

# POST

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

### BOARD OF EXAMINERS

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

**DATE AND TIME:** November 10<sup>th</sup>, 2009 at 9:00 a.m.

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

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### AGENDA

- \*1. **APPROVAL OF THE SEPTEMBER 30, 2009 SPECIAL BOARD OF EXAMINERS' MEETING MINUTES**
- \*2. **APPROVAL OF THE OCTOBER 13, 2009 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: **Board of Examiners Policies – Chapter 0100**

- \*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. **Department of Corrections**

The Department of Corrections requests exceptions for the month of December through the remainder of the biennium (June 2011), for multiple positions necessary for public safety at a cost of approximately \$7,587,995; this amount includes costs for July 2009 through June 2011. The request approved for July 2009 included certain food service, medical, and custody positions in

addition to the Milker position. The request approved for August and September 2009 replicated the July 2009 request except for medical positions, which were excluded. The current request for the months of October through the remainder of the biennium includes the same positions approved for the month of August 2009 (medical positions remain excluded). A biennial plan to implement Senate Bill 433 was presented to the Board at its August 11<sup>th</sup> meeting. The Department has determined that this plan will significantly diminish security within the Department and thus negatively impact public safety.

**\*5. SALE OF LAND**

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

Pursuant to NRS 321.335, the Nevada Division of State Lands (NDSL) is requesting approval to sell 3.16 acres of state lands to Lincoln County Hospital District. The partial was the residence for the Supervisor of the Caliente Youth Facility in Caliente, Nevada. Currently, the property is assigned to the Division of Child and Family Services (DCFS) and is no longer required by the agency. The residence on the property is in a state of disrepair and NDSL indicates that the cost of renovation to the residence is significant and is a cost the DCFS does not wish to incur.

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

**A. Department of Administration – Information Technology Division – \$2,256,676**

Pursuant to AB 562, chapter 388, section 42 of the 2009 Legislative Session, the Information Technology Division is requesting an allocation of General Fund from the Interim Finance Committee Contingency Fund in the amount of \$2,256,676 to fund the cost of the software implementation for the Division of Welfare and Supportive Services (DWSS) Eligibility Operations Data System Enhancement project. The division intends to submit the vendor contract for the Board of Examiners' approval at the December 2009 meeting.

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

**A. Office of the Governor – ARRA Director's Office – \$116,179.00**

In accordance with NRS 353.268, the Office of the Governor – ARRA Director's Office requests an allocation from the Interim Finance Committee Contingency Fund in the amount of \$116,179 to comply with American Recovery and Reinvestment Act (ARRA) of 2009 reporting requirements. The request will fund a contract for the development of the State of Nevada ARRA Reporting System.

**\*8. 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. Public Works Board - \$147,000.00**

Public Works Board is requesting an allocation in the amount of \$147,000 to accommodate a request from the City of Henderson to provide ADA accessible sidewalks adjacent to the Henderson DMV office. The request by the city is a result of complaints received citing the lack of accessibility along the east side of the DMV facility. The work required to include the city's request was not included in the original CIP and the DMV indicates it does not have the funding to cover the additional ADA requirement.

**\*9. TREASURER'S OFFICE – RESOLUTION**

The Treasurer's Office is requesting a Resolution approving the re-financing of certificates for a Juvenile Treatment Facility/Installment purchase and management services contract between the State Departments of Administration and Health and Human Services – Division of Child and Family Services and Nevada Real Property Corporation. Specifically, NRS 333A.090 requires the financing related to a performance contract to be approved by the Board of Examiners, thus the need for the resolution. **\*\*\*RELATES TO CONTRACT #2\*\*\***

**\*10. TORT CLAIM**

Approval of tort claim pursuant to NRS 41.037

**A. Frederick Boulware, M.D. – TC13474  
Amount of Claim – \$75,000.00**

**\*11. LEASES**

<b>BOE #</b>	<b>LESSEE</b>	<b>LESSOR</b>	<b>AMOUNT</b>
1.	Department of Business and Industry/Housing Division	McCarran Center, LC	\$388,944
	<b>Lease Description:</b>	This is an extension of an existing lease to house the Division of Housing, located in Reno. <b>Term of Lease:</b> 12/1/09 – 7/31/14	
2.	Department of Wildlife	Kietzke Plaza Office Complex, LLC	\$199,152
	<b>Lease Description:</b>	This is an extension of an existing lease and an addition to current facilities to house the Department of Wildlife, located in Reno. <b>Term of Lease:</b> 12/1/09 – 11/30/11	
3.	Office of Energy	Tanglewood, LLC	\$297,303
	<b>Lease Description:</b>	This is a relocation to house the Nevada State Office of Energy, located in Carson City. <b>Term of Lease:</b> 1/10/10 – 12/31/14	

