

POST

*** NOTICE OF PUBLIC MEETING ***

BOARD OF EXAMINERS

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

DATE AND TIME: April 13, 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 MARCH 9, 2010 BOARD OF EXAMINERS' MEETING MINUTES**

***2. FURLOUGH EXCEPTIONS**

Pursuant to Senate Bill 433, Section 5.2 (a) of the 2009 Legislative Session, the State Board of Examiners has previously determined positions within the Executive Branch of State Government that cannot be subject to furlough leave. Effective July 1, 2010 all prior Board of Examiners approved furlough exceptions will be terminated.

**Office of the Military
Department of Conservation and Natural Resources
Department of Employment, Training and Rehabilitation**

***3. CONTRACT SUMMARY FORM**

Modify the Contract Summary form to document the agency verified the vendor has a Nevada business license and is in good standing in all areas of the Secretary of State's business requirements. This form will be generated using the data input into the Contract Entry and Tracking System (CETS). The modified form will be required for all contracts presented for the Board of Examiner's June meeting and all Clerk of the Board requests presented to the Budget Office after April 16, 2010.

***4. 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: **Cooperative Agreements and Contracts – Chapter 0300.**

The proposed chapter is being revised to ensure that the agency verifies the vendor has a Nevada business license and is in good standing in all areas of the Secretary of State's business requirements.

***5. REQUEST FOR GENERAL FUND ALLOCATION FROM THE INTERIM FINANCE COMMITTEE (IFC) CONTINGENCY FUND**

A. Department of Health and Human Services – Division of Health Care Financing and Policy – \$279,119.00

The Division of Health Care Financing and Policy (DHCFP) requests an allocation of \$279,119 from the Interim Finance Committee (IFC) Contingency Fund to establish a planning and implementation team for health care reform.

B. Department of Health and Human Services – Division of Child and Family Services – \$1,572.00

The Division of Child and Family Services requests an allocation of \$1,572 from the Interim Finance Committee (IFC) Contingency Fund to cover a technical error in adoption subsidy payments.

C. Department of Education – Career and Technical Education - \$12,130.00

Pursuant to NRS 353.268, the Department of Education is requesting an allocation of \$12,130.00 from the Interim Finance Contingency Fund to meet the minimum required Maintenance of Effort for the Carl D. Perkins Vocational and Technical Education Grant.

D. Department of Conservation and Natural Resources – Division of Conservation Districts – \$10,229.00

Pursuant to NRS 353.268, the Nevada Division of Conservation Districts (NDCD) requests an allocation of \$10,229.00 from the Interim Finance Committee Contingency Fund to cover the unbudgeted portion of its Attorney General's liability and vehicle coverage costs for fiscal year 2010.

***6. REQUEST FOR HIGHWAY FUND ALLOCATION FROM THE INTERIM FINANCE COMMITTEE (IFC) CONTINGENCY FUND**

A. Department of Motor Vehicles – Division of Administrative Services - \$476,765.00

Pursuant to NRS 353.268, agencies may request funding from the Highway Fund portion of the Interim Finance Committee Contingency Fund during the biennium to cover unanticipated expenditures. The Department of Motor Vehicles, Administrative Services Division, is requesting an allocation of Highway funds from the Interim Finance Committee Contingency Fund in the amount of \$476,765.00 due to a projected shortfall of merchant services fees.

***7. TORT CLAIM**

Approval of tort claim pursuant to NRS 41.037

**A. James Grosjean – TC14338
Amount of Claim – \$65,000.00**

***8. LEASES**

BOE #	LESSEE	LESSOR	AMOUNT
1.	Department of Employment, Training and Rehabilitation	Richard and Lee Dixon	\$349,064
	Lease Description:	This is a new location to house the Unemployment Insurance Modernization Project Phase II for the Department of Employment, Training and Rehabilitation. Term of Lease: 04/14/2010 – 04/30/2014	
2.	Department of Employment, Training and Rehabilitation	William Coleman Investments, LLC	\$489,759
	Lease Description:	This is an extension of an existing lease to house the Department of Employment, Training and Rehabilitation. Term of Lease: 05/01/2010 – 04/30/2013	
3.	Department of Health and Human Services/Southern Nevada Adult Mental Health	Jones Professional Center, LLC	\$321,473
	Lease Description:	This is a new location to house the Southern Nevada Adult Mental Health Services. Term of Lease: 08/01/2010 – 07/31/2015	
4.	Department of Health and Human Services/Division of Welfare and Supportive Services	City of Las Vegas	\$712,250
	Lease Description:	This is an extension of an existing lease to house the Division of Welfare and Supportive Services. Term of Lease: 05/01/2010 – 04/30/2012	
5.	Department of Health and Human Services/Division of Welfare and Supportive Services	Rancho Pavilion, LLC, J ST. Townhomes, LLC and Nardo III, LLC	\$3,519,551
	Lease Description:	This is an extension of an existing lease to house the Division of Welfare and Supportive Services. Term of Lease: 05/01/2010 – 04/30/2016	

BOE #	LESSEE	LESSOR	AMOUNT
6.	Office of the Military	Burns Family LLC, II a Nevada Limited Liability Company	\$109,620
	Lease Description:	This is an extension of an existing lease to house the Office of the Military, Nevada National Guard.	
		Term of Lease:	05/01/2010 – 04/30/2015

