

POST

*** NOTICE OF PUBLIC MEETING ***

BOARD OF EXAMINERS

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

DATE AND TIME: September 8, 2009, 10:00 a.m.

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

AGENDA

***1. APPROVAL OF THE JULY 28, 2009 BOARD OF EXAMINERS' MEETING MINUTES**

***2. APPROVAL OF THE AUGUST 11, 2009 BOARD OF EXAMINERS' MEETING MINUTES**

***3. 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 Conservation and Natural Resources – Division of Forestry

The Department of Conservation and Natural Resources-Division of Forestry is requesting a full time exception for Fire Fighter II, position #0118. This position is associated with the 24-hour fire station operations. The Board of Examiners granted exceptions for 19 identical positions at its July 14, 2009 meeting. An exception was not requested for position #0118 since it was vacant at that time. The Division presently has been approved to fill the position and is requesting an exception.

The Division of Forestry is also requesting exceptions for 24 seasonal Firefighter II positions. These county-funded seasonals provide the required staffing levels in NRS 473 fire districts during fire season as a complement to the full-time firefighters.

***4. 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 – \$11,897.84

Public Employees' Benefits Program (PEBP) is requesting authority to write off debt that totals \$11,897.94. The reported debt is specifically related to participant health insurance premiums. One account represents a participant that has filed for bankruptcy; and thirty-nine accounts represent debts incurred prior to August 2005, past PEBP's four year statute of limitations for collections pursuant to NRS 353C.140.

***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 Agriculture – Veterinary Medical Services – \$43,315.00

The Division of Veterinary Medical Services is requesting an allocation from the Interim Finance Contingency Fund to cover a revenue shortfall. The division is requesting a \$43,315 allocation to continue funding their expenditures projected through the end of the fiscal year and close the budget account in a positive cash status. The cash shortfall is due to the revenue expected from the federal cooperative agreements which came in significantly below the fiscal year 2009 projections.

B. Department of Agriculture – Predatory Animal/Rodent Control – \$73,954.00

The Division of Predatory Animal and Rodent Control is requesting an allocation from the Interim Finance Contingency Fund to cover a revenue shortfall. The division is requesting \$73,954 to continue funding their projected expenditures through the end of fiscal year 2009.

C. Department of Agriculture – Plant Industry – \$48,592.00

The agency is requesting an allocation from the Interim Finance Committee Contingency Fund in the amount of \$48,592 to support operating expenditures for fiscal year 2010. During the legislative process the operating category was depleted to offset costs for the department's cost allocation, which left \$7,609 for nine full time equivalents in fiscal year 2010.

D. Department of Health and Human Services – Division of Child and Family Services

The Division is requesting an allocation of \$26,746 from the Interim Finance Committee Contingency Fund to cover a technical error in adoption subsidy payments.

E. Department of Conservation and Natural Resources – Tahoe Regional Planning Agency (TRPA) – \$110,500

TRPA is requesting an allocation in the amount of \$110,500 from the Interim Finance Committee Contingency Fund. These funds will be used to match California's federal American Recovery and Reinvestment Act (ARRA) grant in the amount of \$221,000. The combined funding of \$331,500 will be used to fund, in part, three recommendations of the Bi-State Fire Commission. Specifically, these recommendations address funding for public outreach, database development, and data entry efforts to enhance the region's defensible space programs and initiatives.

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

Pursuant to Assembly Bill 146, Section 45.5(1), Chapter 381 of the 2009 Legislative Session

A. Office of the Secretary of State – \$1,968,010

The Office of the Secretary of State is requesting an allocation from the Interim Finance Committee Contingency Fund in the amount of \$1,968,010 to develop and implement a State Business Portal to facilitate transactions between businesses and state agencies.

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

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

A. Department of Public Safety – Investigations Division – \$11,666.00

The Investigations Division is requesting an allocation from the Interim Finance Contingency Fund to meet the increased personnel costs through the end of the fiscal year. The division is requesting a \$11,666 allocation to continue funding their personnel projections through the end of the fiscal year. The increased costs are due to paying salaries at a higher step and grade than were budgeted.

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

Pursuant to Senate Bill 403, Section 2(3) Chapter 465 of the 2009 Legislative Session.

A. Department of Taxation – \$522,000

The Department is requesting an allocation from the Interim Finance Committee Contingency Fund in the amount of \$522,000 to fund the cost of modifying the Unified Tax System (UTS) in order to implement tax law changes approved during the 2009 legislative session. The total funding appropriated to the Interim Finance Committee for this purpose is \$527,850. However, the department indicates a need of only \$522,000 based on the final quoted cost from the vendor who is making the modifications. *****Relates to contract #46*****

***9. LAND EXCHANGE**

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

Pursuant to NRS 323.100, the Nevada Division of State Lands (NDSL) is requesting approval, on behalf of the Nevada Department of Transportation (NDOT), for the exchange of property between NDOT and the Nevada Department of Corrections (NDOC). NDOT needs to acquire an 18,977 square foot parcel of land and a 19,771 square foot temporary easement with a combined appraised value of \$115,440 from NDOC in order to continue with its realignment and construction efforts on Fifth Street in Carson City. This effort is associated with NDOT's Carson City Freeway project. In exchange for the parcel and easement, NDOT proposes to exchange two parcels containing 27,026 square feet valued at \$108,100, and pay NDSL the difference of \$7,340, to be deposited in the State General Fund in order to complete an even exchange of land.

