

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: April 8, 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 JANUARY 23, 2008.
- *III. PRESENTATION OF INFORMATION BY URS INC., AND SIMPSON AND SIMPSON MANAGEMENT CONSULTANTS INC., REGARDING PRIVATIZED PROJECT MANAGEMENT AND INSPECTION SERVICES PROVIDED TO POLITICAL SUBDIVISIONS FOR CAPITAL IMPROVEMENT PROJECTS. ITEM IS RELATED TO SENATE BILL 387 (2007 SESSION), SECTION 12.5,

WHICH REQUIRES THE ESTABLISHMENT OF A PILOT DEMONSTRATION PROJECT FOR PRIVATE PROJECT MANAGEMENT AND INSPECTION SERVICES.

- *IV. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON APRIL 9, 2008, REGARDING THE REQUEST TO 1) REVERT \$3,431,861 OF GENERAL FUNDS FROM CIP PROJECTS 07-C90a, MEDICAL EDUCATION LEARNING LAB BUILDING, UNIVERSITY OF NEVADA HEALTH SCIENCES SYSTEM (UNHSS) (\$1,931,861); 07-C90b, RENOVATION OF SAVITT HALL FOR SCHOOL OF MEDICINE, UNHSS (\$1,000,000); AND 07-C90c, RENOVATION OF CAIN HALL FOR SCHOOL OF NURSING OFFICES, UNHSS (\$500,000), IN ORDER TO ACCOMMODATE BUDGET REDUCTIONS, AND 2) TO CANCEL THE SCOPE OF CIP PROJECTS 07-C90b and 07-C90c, AND TRANSFER THE CANCELLED SCOPE AND REMAINING FUNDING FOR THESE PROJECTS TO CIP PROJECT 07-C90a.
- *V. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON APRIL 9, 2008, REGARDING THE REQUEST TO CHANGE THE SCOPE OF CIP PROJECT 07-C26, DESERT WILLOW TREATMENT CENTER ADDITION OF 14 BEDS, TO REDUCE THE NUMBER OF BEDS AND TO REVERT \$1,400,000 TO ACCOMMODATE BUDGET REDUCTIONS.
- *VI. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON APRIL 9, 2008, REGARDING THE REQUEST TO CHANGE THE SCOPE OF CIP PROJECT 07-C31, NATIONAL GUARD COMPLEX SITE ENTRY AND GUARD BUILDING, CARSON CITY, TO INCREASE FEDERAL FUNDING RECEIPT AND EXPENDITURE AUTHORITY BY \$502,500 IN ORDER TO ACCOMMODATE ADDITIONAL EXIT AND ENTRY LANES, MECHANICAL BARRIER GATES, AND AN ENLARGED GUARD BUILDING.
- *VII. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON APRIL 9, 2008, REGARDING THE REQUEST TO CHANGE THE SCOPE OF CIP PROJECT 07-C33, DEMOLITION OF THE OLD ARMY NATIONAL GUARD ARMORY, CARSON CITY, TO DIVIDE THE PROJECT INTO PHASES IN ORDER TO ACCOMMODATE THE AMOUNT OF AVAILABLE FEDERAL FUNDS. **WITHDRAWN APRIL 1, 2008**
- *VIII. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON APRIL 9, 2008, REGARDING THE REQUEST TO REDUCE CIP PROJECT 07-P06, ELKO READINESS CENTER PLANNING, TO SCHEMATIC DESIGN PHASE TO PAY THE COSTS OF CONSULTANTS TO FACILITATE THE CENTER'S SILVER LEVEL LEADERSHIP IN ENERGY AND ENVIRONMENTAL DESIGN CERTIFICATION.
- *IX. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON APRIL 9, 2008, REGARDING REQUESTS TO CHANGE THE SCOPE OF THE FOLLOWING CIP PROJECTS IN ORDER TO ACCOMMODATE BUDGET REDUCTIONS:

1. 07-C11, Furnishings, Equipment and Additional Construction for Math and Science Center, University of Nevada, Reno.
 2. 07-C29, Southern Nevada Training Academy and Highway Patrol Substation.
 3. 07-C30, Consolidated Facility Planning and Renovations for Northern Nevada Adult Mental Health Services and Northern Nevada Child and Adolescent Services.
 4. 07-C34, Demolition of the Old Northern Nevada Children's Home.
 5. 07-C35, Demolition of the Kinhead Building.
 6. 07-C91a, Shadow Lane Advanced Clinical Training and Research Center, University of Nevada Health Sciences System. **WITHDRAWN APRIL 1, 2008**
 7. 07-M28, Door, Security and Key Card Entry at Southern Nevada Adult Mental Health Services.
 8. 07-M34, Panic Alarm System for Dini-Townsend Hospital.
 9. 07-M47a, Campus Improvements, Community College of Southern Nevada.
 10. 07-M47b, Campus Improvements, Desert Research Institute.
 11. 07-M47c, Campus Improvements, Great Basin College.
 12. 07-M47d, Campus Improvements, Nevada State College.
 13. 07-M47e, Campus Improvements, Truckee Meadows Community College.
 14. 07-M47f, Campus Improvements, Nevada System of Higher Education, System Administration.
 15. 07-M47g, Campus Improvements, University of Nevada, Las Vegas.
 16. 07-M47i, Campus Improvements, Western Nevada Community College.
- *X. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON APRIL 9, 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.
- *XI. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON APRIL 9, 2008, REGARDING THE REQUEST TO CHANGE THE SCOPE OF CIP PROJECT 07-C07A, CONSTRUCTION OF HOUSING UNIT AND FACILITY EXPANSION AT SOUTHERN DESERT CORRECTIONAL CENTER, TO REMOVE PLANNING FOR THE SECOND HOUSING UNIT.
- *XII. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON APRIL 9, 2008, REGARDING THE CIP PROJECT EXCEPTION REPORT PURSUANT TO SENATE BILL 387 (2007 SESSION), SECTION 5.
- *XIII. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON APRIL 9, 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.

*XIV. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON APRIL 9, 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. INFORMATIONAL REPORT ON THE IMPACT OF BUDGET REDUCTIONS UPON APPROVED CIP PROJECTS.

XVI. PUBLIC COMMENT.

XVII. 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.