

POST

*** NOTICE OF PUBLIC MEETING ***

BOARD OF EXAMINERS

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

DATE AND TIME: January 12, 2010 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 DECEMBER 8, 2009 BOARD OF EXAMINERS' MEETING MINUTES**
- *2. **APPROVAL OF THE DECEMBER 18, 2009 SPECIAL BOARD OF EXAMINERS' MEETING MINUTES**
- *3. **POLICIES AND PROCEDURES**

A. Nevada Commission on Tourism – Tourism Development

Pursuant to the State Administrative Manual (SAM), Chapter 0200, the Commission on Tourism is requesting BOE approval of their internal travel policies and procedures as submitted. The agency is requesting an exception to the BOE travel policy regarding the reimbursement of per diem and lodging for travel within 50 miles of the employee's primary base of employment.

***4. STATE LAND LEASE**

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

Pursuant to NRS 284.173 this is a request for the approval of the extension of a lease agreement between the Nevada National Guard and Cheyenne Air Center for a 13,750 square foot hanger at the North Las Vegas Airport to allow the Nevada National Guard Civil Support Team (CST) to continue to occupy Hanger #7.

***5. FURLOUGH EXCEPTIONS**

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

A. Office of the Military

The Office of the Military requests discontinuance of furlough exceptions for six Military Security Officers budgeted in the Military budget account. At the August 11, 2009, the Board of Examiners approved exceptions for these Reno positions through June 30, 2011 based on the mandated minimum staffing levels required for public safety. In December 2009, the Office of the Military relocated six officers from Carson City to Reno, providing sufficient staffing to participate in the furlough program while providing improved public safety coverage. With this discontinuance, the positions will be required to participate in the furlough program effective January 1, 2010.

***6. TORT CLAIM**

Approval of tort claim pursuant to NRS 41.037

**A. Matthew Henderson – TC14217
Amount of Claim – \$150,000.00**

***7. LEASES**

BOE #	LESSEE	LESSOR	AMOUNT		
1.	Department of Business and Industry/Manufactured Housing Division	White Cross LP	\$61,963		
	Lease Description:	This is a new location to house the Manufactured Housing Division. <table border="1" style="width: 100%;"> <tr> <td>Term of Lease:</td> <td>3/1/10 – 2/28/13</td> </tr> </table>		Term of Lease:	3/1/10 – 2/28/13
Term of Lease:	3/1/10 – 2/28/13				

BOE #	LESSEE	LESSOR	AMOUNT
2.	Department of Employment, Training and Rehabilitation/Employment Security Division	Richard and Lee Dixon	\$1,872,819
	Lease Description:	This is an extension of an existing lease and an addition to current facilities to house the Department of Employment, Training and Rehabilitation at 1340 South Curry Street, Carson City. Term of Lease: 12/1/04 – 2/28/15	
3.	Department of Employment, Training and Rehabilitation/Employment Security Division	Richard and Lee Dixon	\$880,574
	Lease Description:	This is an extension of an existing lease and an addition to current facilities to house the Department of Employment, Training and Rehabilitation at 1360 South Curry Street, Carson City. Term of Lease: 8/30/06 – 2/28/15	
4.	Department of Employment, Training and Rehabilitation/Rehabilitation Division/ Bureau of Disability Adjudication	S. & A. Freshman Family Properties, LLC dba Northgate Plaza	\$3,481,199
	Lease Description:	This is a new location to house the Department of Employment, Training and Rehabilitation, Rehabilitation Division/ Bureau of Disability Adjudication. Term of Lease: 6/1/10 – 7/31/17	
5.	Governor's Office/Nuclear Projects Office	Tassajara Properties, LLC	\$98,918
	Lease Description:	This is an extension of an existing lease to house the Nuclear Projects Office. Term of Lease: 2/1/10 – 1/31/12	
6.	Commission on Economic Development	Avalon Nevada Investments, LLC	\$615,569
	Lease Description:	This is a relocation to house the Nevada Commission on Economic Development, Nevada Film Office, Community Block Grant Program and Procurement Outreach Program. Term of Lease: 3/1/10 – 2/28/15	
7.	Department of Employment, Training and Rehabilitation	North Carson Street, LLC	\$2,611,976
	Lease Description:	This is an extension of an existing lease including tenant improvements to house the Department of Employment, Training and Rehabilitation at 1923 North Carson Street, Carson City. Term of Lease: 8/1/08 – 1/31/15	
8.	Department of Employment, Training and Rehabilitation	North Carson Street, LLC	\$198,687
	Lease Description:	This is an extension of an existing lease and an addition to current facilities including tenant improvements to house the Department of Employment, Training and Rehabilitation at 1923 North Carson Street, Suite 102 and 104, Carson City. Term of Lease: 5/1/08 – 1/31/12	
9.	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: 11/1/07 – 12/31/11	

