

*** SECOND REVISION ***
NOVEMBER 9, 2006

MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Date and Time of Meeting: November 15, 2006 – 8:30 a.m.

Place of Meeting: Legislative Building, Room 4100
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 website is <http://www.leg.state.nv.us>. For audio broadcasts, click on the link "Listen to Meetings Live on the Internet."

AGENDA

- A. ROLL CALL.
- *B. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS, ALLOCATION OF BLOCK GRANT FUNDS AND POSITION CHANGES IN ACCORDANCE WITH CHAPTER 353, NEVADA REVISED STATUTES ([list available upon request](#)).
- C. STATEMENT OF CONTINGENCY FUND BALANCE.
- *D. REQUESTS FOR ALLOCATION FROM THE IFC CONTINGENCY FUND (NRS 353.269).
 - 1. STATE BOARD OF EXAMINERS – Request for up to \$591,000.00 to restore the balances in the Statutory Contingency Account and Stale Claims Account.
 - 2. OFFICE OF THE STATE CONTROLLER – Request for \$384,726.00 for computer software, computer hardware, infrastructure, network communications and travel costs to implement a Disaster Recovery and Prevention computer system in southern Nevada. **WITHDRAWN NOVEMBER 7, 2006.**
 - 3. DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - Division of Forestry - Request for \$23,230.00 to pay a stale claim to the BLM for the Arrow Creek Fire in Fiscal Year 2001. **WITHDRAWN OCTOBER 18, 2006.**
 - 4. OFFICE OF THE MILITARY – Request for \$6,000.00 for summer school tuition waivers for active Nevada National Guard members, as authorized by NRS 412.143.
- E. STATEMENT OF DISASTER RELIEF ACCOUNT BALANCE.

- *F. REQUESTS FOR GRANTS FROM THE DISASTER RELIEF ACCOUNT (NRS 353.2755) - DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – Division of Forestry - Requests the following grants:
1. \$2,474,399.00 to fund the state's portion of the wildland fire suppression costs for August 2006.
 2. \$778,646.00 to fund the state's portion of wildland fire suppression costs for September 2006.
- *G. APPROVAL TO ACCEPT GIFT AND GRANT PURSUANT TO NRS 353.335(2)(c) - DEPARTMENT OF WILDLIFE.
1. "In-kind" services of heavy equipment valued at \$20,000.00 from the Newmont Mining Corporation to the Humboldt Wildlife Management Area to accomplish boat ramp and road refurbishment.
 2. Donated 30-foot habitat barge, motors and trailers valued at \$40,929.00 from the Bass Pro Shops as funded by a grant from the National Fish and Wildlife Foundation.
- *H. STATE PUBLIC WORKS BOARD.
1. Project 05-C18, Design and construction of electrical and industrial technology building at Great Basin College, Elko – Request to:
 - Change scope to increase building from 36,400 square feet to approximately 40,000 square feet.
 - Allow the 8,000 square foot Mill Building remodel to change from a fixed portion of the project scope of work to an additive alternate.
 2. Project 05-C16, Greenspun College of Urban Affairs building, UNLV – Request to:
 - Receive and spend an additional \$12,568,637 from NSHE.
 - Reallocate \$14,665,630.00 designated for FF&E to construction.
 - Increase the construction budget by \$26,655,776; increase the professional services budget by \$498,491 and increase miscellaneous costs by \$80,000. Total project cost will be increased by \$27,234,267 and will be funded by \$12,568,637 from NSHE and \$14,665,630 from redirected FF&E funding. The NSHE and SPWB advise a request for FF&E in the amount of \$19,362,043 will be included in the 2007 CIP program.
 3. Projects 03-C17, New Metal Building for Recreational Use at Caliente Youth Center; 03-M26, Renovate Swimming Pool at the Caliente Youth Center; 03-M27, Renovate Heating System in Cottages at Caliente Youth Center; 03-M27a, Replace Hot Water Tanks in Cottages at Caliente Youth Center; and, 03-S03, Statewide Fire System Program – Request transfer of funds between projects and change in scope: **BASED UPON FISCAL STAFF REVIEW THE ORIGINAL REQUEST WAS REVISED ON NOVEMBER 7, 2006, BY THE STATE PUBLIC WORKS BOARD.**
 - 03-C17 - Defer metal recreation building construction phase to 2007 CIP program and transfer \$491,160 from 03-C17, New Metal Building for Recreational Use at Caliente Youth Center to 03-M27a, Replace Hot Water Tanks in Cottages at Caliente Youth Center.
 - 03-M26 – Defer construction phase of the pool renovation to 2007 CIP program and transfer \$278,537 from 03-M26, Renovate Swimming Pool at Caliente Youth Center to 03-M27 Renovate Heating System in Cottages at Caliente Youth Center (\$217,363) and to 03-M27a, Replace Hot Water Tanks in Cottages at Caliente Youth Center (\$61,174).
 - 03-M27a – Defer construction phase of plumbing system renovations in four of the seven cottages to 2007 CIP program and receive \$552,334 from 03-C17, New Metal Building for Recreational Use at Caliente Youth Center (\$491,160), and 03-M26, Renovate Swimming Pool at the Caliente Youth Center (\$61,174).
 - 03-M27 – Defer the construction portion of HVAC work in four of the seven cottages to 2007 CIP program, and receive \$217,363 from 03-M26, Renovate Swimming Pool at the Caliente Youth Center.
 - 03-S03 – Change in scope to defer inside fire sprinkler and detection systems work in four of seven cottages to 2007 CIP program.

4. Project 05-C01 – Repair exterior of the Grant Sawyer Building – Project status report (Informational only).
5. Projects 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 – Project status report (informational only).
6. Project status report (informational only).

I. INFORMATIONAL ITEMS ([list available upon request](#)).

J. PUBLIC COMMENT.

K. 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 Analysis Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call the Fiscal Analysis Division 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 Government Center, 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 website at www.leg.state.nv.us.