

# 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:** March 9, 2010 at 10:00 a.m.

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

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### AGENDA

- \*1. APPROVAL OF THE FEBRUARY 9, 2010 BOARD OF EXAMINERS' MEETING MINUTES**
- \*2. WAIVER REQUEST**

#### **A. Department of Education - Distributive School Account**

Pursuant to Chapter 229, AB 13 of the 2009 Legislative Session and NRS 387.206 the following school district and charter schools are requesting waivers for the Minimum Required Textbook, Instructional Supplies, Instructional Software and Computer Hardware Expenditures due to economic hardship for the fiscal years indicated. These waivers are reviewed and approved by the Department of Education, submitted for approval to the Board of Examiners and if approved submitted to the Interim Finance Committee for final approval.

<b>District or Charter School</b>	<b>Fiscal Year</b>	<b>Amount</b>
Clark County School District	2010	\$24,712,062
Clark County School District	2011	\$63,127,231
Nye County School District	2010	\$600,000
Pershing County School District	2010	\$100,000
Innovations International Charter School	2010	\$34,824
Silver Sands Montessori Charter School	2010	\$14,000

**\*3. REQUEST TO WRITE OFF BAD DEBT**

**A. Public Employee’s Benefits Program - \$683.52**

Public Employee’s Benefits Program (PEBP) is requesting authority to write off debt that totals \$683.52. The reported bad debt is specifically related to participant health insurance premiums. One account represents collection fees deducted from amounts collected from the Controller’s Office, one account is uncollectible, and one account represents a debt incurred prior to February 2006, past PEBP’s four year statute of limitations for collections pursuant to NRS 353C.140.

**B. Department of Public Safety – Records and Technology Division - \$13,847.00**

The Division is requesting approval to write-off outstanding debts owed by State of Nevada agencies which exceed \$50.00. The total amount of this request is \$13,847.00. This issue has been outstanding due to Records and Technology being unable to provide sufficient back-up to support the amount owed due to several accounting errors, both system and user. The named State agencies have advised without accurate documentation the invoices will not be paid. The recommendation is to approve this request.

**C. Department of Public Safety – Records and Technology Division - \$5,678.75**

The Division is requesting approval to write-off outstanding debts owed by past due vendors which exceeds \$50.00. The total amount of this request is \$5,678.75. The Records and Technology Division, pursuant to NRS 353C.195 request collection assistance from the State Controller’s Office and has exerted their resources to collect the outstanding debts owed. The named debts are recommended to be written off.

**\*4. CASH MANAGEMENT IMPROVEMENT ACT**

**A. Office of the State Controller – Payment to U.S. Treasury in the amount of \$301,462.00**

The State Controller requests approval of payment to the U.S. Treasury in the amount of \$301,462 from the General Fund. This amount includes the current State interest liability for fiscal year 2009 of \$118,453 plus an additional \$183,009 for prior period interest liability.

**\*5. LEASES**

<b>BOE #</b>	<b>LESSEE</b>	<b>LESSOR</b>	<b>AMOUNT</b>
1.	Department of Health and Human Services/Division of Child and Family Services	Nona Baker	\$41,007
	<b>Lease Description:</b>	This is an extension of an existing lease to house the Division of Child and Family Services.	
		<b>Term of Lease:</b>	03/31/2011 – 06/30/2013

BOE #	LESSEE	LESSOR	AMOUNT
2.	Department of Health and Human Services/Nevada State Public Defender	Gary D. Fairman and Debra Fairman	\$34,618
	<b>Lease Description:</b>	This is an extension of an existing lease to house the Nevada State Public Defender's office, Ely, Nevada. Term of Lease: 04/01/2010 – 03/31/2012	
3.	Office of the Secretary of State	James W. Knasiak	\$749,174
	<b>Lease Description:</b>	This is an extension of an existing lease to house the Secretary of State. Term of Lease: 04/01/2010 – 03/31/2015	

