

POST

*** NOTICE OF PUBLIC MEETING ***

BOARD OF EXAMINERS

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

DATE AND TIME: February 9, 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 JANUARY 12, 2009 BOARD OF EXAMINERS' MEETING MINUTES**
- *2. REQUEST TO WRITE OFF BAD DEBT**

A. Department of Business & Industry – Mortgage Lending Division – \$345,032.91

Pursuant to NRS 353C.220, the Department of Business and Industry's Mortgage Lending Division requests approval of the Board of Examiners to designate as bad debt the attached list totaling \$345,032.91. The department exhausted their collection efforts and turned these accounts over to the Controller's Collection staff to further collection efforts. Per the attached memorandum, the Controller's Office has also been unable to collect this bad debt.

B. Department of Corrections – \$49,369.25

Pursuant to NRS 353C.220, the Department of Corrections requests approval of the Board of Examiners to designate as bad debt the attached list totaling \$49,369.25. These debts are those of inmates who incurred charges that are now deceased. The debts represent various charges that are authorized under NRS 209.246. Among the charges for which inmates must pay under NRS 209.246 are postage, medical visits, costs related to inmate damages, inmate-on-inmate injuries, recreation injuries, etc. The debts include 49 accounts over \$50 up to \$1,000; 7 accounts from \$1,001 up to \$10,000 and one account over \$10,000.

***3. STATE ADMINISTRATIVE MANUAL REVISIONS**

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

***4. STATE LAND LEASE**

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

Pursuant to NRS 321.001(2), the Nevada Division of State Lands (NDSL) is requesting approval, on behalf of the State Motor Pool, to enter into a lease for land and associated facilities currently owned by the Reno-Tahoe Airport Authority. The current lease was originally approved in 1989 and expired June 30, 2009. The State Motor Pool has been leasing the land and facilities on a month-to-month basis while negotiations for a lease extension were underway. If approved the lease extension will be for six years, retroactive to July 1, 2009 and will expire June 30, 2015.

***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 exceptions for six positions budgeted in the Military budget account based on the mandated minimum staffing levels required for public safety. These positions are funded 100% with federal funds. This exception would be for the period of February 01, 2010 to June 30, 2011.

B. Department of Employment, Training and Rehabilitation – Employment Security Division

The Department of Employment, Training and Rehabilitation requests exceptions for two new full-time positions added to the Employment Security Division (ESD) at the September 17, 2009 Interim Finance Committee Meeting. Approval of the two new positions would be consistent with the prior approval of ESD's eight Workforce Service Representative V's at the July 14, 2009 Board of Examiners Meeting.

***6. 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 approval of their internal travel policies and procedures as submitted. The agency's previous request included an exception at the "discretion" of the director. The revised submittal is in

accordance with the January 12, 2010 BOE recommendation that the agency only be allowed the exception to the 50 mile rule when employees are required to host and assist with agency sponsored conferences.

***7. REQUEST FOR APPROVAL OF PROPOSED DAILY RATES FOR THE NEVADA STATE VETERANS' HOME**

A. Veterans' Home

Pursuant to NRS 417.147, with the advice of the Nevada Veterans' Services Commission, the Executive Director is recommending the Fiscal Year 2010 per day resident rates for the Boards consideration and approval.

***8. TORT CLAIM**

Approval of tort claim pursuant to NRS 41.037

**A. Carol Morsovillo – TC14234
Amount of Claim – \$85,000.00**

***9. LEASES**

BOE #	LESSEE	LESSOR	AMOUNT
1.	Department of Health and Human Services/Division of Child and Family Services	CMDV, LLC	\$151,920
	Lease Description:	This is a relocation to house the Division of Child and Family Services in Fernley, Nevada. Term of Lease: 02/15/2010 – 02/28/2015	
2.	Department of Health and Human Services/Division of Welfare and Supportive Services	Roderick Properties	\$39,413
	Lease Description:	This is an extension of an existing lease to house the Division of Welfare and Supportive Services in Yerington, Nevada. Term of Lease: 03/01/2010 – 02/29/2012	
3.	Office of the Secretary of State	Parkway Partnership, LLC	\$238,695
	Lease Description:	This is a relocation to house the Secretary of State in Reno, Nevada. Term of Lease: 03/01/2010 – 04/30/2015	

