

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: April 28, 2010 – 1:30 p.m.

Place of Meeting: Grant Sawyer State Office Building
Room 4401
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. APPROVAL OF MINUTES OF THE FEBRUARY 2, 2010, MEETING.
- *III. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON APRIL 29, 2010, REGARDING THE REQUEST TO

APPROVE THE SITE PLAN FOR CIP PROJECT 09-C15, NEW ELKO COUNTY READINESS CENTER, PURSUANT TO SECTION 13 OF A.B. 564 (2009 SESSION) AND TO MODIFY THE SCOPE OF THE PROJECT TO ADD CONSTRUCTION OF A NEW 5,517 SQUARE FOOT BUILDING FOR THE NEVADA ARMY NATIONAL GUARD AND TO ELIMINATE THE RENOVATION OF THE ADMINISTRATION AND FOOD SERVICE BUILDINGS.

- *IV. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON APRIL 29, 2010, REGARDING THE REQUEST TO MODIFY THE SCOPE OF CIP PROJECT 09-C18, SOUTHERN NEVADA VETERANS' CEMETERY EXPANSION, TO REPLACE THE EXISTING ADMINISTRATION BUILDING, CONSTRUCT A NEW ENTRANCE AND OTHER TRAFFIC FLOW IMPROVEMENTS, DEMOLISH AND RELOCATE A COMMITTAL SHELTER, AND DELETE A COLUMBARIUM WALL ADDITION.
- *V. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON APRIL 29, 2010, REGARDING THE REQUEST TO MODIFY THE SCOPE OF CIP PROJECT 07-C05, INDIAN SPRINGS CONSERVATION CAMP EXPANSION, TO RENOVATE THE CULINARY, STORAGE, AND TIRE SHOP STRUCTURES AT THE SITE. **WITHDRAWN APRIL 6, 2010.**
- *VI. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON APRIL 29, 2010, REGARDING RECEIPT OF \$104,000 OF AMERICAN RECOVERY AND REINVESTMENT ACT FUNDS BY THE STATE PUBLIC WORKS BOARD ON BEHALF OF THE UNIVERSITY OF NEVADA, RENO, EARLY HEAD START INFANT AND TODDLER PROGRAM TO ESTABLISH AN AGENCY PROJECT TO REMODEL THE NORTHERN NEVADA EARLY INTERVENTION FACILITY IN RENO ON ENTERPRISE ROAD.
- *VII. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON APRIL 29, 2010, REGARDING THE CIP PROJECT EXCEPTION REPORT PURSUANT TO NRS 341.100(8)(g).
- VIII. INFORMATION REGARDING THE NEVADA SYSTEM OF HIGHER EDUCATION'S STUDENT RECREATION AND WELLNESS CENTER BUILDING LOCATED ON THE UNIVERSITY OF NEVADA, LAS VEGAS CAMPUS.
- IX. DISCUSSION REGARDING TOURS OF CURRENT AND PROSPECTIVE CIP PROJECTS BY SUBCOMMITTEE MEMBERS.
- X. 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.)
- XI. 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.