BOE #	LESSEE	LESSOR	AMOUNT
4.	Department of Public Safety/Division of Parole and Probation	Machabee Properties, LLC	\$12,786,214
	<b>Lease Description:</b>	This is a new location lease for 475 Valley Road, Reno will be effective on June 30, 2010. The present landlord at 10 State Street will not renew the lease for parking, and does not intend to renew the building lease.	
		<b>Term of Lease:</b>	7/1/10 – 6/30/25

**\*12. CONTRACTS**

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
1.	081	Department of Administration/Budget and Planning Division	JFA Associates	General	\$91,067	
	<b>Contract Description:</b>	This is an amendment to the original contract to project prison populations, populations of those on parole, probation, in residential confinement and caseloads for the Parole Board for budget preparation.				
		<b>Term of Contract:</b>	11/10/09 – 11/30/09	<b>Consultant:</b>	NO	
2.	409	Department of Administration and Department of Health and Human Services/Division of Child and Family Services	Nevada Real Property Corporation	General	(\$427,860)	
	<b>Contract Description:</b>	This is an amendment to the original contract to reduce base rent payments by refunding the outstanding 1999 Certificates with the proceeds of the 2009 Certificates.				
		<b>Term of Contract:</b>	11/10/09 – 7/1/17	<b>Consultant:</b>	NO	
		***Relates to Action Item 10***				
3.	742	Department of Business and Industry/Division of Industrial Relations	KPS/3, Inc.	Other Funding: Worker's Compensation & Safety Fund	\$475,000	
	<b>Contract Description:</b>	This is a new contract to create and implement a statewide multimedia workplace safety and health educational and informational program, and track the efforts and success of the plan.				
		<b>Term of Contract:</b>	11/10/09 – 6/30/13	<b>Consultant:</b>	NO	
4.	B026	Board of Osteopathic Medicine	The Gresh Group, Inc.	Fees	\$21,000	
	<b>Contract Description:</b>	This is a new contract to provide lobbying services and representational services at all committee/subcommittee meetings regarding the continuation of quality osteopathic medical services to Nevada citizens and assure passage of the appropriate laws enabling Nevada to have a continuous supply of qualified osteopathic physicians. Also, to assist the Board with the preparation and passage of bill draft requests at the next legislative session.				
		<b>Term of Contract:</b>	11/10/09 – 12/31/10	<b>Consultant:</b>	NO	
5.	950	Public Employees' Benefits Program	Casey, Neilon and Associates, LLC	Other Funding: Premium Revenue	\$106,000	
	<b>Contract Description:</b>	This is a new contract to provide auditing services of financial statements and other audits as requested.				
		<b>Term of Contract:</b>	11/10/09 – 12/31/11	<b>Consultant:</b>	NO	

