

POST

*** NOTICE OF PUBLIC MEETING ***

BOARD OF EXAMINERS

LOCATION: Capitol Building
The Guinn Room
101 N. Carson Street
Carson City, Nevada

DATE AND TIME: April 3, 2012 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, items may be combined for consideration by the public body; and items may be pulled or removed from the agenda at any time at the discretion of the Chairperson.

AGENDA

1. **PUBLIC COMMENTS**
- *2. **FOR POSSIBLE ACTION – APPROVAL OF THE MARCH 13, 2012 BOARD OF EXAMINERS’ MEETING MINUTES**
- *3. **FOR POSSIBLE ACTION – AUTHORITY TO PAY MINING CLAIM REFUNDS**

A. Department of Taxation – \$117,150

Pursuant to Senate Bill 493, Section 16.7 of the 2011 Legislature, the Department of Taxation must submit mining claim refund requests to the Board of Examiners for approval. The Department is requesting authority to pay four refund requests totaling \$117,150.

- *4. FOR POSSIBLE ACTION – APPROVAL TO PAY A CASH SETTLEMENT**
Pursuant to NRS 41.037, the State Board of Examiners may approve, settle or deny any claim or action against the State, any of its agencies or any of its present or former officers, employees, immune contractors or State Legislators.

A. Department of Transportation – Administration – \$13,585,417.81

The Nevada Department of Transportation (NDOT) is requesting settlement approval in the amount of \$13,585,417.81 as compensation to Ames Construction, Inc., for delays and extra work, due to alleged contract delays and plans and specification deficiencies related to a portion of the Carson City Freeway from 5th Street to East Lake Boulevard (Phase 1B). Both parties desire to avoid the cost and inconvenience of continued litigation and mutually settle any and all claims without admission of liability or fault. Upon approval of this settlement and payment to Ames, the parties will jointly file with the Carson City District Court all pleadings necessary to dismiss with prejudice the Lawsuit and all claims, counterclaims, and causes of action associated with this matter.

- *5. FOR POSSIBLE ACTION – REQUEST TO WRITE OFF BAD DEBT**
NRS 353C.220 allows agencies, with approval of the Board of Examiners, to write off bad debts deemed uncollectible.

A. Office of the Controller on behalf of the Department of Health and Human Services – Health Care Financing and Policy – \$1,174,170.73

The Office of the Controller is requesting authority on behalf of the Division of Healthcare Financing and Policy (DHCFP) to write-off debt totaling \$1,174,170.73. All of these accounts represent debts incurred prior to March 2008, past the four year statute of limitations for collections pursuant to NRS 353C.140 and have been deemed uncollectable.

- *6. FOR POSSIBLE ACTION – REQUEST FOR GENERAL FUND ALLOCATION FROM THE INTERIM FINANCE COMMITTEE CONTINGENCY FUND**

Pursuant to NRS 353.268, an agency or officer shall submit a request to the State Board of Examiners for an allocation by the Interim Finance Committee from the Contingency Fund.

A. Department of Conservation and Natural Resources – Division of Forestry – Fire Suppression Account – \$2,199,387

The Nevada Division of Forestry is requesting an allocation of \$2,199,387 from the Interim Finance Committee's Contingency Fund to cover claims that pertain to expenditures incurred in the Forest Fire Suppression account. This allocation will provide sufficient funding for estimated emergency response costs for the remainder of this fiscal year.

B. Office of the Military - \$46,284

The Office of the Military is requesting an allocation of \$46,284 from the Interim Finance Committee Contingency Fund to provide for projected utility expenditures for the remainder of the fiscal year.

C. Department of Public Safety – Division of Investigations - \$45,000

The Division requests \$45,000 from the Interim Finance Committee's Contingency Fund to support costs associated with excess fuel costs and to demolish the property located at 2855 S. Jones St., Las Vegas, NV.

D. Supreme Court - \$10,000

The Supreme Court requests \$10,000 from the Interim Finance Committee Contingency Fund for the costs of filling vacancies (seven currently anticipated) for fiscal year 2012.

***7. FOR POSSIBLE ACTION – SALARY ADJUSTMENTS**

Distribution of retirement buyouts and terminal leave for eliminated positions to Departments, Commissions and Agencies, pursuant to Assembly Bill 487 of the 2011 Legislative Session.

The 2011 Legislative Session made appropriations from the General Fund and the Highway Fund to the Board of Examiners to meet certain salary deficiencies created by the elimination of positions resulting in a layoff and consequently a payment for employee retirement buyouts and terminal leave payouts. Under this legislation, the following amounts from the General Fund and/or Highway Fund are recommended:

BA #	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT	HWY FUND ADJUSTMENT
1130	Office of the Controller	\$150,000	
3743	Department of Public Safety – Investigation Division	\$492,625	
	Total	\$642,626	

***8. FOR POSSIBLE ACTION – AUTHORIZATION TO CONTRACT WITH A FORMER EMPLOYEE**

A. Department of Health and Human Services – Division of Mental Health and Developmental Services – Southern Nevada Adult Mental Health Services

Pursuant to Assembly Bill 240, Section 1, Subsection 2 - 3 of the 2011 Legislature, the Division of Mental Health and Developmental Services requests to contract with three former employees

on an emergency basis to provide internal medicine services for the Rawson-Neal Hospital. The request covers February 27, 2012 through June 5, 2012.

B. Department of Health and Human Services – Division of Mental Health and Developmental Services – Southern Nevada Adult Mental Health Services

Pursuant to Assembly Bill 240, Section 1, Subsection 2 of the 2011 Legislature, the Division of Mental Health and Developmental Services requests to contract with a vendor, Family First, that employs three former employees to provide internal medicine services for the Rawson-Neal Hospital.

***9. FOR POSSIBLE ACTION – LEASES**

BOE #	LESSEE	LESSOR	AMOUNT
1.	Nevada Board for the Regulation of Liquefied Petroleum Gas	Darrell R. Wanner	\$50,040
	Lease Description: This is an extension of an existing lease to house the Nevada Board for the Regulation of Liquefied Petroleum Gas. Term of Lease: 05/01/2013 – 04/30/2017		
2.	Department of Health and Human Services – Division of Health Care, Financing and Policy	Sierra Medical Complex	\$1,609,197
	Lease Description: This is a renewal of an existing lease to house the Division of Health Care, Financing and Policy. Term of Lease: 04/01/2012 – 03/31/2015		
3.	Department of Health and Human Services – Division of Welfare and Supportive Services	Park Center Tower, LLC	\$7,863,840
	Lease Description: This is an extension of an existing lease which has been re-negotiated to house the Department of Health and Human Services, Welfare and Supportive Services. A savings of \$161,778 for three years. Term of Lease: 12/01/2011 – 11/30/2014		

