

POST

*** NOTICE OF PUBLIC MEETING ***

BOARD OF EXAMINERS

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

DATE AND TIME: June 17, 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 MAY 12, 2009 BOARD OF EXAMINERS' MEETING MINUTES**

***2. WRITE OFF BAD DEBTS**

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

A. Department of Business and Industry – Real Estate Division – \$181,079.96

The Department of Business & Industry's Real Estate Division requests approval of the Board of Examiners to designate as bad debt the attached list totaling \$181,079.96. The department exhausted their collection efforts and turned these accounts over to the Controller's Collection staff to further collection efforts in 2004. Per the attached memorandum, the Controller's Office has also been unable to collect this bad debt.

B. Department of Public Safety – Parole and Probation Division – \$296,934.16

The Division has taken the necessary action to collect debt pertaining to outstanding Supervision Fees, Residential Confinement Fees, Testing Fees and Individual Support and have determined that the debt is impractical to collect. The Division is requesting approval to write-off outstanding debts owed by deceased offenders which exceed \$50.00. The total amount of this request is \$296,934.16. The Division, pursuant to NRS 353C.195 requested collection assistance from the State Controller's Office and has exerted their resources to collect the outstanding debts

owed. The offenders named have been identified as deceased between June 1990 and March 2009. Based on the status of the offenders as well as the length of time that has passed since the debts occurred it appears appropriate to write-off the recommended debt.

C. Department of Transportation – Administration – \$2,043.57

The Department of Transportation requests approval of the Board of Examiners to designate as bad debt the attached list totaling \$2,043.57. The Department has exhausted their collection efforts and has turned these accounts over to the Controller's Collection staff to further collection efforts. The bad debt is due to former employees who failed to pay back the state for excess pay and a vendor in bankruptcy.

***3. PROVIDER AGREEMENTS**

A. Department of Health and Human Services – Division of Child and Family Services – Youth Parole Services – Rural Child Welfare and Children, Youth and Family Administration.

The Division of Child and Family Services is requesting approval of a master Provider Agreement to be used for the provisions of Specialized Foster Care Services for children. The Division has adopted regulations for family and group foster homes and adopted standards for treatment homes, which are a specialized type of foster home. This master agreement will be used to obtain access to an adequate "provider-pool" of Specialized Foster Homes to meet the placement needs of children by enrolling all qualified providers through the Provider Agreement. Utilization will be determined through the Division's Child and Family Team to ensure placement in the specialized foster home meets the needs of the child and the providers will be paid the same rate for services based on the age of the child.

***4. DEPARTMENT OF CORRECTIONS – RESOLUTION**

The Department is asking for a Resolution approving the installment-purchase contract relating to the operating cost-savings measures project for the State of Nevada, Department of Corrections. Specifically, NRS 333A.090 requires the financing related to a performance contract to be approved by the Board of Examiners, thus the need for the resolution.

*****RELATES TO CONTRACTS #107 & #206*****

***5. STATE ADMINISTRATIVE MANUAL REVISIONS**

The State Administrative Manual (SAM) is being submitted to the Board of Examiners' for approval of revisions in the following Chapters: **Division of Internal Audits – Chapter 2400**

***6. TORT CLAIM**

Approval of tort claim pursuant to NRS 41.037

- A. American Broadcasting Co., Inc. – TC14026
Amount of Claim – \$170,000.00**

***7. 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
1340	Admin/Budget Division	\$126,850	
1342	Admin/Internal Audits	\$100,636	
3646	HHS/Child and Family Services/Southern Nevada Child and Adolescent Services	\$125,504	
2893	Cultural Affairs/State Library – Literacy Program	\$7,231	
2943	Cultural Affairs/Nevada State Museum – Las Vegas	\$3,531	
3952	Athletic Commission	\$1,455	
4205	Cultural Affairs/State Historic Preservation Office	\$16,264	
5030	Cultural Affairs/Comstock Historic District	\$556	
1050	Office of the Secretary of State	\$68,821	
3161	HHS/MHDS/Southern Nevada Adult Mental Health Services	\$3,560,442	
1526	Commission on Economic Development	\$22,000	
1528	Rural Community Development	\$10,000	
2560	Veterans’ Services	\$71,000	
2561	Veterans’ Home	\$425,000	

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT	HWY FUND ADJUSTMENT
4204	Tahoe Regional Planning Agency	\$60,710	
1560	State Public Works Board	\$35,010	
4101	Natural Heritage	\$6,000	
3706	Prison Medical Care	\$2,809,842	
3710	Corrections – Director’s Office	\$531,700	
3711	Correctional Programs	\$488,500	
3716	Warm Springs Correctional Center	\$317,528	
3717	Northern NV Correctional Center	\$1,041,100	
3718	Nevada State Prison	\$581,509	
3722	Stewart Conservation Camp	\$57,900	
3723	Pioche Conservation Camp	\$34,270	
3724	Restitution Center – North	\$39,425	
3725	Three Lakes Valley Cons. Camp	\$62,338	
3738	Southern Desert Correctional Center	\$440,199	
3741	Humboldt Conservation Camp	\$30,212	
3747	Ely Conservation Camp	\$51,979	
3748	Jean Conservation Camp	\$27,254	
3751	Ely State Prison	\$1,351,563	
3759	Lovelock Correctional Center	\$505,073	
3760	Casa Grande Transitional Housing	\$66,383	
3761	Florence McClure Women’s Correctional Center	\$108,924	
3762	High Desert State Prison	\$697,126	
2986	NSHE – System Administration	\$226,108	
2977	NSHE – Special Projects	\$13,103	
2996	NSHE – University Press	\$32,260	
2980	NSHE – University of Nevada, Reno	\$7,144,855	
2982	NSHE – School of Medicine	\$1,456,970	
3221	NSHE – State Health Laboratory	\$81,651	
2983	NSHE – Intercollegiate Athletics, UNR	\$146,684	
2985	NSHE – Statewide Programs, UNR	\$359,882	
2989	NSHE – Agricultural Experiment Station	\$425,335	
2990	NSHE – Cooperative Extension Service	\$528,845	
2987	NSHE – University of Nevada, Las Vegas	\$10,114,859	
2988	NSHE – Intercollegiate Athletics, UNLV	\$136,057	
2992	NSHE – Law School	\$479,891	
3001	NSHE – Statewide Programs, UNLV	\$68,593	

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT	HWY FUND ADJUSTMENT
3002	NSHE – Dental School	\$591,100	
3011	NSHE – College of Southern Nevada	\$5,069,916	
2994	NSHE – Great Basin College	\$779,269	
3018	NSHE – Truckee Meadows Community College	\$2,099,747	
3012	NSHE – Western Nevada College	\$747,110	
3003	NSHE – Business Center North	\$123,638	
3004	NSHE – Business Center South	\$105,012	
3005	NSHE – Nevada State College	\$396,915	
3010	NSHE – Desert Research Institute	\$345,191	
3673	Public Safety – Emergency Management	\$13,439	
1497	Judicial Discipline Commission	\$12,996	
2580	Nevada Equal Rights Commission	\$42,262	
3208	Early Intervention Services	\$146,502	
3222	Maternal Child Health Services	\$13,153	
1002	Extradition Coordinator	\$8,925	
1036	Crime Prevention	\$14,342	
4732	DMV - Hearings		\$3,723
4740	DMV – Compliance Enforcement		\$20,000
2361	Department of Taxation	\$938,125	
	Total	\$46,546,570	\$23,723

***8. LEASES**

BOE #	LESSEE	LESSOR	AMOUNT
1.	Corrections	Richard and Lee Dixon	\$149,386
	Lease Description: This is a renewal of an existing lease to house the Department of Corrections, Technology Projects in Carson City. Term of Lease: 7/1/09 – 6/30/11		
2.	Employment, Training and Rehabilitation	Fifth Street Center	\$22,440
	Lease Description: This is an extension of an existing lease to store the Employment Security Division's old equipment, furniture, maintenance equipment, etc in Carson City. Term of Lease: 8/1/09 – 6/30/10		
3.	DETR/Employment Security	Fifth Street Center	\$28,733
	Lease Description: This is an extension of an existing lease to store DETR's unused forms, UI checks, office supplies, etc. in Carson City. Term of Lease: 8/1/09 – 6/30/10		

BOE #	LESSEE	LESSOR	AMOUNT
4.	Wildlife	Kietzke Plaza Office Complex, LLC	\$94,236
	Lease Description:	This is an extension of an existing lease to house the Department of Wildlife in Reno. Term of Lease: 6/1/09 – 5/31/10	
5.	HHS/Child and Family Services	Nye County	\$19,980
	Lease Description:	This is an extension of an existing lease to house the Division of Child and Family Services in Tonopah. Term of Lease: 5/1/06 – 6/30/12	
6.	HHS/Welfare and Supportive Services	McKenzie Properties Limited Partnership	\$838,301
	Lease Description:	This is an extension of an existing lease to house the Division of Welfare and Supportive Services in Reno. Term of Lease: 10/1/99 – 6/30/14	
7.	HHS/Welfare and Supportive Services	Desert Inn-Forum, LLC	\$276,226
	Lease Description:	This is an extension of an existing lease to house the Division of Welfare and Supportive Services in Las Vegas. Term of Lease: 12/1/99 – 6/30/10	