***10. TORT CLAIM**

Approval of tort claim pursuant to NRS 41.037

**A. Baruch Zohar – TC14103
Amount of Claim – \$125,000.00**

***11. 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
1343	Ethics Commission	\$3,646	
2980	NSHE – University of Nevada, Reno	\$5,948	
3011	NSHE – College of Southern Nevada	\$6,637	
	Total	\$16,231	

***12. LEASES**

BOE #	LESSEE		LESSOR	AMOUNT
1.	B&I/Scats Division and Division of Mines		MRP, LLC	\$79,194
	Lease Description:	This is an extension of an existing lease and an addition to current facilities to house the SCAT Division and the Division of Mines in Elko. Term of Lease: 10/1/09 – 9/30/14		
2.	HHS/Child and Family Services/ U.N.I.T.Y. Project		The Leftwich Family Trust	\$397,743
	Lease Description:	This is an extension of an existing lease to house the Division of Child and Family Services, U.N.I.T.Y. Project in Carson City. Term of Lease: 10/1/09 – 9/30/12		
3.	HHS/Child and Family Services/Wraparound in Nevada (WIN) Program		Huggins Enterprises, LLC	\$276,529
	Lease Description:	This is an extension of an existing lease to house the Division of Child and Family Services, Wraparound in Nevada (WIN) Program in Carson City. Term of Lease: 10/1/09 – 9/30/14		

***13. CONTRACTS**

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
1.	190	Public Works Board	KGA	Bonds	\$82,500	
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Florence McClure Womens Correctional Center – Lift Station, in Las Vegas. SPWB Project No. 07-C03(B) & 07-C-86(B) SPWB Contract No. 4645 Term of Contract: 9/8/09 – Depends on Project Consultant: NO				
2.	702	Wildlife	Carson City	Bonds	\$100,000	
	Contract Description:	This is an amendment to the original contract to provide funding for development of an urban fishing pond in Carson City. Term of Contract: 6/8/04 – 12/31/11 Consultant: NO				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
3.	083	Admin/Purchasing/Food Distribution Program	Colyar Consulting Group	Federal	\$200,000	Sole Source
	Contract Description:	This is an amendment to the original contract to maintain the agency's inventory and billing software and provide enhancements as authorized by the state agency according to the agreement.				
		Term of Contract:	12/11/07 – 12/31/09	Consultant:	NO	
4.	083	Admin/Purchasing/Food Distribution Program	Michele Cowee, Sierra Dietetics	Federal	\$20,000	Professional Service Exemption
	Contract Description:	This is an amendment to the original contract to provide a diet and exercise program through counseling sessions with participants of the Food Distribution Program on Indian Reservations.				
		Term of Contract:	5/6/09 – 9/30/09	Consultant:	NO	
5.	709	CNR/Environmental Protection/Bureau of Water Quality Planning	Ranch Open Space of Nevada	Federal	\$43,494	
	Contract Description:	This is a new contract to identify effected and interested landowners and educate landowners about the benefits of developing and maintaining a healthy floodplain and riparian function for maintaining water quality; establish a stakeholder steering committee within the watershed to assist in the development of a watershed stewardship plan and improve efficiency and effectiveness of water quality projects; create a program for assisting willing landowners with permanent protection of riparian lands within the watershed.				
		Term of Contract:	9/8/09 – 12/31/10	Consultant:	NO	
6.	709	CNR/Environmental Protection/Corrective Actions	Broadbent & Associates, Inc.	Federal	\$1,266,000	
	Contract Description:	This is an amendment to the original contract to conduct investigations of soil, ground water and surface water contaminations resulting from leaking tanks throughout the state.				
		Term of Contract:	3/11/08 – 6/30/12	Consultant:	NO	
7.	700	Conservation and Natural Resources	Westergard Engineering, Inc.	Federal	\$75,000	
	Contract Description:	This is an amendment to the original contract to advise the Director of DCNR in assuring the state's interests are protected and all environmental consequences are addressed in issues related to the Truckee River Operating Agreement.				
		Term of Contract:	8/12/08 – 6/30/10	Consultant:	NO	
8.	902	DETR/Employment Security/Workforce Investment Support Services Unit	Board of Regents, Nevada System of Higher Education, on behalf of the University of Nevada, Reno	Other Funding: State Career Enhancement Program	\$27,735	
	Contract Description:	This is a new contract to train and certify incumbent workers in pro-board certification and self contained breathing apparatus technician.				
		Term of Contract:	9/8/09 – 6/30/10	Consultant:	NO	
9.	902	DETR/Employment Security/Workforce Investment Support Services Unit	Nevadaworks	Federal	\$208,433	
	Contract Description:	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): CFR part 652 et al.				
		Term of Contract:	9/8/09 – 6/30/11	Consultant:	NO	

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
10.	902	DETR/Employment Security/Workforce Investment Support Services Unit	Nevadaworks	Federal	\$147,314	
	Contract Description:	This is a new interlocal contract to provide Nevadaworks 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 July 7, 2009 to provide lean manufacturing training and implementation to incumbent workers of Sherwin-Williams Co. Western Emulsion Plant, Fernley, Nevada.				
		Term of Contract:	9/8/09 – 1/31/11	Consultant:	NO	
11.	902	DETR/Employment Security/Workforce Investment Support Services Unit	Nevadaworks	Federal	\$249,060	
	Contract Description:	This is a new interlocal contract to provide Nevadaworks 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 July 7, 2009 to provide renewable energies technology training.				
		Term of Contract:	9/8/09 – 12/31/10	Consultant:	NO	
12.	902	DETR/Employment Security/Workforce Investment Support Services Unit	Nevadaworks	Federal	\$74,321	
	Contract Description:	This is a new interlocal contract to provide Nevadaworks 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 July 7, 2009 to provide green technologies training and plumbers, pipefitters, and HVAC service technicians.				
		Term of Contract:	9/8/09 – 9/1/10	Consultant:	NO	
13.	902	DETR/Employment Security/Workforce Investment Support Services Unit	Nevadaworks	Federal	\$64,201	
	Contract Description:	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): CFR part 652 et al.				
		Term of Contract:	9/8/09 – 6/30/11	Consultant:	NO	
14.	902	DETR/Employment Security/Workforce Investment Support Services Unit	Southern Nevada Workforce Investment Board (SNWIB)	Federal	\$150,000	
	Contract Description:	This is a new interlocal contract to provide SNWIB 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 July 7, 2009 to provide at-risk youth in southern Nevada an introduction to behind the scene career opportunities within the fashion, sporting goods, and lifestyle grooming industries.				
		Term of Contract:	9/8/09 – 8/31/10	Consultant:	NO	
15.	902	DETR/Employment Security/Workforce Investment Support Services Unit	Southern Nevada Workforce Investment Board (SNWIB)	Federal	\$18,750	
	Contract Description:	This is a new interlocal contract to provide SNWIB 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 July 7, 2009 for summer youth programs to attain work readiness skills, mentorship, and on-the-job training.				
		Term of Contract:	9/8/09 – 9/30/09	Consultant:	NO	

