

REVISED NOVEMBER 17, 2009
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: November 18, 2009 — 3:00 p.m.

Place of Meeting: Grant Sawyer State Office Building
Room 4412E
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.

A G E N D A

Note: Items on this agenda may be taken in a different order than listed.

*Denotes items on which the Subcommittee may take action.

I. ROLL CALL.

*II. APPROVAL OF MINUTES OF THE NOVEMBER 19, 2008, MEETING.

- *III. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON NOVEMBER 19, 2009, REGARDING THE REQUEST FOR AN ALLOCATION OF \$147,000 FROM THE IFC CONTINGENCY FUND (HIGHWAY FUND) IN ACCORDANCE WITH NRS 353.268 TO INCREASE THE SCOPE OF CIP PROJECT 09-C21, PARKING LOT EXPANSION FOR THE HENDERSON DEPARTMENT OF MOTOR VEHICLES OFFICE, TO ADD AN AMERICANS WITH DISABILITIES ACT COMPLIANT SIDEWALK.
- *IV. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON NOVEMBER 19, 2009, REGARDING THE REQUEST TO INCREASE THE SCOPE OF CIP PROJECT 09-C14, NEW READINESS CENTER – NORTH LAS VEGAS, TO ADD A GUARD SHACK AND STORAGE AND EQUIPMENT BUILDINGS.
- *V. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON NOVEMBER 19, 2009, REGARDING THE REQUEST TO REDUCE THE SCOPE OF CIP PROJECT 07-C05, INDIAN SPRINGS CONSERVATION CAMP EXPANSION, FOR DEMOLITION OF THE CULINARY, STORAGE, AND NEVADA DIVISION OF FORESTRY TIRE SHOP BUILDINGS.
- *VI. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON NOVEMBER 19, 2009, REGARDING THE REQUEST TO INCREASE THE SCOPE OF CIP PROJECT 07-M07, SEWER: WASTEWATER IMPROVEMENTS – WELLS CONSERVATION CAMP, AND TO TRANSFER \$240,000 FROM CIP PROJECT 07-M39, WINDOW AND SECURITY IMPROVEMENTS – NORTHERN NEVADA CORRECTIONAL CENTER, TO PAY THE UNANTICIPATED COSTS ASSOCIATED WITH THE LEACH FIELD REPLACEMENT.
- *VII. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON NOVEMBER 19, 2009, REGARDING THE REQUEST TO ALLOW THE STATE PUBLIC WORKS BOARD TO ACCEPT FUNDING OF \$1,526,882 FOR AGENCY PROJECT 10-A001, COMBINED SUPPORT MAINTENANCE SHOP PAINT BOOTH, NEVADA ARMY NATIONAL GUARD, CARSON CITY (NRS 341.121).
- *VIII. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON NOVEMBER 19, 2009, REGARDING THE CIP PROJECT EXCEPTION REPORT PURSUANT TO NRS 341.100(8)(g).
- IX. PUBLIC COMMENT.
- X. ADJOURNMENT.

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.