

# 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 89701

**VIDEOCONFERENCE:** Grant Sawyer State Office Building  
555 E. Washington Avenue, Ste. 5100  
Las Vegas, Nevada 89101

**DATE AND TIME:** December 3, 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 NOVEMBER 12, 2013 BOARD OF EXAMINERS’ MEETING MINUTES**
- \*3. **FOR POSSIBLE ACTION – AUTHORIZATION TO CONTRACT WITH A FORMER EMPLOYEE**
  - A. **Department of Health and Human Services – Division of Health Care Financing and Policy**

Pursuant to NRS 284.1729, Section 1, Subsection 1-2, DHCFP requests authority to contract with a former employee to complete disability determinations as part of the Medicaid eligibility determinations for programs which include Katie Beckett, the Waiver for Persons with Physical Disability and emergency medical services.

**B. Nevada Department of Transportation – Administration**

Pursuant to NRS 284.1729, Section 1, Subsection 3, NDOT seeks retroactive approval to contract for the term of November 12, 2013 through December 3, 2013 with the prime consulting firm of Kimley Horn and Associates, who in turn has contracted with a sub consultant who is a former state employee. The contract between NDOT and Kimley Horn was approved by the Board of Examiners at its November 12, 2013 meeting and was effective November 12, 2013.

**C. Nevada Department of Transportation – Administration**

Pursuant to NRS 284.1729, Section 1, Subsection 1-2, NDOT requests approval to contract for the term of December 4, 2013 through March 15, 2015 with the prime consulting firm of Kimley Horn and Associates, who in turn has contracted with a sub consultant who is a former state employee. The former employee’s separation date with the state was March 15, 2013.

**\*4. 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 Conservation and Natural Resources – Humboldt Water District and Little Humboldt River Water District	1	\$22,000
Department of Administration – Division of Enterprise IT Services	1	\$36,255
Department of Business and Industry – Taxicab Authority	1	\$27,253
Department of Business and Industry – Taxicab Authority (Retro-active Request)	25	\$511,412
<b>Total:</b>	<b>28</b>	<b>\$596,920</b>

**\*5. FOR POSSIBLE ACTION – REQUEST FOR GENERAL FUND ALLOCATION FROM THE INTERIM FINANCE COMMITTEE CONTINGENCY FUND**

**A. Department of Administration**

Pursuant to NRS 353.268 on behalf of Executive Branch agencies, the Department of Administration, Division of Budget and Planning, is seeking an allocation of \$1,082,879 of the \$8,000,000 appropriated to the IFC Contingency Fund pursuant to subsection 4 of Section 1 of AB 474 (2013) to replace computers that will have operating systems that will cease to be supported by Microsoft after April 8, 2014. In order to receive their share of the requested allocation from the IFC Contingency Fund, agencies will complete individual work program revisions as depicted in the following table:

<b>Budget Account</b>	<b>Title</b>	<b>Allocation Amount</b>
1340	Budget & Planning	\$2,188
1497	Judicial Discipline	\$3,282
1052	State Archives	\$7,658
2891	Nevada State Library	\$32,822
3158	Health Care Financing & Policy	\$14,770
3228	Welfare Administration	\$77,235
3233	Welfare Field Services	\$300,905
3267	Child Care Assistance & Development	\$25,152
3143	UNITY / SACWIS	\$177,238
3710	Corrections Administration	\$370,886
3673	Emergency Management Division	\$3,020
3675	Office of Homeland Security	\$1,094
3800	Parole Board	\$24,069
4681	Business & Industry Administration	\$985
3823	Real Estate	\$10,941
3952	Athletic Commission	\$7,658
3900	Labor Relations	\$22,975
<b>Total</b>		<b>\$1,082,879</b>

**B. Department of Agriculture – Nutrition Education Programs**

Pursuant to NRS 353.268, the Department of Agriculture – Nutrition Education Programs, requests an allocation of \$150,345 from the Interim Finance Contingency Fund to pay back the U.S. Department of Agriculture, Food and Nutrition Service for federal fiscal year 2012 grant funds that were overdrawn.

**C. Governor's Office of Economic Development**

Pursuant to NRS 353.268, the Governor's Office of Economic Development (GOED) is requesting an allocation of \$1,460,000 of the \$4,000,000 appropriation to the Interim Finance Committee's Contingency Fund for the Unmanned Aerial Vehicle (UAV) Program. The funds will be used for a Programmatic Management Office to oversee the operations of test sites in Nevada during the 6-month start-up phase when UAVs are being flown. Approval of the allocation is contingent upon Nevada's designation as a national test site, which is anticipated to occur on or before December 31, 2013.

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

- A. American Civil Liberties Union and Valerie Nabors – TC 16655  
Amount of Claim - \$130,000**

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

The State Administrative Manual (SAM) is being submitted to the Board of Examiners' for approval of additions and revisions in the following Chapters:

- A. 0323 – Department of Administration – Clerk of the Board of Examiners – Contracts with State Employees, Former State Employees and Secondary Employment**
- B. 2622 – Department of Administration – Clerk of the Board of Examiners – State Claims**
- C. 2624 – Department of Administration – Clerk of the Board of Examiners – Clerk's Authority**
- D. 2538 - Department of Administration – Clerk of the Board of Examiners – Board of Examiners' Reserve for Statutory Contingency Account**

**\*8. FOR POSSIBLE ACTION – LEASES**

BOE #	LESSEE	LESSOR	AMOUNT
1.	Department of Business and Industry – Manufactured Housing Division (Carson City)	LaPaloma Nevada 2006, Trust	\$182,080
	<b>Lease Description:</b>	This is a new location to house the Department of Business and Industry – Manufactured Housing Division. <b>Term of Lease:</b> 04/01/2014 – 03/31/2020	
2.	Department of Health and Human Services – Division of Child and Family Services (Ely)	O’Flaherty Rentals, LLC.	\$191,000
	<b>Lease Description:</b>	This is an extension of an existing lease and addition of 299 sq. ft. to current facilities which has been negotiated to house the Department of Health and Human Services – Division of Child and Family Services. <b>Term of Lease:</b> 01/01/2014 – 12/31/2018	
3.	Department of Employment, Training and Rehabilitation – Rehabilitation Division (Reno)	Paul J. Sax and Douglas Berl, Trustees of the Marital Trust Under The Will of Adolph P. Schuman	\$1,336,047
	<b>Lease Description:</b>	This is an extension of an existing lease which has been negotiated to house the Department of Employment, Training and Rehabilitation – Rehabilitation Division. The total savings for the term of the lease is \$206,242.92. <b>Term of Lease:</b> 01/01/2014 – 12/31/2016	

**\*9. FOR POSSIBLE ACTION – CONTRACTS**

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	012	NUCLEAR PROJECTS OFFICE - HIGH LEVEL NUCLEAR WASTE	URBAN ENVIRONMENTAL RESEARCH, LLC.	HIGHWAY	\$250,000	
	<b>Contract Description:</b>	This is a new contract to provide expert research, information and reports, impact monitoring, and related expert witness services in support of the agency's and Attorney General's activities in the Yucca Mountain Licensing proceeding before the U.S. Nuclear Regulatory Commission and the oversight of the federal Yucca Mountain repository program. This contractor will support numerous environmental and transportation contentions (challenges) for the agency in the licensing proceeding. <b>Term of Contract:</b> Upon Approval - 12/31/2015 <b>Contract #</b> 15122				
2.	080	DEPARTMENT OF ADMINISTRATION - BUDGET AND PLANNING	MGT OF AMERICA, INC.	GENERAL	\$80,000	SOLE SOURCE
	<b>Contract Description:</b>	This is the first amendment to the original contract, which continues ongoing services to the State of Nevada for the preparation of the FY 2013-14 Statewide Cost Allocation Plan (SWCAP) and Attorney General Cost Allocation Plan. This amendment extends the termination date from December 31, 2013 to October 31, 2015 and increases the maximum amount from \$80,000 to \$160,000 due to continued services for the preparation of the SWCAP and Attorney General Cost Allocation Plans for FY 2015 and FY 2016. <b>Term of Contract:</b> 11/08/2011 - 10/31/2015 <b>Contract #</b> 12791				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
3.	080	DEPARTMENT OF ADMINISTRATION - BUDGET AND PLANNING	THE JFA INSTITUTE	GENERAL	\$88,910	
	<b>Contract Description:</b>	This is the first amendment to the original contract, which provides ongoing projections for prison populations, parole and probation, residential confinement and caseloads for the Parole Board at specific intervals to coordinate with various phases of the state's budget process. This amendment extends the termination date from February 14, 2014 to February 14, 2016 and increases the maximum amount from \$88,910.01 to \$177,820.02 due to the continued need for the services.				
		<b>Term of Contract:</b>	02/14/2012 - 02/14/2016	<b>Contract # 12993</b>		
4.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - 2005 MILITARY CIP PROJECTS - LVRC-NON-EXEC	KITRELL GARLOCK & ASSOCIATES	BONDS 9% OTHER: BOND TRANSFER FROM OTHER CIP PROJECTS 24% FEDERAL 67%	\$70,000	PROFESSIONAL SERVICE
	<b>Contract Description:</b>	This is a new contract to provide professional architectural/engineering services for the Floyd Edsall Training Center Remodel - Construction Administration; Project No. 09-C14a.				
		<b>Term of Contract:</b>	Upon Approval - 06/30/2017	<b>Contract # 15123</b>		
5.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - 2001 MILITARY CIP PROJECTS-NON-EXEC	HERSHENOW & KLIPPENSTEIN	OTHER: REALLOCATED BONDS TRANSFERRED FROM TREASURER	\$736,700	PROFESSIONAL SERVICE
	<b>Contract Description:</b>	This is a new contract to provide professional architectural/engineering services for the Field Maintenance Shop (Washoe County Armory); Project No. 13-P04; Contract No. 88242.				
		<b>Term of Contract:</b>	Upon Approval - 06/30/2017	<b>Contract # 15121</b>		
6.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - STATEWIDE CIP PROJECTS-NON-EXEC	PURCELL KROB ELECTRICAL PROF.	BONDS 80% OTHER: REALLOCATED BONDS TRANSFERRED FROM TREASURER 20%	\$94,400	PROFESSIONAL SERVICE
	<b>Contract Description:</b>	This is a new contract to provide professional architectural/engineering services for the Control Room Renovation at Lake's Crossing; Project No. 13-M04; Contract No. 87498.				
		<b>Term of Contract:</b>	Upon Approval - 06/30/2017	<b>Contract # 15113</b>		
7.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - STATEWIDE CIP PROJECTS-NON-EXEC	TATE SNYDER KIMSEY ARCHITECTS	OTHER: REALLOCATED BONDS TRANSFERRED FROM TREASURER	\$162,700	PROFESSIONAL SERVICE
	<b>Contract Description:</b>	This is a new contract to provide architectural/engineering services for planning for the Las Vegas Metro Building Upgrades, Project No. 13-P02; Contract No. 88256.				
		<b>Term of Contract:</b>	Upon Approval - 06/30/2017	<b>Contract # 15127</b>		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
8.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - STATEWIDE CIP PROJECTS-NON-EXEC	VAN WOERT BIGOTTI ARCHITECTS	OTHER: REALLOCATED BONDS TRANSFERRED FROM TREASURER	\$103,125	PROFESSIONAL SERVICE
	<b>Contract Description:</b>	This is a new contract to provide professional architectural/engineering services for the Armory Building Renovation; Project No. 13-P03; Contract No. 88227.				
		Term of Contract:	Upon Approval - 06/30/2017	Contract # 15117		
9.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - DMV/PS CIP MAINTENANCE PROJECTS-NON-EXEC	ARCHITECTS + LLC.	HIGHWAY	\$196,500	PROFESSIONAL SERVICE
	<b>Contract Description:</b>	This is a new contract to provide professional architectural/engineering services for the License Plate Factory, Northern Nevada Correctional Center, Carson City, Nevada; Project No. 13-C03; Contract No. 88231.				
		Term of Contract:	Upon Approval - 06/30/2017	Contract # 15112		
10.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - DMV/PS CIP MAINTENANCE PROJECTS-NON-EXEC	TATE SNYDER KIMSEY ARCHITECTS	HIGHWAY 87.5% OTHER: TRANSFER FROM THE DEPT. OF MOTOR VEHICLES 12.5%	\$1,278,936	PROFESSIONAL SERVICE
	<b>Contract Description:</b>	This is a new contract to provide professional architectural/engineering services for planning for the Sahara Department of Motor Vehicles Replacement Building; Project No. 13-P01; Contract No. 89266.				
		Term of Contract:	Upon Approval - 06/30/2017	Contract # 15126		
11.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION All Budget Accounts	BAGHERI, MAHNOUSH DBA APEX ENGINEERING	OTHER: VARIES DEPENDING ON PROJECT	\$50,000	PROFESSIONAL SERVICE
	<b>Contract Description:</b>	This is a new contract to provide structural plan checking services as required. Contract No. 73021				
		Term of Contract:	Upon Approval - 06/30/2017	Contract # 15120		
12.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION All Budget Accounts	NINYO & MOORE	OTHER: VARIES DEPENDING ON PROJECT	\$100,000	PROFESSIONAL SERVICE
	<b>Contract Description:</b>	This is a new contract to provide environmental plan checking services as needed. Contract No. 82256				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 15114		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
13.	101	COMMISSION ON TOURISM - TOURISM DEVELOPMENT FUND	LAURA PARTRIDGE FAMILY INC DBA CREATIVE CONCEPTS	OTHER: LODGING TAX	\$1,237,500	
	<b>Contract Description:</b>	This is a new contract to provide on-going media buying services for the Winter/Spring and Summer/Fall campaigns as part of a year-long integrated marketing program promoting tourism in Nevada. Nevada Commission on Tourism will work collaboratively with the vendor and all media providers regarding the strategy and execution of each media buy, which may incorporate a full range of media channels including: digital and social media, broadcast, cable and print.				
	<b>Term of Contract:</b>	01/01/2014 - 12/31/2015	Contract # 15130			
14.	101	COMMISSION ON TOURISM - TOURISM DEVELOPMENT FUND	R&R CRR HOLDINGS, LLC. DBA B&P	OTHER: LODGING TAX	\$1,237,500	
	<b>Contract Description:</b>	This is a new contract to provide on-going media buying services for the Winter/Spring and Summer/Fall campaigns as part of a year-long integrated marketing program promoting tourism in Nevada. Nevada Commission on Tourism will work collaboratively with the vendor and all media providers regarding the strategy and execution of each media buy, which may incorporate a full range of media channels including: digital and social media, broadcast, cable and print.				
	<b>Term of Contract:</b>	01/01/2014 - 12/31/2015	Contract # 15131			
15.	300	DEPARTMENT OF EDUCATION - OTHER STATE EDUCATION PROGRAMS	COMMUNITY SERVICES AGENCY	GENERAL	\$750,000	SOLE SOURCE
	<b>Contract Description:</b>	This is a new contract between the Department of Education and Community Services Agency (CSA), which will allow CSA to continue to administer the Jobs for America's Graduates program in Nevada for the 2013-2014 school year. This national program provides training to improve the outcomes of public education, improve work opportunities for high-risk youth and increase college enrollment and completion rates for high-risk populations.				
	<b>Term of Contract:</b>	Upon Approval - 06/30/2014	Contract # 15142			
16.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY SERVICES - COMMUNITY BASED SERVICES	BOARD OF REGENTS-NV SYSTEM OF HIGHER EDUCATION	GENERAL 34% OTHER: HEALTHY NEVADA FUNDS 66%	\$91,977	PROFESSIONAL SERVICE
	<b>Contract Description:</b>	This is a new contract to provide psychological assessments and evaluations of clients referred through the Autism Treatment Assistance Program. This is a Post-Doctoral Fellowship at University of Nevada Las Vegas Center on Autism Spectrum Disorders.				
	<b>Term of Contract:</b>	Upon Approval - 08/31/2014	Contract # 14873			
17.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - INTERGOVERNMENTAL TRANSFER PROGRAM	CITY OF CARSON CITY dba JUMP AROUND CARSON	OTHER: REVENUE – INTER-GOVERNMENTAL TRANSFER	\$244,743	
	<b>Contract Description:</b>	This is a new interlocal revenue agreement to receive non-federal Interlocal Governmental Transfer (IGT) funds from Carson City Regional Transportation Commission (RTC) to support paratransit services for Medicaid eligible recipients per the Nevada Medicaid State Plan. After receipt of IGT funds from RTC, the division will reimburse the RTC the total computable amount which includes the current Federal Medical Assistance Percentages for Medicaid eligible recipients receiving eligible paratransit services.				
	<b>Term of Contract:</b>	01/01/2012 - 12/31/2016	Contract # 14833			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
18.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - INTERGOVERNMENTAL TRANSFER PROGRAM	CLARK COUNTY dba REGIONAL TRANSPORTATION COMMISSION	OTHER: REVENUE – INTER-GOVERNMENTAL TRANSFER	\$20,993,056	
	<b>Contract Description:</b>	This is a new interlocal revenue agreement to receive Interlocal Governmental Transfer funds from Clark County Regional Transportation Commission to support paratransit services for Medicaid eligible recipients per the Nevada Medicaid State Plan.				
		Term of Contract:	01/01/2012 - 12/31/2016	Contract # 14834		
19.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - ADMINISTRATION	DIVISION FOR AGING SERVICES	FEDERAL	\$141,560	
	<b>Contract Description:</b>	This is a new interlocal agreement to reimburse Aging and Disability Services Division for programming services performed under a Master Service Agreement to program the Harmony project, which is a case management system required as a benchmark of the Money Follows the Person federal grant.				
		Term of Contract:	07/01/2013 - 07/31/2014	Contract # 15005		
20.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - ADMINISTRATION	DIVISION OF WELFARE AND SUPPORTIVE SERVICES	FEDERAL	\$10,430,631	
	<b>Contract Description:</b>	This is the second amendment to the original contract, which provides ongoing reimbursement to the Division of Welfare and Supportive Services for the federal share of costs associated with administrative activities to implement the Medicaid program. This amendment increases the maximum amount from \$118,111,258 to \$128,541,889 and adds additional language to include the establishment and maintenance of the eligibility engine and to include a portion of Nevada Check Up and Title XXI to the determination and funding of eligibility.				
		Term of Contract:	07/01/2011 - 06/30/2017	Contract # 12128		
21.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - NEVADA MEDICAID, TITLE XIX	CHURCHILL COUNTY TREASURER	OTHER: COUNTY PROVIDES NON-FEDERAL SHARE	\$791,262	
	<b>Contract Description:</b>	This is a new revenue contract that is ongoing and provides the administrative services necessary to operate the Medicaid County Match program for the Division of Health Care Financing and Policy (DHCFP) and the Division of Welfare and Supportive Services. Pursuant to NRS 428.010, counties are required to provide medical care to indigent persons who reside in the county. The counties provide the non-federal share to DHCFP for medical and Medicaid administrative services and the County Match program provides federal matching funds for indigent long-term care costs, when the indigent is Medicaid eligible.				
		Term of Contract:	07/01/2013 - 06/30/2015	Contract # 14164		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
22.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - NEVADA MEDICAID, TITLE XIX	LYON COUNTY HUMAN SERVICES	OTHER: COUNTY PROVIDES NON FEDERAL SHARE	\$1,547,971	
	<b>Contract Description:</b>	This is a new revenue contract that is ongoing and provides the administrative services necessary to operate the Medicaid County Match program for the Division of Health Care Financing and Policy (DHCFP) and the Division of Welfare and Supportive Services. Pursuant to NRS 428.010, counties are required to provide medical care to indigent persons who reside in the county. The counties provide the non-federal share to DHCFP for medical and Medicaid administrative services and the County Match program provides federal matching funds for indigent long-term care costs, when the indigent is Medicaid eligible.				
	<b>Term of Contract:</b>	07/01/2013 - 06/30/2015	<b>Contract # 14185</b>			
23.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - NEVADA MEDICAID, TITLE XIX	MINERAL COUNTY	OTHER: COUNTY PROVIDES NON FEDERAL SHARE	\$200,407	
	<b>Contract Description:</b>	This is a new revenue contract that is ongoing and provides the administrative services necessary to operate the Medicaid County Match program for the Division of Health Care Financing and Policy (DHCFP) and the Division of Welfare and Supportive Services. Pursuant to NRS 428.010, counties are required to provide medical care to indigent persons who reside in the county. The counties provide the non-federal share to DHCFP for medical and Medicaid administrative services and the County Match program provides federal matching funds for indigent long-term care costs, when the indigent is Medicaid eligible.				
	<b>Term of Contract:</b>	07/01/2013 - 06/30/2015	<b>Contract # 14184</b>			
24.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH - SOUTHERN NEVADA ADULT MENTAL HEALTH SERVICES	FAMILY FIRST MEDICAL, LLC.	GENERAL	\$3,069,031	FORMER EMPLOYEE
	<b>Contract Description:</b>	This is the second amendment to the original contract, which continues ongoing physician level general medical services for the Rawson-Neal Psychiatric Hospital. This amendment extends the termination date from December 31, 2013 to December 31, 2015 and increases the maximum amount from \$1,507,083.60 to 4,576,114.40.				
	<b>Term of Contract:</b>	05/08/2012 - 12/31/2015	<b>Contract # 13254</b>			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
25.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH - SOUTHERN NEVADA ADULT MENTAL HEALTH SERVICES	FOCUS MENTAL HEALTH SOLUTIONS	GENERAL	\$2,662,400	PROFESSIONAL SERVICE, FORMER EMPLOYEE
	<b>Contract Description:</b>	This is a new contract that continues ongoing psychiatric services to the Rawson Neal Hospital and psychiatric consultation services to Rawson Neal patients in local hospitals. Patients will be evaluated and treated promptly for their psychiatric needs whether in the emergency rooms, medical floors or ICU as well as psychiatric staffing of inpatient units in the Rawson Neal hospital increasing overall continuity of care and decreasing treatment initiation and wait times.				
		<b>Term of Contract:</b>	11/01/2013 - 10/31/2015	<b>Contract # 14981</b>		
26.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH - NORTHERN NEVADA ADULT MENTAL HEALTH SERVICES	A'VIANDS, LLC.	GENERAL 37% OTHER: TRANSFER FROM LCC AND NNCAS 63%	\$2,500,000	
	<b>Contract Description:</b>	This is a new contract to provide food management services to Northern Nevada Adult Mental Health Services (NNAMHS), Lake's Crossing Center and Northern Nevada Child and Adolescent Services, all located on the NNAMHS campus in Sparks, Nevada.				
		<b>Term of Contract:</b>	01/01/2014 - 12/31/2015	<b>Contract # 15082</b>		
27.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - ADMINISTRATION	NOVELL, INC.	GENERAL 28% FEDERAL 72%	\$550,000	
	<b>Contract Description:</b>	This is a new contract and an Addendum to the Master License Agreement to provide a dedicated on-site engineer for an average of up to four days per week. The Novell Premium Service Engineer will provide a single point of contact for all support queries, understand the technical environment, and respond to any problems within fifteen minutes of need.				
		<b>Term of Contract:</b>	07/01/2013 - 06/30/2015	<b>Contract # 15137</b>		
28.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - CHILD ASSISTANCE AND DEVELOPMENT	BOARD OF REGENTS-UNR	FEDERAL	\$200,000	
	<b>Contract Description:</b>	This is a new interlocal agreement, which provides a quality enhancement program for licensed family child care providers in the Reno-Sparks area through the Family Care Contract Network. This program increases the availability and quality of family child care for children from infancy through preschool, provides a professional support system for providers, and offers enhanced child care resource and referral information to parents to assist them in choosing quality child care.				
		<b>Term of Contract:</b>	01/01/2014 - 06/30/2016	<b>Contract # 15001</b>		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES	
29.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - CHILD ASSISTANCE AND DEVELOPMENT	THE CHILDRENS CABINET, INC.	FEDERAL	\$13,975,806		
		<b>Contract Description:</b>	This is a new contract, which continues to provide fiscal intermediary services associated with the Nevada Child Care and Development Fund in northern and rural Nevada. These services include the disbursement of child care provider payments electronically and through printed checks. Through a grant from the U.S. Department of Health and Human Services, the division collaborates with various private and non-profit agencies to assist low-income families, families receiving temporary public assistance and those transitioning from public assistance in obtaining child care so they can work or be involved in job search activities.				
		<b>Term of Contract:</b>	01/01/2014 - 12/31/2015	Contract # 15079			
30.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - CHILD ASSISTANCE AND DEVELOPMENT	KALAS, JENNIFER dba JENNIFER KALAS CONSULTING	FEDERAL	\$388,850	SOLE SOURCE	
		<b>Contract Description:</b>	This is a new contract to provide Environment Rating Scales (ERS) anchor assessor for the Child Care and Development Program, Quality Rating and Improvement System (QRIS), through funding from the US Administration for Children & Families, Child Care and Development Fund. ERS are observational assessment tools used to evaluate the quality of early childhood classrooms at child care centers in Nevada. The anchor assessor will complete assessments and reports, train additional ERS assessors and coaches, check assessors' reliability, and review and monitor consistency of assessors' reports.				
		<b>Term of Contract:</b>	01/01/2014 - 06/30/2017	Contract # 15043			
31.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - CHILD ASSISTANCE AND DEVELOPMENT	LAS VEGAS CLARK COUNTY URBAN LEAGUE	FEDERAL	\$36,675,531		
		<b>Contract Description:</b>	This is a new contract, which continues to provide fiscal intermediary services associated with the Nevada Child Care and Development Fund in Southern Nevada, including Clark and Nye Counties. These services include the disbursement of child care provider payments electronically and through printed checks. Through a grant from the U.S. Department of Health and Human Services, DWSS collaborates with various private and non-profit agencies to assist low-income families, families receiving temporary public assistance and those transitioning from public assistance in obtaining child care so they can work or be involved in job search activities.				
		<b>Term of Contract:</b>	01/01/2014 - 12/31/2015	Contract # 15078			
32.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - JUVENILE CORRECTIONAL SERVICES	PBS LEARNING INSTITUTE, INC.	GENERAL	\$70,000		
		<b>Contract Description:</b>	This is a new contract to identify, monitor, and improve youth correctional facility conditions and treatment services provided to incarcerated youth using national standards and outcome measures.				
		<b>Term of Contract:</b>	01/01/2014 - 12/31/2016	Contract # 15091			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
33.	440	DEPARTMENT OF CORRECTIONS - PRISON MEDICAL CARE	CHARDONNAY DIALYSIS, INC.	GENERAL	\$442,333	
	<b>Contract Description:</b>	This is the first amendment to the original contract, which continues ongoing Hemodialysis treatments for inmates at the Northern Nevada Correctional Center. This amendment increases the maximum contract amount from \$1,119,456 to \$1,561,789 due to an increase in the number of inmates in need of these services.				
		Term of Contract:	07/01/2010 - 06/30/2014	Contract # 11015		
34.	550	DEPARTMENT OF AGRICULTURE - DAIRY COMMISSION	BOARD OF REGENTS-UNR	FEE: ASSESSMENTS	\$60,000	
	<b>Contract Description:</b>	This is a new interlocal agreement for lab testing service of raw and pasteurized milk for bacteria, coliforms, somatic cell counts, phosphatase and antibiotic residues; testing water samples for bacteria and coliforms and swab testing of single service containers for bacteria. The lab also provides training and certification to the industry labs in the state who perform antibiotic screening tests.				
		Term of Contract:	07/01/2013 - 06/30/2015	Contract # 15024		
35.	651	DEPARTMENT OF PUBLIC SAFETY - HIGHWAY PATROL	CLARK COUNTY	GENERAL 2% HIGHWAY 68% FEE: DNA TESTING FEES 30%	\$1,188,000	
	<b>Contract Description:</b>	This is a new interlocal agreement that continues ongoing genetic marker testing (DNA), forensic laboratory analysis and toxicology laboratory analysis for various divisions of the department. DNA testing includes obtaining a biological specimen from probationers or parolees, collection of fees and submitting all identifying DNA information to the central repository. Forensic laboratory analysis includes, but is not limited to testing of evidence for crime scene investigations, firearms examinations, shoeprint and tire track comparisons and DNA analysis. Toxicology laboratory analysis includes testing of blood or urine for presence of controlled substances.				
		Term of Contract:	07/01/2013 - 06/30/2017	Contract # 14363		
36.	655	DEPARTMENT OF PUBLIC SAFETY - CRIMINAL HISTORY REPOSITORY	MANAGEMENT TECHNOLOGY GRP, LLC.	FEDERAL	\$127,930	
	<b>Contract Description:</b>	This is a new contract to provide an audit on criminal history records for the General Services 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:	10/01/2013 - 03/31/2014	Contract # 15109		
37.	690	COLORADO RIVER COMMISSION - POWER DELIVERY SYSTEM	ESCI, INC.	OTHER: POWER SALES REVENUE	\$341,220	
	<b>Contract Description:</b>	This is s new contract to provide energized electric safety training and compliance that meet the requirements established by OSHA.				
		Term of Contract:	Upon Approval - 12/31/2017	Contract # 15068		
38.	702	DEPARTMENT OF WILDLIFE - DIVERSITY	SEFTON, DONALD H. dba SYSTEMS CONSULTANTS	FEE: LICENSE AND BOATING FEES	\$991,607	
	<b>Contract Description:</b>	This is a new contract to provide an automated electronic information system for the business processes related to hunting and fishing licensing; vessel registration and titling; hunter and boating education; law enforcement citations and revocations; and boating and hunter education management.				
		Term of Contract:	Upon Approval - 12/31/2015	Contract # 15115		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
39.	702	DEPARTMENT OF WILDLIFE - HABITAT	NEVADA DIVISION OF FORESTRY	FEE: HABITAT CONSERVATION FEES 51% OTHER: HERITAGE AND DONATIONS 27% FEDERAL 22%	\$500,000	
	<b>Contract Description:</b>	This is the second amendment to the original interlocal agreement, which provides conservation services (including habitat restoration and improvement) to the Department of Wildlife (NDOW) by the Nevada Division of Forestry (NDF) as agreed upon on a project basis in order to preserve or improve wildlife habitat in the State of Nevada. NDOW anticipates increased demand for services from NDF. There are several large projects planned this year to install fencing utilizing NDF crews. NDF crews are also routinely used in a wide variety of habitat related projects including fire restoration and pinion-juniper thinning. This amendment increases the maximum amount from \$160,000 to \$660,000 for known and contingent work for the term of the contract.				
		<b>Term of Contract:</b>	03/13/2012 - 03/12/2015	<b>Contract #</b> 13059		
40.	707	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - STATE LANDS - TAHOE BOND SALE-Non-Exec	NORTH LAKE TAHOE FIRE	BONDS 40% OTHER: FEDERAL FUNDS - SNPLMA 60%	\$382,000	
	<b>Contract Description:</b>	This is a new interlocal contract, which provides wild land fuels reduction and clearing services for the Nevada Tahoe Resource Team. Services include: cutting live and dead trees and brush, pile burning, and under burning on state owned parcels in the Lake Tahoe Basin to reduce the risk of catastrophic wildfire in the Tahoe Basin.				
		<b>Term of Contract:</b>	Upon Approval - 12/31/2017	<b>Contract #</b> 15105		
41.	708	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - NEVADA NATURAL HERITAGE	ENVIRONMENTAL INCENTIVES, LLC.	BONDS	\$449,861	
	<b>Contract Description:</b>	This is a new contract to create the Greater Sage-Grouse Conservation Credit System for the State of Nevada.				
		<b>Term of Contract:</b>	Upon Approval - 12/31/2014	<b>Contract #</b> 15176		
42.	800	DEPARTMENT OF TRANSPORTATION	REGIONAL TRANSPORTATION	OTHER: LOCAL MATCH FUNDING PROVIDED BY RTC 5% FEDERAL 95%	\$1,300,000	
	<b>Contract Description:</b>	This is a new cooperative agreement to provide ongoing funding for the Employee Trip Reduction/Regional Rideshare Program in Clark County, Nevada.				
		<b>Term of Contract:</b>	10/01/2013 - 09/30/2014	<b>Contract #</b> 15116		
43.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	COMMUNITY SERVICES AGENCY	OTHER: CAREER ENHANCEMENT PROGRAM	\$447,984	
	<b>Contract Description:</b>	This is the fifth amendment to the original contract, which continues to provide training to improve the outcomes of public education, improve work opportunities, and increase college enrollment and completion rates for high-risk youth populations. This amendment extends the termination date from December 31, 2013 to June 30, 2014 and increases the maximum amount from \$860,406 to \$1,308,390 to ensure the continuation of services during the extended contract period.				
		<b>Term of Contract:</b>	07/13/2012 - 06/30/2014	<b>Contract #</b> 13534		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
44.	BDC	LICENSING BOARDS & COMMISSIONS - OSTEOPATHIC MEDICINE	BERKLEY, BERKLEY & ANDREWS	FEE: BOARD LICENSING FEES	\$69,994	PROFESSIONAL SERVICE
	<b>Contract Description:</b>	This is a first amendment to the original contract which continues outside accounting services. The amendment extends the termination date from December 31, 2013 to December 31, 2015 and increases the maximum amount from \$19,800 to \$89,794.				
		Term of Contract:	12/13/2011 - 12/31/2015	Contract # 12799		
45.	BDC	LICENSING BOARDS & COMMISSIONS - OSTEOPATHIC MEDICINE	THE GRESH GROUP	FEE: AGENCY LICENSING FEES	\$63,000	
	<b>Contract Description:</b>	This third amendment to the contract is to continue services. The contractor's services have been useful and the board requires continued representation during the 2014 legislative interim and though the 2015 legislative session. This amendment extends the termination date from December 31, 2013 to December 31, 2015 and increases the maximum amount from \$108,000 to \$171,000.				
		Term of Contract:	Upon Approval - 12/31/2015	Contract # 10417		

**\*10. 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	ALSCO, INC.	OTHER: VARIOUS AGENCY FUNDS	\$700,000	
	<b>Contract Description:</b>	This is a new contract to provide laundry services to various state agencies. Services include hospital sheets, pillow cases, shop towels, Fleet Management Services and Nevada Department of Transportation uniforms, logo patches, floor mats, towels, fender covers, hand soap, air freshener, affixing logos and patches on uniforms, etc.				
		Term of Contract:	01/01/2014 - 12/31/2017	Contract # 15065		
MSA 2.	MSA	VARIOUS STATE AGENCIES	BRADY LINEN SERVICES, LLC.	OTHER: VARIOUS AGENCY FUNDS	\$300,000	
	<b>Contract Description:</b>	This is a new contract to provide laundry services to various state agencies. Services include hospital sheets, pillow cases, shop towels, Fleet Management Services and Nevada Department of Transportation uniforms, logo patches, floor mats, towels, fender covers, hand soap, air freshener, affixing logos and patches on uniforms, etc.				
		Term of Contract:	01/01/2014 - 12/31/2017	Contract # 15066		
MSA 3.	MSA	VARIOUS STATE AGENCIES	TRANSCEND TRANSLATIONS, dba TRANSCEND	OTHER: VARIOUS AGENCY FUNDS	\$200,000	
	<b>Contract Description:</b>	This is the second amendment to the original contract, which provides non-telephonic translation services, including print, web, and audio translation for agencies in need of those services. This amendment increases the maximum amount from \$49,999.99 to \$249,999.99 due to an increased volume of document translations.				
		Term of Contract:	10/11/2011 - 10/31/2015	Contract # 12650		

## 11. INFORMATIONAL ITEM

- A. Pursuant to AB 41 of the 2013 Legislative Session, the Clerk of the Board may approve all contract transactions for amounts less than \$50,000. Per direction from the August 13, 2013 meeting of the Board of Examiners, the Board wished to receive an informational item listing all approvals applicable to the new threshold (\$10,000 - \$49,999). Below is a list of all applicable approvals for contracts and amendments approved through November 26th.

CONTRACT #	STATE AGENCY	CONTRACTOR	CONTRACT/ AMENDMENT	AMOUNT
15101	Department of Health and Human Services – Public and Behavioral Health	Nevada Contract Carpets, Inc.	Contract	\$25,000
<b>Contract Description:</b>	This is a new contract to provide flooring maintenance and repair services to all buildings on the Southern Nevada Adult Mental Health Services campus to include carpeting, sheet vinyl, vinyl composition tile repair and replacement as needed.			
14896	Department of Administration – Enterprise IT Services	Mentor Services Corp.	Contract	\$12,000
<b>Contract Description:</b>	This is a new contract to provide Introduction to Removable Media Manager and Hardware Management Console Operation training over a 3 day period in Carson City, Nevada.			
15119	Department of Wildlife	Nevada Waterfowl Association	Contract	\$23,750
<b>Contract Description:</b>	This is a new contract that continues to allow the University of Nevada, Reno on behalf of the Nevada 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/re-encounter program allows monthly estimates of important vital rates, but to capture survivability data, the project must continue.			
15075	Department of Wildlife	Smith Root, Inc.	Contract	\$18,000
<b>Contract Description:</b>	This is a new contract to provide the Nevada Department of Wildlife reimbursement for leasing the Lake Mead Hatchery facility along with reimbursement for electric and water usage at the Lake Mead Hatchery.			
13801	Department of Conservation and Natural Resources - Environmental Protection	McGinley & Associates, Inc.	Amend#3	\$48,000
<b>Contract Description:</b>	This is the third amendment to the original contract, which continues to aid the state in conducting investigations of soil, groundwater and surface water contamination resulting from leaking underground storage tanks throughout the state. This amendment increases the maximum amount from \$2,810,885 to \$2,858,885. This amendment seeks to increase authority by an additional \$48,000 in BA3187 – Category 09 by utilizing additional and carry-over funds from a federal EPA grant for FY14. At the request of NDEP, contractor will implement database improvements to allow access to UST database information during field inspections, improve inspector efficiencies, field-printable compliance reports and improve accuracy of the database per attached proposal. Additional budget authority is being requested in Work Program #C28503.			
15139	Department of Wildlife	Butte Fence, Inc.	Contract	\$46,910
<b>Contract Description:</b>	This is a new contract to construct elk fence, gates, and associated improvements as detailed of the Petan and IL Ranch located in a rural portion of Northern Elko County near the easterly border of the Owyhee Desert.			

<b>CONTRACT #</b>	<b>STATE AGENCY</b>	<b>CONTRACTOR</b>	<b>CONTRACT/ AMENDMENT</b>	<b>AMOUNT</b>
15169	Department of Administration – State Public Works Division	Hershenow & Klippenstein	Contract	\$39,200
<b>Contract Description:</b>	This is a new contract to provide professional architectural/engineering services for the Nevada Army National Guard ONS2 Cover; Project No. 13-A027-16; Contract No. 88219.			
15170	Department of Administration – State Public Works Division	Hershenow & Klippenstein	Contract	\$45,900
<b>Contract Description:</b>	This is a new contract to provide professional architectural/engineering services for the Nevada Army National Guard Stead Training Center Shower and Latrine Upgrades; Project No. 13-A027; Contract No. 88244.			
15167	Department of Administration – State Public Works Division	Tate Snyder Kimsey Architects	Contract	\$12,500
<b>Contract Description:</b>	This is a new contract to provide miscellaneous services for planning for the Las Vegas Metro Building Upgrades; Project No. 13-P02; Contract No. 89265.			
15168	Department of Administration – State Public Works Division	Tate Snyder Kimsey Architects	Contract	\$48,850
<b>Contract Description:</b>	This is a new contract to provide miscellaneous services for planning for the Sahara Department of Motor Vehicles Replacement Building; Project No. 13-P01; Contract No. 89268.			
15148	Attorney General’s Office	Jennifer Kandt	Contract	\$18,000
<b>Contract Description:</b>	This is a new contract that continues ongoing accounting, reporting and coordination of the Nevada Victim Information and Notification Service (VINE) program. The vendor will act as the statewide coordinator of this program with law enforcement agencies and State agencies. The vendor will compile and submit all required grant documentation. This contract is grant funded from January 1, 2014 through August 31, 2014 and allows work at \$28 per hour for a maximum of 589 hours and \$1,508 in travel reimbursement.			
15166	Gaming Control Board	Damon Clyde	Contract	\$24,900
<b>Contract Description:</b>	This is a new contract to provide translation and interpreter services from the Japanese to English to assist in special investigations of Japanese gaming license holders.			
15174	Department of Administration – State Public Works Division	CDC Curtainwell Design Consulting	Contract	\$45,800
<b>Contract Description:</b>	This is a new contract to provide professional architectural/engineering services for the analysis of the roofing system at the Veterans Home, Project No. 13-M56; Contract No. 88215.			
15173	Department of Administration – State Public Works Division	CDC Curtainwell Design Consulting	Contract	\$24,000
<b>Contract Description:</b>	This is a new contract to provide professional architectural/engineering services for the roof replacement of 11 buildings at the Caliente Youth Center; Project No. 13-S01(1); Contract No. 88216.			

## 12. INFORMATIONAL ITEM

### Department of Health and Human Services – Division of Public and Behavioral Health

Response to question from the November 12, 2013 Board of Examiners meeting about whether contracts for professional services (psychiatric and medical) saved the state money compared to hiring state employees to provide these same services.

### 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>

Any questions regarding the agenda or supporting material for the meeting please contact Director Mohlenkamp at (775)684-0222 or you can email us at [budget@admin.nv.gov](mailto:budget@admin.nv.gov) .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.

# DETAILED AGENDA

December 3, 2013

## 1. PUBLIC COMMENTS

Comments:

## \*2. FOR POSSIBLE ACTION – APPROVAL OF THE NOVEMBER 12, 2013 BOARD OF EXAMINERS’ MEETING MINUTES

**Clerk’s Recommendation: I recommend approval.**

**Motion By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

Comments:

## \*3. FOR POSSIBLE ACTION – AUTHORIZATION TO CONTRACT WITH A FORMER EMPLOYEE

### A. Department of Health and Human Services – Division of Health Care Financing and Policy

Pursuant to NRS 284.1729, Section 1, Subsection 1-2, DHCFP requests authority to contract with a former employee to complete disability determinations as part of the Medicaid eligibility determinations for programs which include Katie Beckett, the Waiver for Persons with Physical Disability and emergency medical services.

### B. Nevada Department of Transportation – Administration

Pursuant to NRS 284.1729, Section 1, Subsection 3, NDOT seeks retroactive approval to contract for the term of November 12, 2013 through December 3, 2013 with the prime consulting firm of Kimley Horn and Associates, who in turn has contracted with a sub consultant who is a former state employee. The contract between NDOT and Kimley Horn was approved by the Board of Examiners at its November 12, 2013 meeting and was effective November 12, 2013.

### C. Nevada Department of Transportation – Administration

Pursuant to NRS 284.1729, Section 1, Subsection 1-2, NDOT requests approval to contract for the term of December 4, 2013 through March 15, 2015 with the prime consulting firm of Kimley Horn and Associates, who in turn has contracted with a sub consultant who is a former state employee. The former employee’s separation date with the state was March 15, 2013.

**Clerk’s Recommendation: I recommend approval.**

**Motion By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

Comments:

**\*4. 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 Conservation and Natural Resources – Humboldt Water District and Little Humboldt River Water District	1	\$22,000
Department of Administration – Division of Enterprise IT Services	1	\$36,255
Department of Business and Industry – Taxicab Authority	1	\$27,253
Department of Business and Industry – Taxicab Authority (Retro-active Request)	25	\$511,412
<b>Total:</b>	<b>28</b>	<b>\$596,920</b>

**Clerk’s Recommendation: I recommend approval.**

**Motion By:**

**Seconded By:**

**Vote:**

**Comments:**

**\*5. FOR POSSIBLE ACTION – REQUEST FOR GENERAL FUND ALLOCATION FROM THE INTERIM FINANCE COMMITTEE CONTINGENCY FUND**

**A. Department of Administration**

Pursuant to NRS 353.268 on behalf of Executive Branch agencies, the Department of Administration, Division of Budget and Planning, is seeking an allocation of \$1,082,879 of the \$8,000,000 appropriated to the IFC Contingency Fund pursuant to subsection 4 of Section 1 of AB 474 (2013) to replace computers that will have operating systems that will cease to be supported by Microsoft after April 8, 2014. In order to receive their share of the requested allocation from the IFC Contingency Fund, agencies will complete individual work program revisions as depicted in the following table:

<b>Budget Account</b>	<b>Title</b>	<b>Allocation Amount</b>
1340	Budget & Planning	\$2,188
1497	Judicial Discipline	\$3,282
1052	State Archives	\$7,658
2891	Nevada State Library	\$32,822
3158	Health Care Financing & Policy	\$14,770

Budget Account	Title	Allocation Amount
3228	Welfare Administration	\$77,235
3233	Welfare Field Services	\$300,905
3267	Child Care Assistance & Development	\$25,152
3143	UNITY / SACWIS	\$177,238
3710	Corrections Administration	\$370,886
3673	Emergency Management Division	\$3,020
3675	Office of Homeland Security	\$1,094
3800	Parole Board	\$24,069
4681	Business & Industry Administration	\$985
3823	Real Estate	\$10,941
3952	Athletic Commission	\$7,658
3900	Labor Relations	\$22,975
<b>Total</b>		<b>\$1,082,879</b>

**B. Department of Agriculture – Nutrition Education Programs**

Pursuant to NRS 353.268, the Department of Agriculture – Nutrition Education Programs, requests an allocation of \$150,345 from the Interim Finance Contingency Fund to pay back the U.S. Department of Agriculture, Food and Nutrition Service for federal fiscal year 2012 grant funds that were overdrawn.

**C. Governor’s Office of Economic Development**

Pursuant to NRS 353.268, the Governor’s Office of Economic Development (GOED) is requesting an allocation of \$1,460,000 of the \$4,000,000 appropriation to the Interim Finance Committee’s Contingency Fund for the Unmanned Aerial Vehicle (UAV) Program. The funds will be used for a Programmatic Management Office to oversee the operations of test sites in Nevada during the 6-month start-up phase when UAVs are being flown. Approval of the allocation is contingent upon Nevada’s designation as a national test site, which is anticipated to occur on or before December 31, 2013.

**Clerk’s Recommendation: I recommend approval.**

**Motion By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Comments:**

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

**A. American Civil Liberties Union and Valerie Nabors – TC 16655  
Amount of Claim - \$130,000**

**Clerk’s Recommendation: I recommend approval.**

**Motion By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Comments:**

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

The State Administrative Manual (SAM) is being submitted to the Board of Examiners’ for approval of additions and revisions in the following Chapters:

- A. 0323 – Department of Administration – Clerk of the Board of Examiners – Contracts with State Employees, Former State Employees and Secondary Employment
- B. 2622 – Department of Administration – Clerk of the Board of Examiners – Stale Claims
- C. 2624 – Department of Administration – Clerk of the Board of Examiners – Clerk’s Authority
- D. 2538 - Department of Administration – Clerk of the Board of Examiners – Board of Examiners’ Reserve for Statutory Contingency Account

**Clerk’s Recommendation: I recommend approval.**

**Motion By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Comments:**

**\*8. FOR POSSIBLE ACTION – LEASES**

Three statewide leases were submitted to the Board for review and approval.

**Clerk’s Recommendation: I recommend approval.**

**Motion By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Comments:**

**\*9. FOR POSSIBLE ACTION –CONTRACTS**

Forty Five independent contracts were submitted to the Board for review and approval.

**Clerk’s Recommendation: I recommend approval.**

**Motion By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Comments:**

**\*10. FOR POSSIBLE ACTION – MASTER SERVICE AGREEMENTS**

Three master service agreements were submitted to the Board for review and approval.

**Clerk’s Recommendation: I recommend approval.**

**Motion By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Comments:**

## 11. INFORMATIONAL ITEM

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<b>CONTRACT #</b>	<b>STATE AGENCY</b>	<b>CONTRACTOR</b>	<b>CONTRACT/ AMENDMENT</b>	<b>AMOUNT</b>
15170	Department of Administration – State Public Works Division	Hershenow & Klippenstein	Contract	\$45,900
<b>Contract Description:</b>	This is a new contract to provide professional architectural/engineering services for the Nevada Army National Guard Stead Training Center Shower and Latrine Upgrades; Project No. 13-A027; Contract No. 88244.			
15167	Department of Administration – State Public Works Division	Tate Snyder Kimsey Architects	Contract	\$12,500
<b>Contract Description:</b>	This is a new contract to provide miscellaneous services for planning for the Las Vegas Metro Building Upgrades; Project No. 13-P02; Contract No. 89265.			
15168	Department of Administration – State Public Works Division	Tate Snyder Kimsey Architects	Contract	\$48,850
<b>Contract Description:</b>	This is a new contract to provide miscellaneous services for planning for the Sahara Department of Motor Vehicles Replacement Building; Project No. 13-P01; Contract No. 89268.			
15148	Attorney General’s Office	Jennifer Kandt	Contract	\$18,000
<b>Contract Description:</b>	This is a new contract that continues ongoing accounting, reporting and coordination of the Nevada Victim Information and Notification Service (VINE) program. The vendor will act as the statewide coordinator of this program with law enforcement agencies and State agencies. The vendor will compile and submit all required grant documentation. This contract is grant funded from January 1, 2014 through August 31, 2014 and allows work at \$28 per hour for a maximum of 589 hours and \$1,508 in travel reimbursement.			
15166	Gaming Control Board	Damon Clyde	Contract	\$24,900
<b>Contract Description:</b>	This is a new contract to provide translation and interpreter services from the Japanese to English to assist in special investigations of Japanese gaming license holders.			
15174	Department of Administration – State Public Works Division	CDC Curtainwell Design Consulting	Contract	\$45,800
<b>Contract Description:</b>	This is a new contract to provide professional architectural/engineering services for the analysis of the roofing system at the Veterans Home, Project No. 13-M56; Contract No. 88215.			
15173	Department of Administration – State Public Works Division	CDC Curtainwell Design Consulting	Contract	\$24,000
<b>Contract Description:</b>	This is a new contract to provide professional architectural/engineering services for the roof replacement of 11 buildings at the Caliente Youth Center; Project No. 13-S01(1); Contract No. 88216.			

## 12. INFORMATIONAL ITEM

### Department of Health and Human Services – Division of Public and Behavioral Health

Response to question from the November 12, 2013 Board of Examiners meeting about whether contracts for professional services (psychiatric and medical) saved the state money compared to hiring state employees to provide these same services.

**\*13. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS**

**\*14. FOR POSSIBLE ACTION – ADJOURNMENT**

**Clerk's Recommendation: I recommend approval.**

**Motion By:**

**Seconded By:**

**Vote:**

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**Comments:**

# MINUTES

## MEETING OF THE BOARD OF EXAMINERS

November 12, 2013

The Board of Examiners met on Tuesday, November 12, 2013, in the Guinn Room on the second floor of the Capitol Building, 101 N. Carson St., Carson City, Nevada, at 10:00 a.m. Present were:

### **Members:**

Governor Brian Sandoval  
Attorney General Catherine Cortez Masto  
Secretary of State Ross Miller

### **Others Present:**

Stephanie Day, Department of Administration  
Tracey Green MD, Division of Public and Behavioral Health  
Carrie Parker, Attorney General's Office  
Keyna Jones, Division of Human Resource Management  
Robin Sweet, Administrative Office of the Courts  
Kat Miller, Nevada Office of Veterans Services  
Leah Lamborn, Division of Health Care Financing and Policy  
John Whaley, Division of Health Care Financing and Policy  
Jon Hager, Silver State Health Insurance Exchange  
Mike Willden, Department of Health and Human Services  
Devon Brooks, Medicaid Provider  
Clark Leslie, Attorney General's Office  
Scott Sisco, Department of Corrections  
Kristen Kolbe, Legislative Counsel Bureau Fiscal  
Lori Goulout, Aging and Disability Services  
LeeAnn Easton, Department of Human Resource Management  
Julie Kidd, Buildings and Grounds  
Teri Preston, Buildings and Grounds  
Ryan High, Secretary of State  
Tracy Palmer, Division of Health Care Financing and Policy  
Jennifer Bonk, Division of Health Care Financing and Policy  
Ellen Crecelius, Department of Health and Human Services  
Mary Woods, Department of Health and Human Services  
Marta Adams, Attorney General's Office  
Curtis Palmer, Department of Public Safety  
LT. James Richardson, Department of Public Safety  
CPT. Dwight Gover, Department of Public Safety  
Robin Hager, Department of Public Safety  
Jennifer Bauer, Department of Public Safety  
Kimberly Vidoni, Department of Education  
Robert Pawley, Department of Education  
Richard Vineyard, Department of Education

Steven Aldinger, Real Estate Division  
Chad Westom, Public and Behavioral Health  
Jaime Tuddao, Department of Transportation  
Lesley Henrie, Department of Administration  
Steve Fisher, Department of Welfare and Supportive Services  
Michael McMahon, Department of Welfare and Supportive Services  
Kimberlee Tarter, Purchasing  
Susan Lynch, Agency for Nuclear Projects



evaluation, medication prescriptions and management, triage, follow-along telephone consultation and adjunctive staff training, as necessary. The former employee left state services May 7, 2013, June 3, 2013 and August 1, 2013. The department indicates this individual's familiarity with the operations, reasonable rate of pay, and the existing shortage of doctors in southern Nevada makes contracting this service a beneficial solution for SNAMHS.

**Clerk's Recommendation: I recommend approval.**

**Motion By: Attorney General**

**Seconded By: Secretary of State**

**Vote: 3-0**

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**Comments:**

**Governor:** We'll move on to Agenda Item No. 3, authorization to contract with a former employee, DHHS. Ms. Day.

**Stephanie Day:** Thank you, Governor. The Department of Health and Human Services, Division of Public and Behavioral Health, Southern Nevada Adult Mental Health Services is requesting authority to contract with three former employees for psychiatric services pursuant to NRS 284.1729. The services will include direct client care, psychiatric evaluation, medication prescriptions and management triage, follow along telephone consultation and adjunctive staff training as necessary. The former three employees left state service on May 7, 2013, June 3, 2013 and August 3, 2013. The Department indicates the individual's familiarity with the operation's reasonable rate of pay and the existing shortage of doctors in Southern Nevada makes contracting this service a beneficial solution for the Southern Nevada Adult Mental Health Services.

**Governor:** Thank you. Good morning, Dr. Green.

**Dr. Tracey Green:** Good morning. For the record, Dr. Tracey Green. I serve as Chief Medical Officer for the Division of Public and Behavioral Health. So this is actually the first step in a contract that we had initiated approximately four months ago as an emergency contract. These three physicians were previous physicians in our facility less than two years ago, so this is the first step. What they're providing for us is actually direct admissions from the emergency rooms to our inpatient units directly, avoiding the psychiatric observation unit, giving us a new opportunity to bring people from the emergency rooms. And in addition to that, they are covering three of the emergency rooms, assessing our clients and discharging when appropriate.

**Governor:** So let me -- series of questions. First, none of these doctors had anything to do with the issues associated with what we're going through right now with the south?

**Dr. Tracey Green:** Correct. Absolutely not.

**Governor:** Okay. And then, second, you said these three are currently in the emergency rooms of respective hospitals in Southern Nevada?

**Dr. Tracey Green:** Correct. They're doing currently two emergency rooms, and they are open to expanding to additional emergency rooms in the future.

**Governor:** Okay. And so what does that mean? I know what that means, but if you could go into a little bit more detail with regard to some of the issues with psychiatric patients queuing in the respective hospitals.

**Dr. Tracey Green:** Right. So currently the way the process works is that many of the clients are needing medical clearance, meaning that they have been either found by law enforcement or by a community mental health provider who has determined that they are at risk to themselves or others, meaning that they require a hold, we call a Legal 2000. And so they get to the emergency room for the medical clearance process. Once they've been medically cleared, assuring that there's no medical condition causing their psychiatric problem, they can then be assessed by a psychiatrist or a psychologist in the emergency room, and their disposition can be determined. So this is allowing for us to now have a group of physicians that are working directly in the emergency rooms. If we don't have physicians in the emergency rooms, then what happens is they wait until they can get to our facility directly. And as you know, we have over 100 people waiting at any point to come to Rawson-Neal, and we're running full every single day.

So this gives us an opportunity to have on the site evaluation. Some of the patients that are in the emergency room, when they arrive, they're either intoxicated or on medications or on drugs, and so within a couple of days they can be cleared and not require admission to our facility. But currently only psychiatrists or physicians can make that determination. So this is an expansion.

**Governor:** So under the current system, it's possible that people that don't even need psychiatric services are having to come over to Rawson-Neal because they're not having that evaluation in the emergency room.

**Dr. Tracey Green:** That's exactly right. Over 50 percent of the individuals that arrive at Rawson-Neal within a 24 to 72 hour evaluation, it's determined that they don't require or meet the criteria for inpatient in the hospital admission.

**Governor:** And will these doctors be at University Medical Center?

**Dr. Tracey Green:** They will not. The University Medical Center actually has a contract with the School of Medicine, so they do a similar type role. We do have a licensed clinical psychologist that works with the School of Medicine at UMC.

**Governor:** So we -- 'cause previously didn't we have somebody over there to help alleviate the backup?

**Dr. Tracey Green:** Correct. Dr. Walter is the psychologist who's at UMC, and she continues to be there on a daily basis.

**Governor:** And will you provide a little bit more detail with regard to how this improves patient care?

**Dr. Tracey Green:** Right. Well, I think there's really a couple of different ways that this improves patient care. Number one, it will decrease the length of time they're waiting

unnecessarily in the emergency room which is critically important. But second and even more important is these psychiatrists also take care of the clients in the hospital. So what we have is a continuity of care. They're evaluated by the psychiatrists in the emergency room, and that same team of psychiatrists cares for them when they're actually inpatient in the hospital. So the continuity of care exists for these individuals as well.

And also this creates a new type of unit for Rawson-Neal. It's a unit where you can direct admit from the emergency room. And so what we have now is the ability to assess acuity of the client and see them in the hospital. So really this provides continuity of care, streamlining of care and hopefully we'll reduce the time in the emergency room.

**Governor:** Board members, do you have any questions?

**Attorney General:** Just a follow up. So the positions that they left in the state employ, are those positions going to be filled, and have they been filled yet?

**Dr. Tracey Green:** They were actually contract psychiatrists.

**Attorney General:** So they were not state employees, they were already contracts?

**Dr. Tracey Green:** I'm sorry. Originally they were state employees, now they're contract, so they're state positions, the dollars are likely to have been put into a contract category.

**Attorney General:** So the FTEs that they left as state employees will not be filled?

**Dr. Tracey Green:** Correct.

**Attorney General:** Okay.

**Governor:** And is the reason the left state employee appointment in the first place a salary issue?

**Dr. Tracey Green:** For at least one, yes. One, Dr. Wirjo was a resident at the time, and so he worked as a state employee for a very brief time before he put together this group. And for the third one I do believe it was a salary related issue. Not specifically to coming back to work under a different salary, but he wanted to be a part of this group that's providing group services.

**Governor:** And I guess how long will this agreement be for?

**Dr. Tracey Green:** The contract will be I believe a two year contract. This piece of it -- we will be back for the actual contract, but this piece is just for previous state employees.

**Governor:** Okay.

**Attorney General:** And do we save money by contracting with them now instead of having them in state employ?

**Dr. Tracey Green:** I don't know the answer to that, but I can get that for you.

**Attorney General:** Thank you.

**Governor:** And with regard to staffing, does this -- where does this bring us then?

**Dr. Tracey Green:** Well, for the record, Dr. Tracey Green, I'm excited to say that we have almost filled all of our psychiatry positions with both state employees and contract employees. Currently we have just over two positions. We have a 2 and a .49 position available. So we are building a great stable psychiatric staff at Rawson-Neal. Very exciting.

**Governor:** Wasn't it last -- I believe it was last month for this very Board that we approved an agreement with the Medical School or somebody to provide medical students going over there as well. And I know we have something for North today.

**Dr. Tracey Green:** Right, right. That is correct. We have expanded our residency opportunities, not just at Rawson-Neal, but as you'll hear today at both Lakes and SNAMHS. And in addition to that, we got our three J1 visas who will be here for extended period of time as state physicians, so we're very excited about that.

**Governor:** All right. Any other questions...

**Secretary of State:** No, Governor.

**Governor:** ...from Board members?

**Attorney General:** No.

**Governor:** Thank you, Dr. Green. If there are no further questions, the Chair will accept a motion to approve the authorization to contract with I guess former employees as described in Agenda Item No. 3.

**Attorney General:** Move for approval.

**Secretary of State:** Second.

**Governor:** The Attorney General has moved for approval for of Agenda Item No. 3. The Secretary of State has seconded the motion. Any questions or discussion? All in favor say aye. Aye.

**Attorney General:** Aye.

**Secretary of State:** Aye.

**Governor:** Opposed no? Motion passes 3 to 0.

**\*4. 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 Agriculture – Rangeland Grasshopper Mormon Cricket Program	1	\$23,366
Department Agriculture – Food & Nutrition	1	\$42,129
Department Conservation and Natural Resources – Division of Environmental Protection – Air Quality Unit	1	\$29,177
Department of Conservation and Natural Resources – Division of State Parks	1	\$25,031
Department of Public Safety – Parole and Probation/Fallon Office	1	\$2,944
Department of Public Safety – Parole and Probation/Tonopah Office	1	\$3,338
<b>Total:</b>	<b>6</b>	<b>\$125,985</b>

**Clerk’s Recommendation: I recommend approval.**

**Motion By: Attorney General                      Seconded By: Secretary of State                      Vote: 3-0**

**Comments:**

**Governor:** We will move on to Agenda Item No. 4, state vehicle purchase. Ms. Day.

**Stephanie Day:** Thank you, Governor. 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 Board of Examiners. There are a total of six vehicles in front of you today for three different departments. Two vehicles each for the Department of Agriculture, Department of Conservation and Natural Resources, and the Department of Public Safety.

**Governor:** It’s pretty straight forward. I have no questions. Questions from Board members?

**Secretary of State:** No, Governor.

**Attorney General:** No, Governor.

**Governor:** Okay. The Chair will accept a motion for approval of Agenda Item No. 4.

**Attorney General:** Move for approval.

**Secretary of State:** Second.

**Governor:** Attorney General has moved for approval of Agenda Item No. 4, state vehicle purchase. The Secretary of State has seconded the motion. Any questions or discussion? All in favor say aye.

**Attorney General:** Aye.

**Secretary of State:** Aye.

**Governor:** Aye. Motion passes 3-0.

**\*5. FOR POSSIBLE ACTION – REQUEST FOR GENERAL FUND ALLOCATION FROM THE INTERIM FINANCE COMMITTEE CONTINGENCY FUND**

**A. Approval of a Settlement Agreement with the Internal Revenue Service**

Pursuant to Article 5, Section 21 of the Nevada Constitution, the Department of Administration is requesting approval of a settlement agreement with the Internal Revenue Service (IRS) for Board of Examiners' approval. The settlement, totaling \$1,695,276.44 provides for payment of Medicare withholding taxes for certain employees for calendar years 2010, 2011, 2012 and the first half of 2013. One half of this amount is a direct state liability and the other half is being paid on behalf of employees. The employee portion will be paid back to the state using a repayment structure.

**B. Judicial Branch – \$92,174**

Pursuant to NRS 353.268, the Judicial Branch is requesting an allocation of \$92,174 from the Interim Finance Committee's (IFC) Contingency Fund to fund the state's share of Medicare tax withholding owed for fiscal years 2010, 2011 and 2012:

BA 1490	State Judicial Elected Officials	\$ 45,783
BA 1494	Supreme Court	\$ 9,969
BA 1496	Senior Judge Program	\$ 36,422
Total Request		\$ 92,174

**Clerk's Recommendation: I recommend approval.**

**Motion By: Attorney General                      Seconded By: Secretary of State                      Vote: 3-0**

**Comments:**

**Governor:** We'll move on to Agenda Item No. 5, request for General Fund allocation from IFC Contingency Fund with regard to the Internal Revenue Service. Ms. Day.

**Stephanie Day:** Thank you, Governor. This item is actually in two parts. Part A is the approval of a settlement agreement with the Internal Revenue Service. And this is a -- I want to give a

little bit of background on this item so it will be a longer item. Pursuant to Article 5, Section 21 of the Nevada Constitution, the Department of Administration is requesting approval of a settlement agreement the Internal Revenue Service for Board of Examiners approval. The settlement totaling \$1,695,276.44 provides for payment of Medicare withholding taxes for certain current and former employees for calendar years 2010, 2011, 2012 and the first half of 2013. One half of this amount is a direct state liability, and the other half is being paid on behalf of employees per the agreement with the IRS. The state's portion will be paid with \$267,517 in current year funds, \$487,947 in stale claims, which are funds reverted from the respective agency accounts and the respective fiscal years, and that account has a current balance of \$3.6 million. And there's a request of \$92,174 in front of you today as a request for an allocation from the Interim Finance Contingency Fund, which currently has a balance of approximately \$12 million.

The employee portion totaling \$847,638.22 will be paid from the State Employee Trust Fund and will be paid back to the trust fund using a repayment structure over a maximum of three years depending on the amount of the claim. The federal government began requiring state and local governments to pay into Medicare in 1986. Central payroll discovered that Medicare was not paid for this group of employees, but clear documentation on why this group was not included is not available, and there is no clear documented evidence that this group of employees was ever examined during the years that followed.

The Department of Administration researched the issue working with the Attorney General's Office and notified the IRS. Under IRS regulations, the state and employees are only liable for the past three tax years. The IRS cannot pursue collection of withholding prior to that period. In the settlement agreement, the IRS allows the state and employees to avoid payment of penalties and interest which could exceed 20 percent of that amount -- of the amount owed. Of the 527 employees, 389 owe less than \$200.

**Governor:** All right. Thank you, Ms. Day. And a few questions. So the IRS didn't come knocking on our door and say you owe us money, we self reported this, correct?

**Stephanie Day:** Yes. We found it and we reported it.

**Governor:** And this is something that's been going on for 27 years?

**Stephanie Day:** Yes.

**Governor:** And this is limited to the judiciary, correct?

**Stephanie Day:** There are also Board and Commission members...

**Governor:** Board and Commission.

**Stephanie Day:** ...that are included, and the judicial branch.

**Governor:** So how did that universe become boards and commissions and judiciary? I know -- or I've been told that a few years ago the constitutional officers hadn't been paying that portion

of the tax and there was a recommendation that the constitutional officers pay that. How did that happen, but the judiciary and the boards and commissions weren't part of that?

**Stephanie Day:** We have not been able to find any clear documented evidence that that group of employees, that anything was requested, that we looked into anything for those employees, even when the constitutional officers started paying.

**Governor:** So we have an offer -- I mean, we've got an agreement in writing and it's subject to the approval of the Board today?

**Stephanie Day:** It's subject to the approval of the Board of Examiners and the Interim Finance Committee because of the IFC Contingency Fund allocation that will be required, which is the \$92,174.

**Governor:** Okay. And assuming that happens, this agreement can't be unwound in any way?

**Stephanie Day:** Correct.

**Governor:** So then I can ask this question. This is a really good deal for the state.

**Stephanie Day:** This is a wonderful deal for both the state and the impacted employees.

**Governor:** Because essentially 24 years will remain unpaid or uncollected?

**Stephanie Day:** Correct.

**Governor:** And how is the state going to recoup the money that's been paid for the state employees and the former state employees who haven't paid this?

**Stephanie Day:** Thank you, Governor. We are going to work with the employees and come up with some -- what the repayment structure, it will be a maximum of three years that the employees have to pay for the repayment. If it's a very small amount, we are going to request a single payment. And then there are -- if they are current employees, it will be a payroll deduction. And for former employees, they will have to write a check to the state to be credited to the Payroll Trust Fund.

**Governor:** And when would that begin, the first of the year?

**Stephanie Day:** It will begin as soon as the IFC has approved the IFC Contingency Fund allocation. Then we will work with the IRS to put the settlement in place, and the state will pay the IRS the entire amount. And that's part of the settlement that we have to pay both sides. And then we will instantly start working with the employees on a reimbursement schedule.

**Governor:** And do you have any objections from any of the affected parties with the way that you've reached this agreement with the IRS and the proposed payment plan?

**Stephanie Day:** I would like to defer to the Attorney General's Office on that item.

**Governor:** Okay.

**Attorney General:** And then just a follow up, Governor, my understanding is the IRS as part of this also agreed to waive any penalties and interest as well, correct?

**Stephanie Day:** Thank you, Madam Attorney General. Yes, that is correct.

**Attorney General:** Okay. And that would've been what, 20 -- about 20 percent of the...

**Stephanie Day:** It is 20 percent in penalties, and then the interest is the short-term rate plus 3 percent.

**Attorney General:** Okay. Thank you.

**Governor:** So that could've been 300 and something thousand dollars that those individuals -- and the state...

**Stephanie Day:** And the state.

**Governor:** ...would've been responsible for?

**Stephanie Day:** Yes, sir.

**Governor:** So that's why I said I don't know if there's an IRS (inaudible) here, but I want to thank them because it is a good deal. But if you'd please identify yourself for the record, yeah.

**Carrie Parker:** Good morning, Board of Examiners. My name is Carrie Parker. I'm a Deputy Attorney General. I represent the Division of Human Resource Management, Central Payroll. So I worked with them when this issue was discovered. And I believe your question was whether we had received any objections from any of the affected employees. I have not received any formal objections. There were some questions when this issue was first brought to the employees, and those questions were received by us through the Administrative Office of the Courts. And we have worked with the Administrative Office of the Courts and tried to address those issues, so I'm not aware of any remaining objections.

**Governor:** All right. Thank you. And have all the affected employees been notified?

**Stephanie Day:** I would like to defer to the Division of Human Resource Management. I'm not sure if they've been in...

**Keyna Jones:** Good morning, Keyna Jones for the record. I'm with the Division of Human Resource Management. The Board and Commission members were each sent a addressed letter advising them of this. And a memo went from Director Mohlenkamp to the Administrative Office of the Courts.

**Governor:** So it would've been up to the Administrative Office of the Courts to notify the affected judicial employees?

**Keyna Jones:** If they chose to do so, yes, sir.

**Governor:** Well, they need to know. I mean, this -- oh, here we are.

**Stephanie Day:** Apologies.

**Robin Sweet:** Robin Sweet, Director of the Administrative Office of the Courts and State Court Administrator. We did notify all the current sitting judges and the senior judges of this situation.

**Governor:** Okay.

**Robin Sweet:** We've been in regular communication with them as we've worked through this problem with Department of Administration and the Attorney General's Office.

**Governor:** Yeah. And not the most pleasant of letters to receive, but I think it's important that everybody be aware of where they stand and they know what the amount of the remittance will be.

**Robin Sweet:** We sent them the draft amount that was shared with us, and so that they would have the opportunity to start thinking about how that might be repaid.

**Governor:** Okay. Thank you very much. And then I guess back to payroll, but, you know, I got to ask this question because I'm curious. I mean, it went on for 27 years and then suddenly somebody said, "Oh, maybe we should be collecting this portion of the tax." What was the genesis of the discovery of that issue?

**Robin Sweet:** It was an audit done by Central Payroll that revealed this group of employees had not been having Medicare tax withheld. And upon researching it, that's when I deferred to my administrator and the AG's Office for assistance to determine if that was accurate or inaccurate.

**Governor:** Yeah. And, you know, I don't want anybody to interpret this, that anybody was aware that they didn't have to pay this tax, this was purely something that had been under the radar for almost two -- over two and a half decades. And it was discovered and we immediately reported it to the IRS. It's a very narrow population of state employees that this affected. We've reached a very -- as I said, a very generous and I think good agreement with the IRS. And we have a proposed agreement with the former employees to recoup that amount. And the state is going to step forward and pay, which is what's on our Agenda today, its portion of the tax. Questions from Board members?

**Secretary of State:** What is the state's recourse if the affected employee fails to repay the state?

**Carrie Parker:** Deputy Attorney General Carrie Parke for the record. So I think that the employees will be treated as any other employee who owes back for an overpayment, so eventually after certain efforts are made, it's my understanding they're referred to the Controller's Office for debt collection.

**Secretary of State:** Okay. And have we determined an appropriate repayment timeline for the affected employees?

**Stephanie Day:** Yes, for the record Stephanie Day. For an individual that owes under \$10, we're writing it off. It will cost more taxpayer dollars to collect that amount. From \$10 to \$1,000, they have one year to repay. From \$1,001 to \$2,500, two years. And over \$2,501 they have up to three years to repay.

**Secretary of State:** Okay. And if they fail to repay within that timeline, they would just be sent to the Controller's Office?

**Stephanie Day:** Correct.

**Secretary of State:** Okay. Thank you.

**Stephanie Day:** There's a process that we follow.

**Governor:** And is there a proposed contract between the state and the employees?

**Stephanie Day:** Yes, there will be.

**Attorney General:** And then finally one thing, if we are unable to collect and there is a sizeable amount that the employees owes, that's also considered income to them, is that not correct, for IRS purposes?

**Carrie Parker:** Yes, ma'am, it is.

**Attorney General:** Okay. Thank you.

**Governor:** Any further questions? Okay. Thank you very much.

**Stephanie Day:** Governor, this item is actually two pieces. A is to approve the settlement agreement with the Internal Revenue Service, and B is pursuant to NRS 353.268. We are requesting an allocation from the IFC Contingency Fund in the amount of 92,174 to fund the state share of the Medicare tax withholding owed for fiscal years 2010, '11 and '12.

**Governor:** We don't approve, for example, the payment out of the stale claim fund?

**Stephanie Day:** The settlement agreement which is A covers the full amount. The state is able to cover all but the 92,174 out of the stale claim account. And current year funds, the stale claim

account per statute is approved by the Department of Administration Budget Division. And it's through the Board of Examiners that has been delegated to the clerk.

**Governor:** All right. Any questions? If there are no questions, the Chair will accept a motion for approval of the settlement agreement with the Internal Revenue Service.

**Attorney General:** Move for approval.

**Secretary of State:** Second.

**Governor:** Attorney General has moved for approval of the settlement agreement with the Internal Revenue Service as described in Agenda Item No. 5. Secretary of State has seconded the motion. All in favor say aye.

**Attorney General:** Aye.

**Secretary of State:** Aye.

**Governor:** Aye. Motion passes 3-0. Second the Chair will accept a motion for the approval of \$92,174 -- which, again, where would that money come from, Ms. Day?

**Stephanie Day:** The Interim Finance Contingency Fund.

**Governor:** Okay. From the Interim Finance Contingency Fund.

**Attorney General:** I'll move for approval.

**Secretary of State:** Second.

**Governor:** Thank you. Attorney General has moved for approval. The Secretary of State has seconded the motion. Any questions or discussion on the motion? All in favor say aye.

**Attorney General:** Aye.

**Secretary of State:** Aye.

**Governor:** Aye. Motion passes 3-0. Thank you.

**\*6. FOR POSSIBLE ACTION – LEASES**

Nine statewide leases were submitted to the Board for review and approval.

**Clerk's Recommendation: I recommend approval.**

**Motion By: Attorney General**

**Seconded By: Secretary of State**

**Vote: 3-0**

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**Comments:**

**Governor:** We will move on to Agenda Item No. 6, leases. Ms. Day.

**Stephanie Day:** Thank you. This morning you have nine leases in front of you for approval -- review and approval. We have had an agency request that Lease No. 6 for the Department of Health and Human Services, Division of Public Health -- Public and Behavioral Health be withdrawn from the Agenda.

**Governor:** All right. I have no questions with regard to Agenda No. 6. Board members?

**Attorney General:** No, Governor.

**Governor:** If there are none, the Chair will accept a motion for approval of Leases 1 through 5 and 7 through 9.

**Attorney General:** Move for approval.

**Secretary of State:** Second.

**Governor:** Attorney General has moved for approval. Secretary of State has seconded the motion. Any questions or discussion? All in favor say aye.

**Attorney General:** Aye.

**Secretary of State:** Aye.

**Governor:** Aye. Opposed no? Motion passes unanimously.

**\*7. FOR POSSIBLE ACTION – CONTRACTS**

Fifty Four independent contracts were submitted to the Board for review and approval.

**Clerk's Recommendation: I recommend approval.**

**Motion By: Attorney General                      Seconded By: Secretary of State                      Vote: 3-0**

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**Comments:**

**Governor:** Agenda Item No. 7, contracts. Ms. Day.

**Stephanie Day:** Thank you, Governor. This morning there are 54 independent contracts that have been submitted for Board review and approval. And we do have some individuals from the agencies in attendance if there are any specific questions.

**Governor:** I've asked for Agenda Item No. 7, 20, 21, and that's all. Board members, do you have any other holdouts?

**Secretary of State:** No, Governor.

**Governor:** All right. Thank you. Let's proceed with Agenda Item No. 7 -- or, excuse me, Contract No. 7. And that is State Public Works Division the architects, I see Ms. Miller down there. I asked for this to be held out because this is the first step in the construction of the Northern Nevada Veterans Home. Ms. Miller.

**Kat Miller:** Good morning, Governor. For the record, this is Kat Miller, Director of Nevada Department of Veteran Services. The contract today is a \$1.84 million contract. It is the new contract to provide advanced planning for the Northern Nevada Veterans Home. This veterans' home would give us a 90 bed facility in Northern Nevada. Previous needs assessments have shown that there is a veterans' population that would benefit from such a home. We have conducted obviously the first stage where we've selected an architect. And I stand ready for any questions you have, sir.

**Governor:** Where will the -- where is the proposed location for the veterans' home?

**Kat Miller:** We are looking at putting it on the campus of Dini-Townsend, Northern Nevada on Galletti Road. There are ten acres there right now that DHHS -- we have an MOU with DHHS. And there is more than sufficient acreage. It's also a great location because it's close to the interstate and very easy access to the VA hospital there, which is a major consideration on the placement of this veterans' home.

**Governor:** All right. And when do you expect all of these plans to be completed, at least this first step?

**Kat Miller:** Sir, I'm not sure exactly how long it will take. I know that we did ask to see the first -- we have a meeting in three months with the architects to see their initial ideas. We've provided them with guidance from the U.S. Department of Veterans Affairs on what the standards must be for such a home. So in three months we're going to have our first interim progress review where we'll sit down with them, bringing them subject matter experts. We do have a subject matter expert in Oregon who oversaw the development of their five veterans' homes. They recently just cut the ribbons on a new one. We're very impressed with the work that was done there, so excited about this meeting in three months where we can take a look and make sure we're on the right track.

