

# POST

## \*\*\* NOTICE OF PUBLIC MEETING \*\*\*

### BOARD OF EXAMINERS

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

**DATE AND TIME:** February 10, 2009, 10:00 a.m.

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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.

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### AGENDA

**\*1. APPROVAL OF THE JANUARY 13, 2009 BOARD OF EXAMINERS' MEETING MINUTES**

**\*2. WRITE OFF BAD DEBT**

**A. Department of Corrections – \$170,372.81**

The Department of Corrections is requesting approval to write off bad debts that total \$170,372.81. These debts are those of inmates who incurred charges and are deceased or have been discharged. The debts represent various inmate charges that are authorized under NRS 209.246. Among the charges for which inmates must pay under NRS 209.246 is postage, medical visits, costs related to inmate damages, inmate-on-inmate injuries, recreation injuries, etc. The debts include 156 accounts over \$50 up to \$1,000; 16 accounts over \$1,000 up to \$10,000 and 5 accounts over \$10,000. These debts were turned over to the Controller's contracted debt collection agency. The accounts were returned to the state as uncollectible, resulting in the request to write off the debt.

**\*3. TORT CLAIM**

Approval of tort claim pursuant to NRS 41.037

**A. Norman Blinder – TC13917  
Amount of Claim – \$225,000.00**

#### \*4. VICTIMS OF CRIME CLAIMANT APPEAL

##### A. Jerry Davis

Pursuant to NRS 217.117 (3), Jerry Davis is appealing the decision rendered by an Appeals Officer which denied his Victims of Crime claim.

##### B. Mark and Victoria Labianca

Pursuant to NRS 217.117 (3), Mark and Victoria Labianca are appealing the decision rendered by an Appeals Officer which denied their Victims of Crime claim.

#### \*5. LEASE

BOE #	LESSEE		LESSOR	AMOUNT	
1.	B&I/Financial Institutions Division		South Carson Mini Storage	\$221,469	
	Lease Description:	This is an extension of an existing lease to house the Financial Institutions Division. <table><tr><td>Term of Lease:</td><td>3/1/09 – 2/28/13</td></tr></table>			Term of Lease:
Term of Lease:	3/1/09 – 2/28/13				

#### \*6. CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
1.	088	Public Works Board	Clark & Sullivan Constructors	Bonds	(\$38,177)	
	Contract Description:	This is an amendment to the original contract for return of 65% of the remaining construction contingency. The original agreement was to provide Construction Manager at Risk (CMAR) construction services for Classroom/Library Building, Community College of Southern Nevada, West Charleston Campus, Las Vegas Project No. 05-C20C.				
		Term of Contract:	12/28/06 – Depends on Project			
2.	088	Public Works Board	Clark Construction Group	Bonds	\$58,501	
	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. This amendment #24 covers 12 items of additional work not included in original contract per back-up attached to the document. Project Nos. 05-C16 & 07-C16.				
		Term of Contract:	11/13/06 – Depends on Project			
3.	088	Public Works Board	Testmarc Nevada	Bonds	\$10,000	
	Contract Description:	This is a new contract to provide mechanical and electrical commissioning services to the UNLV Greenspun Building, Las Vegas, Nevada; SPWB Project No. 07-C16, SPWB Contract No. 4010.				
		Term of Contract:	2/10/09 – Depends on Project			
4.	702	Wildlife	Mactec, Inc.	Bonds	\$25,920	
	Contract Description:	This is a new contract to provide Mandatory Archeological Survey and associated mitigation of a subsided road section on the Humboldt Wildlife Management Area.				
		Term of Contract:	2/10/09 – 6/30/09			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
5.	702	Wildlife	Nevada Division of Forestry	Bonds 50% Other Funding: Section 6 50%	\$14,000	
	Contract Description:	This is an interlocal contract for the Nevada Division of Forestry to provide labor and equipment to complete up to 4.75 miles of perimeter fencing at the Lockes Ranch Project. Term of Contract: 2/10/09 – 6/30/10				
6.	088	Public Works Board	Stantec Consulting, Inc.	Bonds 59% Other Funding: University Funds 40% General 1%	\$41,249	
	Contract Description:	This is an amendment to the original contract to provide structural steel special inspection services for the Davidson Math and Science Center, UNR Campus, Reno, Nevada. This amendment is for additional steel, piping and floor flatness inspections. SPWB Project No. 05-C68 (L). SPWB Contract No. 2958. Term of Contract: 2/10/09 – Depends on Project				
7.	088	Public Works Board	Roof Consulting Services	Bonds 60% General 23%	\$36,400	
	Contract Description:	This is a new contract to provide professional services to re-roof the Housing Units #4 & 5 at the Northern Nevada Correctional Center Buildings, Carson City, Nevada, SPWB Project No. 07-S01 (2Q). SPWB Contract No. 3871. Term of Contract: 2/10/09 – Depends on Project				
8.	709	CNR/Environmental Protection/Bureau of Administrative Services	Nevada Rural Water Assoc.	Federal	\$25,000	
	Contract Description:	This is an amendment to the original contract to enhance water operator training by making available scholarships to attend Nevada Rural Water Association's Annual Conference. Term of Contract: 1/11/05 – 6/30/09				
9.	704	CNR/State Parks	Tread Lightly	Federal	\$19,267	Sole Source
	Contract Description:	This is an amendment to the original contract to provide Tread Lightly Workshop and certification for in house trainers. Term of Contract: 3/04/08 – 12/31/10				
10.	902	DETR/Employment Security/Workforce Investment Support Services Unit	Futurework Systems, LLC	Federal	\$90,000	Professional Service Exemption
	Contract Description:	This is a new contract to provide Web-based decision support system and technical assistance for measurement and continuous improvement of workforce programs. Term of Contract: 2/10/09 – 6/31/10				
11.	902	DETR/Employment Security/Workforce Investment Support Services Unit	Southern Nevada Workforce Investment Board (SNWIB)	Federal	\$500,000	
	Contract Description:	This is an amendment to the original contract to provide employment and training services to adults in southern Nevada as required by the Workforce Investment Act (WIA): CFR Part 652 et al. This amendment increases the funds available for adult training. Funds will be transferred from the dislocated worker program. Term of Contract: 7/8/08 – 6/30/10				