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
16.	300	Education	Educational Research & Training Corporation	Federal	\$135,500	Sole Source
	Contract Description:	This is a new contract to maintain a web-based system that provides lesson plans for personnel working with Migrant students; Develop a service delivery plan for Nevada that describes how services will be provided to migrant students; Complete a comprehensive needs assessment; Provide an evaluation of the impact the program has had on migrant students; Verify that the service delivery plan, the comprehensive needs assessment and the evaluation all complement and support each other; and Coordinate and maintain a web-based certificate of eligibility (COE) system.				
		Term of Contract:	9/8/09 – 9/8/11	Consultant:	NO	
17.	300	Education	Otis Educational Systems	Federal	\$400,000	Sole Source
	Contract Description:	This is a new contract to provide dedicated resources on a task order basis. The work will provide training, knowledge transfer, support services and will produce artifacts of the services, for the System of Accountability Information in Nevada.				
		Term of Contract:	9/8/09 – 7/31/10	Consultant:	NO	
18.	407	HHS/Welfare and Supportive Services	Nevada Public Health Foundation	Federal	(\$37,800)	
	Contract Description:	This is an amendment to the original contract to provide technical education and assistance to professionals, including police, prosecutors, judges, and service providers to increase the number of arrests and successful prosecutions for statutory rape violations and to better assist victims.				
		Term of Contract:	7/1/08 – 6/30/10	Consultant:	NO	
19.	015	Office of Homeland Security	SAIC-Science Applications International Corporation	Federal	\$400,000	
	Contract Description:	This is a new contract to install and provide maintenance to radio equipment for the interoperability of all radio frequency bands.				
		Term of Contract:	9/21/09 – 12/31/09	Consultant:	NO	
20.	431	Office of the Military	A & K Earth Movers	Federal	\$11,880	
	Contract Description:	This is an amendment to the original contract to remove/replace existing asphalt concrete paving surface that is at the end of its useful service life at the Plumb Lane Armory (PLA).				
		Term of Contract:	8/11/09 – 12/31/09	Consultant:	NO	
21.	431	Office of the Military	A & K Earth Movers	Federal	\$19,700	
	Contract Description:	This is an amendment to the original contract to perform construction services for the completion of the Combined Support Maintenance Shop (CSMS) #1 Front Lot Asphalt Replacement Construction.				
		Term of Contract:	8/11/09 – 12/31/09	Consultant:	NO	
22.	431	Office of the Military	Atlas Contractors	Federal	\$26,149	
	Contract Description:	This is an amendment to the original contract to perform construction services for the completion of the United States Property & Fiscal Office (USPFO) Pave & Power Project 2009.				
		Term of Contract:	7/14/09 – 12/31/09	Consultant:	NO	
23.	431	Office of the Military	Granite Construction Company	Federal	\$19,619	
	Contract Description:	This is an amendment to the original contract to perform construction services for the completion of the Stead Training Center (STC) Paving Project 2009.				
		Term of Contract:	7/14/09 – 12/31/09	Consultant:	NO	
24.	431	Office of the Military	Hershenow & Klippenstein Architects, Ltd.	Federal	\$54,221	
	Contract Description:	This is a new contract to provide type C Inspection services for the Airfield Apron at the Army Aviation Support Facility (AASF).				
		Term of Contract:	9/8/09 – 12/31/09	Consultant:	NO	
25.	431	Office of the Military	Intermountain Slurry Seal, Inc.	Federal	\$52,800	
	Contract Description:	This is an amendment to the original contract to perform construction services for the completion of the Army Aviation Support Facility (AASF) Airfield Apron Rehabilitation.				
		Term of Contract:	8/11/09 – 12/31/09	Consultant:	NO	

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
26.	650	PS/Office of Traffic Safety	Crossroads Software, Inc.	Federal	\$410,000	Sole Source
	Contract Description:	This is an amendment to the original contract to provide extended maintenance and support to software installed on the traffic records system, customize software applications and provide telephone support.				
		Term of Contract:	5/11/06 – 8/26/11	Consultant:	NO	
27.	403	HHS/Health Care Financing and Policy	First Health Services Corp. (FHSC)	Federal 50% General 50%	\$92,425,061	
	Contract Description:	This is an amendment to the original contract for ongoing operations of the Medicaid Management Information System (MMIS)				
		Term of Contract:	9/20/02 – 9/29/12	Consultant:	YES	
28.	702	Wildlife	University of Nevada, Las Vegas (UNLV) – Gopher Genetics	Federal 50% General 50%	\$7,000	
	Contract Description:	This is an amendment to the original contract to provide testing of pocket gophers samples provided by the Nevada Department of Wildlife (NDOW) to determine the scope of genetic diversity/differences among the gophers and prepare study specimens for NDOW and UNLV				
		Term of Contract:	12/11/06 – 11/2/11	Consultant:	NO	
29.	400	HHS/Grants Management Unit	Wallace Neumann & Verville, LLC, CPA's	Federal 60% General 20% Other Funding: Tobacco settlement 20%	\$25,000	
	Contract Description:	This is a new contract to perform fiscal review of Grants Management Unit grantees.				
		Term of Contract:	9/8/09 – 6/30/11	Consultant:	NO	
30.	408	HHS/Mental Health and Developmental Services	Consumer Direct Services for Nevada, LLC	Federal 64% General 36%	\$815,604	
	Contract Description:	This is a new contract to provide Support Brokerage Services to give more individuals the opportunity to participate in self-directed services.				
		Term of Contract:	9/8/09 – 9/30/13	Consultant:	NO	
31.	408	HHS/Mental Health and Developmental Services	Public Partnerships, LLC	Federal 64% General 36%	\$11,519,380	
	Contract Description:	This is a new contract to provide Financial Management Services to give more individuals the opportunity to participate in self-directed services.				
		Term of Contract:	9/8/09 – 8/31/13	Consultant:	NO	
32.	901	DETR/Rehabilitation Division	TIBH Industries, Inc.	Federal 78.7% General 21.3%	\$300,000	Sole Source
	Contract Description:	This is an amendment to the original contract to assist the division with expanding the Nevada State Use Program and with developing a structured approach for attaining materials or labor for organizations that train and employ persons with disabilities, such as a non-profit community-based training center.				
		Term of Contract:	9/11/07 – 9/30/11	Consultant:	NO	
33.	082	Admin/Buildings and Grounds	Aqua-Serv Engineers, Inc.	Fees	\$79,040	
	Contract Description:	This is a new contract to continue to provide Chemical Water Treatment service to all Heating, Ventilation and Air Conditioning closed and open water loops for designated state buildings as listed in RFP #1063 and various other state buildings on an as needed basis and at the request of a Buildings and Grounds designee.				
		Term of Contract:	9/8/09 – 8/31/13	Consultant:	NO	
34.	550	Agriculture	Nevada Beef Council	Fees	\$48,000	
	Contract Description:	This is a new revenue agreement in which the Nevada Beef Council is paying the Division of Livestock Inspection to collect the beef "check-off" dollar, per 7 CFR part 1260.				
		Term of Contract:	9/11/09 – 6/30/11	Consultant:	NO	