**Governor:** I wasn't aware that that had happened up in Oregon, but certainly we want to take advantage of best practices when it comes to the construction of the home.

**Kat Miller:** Yes, sir. And I apologize. I did not mean Oregon, I meant Utah.

**Governor:** Oh, okay.

**Kat Miller:** And, in fact, we have a visit planned with the architect and with our team to go down to St. George to take a look at this new facility, to make sure that we get the best information we have as we go forward.

**Governor:** Thank you. Questions from Board members?

**Secretary of State:** No, Governor.

**Governor:** All right. Thank you, Director Miller.

**Kat Miller:** Yes, sir.

**Governor:** Let's move on to Contract No. 20, which is DHHS Health Care, Financing and Policy and McKesson Health Solutions.

**Leah Lamborn:** Good morning. My name is Leah Lamborn. I am the Administrative Services Officer for the Division of Health Care Financing and Policy. And with me I have John Whaley, the Chief of Business Lines. And I'm going to let him explain the contract to you all. This contract is a result of the 1115 waiver that you had worked with personally with the Secretary for approval back in November of 2012.

**Governor:** Okay. Please proceed.

**John Whaley:** Good morning, Governor, members of the Board. For there record, my name is John Whaley, and I serve as the Chief of Business Lines for the Division of Health Care Financing and Policy. The care management organization is a method of providing care management for those fee-for-service Medicaid recipients who do not otherwise get it. Currently we have managed care that oversees with their two HMOs, Amerigroup and Health Plan of Nevada, that oversee the health care of about 59 percent of the people. We have some other people who have some small amount of care management through targeted case management, but this will take care of those people who need it the most, those with comorbidities and chronic conditions and who currently are not having their care managed. This company, McKesson, will come in and work directly with them, work with physicians, provide an exchange of information back and forth, and provide that care coordination that they've been needing for a long while.

The success of it will be measured in two ways. One, in improved health outcomes, and we have a contract currently with our external quality review organization, Health Services Advisory Group, and they will look into quality to make sure that any monetary savings don't come at the cost of good health care. Then the other thing, we have our external actuary, Milliman USA, and they will look at cost savings. They'll be looking at a baseline as close to the actual beginning date of operations as possible and seeing did they save money through reduced health care. That'll be improved health outcomes, will result in fewer hospitalizations, fewer emergencies, and will in turn result in dollar savings.

**Governor:** Will you briefly talk about the distinction between care management and case management for managed care?

**John Whaley:** Oh, and managed care.

**Governor:** Yeah.

**John Whaley:** Okay. It largely is a payment model. They will be doing the same thing. With our managed care organizations, they negotiate rates with providers for us. And then often they pay a much lower rate than the current fee-for-service Medicaid rate. They do that by promising volume. They also have been able to bring new providers into the Medicaid network because of the strength of their commercial lines. You know how UnitedHealthcare, for instance, who owns Health Plan of Nevada is able to go out and say to all of their providers, "If you want our very lucrative commercial business, then you must also take our Medicaid business as well." None of that happens with the care management organization.

The similarity between those two organizations is just in the care coordination. They will, for instance, check pharmacy claims from the prior month and see if a diabetic has gotten their insulin filled. And if they have, fine. And if they have not, then they will contact them. And they will also contact whatever specialist is in charge of their care or their primary care physician and let them know what's going on, that there's a problem with that. Likewise, they will have access to records from their eye doctor. And if it turns out that they've had their prescription changed six times during the last year, the primary care doctor should know that, but he might now know that. And so this care management organization will let them know that also.

The big differences between the two is the CMO, the care management organization, won't have any utilization management at all. They won't be able to prior authorize treatments or say, yes, you can -- we will pay for this service or not the way the MCOs do. And the payment will be strictly fee-for-service. There won't be any negotiating of rates. They'll bill fee-for-service. The providers will bill fee-for-service the same as they always have.

**Governor:** And how are we managing this care currently?

**John Whaley:** Currently we are not.

**Governor:** Mm-hmm.

**John Whaley:** We are with the MCOs, the managed care organizations. Like, I see 59 percent of those people, they are largely the healthier Medicaid population, the moms and the children for the most part. This population will be the aged, blind and disabled who don't qualify for managed care otherwise, and they will now be able to have their care managed and coordinated.

**Governor:** Yeah, so this is for the -- primarily for the ABD population, and at the end of the day, what we hope to accomplish is better care for them at less expense to the state.

**John Whaley:** Yes, sir. The contract itself is designed to be budget neutral to the state with the possibility of savings to the state.

**Governor:** But worse case scenario is these clients get better care as you say.

**John Whaley:** Worse case scenario they get better care, yes, sir.

**Governor:** And do you know off the top of your head what percentage of our Medicaid population is now having their care managed or be -- or have...

**John Whaley:** 59 percent of them are currently -- and it bounces between 58 and 60 percent. But about 59 percent, the most recent numbers, are in managed care. Then there is the targeted case management where they will look at a specific condition and manage for that particular condition, but not their overall health care. And there's another 16 percent of the Medicaid population that's receiving that service.

**Governor:** And I think it needs a little clarification because I did ask you the question what's happening now, and your response is nothing in terms of this care management. But we had to go to CMS to get permission to do this, correct?

**John Whaley:** it was a hard fought battle that we would not have won had you not gone to Secretary Sebelius and...

**Governor:** Well, I'm not looking for any credit, but...

**John Whaley:** It's true. Yes, sir.

**Governor:** Because it begs a question, why didn't we do this sooner? And we've been trying to do this, but we couldn't do it until we got permission from Health and Human Services to do so.

**John Whaley:** That's correct. We had to get a demonstration waiver, and that is also why we're restricted to only 40,000 as a ceiling, because CMS would not allow us to just offer it up to everyone. It is also the reason why the newly eligible population, those people who are childless adults, won't be part of this because CMS, the federal funding authority would not allow that.

**Governor:** Okay. And I think we've been working on this since 2011.

**John Whaley:** Yes, sir.

**Governor:** Yeah. Any other comments that you wanted to make?

**John Whaley:** No.

**Governor:** Okay. Questions from Board members?

**Secretary of State:** No, Governor.

**Governor:** Okay. Thank you very much. Next is Contract 21, DHHS and University of Nevada School of Medicine. Dr. Green.

**Dr. Tracey Green:** For the record, Dr. Tracey Green. This is actually a continuation of a retroactive contract or request. It's a contract for psychiatry services in conjunction with the University of Nevada School of Medicine. This really is moving in the direction of workforce

enhancement. We have developed a new residency arm for the residents at the School of Medicine in forensic psychiatry. And this contract would allow for us to work with forensically trained psychiatrists at the School of Medicine. Specifically the residence is at Lakes Crossing, our forensic facility, but because we also have additional units at SNAMHS, there may be some crossover for some of this staff at Dini-Townsend as well.

**Governor:** All right. I have no questions, but I just think it's important to continue this discussion of what we're doing both north and south. You covered actually most of my questions when you were up here before, but this is a great plus for Lakes Crossing.

**Dr. Tracey Green:** Absolutely. This will not only provide staff, but we're hoping when we get our new Lakes Crossing facility opened some time after 2015, that some of the residents in this program will actually stay with us and work in our facilities.

**Governor:** Questions?

**Secretary of State:** No, Governor.

**Governor:** All right. Thank you, Dr. Green. I have no further questions on Agenda Item No. 7. And if Board members, if you have no questions, the Chair will accept a motion for approval of Contracts 1 through 54.

**Attorney General:** Move for approval.

**Secretary of State:** Second.

**Governor:** Attorney General has moved for approval of Contracts 1 through 54. The Secretary of State has seconded the motion. Any questions or discussion? All in favor say aye.

**Secretary of State:** Aye.

**Attorney General:** Aye.

**Governor:** Aye. Opposed no? Motion passes unanimously.

## **\*8. FOR POSSIBLE ACTION – MASTER SERVICE AGREEMENTS**

Thirteen master service agreements were submitted to the Board for review and approval.

**Clerk's Recommendation: I recommend approval.**

**Motion By: Attorney General                      Seconded By: Secretary of State                      Vote: 3-0**

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**Comments:**

**Governor:** We will move on to Agenda Item No. 8, master service agreements. Ms. Day.

**Stephanie Day:** Thank you, Governor. This morning there are 13 master service agreements on the Agenda for the Board’s review and approval.

**Governor:** I have no questions regarding these. Board members? The Chair will accept a motion for approval.

**Attorney General:** Move for approval.

**Secretary of State:** Second.

**Governor:** Attorney General has moved for approval of the master service agreements 1 through 13 as described in Agenda Item No. 8. Secretary of State has seconded the motion. All in favor say aye.

**Attorney General:** Aye.

**Secretary of State:** Aye.

**Governor:** Aye. Motion passes 3-0.

## 9. INFORMATIONAL ITEM

Pursuant to AB 41 of the 2013 Legislative Session, the Clerk of the Board may approve all contract transactions for amounts less than \$50,000. Per direction from the August 13, 2013 meeting of the Board of Examiners, the Board wished to receive an informational item listing all approvals applicable to the new threshold (\$10,000 - \$49,999). Below is a list of all applicable approvals for contracts and amendments approved for the month of October.

CONTRACT #	STATE AGENCY	CONTRACTOR	CONTRACT/ AMENDMENT	AMOUNT
14999	Department of Health and Human Services – Division of Child and Family Services	Anytime Plumbing, Inc.	Contract	\$24,000
<b>Contract Description:</b>	This is a new contract to provide plumbing services on an as needed basis for Summit View Youth Correctional Center.			
12169	Department of Administration – Buildings and Grounds Division	Aqua-Serv Engineers, Inc.	Amend #1	\$5,487
<b>Contract Description:</b>	This is the first amendment to the original contract, which continues ongoing water treatment maintenance and services of building mechanical systems for multiple State buildings located in the Las Vegas area. This amendment increases the maximum amount from \$27,369.48 to \$35,855.98 due to adding new HVAC equipment at the DMV Henderson that requires chemical treatment at \$198.65 per month for the remainder of the contract and adding \$3,500 in extra service money to be used for emergencies.			
14991	Department of Business & Industry – Insurance Division	Sircon Corporation	Amend#1	\$0
<b>Contract Description:</b>	This is the first amendment to the original contract, which provided continued support and maintenance for the regulatory management software platform. Purchasing has approved the Division of Insurance to extend the contract 2 years beyond the original 4 year period.			

<b>CONTRACT #</b>	<b>STATE AGENCY</b>	<b>CONTRACTOR</b>	<b>CONTRACT/ AMENDMENT</b>	<b>AMOUNT</b>
15007	Department of Health and Human Services – Division of Child and Family Services	Gen-Tech of Nevada, Inc.	Contract	\$10,000
<b>Contract Description:</b>	This is a new contract to provide generator service and repair on an as needed basis for Summit View Youth Correctional Center.			
11987	Department of Conservation and Natural Resources – Environmental Protection	Eurofins/Frontier Global Sciences, Inc.	Amend#2	\$45,000
<b>Contract Description:</b>	Amendment #1 extended the termination date from April 30, 2013 to October 31, 2013. This amendment is to extend the termination date from October 31, 2013 to June 30, 2015 and increase the not to exceed amount to \$105,000.			
15044	State Public Charter School Authority	Act, Inc.	Contract	\$33,865
<b>Contract Description:</b>	This is a new contract for testing systems that will allow the charter schools to track their students' academic growth and proficiency for national norms toward college and career readiness. ACT offers a comprehensive testing program starting with EXPLORE program for 8 <sup>th</sup> and 9 <sup>th</sup> grade, the PLAN program for 10 <sup>th</sup> grade, and the ACT for 11 <sup>th</sup> and 12 <sup>th</sup> grade with nationally recognized standards and bench marks.			
15011	Office of Veteran's Services	Fielden and Partners	Contract	\$44,100
<b>Contract Description:</b>	This is a new contract to provide design services to the Nevada State Veterans Home (NSVH) for the remodel of the Home canteen area. The remodel will provide better utilization of space for residents and staff.			
15051	BDC Licensing Boards and Commissions	Forte, LLP.	Contract	\$38,750
<b>Contract Description:</b>	This is a new contract for government affairs and lobbying services for the Board for the 2014 legislative interim and through the end of the 2015 legislative session.			
CONV4605	Department of Motor Vehicles	Burgarello Alarm, Inc.	Amend#4	\$0
<b>Contract Description:</b>	This is the fourth amendment to the original contract, which provides for the monitoring of the security service for the DMV offices located in Elko, Winnemucca, Fallon, Yerington, Hawthorne, and Ely. This amendment extends the termination date from October 31, 2013 to December 31, 2013. State Purchasing recently conducted a Good of the State RFP for security services for state buildings, the additional two months will allow for the transition of services once the contract has been awarded and approved.			
15052	Department of Administration – State Public Works Division	Ray Crook dba RPC Roof Consulting Services	Contract	\$16,950
<b>Contract Description:</b>	This is a new contract to provide professional architectural/engineering services for the roof replacement at the Lovelock Correctional Center, Housing Unit 4, Lovelock, Nevada: Project No. 13-S01(6); Contract No. 85577.			
14752	Department of Public Safety – Highway Patrol	Las Vegas Metropolitan Police Dept.	Contract	\$29,670
<b>Contract Description:</b>	This is a new interlocal agreement that continues ongoing services with the Las Vegas Metropolitan Police Department (LVMPD) to provide repair and maintenance on the Nevada Highway Patrol motorcycles in the southern command.			
15064	Department of Administration – State Public Works Division	TJ Krob Consulting Engineers, Inc.	Contract	\$28,800
<b>Contract Description:</b>	This is a new contract to provide professional architectural/engineering services for the electrical power upgrade at the Henderson Armory, Project No. 13-M25, Contract No. 86718.			
12119	Commission on Tourism	TNS Custom Research, Inc.	Amend#2	\$19,000
<b>Contract Description:</b>	This is the second amendment to the original contract, which measures the effectiveness of the Nevada Commission on Tourism's domestic advertising and marketing campaigns. The contractor will develop questionnaires, field the questionnaire, analyze the responses, and prepare a report for the commission on its findings. This amendment increases the maximum amount from \$607,250 to \$626,250 for the purchase of K-Tags, a tag that is primarily an invisible tracking device, which allows research suppliers to understand whether ads are effective by tracking expenses.			

<b>CONTRACT #</b>	<b>STATE AGENCY</b>	<b>CONTRACTOR</b>	<b>CONTRACT/ AMENDMENT</b>	<b>AMOUNT</b>
15063	Department of Health and Human Services – Public and Behavioral Health	Texas A&M Engineering Ext. Services	Contract	\$17,403
<b>Contract Description:</b>	This is a new contract to provide “Train-the-Trainer” training, to prepare participants to deliver readiness for National Incident Management Systems (NIMS), National Response Framework (NRF), and Advanced Incident Command System (ICS), to ensure Division preparedness in case of a national or statewide emergency.			
15067	Department of Administration – State Public Works Division	Penta Building Group, LLC.	Contract	\$35,180
<b>Contract Description:</b>	This is a new contract to provide Owner-CMAR Pre-Construction services to renovate Building #3, Southern Nevada Adult Mental Health Services; Project No. 13-C08; Contract No. 86750.			
15069	Department of Agriculture	Newmatic Engineering	Contract	\$5,500
<b>Contract Description:</b>	This is a new contract to perform a review of the operation of laboratory and fume hood controls and document performance with a lab verification report. Six months (6) after the initial review the vendor will conduct a follow-up diagnostic of the facility to ensure safety and energy efficiency.			
15056	Secretary of State	Paul Chalekian dba POSDCORB, LC	Contract	\$24,900
<b>Contract Description:</b>	This is a new contract to engage with one or more agencies on gathering business requirements regarding the processing of business registrations, licensing and/or permitting in compliance with state and local laws in order to determine how SilverFlume (Nevada’s Business Portal) can be used to streamline the business customer’s experience while powering the business requirements.			
15073	Department of Administration – State Public Works Division	Lumos & Associates	Contract	\$28,300
<b>Contract Description:</b>	This is a new contract to provide architectural/engineering services for Civil Engineering for the Stead Asphalt Paving Project; Project No. 13-A027-19; Contract No. 85601.			
11432	Adjutant General & National Guard	AMEC Earth & Environmental, Inc.	Amend#3	\$11,136
<b>Contract Description:</b>	This is the third amendment to the original contract, which provides geographic information system (GIS) services and database support. This amendment extends the termination date from December 30, 2013 to December 31, 2014 and increases the maximum amount from \$114,227 to \$125,363 due to a continued need for GIS support, staff training, augmentation, databases support and on-site GIS support.			
15080	Department of Administration – State Public Works Division	Farr West Engineering	Contract	\$13,400
<b>Contract Description:</b>	This is a new contract to provide professional architectural/engineering services for the Marlette Water System Air Box Rehabilitation; Project No. 1366-14-10-002.			
14715	Department of Employment, Training and Rehabilitation – Rehabilitation Division	Canyon Electric Co., Inc.	Contract	\$30,000
<b>Contract Description:</b>	This is a new contract to provide regular and emergency electrical installations, repairs and maintenance services for all needed projects for the Bureau of Services to the Blind and Visually Impaired/Business Enterprise of Nevada facilities located in Southern Nevada; including 3 sites at the Hoover Dam.			
15054	Department of Administration – State Public Works Division	Reno Tahoe Franchising, Inc.	Contract	\$46,016
<b>Contract Description:</b>	This is a new contract that continues ongoing janitorial services for the Stewart Facility, Building #107, located at 5500 Snyder, Carson City, Nevada.			
15071	Nevada Department of Education	The National Center for the Improvement of Education.	Contract	\$28,000
<b>Contract Description:</b>	This is a new contract to update the Nevada Growth Model (NGM) Website to incorporate new releases from the vendor. Load 2012-2013 student growth data into the School View product and expand parameters to include 12-13 options.			

<b>CONTRACT #</b>	<b>STATE AGENCY</b>	<b>CONTRACTOR</b>	<b>CONTRACT/ AMENDMENT</b>	<b>AMOUNT</b>
15058	Department of Health and Human Services – Division of Child and Family Services	ABM Building Services, LLC.	Contract	\$24,000
<b>Contract Description:</b>	This is a new to provide HVAC repairs on an as needed basis for Summit View Youth Correctional Center.			
15057	Department of Health and Human Services – Division of Child and Family Services	Intermountain Lock and Security Supply	Contract	\$24,000
<b>Contract Description:</b>	This is a new contract that continues ongoing janitorial services for the Stewart Facility, Building #107, located at 5500 Snyder, Carson City, Nevada.			
11752	Department of Education	Imobersteg, Gail Anne dba Special Education Law Assoc.	Amend #2	\$49,000
<b>Contract Description:</b>	This is the second amendment to the original contract to which the contractor provides assistance to the Nevada Department of Education in the implementation of the Special Education alternative dispute resolution system in accordance with the federal and state law and regulation. This second amendment increases the total contract amount to \$549,000, which is due to the unexpected increase of state special education complaints and special education due process complaints.			
15089	Division of Conservation and Natural Resources – Parks Division	The Dube Group, Inc.	Contract	\$28,443
<b>Contract Description:</b>	This is a new contract with Dube Group to engage professional services for the preparation of Historic Structures Report, Preservation Plan and Construction Documents for stabilization of the Red House in the Spooner Backcountry of Lake Tahoe Nevada State Park.			
14993	Department of Administration – State Public Works Division	Blue Locker Commercial Diving Services	Contract	\$45,000
<b>Contract Description:</b>	This is a new contract to provide full inspections, repairs, and replacement, and cleanup of pipelines, potable water tanks and intakes for the Marlette Hobart water systems, Lakeview and Stewart Facility.			
13610	Department of Health and Human Services – Welfare and Supportive Services	Food Bank of Northern Nevada	Amend #2	\$29,003
<b>Contract Description:</b>	This is the second amendment to the original contract, which continues the ongoing Supplemental Nutrition Assistance Program (SNAP) Community Partner Interviewers Demonstration Project. Through waiver from the U.S. Department of Agriculture (USDA), certain community partners can conduct initial SNAP interviewers, which allows DWSS to reach populations that would otherwise be difficult to reach and saves State time and resources. This amendment increases the maximum amount from \$225,330 due to an increase in funding from the USDA.			
15096	Adjutant General & National Guard	Fire Protection Service dba Mountain Alarm	Contract	\$26,733
<b>Contract Description:</b>	The original contract with this vendor expired amid several staffing changes and mail delays and this vendor was permitted to continue services. This contract will provide continued excellent service from this vendor.			
12786	Department of Employment, Training and Rehabilitation	Department of Motor Vehicles	Amend#1	\$14,400
<b>Contract Description:</b>	This is the first amendment to the original interlocal agreement, which continues to provide computerized information to the department. The information is cross matched against that on file with the Department of Motor Vehicles to determine inaccuracies or inconsistencies in the unemployment claimant's information. This amendment extends the termination date from October 31, 2013 to October 31, 2015 and increases the maximum amount from \$7,200 to \$14,400 due to the extended contract term and continued need for these services.			
11588	Department of Administration - Buildings and Grounds	Kane Bruce	Amend#2	\$25,000
<b>Contract Description:</b>	This is the second amendment to the original contract, which provides carpet cleaning services to the various state buildings in Carson City and Reno, on as-needed basis and at the written request and approval of a Building and Grounds designee. This amendment increases the maximum amount from \$49,950 to \$74,950 due to an increases need for carpet cleaning.			

<b>CONTRACT #</b>	<b>STATE AGENCY</b>	<b>CONTRACTOR</b>	<b>CONTRACT/ AMENDMENT</b>	<b>AMOUNT</b>
15104	Department of Administration – State Public Works Division	Frame Architecture, Inc.	Contract	\$23,000
<b>Contract Description:</b>	This is a new contract to provide professional architecture/engineering services for the roof replacement at the Lost City Museum: project No. 13-501(8); Contract No. 82252.			
11941	Division of Conservation and Natural Resources - Parks Division	William Michael Urrutia dba Urrutia Ranch, Mike Urrutia	Amend#3	\$28,175
<b>Contract Description:</b>	This is the third amendment to the original contract, which provides grazing on 1,570 acres of designated pasture at North Ghiglia Ranch in Lyon County. The contract increases revenue by \$28,175 for another year for a total of \$112,700. The amendment is to extend the contract for one year to expire 12/31/14.			
15010	Public and Behavioral Health	Housing Authority, City of Reno	Contract	\$15,000
<b>Contract Description:</b>	This is a new contract to conduct housing quality inspections (initial move-in, annual and re-inspections) as required by HUD regulations for the Shelter Plus Care Program.			
14942	Silver State Health Exchange	National Academy for State Health Policy	Contract	\$30,000
<b>Contract Description:</b>	This is a new contract to receive services to facilitate peer learning and sharing among state exchange leaders and staff under The State Health Exchange Leadership Network. Services provided will include: Maintain an Exchange Listserv, Produce Conference Calls and Webinar, Facilitate Federal/State Communications, Provide Minor Technical Assistance or Research.			

**Governor:** Agenda Item No. 9, informational item. Ms. Day.

**Stephanie Day:** Thank you. Agenda No. 9 is for informational -- informational item only. Pursuant to AB41 of the 2013 legislative session, the Clerk may approve all contracts transactions for amounts less than \$50,000. The list in front of you today is for contracts with the new threshold between \$10,000 and \$49,999. And these are the contracts that were approved by the clerk on behalf of the Board for the month of October.

**Governor:** Board members, any questions?

**\*10. INFORMATIONAL 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 September 30, 2013 (reference NRS 321.5954).

## **Brief description**

- **1989 Tahoe Basin Act**
  - The agency reports there were no transfers of lands or interests in lands during the quarter
  - There were no acquisitions of lands or interests in lands during the quarter.
- **Lake Tahoe Mitigation Program**
  - There were no transfers of lands or interests in lands during this quarter. However, a transaction is pending to acquire over 37,000 square feet of environmentally sensitive land coverage from a private homeowner in the Cave Rock area of Douglas County. The agency notes that this will be the first time that the Nevada Land Bank has had the opportunity to purchase land coverage in this area of the Lake Tahoe Basin.

**Governor:** Move on to Agenda No. 10, notification of intent to file for a grant or loan from the Disaster Relief Accounts.

**Stephanie Day:** Governor, Item No. 10 is actually agendized. It should only say informational item. It should not say notification of intent to file for grant or loan from the Disaster Relief Account.

**Governor:** It's a typo. Yeah.

**Stephanie Day:** I apologize. Item No. 10 is actually for the Department of Conservation and Natural Resources, Division of State Lands. They are required to provide quarterly reports. The first one is on the lands or interest in lands transferred, sold, exchanged or leased under the Tahoe Basin Act Program pursuant to NRS Chapters 111. There have been no transfers of land or interest in lands during the quarter ending September 30. And there was also no acquisition of lands.

The second item is related to the Tahoe Mitigation Program. There has been no transfer of lands or interest in lands of real property or interest in real property transferred under the Lake Tahoe Mitigation Program. But there is a transaction pending to acquire over 37,000 square feet of environmentally sensitive land coverage from a private homeowner in the Cave Rock of Douglas County. The agency notes that this will be the first time that the Nevada Land Bank has had the opportunity to purchase land coverage in this area of the Lake Tahoe Basin.

**Governor:** Do you have any idea when that land -- that pending transaction will close?

**Stephanie Day:** No, I do not, and I do not see State Lands here.

**Governor:** And it's fine. I mean, I guess we'll see it on Agenda at some...

**Stephanie Day:** Yes.

**Governor:** Any questions with regard to Agenda No. 10?

**Secretary of State:** No, Governor.

**Governor:** Okay.

## **11. INFORMATIONAL ITEM – UPDATE ON CONTRACT EXPENDITURES AND STATUS OF EXCHANGE OPERATIONS**

### **A. Silver State Health Exchange**

**Governor:** We'll move on to Agenda No. 11, which is an update on contract expenditures and the status of Nevada Health Link. And I know we have some representatives here. I've asked for this item to be put on the Agenda. This is something that we've been talking about for quite some time. And, Mr. Hager, I appreciate your being here today. I guess historically to catch everybody up, the Affordable Care Act was something that was approved by the Congress and signed by the President. It was something historically that I have opposed, but the Supreme Court made its decision. Justice Roberts upheld the constitutionality of the law, including the individual mandate. As part of that law, it gave states a choice, a mandate that you either have a state based exchange or you have a federally run exchange. I thought the prudent course, and I still believe the prudent course is for the state to run its own exchange. I believe, and, Mr. Hager, correct if I'm wrong, there are only 13 state based exchanges.

**Jon Hager:** There are 15 state based exchanges that are actually operational with their own IT systems.

**Governor:** All right. So 15 that are running right now. I think there's been some confusion out there whether this state had, I guess, the discretion whether to have an exchange or not. And there is no discretion. It is a mandate that you have either a federal run exchanged or a state run exchange. There have been a lot of different reporting with regard to what's happening with the state based exchange and Nevada Health Link that we have here in our state. Mr. Hager, I want to personally thank you for all the time and effort that you've put into this, and to your team. I had the opportunity to visit the call center in Henderson. And, you know, I was really impressed with particularly the employees there and their commitment and the amount of training that we received. We knew when this went live on October 1 there were going to be some technical issues. Some or most of that has something to do, you know, with the federal hub and the changing of the federal requirements for our exchange almost up until the last minute. And we have a very strong and aggressive technical team that seeks to fix those issues.

What I'd like you today is kind of take us from cradle, and I'm not going to say grave because we're still going, but where we were, where we are and where we're going. What were some of those issues that -- or challenges that we had, how we've addressed those. I just read a report this morning, or last night that kind of -- I don't know if you've seen this report, but talks about

some of the various state based exchanges and how many individual looks or whatever the terminology is at the site, how many folks that we've enrolled, how we compare to other states. I'd also like to get from you, and I know it puts you in a bit of an awkward position, but how we're doing versus some -- versus the federal run exchanges as well as some these other state based exchanges.

**Jon Hager:** Sure.

**Governor:** So with that, introduction, Mr. Hager, if you'd please proceed.

**Jon Hager:** Thank you, Governor, Madam Attorney General and Secretary of State. Thank you for placing me on the Agenda today. There has been a lot of confusion and misinformation about the Affordable Care Act, otherwise known as the ACA or Obamacare, and more specifically about the differences between Nevada Health Link and the federal exchange. I wanted to take this opportunity to ensure that this Board has the correct information and to provide a status report.

First, nevadahealthlink.com is and has been open for business. Most of the stories or problems reported here in Nevada have been one offs or based on the feds problems. Opinions expressed by individuals, opinions, not facts, show that there is a lot of confusion out there about the ACA. So first a few facts. The Affordable Care Act became law in 2010. This federal law was challenged by 26 states including Nevada. But in 2012 the U.S. Supreme Court upheld the law. The Affordable Care Act remains federal law. This means that every American must have health insurance or pay a federal tax penalty. The federal law also requires each state set up and operate a state based health insurance exchange, a marketplace that Americans can use to purchase health insurance. If we don't do this, the feds would come in and run it for us.

So let me restate that, this is a federal mandate, not a state requirement. Every state must have an operational exchange. The exchange can be operated by the state or the federal government. There has never been an option to not have an exchange, to not comply with the ACA. It is federal law. The only option was whether the insurance exchange would be operated by the state or a federal government located 2,600 miles away.

Governor Sandoval and a unanimous state legislature agreed that it would be much better if we were in control of our own destiny. It would be much better if the jobs associates with the exchange be located in Nevada, better if Nevadans had a say on how the exchange was constructed, better if we could control costs, help our citizens and do it the Nevada way. Nevada Health Link has proven to be the right choice.

Nevada Health Link provides a way for Nevadans to purchase health insurance at low cost. Keep in mind there is absolutely no requirement that anyone use Nevada Health Link to purchase health insurance. The federal requirement is that everyone have health insurance. The health insurance can be purchased through other options, but the purchaser will only receive a subsidy if the health insurance is purchased through Nevada Health Link. I'll say that again. The purchaser can only receive a subsidy if the health insurance is purchased through Nevada Health Link.

As of yesterday morning, Nevada Health Link has found nearly 26,000 Nevadans eligible for federal tax credits, Medicaid or CHIP. That's 26,000 Nevadans that did so without the challenges of the federal exchange, without long waits on the web portal, without long waits on the phone, without poor communications, without a whole lot of frustration that has caused many people in other states to simply give up and pay the federal penalty for not having insurance.

Because Nevada's operating Nevada Health Link, the fees charged to those who purchase insurance Nevada Health Link are lower by approximately \$2 million to \$3 million per year than those charged by healthcare.gov. Because Nevada is operating Nevada Health Link, Nevadans can browse for plans without creating an account. The federal exchange requires an individual enter personal information prior to reviewing the plans available.

Because Nevada is operating Nevada Health Link, 50 call center jobs are located in Henderson, Nevada instead of in Virginia, 13 state jobs are located here in Carson City, Nevada, jobs that would be federal jobs in Washington, D.C., and 30 outreach and advertising jobs are located in Reno, Las Vegas and other parts of Nevada that would otherwise be located in another state.

Because Nevada is operating Nevada Health Link, 125 navigators who help with enrollment must go through a background check, whereas the federal exchange does not require a background check. In fact, in Nevada navigators must pass a test with an 80 percent passing score, one of the most stringent passing scores in the country, to ensure they know exactly what they are doing when helping individuals enroll in health insurance.

Now let me address the problems discussed in the media about the federal exchange. There's been a lot of news about the federal exchange, healthcare.gov, which is operating in 36 states. It has operated poorly and people have had difficulties trying to enroll in health insurance. These stories are not talking about nevadahealthlink.com. Sure we've had challenges, but generally Nevadans have been able to apply select plans, enroll and pay for their insurance. We had individuals who went through the entire process and even paid for plans on October 1.

As of yesterday morning, we have had 513 people pay for or schedule payments for their plans. Those are actual enrollments. The numbers reported by other states and the feds are pending enrollments. When you include the additional 1,484 individuals who have confirmed their enrollments and will shortly be receiving bills in the mail, Nevada has 1,997 individuals who have selected an insurance plan.

We have also had 4,405 people that have selected affordable dental plans. Yes, that's more people enrolled in dental plans than our medical plans because Nevada Health Link provides an easy place for applicants, even those enrolling in Medicare, to purchase dental coverage. This is a really good news story. People are recognizing the importance of dental health to their overall health and are willing to pay for dental coverage no matter their income. I don't think this option is available to those who live in states that must use the federal exchange.

Finally, let me address a few opinions that were reported in various papers as news. These are opinions, not facts. First, Nevada Health Link is not plagued with problems. We are working

fairly smoothly despite the federal government's last minute publication of regulations. And, Governor, if you'll recall, you sent a letter to HHS in May indicating that additional regulations would be difficult if not impossible to implement by October 1. Since then there have been 11 federal regulations published, two of which were published in October. We are working fairly smoothly despite thousands of pages of federal regulations that were required to be included in our calculations. Literally thousands of pages. Yet despite the complexity, Nevada has created a combined commercial health plan tax credit Medicaid and CHIP eligibility system.

It is true the broker navigator portal was not available for a couple of weeks. The issues with the broker navigator portal have almost entirely been addressed, and brokers and navigators are enrolling people. In fact, we have some broker organizations that are enrolling as many as 50 people per day. And the system continues to improve each day.

Second, Nevada's information is secure. There was an incorrect news story that stated personal data entered into nevadahealthlink.com is at risk. That article is based on shoddy reporting that linked a report about security risks on healthcare.gov with Nevada Health Link. We are not associated with the federal exchange. We do not link to it -- we do not link to it to enroll Nevadans in health insurance. We link to the federal data services hub to verify information. The hub has been thoroughly tested and follows industry security standards and requirements as does Nevada Health Link. We go to extraordinary lengths to eliminate security risks. We actively monitor for cyber attacks. We require identity proofing prior to accessing the online application. There has never been a risk to our users' data.

Third, there have been reports that said that other state based exchanges have enrolled tens of thousands of individuals while Nevada Health Link has enrolled less than 2,000 people. That story, again, is the result of shoddy reporting of other studies without really understanding the numbers. Those that were reported with inflated numbers included either the completion of the single streamline application or included those who have been enrolled in Medicaid. If we were to use these counting methods, we could report 26,000 people as well. When you look at all of the statistics, Nevada is in line with other states.

To date, of the 83.8 million in federal grant awards, we have spent 33.1 million. \$15.6 million has been spent on improving Nevada's Welfare and Medicaid eligibility processes. And \$10.1 million was spent on the technical creation of nevadahealthlink.com. I wanted to repeat that. We have been leveraging federal dollars to improve current state systems. We have spent more on improving state systems than we have on the creation of Nevada Health Link itself.

Every day the process gets a little bit better, a little faster and easier to use. It has been impressive how many different combinations of family situations there are out there. It has been almost impossible to test -- almost, almost impossible to test for all of the different situations due to the complexity of the federal regulations. As brokers, navigators and individuals bring up issues, we review the issues and correct the system if appropriate.

At nevadahealthlink.com you can create an account, apply for federal tax credits or Medicaid, select a health insurance plan and pay of it, all in one sitting. Every week we add additional tools to improve the user experience. Filter and sort options have been improved. Our Spanish

portal will be available next week. And plan displays are improving. State General Fund dollars are not being used to support the exchange. Our data is secure. Those that help you are certified and have had background checks.

I want to thank all of our partners in this extraordinarily complicated endeavor, the brokers, carriers, the Division of Insurance, DHHS and each of you for your assistance and support over the past two years. This has been a collaborative effort and is proving to be a wise decision of the Governor and legislature. If we didn't do it, our citizens would be stuck with the feds problems and mandates that would be difficult to comply with. Again, nevadahealthlink.com is open for business. Thank you.

**Governor:** Thank you, Mr. Hager. When you say what if -- where would we be if we said, no, we want the federal exchange?

**Jon Hager:** For the record, Jon Hager. If we were -- if we did not do this, the feds would come in and run it for us, so our citizens would be experiencing the long wait times of healthcare.gov, they'd be dealing with those issues. Throughout the process of implementing, I think we had in a year and a half, 2 years, we had 61 publicly noticed meetings to create the exchange. So we put all of our documentation out on the web for people to see, use, critique, trash, whatever they wanted to do with it. We took their criticisms and improved the process. And it was an iterative process. Every time that we got input, we would try and make it a little bit better.

And so we've got a system that is built for Nevadans really by Nevadans. It has been a collaborative effort, like we said. And if we didn't do that, we would be subject to the federal exchange. And they've been trying hard, but it's a big, you know, big effort to create an exchange for 35, 36 states, and so we'd be just mashed in with the rest of them, and it wouldn't be the best experience for Nevadans.

**Governor:** If I was Medicaid eligible and I went to a federal exchange, would that system have the ability to refer me straight over to DHHS?

**Jon Hager:** My understanding is for those states that are operating in a federal exchange environment, the system sends the application over to the Medicaid entity. I'm not sure exactly how that happens, but there's certainly a delay in that process. It depends on each state and how their systems can interact. My understanding is it's more a manual process at this point. Right now we send all of our transactions that occur through Nevada Health Link, if they're a Medicaid person, we send them straight through to the Medicaid systems. So we get a real-time predetermination and then Medicaid has a chance to do some person identification. They need to make sure the person's not already in their system. But generally that process, once everything is running exactly as we envision it, it should take a matter of days, even less than that potentially. So I think we've got a very good set-up, ready to go. And we've got the opportunity to really have a real-time system for everybody.

**Governor:** Okay. And let's be fair on some of our issues or challenges. I mean, there are some Nevadans that have had to wait on the phone.

**Jon Hager:** Sure.

**Governor:** And what was the primary reason for them having to wait?

**Jon Hager:** Well, there's a lot of different things. So first of all, the website itself -- I mean, so there's website wait times and then there are call wait times. On the website it could be any number of things. There have been errors. And, again, we've been improving it every day, and so it goes -- it's been getting better. And I don't think that the errors at this point are a factor really much at all. Part of the issue that we've been running into, not so much this last week, but toward the end of October there were some issues with the federal data services hub, and it -- downtime, response time. Although I will say this weekend the IRS data service was down for almost the entire weekend. So when that happens, it makes it difficult for applicants to complete the process. You have to get this data verified and you have to go through the process. So there are issues on the IT side. On the...

**Governor:** Before you leave that, I mean, because I think that's an important point, and not to make excuses 'cause we have to take responsibility for ours, but there's this mother ship of information that you have to exchange with, and when it goes down, you're basically in a dead calm in terms of not being able to do anything until it goes back up.

**Jon Hager:** Yes, sir. And it depends on the data call. So for a check against your Social Security -- to check your Social Security Number, let's say, that data if it doesn't come back, then we just say, "You know what, we'll come back to it later." We move on. The person may have to provide a copy of their Social Security card. But we can go through the application process, but then that person has to provide a paper documentation backup, which is the not the most user friendly. The place where people get stuck, literally stuck is the identity proofing. We are not allowed to allow an applicant through the process to touch -- to do the application process that accesses the IRS data in the hub unless they've been identity proofed. The identity proofing process goes through the hub, so if the hub is down, we can't allow them to continue the application until that process comes back up.

**Governor:** So if I'm at home on my computer, I don't know that. I just know I have to wait. And I get this -- what does the message say when I'm on my computer and that happens?

**Jon Hager:** You know what, Governor, it depends on the situation. On the data call for the ID proofing, very often somebody that's under age 18 or not in the system, they don't have any credit, it goes and says, "I can't identity proof you," and it bounces back. But there could be -- you know, they entered the information incorrectly or it could be the hub is down. It's difficult to identify each of those different scenarios, so we have a standard message for all of it. We're actually improving that message so that people understand, hey, you know, if you're 18 or you don't have any credit history, you probably won't get through the process. You need to either do a paper application or go to a navigator or a broker. If you think you've got a credit history, you know, try it one more time, and maybe you entered it incorrectly. We provide Experian's number. Experian has a contract with CMS. The problem that we've found is most of the time when you go to Experian, they refer you to cms.gov, who refers you back to Nevada Health Link. So those processes are improving, and we've told the feds that, hey, you know, we need to

clear this up a little bit. And so, again, we're improving that process, not just us, but the feds as well. It has been a bit of a challenge though.

**Governor:** Okay. And then I interrupted. You were going to go to a second point.

**Jon Hager:** The other issue are the wait times on the phones. We have a service level agreement that requires that phones be answered on -- phone calls be answered on average within 60 seconds, and so that has been a challenge, mostly due to the large volume of people coming to the exchange and trying to get access to it. Additionally, the Medicaid applicants who have not had an enrollment vehicle, they have typically enrolled through paper application or online. And Mr. Willden I think is in the audience. If I mess this up, you can come up and correct me. But there hasn't been a means of -- a place to enroll in Medicaid. Again, they've got their call center. That mostly deals with complaints and issues about Medicaid, SNAP, TANF and those things. But now we've got this new system where you could enroll in health insurance or Medicaid, and you've got navigators now that are helping people that really have not been there in the past. There have been partners, Medicaid partners, but not with this much publicity.

And so our call center has had a lot of folks come to them that are Medicaid applicants trying to get enrolled. We try to get them through the process through the phone as well. We try not to turn anybody away. So, you know, we're getting through the process. But it has been surprisingly -- we knew that we would have this ratio of, you know, three-quarter Medicaid enrollees to qualified health plan enrollees or so. It was surprising how many would need assistance through a call center or through a navigator. So we're working on those issues. But if anything, that would be part of the reason for some of the delays.

**Governor:** And will you break down that 26,000 number that you talked about? You said had we bundled our Medicaid and our insurers and one other group, we would be able to report 26,000 Nevadans who were signed up.

**Jon Hager:** Yes, sir. So about 9,200 people have been found APTC eligible, that's tax credit eligible. And about 16,600 have been predetermined for Medicaid and CHIP.

**Governor:** And so what you said is happening perhaps in some other states, and not to suggest anything pejorative, but some of the states are using that number to show how many people they've signed up?

**Jon Hager:** You know, I don't think it's actually the state doing that. I think it's somebody looking at the numbers reported by the state and misreporting it, either in the studies or by the reporters. I don't know which one happened. From what I've seen, the numbers in the tens of thousands were not the numbers reported by those states to cms.gov. We have the glimpses of the enrollments for each of the states on a monthly basis. And so the numbers that I see reported by the states to CMS are not the numbers that are reported necessarily in the media. And so I don't -- I mean, I think the state -- the individual states know what's going on, they know their numbers. I think we know our numbers. And they've got smart people working on the processes and on the reporting of their numbers. I think it's confusion about what those numbers actually represent.

**Governor:** Okay. And then you were tweeting how many visits. What are our current numbers right now? You may have said that already, but...

**Jon Hager:** I did not. So about 2.8 million web visits, 310,000 unique visitors to our website.

**Attorney General:** What's a -- define a unique visitor.

**Jon Hager:** Madam Attorney General, so when we have somebody come to our website, we'll track the IP address, so that when that person comes back from the IP address, we don't count them again. It allows us to have a better understanding of who's coming, rather than say, well, we've had 2.8 million people come to our website. That's more than there are Nevadans, right? So we want to make sure that we're not counting -- so of the 300,000 people that have come to our website, they have come to our website multiple times or have hit multiple pages.

**Governor:** Okay. And then you covered the other statistics. Now, we've got some important deadlines coming up, so I would expect there's going to be some higher volume coming up. Will you get into that a little bit?

**Jon Hager:** Yes, sir. So the deadline to have coverage by January 1 is December 15. So you need to enroll and pay for your coverage by December 15 to be enrolled on January 1. If you don't do it by -- if you do it on December 16, you won't have your coverage start until February 1. So that's really important for folks to understand. And as we get closer to this date, you're going to see a lot of attention, a lot of advertising, not just with Nevada Health Link, but also cms.gov and what they're doing, which again creates some confusion, so we're trying to sort out that message to Nevadans and make sure Nevadans understand that they need to go to Nevada Health Link. If you go to cms.gov, fortunately one of the first questions that you have at cms.gov -- healthcare.gov is what state do you live in, you select Nevada, and it sends you right to us. So at least you don't have to wait through that process. But there will be a lot of confusion and a lot of hype coming up to December 15. And we hope there is. We want people to get enrolled in coverage by January 1.

The next deadline is March 31. March 31 is the end of open enrollment. If you don't enroll by March 31 for an effective coverage date of May 1, then you will be subject to the federal tax fine, the fine for not having health coverage. So you need to do that by March 31. The other thing that happens is if you don't enroll by March 31, then you cannot enroll until the next open enrollment, which starts on October 15 of this near year, unless you have a qualifying life event such as a birth or death or marriage, divorce, something like that. So you can't enroll then until October 15 through December 7 of 2014 for an effective date of coverage of January 1, 2015. So that March 31 deadline is very important.

**Governor:** And I don't know if it's well known out there about these deadlines. So do we have a responsibility to get the message out there?

**Jon Hager:** Yes, sir. And our advertising talks about enroll by December 15, that's the deadline to enroll, so that's our first set of messaging that's out there right now. And...

**Governor:** I never watch TV, so maybe it's out there and I didn't see anything.

**Jon Hager:** I have seen our commercial I think once or twice because I don't watch it very often either. But, yeah, so it's out there for, you know, enroll by December 15. Once we get past December 15, then the message will change to, hey, you need to start -- you need to enroll by March 31. You need to get coverage now.

**Governor:** And do we get that message out besides TV, radio, social media, those types of things?

**Jon Hager:** Yes, sir. We have a very extensive digital campaign, and so -- and that is of course a digital campaign more targeted toward the young invincibles, the 20s and 30 somethings. Although I would imagine most of us here use digital quite a lot. And we have print advertisements mostly in rural areas, but certainly a lot of print out there, and then the radio as well.

**Governor:** And then backing up a little bit. You know, I'm aware of some reporting of frustration by brokers. And was -- you know, as I read that, there were some issues associated with wait times and those types of things, and you've responded to that, but some of that also had to do with individuals that would come to them that were actually Medicaid eligible. And under the law the state has no ability to reward them for enrolling them in Medicaid; is that right?

**Jon Hager:** My understanding -- and this I may need Director Willden's help on. My understanding is that a broker is not compensated for enrollment in a Medicaid MCO. So it has been difficult for brokers who have received Medicaid applicants. On the one hand they might end up with a client later on if that person's income increases. The difficulty -- it was interesting, the -- we spoke about the broker portal not being up for the first two weeks. And because it wasn't up, the broker look up function wasn't up for the first two weeks. It's combined. So we were getting brokers that were saying, "Get the broker portal up, get the web look up function up," so we got it up. And as soon as we got it up, people would go online to Nevada Health Link to enroll in commercial coverage or Medicaid, and they would hit the find assistance button and find a broker. Oh, the broker's right around the corner. I'll go to my broker to get assistance enrolling in Medicaid. And so now we're hearing brokers say, you know, "Take it down, take it down." So we're working on that balancing act and trying to figure out how to make that appropriate, so we're working on a few potential ways to re-message the find assistance button a little bit. But that is a concern from the broker community.

**Governor:** Okay. And today is, it was interesting, 11/12/13, November 12, 2013. What -- and I've asked this already, but I really want to make it clear. What should we expect for the next -- through the end of the year from Nevada Health Link?

**Jon Hager:** So right now the system is operating, like I said, fairly well. You can go through the process. You may encounter an occasional error. And typically either hitting back and forward again or logging off and logging back on will clear you through that error. If not, you

can call the call center and we'll work through it. But generally people can get through the entire process.

We've been getting more and more emails over the last couple of weeks about people that are pleased with the process. I had one employer who has employees in multiple states tell us that we were one of the best exchanges that he's used so far. And I don't know what the other states are yet. I'm anxious to find out. But he was very pleased with the information that was available, the ability to log in, enroll in coverage. So that was good to hear. We also had a couple of -- just today a couple of individuals that said, "Hey, I've been able to get through the process. The coverage is inexpensive. First time I've been able to have health insurance." And so they're happy as well. Again, we've got those broker entities that are enrolling 50 people a day, so that's good to hear.

So what you would expect from us in general, the macro picture, is enrollments will continue to accelerate to December 15. We won't meet our 118,000 enrollment target by December 15. That target is for the end of open enrollment, for March 31. So we'll continue to inch toward that target as we go through the process over the next several months.

**Governor:** So you said we're at 2,000...

**Jon Hager:** Mm-hmm.

**Governor:** ...right now and we need to -- the goal is 118,000?

**Jon Hager:** Yes, sir. Now, keep in mind, people are shopping. They are going through the process. They're looking at Nevada Health Link. Does that make sense? Or does this insurance out here make sense? And we encourage them to do so. We don't want them to say, hey, you know, boom, done with Nevada Health Link, it must be the cheapest place and move on. Now, I will say that the plans that are offered on Nevada Health Link in our urban areas are the cheapest plans in the state, both inside and outside the exchange, unsubsidized. When you add the subsidies, no matter where you live in the state, they are the cheapest plans that you can get depending on your income.

So people are taking their time. They're doing their due diligence just like we do when we consider contracts here. They're doing their due diligence before they sign the contract. And they're waiting to pay. They are looking at the plans that are available, and we expect the number of payments and scheduled payments to increase as we get into December. You know, from my perspective, why would I pay \$100 for a plan now if I can wait until December to pay for it? There's no reason to use that money now. I want the cash on hand, just like we talk about -- talked about at the Board of Finance earlier, you want that liquidity.

So people are taking their time and considering all their options before they go on. We've known all along that October would be a low enrollment month because people want to make sure that they know what they're doing.

**Governor:** And when -- if and when this large volume comes, we have the personnel and we're all equipped to handle that?

**Jon Hager:** Yes, sir, we do. And so our call center, we talked a little bit about some of the wait times at the call center. Those wait times have been improving. They've been getting lower as the call center staff understands what's going on a little bit better. I mean, they were all trained and certified as navigators so they understood it, but there's nothing like real world experience to really jolt you to, you know, understanding what's going on and understanding the questions. One of the most difficult things for a call center rep to do is to not answer the question that was asked, but answer the question that the person intended to ask, and make sure you ask the right questions to get to the right spot and help that person. So they're learning that process right now.

And we have a backup call center that takes overload calls. And that system has improved so that it is seamless. If you call and all of our representatives are busy, it will immediately go to that backup call center and make sure that your call is answered in the appropriate amount of time.

**Governor:** And then I didn't write the number down, you -- we've approved as a Board \$88 million in funding. Is that the right number? What did you say? And we've spent 20 some million of it.

**Jon Hager:** Yes, sir.

**Governor:** Where's that other 60 million?

**Jon Hager:** Sure. So there are -- so the \$83 whatever million in grants that were awarded by the feds were approved through IFC. This Board has approved the contracts associated with Nevada Health Link and the eligibility engine with Welfare. So about 25 million has been spent on the IT. There are additional chunks of money that will be provided to the vendors once they pass additional wickets, if you will. There has been money spent on state personnel, consulting, our marketing and advertising budget as well. And then a big chunk of those federal grant awards are used in year one, so starting in 2014 for the implementation year, if you will, to make sure that we can get our feet off the ground. We can establish a reserve through the lower fees that we're charging to the carriers and make sure that we have funds to get through 2014. So part of it is implementation prior to October. And the remainder of it for the most part will be the operational implementation year.

**Governor:** Okay. I know I've asked a lot of questions, but, Board members, do you have any questions?

**Secretary of State:** Maybe more appropriate, I guess, for the Division of Insurance, but do we know how many Nevadans have received notification of insurance cancellation?

**Jon Hager:** I do not know that number. No, sir.

**Secretary of State:** Okay. Is there any effort being made to engage with that universe of people?

**Jon Hager:** Not on behalf of the exchange. It probably makes sense the difficulty is knowing who they are and whether it is appropriate -- legally appropriate for us to market, if you will, to that audience.

**Secretary of State:** I see. Okay. But presumably that would be a large universe of people that would now need additional coverage and we would want to try to solicit.

**Jon Hager:** Yes, sir. Now, I will say that my understanding is the individual market comprises of about 80,000 to 90,000 people, so we would expect as they get those letters, they would be shopping and checking out Nevada Health Link, depending on whether they know about us or not. There was a requirement that every employer in the country send a notice by October 1 indicating the availability of their state's exchange, so the employees are aware of it. And so many employees out there that don't have insurance, they're part-time employees that don't have insurance, a lot of our individual market is made up of employees of employers that don't offer insurance. So they should have all received some kind of notice at this point. And so there was a place in the notice to say, "Go to nevadahealthlink.com. Here's the toll-free number." So they should be -- if they didn't throw that notice away, they should be aware of it.

**Attorney General:** And then, Governor, just to follow up I read an article over the weekend, I think it was in The New York Times, talking about fraud associated with the exchanges and the new procedures getting rolled out. What are you doing, if anything, to address any potential fraud? And I know there was concern about maybe fraud associated with navigators or brokers or just individuals trying to get onto the exchange and kind of being scammed by folks. Have you seen any of that, number one? And then what are you doing to address it?

**Jon Hager:** Madam Attorney General, at this point we have not specifically seen instances of fraud. There are a number of ways that are potential fraud points of access, if you will. So first of all, a person that pretends to be somebody else so that they can apply for health insurance. And for that, we mitigate that by the identity proofing requirement. There are, you know individuals who are licensed brokers or certified navigators who could take information potentially. And so the mitigating action that we've taken is that we've required them all to have background checks, and we've required thorough training. So 20 hours of classroom training with the DOI's approved training courses, and then another 4 hours that were put on specifically by the exchange.

The things that are more difficult to control are people that are posing as navigators or brokers that come door to door to help, you know, get your -- you know, "I'll help you enroll in insurance, just give me your Social Security Number," right? And so we -- so our navigators and brokers, anybody that is allowed to enroll through nevadahealthlink.com has a badge with the Nevada Health Link logo on it, and their picture on it, so hopefully that mitigates that a little bit.

Additionally I've seen a lot of messaging out there. I've seen articles with you and Commissioner Kipper out there, and warnings about fraud in general. And I believe that the

Division of Insurance has a public service announcement campaign that's been out there about fraud as well. So it's kind of a joint effort between our various entities. If we hear about fraud or detect some kind of fraud, we send it both to our Deputy Attorney General and to the Division of Insurance to make sure that they coordinate and put it in the right place. Sometimes it's difficult to -- from my perspective, it's difficult to say, yeah, that's an insurance issue, that has to go to the DOI, and that's something that has to go to your office, but it's generally what we're doing to try to mitigate fraud as best we can.

**Attorney General:** Thank you.

**Governor:** Further questions? Okay. Thank you, Mr. Hager. Appreciate it.

**Jon Hager:** Yes, sir.

**Governor:** Keep up the good work and we'll probably keep -- we, as this Board, will follow up after the first of the year to see how we're doing after that deadline.

**Jon Hager:** Absolutely. Thank you, Governor.

**Governor:** Mr. Willden, I see you're here. I don't know if there was anything that you wanted to add or perspective that you wanted to give.

**Mike Willden:** If you want me to...

**Governor:** Pardon?

**Governor:** Sure.

**Jon Hager:** I just wanted to show, we were talking about it being complex...

**Governor:** Oh. This is what I asked for. I had asked for a fishbone chart because of all these explanations that I was getting on what's going on. And you might want to provide them with one. Maybe get one...

**Governor:** Yeah, it's even worse 'cause we can't read the letters. If you have a clearer copy of that, it would be helpful.

**Jon Hager:** We can get a copy.

**Attorney General:** I thought it was just my glasses.

**Governor:** Yeah.

**Mike Willden:** Governor, yeah, Mike Willden for the record. Governor and members of the Board, I'll just be brief. I would just echo and confirm what Mr. Hager said. From Medicaid's perspective, our focus has been on working with the exchange, obviously, in getting the

applications that people go online and go through the Nevada Health Link and then pass those over to the Welfare Division to be processed. That is working fairly well. I mean, we had some hiccups to begin with and will continue to have hiccups, but we are getting applications through the exchange. We continue to refine the processes in our lobby so that we're making it as easy as we can for Medicaid recipients, both online and the paper process. Don't have the final details on October volumes yet, on improving our speed. We do have a goal to be able to process cases in three to five days. We have offices that we have piloted different things in. Particularly our Nellis office in Las Vegas has particularly good speed. They were a demonstration project on a new process, and we're rolling that out in other offices that has been funded through the Silver State Health Insurance Exchange.

Just to give you Medicaid eligibles, when we started this fiscal year, we were at about 320,000 Medicaid eligibles. Again, we believe that through the Medicaid expansion, the exchange efforts that we would grow to around 500,000 through this biennium. In the two months before October 1 we were averaging about 1,800 to 2,000 new recipients a month. In October we increased just under 4,000 recipients for the month of October. So we went from 330,000 recipients in September to 334,000 plus in October. So the volume is increasing clearly, and we would expect that during November and December that will, if you will, amp up even more. We are working with our county partners, that they have a number of low income families that they are transitioning, that the county will no longer be providing general medical assistance to those families, 'cause they meet the Medicaid standards now. And so we are working with Clark and Washoe County and others to go through that transition. I would expect that November, December will be higher volume months than October would be.

The last comment I would indicate is that, you know, for the new eligibles, the childless adults that Mr. Hager mentioned, where people get confused with childless adults, they think that means I could never have had a child in my life. Really adults without dependent children as they sit today, we really were discouraging them from application in October 'cause the way our system is designed with what we call footer months, that we can't look out far enough to see whether they could be eligible and establish eligibility for January. That was a little bit problematic in October. November and December we can process those 'cause we can reach the January eligibility, so that childless adult volume will pick up even more. And so we're adding people to the Medicaid roles and we are getting electronic applications and we are continuing to work out our paper processes.

**Governor:** How about the CHIP part? 'Cause I know that's been under-utilized.

**Mike Willden:** I think CHIP is -- Nevada Check Up as we call it here in Nevada, I think it's too early to make any definite pronouncements about CHIP because there's a lot of things going on and people moving between Medicaid and Nevada Check Up eligibility. When we converted from a net income test to the federally mandated modified adjusted gross income test, people are falling into different eligibility categories. And so there's a lot of dynamics going on where children are moving around from what was on Nevada Check Up to they may now be in Nevada Medicaid. And that's good for those families because they don't have to pay the quarterly premium to be enrolled in Nevada Check Up. They now would be in Nevada Medicaid, those children. So I think it's too early to do that. We're still hovering around 21,000, 22,000 Nevada

Check Up folks, but we'd expect that would grow also once people stop moving between the different eligibility categories.

**Governor:** Okay. Any questions? Thank you, Director Willden.

**Mike Willden:** Thank you.

**Governor:** And before I move on to the next Agenda item, any further questions with regard to Agenda Item No. 11.

**Secretary of State:** No, Governor.

**Governor:** All right.

## 12. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS

**Governor:** Public comment, is there any public comment from here in Carson City? I don't see anyone in the -- oh, yes, sir.

**Devon Brooks:** How you doing?

**Governor:** Good.

**Devon Brooks:** My name is Devon Brooks.

**Governor:** Why don't you have a seat, sir.

**Devon Brooks:** My name is Devon Brooks. I'm currently a Medicaid provider for Medicaid for fee-for-service recipients. The reason why I came out here is I had an opportunity to speak with Jon in regards to the contract that's about to take place with the care management. Just kind of giving you guys a little bit of update, seeing all kind of sides. Coming from some humble beginning myself and hearing you guys talk about some of these patients, there's a -- you're missing a part there. Sorry, I'm a little nervous. I'm trying to...

**Governor:** You're fine. Take your time.

**Devon Brooks:** ...get myself together to talk about these things. We talk about managed care which I'm a little confused about. These are tax people's dollars; poor, rich, Republican, Democrats. At the same time as a Medicaid recipient you come in, you got 30 days to choose whether if you want to be part of Amerigroup or Health Plan of Nevada, which was put into state law probably back in '80s sometime, before I was even born. My issue that I have is with the Medicaid patients that I'm providing services for, Amerigroup or Health Plan of Nevada does not allow me to be part of your network, along with several other providers, which almost kind of eliminates us from participating in the process of being able to provide services to Medicaid recipients. Within that first 30 day period they're supposed to be receiving a letter to inform them that they're going to be -- that they're going to be switched over to an HMO, managed care.

That process has failed tremendously. These Medicaid patients do not understand what you guys are giving them. Half the time they're moving around from state to state, place to place, home to home. A lot of times they're illiterate. They can't understand what it is that they're reading. For me from a business aspect, I'm a little afraid because I listen to you guys talk about simple things such as contracts, and I don't even know how much you guys realize how much that's eliminating other people who are providing these services.

Amerigroup, Health Plan of Nevada, I definitely see where managed care can definitely help out tremendously, and if I can be part of the solution on that. But there's an issue when you're using tax dollars and telling recipients that they have the choice to choose who they would like their providers to be, and then 30 days later tell them that it's mandatory for them to be participating in an HMO. A lot of times the recipients don't understand the process. A lot of time they just take it as, okay, well, I'm getting switched to an HMO. But for those providers who provide services for them, and for me being a young business owner, it eliminates us out of the process to be able to possibly be able to grow. Along with that, one of my other concerns is dealing with the exchange. Hopefully I can speak to some other people from the exchange.

When you have a Medicaid -- okay. Let's start from the beginning. You have the right choose, whether if you want to be on the federal or if we going through Nevada Links, you get the right to choose who you want your insurance to be. But that's not necessarily true if you're a Medicaid recipient. Whether if we go through the exchange or whatever the process may be, if I'm still a Medicaid recipient and I'm still going to get switched to an HMO no matter what, nonetheless I'm in foster care or if I go through the SED or SMI process, you're still in a position where it's being mandated to you what type of services you receive.

I do understand that this is a situation to where Amerigroup and Health Plan of Nevada have the two largest contracts in the state, more than any 15 freeway or anything like that. So I totally understand. It's a business component that comes along with it, along with finances. But there's a component that's truly missing between the people from my sight and what I see, the people here who make the decision on what the laws going to be, to the people who have to provide those services, which I saw some people get some contracts for some psychiatrists and psychologist who I have on staff as well, to the people who are actually receiving the service. I don't know how this can be solved or if there's a resolution that can be there.

But I just wanted to bring it to your attention, Governor, that there's a missing component there. And I'm not saying I have the answer. I'm not going to sit here and say that I do, but at the same time I just want you to know from someone who comes from Las Vegas who's in the trenches every single day who've come from humble beginning themselves who know what it's like, it's just kind of interesting to sit here and hear people talk about these. And I'm like, wow, they don't even understand. Well, I can't say that. I'm assuming. But from my sight and what I see, from the parents who I have calling me right now asking me about housing and, you know, so forth of why they can't stick with the same therapist or, you know, the rehabilitative services that I provide I can no longer provide because I'm no longer part of this network. Just like you said with Nevada Links, you can get on a computer, but they don't understand what's going on on the other end. They're just stuck confused and frustrated that in order for them to get the services that they need, they have to go all the way across town to another place, or a lot of times those

providers won't let certain people into those networks due to reasons why I'm still trying to figure out myself.

But nevertheless, I just wanted to leave my public comment to let it be known that there is an issue there. I came all the way to Las Vegas to let you know. Thank you so much for your time.

**Governor:** Thank you. And what I would suggest is you've got the Director of Health and Human Services right here in the room.

**Devon Brooks:** I'm so excited. You know I'll be meeting with you. He's my next point of contact as soon as I get done.

**Governor:** Yeah, so a great opportunity to sit with him and talk a little bit more in detail. And Director Willden will hopefully I'm sure be able to respond to your questions and concerns.

**Devon Brooks:** No problem. Thank you so much.

**Governor:** Thank you for being here today. Is there any further public comment here in Carson City? And although I can't see anyone in Las Vegas, is there any public comment from Las Vegas? Any Board member comments?

**Attorney General:** No.

**Secretary of State:** No, Governor.

**\*13. FOR POSSIBLE ACTION – ADJOURNMENT**

**Clerk's Recommendation: I recommend approval.**

**Motion By: Attorney General                      Seconded By: Secretary of State                      Vote: 3-0**

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**Comments:**

**Governor:** The Chair will accept a motion for adjournment?

**Attorney General:** Move for adjournment.

**Secretary of State:** Second.

**Governor:** All in favor say aye.

**Secretary of State:** Aye.

**Attorney General:** Aye.

**Governor:** Aye. This meeting is adjourned. Thank you, ladies and gentlemen.

**Respectfully submitted,**

---

JEFF MOHLENKAMP, CLERK

**APPROVED:**

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GOVERNOR BRIAN SANDOVAL, CHAIRMAN

---

ATTORNEY GENERAL CATHERINE CORTEZ MASTO

---

SECRETARY OF STATE ROSS MILLER

Brian Sandoval  
Governor



Jeff Mohlenkamp  
State Budget Director

Stephanie Day  
Deputy State Budget Director

**STATE OF NEVADA**  
**DEPARTMENT OF ADMINISTRATION**  
*Budget Division*

209 E. Musser Street, Room 200 | Carson City, NV 89701-4298  
Phone: (775) 684-0222 | [www.budget.nv.gov](http://www.budget.nv.gov) | Fax: (775) 684-0260

Date: November 7, 2013

To: Jeff Mohlenkamp, Clerk of the Board  
Department of Administration

From: Nikki Hovden, Budget Analyst V   
Budget Division

Subject: BOARD OF EXAMINERS **ACTION** ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners' meeting. An analysis of the action item and recommendation is also provided.

**DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF HEALTH  
CARE FINANCING AND POLICY (DHCFP)**

Agenda Item Write-up:

Pursuant to NRS 284.1729, Section 1, Subsection 1-2, DHCFP requests authority to contract with a former employee to complete disability determinations as part of the Medicaid eligibility determinations for programs which include Katie Beckett, the Waiver for Persons with Physical Disability and emergency medical services.

Additional Information:

The DHCFP work load fluctuates weekly between one and ten hours and does not justify hiring a part-time physician. Dr. Wheeler has historical knowledge of both DHCFP processes/requirements and Social Security Regulations regarding disability determinations. His current contract expires December 31, 2013 and the division would like to continue Dr. Wheeler's services through the Avysion contract.

Statutory Authority:

NRS 284.1729

<b>REVIEWED:</b> _____
<b>ACTION ITEM:</b> _____



BRIAN SANDOVAL  
Governor

STATE OF NEVADA  
DEPARTMENT OF HEALTH AND HUMAN SERVICES  
DIVISION OF HEALTH CARE FINANCING AND POLICY

1100 E. William Street, Suite 101  
Carson City, Nevada 89701  
(775) 684-3600

MICHAEL J. WILLDEN  
Director

LAURIE SQUARTSOFF  
Administrator

RECEIVED

October 18, 2013

NOV 01 2013

MEMORANDUM

DEPARTMENT OF ADMINISTRATION  
OFFICE OF THE DIRECTOR  
BUDGET AND PLANNING DIVISION

RECEIVED  
OCT 18 2013  
DIRECTOR'S OFFICE  
DHHS

**TO:** Jeff Mohlenkamp, Clerk  
Board of Examiners

**THROUGH:**  Michael J. Willden, Director  
Department of Health and Human Services

**FROM:** Laurie Squartsoff, Administrator   
Division of Health Care Financing and Policy

**RE:** **DHCFP Contract for Medical Consultant to Complete Disability Determinations**

---

The Division of Health Care Financing and Policy (DHCFP) is requesting your approval to submit a request for authorization from the Board of Examiners to contract with Dr. Wheeler. The DHCFP hopes to contract through Avysion, the State's Master Service Contractor for Temporarily Assigned Medical or Healthcare related Positions for Dr. Wheeler an employee of the state to complete Disability Determinations as part of Medicaid eligibility determinations.

Dr. Wheeler completes a unique service (Medicaid program disability determinations based on Social Security Regulations). The DHCFP work load fluctuates weekly (1 – 10 hours) and does not justify the need for DHCFP to hire a part time physician. Dr. Wheeler has historical knowledge of both DHCFP processes/requirements and the Social Security Regulations regarding disability determinations. Dr. Wheeler's current contract is effective from January 13, 2009 through December 31, 2013. The DHCFP would like to continue Dr. Wheeler's services through the Avysion contract.

## Authorization to Contract with a Former Employee

**Former Employee Name:** Jaime K. Wheeler, M.D.  
**Former Employee ID number:** 000005258  
**Former Job Title:** Unclassified Sr. Physician  
**Former Employing Agency:** DETR  
**Former Class and Grade:** NA  
**Employment Dates:** 04/30/90 to Current *Submitting now to be*  
**Contracting Agency:** DHCFP *effective upon his retirement*

Please check which of the following applies:	
<input checked="" type="checkbox"/> Contract is with a former State employee (contractor) or a temporary employment agency providing a former employee. Please complete steps a-i below.	
<input type="checkbox"/> Contract is with an entity (contractor) other than a temporary employment agency that employs a former State employee who will be performing any or all of the contracted services. Please complete all steps except f-h below.	
a. Summarize scope of contract work.	Physician will perform disability determinations for Nevada Medicaid programs to include disability determinations for the Katie Beckett Eligibility Option, the Waiver for Persons with Physical Disabilities, and for Emergency Medical Services.
b. Document former job description.	Same as (a).
c. Is the former employee being hired because of their specialized knowledge of the agency's operations? Is there a clause in the contract for transfer of the specialized knowledge of the contracting agency and a time frame for the transfer?	Yes.  Physician must possess experience in working knowledge in the following: medical forms and records; policy compliance; disability determinations; accurate time keeping and billing processes, and Medicaid, Medicare and Social Security Regulations.
d. Explain why existing State employees within your agency cannot perform this function.	The Division of Health Care Financing and Policy does not employ physicians.
e. Document if the individual overseeing or establishing the contract is related to the contractor – if so, explain the relationship and why this would not affect independence and why this would not violate <a href="#">NAC 284.750</a> .	No.

f. List contractor's hourly rate.	\$95/hour
g. List the range of comparable State employee rates.	N/A
h. Justify contract rate if it exceeds the maximum employee/employer rate paid for a comparable State position by more than 10 percent. Additionally, has the contract term been limited as a result?	
i. Document justification for hiring contractor.	The disability determination process must be completed by a physician trained in the appropriate area of medicine. DHCFP does not directly employ physicians because this task fluctuates based on the current number of eligibility applications and does not consistently equal a level of part time employment.

Comments:

Dr. Wheeler has completed these disability determinations for DHCFP, at the above reimbursement level, for many years. His current contract expires December 31, 2013. The disability determinations are part of the Medicaid eligibility process for the programs listed above. These determinations must be made timely and the work level fluctuates based on the number of applications received for these programs. The Division has held separate contracts with an internal medicine physician, pediatrician and psychologist to complete these determinations. The amount of work has not been enough to cover the cost of insurance for these physicians so they have been reluctant to defend their determinations in appeals and hearings. The Division has also become increasingly concerned that without back up coverage there could be delays in determinations if a physician becomes ill or unable to complete determinations. The Division therefore joined the State Purchasing Master Service Contract to provide for these needs.

*(A Division Contract)*

*Laure Squarson*      *10/18/13*      *[Signature]*  
 \_\_\_\_\_  
 Contracting Agency Head's Signature and Date

\_\_\_\_\_  
 Budget Analyst

\_\_\_\_\_  
 Clerk of the Board of Examiners

Brian Sandoval  
Governor



Jeff Mohlenkamp  
State Budget Director

Stephanie Day  
Deputy State Budget Director

STATE OF NEVADA  
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Date: November 13, 2013  
To: Jeff Mohlenkamp, Clerk of the Board  
Department of Administration  
From: Carla Watson, Budget Analyst V  
Budget Division  
Subject: BOARD OF EXAMINERS **ACTION** ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners' meeting. An analysis of the action item is also provided.

**NEVADA DEPARTMENT OF TRANSPORTATION (NDOT) - ADMINISTRATION**

Agenda Item Write-up:

Pursuant to NRS 284.1729, Section 1, Subsection 3, NDOT seeks retroactive approval to contract for the term of November 12, 2013 through December 3, 2013 with the prime consulting firm of Kimley Horn and Associates, who in turn has contracted with a subconsultant who is a former state employee. The contract between NDOT and Kimley Horn was approved by the Board of Examiners at its November 12, 2013 meeting and was effective November 12, 2013.

Additional Information:

According to the department, the emergency nature of the contract was to enable the continuation of one of their most successful highway safety programs, the Strategic Highway Safety Program. In order to continue the program without interruption and to assure the highest quality work, efficiency and effectiveness they elected to award the work to Kimley Horn, (who ranked number one through the RFP selection process). The former NDOT employee is subcontracted as a member of the project team. The department further indicates the former employee had no involvement in the preparation of the RFP or the evaluation of proposals.

Statutory Authority:

NRS 284.1729

REVIEWED: \_\_\_\_\_  
ACTION ITEM: \_\_\_\_\_

Brian Sandoval  
Governor



Jeff Mohlenkamp  
State Budget Director

Stephanie Day  
Deputy State Budget Director

STATE OF NEVADA  
DEPARTMENT OF ADMINISTRATION  
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Date: November 13, 2013  
To: Jeff Mohlenkamp, Clerk of the Board  
Department of Administration  
From: Carla Watson, Budget Analyst V  
Budget Division  
Subject: BOARD OF EXAMINERS **ACTION** ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners' meeting. An analysis of the action item is also provided.

**NEVADA DEPARTMENT OF TRANSPORTATION (NDOT) - ADMINISTRATION**

Agenda Item Write-up:

Pursuant to NRS 284.1729, Section 1, Subsection 1-2, NDOT requests approval to contract for the term of December 4, 2013 through March 15, 2015 with the prime consulting firm of Kimley Horn and Associates, who in turn has contracted with a subconsultant who is a former state employee. The former employee's separation date with the state was March 15, 2013.

Additional Information:

Not applicable. This is a continuation of the retroactive request.

Statutory Authority:

NRS 284.1729

REVIEWED: _____ ACTION ITEM: _____
---------------------------------------

## CONTRACTS TO PROVIDE SERVICES

### **NRS 284.1729 Limitations and requirements; approval by State Board of Examiners; emergencies; reports to Interim Finance Committee; applicability of state purchasing provisions; exceptions.**

1. Except as otherwise provided in this section, a department, division or other agency of this State shall not enter into a contract with a person to provide services for the agency if:

(a) The person is a current employee of an agency of this State;

(b) The person is a former employee of an agency of this State and less than 2 years have expired since the termination of the person's employment with the State; or

(c) The person is employed by the Department of Transportation for a transportation project that is entirely funded by federal money and the term of the contract is for more than 4 years,

↳ unless, before the contract is executed by the agency, the State Board of Examiners approves the employment of the person. The requirements of this subsection apply to any person employed by a business or other entity that enters into a contract to provide services for a department, division or agency of this State if the person will be performing or producing the services for which the business or entity is employed.

2. The provisions of paragraph (b) of subsection 1 apply to employment through a temporary employment service. A temporary employment service providing employees for a state agency shall provide the agency with the names of the employees to be provided to the agency. The State Board of Examiners shall not approve a contract pursuant to paragraph (b) of subsection 1 unless the Board determines that one or more of the following circumstances exist:

(a) The person provides services that are not provided by any other employee of the agency or for which a critical labor shortage exists; or

(b) A short-term need or unusual economic circumstance exists for the agency to contract with the person.

3. A department, division or other agency of this State may contract with a person pursuant to paragraph (a) or (b) of subsection 1 without obtaining the approval of the State Board of Examiners if the term of the contract is for less than 4 months and the executive head of the department, division or agency determines that an emergency exists which necessitates the contract. If a department, division or agency contracts with a person pursuant to this subsection, the department, division or agency shall submit a copy of the contract and a description of the emergency to the State Board of Examiners, which shall review the contract and the description of the emergency and notify the department, division or agency whether the State Board of Examiners would have approved the contract if it had not been entered into pursuant to this subsection.

4. Except as otherwise provided in subsection 9, a department, division or other agency of this State shall, not later than 10 days after the end of each fiscal quarter, report to the Interim Finance Committee concerning all contracts to provide services for the agency that were entered into by the agency during the fiscal quarter with a person who is a current or former employee of a department, division or other agency of this State.

5. Except as otherwise provided in subsection 9, a department, division or other agency of this State shall not contract with a temporary employment service unless the contracting process is controlled by rules of open competitive bidding.

6. Each board or commission of this State and each institution of the Nevada System of Higher Education that employs a consultant shall, at least once every 6 months, submit to the Interim Finance Committee a report setting forth:

(a) The number of consultants employed by the board, commission or institution;

(b) The purpose for which the board, commission or institution employs each consultant;

(c) The amount of money or other remuneration received by each consultant from the board, commission or institution; and

(d) The length of time each consultant has been employed by the board, commission or institution.

7. A department, division or other agency of this State, including a board or commission of this State and each institution of the Nevada System of Higher Education:

(a) Shall make every effort to limit the number of contracts it enters into with persons to provide services which have a term of more than 2 years and which are in the amount of less than \$1 million; and

(b) Shall not enter into a contract with a person to provide services without ensuring that the person is in active and good standing with the Secretary of State.

8. The provisions of chapter 333 of NRS that are not in conflict or otherwise inconsistent with this section apply to a contract entered into pursuant to this section.

9. The provisions of subsections 1 to 5, inclusive, do not apply to:

(a) The Nevada System of Higher Education or a board or commission of this State.



STATE OF NEVADA  
DEPARTMENT OF TRANSPORTATION

1263 S. Stewart Street  
Carson City, Nevada 89712

BRIAN SANDOVAL  
Governor

RUDY MALFABON, P.E., Director

Date: November 13, 2013  
To: Nevada Board of Examiners  
From: Rudy Malfabon, P.E., Director *Rudy Malfabon*  
Subject: Request to authorize an exception to NRS 284. *ew*

In Reply Refer to:

First, as required by NRS 284.1729, Section 1, Subsection 3, <sup>3</sup>NDOT is giving notice to the Board of Examiners of our use of this statute to contract for the term of 11/12/13 to 12/9/13, on an emergency basis, with the prime consulting firm of Kimley Horn and Associates, who in turn has contracted with the subconsultant, CWR Solutions, who represents Mr. Chuck Reider, a retired NDOT employee. The contract between NDOT and Kimley Horn was approved by the BOE at your November 12, 2013 meeting.