***9. CONTRACTS**

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
1.	011	GOVERNOR'S OFFICE - STATE ENERGY OFFICE - ENERGY CONSERVATION	HELGESON ENTERPRISES	FEDERAL	\$72,015	
	Contract Description:	This is a new contract to provide rebate processing, management and operation services for the State Energy Office State Energy Efficient Appliance Rebate Program (SEEARP). The purpose of the program is to save energy and stimulate the economy by encouraging consumers to replace old appliances with new, ENERGY STAR qualified models. This program is funded by the American Recovery and Reinvestment Act of 2009 (ARRA). THIS VENDOR IS IN THE PROCESS OF SECURING A NEVADA STATE BUSINESS LICENSE. APPROVAL OF THIS CONTRACT IS CONTINGENT UPON THE VENDOR SECURING A NEVADA STATE BUSINESS LICENSE AND BEING IN GOOD STANDING IN ALL AREAS OF THE SECRETARY OF STATE'S BUSINESS REQUIREMENTS.				
	Term of Contract:	Upon Approval - 03/31/2012	Consultant: NO	Contract # 10813		
2.	011	GOVERNOR'S OFFICE - STATE ENERGY OFFICE - ENERGY CONSERVATION	NV RENEWABLE ENERGY EFFICIENCY AUTHORITY	FEDERAL	\$1,190,000	
	Contract Description:	This is a new interlocal agreement to provide compliance with American Recovery and Reinvestment Act (ARRA) requirements to implement the adoption of the 2009 residential and commercial International Energy Conservation Code (IECC) by providing funding to the Nevada Renewable Energy and Energy Efficiency Authority (REEEA) as per A.B. 522 and in accordance with State of Nevada rules and regulations set forth in SB 358.				
	Term of Contract:	Upon Approval - 04/30/2012	Consultant: NO	Contract # 10768		
3.	011	GOVERNOR'S OFFICE - STATE ENERGY OFFICE - ENERGY CONSERVATION	PETRO WEST INC./BEST PETROLIUM	FEDERAL	\$23,525	
	Contract Description:	This is a new contract to provide installation of an above ground multi-product fuel tank at the Nevada Division of Motor Pool located at 7060 La Cienega, Las Vegas, NV.				
	Term of Contract:	Upon Approval - 09/30/2010	Consultant: NO	Contract # 10810		
4.	030	ATTORNEY GENERAL'S OFFICE - VICTIMS OF DOMESTIC VIOLENCE	KANDT, JENNIFER M	FEDERAL	\$94,000	
	Contract Description:	This is a new contract to perform accounting and reporting duties for the SAVIN Grant, which will implement a statewide, automated victim notification system.				
	Term of Contract:	04/13/2010 - 04/13/2012	Consultant: NO	Contract # 10823		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
5.	040	SECRETARY OF STATE'S OFFICE - HAVA ELECTION REFORM	SEQUOIA VOTING SYSTEMS	GENERAL 5% FEDERAL 95%	\$50,000	SOLE SOURCE
	Contract Description:	To continue to meet federal requirements set forth in the Help America Vote Act of 2002(HAVA), specifically Section 301, which requires the use of correctable and verifiable voting systems that notify the voter of selection errors. To purchase additional and replacement equipment, and to ensure ongoing custom support and maintenance from the vendor whose equipment and services are used exclusively state-wide for all federal and state elections. This is an amendment to the original contract, which purchases additional and replacement voting equipment, and ensures ongoing custom support and maintenance from the vendor whose equipment and services are used exclusively state-wide for all federal and state elections. This amendment increases the maximum amount from \$1,371,771.17 to \$1,421,771.17 due to the need for additional voting equipment.				
	Term of Contract:	08/11/2009 - 07/15/2011	Consultant: NO	Contract # CONV6713		
6.	060	CONTROLLER'S OFFICE	1VELOCITY	GENERAL	\$56,592	
	Contract Description:	This is a new contract to provide the Controller's Office with a wireless ethernet connection between the Grant Sawyer Building and the FAST building in Las Vegas.				
	Term of Contract:	Upon Approval - 04/30/2013	Consultant: NO	Contract # 10849		
7.	082	DEPARTMENT OF ADMINISTRATION - BUILDINGS AND GROUNDS	AUTOMATED TEMPERATURE	FEE: BUILDINGS AND GROUNDS, BUILDING RENT INCOME FUNDS	\$20,000	SOLE SOURCE
	Contract Description:	This is an amendment to the original contract, which provides maintenance, repair, and parts for temperature control systems in various state owned buildings in Northern Nevada. This amendment increases the maximum amount by \$20,000.00 from \$20,000.00 to \$40,000.00.				
	Term of Contract:	04/14/2009 - 04/13/2013	Consultant: NO	Contract # CONV6178		
8.	082	DEPARTMENT OF ADMINISTRATION - BUILDINGS AND GROUNDS	BUILDING CONTROL SERVICES INC	FEE: BUILDINGS & GROUNDS, BUILDING RENT INCOME FEES	\$30,000	SOLE SOURCE
	Contract Description:	This is a new contract to provide maintenance, repair and parts supply for Allerton temperature control systems in various State owned buildings in Northern Nevada, as needed, upon the request and approval of a Buildings and Grounds designee.				
	Term of Contract:	04/13/2010 - 03/31/2014	Consultant: NO	Contract # 10837		
9.	082	DEPARTMENT OF ADMINISTRATION - BUILDINGS AND GROUNDS	GLOBAL SURVEILLANCE ASSOCIATES	FEE: BULDINGS & GROUNDS BUILDING RENT INCOME FUNDS	\$39,500	SOLE SOURCE
	Contract Description:	This is an amendment to the original contract, which provides Security Systems/Equipment service and repair to include quarterly inspections of all equipment at the Grant Sawyer Building and to other State buildings on an as needed basis. This amendment extends the termination date from September 30, 2010 to September 30, 2013 and increases the maximum amount of the contract from \$9,995.00 to \$49,495.00.				
	Term of Contract:	10/01/2009 - 09/30/2013	Consultant: NO	Contract # 10392		