**\*6. CONTRACTS**

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
1.	011	GOVERNOR'S OFFICE - STATE ENERGY OFFICE - ENERGY CONSERVATION	BUILDINGS & GROUNDS DIVISION	Federal	\$203,908	
	<b>Contract Description:</b>	This is a new interlocal agreement to have the Department of Administration, Division of Buildings and Grounds coordinate with the Office of the Governor, Nevada State Office of Energy in developing a centralized energy tracking database in order to audit energy bills and provide various reports to achieve cost effective energy retrofits and to identify energy conservation methods. Term of Contract: 03/29/2010 - 04/30/2012 Consultant: NO				
2.	030	ATTORNEY GENERAL'S OFFICE - VICTIMS OF DOMESTIC VIOLENCE	ALFRED HUGHES PHD PC	Fee: Court Assessment Fees	\$18,200	
	<b>Contract Description:</b>	This is a new contract to provide a contractor who will personally visit and inspect 14 Nevada Certified Batterers Treatment Programs, evaluate those programs, and submit a report to the Committee on Domestic Violence regarding the status of the inspected programs, including violations found. Term of Contract: 02/09/2010 - 06/30/2010 Consultant: NO				
3.	030	ATTORNEY GENERAL'S OFFICE - VICTIMS OF DOMESTIC VIOLENCE	APPRISS INC	Other: Savings Grant	\$490,100	
	<b>Contract Description:</b>	This is a new contract to provide a Statewide Automated Victim Information and Notification Program in Nevada (NV SAVIN). Notifications will include information on the status of a person in the custody of a participating entity to include booking, pre-conviction incarceration, post-conviction incarceration, temporary release, change of location, release, transfer, escape and apprehension, or death. In addition, the system will also include notifications of probation violation, release from probation, parole hearings, parole status changes, parolee transfer to another jurisdiction and pardons board hearings. Term of Contract: 04/01/2010 - 06/30/2011 Consultant: NO				
4.	040	SECRETARY OF STATE'S OFFICE	NEVADA BROADCASTERS ASSN	General	\$65,001	Sole Source
	<b>Contract Description:</b>	This is an amendment to the original contract to purchase media time and provide production for Census 2010. This amendment increases the amount of the contract from \$9,999 to \$75,000. Term of Contract: Upon Approval - 04/15/2010 Consultant: NO				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
5.	082	DEPARTMENT OF ADMINISTRATION - BUILDINGS AND GROUNDS	CENTRAL SIERRA CONSTRUCTION INC	Fee: Buildings & Grounds, building rent income funds	\$150,000	
	<b>Contract Description:</b>	This is a new contract to provide general construction services for various state buildings in the Carson City/Reno area on an as needed basis and at the request and approval of a Buildings and Grounds designee.				
		Term of Contract:	03/09/2010 - 02/13/2014	Consultant: NO		
6.	082	DEPARTMENT OF ADMINISTRATION - BUILDINGS AND GROUNDS	HANER, KEVIN DBA HANER CONSTRUCTION	Fee: Buildings & Grounds, building rent income fees	\$150,000	
	<b>Contract Description:</b>	This is a new contract to provide general construction services to state buildings in the greater Las Vegas Metropolitan area on an as needed basis and at the request and approval of a Buildings and Grounds designee.				
		Term of Contract:	03/09/2010 - 02/28/2014	Consultant: NO		
7.	101	COMMISSION ON TOURISM - TOURISM DEVELOPMENT FUND	WINNEMUCCA CONVENTION & VISITORS AUTHORITY	Other: Lodging Tax	\$32,000	
	<b>Contract Description:</b>	This is a new contract to provide facilities services (accommodations, food and beverage, convention center space, etc.) for the 2010 Rural Roundup conference.				
		Term of Contract:	Upon Approval - 04/30/2010	Consultant: NO		
8.	190	STATE PUBLIC WORKS BOARD - GENERAL 2005 CIP PROJECTS- Non-Exec	ODYSSEY ENGINEERING INC	Bonds: General Obligation Bonds	\$18,500	
	<b>Contract Description:</b>	This is a new contract to provide civil engineering services to provide plans and construction administration support for the proposed relocated cemetery and memorial to be constructed on the Northern Nevada Adult Mental Health Service Facility in Sparks, Nevada, SPWB Project No. 07-C20; Contract No. 5163.				
		Term of Contract:	Upon Approval - 06/30/2014	Consultant: NO		
9.	190	STATE PUBLIC WORKS BOARD - GENERAL 2005 CIP PROJECTS- Non-Exec	STANTEC CONSULTING INC	Bonds: Transfer from Programs	(\$33,521)	
	<b>Contract Description:</b>	This is an amendment to the original contract, which provides consulting services for the Northern Nevada Emergency Vehicle Operations Course CIP project in the Northern Nevada Correctional Center "Buffer Zone" in Carson City, Nevada; CIP Project Number 07-C52; Contract No. 2350. This amendment decreases the maximum amount from \$151,642 to \$118,121 due to cancellation of project.				
		Term of Contract:	10/08/2007 - 06/30/2012	Consultant: NO		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
10.	190	STATE PUBLIC WORKS BOARD - GENERAL 2005 CIP PROJECTS-Non-Exec	URS CORPORATION	Bonds: General Obligation Bonds	(\$47,517)	
	<b>Contract Description:</b>	This is an amendment to the original contract, which provides extended management services. This amendment decreases the maximum amount from \$248,250 to \$200,733, which will eliminate all remaining time and material fee allowances on the contract. All work items are complete for this contract.				
		Term of Contract:	03/11/2008 - 06/30/2011	Consultant: NO		
11.	190	STATE PUBLIC WORKS BOARD - PRISON 05 CIP PROJECTS-Non-Exec	DINTER ENGINEERING COMPANY	Bonds: General Obligation Bonds	(\$139,750)	
	<b>Contract Description:</b>	This is an amendment to the original contract, which provides professional architectural/engineering services for surveillance cameras at Northern Nevada Correctional Center and Nevada State Prison, Carson City; SPWB Project No. 07-M48; Contract No. 2540. This amendment decreases the maximum amount from \$260,000 to \$120,250 due to the termination of the agreement for this project.				
		Term of Contract:	12/11/2007 - 06/30/2011	Consultant: NO		
12.	190	STATE PUBLIC WORKS BOARD - PRISON 05 CIP PROJECTS-Non-Exec	KGA ARCHITECTURE	Bonds: General Obligation Bonds	\$15,000	
	<b>Contract Description:</b>	This is an amendment to the original contract, which provides bidding and construction administrative services to the Southern Nevada Women's Correctional Center Expansion, North Las Vegas, Nevada. This amendment increases the maximum amount from \$1,484,500 to \$1,499,500 in order to provide additional services for civil engineering beyond the original project scope of work due to cracks in precast concrete double tees at the roof of the original facility.				
		Term of Contract:	10/08/2007 - 06/30/2014	Consultant: NO		
13.	190	STATE PUBLIC WORKS BOARD - STATEWIDE CIP PROJECTS-Non-Exec	LUMOS & ASSOCIATES	Bonds: General Obligation Bonds	\$74,600	
	<b>Contract Description:</b>	This is a new contract to provide professional, architectural/engineering services for sedimentation remediation project, Marlett Water System, Northwest of Carson City. SPWB Project No. 09-M05; Contract No. 5043.				
		Term of Contract:	Upon Approval - 06/30/2013	Consultant: NO		
14.	240	OFFICE OF VETERANS SERVICES - VETERANS' HOME ACCOUNT	GAAL CONTRACTING, INC	General	\$24,999	
	<b>Contract Description:</b>	This is a new contract to provide repair, installation, and remodeling services as needed for the Nevada State Veterans Home located in Boulder City, Nevada.				
		Term of Contract:	Upon Approval - 04/30/2012	Consultant: NO		
15.	240	OFFICE OF VETERANS SERVICES - VETERANS' HOME ACCOUNT	RESOURCE PHARMACY	General	\$250,000	
	<b>Contract Description:</b>	This is a new contract to provide pharmaceuticals and pharmacy delivery services 24 hrs/day, 7 days per week, to residents of the Nevada State Veterans Home in Boulder City, Nevada.				
		Term of Contract:	04/01/2010 - 03/31/2012	Consultant: NO		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
16.	300	DEPARTMENT OF EDUCATION - DISCRETIONARY GRANTS - RESTRICTED	HMB INFORMATION SYSTEM DEVELOPERS	Federal	\$360,000	Sole Source
	<b>Contract Description:</b>	This is an amendment to an existing contract, which provides maintenance and support for ePAGE, the system used by the Nevada Department of Education (NDE) to process applications and provide funding to Nevada's school districts. This amendment extends the termination date from June 10, 2010 to June 10, 2012 and increases the maximum amount from \$205,000 to \$565,000 to modify the system to allow NDE to comply with American Recovery and Reinvestment Act of 2009 (ARRA) regulations regarding transparency of federal funds, this will also allow those districts to comply with greater accountability requirements required by the NDE's Rules of Practice.				
	<b>Term of Contract:</b>	06/10/2008 - 06/10/2012	<b>Consultant:</b> NO			
17.	300	DEPARTMENT OF EDUCATION - DISCRETIONARY GRANTS - RESTRICTED	NEVADA CREATIONS, INC	Federal	\$57,679	
	<b>Contract Description:</b>	This is an amendment to the original contract, which conducts on-site monitoring visits to programs and schools funded to provide 21st Century Community Learning Center programs to Nevada youth. This amendment extends the termination date from March 11, 2010 to March 10, 2012 and increases the maximum amount of the contract from \$57,678.50 to \$115,357 in order to exercise an extension provision in the original contract.				
	<b>Term of Contract:</b>	03/11/2008 - 03/10/2012	<b>Consultant:</b> NO			
18.	300	DEPARTMENT OF EDUCATION - ELEMENTARY & SECONDARY EDUCATION TITLES II, V, & VI	ALPINE TESTING SOLUTIONS, INC	Federal	\$48,283	
	<b>Contract Description:</b>	This is a new contract to conduct a study to determine the alignment between the Nevada Mathematics Content Standards and the seven math tests (grades 3-8 and high school), administered at grades third through high school, that are included in the Nevada Proficiency Examination Program.				
	<b>Term of Contract:</b>	02/09/2010 - 04/30/2010	<b>Consultant:</b> NO			
19.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - NEVADA MEDICAID, TITLE XIX	CHURCHILL COUNTY SCHOOL DIST SPECIAL SERVICES DEPARTMENT	Other: IGT from County for State share 36.1% Federal 63.9%	\$349,475	
	<b>Contract Description:</b>	This is a new interlocal agreement to establish school-based Medicaid services and to provide medical screening and diagnostic services for children who are Nevada Medicaid/Checkup eligible.				
	<b>Term of Contract:</b>	07/01/2009 - 06/30/2014	<b>Consultant:</b> NO			