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
6.	440	Department of Corrections	Department of Conservation and Natural Resources	General	\$289,986	
		<b>Contract Description:</b> This is a cooperative agreement for the operation of a conservation and fire suppression inmate work program. <b>Term of Contract:</b> 1/1/10 – 6/30/13 <b>Consultant:</b> NO				
7.	709	Department of Conservation and Natural Resources/ Division of Environmental Protection/Bureau of Safe Drinking Water	Southern Nevada Health District (SNHD)	Federal	\$140,000	
		<b>Contract Description:</b> This is an interlocal contract to assist the Division of Environmental Protection in applying Nevada laws governing public water systems. <b>Term of Contract:</b> 11/10/09 – 6/30/11 <b>Consultant:</b> NO				
8.	901, 902, 908	Department of Employment, Rehabilitation and Training	Gust Electric, Inc.	Other Funding: Various DETR Budgets	\$10,000	
		<b>Contract Description:</b> This is an amendment to the original contract to provide regular and emergency electrical/lighting installations, repairs and maintenance services for all needed projects for DETR facilities. An amendment is necessary since this contractor is used on an as needed basis and the frequencies this contractor is needed is unpredictable. The increase is estimated based upon what has been expended against the contract to date with approximately the same length of time remaining on the contract. <b>Term of Contract:</b> 11/10/09 – 4/30/11 <b>Consultant:</b> NO				
9.	901, 902, 908	Department of Employment, Rehabilitation and Training	Las Vegas Interpreters Connection	Other Funding: Various DETR Budgets	\$20,000	
		<b>Contract Description:</b> This is an amendment to the original contract to provide interpreter services for unemployment hearings. <b>Term of Contract:</b> 11/10/09 – 6/30/10 <b>Consultant:</b> NO				
10.	902	Department of Employment, Rehabilitation and Training	Westernaire, Inc.	Other Funding: P & I Special Funds	\$20,400	
		<b>Contract Description:</b> This is a new contract to provide heating, venting, and air conditioning (HVAC) service and maintenance for HVAC units at 500 East Third St, Carson City, Nevada. <b>Term of Contract:</b> 12/1/09 – 11/30/11 <b>Consultant:</b> NO				
11.	902	Department of Employment, Rehabilitation and Training/ Employment Security Division/Workforce Investment Support Services Unit	Department of Health and Human Services (DHHS)	Federal	\$26,670	
		<b>Contract Description:</b> This is an interlocal contract to provide DHHS 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 train at-risk youth in Northern Nevada. <b>Term of Contract:</b> 10/1/09 – 6/1/10 <b>Consultant:</b> NO				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
12.	902	Department of Employment, Rehabilitation and Training/ Employment Security Division/Workforce Investment Support Services Unit	Nevadaworks	Federal	\$73,500	
13.	902	Department of Employment, Rehabilitation and Training/ Employment Security Division/Workforce Investment Support Services Unit	Nevadaworks	Federal	\$173,894	
14.	902	Department of Employment, Rehabilitation and Training/ Employment Security Division/Workforce Investment Support Services Unit	SelectBuild Nevada Inc.	Other Funding: State Career Enhancement Program Funds	\$138,099	
15.	902	Department of Employment, Rehabilitation and Training/ Employment Security Division/Workforce Investment Support Services Unit	WMS Gaming Inc.	Other Funding: State Career Enhancement Program Funds	\$84,250	
16.	901	Department of Employment, Rehabilitation and Training/ Services to the Blind and Impaired (BSBVI)/Business Enterprises of Nevada (BEN)	Fleet and Industrial Supply Center San Diego Code 200	Revenue	\$836,700	

