



**Meeting Notice
&
Agenda of Public Meeting
Board of Museums and History**

May 1, 2017 – 2:00p.m.

Meeting Location

Nevada Division of Museums & History
412 E. Musser Street, Suite # 2
Carson City, NV 89701

To Join the Meeting via Teleconference

1-888-363-4735
Access code: 7603239

*Site is open and accessible to the public ***

1. CALL TO ORDER AND CONFIRMATION THAT THE MEETING WAS PROPERLY POSTED

2. ROLL CALL AND DETERMINATION OF QUORUM

3. BOARD ANNOUNCEMENTS & MEETING LOGISTICS (Information only)

4. PUBLIC COMMENT

Public comment is welcomed by the Board. A period of public comment will be allowed after discussion of each action item on the agenda, but before voting on the item. Because of time considerations, the period for public comment by each speaker may be limited to 3 minutes at the discretion of the Chair, and speakers are urged to avoid repetition of comments made by previous speakers.

5. PRIVATE FUNDS BUDGET ADJUSTMENTS (CURRENT YEAR) (For Possible Action)

a) Restricted Funds/Donations Received:

1. Discussion and action to accept restricted funds in the amount of \$10,000.00 from the Friends of the Nevada State Railroad Museum, Boulder City, to be used

for the expressed purpose of supporting site master planning for new visitor facilities at the Nevada State Railroad Museum, Boulder City. The Division presently has a contract for design of a new visitor center and related facilities with LGA, a Las Vegas architectural firm through an Agency project with the Nevada Division of Public Works, project number 17-A009. The site master planning had to be dropped from the initial project scope due to cost considerations but is an important undertaking to insure the various project components are properly explored before the design of the visitor center is completed. These funds will be held in the Treasurer's Office and expended out of B/A 5037, category 55. Requires Board approval pursuant to NRS 381.0075. [See related action item under agenda item # 6.]

6. REQUEST TO WITHDRAW INVESTED FUNDS (For Possible Action)

The Division requests authority to withdraw \$13,000 from invested funds on deposit with Morgan Stanley in Budget Account 5037b to support the development of a site master plan for the anticipated new and expanded visitor facilities and experiences at the Nevada State Railroad Museum, Boulder City. The master plan, at a total cost of \$23,000, is proposed to be completed by the project architect, LGA of Las Vegas. The master plan effort was cut from the original project scope due to funding limitations. However, considering the complexity of the site and multiple stakeholders involved, staff and the State Public Works Board strongly urged the master plan be completed prior to the commencement of actual building design. The Friends of the Nevada State Railroad Museum, Boulder City have generously contributed \$10,000 for this specific purpose. [See related action item under agenda item #5.]

7. CONTRACT APPROVAL (For Possible Action)

a. Request for Board approval to enter into a BOE-exempt design/build contract pursuant to NRS 381.0035 with Pacific Studio, 5311 Shilshole Avenue NW, Seattle, WA for the design, fabrication and installation of new interpretive exhibits in the 1,900s.f. Battle Born Hall, Nevada State Capitol Building, Carson City, pursuant to NRS 331.133. The contract value is \$668,850 and is funded through a restricted donation from the NV 150 Foundation which this Board accepted at its March 6, 2017 meeting.

b. Request for Board approval to enter into a BOE-exempt contract pursuant to NRS 381.0035 with LGA, Inc., 241 West Charleston Blvd., Suite 107, Las Vegas, NV 89102 for professional services to complete a site master plan for new and expanded visitor facilities and visitor experiences at the Nevada State Railroad Museum, Boulder City. The contract value is \$23,000 and supplements the design effort being undertaken by this same contractor under SPWD Agency Project 17-A009. [See related agenda items # 5 and 6.]

8. PUBLIC COMMENT AND DISCUSSION

Public comment is welcomed by the Board. Because of time considerations, the period for public comment by each speaker may be limited to 3 minutes at the discretion of the Chair, and speakers are urged to avoid repetition of comments made by previous speakers.

9. ADJOURNMENT

NOTICE POSTING LOCATIONS

<https://notice.nv.gov>

<http://museums.nevadaculture.org>

NEVADA DIVISION OF MUSEUMS & HISTORY, 412 E. Musser St., Suite 2. Carson Street, Carson City
NEVADA DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS, 401 N. Carson St., Carson City, Nevada
STATE HISTORIC PRESERVATION OFFICE, 901 South Stewart St., Carson City, Nevada
EAST ELY RAILROAD DEPOT MUSEUM, 1100 Avenue A, Ely, Nevada
NEVADA HISTORICAL SOCIETY, 1650 North Virginia St., Reno, Nevada
NEVADA STATE MUSEUM LAS VEGAS, 309 S. Valley View Blvd., Las Vegas, Nevada
LOST CITY MUSEUM, 721 South Highway 169, Overton, Nevada
NEVADA STATE MUSEUM, 600 North Carson St., Carson City, Nevada
NEVADA STATE RAILROAD MUSEUM, 2180 S. Carson St., Carson City, Nevada
NEVADA STATE RAILROAD MUSEUM, 600 Yucca St., Boulder City, Nevada

The public may acquire this notice and agenda and supporting materials, pursuant to NRS 241.020(2) by contacting Deborah Rabe, Administrative Assistant III, Division of Museums and History, (775) 687-7340 or via email to drabe@nevadaculture.org. Supporting documents are available from the Nevada Division of Museums and History at 412 E. Musser Street, Suite # 2 Street, Carson City, Nevada 89701.

** We are pleased to make reasonable accommodations for members of the public who have special needs and wish to attend the meeting. If special arrangements are necessary, please contact the Nevada Division of Museums and History by calling (775) 687- 7340 at least two days in advance of the meeting.

Our Vision

Recognized as the most trusted stewards and engaging storytellers of Nevada's heritage.

