



#### **NUCP MEMBER ORGANIZATIONS**

- Carson Area Metropolitan Planning Organization (CAMPO)
- Clark County Department of Aviation, Harry Reid International Airport (LAS)
- Nevada Department of Transportation (NDOT)
- Regional Transportation Commission of Southern Nevada (RTC/SNV)
- Regional Transportation Commission of Washoe County (RTCW)
- Reno-Tahoe Airport Authority (RTAA)

## **MEETING MINUTES**

### **Nevada Unified Certification Program (NUCP)**

#### **Disadvantaged Business Enterprise (DBE) and Airport Concessions Disadvantaged Business Enterprise (ACDBE)**

#### **Certification Review Meeting**

**Tuesday, October 25, 2022**

**10:00 a.m.**

#### **Meeting via Conference Call:**

Phone Number: 1-425-436-6335

Passcode: 208600#

**This is a public meeting. This Agenda has been posted in the following locations in conformance with the Nevada Open Meeting Law:**

4<sup>th</sup> Street Station – 200 E. 4<sup>th</sup> Street, Reno, NV

Carson City Public Works – 3505 Butti Way, Carson City, NV

Carson City Community Center, Sierra Room – 851 E. William Street, Carson City, NV

Carson City Hall – 201 N. Carson Street, Carson City NV

Carson City Library – 900 N. Roop Street, Carson City, NV

Centennial Plaza – 1421 Victorian Avenue, Sparks, NV

City of Henderson, Office of the City Clerk, 240 Water Street, Henderson NV

Clark County Central Services – 309 S. 3<sup>rd</sup> Street, Las Vegas, NV

Clark County Government Center – 500 S. Grand Central Parkway, Las Vegas, NV

Clark County Regional Justice Center – 200 Lewis Avenue, Las Vegas, NV

Douglas County Executive Offices – 1594 Esmeralda Avenue, Minden, NV

Elko County Administrative Offices – 571 Idaho Street, Elko, NV

Grant Sawyer State Office Building – 555 East Washington Ave., Las Vegas, NV

Incline Village General Improvement District – 893 Southwood Boulevard, Incline Village, NV

Lyons County Manager's Office – 27 S. Main Street, Yerington, NV

Harry Reid International Airport – 5757 Wayne Newton Blvd., Las Vegas, NV  
NDOT Carson City – 1263 S. Stewart Street, Carson City, NV  
NDOT Las Vegas – 123 E. Washington, Las Vegas, NV  
NDOT Sparks – 310 Galletti Way, Sparks, NV  
Nevada Governor’s Office/State Capitol Building – 101 N. Carson Street, Carson City, NV  
RTC Southern Nevada – 600 S. Grand Central Parkway, Las Vegas, NV  
RTC Washoe County – 1105 Terminal Way, Reno, NV  
Reno City Hall – 1 E. First Street, Reno, NV  
Reno-Tahoe Airport Authority Administrative Offices – 2001 E. Plumb Lane, Reno, NV  
Sparks City Hall – 541 Prater Way, Sparks, NV  
Washoe County Administrative Offices – 1001 E. 9th Street, Reno, NV

**The agenda is also available at:**

[www.carsonareampo.com](http://www.carsonareampo.com) [www.mccarran.com](http://www.mccarran.com) [www.nevadadot.com](http://www.nevadadot.com)  
[www.renoairport.com](http://www.renoairport.com) [www.rtcnv.com](http://www.rtcnv.com) [www.rtcwashoe.com](http://www.rtcwashoe.com)

**REQUESTS FOR ASSISTANCE:** Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Requests for auxiliary aids or services to assist individuals with disabilities or limited English proficiency should be made with as much advance notice as possible to Tonita Brown at (702) 676-1507.

Items on the Agenda may be taken out of order. The NUCP may combine Agenda items, remove an item from the Agenda, or delay discussion relating to an item on the Agenda at any time.

Public comment may be limited to three (3) minutes per speaker and may be reasonably reduced to accommodate an unusually large number of persons desiring to speak. Period devoted for the general public to provide comments are limited to matters relevant to the NUCP’s jurisdiction.

No vote may be taken on a matter not listed on the posted agenda.

Copies of agendas and meeting minutes will be made available upon written request to [bethm@lasairport.com](mailto:bethm@lasairport.com)

**I. ACTIVATE CONFERENCE CALL RECORDER**

**II. Call to Order – Roll Call**

David Eclips calls meeting to order @ 10:02AM

**Board Members Present**

Chair - David Eclips Harry Reid International Airport (LAS)

Vice Chair – Faith Allen Reno-Tahoe Airport Authority

**NUCP Members Present**

Beth Maita Harry Reid International Airport (LAS)

Lori Trujillo Harry Reid International Airport (LAS)

Julie Boyster Nevada Dept. of Transportation (NDOT)

Jess Lis Nevada Dept. of Transportation (NDOT)

Alex Cruz CAMPO

Chris Benham RTC Washoe

**Guests Present**

Cindy Olivares ACC

### III. Housekeeping Issues –

Everyone received a copy of the dates of upcoming NUCP meeting for 2023 and there were no issues with it.