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
17.	102	Department of Economic Development	Board of Regents on behalf of Management Assistance Partnership	Other Funding: DETR (State Career Enhancement Program Funds)	\$500,000	
	<b>Contract Description:</b>	This is an interlocal contract to provide training for employees of Nevada businesses that have been approved by the Nevada Commission on Economic Development.				
		<b>Term of Contract:</b> 11/10/09 – 6/30/10	<b>Consultant:</b> NO			
18.	300	Department of Education	Wexford Institute, Inc.	General	\$84,989	
	<b>Contract Description:</b>	This is a new contract for the evaluation of state funded educational technology grants for every school district in the state.				
		<b>Term of Contract:</b> 11/10/09 – 6/30/11	<b>Consultant:</b> NO			
19.	083	Department of Administration/Purchasing Division/Food Distribution Program	Catholic Community Services of Northern Nevada	Federal	\$150,000	Professional Service Exemption
	<b>Contract Description:</b>	This is a new contract to receive, store, and distribute USDA foods to needy individuals according to state and federal guidelines.				
		<b>Term of Contract:</b> 11/10/09 – 9/30/12	<b>Consultant:</b> NO			
20.	083	Department of Administration/Purchasing Division/Food Distribution Program	Elko Friends In Service Helping	Federal	\$30,000	Professional Service Exemption
	<b>Contract Description:</b>	This is a new contract to receive, store, and distribute USDA foods to needy individuals according to state and federal guidelines.				
		<b>Term of Contract:</b> 11/10/09 – 9/30/12	<b>Consultant:</b> NO			
21.	083	Department of Administration/Purchasing Division/Food Distribution Program	Food Bank of Northern Nevada	Federal	\$30,000	Professional Service Exemption
	<b>Contract Description:</b>	This is a new contract to receive, store, and distribute USDA foods to needy individuals according to state and federal guidelines.				
		<b>Term of Contract:</b> 11/10/09 – 9/30/12	<b>Consultant:</b> NO			
22.	083	Department of Administration/Purchasing Division/Food Distribution Program	Las Vegas Rescue Mission	Federal	\$450,000	Professional Service Exemption
	<b>Contract Description:</b>	This is a new contract to receive, store, and distribute USDA foods to needy individuals according to state and federal guidelines.				
		<b>Term of Contract:</b> 11/10/09 – 9/30/12	<b>Consultant:</b> NO			
23.	083	Department of Administration/Purchasing Division/Food Distribution Program	Nevada Rural Counties RSVP Program, Inc.	Federal	\$60,000	Professional Service Exemption
	<b>Contract Description:</b>	This is a new contract to receive, store, and distribute USDA foods to needy individuals according to state and federal guidelines.				
		<b>Term of Contract:</b> 11/10/09 – 9/30/12	<b>Consultant:</b> NO			
24.	706	Department of Conservation and Natural Resources/ Division of Forestry	Eureka County	Other Funding: County Reimbursement	Cost is not to exceed annual budgeted amount as established by the Commissioners	
	<b>Contract Description:</b>	This is an interlocal contract to provide fire suppression for state and private lands in Eureka County.				
		<b>Term of Contract:</b> 11/10/09 – 6/30/14	<b>Consultant:</b> NO			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
25.	706	Department of Conservation and Natural Resources/ Division of Forestry	RHP Mechanical Systems	General	\$55,800	
	<b>Contract Description:</b>	This is a new contract to provide quarterly maintenance of heating, ventilation, and air conditioning (HVAC) systems, boilers, pumps. <b>Term of Contract:</b> 10/13/09 – 9/30/13 <b>Consultant:</b> NO				
26.	400, 402	Department of Health and Human Services/Aging and Disability Services/Healthy Nevada Fund	Wellcare Prescription Ins., Inc.	Other Funding: Tobacco Settlement	\$300,000	
	<b>Contract Description:</b>	This is an amendment to the original contract for 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. <b>Term of Contract:</b> 10/13/09 – 12/31/13 <b>Consultant:</b> NO				
27.	409	Department of Health and Human Services/Child and Family Services/Office of Juvenile Justice Program	5 <sup>th</sup> Judicial District – Mineral County Juvenile Probation	General	\$51,658	
	<b>Contract Description:</b>	This is an interlocal contract to provide programming targeted for youth to reduce the necessity of commitments to State correctional care. <b>Term of Contract:</b> 7/1/09 – 6/30/11 <b>Consultant:</b> NO				
28.	744	Department of Business and Industry/Housing Division	Department of Employment, Training & Rehabilitation (DETR)	Federal	\$1,847,500	
	<b>Contract Description:</b>	This is an interlocal contract to provide American Recovery and Reinvestment Act's (ARRA) Weatherization Assistance Program funding to DETR to conduct training pursuant to SB 152, of the 2009 Legislative Session. <b>Term of Contract:</b> 10/13/09 – 6/30/10 <b>Consultant:</b> NO				
29.	332	Department of Cultural Affairs/Library and Archives	Bibliographical Center for Research	Federal	\$39,940	
	<b>Contract Description:</b>	This is a new contract to conduct a study of current state of interlibrary loan and resource sharing among the libraries in Nevada. <b>Term of Contract:</b> 11/10/09 – 6/30/10 <b>Consultant:</b> NO				
30.	332	Department of Cultural Affairs/Library and Archives/Cooperative Library Automated Network (CLAN)	Polaris Library Systems	Other Funding: CLAN Fees	\$60,800	Sole Source
	<b>Contract Description:</b>	This is a new contract to provide Polaris library application program data cleanup, on-site network services, and training. <b>Term of Contract:</b> 11/10/09 – 6/30/13 <b>Consultant:</b> NO				
31.	810	Department of Motor Vehicles	Beasley Broadcasting	Highway 50% Fees 50%	\$19,250	
	<b>Contract Description:</b>	This is a new contract to deliver information to our customers on how to report smoking vehicles that are polluting the environment and deliver information to our customers to promote DMV's online services. <b>Term of Contract:</b> 11/10/09 – 6/27/10 <b>Consultant:</b> NO				