*9. CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
1.	088	Public Works Board	Clark Construction Group	Bonds	\$15,288	
	Contract Description:	This is an amendment to the original contract which covers two items of additional work not included in original contract per back-up attached to document. SPWB Project No. 05-C16 & 07-C16 Term of Contract: 11/13/06 – Depends on project				
2.	088	Public Works Board	KGA Architecture	Bonds	\$15,000	
	Contract Description:	This is an amendment to the original contract for additional services for architectural and structural engineering design work beyond original project scope due to cracks in precast concrete double tees at the roof of the original facility. SPWB Project No. 07-C03, SPWB Contract No. 2360 Term of Contract: 10/8/07 – Depends on Project				
3.	088	Public Works Board	Wyss Associates, Inc.	Bonds 71% General 23% Other Funding: Transfer from University Funds 6%	\$31,395	
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Phase III Stewart Landscape Preservation Plan, Carson City. SPWB Project No. 07-S04, SPWB Contract No. 4291 Term of Contract: 6/9/09 – Depends on Project				
4.	088	Public Works Board	Hershenow + Klippenstein	Bonds 88% General 12%	\$13,000	
	Contract Description:	This is an amendment to the original contract for design work for drainage to conform to Douglas County requirements at the helipads. SPWB Project No. 07-M49, SPWB Contract No. 2660 Term of Contract: 11/13/07 – Depends on Project				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
5.	088	Public Works Board	Carpenter Sellers Architects	Bonds 93% Other Funding: Agency 7%	\$26,729	
	Contract Description:	This is an amendment to the original contract to provide extended administration services. SPWB Project No. 01-C25 SPWB Contract No. HIST. 650 <div> <div>Term of Contract:</div> <div>9/13/05 – Depends on Project</div> </div>				
6.	709	CNR/Environmental Protection	Kleinfelder	Federal	\$428,908	
	Contract Description:	This is a new contract to provide consulting services to aid the state identify, assess and remediate properties that have hazardous substances, pollutants or are contaminated. <div> <div>Term of Contract:</div> <div>7/1/09 – 6/30/11</div> </div>				
7.	709	CNR/Environmental Protection	McGinley and Associates, Inc.	Federal	\$428,908	
	Contract Description:	This is a new contract to provide consulting services to aid the state identify, assess and remediate properties that have hazardous substances, pollutants or are contaminated. <div> <div>Term of Contract:</div> <div>7/1/09 – 6/30/11</div> </div>				
8.	902	DETR/Employment Security/Workforce Investment Support Services Unit	Nevada State AFL-CIO	Federal	\$77,490	Professional Service Exemption
	Contract Description:	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. <div> <div>Term of Contract:</div> <div>7/1/09 – 6/30/10</div> </div>				
9.	709	CNR/Environmental Protection	Windsor Solutions, Inc.	Federal	\$180,000	Sole Source
	Contract Description:	This is a new contract to provide technical support services related to the National Environmental Information Exchange Network, a system of secure, standards-based web services that enables partners to exchange data using the internet. <div> <div>Term of Contract:</div> <div>6/9/09 – 6/30/11</div> </div>				
10.	709	CNR/Environmental Protection/Bureau of Water Quality Planning	City of Reno, Public Works Department	Federal	\$128,500	
	Contract Description:	This is a new interlocal contract to provide a Low-Impact Development (LID) demonstration project in a highly visible park and community center in the City of Reno. <div> <div>Term of Contract:</div> <div>6/9/09 – 6/30/11</div> </div>				
11.	709	CNR/Environmental Protection/Bureau of Water Quality Planning	City of Reno, Public Works Department	Federal	\$65,000	
	Contract Description:	This is a new interlocal contract to facilitate a stakeholder process through which a Truckee River Coordinated Water Quality Monitoring Program, for the entities engaged in water quality monitoring, is developed and to migrate existing data to the Truckee River Information Gateway website. <div> <div>Term of Contract:</div> <div>6/9/09 – 7/31/11</div> </div>				
12.	709	CNR/Environmental Protection/Bureau of Water Quality Planning	Southern Nevada Water Authority (SNWA)	Federal	\$121,000	
	Contract Description:	This is a new interlocal contract to implement objectives of the Las Vegas Wash Comprehensive Adaptive Management Plan (CAMP). These objectives include revegetation, erosion control, water quality improvement and public education and outreach efforts. <div> <div>Term of Contract:</div> <div>6/9/09 – 6/30/10</div> </div>				

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13.	709	CNR/Environmental Protection/Bureau of Water Quality Planning	Tetra Tech, Inc.	Federal	\$66,350	
	Contract Description:	This is an amendment to the original contract which increases the contract to cover additional database data collection and validation and quarterly progress reports and also extends the termination date. Term of Contract: 6/14/07 – 6/30/10				
14.	709	CNR/Environmental Protection/Bureau of Water Quality Planning	The Board of Regents, Nevada System of Higher Education on behalf of the University of Nevada, Reno (UNR)	Federal	\$176,901	
	Contract Description:	This is a new interlocal contract to promote the use of riparian proper functioning condition (PFC) assessment and Creeks and Communities processes through teaching classes, helping with assessments, facilitating collaboration and focusing a pilot project in the Ruby Mountains District of the Humboldt-Toiyabe National Forest. Term of Contract: 6/9/09 – 6/30/12				
15.	332	Cultural Affairs/Library and Archives	Keystone Systems, Inc.	Federal	\$75,348	Sole Source
	Contract Description:	This is an amendment to the original contract for ongoing monthly costs for hosting of server for Nevada Talking Books. Term of Contract: 2/12/08 – 6/30/12				
16.	902	DETR/Employment Security/Workforce Investment Support Services Unit	Southern Nevada Workforce Investment Board (SNWIB)	Federal	\$672,922	
	Contract Description:	This is a new contract to provide SNWIB funds for summer youth programs to attain work readiness skills, mentorship, and on-the-job training. Term of Contract: 6/9/09 – 9/30/09				
17.	901	DETR/Rehabilitation/Bureau of Disability Adjudication	A. William Carlson, M.D.	Federal	\$34,580	Professional Service Exemption
	Contract Description:	This is an amendment to the original contract to examine disability claims to the extent necessary to recommend 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 capability and severity and duration of claimant's impairment. Term of Contract: 3/13/07 – 12/31/09				
18.	901	DETR/Rehabilitation/Bureau of Disability Adjudication	Albert F. Peterman, M.D.	Federal	\$36,062	Professional Service Exemption
	Contract Description:	This is an amendment to the original contract to examine disability claims to the extent necessary to recommend 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 capability and severity and duration of claimant's impairment. Term of Contract: 4/8/08 – 12/31/09				
19.	901	DETR/Rehabilitation/Bureau of Disability Adjudication	April Henry, M.D.	Federal	\$34,580	Professional Service Exemption
	Contract Description:	This is an amendment to the original contract to examine disability claims to the extent necessary to recommend 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 capability and severity and duration of claimant's impairment. Term of Contract: 12/11/07 – 12/31/09				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
20.	901	DETR/Rehabilitation/ Bureau of Disability Adjudication	Betty Lee Kelly, M.D. Ltd.	Federal	\$33,098	Professional Service Exemption
	Contract Description:	This is an amendment to the original contract to examine disability claims to the extent necessary to recommend 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 capability and severity and duration of claimant's impairment. Term of Contract: 4/8/08 – 12/31/09				
21.	901	DETR/Rehabilitation/ Bureau of Disability Adjudication	H. Mark Evans, Ph.D.	Federal	\$55,900	Professional Service Exemption
	Contract Description:	This is an amendment to the original contract to examine disability claims to the extent necessary to recommend 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 capability and severity and duration of claimant's impairment. Term of Contract: 4/8/08 – 12/31/09				
22.	901	DETR/Rehabilitation/ Bureau of Disability Adjudication	John S Edgcomb, M.D.	Federal	\$34,580	Professional Service Exemption
	Contract Description:	This is an amendment to the original contract to examine disability claims to the extent necessary to recommend 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 capability and severity and duration of claimant's impairment. Term of Contract: 6/10/08 – 12/31/09				
23.	901	DETR/Rehabilitation/ Bureau of Disability Adjudication	Susan J Kotler, Ph.D. ABPP	Federal	\$35,568	Professional Service Exemption
	Contract Description:	This is an amendment to the original contract to examine disability claims to the extent necessary to recommend 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 capability and severity and duration of claimant's impairment. Term of Contract: 4/8/08 – 12/31/09				
24.	300	Education	Ann Alexander	Federal	\$192,480	Sole Source
	Contract Description:	This is an amendment to the original contract to assist Education in the development and submission of State Performance Plans and Annual Performance Reports in accordance with federal law. Term of Contract: 10/8/07 – 10/31/11				
25.	300	Education	Edcantia	Federal	\$24,999	
	Contract Description:	This is a new contract to conduct a front-end-alignment study to ensure that assessment items on the reading portion of the State Criterion Reference and the High School Proficiency assessments are aligned to State Content Standards. Term of Contract: 6/9/09 – 8/31/09				
26.	300	Education	Pacific Research Associates	Federal	\$46,601	
	Contract Description:	This is an amendment to the original contract for evaluating the Title I Part B, Even Start program, and for data reporting on the Title I Comprehensive School Performance Reports for various federal programs. Term of Contract: 7/8/08 – 9/30/10				
27.	300	Education	University of Memphis, Research Foundation	Federal	\$64,271	
	Contract Description:	This is a new interlocal contract to activate Supplemental Educational Services (SES) online surveys for completion by the SES State Coordinator, SES district coordinators, SES principals/sites coordinators, teachers at SES schools, and to providers of SES. They will collect the completed surveys, transcribe and scan the surveys and complete a report. Additionally they will provide the state with a summary of survey results, statewide and by provider. The foundation will collaborate with the State SES coordinator to identify parameters for achievement analysis and initiate the process for collecting student achievement information. Finally, the foundation will produce draft and a final report of the 2008-2009 SES Evaluation. Term of Contract: 6/9/09 – 4/30/10				

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28.	300	Education	Vicki Huffman	Federal	\$175,680	Sole Source
	Contract Description:	This is an amendment to the original contract to assist Education in the development and submission of special education data required under Section 618 of the Individuals with Disabilities Education Act. Term of Contract: 12/11/07 – 12/31/11				
29.	403	HHS/Health Care, Financing and Policy/Administration	Division of Welfare and Supportive Services	Federal	\$32,814,737	
	Contract Description:	This is a new interlocal contract to provide Medicaid eligibility determinations for the Division of Health Care, Financing and Policy. Term of Contract: 7/1/09 – 6/30/11				
30.	406	HHS/Health Division	Washoe County Health District	Federal	\$32,039	
	Contract Description:	This is a new interlocal contract to provide fiscal reimbursement and monitoring oversight of HIV prevention contracts in Northern Nevada. Term of Contract: 1/1/09 – 12/31/09				
31.	406	HHS/Health Division/ Emergency Medical Services	REMSA-Care Flight	Federal	\$30,000	Sole Source
	Contract Description:	This is a new contract to develop a pediatric training course and provide training to emergency medical personnel in rural communities. Term of Contract: 6/9/09 – 2/28/12				
32.	406	HHS/Health/Bureau of Health Care Quality & Compliance	Nevada State Board of Nursing	Federal	\$441,000	
	Contract Description:	This is a new interlocal contract to administer a program to regulate nursing assistants. Term of Contract: 7/1/09 – 6/30/11				
33.	406	HHS/Health/Emergency Medical Systems (EMS)	Med-Media, Inc.	Federal	\$19,800	Sole Source
	Contract Description:	This is a new contract to support the enhancement of Nevada's Electronic EMS Data System WebCur functionality and the development, hosting, development, and maintenance of the website. Term of Contract: 6/9/09 – 2/28/12				
34.	406	HHS/Health/Emergency Medical Systems (EMS)	University of Nevada, Reno School of Medicine	Federal	\$15,000	
	Contract Description:	This is a new contract to sponsor and support a rural EMS conference providing continuing education on emergency care of pediatric patients. Term of Contract: 6/9/09 – 2/28/12				
35.	407	HHS/Welfare and Supportive Services/ Eligibility and Payments Temporary Assistance for Needy Families (TANF)	Department of Health and Human Services, Division of Child and Family Services	Federal	\$6,551,322	
	Contract Description:	This is a new interlocal contract to provide child protective services for TANF clients. Term of Contract: 7/1/09 – 6/30/11				