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20.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - NEVADA MEDICAID, TITLE XIX	HUMBOLDT COUNTY SCHOOL DISTRICT	Other: IGT from County for State Share 36.1% Federal 63.9%	\$349,475	
		<b>Contract Description:</b> This is a new interlocal agreement to establish school-based Medicaid services and to provide medical screening and diagnostic services for children who are Nevada Medicaid/Checkup eligible. Term of Contract: 07/01/2009 - 06/30/2014 Consultant: NO				
21.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - NEVADA MEDICAID, TITLE XIX	WASHOE COUNTY SCHOOL DISTRICT SPECIAL EDUCATION/STUDENT SUP	Other: IGT from County for State Share 36.1% Federal 63.9%	\$1,647,290	
		<b>Contract Description:</b> This is a new interlocal agreement to establish school-based Medicaid services and to provide medical screening and diagnostic services for children who are Nevada Medicaid/Checkup eligible. Term of Contract: 07/01/2009 - 06/30/2014 Consultant: NO				
22.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH - WIC FOOD SUPPLEMENT	UNIVERSITY OF ALASKA ANCHORAGE	Federal	\$26,740	
		<b>Contract Description:</b> This is an amendment to the original contract, which provides computerized self paced training for Nevada Women, Infants and Children (WIC) Competent Professional Authority (CPA). This amendment increases the maximum amount of the contract from \$164,250 to \$190,990 due to the addition of 70 enrollees. This approval is contingent upon successful approval of work program C17378 to provide sufficient expenditure authority. Term of Contract: 09/11/2007 - 09/20/2010 Consultant: NO				
23.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH - CHRONIC DISEASE	TURNING POINT, INC	Federal	\$18,000	
		<b>Contract Description:</b> This is an amendment to the original contract to facilitate strategic planning, identify and invite key stakeholder groups, develop and administer an assets inventory/survey of current practices and policies associated with wellness, nutrition, physical activity, food and wellness within these settings: schools, workplaces, communities and healthcare for the following Nevada counties: Douglas, Lyon, Storey and Carson City. This amendment increases the maximum amount from \$9,600 to \$27,600 due to increased wellness-initiative activities in the school districts. Term of Contract: 07/10/2009 - 03/30/2010 Consultant: NO				
24.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH - COMMUNITY HEALTH SERVICES	CARSON UROLOGISTS LTD	Federal	\$10,710	Professional Service
		<b>Contract Description:</b> This is a new contract to provide vasectomies to family planning clients. Term of Contract: 07/01/2009 - 06/30/2011 Consultant: NO				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
25.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - CHILD ASSISTANCE AND DEVELOPMENT	CLARK COUNTY URBAN LEAGUE	General 14.3% Federal 85.7%	\$16,418,034	
	<b>Contract Description:</b>	This is a new contract to perform Eligibility, Parent and Provider Education, Fiscal Management and Resource and Referral services associated with the Nevada Child Care and Development Fund for operation of Nevada's Child Care Program in Clark and Nye counties.				
		Term of Contract:	Upon Approval - 06/30/2013	Consultant: NO		
26.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - CHILD ASSISTANCE AND DEVELOPMENT	LAS VEGAS, CITY OF NEIGHBORHOOD SVC/INITIATIVES	Federal	\$118,640	
	<b>Contract Description:</b>	This is a new interlocal agreement that provides funding for before and after school child care programs at various community partners throughout Southern Nevada.				
		Term of Contract:	07/01/2009 - 06/30/2010	Consultant: NO		
27.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES - MENTAL HEALTH AND DEVELOPMENTAL SERVICES - ADMINISTRATION	NEVADA SYSTEM OF HIGHER EDUCAT PENNINGTON MEDICAL BUILDING	General	\$102,520	
	<b>Contract Description:</b>	This contract is to provide an educational setting for continued graduate medical/psychiatric resident education. As a result of this educational program, there will be continued assistance given in providing an adequate supply of psychiatrists for the people of Nevada. This is an amendment to the original interlocal agreement, which provides an educational setting for continued graduate medical/psychiatric residents through the Division of Mental Health and Developmental Services. This amendment increases the maximum amount from \$1,541,864 to \$1,644,384 to add an additional Post Graduate Year 1 Resident position at SNAMHS and NNAMHS.				
		Term of Contract:	07/01/2009 - 06/30/2011	Consultant: NO		
28.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - COMMUNITY JUVENILE JUSTICE PROGRAMS	JOHN S PACULT LCSW INC	General	\$10,848	
	<b>Contract Description:</b>	This is a new contract to provide comprehensive juvenile sex offender assessments.				
		Term of Contract:	Upon Approval - 06/30/2011	Consultant: NO		

