

POST

*** NOTICE OF PUBLIC MEETING ***

BOARD OF EXAMINERS

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

DATE AND TIME: December 8, 2009 at 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 NOVEMBER 10, 2009 BOARD OF EXAMINERS' MEETING MINUTES**
- *2. **APPROVAL OF THE NOVEMBER 17, 2009 SPECIAL BOARD OF EXAMINERS' MEETING MINUTES**
- *3. **STATE ADMINISTRATIVE MANUAL**

The State Administrative Manual (SAM) is being submitted to the Board of Examiners' for approval of revisions in the following Chapters: **Motor Pool Division – Chapter 1300, Purchasing Division – Chapter 1500, Information Technology – Chapter 1600**

- *4. **FURLOUGH EXCEPTIONS**

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

- A. **Office of the Attorney General – Bureau of Consumer Protection**

The Attorney General's Office requests exceptions for 32.02 full-time equivalent (FTE) positions budgeted in the Consumer Advocate of the Bureau of Consumer Protection. The Consumer Advocate of the Bureau of Consumer Protection (BCP) provides professional representation,

public education, and progressive advocacy for the consumers who utilize regulated electricity, natural gas, water, and telecommunication services. The BCP also serves to protect Nevada consumers from unfair and deceptive trade practices and fraud through criminal and civil enforcement and provides consumer education and public outreach. The Legislatively Approved budget funds positions by approximately 55.5% from Regulatory Assessments and 44.5% from the General Fund.

B. Office of the Attorney General – Administration

The Attorney General’s Office requests exceptions for 1.0 full-time equivalent (FTE) position budgeted in the Attorney General’s Administrative Account. According to the request, the Chief Deputy Attorney General position, under the direction of the Bureau of Consumer Protection (BCP), manages and provides legal assistance, analysis, and prosecutorial assistance in areas of deceptive and unfair trade practices and is the head prosecutor for the Attorney General’s mortgage fraud task force. The position’s salary is paid 100% from the General Fund.

***5. 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 – \$11,050.21

Public Employees’ Benefits Program (PEBP) is requesting authority to write off debt that totals \$11,050.21. The reported debt is specifically related to participant health insurance premiums. Two accounts represent participants that have filed for bankruptcy; six accounts represent deceased participants, one account is uncollectible, and twenty-eight accounts represent debts incurred prior to November 2005, past PEBP’s four year statute of limitations for collections pursuant to NRS 353C.140.

B. Department of Transportation – Administration – \$4,844.75

The Department of Transportation requests approval of the Board of Examiners to designate as bad debt the attached list totaling \$4,844.75. The Department has exhausted their collection efforts and has turned these accounts over to the Controller’s Collection staff to further collection efforts. The bad debt is due to individuals who did not pay storage rent and a business that did not pay for permits and subsequently went out of business.

C. Department of Business and Industry – Real Estate Division - \$1,392,034.38

The Real Estate Division is requesting authority to write off debt that totals \$1,392,034.38. The reported debt is specifically related to disciplinary sanctions assed by the Real Estate, Appraisal, and Common-Interest Communities Commissions. The agency has exhausted their collection efforts and turned the accounts over to the Controller’s Collection staff to further collection efforts; the Controller’s Officer has also been unable to collect this bad debt.

***6. REQUEST FOR ASSISTANCE FROM THE DISASTER RELIEF FUND**

**A. Department of Public Safety – Division of Emergency Management
\$555,508.25**

Pursuant to NRS 353.2735(4) the City of Caliente has requested assistance from the Disaster Relief Fund. The Division is in receipt of a request for consideration to the State Disaster Relief Fund from the City of Caliente in the amount of \$555,508.25 to finish work not completed by June 30, 2009 as approved by the Interim Finance Committee. An emergency was declared as a result of the 2005 flood.

***7. LEASES**

BOE #	LESSEE	LESSOR	AMOUNT
1.	Department of Health and Human Services/Mental Health and Developmental Services	D&O Partners, LLC	\$97,769
	Lease Description: This is an extension of an existing lease to house the Division of Mental Health and Developmental Services. Term of Lease: 1/1/10 – 2/28/13		
2.	Department of Health and Human Services/Public Defenders Office	Maurice Bigue and Marie Bigue	\$152,109
	Lease Description: This is an extension of an existing lease and an addition to current facilities to house the Nevada State Public Defenders. Term of Lease: 1/1/10 – 12/31/12		
3.	Department of Health and Human Services/Welfare and Supportive Services	Nona Baker	\$40,580
	Lease Description: This is an extension of an existing lease to house the Division of Welfare and Supportive Services. Term of Lease: 1/1/10 – 12/31/12		
4.	Department of Health and Human Services/Welfare and Supportive Services	Scharmann Properties, LLC	\$43,313
	Lease Description: This is an extension of an existing lease to House the Department of Health and Human Services, Division of Welfare and Supportive Services. Term of Lease: 1/1/10 – 9/30/11		
5.	Department of Wildlife	Storage Plus, LLC	\$18,960
	Lease Description: This is an extension of an existing lease to house the Department of Wildlife. Term of Lease: 1/1/10 – 12/31/11		
6.	Private Investigator’s Licensing Board	Durango Professional Plaza, LLC	\$205,564
	Lease Description: This is a new location to house the Private Investigator’s Licensing Board. Term of Lease: 2/1/10 – 1/31/15		

