

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: February 12, 2013 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 DECEMBER 5, 2012 BOARD OF EXAMINERS’ MEETING MINUTES
- *3. FOR POSSIBLE ACTION – APPROVAL OF THE JANUARY 8, 2013 BOARD OF EXAMINERS’ MEETING MINUTES
- *4. FOR POSSIBLE ACTION – STATE ADMINISTRATIVE MANUAL

The State Administrative Manual (SAM) is being submitted to the Board of Examiners’ for approval of clarification in the following Chapters: **2905 – Office of the Attorney General**

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

A. Department of Health and Human Services – Aging and Disability Services Division

Pursuant to Assembly Bill 240, Section 1 of the 2011 Legislature, Aging and Disability Service Division (ASDS) requests authority to contract with a former state employee who will provide psychiatric services to perform mental evaluations for the Elder Protection Rights program. NRS 159.044 (3) requires that this evaluation be conducted by a licensed physician and ASDS does not employ licensed psychiatrists.

***6. FOR POSSIBLE ACTION – TORT CLAIM**

**A. Matthew Callister – TC 16431
Amount of Claim - \$375,000.00**

**B. Echeverria Law Office Trust Account – TC 16434
Amount of Claim - \$330,152.00**

***7. FOR POSSIBLE ACTION – LEASES**

BOE #	LESSEE	LESSOR	AMOUNT
1.	Department of Business and Industry – Division of Insurance	East College Parkway, LP	\$2,895,610.92
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Department of Business and Industry – Division of Insurance. Term of Lease: 10/01/2010 – 09/30/2018		
2.	Department of Conservation and Natural Resources – Nevada Sagebrush Ecosystem Program	Nevada Public Agency Insurance Pool	\$66,518.75
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Department of Conservation and Natural Resources – Nevada Sagebrush Ecosystem Program. Term of Lease: 02/01/2013 – 06/30/2015		
3.	Department of Health and Human Services – Division of Welfare and Supportive Services	Harsch Investment Properties, LLC.	\$767,005.20
	Lease Description: This is a new location to house the Department of Health and Human Services – Division of Welfare and Supportive Services. Term of Lease: 04/01/2013 – 03/31/2020		
4.	Department of Transportation – Crew #905	1320-1350 Freeport, LLC.	\$66,990
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Department of Transportation. Term of Lease: 04/01/2013 – 03/31/2016		