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29.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - COMMUNITY JUVENILE JUSTICE PROGRAMS	MINERAL, COUNTY OF MINERAL CO JUVENILE PROBATION	General	\$142,976	
		<b>Contract Description:</b>	This is a new interlocal agreement to reimburse counties for eligible services including mental health outpatient, day treatment and assessments services for juvenile sex offenders and sexually perpetrating youth.			
		Term of Contract:	07/01/2009 - 06/30/2011	Consultant: NO		
30.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - YOUTH PAROLE SERVICES	WASHOE, COUNTY OF WASHOE CO JUVENILE SERVICES	General	\$269,120	
		<b>Contract Description:</b>	This is a new interlocal agreement to provide detention services at the Washoe County juvenile detention facility to parolees in the custody of the division who are under the jurisdiction of the Nevada Youth Parole Bureau pursuant to N.R.S. 63.770.			
		Term of Contract:	07/01/2009 - 06/30/2011	Consultant: NO		
31.	431	ADJUTANT GENERAL AND NATIONAL GUARD - MILITARY	LARRY MILLER CONSULTING	Federal	\$103,200	
		<b>Contract Description:</b>	This is an amendment to the original contract, which provides and ensures a viable and sustainable Wing Family Readiness and Support Program to assist the members of the 152nd Air Wing unit and their families. This amendment extends the termination date from March 31, 2010 to April 01, 2012 and increases the maximum amount from \$104,000 to \$207,200 for the additional monthly billing periods.			
		Term of Contract:	02/01/2008 - 04/01/2012	Consultant: NO		
32.	431	ADJUTANT GENERAL AND NATIONAL GUARD - ADJUTANT GENERAL CONSTRUCTION FUND	HERSHENOW & KLIPPENSTEIN ARCHITECTS INC	Federal	\$10,930	
		<b>Contract Description:</b>	This is a new contract to provide evaluation and necessary design (Type A, B & C) of the C-12 Hangar renovations.			
		Term of Contract:	Upon Approval - 09/30/2010	Consultant: NO		
33.	440	DEPARTMENT OF CORRECTIONS - CORRECTIONAL PROGRAMS	JOBVIEW, LLC	Federal	\$21,600	
		<b>Contract Description:</b>	This is a new contract to provide job employment kiosks at two correctional facilities (Northern Nevada Restitution Center and Casa Grande Transitional Housing). The purpose of the kiosks is to assist inmates with finding employment and employment skills.			
		Term of Contract:	Upon Approval - 06/30/2011	Consultant: NO		

