

STATE OF NEVADA
PUBLIC WORKS DIVISION



STATE PUBLIC WORKS BOARD
MEETING NOTICE & AGENDA

DATE & TIME OF MEETING:

Tuesday, September 17, 2024, 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 3 minutes per person.

PLACES OF VIDEO CONFERENCE MEETING:

NORTHERN NEVADA

State Public Works Division
680 W. Nye Lane Suite 103
First Floor Conference Room
Carson City, NV 89703
Phone: (775) 684-4141

SOUTHERN NEVADA

State Public Works Division
7115 Amigo Street, Suite 101
Humboldt Conference Room
Las Vegas, NV 89119
Phone: (702) 486-4300

AGENDA

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 ON WHICH ACTION MAY BE TAKEN. AT THE CHAIR'S DISCRETION, PUBLIC COMMENT MAY BE LIMITED TO 2 MINUTES PER PERSON.

INDIVIDUALS WISHING TO MAKE A PUBLIC COMMENT, MAY ATTEND THE MEETING IN PERSON, OR CALL (702) 486-4300 FOR THE CALL IN NUMBER AND PHONE CONFERENCE ID NUMBER PRIOR TO THE START OF THE MEETING

3. **FOR POSSIBLE ACTION:** ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON
4. **FOR POSSIBLE ACTION:** DISCUSSION AND POSSIBLE ACTION ON THE ADMINISTRATOR'S RECOMMENDATION TO THE BOARD FOR THE 2025 CAPITAL IMPROVEMENT PROGRAM.

In accordance with NRS 341.100 8(d), the Administrator shall "prepare and submit to the Board, for its approval, the recommended priority for proposed capital improvement projects and provide the Board with an estimate of the cost of each project."

5. **FOR POSSIBLE ACTION:** DISCUSSION AND POSSIBLE ACTION ON THE BOARD'S LETTER TO THE GOVERNOR REGARDING THE STATE'S DEFERRED MAINTENANCE NEEDS.
6. **FOR POSSIBLE ACTION:** BOARD COMMENT AND DISCUSSION
 - BOARD COMMENTS ON ANY AGENDA ITEM
 - ITEMS TO BE INCLUDED IN FUTURE AGENDAS
 - REVIEW OF ACTION ITEMS FOR SPWD MANAGEMENT
 - SET FUTURE MEETING DATES

7. PUBLIC COMMENT

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INDIVIDUALS WISHING TO MAKE A PUBLIC COMMENT, MAY ATTEND THE MEETING IN PERSON, OR CALL (702) 486-4300 FOR THE CALL IN NUMBER AND PHONE CONFERENCE ID NUMBER PRIOR TO THE START OF THE MEETING

8. ADJOURNMENT

NOTES:

- (1) The appearance of the phrase "For Possible Action" at the beginning of an agenda item denotes items or sub-items on which the Board may take action.
- (2) Notice of this meeting was posted in the following locations:
 - State Public Works Division, Las Vegas Office, 7115 Amigo Street, Las Vegas, Nevada 89119;
 - State Public Works Division, Carson City Office, 680 W. Nye Lane St., Suite 103, Carson City, Nevada 89703; and
 - The following web locations:
 - <http://publicworks.nv.gov>
 - <http://notice.nv.gov>
- (3) We are pleased to provide reasonable accommodation for members of the public with disabilities. If special arrangements are necessary, please notify Wilfred Lewis, Administrator for the Public Works Division, 680 W. Nye Lane, Suite 103, Carson City, Nevada 89703, telephone (702) 486-4300, or via email, to sjennings@admin.nv.gov as soon as possible and no later than 24 hours prior to the time of 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, or supporting materials contact Wilfred Lewis, Administrator the State Public Works Division, 680 W. Nye Lane, Carson City, Nevada 89703. Phone (702) 486-4300, Fax (702) 486-4308.

AFFIDAVIT OF POSTING

The undersigned affirms that on or before 9:00 a.m. on September 12, 2024, he/she posted a copy of the Notice of Public Meeting and Agenda for the September 17, 2024, meeting for the State Public Works Board Public Meeting in accordance with NRS 241.020; said agenda was posted at the following location:

Location: _____

Date & Time Posted: _____

Signature: _____

Name & title (PLEASE PRINT): _____

Return AFFIDAVIT OF POSTING to:
Nevada State Public Works Division
Attn: Shantee Jennings
7115 Amigo Street, Suite 100
Las Vegas, NV 89119
(Phone) 702-486-5115
sjennings@admin.nv.gov