

# 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:** July 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 JUNE 17, 2009 BOARD OF EXAMINERS' MEETING MINUTES**

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

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

**A. Public Employees' Benefits Program – \$4,219.01**

Public Employees' Benefits Program (PEBP) is requesting authority to write off debt that totals \$4,219.01. The reported debt is specifically related to participant health insurance premiums. Six accounts represent deceased participants; two accounts represent participants that have filed for bankruptcy; and five accounts represent debts incurred prior to June 2005, past PEBP's four year statute of limitations for collections pursuant to NRS 353C.140.

**\*3. STATE ADMINISTRATIVE MANUAL REVISIONS FOR IMPLEMENTATION OF ASSEMBLY BILL 463**

The State Administrative Manual (SAM) is being submitted to the Board of Examiners' for approval of revisions in the following Chapters: **Department of Administration – Purchasing Division – Chapter 0300 – Cooperative Agreements and Contracts**

**\*4. FURLOUGH EXCEPTIONS**

Pursuant to Senate Bill 433, Section 5.2 (a) of the 2009 Legislative Session, the State Board of Examiners shall determine positions within the Executive Branch of State Government that cannot be subject to furlough leave.

**A. Department of Employment, Training and Rehabilitation – Rehabilitation Division**

The Department of Employment, Training and Rehabilitation requests exceptions for multiple positions budgeted in the Bureau of Disability Adjudication budget account 3269 based on a letter from the Social Security Administration to Governor Gibbons dated April 28, 2009. The Bureau of Disability Adjudication (BDA) processes medical applications for Social Security and Supplemental Security Income (SSI) disability under contract with the Social Security Administration (SSA).

**B. Department of Employment, Training and Rehabilitation – Employment Security Division**

The Department of Employment, Training and Rehabilitation requests exceptions for multiple full-time and intermittent positions budgeted in the Employment Security Division (ESD) budget account 4770 based upon a letter from the U.S. Department of Labor (DOL) to the department director dated May 11, 2009. The mission of ESD is to provide a statewide labor exchange, conduct programs that promptly pay unemployment benefits, improve the employment stability of those collecting unemployment insurance, and administer an effective tax system.

**C. Department of Conservation and Natural Resources – Division of Forestry**

The Department of Conservation and Natural Resources – Division of Forestry is requesting full exception for personnel associated with 24 Hour Fire Station (19 FTE) operations, partial exception for Fire Dispatchers (9 FTE) for June through October, partial exception for Air Operations (3 FTE and 3 Seasonal FTE) for June through October and blanket exception for Nevada Division of Forestry personnel sent on emergencies. The requested positions are necessary for the protection of public health and safety, especially during fire season, which normally falls between June and October. If mandatory furlough leave were implemented relative to these positions, fire stations would be minimally staffed, no alternatives would exist in case of emergencies (fires) and would result in higher costs to provide the same level of protection.

**D. Department of Wildlife**

The Department of Wildlife requests for furlough exception for two Game Warden I positions from the period of September 28, 2009, through February 25, 2010. These law enforcement incumbents will be attending the mandatory peace officer academy at the Southern Nevada Law Enforcement Academy for a period of twenty-two (22) weeks beginning September 28, 2009. To meet the requirements of the POST academy, students may not miss any instruction days.

**E. Department of Corrections**

The Department of Corrections requests exceptions for the month of July for multiple positions necessary for public safety. This one-month request will allow adequate time to fully analyze and develop a biennial plan to fund exceptions as required by Senate Bill 433. The biennial plan will include a proposal to fund exceptions being requested for July at an approximate cost of \$355,081. The department intends to present a viable plan to the Budget Office in anticipation of the August BOE meeting.

**\*5. REQUEST FOR ALLOCATION FROM THE INTERIM FINANCE COMMITTEE (IFC) CONTINGENCY FUND**

Pursuant to NRS 353.268 agencies may request funding from the General Fund portion of the Interim Finance Committee Contingency Fund during the biennium to cover unanticipated expenditures.

**A. Department of Corrections – \$137,694**

The Department of Corrections is requesting an allocation of General Funds from the Interim Finance Committee Contingency Fund in the amount of \$137,694 to provide funding for the longevity payments earned from January 1 – June 30, 2009, in accordance with Senate Bill 403 of the 2009 Legislative Session. SB 403 of the 2009 regular legislative session requires that payment for longevity earned from January 1 – June 30, 2009 be made.

**\*6. SENIOR CITIZENS' PROPERTY TAX ASSISTANCE PAYMENTS**

Pursuant to NRS 427A.595 section 4, states "all claims against the Senior Citizens' Property Tax Assistance Account must be certified by the Administrator or person designated by the Administrator and, if certified and approved by the State Board of Examiners, the State Controller shall draw his warrant against the Account".

**A. Department of Health and Human Service – Aging Services – Senior Citizens' Property Tax Assistance**

The Division of Aging Services requests blanket approval to make payments from the Senior Citizen Property Tax Assistance budget account up to the Legislatively Approved budget authority beginning July 1, 2009.

**\*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 two percent effective July 1, 2007 and 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
2673	Education State Programs	\$94,000	
2676	Career and Technical Education	\$10,000	
2680	Continuing Education	\$1,000	
3775	Public Safety – Training Division	\$13,741	\$20,612
	<b>Total</b>	<b>\$118,741</b>	<b>\$20,612</b>

**\*8. LEASES**

BOE #	LESSEE	LESSOR	AMOUNT
1.	HHS/Child and Family Services/Northern Nevada Child and Adolescent Services	Cathay Wah Sang, Inc.	\$162,384
	<b>Lease Description:</b> This is an extension of an existing lease to house the Division of Child and Family Services, Northern Nevada Child and Adolescent Services. <b>Term of Lease:</b> 8/1/2009 – 7/31/12		
2.	HHS/MHDS/Regional Rural Clinics	Lakey Brothers General Tire, Inc.	\$7,200
	<b>Lease Description:</b> This is an extension of an existing lease to house the Rural Regional Center in Fallon. <b>Term of Lease:</b> 8/1/09 – 7/31/11		