***8. FOR POSSIBLE ACTION – CONTRACTS**

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	030	ATTORNEY GENERAL'S OFFICE - VIOLENCE AGAINST WOMEN GRANTS	SMITH, ALLISON M.	OTHER: UNITED HEALTH SETTLEMENT	\$42,520	
	Contract Description:	This is the third amendment to the original contract which provides services as a Drug Endangered Children's Coordinator. The coordinator responds to the needs of drug endangered children, forms regional multi-disciplinary teams, facilitates public awareness and schedules at least 12 community meetings throughout the State. The coordinator also completes project administrative duties including creating and distributing pertinent materials and keeping records as required under grant funding. This amendment increases the maximum amount from \$77,000 to \$119,520 due to the continued need for these services. This amendment also removes the provision that allows for travel reimbursement.				
	Term of Contract:	11/01/2011 - 12/31/2013	Contract # 12731			
2.	030	ATTORNEY GENERAL'S OFFICE - VICTIMS OF DOMESTIC VIOLENCE	BOARD OF REGENTS-UNLV	FEDERAL	\$12,000	
	Contract Description:	This is the fourth amendment to the interlocal contract which provides services as a Statewide Domestic Violence Fatality Review Facilitator. The Facilitator established a review team in Clark County and coordinates the creation of protocols for review teams in Nevada. This amendment increases the maximum amount from \$18,000 to \$30,000 due to the continued need for this service.				
	Term of Contract:	10/11/2011 - 12/31/2013	Contract # 12659			
3.	050	TREASURER'S OFFICE - BOND INTEREST & REDEMPTION	BARCLAYS CAPITAL, INC.	BONDS	\$5,000,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide Senior Underwriting services to the State for the sale of State debt. The underwriter assists the State, the State's Financial Advisor, and the State's Bond Counsel with the preparation and distribution of disclosure and debt offering documents as well as presentations to rating agencies and investors. The underwriter also monitors and informs the State on market conditions related to debt issuance, investor demand, and prevailing interest rates. The State selected a Senior Underwriting pool consisting of five underwriting firms of which Barclays Capital Inc. is one. The firms selected as Senior Underwriters are not guaranteed to be used as an underwriter on any specific State-issued debt financing; therefor the State does not guarantee any firm a minimum amount of work or compensation.				
	Term of Contract:	Upon Approval - 02/28/2017	Contract # 14004			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
4.	050	TREASURER'S OFFICE - BOND INTEREST & REDEMPTION	MORGAN STANLEY & CO. INC.	BONDS	\$5,000,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide Senior Underwriting services to the State for the sale of State debt. The underwriter assists the State, the State's Financial Advisor, and the State's Bond Counsel with the preparation and distribution of disclosure and debt offering documents as well as presentations to rating agencies and investors. The underwriter also monitors and informs the State on market conditions related to debt issuance, investor demand, and prevailing interest rates. The State selected a Senior Underwriting pool consisting of five underwriting firms of which Morgan Stanley & Co. is one. The firms selected as Senior Underwriters are not guaranteed to be used as an underwriter on any specific State-issued debt financing; therefor the State does not guarantee any firm a minimum amount of work or compensation.				
	Term of Contract:	02/12/2013 - 02/28/2017	Contract # 14003			
5.	050	TREASURER'S OFFICE - BOND INTEREST & REDEMPTION	RBC CAPITAL MARKETS, LLC.	BONDS	\$5,000,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide Senior Underwriting services to the State for the sale of State debt. The underwriter assists the State, the State's Financial Advisor, and the State's Bond Counsel with the preparation and distribution of disclosure and debt offering documents as well as presentations to rating agencies and investors. The underwriter also monitors and informs the State on market conditions related to debt issuance, investor demand, and prevailing interest rates. The State selected a Senior Underwriting pool consisting of five underwriting firms of which RBC Capital Markets, LLC is one. The firms selected as Senior Underwriters are not guaranteed to be used as an underwriter on any specific State-issued debt financing; therefor the State does not guarantee any firm a minimum amount of work or compensation.				
	Term of Contract:	Upon Approval - 02/28/2017	Contract # 14005			
6.	070	DEPARTMENT OF ADMINISTRATION - DIVISION OF HUMAN RESOURCE MANAGEMENT	DEPARTMENT OF ADMINISTRATION - HEARINGS DIVISION	OTHER: PERSONNEL ASSESSMENTS	\$100,000	
	Contract Description:	This is a new interlocal agreement to provide ongoing Appeals Officers to hear Executive Branch employee "Whistle Blower" complaints and appeals regarding suspensions, demotions, involuntary transfers, and terminations.				
	Term of Contract:	Upon Approval - 06/30/2014	Contract # 14024			
7.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	FARR WEST ENGINEERING	OTHER: BUILDING RENT INCOME FEES	\$100,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide ongoing professional architectural/engineering services for the Stewart Campus Fire Water System Design, Phase, One, and Carson City, Nevada. Project Number 13-14-008; Contract Number 64716.				
	Term of Contract:	Upon Approval - 06/30/2017	Contract # 13993			
8.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	HARMONY FIRE PROTECTION, INC.	FEE: BUILDING RENT INCOME FEES	\$30,000	
	Contract Description:	This is a new contract that continues ongoing services for repair, maintenance, or replacement of fire sprinkler systems and components at various state owned buildings in the Las Vegas metropolitan area.				
	Term of Contract:	Upon Approval - 03/31/2017	Contract # 13940			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
9.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	LUMOS & ASSOCIATES	OTHER: BUILDING RENT INCOME FEES	\$38,100	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide ongoing professional architectural/engineering services for the Stewart Facility paving, Carson City, Nevada. Project Number 13-12-026; Contract Number 63819.				
		Term of Contract:	Upon Approval - 06/30/2017	Contract # 13991		
10.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	PRECISION PUMP, INC.	FEE: BUILDING RENT INCOME FEES	\$30,000	
	Contract Description:	This is a new contract that continues ongoing services to provide repairs and service to pumps and motors for various state buildings in the Las Vegas area, on an as needed basis and at the written request and approval of a Buildings and Grounds designee.				
		Term of Contract:	04/01/2013 - 03/31/2017	Contract # 13931		
11.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS - PS 2005 CIP PROJECTS-Non-Exec	TMCX NEVADA, LLC.	GENERAL 20% BONDS: 80%	(\$15,980)	PROFESSIONAL SERVICE
	Contract Description:	This is the first amendment to the original contract, which provides ongoing professional architectural/engineering services for smoke control systems QAA commissioning services, Campos Office Building and Parking Structure; Project No. 07-C22; Contract No. 3043. This amendment decreases the maximum amount from \$36,300 to \$20,320 to match the fee being charged for services rendered.				
		Term of Contract:	01/09/2013 - 06/30/2013	Contract # 13983		
12.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS - PRISON 05 CIP PROJECTS-NON-EXEC	MCARTHUR & ASSOCIATES	BONDS	(\$10,000)	
	Contract Description:	This is the first amendment to the original contract, which provides ongoing document management services for the Southern Nevada Women's Correctional Center Expansion project, North Las Vegas, Nevada, SPWB Project No. 07-C03, SPWB Contract No. 5167. This amendment decreases the maximum amount from \$33,200 to \$23,200 to provide credit in contingency fees for additional work not utilized.				
		Term of Contract:	04/13/2010 - 06/30/2014	Contract # 10678		
13.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS - MILITARY 2005 CIP - VET HOME-NON-EXEC	JVC ARCHITECTS	BONDS: PROCEEDS FROM SALE OF BONDS 7% FEDERAL 93%	\$8,638	PROFESSIONAL SERVICE
	Contract Description:	This is the eighth amendment to the original contract, which provides ongoing professional architectural/engineering services for the Veterans Cemetery Expansion Planning; Project No. 07-P05 and 09-C18; Contract No. 2559. This amendment increases the maximum amount from \$650,643 to \$659,281 for additional site meetings.				
		Term of Contract:	11/13/2007 - 06/30/2013	Contract # CONV4910		

