

POST

*** NOTICE OF PUBLIC MEETING ***

BOARD OF EXAMINERS

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

DATE AND TIME: May 12, 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 APRIL 14, 2009 BOARD OF EXAMINERS' MEETING MINUTES**

***2. WRITE OFF BAD DEBT**

NRS 353C.220 allows agencies, with approval of the Board of Examiners, to write off bad debts deemed uncollectible.

A. Public Utilities Commission - \$352.01

The Public Utilities Commission of Nevada is requesting authority to write off debt that totals \$352.01 from Clertch.Com, Inc. for unpaid publication charges for issued notices. The Commission has made numerous attempts to collect this debt without success. On April 16, 2009, the Commission voted to revoke the Certificate of Public Convenience and Necessity for Clertech.Com, Inc.

***3. PROVIDER AGREEMENTS**

A. Department of Health and Human Services – Division of Welfare and Supportive Services (DWSS) – Employment and Supportive Services

The Division is requesting Board of Examiners (BOE) approval for provider agreements that will enable contracts to be written and funds allocated quickly to provide for Domestic Violence and/or Substance Abuse assistance to clients on behalf of the Division of Welfare and Supportive

Services for the Temporary Assistance for Needy Families Program (TANF). Pre-approval of the agreements will eliminate the need to submit each individual contract to BOE, thereby expediting the provision of service to the public, and will allow DWSS administration to augment and/or de-augment allocated funding based on the volume of TANF clients in need of these services without having to process numerous amendments through BOE. The maximum contract amount will not exceed \$5,556,348 for the term of the contract which is requested for fiscal years 2010 through 2013.

***4. REQUEST ISSUANCE OF GENERAL OBLIGATION BONDS**

Pursuant to NRS Chapters 233C.225, Cultural Affairs is requesting approval by the Board of Examiners for the sale of general obligation bonds in an amount of \$3,000,000 in support of the rehabilitation of historic buildings and cultural center projects.

A. Department of Cultural Affairs – Historic Preservation – \$3,000,000

***5. VICTIMS OF CRIME COMPENSATION PROGRAM: 3rd QUARTER FY 2009 REPORT AND 4th QUARTER RECOMMENDATION**

A. Victims of Crime

Per NRS 217.260 the Board of Examiners is required to estimate available and anticipated claim costs each quarter. If revenues are insufficient to pay anticipated claims, the statute directs that claims must be reduced proportionately.

***6. SALARY ADJUSTMENTS**

A. Distribution of Salary Adjustments to Departments, Commissions and Agencies, pursuant to Chapter 349, Senate Bill 575, Sections 3, 4, 5, 6, 7, 8, 10, 11 and 13 of the 2007 Legislative Session.

The 2007 Legislative Session made appropriations from the General Fund and the Highway Fund to the Board of Examiners to meet certain salary deficiencies for fiscal year 2009 that might be created between the appropriated money of the respective departments, commissions, and agencies and the actual cost of the personnel of those departments, commissions, and agencies that are necessary to pay for increases in salaries of approximately four percent effective July 1, 2008. Under this legislation, the following amounts from the General Fund and/or Highway Fund are recommended:

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT	HWY FUND ADJUSTMENT
1343	Ethics Commission	\$2,000.00	
1350	Lost City Museum	\$19,423.00	

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT	HWY FUND ADJUSTMENT
1374	Employee Management Relations Board	\$3,486.00	
2940	Nevada State Museum	\$69,004.00	
2941	Museums & History	\$6,341.00	
2979	Nevada Arts Council	\$18,171.00	
3150	HHS/Director's Office – Administration	\$43,857	
3158	HHS/Health Care, Financing and Policy – Administration	\$145,461	
3263	HHS/Child and Family Services/Youth Parole Services	\$181,933	
3675	Office of Homeland Security	\$8,835	
3740	Public Safety/Parole & Probation	\$378,287	
3900	Labor Commission	\$46,201.00	
3952	Athletic Commission	\$17,028.00	
4061	Gaming Control Board	\$2,987,917	
4688	Public Safety/Highway Safety Plan & Admin		\$4,990
	Total	\$3,927,944	\$4,990

***7. LEASE**

BOE #	LESSEE	LESSOR	AMOUNT
1.	HHS/Aging Services	JS Park Sahara, LLC	\$145,560
	Lease Description:	This is an addition to current facilities to house the Division of Aging Services in Las Vegas. <div> Term of Lease: 6/1/09 – 1/31/16 </div>	