BOE #	LESSEE	LESSOR	AMOUNT
10.	Department of Health and Human Services/Director's Office	Pamela Russell	\$30,240
	Lease Description:	This is a relocation to house the Department of Health and Human Services, Director's Office. Term of Lease: 2/1/10 – 1/31/13	
11.	Department of Health and Human Services/Division of Health Care Finance and Policy	Sierra Medical Complex, Limited Partnership	\$942,360
	Lease Description:	This is an extension of an existing lease to house the Division of Health Care Financing and Policy. Term of Lease: 2/1/10 – 1/31/12	
12.	Department of Health and Human Services/Aging and Disability Services Division	Tassajara Properties, LLC	\$1,017,568
	Lease Description:	This is an extension of an existing lease and an addition to current facilities to house the Aging and Disability Services Division. 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.	030	Attorney General's Office	SYNAPSE ENERGY ECONOMICS, INC.	Other: Regulatory Assessments	\$150,000	
	Contract Description:	Contract for expert witness who will provide economic and engineering support to the Bureau of Consumer Protection (BCP) in utility matters as directed by the BCP. The Contractor's activities shall include (1) reviewing relevant background material including current regulations and (2) reviewing and analyzing the positions of the other parties in utility matters. Term of Contract: 01/12/2010 - 01/11/2014 Consultant: NO				
2.	054	Treasurer's Office/Unclaimed Property	INTERACTIVE DATA CORP	Other: Unclaimed Property Receipts	\$39,218	Sole Source
	Contract Description:	This is an amendment to the original contract to reconcile the quantity and value of stocks and cash held in the holder database prior to paying a stock claim. This is amendment #1 to extend the termination date to January 31, 2012 and increase the contract amount to a maximum of \$76,117.50. Term of Contract: Upon Approval - 01/31/2012 Consultant: NO				
3.	070	Department of Personnel	OASIS CONSULTING SERVICES	Other: Personnel Assessments	\$92,030	Sole Source
	Contract Description:	This is a new contract to provide delivery of classroom instruction for Nevada Certified Public Manager (NVCPM) Program for Levels I-IV including Capstone Project Coaching and Evaluation. Term of Contract: 01/12/2010 - 06/30/2011 Consultant: NO				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
4.	082	Department of Administration/ Buildings and Grounds Division	Dombrial, Inc. dba Elite Services	Fees	\$125,567	
	Contract Description:	Contractor provides janitorial services to the Division of Welfare and Supportive Services located at 3330 E. Flamingo Rd., Las Vegas. This amendment adds \$107,692.00 to the amount of the contract for daily cleaning and VCT floor cleaning; and adds \$17,875.00 for Day Porter Service.				
		Term of Contract:	12/01/2007 - 11/30/2011	Consultant: NO		
5.	082	Department of Administration/ Buildings and Grounds Division	L & R Integrity, Inc.	Fees	\$20,000	
	Contract Description:	This is a contract to provide tenant improvements such as light, non-structural metal framing, drywall, repairs and replacement of acoustical ceiling tiles, painting, vinyl wall covering, fiberglass paneling, flooring and other miscellaneous construction work for various State buildings in the Las Vegas area. This is an amendment to the contract to extend the termination date to February 28, 2013; and add \$20,000.00 to the amount of the contract. The rates on the original contract will not change.				
		Term of Contract:	03/11/2009 - 02/28/2013	Consultant: NO		
6.	082	Department of Administration/ Buildings and Grounds Division	MBJ Enterprises, Inc.	Fees	\$20,000	
	Contract Description:	This contract provides plumbing services and repairs to various state buildings in the Las Vegas area upon the request and approval of a Buildings and Grounds designee. This amendment will add \$20,000.00 to the amount of the contract.				
		Term of Contract:	08/12/2008 - 07/31/2012	Consultant: NO		
7.	082	Department of Administration/ Buildings and Grounds Division	SIEMENS INDUSTRY, INC.	Fees	\$315,770	
	Contract Description:	This is a new contract to provide the necessary labor to maintain, in first-class operating condition, the fire protection systems and equipment covered under this contract; contractor will have sole control and responsibility for providing continuous necessary systematic service and inspections/certifications, as required by applicable Local, State and federal codes and regulations for the fire protection systems equipment for various State buildings in the Las Vegas, North Las Vegas and Henderson areas.				
		Term of Contract:	01/12/2010 - 12/31/2011	Consultant: NO		
8.	087	Department of Administration/ Information Technology	Deloitte Consulting, LLP	General 74% Other: High Performance Bonus 3% Federal 23%	\$3,739,468	
	Contract Description:	This is a new contract to design, develop and implement an automated eligibility system.				
		Term of Contract:	Upon Approval - 01/31/2011	Consultant: NO		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
9.	187	Department of Information Technology/ Network Transport Services	Commnet Nevada, LLC	Other: Revenue Contract	\$28,336	
		Contract Description:	This revenue contract provides Commnet Nevada LLC with 3 rack spaces and 3 DS1 circuits at Austin Peak in Eureka County.			
		Term of Contract:	01/12/2010 - 06/30/2011	Consultant: NO		
10.	187	Department of Information Technology/ Network Transport Services	Commnet Nevada, LLC	Other: Revenue Contract	\$28,336	
		Contract Description:	To provide Rack Space and DS1 circuits to Commnet Nevada, LLC at Prospect Peak in Lander County.			
		Term of Contract:	01/12/2010 - 06/30/2011	Consultant: NO		
11.	190	Public Works Board	Architects + LLC	Bonds	\$24,700	
		Contract Description:	This is an amendment to the original contract for professional architectural/engineering services for additional work associated with the storm water detention facility; structural roof design and electrical coordination to include design for the future installation for solar photovoltaic systems for the Consolidated Services Facility CIP project at the Northern Nevada Adult Mental Health Services facility in Sparks, Nevada. Ref: SPWB Project No. 07-C30 (A); Contract No. 2794.			
		Term of Contract:	12/11/2007 - 06/30/2011	Consultant: NO		
12.	190	Public Works Board	SH Architecture	Bonds	\$28,692	
		Contract Description:	This is an amendment to the original contract that will increase the maximum amount from \$768,250 to \$796,942 and is for additional construction administration services and includes the redesign and coordination of elevator sump pumps for the New Campos Office & Parking Facility in Las Vegas; Ref: SPWB CIP Project No. 07-C22; Contract No. 1414.			
		Term of Contract:	08/21/2007 - 06/30/2011	Consultant: NO		
13.	190	Public Works Board	CSA, INC.	Bonds	\$44,940	
		Contract Description:	This is a new contract to provide professional architecture/engineering services associated with the replacement of Quassi-Municipal Well No. 2 at the Nevada Youth Training Center in Elko, Nevada. Ref: SPWB CIP Project No. 09-M08; Contract No. 5051.			
		Term of Contract:	Upon Approval - 06/30/2013	Consultant: NO		
14.	190	Public Works Board	MSA ENGINEERING CONSULTANTS	Bonds	\$29,800	
		Contract Description:	This is a new contract to provide professional electrical consulting engineering services associated with the installation of a panic alarm system at the Dini-Townsend Hospital in Sparks, NV. Ref: SPWB CIP Project No. 09-M34; Contract No. 5049.			
		Term of Contract:	Upon Approval - 06/30/2014	Consultant: NO		
15.	190	Public Works Board	PETTY & ASSOCIATES, INC.	Bonds	\$81,800	
		Contract Description:	This is a new contract to provide professional architecture/engineering services for the replacement of the hot water storage tanks at the Nevada Youth Training Center in Elko Nevada. SPWB CIP Project No. 09-M20; Contract No. 5050.			
		Term of Contract:	Upon Approval - 06/30/2013	Consultant: NO		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
16.	190	Public Works Board	BLACK EAGLE CONSULTING, INC.	Bonds 71% Other: TRANSFER FROM UNIV FUNDS 27%, TRANS FROM CAPITAL PROJ 2%	\$207,500	
		Contract Description:	This is a new contract to provide professional material testing services for the Medical Education Learning Lab Building on the UNR Campus in Reno, NV. Ref: SPWB CIP Project No. 09-C05; Contract No. 5029.			
17.	190	Public Works Board	CARPENTER SELLERS ARCHITECTS	Bonds 50% Other: Transfer University funds 50%	\$167,335	
		Contract Description:	This is a new contract to provide professional architectural/engineering services for Hotel College Academic Building, UNLV Main Campus, Las Vegas; SPWB Project No. 09-P02(a); SPWB Contract No. 4877			
18.	190	Public Works Board	JBA CONSULTING ENGINEERS	Bonds	\$27,500	
		Contract Description:	This is a new contract to provide professional architecture/engineering services for Boiler Replacement, Southern Desert Correctional Center, Indian Springs; SPWB Project No. 09-M13; Contract No. 4922.			
19.	190	Public Works Board	RESOURCE CONCEPTS, INC.	Bonds	\$41,100	
		Contract Description:	This is a new contract to provide professional architectural engineering services for the Washoe Lake State Park Accessibility Upgrades. Ref: SPWB CIP Project No. 09-S02 (2); Contract No. 5048.			
20.	190	Public Works Board	JBA CONSULTING ENGINEERS	Bonds	\$20,600	
		Contract Description:	This is a new contract to provide professional architectural/engineering services for the cooling tower replacement at the Nevada State Veterans Home, Boulder City SPWB Project No. 09-M09; Contract No. 4899.			
21.	190	Public Works Board	FEA CONSULTING ENGINEERS	Other: Services assigned to the various project as required.	\$250,000	
		Contract Description:	This is a new contract to provide professional mechanical/electrical plan checking services as required; Contract No. 5031.			
		Term of Contract:	Upon Approval - 06/30/2011	Consultant: NO		