***10. FOR POSSIBLE ACTION – CONTRACTS**

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	011	GOVERNOR'S OFFICE - STATE ENERGY OFFICE - ENERGY CONSERVATION	JBA CONSULTING ENGINEERS, INC.	FEDERAL	(\$33,325)	
	Contract Description: This is the first amendment to the original contract, which provides professional architectural/engineering services for the HVAC Energy Conservation Upgrades Statewide, SPWB Project No. 10-A015, SPWB Contract No. 5314. This amendment decreases the maximum amount from \$100,000 to \$66,675 because the construction work is complete and no future design work is required. Term of Contract: 06/08/2010 - 04/30/2012 Contract # 10942					

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
2.	012	NUCLEAR PROJECTS OFFICE - HIGH LEVEL NUCLEAR WASTE	FRED CARL DILGER III DBA BLACK MOUNTAIN RESEARCH	OTHER: TRANSFER FROM NDOT	\$200,000	
	Contract Description:	This is a new contract to provide expertise in overseeing ongoing and future radioactive waste and nuclear materials transportation planning, impact assessment, monitoring, and mitigation activities relative to the possible effects of a high-level nuclear waste repository or related facilities in southern Nevada and potential transportation implications of activities ongoing or planned at the Nevada National Security Site, formerly the Nevada Test Site.				
		Term of Contract:	Upon Approval - 03/31/2014	Contract # 13199		
3.	030	ATTORNEY GENERAL'S OFFICE - CONSUMER ADVOCATE	LARKIN & ASSOCIATES PLLC	FEE: REGULATORY ASSESSMENTS	\$150,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide professional services by accountants as expert witnesses to the Bureau of Consumer Protection (BCP) in matters pertaining to the utilities, specifically natural gas, rate cases heard before the Public Utilities Commission of Nevada (PUCN). Services provided include: Analysis of the utilities companies' filings, preparation of interrogatories and participation in other discovery activities; assistance in preparation of responses to interrogatories propounded upon BCP by other parties; analysis of the company's direct and rebuttal testimony, assistance in preparing cross-examination and attendance during such cross-examination.				
		Term of Contract:	04/10/2012 - 04/09/2016	Contract # 13160		
4.	030	ATTORNEY GENERAL'S OFFICE - UNFAIR TRADE PRACTICES-Non-Exec	KEVIN P. BYERS, CPA PARKSIDE ASSOCIATES, LLC	OTHER: RECOVERIES	\$130,050	PROFESSIONAL SERVICE
	Contract Description:	This is the third amendment to the original contract, which provides forensic accounting services for cases pertaining to mortgage lending services. This amendment increases the maximum amount of the contract from \$119,950 to \$250,000 due to increased volume of caseloads.				
		Term of Contract:	04/16/2010 - 03/03/2014	Contract # 10750		
5.	030	ATTORNEY GENERAL'S OFFICE - TORT CLAIM FUND	GARY VILKE, MD	OTHER: INSURANCE PREMIUM TRUST FUND	\$25,000	PROFESSIONAL SERVICE
	Contract Description:	This is the first amendment to the original contract for an expert witness to assist the Attorney General's Office in a current/potential lawsuit. This amendment increases the original amount from \$25,000 to \$50,000 due to continued case activity.				
		Term of Contract:	07/12/2011 - 06/30/2014	Contract # 12481		
6.	040	SECRETARY OF STATE'S OFFICE - HAVA ELECTION REFORM	WASHOE COUNTY REGISTRAR OF VOTERS	FEDERAL	\$86,005	EXEMPT
	Contract Description:	This is a new contract between the Nevada Secretary of State and the Washoe County Registrar of Voters, whereby the Nevada Secretary of State agrees to cover the costs for the services of Data Information Management Systems (DiMS), a division of Election Systems and Software, a provider of proprietary voter registration systems, to set up online voter registration for Washoe County Registrar of Voters, per agreement executed between Washoe County and DiMS.				
		Term of Contract:	Upon Approval - 09/30/2012	Contract # 13211		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
7.	054	TREASURER'S OFFICE - UNCLAIMED PROPERTY	ACS STATE & LOCAL SOLUTIONS, INC.	OTHER: ABANDONED PROPERTY RECEIPTS	\$15,900	
	Contract Description:	This is the first amendment to the original contract, which provides for performance compliance reviews and collects unclaimed property from various holders and delivers the property to the Office of the State Treasurer. This amendment allows the state to utilize vendor services through its database of unclaimed property owner information ("MissingMoney.com" or "Services") for the purpose of assisting in owner reunification efforts and increases the maximum amount from \$6,000,000 to \$6,015,900 due to the service.				
	Term of Contract:	09/01/2010 - 06/30/2014	Contract # 11331			
8.	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	COMMERCIAL ROOFERS, INC.	FEE: BUILDINGS AND GROUNDS BUILDING RENT INCOME FEES	\$25,000	
	Contract Description:	This is a new contract to provide ongoing roofing service, repairs and construction work at the request and approval of a Buildings and Grounds designee for State buildings in the Las Vegas metropolitan area to include Grant Sawyer 555 E. Washington 89101, Campos 215 E. Bonanza 89101, Bradley 2501 E. Sahara Ave 89104, Belrose 620-628 Belrose St. 89121, DMV Henderson 1399 American Pacific Dr. 89104, DMV Decatur 7170 Decatur Way 89131, DMV Sahara 2701 E. Sahara, DMV Flamingo 8250 W. Flamingo Rd. 89147, DMV Donovan 4110 Donovan Way 89030, Buildings and Grounds buildings 2621 E. Sahara Ave 89104. Work may be performed at other State owned buildings on an as needed basis at the request of Buildings and Grounds.				
	Term of Contract:	06/01/2012 - 05/31/2016	Contract # 13100			
9.	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	EIKELBERGER AWNING & DRAPERY, INC.	FEE: BUILDINGS AND GROUNDS BUILDING RENT INCOME FEES	\$25,000	
	Contract Description:	This is a new contract to provide ongoing manufacturing, installing and or repairing window dressings in various State buildings in Northern Nevada on an as needed basis at the request and approval of a Buildings and Grounds designee.				
	Term of Contract:	Upon Approval - 03/31/2016	Contract # 13168			
10.	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	FAAD JANITORIAL, INC.	FEE: BUILDINGS AND GROUNDS BUILDING RENT INCOME FEES	(\$100,247)	
	Contract Description:	This is the fourth amendment to the original contract, which provides janitorial services for multiple State buildings in Reno and Carson City. There are two components to this amendment. First, due to contractor's service rate changes for the Carson City DMV Office, this amendment will provide for the early termination of the contracted services for that office (from July 31, 2014 to September 30, 2012). As a result of that action, the contracted services amount for the Carson City DMV Office is reduced by \$134,662.12 from \$352,409.52 to \$217,747.34. Second, this amendment will increase the amount of contracted janitorial services for the Library & Archives building by \$34,415.01 effective May 1, 2012, due to an increase of staff now located at this site. The total net change to the contract is a reduction of \$100,247.17 from current amended contract amount of \$767,064.33 to \$666,817.16.				
	Term of Contract:	08/01/2010 - 07/31/2014	Contract # 11241			