***8. CONTRACTS**

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
1.	050	Office of the Treasurer	Barclays Capital, Inc.	Bonds	\$8,000,000	
	Contract Description:	This is a new contract for underwriting services for the purchasing of state securities. <div> Term of Contract: 5/12/09 – 12/31/12 </div>				
2.	050	Office of the Treasurer	Merrill Lynch, Pierce, Fenner & Smith Incorporated	Bonds	\$8,000,000	
	Contract Description:	This is a new contract for underwriting services for the purchasing of state securities. <div> Term of Contract: 5/12/09 – 12/31/12 </div>				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
3.	088	Public Works Board	Civil Works, Inc.	Bonds	\$31,975	
	Contract Description:	This is a new contract to provide professional architectural/engineering services to the Veterans Memorial Cemetery Offsite Street Improvements in Boulder City, Nevada. SPWB Project No. 07-C23 SPWB Contract No. 4204				
		Term of Contract:	5/12/09 - Depends on Project			
4.	088	Public Works Board	MSA Engineering	Bonds	\$21,000	
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Custom Design of Audio Visual Telephone, Video and Web Conferencing System for the Department of Agriculture's New Headquarters and Laboratory Building Multi-Purpose Room, Reno, Nevada. SPWB Project No. 07-C20 SPWB Contract No. 4253				
		Term of Contract:	5/12/09 - Depends on Project			
5.	088	Public Works Board	SH Nevada	Bonds	\$16,250	
	Contract Description:	This is an amendment to the original contract to provide construction documents (plans and specifications) and construction administration services associated with the design and installation of a templier heating water system for the seven housing units.				
		Term of Contract:	12/11/07 - Depends on Project			
6.	088	Public Works Board	Shaw Engineering	Bonds	\$18,680	
	Contract Description:	This is an amendment to the original contract to provide additional design services for a replacement leach field to inter-tie with the new treatment facility and existing leach fields for periodic service rotation between the existing two fields, percolation testing and report and leach field design and drawing.				
		Term of Contract:	12/9/08 - Depends on Project			
7.	702	Wildlife	Oldcastle Precast Utility Vault	Bonds	\$63,065	
	Contract Description:	This is a new contract to remove two gas tanks that don't meet International Fire Code and install two new tanks that do.				
		Term of Contract:	5/12/09 - 10/30/09			
8.	088	Public Works Board	RPC Roofing Consulting Services	Bonds 60% General 23% Highway 17%	\$13,700	
	Contract Description:	This is a new contract to provide professional consulting services for the re-roof of the various Honor Camps at Carlin, Humbolt and Ely Conservation Camps. SPWB Project No. 07-S01(2R) SWPW Contract No. 4210				
		Term of Contract:	5/12/09 - Depends on Project			
9.	709	CNR/Environmental Protection/Bureau of Water Quality Planning	Board of Regents, Nevada System of Higher Education for the University of Nevada, Reno	Federal	\$52,566	
	Contract Description:	This is a new interlocal contract to continue the educational program that educates land-use decision makers on the connection between their decision and water quality.				
		Term of Contract:	5/12/09 - 9/30/10			
10.	709	CNR/Environmental Protection/Bureau of Water Quality Planning	Carson City Parks and Recreation Department	Federal	\$92,655	
	Contract Description:	This is a new interlocal contract to install Best Management Practice (BMP) designed to reduce the amount of nonpoint source pollution discharged from Carson City Fairgrounds into Clear Creek.				
		Term of Contract:	5/12/09 - 12/31/11			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
11.	709	CNR/Environmental Protection/Bureau of Water Quality Planning	Sierra Nevada Journeys	Federal	\$21,894	
	Contract Description:	This is a new contract to educate and train teachers' within Western Nevada in watershed and science education. Term of Contract: 5/12/09 – 6/30/11				
12.	332	Cultural Affairs/Library and Archives	Growing Local Economies, Inc.	Federal	\$15,000	
	Contract Description:	This is a new contract to provide course development and facilitate three workshops throughout Nevada on Building Public Partnerships. Term of Contract: 5/12/09 – 6/30/09				
13.	902	DETR/Employment Security/Workforce Investment Support Services Unit	Southern NV Workforce Investment Board	Federal	\$25,000	
	Contract Description:	This is a new contract for strategy alignment between the Southern Nevada Workforce Investment Board and the Governor's Workforce Investment Board. Term of Contract: 5/12/09 – 10/31/09				
14.	901	DETR/Rehabilitation/Bureau of Disability Adjudication (BDA)	Versa Management Systems, Inc.	Federal	\$50,000	Professional Service Exemption
	Contract Description:	This is an amendment to the original contract to provide software support service and maintenance for the Social Security Administration (SSA) disability determination system currently installed. Term of Contract: 5/8/07 – 6/30/11				
15.	908	DETR/Research & Analysis	Illinois Department of Employment Security	Federal	\$50,000	
	Contract Description:	This is a new contract to provide oversight for the short-term projections component of the Projections Managing Partnership and to provide training support and conduct research in areas noted in the Partnership's work plan. Term of Contract: 5/12/09 – 6/30/09				
16.	406	HHS/Health	Board of Regents – UNR UNR-Cooperative Extension	Federal	\$200,000	
	Contract Description:	This is an amendment to the original contract to support public information and outreach efforts pertaining to the Radon Program Term of Contract: 6/14/07 – 6/30/11				
17.	406	HHS/Health	Envision Technology Partners, Inc.	Federal	\$62,980	Sole Source
	Contract Description:	This is a new contract to extend the existing WeblZ immunization registry system to include additional functionality necessary to support the Countermeasures Response Administration (CRA) activities within the state. To this end, the Health Division intends to purchase, install, and implement a CRA module for the WeblZ software system from Envision Technology Partners, Inc. Term of Contract: 5/12/09 – 8/8/09				
18.	407	HHS/Welfare and Supportive Services/Eligibility and Payments	Department of Employment, Training and Rehabilitation/Bureau of Vocational Rehabilitation	Federal	\$36,000	
	Contract Description:	This is a new interlocal contract to provide vocational assessment training for Temporary Assistance for Needy Families (TANF) clients. Term of Contract: 7/1/09 – 6/30/13				

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19.	407	HHS/Welfare and Supportive Services/ Eligibility and Payments	Washoe County Department of Social Services	Federal	\$878,172	
	Contract Description:	This is a new interlocal contract to provide child protective services for Temporary Assistance for Needy Families (TANF) clients. Term of Contract: 7/1/09 – 6/30/11				
20.	431	Office of the Military	Hershenow & Klippenstein Architects, Ltd.	Federal	\$70,000	
	Contract Description:	This is a new contract to provide design services for the Army Aviation Support Facility (AASF) Airfield Apron Rehab project. Term of Contract: 5/12/09 – 5/12/10				
21.	431	Office of the Military	Hershenow & Klippenstein Architects, Ltd.	Federal	\$55,000	
	Contract Description:	This is a new contract to provide design services for the Henderson sewer abandonment project. Term of Contract: 5/12/09 – 5/12/10				
22.	431	Office of the Military	Hershenow & Klippenstein Architects, Ltd.	Federal	\$40,000	
	Contract Description:	This is a new contract to provide design services for the Plumb Lane Armory rear lot asphalt replacement project. Term of Contract: 5/12/09 – 5/12/10				
23.	431	Office of the Military	Hershenow & Klippenstein Architects, Ltd.	Federal	\$40,000	
	Contract Description:	This is a new contract to provide design services for the Combined Support Maintenance Shop (CSMS) front lot asphalt replacement project. Term of Contract: 5/12/09 – 5/12/10				
24.	431	Office of the Military	Hershenow & Klippenstein Architects, Ltd.	Federal	\$15,000	
	Contract Description:	This is a new contract to provide design services for the construction of the Office of the Adjutant General (OTAG) Paint Booth. Term of Contract: 5/12/09 – 5/12/10				
25.	650	Public Safety	Fadams Associates, LLC	Federal	\$43,425	
	Contract Description:	This is an amendment to the original contract in which the Law Enforcement Liaison is accountable for promoting traffic safety priorities through the state's highway safety programs. Term of Contract: 2/13/07 – 12/31/09				
26.	709	CNR/Environmental Protection/Bureau of Air Quality	Instrument Sales and Service, Inc.	Federal 42% Fees 28% Other Funding: Office of Energy 30%	\$1,491,030	
	Contract Description:	This is a new contract to provide and install retrofit devices on diesel powered school buses to reduce particulate matter, (PM) emissions. Term of Contract: 6/1/09 – 8/31/10				
27.	403	HHS/Health Care, Financing and Policy/ Administration	Public Consulting Group, Inc.	Federal 50% General 50%	\$391,447	
	Contract Description:	This is an amendment to the original contract to review cost allocation plans of other Health and Human Services agencies billing Medicaid, assist agencies billing for medical services with cost-based rate setting, review time tracking systems of agencies billing for Medicaid, assist Health Care Financing and Policy in developing policies and procedures for cognizant agency duties for review of cost allocation of administrative expenditures and certified public expenditures. Term of Contract: 7/1/09 – 6/30/11				

