

## **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: August 30, 2011 – 1:00 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. 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 SEPTEMBER 9, 2010, MEETING.

*For  
Possible  
Action*

IV. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON AUGUST 31, 2011, REGARDING THE REQUEST TO CANCEL THE FOLLOWING CIP PROJECTS:

- a) 09-C01, RETROFIT HOUSING UNIT NUMBER 11 AT HIGH DESERT STATE PRISON TO CREATE THE SOUTHERN REGIONAL MEDICAL FACILITY;
- b) 09-M13, REPLACE BOILER #2 AT SOUTHERN DESERT CORRECTIONAL CENTER;
- c) 09-C11, ADA AND LIFE SAFETY RETROFIT FOR WESTERN NEVADA COLLEGE;
- d) 09-M04, UPGRADE ELECTRICAL POWER AT THE STEWART FACILITY;
- e) 09-M07, REPLACE FLOORING AT THE NORTHERN REGIONAL MEDICAL FACILITY;
- f) 09-M11, REPLACE DOORS, LOCKS AND CONTROL PANELS AT SOUTHERN DESERT CORRECTIONAL CENTER; AND
- g) 09-M17, UPGRADE ELECTRICAL POWER SUPPLY SYSTEM AT THE BLASDEL BUILDING.

*For  
Possible  
Action*

V. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON AUGUST 31, 2011, REGARDING THE REQUEST TO MODIFY THE SCOPE OF CIP PROJECT 09-S05, STATEWIDE PAVING PROGRAM, TO ELIMINATE IMPROVEMENTS APPROVED FOR THE BRADLEY BUILDING, THE LAS VEGAS BUILDINGS AND GROUNDS BUILDING, AND THE CAPITOL COMPLEX.

VI. INFORMATION PROVIDED BY THE STATE PUBLIC WORKS DIVISION FOR THE FOLLOWING PROJECTS THAT HAVE BEEN COMPLETED AT A TOTAL COST THAT IS LESS THAN THE LEGISLATIVELY APPROVED FUNDING FOR THOSE PROJECTS:

- a) 09-M10, ARSENIC TREATMENT SYSTEM AT HUMBOLDT CONSERVATION CAMP;
- b) 09-M16, GOVERNOR'S MANSION SAFETY AND SECURITY UPGRADES;
- c) 09-M25, LIGHTING UPGRADE AT THE NEVADA HISTORICAL SOCIETY;
- d) 09-M28, SANITARY SEWER UPGRADE AT NORTHERN NEVADA CORRECTIONAL CENTER;
- e) 09-M29, NEVADA DEPARTMENT OF WILDLIFE ELKO OFFICE REPAIR AND PAVEMENT PROJECT; AND
- f) 09-M30, FENCING OF STATE LAND AT THE RANGE ROAD AND SILVERADO RANCH ROAD ARMORIES.

VII. INFORMATION PROVIDED BY THE STATE PUBLIC WORKS DIVISION FOR THE FOLLOWING PROJECTS, WHICH THE DIVISION HAS RECEIVED A FAVORABLE CONSTRUCTION BID:

- a) 09-C05, MEDICAL EDUCATION LEARNING LAB BUILDING--THE UNIVERSITY OF NEVADA HEALTH SCIENCES SYSTEM;
- b) 09-C13, FIELD MAINTENANCE SHOP FACILITY AT THE LAS VEGAS READINESS CENTER;

- c) 09-C23L, CHEYENNE CAMPUS LABORATORY RENOVATIONS AND MAIN BUILDING FIRE ALARM, HVAC AND LIGHTING UPGRADES—COLLEGE OF SOUTHERN NEVADA;
- d) 09-M03, WEST ENTRY WIND BREAK FOR THE RICHARD H. BRYAN BUILDING;
- e) 09-S01, STATEWIDE ROOFING PROGRAM;
- f) 09-S01F, STATEWIDE ROOFING PROGRAM—OFFICE OF THE MILITARY;
- g) 09-S02, STATEWIDE ADA PROGRAM; AND
- h) 09-S03, STATEWIDE FIRE AND LIFE SAFETY PROGRAM.

*For Possible Action*

VIII. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON AUGUST 31, 2011, REGARDING RECONSIDERATION OF THE ACTION APPROVED ON FEBRUARY 3, 2011, BY THE INTERIM FINANCE COMMITTEE REGARDING CANCELLATION OF CIP PROJECT 09-M34, INSTALL PANIC ALARM SYSTEM AT DINI-TOWNSEND HOSPITAL, TO RESTORE A PORTION OF THE EXPENDITURE AUTHORITY FOR THE PROJECT.

*For Possible Action*

IX. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON AUGUST 31, 2011, REGARDING THE CIP PROJECT EXCEPTION REPORT PURSUANT TO NRS 341.100(8)(g).

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.

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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).