The emergency nature of the contract and the use of Mr. Reider are as follows. The contract is to enable the continuation of one of NDOT's most successful highway safety programs, the Strategic Highway Safety Program. From the time of this program's initiation, (about 2006) until present, the rate of fatalities and serious crashes on Nevada highways has been reduced by about 40%. Safety on our highways is a number one priority. In order to continue the program without interruption and to assure the highest quality work, efficiency and effectiveness we elected to award the work to Kimley Horn, (who ranked number one through the RFP selection process), and to allow the use of Mr. Chuck Reider as a team member on this project. We consider Mr. Reider to be a leader in the highway safety field. He also possesses a high level of NDOT organizational and policy/procedure skills and knowledge which can be used to the advantage of the department. Mr. Reider had no involvement in the preparation of this RFP or the evaluation of proposals.

<sup>4</sup> Second, as required by NRS 284.1729, Section 1, Subsections 2-3, for the remaining term of the contract, 12/10/13 to 12/31/17 we are requesting your consideration for approval because of the unusual circumstance stated above. We have limited NDOT staff available to manage this program and the consultant, and the use of Mr. Reider as a team member will help to make this a successful program for all concerned.

To summarize, we respectfully request your consideration to allow Mr. Reider to be a team member for the remainder of this contract and help ensure the success of the program.

Thank you for your consideration.

Attachments: Authorization to Contract with a Former Employee Form Agreement P168-13-816

*December BOE meeting was changed from December 9th to December 3rd due to conflict with December IFC. ew*

## Authorization to Contract with a Former Employee

**Former Employee Name:** Charles Reider  
**Former Employee ID number:** 01001  
**Former Job Title:** Chief Safety Engineer  
**Former Employing Agency:** Nevada Department of Transportation  
**Former Class and Grade:** 45-10 *65 CW*  
**Employment Dates:** 1/17/1995 – 3/16/2013  
**Contracting Agency:** Nevada Department of Transportation

<p>Please check which of the following applies:</p> <p><input type="checkbox"/> Contract is with a former State employee (contractor) or a temporary employment agency providing a former employee. Please complete steps a-i below.</p> <p><input checked="" type="checkbox"/> Contract is with an entity (contractor) other than a temporary employment agency that employs a former State employee who will be performing any or all of the contracted services. Please complete all steps except f-h below.</p>	
<p>a. Summarize scope of contract work.</p>	<p>Senior safety engineering consulting in support of the Nevada RSA and SEDS.</p>
<p>b. Document former job description.</p>	<p>NDOT Safety Engineering Administrator I responsible for administering the Highway Safety Improvement Program. Responsibilities include: Overseeing a staff of 17, Division Budget, Project approval and schedules, working with other Divisions and other state and local entities implementing the SHSP.</p>
<p>c. Is the former employee being hired because of their specialized knowledge of the agency's operations? Is there a clause in the contract for transfer of the specialized knowledge of the contracting agency and a time frame for the transfer?</p>	<p>Chuck Reider is being hired due to his expertise in safety planning in Nevada. Chuck's involvement with the Nevada RSA and SEDs tasks will increase the team's capacity and effectiveness.</p>
<p>d. Explain why existing State employees within your agency cannot perform this function.</p>	<p>A state employee is the NDOT Project Manager. The function under discussion is with the consultant as a team member.</p>
<p>e. Document if the individual overseeing or establishing the contract is related to the contractor – if so, explain the relationship and why this would not</p>	<p>N/A. There is no relation between the individual overseeing the contract and the former employee.</p>

affect independence and why this would not violate NAC 284.750.	
f. List contractor's hourly rate.	N/A
g. List the range of comparable State employee rates.	N/A
h. Justify contract rate if it exceeds the maximum employee/employer rate paid for a comparable State position by more than 10 percent. Additionally, has the contract term been limited as a result?	N/A
i. Document justification for hiring contractor.	Chuck's continued involvement with the Nevada RSAs and SEDs will increase the effectiveness of the project and NDOT safety cannot handle this workload.

Comments:



*Contracting Agency Head's Signature and Date*

*Budget Analyst*

*Clerk of the Board of Examiners*

*CET*  
*10/11/13*

*#50*

### CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

#### I. DESCRIPTION OF CONTRACT

1. Contract Number: **15049**

Agency Name: <b>DEPARTMENT OF TRANSPORTATION</b>	Legal Entity Name: <b>KIMLEY HORN &amp; ASSOCIATES INC</b>
Agency Code: <b>800</b>	Contractor Name: <b>KIMLEY HORN &amp; ASSOCIATES INC</b>
Appropriation Unit: <b>4660-06</b>	Address: <b>PO BOX 33068</b>
Is budget authority available?: <b>Yes</b>	City/State/Zip: <b>RALEIGH, NC 27636-3068</b>
If "No" please explain: <b>Not Applicable</b>	Contact/Phone: <b>Michael Colety 702-862-3600</b>
	Vendor No.: <b>T81098457</b>
	NV Business ID: <b>NV19911015458</b>

To what State Fiscal Year(s) will the contract be charged? **2014-2018**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
<b>X</b> Federal Funds	<b>95.00 %</b>	Bonds	0.00 %
<b>X</b> Highway Funds	<b>5.00 %</b>	Other funding	0.00 %

Agency Reference #: **P168-13-816**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date: **11/2013**

Retroactive? **No**

If "Yes", please explain

**Not Applicable**

RECEIVED

3. Termination Date: **12/31/2017**  
Contract term: **4 years and 61 days**

OCT 07 2013

4. Type of contract: **Provider Agreement**  
Contract description: **Highway Safety Plan**

DEPARTMENT OF ADMINISTRATION  
OFFICE OF THE DIRECTOR  
SUPERVISORY SERVICES SECTION

5. Purpose of contract: *This is a new contract*  
**The purpose of this contract is for the continued implementation of the Department of Transportation Strategic Highway Safety Plan (SHSP), which is necessary for reducing the number and severity of crashes on Nevada's roadways.**

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,500,000.00**

#### II. JUSTIFICATION

7. What conditions require that this work be done?

**Federal and State policy makers increasingly emphasize the need to reduce traffic fatalities and serious injuries, and this emphasis is demonstrated in the SHSP.**

8. Explain why State employees in your agency or other State agencies are not able to do this work:

**The specialty, intensity, and volume of work associated with this contract cannot be absorbed by NDOT or another State agency.**

9. Were quotes or proposals solicited? **Yes**  
Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

*U*

CA Group  
Cambridge Systematics  
Kimley Horn & Associates

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Top ranked firm resulting from independant proposal review, and interview committees.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

### III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Kimley Horn & Associates has worked for NDOT under various contracts. Their work has been satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:  
Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	lkoury	10/07/2013 13:32:24 PM
Division Approval	lkoury	10/07/2013 13:32:28 PM
Department Approval	lkoury	10/07/2013 13:32:31 PM
Contract Manager Approval	lkoury	10/07/2013 13:32:34 PM
Budget Analyst Approval	Pending	
BOE Agenda Approval	Pending	
BOE Final Approval	Pending	

SERVICE AGREEMENT

This Agreement, made and entered into the \_\_\_\_\_ day of \_\_\_\_\_, 2013 by and between the STATE OF NEVADA, acting by and through its DEPARTMENT OF TRANSPORTATION (hereinafter "DEPARTMENT") and Kimley-Horn and Associates, Inc., 6671 Las Vegas Boulevard South, Suite 320, Las Vegas, Nevada, 89119 (hereinafter "SERVICE PROVIDER"). Individually they are each a "Party" and collectively they are the "Parties."

WITNESSETH:

WHEREAS, the Director of the DEPARTMENT may, pursuant to Nevada Revised Statutes (hereinafter "NRS") Chapter 333 & Chapter 408, contract for technical services that may be required; and

WHEREAS, NRS Chapter 333 authorizes heads of state departments to contract for the services of independent contractors; and

WHEREAS, the DEPARTMENT has determined that a provision of services is required for the Strategic Highway Safety Plan (SHSP), and such project is necessary for reducing the number, and severity of crashes on Nevada roadways (hereinafter "PROJECT"); and

WHEREAS, the SERVICE PROVIDER is willing and able to perform the services to be performed under this Agreement, and to perform work on an as-needed basis as specified in Task Orders that may be issued by the DEPARTMENT.

WHEREAS, SERVICE PROVIDER's services will be of great benefit to the DEPARTMENT and to the people of the State of Nevada.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants hereinafter contained, it is agreed by and between the Parties as follows:

ARTICLE I - SCOPE OF SERVICES

1. The SERVICE PROVIDER agrees to perform services as required on an as-needed basis and as specified in Task Orders that may be directed to the SERVICE PROVIDER by the DEPARTMENT. The required services may include, but are not limited to the following:

- Support each of the five Critical Emphasis Area (CEA) task teams (impaired driving, occupant protection, intersections, lane departures, and pedestrians) and Data team within the SHSP, and to track progress, challenges, and opportunities on a regular basis, including maintaining the adopted process; accomplishing implementation activities; assist CEA task teams with coordination, administrative, and managerial support as needed; champions in developing new strategies; and maintaining detailed action plans and performance measures for each strategy identified in the SHSP.
- Maintaining the overall SHSP public and partner involvement process working with the CEA task teams, Data team, and the SHSP Technical Working Group (TWG) to establish, and implement a process for updating the Strategic Plan that includes preparation for the Traffic Safety Summit; road show, assisting with evaluation tools or mechanisms to measure potential SHSP program impacts; and other related SHSP

activities as needed; identify and document SHSP strategies funded under other plans; evaluate the effectiveness of current strategies, and determine if funded strategies can be enhanced by restructuring or leveraging additional support through the SHSP; identify gaps, i.e. SHSP strategies not addressed elsewhere; and identify opportunities to coordinate SHSP strategies with existing funding programs.

- Support the Nevada Executive Committee for Traffic Safety (NECTS) by reviewing the existing, and upcoming legislative issues; to provide research, and information on proposed legislative suggestions from the CEA task teams, and discussions on issues or barriers encountered by CEA task teams.
- Support the Strategic Communication Alliance (SCA), and the Zero Fatalities Program by coordinating, and integrating the SHSP materials into Zero Fatalities, and other governmental agencies web sites.
- Support the integration of SHSP with other transportation plans by coordinating the SHSP with regional agencies' Transportation Improvement Program.

2. The SERVICE PROVIDER may be issued one or more Task Orders during the term of this Agreement. Individual Task Orders submitted by the DEPARTMENT to the SERVICE PROVIDER shall address the scope of services, deliverables, cost, time schedule and any other items deemed necessary. Cost limits and fixed fee amounts for individual Task Orders will be negotiated at the time each Task Order is issued and will be included in the Task Order. If the event of a conflict between the terms and conditions of this Agreement and a Task Order, the terms and conditions of this Agreement shall be given precedence.

3. The SERVICE PROVIDER agrees to furnish all labor, materials, services, equipment, tools and other expenses necessary to perform the professional services required under the terms of this Agreement, with the provisions of Article I – Scope of Services, and with a related Task Order, except as specifically provided otherwise therein.

4. The SERVICE PROVIDER agrees to comply with all requirements contained in the Request for Proposal 168-13-816, which is incorporated into this Agreement by reference.

## ARTICLE II – PERFORMANCE

1. The term of this Agreement shall be from the date first written above through and including December 31, 2017, unless a change extending the term is further agreed to by written amendment signed by all parties to this Agreement and approved by appropriate official action of the governing body of the DEPARTMENT prior to such term expiration date.

2. A new Task Order cannot be issued to this Agreement subsequent to December 31, 2017. However, ongoing professional services on Task Orders issued prior to the expiration date referenced above, may continue to be paid until the agreed time limit specified in the Task Order is reached. The provisions of this Agreement, under which a Task Order is issued, will remain in full force and effect during the term of the Task Order even when the end date of the Task Order exceeds the expiration date of this Agreement.

3. In the event that the SERVICE PROVIDER performs or causes to be performed any work after: (a) the Agreement's expiration date as set forth within this Agreement, as it may be amended from time to time through written amendment signed by the parties hereto and approved by appropriate official action of the DEPARTMENT's governing body, prior to such expiration date; or (b) termination of this Agreement prior to the expiration date set forth within

this Agreement; then the DEPARTMENT shall make no payment for work performed following the expiration or termination dates, and the SERVICE PROVIDER shall forfeit any and all right to payment for such work.

4. The SERVICE PROVIDER, on behalf of itself, its spouses, heirs, executors, administrators, successors, subrogees, servants, insurers, attorneys, independent representatives, personal representatives, agents, and assigns, does hereby waive, release, and forever discharge the State of Nevada, the DEPARTMENT, and each and every of their departments, divisions, agencies, officers, directors, agents, contractors, and employees, from any and all claims, demands, liens, liability, actions, causes of action, and suits for damages, at law and in equity, in any way connected with or arising from the SERVICE PROVIDER's provision of services and work performed following termination of this Agreement, and/or following the expiration date of this Agreement, as it may be amended from time to time through written amendment signed by the parties hereto and approved by appropriate official action of the DEPARTMENT's governing body, prior to such expiration date.

5. Neither the State of Nevada, the DEPARTMENT, nor any of their departments, divisions, agencies, officers, directors, agents, contractors, and employees, shall have authority to extend this Agreement beyond the expiration date set forth within this Agreement, unless such extension is set forth within a written amendment signed by the parties hereto and approved by appropriate official action of the DEPARTMENT's governing body prior to such expiration date. The SERVICE PROVIDER shall not rely upon any oral or written representations expressed extrinsic to a written amendment signed by the parties hereto and approved by appropriate official action of the DEPARTMENT's governing body prior to such expiration date, purporting to alter or amend this Agreement, including but not limited representations relating to the extension of the Agreement's expiration date.

6. Paragraphs 1 through 5 of this Article II - Performance, shall survive the termination and expiration of this Agreement.

7. The SERVICE PROVIDER shall not proceed with work until the SERVICE PROVIDER receives a written "Notice to Proceed" from the DEPARTMENT. If the SERVICE PROVIDER does commence said work prior to receiving said Notice to Proceed, the SERVICE PROVIDER shall forfeit any and all right to reimbursement for that portion of the work performed prior to said dates. Furthermore, the SERVICE PROVIDER shall not rely on the terms of this Agreement in any way, including but not limited to any written or oral representations and warranties made by the DEPARTMENT or any of its agents, employees, or affiliates, or on any dates of performance, deadlines, indemnities, or any other term contained in this Agreement or otherwise prior to the Notice to Proceed and/or Final Execution Date. In the event the SERVICE PROVIDER violates the provisions of this Section, the SERVICE PROVIDER waives any and all claims and damages against the DEPARTMENT, its employees, agents, and/or affiliates, including but not limited to monetary damages and/or any other available remedy at law or in equity arising under the terms of this Agreement.

8. In the event the DEPARTMENT discovers a SERVICE PROVIDER's error or omission before its discovery by the SERVICE PROVIDER, the DEPARTMENT shall not unreasonably delay in notifying SERVICE PROVIDER of such error or omission. DEPARTMENT's notice to SERVICE PROVIDER shall specify the maximum time period SERVICE PROVIDER will be allowed for correction. The SERVICE PROVIDER shall make all necessary corrections resulting from its errors and omissions, and shall without delay make any corrections necessitated by the negligence, lack of adequate resources or any other cause within the SERVICE PROVIDER's control, and shall make such corrections without additional compensation. SERVICE PROVIDER shall track all related costs for the correction.

Acceptance of the professional services by the DEPARTMENT will not relieve the SERVICE PROVIDER of the responsibility for any subsequent correction of any such errors and omissions, and the clarification of any ambiguities. The SERVICE PROVIDER will be responsible for additional costs in subsequent related construction resulting from its errors or omissions. Should the DEPARTMENT use its own personnel, supplies or equipment to remedy the deficiency, all such costs incurred by the DEPARTMENT shall be deducted from the sum due or which may become due to the SERVICE PROVIDER. In the event all such costs and charges incurred by the DEPARTMENT exceed the sum which would have been payable under this Agreement, then the SERVICE PROVIDER shall reimburse the DEPARTMENT the amount of said excess.

9. The SERVICE PROVIDER shall assign one individual throughout the life of this Agreement who shall have overall PROJECT responsibility unless illness or termination requires replacement. This individual shall be registered in accordance with NRS Chapter 625, Professional Engineers and Land Surveyors. This individual shall ensure that the report and each sheet of the final submittal, including the title sheet, is stamped (electronic or wet stamp is acceptable), signed and dated (original signature and date required) in accordance with NRS Chapter 625 and Nevada Administrative Code, Chapter 625.

10. A key person is defined as any individual identified by the SERVICE PROVIDER in its proposal as being part of the team to be assigned to the PROJECT. The SERVICE PROVIDER acknowledges and agrees, that the award of this Agreement was based, in part, on its ability to manage the PROJECT, and the qualifications, experience and capacity of the SERVICE PROVIDER's aforementioned key persons and team. The SERVICE PROVIDER represents, warrants and covenants that such key persons are and will continue to be available to undertake and perform all services identified herein and fulfill the roles identified in its proposal. The SERVICE PROVIDER shall notify the DEPARTMENT in writing within ten (10) calendar days when a key person leaves the PROJECT team.

a. If a key person leaves the PROJECT team, the SERVICE PROVIDER shall promptly propose a replacement within thirty (30) days to and for the DEPARTMENT's review and written consent.

b. The DEPARTMENT shall have the unilateral right to terminate this Agreement:

(1) If a key person leaves the PROJECT team for a reason other than death, retirement, incapacitation or leaving SERVICE PROVIDER's employment (including the employment with SERVICE PROVIDER's affiliates, subsidiaries and parent companies/organizations);

(2) If a key person listed by the SERVICE PROVIDER in its proposal to perform or supervise various aspects of design is changed or leaves the PROJECT team; or

(3) If the DEPARTMENT does not accept the SERVICE PROVIDER's proposed key person replacement.

c. If this Agreement is terminated pursuant to the above, the SERVICE PROVIDER shall be paid for actual costs incurred for all services rendered and accepted by the DEPARTMENT and an amount of fee proportional to the work completed as of the date of termination. Additionally, the SERVICE PROVIDER shall not be entitled to any settlement costs, if any. Such termination will not occur if the SERVICE PROVIDER provides a

replacement that is acceptable to the DEPARTMENT within thirty (30) calendar days of the date when the key person is changed or has left the PROJECT team.

11. The SERVICE PROVIDER shall at all times maintain control over and have complete responsibility for all services performed pursuant to this Agreement by the SERVICE PROVIDER and any of its subcontractors.

12. The SERVICE PROVIDER warrants that all deliverables and professional services produced under this Agreement shall be completed in a workmanlike manner consistent with standards in the trade, profession or industry. The standard of care applicable to SERVICE PROVIDER's services will be of the degree of skill and diligence normally employed by professional engineers performing the same or similar services at the time said services are performed.

13. This Agreement, any Task Orders, and any Amendments, may be suspended temporarily, either wholly or in part, by the DEPARTMENT upon oral notice confirmed in writing within ten (10) calendar days, when the DEPARTMENT determines that conditions beyond the control of the SERVICE PROVIDER are unfavorable to its satisfactory continuation of work. Should such conditions be encountered, the time for completion may be extended in an amount determined by the DEPARTMENT to be equivalent to the delay. Requests for suspension of time by the SERVICE PROVIDER must have the written approval of the DEPARTMENT. No allowance shall be made for delay or suspension of the services solely due to the fault of the SERVICE PROVIDER.

14. An alteration ordered by the DEPARTMENT which substantially changes the services provided for by the expressed intent of this Agreement will be considered extra professional services, and shall be specified in a written amendment signed by all Parties, which will set forth the nature and scope thereof. The method of payment for extra professional services shall be specified at the time the amendment is written.

15. The SERVICE PROVIDER shall not assign or subcontract, any of the professional services performed under this Agreement without the prior written approval of the DEPARTMENT. The SERVICE PROVIDER will, subsequent to obtaining written approval from the DEPARTMENT, provide the DEPARTMENT with a copy of the contract or agreement for professional services. The SERVICE PROVIDER shall require any subcontractor to comply with all provisions of 48 CFR Chapter 1, Part 31, in its agreement with the subcontractor, if the SERVICE PROVIDER subcontracts any professional services contemplated by this Agreement. The SERVICE PROVIDER will be responsible for any costs or deficiencies resulting from noncompliance if the subcontractors fail to comply with 48 CFR Chapter 1, Part 31.

16. The SERVICE PROVIDER agrees to complete and sign Attachment A - "AFFIDAVIT REQUIRED UNDER SECTION 112(c) of Title 23 United States Code, Act of August 27, 1958 and Part 29 of Title 49, Code of Federal Regulations, November 17, 1987," Attachment B - "CERTIFICATION REQUIRED BY SECTION 1352 of TITLE 31, UNITED STATES CODE, RESTRICTIONS OF LOBBYING USING APPROPRIATED FEDERAL FUNDS," and "INSTRUCTIONS FOR COMPLETION OF SF-LLL, DISCLOSURE OF LOBBYING ACTIVITIES," attached hereto and incorporated herein.

17. The SERVICE PROVIDER acknowledges that the DEPARTMENT has established a Disadvantaged Business Enterprise (DBE) participation requirement of Eleven percent (11%) of the total dollar value of the Agreement costs. A DBE must be a small business concern as defined by the U.S. Small Business Act, 15 U.S.C. § 632 or by 49 CFR Subtitle A, Part 26.

18. Failure by the Service Provider to fulfill the DBE Agreement requirements and to demonstrate good faith efforts, either in the Service Provider's proposal or during the performance period, constitutes a breach of this Agreement. In event of such a breach, the Department may:

- a. Withhold progress payments or a portion thereof;
- b. Deduct, as damages, an amount equal to the unmet portion of the DBE commitment not achieved. This amount will be determined by multiplying the percentage of DBE participation proposed by the total cost set forth in the agreement and then multiplying the actual percentage of DBE participation used during the agreement by the total cost set forth in the agreement. In the event the actual percentage of DBE participation is less than the proposed percentage of DBE participation, the difference in these two figures shall be the amount of damages due to the DEPARTMENT.
- c. Remove the Service Provider from the prequalified list for repeated violations, falsifications, or misrepresentations;
- d. Terminate the Agreement

19. This Agreement is contingent upon the verification that the SERVICE PROVIDER has a valid and active Nevada Business License and is in good standing in all areas of the Secretary of State's business requirements. If the SERVICE PROVIDER is an out of state provider, the SERVICE PROVIDER must be registered as a foreign business entity equivalent in Nevada, in active status and in good standing.

### ARTICLE III - TERMINATION

1. The DEPARTMENT may terminate this Agreement without cause ten (10) calendar days after service of a termination letter to the SERVICE PROVIDER. In the event this Agreement is terminated in this manner, the SERVICE PROVIDER shall be paid for the cost of the professional services which have been completed and accepted by the DEPARTMENT up to the date of termination.

2. The continuation of this Agreement beyond the current biennium is subject to and contingent upon sufficient funds being appropriated, budgeted, and otherwise made available by the Nevada State Legislature and/or federal sources. The DEPARTMENT may terminate this Agreement, and the SERVICE PROVIDER waives any and all claims for damages, effective immediately upon receipt of written notice, or any date specified therein, if for any reason the DEPARTMENT's funding from state and/or federal sources is not appropriated or is withdrawn, limited or impaired.

3. A default or breach may be declared with or without termination. This Agreement may be terminated by either Party upon written notice of default or breach to the other Party as follows:

a. If the SERVICE PROVIDER fails to provide or satisfactorily perform any of the professional services called for by this Agreement within the time requirements specified in this Agreement or within any granted extension of those time requirements; or

b. If any state, county, city or federal license, authorization, waiver, permit, qualification or certification required by statute, ordinance, law or regulation to be held by the

SERVICE PROVIDER to provide the goods or services required by this Agreement is for any reason denied, revoked, debarred, excluded, terminated, suspended, lapsed or not renewed; or

c. If the SERVICE PROVIDER becomes insolvent, subject to receivership, or becomes voluntarily or involuntarily subject to the jurisdiction of a bankruptcy court; or

d. If DEPARTMENT materially breaches any material duty under this Agreement and any such breach impairs the SERVICE PROVIDER's ability to perform; or

e. If it is found by the DEPARTMENT that any quid pro quo or gratuities in the form of money, services, entertainment, gifts or otherwise were offered or given by the SERVICE PROVIDER, or any agent or representative of the SERVICE PROVIDER, to any officer or employee of the State of Nevada with a view toward securing an agreement or securing favorable treatment with respect to awarding, extending, amending or making any determination with respect to the performing of such agreement.

4. Termination upon a declared default or breach may be exercised after service of written notice and the subsequent failure of the defaulting Party, within fifteen (15) calendar days of service of that notice, to provide evidence, satisfactory to the aggrieved Party, showing the declared default or breach has been corrected. Such correspondence shall be deemed to have been served on the date of postmark.

5. In the event of the SERVICE PROVIDER's breach of this Agreement, all costs and charges incurred by the DEPARTMENT, together with the cost of completing the work under this Agreement, shall be deducted from any money due or which may become due to said SERVICE PROVIDER. If expenses exceed the sum which would have been payable under this Agreement, then the SERVICE PROVIDER shall be liable and shall pay to the DEPARTMENT the amount of said excess.

6. This Agreement shall be terminated when the professional services contemplated and covered by this Agreement and any related Task Orders have been completely performed by SERVICE PROVIDER, and all items of professional services have been approved and accepted by the DEPARTMENT, and final payment is made.

#### ARTICLE IV - COST

1. The "cost plus fixed fee" method of compensation shall be used for the SERVICE PROVIDER's services.

2. Indirect costs (overhead) of the SERVICE PROVIDER shall be apportioned among all professional services projects being done by the SERVICE PROVIDER during the term of this Agreement and will be billed at the provisional indirect cost rate of One Hundred Ninety and 63/100 percent (190.63%) of direct labor costs, plus Nine Tenths of a percent (0.9%) of direct labor costs for Facilities Capital Cost of Money (FCCM). FCCM is not included in the base for fixed fee. This rate may be adjusted to the actual indirect cost rate at the time of final audit.

3. The total cost of the services by the SERVICE PROVIDER, for all Task Orders resulting from this Agreement, shall not exceed the sum of One Million Five Hundred Thousand and No/100 Dollars (\$1,500,000.00), which includes the fixed fee. Funds not used during the term of this Agreement will not be paid to the SERVICE PROVIDER.

4. The total amount payable by the DEPARTMENT for an individual Task Order shall not exceed the amount agreed to in the Task Order, unless additional funds are agreed to by written Amendment signed by all parties.

5. For the cost plus fixed fee method of compensation, the fixed fee is an amount in addition to the reimbursement of costs as outlined in this Agreement and related Task Orders, which the DEPARTMENT shall pay to the SERVICE PROVIDER for the satisfactory performance of all professional services required herein. The Fixed Fee shall be negotiated prior to issuance of a Task Order. This fixed fee will not vary irrespective of final project costs except in the event of a material and substantial change to the project scope.

6. The SERVICE PROVIDER is required to submit a Monthly Progress Report in the DEPARTMENT's format showing the status of the work for each Task Order assignment and the degree of completion thereof.

7. The SERVICE PROVIDER shall be reimbursed for the use of company vehicles. Cost shall include a direct expense that includes actual mileage at IRS rates.

8. When requested by the DEPARTMENT, the SERVICE PROVIDER shall schedule its own airline and rental car reservations by the most economical means for reimbursement. Original receipts for airfare and rental cars must be submitted with the "Claim for Travel Expense." The DEPARTMENT is not responsible for payment of any premium, deductible or assessments on insurance policies purchased by the SERVICE PROVIDER for a rental vehicle.

#### ARTICLE V - SCHEDULE OF PAYMENTS

1. The SERVICE PROVIDER shall submit a signed invoice monthly for all services rendered along with one copy of substantiating documentation. The invoice must be submitted on the SERVICE PROVIDER's stationery using the DEPARTMENT's format or submitted on the DEPARTMENT's standard invoice form. The DEPARTMENT will utilize its normal accounting procedure in the payment of the invoices submitted. The Fixed Fee shall be paid monthly and shall be calculated as a percentage of the direct salary plus overhead costs of that month's invoice until the full agreed fee is paid.

2. Payment will be made for one hundred percent (100%) of the amount of each invoice, until a maximum of ninety percent (90%) of the total Task Order Agreement costs have been billed by the SERVICE PROVIDER. Thereafter, payment for the remaining ten percent (10%) of the total Task Order Agreement costs shall be withheld by the DEPARTMENT, until such time as the professional services delivered by the SERVICE PROVIDER have been completely accepted by the DEPARTMENT. The final audit shall be performed after the release of the retained amount, and may cause an adjustment of payments to the DEPARTMENT or to the SERVICE PROVIDER. No interest shall be paid to the SERVICE PROVIDER on this retained amount or any adjustment of payments.

3. The DEPARTMENT reserves the right to inspect and approve the professional services performed before payment is made to the SERVICE PROVIDER. Payment will be withheld for deliverables and professional services the DEPARTMENT determines to be unsatisfactory in that they have not been provided in a workmanlike manner consistent with standards in the trade, profession or industry. Payment shall remain unpaid until the professional services are completed in accordance with the standards and work requirements defined in this Agreement. In such an event, the DEPARTMENT will provide the SERVICE PROVIDER with a written explanation as to why payment has been withheld.

4. The total cost of services for this Agreement, is the negotiated amount identified in Article IV, Paragraph 3. This amount was based upon the SERVICE PROVIDER's costs and fixed fee as well as the costs and fixed fees, if any, of all of its subcontractors. If a subcontractor does not expend all funds allocated to it for services identified in its agreement with the SERVICE PROVIDER, a copy of which shall be provided to the DEPARTMENT prior to issuance of the Notice to Proceed, the SERVICE PROVIDER shall not redistribute or expend such funds without the prior written approval of the DEPARTMENT. Failure to notify the DEPARTMENT prior to the use of such funds will constitute grounds for denial of reimbursement for such expenditures.

5. Payment of invoices, interest penalties and discounts shall be paid as follows:

a. The SERVICE PROVIDER shall be paid within sixty (60) calendar days of a postmarked invoice which is complete, correct and undisputed by the DEPARTMENT.

b. The DEPARTMENT shall have twenty (20) calendar days after postmark of an invoice to dispute any or all of the charges on that invoice. The undisputed amount shall be paid to the SERVICE PROVIDER within sixty (60) calendar days of the date of postmark. The disputed amount shall be negotiated and resolved in good faith by both Parties and paid within forty (40) calendar days after the date the corrected invoice is received by the DEPARTMENT or is approved by both Parties for payment

c. If the DEPARTMENT fails to pay the SERVICE PROVIDER the undisputed amount within sixty (60) calendar days after the postmark date of the invoice, the interest penalty assessed to the DEPARTMENT shall be one percent (1%) of the undisputed amount per month, not to exceed a total of One Thousand and No/100 Dollars (\$1,000.00).

d. Payment of penalties shall not apply to the final payment or bill pertaining to this Agreement as determined by the post audit.

6. The prevailing party in an action to enforce this Agreement is entitled to reasonable attorney's fees and costs.

#### ARTICLE VI - MISCELLANEOUS PROVISIONS

1. The SERVICE PROVIDER shall be responsible for and shall comply with all applicable federal, state, and local government obligations and DEPARTMENT policies and procedures. The SERVICE PROVIDER will be responsible for and shall pay all taxes, assessments, fees, premiums, permits, and licenses required by law. Real property and personal property taxes are SERVICE PROVIDER's responsibility in accordance with NRS Chapter 361. The SERVICE PROVIDER warrants that it has a valid business license. The SERVICE PROVIDER agrees to be responsible for and shall pay any such government obligations not paid by its subcontractors during performance of this Agreement. The DEPARTMENT may set-off any consideration due against any delinquent government obligation.

2. It is expressly understood that the SERVICE PROVIDER is an independent contractor, and is subject to all statutes and laws, including NRS 333.700 relating to independent contractors. Nothing contained in this Agreement shall be deemed or construed to create a partnership or joint venture, to create relationships of an employer-employee or principal-agent, or to otherwise create any liability for the DEPARTMENT whatsoever with respect to the indebtedness, liabilities, and obligations of the SERVICE PROVIDER or any other

party. Neither the SERVICE PROVIDER nor its employees, agents or representatives shall be considered employees, agents or representatives of the DEPARTMENT.

3. The SERVICE PROVIDER shall be solely responsible for its own employees, and the DEPARTMENT shall have no obligation with respect to:

- a. Withholding of income taxes, FICA or any other taxes or fees;
- b. Industrial insurance coverage;
- c. Participation in any group insurance plans available to employees of the DEPARTMENT;
- d. Participation or contributions by either the SERVICE PROVIDER or the DEPARTMENT to the Public Employees Retirement System;
- e. Accumulation of vacation leave or sick leave; or
- f. Unemployment compensation coverage provided by the DEPARTMENT.

The SERVICE PROVIDER shall indemnify and hold the DEPARTMENT harmless from, and defend the DEPARTMENT against, any and all losses, damages, claims, costs, penalties, liabilities, and expenses arising or incurred because of, incident to, or otherwise with respect to any such taxes, fees, insurance, contributions, leave or coverage.

4. Unless expressly provided in this Agreement, the SERVICE PROVIDER shall not engage or use the devices and/or services of the DEPARTMENT's personnel without the prior written consent of the DEPARTMENT.

5. The SERVICE PROVIDER shall, before commencing professional services under the provisions of this Agreement, furnish to the DEPARTMENT proof of worker's compensation insurance as required by the NRS.

6. The SERVICE PROVIDER shall furnish a Certificate of Errors and Omissions Insurance with a minimum limit of One Million and No/100 Dollars (\$1,000,000.00).

7. The SERVICE PROVIDER shall furnish a Certificate, Declarations Page and an Endorsement designating the DEPARTMENT as an additional insured evidencing Commercial General Liability Insurance with a minimum limit of One Million and No/100 Dollars (\$1,000,000.00) per occurrence. These policies shall be maintained for the entire period of this Agreement. The policies shall include a 30-day advance written notice of any cancellation of said policies. The SERVICE PROVIDER shall furnish the DEPARTMENT with certificates of such insurance prior to commencement of professional services.

8. All insurance required by this Agreement shall be placed with insurers with a rating from the current issue of Best's Key Rating Guide of no less than A-: VII.

9. The DEPARTMENT has the option of requesting, at any time, a meeting with the SERVICE PROVIDER or its authorized representative to discuss and review PROJECT status and the SERVICE PROVIDER shall furnish thereafter a copy of the minutes of such meetings to the DEPARTMENT.

10. The SERVICE PROVIDER has total responsibility for the accuracy and correctness of data prepared under the terms of this Agreement, and shall check all such material accordingly for completeness, missing items, correct multipliers and consistency. The deliverables shall be reviewed by the DEPARTMENT for conformity with the DEPARTMENT's procedures and contract terms. The SERVICE PROVIDER acknowledges that review by the DEPARTMENT does not include detailed review or checking of major components and related

details or the accuracy of such deliverables, and the DEPARTMENT's review shall not relieve the SERVICE PROVIDER of its total responsibility for the accuracy and correctness of data prepared under the terms of this Agreement.

11. The SERVICE PROVIDER shall appear as an expert witness on behalf of the DEPARTMENT in any subsequent court action which involves any of the services required by this Agreement. Compensation for services rendered in this regard will be paid at a rate to be negotiated at the time such services are necessary.

12. Upon completion, termination or cancellation of the services embraced under this Agreement, all professional services inclusive of research, investigation and analysis data, reports (including files on disks), computations, tabulations, original drawings and design files (including CAD information on disks), correspondence input from external sources (including subcontractors), etc., shall be delivered to and become the property of the DEPARTMENT, without limitation. Reuse of said materials, information or data, during performance or following termination of this Agreement, on any other project or for any other purpose except as provided for herein, shall be at the DEPARTMENT's discretion and the DEPARTMENT's sole decision. The SERVICE PROVIDER shall not utilize any materials, information or data obtained as a result of performing the services called for in this Agreement in any commercial or academic publication or presentation without the express written permission of the DEPARTMENT. The SERVICE PROVIDER shall not reference an opinion of an employee or agent of the DEPARTMENT obtained as a result of performing the services called for in this Agreement, in any publication or presentation, without the written permission of the employee or agent to whom the opinion is attributed, in addition to the permission of the DEPARTMENT.

13. The SERVICE PROVIDER agrees that any reports, materials, studies, photographs, negatives, drawings or other documents prepared by the SERVICE PROVIDER in the performance of its obligations under this Agreement shall be the exclusive property of the DEPARTMENT. The SERVICE PROVIDER shall remit all such documents to the DEPARTMENT upon completion, termination or cancellation of this Agreement or at any time upon a written request of the DEPARTMENT made in accordance with Article VII, paragraph 33 herein. The SERVICE PROVIDER shall not use, willingly allow or cause to have such documents used for any purpose other than performance of the SERVICE PROVIDER's obligation under this Agreement, without the prior written consent of the DEPARTMENT.

14. The SERVICE PROVIDER and successors, executors, administrators, and assigns of the SERVICE PROVIDER's interest in the professional services or the compensation herein provided shall be bound to the DEPARTMENT to the full legal extent to which the SERVICE PROVIDER is bound with respect to each of the terms of this Agreement.

15. The SERVICE PROVIDER warrants that it has not employed or retained any company or persons (other than a bona fide employee working solely for the SERVICE PROVIDER) to solicit or secure this Agreement and that SERVICE PROVIDER has not paid or agreed to pay any company or persons (other than a bona fide employee working solely for the SERVICE PROVIDER) any fee, commission, percentage, brokerage fee, or any other gifts contingent upon or resulting from the award or making of this Agreement. For breach or violation of this warranty, the DEPARTMENT shall have the right to annul this Agreement without liability, or, in its discretion, to deduct from the Agreement price or consideration, or otherwise recover, the full amount of such fee, commission, percentage, brokerage fee, gift, or contingent fee.

16. Any dispute arising under this Agreement as to performance, compensation, and the interpretation of satisfactory fulfillment of the terms of this Agreement shall be decided by

the DEPARTMENT. It is the intent of the DEPARTMENT to resolve disputes at the lowest level possible. Nothing herein contained shall impair either of the Parties' right to file suit in the state district courts of the State of Nevada.

17. During the performance of this Agreement, the SERVICE PROVIDER, for itself, its assignees and successors in interest agrees as follows:

a. Compliance with Regulations: The SERVICE PROVIDER shall comply with all of the regulations relative to nondiscrimination in federally-assisted programs of 49 C.F.R. Part 21 as they may be amended from time to time (hereinafter "Regulations"), which are herein incorporated by reference and made a part of this Agreement.

b. Nondiscrimination: The SERVICE PROVIDER, with regard to the professional services performed by it during the Agreement, shall not discriminate on the grounds of race, color, age, religion, sex, creed, handicap, or national origin in the selection and retention of subcontractors, including procurement of materials and leases of equipment. The SERVICE PROVIDER shall not participate either directly or indirectly in the discrimination prohibited by Section 21.5 of the Regulations, including employment practices, when the Agreement covers a program set forth in Appendix B of the Regulations.

c. Solicitations for Subcontracts, Including Procurement of Materials, and Equipment: In all solicitations either by competitive bidding or negotiation made by the SERVICE PROVIDER for professional services to be performed under a subcontract, including procurement of materials or leases of equipment, each potential subcontractor or supplier shall be notified by the SERVICE PROVIDER of the SERVICE PROVIDER's obligations under this Agreement and the Regulations relative to nondiscrimination on the grounds of race, color, age, religion, sex, creed, handicap or national origin.

d. Information and Reports: The SERVICE PROVIDER shall provide all information and reports required by the Regulations, or directives issued pursuant thereto, and shall permit access to its facilities as may be determined by the DEPARTMENT or the Federal Highway Administration (FHWA) to be pertinent to ascertain compliance with such Regulations or directives. Where any information required of a SERVICE PROVIDER is in the exclusive possession of another who fails or refuses to furnish this information, the SERVICE PROVIDER shall so certify to the DEPARTMENT, or the FHWA as appropriate, and shall set forth what efforts it has made to obtain the information.

e. Sanctions for Noncompliance: In the event of the SERVICE PROVIDER's noncompliance with the nondiscrimination provisions of this Agreement, the DEPARTMENT shall impose such Agreement sanctions as it or the FHWA may determine to be appropriate, including, but not limited to:

1. Withholding of payments to the SERVICE PROVIDER under the Agreement until the SERVICE PROVIDER complies, and/or

2. Cancellation, termination or suspension of the Agreement, in whole or in part.

f. Agreements with subcontractors will include provisions making all subcontractor records available for audit by the DEPARTMENT or the FHWA.

g. Incorporation of Provisions: The SERVICE PROVIDER will include the provisions of Paragraphs (a) through (f) above in every subcontract including procurement of

materials and leases of equipment, unless exempt by Regulations, order, or instructions issued pursuant thereto. The SERVICE PROVIDER will take such action with respect to any subcontract or procurement as the DEPARTMENT or the FHWA may direct as a means of enforcing such provisions including sanctions for noncompliance. In the event SERVICE PROVIDER becomes involved in, or is threatened with litigation by a subcontractor or supplier as a result of such direction, the SERVICE PROVIDER may request the DEPARTMENT to enter into such litigation to protect the interests of the DEPARTMENT and the SERVICE PROVIDER may request the United States to enter into such litigation to protect the interests of the United States.

18. In the event federal funds are used for payment of all or part of this Agreement, the SERVICE PROVIDER, for itself, its assignees and successors in interest agrees as follows:

a. Debarment and/or Suspension: The SERVICE PROVIDER certifies that neither it nor its subcontractors, nor their principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency.

b. ADA: The SERVICE PROVIDER and subcontractor shall comply with all terms, conditions, and requirements of the Americans with Disabilities Act of 1980, as amended, and regulations adopted thereunder contained in 49 C.F.R., Part 27, and any relevant program-specific regulations.

c. Civil Rights: The SERVICE PROVIDER and subcontractor shall comply with the requirements of the Civil Rights Act of 1964, as amended, the Rehabilitation Act of 1973, as amended, and any relevant program-specific regulations, and shall not discriminate against any employee or person offered employment because of race, national origin, creed, color, sex, religion, age, disability or handicap condition, including AIDS and AIDS-related conditions.

19. Each party agrees to keep and maintain under generally accepted accounting principles full, true and complete records and documents pertaining to this Agreement and present, at any reasonable time, such information for inspection, examination, review, audit and copying at any office where such records and documentation are maintained. It is expressly understood that the duly authorized representatives of the DEPARTMENT and the FHWA shall have the right to inspect/audit the professional services and charges of the SERVICE PROVIDER whenever such representatives may deem such inspection to be desirable or necessary. Such records and documentation shall be maintained for three (3) years after final payment is made.

20. To the fullest extent permitted by law, the SERVICE PROVIDER shall defend, indemnify and hold harmless the State of Nevada, and the employees, officers and agents of the State of Nevada from any liabilities, damages, losses, claims, actions or proceedings, including, without limitation, reasonable attorney's fees, that are caused by the negligence, errors, omissions, reckless or intentional misconduct of the SERVICE PROVIDER or the employees or agents of the SERVICE PROVIDER in the performance of this Agreement.

21. The SERVICE PROVIDER shall use its own vehicles and the DEPARTMENT is not responsible for the payment of any premiums, deductible or assessments on any insurance policies purchased by the SERVICE PROVIDER.

22. The SERVICE PROVIDER warrants that all deliverables and work produced under this Agreement shall be completed in a workmanlike manner consistent with standards in the trade, profession or industry.

23. The SERVICE PROVIDER is required to register as a vendor with the Nevada State Controller's office. The Registration Substitute IRS Form W-9 can be accessed at [http://controller.nv.gov/VendorServices/Vendor\\_Services.html](http://controller.nv.gov/VendorServices/Vendor_Services.html). The SERVICE PROVIDER will follow the Registration Instructions, complete the Registration Substitute IRS Form W-9 and submit it to the State Controller's Office.

24. The SERVICE PROVIDER agrees that, prior to any sale, transfer, business name change, change in principals or any other occurrence that alters or this Agreement in any way, the SERVICE PROVIDER shall notify the DEPARTMENT of such intent at least seven (7) days prior to making said change.

25. All notices or other communications required or permitted to be given under this Agreement shall be in writing and shall be deemed to have been duly given if delivered personally in hand, by telephonic facsimile with simultaneous regular mail, or mailed certified mail, return receipt requested, postage prepaid on the date posted, and addressed to the other Party at the address set forth below:

FOR DEPARTMENT: Rudy Malfabon, P.E., Director  
Attn: Ken Mammen, P.E.  
Nevada Department of Transportation  
Safety Engineering Division  
1263 South Stewart Street  
Carson City, NV 89712  
Phone: (775) 888-7459  
Fax: (775) 888-7403  
E-mail: kmammen@dot.state.nv.us

FOR SERVICE PROVIDER: Michael Colety, P.E., PTOE  
Kimley-Horn and Associates, Inc.  
6671 Las Vegas Boulevard South, Suite 320  
Las Vegas, NV 89119  
Phone: (702) 862-3600  
E-mail: Mike.Colety@kimley-horn.com

26. This Agreement and the rights and obligations of the Parties hereto shall be governed by, and construed according to, the laws of the State of Nevada. The Parties consent to the exclusive jurisdiction of the Nevada state district courts for enforcement of this Agreement.

27. As used herein the term "SERVICE PROVIDER" shall include the plural as well as the singular, and the feminine as well as the masculine.

28. Neither Party shall be deemed to be in violation of this Agreement if it is prevented from performing any of its obligations hereunder for any reason beyond its control, including, without limitation, strikes, inmate disturbances, acts of God, civil or military authority, act of public enemy, or accidents, fires, explosions, earthquakes, floods, winds, failure of public transportation, or any other similar serious cause beyond the reasonable control of either Party. In such an event the intervening cause must not be through the fault of the Party asserting such an excuse, and the excused Party is obligated promptly to perform in accordance with the terms of the Agreement after the intervening cause ceases.

29. The SERVICE PROVIDER shall keep confidential all information, in whatever form, produced, prepared, observed or received by the SERVICE PROVIDER to the extent that such information is confidential by law or otherwise required by this Agreement.

30. Pursuant to NRS 239.010, information or documents may be open to public inspection and copying. The DEPARTMENT will have the duty to disclose unless a particular record is confidential by law or a common law balancing of interests.

31. The SERVICE PROVIDER shall provide a minimum of fifty-one percent (51%) of the combined value of all items of work covered by this Agreement. The SERVICE PROVIDER shall not assign or subcontract any of the work performed under this Agreement without the prior written approval of the DEPARTMENT. The SERVICE PROVIDER shall, prior to obtaining written approval from the DEPARTMENT, provide the DEPARTMENT with a copy of the subcontract or subagreement for said work. Any assignment of rights or delegation of duties under this Agreement, without the prior written consent of the DEPARTMENT, shall be void.

32. The illegality or invalidity of any provision or portion of this Agreement shall not affect the validity of the remainder of the Agreement and this Agreement shall be construed as if such provision did not exist. The unenforceability of such provision shall not be held to render any other provision or provisions of this Agreement unenforceable.

33. Except as otherwise provided for by law or this Agreement, the rights and remedies of the Parties shall not be exclusive and are in addition to any other rights and remedies provided by law or equity, including, without limitation, the recovery of actual damages and the prevailing party's reasonable attorney's fees and costs.

34. It is specifically agreed between the Parties executing this Agreement that it is not intended by any of the provisions of any part of this Agreement to create in the public or any member thereof a third party beneficiary status hereunder, or to authorize anyone not a Party to this Agreement to maintain a suit for personal injuries or property damage, or pursuant to the terms or provisions of this Agreement.

35. The Parties hereto represent and warrant that the person executing this Agreement on behalf of each Party has full power and authority to enter into this Agreement and that the Parties are authorized by law to perform the services set forth herein.

36. This Agreement constitutes the entire agreement of the Parties and such is intended as a complete and exclusive statement of the promises, representations, negotiations, discussions, and other agreements that may have been made in connection with the subject matter hereof. Unless an integrated attachment to this Agreement specifically displays a mutual intent to amend a particular part of this Agreement, general conflicts in language between any such attachment and this Agreement shall be construed consistent with the terms of this Agreement. Unless otherwise expressly authorized by the terms of this Agreement, no modification or amendment to this Agreement shall be binding upon the Parties unless the same is in writing and signed by the respective Parties hereto and approved by the Attorney General.

IN WITNESS WHEREOF, the authorized representatives of the SERVICE PROVIDER and the DEPARTMENT have caused their names to be signed hereon on the date first above written.

SERVICE PROVIDER:  
Kimley-Horn and Associates, Inc.

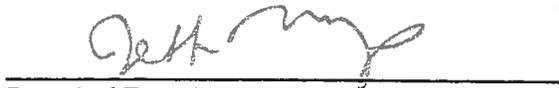
State of Nevada, acting by and through its  
DEPARTMENT OF TRANSPORTATION



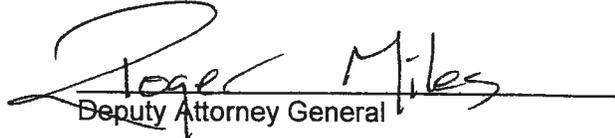
Michael Colety, Senior Vice  
Print Name and Title / President

  
Director

Approved as to Legality and Form:



Board of Examiners

  
Deputy Attorney General

11-12-13  
Date

Attachment A  
AFFIDAVIT REQUIRED UNDER SECTION 112(c)  
of Title 23 United States Code, Act of August 27, 1958  
and  
Part 29 of Title 49, Code of Federal Regulations,  
November 17, 1987.

STATE OF Nevada }  
COUNTY OF Clark } SS

I, Michael Colety (Name of party signing this affidavit and the Proposal Form) Senior Vice President (title) being duly sworn do depose and say: That Kimley-Horn and Associates, Inc. (name of person, firm, association, or corporation) has not, either directly or indirectly, entered into agreement, participated in any collusion, or otherwise taken any action in restraint of free competitive bidding in connection with this contract; and further that, except as noted below to the best of knowledge, the above named and its principals:

- (a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or agency;
- (b) Have not within a three-year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
- (c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State or local) with commission of any of the offenses enumerated in paragraph (b) of this certification; and
- (d) Have not within a three-year period preceding this application/proposal had one or more public transactions (Federal, State or local) terminated for cause or default.

(Insert Exceptions, attach additional sheets)

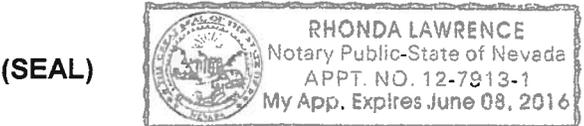
The above exceptions will not necessarily result in denial of award, but will be considered in determining bidder responsibility and whether or not the Department will enter into contract with the party. For any exception noted, indicate on an attached sheet to whom it applies, initiating agency, and dates of action. Providing false information may result in criminal prosecution or administrative sanctions. The failure to furnish this affidavit and required exceptions if any shall disqualify the party.

County of Clark  
State of Nevada

Michael Colety  
Signature  
Senior Vice President  
Title

Sworn to before me this 30th day of September, 2013

Rhonda Lawrence  
Signature  
Notary Public  
Notary Public, Judge or other Official



Attachment B

CERTIFICATION REQUIRED BY SECTION 1352 OF TITLE 31, UNITED STATES CODE  
RESTRICTIONS OF LOBBYING USING APPROPRIATED FEDERAL FUNDS

The undersigned certifies, to the best of his or her knowledge and belief that:

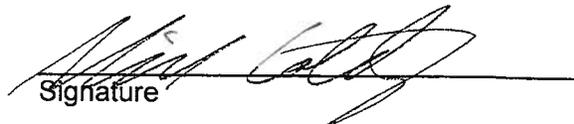
(1) No Federal appropriate funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Michael Colety  
Name (please type or print)

  
Signature

Senior Vice President  
Title

## INSTRUCTIONS FOR COMPLETION OF SF-LLL, DISCLOSURE OF LOBBYING ACTIVITIES

This disclosure form shall be completed by the reporting entity, whether subawardee or prime Federal recipient, at the initiation or receipt of a covered Federal action, or material change to a previous filing, pursuant to title 31 U.S.C. section 1352. The filing of a form is required for each payment or agreement to make payment to any lobbying entity for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with a covered Federal action. Use the SF-LLL-A Continuation Sheet for additional information if the space on the form is inadequate. Complete all items that apply for both the initial filing and material change report. Refer to the implementing guidance published by the Office of Management and Budget for additional information.

1. Identify the type of covered Federal action for which lobbying activity in and/or has been secured to influence the outcome of a covered Federal action.
2. Identify the status of the covered Federal action.
3. Identify the appropriate classification of this report. If this is a follow up report caused by a material change to the information previously reported, enter the year and quarter in which the change occurred. Enter the date of the last previously submitted report by this reporting entity for this covered Federal action.
4. Enter the full name, address, city, state and zip code of the reporting entity. Include Congressional District, if known. Check the appropriate classification of the reporting entity that designates if it is, or expects to be, a prime or subaward recipient. Identify the tier of the subawardee, e.g., the first subawardee of the prime is the 1st tier. Subawards include but are not limited to subcontracts, subgrants and contract awards under grants.
5. If the organization filing the report in item 4 checks "Subawardee", then enter the full name, address, city, state and zip code of the prime Federal recipient. Include Congressional District, if known.
6. Enter the name of the Federal agency making the award or loan commitment. Include at least one organizational level below agency name, if known. For example, Department of Transportation, United States Coast Guard.
7. Enter the Federal program name or description for the covered Federal action (item 1). If known, enter the full Catalog of Federal Domestic Assistance (CFDA) number for grants, cooperative agreements, loans, and loan commitments.
8. Enter the most appropriate Federal identifying number available for the Federal action identified in item 1 (e.g., Request for Proposal (RFP) number; Invitation for Bid (IFB) number; grant announcement number; the contract, grant, or loan award number; the application/proposal control number assigned by the Federal agency). Include prefixes, e.g., "RFP-DE-90-001."
9. For a covered Federal action where there has been an award or loan commitment by the Federal agency, enter the Federal amount of the award/loan commitment for the prime entity identified in item 4 or 5.
10. (a) Enter the full name, address, city, state and zip code of the lobbying entity engaged by the reporting entity identified in item 4 to influence the covered Federal action.  
(b) Enter the full names of the individual(s) performing services, and include full address if different from 10 (a). Enter Last Name, first Name, and Middle Initial (MI).
11. Enter the amount of compensation paid or reasonably expected to be paid by the reporting entity (item 4) to the lobbying entity (item 10). Indicate whether the payment has been made (actual) or will be made (planned). Check all boxes that apply. If this is a material change report, enter the cumulative amount of payment made or planned to be made.
12. Check the appropriate box(es). Check all boxes that apply. If payment is made through an in-kind contribution, specify the nature and value of the in-kind payment.
13. Check the appropriate box(es). Check all boxes that apply. If other, specify nature.
14. Provide a specific and detailed description of the services that the lobbyist has performed, or will be expected to perform, and the date(s) of any services rendered. Include all preparatory and related activity, not just time spent in actual contact with Federal officials. Identify the Federal officials. Identify the Federal official(s) or employee(s) contacted or the officer(s), employee(s), or Member(s) of Congress that were contacted.
15. Check whether or not a SF-LL-A Continuation Sheet(s) is attached.
16. The certifying official shall sign and date the form, print his/her name, title, and telephone number.

Public reporting burden for this collection of information is estimated to average 30 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0046), Washington, D.C. 20503.



Brian Sandoval  
Governor



Jeff Mohlenkamp  
State Budget Director

Stephanie Day  
Deputy State Budget Director

**STATE OF NEVADA**  
**DEPARTMENT OF ADMINISTRATION**  
*Budget Division*

209 E. Musser Street, Room 200 | Carson City, NV 89701-4298  
Phone: (775) 684-0222 | [www.budget.nv.gov](http://www.budget.nv.gov) | Fax: (775) 684-0260

Date: November 8, 2013  
To: Jeff Mohlenkamp, Clerk of the Board  
Department of Administration  
From: Jim Rodriguez, Budget Analyst IV  
Budget Division  
Subject: BOARD OF EXAMINERS **ACTION** ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners' meeting.

**DEPARTMENT CONSERVATION AND NATURAL RESOURCES -  
DIVISION OF WATER RESOURCES – Humboldt Water District and Little Humboldt  
River Water District**

Agenda Item Write-up:

Pursuant to NRS 334.010 the Department of Conservation and Natural Resources, Division of Water Resources requests approval to purchase a new vehicle in FY 2014 for a total of \$21,376.25. These are non-executive water district accounts and funding is provided through the respective water assessments collected.

Additional Information:

The vehicle will replace an older 2008 pickup truck with over 104,000 miles on it, requiring increasing maintenance attention. The vehicle is used to support the agency's surface water monitoring and field work activities for the two water districts. There is sufficient funding in the respective budget accounts to fund this replacement vehicle.

Statutory Authority:

BOE approval required pursuant to NRS 334.010.

REVIEWED: _____ ACTION ITEM: _____
---------------------------------------

**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>
<b>DCNR - Division of Water Resources</b>	1	\$21,376.25
Total:	1	\$21.376.25

RECEIVED

Board of Examiners Request for Approval to Purchase a State Vehicle Pursuant to NRS 334.010 OCT 30 2013

DEPARTMENT OF ADMINISTRATION  
OFFICE OF LEGISLATIVE SERVICES  
DIVISION OF WATER RESOURCES

Agency Name: Division of Water Resources Budget Account #: 41504237 (50% from each)  
Contact Name: Bonnie Kordonowy Telephone Number: (775) 684-2863

Pursuant to NRS 334.010, agencies must receive prior written consent to purchase State vehicles. This applies to all new and used vehicles. Please provide the following information:

Number of vehicles requested: 1 Amount of the request: \$21,376.25

Is the requested vehicle(s) new or used: New

Type of vehicle(s) purchasing e.g. compact sedan, intermediate sedan, SUV, pick up, etc.:  
Pickup Truck

Mission of the requested vehicle(s):  
To distribute surface water, conduct field work, pumpage and crop inventories and hydrologic data.

Were funds legislatively approved for the request?  Yes  No  
If yes, please provide the decision unit number:  
If no, please explain how the vehicles will be funded?  
Non executive B/A 4175 and 4237 water assessments

Is the requested vehicle(s) an addition to an existing fleet or replacement vehicle(s):  
 Addition(s)  1 Replacement(s)

Does the requested vehicle(s) comply with "Smart Way" or "Smart Way Elite" requirements pursuant to SAM 1308? If not, please explain.  
Yes

Please Complete for Replacement Vehicles Only:  
(For type of vehicle, i.e., compact sedan, intermediate sedan, SUV, pick up, etc.)  
Does this request meet the replacement schedule criteria pursuant to SAM 1309? If no, explain why the vehicle is being replaced.  
Yes  
If the replacement vehicle is an upgrade to the existing vehicle, explain the need for the upgrade.  
Current Vehicle Information:  
Vehicle #1 Model Year: 2008  
Odometer Reading: 104,016  
Type of Vehicle: Ford F150  
Vehicle #2 Model Year:  
Odometer Reading:  
Type of Vehicle:  
Please attach an additional sheet if necessary

APPOINTING AUTHORITY APPROVAL:  
Agency Appointing Authority: [Signature] Title: STATE ENGINEER Date: 10/30/13

BOARD OF EXAMINERS' APPROVAL:  
 Approved for Purchase  Not Approved for Purchase  
Board of Examiners Date

Brian Sandoval  
Governor



Jeff Mohlenkamp  
State Budget Director

Stephanie Day  
Deputy State Budget Director

STATE OF NEVADA  
DEPARTMENT OF ADMINISTRATION  
*Budget Division*

209 E. Musser Street, Room 200 | Carson City, NV 89701-4298  
Phone: (775) 684-0222 | [www.budget.nv.gov](http://www.budget.nv.gov) | Fax: (775) 684-0260

Date: November 6, 2013  
To: Jeff Mohlenkamp, Clerk of the Board  
Department of Administration  
From: Eric H. King, Budget Analyst IV *EHK*  
Budget Division  
Subject: BOARD OF EXAMINERS **ACTION** ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners' meeting.

**DEPARTMENT OF ADMINISTRATION, DIVISION OF ENTERPRISE IT SERVICES**

Agenda Item Write-up:

New Vehicle Request: Pursuant to NRS 334.010 the Department of Administration, Division of Enterprise IT Services, requests approval to purchase one vehicle in FY 2014.

Additional Information:

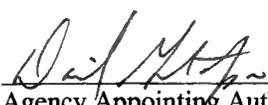
The department seeks approval to purchase one new vehicle that will be used to access mountain top communication sites for repair and preventative maintenance of the equipment and other improvements at these sites. The vehicle purchase was legislatively approved in the 2013-14 Biennium's budget for purchase during FY 2014.

Statutory Authority:

BOE approval required pursuant to NRS 334.010.

REVIEWED: *EHK*  
ACTION ITEM: \_\_\_\_\_

**Board of Examiners Request for Approval to Purchase a  
State Vehicle Pursuant to NRS 334.010**

<b>Agency Name:</b> DOA, Enterprise IT Services	<b>Budget Account #:</b> 1388
<b>Contact Name:</b> PATRICK SHEEHAN, ITMI	<b>Telephone Number:</b> 775-684-4854
Pursuant to NRS 334.010, agencies must receive prior written consent to purchase State vehicles. This applies to all new and used vehicles. Please provide the following information:	
<b>Number of vehicles requested:</b> 1 <b>Amount of the request:</b> \$36,254.25 <b>Is the requested vehicle(s) new or used:</b> NEW <b>Type of vehicle(s) purchasing e.g. compact sedan, intermediate sedan, SUV, pick up, etc.:</b> DODGE RAM 3500 REGUALR CAB CHASSIS CAB 4X2, 4X4 <b>Mission of the requested vehicle(s):</b> To replace EX32735, beyond useful life.	
<b>Were funds legislatively approved for the request?</b>  <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<b>If yes, please provide the decision unit number:</b> E713 <b>If no, please explain how the vehicles will be funded?</b>
<b>Is the requested vehicle(s) an addition to an existing fleet or replacement vehicle(s):</b>  <input type="checkbox"/> Addition(s) <input checked="" type="checkbox"/> Replacement(s)	
<b>Does the requested vehicle(s) comply with "Smart Way" or "Smart Way Elite" requirements pursuant to SAM 1308? If not, please explain.</b> N/A This is a 4WD service truck used to access mountain top communications sites.	
<b>Please Complete for Replacement Vehicles Only:</b> (For type of vehicle, i.e., compact sedan, intermediate sedan, SUV, pick up, etc.)  <b>Current Vehicle Information:</b> Vehicle #1 Model Year: 1996 Odometer Reading: 168,271 Type of Vehicle: 4WD Service Truck  <hr/> Vehicle #2 Model Year: Odometer Reading: Type of Vehicle:	<b>Does this request meet the replacement schedule criteria pursuant to SAM 1309? If no, explain why the vehicle is being replaced.</b>  Yes  <hr/> <b>If the replacement vehicle is an upgrade to the existing vehicle, explain the need for the upgrade.</b>  N/A
<i>Please attach an additional sheet if necessary</i>	
<b>APPOINTING AUTHORITY APPROVAL:</b>	
 _____ Agency Appointing Authority	CTO _____ Title
_____ Date	
<b>BOARD OF EXAMINERS' APPROVAL:</b>	
<input type="checkbox"/> Approved for Purchase <input type="checkbox"/> Not Approved for Purchase	
_____ Board of Examiners	_____ Date

Brian Sandoval  
Governor



Jeff Mohlenkamp  
State Budget Director

Stephanie Day  
Deputy State Budget Director

**STATE OF NEVADA**  
**DEPARTMENT OF ADMINISTRATION**  
*Budget Division*

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Phone: (775) 684-0222 | [www.budget.nv.gov](http://www.budget.nv.gov) | Fax: (775) 684-0260

Date: November 12, 2013

To: Jeff Mohlenkamp, Clerk of the Board  
Department of Administration

From: Stacey Johnson, Budget Analyst IV  
Budget Division

Subject: BOARD OF EXAMINERS **ACTION** ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners' meeting.

**DEPARTMENT OF BUSINESS & INDUSTRY, TAXICAB AUTHORITY**

Agenda Item Write-up:

New Vehicle Request: Pursuant to NRS 334.010 the Department of Business & Industry, Taxicab Authority, requests approval to purchase one vehicle (police sedan) from the Department of Administration, Fleet Services Division in the amount of \$27,253.

Additional Information:

The department seeks approval to purchase a state Fleet Services police sedan which was purchased for use by the Taxicab Authority in March 2013. The vehicle was purchased to replace a vehicle that was involved in an accident, resulting in the vehicle being totaled. Prior to the 2013 session, the plan was to transition agency owned vehicles to fleet services leased vehicles. During the session the Fleet Services Division was not approved funding, but the Taxicab Authority was approved to purchase replacement vehicles.

Statutory Authority:

BOE approval required pursuant to NRS 334.010.

REVIEWED: <u>      JH      </u>
ACTION ITEM: _____

**DEPARTMENT OF BUSINESS AND INDUSTRY  
 BA 4130 - TAXICAB AUTHORITY  
 Funding for Purchase of Motor Pool Car**

**DU E225**

Approved number of Cars	Cost	Total
1	16,580.00	16,580.00

**DU E226**

8	16,580.00	132,640.00
15	22,899.00	343,485.00

**DU E228**

1	22,899.00	<u>22,899.00</u>
		<u><b>515,604.00</b></u>

Cost for MP Car	\$ 27,253
Savings from vehicle purchases	\$ (4,192)
Balance from Reserve	<u>\$ (23,061)</u>
	<u>\$ 0</u>

**Purchased**

PC 083 00000060944	133,524.00
PC 083 00000060903	<u>377,888.00</u>
	<u><b>511,412.00</b></u>

(OVER)/UNDER	<u><u>4,192.00</u></u>
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# MEMORANDUM

**To:** Taxi Cab Authority  
**From:** Keith Wells, Administrator  
 NV State Motor Pool  
**Date:** Apr 10, 2013  
**Re:** Monthly assigned vehicle

Your agency is scheduled to receive a vehicle from the Motor Pool on a monthly assigned basis. Please provide the account coding you would like to use for this vehicle and the contact information as requested. Please email or fax this form back to Keith Wells.  
 Email: [KDWells@motorpool.nv.gov](mailto:KDWells@motorpool.nv.gov) Fax #: 775 684-1888

Fund	Agency	Org/Sub	Appr. Unit	Job No.
245	750	0000	413003	

**APPROPRIATION UNIT MUST HAVE BUDGET ACCOUNT NUMBER AND CATEGORY**

### Contact Information

**Agency fiscal staff contact name:** Lori Myer

**Phone Number:** 775-684-7073

**Fax Number:** 775-684-2998

**Email:** [lmyer@business.nv.us](mailto:lmyer@business.nv.us)

**Name of person to contact when vehicle is ready to be picked up:**

**Name:** RUBEN AQUINO

**Phone #:** 702-668-4070

**~ STATE AGENCIES ONLY ~**  
**VEHICLE ORDER JUSTIFICATION SHEET**

(This form must accompany requisition)

Agency B&I Taxicab Authority RX No. \_\_\_\_\_

Contact Ruben Aquino Phone No. 702-668-4070

Pursuant to NRS 333.340 if an agency is not purchasing from the lowest responsible dealer, the Purchasing Division must notify the dealer with the lowest price for the vehicle type you have requested of the reasons for this purchase.

Please check all that apply below:

\_\_\_ Dealer is located in close proximity to the area of vehicle deployment for service, parts and warranty support to the agency

\_\_\_ Dealer has historically provided favorable service to the agency concerning cost of ownership issues

X Vehicle is compatible with other agency vehicles providing for standardized operation and maintenance including parts management

X Vehicle requested is best suited for the purpose to be used

\_\_\_ Vehicles of this make have a good cost of ownership record within the agency

\_\_\_ If this vehicle does not meet "Smart Way or Smart Way Elite" requirements, agency must provide detailed justification

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

X Other justification

This vehicle was purchased by State Motor Pool for use by the Taxicab Authority  
This is a police sedan designed for compliance and enforcement activities.

-----State Purchasing use only-----

\_\_\_ Approved \_\_\_ Disapproved by \_\_\_\_\_ date \_\_\_\_\_

If disapproved awarded dealer \_\_\_\_\_

Reason \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

## Nikki L. Hovden

---

**From:** Aaron Frantz  
**Sent:** Wednesday, November 13, 2013 9:16 AM  
**To:** Nikki L. Hovden  
**Cc:** Stacey Johnson; Shannon Chambers  
**Subject:** FW: Motor Pool Car  
**Attachments:** Taxi MP Car Funding.xlsx

**Importance:** High

Thank you Stacey! Per your request. Numbers are updated to reflect vehicle cost only.

---

**From:** Stacey Johnson  
**Sent:** Wednesday, November 13, 2013 8:01 AM  
**To:** Aaron Frantz  
**Cc:** Shannon Chambers; Nikki L. Hovden  
**Subject:** RE: Motor Pool Car  
**Importance:** High

Hi Aaron,

Thanks for sending this. I added a recap of the funding for the MP vehicle and want you to verify this is correct. See tab in the attached spreadsheet labeled Funding MP Car. The cost of the MP car is \$27,253, you have savings of \$3,938 from your budgeted vehicles and the remainder (\$23,315) will come from Reserve. Is that correct?

Thanks,  
Stacey

---

**From:** Aaron Frantz  
**Sent:** 12 November 2013 16:31  
**To:** Stacey Johnson  
**Cc:** Shannon Chambers  
**Subject:** RE: Motor Pool Car

Stacey,

Here is the funding projection for the purchase of the Motor Pool car. The \$706.25 was left out because we plan on moving those title fees over to Cat 04. Please let me know if this is OK with you and I will look for any questions from Nikki for the remainder of the week. Thanks for all you do! Your are a really big help☺ Enjoy your week off!

---

**From:** Stacey Johnson  
**Sent:** Tuesday, November 12, 2013 9:06 AM  
**To:** Aaron Frantz  
**Cc:** Shannon Chambers  
**Subject:** RE: Motor Pool Car

Hi Aaron,

Thanks for the justification, I will use it to prepare the action item for BOE. Can you get something from MP that has the price you will be paying for the vehicle...since they have already purchased it. Also, I will need a funding summary to

show how you will pay for the vehicle. If you can do a projection of your vehicle equipment budget showing any anticipated savings that can be used for the purchase of this vehicle and then show the remainder coming out of Reserve that should work. I need it as soon as possible. I will be out of the office for the remainder of the week, but will make sure Nikki is aware.

Thanks,  
Stacey

---

**From:** Aaron Frantz  
**Sent:** Friday, November 08, 2013 3:45 PM  
**To:** Stacey Johnson  
**Cc:** Shannon Chambers  
**Subject:** FW: Motor Pool Car

Stacey,

Below is the justification from Taxi! At this point I am unclear on the funding except most of it will be coming from the reserve so there will be a work program coming if BOE approves this purchase. I do know Taxi has ~11,000 which I think is in reserve to put towards this purchase but I have to verify this with Chief. There is a tiny saving on the purchase of the other vehicle so that will be go towards this car as well. Once again Stacey, thank you for your help and if you have any questions please let me know! Thanks☺

---

**From:** Charles D. Harvey  
**Sent:** Friday, November 08, 2013 3:26 PM  
**To:** Aaron Frantz  
**Cc:** Shannon Chambers; Ruben Aquino  
**Subject:** RE: Motor Pool Car

*Good Afternoon Aaron,*

*Chief Aquino has been on vacation the last few days, so I am providing the following response at the last minute.*

*The Taxicab Authority requests the purchase or monthly lease of a State Motor Pool police sedan which was purchased for use by the Taxicab Authority in March 2013. The Nevada Taxicab Authority relies heavily on its patrol and inspection vehicles to regulate the taxicab industry. The Agency does not have an adequate supply of operational vehicles to conduct its business, therefore vehicles are shared by more than 40 sworn and civilian field personnel - over 3 shifts (days, swings, graves). The Taxicab Authority fleet includes 24 vehicles (20 of which are operable). This represents a potentially serious health and safety concern for State employees who must operate in aged vehicles, as well as the taxi drivers and members of the riding public that we serve. A funding request was submitted in the FY14-15 budget proposing the replacement of Agency owned vehicles with State Motor Pool vehicles.*

*1. An inventory of the Taxicab Authority fleet shows the following:*

- *Average Vehicle Age: 10+ years old*
- *Average Vehicle Mileage: 100,000+ miles*
- *Vehicles over 100K miles – 10*
- *Vehicles Inoperable – 4*
  - *Several vehicles sit idle due to unsafe conditions/excessive needed repairs*
  - *One vehicle was totaled in an accident*
    - *In 2010, Taxicab Authority vehicle EX52357 (2007 Dodge Charger) was involved in an accident, resulting in the vehicle being totaled. Replacement costs (totaling approx. \$16K) were received from the insurance, and deposited in the Taxicab Authority*

*account. A replacement vehicle was not ordered at the time due to there being no permanent Administrator running the Agency. When I joined the Agency in May 2011, I attempted to replace this vehicle and was asked to justify the reason the Agency was able to operate for so long without the vehicle. I worked with several different Administrative Service Officers (ASO) over the last couple of years to secure funding for this vehicle.*

- 2. In early 2012, the Taxicab Authority was notified that State Budget would not allow the Agency to move forward with the replacement of the totaled vehicle, however they were agreeable and IFC consideration was favorable if the replacement vehicle could be purchased through State Motor Pool. Prior to the 2013 Legislative Session, the Taxicab Authority began working with Keith Wells from State Motor Pool on an initiative to transfer the entire Taxicab Authority fleet of 24 vehicles over to State Motor Pool. This included 23 physical vehicles and a replacement for vehicle EX52357. State Motor Pool agreed to pursue funding to replace the 24 vehicles, which the Taxicab Authority could then lease. MP-5 Forms were submitted for each vehicle, and on March 22, 2013, Keith Wells notified the Taxicab Authority that the replacement vehicle for EX52357 had been ordered and would be delivered in 12 -14 weeks. Later, during the 2013 session, we were informed that State Motor Pool could not obtain funding, but the TA would receive approval to replace the 23 physical vehicles. This shifted responsibility of purchasing and fleet management back to the Taxicab Authority. Unbeknownst to the Taxicab Authority, the funding request from State Motor Pool to purchase a replacement for EX52357 for the Taxicab Authority was still on track, and on April 10, 2013, the Board of Examiners approved funding for State Motor Pool to purchase a replacement vehicle for the Taxicab Authority.*
- 3. The replacement vehicle was purchased by the State Motor Pool on behalf of the Taxicab Authority, and has been sitting idle for approximately 6 months. See attached memo from Keith Wells, State Motor Pool to the Taxicab Authority, dtd April 10, 2013. Please contact Keith Wells for a copy of the invoice for the cost of the vehicle that they purchased for this Agency. His contact information is listed below.*

**Keith Wells | Administrator**  
State of Nevada | Department of Administration  
Motor Pool Division  
V: (775) 684.1883 | F: (775) 684.1888  
[kdwells@admin.nv.gov](mailto:kdwells@admin.nv.gov)  
[www.motorpool.state.nv.us](http://www.motorpool.state.nv.us)

- 4. See the following email from Lisa Figueroa, dtd 11/20/2012, regarding approval of the transfer of funding.*

**From:** Lisa Figueroa  
**Sent:** Tuesday, November 20, 2012 9:38 AM  
**To:** Charles D. Harvey  
**Cc:** JoAnn Caravella; Sherri Powell; Joy Grimmer; Bill Maier  
**Subject:** Motor Pool Vehicle Replacement

Good News!

The work program Joy submitted to transfer the funding was approved. Now that funds are in line, we can proceed with the acquisition of the motor pool vehicle and corresponding vehicle equipment purchase.

I have attached the quote that the request was based on, however, an updated quote is required. I did not see a GOS contracted vendor, for the equipment purchase. You will need to obtain 3 quotes. (Joy, will you please touch base with purchasing to see if they have recommendations and I will do the same with motor pool.) Once we receive the quotes, we can proceed with the RXQ.

We will keep you updated, as progress is made.

(Nice job Joy!)

*Lisa Figueroa*

Administrative Services Officer  
Department of Business and Industry;  
Office of the Director  
1830 College Parkway, Suite 100  
Carson City, NV 89706  
Phone: (775) 684-2984 / Fax: 775-684-2998  
[lfigueroa@business.nv.gov](mailto:lfigueroa@business.nv.gov)

*Sorry for the delay in responding. Please contact me if you require any additional information.*

Charles D. Harvey

Administrator  
Nevada Taxicab Authority  
1785 E. Sahara Ave. Suite 200  
Las Vegas, NV 89147

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---

**From:** Shannon Chambers  
**Sent:** Friday, November 08, 2013 11:49 AM  
**To:** Aaron Frantz; Ruben Aquino  
**Cc:** Charles D. Harvey  
**Subject:** RE: Motor Pool Car  
**Importance:** High

Hi Ruben & Charles,

As Aaron has indicated, today is the drop dead date to get this information to the Budget Office. We need the justification for this vehicle ASAP.

Thanks.

Shannon

---

**From:** Aaron Frantz  
**Sent:** Friday, November 08, 2013 11:47 AM  
**To:** Ruben Aquino  
**Cc:** Shannon Chambers  
**Subject:** FW: Motor Pool Car

Chief,

We need this information today so we can get this to the budget office. There is a deadline to get this on the agenda for BOE! Thanks you're your time Chief! Any questions please let me know!

---

**From:** Aaron Frantz  
**Sent:** Wednesday, November 06, 2013 9:27 AM  
**To:** Ruben Aquino  
**Cc:** Charles D. Harvey  
**Subject:** Motor Pool Car

Chief,  
Can you fill out the justification form attached and send me some kind of statement requesting to buy the car. Can you include a little background as to what happened with the lease agreement. Also, can you provide me with the final invoice for the cost of the car or direct me to who may have it. Also, you mentions there was some money set aside for this vehicle or you may have received some kind of funds that you were going to use towards the purchase of this vehicle. Can you explain or provide the documentation of this money. I will need it when I send the request to the budget office. Once I have all this information the budget office will prepare the action for BOE and we can start the work program to get the additional funding. Any questions please let e know. Thank you!

