

POST

*** NOTICE OF PUBLIC MEETING ***

BOARD OF EXAMINERS

LOCATION: Capitol Building
Annex, Second Floor
101 N. Carson Street
Carson City, Nevada

DATE AND TIME: January 13, 2009, 10:00 a.m.

Below is an agenda of all items to be considered. **Action will be taken on items preceded by an asterisk (*)**.
Items on the agenda may be taken out of the order presented at the discretion of the Chairperson.

AGENDA

***1. APPROVAL OF THE DECEMBER 9, 2008 BOARD OF EXAMINERS' MEETING MINUTES**

***2. INDIAN GAMING COMPACT**

The request is to approve a Compact between the Shoshone-Paiute Tribe and the State of Nevada Governing Class III Gaming. The State is authorized to enter into this Compact Indian Gaming Regulatory Act (IGRA) section 2710 and the provisions of NRS 277.080 to 277.170.

***3. WRITE OFF BAD DEBT**

**A. Department of Conservation and Natural Resources – Division of Forestry
\$14,927.16**

NRS 353C.220 allows agencies to request the Board of Examiners to designate a debt as a bad debt. The Division of Forestry is requesting approval to write off bad debts that total \$14,927.16. After initial attempts to collect the debt by the Division of Forestry, collection efforts were turned over to the Controller's contracted third party collection agent. The collection agent was also unable to recover any of the debt. These debts are billings for conservation crew projects billed to customers from August 2000 through June 2006.

*4. LEASES

BOE #	LESSEE		LESSOR		AMOUNT
1.	Cultural Affairs/Nevada Arts Council/Library and Archives		Western America Commercial, LLC		\$82,936
	Lease Description:	This is an extension of an existing lease to house the Department of Cultural Affairs, The Nevada Arts Council in Las Vegas.			
		Term of Lease:	2/1/09 – 6/30/11		
2.	HHS/Child and Family Services/East Side Neighborhood Center		Wazir Enterprises II, a Nevada limited partnership		\$4,093,281
	Lease Description:	This is a relocation to house the Department of Health and Human Services, Division of Child and Family Services in Las Vegas.			
		Term of Lease:	4/1/09 – 5/31/15		
3.	B&I/Dairy Commission		JS Park Sahara, LLC		\$80,520 \$109,170
	Lease Description:	This is an extension to an existing lease to house the Dairy Commission in Las Vegas.			
		Term of Lease:	1/1/09 – 12/31/12		
Item was approved at the December 9, 2008 BOE. Item has a new adjusted amount					

