

# POST

## \*\*\* NOTICE OF PUBLIC MEETING \*\*\*

### BOARD OF EXAMINERS

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**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:** March 12, 2013 at 10:00 a.m.

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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.

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### AGENDA

1. **PUBLIC COMMENTS**
- \*2. **FOR POSSIBLE ACTION – APPROVAL OF THE FEBRUARY 12, 2013 BOARD OF EXAMINERS’ MEETING MINUTES**
- \*3. **FOR POSSIBLE ACTION – STATE VEHICLE PURCHASE**

Pursuant to NRS 334.010, no automobile may be purchased by any department, office, bureau, officer or employee of the State without prior written consent of the State Board of Examiners.

<b>AGENCY NAME</b>	<b># OF VEHICLES</b>	<b>NOT TO EXCEED:</b>
Department of Administration – Motor Pool Division	1	\$27,500
Office of the Military	2	\$20,000
Department of Conservation and Natural Resources – Division of Water Resources	2	\$46,884.53
<b>Total:</b>	<b>5</b>	<b>\$94,384.53</b>

**\*4. FOR POSSIBLE ACTION – CASH MANAGEMENT IMPROVEMENT ACT**

**A. Office of the Controller – Payment to U.S. Treasury not to exceed \$11,879**

The State Controller requests approval of payment to the U.S. Treasury not to exceed \$11,879 from the General Fund. This is the highest possible payable liability for 2012. The U.S. Treasury is reviewing the report and should have a final liability figure by March 16<sup>th</sup>. Payment to the U.S. Treasury is required by March 31<sup>st</sup>.

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

**A. Department of Employment, Training & Rehabilitation**

Pursuant to Assembly Bill 240, Section 1 of the 2011 Legislature, DETR requests authority to contract with a former employee, a Public Service Intern 2 within the Rehabilitation Division, through an existing contract with United Cerebral Palsy of Nevada. The existing contract, which provides assistance to school district staff in identifying and referring students/clients eligible for Vocational Rehabilitation services, is currently in place until April 30, 2013 but is in the process of being extended through August 31, 2013 in order to allow ample time to complete the RFP process.

**\*6. FOR POSSIBLE ACTION – NOTIFICATION OF INTENT TO FILE FOR A GRANT OR LOAN FROM THE DISASTER RELIEF ACCOUNT WHICH REQUIRES AN EXTENSION TO COLLECT DATA**

**A. Department of Public Safety – Division of Emergency Management – Severe Winter Storm Damage, Hawthorne, NV**

Pursuant to NRS 353.2755, Mineral County filed their letter of intent with the Division of Emergency Management to request a loan or a grant from the Disaster Relief Account for severe winter storm damage in Hawthorne, Nevada within the 60 day requirement. Mineral County needs to provide additional information to complete their request including, but not limited to, financial documentation, availability of internal funding, and assessment damages. Emergency Management respectfully requests an extension to November 30, 2013 to collect this data for final submittal to the Board of Examiners and Interim Finance Committee.

**\*7. 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 – \$250,598.30**

The department requests settlement approval in the amount of \$250,598.30 to resolve an inverse condemnation and pre-condemnation damages that is now on appeal and cross-appeal before the Nevada Supreme Court. The parties attended a Supreme Court-mandated mediation and reached a resolution of the entirety of the action subject to the Board of Examiner's approval of this settlement amount. The \$250,598.30 settlement request is in addition to a judgment of \$624,401.70 that the District Court entered against NDOT in November of 2012 that NDOT has already paid. Approval of this additional settlement amount would bring the total to \$875,000.

**\*8. 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. Michael Schulz**

The issue before the Board is the appeal of a denial for VOCP assistance. Mr. Schulz has reported problems with ongoing identity theft to the United States Department of Justice. Mr. Schulz’ finances and credit have been affected. During hearings, Mr. Schulz claimed he should be eligible for assistance due to an assault against him that occurred in Pennsylvania in 1998. Unfortunately, this assault does not qualify him for assistance in Nevada, nor is identity theft a crime that is covered through this program.

