

POST

*** NOTICE OF PUBLIC MEETING ***

BOARD OF EXAMINERS

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

VIDEOCONFERENCE: Grant Sawyer State Office Building
555 E. Washington Avenue, Ste. 5100
Las Vegas, Nevada

DATE AND TIME: August 14, 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 JULY 13, 2012 BOARD OF EXAMINERS’ MEETING MINUTES
- *3. FOR POSSIBLE ACTION – AUTHORITY TO PAY MINING CLAIM REFUNDS

A. Department of Taxation – \$143,955

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 41 refund requests totaling \$143,955. This results in a remaining balance of \$1,068,278.

***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 – \$650,000

The department requests settlement approval in the amount of \$650,000 to resolve an inverse condemnation claim pertaining to property owned by P8 Arden, LLC. P8 Arden, LLC filed suit against NDOT for the alleged taking of its access at Arden Road and Blue Diamond when NDOT reconstructed and widened Blue Diamond Road from Decatur Boulevard to Rainbow Boulevard as part of Phase IIB of the project. As a result of the lawsuit, the judge issued an order that P8 Arden, LLC was entitled to compensation for the taking of its access rights on Arden.

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

A. Department of Business & Industry

Pursuant to Assembly Bill 240, Section 1, Subsection 2 – 3 of the 2011 Legislature, the Department of Business & Industry requests authority to contract with a former employee to provide services as an Administrative Law Judge/Hearing Officer who would be responsible for holding evidentiary meetings, issuing proposals for decisions on license denial, license revocation or suspensions, administrative fine and unlicensed activity cases coming under the jurisdiction of the entities regulated by the Department of Business and Industry. The term of assignment would be upon approval through June 30, 2013 or when the authorized funds are depleted.

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

Request authority to contract with a former employee to replace the full-time Medical Director position at Southern Nevada Adult Mental Health Services and the .51 position at the Northern Nevada Adult Mental Health Services with a contract for a permanent statewide Psychiatric Medical Director.

***6. FOR POSSIBLE ACTION – PROVIDER AGREEMENT**

A. Department of Employment, Training & Rehabilitation – Rehabilitation Division

The Rehabilitation Division is requesting Board of Examiners’ approval of a services provider agreement and related procedures for the Vocational Rehabilitation and Bureau of Disability Adjudication programs.

***7. FOR POSSIBLE ACTION – STATE ADMINISTRATIVE MANUAL**

- A. The State Administrative Manual (SAM) is being submitted to the Board of Examiners' for approval of additions in the following Chapter: **0300 – State Parks.**
- B. The State Administrative Manual (SAM) is being submitted to the Board of Examiners' for approval of deletions in the following Chapter: **1900 – Public Works Division.**

***8. 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 ADMINISTRATION – \$33,390

The Department of Administration, Director's Office, is requesting an allocation of \$33,390 from the Interim Finance Committee's (IFC) Contingency Fund to fund the first year of a two year contract with Arbitrage Compliance Specialists that will provide assistance to the state in complying with the United States Internal Revenue Service's (IRS) rules and regulations regarding arbitrage.

***9. FOR POSSIBLE ACTION – VICTIMS OF CRIME FY 2012 4TH QUARTER REPORT AND FY 2013 1ST QUARTER RECOMMENDATION**

NRS 217.260 requires the Board of Examiners to estimate available revenue and anticipated claim costs each quarter. If revenues are insufficient to pay anticipated claims, the statute directs that claim payments must be reduced proportionately. The Victims of Crime Program Coordinator recommends paying the Priority 1 & 2 claims at 100% and Priority 3 claims at 100% of the approved amount for the 1st quarter of FY 2013.

***10. FOR POSSIBLE ACTION – VICTIMS OF CRIME PROGRAM (VOCP) APPEAL**

Pursuant to NRS 217.117 Section 3, the applicant or Clerk of the Board may, within 15 days after the appeals officer renders a decision, appeal the decision to the Board. The Board shall consider the appeal on the record at its next scheduled meeting if the appeal and the record are received by the Board at least 5 days before the meeting. Within 15 days after the meeting the Board shall render its decision in the case or give notice to the applicant that a hearing will be held. The hearing must be held within 30 days after the notice is given and the Board shall render its decision in the case within 15 days after the hearing. The Board may affirm, modify or reverse the decision of the appeals officer.

A. Thomas Shea

Mr. Shea appeals the denial of his Motion for Reconsideration for VOCP assistance. Mr. Shea's claim was closed due to harassment of and threats to the Hearings Division and Victims of Crime Program staff.

***11. FOR POSSIBLE ACTION – LEASES**

BOE #	LESSEE	LESSOR	AMOUNT
1.	Department of Administration – Hearings Division	Sierra Medical Complex Limited Partnership	\$52,668
	Lease Description:	This is an extension of an existing lease which has been negotiated to house the Hearings Division. Term of Lease: 05/01/2016 – 07/31/2017	
2.	Board of Dental Examiners	Quail Corners South Building N 104-106, LLC	\$41,240
	Lease Description:	This is a new location to house the Board of Dental Examiners. Term of Lease: 10/01/2012 – 09/30/2014	
3.	Department of Business and Industry – Nevada Attorney for Injured Workers	Sierra Medical Complex Limited Partnership	\$376,008
	Lease Description:	This is an extension of an existing lease and an addition to current facilities which has been renegotiated to house the Nevada Attorney for Injured Workers. Term of Lease: 07/15/2012 – 07/31/2017	
4.	Department of Motor Vehicles	Uccelli Properties, LP	\$81,211
	Lease Description:	This is an extension of an existing lease which has been negotiated to house the Department of Motor Vehicles. This lease continues at the previous rate for the entire term. Term of Lease: 09/01/2012 – 08/31/2014	
5.	Department of Motor Vehicles	Zelda Diullo	\$125,000
	Lease Description:	This is an extension of an existing lease which has been negotiated to house the Department of Motor Vehicles. This lease continues at the previous rate for the entire term. Term of Lease: 08/01/2012-07/31/2017	
6.	Department of Wildlife	K & S Revocable Trust	\$86,781
	Lease Description:	This is an extension of an existing lease which has been negotiated to house the Department of Wildlife. Term of Lease: 09/01/2012 – 08/31/2017	
7.	Department of Health and Human Services – Division of Health Care Financing and Policy	Sierra Medical Complex, LTD c/o Carson Properties	\$1,609,197
	Lease Description:	This is an amendment of an existing lease to house the Division of Health Care Finance and Policy. Term of Lease: 07/01/2012 – 03/31/2015	
8.	Department of Health and Human Services – Division of Child and Family Services – Youth Parole Bureau	Cathay Wah Sang, Inc.	\$526,200
	Lease Description:	This is an extension of an existing lease which has been negotiated to house the Youth Parole Bureau. A savings of \$6,167 for the term of the lease. Term of Lease: 08/01/2012 – 07/31/2017	

