

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, August 30, 2016
10:00 a.m.**

Physical Locations:

Regional Transportation Commission of Southern Nevada
600 South Grand Central Parkway, Las Vegas, NV 89106
Conference Room 127

Nevada Department of Transportation
1263 S. Stewart St
Carson City, NV 89701
3rd Floor Conference Room (Small Side)

Meeting Available Via Conference Call:

Phone Number: 218-862-3461
Passcode: 34897

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 Battle 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 Galetti 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 – 2050 Villanova Drive, 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 amys@mccarran.com.

- I. ACTIVATE CONFERENCE CALL RECORDER**
- II. Call to Order – Roll Call**
- III. Housekeeping Issues**
- IV. Approval of Minutes of the July 26, 2016 Meeting (For Possible Action)**
- V. Approval of August 30, 2016 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. Brand2fit, LLC, Las Vegas, NV – ACDBE, DBE, SBE (For Possible Action)**

ii. Delta Auto Care, LLC, Las Vegas, NV – ACDBE, DBE, SBE (For Possible Action)

b. Nevada Department of Transportation Review:

i. Actus Holdings, LLC dba Actus, Henderson, NV – DBE/SBE (For Possible Action)

ii. Andersen Hoeram & Excavation dba Andersen Excavation, Las Vegas, NV – DBE/SBE (For Possible Action)

iii. Cromedy Construction Corporation, Philadelphia, PA - Interstate DBE/SBE (For Possible Action)

iv. DES Wholesale, LLC dba Diversified Energy Supply, Milton, GA – Interstate DBE/SBE (For Possible Action)

v. Mountain West Resources, Reno, NV – DBE/SBE (For Possible Action)

vi. Simon Protection Group dba SPG Security, Las Vegas, NV – DBE/SBE (For Possible Action)

vii. Nationwide Fleet Installations dba Nationwide Fleet Installations, El Paso, TX – DBE/SBE (For Possible Action).

viii. Ramirez Group, Inc., Las Vegas, NV – DBE/SBE Decertification (For Possible Action)

VIII. Other

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

X. Next Meeting: Tuesday, September 27, 2016 – 10:00 a.m.

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XI. Adjournment