

STATE OF NEVADA BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS
Minutes of the Administrative Procedures Oversight Committee Meeting
Virtual Meeting held (via Zoom), Wednesday, June 22, 2022, at 2:00 PM

Committee members participating were committee chair Thomas Matter, public member; Angelo Spata, PE; and Brent Wright, PE/SE. Also joining were Patty Mamola, Executive Director; Murray Blaney, Operations/Compliance.

1. Meeting conducted by Committee Chair Thomas Matter, call to order and roll call to determine presence of quorum. Committee members: Thomas Matter, Brent Wright, Angelo Spata. All committee members were present, and a quorum was determined.

A quorum was determined.

2. Public Comment Period

There was no public comment.

3. Approval of March 28, 2022, Administrative Procedures Oversight Committee meeting minutes.

APOC 22-2 A motion was made by Mr Spata, seconded by Mr Matter to approve the March 28, 2022, APOC meeting minutes. The motion passed. Mr Wright abstained as he was not present at the meeting.

4. Consider database services with Trinity and issuance of contract for development and implementation of a firm registration database.

Mr Blaney gave a summary of the two proposals received for the project. He said staff is recommending the board contract with the local vendor that came in with the lower price.

Following questions and discussion the following motion was made:

APOC 22-3 A motion was made by Mr Wright, seconded by Mr Spata that the committee will recommend the board approves the contract with Trinity for the development and implementation of a firm registration database. The motion passed unanimously.

5. Consider database hosting and maintenance services with InLumon and issuance of contract for continuation of services to host and maintain database.

Ms Mamola said the inLumon is the current licensing database vendor and we have been waiting for the completion and implementation of a new licensing platform. The new platform was scheduled to be released for user testing in the first quarter of 2020, but date of delivery had been pushed a number of times, with the last date provided by inLumon being the last quarter of 2022. Ms Mamola added when the release date was pushed to late 2022, we began negotiating with inLumon on a bridging agreement to support the current platform. She said staff is recommending the contract be

considered as presented.

APOC 22-4 A motion was made by Mr Spata, seconded by Mr Wright that the committee will recommend the board approves the contract with inLumon for the continuation of services to host and maintain the current database platform. The motion passed unanimously.

6. Consider IT services with Erlach Computer Consulting and issuance of contract for support services for three years (2022-2025).

Ms Mamola said out of our frustration with our current vendor we decided to seek proposals to make a change. She said the Erlach proposal, a local vendor, was the only proposal received and also came with a good referral, and staff is recommending them to replace who we have been previously contracted with.

Following questions and discussion the following motion was made:

APOC 22-5 A motion was made by Mr Wright, seconded by Mr Spata that the committee will recommend the board approves the contract with Erlach Computer Consulting for board office IT services. The motion passed unanimously.

7. Consider government liaison services with McDonald Carano and issuance of contract for continued contracted services for four years (2022-2026).

Ms Mamola said the current McDonald Carano contract expires at the end of this fiscal year. As part of the contracting process, additional proposals were sought, but none were received. She said the McDonald Carano contract is presented for the committee's consideration.

APOC 22-6 A motion was made by Mr Spata, seconded by Mr Wright that the committee will recommend the board approves the contract with McDonald Carano to continue providing government liaison services. The motion passed unanimously.

8. Open discussion of items related to Administrative Procedures Oversight Committee.

There were no topics brought up in open discussion.

9. Public Comment Period

There was no public comment.

10. Adjourn

Mr Matter adjourned the meeting at 2:27pm.

Respectfully,

Patty Mamola
Executive Director