***8. CONTRACTS**

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
1.	010	Office of the Governor	Aeris Enterprises, Inc.	Federal 75% General 25%	\$159,385	Sole Source
	Contract Description:	This is a new contract to develop and implement an American Recovery and Reinvestment Act (ARRA) Reporting System.				
		Term of Contract:	11/19/09 – 6/30/10	Consultant: NO		
2.	015	Office of the Governor/ Homeland Security	SAIC – Science Applications International Corporation	Federal	\$50,000	
	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:	9/8/09 – 12/31/09	Consultant: NO		
3.	030	Office of the Attorney General	Cohen Milstein Sellers & Toll PLLC	Other Funding: Recoveries/ Attorney Fees	Contingency Fee	
	Contract Description:	This is a new contract to provide the Office of the Attorney General’s Bureau of Consumer Protection with special counsel pursuant to NRS 41.03435 to serve and assist in the matter of prosecution of all available civil claims, damages, civil penalties, restitution, disgorgement of profits, injunctions against all appropriate defendants related to collectivity “lending practices” including, but not limited to and deception, deceptive act or practice, fraud, false pretense, misrepresentation, or concealment, suppression or omission of any material fact as to the Lending Practices (collectively, the “Acts” and/or Litigation).				
		Term of Contract:	12/8/09 – 12/6/13	Consultant: NO		
4.	080	Department of Administration/Budget Division	MGT of America, Inc.	General	\$40,000	
	Contract Description:	This is a new contract for the preparation of the Statewide Cost Allocation Plan for Fiscal Year 2011.				
		Term of Contract:	12/8/09 – 6/30/11	Consultant: NO		
5.	082	Department of Administration/Buildings and Grounds	Xcel Maintenance Services, Inc.	Fees	\$1,349,040	
	Contract Description:	This is a new contract to provide janitorial services for: Welfare Nellis; Department of Motor Vehicles, Decatur; Department of Motor Vehicles, Henderson; and the Campos Building (under construction), in the Las Vegas and Henderson areas. Contract will start on January 1, 2010 for the Welfare building and the two Department of Motor Vehicles buildings; the contract will start upon receipt from the City of Las Vegas of the Certificate of Occupancy for the newly constructed Campos Building.				
		Term of Contract:	1/1/10 – 12/31/13	Consultant: NO		
6.	083	Department of Administration/Purchasing/ Food Distribution Program	Salvation Army of Henderson	Federal	\$15,000	Professional Service Exemption
	Contract Description:	This is a new contract in which the contracted agency will receive, store, and distribute USDA foods to needy individuals according to State and Federal guidelines.				
		Term of Contract:	12/8/09 – 9/30/12	Consultant: NO		
7.	083	Department of Administration/Purchasing/ Food Distribution Program	Washoe County Senior Services	Federal	\$90,000	Professional Service Exemption
	Contract Description:	This is a new contract in which the contracted agency will receive, store, and distribute USDA foods to needy individuals according to State and Federal guidelines.				
		Term of Contract:	11/1/09 – 9/30/12	Consultant: NO		
8.	182	Department of Information Technology/Facility Management Division	STORServer, Inc.	Fees	\$56,810	
	Contract Description:	This is an amendment to the original contract to extend the termination date to 12/31/10 and add \$56,810 to the contract.				
		Term of Contract:	1/1/08 – 12/31/10	Consultant: NO		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
9.	187	Department of Information Technology/Network Transport Services	Bureau of Land Management	Revenue	\$34,919	
		Contract Description: This is an amendment to the original contract to increase the contract consideration from \$40,080.27 to \$74,999.18. Term of Contract: 7/1/07 – 6/30/11 Consultant: NO				
10.	187	Department of Information Technology/Network Transport Services	Clark, County of Information Technology Department	Revenue	\$10,000	
		Contract Description: This is a new contract to provide rack space at Apex Peak. Term of Contract: 12/8/09 – 6/30/14 Consultant: NO				
11.	187	Department of Information Technology/Network Transport Services	University of Nevada, Reno	Revenue	(\$23,282)	
		Contract Description: This is an amendment to the original contract to reflect the cancellation of the microwave channels and one rack space. Term of Contract: 7/1/09 – 6/30/11 Consultant: NO				
12.	190	Public Works Board	Ainsworth Associates Mechanical Engineers	Bonds	\$65,700	
		Contract Description: This is a new contract to provide professional architectural/engineering services for HVAC Renovation – Building No. 8 & 5, Northern Nevada Adult Mental Health Services, Sparks. SPWB Project No. 07-C30 Contract No. 4967. Term of Contract: 12/8/09 – 6/30/11 Consultant: NO				
13.	190	Public Works Board	Brown and Caldwell	Bonds	\$25,490	
		Contract Description: This is a new contract to provide professional architectural/engineering services for the Humboldt Conservation Camp Arsenic Treatment Facility, Winnemucca. SPWB Project No. 09-M10 Contract No. 4958. Term of Contract: 12/8/09 – 6/30/13 Consultant: NO				
14.	190	Public Works Board	Civil Works, Inc.	Other Funding: IFC Highway Contingency funds	\$10,950	
		Contract Description: This is an amendment to the original contract to provide additional design and construction administration for a new sidewalk and driveway to be added to the original scope. Term of Contract: 10/13/09 – Depends on Project Consultant: NO				
15.	190	Public Works Board	Ganthner Melby, LLC	Bonds	\$77,750	
		Contract Description: This is a new contract to provide professional architectural/engineering services for the Northern Correctional Center Americans with Disabilities Act Renovations, Carson City. SPWB Project No. 09-S02(5) & 09-S02(P) Contract No. 4952. Term of Contract: 12/8/09 – 6/30/13 Consultant: NO				
16.	190	Public Works Board	Gilbane Building Company	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. Term of Contract: 12/8/09 – 6/30/11 Consultant: NO				
17.	190	Public Works Board	Gunderson Associates, LTD	Bonds	\$51,900	
		Contract Description: This is a new contract to provide professional architectural/engineering service for the sanitary sewer upgrades to the Northern Nevada Correctional Center in Carson City. SPWB Project No. 09-M28 Contract No. 4947. Term of Contract: 12/8/09 – 6/30/13 Consultant: NO				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
18.	190	Public Works Board	Hershenow & Klippenstein	Federal 67% Bonds 33%	\$2,508,665	
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the New Readiness Center, Clark County Armory, Las Vegas. SPWB Project No. 09-C14 Contract No. 4876.				
		Term of Contract:	12/8/09 – 6/30/13	Consultant:	NO	
19.	190	Public Works Board	Hershenow & Klippenstein	Bonds	\$198,000	
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Western Nevada College to design Americans with Disabilities Act (ADA) and Life Safety Retrofits necessary at the Carson City Campus. SPWB Project No. 09-C11 & 07-C24 Contract No. 4978.				
		Term of Contract:	12/8/09 – 6/30/13	Consultant:	NO	
20.	190	Public Works Board	Jensen Engineering, Inc.	Bonds	\$17,250	
	Contract Description:	This is a new contract to provide professional architectural/engineering service to Upgrade Electrical Power – Stewart Campus 5KV Retrofit – Carson City. SPWB Project No. 09-M04 Contract No. 4948.				
		Term of Contract:	12/8/09 – 6/30/13	Consultant:	NO	
21.	190	Public Works Board	PGAL, LLC	Bonds	\$55,000	
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Accessibility Upgrades, Building 1302, Desert Regional Center, Las Vegas. SPWB Project No. 09-S02(1) Contract No. 4910.				
		Term of Contract:	12/8/09 – 6/30/13	Consultant:	NO	
22.	190	Public Works Board	Sheehan Van Woert Bigotti Architecture	Bonds 71.26% Other Funding: Transfer from CIP and University funds 28.74%	\$1,111,500	
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Medical Education Learning Lab Building, UNR Campus, Reno. SPWB Project No. 09-C05 Contract No. 4969.				
		Term of Contract:	12/8/09 – Depends on Project	Consultant:	NO	
23.	190	Public Works Board	Sundt Construction, Inc.	Bonds 71.30% Other Funding: Transfer from CIP and University funds 28.70%	\$29,825,424	
	Contract Description:	This is a new contract to provide construction manager at risk construction services for Medical Education Learning Lab Building, UNR Campus, Reno. SPWB Project No. 09-C05 Contract Number. 5002				
		Term of Contract:	12/8/09 – 6/30/13	Consultant:	NO	
24.	190	Public Works Board	Taradigm	Bonds 71.30% Other Funding: Transfer from CIP and University funds 28.70%	\$70,700	
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Medical Education Learning Lab Building, Primavera Implementation & Training, UNR Campus, Reno. SPWB Project No. 09-C05 Contract No. 4956.				
		Term of Contract:	12/8/09 – 6/30/13	Consultant:	NO	