BOE #	LESSEE	LESSOR	AMOUNT
9.	Department of Health and Human Services – Division of Child and Family Services – Youth Parole Bureau	Venturacci Properties, LP	\$9,179
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Department of Health and Human Services - Division of Child and Family Services-Youth Parole Bureau. Term of Lease: 09/01/2012 – 08/31/2013		
10.	Department of Health and Human Services – Division of Child and Family Services	Uccelli Properties, LP	\$342,084
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Division of Child and Family Services. Term of Lease: 09/01/2012 – 08/31/2017		
11.	Department of Health and Human Services – Division of Welfare and Supportive Services	Uccelli Properties, LP	\$466,075
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Division of Welfare and Supportive Services. A savings of \$51,005 for the term of the lease. Term of Lease: 09/01/2012-07/31/2017		
12.	Department of Health and Human Services – Division of Mental Health and Developmental Services – Rural Clinics	Silver Springs Stagecoach Hospital District	\$163,210
	Lease Description: This is an extension of an existing lease and an addition to current facilities which has been negotiated to house the Division of Mental Health and Developmental Services - Rural Clinics. Term of Lease: 09/01/2012 – 08/31/2015		
13.	Department of Health and Human Services – Division of Mental Health and Developmental Services – Southern Nevada Adult Mental Health Services	TPRF/BAR Sahara, LLC	\$936,604
	Lease Description: This is an extension of an existing lease which has been renegotiated to house the Division of Mental Health and Developmental Services - Southern Nevada Adult Mental Health Services. A savings of \$331,633 for the term of the lease. Term of Lease: 10/01/2012 – 09/30/2018		

***12. 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	HARCOURT BROWN & CAREY	FEDERAL	\$51,080	
	Contract Description:	This is a new contract to create sustainable financing programs for residential and commercial solar projects to fulfill the requirements of a federal grant award. The Nevada State Office of Energy is part of the US Department of Energy SunShot solar rooftop challenge. The services provided under this contract include financial programs creation, economic analysis, and program implementation guidance. The financial programs identified will assist homeowners and commercial business owners in financing their solar installation projects in cost-effective ways.				
	Term of Contract:	Upon Approval - 02/14/2013	Contract # 13671			
2.	012	NUCLEAR PROJECTS OFFICE - HIGH LEVEL NUCLEAR WASTE	NEVADA DIVISION OF EMERGENCY MANAGEMENT	FEDERAL	\$50,000	
	Contract Description:	This is a new interlocal agreement that provides federal funds specifically for Nevada Division of Emergency Management activities required for planning and operations associated with shipments of transuranic waste from the Nevada National Security Site to New Mexico and from out-of-state locations passing through Nevada. Federal funds for these activities are provided through a grant from the Western Governor's Association.				
	Term of Contract:	Upon Approval - 06/30/2013	Contract # 13657			
3.	012	NUCLEAR PROJECTS OFFICE - HIGH LEVEL NUCLEAR WASTE	NEVADA HIGHWAY PATROL	FEDERAL	\$50,000	
	Contract Description:	This is a new interlocal agreement that provides federal funds specifically for Nevada Highway Patrol activities required for planning and operations associated with shipments of transuranic waste from the Nevada National Security Site to New Mexico and from out-of-state locations passing through Nevada. Federal funds for these activities are provided through a grant from the Western Governor's Association.				
	Term of Contract:	Upon Approval - 06/30/2013	Contract # 13655			
4.	012	NUCLEAR PROJECTS OFFICE - HIGH LEVEL NUCLEAR WASTE	NEVADA STATE HEALTH DIVISION RADIATION CONTROL PROGRAM	FEDERAL	\$40,000	
	Contract Description:	This is a new interlocal agreement to provide federal funds specifically for Nevada State Health Division activities required for planning and operations associated with shipments of transuranic waste from the Nevada National Security Site to New Mexico and from out-of-state locations passing through Nevada. Federal funds for these activities are provided through a grant from the Western Governors Association.				
	Term of Contract:	Upon Approval - 06/30/2013	Contract # 13653			
5.	030	ATTORNEY GENERAL'S OFFICE - TORT CLAIM FUND	BATES, ROBIN L.	OTHER: INSURANCE PREMIUM TRUST FUND	\$24,000	
	Contract Description:	This is a new contract for an ombudsman to act as a mediator for lawsuits against the State of Nevada involving Nevada Department of Corrections inmates.				
	Term of Contract:	09/01/2012 - 06/30/2014	Contract # 13546			
6.	030	ATTORNEY GENERAL'S OFFICE - TORT CLAIM FUND	JAMS, INC.	OTHER: INSURANCE PREMIUM TRUST FUND	\$20,000	
	Contract Description:	This is a new contract to provide lawsuit mediation services by licensed attorneys for the Office of the Attorney General. This vendor retains retired magistrate judges who are knowledgeable of the laws and who are skilled in negotiating successful lawsuit mediations.				
	Term of Contract:	08/14/2012 - 06/30/2014	Contract # 13611			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
7.	030	ATTORNEY GENERAL'S OFFICE - TORT CLAIM FUND	ROBIN BATES	OTHER: INSURANCE PREMIUM TRUST FUND	\$3,001	PROFESSIONAL SERVICE
	Contract Description:	This is the fourth amendment to the original contract for an ombudsman to act as a mediator for lawsuits against the State of Nevada involving Department of Corrections inmates. This amendment increases the maximum amount of the contract from \$9,999 to \$13,000 due to an increase in the amount of cases handled by the vendor since the other mediator has discontinued his services.				
	Term of Contract:	01/15/2010 - 08/31/2012	Contract # 10369			
8.	040	SECRETARY OF STATE'S - HAVA ELECTION REFORM	MPR, INC. DBA THE GLENN GROUP	FEDERAL	\$800,000	
	Contract Description:	This is a new contract to provide a non-partisan voter registration education campaign for the 2012 General Election in the State of Nevada by creating and executing a statewide multi-media public education campaign focused on the importance for eligible Nevadans to be registered to vote so that they may participate in the 2012 General Election which will be held on November 6, 2012.				
	Term of Contract:	Upon Approval - 10/31/2012	Contract # 13724			
9.	050	TREASURER'S OFFICE	HAMILTON LANE	OTHER: PAID FROM INVESTMENT EARNINGS IN PERMANENT SCHOOL FUND.	\$6,620,000	
	Contract Description:	This is a new contract to serve as the fund-of funds manager for the Nevada Capital Investment Corporation (NCIC). As the manager of this new program, the contractor will be responsible for the overall administration of the program and investment of the NCIC's monies (\$50 million).				
	Term of Contract:	Upon Approval - 08/14/2022	Contract # 13667			
10.	080	DEPARTMENT OF ADMINISTRATION - BUDGET AND PLANNING	ARBITRAGE COMPLIANCE	BONDS: IFC CONTINGENCY FUND	\$68,190	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide arbitration compliance services to assist the State in complying with the Internal Revenue Service's rules and regulations regarding arbitration.				
	Term of Contract:	Upon Approval - 06/30/2014	Contract # 13684			
11.	082	DEPARTMENT OF ADMINISTRATION - PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	ABS SYSTEMS, INC.	FEE: BUILDINGS AND GROUNDS RENT INCOME FEES	\$100,000	SOLE SOURCE
	Contract Description:	This is a new contract to provide ongoing preventative maintenance and system support for the Direct Digital Controls for the HVAC systems in various State buildings located in the Las Vegas area, to include 72 hours per year of service support, repairs, and preventative maintenance, upon the written request and approval of a Buildings and Grounds designee.				
	Term of Contract:	09/01/2012 - 08/31/2016	Contract # 13621			

