



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, December 6, 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 @ 10:03AM

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)

Lacy Glodowski Reno-Tahoe Airport Authority

Chris Benham RTC Washoe

Guests Present

Cindy Olivares ACC
Alex Olivares ACC

III. Housekeeping Issues –

It was mentioned how important confidentiality is with the information we are dealing with from the firms for certification.

IV. Approval of the Minutes for the October 25, 2022 meeting (For Possible Action):

MOTION: Faith Allen
SECOND: Julie Boyster
Voting Aye: NDOT, LAS, RTAA, RTCWC
Voting Nay: None
Vote: Unanimous
Action: Approve minutes for October 25, 2022 meeting

V. Approval of December 6, 2022 agenda (For Possible Action):

Revisions: - LAS removed Global Parking Systems, Inc., as well as changing the status for EDS Service Solutions to DBE/ACDBE/SBE and Rubio Enterprises to ACDBE/SBE.

NDOT removed Hansen Trukcing, LLC

MOTION: Beth Maita
SECOND: Faith Allen
Voting Aye: NDOT, LAS, RTAA, RTCWC
Voting Nay: None
Vote: Unanimous
Action: Approve agenda for December 6, 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. Fly Away Foods, Inc. – Orange, CA
Julie wanted to clarify that even though they are certified as a DBE in their home state we are only certifying as an ACDBE. Cindy stated that the work they will be doing in Nevada only require the ACDBE certificate.

MOTION: Julie Boyster
SECOND: Chris Benham
Voting Aye: NDOT, LAS, RTAA, RTCWC
Voting Nay: None
Vote: Unanimous

Action: Approve Fly Away Foods, Inc. as an Interstate
ACDBE/SBE in State of Nevada

ii. EDS Service Solutions, LLC – Atlanta, GA

MOTION: Faith Allen
SECOND: Jess Lis
Voting Aye: NDOT, LAS, RTAA, RTCWC
Voting Nay: None
Vote: Unanimous
Action: Approve EDS Service Solutions, LLC as an Interstate
DBE/ACDBE/SBE in State of Nevada

iii. Rubio Enterprises, LLC – Denver, CO

MOTION: Julie Boyster
SECOND: Faith Allen
Voting Aye: NDOT, LAS, RTAA, RTCWC
Voting Nay: None
Vote: Unanimous
Action: Approve Rubio Enterprises, LLC as an Interstate
ACDBE/SBE in State of Nevada

iv. Skyline Concessions, Inc. – San Francisco, CA

**Julie questioned that on the application it stated there was a
“DBA” listed and should it be listed here. Cindy mentioned that
it is just the firms name and that they have many “DBAs”**

MOTION: Chris Benham
SECOND: Faith Allen
Voting Aye: NDOT, LAS, RTAA, RTCWC
Voting Nay: None
Vote: Unanimous
Action: Approve Skyline Concessions, Inc. as an Interstate
ACDBE/SBE in State of Nevada

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

i. Serrmi Products, LLC – Pittsburg, KS

MOTION: Beth Maita
SECOND: Faith Allen
Voting Aye: NDOT, LAS, RTAA, RTCWC
Voting Nay: None
Vote: Unanimous
Action: Approve Serrmi Products, LLC as an Interstate DBE/SBE
in State of Nevada

ii. Metro Striping Solutions, LLC – Santee, CA

MOTION: Faith Allen

SECOND: Chris Benham
Voting Aye: NDOT, LAS, RTAA, RTCWC
Voting Nay: None
Vote: Unanimous
Action: Approve Metro Striping Solutions, LLC as an Interstate DBE/SBE in State of Nevada

iii. M7 Trucking, LLC – Ely, NV
MOTION: Beth Maita
SECOND: Faith Allen
Voting Aye: NDOT, LAS, RTAA, RTCWC
Voting Nay: None
Vote: Unanimous
Action: Approve M7 trucking, LLC as a DBE/SBE in State of Nevada

iv. Hope Development Group – Las Vegas, NV
MOTION: Beth Maita
SECOND: Chris Benham
Voting Aye: NDOT, LAS, RTAA, RTCWC
Voting Nay: None
Vote: Unanimous
Action: Approve Hope Development Group as a DBE/SBE in State of Nevada

v. Tier 3 Consulting – Las Vegas, NV
Faith questioned if the NAICS codes listed were the correct ones for what the firm does. Julie stated there is a code of 238910 that could be listed and will confirm with the firm to see if they wanted it added.
MOTION: Beth Maita
SECOND: Chris Benham
Voting Aye: NDOT, LAS, RTAA, RTCWC
Voting Nay: None
Vote: Unanimous
Action: Approve Tier 3 Consulting as a DBE/SBE in State of Nevada

VIII. Other: David recapped the voting for all the new business.

IX. Public Comment (Concluding Period): NONE

X. Next Meeting: Tuesday, January 31, 2023 at 10:00am

Meeting Via Conference Call:

Phone Number: 1-425-436-6335

Passcode: 208600#

XI. Adjournment: David Eclips adjourned meeting @ 10:3AM