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10.	082	DEPARTMENT OF ADMINISTRATION - BUILDINGS AND GROUNDS	JOHNSON CONTROLS INC	FEE: BUILDINGS & GROUNDS, BUILDING RENTAL INCOME FEES	\$27,956	
	Contract Description:	This is a new contract to provide preventative maintenance for the two Liebert computer room cooling units and preventative maintenance of the Carrier cooling equipment, located at the Department of Motor Vehicles at 555 Wright Way, Carson City, Nevada.				
	Term of Contract:	05/01/2010 - 04/30/2014	Consultant: NO	Contract # 10812		
11.	082	DEPARTMENT OF ADMINISTRATION - BUILDINGS AND GROUNDS	NEVADA GENERATOR SYSTEMS, INC.	FEE: BUILDINGS AND GROUNDS, BUILDING RENT INCOME FUNDS	(\$22,910)	
	Contract Description:	This is an amendment to the original contract, which provides repair service, replacement parts and maintenance on generators at multiple State buildings in the Carson City and Reno areas. This amendment will eliminate the monthly maintenance services at \$790.00 per month effective April 1, 2010 for the duration of the contract. The amount of \$75,000.00 for extra services, at the request and approval of a Buildings and Grounds designee, will remain in the contract.				
	Term of Contract:	09/01/2008 - 08/31/2012	Consultant: NO	Contract # CONV5586		
12.	082	DEPARTMENT OF ADMINISTRATION - BUILDINGS AND GROUNDS	VARSITY CONTRACTORS INC	FEE: BUILDINGS & GROUNDS, BUILDING RENT INCOME FUNDS	\$63,825	
	Contract Description:	This is a new contract to provide janitorial services at the Department of Wildlife, 4747 Vegas Drive, and the Department of Agriculture, 2300 McLeod, Las Vegas, Nevada; and provide extra services on an as needed basis and at the request and approval of a Buildings and Grounds designee.				
	Term of Contract:	05/01/2010 - 04/30/2014	Consultant: NO	Contract # 10784		
13.	083	DEPARTMENT OF ADMINISTRATION - PURCHASING - COMMODITY FOOD PROGRAM	COWEE, MICHELE A DBA SIERRA DIETETICS	FEDERAL	\$24,999	
	Contract Description:	This is a new contract to provide nutrition, diabetes and exercise education to participants in the Food Distribution Program on Indian Reservations.				
	Term of Contract:	Upon Approval - 10/31/2010	Consultant: NO	Contract # 10657		
14.	102	COMMISSION ON ECONOMIC DEVELOPMENT - NEVADA FILM OFFICE	MCCARTNEY MULTIMEDIA, INC.	OTHER: ROOM TAX	\$24,734	
	Contract Description:	This is a new contract to provide web-hosting, programming, system design and development, training and system and data management services for the Nevada Film Office web site.				
	Term of Contract:	Upon Approval - 03/31/2011	Consultant: NO	Contract # 10751		