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12.	082	DEPARTMENT OF ADMINISTRATION – PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	BELFOR USA GROUP, INC.	FEE: BUILDINGS AND GROUNDS RENT INCOME FEES	\$20,000	
	Contract Description:	This is a new contract to provide ongoing emergency property restoration services to include water extraction/water damage remediation; structural drying/desiccant dehumidification; mold remediation; environmental control/assessment; fire damage restoration; smoke/odor removal; air duct decontamination; detailed structural cleaning; and emergency board up/power generation/safety barriers on an as needed basis at the request and approval of a Public Works Division, Buildings and Grounds Section representative for all state buildings.				
	Term of Contract:	09/01/2012 - 08/31/2016	Contract # 13460			
13.	082	DEPARTMENT OF ADMINISTRATION – PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	DIVERSIFIED SYSTEMS INTERNATIONAL, INC.	FEE: BUILDINGS AND GROUNDS BUILDING RENT INCOME FEES	\$30,000	
	Contract Description:	This is a new contract to provide ongoing inspections, maintenance, repairs and upgrades for the Edwards Signaling and Security Systems Fire Panels as needed, at the request and approval of a Public Works Division, Buildings and Grounds Section representative for; State Library and Archives at 100 Stewart Street, Carson City; Department of Motor Vehicles at 555 Wright Way, Carson City; and EICON Building at 215 E. Musser Street, Carson City.				
	Term of Contract:	Upon Approval - 07/31/2016	Contract # 13551			
14.	082	DEPARTMENT OF ADMINISTRATION – PUBLIC WORKS DIVISION – BUILDINGS AND GROUNDS	HELIX ELECTRIC OF NEVADA, LLC.	FEE: BUILDINGS AND GROUNDS BUILDING RENT INCOME FEES	\$99,996	
	Contract Description:	This is a new contract to provide ongoing electrical services on an as needed basis at the request and approval of a Public Works Division, Buildings and Grounds Section representative for various state buildings in Southern Nevada.				
	Term of Contract:	Upon Approval - 05/31/2016	Contract # 13488			
15.	082	DEPARTMENT OF ADMINISTRATION – PUBLIC WORKS DIVISION – BUILDINGS AND GROUNDS	RAY HEATING PRODUCTS, INC. DBA RHP MECHANICAL SYSTEMS	FEE: BUILDINGS & GROUNDS, BUILDING RENT INCOME FUNDS	\$39,248	
	Contract Description:	This is a new contract to provide ongoing preventative maintenance and repair services to the HVAC system at the Governor's Mansion, 606 Mountain Street, Carson City, Nevada, at the request and approval of a Building and Grounds designee.				
	Term of Contract:	09/01/2012 - 08/31/2016	Contract # 13636			
16.	082	DEPARTMENT OF ADMINISTRATION – PUBLIC WORKS DIVISION – DEPT OF CORRECTIONS 2011 CIP PROJECTS	JENSEN ENGINEERING, INC.	BONDS: BOND FUNDS - TRANSFER FROM CAPITAL PROJECT FUND	\$105,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to install electronic door controls at the Warm Springs Correctional Center; Project No. 11-M14; Contract No. 41788.				
	Term of Contract:	Upon Approval - 06/30/2015	Contract # 13654			

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17.	082	DEPARTMENT OF ADMINISTRATION – PUBLIC WORKS DIVISION – GENERAL 05 CIP - ADA-NON-EXEC	GARY GUY WILSON PROFESSIONAL CORP.	BONDS: 56% OTHER: HIGHWAY FUNDS 44%	\$5,000	PROFESSIONAL SERVICE
	Contract Description:	This is the third amendment to the original contract, which provides professional engineering design services to address the Americans with Disabilities Act upgrades at the Sahara Department of Motor Vehicles facility, the Bradley Building, and the Belrose Building in Las Vegas, Nevada; SPWB Project No. 09-S02(4) and 09-S02h; Contract No. 5115. This amendment increases the maximum amount from \$35,200 to \$40,200 for additional architectural and civil design services.				
		Term of Contract:	02/09/2010 - 06/30/2014	Contract # 10433		
18.	082	DEPARTMENT OF ADMINISTRATION – PUBLIC WORKS DIVISION – GENERAL 05 CIP - IAQ-NON-EXEC	CONVERSE CONSULTANTS	OTHER: TRANSFER FROM RISK MANAGEMENT	\$20,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide ongoing statewide asbestos, mold testing and surveys for various buildings in the State of Nevada; Project No. 09-S06; Contract No. 39946.				
		Term of Contract:	Upon Approval - 06/30/2013	Contract # 13658		
19.	083	DEPARTMENT OF ADMINISTRATION - PURCHASING - COMMODITY FOOD PROGRAM	DAVE'S BAKING CO.	OTHER: VARIOUS PROGRAM FUNDS - PASS THROUGH COSTS TO RECIPIENT AGENCIES	\$1,000,000	
	Contract Description:	This is a new contract which authorizes the contracted vendor to produce breakfast and lunch products for the National School Lunch Program using USDA commodities as ingredients.				
		Term of Contract:	08/14/2012 - 06/30/2014	Contract # 13588		
20.	083	DEPARTMENT OF ADMINISTRATION - PURCHASING - COMMODITY FOOD PROGRAM	LING'S	OTHER: VARIOUS PROGRAM FUNDS - PASS THROUGH COSTS TO RECIPIENT AGENCIES	\$2,000,000	
	Contract Description:	This is a new contract which authorizes the contracted vendor to produce breakfast and lunch products for the National School Lunch Program using USDA commodities as ingredients.				
		Term of Contract:	08/14/2012 - 06/30/2014	Contract # 13589		
21.	101	COMMISSION ON TOURISM - TOURISM DEVELOPMENT FUND	DESTINATION ANALYSTS	OTHER: LODGING TAX	\$200,000	
	Contract Description:	This is a new contract to provide a means to gain insight and guidance from potential Nevada visitors as it relates to the Nevada Department of Tourism and Cultural Affairs (DTCA) future television, print, digital and mobile marketing components to determine if DTCA is effectively communicating the new state brand's intended message.				
		Term of Contract:	08/15/2012 - 08/31/2016	Contract # 13623		
22.	101	COMMISSION ON TOURISM - TOURISM DEVELOPMENT FUND	NCOT CHINA LIMITED	OTHER: LODGING TAX	\$54,225	SOLE SOURCE
	Contract Description:	This is the first amendment to the original contract to maintain operation of a representative office for the State of Nevada, Nevada Commission on Tourism in the People's Republic of China, which will help increase the Chinese visitor volume to Nevada. This amendment increases the maximum amount from \$288,350 to \$342,575 for FY 2013 due to additional and increased office and staffing costs for more extensive representation in China.				
		Term of Contract:	07/01/2011 - 06/30/2013	Contract # 12224		