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28.	431	Office of the Military	Corona Electric	Federal 50% General 50%	\$20,000	
	Contract Description:	This is a new contract to perform temporary statewide electrical jobs for all Nevada National Guard armories. Term of Contract: 5/12/09 – 5/12/12				
29.	431	Office of the Military	Easy Rooter	Federal 50% General 50%	\$20,000	
	Contract Description:	This is a new contract to perform temporary statewide plumbing jobs for all Nevada National Guard armories. Term of Contract: 5/12/09 – 5/12/12				
30.	431	Office of the Military	Foothill Electric	Federal 50% General 50%	\$20,000	
	Contract Description:	This is a new contract to perform temporary statewide electrical jobs for all Nevada National Guard armories. Term of Contract: 5/12/09 – 5/12/12				
31.	431	Office of the Military	Helix Electric	Federal 50% General 50%	\$20,000	
	Contract Description:	This is a new contract to perform temporary statewide electrical jobs for all Nevada National Guard armories. Term of Contract: 5/12/09 – 5/12/12				
32.	431	Office of the Military	Hettrick Electric	Federal 50% General 50%	\$20,000	
	Contract Description:	This is a new contract to perform temporary statewide electrical jobs for all Nevada National Guard armories. Term of Contract: 5/12/09 – 5/12/12				
33.	431	Office of the Military	LA Perks Plumbing & Heating	Federal 50% General 50%	\$20,000	
	Contract Description:	This is a new contract to perform temporary statewide plumbing jobs for all Nevada National Guard armories. Term of Contract: 5/12/09 – 5/12/12				
34.	431	Office of the Military	Monarch Construction	Federal 50% General 50%	\$20,000	
	Contract Description:	This is a new contract to perform temporary statewide electrical jobs for all Nevada National Guard armories. Term of Contract: 5/12/09 – 5/12/12				
35.	431	Office of the Military	QCS (Quality Control Systems)	Federal 50% General 50%	\$20,000	
	Contract Description:	This is a new contract to perform temporary statewide electrical jobs for all Nevada National Guard armories. Term of Contract: 5/12/09 – 5/12/12				
36.	431	Office of the Military	Sierra Nevada Plumbing	Federal 50% General 50%	\$20,000	
	Contract Description:	This is a new contract to perform temporary statewide plumbing jobs for all Nevada National Guard armories. Term of Contract: 5/12/09 – 5/12/12				
37.	409	HHS/Child and Family	ThinkSmart dba Transdyne	Federal 63.93% General 36.07%	\$31,500	
	Contract Description:	This is a new contract to provide medical transcription for doctors and social workers at Desert Willow Treatment Center. Term of Contract: 5/12/09 – 12/31/11				
38.	407	HHS/Welfare and Supportive Services (DWSS)/Field Services	Clark County, Nevada Reno Property Management	Federal 64% General 36%	\$30,005	
	Contract Description:	This is a new contract for DWSS to lease from Clark County 5,568 square feet of office space at 3900 Cambridge, Las Vegas Nevada. Permission has been granted to DWSS by State Buildings and Grounds to negotiate a contract directly with Clark County. Term of Contract: 5/12/09 – 5/31/13				

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39.	901	DETR/Rehabilitation/ Bureau of Vocational Rehabilitation, Bureau of Services to the Blind and Visually Impaired	Disabled Mobility Systems, LLC dba Betterlife Mobility Center	Federal 78.7% General 21.3%	\$75,000	
	Contract Description:	This is an amendment to the original contract to modify and convert new and used vehicles for vocational rehabilitation clients as follows: structural vehicle modifications; installation of mobility equipment and devices including customized and advanced adaptive driving. Term of Contract: 7/10/07 – 6/30/10				
40.	407	HHS/Welfare and Supportive Services/Child Care	The Children's Cabinet	Federal 89% General 11%	\$1,876,890	
	Contract Description:	This is an amendment to the original contract for services to be performed by the contractor for the Nevada Child Care Block Grant for the Nevada Child Care Program. This amendment increases the funding for Fiscal Year 2009. Term of Contract: 1/1/05 – 6/30/09				
41.	407	HHS/Welfare and Supportive Services/Child Care and Development	United Way of Southern Nevada	Federal 89% General 11%	\$2,477,535	
	Contract Description:	This is an amendment to the original contract to provide services associated with Nevada Child Care & Development Block Grant for the Nevada Child Care Program. This amendment increases funding for Fiscal Year 2009. Term of Contract: 12/7/04 – 6/30/09				
42.	082	Admin/Buildings and Grounds	Bison Construction Co.	Fees	\$120,000	
	Contract Description:	This is an amendment to the original contract to increase the contract amount for general contractor services on an as needed basis upon the written request and approval of a Buildings and Grounds representative. Term of Contract: 7/10/07 – 7/31/11				
43.	082	Admin/Buildings and Grounds	Bombard Electric, LLC	Fees	\$20,000	
	Contract Description:	This is a new contract to provide electrical services, maintenance and repair of State buildings in the Las Vegas, NV area to include North Las Vegas, Henderson and Boulder City, on an as needed basis upon the written request and approval of a Buildings and Grounds representative. Term of Contract: 5/12/09 – 4/30/13				
44.	082	Admin/Buildings and Grounds	Canyon Electric Company, Inc.	Fees	\$130,000	
	Contract Description:	This is an amendment to the original contract to increase the contract amount for electrical services on an as needed basis for various State buildings in Las Vegas upon the written request and approval of a Buildings and Grounds representative. Term of Contract: 5/13/08 – 5/31/12				
45.	082	Admin/Buildings and Grounds	Central Sierra Construction, Inc.	Fees	\$125,000	
	Contract Description:	This is an amendment to the original contract to increase the contract amount for general construction work for various State buildings on an as needed basis upon the written request and approval of a Buildings and Grounds representative. Term of Contract: 2/14/06 – 2/13/10				
46.	082	Admin/Buildings and Grounds	D & D Plumbing, Inc.	Fees	\$38,969	
	Contract Description:	This is a new contract to provide plumbing and Heating, Ventilation and Air Conditioning (HVAC) services to include disassembly and removal of existing boiler and re-install new boiler at the Laxalt Building in Carson City, Nevada to be completed by June 30, 2009. Contractor will provide, on an as needed basis, basis plumbing services and repairs and HAVC services to various State Buildings, upon the request and approval of a Buildings and Grounds designee in the Reno/Carson City area. Term of Contract: 5/12/09 – 5/31/13				

