

# POST

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

### BOARD OF EXAMINERS

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

**DATE AND TIME:** April 14, 2009, 10:00 a.m.

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

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### AGENDA

**\*1. APPROVAL OF THE MARCH 10, 2009 BOARD OF EXAMINERS' MEETING MINUTES**

**\*2. APPROVAL OF THE MARCH 31, 2009 SPECIAL BOARD OF EXAMINERS' MEETING MINUTES**

**\*3. WRITE OFF BAD DEBT**

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

**A. Department of Public Safety – State Fire Marshal Division - \$1,023.02**

The Division is requesting to write-off outstanding debts pertaining to the Certificate of Registration/Licensing Program which exceed \$50.00. The total amount of this request is \$1,023.02. The division has taken the necessary action to collect the debt and have determined that the debt is impractical to collect.

**\*4. TORT CLAIMS**

Approval of tort claim pursuant to NRS 41.037

**A. Shirley Hubert – TC13992  
Amount of Claim – \$85,000.00**

**B. Michael Delew – TC13994**  
**Amount of Claim – \$2,000,000.00**

**\*5. LEASES**

BOE #	LESSEE	LESSOR	AMOUNT
1.	B&I/Industrial Relations/Mining Safety and Training	Sarcobatus, LMC Co.	\$21,968
	<b>Lease Description:</b> This is an extension of an existing lease to house the Department of Business and Industry, Division of Industrial Relations, Mine Safety and Training Section in Tonopah, Nevada. <b>Term of Lease:</b> 5/1/09 – 4/30/12		
2.	Employment Training and Rehabilitation	North Carson Street, LLC	\$42,000
	<b>Lease Description:</b> This is a new location to house the Department of Employment, Training and Rehabilitation in Carson City, Nevada. <b>Term of Lease:</b> 5/1/09 – 4/31/10		
3.	HHS/Child and Family Services	Cathay Wah Sant, Inc.	\$307,854
	<b>Lease Description:</b> This is an extension of an existing lease and addition to current facilities to house the Youth Parole office in Reno, Nevada. <b>Term of Lease:</b> 4/1/09 – 3/31/12		
4.	Office of the Military	PK I Rainbow Promenade, LLC	\$210,242
	<b>Lease Description:</b> This is a relocation to house the Office of the Military in Las Vegas, Nevada. <b>Term of Lease:</b> 5/1/09 – 3/30/14		

**\*6. CONTRACTS**

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
1.	088	Public Works Board	Brown and Caldwell	Bonds	\$41,641	
	<b>Contract Description:</b> This is an amendment to the original contract to provide additional professional construction administration services for the construction of the Marlette Hobart Water System Design Package "B" Amendment No. 4A. SPWB Project No. 06-A012, SPWB Contract No. 3605 <b>Term of Contract:</b> 9/8/08 – Depends on Project					
2.	088	Public Works Board	Construction Project Management Services	Bonds	\$235,350	
	<b>Contract Description:</b> This is an amendment to the original contract for reimbursement for additional services. SPWB Project No. 07-C03, SPWB Contract No. 2364 <b>Term of Contract:</b> 10/8/07 – Depends on Project					
3.	088	Public Works Board	Dekker/Perich/Sabatini	Bonds	\$18,150	
	<b>Contract Description:</b> This is an amendment to the original contract for additional civil and mechanical design services which were not included in the original scope of the contract. SPWB Project No. 07-P33, SPWB Contract No. 2396 <b>Term of Contract:</b> 11/13/07 – Depends on Project					