***10. CONTRACTS**

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
1.	030	Attorney General's Office	Conference of Western Attorney Generals (CWAG)	Other: Revenue	\$165,825	Professional Service
	Contract Description:	This is a new contract to provide a prosecutorial liaison.				
		Term of Contract:	02/01/2010 - 01/31/2011	Consultant: NO		
2.	083	Department of Administration/Purchasing/Commodity Food Program	Land O Lakes	Other: Program Funds-pass through costs to recipient agencies	\$300,000	
	Contract Description:	This is an amendment to the original contract, which authorizes the Food Distribution Program to use USDA commodities as ingredients to produce breakfast and lunch products for the National School Lunch Program. This amendment increases the maximum amount of the contract from \$400,000 to \$700,000 for the term of the contract due to more commodity food products being purchased from this vendor for schools.				
		Term of Contract:	07/01/2009 - 06/30/2011	Consultant: NO		
3.	085	Department of Administration/Risk Management Division	Willis of Seattle	Other: Internal Service Fund	\$1,875,000	
	Contract Description:	This is an amendment to the original contract, which provides workers' compensation insurance policy plan structures, comprehensive claims administration oversight, and premium quotations for consideration of purchase by the Risk Manager. This amendment extends the termination date from June 30, 2010 to June 30, 2012 and increases the maximum amount from \$3,750,000 to \$5,625,000 due to the contract extension.				
		Term of Contract:	07/01/2005 - 06/30/2012	Consultant: NO		
4.	101	Commission on Tourism/Nevada Magazine	PMG DATA SERVICES	Other: ENTERPRISE FUND	\$150,000	
	Contract Description:	This is a new contract to provide for the fulfillment of subscriptions to Nevada Magazine, including promotional and direct-mail campaigns, keeping subscriber lists current, managing customer service inquiries and problems, producing mailing labels and postage reports, and producing financial and marketing reports as needed by the agency.				
		Term of Contract:	04/01/2010 - 03/31/2014	Consultant: NO		
5.	102	Commission on Economic Development	MLM International	Other: Global Trade and Investment Registrations	\$85,000	
	Contract Description:	This is a new contract to develop and coordinate the economic investment mission to Germany and assist in the process of attracting foreign investors to Nevada.				
		Term of Contract:	Upon Approval - 06/30/2011	Consultant: NO		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION	
6.	190	Public Works Board	BURKE & ASSOCIATES, INC.	Bonds: Initial Bond Allocation + Bond Transfer from Other Capital Projects	\$36,860		
	Contract Description:	This is a new contract to provide Construction Manager at Risk pre-construction services for the 36 Bed Child & Adolescent Hospital located in Las Vegas, Nevada: SPWB CIP Project No. 09-C02a; Contract No. 5107.					
		Term of Contract:	Upon Approval - 06/30/2014	Consultant: NO			
7.	190	Public Works Board	DEKKER PERICH SABATINI	Other: Transfer from University Funds	\$15,320		
	Contract Description:	This is an amendment to the original contract, which provides professional architectural/engineering services for the Northern Nevada Cancer Institute and the Center for Molecular Medicine Research Facility CIPS projects, UNR School of Medicine, Reno Campus; SPWB Project No. 06-A013; Contract Nos. Hist 1563; Hist1611; Hist 1610 and Hist1582. In addition, the original agreement did not require BOE approval since it was originally a University CIP project funded with university funds. The project was transferred over to the SPWB Funds at the June 26, 2008 IFC. Original agreement approved 5/11/2007. This amendment increases the contract maximum amount from \$6,424,902 to \$6,440,222 to provide additional engineering and design services for extending a walkway and stairs to provide pedestrian access from the west side of the new lab building to the upper parking lot area.					
		Term of Contract:	05/11/2007 - 06/30/2011	Consultant: NO			
8.	190	Public Works Board	CLARK & SULLIVAN CONSTRUCTORS, INC.	Bonds: General Obligation Bonds 93% Other: University Funds 7%	\$39,471		
	Contract Description:	This is a new contract to provide Contract Manager At Risk (CMAR) pre-construction services for the lighting, mechanical systems and fire alarm upgrades at the College of Southern Nevada (CSN) Cheyenne Campus in North Las Vegas, Nevada, SPWB CIP Project No. 09-C23L; Contract No. 5102.					
		Term of Contract:	Upon Approval - 06/30/2014	Consultant: NO			
9.	190	Public Works Board	MCCARTHY BUILDING COMPANIES, INC.	Bonds: General Obligation Bonds 50% Other: Transfer from University Funds 50%	\$119,000		
	Contract Description:	This is a new contract to provide Construction Manager at Risk pre-construction services for the Hotel College Academic Building Construction Improvement Project (CIP) located at the University of Las Vegas Main Campus, Las Vegas, Nevada, SPWB CIP Project No. 09-P02a; Contract No. 5100.					
		Term of Contract:	Upon Approval - 06/30/2014	Consultant: NO			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
10.	190	Public Works Board	SLETTEN CONSTRUCTION OF NEVADA, INC.	Bonds: General Obligation Bonds	\$32,500	
	Contract Description:	This is a new contract to provide pre-construction services support to the Construction Management at Risk (CMAR) assigned to the retrofit of housing unit number 11, Phase V CIP project, at High Desert State Prison, Indian Springs, Nevada: State Public Works Board CIP number 09-C01; Contract No. 5101.				
		Term of Contract:	Upon Approval - 06/30/2013	Consultant: NO		
11.	190	Public Works Board	KJJ CORPORATION DBA GEOPHYSICAL INVESTIGATIONS, INC.	Bonds: General Obligation Bonds	\$13,000	
	Contract Description:	This is a new contract to provide professional engineering services associated with the collection, processing and interpretation of Ground Penetrating Radar (GPR) data associated with the Agriculture Headquarters and Lab Building Cemetery Rehabilitation project, Sparks, Nevada; SPWB CIP Project No. 07-C20; Contract No. 5052.				
		Term of Contract:	Upon Approval - 06/30/2013	Consultant: NO		
12.	190	Public Works Board	GARY GUY WILSON PROFESSIONAL CORPORATION	Bonds: General Obligation Bonds 56% Other: Highway Funds 44%	\$27,000	
	Contract Description:	This is a new contract to provide professional engineering design services to address Americans with Disabilities Act (ADA) upgrades at the Sahara Department of Motor Vehicles facility, the Bradley Building and the Belrose Building, in Las Vegas , Nevada; SPWB Project No. 09-S02(4) and 09-S02h; Contract No. 5115.				
		Term of Contract:	Upon Approval - 06/30/2014	Consultant: NO		
13.	190	Public Works Board	SIXFIFTY CORP DBA LICATA HANSEN ASSOCIATES ARCHITECT	Bonds: General Obligation Bonds	\$16,000	
	Contract Description:	This is a new contract to provide professional architectural/engineering services associated with the Americans with Disabilities Act (ADA) upgrades required for the following state facilities located in Carson City, Nevada: the State Fire Marshal's Office, the Department of Education building, the State Mail Services facility, and the Nevada State Supreme Court building: SPWB CIP Project No. 09-S02(3); Contract No. 5118.				
		Term of Contract:	Upon Approval - 06/30/2014	Consultant: NO		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
14.	190	Public Works Board	CORE CONSTRUCTION SERVICES OF NEVADA, INC. DBA CORE CONSTRUCTION	Bonds: General Obligation Bonds	\$46,578	
	Contract Description:	This is a new contract to provide professional engineering/architectural Construction Management at Risk (CMAR) pre-construction services for the Las Vegas Readiness Center field maintenance shop facility located at 4500 West Silverado Ranch Blvd. in Las Vegas, Nevada 89139; SPWB CIP Project No. 09-C13; Contract No. 5105.				
		Term of Contract:	Upon Approval - 06/30/2013	Consultant: NO		
15.	190	Public Works Board	PENTA BUILDING GROUP INC, THE	Bonds: General Obligation Bonds 33% Federal 67%	\$81,191	
	Contract Description:	This is a new contract to provide professional engineering Construction Manager at Risk (CMAR) pre-construction services for the new Nevada Army National Guard Readiness Center in North Las Vegas, Nevada: SPWB CIP Project No. 09-C14; Contract No. 5106.				
		Term of Contract:	Upon Approval - 06/30/2014	Consultant: NO		
16.	190	Public Works Board	GANTHNER MELBY LLC	Bonds: General Obligation Bonds 91% Other: Transfer from Conservation Funds 9%	\$19,850	
	Contract Description:	This is a new contract to provide design development, construction documents preparation, bidding assistance and construction administration services for the Elko Wildlife Office repair and pavement project, SPWB CIP Project No. 09-M29B; Contract No. 5121.				
		Term of Contract:	Upon Approval - 06/30/2014	Consultant: NO		
17.	190	Public Works Board	PK Electrical	Bonds: General Obligation Bonds	\$6,832	
	Contract Description:	This is an amendment to the original contract, which provides professional /architectural /engineering services associated with the lighting upgrades proposed for the Nevada Historical Society in Reno, Nevada. This amendment increases the maximum amount from \$5,200 to \$12,032 to facilitate sample lighting and additional services for a new lighting control system in the gallery, new switching in Archives and new lighting and switching in the hallway, SPWB CIP Project No. 09-M25; Contract No. 4828.				
		Term of Contract:	09/25/2009 - 06/30/2013	Consultant: NO		