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
25.	190	Public Works Board	URS Corporation	Bonds 81% General 19%	\$35,547	
	Contract Description:	This is an amendment to the original contract to extend the contract for professional extended project management services for the New Campos Office & Parking Facility. SPWB Project No. 07-C22 Contract No. 2773				
		Term of Contract:	1/8/08 – Depends on Project	Consultant:	NO	
26.	230	Commission on Peace Officers' Standards and Training (P.O.S.T.)	Lexipol, LLC	Other Funding: ARRA	\$1,415,000	Sole Source
	Contract Description:	This is a new contract in which the vendor will work collaboratively with agencies to establish a uniform set of policies and procedures for criminal justice agencies and provide access to information through subscriptions.				
		Term of Contract:	12/8/09 – 6/30/13	Consultant:	NO	
27.	240	Office of Veterans Services/Veterans Home	Michele B. Glassman	General	\$100,000	
	Contract Description:	This is a new contract to provide speech therapist services to residents.				
		Term of Contract:	10/1/09 – 9/30/11	Consultant:	NO	
28.	240	Office of Veterans Services/Veterans Home	Sharon F. Deitz, SLP	General	\$100,000	
	Contract Description:	This is a new contract to provide speech therapist services to residents.				
		Term of Contract:	10/1/09 – 9/30/11	Consultant:	NO	
29.	300	Department of Education	Obermeyer, Gary dba Learning Options	Federal	\$12,500	Professional Service Exemption
	Contract Description:	This is a new contract to set up, host and facilitate the Nevada Online Administrator Forum for professional development, provision and resources for "21 st century leadership for 21 st century student outcomes".				
		Term of Contract:	12/8/09 – 6/15/10	Consultant:	NO	
30.	332	Department of Cultural Affairs/Library and Archives	Bibliographical Center for Research Rocky Mountain Region, Inc.	Federal	\$11,996	
	Contract Description:	This is a new contract to facilitate three statewide digital advisory meetings to increase access to the collections held by Nevada's cultural heritage institutions through digital access to materials.				
		Term of Contract:	12/8/09 – 6/30/10	Consultant:	NO	
31.	402	Department of Health and Human Services/Aging and Disability Services Division/Healthy Nevada Fund	Fox Insurance Company	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 and Disability Rx, is authorized by the State Legislature to subsidize the monthly premium on behalf of eligible members who are enrolled in Medicare Part D prescription drug plans and Medicare Advantage plans with prescription drug benefits.				
		Term of Contract:	1/1/10 – 12/31/13	Consultant:	NO	
32.	403	Department of Health and Human Services/Health Care, Financing and Policy	Lincoln County Hospital District	Revenue	\$16,000	
	Contract Description:	This is a new contract to provide for the collection of County funds to be used as the State Match for federal Medicaid funds allocated for supplemental payments to non-state, governmentally owned or operated hospitals under the Upper Payment Limit (UPL) program.				
		Term of Contract:	7/1/06 – 6/30/11	Consultant:	NO	