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32.	650	Department of Public Safety/Fire Marshal Division	Kerry Mackey	General 25% Federal 25% Other Funding: NDEP/SERC Transfers 50%	\$30,000	
	<b>Contract Description:</b>	This is a new service contract with an adjunct instructor for the delivery of training to statewide firefighters as mandated by NRS 477.039; 477.045; 477.047.				
		<b>Term of Contract:</b>	11/10/09 – 6/30/11	<b>Consultant:</b>	NO	
33.	650	Department of Public Safety/Fire Marshal Division	Vincent Puliti	General 25% Federal 25% Other Funding: NDEP/SERC Transfers 50%	\$30,000	
	<b>Contract Description:</b>	This is a new service contract with an adjunct instructor for the delivery of training to statewide firefighters as mandated by NRS 477.039; 477.045; 477.047.				
		<b>Term of Contract:</b>	11/10/09 – 6/30/11	<b>Consultant:</b>	NO	
34.	650	Department of Public Safety	Pacific Toxicology Laboratories	General 2% Highway 98%	\$375,100	Professional Service Exemption
	<b>Contract Description:</b>	This is an amendment to the original contract to provide laboratory testing services for Highway Patrol and Parole and Probation for blood samples from suspected offenders of alcohol and drug offenses.				
		<b>Term of Contract:</b>	11/10/09 – 8/14/10	<b>Consultant:</b>	NO	
35.	650	Department of Public Safety	Washoe County Sheriff Office – Forensic Science Division	General 50% Highway 50%	\$456,767	
	<b>Contract Description:</b>	This is an interlocal contract to provide forensic laboratory analysis for various divisions.				
		<b>Term of Contract:</b>	11/10/09 – 6/30/11	<b>Consultant:</b>	NO	
36.	580	Public Utilities Commission	Resero Corporation	Fees	\$50,000	
	<b>Contract Description:</b>	This is an amendment to the original contract in which the contractor will work with the Commission's Regulatory Operations Staff in the analysis of Nevada Energy's triennial Integrated Resource Plan ("IRP") required to be filed on July 1, 2009. Nevada Energy is proposing to construct a \$500 million 500 kV transmission line that will connect northern and southern Nevada. As part of that filing, Nevada Energy will propose to allocate the costs between the northern and southern utilities, based in part on the benefits the 500 kV line is expected to provide. An independent review of the benefits and cost allocation needs to be performed to ensure that cross subsidization is not occurring between Northern and Southern Nevada customers.				
		<b>Term of Contract:</b>	11/10/09 – 12/31/09	<b>Consultant:</b>	NO	
37.	190	Public Works Board	Arrington Watkins Architects	Bonds	\$474,000	
	<b>Contract Description:</b>	This is a new contract to provide professional services for retrofit Housing Unit No. 11 at High Desert State Prison, Phase V, Indian Springs Project No. 09-C01 SPWB Contract No. 4875.				
		<b>Term of Contract:</b>	11/10/09 – Upon Completion	<b>Consultant:</b>	NO	
38.	190	Public Works Board	ATC Associates Inc.	Other Funding: Depends upon the project requiring service	\$250,000	
	<b>Contract Description:</b>	This is a new contract to provide professional material testing and special inspection services as required. SPWB Contract No. 4833.				
		<b>Term of Contract:</b>	11/10/09 – 6/30/11	<b>Consultant:</b>	NO	