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14.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS - CNR & AGRICULTURE MAINT PROJECTS-NON-EXEC	PURCELL KROB ELECTRICAL PROF PK ELECTRICAL, INC.	BONDS	\$13,400	PROFESSIONAL SERVICE
	Contract Description:	This is the second amendment to the original contract, which provides ongoing professional architectural/engineering services for the Reno Wildlife Headquarters - Install Electrical and Sprinkler Systems; Project No. 11-M01; Contract No. 18846. This amendment increases the maximum amount from \$101,000 to \$114,400 to provide drawings to redo all flooring, repaint, remodel bathrooms for the Americans with Disability Act, replace fire alarm and remodel office #126.				
		Term of Contract:	02/14/2012 - 06/30/2015	Contract # 12981		
15.	102	GOVERNORS OFFICE OF ECONOMIC DEVELOPMENT	EMERGE ORIENT LIMITED	GENERAL 53% FEDERAL 47%	\$75,000	
	Contract Description:	This is a new contract to facilitate the logistics for international conferences, Governor-led trade missions, and inbound trade missions. Establish partnerships to encourage growth and collaboration in mining, aerospace, manufacturing, information technology, health and medical services, tourism, gaming, entertainment and higher education with Nevada businesses.				
		Term of Contract:	07/01/2012 - 06/30/2013	Contract # 13984		
16.	180	DEPARTMENT OF ADMINISTRATION - ENTERPRISE IT SERVICES - COMPUTER FACILITY	EMC CORPORATION	FEE: FACILITY FEES	\$159,063	EXEMPT
	Contract Description:	This is the first amendment to the original contract, which provides 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. This amendment extends the termination date from February 28, 2013, to August 31, 2013, and increases the maximum amount from \$320,137.85 to \$479,201.25 due to the extension of the contract.				
		Term of Contract:	01/23/2012 - 08/31/2013	Contract # 13156		
17.	240	OFFICE OF VETERANS SERVICES - VETERANS' HOME ACCOUNT	CRAIG M JORGENSEN, MD LTD.	OTHER: PRIVATE FUNDS 50% FEDERAL FUNDS 50%	\$55,000	
	Contract Description:	This is a new contract that continues ongoing Medical Director and Management services for the Nevada State Veterans Home.				
		Term of Contract:	Upon Approval - 12/31/2014	Contract # 13958		
18.	240	OFFICE OF VETERANS SERVICES - VETERANS' HOME ACCOUNT	PINNACLE CONSULTING, LLC.	OTHER: PRIVATE FUNDS 50% FEDERAL 50%	\$10,500	
	Contract Description:	This is a new contract that provides ongoing customer satisfaction surveys to the Nevada State Veterans Home. This monthly survey provides the home with information on the level of satisfaction by resident and families, and compares those statistics to national nursing home quality indicators.				
		Term of Contract:	Upon Approval - 01/31/2015	Contract # 13992		

