

POST

*** NOTICE OF PUBLIC MEETING ***

BOARD OF EXAMINERS

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

DATE AND TIME: October 13, 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 SEPTEMBER 8, 2009 BOARD OF EXAMINERS' MEETING MINUTES**

***2. 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. The Department of Employment Training and Rehabilitation
Rehabilitation Division**

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), which provides 100% funding for this budget account. Requiring furloughs for these employees will severely hamper the BDA's ability to process the increasing number of disability claims in Nevada, creating unwarranted delays in getting benefits to deserving applicants. Rather than providing savings to the state, furloughs will result in a loss to the Nevada economy.

B. Office of the Military

The Office of the Military requests exceptions for the Crew Chief of the Air National Guard overfill position while the primary incumbent is deployed in the Middle East on military operations. This position is budgeted in the Military budget account 3650 and is based on the mandated minimum staffing levels required for public safety. This exception would be for the period of October 2009 to March 2010.

***3. 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. Legislative Counsel Bureau – Legislative Commission – \$500,000.00

Pursuant to NRS 353.268, action taken by the Legislative Commission on August 24, 2009, and action taken by the Interim Finance Committee's Subcommittee to Conduct a Review of Nevada's Revenue Structure Working Group to Review Responses to the Request for Proposal on October 7, 2009, the Legislative Commission requests \$500,000 from the Interim Finance Committee Contingency Fund to supplement costs associated with retaining an independent consultant to review Nevada's public revenue structure.

***4. STATE ADMINISTRATIVE MANUAL REVISIONS**

The State Administrative Manual (SAM) is being submitted to the Board of Examiners' for approval of revisions in the following Chapters: **Purchasing Division – Chapter 1500**

***5. VICTIMS OF CRIME PROGRAM (VOCP) APPEAL**

VOCP claimant Steven Trapp is appealing a decision of the Appeals Officer which denied his victims of crime application due to failure to cooperate with police and untimely filing of a police report.

***6. LEASES**

BOE #	LESSEE	LESSOR	AMOUNT
1.	HHS/Mental Health and Developmental Services	Sierra Meadows Fernley, LLC	\$261,166
	Lease Description:	This is an extension of an existing lease to house the Division of Mental Health and Developmental Services.	
		Term of Lease:	8/4/09 – 10/31/14

