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MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Date and Time of Meeting: AUGUST 16, 2018 – 9:30 a.m.

Place of Meeting: Legislative Building
Room 4100
401 South Carson Street
Carson City, Nevada

Note: Persons other than Committee members may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location:

Grant Sawyer State Office Building
Room 4401
555 East Washington Avenue
Las Vegas, Nevada

If you cannot attend the meeting, you can listen to it live over the Internet. The address for the Nevada Legislature website is <http://www.leg.state.nv.us>. Click on the link "Calendar of Meetings – View."

Note: Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

AGENDA

Note Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

A. ROLL CALL.

B. PUBLIC COMMENT.

(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by email, facsimile, or mail before, during, or after the meeting.)

C. APPROVAL OF MINUTES OF THE APRIL 11, 2018, MEETING.

*For
Possible
Action*

D. WORK PROGRAM REVISION IN ACCORDANCE WITH NRS 353.220(5)(b) – INFORMATIONAL ONLY – REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS ([list D](#) available upon request).

*For
Possible
Action*

E. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS AND POSITION CHANGES IN ACCORDANCE WITH CHAPTER 353 OF NRS ([list E](#) available upon request).

*For
Possible
Action*

F. DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION

1. Request to modify the scope of CIP Project 15-M03, Replace Air Handling Units, Lovelock Correctional Center Phase II Housing Units, to establish an advance planning project to investigate and evaluate deficiencies in the hot and cold water HVAC piping system pursuant to NRS 341.142. **REVISED 8-1-18.**
2. Request to modify the scope of CIP Project 17-C06, Construction of New Engineering Building, University of Nevada, Reno, to increase the authority to receive and expend an additional \$4,172,925 in funds from the University of Nevada, Reno to fund a build-out of four classrooms, add a secondary cooling system, construct a parking lot, install acoustical ductwork and install an overhead coiling door pursuant to NRS 341.145(1)(f).
3. Request to modify the scope of CIP Project 17-M02, Upgrade of Building Door Controls-Phase II, High Desert State Prison, to replace the door control systems in housing units 1, 2, and 3 pursuant to NRS 341.145(1)(f).
4. Request to increase the authority to receive and expend an additional \$123,402 for CIP Project 17-M41, Chiller Replacement – Building 7 at Southern Nevada Child and Adolescent Services Campus to address project shortfalls, and to transfer \$123,402 from CIP Project 17-M21, Security System Installation, Desert Regional Center, pursuant to Section 34 of Senate Bill 546 of the 2017 Session, to fund the shortfall for CIP Project 17-M41.
5. Request to modify the scope of CIP Project 17-M47, HVAC Replacement, Buildings 11, 13 and 14 at Southern Nevada Child and Adolescent Services Campus, to increase the authority to receive and expend an additional \$203,393 to include the replacement of 5 HVAC units that were overlooked when the cost estimate was completed, pursuant to NRS 341.145(1)(f), and to transfer \$203,393 from CIP Project 17-M21, Security System Installation, Desert Regional Center, pursuant to Section 34 of Senate Bill 546 of the 2017 Session, to fund scope increase for CIP Project 17-M47.
6. Request to modify the scope of CIP Project 17-S04, Statewide Advance Planning Program, to increase the authority to receive and expend an additional \$600,000 to establish an advance planning project to investigate and evaluate deficiencies in the Grant Sawyer Building’s electrical, mechanical, HVAC and structural systems, pursuant to NRS 341.142 and NRS 341.145(1)(f), and to transfer \$400,000 from CIP Project 17-C14, Kinkead Building Demolition, and to transfer \$200,000 from CIP Project 17-M09, Central Plant Renovation, Sawyer Building, pursuant to Section 34 of Senate Bill 546 of the 2017 Session, to fund the scope increase for CIP Project 17-S04 .
7. Request to modify the scope and funding to CIP project 15-S04, Statewide Advance Planning Program. **WITHDRAWN 8-1-18.**
8. Information regarding the Project Exception Report pursuant to NRS 341.100(8)(g).

G. STATEMENT OF CONTINGENCY ACCOUNT BALANCE.

*For
Possible
Action*

H. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO NRS 353.268 (Note: IFC may approve a different amount for an allocation than the amount requested).