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15.	190	STATE PUBLIC WORKS BOARD - UNIV 05 CIP PROJ - DRI-Non-Exec	SHEEHAN VAN WOERT BIGOTTI	BONDS: GENERAL OBLIGATION BONDS	\$47,580	
	Contract Description:	This is an amendment to the original contract, which provides professional architectural/engineering services for the DRI CAVE Facility, Desert Research Institute, Reno, NV, SPWB Project NOs 07-C17 and 05-C65L, SPWB Contract No. Hist300. This amendment increases the maximum amount from \$1,854,057 to \$1,901,637 to provide for additional tasks not included in the original scope of work to include re-paving of the fire access lane to the plaza, completion of the landscaping, provide for monument signs and modification of the west entrance to the green house.				
	Term of Contract:	09/13/2005 - 06/30/2011	Consultant: NO	Contract # 10112		
16.	190	STATE PUBLIC WORKS BOARD - PRISON 05 CIP PROJECTS-Non-Exec	MCARTHUR & ASSOCIATES	BONDS: GENERAL OBLIGATION BONDS	\$33,200	
	Contract Description:	This is a new contract to provide document management services for the Southern Nevada Women's Correctional Center Expansion project, North Las Vegas, Nevada, SPWB Project No. 07-C03, SPWB Contract No. 5167.				
	Term of Contract:	Upon Approval - 06/30/2014	Consultant: NO	Contract # 10678		
17.	190	STATE PUBLIC WORKS BOARD - 2005 MILITARY CIP PROJECTS - LVRC-Non-Exec	GANTHNER MELBY LLC	GENERAL 32% FEDERAL 68%	\$19,565	
	Contract Description:	This is an amendment to the original contract which provides professional architectural engineering support for the Civil Support Teams/Weapons of Mass Destruction, Las Vegas, NV, SPWB Project No. 07-C27, SPWB Contract No. 45405. This amendment increases the maximum amount from \$726,920 to \$746,485 to provide for an on-site test well and create a thermal conductivity driller log.				
	Term of Contract:	07/14/2009 - 06/30/2011	Consultant: NO	Contract # CONV6563		
18.	190	STATE PUBLIC WORKS BOARD - 2001 HUMAN RES CIP PROJECTS-Non-Exec	MOUNTAIN VISTA DEVELOPMENT	GENERAL	(\$51,420)	
	Contract Description:	This is an amendment to the original contract to provide the Construction Manager at Risk for Phase II Construction services for Caliente Youth Center Upgrades, SPWB Project No. 07-M03. This amendment decreases the maximum amount of the contract from \$4,463,105.83 to \$4,411,685.92 due to the closeout of Contract Hist274, which is due to a 65% construction contingency contract requirement.				
	Term of Contract:	12/29/2006 - 06/30/2011	Consultant: NO	Contract # CONV4193		
19.	190	STATE PUBLIC WORKS BOARD - CULTURAL AFFAIRS CIPS Non-Exec	ROUNDS ENGINEERING LTD	BONDS: GENERAL OBLIGATION BONDS	\$19,500	
	Contract Description:	This is a new contract to provide professional architectural engineering services for the Cooling Tower Replacement, State Library and Archives Building, Carson City, NV: SPWB CIP Project No. 09-M01; SPWB Contract No. 5205. Services to include design and development, construction documents, advertise for bids and construction management.				
	Term of Contract:	Upon Approval - 06/30/2013	Consultant: NO	Contract # 10793		

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20.	240	OFFICE OF VETERANS SERVICES - COMMISSIONER FOR VETERANS' AFFAIRS	UNIFIRST CORPORATION	GENERAL	\$14,000	
	Contract Description:	This is a new contract to provide uniform rentals and cleaning for the Southern Nevada Veterans Memorial Cemetery (SNVMC).				
		Term of Contract:	Upon Approval - 04/30/2012	Consultant: NO	Contract # 10792	
21.	240	OFFICE OF VETERANS SERVICES - VETERANS' HOME ACCOUNT	NUTRITION BY JOEY, LLC	GENERAL	\$90,001	SOLE SOURCE
	Contract Description:	This is an amendment to the original contract, which provided contract dietitian services to the Southern Nevada Veteran's Home. This amendment increases the maximum contract amount from \$9,999 to \$100,000 to cover the cost of the contract dietitian through the full term of the contract.				
		Term of Contract:	12/21/2009 - 12/31/2011	Consultant: NO	Contract # 10536	
22.	240	OFFICE OF VETERANS SERVICES - THE GIFT ACCOUNT FOR VETERANS-Non-Exec	CONSULTING SERVICES ASSOC INC	OTHER: AGENCY FUNDS	\$8,250	
	Contract Description:	This is an amendment to the original contract to provide professional architectural/engineering services for the Gravesite Expansion, Northern Nevada Veterans Memorial Cemetery, Fernley, NV. SPWB Project No. 08-A016; SPWB Contract No. 3690. This amendment increases the maximum amount from \$47,250 to \$55,550 to provide for construction management services that were not included in the original, and or previously amended scope of work.				
		Term of Contract:	11/10/2008 - 06/30/2012	Consultant: NO	Contract # 10675	
23.	334	HISTORIC PRESERVATION DCA - STATE HISTORIC PRESERVATION OFFICE	TILTON ASSOCIATES	FEDERAL	\$13,800	
	Contract Description:	This is a new contract to provide an update to the Nevada Cultural Resource Information System (NVCRIS), utilizing software already owned by the State Historic Preservation Office and approved by the Department of Information and Technology on July 20, 2006, on a Technology Investment Request. THIS VENDOR IS IN THE PROCESS OF SECURING A NEVADA STATE BUSINESS LICENSE. APPROVAL OF THIS CONTRACT IS CONTINGENT UPON THE VENDOR SECURING A NEVADA STATE BUSINESS LICENSE AND BEING IN GOOD STANDING IN ALL AREAS OF THE SECRETARY OF STATE'S BUSINESS REQUIREMENTS.				
		Term of Contract:	Upon Approval - 02/15/2011	Consultant: NO	Contract # 10745	
24.	400	DEPARTMENT OF HEALTH AND HUMAN SERVICES - DIRECTOR'S OFFICE - ADMINISTRATION	NEVADA PUBLIC HEALTH	FEDERAL	\$13,075	
	Contract Description:	This is a new contract to provide administrative support for the Head Start State Collaboration Office and Early Childhood Systems Office.				
		Term of Contract:	Upon Approval - 12/31/2010	Consultant: NO	Contract # 10777	