***7. CONTRACTS**

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
1.	082	Admin/Buildings and Grounds	Prime Contracting, Inc.	Fees	\$150,000	
	Contract Description:	This is a new contract in which the contractor will provide general construction services on an as needed basis, at the request and approval of a Buildings and Grounds designee. Term of Contract: 10/13/09 – 9/30/13 Consultant: NO				
2.	082	Admin/Buildings and Grounds	Sunset Air Conditioning Service, LLC.	Fees	\$40,000	
	Contract Description:	This is a new contract in which the contractor will provide fabrication, installation and modification or replacement of existing sheet metal ductwork and repair services on heating and air-conditioning systems in State buildings in the greater Las Vegas Metropolitan area, on an as needed basis upon the approval of a Buildings and Grounds design. Term of Contract: 10/13/09 – 9/30/11 Consultant: NO				
3.	089	Admin/Hearings Division	Miriam Jimenez	Other Funding: Assessments	\$24,999	
	Contract Description:	This is a new contract to provide Spanish interpretation during administrative hearings. Term of Contract: 10/13/09 – 6/30/11 Consultant: NO				
4.	550	Agriculture	Monique Ayers dba Green Clean	General	\$24,900	
	Contract Description:	This is a new contract to provide janitorial services for the Sparks Headquarters building. Term of Contract: 10/13/09 – 6/30/10 Consultant: NO				
5.	930	Attorney General's Office	McDonald Carano Wilson, LLP	Other Funding: Statutory Contingency Fund	\$553,625	
	Contract Description:	This is an amendment to the original contract to the Outside Special Counsel Agreement pursuant to NRS 41.03435 for the defense of State on Nevada – Nevada System of Higher Education in Title 7 civil rights case. Term of Contract: 2/14/06 – 2/14/11 Consultant: NO				
6.	B006	Board of Cosmetology	Jeanette K. Belz and Associates	Fees	\$30,000	
	Contract Description:	This is a new contract to provide lobbying services on behalf of the Cosmetology Board. Term of Contract: 10/13/09 – 10/13/11 Consultant: NO				
7.	709	CNR/Environmental Protection/Bureau of Corrective Actions (BCA)	Michael Swayne, Environmental Systems	Fees	\$49,840	Professional Service Exemption
	Contract Description:	This is a new contract to migrate data and update UST Access database to a newer Microsoft Access 2003 compatible database. Term of Contract: 10/13/09 – 6/30/10 Consultant: NO				
8.	709	CNR/Environmental Protection/Bureau of Safe Drinking Water	Las Vegas Valley Water District (LVVWD)	Federal	\$72,300	
	Contract Description:	This is an interlocal contract to provide assistance to numerous public water systems through NV Water Wastewater Agency Response Network (NVWARN) to enhance emergency preparedness and increase ability to provide safe drinking water for the Nevada residents in emergencies. Term of Contract: 10/13/09 – 12/30/10 Consultant: NO				
9.	706	CNR/Forestry	DPS State Fire Marshal Division	General	\$600,000	
	Contract Description:	This is an interlocal contract to provide fire investigations of a criminal nature provided for both wildland and all-risk incidents. Term of Contract: 10/13/09 – 6/30/13 Consultant: NO				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
10.	708	CNR/Natural Heritage Program	U.S. Fish and Wildlife Service	Other Funding: Revenue Generating	\$129,697	
	Contract Description:	This is a new revenue contract in which funds will be used to maintain the current statewide database on at-risk species by interpreting, analyzing, and entering new or updated biological and location-based information.				
		Term of Contract:	10/13/09 – 9/30/14	Consultant:	NO	
11.	704	CNR/State Parks	Lincoln County	Other Funding: Southern Nevada Public Lands Management Act	\$10,000	
	Contract Description:	This is an interlocal contract to provide engineering design; environmental documentation and consultation with BLM; and construction management and inspections during construction on Echo Canyon State Park Campground Improvements project.				
		Term of Contract:	10/13/09 – 9/30/14	Consultant:	NO	
12.	690	Colorado River Commission	Burns and McDonnell Engineering Company, Inc.	Other Funding: Power Revenues	\$699,450	
	Contract Description:	This is an amendment to the original contract to provide engineering support services for the Commission's high-voltage transmission and distribution system; additional money to provide services for new capital projects including the Clark County Water Reclamation District (CCWRD) project and the relocation of the Commission's Mead-Newport 230-kV transmission structures to accommodate the Nevada Department of Transportation's Boulder City Bypass Project.				
		Term of Contract:	10/13/09 – 6/30/12	Consultant:	NO	
13.	102	Commission on Economic Development	Board of Regents on behalf of Truckee Meadows Community College	Other Funding: DETR(State Career Enhancement Program Funds)	\$500,000	
	Contract Description:	This is an interlocal contract to provide training for employees of Nevada businesses that have been approved by the Nevada Commission on Economic Development.				
		Term of Contract:	10/13/09 – 6/30/10	Consultant:	NO	
14.	102	Commission on Economic Development	Board of Regents, University of Nevada Las Vegas	General	\$21,470	
	Contract Description:	This is a cooperative agreement to provide counseling, training, literature, Disadvantaged Business Enterprise (DBE), environmental and safety services to businesses and individuals wishing to start a business or improve existing business within the N Las Vegas area and the Special Impact Zone.				
		Term of Contract:	10/13/09 – 6/30/10	Consultant:	NO	
15.	102	Commission on Economic Development	Noble Studios, Inc.	General	\$99,885	
	Contract Description:	This is a new contract to provide website services, creative collateral materials, marketing strategy, branding campaign and media buying.				
		Term of Contract:	10/13/09 – 6/30/11	Consultant:	NO	