**\*9. CONTRACTS**

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
1.	088	Public Works Board	Construction Project Management (CPM)	Bonds	\$11,960	
	<b>Contract Description:</b>	This is a new contract to provide professional services for Commissioning Documentation Control, UNLV Science, Engineering, Technology Building, Main Campus in Las Vegas. SPWB Project No. 07-C-09 SPWB Contract No. 4498				
		<b>Term of Contract:</b>	7/14/09 – Depends on Project			
2.	088	Public Works Board	HMC Architects	Bonds	\$10,000	
	<b>Contract Description:</b>	This is an amendment to the original contract to upgrade the existing accessible parking to meet the Americans with Disabilities Act requirements. SPWB Project No. 07-C-25 SPWB Contract No. 2952				
		<b>Term of Contract:</b>	7/14/09 – Depends on Project			
3.	088	Public Works Board	Taney Engineering	Bonds	\$14,500	
	<b>Contract Description:</b>	This is an amendment to the original contract for grade staking and surveying of the erosion control project which is not included in the original scope of work. SPWB Project No. 07-C05(A) SPWB Contract No. 3997				
		<b>Term of Contract:</b>	7/14/09 – Depends on Project			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
4.	050	Treasurer's Office	Morgan Stanley & Co., Inc.	Bonds	\$8,000,000	
	<b>Contract Description:</b>	This is a new contract for underwriting services for the purchasing of state securities. <b>Term of Contract:</b> 7/14/09 – 12/31/12				
5.	702	Wildlife	Carson Pump	Bonds	\$23,700	
	<b>Contract Description:</b>	This is a new contract in which this project would involve the statutorily required capping of six wells that do not meet legal standards and are no longer used at the Steptoe Valley Wildlife Management Area. Various Nevada Administrative Codes require that if a well does not meet established standards it must be abandoned and capped to prevent unauthorized use of the well. <b>Term of Contract:</b> 7/14/09 – 6/30/10				
6.	088	Public Works Board	Ganthner Melby, LLC	Bonds 32% Federal 68%	\$726,920	
	<b>Contract Description:</b>	This is a new contract to provide professional architectural/engineering services to the Civil Support Team Weapons of Mass Destruction Readiness Center, Las Vegas, Nevada. SPWB Project No. 07-C27 SPWB Contract No. 4505 <b>Term of Contract:</b> 7/14/09 – Depends on Project				
7.	088	Public Works Board	RPC Roof Consulting Services	Bonds 60% General 23% Highway 17%	\$11,700	
	<b>Contract Description:</b>	This is a new contract to provide professional architectural/engineering services to Re-Roof Housing Unit #7, Northern Nevada Correctional Center in Carson City, Nevada. SPWB Project No. 07-S01(4A) SPWB Contract No. 4503 <b>Term of Contract:</b> 7/14/09 – Depends on Project				
8.	088	Public Works Board	Hershenow & Klippenstein	Bonds 72% General 28%	\$14,625	
	<b>Contract Description:</b>	This is an amendment to the original contract for architectural services for the new entry on the North side of the facility and for the replacement of existing flooring. SPWB Project No. 07-C24 SPWB Contract No. 3271 <b>Term of Contract:</b> 6/10/08 – Depends on Project				
9.	709	CNR/Environmental Protection	2 <sup>nd</sup> Nature, LLC	Federal	\$50,000	Sole Source
	<b>Contract Description:</b>	This is a new contract to develop a draft of the Rapid Assessment Methodology (RAM) that will be used to evaluate the relative condition of public roads in the Lake Tahoe Basin. <b>Term of Contract:</b> 7/14/09 – 6/30/10				
10.	709	CNR/Environmental Protection/Bureau of Safe Drinking Water	Washoe County Health District (WCHD)	Federal	\$180,000	
	<b>Contract Description:</b>	This is a new interlocal contract to assist Environmental Protection in applying Nevada laws governing public water systems. <b>Term of Contract:</b> 7/14/09 – 6/30/11				
11.	709	CNR/Environmental Protection/Bureau of Water Quality Planning	Conservation Research Center of Teton Science Schools	Federal	\$91,276	Professional Service Exemption
	<b>Contract Description:</b>	This is a new contract to provide Riparian Habitat/water quality improvement services. It will provide management project monitor services to implement the states grazing management practices; evaluate the effectiveness of these practices and analyzing project results. <b>Term of Contract:</b> 7/14/09 – 6/30/10				
12.	709	CNR/Environmental Protection/Safe Drinking Water Regulatory Program	Global Environmental Consulting	Federal	\$162,700	Sole Source
	<b>Contract Description:</b>	This is a new contract for maintenance and support for new web-based data system, data migration assistance, support and training for the Safe Drinking Water Information System (SDWIS) and propriety add-on tools used by the Environmental Protection. <b>Term of Contract:</b> 7/14/09 – 6/30/11				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
13.	700	Conservation and Natural Resources	Hoffman, Test, Guinan & Collier	Federal	\$100,000	
	<b>Contract Description:</b>	This is an amendment to the original contract to provide legal assistance to the Department of Conservation and Natural Resources on selected water rights/water litigation and with negotiations in ongoing cases. This amendment provides additional legal services to the extent of available funding. <b>Term of Contract:</b> 3/11/08 – 2/28/10				
14.	902	DETR/Employment Security/Workforce Investment Support Services Unit	Nevadaworks	Federal	\$1,056,676	
	<b>Contract Description:</b>	This is an amendment to the original contract to provide employment and training services to adults in Northern Nevada as required by the Workforce Investment Act (WIA). <b>Term of Contract:</b> 3/31/09 – 6/30/11				
15.	902	DETR/Employment Security/Workforce Investment Support Services Unit	Nevadaworks	Federal	(\$1,056,676)	
	<b>Contract Description:</b>	This is an amendment to the original contract to provide employment and training services to dislocated workers in Northern Nevada as required by the Workforce Investment Act (WIA). <b>Term of Contract:</b> 3/31/09 – 6/30/11				
16.	902	DETR/Employment Security/Workforce Investment Support Services Unit	Nevadaworks	Federal	\$1,483,910	
	<b>Contract Description:</b>	This is a new interlocal contract to provide employment and training services to youth in Northern Nevada as required by the Workforce Investment Act (WIA). <b>Term of Contract:</b> 4/1/09 – 6/30/11				
17.	902	DETR/Employment Security/Workforce Investment Support Services Unit	Nevadaworks	Federal	\$2,757,311	
	<b>Contract Description:</b>	This is a new interlocal contract to provide employment and training services to dislocated workers in Northern Nevada as required by the Workforce Investment Act (WIA). <b>Term of Contract:</b> 7/1/09 – 6/30/11				
18.	902	DETR/Employment Security/Workforce Investment Support Services Unit	Nevadaworks	Federal	\$146,500	
	<b>Contract Description:</b>	This is a new interlocal contract for Western Apprenticeship Coordinators Association (WACA) to continue recruiting and marketing program for its 10-member, 27 apprenticeship programs in Northern Nevada. <b>Term of Contract:</b> 7/1/09 – 12/30/10				
19.	902	DETR/Employment Security/Workforce Investment Support Services Unit	Nevadaworks	Federal	\$176,638	
	<b>Contract Description:</b>	This is a new interlocal contract for training youth on the management and operation of an entrepreneurship business. <b>Term of Contract:</b> 6/15/09 – 6/30/10				

