



**CLARK COUNTY BUILDING ENTERPRISE FUND
ADVISORY COMMITTEE
Presentation Room
4701 W. Russell Road,
Las Vegas NV 89118-2231
May 23, 2022 at 2:30 p.m.**

REVISED AGENDA

Note:

- Items on the agenda may be taken out of order.
- The Committee may combine two (2) or more agenda items for consideration.
- The Committee may remove an item from the agenda or delay discussion relating to an item at any time.
- No action may be taken on any matter not listed on the posted agenda.
- With a forty-eight (48) hour advance request, a sign language interpreter, or other reasonable efforts to assist and accommodate persons with physical disabilities, may be made available by calling (702) 455-2794.
- Supporting material provided to Committee members for this meeting may be requested from Theresa Atimalala, Executive Assistant, at (702) 455-2794.
 - Supporting material is also available on the County's website at specific Board/Council website.
- Matters designated for approval and other items on the agenda may require the approval or adoption by vote of the Committee. Therefore, the public is encouraged to review this agenda carefully for items of interest, since the Committee will take action as necessary on each item.

Notice is hereby given that a meeting of the Clark County Building Enterprise Fund Advisory Committee has been called and will be held on May 23, 2022, at 2:30 p.m. in the Presentation Room at 4701 W. Russell Road, Las Vegas, Nevada 89118-2231 to consider the following:

Call Meeting to Order/Roll Call to Determine Presence of Quorum

I. Introductions

Public comment period (Discussion Only) - This is a period devoted to comments by the general public about items on this agenda. No discussion, action, or vote may be taken on this agenda item. Comments will be limited to three (3) minutes. Please step up to the speaker's podium, clearly state your name and address and please spell your last name for the record. If any member of the Committee wishes to extend the length of a presentation, this will be done by the Chairperson or the Committee by majority vote.

II. Review meeting minutes from December 6, 2021. (Discussion and Possible Action)

III. Financial Update (Discussion and Possible Action)

IV. Capital Project Request (Discussion and Possible Action)

- a. LED Lighting Upgrade
- b. Boiler Replacement
- c. Chiller 3 Replacement
- d. Covered Parking
- e. Parking Lot Gate & Controller Replacement
- f. Cubicle Reconfiguration – Permit Intake
- g. Sound System Upgrade – Presentation Room
- h. Room #1116 Audio/Visual Upgrade
- i. Room #1116 and #1222 Floor Video Ports
- j. Space Planning Needs-Russell Campus
- k. Air-Water Balance - Russell Campus
- l. Fire Alarm Systems Replacement

V. Capital Improvement Project Update (Discussion only)
Status on previously approved capital improvement projects.

- a. Plans Exam Restroom
- b. Covered Parking (Photovoltaic)
- c. Carpet Replacement
- d. ADA Code Accessibility
- e. Public & Employee Parking LED Light Change
- f. Smart TV Relocation and New Installation
- g. Parking Lot Assessment
- h. 2 Chiller Replacements
- i. Data Room Cooling
- j. Exterior Joint Sealant Replacement
- k. Interior Camera VMS Upgrade
- l. Lighting Control System Replacement

VI. Valuation Table Update (Discussion and Possible Action)

VII. Department Update – (Discussion Only)

- o FY21 Performance Data
- o Staffing Update

VIII. Economic Outlook from the BEFAC Members (Discussion Only)

IX. Propose items for future agendas (Discussion and Possible Action)

X. Director's Comments (Discussion Only)

XI. Set next committee meeting time and location (Discussion and Possible Action)

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XII. Adjourn Meeting

AFFIDAVIT OF POSTING

Notice and agenda for the Clark County Building Enterprise Fund Advisory Committee scheduled for 2:30pm on May 23, 2022, to be held at 4701 W. Russell Road, Presentation Room, Las Vegas, Nevada 89118-2231, has been posted per open meeting law requirements at the following locations:

Clark County Building Department at Russell Road Lobby
Clark County Building Department Website
Nevada State Website at <https://notice.nv.gov/>
Regional Justice Center, Clark County Courthouse
Winchester Community Center
Desert Breeze Community Center
Paradise Community Center