**Aaron Frantz, CDM**  
**ASO**  
**Department of Business and Industry**  
**Director's Office**  
**1830 College Parkway, STE 100**  
**Carson City, Nv 89706**  
**775 - 684-2980**

Brian Sandoval  
Governor



Jeff Mohlenkamp  
State Budget Director

Stephanie Day  
Deputy State Budget Director

**STATE OF NEVADA**  
**DEPARTMENT OF ADMINISTRATION**  
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Date: November 6, 2013

To: Jeff Mohlenkamp, Clerk of the Board  
Department of Administration

From: Stacey Johnson, Budget Analyst IV  
Budget Division

Subject: BOARD OF EXAMINERS **ACTION** ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners' meeting.

**DEPARTMENT OF BUSINESS & INDUSTRY, TAXICAB AUTHORITY**

Agenda Item Write-up:

New Vehicle Request: Pursuant to NRS 334.010 the Department of Business & Industry, Taxicab Authority, requests retroactive approval to purchase twenty-five vehicles (sedans) in FY 2014 for a total of \$511,412.

Additional Information:

The department seeks retroactive approval to purchase twenty-five replacement vehicles that will be used as police vehicles by the Taxicab Authority. The vehicle purchases were legislatively approved in the 2013-14 Biennium's budget for purchase during FY 2014. This request is for nine vehicles at \$14,836 or \$133,524 and 16 vehicles at \$23,618 or \$377,888.

Statutory Authority:

BOE approval required pursuant to NRS 334.010.

REVIEWED: \_\_\_\_\_  
ACTION ITEM: \_\_\_\_\_

DEPARTMENT OF BUSINESS AND INDUSTRY  
 Taxicab Authority  
 BIA 4130 (TaxiCab Authority)  
 CATEGORY 05 EQUIPMENT RECONCILIATION  
 FY14

Legislatively Approved Equipment				Actual Equipment Purchase							
Item #	Dec #	Equipment Description	Cat #	Object #	QTY	Budgeted Amount	Applies to Item	Proposed Order Equipment Description	QTY	Est. Cost	(over) Under Budget
1	E225	Vehicle-Fleet-LV-1.3 Sedan	5	8360	1	16,580	3,6	2014 Ford Sedan Police Interceptor FWD PCL	16	377,888.00	(11,504)
2	E228	Vehicle-Fleet-LV-1.3 Sedan	5	8360	8	132,640	4,7	Spot Lamp- LED Bulb Dual	16	9,296.00	65,152
3	E226	Vehicle-Police-LV-1.1 Sedan	5	8360	15	~943,485.3	1,2	Vehicle-Fleet-LV-1.3 Sedan	9	133,524.00	15,696
4	E226	Police PKG Vehicle Bid	5	8271	15	69,795					
5	E228	Law Enforcement PKG	5	8271	15	76,290					
6	E228	Vehicle-Police-LV-1.1 Sedan	5	8360	1	22,899					
7	E228	Police PKG Vehicle Bid	5	8271	1	4,653					
8	E228	Law Enforcement PKG	5	8271	1	5,086					
Total All Equipment						671,428				520,708	150,720

GL Budget Authority  
 8360 Automobiles- NEW  
 8271 Special Equipment ~\$5,000

CAT Budget Authority  
 5 Equipment

L01 Total:

515,604  
 155,824  
671,428

GL Budget Authority  
 8360 Automobiles- NEW  
 8271 Special Equipment ~\$5,000

CAT Budget Authority  
 5 Equipment

Total:

511,412  
 9,296  
520,708

520,708

Department of Business and Industry  
 TaxiCab Authority (TaxiCab Authority)  
 Budget Account 4130 - Object Code Summary  
 Estimate of Ending Year Balance For Fiscal Year 2014

Description	Reconciled with BSR through:						Projected Total	Projected Expense	Projected Total	Budget vs Projected	Est % Balance
	9/18/2013 LCB Approved Budget	Adjusted Budget	Actual YTD Expense	Pending Expense	Projected Expense	Projected Total					
05- Equipment											
8241 - New Furnishings <\$5,000	17,596.00		-	-	(17,596.00)	(17,596.00)					
8271 - Special Equipment <\$5,000	155,824.00		-	-	(9,296.00)	(9,296.00)			146,528.00		
8360 - Automobiles - New	515,604.00		-	-	(511,412.00)	(511,412.00)			4,192.00		
<b>05 - TOTAL Equipment</b>	<b>\$689,024</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>-\$638,304</b>	<b>-\$638,304</b>			<b>\$150,720</b>		<b>22%</b>

**DEPARTMENT OF BUSINESS AND INDUSTRY  
 BA 4130 - TAXICAB AUTHORITY  
 Funding for Purchase of Motor Pool Car**

**DU E225**

Approved number of Cars	Cost	Total
1	16,580.00	16,580.00

**DU E226**

8	16,580.00	132,640.00
15	22,899.00	343,485.00

**DU E228**

1	22,899.00	<u>22,899.00</u>
		<u><b>515,604.00</b></u>

**Purchased**

<b>PC 083 00000060944</b>	133,524.00
<b>PC 083 00000060903</b>	<u>377,888.00</u>
	<u><b>511,412.00</b></u>

(OVER)/UNDER	<u><u>4,192.00</u></u>
--------------	------------------------

Cost for MP Car	\$ 27,253
Savings from vehicle purchases	\$ (4,192)
Balance from Reserve	<u>\$ (23,061)</u>
	<u>\$ 0</u>

State of Nevada  
Equipment Schedule

Budget Period: 2013-2015 Biennium (FY14-15)  
Budget Account: 4130 B&I - TAXICAB AUTHORITY  
Version: L01 LEGISLATIVELY APPROVED  
Schedule: EQUIPMENT

DU	Catg	GL	Equipment Type	Priority	Yr 1 Count	Yr 1 Rate	Yr 1 Total	Yr 2 Count	Yr 2 Rate	Yr 2 Total
E225	05	8241	OFFICE FURNITURE-EXECUTIVE *** ENTIRE UNIT ***	80	1	3,573.00	3,573	0	3,975.00	0
E225	05	8241	OFFICE FURNITURE-SECRETARIAL *** ENTIRE UNIT ***	85	5	2,090.00	10,450	0	2,290.00	0
E225	05	8360	VEHICLE-FLEET-LV-1.3 SEDAN: COMPACT, 4 DOOR; 4-5 PASS	170	1	16,580.00	16,580	0	17,077.00	0
E225	26	7771	SOFTWARE-MICROSOFT OFFICE SUITE PRO	125	6	332.00	1,992	0	332.00	0
E225	26	8371	HARDWARE-LAPTOP PC WITH OPERATING SYSTEM	130	2	1,593.00	3,186	0	1,593.00	0
E225	26	8371	HARDWARE-DESKTOP PC W/ MONITOR & OS, HIGH COST	135	4	1,140.00	4,560	0	1,140.00	0
E225	26	8371	HARDWARE-PRINTER LOCAL LASER JET MONO (B & W)	140	6	153.00	918	0	153.00	0
E225	26	8371	HARDWARE-SURGE PROTECTOR W/ BATTERY BACKUP	145	6	60.00	360	0	60.00	0
E226	05	8360	VEHICLE-FLEET-LV-1.3 SEDAN: COMPACT, 4 DOOR; 4-5 PASS	70	8	16,580.00	132,640	0	17,077.00	0
E226	05	8360	VEHICLE-POLICE-LV-1.1 SEDAN: 4 DOOR	75	15	22,899.00	343,485	0	23,586.00	0
E228	05	8241	OFFICE FURNITURE-EXECUTIVE *** ENTIRE UNIT ***	145	1	3,573.00	3,573	0	3,975.00	0
E228	05	8360	VEHICLE-POLICE-LV-1.1 SEDAN: 4 DOOR	165	1	22,899.00	22,899	0	23,586.00	0
E228	26	7771	SOFTWARE-MICROSOFT OFFICE SUITE PRO	120	1	332.00	332	0	332.00	0
E228	26	8371	HARDWARE-LAPTOP PC WITH OPERATING SYSTEM	135	1	1,593.00	1,593	0	1,593.00	0
E228	26	8371	HARDWARE-SURGE PROTECTOR W/ BATTERY BACKUP	140	1	60.00	60	0	60.00	0
E240	12	7771	SOFTWARE-MICROSOFT OFFICE SUITE PRO	55	1	332.00	332	0	332.00	0
E710	26	7771	SOFTWARE-MICROSOFT OFFICE SUITE PRO	130	43	332.00	14,276	0	332.00	0
E710	26	8370	HARDWARE-SERVER SITE FILE PRINT / MEDIUM AGENCY	135	2	8,970.00	17,940	0	8,970.00	0
E710	26	8371	HARDWARE-DESKTOP PC W/ MONITOR & OS, HIGH COST	140	17	1,140.00	19,380	0	1,140.00	0
E710	26	8371	HARDWARE-LAPTOP PC WITH OPERATING SYSTEM	145	26	1,593.00	41,418	0	1,593.00	0
E225	04	7460	PHONES	110	6	425.00	2,550	0	0.00	0
E226	05	8271	POLICE PKG VEHICLE BID #8038	95	15	4,653.00	69,795	0	0.00	0
E226	05	8271	LAW ENFORCEMENT PKG FOR NEW VEHICLE	105	15	5,086.00	76,290	0	0.00	0
E228	04	7460	PHONES	115	1	425.00	425	0	0.00	0
E228	05	8271	POLICE PKG VEHICLE BID #8038	155	1	4,653.00	4,653	0	0.00	0
E228	05	8271	LAW ENFORCEMENT PKG FOR NEW VEHICLE	160	1	5,086.00	5,086	0	0.00	0
E240	12	8241	CUBICLES & FURNITURE	40	1	86,067.00	86,067	0	0.00	0
E240	12	8241	SPACE SAVER FILING SYSTEM	45	1	35,210.00	35,210	0	0.00	0
E240	12	8291	PHONE SYSTEM	50	1	70,509.00	70,509	0	0.00	0
E240	12	8371	SWITCH	60	1	6,800.00	6,800	0	0.00	0
E240	12	7771	FIREWALL	65	1	3,300.00	3,300	0	0.00	0
E710	26	8371	TOUCHPAD	150	6	2,000.00	12,000	0	0.00	0

### Vehicle Order Information Form

Does this vehicle meet "Smart Way or Smart Way Elite" requirements? If not, agency must fill out Vehicle Order Justification Sheet.

Please print out this page and complete all fields.

<b>Vehicle Item No., Make, Model &amp; No.:</b>	2014 FORD, SEDAN POLICE INTERCEPTOR FWD (P2L)		
<b>Dealer Name:</b>	FORD COUNTRY – 280 N. Gibson Road., Henderson, Nevada 89014 #PUR0004140		
<b>Delivery Location:</b>	1785 E. Sahara Avenue, Las Vegas, Nevada 89104		
<b>Vehicle Colors:</b> Oxford White (16 vehicles)	Exterior: Ebony White (Code = YZ)	Interior: Black	<input checked="" type="checkbox"/> Cloth  <input type="checkbox"/> Vinyl
	Quantity	Unit Cost	Total Cost
BASE PRICE (Reno, Carson City or Las Vegas delivery)	16	\$ 23,618.00	\$377,888.00
SPECIFY OPTIONS: (description)			
Spot Lamp – LED Bulb DUAL "Whelen" Order Code 21G	16	\$581.00	\$ 9,296.00
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
DELIVERY COST: (If other than Reno\Carson or Las Vegas)		\$	\$ .00
Total purchase price with options			\$387,184.00
DMV Title and DRS Fee's	16	\$28.25	\$ 452.16

**~ STATE AGENCIES ONLY ~**  
**VEHICLE ORDER JUSTIFICATION SHEET**  
(This form must accompany requisition)

Agency NEVADA TAXICAB AUTHORITY RX No. \_\_\_\_\_

Contact RUBEN AQUINO Phone No. 702.668.4070

Pursuant to NRS 333.340 if an agency is not purchasing from the lowest responsible dealer, the Purchasing Division must notify the dealer with the lowest price for the vehicle type you have requested of the reasons for this purchase.

Please check all that apply below:

Dealer is located in close proximity to the area of vehicle deployment for service, parts and warranty support to the agency

Dealer has historically provided favorable service to the agency concerning cost of ownership issues

Vehicle is compatible with other agency vehicles providing for standardized operation and maintenance including parts management

Vehicle requested is best suited for the purpose to be used

Vehicles of this make have a good cost of ownership record within the agency

If this vehicle does not meet "Smart Way or Smart Way Elite" requirements, agency must provide detailed justification

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Other justification  
REPLACEMENT OF OLDER VEHICLES IN FLEET AND/OR REPLACEMENT  
OF VEHICLES WITH MECHANICAL ISSUES.

-----State Purchasing use only-----

Approved  Disapproved by \_\_\_\_\_ date \_\_\_\_\_

If disapproved awarded dealer \_\_\_\_\_

Reason \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

16 2014 FORD INTERCEPTOR POLICE SEDANS

<b>GRAND TOTAL:</b>	<b>\$387.636.16</b>
---------------------	---------------------

<b>Registered Owner:</b>	Agency Name & Address: Nevada Taxicab Authority 1785 East Sahara Avenue, 200 Las Vegas, Nevada 89104
<b>Legal Owner:</b>	Agency Name & Address: Nevada Taxicab Authority 1785 East Sahara Avenue, 200 Las Vegas, Nevada 89104
<b>County Vehicle Based In:</b>	CLARK
<b>Name &amp; Phone of Person to contact when vehicle is ready for delivery:</b>	Ruben V. Aquino, Jr. – Chief Cell: 702.327.9308 Office: 702.6684070



Everything We Do Is Driven By You

CNGP530

VEHICLE ORDER CONFIRMATION

09/17/13 14:21:52

==>

Dealer: F71168

2014 TAURUS

Page: 1 of 1

Order No: 1111 Priority: L3 Ord FIN: QS062 Order Type: 5B Price Level: 420

Ord Code: 500A Cust/Flt Name: STATE OF NV PO Number:

RETAIL DLR INV

RETAIL DLR INV

P2L FWD INTERCEPTOR \$27455 \$25328.00 TOTAL \$28900 \$26364.25

YZ OXFORD WHITE

\*THIS IS NOT AN INVOICE\*

R CLOTH/VINYL

W BLACK

500A EQUIP GRP

. FLEX FUEL

\$ 24,199.00

998 .3.5L V6 TIVCT NC NC

44J .6-SPD AUTO TRAN NC NC

x 16 = \$ 387,184.00

62T TRUNK RELEASE NC NC

FRT LICENSE BKT NC NC

21G SPOT LAMP DUAL 650 581.00

6 to 8 week lead time

SP FLT ACCT CR (351.00)

FUEL CHARGE 11.25

DEST AND DELIV 795 795.00

TOTAL BASE AND OPTIONS 28900 26364.25



Ford Country • 280 N. Gibson Rd. • Henderson, NV 89014 • Valley Auto Mall

(702) 566-FORD (3673) • Fax (702) 566-3333

www.fordcountrylv.com

**Vehicle Order Information Form**

Does this vehicle meet "Smart Way or Smart Way Elite" requirements? If not, agency must fill out Vehicle Order Justification Sheet.

Please print out this page and complete all fields.

<b>Vehicle Item No., Make, Model &amp; No.:</b>	2014 FORD FOCUS "S" SEDAN FWD (P3E)		
<b>Dealer Name:</b>	FALLON AUTO MALL 1351 W. WILLIAMS AVE., FALLON, NV 89406		
<b>Delivery Location:</b>	1785 E. SAHARA AVE., #200, LAS VEGAS, NEVADA 89104		
<b>Vehicle Colors:</b>	Exterior: Oxford White	Interior: Black	<input checked="" type="checkbox"/> Cloth <input type="checkbox"/> Vinyl
	Quantity	Unit Cost	Total Cost
BASE PRICE (Reno, Carson City or Las Vegas delivery)	9	\$ 14,836.00	\$133,524.00
SPECIFY OPTIONS: (description)	None		\$
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
DELIVERY COST: (If other than Reno\Carson or Las Vegas)		\$ included	\$ included
Total purchase price with options			\$
DMV Title and DRS Fee's	9	\$28.25	\$254.25
<b>GRAND TOTAL:</b>			\$133,778.25

<b>Registered Owner:</b>	Agency Name & Address: NEVADA TAXICAB AUTHORITY 1785 EAST SAHARA AVENUE, 200 LAS VEGAS, NEVADA 89104
<b>Legal Owner:</b>	Agency Name & Address: NEVADA TAXICAB AUTHORITY 1785 EAST SAHARA AVENUE, 200 LAS VEGAS, NEVADA 89104
<b>County Vehicle Based In:</b>	CLARK
<b>Name &amp; Phone of Person to contact when vehicle is ready for delivery:</b>	RUBEN V. AQUINO, JR. – CHIEF Cell: 702.327.9308 Office : 702.668.4070

**~ STATE AGENCIES ONLY ~**  
**VEHICLE ORDER JUSTIFICATION SHEET**  
(This form must accompany requisition)

Agency NEVADA TAXICAB AUTHORITY RX No. \_\_\_\_\_

Contact RUBEN AQUINO Phone No. 702.668.4070

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Please check all that apply below:

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Vehicle is compatible with other agency vehicles providing for standardized operation and maintenance including parts management

Vehicle requested is best suited for the purpose to be used

Vehicles of this make have a good cost of ownership record within the agency

If this vehicle does not meet "Smart Way or Smart Way Elite" requirements, agency must provide detailed justification

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Other justification  
REPLACEMENT OF OLDER VEHICLES IN FLEET AND/OR REPLACEMENT  
OF VEHICLES WITH MECHANICAL ISSUES.

-----State Purchasing use only-----

Approved  Disapproved by \_\_\_\_\_ date \_\_\_\_\_

If disapproved awarded dealer \_\_\_\_\_

Reason \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

# VEHICLE BID

NEVADA TAXICAB AUTHORITY

1785 E. SAHARA AVE.

LAS VEGAS NV 89104

(702) 486-6532

FAX

-

DATE  
9/17/2013

VEHICLE DESCRIPTION	SELLING PRICE	EXTERIOR COLOR
2014 FORD FOCUS S SEDAN	\$17,139.00	
2.0L I4 ENGINE / 6-SPEED AUTO TRANS		
AIR COND./ AM FM CD RADIO / NO CRUISE		
DELIVERY TO LAS VEGAS	\$300.00	<b>WHITE</b>
FORD FLEET CONCESSION	(\$2,603.00)	INTERIOR COLOR
		<b>BLACK</b>
<b>SELLING PRICE</b>	<b>\$14,836.00</b>	
CONSUMER REBATES		
<b>TOTAL VEHICLE PRICE</b>	<b>\$14,836.00</b>	

## DEALER ADD-ONS

	DOC FEE	TAX RATE
SALES TAX ON VEHICLE	\$0.00	
SALES TAX ON ADD-ONS	\$0.00	
	SALES TAX	\$0.00
VIN #		
PENDING ORDER	TITLE	\$28.25
MILEAGE:		
TBD	TOTAL EACH	\$14,864.25
<b>TOTAL FOR NINE VEHICLES</b>		<b>\$133,778.25</b>

FALLON AUTO MALL  
TOM LAMMEL - FLEET MANAGER  
1351 W. WILLIAMS AVE. - FALLON, NV 89406  
(775) 423-2171 - FAX (775) 428-2958 - CELL (775) 426-9035

APPROVED

tom@fallonautomall.com  
www.fallonautomall.com



Brian Sandoval  
Governor



Jeff Mohlenkamp  
State Budget Director

Stephanie Day  
Deputy State Budget Director

STATE OF NEVADA  
DEPARTMENT OF ADMINISTRATION  
*Budget Division*

209 E. Musser Street, Room 200 | Carson City, NV 89701-4298  
Phone: (775) 684-0222 | [www.budget.nv.gov](http://www.budget.nv.gov) | Fax: (775) 684-0260

Date: November 21, 2013

To: Jeff Mohlenkamp, Clerk of the Board  
Department of Administration

From: Eric H. King, Budget Analyst IV *EHK*  
Budget Division

Subject: BOARD OF EXAMINERS **ACTION** ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners' meeting. An analysis of the action item and recommendation is also provided.

DEPARTMENT OF ADMINISTRATION

Agenda Item Write-up:

**REQUEST FOR ALLOCATION FROM THE CONTINGENCY FUND**

Pursuant to NRS 353.268 on behalf of Executive Branch agencies, the Department of Administration, Division of Budget and Planning, is seeking an allocation of \$1,082,879 of the \$8,000,000 appropriated to the IFC Contingency Fund pursuant to subsection 4 of Section 1 of AB 474 (2013) to replace computers that will have operating systems that will cease to be supported by Microsoft after April 8, 2014. In order to receive their share of the requested allocation from the IFC Contingency Fund, agencies will complete individual work program revisions as depicted in the following table:

Budget Account	Title	Allocation Amount
1340	Budget & Planning	\$2,188
1497	Judicial Discipline	\$3,282
1052	State Archives	\$7,658
2891	Nevada State Library	\$32,822
3158	Health Care Financing & Policy	\$14,770
3228	Welfare Administration	\$77,235
3233	Welfare Field Services	\$300,905
3267	Child Care Assistance & Development	\$25,152
3143	UNITY / SACWIS	\$177,238
3710	Corrections Administration	\$370,886
3673	Emergency Management Division	\$3,020
3675	Office of Homeland Security	\$1,094
3800	Parole Board	\$24,069
4681	Business & Industry Administration	\$985
3823	Real Estate	\$10,941
3952	Athletic Commission	\$7,658
3900	Labor Relations	\$22,975
	<b>Total</b>	<b>\$1,082,879</b>

Additional Information:

Currently, Windows 95, Windows 2000, and earlier versions of Microsoft operating systems are unsupported. After April 8, 2014, Microsoft will end support of the Windows XP operating system. When Microsoft ends support for software, updates will no longer be provided to protect workplace computers from harmful viruses, spyware, and other malicious software that can steal state data or compromise the provision of public services. To protect the state, the security policy 117 - IT Operating System Patch & Upgrade Management requires all computers to maintain a supported operating system. After April 8, 2014, the Division of Enterprise Information Technology Services (EITS) will not allow computers with unsupported operating systems to be connected to the state's computer network.

In August Executive Branch agencies were directed (Policy Directive #D-2013-09) to report to the Budget Division regarding unsupported operating systems, including information about: all computers that are connected directly to the state network or access the state network through a Virtual Private Network and that are expected to be running unsupported operating systems on April 8, 2014; the percentage of General Funds versus other fund sources liable for the computer's replacement; the computer's current operating system; the date of the computer's purchase; and, if the existing unsupported operating system and/or computer is funded for replacement in the agency's 2013-15 legislatively approved budget. In addition, agencies were not to include any computers that will be excess property but not yet disposed of by April 8, 2014, including computers that are being used for spare parts.

This request includes two attachments, including: a worksheet that agencies will use to complete their work program revisions for their indicated portion of the funding for unsupported operating software and including the information that was reported by agencies pursuant to the Directive; and worksheets depicting e-mail credits applied to BA 3233, Welfare Field Services (\$100,014), BA 3228, Welfare Administration (\$19,855), and BA 3267, Child Care Assistance & Development (\$6,575) for EITS e-mail service costs that were inadvertently overstated in the legislatively approved budget for the 2013-15 biennium.

Statutory Authority:

NRS 353.268 and subsection 4 of Section 1 of AB 474 (2013)

REVIEWED: \_\_\_\_\_

ACTION ITEM: \_\_\_\_\_

	A	B	C	D	E	F	G	H	I
1	<b>Personal Computer (PC) Operating System Worksheet</b>								
2	Policy Directive #D-2013-09								
3									
	Agency	Budget Account	Laptop's / PC's State ID Number	Percent General Fund	Calendar Year Laptop / PC Purchased	Laptop's / PC's Current Operating System	Operating System Budgeted for Replacement during 2013-15 Biennium (Y/N)	Laptop / PC Budgeted for Replacement during 2013-15 Biennium (Y/N)	Total GF PC Liability
4									
5	80	1340	309656	100.0%	2008	Windows XP	N	N	\$1,094.06
6	80	1340	317506	100.0%	2009	Windows XP	N	N	\$1,094.06
7	<b>1340 Total</b>								\$2,188.12
8	<b>80 Total</b>								\$2,188.12
9	220	1497	6BDGX91	100.0%	2006	Windows XP	N	N	\$1,094.06
10	220	1497	2T16X91	100.0%	2006	Windows XP	N	N	\$1,094.06
11	220	1497	4RG9BD1	100.0%	2008	Windows XP	N	N	\$1,094.06
12	<b>1497 Total</b>								\$3,282.18
13	<b>220 Total</b>								\$3,282.18
14	332	1052	290632	100.0%	2006	Windows XP	N	N	\$1,094.06
15	332	1052	298182	100.0%	2007	Windows XP	N	N	\$1,094.06
16	332	1052	298183	100.0%	2007	Windows XP	N	N	\$1,094.06
17	332	1052	298184	100.0%	2007	Windows XP	N	N	\$1,094.06
18	332	1052	298202	100.0%	2007	Windows XP	N	N	\$1,094.06
19	332	1052	298203	100.0%	2007	Windows XP	N	N	\$1,094.06
20	332	1052	305456	100.0%	2008	Windows XP	N	N	\$1,094.06
21	<b>1052 Total</b>								\$7,658.42
22	332	2891	255435	100.0%	2001	Windows XP	N	N	\$1,094.06
23	332	2891	255447	100.0%	2001	Windows XP	N	N	\$1,094.06
24	332	2891	294239	100.0%	2006	Windows XP	N	N	\$1,094.06
25	332	2891	294240	100.0%	2006	Windows XP	N	N	\$1,094.06
26	332	2891	294241	100.0%	2006	Windows XP	N	N	\$1,094.06
27	332	2891	288186	100.0%	2006	Windows XP	N	N	\$1,094.06
28	332	2891	288189	100.0%	2006	Windows XP	N	N	\$1,094.06
29	332	2891	288183	100.0%	2006	Windows XP	N	N	\$1,094.06
30	332	2891	294360	100.0%	2006	Windows XP	N	N	\$1,094.06
31	332	2891	288127	100.0%	2006	Windows XP	N	N	\$1,094.06
32	332	2891	288992	100.0%	2006	Windows XP	N	N	\$1,094.06
33	332	2891	290632	100.0%	2006	Windows XP	N	N	\$1,094.06
34	332	2891	300768	100.0%	2007	Windows XP	N	N	\$1,094.06
35	332	2891	300762	100.0%	2007	Windows XP	N	N	\$1,094.06
36	332	2891	300779	100.0%	2007	Windows XP	N	N	\$1,094.06
37	332	2891	300764	100.0%	2007	Windows XP	N	N	\$1,094.06
38	332	2891	300767	100.0%	2007	Windows XP	N	N	\$1,094.06
39	332	2891	300765	100.0%	2007	Windows XP	N	N	\$1,094.06
40	332	2891	300778	100.0%	2007	Windows XP	N	N	\$1,094.06
41	332	2891	300763	100.0%	2007	Windows XP	N	N	\$1,094.06
42	332	2891	300771	100.0%	2007	Windows XP	N	N	\$1,094.06
43	332	2891	300772	100.0%	2007	Windows XP	N	N	\$1,094.06
44	332	2891	308960	100.0%	2008	Windows XP	N	N	\$1,094.06
45	332	2891	314352	100.0%	2009	Windows XP	N	N	\$1,094.06
46	332	2891	311347	100.0%	2009	Windows XP	N	N	\$1,094.06
47	332	2891	311350	100.0%	2009	Windows XP	N	N	\$1,094.06
48	332	2891	311349	100.0%	2009	Windows XP	N	N	\$1,094.06
49	332	2891	313013	100.0%	2009	Windows XP	N	N	\$1,094.06
50	332	2891	313012	100.0%	2009	Windows XP	N	N	\$1,094.06
51	332	2891	311348	100.0%	2009	Windows XP	N	N	\$1,094.06
52	<b>2891 Total</b>								\$32,821.80
53	<b>332 Total</b>								\$40,480.22
54	403	3158	308802	50.0%	07/25/08	Windows XP	N	N	\$547.03
55	403	3158	308805	50.0%	07/25/08	Windows XP	N	N	\$547.03
56	403	3158	309214	50.0%	08/08/08	Windows XP	N	N	\$547.03
57	403	3158	309215	50.0%	08/08/08	Windows XP	N	N	\$547.03
58	403	3158	309216	50.0%	08/08/08	Windows XP	N	N	\$547.03
59	403	3158	309217	50.0%	08/08/08	Windows XP	N	N	\$547.03
60	403	3158	309218	50.0%	08/08/08	Windows XP	N	N	\$547.03
61	403	3158	309219	50.0%	08/08/08	Windows XP	N	N	\$547.03
62	403	3158	309220	50.0%	08/08/08	Windows XP	N	N	\$547.03
63	403	3158	309221	50.0%	08/08/08	Windows XP	N	N	\$547.03
64	403	3158	309222	50.0%	08/08/08	Windows XP	N	N	\$547.03
65	403	3158	309223	50.0%	08/08/08	Windows XP	N	N	\$547.03
66	403	3158	309224	50.0%	08/08/08	Windows XP	N	N	\$547.03
67	403	3158	309225	50.0%	08/08/08	Windows XP	N	N	\$547.03
68	403	3158	309226	50.0%	08/08/08	Windows XP	N	N	\$547.03
69	403	3158	309227	50.0%	08/08/08	Windows XP	N	N	\$547.03
70	403	3158	309228	50.0%	08/08/08	Windows XP	N	N	\$547.03
71	403	3158	309229	50.0%	08/08/08	Windows XP	N	N	\$547.03
72	403	3158	309230	50.0%	08/08/08	Windows XP	N	N	\$547.03
73	403	3158	309231	50.0%	08/08/08	Windows XP	N	N	\$547.03
74	403	3158	309233	50.0%	08/08/08	Windows XP	N	N	\$547.03
75	403	3158	309234	50.0%	08/08/08	Windows XP	N	N	\$547.03
76	403	3158	309235	50.0%	08/08/08	Windows XP	N	N	\$547.03
77	403	3158	309236	50.0%	08/08/08	Windows XP	N	N	\$547.03
78	403	3158	309237	50.0%	08/08/08	Windows XP	N	N	\$547.03
79	403	3158	309238	50.0%	08/08/08	Windows XP	N	N	\$547.03
80	403	3158	309240	50.0%	08/08/08	Windows XP	N	N	\$547.03
81	<b>3158 Total</b>								\$14,769.81
82	<b>403 Total</b>								\$14,769.81
83	407	3228	256296	55.1%	11/13/01	Windows XP	N	N	\$603.05
84	407	3228	276499	55.1%	10/11/04	Windows XP	N	N	\$603.05
85	407	3228	296035	55.1%	03/02/06	Windows XP	N	N	\$603.05
86	407	3228	287124	55.1%	03/22/06	Windows XP	N	N	\$603.05
87	407	3228	287123	55.1%	03/22/06	Windows XP	N	N	\$603.05
88	407	3228	287125	55.1%	03/22/06	Windows XP	N	N	\$603.05
89	407	3228	287127	55.1%	03/22/06	Windows XP	N	N	\$603.05
90	407	3228	287128	55.1%	03/22/06	Windows XP	N	N	\$603.05
91	407	3228	287126	55.1%	03/22/06	Windows XP	N	N	\$603.05
92	407	3228	288685	55.1%	04/21/06	Windows XP	N	N	\$603.05
93	407	3228	288944	55.1%	04/21/06	Windows XP	N	N	\$603.05

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	A	B	C	D	E	F	G	H	I
	Agency	Budget Account	Laptop's / PC's State ID Number	Percent General Fund	Calendar Year Laptop / PC Purchased	Laptop's / PC's Current Operating System	Operating System Budgeted for Replacement during 2013-15 Biennium (Y/N)	Laptop / PC Budgeted for Replacement during 2013-15 Biennium (Y/N)	Total GF PC Liability
4									
94	407	3228	288687	55.1%	04/21/06	Windows XP	N	N	\$603.05
95	407	3228	288683	55.1%	04/21/06	Windows XP	N	N	\$603.05
96	407	3228	288681	55.1%	04/21/06	Windows XP	N	N	\$603.05
97	407	3228	288913	55.1%	04/21/06	Windows XP	N	N	\$603.05
98	407	3228	287122	55.1%	07/01/06	Windows XP	N	N	\$603.05
99	407	3228	297301	55.1%	06/19/07	Windows XP	N	N	\$603.05
100	407	3228	297300	55.1%	06/19/07	Windows XP	N	N	\$603.05
101	407	3228	297303	55.1%	06/19/07	Windows XP	N	N	\$603.05
102	407	3228	297312	55.1%	06/19/07	Windows XP	N	N	\$603.05
103	407	3228	297295	55.1%	06/19/07	Windows XP	N	N	\$603.05
104	407	3228	297294	55.1%	06/19/07	Windows XP	N	N	\$603.05
105	407	3228	297293	55.1%	06/19/07	Windows XP	N	N	\$603.05
106	407	3228	297310	55.1%	06/19/07	Windows XP	N	N	\$603.05
107	407	3228	297311	55.1%	06/19/07	Windows XP	N	N	\$603.05
108	407	3228	297299	55.1%	06/19/07	Windows XP	N	N	\$603.05
109	407	3228	297305	55.1%	06/19/07	Windows XP	N	N	\$603.05
110	407	3228	297307	55.1%	06/19/07	Windows XP	N	N	\$603.05
111	407	3228	297309	55.1%	06/19/07	Windows XP	N	N	\$603.05
112	407	3228	297304	55.1%	06/19/07	Windows XP	N	N	\$603.05
113	407	3228	297302	55.1%	06/19/07	Windows XP	N	N	\$603.05
114	407	3228	297308	55.1%	06/19/07	Windows XP	N	N	\$603.05
115	407	3228	297296	55.1%	06/19/07	Windows XP	N	N	\$603.05
116	407	3228	296036	55.1%	07/05/07	Windows XP	N	N	\$603.05
117	407	3228	296037	55.1%	07/05/07	Windows XP	N	N	\$603.05
118	407	3228	296026	55.1%	07/05/07	Windows XP	N	N	\$603.05
119	407	3228	296028	55.1%	07/05/07	Windows XP	N	N	\$603.05
120	407	3228	296033	55.1%	07/05/07	Windows XP	N	N	\$603.05
121	407	3228	296032	55.1%	07/05/07	Windows XP	N	N	\$603.05
122	407	3228	296031	55.1%	07/05/07	Windows XP	N	N	\$603.05
123	407	3228	296034	55.1%	07/05/07	Windows XP	N	N	\$603.05
124	407	3228	296030	55.1%	07/05/07	Windows XP	N	N	\$603.05
125	407	3228	296027	55.1%	07/05/07	Windows XP	N	N	\$603.05
126	407	3228	300429	55.1%	08/27/07	Windows XP	N	N	\$603.05
127	407	3228	300434	55.1%	08/27/07	Windows XP	N	N	\$603.05
128	407	3228	300436	55.1%	08/27/07	Windows XP	N	N	\$603.05
129	407	3228	300435	55.1%	08/27/07	Windows XP	N	N	\$603.05
130	407	3228	300428	55.1%	08/27/07	Windows XP	N	N	\$603.05
131	407	3228	301885	55.1%	10/18/07	Windows XP	N	N	\$603.05
132	407	3228	301881	55.1%	10/29/07	Windows XP	N	N	\$603.05
133	407	3228	301882	55.1%	10/29/07	Windows XP	N	N	\$603.05
134	407	3228	301884	55.1%	10/29/07	Windows XP	N	N	\$603.05
135	407	3228	301883	55.1%	10/29/07	Windows XP	N	N	\$603.05
136	407	3228	306492	55.1%	06/02/08	Windows XP	N	N	\$603.05
137	407	3228	306484	55.1%	06/02/08	Windows XP	N	N	\$603.05
138	407	3228	306483	55.1%	06/02/08	Windows XP	N	N	\$603.05
139	407	3228	306481	55.1%	06/02/08	Windows XP	N	N	\$603.05
140	407	3228	306491	55.1%	06/02/08	Windows XP	N	N	\$603.05
141	407	3228	306490	55.1%	06/02/08	Windows XP	N	N	\$603.05
142	407	3228	306486	55.1%	06/02/08	Windows XP	N	N	\$603.05
143	407	3228	306489	55.1%	06/02/08	Windows XP	N	N	\$603.05
144	407	3228	306586	55.1%	06/11/08	Windows XP	N	N	\$603.05
145	407	3228	306615	55.1%	06/11/08	Windows XP	N	N	\$603.05
146	407	3228	306603	55.1%	06/11/08	Windows XP	N	N	\$603.05
147	407	3228	306611	55.1%	06/11/08	Windows XP	N	N	\$603.05
148	407	3228	306606	55.1%	06/11/08	Windows XP	N	N	\$603.05
149	407	3228	306597	55.1%	06/11/08	Windows XP	N	N	\$603.05
150	407	3228	306600	55.1%	06/11/08	Windows XP	N	N	\$603.05
151	407	3228	306609	55.1%	06/11/08	Windows XP	N	N	\$603.05
152	407	3228	306614	55.1%	06/11/08	Windows XP	N	N	\$603.05
153	407	3228	306613	55.1%	06/11/08	Windows XP	N	N	\$603.05
154	407	3228	306599	55.1%	06/11/08	Windows XP	N	N	\$603.05
155	407	3228	306619	55.1%	06/11/08	Windows XP	N	N	\$603.05
156	407	3228	306608	55.1%	06/11/08	Windows XP	N	N	\$603.05
157	407	3228	306610	55.1%	06/11/08	Windows XP	N	N	\$603.05
158	407	3228	306618	55.1%	06/11/08	Windows XP	N	N	\$603.05
159	407	3228	306602	55.1%	06/11/08	Windows XP	N	N	\$603.05
160	407	3228	306624	55.1%	06/11/08	Windows XP	N	N	\$603.05
161	407	3228	306604	55.1%	06/11/08	Windows XP	N	N	\$603.05
162	407	3228	306598	55.1%	06/11/08	Windows XP	N	N	\$603.05
163	407	3228	306620	55.1%	06/11/08	Windows XP	N	N	\$603.05
164	407	3228	306577	55.1%	06/11/08	Windows XP	N	N	\$603.05
165	407	3228	306581	55.1%	06/11/08	Windows XP	N	N	\$603.05
166	407	3228	306584	55.1%	06/11/08	Windows XP	N	N	\$603.05
167	407	3228	306582	55.1%	06/11/08	Windows XP	N	N	\$603.05
168	407	3228	306575	55.1%	06/11/08	Windows XP	N	N	\$603.05
169	407	3228	306590	55.1%	06/11/08	Windows XP	N	N	\$603.05
170	407	3228	306595	55.1%	06/11/08	Windows XP	N	N	\$603.05
171	407	3228	306591	55.1%	06/11/08	Windows XP	N	N	\$603.05
172	407	3228	306621	55.1%	06/11/08	Windows XP	N	N	\$603.05
173	407	3228	306616	55.1%	06/11/08	Windows XP	N	N	\$603.05
174	407	3228	306596	55.1%	06/11/08	Windows XP	N	N	\$603.05
175	407	3228	306622	55.1%	06/11/08	Windows XP	N	N	\$603.05
176	407	3228	306592	55.1%	06/11/08	Windows XP	N	N	\$603.05
177	407	3228	306612	55.1%	06/11/08	Windows XP	N	N	\$603.05
178	407	3228	306580	55.1%	06/11/08	Windows XP	N	N	\$603.05
179	407	3228	306593	55.1%	06/11/08	Windows XP	N	N	\$603.05
180	407	3228	306576	55.1%	06/11/08	Windows XP	N	N	\$603.05
181	407	3228	306623	55.1%	06/11/08	Windows XP	N	N	\$603.05
182	407	3228	306579	55.1%	06/11/08	Windows XP	N	N	\$603.05
183	407	3228	306594	55.1%	06/11/08	Windows XP	N	N	\$603.05
184	407	3228	306585	55.1%	06/11/08	Windows XP	N	N	\$603.05
185	407	3228	306589	55.1%	06/11/08	Windows XP	N	N	\$603.05

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	A	B	C	D	E	F	G	H	I
	Agency	Budget Account	Laptop's / PC's State ID Number	Percent General Fund	Calendar Year Laptop / PC Purchased	Laptop's / PC's Current Operating System	Operating System Budgeted for Replacement during 2013-15 Biennium (Y/N)	Laptop / PC Budgeted for Replacement during 2013-15 Biennium (Y/N)	Total GF PC Liability
4									
186	407	3228	306587	55.1%	06/11/08	Windows XP	N	N	\$603.05
187	407	3228	306583	55.1%	06/11/08	Windows XP	N	N	\$603.05
188	407	3228	306601	55.1%	06/11/08	Windows XP	N	N	\$603.05
189	407	3228	306607	55.1%	06/11/08	Windows XP	N	N	\$603.05
190	407	3228	306578	55.1%	06/11/08	Windows XP	N	N	\$603.05
191	407	3228	306605	55.1%	06/11/08	Windows XP	N	N	\$603.05
192	407	3228	306588	55.1%	06/24/08	Windows XP	N	N	\$603.05
193	407	3228	306617	55.1%	06/27/08	Windows XP	N	N	\$603.05
194	407	3228	313376	55.1%	06/16/09	Windows XP	N	N	\$603.05
195	407	3228	313375	55.1%	06/16/09	Windows XP	N	N	\$603.05
196	407	3228	313377	55.1%	06/16/09	Windows XP	N	N	\$603.05
197	407	3228	314983	55.1%	08/05/09	Windows XP	N	N	\$603.05
198	407	3228	314984	55.1%	08/05/09	Windows XP	N	N	\$603.05
199	407	3228	317096	55.1%	09/03/09	Windows XP	N	N	\$603.05
200	407	3228	317097	55.1%	09/03/09	Windows XP	N	N	\$603.05
201	407	3228	317098	55.1%	09/03/09	Windows XP	N	N	\$603.05
202	407	3228	317100	55.1%	09/03/09	Windows XP	N	N	\$603.05
203	407	3228	317099	55.1%	09/03/09	Windows XP	N	N	\$603.05
204	407	3228	317103	55.1%	09/03/09	Windows XP	N	N	\$603.05
205	407	3228	317102	55.1%	09/03/09	Windows XP	N	N	\$603.05
206	407	3228	317093	55.1%	09/03/09	Windows XP	N	N	\$603.05
207	407	3228	317092	55.1%	09/03/09	Windows XP	N	N	\$603.05
208	407	3228	317091	55.1%	09/03/09	Windows XP	N	N	\$603.05
209	407	3228	317095	55.1%	09/03/09	Windows XP	N	N	\$603.05
210	407	3228	317094	55.1%	09/03/09	Windows XP	N	N	\$603.05
211	407	3228	317090	55.1%	09/03/09	Windows XP	N	N	\$603.05
212	407	3228	317101	55.1%	09/03/09	Windows XP	N	N	\$603.05
213	407	3228	317081	55.1%	09/08/09	Windows XP	N	N	\$603.05
214	407	3228	317085	55.1%	09/08/09	Windows XP	N	N	\$603.05
215	407	3228	317084	55.1%	09/08/09	Windows XP	N	N	\$603.05
216	407	3228	317083	55.1%	09/08/09	Windows XP	N	N	\$603.05
217	407	3228	317082	55.1%	09/08/09	Windows XP	N	N	\$603.05
218	407	3228	317785	55.1%	11/10/09	Windows XP	N	N	\$603.05
219	407	3228	317781	55.1%	11/10/09	Windows XP	N	N	\$603.05
220	407	3228	317782	55.1%	11/10/09	Windows XP	N	N	\$603.05
221	407	3228	317783	55.1%	11/10/09	Windows XP	N	N	\$603.05
222	407	3228	317786	55.1%	11/10/09	Windows XP	N	N	\$603.05
223	407	3228	317784	55.1%	11/10/09	Windows XP	N	N	\$603.05
224	407	3228	320599	55.1%	06/09/10	Windows XP	N	N	\$603.05
225	407	3228	322846	55.1%	12/01/10	Windows XP	N	N	\$603.05
226	407	3228	324586	55.1%	05/16/11	Windows XP	N	N	\$603.05
227	407	3228	324587	55.1%	05/16/11	Windows XP	N	N	\$603.05
228	407	3228	324589	55.1%	05/16/11	Windows XP	N	N	\$603.05
229	407	3228	324590	55.1%	05/16/11	Windows XP	N	N	\$603.05
230	407	3228	324585	55.1%	05/16/11	Windows XP	N	N	\$603.05
231	407	3228	324591	55.1%	05/16/11	Windows XP	N	N	\$603.05
232	407	3228	324594	55.1%	05/16/11	Windows XP	N	N	\$603.05
233	407	3228	324593	55.1%	05/16/11	Windows XP	N	N	\$603.05
234	407	3228	324588	55.1%	05/16/11	Windows XP	N	N	\$603.05
235	407	3228	324592	55.1%	06/09/11	Windows XP	N	N	\$603.05
236	407	3228	288689	55.1%	05/30/06	Windows XP	N	N	\$603.05
237	407	3228	288688	55.1%	05/30/06	Windows XP	N	N	\$603.05
238	407	3228	288690	55.1%	05/30/06	Windows XP	N	N	\$603.05
239	407	3228	287663	55.1%	05/31/06	Windows XP	N	N	\$603.05
240	407	3228	287664	55.1%	05/31/06	Windows XP	N	N	\$603.05
241	407	3228	289459	55.1%	06/05/06	Windows XP	N	N	\$603.05
242	407	3228	288692	55.1%	06/12/06	Windows XP	N	N	\$603.05
243	407	3228	297764	55.1%	09/24/07	Windows XP	N	N	\$603.05
244	407	3228							\$603.05
245		<b>3228 Total</b>					<b>FY14 &amp; FY15 Email Account Credit</b>		<b>-\$19,855.10</b>
246	407	3233	307397	48.9%	07/10/03	Windows XP	N	N	\$534.56
247	407	3233	282243	48.9%	08/06/05	Windows XP	N	N	\$534.56
248	407	3233	288915	48.9%	04/21/06	Windows XP	N	N	\$534.56
249	407	3233	288912	48.9%	04/21/06	Windows XP	N	N	\$534.56
250	407	3233	288686	48.9%	04/21/06	Windows XP	N	N	\$534.56
251	407	3233	289578	48.9%	06/02/06	Windows XP	N	N	\$534.56
252	407	3233	289577	48.9%	06/02/06	Windows XP	N	N	\$534.56
253	407	3233	289576	48.9%	06/02/06	Windows XP	N	N	\$534.56
254	407	3233	289575	48.9%	06/02/06	Windows XP	N	N	\$534.56
255	407	3233	289579	48.9%	06/02/06	Windows XP	N	N	\$534.56
256	407	3233	289576	48.9%	06/02/06	Windows XP	N	N	\$534.56
257	407	3233	292858	48.9%	08/20/06	Windows XP	N	N	\$534.56
258	407	3233	298482	48.9%	08/20/06	Windows XP	N	N	\$534.56
259	407	3233	292954	48.9%	08/20/06	Windows XP	N	N	\$534.56
260	407	3233	292868	48.9%	08/20/06	Windows XP	N	N	\$534.56
261	407	3233	292832	48.9%	08/20/06	Windows XP	N	N	\$534.56
262	407	3233	293039	48.9%	08/20/06	Windows XP	N	N	\$534.56
263	407	3233	293080	48.9%	08/20/06	Windows XP	N	N	\$534.56
264	407	3233	293040	48.9%	08/20/06	Windows XP	N	N	\$534.56
265	407	3233	292855	48.9%	08/20/06	Windows XP	N	N	\$534.56
266	407	3233	293086	48.9%	08/20/06	Windows XP	N	N	\$534.56
267	407	3233	293237	48.9%	09/08/06	Windows XP	N	N	\$534.56
268	407	3233	298509	48.9%	05/20/07	Windows XP	N	N	\$534.56
269	407	3233	298518	48.9%	05/30/07	Windows XP	N	N	\$534.56
270	407	3233	298499	48.9%	05/30/07	Windows XP	N	N	\$534.56
271	407	3233	298526	48.9%	05/30/07	Windows XP	N	N	\$534.56
272	407	3233	298519	48.9%	05/30/07	Windows XP	N	N	\$534.56
273	407	3233	298521	48.9%	05/30/07	Windows XP	N	N	\$534.56
274	407	3233	298520	48.9%	05/30/07	Windows XP	N	N	\$534.56
275	407	3233	298524	48.9%	05/30/07	Windows XP	N	N	\$534.56
276	407	3233	298523	48.9%	05/30/07	Windows XP	N	N	\$534.56
277	407	3233	298522	48.9%	05/30/07	Windows XP	N	N	\$534.56

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	A	B	C	D	E	F	G	H	I
	Agency	Budget Account	Laptop's / PC's State ID Number	Percent General Fund	Calendar Year Laptop / PC Purchased	Laptop's / PC's Current Operating System	Operating System Budgeted for Replacement during 2013-15 Biennium (Y/N)	Laptop / PC Budgeted for Replacement during 2013-15 Biennium (Y/N)	Total GF PC Liability
4									
278	407	3233	298525	48.9%	05/30/07	Windows XP	N	N	\$534.56
279	407	3233	298500	48.9%	05/30/07	Windows XP	N	N	\$534.56
280	407	3233	298498	48.9%	05/30/07	Windows XP	N	N	\$534.56
281	407	3233	298497	48.9%	05/30/07	Windows XP	N	N	\$534.56
282	407	3233	298503	48.9%	05/30/07	Windows XP	N	N	\$534.56
283	407	3233	298502	48.9%	05/30/07	Windows XP	N	N	\$534.56
284	407	3233	298501	48.9%	05/30/07	Windows XP	N	N	\$534.56
285	407	3233	298494	48.9%	05/30/07	Windows XP	N	N	\$534.56
286	407	3233	298493	48.9%	05/30/07	Windows XP	N	N	\$534.56
287	407	3233	298491	48.9%	05/30/07	Windows XP	N	N	\$534.56
288	407	3233	298496	48.9%	05/30/07	Windows XP	N	N	\$534.56
289	407	3233	298495	48.9%	05/30/07	Windows XP	N	N	\$534.56
290	407	3233	298514	48.9%	05/30/07	Windows XP	N	N	\$534.56
291	407	3233	298511	48.9%	05/30/07	Windows XP	N	N	\$534.56
292	407	3233	298510	48.9%	05/30/07	Windows XP	N	N	\$534.56
293	407	3233	298513	48.9%	05/30/07	Windows XP	N	N	\$534.56
294	407	3233	298512	48.9%	05/30/07	Windows XP	N	N	\$534.56
295	407	3233	298506	48.9%	05/30/07	Windows XP	N	N	\$534.56
296	407	3233	298505	48.9%	05/30/07	Windows XP	N	N	\$534.56
297	407	3233	298504	48.9%	05/30/07	Windows XP	N	N	\$534.56
298	407	3233	298508	48.9%	05/30/07	Windows XP	N	N	\$534.56
299	407	3233	298507	48.9%	05/30/07	Windows XP	N	N	\$534.56
300	407	3233	298515	48.9%	05/30/07	Windows XP	N	N	\$534.56
301	407	3233	298516	48.9%	05/30/07	Windows XP	N	N	\$534.56
302	407	3233	298517	48.9%	05/30/07	Windows XP	N	N	\$534.56
303	407	3233	298487	48.9%	05/30/07	Windows XP	N	N	\$534.56
304	407	3233	298486	48.9%	05/30/07	Windows XP	N	N	\$534.56
305	407	3233	298490	48.9%	05/30/07	Windows XP	N	N	\$534.56
306	407	3233	298489	48.9%	05/30/07	Windows XP	N	N	\$534.56
307	407	3233	298488	48.9%	05/30/07	Windows XP	N	N	\$534.56
308	407	3233	298485	48.9%	05/30/07	Windows XP	N	N	\$534.56
309	407	3233	298484	48.9%	05/30/07	Windows XP	N	N	\$534.56
310	407	3233	298483	48.9%	05/30/07	Windows XP	N	N	\$534.56
311	407	3233	298536	48.9%	06/11/07	Windows XP	N	N	\$534.56
312	407	3233	298543	48.9%	06/11/07	Windows XP	N	N	\$534.56
313	407	3233	298542	48.9%	06/11/07	Windows XP	N	N	\$534.56
314	407	3233	298533	48.9%	06/11/07	Windows XP	N	N	\$534.56
315	407	3233	298529	48.9%	06/11/07	Windows XP	N	N	\$534.56
316	407	3233	298530	48.9%	06/11/07	Windows XP	N	N	\$534.56
317	407	3233	298532	48.9%	06/11/07	Windows XP	N	N	\$534.56
318	407	3233	298531	48.9%	06/11/07	Windows XP	N	N	\$534.56
319	407	3233	298527	48.9%	06/11/07	Windows XP	N	N	\$534.56
320	407	3233	298535	48.9%	06/11/07	Windows XP	N	N	\$534.56
321	407	3233	298540	48.9%	06/19/07	Windows XP	N	N	\$534.56
322	407	3233	298574	48.9%	06/19/07	Windows XP	N	N	\$534.56
323	407	3233	298573	48.9%	06/19/07	Windows XP	N	N	\$534.56
324	407	3233	298566	48.9%	06/19/07	Windows XP	N	N	\$534.56
325	407	3233	298564	48.9%	06/19/07	Windows XP	N	N	\$534.56
326	407	3233	298565	48.9%	06/19/07	Windows XP	N	N	\$534.56
327	407	3233	298567	48.9%	06/19/07	Windows XP	N	N	\$534.56
328	407	3233	298572	48.9%	06/19/07	Windows XP	N	N	\$534.56
329	407	3233	298570	48.9%	06/19/07	Windows XP	N	N	\$534.56
330	407	3233	298568	48.9%	06/19/07	Windows XP	N	N	\$534.56
331	407	3233	298569	48.9%	06/19/07	Windows XP	N	N	\$534.56
332	407	3233	298481	48.9%	06/19/07	Windows XP	N	N	\$534.56
333	407	3233	298480	48.9%	06/19/07	Windows XP	N	N	\$534.56
334	407	3233	298478	48.9%	06/19/07	Windows XP	N	N	\$534.56
335	407	3233	298479	48.9%	06/19/07	Windows XP	N	N	\$534.56
336	407	3233	298476	48.9%	06/19/07	Windows XP	N	N	\$534.56
337	407	3233	298477	48.9%	06/19/07	Windows XP	N	N	\$534.56
338	407	3233	298576	48.9%	06/19/07	Windows XP	N	N	\$534.56
339	407	3233	298575	48.9%	06/19/07	Windows XP	N	N	\$534.56
340	407	3233	298579	48.9%	06/19/07	Windows XP	N	N	\$534.56
341	407	3233	298475	48.9%	06/19/07	Windows XP	N	N	\$534.56
342	407	3233	298577	48.9%	06/19/07	Windows XP	N	N	\$534.56
343	407	3233	298578	48.9%	06/19/07	Windows XP	N	N	\$534.56
344	407	3233	298563	48.9%	06/19/07	Windows XP	N	N	\$534.56
345	407	3233	298545	48.9%	06/19/07	Windows XP	N	N	\$534.56
346	407	3233	298544	48.9%	06/19/07	Windows XP	N	N	\$534.56
347	407	3233	298549	48.9%	06/19/07	Windows XP	N	N	\$534.56
348	407	3233	298548	48.9%	06/19/07	Windows XP	N	N	\$534.56
349	407	3233	298546	48.9%	06/19/07	Windows XP	N	N	\$534.56
350	407	3233	298541	48.9%	06/19/07	Windows XP	N	N	\$534.56
351	407	3233	298539	48.9%	06/19/07	Windows XP	N	N	\$534.56
352	407	3233	298559	48.9%	06/19/07	Windows XP	N	N	\$534.56
353	407	3233	298558	48.9%	06/19/07	Windows XP	N	N	\$534.56
354	407	3233	298562	48.9%	06/19/07	Windows XP	N	N	\$534.56
355	407	3233	298561	48.9%	06/19/07	Windows XP	N	N	\$534.56
356	407	3233	298560	48.9%	06/19/07	Windows XP	N	N	\$534.56
357	407	3233	298557	48.9%	06/19/07	Windows XP	N	N	\$534.56
358	407	3233	298553	48.9%	06/19/07	Windows XP	N	N	\$534.56
359	407	3233	298552	48.9%	06/19/07	Windows XP	N	N	\$534.56
360	407	3233	298551	48.9%	06/19/07	Windows XP	N	N	\$534.56
361	407	3233	298556	48.9%	06/19/07	Windows XP	N	N	\$534.56
362	407	3233	298555	48.9%	06/19/07	Windows XP	N	N	\$534.56
363	407	3233	298554	48.9%	06/19/07	Windows XP	N	N	\$534.56
364	407	3233	298571	48.9%	06/19/07	Windows XP	N	N	\$534.56
365	407	3233	298547	48.9%	06/19/07	Windows XP	N	N	\$534.56
366	407	3233	298534	48.9%	06/19/07	Windows XP	N	N	\$534.56
367	407	3233	298538	48.9%	06/19/07	Windows XP	N	N	\$534.56
368	407	3233	298537	48.9%	06/19/07	Windows XP	N	N	\$534.56
369	407	3233	298492	48.9%	06/30/07	Windows XP	N	N	\$534.56

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	A	B	C	D	E	F	G	H	I
	Agency	Budget Account	Laptop's / PC's State ID Number	Percent General Fund	Calendar Year Laptop / PC Purchased	Laptop's / PC's Current Operating System	Operating System Budgeted for Replacement during 2013-15 Biennium (Y/N)	Laptop / PC Budgeted for Replacement during 2013-15 Biennium (Y/N)	Total GF PC Liability
4									
370	407	3233	298528	48.9%	06/30/07	Windows XP	N	N	\$534.56
371	407	3233	298907	48.9%	07/04/07	Windows XP	N	N	\$534.56
372	407	3233	293017	48.9%	08/20/07	Windows XP	N	N	\$534.56
373	407	3233	293026	48.9%	08/20/07	Windows XP	N	N	\$534.56
374	407	3233	293064	48.9%	08/20/07	Windows XP	N	N	\$534.56
375	407	3233	293063	48.9%	08/20/07	Windows XP	N	N	\$534.56
376	407	3233	300161	48.9%	08/27/07	Windows XP	N	N	\$534.56
377	407	3233	300164	48.9%	08/27/07	Windows XP	N	N	\$534.56
378	407	3233	300180	48.9%	08/27/07	Windows XP	N	N	\$534.56
379	407	3233	300185	48.9%	08/27/07	Windows XP	N	N	\$534.56
380	407	3233	300177	48.9%	08/27/07	Windows XP	N	N	\$534.56
381	407	3233	300184	48.9%	08/27/07	Windows XP	N	N	\$534.56
382	407	3233	300168	48.9%	08/27/07	Windows XP	N	N	\$534.56
383	407	3233	300167	48.9%	08/27/07	Windows XP	N	N	\$534.56
384	407	3233	300169	48.9%	08/27/07	Windows XP	N	N	\$534.56
385	407	3233	300173	48.9%	08/27/07	Windows XP	N	N	\$534.56
386	407	3233	300175	48.9%	08/27/07	Windows XP	N	N	\$534.56
387	407	3233	300176	48.9%	08/27/07	Windows XP	N	N	\$534.56
388	407	3233	300162	48.9%	08/27/07	Windows XP	N	N	\$534.56
389	407	3233	300171	48.9%	08/27/07	Windows XP	N	N	\$534.56
390	407	3233	300174	48.9%	08/27/07	Windows XP	N	N	\$534.56
391	407	3233	300166	48.9%	08/27/07	Windows XP	N	N	\$534.56
392	407	3233	300179	48.9%	08/27/07	Windows XP	N	N	\$534.56
393	407	3233	300183	48.9%	08/27/07	Windows XP	N	N	\$534.56
394	407	3233	300163	48.9%	08/27/07	Windows XP	N	N	\$534.56
395	407	3233	300182	48.9%	08/27/07	Windows XP	N	N	\$534.56
396	407	3233	300170	48.9%	08/27/07	Windows XP	N	N	\$534.56
397	407	3233	300178	48.9%	08/27/07	Windows XP	N	N	\$534.56
398	407	3233	300181	48.9%	08/27/07	Windows XP	N	N	\$534.56
399	407	3233	300165	48.9%	08/27/07	Windows XP	N	N	\$534.56
400	407	3233	300172	48.9%	08/27/07	Windows XP	N	N	\$534.56
401	407	3233	297767	48.9%	09/24/07	Windows XP	N	N	\$534.56
402	407	3233	305948	48.9%	11/01/07	Windows XP	N	N	\$534.56
403	407	3233	298550	48.9%	11/19/07	Windows XP	N	N	\$534.56
404	407	3233	302665	48.9%	12/11/07	Windows XP	N	N	\$534.56
405	407	3233	302666	48.9%	12/11/07	Windows XP	N	N	\$534.56
406	407	3233	302664	48.9%	12/11/07	Windows XP	N	N	\$534.56
407	407	3233	302667	48.9%	12/11/07	Windows XP	N	N	\$534.56
408	407	3233	302691	48.9%	12/14/07	Windows XP	N	N	\$534.56
409	407	3233	302672	48.9%	12/19/07	Windows XP	N	N	\$534.56
410	407	3233	302674	48.9%	12/19/07	Windows XP	N	N	\$534.56
411	407	3233	302671	48.9%	12/19/07	Windows XP	N	N	\$534.56
412	407	3233	302669	48.9%	12/19/07	Windows XP	N	N	\$534.56
413	407	3233	302673	48.9%	12/19/07	Windows XP	N	N	\$534.56
414	407	3233	302670	48.9%	12/19/07	Windows XP	N	N	\$534.56
415	407	3233	297789	48.9%	02/19/08	Windows XP	N	N	\$534.56
416	407	3233	306478	48.9%	06/02/08	Windows XP	N	N	\$534.56
417	407	3233	306477	48.9%	06/02/08	Windows XP	N	N	\$534.56
418	407	3233	306475	48.9%	06/03/08	Windows XP	N	N	\$534.56
419	407	3233	306631	48.9%	06/09/08	Windows XP	N	N	\$534.56
420	407	3233	306626	48.9%	06/09/08	Windows XP	N	N	\$534.56
421	407	3233	306625	48.9%	06/09/08	Windows XP	N	N	\$534.56
422	407	3233	306629	48.9%	06/09/08	Windows XP	N	N	\$534.56
423	407	3233	306628	48.9%	06/09/08	Windows XP	N	N	\$534.56
424	407	3233	306627	48.9%	06/09/08	Windows XP	N	N	\$534.56
425	407	3233	306630	48.9%	06/09/08	Windows XP	N	N	\$534.56
426	407	3233	307481	48.9%	07/07/08	Windows XP	N	N	\$534.56
427	407	3233	307477	48.9%	07/07/08	Windows XP	N	N	\$534.56
428	407	3233	307455	48.9%	07/07/08	Windows XP	N	N	\$534.56
429	407	3233	307462	48.9%	07/07/08	Windows XP	N	N	\$534.56
430	407	3233	307475	48.9%	07/07/08	Windows XP	N	N	\$534.56
431	407	3233	307476	48.9%	07/07/08	Windows XP	N	N	\$534.56
432	407	3233	307474	48.9%	07/07/08	Windows XP	N	N	\$534.56
433	407	3233	307472	48.9%	07/07/08	Windows XP	N	N	\$534.56
434	407	3233	307468	48.9%	07/07/08	Windows XP	N	N	\$534.56
435	407	3233	307480	48.9%	07/07/08	Windows XP	N	N	\$534.56
436	407	3233	307482	48.9%	07/07/08	Windows XP	N	N	\$534.56
437	407	3233	307479	48.9%	07/07/08	Windows XP	N	N	\$534.56
438	407	3233	307469	48.9%	07/07/08	Windows XP	N	N	\$534.56
439	407	3233	307478	48.9%	07/07/08	Windows XP	N	N	\$534.56
440	407	3233	307457	48.9%	07/07/08	Windows XP	N	N	\$534.56
441	407	3233	307456	48.9%	07/07/08	Windows XP	N	N	\$534.56
442	407	3233	307458	48.9%	07/07/08	Windows XP	N	N	\$534.56
443	407	3233	307460	48.9%	07/07/08	Windows XP	N	N	\$534.56
444	407	3233	307459	48.9%	07/07/08	Windows XP	N	N	\$534.56
445	407	3233	307463	48.9%	07/07/08	Windows XP	N	N	\$534.56
446	407	3233	307465	48.9%	07/07/08	Windows XP	N	N	\$534.56
447	407	3233	307471	48.9%	07/07/08	Windows XP	N	N	\$534.56
448	407	3233	307461	48.9%	07/07/08	Windows XP	N	N	\$534.56
449	407	3233	307470	48.9%	07/07/08	Windows XP	N	N	\$534.56
450	407	3233	307454	48.9%	07/07/08	Windows XP	N	N	\$534.56
451	407	3233	307453	48.9%	07/07/08	Windows XP	N	N	\$534.56
452	407	3233	307452	48.9%	07/07/08	Windows XP	N	N	\$534.56
453	407	3233	307451	48.9%	07/07/08	Windows XP	N	N	\$534.56
454	407	3233	307466	48.9%	07/07/08	Windows XP	N	N	\$534.56
455	407	3233	307473	48.9%	07/07/08	Windows XP	N	N	\$534.56
456	407	3233	307594	48.9%	07/08/08	Windows XP	N	N	\$534.56
457	407	3233	307585	48.9%	07/08/08	Windows XP	N	N	\$534.56
458	407	3233	307566	48.9%	07/08/08	Windows XP	N	N	\$534.56
459	407	3233	307590	48.9%	07/08/08	Windows XP	N	N	\$534.56
460	407	3233	307574	48.9%	07/08/08	Windows XP	N	N	\$534.56
461	407	3233	307568	48.9%	07/08/08	Windows XP	N	N	\$534.56

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	A	B	C	D	E	F	G	H	I
4	Agency	Budget Account	Laptop's / PC's State ID Number	Percent General Fund	Calendar Year Laptop / PC Purchased	Laptop's / PC's Current Operating System	Operating System Budgeted for Replacement during 2013-15 Biennium (Y/N)	Laptop / PC Budgeted for Replacement during 2013-15 Biennium (Y/N)	Total GF PC Liability
462	407	3233	307593	48.9%	07/08/08	Windows XP	N	N	\$534.56
463	407	3233	307581	48.9%	07/08/08	Windows XP	N	N	\$534.56
464	407	3233	307589	48.9%	07/08/08	Windows XP	N	N	\$534.56
465	407	3233	307579	48.9%	07/08/08	Windows XP	N	N	\$534.56
466	407	3233	307592	48.9%	07/08/08	Windows XP	N	N	\$534.56
467	407	3233	307580	48.9%	07/08/08	Windows XP	N	N	\$534.56
468	407	3233	307598	48.9%	07/08/08	Windows XP	N	N	\$534.56
469	407	3233	307569	48.9%	07/08/08	Windows XP	N	N	\$534.56
470	407	3233	307572	48.9%	07/08/08	Windows XP	N	N	\$534.56
471	407	3233	307575	48.9%	07/08/08	Windows XP	N	N	\$534.56
472	407	3233	307573	48.9%	07/08/08	Windows XP	N	N	\$534.56
473	407	3233	307596	48.9%	07/08/08	Windows XP	N	N	\$534.56
474	407	3233	307583	48.9%	07/08/08	Windows XP	N	N	\$534.56
475	407	3233	307595	48.9%	07/08/08	Windows XP	N	N	\$534.56
476	407	3233	307584	48.9%	07/08/08	Windows XP	N	N	\$534.56
477	407	3233	307587	48.9%	07/08/08	Windows XP	N	N	\$534.56
478	407	3233	307588	48.9%	07/08/08	Windows XP	N	N	\$534.56
479	407	3233	307577	48.9%	07/08/08	Windows XP	N	N	\$534.56
480	407	3233	307571	48.9%	07/08/08	Windows XP	N	N	\$534.56
481	407	3233	307578	48.9%	07/08/08	Windows XP	N	N	\$534.56
482	407	3233	307586	48.9%	07/08/08	Windows XP	N	N	\$534.56
483	407	3233	307570	48.9%	07/08/08	Windows XP	N	N	\$534.56
484	407	3233	307597	48.9%	07/08/08	Windows XP	N	N	\$534.56
485	407	3233	307576	48.9%	07/08/08	Windows XP	N	N	\$534.56
486	407	3233	307599	48.9%	07/08/08	Windows XP	N	N	\$534.56
487	407	3233	307567	48.9%	07/08/08	Windows XP	N	N	\$534.56
488	407	3233	307591	48.9%	07/08/08	Windows XP	N	N	\$534.56
489	407	3233	307422	48.9%	07/08/08	Windows XP	N	N	\$534.56
490	407	3233	307582	48.9%	07/08/08	Windows XP	N	N	\$534.56
491	407	3233	306921	48.9%	07/09/08	Windows XP	N	N	\$534.56
492	407	3233	306915	48.9%	07/09/08	Windows XP	N	N	\$534.56
493	407	3233	306918	48.9%	07/09/08	Windows XP	N	N	\$534.56
494	407	3233	306919	48.9%	07/09/08	Windows XP	N	N	\$534.56
495	407	3233	306874	48.9%	07/09/08	Windows XP	N	N	\$534.56
496	407	3233	306873	48.9%	07/09/08	Windows XP	N	N	\$534.56
497	407	3233	306886	48.9%	07/09/08	Windows XP	N	N	\$534.56
498	407	3233	306872	48.9%	07/09/08	Windows XP	N	N	\$534.56
499	407	3233	306884	48.9%	07/09/08	Windows XP	N	N	\$534.56
500	407	3233	306883	48.9%	07/09/08	Windows XP	N	N	\$534.56
501	407	3233	306882	48.9%	07/09/08	Windows XP	N	N	\$534.56
502	407	3233	306875	48.9%	07/09/08	Windows XP	N	N	\$534.56
503	407	3233	306879	48.9%	07/09/08	Windows XP	N	N	\$534.56
504	407	3233	306871	48.9%	07/09/08	Windows XP	N	N	\$534.56
505	407	3233	306916	48.9%	07/09/08	Windows XP	N	N	\$534.56
506	407	3233	306880	48.9%	07/09/08	Windows XP	N	N	\$534.56
507	407	3233	306917	48.9%	07/09/08	Windows XP	N	N	\$534.56
508	407	3233	306920	48.9%	07/09/08	Windows XP	N	N	\$534.56
509	407	3233	306913	48.9%	07/09/08	Windows XP	N	N	\$534.56
510	407	3233	306912	48.9%	07/09/08	Windows XP	N	N	\$534.56
511	407	3233	306911	48.9%	07/09/08	Windows XP	N	N	\$534.56
512	407	3233	306914	48.9%	07/09/08	Windows XP	N	N	\$534.56
513	407	3233	306881	48.9%	07/09/08	Windows XP	N	N	\$534.56
514	407	3233	307493	48.9%	07/09/08	Windows XP	N	N	\$534.56
515	407	3233	307498	48.9%	07/09/08	Windows XP	N	N	\$534.56
516	407	3233	307499	48.9%	07/09/08	Windows XP	N	N	\$534.56
517	407	3233	307485	48.9%	07/09/08	Windows XP	N	N	\$534.56
518	407	3233	307544	48.9%	07/09/08	Windows XP	N	N	\$534.56
519	407	3233	307487	48.9%	07/09/08	Windows XP	N	N	\$534.56
520	407	3233	307490	48.9%	07/09/08	Windows XP	N	N	\$534.56
521	407	3233	307539	48.9%	07/09/08	Windows XP	N	N	\$534.56
522	407	3233	307565	48.9%	07/09/08	Windows XP	N	N	\$534.56
523	407	3233	307509	48.9%	07/09/08	Windows XP	N	N	\$534.56
524	407	3233	307516	48.9%	07/09/08	Windows XP	N	N	\$534.56
525	407	3233	306878	48.9%	07/09/08	Windows XP	N	N	\$534.56
526	407	3233	307502	48.9%	07/09/08	Windows XP	N	N	\$534.56
527	407	3233	307501	48.9%	07/09/08	Windows XP	N	N	\$534.56
528	407	3233	307492	48.9%	07/09/08	Windows XP	N	N	\$534.56
529	407	3233	307563	48.9%	07/09/08	Windows XP	N	N	\$534.56
530	407	3233	307488	48.9%	07/09/08	Windows XP	N	N	\$534.56
531	407	3233	307495	48.9%	07/09/08	Windows XP	N	N	\$534.56
532	407	3233	307489	48.9%	07/09/08	Windows XP	N	N	\$534.56
533	407	3233	307387	48.9%	07/09/08	Windows XP	N	N	\$534.56
534	407	3233	307486	48.9%	07/09/08	Windows XP	N	N	\$534.56
535	407	3233	307496	48.9%	07/09/08	Windows XP	N	N	\$534.56
536	407	3233	307497	48.9%	07/09/08	Windows XP	N	N	\$534.56
537	407	3233	307491	48.9%	07/09/08	Windows XP	N	N	\$534.56
538	407	3233	307500	48.9%	07/09/08	Windows XP	N	N	\$534.56
539	407	3233	307483	48.9%	07/09/08	Windows XP	N	N	\$534.56
540	407	3233	307524	48.9%	07/09/08	Windows XP	N	N	\$534.56
541	407	3233	307484	48.9%	07/09/08	Windows XP	N	N	\$534.56
542	407	3233	307555	48.9%	07/09/08	Windows XP	N	N	\$534.56
543	407	3233	307554	48.9%	07/09/08	Windows XP	N	N	\$534.56
544	407	3233	307556	48.9%	07/09/08	Windows XP	N	N	\$534.56
545	407	3233	307557	48.9%	07/09/08	Windows XP	N	N	\$534.56
546	407	3233	307558	48.9%	07/09/08	Windows XP	N	N	\$534.56
547	407	3233	307510	48.9%	07/09/08	Windows XP	N	N	\$534.56
548	407	3233	307511	48.9%	07/09/08	Windows XP	N	N	\$534.56
549	407	3233	307551	48.9%	07/09/08	Windows XP	N	N	\$534.56
550	407	3233	307552	48.9%	07/09/08	Windows XP	N	N	\$534.56
551	407	3233	307553	48.9%	07/09/08	Windows XP	N	N	\$534.56
552	407	3233	307564	48.9%	07/09/08	Windows XP	N	N	\$534.56
553	407	3233	307559	48.9%	07/09/08	Windows XP	N	N	\$534.56