**\*9. FOR POSSIBLE ACTION – LEASES**

BOE #	LESSEE	LESSOR	AMOUNT	
1.	Department of Health and Human Services – Director’s Office	Pamela Russell & James Mace	\$40,723	
	<b>Lease Description:</b>	This is an extension of an existing lease which has been negotiated to house the Director’s Office. <table border="1"> <tr> <td><b>Term of Lease:</b></td> <td>05/01/2013 – 04/30/2017</td> </tr> </table>		<b>Term of Lease:</b>
<b>Term of Lease:</b>	05/01/2013 – 04/30/2017			
2.	Department of Health and Human Services – Division of Mental Health and Developmental Services	Pulegan, LLC.	\$777,353	
	<b>Lease Description:</b>	This is an extension of an existing lease which has been negotiated to house the Division of Mental and Developmental Services. The total savings for the term of the lease is \$293,646.72. <table border="1"> <tr> <td><b>Term of Lease:</b></td> <td>03/01/2013 – 02/28/2018</td> </tr> </table>		<b>Term of Lease:</b>
<b>Term of Lease:</b>	03/01/2013 – 02/28/2018			
3.	Gaming Control Board	Howard Ranches, LLC.	\$98,305	
	<b>Lease Description:</b>	This is an extension of an existing lease which has been negotiated to house the Gaming Control Board. The total savings for the term of the lease is \$15,668.40. <table border="1"> <tr> <td><b>Term of Lease:</b></td> <td>01/01/2013 – 12/31/2015</td> </tr> </table>		<b>Term of Lease:</b>
<b>Term of Lease:</b>	01/01/2013 – 12/31/2015			