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39.	190	Public Works Board	ATC Associates Inc.	Other Funding: Depends upon the project requiring service	\$250,000	
		<b>Contract Description:</b>	This is a new contract to provide professional geotechnical services as required. SPWB Contract No. 4832.			
40.	190	Public Works Board	CTR Construction Co.	General	\$21,490	
		<b>Contract Description:</b>	This is a new contract to provide architectural/engineering services for the sewage bio-reactor media replacement and startup and commissioning, sewage treatment upgrades, Ely State Prison, Ely, Nevada, SPWB Project No. 05-M15, SPWB Contract No. 4915.			
41.	190	Public Works Board	Harris Consulting Engineers	Bonds 93% Other Funding: Transfer from University Funds 7%	\$394,000	
		<b>Contract Description:</b>	This is a new contract to provide professional architectural/engineering services for project design and construction administration services, main building fire alarm, HVAC and lighting upgrades – CSN Part B, North Las Vegas, Nevada, SPWB Project No. 09-C23L, SPWB Contract No. 4887.			
42.	190	Public Works Board	Hershenow + Klippenstein Architects	General 1% Highway 43% Bonds 56%	\$2,500	
		<b>Contract Description:</b>	This is an amendment to the original contract to provide professional architectural/engineering services for the UNR Science and Math Education Center, UNR Campus, Reno, Nevada, SPWB Project No. 05-C68L, SPWB Contract No. HIST 1352; and this amendment is for structural engineering services to evaluate metal panels testing.			
43.	190	Public Works Board	JMA Architecture Studios	Bonds	\$1,586,297	
		<b>Contract Description:</b>	This is a new contract to provide professional services for 36 bed child and adolescent hospital, Southern Nevada Child and Adolescent Services, West Charleston Campus, Las Vegas, Project No. 09-C02a, SPWB Contract No. 4874.			
44.	190	Public Works Board	RAFI	Bonds	\$14,900	
		<b>Contract Description:</b>	This is a new contract to provide professional architectural/engineering services for the Nevada State Railroad Museum, Americans with Disabilities Act restrooms, Boulder City, Nevada, SPWB Project No. 09-S02(6), SPWB Contract No. 4911.			
45.	190	Public Works Board	RPC Roof Consulting Services	Bonds	\$59,900	
		<b>Contract Description:</b>	This is a new contract to provide professional architectural/engineering services for the Nevada Youth Training Center (NYTC) roof replacement, Elko, Nevada, SPWB Project No. 09-S01(1), SPWB Contract No. 4849.			

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46.	190	Public Works Board	Summit Engineering Corp.	Bonds 91% Other Funding: Transfer from Conservation Funds 9%	\$18,700	
		<b>Contract Description:</b> This is a new contract to provide professional architectural/engineering services for the Nevada Department of Wildlife, Elko office repair and pavement project, Nevada Department of Wildlife, Elko, Nevada, SPWB Project No. 09-M29, SPWB Contract No. 4840. <b>Term of Contract:</b> 11/10/09 – Upon Completion <b>Consultant:</b> NO				
47.	190	Public Works Board	Tate Snyder Kimsey	Bonds 87% Other Funding: Transfer from University Funds 13%	\$581,572	
		<b>Contract Description:</b> This is a new contract to provide professional architectural/engineering services for the Cheyenne Campus Laboratory renovations, College of Southern Nevada, North Las Vegas, Project No. 09-C23L, SPWB Contract No. 4879. <b>Term of Contract:</b> 11/10/09 – Upon Completion <b>Consultant:</b> NO				
48.	704	Department of Conservation and Natural Resources/ Division of State Parks	Dube Group Architecture	Bonds	\$24,500	
		<b>Contract Description:</b> This is a new contract to provide professional architectural and consulting services for the design development, construction, bidding project administration and project closeout associated with the remodel of the Valley of Fire State Park visitor's center in Southern Nevada. <b>Term of Contract:</b> 11/10/09 – 6/30/11 <b>Consultant:</b> NO				
49.	704	Department of Conservation and Natural Resources/ Division of State Parks	Green Sage Design	Federal	\$21,000	
		<b>Contract Description:</b> This is a new contract to provide the analysis of available survey data and propose the Statewide Comprehensive Outdoor Recreation Plan (SCORP). SCORP is required by Federal Grant Program to be eligible for funding. <b>Term of Contract:</b> 11/10/09 – 6/1/10 <b>Consultant:</b> NO				
50.	704	Department of Conservation and Natural Resources/ Division of State Parks	Washoe County, Dept of Regional Parks and Open Space	Bonds	\$175,000	
		<b>Contract Description:</b> This is an interlocal contract to develop a paved bicycle path along Washoe Lake State Park. <b>Term of Contract:</b> 11/10/09 – 12/31/10 <b>Consultant:</b> NO				
51.	800	Department of Transportation	Department of Public Safety	Federal 95% Highway 5%	\$724,400	
		<b>Contract Description:</b> This is an interlocal contract to support three components: Preventing Automobile Collisions Everyday (P.A.C.E), Hispanic Outreach, Seatbelt/Impaired Driving Media Campaign, of the Office of Traffic Safety work program through Highway Safety Improvement Program Flex funding. <b>Term of Contract:</b> 11/10/09 – 12/31/10 <b>Consultant:</b> NO				
52.	051	Office of the Treasurer/ College Savings	Nevada Interscholastic Activities Association (NIAA)	Other Funding: College Savings	\$12,000	Sole Source
		<b>Contract Description:</b> This is a new contract to provide direct marketing of the College Savings Plan program to parents and other family members attending sporting events throughout the state. <b>Term of Contract:</b> 11/10/09 – 8/30/10 <b>Consultant:</b> NO				