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16.	333	Cultural Affairs/Arts Council	Kunder Design Studio – Lori Kunder	General 75% Federal 25%	\$30,000	
	Contract Description:	This is a new contract to provide a draft format of designs for Nevada Arts council publications, completion of publication design, including final materials required for printing to accommodate the necessary headlines; a final PDF for posting to the Nevada Arts council web-site, obtaining bids for printing; and a quarterly news letter, annual report, guide to services, strategic plan, resource paper, handbook, promotional materials and news blast designs.				
		Term of Contract:	10/13/09 – 6/30/11	Consultant:	NO	
17.	902	DETR/Employment Security/Workforce Investment Support Services Unit	Associated Builders and Contractors Sierra Nevada Chapter in Partnership with Construction Training Center	Other Funding: State Career Enhancement Program Funds	\$62,640	
	Contract Description:	This is a new contract to provide training in low voltage technology and certification.				
		Term of Contract:	10/13/09 – 7/31/10	Consultant:	NO	
18.	902	DETR/Employment Security/Workforce Investment Support Services Unit	Associated Builders and Contractors Sierra Nevada Chapter in Partnership with Construction Training Center	Other Funding: State Career Enhancement Program Funds	\$34,225	
	Contract Description:	This is a new contract to provide training to the incumbent and under employed in low voltage technology and certifications.				
		Term of Contract:	10/13/09 – 7/31/10	Consultant:	NO	
19.	902	DETR/Governor's Workforce Investment Board	Radio Active, LLC dba Bayer Bauserman and Company	Federal	\$20,000	
	Contract Description:	This is an amendment to the original contract to conduct a public relations campaign for Nevada's workforce investment system – Nevada JobConnect on behalf of the Governor's Workforce Investment Board. An additional \$20,000.00 is being added to this contract to conduct a targeted public relations campaign on low-income home weatherization opportunities that are available under the American Recovery and Reinvestment Act.				
		Term of Contract:	10/13/09 – 12/31/09	Consultant:	NO	
20.	908	DETR/Research and Analysis	Utah Department of Workforce Services	Federal	\$220,000	
	Contract Description:	This is a new contract to provide technical support to industry/occupational employment projections systems, under guidance of the Projections Managing Partnership.				
		Term of Contract:	10/13/09 – 2/28/10	Consultant:	NO	
21.	402	HHS/Aging and Disability Services	Addus Healthcare Nevada, Inc. DBA: A Full Life Agency	General 76% Other Funding: Healthy Nevada Fund 24%	\$300,000	Solicitation Waiver
	Contract Description:	This is a new contract in which the contractor will provide attendant and homemaker 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. These services assist clients with activities of daily living and ensure a safe and sanitary environment.				
		Term of Contract:	11/1/09 – 10/31/13	Consultant:	NO	

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22.	402	HHS/Aging and Disability Services Division	Angels in the Midst Home Care	General 76% Other Funding: Healthy Nevada Fund 24%	\$100,000	Solicitation Waiver
	Contract Description:	This is a new contract in which the contractor will provide attendant, homemaker, respite, chore, and adult companion 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. These services assist clients with activities of daily living, ensure a safe and sanitary environment, provide in-home supervised care for a period of 8-24 hours, and provide heavy household chore services.				
		Term of Contract:	10/13/09 – 10/13/10	Consultant:	NO	
23.	402	HHS/Aging and Disability Services Division	Complete Home Health Care, LLC	General 76% Other Funding: Healthy Nevada Fund 24%	\$200,000	Sole Source
	Contract Description:	This is a new contract in which the contractor will provide attendant, homemaker, respite, chore and adult companion 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. These services assist clients with activities of daily living, ensure a safe and sanitary environment, provide in-home supervised care for a period of 8-24 hours, and provide heavy household chore services.				
		Term of Contract:	11/1/09 – 10/31/13	Consultant:	NO	
24.	409	HHS/Child and Family Services	Clark County Department of Real Property Management	Other Funding: Rental Income	\$1,970,922	
	Contract Description:	This is an interlocal contract to provide subleasing office space to Clark County.				
		Term of Contract:	10/1/09 – 8/31/15	Consultant:	NO	
25.	409	HHS/Child and Family Services/Caliente Youth Center	Lincoln County School District	General	\$400,000	
	Contract Description:	This is an interlocal contract to supplement the summer school and academic year due to a population reduction of twenty (20) students and the corresponding loss of Distributive School Account (DSA) funds.				
		Term of Contract:	10/13/09 – 6/30/11	Consultant:	NO	
26.	409	HHS/Child and Family Services/Caliente Youth Center	National Fire Protection, Inc.	General	\$26,528	
	Contract Description:	This is a new contract to provide maintenance, repair, cleaning, and inspection of all fire prevention systems and kitchen hood systems at the Caliente Youth Center, Caliente, Nevada.				
		Term of Contract:	10/13/09 – 6/30/13	Consultant:	NO	
27.	409	HHS/Child and Family Services/Office of Juvenile Justice Programs	3 rd Judicial District – Churchill County Juvenile Probation	General	\$142,976 statewide for all counties	
	Contract Description:	This is an interlocal contract to reimburse counties for eligible services including mental health outpatient, day treatment and assessment services for juvenile sex offenders and sexually perpetrating youth.				
		Term of Contract:	10/13/09 – 6/30/11	Consultant:	NO	
28.	409	HHS/Child and Family Services/Office of Juvenile Justice Programs	7 th Judicial District	General	\$32,286	
	Contract Description:	This is an interlocal contract to provide programming targeted for youth to reduce the necessity of commitments to state correctional care.				
		Term of Contract:	10/13/09 – 6/30/11	Consultant:	NO	