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	A	B	C	D	E	F	G	H	I
4	Agency	Budget Account	Laptop's / PC's State ID Number	Percent General Fund	Calendar Year Laptop / PC Purchased	Laptop's / PC's Current Operating System	Operating System Budgeted for Replacement during 2013-15 Biennium (Y/N)	Laptop / PC Budgeted for Replacement during 2013-15 Biennium (Y/N)	Total GF PC Liability
554	407	3233	307508	48.9%	07/09/08	Windows XP	N	N	\$534.56
555	407	3233	307560	48.9%	07/09/08	Windows XP	N	N	\$534.56
556	407	3233	307520	48.9%	07/09/08	Windows XP	N	N	\$534.56
557	407	3233	307521	48.9%	07/09/08	Windows XP	N	N	\$534.56
558	407	3233	307522	48.9%	07/09/08	Windows XP	N	N	\$534.56
559	407	3233	307547	48.9%	07/09/08	Windows XP	N	N	\$534.56
560	407	3233	307545	48.9%	07/09/08	Windows XP	N	N	\$534.56
561	407	3233	307494	48.9%	07/09/08	Windows XP	N	N	\$534.56
562	407	3233	307523	48.9%	07/09/08	Windows XP	N	N	\$534.56
563	407	3233	307546	48.9%	07/09/08	Windows XP	N	N	\$534.56
564	407	3233	307562	48.9%	07/09/08	Windows XP	N	N	\$534.56
565	407	3233	307550	48.9%	07/09/08	Windows XP	N	N	\$534.56
566	407	3233	307514	48.9%	07/09/08	Windows XP	N	N	\$534.56
567	407	3233	307512	48.9%	07/09/08	Windows XP	N	N	\$534.56
568	407	3233	307513	48.9%	07/09/08	Windows XP	N	N	\$534.56
569	407	3233	307548	48.9%	07/09/08	Windows XP	N	N	\$534.56
570	407	3233	307519	48.9%	07/09/08	Windows XP	N	N	\$534.56
571	407	3233	307515	48.9%	07/09/08	Windows XP	N	N	\$534.56
572	407	3233	307518	48.9%	07/09/08	Windows XP	N	N	\$534.56
573	407	3233	307541	48.9%	07/09/08	Windows XP	N	N	\$534.56
574	407	3233	307535	48.9%	07/09/08	Windows XP	N	N	\$534.56
575	407	3233	307529	48.9%	07/09/08	Windows XP	N	N	\$534.56
576	407	3233	307530	48.9%	07/09/08	Windows XP	N	N	\$534.56
577	407	3233	307506	48.9%	07/09/08	Windows XP	N	N	\$534.56
578	407	3233	307533	48.9%	07/09/08	Windows XP	N	N	\$534.56
579	407	3233	307505	48.9%	07/09/08	Windows XP	N	N	\$534.56
580	407	3233	307503	48.9%	07/09/08	Windows XP	N	N	\$534.56
581	407	3233	307504	48.9%	07/09/08	Windows XP	N	N	\$534.56
582	407	3233	307534	48.9%	07/09/08	Windows XP	N	N	\$534.56
583	407	3233	307532	48.9%	07/09/08	Windows XP	N	N	\$534.56
584	407	3233	307507	48.9%	07/09/08	Windows XP	N	N	\$534.56
585	407	3233	307537	48.9%	07/09/08	Windows XP	N	N	\$534.56
586	407	3233	307538	48.9%	07/09/08	Windows XP	N	N	\$534.56
587	407	3233	307543	48.9%	07/09/08	Windows XP	N	N	\$534.56
588	407	3233	307525	48.9%	07/09/08	Windows XP	N	N	\$534.56
589	407	3233	307540	48.9%	07/09/08	Windows XP	N	N	\$534.56
590	407	3233	307527	48.9%	07/09/08	Windows XP	N	N	\$534.56
591	407	3233	307526	48.9%	07/09/08	Windows XP	N	N	\$534.56
592	407	3233	307528	48.9%	07/09/08	Windows XP	N	N	\$534.56
593	407	3233	307542	48.9%	07/09/08	Windows XP	N	N	\$534.56
594	407	3233	307549	48.9%	07/09/08	Windows XP	N	N	\$534.56
595	407	3233	307561	48.9%	07/09/08	Windows XP	N	N	\$534.56
596	407	3233	307531	48.9%	07/09/08	Windows XP	N	N	\$534.56
597	407	3233	307536	48.9%	07/09/08	Windows XP	N	N	\$534.56
598	407	3233	306901	48.9%	07/10/08	Windows XP	N	N	\$534.56
599	407	3233	306891	48.9%	07/10/08	Windows XP	N	N	\$534.56
600	407	3233	306885	48.9%	07/10/08	Windows XP	N	N	\$534.56
601	407	3233	306877	48.9%	07/10/08	Windows XP	N	N	\$534.56
602	407	3233	306876	48.9%	07/10/08	Windows XP	N	N	\$534.56
603	407	3233	306904	48.9%	07/10/08	Windows XP	N	N	\$534.56
604	407	3233	306890	48.9%	07/10/08	Windows XP	N	N	\$534.56
605	407	3233	306889	48.9%	07/10/08	Windows XP	N	N	\$534.56
606	407	3233	306888	48.9%	07/10/08	Windows XP	N	N	\$534.56
607	407	3233	306897	48.9%	07/10/08	Windows XP	N	N	\$534.56
608	407	3233	306903	48.9%	07/10/08	Windows XP	N	N	\$534.56
609	407	3233	306887	48.9%	07/10/08	Windows XP	N	N	\$534.56
610	407	3233	306894	48.9%	07/10/08	Windows XP	N	N	\$534.56
611	407	3233	306898	48.9%	07/10/08	Windows XP	N	N	\$534.56
612	407	3233	306895	48.9%	07/10/08	Windows XP	N	N	\$534.56
613	407	3233	306896	48.9%	07/10/08	Windows XP	N	N	\$534.56
614	407	3233	306907	48.9%	07/10/08	Windows XP	N	N	\$534.56
615	407	3233	306905	48.9%	07/10/08	Windows XP	N	N	\$534.56
616	407	3233	306893	48.9%	07/10/08	Windows XP	N	N	\$534.56
617	407	3233	306908	48.9%	07/10/08	Windows XP	N	N	\$534.56
618	407	3233	306900	48.9%	07/10/08	Windows XP	N	N	\$534.56
619	407	3233	306906	48.9%	07/10/08	Windows XP	N	N	\$534.56
620	407	3233	306902	48.9%	07/10/08	Windows XP	N	N	\$534.56
621	407	3233	306909	48.9%	07/10/08	Windows XP	N	N	\$534.56
622	407	3233	306892	48.9%	07/10/08	Windows XP	N	N	\$534.56
623	407	3233	306910	48.9%	07/10/08	Windows XP	N	N	\$534.56
624	407	3233	306899	48.9%	07/10/08	Windows XP	N	N	\$534.56
625	407	3233	307445	48.9%	07/10/08	Windows XP	N	N	\$534.56
626	407	3233	307446	48.9%	07/10/08	Windows XP	N	N	\$534.56
627	407	3233	307447	48.9%	07/10/08	Windows XP	N	N	\$534.56
628	407	3233	307448	48.9%	07/10/08	Windows XP	N	N	\$534.56
629	407	3233	307449	48.9%	07/10/08	Windows XP	N	N	\$534.56
630	407	3233	307600	48.9%	07/10/08	Windows XP	N	N	\$534.56
631	407	3233	307375	48.9%	07/10/08	Windows XP	N	N	\$534.56
632	407	3233	307415	48.9%	07/10/08	Windows XP	N	N	\$534.56
633	407	3233	307398	48.9%	07/10/08	Windows XP	N	N	\$534.56
634	407	3233	307425	48.9%	07/10/08	Windows XP	N	N	\$534.56
635	407	3233	307376	48.9%	07/10/08	Windows XP	N	N	\$534.56
636	407	3233	307436	48.9%	07/10/08	Windows XP	N	N	\$534.56
637	407	3233	307396	48.9%	07/10/08	Windows XP	N	N	\$534.56
638	407	3233	307427	48.9%	07/10/08	Windows XP	N	N	\$534.56
639	407	3233	307374	48.9%	07/10/08	Windows XP	N	N	\$534.56
640	407	3233	307372	48.9%	07/10/08	Windows XP	N	N	\$534.56
641	407	3233	307433	48.9%	07/10/08	Windows XP	N	N	\$534.56
642	407	3233	307393	48.9%	07/10/08	Windows XP	N	N	\$534.56
643	407	3233	307378	48.9%	07/10/08	Windows XP	N	N	\$534.56
644	407	3233	307391	48.9%	07/10/08	Windows XP	N	N	\$534.56
645	407	3233	307381	48.9%	07/10/08	Windows XP	N	N	\$534.56

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	A	B	C	D	E	F	G	H	I
	Agency	Budget Account	Laptop's / PC's State ID Number	Percent General Fund	Calendar Year Laptop / PC Purchased	Laptop's / PC's Current Operating System	Operating System Budgeted for Replacement during 2013-15 Biennium (Y/N)	Laptop / PC Budgeted for Replacement during 2013-15 Biennium (Y/N)	Total GF PC Liability
4									
646	407	3233	307411	48.9%	07/10/08	Windows XP	N	N	\$534.56
647	407	3233	307423	48.9%	07/10/08	Windows XP	N	N	\$534.56
648	407	3233	307441	48.9%	07/10/08	Windows XP	N	N	\$534.56
649	407	3233	307444	48.9%	07/10/08	Windows XP	N	N	\$534.56
650	407	3233	307403	48.9%	07/10/08	Windows XP	N	N	\$534.56
651	407	3233	307401	48.9%	07/10/08	Windows XP	N	N	\$534.56
652	407	3233	307419	48.9%	07/10/08	Windows XP	N	N	\$534.56
653	407	3233	307409	48.9%	07/10/08	Windows XP	N	N	\$534.56
654	407	3233	307392	48.9%	07/10/08	Windows XP	N	N	\$534.56
655	407	3233	307438	48.9%	07/10/08	Windows XP	N	N	\$534.56
656	407	3233	307410	48.9%	07/10/08	Windows XP	N	N	\$534.56
657	407	3233	307379	48.9%	07/10/08	Windows XP	N	N	\$534.56
658	407	3233	307384	48.9%	07/10/08	Windows XP	N	N	\$534.56
659	407	3233	307434	48.9%	07/10/08	Windows XP	N	N	\$534.56
660	407	3233	307428	48.9%	07/10/08	Windows XP	N	N	\$534.56
661	407	3233	307373	48.9%	07/10/08	Windows XP	N	N	\$534.56
662	407	3233	307424	48.9%	07/10/08	Windows XP	N	N	\$534.56
663	407	3233	307405	48.9%	07/10/08	Windows XP	N	N	\$534.56
664	407	3233	307432	48.9%	07/10/08	Windows XP	N	N	\$534.56
665	407	3233	307383	48.9%	07/10/08	Windows XP	N	N	\$534.56
666	407	3233	307407	48.9%	07/10/08	Windows XP	N	N	\$534.56
667	407	3233	307421	48.9%	07/10/08	Windows XP	N	N	\$534.56
668	407	3233	307406	48.9%	07/10/08	Windows XP	N	N	\$534.56
669	407	3233	307416	48.9%	07/10/08	Windows XP	N	N	\$534.56
670	407	3233	307399	48.9%	07/10/08	Windows XP	N	N	\$534.56
671	407	3233	307394	48.9%	07/10/08	Windows XP	N	N	\$534.56
672	407	3233	307402	48.9%	07/10/08	Windows XP	N	N	\$534.56
673	407	3233	307417	48.9%	07/10/08	Windows XP	N	N	\$534.56
674	407	3233	307437	48.9%	07/10/08	Windows XP	N	N	\$534.56
675	407	3233	307439	48.9%	07/10/08	Windows XP	N	N	\$534.56
676	407	3233	307408	48.9%	07/10/08	Windows XP	N	N	\$534.56
677	407	3233	307395	48.9%	07/10/08	Windows XP	N	N	\$534.56
678	407	3233	307430	48.9%	07/10/08	Windows XP	N	N	\$534.56
679	407	3233	307412	48.9%	07/10/08	Windows XP	N	N	\$534.56
680	407	3233	307380	48.9%	07/10/08	Windows XP	N	N	\$534.56
681	407	3233	307420	48.9%	07/10/08	Windows XP	N	N	\$534.56
682	407	3233	307414	48.9%	07/10/08	Windows XP	N	N	\$534.56
683	407	3233	307429	48.9%	07/10/08	Windows XP	N	N	\$534.56
684	407	3233	307377	48.9%	07/10/08	Windows XP	N	N	\$534.56
685	407	3233	307440	48.9%	07/10/08	Windows XP	N	N	\$534.56
686	407	3233	307431	48.9%	07/10/08	Windows XP	N	N	\$534.56
687	407	3233	307443	48.9%	07/10/08	Windows XP	N	N	\$534.56
688	407	3233	307426	48.9%	07/10/08	Windows XP	N	N	\$534.56
689	407	3233	307442	48.9%	07/10/08	Windows XP	N	N	\$534.56
690	407	3233	307413	48.9%	07/10/08	Windows XP	N	N	\$534.56
691	407	3233	307404	48.9%	07/10/08	Windows XP	N	N	\$534.56
692	407	3233	307418	48.9%	07/10/08	Windows XP	N	N	\$534.56
693	407	3233	307400	48.9%	07/10/08	Windows XP	N	N	\$534.56
694	407	3233	307435	48.9%	07/10/08	Windows XP	N	N	\$534.56
695	407	3233	307382	48.9%	07/10/08	Windows XP	N	N	\$534.56
696	407	3233	307386	48.9%	07/14/08	Windows XP	N	N	\$534.56
697	407	3233	307388	48.9%	07/14/08	Windows XP	N	N	\$534.56
698	407	3233	307390	48.9%	07/14/08	Windows XP	N	N	\$534.56
699	407	3233	307389	48.9%	07/14/08	Windows XP	N	N	\$534.56
700	407	3233	307467	48.9%	07/17/08	Windows XP	N	N	\$534.56
701	407	3233	307517	48.9%	07/21/08	Windows XP	N	N	\$534.56
702	407	3233	307385	48.9%	07/21/08	Windows XP	N	N	\$534.56
703	407	3233	308909	48.9%	07/29/08	Windows XP	N	N	\$534.56
704	407	3233	308919	48.9%	07/29/08	Windows XP	N	N	\$534.56
705	407	3233	308923	48.9%	07/29/08	Windows XP	N	N	\$534.56
706	407	3233	308917	48.9%	07/29/08	Windows XP	N	N	\$534.56
707	407	3233	308915	48.9%	07/29/08	Windows XP	N	N	\$534.56
708	407	3233	308918	48.9%	07/29/08	Windows XP	N	N	\$534.56
709	407	3233	308920	48.9%	07/29/08	Windows XP	N	N	\$534.56
710	407	3233	308921	48.9%	07/29/08	Windows XP	N	N	\$534.56
711	407	3233	308924	48.9%	07/29/08	Windows XP	N	N	\$534.56
712	407	3233	308925	48.9%	07/29/08	Windows XP	N	N	\$534.56
713	407	3233	308916	48.9%	07/29/08	Windows XP	N	N	\$534.56
714	407	3233	308908	48.9%	07/29/08	Windows XP	N	N	\$534.56
715	407	3233	308910	48.9%	07/29/08	Windows XP	N	N	\$534.56
716	407	3233	308913	48.9%	07/29/08	Windows XP	N	N	\$534.56
717	407	3233	308914	48.9%	07/29/08	Windows XP	N	N	\$534.56
718	407	3233	308911	48.9%	07/29/08	Windows XP	N	N	\$534.56
719	407	3233	308912	48.9%	07/29/08	Windows XP	N	N	\$534.56
720	407	3233	308906	48.9%	07/29/08	Windows XP	N	N	\$534.56
721	407	3233	308907	48.9%	07/29/08	Windows XP	N	N	\$534.56
722	407	3233	308922	48.9%	08/26/08	Windows XP	N	N	\$534.56
723	407	3233	317449	48.9%	08/03/09	Windows XP	N	N	\$534.56
724	407	3233	317380	48.9%	08/03/09	Windows XP	N	N	\$534.56
725	407	3233	317398	48.9%	08/03/09	Windows XP	N	N	\$534.56
726	407	3233	317400	48.9%	08/03/09	Windows XP	N	N	\$534.56
727	407	3233	317444	48.9%	08/03/09	Windows XP	N	N	\$534.56
728	407	3233	317356	48.9%	08/03/09	Windows XP	N	N	\$534.56
729	407	3233	317357	48.9%	08/03/09	Windows XP	N	N	\$534.56
730	407	3233	317358	48.9%	08/03/09	Windows XP	N	N	\$534.56
731	407	3233	317355	48.9%	08/03/09	Windows XP	N	N	\$534.56
732	407	3233	317353	48.9%	08/03/09	Windows XP	N	N	\$534.56
733	407	3233	317354	48.9%	08/03/09	Windows XP	N	N	\$534.56
734	407	3233	317441	48.9%	08/03/09	Windows XP	N	N	\$534.56
735	407	3233	317442	48.9%	08/03/09	Windows XP	N	N	\$534.56
736	407	3233	317443	48.9%	08/03/09	Windows XP	N	N	\$534.56
737	407	3233	317411	48.9%	08/03/09	Windows XP	N	N	\$534.56

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	A	B	C	D	E	F	G	H	I
4	Agency	Budget Account	Laptop's / PC's State ID Number	Percent General Fund	Calendar Year Laptop / PC Purchased	Laptop's / PC's Current Operating System	Operating System Budgeted for Replacement during 2013-15 Biennium (Y/N)	Laptop / PC Budgeted for Replacement during 2013-15 Biennium (Y/N)	Total GF PC Liability
738	407	3233	317434	48.9%	08/03/09	Windows XP	N	N	\$534.56
739	407	3233	317440	48.9%	08/03/09	Windows XP	N	N	\$534.56
740	407	3233	317445	48.9%	08/03/09	Windows XP	N	N	\$534.56
741	407	3233	317448	48.9%	08/03/09	Windows XP	N	N	\$534.56
742	407	3233	317450	48.9%	08/03/09	Windows XP	N	N	\$534.56
743	407	3233	317451	48.9%	08/03/09	Windows XP	N	N	\$534.56
744	407	3233	317446	48.9%	08/03/09	Windows XP	N	N	\$534.56
745	407	3233	317447	48.9%	08/03/09	Windows XP	N	N	\$534.56
746	407	3233	317410	48.9%	08/03/09	Windows XP	N	N	\$534.56
747	407	3233	317382	48.9%	08/03/09	Windows XP	N	N	\$534.56
748	407	3233	317386	48.9%	08/03/09	Windows XP	N	N	\$534.56
749	407	3233	317387	48.9%	08/03/09	Windows XP	N	N	\$534.56
750	407	3233	317378	48.9%	08/03/09	Windows XP	N	N	\$534.56
751	407	3233	317379	48.9%	08/03/09	Windows XP	N	N	\$534.56
752	407	3233	317381	48.9%	08/03/09	Windows XP	N	N	\$534.56
753	407	3233	317388	48.9%	08/03/09	Windows XP	N	N	\$534.56
754	407	3233	317392	48.9%	08/03/09	Windows XP	N	N	\$534.56
755	407	3233	317393	48.9%	08/03/09	Windows XP	N	N	\$534.56
756	407	3233	317394	48.9%	08/03/09	Windows XP	N	N	\$534.56
757	407	3233	317389	48.9%	08/03/09	Windows XP	N	N	\$534.56
758	407	3233	317391	48.9%	08/03/09	Windows XP	N	N	\$534.56
759	407	3233	317455	48.9%	08/03/09	Windows XP	N	N	\$534.56
760	407	3233	317456	48.9%	08/03/09	Windows XP	N	N	\$534.56
761	407	3233	317452	48.9%	08/03/09	Windows XP	N	N	\$534.56
762	407	3233	317453	48.9%	08/03/09	Windows XP	N	N	\$534.56
763	407	3233	317454	48.9%	08/03/09	Windows XP	N	N	\$534.56
764	407	3233	317457	48.9%	08/03/09	Windows XP	N	N	\$534.56
765	407	3233	317377	48.9%	08/03/09	Windows XP	N	N	\$534.56
766	407	3233	317376	48.9%	08/03/09	Windows XP	N	N	\$534.56
767	407	3233	317375	48.9%	08/03/09	Windows XP	N	N	\$534.56
768	407	3233	317408	48.9%	08/03/09	Windows XP	N	N	\$534.56
769	407	3233	317372	48.9%	08/03/09	Windows XP	N	N	\$534.56
770	407	3233	317374	48.9%	08/03/09	Windows XP	N	N	\$534.56
771	407	3233	317373	48.9%	08/03/09	Windows XP	N	N	\$534.56
772	407	3233	317362	48.9%	08/03/09	Windows XP	N	N	\$534.56
773	407	3233	317363	48.9%	08/03/09	Windows XP	N	N	\$534.56
774	407	3233	317361	48.9%	08/03/09	Windows XP	N	N	\$534.56
775	407	3233	317359	48.9%	08/03/09	Windows XP	N	N	\$534.56
776	407	3233	317360	48.9%	08/03/09	Windows XP	N	N	\$534.56
777	407	3233	317364	48.9%	08/03/09	Windows XP	N	N	\$534.56
778	407	3233	317367	48.9%	08/03/09	Windows XP	N	N	\$534.56
779	407	3233	317368	48.9%	08/03/09	Windows XP	N	N	\$534.56
780	407	3233	317366	48.9%	08/03/09	Windows XP	N	N	\$534.56
781	407	3233	317365	48.9%	08/03/09	Windows XP	N	N	\$534.56
782	407	3233	317369	48.9%	08/03/09	Windows XP	N	N	\$534.56
783	407	3233	317419	48.9%	08/03/09	Windows XP	N	N	\$534.56
784	407	3233	317420	48.9%	08/03/09	Windows XP	N	N	\$534.56
785	407	3233	317418	48.9%	08/03/09	Windows XP	N	N	\$534.56
786	407	3233	317416	48.9%	08/03/09	Windows XP	N	N	\$534.56
787	407	3233	317417	48.9%	08/03/09	Windows XP	N	N	\$534.56
788	407	3233	317421	48.9%	08/03/09	Windows XP	N	N	\$534.56
789	407	3233	317425	48.9%	08/03/09	Windows XP	N	N	\$534.56
790	407	3233	317424	48.9%	08/03/09	Windows XP	N	N	\$534.56
791	407	3233	317422	48.9%	08/03/09	Windows XP	N	N	\$534.56
792	407	3233	317423	48.9%	08/03/09	Windows XP	N	N	\$534.56
793	407	3233	317412	48.9%	08/03/09	Windows XP	N	N	\$534.56
794	407	3233	317415	48.9%	08/03/09	Windows XP	N	N	\$534.56
795	407	3233	317413	48.9%	08/03/09	Windows XP	N	N	\$534.56
796	407	3233	317414	48.9%	08/03/09	Windows XP	N	N	\$534.56
797	407	3233	317399	48.9%	08/03/09	Windows XP	N	N	\$534.56
798	407	3233	317401	48.9%	08/03/09	Windows XP	N	N	\$534.56
799	407	3233	317402	48.9%	08/03/09	Windows XP	N	N	\$534.56
800	407	3233	317397	48.9%	08/03/09	Windows XP	N	N	\$534.56
801	407	3233	317370	48.9%	08/03/09	Windows XP	N	N	\$534.56
802	407	3233	317371	48.9%	08/03/09	Windows XP	N	N	\$534.56
803	407	3233	317396	48.9%	08/03/09	Windows XP	N	N	\$534.56
804	407	3233	317428	48.9%	08/03/09	Windows XP	N	N	\$534.56
805	407	3233	317429	48.9%	08/03/09	Windows XP	N	N	\$534.56
806	407	3233	317430	48.9%	08/03/09	Windows XP	N	N	\$534.56
807	407	3233	317438	48.9%	08/03/09	Windows XP	N	N	\$534.56
808	407	3233	317437	48.9%	08/03/09	Windows XP	N	N	\$534.56
809	407	3233	317439	48.9%	08/03/09	Windows XP	N	N	\$534.56
810	407	3233	317433	48.9%	08/03/09	Windows XP	N	N	\$534.56
811	407	3233	317432	48.9%	08/03/09	Windows XP	N	N	\$534.56
812	407	3233	317436	48.9%	08/03/09	Windows XP	N	N	\$534.56
813	407	3233	317435	48.9%	08/03/09	Windows XP	N	N	\$534.56
814	407	3233	317431	48.9%	08/03/09	Windows XP	N	N	\$534.56
815	407	3233	317406	48.9%	08/03/09	Windows XP	N	N	\$534.56
816	407	3233	317405	48.9%	08/03/09	Windows XP	N	N	\$534.56
817	407	3233	317409	48.9%	08/03/09	Windows XP	N	N	\$534.56
818	407	3233	317407	48.9%	08/03/09	Windows XP	N	N	\$534.56
819	407	3233	317383	48.9%	08/03/09	Windows XP	N	N	\$534.56
820	407	3233	317385	48.9%	08/03/09	Windows XP	N	N	\$534.56
821	407	3233	317384	48.9%	08/03/09	Windows XP	N	N	\$534.56
822	407	3233	317427	48.9%	08/03/09	Windows XP	N	N	\$534.56
823	407	3233	317426	48.9%	08/03/09	Windows XP	N	N	\$534.56
824	407	3233	317390	48.9%	08/03/09	Windows XP	N	N	\$534.56
825	407	3233	317395	48.9%	08/03/09	Windows XP	N	N	\$534.56
826	407	3233	317404	48.9%	08/03/09	Windows XP	N	N	\$534.56
827	407	3233	317403	48.9%	08/03/09	Windows XP	N	N	\$534.56
828	407	3233	317068	48.9%	09/08/09	Windows XP	N	N	\$534.56
829	407	3233	317064	48.9%	09/08/09	Windows XP	N	N	\$534.56

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	A	B	C	D	E	F	G	H	I
	Agency	Budget Account	Laptop's / PC's State ID Number	Percent General Fund	Calendar Year Laptop / PC Purchased	Laptop's / PC's Current Operating System	Operating System Budgeted for Replacement during 2013-15 Biennium (Y/N)	Laptop / PC Budgeted for Replacement during 2013-15 Biennium (Y/N)	Total GF PC Liability
4									
830	407	3233	317075	48.9%	09/08/09	Windows XP	N	N	\$534.56
831	407	3233	317072	48.9%	09/08/09	Windows XP	N	N	\$534.56
832	407	3233	317076	48.9%	09/08/09	Windows XP	N	N	\$534.56
833	407	3233	317071	48.9%	09/08/09	Windows XP	N	N	\$534.56
834	407	3233	317063	48.9%	09/08/09	Windows XP	N	N	\$534.56
835	407	3233	317066	48.9%	09/08/09	Windows XP	N	N	\$534.56
836	407	3233	317080	48.9%	09/08/09	Windows XP	N	N	\$534.56
837	407	3233	317074	48.9%	09/08/09	Windows XP	N	N	\$534.56
838	407	3233	317073	48.9%	09/08/09	Windows XP	N	N	\$534.56
839	407	3233	317077	48.9%	09/08/09	Windows XP	N	N	\$534.56
840	407	3233	317078	48.9%	09/08/09	Windows XP	N	N	\$534.56
841	407	3233	317079	48.9%	09/08/09	Windows XP	N	N	\$534.56
842	407	3233	317069	48.9%	09/08/09	Windows XP	N	N	\$534.56
843	407	3233	317070	48.9%	09/08/09	Windows XP	N	N	\$534.56
844	407	3233	317067	48.9%	09/08/09	Windows XP	N	N	\$534.56
845	407	3233	317065	48.9%	09/08/09	Windows XP	N	N	\$534.56
846	407	3233	318370	48.9%	01/21/10	Windows XP	N	N	\$534.56
847	407	3233	318369	48.9%	01/21/10	Windows XP	N	N	\$534.56
848	407	3233	318418	48.9%	01/25/10	Windows XP	N	N	\$534.56
849	407	3233	318248	48.9%	01/25/10	Windows XP	N	N	\$534.56
850	407	3233	318247	48.9%	01/25/10	Windows XP	N	N	\$534.56
851	407	3233	319198	48.9%	04/09/10	Windows XP	N	N	\$534.56
852	407	3233	319197	48.9%	04/09/10	Windows XP	N	N	\$534.56
853	407	3233	319171	48.9%	04/15/10	Windows XP	N	N	\$534.56
854	407	3233	319173	48.9%	04/15/10	Windows XP	N	N	\$534.56
855	407	3233	319174	48.9%	04/15/10	Windows XP	N	N	\$534.56
856	407	3233	319172	48.9%	04/15/10	Windows XP	N	N	\$534.56
857	407	3233	319170	48.9%	04/15/10	Windows XP	N	N	\$534.56
858	407	3233	319176	48.9%	04/15/10	Windows XP	N	N	\$534.56
859	407	3233	319193	48.9%	04/15/10	Windows XP	N	N	\$534.56
860	407	3233	319185	48.9%	04/15/10	Windows XP	N	N	\$534.56
861	407	3233	319177	48.9%	04/15/10	Windows XP	N	N	\$534.56
862	407	3233	319166	48.9%	04/15/10	Windows XP	N	N	\$534.56
863	407	3233	319155	48.9%	04/15/10	Windows XP	N	N	\$534.56
864	407	3233	319187	48.9%	04/15/10	Windows XP	N	N	\$534.56
865	407	3233	319192	48.9%	04/15/10	Windows XP	N	N	\$534.56
866	407	3233	319180	48.9%	04/15/10	Windows XP	N	N	\$534.56
867	407	3233	319190	48.9%	04/15/10	Windows XP	N	N	\$534.56
868	407	3233	319168	48.9%	04/15/10	Windows XP	N	N	\$534.56
869	407	3233	319188	48.9%	04/15/10	Windows XP	N	N	\$534.56
870	407	3233	319164	48.9%	04/15/10	Windows XP	N	N	\$534.56
871	407	3233	319162	48.9%	04/15/10	Windows XP	N	N	\$534.56
872	407	3233	319167	48.9%	04/15/10	Windows XP	N	N	\$534.56
873	407	3233	319161	48.9%	04/15/10	Windows XP	N	N	\$534.56
874	407	3233	319160	48.9%	04/15/10	Windows XP	N	N	\$534.56
875	407	3233	319183	48.9%	04/15/10	Windows XP	N	N	\$534.56
876	407	3233	319169	48.9%	04/15/10	Windows XP	N	N	\$534.56
877	407	3233	319156	48.9%	04/15/10	Windows XP	N	N	\$534.56
878	407	3233	319175	48.9%	04/15/10	Windows XP	N	N	\$534.56
879	407	3233	319158	48.9%	04/15/10	Windows XP	N	N	\$534.56
880	407	3233	319184	48.9%	04/15/10	Windows XP	N	N	\$534.56
881	407	3233	319194	48.9%	04/15/10	Windows XP	N	N	\$534.56
882	407	3233	319181	48.9%	04/15/10	Windows XP	N	N	\$534.56
883	407	3233	319163	48.9%	04/15/10	Windows XP	N	N	\$534.56
884	407	3233	319195	48.9%	04/15/10	Windows XP	N	N	\$534.56
885	407	3233	319179	48.9%	04/15/10	Windows XP	N	N	\$534.56
886	407	3233	319191	48.9%	04/15/10	Windows XP	N	N	\$534.56
887	407	3233	319165	48.9%	04/15/10	Windows XP	N	N	\$534.56
888	407	3233	319189	48.9%	04/15/10	Windows XP	N	N	\$534.56
889	407	3233	319178	48.9%	04/15/10	Windows XP	N	N	\$534.56
890	407	3233	319157	48.9%	04/15/10	Windows XP	N	N	\$534.56
891	407	3233	319186	48.9%	04/15/10	Windows XP	N	N	\$534.56
892	407	3233	319182	48.9%	04/15/10	Windows XP	N	N	\$534.56
893	407	3233	319337	48.9%	04/16/10	Windows XP	N	N	\$534.56
894	407	3233	319211	48.9%	04/16/10	Windows XP	N	N	\$534.56
895	407	3233	319324	48.9%	04/16/10	Windows XP	N	N	\$534.56
896	407	3233	319205	48.9%	04/16/10	Windows XP	N	N	\$534.56
897	407	3233	319325	48.9%	04/16/10	Windows XP	N	N	\$534.56
898	407	3233	319326	48.9%	04/16/10	Windows XP	N	N	\$534.56
899	407	3233	319336	48.9%	04/16/10	Windows XP	N	N	\$534.56
900	407	3233	319335	48.9%	04/16/10	Windows XP	N	N	\$534.56
901	407	3233	319334	48.9%	04/16/10	Windows XP	N	N	\$534.56
902	407	3233	319339	48.9%	04/16/10	Windows XP	N	N	\$534.56
903	407	3233	319338	48.9%	04/16/10	Windows XP	N	N	\$534.56
904	407	3233	319333	48.9%	04/16/10	Windows XP	N	N	\$534.56
905	407	3233	319332	48.9%	04/16/10	Windows XP	N	N	\$534.56
906	407	3233	319331	48.9%	04/16/10	Windows XP	N	N	\$534.56
907	407	3233	319340	48.9%	04/16/10	Windows XP	N	N	\$534.56
908	407	3233	319342	48.9%	04/16/10	Windows XP	N	N	\$534.56
909	407	3233	319341	48.9%	04/16/10	Windows XP	N	N	\$534.56
910	407	3233	319218	48.9%	04/16/10	Windows XP	N	N	\$534.56
911	407	3233	319321	48.9%	04/16/10	Windows XP	N	N	\$534.56
912	407	3233	319214	48.9%	04/16/10	Windows XP	N	N	\$534.56
913	407	3233	319215	48.9%	04/16/10	Windows XP	N	N	\$534.56
914	407	3233	319216	48.9%	04/16/10	Windows XP	N	N	\$534.56
915	407	3233	319217	48.9%	04/16/10	Windows XP	N	N	\$534.56
916	407	3233	319319	48.9%	04/16/10	Windows XP	N	N	\$534.56
917	407	3233	319221	48.9%	04/16/10	Windows XP	N	N	\$534.56
918	407	3233	319219	48.9%	04/16/10	Windows XP	N	N	\$534.56
919	407	3233	319320	48.9%	04/16/10	Windows XP	N	N	\$534.56
920	407	3233	319220	48.9%	04/16/10	Windows XP	N	N	\$534.56
921	407	3233	319209	48.9%	04/16/10	Windows XP	N	N	\$534.56

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	A	B	C	D	E	F	G	H	I
	Agency	Budget Account	Laptop's / PC's State ID Number	Percent General Fund	Calendar Year Laptop / PC Purchased	Laptop's / PC's Current Operating System	Operating System Budgeted for Replacement during 2013-15 Biennium (Y/N)	Laptop / PC Budgeted for Replacement during 2013-15 Biennium (Y/N)	Total GF PC Liability
922	407	3233	319199	48.9%	04/16/10	Windows XP	N	N	\$534.56
923	407	3233	319208	48.9%	04/16/10	Windows XP	N	N	\$534.56
924	407	3233	319330	48.9%	04/16/10	Windows XP	N	N	\$534.56
925	407	3233	319207	48.9%	04/16/10	Windows XP	N	N	\$534.56
926	407	3233	319329	48.9%	04/16/10	Windows XP	N	N	\$534.56
927	407	3233	319206	48.9%	04/16/10	Windows XP	N	N	\$534.56
928	407	3233	319202	48.9%	04/16/10	Windows XP	N	N	\$534.56
929	407	3233	319201	48.9%	04/16/10	Windows XP	N	N	\$534.56
930	407	3233	319200	48.9%	04/16/10	Windows XP	N	N	\$534.56
931	407	3233	319204	48.9%	04/16/10	Windows XP	N	N	\$534.56
932	407	3233	319203	48.9%	04/16/10	Windows XP	N	N	\$534.56
933	407	3233	319322	48.9%	04/16/10	Windows XP	N	N	\$534.56
934	407	3233	319213	48.9%	04/16/10	Windows XP	N	N	\$534.56
935	407	3233	319328	48.9%	04/16/10	Windows XP	N	N	\$534.56
936	407	3233	319327	48.9%	04/16/10	Windows XP	N	N	\$534.56
937	407	3233	319323	48.9%	04/16/10	Windows XP	N	N	\$534.56
938	407	3233	319212	48.9%	04/16/10	Windows XP	N	N	\$534.56
939	407	3233	319343	48.9%	04/16/10	Windows XP	N	N	\$534.56
940	407	3233	319210	48.9%	04/16/10	Windows XP	N	N	\$534.56
941	407	3233	319381	48.9%	04/28/10	Windows XP	N	N	\$534.56
942	407	3233	319382	48.9%	04/28/10	Windows XP	N	N	\$534.56
943	407	3233	319383	48.9%	04/28/10	Windows XP	N	N	\$534.56
944	407	3233	319387	48.9%	04/28/10	Windows XP	N	N	\$534.56
945	407	3233	319389	48.9%	04/28/10	Windows XP	N	N	\$534.56
946	407	3233	319390	48.9%	04/28/10	Windows XP	N	N	\$534.56
947	407	3233	319384	48.9%	04/28/10	Windows XP	N	N	\$534.56
948	407	3233	319385	48.9%	04/28/10	Windows XP	N	N	\$534.56
949	407	3233	319388	48.9%	04/28/10	Windows XP	N	N	\$534.56
950	407	3233	319386	48.9%	04/28/10	Windows XP	N	N	\$534.56
951	407	3233	319424	48.9%	05/03/10	Windows XP	N	N	\$534.56
952	407	3233	319425	48.9%	05/03/10	Windows XP	N	N	\$534.56
953	407	3233	319423	48.9%	05/03/10	Windows XP	N	N	\$534.56
954	407	3233	319391	48.9%	05/03/10	Windows XP	N	N	\$534.56
955	407	3233	319394	48.9%	05/03/10	Windows XP	N	N	\$534.56
956	407	3233	319395	48.9%	05/03/10	Windows XP	N	N	\$534.56
957	407	3233	319392	48.9%	05/03/10	Windows XP	N	N	\$534.56
958	407	3233	319393	48.9%	05/03/10	Windows XP	N	N	\$534.56
959	407	3233	319396	48.9%	05/03/10	Windows XP	N	N	\$534.56
960	407	3233	319416	48.9%	05/03/10	Windows XP	N	N	\$534.56
961	407	3233	319417	48.9%	05/03/10	Windows XP	N	N	\$534.56
962	407	3233	319414	48.9%	05/03/10	Windows XP	N	N	\$534.56
963	407	3233	319415	48.9%	05/03/10	Windows XP	N	N	\$534.56
964	407	3233	319418	48.9%	05/03/10	Windows XP	N	N	\$534.56
965	407	3233	319421	48.9%	05/03/10	Windows XP	N	N	\$534.56
966	407	3233	319422	48.9%	05/03/10	Windows XP	N	N	\$534.56
967	407	3233	319419	48.9%	05/03/10	Windows XP	N	N	\$534.56
968	407	3233	319420	48.9%	05/03/10	Windows XP	N	N	\$534.56
969	407	3233	319407	48.9%	05/03/10	Windows XP	N	N	\$534.56
970	407	3233	319408	48.9%	05/03/10	Windows XP	N	N	\$534.56
971	407	3233	319397	48.9%	05/03/10	Windows XP	N	N	\$534.56
972	407	3233	319406	48.9%	05/03/10	Windows XP	N	N	\$534.56
973	407	3233	319409	48.9%	05/03/10	Windows XP	N	N	\$534.56
974	407	3233	319412	48.9%	05/03/10	Windows XP	N	N	\$534.56
975	407	3233	319413	48.9%	05/03/10	Windows XP	N	N	\$534.56
976	407	3233	319410	48.9%	05/03/10	Windows XP	N	N	\$534.56
977	407	3233	319411	48.9%	05/03/10	Windows XP	N	N	\$534.56
978	407	3233	319426	48.9%	05/03/10	Windows XP	N	N	\$534.56
979	407	3233	319427	48.9%	05/03/10	Windows XP	N	N	\$534.56
980	407	3233	319430	48.9%	05/03/10	Windows XP	N	N	\$534.56
981	407	3233	319429	48.9%	05/03/10	Windows XP	N	N	\$534.56
982	407	3233	319432	48.9%	05/03/10	Windows XP	N	N	\$534.56
983	407	3233	319431	48.9%	05/03/10	Windows XP	N	N	\$534.56
984	407	3233	319428	48.9%	05/03/10	Windows XP	N	N	\$534.56
985	407	3233	319433	48.9%	05/03/10	Windows XP	N	N	\$534.56
986	407	3233	319435	48.9%	05/03/10	Windows XP	N	N	\$534.56
987	407	3233	319434	48.9%	05/03/10	Windows XP	N	N	\$534.56
988	407	3233	319398	48.9%	05/03/10	Windows XP	N	N	\$534.56
989	407	3233	319399	48.9%	05/03/10	Windows XP	N	N	\$534.56
990	407	3233	319400	48.9%	05/03/10	Windows XP	N	N	\$534.56
991	407	3233	319405	48.9%	05/03/10	Windows XP	N	N	\$534.56
992	407	3233	319404	48.9%	05/03/10	Windows XP	N	N	\$534.56
993	407	3233	319401	48.9%	05/03/10	Windows XP	N	N	\$534.56
994	407	3233	319402	48.9%	05/03/10	Windows XP	N	N	\$534.56
995	407	3233	319403	48.9%	05/03/10	Windows XP	N	N	\$534.56
996	407	3233							\$534.56
997		<b>3233 Total</b>					<b>FY14 &amp; FY15 Email Account Credit</b>		<b>-\$100,013.53</b>
998	407	3267	290883	100.0%	06/11/06	Windows XP	N	N	\$1,094.06
999	407	3267	290884	100.0%	06/11/06	Windows XP	N	N	\$1,094.06
1000	407	3267	290886	100.0%	06/11/06	Windows XP	N	N	\$1,094.06
1001	407	3267	290885	100.0%	06/11/06	Windows XP	N	N	\$1,094.06
1002	407	3267	290882	100.0%	06/11/06	Windows XP	N	N	\$1,094.06
1003	407	3267	298079	100.0%	06/11/07	Windows XP	N	N	\$1,094.06
1004	407	3267	298074	100.0%	06/11/07	Windows XP	N	N	\$1,094.06
1005	407	3267	298077	100.0%	06/11/07	Windows XP	N	N	\$1,094.06
1006	407	3267	298071	100.0%	06/11/07	Windows XP	N	N	\$1,094.06
1007	407	3267	298075	100.0%	06/11/07	Windows XP	N	N	\$1,094.06
1008	407	3267	298070	100.0%	06/11/07	Windows XP	N	N	\$1,094.06
1009	407	3267	298082	100.0%	06/11/07	Windows XP	N	N	\$1,094.06
1010	407	3267	298076	100.0%	06/11/07	Windows XP	N	N	\$1,094.06
1011	407	3267	298063	100.0%	06/19/07	Windows XP	N	N	\$1,094.06
1012	407	3267	298066	100.0%	06/19/07	Windows XP	N	N	\$1,094.06
1013	407	3267	298067	100.0%	06/19/07	Windows XP	N	N	\$1,094.06

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	A	B	C	D	E	F	G	H	I
	Agency	Budget Account	Laptop's / PC's State ID Number	Percent General Fund	Calendar Year Laptop / PC Purchased	Laptop's / PC's Current Operating System	Operating System Budgeted for Replacement during 2013-15 Biennium (Y/N)	Laptop / PC Budgeted for Replacement during 2013-15 Biennium (Y/N)	Total GF PC Liability
1014	407	3267	298073	100.0%	06/19/07	Windows XP	N	N	\$1,094.06
1015	407	3267	298061	100.0%	06/19/07	Windows XP	N	N	\$1,094.06
1016	407	3267	298057	100.0%	06/19/07	Windows XP	N	N	\$1,094.06
1017	407	3267	298056	100.0%	06/19/07	Windows XP	N	N	\$1,094.06
1018	407	3267	298062	100.0%	06/19/07	Windows XP	N	N	\$1,094.06
1019	407	3267	298064	100.0%	06/19/07	Windows XP	N	N	\$1,094.06
1020	407	3267	298069	100.0%	06/19/07	Windows XP	N	N	\$1,094.06
1021	407	3267	298072	100.0%	06/19/07	Windows XP	N	N	\$1,094.06
1022	407	3267	298078	100.0%	06/19/07	Windows XP	N	N	\$1,094.06
1023	407	3267	298058	100.0%	06/19/07	Windows XP	N	N	\$1,094.06
1024	407	3267	298055	100.0%	06/19/07	Windows XP	N	N	\$1,094.06
1025	407	3267	298068	100.0%	06/19/07	Windows XP	N	N	\$1,094.06
1026	407	3267	298059	100.0%	06/19/07	Windows XP	N	N	\$1,094.06
1027	407	3267							
1028		<b>3267 Total</b>							<b>\$25,152.37</b>
1029	<b>407 Total</b>								<b>\$403,292.41</b>
1030	409	3143	281049	54.0%	05/15/2005	Windows XP	N	N	\$590.79
1031	409	3143	281050	54.0%	05/15/2005	Windows XP	N	N	\$590.79
1032	409	3143	281051	54.0%	05/15/2005	Windows XP	N	N	\$590.79
1033	409	3143	281052	54.0%	05/15/2005	Windows XP	N	N	\$590.79
1034	409	3143	281056	54.0%	05/13/2005	Windows XP	N	N	\$590.79
1035	409	3143	281057	54.0%	05/13/2005	Windows XP	N	N	\$590.79
1036	409	3143	281059	54.0%	05/13/2005	Windows XP	N	N	\$590.79
1037	409	3143	281060	54.0%	05/13/2005	Windows XP	N	N	\$590.79
1038	409	3143	281061	54.0%	05/13/2005	Windows XP	N	N	\$590.79
1039	409	3143	281062	54.0%	05/13/2005	Windows XP	N	N	\$590.79
1040	409	3143	281063	54.0%	05/13/2005	Windows XP	N	N	\$590.79
1041	409	3143	285550	54.0%	03/22/2006	Windows XP	N	N	\$590.79
1042	409	3143	287064	54.0%	05/31/2006	Windows XP	N	N	\$590.79
1043	409	3143	287070	54.0%	05/31/2006	Windows XP	N	N	\$590.79
1044	409	3143	287071	54.0%	05/31/2006	Windows XP	N	N	\$590.79
1045	409	3143	287072	54.0%	05/31/2006	Windows XP	N	N	\$590.79
1046	409	3143	287074	54.0%	05/31/2006	Windows XP	N	N	\$590.79
1047	409	3143	287075	54.0%	05/31/2006	Windows XP	N	N	\$590.79
1048	409	3143	287078	54.0%	05/31/2006	Windows XP	N	N	\$590.79
1049	409	3143	287079	54.0%	05/31/2006	Windows XP	N	N	\$590.79
1050	409	3143	287080	54.0%	05/31/2006	Windows XP	N	N	\$590.79
1051	409	3143	287389	54.0%	06/09/2006	Windows XP	N	N	\$590.79
1052	409	3143	287436	54.0%	06/09/2006	Windows XP	N	N	\$590.79
1053	409	3143	287439	54.0%	06/09/2006	Windows XP	N	N	\$590.79
1054	409	3143	287441	54.0%	06/09/2006	Windows XP	N	N	\$590.79
1055	409	3143	287442	54.0%	06/09/2006	Windows XP	N	N	\$590.79
1056	409	3143	287453	54.0%	06/09/2006	Windows XP	N	N	\$590.79
1057	409	3143	287454	54.0%	06/09/2006	Windows XP	N	N	\$590.79
1058	409	3143	287456	54.0%	06/09/2006	Windows XP	N	N	\$590.79
1059	409	3143	287458	54.0%	06/09/2006	Windows XP	N	N	\$590.79
1060	409	3143	287459	54.0%	06/09/2006	Windows XP	N	N	\$590.79
1061	409	3143	287460	54.0%	06/09/2006	Windows XP	N	N	\$590.79
1062	409	3143	287462	54.0%	06/09/2006	Windows XP	N	N	\$590.79
1063	409	3143	287463	54.0%	06/09/2006	Windows XP	N	N	\$590.79
1064	409	3143	287465	54.0%	06/09/2006	Windows XP	N	N	\$590.79
1065	409	3143	287468	54.0%	06/09/2006	Windows XP	N	N	\$590.79
1066	409	3143	287469	54.0%	06/09/2006	Windows XP	N	N	\$590.79
1067	409	3143	287551	54.0%	06/14/2006	Windows XP	N	N	\$590.79
1068	409	3143	287669	54.0%	07/18/2006	Windows XP	N	N	\$590.79
1069	409	3143	287670	54.0%	07/18/2006	Windows XP	N	N	\$590.79
1070	409	3143	288002	54.0%	12/21/2005	Windows XP	N	N	\$590.79
1071	409	3143	296023	54.0%	03/14/2007	Windows XP	N	N	\$590.79
1072	409	3143	296024	54.0%	03/14/2007	Windows XP	N	N	\$590.79
1073	409	3143	296025	54.0%	03/14/2006	Windows XP	N	N	\$590.79
1074	409	3143	296130	54.0%	03/16/2007	Windows XP	N	N	\$590.79
1075	409	3143	296220	54.0%	03/22/2007	Windows XP	N	N	\$590.79
1076	409	3143	296832	54.0%	04/23/2007	Windows XP	N	N	\$590.79
1077	409	3143	296833	54.0%	04/23/2007	Windows XP	N	N	\$590.79
1078	409	3143	297841	54.0%	06/01/2007	Windows XP	N	N	\$590.79
1079	409	3143	298329	54.0%	06/25/2007	Windows XP	N	N	\$590.79
1080	409	3143	298330	54.0%	06/25/2007	Windows XP	N	N	\$590.79
1081	409	3143	298331	54.0%	06/25/2007	Windows XP	N	N	\$590.79
1082	409	3143	298332	54.0%	06/25/2007	Windows XP	N	N	\$590.79
1083	409	3143	298333	54.0%	06/25/2007	Windows XP	N	N	\$590.79
1084	409	3143	298334	54.0%	06/25/2007	Windows XP	N	N	\$590.79
1085	409	3143	298335	54.0%	06/25/2007	Windows XP	N	N	\$590.79
1086	409	3143	298336	54.0%	06/25/2007	Windows XP	N	N	\$590.79
1087	409	3143	298337	54.0%	06/25/2007	Windows XP	N	N	\$590.79
1088	409	3143	298338	54.0%	06/25/2007	Windows XP	N	N	\$590.79
1089	409	3143	298339	54.0%	06/25/2007	Windows XP	N	N	\$590.79
1090	409	3143	298340	54.0%	06/25/2007	Windows XP	N	N	\$590.79
1091	409	3143	298341	54.0%	06/25/2007	Windows XP	N	N	\$590.79
1092	409	3143	298342	54.0%	06/25/2007	Windows XP	N	N	\$590.79
1093	409	3143	298343	54.0%	06/25/2007	Windows XP	N	N	\$590.79
1094	409	3143	298646	54.0%	07/09/2007	Windows XP	N	N	\$590.79
1095	409	3143	298701	54.0%	07/09/2007	Windows XP	N	N	\$590.79
1096	409	3143	298703	54.0%	07/09/2007	Windows XP	N	N	\$590.79
1097	409	3143	298704	54.0%	07/09/2007	Windows XP	N	N	\$590.79
1098	409	3143	298705	54.0%	07/09/2007	Windows XP	N	N	\$590.79
1099	409	3143	298707	54.0%	07/09/2007	Windows XP	N	N	\$590.79
1100	409	3143	298709	54.0%	07/09/2007	Windows XP	N	N	\$590.79
1101	409	3143	298710	54.0%	07/09/2007	Windows XP	N	N	\$590.79
1102	409	3143	298711	54.0%	07/09/2007	Windows XP	N	N	\$590.79
1103	409	3143	298712	54.0%	07/09/2007	Windows XP	N	N	\$590.79
1104	409	3143	298713	54.0%	07/09/2007	Windows XP	N	N	\$590.79
1105	409	3143	298714	54.0%	07/09/2007	Windows XP	N	N	\$590.79

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	A	B	C	D	E	F	G	H	I
	Agency	Budget Account	Laptop's / PC's State ID Number	Percent General Fund	Calendar Year Laptop / PC Purchased	Laptop's / PC's Current Operating System	Operating System Budgeted for Replacement during 2013-15 Biennium (Y/N)	Laptop / PC Budgeted for Replacement during 2013-15 Biennium (Y/N)	Total GF PC Liability
4									
1106	409	3143	298716	54.0%	07/09/2007	Windows XP	N	N	\$590.79
1107	409	3143	298718	54.0%	07/09/2007	Windows XP	N	N	\$590.79
1108	409	3143	298720	54.0%	07/09/2007	Windows XP	N	N	\$590.79
1109	409	3143	298721	54.0%	07/09/2007	Windows XP	N	N	\$590.79
1110	409	3143	298722	54.0%	07/09/2007	Windows XP	N	N	\$590.79
1111	409	3143	298723	54.0%	07/09/2007	Windows XP	N	N	\$590.79
1112	409	3143	298724	54.0%	07/09/2007	Windows XP	N	N	\$590.79
1113	409	3143	298828	54.0%	07/09/2007	Windows XP	N	N	\$590.79
1114	409	3143	298829	54.0%	07/09/2007	Windows XP	N	N	\$590.79
1115	409	3143	298830	54.0%	07/09/2007	Windows XP	N	N	\$590.79
1116	409	3143	298832	54.0%	07/09/2007	Windows XP	N	N	\$590.79
1117	409	3143	298833	54.0%	07/09/2007	Windows XP	N	N	\$590.79
1118	409	3143	298834	54.0%	07/09/2007	Windows XP	N	N	\$590.79
1119	409	3143	298836	54.0%	07/09/2007	Windows XP	N	N	\$590.79
1120	409	3143	298837	54.0%	07/09/2007	Windows XP	N	N	\$590.79
1121	409	3143	298838	54.0%	07/09/2007	Windows XP	N	N	\$590.79
1122	409	3143	298839	54.0%	07/09/2007	Windows XP	N	N	\$590.79
1123	409	3143	298840	54.0%	07/09/2007	Windows XP	N	N	\$590.79
1124	409	3143	298841	54.0%	07/09/2007	Windows XP	N	N	\$590.79
1125	409	3143	298842	54.0%	07/09/2007	Windows XP	N	N	\$590.79
1126	409	3143	298843	54.0%	07/09/2007	Windows XP	N	N	\$590.79
1127	409	3143	298844	54.0%	07/09/2007	Windows XP	N	N	\$590.79
1128	409	3143	298845	54.0%	07/09/2007	Windows XP	N	N	\$590.79
1129	409	3143	298846	54.0%	07/09/2007	Windows XP	N	N	\$590.79
1130	409	3143	298847	54.0%	07/09/2007	Windows XP	N	N	\$590.79
1131	409	3143	298850	54.0%	07/09/2007	Windows XP	N	N	\$590.79
1132	409	3143	298851	54.0%	07/09/2007	Windows XP	N	N	\$590.79
1133	409	3143	298909	54.0%	07/06/2007	Windows XP	N	N	\$590.79
1134	409	3143	298910	54.0%	07/06/2007	Windows XP	N	N	\$590.79
1135	409	3143	298911	54.0%	07/06/2007	Windows XP	N	N	\$590.79
1136	409	3143	298913	54.0%	07/06/2007	Windows XP	N	N	\$590.79
1137	409	3143	298914	54.0%	07/06/2007	Windows XP	N	N	\$590.79
1138	409	3143	298915	54.0%	07/06/2007	Windows XP	N	N	\$590.79
1139	409	3143	298917	54.0%	07/06/2007	Windows XP	N	N	\$590.79
1140	409	3143	298918	54.0%	07/06/2007	Windows XP	N	N	\$590.79
1141	409	3143	298919	54.0%	07/06/2007	Windows XP	N	N	\$590.79
1142	409	3143	298920	54.0%	07/06/2007	Windows XP	N	N	\$590.79
1143	409	3143	298921	54.0%	07/06/2004	Windows XP	N	N	\$590.79
1144	409	3143	298922	54.0%	07/06/2007	Windows XP	N	N	\$590.79
1145	409	3143	298923	54.0%	07/06/2007	Windows XP	N	N	\$590.79
1146	409	3143	298924	54.0%	07/06/2007	Windows XP	N	N	\$590.79
1147	409	3143	298925	54.0%	07/06/2007	Windows XP	N	N	\$590.79
1148	409	3143	298926	54.0%	07/06/2007	Windows XP	N	N	\$590.79
1149	409	3143	298927	54.0%	07/06/2007	Windows XP	N	N	\$590.79
1150	409	3143	298928	54.0%	07/06/2007	Windows XP	N	N	\$590.79
1151	409	3143	298929	54.0%	07/06/2007	Windows XP	N	N	\$590.79
1152	409	3143	298930	54.0%	07/06/2007	Windows XP	N	N	\$590.79
1153	409	3143	298931	54.0%	07/07/2007	Windows XP	N	N	\$590.79
1154	409	3143	298933	54.0%	07/05/2007	Windows XP	N	N	\$590.79
1155	409	3143	298934	54.0%	07/05/2007	Windows XP	N	N	\$590.79
1156	409	3143	298935	54.0%	07/05/2007	Windows XP	N	N	\$590.79
1157	409	3143	298938	54.0%	07/05/2007	Windows XP	N	N	\$590.79
1158	409	3143	298939	54.0%	07/05/2007	Windows XP	N	N	\$590.79
1159	409	3143	298940	54.0%	07/05/2007	Windows XP	N	N	\$590.79
1160	409	3143	298941	54.0%	07/05/2007	Windows XP	N	N	\$590.79
1161	409	3143	298942	54.0%	07/05/2007	Windows XP	N	N	\$590.79
1162	409	3143	298943	54.0%	07/05/2007	Windows XP	N	N	\$590.79
1163	409	3143	298944	54.0%	07/05/2007	Windows XP	N	N	\$590.79
1164	409	3143	298945	54.0%	07/05/2007	Windows XP	N	N	\$590.79
1165	409	3143	298946	54.0%	07/05/2007	Windows XP	N	N	\$590.79
1166	409	3143	298947	54.0%	07/05/2007	Windows XP	N	N	\$590.79
1167	409	3143	298949	54.0%	07/05/2007	Windows XP	N	N	\$590.79
1168	409	3143	298950	54.0%	07/05/2007	Windows XP	N	N	\$590.79
1169	409	3143	298962	54.0%	07/12/2007	Windows XP	N	N	\$590.79
1170	409	3143	298963	54.0%	07/12/2007	Windows XP	N	N	\$590.79
1171	409	3143	298964	54.0%	07/07/2007	Windows XP	N	N	\$590.79
1172	409	3143	298965	54.0%	07/12/2007	Windows XP	N	N	\$590.79
1173	409	3143	298967	54.0%	07/12/2007	Windows XP	N	N	\$590.79
1174	409	3143	298968	54.0%	07/12/2007	Windows XP	N	N	\$590.79
1175	409	3143	298970	54.0%	07/12/2007	Windows XP	N	N	\$590.79
1176	409	3143	298971	54.0%	07/12/2007	Windows XP	N	N	\$590.79
1177	409	3143	298972	54.0%	07/12/2007	Windows XP	N	N	\$590.79
1178	409	3143	298973	54.0%	07/12/2007	Windows XP	N	N	\$590.79
1179	409	3143	298974	54.0%	07/12/2007	Windows XP	N	N	\$590.79
1180	409	3143	298976	54.0%	07/12/2007	Windows XP	N	N	\$590.79
1181	409	3143	298978	54.0%	07/12/2007	Windows XP	N	N	\$590.79
1182	409	3143	298981	54.0%	07/12/2007	Windows XP	N	N	\$590.79
1183	409	3143	298982	54.0%	07/12/2007	Windows XP	N	N	\$590.79
1184	409	3143	298984	54.0%	07/12/2007	Windows XP	N	N	\$590.79
1185	409	3143	298985	54.0%	07/12/2007	Windows XP	N	N	\$590.79
1186	409	3143	299359	54.0%	07/27/2007	Windows XP	N	N	\$590.79
1187	409	3143	299360	54.0%	07/27/2007	Windows XP	N	N	\$590.79
1188	409	3143	299361	54.0%	07/27/2007	Windows XP	N	N	\$590.79
1189	409	3143	299362	54.0%	07/27/2007	Windows XP	N	N	\$590.79
1190	409	3143	299363	54.0%	07/27/2007	Windows XP	N	N	\$590.79
1191	409	3143	299364	54.0%	07/27/2007	Windows XP	N	N	\$590.79
1192	409	3143	299365	54.0%	07/27/2007	Windows XP	N	N	\$590.79
1193	409	3143	299370	54.0%	07/27/2007	Windows XP	N	N	\$590.79
1194	409	3143	299371	54.0%	07/27/2007	Windows XP	N	N	\$590.79
1195	409	3143	299373	54.0%	07/27/2007	Windows XP	N	N	\$590.79
1196	409	3143	299374	54.0%	07/27/2007	Windows XP	N	N	\$590.79
1197	409	3143	299375	54.0%	07/27/2007	Windows XP	N	N	\$590.79

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	A	B	C	D	E	F	G	H	I
4	Agency	Budget Account	Laptop's / PC's State ID Number	Percent General Fund	Calendar Year Laptop / PC Purchased	Laptop's / PC's Current Operating System	Operating System Budgeted for Replacement during 2013-15 Biennium (Y/N)	Laptop / PC Budgeted for Replacement during 2013-15 Biennium (Y/N)	Total GF PC Liability
1198	409	3143	299376	54.0%	07/27/2007	Windows XP	N	N	\$590.79
1199	409	3143	299377	54.0%	07/27/2007	Windows XP	N	N	\$590.79
1200	409	3143	299378	54.0%	07/27/2007	Windows XP	N	N	\$590.79
1201	409	3143	299380	54.0%	07/27/2007	Windows XP	N	N	\$590.79
1202	409	3143	299381	54.0%	07/27/2007	Windows XP	N	N	\$590.79
1203	409	3143	299382	54.0%	07/27/2007	Windows XP	N	N	\$590.79
1204	409	3143	300033	54.0%	08/17/2007	Windows XP	N	N	\$590.79
1205	409	3143	300386	54.0%	09/13/2007	Windows XP	N	N	\$590.79
1206	409	3143	300387	54.0%	09/13/2007	Windows XP	N	N	\$590.79
1207	409	3143	300388	54.0%	09/13/2007	Windows XP	N	N	\$590.79
1208	409	3143	300389	54.0%	09/13/2007	Windows XP	N	N	\$590.79
1209	409	3143	300390	54.0%	09/13/2007	Windows XP	N	N	\$590.79
1210	409	3143	300391	54.0%	09/13/2007	Windows XP	N	N	\$590.79
1211	409	3143	300392	54.0%	09/13/2007	Windows XP	N	N	\$590.79
1212	409	3143	300393	54.0%	09/13/2007	Windows XP	N	N	\$590.79
1213	409	3143	300394	54.0%	09/13/2007	Windows XP	N	N	\$590.79
1214	409	3143	302039	54.0%	11/21/2007	Windows XP	N	N	\$590.79
1215	409	3143	302040	54.0%	11/21/2007	Windows XP	N	N	\$590.79
1216	409	3143	302041	54.0%	11/21/2007	Windows XP	N	N	\$590.79
1217	409	3143	302042	54.0%	11/21/2007	Windows XP	N	N	\$590.79
1218	409	3143	302043	54.0%	11/21/2007	Windows XP	N	N	\$590.79
1219	409	3143	302044	54.0%	11/21/2007	Windows XP	N	N	\$590.79
1220	409	3143	302045	54.0%	11/21/2007	Windows XP	N	N	\$590.79
1221	409	3143	302046	54.0%	11/21/2007	Windows XP	N	N	\$590.79
1222	409	3143	303849	54.0%	02/15/2008	Windows XP	N	N	\$590.79
1223	409	3143	303850	54.0%	02/15/2008	Windows XP	N	N	\$590.79
1224	409	3143	303851	54.0%	02/15/2008	Windows XP	N	N	\$590.79
1225	409	3143	304494	54.0%	03/13/2008	Windows XP	N	N	\$590.79
1226	409	3143	304495	54.0%	03/13/2008	Windows XP	N	N	\$590.79
1227	409	3143	304581	54.0%	03/14/2008	Windows XP	N	N	\$590.79
1228	409	3143	304630	54.0%	03/18/2008	Windows XP	N	N	\$590.79
1229	409	3143	304631	54.0%	03/18/2008	Windows XP	N	N	\$590.79
1230	409	3143	304632	54.0%	03/18/2008	Windows XP	N	N	\$590.79
1231	409	3143	304633	54.0%	03/18/2008	Windows XP	N	N	\$590.79
1232	409	3143	304634	54.0%	03/18/2008	Windows XP	N	N	\$590.79
1233	409	3143	305918	54.0%	05/05/2008	Windows XP	N	N	\$590.79
1234	409	3143	307863	54.0%	07/09/2008	Windows XP	N	N	\$590.79
1235	409	3143	309024	54.0%	08/01/2008	Windows XP	N	N	\$590.79
1236	409	3143	309025	54.0%	08/01/2008	Windows XP	N	N	\$590.79
1237	409	3143	309026	54.0%	08/01/2008	Windows XP	N	N	\$590.79
1238	409	3143	314118	54.0%	07/23/2009	Windows XP	N	N	\$590.79
1239	409	3143	314119	54.0%	07/02/2009	Windows XP	N	N	\$590.79
1240	409	3143	314120	54.0%	07/02/2009	Windows XP	N	N	\$590.79
1241	409	3143	314197	54.0%	07/23/2009	Windows XP	N	N	\$590.79
1242	409	3143	314595	54.0%	08/04/2009	Windows XP	N	N	\$590.79
1243	409	3143	314596	54.0%	08/04/2009	Windows XP	N	N	\$590.79
1244	409	3143	314597	54.0%	08/04/2009	Windows XP	N	N	\$590.79
1245	409	3143	314599	54.0%	08/04/2008	Windows XP	N	N	\$590.79
1246	409	3143	314600	54.0%	08/04/2009	Windows XP	N	N	\$590.79
1247	409	3143	314703	54.0%	08/04/2009	Windows XP	N	N	\$590.79
1248	409	3143	314704	54.0%	08/04/2009	Windows XP	N	N	\$590.79
1249	409	3143	314705	54.0%	08/04/2009	Windows XP	N	N	\$590.79
1250	409	3143	314707	54.0%	08/04/2009	Windows XP	N	N	\$590.79
1251	409	3143	314708	54.0%	08/04/2009	Windows XP	N	N	\$590.79
1252	409	3143	314710	54.0%	08/04/2008	Windows XP	N	N	\$590.79
1253	409	3143	314711	54.0%	08/04/2009	Windows XP	N	N	\$590.79
1254	409	3143	314712	54.0%	08/04/2009	Windows XP	N	N	\$590.79
1255	409	3143	314713	54.0%	08/04/2008	Windows XP	N	N	\$590.79
1256	409	3143	314714	54.0%	08/04/2009	Windows XP	N	N	\$590.79
1257	409	3143	314716	54.0%	08/04/2008	Windows XP	N	N	\$590.79
1258	409	3143	314718	54.0%	08/04/2009	Windows XP	N	N	\$590.79
1259	409	3143	314720	54.0%	08/04/2009	Windows XP	N	N	\$590.79
1260	409	3143	314722	54.0%	08/04/2009	Windows XP	N	N	\$590.79
1261	409	3143	314723	54.0%	08/04/2009	Windows XP	N	N	\$590.79
1262	409	3143	314725	54.0%	08/04/2009	Windows XP	N	N	\$590.79
1263	409	3143	314726	54.0%	08/04/2009	Windows XP	N	N	\$590.79
1264	409	3143	314728	54.0%	08/04/2009	Windows XP	N	N	\$590.79
1265	409	3143	314730	54.0%	08/04/2009	Windows XP	N	N	\$590.79
1266	409	3143	314731	54.0%	08/04/2009	Windows XP	N	N	\$590.79
1267	409	3143	314732	54.0%	08/04/2009	Windows XP	N	N	\$590.79
1268	409	3143	314734	54.0%	08/04/2009	Windows XP	N	N	\$590.79
1269	409	3143	314735	54.0%	08/04/2009	Windows XP	N	N	\$590.79
1270	409	3143	314736	54.0%	08/04/2009	Windows XP	N	N	\$590.79
1271	409	3143	314738	54.0%	08/04/2009	Windows XP	N	N	\$590.79
1272	409	3143	314739	54.0%	08/04/2009	Windows XP	N	N	\$590.79
1273	409	3143	314741	54.0%	08/04/2009	Windows XP	N	N	\$590.79
1274	409	3143	314743	54.0%	08/04/2009	Windows XP	N	N	\$590.79
1275	409	3143	314744	54.0%	08/04/2009	Windows XP	N	N	\$590.79
1276	409	3143	314745	54.0%	08/04/2009	Windows XP	N	N	\$590.79
1277	409	3143	314746	54.0%	08/04/2009	Windows XP	N	N	\$590.79
1278	409	3143	314747	54.0%	08/04/2009	Windows XP	N	N	\$590.79
1279	409	3143	314749	54.0%	08/04/2009	Windows XP	N	N	\$590.79
1280	409	3143	317165	54.0%	09/29/2009	Windows XP	N	N	\$590.79
1281	409	3143	317166	54.0%	09/29/2009	Windows XP	N	N	\$590.79
1282	409	3143	317167	54.0%	09/29/2009	Windows XP	N	N	\$590.79
1283	409	3143	317169	54.0%	09/29/2009	Windows XP	N	N	\$590.79
1284	409	3143	317170	54.0%	09/29/2009	Windows XP	N	N	\$590.79
1285	409	3143	317172	54.0%	09/29/2009	Windows XP	N	N	\$590.79
1286	409	3143	317242	54.0%	12/28/2009	Windows XP	N	N	\$590.79
1287	409	3143	317494	54.0%	10/13/2009	Windows XP	N	N	\$590.79
1288	409	3143	317495	54.0%	10/13/2009	Windows XP	N	N	\$590.79
1289	409	3143	318438	54.0%	03/03/2010	Windows XP	N	N	\$590.79

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	A	B	C	D	E	F	G	H	I
	Agency	Budget Account	Laptop's / PC's State ID Number	Percent General Fund	Calendar Year Laptop / PC Purchased	Laptop's / PC's Current Operating System	Operating System Budgeted for Replacement during 2013-15 Biennium (Y/N)	Laptop / PC Budgeted for Replacement during 2013-15 Biennium (Y/N)	Total GF PC Liability
4									
1290	409	3143	318439	54.0%	03/03/2010	Windows XP	N	N	\$590.79
1291	409	3143	318440	54.0%	03/03/2010	Windows XP	N	N	\$590.79
1292	409	3143	318441	54.0%	03/03/2010	Windows XP	N	N	\$590.79
1293	409	3143	319443	54.0%	05/07/2010	Windows XP	N	N	\$590.79
1294	409	3143	319444	54.0%	05/07/2010	Windows XP	N	N	\$590.79
1295	409	3143	319574	54.0%	05/21/2010	Windows XP	N	N	\$590.79
1296	409	3143	319576	54.0%	05/21/2010	Windows XP	N	N	\$590.79
1297	409	3143	319577	54.0%	05/21/2010	Windows XP	N	N	\$590.79
1298	409	3143	319578	54.0%	05/21/2010	Windows XP	N	N	\$590.79
1299	409	3143	319579	54.0%	05/21/2010	Windows XP	N	N	\$590.79
1300	409	3143	320830	54.0%	07/14/2010	Windows XP	N	N	\$590.79
1301	409	3143	321037	54.0%	07/23/2010	Windows XP	N	N	\$590.79
1302	409	3143	321086	54.0%	07/28/2010	Windows XP	N	N	\$590.79
1303	409	3143	321383	54.0%	08/16/2010	Windows XP	N	N	\$590.79
1304	409	3143	321384	54.0%	08/16/2010	Windows XP	N	N	\$590.79
1305	409	3143	321385	54.0%	08/16/2010	Windows XP	N	N	\$590.79
1306	409	3143	321386	54.0%	08/16/2010	Windows XP	N	N	\$590.79
1307	409	3143	321387	54.0%	08/16/2010	Windows XP	N	N	\$590.79
1308	409	3143	321388	54.0%	08/16/2010	Windows XP	N	N	\$590.79
1309	409	3143	321389	54.0%	08/16/2010	Windows XP	N	N	\$590.79
1310	409	3143	321390	54.0%	08/16/2010	Windows XP	N	N	\$590.79
1311	409	3143	321391	54.0%	08/16/2010	Windows XP	N	N	\$590.79
1312	409	3143	321555	54.0%	06/23/2010	Windows XP	N	N	\$590.79
1313	409	3143	321556	54.0%	06/23/2010	Windows XP	N	N	\$590.79
1314	409	3143	322032	54.0%	11/01/2010	Windows XP	N	N	\$590.79
1315	409	3143	322034	54.0%	11/01/2010	Windows 2000	N	N	\$590.79
1316	409	3143	322035	54.0%	11/01/2010	Windows XP	N	N	\$590.79
1317	409	3143	322036	54.0%	11/01/2010	Windows 2000	N	N	\$590.79
1318	409	3143	322039	54.0%	11/01/2010	Windows XP	N	N	\$590.79
1319	409	3143	322040	54.0%	11/01/2010	Windows XP	N	N	\$590.79
1320	409	3143	322041	54.0%	11/01/2010	Windows XP	N	N	\$590.79
1321	409	3143	323155	54.0%	12/29/2010	Windows XP	N	N	\$590.79
1322	409	3143	323156	54.0%	12/29/2010	Windows XP	N	N	\$590.79
1323	409	3143	323157	54.0%	12/29/2010	Windows XP	N	N	\$590.79
1324	409	3143	323158	54.0%	12/29/2010	Windows XP	N	N	\$590.79
1325	409	3143	323397	54.0%	12/29/2010	Windows XP	N	N	\$590.79
1326	409	3143	323398	54.0%	12/29/2010	Windows XP	N	N	\$590.79
1327	409	3143	323399	54.0%	12/29/2010	Windows XP	N	N	\$590.79
1328	409	3143	324103	54.0%	03/04/2011	Windows XP	N	N	\$590.79
1329	409	3143	324104	54.0%	03/04/2011	Windows XP	N	N	\$590.79
1330		<b>3143 Total</b>							\$177,237.72
1331	<b>409 Total</b>								\$177,237.72
1332	440	3710	237195	100.0%	2005	Windows XP	N	N	\$1,094.06
1333	440	3710	289990	100.0%	2005	Windows XP	N	N	\$1,094.06
1334	440	3710	242757	100.0%	2005	Windows XP	N	N	\$1,094.06
1335	440	3710	290112	100.0%	2005	Windows XP	N	N	\$1,094.06
1336	440	3710	290013	100.0%	2005	Windows XP	N	N	\$1,094.06
1337	440	3710	256360	100.0%	2005	Windows XP	N	N	\$1,094.06
1338	440	3710	268512	100.0%	2005	Windows XP	N	N	\$1,094.06
1339	440	3710	290198	100.0%	2005	Windows XP	N	N	\$1,094.06
1340	440	3710	297938	100.0%	2005	Windows XP	N	N	\$1,094.06
1341	440	3710	298405	100.0%	2005	Windows XP	N	N	\$1,094.06
1342	440	3710	297939	100.0%	2005	Windows XP	N	N	\$1,094.06
1343	440	3710	309288	100.0%	2005	Windows XP	N	N	\$1,094.06
1344	440	3710	268519	100.0%	2005	Windows XP	N	N	\$1,094.06
1345	440	3710	289965	100.0%	2005	Windows XP	N	N	\$1,094.06
1346	440	3710	298433	100.0%	2005	Windows XP	N	N	\$1,094.06
1347	440	3710	289994	100.0%	2005	Windows XP	N	N	\$1,094.06
1348	440	3710	269283	100.0%	2005	Windows XP	N	N	\$1,094.06
1349	440	3710	269284	100.0%	2005	Windows XP	N	N	\$1,094.06
1350	440	3710	298427	100.0%	2005	Windows XP	N	N	\$1,094.06
1351	440	3710	273851	100.0%	2005	Windows XP	N	N	\$1,094.06
1352	440	3710	293703	100.0%	2005	Windows XP	N	N	\$1,094.06
1353	440	3710	286702	100.0%	2005	Windows XP	N	N	\$1,094.06
1354	440	3710	276075	100.0%	2005	Windows XP	N	N	\$1,094.06
1355	440	3710	289973	100.0%	2005	Windows XP	N	N	\$1,094.06
1356	440	3710	290065	100.0%	2005	Windows XP	N	N	\$1,094.06
1357	440	3710	289950	100.0%	2005	Windows XP	N	N	\$1,094.06
1358	440	3710	293724	100.0%	2005	Windows XP	N	N	\$1,094.06
1359	440	3710	290079	100.0%	2005	Windows XP	N	N	\$1,094.06
1360	440	3710	276076	100.0%	2005	Windows XP	N	N	\$1,094.06
1361	440	3710	298394	100.0%	2005	Windows XP	N	N	\$1,094.06
1362	440	3710	290204	100.0%	2005	Windows XP	N	N	\$1,094.06
1363	440	3710	276112	100.0%	2005	Windows XP	N	N	\$1,094.06
1364	440	3710	278386	100.0%	2005	Windows XP	N	N	\$1,094.06
1365	440	3710	279777	100.0%	2005	Windows XP	N	N	\$1,094.06
1366	440	3710	297951	100.0%	2005	Windows XP	N	N	\$1,094.06
1367	440	3710	281469	100.0%	2005	Windows XP	N	N	\$1,094.06
1368	440	3710	286442	100.0%	2005	Windows XP	N	N	\$1,094.06
1369	440	3710	289701	100.0%	2005	Windows XP	N	N	\$1,094.06
1370	440	3710	297945	100.0%	2005	Windows XP	N	N	\$1,094.06
1371	440	3710	298013	100.0%	2005	Windows XP	N	N	\$1,094.06
1372	440	3710	289823	100.0%	2005	Windows XP	N	N	\$1,094.06
1373	440	3710	298006	100.0%	2005	Windows XP	N	N	\$1,094.06
1374	440	3710	298018	100.0%	2005	Windows XP	N	N	\$1,094.06
1375	440	3710	297978	100.0%	2005	Windows XP	N	N	\$1,094.06
1376	440	3710	289880	100.0%	2005	Windows XP	N	N	\$1,094.06
1377	440	3710	284415	100.0%	2005	Windows XP	N	N	\$1,094.06
1378	440	3710	305374	100.0%	2005	Windows XP	N	N	\$1,094.06
1379	440	3710	297947	100.0%	2005	Windows XP	N	N	\$1,094.06
1380	440	3710	284417	100.0%	2005	Windows XP	N	N	\$1,094.06
1381	440	3710	309289	100.0%	2005	Windows XP	N	N	\$1,094.06