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47.	082	Admin/Buildings and Grounds	F.A.A.D. Janitorial	Fees	\$23,579	
	Contract Description:	This is an amendment to the original contract to increase the contract amount to provide carpet cleaning using hot water extraction method, two times per year at the following buildings: Capitol and Capitol Annex Building, 101 Carson Street; Attorney General's Building, 100 N. Carson Street; Hero's Memorial Building, 198 N. Carson Street; and the Supreme Court Building, 201 S. Carson. Services will be on an as needed basis upon the written request and approval of a Buildings and Grounds representative. Term of Contract: 5/8/07 – 5/31/11				
48.	082	Admin/Buildings and Grounds	Interior Electric, Inc.	Fees	\$109,680	
	Contract Description:	This is an amendment to the original contract to increase the contract amount to provide electrical services to various State buildings in Las Vegas area upon the written request and approval of a Buildings and Grounds representative. Term of Contract: 9/8/08 – 8/31/12				
49.	082	Admin/Buildings and Grounds	J & L dba J & L Janitorial Services	Fees	\$798,834	
	Contract Description:	This is a new contract to provide janitorial services to be performed at three (3) buildings, the Bryan Building located at 901 South Stewart, the Blasdel Building, located at 209 E. Musser St. and the EICON Building, located at 515 E. Musser Street, all in Carson City, Nevada. Term of Contract: 6/1/09 – 5/31/13				
50.	082	Admin/Buildings and Grounds	KFC Building Concepts, Inc.	Fees	\$155,000	
	Contract Description:	This is an amendment to the original contract to increase the contract amount to provide general contracting services on an as needed basis, at the request and approval of a Buildings and Grounds representative. Term of Contract: 9/11/07 – 9/30/11				
51.	082	Admin/Buildings and Grounds	Triple 8 Construction, Inc.	Fees	\$150,000	
	Contract Description:	This is a new contract to provide general contracting services on an as needed basis, at the request and approval of a Buildings and Grounds representative. Term of Contract: 5/12/09 – 4/30/13				
52.	082	Admin/Buildings and Grounds	TruGreen Landcare, LLC	Fees	\$23,963	
	Contract Description:	This is an amendment to the original contract to increase the contract amount to provide landscaping services at the Grant Sawyer Building, 555 E. Washington Street, Las Vegas, Nevada and the Department of Motor Vehicles, 1399 American Pacific, Henderson, Nevada. Term of Contract: 8/12/08 – 9/30/12				
53.	082	Admin/Buildings and Grounds	United Building Solutions, Inc. dba Prime Contracting, Inc.	Fees	\$150,000	
	Contract Description:	This is a new contract to provide general contracting services for various State of Nevada buildings located in Southern Nevada, on an as needed basis, at the request and approval of a Buildings and Grounds representative. Term of Contract: 5/12/09 – 4/30/13				
54.	082	Admin/Buildings and Grounds	Xcel Maintenance Services, Inc.	Fees	\$38,280	
	Contract Description:	This is an amendment to the original contract to increase the contract amount to provide janitorial services for the DMV building located at 8250 W. Flamingo Rd, Las Vegas, NV and the DMV building located at 2701 E. Sahara Ave, Las Vegas. Term of Contract: 1/13/09 – 1/31/12				
55.	B001	Board of Accountancy	Allison Mackenzie et al	Fees	\$225,000	
	Contract Description:	This is a new contract to provide legal services required by the Board including representation in law suits, disciplinary actions, administrative hearings, and in providing specific legal advice. Term of Contract: 7/1/09 – 6/30/12				

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56.	B032	Board of Examiners for Alcohol, Drug & Gambling Counselors	High Desert Microimaging, Inc.	Fees	\$24,702	
	Contract Description:	This is a new contract to provide integrated imaging capabilities that are integral to the web licensing component being developed by Department of Information Technology as part of the office procedures automation. Term of Contract: 5/12/09 – 12/30/09				
57.	690	Colorado River Commission	Piercy, Bowler, Taylor & Kern	Fees	\$260,000	
	Contract Description:	This is an amendment to the original contract to contract with a Certified Public Accountant to audit financial statements for fiscal year ending. Term of Contract: 5/13/08 – 6/30/13				
58.	500	Commission on Mineral Resources/Minerals	Environmental Protection Services	Fees	\$30,000	
	Contract Description:	This is a new contract to re-visit and assess abandoned mine openings that have been previously fenced and make necessary repairs to fences that are found to be vandalized. Term of Contract: 5/12/09 – 5/12/10				
59.	184	Information Technology	IVA, Inc.	Fees	\$12,000	Sole Source
	Contract Description:	This is a new contract to provide a software licensing agreement for rate modeling software and consulting services and software maintenance. Term of Contract: 5/12/09 – 6/30/13				
60.	182	Information Technology	Simplex Grinnell	Fees	\$3,000	
	Contract Description:	This is an amendment to the original contract to provide annual preventative maintenance and testing of the fire alarm and sprinkler system; semi-annual preventative maintenance service and testing of the FM-200 system; and as-needed time and material repair of all fire protection equipment. Term of Contract: 6/12/07 – 6/30/11				
61.	702	Wildlife	Media Directions, Inc.	Fees 67% Federal 33%	\$175,000	
	Contract Description:	This is a new contract to purchase advertising time for boating education with the possibility of advertising time for the goal of encouraging fishing and/or hunting in Nevada. Term of Contract: 6/1/09 – 5/31/13				
62.	440	Corrections	Beech Street	General	\$307,484	
	Contract Description:	This is a new contract to provide discounted health care services through a preferred provider organization network to incarcerated individuals. Term of Contract: 7/1/09 – 6/30/11				
63.	440	Corrections	Bernard Food Industries, Inc.	General	\$474,665	
	Contract Description:	This is a new contract to provide food products for inmates statewide at a competitive price. Term of Contract: 7/1/09 – 6/30/11				
64.	440	Corrections	C&M Food Distributing	General	\$9,055,698	
	Contract Description:	This is a new contract to provide food products for inmates statewide at a competitive price. Term of Contract: 7/1/09 – 6/30/11				
65.	440	Corrections	Choices Group, Inc.	General	\$1,305,898	
	Contract Description:	This is a new contract to provide at a minimum, but not limited to: intensive case management and counseling for successful reentry; substance abuse and mental health treatment; educational and employment assistance; transitional discharge planning; and after care and collaborative efforts to include the effective use of community referrals and resources to offenders under the supervision of the department for the Casa Grande Transitional Housing facility. Term of Contract: 7/1/09 – 6/30/11				