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18.	190	Public Works Board	DAVID BRANTLEY PE PC SH NEVADA	Other: Agency Funds - ARRA Funding Through the State Energy Office	\$100,000	
	Contract Description:	This is a new contract to provide professional electrical engineering services to the State Energy Office / Buildings and Grounds for various lighting retrofits projects around the state as needed. These projects will be managed by the SPWB, but will be funded with American Recovery and Reinvestment Act (ARRA) grant funds passed through the State Energy Office: SPWB CIP Project No. 10-A002(B); Contract No. 5123.				
		Term of Contract:	Upon Approval - 06/30/2014	Consultant: NO		
19.	190	Public Works Board	PURCELL KROB ELECTRICAL PROFFECIONAL PK ELECTRICAL, INC.	Other: Agency Funds Office of Energy SEP ARRA Grant Funds	\$100,000	
	Contract Description:	This is a new contract to provide professional electrical engineering services to the State Energy Office / Buildings and Grounds for various lighting retrofits projects around the state as needed. These projects will be managed by the SPWB, but will be funded with American Recovery and Reinvestment Act (ARRA) grant funds passed through the State Energy Office: SPWB CIP Project No. 10-A002(A); Contract No. 5123.				
		Term of Contract:	Upon Approval - 06/30/2014	Consultant: NO		
20.	190	Public Works Board	PURCELL KROB ELECTRICAL PROFFECIONAL PK ELECTRICAL, INC.	Other: Agency Funds - Federal ARRA Grant funding through the State Energy Office	\$25,000	
	Contract Description:	This is a new contract to provide professional electrical engineering design services associated with the installation of a Photovoltaic system to the Nevada Legislature Building in Carson City, Nevada. This is a State Energy Office capital improvement project funded through the State Energy Office, but will be managed by the State Public Works Board (SPWB): SPWB CIP Project No. 10-A010; Contract No. 5117.				
		Term of Contract:	Upon Approval - 06/30/2014	Consultant: NO		