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	A	B	C	D	E	F	G	H	I
	Agency	Budget Account	Laptop's / PC's State ID Number	Percent General Fund	Calendar Year Laptop / PC Purchased	Laptop's / PC's Current Operating System	Operating System Budgeted for Replacement during 2013-15 Biennium (Y/N)	Laptop / PC Budgeted for Replacement during 2013-15 Biennium (Y/N)	Total GF PC Liability
4									
1382	440	3710	284427	100.0%	2005	Windows XP	N	N	\$1,094.06
1383	440	3710	297953	100.0%	2005	Windows XP	N	N	\$1,094.06
1384	440	3710	289723	100.0%	2005	Windows XP	N	N	\$1,094.06
1385	440	3710	284428	100.0%	2005	Windows XP	N	N	\$1,094.06
1386	440	3710	284429	100.0%	2005	Windows XP	N	N	\$1,094.06
1387	440	3710	289835	100.0%	2005	Windows XP	N	N	\$1,094.06
1388	440	3710	289834	100.0%	2005	Windows XP	N	N	\$1,094.06
1389	440	3710	289825	100.0%	2005	Windows XP	N	N	\$1,094.06
1390	440	3710	289824	100.0%	2005	Windows XP	N	N	\$1,094.06
1391	440	3710	298428	100.0%	2005	Windows XP	N	N	\$1,094.06
1392	440	3710	284430	100.0%	2005	Windows XP	N	N	\$1,094.06
1393	440	3710	284431	100.0%	2005	Windows XP	N	N	\$1,094.06
1394	440	3710	289882	100.0%	2005	Windows XP	N	N	\$1,094.06
1395	440	3710	290105	100.0%	2005	Windows XP	N	N	\$1,094.06
1396	440	3710	298015	100.0%	2005	Windows XP	N	N	\$1,094.06
1397	440	3710	284432	100.0%	2005	Windows XP	N	N	\$1,094.06
1398	440	3710	289828	100.0%	2005	Windows XP	N	N	\$1,094.06
1399	440	3710	284433	100.0%	2005	Windows XP	N	N	\$1,094.06
1400	440	3710	284434	100.0%	2005	Windows XP	N	N	\$1,094.06
1401	440	3710	286426	100.0%	2005	Windows XP	N	N	\$1,094.06
1402	440	3710	284439	100.0%	2005	Windows XP	N	N	\$1,094.06
1403	440	3710	284440	100.0%	2005	Windows XP	N	N	\$1,094.06
1404	440	3710	289837	100.0%	2005	Windows XP	N	N	\$1,094.06
1405	440	3710	284441	100.0%	2005	Windows XP	N	N	\$1,094.06
1406	440	3710	289866	100.0%	2005	Windows XP	N	N	\$1,094.06
1407	440	3710	289903	100.0%	2005	Windows XP	N	N	\$1,094.06
1408	440	3710	284449	100.0%	2005	Windows XP	N	N	\$1,094.06
1409	440	3710	284847	100.0%	2005	Windows XP	N	N	\$1,094.06
1410	440	3710	285022	100.0%	2005	Windows XP	N	N	\$1,094.06
1411	440	3710	285023	100.0%	2005	Windows XP	N	N	\$1,094.06
1412	440	3710	285024	100.0%	2005	Windows XP	N	N	\$1,094.06
1413	440	3710	285025	100.0%	2005	Windows XP	N	N	\$1,094.06
1414	440	3710	297963	100.0%	2005	Windows XP	N	N	\$1,094.06
1415	440	3710	298032	100.0%	2005	Windows XP	N	N	\$1,094.06
1416	440	3710	298050	100.0%	2005	Windows XP	N	N	\$1,094.06
1417	440	3710	289879	100.0%	2005	Windows XP	N	N	\$1,094.06
1418	440	3710	289860	100.0%	2005	Windows XP	N	N	\$1,094.06
1419	440	3710	285238	100.0%	2005	Windows XP	N	N	\$1,094.06
1420	440	3710	289886	100.0%	2005	Windows XP	N	N	\$1,094.06
1421	440	3710	289892	100.0%	2005	Windows XP	N	N	\$1,094.06
1422	440	3710	285240	100.0%	2005	Windows XP	N	N	\$1,094.06
1423	440	3710	298396	100.0%	2005	Windows XP	N	N	\$1,094.06
1424	440	3710	290120	100.0%	2005	Windows XP	N	N	\$1,094.06
1425	440	3710	288588	100.0%	2005	Windows XP	N	N	\$1,094.06
1426	440	3710	297958	100.0%	2005	Windows XP	N	N	\$1,094.06
1427	440	3710	285241	100.0%	2005	Windows XP	N	N	\$1,094.06
1428	440	3710	298016	100.0%	2005	Windows XP	N	N	\$1,094.06
1429	440	3710	285242	100.0%	2005	Windows XP	N	N	\$1,094.06
1430	440	3710	289894	100.0%	2005	Windows XP	N	N	\$1,094.06
1431	440	3710	309286	100.0%	2005	Windows XP	N	N	\$1,094.06
1432	440	3710	309295	100.0%	2005	Windows XP	N	N	\$1,094.06
1433	440	3710	309296	100.0%	2005	Windows XP	N	N	\$1,094.06
1434	440	3710	297982	100.0%	2005	Windows XP	N	N	\$1,094.06
1435	440	3710	289722	100.0%	2005	Windows XP	N	N	\$1,094.06
1436	440	3710	298017	100.0%	2005	Windows XP	N	N	\$1,094.06
1437	440	3710	298012	100.0%	2005	Windows XP	N	N	\$1,094.06
1438	440	3710	305373	100.0%	2005	Windows XP	N	N	\$1,094.06
1439	440	3710	289773	100.0%	2005	Windows XP	N	N	\$1,094.06
1440	440	3710	285246	100.0%	2005	Windows XP	N	N	\$1,094.06
1441	440	3710	286449	100.0%	2005	Windows XP	N	N	\$1,094.06
1442	440	3710	289909	100.0%	2005	Windows XP	N	N	\$1,094.06
1443	440	3710	289713	100.0%	2005	Windows XP	N	N	\$1,094.06
1444	440	3710	285250	100.0%	2005	Windows XP	N	N	\$1,094.06
1445	440	3710	285298	100.0%	2005	Windows XP	N	N	\$1,094.06
1446	440	3710	289864	100.0%	2005	Windows XP	N	N	\$1,094.06
1447	440	3710	285438	100.0%	2005	Windows XP	N	N	\$1,094.06
1448	440	3710	289859	100.0%	2005	Windows XP	N	N	\$1,094.06
1449	440	3710	286440	100.0%	2005	Windows XP	N	N	\$1,094.06
1450	440	3710	286403	100.0%	2005	Windows XP	N	N	\$1,094.06
1451	440	3710	286443	100.0%	2005	Windows XP	N	N	\$1,094.06
1452	440	3710	286459	100.0%	2005	Windows XP	N	N	\$1,094.06
1453	440	3710	289714	100.0%	2005	Windows XP	N	N	\$1,094.06
1454	440	3710	286456	100.0%	2005	Windows XP	N	N	\$1,094.06
1455	440	3710	288829	100.0%	2005	Windows XP	N	N	\$1,094.06
1456	440	3710	286465	100.0%	2005	Windows XP	N	N	\$1,094.06
1457	440	3710	297946	100.0%	2005	Windows XP	N	N	\$1,094.06
1458	440	3710	298046	100.0%	2005	Windows XP	N	N	\$1,094.06
1459	440	3710	301376	100.0%	2005	Windows XP	N	N	\$1,094.06
1460	440	3710	305422	100.0%	2005	Windows XP	N	N	\$1,094.06
1461	440	3710	298439	100.0%	2005	Windows XP	N	N	\$1,094.06
1462	440	3710	286472	100.0%	2005	Windows XP	N	N	\$1,094.06
1463	440	3710	288560	100.0%	2005	Windows XP	N	N	\$1,094.06
1464	440	3710	301377	100.0%	2005	Windows XP	N	N	\$1,094.06
1465	440	3710	288582	100.0%	2005	Windows XP	N	N	\$1,094.06
1466	440	3710	288570	100.0%	2005	Windows XP	N	N	\$1,094.06
1467	440	3710	298416	100.0%	2005	Windows XP	N	N	\$1,094.06
1468	440	3710	288571	100.0%	2005	Windows XP	N	N	\$1,094.06
1469	440	3710	288579	100.0%	2005	Windows XP	N	N	\$1,094.06
1470	440	3710	288581	100.0%	2005	Windows XP	N	N	\$1,094.06
1471	440	3710	288574	100.0%	2005	Windows XP	N	N	\$1,094.06
1472	440	3710	288580	100.0%	2005	Windows XP	N	N	\$1,094.06
1473	440	3710	305379	100.0%	2005	Windows XP	N	N	\$1,094.06

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	A	B	C	D	E	F	G	H	I
	Agency	Budget Account	Laptop's / PC's State ID Number	Percent General Fund	Calendar Year Laptop / PC Purchased	Laptop's / PC's Current Operating System	Operating System Budgeted for Replacement during 2013-15 Biennium (Y/N)	Laptop / PC Budgeted for Replacement during 2013-15 Biennium (Y/N)	Total GF PC Liability
4									
1474	440	3710	288829	100.0%	2005	Windows XP	N	N	\$1,094.06
1475	440	3710	298028	100.0%	2005	Windows XP	N	N	\$1,094.06
1476	440	3710	289742	100.0%	2005	Windows XP	N	N	\$1,094.06
1477	440	3710	288583	100.0%	2005	Windows XP	N	N	\$1,094.06
1478	440	3710	305376	100.0%	2005	Windows XP	N	N	\$1,094.06
1479	440	3710	288573	100.0%	2005	Windows XP	N	N	\$1,094.06
1480	440	3710	305393	100.0%	2005	Windows XP	N	N	\$1,094.06
1481	440	3710	289862	100.0%	2005	Windows XP	N	N	\$1,094.06
1482	440	3710	288587	100.0%	2005	Windows XP	N	N	\$1,094.06
1483	440	3710	309290	100.0%	2005	Windows XP	N	N	\$1,094.06
1484	440	3710	289873	100.0%	2005	Windows XP	N	N	\$1,094.06
1485	440	3710	298043	100.0%	2005	Windows XP	N	N	\$1,094.06
1486	440	3710	288577	100.0%	2005	Windows XP	N	N	\$1,094.06
1487	440	3710	294081	100.0%	2005	Windows XP	N	N	\$1,094.06
1488	440	3710	288575	100.0%	2005	Windows XP	N	N	\$1,094.06
1489	440	3710	301371	100.0%	2005	Windows XP	N	N	\$1,094.06
1490	440	3710	289902	100.0%	2005	Windows XP	N	N	\$1,094.06
1491	440	3710	289915	100.0%	2005	Windows XP	N	N	\$1,094.06
1492	440	3710	289948	100.0%	2005	Windows XP	N	N	\$1,094.06
1493	440	3710	289980	100.0%	2005	Windows XP	N	N	\$1,094.06
1494	440	3710	286437	100.0%	2005	Windows XP	N	N	\$1,094.06
1495	440	3710	289951	100.0%	2005	Windows XP	N	N	\$1,094.06
1496	440	3710	286444	100.0%	2005	Windows XP	N	N	\$1,094.06
1497	440	3710	289955	100.0%	2005	Windows XP	N	N	\$1,094.06
1498	440	3710	298020	100.0%	2005	Windows XP	N	N	\$1,094.06
1499	440	3710	289838	100.0%	2005	Windows XP	N	N	\$1,094.06
1500	440	3710	289957	100.0%	2005	Windows XP	N	N	\$1,094.06
1501	440	3710	298038	100.0%	2005	Windows XP	N	N	\$1,094.06
1502	440	3710	302549	100.0%	2005	Windows XP	N	N	\$1,094.06
1503	440	3710	289970	100.0%	2005	Windows XP	N	N	\$1,094.06
1504	440	3710	289949	100.0%	2005	Windows XP	N	N	\$1,094.06
1505	440	3710	289989	100.0%	2005	Windows XP	N	N	\$1,094.06
1506	440	3710	294076	100.0%	2005	Windows XP	N	N	\$1,094.06
1507	440	3710	289999	100.0%	2005	Windows XP	N	N	\$1,094.06
1508	440	3710	289736	100.0%	2005	Windows XP	N	N	\$1,094.06
1509	440	3710	290071	100.0%	2005	Windows XP	N	N	\$1,094.06
1510	440	3710	290083	100.0%	2005	Windows XP	N	N	\$1,094.06
1511	440	3710	286470	100.0%	2005	Windows XP	N	N	\$1,094.06
1512	440	3710	293727	100.0%	2005	Windows XP	N	N	\$1,094.06
1513	440	3710	289952	100.0%	2005	Windows XP	N	N	\$1,094.06
1514	440	3710	290194	100.0%	2005	Windows XP	N	N	\$1,094.06
1515	440	3710	290086	100.0%	2005	Windows XP	N	N	\$1,094.06
1516	440	3710	298422	100.0%	2005	Windows XP	N	N	\$1,094.06
1517	440	3710	298442	100.0%	2005	Windows XP	N	N	\$1,094.06
1518	440	3710	305417	100.0%	2005	Windows XP	N	N	\$1,094.06
1519	440	3710	290089	100.0%	2005	Windows XP	N	N	\$1,094.06
1520	440	3710	290099	100.0%	2005	Windows XP	N	N	\$1,094.06
1521	440	3710	298413	100.0%	2005	Windows XP	N	N	\$1,094.06
1522	440	3710	298419	100.0%	2005	Windows XP	N	N	\$1,094.06
1523	440	3710	293728	100.0%	2005	Windows XP	N	N	\$1,094.06
1524	440	3710	298401	100.0%	2005	Windows XP	N	N	\$1,094.06
1525	440	3710	293704	100.0%	2005	Windows XP	N	N	\$1,094.06
1526	440	3710	290109	100.0%	2005	Windows XP	N	N	\$1,094.06
1527	440	3710	286464	100.0%	2005	Windows XP	N	N	\$1,094.06
1528	440	3710	290090	100.0%	2005	Windows XP	N	N	\$1,094.06
1529	440	3710	290110	100.0%	2005	Windows XP	N	N	\$1,094.06
1530	440	3710	286463	100.0%	2005	Windows XP	N	N	\$1,094.06
1531	440	3710	290195	100.0%	2005	Windows XP	N	N	\$1,094.06
1532	440	3710	289995	100.0%	2005	Windows XP	N	N	\$1,094.06
1533	440	3710	297936	100.0%	2005	Windows XP	N	N	\$1,094.06
1534	440	3710	290242	100.0%	2005	Windows XP	N	N	\$1,094.06
1535	440	3710	309287	100.0%	2005	Windows XP	N	N	\$1,094.06
1536	440	3710	293457	100.0%	2005	Windows XP	N	N	\$1,094.06
1537	440	3710	289728	100.0%	2005	Windows XP	N	N	\$1,094.06
1538	440	3710	298001	100.0%	2005	Windows XP	N	N	\$1,094.06
1539	440	3710	297957	100.0%	2005	Windows XP	N	N	\$1,094.06
1540	440	3710	290103	100.0%	2005	Windows XP	N	N	\$1,094.06
1541	440	3710	289716	100.0%	2005	Windows XP	N	N	\$1,094.06
1542	440	3710	289911	100.0%	2005	Windows XP	N	N	\$1,094.06
1543	440	3710	293458	100.0%	2005	Windows XP	N	N	\$1,094.06
1544	440	3710	289871	100.0%	2005	Windows XP	N	N	\$1,094.06
1545	440	3710	294681	100.0%	2005	Windows XP	N	N	\$1,094.06
1546	440	3710	297940	100.0%	2005	Windows XP	N	N	\$1,094.06
1547	440	3710	298008	100.0%	2005	Windows XP	N	N	\$1,094.06
1548	440	3710	297964	100.0%	2005	Windows XP	N	N	\$1,094.06
1549	440	3710	309294	100.0%	2005	Windows XP	N	N	\$1,094.06
1550	440	3710	289867	100.0%	2005	Windows XP	N	N	\$1,094.06
1551	440	3710	289981	100.0%	2005	Windows XP	N	N	\$1,094.06
1552	440	3710	305388	100.0%	2005	Windows XP	N	N	\$1,094.06
1553	440	3710	297977	100.0%	2005	Windows XP	N	N	\$1,094.06
1554	440	3710	289904	100.0%	2005	Windows XP	N	N	\$1,094.06
1555	440	3710	294685	100.0%	2005	Windows XP	N	N	\$1,094.06
1556	440	3710	294698	100.0%	2005	Windows XP	N	N	\$1,094.06
1557	440	3710	298399	100.0%	2005	Windows XP	N	N	\$1,094.06
1558	440	3710	286461	100.0%	2005	Windows XP	N	N	\$1,094.06
1559	440	3710	301819	100.0%	2005	Windows XP	N	N	\$1,094.06
1560	440	3710	286445	100.0%	2005	Windows XP	N	N	\$1,094.06
1561	440	3710	294700	100.0%	2005	Windows XP	N	N	\$1,094.06
1562	440	3710	286386	100.0%	2005	Windows XP	N	N	\$1,094.06
1563	440	3710	298021	100.0%	2005	Windows XP	N	N	\$1,094.06
1564	440	3710	294780	100.0%	2005	Windows XP	N	N	\$1,094.06
1565	440	3710	301568	100.0%	2005	Windows XP	N	N	\$1,094.06

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	A	B	C	D	E	F	G	H	I
	Agency	Budget Account	Laptop's / PC's State ID Number	Percent General Fund	Calendar Year Laptop / PC Purchased	Laptop's / PC's Current Operating System	Operating System Budgeted for Replacement during 2013-15 Biennium (Y/N)	Laptop / PC Budgeted for Replacement during 2013-15 Biennium (Y/N)	Total GF PC Liability
4									
1566	440	3710	286455	100.0%	2005	Windows XP	N	N	\$1,094.06
1567	440	3710	301372	100.0%	2005	Windows XP	N	N	\$1,094.06
1568	440	3710	301375	100.0%	2005	Windows XP	N	N	\$1,094.06
1569	440	3710	289919	100.0%	2005	Windows XP	N	N	\$1,094.06
1570	440	3710	294782	100.0%	2005	Windows XP	N	N	\$1,094.06
1571	440	3710	294783	100.0%	2005	Windows XP	N	N	\$1,094.06
1572	440	3710	294784	100.0%	2005	Windows XP	N	N	\$1,094.06
1573	440	3710	294785	100.0%	2005	Windows XP	N	N	\$1,094.06
1574	440	3710	286457	100.0%	2005	Windows XP	N	N	\$1,094.06
1575	440	3710	298009	100.0%	2005	Windows XP	N	N	\$1,094.06
1576	440	3710	297974	100.0%	2005	Windows XP	N	N	\$1,094.06
1577	440	3710	289897	100.0%	2005	Windows XP	N	N	\$1,094.06
1578	440	3710	294786	100.0%	2005	Windows XP	N	N	\$1,094.06
1579	440	3710	294793	100.0%	2005	Windows XP	N	N	\$1,094.06
1580	440	3710	294796	100.0%	2005	Windows XP	N	N	\$1,094.06
1581	440	3710	294804	100.0%	2005	Windows XP	N	N	\$1,094.06
1582	440	3710	294805	100.0%	2005	Windows XP	N	N	\$1,094.06
1583	440	3710	294810	100.0%	2005	Windows XP	N	N	\$1,094.06
1584	440	3710	294814	100.0%	2005	Windows XP	N	N	\$1,094.06
1585	440	3710	289856	100.0%	2005	Windows XP	N	N	\$1,094.06
1586	440	3710	294820	100.0%	2005	Windows XP	N	N	\$1,094.06
1587	440	3710	294822	100.0%	2005	Windows XP	N	N	\$1,094.06
1588	440	3710	289881	100.0%	2005	Windows XP	N	N	\$1,094.06
1589	440	3710	294825	100.0%	2005	Windows XP	N	N	\$1,094.06
1590	440	3710	296588	100.0%	2005	Windows XP	N	N	\$1,094.06
1591	440	3710	284446	100.0%	2005	Windows XP	N	N	\$1,094.06
1592	440	3710	296590	100.0%	2005	Windows XP	N	N	\$1,094.06
1593	440	3710	296592	100.0%	2005	Windows XP	N	N	\$1,094.06
1594	440	3710	297944	100.0%	2005	Windows XP	N	N	\$1,094.06
1595	440	3710	298029	100.0%	2005	Windows XP	N	N	\$1,094.06
1596	440	3710	284424	100.0%	2005	Windows XP	N	N	\$1,094.06
1597	440	3710	298048	100.0%	2005	Windows XP	N	N	\$1,094.06
1598	440	3710	298147	100.0%	2005	Windows XP	N	N	\$1,094.06
1599	440	3710	262413	100.0%	2005	Windows XP	N	N	\$1,094.06
1600	440	3710	298434	100.0%	2005	Windows XP	N	N	\$1,094.06
1601	440	3710	262412	100.0%	2005	Windows XP	N	N	\$1,094.06
1602	440	3710	298437	100.0%	2005	Windows XP	N	N	\$1,094.06
1603	440	3710	298440	100.0%	2005	Windows XP	N	N	\$1,094.06
1604	440	3710	299484	100.0%	2005	Windows XP	N	N	\$1,094.06
1605	440	3710	299485	100.0%	2005	Windows XP	N	N	\$1,094.06
1606	440	3710	299898	100.0%	2005	Windows XP	N	N	\$1,094.06
1607	440	3710	299899	100.0%	2005	Windows XP	N	N	\$1,094.06
1608	440	3710	300018	100.0%	2005	Windows XP	N	N	\$1,094.06
1609	440	3710	300019	100.0%	2005	Windows XP	N	N	\$1,094.06
1610	440	3710	300020	100.0%	2005	Windows XP	N	N	\$1,094.06
1611	440	3710	300021	100.0%	2005	Windows XP	N	N	\$1,094.06
1612	440	3710	302890	100.0%	2005	Windows XP	N	N	\$1,094.06
1613	440	3710	302891	100.0%	2005	Windows XP	N	N	\$1,094.06
1614	440	3710	302892	100.0%	2005	Windows XP	N	N	\$1,094.06
1615	440	3710	286317	100.0%	2005	Windows XP	N	N	\$1,094.06
1616	440	3710	302930	100.0%	2005	Windows XP	N	N	\$1,094.06
1617	440	3710	286327	100.0%	2005	Windows XP	N	N	\$1,094.06
1618	440	3710	285208	100.0%	2005	Windows XP	N	N	\$1,094.06
1619	440	3710	305380	100.0%	2005	Windows XP	N	N	\$1,094.06
1620	440	3710	285295	100.0%	2005	Windows XP	N	N	\$1,094.06
1621	440	3710	305401	100.0%	2005	Windows XP	N	N	\$1,094.06
1622	440	3710	305407	100.0%	2005	Windows XP	N	N	\$1,094.06
1623	440	3710	305410	100.0%	2005	Windows XP	N	N	\$1,094.06
1624	440	3710	312047	100.0%	2005	Windows XP	N	N	\$1,094.06
1625	440	3710	312104	100.0%	2005	Windows XP	N	N	\$1,094.06
1626	440	3710	312105	100.0%	2005	Windows XP	N	N	\$1,094.06
1627	440	3710	313537	100.0%	2005	Windows XP	N	N	\$1,094.06
1628	440	3710	313538	100.0%	2005	Windows XP	N	N	\$1,094.06
1629	440	3710	313539	100.0%	2005	Windows XP	N	N	\$1,094.06
1630	440	3710	313777	100.0%	2005	Windows XP	N	N	\$1,094.06
1631	440	3710	276047	100.0%	2005	Windows XP	N	N	\$1,094.06
1632	440	3710	313778	100.0%	2005	Windows XP	N	N	\$1,094.06
1633	440	3710	313779	100.0%	2005	Windows XP	N	N	\$1,094.06
1634	440	3710	313780	100.0%	2005	Windows XP	N	N	\$1,094.06
1635	440	3710	313781	100.0%	2005	Windows XP	N	N	\$1,094.06
1636	440	3710	313782	100.0%	2005	Windows XP	N	N	\$1,094.06
1637	440	3710	313783	100.0%	2005	Windows XP	N	N	\$1,094.06
1638	440	3710	313784	100.0%	2005	Windows XP	N	N	\$1,094.06
1639	440	3710	284436	100.0%	2005	Windows XP	N	N	\$1,094.06
1640	440	3710	313785	100.0%	2005	Windows XP	N	N	\$1,094.06
1641	440	3710	284412	100.0%	2005	Windows XP	N	N	\$1,094.06
1642	440	3710	313786	100.0%	2005	Windows XP	N	N	\$1,094.06
1643	440	3710	284420	100.0%	2005	Windows XP	N	N	\$1,094.06
1644	440	3710	284437	100.0%	2005	Windows XP	N	N	\$1,094.06
1645	440	3710	313787	100.0%	2005	Windows XP	N	N	\$1,094.06
1646	440	3710	313788	100.0%	2005	Windows XP	N	N	\$1,094.06
1647	440	3710	313789	100.0%	2005	Windows XP	N	N	\$1,094.06
1648	440	3710	313790	100.0%	2005	Windows XP	N	N	\$1,094.06
1649	440	3710	313791	100.0%	2005	Windows XP	N	N	\$1,094.06
1650	440	3710	313792	100.0%	2005	Windows XP	N	N	\$1,094.06
1651	440	3710	313793	100.0%	2005	Windows XP	N	N	\$1,094.06
1652	440	3710	313794	100.0%	2005	Windows XP	N	N	\$1,094.06
1653	440	3710	313795	100.0%	2005	Windows XP	N	N	\$1,094.06
1654	440	3710	313796	100.0%	2005	Windows XP	N	N	\$1,094.06
1655	440	3710	313797	100.0%	2005	Windows XP	N	N	\$1,094.06
1656	440	3710	313798	100.0%	2005	Windows XP	N	N	\$1,094.06
1657	440	3710	313799	100.0%	2005	Windows XP	N	N	\$1,094.06

	A	B	C	D	E	F	G	H	I
4	Agency	Budget Account	Laptop's / PC's State ID Number	Percent General Fund	Calendar Year Laptop / PC Purchased	Laptop's / PC's Current Operating System	Operating System Budgeted for Replacement during 2013-15 Biennium (Y/N)	Laptop / PC Budgeted for Replacement during 2013-15 Biennium (Y/N)	Total GF PC Liability
1658	440	3710	313800	100.0%	2005	Windows XP	N	N	\$1,094.06
1659	440	3710	313801	100.0%	2005	Windows XP	N	N	\$1,094.06
1660	440	3710	313802	100.0%	2005	Windows XP	N	N	\$1,094.06
1661	440	3710	313803	100.0%	2005	Windows XP	N	N	\$1,094.06
1662	440	3710	313804	100.0%	2005	Windows XP	N	N	\$1,094.06
1663	440	3710	313805	100.0%	2005	Windows XP	N	N	\$1,094.06
1664	440	3710	314581	100.0%	2005	Windows XP	N	N	\$1,094.06
1665	440	3710	317235	100.0%	2005	Windows XP	N	N	\$1,094.06
1666	440	3710	318150	100.0%	2005	Windows XP	N	N	\$1,094.06
1667	440	3710	321396	100.0%	2005	Windows XP	N	N	\$1,094.06
1668	440	3710	325008	100.0%	2005	Windows XP	N	N	\$1,094.06
1669	440	3710	325009	100.0%	2005	Windows XP	N	N	\$1,094.06
1670	440	3710	325670	100.0%	2005	Windows XP	N	N	\$1,094.06
1671		<b>3710 Total</b>							\$370,886.34
1672	<b>440 Total</b>								\$370,886.34
1673	654	3673	297243	28.0%	2007	Windows XP	N	N	\$306.34
1674	654	3673	297248	28.0%	2007	Windows XP	N	N	\$306.34
1675	654	3673	293413	40.0%	2006	Windows XP	N	N	\$437.62
1676	654	3673	293417	40.0%	2006	Windows XP	N	N	\$437.62
1677	654	3673	293421	40.0%	2006	Windows XP	N	N	\$437.62
1678	654	3673	313425	100.0%	2009	Windows XP	N	N	\$1,094.06
1679		<b>3673 Total</b>							\$3,019.61
1680	654	3675	314688	100.0%	2009	Windows XP	N	N	\$1,094.06
1681		<b>3675 Total</b>							\$1,094.06
1682	<b>654 Total</b>								\$4,113.67
1683	660	3800	282930	100.0%	2004	Windows XP	N	N	\$1,094.06
1684	660	3800	277515	100.0%	2004	Windows XP	N	N	\$1,094.06
1685	660	3800	274466	100.0%	2004	Windows XP	N	N	\$1,094.06
1686	660	3800	277020	100.0%	2004	Windows XP	N	N	\$1,094.06
1687	660	3800	282931	100.0%	2005	Windows XP	N	N	\$1,094.06
1688	660	3800	281667	100.0%	2005	Windows XP	N	N	\$1,094.06
1689	660	3800	288926	100.0%	2006	Windows XP	N	N	\$1,094.06
1690	660	3800	285246	100.0%	2006	Windows XP	N	N	\$1,094.06
1691	660	3800	298381	100.0%	2007	Windows XP	N	N	\$1,094.06
1692	660	3800	300248	100.0%	2007	Windows XP	N	N	\$1,094.06
1693	660	3800	300249	100.0%	2007	Windows XP	N	N	\$1,094.06
1694	660	3800	300250	100.0%	2007	Windows XP	N	N	\$1,094.06
1695	660	3800	300256	100.0%	2007	Windows XP	N	N	\$1,094.06
1696	660	3800	300251	100.0%	2007	Windows XP	N	N	\$1,094.06
1697	660	3800	300252	100.0%	2007	Windows XP	N	N	\$1,094.06
1698	660	3800	300253	100.0%	2007	Windows XP	N	N	\$1,094.06
1699	660	3800	307726	100.0%	2008	Windows XP	N	N	\$1,094.06
1700	660	3800	307727	100.0%	2008	Windows XP	N	N	\$1,094.06
1701	660	3800	304100	100.0%	2008	Windows XP	N	N	\$1,094.06
1702	660	3800	304098	100.0%	2008	Windows XP	N	N	\$1,094.06
1703	660	3800	304099	100.0%	2008	Windows XP	N	N	\$1,094.06
1704	660	3800	304101	100.0%	2008	Windows XP	N	N	\$1,094.06
1705		<b>3800 Total</b>							\$24,069.32
1706	<b>660 Total</b>								\$24,069.32
1707	740	4681	287953	3.0%	2005	Windows XP	N	N	\$32.82
1708	740	4681	306047	3.0%	2005	Windows XP	N	N	\$32.82
1709	740	4681	306054	3.0%	2005	Windows XP	N	N	\$32.82
1710	740	4681	306055	3.0%	2005	Windows XP	N	N	\$32.82
1711	740	4681	306058	3.0%	2005	Windows XP	N	N	\$32.82
1712	740	4681	285280	3.0%	2006	Windows XP	N	N	\$32.82
1713	740	4681	287527	3.0%	2006	Windows XP	N	N	\$32.82
1714	740	4681	295911	3.0%	2007	Windows XP	N	N	\$32.82
1715	740	4681	301237	3.0%	2007	Windows XP	N	N	\$32.82
1716	740	4681	301239	3.0%	2007	Windows XP	N	N	\$32.82
1717	740	4681	301247	3.0%	2007	Windows XP	N	N	\$32.82
1718	740	4681	301249	3.0%	2007	Windows XP	N	N	\$32.82
1719	740	4681	301250	3.0%	2007	Windows XP	N	N	\$32.82
1720	740	4681	301255	3.0%	2007	Windows XP	N	N	\$32.82
1721	740	4681	301274	3.0%	2007	Windows XP	N	N	\$32.82
1722	740	4681	306064	3.0%	2007	Windows XP	N	N	\$32.82
1723	740	4681	306065	3.0%	2007	Windows XP	N	N	\$32.82
1724	740	4681	301023	3.0%	2007	Windows XP	N	N	\$32.82
1725	740	4681	305534	3.0%	2008	Windows XP	N	N	\$32.82
1726	740	4681	305532	3.0%	2008	Windows XP	N	N	\$32.82
1727	740	4681	305535	3.0%	2008	Windows XP	N	N	\$32.82
1728	740	4681	305861	3.0%	2008	Windows XP	N	N	\$32.82
1729	740	4681	308456	3.0%	2008	Windows XP	N	N	\$32.82
1730	740	4681	311685	3.0%	2008	Windows XP	N	N	\$32.82
1731	740	4681	310938	3.0%	2009	Windows XP	N	N	\$32.82
1732	740	4681	312054	3.0%	2009	Windows XP	N	N	\$32.82
1733	740	4681	312055	3.0%	2009	Windows XP	N	N	\$32.82
1734	740	4681	312056	3.0%	2009	Windows XP	N	N	\$32.82
1735	740	4681	312057	3.0%	2009	Windows XP	N	N	\$32.82
1736	740	4681	320402	3.0%	2010	Windows XP	N	N	\$32.82
1737		<b>4681 Total</b>							\$984.65
1738	<b>740 Total</b>								\$984.65
1739	748	3823	309132	100.0%	2008	Windows XP	N	N	\$1,094.06
1740	748	3823	309133	100.0%	2008	Windows XP	N	N	\$1,094.06
1741	748	3823	309134	100.0%	2008	Windows XP	N	N	\$1,094.06
1742	748	3823	309135	100.0%	2008	Windows XP	N	N	\$1,094.06
1743	748	3823	309136	100.0%	2008	Windows XP	N	N	\$1,094.06
1744	748	3823	309137	100.0%	2008	Windows XP	N	N	\$1,094.06
1745	748	3823	308453	100.0%	2008	Windows XP	N	N	\$1,094.06
1746	748	3823	308454	100.0%	2008	Windows XP	N	N	\$1,094.06
1747	748	3823	308458	100.0%	2008	Windows XP	N	N	\$1,094.06
1748	748	3823	308460	100.0%	2008	Windows XP	N	N	\$1,094.06
1749		<b>3823 Total</b>							\$10,940.60

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	A	B	C	D	E	F	G	H	I
	Agency	Budget Account	Laptop's / PC's State ID Number	Percent General Fund	Calendar Year Laptop / PC Purchased	Laptop's / PC's Current Operating System	Operating System Budgeted for Replacement during 2013-15 Biennium (Y/N)	Laptop / PC Budgeted for Replacement during 2013-15 Biennium (Y/N)	Total GF PC Liability
4									
1750	<b>748 Total</b>								\$10,940.60
1751	749	3952	287894	100.0%	2005	Windows XP	N	N	\$1,094.06
1752	749	3952	289542	100.0%	2006	Windows XP	N	N	\$1,094.06
1753	749	3952	289544	100.0%	2006	Windows XP	N	N	\$1,094.06
1754	749	3952	289545	100.0%	2006	Windows XP	N	N	\$1,094.06
1755	749	3952	292080	100.0%	2006	Windows XP	N	N	\$1,094.06
1756	749	3952	306061	100.0%	2006	Windows XP	N	N	\$1,094.06
1757	749	3952	306063	100.0%	2006	Windows XP	N	N	\$1,094.06
1758		<b>3952 Total</b>							\$7,658.42
1759	<b>749 Total</b>								\$7,658.42
1760	752	3900	259886	100.0%	2002	Windows XP	N	N	\$1,094.06
1761	752	3900	259887	100.0%	2002	Windows XP	N	N	\$1,094.06
1762	752	3900	289603	100.0%	2006	Windows XP 02	N	N	\$1,094.06
1763	752	3900	282642	100.0%	2006	Windows XP	N	N	\$1,094.06
1764	752	3900	282616	100.0%	2006	Windows XP	N	N	\$1,094.06
1765	752	3900	282614	100.0%	2006	Windows XP	N	N	\$1,094.06
1766	752	3900	282626	100.0%	2006	Windows XP	N	N	\$1,094.06
1767	752	3900	282641	100.0%	2006	Windows XP	N	N	\$1,094.06
1768	752	3900	297436	100.0%	2007	Windows XP 02	N	N	\$1,094.06
1769	752	3900	297437	100.0%	2007	Windows XP	N	N	\$1,094.06
1770	752	3900	297438	100.0%	2007	Windows XP	N	N	\$1,094.06
1771	752	3900	300751	100.0%	2007	Windows XP	N	N	\$1,094.06
1772	752	3900	306301	100.0%	2008	Windows XP 02	N	N	\$1,094.06
1773	752	3900	306538	100.0%	2008	Windows XP	N	N	\$1,094.06
1774	752	3900	312336	100.0%	2009	Windows XP	N	N	\$1,094.06
1775	752	3900	313533	100.0%	2009	Windows XP	N	N	\$1,094.06
1776	752	3900	313243	100.0%	2009	Windows XP	N	N	\$1,094.06
1777	752	3900	313568	100.0%	2009	Windows XP	N	N	\$1,094.06
1778	752	3900	313569	100.0%	2009	Windows XP	N	N	\$1,094.06
1779	752	3900	298769	100.0%	2009	Windows XP 02	N	N	\$1,094.06
1780	752	3900	282716	100.0%	2009	Windows XP	N	N	\$1,094.06
1781		<b>3900 Total</b>							\$22,975.26
1782	<b>752 Total</b>								\$22,975.26
1783	<b>Grand Total</b>								\$1,082,878.72

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FY 14 Calculations:

FY 12 Base	FY 12 Base	Divided by					
Actual Yrly	Actual Monthly	Rate	Total Accts				
7,860	655	3.04	215,46053	Correct			
7,860	655	1.4	467,85714	Error			
<b>Email Accounts Overstated</b>							
			(252.40)				
Accounts	x 12 months	Total Units	x Rate	Total Cost			
216	2,592	2,592	6.22642	16,138.88			
468	5,616	5,616	6.22642	34,967.57	Actual Budget \$34,957		
				(18,828.69)	Over Budgeted		
252	3,024	3,024	6.22642	18,828.69	Double Check		

Total Units	x 12	Correct
Base	468	5,616.00
M150	(252)	(3,024.00)
Adjusted	216	2,592.00
M100	216	2,592.00
		2.837411
		7,354.57
		10,983.37
		G01 Rate
Base	468	5,616.00
M150	(252)	(3,024.00)
Adjusted	216	2,592.00
M100	216	2,592.00
		4.82642
		12,510.08
		16,138.88
		L01 Rate
<b>Incorrect</b>		
Base	468	5,616.00
M150	-	-
Adjusted	468	5,616.00
M100	468	5,616.00
		2.837411
		15,934.90
		23,797.30
		G01 Rate
L01		
Base	468	5,616.00
M150	-	-
Adjusted	468	5,616.00
M100	468	5,616.00
		4.82642
		27,105.17
		34,967.57
		L01 Rate

FY 15 Calculations:

FY 12 Base	FY 12 Base	Divided by					
Actual Yrly	Actual Monthly	Rate	Total Accts				
7,860	655	3.04	215,46053	Correct			
7,860	655	1.4	467,85714	Error			
<b>Email Accounts Overstated</b>							
			(252.40)				
Accounts	x 12 months	Total Units	x Rate	Total Cost			
216	2,592	2,592	5.68548	14,736.76			
468	5,616	5,616	5.68548	31,929.66	Actual Budget \$31,920		
				(17,192.89)	Over Budgeted		
252	3,024	3,024	5.68548	17,192.89	Double Check		

Total Units	x 12	Correct
Base	468	5,616.00
M150	(252)	(3,024.00)
Adjusted	216	2,592.00
M100	216	2,592.00
		2.216033
		5,743.96
		9,372.76
		G01 Rate
Base	468	5,616.00
M150	(252)	(3,024.00)
Adjusted	216	2,592.00
M100	216	2,592.00
		4.28548
		11,107.96
		14,736.76
		L01 Rate
<b>Incorrect</b>		
Base	468	5,616.00
M150	-	-
Adjusted	468	5,616.00
M100	468	5,616.00
		2.216033
		12,445.24
		20,307.64
		G01 Rate
L01		
Base	468	5,616.00
M150	-	-
Adjusted	468	5,616.00
M100	468	5,616.00
		4.28548
		24,067.26
		31,929.66
		L01 Rate

	% of GF
FY 14	18,828.69
FY 15	17,192.89
Total for Biennium	36,021.58
	10,378.38
	9,476.72
	19,855.10

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Brian Sandoval  
Governor



Jeff Mohlenkamp  
State Budget Director

Stephanie Day  
Deputy State Budget Director

**STATE OF NEVADA**  
**DEPARTMENT OF ADMINISTRATION**  
*Budget Division*

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Date: November 7, 2013  
To: Jeff Mohlenkamp, Clerk of the Board  
Department of Administration  
From: Sherri Barkdull, Budget Analyst IV  
Subject: BOARD OF EXAMINERS **ACTION** ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners' meeting. An analysis of the action item and recommendation is also provided.

**DEPARTMENT OF AGRICULTURE – NUTRITION EDUCATION PROGRAMS**

Agenda Item Write-up:

Pursuant to NRS 353.268, the Department of Agriculture – Nutrition Education Programs, requests an allocation of \$150,345 from the Interim Finance Contingency Fund to pay back the U.S. Department of Agriculture, Food and Nutrition Service for federal fiscal year 2012 grant funds that were overdrawn.

Additional Information:

The department has been working with the U.S. Department of Agriculture to complete the final closeout of federal fiscal year 2012 and these funds are now due and payable and interest has begun accruing. The total overdrawn amount is \$150,209 plus a 1 percent annual interest rate to be assessed for funds not paid back by November 20, 2013, for a total of \$150,345. A small contingency was included for interest in the event that payment was delayed after the December 9<sup>th</sup> Interim Finance meeting date.

Statutory Authority:

NRS 353.268

REVIEWED:                       
ACTION ITEM:

BRIAN SANDOVAL  
Governor

STATE OF NEVADA

JAMES R. BARBEE  
Director



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2300 McLeod Street  
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**DEPARTMENT OF AGRICULTURE**

405 South 21<sup>st</sup> Street  
Sparks, Nevada 89431-5557  
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Website: <http://www.agri.nv.gov>

Sherri Barkdull  
Budget Analyst V  
Department of Administration  
Budget Division

11/7/13

Sherri:

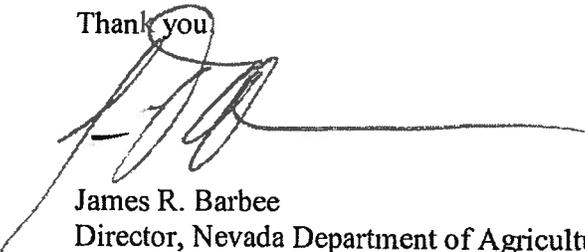
The Nevada Department of Agriculture (NDA) is requesting \$141,578 in IFC Contingency funds to pay back the USDA Food and Nutrition Service (FNS) for FFY 2012 State Administrative Expense (SAE) grants funds that were overdrawn.

When the Department took over the Child Food and Nutrition program from the Department of Education several late federal financial reports needed to be completed for FNS. When asked by FNS fiscal staff to re-examine these figures, NDA found that this data set had almost 2,000 duplicate records. Once we corrected the data set for duplicates and reconciled to DAWN it was shown that the Department of Education only had \$910,321 in outlays compared to the full grant award amount of \$1,051,898 they had drawn in for SFY 2012 and SFY 2013.

Since making this correction, the USDA Food and Nutrition program has asked that they be paid back for the \$141,578 in overdrawn funds. In addition, we were notified on 10/31/2013 that NDE had overdrawn on their FFY 2012 CACFP Sponsor Admin Grant award by \$8,632. The Department of Agriculture was able to verify that indeed \$162,209 were drawn down in federal funds but NDE had only \$153,577 in outlays for that time period.

In total, USDA is asking for the State to pay them back a total of \$150,209 plus a 1% annual interest rate to be assessed for funds not paid back to them by November 20, 2013 for a total of \$150,345.

Thank you.

  
James R. Barbee  
Director, Nevada Department of Agriculture

## USDA Child Nutrition Program Payback Detail

FFY	Program	Award Amount	Total Draws	Total Outlays	Difference
2012	Child Nutrition State Administrative Expenses (CNP SAE)	\$ 1,051,898.00	\$ 1,051,898.00	\$ 910,321.00	\$ 141,577.00
2012	Child and Adult Care Food Program Sponsor Administration (CACFP Sponsor Admin)	\$ 162,209.00	\$ 162,209.00	\$ 153,577.00	\$ 8,632.00
<b>Totals:</b>		<b>\$ 1,214,107.00</b>	<b>\$ 1,214,107.00</b>	<b>\$ 1,063,898.00</b>	<b>\$ 150,209.00</b>
<hr/>					
Federal Funds Owed Back to USDA				\$	150,209.00
Annual Interest Rate for Not Paying by November 20th					1.00%
Total Number of Days Will Be Charged Interest (11/20 to 12/23; Worst Case Scenario)					33.00
Daily Interest Rate					0.002740%
Total Interest				\$	135.81
<hr/>					
<b>Total Amount Needed to Payback Feds with Interest:</b>				<b>\$</b>	<b>150,344.81</b>

Brian Sandoval  
Governor



Jeff Mohlenkamp  
State Budget Director

Stephanie Day  
Deputy State Budget Director

**STATE OF NEVADA**  
**DEPARTMENT OF ADMINISTRATION**  
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Date: November 7, 2013

To: Jeff Mohlenkamp, Clerk of the Board  
Department of Administration

From: Eric H. King, Budget Analyst IV *EHK*  
Budget Division

Subject: BOARD OF EXAMINERS **ACTION** ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners' meeting. An analysis of the action item and recommendation is also provided.

**GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT**

Agenda Item Write-up:

**REQUEST FOR ALLOCATION FROM THE CONTINGENCY FUND**

Pursuant to NRS 353.268, the Governor's Office of Economic Development (GOED) is requesting an allocation of \$1,460,000 of the \$4,000,000 appropriation to the Interim Finance Committee's Contingency Fund for the Unmanned Aerial Vehicle (UAV) Program. The funds will be used for a Programmatic Management Office to oversee the operations of test sites in Nevada during the 6-month start-up phase when UAVs are being flown. Approval of the allocation is contingent upon Nevada's designation as a national test site, which is anticipated to occur on or before December 31, 2013.

Additional Information:

It is understood that the Contingency Fund appropriation is for continued development efforts should Nevada be designated a test site by the Federal Aviation Administration (FAA). However, since the Interim Finance Committee does not yet have a meeting scheduled for 2014, GOED needs to be ready to execute and work with the FAA immediately upon receipt of the state's designation as a test site. Therefore, GOED is seeking approval for immediate release of a portion of the funding appropriated for the UAV Program when/if Nevada is designated by the FAA as a national test site. The FAA has indicated test site designations will occur on or before

December 31, 2013. Therefore, the authority vested under the Work Program Revision request is understood to be contingent upon the FAA's designation of Nevada as a UAV test site.

Statutory Authority:

NRS 353.268 and AB 507 (2013), Section 39

<b>REVIEWED:</b> <u>AB</u>
<b>ACTION ITEM:</b> _____



**STATE OF NEVADA  
GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT**

**Budget Account 1526 - GOED - GOVERNOR'S OFFICE OF ECONOMIC DEV  
Work Program C28365  
Fiscal Year 2014**

Submitted October 28, 2013

**Budget Account's Primary Purpose, Function and Statutory Authority**

The Nevada Governor's Office of Economic Development (GOED) works to diversify and strengthen the state's economy by: attracting companies, subsidiaries, and divisions to locate into the state; assisting in the retention and expansion of existing Nevada companies; and helping new companies to start up in the state. GOED works closely with regional development authorities to identify, pursue, and achieve the goals of the GOED State Economic Development Plan released in February 2012. The GOED Plan focuses on seven sectors: aerospace and defense, energy, healthcare information technology, hospitality, tourism, and logistics and operations. Through the plan, GOED is also tasked with expanding global exports and foreign investment. To build the workforce required today and tomorrow, GOED closely collaborates with the Department of Education, Training and Rehabilitation; the Nevada System of Higher Education; and other organizations to identify opportunities to expand Nevada's workforce and provide the qualified people needed by the state's businesses.

**Purpose of Work Program**

The Legislature set aside up to \$4,000,000 for GOED to be used as needed to continue Unmanned Aerial Vehicle (UAV) Test Site development efforts contingent on the FAA awarding Nevada the UAS Test Site designation. This Work Program establishes authority to spend a portion of these funds to advance the State's development of the UAV industry.

**Justification**

To gain the FAA Test Site designation and to advance the growth of the industry, Nevada must continue to demonstrate the preparedness and capacity to attract and host companies that want to manufacture, test and fly here.

By way of background, since January 2012, GOED has been positioning Nevada as a strong candidate for the FAA designation. In order to best position Nevada as the most desirable location for the FAA testing, GOED advised the 2013 Legislature that the newly-formed Nevada Institute for Autonomous Systems (NIAS) will operate the Test Site Programmatic Management Office (PMO) and act as the oversight authority of the test sites identified in the Nevada SIR response, on behalf of GOED.

Funding this Work Program will allow GOED to work collaboratively with the FAA in advancement of testing UAV platforms and technologies within Nevada. It will further allow the Test Sites to support the FAA construct (e.g. flights, test bed support) while moving towards becoming financially self-sufficient.

The justification for this work program is that it is necessary and vital towards advancement of Nevada's economic diversification strategy. UAVs offer a significant economic opportunity for Nevada. For instance, the Association for Unmanned Vehicle Systems International (AUVSI) has projected that the UAV industry could create over 103,000 jobs by 2015 and further projects the total tax revenues to the states to exceed \$635 billion in the first 11 years after the UAVs are allowed to fly in the National Air Space.

Further, the development of the unmanned systems industry was identified as a strategic goal by both the 2011 Brookings/SRI report and the Governor's 2012 State Plan for Excellence in Economic Development. Feedback and information received from outside sources and the industry continue to indicate that Nevada is a strong contender for Test Site designation. We must continue to demonstrate to the FAA that Nevada has prepared itself for the designation and will be ready to execute the FAA test directives upon receipt of the designation.

It is understood that the dollars set aside by the Legislature was for continued development efforts should Nevada be designated a Test Site by the FAA. However, since the IFC does not yet have a meeting scheduled for 2014, GOED needs to be ready to execute and work with the FAA immediately upon receipt of the designation. Therefore, GOED is seeking approval for immediate release of a portion of the funding allocated for the UAV Program when/if Nevada is designated by the FAA as a national test site. The FAA has indicated designations will occur on or before December 31, 2013. Therefore, the authority vested under this Work Program is understood to be contingent upon FAA designation of Nevada as a UAV Test Site.

**Expected Benefits to be Realized**

1) Approval of this work program would allow for a functioning UAV Programmatic Management Office with will oversee the operations of the sites during a most important 6-month start-up phase when UAVs are being flown. The operational test sites will generate jobs, and it anticipated that as more testing and flights are realized incoming revenue will begin to close the gap towards self-sufficiency.

2) Perform a verification/validation flight demonstration in order to validate the processes and procedures necessary to fly (3 month mark).

**Explanation of Projections and Documentation**

See attached budget projections.

**New Positions:**     No

**Summary of Alternatives and Why Current Proposal is Preferred**

N/A

**Nevada Institute for Autonomous Systems  
January 2014 through June 2014 Budget**

**Revenue**

Test Range Income	350,000	
Support Service Income	50,000	
<b>Total Revenue</b>		<b>400,000</b>

**Expenditures**

Bowhead Technical Services (see below)	1,785,000	
Professional Services		
Legal	60,000	
Accounting and Bookkeeping	6,000	
Insurance		
General Liability	6,000	
Directors & Officers	2,000	
Board Expenses	1,000	
<b>Total Expenses</b>		<b>1,860,000</b>
<b>Request for Legislative Support</b>		<b>1,460,000</b>

6

**Bowhead Expenditures**

Labor	1,250,000	
Travel	65,000	
Office Rent - Northern and Southern	100,000	
PC Equipment and Software	15,000	
GL Insurance	60,000	
AUVSI Marketing & Conferences	150,000	
SME Support	90,000	
Group 1 UAS Lease	30,000	
Common Operational Picture DB Lease	25,000	
<b>Total Bowhead Expenditures</b>		<b>1,785,000</b>

**Bowhead Labor Include:**

- Operation Director
- Flight Test Director
- Integration Subject Matter Expert
- Aviation Risk Manager
- Airspace Manager
- Aviation Safety Inspector/Airworthiness
- Northern (PMO) Range Coordinator
- Southern Range Coordinator
- Data Librarian / Tech Writer
- Contracts Manager
- Safety/QA/CPI
- Grants/Education Outreach
- Marketing/Business Development
- Technical Support Admin
- IT Specialist

Assembly Bill No. 507–Committee on Ways and Means

CHAPTER.....

AN ACT relating to state financial administration; making appropriations from the State General Fund and the State Highway Fund for the support of the civil government of the State of Nevada for the 2013-2015 biennium; providing for the use of the money so appropriated; making various other changes relating to the financial administration of the State; and providing other matters properly relating thereto.

EXPLANATION – Matter in *bolded italics* is new; matter between brackets ~~omitted material~~ is material to be omitted.

THE PEOPLE OF THE STATE OF NEVADA, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

**Section 1.** The sums set forth in sections 2 to 31, inclusive, of this act are hereby appropriated from the State General Fund for the purposes expressed in those sections, and for the support of the government of the State of Nevada for Fiscal Year 2013-2014 and Fiscal Year 2014-2015.

	2013-2014	2014-2015
<b>Sec. 2.</b> The Office and Mansion of the Governor.		
For the support of the:		
Office of the Governor .....	\$2,232,955	\$2,259,083
Governor’s Mansion.....	345,240	347,823
High Level Nuclear Waste.....	675,794	678,105
Energy Conservation.....	115,774	100
<b>Sec. 3.</b> The Office of Lieutenant Governor.		
For the support of the Office of the Lieutenant Governor .....	\$494,211	\$508,152
<b>Sec. 4.</b> The Office of Attorney General.		
For the support of the:		
Attorney General Administration Account.....	\$14,041,814	\$14,612,188
Special Litigation Account.....	229,085	229,085
Medicaid Fraud Control Unit .....	100	100



at the end of Fiscal Year 2012-2013 and any remaining portion of any appropriations made to the Catalyst Fund or the Knowledge Fund for the 2011-2013 biennium do not revert to the State General Fund. The balance in those Funds and any portion of appropriations remaining at the end of Fiscal Year 2012-2013 must be carried forward to Fiscal Year 2013-2014. Any balance in those Funds and any portion of appropriations made to those Funds remaining at the end of Fiscal Year 2013-2014 and Fiscal Year 2014-2015, respectively, must be carried forward.

**Sec. 39.** 1. There is hereby appropriated from the State General Fund to the Interim Finance Committee the sum of \$4,000,000 for allocation to the Governor's Office of Economic Development for the Unmanned Aerial Vehicle (UAV) program. Money appropriated pursuant to this section can only be allocated by the Interim Finance Committee upon Nevada's successful designation as a Federal Aviation Administration test site and submittal by the Governor's Office of Economic Development of a plan for utilization of the funding, including, without limitation, an analysis of the program's estimated impact and effectiveness.

2. Any remaining balance of the appropriation made by subsection 1 must not be committed for expenditure after June 30, 2015, by the entity to which the appropriation is made or any entity to which money from the appropriation is granted or otherwise transferred in any manner. Any portion of the appropriated money remaining must not be spent for any purpose after September 18, 2015, by either the entity to which the money was appropriated or the entity to which the money was subsequently granted or transferred, and must be reverted to the State General Fund on or before September 18, 2015.

**Sec. 40.** There is hereby appropriated from the State General Fund to the Legislative Fund created by NRS 218A.150 the sum of \$3,000,000 for the costs of the 77th Legislative Session.

**Sec. 41.** 1. The sums appropriated to the Legislative Fund by section 10 of this act for the support of the Legislative Commission, the divisions of the Legislative Counsel Bureau and Interim Legislative Operations are available for both Fiscal Year 2013-2014 and Fiscal Year 2014-2015, and may be transferred among the Legislative Commission, the divisions of the Legislative Counsel Bureau and the Interim Legislative Operations and from one fiscal year to another with the approval of the Legislative Commission upon the recommendation of the Director of the Legislative Counsel Bureau.





**DEPARTMENT OF ADMINISTRATION**

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Carson City, Nevada 89701-4298  
(775) 684-0222  
Fax (775) 684-0260  
<http://www.budget.state.nv.us/>

Date: October 31, 2013

To: Jeff Mohlenkamp, Director  
Department of Administration

From: Mike Torvinen, Deputy Director  
Department of Administration

Subject: BOARD OF EXAMINERS **ACTION** ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners' meeting. An analysis of the action item and recommendation is also provided.

**DEPARTMENT OF ADMINISTRATION – CLERK OF THE BOARD OF EXAMINIERS,  
REQUESTED CHANGES TO THE STATE ADMINISTRATIVE MANUAL**

Agenda Item Write-up:

The Department of Administration requests modifications to the following section of the State Administrative Manual (SAM) to allow the approval to contract with a former state employee and the actual contract approval to appear on the same Board of Examiners agenda.

1. SAM Section 0323 Contracts with State Employees, Former State Employees and Secondary Employment.

Additional Information:

Currently the approval to enter into a contract with a former state employee and the approval of the actual contract must appear on separate BOE agendas. This modification to SAM will create a more efficient process by allowing all necessary approvals to be considered at the same BOE meeting.

Statutory Authority:

NRS 333 (2013 Session AB 41)

<p>REVIEWED: _____</p> <p>ACTION ITEM: _____</p>
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## 0323 – Contracts with State Employees, Former State Employees and Secondary Employment

This section relates to current or former employees who contract with the State to provide services, and certain contracts with business entities who employ current or former state employees. Additionally, this section addresses the responsibilities of current employees who hold outside employment.

The contracting process for a department, division or agency of the State that intends to contract with a current or former State employee is a two-step process. The proposed relationship between the State and a current or former employee must be documented using the forms prescribed in this section and submitted to BOE for consideration. Subject to approval of the relationship by the BOE, the agency may then execute the contract and in accordance with current contract policy submit it to the BOE.

### Definitions of Employee For purposes of this section:

1. Current employee is a person who is an employee of an agency of the State;
2. Former employee is a person who was an employee of any agency of the State at any time within 24 months less than 2 years preceding the commencement date of the proposed contract.

Note: Employees of the Nevada System of Higher Education (NSHE), Boards and Commissions are considered State employees.

### BOE Pre-Approval Required

Before any department, division or agency of the State may execute a contract for services with a current employee, a former employee, or a person employed by the Nevada Department of Transportation (NDOT) for transportation projects that are entirely funded by federal money and the term of the contract exceeds 4 years, the Board of Examiners (BOE) must give pre-approval for entering into a contract with that person. (As noted in section 5 below, contracts executed by NSHE, Boards and Commissions and certain other contracts do not require BOE pre-approval) This pre-approval does not constitute approval of the contract terms, but only approval to contract with the particular current employee or former employee.

The authorization form and contract to initiate the employment of the person must be submitted for review in accordance with SAM 0324. The authorization form and contract may be considered at the same BOE meeting; however they will be agendaized as separate agenda items. In the event the employment of the person is not approved by the BOE, the contract cannot be considered by the BOE and will be withdrawn from the agenda.

A limited exception exists for contracts less than four months determined by the department, division or agency to constitute an emergency situation necessitating a contract with a current or former employee.

A department, division or agency of the State may seek blanket pre-approvals from BOE for former employees who work in seasonal, intermittent or other temporary capacities if the person will be performing or producing services for which the business or entity is employed. For example, five seasonal snow plow drivers terminate their employment at the end of winter. The drivers are later hired by construction companies to drive trucks as part of contracts the companies have with a State agency; in this instance, BOE pre-approval for entering into each contract is required unless the State agency has a blanket pre-approval for the former employees.

### **Standards for Pre-Approval of Contracts with Temporary Employment Services and Current or Former Employees**

If an agency will be using a temporary worker to be supplied through a contract with a temporary employment service, and that person is a current or former state employee, the Board of Examiners shall not approve the use of the temporary worker unless the Board of Examiners determines that:

1. The person provides services not provided by any other employee of the agency or for which a critical labor shortage exists; or
2. A short-term need or unusual economic circumstance exists.

The Board of Examiners will apply these standards to all proposed contracts for services involving current employees or former employees.

### **Contracts Potentially Requiring BOE Pre-Approval**

Contracts affecting current or former employees and requiring Board of Examiners pre-approval may take the form of:

1. A direct contract between a department, division or agency of the State and a current employee or former employee.
2. A contract with a business or any other entity that employs a current or former employee who will be performing or producing the contracted services
3. A contract with a temporary employment service that provides a former state employee to the State to perform services as a temporary worker.

A person who is a current or former employee may not evade the intent of this section by performing contract work for the State through creation of a corporation or other business entity.

### **Exemptions**

The requirements for BOE pre-approval of contracts with current employees or former employees do not apply to the following contracts:

1. A contract with a current employee or former employee for 4 months or less, where the executive head of the department/division/agency determines an emergency exists that necessitates the contract. (Note: a copy of the contract and a description of the emergency must be submitted to the BOE. BOE shall review the contract and the description of the

- emergency and notify the department, division or agency utilizing this emergency exception whether the BOE would have approved the contract).
2. Contracts with Professional engineers employed by the Department of Transportation for a transportation project entirely funded by federal funds.
  3. Contracts with Nevada System of Higher Education, or a board or commission of the State
  4. Contracts with a person employed by an entity, which is a provider of services for Medicaid, and which provides services on a fee for service basis or through managed care.
  5. Contracts for \$1 million or more entered into:
    - a. Pursuant to the State Plan for Medicaid established pursuant to NRS 422.271
    - b. For financial services
    - c. Pursuant to the Public Employees' Benefits Program
  6. Contracting Agency Requirements

**Complete Contract Authorization** – The agency must complete an Authorization form (available on the Purchasing Division's website) requesting authorization to contract with a current or former employee and receive approval from the BOE before entering into a contract for services with a current employee or former employee, or with an entity that will be having a current employee or former employee perform the contracted services.

**Contract Approval Process** - If the contract is going to be with a:

- Current employee
- Former employee
- Person who is employed by the Department of Transportation for a transportation project, which is entirely federally funded, and the term of the contract is over 4 years
- Business employing a current or former employee who will be performing or producing the contracted services

The following flowchart summarizes steps to be performed

Flow Chart

**7. Additional Requirements for Current Employees**

**a. Time Keeping**

- i. State time tracking - Current employees, during the pay period they perform contract or provider agreement work with the State, must include in their time sheet notes for each day, the specific times they used flex, sick, compensatory time, annual leave, etc. If contract work is performed during their standard shift, the employee must document the specific times in the notes and explain how this was performed during flex time, compensatory leave, annual leave, or non-state paid time.
- ii. Contract time tracking - The contracted employee must document all time (date and time of day) spent working on the contract and include it in the invoice. Additionally, the employee must provide a supervisor approved copy of their State time sheet with their invoice.

**b. Contractor Oversight**

- i. Current employee's supervisor's responsibilities - The employee's supervisor must compare the employee's NEATS time sheet to the

times per the contract invoice to ensure contract work was not done during state time. The supervisor must sign the time sheet and the invoice certifying that contract work was performed during flex time, compensatory leave, annual leave, or non-state paid time.

- ii. Contracting agency's responsibilities - The Contract Monitor must reconcile the current employee's approved NEATS time sheets to the times noted on the invoices to ensure contract work was performed during flex time, compensatory leave, annual leave, or non-state paid time.

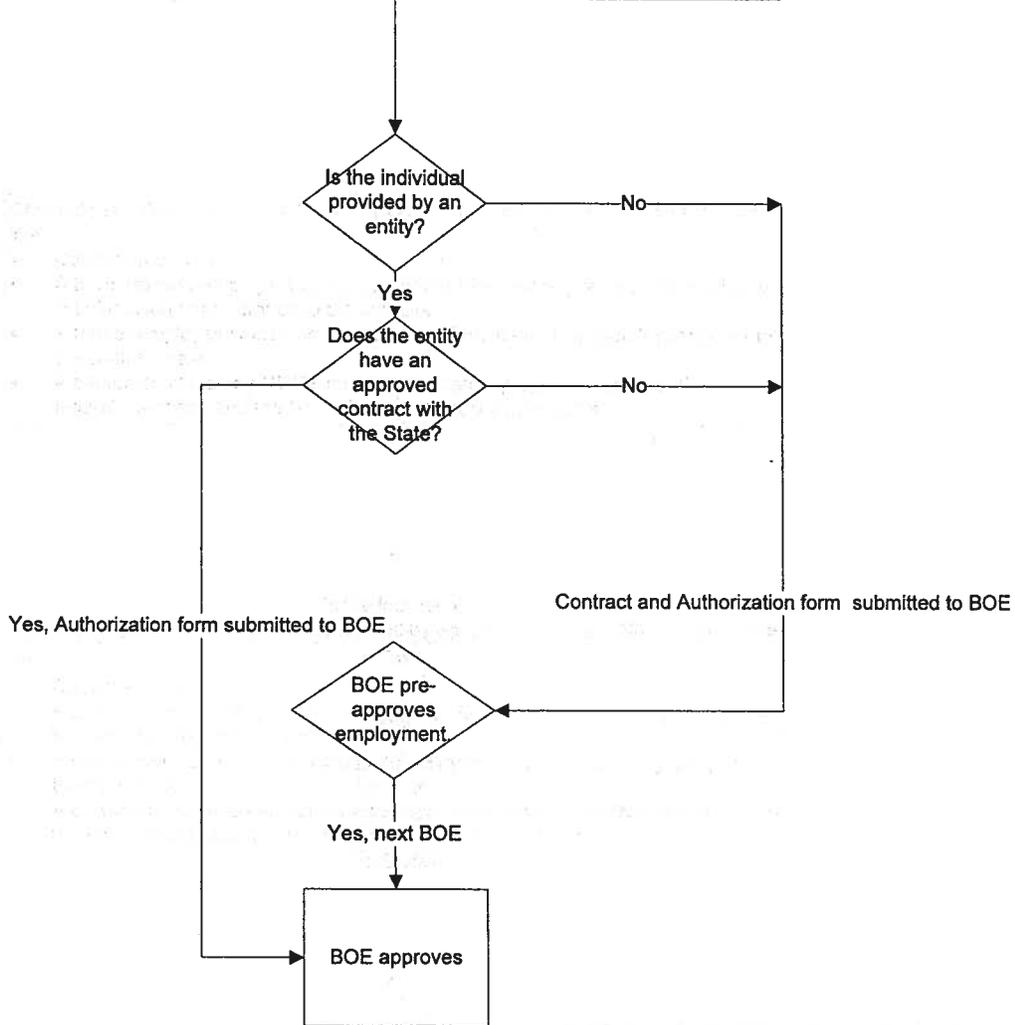
c. Secondary Employment

- i. Any employee with secondary employment must complete a Secondary Employment Disclosure form (available on the Purchasing Division's website) and submit it for approval by the agency head. When an employee obtains or has a change in their secondary employment, they must submit a Secondary Employment Disclosure form within 30 days of acceptance and must renew the Disclosure by July 1st of each year. The agency head must review the form for conflicts with State employment. Approved forms should be filed in the employee's personnel file.
- ii. Secondary employment includes but not limited to contracts with the State,

# Current

Contract (as defined in SAM 323, section 4) is with an individual or with an entity who is a:

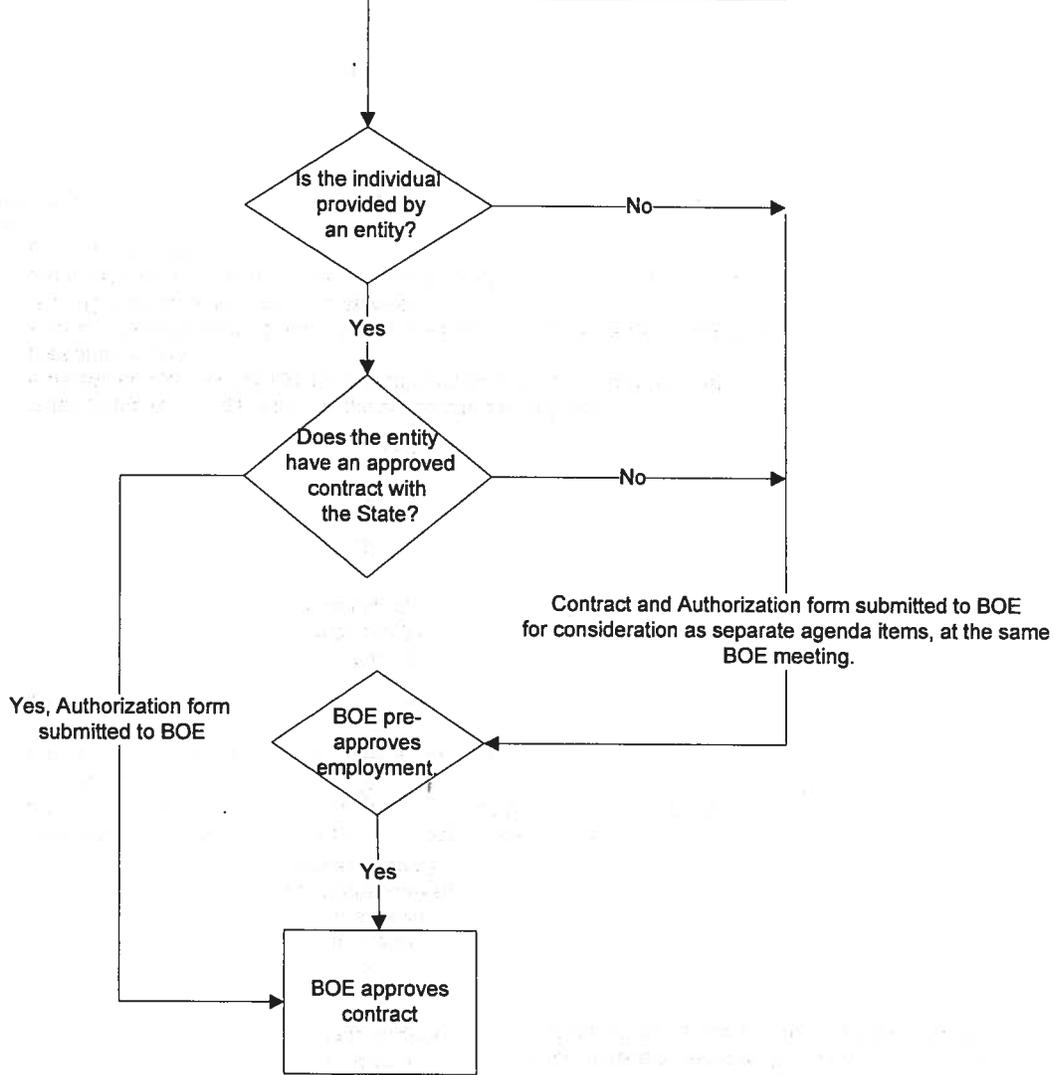
- Current employee
- A business who employs a current or former State employee and that employee is being used to perform contract services
- A former employee whose employment has terminated less than 2 years prior to the contract date
- A person employed by NDOT for a transportation project, which is entirely federally funded, and the term of the contract is over 4 years.



# Proposed

Contract (as defined in SAM 323, section 4) is with an individual or with an entity who is a:

- Current employee
- A business who employs a current or former State employee and that employee is being used to perform contract services
- A former employee whose employment has terminated less than 2 years prior to the contract date
- A person employed by NDOT for a transportation project, which is entirely federally funded, and the term of the contract is over 4 years.



Brian Sandoval  
Governor



Jeff Mohlenkamp  
State Budget Director

Stephanie Day  
Deputy State Budget Director

**STATE OF NEVADA**  
**DEPARTMENT OF ADMINISTRATION**  
*Budget Division*

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Date: November 18, 2013

To: Jeff Mohlenkamp, Clerk of the Board  
Department of Administration

From: Carla Watson, Budget Analyst V  
Budget Division

Subject: BOARD OF EXAMINERS **ACTION** ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners' meeting. An analysis of the action item is also provided.

**DEPARTMENT OF ADMINISTRATION – CLERK OF THE BOARD OF EXAMINERS,  
REQUESTED CHANGES TO THE STATE ADMINISTRATIVE MANUAL**

Agenda Item Write-up:

The Department of Administration requests modifications to the following sections of the State Administrative Manual (SAM), which revises the requirements for stale claims and allows the Clerk to designate authority to approve claims from the Reserve for the Statutory Contingency Fund pursuant to Assembly Bill 463 of the 2013 Legislative Session.

1. SAM Section 2622 Stale Claims
2. SAM Section 2624 Clerk's Authority
3. SAM Section 2538 Board of Examiners' Reserve for Statutory Contingency Account

Additional Information:

This request is contingent upon the Board's approval for the following changes to stale claims:

- Allows the Clerk of the Board to designate authority to all state agencies to pay stale claims that are less than \$100 from current year funds, as well as claims from third party administrators. Where the agency has a special, separate category established for third-party claims, those claims may be paid from either the Stale Claims Account or from current year funds as determined by the agency.

- Allows state agencies to pay stale claims with current year funds in advance of requesting contingency funds or a supplemental appropriation when claims exceed the amount of the reversion for the year in which the obligations represented by the stale claims were incurred;
- Allows the Clerk to designate authority to approve claims from the Reserve for the Statutory Contingency Fund; and
- Removes stale claims reporting requirements that are obsolete.

Statutory Authority:

NRS 353.097 and NRS 353.264 (2013 Session AB 463)

REVIEWED: <u>    <i>CW</i>    </u>
ACTION ITEM: _____

## 2622 Stale Claims

**Stale claim** means any claim ~~other than a claim for medical expenses submitted by a third-party administrator or a claim which is \$100 or more and~~ which is presented for payment after the funds from which the claim should have been paid were reverted. Payment of stale claims for an agency may not exceed the amount reverted by that agency for the fiscal year during which the liabilities were incurred.

*Payment of all stale claims must be approved by the State Board of Examiners or a person designated by the Clerk, to approve stale claims on behalf of the Board. The Clerk hereby designates state agencies to pay stale claims that qualify under sections (a) and (b) below.*

A state agency **may** pay from the appropriate budget account in the current fiscal year ~~an obligation a stale claim~~ of the state agency which:

(a) Is:

- (1) (a) Less than \$100 (*includes payroll-related*) ; or
- (2) (b) For medical expenses pursuant to a claim from a third-party administrator where the agency has a special, separate category established for third-party claims. *These stale claims may be paid from either the State Claims Account or from current year funds as determined by the agency.*; ~~and~~

~~(a) Was incurred in the previous fiscal year but was not submitted for payment until after the date on which it is provided by law that money appropriated to that state agency for the previous fiscal year reverts to the fund from which appropriated.~~

*Stale claims that are eligible to be paid from money that was appropriated, must be paid from the State Claims Account up to the amount of reversion. If stale claims exceed the amount of the reversion for the fiscal year in which the obligations represented by the stale claims were incurred, the state agency may pay the balance with current year funds in advance of requesting contingency funds or a supplemental appropriation if savings cannot be generated to cover the stale claims expenditure within the current fiscal year.*

*Once approved, a stale claim may be paid at any time, despite the age of the claim, if payable from available federal grants or from a permanent fund other than the State General Fund or the State Highway Fund.*

## 2624 Clerk's Authority

The Clerk of the Board of Examiners, *or his designee*, has been delegated authority to approve statutory contingency fund claims and stale claims if the agency reverted a sufficient amount to have paid the claims if they had been presented in a timelier manner. Agencies requesting money from the stale claims, emergency or statutory contingency funds must submit a written request including the reasons the funds are needed and copies of supporting documents. ~~Each calendar year, the Clerk will provide the Board of Examiners with a report of his determinations regarding any claims, refunds, or other payments the Board has authorized him to approve on its behalf.~~

## 2538 Board of Examiners' Reserve for Statutory Contingency Account

The Board of Examiners administers the Reserve for Statutory Contingency Account and has delegated authority to the Clerk of the Board of Examiners, *or his designee*, ~~at their July 2001 meeting~~ for approval of payment of all claims allowable under NRS 353.264. Agencies may apply to the Clerk of the Board of Examiners for payment of specific claims that are obligations of the State under NRS 353.264, and for eligible claims against an account for which the regular budget is depleted. The Clerk's determination is appealable to the Board. The following enumeration outlines the extent to which Reserve for Statutory Contingency funds may be used and under which statute these claims are eligible per NRS 353.264:

### 1. Obligations under Nevada Revised Statutes:

- **41.03435** Defense of State employees named in civil actions.
- **41.0347** Defense of State officers or employees
- **621.050** Claims arising from Interstate Compact on Juveniles
- **176.485** Costs of specified investigations
- **179.310** Rewards for the apprehension of robbers
- **212.040** Expenses for the recapture and return of criminals and escaped prisoners
- **212.050** Rewards for the apprehension of criminals and escaped prisoners
- **212.070** Costs of prosecution and defense related to crimes committed in prison
- **281.174** Unpaid travel advances
- **282.290** Restitution of losses suffered by local subdivisions on surety bonds issued under prior law
- **282.315** Costs of investigations of losses due to negligence or malfeasance of public officers or employees
- **288.203** Employee Management Relations Board
- **293.253** Costs of publishing proposed Statewide ballot questions and explanations
- **293.405** Costs of recount; commencement and completion of recount; limitation on additional recount.
- **353.120** Specified refunds
- **353.262** Reimbursement of terminal leave pay up to \$12,000 for Unused Sick Leave and Unused Annual Leave
- **412.154** Defense of members of the State Militia
- **475.235** Fire Department claims for fighting fires on State property

### 2. Eligible expenses when regular budget is depleted:

- **07.155** Public Defender compensation
- **34.750** Attorney's fees for indigent prisoners
- **41.0349** Indemnification of present or former public officers, employees or legislators
- **41.037** Tort claims against the State
- **176A.640** Expenses of returning arrested probationer to court
- **179.225** Extradition costs
- **213.153** Expenses for return of parole violators
- **293B.210** Secretary of State reimbursement for voting cards
- **353.264** Forestry Reimbursement involving Life & Property (Chapter 472)
- **535.030** Dangerous Dam Conditions

Assembly Bill No. 463–Committee on Ways and Means

CHAPTER.....

AN ACT relating to state financial administration; revising provisions relating to the payment of stale claims; authorizing a person designated by the Clerk of the State Board of Examiners to carry out certain duties of the Clerk; and providing other matters properly relating thereto.

**Legislative Counsel’s Digest:**

Existing law provides that certain stale claims which are presented by a state agency to the State Board of Examiners after the date on which it is provided by law that money appropriated to the state agency for the previous fiscal year reverts to the fund from which it was appropriated must be paid from the Stale Claims Account in the State General Fund. A state agency is authorized to pay certain other claims incurred in the previous fiscal year from the appropriate budget account in a current fiscal year. (NRS 353.097) **Section 1** of this bill clarifies the definition of “stale claim” to specifically refer to money authorized for expenditure, in addition to appropriated money, and makes similar conforming changes. **Section 1** also provides that a state agency may pay a stale claim for payroll expenses from the appropriate budget account in the current fiscal year.

**Sections 1 and 2** of this bill authorize a person designated by the Clerk of the State Board of Examiners to perform the duties of the Clerk, which have been delegated to the Clerk by the Board of Examiners, to approve stale claims and claims from the Reserve for Statutory Contingency Account on behalf of the Board.

EXPLANATION – Matter in *bolded italics* is new, matter between brackets ~~omitted material~~ is material to be omitted.

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THE PEOPLE OF THE STATE OF NEVADA, REPRESENTED IN  
SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

**Section 1.** NRS 353.097 is hereby amended to read as follows:  
353.097 1. As used in this section, “stale claim” means any claim ~~{other than a claim for medical expenses submitted by a third-party administrator or a claim which is \$100 or more, and}~~ which is presented by a state agency to the State Board of Examiners :

*(a) If the claim was eligible to be paid from money that was appropriated, after the date on which it is provided by law that money appropriated to that state agency for the previous fiscal year reverts to the fund from which appropriated ~~it~~ ; or*

*(b) If the claim was eligible to be paid from money that was authorized, after the last day of the fiscal year in which that state agency was authorized to expend the money.*

2. There is hereby created a Stale Claims Account in the State General Fund. Money for the Account must be provided by direct legislative appropriation.



3. Upon the approval of a stale claim ~~as provided in this section,~~ pursuant to subsection 4, the claim must be paid from the State Claims Account. Payments of such stale claims for a state agency must not exceed ~~the~~ :

(a) If the claim was eligible to be paid from money that was appropriated, the amount of money reverted to the fund from which appropriated by the state agency for the fiscal year in which the obligations represented by the stale claims were incurred ~~+~~ ; or

(b) If the claim was eligible to be paid from money that was authorized, the balance on the last day of the fiscal year of money that the state agency was authorized to expend during the fiscal year.

