

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: June 22, 2010 – 1:30 p.m.

Place of Meeting: Grant Sawyer State Office Building
Room 4412
555 East Washington Avenue
Las Vegas, 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:

Legislative Building
Room 2135
401 South Carson Street
Carson City, 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. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON JUNE 24, 2010, REGARDING THE REQUEST TO REDUCE THE SCOPE OF CIP PROJECT 07-C05, INDIAN SPRINGS CONSERVATION CAMP 384-BED EXPANSION AND 168-BED RENOVATION, TO REMOVE

THE RENOVATION OF DORM G AND TO TRANSFER \$1.1 MILLION FROM THAT PROJECT TO CIP PROJECT 07-C07A, CONSTRUCTION OF HOUSING UNIT AND FACILITY EXPANSION AT SOUTHERN DESERT CORRECTIONAL CENTER, TO COMPLETE A WARM LIT SHELL FOR PHASE II OF THE CENTER'S CULINARY EXPANSION.

- *III. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON JUNE 24, 2010, REGARDING THE REQUEST TO MODIFY - THE SCOPE OF CIP PROJECT 09-M03, WEST ENTRY TO THE RICHARD H. BRYAN BUILDING, TO REMOVE THE WIND BREAK AND ADD CONSTRUCTION OF A DOOR IN THE EXISTING WEST ENTRY VESTIBULE.
- *IV. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON JUNE 24, 2010, REGARDING THE REQUEST TO ALLOW THE STATE PUBLIC WORKS BOARD TO ACCEPT AND EXPEND FEDERAL FUNDING OF \$2,184,024 FOR AGENCY PROJECT 10-A018, RENEWABLE ENERGY PROJECT, NEVADA ARMY NATIONAL GUARD – CARSON CITY, TO REPLACE HVAC SYSTEMS IN TWO BUILDINGS AT THE FAIRVIEW DRIVE FACILITY (NRS 341.121).
- *V. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON JUNE 24, 2010, REGARDING THE REQUEST TO ALLOW THE STATE PUBLIC WORKS BOARD TO ACCEPT AND EXPEND AN ADDITIONAL \$60,000 OF FEDERAL FUNDS FOR CIP PROJECT 09-M22, HVAC INSTALLATION – NORTH LAS VEGAS ARMORY, DUE TO HIGHER THAN ANTICIPATED CONSTRUCTION BIDS (NRS 341.121).
- *VI. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON JUNE 24, 2010, REGARDING THE CIP PROJECT EXCEPTION REPORT PURSUANT TO NRS 341.100(8)(g).
- VII. INFORMATION REGARDING THE NEVADA SYSTEM OF HIGHER EDUCATION'S STUDENT RECREATION AND WELLNESS CENTER BUILDING LOCATED ON THE UNIVERSITY OF NEVADA, LAS VEGAS CAMPUS.
- VIII. INFORMATION REGARDING THE EFFECT OF SEISMIC ACTIVITY ON BUILDING CONSTRUCTION IN NEVADA.
- IX. 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.)
- X. 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.