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

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	030	ATTORNEY GENERAL'S OFFICE - SPECIAL FUND	GORDON & SILVER LTD. DBA GORDON SILVER	OTHER: STATUTORY CONTINGENCY FUND BUDGET 4892	\$465,500	PROFESSIONAL SERVICE
	<b>Contract Description:</b>	This is the first amendment to this contract which provides legal representation, including (1) conducting informal investigations and witness interviews with current and former employees and consultants; (2) preparation of all pleadings in the lawsuit on behalf of the defendants; (3) perform all discovery; (4) perform all pre-trial work, including appearing at the pre-trial and trial of any issues which remain after dispositive motions. The legal representation is required due to lawsuits filed against the College Savings Plans.				
	<b>Term of Contract:</b>	03/01/2012 - 10/21/2014	Contract # 13200			
2.	050	TREASURER'S OFFICE - BOND INTEREST & REDEMPTION	CITIGROUP GLOBAL MARKETS, INC.	BONDS	\$5,000,000	
	<b>Contract Description:</b>	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 Citigroup Global Markets 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; therefore the State does not guarantee any firm a minimum amount of work or compensation.				
	<b>Term of Contract:</b>	Upon Approval - 03/31/2017	Contract # 14055			
3.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	B&L BACKFLOW TESTING	FEE: BUILDING RENT INCOME FEES	\$20,000	
	<b>Contract Description:</b>	This is a new contract to provide ongoing backflow testing to include repair, cleaning, re-testing, education, and miscellaneous services on an as-needed basis. This includes all backflow devices for fire systems, domestic systems, mechanical systems and irrigation systems. This will also include cross-connection control specialist (survey and consulting). These services are only at the written request and approval of a Buildings and Grounds designee.				
	<b>Term of Contract:</b>	Upon Approval - 04/30/2017	Contract # 13956			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
4.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	PIERROTT, ANA L.	FEE: BUILDING INCOME RENT FEES	\$16,830	
	<b>Contract Description:</b>	This is a new contract that continues ongoing janitorial services for the Stewart Building #6, located at 5500 Snyder Way, Carson City, Nevada, which will serve as a back-up contract only to be utilized in the event the primary contractor terminates and will only be activated at the request and approval of a Buildings and Grounds designee.				
		<b>Term of Contract:</b>	Upon Approval - 09/30/2016	Contract # 14060		
5.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	QUALITY CONTROL SYSTEMS, INC.	FEE: BUILDING RENT INCOME FEES	\$20,000	
	<b>Contract Description:</b>	This is a new contract that continues ongoing services and repair services, and provides for parts supply as well as heating, ventilation, and air conditioning modifications for state buildings on an "as-needed-basis" and at the written request and approval of a Buildings and Grounds designee.				
		<b>Term of Contract:</b>	Upon Approval - 02/28/2016	Contract # 13960		
6.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	SILVER STATE GLASS & MIRROR CO.	FEE: BUILDING RENT INCOME FEES	\$30,000	
	<b>Contract Description:</b>	This is a new contract to provide ongoing services associated with the repair and maintenance of glass and mirrors for various state owned buildings on an "as needed basis" and at the written request and approval of a Buildings and Grounds designee.				
		<b>Term of Contract:</b>	Upon Approval - 02/09/2015	Contract # 13941		
7.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION - 2005 MILITARY CIP PROJECTS - LVRC- NON-EXEC	CORE CONSTRUCTION SERVICES OF NEVADA INC. DBA CORE CONSTRUCTION	BONDS 4% OTHER: TRANSFER FROM CAPITAL PROJECT FUNDS 5% FEDERAL 91%	\$18,750	PROFESSIONAL SERVICE
	<b>Contract Description:</b>	This is the second amendment to the original contract, which continues ongoing Construction Manager at Risk services for the Field Maintenance Shop, Las Vegas, NV; Project No. 09-C13; Contract No. 7604. This amendment increases the maximum amount from \$21,662,304 to \$21,681,054 to cover the cost of additional engineering services associated with the photovoltaic system schematic design on the covered military vehicle parking structures at the Field Maintenance Shop in accordance with the Nevada Army National Guard's request.				
		<b>Term of Contract:</b>	05/08/2012 - 06/30/2013	Contract # 13094		
8.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION - 2005 MILITARY CIP PROJECTS - LVRC- NON-EXEC	STANTEC CONSULTING, INC.	BONDS 40% OTHER: TRANSFER FROM FEDERAL GRANT REVIEW 1% FEDERAL 59%	(\$15,832)	PROFESSIONAL SERVICE
	<b>Contract Description:</b>	This is the first amendment to the original contract, which continues ongoing materials testing and special inspection services for the Las Vegas Readiness Center, Southwest corner of Serene Ave. and Arville St., Las Vegas, Nevada; Project No. 05-C13; Contract No. HIST 1046. This amendment decreases the maximum amount from \$86,955 to \$71,123 due to the work being completed under budget.				
		<b>Term of Contract:</b>	01/08/2013 - 06/30/2013	Contract # 13987		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
9.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION – All Budget Accounts	GUNDERSON ASSOCIATES, LTD.	OTHER: AGENCY FUNDS	\$12,800	PROFESSIONAL SERVICE
	<b>Contract Description:</b>	This is a new contract that continues ongoing professional architectural/engineering services for the irrigation water meters, Northern Nevada Adult Mental Health Services; Project No. 13-A013; Contract No. 63403. The contractor will produce technical specifications and contract documents suitable for contract bidding. Documents will include site plans, delineated meter locations, details of typical meter installations, and specific details for the various meter sizes and final cost opinions for the meter installation.				