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19.	240	OFFICE OF VETERANS SERVICES - VETERANS' HOME ACCOUNT	WESTCARE MANAGEMENT, INC.	OTHER: PRIVATE FUNDS 50% FEDERAL 50%	\$130,000	PROFESSIONAL SERVICE
	Contract Description:	This is the first amendment to the original contract, which continues ongoing services to provide Medicare and Medicaid accounting, consulting, and billing assistance to the Nevada State Veterans Home. This amendment increases the maximum amount from \$75,000 to \$205,000 due to the additional support needed for Medicare and Medicaid processing and database maintenance/update functions.				
		Term of Contract:	05/08/2012 - 05/31/2014	Contract # 13280		
20.	300	DEPARTMENT OF EDUCATION - DISCRETIONARY GRANTS - RESTRICTED	EMETRIC, LLC.	FEDERAL	\$195,000	
	Contract Description:	This is the first amendment to the original contract which provides support for the implementation of the new accountability system called the Nevada School Performance Framework (NSPF) by supporting current IT applications that collect the data, developing new collection methods for data that is not collected, reporting data from the NSPF to include training, and adding these new data sets to a new Nevada Report Card built by the vendor. This amendment increases the maximum amount from \$980,750 to \$1,175,750 to add system support for Pre-ID, and to provide support and reporting for High School Proficiency Exam (HSPE) writing.				
		Term of Contract:	09/11/2012 - 09/30/2014	Contract # 13731		
21.	300	DEPARTMENT OF EDUCATION - INDIVIDUALS WITH DISABILITIES ACT (IDEA)	SPECIAL EDUCATION DATA SERVICE	FEDERAL	\$228,000	
	Contract Description:	This is the sixth amendment to the original contract, which provides for enhancements to Nevada Special Education Accountability and Reporting System (NVSEARS) including collection of data on Early Childhood Outcomes and Postsecondary Outcomes for students with disabilities. This amendment extends the termination date from March 15, 2013 to January 31, 2017 and increases the maximum amount from \$1,003,760 to \$1,231,760 to provide content and technical data consulting to the department on integrating special education data collections into student level collection into BigHorn and maintenance and support of the NVSEARS.				
		Term of Contract:	05/13/2008 - 01/31/2017	Contract # CONV5718		
22.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING SERVICES - SENIOR RX AND DISABILITY RX	AMERITAS LIFE INSURANCE CORPORATION	OTHER: HEALTHY FUND NEVADA	\$2,900,000	
	Contract Description:	This is a new contract to purchase Dental Benefits Management for the Senior RX and Disability RX program to implement a pilot program for dental benefits approved by a work program at the December 11, 2012 Interim Finance Committee. Per NRS 439.665 and NRS 439.745, the Division may subsidize the cost of prescription drugs, pharmaceutical services, and, to the extent money is available, other benefits, including, without limitation, dental and vision benefits and hearing aids or other devices that enhance the ability to hear, for senior citizens and persons with disabilities in any other manner. Funding for this program has been requested in the FY14-15 budget to continue the services and if not approved, the contract will not continue.				
		Term of Contract:	Upon Approval - 02/28/2016	Contract # 13961		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
23.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH - BIOSTATISTICS AND EPIDEMIOLOGY	BOARD OF REGENTS-UNLV	FEDERAL	\$236,250	
	Contract Description:	This is a new interlocal agreement that continues ongoing state-based telephone surveys for the Behavioral Risk Factor Surveillance System. These Nevada specific surveys collect data on individual risk behaviors and preventable health practices related to the leading causes of mortality and morbidity in the United States.				
		Term of Contract:	01/01/2013 - 02/28/2014	Contract # 13974		
24.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH - COMMUNITY HEALTH SERVICES	LYON, COUNTY OF	REVENUE	\$150,346	
	Contract Description:	This is the first amendment to the original interlocal agreement, for the state to promote individual and family health in the county utilizing the state's community health nurses. This amendment increases the maximum amount from \$141,168.00 to \$291,514.00 due to the State of Nevada providing the administrative staff for the Lyon County Health Clinic.				
		Term of Contract:	07/01/2011 - 06/30/2013	Contract # 12555		
25.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - ADMINISTRATION	BOARD OF REGENTS-UNR	FEDERAL	\$330,662	
	Contract Description:	This is the first amendment to the interlocal agreement, which continues ongoing nutrition education to low income families for the Supplemental Nutrition Assistance Program (SNAP). Through a grant from the U.S. Department of Agriculture, the division 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 increases the maximum amount from \$788,114 to \$1,118,776 and replaces Attachment B - Draft Project Plan with Attachment B - Project Plan due to the approval of the State Plan by USDA.				
		Term of Contract:	10/01/2012 - 09/30/2013	Contract # 13559		
26.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - ADMINISTRATION	IBM CORPORATION	GENERAL 4% FEDERAL 96%	\$17,860	
	Contract Description:	This is a new contract to enable IBM to install and configure SmartCloud software, which is necessary to enable new functionality of the new PureFlex hardware platform. PureFlex is a complex multiplatform computing platform that includes: networking, storage and computing power into a single rack with a single management interface for all components. This will be the platform that houses all UNIX computing going forward for the agency, and is required to meet growing demand for resources.				
		Term of Contract:	Upon Approval - 04/30/2013	Contract # 13933		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
27.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - ENERGY ASSISTANCE PROGRAM	HOUSING DIVISION	FEDERAL	\$33,123	
	Contract Description:	This is the first amendment to the interlocal agreement, which provides new funding for weatherization assistance for low income families to the Department of Business and Industry, Housing Division, Weatherization Assistance Program (WAP). The Division of Welfare and Supportive Services will give 5 percent of the Low Income Home Energy Assistance Program Block Grant funds to WAP. WAP encourages and enables households to reduce their home energy needs by providing for various energy conservation measures, which decreases the need for energy assistance. This amendment increases the maximum amount from \$1,902,800 to \$1,935,922.70 due to the release of federal fiscal year 2013 grant funds under the 2013 Continuing Resolution Appropriation Act.				
	Term of Contract:	10/01/2012 - 09/30/2016	Contract # 13619			
28.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES - MENTAL HEALTH AND DEVELOPMENTAL SERVICES - SOUTHERN NEVADA ADULT MENTAL HEALTH SERVICES	ACCURATE BUILDING MAINTENANCE, LLC.	GENERAL	\$34,203	
	Contract Description:	This is the first amendment to the original contract, which provides ongoing janitorial services to Building 1 Outpatient Clinic at Southern Nevada Adult Mental Health Services (SNAMHS) and adds janitorial services to Building 2 at SNAMHS and adds \$5,000 for contingency expenses in the event of unforeseen increased events or needs. This amendment increases the maximum amount from \$115,000 to \$149,203 due to the additional janitorial services for Building 2.				
	Term of Contract:	08/14/2012 - 07/31/2014	Contract # 13319			
29.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - CALIENTE YOUTH CENTER	HOLLAND, STEPHANIE B DBA DR. STEPHANIE HOLLAND	GENERAL	\$90,060	SOLE SOURCE
	Contract Description:	This is the second amendment to the original new contract, which provides new psychological evaluation services to the youth at the Caliente Youth Center. This amendment increases the maximum amount from \$180,120 to \$270,180 due to the continued need for these services.				
	Term of Contract:	03/08/2011 - 02/07/2014	Contract # 11804			