*5. CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
1.	088	Public Works Board	Architects + LLC	Bonds	\$15,900	
	Contract Description:	This is an amendment to the original contract to provide for additional engineering tasks in response to an increase in the project's scope of work for the Consolidated Services Facility, Northern Nevada Adult Mental Health Services, Sparks, Nevada. SPWB Project No. 07-C30 (A), SPWB Contract No. 2794. <div> <div>Term of Contract:</div> <div>12/11/07 – Depends on Project</div> </div>				
2.	088	Public Works Board	Brown & Caldwell	Bonds	\$31,030	
	Contract Description:	This is a new contract that authorizes the vendor to provide professional services for the Arsenic Reduction in Domestic Water Systems, Humboldt & Silver Springs Corrections Center, SPWB Project No. 07-P02, SPWB Contract No. 3923. <div> <div>Term of Contract:</div> <div>1/13/09 – Depends on Project</div> </div>				
3.	088	Public Works Board	Taney Engineering	Bonds	\$56,100	
	Contract Description:	This is an amendment to the original contract to provide professional services for the Sewer; Groundwater Monitoring Well and Aeration Phase II, Southern Nevada Correctional Center, Jean, Nevada. This amendment is for additional scope of work, obtaining permits and adding electrical scope of work. SPWB Project No. 07-M08, SPWB Contract No. 3769. <div> <div>Term of Contract:</div> <div>11/10/08 – Depends on Project</div> </div>				
4.	702	Wildlife	Conrod Associates Communications, LLC	Bonds	\$45,500	Sole Source
	Contract Description:	This is a new contract to develop and facilitate a coalition of State and Federal agencies to pool resources for the rehabilitation and protection of Sagebrush habitat. <div> <div>Term of Contract:</div> <div>1/13/09 – 9/30/09</div> </div>				
5.	702	Wildlife	Ducks Unlimited, Inc.	Bonds	\$197,000	Sole Source
	Contract Description:	This is an amendment to the original contract to construct a wetland enhancement project at the Steptoe Valley Wildlife Management Area near Ely. In addition to providing complete project oversight, Ducks Unlimited Inc. agreed to provide \$132,635 in cash and/or in-kind services toward completion of the project. The original contract did not require a cash contribution from the Nevada Department of Wildlife; therefore the contract did not pass before the Board of Examiners. <div> <div>Term of Contract:</div> <div>11/18/02 – 12/31/08</div> </div> <p>*Deferred from December 9, 2008*</p>				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
6.	702	Wildlife	Great Basin Bird Observatory	Bonds	\$38,990	
	Contract Description:	This is a new contract to work in partnership with the Nevada Department of Wildlife (NDOW), The Nature Conservancy (TNC), Nevada Natural Heritage Program, and Lahontan Audubon Society to develop a climate change amendment to the State's Wildlife Action Plan. Specifically, the Great Basin Bird Observatory (GBBO) will use extensive bird data from across the state and for all major habitat types to predict loss and/or expansion of bird populations. This will be incorporated with climate change models to estimate which species may be most affected by the effects of climate change in Nevada.				
		Term of Contract:	1/13/09 – 12/31/10			
7.	702	Wildlife	Jeff Codega Planning/Design, Inc.	Bonds	\$339,845	
	Contract Description:	This is a new contract to provide FEMA Application Assistance, Design and Construction Management to decommission Schroeder Dam.				
		Term of Contract:	1/13/09 – 12/31/09			
8.	702	Wildlife	Lahontan Audubon Society	Bonds	\$45,392	
	Contract Description:	This is a new contract to work in partnership with the Nevada Department of Wildlife (NDOW), The Nature Conservancy (TNC), Nevada Natural Heritage Program, and Lahontan Audubon Society to develop a climate change amendment to the State's Wildlife Action Plan. Specifically, the Lahontan Audubon Society will plan and facilitate workshops during the scoping phase of the project, develop informational outreach materials supporting the climate change chapter of the Wildlife Action Plan, and draft and edit the chapter amendment.				
		Term of Contract:	1/13/09 – 12/31/10			
9.	702	Wildlife	Nevada Natural Heritage Program	Bonds	\$159,318	
	Contract Description:	This is a new contract to work in partnership with the Nevada Department of Wildlife (NDOW), the Nature Conservancy (TNC), Lahontan Audubon Society, and Great Basin Bird Observatory (GBBO) to develop a climate change amendment to the State's Wildlife Action Plan. Specifically, the Nevada Natural Heritage Program (NHHP) will gather comprehensive information on wildlife species of concern from existing field survey information, the literature, and other knowledgeable persons to undertake species status evaluations. This information will be used by partners to assess vulnerability to current and projected climate change.				
		Term of Contract:	1/13/09 – 12/31/10			
10.	702	Wildlife	The Nature Conservancy	Bonds	\$145,602	
	Contract Description:	This is a new contract to work in partnership with the Nevada Department of Wildlife (NDOW), Nevada Natural Heritage Program, Great Basin Bird Observatory, and Lahontan Audubon Society to develop a climate change amendment to the State's Wildlife Action Plan. Specifically, The Nature Conservancy (TNC) will develop ecological models that predict the relative risk of key wildlife habitats to the projected impacts of climate change. This information will be integrated into the development of effective adaptation strategies for managing and protecting key habitats for species and communities threatened by climate change in Nevada.				
		Term of Contract:	1/13/09 – 12/31/10			
11.	702	Wildlife	University of Nevada	Bonds 50% Fees 50%	\$125,000	
	Contract Description:	This is a new interlocal contract to monitor habitat improvement and vegetation management projects.				
		Term of Contract:	1/13/09 – 6/30/13			
12.	088	Public Works Board	United Construction Company	Bonds 72% General 28%	(\$187,019)	
	Contract Description:	This is an amendment to the original contract to provide Construction Manager at Risk Services for TMCC Red Mountain Building Fire Code Renovations, Truckee Meadows Community College, Reno. This Amendment reduces the final contract amount due to unused allowances, owner contingency and 50% of CMAR contingency. Project No. 05-M03 \$450,000.00 & 07-M04 \$1,161,654.00.				
		Term of Contract:	4/8/08 – Depends on Project			