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53.	240	Veteran's Home	Robert J. Lynn	General	\$110,000	
	<b>Contract Description:</b>	This is a new contract to provide Nurse Practitioner coverage to residents of NSVH.				
		<b>Term of Contract:</b>	11/10/09 – 11/30/11	<b>Consultant:</b>	NO	
54.	705	Department of Conservation and Natural Resources/ Division of Water Resources	Websoft Developers, Inc.	Other Funding: Water Assessments	\$23,580	Sole Source
	<b>Contract Description:</b>	This is a new contract to modify current meter database and application to meet agency's needs.				
		<b>Term of Contract:</b>	11/10/09 – 2/28/10	<b>Consultant:</b>	NO	
55.	702	Department of Wildlife	Nevada Division of Forestry	Bonds	\$15,000	
	<b>Contract Description:</b>	This is an amendment to the original contract in which the Nevada Division of Forestry (NDF) will provide sufficient labor and hand tools to complete the removal and construction of 5 miles of fence at Kirch Wildlife Management Area. Nevada Department of Wildlife (NDOW) will provide all fencing materials needed for the construction of 5 miles of a new fence. NDOW will also provide an operator and the heavy equipment to support the removal and construction of the fence by transporting fence materials, clearing brush along fence alignment, and removing residual trash.				
		<b>Term of Contract:</b>	11/10/09 – 6/30/10	<b>Consultant:</b>	NO	
56.	702	Department of Wildlife	Systems Consultants	Fees	\$1,994,391	
	<b>Contract Description:</b>	This is an amendment to the original contract to provide administrative services of the application hunt program and professional services for the system maintenance and enhancement according to RFP1340.				
		<b>Term of Contract:</b>	11/10/09 – 12/1/11	<b>Consultant:</b>	NO	
57.	082	Department of Administration/Buildings and Grounds	Stonerose Landscapes, LLC	Fees	\$326,800	
	<b>Contract Description:</b>	This is an amendment to the original contract to provide landscape services for several Las Vegas area sites: Motor Vehicles Building, 8250 W. Flamingo; Motor Vehicles Building, 4110 Donovan; Vocational Rehabilitation, 620 & 628 Belrose; Motor Vehicles Building, 2701 E. Sahara; Bradley Building, 2501 E. Sahara; Empty lot and drainage overflow, 2601 E. Sahara; Buildings and Grounds, 2621 E. Sahara.				
		<b>Term of Contract:</b>	12/1/07 – 11/30/09	<b>Consultant:</b>	NO	
58.	408	Department of Health and Human Services/Mental Health and Developmental Services/Desert Regional Center	Anytime Plumbing, Inc.	General 50.17% Federal 49.83%	\$40,000	
	<b>Contract Description:</b>	This is a new contract to provide 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.				
		<b>Term of Contract:</b>	4/1/10 – 3/31/12	<b>Consultant:</b>	NO	
59.	406	Department of Health and Human Services/Health Division/Bureau of Child, Family & Community Wellness (BCFCW)	The Queenstone Group, LLC	Federal	\$125,000	Sole Source
	<b>Contract Description:</b>	This is a new contract to provide Aids Regional Information and Evaluation System (ARIES) enhancement and integration of Aids Drug Assistance Program (ADAP) data through the IT Grant.				
		<b>Term of Contract:</b>	11/10/09 – 8/31/10	<b>Consultant:</b>	NO	