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21.	190	Public Works Board	ROLF JENSEN & ASSOCIATES, INC.	Other: Funding source dependent upon the project requiring plan checking services	\$250,000	
		Contract Description:	This is a new contract to provide professional mechanical and electrical plan checking services as needed.			
		Term of Contract:	Upon Approval - 06/30/2012	Consultant: NO		
22.	190	Public Works Board	ROLF JENSEN & ASSOCIATES, INC.	Other: Funding source dependent upon the project requiring plan checking services	\$250,000	
		Contract Description:	This is a new contract to provide professional code plan checking services as needed.			
		Term of Contract:	Upon Approval - 06/30/2012	Consultant: NO		
23.	300	Department of Education	PRAXIS RESEARCH, INC.	Federal	\$97,049	
		Contract Description:	This is a new contract to design and conduct a study to determine the alignment between the Nevada Alternate Assessment and the Nevada State Content Standards in Reading (grades 3-8 and 11), Writing (grades 5, 8 and 11), Math (grades 3-8 and 11) and Science (grades 5, 8 and 11) to comply with the No Child Left Behind Act.			
		Term of Contract:	Upon Approval - 05/31/2010	Consultant: NO		
24.	400	Department of Health and Human Services/Director's Office	PROBLEM GAMBLING SOLUTIONS, INC.	Fees	\$36,709	Sole Source
		Contract Description:	This is an amendment to the original contract, which provides technical assistance to the Prevention of Problem Gambling grantees, staff and Task Force. This amendment increases the maximum amount from \$9,500 to \$46,209 due to an increased scope of work.			
		Term of Contract:	10/01/2009 - 06/30/2010	Consultant: NO		
25.	402	Department of Health and Human Services/Aging Services Division	ADDUS HEALTHCARE, INC. DBA SU CASA PERSONAL CARE	General 45% Other: Health Nevada Fund 48% Federal 7%	\$100,000	Professional Service
		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 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:	03/01/2010 - 02/28/2014	Consultant: NO		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
26.	402	Department of Health and Human Services/Aging Services Division	SCOLEO ENTERPRISES, INC. DBA SERENITY ADULT DAY HEALTHCARE	General 76% Other: Healthy Nevada Fund 24%	\$150,000	Professional Service
	Contract Description:	This is a new contract to provide adult day care services for clients of the Community Options Program for the Elderly (COPE). Adult day care services include supervision, socialization, recreation and the provision of a nutritious noon meal.				
		Term of Contract:	04/01/2010 - 03/31/2014	Consultant: NO		
27.	403	Department of Health and Human Services/Health Care Financing and Policy	DIVISION FOR AGING SERVICES	Federal	\$200,000	
	Contract Description:	This is a new interlocal agreement to provide outreach and education for the elder population, specifically those individuals not already enrolled in the Medicaid program, about processes in eligibility, services, and access.				
		Term of Contract:	01/01/2010 - 12/31/2014	Consultant: NO		
28.	406	Department of Health and Human Services/Health Division	Macro International, Inc.	Federal	\$350,000	
	Contract Description:	This is a new contract to collect and record reportable cases of cancer occurring in Nevada, store the data, report cancer indices, provide that data collection to the Nevada Central Cancer Registry (NCCR) and provide the agency general cancer information processing assistance.				
		Term of Contract:	02/09/2010 - 06/29/2011	Consultant: NO		
29.	406	Department of Health and Human Services/Health Division	MedSchool Associates South	General 52% Other: Direct payments by patients 4% Federal 44%	\$55,620	
	Contract Description:	This is a new interlocal agreement to provide genetic clinical and professional development services for treatment of children with inherited genetic disorders.				
		Term of Contract:	Upon Approval - 06/30/2011	Consultant: NO		
30.	406	Department of Health and Human Services/Health Division	Access to Healthcare Network	Federal	\$16,910,509	Sole Source
	Contract Description:	This is a new contract to provide for health insurance and discounted medical services for approximately 400 uninsured, low-income 60-64 year-old Nevadans.				
		Term of Contract:	Upon Approval - 08/31/2014	Consultant: NO		
31.	406	Department of Health and Human Services/Health Division	CHURCHILL COUNTY	Other: Revenue	\$221,049	
	Contract Description:	This is a new revenue contract for the state to promote individual and family health in the county.				
		Term of Contract:	07/01/2009 - 06/30/2011	Consultant: NO		

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32.	406	Department of Health and Human Services/Health Division	Lincoln County	Other: Revenue	\$57,372	
	Contract Description:	This is a new revenue contract for the state to promote individual and family health in the county.				
		Term of Contract:	07/01/2009 - 06/30/2011	Consultant: NO		
33.	406	Department of Health and Human Services/Health Division	Lyon County	Other: Revenue	\$117,274	
	Contract Description:	This is a new revenue contract for the state to promote individual and family health in the county.				
		Term of Contract:	07/01/2009 - 06/30/2011	Consultant: NO		
34.	406	Department of Health and Human Services/Health Division	Mineral County	Other: Revenue	\$49,915	
	Contract Description:	This is a new revenue contract for the state to promote individual and family health in the county.				
		Term of Contract:	07/01/2009 - 06/30/2011	Consultant: NO		
35.	406	Department of Health and Human Services/Health Division	Nye County	Other: Revenue	\$82,329	
	Contract Description:	This is a new revenue contract for the state to promote individual and family health in the county.				
		Term of Contract:	07/01/2009 - 06/30/2011	Consultant: NO		
36.	406	Department of Health and Human Services/Health Division	Pershing County	Other: Revenue	\$52,691	
	Contract Description:	This is a new revenue contract for the state to promote individual and family health in the county.				
		Term of Contract:	07/01/2009 - 06/30/2011	Consultant: NO		
37.	406	Department of Health and Human Services/Health Division	White Pine County	Other: Revenue	\$46,676	
	Contract Description:	This is a new revenue contract for the state to promote individual and family health in the county.				
		Term of Contract:	07/01/2009 - 06/30/2011	Consultant: NO		
38.	407	Department of Health and Human Services/Welfare and Support Services	DUCKWATER SHOSHONE TRIBE	Other: Vendor Matching Funds 35% Federal 65%	\$187,736	
	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		

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39.	407	Department of Health and Human Services/Welfare and Support Services	RTC Las Vegas	Federal	\$250,000	
	Contract Description:	This is an amendment to the original interlocal agreement to provide bus transportation for Temporary Assistance to Needy Families (TANF) clients so that they can fulfill their work activity responsibilities. This amendment increases the maximum amount by \$250,000 from \$1,600,000 to \$1,850,000.				
		Term of Contract:	07/01/2009 - 06/30/2013	Consultant: NO		
40.	407	Department of Health and Human Services/Welfare and Support Services	Regional Transportation	Federal	\$50,000	
	Contract Description:	This is an amendment to an existing contract to provide bus transportation for Temporary Assistance to Needy Families (TANF) clients so that they can fulfill their work activity responsibilities. This amendment increases the maximum amount by \$50,000 from \$100,000 to \$150,000.				
		Term of Contract:	07/01/2008 - 06/30/2010	Consultant: NO		
41.	407	Department of Health and Human Services/Welfare and Support Services	SUNRISE CHILDRENS FOUNDATION	Federal	\$362,880	
	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		
42.	407	Department of Health and Human Services/Welfare and Support Services	YMCA OF SOUTHERN NEVADA	Federal	\$153,414	
	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		
43.	407	Department of Health and Human Services/Welfare and Support Services	Business & Industry- Housing Division	Other: LIHEA Block Grant	\$403,600	
	Contract Description:	This is an amendment to the interlocal agreement between Welfare and Supportive Services and the Housing Division of Business and Industry to provide the Housing Division with 5% of the Low Income Home Energy Assistance (LIHEA) Block Grant funds awarded to the Welfare Division to help fund the Weatherization Program for low income families. This amendment increases the maximum amount by \$403,600 from \$1,253,473 to \$1,657,073.				
		Term of Contract:	10/14/2008 - 09/30/2012	Consultant: NO		
44.	408	Department of Health and Human Services/Mental Health and Developmental Services (MHDS)	Catalyst Rx	General	\$36,000	Sole Source
	Contract Description:	This is a new contract to provide wrap-around coverage for enrolled MHDS clients for mental health medications as part of Medicare Part D.				
		Term of Contract:	01/01/2010 - 12/31/2011	Consultant: NO		