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30.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - SOUTHERN NEVADA CHILD & ADOLESCENT SERVICES	BHC MONTE VISTA HOSPITAL DBA MONTE VISTA HOSPITAL	GENERAL	\$78,501	PROFESSIONAL SERVICE
	Contract Description:	This is the first amendment to the original contract, which continues ongoing acute psychiatric care for youth between the ages of 6-18 who meet criteria for this level of service according to best practice and standards of care. This amendment increases the maximum amount from \$24,999 to \$103,500 due to the need for increased utilization of private children's psychiatric hospitals and specifies that the daily rate is \$575. Now that the eight bed Children's Acute Unit at Desert Willow Treatment Center is being converted to a dual diagnosis Residential Treatment Unit, Desert Willow Treatment Center can no longer accept children under age 12. Therefore, uninsured children under the age of 12 must be placed with one of the two private hospitals. This is in addition to the previous existing need for placement when the units at Desert Willow Treatment Center are full.				
	Term of Contract:	07/13/2012 - 06/30/2014	Contract # 13442			
31.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - SOUTHERN NEVADA CHILD & ADOLESCENT SERVICES	UHS OF SPRING MOUNTAIN, INC.	GENERAL	\$103,500	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract that continues ongoing acute psychiatric care for youth between the ages of 6-18 who meet criteria for this level of service according to best practice and standards of care. Now that the eight bed Children's Acute Unit at Desert Willow Treatment Center is being converted to a dual diagnosis Residential Treatment Unit, Desert Willow Treatment Center can no longer accept children under age 12. Therefore, uninsured children under the age of 12 must be placed with one of the two private hospitals. This is in addition to the previous existing need for placement when the units at Desert Willow Treatment Center are full.				
	Term of Contract:	Upon Approval - 06/30/2014	Contract # 13965			
32.	431	ADJUTANT GENERAL AND NATIONAL GUARD - MILITARY	DELL MARKETING LP	FEDERAL	\$22,700	
	Contract Description:	This is a new contract to provide custom data migration services required for the installation and support of the enhanced Storage Area Network storage solution for the agency.				
	Term of Contract:	Upon Approval - 06/30/2013	Contract # 13921			
33.	440	DEPARTMENT OF CORRECTIONS - NORTHERN NEVADA CORRECTIONAL CENTER	ADVANCED CHEMICAL TECHNOLOGY (ACT)	GENERAL	\$22,119	
	Contract Description:	This is the first amendment to the original contract, which continues ongoing water and boiler treatment services to multiple correctional facilities located in Northern Nevada (Northern Nevada Correctional Center, Stewart Conservation Camp, Silver State Industries/Dairy, Warm Springs Correctional Center and Lovelock Correctional Center) including all necessary chemicals and monthly services. This amendment corrects and aligns the termination date from November 30, 2016 to September 30, 2016, and increases the maximum contract amount from \$90,975.75 to \$113,095 due to an increase in services to include the entire fiscal year of 2016 and add three months of service in fiscal year 2017.				
	Term of Contract:	12/05/2012 - 09/30/2016	Contract # 13880			

