

UCP MEMBER ORGANIZATIONS

- Carson Area Metropolitan Planning Organization (CAMPO)
- Clark County Department of Aviation, McCarran International Airport (McCarran)
- 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)



AGENDA

**Nevada Unified Certification Program (NUCP)
Disadvantaged Business Enterprise (DBE) and
Airport Concessions Disadvantaged Business Enterprise (ACDBE)
Certification Review Meeting
Tuesday, May 29, 2018
10:00 a.m.**

Physical Locations:

Regional Transportation Commission of Southern Nevada
3014 W. Charleston Blvd., Suite 150
Las Vegas, Nevada 89102
NDOT Conference Room

Regional Transportation Commission – Washoe County
1105 Terminal Way
3rd Floor Finance Conference Room
Reno, NV 89502

Meeting Available via Conference Call:

Phone Number: 1-218-862-3461
Passcode: 34897, Followed by a #

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
McCarran 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.renoairport.com

www.mccarran.com
www.rtcnv.com

www.nevadadot.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 lbenton@rtcwashoe.com

- I. ACTIVATE CONFERENCE CALL RECORDER**
- II. Call to Order – Roll Call**
- III. Housekeeping Issues**
- IV. Approval of the Meeting Minutes of the April 24, 2018 meeting (For Possible Action)**
- V. Approval of May 29, 2018 Agenda (For Possible Action)**

VI. Public Comment (Opening Period) Public comment may be limited to three (3) minutes per speaker.

VII. New Business

a. **McCarran International Airport Certification Review:**

- i. **Smith Research & Development, LLC – Las Vegas, NV – SBE Only (For Possible Action)**
- ii. **The Day One Group, LLC – Las Vegas, NV – ACDBE/DBE/SBE (For Possible Action)**
- iii. **Las Vegas Junk Removal, LLC – Las Vegas, NV – DBE/SBE (For Possible Action)**
- iv. **Hickory Ridge Group, LLC – Las Vegas, NV – DBE/SBE (For Possible Action)**
- v. **I Love Chicago, Inc. – Chicago, IL – Interstate ACDBE/DBE/SBE (For Possible Action)**

b. **Nevada Department of Transportation (NDOT) Review:**

- i. **Computer Data Services, LLC – Cleveland – OH Interstate DBE/SBE (For Possible Action)**
- ii. **OYS – Orchestrating Your Success, LLC – Tempe, AZ – Interstate DBE/SBE (For Possible Action)**
- iii. **Mary Meeker Design, Inc.– Las Vegas, NV – SBE Only (For Possible Action)**
- iv. **T4 Construction, LLC– Las Vegas, NV – DBE/SBE (For Possible Action)**
- v. **CSE Construction Safety Equipment, Inc. – Las Vegas, NV – DBE/SBE (For Possible Action)**

c. **Nevada Unified Certification Program (NUCP) - Certificate Modification**

- i. **Modify the current NUCP Certificate to include MBE and/or WBE Certification when appropriate. (For Possible Action)**

The current NUCP Certificate only includes reference to Disadvantaged Business Enterprise (DBE) and Small Business Enterprise (SBE) certifications as appropriate to certified firms. This action would add the Minority Business Enterprise (MBE), and/or Women Business Enterprise (WBE) to the certificate, as appropriate.

VIII. Other

IX. Public Comment (Concluding Period) Public comment may be limited to three (3) minutes per speaker.

X. Next Meeting: Tuesday, June 26, 2018 – 10:00 a.m.

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3014 W. Charleston Blvd., Suite 150
Las Vegas, Nevada 89102
NDOT Conference Room

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1105 Terminal Way, Reno, NV 89502
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XI. Adjournment