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34.	440	DEPARTMENT OF CORRECTIONS - SOUTHERN NEVADA CORRECTIONAL CENTER	LAS VEGAS VALLEY WATER DISTRICT	General	Per Current Rate	
	<b>Contract Description:</b>	This is a new cooperative agreement to ensure water availability at Southern Nevada Correctional Center and Jean Conservation Camp.				
		Term of Contract:	Upon Approval - 06/30/2050	Consultant: NO		
35.	440	DEPARTMENT OF CORRECTIONS - PRISON INDUSTRY	JACOBS TRADING, LLC	Other: N/A - Revenue Generating Contract	\$1,100,000	
	<b>Contract Description:</b>	This is a new contract with Jacobs Trading LLC for the lease of approximately 5,000 square feet of space at Florence McClure Women's Correctional Center and reimbursement of costs and services related to the employment of inmates.				
		Term of Contract:	Upon Approval - 01/06/2013	Consultant: NO		
36.	440	DEPARTMENT OF CORRECTIONS - ALL BUDGET ACCOUNTS	GOOD SOURCE	General	\$1,000,000	
	<b>Contract Description:</b>	This is an amendment to the original contract, which provides food products for inmates statewide at a competitive price. This amendment increases the maximum amount from \$400,000 to \$1,400,000, due to increased food purchases from this vendor.				
		Term of Contract:	07/01/2009 - 06/30/2011	Consultant: NO		
37.	650	DEPARTMENT OF PUBLIC SAFETY - MOTORCYCLE SAFETY PROGRAM	ADRIAN-HALEIGH INC	Fee: Driver, motorcycle license and college fees	\$141,999	
	<b>Contract Description:</b>	This is an amendment to the original contract, which provides a Motorcycle Trainer and Training Program Administrator for the Office of Traffic Safety. This amendment extends the termination date from June 30, 2010 to June 30, 2012 and increases the maximum amount from \$263,389 to \$405,388.06 to cover yearly contract and travel expenses for FY11 and FY12.				
		Term of Contract:	07/01/2006 - 06/30/2012	Consultant: NO		
38.	650	DEPARTMENT OF PUBLIC SAFETY - FORFEITURES - LAW ENFORCEMENT	RED ROCK CASINO, RESORT & SPA	Other: Forfeiture Funds	\$12,000	
	<b>Contract Description:</b>	This is a new contract to provide conference services for the 2010 National Alliance of State Drug Enforcement Agencies conference.				
		Term of Contract:	Upon Approval - 04/30/2010	Consultant: NO		
39.	650	DEPARTMENT OF PUBLIC SAFETY - HIGHWAY PATROL	NORTHWESTERN UNIVERSITY CENTER FOR PUBLIC SAFETY	Highway	\$21,000	
	<b>Contract Description:</b>	This is a new contract to provide Traffic Crash Reconstruction 1 Training.				
		Term of Contract:	Upon Approval - 08/31/2010	Consultant: NO		

