

JIM GIBBONS
Governor

MEMBERS
Kevin E. Burke, Chairman
Michael Efstratis
John C. Ellison
Jerry Higgins
Nathaniel W. Hodgson, III
William "Bruce" King
Stephen P. Quinn

State Of Nevada



STATE CONTRACTORS BOARD

MINUTES OF THE MEETING December 17, 2009

Reply To:

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1. CALL TO ORDER:

Chairman Kevin Burke called the meeting of the State Contractors Board to order at 8:30 a.m., Thursday, December 17, 2009, State Contractors Board, Henderson and Reno, Nevada. Exhibit A is the Meeting Agenda and Exhibit B is the Sign in Log.

BOARD MEMBERS PRESENT:

Mr. Kevin Burke, Chairman
Mr. Michael Efstratis
Mr. John Ellison
Mr. Jerry Higgins
Mr. Nathaniel W. Hodgson, III
Mr. Bruce King
Mr. Stephen Quinn

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer
Mr. George Lyford, Director of Investigations
Ms. Nancy Mathias, Licensing Administrator

LEGAL COUNSEL PRESENT:

Mr. Bruce Robb, Esq., Legal Counsel

Ms. Grein stated the agenda was posted in compliance with the open meeting law on December 10, 2009, at Las Vegas City Hall, Sawyer State Building, Clark County Library and Reno City Hall, Washoe County Court House and Washoe County Library. The agenda was also posted in both offices of the Board, Henderson and Reno and on the Board Internet Website.

AMENDED AGENDA:

It was moved and seconded to vacate item number 9, Woodridge Construction, and continue #12, West Coast Glass. MOTION CARRIED.

FUTURE AGENDAS:

Strategic Planning Sessions will be scheduled in February 2010.

2. PUBLIC COMMENT

There were no members of the public present to offer comment.

3. APPROVAL OF MINUTES: November 19, 2009

It was moved and seconded to approve the minutes of November 19, 2009. **MOTION CARRIED.**

4. DISCUSSION AND ACTION ON RENAISSANCE POOLS AND SPAS, INC.

Mr. Robb provided a status update on the matter.

This matter was continued to the January 28, 2010 Board Meeting.

5. DISCUSSION AND ACTION OF SETTLEMENT AGREEMENT: (PREVIOUSLY APPROVED ON JULY 23, 2009)

Turnberry West Construction, Inc., License No. 67865

Robert Ambridge CEO for Turnberry West Construction was present with counsel, Jason Gless, Esq.

Dennis Haney, Esq. was present to represent various subcontractors who performed work for Turnberry West. .

It was moved and seconded to deny Turnberry West Construction's request to extend the terms of the Settlement Agreement. **MOTION CARRIED.**

6. EXECUTIVE SESSION:

a. EXECUTIVE OFFICER'S REPORT

b. APPROVE AND AUTHORIZE THE EXECUTIVE OFFICER TO SIGN A PROFESSIONAL TENANT IMPROVEMENT COORDINATOR/OWNER'S REPRESENTATIVE SERVICES CONTRACT TO PROVIDE COMPLETE TENANT IMPROVEMENTS SERVICES FOR THE RENO OFFICE OF THE STATE CONTRACTORS BOARD

It was moved and seconded to authorize Ms. Grein to sign the contract. **MOTION CARRIED.**

c. APPROVE AND AUTHORIZE THE EXECUTIVE OFFICER TO SIGN A PROFESSIONAL ARCHITECTURAL AND INTERIOR DESIGN SERVICES CONTRACT TO CONDUCT A SPACE NEEDS ASSESSMENT, PROVIDE LAYOUT/DESIGN OPTIONS AND PREPARE FINAL CONSTRUCTION BID DOCUMENTS FOR THE RENO OFFICE OF THE STATE CONTRACTORS BOARD

It was moved and seconded to authorize Ms. Grein to sign the contract. **MOTION CARRIED.**

d. APPROVE AND AUTHORIZE THE EXECUTIVE OFFICER TO SIGN A PROFESSIONAL WEBSITE DESIGN SERVICES CONTRACT

It was moved and seconded to authorize Ms. Grein to sign the contract. **MOTION CARRIED.**

e. DISCUSSION AND APPROVAL OF BUDGET MODIFICATIONS

Mr. Quinn recused himself from this matter.