1. Department of Corrections – Director’s Office – Request for an allocation of \$158,000 for Fiscal Year 2019 to purchase information technology equipment from the Department of Motor Vehicles.
2. Department of Public Safety
 - a) Nevada Highway Patrol Division – Request for an allocation of \$11,100 to cover the cost of providing dignitary protection services for Fiscal Year 2018.
 - b) Records, Communications and Compliance Division – Central Repository for Nevada Records of Criminal History – Request for an allocation of \$86,398 for Fiscal Year 2019 to support the addition of a Management Analyst 3 position responsible for the operations, development and implementation of the Sexual Assault Kit Initiative/Program (SAKI).

*For
Possible
Action*

I. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO SENATE BILL 187, SECTION 1 (2017 Legislature) (Note: IFC may approve a different amount for an allocation than the amount requested). Nevada Museum of Art, Inc. – Request for an allocation of \$1,000,000 to establish a fine arts museum in Las Vegas, Nevada and to expand the Nevada Museum of Art in Reno, Nevada.

*For
Possible
Action*

J. REQUEST FOR THE ESTABLISHMENT OF AN ADMINISTRATOR OF THE DIVISION OF PLANNING OF THE AGENCY FOR NUCLEAR PROJECTS PURSUANT TO ASSEMBLY BILL 517, SECTION 2(1) (2017 Legislature). Office of the Governor – Agency for Nuclear Projects – Request the establishment of a full-time equivalent position of the Administrator of the Division of Planning. **RELATES TO AGENDA ITEM E. 2.**

*For
Possible
Action*

K. REQUESTS FOR APPROVAL TO ACCEPT GIFTS AND GRANTS PURSUANT TO NRS 353.335.

1. Department of Education – Request for approval to accept the donation of \$1,500,000 from Tesla, Inc. to support the initiative for Robotics, STEM and sustainability education programs. **RECEIVED AFTER SUBMITTAL DEADLINE, 7-19-18.**
2. Department of Public Safety
 - a) Division of Emergency Management – Request for approval to accept Federal Emergency Management Agency, Hazardous Mitigation grant funding of \$2,255,778 to reimburse state agencies, local jurisdictions and tribes for costs of approved mitigation projects associated with the January 2017 flood disaster. **RELATES TO AGENDA ITEM E. 80**
 - b) Office of Criminal Justice Assistance – Request for approval to accept Emergency Federal Law Enforcement Assistance grant authority in the amount of \$2,000,100 to reimburse state agencies and local jurisdictions for costs associated with the October 1, 2017, Route 91, Harvest Festival Event Shooting.

*For
Possible
Action*

- L. COMMITTEE ON INDUSTRIAL PROGRAMS – Semiannual report on the status of current and proposed industrial programs for correctional institutions, pursuant to NRS 209.4818.
- M. INFORMATIONAL ITEMS ([list M](#) available upon request).
- N. PUBLIC COMMENT.
(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by email, facsimile, or mail before, during, or after the meeting.)
- O. ADJOURNMENT.

Note: We are pleased to make reasonable accommodations for persons with disabilities who wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Fiscal Analysis Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call the Fiscal Analysis Division at (775) 684-6821 as soon as possible.

Notice of this meeting was posted in the following Carson City locations: Blasdel Building, 209 East Musser Street; City Hall, 201 North Carson Street; and the Legislative Building, 401 South Carson Street. Notice of this meeting was posted in the following Las Vegas location: Legislative Counsel Bureau, Las Vegas Office, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was hand delivered for posting to the following Carson City location: Capitol Press Corps, Basement, Capitol Building, 101 North Carson Street. Notice of this meeting was faxed or e-mailed for posting to the following Las Vegas locations: Clark County Government Center, Administrative Services, 500 South Grand Central Parkway; and Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.

Supporting public material provided to Committee members for this meeting may be requested from Cheryl Harvey or Becky Lowe, Committee Secretary, Fiscal Analysis Division of the Legislative Counsel Bureau at 775-684-6821 and is/will be available at the following locations: Meeting locations and the Nevada Legislature's website at www.leg.state.nv.us