



#### **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, January 31, 2023**

**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 @ 10:05 AM

**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)

Jess Lis Nevada Dept. of Transportation (NDOT)

Chris Benham RTC Washoe

Tonita Brown RTC Southern Nevada

**Guests Present**

Cindy Olivares ACC

Alex Olivares ACC

**III. Housekeeping Issues – NONE**

**IV. Approval of the Minutes for the December 6, 2022 meeting (For Possible Action):**

MOTION: Faith Allen  
SECOND: Tonita Brown  
Voting Aye: NDOT, LAS, RTAA, RTCWC, RTCSNV  
Voting Nay: None  
Vote: Unanimous  
Action: Approve minutes for December 6, 2022 meeting

**V. Approval of January 31, 2023 agenda (For Possible Action):**

**Revisions: - LAS removed Allure Contracting, LLC, Action Sweeping Services, Inc., Alliant Consulting, Inc., Ekklesia Freight Broker, LLC and Connico, LLC**

MOTION: Tonita Brown  
SECOND: Chris Benham  
Voting Aye: NDOT, LAS, RTAA, RTCWC, RTCSNV  
Voting Nay: None  
Vote: Unanimous  
Action: Approve agenda for January 31, 2023 meeting (as revised)

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

**VII. New Business:**

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

- i. Friendly Homes of Vegas Valley, LLC – Las Vegas, NV  
MOTION: Faith Allen  
SECOND: Jess Lis  
Voting Aye: NDOT, LAS, RTAA, RTCWC, RTCSNV  
Voting Nay: None  
Vote: Unanimous  
Action: Approve Friendly Homes of Vegas Valley, LLC as an SBE only in the state of Nevada
  
- ii. Integrity Enterprises, LLC – Las Vegas, NV  
MOTION: Tonita Brown  
SECOND: Faith Allen  
Voting Aye: NDOT, LAS, RTAA, RTCWC, RTCSNV  
Voting Nay: None  
Vote: Unanimous  
Action: Approve Integrity Enterprises, LLC as a DBE/SBE in the State of Nevada

- iii. Production One, LLC dba Design One Printing – Las Vegas, NV

  - MOTION: Chris Benham
  - SECOND: Julie Boyster
  - Voting Aye: NDOT, LAS, RTAA, RTCWC, RTCSNV
  - Voting Nay: None
  - Vote: Unanimous
  - Action: Approve Production One, LLC dba Design One Printing as a DBE/SBE in the State of Nevada
  
- iv. Global Parking System of Indiana dba Global Parking Systems, Inc. – Indianapolis, IN

  - MOTION: Faith Allen
  - SECOND: Julie Boyster
  - Voting Aye: NDOT, LAS, RTAA, RTCWC, RTCSNV
  - Voting Nay: None
  - Vote: Unanimous
  - Action: Approve Global Parking System of Indiana dba Global Parking Systems, Inc. as an Interstate ACDBE/DBE/SBE in the State of Nevada
  
- v. Legacy Group Alpha, LLC dba Legacy Clean Energy – Charlotte, NC

  - MOTION: Tonita Brown
  - SECOND: Chris Benham
  - Voting Aye: NDOT, LAS, RTAA, RTCWC, RTCSNV
  - Voting Nay: None
  - Vote: Unanimous
  - Action: Approve Legacy Group Alpha, LLC dba Legacy Clean Energy as an Interstate ACDBE/DBE/SBE in the State of Nevada
  
- vi. GIS Peace, LLC – Denver, CO

  - MOTION: Faith Allen
  - SECOND: Julie Boyster
  - Voting Aye: NDOT, LAS, RTAA, RTCWC, RTCSNV
  - Voting Nay: None
  - Vote: Unanimous
  - Action: Approve GIS Peace, LLC as an Interstate DBE/SBE in the State of Nevada
  
- vii. Tide Engineering Services, Inc. – Orange, CA

**Faith asked why the firm was only approved with 2 NAICS codes when they have numerous codes listed on their application. Cindy stated that we can only certify the firm for what they are certified for in their Home State and they were only certified for the 2 codes that we listed on the summary.**

MOTION: Faith Allen  
SECOND: Chris Benham  
Voting Aye: NDOT, LAS, RTAA, RTCWC, RTCSNV  
Voting Nay: None  
Vote: Unanimous  
Action: Approve Tide Engineering Services, Inc. as an Interstate DBE/SBE in the State of Nevada

viii. M. Davis and Company, Inc. – Philadelphia, PA

MOTION: Tonita Brown  
SECOND: Jess Lis  
Voting Aye: NDOT, LAS, RTAA, RTCWC, RTCSNV  
Voting Nay: None  
Vote: Unanimous  
Action: Approve M. Davis and Company, Inc. as an Interstate DBE/SBE in the State of Nevada

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

i. Sagebrush Trucking, LLC – Klamath Fall, OR

MOTION: Chris Benham  
SECOND: Beth Maita  
Voting Aye: NDOT, LAS, RTAA, RTCWC, RTCSNV  
Voting Nay: None  
Vote: Unanimous  
Action: Approve Sagebrush Trucking, LLC as in Interstate DBE/SBE in the State of Nevada

ii. 4Transit, Inc. – Los Angeles, CA

**Faith asked if it was ok that the NAICS codes listed on the summary were different (updated with new numbers) than the ones listed in the directory in their Home State. Julie stated they will reach out to the Home State to make them aware of the changes**

MOTION: Beth Maita  
SECOND: Tonita Brown  
Voting Aye: NDOT, LAS, RTAA, RTCWC, RTCSNV  
Voting Nay: None  
Vote: Unanimous  
Action: Approve 4Transit, Inc. as an Interstate DBE/SBE in the State of Nevada

iii. Hansen Trucking, LLC – Gardnerville, NV

**Faith pointed out that on the summary Lana was listed as 100% owner but on the application she is 63% owner and her husband is**

**the remaining percentage owner. Julie stated they will correct and send out a new summary.**

MOTION: Beth Maita

SECOND: Faith Allen

Voting Aye: NDOT, LAS, RTAA, RTCWC, RTCSNV

Voting Nay: None

Vote: Unanimous

Action: Approve Hansen Trucking, LLC as a DBE/SBE in State of Nevada

**VIII. Other:**

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

**X. Next Meeting: Tuesday, February 28, 2023 at 10:00am**

**Meeting Via Conference Call:**

Phone Number: 1-425-436-6335

Passcode: 208600#

**XI. Adjournment: David Eclips adjourned meeting @ 10:41 AM**