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11.	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	FIXEL, LONNIE DBA COIT SERVICES OF RENO, LLC	FEE: BUILDINGS & GROUND, BUILDING RENT INCOME FEE	\$10,000	
	Contract Description:	This is a new contract to provide ongoing carpet cleaning, green carpet cleaning, carpet repairs, carpet re-stretches, upholstery cleaning, tile and grout cleaning, commercial HVAC cleaning, area rug cleaning, drapery cleaning, and blind cleaning for various State buildings, as needed, upon the written request and approval of a Buildings and Grounds designee.				
		Term of Contract:	Upon Approval - 02/28/2016	Contract # 13126		
12.	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	PENTAGON PLUMBING, INC.	FEE: BUILDINGS AND GROUNDS BUILDING RENT INCOME FEES	\$30,000	
	Contract Description:	This is a new contract to provide ongoing plumbing services and repairs to various State buildings in the Las Vegas area on an as needed basis upon the request and approval of Buildings and Grounds designee.				
		Term of Contract:	06/01/2012 - 05/31/2016	Contract # 13076		
13.	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	XCEL MAINTENANCE SERVICES, INC.	FEE: BUILDINGS AND GROUNDS BUILDING RENTAL INCOME FEES	\$243,240	
	Contract Description:	This is a new contract to provide ongoing janitorial services to the Purchasing Warehouse, Division of Welfare (Cambridge Community Center), and Department of Motor Vehicles (Donovan) located in Las Vegas, Nevada. This contract includes \$7,500 for extra services, for use on an as needed basis and at the request and approval of a Buildings and Grounds designee.				
		Term of Contract:	05/01/2012 - 04/30/2016	Contract # 13110		
14.	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION - DEPT OF CORRECTIONS 2011 CIP PROJECTS	GEOTECHNICAL & ENVIRONMENTAL SERVICES, INC.	OTHER: TRANSFER FROM CAPITAL PROJECT FUND	\$98,700	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide construction material testing services for the Southern Desert Correctional Center, Core Expansion; Project No. 11-C01; Contract No. 25074.				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 13192		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
15.	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION - 2005 MILITARY CIP PROJECTS - LVRC- NON-EXEC	GML ARCHITECTS, LLC	BONDS: PROCEEDS FROM SALE OF BONDS 4% OTHER: TRANSFER FROM CAPITAL PROJECTS FUND 5% FEDERAL 91%	\$14,665	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Field Maintenance Shop; Project No. 09-C13; Contract No. 25396.				
		Term of Contract:	Upon Approval - 06/30/2013	Contract # 13182		
16.	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION - 2005 MILITARY CIP PROJECTS - LVRC- NON-EXEC	GML ARCHITECTS, LLC	BONDS: PROCEEDS FROM SALE OF BONDS 31% FEDERAL 69%	(\$10,000)	PROFESSIONAL SERVICE
	Contract Description:	This is the fourth amendment to the original contract, which provides professional architectural/engineering services for the Civil Support Team/Weapons of Mass Destruction Readiness Center; SPWD Project No. 07-C27; Contract No. 4505. This contract decreases the maximum amount from \$763,254.25 to \$753,254.25 to provide credit toward construction administration services for the civil site improvements since a new contract for this service is currently being awarded on the Field Maintenance Shop project.				
		Term of Contract:	07/14/2009 - 06/30/2013	Contract # CONV6563		
17.	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION - MILITARY 2005 CIP - VET HOME-NON- EXEC	JVC ARCHITECTS	BONDS: PROCEEDS FROM SALE OF BONDS 20% FEDERAL 80%	\$161,851	PROFESSIONAL SERVICE
	Contract Description:	This is the sixth amendment to the original contract, which provides ongoing architectural/engineering services for Veterans Cemetery Expansion Planning; Project No. 07-P05 and 09-C18; Contract No. 2559. This amendment increases the maximum amount from \$479,477 to \$641,328 to provide additional services requested by Veterans Cemetery Grant Services to design columbarium walls, burial vaults and miscellaneous site improvements.				
		Term of Contract:	11/13/2007 - 06/30/2013	Contract # CONV4910		
18.	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION - DEPT OF ADMIN 2011 STATEWIDE CIP- NON-EXEC	CROOK, RAY DBA RPC ROOF CONSULTING SERVICES	BONDS: PROCEEDS FROM SALE OF BONDS	\$13,950	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the roof replacement of the Lovelock Correctional Facility, Housing Unit 3, Lovelock, Nevada; SPWD Project No. 11-S01-2; Contract No. 26813.				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 13189		

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19.	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION - DEPT OF ADMIN 2011 STATEWIDE CIP-NON-EXEC	PETTY & ASSOCIATES, INC.	HIGHWAY	\$2,500	PROFESSIONAL SERVICE
	Contract Description:	This is the first amendment to the original contract, which provides professional architectural / engineering services for the computer room air conditioning installation (Carson City, Department of Motor Vehicles); Project No. 11-M31; Contract No. 8325. This amendment increases the maximum amount from \$9,500 to \$12,000 for additional services not included in the original scope of work: assessment/evaluation of available spare emergency power capacity of the system.				
		Term of Contract:	10/13/2011 - 06/30/2015	Contract # 12739		
20.	085	DEPARTMENT OF ADMINISTRATION - RISK MANAGEMENT - INSURANCE & LOSS PREVENTION	ALLIANT INSURANCE SERVICES, INC.	OTHER: FEES (INTERNAL SERVICE FUND)	\$1,750,000	
	Contract Description:	This is a new contract to identify and establish a pool of insurance brokers/firms with appropriate qualifications, experience, and related services to assist the State Risk Manager, pursuant to NRS 331.184(3) in structuring and marketing various insurance programs excluding the Workers' Compensation Program.				
		Term of Contract:	05/01/2012 - 04/30/2017	Contract # 13183		
21.	085	DEPARTMENT OF ADMINISTRATION - RISK MANAGEMENT - INSURANCE & LOSS PREVENTION	ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC.	OTHER: FEES (INTERNAL SERVICE FUND)	\$1,750,000	
	Contract Description:	This is a new contract to identify and establish pool of insurance brokers/firms with appropriate qualifications, experience, and related services to assist the State Risk Manager, pursuant to NRS 331.184(3) in structuring and marketing various insurance programs excluding the Workers' Compensation Program.				
		Term of Contract:	05/01/2012 - 04/30/2017	Contract # 13188		
22.	085	DEPARTMENT OF ADMINISTRATION - RISK MANAGEMENT - INSURANCE & LOSS PREVENTION	WELLS FARGO INSURANCE SERVICES USA, INC.	OTHER: FEE (INTERNAL SERVICE FUND)	\$1,750,000	
	Contract Description:	This is a new contract to identify and establish a pool of insurance brokers/firms with appropriate qualifications, experience, and related services to assist the State Risk Manager, pursuant to NRS 331.184(3) in structuring and marketing various insurance programs excluding the Workers' Compensation Program.				
		Term of Contract:	05/01/2012 - 04/30/2017	Contract # 13187		