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
4.	088	Public Works Board	Dekker/Perich/Sabatini	Bonds	\$10,000	
	<b>Contract Description:</b>	This is an amendment to the original contract for conceptual design services for re-use of space vacated by the Nevada Cancer Institute (NVC). SPWB Project No. 06-A013, SPWB Contract No. Hist. 1582, 1610, 1563, 1611				
		<b>Term of Contract:</b>	5/11/07 – Depends on Project			
5.	088	Public Works Board	Hershenow + Klippenstein Architects	Bonds	\$50,000	
	<b>Contract Description:</b>	This is a new contract to provide architectural/engineering services for the Davidson Math and Science Center FF&E Design Services, UNR, Reno, Nevada. SPWB Project No. 07-C11, SPWB Contract No. 4083				
		<b>Term of Contract:</b>	4/14/09 – Depends on Project			
6.	088	Public Works Board	Hershenow + Klippenstein Architects	Bonds	\$35,525	
	<b>Contract Description:</b>	This is a new contract to provide architectural/engineering services for the UNR Knowledge Center Post Construction Services and Documentation. SPWB Project No. 07-C10, SPWB Contract No. 4109				
		<b>Term of Contract:</b>	4/14/09 – Depends on Project			
7.	088	Public Works Board	Sheehan Van Woert Bigotti Architecture	Bonds	\$17,328	
	<b>Contract Description:</b>	This is an amendment to the original contract to include Building Information Modeling (BIM) for architectural and structural drawings. SPWB Project No. 07-C90(A), SPWB Contract No. 2342				
		<b>Term of Contract:</b>	10/8/07 – Depends on Project			
8.	088	Public Works Board	Terracon Consulting Engineers & Scientists	Bonds	\$36,000	
	<b>Contract Description:</b>	This is an amendment to the original contract due to the fact that the current contract amount for special inspection and testing on the Campos project is needed. SPWB Project No. 07-C22, SPWB Contract No. 2758				
		<b>Term of Contract:</b>	1/8/08 – Depends on Project			
9.	088	Public Works Board	United Construction Company	Bonds 72% General 28%	(\$209,122)	
	<b>Contract Description:</b>	This is an amendment to the original contract that reduces the final contract amount for shared savings of the "Cost of the Work". SPWB Project No. 05-M03, 07-M04				
		<b>Term of Contract:</b>	4/8/08 – Depends on Project			
10.	088	Public Works Board	Lombard-Conrad Architects	Bonds 94% Other Funding: University Funds 4% General 2%	\$30,800	
	<b>Contract Description:</b>	This is a new contract to provide professional services for Great Basin College Receiving Remodel, Elko, Nevada. SPWB Project No. 05-C18(A), SPWB Contract No. 4189				
		<b>Term of Contract:</b>	4/14/09 – Depends on Project			
11.	709	CNR/Environmental Protection/Bureau of Safe Drinking Water	Southern Nevada Water Authority (SNWA)	Federal	\$60,000	
	<b>Contract Description:</b>	This is a new interlocal contract to develop and conduct a full scale table top exercise with five (5) Clark County area agencies that would normally respond to a drinking water crisis or emergency.				
		<b>Term of Contract:</b>	4/14/09 – 12/31/09			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
12.	709	CNR/Environmental Protection/Bureau of Water Quality Planning	Dayton Valley Conservation District (DVCD)	Federal	\$50,000	
	<b>Contract Description:</b>	This is a new interlocal contract to improve conditions along the Middle Carson River, including the floodplain, strategies include stream barbs, re-shaping slopes, rip-rap toe protection, willow wads, vertical willow bundles, erosion matting, and the re-seeding of disturbed areas.				
		<b>Term of Contract:</b>	4/14/09 – 12/31/11			
13.	709	CNR/Environmental Protection/Bureau of Water Quality Planning	Nevada Tahoe Conservation District (NTCD)	Federal	\$91,477	
	<b>Contract Description:</b>	This is an amendment to the original contract to increase the cost to provide funding for the actual production of the video existing funding covered the planning phase of the project.				
		<b>Term of Contract:</b>	9/8/08 – 3/31/10			
14.	705	CNR/Water Resources	US Geological Survey	Federal	\$16,363	
	<b>Contract Description:</b>	This is an amendment to the original contract to provide support and enhancements for water information databases.				
		<b>Term of Contract:</b>	8/21/07 – 6/30/09			
15.	709	DCNR/Environmental Protection/Bureau of Water Quality Planning	Carson Water Subconservancy District	Federal	\$62,603	
	<b>Contract Description:</b>	This is a new interlocal contract to aid in the reduction of Nonpoint Source (NPS) pollution through the implementation of community based education, hands-on training, implementation of best management practices on private and commercial properties in Carson City.				
		<b>Term of Contract:</b>	4/14/09 – 12/31/11			
16.	902	DETR/Employment Security/Workforce Investment Support Services Unit	Nevadaworks	Federal	\$41,653	
	<b>Contract Description:</b>	This is a new interlocal contract to provide Energy Efficiency Audit training to local businesses and organizations through Truckee Meadows Community College.				
		<b>Term of Contract:</b>	4/14/09 – 6/30/10			
17.	902	DETR/Employment Security/Workforce Investment Support Services Unit	Nevadaworks	Federal	\$104,200	
	<b>Contract Description:</b>	This is a new contract to provide funding for a Faculty/Coordinator position of the Surgical Technology Program and a Part Time Teaching Assistant position through Western Nevada College.				
		<b>Term of Contract:</b>	4/14/09 – 6/30/10			
18.	908	DETR/Research & Analysis	Utah Department of Workforce Services	Federal	\$430,000	
	<b>Contract Description:</b>	This is a new contract to provide maintenance for the Projections Workshop products under guidance of the Projections Managing Partnership.				
		<b>Term of Contract:</b>	4/14/09 – 8/31/09			
19.	402	HHS/Aging Services	AGIS Network	Federal	\$164,358	Professional Service Exemption
	<b>Contract Description:</b>	This is a new contract to develop and maintain an on-line resource center which will integrate with existing Harmony Technologies.				
		<b>Term of Contract:</b>	4/1/09 – 6/30/12			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
20.	407	HHS/Division of Welfare and Supportive Service/ Eligibility and Payments	John J. Graves, Jr. Attorney at Law	Federal	\$27,600	
	<b>Contract Description:</b>	This is a new contract to help families establish guardianship by providing services to prepare necessary documents and obtain court approval. Legal guardianship is a requirement of the Kinship Care Program. <b>Term of Contract:</b> 7/1/09 – 6/30/13				
21.	406	HHS/Health	Lyn VanRaden Consulting	Federal	\$158,600	Sole Source
	<b>Contract Description:</b>	This is a new contract for a feasibility study to determine viability of installing an upgraded Women, Infants, Children (WIC) application system. <b>Term of Contract:</b> 4/14/09 – 9/30/10				
22.	403	HHS/Health Care, Financing and Policy	Health Division-Bureau of Child, Family and Community Wellness- Immunization Program	Federal	\$6,114,148	
	<b>Contract Description:</b>	This is an amendment to the original contract to provide vaccine for physicians to administer immunizations to Nevada Check Up recipients. <b>Term of Contract:</b> 2/12/08 – 6/30/13				
23.	407	HHS/Welfare and Supportive Services/ Eligibility and Payments	Department of Health and Human Services, Division of Mental Health and Developmental Services	Federal	\$1,106,000	
	<b>Contract Description:</b>	This is an amendment to the original contract to allow the transfer of additional Temporary Assistance to Needy Families (TANF) funding to Mental Health, Developmental Services for reimbursement of General Fund transfers in accordance with Assembly Bill 2, Section 4. <b>Term of Contract:</b> 7/1/07 – 6/30/09				
24.	431	Office of the Military	Hershenow & Klippenstein Architects, Ltd.	Federal	\$70,000	
	<b>Contract Description:</b>	This is a new contract to provide type B and type C services for additional design of the Office of the Adjutant General Paint Booth to include wet stamped, sealed engineering drawings. <b>Term of Contract:</b> 4/14/09 – 6/15/09				
25.	431	Office of the Military	Hershenow & Klippenstein Architects, Ltd.	Federal	\$65,000	
	<b>Contract Description:</b>	This is a new contract to provide type A and type B services for the design of the Stead Training Center Simulator Systems Site to include wet stamped, sealed engineering drawings. <b>Term of Contract:</b> 4/14/09 – 6/15/09				
26.	705	CNR/Water Resources	U.S. Geological Survey (USGS)	Federal 45% Other Funding: Pass Through Funding 37.4% Basin Funds 17.6%	\$859,050	
	<b>Contract Description:</b>	This is a new Joint Funding Agreement (JFA) to provide a monitoring program of water resources in Southern and Eastern Nevada. <b>Term of Contract:</b> 10/1/08 – 9/30/09				