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20.	902	DETR/Employment Security/Workforce Investment Support Services Unit	Nevadaworks	Federal	\$2,700,124	
	<b>Contract Description:</b>	This is a new interlocal contract to provide employment and training services to adults in Northern Nevada as required by the Workforce Investment Act (WIA). <b>Term of Contract:</b> 7/1/09 – 6/30/11				
21.	300	Education	Teachers-Teachers.com	Federal	\$112,000	Professional Service Exemption
	<b>Contract Description:</b>	This is a new contract to provide online teacher recruitment for all 17 district and specific charter schools. <b>Term of Contract:</b> 7/14/09 – 5/31/11				
22.	300	Education	University of Nevada, Reno	Federal	\$136,116	
	<b>Contract Description:</b>	This is a new interlocal contract to maintain large databases, conduct literature reviews, conduct statistical studies, produce technical reports and attend and present findings at various meetings. <b>Term of Contract:</b> 7/1/09 – 6/30/10				
23.	011	Governor's Office/Energy Office	Division of Environmental Protection	Federal	\$446,400	
	<b>Contract Description:</b>	This is a new contract to retrofit school buses in an effort to reduce diesel emissions and improve and maintain air quality. <b>Term of Contract:</b> 7/14/09 – 12/31/10				
24.	051	Governor's Office/Office of Homeland Security	DCC Group, Inc.	Federal	\$246,200	Professional Service Exemption
	<b>Contract Description:</b>	This is a new contract to provide two of its employees to support the Nevada Interoperable Communications programs for the length of time specified in this contract. One employee will function as the project Interoperable Communications Coordinator (ICC), and the other as the project Certified Project Manager (CPM). <b>Term of Contract:</b> 8/1/09 – 6/30/10				
25.	409	HHS/Child and Family Services	Board of Regents of the Nevada System of Higher Education (UCCSN)	Federal	\$25,200	
	<b>Contract Description:</b>	This is a new contract to provide child care training for child care facilities on developmentally appropriate practices, appropriate activities and methods to incorporate into the curriculum, daily routine for family and center based programs and any other identified training needs. <b>Term of Contract:</b> 7/14/09 – 6/30/11				
26.	406	HHS/Health Division	UNLV School of Community Health Sciences	Federal	\$22,600	
	<b>Contract Description:</b>	This is a new interlocal contract to conduct a comprehensive epidemiological and programmatic assessment of injury prevention and control in Nevada with an emphasis on the scope of the problem in the rural areas of the state. <b>Term of Contract:</b> 7/14/09 – 2/14/10				
27.	407	HHS/Welfare and Supportive Services/Eligibility and Payments	Clark County Department of Family Services	Federal	\$1,513,650	
	<b>Contract Description:</b>	This is a new interlocal contract to provide Child Protective Services to Temporary Assistance to Needy Families (TANF) clients. <b>Term of Contract:</b> 7/1/09 – 6/30/11				

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28.	012	Nuclear Projects	Nevada Division of Emergency Management	Federal	\$150,000	
	<b>Contract Description:</b>	This is a new interlocal contract for planning and operations associated with shipments of transuranic waste from the Nevada Test Site to New Mexico and from our-of-state locations passing through Nevada. Funds for these activities are provided through a grant from the Western Governor's Association. <b>Term of Contract:</b> 7/1/09 – 6/30/10				
29.	012	Nuclear Projects	Nevada Highway Patrol	Federal	\$50,000	
	<b>Contract Description:</b>	This is a new interlocal contract for planning and operations associated with shipments of transuranic waste from the Nevada Test Site to New Mexico and from our-of-state locations passing through Nevada. Funds for these activities are provided through a grant from the Western Governor's Association. <b>Term of Contract:</b> 7/1/09 – 6/30/10				
30.	012	Nuclear Projects	Nevada State Health Division	Federal	\$40,000	
	<b>Contract Description:</b>	This is a new interlocal contract for planning and operations associated with shipments of transuranic waste from the Nevada Test Site to New Mexico and from our-of-state locations passing through Nevada. Funds for these activities are provided through a grant from the Western Governor's Association. <b>Term of Contract:</b> 7/1/09 – 6/30/10				
31.	431	Office of the Military	AMEC Earth & Environmental, Inc.	Federal	\$40,485	
	<b>Contract Description:</b>	This is a new contract to provide professional services to control the noxious weed perennial pepperweed ( <i>Lepidium latifolium</i> ) at the Stead Training Site. <b>Term of Contract:</b> 7/14/09 – 12/31/09				
32.	431	Office of the Military	Atlas Contractors	Federal	\$261,494	
	<b>Contract Description:</b>	This is a new contract to perform construction services for the completion of the United States Property and Fiscal Office (U.S.P.F.O.) Pave & Power Project 2009. Construction includes all tasks associated with project paving, underground utility and exterior lighting installation. <b>Term of Contract:</b> 7/14/09 – 12/31/09				
33.	431	Office of the Military	Building & Site Engineering, Inc.	Federal	\$91,222	
	<b>Contract Description:</b>	This is a new contract to provide professional survey services for existing utilities and boundaries at various Nevada Army National Guard sites in Northern Nevada to include providing all necessary documentation. <b>Term of Contract:</b> 7/14/09 – 12/31/09				
34.	431	Office of the Military	Building Solutions, Inc.	Federal	\$92,322	
	<b>Contract Description:</b>	This is a new contract for re-caulking, resealing, and repairing of the building envelope for the Combined Support Maintenance Shop (CSMS) and United States Property and Fiscal Office (U.S.P.F.O.) buildings. <b>Term of Contract:</b> 7/14/09 – 9/18/09				
35.	431	Office of the Military	Farr Construction Corp.	Federal	\$75,480	
	<b>Contract Description:</b>	This is a new contract to clean and block seal the exteriors of the Combined Support Maintenance Shop (CSMS) and United States Property and Fiscal Office (U.S.P.F.O.) buildings. <b>Term of Contract:</b> 7/14/09 – 9/30/09				
36.	431	Office of the Military	Granite Construction	Federal	\$196,196	
	<b>Contract Description:</b>	This is a new contract to perform construction services for the completion of the Stead Training Center (STC) Paving Project 2009. Construction includes all tasks associated with project paving, concrete work, fence repair, and automatic gate installation. <b>Term of Contract:</b> 7/14/09 – 12/31/09				
37.	431	Office of the Military	Hale Development, Inc.	Federal	\$249,962	
	<b>Contract Description:</b>	This is a new contract to clear and grade approximately 460,000 square foot of staging area and install type II base or asphalt grindings. <b>Term of Contract:</b> 7/14/09 – 11/15/09				