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29.	409	HHS/Child and Family Services/Office of Juvenile Justice Programs	Carson City Juvenile Probation	General	\$142,976 statewide for all counties	
	Contract Description:	This is an interlocal contract to reimburse counties for eligible services including mental health outpatient, day treatment and assessment services for juvenile sex offenders and sexually perpetrating youth. Term of Contract: 7/1/09 – 6/30/11 Consultant: NO				
30.	409	HHS/Child and Family Services/Office of Juvenile Justice Programs	Clark County Department of Juvenile Justice Services	General	\$1,226,863	
	Contract Description:	This is an interlocal contract to provide targeted programming to youth to reduce the necessity of commitments to state correctional care. Term of Contract: 7/1/09 – 6/30/11 Consultant: NO				
31.	409	HHS/Child and Family Services/Office of Juvenile Justice Programs	Douglas County Juvenile Probation	General	\$64,572	
	Contract Description:	This is an interlocal contract to provide programming targeted for youth to reduce the necessity of commitments to state correctional care. Term of Contract: 10/13/09 – 6/30/11 Consultant: NO				
32.	409	HHS/Child and Family Services/Office of Juvenile Justice Programs	Douglas County Juvenile Probation	General	\$142,976 statewide for all counties	
	Contract Description:	This is an interlocal contract to reimburse counties for eligible services including mental health outpatient, day treatment and assessment services for juvenile sex offenders and sexually perpetrating youth. Term of Contract: 10/13/09 – 6/30/11 Consultant: NO				
33.	409	HHS/Child and Family Services/Office of Juvenile Justice Programs	Elko County Juvenile Probation	General	\$142,976 statewide for all counties	
	Contract Description:	This is an interlocal contract to reimburse counties for eligible services including mental health outpatient, day treatment and assessment services for juvenile sex offenders and sexually perpetrating youth. Term of Contract: 7/1/09 – 6/30/11 Consultant: NO				
34.	409	HHS/Child and Family Services/Southern Nevada Child and Adolescent Services	Catholic Charities of Southern Nevada	General 41.68% Federal 54.25% Other Funding: 4.07%	\$387,527	
	Contract Description:	This is an amendment to the original contract in which Catholic Charities will provide Food Services to adolescents residing at the Desert Willow Treatment Center in Southern Nevada. Term of Contract: 11/1/09 – 10/31/10 Consultant: NO				
35.	400	HHS/Director's Office	Nevada Association of Counties	Other Funding: Indigent Hospital Funds	\$100,000	
	Contract Description:	This is an interlocal contract in which the Nevada Association of Counties will provide program administration on behalf of the Board of Trustees under the Fund for Hospital Care for Indigent Persons to include a review and verification of hospital applications for reimbursement by the fund, to maintain a system of records for the Board and to design and conduct programs of information and training for county units of government. Term of Contract: 10/8/09 – 6/30/10 Consultant: NO				