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27.	408	HHS/MHDS/Substance Abuse Prevention and Treatment Agency (SAPTA)	Mitra Consulting	Federal 50% Other Funding: Synectics 50%	\$75,600	Sole Source
	<b>Contract Description:</b>	This is a new contract for software maintenance and development and database administration for SAPTA prevention and treatment data collection, Nevada Health Information Provider Performance System (NHIPPS). <b>Term of Contract:</b> 3/10/09 – 3/9/11				
28.	409	HHS/Child and Family Services	Pahor Mechanical Contractors, Inc.	Federal 51.22% General 45.94% Other Funding: Private Insurance 2.84%	\$34,102	
	<b>Contract Description:</b>	This is an amendment to the original contract to increase purchase authority to purchase York Compressor Model #PA832-Q46/50SR and replace (change out) with new rebuilt model. <b>Term of Contract:</b> 1/13/09 – 6/30/09				
29.	409	HHS/Child and Family Services	Air Filter Sales & Service Co., Inc.	Federal 52.68% General 44.46% Other Funding: Private Insurance 2.86%	\$22,818	
	<b>Contract Description:</b>	This is an amendment to the original contract for bi-monthly replacement and installation of air filters for Heating, Ventilation and Air Conditioning (HVAC) systems. <b>Term of Contract:</b> 6/14/07 – 6/30/11				
30.	702	Wildlife	StreamWise	Federal 56.25% Bonds 43.75%	\$90,275	Sole Source
	<b>Contract Description:</b>	This is a new contract to perform aquatic habitat restoration of Indian Spring, White Pine County. <b>Term of Contract:</b> 4/14/09 – 4/30/11				
31.	709	CNR/Environmental Protection/Bureau of Waste Management	Board of Regents	Federal 60% Fees 40%	\$300,000	
	<b>Contract Description:</b>	This is a new interlocal contract to provide free and confidential technical assistance regarding hazardous waste compliance and pollution prevention to the regulated community. <b>Term of Contract:</b> 7/1/09 – 6/30/11				
32.	407	HHS/Welfare and Supportive Services	Interactive Voice Applications, Inc.	Federal 72% General 28%	\$40,618	
	<b>Contract Description:</b>	This is a new contract to provide implementation, training and yearly hosting for a Random Moment Sample (RMS) system which will enable the automated generation, delivery, collection and analysis of data. This includes generation of reports required by Federal funding regulations. <b>Term of Contract:</b> 4/14/09 – 4/14/13				
33.	702	Wildlife	StreamWise	Federal 75% Bonds 25%	\$36,555	Sole Source
	<b>Contract Description:</b>	This is a new contract to develop a final restoration design for the aquatic habitat at Flag Spring, Kirch Wildlife Management Area, and implement restoration actions at North and Middle Flag Springs to improve habitat for endangered White River spinedace fish. <b>Term of Contract:</b> 4/14/09 – 6/30/10				