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22.	190	Public Works Board	GARY GUY WILSON STUDIOS	Other: Any project requiring work.	\$250,000	
		Contract Description:	This is a new contract to provide professional interdisciplinary code plan checking services as required; Contract No. 5028.			
		Term of Contract:	Upon Approval - 06/20/2011	Consultant: NO		
23.	190	Public Works Board	GARY GUY WILSON STUDIOS	Other: Any project requiring work.	\$250,000	
		Contract Description:	This is a new contract to provide professional accessibility plan checking services as required; Contract No. 5024.			
		Term of Contract:	Upon Approval - 06/30/2011	Consultant: NO		
24.	190	Public Works Board	PURCELL KROB ELECTRICAL PROF PK ELECTRICAL, INC.	Other: Agency Funds - Office of Energy SEP ARRA	\$32,250	
		Contract Description:	This is a new contract to provide professional and architectural/engineering services associated with the installation of photovoltaic cells at the Henderson DMV facility in Henderson Nevada. Ref: SPWB CIP Project No. 10-A005; Contract No. 5047.			
		Term of Contract:	Upon Approval - 06/30/2013	Consultant: NO		
25.	190	Public Works Board	PURCELL KROB ELECTRICAL PROF PK ELECTRICAL, INC.	Other: Agency Funds Office of Energy SEP ARRA	\$12,000	
		Contract Description:	This is a new contract to provide professional architectural/engineering services associated with updating the photovoltaic design drawings for the installations located on the roof (east and west sides) of the State Capital Building in Carson City, Nevada; Ref: SPWB CIP Project No. 10-A003; Contract No. 5044.			
		Term of Contract:	Upon Approval - 06/30/2014	Consultant: NO		
26.	300	Department of Education	Caffarella & Caffarella, Inc.	Federal	\$140,000	
		Contract Description:	This is an amendment to the original contract that will increase the maximum amount from \$140,000 to \$280,000 and extend the termination date from February 12, 2010 to February 28, 2012 to conduct the evaluation plan specified in the federally awarded State Personnel Development Grant, which has been awarded by the US Department of Education, to the Nevada Department of Education, to provide professional development for teachers, administrators, parents, and policy makers, to increase the performance of students with disabilities. The comprehensive evaluation plan that will be implemented includes the collection and analysis of data to ensure that the project design is helping the state to reach the desired outcomes specified in the grant.			
		Term of Contract:	02/13/2008 - 02/28/2012	Consultant: NO		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
27.	300	Department of Education	Gene Hall	Federal	\$140,000	
	Contract Description:	This is an amendment to the original contract that will increase the maximum amount from \$140,000 to \$280,000 and extend the termination date from February 12, 2010 to February 28, 2012 to continue to implement the goals and objectives specified in the federally awarded State Personnel Development Grant, which has been awarded by the US Department of Education, to the Nevada Department of Education, to provide professional development for teachers, administrators, parents, and policy makers, to increase the performance of students with disabilities. The project design specifies that training and technical assistance will be provided by this external consultant to help administrators and teachers implement innovations that will improve instruction and support school reform.				
	Term of Contract:	02/13/2008 - 02/28/2012	Consultant: NO			
28.	332	Department of Cultural Affairs/ State Library and Archives	Bibliographical Center for Research Rocky Mountain Region, Inc.	Federal	\$11,180	
	Contract Description:	This is a new contract to provide two continuing education workshops to promote professional knowledge of the Nevada library community and develop educational outcomes, agenda, workshop packets and evaluation surveys.				
	Term of Contract:	Upon Approval - 06/30/2010	Consultant: NO			
29.	334	Department of Cultural Affairs/ Historic Preservation	Bureau of Land Management	Federal	\$155,162	
	Contract Description:	This is a new interlocal agreement to perform expedited review of renewable energy projects within the State of Nevada.				
	Term of Contract:	Upon Approval - 12/31/2013	Consultant: NO			
30.	402	Department of Health and Human Services/Aging Services Division	ADDUS HEALTHCARE, INC.	General 45% Other: Healthy Nevada Fund 48% Federal 7%	\$100,000	
	Contract Description:	This is a new contract to provide in-home attendant and homemaker services to clients of the Community Options Program for the Elderly. Homemaker services will also be provided to clients of the Title XX Homemaker Program. These services assist clients with activities of daily living and ensure a safe and sanitary environment.				
	Term of Contract:	02/01/2010 - 01/31/2014	Consultant: NO			
31.	402	Department of Health and Human Services/Aging Services Division	ADDUS HEALTHCARE, INC. DBA: DESERT PCA	General 45% Other: Healthy Nevada Fund 48% Federal 7%	\$100,000	
	Contract Description:	This is a new contract to provide in-home attendant and homemaker services to clients of the Community Options Program for the Elderly. Homemaker services will also be provided to clients of the Title XX Homemaker Program. These services assist clients with activities of daily living and ensure a safe and sanitary environment.				
	Term of Contract:	02/01/2010 - 01/31/2014	Consultant: NO			