The board also nominated and voted on new officers for 2023. David Eclips will remain Chair. Faith Allen will remain Vice-Chair. Beth Maita will remain Secretary.

### IV. Approval of the Minutes for the September 27, 2022 meeting (For Possible Action):

MOTION: Faith Allen  
SECOND: Beth Maita  
Voting Aye: NDOT, LAS, RTAA, RTCWC, CAMPO  
Voting Nay: None  
Vote: Unanimous  
Action: Approve minutes for September 27, 2022, 2022 meeting

### V. Approval of October 25, 2022 agenda (For Possible Action):

**Revisions: - LAS removed Global Parking Systems, Inc., Virginkar & Associates, Inc., and Skyline Concessions, Inc.**

MOTION: Beth Maita  
SECOND: Faith Allen  
Voting Aye: NDOT, LAS, RTAA, RTCWC, CAMPO  
Voting Nay: None  
Vote: Unanimous  
Action: Approve agenda for October 25, 2022 meeting (as revised)

### VI. Public Comment (Opening Period): - NONE

### VII. New Business:

#### a. Harry Reid International Airport certification review (All For Possible Action):

- i. NDO Wellness, LLC – Henderson, NV  
MOTION: Faith Allen  
SECOND: Chris Benham  
Voting Aye: NDOT, LAS, RTAA, RTCWC, CAMPO  
Voting Nay: None  
Vote: Unanimous  
Action: Approve NDO Wellness, LLC - Henderson, NV as a ACDBE/SBE in State of Nevada

- ii. La Faye Logistics, LLC – Henderson, NV  
**Faith asked if there are different NAICS codes listed on the summary then on the application were the firms aware of this. Cindy mentioned that when there are different codes, it is something that is gone over at the onsite visit and that the firm initials the changes as well.**  
MOTION: Faith Allen  
SECOND: Jess Lis  
Voting Aye: NDOT, LAS, RTAA, RTCWC, CAMPO  
Voting Nay: None  
Vote: Unanimous  
Action: Approve La Faye Logistics, LLC – Henderson, NV as an DBE/SBE in State of Nevada
  
- iii. Ainsworth Associates Mechanical Engineers – Reno, NV  
MOTION: Chris Benham  
SECOND: Julie Boyster  
Voting Aye: NDOT, LAS, RTAA, RTCWC, CAMPO  
Voting Nay: None  
Vote: Unanimous  
Action: Approve Ainsworth Associates Mechanical Engineers – Reno, NV as a DBE/SBE in State of Nevada
  
- iv. Airport Retail Group, LLC – Bloomington, MN  
**Faith wanted to make sure that the NAICS codes listed were correct for the firm. Cindy verified they were correct.**  
MOTION: Faith Allen  
SECOND: Chris Benham  
Voting Aye: NDOT, LAS, RTAA, RTCWC, CAMPO  
Voting Nay: None  
Vote: Unanimous  
Action: Approve Airport Retail Group, LLC – Bloomington, MN as an Interstate ACDBE/SBE in State of Nevada
  
- v. New House Credit Repair, LLC – Bessemer, AL  
MOTION: Faith Allen  
SECOND: Julie Boyster  
Voting Aye: NDOT, LAS, RTAA, RTCWC, CAMPO  
Voting Nay: None  
Vote: Unanimous  
Action: Approve New House Credit Repair, LLC – Bessemer, AL as an Interstate DBE/SBE in State of Nevada

**b. NDOT certification review (All For Possible Action):**

- i. JLV Contracting – Las Vegas, NV
  - MOTION: Beth Maita
  - SECOND: Faith Allen
  - Voting Aye: NDOT, LAS, RTAA, RTCWC, CAMPO
  - Voting Nay: None
  - Vote: Unanimous
  - Action: Approve JLV Contracting as a DBE/SBE in State of Nevada

**VIII. Other:** Reminder there is no meeting for the month of November.

**IX. Public Comment (Concluding Period):** NONE

**X. Next Meeting:** Tuesday, December 6, 2022 at 10:00am

**Meeting Via Conference Call:**

Phone Number: 1-425-436-6335

Passcode: 208600#

**XI. Adjournment:** David Eclips adjourned meeting @ 10:30AM