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13.	088	Public Works Board	Taney Engineering	Bonds 73% General 27%	\$27,500	
	Contract Description:	This is an amendment to the original contract to provide professional architectural/engineering services for the High Desert State Prison Erosion Control, Indian Springs, Nevada. This amendment is to add additional "retention" areas along with additional channel sections, photos and notations concerning communication boxes and alter the mechanism to transport runoff beneath the "triple" fencing along the eastern edge of the facility. The original specification was changed to a series of "low level" PVC storm drains. Additional "detention" facilities were added along with additional detailing of interior fencing situated above channels were added to the plans. 12' fencing with access gates was also added behind the chapel building. SPWB Project No. 07-M37, SPWB Contract No. 3456.				
		Term of Contract:	8/12/08 – Depends on Project			
14.	088	Public Works Board	Arrington Watkins Architects	Bonds 93% General 7%	\$0.00	
	Contract Description:	This is an amendment to the original contract to clarify and specifically indicate the project scope reductions that were not explicitly detailed in amendment #1, but were included in the project reduction amount of \$659,350. Scope changes were approved at the April 08 IFC. The amendment authorizes the contractor to provide professional architectural/engineering services for the Southern Desert Correctional Center Expansion, One Cold Creek Road, Indian Springs, Nevada. The design of both housing units shall be deleted from the scope of the work and the construction of one housing unit shall be removed from the scope of work. The established construction budget shall change from \$43,000,000.00 to \$16,800,000.00. SPWB Project No. 07-C07A, SPWB Contract No. 2362.				
		Term of Contract:	10/08/07 – Depends on Project			
15.	088	Public Works Board	Clark Construction Group	Bonds 93% General 7%	\$306,035	
	Contract Description:	This is an amendment to the original contract to provide Construction Manager at Risk (CMAR) construction services for Greenspun College of Urban Affairs at UNLV, Las Vegas. This amendment #22 covers 17 items of additional work not included in original contract all from 07-C16. Project Nos. 05-C16 & 07-C16.				
		Term of Contract:	11/13/06 – Depends on Project			
16.	709	CNR/Environmental Protection/Corrective Actions	Broadbent & Associates, Inc.	Federal	\$310,527	
	Contract Description:	This is an amendment to the original contract to conduct investigations of soil, ground water and surface water contaminations resulting from leaking tanks throughout the State.				
		Term of Contract:	3/11/08 – 6/30/12			
17.	704	CNR/State Parks	NV Conservation Corps/GBI	Federal	\$750,000	Sole Source
	Contract Description:	This is a new contract to utilize the Nevada Conservation Corps field crew as a labor force to meet the scope of work requirements of the Recreational Trails Program grant funding. Under this contract, crews will complete trail maintenance projects as defined Recreational Trails Program project grants. Tasks will involve trail construction, trail maintenance, slope stabilization, sign installation and erosion control measures.				
		Term of Contract:	1/13/09 – 12/31/12			
18.	901	DETR/Rehabilitation/Bureau of Disability Adjudication	Araza, Jack R. Ph.D.	Federal	\$73,112	Professional Service Exemption
	Contract Description:	This is a new contract for medical consulting services at the Bureau of Adjudication's request, examine disability decisions in compliance with policies set forth by the Social Security Act, and as may apply to each case, a determination of impairment, residual functional capacity and severity, and duration of claimant's impairment.				
		Term of Contract:	1/13/09 – 12/31/09			

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19.	901	DETR/Rehabilitation/ Bureau of Disability Adjudication	Dis Ability2, LLC	Federal	\$77,064	Professional Service Exemption
	Contract Description:	This is a new contract to provide medical consulting services at the Bureau of Adjudication's request, examine disability decisions in compliance with policies set forth by the Social Security Act, and as may apply to each case, a determination of impairment, residual functional capacity and severity, and duration of claimant's impairment. Term of Contract: 1/13/09 – 12/31/09				
20.	908	DETR/Research & Analysis	Roy L. Pearson	Federal	\$15,000	Professional Service Exemption
	Contract Description:	This is a new contract to provide Employment Projection Training for analysts from all 50 states on the statistical models used in the short-term industry national projections software and provide guidelines on effective judgment of quantitative results. Term of Contract: 1/13/09 – 6/30/09				
21.	300	Education	Alpine Testing Solutions, Inc.	Federal	\$72,480	
	Contract Description:	This is a new contract to provide a study to determine alignment of science test to academic standards. Term of Contract: 1/13/09 – 6/30/09				
22.	407	HHS/Welfare and Supportive Services/Child Care	The Children's Cabinet	Federal	\$1,000,000	
	Contract Description:	This is an amendment to the original contract for services to be performed by the Nevada Child Care Block Grant for the Nevada Child Care Program and increases funding for Fiscal Year 2009. Term of Contract: 1/1/05 – 6/30/09				
23.	650	PS/Emergency Management	KVH Industries, Inc.	Federal	\$63,500	Sole Source
	Contract Description:	This is a new contract to provide satellite phone service for three mobile information vehicles to be used during large scale emergencies or disasters. Term of Contract: 2/1/09 – 9/30/10				
24.	702	Wildlife	Humboldt County	Federal	\$80,000	
	Contract Description:	This is a new interlocal contract to enhance public shooting range by providing federal funding for purchase of materials to construct an education building and concrete vault style toilet. Term of Contract: 1/13/09 – 6/30/09				
25.	702	Wildlife	Nevada Division of State Parks	Federal	\$236,717	
	Contract Description:	This is a new interlocal contract to construct an additional single lane boat ramp and sliding dock at the existing West Shore area of sufficient size and in orientation to allow launch and retrieval of larger boats and under low water conditions. Term of Contract: 1/13/09 – 6/30/10				
26.	403	HHS/Health Care, Financing and Policy/ Medicaid	Susan R. Pinter	Federal 50% General 50%	\$46,000	
	Contract Description:	This is a new contract to provide incapacity and disability adjudication decisions and other recommendations necessary for the operation of the Medicaid program. Term of Contract: 1/13/09 – 12/31/13				
27.	403	HHS/Health Care, Financing and Policy/ Medicaid	H. Mark Evans, Ph.D.	Federal 50% General 50%	\$37,000	
	Contract Description:	This is a new contract to provide incapacity and disability adjudication decisions and other recommendations necessary for the operation of the Medicaid program. Term of Contract: 1/13/09 – 12/31/13				