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36.	407	HHS/Welfare and Supportive Services/ Eligibility and Payments Temporary Assistance for Needy Families (TANF)	Department of Health and Human Services, Division of Mental Health and Developmental Services	Federal	\$6,221,340	
	Contract Description:	This is a new interlocal contract to provide mental health and autism services to maintain the family unit and promote self-sufficiency for TANF eligible clients. Term of Contract: 7/1/09 – 6/30/11				
37.	407	HHS/Welfare and Supportive Services/ Eligibility and Payments Temporary Assistance for Needy Families (TANF)	Regional Transportation Commission of Southern Nevada, Citizens Area Transit	Federal	\$1,600,000	
	Contract Description:	This is a new interlocal contract to provide bus transportation for TANF clients so that they can fulfill their job search responsibilities. Term of Contract: 7/1/09 – 6/30/13				
38.	407	HHS/Welfare and Supportive Services/ Temporary Assistance for Needy Families (TANF)	Nevada Department of Health and Human Services-Health Division	Federal	\$695,304	
	Contract Description:	This is a new interlocal contract to provide medically approved, easily accessible, and affordable family planning methods and education for individuals in Nevada's fifteen rural counties to prevent unplanned pregnancies, promote prevention of HIV/STD and drug and alcohol risk reduction. Term of Contract: 7/1/09 – 6/30/11				
39.	407	HHS/Welfare and Supportive Services/ Temporary Assistance for Needy Families (TANF)	The Children's Cabinet in cooperation with Job Opportunities in Nevada, Inc.	Federal	\$537,413	Sole Source
	Contract Description:	This is a new contract to provide intensive case management in regards to employment and training activities for TANF work-eligible individuals. Term of Contract: 7/1/09 – 6/30/10				
40.	407	HHS/Welfare and Supportive Services/Child Care and Development	Department of Health and Human Services, Division of Child and Family Services	Federal	\$5,842,440	
	Contract Description:	This is a new interlocal contract to provide childcare licensing and monitoring activities and early childhood mental health services for children from birth through 7 years of age. Term of Contract: 7/1/09 – 6/30/13				
41.	407	HHS/Welfare and Supportive Services/Child Care and Development	Department of Health and Human Services, Nevada State Health Division	Federal	\$1,092,140	
	Contract Description:	This is a new interlocal contract to provide specialized training to childcare providers of special needs children. Term of Contract: 7/1/09 – 6/30/13				