	<b>Term of Contract:</b>	Upon Approval - 06/30/2017	Contract # 14065			
10.	101	COMMISSION ON TOURISM - TOURISM DEVELOPMENT FUND	GOLDEN PAHRUMP NUGGET, LLC.	OTHER: LODGING TAX	\$32,000	SOLE SOURCE
	<b>Contract Description:</b>	This is a new contract to provide the site for the 2013 Rural Roundup Conference to be held in Pahrump, Nevada April 17-19, 2013. The conference location was predetermined by the Rural Roundup Committee and requires over 200 hotel rooms and at least 5 meeting rooms with a large seating capacity.				
	<b>Term of Contract:</b>	04/01/2013 - 04/30/2013	Contract # 14069			
11.	190	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS BOARD - 2005 MILITARY CIP PROJECTS - LVRC-Non-Exec	THE PENTA BUILDING GROUP INC.	BONDS 33% FEDERAL 67%	\$20,298	
	<b>Contract Description:</b>	This is the first amendment to the original contract, which continues ongoing professional engineering Construction Manager at Risk pre-construction services for the new Nevada Army National Guard Readiness Center in North Las Vegas, Nevada: SPWB CIP Project No. 09-C14; Contract No. 5106. This amendment increases the maximum amount from \$81,191 to \$101,489 to cover the cost of additional Guaranteed Maximum Price (GMP) pricing services rendered for completion of the second GMP process for this project.				
	<b>Term of Contract:</b>	02/09/2010 - 06/30/2014	Contract # 10422			
12.	240	OFFICE OF VETERANS SERVICES - VETERANS' HOME ACCOUNT	ADL DATA SYSTEMS, INC.	OTHER: PRIVATE & COUNTY FEES 50% FEDERAL 50%	\$478,963	
	<b>Contract Description:</b>	This is a new contract to provide the Nevada State Veterans Home with an electronic medical records software system to meet federal reporting requirements for the next four years as mandated in the American Recovery and Reinvestment Act of 2009.				
	<b>Term of Contract:</b>	Upon Approval - 03/31/2014	Contract # 14076			
13.	240	OFFICE OF VETERANS SERVICES - VETERANS' HOME ACCOUNT	FUNCTIONAL PATHWAYS	FEDERAL	\$1,300,000	
	<b>Contract Description:</b>	This is the second amendment to the original contract, which continues ongoing therapy and rehabilitation services for the Nevada State Veterans Home. This amendment extends the termination date from March 13, 2013 to March 13, 2015 and increases the maximum amount from \$1,000,000 to \$2,300,000 due to extension and continued need for these services.				
	<b>Term of Contract:</b>	03/23/2011 - 03/13/2015	Contract # 11920			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
14.	300	DEPARTMENT OF EDUCATION - DISCRETIONARY GRANTS - RESTRICTED	CAYEN SYSTEMS, LLC.	FEDERAL	\$48,680	SOLE SOURCE
	<b>Contract Description:</b>	This a new contract to provide annual maintenance and support for the Cayen After School 21 Statewide System and 51 sites in support of the Nevada 21st Century Community Learning Centers program.				
		<b>Term of Contract:</b>	03/12/2013 - 08/31/2014	<b>Contract # 13995</b>		
15.	300	DEPARTMENT OF EDUCATION - ELEMENTARY & SECONDARY EDUCATION TITLES II, V, & VI	AMERICAN INSTITUTES FOR RESEARCH- AIR	FEDERAL	\$14,427	
	<b>Contract Description:</b>	This is a new contract for Support Services and Materials Development (SSMD) for the Nevada Teaching and Learning Center, a partner in providing facilitation and technical assistance to the Nevada Teaching and Learning Council in the development of proposed language concerning teacher and administrator evaluation to the Nevada State Board of Education.				
		<b>Term of Contract:</b>	03/12/2013 - 09/30/2013	<b>Contract # 14054</b>		
16.	300	DEPARTMENT OF EDUCATION - INDIVIDUALS WITH DISABILITIES ACT (IDEA)	LIFE TRACK SERVICES, INC.	FEDERAL	\$72,000	
	<b>Contract Description:</b>	This is a new contract to collect Special Education data in order to utilize the data in the State Performance Plan/Annual Performance Reports as well as improve postsecondary outcomes for students with disabilities. Contractor will conduct two mailings to students with Individual Education Plans that exited/graduated during previous school, one for general public relations and one student specific and call students that did not complete online survey to conduct a phone survey.				
		<b>Term of Contract:</b>	03/12/2013 - 02/28/2015	<b>Contract # 14045</b>		
17.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - INTERGOVERNMENTAL TRANSFER PROGRAM	CLARK COUNTY	OTHER: INTER-GOVERNMENTAL TRANSFER (IGT)	(\$2,400,000)	
	<b>Contract Description:</b>	This is the first amendment to the original contract to establish the percentage of voluntary contributions for state fiscal year 2013 and retroactive voluntary contributions for state fiscal years 2010 and 2011. This amendment continues the Inter-Governmental Transfer (IGT) funds from Clark County for the voluntary contributions decreasing the maximum amount from \$40 million to \$37,600,000 due to the revised calculations based on the inpatient, outpatient, and Graduate Medical Education (GME) hospital services for the non-state governmentally owned and operated hospital.				
		<b>Term of Contract:</b>	07/01/2011 - 06/30/2013	<b>Contract # 12865</b>		
18.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - ADMINISTRATION	WASHOE COUNTY	FEDERAL	\$1,200,000	
	<b>Contract Description:</b>	This is a new contract to provide ongoing Medicaid (Title XIX) and Nevada Check Up (Title XXI) targeted case management and other allowable services to children, within Washoe County, in accordance with the State of Nevada Medicaid State Plan and Nevada Medicaid Services Manual.				
		<b>Term of Contract:</b>	07/01/2012 - 06/30/2015	<b>Contract # 14057</b>		



BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
19.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH - BIOSTATISTICS AND EPIDEMIOLOGY	BOARD OF REGENTS-UNR	FEDERAL	\$236,250	
	<b>Contract Description:</b>	This is a new interlocal agreement that continues ongoing state-based telephone surveys for the Behavioral Risk Factor Surveillance System (BRFSS). 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 # 14034		
20.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - ADMINISTRATION	CHANGE AND INNOVATION AGENCY, LLC.	FEDERAL	\$750,000	
	<b>Contract Description:</b>	This is a new contract to provide assessment, development, training and implementation of Division of Welfare and Supportive Services (DWSS) policies that will increase caseload processing efficiency at the DWSS District Offices. Vendor will develop a re-engineered policy and practice model based on an analysis of current federal and State requirements, as well as DWSS policies and practices, which will help guide DWSS in implementing the fundamental strategies needed to successfully implement Health Care Reform; specifically, they will be used to transition Medicaid eligibility determinations from a caseload management to a process management approach.				
		Term of Contract:	Upon Approval - 06/30/2014	Contract # 14020		
21.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES - MENTAL HEALTH AND DEVELOPMENTAL SERVICES - NORTHERN NEVADA ADULT MENTAL HEALTH SERVICES	NETWORK INTERPRETING SERVICE	GENERAL	\$28,224	
	<b>Contract Description:</b>	This is a new contract that continues ongoing interpreter services as needed for Northern Nevada Adult Mental Health Services (NNAMHS) in Reno, Nevada. Contractor is an expert in the field of American Sign Language (ASL) and will use knowledge to aid NNAMHS staff in assisting consumers and/or their families.				
		Term of Contract:	10/15/2012 - 10/31/2012	Contract # 14009		
22.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES - MENTAL HEALTH AND DEVELOPMENTAL SERVICES - ADMINISTRATION	INTERACTIVE VOICE APPLICATIONS, INC.	OTHER: COST ALLOCATION PLAN REIMBURSEMENTS	\$11,582	
	<b>Contract Description:</b>	This is the first amendment to the original contract which provides new training and yearly hosting for a random moment sample (RMS) system which will enable the automated generation, delivery, collection, and analysis of random moment samples. This includes generation of reports required by federal funding regulations. It should be noted that MHDS recently implemented a Center for Medicaid/Medicare Services (CMS) required cost allocation plan (CAP). This RMS system is part of the implementation of the CAP. This amendment extends the termination date from April 14, 2013 to June 30, 2014 and increases the maximum amount from \$29,558 to \$41,140 due to increased time through fiscal year 2014.				
		Term of Contract:	09/09/2010 - 06/30/2014	Contract # 11509		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
23.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES - MENTAL HEALTH AND DEVELOPMENTAL SERVICES - RURAL CLINICS	MARIA D. CONTRERAS	GENERAL	\$13,440	
	<b>Contract Description:</b>	This is a new contract to provide ongoing janitorial services for the Hawthorne Mental Health Center to provide a clean and sanitary facility for the consumers use.				
		Term of Contract:	03/17/2013 - 06/30/2015	Contract # 14031		
24.	431	ADJUTANT GENERAL AND NATIONAL GUARD - MILITARY	CONSULTING SERVICES ASSOC. INC.	FEDERAL	\$20,500	PROFESSIONAL SERVICE
	<b>Contract Description:</b>	This is a new contract to provide construction administration for 3 projects within the State of Nevada, Carson City, Las Vegas and Stead/Reno. Construction administration will be provided in conjunction with State Public Works Division and the Nevada Army National Guard.				
		Term of Contract:	Upon Approval - 03/01/2014	Contract # 14061		
25.	431	ADJUTANT GENERAL AND NATIONAL GUARD - MILITARY	CUSTOM GLASS	FEDERAL	\$17,415	
	<b>Contract Description:</b>	This is a new contract to retrofit window frames and install doors and windows at the Stead Training Center location. Due to the recent re-designation of building areas, retrofits are required to meet security and insulation requirements.				
		Term of Contract:	Upon Approval - 04/30/2013	Contract # 13998		
26.	431	ADJUTANT GENERAL AND NATIONAL GUARD - MILITARY	LUMOS & ASSOCIATES	FEDERAL	\$15,500	PROFESSIONAL SERVICE
	<b>Contract Description:</b>	This is a new contract to provide reconstruction of asphalt roadways, drive isles and parking areas adjacent to the C-12 Hangar at the Stead facility complex. This includes geotechnical services for the new pavement and grading of the C-12 Hangar asphalt.				
		Term of Contract:	Upon Approval - 07/30/2013	Contract # 14062		
27.	431	ADJUTANT GENERAL AND NATIONAL GUARD - MILITARY	RENO TAHOE AIRPORT AUTHORITY	GENERAL 25% FEDERAL 75%	\$406,110	
	<b>Contract Description:</b>	This is a new interlocal agreement to renew the agreement between the Reno-Tahoe Airport Authority, National Guard Bureau and Office of the Military for joint use of the airport runways, other facilities and services at the Reno-Tahoe Airport as required.				
		Term of Contract:	07/01/2012 - 06/30/2022	Contract # 14074		
28.	431	ADJUTANT GENERAL AND NATIONAL GUARD - CARLIN ARMORY	LUMOS & ASSOCIATES	GENERAL 88% FEDERAL 12%	\$22,500	PROFESSIONAL SERVICE