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66.	440	Corrections	Ely Septic Service	General	\$88,536	
	Contract Description:	This is a new contract to provide septic and/or grease trap pumping at the following correctional facilities: Ely Conservation Camp (ECC), Ely State Prison (ESP) and Pioche Conservation Camp (PCC).				
		Term of Contract:	7/1/09 – 6/30/13			
67.	440	Corrections	Good Source	General	\$400,000	
	Contract Description:	This is a new contract to provide food products for inmates statewide at a competitive price.				
		Term of Contract:	7/1/09 – 6/30/11			
68.	440	Corrections	Industrial Services	General	\$63,800	
	Contract Description:	This is a new contract to provide semi-annual steam cleaning of the kitchen exhaust systems at multiple correctional facilities.				
		Term of Contract:	7/1/09 – 6/30/13			
69.	440	Corrections	Physicians Managed Care	General	\$184,476	
	Contract Description:	This is a new contract to provide discounted health care services through a preferred provider organization network to incarcerated individuals.				
		Term of Contract:	7/1/09 – 6/30/11			
70.	440	Corrections	Sysco Foods	General	\$11,171,600	
	Contract Description:	This is a new contract to provide food products for inmates statewide at a competitive price.				
		Term of Contract:	7/1/09 – 6/30/11			
71.	440	Corrections	Western Commercial Services	General	\$45,100	
	Contract Description:	This is a new contract to provide regularly scheduled steam cleaning of the kitchen exhaust systems at multiple correctional facilities.				
		Term of Contract:	7/1/09 – 6/30/13			
72.	440	Corrections	Western Exterminator Co.	General	\$126,674	
	Contract Description:	This is a new contract to provide regularly scheduled pest control services at multiple correctional facilities.				
		Term of Contract:	7/1/09 – 6/30/13			
73.	406	HHS/Health Division	Denver Health & Hospital Authority on behalf of Rocky Mountain Poison and Drug Center	General	\$737,360	
	Contract Description:	This is an amendment to the original contract to extend the contract and increase the amount to provide basic statewide poison control and drug information and identification line services through the national 1-800-222-1222 toll-free telephone line.				
		Term of Contract:	7/1/09 – 6/30/11			
74.	408	HHS/MHDS/Southern Nevada Adult Mental Health Services	Portable X-ray of Southern Nevada	General	\$400,000	
	Contract Description:	This is a new contract to provide chest x-rays for patients/clients who test positive on a Purified Protein Derivative (PPD) test and are eligible for placement in group homes.				
		Term of Contract:	7/1/09 – 6/30/11			
75.	408	HHS/MHDS/Southern Nevada Adult Mental Health Services	UNSOM, Multispecialty Group Practice, dba MedSchool Associates South (MSAS)	General	\$2,000,000	
	Contract Description:	This is a new interlocal contract to provide qualified individuals to perform the duties and assume the responsibilities of a staff psychiatrist.				
		Term of Contract:	7/1/09 – 6/30/11			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
76.	060	Office of the Controller	Emerson Network Power, Liebert Services, Inc.	General	\$29,997	Sole Source
	Contract Description:	This is an amendment to the original contract to provide two preventative maintenance services annually for the Uninterruptible Power System (UPS), and to provide two preventative maintenance services annually for the batteries, provide for 24/7 remote monitoring of the UPS. Term of Contract: 7/11/06 – 8/31/12				
77.	240	Veterans Home	Western Health Care Corporation	General	\$15,000	
	Contract Description:	This is an amendment to the original contract to provide mock VA/Medicare/Medicaid survey to ensure survey compliance. Term of Contract: 11/13/07 – 6/30/11				
78.	030	Office of the Attorney General	Pacer Service Center	General 54% Other Funding: Agency Charges 46%	\$20,000	Professional Service Exemption
	Contract Description:	This is a new contract to provide on-line access to electronic court records. Term of Contract: 7/1/09 – 6/30/11				
79.	409	HHS/Child and Family Services	Board of Regents – Nevada System of Higher Education on behalf of University of Nevada, Las Vegas (UNLV) School of Social Work	General 55% Other Funding: IV-E 45%	(\$166,056)	
	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 is reducing the funding amount due to changes in deliverables for SFY 2009. Term of Contract: 10/1/07 – 6/30/09				
80.	409	HHS/Child and Family services	Board of Regents – Nevada System of Higher Education on behalf of University of Nevada, Reno School of Social Work	General 55% Other Funding: IV-E 45%	(\$75,960)	
	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 is reducing the funding amount due to changes in deliverables for SFY 2009. Term of Contract: 11/13/07 – 6/30/09				
81.	408	HHS/MHDS/Rural Regional Center	UNR, Psychology Department	General 59% Other Funding: Medicaid 41%	\$60,040	
	Contract Description:	This is a new interlocal contract to provide psychological evaluations, testing, treatment planning, therapy and consultation. Term of Contract: 7/1/09 – 6/30/11				
82.	088	Public Works Board	JP Engineering	General 99% Highway 1%	\$20,000	
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Northern Nevada Facility Wide Fire Alarm Upgrade, Carson City, Nevada. SPWB Project No. 05-S03(T) SPWB Contract No. 4252 Term of Contract: 5/12/09 – Depends on Project				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
83.	088	Public Works Board	SH Nevada	General 99% Highway 1%	\$21,800	
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Fire Alarm Retrofit, Southern Desert Correctional Center, Cold Creek Road, Indian Springs, Nevada. SPWB Project No. 05-S03(S2) SPWB Contract No. 4251 Term of Contract: 5/12/09 – Depends on Project				
84.	810	Motor Vehicles	Future Computer Systems, Inc.	Highway	\$7,600,000	
	Contract Description:	This is a new contract to process first class and certified letters utilizing electronic means to track and mail letters for the DMV. Also, capture data, process, print, finish, prepare, and track each mail piece then deposit the documents into the U.S. Postal Service mail stream. Term of Contract: 7/1/09 – 6/30/11				
85.	800 and 087	Transportation and Admin/IT Division	NV Energy	Highway	\$233,169	Sole Source
	Contract Description:	This is a new contract to install and maintain the equipment required to manage and control four sites for the Simulcast Radio System. Term of Contract: 5/12/09 – 12/31/09				
86.	800 and 087	Transportation and Admin/IT Division	Raft River Rural Electric Cooperative, Inc.	Highway	\$19,590	Sole Source
	Contract Description:	This is a new contract to provide electrical services to the communication site located on Mt. Diablo near the town of Montebello. Term of Contract: 5/12/09 – 4/30/10				
87.	901	Employment, Training and Rehabilitation	Captions Unlimited, Inc. of Nevada	Other Funding: All DETR Budgets	\$10,500	
	Contract Description:	This is an amendment to the original contract to provide real time captioning and rough draft transcripts for clients, employees, board members, council members, or consumers who are deaf or hearing impaired for meetings and conferences as needed. Term of Contract: 4/24/08 – 6/30/10				
88.	901	Employment, Training and Rehabilitation	Las Vegas Interpreters Connection	Other Funding: All DETR Budgets	\$20,000	
	Contract Description:	This is an amendment to the original contract for interpreter services for unemployment hearings. Term of Contract: 3/11/08 – 6/30/10				
89.	901	DETR/Rehabilitation/Bureau of Services to the Blind (BSBVI)/Business Enterprises of Nevada (BEN)	Clark County Parks and Recreation/Clark County Shooting Park	Other Funding: Business Enterprises Set Aside	\$96,000	