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25.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - ADMINISTRATION	PUBLIC KNOWLEDGE, LLC	GENERAL 10% FEDERAL 90%	\$166,000	SOLE SOURCE
	Contract Description:	This is an amendment to the original contract, which assists in developing an RFP and procures a vendor to takeover the Medicaid Management Information System (MMIS). This amendment performs an environmental scan of providers adopting Electronic Medical Records (EMRs) as required by ARRA legislation and increases contract authority from \$1,698,820.00 to \$1,864,820.00.				
	Term of Contract:	07/01/2009 - 06/30/2011	Consultant: NO	Contract # CONV7154		
26.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - NEVADA MEDICAID, TITLE XIX	CARSON CITY SCHOOL DISTRICT	OTHER: IGT FROM COUNTY FOR STATE SHARE 36.1% FEDERAL 63.9%	\$1,201,687	
	Contract Description:	This is a new interlocal agreement to establish school-based Medicaid services and to provide medical screening and diagnostic services for children who are Nevada Medicaid/Checkup eligible.				
	Term of Contract:	07/01/2009 - 06/30/2014	Consultant: NO	Contract # 10766		
27.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - NEVADA MEDICAID, TITLE XIX	WHITE PINE COUNTY SCHOOL DISTR	OTHER: IGT FROM COUNTY FOR STATE SHARE 36.1% FEDERAL 63.9%	\$349,475	
	Contract Description:	This is a new interlocal agreement to establish school-based Medicaid services and to provide medical screening and diagnostic services for children who are Nevada Medicaid/Checkup eligible.				
	Term of Contract:	07/01/2009 - 06/30/2014	Consultant: NO	Contract # 10765		
28.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH - STATISTICS AND PLANNING	OPINION RESEARCH NORTHWEST	FEES: NEWBORN SCREENING FEES 3% FEDERAL 97%	\$365,045	
	Contract Description:	This is an amendment to the original contract, which provides for the conduct of Health related surveys. This amendment extends the termination date from April 30, 2010 to February 28, 2011, and increases the maximum amount from \$326,690.55 to \$691,735.55 due to the addition of project modules.				
	Term of Contract:	11/10/2008 - 02/28/2011	Consultant: NO	Contract # CONV5893		
29.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH - COMMUNICABLE DISEASES	WASHOE COUNTY HEALTH DISTRICT	FEDERAL	\$93,504	
	Contract Description:	This is a new interlocal contract to provide support for one part-time (.8 FTE) position at Washoe County Health District for clerical services related to fiscal agent duties.				
	Term of Contract:	01/01/2010 - 12/31/2011	Consultant: NO	Contract # 10555		

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30.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH - COMMUNITY HEALTH SERVICES	HUMBOLDT COUNTY	OTHER: REVENUE	\$220,248	
	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	Contract # 10779	
31.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - CHILD SUPPORT FEDERAL REIMBURSEMENT	CLARK COUNTY DISTRICT ATTORNEY	FEDERAL	\$223,838	
	Contract Description:	This is a new interlocal agreement to provide Child Support Enforcement Services (CSEP) under the commitments of the 1115 Demonstration Grant "Intervening for Success", awarded by the Administration of Children and Family Services.				
		Term of Contract:	09/01/2009 - 08/31/2013	Consultant: NO	Contract # 10549	
32.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - CHILD ASSISTANCE AND DEVELOPMENT	CITY OF LAS VEGAS -	FEDERAL	\$105,548	
	Contract Description:	This is a new interlocal 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	Contract # 10737	
33.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES - MENTAL HEALTH AND DEVELOPMENTAL SERVICES - SUBSTANCE ABUSE PREVENTION & TREATMENT AGENCY	MITRA CONSULTING	FEDERAL	\$185,400	PROFESSIONAL SERVICE
	Contract Description:	This is an amendment to the original contract, which provides software maintenance and development and database administration for the Substance Abuse and Prevention Agency (SAPTA) prevention and treatment data collection, Nevada Health Information Provider Performance System (NHIPPS). This amendment increases the maximum amount from \$75,600 to \$261,000 due to the increased deliverables necessary to solve SAPTA's data collection deficiencies.				
		Term of Contract:	03/10/2009 - 03/09/2011	Consultant: NO	Contract # CONV6191	