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34.	082	Admin/Buildings and Grounds	American Fence Company, Inc.	Fees	\$20,000	
	<b>Contract Description:</b>	This is a new contract to provide installation, general repair, maintenance, and service of fencing and all associated components of fencing systems in Southern Nevada at the request and approval of a Buildings and Grounds designee. <b>Term of Contract:</b> 5/1/09 – 4/30/13				
35.	082	Admin/Buildings and Grounds	Automated Temperature Controls, Inc.	Fees	\$20,000	Sole Source
	<b>Contract Description:</b>	This is a new contract to provide maintenance, repair, and parts supply for temperature control systems in various state owned buildings in Northern Nevada as needed at the request and approval of a Buildings and Grounds designee. <b>Term of Contract:</b> 4/14/09 – 4/13/13				
36.	082	Admin/Buildings and Grounds	Capital Glass, Inc.	Fees	\$15,000	
	<b>Contract Description:</b>	This is an amendment to the original contract to provide door repair, replacement and installation services on an as needed basis. <b>Term of Contract:</b> 12/11/07 – 12/31/11				
37.	082	Admin/Buildings and Grounds	Desert Crane Services, Inc.	Fees	\$20,000	
	<b>Contract Description:</b>	This is a new contract to provide crane services on an as-needed basis for various sites at the request and approval of a Buildings and Grounds designee. <b>Term of Contract:</b> 5/1/09 – 10/31/11				
38.	082	Admin/Buildings and Grounds	F.A.A.D. Janitorial	Fees	\$39,328	
	<b>Contract Description:</b>	This is an amendment to the original contract to provide carpet cleaning in Carson City two times a year at the request and approval of a Buildings and Grounds designee. <b>Term of Contract:</b> 5/8/07 – 5/31/11				
39.	082	Admin/Buildings and Grounds	Gen Tech of Nevada, Inc.	Fees	\$15,000	
	<b>Contract Description:</b>	This is an amendment to the original contract for annual service, quarterly inspections and as needed repairs to the generator and fire pumps at the Grant Sawyer Building, located at 555 E. Washington, Las Vegas, Nevada. The original contract amount includes \$3,500.00 for extra services at the request and approval of a Buildings and Grounds designee. <b>Term of Contract:</b> 1/1/06 – 1/1/10				
40.	082	Admin/Buildings and Grounds	Johnson Controls, Inc.	Fees	\$41,465	
	<b>Contract Description:</b>	This is an amendment to the original contract to provide <u>back-up</u> heating and air conditioning/service and repair on the Heating, Ventilation and Air Conditioning (HVAC) systems at the Grant Sawyer Building located at 555 E. Washington, Las Vegas, Nevada. In addition, the contractor will also provide service to various buildings located in the Las Vegas area at the request and approval of a Buildings and Grounds designee. <b>Term of Contract:</b> 11/1/08 – 10/31/12				
41.	082	Admin/Buildings and Grounds	Stephensen Pest Control dba J S Pest Control	Fees	\$20,000	
	<b>Contract Description:</b>	This is a new contract to provide general pest spraying at the request and approval of a Buildings and Grounds designee. <b>Term of Contract:</b> 4/14/09 – 3/31/12				
42.	082	Admin/Buildings and Grounds	Varsity Contractors, Inc.	Fees	\$57,810	
	<b>Contract Description:</b>	This is a new contract for janitorial services to be performed at various locations in Las Vegas. <b>Term of Contract:</b> 5/1/09 – 4/30/12				