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36.	403	HHS/Health Care Financing and Policy	Clifton Gunderson, LLP.	Other Funding: Cost Containment	\$600,000	
	Contract Description:	This is an amendment to the original contract to conduct federally mandated hospital audits for Disproportionate Share to Hospital payments. The amendment provides for vendor to also conduct annual audits of patient trust fund accounts and cost reports for certain providers in Nevada.				
		Term of Contract:	8/31/07 – 8/31/11	Consultant:	NO	
37.	408	HHS/MHDS/Desert Regional Center	The University of Nevada School of Medicine Integrated Clinical Services, Inc. (ICS) and The University of Nevada School of Medicine Multispecialty Group Practice South, Inc. dba MedSchool Associates South (MSAS)	General 50.17% Federal 49.83%	\$96,060	
	Contract Description:	This is an interlocal contract in which the contractor shall provide Medical Director services to Desert Regional Center (DRC) as required by NAC 449, NRS 433, BLC and CMS regulations. As Medical Director, contractor shall: oversee and monitor general health care and safety needs of all individuals; provide professional consultation to physicians, psychiatrists, and nursing services; participate in the development of applicable policies and procedures; attend meetings as needed for administrative and clinical issues; and actively participate in staff development. Contractor shall also provide pre-employment medical examinations requested by DRC.				
		Term of Contract:	7/1/09 – 6/30/11	Consultant:	NO	
38.	408	HHS/MHDS/Southern Nevada Adult Mental Health Services	Solutions Recovery, Inc.	General	\$815,000	
	Contract Description:	This is a new contract to provide residential services for dual diagnosis clients.				
		Term of Contract:	11/1/09 – 10/31/10	Consultant:	NO	
39.	187	Information Technology	Nye County	Revenue	\$75,235	
	Contract Description:	This is a revenue contract to provide rack space to Nye County at Brock Mountain in Nye County, at Montezuma in Esmeralda County, at Sawtooth in Nye County, and at Warm Springs in Nye County.				
		Term of Contract:	7/1/09 – 6/30/09	Consultant:	NO	
40.	187	Information Technology	Southwest Gas Corporation	Revenue	\$11,286	
	Contract Description:	This is a new revenue contract for leasing rack space at Pennsylvania in Elko County, at Toulon in Pershing County, and Fairview Peak in Churchill County.				
		Term of Contract:	7/1/09 – 6/30/11	Consultant:	NO	
41.	810	Motor Vehicles	Affiliated Computer Services, Inc.	Highway	\$467,237	Sole Source
	Contract Description:	This is a new contract to provide standardized services and systems support to the DMV facilitating commercial vehicle licensing and tax administration for the Motor Carrier Divisions operations.				
		Term of Contract:	10/13/09 – 6/30/11	Consultant:	NO	
42.	810	Motor Vehicles	Clear Channel Outdoor	Fees	\$22,450	
	Contract Description:	This is a new contract to deliver information to our customers on how to report smoking vehicles that are polluting the environment.				
		Term of Contract:	10/13/09 – 11/30/10	Consultant:	NO	

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43.	810	Motor Vehicles	Computer Vehicle Registration	Highway	\$216,132	Professional Service Exemption
	Contract Description:	This is a new contract to provide a product that allows selected licensed Nevada car dealers to electronically transfer certain information as required by the DMV that is contained on the Dealers Report of Sale (DRS) to the DMV. This transfer of information will allow the customer to register their newly purchased vehicle over the internet and not have to physically visit a DMV office.				
		Term of Contract:	10/13/09 – 6/30/11	Consultant:	NO	
44.	810	Motor Vehicles	Environmental Systems Products Holdings, Inc.	Other Funding: Emission Control Fee	\$67,294	
	Contract Description:	This is an amendment to the original contract to assist counties within Nevada with non-attainment air quality to reach compliance with the United States Environmental Protection Agency.				
		Term of Contract:	10/8/07 – 10/31/11	Consultant:	NO	
45.	431	Office of the Military	A-B-C Fire and Cylinder Service	General 40% Federal 40% Other Funding: Rental Income 20%	\$100,000	
	Contract Description:	This is a new contract to provide service and maintain fire extinguishers statewide.				
		Term of Contract:	10/13/09 – 10/13/13	Consultant:	NO	
46.	431	Office of the Military	Hershenow & Klippenstein Architects, Ltd.	Federal	\$10,930	
	Contract Description:	This is a new contract to provide evaluation and necessary design (Type A, B & C) of the C-12 hangar renovations.				
		Term of Contract:	10/13/09 – 12/31/09	Consultant:	NO	
47.	431	Office of the Military	Hershenow & Klippenstein Architects, Ltd.	Federal	\$31,107	
	Contract Description:	This is a new contract to provide investigative services to produce viable options for future Army Aviation Support Facility (AASF) Fuel Farm Site compliance.				
		Term of Contract:	10/13/09 – 12/31/09	Consultant:	NO	
48.	431	Office of the Military	McKeon Door of Nevada, Inc.	Federal	\$434,355	
	Contract Description:	This is a new contract to perform construction services for the completion of the CSMS #2 Energy Retrofit Project 2009. Construction includes all tasks associated with overhead door installation.				
		Term of Contract:	10/13/09 – 2/13/10	Consultant:	NO	
49.	431	Office of the Military	Overhead Fire Protection	General 40% Federal 40% Other Funding: Rental Income 20%	\$100,000	
	Contract Description:	This is a new contract to inspect and repair wet/dry risers and do backflow prevention inspections and repairs statewide.				
		Term of Contract:	10/13/09 – 10/13/13	Consultant:	NO	
50.	431	Office of the Military	Pro-Tech Fire Protection Systems	General 40% Federal 40% Other Funding: Rental Income 20%	\$100,000	
	Contract Description:	This is a new contract to inspect and repair special hazard, fire protection equipment statewide.				
		Term of Contract:	10/13/09 – 10/13/13	Consultant:	NO	