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34.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES - MENTAL HEALTH AND DEVELOPMENTAL SERVICES - SUBSTANCE ABUSE PREVENTION & TREATMENT AGENCY	PACIFIC INSTITUTE FOR RESEARCH	FEDERAL	\$100,000	
	Contract Description:	This is an amendment to the original contract, to collect and analyze data regarding the level of abuse of alcohol and other drugs in Nevada. This amendment enhances the Scope of Work and budget to include provisions to conduct a statewide telephone survey. The survey is necessary to provide comprehensive information for the Strategic Prevention Framework State Incentive Grant (SPF SIG) through the Federal government. This amendment will add \$100,000.00 to the current budget for Task 1 and move \$50,000.00 from Task 3 into Task 2. This amendment increases the maximum amount from \$1,500,000.00 to \$1,600,000.00.				
	Term of Contract:	07/01/2005 - 09/29/2010	Consultant: NO	Contract # CONV5031		
35.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - NORTHERN NEVADA CHILD & ADOLESCENT SERVICES	NORTHERN NEVADA ADULT MENTAL HEALTH SERVICES (NNAMHS)	GENERAL 39% OTHER: INSURANCE 1% FEDERAL 60%	\$96,360	
	Contract Description:	This is a new interlocal agreement to provide prepared meals seven days a week, three times a day to Northern Nevada Child and Adolescent Services, Adolescent Treatment Center located on the Northern Nevada Adult Mental Health Services Grounds.				
	Term of Contract:	01/01/2010 - 12/31/2010	Consultant: NO	Contract # 10754		
36.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - SOUTHERN NEVADA CHILD & ADOLESCENT SERVICES	JOHNSON CONTROLS INC DBA ENGINEERING EQUIPMENT & SYSTEMS	GENERAL 42% OTHER: PRIVATE INSURANCE 4% FEDERAL 54%	\$19,000	
	Contract Description:	This is a new contract to provide a maintenance program on two water cooling towers located at 6171 W. Charleston Blvd, Las Vegas.				
	Term of Contract:	Upon Approval - 04/13/2012	Consultant: NO	Contract # 10672		
37.	431	ADJUTANT GENERAL AND NATIONAL GUARD - ADJUTANT GENERAL CONSTRUCTION FUND	TMS REMODELING, LLC	FEDERAL	\$61,559	
	Contract Description:	This is a new contract to provide and install insulation in the barracks at the Stead Training Center.				
	Term of Contract:	Upon Approval - 12/30/2010	Consultant: NO	Contract # 10841		

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38.	440	DEPARTMENT OF CORRECTIONS - PRISON MEDICAL CARE	RENOWN HOSPITAL	GENERAL	\$4,000,000	SOLE SOURCE
	Contract Description:	This is a new contract to provide Specialty HIV/AIDS health clinics, and prescribe and provide drugs from 340B pharmacy for inmates at the following correctional facilities: Florence McClure Women's Correctional Center, High Desert State Prison, Lovelock Correctional Center, Nevada State Prison, Northern Nevada Correctional Center, Warm Springs Correctional Center.				
	Term of Contract:	05/01/2010 - 04/30/2013	Consultant: NO	Contract # 10870		
39.	440	DEPARTMENT OF CORRECTIONS - CORRECTIONAL PROGRAMS	WINNING EDGE	FEDERAL	\$15,500	
	Contract Description:	This is a new contract to provide training and curriculum development program to the Department of Corrections in order to assist inmates successfully re-enter society upon release.				
	Term of Contract:	Upon Approval - 12/31/2010	Consultant: NO	Contract # 10789		
40.	580	PUBLIC UTILITIES COMMISSION	SOLIX, INC.	OTHER:	\$193,000	
	Contract Description:	This is a new contract where the contractor will serve as the fiscal agent to administer the Nevada Universal Service Fund (NUSF) and perform administrative duties required by NAC 704.6804 through NAC 704.68056. The fiscal agent is responsible for collecting revenue from telecommunications service providers, at a rate set by the Public Utilities Commission, and depositing these revenues in the NUSF. The fiscal agent also distributes money from the NUSF.				
	Term of Contract:	07/01/2010 - 06/30/2014	Consultant: NO	Contract # 10742		
41.	650	DEPARTMENT OF PUBLIC SAFETY - DIVISION OF INVESTIGATIONS	URBAN ENVIRONMENT RESEARCH	FEDERAL	\$367,195	SOLE SOURCE
	Contract Description:	This is a new contract to conduct site visits to identify, capture and catalog Tier 2 Nevada facilities and other locations of interest in Rural Nevada as required by the U.S. Department of Homeland Security. Tier 2 facilities are those critical infrastructures and key resources that, if disrupted, could result in at least two of the following consequences: 1. Greater than 2,500 prompt fatalities; 2. Greater than \$25 billion in first-year economic consequences; 3. Mass evacuations with a prolonged absence of greater than 1 month; 4. Severe degradation of the country's national security capabilities to include intelligence and defense functions, but excluding military facilities. This is Phase 4 of Silver Shield (Phases 1-3 were completed by Silver Shield and Clark County).				
	Term of Contract:	Upon Approval - 06/30/2011	Consultant: NO	Contract # 10739		
42.	650	DEPARTMENT OF PUBLIC SAFETY - TRAINING	CARRIER COMMERCIAL SERVICES	GENERAL 40% HIGHWAY 60%	\$67,347	
	Contract Description:	This is a new contract to provide the replacement of the existing heating, ventilating, and air conditioning (HVAC) system at the Training Division facility located at 2101 Snyder Avenue, Carson City, NV 89701.				
	Term of Contract:	Upon Approval - 06/30/2010	Consultant: NO	Contract # 10693		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
43.	650	DEPARTMENT OF PUBLIC SAFETY - PAROLE BOARD	NATIONAL JUDICIAL COLLEGE, THE JUDICIAL COLLEGE BLDG.	GENERAL	\$11,143	SOLE SOURCE
	Contract Description:	This is a new contract to provide continuing education for Parole Board members and case hearing representatives per NRS 213.1088.				
		Term of Contract:	Upon Approval - 06/30/2010	Consultant: NO	Contract # 10776	
44.	650	DEPARTMENT OF PUBLIC SAFETY DPS - HIGHWAY SAFETY PLAN & ADMIN	FADAMS ASSOCIATES, LLC	FEDERAL	\$20,000	SOLE SOURCE
	Contract Description:	This is a new contract to provide a Law Enforcement Liaison (LEL) to serve as the liaison between Department of Public Safety-Office of Traffic Safety (DPS-OTS) and all of Nevada's law enforcement agencies to assist in developing effective traffic safety programs and policies to be implemented at the local and state levels.				
		Term of Contract:	Upon Approval - 04/01/2011	Consultant: NO	Contract # 10584	
45.	702	DEPARTMENT OF WILDLIFE - ADMINISTRATION	SWCA, INC.	GENERAL 25% FEDERAL 75%	\$22,474	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract for surveying and monitoring the endangered species Southwestern Willow Flycatcher.				
		Term of Contract:	Upon Approval - 03/01/2011	Consultant: NO	Contract # 10706	
46.	704	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - PARKS - STATE PARKS	LAHONTAN PEAK TOWER, LLC	GENERAL	\$13,466	
	Contract Description:	This is a new lease agreement to provide communication service and reduce interference for radio transmissions among state personnel at the Lahontan State Recreation Area.				
		Term of Contract:	Upon Approval - 12/31/2014	Consultant: NO	Contract # 10772	
47.	704	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - PARKS - MAINTENANCE OF STATE PARKS-Non-Exec	MOAPA VALLEY TELEPHONE COMPANY	FEES: FEE OVERAGE 25% OTHER: SURCHARGE 75%	\$69,363	
	Contract Description:	This is a new contract to replace telephone lines in Valley of Fire State Park. The old lines are 30 years old and have surpassed the life expectancy of direct bury cable.				
		Term of Contract:	Upon Approval - 12/30/2010	Consultant: NO	Contract # 10781	