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43.	709	CNR/Environmental Protection/Bureau of Mining Regulation and Reclamation	Bureau of Land Management	Fees	\$285,000	
	<b>Contract Description:</b>	This is a new interlocal contract to coordinate bonding activities, review reclamation cost estimate, and provide assistance on development and use of standard reclamation cost estimate spreadsheet. <b>Term of Contract:</b> 4/14/09 – 4/15/13				
44.	709	CNR/Environmental Protection/Bureau of Waste Management	Southern Nevada Health District	Fees	\$150,00	
	<b>Contract Description:</b>	This is a new interlocal contract to conduct inspections at conditionally exempt and small hazardous waste generator sites. <b>Term of Contract:</b> 7/1/09 – 6/30/11				
45.	709	CNR/Environmental Protection/Bureau of Water Pollution Control	Rasner Consulting, Inc.	Fees	\$97,000	Sole Source
	<b>Contract Description:</b>	This is an amendment to the original contract to develop regulations for the Storm Water Program and develop a Pre-treatment Program and supporting regulations and this amendment is to maintain previous scope of work tasks and add federal stimulus package assistance. <b>Term of Contract:</b> 4/25/06 – 6/30/10				
46.	709	DCNR/Environmental Protection/Bureau of Air Quality Planning	Anthony and Nancy Lesperance	Fees	\$28,000	Sole Source
	<b>Contract Description:</b>	This is a new contract to collect weekly samples from the Mercury Deposition Network sampler and ship to Frontier Geosciences. <b>Term of Contract:</b> 4/14/09 – 2/28/13				
47.	187	Information Technology	Telmar Network Technology, Inc.	Fees	\$15,600	Sole Source
	<b>Contract Description:</b>	This is an amendment to the original contract to provide 24/7 online support services, repairs and maintenance for the Microwave's Unit Digital Access Cross-connect System (DACS). <b>Term of Contract:</b> 5/7/08 – 5/31/11				
48.	406	HHS/Health/Frontier and Rural Program	Tracey Green, MD	Fees 60% General 40%	\$15,000	Sole Source
	<b>Contract Description:</b>	This is an amendment to the original contract to serve as a collaborating physician to the Advance Nurse Practitioners (APN), and as required, provide family planning services to eligible individuals. <b>Term of Contract:</b> 10/8/07 – 6/30/09				
49.	087 and 080	Admin/IT Division and Administration	Aeris Enterprises, Inc.	General	\$32,625	Sole Source
	<b>Contract Description:</b>	This is an amendment to the original contract to provide on-call technical support for the state Integrated Financial System (IFS) on an as-needed basis other the FY2008/09 biennium. <b>Term of Contract:</b> 6/14/07 – 6/30/09				
50.	440	Corrections	American Chiller Service, Inc.	General	\$24,095	
	<b>Contract Description:</b>	This is a new contract to perform the seasonal start-up operating inspection, annual equipment shutdown and eddy current testing on the Chiller at Lovelock Correctional Center (LCC). <b>Term of Contract:</b> 4/14/09 – 6/30/12				

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51.	440	Corrections	Cummins Rocky Mountain, LLC	General	\$43,958	
	<b>Contract Description:</b>	This is a new contract to provide regularly scheduled preventative maintenance services on the generators at Nevada State Prison (NSP, Northern Nevada Correctional Center (NNCC), Stewart Conservation Camp (SCC) and Warm Springs Correctional Center (WSCC). <b>Term of Contract:</b> 4/14/09 – 6/30/12				
52.	440	Corrections	Lloyd's Refrigeration	General	\$14,560	
	<b>Contract Description:</b>	This is a new contract to provide standard, preventative maintenance inspections of the culinary equipment at Casa Grande Transitional Housing (CGTH). <b>Term of Contract:</b> 4/14/09 – 6/30/12				
53.	611	Gaming Control Board	RFI Communications & Security Systems	General	\$17,976	Sole Source
	<b>Contract Description:</b>	This is an amendment to the original contract which provides maintenance service for integrated access control, intrusion detection, and closed-circuit television surveillance subsystems in the Carson City office. <b>Term of Contract:</b> 4/10/07 – 4/30/11				
54.	611	Gaming Control Board	Richard W. Scott DVM	General	\$55,000	
	<b>Contract Description:</b>	This is an amendment to the original contract to provide veterinary services for the State's equine racing program. <b>Term of Contract:</b> 6/14/07 – 6/30/11				
55.	409	HHS/Child and Family Services	Norton A. Roitman, MD	General	\$25,000	
	<b>Contract Description:</b>	This is a new contract to provide psychiatric services including initial evaluations and medication management for youth in residence at the Caliente Youth Center in Caliente, NV. <b>Term of Contract:</b> 5/1/09 – 6/30/10				
56.	409	HHS/Child and Family Services/Summit View Youth Correctional Center	Western Exterminator Company Service Center 41	General	\$6,360	
	<b>Contract Description:</b>	This is an amendment to the original contract to extend the contract for pest control services and increase contract authority. <b>Term of Contract:</b> 6/12/00 – 6/30/11				
57.	240	Veterans' Home	Perennial Land Care	General	\$125,000	
	<b>Contract Description:</b>	This is a new contract to provide landscape maintenance service. <b>Term of Contract:</b> 4/14/09 – 4/30/13				
58.	240	Veterans' Home	Southland Industries	General	\$25,000	
	<b>Contract Description:</b>	This is an amendment to the original contract to provide maintenance service on air conditioning equipment and vacuum system and this amendment extends the term of the contract by two years with a corresponding increase in the maximum contract amount. <b>Term of Contract:</b> 6/14/07 – 6/30/11				
59.	240	Veterans' Home	Sunrise Fire, Inc.	General	\$18,400	
	<b>Contract Description:</b>	This is an amendment to the original contract for the testing of fire sprinkler, fire pump, Gaylord Kitchen System, backflow water pumps, and fire extinguishers; plus system testing and inspection of fire alarm, nurse call, and security system. <b>Term of Contract:</b> 6/14/07 – 6/30/11				
60.	240	Veterans' Home	TAC Americas	General	\$6,500	
	<b>Contract Description:</b>	This is an amendment to the original contract to provide remote monitoring of the Heating, Ventilation and Air Conditioning (HVAC) systems. <b>Term of Contract:</b> 6/12/07 – 5/31/11				
61.	408	HHS/MHDS/Rural Regional Center	The Council (CQL)	General 55% Federal 45%	(\$46,867)	
	<b>Contract Description:</b>	This is an amendment to the original contract to provide staff annually to accomplish interviews, group training, reliability checks, review of services and records and process to assist Rural Regional Center in meeting Council Accreditation standards for disability services consistent with agency and divisional goals. <b>Term of Contract:</b> 6/14/07 – 6/30/11				

