

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: January 23, 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."

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

- I. ROLL CALL.
- *II. APPROVAL OF MINUTES OF THE MEETING OF THE NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE'S SUBCOMMITTEE TO REVIEW PUBLIC WORKS BOARD MATTERS FOR NOVEMBER 13, 2007.
- *III. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON JANUARY 24, 2008, REGARDING THE REQUEST TO CHANGE THE SCOPE OF CIP PROJECT 07-C03, SOUTHERN NEVADA WOMEN'S CORRECTIONAL CENTER 400-BED EXPANSION, TO REMOVE THE 100-BED TRANSITIONAL CENTER.

- *IV. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON JANUARY 24, 2008, REGARDING THE REQUEST TO UTILIZE A PRIVATE CONTRACTOR TO MANAGE DESIGN, CONSTRUCTION, AND INSPECTION PURSUANT TO SENATE BILL 387 (2007 SESSION), SECTION 12.5, ON CIP PROJECTS:
 1. 07-C27, Civil Support Team Weapons of Mass Destruction Readiness Facility.
 2. 07-C29, Southern Training Academy and Highway Patrol Substation.
- *V. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON JANUARY 24, 2008, REGARDING THE SITING OF CIP PROJECT 07-P31, ADVANCE PLANNING AND LAND ACQUISITION FOR 50-BED FORENSIC TREATMENT FACILITY.
- *VI. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON JANUARY 24, 2008, REGARDING THE CIP PROJECT EXCEPTION REPORT PURSUANT TO SENATE BILL 387 (2007 SESSION), SECTION 5.
- *VII. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON JANUARY 24, 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.
- *VIII. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON JANUARY 24, 2008, REGARDING THE STATUS REPORT ON RECEIPT OF \$6.25 MILLION FOR THE GRANT SAWYER BUILDING TILE REPAIR SETTLEMENT.
- *IX. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON JANUARY 24, 2008, REGARDING THE INFORMATIONAL REPORT ON THE IMPACT OF POTENTIAL BUDGET REDUCTIONS UPON APPROVED CIP PROJECT SCOPES.
- X. PUBLIC COMMENT.
- XI. ADJOURNMENT.

*Denotes items on which the committee may take action.

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.