It was moved and seconded to approve budget modifications. **MOTION CARRIED.**

f. DISCUSSION OF NRS 624.270 CONCERNING RELIEF OF BONDING REQUIREMENTS

It was moved and seconded to consider petitions for relief of the bond requirement. **MOTION CARRIED.**

g. NSCB-CSLB JOINT BOARD MEETING AGENDA – Working Draft

Ms. Grein provided a draft of the proposed agenda.

h. DEPARTMENTAL REPORTS

This matter was continued.

7. SUBCOMMITTEE REPORTS: Executive Subcommittee, Recovery Fund Subcommittee, Classification/Regulation Subcommittee, Finance Subcommittee, Subcommittee(s) Discussion

This matter was continued.

8. REQUEST FOR ADVISORY OPINION CONCERNING THE INSTALLATION OF PHOTOVOLTAIC ROOF TILES

COMMERCIAL ROOFERS, INC., License Numbers 44534 and 50095

Jeffrey Westover from the NECA; Dennis Nelson, CEO of Mojave Electric; Chris Brooks, Director of Bombard Electric; David Jones, Business Agent for IBEW, Local 357; Scott Howard, President of Commercial Roofers; Modesto Gaxiola, Business Manager for Roofers, Local 162; and Robert Buntjer, Assistant Training Director for Electrical JATC of Southern Nevada commented on the installation of Photovoltaic roof tiles.

It was moved and seconded to direct staff to meet with interested parties and to make recommendations to the Board. MOTION CARRIED.

Mr. Hodgson requested monthly updates.

9. FINANCIAL RESPONSIBILITY HEARING:

WOOD RIDGE CONSTRUCTION, License number 68914

The matter was vacated.

10. FINANCIAL RESPONSIBILITY HEARING:

UB FIXED, LLC, License numbers 71418 and 71419

Licensee was present.

It was moved and seconded to lower the monetary license limits from \$50,000.00 to \$20,000.00. MOTION CARRIED.

11. FINANCIAL RESPONSIBILITY HEARING:

CONNECT 1, LLC, License number 71590

Licensee was not present.

It was moved and seconded to suspend license number 71590 for 90 days or until a statement that supports the license limit is supplied. If financial statement is not received within ninety (90) days, license number 71590 will be revoked. MOTION CARRIED.

12. NEW APPLICATION DENIAL HEARING

WEST COAST GLASS

Applicant was not present.

This matter was continued.

13. NEW APPLICATION DENIAL HEARING (Continued from 11/17/09)

MERCO MECHANICAL, INC.

Applicant was present with William Dale, Qualified Individual.

It was moved and seconded to deny the application. MOTION CARRIED.

14. NEW APPLICATION DENIAL HEARING

A ROOTERMAN PLUMBING, SEWER AND DRAIN CLEANING SPECIALIST, dba A WATER DAMAGE SPECIALIST

Applicant was present.

It was moved and seconded to approve the license application classification C-31 with a monetary limit of \$250,000.00 and reduce the monetary limit of license No. 58045A to \$300,000.00. MOTION CARRIED.

15. FINANCIAL RESPONSIBILITY HEARING:

A A A STONE, LTD, License number 69240

Licensee was not present.

It was moved and seconded to suspend license number 69240 for ninety (90) days or until a financial statement that supports the license limit is supplied. If the financial statement is not received within 90 days the license will be revoked. MOTION CARRIED.

16. FINANCIAL RESPONSIBILITY HEARING:

SANDCO, License number 71571

Licensee was present.

It was moved and seconded to suspend license number 71571 for ninety (90) days or until a financial statement that supports the license limit is supplied. If the financial statement is not received within 90 days the license will be revoked. MOTION CARRIED.