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62.	408	HHS/MHDS/Rural Clinics	Harris Medical Associates, LLC	General 69% Federal 17% Other Funding: Private Insurance 14%	\$141,160	
		<b>Contract Description:</b> This is a new contract to provide psychiatric services to Rural Clinics Community Mental Health Centers. <b>Term of Contract:</b> 4/14/09 – 6/30/10				
63.	409	HHS/Child and Family Services	Adams and Associates, Inc.	General 75% Federal 25%	\$277,800	Professional Service Exemption
		<b>Contract Description:</b> This is a new contract to provide professional consultation service on issues related to child welfare legislation (Federal and State). <b>Term of Contract:</b> 4/14/09 – 6/30/11				
64.	409	HHS/Child and Family Services	Interactive Voice Applications, Inc.	General 75% Federal 25%	\$39,750	
		<b>Contract Description:</b> This is a new contract to provide implementation, training and yearly hosting for a Random Moment Sampling System (RMS) which will enable the automated generation, delivery, collection and analysis of random moment samples. This includes generation of reports required by Federal funding regulations. <b>Term of Contract:</b> 4/14/09 – 4/14/13				
65.	406	HHS/Health/Bureau of Child, Family and Community Wellness	University Medical Center of Southern Nevada	General 82% Federal 18%	(\$12,638)	
		<b>Contract Description:</b> This is an amendment to the original contract to provide prenatal, intrapartum/postpartum services to low-income, high-risk pregnant women. <b>Term of Contract:</b> 9/13/05 – 6/30/09				
66.	087	Information Technology and Admin/IT Division	NNE Construction	Highway	\$68,750	
		<b>Contract Description:</b> This is a new contract to remove analog antennas from all state microwave sites. <b>Term of Contract:</b> 4/15/09 – 6/30/09				
67.	810	Motor Vehicles	Bigg Impressions	Highway	\$47,294	
		<b>Contract Description:</b> This is an amendment to the original contract to provide janitorial services for the DMV office located in Gardnerville. <b>Term of Contract:</b> 10/7/08 - 9/30/12				
68.	800 and 087	Transportation and Admin/IT Division	American Tower, Inc.	Highway	\$87,745	Sole Source
		<b>Contract Description:</b> This is a new contract to secure the right to locate and operate communication equipment in Imlay, NV that will provide radio coverage for the 1-80 corridor not currently covered by existing sites. <b>Term of Contract:</b> 4/14/09 – 6/30/14				
69.	088	Public Works Board	Dekker/Perich/Sabatini	Other Funding: Agency 95% Gifts and Donations 5%	\$28,750	
		<b>Contract Description:</b> This is an amendment to the original contract for completion of design services for re-use of space vacated by the Nevada Cancer Institute (NVC). SPWB Project No. 06-A013, SPWB Contract No. Hist. 1582, 1610, 1563, 1611 <b>Term of Contract:</b> 5/11/07 - Depends on Project				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
70.	901	DETR/Rehabilitation/ Bureau of Services to the Blind and Visually Impaired (BSBVI)/ Business Enterprises of Nevada (BEN)	Jenson Total Services	Other Funding: Business Enterprises Set-Aside	\$57,000	
	<b>Contract Description:</b>	This is an amendment to the original contract for maintenance and repair service of Heating, Ventilation and Air Conditioning (HVAC) units, commercial refrigeration units, including freezers, ice makers, reach-ins and display units, and building maintenance services for Southern Nevada BEN facilities. <b>Term of Contract:</b> 6/27/08 – 6/30/12				
71.	051	Office of the Treasurer/ College Savings Trust	AKF Consulting, LLC	Other Funding: College Savings Trust Funds	\$20,000	Professional Service Exemption
	<b>Contract Description:</b>	This is an amendment to the original contract to provide strategic market analysis of the Nevada College Savings Plans, prepare comprehensive in-state marketing plan targeting specific Nevada demographics and provide expertise and planning on the Nevada Prepaid Tuition Program. <b>Term of Contract:</b> 5/19/08 – 6/30/10				
72.	088	Public Works Board	RG Vanderweil Engineers, LLP	Other Funding: Depends on Project	\$100,000	
	<b>Contract Description:</b>	This is a new contract to provide professional Mechanical/Electrical Plan Checking Services on an as needed basis. SPWB Contract No. 4006 <b>Term of Contract:</b> 4/14/09 – 6/30/09				
73.	030	Office of the Attorney General – Nevada Senior Medicare Patrol (SMP)	Area Health Education Center of Southern Nevada (AHEC)	Other Funding: Federal Grant	\$37,380	
	<b>Contract Description:</b>	This is a new contract for organizing/implementing a training conference on senior protection and Medicare fraud to take place in November 2009. <b>Term of Contract:</b> 4/14/09 – 12/31/09				
74.	240	Veterans Services	Let The Joy Rise, LLC	Other Funding: Gift Fund	\$250,000	
	<b>Contract Description:</b>	This is a new contract to provide public relations and marketing support. <b>Term of Contract:</b> 4/14/09 – 5/1/11				