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28.	403	HHS/Health Care, Financing and Policy/ Medicaid	Jamie K. Wheeler, M.D.	Federal 50% General 50%	\$200,000	
	Contract Description:	This is a new contract to provide incapacity and disability adjudication decisions and other recommendations necessary for the operation of the Medicaid program. Term of Contract: 1/13/09 – 12/31/13				
29.	407	HHS/Welfare and Supportive Services/ Eligibility and Payments	Laboratory Corporation of America Holding	Federal 66% Other Funding: State Share of Collections 34%	\$304,000	
	Contract Description:	This is a new contract that provides genetic testing services for the child support enforcement program. Term of Contract: 1/13/09 – 1/31/13				
30.	409	HHS/Child and Family Services	Ridgewood Associates Public Relations, INC.	Federal 75% General 25%	\$80,000	Professional Service Exemption
	Contract Description:	This is an amendment to the original contract for developing and adding additional web based training and interactive online content on the current web registration system. It will continue to allow for administrators to view reports on class participation in this newly offered trainings. Term of Contract: 2/12/08 – 6/30/09				
31.	409	HHS/Child and Family Services	University of Denver	Federal 75% General 25%	(\$96,375)	
	Contract Description:	This is an amendment to the original contract to conduct a training program which includes development of an outcome-based training system for recruitment and retention of skilled child welfare workers; skill-based curriculum and training developed from outcome driven practice models. This amendment reduces the funding amount due to changes in deliverables for SFY 2009. Term of Contract: 12/1/07 – 6/30/09				
32.	901	DETR/Rehabilitation/ Bureau of Vocational Rehabilitation and Bureau of Services to the Blind & Visually Impaired	Board of Regents Nevada System of Higher Education on behalf of the University of Nevada, Reno Office of Sponsored Projects	Federal 78.7% General 21.3%	\$26,562	
	Contract Description:	This is a new interlocal contract to provide Customer Satisfaction Surveys. Three telephone surveys: (1) A Consumer Satisfaction Survey to determine satisfaction with vocational rehabilitation services, gather information on consumer needs and barriers to employment, (2) An Older Blind Satisfaction Survey to determine satisfaction of older blind consumers with life skills services, gather information on consumer needs and on barriers to acquiring life skills; and (3) A Transition Student Survey to determine basic demographic information, needs and satisfaction with services. Term of Contract: 1/13/09 – 12/31/09				
33.	082	Admin/Buildings and Grounds	Accurate Building Maintenance	Fees	\$1,820,797	
	Contract Description:	This is a new contract for janitorial services to be performed at seven (7) buildings located in Las Vegas, North Las Vegas, and Henderson Nevada. Term of Contract: 2/1/2009 – 1/31/13				
34.	082	Admin/Buildings and Grounds	Jet Plumbing & Drain Services	Fees	\$20,000	
	Contract Description:	This is an amendment to the original contract to provide labor and materials when performing plumbing services on an as needed basis for various State buildings upon the request and approval of Buildings and Grounds. Term of Contract: 8/13/07 – 7/31/11				

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35.	082	Admin/Buildings and Grounds	Xcel Maintenance Services, Inc.	Fees	\$504,220	
	Contract Description:	This is a new contract for janitorial services to be performed at 8250 Flamingo Rd, and 2701 E. Sahara Ave., Las Vegas, NV. Term of Contract: 2/1/09 – 1/31/12				
36.	000	Board of Osteopathic Medicine	Kathryn J. Kelley, CPA, LLC	Fees	\$6,000	
	Contract Description:	This is an amendment to the original contract to provide annual audit. Audit the balance sheet for year ended June 30, 2008 and Statement of Revenues, Expenditures and Changes in Fund Balance- Budget & Actual for the year end. Term of Contract: 9/25/08 – 3/1/09				
37.	000	Board of Osteopathic Medicine	The Gresh Group, Inc.	Fees	\$15,000	
	Contract Description:	This is a new contract to provide lobbying services to secure the passage of the Nevada State Board of Osteopathic Medicine's Bill Draft Request and be available to Legislators to represent the interests of the public through the Nevada State Board of Osteopathic Medicine. Term of Contract: 12/1/08 – 6/2/09				
38.	406/550	HHS/Health	Nevada Department of Agriculture	Fees	\$27,361	
	Contract Description:	This is an amendment to the original contract to administer the Medical Marijuana Registry Program for the Department of Agriculture. Term of Contract: 5/13/08 – 6/30/09				
39.	709	CNR/Environmental Protection/Corrective Actions	Washoe County Health District	Fees 59.88% Federal 40.12%	\$748,000	
	Contract Description:	This is a new interlocal contract to implement the Underground and Leaking Underground Storage Tank Program in Washoe County. Term of Contract: 7/1/09 – 6/30/13				
40.	709	CNR/Environmental Protection/Corrective Actions	Southern Nevada Health District	Fees 66.8% Federal 33.2%	\$680,000	
	Contract Description:	This is a new interlocal contract to implement the Underground and Leaking Underground Storage Tank Program in Clark County. Term of Contract: 7/1/09 – 6/30/13				
41.	409	HHS/Child and Family Services	Pahor Mechanical Contractors, Inc.	Federal 51.22% General 45.94% Other Funding: Private Insurance 2.84%	\$115,448	
	Contract Description:	This is a new contract to purchase and install a water cooling tower. Term of Contract: 1/13/09 – 6/30/09				
42.	102	Commission on Economic Development	Carol Infranca & Associates	General	\$20,000	
	Contract Description:	This is an amendment to the original contract to provide public relations strategies that promote agency programs and services. Term of Contract: 8/21/07 – 6/30/09				
43.	440	Corrections	Pestmaster Services, Inc.	General	\$29,355	
	Contract Description:	This is an amendment to the original contract to provide regularly scheduled pest control services at Lovelock Correctional Center. Term of Contract: 9/10/08 – 6/30/12				