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45.	408	Department of Health and Human Services/Mental Health and Developmental Services	Hansen, Hunter & Company	General	\$40,000	
	Contract Description:	This is an amendment to the original contract to prepare Medicare Cost Reports for fiscal year 2006 - 2009 for submission to Mutual of Omaha. This amendment will increase the maximum amount from \$79,600 to \$119,600 to cover costs of contingencies related to each Medicare Cost Report, including but not limited to research, review and preparation of additional information required by the Medicare Cost Report system.				
		Term of Contract:	10/10/2006 - 06/30/2010	Consultant: NO		
46.	409	Department of Health and Human Services/Child and Family Services Division	KIMBERLY MOLNAR MFT LTD	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		
47.	409	Department of Health and Human Services/Child and Family Services Division	STUYVESANT, ROBERT LCSW	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		
48.	409	Department of Health and Human Services/Child and Family Services Division	KAREN CRUEY MD PC	General	\$82,800	
	Contract Description:	This is a new contract to provide psychiatric services to youth at Summit View Youth Correctional Center.				
		Term of Contract:	Upon Approval - 02/08/2012	Consultant: NO		
49.	409	Department of Health and Human Services/Child and Family Services Division	CLARK, COUNTY OF CLARK COUNTY REAL PROPERTY MANAGEMENT	General	\$1,451,314	
	Contract Description:	This is a new interlocal agreement to sublease office space from Clark County. This location, known as the Central Neighborhood Family Service Center, is located at 121 S. Martin Luther King Boulevard, Las Vegas, NV.				
		Term of Contract:	01/14/2010 - 01/31/2020	Consultant: NO		
50.	500	Commission on Mineral Resource	GEOTEMPS, INC.	Federal	\$50,000	
	Contract Description:	This is an amendment to the original contract, which provides courthouse research, discovery and securing of abandoned mines. This amendment increases the maximum amount from \$25,000 to \$75,000 in an attempt to discover and secure additional abandoned mines.				
		Term of Contract:	Upon Approval - 06/30/2011	Consultant: NO		