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51.	431	Office of the Military	Stetson Electric, Inc.	Federal	\$14,490	
	Contract Description:	This is a new contract to provide commercial power receptacles and grounding points for training and emergency operations.				
		Term of Contract:	10/13/09 – 12/15/09	Consultant:	NO	
52.	650	PS/Emergency Response Commission	IDSi International, Inc.	Other Funding: SERC Fees	\$15,895	Professional Service Exemption
	Contract Description:	This is a new contract for the functional enhancements to the Nevada Hazardous Materials database developed by this vendor.				
		Term of Contract:	10/13/09 – 6/30/10	Consultant:	NO	
53.	650	PS/Parole and Probation	Frontier Radio, Inc.	General	\$10,000	
	Contract Description:	This is a new contract to transfer/install car radios and AVI-X Gate Transmitter Units between State Motor Pool Vehicles.				
		Term of Contract:	10/13/09 – 6/30/11	Consultant:	NO	
54.	650	PS/Parole and Probation	Las Vegas Metropolitan Police Dept./Forensic Lab	Fees	\$75,000	
	Contract Description:	This is a new contract, per NRS 176.0916, the division shall arrange for a biological specimen to be obtained from the probationer or parolee and for a specific forensic lab to conduct genetic marker testing (DNA).				
		Term of Contract:	10/13/09 – 6/30/11	Consultant:	NO	
55.	650	PS/Parole Board	Nevada System of Higher Education	General	\$44,000	
	Contract Description:	This is a renewal of an interlocal contract that provides video network access for video conferencing.				
		Term of Contract:	10/1/09 – 8/31/15	Consultant:	NO	
56.	650	PS/State Fire Marshal Division	HazMat IQ	Other Funding: Transfer from SERC	\$36,000	Sole Source
	Contract Description:	This is a new contract for the delivery of hazardous materials incident response training.				
		Term of Contract:	10/13/09 – 6/30/11	Consultant:	NO	
57.	650	PS/State Fire Marshal Division	Robert Kielty	General 25% Federal 25% Other Funding: NDEP/SERC Transfers 50%	\$30,000	
	Contract Description:	This is a new contract with an adjunct instructor for the delivery of training to statewide firefighters as mandated by NRS 477.039; 477.045; 477.047.				
		Term of Contract:	10/13/09 – 6/30/11	Consultant:	NO	
58.	650	PS/State Fire Marshal Division	Roy Franklin Thompson	General 25% Federal 25% Other Funding: NDEP/SERC Transfers 50%	\$30,000	
	Contract Description:	This is a new contract with an adjunct instructor for the delivery of training to statewide firefighters as mandated by NRS 477.039; 477.045; 477.047.				
		Term of Contract:	10/13/09 – 6/30/11	Consultant:	NO	