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35.	756	B&I/Mortgage Lending	Gaming Control Board	Fees	\$55,000	
	Contract Description:	This is an amendment to the original contract to provide investigative services to the Division of Mortgage Lending for licensing purposes. Term of Contract: 7/10/07 – 6/30/11 Consultant: NO				
36.	406	HHS/Health/Bureau of Health Care Quality and Compliance	University of Nevada, Las Vegas (UNLV) – School of Community Health Sciences	Fees	\$146,321	
	Contract Description:	This is a new interlocal contract with the Dean of the School of Public Health to be a Consulting Physician, part time. Term of Contract: 7/1/09 – 6/30/10 Consultant: NO				
37.	040	Office of the Secretary of State	Gold Coast Hotel and Casino	Fees	\$24,500	
	Contract Description:	This is a new contract for monthly 2-day conference room rental to provide Notary Training classes in southern Nevada as required by NRS 240.018. Term of Contract: 9/8/09 – 7/30/10 Consultant: NO				
38.	650	PS/Parole and Probation Division	Washoe County Sheriff's Office	Fees	\$75,000	
	Contract Description:	This is a new contract pursuant to NRS 176.0916 the Division shall arrange for a biological specimen to be obtained from the probation or parolee and for a certified forensic lab to conduct a genetic marker test (DNA). Term of Contract: 7/1/09 – 6/30/11 Consultant: NO				
39.	B025	Psychology Board	Martha Mahaffey, Ph.D.	Fees	\$15,000	
	Contract Description:	This is a new contract to assist in writing a state licensing exam and administer the exam twice a year. She also will oversee the focus groups in the development of additional exams as needed. Term of Contract: 9/8/09 – 7/31/12 Consultant: NO				
40.	B025	Psychology Board	Norman Hertz, Ph.D.	Fees	\$10,800	
	Contract Description:	This is a new contract for annual item development, test publishing and cut score focus groups in order to offer current secure written exams. Term of Contract: 9/8/09 – 6/30/12 Consultant: NO				
41.	B011	State Contractors Board	Keith Lee, Esq.	Fees	\$118,001	
	Contract Description:	This is an amendment to the original contract to provide consulting and advocacy strategies and services. Term of Contract: 7/1/09 – 6/30/11 Consultant: NO				
42.	B011	State Contractors Board	Solari and Sturmer	Fees	\$58,001	
	Contract Description:	This is an amendment to the original contract to provide annual audited financial statements, semiannual cash receipt testing, accounting and consultation services as needed by the Nevada State Contractors Board and a statement that the audit was performed in accordance with Statements on Standards for Accounting and Review Service issued by the American Institute of Certified Public Accountants. Term of Contract: 7/1/09 – 6/30/11 Consultant: NO				
43.	182, 407, 087	DoIT, HHS/Welfare and Supportive Services & Admin/IT Division	IBM	Fees 52% General 28% Federal 20%	\$10,020,806	Sole Source
	Contract Description:	This is a new contract to enter into an Enterprise Licensing Agreement with IBM for software products in support of DWSS IT platforms, including the Access Nevada project, and to consolidate mainframe licensing to create efficiencies with the state. Term of Contract: 9/30/09 – 6/30/11 Consultant: NO				
44.	408	HHS/Mental Health and Developmental Services	Netsmart New York, Inc.	General	\$846,289	Sole Source
	Contract Description:	This is a new contract for the continuation of maintenance and implementation that occurred in state fiscal year 2004 and 2005, and for the vendor to continue to provide services for the development and implementation of phase 3 and 4 of the AVATAR system. Term of Contract: 7/1/09 – 6/30/11 Consultant: NO				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
45.	240	Office of Veterans' Services/Southern Nevada Veterans Memorial Cemetery	Alarmco, Inc.	General	\$4,000	
	Contract Description:	This is an amendment to the original contract to provide additional security alarm installation work not included in the original agreement. Term of Contract: 9/10/08 – 8/31/12 Consultant: NO				
46.	130	Taxation	Accenture, LLP	General	\$458,295	Professional Service Exemption
	Contract Description:	This is an amendment to the original contract to provide production support services over the 2007-2009 biennium including triage analysis, design, testing, technical architecture maintenance and business operation consulting activities for the new Unified Tax System (UTS). The Contractor shall also provide for the transfer of knowledge from the contractor to the State in order for the Department to assume complete support of the UTS at the end of the 2007-2009 biennium. Amendment #4 reduces FY 09's final payment by \$63,705, extends the contract through October 31, 2009, and adds FY10 costs totaling \$522,000 to address changes to UTS required by tax law changes passed during the 2009 Legislative Session. Term of Contract: 7/10/07 – 10/31/09 Consultant: NO				
47.	130	Taxation	TELAX Voice Solutions, Inc.	General	\$39,000	
	Contract Description:	This is a new contract to provide a virtual hosted call center for 10 users. Services to be provided include voice transport services, interactive voice response (IVR), automatic call distribution (ACD), queuing, agent and supervisor connectivity, technical support, and initial setup and training. Term of Contract: 10/1/09 – 9/30/11 Consultant: NO				
48.	190	Public Works Board	Converse Consultants	General 50% Other Funding: Transfer from Employment Security 50%	\$10,000	
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Indoor Air Quality (IAQ) Services statewide in Nevada. SPWB Project No. 05-S06 SPWB Contract No. 4577 Term of Contract: 9/8/09 – Depends on Project Consultant: NO				
49.	408	HHS/MHDS/Desert Regional Center	Safe Electronics, Inc.	General 50.17% Federal 49.83%	\$16,037	
	Contract Description:	This is an amendment to the original contract to test and inspect automatic fire alarm system quarterly in accordance with local and State fire codes. Repair automatic fire alarm system in accordance with local and state fire codes. Term of Contract: 9/11/07 – 9/30/11 Consultant: NO				
50.	408	HHS/MHDS/Sierra Regional Center	Fleet Heating & Air, Inc.	General 55% Federal 45%	\$40,000	
	Contract Description:	This is a new contract to install, service, maintain, and repair heating and air conditioning units. Term of Contract: 9/8/09 – 8/31/11 Consultant: NO				
51.	010, 087	Office of the Governor & Admin/IT Division	Aeris Enterprises, Inc.	General 84% Federal 16%	\$49,500	Sole Source
	Contract Description:	This is an amendment to the original contract to increase the contract amount to perform a requirements analysis for an American Recovery and Reinvestment Act (ARRA) Reporting System. Term of Contract: 6/17/09 – 6/30/11 Consultant: NO				
52.	810	Motor Vehicles	Regional Transportation Commission (RTC)	Highway	\$39,445	
	Contract Description:	This is a new interlocal contract in which RTC agrees to provide reimbursement to the DMV for the cost of all associated one-time costs of establishing the new collection process for the special fuel tax imposed by Washoe County. Term of Contract: 9/8/09 – 6/30/10 Consultant: NO				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
53.	810	Motor Vehicles	American Association of Motor Vehicle Administrators (AAMVA)	Highway 95.42% Other Funding: Grant 4.58%	\$1,200,000	Professional Services Exemption
	Contract Description:	This is a new contract in which the DMV will utilize AAMVA to obtain access to data bases and other information systems to which the DMV has separately been provided authorized access. AAMVA operates as a clearing house for access to each state's data for various data bases.				
		Term of Contract:	9/8/09 – 6/30/13	Consultant:	NO	
54.	901	DETR/Rehabilitation Division	Board of Regents, Nevada System of Higher Education, on behalf of the University of Nevada, Reno, Nevada Center for Excellence in Disabilities (UCED), Research & Educational Planning Center, College Education	Other Funding: Adaptive Resources Grant	\$116,646	
	Contract Description:	This is an amendment to the original contract to provide assistive technology consultants to provide those individuals with disabilities residing in Northern and Rural Nevada with assistive technology assessment, testing and training, in an effort to attain employment.				
		Term of Contract:	9/8/08 – 6/30/10	Consultant:	NO	
55.	190	Public Works Board	Barker Drotter Associates, LLC	Other Funding: Depends upon the project requiring service	\$250,000	
	Contract Description:	This is a new contract to provide professional structural plan checking services as required. SPWB Contract No. 4395				
		Term of Contract:	9/8/09 – 6/30/11	Consultant:	NO	
56.	190	Public Works Board	Building Control Services	Other Funding: Depends upon the project requiring service	\$250,000	
	Contract Description:	This is a new contract to provide professional third party commissioning services as required. SPWB Contract No. 4556				
		Term of Contract:	9/8/09 – 6/30/11	Consultant:	NO	
57.	190	Public Works Board	Construction Materials Engineers, Inc.	Other Funding: Depends upon the project requiring service	\$250,000	
	Contract Description:	This is a new contract to provide professional material testing and special inspection services as required. SPWB Contract No. 4621				
		Term of Contract:	9/8/09 – 6/30/11	Consultant:	NO	

