

POST

*** NOTICE OF PUBLIC MEETING ***

BOARD OF EXAMINERS

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

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

DATE AND TIME: November 12, 2014 at 10:00 a.m.

Below is an agenda of all items to be considered. **Action will be taken on items preceded by an asterisk (*)**. Items on the agenda may be taken out of the order presented, items may be combined for consideration by the public body; and items may be pulled or removed from the agenda at any time at the discretion of the Chairperson.

AGENDA

1. PUBLIC COMMENTS
- *2. FOR POSSIBLE ACTION – APPROVAL OF THE OCTOBER 14, 2014 BOARD OF EXAMINERS’ MEETING MINUTES
- *3. FOR POSSIBLE ACTION – STATE VEHICLE PURCHASE

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

AGENCY NAME	# OF VEHICLES	NOT TO EXCEED:
Department of Administration – Purchasing Division	1	\$2,352
Department of Conservation and Natural Resources – Environmental Protection – Mining Regulation	1	\$33,500
Department of Wildlife – Fisheries Management	2	\$73,664
Total	4	\$109,516

***4. FOR POSSIBLE ACTION – AUTHORIZATION TO CONTRACT WITH A CURRENT OR FORMER EMPLOYEE**

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

Pursuant to NRS 333.705, Aging and Disability Services Division requests retroactive authorization to contract with Preston Bass Interpreting Services, LLC who uses the services of one Nevada System of Higher Education employee. This employee is owner of Preston Bass Interpreting Services and provides sign language interpreting services, answers phones, and schedules interpreting services.

B. Department of Health and Human Services – Division of Public and Behavioral Health

Pursuant to NRS 333.705, the Division of Public and Behavioral Health requests authorization to contract with three former state employees to assist the Bureau of Health Care Quality and Compliance to meet federal Centers for Medicare and Medicaid Services grant requirements and to assist with training new medical facility inspectors.

C. Department of Taxation

Pursuant to NRS 333.705, the Department of Taxation requests authority to contract with a former employee to provide services for the Net Proceeds of Mineral Tax, by establishing certified values, defend appealed values to the State Board of Equalization and staff training. The contract period is upon approval until April 30, 2015.

D. Department of Transportation (NDOT) – Administration

Pursuant to NRS 333.705, NDOT seeks approval to contract with the prime consulting firm of C.A. Group, Inc., who in turn will contract with a sub-consultant who is a former state employee, for the following three agreements between NDOT and the C.A. Group, Inc.:

1. P429-13-015 – I-15/Tropicana Interchange Feasibility Study;
2. P294-11-015 – Environmental phase and preliminary engineering on SR 160 from SR 159 to 1.24 miles west of Mountain Springs; and
3. P466-14-816 – Safety Management Plan projects

E. Department of Administration – Division of Human Resource Management

Pursuant to NRS 333.705, subsection 1, the Division of Human Resource Management seeks approval to contract with two former employees, for approximately one month, to conduct a classification study of current and proposed unclassified positions and make salary tier adjustments.

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

A. Department of Administration – Board of Examiners – Statutory Contingency Account – \$1,500,000

Pursuant to NRS 353.268, the Department of Administration is requesting a \$1,500,000 allocation from the Interim Finance Committee Contingency Account to replenish the Reserve for Statutory Contingency Account.

B. Judicial Branch – Administrative Office of the Courts – \$782,500

Pursuant to NRS 353.268, the Administrative Office of the Courts requests an allocation of \$782,500 from the Interim Finance Committee Contingency Account for implementation of a Court of Appeals that will be effective January 1, 2015, should Question 1 on the November General Election Ballot be approved and ratified by the voters.

***6. FOR POSSIBLE ACTION – APPROVAL TO PAY A CASH SETTLEMENT**

Pursuant to NRS 41.037, the State Board of Examiners may approve, settle or deny any claim or action against the State, any of its agencies or any of its present or former officers, employees, immune contractors or State Legislators.

A. Department of Transportation (NDOT) – Administration – \$50,000

The department requests settlement approval in the amount of \$50,000 to resolve a claim for lost goodwill as a result of NDOT purchasing property located at 1505 W. Charleston Boulevard through a negotiated settlement with the landowner for Project NEON. One of the tenants on that property was JYTYJK, LLC, dba Wireless Toyz (“Wireless”). NDOT contacted the principals of Wireless and attempted to work with them to find an appropriate relocation site. Wireless Toyz is a franchise and their agreement with the franchisor was specific to that location. Due to changes in the business, the franchisor refused to enter into a new license with the franchisee in a different location. Therefore, the business could not be relocated and Wireless eventually stopped paying rent to NDOT and filed a Complaint in Inverse Condemnation alleging loss of business goodwill. NDOT counter-claimed to recover the unpaid rent. NDOT requests settlement approval of \$50,000 and dismissal of the counter-claim to fully resolve the lawsuit.