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42.	407	HHS/Welfare and Supportive Services/Child Care and Development	Nevada Association for the Education of Young Children	Federal	\$871,000	
	Contract Description:	This is an amendment to the original contract for coordinating financial assistance and scholarship programs for early care provider education and professional development and extend the contract termination date. Term of Contract: 7/1/08 – 6/30/10				
43.	407	HHS/Welfare and Supportive Services/Child Care and Development	Washoe County School District	Federal	\$2,358,000	
	Contract Description:	This is a new interlocal contract to maintain a registry of childcare professionals, and develop materials to train teachers in regards to pre kindergarten standards. Term of Contract: 7/1/09 – 6/30/13				
44.	431	Office of the Military	Briggs Electric, Inc.	Federal	\$20,980	
	Contract Description:	This is a new contract to replace the command structure maintenance shop lighting fixtures with energy efficient lighting fixtures and bulbs. Term of Contract: 6/9/09 – 6/30/09				
45.	431	Office of the Military	Building & Site Engineering, Inc.	Federal	\$91,170	
	Contract Description:	This is a new contract to provide professional survey services for existing utilities and boundaries at various Nevada Army National Guard sites in Southern Nevada to include providing all necessary documentation. Term of Contract: 6/9/09 – 12/31/09				
46.	431	Office of the Military	Cal 1 Services, Inc.	Federal	\$24,892	
	Contract Description:	This is a new contract to install new ADA compliant door hardware and rekey the command structure maintenance shop for security purposes. Term of Contract: 6/9/09 – 6/30/09				
47.	431	Office of the Military	Ganthner Melby – LLC Architects & Planners	Federal	\$50,700	
	Contract Description:	This is a new contract to provide services to accredit the Las Vegas Readiness Center as a Leadership Environmental Energy Design (LEED) certified building. Term of Contract: 6/9/09 – 12/31/09				
48.	431	Office of the Military	Marraccini Plumbing, Heating and Air Conditioning	Federal	\$23,988	
	Contract Description:	This is a new contract for the replacement of a supply air unit that makes up the difference of air volume when the vehicle exhaust air system is running at the command structure maintenance shop. Term of Contract: 6/9/09 – 6/30/09				
49.	431	Office of the Military	Tate Snyder Kimsey Architects	Federal	\$44,080	
	Contract Description:	This is a new contract to provide services to accredit the Floyd Edsall Training Center (FETC) as a Leadership Environmental Energy Design (LEED) certified building. Term of Contract: 6/9/09 – 12/31/09				
50.	550	Agriculture	UNR, Nevada Genome Center UNR Board of Regents	Federal 50% General 50%	\$16,000	
	Contract Description:	This is a new contract for DNA sequencing services to be rendered by UNR's "Nevada Genomics Center". Term of Contract: 6/9/09 – 6/30/13				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
51.	403	HHS/Health Care, Financing and Policy/ Medicaid & Nevada Check-Up	AMERIGROUP Community Care A Nevada Health Plan	Federal 50% General 50%	\$133,710,029	
		Contract Description:	This is an amendment to the original contract to provide Managed Care health services to qualified Medicaid recipients. Term of Contract: 10/14/08 – 6/30/12			
52.	403	HHS/Health Care, Financing and Policy/ Medicaid & Nevada Check-Up	Health Plan of Nevada	Federal 50% General 50%	\$382,331,851	
		Contract Description:	This is an amendment to the original contract to provide Managed Care health services to qualified Medicaid recipients. Term of Contract: 10/10/06 – 6/30/12			
53.	403	HHS/Health Care, Financing and Policy/ Administration	Board of Regents, The Nevada System of Higher Education, On Behalf of the University of Nevada, Las Vegas (UNLV) Center for Health Information Analysis (CHIA)	Federal 50% General 50%	\$1,340,132	
		Contract Description:	This is a new contract to compile medical data from all hospitals that provide services to Nevada Medicaid recipients. Term of Contract: 7/1/09 – 6/30/11			
54.	403	HHS/Health Care, Financing and Policy/Medicaid	First Health Services Corp (FHSC)	Federal 50% General 50%	\$1,500,000	
		Contract Description:	This is an amendment to the original contract to allow the current contract and all amendments with FHSC to remain in full force and effect between July 1, 2009 and July 31, 2009. Term of Contract: 9/20/02 – 7/31/09			
55.	403	HHS/Health Care, Financing and Policy/Medicaid	Myers and Stauffer	Federal 50% General 50%	\$213,988	
		Contract Description:	This is a new contract to provide data management and analysis services for provider tax fair rental value. Term of Contract: 7/1/09 – 6/30/13			
56.	408	HHS/MHDS/Rural Regional Center	American Association of Intellectual and Developmental Disabilities (AAIDD)	Federal 50% General 50%	\$25,998	
		Contract Description:	This is a new contract designed to ensure reliable and accurate assessment results through an intensive and interactive training program. Individuals receive the skills and competencies needed to complete and rate Supports Intensity Scale (SIS) interviews. Term of Contract: 6/9/09 – 6/30/10			
57.	431	Office of the Military	IH&S Plumbing (Ira Hansen & Sons Plumbing)	Federal 50% General 50%	\$20,000	
		Contract Description:	This is a new contract to perform temporary state wide plumbing jobs for all Nevada National Guard armories. Term of Contract: 6/9/09 – 6/9/12			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
58.	409	HHS/Child and Family Services	TAC Americas, Inc.	Federal 51.98% General 45.16% Other Funding: Private Insurance 2.86%	\$30,000	Sole Source
	Contract Description:	This is a new contract for routine and preventative maintenance of TAC controls that govern heat and air conditioning at Desert Willow Treatment Center. Term of Contract: 6/9/09 – 6/30/13				
59.	409	HHS/Child and Family Services	Board of Regents – Nevada System of Higher Education On Behalf of University of Nevada, Las Vegas, School of Social Work	Federal 53% General 47%	\$1,560,000	
	Contract Description:	This is an amendment to the original contract which expands the scope of work to include all aspects of the statewide training program; increases the funding to accommodate these changes; and expands the length of the contract amount due to changes in deliverables for SFY 2010, 2011 and 2012. Term of Contract: 10/1/07 – 6/30/12				
60.	409	HHS/Child and Family Services	Board of Regents, The Nevada System of Higher Education, On Behalf of the University of Nevada, Reno, School of Social Work	Federal 53% General 47%	\$1,560,000	
	Contract Description:	This is an amendment to the original contract which expands the scope of work to include all aspects of the statewide training program; increases the funding to accommodate these changes; and expands the length of the contract amount due to changes in deliverables for SFY 2010, 2011 and 2012. Term of Contract: 12/1/07 – 6/30/12				
61.	409	HHS/Child and Family Services	Ridgewood Associates Public Relations, Inc.	Federal 53% General 47%	\$161,680	Professional Service Exemption
	Contract Description:	This is an amendment to the original contract which expands the length of the contract for continued hosting of the Nevada Partnership for Training Website and online training registration system, improves system functionality and/or developing and adding additional web based trainings and interactive online content on the current web registration. It will continue to allow administrators to view reports on class participation in the newly offered training. Term of Contract: 2/12/08 – 6/30/11				
62.	409	HHS/Child and Family Services	Lloyd's Refrigeration, Inc.	Federal 57.26% General 38.58% Other Funding: Private Insurance 4.16%	\$49,900	
	Contract Description:	This is a new contract to provide heating, ventilation and air conditioning HVAC Inspection, repair and maintenance service on an as needed basis for 11 State owned buildings located in Las Vegas. Term of Contract: 6/9/09 – 6/30/11				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
63.	409	HHS/Child and Family Services	Precision Electric, Inc.	Federal 57.26% General 38.58% Other Funding: Private Insurance 4.16%	\$36,800	
	Contract Description:	This is a new contract for electrical inspections, repairs and maintenance to State owned and leased buildings on an as needed, and on a time and materials basis. Term of Contract: 6/9/09 – 6/30/13				
64.	409	HHS/Child and Family Services/Northern Nevada Child and Adolescent Services	University of Nevada School of Medicine Integrated Clinical Services, Inc. dba MEDSchool Associates North	Federal 60% General 40%	\$175,500	
	Contract Description:	This is a new contract for emergency assessment services, medicine reviews and consultants by a psychiatrist. Term of Contract: 7/1/09 – 6/30/10				
65.	403	HHS/Health Care, Financing and Policy/Medicaid & Nevada Check-Up	Health Services Advisory Group, Inc.	Federal 65.11% General 34.89%	\$2,217,620	
	Contract Description:	This is a new contract to provide external quality review for compliance with contractual service terms of the Managed Care program for Medicaid. Term of Contract: 7/1/09 – 6/30/13				
66.	407	HHS/Welfare and Supportive Services/Field Services	All Together Cleaning	Federal 66% General 34%	\$23,400	
	Contract Description:	This is a new contract to provide janitorial services for the district office located in Fallon. Term of Contract: 7/1/09 – 6/30/11				
67.	407	HHS/Welfare and Supportive Services/Child Care Enforcement Program	Loomis Armored US, Inc.	Federal 66% Other Funding: State Share of Collections 34%	\$12,000	
	Contract Description:	This is a new contract to provide armored vehicle pickup and delivery of cash and check deposits for the State Collection and Disbursement Unit (SCaDU). Term of Contract: 7/1/09 – 6/30/11				
68.	408	HHS/MHDS/Desert Regional Center	Good Shepherd Healthcare, LLC	Federal 52.96% General 47.04%	\$60,000	Sole Source
	Contract Description:	This is an amendment to the original contract to provide therapy services to residents of Desert Regional Center as required by NAC 449, NRS 433 and CMS regulations. Term of Contract: 6/14/07 – 6/30/11				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
69.	403 and 087	HHS/Health Care, Financing and Policy and Admin/IT Division	Public Knowledge, LLC	Federal 75% General 25%	\$1,698,820	
	Contract Description:	This is a new contract to assist the Division in procurement quality assurance and project management services for the takeover of the Division's Medicaid Management Information System (MMIS). Term of Contract: 7/1/09 – 6/30/11				
70.	407	HHS/Welfare and Supportive Services/Child Care and Development	The Children's Cabinet	Federal 88% General 12%	\$51,468,521	Sole Source
	Contract Description:	This is a new contract for services to be performed by the contractor for the Nevada Child Care Block Grant for the Nevada Child Care Program. Term of Contract: 7/1/09 – 6/30/13				
71.	407	HHS/Welfare and Supportive Services/Child Care and Development	United Way of Southern Nevada	Federal 88% General 12%	\$88,237,013	Sole Source
	Contract Description:	This is a new contract to provide services associated with the Nevada Child Care Development Block Grant with the contractor acting as the fiscal agent for disbursement of child care provider payments in Southern Nevada to include Clark and Nye Counties. Term of Contract: 7/1/09 – 6/30/13				
72.	082	Admin/Buildings and Grounds	Aqua-Serve Engineers, Inc.	Fees	\$19,458	
	Contract Description:	This is an amendment to the original contract to provide water treatment of mechanical systems for several State buildings in Southern Nevada. Term of Contract: 9/25/07 – 6/30/11				
73.	082	Admin/Buildings and Grounds	Blain Well Drilling & Pump Co., Inc.	Fees	\$15,000	
	Contract Description:	This is a new contract to perform annual inspections on Stewart well pump operations, to include the checking of: static water level, pumping level, gallons per minute, condition of pump and related components; and perform repairs of the Stewart well pump operation system and various other state well sites, on an as needed basis, at the request and approval of Buildings and Grounds designee. Term of Contract: 6/9/09 – 5/31/13				
74.	082	Admin/Buildings and Grounds	Commercial Roofers, Inc.	Fees	\$25,000	
	Contract Description:	This is a new contract for the provision of roof repairs and replacement for various state buildings in Southern Nevada, on an as needed basis, at the request and approval of Buildings and Grounds designee. Term of Contract: 6/9/09 – 5/31/12				
75.	082	Admin/Buildings and Grounds	H2O Environmental, Inc.	Fees	\$45,000	
	Contract Description:	This is a new contract to provide statewide environmental and hazardous waste management services on an as needed basis, at the request and approval of Buildings and Grounds designee. Term of Contract: 6/9/09 – 5/31/12				
76.	082	Admin/Buildings and Grounds	Nevada Generator Systems, Inc.	Fees	\$50,000	
	Contract Description:	This is an amendment to the original contract to provide repair services, replacement parts and maintenance on generators for the Carson City and Reno areas at the request and approval of Buildings and Grounds designee. Term of Contract: 9/1/08 – 8/31/12				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