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44.	408	HHS/MHDS/Southern Nevada Adult Mental Health Services	ALARMCO	General	\$50,000	Sole Source
	Contract Description:	This is a new contract to monitor/maintain the existing alarm systems in the agency buildings, respond to alarms as required and notify proper authorities. Term of Contract: 7/1/09 – 6/30/13				
45.	408	HHS/MHDS/Southern Nevada Adult Mental Health Services	Deborah E. Keil, Ph.D., M.T.	General	\$46,800	
	Contract Description:	This is a new contract in which the medical laboratory director will serve as a supervising consultant and shall select/supervise lab procedures, report findings, participate in operation of lab to assure compliance with NRS 652. Term of Contract: 1/13/09 – 2/13/11				
46.	408	HHS/MHDS/Southern Nevada Adult Mental Health Services	Stetson Electric, Inc.	General	\$110,000	
	Contract Description:	This is an amendment to the original contract to provide electrical repair and service as needed. Term of Contract: 2/13/07 – 2/12/11				
47.	650	PS/Investigations Division	Valley Enterprise	General	\$13,104	
	Contract Description:	This is a new contract to provide janitorial services to maintain a clean building for the employees and the public. Term of Contract: 1/13/09 – 2/14/13				
48.	088	Public Works Board	Mountain Vista Development, Inc.	General	\$84,839	
	Contract Description:	This is an amendment to the original contract to provide construction manager at risk for phase II construction services for Caliente Youth Center Upgrades. This amendment includes 2 items not included in the original agreement and adds 116 days to the contract and installation of 38 magnetic locks. All funding comes from Project No. 07-M03. Projects included are: 01-M13, 03-C17, 03-M27, 03-M27A & 03-S03. Term of Contract: 12/28/06 – Depends on Project				
49.	240	Veterans Home	Craig Jorgenson, MD	General	\$50,000	
	Contract Description:	This is a new contract to provide medical director services to the Nevada State Veterans Home. Term of Contract: 1/1/09 – 12/31/10				
50.	240	Veterans Home	Portable X-ray of Southern Nevada	General	\$20,000	
	Contract Description:	This is an amendment to the original contract to provide portable X-ray and ultrasound services to the Nevada State Veterans Home. This amendment extends the original contract term from February 1, 2008 to February 1, 2011. No change in rate for change in response time. Term of Contract: 1/18/07 – 1/31/11				
51.	402	HHS/Aging Services	Addus Healthcare Nevada, Inc.	General 21% Medicaid 71% Other Funding: 8%	\$200,000	Professional Service Exemption
	Contract Description:	This is a new contract that authorizes the contractor to provide attendant and homemaker services to clients of the Community Options Program for the Elderly (COPE). Homemaker services will be provided to clients of the Community Home-Based Initiative Program (CHIP) and the Title XX Homemaker Program. These services assist clients with the activities of daily living and ensure a safe and sanitary environment. Term of Contract: 2/1/09 – 1/31/10				