75.	088	Public Works Board	Sundt Construction, Inc.	Other Funding: Gifts and Donations 81% Bonds 19%	\$56,405	
	<b>Contract Description:</b>	This is an amendment to the original contract which changes the address and phone number of the Construction Manager at Risk and adds building information modeling in Autodesk Revit for pre-design work for architectural, structural and MEP components. <b>Term of Contract:</b> 8/12/08 – Depends on Project				
76.	702	Wildlife	Nevada System of Higher Education for University of Nevada, Reno – Cooperative Extension	Other Funding: Grant 75% Bonds 25%	\$33,864	
	<b>Contract Description:</b>	This is an amendment to the original contract to improve habitat conditions for sage-grouse and other wildlife species by removing pinyon and juniper trees that are encroaching into sagebrush communities in the Roberts Mountains located in Eureka County, NV. Over time, this project will increase the quantity of habitat available to sage-grouse for both brood rearing and nesting purposes. <b>Term of Contract:</b> 2/12/08 – 12/31/10				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
77.	040	Office of the Secretary of State	DMV	Other Funding: Help America Vote Act (HAVA) Funds	\$140,500	
	<b>Contract Description:</b>	This is an amendment to the original interlocal contract for the interface between the Voter Registration Application and the DMV database to support the Help the America Vote Act. DMV will accept and validate records in a batch process against DMV's database. Any records that do not validate against the DMV database will be then processed against the Social Security database for validation. The remaining unvalidated records will be returned to the customer.				
		<b>Term of Contract:</b>	4/14/09 – 6/30/11			
78.	704	CNR/State Parks	Safari Rockeries	Other Funding: Lake Tahoe License Plate Program	\$22,000	
	<b>Contract Description:</b>	This is a new contract to remove and replace bollards with granite boulders similar to native rock for the Sand Harbor roadway barrier project.				
		<b>Term of Contract:</b>	4/14/09 – 10/15/09			
79.	402	HHS/Aging Services	B.T. Services, Inc.	Other Funding: Medicaid 71% Other 8% General 21%	\$250,000	Professional Service Exemption
	<b>Contract Description:</b>	This is a new contract to provide homemaker services to clients of the Community options Program for the Elderly (COPE), the Community Home-Based Initiative Program (CHIP) and the Title XX Homemaker Program. Attendant services will be provided to COPE clients. Contractor will install and maintain Personal Emergency Response System units (PERS) for COPE and CHIP clients.				
		<b>Term of Contract:</b>	5/1/09 – 4/30/13			
80.	402	HHS/Aging Services	Comfort Care In Home, Inc.	Other Funding: Medicaid 71% Other 8% General 21%	\$190,000	Professional Service Exemption
	<b>Contract Description:</b>	This is an amendment to the original contract to provide homemaker, respite and chore services to clients of the Community options Program for the Elderly (COPE), and the Community Home-Based Initiative Program (CHIP).				
		<b>Term of Contract:</b>	4/14/09 – 8/31/12			
81.	402	HHS/Aging Services	Howard L. Richardson dba ABC Homecare	Other Funding: Medicaid 71% Other 8% General 21%	\$200,000	Professional Service Exemption
	<b>Contract Description:</b>	This is a new contract to provide homemaker, respite and chore services to clients of the Community options Program for the Elderly (COPE), and the Community Home-Based Initiative Program (CHIP). Homemaker services will be provided to clients of the Title XX Homemaker Program.				
		<b>Term of Contract:</b>	5/1/09 – 4/30/13			
82	402	HHS/Aging Services	Sierra Senior Care, Inc. dba Sierra Home Health Care	Other Funding: Medicaid 71% Other 8% General 21%	\$350,000	Professional Service Exemption
	<b>Contract Description:</b>	This is a new contract to provide homemaker, respite, chore and companion services to clients of the Community options Program for the Elderly (COPE), and the Community Home-Based Initiative Program (CHIP). Homemaker services will be provided to clients of the Title XX Homemaker Program. COPE clients may also receive attendant services.				
		<b>Term of Contract:</b>	5/1/09 – 4/30/13			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
83.	402	HHS/Aging Services	The Continuum	Other Funding: Medicaid 71% Other 8% General 21%	\$250,000	Professional Service Exemption
	<b>Contract Description:</b>	This is a new contract to provide adult day care services for clients of the Community Home-Based Initiative Program (CHIP) and the Community options Program for the Elderly (COPE). Adult day care services include supervision, socialization, recreation and the provision of a nutritious noon meal. <b>Term of Contract:</b> 5/1/09 – 4/30/13				
84.	708	CNR/Natural Heritage Program	NatureServe	Other Funding: Nevada Department of Wildlife	\$15,000	Sole Source