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23.	102	GOVERNORS OFFICE OF ECONOMIC DEVELOPMENT	BOARD OF REGENTS-UNLV	GENERAL	\$20,754	
	Contract Description:	This is a new interlocal agreement to provide counseling, training, literature, environmental and safety services to businesses and individuals wishing to start a business or improve an existing business within the North Las Vegas area and the Special Impact Zone.				
		Term of Contract:	Upon Approval - 06/30/2013	Contract # 13629		
24.	102	GOVERNORS OFFICE OF ECONOMIC DEVELOPMENT	BOARD OF REGENTS-UNR	OTHER: DEPT OF EMPLOYMENT, TRAINING & REHAB (STATE CAREER ENHANCEMENT PRG FUNDS)	\$500,000	EXEMPT
	Contract Description:	This is a new interlocal agreement to provide training for employees of Nevada businesses that have been approved by the Governor's Office of Economic Development.				
		Term of Contract:	Upon Approval - 06/30/2013	Contract # 13634		
25.	102	GOVERNORS OFFICE OF ECONOMIC DEVELOPMENT	HUMBOLDT DEVELOPMENT AUTHORITY	GENERAL	\$55,000	
	Contract Description:	This is a new interlocal agreement in which Humboldt Development Authority will provide economic development services that promote the economic development of this State and aid in the implementation of the State Plan for Economic Development.				
		Term of Contract:	Upon Approval - 06/30/2013	Contract # 13697		
26.	102	GOVERNORS OFFICE OF ECONOMIC DEVELOPMENT	NEVADA DEVELOPMENT AUTHORITY	GENERAL	\$1,375,000	
	Contract Description:	This is a new contract in which the Nevada Development Authority (NDA) DBA Las Vegas Regional Economic Development Council (LVREDC) will provide economic development services which promote the economic development of this State and aid the implementation of the State plan for Economic Development.				
		Term of Contract:	Upon Approval - 06/30/2013	Contract # 13635		
27.	102	GOVERNORS OFFICE OF ECONOMIC DEVELOPMENT	WHITE PINE COUNTY ECONOMIC	GENERAL	\$55,000	
	Contract Description:	This is a new interlocal agreement in which White Pine County Economic Diversification Council will provide economic development services that promote the economic development of this State and aid the implementation of the State Plan for Economic Development.				
		Term of Contract:	Upon Approval - 06/30/2013	Contract # 13627		
28.	240	OFFICE OF VETERANS SERVICES - VETERANS' HOME ACCOUNT	NATHAN ADELSON HOSPICE	REVENUE	\$100,000	
	Contract Description:	This is a new revenue contract to provide ongoing hospice services to the residents of the Nevada State Veterans Home. The Home is required by the Center for Medicare and Medicaid Services to provide alternate hospice services to residents and families so that they may have a choice in that delicate matter.				
		Term of Contract:	Upon Approval - 08/15/2016	Contract # 13603		
29.	240	OFFICE OF VETERANS SERVICES - VETERANS' HOME ACCOUNT	QUALITY CONSTRUCTION MANAGERS, LLC.	OTHER: PRIVATE FUNDS 50% FEDERAL 50%	\$15,000	
	Contract Description:	This is the first amendment to the original contract, which provides repair, installation, and remodeling services to the Nevada State Veterans Home. This amendment increases the maximum amount from \$9,999 to \$24,999 to provide for various additional remodeling and cabinetry replacement projects for the Home.				
		Term of Contract:	09/15/2011 - 09/30/2013	Contract # 12619		

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30.	240	OFFICE OF VETERANS SERVICES - THE GIFT ACCOUNT FOR VETERANS-Non-Exec	CIVIC RESOURCE GROUP, LLC.	OTHER: VETERANS' GIFT ACCOUNT	\$340,000	
	Contract Description:	This is a new contract to provide programming service to rebuild the Nevada Office of Veterans Services web site. The contract also provides for software maintenance and support for the first 2 years.				
		Term of Contract:	Upon Approval - 08/31/2014	Contract # 13614		
31.	300	DEPARTMENT OF EDUCATION - DISCRETIONARY GRANTS - RESTRICTED	21ST CENTURY STUDENT SUPPORT SERVICES	FEDERAL	\$144,870	
	Contract Description:	This is a new contract to provide technical assistance and training to local school districts and community based organizations when entering data into a program that will produce information that is required for the Annual Performance Report of the 21st Century Community Learning Centers After School program under federal funding regulations.				
		Term of Contract:	Upon Approval - 08/13/2014	Contract # 13637		
32.	400	DEPARTMENT OF HEALTH AND HUMAN SERVICES - DIRECTOR'S OFFICE - ADMINISTRATION	NORTHERN NEVADA DEVELOPMENT AGENCY	FEDERAL	\$38,660	EXEMPT
	Contract Description:	This is a new interlocal agreement to assist the department with establishing the 501(c)(3) non-profit Nevada Health Information Exchange Governing Entity, as authorized under NRS 439.588. The scope of work includes deliverables to ensure Nevada is compliant with state and federal laws for non-profit corporations and with ARRA HITECH State Health Information Exchange Cooperative Agreement requirements.				
		Term of Contract:	08/14/2012 - 03/31/2013	Contract # 13429		
33.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - ADMINISTRATION	BOR NEVADA SYSTEM OF HIGHER ED UNLV SCHOOL OF COMM HEALTH SCIENCE	GENERAL	\$67,200	
	Contract Description:	This is the first amendment to the original interlocal agreement to add the Health Division, Bureau of Health Care Quality and Compliance and to expand the Scope of Work for the Consumer Health Information Analysis Transparency Website. This amendment includes the creation of additional mandatory reports for Potentially Preventable Readmission Rates and for an analysis of inpatient and outpatient discharge data for the creation of patient treatment frequencies by operating physicians. It also increases the maximum amount from \$1,280,000 to \$1,347,200 due to the expanded scope of work and additional mandatory reports.				
		Term of Contract:	07/01/2011 - 06/30/2013	Contract # 12195		
34.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - ADMINISTRATION	HEALTH DIVISION BUREAU HCQC	OTHER: CIVIL MONETARY PENALTIES	\$74,028	
	Contract Description:	This is a new interlocal agreement to present training seminars to improve quality of care provided to residents of Medicaid long-term care facilities.				
		Term of Contract:	Upon Approval - 06/30/2013	Contract # 13630		