	<b>Contract Description:</b>	This is a new contract to provide a topographic survey and design bid documents of the Carlin Readiness Center site for removal and replacement of the west side parking lot.				
		Term of Contract:	Upon Approval - 08/30/2013	Contract # 14039		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
29.	440	DEPARTMENT OF CORRECTIONS - CORRECTIONAL PROGRAMS	UNIVERSITY OF CINCINNATI	GENERAL 25% FEDERAL 75%	\$17,000	
	<b>Contract Description:</b>	This is a new interlocal agreement to provide "Cognitive Behavioral Intervention for Substance Abuse" curriculum and to train staff on core skills needed to facilitate and support cognitive behavioral programming.				
		<b>Term of Contract:</b>	Upon Approval - 06/30/2013	<b>Contract # 13955</b>		
30.	653	DEPARTMENT OF PUBLIC SAFETY - DIVISION OF INVESTIGATIONS	MICROSOFT CORPORATION	FEDERAL	\$142,207	SOLE SOURCE
	<b>Contract Description:</b>	This is a new contract to provide installation and customization of the Fusion 360 software program for the Nevada Threat Analysis Center, which is designed specifically for managing criminal information and intelligence.				
		<b>Term of Contract:</b>	Upon Approval - 09/30/2013	<b>Contract # 14089</b>		
31.	654	DEPARTMENT OF PUBLIC SAFETY - EMERGENCY MANAGEMENT	KVH INDUSTRIES, INC.	FEDERAL	\$64,384	SOLE SOURCE
	<b>Contract Description:</b>	This is the first amendment to the original contract, which continues ongoing, on-demand satellite communication services, including phone and broadcast television reception, for three emergency communication vehicles located throughout Nevada. This amendment increases the maximum amount from \$9,528 to \$73,912.07 due to increased bandwidth and phone service needs as well as the addition of ongoing maintenance services.				
		<b>Term of Contract:</b>	07/01/2012 - 06/30/2014	<b>Contract # 13609</b>		
32.	702	DEPARTMENT OF WILDLIFE - HABITAT	NICHOLS, DALE E. DBA DALE E. NICHOLS AND COMPANY	FEE: HABITAT CONSERVATION, UPLAND GAME, MINING ASSESSMENT, DUCK STAMPS 55% BONDS 20% OTHER: HERITAGE, DREAM TAG AND WILDLIFE TRUST FUND 25%	\$500,000	
	<b>Contract Description:</b>	This is a new contract for ongoing rangeland management services. The objective is to rehabilitate approximately 500 to 10,000 acres of rangelands/wildlife habitat per year. These services will include the application of herbicide, discing (cultivating land), drill seeding and over-seeding of rangeland sites in Nevada.				
		<b>Term of Contract:</b>	Upon Approval - 02/28/2017	<b>Contract # 14068</b>		
33.	704	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - PARKS - STATE PARKS	TOMSIK PHOTOGRAPHY	REVENUE	\$47,000	
	<b>Contract Description:</b>	This is a new revenue contract to provide ongoing weddings and photography tours at Valley of Fire State Park.				
		<b>Term of Contract:</b>	Upon Approval - 04/09/2015	<b>Contract # 14078</b>		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
34.	705	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - WATER RESOURCES - USGS CO-OP-Non-Exec	U. S. GEOLOGICAL SURVEY	OTHER: PASS THRU FUNDING FROM GENERAL MOLY INC.	\$18,300	
	<b>Contract Description:</b>	This is a new cooperative agreement to continue to provide funding for ongoing participation by the US Geological Survey as a member of a Technical Advisory Committee (TAC), as indicated in the approved monitoring plan for the Mt. Hope Molybdenum Project. Duties and responsibilities of the TAC are codified in the project monitoring plan and include technical evaluations of the monitoring plan and the making of recommendations relating to all aspects of hydrologic monitoring to the Water Advisory Council.				
	<b>Term of Contract:</b>	10/01/2012 - 09/30/2013	Contract # 14028			
35.	707	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - STATE LANDS - TAHOE MITIGATION-Non-Exec	INCLINE VILLAGE GENERAL IMPROVEMENT DISTRICT	OTHER: REVENUE CONTRACT	\$50,000	
	<b>Contract Description:</b>	This is a new interlocal revenue agreement whereby the division will provide administrative land sales and recording services to the district for the sale of land, and or transfer of land, owned by the district.				
	<b>Term of Contract:</b>	Upon Approval - 03/31/2017	Contract # 14044			
36.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - WATER POLLUTION CONTROL	RASNER CONSULTING, INC.	FEDERAL	\$120,000	
	<b>Contract Description:</b>	This is a new contract that continues ongoing extraction of permittee information from agency files for manual entry into Nevada Department of Environmental Protection (NDEP), Bureau of Water Pollution Control's (BWPC) Web Based E-Permitting system; recreates and populates Discharge Monitoring Report (DMR) information as it relates to existing permit requirements; validates and reconciles agency file information with Web Based E-Permitting Reports; verifies that all information recorded is consistent with BWPC requirements; creates user guides for NDEP staff and permittees; and provides in house and field training upon the completion of database entry.				
	<b>Term of Contract:</b>	Upon Approval - 06/30/2014	Contract # 14007			
37.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - WATER QUALITY PLANNING	NEVADA OUTDOOR SCHOOL	FEDERAL	\$11,712	