B. Department of Transportation (NDOT) – Administration – \$900,000

The department requests settlement approval in the amount of \$900,000 to resolve an eminent domain action to acquire commercial real property owned by Smith Family Trust, et al., and is located at 1224 Western Avenue, Lase Vegas, 89102. The Subject Property houses a two-building commercial facility used for the Landowner’s printing business and is needed for the widening and reconstruction of the I-15 freeway from Sahara Avenue to the US 95/I-15 interchange for Project NEON. NDOT previously deposited \$570,000 with the Court for a right of occupancy. NDOT now requests an additional \$900,000 to resolve the action. Approval of the additional amount of \$900,000 would bring the total to \$1,470,000.

***7. FOR POSSIBLE ACTION – APPROVAL OF LAND EXCHANGE**

Pursuant to NRS 323.100, The State Land Registrar may, with the approval of the State Board of Examiners and the Interim Finance Committee, exchange state lands or interests in land for any other lands or interests of land.

A. Land Exchange Agreement between the Department of Corrections and Nevada citizens Mr. and Mrs. Porada.

The Division of State Lands, acting as the State Land Registrar, requests approval of a land exchange agreement between the Nevada Department of Corrections (NDOC) and Nevada citizens Mr. and Mrs. Porada. The two parcels of land have been appraised and a net change in value has been determined for each parcel. The Porada’s have agreed to pay all costs associated with the proposed exchange, including survey, appraisal, title, and lot line adjustment processing with Carson City. NDOC had concurred with the exchange and has no objections to the terms of the agreement.

***8. FOR POSSIBLE ACTION – EXTENSION OF A VICTIMS OF CRIME CLAIM**

A. Department of Administration – Victims of Crime Program

Pursuant to NRS 217.200, the Department of Administration, Victims of Crime Program requests approval for the extension of a catastrophic claim to the maximum allowable amount of \$150,000.

***9. FOR POSSIBLE ACTION – LEASES**

BOE #	LESSEE	LESSOR	AMOUNT
1.	Department of Employment, Training and Rehabilitation – Employment Security Division – JobConnect	Pyramid Center, LLC	\$825,600
	Lease Description:	This is a new full services relocation to house the Department of Employment, Training and Rehabilitation – Employment Security Division – JobConnect.	
		Term of Lease:	02/01/2015 – 02/01/2020
			Located in Sparks

BOE #	LESSEE	LESSOR	AMOUNT
2.	Department of Employment, Training and Rehabilitation – Employment Security Division	Green Valley Commercial, LLC	\$1,458,097
	Lease Description:	This is a relocation lease to house the Department of Employment, Training and Rehabilitation – Employment Security Division.	
		Term of Lease: 02/01/2015 – 02/01/2022	Located in Henderson