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38.	431	Office of the Military	Long Building Technologies	Federal	\$97,259	
	<b>Contract Description:</b>	This is a new contract for heating, ventilation and air conditioning (HVAC) upgrade for maintenance shops in North Las Vegas and Henderson. <b>Term of Contract:</b> 7/14/09 – 10/15/09				
39.	431	Office of the Military	Michael's Plumbing, Heating and Air, Inc.	Federal	\$59,922	
	<b>Contract Description:</b>	This is a new contract to upgrade the heating, ventilation and air conditioning (HVAC) system for better equipment and energy efficiency. <b>Term of Contract:</b> 7/14/09 – 9/15/09				
40.	C802	Transportation	Mead & Hunt, Inc.	Federal	\$200,000	
	<b>Contract Description:</b>	This is a new contract to develop an airport land use compatibility guidebook and related implementation measures for airports and planners in the State of Nevada. <b>Term of Contract:</b> 7/14/09 – 1/14/11				
41.	403	HHS/Health Care, Financing and Policy	First Health Services Corp (FHSC)	Federal 50% General 50%	\$2,500,000	
	<b>Contract Description:</b>	This is an amendment to the original contract which extends the current contract one (1) month to allow time to complete negotiations of an amendment to extend the contract through September 30, 2012. <b>Term of Contract:</b> 9/20/02 – 8/31/09 ***Approved at the June 25, 2009 IFC meeting***Pending BOE Approval***				
42.	901	DETR/Rehabilitation/ Bureau of Vocational Rehabilitation	Elizabeth Ramos, PhD.	Federal 78.7% General 21.3%	\$15,500	
	<b>Contract Description:</b>	This is a new contract to provide a comprehensive training program to address all aspects of the Job Development process, with the ultimate goal of educating Rehabilitation staff in reaching higher employment placements for the individuals they serve. <b>Term of Contract:</b> 7/14/09 – 7/31/11				
43.	431	Office of the Military	U.S. Government/United States Property & Fiscal Office (U.S.P.F.O.)	Federal 98% General 2%	\$2,039,000	
	<b>Contract Description:</b>	This is a new contract to provide Federal Funds for deferred maintenance projects funded by ARRA funds. <b>Term of Contract:</b> 7/14/09 – 9/30/10				
44.	082	Admin/Buildings and Grounds	Air Filter Sales & Service Co.	Fees	\$67,092	
	<b>Contract Description:</b>	This is an amendment to the original contract to provide and install heating, ventilation and air conditioning (HVAC) air filters on a scheduled basis to various buildings in the Las Vegas Area. <b>Term of Contract:</b> 1/18/07 – 1/17/11				
45.	082	Admin/Buildings and Grounds	AWAXX Systems	Fees	\$20,505	
	<b>Contract Description:</b>	This is an amendment to the original contract for maintenance and repair of the Governor's Mansion security system, Closed Circuit Television System and gate system. These services will also be provided at various state buildings in the Reno/Carson City area, on an as needed basis, and at the request and approval of a Buildings and Grounds designee. <b>Term of Contract:</b> 1/8/08 – 12/31/11				
46.	082	Admin/Buildings and Grounds	Eikelberger Awning & Drapery Co.	Fees	\$9,500	
	<b>Contract Description:</b>	This is an amendment to the original contract to fabricate, repair, install and provide hardware for drapes, mini blinds and Mylar shades for any state building in the Reno/Carson City area, on an as needed basis, and at the request and approval of a Buildings and Grounds designee. <b>Term of Contract:</b> 9/11/07 – 8/31/11				