	<b>Contract Description:</b>	This is a new contract that continues ongoing services to provide science based environmental information to educators and students in rural northern Nevada (Winnemucca, Paradise Valley, Orovada and Elko) to help them better understand their local watersheds and the impacts of nonpoint source pollution. Nevada Outdoor School staff will conduct classroom activities and field trips to teach students what a watershed is; how it benefits communities; why clean water is important; how natural and man-made systems in a watershed are connected; and how individual choices impact the future health of their local waters. A Project Water Education for Teachers workshop will be offered in Winnemucca, and a temporary greenhouse will be installed at the Paradise Valley School to raise bitterbrush seedlings to be used in burned area rehabilitation efforts.				
	<b>Term of Contract:</b>	Upon Approval - 06/30/2014	Contract # 13988			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
38.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - WATER QUALITY PLANNING	NORTHWEST HYDRAULIC CONSULTANTS	FEDERAL	\$450,000	
	<b>Contract Description:</b>	This is a new contract that continues ongoing services to create an improved suite of storm water tools that Lake Tahoe urban jurisdictions will use to plan, track and report actions they implement to reduce pollutant loads to meet the Lake Tahoe Maximum Daily Load (TMDL). The project will: (1) refine and improve the current suite of storm water tools by addressing known, priority operational improvement needs; (2) expand functionality of management and reporting tools and enable storm water managers to focus attention on targeted actions in priority areas; (3) increase transparency and improve accountability for the use of public funds for water quality improvements; and (4) demonstrate the TMDL regulatory agencies' commitment to adaptively manage the Lake Clarity Crediting Program and improve it when necessary and desirable.				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 14042		
39.	800	DEPARTMENT OF TRANSPORTATION	JACOBS ENGINEERING	HIGHWAY 20% FEDERAL 80%	\$120,000	
	<b>Contract Description:</b>	This is a new contract to provide a guiding framework for near-term and long-range freight policy and the freight plan the department needs to embark on the assessment of the Nevada Freight Program. The Multimodal Planning Division will be seeking a Consultant (or Consultant team) to assess the central role of the State of Nevada in advancing the development of the Nevada Freight Program and the next steps for the Nevada State Freight Plan.				
		Term of Contract:	Upon Approval - 02/02/2014	Contract # 14075		
40.	800	DEPARTMENT OF TRANSPORTATION	RTC OF SOUTHERN NEVADA	OTHER: RTC FUNDS 5% FEDERAL 95%	\$1,300,000	
	<b>Contract Description:</b>	This is a new cooperative agreement to provide ongoing funding for implementation of a comprehensive employee trip reduction/regional rideshare program in Clark County.				
		Term of Contract:	10/01/2012 - 09/30/2013	Contract # 14071		
41.	800	DEPARTMENT OF TRANSPORTATION	REGIONAL TRANSPORTATION COMMISSION	OTHER: RTC FUNDS 5% FEDERAL 95%	\$500,000	
	<b>Contract Description:</b>	This this new cooperative agreement to provide ongoing funding for the implementation of a comprehensive employee trip reduction/regional rideshare program in Washoe County.				
		Term of Contract:	10/01/2012 - 09/30/2013	Contract # 14072		
42.	810	DEPARTMENT OF MOTOR VEHICLES - FIELD SERVICES	BERES, GINNIE DBA ROADRUNNER JANITORIAL SERVICE	HIGHWAY	\$32,400	
	<b>Contract Description:</b>	This is a new contract to provide ongoing janitorial services at the DMV facility located in Pahrump.				
		Term of Contract:	Upon Approval - 03/31/2015	Contract # 14070		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
43.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	BOARD OF REGENTS-DRI	OTHER: CAREER ENHANCEMENT PROGRAM	\$925,836	EXEMPT
	<b>Contract Description:</b>	This is a new multi-party interlocal agreement that will combine the research expertise from the Nevada System of Higher Education's Desert Research Institute and IBM's advanced computing technologies, to deliver high-value shared services to public and private sector clients while building job skills and assisting the Department of Employment Training and Rehabilitation (DETR) and Governor's Office of Economic Development (GOED) to grow the quality of the state's workforce. The total contract value is \$3,804,976; DETR's portion is \$925,836.06; GOED's portion is \$1,447,485.50; and the Nevada System of Higher Education, Desert Research Institute's portion is \$1,431,654.44. This interlocal agreement relates to interlocal agreement #14119.				
		Term of Contract:	Upon Approval - 01/31/2018	Contract # 14104		
44.	102	GOVERNORS OFFICE OF ECONOMIC DEVELOPMENT	BOARD OF REGENTS-DRI	GENERAL	\$1,447,486	EXEMPT
	<b>Contract Description:</b>	This is a new interlocal contract that will combine the research expertise from the Nevada System of Higher Education's Desert Research Institute and IBM's advanced computing technologies, to deliver high-value shared services to public and private sector clients while building job skills and assisting the Department of Employment Training and Rehabilitation (DETR) and Governor's Office of Economic Development (GOED) to grow the quality of the state's workforce. The total value of this contract is \$3,804,976. DETR's portion of the contract is \$925,836.06. GOED's portion of the contract is \$1,447,485.50. The remaining \$1,431,654.44 will be paid by the Nevada System of Higher Education, Desert Research Institute. This contract relates to contract #14104 on this agenda.				
		Term of Contract:	Upon Approval - 01/31/2018	Contract # 14119		