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32.	402	Department of Health and Human Services/Aging Services Division	ADDUS HEALTHCARE, INC. DBA: SILVER STATE PERSONAL CARE	General 45% Other: Healthy Nevada Fund 48% Federal 7%	\$100,000	
	Contract Description:	This is a new contract to provide in-home attendant and homemaker services to clients of the Community Options Program for the Elderly. Homemaker services will also be provided to clients of the Title XX Homemaker Program. These services assist clients with activities of daily living and ensure a safe and sanitary environment.				
		Term of Contract:	02/01/2010 - 01/31/2014	Consultant: NO		
33.	402	Department of Health and Human Services/Aging Services Division	BASS ENTERPRISE DBA VISITING ANGELS OF NLV & PAHRUMP	General 45% Other: Healthy Nevada Fund 48% Federal 7%	\$150,000	
	Contract Description:	This is a new contract to provide in-home attendant, homemaker, respite and chore service to clients of the Community Options Program for the Elderly. Homemaker services will also be provided to clients of the Title XX Homemaker Program. These services assist clients with activities of daily living and ensure a safe and sanitary environment.				
		Term of Contract:	02/01/2010 - 01/31/2014	Consultant: NO		
34.	402	Department of Health and Human Services/Aging Services Division	CYBT INC DBA A CARING HAND HOME HEALTHCARE	General 45% Other: Healthy Nevada Fund 48% Federal 7%	\$150,000	
	Contract Description:	This is a new contract to provide in-home attendant, homemaker, respite and chore service to clients of the Community Options Program for the Elderly. Homemaker services will also be provided to clients of the Title XX Homemaker Program. These services assist clients with activities of daily living and ensure a safe and sanitary environment.				
		Term of Contract:	02/01/2010 - 01/31/2014	Consultant: NO		
35.	403	Department of Health and Human Services/Division of Health Care Financing and Policy	Public Consulting Group	General 50% Federal 50%	\$114,896	
	Contract Description:	The purpose of the original Contract and Amendment #1 was to establish Cost Allocation Plans for DHCAP and its sister agencies. Amendment #2 will provide for AlloCAP software development and installation for up to four divisions.				
		Term of Contract:	04/10/2009 - 06/30/2011	Consultant: NO		
36.	407	Department of Health and Human Services/Division of Welfare and Supportive Services	BOYS & GIRLS CLUB OF LAS VEGAS	Other: Vendor Matching 55% Federal 45%	\$96,277	
	Contract Description:	This contract provides outreach and application assistance for the Supplemental Nutrition Assistance Program to the low income and senior population of Nevada.				
		Term of Contract:	10/01/2009 - 09/30/2010	Consultant: NO		

