



**NUCP MEMBER ORGANIZATIONS**

- Carson Area Metropolitan Planning Organization (CAMPO)
- Clark County Department of Aviation, Harry Reid International Airport (Reid)
- 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, April 30, 2024**

**10:00 a.m.**

**Meeting via Teams Meeting:  
Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 253 137 127 330

Passcode: vezpRE

**Or call in (audio only)**

[+1 702-629-2965](tel:+17026292965), United States, Las Vegas

Phone Conference ID: 837 582 792#

**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@mccarran.com](mailto:bethm@mccarran.com)

## **I. ACTIVATE CONFERENCE CALL RECORDER**

### **II. Call to Order – Roll Call**

David Eclips calls meeting to order @ 10:02 am

#### **Board Members Present**

Chair - David Eclips                      Harry Reid International Airport (Reid)

#### **NUCP Members Present**

Beth Maita                      Harry Reid International Airport (Reid)  
Lori Truillo                      Harry Reid International Airport (Reid)  
Jess Liss                      Nevada Depart. of Transportation (NDOT)  
Julie Boyster                      Nevada Depart. of Transportation (NDOT)  
Chris Benham                      RTC Washoe (RTCW)  
Lacy Glodowski                      Reno-Tahoe Airport Authority (RTAA)  
David Gloria                      RTC Southern Nevada (RTCSN)

#### **Others Present**

Cindy Olivares                      ACC Consulting, LLC (ACC)  
Alex Olivares                      ACC Consulting, LLC (ACC)  
Jennifer Meyers                      RTC Washoe (RTCW)  
Mary Carolina Kludaschi  
Bill Marion

## **III. Housekeeping Issues – NONE**

### **IV. Approval of the Minutes for the March 26, 2024 meeting (For Possible Action):**

MOTION:                      Julie Boyster  
SECOND:                      Beth Maita  
Voting Aye:                      NDOT, Reid, RTAA, RTCW, RTCSN  
Voting Nay:                      None  
Vote:                      Unanimous

Action: Approve minutes for March 26, 2024 meeting

**V. Approval of April 30, 2024 agenda (For Possible Action):**

MOTION: Beth Maita  
SECOND: Julie Boyster  
Voting Aye: NDOT, Reid, RTAA, RTCW, RTCSN  
Voting Nay: None  
Vote: Unanimous  
Action: Approve agenda for April 30, 2024 meeting

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

**VII. New Business:**

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

- i. Larnell Alan Enterprises, LLC – Las Vegas, NV  
MOTION: Chris Benham  
SECOND: Jess Liss  
Voting Aye: NDOT, RTAA, RTCW, RTCSN  
Voting Nay: None  
Vote: Unanimous  
Action: Approve Larnell Alan Enterprises, LLC  
as an ACDBE/DBE/SBE in State of Nevada
  
- ii. Westmill Restaurants, LLC – Las Vegas, NV  
MOTION: Julie Boyster  
SECOND: Chris Benham  
Voting Aye: NDOT, RTAA, RTCW, RTCSN  
Voting Nay: None  
Vote: Unanimous  
Action: Approve Westmill Restaurants, LLC  
as an ACDBE/SBE in State of Nevada
  
- iii. Purdue Marion & Associates – Las Vegas, NV  
MOTION: Julie Boyster  
SECOND: Lacy Glodowski  
Voting Aye: NDOT, RTAA, RTCW, RTCSN  
Voting Nay: None  
Vote: Unanimous  
Action: Approve Purdue Marion & Associates  
as an DBE/SBE in State of Nevada

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

- i. M Nelson Associates, PLLC – Las Vegas, NV  
MOTION: David Eclips

- SECOND: Chris Benham  
Voting Aye: Reid, RTAA, RTCW, RTCSN  
Voting Nay: None  
Vote: Unanimous  
Action: Approve M Nelson Associates, PLLC – Las Vegas, NV as an SBE only in State of Nevada
- ii. Orange Pen Communications Group, LLC – Carson City, NV  
MOTION: Chris Benham  
SECOND: Beth Maita  
Voting Aye: Reid, RTAA, RTCW, RTCSN  
Voting Nay: None  
Vote: Unanimous  
Action: Approve Orange Pen Communications Group, LLC as a DBE/SBE in State of Nevada
- iii. G-Tec, LLC – Las Vegas, NV  
MOTION: David Eclips  
SECOND: Chris Benham  
Voting Aye: Reid, RTAA, RTCW, RTCSN  
Voting Nay: None  
Vote: Unanimous  
Action: Approve G-Tec, LLC as a DBE/SBE in State of Nevada
- iv. Copperhead Electric, LLC – Las Vegas, NV  
MOTION: Beth Maita  
SECOND: Chris Benham  
Voting Aye: Reid, RTAA, RTCW, RTCSN  
Voting Nay: None  
Vote: Unanimous  
Action: Approve Copperhead Electric, LLC as a DBE/SBE in State of Nevada
- v. Atomix Dynamics, LLC – Henderson, NV  
MOTION: Beth Maita  
SECOND: Chris Benham  
Voting Aye: Reid, RTAA, RTCW, RTCSN  
Voting Nay: None  
Vote: Unanimous  
Action: Approve Atomix Dynamics, LLC as a DBE/SBE in State of Nevada
- vi. Mojave Construction Consulting, LLC – Henderson, NV  
MOTION: David Eclips  
SECOND: Chris Benham  
Voting Aye: Reid, RTAA, RTCW, RTCSN  
Voting Nay: None  
Vote: Unanimous

