

## **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 23, 2012 – 8:30 a.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**

**Note: Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.**

I. ROLL CALL.

II. 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.)

*For  
Possible  
Action*

III. APPROVAL OF MINUTES OF THE AUGUST 30, 2011, MEETING.

*For  
Possible  
Action*

IV. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON APRIL 24, 2012, REGARDING THE REQUEST TO MODIFY THE SCOPE OF CIP PROJECT 09-C18, SOUTHERN NEVADA VETERANS' CEMETERY EXPANSION, TO ADD THE DESIGN AND CONSTRUCTION OF NEW COLUMBARIUM WALLS, DOUBLE CRYPTS, AND ADDITIONAL SITE DEVELOPMENT PURSUANT TO NRS 341.145(1)(f), AND TO INCREASE THE AUTHORITY TO RECEIVE AND EXPEND AN ADDITIONAL \$7.5 MILLION IN FEDERAL FUNDS FOR THE PROJECT PURSUANT TO NRS 341.121.

*For  
Possible  
Action*

V. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON APRIL 24, 2012, REGARDING THE REQUEST TO MODIFY THE SCOPE OF CIP PROJECT 09-C13, FIELD MAINTENANCE SHOP FACILITY AT THE LAS VEGAS READINESS CENTER, TO ADD A VEHICLE WASH RACK, SHADE SHELTERS, AND PHOTOVOLTAIC SYSTEMS PURSUANT TO NRS 341.145(1)(f) AND TO INCREASE THE AUTHORITY TO RECEIVE AND EXPEND AN ADDITIONAL \$3,528,528 IN FEDERAL FUNDS FOR THE PROJECT PURSUANT TO NRS 341.121.

*For  
Possible  
Action*

VI. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON APRIL 24, 2012, REGARDING THE REQUEST TO MODIFY THE SCOPE OF CIP PROJECT 09-M05, SEDIMENTATION REMEDIATION FOR THE MARLETTE LAKE WATER SYSTEM, PURSUANT TO NRS 341.145(1)(f) TO CONSTRUCT A WATER STORAGE TANK EMERGENCY OVERFLOW PIPE TO ELIMINATE WATER DISCHARGES.

VII. INFORMATION REGARDING CIP PROJECT 09-C15, NEW ELKO COUNTY READINESS CENTER, INCLUDING: (a) THE STATUS OF THE PROJECT'S DESIGN AND CONSTRUCTION, (b) THE RECEIPT OF THE FEDERAL FUNDING APPROVED FOR THE PROJECT, AND, (c) THE SCOPE AND COST OF THE ENVIRONMENTAL REMEDIATION AND SITE RECLAMATION NECESSARY BECAUSE OF THE CLOSURE OF THE NEVADA SYSTEM OF HIGHER EDUCATION'S CARLIN FIRE SCIENCE ACADEMY.

*For  
Possible  
Action*

VIII. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON APRIL 24, 2012, REGARDING THE CIP PROJECT EXCEPTION REPORT PURSUANT TO NRS 341.100(8)(g).

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.

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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

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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](http://www.leg.state.nv.us).