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
33.	403	Department of Health and Human Services/Health Care, Financing and Policy	Washoe County	Revenue	\$1,500,000	
	Contract Description:	This is a new contract to provide for the collection of County funds to be used as the state match for federal Medicaid funds for certain indigent services.				
		Term of Contract:	7/1/09 – 6/30/10	Consultant:	NO	
34.	406	Department of Health and Human Services/Health Division	Denver Health and Hospital Authority on behalf of Rocky Mountain Poison and Drug Center	Federal	\$300,000	
	Contract Description:	This is an amendment to the original contract that adds the Health Emergency Line for Public Services (HELP) for calls relating to H1N1 concerns.				
		Term of Contract:	6/14/07 – 6/30/11	Consultant:	NO	
35.	406	Department of Health and Human Services/Health Division	Nevada Press Allocation	Federal	\$42,000	Sole Source
	Contract Description:	This is a new contract to provide health related public service advertisements through print media throughout the State of Nevada.				
		Term of Contract:	12/8/09 – 2/28/10	Consultant:	NO	
36.	407	Department of Health and Human Services/Welfare and Supportive Services	Board of Regents, Nevada System of Higher Education on behalf of University of Nevada Reno	Federal 45% Other Funding: Vendor Matching Funds 55%	\$977,963	
	Contract Description:	This is a new contract for the implementation of the Supplemental Nutrition Assistance Program which provides nutrition education and assistance to low income families.				
		Term of Contract:	10/1/09 – 9/30/10	Consultant:	NO	
37.	407	Department of Health and Human Services/Welfare and Supportive Services	East Valley Family Services	Federal 45% Other Funding: Vendor Matching Funds 55%	\$80,613	
	Contract Description:	This is a new contract that provides outreach and application assistance for the Supplemental Nutrition Assistance Program to the low income and senior population of Nevada.				
		Term of Contract:	10/1/09 – 9/30/09	Consultant:	NO	
38.	408	Department of Health and Human Services/ Mental Health and Developmental Services/Desert Regional Center	Preferred Electric, LLC	General 50.17% Federal 49.83%	\$20,000	
	Contract Description:	This is a new contract to install conduit, wiring and electrical equipment, troubleshoot electrical problems on major circuits, and make repairs to building electrical systems and electrical door latches.				
		Term of Contract:	1/1/10 – 12/31/11	Consultant:	NO	