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52.	402	HHS/Aging Services	Addus Healthcare Nevada, Inc. dba Desert PCA	General 21% Medicaid 71% Other Funding: 8%	\$100,000	Professional Service Exemption
	Contract Description:	This is a new contract that authorizes the contractor to provide attendant and homemaker services to clients of the Community Options Program for the Elderly. Homemaker services will be provided to clients of the Community Home-Based Initiative Program (CHIP) and the Title XX Homemaker Program. These services assist clients with activities of daily living, and ensure a safe and sanitary environment. Term of Contract: 2/1/09 – 1/31/10				
53.	402	HHS/Aging Services	Addus Healthcare Nevada, Inc. dba Silver State Personal Care	General 21% Medicaid 71% Other Funding: 8%	\$175,000	Professional Service Exemption
	Contract Description:	This is a new contract that authorizes the contractor to provide attendant and homemaker services to clients of the Community Options Program for the Elderly. Homemaker services will be provided to clients of the Community Home-Based Initiative Program and the Title XX Homemaker Program. These services assist clients with activities of daily living; ensure a safe and sanitary environment. Term of Contract: 2/1/09 – 1/31/10				
54.	402	HHS/Aging Services	DIDC, Inc./All Valley Home Health Care	General 21% Medicaid 71% Other Funding: 8%	\$200,000	Professional Service Exemption
	Contract Description:	This is a new contract that authorizes the contractor to provide attendant, homemaker, respite, and chore services to clients of the Community Options Program for the Elderly (COPE). Homemaker, respite, and chore services will be provided to clients of the Community Home-Based Initiative Program (CHIP). Contractor will provide homemaker services to clients of the Title XX Homemaker Program. These services assist client with activities of daily living, ensure a safe and sanitary environment, provide in-home supervised care for a period of 8-24 hours, and provide heavy household chore services. Term of Contract: 2/1/09 – 1/31/13				
55.	402	HHS/Aging Services	Paradise Healthcare Services dba Paradise Home Care	General 21% Medicaid 71% Other Funding: 8%	\$150,000	Professional Service Exemption
	Contract Description:	This is a new contract that authorizes the contractor to provide attendant, homemaker, respite, and chore services to clients of the Community Home-Based Initiative Program (CHIP) and the Community Options Program for the Elderly (COPE). Attendant services will be provided to COPE clients. Contractor will provide homemaker services to clients of the Title XX Homemaker Program. These services assist client with activities of daily living, ensure a safe and sanitary environment, provide in-home supervised care for a period of 8-24 hours, and provide heavy household chore services. Term of Contract: 2/1/09 – 1/31/13				
56.	402	HHS/Aging Services	Silver Town, Inc. dba New Life Adult Day Health Care Center	General 21% Medicaid 71% Other Funding: 8%	\$100,000	Professional Service Exemption
	Contract Description:	This is a new contract that authorizes the contractor to provide adult day care services for clients of the Community Home-Based Initiative Program (CHIP) and the Community Options Program for the Elderly (COPE). Adult day care services include supervision, socialization, recreation and the provision of a nutritious noon meal. Term of Contract: 2/1/09 – 1/31/13				