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

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	030	ATTORNEY GENERAL'S OFFICE - ADMINISTRATIVE FUND	LEWIS ROCA ROTHGERBER LLP	OTHER: RECOVERIES/ ATTORNEYS FEES	\$0	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract that provides the Office of the Attorney General with special counsel to serve and assist in the prosecution of all civil claims, damages, civil penalties, restitution and disgorgement of profits and injunctions against all appropriate defendants relating to the act, use, or employment by all potential defendants including their predecessors companies and subsidiaries that owned, operated, leased, distributed and supplied motor-fuel terminals and dispensing facilities, service stations, and convenience stores in Nevada who through acts and omissions in connection with procurement and use of certain public-benefit funds improperly obtained such funds through deception, fraud, misrepresentation, or concealment, suppression or omission of any material fact.				
		Term of Contract:	Upon Approval – 11/17/2016	Contract # 16163		
2.	051	TREASURER'S OFFICE - COLLEGE SAVINGS TRUST	PENSION CONSULTING ALLIANCE	OTHER: TRANSFER FROM TREASURER	\$1,020,000	
	Contract Description:	This is a new contract to provide investment consulting services for the College Savings Plans and the Prepaid Tuition Trust Fund.				
		Term of Contract:	Upon Approval - 12/31/2018	Contract # 16116		
3.	082	DEPARTMENT OF ADMINISTRATION STATE PUBLIC WORKS DIVISION - UNIV 05 CIP PROJ - CCSN-NON-EXEC	CARPENTER SELLERS ASSOC DBA CARPENTER SELLERS ARCHITECTS	OTHER: 13% UNIV SYS RCPT, 10% TRANS FROM CAP PROJ FND, 55% TRANS FROM TREAS, 22% TRANS - PUB WORKS	\$161,890	PROFESSIONAL SERVICE
	Contract Description:	This is the fourth amendment to the original contract, which provides professional architectural/engineering services for the University of Las Vegas (UNLV) Hotel College Academic Building; Project No. 13-P05; Contract No. 92114. The amendment increases the maximum amount from \$2,872,573 to \$3,034,463 to provide for removal of scope item 2 - BEH remodel upgrades and scope item 3 - SFB remodel included in the original agreement, along with additional services requested by UNLV to revise the project's sustainability effort from LEED Silver Equivalency to LEED Silver Certified. This amendment also provides additional services to provide telephone and data connections to adjacent campus buildings and an additional service request by UNLV to reduce the floor area of the building by approximately 3,200 square feet.				
		Term of Contract:	02/04/2014 - 06/30/2017	Contract # 15263		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
4.	240	DEPARTMENT OF VETERANS SERVICES - THE GIFT ACCOUNT FOR VETERANS- Non-Exec	CIVIC RESOURCE GROUP, LLC.	OTHER: VETERANS' GIFT ACCOUNT	\$100,000	
	Contract Description:	This is the second amendment to the original contract, which provides programming service to rebuild the Department of Veterans Services web site. This increases the maximum amount from \$340,000 to \$440,000 for this support and additional programming projects.				
		Term of Contract:	08/14/2012 - 08/31/2016	Contract # 13614		
5.	300	DEPARTMENT OF EDUCATION - DISCRETIONARY GRANTS - RESTRICTED	CAYEN SYSTEMS LLC	FEDERAL	\$27,140	SOLE SOURCE
	Contract Description:	This is the third amendment to the original contract, which provides annual maintenance and support for the Cayen After School 21 statewide system and 51 sites in support of the Nevada 21st Century Community Learning Centers program. This amendment extends the termination date from November 30, 2014 to November 30, 2015 and increases the maximum amount from \$48,680 to \$75,820 due to an increase in sites from 51 to 52 and the continued need for these services.				
		Term of Contract:	03/12/2013 - 11/30/2015	Contract # 13995		
6.	300	DEPARTMENT OF EDUCATION - ELEMENTARY & SECONDARY EDUCATION TITLES II, V, & VI	CENTER FOR ASSESSMENT	FEDERAL	\$103,500	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract for services to improve the Nevada School Performance Framework model for school accountability through customized support to the Department of Education and districts in designing, implementing and improving fair, effective and defensible assessment and accountability programs, including effective programs in support of low-performing schools.				
		Term of Contract:	03/12/2013 - 11/30/2015	Contract # 16159		
7.	331	TOURISM - MUSEUMS AND HISTORY - NEVADA STATE MUSEUM, LAS VEGAS	JOHNSON CONTROLS, INC.	GENERAL 50% OTHER: DIVISION OF TOURISM TRANSFER- LODGING TAX 50%	\$203,449	
	Contract Description:	This is a new contract to provide ongoing full service repair, maintenance, and replacement for the Nevada State Museum Las Vegas' heating, air conditioning, and ventilation system.				
		Term of Contract:	12/01/2014 - 11/30/2017	Contract # 16127		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
8.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES WELFARE AND SUPPORT SERVICES - ADMINISTRATION	CHASE GLOBAL SERVICES	GENERAL 4% FEDERAL 96%	\$308,310	