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
39.	408	Department of Health and Human Services/Mental Health and Developmental Services/Desert Regional Center	Pueblo Electrical Services, Inc.	General 50.17% Federal 49.83%	\$20,000	
	Contract Description:	This is a new contract to install conduit, wiring and electrical equipment, troubleshoot electrical problems on major circuits, and make repairs to building electrical systems and electrical door latches.				
		Term of Contract: 1/1/10 – 12/31/11	Consultant: NO			
40.	408	Department of Health and Human Services/Mental Health and Developmental Services/Desert Regional Center	University of Nevada School of Medicine dba Mojave Adult, Child and Family Services	General 50.17% Federal 49.83%	\$130,000	
	Contract Description:	This is a new interlocal agreement to conduct psychiatric evaluations for people who exhibit severe maladaptive behaviors and mental illness, and require psychotropic medication(s). Contractor shall recommend modes of behavior programs to be used, and/or prescribe the use of appropriate medications and provide professional consultation to medical and non-medical staff and monitor the psychiatric needs of the people served by Desert Regional Center.				
		Term of Contract: 7/1/09 – 6/30/11	Consultant: NO			
41.	408	Department of Health and Human Services/Mental Health and Developmental Services	Jackson and Coker Locumtenens	General	\$1,700,000	
	Contract Description:	This is the second amendment to the original contract that will add \$1,700,000 to total authority of contract.				
		Term of Contract: 1/1/08 – 12/31/09	Consultant: NO			
42.	408	Department of Health and Human Services/Mental Health and Developmental Services	Ruth Ann Wright	General	\$72,744	Professional Service Exemption
	Contract Description:	This is a new contract in which the vendor is to perform psychological evaluations and risk assessments, develop treatment plans, administer standardized psychological tests, conduct individualized psychotherapy sessions as well as group sessions.				
		Term of Contract: 12/8/09 – 11/30/11	Consultant: NO			
43.	408	Department of Health and Human Services/Mental Health and Developmental Services/Northern and Southern Nevada Adult Mental Health Services	Vista Staffing Solutions	General	\$2,000,000	
	Contract Description:	This is a new contract to provide qualified individuals to perform the duties and assume the responsibilities of a staff psychiatrist.				
		Term of Contract: 1/1/10 – 12/31/11	Consultant: NO			
44.	408	Department of Health and Human Services/Mental Health and Developmental Services	Council on Education in Management	Federal	\$23,000	Sole Source
	Contract Description:	This is a new contract to provide two (north and south) certification investigation trainings to approximately 40 new Mental Health and Developmental Services investigators.				
		Term of Contract: 1/11/10 – 1/22/10	Consultant: NO			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
45.	408	Department of Health and Human Services/Mental Health and Developmental Services/Desert Regional Center	Image Electric	General 50.17% Federal 49.83%	\$20,000	
		Contract Description: This is a new contract to install conduit, wiring and electrical equipment, troubleshoot electrical problems on major circuits, and make repairs to building electrical systems and electrical door latches. Term of Contract: 1/1/10 – 12/31/11 Consultant: NO				
46.	408	Department of Health and Human Services/Mental Health and Developmental Services/Northern Nevada Adult Mental Health Services and Southern Nevada Adult Mental Health Services	Medical Doctor Associates (MDA)	General	\$2,000,000	
		Contract Description: This is as new contract to provide qualified individuals to perform the duties and assume the responsibilities of a staff psychiatrist. Term of Contract: 1/1/10 – 12/31/11 Consultant: NO				
47.	408	Department of Health and Human Services/Mental Health and Developmental Services	Morrison Management Specialists	General	\$2,000,000	
		Contract Description: This is a new contract to provide food management services to Northern Nevada Adult Mental Health Services (NNAMHS), Lake's Crossing Center (LCC) and Northern Nevada Child and Adolescent Services (NNCAS), all located on the NNAMHS campus in Sparks Nevada. Term of Contract: 1/1/10 – 12/31/11 Consultant: NO				
48.	408	Department of Health and Human Services/Mental Health and Developmental Services/Desert Regional Center	Pentagon Plumbing, Inc.	General 50.17% Federal 49.83%	\$40,000	
		Contract Description: This is a new contract to clear obstructions from sewer piping, repair and replace broken water/sewer pipes, valves, pumps, water heaters, mixing valves and fixtures including tubs, sinks and faucets. Term of Contract: 4/1/10 – 3/31/12 Consultant: NO				
49.	408	Department of Health and Human Services/Mental Health and Developmental Services	Reno Housing Authority (RHA)	Federal	\$34,995	
		Contract Description: This is a new contract to provide inspections related to Housing Quality Standards (initial move-in), annual inspections and re-inspections as required by the Shelter Plus Care Program to comply with HUD regulations. Term of Contract: 12/8/09 – 12/31/13 Consultant: NO				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
50.	408	Department of Health and Human Services/Mental Health and Developmental Services/Desert Regional Center	Statewide Fire Protection	General 50.17% Federal 49.83%	\$21,000	
		Contract Description: This is a new contract to inspect fire sprinkler system quarterly, repair sprinkler system pipe work and heads, install new piping as required, assure system is in proper working order, annually inspect and service four (4) fire hydrants located at building: 1302, 1306, 1308, and 1391. Term of Contract: 1/1/10 – 12/31/11 Consultant: NO				
51.	408	Department of Health and Human Services/Mental Health and Developmental Services/Rural Clinics	Big Guy's Janitorial	General 92% Federal 8%	\$13,789	
		Contract Description: This is a new contract to provide janitorial services for Fernley Mental Health Center. Term of Contract: 12/8/09 – 6/30/12 Consultant: NO				
52.	409	Department of Health and Human Services/Child and Family Services	Clark County	General 56% Federal 40% Other Funding: Transfers 4%	\$152,580,182	
		Contract Description: This is a new interlocal contract that funds ongoing expenditures necessary to continue the integration of child welfare services and maintain those functions including child welfare services, eligibility and foster care licensing programs as defined in NRS Chapters 127, 424, and 432B. This contract will have an automatic renewal upon a Legislatively approved Biennial Budget effective July 1 st of each odd-numbered year. (SFY2010-2011 Biennial Budget is \$152,580,182). Term of Contract: 12/8/09 – 1/1/9999 Consultant: NO				
53.	409	Department of Health and Human Services/Child and Family Services Division	Lyon County	General	\$142,976	
		Contract Description: This is a new 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				
54.	409	Department of Health and Human Services/Child and Family Services Division	Washoe County	General 48% Federal 49% Other Funding: Transfers 3%	\$59,980,073	
		Contract Description: This is a new interlocal contract that funds ongoing expenditures necessary to continue the integration of child welfare services and maintain those functions including child welfare services, eligibility and foster care licensing programs as defined in NRS Chapters 127, 424, and 432B. This contract will have an automatic renewal upon a Legislatively approved Biennial Budget effective July 1 st of each odd-numbered year. (SFY2010-2011 Biennial Budget is \$59,980,073). Term of Contract: 12/8/09 – 1/1/9999 Consultant: NO				
55.	500	Commission on Mineral Resources/Minerals	Environmental Protection Services	Fees	\$30,000	
		Contract Description: This is an amendment to the original contract to revisit previously fenced abandoned mines, assess fence condition and repair if necessary. Term of Contract: 12/8/09 – 5/12/10 Consultant: NO				
56.	611	Gaming Control Board	Richard W. Scott, DVM	General	\$45,000	
		Contract Description: This is an amendment to the original contract to provide veterinary services for the state's equine racing program. Term of Contract: 12/8/09 – 6/30/11 Consultant: NO				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
57.	700	Department of Conservation and Natural Resources	Christine Thiel	Federal	\$63,000	
	Contract Description:	This is a new 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:	12/8/09 – 2/28/13	Consultant:	NO	
58.	702	Department of Wildlife	Aspen Landscaping, Ltd.	Bonds	\$24,000	Sole Source
	Contract Description:	This is a new contract for the planting of native trees/shrubs using a specific planting technique.				
		Term of Contract:	12/8/09 – 12/31/13	Consultant:	NO	
59.	702	Department of Wildlife	Hughes Weed Control	Bonds	\$27,000	Sole Source
	Contract Description:	This is a new contract for controlling noxious weeds at Oxbow Nature Study Area.				
		Term of Contract:	12/8/09 – 12/31/13	Consultant:	NO	
60.	702	Department of Wildlife	Humboldt Drilling & Pump Co.	Other Funding: Questions 1 Bonds	\$45,444	
	Contract Description:	This is a new contract for plugging the cement or bentonite perforation of well casings and a permanent plug into 3 irrigation wells and 1 domestic well.				
		Term of Contract:	12/8/09 – 12/8/11	Consultant:	NO	
61.	702	Department of Wildlife	Nevada Division of State Parks	Federal 75% Bonds 25%	\$500,000	
	Contract Description:	This is an interlocal contract to complete a feasibility study for Sand Harbor and Cave Rock.				
		Term of Contract:	12/8/09 – 9/30/12	Consultant:	NO	
62.	702	Department of Wildlife	Systems Consultants	Fees 59.5% Other Funding: Boat Fees 40.5%	\$59,000	Sole Source
	Contract Description:	This is an amendment to the original contract for the completion of the programming and implementation of a fully integrated, Nevada Wildlife Data System (NWDS) with internet capability.				
		Term of Contract:	12/8/09 – 6/30/11	Consultant:	NO	
63.	702	Department of Wildlife	The Nature Conservancy	Federal 64% Other Funding: Landowner In-Kind 25% Bonds 11%	\$40,800	
	Contract Description:	This is a landowner incentive program agreement to restore and enhance breeding habitat for the Amargosa Toad through the creation of habitat made available through the development of spring mound outflow.				
		Term of Contract:	12/8/09 – 6/30/19	Consultant:	NO	
64.	702	Department of Wildlife	Villager Nursery	Bonds	\$24,000	Sole Source
	Contract Description:	This is a new contract for purchasing native trees and shrubs for fire restoration.				
		Term of Contract:	12/8/09 – 12/31/13	Consultant:	NO	
65.	702	Department of Wildlife	Nevada Division of Water Resources	Federal	\$157,718	
	Contract Description:	This is an interlocal contract to provide repair, replacement and maintenance to the existing South Fork Reservoir dam structure, controls and outlet channels.				
		Term of Contract:	12/8/09 – 6/30/12	Consultant:	NO	