	Contract Description:	This is a new interlocal contract for the operation of food services at the Clark County Shooting Park (CCSP), a Clark County Parks and Recreation Department facility. Term of Contract: 5/12/09 – 12/31/11				
90.	901	DETR/Rehabilitation/Bureau of Services to the Blind (BSBVI)/Business Enterprises of Nevada (BEN)	Kafoury Armstrong Ferguson & Gander dba Kafoury Armstrong & Co	Other Funding: Business Enterprises Set Aside	\$52,000	
	Contract Description:	This is a new contract to audit BEN facilities that generate annual gross revenue in excess of \$150,000.00. Term of Contract: 7/1/09 – 6/30/11				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
91.	901	DETR/Rehabilitation/ Bureau of Services to the Blind (BSBVI)/Business Enterprises of Nevada (BEN)	Ron's Refrigeration, Inc.	Other Funding: Business Enterprises Set Aside	\$25,000	
	Contract Description:	This is an amendment to the original contract for maintenance, repair and moving of equipment on a time and material basis, at the BEN facilities, as authorized by program staff. Term of Contract: 3/13/07 – 6/30/11				
92.	901	DETR/Rehabilitation/ Bureau of Services to the Blind (BSBVI)/Business Enterprises of Nevada (BEN)	Solari and Strumer, LLC	Other Funding: Business Enterprises Set Aside	\$14,200	
	Contract Description:	This is an amendment to the original contract to provide accounting services related to the review and compliance monitoring of profit and loss statements provided by the BEN blind operators; to establish a standard of accountability; to provide expert advice on policies and procedures and identify training issues for blind operators; to provide services to assist BEN in verifying the accuracy of reported income and expenditures of the blind operators. Term of Contract: 6/14/07 – 6/30/11				
93.	051	Office of the Treasurer	Nevada Broadcasters Association	Other Funding: College Savings/ Prepaid Tuition	\$6,000	Sole Source
	Contract Description:	This is an amendment to the original contract for statewide purchases of radio ads designed to inform Nevada citizens about the benefits of opening a college savings plan account for their children. Term of Contract: 4/15/09 – 6/30/09				
94.	440	Corrections	Helix Electric	Other Funding: Customer Sales	\$24,542	
	Contract Description:	This is a new contract to provide electrical improvements to bring Prison Industries' metal shop up to code. This will correct circuit overloads and keep nuisance circuit breaker tripping from occurring. Term of Contract: 5/12/09 – 8/11/09				
95.	440	Corrections	Pyro Combustion & Controls, Inc.	Other Funding: Emergency Account (NRS 353.263)	\$62,177	
	Contract Description:	This is a new contract to purchase and have installed a new de-aerator tank at Southern Desert Correctional Center (SDCC). Term of Contract: 3/5/09 – 6/30/09				
96.	702	Wildlife	USDA – Forest Service	Other Funding: Federal Grant 75% Bonds 25%	\$40,180	
	Contract Description:	This is a new interlocal contract to enhance sage-grouse nesting and brood rearing habitat by removing pinyon and juniper trees encroaching into existing sagebrush communities within the vicinity of China Camp located in Mineral County, Nevada. Term of Contract: 5/12/09 – 12/31/10				
97.	240	Veterans Home	Perennial Land Care	Other Funding: Gift Fund	\$46,000	
	Contract Description:	This is a new contract to provide plant replacement for landscape. Term of Contract: 5/12/09 – 5/13/11				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
98.	440	Corrections	Hites Funeral Home & Crematory	Other Funding: Inmate Welfare Fund	\$6,280	
	Contract Description:	This is an amendment to the original contract to provide inmate cremation services for multiple correctional facilities. Term of Contract: 5/8/07 – 6/30/11				
99.	406	HHS/Health/Bureau of Family, Child and Community Wellness	Nevada 2-1-1 c/o United Way of Northern Nevada and the Sierra	Other Funding: Match Dollars from Health Care, Financing and Policy	\$43,077	Professional Service Exemption
	Contract Description:	This is a new contract to provide information and referral to toll-free callers seeking prenatal care, including perinatal services. Term of Contract: 5/12/09 – 6/30/10				
100.	402	HHS/Aging Services	Advanced Personal Care Solutions, Inc.	Other Funding: Medicaid 71% Other 8% General 21%	\$100,000	Professional Service Exemption
	Contract Description:	This is a new contract to provide homemaker, respite, chore, and companion services to clients of the Community Options Program for the Elderly (COPE) and Community Home-Based Initiative Program (CHIP). Homemaker services will be provided to clients of the Title XX Homemaker Program. COPE clients may also receive attendant services. Term of Contract: 6/1/09 – 5/30/10				
101.	402	HHS/Aging Services	American Caregivers, Inc.	Other Funding: Medicaid 71% Other 8% General 21%	\$1,000,000	Professional Service Exemption
	Contract Description:	This is an amendment to the original contract to increase the contract amount for attendant, homemaker, respite and chore services. Term of Contract: 8/14/07 – 6/30/11				
102.	440	Corrections	Churchill County School District FFA	Other Funding: Misc. Farm Sales	\$160,000	
	Contract Description:	This is a new interlocal contract to grow, harvest, and stack alfalfa hay for the Prison Dairy. Term of Contract: 5/12/09 – 11/30/12				
103.	070	Personnel	H & A Productions, LLC	Other Funding: Personnel Assessment	\$18,534	
	Contract Description:	This is a new contract for the development of a series of three training videos to be incorporated into the Department of Personnel's on-line training classes: Progressive Disciplinary Procedures, Interviewing and Hiring, Alcohol and Drug Testing Procedures. Term of Contract: 5/12/09 – 11/30/09				
104.	083	Admin/Purchasing/Food Distribution Program	Ardella's	Other Funding: Program Funds Pass through costs to recipient agencies	\$1,500,000	
	Contract Description:	This is a new contract to produce breakfast and lunch products for the National School Lunch Program utilizing USDA Commodity Food. Term of Contract: 7/1/09 – 6/30/11				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
105.	083	Admin/Purchasing/Food Distribution Program	Buena Vista Food Products, Inc.	Other Funding: Program Funds Pass through costs to recipient agencies	\$250,000	
	Contract Description:	This is a new contract to produce breakfast and lunch products for the National School Lunch Program utilizing USDA Commodity Food. Term of Contract: 7/1/09 – 6/30/11				
106.	083	Admin/Purchasing/Food Distribution Program	Cargill Kitchen Solutions, Inc.	Other Funding: Program Funds Pass through costs to recipient agencies	\$400,000	
	Contract Description:	This is a new contract to produce breakfast and lunch products for the National School Lunch Program utilizing USDA Commodity Food. Term of Contract: 7/1/09 – 6/30/11				
107.	083	Admin/Purchasing/Food Distribution Program	Comfort Creek Foods/Crider, Inc.	Other Funding: Program Funds Pass through costs to recipient agencies	\$250,000	
	Contract Description:	This is a new contract to produce breakfast and lunch products for the National School Lunch Program utilizing USDA Commodity Food. Term of Contract: 7/1/09 – 6/30/11				
108.	083	Admin/Purchasing/Food Distribution Program	ConAgra Foods, Inc.	Other Funding: Program Funds Pass through costs to recipient agencies	\$500,000	
	Contract Description:	This is a new contract to produce breakfast and lunch products for the National School Lunch Program utilizing USDA Commodity Food. Term of Contract: 7/1/09 – 6/30/11				
109.	083	Admin/Purchasing/Food Distribution Program	Don Lee Farms	Other Funding: Program Funds Pass through costs to recipient agencies	\$250,000	
	Contract Description:	This is a new contract to produce breakfast and lunch products for the National School Lunch Program utilizing USDA Commodity Food. Term of Contract: 7/1/09 – 6/30/11				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