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51.	650	Department of Public Safety	BURGARELLO ALARM, INC.	General 51% Other: Forfeitures 49%	\$14,818	
	Contract Description:	This is a new contract to install and maintain an alarm system at the Department of Public Safety-Investigation Division, Carson City NV.				
		Term of Contract:	Upon Approval - 12/31/2015	Consultant: NO		
52.	650	Department of Public Safety	NORTHWESTERN UNIVERSITY CENTER FOR PUBLIC SAFETY	Other: Forfeiture funds	\$136,900	Sole Source
	Contract Description:	This is a new contract to provide training to command level law enforcement officers at the Department of Public Safety Training Division.				
		Term of Contract:	Upon Approval - 08/31/2010	Consultant: NO		
53.	702	Department of Wildlife	EASTERN NEVADA LANDSCAPE COALITION	Federal 64% Bonds 36% Q1 Bonds	\$100,000	
	Contract Description:	This is an amendment to the original contract, which provides restoration of habitat on private property in Churchill County. This amendment increases the maximum amount from \$100,000 to \$200,000 due to an increase in costs.				
		Term of Contract:	09/08/2008 - 12/30/2013	Consultant: NO		
54.	702	Department of Wildlife	River Valley AC., Inc	Fee: Licensing Fees 25% Federal 75%	\$11,760	
	Contract Description:	This is a new contract to provide preventative maintenance on a heating, ventilation, and air conditioning system to save energy and prevent premature failure.				
		Term of Contract:	Upon Approval - 02/28/2014	Consultant: NO		
55.	702	Department of Wildlife	Source Refrigeration & HVAC	Fee: Licensing Fees 25% Federal 75%	\$11,568	
	Contract Description:	This is a new contract to provide preventative maintenance on a heating, ventilation, and air conditioning system to save energy and prevent premature failure.				
		Term of Contract:	Upon Approval - 02/28/2014	Consultant: NO		
56.	702	Department of Wildlife	Utah State University	Fee: Predator Fees	\$125,000	
	Contract Description:	This is a new contract to provide a predator/prey study on the impact of predation Management to determine why predator control has a positive benefit on mule deer recruitment and densities in some cases but not in others.				
		Term of Contract:	Upon Approval - 06/30/2014	Consultant: NO		
57.	741	Department of Business and Industry/Insurance Division	Merlinos & Associates, Inc.	Fees: Examiner	\$2,500,000	
	Contract Description:	This is a new contract to provide actuarial services to assist the division in enforcing and executing the insurance laws of the State of Nevada.				
		Term of Contract:	Upon Approval - 01/31/2014	Consultant: NO		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
58.	741	Department of Business and Industry/Insurance Division	TAYLOR WALKER & ASSOCIATES INC	Fees: Examiner	\$2,500,000	
	Contract Description:	This is a new contract to provide actuarial services to assist the division in enforcing and executing the insurance laws of the State of Nevada.				
		Term of Contract:	Upon Approval - 01/31/2014	Consultant: NO		
59.	901	Department of Employment, Training, and Rehabilitation/ Rehabilitation Division	Board of Regents- UNR	General 21.3% Federal 78.7%	\$28,561	
	Contract Description:	This is a new intrastate interlocal contract to conduct three (3) telephone surveys to determine customer satisfaction with services provided by the division and to assess basic needs of individuals with disabilities who seek employment. The surveys will include consumers of vocational rehabilitation services. The division also requires a longitudinal analysis of survey years to be presented to the Nevada State Rehabilitation Council (NSRC). The timeframe of the report, and the survey years to be compared, will be determined by the NSRC.				
		Term of Contract:	Upon Approval - 12/31/2010	Consultant: NO		
60.	901	Department of Employment, Training, and Rehabilitation/ Rehabilitation Division	Roger Mowbray	Other: ARRA Funds	\$19,998	
	Contract Description:	This is a new contract to assist the southern and northern district managers to develop a framework, provide technical support and coaching, and assist administration in the review process for implementation of the Rehabilitation Division's action plans to ensure that each plan fully responds to the Rehabilitation Services Administration (RSA) review and will serve to achieve the 2010 State Plan goals.				
		Term of Contract:	Upon Approval - 12/31/2010	Consultant: NO		
61.	901	Department of Employment, Training, and Rehabilitation/ Rehabilitation Division	San Diego State University Research Foundation	General 21.3% Federal 78.7%	\$27,050	
	Contract Description:	This is a new interlocal agreement to perform a comprehensive statewide needs assessment to determine the needs of individuals with disabilities who seek employment and identify the barriers that keep them from successfully achieving employment. The needs assessment will conduct focus groups, interviews and meetings with consumers, community partners, Workforce Investment Act partners, community rehabilitation training centers and others to determine needs of consumers and strengths and opportunities for improvement within the Rehabilitation Division, Program Services Bureaus. An executive written summary will be prepared and a formal presentation will be provided to the division and State Rehabilitation Council.				
		Term of Contract:	Upon Approval - 10/31/2010	Consultant: NO		
62.	902	Department of Employment, Training, and Rehabilitation/ Employment Security Division	Capgemini Government Solutions	Federal	\$27,943,902	
	Contract Description:	This is a new contract to provide an automated computer system to process wage, contributions, benefit, appeal, and other information related to Nevada's statewide Unemployment Insurance (UI) programs. Via the project, the department will replace its current Unemployment Insurance Legacy applications with an integrated solution that deploys new technology architectures, upgrades database Management features, and improves outward facing applications for Nevada's Unemployment Insurance employers and claimants.				
		Term of Contract:	Upon Approval - 12/31/2013	Consultant: NO		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
63.	902	Department of Employment, Training, and Rehabilitation/ Employment Security Division	Brandy's Quality Cleaning	Other: All DETR Budget Accounts	\$47,200	
	Contract Description:	This is an amendment to the original contract, which provides steam cleaning and/or janitorial services as needed in the department's facilities. This amendment increases the maximum amount from \$94,400 to \$141,600 to sufficiently fund the estimated \$2,950 per month for the remaining 16 month term of the contract.				
		Term of Contract:	07/01/2007 - 06/30/2011	Consultant: NO		
64.	902	Department of Employment, Training, and Rehabilitation/ Employment Security Division	GOLDEN, DAWN DBA GOLDEN GIRL FRIDAY	Other: All DETR Budget accounts	\$24,000	
	Contract Description:	This is a new contract to provide transcription of minutes from specified meetings at the request of the department.				
		Term of Contract:	Upon Approval - 12/31/2010	Consultant: NO		
65.	908	Department of Employment, Training, and Rehabilitation/ Administrative Services	MINADEO, DOMINIC F DBA ANALYTICAL 6 ECONOMICS	Federal	\$27,071	
	Contract Description:	This is a new contract to provide an evaluation of state occupational files submitted to the Employment and Training Administration and to provide research, oversight, and training materials under the guidance of the Projections Managing Partnership.				
		Term of Contract:	Upon Approval - 06/30/2010	Consultant: NO		
66.	908	Department of Employment, Training, and Rehabilitation/ Employment Security Division	PEARSON, ROY L	Federal	\$15,000	
	Contract Description:	This is a new contract to provide training for participants on the statistical models used in the Short-Term Industry Projections (STIP) software and to provide guidelines on effective analyst judgment of quantitative results.				
		Term of Contract:	02/09/2010 - 06/30/2010	Consultant: NO		
67.	950	Public Employee Benefits Program	Carson City Airport Authority	Other: Revenue Contract	\$146,160	
	Contract Description:	This interlocal contract allows the Carson City Airport Authority to receive healthcare benefits under PEBP. There is one employee of the Carson City Airport Authority.				
		Term of Contract:	02/01/2010 - 02/01/2034	Consultant: NO		
68.	BDC	Pharmacy Board	McKesson Corporation dba Relay	Federal	\$208,000	
	Contract Description:	This is a new contract to maintain a computerized prescription monitoring program.				
		Term of Contract:	02/09/2010 - 01/30/2012	Consultant: NO		