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
58.	190	Public Works Board	Construction Materials Engineers, Inc.	Other Funding: Depends upon the project requiring service	\$250,000	
Contract Description: This is a new contract to provide professional geotechnical services as required. SPWB Contract No. 4620 Term of Contract: 9/8/09 – 6/30/11 Consultant: NO						
59.	190	Public Works Board	Construction Project Management Services	Other Funding: Depends upon the project requiring service	\$250,000	
Contract Description: This is a new contract to provide professional interdisciplinary plan checking services as required. SPWB Contract No. 4522 Term of Contract: 9/8/09 – 6/30/11 Consultant: NO						
60.	190	Public Works Board	Dynamic Commissioning Solutions, Inc.	Other Funding: Depends upon the project requiring service	\$250,000	
Contract Description: This is a new contract to provide professional third party commissioning services as required. SPWB Contract No. 4557 Term of Contract: 9/8/09 – 6/30/11 Consultant: NO						
61.	190	Public Works Board	GA Engineering & Planning	Other Funding: Depends upon the project requiring service	\$250,000	
Contract Description: This is a new contract to provide professional civil plan checking services as required. SPWB Contract No. 4425 Term of Contract: 9/8/09 – 6/30/11 Consultant: NO						
62.	190	Public Works Board	Geocon	Other Funding: Depends upon the project requiring service	\$250,000	
Contract Description: This is a new contract to provide professional geotechnical services as required. SPWB Contract No. 4364 Term of Contract: 9/8/09 – 6/30/11 Consultant: NO						
63.	190	Public Works Board	Geocon	Other Funding: Depends upon the project requiring service	\$250,000	
Contract Description: This is a new contract to provide professional material testing and special inspection services as required. SPWB Contract No. 4370 Term of Contract: 9/8/09 – 6/30/11 Consultant: NO						