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40.	702	DEPARTMENT OF WILDLIFE - HERITAGE-Non-Exec	HUNTER'S ALERT, INC	Other: Heritage Trust Account	\$50,000	
		<b>Contract Description:</b>	This is a new contract to provide predator removal to enhance mule deer.			
		<b>Term of Contract:</b>	Upon Approval - 06/30/2010	Consultant: NO		
41.	702	DEPARTMENT OF WILDLIFE - HERITAGE-Non-Exec	NEVADA ALLIANCE 4 WILDLIFE	Other: Heritage Trust Account	\$163,200	
		<b>Contract Description:</b>	This is a new contract to provide predator removal to enhance deer and sage grouse.			
		<b>Term of Contract:</b>	Upon Approval - 06/30/2010	Consultant: NO		
42.	705	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - WATER RESOURCES - USGS CO-OP-Non-Exec	US GEOLOGICAL SURVEY	Other: 16.94% Water Assessments; 33.06% Pass Through Funds 50% Federal 50%	\$628,450	
		<b>Contract Description:</b>	This is a new contract to provide a monitoring program of water resources in Southern and Eastern Nevada.			
		<b>Term of Contract:</b>	10/01/2009 - 09/30/2010	Consultant: NO		
43.	705	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - WATER RESOURCES - PAHRANAGAT LAKE-Non-Exec	GARY WADE	Other: Water Assessments	\$15,600	
		<b>Contract Description:</b>	This is a new contract to clean and maintain the Pahrnagat water distribution channel in Southern Nevada.			
		<b>Term of Contract:</b>	Upon Approval - 12/31/2011	Consultant: NO		

