STATE OF NEVADA PUBLIC WORKS DIVISION



STATE PUBLIC WORKS BOARD MEETING NOTICE & AGENDA

DATES & TIMES OF MEETING:

Wednesday, August 24, 2022, at 9:00 am Thursday, August 25,2022, at 9:00 am

NOTICE: Unless set for a specific time, items on the agenda may be taken out of order at the discretion of the Chair. The public body may combine two or more items for consideration; and the public body may remove an item or defer discussion of an item on the agenda at any time.

Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comment. See NRS 233B.126. At the Chair's discretion, public comment may be limited to 2 minutes per person.

PLACE OF MEETING:

Capitol Building
Assembly Room, Second Floor
101 North Carson Street
Carson City, Nevada 89701

AGENDA

Wednesday, August 24, 2022, at 9:00 am

The public can view the meeting via the State of Nevada's YouTube channel at the Following link: https://www.youtube.com/watch?v=7WpfyfMu22s

- 1. ROLL CALL
- 2. PUBLIC COMMENT

PUBLIC COMMENTS WILL BE TAKEN DURING THIS AGENDA ITEM. NO ACTION MAY BE TAKEN ON A MATTER RAISED UNDER THIS ITEM UNTIL THE MATTER IS INCLUDED ON AN AGENDA AS AN ITEM

Page 1 of 5 State Public Works Division Board Meeting Notice & Agenda August 24 and 25, 2022 ON WHICH ACTION MAY BE TAKEN. AT THE CHAIR'S DISCRETION, PUBLIC COMMENT MAY BE LIMITED TO 2 MINUTES PER PERSON.

- 3. FOR POSSIBLE ACTION: ACCEPTANCE AND APPROVAL OF PUBLIC WORKS BOARD MEETING MINUTES: OCTOBER 16, 2020
- 4. PRELIMINARY CONSIDERATIONS: OVERVIEW OF SPWD PRIORITIZATION CRITERIA, REVISIONS TO CIP QUESTIONAIRE, VISION PRESENTATION
- 5. FOR POSSIBLE ACTION: AGENCY PRESENTATION OF 2023 CAPITAL IMPROVEMENT PROGRAM REQUESTS TO THE BOARD

Start	Finish	Department	Duration (minutes)
9:30 AM	9:45 AM	Peace Officer Standards & Training	15
9:45 AM	10:45 AM	Tourism & Cultural Affairs	60
10:45 AM	11:00 AM	Agriculture	15
11:00 AM	11:30 AM	Wildlife	30
11:30 AM	12:45 PM	Lunch	75
12:45 PM	1:05 PM	Public Safety	20
1:05 PM	2:15 PM	Conservation & Natural Resources	70
2:15 PM	4:00 PM	Corrections	105
4:00 PM	4:20 PM	Department of Motor Vehicles	20

^{***}These are approximate start and end times and may be subject to change***

6. PUBLIC COMMENT

PUBLIC COMMENTS WILL BE TAKEN DURING THIS AGENDA ITEM. NO ACTION MAY BE TAKEN ON A MATTER RAISED UNDER THIS ITEM UNTIL THE MATTER IS INCLUDED ON AN AGENDA AS AN ITEM ON WHICH ACTION MAY BE TAKEN. AT THE CHAIR'S DISCRETION, PUBLIC COMMENT MAY BE LIMITED TO 2 MINUTES PER PERSON.

7. RECESS UNTIL THURSDAY, AUGUST 25, 2022, 9:00 AM

Thursday, August 25, 2022, at 9:00 am

The public can view the meeting via the State of Nevada's YouTube channel at the Following link: https://www.youtube.com/watch?v=BjLjFYGt2I4

8. FOR POSSIBLE ACTION: RECONVENE / ROLL CALL

9. FOR POSSIBLE ACTION: AGENCY PRESENTATION OF 2023 CAPITAL IMPROVEMENT PROGRAM REQUESTS TO THE BOARD

			Duration
Start	Finish	Department	(minutes)
9:00 AM	11:00 AM	Nevada System of Higher Education	120
11:00 AM	11:30 AM	Veterans Services	30
11:30 AM	12:45 PM	Lunch	75
12:45 PM	1:45 PM	Military	60
1:45 PM	3:15 PM	Health & Human Services	90
3:15 PM	4:30 PM	Administration	75

^{**}These are approximate start and end times and may be subject to change***

10. ADMINISTRATOR'S REPORT ON AGENCY ACTIVITIES

11. BOARD COMMENT AND DISCUSSION

- BOARD COMMENTS ON ANY AGENDA ITEM
- ITEMS TO BE INCLUDED IN FUTURE AGENDAS
- SEPTEMBER 14, 2022, BOARD MEETING FOR THE ADMINISTRATOR'S RECOMMENDATION TO THE BOARD FOR THE 2023 CIP
- REVIEW OF ACTION ITEMS FOR SPWD MANAGEMENT

12. PUBLIC COMMENT

PUBLIC COMMENTS WILL BE TAKEN DURING THIS AGENDA ITEM. NO ACTION MAY BE TAKEN ON A MATTER RAISED UNDER THIS ITEM UNTIL THE MATTER IS INCLUDED ON AN AGENDA AS AN ITEM ON WHICH ACTION MAY BE TAKEN. AT THE CHAIR'S DISCRETION, PUBLIC COMMENT MAY BE LIMITED TO 2 MINUTES PER PERSON.

13. ADJOURNMENT

NOTES:

- (1) The appearance of the phrase "FOR POSSIBLE ACTION" at the beginning of an agenda item denotes items on which the Board may take action.
- (2) Notice of this meeting was posted in the following nine locations pursuant to NRS 241.020:
 - Legislative Building, 401 S. Carson Street, Carson City, Nevada
 - State Public Works Division, Las Vegas Office, 2300 McLeod St., Las Vegas, Nevada 89104;
 - State Public Works Division, Carson City Office, 515 E. Musser St., Suite 102, Carson City, Nevada 89701;
 - Blasdel Building, 209 E. Musser St., Carson City, Nevada 89701;
 - Nevada State Dept. of Business and Industry Director's Office, 3300 W. Sahara Ave. Suite 425, Las Vegas, Nevada 89102:
 - Carson City Court Clerk Office, 885 E. Musser, Carson City, Nevada 89701;
 - Washoe County Courthouse, Second Judicial District Court, 75 Court Street, Reno, Nevada 89501;

- Nevada State Library and Archives, 100 Stewart St., Carson City, Nevada 89701;
- Grant Sawyer Building, 555 E. Washington Ave., Las Vegas, Nevada 89101;
- And the following web locations:
 - o http://www.publicworks.nv.gov
 - o http://www.notice.nv.gov
- (3) Reasonable accommodations will be made for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify Kent LeFevre, Interim Administrator for the Public Works Division, 515 E. Musser St., Suite 102, Carson City, Nevada 89701, telephone (775) 684-4141, as soon as possible. We may be unable to comply with requests made less than two working days before the meeting.
- (4) Abbreviations: SPWB is the State Public Works Board, SPWD is the State Public Works Division, CIP is the Capital Improvement Program, A/E is Architect/Engineer, IFC is Interim Finance Committee, BOE is Board of Examiners, RFP is Request for Proposal, CMAR is Construction Manager at Risk, and RFQ is Request for Qualifications.
- (5) For further information, contact the State Public Works Division, 515 E. Musser St., Suite 102, Carson City, Nevada 89701. Phone (775) 684-4141, Fax (775) 684-4142.