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57.	409	HHS/Child and Family Services	York a Johnson Controls Company	General 46% Federal 33% Other Funding: Rental Income 21%	\$20,645	Sole Source
	Contract Description:	This is an amendment to the original contract. The purpose of the contract is to add scope of work attachment E to contract # 05312 to provide monthly water treatment and preventive maintenance program for two water cooling towers located at 6171 W Charleston, Las Vegas. Term of Contract: 6/8/06 – 1/31/10				
58.	810	Motor Vehicles	Shining Image, Inc.	Highway	\$21,600	
	Contract Description:	This is an amendment to the original contract to provide janitorial services for the Mesquite facility. Term of Contract: 3/21/08 – 1/31/11				
59.	650	PS/Highway Patrol Division	C and C Janitorial	Highway	\$18,452	
	Contract Description:	This is a new contract to provide Janitorial Services for Hawthorne Substation. The Department must provide this service to maintain a clean building for the employees and the public. Cleaning will be done 3 days per week. Term of Contract: 1/13/09 – 6/30/12				
60.	741	B&I/Insurance/Worker's Compensation	Nevada Insurance Guaranty Association (NIGA)	Other Funding: Assessments	\$80,000	
	Contract Description:	This is an amendment to the original contract for an administrator of claims when a self-insured employer or association of self-insured employers becomes insolvent. Consolidation of administrative activity to avoid the duplication expense incurred by using multiple Third Party Administrators. NAIG has the capability to provide both open and closed claims administration and long-term records retention. Term of Contract: 4/25/06 – 6/30/09				
61.	901	DETR/Rehabilitation/Bureau of Services to the Blind & Visually Impaired/Business Enterprises of Nevada (BEN)	Citywide Painting & Drywall Corp	Other Funding: Business Enterprises Set-Aside	\$23,705	
	Contract Description:	This is a new contract to provide cleaning & painting of the High Scaler Restaurant and the Hoover Dam Store located at the Hoover Dam in Boulder City, Nevada. Work shall be done after business hours as negotiated with the BEN Operators. Cleaning is to be done prior to painting. Term of Contract: 1/13/09 – 3/31/09				
62.	901	DETR/Rehabilitation/Bureau of Services to the Blind & Visually Impaired/Business Enterprises of Nevada (BEN)	Commercial Consulting Service	Other Funding: Business Enterprises Set-Aside	\$15,000	
	Contract Description:	This is an amendment to the original contract to provide kitchen equipment maintenance and repair services. Equipment includes, but is not limited to: commercial dishwashers, commercial ovens, commercial fryers and steam wells, convection ovens, and commercial toasters for the Business Enterprises of Nevada program sites. Term of Contract: 5/15/07 – 6/30/11				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
63.	901	DETR/Rehabilitation/ Bureau of Services to the Blind & Visually Impaired/ Business Enterprises of Nevada (BEN)	Kafoury Armstrong Ferguson & Gandner dba Kafoury Armstrong Kafoury Armstrong & Co	Other Funding: Business Enterprises Set- Aside	\$15,000	
		Contract Description: This is an amendment to the original contract to audit BEN facilities that generate annual gross revenue in excess of \$150,000.00. Term of Contract: 7/12/05 – 6/30/09				
64.	000	Board of Pharmacy	BruckEdwards, Inc.	Other Funding: Federal Grant Funds	\$440,390	
		Contract Description: This is a new contract to provide develop/enhance/implement an Rx Monitoring Program. Development and implementation of an enhanced database, with data sharing hub capabilities and accompanying reporting for existing prescription monitoring program. Costs shared between 3 States (Hawaii, Mississippi and Nevada). This database will be State owned (source code). Term of Contract: 1/13/09 – award date plus 270 days				
65.	610	Gaming Control Board	Kurashima & Associates, CPAs	Other Funding: Gaming Control Board Investigative Fund	\$300,000	
		Contract Description: This is an amendment to the original contract for professional accounting services related to Gaming Control Board investigations. Term of Contract: 8/17/07 – 9/30/10				
66.	083	Admin/Purchasing/Food Distribution Program	S.A. Piazza & Associates, Inc.	Other Funding: Program Funds Pass thru cost to recipient	\$500,000	Sole Source
		Contract Description: This is a new contract that authorizes the Food Distribution Program to provide USDA commodities to this vendor to use as ingredients to produce products for the National School Lunch Program for 2008-2009 school year. Term of Contract: 1/13/09 – 6/30/09				
67.	902	DETR/Employment Security/Workforce Investment Support Services Unit	Allied Innovations	Other Funding: State Career Enhancement Program Funds	\$31,308	
		Contract Description: This is a new contract to implement Lean training, safety and administrative skills to provide promotional opportunities to incumbent workers, create new openings and retain employees. Term of Contract: 1/13/09 – 12/31/10				
68.	902	DETR/Employment Security/Workforce Investment Support Services Unit	Board of Regents, Nevada System of Higher Education, on Behalf of Management Assistance Partnership	Other Funding: State Career Enhancement Program Funds	\$48,692	
		Contract Description: This is a new interlocal contract to provide training and certify incumbent workers in the Eureka Winning Ways ® for business growth. Term of Contract: 1/13/09 – 12/30/09				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
69.	902	DETR/Employment Security/Workforce Investment Support Services Unit	Marvin E. Davis & Associates, Inc.	Other Funding: State Career Enhancement Program Funds	\$53,922	
	Contract Description:	This is a new contract to provide technical and professional skill enhancement training to improve employment opportunities and advance wage level of incumbent workers. Term of Contract: 1/13/09 – 12/31/10				
70.	902	DETR/Employment Security/Workforce Investment Support Services Unit	Nevada Partners for a Skilled Workforce	Other Funding: State Career Enhancement Program Funds	\$199,638	
	Contract Description:	This is a new contract to provide training to address needs of unemployed and incumbent workers for the Build Nevada program and placement in construction apprenticeship programs. Term of Contract: 1/13/09 – 8/1/10				
71.	902	Employment, Training and Rehabilitation	State of Nevada Commission on Economic Development	Other Funding: State Career Enhancement Program Funds	\$250,000	
	Contract Description:	This is a new interlocal contract to provide funding that supports the Commission's training programs for employees of Nevada businesses. Term of Contract: 1/13/09 – 6/30/09				
72.	930	Office of the Attorney General	Karen L. Winters Law Office	Other Funding: Statutory Contingency Fund	\$20,001	
	Contract Description:	This is an amendment to the original contract for representation of Bob Loux in Commission on Ethics Op. Req. #08-57C. Term of Contract: 9/17/08 – 9/17/09				
73.	400	HHS/Healthy Nevada Fund	United American Insurance Company	Other Funding: Tobacco Settlement	\$150,000	Sole Source
	Contract Description:	This is an amendment to the original contract for Nevada's two-part State Pharmaceutical Assistance Program (SPAP), known as Senior Rx and Disability RX, is authorized by the State Legislature to subsidize the monthly premium on behalf of eligible members who are enrolled in Medicare Part D prescription drug plans and Medicare Advantage plans with prescription drug benefits. Term of Contract: 1/1/06 – 12/31/13				
74.	704	CNR/State Parks	Water Pros	Other Funding: Utility Surcharge	\$24,000	
	Contract Description:	This is a new contract to deliver potable water to fill water storage tanks when the domestic well fails. Term of Contract: 1/13/09 – 12/31/11				
75.	407	HHS/Welfare and Supportive Services/Eligibility and Payments	Southern Nevada Health District	Other Funding: Vendor Matching 55% Federal 45%	\$176,749	
	Contract Description:	This is a new contract for implementation of the Supplemental Nutrition Assistance Program which provides nutrition education and assistance to low income families. Term of Contract: 10/1/08 – 9/30/09				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
76.	950	Public Employees' Benefits Program (PEBP)	Beatty Water and Sanitation District	Revenue	\$350,000	
	Contract Description:	This is a new interlocal contract in which PEBP will provide healthcare benefits to entity employees and retirees and their covered dependents. Entity will reimburse PEBP for the healthcare benefits provided. Term of Contract: 11/1/08 – subject to termination				
77.	950	Public Employees' Benefits Program (PEBP)	Mason and Smith Valley Conservation Districts	Revenue	\$70,000	
	Contract Description:	This is a new interlocal contract in which PEBP will provide healthcare benefits to entity employees and retirees and their covered dependents. Entity will reimburse PEBP for the healthcare benefits provided. Term of Contract: 10/01/08 – subject to termination				
78.	702	Wildlife	Bureau of Land Management	Revenue	\$72,000	
	Contract Description:	This is a new revenue contract to provide law enforcement dispatch services. The Nevada Department of Wildlife (NDOW) will provide law enforcement dispatch services to twelve Bureau of Land Management (BLM) officers. Term of Contract: 1/13/09 – 12/30/09				
79.	901	Employment, Training and Rehabilitation	Arrow Vending	Revenue	N/A	
	Contract Description:	This is a new revenue contract to provide a full range of machine based vending services within state owned buildings and various other government owned buildings in Reno. Term of Contract: 2/1/09 – 1/31/11				
80.	901	Employment, Training and Rehabilitation	NCV Southwest, Inc.	Revenue	N/A	
	Contract Description:	This is a new revenue contract to provide a full range of machine based vending services within state owned buildings and various other government owned buildings in Las Vegas. Term of Contract: 2/1/09 – 1/31/11				
81.	901	Employment, Training and Rehabilitation	Tip Top Amusement	Revenue	N/A	
	Contract Description:	This is a new revenue contract to provide a full range of machine based vending services within state owned buildings and various other government owned buildings in Carson City, Las Vegas, Reno. Term of Contract: 2/1/09 – 1/31/11				

