

REVISED
MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE
COMMITTEE'S SUBCOMMITTEE TO REVIEW PUBLIC
WORKS BOARD MATTERS (NRS 218.6827)

Date and Time of Meeting: June 25, 2008 – 1:30 p.m.

Place of Meeting: Legislative Building
Room 3137
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 4412E
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."

<p>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.</p>

AGENDA

Note: Items on this agenda may be taken in a different order than listed.

*Denotes items on which the Committee may take action.

- I. INTRODUCTORY REMARKS.
- *II. APPROVAL OF MINUTES OF THE APRIL 8, 2008, MEETING.
- *III. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON JUNE 26, 2008, REGARDING CLARIFICATION OF

INFORMATION PROVIDED TO THE APRIL 9, 2008, INTERIM FINANCE COMMITTEE (IFC) TO CHANGE THE SCOPE OF THE FOLLOWING CIP PROJECTS IN ORDER TO ACCOMMODATE BUDGET REDUCTIONS:

- a. **07-C19, Department of Cultural Affairs Resource Center** – *Request to reduce scope of project to design through construction documents, defer construction and furniture, fixtures and equipment (FF&E) and reallocate bond funding (\$741,210) to other Department of Cultural Affairs 2007 CIP Projects. Change of scope will also enable reversion of \$839,388 to the General Fund.*
 - b. **07-C33, Demolish Old Army National Guard Armory, Carson City** – *Request to reduce scope of project as presented to the April 9, 2008, IFC using revised Federal Funding (\$288,000) without state matching funds, revert General Funds (\$236,281) and reallocate bond funding (\$610,990) to other Department of Administration 2007 CIP Projects.*
 - c. **07-C34, Demolition of Old Northern Nevada Children’s Home** – *Request to defer project and reallocate bond funding (\$583,124) to other Department of Administration 2007 CIP Projects.*
 - d. **07-C90a, Medical Education Learning Lab Building, University of Nevada Health Sciences System** – *Request to reduce scope of project to planning only and defer construction and FF&E and reallocate bond funding (\$32,600,000) to other Nevada System of Higher Education 2007 CIP Projects. Request to change the total overall ratio of appropriated, allocated and authorized money required in S.B. 578, section 31.2 (2007).*
 - e. **07-M11, HVAC Replacement, Southern Nevada Veterans’ Cemetery Administration Building** – *Request to defer project and reallocate the bond funding (\$41,776) to other Department of Veteran’s Services 2007 CIP Projects. Change of scope will also enable reversion of \$16,155 to the General Fund.*
 - f. **07-M12, Climate Control Upgrades, North Las Vegas Armory** – *Request to reduce scope of project to design through construction documents and plan checking, defer construction, and reallocate bond funding (\$188,828) to other Office of the Military 2007 CIP projects. Change of scope will also enable the reversion of \$79,597 to the General Fund.*
 - g. **07-P06, Elko Readiness Center Planning** – *Request to reduce scope of project from design through construction documents to design through schematic design phase and reallocate bond funding (\$188,180) to other Office of the Military 2007 CIP Projects. Change of scope will also enable the reversion of \$75,820 to the General Fund.*
- *IV. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON JUNE 26, 2008, REGARDING RECONSIDERATION OF THE ACTION APPROVED ON APRIL 9, 2008, BY THE INTERIM FINANCE COMMITTEE REGARDING THE REVERSION OF GENERAL FUNDS AND GENERAL OBLIGATION BOND FUNDS FOR CIP PROJECT 07-M28, DOOR, SECURITY AND KEY CARD ENTRY AT SOUTHERN NEVADA ADULT MENTAL HEALTH SERVICES – *Request to reallocate bond funding (\$1,011,201) to other Department of Health and Human Services 2007 CIP*

Projects instead of reverting to the Bond Interest and Redemption Account as approved by the IFC at the April 9, 2008, meeting; amount of bond funding available for reallocation is also reduced by \$71 from the amount approved for reversion by the IFC at the April 9, 2008, meeting.