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34.	440	DEPARTMENT OF CORRECTIONS - ELY STATE PRISON	WHITE PINE COUNTY SHERIFF'S OFFICE	REVENUE	\$176,447	
	Contract Description:	This is a new interlocal agreement that continues ongoing jail meal services to the White Pine County Sheriff's Office for their inmates from Ely State Prison.				
		Term of Contract:	Upon Approval - 06/30/2016	Contract # 13883		
35.	440	DEPARTMENT OF CORRECTIONS - CARLIN CONSERVATION CAMP	SPB UTILITY SERVICES, INC.	GENERAL	\$10,000	
	Contract Description:	This is the fourth amendment to the original contract, which continues ongoing monitoring of the water and wastewater systems at various correctional facilities throughout the State. This amendment increases the maximum amount of the contract from \$495,037.33 to \$505,037.33 due to the addition of services required to be in compliance with Nevada Department of Environmental Protection at Southern Nevada Correctional Center, Three Lakes Valley Conservation Camp, Southern Desert Correctional Center, Jean Conservation Camp, and High Desert State Prison.				
		Term of Contract:	10/01/2008 - 06/30/2013	Contract # CONV5694		
36.	655	DEPARTMENT OF PUBLIC SAFETY - CRIMINAL HISTORY REPOSITORY	MANAGEMENT TECHNOLOGY GRP, LLC.	FEDERAL	\$127,930	
	Contract Description:	This is a new contract to provide an audit on criminal history records for the Department of Public Safety, Records & Technology Division. The audit will establish baseline statistics on the extent to which arrests and dispositions for state-mandated retainable offenses are reported to the Records Bureau and will determine where state criminal history records are incomplete.				
		Term of Contract:	02/12/2013 - 09/30/2013	Contract # 13990		
37.	690	COLORADO RIVER COMMISSION	FAIRCHILD CONSULTING GROUP, INC.	OTHER: POWER ADMIN CHARGE	\$125,000	
	Contract Description:	This is a new contract to provide new support services for regulatory proceedings relating to the allocation of certain hydro-electric power resources generated at Hoover Dam made available to potential new customers pursuant to the federal Hoover Power Allocation Act of 2011. This allocation process has not been performed for 25 years and will entail detailed regulatory and public process, which the Commission is not sufficiently staffed. Given the project completion in 2016, the contract provides for short-term assistance with formulation of publication notices related to the allocation process, creation and maintenance of electronic files and records of proceedings, website assistance, mailings communications and meeting support within federal allocation guidelines that will mirror the federal government's allocation processes.				
		Term of Contract:	Upon Approval - 02/12/2016	Contract # 13978		
38.	700	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - WATER RESOURCES LEGAL COST-Non-Exec	WESTERGARD ENGINEERING, INC.	FEDERAL	\$120,000	PROFESSIONAL SERVICES
	Contract Description:	This is the first amendment to the original contract, which continues ongoing consulting and reporting services to assist and advise the Director of the Department of Conservation and Natural Resources on matters and interest of the state relating to the Truckee River Operating Agreement. This amendment extends the termination date from February 28, 2013 to February 28, 2017 and increases the maximum amount from \$112,500 to \$232,500 due to the extension.				
		Term of Contract:	07/01/2010 - 02/28/2013	Contract # 11078		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
39.	705	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - WATER RESOURCES - WATER RESOURCES	U.S. GEOLOGICAL SURVEY	GENERAL 52.5% FEDERAL 47.5%	(\$38,213)	EXEMPT
	Contract Description:	This is the first amendment to the original Joint Funding Agreement, which continues ongoing operations and maintenance of a stream flow gaging network; groundwater level data collection; data entry and review; and publication of the data to the internet and as an annual publication. This amendment decreases the maximum amount from \$813,884 to \$775,671 to adhere to new federal cost sharing principals and guidelines. The adjustment to the funding ratios does not result in additional cost to the state, but does lower the total program cost. The U. S. Geological Survey matching funds ratios change, but the scope of work remains unchanged.				
	Term of Contract:	07/01/2011 - 06/30/2013	Contract # 12437			
40.	706	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - FORESTRY	NEVADA TAHOE CONSERVATION	FEDERAL	\$60,000	
	Contract Description:	This is a new interlocal agreement to continue to educate and assist Lake Tahoe homeowners in the propagation of endangered Tahoe Yellow Cress (TYC) plants. The Nevada Tahoe Conservation District (NTCD) will utilize their existing Backyard Conservation Program to advertise the Stewardship Project and encourage participation in the TYC. In response to near extinction of the species between 1995 and 2000, the TYC Conservation Strategy was adopted in 2002. This specifically outlines development of a stewardship program in which private landowners and public agencies may participate. The NTCD will coordinate with the Nevada Division of Forestry to collect seeds and propagate TYC; they will coordinate to provide a minimum of 3,000 seeds to restock the TYC bank; will coordinate with the TCY group to conduct annual TYC monitoring; and target groups for outreach events that will include various community groups in the Lake Tahoe Basin.				
	Term of Contract:	Upon Approval - 04/30/2014	Contract # 13944			