77.	082	Admin/Buildings and Grounds	PRS of Nevada Ltd. Db Professional Roofing Services of Nevada, Ltd.	Fees	\$25,000	
	Contract Description:	This is a new contract for the provision of roof repairs and replacement for various state buildings in Southern Nevada, on an as needed basis, at the request and approval of Buildings and Grounds designee. Term of Contract: 6/9/09 – 5/31/13				
78.	082	Admin/Buildings and Grounds	Safety Kleen Systems, Inc.	Fees	\$60,000	
	Contract Description:	This is a new contract to provide statewide environmental and hazardous waste management services on an as needed basis, at the request and approval of Buildings and Grounds designee. Term of Contract: 6/9/09 – 5/31/12				
79.	082	Admin/Buildings and Grounds	Sanitors Services, Inc.	Fees	\$80,088	
	Contract Description:	This is an amendment to the original contract to maintain the custodial services for the Stewart facility in Carson City. Term of Contract: 6/14/07 – 6/30/11				
80.	082	Admin/Buildings and Grounds	Savage and Son, Inc.	Fees	\$50,000	
	Contract Description:	This is a new contract to provide plumbing, wet-side HVAC and backflow certification services to various state buildings in Northern Nevada at the request and approval of Buildings and Grounds designee. Term of Contract: 6/9/09 – 5/31/13				
81.	082	Admin/Buildings and Grounds	Thompson Garage Doors	Fees	\$20,000	
	Contract Description:	This is a new contract to provide repairs and replacements of all types of overhead garage doors on an as needed basis, at the request and approval of Buildings and Grounds designee. Term of Contract: 6/9/09 – 5/31/13				
82.	741	B&I/Division of Insurance	Bill Viner, Inc.	Fees	\$125,000	Sole Source
	Contract Description:	This is a new contract to examine insurance company operations in the Continental United States for financial, market/trade practices, assessments, expenses and fees. Contract includes investigation, consultation and court presentation. All examinations will be conducted in accordance with NAIC Financial and Market Conduct Guidelines as specified in the NAIC Examiners Handbook. Term of Contract: 7/1/09 – 12/31/09				
83.	741	B&I/Division of Insurance	David A. Clayton, CFE dba Clayton Consulting Company	Fees	\$160,000	Professional Service Exemption
	Contract Description:	This is an amendment to the original contract to examine insurance company operations in the Continental United States for financial, market/trade practices, assessments, expenses and fees. Contract includes investigation, consultation and court presentation. All examinations will be conducted in accordance with NAIC Financial and Market Conduct Guidelines as specified in the NAIC Examiners Handbook. Term of Contract: 1/30/08 – 12/31/09				
84.	741	B&I/Division of Insurance	Examination Solutions, Inc.	Fees	\$125,000	Sole Source
	Contract Description:	This is a new contract to examine insurance company operations in the Continental United States for financial, market/trade practices, assessments, expenses and fees. Contract includes investigation, consultation and court presentation. All examinations will be conducted in accordance with NAIC Financial and Market Conduct Guidelines as specified in the NAIC Examiners Handbook. Term of Contract: 7/1/09 – 12/31/09				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
85.	741	B&I/Division of Insurance	Nevada Broadcasters Association	Fees	\$432,000	Sole Source
	Contract Description:	This is a new contract to propose a public awareness campaign to warn consumers of the danger of trafficking with unauthorized insurance entities and the danger of purchasing unauthorized insurance. Term of Contract: 7/1/09 – 6/30/13				
86.	741	B&I/Division of Insurance	Regulatory Consultants, Inc.	Fees	\$2,000,000	Sole Source
	Contract Description:	This is a new contract to examine insurance company operations in the Continental United States for financial, market/trade practices, assessments, expenses and fees. Contract includes investigation, consultation and court presentation. All examinations will be conducted in accordance with NAIC Financial and Market Conduct Guidelines as specified in the NAIC Examiners Handbook. Term of Contract: 7/1/09 – 12/31/09				
87.	741	B&I/Division of Insurance	Shirley Robertson, CFE, AIE, AIRC, ACP, CCP	Fees	\$125,000	Sole Source
	Contract Description:	This is a new contract to examine insurance company operations in the Continental United States for financial, market/trade practices, assessments, expenses and fees. Contract includes investigation, consultation and court presentation. All examinations will be conducted in accordance with NAIC Financial and Market Conduct Guidelines as specified in the NAIC Examiners Handbook. Term of Contract: 7/1/09 – 6/31/09				
88.	741	B&I/Division of Insurance	Steven J. Delany, MA, CIE, CIC, CPUC	Fees	\$125,000	Sole Source
	Contract Description:	This is a new contract to examine insurance company operations in the Continental United States for financial, market/trade practices, assessments, expenses and fees. Contract includes investigation, consultation and court presentation. All examinations will be conducted in accordance with NAIC Financial and Market Conduct Guidelines as specified in the NAIC Examiners Handbook. Term of Contract: 7/1/09 – 12/31/09				
89.	741	B&I/Division of Insurance	Third Coast Examinations, LLC	Fees	\$250,000	Sole Source
	Contract Description:	This is a new contract to examine insurance company operations in the Continental United States for financial, market/trade practices, assessments, expenses and fees. Contract includes investigation, consultation and court presentation. All examinations will be conducted in accordance with NAIC Financial and Market Conduct Guidelines as specified in the NAIC Examiners Handbook. Term of Contract: 7/1/09 – 12/31/09				
90.	709	CNR/Environmental Protection/Bureau of Air Quality Planning	Employees Company of Nevada, Inc.	Fees	\$200,000	
	Contract Description:	This is a new contract to review, evaluate, and process air quality operating permit applications that are submitted by industry as required by federal and state regulations. Term of Contract: 6/9/09 – 6/30/11				
91.	709	CNR/Environmental Protection/Bureau of Air Quality Planning	The Climate Registry	Fees	\$100,000	Professional Service Exemption
	Contract Description:	This is a new contract to provide annual support of the Greenhouse Gas database application. Term of Contract: 7/1/09 – 6/30/12				
92.	182	Information Technology	Department of Corrections	Revenue	\$206,922	
	Contract Description:	This is an amendment to the original contract to provide rack rental space, microwave channels and DS1 circuits to the Department of Corrections. Term of Contract: 3/11/08 – 6/30/11				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
93.	182	Information Technology	F.A.A.D Janitorial	Fees	\$61,986	
	Contract Description:	This is a new contract to provide full-time janitorial services at the Information Technology Computer Facility. Term of Contract: 7/1/09 – 6/30/11				
94.	040	Office of the Secretary of State	Northrop Grumman IT	Fees	\$27,503	Sole Source
	Contract Description:	This is an amendment to the original contract to provide maintenance, support and enhancement of the eSoS Corporate Filing and Scanning System. Term of Contract: 6/14/07 – 7/15/09				
95.	650	PS/Fire Marshal Division	North Lake Tahoe Fire Protection District	Fees	\$16,000	
	Contract Description:	This is an amendment to the original contract to review building construction plans. Term of Contract: 5/18/08 – 6/30/11				
96.	650	PS/Motorcycle Safety	Roger Fox	Fees	\$25,000	
	Contract Description:	This is an amendment to the original contract for a certified Motorcycle Safety Foundation Rider Coach Trainer capable of teaching the Motorcycle Rider Courses. Training is to be in compliance with the Nevada Rider Motorcycle Safety Program's policy and procedures, as outlined in the instructor manuals. Term of Contract: 12/5/05 – 12/31/13				
97.	650	PS/Records and Technology	Las Vegas Metropolitan Police Department	Fees	\$896,856	
	Contract Description:	This is an amendment to the original which enables the Criminal History Repository to access the Las Vegas Metropolitan Police Department's SCOPE records system in order to provide Nevada employers complete criminal history needed to make employment decisions. Term of Contract: 6/14/05 – 6/30/11				
98.	580	Public Utilities Commission	Resero Corporation	Fees	\$50,000	
	Contract Description:	This is a new contract in which the contractor will work with the Commission's Regulatory Operations Staff in the analysis of NV Energy triennial Integrated Resource Plan ("IRP") required to be filed on July 1, 2009. NV Energy is proposing to construct a \$500 million 500kV transmission line that will connect northern and southern Nevada. As part of that filing NV Energy will propose to allocate the costs between the northern and southern utilities, based in part of the benefits the 500kV line is expected to provide. An independent review of the benefits and cost allocation needs to be performed to ensure that cross subsidization is not occurring between northern and southern Nevada customers Term of Contract: 5/15/09 – 12/31/09				
99.	702	Wildlife	Department of Agriculture Division of Resource Protection	Fees	\$2,000,000	
	Contract Description:	This is a new interlocal contract to implement the annual Predation Management Plan as approved each year by the Nevada Board of Wildlife Commissioners. Term of Contract: 6/9/09 – 6/30/14				
100.	704	CNR/State Parks	Sierra Control Systems, Inc.	Fees 50% Other Funding: Utility Surcharge 50%	\$40,000	Sole Source
	Contract Description:	This is a new contract to provide on-call service to repair and/or replace sensitive sewage and water monitoring devices at Lahontan State Recreation Area, Rye Patch State Recreation Area, Washoe Lake State Park, South Fork State Recreation Area and Wild Horse State Recreation Area. Term of Contract: 7/1/09 – 6/30/13				
101.	087	Admin/IT Division	Aeris Enterprises, Inc.	General	\$267,750	Sole Source
	Contract Description:	This is a new contract to provide on-call technical support for the Consolidated Server applications on an as-needed basis over the FY2010/2011 biennium. Term of Contract: 7/1/09 – 6/30/11				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
102.	087 and 408	Admin/IT Division, HHS/MHDS and Information Technology	Netsmart New York, Inc.	General	\$124,820	
	Contract Description:	This is an amendment to the original contract to implement 50 additional InterSystems Cache seats and the applicable increase in annual maintenance. Also included are 50 seats of Mobil Connect, maintenance, and the services necessary to implement the Mobile Connect product Term of Contract: 7/1/05 – 6/30/09				
103.	550	Agriculture	South Dakota State University, Animal Disease Research & Diagnostic Laboratory, Department of Veterinary Services	General	\$20,000	
	Contract Description:	This is a new interlocal contract for diagnostic services to include histopathology, immunofluorescent stains, other differential stains, toxicology, and other advanced diagnostic procedures on referral livestock submissions. Term of Contract: 6/9/09 – 6/30/13				
104.	550	Agriculture	University of Idaho Caine Vet Teaching Center	General	\$20,000	
	Contract Description:	This is a new interlocal contract for diagnostic laboratory services. Term of Contract: 6/9/09 – 6/30/11				
105.	749	B&I/Athletic Commission	Timothy Trainor, MD	General	\$150,000	
	Contract Description:	This is an amendment to the original contract to review medical records and consult with treating physicians on medical matters for licensed unarmed combatants. Term of Contract: 11/13/07 – 6/30/11				
106.	705	CNR/Water Resources	Websoft Developers	General	\$29,716	Sole Source
	Contract Description:	This is a new contract to develop the division's MapGuide site, display data from the division's SDE database, and display statewide aerial photography. Term of Contract: 6/9/09 – 6/30/09				
107.	440	Corrections	Nevada Energy Retrofit Coordinators Board (NERCB)	General	\$173,145	Professional Service Exemption
	Contract Description:	This is a new contract to provide energy savings measurement and verification at both pre and post installation of the retrofit projects, and post-installation verification of delivered savings annually for the first five years. This is for Phase 2 of the Department of Corrections' energy retrofit project. Term of Contract: 6/9/09 – 12/31/15 ***RELATES TO CONTRACT #206 AND ITEM #4 ON THE AGENDA***				
108.	440	Corrections	MBI X-Ray	General	\$61,801	
	Contract Description:	This is a new contract to provide regularly scheduled preventative maintenance and cleaning of x-ray equipment and processors for multiple correctional facilities. Term of Contract: 7/1/09 – 6/30/13				
109.	440	Corrections	Northern Nevada H.O.P.E.S.	General	\$15,000	
	Contract Description:	This is a new contract to provide specialty HIV/AIDS health clinics at multiple correctional institutions. Term of Contract: 5/4/09 – 12/4/09				
110.	440	Corrections	Redwood Toxicology Laboratory	General	\$150,000	
	Contract Description:	This is a new contract to provide laboratory testing and screening for illegal substances for randomly chosen 5% of inmate population per month. Term of Contract: 7/1/09 – 6/30/11				
111.	440	Corrections	TAC	General	\$59,714	Sole Source