- *V. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON JUNE 26, 2008, REGARDING THE REQUEST TO CHANGE THE SCOPE OF THE FOLLOWING CIP PROJECTS IN ORDER TO ACCOMMODATE BUDGET REDUCTIONS:
- a. **07-C91a, Advanced Clinical Training and Research Center, University of Nevada Health Sciences System** – *Request to reduce scope to planning only, defer construction and FF&E and reallocate bond funding (\$26,426,437) to other Nevada System of Higher Education 2007 CIP Projects. Change of scope will also enable the reversion of \$2,991,657 to the General Fund. Request to change the total overall ratio of appropriated, allocated and authorized money required in S.B. 578, section 31.2 (2007).*
 - b. **07-M35, Second UPS and Generator Systems, Computer Facility** – *Request to reduce scope to design through construction documents, defer construction and reallocate bond funds (\$849,310) to the Bond Interest and Redemption budget account. Change of scope will also enable the reversion of \$354,199 to the General Fund.*
 - c. **07-M43, Addition of Traffic Signals, Kyle Canyon Fire Station** – *Request to change scope to defer project and reallocate bond funds (\$220,151) to other State Department of Conservation and Natural Resources 2007 CIP Projects. Change of scope will also enable the reversion of \$86,904 to the General Fund.*
 - d. **07-M44, Upgrade Electric Power Distribution, Stewart Facility** – *Request to change scope of project to design through construction documents, defer construction, allocate \$20,000 for power emergencies, and reallocate bond funds (\$828,512) to other Department of Administration 2007 CIP Projects. Change of scope will also enable the reversion of \$352,305 to the General Fund.*
 - e. **07-M45, Water Tower Seismic Retrofit, Stewart Facility** – *Request to change scope of project to provide for structural plan checking, printing, consultant travel expenses, advertising and project management fees. Change of scope will also enable the reversion of \$473,000 to the General Fund.*
 - f. **07-M46, Seismic Retrofit and Structural Evaluations** – *Request to change scope to provide for structural studies, design through construction documents and structural plan check for the Reno Purchasing Warehouse and project management fees. Change of scope will also enable the reversion of \$181,882 to the General Fund and for the reallocation of bond funds (\$320,322) to other Department of Administration 2007 CIP Projects.*
 - g. **07-P01, Capitol Complex Flood Water Abatement-Planning** – *Request to change scope to provide funding for a tentative plan, meeting with local governments, elevations of existing buildings and project management fees. Change of scope will also enable the reversion of \$54,022 to the General*

Fund and the reallocation of bond funds (\$85,693) to other Department of Administration 2007 CIP Projects.

- h. **07-S05, Statewide Paving** – *Request to change scope to defer most of the non-highway funded projects, reallocate bond funding (\$2,221,634) to other Department of Administration 2007 CIP Projects and revert \$1,055,779 to the General Fund and \$185,000 to the Highway Fund. REVISED, JUNE 17, 2008.*