41.	707	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - STATE LANDS - TAHOE BOND SALE-Non-Exec	TAHOE DOUGLAS FIRE PROTECTION	OTHER: 94% SNPLMA 6% TAHOE BONDS (ROUND 11)	\$180,000	
	Contract Description:	This is the third amendment to the original contract, which provides ongoing forest restoration assistance in the form of organized work crews for the Nevada Tahoe Resource Team. Work includes: cutting live and dead trees and brush, limbing, bucking, piling, burning piles, and under burning on state owned urban parcels in the Lake Tahoe basin. This amendment increases the maximum contract amount from \$438,000 to \$618,000 to continue providing needed forest fuels reduction services as indicated above.				
	Term of Contract:	07/08/2008 - 12/31/2014	Contract # CONV5980			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
42.	810	DEPARTMENT OF MOTOR VEHICLES - MOTOR VEHICLE POLLUTION CONTROL	CLARK, COUNTY OF	OTHER: POLLUTION CONTROL FEES	\$727,000	
	Contract Description:	This is a new interlocal agreement to fund the development of the State Implementation Plans; enhance the air quality monitoring system; conduct studies to address air quality related issues; investigate alternative pollution control strategies; ensure air quality staff maintains its expertise in the field of air quality management; and fund public information and outreach activities.				
		Term of Contract:	Upon Approval - 06/30/2014	Contract # 13985		
43.	810	DEPARTMENT OF MOTOR VEHICLES - FIELD SERVICES	NEMO Q, INC.	HIGHWAY	\$420,348	
	Contract Description:	This is a new contract to provide a contractor provided and supported customer queue system for twelve DMV field offices in the State of Nevada.				
		Term of Contract:	02/18/2013 - 08/31/2015	Contract # 14000		
44.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - REHABILITATION - BLIND BUSINESS ENTERPRISE PROGRAM	AFC FIRE CO. LLC.	OTHER: BUSINESS ENTERPRISE SET ASIDE FUND	\$5,000	
	Contract Description:	This is the third amendment to the original contract, which continues ongoing inspection of the Ansul System; hood and filter repair and cleaning; inspection, maintenance and repair of fire suppression systems; and fire extinguisher maintenance at the Southern Nevada Business Enterprises of Nevada sites including the three sites at the Hoover Dam. This amendment increases the maximum amount from \$39,500 to \$44,500 due to an increased need for services.				
		Term of Contract:	07/01/2009 - 06/30/2013	Contract # CONV6413		
45.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - REHABILITATION - VOCATIONAL REHABILITATION	BOARD OF REGENTS-UNR	OTHER: ADAPTIVE RESOURCES GRANT	(\$30,558)	EXEMPT
	Contract Description:	This is the first amendment to the original intrastate interlocal agreement, which continues ongoing assistive technology services to individuals with disabilities. Vocational rehabilitation and independent living clients will be referred to the Nevada Center for Excellence in Disabilities for assistive technology assessment and training services. This amendment decreases the maximum amount from \$439,788 to \$409,229.89, with first year funding not to exceed \$79,388.89, and strikes the language pertaining to a contract amendment.				
		Term of Contract:	10/25/2012 - 06/30/2016	Contract # 13729		
46.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	WORKFORCE CONNECTIONS	FEDERAL	(\$2,000,000)	EXEMPT
	Contract Description:	This is the first amendment to the original interlocal agreement, which provides ongoing employment and training services to dislocated workers in southern Nevada as required by the Workforce Investment Act (WIA) of 1998 (Code of Federal Regulations Part 652 et al). This amendment decreases the maximum amount from \$6,847,926 to \$4,847,926 to transfer funds from the Dislocated Workers program to the Adult Workers program. This transfer is allowable pursuant to State Compliance Policy 3.8 and the Code of Federal Regulations 667.140(b) and 661.358.				
		Term of Contract:	07/01/2012 - 06/30/2014	Contract # 13664		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
47.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	WORKFORCE CONNECTIONS	FEDERAL	\$2,000,000	EXEMPT
	Contract Description:	This is the first amendment to the original interlocal agreement, which provides ongoing employment and training services to adults in southern Nevada as required by the Workforce Investment Act (WIA) of 1998 (Code of Federal Regulations Part 652 et al). This amendment increases the maximum amount from \$6,316,715 to \$8,316,715 to transfer funds from the Dislocated Worker program to the Adult Worker program. This transfer is allowable pursuant to WIA State Compliance Policy 3.8 and the Code of Federal Regulations 667.140(b) and 661.358.				
	Term of Contract:	07/01/2012 - 06/30/2014	Contract # 13663			
48.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHAB EMPLOYMENT SECURITY DIVISION	RENO TAHOE FRANCHISING INC. DBA JANI KING OF RENO	FEDERAL	\$19,396	
	Contract Description:	This is the first amendment to the original contract, which continues ongoing janitorial services at the Department of Employment, Training and Rehabilitation's Casual Labor Office located at 420 Galetti Way, Sparks, Nevada. This amendment extends the termination date from February 28, 2013 to February 28, 2015, increases the maximum amount from \$19,396.08 to \$38,792.16 due to the extended contract term, and changes both the state's point of contact and the vendor's address.				
	Term of Contract:	03/08/2011 - 02/28/2015	Contract # 11897			