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
48.	707	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - STATE LANDS - PROTECT LAKE TAHOE-Non-Exec	GREAT BASIN INSTITUTE	BONDS:	\$127,000	SOLE SOURCE
	Contract Description:	This is a new contract to allow crews to complete trail construction projects, and wildlife field data collection and analysis in support of the Environmental Improvement Program (EIP) in the Lake Tahoe Basin, including construction of trails and associated structures, erosion control measures, installation of wildlife data recorders, and telemetry.				
		Term of Contract:	Upon Approval - 12/31/2012	Consultant: NO	Contract # 10788	
49.	707	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - STATE LANDS - PROTECT LAKE TAHOE-Non-Exec	NEVADA TAHOE CONSERVATION	BONDS: TAHOE BONDS	\$58,000	
	Contract Description:	This is a new interlocal agreement to utilize the services of the Nevada Tahoe Conservation District to assist the Division of State Lands in implementation of its erosion control and stream restoration grant program at Lake Tahoe. The contractor will assist in soliciting grant applications, technical review of grant applications, making funding recommendations to the state, participating in design meetings, construction monitoring and disbursement of information.				
		Term of Contract:	05/01/2010 - 06/30/2012	Consultant: NO	Contract # 10758	
50.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - WASTE MANAGEMENT AND FEDERAL FACILITIES	KLEINFELDER GROUP INC	BONDS 20% FEDERAL 80%	\$108,327	
	Contract Description:	This is an amendment to the original contract, which provides services to aid the state to identify, assess and remediate properties that have hazardous substances, pollutants or are contaminated. This amendment increases the maximum amount from \$428,908 to \$537,235, with a new revenue source from the Reclamation Surety Account to provide funding for consulting services.				
		Term of Contract:	06/09/2009 - 06/30/2011	Consultant: NO	Contract # 10652	
51.	745	DEPARTMENT OF BUSINESS AND INDUSTRY - DAIRY COMMISSION	GOEDERT & ASSOCIATES PC	FEE: ASSESSMENTS AND FEES	\$78,200	
	Contract Description:	This is a new contract to provide legal counsel that will attend public hearings and meetings of the Nevada State Dairy Commission, advise the Commission on legal matters relating to the regular business and activities, and prosecute on behalf of the Commission on all violations of NRS and NAC Chapter 584.				
		Term of Contract:	Upon Approval - 11/10/2011	Consultant: NO	Contract # 10842	
52.	810	DEPARTMENT OF MOTOR VEHICLES - FIELD SERVICES	QUALITY TRI COUNTY JANITORIAL	HIGHWAY	\$11,774	
	Contract Description:	This is a new contract to provide janitorial service for the Winnemucca facility.				
		Term of Contract:	Upon Approval - 05/31/2011	Consultant: NO	Contract # 10852	