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23.	085	DEPARTMENT OF ADMINISTRATION - RISK MANAGEMENT - INSURANCE & LOSS PREVENTION	WILLIS OF SEATTLE, INC.	OTHER: FEES (INTERNAL SERVICE FUND)	\$1,750,000	
	Contract Description:	This is a new contract to identify and establish pool of insurance brokers/firms with appropriate qualifications, experience, and related services to assist the State Risk Manager, pursuant to NRS 331.184(3) in structuring and marketing various insurance programs excluding the Workers' Compensation Program.				
		Term of Contract:	05/01/2012 - 04/30/2017	Contract # 13184		
24.	101	COMMISSION ON TOURISM - TOURISM DEVELOPMENT FUND	AMADOR STAGE LINES, INC.	OTHER: LODGING TAX	\$20,000	
	Contract Description:	This is a new contract to provide for ongoing transportation in conjunction with the Nevada Commission on Tourism (NCOT) conducting familiarization tours in northern Nevada as a tool to showcase the state to tour operators and travel journalists. The best way for tour operators to sell tours and travel journalists to write about Nevada is to see and experience the product for themselves by NCOT offering hosted tours.				
		Term of Contract:	Upon Approval - 03/30/2016	Contract # 13180		
25.	101	COMMISSION ON TOURISM - TOURISM DEVELOPMENT FUND	BELL LIMO	OTHER: LODGING TAX	\$20,000	
	Contract Description:	This is a new contract to provide for ongoing transportation in conjunction with the Nevada Commission on Tourism (NCOT) conducting familiarization tours in northern Nevada as a tool to showcase the state to tour operators and travel journalists. The best way for tour operators to sell tours and travel journalists to write about Nevada is to see and experience the product for themselves by NCOT offering hosted tours.				
		Term of Contract:	Upon Approval - 03/30/2016	Contract # 13179		
26.	102	GOVERNORS OFFICE OF ECONOMIC DEVELOPMENT	CITY OF CARSON CITY	GENERAL	\$70,000	
	Contract Description:	This is a new intrastate interlocal contract to research and analyze the agriculture industry to identify expansion, retention, recruitment and business attraction opportunities.				
		Term of Contract:	Upon Approval - 06/30/2012	Contract # 13235		
27.	102	GOVERNORS OFFICE OF ECONOMIC DEVELOPMENT	EDWARD MCALEER	GENERAL	\$24,750	
	Contract Description:	This is a new contract to coordinate the development of a technology commercialization plan for the State of Nevada.				
		Term of Contract:	Upon Approval - 06/30/2012	Contract # 13229		

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28.	102	GOVERNORS OFFICE OF ECONOMIC DEVELOPMENT	HURT, NORTON & ASSOCIATES, INC.	GENERAL	\$75,000	
	Contract Description:	This is a new contract for research, analysis, advocacy, lobbying, marketing and related services in support of preservation and expansion of Nevada's Aerospace and Defense (A & D) industry.				
		Term of Contract:	Upon Approval - 06/30/2012	Contract # 13201		
29.	102	GOVERNORS OFFICE OF ECONOMIC DEVELOPMENT	NEVADA VENTURE ACCELERATOR (NVA250)	GENERAL	\$90,000	
	Contract Description:	This is a new contract to conduct an effective outreach, as determined by responses, to Nevada manufacturers in order to determine their competencies and services, customers, and skilled labor needs.				
		Term of Contract:	Upon Approval - 06/30/2012	Contract # 13171		
30.	102	GOVERNORS OFFICE OF ECONOMIC DEVELOPMENT	RCG ECONOMICS, LLC	GENERAL	\$73,000	
	Contract Description:	This is a new contract to determine the viability of developing Inland Ports in Nevada that will enhance trade and job creation.				
		Term of Contract:	Upon Approval - 06/30/2012	Contract # 13169		
31.	102	COMMISSION ON ECONOMIC DEVELOPMENT - NEVADA FILM OFFICE	JENNIFER WEB DESIGN, INC.	OTHER: ROOM TAX	\$11,420	
	Contract Description:	This is a new contract to provide web-hosting, programming, system design and development, training and system and data management services associated with the Nevada Film Office website.				
		Term of Contract:	Upon Approval - 04/30/2014	Contract # 13154		
32.	130	DEPARTMENT OF TAXATION	JP MORGAN CHASE BANK NA	GENERAL	\$4,980,849	
	Contract Description:	This is a new contract to deliver retail and wholesale lockbox services that support high volume tax return and payment processing, including an automated interface with the Department of Taxation's tax administration computer system, the Unified Tax System (UTS).				
		Term of Contract:	07/01/2012 - 06/30/2016	Contract # 13130		
33.	180	DEPARTMENT OF ADMINISTRATION - ENTERPRISE IT SERVICES - COMPUTER FACILITY	EMC CORPORATION	FEE: FACILITY FEES	\$320,138	EXEMPT
	Contract Description:	This is a new contract to provide ongoing continuous coverage for routine, preventative maintenance, and timely repair services as needed by EMC Corporation for EMC DMX3 arrays located in Northern and Southern Nevada.				
		Term of Contract:	01/23/2012 - 02/28/2013	Contract # 13156		