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
64.	190	Public Works Board	Gribben Hartman & Associates	Other Funding: Depends upon the project requiring service	\$250,000	
		Contract Description: This is a new contract to provide professional structural plan checking services as required. SPWB Contract No. 4400 Term of Contract: 9/8/09 – 6/30/11 Consultant: NO				
65.	190	Public Works Board	International Commissioning Engineers	Other Funding: Depends upon the project requiring service	\$250,000	
		Contract Description: This is a new contract to provide professional third party commissioning services as required. SPWB Contract No. 4558 Term of Contract: 9/8/09 – 6/30/11 Consultant: NO				
66.	190	Public Works Board	Jack A. Means & Associates	Other Funding: Depends upon the project requiring service	\$250,000	
		Contract Description: This is a new contract to provide professional structural plan checking services as required. SPWB Contract No. 4402 Term of Contract: 9/8/09 – 6/30/11 Consultant: NO				
67.	190	Public Works Board	Kleinfelder West, Inc.	Other Funding: Depends upon the project requiring service	\$250,000	
		Contract Description: This is a new contract to provide professional geotechnical services as required. SPWB Contract No. 4352 Term of Contract: 9/8/09 – 6/30/11 Consultant: NO				
68.	190	Public Works Board	Kleinfelder West, Inc.	Other Funding: Depends upon the project requiring service	\$250,000	
		Contract Description: This is a new contract to provide professional material testing and special inspection services as required. SPWB Contract No. 4374 Term of Contract: 9/8/09 – 6/30/11 Consultant: NO				
69.	190	Public Works Board	Mactec Engineering & Consulting, Inc.	Other Funding: Depends upon the project requiring service	\$250,000	
		Contract Description: This is a new contract to provide professional material testing and special inspection services as required. SPWB Contract No. 4376 Term of Contract: 9/8/09 – 6/30/11 Consultant: NO				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
70.	190	Public Works Board	O'Conner Construction Mgmt.	Other Funding: Depends upon the project requiring service	\$250,000	
Contract Description: This is a new contract to provide professional interdisciplinary plan checking services as required. SPWB Contract No. 4524 Term of Contract: 9/8/09 – 6/30/11 Consultant: NO						
71.	190	Public Works Board	PC Associates	Other Funding: Depends upon the project requiring service	\$250,000	
Contract Description: This is a new contract to provide professional interdisciplinary plan checking services as required. SPWB Contract No. 4525 Term of Contract: 9/8/09 – 6/30/11 Consultant: NO						
72.	190	Public Works Board	Schirmer Engineering Corp.	Other Funding: Depends upon the project requiring service	\$250,000	
Contract Description: This is a new contract to provide professional accessibility plan checking services as required. SPWB Contract No. 4341 Term of Contract: 9/8/09 – 6/30/11 Consultant: NO						
73.	190	Public Works Board	Schlosser Construction	Other Funding: Depends upon the project requiring service	\$250,000	
Contract Description: This is a new contract to provide professional interdisciplinary plan checking services as required. SPWB Contract No. 4525 Term of Contract: 9/8/09 – 6/30/11 Consultant: NO						
74.	190	Public Works Board	SH Nevada	Other Funding: Depends upon the project requiring service	\$250,000	
Contract Description: This is a new contract to provide professional mechanical/electrical plan checking services as required. SPWB Contract No. 4420 Term of Contract: 9/8/09 – 6/30/11 Consultant: NO						
75.	190	Public Works Board	Taney Engineering	Other Funding: Depends upon the project requiring service	\$250,000	
Contract Description: This is a new contract to provide professional civil plan checking services as required. SPWB Contract No. 4433 Term of Contract: 9/8/09 – 6/30/11 Consultant: NO						

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
76.	190	Public Works Board	Walter P. Moore and Associates, Inc.	Other Funding: Depends upon the project requiring service	\$250,000	
Contract Description: This is a new contract to provide professional structural plan checking services as required. SPWB Contract No. 4617 Term of Contract: 9/8/09 – 6/30/11 Consultant: NO						
77.	190	Public Works Board	Western Technologies, Inc.	Other Funding: Depends upon the project requiring service	\$250,000	
Contract Description: This is a new contract to provide professional geotechnical services as required. SPWB Contract No. 4362 Term of Contract: 9/8/09 – 6/30/11 Consultant: NO						
78.	190	Public Works Board	Willdan Associates	Other Funding: Depends upon the project requiring service	\$250,000	
Contract Description: This is a new contract to provide professional accessibility plan checking services as required. SPWB Contract No. 4343 Term of Contract: 9/8/09 – 6/30/11 Consultant: NO						
79.	190	Public Works Board	Wood Rodgers	Other Funding: Depends upon the project requiring service	\$250,000	
Contract Description: This is a new contract to provide professional civil plan checking services as required. SPWB Contract No. 435 Term of Contract: 9/8/09 – 6/30/11 Consultant: NO						
80.	650	PS/Division of Investigation	A.G. Telephone	Other Funding: DPS-Forfeitures	\$14,650	
Contract Description: This is a new contract to upgrade existing data network cabling system and provide a secure cabinet with limited access. Term of Contract: 9/8/09 – 12/31/09 Consultant: NO						
81.	052	Office of the State Treasurer	Milliman, Inc.	Other Funding: Higher Education Trust Fund	\$60,000	
Contract Description: This is a new contract to prepare the FY 2009/2010 Actuarial Study required by NRS 353B.190 and annual pricing models for prepaid contract students Term of Contract: 9/8/09 – 6/30/11 Consultant: NO						
82.	050	Office of the State Treasurer	Kafoury, Armstrong & Co.	Other Funding: Local Government Investment Pool (LGIP) Interest Earnings	\$27,600	
Contract Description: This is a new contract to provide review services of the Local Government Investment Pool (LGIP). Term of Contract: 9/8/09 – 12/31/12 Consultant: NO						

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
83.	650	PS/State Fire Marshal Division	David Fogerson	Other Funding: NDEP/SERC Transfers 50% Federal 25% General 25%	\$30,000	
	Contract Description:	This is a new contract for an adjunct instructor for the delivery of training to statewide firefighters as mandated by NRS 477,039; 477.045; 477.047				
		Term of Contract:	9/8/09 – 6/30/11	Consultant:	NO	
84.	650	PS/State Fire Marshal Division	Douglas Homestead	Other Funding: NDEP/SERC Transfers 50% Federal 25% General 25%	\$30,000	
	Contract Description:	This is a new contract for an adjunct instructor for the delivery of training to statewide firefighters as mandated by NRS 477,039; 477.045; 477.047				
		Term of Contract:	9/8/09 – 6/30/11	Consultant:	NO	
85.	650	PS/State Fire Marshal Division	Elaine A B Pace	Other Funding: NDEP/SERC Transfers 50% Federal 25% General 25%	\$30,000	
	Contract Description:	This is a new contract for an adjunct instructor for the delivery of training to statewide firefighters as mandated by NRS 477,039; 477.045; 477.047				
		Term of Contract:	9/8/09 – 6/30/11	Consultant:	NO	
86.	650	PS/State Fire Marshal Division	James Powel	Other Funding: NDEP/SERC Transfers 50% Federal 25% General 25%	\$30,000	
	Contract Description:	This is a new contract for an adjunct instructor for the delivery of training to statewide firefighters as mandated by NRS 477,039; 477.045; 477.047				
		Term of Contract:	9/8/09 – 6/30/11	Consultant:	NO	
87.	709	CNR/Environmental Protection	SPB Utility Services, Inc.	Other Funding: Permit Fees Cat. 78	\$126,000	
	Contract Description:	This is a new contract for training of wastewater treatment operators throughout rural Nevada.				
		Term of Contract:	9/8/09 – 6/30/12	Consultant:	NO	
88.	070	Personnel	Ann Ellworth-Winner	Other Funding: Personnel Assessments	\$15,000	
	Contract Description:	This is an amendment to the original contract to increase the contract amount in which the contractor will serve as Hearings Officer, as provided by NRS 284, responsible for scheduling and convening hearings as a result of appeals filed by employees, communicating with all involved parties as necessary, conducting the hearings, issuing decisions, and preparing finalized written copies of their determinations.				
		Term of Contract:	9/7/06 – 6/30/10	Consultant:	NO	