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12.	902	DETR/Employment Security/Workforce Investment Support Services Unit	Southern Nevada Workforce Investment Board (SNWIB)	Federal	(\$500,000)	
	<b>Contract Description:</b>	This is an amendment to the original contract to provide employment and training services to dislocated workers in southern Nevada as required by the Workforce Investment Act (WIA): CFR Part 652 et al. This amendment decreases the funds available for dislocated worker training. Funds will be transferred to the adult program. <b>Term of Contract:</b> 8/12/08 – 6/30/10				
13.	300	Education	Penelope Soule	Federal	\$12,100	Professional Service Exemption
	<b>Contract Description:</b>	This is an amendment to the original contract to add more deliverables to the statistical work for the 2009 Nevada Youth Risk Behavior Survey. <b>Term of Contract:</b> 2/10/09 – 2/28/09				
14.	902	DETR/Employment, Training and Rehabilitation	Nevada State AFL-CIO	Federal	\$50,088	Professional Service Exemption
	<b>Contract Description:</b>	This is a new contract to provide the State with comprehensive union/labor coordination services related to layoffs and plant closures including participation in Nevada's Rapid Response Program. <b>Term of Contract:</b> 2/10/09 – 6/30/09				
15.	403	HHS/Health Care, Financing and Policy/ Medicaid	Nevada State Health Division Bureau of Child, Family, and Community Wellness	Federal	\$137,780	
	<b>Contract Description:</b>	This is an interlocal contract to educate pregnant woman about early prenatal care and the benefits of a healthy pregnancy. <b>Term of Contract:</b> 2/10/09 – 6/30/12				
16.	406	HHS/Health/Bureau of Health Statistics, Planning and Emergency Response	Opinion Research Northwest	Federal	\$82,680	
	<b>Contract Description:</b>	This is an amendment to the original contract in which the contractor will obtain 4000 risk surveys from the Nevada populous via telephone and post card regarding health risk factors. <b>Term of Contract:</b> 11/11/08 – 2/28/10				
17.	408	HHS/MHDS/Substance Abuse Prevention and Treatment Agency	Coop Consulting, Inc.	Federal	\$72,000	Professional Service Exemption
	<b>Contract Description:</b>	This is a new contract to provide consulting, technical assistance, and reporting necessary to complete the Strategic Prevention Framework State Incentive Grant (SPF SIG) project. <b>Term of Contract:</b> 2/10/09 – 9/29/10				
18.	088	Public Works Board	Converse Consultants	Federal	\$53,853	
	<b>Contract Description:</b>	This is a new contract to provide third party inspections and testing during construction at Southern Nevada Veteran's Memorial Cemetery Maintenance Building. Project No.01-C07, SPWB Contract No. 3980. <b>Term of Contract:</b> 2/10/09 – Depends on Project				
19.	088	Public Works Board	CSA, Inc.	Federal	\$16,255	
	<b>Contract Description:</b>	This is an amendment to the original contract for revisions to the construction documents that were required to bid the project and additional construction management services for cemetery expansion, Phase IV, Southern Nevada Veteran's Memorial Cemetery, Boulder City. Project No. 01-C07 (G), SPWB Contract No. Hist434. <b>Term of Contract:</b> 6/14/05 – Depends on Project				