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
60.	406	Department of Health and Human Services/Health Division/Women, Infants, and Children's (WIC) Program	The Board of Trustees of Western Michigan University	Federal	\$32,000	
	<b>Contract Description:</b>	This is an interlocal contract to provide WIC program participant's internet based modules related to nutrition education and behavioral counseling.				
		<b>Term of Contract:</b>	10/13/09 – 9/30/12	<b>Consultant:</b>	NO	
61.	431	Office of the Military	Tri-Signal Integration, Inc	Federal	\$29,575	
	<b>Contract Description:</b>	This is a new contract to upgrade the fire alarm system at the Command Structure Maintenance Support (CSMS) facility.				
		<b>Term of Contract:</b>	11/10/09 – 2/28/10	<b>Consultant:</b>	NO	
62.	431	Office of the Military	National Guard Bureau (NGB)	General 25% Federal 75%	\$55,000,000	
	<b>Contract Description:</b>	This is a revenue contract to provide funds for the operation and training of the State Army and Air National Guard.				
		<b>Term of Contract:</b>	10/1/09 – 9/30/14	<b>Consultant:</b>	NO	
63.	030	Office of the Attorney General/Private Investigators Licensing Board	Kafoury Armstrong	Fees	\$14,500	
	<b>Contract Description:</b>	This is a new contract pursuant to NRS 218.825, which requires the Board to be audited biennially by a CPA.				
		<b>Term of Contract:</b>	11/10/09 – 12/1/09	<b>Consultant:</b>	NO	
64.	B007	Board of Dental Examiners	John A. Hunt Esq. and Fox Rothschild, LLP	Fees	\$500,000	
	<b>Contract Description:</b>	This is a new contract to provide general counsel and represent the Board in disciplinary matters.				
		<b>Term of Contract:</b>	8/1/09 – 7/31/13	<b>Consultant:</b>	NO	
65.	B007	Board of Dental Examiners	Lee A. Drizin, Esq., and Lee A. Drizin, Chtd.	Fees	\$250,000	
	<b>Contract Description:</b>	This is a new contract to provide general counsel and represent the Board in disciplinary matters related to practice management.				
		<b>Term of Contract:</b>	8/1/09 – 6/30/13	<b>Consultant:</b>	NO	

### \*13. MASTER SERVICE AGREEMENTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
1.	Various	Department of Administration/Purchasing Division	Quagga Corporation	Other Funding: Various	\$3,000,000	
	<b>Master Service Agreement Description:</b>	This is an amendment to the original contract in which Quagga Corporation provides the State of Nevada agencies (Good of the State Contract) voice communications systems, products and services.				
		<b>Term of Contract:</b>	11/10/09 – 1/31/11	<b>Consultant:</b>	NO	

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
2.	Various	Department of Administration/Purchasing Division	Redwood Toxicology Laboratory	Other Funding: Various	\$850,000	
	<b>Master Service Agreement Description:</b>	This is an amendment to the original contract to provide laboratory testing and screening via urinalysis for illegal substances as may be required by different State agencies and political subdivisions.				
		<b>Term of Contract:</b>	11/10/09 – 6/30/11	Consultant: NO		
3.	Various	Department of Administration/Purchasing Division	Occupational Center of the Southwest, P.A., dba Concentra Medical Centers	Other Funding: Various	\$1,000,000	
	<b>Master Service Agreement Description:</b>	This is a new contract to provide new hire physical exams out of state for correctional and police officers, firefighters, cardiac, pulmonary, audiology consultations/evaluations and hepatitis inoculations and screening.				
		<b>Term of Contract:</b>	11/10/09 – 4/30/13	Consultant: NO		
4.	Various	Department of Administration/Purchasing Division	First Data Government Solutions	Other Funding: Various	\$1,313,542	
	<b>Master Service Agreement Description:</b>	This is an amendment to the original contract to provide State agencies the ability to securely accept credit cards, debit cards, Automated Clearing House (ACH) and electronic checks over the Internet via the individual agencies' website, thereby reducing the number of citizens transacting business at State locations. Establishing a statewide, enterprise solution allows agencies to take advantage of reduced, per transaction costs, while providing better management through a common system platform.				
		<b>Term of Contract:</b>	11/10/09 – 11/30/11	Consultant: NO		

## 14. INFORMATION ITEMS

### A. Department of Education – School Improvement Programs

At its August 12, 2008 meeting the Board of Examiners approved allowing the Department of Education to use a master School Support Team Leader agreement. This master agreement is used for contracts to obtain School Support Team Leaders (SSTL) to provide services to schools identified as being “In Need of Improvement” for three or more consecutive years per NRS 385.374(3)(a)(b). The Department is required provide a list of the approved contracts to the Board of Examiners each year.

### B. Department of Conservation and Natural Resources- Division of State Lands

Pursuant to NRS Chapters 111 and 355, the Division of State Lands is required to provide the Board of Examiners 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 September 30, 2009 (reference NRS 321.5954).

### C. Fiscal Year 2009 General Fund Reversions

### D. Fiscal Year 2009 Statement of Unappropriated General Fund Balance

## 15. 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.