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
	Contract Description:	This is an amendment to the original contract to provide regularly scheduled preventative maintenance services to the temperature control systems at High Desert State Prison, Southern Desert Correctional Center and Southern Nevada Correctional Center.				
		Term of Contract:	7/13/07 – 6/30/11			
112.	440	Corrections	West Coast Imaging Services & Supplies, Inc.	General	\$59,567	
	Contract Description:	This is a new contract to provide regularly scheduled preventative maintenance and cleaning of x-ray equipment and processors for multiple correctional facilities.				
		Term of Contract:	7/1/09 – 6/30/13			
113.	409	HHS/Child and Family Services	Alarmco, Inc.	General	\$26,800	Sole Source
	Contract Description:	This is an amendment to the original contract to increase the amount for burglar and fire alarm service monitoring.				
		Term of Contract:	5/8/07 – 6/30/11			
114.	409	HHS/Child and Family Services	Nevada P.E.P., Inc.	General	\$648,854	Sole Source
	Contract Description:	This is a new contract to provide family-to-family support services in both group and individual settings.				
		Term of Contract:	6/9/09 – 6/30/11			
115.	409	HHS/Child and Family Services/Juvenile Justice Services	Clark County Department of Juvenile Justice Services	General	\$756,000	
	Contract Description:	This is an amendment to the original contract to increase the amount and the term of the contract for detention services at the Clark County Juvenile Facility to parolees in the custody of the Division who are under the jurisdiction of the Nevada Youth Parole Bureau.				
		Term of Contract:	7/1/07 – 6/30/11			
116.	409	HHS/Child and Family Services/Juvenile Justice Services	Clark County Department of Juvenile Justice Services	General	\$1,083,618	
	Contract Description:	This is a new interlocal contract to provide residential living care for boys who have been adjudicated delinquent and committed by the Juvenile Division of the District Court to Spring Mountain Youth Camp, as space is available.				
		Term of Contract:	7/1/09 – 6/30/11			
117.	409	HHS/Child and Family Services/Juvenile Justice Services	Clark County School District	General	\$33,000	
	Contract Description:	This is a new interlocal contract to provide summer school for youth incarcerated at Summit View Youth Correctional Center.				
		Term of Contract:	6/15/09 – 7/24/09			
118.	409	HHS/Child and Family Services/Youth Parole Bureau	Carson City Juvenile Probation Department Juvenile Division of the First Judicial District Court	General	\$105,120	
	Contract Description:	This is an amendment to the original contract to increase the amount and the term of the contract for detention services at the Carson City Juvenile Facility to parolees in the custody of the Division and who are under the jurisdiction of the Nevada Youth Parole Bureau.				
		Term of Contract:	7/8/08 – 6/30/11			
119.	409	HHS/Child and Family Services/Youth Parole Bureau	Cornell Companies, Inc. Las Vegas Community Correctional Center	General	\$106,767	Sole Source
	Contract Description:	This is a new contract to provide residential services for individuals 18-21 years of age, under Youth Parole Bureau's jurisdiction, to include: case management; job development; substance abuse counseling; drug testing; three (3) meals daily; free laundry facilities; monthly bus passes and a discharge/termination summary report.				
		Term of Contract:	6/9/09 – 6/30/11			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
120.	409	HHS/Child and Family Services/Youth Parole Bureau	Douglas County Juvenile Detention Facility, Ninth Judicial District Court	General	\$50,000	
	Contract Description:	This is an amendment to the original contract to increase the amount and the term of the contract for detention services at the Douglas County Juvenile Facility to parolees in the custody of the Division and who are under the jurisdiction of the Nevada Youth Parole Bureau. Term of Contract: 7/10/07 – 6/30/11				
121.	409	HHS/Child and Family Services/Youth Parole Bureau	Elko County Northeastern Nevada Juvenile Center	General	\$53,688	
	Contract Description:	This is an amendment to the original contract to increase the amount and the term of the contract for detention services at the Elko County Juvenile Facility to parolees in the custody of the Division and who are under the jurisdiction of the Nevada Youth Parole Bureau. Term of Contract: 8/21/07 – 6/30/11				
122.	409	HHS/Child and Family Services/Youth Parole Bureau	Mineral County Juvenile Probation Department	General	\$20,900	
	Contract Description:	This is an amendment to the original contract to increase the amount and the term of the contract for detention services at the Mineral County Juvenile Facility to parolees in the custody of the Division and who are under the jurisdiction of the Nevada Youth Parole Bureau. Term of Contract: 7/10/07 – 6/30/11				
123.	409	HHS/Child and Family Services/Youth Parole Bureau	Sixth Judicial District Youth and Family Services	General	\$15,180	
	Contract Description:	This is an amendment to the original contract to increase the amount and the term of the contract for detention services at the Humboldt County Juvenile Facility to parolees in the custody of the Division and who are under the jurisdiction of the Nevada Youth Parole Bureau. Term of Contract: 6/14/07 – 6/30/11				
124.	409	HHS/Child and Family Services/Youth Training Center	Jill Oswalt, M.D.	General	\$78,000	
	Contract Description:	This is a new contract to provide medical services for wards. Term of Contract: 6/9/09 – 6/30/11				
125.	409	HHS/Child and Family Services/Youth Training Center	N. Kathy Carlson	General	\$13,001	
	Contract Description:	This is an amendment to the original contract to provide barber services for wards. Term of Contract: 7/1/08 – 6/30/10				
126.	409	HHS/Child and Family Services/Youth Training Center	Reno Psychiatric Associates, LLP dba Mental Health Medical Associates Mark Armerding	General	\$48,000	
	Contract Description:	This is a new contract to provide psychiatric services for wards. Term of Contract: 6/9/09 – 6/30/11				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
127.	406	HHS/Health Division	Nevada Health Centers, Inc.	General	\$16,667	Sole Source
	Contract Description:	This is a new contract to provide mammography and cervical cancer screening for uninsured/underinsured women in Nevada. Term of Contract: 7/1/09 – 8/31/09				
128.	406	HHS/Health Division	University Medical Center of Southern Nevada	General	\$1,257,609	
	Contract Description:	This is an amendment to the original contract to dispense medications for the AIDS Drug Assistance Program (ADAP) in Clark and Nye counties for eligible program applicants. Term of Contract: 2/10/09 – 6/30/10				
129.	406	HHS/Health Division	Washoe County Health District	General	\$256,774	
	Contract Description:	This is a new interlocal contract for activities and services for the control and elimination of Tuberculosis (TB) in Washoe county. Term of Contract: 7/1/09 – 6/30/11				
130.	406	HHS/Health/Bureau of Community Health	Frontier and Rural Public Health Program	General	\$12,526	
	Contract Description:	This is a new interlocal contract for activities and services for the control and elimination of Tuberculosis (TB) in frontier and rural counties. Term of Contract: 7/1/09 – 6/30/11				
131.	408	HHS/Mental Health and Developmental Services (MHDS)	Cardinal Health 301, Inc.	General	\$1,519,260	Sole Source
	Contract Description:	This is an amendment to the original contract to install drug dispensing equipment in MHDS hospitals located in Las Vegas and Reno and terminate the existing equipment lease, and authorize a new lease for replacement equipment. Term of Contract: 4/25/06 – 6/30/14				
132.	408	HHS/MHDS/Northern Nevada Adult Mental Health Services (NNAMHS)	WestCare Foundation, Inc.	General	\$2,000,000	
	Contract Description:	This is a new contract to assist with cost of operating the Community Triage Center (CTC) in Washoe county to provide mental health, substance abuse and/or detoxification services to adults who are mentally ill, homeless and/or chronic inebriates, not in need of hospital emergency room care. Services to be provided in either an outpatient basis or in-patient services in a 12 bed residential setting. Contractor will provide transportation services for such patients from area hospitals, for which referral has been authorized. Term of Contract: 7/1/09 – 6/30/13				
133.	408	HHS/MHDS/Northern Nevada Adult Mental Health Services (NNAMHS) and Lake's Crossing Center (LCC)	Automated Temperature Controls (ATC)	General	\$40,000	Sole Source
	Contract Description:	This is a new contract to perform on-site service work to diagnose and review Zone HVAC controls and train NNAMHS/LCC maintenance staff for computer controlled HVAC systems. Term of Contract: 7/1/09 – 6/30/13				
134.	012	Nuclear Projects	Victor Gilinsky	General	\$126,640	Sole Source
	Contract Description:	This is a new contract to provide expert advice and guidance to the State of Nevada, its technical/licensing team and its legal/licensing team on matters related to the State's strategy and role in the pre-licensing and licensing phases of the Nuclear Regulatory Commission process. Term of Contract: 7/1/09 – 6/30/10				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
135.	030	Office of the Attorney General	Becker Gallagher Publishing	General	\$30,000	Professional Service Exemption
	Contract Description:	This is an amendment to the original contract to format and file pleadings in the Supreme Court of the United States. Term of Contract: 10/24/08 – 6/30/10				
136.	040	Office of the Secretary of State	High Desert Microimaging	General	\$12,000	Sole Source
	Contract Description:	This is a new contract to lease ten Canon #5010 scanners to scan all UCC and Corporate filing documents into the eSOS filing and imaging system. Term of Contract: 7/1/09 – 6/30/10				
137.	130	Taxation	JuniTech, LLC	General	\$229,680	Professional Service Exemption
	Contract Description:	This is an amendment to the original contract to provide Database Administrator (DBA) services to support the Unified Tax System (UTS) and provide knowledge transfer to the state. Term of Contract: 6/10/08 – 6/30/10				
138.	408	HHS/MHDS/Northern Nevada Adult Mental Health Services (NNAMHS) & Lake's Crossing Center (LCC)	RF MacDonald Company	General	\$41,800	
	Contract Description:	This is a new contract for inspection, annual cleaning and preventative maintenance of on-site boilers. Term of Contract: 7/14/09 – 6/30/13				
139.	431	Office of the Military	Odyssey Engineering, Inc.	General 40% Other Funding: Revenue from rental income 40% Federal 20%	\$40,000	
	Contract Description:	This is a new contract for engineer and design projects at multiple National Guard facilities. Term of Contract: 6/9/09 – 6/30/12				
140.	408	HHS/MHDS/Sierra Regional Center	Board of Regents – Nevada System of Higher Education On Behalf of University of Nevada, Reno Department of Psychology Clinical Psychology Sponsored Projects/325	General 55% Federal 45%	\$53,856	
	Contract Description:	This is new interlocal contract to provide one psychology extern to perform counseling and evaluations for people served under the supervision of Sierra Regional Center licensed psychologists. Term of Contract: 7/1/09 – 6/30/11				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
141.	408	HHS/MHDS/Sierra Regional Center	Board of Regents – Nevada System of Higher Education On Behalf of University of Nevada, Reno Department of Psychology Behavior Psychology Sponsored Projects/325	General 55% Federal 45%	\$53,856	
	Contract Description:	This is new interlocal contract to provide one psychology extern to perform counseling and evaluations for people served under the supervision of Sierra Regional Center licensed psychologists. Term of Contract: 7/1/09 – 6/30/11				
142.	409	HHS/Child and Family Services	Colorado Seminary, which owns and operates the University of Denver	General 55% Other Funding: 45%	(\$638,971)	
	Contract Description:	This is an amendment to the original contract that reduces the funding amount due to changes in deliverables for SFY 2009. Term of Contract: 11/13/07 – 6/30/09				
143.	408	HHS/MHDS/Rural Clinics	Evangelina Lopez	General 69% Federal 17% Other Funding: Private Insurance 14%	\$125,000	Sole Source
	Contract Description:	This is a new contract for janitorial services at the Hawthorne Community Mental Health Center. Term of Contract: 6/9/09 – 6/30/12				
144.	408	HHS/MHDS/Rural Clinics	Medical Doctor Associates, LLC	General 69% Federal 17% Other Funding: Private Insurance 14%	\$120,000	
	Contract Description:	This is an amendment to the original contract to provide psychiatric services to Rural Clinics Community Mental Health Centers. Term of Contract: 6/13/08 – 6/30/10				