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35.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH - IMMUNIZATION PROGRAM	ENVISION TECHNOLOGY PARTNERS, INC.	FEDERAL	\$422,900	SOLE SOURCE
	Contract Description:	This is a new contract to continue to upgrade and maintain the State's Immunization Registry (Nevada WebIZ) application, enhance certain reporting elements, data collection, retrieval, and external database interface features.				
		Term of Contract:	Upon Approval - 12/31/2015	Contract # 13594		
36.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - ADMINISTRATION	BOARD OF REGENTS-UNR	FEDERAL	\$52,438	
	Contract Description:	This is the second amendment to the original interlocal agreement, for the Division of Welfare and Supportive Service (DWSS), Supplemental Nutrition Assistance Program (SNAP) to provide nutrition education to low income families. Through a grant from the U.S. Department of Agriculture (USDA), DWSS collaborates with various public and non-profit agencies to provide education to SNAP recipients to improve the likelihood that recipients and those eligible for benefits will make healthy food choices. This amendment modifies Attachment B - Project Plan and revises consideration language by increasing the maximum amount from \$952,647 to \$1,005,085 due to an increase in carry-over of unused FY11 funds.				
		Term of Contract:	10/01/2011 - 09/30/2012	Contract # 12464		
37.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES - MENTAL HEALTH AND DEVELOPMENTAL SERVICES - SOUTHERN NEVADA ADULT MENTAL HEALTH SERVICES	ACCURATE BUILDING MAINTENANCE, LLC.	GENERAL	\$115,000	
	Contract Description:	This is a new contract to provide janitorial services to Building #1 Outpatient Clinic at the Southern Nevada Adult Mental Health Services.				
		Term of Contract:	Upon Approval - 07/31/2014	Contract # 13319		
38.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES - MENTAL HEALTH AND DEVELOPMENTAL SERVICES - SOUTHERN NEVADA ADULT MENTAL HEALTH SERVICES	B. J. WHITLOW PROFESSIONAL SERVICE, LLC. LINDA WHITE, M.D.	GENERAL	\$648,000	FORMER EMPLOYEE
	Contract Description:	This is a new contract to provide a Statewide Psychiatric Medical Director for Southern Nevada Adult Mental Health Services and Northern Nevada Adult Mental Health Services.				
		Term of Contract:	08/14/2012 - 08/14/2014	Contract # 13642		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
39.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES - MENTAL HEALTH AND DEVELOPMENTAL SERVICES - NORTHERN NEVADA ADULT MENTAL HEALTH SERVICES	GLOBAL MEDICAL STAFFING	GENERAL	\$171,060	SOLE SOURCE
		Contract Description:	This is the fifth amendment to the original contract which provides locum tenens services to the Northern Nevada Adult Mental Health Services in the absence of medical staff. This amendment will increase the total authority from \$616,400 to \$787,460.			
		Term of Contract:	10/14/2008 - 12/31/2012	Contract # CONV5940		
40.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES - MENTAL HEALTH AND DEVELOPMENTAL SERVICES - NORTHERN NEVADA ADULT MENTAL HEALTH SERVICES	PAUL'S PLUMBING & HEATING, INC.	GENERAL	\$15,000	
		Contract Description:	This is a new contract to provide emergency service/repair on all types of heating, ventilation, air conditioning and refrigeration equipment/systems, as well as emergency plumbing service/repairs for Northern Nevada Adult Mental Health Services.			
		Term of Contract:	Upon Approval - 06/30/2014	Contract # 13578		
41.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES - MENTAL HEALTH AND DEVELOPMENTAL SERVICES - RURAL REGIONAL CENTER	CHURCHILL COUNTY	OTHER: REVENUE FROM COUNTY	\$133,000	
		Contract Description:	This is a new revenue contract for the county to reimburse Division of Mental Health and Developmental Services for the non-federal share of funding as payment to provide services to children with developmental disabilities.			
		Term of Contract:	07/01/2011 - 06/30/2013	Contract # 13391		
42.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES - MENTAL HEALTH AND DEVELOPMENTAL SERVICES - RURAL REGIONAL CENTER	DOUGLAS COUNTY	OTHER: REVENUE FROM COUNTY	\$156,396	
		Contract Description:	This is a new revenue contract to provide support services and service coordination to children with developmental disabilities throughout the state and the county to reimburse Division of Mental Health and Developmental Services the non-federal share of funding as payment for services, Pursuant to NRS 433 and NRS 435			
		Term of Contract:	07/01/2011 - 06/30/2013	Contract # 13584		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
43.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - CHILDREN, YOUTH & FAMILY ADMINISTRATION	BOARD OF REGENTS NSHE ON BEHALF OF UNIVERSITY OF RENO NEVADA	GENERAL 25% FEDERAL 75%	\$1,798,000	
	Contract Description:	This is a new interlocal agreement to provide initial and ongoing training to new and experienced child welfare workers regarding child welfare practices, relevant statutes and regulations as well as national standards.				
		Term of Contract:	07/01/2012 - 06/30/2016	Contract # 13196		
44.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - RURAL CHILD WELFARE	DOUGLAS COUNTY	OTHER: REVENUE	\$290,050	
	Contract Description:	This is a new interlocal agreement for the benefit of collaborating partnerships with rural counties to ensure the safety and well-being of children to support the provision of child protective services to meet the needs of the children in the community. Pursuant to NRS 432B.326, each county whose population is less than 100,000 shall pay an assessment each fiscal year to the division which does not exceed the amount authorized by the Legislature for the provision of child protective services by the Division in the county during that year.				
		Term of Contract:	07/01/2012 - 06/30/2013	Contract # 13125		
45.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - NORTHERN NEVADA CHILD & ADOLESCENT SERVICES	UNIVERSITY OF NEVADA, SCHOOL OF MEDICINE INTEGRATED CLINICAL SERVICE	GENERAL 42.5% OTHER: INSURANCE 1% FEDERAL 56.5%	\$19,980	
	Contract Description:	This is a new interlocal agreement to provide on-call psychiatric services to Northern Nevada Child and Adolescent Services.				
		Term of Contract:	07/01/2012 - 06/30/2014	Contract # 13544		
46.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - SOUTHERN NEVADA CHILD & ADOLESCENT SERVICES	ABM BUILDING SERVICES, LLC	GENERAL 46.5% OTHER: PRIVATE INSURANCE 3.2% FEDERAL 50.3%	\$19,000	
	Contract Description:	This is a new contract to provide routine preventative maintenance and inspection services on two chillers and one cooling tower for buildings 7 and 17 located at 6171 W. Charleston Avenue, Las Vegas.				
		Term of Contract:	Upon Approval - 07/31/2014	Contract # 13593		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
47.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - SOUTHERN NEVADA CHILD & ADOLESCENT SERVICES	CHEM AQUA, INC.	GENERAL 46.5% OTHER: PRIVATE INSURANCE 3.2% FEDERAL 50.3%	\$24,000	
	Contract Description:	This is a new contract to provide regularly scheduled water treatment maintenance for buildings 7 and 17, located at 6171 W. Charleston Avenue, Las Vegas.				
		Term of Contract:	Upon Approval - 06/30/2014	Contract # 13583		
48.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - SOUTHERN NEVADA CHILD & ADOLESCENT SERVICES	GARDEN PRO OF NEVADA, LLC. DBA DESERT WEST LANDSCAPING, LLC.	GENERAL 43.3% OTHER: PRIVATE INSURANCE 3.2% FEDERAL 53.5%	\$172,800	
	Contract Description:	This is a new contract to provide grounds maintenance and landscaping services for approximately 3-1/2 acres located at Southern Nevada Child and Family Services campus, including 6 interior courtyards at Desert Willow Treatment Center located at 6171 W. Charleston Blvd., Las Vegas, Nevada.				
		Term of Contract:	09/01/2012 - 08/31/2016	Contract # 13625		