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
89.	741	B&I/Division of Insurance	Pearson VUE	Other Funding: Revenue to Agency	\$17,502	Sole Source
	Contract Description:	This is an amendment to the original contract to test applicants for licensure as insurance agents, brokers, adjusters, bail agents and establishes the amount of examination fee the contractor is authorized to charge examinees. The contractor agreed to pay the division a monthly fee for maintaining date of \$2,917.				
		Term of Contract:	9/8/09 – 3/31/10	Consultant:	NO	
90.	930	Office of the Attorney General	Swendseid & Stern, a Member of Sherman and Howard, LLC	Other Funding: Statutory Contingency Fund	\$500,000	
	Contract Description:	This is an amendment to the original contract to investigate an potentially pursue the State's remedies under a securities lending program with Metropolitan West Securities, LLC ("MetWest"). Factual investigation and review of the State's electronic and hard copy records; performing interviews; preparing and submitting a settlement demand to MetWest and its parent entities and participation in settlement negotiations; and, if necessary, filing suit on behalf of the State of Nevada.				
		Term of Contract:	11/10/08 – 11/10/10	Consultant:	NO	
91.	400, 402	HHS/Healthy Nevada Fund & Aging and Disability Services	Universal Health Care Group	Other Funding: Tobacco settlement	\$50,000	
	Contract Description:	This is a new contract for Nevada's two-part State Pharmaceutical Assistance Program (SPAP), known as Senior Rx an Disability Rx, is authorized by the State Legislature to subsidize the monthly premium on behalf of eligible members who are enrolled in Medicare Part D prescription drug plans and Medicare Advantage plans with prescription drug benefits.				
		Term of Contract:	1/1/07 – 12/31/13	Consultant:	NO	
92.	030	Office of the Attorney General/Bureau of Consumer Protection	David J. Effron dba Berkshire Consulting Services	Other Funding: Utility Assessment	\$75,000	
	Contract Description:	This is a new contract to provide assistance as expert witness and conduct evaluations of cost of service or general rate applications of electric and natural gas utilities; rate design; weather normalization analysis; rule making dockets; and perform other tasks as required by Bureau of Consumer Protection in accordance with Contractor's proposal.				
		Term of Contract:	11/1/09 – 10/31/12	Consultant:	NO	
93.	030	Office of the Attorney General/Bureau of Consumer Protection	JBS Energy, Inc.	Other Funding: Utility Assessment	\$75,000	
	Contract Description:	This is a new contract to provide assistance as expert witness and conduct evaluations of cost of service or general rate applications of electric and natural gas utilities; rate design; weather normalization analysis; rule making dockets; and perform other tasks as required by Bureau of Consumer Protection in accordance with Contractor's proposal.				
		Term of Contract:	9/7/06 – 8/31/10	Consultant:	NO	
94.	030	Office of the Attorney General/Bureau of Consumer Protection	Stinson Morrison Hecker, LLP	Other Funding: Utility Assessment	\$263,000	
	Contract Description:	This is an amendment to the original contract to attach required insurance schedule, increase scope of work and increase contract amount.				
		Term of Contract:	7/1/07 – 6/30/11	Consultant:	NO	

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
95.	030	Office of the Attorney General/Bureau of Consumer Protection	Utilitech, Inc.	Other Funding: Utility Assessment	\$225,000	
	Contract Description:	This is a new contract to provide assistance as expert witness and conduct evaluations of revenue requirements in matters related to Nevada's regulated public utilities and perform other tasks as required by Bureau of Consumer Protection in accordance with Contractor's proposal.				
		Term of Contract:	11/1/09 – 10/31/12	Consultant:	NO	
96.	704	CNR/State Parks	EDS Electronics, Inc.	Other Funding: Utility Surcharge 65% General 35%	\$16,976	Professional Service Exemption
	Contract Description:	This is a new contract to provide security and fire system monitoring, and quarterly inspection for both Valley of Fire and Las Vegas Old Mormon Fort State Park. Contract to include funding to make repairs as they are needed.				
		Term of Contract:	7/1/09 – 6/30/11	Consultant:	NO	
97.	406	HHS/Health Division	Nevada Broadcasters Association	Other Funding: Various	\$250,000	Sole Source
	Contract Description:	This is a new contract to provide health related public service announcements throughout the State of Nevada.				
		Term of Contract:	9/8/09 – 9/30/11	Consultant:	NO	
98.	431	Office of the Military/ Nevada Army National Guard	Sierra Solar I, LLC	Other Funding: Vendor Financed	\$10,697,865	
	Contract Description:	This is a new contract to finance, design, construct, operate, maintain, and own the solar photovoltaic systems at three (3) Nevada Army National Guard facilities and sell the generated power to the Nevada Army National Guard at a fixed price for the term of the contract.				
		Term of Contract:	9/8/09 – 9/8/29	Consultant:	NO	
99.	708	CNR/Nevada Natural Heritage Program	Clark County Department of Air Quality & Environmental Management Desert Conservation Program	Revenue	\$180,000	
	Contract Description:	This is a new revenue contract to incorporate all backlogged species data for Clark County into the agency's software database to allow for a more complete and comprehensive dataset to be available to both parties and other partners. The Nevada Natural Heritage Program shall be available for additional custom data requests by Clark County.				
		Term of Contract:	6/16/09 – 10/1/11	Consultant:	NO	
100.	705	CNR/Water Resources	Carson Water Subconservancy District (CWSD)	Revenue	\$30,000	
	Contract Description:	This is a new interlocal revenue contract to provide the Division of Water Resources with funding from CWSD for the performing of groundwater inventories in Carson, Eagle and Dayton Valleys.				
		Term of Contract:	9/8/09 – 6/30/10	Consultant:	NO	
101.	901	DETR/Rehabilitation/ Bureau of Services to the Blind and Visually Impaired/Business Enterprises of Nevada	Courtyard Deli	Revenue	\$30,000	
	Contract Description:	This is a new revenue contract to provide daily snack bar concession services at the Las Vegas Valley Water District, 1001 S Valley View, Las Vegas, Nevada.				
		Term of Contract:	11/1/09 – 10/31/13	Consultant:	NO	