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34.	180	DEPARTMENT OF ADMINISTRATION - ENTERPRISE IT SERVICES - DATA COMMUNICATIONS & NETWORK ENGINEERING	EUREKA COUNTY TREASURER	OTHER: REVENUE - FEES FOR SILVERNET SERVICE	\$11,721	
		Contract Description: This is a new revenue contract to provide SilverNet services for the County of Eureka.				
		Term of Contract:	01/01/2012 - 06/30/2013	Contract # 13115		
35.	240	OFFICE OF VETERANS SERVICES - VETERANS' HOME ACCOUNT	OMNICARE PHARMACY OF LAS VEGAS	OTHER: PRIVATE FUNDS 50% FEDERAL 50%	\$400,000	
		Contract Description: This is a new contract to provide pharmacy services to the Nevada State Veterans Home, a 180-bed skilled nursing facility.				
		Term of Contract:	Upon Approval - 05/08/2016	Contract # 13155		
36.	332	DEPARTMENT OF ADMINISTRATION - LIBRARY AND ARCHIVES - NEVADA STATE LIBRARY	ELIZABETH R. KOSIER	FEDERAL	\$17,495	
		Contract Description: This is a new contract to provide content for a five year plan that provides statewide programs and services developed and delivered as part of the Nevada Library Services Technology Act (LSTA) plan within the state. The Nevada State Library & Archives is required to develop a statewide plan for the LSTA program every five years in order to be eligible to obtain federal Library Services and Technology Act (LSTA) funding.				
		Term of Contract:	04/11/2012 - 06/30/2012	Contract # 13153		
37.	400	DEPARTMENT OF HEALTH AND HUMAN SERVICES - DIRECTOR'S OFFICE - CONSUMER HEALTH ASSISTANCE	ACCESS TO HEALTHCARE NETWORK, INC.	FEDERAL	\$6,000	
		Contract Description: This is an amendment to the original contract which provides compensation to Access to Healthcare Network, Inc. for share office space for one staff member in the Office of Consumer Health Assistance in Elko. The amendment extends the termination date from June 30, 2012 to June 30, 2013 and increases the maximum amount from \$6,000 to \$12,000 to allow for an additional year of rental space and shared services.				
		Term of Contract:	07/01/2011 - 06/30/2013	Contract # 12915		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
38.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING SERVICES - COMMUNITY BASED SERVICES	ADDUS HEALTHCARE INC DBA SILVER STATE PERSONAL CARE	GENERAL 63% OTHER: 37%	\$1,791,447	PROFESSIONAL SERVICE
	Contract Description:	This is the third amendment to the original contract which provides in-home care services for persons with disabling conditions and frail elderly clients of the Aging and Disability Services Division (ADSD) allowing them to remain independent in a community setting in lieu of institutionalization. This amendment increases the maximum contract amount from \$348,640 to \$2,140,087. The increase is necessary due to additional services being provided to an existing client base of the Personal Assistance Services Program (PAS), added to the contract by amendment, in June 2011.				
		Term of Contract:	02/01/2010 - 01/31/2014	Contract # 10275		
39.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING SERVICES - COMMUNITY BASED SERVICES	ADL HOME CARE	GENERAL 63% OTHER: HEALTH NEVADA FUND 37%	\$89,298	
	Contract Description:	This is the third amendment to the original contract which provides in-home care services for persons with disabling conditions and frail elderly clients of the Aging and Disability Services Division (ADSD) allowing them to remain independent in a community setting in lieu of institutionalization. This amendment increases the maximum contract amount from \$200,000 to \$289,298 (see attached cost calculation methodology). The increase is necessary due to additional services being provided to an existing client base of the Personal Assistance Services Program (PAS), added to the contract by amendment, in June 2011. The increase will allow for uninterrupted services to current recipients and an anticipated recipient increase due to wait lists.				
		Term of Contract:	12/01/2008 - 11/30/2012	Contract # CONV7190		
40.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING SERVICES - COMMUNITY BASED SERVICES	MEDICAL SERVICES OF NEVADA	GENERAL 63% OTHER: 37%	\$1,046,390	PROFESSIONAL SERVICE
	Contract Description:	This is the third amendment to the original contract which provides in-home care services for persons with disabling conditions and frail elderly clients of the Aging and Disability Services Division (ADSD) allowing them to remain independent in a community setting in lieu of institutionalization. This amendment increases the maximum contract amount from \$525,000 to \$1,571,390. The increase is necessary due to additional services being provided to an existing client base of the Personal Assistance Services Program (PAS), added to the contract by amendment, in June 2011. The increase will allow for uninterrupted services to current recipients and an anticipated recipient increase due to wait lists.				
		Term of Contract:	11/01/2008 - 10/31/2012	Contract # CONV5804		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
41.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - CHILD SUPPORT FEDERAL REIMBURSEMENT	CLARK, COUNTY OF DISTRICT ATTORNEY FAMILY SUPPORT	OTHER: COUNTY SHARE 34% FEDERAL 66%	\$97,244,238	
	Contract Description:	This is a new interlocal agreement for the Division of Welfare and Supportive Service (DWSS), Child Support Enforcement Program (CSEP) to provide child support enforcement services for local applicants through county participation. Under this contract, the County District Attorney's Office will receive the approved federal reimbursement for providing child support enforcement services for local, intrastate and interstate cases as defined under Title 45 Code of Federal Regulations (CFR) 304.20. This contract contains an option to renew for an additional two (2) year period.				
	Term of Contract:	07/01/2012 - 06/30/2015	Contract # 12930			
42.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - CHILD SUPPORT FEDERAL REIMBURSEMENT	DOUGLAS, COUNTY OF DISTRICT ATTORNEY CHILD SUPPORT	OTHER: COUNTY SHARE 34% FEDERAL 66%	\$1,655,945	
	Contract Description:	This is a new interlocal agreement for the Division of Welfare and Supportive Service (DWSS), Child Support Enforcement Program (CSEP) to provide ongoing child support enforcement services for local applicants through county participation. Under this contract, the County District Attorney's Office will receive the approved federal reimbursement for providing child support enforcement services for local, intrastate and interstate cases as defined under Title 45 Code of Federal Regulations (CFR) 304.20. This contract contains an option to renew for an additional two (2) year period.				
	Term of Contract:	07/01/2012 - 06/30/2015	Contract # 12946			
43.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - CHILD SUPPORT FEDERAL REIMBURSEMENT	MINERAL, COUNTY OF DISTRICT ATTORNEY	OTHER: COUNTY SHARE 34% FEDERAL 66%	\$454,978	
	Contract Description:	This is a new interlocal agreement for the Division of Welfare and Supportive Service (DWSS), Child Support Enforcement Program (CSEP) to provide ongoing child support enforcement services for local applicants through county participation. Under this contract, the County District Attorney's Office will receive the approved federal reimbursement for providing child support enforcement services for local, intrastate and interstate cases as defined under Title 45 Code of Federal Regulations (CFR) 304.20. This contract contains an option to renew for an additional two (2) year period.				
	Term of Contract:	07/01/2012 - 06/30/2015	Contract # 12961			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
44.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - CHILD SUPPORT FEDERAL REIMBURSEMENT	NYE COUNTY DISTRICT ATTORNEY	OTHER: COUNTY SHARE 34% FEDERAL 66%	\$1,478,239	
	Contract Description:	This is a new interlocal agreement for the Division of Welfare and Supportive Service (DWSS), Child Support Enforcement Program (CSEP) to provide ongoing child support enforcement services for local applicants through county participation. Under this contract, the County District Attorney's Office will receive the approved federal reimbursement for providing child support enforcement services for local, intrastate and interstate cases as defined under Title 45 Code of Federal Regulations (CFR) 304.20. This contract contains an option to renew for an additional two (2) year period.				
	Term of Contract:	07/01/2012 - 06/30/2015	Contract # 12953			
45.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - CHILD SUPPORT FEDERAL REIMBURSEMENT	PERSHING, COUNTY OF DISTRICT ATTORNEY	OTHER: COUNTY SHARE 34% FEDERAL 66%	\$470,558	
	Contract Description:	This is a new interlocal agreement for the Division of Welfare and Supportive Service (DWSS), Child Support Enforcement Program (CSEP) to provide ongoing child support enforcement services for local applicants through county participation. Under this contract, the County District Attorney's Office will receive the approved federal reimbursement for providing child support enforcement services for local, intrastate and interstate cases as defined under Title 45 Code of Federal Regulations (CFR) 304.20. This contract contains an option to renew for an additional two (2) year period.				
	Term of Contract:	07/01/2012 - 06/30/2015	Contract # 12957			
46.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES - MENTAL HEALTH AND DEVELOPMENTAL SERVICES - NORTHERN NEVADA ADULT MENTAL HEALTH SERVICES	GLOBAL MEDICAL STAFFING	GENERAL	\$166,400	SOLE SOURCE