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37.	407	Department of Health and Human Services/Division of Welfare and Supportive Services	FOOD BANK OF NORTHERN NEVADA	Other: Vendor Matching 55% Federal 45%	\$229,827	
	Contract Description:	This is a new contract to provide outreach and application assistance for the Supplemental Nutrition Assistance Program to the low income and senior population of Nevada.				
		Term of Contract:	10/01/2009 - 09/30/2010	Consultant: NO		
38.	407	Department of Health and Human Services/Division of Welfare and Supportive Services	FOOD BANK OF NORTHERN NEVADA	Other: Vendor Matching 55% Federal 45%	\$84,626	
	Contract Description:	This is a new contract to implement the Supplemental Nutrition Assistance Program which provides nutrition education and assistance to low income families.				
		Term of Contract:	10/01/2009 - 09/01/2010	Consultant: NO		
39.	407	Department of Health and Human Services/Division of Welfare and Supportive Services	HELP OF SOUTHERN NEVADA	Other: Vendor Matching Funds 55% Federal 45%	\$113,640	
	Contract Description:	This is a new contract to implement the Supplemental Nutrition Assistance Program which provides nutrition education and assistance to low income families.				
		Term of Contract:	10/01/2009 - 09/30/2010	Consultant: NO		
40.	407	Department of Health and Human Services/Division of Welfare and Supportive Services	HELP OF SOUTHERN NEVADA	Other: Vendor Matching Funds 55% Federal 45%	\$61,705	
	Contract Description:	This is a new contract to implement the Supplemental Nutrition Assistance Program which provides nutrition education and assistance to low income families.				
		Term of Contract:	10/01/2009 - 09/30/2010	Consultant: NO		
41.	407	Department of Health and Human Services/Division of Welfare and Supportive Services	SOUTHERN NEVADA HEALTH DISTRICT	Other: Vendor Matching funds 55% Federal 45%	\$92,436	
	Contract Description:	This is a new contract for implementation of the Supplemental Nutrition Assistance Program which provides nutrition education and assistance to low income families.				
		Term of Contract:	10/01/2009 - 09/30/2010	Consultant: NO		