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20.	088	Public Works Board	KGA Architecture	Federal	\$13,788	
	<b>Contract Description:</b>	This is an amendment to the original contract to restart and design changes required to bid the project and a deductive amount for printing charges paid by Public Works that were the consultant's responsibility for Maintenance Building, Cemetery Expansion, Phase IV, Southern Nevada Veteran's Memorial Cemetery, Boulder City Project No. 01-C07 SPWB Contract No. Hist527.				
		<b>Term of Contract:</b>	12/12/05 – Depends on Project			
21.	088	Public Works Board	Mountain Vista Development	Federal 50% Bonds 44% General 6%	(\$59,224)	
	<b>Contract Description:</b>	This is an amendment to the original contract for deletion of work in three satellite dining rooms except for relocation of the double door frame, new single leaf door and window panel. The purpose of the original contract was to provide Construction Manager at Risk construction services for Dining Hall Expansion at Nevada Veteran's Home, Boulder City Project No. 05-C17 and 07-C25.				
		<b>Term of Contract:</b>	3/11/08 – Depends on Project			
22.	409	HHS/Child and Family Services/Northern Nevada Child and Adolescent Services	University of Nevada School of Medicine Multi-Specialty Group Practice North, Inc. dba MEDSchool Associates North	Federal 60% General 40%	\$76,708	
	<b>Contract Description:</b>	This is an amendment to the original contract which increases the contract amount while the agency continues a search for a Psychiatrist to fill the vacant position. The University provides a Psychiatrist to conduct evaluations and consultations, covers rounds on patients, and dispenses patient medications.				
		<b>Term of Contract:</b>	7/01/07 – 6/30/09			
23.	088	Public Works Board	Ganthner Melby, LLC	Federal 70% Bonds 30%	\$19,900	
	<b>Contract Description:</b>	This is an amendment to the original contract for additional design services improvements to the secondary site entrance for the Nevada National Guard site Entry and Guard Building, Carson City, Nevada. SPWB Project No. 07-C31, SPWB Contract No. 3200.				
		<b>Term of Contract:</b>	5/13/08 – Depends on Project			
24.	088	Public Works Board	Hershenow + Klippenstein Architects	Federal 70% Bonds 30%	\$17,500	
	<b>Contract Description:</b>	This is an amendment to the original contract for design services for the kitchen and deli areas for the UNR Science and Math Education Center, UNR Campus, Reno, Nevada, SPWB Project No. 05-C68 (L).				
		<b>Term of Contract:</b>	9/13/05 – Depends on Project			
25.	702	Wildlife	University of Nevada, Reno	Federal 75% Other Funding: Donated Funds (Death Valley Natural History Association)	\$39,985	
	<b>Contract Description:</b>	This is an interlocal contract to implement physical habitat characterization research study of Devils Hole, Nye County NV.				
		<b>Term of Contract:</b>	2/10/09 – 6/30/10			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
26.	040	Office of the Secretary of State	Sequoia Voting Systems	Federal 95% General 5%	\$40,000	Sole Source
	Contract Description:	This is an amendment to the original contract to continue to meet federal requirements set forth in Help America Vote Act of 2002 (HAVA), specifically Section 301, which requires the use of electronic voting systems. To purchase additional and replacement equipment, and ensuring ongoing custom support and maintenance from the vendor whose equipment and services are used exclusively state-wide for all federal and state elections. Term of Contract: 11/13/07 – 4/30/09				
27.	082	Admin/Buildings and Grounds	ABC Fire Extinguisher Co., Inc. dba ABC Fire & Cylinder Service	Fees	\$25,000	
	Contract Description:	This is an amendment to the original contract to provide inspection and fire suppression system maintenance for various State buildings in the Carson City and Reno areas. Term of Contract: 7/08/08 – 6/30/12				
28.	082	Admin/Buildings and Grounds	All-Star Fence Co.	Fees	\$20,000	
	Contract Description:	This is a new contract in which the contractor will provide general repair, maintenance, and service of fencing and all associated components of fencing systems in Southern Nevada at the request of the Buildings and Grounds Division. Term of Contract: 2/10/09 – 2/28/11				
29.	082	Admin/Buildings and Grounds	American Lock & Key	Fees	\$20,000	
	Contract Description:	This is a new contract to provide full service locksmith service in the Las Vegas area. Design and install camera and alarm systems. Repairs to doors such as installation of door closers, hinges. Locking devices and vision lites. Safe service and repair with (2) technicians that are X-09 certified. Term of Contract: 2/10/09 – 2/28/13				
30.	082	Admin/Buildings and Grounds	Carrier Commercial Service	Fees	\$11,725	
	Contract Description:	This is an amendment to the original contract to provide preventative maintenance for the two Liebert computer room cooling units and other various state buildings in Northern Nevada at the request and inspection of the Division of Buildings and Grounds representative. Term of Contract: 4/23/06 – 4/30/10				
31.	082	Admin/Buildings and Grounds	Liberty Lock & Safe	Fees	\$20,000	
	Contract Description:	This is a new contract to provide locksmith service, maintenance and repair of various State owned buildings in the Las Vegas area, upon request and approval of a Buildings and Grounds designee. Term of Contract: 2/10/09 – 2/28/13				
32.	082	Admin/Buildings and Grounds	Silver State Glass & Mirror Co., Inc. dba Silver State Glass	Fees	\$20,000	
	Contract Description:	This is a new contract to provide repair, replacement, and maintenance of glass and any related hardware on State Buildings in the Las Vegas area at the request and approval of a Buildings and Grounds representative. Term of Contract: 2/10/09 – 2/10/10				
33.	082	Admin/Buildings and Grounds	The Tiberti Company	Fees	\$20,000	
	Contract Description:	This is a new contract to provide general repair, maintenance, and service of fencing in Southern Nevada at the request of Buildings and Grounds Division. Term of Contract: 2/10/09 – 2/28/11				