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
66.	702	Department of Wildlife	U.S. Geological Survey	Fees 25% Other Funding: Federal Grant (W-64) 75%	\$40,000	
	Contract Description:	This is an amendment to the original contract to capture sage-grouse, collect morphometric information and conduct intensive follow-up of radio marked sage-grouse in addition to collecting vegetative measurements to help identify habitat preferences of sage-grouse and determine habitat conditions in the Virginia Mountains located in Washoe County.				
		Term of Contract:	12/8/09 – 12/31/10	Consultant:	NO	
67.	705	Department of Conservation and Natural Resources/Water Resources	U.S. Geological Survey	Other Funding: Pass through funds	\$268,000	
	Contract Description:	This is a new contract to provide hydrologic monitoring along the Carlin Trend through the operation and maintenance of nine stream gaging stations within the Humboldt River Region.				
		Term of Contract:	10/1/09 – 9/30/11	Consultant:	NO	
68.	741	Department of Business and Industry/Division of Insurance	David A. Clayton, CFE dba Clayton Consulting Company	Fees	\$500,000	Professional Service Exemption
	Contract Description:	This is an amendment to the original contract to examine insurance company operations in the Continental United States for financial, market/trade practices, assessments, expenses and fees. Contract includes investigation, consultation, and court presentation. All examinations will be conducted in accordance with NAIC Financial and Market Conduct Guidelines as specified in the NAIC Examiners Handbook.				
		Term of Contract:	1/1/10 – 6/30/09	Consultant:	NO	
69.	741	Department of Business and Industry/Division of Insurance	NorthStarExams, LLC	Fees	\$500,000	Professional Service Exemption
	Contract Description:	This is an amendment to the original contract to examine insurance company operations in the Continental United States for financial, market/trade practices, assessments, expenses and fees. Contract includes investigation, consultation, and court presentation. All examinations will be conducted in accordance with NAIC Financial and Market Conduct Guidelines as specified in the NAIC Examiners Handbook.				
		Term of Contract:	1/1/10 – 12/31/09	Consultant:	NO	
70.	741	Department of Business and Industry/Division of Insurance	Taylor-Walker and Associates	Fees	\$200,000	Professional Service Exemption
	Contract Description:	This is an amendment to the original contract to provide review services of captive insurance company application packages on an "as needed" basis.				
		Term of Contract:	1/1/10 – 12/31/09	Consultant:	NO	
71.	741	Department of Business and Industry/Insurance	Sircon Corporation	Fees	\$82,500	Sole Source
	Contract Description:	This is a new contract to provide continuing support and maintenance for the regulatory management software platform currently used by the Division of Insurance (DOI).				
		Term of Contract:	1/1/10 – 12/31/13	Consultant:	NO	

