

MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE'S SUBCOMMITTEE TO REVIEW PUBLIC WORKS BOARD MATTERS (NRS 218E.405)

Date and Time of Meeting: September 9, 2010 – 1:30 p.m.

Place of Meeting: Legislative Building
Room 2134
401 South Carson Street
Carson City, Nevada

Note: Some members of the committee may be attending the meeting and other persons 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 legislative Web site is <http://www.leg.state.nv.us>. For audio broadcasts, click on the link "Listen to Meetings Live on the Internet."

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.

*Denotes items on which the Subcommittee may take action.

- I. ROLL CALL.
- *II. APPROVAL OF MINUTES OF THE APRIL 28, 2010, MEETING.
- *III. APPROVAL OF MINUTES OF THE JUNE 22, 2010, MEETING.

- *IV. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON SEPTEMBER 10, 2010, REGARDING THE REQUEST TO CANCEL CIP PROJECT 09-C01, RETROFIT HOUSING UNIT NUMBER 11 AT HIGH DESERT STATE PRISON TO CREATE THE SOUTHERN REGIONAL MEDICAL FACILITY.
- *V. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON SEPTEMBER 10, 2010, REGARDING THE REQUEST TO ALLOW THE STATE PUBLIC WORKS BOARD TO ACCEPT AND EXPEND FEDERAL FUNDING OF \$321,497 FOR AGENCY PROJECT 10-A021, REMODEL FLOYD EDSALL TRAINING CENTER – ADVANCE PLANNING, LAS VEGAS, FOR COMPLETION OF THE PROJECT THROUGH THE CONSTRUCTION DOCUMENT PHASE (NRS 341.121).
- *VI. DISCUSSION REGARDING THE STATUS OF CIP PROJECT 09-C02A, NEW 36-BED CHILD AND ADOLESCENT HOSPITAL – SOUTHERN NEVADA CHILD AND ADOLESCENT SERVICES.
- *VII. DISCUSSION REGARDING THE SYSTEMS USED TO PLAN, ORGANIZE, AND CONSTRUCT CAPITAL IMPROVEMENT PROJECTS, INCLUDING INFORMATION ABOUT THE ADVANTAGES AND DISADVANTAGES OF THESE SYSTEMS.
- *VIII. PRESENTATION REGARDING THE NEVADA EARTHQUAKE SAFETY COUNCIL AND THE EFFECT OF SEISMIC ACTIVITY ON BUILDING CONSTRUCTION IN NEVADA, DR. JONATHAN G. PRICE, STATE GEOLOGIST AND DIRECTOR, NEVADA BUREAU OF MINES AND GEOLOGY, UNIVERSITY OF NEVADA, RENO.
- *IX. DISCUSSION REGARDING THE INVENTORY OF STATE-OWNED UNREINFORCED MASONRY BUILDINGS.
- X. INFORMATION REGARDING THE NEVADA SYSTEM OF HIGHER EDUCATION'S STUDENT RECREATION AND WELLNESS CENTER BUILDING LOCATED ON THE UNIVERSITY OF NEVADA, LAS VEGAS, CAMPUS.
- XI. PUBLIC COMMENT.
(Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)
- XII. ADJOURNMENT.

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

Notice of this meeting was posted in the following Carson City, Nevada, locations: Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. Notice of this meeting was faxed for posting to the following Las Vegas, Nevada, locations: Clark County Office, 500 South Grand Central Parkway; and Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature's Web site at www.leg.state.nv.us.