110.	083	Admin/Purchasing/Food Distribution Program	East Side Entrees	Other Funding: Program Funds Pass through costs to recipient agencies	\$800,000	
		Contract Description: This is a new contract to produce breakfast and lunch products for the National School Lunch Program utilizing USDA Commodity Food. Term of Contract: 7/1/09 – 6/30/11				
111.	083	Admin/Purchasing/Food Distribution Program	Horizon Snack Foods	Other Funding: Program Funds Pass through costs to recipient agencies	\$500,000	
		Contract Description: This is a new contract to produce breakfast and lunch products for the National School Lunch Program utilizing USDA Commodity Food. Term of Contract: 7/1/09 – 6/30/11				
112.	083	Admin/Purchasing/Food Distribution Program	Integrated Food Service	Other Funding: Program Funds Pass through costs to recipient agencies	\$5,500,000	
		Contract Description: This is a new contract to produce breakfast and lunch products for the National School Lunch Program utilizing USDA Commodity Food. Term of Contract: 7/1/09 – 6/30/11				
113.	083	Admin/Purchasing/Food Distribution Program	Jennie-o Turkey Store Sales, LLC	Other Funding: Program Funds Pass through costs to recipient agencies	\$500,000	
		Contract Description: This is a new contract to produce breakfast and lunch products for the National School Lunch Program utilizing USDA Commodity Food. Term of Contract: 7/1/09 – 6/30/11				
114.	083	Admin/Purchasing/Food Distribution Program	JTM Provisions	Other Funding: Program Funds Pass through costs to recipient agencies	\$500,000	
		Contract Description: This is a new contract to produce breakfast and lunch products for the National School Lunch Program utilizing USDA Commodity Food. Term of Contract: 7/1/09 – 6/30/11				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
115.	083	Admin/Purchasing/Food Distribution Program	Land O Lakes	Other Funding: Program Funds Pass through costs to recipient agencies	\$400,000	
		Contract Description: This is a new contract to produce breakfast and lunch products for the National School Lunch Program utilizing USDA Commodity Food. Term of Contract: 7/1/09 – 6/30/11				
116.	083	Admin/Purchasing/Food Distribution Program	MCI Foods, Inc.	Other Funding: Program Funds Pass through costs to recipient agencies	\$5,500,000	
		Contract Description: This is a new contract to produce breakfast and lunch products for the National School Lunch Program utilizing USDA Commodity Food. Term of Contract: 7/1/09 – 6/30/11				
117.	083	Admin/Purchasing/Food Distribution Program	Pierre Foods, Inc.	Other Funding: Program Funds Pass through costs to recipient agencies	\$3,000,000	
		Contract Description: This is a new contract to produce breakfast and lunch products for the National School Lunch Program utilizing USDA Commodity Food. Term of Contract: 7/1/09 – 6/30/11				
118.	083	Admin/Purchasing/Food Distribution Program	Rich Products Corporation	Other Funding: Program Funds Pass through costs to recipient agencies	\$250,000	
		Contract Description: This is a new contract to produce breakfast and lunch products for the National School Lunch Program utilizing USDA Commodity Food. Term of Contract: 7/1/09 – 6/30/11				
119.	083	Admin/Purchasing/Food Distribution Program	Schwan's Food Services, Inc.	Other Funding: Program Funds Pass through costs to recipient agencies	\$1,000,000	
		Contract Description: This is a new contract to produce breakfast and lunch products for the National School Lunch Program utilizing USDA Commodity Food. Term of Contract: 7/1/09 – 6/30/11				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
120.	083	Admin/Purchasing/Food Distribution Program	The J.M. Smucker Company	Other Funding: Program Funds Pass through costs to recipient agencies	\$500,000	
	Contract Description:	This is a new contract to produce breakfast and lunch products for the National School Lunch Program utilizing USDA Commodity Food. Term of Contract: 7/1/09 – 6/30/11				
121.	083	Admin/Purchasing/Food Distribution Program	Tyson Prepared Foods, Inc. on its behalf and on behalf of Tyson Sales & Dist'n, Inc. & Tyson Fresh meats, Inc.	Other Funding: Program Funds Pass through costs to recipient agencies	\$4,000,000	
	Contract Description:	This is a new contract to produce breakfast and lunch products for the National School Lunch Program utilizing USDA Commodity Food. Term of Contract: 7/1/09 – 6/30/11				
122.	440	Corrections	Carson Valley Welding	Other Funding: Sales	\$12,657	
	Contract Description:	This is a new contract to shear, punch, and louver metal sheets for customer's job being performed by Prison Industries. Term of Contract: 5/12/09 - 8/11/09				
123.	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 the representation of Bob Loux. Term of Contract: 10/2/08 – 9/17/09				
124.	930	Office of the Attorney General	Robison Belaustegui et al	Other Funding: Statutory Contingency Fund	\$100,000	
	Contract Description:	This is an amendment to the original contract to increase the amount for an Outside Special Counsel Agreement pursuant to NRS 41.03435 for expert trial counsel for defense of Mary Dugan, General Legal Counsel for UNR (Nevada System of Higher Education) who was sued personally in the case of Hussein v. Dugan and Leah Wilds, Case No. CV-N-05-0381-LRH(RAM). Term of Contract: 4/3/09 – 6/30/10				
125.	930	Office of the Attorney General	Robison Belaustegui et al	Other Funding: Statutory Contingency Fund	\$165,001	
	Contract Description:	This is an amendment to the original contract to increase the amount for an Outside Special Counsel Agreement pursuant to NRS 41.03435 for expert counsel for defense of the Nevada System of Higher Education. Term of Contract: 4/5/09 – 6/30/10				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
126.	930	Office of the Attorney General	Sherman and Howard, LLC	Other Funding: Statutory Contingency Fund	\$42,000	
	Contract Description:	This is a new contract in which the provider will assist the Attorney General's Office in the litigation related to Lehman Brothers Commercial Bankers default under the forward delivery investment agreement.				
		Term of Contract:	4/1/09 – 4/1/11			
127.	742	B&I/Industrial Relations	Constitution State Services (Travelers)	Other Funding: Worker's Compensation & Safety Fund	\$24,000	
	Contract Description:	This is an amendment to the original contract for laboratory analysis – monitor employee exposures to hazardous chemicals.				
		Term of Contract:	6/14/07 – 6/30/11			
128.	742	B&I/Industrial Relations	KPS/3	Other Funding: Worker's Compensation & Safety Fund	\$25,000	
	Contract Description:	This is an amendment to the original contract to create and implement a statewide multimedia workplace safety and health educational and informational program, and to track the efforts and success of the plan.				
		Term of Contract:	12/12/05 – 9/30/09			
129.	440	Corrections	Diamond Mountain Distributors, LLC	Revenue	\$250,000	
	Contract Description:	This is a new contract in which Prison Industries presently has card sorting operations at four correctional facilities and the contractor will warehouse the playing cards needed for those operations with this leased space.				
		Term of Contract:	5/12/09 – 5/11/14			
130.	406	HHS/Health	UNLV School of Public Health	Revenue	\$15,000	
	Contract Description:	This is a new revenue contract to provide 2009 Behavioral Risk Factor Surveillance (BRFSS) Childhood Asthma Module Data Collection.				
		Term of Contract:	12/1/08 – 3/31/10			
131.	950	Public Employees' Benefits Program (PEBP)	Washoe-Storey Conservation District	Revenue	\$73,000	
	Contract Description:	This is a new revenue contract to provide healthcare benefits to entity employees and retirees and their covered dependants. Entity will reimburse PEBP for the healthcare benefits provided.				
		Term of Contract:	4/1/09 – Subject to termination provisions			