4. ~~[A]~~ Except as otherwise provided in this section, a stale claim must be approved for payment from the State Claims Account by the State Board of Examiners . ~~+~~ ~~except that the~~ The State Board of Examiners may authorize its Clerk ~~+~~ or a person designated by the Clerk, under such circumstances as it deems appropriate, to approve stale claims on behalf of the Board. A state agency that is aggrieved by a determination of the Clerk or the person designated by the Clerk to deny all or any part of a stale claim may appeal that determination to the State Board of Examiners.

5. A stale claim may be approved and paid at any time, despite the age of the claim, if payable from available federal grants or from a permanent fund in the State Treasury other than the State General Fund.

6. A state agency may pay from the appropriate budget account in the current fiscal year ~~an obligation~~ a stale claim of the state agency which ~~+~~

~~(a) Is:~~

~~(1) is:~~

(a) Less than \$100; ~~or~~

~~(2) (b) For medical expenses pursuant to a claim from a third-party administrator; and~~

~~(b) Was incurred in the previous fiscal year but was not submitted for payment until after the date on which it is provided by law that money appropriated to that state agency for the previous fiscal year reverts to the fund from which appropriated.~~ or

(c) For payroll expenses.

Sec. 2. NRS 353.264 is hereby amended to read as follows:

353.264 1. The Reserve for Statutory Contingency Account is hereby created in the State General Fund.



2. The State Board of Examiners shall administer the Reserve for Statutory Contingency Account. The money in the Account must be expended only for:

(a) The payment of claims which are obligations of the State pursuant to NRS 41.03435, 41.0347, 621.025, 176.485, 179.310, 212.040, 212.050, 212.070, 281.174, 282.290, 282.315, 288.203, 293.253, 293.405, 353.120, 353.262, 412.154 and 475.235;

(b) The payment of claims which are obligations of the State pursuant to:

(1) Chapter 472 of NRS arising from operations of the Division of Forestry of the State Department of Conservation and Natural Resources directly involving the protection of life and property; and

(2) NRS 7.155, 34.750, 176A.640, 179.225 and 213.153, except that claims may be approved for the respective purposes listed in this paragraph only when the money otherwise appropriated for those purposes has been exhausted;

(c) The payment of claims which are obligations of the State pursuant to NRS 41.0349 and 41.037, but only to the extent that the money in the Fund for Insurance Premiums is insufficient to pay the claims; and

(d) The payment of claims which are obligations of the State pursuant to NRS 535.030 arising from remedial actions taken by the State Engineer when the condition of a dam becomes dangerous to the safety of life or property.

3. The State Board of Examiners may authorize its Clerk ~~or~~ *or a person designated by the Clerk*, under such circumstances as it deems appropriate, to approve, on behalf of the Board, the payment of claims from the Reserve for Statutory Contingency Account. For the purpose of exercising any authority granted to the Clerk of the State Board of Examiners *or to the person designated by the Clerk* pursuant to this subsection, any statutory reference to the State Board of Examiners relating to such a claim shall be deemed to refer to the Clerk of the Board ~~or~~ *or the person designated by the Clerk*.

Sec. 3. This act becomes effective upon passage and approval.





**STATEWIDE LEASE INFORMATION**

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>NV20071746105</u>			
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input type="checkbox"/>	INC <input type="checkbox"/>	CORP <input type="checkbox"/>	LLP <input type="checkbox"/>
c. Is the Contractor Exempt from obtaining a Business License:	<input type="checkbox"/> YES		<input checked="" type="checkbox"/> NO	
*If yes, please explain in exceptions section				
d. Is the Contractors Name the same as the Legal Entity Name?	<input checked="" type="checkbox"/> YES		<input type="checkbox"/> NO	
*If no, please explain in exceptions section				
e. Does the Contractor have a current Nevada State Business License (SBL)?	<input checked="" type="checkbox"/> YES		<input type="checkbox"/> NO	
*If no, please explain in exceptions section				
f. Is the Legal Entity active and in good standing with the Nevada Secretary of States Office?	<input checked="" type="checkbox"/> YES		<input type="checkbox"/> NO	
g. State of Nevada Vendor number:	<u>T80692360</u>			

9. Compliance with NRS 331.110, Section 1, Paragraph 2:

a. I/we have considered the reasonableness of the terms of this lease, including cost	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
b. I/we have considered other state leased or owned space available for use by this agency	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO

  
 Authorized Signature \_\_\_\_\_ Date 11-4-13  
 Public Works Division, Buildings and Grounds Section

  
 Authorized Signature - Agency \_\_\_\_\_ Date 11-1-13

For Board of Examiners  YES  NO

For Budget Division Use Only	
Reviewed by:	LO 11-6-13
Reviewed by:	
Reviewed by:	

**STATEWIDE LEASE INFORMATION**

1. Agency: The State of Nevada, Department of Health and Human Services  
 Division of Child and Family Services  
 4126 Technology Way, 3rd floor  
 Carson City, Nevada 89706  
 Imran Hyman, (775) 684-4413; Fax: (775) 684-4455; ihyman@dcfs.nv.gov  
 Betsey Crumrine, (775) 687-4609; bcrumrine@dcfs.nv.gov

2. Name of Landlord (Lessor): O'Flaherty Rentals, LLC

3. Address of Landlord: 965 Pioche Highway  
 Ely, Nevada 89301

4. Property contact: John O'Flaherty  
 (775) 289-2801; fax: (775) 289-8183; oflahertyph@sbcglobal.net

5. Address of Lease property: 740 Park Avenue  
 Ely, Nevada 89301

a. Square Footage:  
 b. Cost:

<input checked="" type="checkbox"/> Rentable	<input type="checkbox"/> Usable	2,500			
cost per month	# of months in time frame	cost per year	time frame	cost per square foot	
\$3,125.00	12	\$37,500.00	January 1, 2014 - December 31, 2014	\$1.25	
\$3,125.00	12	\$37,500.00	January 1, 2015 - December 31, 2015	\$1.25	
\$3,200.00	12	\$38,400.00	January 1, 2016 - December 31, 2016	\$1.28	
\$3,200.00	12	\$38,400.00	January 1, 2017 - December 31, 2017	\$1.28	
\$3,275.00	12	\$39,300.00	January 1, 2018 - December 31, 2018	\$1.31	
c. Total Lease Consideration:		60	\$191,100.00		

NOV 05 2013

DEPARTMENT OF ADMINISTRATION  
 OFFICE OF THE DIRECTOR  
 BUDGET AND PLANNING DIVISION

Increase %  
 0.02 2%  
 0.00 0%  
 0.02 2%

d. Option to renew:  Yes  No Renewal terms: 90 days

e. Holdover notice: Yes Holdover terms: 5%/90

f. Term: Sixty (60) months

g. Pass-thrus & CAMS: None

h. Utilities:  Landlord  Tenant

i. Janitorial:  Landlord  Tenant  3 day  5 day  Rural 3 day  Rural 5 day  Other (see remarks)

j. Major repairs:  Landlord  Tenant

k. Minor repairs:  Landlord  Tenant

l. Taxes:  Landlord  Tenant

m. Comparable Market Rate: After every effort to obtain this information, the market rate is not available for this rural area.

n. Specific termination clause in lease: Breach/Default lack of funding

o. Lease will be paid for by Agency Budget Account Number: 3229

6. Purpose of the lease: To house the Division of Child and Family Services

7. This lease constitutes:

- An extension of an existing lease
- An addition to current facilities (requires a remark)
- A relocation (requires a remark)
- A new location (requires a remark)
- Remodeling only
- Other

a. Estimated moving expenses: N/A Furnishings: N/A Data/Phones: N/A

Remarks: This office site increased by 299 square feet, or 13.58%. This 5 year lease represents a minimal \$0.02 weighted average cost increase per square foot over the previous lease. The additional space is necessary to house two (2) additional full time positions.

Exceptions/Special notes:

(no. off)

**STATEWIDE LEASE INFORMATION**

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>NV20071746105</u>			
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input checked="" type="checkbox"/>	INC <input type="checkbox"/>	CORP <input type="checkbox"/>	LLP <input type="checkbox"/>
c. Is the Contractor Exempt from obtaining a Business License:	<input type="checkbox"/> YES		<input checked="" type="checkbox"/> NO	
*If yes, please explain in exceptions section				
d. Is the Contractors Name the same as the Legal Entity Name?	<input checked="" type="checkbox"/> YES		<input type="checkbox"/> NO	
*If no, please explain in exceptions section				
e. Does the Contractor have a current Nevada State Business License (SBL)?	<input checked="" type="checkbox"/> YES		<input type="checkbox"/> NO	
*If no, please explain in exceptions section				
f. Is the Legal Entity active and in good standing with the Nevada Secretary of States Office?	<input checked="" type="checkbox"/> YES		<input type="checkbox"/> NO	
g. State of Nevada Vendor number:	<u>T80692360</u>			

9. Compliance with NRS 331.110, Section 1, Paragraph 2:

a. I/we have considered the reasonableness of the terms of this lease, including cost	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
b. I/we have considered other state leased or owned space available for use by this agency	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO

  
 \_\_\_\_\_  
 Authorized Signature  
 Public Works Division, Buildings and Grounds Section  
 do  
 For Board of Examiners  YES  NO

11-5-13 Date

  
 \_\_\_\_\_  
 Authorized Signature - Agency  
 \_\_\_\_\_  
 Date 10/31/13

For Budget Division Use Only	
Reviewed by: <i>[Signature]</i>	11/14/13
Reviewed by: <i>[Signature]</i>	11/14/13
Reviewed by:	

**STATEWIDE LEASE INFORMATION**

1. Agency: Department of Employment, Training and Rehabilitation  
Rehabilitation Division  
500 East Third Street  
Carson City, Nevada 89713  
contact: Tami Nash (775) 684-3891; Fax (775) 684-3904; tinash@nvdetr.org

2. Name of Landlord (Lessor): Paul J. Sax and Douglas Berl, Trustees of The Marital Trust Under The Will of Adolph P. Schuman  
(915) 212-4425

3. Address of Landlord: c/o Orrick, Herrington & Sutcliff  
405 Howard Street  
San Francisco, California 94105

And a copy to: Colliers Nevada Management  
100 West Liberty Street, Suite 740  
Reno, Nevada 89501

4. Property contact: Melissa Molyneaux: Telephone: (775) 823-4674 or (775) 823-9666; Fax: (775) 823-4699  
Brenda Seevers: Telephone: (775) 823-6621

5. Address of Lease property: 1325 Corporate Blvd  
Reno, Nevada 89502

a. Square Footage:

Rentable 23,790

Usable

b. Cost:

cost per month	# of months in time frame	cost per year	time frame	Approximate cost per square foot
\$35,685.00	12	\$428,220.00	January 1, 2014 - December 31, 2014	\$1.50
\$37,112.40	12	\$445,348.80	January 1, 2015 - December 31, 2015	\$1.56
\$38,539.80	12	\$462,477.60	January 1, 2015 - December 31, 2016	\$1.62
	36	\$1,336,046.40		

c. Total Lease Consideration:

d. Option to renew:

Yes  No Renewal terms: One identical term with 180 day notice

e. Holdover notice:

# of Days required 90 Holdover terms: 25%/90

f. Term:

Three (3) years

g. Pass-thrus & CAMS

None

h. Utilities:

Landlord  Tenant

i. Janitorial:

Landlord  Tenant  3 day  5 day  Rural 3 day  Rural 5 day  Other (see remarks)

j. Major repairs:

Landlord  Tenant

k. Minor repairs:

Landlord  Tenant

l. Taxes:

Landlord  Tenant

m. Comparable Market Rate:

\$1.50 - \$1.70

n. Specific termination clause in lease:

Breach/Default lack of funding

o. Lease will be paid for by Agency Budget Account Number:

4770, 3254 + 3265

6. Purpose of the lease: To house the Department of Employment, Training and Rehabilitation. Rehabilitation Division.

7. This lease constitutes:

- An extension of an existing lease
- An addition to current facilities (requires a remark)
- A relocation (requires a remark)
- A new location (requires a remark)
- Remodeling only
- Other

a. Estimated moving expenses: N/A

Furnishings: N/A

Data/Phones: N/A

Remarks:

This lease renewal includes tenant improvements and represents a reduction in cost per square foot, resulting in a savings to the State of \$206,242.92 or 13.37% over the entire term. (See page 3.)

Exceptions/  
Special  
notes:

Lease contains a 25% holdover increase provision.

*10/11/13*

**RECEIVED**

NOV 08 2013

DEPARTMENT OF ADMINISTRATION  
OFFICE OF THE DIRECTOR  
BUDGET AND PLANNING DIVISION

Increase % 4%  
4%



### CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

#### I. DESCRIPTION OF CONTRACT

1. Contract Number: **15122**

Agency Name: <b>NUCLEAR PROJECTS OFFICE</b>	Legal Entity Name: <b>Urban Environmental Research LLC</b>
Agency Code: <b>012</b>	Contractor Name: <b>Urban Environmental Research LLC</b>
Appropriation Unit: <b>1005-11</b>	Address: <b>2850 W. Horizon Ridge Parkway Suite 200</b>
Is budget authority available?: <b>Yes</b>	City/State/Zip: <b>Henderson, NV 89052</b>
If "No" please explain: <b>Not Applicable</b>	Contact/Phone: <b>Sheila Conway, Ph.D 702-430-4588</b>
	Vendor No.: <b>T27024803</b>
	NV Business ID: <b>20061689932</b>
To what State Fiscal Year(s) will the contract be charged?	<b>2014-2016</b>

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
<b>X Highway Funds</b>	<b>100.00 %</b>	Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date: **12/2013**

Retroactive? **No**

If "Yes", please explain

**Not Applicable**

3. Termination Date: **12/31/2015**

Contract term: **2 years and 30 days**

4. Type of contract: **Contract**

Contract description: **UER-1**

5. Purpose of contract:

**This is a new contract to provide expert research, information and reports, impact monitoring, and related expert witness services in support of the agency's and Attorney General's activities in the Yucca Mountain Licensing proceeding before the U.S. Nuclear Regulatory Commission and the oversight of the federal Yucca Mountain repository program. This contractor will support numerous environmental and transportation contentions (challenges) for the agency in the licensing proceeding.**

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$250,000.00**

Other basis for payment: Determined by individual task orders that will specify approval of hourly rates, travel costs, and other direct expenses for each task assigned.

#### II. JUSTIFICATION

7. What conditions require that this work be done?

US Department of Energy's activities related to the siting, characterization, and licensing of the proposed Yucca Mountain nuclear waste repository in southern Nevada and the US Nuclear Regulatory Commission licensing hearing.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

There is a lack of expertise in this agency and/or other state agencies to carry out the type of research and analyses required by this contract.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **Yes**

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This vendor was the only one to respond to the RFP. The response met the criteria of the RFP.

d. Last bid date: 09/12/2013 Anticipated re-bid date:

10. Does the contract contain any IT components? No

### III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Agency for Nuclear Projects - 2002; 2012-2013. Quality of service was satisfactory.  
Nevada Department of Public Safety - 2010-2011.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:

LLC

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	slync1	11/05/2013 11:11:11 AM
Division Approval	slync1	11/05/2013 11:11:14 AM
Department Approval	slync1	11/05/2013 11:11:17 AM
Contract Manager Approval	slync1	11/05/2013 11:11:23 AM
Budget Analyst Approval	sbarkdul	11/06/2013 07:57:12 AM
BOE Agenda Approval	cwatson	11/08/2013 13:18:21 PM
BOE Final Approval	Pending	

### CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

#### I. DESCRIPTION OF CONTRACT

1. Contract Number: **12791** Amendment Number: **1**

Agency Name: **ADMINISTRATION - DIRECTOR'S OFFICE** Legal Entity Name: **MGT of America, Inc.**

Agency Code: **080** Contractor Name: **MGT of America, Inc.**

Appropriation Unit: **1340-10** Address: **502 East 11th Street**

Is budget authority available?: **Yes** City/State/Zip: **Austin, TX 78701**

If "No" please explain: **Not Applicable** Contact/Phone: **null(512) 476-46**

Vendor No.: **T81201791**

NV Business ID: **NV20031499791**

To what State Fiscal Year(s) will the contract be charged? **2012-2016**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<b>X</b> General Funds	<b>100.00 %</b>	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **11/08/2011**

Anticipated BOE meeting date 12/2013

Retroactive? **No**

If "Yes", please explain

**Not Applicable**

3. Previously Approved **12/31/2013**

Termination Date:

Contract term: **3 years and 357 days**

4. Type of contract: **Contract**

Contract description: **Professional Service**

5. Purpose of contract:

**This is the first amendment to the original contract, which continues ongoing services to the State of Nevada for the preparation of the FY 2013-14 Statewide Cost Allocation Plan (SWCAP) and Attorney General Cost Allocation Plan. This amendment extends the termination date from December 31, 2013 to October 31, 2015 and increases the maximum amount from \$80,000 to \$160,000 due to continued services for the preparation of the SWCAP and Attorney General Cost Allocation Plans for FY 2015 and FY 2016.**

#### 6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$80,000.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$80,000.00
4. New maximum contract amount:	\$160,000.00
and/or the termination date of the original contract has changed to:	10/31/2015

#### II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 353.331

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Time constraint and lack of specialization in this discipline

9. Were quotes or proposals solicited? No  
 Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Sole Source Contract (As Approved by Chief of Purchasing)**  
**Approval #: 110917**  
**Approval Date: 09/13/2013**

c. Why was this contractor chosen in preference to other?

Prior experience with the State of Nevada

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

### III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Several prior years, including FY 2008, 2009, 2010, 2011, 2013 and 2014 for the Budget Division. Quality of service was satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:  
 Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	csweeney	09/16/2013 08:23:23 AM
Division Approval	csweeney	09/16/2013 08:23:27 AM
Department Approval	csweeney	09/16/2013 08:23:31 AM
Contract Manager Approval	csweeney	11/04/2013 13:16:59 PM
Budget Analyst Approval	ekin4	11/06/2013 09:30:36 AM
BOE Agenda Approval	jborrowm	11/06/2013 11:00:55 AM

**CONTRACT SUMMARY**

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

**I. DESCRIPTION OF CONTRACT**

1. Contract Number: **12993** Amendment Number: **1**

Agency Name: **ADMINISTRATION - DIRECTOR'S OFFICE** Legal Entity Name: **The JFA Institute**

Agency Code: **080** Contractor Name: **The JFA Institute**

Appropriation Unit: **1340-10** Address: **720 Kearney Street**

Is budget authority available?: **No** City/State/Zip: **Denver, CO 80220**

If "No" please explain: Agency will manage the travel related expenditures or adjust as needed to remain within authority. Contact/Phone: **Wendy Naro-Ware 303-399-3218**

Vendor No.: **T29001899**

NV Business ID: **NV20121464306**

To what State Fiscal Year(s) will the contract be charged? **2012-2016**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<input checked="" type="checkbox"/>	General Funds	<b>100.00 %</b>	Fees	0.00 %
	Federal Funds	0.00 %	Bonds	0.00 %
	Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: **RFP #1952**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **02/14/2012**

Anticipated BOE meeting date **12/2013**

Retroactive? **No**

If "Yes", please explain

**Not Applicable**

3. Previously Approved Termination Date: **02/14/2014**

Contract term: **4 years and 1 day**

4. Type of contract: **Contract**

Contract description: **Prison Populations**

5. Purpose of contract:

**This is the first amendment to the original contract, which provides ongoing projections for prison populations, parole and probation, residential confinement and caseloads for the Parole Board at specific intervals to coordinate with various phases of the state's budget process. This amendment extends the termination date from February 14, 2014 to February 14, 2016 and increases the maximum amount from \$88,910.01 to \$177,820.02 due to the continued need for the services.**

6. CONTRACT AMENDMENT

1.	The maximum amount of the original contract:	\$88,910.01
2.	Total amount of any previous contract amendments:	\$0.00
3.	Amount of current contract amendment:	\$88,910.01
4.	New maximum contract amount:	\$177,820.02
	and/or the termination date of the original contract has changed to:	02/14/2016

**II. JUSTIFICATION**

7. What conditions require that this work be done?

Pursuant to NRS 176.0129 the State of Nevada is required to contract for services to review sentences imposed in this State and the practices of the State Board of Parole Commissioners. The JFA Institute will project annually the number of persons who will be in a facility of the Department of Corrections, on probation, on parole and serving a term of residential confinement. Projections will be performed on April 4, 2014, October 3, 2014 and February 6, 2015 to correspond to the state's budgetary time frames.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

NRS 176.0129 stipulates that this work be performed by an independent contractor.

9. Were quotes or proposals solicited? Yes

Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Contractor was the highest scored in technical merits and cost factors combined.

d. Last bid date: 11/17/2011 Anticipated re-bid date:

10. Does the contract contain any IT components? No

### III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Department of Administration, Budget Division, since 2003. Service has been satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:

Non-profit Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. Not Applicable

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	cmurph3	10/09/2013 13:31:22 PM
Division Approval	cmurph3	10/09/2013 13:31:25 PM
Department Approval	cmurph3	10/09/2013 13:31:31 PM
Contract Manager Approval	cmurph3	11/01/2013 09:04:45 AM
Budget Analyst Approval	jborrowm	11/01/2013 14:41:18 PM
BOE Agenda Approval	jborrowm	11/01/2013 14:41:25 PM

### CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

#### I. DESCRIPTION OF CONTRACT

1. Contract Number: **15123**

Agency Name: <b>ADMIN - STATE PUBLIC WORKS DIVISION</b>	Legal Entity Name: <b>KITTRELL GARLOCK &amp; ASSOCIATES</b>
Agency Code: <b>082</b>	Contractor Name: <b>KITTRELL GARLOCK &amp; ASSOCIATES</b>
Appropriation Unit: <b>1566-19</b>	Address: <b>ARCHITECTS AIA DBA KGA ARCHIT 9075 W DIABLO DR FL 3</b>
Is budget authority available?: <b>Yes</b>	City/State/Zip: <b>LAS VEGAS, NV 89148-7604</b>
If "No" please explain: <b>Not Applicable</b>	Contact/Phone: <b>null702/367-6900</b>
	Vendor No.: <b>T80931708</b>
	NV Business ID: <b>NV20021168466</b>

To what State Fiscal Year(s) will the contract be charged? **2014-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
<b>X</b> Federal Funds	<b>67.00 %</b>	<b>X</b> Bonds	<b>9.00 %</b>
Highway Funds	0.00 %	<b>X</b> Other funding	<b>24.00 % Bond Transfer from Other CIP Projects</b>

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 12/2013

Retroactive? **No**

If "Yes", please explain

**Not Applicable**

3. Termination Date: **06/30/2017**

Contract term: **3 years and 211 days**

4. Type of contract: **Contract**

Contract description: **Arch/Eng Serv**

5. Purpose of contract:

**This is a new contract to provide professional architectural/engineering services for the Floyd Edsall Training Center Remodel - Construction Administration; Project No. 09-C14a.**

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$70,000.00**

Other basis for payment: monthly progress payments based on services provided

#### II. JUSTIFICATION

7. What conditions require that this work be done?

**2009 CIP**

8. Explain why State employees in your agency or other State agencies are not able to do this work:

**Professional Services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature**

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

**Not Applicable**

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

c. Why was this contractor chosen in preference to other?

demonstrated the required expertise for work on this project

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

SPWD, currently and/or in the past for various amounts with satisfactory results.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:

Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dgrimm	11/05/2013 11:53:09 AM
Division Approval	dgrimm	11/05/2013 11:53:11 AM
Department Approval	dgrimm	11/05/2013 11:53:14 AM
Contract Manager Approval	dgrimm	11/05/2013 14:21:48 PM
Budget Analyst Approval	jrodrig9	11/08/2013 10:09:26 AM
BOE Agenda Approval	cwatson	11/08/2013 13:36:11 PM
BOE Final Approval	Pending	

### CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

#### I. DESCRIPTION OF CONTRACT

1. Contract Number: **15121**

Agency Name: <b>ADMIN - STATE PUBLIC WORKS DIVISION</b>	Legal Entity Name: <b>HERSHENOW &amp; KLIPPENSTEIN</b>
Agency Code: <b>082</b>	Contractor Name: <b>HERSHENOW &amp; KLIPPENSTEIN</b>
Appropriation Unit: <b>1577-21</b>	Address: <b>ARCHITECTS INC 5485 RENO CORPORATE DR STE 100 RENO, NV 89511-2262</b>
Is budget authority available?: <b>Yes</b>	City/State/Zip: <b>RENO, NV 89511-2262</b>
If "No" please explain: <b>Not Applicable</b>	Contact/Phone: <b>null775/332-6640</b>
	Vendor No.: <b>T80984709</b>
	NV Business ID: <b>NV19941047730</b>

To what State Fiscal Year(s) will the contract be charged? **2014-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	<b>X</b> Other funding	<b>100.00 %</b> <b>Reallocated Bonds Transferred from Treasurer</b>

Agency Reference #: **88242**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**  
Anticipated BOE meeting date **12/2013**

Retroactive? **No**

If "Yes", please explain

**Not Applicable**

3. Termination Date: **06/30/2017**  
Contract term: **3 years and 211 days**

4. Type of contract: **Contract**  
Contract description: **Arch/Eng Serv**

5. Purpose of contract:  
**This is a new contract to provide professional architectural/engineering services for the Field Maintenance Shop (Washoe County Armory); Project No. 13-P04; Contract No. 88242.**

6. NEW CONTRACT  
The maximum amount of the contract for the term of the contract is: **\$736,700.00**  
Other basis for payment: **monthly progress payments based on services provided**

#### II. JUSTIFICATION

7. What conditions require that this work be done?  
**2013 CIP**

8. Explain why State employees in your agency or other State agencies are not able to do this work:  
**Professional Services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature**

9. Were quotes or proposals solicited? **No**  
Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):  
**Not Applicable**

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

c. Why was this contractor chosen in preference to other?

Demonstrated the required expertise for work on this project.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

**III. OTHER INFORMATION**

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

SPWD, currently and/or in the past for various amounts with satisfactory results.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:  
Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dgrimm	11/05/2013 11:27:27 AM
Division Approval	dgrimm	11/05/2013 11:27:29 AM
Department Approval	dgrimm	11/05/2013 11:27:36 AM
Contract Manager Approval	dgrimm	11/05/2013 14:22:14 PM
Budget Analyst Approval	jrodrig9	11/08/2013 10:14:15 AM
BOE Agenda Approval	cwatson	11/08/2013 13:43:23 PM
BOE Final Approval	Pending	

### CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

#### I. DESCRIPTION OF CONTRACT

1. Contract Number: **15113**

Agency Name: <b>ADMIN - STATE PUBLIC WORKS DIVISION</b>	Legal Entity Name: <b>PURCELL KROB ELECTRICAL PROF</b>
Agency Code: <b>082</b>	Contractor Name: <b>PURCELL KROB ELECTRICAL PROF</b>
Appropriation Unit: <b>1590-48</b>	Address: <b>PK ELECTRICAL INC 681 SIERRA ROSE DR STE B RENO, NV 89511</b>
Is budget authority available?: <b>Yes</b>	City/State/Zip: <b>RENO, NV 89511</b>
If "No" please explain: <b>Not Applicable</b>	Contact/Phone: <b>null775/826-9010</b>
	Vendor No.: <b>T81016802</b>
	NV Business ID: <b>NV19961128650</b>

To what State Fiscal Year(s) will the contract be charged? **2014-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	<b>X</b> Bonds	<b>80.00 %</b>
Highway Funds	0.00 %	<b>X</b> Other funding	<b>20.00 %</b>

**Reallocated Bonds Transferred from Treasurer**

Agency Reference #: **87498**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date **12/2013**

Retroactive? **No**

If "Yes", please explain

**Not Applicable**

3. Termination Date: **06/30/2017**

Contract term: **3 years and 211 days**

4. Type of contract: **Contract**

Contract description: **Arch/Eng Services**

5. Purpose of contract:

**This is a new contract to provide professional architectural/engineering services for the Control Room Renovation at Lake's Crossing; Project No. 13-M04; Contract No. 87498.**

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$94,400.00**

Other basis for payment: **monthly progress payments based on services provided**

#### II. JUSTIFICATION

7. What conditions require that this work be done?

**2013 CIP**

8. Explain why State employees in your agency or other State agencies are not able to do this work:

**Professional Services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature.**

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

**Not Applicable**

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

c. Why was this contractor chosen in preference to other?

demonstrated the required expertise for work on this project

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

**III. OTHER INFORMATION**

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

SPWD, currently and/or in the past for various amounts with satisfactory results.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a: Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dgrimm	11/04/2013 15:03:25 PM
Division Approval	dgrimm	11/04/2013 15:03:28 PM
Department Approval	dgrimm	11/04/2013 15:03:31 PM
Contract Manager Approval	dgrimm	11/05/2013 14:24:17 PM
Budget Analyst Approval	jrodrig9	11/08/2013 10:11:29 AM
BOE Agenda Approval	cwatson	11/08/2013 13:40:23 PM
BOE Final Approval	Pending	

### CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

#### I. DESCRIPTION OF CONTRACT

1. Contract Number: **15127**

Agency Name: <b>ADMIN - STATE PUBLIC WORKS DIVISION</b>	Legal Entity Name: <b>TATE SNYDER KIMSEY ARCHITECTS</b>
Agency Code: <b>082</b>	Contractor Name: <b>TATE SNYDER KIMSEY ARCHITECTS</b>
Appropriation Unit: <b>1590-42</b>	Address: <b>LTD</b>
Is budget authority available?: <b>Yes</b>	<b>709 VALLE VERDE CT</b>
If "No" please explain: <b>Not Applicable</b>	<b>HENDERSON, NV 89014-2329</b>
	Contact/Phone: <b>null702/456-3000</b>
	Vendor No.: <b>T80883470</b>
	NV Business ID: <b>NV19821003232</b>

To what State Fiscal Year(s) will the contract be charged? **2014-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	<b>X</b> Other funding	<b>100.00 %</b> <b>Reallocated Bonds Transferred from Treasurer</b>

Agency Reference #: **88256**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date **12/2013**

Retroactive? **No**

If "Yes", please explain

**Not Applicable**

3. Termination Date: **06/30/2017**

Contract term: **3 years and 211 days**

4. Type of contract: **Contract**

Contract description: **Arch/Eng Serv**

5. Purpose of contract:

**This is a new contract to provide architectural/engineering services for planning for the Las Vegas Metro Building Upgrades, Project No. 13-P02; Contract No. 88256.**

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$162,700.00**

Other basis for payment: **monthly progress payments based on services provided**

#### II. JUSTIFICATION

7. What conditions require that this work be done?

**2013 CIP**

8. Explain why State employees in your agency or other State agencies are not able to do this work:

**Professional Services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature**

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

**Not Applicable**

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

c. Why was this contractor chosen in preference to other?

demonstrated the required expertise for work on this project

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

**III. OTHER INFORMATION**

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

SPWD, currently and/or in the past for various amounts with satisfactory results.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:  
Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dgrimm	11/05/2013 14:14:06 PM
Division Approval	dgrimm	11/05/2013 14:14:09 PM
Department Approval	dgrimm	11/05/2013 15:37:59 PM
Contract Manager Approval	dgrimm	11/05/2013 16:00:24 PM
Budget Analyst Approval	jrodrig9	11/08/2013 10:10:10 AM
BOE Agenda Approval	cwatson	11/08/2013 13:39:43 PM
BOE Final Approval	Pending	

### CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

#### I. DESCRIPTION OF CONTRACT

1. Contract Number: **15117**

Agency Name: <b>ADMIN - STATE PUBLIC WORKS DIVISION</b>	Legal Entity Name: <b>VAN WOERT BIGOTTI ARCHITECTS</b>
Agency Code: <b>082</b>	Contractor Name: <b>VAN WOERT BIGOTTI ARCHITECTS</b>
Appropriation Unit: <b>1590-43</b>	Address: <b>1400 S VIRGINIA ST STE C</b>
Is budget authority available?: <b>Yes</b>	City/State/Zip: <b>RENO, NV 89502-2836</b>
If "No" please explain: <b>Not Applicable</b>	Contact/Phone: <b>null775/328-1010</b>
	Vendor No.: <b>T60080600</b>
	NV Business ID: <b>NV19781005709</b>

To what State Fiscal Year(s) will the contract be charged? **2014-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	<b>X</b> Other funding	<b>100.00 %</b> <b>Reallocated Bonds Transferred from Treasurer</b>

Agency Reference #: **88227**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date **12/2013**

Retroactive? **No**

If "Yes", please explain

**Not Applicable**

3. Termination Date: **06/30/2017**

Contract term: **3 years and 211 days**

4. Type of contract: **Contract**

Contract description: **Arch/Eng Serv**

5. Purpose of contract:

**This is a new contract to provide professional architectural/engineering services for the Armory Building Renovation; Project No. 13-P03; Contract No. 88227.**

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$103,125.00**

Other basis for payment: **monthly proress payments based on services provided**

#### II. JUSTIFICATION

7. What conditions require that this work be done?

**2013 CIP**

8. Explain why State employees in your agency or other State agencies are not able to do this work:

**Professional Services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature.**

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

**Not Applicable**

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

c. Why was this contractor chosen in preference to other?

demonstrated the required expertise for work on this project

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

**III. OTHER INFORMATION**

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

SPWD, currently and/or in the past for various amounts with satisfactory results.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:  
Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dgrimm	11/04/2013 13:35:41 PM
Division Approval	dgrimm	11/04/2013 13:35:44 PM
Department Approval	dgrimm	11/04/2013 13:35:47 PM
Contract Manager Approval	dgrimm	11/05/2013 14:24:52 PM
Budget Analyst Approval	jrodrig9	11/08/2013 09:21:11 AM
BOE Agenda Approval	cwatson	11/08/2013 13:35:29 PM
BOE Final Approval	Pending	

**CONTRACT SUMMARY**

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

**I. DESCRIPTION OF CONTRACT**1. Contract Number: **15112**

Agency Name: <b>ADMIN - STATE PUBLIC WORKS DIVISION</b>	Legal Entity Name: <b>ARCHITECTS + LLC</b>
Agency Code: <b>082</b>	Contractor Name: <b>ARCHITECTS + LLC</b>
Appropriation Unit: <b>1593-18</b>	Address: <b>35 MARTIN ST</b>
Is budget authority available?: <b>Yes</b>	City/State/Zip: <b>RENO, NV 89509</b>
If "No" please explain: Not Applicable	Contact/Phone: null775/329-8001
	Vendor No.: T80870250
	NV Business ID: NV2000117428
To what State Fiscal Year(s) will the contract be charged?	<b>2014-2017</b>

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
<b>X Highway Funds</b>	<b>100.00 %</b>	Other funding	0.00 %
Agency Reference #:	88231		

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 12/2013

Retroactive? **No**

If "Yes", please explain

**Not Applicable**3. Termination Date: **06/30/2017**Contract term: **3 years and 211 days**4. Type of contract: **Contract**Contract description: **Arch/Eng Serv**

5. Purpose of contract:

**This is a new contract to provide professional architectural/engineering services for the License Plate Factory, Northern Nevada Correctional Center, Carson City, Nevada; Project No. 13-C03; Contract No. 88231.**

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$196,500.00**

Other basis for payment: monthly progress payments based on services provided

**II. JUSTIFICATION**

7. What conditions require that this work be done?

2013 CIP

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Professional Services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature.

9. Were quotes or proposals solicited? **No**Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

**Not Applicable**b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

c. Why was this contractor chosen in preference to other?

demonstrated the required expertise for work on this project

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

SPWD, currently and/or in the past for various amounts with satisfactory results.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:

Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dgrimm	11/04/2013 13:46:19 PM
Division Approval	dgrimm	11/04/2013 13:46:22 PM
Department Approval	dgrimm	11/04/2013 13:46:24 PM
Contract Manager Approval	dgrimm	11/05/2013 14:23:08 PM
Budget Analyst Approval	jrodrig9	11/08/2013 10:13:21 AM
BOE Agenda Approval	cwatson	11/08/2013 13:42:42 PM
BOE Final Approval	Pending	

### CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

#### I. DESCRIPTION OF CONTRACT

1. Contract Number: **15126**

Agency Name: <b>ADMIN - STATE PUBLIC WORKS DIVISION</b>	Legal Entity Name: <b>TATE SNYDER KIMSEY ARCHITECTS</b>
Agency Code: <b>082</b>	Contractor Name: <b>TATE SNYDER KIMSEY ARCHITECTS</b>
Appropriation Unit: <b>1593-19</b>	Address: <b>LTD</b>
Is budget authority available?: <b>Yes</b>	<b>709 VALLE VERDE CT</b>
If "No" please explain: <b>Not Applicable</b>	<b>HENDERSON, NV 89014-2329</b>
	Contact/Phone: <b>null702/456-3000</b>
	Vendor No.: <b>T80883470</b>
	NV Business ID: <b>NV19821003232</b>

To what State Fiscal Year(s) will the contract be charged? **2014-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
<b>X Highway Funds</b>	<b>87.50 %</b>	<b>X Other funding</b>	<b>12.50 % Transfer from the Dept. of Motor Vehicles</b>

Agency Reference #: 89266

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 12/2013

Retroactive? **No**

If "Yes", please explain

**Not Applicable**

3. Termination Date: **06/30/2017**

Contract term: **3 years and 211 days**

4. Type of contract: **Contract**

Contract description: **Arch/Eng Serv**

5. Purpose of contract:

**This is a new contract to provide professional architectural/engineering services for planning for the Sahara Department of Motor Vehicles Replacement Building; Project No. 13-P01; Contract No. 89266.**

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,278,936.00**

Other basis for payment: monthly progress payments based on services provided

#### II. JUSTIFICATION

7. What conditions require that this work be done?

**2-13 CIP**

8. Explain why State employees in your agency or other State agencies are not able to do this work:

**Professional Services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature**

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

**Not Applicable**

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

c. Why was this contractor chosen in preference to other?

demonstrated the required expertise for work on this project

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

SPWD, currently and/or in the past for various amounts with satisfactory results.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:

Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dgrimm	11/05/2013 13:33:00 PM
Division Approval	dgrimm	11/05/2013 13:33:03 PM
Department Approval	dgrimm	11/05/2013 13:33:05 PM
Contract Manager Approval	dgrimm	11/05/2013 16:00:44 PM
Budget Analyst Approval	jrodrig9	11/08/2013 10:09:50 AM
BOE Agenda Approval	cwatson	11/08/2013 13:37:15 PM
BOE Final Approval	Pending	

### CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

#### I. DESCRIPTION OF CONTRACT

1. Contract Number: **15120**

Agency Name: <b>ADMIN - STATE PUBLIC WORKS DIVISION</b>	Legal Entity Name: <b>BAGHERI, MAHNOUSH DBA</b>
Agency Code: <b>082</b>	Contractor Name: <b>BAGHERI, MAHNOUSH DBA</b>
Appropriation Unit: <b>All Appropriations</b>	Address: <b>APEX ENGINEERING 30 MACFARLANE RD</b>
Is budget authority available?: <b>Yes</b>	City/State/Zip: <b>RENO, NV 89511-7614</b>
If "No" please explain: <b>Not Applicable</b>	Contact/Phone: <b>null775/827-3711</b>
	Vendor No.: <b>T80969156</b>
	NV Business ID: <b>NV20091291112</b>

To what State Fiscal Year(s) will the contract be charged? **2014-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	<b>X</b> Other funding	<b>100.00 % Varies depending on project</b>

Agency Reference #: **73021**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date **12/2013**

Retroactive? **No**

If "Yes", please explain

**Not Applicable**

3. Termination Date: **06/30/2017**

Contract term: **3 years and 211 days**

4. Type of contract: **Open Term**

Contract description: **PI Chck Serv**

5. Purpose of contract:

**This is a new contract to provide structural plan checking services as required. Contract No. 73021**

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$50,000.00**

Other basis for payment: **monthly progress payments based on services provided**

#### II. JUSTIFICATION

7. What conditions require that this work be done?

**Structural plan checking services as required to ensure building safety and code compliance.**

8. Explain why State employees in your agency or other State agencies are not able to do this work:

**Professional Plan Checking Services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature.**

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

**Not Applicable**

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

c. Why was this contractor chosen in preference to other?

demonstrated the required expertise for this work

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

SPWD, currently and/or in the past for various amounts with satisfactory results.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:

Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dgrimm	11/05/2013 09:30:19 AM
Division Approval	dgrimm	11/05/2013 09:30:22 AM
Department Approval	dgrimm	11/05/2013 09:30:26 AM
Contract Manager Approval	dgrimm	11/05/2013 14:22:44 PM
Budget Analyst Approval	jrodrig9	11/08/2013 10:12:58 AM
BOE Agenda Approval	cwatson	11/08/2013 13:42:03 PM
BOE Final Approval	Pending	

### CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

#### I. DESCRIPTION OF CONTRACT

1. Contract Number: **15114**

Agency Name: <b>ADMIN - STATE PUBLIC WORKS DIVISION</b>	Legal Entity Name: <b>NINYO &amp; MOORE</b>
Agency Code: <b>082</b>	Contractor Name: <b>NINYO &amp; MOORE</b>
Appropriation Unit: <b>All Appropriations</b>	Address: <b>6700 PARADISE RD STE E</b>
Is budget authority available?: <b>Yes</b>	City/State/Zip: <b>LAS VEGAS, NV 89119</b>
If "No" please explain: <b>Not Applicable</b>	Contact/Phone: <b>null702/433-0330</b>
	Vendor No.: <b>T27000873A</b>
	NV Business ID: <b>NV19961094658</b>

To what State Fiscal Year(s) will the contract be charged? **2014-2015**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	<b>X</b> Other funding	<b>100.00 % Varies depending on project</b>

Agency Reference #: **82256**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date **12/2013**

Retroactive? **No**

If "Yes", please explain

**Not Applicable**

3. Termination Date: **06/30/2015**

Contract term: **1 year and 210 days**

4. Type of contract: **Open Term**

Contract description: **Env PI Chck**

5. Purpose of contract:

**This is a new contract to provide environmental plan checking services as needed. Contract No. 82256**

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$100,000.00**

Other basis for payment: **progress payments based on services provided**

#### II. JUSTIFICATION

7. What conditions require that this work be done?

**Environmental plan checking required to ensure building safety and code compliance.**

8. Explain why State employees in your agency or other State agencies are not able to do this work:

**Professional plan checking services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature.**

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

**Not Applicable**

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

c. Why was this contractor chosen in preference to other?

demonstrated the required expertise for work on this project

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

SPWD, currently and/or in the past for various amounts with satisfactory results.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a: Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dgrimm	11/04/2013 15:46:17 PM
Division Approval	dgrimm	11/04/2013 15:46:20 PM
Department Approval	dgrimm	11/04/2013 15:46:22 PM
Contract Manager Approval	dgrimm	11/05/2013 14:23:51 PM
Budget Analyst Approval	jrodrig9	11/08/2013 10:11:50 AM
BOE Agenda Approval	cwatson	11/08/2013 13:41:06 PM
BOE Final Approval	Pending	

**CONTRACT SUMMARY**

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

**I. DESCRIPTION OF CONTRACT**1. Contract Number: **15130**Agency Name: **DTCA - COMMISSION ON TOURISM**Agency Code: **101**Appropriation Unit: **1522-31**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: LAURA PARTRIDGE FAMILY INC DBA

Contractor Name: **LAURA PARTRIDGE FAMILY INC DBA**Address: **CREATIVE CONCEPTS****328 CALIFORNIA ST STE 3**City/State/Zip: **RENO, NV 89509**

Contact/Phone: LAURA PARTRIDGE 775-327-4200

Vendor No.: T27024505A

NV Business ID: NV20061353085

To what State Fiscal Year(s) will the contract be charged? **2014-2016**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	<b>X</b> Other funding	<b>100.00 % LODGING TAX</b>

Agency Reference #: RFP # 3077

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/01/2014**

Anticipated BOE meeting date 12/2013

Retroactive? **No**

If "Yes", please explain

**Not Applicable**3. Termination Date: **12/31/2015**Contract term: **1 year and 364 days**4. Type of contract: **Contract**Contract description: **Media Buying Service**

5. Purpose of contract:

**This is a new contract to provide on-going media buying services for the Winter/Spring and Summer/Fall campaigns as part of a year-long integrated marketing program promoting tourism in Nevada. Nevada Commission on Tourism will work collaboratively with the vendor and all media providers regarding the strategy and execution of each media buy, which may incorporate a full range of media channels including: digital and social media, broadcast, cable and print.**

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,237,500.00**

Other basis for payment: Commission cost of 7.5% of gross media purchased, plus 5% digital tracking fee for all digital media placements utilizing ad server, plus \$125 per hour for pre-approved, additional services.

**II. JUSTIFICATION**

7. What conditions require that this work be done?

The Nevada Commission on Tourism is tasked with developing a comprehensive program of marketing and advertising for both domestic and international markets that publicizes travel and tourism to all regions in Nevada.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

To accomplish the above task, NCOT uses various channels to advertise Nevada's brand and generate awareness of Nevada as a world class destination, including, but not limited to, broadcast/cable television, print, digital and out-of-home. NCOT does not have the expertise within the staff to buy various types of media. In addition, NCOT would not be able to garner favorable buy rates, as we do not have the luxury of pooling our ad dollars with other entities, whereas a media buying agency can negotiate rates on behalf of any or all of their respective clients. NCOT does not have the necessary media buying software that media buying agencies have.

9. Were quotes or proposals solicited? Yes  
 Was the solicitation (RFP) done by the Purchasing Division? Yes

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Pursuant to RFP # 3077, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

NOTE: This Contract shall be effective January 1, 2014 thru December 31, 2015, with an option to re-negotiate terms and extend for an additional 2 years.

d. Last bid date: 08/01/2013 Anticipated re-bid date: 08/01/2017

10. Does the contract contain any IT components? No

### III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:

LLC

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	kwilliam	11/06/2013 15:16:23 PM
Division Approval	kwilliam	11/06/2013 15:16:25 PM
Department Approval	kwilliam	11/06/2013 15:16:28 PM
Contract Manager Approval	kwilliam	11/07/2013 09:58:52 AM
Budget Analyst Approval	knielsen	11/14/2013 13:53:41 PM
BOE Agenda Approval	sbrown	11/14/2013 16:49:53 PM
BOE Final Approval	Pending	

**CONTRACT SUMMARY**

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

**I. DESCRIPTION OF CONTRACT**1. Contract Number: **15131**

Agency Name:	<b>DTCA - COMMISSION ON TOURISM</b>	Legal Entity Name:	<b>R&amp;R CRR HOLDINGS LLC DBA B&amp;P</b>
Agency Code:	<b>101</b>	Contractor Name:	<b>R&amp;R CRR HOLDINGS LLC DBA B&amp;P</b>
Appropriation Unit:	<b>1522-31</b>	Address:	<b>STE 170</b>
Is budget authority available?:	<b>Yes</b>		<b>900 S PAVILION CENTER DR</b>
If "No" please explain:	<b>Not Applicable</b>	City/State/Zip:	<b>LAS VEGAS, NV 89144-4583</b>
		Contact/Phone:	<b>CHARLES JOHNSTON 702/967-2222</b>
		Vendor No.:	<b>T29015743</b>
		NV Business ID:	<b>NV20061353085</b>
To what State Fiscal Year(s) will the contract be charged?	<b>2014-2016</b>		

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	<b>X</b> Other funding	<b>100.00 % LODGING TAX</b>

Agency Reference #: **RFP # 3077**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/01/2014**Anticipated BOE meeting date **12/2013**Retroactive? **No**

If "Yes", please explain

**Not Applicable**3. Termination Date: **12/31/2015**Contract term: **1 year and 364 days**4. Type of contract: **Contract**Contract description: **Media Buying Service**

5. Purpose of contract:

**This is a new contract to provide on-going media buying services for the Winter/Spring and Summer/Fall campaigns as part of a year-long integrated marketing program promoting tourism in Nevada. Nevada Commission on Tourism will work collaboratively with the vendor and all media providers regarding the strategy and execution of each media buy, which may incorporate a full range of media channels including: digital and social media, broadcast, cable and print.**

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,237,500.00**

Other basis for payment: Commission cost of 10% of gross media purchased, plus \$150 per hour for pre-approved creative, public relations, or marketing services.

**II. JUSTIFICATION**

7. What conditions require that this work be done?

The Nevada Commission on Tourism is tasked with developing a comprehensive program of marketing and advertising for both domestic and international markets that publicizes travel and tourism to all regions in Nevada.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

To accomplish the above task, NCOT uses various channels to advertise Nevada's brand and generate awareness of Nevada as a world class destination, including, but not limited to, broadcast/cable television, print, digital and out-of-home. NCOT does not have the expertise within the staff to buy various types of media. In addition, NCOT would not be able to garner favorable buy rates, as we do not have the luxury of pooling our ad dollars with other entities, whereas a media buying agency can negotiate rates on behalf of any or all of their respective clients. NCOT does not have the necessary media buying software that media buying agencies have.

9. Were quotes or proposals solicited? Yes  
 Was the solicitation (RFP) done by the Purchasing Division? Yes

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Pursuant to RFP # 3077, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

NOTE: This Contract shall be effective January 1, 2014 thru December 31, 2015, with an option to re-negotiate terms and extend for an additional 2 years.

d. Last bid date: 08/01/2013 Anticipated re-bid date: 08/01/2017

10. Does the contract contain any IT components? No

### III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:

LLC

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	kwilliam	11/06/2013 15:17:10 PM
Division Approval	kwilliam	11/06/2013 15:17:12 PM
Department Approval	kwilliam	11/06/2013 15:17:14 PM
Contract Manager Approval	kwilliam	11/07/2013 09:58:03 AM
Budget Analyst Approval	knielsen	11/14/2013 13:55:06 PM
BOE Agenda Approval	sbrown	11/14/2013 16:51:55 PM
BOE Final Approval	Pending	

### CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

#### I. DESCRIPTION OF CONTRACT

1. Contract Number: **15142**

Agency Name: <b>NDE - DEPARTMENT OF EDUCATION</b>	Legal Entity Name: <b>COMMUNITY SERVICES AGENCY</b>
Agency Code: <b>300</b>	Contractor Name: <b>COMMUNITY SERVICES AGENCY</b>
Appropriation Unit: <b>2699-25</b>	Address: <b>1090 E. 8th Street</b>
Is budget authority available?: <b>Yes</b>	City/State/Zip: <b>RENO, NV 89512</b>
If "No" please explain: <b>Not Applicable</b>	Contact/Phone: <b>null775/786-6023</b>
	Vendor No.: <b>T81016955</b>
	NV Business ID: <b>NV19651000782</b>

To what State Fiscal Year(s) will the contract be charged? **2014**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<b>X</b> General Funds	<b>100.00 %</b>	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date: **12/2013**

Retroactive? **Yes**

If "Yes", please explain

**This contract requires a retroactive effective date to October 1, 2013. Beginning in FY15 a newly established non-profit organization will replace CSA to provide JAG services to Nevada. It was the intent that this transition would occur in FY 14; however, due to the complexities of setting up a new non-profit organization and in order to ensure continuity of the program to participating schools and students the decision to stay with CSA was made.**

3. Termination Date: **06/30/2014**

Contract term: **210 days**

4. Type of contract: **Contract**

Contract description: **NV JAG**

5. Purpose of contract:

**This is a new contract between the Department of Education and Community Services Agency (CSA), which will allow CSA to continue to administer the Jobs for America's Graduates program in Nevada for the 2013-2014 school year. This national program provides training to improve the outcomes of public education, improve work opportunities for high-risk youth and increase college enrollment and completion rates for high-risk populations.**

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$750,000.00**

Payment for services will be made at the rate of \$750,000.00 per Fiscal Year

#### II. JUSTIFICATION

7. What conditions require that this work be done?

The State has committed to providing training for high-risk youth to improve outcomes for public education and improve work opportunities.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The Jobs for America's Graduates model requires that the state contract with a qualified non-profit organization to administer this program.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Sole Source Contract (As Approved by Chief of Purchasing)**

**Approval #: 131102**

**Approval Date: 11/08/2013**

c. Why was this contractor chosen in preference to other?

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

### III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Community Services Agency has been under contract with the Department of Employment, Training and Rehabilitation since July 2012 and has performed satisfactorily.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:

Non-profit Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. Not Applicable

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	rpawley	11/12/2013 13:17:08 PM
Division Approval	rpawley	11/12/2013 13:17:12 PM
Department Approval	rpawley	11/12/2013 13:17:14 PM
Contract Manager Approval	jteska	11/12/2013 17:21:49 PM
Budget Analyst Approval	sbrown	11/14/2013 08:41:05 AM
BOE Agenda Approval	sbrown	11/14/2013 08:41:10 AM
BOE Final Approval	Pending	

**CONTRACT SUMMARY**

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

**I. DESCRIPTION OF CONTRACT**

1. Contract Number: **14873**

Agency Name: <b>DHHS - AGING AND DISABILITY SERVICES DIVISION</b>	Legal Entity Name: <b>BOARD OF REGENTS-NV SYSTEM OF HIGHER EDUCATION</b>
Agency Code: <b>402</b>	Contractor Name: <b>BOARD OF REGENTS-NV SYSTEM OF HIGHER EDUCATION</b>
Appropriation Unit: <b>3266-16</b>	Address: <b>UNLV-CENTER FOR AUTISM 4505 MARYLAND PKWY BOX 3014</b>
Is budget authority available?: <b>Yes</b>	City/State/Zip: <b>LAS VEGAS, NV 89154-3014</b>
If "No" please explain: <b>Not Applicable</b>	Contact/Phone: <b>CYNDI GIORGIS Ph.D 702/895-3375</b>
	Vendor No.: <b></b>
	NV Business ID: <b>N/A</b>

To what State Fiscal Year(s) will the contract be charged? **2014-2015**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<b>X</b> General Funds	<b>34.00 %</b>	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	<b>X</b> Other funding	<b>66.00 % Healthy Nevada Funds</b>

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 12/2013

Retroactive? **No**

If "Yes", please explain

**Not Applicable**

3. Termination Date: **08/31/2014**

Contract term: **272 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Autism Disorders**

5. Purpose of contract:

**This is a new contract to provide psychological assessments and evaluations of clients referred through the Autism Treatment Assistance Program. This is a Post Doctoral Fellowship at University of Nevada Las Vegas Center on Autism Spectrum Disorders.**

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$91,977.12**

Payment for services will be made at the rate of \$7,664.76 per Month

**II. JUSTIFICATION**

7. What conditions require that this work be done?

These assessments are required per NRS 427A.875 for the Autism Treatment Assistance Program and sevices are being provided by the University of Las Vegas (UNLV).

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Intrastate Interlocal contract between public entities.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

**Not Applicable**

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

c. Why was this contractor chosen in preference to other?

Not chosen in preference to others. This is an Intrastate Interlocal contract between public entities.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

Yes If "Yes", please explain

Intrastate Interlocal contract with the Board of Regents of the Nevada System of Higher Education, on behalf of the University of Nevada, Las Vegas, Center for Autism Spectrum Disorders.

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	lgoulart	08/27/2013 16:19:17 PM
Division Approval	jmurph1	10/29/2013 08:44:57 AM
Department Approval	ecreceli	10/30/2013 08:22:19 AM
Contract Manager Approval	jpruneau	11/06/2013 12:42:36 PM
Budget Analyst Approval	eobrien	11/06/2013 12:55:22 PM
BOE Agenda Approval	nhovden	11/13/2013 16:09:14 PM
BOE Final Approval	Pending	

### CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

#### I. DESCRIPTION OF CONTRACT

1. Contract Number: **14833**

Agency Name: <b>DHHS - HEALTH CARE FINANCING &amp; POLICY</b>	Legal Entity Name: <b>CARSON CITY, CITY OF</b>
Agency Code: <b>403</b>	Contractor Name: <b>CARSON CITY, CITY OF</b>
Appropriation Unit: <b>3157-00</b>	Address: <b>JUMP AROUND CARSON 3303 BUTTI WAY STE 7</b>
Is budget authority available?: <b>Yes</b>	City/State/Zip: <b>CARSON CITY, NV 89701-3488</b>
If "No" please explain: <b>Not Applicable</b>	Contact/Phone: <b>null775/887-2355</b>
	Vendor No.: <b>T80990941E</b>
	NV Business ID: <b>Governmental Entity</b>

To what State Fiscal Year(s) will the contract be charged? **2012-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	<b>X Other funding</b>	<b>100.00 % Revenue - Intergovernmental Transfer</b>

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/01/2012**

Anticipated BOE meeting date **10/2013**

Retroactive? **Yes**

If "Yes", please explain

**This contract requires a retroactive start date to allow for receipt of non-federal funds from the RTC for the calendar year 2012.**

3. Termination Date: **12/31/2016**

Contract term: **5 years and 1 day**

4. Type of contract: **Interlocal Agreement**

Contract description: **Paratransit services**

5. Purpose of contract:

**This is a new interlocal revenue agreement to receive non-federal Interlocal Governmental Transfer (IGT) funds from Carson City Regional Transportation Commission (RTC) to support paratransit services for Medicaid eligible recipients per the Nevada Medicaid State Plan. After receipt of IGT funds from RTC, the division will reimburse the RTC the total computable amount which includes the current Federal Medical Assistance Percentages for Medicaid eligible recipients receiving eligible paratransit services.**

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$244,743.00**

#### II. JUSTIFICATION

7. What conditions require that this work be done?

Per the Nevada Medicaid State Plan, Attachment 3.1-A, Section 9 and the Medicaid Services Manual, services will be provided to Medicaid eligible recipients who have been assessed and deemed eligible for paratransit rides.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The State does not have transportation services in place to provide paratransit rides.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

**Not Applicable**

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

[Empty text box]

d. Last bid date: \_\_\_\_\_ Anticipated re-bid date: \_\_\_\_\_

10. Does the contract contain any IT components? No

**III. OTHER INFORMATION**

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

**No**

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

**No**

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

**No** If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Carson City RTC currently provides eligibility assessments for the State and services are satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:  
Governmental Entity

[Empty text box]

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	cmoriart	08/30/2013 12:43:03 PM
Division Approval	trooker	11/04/2013 12:24:15 PM
Department Approval	ecreceli	11/04/2013 13:25:03 PM
Contract Manager Approval	cmoriart	11/08/2013 15:18:19 PM
Budget Analyst Approval	nhovden	11/14/2013 16:40:28 PM
BOE Agenda Approval	nhovden	11/14/2013 16:45:38 PM
BOE Final Approval	Pending	

### CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

#### I. DESCRIPTION OF CONTRACT

1. Contract Number: **14834**

Agency Name: <b>DHHS - HEALTH CARE FINANCING &amp; POLICY</b>	Legal Entity Name: <b>CLARK, COUNTY OF</b>
Agency Code: <b>403</b>	Contractor Name: <b>CLARK, COUNTY OF</b>
Appropriation Unit: <b>3157-00</b>	Address: <b>REGIONAL TRANSPORTATION COMM 600 S GRAND CENTRAL PKWY # 350</b>
Is budget authority available?: <b>Yes</b>	City/State/Zip: <b>LAS VEGAS, NV 89106</b>
If "No" please explain: <b>Not Applicable</b>	Contact/Phone: <b>null702/676-1500</b>
	Vendor No.: <b>PUR0003346A</b>
	NV Business ID: <b>Governmental Entity</b>

To what State Fiscal Year(s) will the contract be charged? **2012-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	<b>X</b> Other funding	<b>100.00 % Revenue - Intergovernmental Transfer</b>

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/01/2012**

Anticipated BOE meeting date 12/2013

Retroactive? **Yes**

If "Yes", please explain

**This contract requires a retroactive start date to allow for receipt of non federal funds from the RTC for the calendar year 2012.**

3. Termination Date: **12/31/2016**

Contract term: **5 years and 1 day**

4. Type of contract: **Interlocal Agreement**

Contract description: **Paratransit services**

5. Purpose of contract:

**This is a new interlocal revenue agreement to receive Interlocal Governmental Transfer funds from Clark County Regional Transportation Commission to support paratransit services for Medicaid eligible recipients per the Nevada Medicaid State Plan.**

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$20,993,056.00**

#### II. JUSTIFICATION

7. What conditions require that this work be done?

Per the Nevada Medicaid State Plan, Attachment 3.1-A, Section 9 and the Medicaid Services Manual, services will be provided to Medicaid eligible recipients who have been assessed and deemed eligible for paratransit rides.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The State does not have transportation services in place to provide paratransit rides.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

The RTC currently provides eligibility assessments for the State and services are satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	cmoriart	08/30/2013 12:43:18 PM
Division Approval	llamborn	10/31/2013 11:47:41 AM
Department Approval	ecreceli	10/31/2013 14:22:44 PM
Contract Manager Approval	cmoriart	11/08/2013 15:26:30 PM
Budget Analyst Approval	nhovden	11/14/2013 16:53:55 PM
BOE Agenda Approval	nhovden	11/14/2013 16:54:00 PM
BOE Final Approval	Pending	

### CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

#### I. DESCRIPTION OF CONTRACT

1. Contract Number: **15005**

Agency Name: <b>DHHS - HEALTH CARE FINANCING &amp; POLICY</b>	Legal Entity Name: <b>DIVISION FOR AGING SERVICES</b>
Agency Code: <b>403</b>	Contractor Name: <b>DIVISION FOR AGING SERVICES</b>
Appropriation Unit: <b>3158-70</b>	Address: <b>3416 GONI RD BLDG D STE 132</b>
Is budget authority available?: <b>Yes</b>	City/State/Zip: <b>CARSON CITY, NV 89706</b>
If "No" please explain: Not Applicable	Contact/Phone: null775/687-4210
	Vendor No.: D40200000
	NV Business ID: Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2014-2015**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
<b>X</b> Federal Funds	<b>100.00 %</b>	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2013**

Anticipated BOE meeting date 12/2013

Retroactive? **Yes**

If "Yes", please explain

**Brian Wanbaugh works under MSA with the Aging and Disability Services Division for programming services. It was determined after the fact to be most efficient to reimburse ADSD for the services provided for DHCFF.**

3. Termination Date: **07/31/2014**

Contract term: **1 year and 30 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Harmony Project**

5. Purpose of contract:

**This is a new interlocal agreement to reimburse Aging and Disability Services Division for programming services performed by Brian Wanbaugh under a Master Service Agreement to program the Harmony project, which is a case management system required as a benchmark of the Money Follows the Person federal grant.**

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$141,560.00**

#### II. JUSTIFICATION

7. What conditions require that this work be done?

The Harmony project is the development of a case management system required as a benchmark of the Money Follows the Person grant.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The programming is being done under MSA, there are no qualified State employees to perform the work.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

DHCFP has several contracts with the Aging and Disability Services Division and work has been satisfactory

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	cmoriart	09/25/2013 09:21:46 AM
Division Approval	trooker	11/04/2013 12:25:10 PM
Department Approval	ecreceli	11/04/2013 13:34:33 PM
Contract Manager Approval	cmoriart	11/05/2013 09:42:54 AM
Budget Analyst Approval	nhovden	11/06/2013 15:36:10 PM
BOE Agenda Approval	nhovden	11/06/2013 15:36:15 PM
BOE Final Approval	Pending	

### CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

#### I. DESCRIPTION OF CONTRACT

1. Contract Number: **12128** Amendment Number: **2**

Agency Name: **HEALTH CARE FINANCING & POLICY** Legal Entity Name: **Division of Welfare and Supportive Services**

Agency Code: **403** Contractor Name: **Division of Welfare and Supportive Services**

Appropriation Unit: **3158-11** Address: **1470 College Parkway**

Is budget authority available?: **Yes** City/State/Zip: **Carson City, NV 89706**

If "No" please explain: **Not Applicable** Contact/Phone: **Agnes Francis/Jason Holm 775-684-0676**

Vendor No.:  
NV Business ID: **Governmental Entity**

To what State Fiscal Year(s) will the contract be charged? **2012-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
<b>X</b> Federal Funds	<b>100.00 %</b>	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2011**

Anticipated BOE meeting date **09/2013**

Retroactive? **No**

If "Yes", please explain

**Not Applicable**

3. Previously Approved Termination Date: **06/30/2017**

Contract term: **6 years and 1 day**

4. Type of contract: **Interlocal Agreement**

Contract description: **Eligibility**

5. Purpose of contract:

**This is the second amendment to the original contract, which provides ongoing reimbursement to the Division of Welfare and Supportive Services for the federal share of costs associated with administrative activities to implement the Medicaid program. This amendment increases the maximum amount from \$118,111,258 to \$128,541,889 and adds additional language to include the establishment and maintenance of the eligibility engine and to include CHIP and Title XXI to the determination and funding of eligibility.**

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$28,940,031.00
2. Total amount of any previous contract amendments:	\$89,171,227.00
3. Amount of current contract amendment:	\$10,430,631.00
4. New maximum contract amount:	\$128,541,889.00

#### II. JUSTIFICATION

7. What conditions require that this work be done?

Medicaid eligibility determinations are a critical part to administering the Medicaid program which falls under Title XIX of the Social Security Act. DWSS has the resources necessary to perform these eligibility decisions. This contract allows the Division of Health Care Financing and Policy (DHCFFP), the "single State agency" for Medicaid, to receive and pass on the federal funds for costs associated with performing certain administrative services for the Medicaid program.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees do this work. The Division of Welfare and Supportive Services (DWSS) and the Division of Health Care Financing and Policy (DHCFP) are responsible for implementing the State Plan under Title XIX pursuant to Title 42 of the Code of Federal Regulations

9. Were quotes or proposals solicited? No

Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

**III. OTHER INFORMATION**

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Existing contract with satisfactory performance.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	cmoriart	10/01/2013 16:46:58 PM
Division Approval	trooker	11/04/2013 12:15:27 PM
Department Approval	ecreceli	11/06/2013 14:57:22 PM
Contract Manager Approval	cmoriart	11/07/2013 08:22:16 AM
Budget Analyst Approval	nhovden	11/14/2013 12:28:23 PM
BOE Agenda Approval	nhovden	11/14/2013 12:28:42 PM

**CONTRACT SUMMARY**

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

**I. DESCRIPTION OF CONTRACT**1. Contract Number: **14164**Agency Name: **HEALTH CARE FINANCING & POLICY**Agency Code: **403**Appropriation Unit: **3243-00**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **CHURCHILL COUNTY TREASURER**Contractor Name: **CHURCHILL COUNTY TREASURER**Address: **155 N TAYLOR ST 110**City/State/Zip: **FALLON, NV 89406-2748**

Contact/Phone: null7024237069

Vendor No.: T40087500

NV Business ID: Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2014-2015**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	<b>X</b> Other funding	<b>100.00 % County provides non-federal share</b>

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2013**

Anticipated BOE meeting date 06/2013

Retroactive? **Yes**

If "Yes", please explain

**This contract requires a retroactive start date to allow the State to collect revenue from Churchill County for the non federal share of medical care of indigent persons. This contract was delayed due to negotiations between the Counties and the State.**

3. Termination Date: **06/30/2015**Contract term: **1 year and 364 days**4. Type of contract: **Revenue Contract**Contract description: **County match**

5. Purpose of contract:

**This is a new revenue contract that is ongoing and provides the administrative services necessary to operate the Medicaid County Match program for the Division of Health Care Financing and Policy (DHCFP) and the Division of Welfare and Supportive Services. Pursuant to NS 428.010, counties are required to provide medical care to indigent persons who reside in the county. The counties provide the non-federal share to DHCFP for medical and Medicaid administrative services and the County Match program provides federal matching funds for indigent long-term care costs, when the indigent is Medicaid eligible.**

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$791,262.00****II. JUSTIFICATION**

7. What conditions require that this work be done?

Pursuant to NRS 428.010 counties are required to provide care, support and relief to the poor, indigent and incapacitated persons who lawfully reside in the County and are not supported by other means. The County match program proves fiscal relief to the counties for indigent long-term care costs for these individuals

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees operate the County match program. DHCFP pays providers and the counties reimburse the State for the non-federal share

9. Were quotes or proposals solicited?

No

Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

**III. OTHER INFORMATION**

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	cmoriart	06/04/2013 08:22:46 AM
Division Approval	llamborn	10/31/2013 11:45:47 AM
Department Approval	ecreceli	10/31/2013 15:03:50 PM
Contract Manager Approval	cmoriart	11/06/2013 09:25:09 AM
Budget Analyst Approval	nhovden	11/15/2013 09:02:20 AM
BOE Agenda Approval	nhovden	11/15/2013 09:02:46 AM
BOE Final Approval	Pending	

### CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

#### I. DESCRIPTION OF CONTRACT

1. Contract Number: **14185**

Agency Name: <b>HEALTH CARE FINANCING &amp; POLICY</b>	Legal Entity Name: <b>LYON COUNTY HUMAN SERVICES</b>
Agency Code: <b>403</b>	Contractor Name: <b>LYON COUNTY HUMAN SERVICES</b>
Appropriation Unit: <b>3243-00</b>	Address: <b>SFSP PO BOX 1141</b>
Is budget authority available?: <b>Yes</b>	City/State/Zip: <b>SILVER SPRINGS, NV 89429</b>
If "No" please explain: <b>Not Applicable</b>	Contact/Phone: <b>null7025775091</b>
	Vendor No.: <b>T81004790</b>
	NV Business ID: <b>Governmental Entity</b>

To what State Fiscal Year(s) will the contract be charged? **2014-2015**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	<b>X</b> Other funding	<b>100.00 % County provides non federal share</b>

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2013**

Anticipated BOE meeting date 12/2013

Retroactive? **Yes**

If "Yes", please explain

**This contract requires a retroactive start date to allow the State to collect revenue from Churchill County for the non federal share of medical care of indigent persons. This contract was delayed due to negotiations between the Counties and the State.**

3. Termination Date: **06/30/2015**  
Contract term: **1 year and 364 days**

4. Type of contract: **Revenue Contract**  
Contract description: **County match**

5. Purpose of contract:

**This is a new revenue contract that is ongoing and provides the administrative services necessary to operate the Medicaid County Match program for the Division of Health Care Financing and Policy (DHCFP) and the Division of Welfare and Supportive Services. Pursuant to NS 428.010, counties are required to provide medical care to indigent persons who reside in the county. The counties provide the non-federal share to DHCFP for medical and Medicaid administrative services and the County Match program provides federal matching funds for indigent long-term care costs, when the indigent is Medicaid eligible.**

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,547,971.00**

#### II. JUSTIFICATION

7. What conditions require that this work be done?

Pursuant to NRS 428.010 counties are required to provide care, support and relief to the poor, indigent and incapacitated persons who lawfully reside in the County and are not supported by other means. The County match program proves fiscal relief to the counties for indigent long-term care costs for these individuals.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees operate the County match program. DHCFP pays providers and the counties reimburse the State for the non-federal share.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

**III. OTHER INFORMATION**

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	cmoriart	06/04/2013 08:23:46 AM
Division Approval	llamborn	10/31/2013 11:47:01 AM
Department Approval	ecreceli	11/01/2013 08:49:47 AM
Contract Manager Approval	cmoriart	11/06/2013 09:25:45 AM
Budget Analyst Approval	nhovden	11/13/2013 13:42:52 PM
BOE Agenda Approval	nhovden	11/13/2013 13:42:59 PM
BOE Final Approval	Pending	

### CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

#### I. DESCRIPTION OF CONTRACT

1. Contract Number: **14184**

Agency Name: <b>HEALTH CARE FINANCING &amp; POLICY</b> Agency Code: <b>403</b> Appropriation Unit: <b>3243-00</b> Is budget authority available?: <b>Yes</b> If "No" please explain: Not Applicable  To what State Fiscal Year(s) will the contract be charged? <b>2014-2015</b>	Legal Entity Name: <b>MINERAL, COUNTY OF</b> Contractor Name: <b>MINERAL, COUNTY OF</b> Address: <b>MINERAL COUNTY SOCIAL SERVICES PO BOX 1450 HAWTHORNE, NV 89415</b> City/State/Zip: <b>HAWTHORNE, NV 89415</b> Contact/Phone: null775/945-2446 Vendor No.: T40291300J NV Business ID: Governmental Entity
--	--

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	<input checked="" type="checkbox"/> Other funding	<b>100.00 % County provides non federal share</b>

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2013**

Anticipated BOE meeting date 06/2013

Retroactive? **Yes**

If "Yes", please explain

**This contract requires a retroactive start date to allow the State to collect revenue from Churchill County for the non federal share of medical care of indigent persons. This contract was delayed due to negotiations between the Counties and the State.**

3. Termination Date: **06/30/2015**  
 Contract term: **1 year and 364 days**

4. Type of contract: **Revenue Contract**  
 Contract description: **County match**

5. Purpose of contract:

**This is a new revenue contract that is ongoing and provides the administrative services necessary to operate the Medicaid County Match program for the Division of Health Care Financing and Policy (DHCFP) and the Division of Welfare and Supportive Services. Pursuant to NS 428.010, counties are required to provide medical care to indigent persons who reside in the county. The counties provide the non-federal share to DHCFP for medical and Medicaid administrative services and the County Match program provides federal matching funds for indigent long-term care costs, when the indigent is Medicaid eligible.**

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$200,407.00**

#### II. JUSTIFICATION

7. What conditions require that this work be done?

Pursuant to NRS 428.010 counties are required to provide care, support and relief to the poor, indigent and incapacitated persons who lawfully reside in the County and are not supported by other means. The County match program proves fiscal relief to the counties for indigent long-term care costs for these individuals.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees operate the County match program. DHCFP pays providers and the counties reimburse the State for the non-federal share.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

**III. OTHER INFORMATION**

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	cmoriart	06/04/2013 08:23:36 AM
Division Approval	llamborn	10/31/2013 11:46:34 AM
Department Approval	ecreceli	11/01/2013 08:48:31 AM
Contract Manager Approval	cmoriart	11/06/2013 09:25:26 AM
Budget Analyst Approval	nhovden	11/13/2013 13:41:12 PM
BOE Agenda Approval	nhovden	11/13/2013 13:41:16 PM
BOE Final Approval	Pending	

### CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

#### I. DESCRIPTION OF CONTRACT

1. Contract Number: **13254** Amendment Number: **2**

Agency Name: **DHHS - PUBLIC AND BEHAVIORAL HEALTH** Legal Entity Name: **FAMILY FIRST MEDICAL LLC**

Agency Code: **406** Contractor Name: **FAMILY FIRST MEDICAL LLC**

Appropriation Unit: **3161-12** Address: **6725 S EASTERN AVE STE 3**

Is budget authority available?: **Yes** City/State/Zip: **LAS VEGAS, NV 89119-3949**

If "No" please explain: **Not Applicable** Contact/Phone: **Evarista Nnadi, MD 702/260-0577**

Vendor No.: **T27014630**

NV Business ID: **NV20051238818**

To what State Fiscal Year(s) will the contract be charged? **2012-2016**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<input checked="" type="checkbox"/>	General Funds	<b>100.00 %</b>	Fees	0.00 %
	Federal Funds	0.00 %	Bonds	0.00 %
	Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: **RFP #2013**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **05/08/2012**

Anticipated BOE meeting date **12/2013**

Retroactive? **No**

If "Yes", please explain

**Not Applicable**

3. Previously Approved Termination Date: **12/31/2013**

Contract term: **3 years and 237 days**

4. Type of contract: **Contract**

Contract description: **General Medical Ser.**

5. Purpose of contract:

**This is the second amendment to the original contract, which continues ongoing physician level general medical services for the Rawson-Neal Psychiatric Hospital. This amendment extends the termination date from December 31, 2013 to December 31, 2015 and increases the maximum amount from \$1,507,083.60 to 4,576,114.40. Errors in prior contract summary documents occurred because the contract (and subsequent amendments) were stated in maximum amounts per year rather than maximum amounts per the contract period. Based on the current contract amount of \$1,248,031.20 per year, the revised total contract amount for the revised term of the contract (May 8, 2012 to December 31, 2015) is \$4,576,114.40. Mathematically, the amended amount of the contract for amendment #2 should therefore be \$2,797,641.73.**

6. CONTRACT AMENDMENT

1.	The maximum amount of the original contract:	\$1,240,000.00
2.	Total amount of any previous contract amendments:	\$267,083.60
3.	Amount of current contract amendment:	\$3,069,030.80
4.	New maximum contract amount:	\$4,576,114.40
	and/or the termination date of the original contract has changed to:	12/31/2015

#### II. JUSTIFICATION

7. What conditions require that this work be done?

Pursuant to NRS 433.344 and 436.123 agencies are authorized to contract with qualified professionals for delivery of services. Southern Nevada Adult Mental Health Services operates inpatient services at the Rawson-Neal Hospital requiring the services of physicians and internists. This is required to ensure adequate coverage for consumers.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

As of July 1, 2012 we no longer have any people on staff to perform these jobs. They have either been eliminated through attrition or retirement and adequate staffing is required by the Joint Commission. We will be able to save a minimum of \$ 200,000.00 per year by using contracted labor to fill these positions.

9. Were quotes or proposals solicited? Yes

Was the solicitation (RFP) done by the Purchasing Division? Yes

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

The contractor has the experience in providing physician level general medical services and was the 2nd highest scoring vendor selected by the evaluation committee. The original contracted vendor (Wexford Health) was released from their contract by mutual agreement.

d. Last bid date: 08/24/2011 Anticipated re-bid date: 05/01/2014

10. Does the contract contain any IT components? No

### III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

**Yes**

See the attached Authorization to Contract form for details.

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

**Yes**

See the attached Authorization to Contract form for details.

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

**No** If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

**Yes** If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

This contractor has contracted with Southern Nevada Adult Mental Health Services since May 2012 and provided satisfactory service.

13. Is the contractor currently involved in litigation with the State of Nevada?

**No** If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:

LLC

15. a. Is the Contractor Name the same as the legal Entity Name?

**Yes**

16. a. Does the contractor have a current Nevada State Business License (SBL)?