	Contract Description:	This contract provides locum tenens services to Northern Nevada Adult Mental Health Services in the absence of medical staff. This is the third amendment to the original contract, which provides locum tenens services to NNAMHS. This amendment will increase the maximum authority from \$450,000 to \$616,400, due to an ongoing need for these services in the absence of medical staff.				
	Term of Contract:	10/14/2008 - 06/30/2012	Contract # CONV5940			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
47.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES - MENTAL HEALTH AND DEVELOPMENTAL SERVICES - NORTHERN NEVADA ADULT MENTAL HEALTH SERVICES	NORTHERN NEVADA CHILD AND ADOLESCENT SERVICES (NNCAS)	GENERAL	\$184,116	
	Contract Description:	This is a new interlocal agreement which will provide rental space to Northern Nevada Child and Adolescent Services (NNCAS) for their residential consumers, in 2 buildings on the Northern Nevada Adult Mental Health Services (NNAMHS) campus.				
		Term of Contract:	07/01/2011 - 06/30/2013	Contract # 13065		
48.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES - MENTAL HEALTH AND DEVELOPMENTAL SERVICES - DESERT REGIONAL CENTER	ANYTIME PLUMBING, INC.	GENERAL 54.3% FEDERAL 45.7%	\$30,000	
	Contract Description:	This is a new contract to provide ongoing service to clear obstructions from sewer piping, repair and replace broken water/sewer pipes, valves, pumps, water heaters, mixing valves and fixtures including tubs, sinks and faucets.				
		Term of Contract:	04/01/2012 - 03/31/2014	Contract # 13135		
49.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES - MENTAL HEALTH AND DEVELOPMENTAL SERVICES - DESERT REGIONAL CENTER	VEGAS PLUMBING SERVICE, INC.	GENERAL 54.3% FEDERAL 45.7%	\$30,000	
	Contract Description:	This is a new contract to provide ongoing services to clear obstructions from sewer piping, repair and replace broken water/sewer pipes, valves, pumps, water heaters, mixing valves, and fixtures including tubs, sinks and faucets.				
		Term of Contract:	04/01/2012 - 03/31/2014	Contract # 13137		
50.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES - MENTAL HEALTH AND DEVELOPMENTAL SERVICES - RURAL CLINICS	EXMED, INC.	GENERAL 86% OTHER: CLIENT CHARGES & INSURANCE RECOVERY 5% FEDERAL 9%	\$1,999,998	
	Contract Description:	This is a new contract to establish ExMed Inc as an approved contractor to provide Mental Health and Developmental Services with another pool of qualified individuals who can provide Mental Health Services to rural Nevada's hard to recruit areas for children and adolescents with serious emotional disturbances (and their families) and adults with severe and persistent mental illness.				
		Term of Contract:	Upon Approval - 09/30/2015	Contract # 12980		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
51.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES - MENTAL HEALTH AND DEVELOPMENTAL SERVICES - RURAL CLINICS	LABEEG BUILDING SERVICES, INC	GENERAL	\$12,960	
		Contract Description: This is a new contract to provide janitorial services for the Fernley Mental Health Center to provide a clean, sanitary facility for the consumers use. Term of Contract: 07/01/2012 - 06/30/2015 Contract # 12941				
52.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - UNITY/SACWIS	QA TECHNOLOGIES, INC.	GENERAL 50% FEDERAL 50%	\$2,500,000	
		Contract Description: This is a new contract to provide an upgrade to the Nevada Statewide Automated Child Welfare Information System (SACWIS), called UNITY. Term of Contract: Upon Approval - 06/30/2013 Contract # 13174				
53.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - RURAL CHILD WELFARE	DOUGLAS, COUNTY OF SOCIAL SERVICES	OTHER: REVENUE	\$285,392	
		Contract Description: This is a new revenue interlocal agreement to recognize the benefit of collaborating partnerships with rural counties to ensure the safety and well-being of children and support the provision of Child Protective Services to meet the needs of the children in the community pursuant to Senate Bill 480. Term of Contract: 07/01/2011 - 06/30/2012 Contract # 13044				
54.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - NORTHERN NEVADA CHILD & ADOLESCENT SERVICES	NNAMHS	GENERAL 39.3% OTHER: PATIENT COLLECTIONS 1% FEDERAL 59.7%	\$12,500	
		Contract Description: This is a new interlocal agreement to continue to provide snacks upon request to Northern Nevada Child and Adolescent Services, Adolescent Treatment Center located on the Northern Nevada Adult Mental Health Services grounds. Term of Contract: 01/01/2012 - 06/30/2014 Contract # 13109				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
55.	431	ADJUTANT GENERAL AND NATIONAL GUARD - MILITARY	H&K ARCHITECTS	FEDERAL	\$16,650	
	Contract Description:	This is a new contract to provide design documents for storm drain improvements for the Las Vegas Readiness Center. These documents will aid in the construction of the project and help reduce erosion on the facility's grounds.				
		Term of Contract:	Upon Approval - 07/13/2012	Contract # 13185		
56.	431	ADJUTANT GENERAL AND NATIONAL GUARD - MILITARY	SAVAGE & SON, INC.	GENERAL 25% FEDERAL 75%	\$27,080	
	Contract Description:	This is a new contract for the hot water storage replacement at Washoe County Armory. The current water tanks have deteriorated and are not functioning properly. This project will provide the materials and labor to install two new hot water storage tanks and piping to restore the building's normal hot water circulation.				
		Term of Contract:	Upon Approval - 07/13/2012	Contract # 13173		
57.	431	ADJUTANT GENERAL AND NATIONAL GUARD - MILITARY	WETLAB	FEDERAL	\$38,000	
	Contract Description:	This is a new contract to provide services that shall include, but are not limited to, analysis and/or collection of environmental samples, consultation, analysis reports, collection records, Quality Assurance and Quality Control (QA/QC) reports for the Nevada National Guard facilities statewide.				
		Term of Contract:	Upon Approval - 03/08/2016	Contract # 13186		
58.	650	DEPARTMENT OF PUBLIC SAFETY - CRIMINAL HISTORY REPOSITORY	LAS VEGAS METROPOLITAN POLICE	FEE: CIVIL NAME CHECK	\$118,864	EXEMPT
	Contract Description:	This is the first amendment to the original contract, which enables the Criminal History Repository to access the Las Vegas Metropolitan Police Department's SCOPE records system in order to provide Nevada employers the complete criminal history needed to make employment decisions. This amendment increases the maximum amount of the contract by \$118,864 to \$420,000 due to increased level of business and removes the consideration limit of not to exceed \$150,568.00 per state fiscal year.				
		Term of Contract:	07/01/2011 - 06/30/2013	Contract # 12395		
59.	654	DEPARTMENT OF PUBLIC SAFETY - EMERGENCY MANAGEMENT	GENERAL PROTECTION SYSTEMS, INC.	FEDERAL	\$220,000	
	Contract Description:	This is a new contract to provide audio/visual equipment and installation which will replace the current video wall located at the State Emergency Operations Center for the Department of Public Safety, Division of Emergency Management.				
		Term of Contract:	04/10/2012 - 07/31/2012	Contract # 13221		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
60.	702	DEPARTMENT OF WILDLIFE - HERITAGE-Non-Exec	NEVADA ALLIANCE 4 WILDLIFE	OTHER: HERITAGE FUND	\$40,000	
	Contract Description:	This is a new contract for predator removal to enhance Nevada's sage-grouse population. Sage-grouse are an at-risk species, and listing as endangered would increase the regulatory burden and may prevent or restrict public and private activities and development. Follow-up monitoring is anticipated. This project was selected competitively by the Nevada Board of Wildlife Commissioners under Nevada's Heritage Program.				
		Term of Contract:	Upon Approval - 06/30/2012	Contract # 12603		
61.	702	DEPARTMENT OF WILDLIFE - CONSERVATION EDUCATION	KPS/3	FEE: LICENSE FEES 84.6% OTHER: GRANT - NEVADA RECORD BOOK FOUNDATION 15.4%	\$64,935	
	Contract Description:	This is a new contract for the redesign and redevelopment of the department's public web site to address the demand for easier access to information by sportsmen and others, to achieve cost savings by automating the acquisition and processing of data that currently requires mailing and manually processing thousands of questionnaires, and to bring functionality up to date by utilizing of social media, RSS feeds, and geographic information systems and integrating YouTube videos. NDOW will be migrating from its current static HTML based website to the new dynamic content management system now available to agencies with free licensing through the Enterprise Information Technology Services Division. The contractor will convert data and design the templates for the new platform to meet NDOW's specific needs.				
		Term of Contract:	Upon Approval - 06/30/2013	Contract # 13166		
62.	702	DEPARTMENT OF WILDLIFE - GAME MANAGEMENT	BOARD OF REGENTS, NHSE	FEDERAL	\$75,000	
	Contract Description:	This is an amendment to the original contract to conduct research on the effects of a recently constructed utility transmission line on sage-grouse habitat in Eureka County, Nevada. Sage-grouse are currently warranted for protection under the Endangered Species Act but are not yet listed as endangered. Transmission lines provide perches and nesting substrata for avian predators and can increase the abundance of these predators within proximity of sage-grouse habitats. This amendment increases the maximum amount from \$90,000 to \$165,000 to take advantage of additional federal grant and matching funds allowing NDOW and UNR to finish the research.				
		Term of Contract:	04/12/2011 - 06/30/2014	Contract # 11935		
63.	704	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - PARKS - STATE PARKS	OUTDOOR IMMERSION, INC.	OTHER: REVENUE CONTRACT	\$13,970	