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
53.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - REHABILITATION - BLIND BUSINESS ENTERPRISE PROGRAM	FLEET & INDUSTRIAL SUPPLY CENTER	OTHER: REVENUE CONTRACT	(\$53,076)	
	Contract Description:	This is an amendment to the original revenue contract for the Business Enterprises of Nevada to provide full food service support at the Naval Air Station in Fallon, Nevada. This amendment is to adjust the unit prices and extended amounts of Contract Line Item Numbers (CLINs) 0002, 0003 and 0004 as a result of the inclusion of the revised Collective Bargaining Agreement provided in Modification P00004 and the revised Performance Work Statement (PWS) provided in Modification P00007 and decreases contract amount from \$1,688,452.69 to \$1,635,376.69 for the term of the contract.				
		Term of Contract:	10/01/2008 - 09/30/2010	Consultant: NO	Contract # CONV5816	
54.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	NELSON G. NEWTON DBA GREG NEWTON ASSOCIATES	OTHER: CAREER ENHANCEMENT PROGRAM 50% FEDERAL 50%	\$21,200	SOLE SOURCE
	Contract Description:	This is a new contract to provide training for Nevada JobConnect frontline staff and management to improve the effective delivery of services in a one-stop system.				
		Term of Contract:	Upon Approval - 06/30/2010	Consultant: NO	Contract # 10815	
55.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	ON POINT TECHNOLOGY	FEDERAL	\$1,161,500	SOLE SOURCE
	Contract Description:	This is a new contract to purchase an Aware software license and provide for installation and three years of maintenance. Aware is a data mining and analysis software product designed to detect and prevent fraud in unemployment insurance benefit systems.				
		Term of Contract:	Upon Approval - 04/13/2013	Consultant: NO	Contract # 10699	
56.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	SOUTHERN NEVADA WORKFORCE INVESTMENT BOARD	FEDERAL	\$25,000	
	Contract Description:	This is a new interlocal agreement to provide assistance in developing the State Workforce Investment Board's strategic plan that aligns with the two local workforce investment boards to ensure that Nevada's statewide workforce investment system is cohesive and effective.				
		Term of Contract:	Upon Approval - 06/30/2010	Consultant: NO	Contract # 10771	

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
57.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	VIRTUAL HOLD TECHNOLOGY LLC	FEDERAL	\$376,453	
	Contract Description:	This is a new contract to provide intelligent virtual queue management solution call center software including a five-year maintenance and support agreement and the option of a pro rata refund of unused fees after an initial one-year term.				
		Term of Contract:	Upon Approval - 04/30/2015	Consultant: NO	Contract # 10838	
58.	902	EMPLOYMENT SECURITY DIVISION All Budget Accounts	PRESTON BASS INTERPRETING SERVICES	OTHER: ALL DETR BUDGET ACCOUNTS	\$25,000	
	Contract Description:	This is an amendment to the original contract to provide an interpreter to provide American Sign Language for the clients, employees, board members, council members, or consumers who are deaf or hearing impaired or unable to understand the spoken language for meetings and conferences. This amendment increases the maximum amount from \$9,500 to \$34,500 due to an increased need for interpretation services.				
		Term of Contract:	08/28/2009 - 10/31/2010	Consultant: NO	Contract # CONV6936	
59.	950	PUBLIC EMPLOYEES BENEFITS PROGRAM	US PREVENTIVE MEDICINE	OTHER: 67% STATE SUBSIDY REVENUE; 33% PREMIUM REVENUE	\$20,200,000	
	Contract Description:	This is a new contract to provide wellness and disease management services to PEBP PPO participants.				
		Term of Contract:	Upon Approval - 06/30/2014	Consultant: NO	Contract # 10763	
60.	BDC	LICENSING BOARDS & COMMISSIONS - PHARMACY	MCKESSON CORPORATION DBA RELAY	FEDERAL	\$208,000	
	Contract Description:	This is a new contract to maintain a computerized prescription monitoring program.				
		Term of Contract:	Upon Approval - 01/30/2012	Consultant: NO	Contract # 10457	

***10. MASTER SERVICE AGREEMENTS**

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
MSA 1.	MSA	VARIOUS STATE AGENCIES	COMPUTER TECHNICAL SERVICES, INC.	OTHER: VARIOUS	\$150,000	
	Contract Description:	This is a new contract from the original RFP 1638 for PC/LAN computer services for agencies without dedicated IT staff.				
		Term of Contract:	03/01/2010 - 03/01/2012	Consultant: NO	Contract # 10875	
MSA 2.	MSA	VARIOUS STATE AGENCIES	DEETER LIGHTING	OTHER: VARIOUS	\$25,000	
	Contract Description:	This is a new contract to provide agencies with qualified vendors for lamp, ballast and battery recycling statewide. These needs will vary but may include, pick up, transport and recycling.				
		Term of Contract:	Upon Approval - 04/30/2011	Consultant: NO	Contract # 10836	

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
MSA 3.	MSA	VARIOUS STATE AGENCIES	ENTERPRISE HOLDINGS	OTHER: VARIOUS	\$1,000,000	
	Contract Description:	This is a new contract to provide Nationwide Vehicle Rental Services for state agencies and the state's political subdivisions.				
		Term of Contract:	04/13/2010 - 10/18/2012	Consultant: NO	Contract # 10689	
MSA 4.	MSA	VARIOUS STATE AGENCIES	THE HERTZ CORPORATION	OTHER: VARIOUS	\$1,000,000	
	Contract Description:	This is a new contract to provide Nationwide Vehicle Rental Services for state agencies and the state's political subdivisions.				
		Term of Contract:	04/13/2010 - 10/18/2012	Consultant: NO	Contract # 10688	
MSA 5.	MSA	VARIOUS STATE AGENCIES	VEOLIA ENVIRONMENTAL SERVICES	OTHER: VARIOUS	\$25,000	
	Contract Description:	This is a new contract to provide agencies with qualified vendors for lamp, ballast and battery recycling statewide.				
		Term of Contract:	04/13/2010 - 04/30/2011	Consultant: NO	Contract # 10818	

11. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS

*12. 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 at least one working day before the meeting at (775) 684-0222 or you can fax your request to (775) 684-0260.