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
102.	187	Information Technology	Alltel Communications, LLC	Revenue	\$11,286	
	Contract Description:	This is a new revenue contract to provide rack space at Bald Peak and Highland Park.				
		Term of Contract:	7/1/09 – 6/30/11	Consultant:	NO	
103.	187	Information Technology	Alltel Communications, LLC	Revenue	\$23,738	
	Contract Description:	This is a new revenue contract to provide rack space at Penn Hill.				
		Term of Contract:	6/1/09 – 6/30/11	Consultant:	NO	
104.	187	Information Technology	Elko County Sheriff's Office	Revenue	\$94,651	
	Contract Description:	This is a new revenue contract to provide rack rental and microwave channels to the Elko County Sheriff's Office.				
		Term of Contract:	7/1/09 – 6/30/11	Consultant:	NO	
105.	187	Information Technology	University of Nevada, Reno Seismology Department	Revenue	\$60,530	
	Contract Description:	This is a new contract to provide rack space and circuits to UNR-Seismology.				
		Term of Contract:	7/1/09 – 6/30/11	Consultant:	NO	
106.	400	Health and Human Services	Bass & Associates, Inc.	Other Funding: IFC Contingency Fund	\$90,000	
	Contract Description:	This is a new contract to provide assistance with gaining Stimulus Grants regarding Health Information Technology Exchange.				
		Term of Contract:	9/8/09 – 2/28/10	Consultant:	NO	

*14. MASTER SERVICE AGREEMENTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
1.	Various	Admin/Purchasing	Avysion Healthcare Services	Various	\$30,000,000	
	Master Service Agreement Description:	This is a new contract in which the contractor will be responsible for hiring, firing, taxes, workers' compensation, paperwork, etc., for temporary assigned individuals for medical related positions who are not employees of the State of Nevada.				
		Term of Contract:	10/1/09 – 9/30/11	Consultant:	NO	
2.	Various	Admin/Purchasing	Dell Marketing, L.P.	Various	\$6,000,000	
	Master Service Agreement Description:	This is a new contract to allow state agencies to purchase software licenses, documentation and media software as needed and receive distributable electronic documentation.				
		Term of Contract:	10/1/09 – 6/30/12	Consultant:	NO	
3.	Various	Admin/Purchasing	Depo International, LLC	Various	\$500,000	
	Master Service Agreement Description:	This is a new contract to provide court reporting services as needed on a statewide basis.				
		Term of Contract:	10/1/09 – 5/31/11	Consultant:	NO	
4.	Various	Admin/Purchasing	Environmental Protection Services	Various	\$500,000	
	Master Service Agreement Description:	This is a new contract to provide steel gates or grates constructed in mine portals and shafts. The purpose of these gates or grates is to maintain airflow and wildlife access while preventing human access into the abandoned mines.				
		Term of Contract:	10/1/09 – 9/30/11	Consultant:	NO	

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
5.	Various	Admin/Purchasing	Harris Corporation	Various	\$2,000,000	
	Master Service Agreement Description:	This is an amendment to the original contract to provide equipment and services as needed to fully implement the Nevada Radio System 800 MHz platform.				
		Term of Contract:	10/2003 – 9/30/11	Consultant:	NO	
6.	Various	Admin/Purchasing	High Mark Construction, LLC	Various	\$500,000	
	Master Service Agreement Description:	This is a new contract to provide steel gates or grates constructed in mine portals and shafts. The purpose of these gates or grates is to maintain airflow and wildlife access while preventing human access into the abandoned mines.				
		Term of Contract:	10/1/09 – 9/30/11	Consultant:	NO	
7.	Various	Admin/Purchasing	KFC Building Concepts, Inc.	Various	\$500,000	
	Master Service Agreement Description:	This is a new contract to provide steel gates or grates constructed in mine portals and shafts. The purpose of these gates or grates is to maintain airflow and wildlife access while preventing human access into the abandoned mines.				
		Term of Contract:	10/1/09 – 9/30/11	Consultant:	NO	
8.	Various	Admin/Purchasing	Konica Minolta Solutions USA, Inc.	Various	\$30,000,000	
	Master Service Agreement Description:	This is a new contract to allow state agencies to purchase multifunction copiers and related software.				
		Term of Contract:	9/8/09 – 6/30/12	Consultant:	NO	
9.	Various	Admin/Purchasing	Litigation Services & Technologies	Various	\$500,000	
	Master Service Agreement Description:	This is a new contract to provide court reporting services as needed on a statewide basis.				
		Term of Contract:	10/1/09 – 5/31/11	Consultant:	NO	
10.	Various	Admin/Purchasing	OCE' Imagistics, Inc. dba OCE' North America Document Printing Systems	Various	\$30,000,000	
	Master Service Agreement Description:	This is a new contract to allow state agencies to purchase multifunction copiers and related software.				
		Term of Contract:	9/8/09 – 6/30/12	Consultant:	NO	
11.	Various	Admin/Purchasing	Widman Contractors, Inc.	Various	\$500,000	
	Master Service Agreement Description:	This is a new contract to provide steel gates or grates constructed in mine portals and shafts. The purpose of these gates or grates is to maintain airflow and wildlife access while preventing human access into the abandoned mines.				
		Term of Contract:	10/1/09 – 9/30/11	Consultant:	NO	

15. INFORMATION ITEM

- A. **Department of Conservation and Natural Resources – Division of State Lands Pursuant to NRS Chapters 111 and 355** – Quarterly reports of lands or interests in lands transferred, sold, exchanged or leased under the Tahoe Basin Act program and real property or interests in real property transferred under the Lake Tahoe Mitigation

Program. This submittal reports on program activities for the fiscal quarter ending June 30, 2009. (NRS Ref.: NRS 321.5954).

16. 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.