***9. 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	ARBORPEST COMPANIES, LLC.	OTHER: VARIOUS	\$937,500	
	Contract Description:	This is a new contract that continues ongoing fire fuel reduction services statewide. The threat of wildfires is continuous and this contract provides for the ongoing services to reduce those threats. These services may require specialized skills, specific knowledge, special licensing/certifications, and often, specialized equipment.				
	Term of Contract:	03/01/2013 - 02/28/2017	Contract # 13994			
MSA 2.	MSA	VARIOUS STATE AGENCIES	BASIN TREE SERVICE & PEST CTRL.	OTHER: VARIOUS	\$137,500	
	Contract Description:	This is a new contract that continues ongoing fire fuel reduction services statewide. The threat of wildfires is continuous and this contract provides for the ongoing services to reduce those threats. These services may require specialized skills, specific knowledge, special licensing/certifications, and often, specialized equipment.				
	Term of Contract:	03/01/2013 - 02/28/2017	Contract # 13971			
MSA 3.	MSA	VARIOUS STATE AGENCIES	BORDGES TIMBER, INC.	OTHER: VARIOUS	\$4,281,250	
	Contract Description:	This is a new contract that continues ongoing fire fuel reduction services statewide. The threat of wildfires is continuous and this contract provides for the ongoing services to reduce those threats. These services may require specialized skills, specific knowledge, special licensing/certifications, and often, specialized equipment.				
	Term of Contract:	03/01/2013 - 02/28/2017	Contract # 13968			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
MSA 4.	MSA	VARIOUS STATE AGENCIES	FIRST CHOICE TREE SERVICE, INC.	OTHER: VARIOUS	\$4,156,250	
	Contract Description:	This is a new contract that continues ongoing fire fuel reduction services statewide. The threat of wildfires is continuous and this contract provides for the ongoing services to reduce those threats. These services may require specialized skills, specific knowledge, special licensing/certifications, and often, specialized equipment.				
		Term of Contract:	03/01/2013 - 02/28/2017	Contract # 13969		
MSA 5.	MSA	VARIOUS STATE AGENCIES	HEALTHY TREES	OTHER: VARIOUS	\$4,156,250	
	Contract Description:	This is a new contract that continues ongoing fire fuel reduction services statewide. The threat of wildfires is continuous and this contract provides for the ongoing services to reduce those threats. These services may require specialized skills, specific knowledge, special licensing/certifications, and often, specialized equipment.				
		Term of Contract:	03/01/2013 - 02/28/2017	Contract # 13967		
MSA 6.	MSA	VARIOUS STATE AGENCIES	NORTH LAKE TAHOE FIRE	OTHER: VARIOUS	\$4,468,750	
	Contract Description:	This is a new contract that continues ongoing fire fuel reduction services statewide. The threat of wildfires is continuous and this contract provides for the ongoing services to reduce those threats. These services may require specialized skills, specific knowledge, special licensing/certifications, and often, specialized equipment.				
		Term of Contract:	03/01/2013 - 02/28/2017	Contract # 13976		
MSA 7.	MSA	VARIOUS STATE AGENCIES	NORTH TREE ENTERPRISES, INC.	OTHER: VARIOUS	\$1,156,250	
	Contract Description:	This is a new contract that continues ongoing fire fuel reduction services statewide. The threat of wildfires is continuous and this contract provides for the ongoing services to reduce those threats. These services may require specialized skills, specific knowledge, special licensing/certifications, and often, specialized equipment.				
		Term of Contract:	03/01/2013 - 02/28/2017	Contract # 13970		
MSA 8.	MSA	VARIOUS STATE AGENCIES	SMITH CRANE & RIGGING, INC.	OTHER: VARIOUS	\$2,093,750	
	Contract Description:	This is a new contract that continues ongoing fire fuel reduction services statewide. The threat of wildfires is continuous and this contract provides for the ongoing services to reduce those threats. These services may require specialized skills, specific knowledge, special licensing/certifications, and often, specialized equipment.				
		Term of Contract:	03/01/2013 - 02/28/2017	Contract # 13979		
MSA 9.	MSA	VARIOUS STATE AGENCIES	SUMMITT FORESTS, INC.	OTHER: VARIOUS	\$5,762,500	
	Contract Description:	This is a new contract that continues ongoing fire fuel reduction services statewide. The threat of wildfires is continuous and this contract provides for the ongoing services to reduce those threats. These services may require specialized skills, specific knowledge, special licensing/certifications, and often, specialized equipment.				
		Term of Contract:	03/01/2013 - 02/28/2017	Contract # 13972		
MSA 10.	MSA	VARIOUS STATE AGENCIES	SWEAT, ROBERT DBA SWEAT	OTHER: VARIOUS	\$4,512,500	
	Contract Description:	This is a new contract that continues ongoing fire fuel reduction services statewide. The threat of wildfires is continuous and this contract provides for the ongoing services to reduce those threats. These services may require specialized skills, specific knowledge, special licensing/certifications, and often, specialized equipment.				
		Term of Contract:	03/01/2013 - 02/28/2017	Contract # 13975		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
MSA 11.	MSA	VARIOUS STATE AGENCIES	TAHOE DOUGLAS FIRE PROTECTION DISTRICT	OTHER: VARIOUS	\$4,468,750	
	Contract Description:	This is a new contract that continues ongoing fire fuel reduction services statewide. The threat of wildfires is continuous and this contract provides for the ongoing services to reduce those threats. These services may require specialized skills, specific knowledge, special licensing/certifications, and often, specialized equipment.				
	Term of Contract:		03/01/2013 - 02/28/2017	Contract # 13966		

10. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS

*11. FOR POSSIBLE ACTION – ADJOURNMENT

Notice of this meeting was posted in the following locations:

Bladel 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.