*9. MASTER SERVICE AGREEMENTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
1.	Various	Admin/Purchasing	Cameo Kayser & Associates	Various	\$500,000	
	Master Service Agreement Description:	This is a new contract to provide court reporting services as needed on a statewide basis.				
		Term of Contract:	6/1/09 – 5/31/11			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
2.	Various	Admin/Purchasing	Capitol Reporters	Various	\$500,000	
	Master Service Agreement Description:	This is a new contract to provide court reporting services as needed on a statewide basis. <div> <div>Term of Contract:</div> <div>6/1/09 – 5/31/11</div> </div>				
3.	Various	Admin/Purchasing	CTS LanguageLink	Various	\$250,000	
	Master Service Agreement Description:	This is a new contract to provide telephone-based translation and interpretation services to agencies on an as needed basis. <div> <div>Term of Contract:</div> <div>5/12/09 – 2/15/11</div> </div>				
4.	Various	Admin/Purchasing	Pacific Interpreters, Inc.	Various	\$250,000	
	Master Service Agreement Description:	This is a new contract to provide telephone-based translation and interpretation services to agencies on an as needed basis. <div> <div>Term of Contract:</div> <div>5/12/09 – 2/15/11</div> </div>				
5.	Various	Admin/Purchasing	Shannon L. Taylor, CCR	Various	\$500,000	
	Master Service Agreement Description:	This is a new contract to provide court reporting services as needed on a statewide basis. <div> <div>Term of Contract:</div> <div>6/1/09 – 5/31/11</div> </div>				
6.	Various	Admin/Purchasing	Silver State Court Reporters	Various	\$500,000	
	Master Service Agreement Description:	This is a new contract to provide court reporting services as needed on a statewide basis. <div> <div>Term of Contract:</div> <div>6/1/09 – 5/31/11</div> </div>				
7.	Various	Admin/Purchasing	Sunshine Reporting Services	Various	\$500,000	
	Master Service Agreement Description:	This is a new contract to provide court reporting services as needed on a statewide basis. <div> <div>Term of Contract:</div> <div>6/1/09 – 5/31/11</div> </div>				
8.	Various	Admin/Purchasing	Western Reporting Services, Inc.	Various	\$500,000	
	Master Service Agreement Description:	This is a new contract to provide court reporting services as needed on a statewide basis. <div> <div>Term of Contract:</div> <div>6/1/09 – 5/31/11</div> </div>				

10. INFORMATION ITEMS

A. 2009 3rd Quarter Overtime Reports

B. Department of Conservation and Natural Resources – Division of State Lands

Quarterly report of lands or interests in lands transferred, sold, exchanged or leased under the Tahoe Basin Act and real property or interests in real property transferred under the Lake Tahoe Mitigation Program.

C. Department of Administration – Purchasing Division

Presentation from the Dept of Administration on the State's purchasing practices, RFP review and contract awards.

11. 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.