



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/NV)
- Regional Transportation Commission of Washoe County (RTC/W)
- 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, August 30, 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:

4th Street Station – 200 E. 4th 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. 3rd 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 www.mccarran.com www.nevadadot.com
www.renoairport.com www.rtcnv.com 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

I. ACTIVATE CONFERENCE CALL RECORDER

II. Call to Order – Roll Call

David Eclips calls meeting to order @ 10:01AM

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)
Julie Boyster	Nevada Dept. of Transportation (NDOT)
Jessica Lis	Nevada Dept. of Transportation (NDOT)
Teri Lewis	Nevada Dept. of Transportation (NDOT)
Alex Cruz	CAMPO
Tonita Brown	RTC Southern Nevada
Chris Benham	RTC Washoe

III. Housekeeping Issues – NONE

IV. Approval of the Minutes for the July 26, 2022 meeting (For Possible Action):

MOTION: Julie Boyster
SECOND: Chris Benham
Voting Aye: NDOT, LAS, RTAA, RTCWC, CAMPO
Voting Nay: None
Vote: Unanimous
Action: Approve minutes for July 26, 2022, 2022 meeting

V. Approval of August 30, 2022 agenda (For Possible Action):

**Revisions: - LAS removed Laser Bridge Industries;
NDOT removed Visions, Inc. and Kirschner Contractors; also, SDZ Enterprise, LLC needs to
have “dba SDZ Consulting” added to the name.**

MOTION: Faith Allen
SECOND: Beth Maita
Voting Aye: NDOT, LAS, RTAA, RTCWC, CAMPO
Voting Nay: None
Vote: Unanimous
Action: Approve agenda for August 30, 2022 meeting

VI. Public Comment (Opening Period): - NONE

VII. New Business:

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

i. Rawlins Infra Consult, LLC – Reno, NV

MOTION: Julie Boyster
SECOND: Faith Allen
Voting Aye: NDOT, LAS, RTAA, RTCWC, CAMPO
Voting Nay: None
Vote: Unanimous
Action: Approve Rawlins Infra Consult, LLC – Reno, NV as an SBE
only in State of Nevada

ii. Christopher Frank Rubaclava dba Impactful Digital Marketing – Las Vegas, NV

MOTION: Faith Allen
SECOND: Chris Benham
Voting Aye: NDOT, LAS, RTAA, RTCWC, CAMPO
Voting Nay: None
Vote: Unanimous

Action: Approve Christopher Frank Rubaclava dba Impactful Digital Marketing – Las Vegas, NV as a DBE/SBE in State of Nevada

iii. G&C Flooring Pros, LLC – Las Vegas, NV
MOTION: Faith Allen
SECOND: Alex Cruz
Voting Aye: NDOT, LAS, RTAA, RTCWC, CAMPO
Voting Nay: None
Vote: Unanimous
Action: Approve G&C Flooring Pros, LLC – Las Vegas, NV as a DBE/SBE in State of Nevada

iv. Patranya Media, LLC – Henderson, NV
MOTION: Faith Allen
SECOND: Alex Cruz
Voting Aye: NDOT, LAS, RTAA, RTCWC, CAMPO
Voting Nay: None
Vote: Unanimous
Action: Approve Patranya Media, LLC – Henderson, NV as DBE/SBE in State of Nevada

v. Validity Construction, LLC – Las Vegas, NV
MOTION: Faith Allen
SECOND: Chris Benham
Voting Aye: NDOT, LAS, RTAA, RTCWC, CAMPO
Voting Nay: None
Vote: Unanimous
Action: Approve Validity Construction, LLC – Las Vegas, NV as DBE/SBE in State of Nevada

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

i. Protea ENG LLC dba Protea Engineering – Las Vegas, NV
Faith questioned why NAICS code 611430 (Training) was attached to this firm. Julie stated that the owner’s partner does do training sessions.

MOTION: Beth Maita
SECOND: Faith Allen
Voting Aye: NDOT, LAS, RTAA, RTCWC, CAMPO
Voting Nay: None
Vote: Unanimous
Action: Approve Protea ENG LLC dba Protea Engineering – Las Vegas, NV as a DBE/SBE in State of Nevada

- ii. SDZ Enterprise, LLC dba SDZ Consulting – Henderson, NV
Faith questioned why there was no environmental consulting coded added to this firm. Julie stated that they do not have the licenses for that in the State of Nevada.
MOTION: Faith Allen
SECOND: Chris Benham
Voting Aye: NDOT, LAS, RTAA, RTCWC, CAMPO
Voting Nay: None
Vote: Unanimous
Action: Approve SDZ Enterprises, LLC dba SDZ Consulting - Henderson, NV as DBE/SBE in State of Nevada

- iii. Bronner Group, LLC – Chicago, IL
MOTION: Beth Maita
SECOND: Faith Allen
Voting Aye: NDOT, LAS, RTAA, RTCWC, CAMPO
Voting Nay: None
Vote: Unanimous
Action: Approve Bronner Group, LLC – Chicago, IL as Interstate DBE/SBE in State of Nevada

VIII. Other: David mentioned there would be no meeting in the month of November due to the Holidays. The meeting is to combined with the December meeting and will tentatively be on December 13, 2022.

David also mentioned that the new meeting dates for 2023 and new officers for 2023 will be discussed in next meeting.

Faith mentioned the NCRM report that was released and that there are going to be changes coming to the certification process that we should all be aware of before they are actually put into place.

IX. Public Comment (Concluding Period): NONE

X. Next Meeting: Tuesday, August 30, 2022 at 10:00am

Meeting Via Conference Call:

Phone Number: 1-425-436-6335
Passcode: 208600#

XI. Adjournment: David Eclips adjourned meeting @ 10:34AM