	Contract Description:	This is the first amendment to the original revenue contract, which provides services for a water sports rental concession at Lake Tahoe-Nevada State Park, Sand Harbor Unit. This amendment increases the maximum amount from \$72,030 to \$86,000 based on revised expected sales.				
		Term of Contract:	05/10/2011 - 12/31/2012	Contract # 12090		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
64.	704	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - PARKS - STATE PARKS	PATRICK COOK	OTHER:	\$16,929	
	Contract Description:	This is a new revenue contract for a grazing lease at Spring Valley State Park. This lease is for multiple purposes including agricultural production, habitat conservation, noxious weed control and fire fuels reduction.				
		Term of Contract:	Upon Approval - 10/31/2014	Contract # 13253		
65.	704	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - PARKS - STATE PARKS	TAHOE REGIONAL PLANNING AGENCY	OTHER: REVENUE CONTRACT	\$80,001	
	Contract Description:	This is the first amendment to the original ongoing interlocal revenue agreement that supports the personnel costs involved with the Lake Tahoe Boat Inspection program at Lake Tahoe Nevada State Park. This amendment is to extend the termination date from May 1, 2012 to May 1, 2013 and increases the maximum amount from \$80,989.20 to \$160,990 due to the extension.				
		Term of Contract:	04/12/2011 - 05/01/2013	Contract # 11968		
66.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - AIR QUALITY	ELKO COUNTY SCHOOL DISTRICT	FEE: AIR PERMIT FEES 25% FEDERAL 75%	\$75,000	
	Contract Description:	This is a new interlocal agreement to provide for the ongoing installation of fuel operated heaters (pre-heaters) in school buses. The installation of these heaters will reduce fuel use and diesel exhaust emissions. The use of fuel operated heaters during cold weather will eliminate unnecessary idling and result in air quality benefits. The effort to retrofit school buses throughout the state with cleaner more fuel efficient components is funded through the U.S. EPA Diesel Emission Reduction Act and has been an ongoing effort of the school districts in Nevada since 2008.				
		Term of Contract:	Upon Approval - 08/30/2012	Contract # 13197		
67.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - AIR QUALITY	REDHORSE CORPORATION DBA REDHORSE TECHNICAL SERVICES	FEE: AIR FEES	\$25,000	
	Contract Description:	This is the first amendment to the original contract, which provides services to evaluate the Prevention of Significant Deterioration (PSD) increment status at a number of triggered planning areas across Nevada by updating the air quality increment tracking system. This amendment increases the maximum amount from \$325,000 to \$350,000 to update the Federal Environmental Protection Agency (EPA) National Emissions Inventory database in accordance with changes implemented by the EPA.				
		Term of Contract:	01/11/2011 - 01/31/2015	Contract # 11782		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES	
68.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - WASTE MANAGEMENT AND FEDERAL FACILITIES	KLEINFELDER GROUP, INC.	FEDERAL	\$195,379		
		Contract Description:	This is the fourth amendment to the original contract, which provides ongoing services to identify, assess, and remediate properties that have hazardous substances, pollutants or are contaminated. This amendment extends the termination date from June 30, 2012 to June 30, 2013 and increases the maximum amount from \$725,531 to \$920,910 to continue services at the established contract scope of work and rate.				
		Term of Contract:	06/09/2009 - 06/30/2013	Contract # 10652			
69.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - WASTE MANAGEMENT AND FEDERAL FACILITIES	MCGINLEY & ASSOCIATES, INC.	FEDERAL	\$195,379		
		Contract Description:	This is the third amendment to the original contract, which provides ongoing consulting services to identify assess and remediate properties that have hazardous substances, pollutants or are contaminated. This amendment extends the termination date from June 30, 2012 to June 30, 2013 and increases the maximum amount from \$617,204 to 812,583 to continue services at the established contract scope of work and rate.				
		Term of Contract:	06/09/2009 - 06/30/2013	Contract # 10679			
70.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - SAFE DRINKING WATER REGULATORY PROGRAM	BOARD OF REGENTS - UNR	FEDERAL	\$71,673		
		Contract Description:	This is a new interlocal agreement to improve electronic data transmittal between the Nevada State Public Health Laboratory (NSPHL) Star Laboratory Information Management System (Star-LIMS) and Nevada Division of Environmental Protection (NDEP) databases. The databases store and manage laboratory data related to water quality compliance for State programs implementing the Safe Drinking Water Act and the Clean Water Act, and for samples collected from statewide surface water monitoring stations. This agreement provides new services for NDEP. The agency is in the process of replacing paper with electronic data reporting. Currently, paper data is received from the NSPHL which is then manually entered into the system.				
		Term of Contract:	Upon Approval - 03/31/2013	Contract # 13178			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
71.	800	DEPARTMENT OF TRANSPORTATION	JACOBS ENGINEERING GROUP, INC.	HIGHWAY	\$0	
	Contract Description:	This is the second amendment to the original contract that provides the State of Nevada with a State Rail Plan, which is required by the Federal Highway Administration. This amendment revises the scope of work and revises the budget to add Task 12 to develop a Reno Tahoe Winter Games addendum to the Nevada State Rail Plan.				
	Term of Contract:	08/10/2010 - 09/30/2013	Contract # 11349			
72.	810	DEPARTMENT OF MOTOR VEHICLES - CENTRAL SERVICES	HIGH DESERT MICROIMAGING, INC.	HIGHWAY	\$15,000	
	Contract Description:	This is an amendment to the original contract, which provides ongoing end user and technical support to Kofax Scanning Software being currently used within the Department. This amendment increases the maximum amount from \$40,285 to \$55,285 due to the addition of including the DMV Motor Carrier Division under the end user and technical support for their Kofax Scanning Software they currently utilize and to also include an additional \$10,000 to the contract authority to cover any custom programming or additional services that may be required by the Department.				
	Term of Contract:	06/17/2009 - 06/30/2013	Contract # CONV6454			
73.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - REHABILITATION - BLIND BUSINESS ENTERPRISE PROGRAM	FLEET & INDUSTRIAL SUPPLY CENTER	OTHER: REVENUE CONTRACT	(\$38,851)	EXEMPT
	Contract Description:	This is the thirtieth amendment to the original contract, which provides full food service support at the Naval Air Station in Fallon, Nevada. This amendment decreases the maximum amount from \$3,331,590.01 to \$3,292,739.05 due to the implementation of the Collective Bargaining Agreement (CBA) in modification P00026 and the change in the Performance Work Statement (PWS) in modification P00013 and P00028.				
	Term of Contract:	10/01/2008 - 09/30/2012	Contract # CONV5816			
74.	908	DEPARTMENT OF EMPLOYMENT, TRAINING & REHAB DETR ADMINISTRATIVE SERVICES All Budget Accounts	J&L JANITORIAL	OTHER: ALL DETR BUDGET ACCOUNTS	\$33,960	
	Contract Description:	This is the fourth amendment to the original contract, which provides ongoing janitorial services for the Elko Job Connect office. This amendment increases the maximum amount from \$32,016 to \$65,976 to cover service costs that will arise as a result of a previous amendment that extended the contract termination date.				
	Term of Contract:	04/30/2010 - 04/30/2014	Contract # 10863			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
75.	930	BOARD OF EXAMINERS - STATUTORY CONTINGENCY- Non-Exec	GORDON & SILVER LTD DBA GORDAN SILVER	OTHER: STATUTORY CONTINGENCY FUND	\$92,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide legal representation, including (1) conducting informal investigations and witness interviews with current and former employees and consultants; (2) preparation of all pleadings in this lawsuit on behalf of the defendants; (3) perform all discovery; (4) perform all pre-trial and trial work, including appearing at the pre-trial and trial of any issues which remain after dispositive motions. This contract will be replacing the previously approved Jones Vargas contract #12849. The litigating attorney, John Desmond, began employment with Gordon & Silver effective 3/1/12.				
	Term of Contract:	03/01/2012 - 10/21/2014	Contract # 13200			
76.	950	PUBLIC EMPLOYEES BENEFITS PROGRAM	HEALTH PLAN OF NEVADA, INC.	OTHER: 67% STATE SUBSIDY/ 33% PREMIUM REVENUE	\$217,200,000	
	Contract Description:	This is a new contract to provide Health Maintenance Organization (HMO) services to southern Nevada.				
	Term of Contract:	07/01/2012 - 06/30/2016	Contract # 13139			
77.	950	PUBLIC EMPLOYEES BENEFITS PROGRAM	US PREVENTIVE MEDICINE	OTHER: 67% STATE SUBSIDY REVENUE; 33% PREMIUM REVENUE	\$46,000	
	Contract Description:	This is the first amendment to the original contract to provide wellness and disease management services to eligible Public Employee Benefit Program (PEBP) participants. This amendment increases the maximum amount from \$20,200,000 to \$20,246,000, to account for the change in the scope of work to include Cotinine testing during the annual biometric screenings.				
	Term of Contract:	04/13/2010 - 06/30/2014	Contract # 10763			