***11. MASTER SERVICE AGREEMENTS**

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
1.	000	Various State Agencies	American Eagle Fire Protection	Various	\$3,218,750	
	Contract Description:	This is a new contract to reduce fire fuels in various locations throughout the State. This contract is awarded for Scope 1, Forest Management Services.				
		Term of Contract:	Upon Approval - 02/28/2012	Consultant: NO		
2.	000	Various State Agencies	Arborscape, Inc. - Tree Care	Various	\$937,500	
	Contract Description:	This is a new contract to reduce fire fuels in various locations throughout the State. This contract is awarded for Scope 2, Large Tree Removal Services.				
		Term of Contract:	Upon Approval - 02/28/2012	Consultant: NO		
3.	000	Various State Agencies	BORDGES TIMBER INC	Various	\$9,031,250	
	Contract Description:	This is a new contract to reduce fire fuels in various locations throughout the State. The contract is awarded for Scope 1, Forest Management Services; Scope 2, Large Tree Removal Services; Scope 3, Forestry Equipment; Scope 6, Hauling Services; Scope 7, Ground Seeders/Spreaders; and Scope 9, Road Construction/Maintenance/Rehabilitation.				
		Term of Contract:	Upon Approval - 02/28/2012	Consultant: NO		
4.	000	Various State Agencies	COUNTRY CONSTRUCTION	Various	\$4,875,000	
	Contract Description:	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; Scope 7, Ground Seeders/Spreaders; and Scope 9, Road Construction/Maintenance/Rehabilitation.				
		Term of Contract:	Upon Approval - 02/28/2012	Consultant: NO		
5.	000	Various State Agencies	CROSS CHECK SERVICES LLC	Various	\$3,625,000	
	Contract Description:	This is a new contract to reduce fire fuels in various locations throughout the State. The contract is awarded for Scope 3, Forestry Equipment; Scope 6, Hauling Services; and Scope 9, Road Construction/Maintenance/Rehabilitation.				
		Term of Contract:	Upon Approval - 02/28/2012	Consultant: NO		
6.	000	Various State Agencies	California Reforestation	Various	\$3,218,750	
	Contract Description:	This new contract is to reduce fire fuels in various locations throughout the State. This contract is awarded for Scope 1, Forest Management Services.				
		Term of Contract:	Upon Approval - 02/28/2012	Consultant: NO		
7.	000	Various State Agencies	Cate Land Industries, Inc.	Various	\$1,156,250	
	Contract Description:	This is a new contract to reduce fire fuels in various locations throughout the State. The contract is awarded for Scope 3, Forestry Equipment.				
		Term of Contract:	Upon Approval - 02/28/2012	Consultant: NO		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
8.	000	Various State Agencies	Central Telephone Company – NV CENTURYLINK	Various	\$4,000,000	
	Contract Description:	This is a new contract to provide telecommunications voice and transport services for State agencies located in Southern Nevada.				
		Term of Contract:	03/01/2010 - 02/28/2012	Consultant: NO		
9.	000	Various State Agencies	Chloeta Fire, LLC	Various	\$4,468,750	
	Contract Description:	This is a new contract to reduce fire fuels in various locations throughout the State. The contract is awarded for Scope 1, Forest Management Services and Scope 8, Controlled Fire.				
		Term of Contract:	Upon Approval - 02/28/2012	Consultant: NO		
10.	000	Various State Agencies	Cox Communications Las Vegas, dba Cox Business	Various	\$2,000,000	
	Contract Description:	This is a new contract to provide telecommunications voice and transport services for State agencies located in southern Nevada.				
		Term of Contract:	03/01/2010 - 02/29/2012	Consultant: NO		
11.	000	Various State Agencies	CTS Holdings LLC	Various	\$14,000,000	
	Contract Description:	This is an amendment to the original contract, which provides Merchant Bank Card Services for Visa, MasterCard, Discover and American Express for the State of Nevada. These services will allow state agencies the ability to accept credit cards, debit cards, ACH and electronic checks as a convenience for their customers. This amendment extends the termination date from February 28, 2010 to November 30, 2011, increases the maximum amount from \$6,000,000 to \$20,000,000, deletes the STAR Inc. Processor Agreement and changes contract language in Sections 12 and 14.				
		Term of Contract:	11/07/2007 - 11/30/2011	Consultant: NO		
12.	000	Various State Agencies	FIRST CHOICE TREE SERVICE, INC.	Various	\$4,293,750	
	Contract Description:	This is a new contract to reduce fire fuels in various locations throughout the State. The contract is awarded for Scope 1, Forest Management Services; Scope 2, Large Tree Removal Services; and Scope 4, Pesticide Application.				
		Term of Contract:	Upon Approval - 02/28/2012	Consultant: NO		
13.	000	Various State Agencies	Firestorm Wildland & Fire Supply	Various	\$10,281,250	
	Contract Description:	This is a new contract to reduce fire fuels in various locations throughout the State. The contract is awarded for Scope 1, Forest Management Services; Scope 2, Large Tree Removal Services; Scope 3, Forestry Equipment; Scope 6, Hauling Services; Scope 7, Ground Seeders/Spreaders; Scope 8, Controlled Fire; and Scope 9, Road Construction/Maintenance/Rehabilitation.				
		Term of Contract:	Upon Approval - 02/28/2012	Consultant: NO		
14.	000	Various State Agencies	HEALTHY TREES	Various	\$4,156,250	
	Contract Description:	This is a new contract to reduce fire fuels in various locations throughout the State. The contract is awarded for Scope 1, Forest Management Services; and Scope 2, Large Tree Removal Services.				
		Term of Contract:	Upon Approval - 02/28/2012	Consultant: NO		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
15.	000	Various State Agencies	J&W Forestry	Various	\$1,156,250	
	Contract Description:	This is a new contract to reduce fire fuels in various locations throughout the State. This contract is awarded for Scope 3, Forestry Equipment.				
		Term of Contract:	Upon Approval - 02/28/2012	Consultant: NO		
16.	000	Various State Agencies	JOE BENIGNOS TREE SERVICE, INC.	Various	\$6,625,000	