49.	431	ADJUTANT GENERAL AND NATIONAL GUARD - MILITARY	A&K EARTH MOVERS, INC.	FEDERAL	\$84,917	
	Contract Description:	This is a new contract to provide service for replacement and removal of deteriorated, damaged curb and sidewalks at the Stead Training Facilities.				
		Term of Contract:	Upon Approval - 11/12/2012	Contract # 13512		
50.	431	ADJUTANT GENERAL AND NATIONAL GUARD - MILITARY	AUTOMATED TEMPERATURE CONTROLS, INC.	FEDERAL	\$120,691	SOLE SOURCE
	Contract Description:	This is a new contract to provide for the installation of Delta Controls Systems. This system will provide analytical data, which will allow the Construction and Facilities Management Office staff the ability to evaluate, monitor and implement control measures to reduce energy consumption.				
		Term of Contract:	Upon Approval - 11/11/2012	Contract # 13515		
51.	431	ADJUTANT GENERAL AND NATIONAL GUARD - MILITARY	CAVANAUGH DEVELOPMENT CO. DBA ELITE AIR SYSTEMS	FEDERAL	\$19,590	
	Contract Description:	This is a new contract for the removal and replacement of the chiller in the C-12 Hanger.				
		Term of Contract:	06/27/2012 - 08/31/2012	Contract # 13666		
52.	431	ADJUTANT GENERAL AND NATIONAL GUARD - MILITARY	NDI PLUMBING, INC.	FEDERAL	\$108,546	
	Contract Description:	This is a new contract to provide replacement of vehicle lubrication equipment and some associated parts at the vehicle maintenance facilities in Carson City and Yerington.				
		Term of Contract:	08/14/2012 - 12/15/2012	Contract # 13648		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
53.	431	ADJUTANT GENERAL AND NATIONAL GUARD - MILITARY	WATERS SEPTIC TANK SERVICE DBA WATERS VACUUM TRUCK SERVICE	GENERAL 25% FEDERAL 75%	\$99,960	
		Contract Description: This is a new contract to provide cleaning, pumping and legal disposal of grease traps and sand oil separators at Nevada National Guard locations statewide.				
		Term of Contract:	08/14/2012 - 08/14/2016	Contract # 13647		
54.	440	DEPARTMENT OF CORRECTIONS - HUMBOLDT CONSERVATION CAMP	GAMMA ELECTRIC	GENERAL	\$13,000	
		Contract Description: This is a new contract to provide services for wiring clean-up in the attic of the main building (all three wings) at Humboldt Conservation Camp in order to meet and pass all applicable local building codes. Services to include television cable, phone line and electrical wiring clean-up including removal of old, unused circuits, inadequate or damaged wiring, etc.				
		Term of Contract:	Upon Approval - 06/30/2013	Contract # 13468		
55.	440	DEPARTMENT OF CORRECTIONS - LOVELOCK CORRECTIONAL CENTER	CUMMINS ROCKY MOUNTAIN, LLC	GENERAL	\$44,979	
		Contract Description: This is a new contract to provide preventative maintenance services on the generator located at Lovelock Correctional Center.				
		Term of Contract:	Upon Approval - 06/30/2016	Contract # 13595		
56.	550	DEPARTMENT OF AGRICULTURE - VETERINARY MEDICAL SERVICES	GLOBAL ANIMAL MANAGEMENT, INC.	FEDERAL	\$15,000	
		Contract Description: This is a new contract to allow efficient registration and management of the US Department of Agriculture Animal Disease Traceability location identifiers.				
		Term of Contract:	Upon Approval - 06/30/2017	Contract # 13500		
57.	611	GAMING CONTROL BOARD	PULIZ RECORDS MANAGEMENT SERVICES	GENERAL	\$24,990	
		Contract Description: This is a new contract which provides off-site record storage services for the Gaming Control Board's Las Vegas office.				
		Term of Contract:	10/01/2012 - 09/30/2014	Contract # 13598		
58.	653	DEPARTMENT OF PUBLIC SAFETY - DIVISION OF INVESTIGATIONS	BLACK ROCK CITY, LLC	OTHER: REVENUE	\$21,579	
		Contract Description: This is a new revenue contract to provide undercover law enforcement services for the 2012 Burning Man event. Black Rock City, LLC. is required by the Federal Bureau of Land Management to contract with the division for undercover officers during the event.				
		Term of Contract:	08/26/2012 - 12/31/2012	Contract # 13641		
59.	702	DEPARTMENT OF WILDLIFE - HABITAT	NEVADA WATERFOWL ASSOCIATION	OTHER: DUCK STAMP REVENUES	\$31,500	SOLE SOURCE
		Contract Description: This is a new contract to allow the University of Nevada at Reno on behalf of the Department of Wildlife to continue to study the effects of changing harvest rates for wood ducks in Lahontan Valley. Nevada is under federal mandate to manage hunted migratory waterfowl so that hunting does not jeopardize sustainability. The project's intense capture/marketing/reencounter program allows monthly estimates of important vital rates; however, the project must continue to capture survivability data.				
		Term of Contract:	07/01/2012 - 08/31/2013	Contract # 13650		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
60.	705	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - WATER RESOURCES	ASSOCIATED UNDERWATER SERVICES	GENERAL	\$80,000	SOLE SOURCE
	Contract Description:	This is a new contract for divers to install new hydraulic gate actuators and effect installation of rams "in the wet" to ensure the integrity and operation of South Fork Dam. This is an emergency situation wherein during routine maintenance at South Fork Dam it was determined that the hydraulic rams that open and close the sluice gates had failed. The inoperability of the gates is a public safety concern. At this time South Fork Dam is severely limited in its emergency response capabilities.				
		Term of Contract:	07/23/2012 - 06/30/2013	Contract # 13600		
61.	740	DEPARTMENT OF BUSINESS AND INDUSTRY - ADMINISTRATION	CARLOS BLUMBERG & ASSOCIATES	OTHER: MORGAN STANLEY MORTGAGE SETTLEMENT FUNDS	\$133,301	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide Administrative Law Judge (ALJ), Hearing Officer, or Impartial Referee services in formal and informal evidentiary hearings. The hearings involve contested cases under Nevada Administrative Procedure Act Chapter 233B of Nevada Revised Statutes, and other hearing and/or Alternative Dispute Resolution statutes that are applicable to the department and its divisions. The ALJ will preside over hearings and appeals; ensure the development of a complete and accurate record of the proceedings; and render proposed decisions, rulings, or orders based on the proceedings. The ALJ will provide a resource for timely, impartial, and objective adjudication of administrative actions for certain divisions with the department.				
		Term of Contract:	08/14/2012 - 06/30/2013	Contract # 13646		
62.	740	DEPARTMENT OF BUSINESS AND INDUSTRY - ADMINISTRATION	JACKIER GOULD PC	OTHER: MORGAN STANLEY SETTLEMENT FUNDS	\$133,301	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide Administrative Law Judge (ALJ), Hearing Officer, or Impartial Referee services in formal and informal evidentiary hearings. The hearings involve contested cases under Nevada Administrative Procedure Act Chapter 233B of Nevada Revised Statutes, and other hearing and/or Alternative Dispute Resolution statutes that are applicable to the department and its divisions. The ALJ will preside over hearings and appeals; ensure the development of a complete and accurate record of the proceedings; and render proposed decisions, rulings, or orders based on the proceedings. The ALJ will provide a resource for timely, impartial, and objective adjudication of administrative actions for certain divisions with the department.				
		Term of Contract:	08/14/2012 - 06/30/2013	Contract # 13645		
63.	741	DEPARTMENT OF BUSINESS AND INDUSTRY - INSURANCE - INSURANCE INSOLVENCY FUND- Non-Exec	NEVADA INSURANCE GUARANTY	OTHER: INSOLVENCY ASSESSMENTS COLLECTED FROM SELF-INSURED EMPLOYERS AND ASSOCIATIONS	\$130,000	SOLE SOURCE
	Contract Description:	This is the first amendment to the original contract which provides administration of claims when a self-insured employer or association of self-insured employers becomes insolvent. In addition, it consolidates administrative activity and avoids duplication of expenses incurred by eliminating the use of multiple Third Party Administrators. This amendment increases the maximum amount from \$315,000 to \$445,000 due to the recent economic downturn which caused an increase in the insolvencies of self insured workers' compensation employers that we regulate.				