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

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
MSA 1.	MSA	VARIOUS STATE AGENCIES	HAT LTD PARTNERSHIP DBA MANPOWER TEMPORARY SERVICES	OTHER: VARIOUS	\$6,000,000	
	<b>Contract Description:</b>	This is a new contract to provide temporary employment services as needed by various State agencies. State agencies may have a need to temporarily fill staffing vacancies.				
		Term of Contract:	04/01/2013 - 03/31/2017	Contract # 14026		
MSA 2.	MSA	VARIOUS STATE AGENCIES	HOWROYD WRIGHT EMPL AGEN DBA APPLEONE EMPLOYMENT SRVCS.	OTHER: VARIOUS	\$6,000,000	
	<b>Contract Description:</b>	This is a new contract to provide temporary employment services as needed by various State agencies. State agencies may have a need to temporarily fill staffing vacancies.				
		Term of Contract:	04/01/2013 - 03/31/2017	Contract # 14030		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
MSA 3.	MSA	VARIOUS STATE AGENCIES	MARATHON STAFFING GROUP INC.	OTHER: VARIOUS	\$6,000,000	
	<b>Contract Description:</b>	This is a new contract to provide temporary employment services as needed by various State agencies. State agencies may have a need to temporarily fill staffing vacancies.				
		<b>Term of Contract:</b>	04/01/2013 - 03/31/2017	<b>Contract # 14032</b>		
MSA 4.	MSA	VARIOUS STATE AGENCIES	TS STAFFING SERVICES INC.	OTHER: VARIOUS	\$6,000,000	
	<b>Contract Description:</b>	This is a new contract to provide temporary employment services as needed by various State agencies. State agencies may have a need to temporarily fill staffing vacancies.				
		<b>Term of Contract:</b>	04/01/2013 - 03/31/2017	<b>Contract # 14038</b>		

## 12. INFORMATIONAL ITEMS

### 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 December 31, 2012 (reference NRS 321.5954).

## 13. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS

## \*14. FOR POSSIBLE ACTION – ADJOURNMENT

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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](mailto: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.