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
72.	400, 402	Department of Health and Human Services/Aging and Disability Services Division/ Healthy Nevada Fund	Connecticut General Life Insurance Company	Other Funding: Tobacco Settlement	\$100,000	
	Contract Description:	This is an amendment to the original contract in which the Nevada's two-part State Pharmaceutical Assistance Program (SPAP), known as Senior Rx and Disability Rx, is authorized by the State Legislature to subsidize the monthly premium on behalf of eligible members who are enrolled in Medicare Part D prescription drug plans and Medicare Advantage plans with prescription drug benefits.				
		Term of Contract:	12/8/09 – 12/31/13	Consultant:	NO	
73.	400, 402	Department of Health and Human Services/Aging and Disability Services Division/ Healthy Nevada Fund	Coventry Health and Life Insurance Company	Other Funding: Tobacco Settlement	\$500,000	
	Contract Description:	This is an amendment to the original contract in which the Nevada's two-part State Pharmaceutical Assistance Program (SPAP), known as Senior Rx and Disability Rx, is authorized by the State Legislature to subsidize the monthly premium on behalf of eligible members who are enrolled in Medicare Part D prescription drug plans and Medicare Advantage plans with prescription drug benefits.				
		Term of Contract:	12/8/09 – 12/31/13	Consultant:	NO	
74.	400, 402	Department of Health and Human Services/Aging and Disability Services Division/ Healthy Nevada Fund	First Health Life and Health Insurance Company	Other Funding: Tobacco Settlement	\$500,000	
	Contract Description:	This is an amendment to the original contract in which the Nevada's two-part State Pharmaceutical Assistance Program (SPAP), known as Senior Rx and Disability Rx, is authorized by the State Legislature to subsidize the monthly premium on behalf of eligible members who are enrolled in Medicare Part D prescription drug plans and Medicare Advantage plans with prescription drug benefits.				
		Term of Contract:	12/8/09 – 12/31/13	Consultant:	NO	
75.	400, 402	Department of Health and Human Services/Aging and Disability Services Division/ Healthy Nevada Fund	Aetna Life Insurance Company	Other Funding: Tobacco settlement	\$50,000	
	Contract Description:	This is an amendment to the original contract in which the Nevada's two-part State Pharmaceutical Assistance Program (SPAP), known as Senior Rx and Disability Rx, is authorized by the State Legislature to subsidize the monthly premium on behalf of eligible members who are enrolled in Medicare Part D prescription drug plans and Medicare Advantage plans with prescription drug benefits.				
		Term of Contract:	12/8/09 – 12/31/13	Consultant:	NO	
76.	902	Department of Employment, Training and Rehabilitation	Southern Nevada Workforce Investment Board	Federal	\$35,000	
	Contract Description:	This is an interlocal contract for the strategy alignment between the Southern Nevada Workforce Investment Board and the Governor's Workforce Investment Board, to maximize resources and demonstrate measurable performance measures and outcomes to advance the state vision for workforce and economic development.				
		Term of Contract:	12/8/09 – 1/31/10	Consultant:	NO	