***11. FOR POSSIBLE ACTION – MASTER SERVICE AGREEMENTS**

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
MSA 1.	MSA	VARIOUS STATE AGENCIES	KELLY SERVICES	OTHER: VARIOUS	\$2,500,000	
	Contract Description:	This is the third amendment to the original contract, which provides temporary employment services as needed by state agencies. This amendment increases the maximum amount from \$6,000,000 to \$8,500,000 due to the continued need for these services. Additionally, this amendment increases the Administrative Service Markup Fee by 1.5% due to the increase of the State's Unemployment Insurance costs.				
	Term of Contract:	01/01/2009 - 12/31/2012	Contract # CONV7060			
MSA 2.	MSA	VARIOUS STATE AGENCIES	MANPOWER	OTHER: VARIOUS	\$2,500,000	
	Contract Description:	This is the third amendment to the original contract, which provides temporary employment services as needed by state agencies. This amendment increases the maximum amount from \$6,000,000 to \$8,500,000 due to the continued need for these services. Additionally, this amendment increases the Administrative Service Markup Fee by 1.5% due to the increase of the State's Unemployment Insurance costs.				
	Term of Contract:	01/01/2009 - 12/31/2012	Contract # CONV7061			

12. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS

*13. FOR POSSIBLE ACTION – 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://nevadabudget.org/index.php>

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.