*6. MASTER SERVICE AGREEMENTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
1.	Various	Admin/Purchasing	Central Telephone Co./Nevada dba Embarq	Various	\$1,400,000	
	Master Service Agreement Description:	This is an amendment to the original contract to provide telecommunications, voice and transport services for State agencies located in Southern Nevada. Term of Contract: 2/05/02 – 2/28/10				
2.	Various	Admin/Purchasing	M/A Com, Inc. – A subsidiary of Tyco Electronics	Various	\$1,750,000	
	Master Service Agreement Description:	This is an amendment to the original contract to provide equipment and services as needed to fully implement the Nevada Radio System 800 MHZ platform. Term of Contract: 10/14/03– 9/30/09				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
3.	Various	Admin/Purchasing	Quagga Corporation	Various	\$5,000,000	
	Master Service Agreement Description:	This is a new contract to provide the State of Nevada agencies (Good of the State Contract) voice communication systems, products and services. Term of Contract: 2/1/09 – 1/31/11				
4.	Various	Admin/Purchasing	Haycock Petroleum	Various	\$20,000,000	
	Master Service Agreement Description:	This is a new contract to provide an electronic fuel-dispensing, card processing system and a statewide network of fuel vendors for the State of Nevada. This contract will provide the need for agencies to monitor and control the purchase and use of fuel for state owned vehicles at a discounted rate, less applicable tax exemptions. Term of Contract: 1/13/09 – 1/31/13				
5.	Various	Admin/Purchasing	US Bank Corporate Payment Systems	Various	\$15,000,000	
	Master Service Agreement Description:	This is a new contract to provide procurement card services to facilitate state authorized transactions within dollar limits as established in policy, and travel card services to provide a means for state travelers in authorized travel status to finance travel expenses and reduce/eliminate the need for travel advances. Term of Contract: 1/13/09 – 12/31/13				

7. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS

Notice of this meeting was posted in the following locations:

Blasdel Building, 209 E. Musser St., Carson City, NV
 Capitol Building, 101 N. Carson St., Carson City, NV
 Legislative Building, 401 N. Carson St., Carson City, NV
 Nevada State Library and Archives, 100 Stewart Street, Carson City, NV

Notice of this meeting was emailed for posting to the following location:

Capitol Police, Grant Sawyer State Office Building, 555 E. Washington Ave, Las Vegas, NV
 Hadi Sadjadi [hsadjadi@dps.state.nv.us]

Notice of this meeting was posted on the following website:

<http://budget.state.nv.us/>

We are pleased to make reasonable accommodations for members of the public who are disabled and would like to attend the meeting. If special arrangements for the meeting are required, please notify the Department of Administration at least one working day before the meeting at (775) 684-0222 or you can fax your request to (775) 684-0260.