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44.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - WATER QUALITY PLANNING	2ND NATURE, LLC	Federal	\$60,000	Sole Source
	<b>Contract Description:</b>	This is an amendment to the original contract, which provides professional services to develop a draft of the Rapid Assessment Methodology (RAM) that will be used to evaluate the relative condition of public roads in the Lake Tahoe Basin. This amendment extends the termination date of the contract from June 20, 2010 to June 30, 2011 and increases the maximum amount from \$50,000 to \$110,000 to allow the contractor to accomplish the following add-on tasks: provide test, verification and repeatability database capabilities; design and implement temporal variability and results integration functions; develop a user's manual; and provide various technical reports.				
		<b>Term of Contract:</b>	07/14/2009 - 06/30/2011	<b>Consultant:</b> NO		
45.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - WATER QUALITY PLANNING	RHITHRON ASSOCIATES, INC	Federal	\$42,750	
	<b>Contract Description:</b>	This is a new contract to provide sorting, identification, and enumeration quality control services for the Bureau of Water Quality Planning's 2009-2012 macroinvertebrates samples.				
		<b>Term of Contract:</b>	Upon Approval - 06/30/2012	<b>Consultant:</b> NO		
46.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - WATER QUALITY PLANNING	SIERRA NEVADA JOURNEYS	Federal	\$29,460	
	<b>Contract Description:</b>	This is a new contract to provide professional services to assist in educating students throughout northern regions of Nevada about their local watersheds and the sciences related to water.				
		<b>Term of Contract:</b>	Upon Approval - 09/30/2011	<b>Consultant:</b> NO		
47.	800	DEPARTMENT OF TRANSPORTATION	RLS & ASSOCIATES, INC.	Federal	\$75,000	
	<b>Contract Description:</b>	This is a new contract to assist with the development of Americans with Disabilities Act (ADA) policies and provide drug/alcohol technical support and training, which is required for grantees who receive Federal Transit Administration (FTA) grant funding.				
		<b>Term of Contract:</b>	Upon Approval - 09/10/2013	<b>Consultant:</b> NO		
48.	810	DEPARTMENT OF MOTOR VEHICLES - FIELD SERVICES	MC JANITORIAL SERVICE	Highway	\$30,590	
	<b>Contract Description:</b>	This is an amendment to the original contract, which provides for the janitorial service for the DMV facility located at 1137 S. Main, Suite 8, Tonopah, Nevada. This amendment extends the termination date from March 31, 2010 to July 31, 2013 and increases the maximum amount from \$9,385 to \$39,975 to cover the janitorial service at this office for an additional three years.				
		<b>Term of Contract:</b>	07/01/2009 - 07/31/2013	<b>Consultant:</b> NO		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
49.	810	DEPARTMENT OF MOTOR VEHICLES DEPT OF MOTOR VEHICLES MOTOR VEHICLE GENERAL REVENUE	BOULDER CITY, CITY OF BOULDER CITY POLICE DEPT	Other: Motor Vehicle Fund	\$150,000	
		<b>Contract Description:</b> This is a new interlocal agreement to provide for the completion of registration transactions by Boulder City Police Department on behalf of the Department of Motor Vehicles.				
		<b>Term of Contract:</b>	Upon Approval - 06/30/2011	Consultant: NO		
50.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION/ REHABILITATION DIVISION	DEPARTMENT OF ADMINISTRATION HEARINGS DIVISION	Other: Business Enterprises Set Aside and State/Fed VR Grant	\$20,000	
		<b>Contract Description:</b> This is a new contract to provide neutral, knowledgeable, and experienced attorney Hearing Officer services for hearings as requested; have attorney Hearing Officers attend training offered by the Rehabilitation Division or other appropriate entities; have the Chief Hearing Officer assign fair hearings to the appropriate attorney Hearing Officer; take and preserve a record of the fair hearing proceedings including providing for audio recordings; as needed, prepare a record of the proceedings and transmit it to the applicable court jurisdiction within the time frame established by NRS 233B.131(1), or other time frame established by law; and promptly forward any request for a certified court reporter to the department.				
		<b>Term of Contract:</b>	05/01/2010 - 04/30/2014	Consultant: NO		
51.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY - CAREER ENHANCEMENT PROGRAM	HAPP CONTROLS INC DBA SUZO HAPP OWENS PRECISION FAB	Other: Career Enhancement Program	\$64,271	
		<b>Contract Description:</b> This is a new contract to provide incumbent workers with training to increase employee productivity and growth of the company, which is expected to lead to the creation of new jobs, retention of jobs, increased wages for better-trained workers, and a higher skilled workforce.				
		<b>Term of Contract:</b>	Upon Approval - 08/31/2010	Consultant: NO		
52.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY - CAREER ENHANCEMENT PROGRAM	INTUIT, INC.	Other: Career Enhancement Program Funds	\$165,000	
		<b>Contract Description:</b> This is a new contract to provide training for sales and support staff on leadership principles to meet the needs of a changing technology market.				
		<b>Term of Contract:</b>	Upon Approval - 12/31/2011	Consultant: NO		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
53.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY - CAREER ENHANCEMENT PROGRAM	ROLLING FRITO LAY SALES LP	Other: State Career Enhancement Program Funds	\$120,990	
		<b>Contract Description:</b>	This is a new contract to provide training on newly implemented technology systems to incumbent workers.			
		<b>Term of Contract:</b>	Upon Approval - 06/30/2011	Consultant: NO		
54.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY - CAREER ENHANCEMENT PROGRAM	YOUNG ELECTRIC SIGN COMPANY	Other: State Career Enhancement Program Funds	\$42,236	
		<b>Contract Description:</b>	This is a new contract to provide more opportunity for individuals to participate in the apprenticeship program; meet crane operator certification requirements; establish a curriculum for use of a computerized engraving system; conduct a computerized engraving system course; and allow employees to participate in courses and learning activities that will enable them to become certified and/or licensed in their particular areas of employment, resulting in job retention.			
		<b>Term of Contract:</b>	Upon Approval - 12/31/2010	Consultant: NO		