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42.	407	Department of Health and Human Services/Division of Welfare and Supportive Services	TE MOAK TRIBE OF WESTERN SHONE/SPECIAL DIABETES PROGRAM	Other: Vendor Matching Funds 35% Federal 65%	\$77,281	
	Contract Description:	This is a new interlocal agreement to implement the Supplemental Nutrition Assistance Program which provides nutrition education and assistance to low income families.				
		Term of Contract:	10/01/2009 - 09/30/2010	Consultant: NO		
43.	407	Department of Health and Human Services/Division of Welfare and Supportive Services	THREE SQUARE	Other: Vendor Matching funds 55% Federal 45%	\$174,383	
	Contract Description:	This is a new contract to provide outreach and application assistance for the Supplemental Nutrition Assistance Program to the low income and senior population of Nevada.				
		Term of Contract:	10/01/2009 - 09/30/2010	Consultant: NO		
44.	407	Department of Health and Human Services/Division of Welfare and Supportive Services	YERINGTON PAIUTE TRIBE	Other: Vendor Matching 35% Federal 65%	\$67,442	
	Contract Description:	This is a new interlocal agreement to implement the Supplemental Nutrition Education Program.				
		Term of Contract:	10/01/2009 - 09/30/2010	Consultant: NO		
45.	407	Department of Health and Human Services/Division of Welfare and Supportive Services	CLARK COUNTY TREASURER	Other: State Share of Collections 34% Federal 66%	\$3,978,683	
	Contract Description:	This is a new interlocal agreement for DWSS to sublease space at the Greystone Building in Las Vegas from Clark County to house Child Support Enforcement, State Collections and Disbursement Unit and Child Support Employment Assistance Program Staff. The co-location of child support services in Southern Nevada will mutually benefit both parties and the citizens of Clark County.				
		Term of Contract:	01/12/2010 - 12/31/2019	Consultant: NO		
46.	407	Department of Health and Human Services/Division of Welfare and Supportive Services	ACELERO LEARNING CLARK COUNTY	Federal	\$1,300,000	
	Contract Description:	This is a new contract to provide 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		