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59.	650	PS/State Fire Marshal Division	Shane Cartwright	General 25% Federal 25% Other Funding: NDEP/SERC Transfers 50%	\$30,000	
		Contract Description: This is a new contract to provide toxicology laboratory analysis for various Department of Public Safety divisions. Term of Contract: 7/1/09 – 6/30/11 Consultant: NO				
60.	650	PS/State Fire Marshal Division	Terry Taylor	General 25% Federal 25% Other Funding: NDEP/SERC Transfers 50%	\$30,000	
		Contract Description: This is a new contract with an adjunct instructor for the delivery of training to statewide firefighters as mandated by NRS 477.039; 447.045; 477.047. Term of Contract: 10/13/09 – 6/30/11 Consultant: NO				
61.	650	Public Safety	Washoe County Sheriff Office – Toxicology Science Division	General 27% Highway 73%	\$240,000	
		Contract Description: This is a new contract to provide toxicology laboratory analysis for various Department of Public Safety divisions. Term of Contract: 7/1/09 – 6/30/11 Consultant: NO				
62.	190	Public Works Board	Affiliated Facility Consultants, LLC	Federal 50% Bonds 50%	\$24,727	
		Contract Description: This is a new contract to provide professional architectural/engineering services for the Caliente Youth Center, Caliente, Nevada, SPWB Project No. 09-S01, SPWB Contract No. 4787. Term of Contract: 10/13/09 – Depends on Project Consultant: NO				
63.	190	Public Works Board	Applied Engineering	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. 4830. Term of Contract: 10/13/09 – 6/30/11 Consultant: NO				
64.	190	Public Works Board	Applied Engineering	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. 4829. Term of Contract: 10/13/09 – 6/30/11 Consultant: NO				
65.	190	Public Works Board	Carpenter Sellers Associates	Bonds	\$57,005	
		Contract Description: This is an amendment to the original contract to provide professional architectural/engineering services for the Advanced Clinical Training and Research Center, UNLV Shadow Lane Campus, Las Vegas, Nevada, SPWB Project No. 07-C91(A), SPWB Contract No. 2340; and this amendment is to provide a revised parking lot design. Term of Contract: 10/13/09 – Depends on Project Consultant: NO				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
66.	190	Public Works Board	Civil Works, Inc.	Bonds	\$48,900	
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Parking Lot Expansion, Henderson Department of Motor Vehicles, Henderson, Nevada, SPWB Project No. 09-C21, SPWB Contract No. 4794.				
		Term of Contract:	10/13/09 – Depends on Project	Consultant: NO		
67.	190	Public Works Board	Civil Works, Inc.	Bonds 13% Other Funding: Transfer from Capital Projects FD 87%	\$19,950	
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Kyle Canyon Fire Station to Install Traffic Signal, Mt. Charleston, Nevada, SPWB Project No. 09-M06, SPWB Contract No. 4789.				
		Term of Contract:	10/13/09 – Depends on Project	Consultant: NO		
68.	190	Public Works Board	Consulting Services Associates, Inc.	Highway	\$31,771	
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Project Design and Construction Administration, Pavement Rehabilitation – Winnemucca and Sparks Department of Motor Vehicles, SPWB Project No. 09-S05(d), SPWB Contract No. 4797.				
		Term of Contract:	10/13/09 – Depends on Project	Consultant: NO		
69.	190	Public Works Board	Dekker/Perich/Sabatini	Bonds	\$46,000	
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the FF&E Design for the University of Nevada Reno Center for Molecular Medicine, UNR Campus, Reno, Nevada, SPWB Project No. 09-C09, SPWB Contract No. 4790.				
		Term of Contract:	10/13/09 – Depends on Project	Consultant: NO		
70.	190	Public Works Board	Designcell Architecture	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. 4633.				
		Term of Contract:	10/13/09 – 6/30/11	Consultant: NO		
71.	190	Public Works Board	Frame Architecture	Bonds	\$19,900	
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Southern Desert Correctional Center Plant/Boiler Room and Central Stores/Warehouse, Indian Springs, Nevada, SPWB Project No. 09-S01, SWB Contract No. 4845.				
		Term of Contract:	10/13/09 – Depends on Project	Consultant: NO		
72.	190	Public Works Board	Gary Guy Wilson Architects	Bonds	\$126,008	
	Contract Description:	This is an amendment to the original contract to provide professional architectural/engineering services for the Desert Willow Treatment Center Addition Project, Las Vegas, Nevada, SPWB Project No. 07-C26, SPWB Contract No. 2411; and this amendment is being processed because the project is cancelled per the request of the using agency due to change in Medicaid regulations. Design work stopped at 90% completion and a negative endorsement is prepared to that effect.				
		Term of Contract:	10/13/09 – Depends on Project	Consultant: NO		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
73.	190	Public Works Board	Odyssey Engineering	Other Funding: Transfer from University Funds	\$12,640	
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the DRI CAVE Facility Plaza Accessibility, SPWB Project No. 05-C65L, SPWB Contract No. 4824.				
		Term of Contract:	10/13/09 – Depends on Project	Consultant: NO		
74.	190	Public Works Board	Sheehan VanWoert Bigotti Architects	Bonds	\$70,000	
	Contract Description:	This is an amendment to the original contract to provide professional architectural/engineering services for the Medical Education Learning Lab Building, UNR Campus, Reno, Nevada, SPWB Project No. 07-C90(A), SPWB Contract No. 2342; and this amendment is for all required audio/video(AB), except B-Line A/V cabling; all electrical and communication design for digital signage along with all security electronics to provide card access and security cameras as requested by the agency.				
		Term of Contract:	10/13/09 – Depends on Project	Consultant: NO		
75.	190	Public Works Board	Sheehan VanWoert Bigotti Architects	Bonds	\$23,711	
	Contract Description:	This is an amendment to the original contract to provide professional architectural/engineering services for the DRI CAVE Facility, Reno, Nevada, SPWB Project No. 05-C65L, SPWB Contract No. HIST 300, and this endorsement is to provide additional professional services for owner changes to the loading dock design and record drawings.				
		Term of Contract:	10/13/09 – Depends on Project	Consultant: NO		
76.	190	Public Works Board	Taney Engineering	Bonds	\$28,750	
	Contract Description:	This is an amendment to the original contract to provide professional architectural/engineering services for the High Desert Prison Erosion Control, SPWB Project No. 07-M37, SPWB Contract No. 3456; and this amendment is for an additional scope of work not covered in the original proposal (erosion complications and flow restrictions).				
		Term of Contract:	10/13/09 – Depends on Project	Consultant: NO		
77.	190	Public Works Board	TMCX Nevada LLC	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. 4559.				
		Term of Contract:	10/13/09 – 6/30/11	Consultant: NO		
78.	040	Secretary of State	Northrop Grumman IT	General	\$540,000	Sole Source
	Contract Description:	This is an amendment to the original contract in which the contractor will provide maintenance, support and enhancement of the eSoS Corporate Filing System.				
		Term of Contract:	7/1/09 – 6/30/11	Consultant: NO		
79.	051	Treasurer's Office/College Savings	Nevada Broadcasters Association	Other Funding: College Savings 50% Prepaid Tuition 50%	\$30,000	Sole Source
	Contract Description:	This is a new contract for the statewide purchase of radio ads designed to inform Nevada residents about the benefits of the Prepaid Tuition and College Savings Plans.				
		Term of Contract:	10/13/09 – 5/31/10	Consultant: NO		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
80.	702	Wildlife	The Relocator, LLC	Fees	\$8,400	Sole Source
	Contract Description:	This is an amendment to the original contract to utilize a qualified vendor to capture Mountain Quail and Ruffed Grouse in the State of Oregon for transplant into Nevada.				
		Term of Contract:	10/13/09 – 12/31/10	Consultant:	NO	
81.	406	HHS/Health Division/ Bureau of Child, Family and Community Wellness	Open Domain, Inc.	Federal	\$398,975	Sole Source
	Contract Description:	This is an amendment to the original contract to continue passport server data transfer hosting and support programming for J P Morgan Electronic Benefits Transfer and state Foxpro System.				
		Term of Contract:	12/11/07 – 9/30/11	Consultant:	NO	
82.	300	Education	WestEd	Federal	\$1,477,366	Sole Source
	Contract Description:	This is a new contract to provide development of simulation based assessments, field testing, running pilot tests, data collection and analysis.				
		Term of Contract:	10/1/08 – 9/30/11	Consultant:	NO	