- *VI. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON JUNE 26, 2008, REGARDING THE REQUEST TO REDUCE THE SCOPE OF CIP PROJECT 07-C07a, CONSTRUCTION OF HOUSING UNIT AND FACILITY EXPANSION AT SOUTHERN DESERT CORRECTIONAL CENTER – *Request to change scope to cancel the design and construction of one housing unit and reallocate bond funding (\$35,736,004) to other Department of Corrections 2007 CIP Projects. Change of scope will also enable the reversion of \$4,555,184 to the General Fund.*
- *VII. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON JUNE 26, 2008, REGARDING PROJECT SCOPE REVISIONS, DEFERRALS, AND FUNDING REDUCTIONS (NRS 353.220), AND TRANSFERS OF APPROPRIATED, ALLOCATED AND AUTHORIZED MONEY FROM ONE PROJECT TO ANOTHER WITHIN THE SAME AGENCY OR WITHIN THE NEVADA SYSTEM OF HIGHER EDUCATION – S.B. 578, SECTION 31 (2007) – (IFC resolution and exhibit, 2007 CIP project change description, and 2007 CIP project funding revisions available upon request).
- *VIII. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON JUNE 26, 2008, REGARDING THE REQUEST TO CHANGE THE SCOPE OF CIP PROJECT 05-C68L, SCIENCE AND MATH EDUCATION CENTER, UNIVERSITY OF NEVADA, RENO, TO ADD \$4,537,105 FOR THE ADDITION OF AN AUDITORIUM – *Request to change scope to provide for the addition of a 14,000 square foot, 500 seat auditorium at a cost of \$4,537,105. Funding for the change of scope will be provided from \$1,065,105 in project funds available due to a favorable construction bid and \$3,472,000 of institutional funds provided by the Nevada System of Higher Education.*
- *IX. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON JUNE 26, 2008, REGARDING THE REQUEST TO CHANGE THE SCOPE OF CIP PROJECT 07-M19, TEMPERATURE CONTROL UPGRADES, WARM SPRINGS CORRECTIONAL CENTER, TO INCLUDE HOUSING UNIT 4.
- *X. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON JUNE 26, 2008, REGARDING THE REQUEST TO CHANGE THE SCOPE OF CIP PROJECT 07-M42, SHOWER AND BATHROOM RENOVATIONS, SILVER SPRINGS CONSERVATION CAMP, TO CANCEL THE PROJECT. – *Approval of scope cancellation will provide for the reversion of \$2,577,191 of bond funds to the Bond Interest and Redemption budget account.*

- *XI. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON JUNE 26, 2008, REGARDING THE REQUEST TO ALLOW THE STATE PUBLIC WORKS BOARD TO ACCEPT FUNDING OF \$79,284,629 FOR AGENCY PROJECT 06-A013, UNIVERSITY OF NEVADA, RENO, CENTER FOR MOLECULAR MEDICINE – *Request for establishment of an agency project which will provide for the design and construction of a 112,000 square foot multi-use facility for the School of Medicine on the University of Nevada, Reno campus. Funding sources include Nevada System of Higher Education bonds, state funds and private donations.*
- *XII. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON JUNE 26, 2008, REGARDING THE REQUEST TO ALLOW THE STATE PUBLIC WORKS BOARD TO ACCEPT FUNDING OF \$23,184,200 FOR AGENCY PROJECT 08-A005, NEW MAINTENANCE SHOP, NEVADA NATIONAL GUARD, LAS VEGAS (NRS 341.121) – *Request for establishment of a new project which will provide for the design and construction of a new field maintenance shop for the Nevada Army National Guard in Las Vegas. Funding source is federal funds.*
- *XIII. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON JUNE 26, 2008, REGARDING THE CIP PROJECT EXCEPTION REPORT PURSUANT TO S.B. 387, SECTION 5 (2007).
- *XIV. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON JUNE 26, 2008, REGARDING PROJECT STATUS REPORT: 01-C15, PLANNING, DESIGN AND UTILITY INFRASTRUCTURE FOR SCIENCE AND ENGINEERING COMPLEX, UNLV; 03-C23, UNLV SCIENCE, ENGINEERING AND TECHNOLOGY COMPLEX CONSTRUCTION; AND 05-C06, CONSTRUCTION OF SCIENCE, ENGINEERING AND TECHNOLOGY COMPLEX AT UNLV.
- *XV. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON JUNE 26, 2008, REGARDING THE PROJECT STATUS REPORT FOR CIP PROJECT 07-C02, LAS VEGAS SPRINGS PRESERVE MUSEUM CONSTRUCTION FUNDING SHORTFALL AND QUESTION 1 BOND FUNDS FOR ORIGINAL MUSEUM PROJECT.
- XVI. PUBLIC COMMENT.
- XVII. 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.