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47.	407	Department of Health and Human Services/Division of Welfare and Supportive Services	BOYS & GIRLS CLUB OF LAS VEGAS	Federal	\$1,153,264	
	Contract Description:	This is a new contract to provide 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		
48.	407	Department of Health and Human Services/Division of Welfare and Supportive Services	BOYS & GIRLS CLUBS OF SO NV/ HENDERSON	Federal	\$348,148	
	Contract Description:	This is a new contract to provide 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		
49.	408	Department of Health and Human Services/Division of Mental Health and Developmental Services	WestCare Foundation, Inc.	General	\$3,000,000	
	Contract Description:	This contract assists with the cost of operating Community Triage Center (CTC) in Washoe County, NV to provide mental health, substance abuse and/or detoxification services to adults who are mentally ill, homeless and/or chronic inebriates, not in need of hospital emergency room care. Services to be provided in either an outpatient basis or in-patient services in a 12 bed residential setting. Contractor to provide transportation services for such patients from area hospitals, for which referral has been authorized. This is an amendment to the original contract to provide the following; to add Southern Nevada Adult Mental Health Services (SNAMHS) to the contract and increase the amount by \$750,000 per year for SNAMHS for 2010 - 2013 with a total contract not to exceed \$5,000,000; and to assist with the cost of operating the Community Triage Center (CTC) in Clark County, NV. Services are provided in a 42 bed, non-secure residential environment.				
		Term of Contract:	07/01/2009 - 06/30/2013	Consultant: NO		
50.	408	Department of Health and Human Services/Division of Mental Health and Developmental Services	SAFE ELECTRONICS, INC.	General 50.2% Federal 49.8%	\$11,595	
	Contract Description:	A contract to test and inspect automatic fire alarm system quarterly in accordance with local and State fire codes. Repair automatic fire alarm system in accordance with local and State fire codes. This amendment adds an additional \$11,595.00 for inspection costs that were miscalculated in amendment #1. This amendment also changes the wording in regards to the amount for repairs, from up to \$7,717.00, to a total of \$17,717.00 in repairs for the term of the contract. The new contract maximum is \$51,432.00. All other terms and conditions remain the same.				
		Term of Contract:	10/01/2007 - 09/30/2011	Consultant: NO		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
51.	408	Department of Health and Human Services/Division of Mental Health and Developmental Services	Medical Doctor Associates (MDA)	General 92% Federal 8%	\$650,040	
		Contract Description:	Contract to provide psychiatric and nursing services to Rural Clinics Community Mental Health Centers. This amendment increases the amount of the contract by \$650,040 and extends the term of the contract to June 30, 2011.			
		Term of Contract:	08/12/2008 - 06/30/2011	Consultant: NO		
52.	409	Department of Health and Human Services/Child and Family Services Division	EVERGREEN COUNSELING, INC.	General	\$10,848	
		Contract Description:	This is a new contract to conduct comprehensive juvenile sex offender assessments.			
		Term of Contract:	Upon Approval - 06/30/2011	Consultant: NO		
53.	409	Department of Health and Human Services/Child and Family Services Division	NETSMART NEW YORK, INC.	General 45.4% Federal 54.6%	\$538,639	Sole Source
		Contract Description:	This contract allows for the vendor to continue providing services for the maintenance, development and implementation of the AVATAR system.			
		Term of Contract:	07/01/2009 - 06/30/2013	Consultant: NO		
54.	440	Department of Corrections	Associated Builders & Contractors, Inc.	Federal	\$24,000	
		Contract Description:	This is a new contract to provide offenders housed at Casa Grande with core construction skills and training classes to assist them with better job skills upon release.			
		Term of Contract:	Upon Approval - 06/30/2011	Consultant: NO		
55.	440	Department of Corrections	Board of Regents of the Nevada System of Higher Education on behalf of the College of Southern Nevada	Federal	\$33,600	
		Contract Description:	This is a new interlocal agreement to provide basic skills training courses to offenders incarcerated at High Desert Correctional Center (HDCC) in order to assist the offender with finding employment upon release.			
		Term of Contract:	Upon Approval - 09/30/2013	Consultant: NO		
56.	500	Commission on Mineral Resources	GEOTEMPS, INC.	Federal	\$15,001	
		Contract Description:	Conduct courthouse research to determine abandoned mines ownership.			
		Term of Contract:	Upon Approval - 06/30/2011	Consultant: NO		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
57.	650	Department of Public Safety/Investigations Division	Lux Energies	Federal	\$28,650	
	Contract Description:	Install flat panel TV displays, associated cabling and network tie-ins for the Fusion Center.				
		Term of Contract:	Upon Approval - 06/30/2010	Consultant: NO		
58.	650	Department of Public Safety	RYTTING, ROSS K	General 25% Other: NDEP/SERC Transfers 50% Federal 25%	\$30,000	
	Contract Description:	Statewide fire service adjunct instructor service contract for the delivery of training to statewide firefighters as mandated by NRS 477.039; NRS 477.045; and NRS477.047				
		Term of Contract:	Upon Approval - 06/30/2011	Consultant: NO		
59.	650	Department of Public Safety	Clark County Treasurer	Fees	\$50,000	
	Contract Description:	Clark County agrees to provide the Nevada Department of Public Safety with digital access to its computer system in order to share criminal history information.				
		Term of Contract:	Upon Approval - 06/30/2013	Consultant: NO		
60.	702	Department of Wildlife	OWYHEE AIR, LLC	Highway 75% Fees 25%	\$200,000	
	Contract Description:	Provide fixed wing aircraft for monitoring wildlife movements through radio telemetry, shuttling Department personnel and conducting aerial wildlife surveys. Amendment #1 added new aircraft - M-7-235B rate to be \$265.00 per hour. Amendment #2 is to increase contract amount by \$200,000.00 to \$300,000.00 and to extend the Termination Date to May 31, 2011.				
		Term of Contract:	05/13/2008 - 05/13/2011	Consultant: NO		
61.	702	Department of Wildlife	USDA Forest Service	Other: Revenue Contract	\$42,000	
	Contract Description:	The Nevada Department of Wildlife will provide Law Enforcement Dispatch Services for seven USDA Forest Service (USFS).				
		Term of Contract:	Upon Approval - 09/30/2013	Consultant: NO		
62.	702	Department of Wildlife	AHLVERS PLUMBING, LLC	Fees	\$11,795	
	Contract Description:	Remove existing 2" (600 ft) and 1" (600 ft) water line at Spring Creek Rearing Station, replace with HDPE 2" and 1" pipe and rebury. Existing pipelines have been repaired many times and are beyond repair.				