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34.	082	Admin/Buildings and Grounds	Waters Septic Tank Service dba Waters Vacuum Truck Service	Fees	\$15,000	
	<b>Contract Description:</b>	This is an amendment to the original contract in which the contractor will provide on-call services for plumbing and sewer lines, hydro flushing, video inspection and vacuum truck services for various state buildings at the request and approval of Buildings and Grounds. <b>Term of Contract:</b> 8/16/07 – 8/15/11				
35.	500	Commission on Minerals/ Minerals	Geotemps, Inc.	Fees	\$40,001	
	<b>Contract Description:</b>	This is an amendment to the original contract to discover and secure abandoned mines. Discovery and securing of dangerous conditions resulting from mining practices which took place at mines that are no longer operating. <b>Term of Contract:</b> 12/28/06 – 12/31/09				
36.	650	Public Safety/Records and Technology	Patricia Bobbins dba Brandy's Quality Cleaning Service	Fees	\$6,500	
	<b>Contract Description:</b>	This is an amendment to the original contract. The original contract provides janitorial services in a state-owned facility one day per week. The purpose of the amendment is to extend the contract duration; the scope of work will now include the purchase and replacement of light bulbs for the building, increase the contract amount for an additional \$250 per fiscal year for the purchase of light bulbs this is in addition to the monthly rate of \$375. <b>Term of Contract:</b> 3/12/07 – 2/28/09				
37.	550	Agriculture	Bruce Branscomb, DVM	Fees 75% General 24% Federal 1%	\$20,000	
	<b>Contract Description:</b>	This is a new contract to provide professional veterinary diagnostic consulting at Elko lab as needed. <b>Term of Contract:</b> 2/10/09 – 12/31/12				
38.	440	Corrections	Clarklift West dba Team Power Forklift	General	\$12,563	
	<b>Contract Description:</b>	This is an amendment to the original contract. The purpose of this amendment is to purchase and install an additional three dock levelers for the culinary and warehouse at Lovelock Correctional Center for a total of 5. <b>Term of Contract:</b> 12/30/08 – 6/30/09				
39.	440	Corrections	CTL Forest Management, Inc.	General	\$5,000,000	
	<b>Contract Description:</b>	This is a new contract to provide the biomass plant at the Northern Nevada Correctional Center with wood fuel. <b>Term of Contract:</b> 2/10/09 – 1/31/13				
40.	406	HHS/Health/Bureau of Consumer Health	University Medical Center of Southern Nevada	General	\$1,061,767	
	<b>Contract Description:</b>	This is an interlocal contract in which the contractor will dispense medications for the AIDS Drug Assistance Program (ADAP) in Clark and Nye counties for eligible program applicants. <b>Term of Contract:</b> 7/01/08 – 6/30/12				
41.	408	HHS/MHDS/Lake's Crossing Center (LLC)	Robert Behrens, PhD	General	\$31,200	
	<b>Contract Description:</b>	This is an amendment to the original contract to perform forensic psychotherapy with a client at Lake's Crossing Center (LCC) who has been committed under NRS178.461. <b>Term of Contract:</b> 1/14/09 – 6/30/09				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
42.	408	HHS/MHDS/Lakes Crossing Center/Northern Nevada Adult Mental Health Services	Tristan Sophia	General	\$33,600	
	Contract Description:	This is a new contract to provide forensic psychological evaluations as assigned or needed and act as third party evaluator not on treatment team for clients at Lakes Crossing Center. Term of Contract: 2/10/09 – 6/30/09				
43.	810	Motor Vehicles	Ken Caldwell, Inc. dba Train-Right	Highway	\$15,750	
	Contract Description:	This is a new contract to provide 5 days of on-site advanced COBOL Concepts training and 4 days of on-site DB2/SQL Advanced Topics training. Term of Contract: 2/10/09 – 6/30/09				
44.	810	Motor Vehicles	Roth Group.Net	Highway	\$13,700	
	Contract Description:	This is a new contract to provide 5 days of on-site training to include the following topics: Window Server, ISA Server, Web Server, SQL Server, and ASP.Net Training. Term of Contract: 2/10/09 – 6/30/09				
45.	650	Public Safety	Scott Johnson dba S & M Enterprises	Highway 63% General 37%	\$25,200	
	Contract Description:	This is a new contract to provide janitorial services at the Public Safety office in Pahrump, Nevada. Term of Contract: 2/10/09 – 2/28/13				
46.	902	DETR/Employment, Training and Rehabilitation	Bergelectric Corp.	Other Funding: All DETR Budget Accounts	\$15,500	
	Contract Description:	This is an amendment to the original contract to provide regular and emergency electrical/lighting installations, repairs and maintenance services for all needed projects and at DETR facilities. Term of Contract: 8/24/07 – 4/30/09				
47.	901	DETR/Rehabilitation/Bureau of Services to the Blind & Visually Impaired (BSBVI)/Business Enterprises of Nevada (BEN)	Intiam, Inc. dba Hi Tech Commercial Service	Other Funding: BEN Set-Aside	\$10,000	
	Contract Description:	This is an amendment to the original contract to provide maintenance and repair of small appliances in BEN facilities. Term of Contract: 9/28/05 – 6/30/09				
48.	407	HHS/Welfare/Energy Assistance Program	Nevada Department of Business and Industry, Housing Division	Other Funding: Low Income Home Energy Assistance (LIHEA) Program Block Grant	\$491,677	
	Contract Description:	This is an amendment to the original contract that provides to the Housing Division 5% of the LIHEA Block Grant awarded to DWSS to help fund the Weatherization Program for low income families. Amendment changes funding to reflect the actual LIHEA Grant Award for FY 2009. Term of Contract: 11/10/08 – 9/30/12				



BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
49.	402	HHS/Aging Services	Visiting Angels	Other Funding: Medicaid 71% Other 8% General 21%	\$250,000	Professional Service Waiver
	<b>Contract Description:</b>	This is a new contract to provide professional homemaker and respite services to clients of the Community Home-Based Initiative Program (CHIP) and the Community options Program for the Elderly (COPE). Homemaker services will be provided to clients of the Title XX Homemaker Program. COPE clients may also receive attendant services. These services assist clients with activities of daily living and ensure a safe and sanitary environment. <b>Term of Contract:</b> 2/10/09 – 2/28/13				
50.	930	Office of the Attorney General	Karen L. Winters Law Office	Other Funding: Statutory Contingency Fund	\$20,001	
	<b>Contract Description:</b>	This is an amendment to the original contract for the representation of Bob Loux in Commission on Ethics OP. Req. #08-57C. <b>Term of Contract:</b> 10/20/08 – 9/17/09 ***Deferred from the January 13, 2009 BOE meeting***				
51.	400	HHS/Director's Office/ Healthy Nevada Fund	Pennsylvania Life Insurance Co.	Other Funding: Tobacco Settlement	\$150,000	
	<b>Contract Description:</b>	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 drug benefits. <b>Term of Contract:</b> 4/25/06 – 2/31/09				
52.	030	Office of Attorney General/Bureau of Consumer Protection	La Capra Associates, Inc.	Other Funding: Utility Assessment	\$140,001	
	<b>Contract Description:</b>	This is an amendment to the original contract to provide professional services as an expert witness and assistance to the Bureau of Consumer Protection in matters before the Nevada Utilities Commission that may have a potential impact on Nevada utility consumers. <b>Term of Contract:</b> 12/16/08 – 6/30/11				
53.	030	Office of Attorney General/Bureau of Consumer Protection	Stinson Morrison Hecker, LLP	Other Funding: Utility Assessment	\$75,000	
	<b>Contract Description:</b>	This is an amendment to the original contract to provide the Bureau of Consumer Protection with legal advice and assistance on filings made by Nevada utilities and other proceedings before the Federal Energy Regulatory Commission and Federal Courts. <b>Term of Contract:</b> 11/13/07 – 6/30/11				
54.	704	CNR/State Parks	Water Well Services, Inc.	Other Funding: Utility Surcharge 55% Fees 45%	\$22,169	
	<b>Contract Description:</b>	This is a new contract to provide the Spring Valley water well with reworking the entire pump system, pump replacement. The well and its components will be brought up to EPA standards for contamination control. <b>Term of Contract:</b> 2/10/09 – 5/15/09				

