MINUTES

I. CALL MEETING TO ORDER
Members Present:
George Radnovich, Chair, Landscape Architects Board
Martin Romero, Treasurer, General Construction Bureau Chief, Construction Industries
Ray Vigil, NMBEA Board Chair
Julie Samora, BLPEPS Board Member
Bob Calvani, NMBEA Board Member
Andy Dalmy, Construction Industries Member

Staff Present:
Perry Valdez, Executive Director, New Mexico Board of Licensure of Professional Engineers and Professional Surveyors
Melarie Gonzales, Executive Director, New Mexico Board of Examiners for Architects
Joe Maldonado, Board Administrator, Landscape Architects Board

Others Present:

II. APPROVAL OF AGENDA

Mr. Radnovich ask for a motion to approve the June 9, 2017 Agenda

Motion: to approve the June 9, 2017 Agenda with the additional of “Open Discussion” agenda item asked for by Mr. Vigil.

By: Mr. Vigil
Second: Mr. Calvani
Board Vote: Passes unanimously

III. APPROVAL OF MINUTES

Mr. Radnovich ask for a motion to approve the January 22, 2016 minutes as presented.

Motion: to approve the January 22, 2016 minutes as presented.

By: Mr. Vigil
Second: Mr. Romero
Board Vote: Passes Unanimously
IV. CHAIR REPORT  
   a) Committee Chair-Mr. George Radnovich, apologized for not having a JPC meeting in 2016 based on his assessment of the financial position of the Landscape Architects Board. After discussion of the financial position of the Landscape Architects Board, Mr. Radnovich announced that this would be his first and last meeting as Board Chair for the JPC. Mr. Calvani wanted clarification of minimum meetings per year as per statute. Ms. Gonzales clarified by rule & statute that the JPC should meet at least twice a year. She also advised Mr. Valdez that his Board would be responsible for the next two board meetings.

   b) Roll Call

   George Radnovich, JPC Board Chair  
   Malarie Gonzales, Board of Architects  
   Ray Vigil, Board of Architects  
   Bob Calvani, Board of Architects  
   Andy Dalmy, Construction Industries Division  
   Martin Romero, Construction Industries Division  
   Julie Samora, Board of Licensure for Professional Engineers and Professional Surveyors  
   Perry Valdez, Board of Licensure for Professional Engineers and Professional Surveyors

V. BOARD REPORTS

   a) Board of Examiner’s for Architects-Mr. Vigil, The Board of Examiner’s for Architects has moved into the Toney Anaya Building, 3rd floor.

   b) Board of Landscape Architects-Mr. Radnovich. Rules Changes updated in 2016. Last meeting was fall of 2016.

   c) Board of Licensure for Professional Engineers and Professional Surveyors-Ms. Samora, The Board of Licensure for Professional Engineers and Professional Surveyors went through rule changes in 2016. Also working on administrative code with public hearing that are scheduled for 2017. Mr. Valdez reported that new requirements effective July 1, 2017 will be for firms to complete and submit an affidavit of who their engineer/surveyor of record is or will be.

VI. OLD BUSINESS

No items for discussion

VII. NEW BUSINESS

   d) Election of Officers- Mrs. Julie Samora nominated herself as Chair of the Joint Practices Committee  
      Motion: To accept Julie Samora’s nomination to be the JPC Board Chair

      By: Mr. Calvani  
      Second: Mr. Vigil  
      Board Vote: Passed Unanimously
Mr. Vigil made a motion to nominate a Vice Chair to the JPC Board

Motion: Mr. Vigil nominated Mr. Calvani as Vice Chair of the JPC Board

By: Mr. Vigil
Second: Mr. Romero
Board Vote: Passed Unanimously

Mr. Vigil made a motion to nominate a Treasurer of the JPC Board

Motion: Mr. Vigil nominated Mr. Romero to be the Board Treasurer

By: Mr. Vigil
Second: Mr. Calvani
Board Vote: Passed Unanimously

e) Bidding GF-5, GF-7 and GB-98 Work-Mr. Romero reported that reorganization of rules would be easier to understand for licensees. Mr. Dalmy reported that deregulation by the Governor’s office to make NM more business friendly. Code compliance issues were discussed. A bonding company could be used for fencing issues, fixtures, cabinets, woodwork, sandblasting etc. Complaint issues were also discussed for code compliance issues. GB-98 can build schools, gymnasiuems etc. Landscaping doesn’t require licensing. Sprinkler systems do require licensing. Landscape Architects are seeing a lot of RFP’s than bids. Landscape is permitted by cities. Designers need to be landscape architects.

f) Proposed Appendix V – Tiny Houses 2018 International Residential Code-CID is preparing to regulate site built tiny houses. If someone wants to turn their mobile, tiny house into a fixed site, the owner needs to ensure it meets all building codes. Storage containers being used as tiny houses, a lot of these containers are being shipped from China & Korea. A tiny house cannot exceed 400 square feet.

g) Engineer Conflicts on Conflicting Drawings – Fire Codes, cities and counties are using older codes for fire protection. Are there anything in our E&S Statutes or Rules that deal with engineers issuing contradicting reports? Contradicting each other’s work. Mr. Vigil may be contacting the Board to address this issue.


i) P.V. Code Requirements – Any person bidding or contracting for the installation of a solar PV electric system must possess a valid license issued by the construction industries division (CID) in the EE-98 or ER-1 license classification, subject to the provisions of Paragraph (1) of Subsection B of 14.6.6.8 NMAC. CID license classifications can be found in 14.6.6 NMAC. Structural analysis must be performed by a professional engineer licensed in the state of New Mexico in order to determine if the roof structure is capable of supporting the added loads of a solar PV electric module when any of the following occur.

(1) The total added dead load of the array is greater than 5 lbs. / sq. ft. on roof construction.
(2) The total added point load of the array is greater than 45 lbs. on roof construction.
(3) The total added dead load exceeds 200 lbs. on any one truss, rafter or roof joist.
(4) The mounting of the system is of a unique roof mounted design.
(5) The roof structure contains over-spanned trusses, rafters or roof joists.
j) Interior Design-Bill during last legislative session to grant design permitting. There are now colleges offering “Interior Architecture” classes but unsure what the class is about and how it fits with in architecture.

VIII. SET NEXT MEETING DATE AND LOCATION
Mr. Perry Valdez will set the next board meeting and will notify the board members.

IX. ADJOURN
Mr. Radnovich made a motion to adjourn the meeting at 3:20 pm

Motion: To adjourn Board Meeting

By: Mr. Vigil
Second: Mr. Romero
Board Vote: Passed Unanimously

Submitted by: s/ Joe Maldonado October 12, 2017
Joe Maldonado, Board Administrator Date

Submitted by: s/ George Radnovich October 12, 2017
Mr. George Radnovich, JPC Chair Date