



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 (RTC/WC)
- 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, February 28, 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:

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)

Lori Trujillo Harry Reid International Airport (LAS)

Amy Shaw 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

Tonita Brown RTC Southern Nevada

Guests Present

Cindy Olivares ACC
Alex Olivares ACC

III. Housekeeping Issues – NONE

IV. Approval of the Minutes for the January 31, 2023 meeting (For Possible Action):

MOTION: Beth Maita
SECOND: Faith Allen
Voting Aye: NDOT, LAS, RTAA, RTCSNV
Voting Nay: None
Vote: Unanimous
Action: Approve minutes for January 31, 2023 meeting

V. Approval of February 28, 2023 agenda (For Possible Action):

Revisions: - LAS removed FHM Construction, LLC, V&J Smoothies, LLC, US ATM Network, Inc. and PSM Squared, Inc., as well as changing the status for OMG, It’s Gluten Free, LLC to DBE/ACDBE/SBE and Mail Safe Express, Inc. to DBE/ACDBE/SBE.

MOTION: Faith Allen
SECOND: Tonita Brown
Voting Aye: NDOT, LAS, RTAA, RTCSNV
Voting Nay: None
Vote: Unanimous
Action: Approve agenda for February 28, 2023 meeting (as revised)

VI. Public Comment (Opening Period): - Amy stated that during a construction project at LAS the issue of independent trucking companies came up. LAS is conducting onsite audits of their trucking companies to make sure they are independent and actually DBE/ACDBE compliant. Amy proposed adding an action item to the next meeting asking that NDOT conduct these same audits for their trucking companies to make sure they are independent and DBE/ACDBE compliant.

VII. New Business:

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

i. Avail Enterprises, LLC – Sparks, NV
MOTION: Faith Allen
SECOND: Jess Lis
Voting Aye: NDOT, LAS, RTAA, RTCSNV
Voting Nay: None
Vote: Unanimous

Action: Approve Avail Enterprises, LLC as a DBE/SBE in State of Nevada

ii. Bar Electric, LLC – Las Vegas, NV

MOTION: Faith Allen
SECOND: Julie Boyster
Voting Aye: NDOT, LAS, RTAA, RTCSNV
Voting Nay: None
Vote: Unanimous
Action: Approve Bar Electric, LLC as a DBE/SBE in State of Nevada

iii. Ekklesia Freight Broker, LLC – Spring Creek NV

Faith questioned the NAICS codes given to the firm. In their home state of CA they have 484110, 484121, 484122 and 484220. They were only given 484110 and 484121 in Nevada. Cindy looked into it and stated that they should be given all four codes and is going to make the change.

MOTION: Faith Allen
SECOND: Julie Boyster
Voting Aye: NDOT, LAS, RTAA, RTCSNV
Voting Nay: None
Vote: Unanimous
Action: Approve Ekklesia Freight Broker, LLC as an Interstate DBE/SBE in State of Nevada

iv. OMG, It's Gluten Free, LLC – Frankfort, IL

MOTION: Faith Allen
SECOND: Tonita Brown
Voting Aye: NDOT, LAS, RTAA, RTCSNV
Voting Nay: None
Vote: Unanimous
Action: Approve OMG, It's Gluten Free, LLC as an Interstate ACDBE/DBE/SBE in State of Nevada

v. Mail Safe Express, Inc. – Huntersville, NV

MOTION: Tonita Brown
SECOND: Faith Allen
Voting Aye: NDOT, LAS, RTAA, RTCSNV
Voting Nay: None
Vote: Unanimous
Action: Approve Mail Safe Express, Inc. as an Interstate ACDBE/DBE/SBE in State of Nevada

vi. Connico, LLC – Mt. Juliet, TN

MOTION: Julie Boyster

SECOND: Tonita Brown
Voting Aye: NDOT, LAS, RTAA, RTCSNV
Voting Nay: None
Vote: Unanimous
Action: Approve Mail Safe Express, Inc. as an Interstate DBE/SBE in State of Nevada

vii. Comtech Global, Inc. – Columbus, OH

MOTION: Tonita Brown
SECOND: Julie Boyster
Voting Aye: NDOT, LAS, RTAA, RTCSNV
Voting Nay: None
Vote: Unanimous
Action: Approve Comtech Global, Inc. as an Interstate DBE/SBE in State of Nevada

viii. Action Sweeping Services, Inc. – Manteca, CA

MOTION: Faith Allen
SECOND: Jess Lis
Voting Aye: NDOT, LAS, RTAA, RTCSNV
Voting Nay: None
Vote: Unanimous
Action: Approve Action Sweeping Services, Inc. as an Interstate DBE/SBE in State of Nevada

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

i. Mountain States Transportation dba Mountain States Transport – Gardnerville, NV

MOTION: Tonita Brown
SECOND: Faith Allen
Voting Aye: NDOT, LAS, RTAA, RTCSNV
Voting Nay: None
Vote: Unanimous
Action: Approve Mountain States Transportation dba Mountain States Transport as a DBE/SBE in State of Nevada

ii. S2 Civil, Inc. – Las Vegas, NV

MOTION: Beth Maita
SECOND: Faith Allen
Voting Aye: NDOT, LAS, RTAA, RTCSNV
Voting Nay: None
Vote: Unanimous
Action: Approve S2 Civil, Inc. as a DBE/SBE in State of Nevada

- iii. Central Environmental, Inc. – Anchorage, AK
 - MOTION: Beth Maita
 - SECOND: Faith Allen
 - Voting Aye: NDOT, LAS, RTAA, RTCSNV
 - Voting Nay: None
 - Vote: Unanimous
 - Action: Approve Central Environmental, Inc. as an Interstate DBE/SBE in State of Nevada

VIII. Other: Faith mentioned she will not be in attendance for the March meeting.

IX. Public Comment (Concluding Period): NONE

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

Meeting Via Conference Call:

Phone Number: 1-425-436-6335

Passcode: 208600#

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