55.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY - CAREER ENHANCEMENT PROGRAM	YOUNG ELECTRIC SIGN COMPANY	Other: State Career Enhancement Program Funds	\$113,000	
		<b>Contract Description:</b>	This is a new contract to provide LEAN (creating more values for customers with less resources) manufacturing training principles to incumbent workers for the purpose of eliminating waste and improving production; establish a curriculum based upon company training requirements; provide training in 5S theory and practice; and enable employees to become more efficient resulting in improved work performance, job retention and increased earnings.			
		<b>Term of Contract:</b>	Upon Approval - 01/31/2012	Consultant: NO		
56.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	SOUTHERN NEVADA WORKFORCE INVESTMENT BOARD	Federal	\$11,025	
		<b>Contract Description:</b>	This is a new contract to provide Southern Nevada Workforce Investment Board (SNWIB) incentive funds authorized under the Workforce Investment Act (WIA) of 1998, CFR part 652 et al. Governor's Reserve funds, approved by the State Workforce Investment Board on September 23, 2009, for technical assistance and capacity building activities.			
		<b>Term of Contract:</b>	Upon Approval - 06/30/2011	Consultant: NO		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
57.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	SOUTHERN NEVADA WORKFORCE INVESTMENT BOARD	Federal	\$2,444,883	
	<b>Contract Description:</b>	This is an amendment to the original contract, which provides employment and training services for adults under the Workforce Investment Act. This amendment increases the maximum amount from \$3,586,268 to \$6,031,151 due to an increased number of adults requesting employment and training services.				
		Term of Contract:	07/01/2009 - 06/30/2011	Consultant: NO		
58.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	SOUTHERN NEVADA WORKFORCE INVESTMENT BOARD	Federal	(\$2,444,883)	
	<b>Contract Description:</b>	This is an amendment to the original contract, which provides employment and training services for dislocated workers under the Workforce Investment Act. This amendment decreases the maximum amount from \$6,112,208 to \$3,667,325 due to additional funds needed to support the adult program under the Workforce Investment Act.				
		Term of Contract:	07/01/2009 - 06/30/2011	Consultant: NO		
59.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	SOUTHERN NEVADA WORKFORCE INVESTMENT BOARD	Federal	(\$2,475,408)	
	<b>Contract Description:</b>	This is an amendment to the original interlocal contract, which provides employment and training services to dislocated workers in Southern Nevada as required by the Workforce Investment Act (WIA): CFR Part 652 et al. with funding allocated under the American Recovery and Reinvestment Act of 2009. This amendment decreases the maximum contract amount from \$8,251,361 to \$5,775,953 due to additional funds needed to support the adult program under the Workforce Investment Act.				
		Term of Contract:	03/31/2009 - 06/30/2011	Consultant: NO		
60.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	SOUTHERN NEVADA WORKFORCE INVESTMENT BOARD	Federal	\$2,475,408	
	<b>Contract Description:</b>	This is an amendment to the original interlocal contract, which provides employment and training services to adults in Southern Nevada as required by the Workforce Investment Act (WIA): CFR Part 652 et al. with funding allocated under the American Recovery and Reinvestment Act of 2009. This amendment increases the maximum contract amount from \$2,042,856 to \$4,518,264 due to an increased number of adults requesting employment and training services.				
		Term of Contract:	03/31/2009 - 06/30/2011	Consultant: NO		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
61.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY DIVISION	SIGN LANGUAGE COMMUNICATION SERVICES INC	Other: All DETR Budget Accounts	\$25,000	
	<b>Contract Description:</b>	This is an amendment to the original contract, which provides American Sign Language for the clients, employees, board members, council members, or consumers, who are deaf or hearing impaired or unable to understand the languages for meetings, conferences as needed. This amendment increases the maximum amount from \$9,500 to \$34,500 due to increased usage.				
		Term of Contract:	Upon Approval - 09/30/2011	Consultant: NO		
62.	950	PUBLIC EMPLOYEES BENEFITS PROGRAM	HOMETOWN HEALTH PROVIDERS INSURANCE CO INC - PPO PREMIUM	Other: Premium Revenue	\$4,850,000	
	<b>Contract Description:</b>	This is a new contract to provide a statewide Nevada medical preferred provider organization (PPO).				
		Term of Contract:	07/01/2010 - 06/30/2014	Consultant: NO		
63.	BDC	BOARD OF PHARMACY	MCKESSON CORPORATION DBA RELAY	Federal	\$208,000	
	<b>Contract Description:</b>	This is a new contract to maintain a computerized prescription monitoring program.				
		Term of Contract:	03/09/2010 - 01/30/2012	Consultant: NO		
64.	BDC	BOARD OF OCCUPATIONAL THERAPY	LORYLYNN LTD.	Fee: Licensing Fees	\$330,000	
	<b>Contract Description:</b>	This is a new contract to provide executive director services and board administration for the Board of Occupational Therapy.				
		Term of Contract:	09/01/2010 - 08/31/2014	Consultant: NO		

**\*7. MASTER SERVICE AGREEMENTS**

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
MSA 1.	MSA	VARIOUS STATE AGENCIES	PAUL ROEN COMPANY	Other: Various agency funding	\$3,625,000	
	<b>Contract Description:</b>	This is a new contract to reduce fire fuels in various locations throughout the State. This contract is awarded for: Scope 3, Forestry Equipment; Scope 6, Hauling Services; and Scope 9, Road Construction/Maintenance/Rehabilitation.				
		Term of Contract:	03/09/2010 - 02/28/2012	Consultant: NO		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
MSA 2.	MSA	VARIOUS STATE AGENCIES	THE REMI GROUP	Other: Various Agencies	\$5,000,000	
	<b>Contract Description:</b>	This is a new contract to provide the outsourcing of equipment maintenance management services. The outsourcing of these services is a cost reduction initiative in which the Contractor will cover the state agencies' equipment with insurance.				
	Term of Contract:	Upon Approval - 06/03/2014	Consultant: NO			

## 8. BOARD MEMBER COMMENTS/PUBLIC COMMENTS

## \*9. ADJOURNMENT

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](mailto: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, Budget Division at least one working day before the meeting at (775) 684-0222 or you can fax your request to (775) 684-0260.