*8. MASTER SERVICE AGREEMENTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
1.	Various	Admin/Purchasing	Ciber, Inc.	Various	\$2,500,000	
	Master Service Agreement Description:	This is an amendment to the original master service agreement to provide assistance in a variety of data processing, consulting and technical specialist levels on an hourly basis.				
		Term of Contract:	6/8/06 – 6/30/10	Consultant:	NO	
2.	Various	Admin/Purchasing	KBTS Technologies, Inc.	Various	\$2,500,000	
	Master Service Agreement Description:	This is an amendment to the original master service agreement to provide assistance in a variety of data processing, consulting and technical specialist levels on an hourly basis.				
		Term of Contract:	6/8/06 – 6/30/10	Consultant:	NO	
3.	Various	Admin/Purchasing	KIP America	Various	\$5,000,000	
	Master Service Agreement Description:	This is a new master service agreement to allow for state agencies to purchase multifunction copiers and related software.				
		Term of Contract:	10/13/09 – 6/30/12	Consultant:	NO	
4.	Various	Admin/Purchasing	MIS 2000, Inc.	Various	\$2,500,000	
	Master Service Agreement Description:	This is an amendment to the original master service agreement to provide assistance in a variety of data processing, consulting and technical specialist levels on an hourly basis.				
		Term of Contract:	6/8/06 – 6/30/10	Consultant:	NO	

9. INFORMATION ITEMS

A. 2009 4th Quarter Overtime Report

B. Department of Administration – Purchasing Division – Arc Health Wellness Center

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.