		Term of Contract:	07/15/2009 - 12/31/2012	Contract # 80		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
64.	750	DEPARTMENT OF BUSINESS AND INDUSTRY - TAXICAB AUTHORITY	GARY A. PULLIAM	FEE: TRIP CHARGES	\$20,800	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract for an Administrative Hearing Officer. The hearing officer will preside over Nevada Taxicab Authority internal Administrative Court to adjudicate cases involving regulatory violations committed by privilege licensees and holders of Certificates of Public Convenience and Necessity.				
		Term of Contract:	Upon Approval - 06/30/2013	Contract # 13367		
65.	810	DEPARTMENT OF MOTOR VEHICLES - AUTOMATION	ADVANCED POWER PROTECTION	HIGHWAY	\$80,416	
	Contract Description:	This is the fourth amendment to the original contract, which provides for the maintenance and emergency services to back-up power systems for the department. This amendment extends the termination date from September 12, 2012 to September 12, 2015 and increases the maximum amount from \$41,489 to \$121,905 to cover the quarterly maintenance and any unanticipated repairs for the three-year extension.				
		Term of Contract:	09/13/2011 - 09/12/2015	Contract # 12542		
66.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	BOARD OF REGENTS-CSN	FEDERAL	\$385,021	EXEMPT
	Contract Description:	This is a new interlocal agreement to provide additional funds to the College of Southern Nevada's Apprenticeship Program, formerly partnered with the Department of Education, which provides training to eligible participants in several fields such as electrical, plumbing, and carpentry. Funds are allocated to each field based on the number of students enrolled.				
		Term of Contract:	08/14/2012 - 07/31/2013	Contract # 13617		
67.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	BOARD OF REGENTS-TMCC	FEDERAL	\$66,230	EXEMPT
	Contract Description:	This is a new interlocal agreement to provide additional funds to Truckee Meadows Community College's Apprenticeship Program, formerly partnered with the Department of Education, which provides training to eligible participants in several fields such as electrical, plumbing, and carpentry. Funds are allocated to each field based on the number of students enrolled.				
		Term of Contract:	08/14/2012 - 07/31/2013	Contract # 13616		
68.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	NEVADAWORKS	FEDERAL	\$2,212,880	EXEMPT
	Contract Description:	This is a new interlocal agreement to provide employment and training services to adults in Northern Nevada as required by the Workforce Investment Act: Code of Federal Regulations Part 652 et al.				
		Term of Contract:	07/01/2012 - 06/30/2014	Contract # 13661		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
69.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	NEVADAWORKS	FEDERAL	\$3,235,362	EXEMPT
		Contract Description: This is a new interlocal agreement to provide employment and training services to dislocated workers in Northern Nevada as required the Workforce Investment Act: Code of Federal Regulations Part 652 et al.				
		Term of Contract:	07/01/2012 - 06/30/2014	Contract # 13660		
70.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	NEVADAWORKS	FEDERAL	\$2,311,691	EXEMPT
		Contract Description: This is a new interlocal agreement to provide employment and training services to youth in Northern Nevada as required by the Workforce Investment Act: Code of Federal Regulations Part 652 et al.				
		Term of Contract:	04/01/2012 - 06/30/2014	Contract # 13662		
71.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	WORKFORCE CONNECTIONS	FEDERAL	\$6,316,715	EXEMPT
		Contract Description: This is a new interlocal agreement to provide employment and training services to adults in Southern Nevada as required by the Workforce Investment Act of 1998 (Code of Federal Regulations Part 652 et al).				
		Term of Contract:	07/01/2012 - 06/30/2014	Contract # 13663		
72.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	WORKFORCE CONNECTIONS	FEDERAL	\$6,847,926	EXEMPT
		Contract Description: This is a new interlocal agreement to provide employment and training services to dislocated workers in Southern Nevada as required by the Workforce Investment Act of 1998 (Code of Federal Regulations Part 652 et al).				
		Term of Contract:	07/01/2012 - 06/30/2014	Contract # 13664		
73.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	WORKFORCE CONNECTIONS	FEDERAL	\$6,337,899	EXEMPT
		Contract Description: This is a new interlocal agreement to provide employment and training services to youth in Southern Nevada as required by the Workforce Investment Act of 1998 (Code of Federal Regulations Part 652 et al).				
		Term of Contract:	04/01/2012 - 06/30/2014	Contract # 13665		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
74.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY - SPECIAL FUND	CAPGEMINI GOVERNMENT SOLUTIONS	FEDERAL	\$3,000,000	
	Contract Description:	This is the fourth amendment to the original contract, which provides an automated computer system to process wage, contributions, benefits, appeals, & other information related to Nevada's statewide Unemployment Insurance (UI) programs. The department will replace its current UI Legacy applications. This amendment increases the maximum amount from \$29,384,375 to \$32,384,375 due to the increased interface scope and extra "go-live" scheduled tasks by incorporating Change Order 120417-14, which implement moves the "go-live" date from December 2012 to May 2013 due to the additional federal interfaces, including State Information Data Exchange System core and Unemployment Compensation Treasury Offset programs, designed to improve UI program integrity and expand project services.				
		Term of Contract:	02/09/2010 - 06/30/2014	Contract # 10484		
75.	960	SILVER STATE HEALTH INSURANCE EXCHANGE - SILVER STATE HEALTH INSURANCE EXCHANGE ADMINISTRATION	PUBLIC CONSULTING GROUP, INC.	FEDERAL	\$1,518,880	
	Contract Description:	This is a new contract to obtain Independent Verification and Validation (IV&V) services of the department's information technology solution, known as the Business Operations Solution. Request For Proposal (RFP) #1956 was issued by the Department of Health and Human Services to select a vendor for IV&V services for the Health Care Reform Eligibility Engine Project. It was the state's intention to award subsequent contracts for IV&V services in relation to other Health Care Reform Projects, as stated in Amendment 1 of RFP #1956.				
		Term of Contract:	Upon Approval - 01/31/2014	Contract # 13643		
76.	960	SILVER STATE HEALTH INSURANCE EXCHANGE - SILVER STATE HEALTH INSURANCE EXCHANGE ADMINISTRATION	XEROX STATE HEALTHCARE, LLC.	OTHER: FUNDING BREAKDOWN IN ATTACHED MEMO.	\$71,963,299	
	Contract Description:	This is a new contract to provide a Business Operation Solution (BOS), in the form of Software as a Service, to support the information technology and business function of the Silver State Health Insurance Exchange in order to begin enrolling people in health insurance by October 1, 2013. As part of the BOS, the vendor must also provide a call center that will provide assistance to individuals, employers, employees, and brokers prior to an individual's enrollment in commercial health insurance coverage offered through the Exchange.				
		Term of Contract:	Upon Approval - 12/31/2016	Contract # 13561		
77.	BDC	LICENSING COARDS & COMMISSIONS – OSTEOPATHIC MEDICINE	L.L. BRADFORD	OTHER: AGENCY FUNDS	\$19,000	
	Contract Description:	This is a new contract to retain auditing services for the next two audit cycles.				
		Term of Contract:	Upon Approval - 08/11/2014	Contract # 13639		