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47.	082	Admin/Buildings and Grounds	Enterprise Janitorial Service	Fees	\$90,540	
	Contract Description:	This is a new contract to provide janitorial services to the Laxalt (Tourism) Building, 401 North Carson Street, Carson City, Nevada. Term of Contract: 8/1/09 – 7/31/13				
48.	082	Admin/Buildings and Grounds	Gloistein, Lawrence G. dba Timberline Electric	Fees	\$20,000	
	Contract Description:	This is a new contract to provide electrical services to various State buildings in the Reno/Carson City area, on an as needed basis, and at the request and approval of a Buildings and Grounds designee. Term of Contract: 7/14/09 – 6/30/13				
49.	082	Admin/Buildings and Grounds	LVI Environmental of Nevada, Inc.	Fees	\$50,100	
	Contract Description:	This is an amendment to the original contract to provide statewide environmental and hazardous waste management services on an as needed basis, and at the request and approval of a Buildings and Grounds designee. Term of Contract: 6/9/09 – 6/30/13				
50.	082	Admin/Buildings and Grounds	Orkin Pest Control	Fees	\$36,000	
	Contract Description:	This is an amendment to the original contract to provide general pest spraying, inside and outside of various state buildings in the Las Vegas, North Las Vegas, Henderson and Boulder City areas. Services will be provided on an as needed basis, and at the request and approval of a Buildings and Grounds designee. Term of Contract: 4/3/09 – 3/31/13				
51.	082	Admin/Buildings and Grounds	Ray Heating Products, Inc. dba RHP Mechanical Systems	Fees	\$174,248	
	Contract Description:	This is a new contract to provide service, maintenance and water treatment of heating, ventilation and air conditioning systems for Reno areas, on an as needed basis, and at the request and approval of a Buildings and Grounds designee. Term of Contract: 8/1/09 – 7/31/13				
52.	082	Admin/Buildings and Grounds	TAC Americas, Inc.	Fees	\$92,016	Sole Source
	Contract Description:	This is a new contract to provide maintenance and repair of electronic digital controls for the heating and air conditioning systems (Support Services) for several buildings in Southern Nevada. Also to provide extra services statewide on the electronic digital controls for heating and air conditioning systems for various state buildings, on an as needed basis, at the request and approval of a Buildings and Grounds designee. Term of Contract: 8/1/09 – 7/31/13				
53.	082	Admin/Buildings and Grounds	The Original Roofing Company	Fees	\$25,000	
	Contract Description:	This is a new contract for provision of roof repair and replacement for various state buildings in the Las Vegas area (Clark County), on an as needed basis, and at the request and approval of a Buildings and Grounds designee. Term of Contract: 7/14/09 – 6/30/13				
54.	082	Admin/Buildings and Grounds	Western States Door Controls, Inc.	Fees	\$30,000	
	Contract Description:	This is an amendment to the original contract to provide repairs of automatic and manual door controls and related hardware for various state buildings in the Las Vegas area, on an as needed basis, and at the request and approval of a Buildings and Grounds designee. Term of Contract: 4/8/08 – 3/31/12				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
55.	741	B&I/Division of Insurance	NorthStarExams, LLC	Fees	\$125,000	Professional Service Exemption
	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 National Association of Insurance Commissioners (NAIC) Financial and Market Conduct Guidelines as specified in the NAIC Examiners Handbook. Term of Contract: 7/15/09 – 12/31/09				
56.	741	B&I/Division of Insurance	Taylor-Walker & Associates, Inc.	Fees	\$60,000	Professional Service Exemption
	Contract Description:	This is a new contract to provide review services of captive insurance company application packages on an “as needed basis”. Term of Contract: 7/15/09 – 12/31/09				
57.	B031	Board of Occupational Therapy	Lorylynn Ltd.	Fees	\$75,800	
	Contract Description:	This is an amendment to the original contract for management of Board Office to include executive director services and administration of Board activities. Term of Contract: 9/7/06 – 8/31/10				
58.	130	Taxation	University of Nevada, Reno	Fees 59% General 41%	\$372,372	
	Contract Description:	This is a new interlocal contract to annually provide population estimates of the State of Nevada, its counties, incorporated cities, unincorporated towns and judicial townships. Term of Contract: 7/1/09 – 6/30/11				
59.	087	Admin/IT Division	RZ & Associates, LLC	General	\$62,000	Sole Source
	Contract Description:	This is a new contract to provide technical assistance to the State, on an as needed basis, for the Enterprise Electronic Payment System. Term of Contract: 7/14/09 – 6/30/11				
60.	706	CNR/Forestry	Pac-West Helicopters	General	\$100,000	
	Contract Description:	This is an amendment to the original contract to provide helicopter repair services as needed for the Air Operations Section of the Division of Forestry. Term of Contract: 9/11/07 – 9/30/10				
61.	704	CNR/State Parks	Gibson Air Conditioning, LLC	General	\$49,000	
	Contract Description:	This is a new contract to provide heating and cooling repairs and dealer only parts for Southern Region parks. Term of Contract: 7/14/09 – 6/30/11				
62.	102	Commission on Economic Development	The Ferraro Group	General	\$80,000	
	Contract Description:	This is a new contract to provide public relations services assisting in furthering the objectives of the agency. Term of Contract: 7/14/09 – 6/30/11				
63.	440	Corrections	Sierra X-Ray Services	General	\$11,060	
	Contract Description:	This is a new contract to provide regularly scheduled preventative maintenance and cleaning of x-ray equipment and processors for Ely State Prison (ESP). Term of Contract: 7/14/09 – 6/30/13				
64.	409	HHS/Child and Family Services/Caliente Youth Center	Lincoln County Hospital District, Grover C Dils Med Center	General	\$36,000	
	Contract Description:	This is a new interlocal contract to provide medical services, including diagnosis and treatment to youth in residence at the Caliente Youth Center. Term of Contract: 7/1/09 – 12/31/10				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
65.	406	HHS/Health Division	Board of Regents, Nevada State Health Laboratory, UNR	General	\$81,416	
	Contract Description:	This is a new interlocal contract to provide activities for the control and elimination of Tuberculosis (TB) for the State of Nevada. Term of Contract: 7/1/09 – 6/30/11				
66.	406	HHS/Health Division	Southern Nevada Health District	General	\$876,788	
	Contract Description:	This is a new interlocal contract to provide activities for the control and elimination of Tuberculosis (TB) in Clark County. Term of Contract: 7/1/09 – 6/30/11				
	Contract Description:	This is a new interlocal contract to provide an educational setting for continued graduate medical/psychiatric resident education. As a result of this educational program, there will be continued assistance given in providing and adequate supply of psychiatrists for the people of Nevada. Term of Contract: 7/1/09 – 6/30/11				
68.	408	HHS/MHDS/Lake's Crossing Center	Catholic Healthcare West dba St. Mary's Regional Med Center	General	\$24,960	
	Contract Description:	This is an amendment to the original contract to provide the services of a registered dietician for up to 20 hours per month to provide nutritional care, nutritional education and diet therapy for individuals in an institutional setting. Term of Contract: 8/21/07 – 6/30/11				
69.	408	HHS/MHDS/Lake's Crossing Center (LLC)	Tristan Sophia, PsyD	General	\$134,400	
	Contract Description:	This is an amendment to the original contract to perform forensic psychological evaluations as assigned or needed and act as third party evaluator, not on treatment team, for clients at Lake's Crossing Center (LCC). Term of Contract: 2/10/19 – 6/30/11				
70.	408	HHS/MHDS/Northern Nevada Adult Mental Health Services (NNAMHS)	DSI Diversified Systems International	General	\$51,000	Sole Source
	Contract Description:	This is a new contract for annual inspection/testing of all fire alarm systems on campus (all buildings). Repeater maintenance and battery replacement/recalibration service every 3 years. Term of Contract: 7/14/09 – 6/30/13				
71.	408	HHS/MHDS/Northern Nevada Adult Mental Health Services (NNAMHS)	RFI Communications & Security Systems	General	\$15,224	Sole Source
	Contract Description:	This is an amendment to the original contract to provide Service Plan 4 as detailed in contract and upgrades (to include furnishing, installation and computer reconfiguration for acceptance of upgrade) for security doors in Dini-Townsend Hospital. Term of Contract: 6/8/06 – 6/30/10				
72.	040	Secretary of State	Northrop Grumman IT	General	\$720,000	Sole Source
	Contract Description:	This is a new contract to provide maintenance, support and enhancement of the eSoS Corporate Filing System. Term of Contract: 7/1/09 – 6/30/11 ***Approved at the June 25, 2009 IFC meeting*** Pending BOE Approval***				
73.	240	Veteran's Home	STG Enterprises, Inc.	General	\$18,000	
	Contract Description:	This is a new contract to provide vinyl flooring installation for all wings of the Home. Term of Contract: 6/12/09 – 5/31/11				
74.	240	Veteran's Home	Wm. Blake Godfrey, MS CCC SLP	General	\$100,000	