	Contract Description:	This is the second amendment to the original contract, which provides a Correspondence Management Solution related to the Medicaid program that will integrate all varieties of paper and electronic correspondence into a unified customizable solution to improve quality, reliability, accountability, and increase compliance with regulatory requirements. This amendment revises the consideration language, increases the maximum amount from \$2,391,689.90 to \$2,700,000, revises Attachment AA - Deliverable Payment Schedule, removes Change Order 1 Items 1 - 3 and their corresponding scopes of work, and incorporates Change Order 2 Items 1 - 3.				
	Term of Contract:	03/11/2014 - 06/30/2015	Contract # 15320			
9.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES WELFARE AND SUPPORT SERVICES - ADMINISTRATION	CIT COMMUNICATIONS FINANCE COR	GENERAL 30% FEDERAL 70%	\$111,507	
	Contract Description:	This is the first amendment to the original lease to provide financing for equipment required to upgrade the Division of Welfare and Supportive Services telephone system. This amendment extends the termination date from July 31, 2019 to September 30, 2019 and increases the amount from \$1,984,096.80 to \$2,095,604.19 to incorporate schedule number 0020 to lease number x263772 for telecommunication equipment located at the Warm Springs Office.				
	Term of Contract:	07/08/2014 - 09/30/2019	Contract # 15804			
10.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES WELFARE AND SUPPORT SERVICES - ADMINISTRATION	DELOITTE CONSULTING, LLP	GENERAL 4% FEDERAL 96%	\$656,800	
	Contract Description:	This is the tenth amendment to the original contract, which develops and implements the Health Care Reform Eligibility Engine. This is a business rules engine that will store all of the eligibility rules for the State of Nevada's publicly-subsidized health coverage programs in one place and will be accessible to individuals shopping for health coverage from multiple entry points as mandated by the Affordable Care Act of 2010. This amendment increases the maximum amount from \$44,732,267.35 to \$45,389,067.35, revises Attachment AA - Deliverable Payment Schedule, and incorporates Change Orders 46, 49, and 50.				
	Term of Contract:	07/01/2012 - 09/30/2016	Contract # 13439			
11.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - CALIENTE YOUTH CENTER	LINCOLN COUNTY HOSPITAL DISTRICT	GENERAL	\$103,134	
	Contract Description:	This is a new interlocal agreement that continues ongoing medical services, including diagnosis and treatment, to youth in residence at Caliente Youth Center.				
	Term of Contract:	01/01/2015 - 06/30/2018	Contract # 15938			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
12.	431	ADJUTANT GENERAL AND NATIONAL GUARD - MILITARY	AMEC ENVIRONMENT & INFRASTRUCTURE, INC.	FEDERAL	\$63,621	
	Contract Description:	This is the first amendment to the original contract, which provides on-call Geographic Information System (GIS) services to Nevada Army National Guard staff. This work will be consistent with National Guard Bureau's GIS standards and requirements of geospatial data. This amendment increases the maximum amount from \$58,088 to \$121,709.20 due to an increased continuing need for existing services. This amendment also increases database support for updates, onsite development, and provides staff support and orientation while converting the database site to a Java Script website.				
	Term of Contract:	07/13/2012 - 07/10/2015	Contract # 13510			
13.	440	DEPARTMENT OF CORRECTIONS - CORRECTIONAL PROGRAMS	WORKFORCE CONNECTIONS	FEDERAL	\$800,000	EXEMPT
	Contract Description:	This is a new interlocal agreement to provide vocational training, mental health and substance abuse evaluations, and other supportive services to adult offenders located at Florence McClure Women's Correctional Center. Title 1 Funds through the Workforce Investment Act of 1998 (WIA) Adult and Dislocated Worker Program to the Department of Corrections will increase offender employability and chances of success upon release. This request is contingent upon Interim Finance Committee's approval of a pending action item.				
	Term of Contract:	Upon Approval - 09/30/2015	Contract # 16107			
14.	440	DEPARTMENT OF CORRECTIONS - SOUTHERN NEVADA CORRECTIONAL CENTER	D&R HYDRANT, INC.	GENERAL	\$69,539	
	Contract Description:	This is a new contract that continues ongoing backflow testing and certification services to Casa Grande Transitional Housing, Florence McClure Women's Correctional Center, High Desert State Prison, Jean Conservation Camp, Southern Nevada Correctional Center, Southern Desert Correctional Center, and Three Lakes Valley Conservation Camp.				
	Term of Contract:	Upon Approval - 06/30/2018	Contract # 15956			
15.	655	DEPARTMENT OF PUBLIC SAFETY - CRIMINAL HISTORY REPOSITORY	MANAGEMENT TECHNOLOGY GRP LLC	FEDERAL	\$296,535	
	Contract Description:	This is a new contract to provide all necessary services to complete the design and coding portions of a new application as part of the Criminal History Backfill Project, which is a project to increase the quantity of final dispositions housed in the Nevada Criminal History Repository.				
	Term of Contract:	Upon Approval - 03/31/2016	Contract # 16149			