***13. 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	AMERICAN SHREDDING, INC.	OTHER: VARIOUS	\$400,000	
	Contract Description:	This is a new contract to provide document destruction, shredding and recycling services of confidential information for all State agencies. This contract will prevent employees from having to shred confidential documents during work hours, prevent agencies from having to buy shredding equipment, and allow for immediate removal of documents, enabling efficient use of storage space.				
		Term of Contract:	09/01/2012 - 08/31/2016	Contract # 13624		
MSA 2.	MSA	VARIOUS STATE AGENCIES	AT&T MOBILITY NATIONAL ACCOUNTS, LLC.	OTHER: VARIOUS	\$3,000,000	
	Contract Description:	This is a new contract to supply wireless voice and data communications and equipment including, but not limited to, the transmission of voice, data and/or video content as well as optional messaging, internet access or other related wireless communications and/or wireless data transmission services. Wireless communications devices are included as well as the related maintenance and support services.				
		Term of Contract:	Upon Approval - 10/31/2016	Contract # 13638		
MSA 3.	MSA	VARIOUS STATE AGENCIES	COMPUTER TECHNICAL SERVICES, INC.	OTHER: VARIOUS	\$250,000	
	Contract Description:	This is a new contract to perform traditional personal and local area network services throughout the State of Nevada for agencies without dedicated IT staff, primarily in the Reno/Carson City and Las Vegas metropolitan areas.				
		Term of Contract:	09/01/2012 - 08/31/2014	Contract # 13622		
MSA 4.	MSA	VARIOUS STATE AGENCIES	CONSERVE	OTHER: VARIOUS	\$3,000,000	
	Contract Description:	This is a new contract which provides debt collection services to state agencies and political subdivisions (with permission from the State Controller's Office).				
		Term of Contract:	Upon Approval - 07/31/2016	Contract # 13580		
MSA 5.	MSA	VARIOUS STATE AGENCIES	CELLCO PARTNERSHIP DBA VERIZON WIRELESS	OTHER: VARIOUS	\$5,000,000	
	Contract Description:	This is a new contract to supply wireless voice and data communications and equipment including, but not limited to, the transmission of voice, data and/or video content as well as optional messaging, internet access or other related wireless communications and/or wireless data transmission services. Wireless communications devices are included as well as the related maintenance and support services.				
		Term of Contract:	Upon Approval - 10/31/2016	Contract # 13656		

***14. INFORMATION ITEM**

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

Pursuant to NRS Chapters 111, Statutes of the Nevada, 1989 at page 263, the Division of State Lands is required to provide the Board of Examiners quarterly reports regarding lands or interests in lands transferred, sold, exchanged, or leased under the Tahoe Basin Act program. Also, pursuant to Chapter 355, Statutes of Nevada, 1993, at page 1153, the agency is to report quarterly on the status of real property or interests in real property transferred under the Lake

Tahoe Mitigation Program. This submittal reports on program activities for the fiscal quarter ending March 31, 2012 (reference NRS 321.5954).

Brief description

- **1989 Tahoe Basin Act**

The agency reports there were no transfers of lands or interests in lands and there were no acquisitions of lands or interests in lands for the fourth quarter of FY12.

- **Lake Tahoe Mitigation Program**

The agency reports there were no transfers of lands or interests in lands under this program for the fourth quarter of FY12.

15. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS

***16. 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

Brad Carson bcarson@dps.state.nv.us

Notice of this meeting was posted on the following website:

<http://budget.nv.gov/Meetings>

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.