	Contract Description:	This is a new contract to reduce fire fuels in various locations throughout the State. The contract is awarded for Scope 1, Forest Management Services; Scope 2, Large Tree Removal Services; Scope 6, Hauling Services; and Scope 9, Road Construction/Maintenance/Rehabilitation.				
		Term of Contract:	Upon Approval - 02/28/2012	Consultant: NO		
17.	000	Various State Agencies	KJORSTAD, JESS DBA APEX PEST CONTROL	Various	\$137,500	
	Contract Description:	This is a new contract to reduce fire fuels in various locations throughout the State. This contract is awarded for Scope 4, Pesticide Application.				
		Term of Contract:	Upon Approval - 02/28/2012	Consultant: NO		
18.	000	Various State Agencies	NORTH LAKE TAHOE FIRE PROTECTION DISTRICT	Various	\$4,468,750	
	Contract Description:	This is a new contract to reduce fire fuels in various locations throughout the State. This contract is awarded for Scope 1, Forest Management Services; and Scope 8, Controlled Fire.				
		Term of Contract:	Upon Approval - 02/28/2012	Consultant: NO		
19.	000	Various State Agencies	NORTH TREE ENTERPRISES, INC. NORTHTREE FIRE INTERNATIONAL	Various	\$4,281,250	
	Contract Description:	This is a new contract to reduce fire fuels in various locations throughout the State. The contract is awarded for Scope 3, Forestry Equipment; Scope 8, Controlled Fire; and Scope 9, Road Construction/Maintenance/Rehabilitation.				
		Term of Contract:	Upon Approval - 02/28/2012	Consultant: NO		
20.	000	Various State Agencies	Oberstaller Consulting, LLC	Various	\$146,250	
	Contract Description:	This is a new contract to reduce fire fuels in various locations throughout the State. The contract is awarded for Scope 4, Pesticide Application; and Scope 5, Seed Drills/Application.				
		Term of Contract:	Upon Approval - 02/28/2012	Consultant: NO		
21.	000	Various State Agencies	Partners in Doing Conservation	Various	\$1,156,250	
	Contract Description:	This is a new contract to reduce fire fuels in various locations throughout the State. The contract is awarded for Scope 3, Forestry Equipment.				
		Term of Contract:	Upon Approval - 02/28/2012	Consultant: NO		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
22.	000	Various State Agencies	Ponderosa Land & Livestock Co.	Various	\$4,875,000	
	Contract Description:	This is a new contract to reduce fire fuels in various locations throughout the State. The contract is awarded for Scope 3 - Forestry Equipment; Scope 6 - Hauling Services; Scope 7 - Ground Seeders/Spreaders; and Scope 9 - Road Construction/Maintenance/Rehabilitation.				
		Term of Contract:	Upon Approval - 02/28/2012	Consultant: NO		
23.	000	Various State Agencies	Robert Sweat - Sweat	Various	\$4,512,500	
	Contract Description:	This is a new contract to reduce fire fuels in various locations throughout the State. The contract is awarded for Scope 1, Forest Management Services; Scope 3, Forestry Equipment; and Scope 4, Pesticide Application.				
		Term of Contract:	Upon Approval - 02/28/2012	Consultant: NO		
24.	000	Various State Agencies	SBC Global Services, Inc. dba AT&T Global Services	Various	\$12,000,000	
	Contract Description:	This is a new contract to provide telecommunications voice and transport services for State agencies located in Northern Nevada.				
		Term of Contract:	03/01/2010 - 02/28/2014	Consultant: NO		
25.	000	Various State Agencies	SUMMITT FORESTS, INC.	Various	\$5,762,500	
	Contract Description:	This is a new contract to reduce fire fuels in various locations throughout the State. The contract is awarded for Scope 1, Forest Management Services; Scope 3, Forestry Equipment; Scope 4, Pesticide Application; and Scope 8, Controlled Fire.				
		Term of Contract:	Upon Approval - 02/28/2012	Consultant: NO		
26.	000	Various State Agencies	THE GREAT BASIN INSTITUTE	Various	\$3,218,750	
	Contract Description:	This is a new contract to reduce fire fuels in various locations throughout the State. The contract is awarded for Scope 1, Forest Management Services.				
		Term of Contract:	Upon Approval - 02/28/2012	Consultant: NO		
27.	000	Various State Agencies	Truckin' Water	Various	\$3,040,000	
	Contract Description:	This is a new contract to reduce fire fuels in various locations throughout the State. The contract is awarded for Scope 3, Forestry Equipment; Scope 5, Seed Drills/Application; and Scope 9, Road Construction/Maintenance/Rehabilitation.				
		Term of Contract:	Upon Approval - 02/28/2012	Consultant: NO		
28.	000	Various State Agencies	WINES PEAK CONSTRUCTION	Various	\$1,875,000	
	Contract Description:	This is a new contract to reduce fire fuels in various locations throughout the State. The contract is awarded for Scope 9, Road Construction/Maintenance/Rehabilitation.				
		Term of Contract:	Upon Approval - 02/28/2012	Consultant: NO		
29.	000	Various State Agencies	Western Fuels Reduction	Various	\$1,387,500	
	Contract Description:	This is a new contract to reduce fire fuels in various locations throughout the State. The contract is awarded for Scope 4, Pesticide Application; and Scope 7, Ground Seeders/Spreaders.				
		Term of Contract:	Upon Approval - 02/28/2012	Consultant: NO		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
30.	000	Various State Agencies	Wild Mountain Fire & Forestry	Various	\$6,562,500	
	Contract Description:	This is a new contract to reduce fire fuels in various locations throughout the State. The contract is awarded for Scope 1, Forest Management Services; Scope 2, Large Tree Removal Services; Scope 3, Forestry Equipment; and Scope 8, Controlled Fire.				
		Term of Contract:	Upon Approval - 02/28/2012	Consultant: NO		
31.	000	Various State Agencies	TW Telecom Holdings Inc.	Various	\$1,000,000	
	Contract Description:	This is a new contract to provide telecommunications voice and transport services for State agencies located in Southern Nevada.				
		Term of Contract:	03/01/2010 - 02/28/2012	Consultant: NO		

12. INFORMATION ITEMS

A. 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 December 31, 2009 (reference NRS 321.5954).

B. 2010 1st and 2nd Quarter Overtime Reports

13. BOARD MEMBER COMMENTS/PUBLIC COMMENTS

*14. 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