145.	030	Office of the Attorney General	Reno Carson Messenger Service	General 75% Other Funding: Agency Charges 25%	\$40,000	
	Contract Description:	This is a new contract for messenger service to include filing of legal documents in various courts and service of process. Term of Contract: 7/1/09 – 6/30/11				
146.	030	Office of the Attorney General	Legal Wings	General 85% Other Funding: Agency Charges 15%	\$20,000	
	Contract Description:	This is a new contract for messenger service to include filing of legal documents in various courts and service of process. Term of Contract: 7/1/09 – 6/30/11				
147.	810	Motor Vehicles	High Desert Microimaging, Inc.	Highway	\$38,000	Sole Source
	Contract Description:	This is a new contract to provide end user and technical support to Kofax scanning software being currently used within the department for the existing document management system. Term of Contract: 6/9/09 – 6/30/13				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
148.	810	Motor Vehicles	RZ & Associates, LLC	Federal	\$899,620	Sole Source
	Contract Description:	This is an amendment to the original contract to provide project management for the development and implementation of the federally required Real ID Project. Term of Contract: 1/22/08 – 6/30/11				
149.	800	Transportation	QWEST	Highway	\$13,124	
	Contract Description:	This is a new contract to install, turn up, test and make ready for service the Nortel Optical Multiservice Edge 6130 for the fiber ring in Las Vegas. Term of Contract: 6/9/09 – 8/31/09				
150.	650	Public Safety	Las Vegas Metropolitan Department/Forensic Lab	Highway 72% General 28%	\$44,000	
	Contract Description:	This is an amendment to the original contract to provide forensic analysis within the existing capabilities of the Las Vegas Metropolitan Police Department (LVMPD) Forensic Science Division of evidence items taken from crime scenes, suspects, victims, and witnesses; to assist in the solving of criminal and non-criminal cases, to provide written documentation of the analysis, to provide expert testimony when required. Term of Contract: 8/21/07 – 6/30/11				
151.	331	Cultural Affairs/Museums & History/Railroad Museum	Taylor Studios, Inc.	Highway 88% Other Funding: Tourism Deferred Maintenance 12%	\$629,900	
	Contract Description:	This is a new contract to design, engineer, fabricate and install Museum exhibits. Term of Contract: 6/9/09 – 6/30/10				
152.	030	Office of the Attorney General/Bureau of Consumer Protection	Aubertine Draper Rose, LLP	Other Funding: Attorney Fees/Recovery	\$75,000	
	Contract Description:	This is an amendment to the original contract to provide legal advice and assistance in matters relating to antitrust. Term of Contract: 9/14/07 – 6/30/10				
153.	901	DETR/Rehabilitation/Bureau of Services to the Blind and Visually Impaired (BSBVI)/Business Enterprises of Nevada (BEN)	AFC Fire Co., LLC	Other Funding: Business Enterprises Set Aside	\$20,000	
	Contract Description:	This is a new contract for services which will include, but are not limited to: inspection of the ansul system; hood & filter repair and cleaning; inspection, maintenance & repair of fire suppression systems; and fire extinguisher maintenance at the Southern Nevada BEN sites including the three (3) sites at the Hoover Dam. Term of Contract: 7/1/09 – 6/30/11				
154.	901	DETR/Rehabilitation/Bureau of Services to the Blind and Visually Impaired (BSBVI)/Business Enterprises of Nevada (BEN)	Alexco Enterprises, Inc. dba Alexco Pos & Cash Registers	Other Funding: Business Enterprises Set Aside	\$10,000	
	Contract Description:	This is a new contract for services which will include, but are not limited to: repair, maintenance and programming of electronic cash registers, POS terminals, merchant services and program monitors for kitchen systems at any and all existing and new Southern Nevada BEN locations in Clark County NV, including the three (3) sites at the Hoover Dam. Term of Contract: 7/1/09 – 6/30/11				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
155.	901	DETR/Rehabilitation/ Bureau of Services to the Blind and Visually Impaired (BSBVI)/ Business Enterprises of Nevada (BEN)	Big Town Service	Other Funding: Business Enterprises Set Aside	\$15,000	
	Contract Description:	This is a new contract for services which will include, but are not limited to: (A) maintenance and repair of heating, ventilating, and air conditioning (HVAC) units, commercial refrigerators and refrigeration units, freezers, icemakers, reach-ins and display units; facility remodeling, installation, relocation, and replacement of equipment and (B) Plumbing services at any and all existing and new Southern Nevada BEN locations in Clark County NV, including the three (3) sites at the Hoover Dam. Term of Contract: 7/1/09 – 6/30/11				
156.	901	DETR/Rehabilitation/ Bureau of Services to the Blind and Visually Impaired (BSBVI)/ Business Enterprises of Nevada (BEN)	Lloyds Refrigeration, Inc.	Other Funding: Business Enterprises Set Aside	\$25,000	
	Contract Description:	This is a new contract for services which will include, but are not limited to: maintenance and repair of heating, ventilating, and air conditioning (HVAC) units, commercial refrigerators and refrigeration units, freezers, icemakers, reach-ins and display units on a time and material basis; facility remodeling, installation, relocation, and replacement of equipment and plumbing services at any and all existing and new Southern Nevada BEN locations in Clark County NV, including the three (3) sites at the Hoover Dam. Term of Contract: 7/1/09 – 6/30/11				
157.	901	DETR/Rehabilitation/ Bureau of Services to the Blind and Visually Impaired (BSBVI)/ Business Enterprises of Nevada (BEN)	Royal Metal Works, Inc.	Other Funding: Business Enterprises Set Aside	\$20,000	
	Contract Description:	This is a new contract for maintenance, repair and fabrication of equipment, on a time and material basis at any and all existing and new Southern Nevada BEN locations in Clark County NV, including the three (3) sites at the Hoover Dam. Term of Contract: 7/1/09 – 6/30/13				
158.	901	DETR/Rehabilitation/ Bureau of Services to the Blind and Visually Impaired (BSBVI)/ Business Enterprises of Nevada (BEN)	Silver State Refrigeration & HVAC, LLC	Other Funding: Business Enterprises Set Aside	\$10,000	
	Contract Description:	This is a new contract for services which will include, but are not limited to: maintenance and repair of heating, ventilating, and air conditioning (HVAC) units, commercial refrigerators and refrigeration units, freezers, icemakers, reach-ins and display units on a time and material basis; facility remodeling, installation, relocation, and replacement of equipment and plumbing services at any and all existing and new Southern Nevada BEN locations in Clark County NV, including the three (3) sites at the Hoover Dam. Term of Contract: 7/1/09 – 6/30/11				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
159.	901	DETR/Rehabilitation/ Bureau of Services to the Blind and Visually Impaired (BSBVI)/ Business Enterprises of Nevada (BEN)	Soukup Brothers Mech, Inc. dba Sunrise Refrigeration	Other Funding: Business Enterprises Set Aside	\$10,000	
	Contract Description:	This is a new contract for services which will include, but are not limited to: maintenance and repair of heating, ventilating, and air conditioning (HVAC) units, commercial refrigerators and refrigeration units, freezers, icemakers, reach-ins and display units on a time and material basis; facility remodeling, installation, relocation, and replacement of equipment and plumbing services at any and all existing and new Southern Nevada BEN locations in Clark County NV, including the three (3) sites at the Hoover Dam. Term of Contract: 7/1/09 – 6/30/11				
160.	650	PS/Directors Office	Las Vegas Metropolitan Police Department – Forensic Laboratory	Other Funding: Cost Allocation	\$421,320	
	Contract Description:	This is an amendment to the original contract to provide services to implement and sustain breath alcohol testing regulations prescribed by the Committee on Testing for Intoxication in the counties of Clark, Esmeralda, Lincoln and Nye. Term of Contract: 8/21/07 – 6/30/11				
161.	650	PS/Directors Office	Washoe County Sheriff's Office-Forensic Science	Other Funding: Cost Allocation	\$506,155	
	Contract Description:	This is an amendment to the original interlocal contract to provide services to implement and sustain breath alcohol testing regulations prescribed by the Committee on Testing for Intoxication in the counties of Carson City, Churchill, Douglas, Elko, Eureka, Humboldt, Lander, Lyon, Mineral, Pershing, Storey, Washoe and White Pine. Term of Contract: 12/11/07 – 6/30/11				
162.	403	HHS/Health Care, Financing and Policy/ Administration	Clifton Gunderson, LLP	Other Funding: Cost Containment	\$1,003,642	
	Contract Description:	This is an amendment to the original contract for federally mandated hospital audits to be conducted for Disproportionate Share to Hospital payments. Term of Contract: 8/21/07 – 8/31/11				
163.	409	HHS/Child and Family Services/Juvenile Justice Services	Douglas County	Other Funding: County Fees 63.2% General 36.8%	\$6,321,576	
	Contract Description:	This is a new interlocal contract to provide residential living care for boys & girls who have been adjudicated delinquent and committed to China Springs Youth Camp or Aurora Pines Girls Facility, as space is available. Term of Contract: 7/1/09 – 6/30/11				
164.	088	Public Works Board	Sundt Construction, Inc.	Other Funding: Gifts & Donations 81% Bonds 19%	\$32,000	
	Contract Description:	This is an amendment to the original contract due to increased work load to prepare for the possible early Guarantee Maximum Price (GMP) and modifies the deliverables and pay schedule. Term of Contract: 8/12/08 – Depends on Project				
165.	702	Wildlife	CLS America, Inc.	Other Funding: Heritage	\$32,880	
	Contract Description:	This is an amendment to the original contract for satellite animal tracking data transmission. Term of Contract: 9/8/08 – 6/30/10				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
166.	702	Wildlife	Quicksilver Air, Inc.	Other Funding: Heritage	\$52,000	
	Contract Description:	This is an amendment to the original contract for aerial wildlife capture and transport services. Term of Contract: 10/14/08 – 6/30/10				
167.	030	Office of the Attorney General	Ronald Mark Shansky, M.D.	Other Funding: Insurance Premium Fund	\$150,000	
	Contract Description:	This is a new contract to provide consultation, evaluation of medical policies/procedures and assist defense in preparation for trial for the Department of Corrections. Term of Contract: 5/1/09 – 6/30/11				
168.	030 and 085	Office of the Attorney General and Admin/Risk Management	Casey, Neilon & Associates	Other Funding: Insurance Premium Fund	\$55,000	
	Contract Description:	This is a new contract for audit of the State's Insurance Premium Trust Fund. Term of Contract: 7/1/09 – 6/30/11				
169.	030/085	Office of the Attorney General and Admin/Risk Management	Casey, Neilon & Association	Other Funding: Insurance Premium Fund	\$15,000	
	Contract Description:	This is an amendment to the original contract for audit of the State's Insurance Premium Trust Fund. Term of Contract: 8/21/07 – 6/30/09				
170.	182	Information Technology	IBM	Other Funding: IT Funds	\$17,560	Sole Source
	Contract Description:	This is a new contract for onsite training for Virtual Storage Access Method. Term of Contract: 6/10/09 – 6/30/09				
171.	407/744	HHS/Welfare Division and B&I/Housing Division	H. Gil Peach \$ Associates Scan America	Other Funding: LIHEA Funds/UEC Funds	\$605,609	
	Contract Description:	This is a new contract to conduct annual evaluations of the Energy and Weatherization Assistance Programs as mandated by NRS 702.280 and administered through the Welfare and Housing Division. Term of Contract: 7/1/09 – 12/31/12				
172.	402	HHS/Aging Services	Independent Lifestyles, Inc. dba Living Assistance Services "Visiting Angeles"	Other Funding: Medicaid 71% Other 8% General 21%	\$700,000	Professional Service Exemption
	Contract Description:	This is an amendment to the original contract to increase the amount of the contract for homemaker and respite services to clients of the Community Options Program for the Elderly (COPE) and Community Home-Based Initiative Program (CHIP). Term of Contract: 5/13/08 – 5/31/12				
173.	810	Motor Vehicles	Douglas County Clerk Treasurer	Other Funding: Motor Vehicle Fund	\$150,000	
	Contract Description:	This is a new interlocal contract for the completion of registration transactions by Douglas County Clerk Treasurer's office on behalf of the Department of Motor Vehicles. Term of Contract: 6/9/09 – 6/30/11				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