**Yes**

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

**Yes**

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	mwinebar	10/24/2013 11:45:59 AM
Division Approval	mwinebar	10/24/2013 11:46:06 AM

Department Approval	ecrecli	10/29/2013 15:32:58 PM
Contract Manager Approval	cschmid2	10/30/2013 07:43:32 AM
Budget Analyst Approval	eobrien	11/15/2013 09:30:41 AM
BOE Agenda Approval	nhovden	11/15/2013 09:32:46 AM

**CONTRACT SUMMARY**

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

**I. DESCRIPTION OF CONTRACT**1. Contract Number: **14981**

Agency Name:	<b>DHHS - PUBLIC AND BEHAVIORAL HEALTH</b>	Legal Entity Name:	Focus Mental Health Solutions
Agency Code:	<b>406</b>	Contractor Name:	<b>Focus Mental Health Solutions</b>
Appropriation Unit:	<b>3161-08</b>	Address:	<b>PO Box 371598</b>
Is budget authority available?:	<b>Yes</b>	City/State/Zip:	<b>Las Vegas, NV 89137-1598</b>
If "No" please explain:	Not Applicable	Contact/Phone:	Jonathan Wirjo, MD 702-417-4091
		Vendor No.:	T32002387
		NV Business ID:	NV20121631260
To what State Fiscal Year(s) will the contract be charged?	<b>2014-2016</b>		

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<input checked="" type="checkbox"/>	General Funds	<b>100.00 %</b>	Fees	0.00 %
	Federal Funds	0.00 %	Bonds	0.00 %
	Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: C14194

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **11/01/2013**

Anticipated BOE meeting date 12/2013

Retroactive? **Yes**

If "Yes", please explain

**This contract was to start November 1, 2013; however, due to unexpected, lengthy negotiations and subsequent revisions to the documentation, contract preparation and submission was regrettably delayed. Since this vendor provides necessary psychiatric services to the Rawson Neal Psychiatric Hospital and its consumers, services were provided prior to approval of the contract to ensure continuity of operations.**

3. Termination Date: **10/31/2015**Contract term: **1 year and 364 days**4. Type of contract: **Contract**Contract description: **Psychiatric Services**

5. Purpose of contract:

**This is a new contract that continues ongoing psychiatric services to the Rawson Neal Hospital and psychiatric consultation services to Rawson Neal patients in local hospitals. Patients will be evaluated and treated promptly for their psychiatric needs whether in the emergency rooms, medical floors or ICU as well as psychiatric staffing of inpatient units in the Rawson Neal hospital increasing overall continuity of care and decreasing treatment initiation and wait times.**

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$2,662,400.00**

Payment for services will be made at the rate of \$160.00 per hour

Other basis for payment: \$160.00 per hour per 20 bed unit

**II. JUSTIFICATION**

7. What conditions require that this work be done?

The agency operates inpatient/outpatient programs requiring the services of psychiatrists. Pursuant to NRS 433.344 and 436.123, when vacancies occur in the medical staff, contract psychiatrists are needed for adequate coverage.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

There are currently not enough psychiatrists on staff or in the State system to meet all of the needs of Southern Nevada Adult Mental Health Services.

9. Were quotes or proposals solicited? No  
 Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

c. Why was this contractor chosen in preference to other?

This vendor was granted an emergency waiver from solicitation due to the severe shortage of psychiatrists in Nevada.

d. Last bid date: Anticipated re-bid date: 02/01/2015

10. Does the contract contain any IT components? No

### III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

Yes

See the attached Authorization to Contract form for details.

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

The vendor has contracted with Southern Nevada Adult Mental Health Services since 6/2013 and has provided satisfactory service.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:  
 Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	valpers	09/26/2013 08:53:49 AM
Division Approval	valpers	09/26/2013 08:53:51 AM
Department Approval	ecrecoli	10/01/2013 09:05:32 AM
Contract Manager Approval	cschmid2	10/01/2013 13:49:08 PM
Budget Analyst Approval	nhovden	11/01/2013 09:17:02 AM
BOE Agenda Approval	nhovden	11/01/2013 09:17:09 AM
BOE Final Approval	Pending	

**CONTRACT SUMMARY**

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

**I. DESCRIPTION OF CONTRACT**

1. Contract Number: **15082**

Agency Name:	<b>DHHS - PUBLIC AND BEHAVIORAL HEALTH</b>	Legal Entity Name:	A'viands, LLC.
Agency Code:	<b>406</b>	Contractor Name:	<b>A'viands, LLC.</b>
Appropriation Unit:	<b>3162-16</b>	Address:	<b>1751 County Rd B West, Ste 300</b>
Is budget authority available?:	<b>No</b>	City/State/Zip	<b>ROSEVILLE, MN 55113</b>
If "No" please explain: The requested maximum contract cost per year is \$1,250,000; however the program plans to utilize only \$794,016 of Avians food services annually. The attached spreadsheet projects category 16 food expenditures for the year based on the number of occupied beds and meals served daily at each location. The contract also includes \$112,829 in services for the Dove House; however, the program does not anticipate needing these services since these clients are currently food stamp recipients.		Contact/Phone:	Perry M. Rynders 651/631-1940
		Vendor No.:	T32002580
		NV Business ID:	NV2012157227

To what State Fiscal Year(s) will the contract be charged? **2014-2016**  
 What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<input checked="" type="checkbox"/>	General Funds	<b>37.00 %</b>	Fees	0.00 %
	Federal Funds	0.00 %	Bonds	0.00 %
	Highway Funds	0.00 %	<input checked="" type="checkbox"/> Other funding	<b>63.00 % Transfer from LCC and NNCAS</b>

Agency Reference #: C14226 (RFP3074)

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/01/2014**  
 Anticipated BOE meeting date 12/2013

Retroactive? **No**

If "Yes", please explain

**Not Applicable**

3. Termination Date: **12/31/2015**  
 Contract term: **1 year and 364 days**

4. Type of contract: **Contract**  
 Contract description: **Food services**

5. Purpose of contract:

**This is a new contract to provide food management services to Northern Nevada Adult Mental Health Services (NNAMHS), Lake's Crossing Center and Northern Nevada Child and Adolescent Services, all located on the NNAMHS campus in Sparks, Nevada.**

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$2,500,000.00**  
 Other basis for payment: In accordance with the schedule included in Attachment DD - Contractor's Response

**II. JUSTIFICATION**

7. What conditions require that this work be done?

To provide nutritionally adequate and attractive meals adapted to meet the needs and preferences of individuals in residence at NNAMHS, LCC and NNCAS.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The Agency has neither the staff nor budget to perform these duties.

9. Were quotes or proposals solicited? Yes

Was the solicitation (RFP) done by the Purchasing Division? Yes

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Pursuant to RFP #3074, and in accordance with NRS 333, the selected vendor was the highest scoring bidder, as determined by an independently appointed evaluation committee, and represented the best value to the state.

d. Last bid date: 08/01/2009 Anticipated re-bid date: 08/01/2017

10. Does the contract contain any IT components? No

**III. OTHER INFORMATION**

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a: Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

No b. If "No", is an exemption on file with the Nevada Secretary of State's Office?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	mwinebar	10/28/2013 08:59:08 AM
Division Approval	mwinebar	10/28/2013 08:59:11 AM
Department Approval	ecreceli	10/29/2013 12:22:41 PM
Contract Manager Approval	cschmid2	10/30/2013 07:43:49 AM
Budget Analyst Approval	eobrien	11/15/2013 09:37:20 AM
BOE Agenda Approval	nhovden	11/15/2013 09:51:38 AM
BOE Final Approval	Pending	

**CONTRACT SUMMARY**

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

**I. DESCRIPTION OF CONTRACT**1. Contract Number: **15137**

Agency Name:	<b>DHHS - WELFARE AND SUPPORT SERVICES</b>	Legal Entity Name:	NOVELL INC
Agency Code:	<b>407</b>	Contractor Name:	<b>NOVELL INC</b>
Appropriation Unit:	<b>3228-26</b>	Address:	<b>1800 S NOVELL PL</b>
Is budget authority available?:	<b>Yes</b>	City/State/Zip:	<b>PROVO, UT 84606</b>
If "No" please explain:	Not Applicable	Contact/Phone:	null775
		Vendor No.:	PUR0000347
		NV Business ID:	NV20131644605

To what State Fiscal Year(s) will the contract be charged? **2014-2015**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<input checked="" type="checkbox"/>	General Funds	<b>28.00 %</b>	Fees	0.00 %
<input checked="" type="checkbox"/>	Federal Funds	<b>72.00 %</b>	Bonds	0.00 %
	Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2013**

Anticipated BOE meeting date 12/2013

Retroactive? **Yes**

If "Yes", please explain

**It was originally thought that on-site services were covered under the original MLA signed in 1998. Upon discovery that the services were not covered, DWSS worked with State Purchasing and Purchasing Deputy Attorney General to correct this.**

3. Termination Date: **06/30/2015**Contract term: **1 year and 364 days**4. Type of contract: **Contract**Contract description: **MLA Addendum**

5. Purpose of contract:

**This is a new contract and an Addendum to the Master License Agreement to provide a dedicated on-site engineer for an average of up to four days per week. The Novell Premium Service Engineer will provide a single point of contact for all support queries, understand the technical environment, and respond to any problems within fifteen minutes of need.**

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$550,000.00**

Other basis for payment: \$275,000 per year.

**II. JUSTIFICATION**

7. What conditions require that this work be done?

It is necessary to have a single point of contact for all DWSS support queries. This service is proprietary to the vendor.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees do not have the resources or the expertise to perform these duties.

9. Were quotes or proposals solicited? **No**Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

The current MLA covers these types of services, which are proprietary to the vendor. Solicitation Waivers are not issued for retroactive contracts.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

**III. OTHER INFORMATION**

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

A Master License Agreement with Novell, Inc. has been in place since 1998. Contractor is providing satisfactory service.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:  
Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	tdufresn	11/08/2013 14:40:28 PM
Division Approval	msmit5	11/08/2013 15:34:49 PM
Department Approval	ecreceli	11/12/2013 09:14:53 AM
Contract Manager Approval	afrancis	11/12/2013 11:51:01 AM
Budget Analyst Approval	nhovden	11/14/2013 17:07:15 PM
BOE Agenda Approval	nhovden	11/14/2013 17:07:22 PM
BOE Final Approval	Pending	

### CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

#### I. DESCRIPTION OF CONTRACT

1. Contract Number: **15001**

Agency Name: <b>DHHS - WELFARE AND SUPPORT SERVICES</b>	Legal Entity Name: <b>BOARD OF REGENTS-UNR</b>
Agency Code: <b>407</b>	Contractor Name: <b>BOARD OF REGENTS-UNR</b>
Appropriation Unit: <b>3267-21</b>	Address: <b>UNR CONTROLLERS OFFICE MAIL STOP 0124</b>
Is budget authority available?: <b>Yes</b>	City/State/Zip: <b>RENO, NV 89557-0025</b>
If "No" please explain: <b>Not Applicable</b>	Contact/Phone: <b>null775/784-4062</b>
	Vendor No.: <b>D35000816</b>
	NV Business ID: <b>Gov't Entity</b>

To what State Fiscal Year(s) will the contract be charged? **2014-2016**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
<b>X</b> Federal Funds	<b>100.00 %</b>	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/01/2014**

Anticipated BOE meeting date 12/2013

Retroactive? **No**

If "Yes", please explain

**Not Applicable**

3. Termination Date: **06/30/2016**

Contract term: **2 years and 180 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Child Care Quality**

5. Purpose of contract:

**This is a new interlocal agreement, which provides a quality enhancement program for licensed family child care providers in the Reno-Sparks area through the Family Care Contract Network. This program increases the availability and quality of family child care for children from infancy through preschool, provides a professional support system for providers, and offers enhanced child care resource and referral information to parents to assist them in choosing quality child care.**

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$200,000.00**

Other basis for payment: As specified in Attachment B: Proposed Budget.

#### II. JUSTIFICATION

7. What conditions require that this work be done?

DWSS receives funding from the US Administration for Children & Families, Child Care and Development Fund (CCDF) and a minimum of 4% of CCDF funds must be used to enhance child care quality and availability.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees do not have the expertise to perform these.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

**III. OTHER INFORMATION**

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

**No**

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

**No**

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

**No** If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

DWSS has several interlocal agreements with NSHE entities and services provided are satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	tdufresn	09/27/2013 16:21:12 PM
Division Approval	msmit5	11/01/2013 12:46:27 PM
Department Approval	ecreceli	11/04/2013 14:00:55 PM
Contract Manager Approval	afrancis	11/06/2013 11:09:37 AM
Budget Analyst Approval	sjohnso9	11/06/2013 11:29:34 AM
BOE Agenda Approval	nhovden	11/14/2013 12:06:51 PM
BOE Final Approval	Pending	

### CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

#### I. DESCRIPTION OF CONTRACT

1. Contract Number: **15079**

Agency Name:	<b>DHHS - WELFARE AND SUPPORT SERVICES</b>	Legal Entity Name:	CHILDRENS CABINET INC, THE
Agency Code:	<b>407</b>	Contractor Name:	<b>CHILDRENS CABINET INC, THE</b>
Appropriation Unit:	<b>3267-20</b>	Address:	<b>1090 S ROCK BLVD</b>
Is budget authority available?:	<b>Yes</b>	City/State/Zip:	<b>RENO, NV 89502-7116</b>
If "No" please explain:	Not Applicable	Contact/Phone:	null775/856-0111
		Vendor No.:	T80943883
		NV Business ID:	NV19851020784

To what State Fiscal Year(s) will the contract be charged? **2014-2016**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
<b>X</b> Federal Funds	<b>100.00 %</b>	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: RFP #3008

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/01/2014**

Anticipated BOE meeting date 12/2013

Retroactive? **No**

If "Yes", please explain

**Not Applicable**

3. Termination Date: **12/31/2015**

Contract term: **1 year and 364 days**

4. Type of contract: **Contract**

Contract description: **Child Care Fiscal**

5. Purpose of contract:

**This is a new contract, which continues to provide fiscal intermediary services associated with the Nevada Child Care and Development Fund in northern and rural Nevada. These services include the disbursement of child care provider payments electronically and through printed checks. Through a grant from the U.S. Department of Health and Human Services, the division collaborates with various private and non-profit agencies to assist low-income families, families receiving temporary public assistance and those transitioning from public assistance in obtaining child care so they can work or be involved in job search activities.**

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$13,975,806.00**

Other basis for payment: As per Attachment DD: Contractor's Response

#### II. JUSTIFICATION

7. What conditions require that this work be done?

Federal regulations require the State Lead Agency to coordinate the provision of Child Care and Development Fund child care services with other federal, state, and local child care and early childhood development programs.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees do not have the resources or the expertise to perform these duties.

9. Were quotes or proposals solicited? Yes

Was the solicitation (RFP) done by the Purchasing Division? Yes

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Pursuant to RFP #3008, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 01/25/2013 Anticipated re-bid date: 06/30/2015

10. Does the contract contain any IT components? No

**III. OTHER INFORMATION**

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Currently under contract with DWSS and providing satisfactory service.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:  
Non-profit Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. Not Applicable

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	tdufresn	10/23/2013 12:40:04 PM
Division Approval	msmit5	11/01/2013 12:55:52 PM
Department Approval	ecreceli	11/04/2013 14:09:24 PM
Contract Manager Approval	afrancis	11/06/2013 11:10:01 AM
Budget Analyst Approval	sjohnso9	11/06/2013 11:39:45 AM
BOE Agenda Approval	nhovden	11/14/2013 12:14:45 PM
BOE Final Approval	Pending	

### CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

#### I. DESCRIPTION OF CONTRACT

1. Contract Number: **15043**

Agency Name: <b>DHHS - WELFARE AND SUPPORT SERVICES</b>	Legal Entity Name: <b>KALAS, JENNIFER DBA</b>
Agency Code: <b>407</b>	Contractor Name: <b>KALAS, JENNIFER DBA</b>
Appropriation Unit: <b>3267-21</b>	Address: <b>JENNIFER KALAS CONSULTING 11108 DESERT DOVE AVE</b>
Is budget authority available?: <b>Yes</b>	City/State/Zip: <b>LAS VEGAS, NV 89144-1462</b>
If "No" please explain: <b>Not Applicable</b>	Contact/Phone: <b>null702/303-0189</b>
	Vendor No.: <b>T29029018</b>
	NV Business ID: <b>NV20121092615</b>

To what State Fiscal Year(s) will the contract be charged? **2014-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
<b>X</b> Federal Funds	<b>100.00 %</b>	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/01/2014**

Anticipated BOE meeting date 12/2013

Retroactive? **No**

If "Yes", please explain

**Not Applicable**

3. Termination Date: **06/30/2017**

Contract term: **3 years and 180 days**

4. Type of contract: **Contract**

Contract description: **Child Care Quality**

5. Purpose of contract:

**This is a new contract to provide Environment Rating Scales (ERS) anchor assessor for the Child Care and Development Program, Quality Rating and Improvement System (QRIS), through funding from the US Administration for Children & Families, Child Care and Development Fund. ERS are observational assessment tools used to evaluate the quality of early childhood classrooms at child care centers in Nevada. The anchor assessor will complete assessments and reports, train additional ERS assessors and coaches, check assessors' reliability, and review and monitor consistency of assessors' reports.**

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$388,850.00**

Other basis for payment: As specified per Attachment C: Proposed Budget.

#### II. JUSTIFICATION

7. What conditions require that this work be done?

DWSS receives funding from the US Administration for Children & Families, Child Care and Development Fund (CCDF) and a minimum of 4% of CCDF funds must be used to enhance child care quality and availability.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees do not have the resources or expertise to perform these duties.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Sole Source Contract (As Approved by Chief of Purchasing)**

**Approval #: 130812**

**Approval Date: 08/27/2013**

c. Why was this contractor chosen in preference to other?

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

**III. OTHER INFORMATION**

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Sole Proprietor

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	tdufresn	10/10/2013 18:24:06 PM
Division Approval	msmit5	10/23/2013 13:28:09 PM
Department Approval	ecrecli	10/23/2013 16:32:02 PM
Contract Manager Approval	afrancis	10/24/2013 11:33:56 AM
Budget Analyst Approval	sjohnso9	10/28/2013 09:42:56 AM
BOE Agenda Approval	nhovden	10/29/2013 15:16:00 PM
BOE Final Approval	Pending	

**CONTRACT SUMMARY**

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

**I. DESCRIPTION OF CONTRACT**1. Contract Number: **15078**

Agency Name:	<b>DHHS - WELFARE AND SUPPORT SERVICES</b>	Legal Entity Name:	LAS VEGAS CLARK COUNTY URBAN
Agency Code:	<b>407</b>	Contractor Name:	<b>LAS VEGAS CLARK COUNTY URBAN</b>
Appropriation Unit:	<b>3267-20</b>	Address:	<b>LEAGUE 930 W OWENS AVE</b>
Is budget authority available?:	<b>Yes</b>	City/State/Zip:	<b>LAS VEGAS, NV 89106-2516</b>
If "No" please explain:	Not Applicable	Contact/Phone:	null702/410-9808
		Vendor No.:	T27009296
		NV Business ID:	NV20031302827

To what State Fiscal Year(s) will the contract be charged? **2014-2016**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
<b>X</b> Federal Funds	<b>100.00 %</b>	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: RFP #3008

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/01/2014**

Anticipated BOE meeting date 12/2013

Retroactive? **No**

If "Yes", please explain

**Not Applicable**3. Termination Date: **12/31/2015**Contract term: **1 year and 364 days**4. Type of contract: **Contract**Contract description: **Child Care Fiscal**

5. Purpose of contract:

**This is a new contract, which continues to provide fiscal intermediary services associated with the Nevada Child Care and Development Fund in Southern Nevada, including Clark and Nye Counties. These services include the disbursement of child care provider payments electronically and through printed checks. Through a grant from the U.S. Department of Health and Human Services, DWSS collaborates with various private and non-profit agencies to assist low-income families, families receiving temporary public assistance and those transitioning from public assistance in obtaining child care so they can work or be involved in job search activities.**

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$36,675,531.00**

Other basis for payment: As specified in Attachment DD: Contractor's Response.

**II. JUSTIFICATION**

7. What conditions require that this work be done?

Federal regulations require the State Lead Agency to coordinate the provision of Child Care and Development Fund child care services with other federal, state, and local child care and early childhood development programs.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees do not have the resources or expertise to perform these duties.

9. Were quotes or proposals solicited? Yes

Was the solicitation (RFP) done by the Purchasing Division? Yes

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Pursuant to RFP #3008, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 01/25/2013 Anticipated re-bid date: 06/01/2015

10. Does the contract contain any IT components? No

**III. OTHER INFORMATION**

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Currently under contract with DWSS and providing satisfactory service.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:  
Non-profit Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. Not Applicable

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	tdufresn	10/23/2013 12:43:05 PM
Division Approval	msmit5	11/01/2013 12:51:19 PM
Department Approval	ecreceli	11/04/2013 14:20:43 PM
Contract Manager Approval	afrancis	11/06/2013 11:09:49 AM
Budget Analyst Approval	sjohnso9	11/06/2013 11:16:59 AM
BOE Agenda Approval	nhovden	11/13/2013 13:06:56 PM
BOE Final Approval	Pending	

### CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

#### I. DESCRIPTION OF CONTRACT

1. Contract Number: **15091**

Agency Name: <b>DHHS - DIVISION OF CHILD AND FAMILY SERVICES</b>	Legal Entity Name: <b>PbS Learning Institute Inc</b>
Agency Code: <b>409</b>	Contractor Name: <b>PbS Learning Institute Inc</b>
Appropriation Unit: <b>3148-26</b>	Address: <b>639 Granite St Ste 112</b>
Is budget authority available?: <b>Yes</b>	City/State/Zip: <b>Braintree, MA 02184</b>
If "No" please explain: <b>Not Applicable</b>	Contact/Phone: <b>null781-843-2663</b>
	Vendor No.: <b>t32002603</b>
	NV Business ID: <b>NV20131595617</b>

To what State Fiscal Year(s) will the contract be charged? **2014-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<input checked="" type="checkbox"/> General Funds	<b>100.00 %</b>	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/01/2014**

Anticipated BOE meeting date 12/2013

Retroactive? **No**

If "Yes", please explain

**Not Applicable**

3. Termination Date: **12/31/2016**

Contract term: **3 years**

4. Type of contract: **Contract**

Contract description: **quality improvement**

5. Purpose of contract:

**This is a new contract to identify, monitor, and improve youth correctional facility conditions and treatment services provided to incarcerated youth using national standards and outcome measures.**

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$70,000.00**

Other basis for payment: upon submission and approval of annual invoice

#### II. JUSTIFICATION

7. What conditions require that this work be done?

DCFS Juvenile Services must ensure that youth under our care and custody receive quality care and supervision in a safe and secure manner. PbS for Youth Correction and Detention Facilities is a system for agencies and facilities to identify, monitor, and improve conditions and treatment services provided to incarcerated youth using national standards and outcome measures.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

PbS is a specific, nationally recognized improvement program developed by the Council of Juvenile Correctional Administrators (CJCA). State employees in our agency or other State agencies are not trained in delivering this program.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This vendor best meets the needs of the agency.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? Yes

### III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:  
Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jmorro5	10/24/2013 12:09:49 PM
Division Approval	jmorro5	10/24/2013 12:09:52 PM
Department Approval	ecreceli	11/04/2013 13:57:48 PM
Contract Manager Approval	ihyman	11/04/2013 16:23:05 PM
DoIT Approval	bbohm	11/06/2013 06:07:54 AM
Budget Analyst Approval	eobrien	11/06/2013 10:05:54 AM
BOE Agenda Approval	nhovden	11/14/2013 12:02:35 PM
BOE Final Approval	Pending	

### CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

#### I. DESCRIPTION OF CONTRACT

1. Contract Number: <b>11015</b>	Amendment Number: <b>1</b>
Agency Name: <b>DEPARTMENT OF CORRECTIONS</b>	Legal Entity Name: <b>CHARDONNAY DIALYSIS, INC.</b>
Agency Code: <b>440</b>	Contractor Name: <b>CHARDONNAY DIALYSIS, INC.</b>
Appropriation Unit: <b>3706-50</b>	Address: <b>807 W FAIRCHILD</b>
Is budget authority available?: <b>Yes</b>	City/State/Zip: <b>DANVILLE, IL 61832-3708</b>
If "No" please explain: Not Applicable	Contact/Phone: <b>Mike Harmon 217/477-1490</b>
	Vendor No.: <b>T81009401</b>
	NV Business ID: <b>NV19951062552</b>

To what State Fiscal Year(s) will the contract be charged? **2011-2014**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<b>X</b> General Funds	<b>100.00 %</b>	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2010**

Anticipated BOE meeting date 12/2013

Retroactive? **No**

If "Yes", please explain

**Not Applicable**

3. Previously Approved Termination Date: **06/30/2014**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Dialysis Treatments**

5. Purpose of contract:

**This is the first amendment to the original contract, which continues ongoing Hemodialysis treatments for inmates at the Northern Nevada Correctional Center. This amendment increases the maximum contract amount from \$1,119,456 to \$1,561,789 due to an increase in the number of inmates in need of these services.**

#### 6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$1,119,456.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$442,333.00
4. New maximum contract amount:	\$1,561,789.00

#### II. JUSTIFICATION

7. What conditions require that this work be done?

The Department of Corrections is required by Statute to provide medical care to incarcerated inmates.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The Department does not have the expertise and/or equipment necessary.

9. Were quotes or proposals solicited? Yes

Was the solicitation (RFP) done by the Purchasing Division? Yes

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

They scored the highest based on the predetermined evaluation criteria and weights.

d. Last bid date: 02/23/2010 Anticipated re-bid date: 02/23/2014

10. Does the contract contain any IT components? No

### III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

FY02 - current; Department of Corrections. Service has been verified as satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:  
Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dmartine	10/09/2013 15:21:40 PM
Division Approval	dmartine	10/09/2013 15:21:46 PM
Department Approval	bfarris	10/10/2013 18:13:28 PM
Contract Manager Approval	jhardy	10/14/2013 13:11:27 PM
Budget Analyst Approval	cmurph3	10/30/2013 13:09:49 PM
BOE Agenda Approval	sbrown	11/05/2013 12:45:21 PM

### CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

#### I. DESCRIPTION OF CONTRACT

1. Contract Number: **15024**

Agency Name: <b>DEPARTMENT OF AGRICULTURE</b>	Legal Entity Name: <b>BOARD OF REGENTS-UNR</b>
Agency Code: <b>550</b>	Contractor Name: <b>BOARD OF REGENTS-UNR</b>
Appropriation Unit: <b>4470-04</b>	Address: <b>UNR CONTROLLERS OFFICE</b>
Is budget authority available?: <b>Yes</b>	<b>MAIL STOP 0124</b>
If "No" please explain: <b>Not Applicable</b>	City/State/Zip: <b>RENO, NV 89557-0025</b>
	Contact/Phone: <b>null775/784-4062</b>
	Vendor No.: <b>D35000816</b>
	NV Business ID: <b>Government Agency</b>
To what State Fiscal Year(s) will the contract be charged?	<b>2014-2015</b>

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	<b>X</b>	Fees	<b>100.00 %</b>	<b>Assessments</b>
Federal Funds	0.00 %		Bonds	0.00 %	
Highway Funds	0.00 %		Other funding	0.00 %	

Agency Reference #: **550**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2013**

Anticipated BOE meeting date **11/2013**

Retroactive? **Yes**

If "Yes", please explain

**The Nevada Department of Agriculture (NDA) is requesting retroactive approval of a \$60,000 contract with the UNR's State Health Lab for the Dairy Antibiotic and Antibody testing. An amendment to the previous contract was prepared previous to the transition of the Dairy Commission from the Department of Business and Industry to the Department of Agriculture, but it was not executed timely. The testing is federally mandated, thus continuing without a contract, making this contract retroactive.**

3. Termination Date: **06/30/2015**

Contract term: **1 year and 364 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **UNR Milk Testing**

5. Purpose of contract:

**This is a new interlocal agreement for lab testing service of raw and pasteurized milk for bacteria, coliforms, somatic cell counts, phosphatase and antibiotic residues; testing water samples for bacteria and coliforms and swab testing of single service containers for bacteria. The lab also provides training and certification to the industry labs in the state who perform antibiotic screening tests.**

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$60,000.00**

Payment for services will be made at the rate of \$2,500.00 per month

#### II. JUSTIFICATION

7. What conditions require that this work be done?

**Compliance with the Interstate Milk Shippers Program**

8. Explain why State employees in your agency or other State agencies are not able to do this work:

**The Nevada State Health Lab is the only agency that is certified by the U.S. Food and Drug Administration. Certification is mandatory for this type of testing.**

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

c. Why was this contractor chosen in preference to other?

Single Source Interlocal Agreement

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

### III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

State of Nevada Dairy Commission  
DHHS/Health Division

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:  
Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	wcune1	11/12/2013 14:13:49 PM
Division Approval	wcune1	11/12/2013 14:13:52 PM
Department Approval	mwhitney	11/13/2013 08:24:45 AM
Contract Manager Approval	wcune1	11/13/2013 08:26:00 AM
Budget Analyst Approval	sbarkdul	11/13/2013 08:30:55 AM
BOE Agenda Approval	cwatson	11/13/2013 08:54:12 AM
BOE Final Approval	Pending	

**CONTRACT SUMMARY**

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

**I. DESCRIPTION OF CONTRACT**1. Contract Number: **14363**Agency Name: **DPS-HIGHWAY PATROL**Agency Code: **651**Appropriation Unit: **4713-08**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **CLARK, COUNTY OF**Contractor Name: **CLARK, COUNTY OF**Address: **LAS VEGAS METROPOLITAN POLICE  
PO BOX 749509**City/State/Zip: **LOS ANGELES, CA 90074-9509**Contact/Phone: **Kim Murga 702/828-3932**Vendor No.: **T81026920AN**NV Business ID: **Governmental Entity**To what State Fiscal Year(s) will the contract be charged? **2014-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<input checked="" type="checkbox"/>	General Funds	<b>2.00 %</b>	<input checked="" type="checkbox"/>	Fees	<b>30.00 % DNA Testing Fees</b>
	Federal Funds	0.00 %		Bonds	0.00 %
<input checked="" type="checkbox"/>	Highway Funds	<b>68.00 %</b>		Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2013**

Anticipated BOE meeting date 12/2013

Retroactive? **Yes**

If "Yes", please explain

**Previous contracts were executed for only two years and were written separately for each service. In an effort to increase the efficiency of the approval process and reduce workload, this contract is for a four year term and combines all services into one scope of work. For this reason and significant changes to the scope of work which required multiple reviews by the contracting parties, the signature approvals by all parties were not obtained until after the previous contract expired.**

3. Termination Date: **06/30/2017**Contract term: **4 years**4. Type of contract: **Interlocal Agreement**Contract description: **DNA, Forensic, Toxic**

5. Purpose of contract:

**This is a new interlocal agreement that continues ongoing genetic marker testing (DNA), forensic laboratory analysis and toxicology laboratory analysis for various divisions of the department. DNA testing includes obtaining a biological specimen from probationers or parolees, collection of fees and submitting all identifying DNA information to the central repository. Forensic laboratory analysis includes, but is not limited to testing of evidence for crime scene investigations, firearms examinations, shoeprint and tiretrack comparisons and DNA analysis. Toxicology laboratory analysis includes testing of blood or urine for presence of controlled substances.**

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,188,000.00**

Other basis for payment: Total amount for DNA Testing Services not to exceed \$300,000.00; Total amount for Forensic Analysis Services not to exceed \$88,000.00; Total amount for Toxicology Analysis Services not to exceed \$800,000.00.

**II. JUSTIFICATION**

7. What conditions require that this work be done?

**NRS 176.0916 requires the Parole and Probation division to arrange for a biological specimen to be obtained from certain probationers and/or parolees: collect the fees for obtaining the biological specimens and for testing; all identifying DNA information is to be submitted to the central repository. NRS 484C.110-484C.190 requires preliminary and evidentiary forensic and toxicology analysis of certain samples.**

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The State of Nevada does not have a laboratory nor does it employ the expertise to perform these services.

- 9. Were quotes or proposals solicited? No
- Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

The Las Vegas Metropolitan Police Department (LVMPD) Forensic Lab is an accredited forensic laboratory.

d. Last bid date: Anticipated re-bid date:

- 10. Does the contract contain any IT components? No

### III. OTHER INFORMATION

- 11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

- 12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

The LVMPD currently performs these services for DPS and the services are satisfactory.

- 13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

- 14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:  
Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jdibasil	11/08/2013 12:06:05 PM
Division Approval	jdibasil	11/08/2013 12:16:18 PM
Department Approval	jbauer	11/08/2013 12:25:12 PM
Contract Manager Approval	jbauer	11/08/2013 12:25:15 PM
Budget Analyst Approval	jstrandb	11/12/2013 13:14:28 PM
BOE Agenda Approval	cwatson	11/12/2013 13:40:50 PM
BOE Final Approval	Pending	

**CONTRACT SUMMARY**

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

**I. DESCRIPTION OF CONTRACT**1. Contract Number: **15109**

Agency Name:	<b>DPS-RECORDS &amp; TECHNOLOGY</b>	Legal Entity Name:	<b>MANAGEMENT TECHNOLOGY GRP LLC</b>
Agency Code:	<b>655</b>	Contractor Name:	<b>MANAGEMENT TECHNOLOGY GRP LLC</b>
Appropriation Unit:	<b>4709-17</b>	Address:	<b>MTG MANAGEMENT CONSULTNS LLC 1111 3RD AVE STE 3010</b>
Is budget authority available?:	<b>Yes</b>	City/State/Zip	<b>SEATTLE, WA 98101-3296</b>
If "No" please explain:	Not Applicable	Contact/Phone:	null206/442-5010
		Vendor No.:	T29025149
		NV Business ID:	NV20041240020
To what State Fiscal Year(s) will the contract be charged?	<b>2014</b>		

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
<b>X</b> Federal Funds	<b>100.00 %</b>	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/01/2013**

Anticipated BOE meeting date 12/2013

Retroactive? **Yes**

If "Yes", please explain

**The contractor notified the department in July that more time to complete the services would be necessary; however, an amendment to extend the term was not executed prior to the previous contract expiration. The department is requesting retroactive approval for this new contract because the contracted services were at a critical point during the project and stopping the services due to a clerical error would not have been in the best interest of the State, the project or those involved.**

3. Termination Date: **03/31/2014**Contract term: **181 days**4. Type of contract: **Contract**Contract description: **Records Audit**

5. Purpose of contract:

**This is a new contract to provide an audit on criminal history records for the General Services 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.**

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$127,930.00**

Other basis for payment: Payment upon acceptance of invoice and according to payment plan in Attachment AA

**II. JUSTIFICATION**

7. What conditions require that this work be done?

Nevada suffers from incomplete, inaccurate, and untimely criminal history records. Nevada ranks significantly below the national average in this regard based upon self-estimated and self-reported database queries. However, an independent records quality audit has not been conducted in over 10 years to truly validate the completeness, accuracy, and timeliness of criminal history record information housed by the DPS Records Bureau. The records quality 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. The results of this quantitative evaluation will then be used to target future records reconciliation and outreach programs to backfill missing information in State and national systems. Information on where Nevada's criminal history records are "broken" will be critical to the division's plans to modernize NCJIS over the next few years.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The State does not have the staffing capacity, technical expertise or resources to fulfill this work.

9. Were quotes or proposals solicited? Yes

Was the solicitation (RFP) done by the Purchasing Division? Yes

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Pursuant to RFP #3013, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 10/25/2012 Anticipated re-bid date:

10. Does the contract contain any IT components? No

### III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

This vendor has previously been engaged under contract by the Records & Technology Division in 2012. Services were satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:

LLC

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jdibasil	11/12/2013 12:47:52 PM
Division Approval	jdibasil	11/12/2013 13:12:42 PM
Department Approval	mteska	11/12/2013 13:41:33 PM
Contract Manager Approval	jbauer	11/12/2013 14:22:00 PM
Budget Analyst Approval	jstrandb	11/15/2013 08:26:34 AM
BOE Agenda Approval	cwatson	11/15/2013 10:41:05 AM
BOE Final Approval	Pending	

**CONTRACT SUMMARY**

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

**I. DESCRIPTION OF CONTRACT**1. Contract Number: **15068**Agency Name: **COLORADO RIVER COMMISSION**Agency Code: **690**Appropriation Unit: **4501-10**Is budget authority available?: **Yes**If "No" please explain: **Not Applicable**Legal Entity Name: **ESCI Inc.**Contractor Name: **ESCI Inc.**Address: **PO BOX 2822**City/State/Zip: **BELLINGHAM, WA 98227**Contact/Phone: **Brian Erga 360/676-8088**Vendor No.: **T81081787**NV Business ID: **NV20131420619**To what State Fiscal Year(s) will the contract be charged? **2014-2018**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	<b>X</b> Other funding	<b>100.00 % Power Sales Revenue</b>

Agency Reference #: **RFP # 3078**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**Anticipated BOE meeting date **12/2013**Retroactive? **No**

If "Yes", please explain

**Not Applicable**3. Termination Date: **12/31/2017**Contract term: **4 years and 31 days**4. Type of contract: **Contract**Contract description: **Energized Electric**

5. Purpose of contract:

**This is s new contract to provide energized electric safety training and compliance that meet the requirements established by OSHA.**

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$341,220.00**Other basis for payment: **As invoiced by the contractor and approved by the State****II. JUSTIFICATION**

7. What conditions require that this work be done?

Operations of the high-voltage transmission and distribution facilities require compliance with various regulations including those established by OSHA 29 CFR 1910. The contractor must provide safety and wellness training in compliance with OSHA 29 CFR 1910 and the APPA (American Public Power Association) Safety Manual. In addition, the contractor is to develop and implement a high-voltage switchman program, commercial driver licensse (CDL) training and records maintenance including a drug testing program as required by the Department of Motor Vehicles, and provide safety equipment - including testing of the equipment - as required by OSHA.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The required safety programs involve multiple standards and regulations. Compliance is best accomplished by full time training contractors with adequate experience and experrtise including continuing updated training. The Commission lacks adequate personnel and traing to provide this need.

9. Were quotes or proposals solicited?

**Yes**

Was the solicitation (RFP) done by the Purchasing Division? Yes

a. List the names of vendors that were solicited to submit proposals (include at least three):

[Empty text box]

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Pursuant to RFP#3078 and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 07/11/2013 Anticipated re-bid date: 07/11/2017

10. Does the contract contain any IT components? No

**III. OTHER INFORMATION**

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Contractor has been engaged by the Commission. Service has been satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a: Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dbeatty	10/16/2013 13:48:29 PM
Division Approval	dbeatty	10/16/2013 13:48:32 PM
Department Approval	dbeatty	10/16/2013 13:48:35 PM
Contract Manager Approval	jsalo	11/04/2013 10:12:38 AM
Budget Analyst Approval	jborrowm	11/06/2013 11:08:29 AM
BOE Agenda Approval	jborrowm	11/06/2013 11:08:34 AM
BOE Final Approval	Pending	

### CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

#### I. DESCRIPTION OF CONTRACT

1. Contract Number: **15115**

Agency Name: **DEPARTMENT OF WILDLIFE**  
Agency Code: **702**  
Appropriation Unit: **4466-11**  
Is budget authority available?: **Yes**  
If "No" please explain: Not Applicable

Legal Entity Name: **SEFTON, DONALD H DBA**  
Contractor Name: **SEFTON, DONALD H DBA**  
Address: **SYSTEMS CONSULTANTS  
PO BOX 2040**  
City/State/Zip: **FALLON, NV 89407-2040**  
Contact/Phone: null775/423-1345  
Vendor No.: T80965873  
NV Business ID: NV20101587444

To what State Fiscal Year(s) will the contract be charged? **2014-2016**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	<b>X</b>	Fees	<b>100.00 % License and Boating Fees</b>
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

Agency Reference #: RFP#3021 14-25

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 12/2013

Retroactive? **No**

If "Yes", please explain

**Not Applicable**

3. Termination Date: **12/31/2015**

Contract term: **2 years and 30 days**

4. Type of contract: **Contract**

Contract description: **NWDS**

5. Purpose of contract:

**This is a new contract to provide an automated electronic information system for the business processes related to hunting and fishing licensing; vessel registration and titling; hunter and boating education; law enforcement citations and revocations; and boating and hunter education management.**

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$991,606.88**

Other basis for payment: As listed in the cost proposal

#### II. JUSTIFICATION

7. What conditions require that this work be done?

An automated data system is required to meet the needs of the NDOW license and titling program.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The system requires automation to be effective.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **Yes**

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Pursuant to RFP #3021, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 05/10/2013 Anticipated re-bid date: 01/01/2018

10. Does the contract contain any IT components? Yes

**III. OTHER INFORMATION**

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

System Consultants currently holds a contract with NDOW. The service has been satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Sole Proprietor

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	agarland	11/04/2013 10:14:45 AM
Division Approval	agarland	11/04/2013 10:14:48 AM
Department Approval	agarland	11/04/2013 10:14:50 AM
Contract Manager Approval	agarland	11/04/2013 10:14:57 AM
DoIT Approval	bbohm	11/06/2013 06:09:12 AM
Budget Analyst Approval	sbarkdul	11/08/2013 10:50:46 AM
BOE Agenda Approval	cwatson	11/08/2013 13:14:32 PM
BOE Final Approval	Pending	

### CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

#### I. DESCRIPTION OF CONTRACT

1. Contract Number: <b>13059</b>	Amendment Number: <b>2</b>
Agency Name: <b>WILDLIFE</b>	Legal Entity Name: Nevada Division of Forestry
Agency Code: <b>702</b>	Contractor Name: <b>Nevada Division of Forestry</b>
Appropriation Unit: <b>4467-14</b>	Address: <b>2478 Fairview Dr.</b>
Is budget authority available?: <b>Yes</b>	City/State/Zip: <b>Carson City, NV 89701</b>
If "No" please explain: Not Applicable	Contact/Phone: null775-684-2531
	Vendor No.: D00000035
	NV Business ID: N/A

To what State Fiscal Year(s) will the contract be charged? **2012-2015**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	<input checked="" type="checkbox"/>	Fees	<b>51.00 % Habitat Conservation Fees</b>
<input checked="" type="checkbox"/> Federal Funds	<b>22.00 %</b>		Bonds	0.00 %
Highway Funds	0.00 %	<input checked="" type="checkbox"/>	Other funding	<b>27.00 % Heritage and Donations</b>

Agency Reference #: 12-25

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/13/2012**

Anticipated BOE meeting date 12/2013

Retroactive? **No**

If "Yes", please explain

**Not Applicable**

3. Previously Approved Termination Date: **03/12/2015**

Contract term: **2 years and 364 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **NDOW-NDF Master**

5. Purpose of contract:

**This is the second amendment to the original interlocal agreement, which provides conservation services (including habitat restoration and improvement) to the Department of Wildlife (NDOW) by the Nevada Division of Forestry (NDF) as agreed upon on a project basis in order to preserve or improve wildlife habitat in the State of Nevada. NDOW anticipates increased demand for services from NDF. There are several large projects planned this year to install fencing utilizing NDF crews. NDF crews are also routinely used in a wide variety of habitat related projects including fire restoration and pinion-juniper thinning. This amendment increases the maximum amount from \$160,000 to \$660,000 for known and contingent work for the term of the contract.**

#### 6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$60,000.00
2. Total amount of any previous contract amendments:	\$100,000.00
3. Amount of current contract amendment:	\$500,000.00
4. New maximum contract amount:	\$660,000.00

#### II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada Division of Forestry (NDF) has historically provided the Nevada Department of Wildlife (NDOW) with the labor and equipment needed to remove invasive trees, repair perimeter fencing, remove existing cross-fencing, apply seeding, and restore wetlands.

Removing invasive trees: Invasive weeds are a major factor in the decline of important wildlife habitats statewide. The control of weeds is an action necessary to restore and protect important wildlife habitats. All landowners/managers are mandated to control all noxious weeds identified by the state.

Fencing: A solid perimeter fence is necessary to keep trespass cattle off State Property. Also, old cross-fencing impedes wildlife movement through wildlife management areas.

Prescribed burning: This is a practical tool for managing natural vegetation, controlling plant litter, and increasing desirable forage. It can reduce dead plant debris, control undesirable shrubs, and increase open water habitat by removing thick stands of vegetation.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

NDOW does not have its own labor force or equipment to carry out tasks such as physically removing invasive trees and fixing fences, nor the expertise of NDF in controlled burns. Nevada Division of Forestry is a Nevada State agency.

9. Were quotes or proposals solicited? No

Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

NDF has always provided quality work for NDOW in a timely manner. They did contract work for the NDOW last season and did an excellent job of controlling weeds and building fences at Kirch WMA, Steptoe Valley WMA, and the Lockes Ranch. NDF has multiple crew supervisors on hand, so that it can complete its work in a timely manner.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

### III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

NDF has been under other various contracts with NDOW. Work has been excellent.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	agarland	11/01/2013 12:51:57 PM
Division Approval	agarland	11/01/2013 12:52:01 PM

Department Approval	agarland	11/01/2013 12:52:04 PM
Contract Manager Approval	agarland	11/01/2013 12:52:08 PM
Budget Analyst Approval	sbarkdul	11/12/2013 15:23:14 PM
BOE Agenda Approval	cwatson	11/13/2013 09:09:33 AM

### CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

#### I. DESCRIPTION OF CONTRACT

1. Contract Number: **15105**

Agency Name: **DCNR - STATE LANDS**  
 Agency Code: **707**  
 Appropriation Unit: **4197-20**  
 Is budget authority available?: **Yes**  
 If "No" please explain: Not Applicable

Legal Entity Name: **NORTH LAKE TAHOE FIRE**  
 Contractor Name: **NORTH LAKE TAHOE FIRE**  
 Address: **PROTECTION DISTRICT**  
**866 ORIOLE WAY**  
 City/State/Zip: **INCLINE VILLAGE, NV 89451-9439**  
 Contact/Phone: null775/831-0351  
 Vendor No.: T80245540  
 NV Business ID: N/A

To what State Fiscal Year(s) will the contract be charged? **2014-2018**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	<b>X</b> Bonds	<b>40.00 %</b>
Highway Funds	0.00 %	<b>X</b> Other funding	<b>60.00 % Federal Funds - SNPLMA</b>

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 11/2013

Retroactive? **No**

If "Yes", please explain

**Not Applicable**

3. Termination Date: **12/31/2017**

Contract term: **4 years and 61 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Forest Restoration**

5. Purpose of contract:

**This is a new interlocal contract, which provides wild land fuels reduction and clearing services for the Nevada Tahoe Resource Team. Services include: cutting live and dead trees and brush, pile burning, and underburning on state owned parcels in the Lake Tahoe Basin to reduce the risk of catastrophic wildfire in the Tahoe Basin.**

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$382,000.00**

Other basis for payment: Payment is based on rate sheet and scope of work outlined in contract. Invoices to be submitted on a monthly basis per established rates.

#### II. JUSTIFICATION

7. What conditions require that this work be done?

The focus of the work will be fuels reduction and forest health restoration activities by crews on both state-owned urban lots and within the state park system in the Tahoe Basin. The Division is responsible for the management of these urban parcels and is the lead agency for the implementation of the Environmental Improvement Program (EIP).

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The contractor, North Lake Tahoe Fire Protection District, is a local fire agency that has trained hand crews with the skills and physical abilities to perform the work required. The crews are also qualified to perform the prescribed burning. State Lands does not have the resources to do this work.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Exempt (Per statute)**

c. Why was this contractor chosen in preference to other?

North Lake Fire Protection District has hand thinning crews with the experience and equipment resources to complete the required tasks.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

**III. OTHER INFORMATION**

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

**No**

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

**No**

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

**Yes** If "Yes", please explain

North Lake Tahoe Fire Protection District is a local agency within the Lake Tahoe Basin and funded through Washoe County, Nevada

12. Has the contractor ever been engaged under contract by any State agency?

**Yes** If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

North Lake Tahoe Fire Protection District has been contracted by NDSL since 2000 and has been a critical player in fuels reduction and forest restoration on State of Nevada owned property in the Lake Tahoe Basin. All prior services have been satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

**No** If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	bre00	10/30/2013 12:04:38 PM
Division Approval	bre00	10/30/2013 12:04:43 PM
Department Approval	abrook1	11/01/2013 08:50:15 AM
Contract Manager Approval	bre00	11/01/2013 12:41:16 PM
Budget Analyst Approval	jrodrig9	11/08/2013 10:16:23 AM
BOE Agenda Approval	cwatson	11/08/2013 13:44:47 PM
BOE Final Approval	Pending	

### CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

#### I. DESCRIPTION OF CONTRACT

1. Contract Number: **15176**

Agency Name: **DCNR - NATURAL HERITAGE**  
 Agency Code: **708**  
 Appropriation Unit: **4101-04**  
 Is budget authority available?: **Yes**  
 If "No" please explain: Not Applicable

Legal Entity Name: Environmental Incentives, LLC  
 Contractor Name: **Environmental Incentives, LLC**  
 Address: **3351 Lake Tahoe Boulevard, Suite 2**  
 City/State/Zip: **South Lake Tahoe, CA 96150**  
 Contact/Phone: Jeremy Sokulsky 530-541-2980  
 Vendor No.: T27025311  
 NV Business ID: NV20101203250

To what State Fiscal Year(s) will the contract be charged? **2014-2015**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	<b>X</b> Bonds	<b>100.00 %</b>
Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 12/2013

Retroactive? **No**

If "Yes", please explain

**Not Applicable**

3. Termination Date: **12/31/2014**

Contract term: **1 year and 30 days**

4. Type of contract: **Contract**

Contract description: **Conservation Credit**

5. Purpose of contract:

**This is a new contract to create the Greater Sage-Grouse Conservation Credit System for the State of Nevada.**

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$449,861.00**

Other basis for payment: Payment upon receipt of valid invoice with appropriate backup by the Contractor and approved by the State.

#### II. JUSTIFICATION

7. What conditions require that this work be done?

Legislatively approved 2013 session for creation of the Greater Sage-Grouse Conservation Credit System for the State of Nevada.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The State does not have the expertise or knowledge to perform this project.

9. Were quotes or proposals solicited? Yes

Was the solicitation (RFP) done by the Purchasing Division? Yes

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Pursuant to RFP #3092, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 10/07/2013 Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

October 2011- ongoing
Nevada Division of Environmental Protection
Quality of service has been verified as satisfactory

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:

Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Table with 3 columns: Approval Level, User, Signature Date. Rows include Budget Account Approval, Division Approval, Department Approval, Contract Manager Approval, Budget Analyst Approval, BOE Agenda Approval, and BOE Final Approval.

**CONTRACT SUMMARY**

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

**I. DESCRIPTION OF CONTRACT**1. Contract Number: **15116**

Agency Name:	<b>DEPARTMENT OF TRANSPORTATION</b>	Legal Entity Name:	REGIONAL TRANSPORTATION
Agency Code:	<b>800</b>	Contractor Name:	<b>REGIONAL TRANSPORTATION</b>
Appropriation Unit:	<b>4660-04</b>	Address:	<b>COMMISSION 600 S GRAND CENTRAL PKWY # 350</b>
Is budget authority available?:	<b>Yes</b>	City/State/Zip:	<b>LAS VEGAS, NV 89106</b>
If "No" please explain:	Not Applicable	Contact/Phone:	Larry Brown 702/676-1500
		Vendor No.:	PUR0002452B
		NV Business ID:	Exempt

To what State Fiscal Year(s) will the contract be charged? **2014-2015**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
<b>X</b> Federal Funds	<b>95.00 %</b>	Bonds	0.00 %
Highway Funds	0.00 %	<b>X</b> Other funding	<b>5.00 % Local match funding provided by RTC</b>

Agency Reference #: PR399-13-844

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/01/2013**

Anticipated BOE meeting date 12/2013

Retroactive? **Yes**

If "Yes", please explain

**Due to extended review by RTC Southern Nevada, and missing earlier BOE deadlines, this contract needs to be backdated to fulfill Federal requirements of the funding being available as of October 1, 2013.**

3. Termination Date: **09/30/2014**Contract term: **364 days**4. Type of contract: **Cooperative Agreement**Contract description: **Trip Reduction**

5. Purpose of contract:

**This is a new cooperative agreement to provide ongoing funding for the Employee Trip Reduction/Regional Rideshare Program in Clark County, Nevada.**

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,300,000.00****II. JUSTIFICATION**

7. What conditions require that this work be done?

Annual MAP-21 and CMAQ funding that is disbursed by NDOT.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Annual allocation of Federal funding that cannot be used/completed by NDOT.

9. Were quotes or proposals solicited? **No**Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

[Empty text box]

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

As needed, NDOT enters into contracts with RTC of Southern Nevada.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity

Public entity.

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	lkoury	11/04/2013 10:38:15 AM
Division Approval	lkoury	11/04/2013 10:38:18 AM
Department Approval	lkoury	11/04/2013 10:38:23 AM
Contract Manager Approval	lkoury	11/04/2013 10:38:26 AM
Budget Analyst Approval	cwatson	11/12/2013 10:09:57 AM
BOE Agenda Approval	cwatson	11/12/2013 10:10:05 AM
BOE Final Approval	Pending	

### CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

#### I. DESCRIPTION OF CONTRACT

1. Contract Number: <b>13534</b>	Amendment Number: <b>5</b>
Agency Name: <b>EMPLOYMENT SECURITY DIVISION</b>	Legal Entity Name: <b>COMMUNITY SERVICES AGENCY OF WASHOE COUNTY/CACFP</b>
Agency Code: <b>902</b>	Contractor Name: <b>COMMUNITY SERVICES AGENCY OF WASHOE COUNTY/CACFP</b>
Appropriation Unit: <b>4770-12</b>	Address: <b>PO BOX 10167</b>
Is budget authority available?: <b>Yes</b>	City/State/Zip: <b>RENO, NV 89510</b>
If "No" please explain: <b>Not Applicable</b>	Contact/Phone: <b>Cloyd Phillips 702/786-6023</b>
	Vendor No.: <b>T11677300</b>
	NV Business ID: <b>NV19651000782</b>

To what State Fiscal Year(s) will the contract be charged? **2013-2014**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	<b>X</b> Other funding	<b>100.00 % Career Enhancement Program</b>

Agency Reference #: **FY13-CEP-CSA**

2. Contract start date:  
 a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/13/2012**  
 Anticipated BOE meeting date **12/2013**

Retroactive? **No**

If "Yes", please explain

**Not Applicable**

3. Previously Approved Termination Date: **12/31/2013**  
 Contract term: **1 year and 352 days**

4. Type of contract: **Interlocal Agreement**  
 Contract description: **Jobs for Graduates**

5. Purpose of contract:  
**This is the fifth amendment to the original contract, which continues to provide training to improve the outcomes of public education, improve work opportunities, and increase college enrollment and completion rates for high-risk youth populations. This amendment extends the termination date from December 31, 2013 to June 30, 2014 and increases the maximum amount from \$860,406 to \$1,308,390 to ensure the continuation of services during the extended contract period.**

#### 6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$450,000.00
2. Total amount of any previous contract amendments:	\$410,406.00
3. Amount of current contract amendment:	\$447,984.00
4. New maximum contract amount:	\$1,308,390.00
and/or the termination date of the original contract has changed to:	06/30/2014

#### II. JUSTIFICATION

7. What conditions require that this work be done?  
 The State has committed to providing training for high-risk youth to improve outcomes for public education and improve work opportunities.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The Jobs for America's Graduates model requires that the state contract with a qualified non-profit organization to administer this program in the state of Nevada.

9. Were quotes or proposals solicited? Yes  
Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Purchasing granted exemption of a formal solicitation per NRS 333.300(3). Quality of proposal; scored the highest of the three vendors that were solicited and submitted proposals.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

### III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

**No**

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

**No**

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

**No** If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Community Services Agency has been under contract with the Department of Employment, Training and Rehabilitation since July 2012 and has performed satisfactorily.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:  
Non-profit Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. Not Applicable

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	tmyler	11/05/2013 10:45:53 AM
Division Approval	tnash	11/05/2013 12:08:06 PM
Department Approval	tnash	11/05/2013 12:08:09 PM
Contract Manager Approval	tnash	11/05/2013 12:08:12 PM
Budget Analyst Approval	knielsen	11/06/2013 09:39:28 AM
BOE Agenda Approval	sbrown	11/06/2013 12:16:07 PM

**CONTRACT SUMMARY**

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

**I. DESCRIPTION OF CONTRACT**

1. Contract Number: **12799** Amendment Number: **1**  
 Legal Entity Name: **Berkley, Berkley & Andrews**  
 Agency Name: **LICENSING BOARDS & COMMISSIONS** Contractor Name: **Berkley, Berkley & Andrews**  
 Agency Code: **BDC** Address: **2984 E Russell Rd**  
 Appropriation Unit: **B026 - All Categories** City/State/Zip: **Las Vegas, NV 89120**  
 Is budget authority available?: **Yes** Contact/Phone: **Kent Berkley 702-478-6888**  
 If "No" please explain: **Not Applicable** Vendor No.:  
 NV Business ID: **NV20061378093**  
 To what State Fiscal Year(s) will the contract be charged? **2012-2016**  
 What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	<b>X</b>	Fees	<b>100.00 % Board Licensing Fees</b>
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

Agency Reference #: 11-01

2. Contract start date:  
 a. Effective upon Board of Examiner's approval? **No** or b. other effective date **12/13/2011**  
 Anticipated BOE meeting date 12/2013

Retroactive? **No**

If "Yes", please explain

**Not Applicable**

3. Previously Approved Termination Date: **12/13/2013**  
 Contract term: **4 years and 19 days**

4. Type of contract: **Provider Agreement**  
 Contract description: **Accounting Services**

5. Purpose of contract:  
**This is a first amendment to the original contract for outside accounting services. The amendment extends the termination date from December 31, 2013 to December 31, 2015 and increases the maximum amount from \$19,800 to \$89,794.**

**6. CONTRACT AMENDMENT**

1. The maximum amount of the original contract:	\$19,800.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$69,994.00
4. New maximum contract amount:	\$89,794.00
and/or the termination date of the original contract has changed to:	12/31/2015

**II. JUSTIFICATION**

7. What conditions require that this work be done?  
The Board requires a professional accountancy firm to assist it with the making and keeping of its books and to assist with the Board's internal use of Quickbooks.

8. Explain why State employees in your agency or other State agencies are not able to do this work:  
The Board's staff is small and does not include any person with the expertise or knowledge in accounting and Quickbooks needed to make and keep the Board's books.

9. Were quotes or proposals solicited? No  
 Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

c. Why was this contractor chosen in preference to other?

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

### III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Previously contracted with the Board of Osteopathic Medicine from September 2009 through September 2011

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:  
 Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	55443282	11/05/2013 18:14:17 PM
Division Approval	55443282	11/05/2013 18:14:20 PM
Department Approval	55443282	11/05/2013 18:14:24 PM
Contract Manager Approval	55443282	11/05/2013 18:14:28 PM
Budget Analyst Approval	nhovden	11/14/2013 13:01:52 PM
BOE Agenda Approval	nhovden	11/14/2013 13:01:56 PM

### CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

#### I. DESCRIPTION OF CONTRACT

1. Contract Number: **10417** Amendment Number: **3**  
 Legal Entity Name: **The Gresh Group**  
 Agency Name: **LICENSING BOARDS & COMMISSIONS** Contractor Name: **The Gresh Group**  
 Agency Code: **BDC** Address: **10763 Hobbiton Avenue**  
 Appropriation Unit: **B026 - All Categories** City/State/Zip: **Las Vegas, NV 89135**  
 Is budget authority available?: **Yes** Contact/Phone: **Bryan Gresh 702-645-5959**  
 If "No" please explain: **Not Applicable** Vendor No.:  
 NV Business ID: **NV19941134412**  
 To what State Fiscal Year(s) will the contract be charged? **2014-2016**  
 What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	<b>X</b>	Fees	<b>100.00 % Agency Licensing Fees</b>
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

2. Contract start date:  
 a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**  
 Anticipated BOE meeting date: **12/2013**  
 Retroactive? **No**  
 If "Yes", please explain

**Not Applicable**

3. Previously Approved Termination Date: **12/31/2013**  
 Contract term: **2 years and 30 days**

4. Type of contract: **Contract**  
 Contract description: **Lobbyist**

5. Purpose of contract:  
**This third amendment to the contract is to continue the lobbying. The contractor's services have been useful and the board requires continued representation during the 2014 legislative interim and though the 2015 legislative session. This amendment extends the termination date from December 31, 2013 to December 31, 2015 and increases the maximum amount from \$108,000 to \$171,000.**

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$21,000.00
2. Total amount of any previous contract amendments:	\$87,000.00
3. Amount of current contract amendment:	\$63,000.00
4. New maximum contract amount:	\$171,000.00
and/or the termination date of the original contract has changed to:	12/31/2015

#### II. JUSTIFICATION

7. What conditions require that this work be done?  
 Some work will be performed at the committee/subcommittees at the Legislature in Carson City, Nevada in the 2014 Legislative interim and through the 2015 Legislative session.

8. Explain why State employees in your agency or other State agencies are not able to do this work:  
 The Nevada State Board of Osteopathic Medicine is located solely in Las Vegas, Nevada. All employees are domiciled in Las Vegas. The Board decided it was more cost effective to contract with a lobbyist than to acquire another employee.

9. Were quotes or proposals solicited? No  
 Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This lobbyist group represented the Board during this last two legislative sessions and the Board was very pleased. The contracted group has unique knowledge of and legislative experience with the osteopathic profession having recently served as a lobbyist for Touro University College of Osteopathic Medicine.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

### III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Contracted by NV State Board of Osteopathic Medicine to represent us at the last two legislative sessions in Carson City, Nevada.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:  
 Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	55443282	11/14/2013 14:40:30 PM
Division Approval	55443282	11/14/2013 14:40:34 PM
Department Approval	55443282	11/14/2013 14:40:39 PM
Contract Manager Approval	55443282	11/14/2013 14:40:43 PM
Budget Analyst Approval	nhovden	11/14/2013 16:06:50 PM
BOE Agenda Approval	nhovden	11/14/2013 16:07:06 PM

### CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

#### I. DESCRIPTION OF CONTRACT

1. Contract Number: **15065**

Agency Name: <b>MSA MASTER SERVICE AGREEMENTS</b>	Legal Entity Name: <b>AlSCO, Inc.</b>
Agency Code: <b>MSA</b>	Contractor Name: <b>AlSCO, Inc.</b>
Appropriation Unit: <b>9999 - All Categories</b>	Address: <b>2535 E. 5th Street</b>
Is budget authority available?: <b>Yes</b>	City/State/Zip: <b>Reno, NV 89510</b>
If "No" please explain: <b>Not Applicable</b>	Contact/Phone: <b>Mark P. Kotsios 775-323-4111</b>
	Vendor No.: <b>T60153013B</b>
	NV Business ID: <b>NV19591000546</b>

To what State Fiscal Year(s) will the contract be charged? **2014-2018**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	<b>X</b> Other funding	<b>100.00 % Various Agency Funds</b>

Agency Reference #: **MSA - 2048 AM**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/01/2014**

Anticipated BOE meeting date **12/2013**

Retroactive? **No**

If "Yes", please explain

**Not Applicable**

3. Termination Date: **12/31/2017**

Contract term: **4 years**

4. Type of contract: **MSA**

Contract description: **Laundry Services**

5. Purpose of contract:

**This is a new contract to provide laundry services to various state agencies. Services include hospital sheets, pillow cases, shop towels, Fleet Management Services and Nevada Department of Transportation uniforms, logo patches, floor mats, towels, fender covers, hand soap, air freshener, affixing logos and patches on uniforms, etc.**

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$700,000.00**

Other basis for payment: Various rates per required items, see contractor's cost proposal.

#### II. JUSTIFICATION

7. What conditions require that this work be done?

**Several State agencies require laundry services in the course of their daily operations.**

8. Explain why State employees in your agency or other State agencies are not able to do this work:

**The State does not have the type of facility needed to handle these services.**

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **Yes**

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Pursuant to RFP 2048, and in accordance with NRS 333. the selected vendor was one of the highest scoring proposers as determined by an independently appointed evaluation committee.

d. Last bid date: 07/17/2013 Anticipated re-bid date: 06/30/2017

10. Does the contract contain any IT components? No

**III. OTHER INFORMATION**

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

AlSCO, Inc. currently has a MSA contract with the State of Nevada. It began December 1, 2007 through December 31, 2013. They have been satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Other **They are listed as Domestic Close Corporation with the Secretary of State's office.**

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ldeloach	10/28/2013 13:20:27 PM
Division Approval	ldeloach	10/28/2013 13:20:30 PM
Department Approval	ktarter	10/29/2013 11:07:11 AM
Contract Manager Approval	amorfin	10/30/2013 07:37:26 AM
Budget Analyst Approval	myoun3	11/06/2013 13:29:42 PM
BOE Agenda Approval	sbrown	11/07/2013 13:46:53 PM
BOE Final Approval	Pending	

### CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

#### I. DESCRIPTION OF CONTRACT

1. Contract Number: **15066**

Agency Name: <b>MSA MASTER SERVICE AGREEMENTS</b>	Legal Entity Name: <b>Brady Linen Services, LLC</b>
Agency Code: <b>MSA</b>	Contractor Name: <b>Brady Linen Services, LLC</b>
Appropriation Unit: <b>9999 - All Categories</b>	Address: <b>One West Mayflower Ave</b>
Is budget authority available?: <b>Yes</b>	City/State/Zip: <b>North Las Vegas, NV 89030</b>
If "No" please explain: <b>Not Applicable</b>	Contact/Phone: <b>Byron Sampson 702-639-2500</b>
	Vendor No.: <b>T29029520</b>
	NV Business ID: <b>NV20081434193</b>

To what State Fiscal Year(s) will the contract be charged? **2014-2018**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	<b>X</b> Other funding	<b>100.00 % Various Agency Funds</b>

Agency Reference #: **MSA - 2048 AM**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/01/2014**

Anticipated BOE meeting date **12/2013**

Retroactive? **No**

If "Yes", please explain

**Not Applicable**

3. Termination Date: **12/31/2017**

Contract term: **4 years**

4. Type of contract: **MSA**

Contract description: **Laundry Services**

5. Purpose of contract:

**This is a new contract to provide laundry services to various state agencies. Services include hospital sheets, pillow cases, shop towels, Fleet Management Services and Nevada Department of Transportation uniforms, logo patches, floor mats, towels, fender covers, hand soap, air freshener, affixing logos and patches on uniforms, etc.**

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$300,000.00**

Other basis for payment: Various rates per required items, see contractor's cost proposal.

#### II. JUSTIFICATION

7. What conditions require that this work be done?

**Several State agencies require laundry services in the course of their daily operations.**

8. Explain why State employees in your agency or other State agencies are not able to do this work:

**The State does not have the type of facility needed to handle these services.**

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **Yes**

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Pursuant to RFP 2048, and in accordance with NRS 333, the selected vendor was one of the highest scoring proposers as determined by an independently appointed evaluation committee.

d. Last bid date: 07/17/2013 Anticipated re-bid date: 06/30/2017

10. Does the contract contain any IT components? No

**III. OTHER INFORMATION**

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Other **The company is listed as a Domestic Limited-Liability Company with the Secretary of State's office.**

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ldeloach	10/28/2013 13:21:28 PM
Division Approval	ldeloach	10/28/2013 13:21:31 PM
Department Approval	ktarter	10/29/2013 11:07:36 AM
Contract Manager Approval	amorfin	10/30/2013 07:38:44 AM
Budget Analyst Approval	myoun3	11/06/2013 09:34:49 AM
BOE Agenda Approval	sbrown	11/06/2013 12:21:59 PM
BOE Final Approval	Pending	

**CONTRACT SUMMARY**

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

**I. DESCRIPTION OF CONTRACT**

1. Contract Number: <b>12650</b>	Amendment Number: <b>2</b>
Agency Name: <b>MASTER SERVICE AGREEMENTS</b>	Legal Entity Name: <b>TRANSCEND TRANSLATIONS DBA</b>
Agency Code: <b>MSA</b>	Contractor Name: <b>TRANSCEND TRANSLATIONS DBA</b>
Appropriation Unit: <b>9999 - All Categories</b>	Address: <b>TRANSCEND</b>
Is budget authority available?: <b>Yes</b>	<b>2043 ANDERSON RD STE C</b>
If "No" please explain: <b>Not Applicable</b>	City/State/Zip: <b>DAVIS, CA 95616-0672</b>
	Contact/Phone: <b>Amy Abramson 530/756-5834</b>
	Vendor No.: <b>T32000374</b>
	NV Business ID: <b>NV20101474598</b>

To what State Fiscal Year(s) will the contract be charged? **2012-2016**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	<b>X</b> Other funding	<b>100.00 % Various</b>

Agency Reference #: 1435

2. Contract start date:  
 a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/11/2011**  
 Anticipated BOE meeting date 12/2013

Retroactive? **No**

If "Yes", please explain

**Not Applicable**

3. Previously Approved Termination Date: **10/31/2015**  
 Contract term: **4 years and 21 days**

4. Type of contract: **MSA**  
 Contract description: **Translation services**

5. Purpose of contract:  
**This is the second amendment to the original contract, which provides non-telephonic translation services, including print, web, and audio translation for agencies in need of those services. This amendment increases the maximum amount from \$49,999.99 to \$249,999.99 due to an increased volume of document translations.**

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$49,999.99
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$200,000.00
4. New maximum contract amount:	\$249,999.99

**II. JUSTIFICATION**

7. What conditions require that this work be done?  
In the course of doing business, it's often necessary to communicate with others who do not understand English.

8. Explain why State employees in your agency or other State agencies are not able to do this work:  
State employees do not have the knowledge, skills, and expertise to communicate with others in 50 different languages.

9. Were quotes or proposals solicited? **Yes**  
 Was the solicitation (RFP) done by the Purchasing Division? **Yes**

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This vendor meets or exceeds all requirements and provides excellent value-added services.

d. Last bid date: 02/01/2011 Anticipated re-bid date: 01/02/2013

10. Does the contract contain any IT components? No

**III. OTHER INFORMATION**

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

This contractor is currently under contract for document translation and has provided satisfactory services.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:  
Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	kperondi	10/31/2013 09:57:08 AM
Division Approval	kperondi	10/31/2013 09:57:10 AM
Department Approval	kperondi	10/31/2013 09:57:13 AM
Contract Manager Approval	mtroesch	10/31/2013 10:05:07 AM
Budget Analyst Approval	myoun3	11/06/2013 09:29:37 AM
BOE Agenda Approval	sbrown	11/06/2013 12:24:20 PM

## 11. INFORMATIONAL ITEM

- A. Pursuant to AB 41 of the 2013 Legislative Session, the Clerk of the Board may approve all contract transactions for amounts less than \$50,000. Per direction from the August 13, 2013 meeting of the Board of Examiners, the Board wished to receive an informational item listing all approvals applicable to the new threshold (\$10,000 - \$49,999). Below is a list of all applicable approvals for contracts and amendments approved through November 26th.

CONTRACT #	STATE AGENCY	CONTRACTOR	CONTRACT/ AMENDMENT	AMOUNT
15101	Department of Health and Human Services – Public and Behavioral Health	Nevada Contract Carpets, Inc.	Contract	\$25,000
<b>Contract Description:</b>	This is a new contract to provide flooring maintenance and repair services to all buildings on the Southern Nevada Adult Mental Health Services campus to include carpeting, sheet vinyl, vinyl composition tile repair and replacement as needed.			
14896	Department of Administration – Enterprise IT Services	Mentor Services Corp.	Contract	\$12,000
<b>Contract Description:</b>	This is a new contract to provide Introduction to Removable Media Manager and Hardware Management Console Operation training over a 3 day period in Carson City, Nevada.			
15119	Department of Wildlife	Nevada Waterfowl Association	Contract	\$23,750
<b>Contract Description:</b>	This is a new contract that continues to allow the University of Nevada, Reno on behalf of the Nevada 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/markings/re-encounter program allows monthly estimates of important vital rates, but to capture survivability data, the project must continue.			
15075	Department of Wildlife	Smith Root, Inc.	Contract	\$18,000
<b>Contract Description:</b>	This is a new contract to provide the Nevada Department of Wildlife reimbursement for leasing the Lake Mead Hatchery facility along with reimbursement for electric and water usage at the Lake Mead Hatchery.			
13801	Department of Conservation and Natural Resources - Environmental Protection	McGinley & Associates, Inc.	Amend#3	\$48,000
<b>Contract Description:</b>	This is the third amendment to the original contract, which provides to aid the state in conducting investigations of soil, groundwater and surface water contamination resulting from leaking underground storage tanks throughout the state. This amendment increases the maximum amount from \$2,810,885 to \$2,858,885. This amendment seeks to increase authority by an additional \$48,000 in BA3187 – Category 09 by utilizing additional and carry-over funds from a federal EPA grant for FY14. At the request of NDEP, contractor will implement database improvements to allow access to UST database information during field inspections, improve inspector efficiencies, field-printable compliance reports and improve accuracy of the database per attached proposal. Additional budget authority is being requested in Work Program #C28503.			
15139	Department of Wildlife	Butte Fence, Inc.	Contract	\$46,910
<b>Contract Description:</b>	This is a new contract to construct elk fence, gates, and associated improvements as detailed of the Petan and IL Ranch located in a rural portion of Northern Elko County near the easterly border of the Owyhee Desert.			
15169	Department of Administration – State Public Works Division	Hershenow & Klippenstein	Contract	\$39,200
<b>Contract Description:</b>	This is a new contract to provide professional architectural/engineering services for the Nevada Army National Guard ONS2 Cover; Project No. 13-A027-16; Contract No. 88219.			

<b>CONTRACT #</b>	<b>STATE AGENCY</b>	<b>CONTRACTOR</b>	<b>CONTRACT/AMENDMENT</b>	<b>AMOUNT</b>
15170	Department of Administration – State Public Works Division	Hershenow & Klippenstein	Contract	\$45,900
<b>Contract Description:</b>	This is a new contract to provide professional architectural/engineering services for the Nevada Army National Guard Stead Training Center Shower and Latrine Upgrades; Project No. 13-A027; Contract No. 88244.			
15167	Department of Administration – State Public Works Division	Tate Snyder Kimsey Architects	Contract	\$12,500
<b>Contract Description:</b>	This is a new contract to provide miscellaneous services for planning for the Las Vegas Metro Building Upgrades; Project No. 13-P02; Contract No. 89265.			
15168	Department of Administration – State Public Works Division	Tate Snyder Kimsey Architects	Contract	\$48,850
<b>Contract Description:</b>	This is a new contract to provide miscellaneous services for planning for the Sahara Department of Motor Vehicles Replacement Building; Project No. 13-P01; Contract No. 89268.			
15148	Attorney General’s Office	Jennifer Kandt	Contract	\$18,000
<b>Contract Description:</b>	This is a new contract that continues ongoing accounting, reporting and coordination of the Nevada Victim Information and Notification Service (VINE) program. The vendor will act as the statewide coordinator of this program with law enforcement agencies and State agencies. The vendor will compile and submit all required grant documentation. This contract is grant funded from January 1, 2014 through August 31, 2014 and allows work at \$28 per hour for a maximum of 589 hours and \$1,508 in travel reimbursement.			
15166	Gaming Control Board	Damon Clyde	Contract	\$24,900
<b>Contract Description:</b>	This is a new contract to provide translation and interpreter services from the Japanese to English to assist in special investigations of Japanese gaming license holders.			
15174	Department of Administration – State Public Works Division	CDC Curtainwell Design Consulting	Contract	\$45,800
<b>Contract Description:</b>	This is a new contract to provide professional architectural/engineering services for the analysis of the roofing system at the Veterans Home, Project No. 13-M56; Contract No. 88215.			
15173	Department of Administration – State Public Works Division	CDC Curtainwell Design Consulting	Contract	\$24,000
<b>Contract Description:</b>	This is a new contract to provide professional architectural/engineering services for the roof replacement of 11 buildings at the Caliente Youth Center; Project No. 13-S01(1); Contract No. 88216.			

Brian Sandoval  
Governor



Jeff Mohlenkamp  
State Budget Director

Stephanie Day  
Deputy State Budget Director

**STATE OF NEVADA**  
**DEPARTMENT OF ADMINISTRATION**  
*Budget Division*

209 E. Musser Street, Room 200 | Carson City, NV 89701-4298  
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Date: November 21, 2013  
To: Stephanie Day, Deputy Director  
Department of Administration  
From: Nikki Hovden, Budget Analyst V  
Budget and Planning Division  
Subject: BOARD OF EXAMINERS **INFORMATION** ITEM

The following describes an information item submitted for placement on the agenda of the next Board of Examiners meeting:

**DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF PUBLIC AND  
BEHAVIORAL HEALTH**

Reason for submittal, i.e., statutory requirement, letter of intent, IFC request, etc.

Response to question from the November 12, 2013 Board of Examiners meeting about whether contracts for professional services (psychiatric and medical) saved the state money compared to hiring state employees to provide these same services.

Brief description

Attached memo provides the division's response.

<b>REVIEWED:</b> _____
<b>INFO ITEM:</b> _____

STATE OF NEVADA

**BRIAN SANDOVAL**  
*Governor*

**MICHAEL J. WILLDEN**  
*Director*



**RICHARD WHITLEY, MS**  
*Administrator*

**TRACEY D. GREEN, MD**  
*Chief Medical Officer*

**DEPARTMENT OF HEALTH AND HUMAN SERVICES  
DIVISION OF PUBLIC AND BEHAVIORAL HEALTH**

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November 20, 2013

**TO:** Jeff Mohlenkamp, Clerk  
Nevada State Board of Examiners

**FROM:** Dr. Tracey Green, Chief Medical Officer  
Division of Public and Behavioral Health *TG*

**SUBJECT:** Response to Question from the Board of Examiners

At their meeting of November 2, 2013, the Board of Examiners questioned whether contracts for professional services (psychiatric and medical) saved the state money when compared to hiring state employees to provide these same services.

The Legislature has approved maximum annual salaries and benefits for Senior Psychiatrists and Physicians in the unclassified service of the state at \$209,962 and \$185,834, respectively. After deducting 240 hours per year for expected annual and sick leaves and 88 hours for paid holidays, state employees work approximately 1,752 hours per year. Based on the maximum annual salaries, state psychiatrists are paid approximately \$120 per hour for actual time worked and physicians are paid approximately \$106 per hour. This does not include overtime paid for work in excess of 40 hours per week.

Currently, psychiatrists on contract earn between \$150 and \$165 per hour and physicians earn approximately \$154 per hour. Some physician contracts are based on a fee for service which does not correspond to an hourly rate. While on a dollar per hour basis contract psychiatrists and physicians are paid more than state employees, the Division has more control over the hours worked by contract doctors and can adjust hours worked based on need. This is particularly prevalent at NNAMHS where the caseload is not always at its authorized maximum.