	<b>Contract Description:</b>	This is a new contract to provide the staff time and expertise to finalize a prototype Climate Change Vulnerability Index that is designed to complement the standard conservation status ranks already applied to species within Nevada by the Nevada Natural Heritage Program. Additionally, NatureServe will guide the Nevada Wildlife Action Plan Technical Revision Team in applying the Index to Nevada species. NatureServe will also assist with any problem or modifications that arise during the process. <b>Term of Contract:</b> 4/14/09 – 3/15/10				
85.	690	Colorado River Commission	Sara A. Price, Esq.	Other Funding: Power & Water Sales Revenue	\$125,000	
	<b>Contract Description:</b>	This is an amendment to the original contract for continued consultation on Lower Colorado River Multi-Species Conservation Program and other water and power matters. <b>Term of Contract:</b> 4/12/05 – 4/12/11				
86.	690	Colorado River Commission	Burns & McDonnell Engineering Company, Inc.	Other Funding: Power Revenues	\$125,000	
	<b>Contract Description:</b>	This is an amendment to the original contract to provide engineering support services for the Commission's high-voltage transmission and distribution system; additional money to provide services for capital projects such as Intake Pumping Station 3 and a small hydroplant project the Commission is building for the Clean Water Coalition. <b>Term of Contract:</b> 10/8/07 – 6/30/12				
87.	690	Colorado River Commission	Parsons Constructors, Inc.	Other Funding: Power Revenues	\$433,489	
	<b>Contract Description:</b>	This is a new contract to administer and enforce the Colorado River Commission of Nevada's (CRC) Project Labor Agreement (PLA) with labor organizations who provide construction services for the Commission's capital projects such as Intake Pumping Station 3 and a small hydroplant project for the Clean Water Coalition. <b>Term of Contract:</b> 4/14/09 – 6/30/11				
88.	950	Public Employees' Benefits Program (PEBP)	Aon Consulting	Other Funding: Premium Revenue	\$362,244	
	<b>Contract Description:</b>	This is an amendment to the original contract to provide actuarial and consulting services for the State of Nevada, Public Employees' Benefits Program when requested. <b>Term of Contract:</b> 6/10/08 – 6/30/12				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
89.	400	HHS/Healthy Nevada Fund	Humana Insurance Company	Other Funding: Tobacco Settlement	\$500,000	
	<b>Contract Description:</b>	This is an amendment to the original contract for Nevada's two-part State Pharmaceutical Assistance Program (SPAP), known as Senior RX and Disability Rx, is authorized by the State Legislature to subsidize the monthly premium on behalf of eligible members who are enrolled in Medicare Part D prescription drug plans and Medicare Advantage plans with prescription drug benefits.				
		<b>Term of Contract:</b>	1/1/06 – 12/31/13			
90.	704	CNR/State Parks	Interpretive Graphics Signs & Systems	Other Funding: Tourism	\$77,778	
	<b>Contract Description:</b>	This is a new contract to design, fabricate and deliver 12 additional interpretive panels with pedestals and 5 logo markers at 5 sites across Nevada (Phase II) and install both Phase I & II panels and markers at 20 sites related to the Historic California Trail.				
		<b>Term of Contract:</b>	4/14/09 – 6/30/09			
91.	088	Public Works Board	Terracon Consultants, Inc.	Other Funding: Transfer from Highway Funds	(\$17,505)	
	<b>Contract Description:</b>	This is an amendment to the original contract for a negative endorsement due to the fact that the project has been completed.				
		<b>Term of Contract:</b>	11/5/04 – Depends on Project			
92.	187	Information Technology	NV Geothermal Power Co., Inc.	Revenue	\$35,134	
	<b>Contract Description:</b>	This is a new contract to provide DS1 Circuits and rack space rental at Winnemucca Mountain.				
		<b>Term of Contract:</b>	4/1/09 – 6/30/11			

**\*7. MASTER SERVICE AGREEMENTS**

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
1.	Various	Admin/Purchasing	Language Line Services, Inc.	Various	\$250,000	
	<b>Master Service Agreement Description:</b>	This is a new contract to provide telephone-based translation and interpretation services provided to agencies on an as-needed basis.				
		<b>Term of Contract:</b>	4/14/09 – 2/15/11			
2.	Various	Admin/Purchasing	Gilbert, Romick and Associates of Nevada, MD LTD dba ARC Health and Wellness Centers and SpecialtyHealth MCO, Inc.	Various	\$4,000,000	
	<b>Master Service Agreement Description:</b>	This is a new contract to provide annual physical exams for police officers and firefighters, cardiac, pulmonary, audiology consultations/evaluations and hepatitis inoculations and screening.				
		<b>Term of Contract:</b>	5/1/09 – 4/30/13			

## 8. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS

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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.