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55.	901	DETR/Rehabilitation/ Bureau of Services to the Blind & Visually Impaired (BSBVI)/Business Enterprises of Nevada (BEN)	Washoe County Regional Transportation Center (RTC)	Revenue	\$30,000	
	<b>Contract Description:</b>	This is a revenue contract wherein the RTC will provide BEN with 3% of the gross receipts up to a maximum of \$400 per month of the proceeds earned by the food service tenant at Centennial Plaza Station in Sparks, NV. In addition, BEN will receive all revenue generated by vending machines scheduled or installed in RTC locations. <b>Term of Contract:</b> 2/10/09 – 9/30/13				
56.	082	Admin/Buildings and Grounds & Budget and Planning	KFC Building Concepts, Inc.	Other Funding: United We Stand – Grant	\$29,986	
	<b>Contract Description:</b>	This is a new contract to provide and install a new keypad security gate and fifteen (15) vehicle transmitter tags. <b>Term of Contract:</b> 2/11/09 – 6/30/09				
57.	402	HHS/Aging Services	Addus Healthcare Nevada, Inc.	Other Funding: Medicaid 71% Other 8% General 21%	\$150,000	Professional Service Waiver
	<b>Contract Description:</b>	This is a new contract to provide professional homemaker and respite services to clients of the Community Home-Based Initiative Program (CHIP) and the Community options Program for the Elderly (COPE). Homemaker services will be provided to clients of the Title XX Homemaker Program. COPE clients may also receive attendant services. These services assist clients with activities of daily living and ensure a safe and sanitary environment. <b>Term of Contract:</b> 3/1/09 – 9/28/10				

## 7. INFORMATION ITEM

A. 1<sup>st</sup> and 2<sup>nd</sup> Quarter Overtime Reports

## 8. 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.