	Contract Description:	This is a new contract to provide Speech Therapy services. Term of Contract: 5/18/09 – 5/31/11				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
75.	012	Nuclear Projects	Joseph Strolin Strolin Consulting, LLC	General 50% Highway 50%	\$50,000	Sole Source
	<b>Contract Description:</b>	This is a new contract for services necessary for implementing the agency's mission in light of staff reductions and the continuing requirements for oversight of the proposed Yucca Mountain repository program; for work related to transuranic and low-level radioactive waste shipments within Nevada; for work associated with the Agreement-in-Principle between the State of Nevada and the US Department of Energy/NNSA/Nevada Site Office; and for other services required for the effective operations of the Agency. <b>Term of Contract:</b> 7/1/09 – 6/30/10 <b>***Approved at the June 25, 2009 IFC meeting*** Pending BOE Approval***</b>				
76.	402	HHS/Aging and Disability Services	Admired of Las Vegas, Inc.	General 75% Other Funding: Healthy Nevada Fund 25%	\$50,000	Solicitation Waiver
	<b>Contract Description:</b>	This is a new contract to provide attendant, homemaker, respite, adult companion and chore services to clients of the Community Options Program for the Elderly (COPE). Homemaker services will be provided to clients of the Title XX Homemaker Program. <b>Term of Contract:</b> 8/1/09 – 7/31/10				
77.	402	HHS/Aging and Disability Services	At Home Solutions dba At Home Senior Solutions	General 75% Other Funding: Healthy Nevada Fund 25%	\$50,000	Solicitation Waiver
	<b>Contract Description:</b>	This is a new contract to provide attendant, homemaker, respite, adult companion and chore services to clients of the Community Options Program for the Elderly (COPE). Homemaker services will be provided to clients of the Title XX Homemaker Program. <b>Term of Contract:</b> 8/1/09 – 7/31/10				
78.	406	HHS/Health/Bureau of Child, Family and Community Wellness	University Medical Center of Southern Nevada	General 82% Federal 18%	(\$137,284)	
	<b>Contract Description:</b>	This is an amendment to the original contract to provide prenatal, intrapartum and/or post partum services to low income, high risk pregnant women. <b>Term of Contract:</b> 10/1/05 – 9/30/09				
79.	403	HHS/Health Care, Financing and Policy	Department of Health and Human Services, Nevada State Health Division, Bureau of Health Care Quality and Compliance	Other Funding: Nursing Facility Reserve	\$146,321	
	<b>Contract Description:</b>	This is a new interlocal contract to develop training to identify and reduce infectious disease outbreaks in skilled nursing facilities. <b>Term of Contract:</b> 7/1/09 – 6/30/10				
80.	741	B&I/Insurance/Workers' Compensation Section	Nevada Insurance Guaranty Association (NIGA)	Other Funding: Assessments	\$315,000	Sole Source
	<b>Contract Description:</b>	This is a new contract to be the administrator of claims when a self-insured employer or association of self-insured employers becomes insolvent. Consolidation of administrative activity to avoid the duplication expense incurred by using multiple Third Party Administrators. NIGA has the capability to provide for both open and closed claims administration and long-term records retention. <b>Term of Contract:</b> 7/15/09 – 12/31/12				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
81.	901	DETR/Rehabilitation/ Bureau of Services to the Blind & Visually Impaired/ Business Enterprises of Nevada (BEN)	Desert Restaurant Equipment Service	Other Funding: Business Enterprises Set Aside	\$25,000	
	<b>Contract Description:</b>	This is a new contract for repair and maintenance of commercial kitchen appliances at any and all existing and new Southern Nevada BEN locations in Clark County. <b>Term of Contract:</b> 7/15/09 – 6/30/11				
82.	901	DETR/Rehabilitation/ Business Enterprises of Nevada (BEN)	Royal Refrigeration, Inc.	Other Funding: Business Enterprises Set Aside	\$20,000	
	<b>Contract Description:</b>	This is a new contract for services which will include, but are not limited to: Maintenance and repair of heating, ventilation, and air conditioning (HVAC) units, commercial refrigerators and refrigeration units, freezers, ice makers, reach-ins, and display units on a time and material basis; facility remodeling, installation, relocation, and replacement of equipment at any and all existing and new Southern Nevada, BEN locations in Clark County Nevada, including the three (3) sites at the Hoover Dam. <b>Term of Contract:</b> 7/15/09 – 6/30/11				
83.	901	DETR/Rehabilitation/ Business Enterprises of Nevada (BEN)	Southwest Air Conditioning Service, Inc.	Other Funding: Business Enterprises Set Aside	\$20,000	
	<b>Contract Description:</b>	This is a new contract for services which will include, but are not limited to: Maintenance and repair of heating, ventilation, and air conditioning (HVAC) units, commercial refrigerators and refrigeration units, freezers, ice makers, reach-ins, and display units on a time and material basis; facility remodeling, installation, relocation, and replacement of equipment at any and all existing and new Southern Nevada, BEN locations in Clark County Nevada, including the three (3) sites at the Hoover Dam. <b>Term of Contract:</b> 7/15/09 – 6/30/11				
84.	901	DETR/Rehabilitation/ Business Enterprises of Nevada (BEN)	Thomas Michael Roeser, dba The Handyman Master	Other Funding: Business Enterprises Set Aside	\$25,000	
	<b>Contract Description:</b>	This is a new contract for services which will include, but are not limited to: general-purpose construction services; carpentry, interior repair, drywall repair, painting, carpet and tile repair and removal, transport, delivery and installation of BEN equipment and items from one site to another at any and all existing and new Southern Nevada, BEN locations in Clark County Nevada, including the three (3) sites at the Hoover Dam. <b>Term of Contract:</b> 7/15/09 – 6/30/11				
85.	088	Public Works Board	Access Technologies Services, Inc.	Other Funding: Depends upon the project requiring service	\$250,000	
	<b>Contract Description:</b>	This is a new contract to provide professional accessibility plan checking services as required. SPWB Contract No. 4334 <b>Term of Contract:</b> 7/14/09 – 6/30/11				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
86.	088	Public Works Board	Ainsworth Associates	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b>	This is a new contract to provide mechanical/electrical plan checking services as required. SPWB Contract No. 4410			
		<b>Term of Contract:</b>	7/14/09 – 6/30/11			
87.	088	Public Works Board	Amec Earth & Environmental	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b>	This is a new contract to provide professional geotechnical services as required. SPWB Contract No. 4345			
		<b>Term of Contract:</b>	7/14/09 – 6/30/11			
88.	088	Public Works Board	Apex Engineering	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b>	This is a new contract to provide professional structural plan checking services as required. SPWB Contract No. 4344			
		<b>Term of Contract:</b>	7/14/09 – 6/30/11			
89.	088	Public Works Board	Architects + LLC	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b>	This is a new contract to provide professional accessibility plan checking services as required. SPWB Contract No. 4335			
		<b>Term of Contract:</b>	7/14/09 – 6/30/11			
90.	088	Public Works Board	BAE Structural Engineering	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b>	This is a new contract to provide professional structural plan checking services as required. SPWB Contract No. 4394			
		<b>Term of Contract:</b>	7/14/09 – 6/30/11			
91.	088	Public Works Board	Blakely Johnson & Ghush, Inc.	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b>	This is a new contract to provide professional structural plan checking services as required. SPWB Contract No. 4396			
		<b>Term of Contract:</b>	7/14/09 – 6/30/11			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
92.	088	Public Works Board	Bureau Veritas North America, Inc.	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional code plan checking services as required. SPWB Contract No. 4313 <b>Term of Contract:</b> 7/14/09 – 6/30/11				
93.	088	Public Works Board	Charles Abbott Associates, Inc.	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional code plan checking services as required. SPWB Contract No. 4315 <b>Term of Contract:</b> 7/14/09 – 6/30/11				
94.	088	Public Works Board	Converse Consultants	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional materials testing services as required. SPWB Contract No. 4368 <b>Term of Contract:</b> 7/14/09 – 6/30/11				
95.	088	Public Works Board	CR Engineering	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional mechanical/electrical plan checking services as required. SPWB Contract No. 4411 <b>Term of Contract:</b> 7/14/09 – 6/30/11				
96.	088	Public Works Board	CSA, Inc. Engineers (Consulting Services Associates)	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional civil plan checking services as required. SPWB Contract No. 4424 <b>Term of Contract:</b> 7/14/09 – 6/30/11				
97.	088	Public Works Board	D.G. Koch Associates	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional mechanical plan checking services as required. SPWB Contract No. 4412 <b>Term of Contract:</b> 7/14/09 – 6/30/11				



BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
98.	088	Public Works Board	Dinter Engineering	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional mechanical/electrical plan checking services as required. SPWB Contract No. 4413 <b>Term of Contract:</b> 7/14/09 – 6/30/11				
99.	088	Public Works Board	Earth Science Consultants Associates	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional materials testing services as required. SPWB Contract No. 4369 <b>Term of Contract:</b> 7/14/09 – 6/30/11				
100.	088	Public Works Board	Esgil Corporation	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional code plan checking services as required. SPWB Contract No. 4316 <b>Term of Contract:</b> 7/14/09 – 6/30/11				
101.	088	Public Works Board	Ferrari, Shields & Associates	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional structural plan checking services as required. SPWB Contract No. 4397 <b>Term of Contract:</b> 7/14/09 – 6/30/11				
102.	088	Public Works Board	Forbes & Dunagan, Inc.	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional structural plan checking services as required. SPWB Contract No. 4398 <b>Term of Contract:</b> 7/14/09 – 6/30/11				
103.	088	Public Works Board	Ganthner Melby, Inc.	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional accessibility plan checking services as required. SPWB Contract No. 4337 <b>Term of Contract:</b> 7/14/09 – 6/30/11				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
104.	088	Public Works Board	Geotechnical & Environmental Services, Inc.	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional geotechnical services as required. SPWB Contract No. 4349 <b>Term of Contract:</b> 7/14/09 – 6/30/11				
105.	088	Public Works Board	Geotek, Inc.	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional materials testing services as required. SPWB Contract No. 4372 <b>Term of Contract:</b> 7/14/09 – 6/30/11				
106.	088	Public Works Board	Harris Consulting Engineers	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional mechanical/electrical plan checking services as required. SPWB Contract No. 4414 <b>Term of Contract:</b> 7/14/09 – 6/30/11				
107.	088	Public Works Board	Hyytinen Engineering	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional structural plan checking services as required. SPWB Contract No. 4401 <b>Term of Contract:</b> 7/14/09 – 6/30/11				
108.	088	Public Works Board	Interwest Consulting Group	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional accessibility plan checking services as required. SPWB Contract No. 4338 <b>Term of Contract:</b> 7/14/09 – 6/30/11				
109.	088	Public Works Board	JAS Pacific, Inc.	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional code plan checking services as required. SPWB Contract No. 4319 <b>Term of Contract:</b> 7/14/09 – 6/30/11				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
110.	088	Public Works Board	JBA Consulting Engineers	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional mechanical/electrical plan checking services as required. SPWB Contract No. 4415 <b>Term of Contract:</b> 7/14/09 – 6/30/11				
111.	088	Public Works Board	John A. Martin & Associates	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional structural plan checking services as required. SPWB Contract No. 4403 <b>Term of Contract:</b> 7/14/09 – 6/30/11				
112.	088	Public Works Board	Licata Hansen	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional code plan checking services as required. SPWB Contract No. 4321 <b>Term of Contract:</b> 7/14/09 – 6/30/11				
113.	088	Public Works Board	Lumos & Associates	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional geotechnical services as required. SPWB Contract No. 4353 <b>Term of Contract:</b> 7/14/09 – 6/30/11				
114.	088	Public Works Board	Lumos & Associates	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional civil plan checking services as required. SPWB Contract No. 4428 <b>Term of Contract:</b> 7/14/09 – 6/30/11				
115.	088	Public Works Board	Mactec Engineering & Consulting, Inc.	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional geotechnical services as required. SPWB Contract No. 4354 <b>Term of Contract:</b> 7/14/09 – 6/30/11				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
116.	088	Public Works Board	Naffa International, Inc.	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional code plan checking services as required. SPWB Contract No. 4323 <b>Term of Contract:</b> 7/14/09 – 6/30/11				
117.	088	Public Works Board	Ninyo & Moore	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional geotechnical services as required. SPWB Contract No. 4356 <b>Term of Contract:</b> 7/14/09 – 6/30/11				
118.	088	Public Works Board	Nortech Consultants, LTD	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional materials testing services as required. SPWB Contract No. 4378 <b>Term of Contract:</b> 7/14/09 – 6/30/11				
119.	088	Public Works Board	Perlman Architects, Inc.	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional accessibility plan checking services as required. SPWB Contract No. 4340 <b>Term of Contract:</b> 7/14/09 – 6/30/11				
120.	088	Public Works Board	Peterson & Associates, Ltd	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional mechanical/electrical plan checking services as required. SPWB Contract No. 4417 <b>Term of Contract:</b> 7/14/09 – 6/30/11				
121.	088	Public Works Board	Pettit & Chenot Associates	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional code plan checking services as required. SPWB Contract No. 4325 <b>Term of Contract:</b> 7/14/09 – 6/30/11				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
122.	088	Public Works Board	Petty & Associates	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional mechanical/electrical plan checking services as required. SPWB Contract No. 4418 <b>Term of Contract:</b> 7/14/09 – 6/30/11				
123.	088	Public Works Board	Pezonella Associates	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional materials testing services as required. SPWB Contract No. 4379 <b>Term of Contract:</b> 7/14/09 – 6/30/11				
124.	088	Public Works Board	PK Electric	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional mechanical/electrical plan checking services as required. SPWB Contract No. 4419 <b>Term of Contract:</b> 7/14/09 – 6/30/11				
125.	088	Public Works Board	Poggemeyer Design Group	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional structural plan checking services as required. SPWB Contract No. 4405 <b>Term of Contract:</b> 7/14/09 – 6/30/11				
126.	088	Public Works Board	Precision Inspection Company, Inc.	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional code plan checking services as required. SPWB Contract No. 4326 <b>Term of Contract:</b> 7/14/09 – 6/30/11				
127.	088	Public Works Board	R.L. Balogh Consulting Engineering	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional structural plan checking services as required. SPWB Contract No. 4406 <b>Term of Contract:</b> 7/14/09 – 6/30/11				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
128.	088	Public Works Board	R2H Engineering, Inc.	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional structural plan checking services as required. SPWB Contract No. 4407 <b>Term of Contract:</b> 7/14/09 – 6/30/11				
129.	088	Public Works Board	Schirmer Engineering Corp.	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional code plan checking services as required. SPWB Contract No. 4330 <b>Term of Contract:</b> 7/14/09 – 6/30/11				
130.	088	Public Works Board	Summit Engineering	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional geotechnical services as required. SPWB Contract No. 4360 <b>Term of Contract:</b> 7/14/09 – 6/30/11				
131.	088	Public Works Board	Sunrise Engineering	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional code plan checking services as required. SPWB Contract No. 4331 <b>Term of Contract:</b> 7/14/09 – 6/30/11				
132.	088	Public Works Board	Tectonics Design Group	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional structural plan checking services as required. SPWB Contract No. 4408 <b>Term of Contract:</b> 7/14/09 – 6/30/11				
133.	902	DETR/Employment Security/Workforce Investment Support Services Unit	Department of Health and Human Services Division of Child and Family Services (DCFS)	Federal	\$413,035	
		<b>Contract Description:</b> This is a new interlocal contract to provide DCFS funds authorized under the Workforce Investment Act (WIA) of 1998, CFR part 652 et al. Governor's Reserve American Recovery and Reinvestment Act Stimulus funds approved by the State Workforce Investment Board on June 1, 2009 to train at-risk youth in Northern Nevada. <b>Term of Contract:</b> 5/1/09 – 9/30/10				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
134.	088	Public Works Board	Terracon	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional materials testing services as required. SPWB Contract No. 4391 <b>Term of Contract:</b> 7/14/09 – 6/30/11				
135.	088	Public Works Board	TJK Consulting Engineers	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional electrical plan checking services as required. SPWB Contract No. 4421 <b>Term of Contract:</b> 7/14/09 – 6/30/11				
136.	088	Public Works Board	Willdan	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional civil plan checking services as required. SPWB Contract No. 4434 <b>Term of Contract:</b> 7/14/09 – 6/30/11				
137.	088	Public Works Board	Wood Rodgers	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional geotechnical services as required. SPWB Contract No. 4363 <b>Term of Contract:</b> 7/14/09 – 6/30/11				
138.	088	Public Works Board	Wright Engineers, Inc.	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b> This is a new contract to provide professional structural plan checking services as required. SPWB Contract No. 4409 <b>Term of Contract:</b> 7/14/09 – 6/30/11				
139.	088	Public Works Board	PK Electrical	Other Funding: Fed Grant from Agency	\$18,000	
		<b>Contract Description:</b> This is a new contract to provide professional architectural/electrical services for the Capitol Photovoltaic Installation, State Capitol Building, in Carson City, Nevada. SPWB Project No. 09-A009 SPWB Contract No. 4254 <b>Term of Contract:</b> 7/14/09 – 6/30/11				
140.	240	Veteran's Home	Anaya Construction, Inc.	Other Funding: Gift Fund	\$14,000	
		<b>Contract Description:</b> This is a new contract to lay concrete foundations for storage containers. <b>Term of Contract:</b> 7/14/09 – 6/30/11				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
141.	402	HHS/Aging and Disability Services	Consumer Direct Services for Nevada, LLC	Other Funding: Health Nevada Fund 49% General 42% Federal 9%	\$850,000	Solicitation Waiver
	<b>Contract Description:</b>	This is a new contract to provide attendant, homemaker, respite, adult companion and chore services to clients of the Community Options Program for the Elderly (COPE). Homemaker services will be provided to clients of the Title XX Homemaker Program.				
		<b>Term of Contract:</b>	8/1/09 – 7/31/13			
142.	702	Wildlife	Joe Saval Co., LLC	Other Funding: Heritage Trust Account	\$19,000	
	<b>Contract Description:</b>	This is a new contract to fence springs around sage grouse habitat.				
		<b>Term of Contract:</b>	7/14/09 – 6/30/10			
143.	702	Wildlife	Nevada Waterfowl Association	Other Funding: Heritage Trust Account	\$10,490	
	<b>Contract Description:</b>	This is a new contract for a research project on the factors regulating wood ducks in Lahontan Valley, Nevada.				
		<b>Term of Contract:</b>	7/14/09 – 6/30/11			
144.	702	Wildlife	University of Nevada, Reno	Other Funding: Heritage Trust Account	\$28,500	
	<b>Contract Description:</b>	This is a new interlocal contract for the Bighorn Sheep population decline study, regarding the role of forage quality, disease and genetics.				
		<b>Term of Contract:</b>	7/14/09 – 6/30/10			
145.	101	Commission on Tourism	Adnova Comunicacion Estrategica	Other Funding: Lodging Tax	\$60,000	
	<b>Contract Description:</b>	This is a new contract to operate a representative office in Mexico to promote the State of Nevada and increase visitor volume to the state.				
		<b>Term of Contract:</b>	7/14/09 – 6/30/10			
146.	101	Commission on Tourism	AVIAREPS Tourism GmbH	Other Funding: Lodging Tax	\$60,000	
	<b>Contract Description:</b>	This is a new contract to operate a representative office in German-speaking Europe to promote the State of Nevada and increase visitor volume to the state.				
		<b>Term of Contract:</b>	7/14/09 – 6/30/10			
147.	101	Commission on Tourism	Hills Balfour Synergy	Other Funding: Lodging Tax	\$60,000	
	<b>Contract Description:</b>	This is a new contract to operate a representative office in the United Kingdom to promote the State of Nevada and increase visitor volume to the state.				
		<b>Term of Contract:</b>	7/14/09 – 6/30/10			
148.	950	Public Employees' Benefits Program (PEBP)	Retirement Benefits Investment Board (RBIB)	Other Funding: Retiree Insurance Assessment	\$20,000 per year	
	<b>Contract Description:</b>	This is a new interlocal contract to provide services to PEPB for investment of OPEB (Post Employment Benefits other than Pensions) funding.				
		<b>Term of Contract:</b>	7/14/09 – Indefinite			



BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
149.	902	DETR/Employment Security/Career Enhancement Program	State of Nevada Commission on Economic Development	Other Funding: State Career Enhancement Program Funds	\$500,000	
	Contract Description:	This is a new interlocal contract to provide funding that supports the Commission's training programs for employees of Nevada businesses. Term of Contract: 7/14/09 – 6/30/10				
150.	406	HHS/Health/Bureau of Child, Family and Community Wellness	MEDSchool Associates South	Other Funding: United Sierra Health Settlement	\$57,000	
	Contract Description:	This is a new interlocal contract to provide Fetal Alcohol Syndrome Disorders (FASD) multispecialty clinics for evaluation, diagnosis, testing and management planning, utilizing the professional staff of the University of Nevada School of Medicine. Term of Contract: 4/9/09 – 6/30/10				
151.	705	CNR/Water Resources	Churchill County	Revenue	\$25,000	
	Contract Description:	This is a new interlocal contract to provide technical assistance for the Dixie Valley Groundwater Study. Term of Contract: 8/11/09 – 9/30/13				
152.	408	HHS/MHDS/Northern Nevada Adult Mental Health Services (NNAMHS)	Northern Nevada Child and Adolescent Services (NNCAS)	Revenue	\$184,116	
	Contract Description:	This is a new revenue interlocal contract for NNAMHS to provide rental space to NNCAS. Term of Contract: 7/14/09 – 6/30/11				
153.	702	Wildlife	United States Forest Service	Revenue	\$12,000	
	Contract Description:	This is a new revenue contract to conduct non-native fish removal efforts on a minimum of 10 stream miles during the 2009 field season within key areas in the Humboldt River basin (mechanical removal via electro fishing). Streams include those in the Humboldt-Toiyabe National Forest: North Fork Humboldt River, Mary's River, Pearl Creek, and streams in the Reese River drainage. Term of Contract: 7/14/09 – 3/31/10				
154.	702	Wildlife	United States Forest Service	Revenue	\$10,000	
	Contract Description:	This is a new revenue contract to conduct non-native fish removal efforts on a minimum of 4 stream miles during the 2009 field season on Able Creek. Term of Contract: 7/14/09 – 3/31/10				

## 10. 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.