17, INTENT TO AWARD CASH BOND CLAIM:

ROBERT DAVID KAHRE, dba PRODUCTION PLUMBING AND AIR CONDITIONING, License number 45606

Licensee was not present.

It was moved and seconded to award each claimant a pro rata share of the cash bond and to reimburse the Nevada State Contractors Board \$216.00 for the cost of publication.
MOTION CARRIED.

18. INTENT TO AWARD CASH BOND CLAIM:

DAVILA & SONS, INC., dba E & E CONCRETE AND KOOLDECK, License number 39506A

The licensee was not present.

It was moved and seconded to award Impact Business Services \$4,775.36 and reimburse the Nevada State Contractors Board \$224.64 for the cost of publication. **MOTION CARRIED.**

19. INTENT TO AWARD CASH BOND CLAIM:

BENECON, INC., License number 37239

Licensee was not present.

It was moved and seconded to award Design Concrete \$2,185.00. **MOTION CARRIED.**

20. NEW APPLICATION DENIAL HEARING

CRESTVIEW LANDSCAPING, CORP.

Applicant and Steve Palacios, Qualified Employee, were present with counsel, Matthew Beasley, Esq.

Mr. Kevin Burke recused himself from this matter. Mr. Jerry Higgins served as Acting Chairman.

It was moved and seconded to accept the withdrawal of the application. **MOTION CARRIED.**

21. NEW APPLICATION DENIAL HEARING

INNOVATIVE ACCESS, LLC

Applicant was present.

This matter was continued to the January 28, 2010 Board Meeting. **MOTION CARRIED.**

22. NEW APPLICATION DENIAL HEARING

PROFESSIONAL HANDYMAN SERVICES, dba FLOORING AND CONSTRUCTION SERVICES

Applicant was present with counsel, James E. Smith, Esq.

It was moved and seconded to approve the license application with a monetary limit of \$50,000.00 and a bond of \$5,000.00. **MOTION CARRIED.**

23. NEW APPLICATION DENIAL HEARING

BBR BUILDERS, LLC

Applicant was present.

It was moved and seconded to approve the license applications for classification B2 and C14e with monetary limits of \$250,000.00 and a bond of \$15,000.00, contingent upon staff verifying payment of fees in the amount of \$1,469.00 owed to the Board. MOTION CARRIED.

24. APPROVAL OF CONSENT AGENDA:

a. RATIFICATION OF STAFF APPROVED LICENSE APPLICATIONS, CHANGES OF LICENSURE, REINSTATEMENT OF LICENSURE, VOLUNTARY SURRENDERS:

Mr. Hodgson recused himself on item numbers 94, 107, 111, 158, 165, 166, 282, 298 through 301, 363 and 385.

Mr. Quinn recused himself on item number 200.

It was moved and seconded to approve the Consent Agenda. MOTION CARRIED.

25. APPLICATIONS (INITIAL AND RENEWAL) IN QUESTION:

ARROW DRILLERS, INC., (A-12-EXCAVATING, GRADING, TRENCHING AND SURFACING, A-16-PAVING STREETS, DRIVEWAYS AND PARKING LOTS, A-19-PIPELINE AND CONDUITS); CHANGE/ADDITION Q.E.; RECONSIDERATION – WAIVER OF TRADE EXAM)

Applicant was not present.

It was moved and seconded to deny the waiver of the trade exam. MOTION CARRIED.

M CON, INC., (A-7-EXCAVATING AND GRADING, A-15-SEWERS, DRAINS AND PIPES, A-19-PIPELINE AND CONDUITS); BROADENING OF CLASSIFICATION ; RECONSIDERATION - APPLICANTS EXPERIENCE

Applicant was present.

It was moved and seconded to approve an A-19 license only. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chairman Burke at 12:26 p.m.

Respectfully Submitted,

Janet Brinkley, Recording Secretary

APPROVED:

Margi Grein, Executive Officer

Kevin Burke, Chairman

Jerry Higgins, Acting Chairman