Action: Approve Mojave Construction Consulting, LLC as a DBE/SBE in State of Nevada

vii. Priority Grading, LLC – Las Vegas, NV

MOTION: Chris Benham  
SECOND: Lori Trujillo  
Voting Aye: Reid, RTAA, RTCW, RTCSN  
Voting Nay: None  
Vote: Unanimous  
Action: Approve Priority Grading, LLC as a DBE/SBE in State of Nevada

viii. Elaphos Environmental, LLC – Henderson, NV

MOTION: Beth Maita  
SECOND: Lacy Glodowski  
Voting Aye: Reid, RTAA, RTCW, RTCSN  
Voting Nay: None  
Vote: Unanimous  
Action: Approve Elaphos Environmental, LLC as a DBE/SBE in State of Nevada

ix. Techcity Electric, LLC – Fernley, NV

MOTION: David Eclips  
SECOND: Chris Benham  
Voting Aye: Reid, RTAA, RTCW, RTCSN  
Voting Nay: None  
Vote: Unanimous  
Action: Approve Techcity Electric, LLC as a DBE/SBE in State of Nevada

x. BMH Transport, LLC – Las Vegas, NV

MOTION: Chris Benham  
SECOND: Beth Maita  
Voting Aye: Reid, RTAA, RTCW, RTCSN  
Voting Nay: None  
Vote: Unanimous  
Action: Approve BMH Transport, LLC as a DBE/SBE in State of Nevada

xi. Signs & Decal Corp dba SW Works – Brooklyn, NY

MOTION: Beth Maita  
SECOND: Lacy Glodowski  
Voting Aye: Reid, RTAA, RTCW, RTCSN  
Voting Nay: None  
Vote: Unanimous  
Action: Approve Signs & Decal Corp dba SW Works as an Intertstate DBE/SBE in State of Nevada

- xii. VDCO Tech, Inc. – Weston, FL
  - MOTION: Beth Maita
  - SECOND: Chris Benham
  - Voting Aye: Reid, RTAA, RTCW, RTCSN
  - Voting Nay: None
  - Vote: Unanimous
  - Action: Approve VDCO Tech, Inc. as an Interstate DBE/SBE in State of Nevada
  
- xiii. Pacific Aggregates and Hauling, LLC – Rocklin, CA
  - MOTION: David Eclips
  - SECOND: Chris Benham
  - Voting Aye: Reid, RTAA, RTCW, RTCSN
  - Voting Nay: None
  - Vote: Unanimous
  - Action: Approve Pacific Aggregates and Hauling, LLC as an Interstate DBE/SBE in State of Nevada
  
- xiv. WRX Contracting, LLC – Littlefield, AZ
  - MOTION: Beth Maita
  - SECOND: Chris Benham
  - Voting Aye: Reid, RTAA, RTCW, RTCSN
  - Voting Nay: None
  - Vote: Unanimous
  - Action: Approve WRX Contracting, LLC as an Interstate DBE/SBE in State of Nevada
  
- xv. Alder Airfield Services, LLC – N Richland Hills, TX
  - MOTION: David Eclips
  - SECOND: Chris Benham
  - Voting Aye: Reid, RTAA, RTCW, RTCSN
  - Voting Nay: None
  - Vote: Unanimous
  - Action: Approve Alder Airfield Services, LLC as an Interstate DBE/SBE in State of Nevada

**c: Dept. of Transportation Final Rule effective May 9, 2024**

DOT DBE/ACDBE Final Rule regarding 49 CFR Part 23 & 26 Link: [DBE and ACDBE Final Rule | US Department of Transportation](#)

Highlights of upcoming changes:

- Allow virtual hearings, and on-site interviews to save recipients and firms time and money. Onsite CUF reviews on projects are still required.
- Increase of Personal Net Worth cap from \$1.32M to \$2.047M, which now excludes retirement assets.
- Interstate Certifications – upon receipt of Interstate application and receiving state confirmation with Jurisdiction of Original Certification (JOC) – formerly known as home state, that company is certified, process application within 10-business days without NUCP approval. Receive company file from JOC within 30-business days.
- Revised decertification procedures for ACDBE/DBE firms 90 days to 45 days.
- Updated rules on counting DBE Material Suppliers.
- Prompt Payment provisions and return of retainage.
- Approx. ten (10) Virtual Training sessions are scheduled by the Dept. of Transportation to go over final rule changes scheduled from April 23<sup>rd</sup> thru July 30<sup>th</sup>.

**VIII. Other - None**

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

**X. Next Meeting: May 28, 2024 at 10:00am**

**Meeting TEAMS:**

Login information to be posted on the agenda when it is available

**XI. Adjournment: David Eclips adjourned meeting @ 10:46 am**