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
77.	902	Department of Employment, Training and Rehabilitation/ Employment Security Division	Southern Nevada Workforce Investment Board	Federal	\$316,495	
	Contract Description:	This is an interlocal contract to provide employment and training services to dislocated workers in Southern Nevada as required by the Workforce Investment Act (WIA): CFR Part 652 et al funded by the Dislocated Worker National Emergency Reserves.				
		Term of Contract: 12/8/09 – 6/30/11	Consultant: NO			
78.	908	Department of Employment, Training and Rehabilitation/ Administrative Services	North Carolina, State of Employment Security Commission	Federal	\$25,000	
	Contract Description:	This is an interlocal contract in which North Carolina will obtain short and long-term industry/occupational projections from states. Files will be adjusted for use by the projections Managing Partnership, a federal/state committee overseeing state and regional employment projects.				
		Term of Contract: 12/8/09 – 6/30/10	Consultant: NO			
79.	902	Department of Employment, Training and Rehabilitation/ Employment Security	Southern Nevada Workforce Investment Board	Federal	\$160,768	
	Contract Description:	This is an interlocal contract to provide employment and training services to adults in Southern Nevada as required by the Workforce Investment Act (WIA): CFR Part 652 et al funded by the Dislocated Worker National Emergency Reserves.				
		Term of Contract: 12/8/09 – 6/30/11	Consultant: NO			
80.	920	Deferred Compensation Committee	Clifton Gunderson LLP	Other Funding: Vendor Assessments	\$127,000	
	Contract Description:	This is a new contract to conduct an audit of the Program including assets, liabilities, investment providers and payroll centers.				
		Term of Contract: 1/1/10 – 12/31/13	Consultant: NO			
81.	930	Attorney General's Office	Robison Belaustegui et al	Other Funding: Statutory Contingency Fund	\$100,000	
	Contract Description:	This is an amendment to the original contract for an Outside Special Counsel Agreement pursuant to NRS 41.03435 for expert counsel for defense of the Nevada System of Higher Education, Milton Glick and Cary Groth (as co-counsel) in the Terri Patraw litigation (Case No. CV07-02585 and CV 08-00826) and limited necessary and incidental legal services pertaining thereto. This amendment increases the contract amount by \$100,000, for a total contract amount of \$275,000.				
		Term of Contract: 12/8/09 – 6/30/10	Consultant: NO			
82.	950	Public Employees' Benefits Program (PEBP)	Hometown Health and Sierra Health-Care Options	Other Funding: Premium Revenue	\$250,000	
	Contract Description:	This is an amendment to the original contract to provide a Statewide Nevada Medical Preferred Provider Organization (PPO). The contractor will also provide wellness education materials and will sponsor health fairs for PEBP PPO Plan participants.				
		Term of Contract: 12/8/09 – 6/30/10	Consultant: NO			
83.	901, 902, 908	Department of Employment, Training and Rehabilitation	J&L	Other Funding: All DETR budget accounts	\$55,000	
	Contract Description:	This is a new contract to provide janitorial services for 500 East Third Street, Carson City.				
		Term of Contract: 12/8/09 – 12/31/11	Consultant: NO			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
84.	902	Department of Employment, Training and Rehabilitation/ Employment Security Division	Easter Seals Southern Nevada	Federal	\$256,375	
	Contract Description:	This is a new contract in which a non-profit collaborative will provide training which will allow unemployed workers to gain the necessary skills to perform residential weatherization improvements to qualifying households in Nevada.				
		Term of Contract:	12/8/09 - 6/30/10	Consultant:	NO	
85.	902	Department of Employment, Training and Rehabilitation/ Employment Security Division	Associated Builders and Contractors, Inc./Sierra Nevada Chapter	Federal	\$594,650	
	Contract Description:	This is a new contract in which a non-profit collaborative will provide training which will allow unemployed workers to gain the necessary skills to perform residential weatherization improvements to qualifying households in Nevada.				
		Term of Contract:	12/8/09 - 6/30/10	Consultant:	NO	
86.	902	Department of Employment, Training and Rehabilitation/ Employment Security Division	Truckee Meadows Community College	Federal	\$555,800	
	Contract Description:	This is a new interlocal contract in which a non-profit collaborative will provide training which will allow unemployed workers to gain the necessary skills to perform residential weatherization improvements to qualifying households in Nevada.				
		Term of Contract:	12/8/09 - 6/30/10	Consultant:	NO	
87.	902	Department of Employment, Training and Rehabilitation/ Employment Security Division	CHR, Inc.	Federal	\$343,175	
	Contract Description:	This is a new contract in which a non-profit collaborative will provide training which will allow unemployed workers to gain the necessary skills to perform residential weatherization improvements to qualifying households in Nevada.				
		Term of Contract:	12/8/09 - 6/30/10	Consultant:	NO	
88.	409	Department of Health and Human Services/Child and Family Services Division	University of Nevada, School of Medicine dba MEDSchool Associated North	Federal 60% General 40%	\$76,815	
	Contract Description:	This is a new interlocal contract to meet the overall educational objectives by providing the opportunity for fellows to obtain training.				
		Term of Contract:	7/1/09 - 6/30/10	Consultant:	NO	

9. 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.