174.	810	Motor Vehicles	Esmeralda County Assessor	Other Funding: Motor Vehicle Fund	\$150,000	
	Contract Description:	This is a new interlocal contract for the completion of registration transactions by Esmeralda County Clerk Treasurer's office on behalf of the Department of Motor Vehicles. Term of Contract: 6/9/09 – 6/30/11				
175.	810	Motor Vehicles	Eureka County Assessor	Other Funding: Motor Vehicle Fund	\$150,000	
	Contract Description:	This is a new interlocal contract for the completion of registration transactions by Eureka County Clerk Treasurer's office on behalf of the Department of Motor Vehicles. Term of Contract: 6/9/09 – 6/30/11				
176.	810	Motor Vehicles	Lander County Recorder	Other Funding: Motor Vehicle Fund	\$150,000	
	Contract Description:	This is a new interlocal contract for the completion of registration transactions by Lander County Clerk Treasurer's office on behalf of the Department of Motor Vehicles. Term of Contract: 6/9/09 – 6/30/11				
177.	810	Motor Vehicles	Lincoln County Assessor	Other Funding: Motor Vehicle Fund	\$150,000	
	Contract Description:	This is a new interlocal contract for the completion of registration transactions by Lincoln County Clerk Treasurer's office on behalf of the Department of Motor Vehicles. Term of Contract: 6/9/09 – 6/30/11				
178.	810	Motor Vehicles	Pershing County Assessor	Other Funding: Motor Vehicle Fund	\$150,000	
	Contract Description:	This is a new interlocal contract for the completion of registration transactions by Pershing County Clerk Treasurer's office on behalf of the Department of Motor Vehicles. Term of Contract: 6/9/09 – 6/30/11				
179.	810	Motor Vehicles	Storey County Assessor	Other Funding: Motor Vehicle Fund	\$150,000	
	Contract Description:	This is a new interlocal contract for the completion of registration transactions by Storey County Clerk Treasurer's office on behalf of the Department of Motor Vehicles. Term of Contract: 6/9/09 – 6/30/11				
180.	070	Personnel	Oasis Consulting Services, LLC	Other Funding: Personnel Assessments	\$41,981	
	Contract Description:	This is an amendment to the original contract to extend the contract term for another 6 months to 12/31/09 to keep program services intact. Term of Contract: 11/8/05 – 12/31/09				
181.	070	Personnel	Recruiting Nevada, LLC	Other Funding: Personnel Assessments	\$14,396	
	Contract Description:	This is a new contract to facilitate recruitment outreach efforts using the internet. Term of Contract: 6/27/09 – 6/26/10				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
182.	950	Public Employees' Benefits Program (PEBP)	Diversified Dental Services, Inc.	Other Funding: Premium Revenue	\$1,520,000	
	Contract Description:	This is a new contract to provide a network of contracted dentists and oral surgeons to all participants covered under the Public Employees' Benefits Program plans. Term of Contract: 7/1/09 – 6/30/13				
183.	950	Public Employees' Benefits Program (PEPB)	United Medical Resources, Inc. dba UMR (formerly Fiserv Health Plan Administrators)	Other Funding: Premium Revenue	\$15,141,000	
	Contract Description:	This is an amendment to the original contract to provide third party health claim administrative services for the State of Nevada PEBP self funded PPO medical, dental and vision plans. Term of Contract: 6/8/06 – 6/30/12				
184.	085	Admin/Purchasing/Food Distribution Program	Pilgrim's Pride 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 with USDA commodities. Term of Contract: 7/1/09 – 6/30/11				
185.	650	PS/Division of Investigation	A.G. Telephone Systems	Other Funding: Public Safety Forfeitures	\$14,650	
	Contract Description:	This is a new contract to create a secure wiring cabinet containing Nevada Criminal Justice Information System (NCJIS) lines. Current set-up in Elko and Winnemucca offices are in violation of NCJIS security agreements. Term of Contract: 6/9/09 – 6/30/09				
186.	185	Information Technology	American Fiber Systems	Other Funding: Silvernet	\$17,704	
	Contract Description:	This is an amendment to the original contract to lease fiber between Reno to Las Vegas for use in data replication for disaster recovery and Silvernet. Term of Contract: 10/14/08 – 6/30/11				
187.	650	PS/Records and Technology Division	Appriss, Inc.	Other Funding: SMART Grant	\$268,000	
	Contract Description:	This is a new contract to enhance the capabilities of the current sex offender registry and be capable of meeting the requirements of the federal Adam Walsh Child Protection and Safety Act of 2006 (PL 248-109) and the State of Nevada's version, Assembly Bill (AB) 579 of the 2007 Nevada legislative session, if and/or when the legal issues with AB 579 are resolved. Term of Contract: 7/1/09 – 6/30/12				
188.	400	HHS/Division of Disability Services	Sprint Communications Company	Other Funding: Surcharge on phone lines via PUC	\$1,728,375	
	Contract Description:	This is a new contract Captel and TRS services for Deaf, hard of hearing, and speech disabled Nevadans. Term of Contract: 7/1/09 – 6/30/11				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
189.	400	HHS/Healthy Nevada Fund	United HealthCare Insurance Company	Other Funding: Tobacco Settlement	\$500,000	
	Contract Description:	This is an amendment to the original contract for Nevada's two-part State Pharmaceutical Assistance Program, 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: 4/25/08 – 12/31/13				
190.	331	Cultural Affairs/Museums & History/Railroad Museum	MasterCraft Painting & Decorating, Inc.	Other Funding: Tourism Funds	\$26,315	
	Contract Description:	This is a new contract for exterior painting of three buildings (Jacobsen Interpretive Center, Wabuska Depot, and Nelson House). Term of Contract: 6/9/09 – 6/30/09				
191.	331	Cultural Affairs/Museums & History/Railroad Museum	United Electrical Service, Inc.	Other Funding: Tourism Funds	\$32,944	
	Contract Description:	This is a new contract for engineering and installation of new & expanded electrical service for the Museum. Term of Contract: 6/9/09 – 6/30/09				
192.	088	Public Works Board	Western Technologies, Inc.	Other Funding: Transfer of University Funds 51% Bonds 48% General 1%	(\$11,509)	
	Contract Description:	This is an amendment to the original contract due to the fact that the project is complete and the remaining fee will not be used. SPWB Project No. 05-C16 SPWB Contract No. HIST 383 Term of Contract: 12/28/06 – Depends on Project				
193.	702	Wildlife	Humboldt Drilling and Plumbing Company	Other Funding: Trout Stamps	\$50,000	
	Contract Description:	This is a new contract for well maintenance necessary to preserve required water flow at Mason Valley Hatchery. Term of Contract: 6/9/09 – 6/30/10				
194.	030	Office of the Attorney General/Bureau of Consumer Protection	Aspen Environmental Group	Other Funding: Utility Assessment	\$75,000	
	Contract Description:	This is an amendment to the original contract to provide consultant/expert witness services for the Demand Side Management Plan of Nevada electric and natural gas utilities. Term of Contract: 6/14/07 – 6/30/10				
195.	030	Office of the Attorney General/Bureau of Consumer Protection	Brevitz Consulting Services	Other Funding: Utility Assessment	\$50,000	
	Contract Description:	This is an amendment to the original contract to provide the Bureau of Consumer Protection with consultant/expert witness services needed in the review of telecommunications regulation, ratemaking, and cost recovery plans before the Public Utilities Commission, courts, Legislature, or any agency, board or commission with jurisdiction over Nevada's regulated utilities. Term of Contract: 8/8/06 – 10/31/09				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
196.	030	Office of the Attorney General/Bureau of Consumer Protection	Hudson River Energy Group	Other Funding: Utility Assessment	\$50,000	
	Contract Description:	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 Public Utilities Commission that may have a potential impact on Nevada utility consumers. Term of Contract: 9/8/08 – 6/30/11				
197.	030	Office of the Attorney General/Bureau of Consumer Protection	MSB Energy Associates, Inc.	Other Funding: Utility Assessment	\$75,000	
	Contract Description:	This is an amendment to the original contract to provide expert witness litigation support related to utility company resource acquisition plans and cost recovery plans and related matters before the Public Utilities Commission of Nevada or any board, commission, legislature, or court jurisdiction over Nevada's regulated utilities. Term of Contract: 6/8/06 – 10/31/10				
198.	704	CNR/State Parks	Hettrick Electric, Inc.	Other Funding: Utility Surcharge	\$10,000	
	Contract Description:	This is a new contract to provide on-call electrical services. Term of Contract: 7/1/09 – 6/30/11				
199.	704	CNR/State Parks	A.S.A.P. Pump & Well Service	Other Funding: Utility Surcharge 60% Fees 40%	\$10,000	
	Contract Description:	This is a new contract to provide services for well and pumps at Fort Churchill State Historic Park, Mormon Station State Historical Park, Rye Patch State Recreation Area, South Fork State Recreation Area, Dangberg Home Ranch Historic Park, Wild Horse State Recreation Area, Washoe Lake State Park, and Lake Tahoe Nevada State Park. Term of Contract: 7/1/09 – 6/30/11				
200.	742	B&I/Industrial Relations	Scarpello & Huss, Ltd.	Other Funding: Workers Compensation & Safety Fund	\$250,000	
	Contract Description:	This is a new contract to serve as special counsel to the Nevada Occupational Safety & Health Review Board. Term of Contract: 6/9/09 – 6/30/11				
201.	742	B&I/Industrial Relations	Zeh & Winograd	Other Funding: Workers Compensation & Safety Fund	\$400,000	
	Contract Description:	This is a new contract to serve as legal counsel for the Subsequent Injury Board, Subsequent Injury Board for Association of Self Insured Public and Private Employers and evaluate and represent the Division in discrimination cases. Term of Contract: 6/9/09 – 6/30/11				
202.	440	Corrections	Pershing County Sheriff's Office	Revenue	\$114,975	
	Contract Description:	This is a new revenue contract in which Lovelock Correctional Center sells meals to the Pershing County Sheriff's Office for their inmates. Term of Contract: 6/9/09 – 6/30/14				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
203.	440	Corrections	White Pine County Sheriff's Office	Revenue	\$65,700	
	Contract Description:	This is an amendment to the original interlocal contract in which Ely State Prison will prepare extra meals (breakfast, lunch, dinner) to be provided to inmates being held at the White Pine County Jail. Term of Contract: 12/11/07 – 6/30/11				
204.	901	DETR/Rehabilitation/ Bureau of Services to the Blind and Visually Impaired (BSBVI)/ Business Enterprises of Nevada (BEN)	Fleet & Industrial Supply Center San Diego Code 200	Revenue	\$8,414	
	Contract Description:	This is an amendment to the original revenue contract to provide full food service support at the Naval Air Station in Fallon, NV. Term of Contract: 10/14/08 – 9/30/09				
205.	902	Employment, Training and Rehabilitation	B.T. Mancini Co., Inc.	Other Funding: Penalties and Interest	\$13,855	Sole Source
	Contract Description:	This is a new contract to demo existing direct glue carpet, install owner furnished Milliken Carpet tile and B.T. Mancini supplied 4" rubber base and all adhesives, utilizing B.T. Mancini Co., Inc. Lift system includes grinding of concrete and after hours installation. All personal items to be moved by customer. Note: Owner supplied carpet tile should be 391 square yards. Term of Contract: 6/9/09 – 12/31/09				
206.	440	Corrections	NORESCO, LLC	Other Funding: Resulting Energy, Water and Operating Savings	\$3,950,828	
	Contract Description:	This is a performance-based operational savings contract for the retrofit of the following facilities: Ely State Prison, Florence McClure Women's Correctional Center, Warm Springs Correctional Center, and Conservation Camps. The retrofit will be funded solely from the resulting savings of the retrofit. The contract includes a savings guarantee by the contractor. Term of Contract: 6/9/09 – 8/31/25 ***RELATES TO CONTRACT #107 AND ITEM #4 ON THE AGENDA***				
207.	010	Office of the Governor/ Washington DC Office	District Strategies, LLC	Other Funding: Agency Transfers	\$494,158	
	Contract Description:	This is a new contract for professional services. Term of Contract: 7/1/09 – 6/30/11				

***10. MASTER SERVICE AGREEMENT**

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
1.	Various	Admin/Purchasing	DHL Global Mail	Various	\$1,200,000	
	Master Service Agreement Description:	This is a new contract to provide state agencies global mail services (not express).				
		Term of Contract:	7/1/09 – 6/30/11			

11. INFORMATION ITEM

A. Victims of Crime Program Overview

12. 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.