		Term of Contract:	Upon Approval - 01/12/2011	Consultant: NO		
63.	702	Department of Wildlife	National Park Service	Other: Clark County	\$400,000	
	Contract Description:	The contract is to fund the on the water volunteer program for the National Park Service. The money provides for water safety patrols / assists, educational campaigns, safety awareness for the boating public and the purchase of boating safety equipment and educational items to be used by volunteer personnel. The funds may also be used toward operating expenses, utility and janitorial costs associated with the Lake Mead Boating Safety Center.				
		Term of Contract:	Upon Approval - 06/30/2015	Consultant: NO		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
64.	705	Department of Conservation and Natural Resources/ Division of Water Resources	Websoft Developers, Inc.	Federal	\$163,500	
	Contract Description:	This is a new contract to develop and construct a digital Geographical Information Systems (GIS) database representing the Water Rights Applications support maps (WR Maps) filed with the State Engineer at the Division of Water Resources.				
		Term of Contract:	Upon Approval - 06/30/2012	Consultant: NO		
65.	709	Department of Conservation and Natural Resources/ Environmental Protection	Environmental Incentives, LLC	Federal	\$117,344	Sole Source
	Contract Description:	This is a new contract to provide support services that will enable the Nevada Department of Environmental Protection and Lahontan Water Board (California) to work with local governmental and state transportation agencies on a non-regulatory basis to test and implement the protocols, tools and methods for the Lake Tahoe Clarity Crediting Program as described in the program handbook.				
		Term of Contract:	Upon Approval - 06/30/2011	Consultant: NO		
66.	709	Department of Conservation and Natural Resources/ Environmental Protection	University of Nevada Las Vegas Foundation	Federal	\$298,094	
	Contract Description:	This is a new contract to provide services to assist the Bureau of Safe Drinking Water (BSDW) in updating information in the Public Water System (PWS) Vulnerability Assessments and Waiver Programs.				
		Term of Contract:	01/12/2010 - 08/31/2011	Consultant: NO		
67.	745	Department of Business and Industry/Dairy Commission	Board of Regents	Other: Dairy product assessments	\$30,000	
	Contract Description:	Lab testing of raw and pasteurized milk for bacteria, coliforms, somatic cell counts, phosphatase and antibiotic residues. Test water samples for bacteria and coliforms. Swab testing of single service containers for bacteria. The lab also provides training and certification to the industry labs in the state who perform antibiotic screening tests.				
		Term of Contract:	07/01/2009 - 06/30/2011	Consultant: NO		
68.	810	Department of Motor Vehicles	R & R Partners	Highway 50% Fee: Emission Control Fees 50%	\$1,600,000	
	Contract Description:	This is a new contract whereby the vendor will purchase advertising time to promote the department's website, the Smoking Vehicle Hotlines, and to educate the public regarding the department's Advanced Secure Issuance Driver's License. The department will arrange for all creative work and other support materials. The department will determine where and when to advertise, and the media buyer will coordinate with radio, television, outdoor advertising and other vendors.				
		Term of Contract:	Upon Approval - 12/31/2013	Consultant: NO		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
69.	902	Department of Employment, Training and Rehabilitation/ Employment Security Division	SOUTHERN NEVADA WORKFORCE INVESTMENT BOARD	Federal	\$645,000	
	Contract Description:	This is a new interlocal agreement to provide Southern Nevada Workforce Investment Board funds authorized under the Workforce Investment Act (WIA) of 1998, et al. Governor's Reserve, approved by the Governor's Workforce Investment Board on October 12, 2009, to facilitate collaboration among youth-serving organizations with the end goal of connecting Nevada youth to education or productive employment by age 25.				
		Term of Contract:	1/12/10 - 01/31/2012	Consultant: NO		
70.	000	Contractor's Board	3G Construction Group	Fees	\$26,975	
	Contract Description:	This is a new contract to provide tenant improvement plans for relocation of the agency office in Reno.				
		Term of Contract:	01/13/2010 - 12/31/2010	Consultant: NO		
71.	000	Contractor's Board	Bruce Robb, Esq.	Fees	\$1,000,000	
	Contract Description:	This is an amendment to the original contract to provide legal services and representation during all meetings, hearings, and trials. This amendment #3 is to extend the termination date to January 31, 2012 and increase the contract amount to a maximum of \$1,500,000.00.				
		Term of Contract:	02/01/2004 - 01/31/2012	Consultant: NO		
72.	000	Contractor's Board	KKE of Nevada, Inc.	Other: Contractor fees	\$90,530	
	Contract Description:	This is a new contract to provide office space designs for office space in Reno.				
		Term of Contract:	01/13/2010 - 12/31/2010	Consultant: NO		
73.	000	Contractor's Board	Max Distro, LLC	Fees	\$17,500	
	Contract Description:	This is a new contract to provide web designs and update an existing website that no longer serves the needs of the agency or the public.				
		Term of Contract:	01/13/2010 - 07/31/2010	Consultant: NO		

*9. MASTER SERVICE AGREEMENTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
1.	000	Various State Agencies	CAVU CORPORATION	Various	\$5,000,000	
	Contract Description:	Provides a pre-approved vendor to all agencies seeking Licensing, Certification and Enforcement systems. Agencies in need of such systems may buy directly from this vendor without going through a competitive procurement process. Agencies will still be required to define a detailed scope of work and obtain detailed price quotes, obtain Budget and DoIT approvals, write a service contract and obtain approval from the BOE.				
		Term of Contract:	Upon Approval - 10/31/2011	Consultant: NO		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
2.	000	Various State Agencies	VERSA MANAGEMENT SYSTEMS, INC.	Various	\$5,000,000	
	Contract Description:	Provides a pre-approved vendor to all agencies seeking Licensing, Certification and Enforcement systems. Agencies in need of such systems may buy directly from this vendor without going through a competitive procurement process. Agencies will still be required to define a detailed scope of work and obtain detailed price quotes, obtain Budget and DoIT approvals, write a service contract and obtain approval from the BOE.				
		Term of Contract:	Upon Approval - 10/31/2011	Consultant: NO		

10. BOARD MEMBER COMMENTS/PUBLIC COMMENTS

*11. 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)

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.