16.	702	DEPARTMENT OF WILDLIFE - OPERATIONS	STANDARDAERO	FEE: SPORTSMEN REVENUE 25% FEDERAL 75%	\$76,950	
	Contract Description:	This is the second amendment to the original contract, which provides engine maintenance to two jet helicopters. This amendment increases the maximum amount from \$240,000 to \$316,950 for an engine compressor overhaul and unforeseen maintenance issues during the overhaul.				
	Term of Contract:	02/08/2011 - 02/07/2015	Contract # 11821			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
17.	702	DEPARTMENT OF WILDLIFE - CONSERVATION EDUCATION	JF GRIFFIN PUBLISHING, LLC	FEE: SPORTSMEN REVENUE	\$101,523	
	Contract Description:	This is a new contract to provide the design, production, publishing, printing and distribution of various wildlife publications.				
		Term of Contract:	11/13/2014 - 11/30/2018	Contract # 16118		
18.	702	DEPARTMENT OF WILDLIFE - FISHERIES MANAGEMENT	POORE, DONALD R DBA STREAMWISE	FEDERAL	\$58,600	SOLE SOURCE
	Contract Description:	This is a new contract to remove an existing drop structure fish passage barrier on Sunnyside Creek, which fragments and alters habitat for the endangered White River spinedace. The existing structure will be replaced with a passable bottomless box culvert structure. This work will improve habitat form and function, increase the quality and quantity of available habitat, and provide a migration corridor for the White River spinedace.				
		Term of Contract:	Upon Approval - 07/31/2015	Contract # 16133		
19.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - WASTE MANAGEMENT AND CORRECTIVE ACTION	BROADBENT & ASSOCIATES, INC.	FEE: HAZARDOUS WASTE FUND/PETROLEUM 46% OTHER: INTERIM FLUID MANAGEMENT TRUST 54%	\$4,500,000	
	Contract Description:	This is a new contract to provide environmental mitigation, assessments and remediation services on an as-needed basis. Environmental contamination can occur or be identified statewide where a responsible party is unidentified, unable or unwilling to perform site characterization and cleanup in a timely manner. The division may need to perform this work to protect the public welfare and protect or restore the state's natural resources. This contract provides the division with the required specialized technical assistance to perform oversight of work performed by responsible parties at sites with environmental contamination.				
		Term of Contract:	01/01/2015 - 12/31/2018	Contract # 16117		
20.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - WASTE MANAGEMENT AND CORRECTIVE ACTION	CLARK COUNTY DEPARTMENT OF AIR QUALITY	FEDERAL	\$137,241	
	Contract Description:	This is a new interlocal agreement to provide support to Clark County Department of Air Quality (DAQ) for the development of the Air Action Tracking System. This new production system replaces all in-house data repositories and will be capable of interfacing with Environmental Protection Agency (EPA) data warehouse nodes. DAQ has direct delegation of the air programs and is independently responsible for entering data into EPA's Air Facility System.				
		Term of Contract:	Upon Approval - 12/31/2015	Contract # 16096		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES	
21.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - WASTE MANAGEMENT AND CORRECTIVE ACTION	MCGINLEY & ASSOCIATES, INC.	FEE: HAZARDOUS WASTE FUND/PETROLEUM 46% OTHER: INTERIM FLUID MANAGEMENT TRUST 54%	\$4,500,000		
		Contract Description:	This is a new contract to provide environmental mitigation, assessments, and remediation services on an as needed basis. Environmental contamination can occur or be identified statewide where a responsible party is unidentified, unable, or unwilling to perform site characterization and cleanup in a timely manner. The division may need to perform this work to protect the public welfare and protect or restore the state's natural resources. This contract provides the division with the required specialized technical assistance to perform oversight of work performed by responsible parties at sites with environmental contamination.				
		Term of Contract:	01/01/2015 - 12/30/2018	Contract # 16121			
22.	741	DEPARTMENT OF BUSINESS AND INDUSTRY - INSURANCE - INSURANCE REGULATION	INS CONSULTANTS, INC.	FEDERAL	\$2,000,000		
		Contract Description:	This is a new contract to provide general actuarial services, actuarial services for a Health Benefit Plans Rate Review project, as well as future special projects.				
		Term of Contract:	Upon Approval - 09/30/2018	Contract # 16039			
23.	741	DEPARTMENT OF BUSINESS AND INDUSTRY - INSURANCE - INSURANCE REGULATION	LEWIS & ELLIS, INC.	FEDERAL	\$2,000,000		
		Contract Description:	This is a new contract to provide general actuarial services, actuarial services for a Health Benefit Plans Rate Review project, as well as future special projects.				
		Term of Contract:	Upon Approval - 09/30/2018	Contract # 16040			
24.	741	DEPARTMENT OF BUSINESS AND INDUSTRY - INSURANCE - INSURANCE REGULATION	MASSMEDIA, LLC.	FEE: 28% OTHER: TITLE SETTLEMENT FUNDS 20% FEDERAL 52%	\$216,000		
		Contract Description:	This is the first amendment to the original contract, which provides an education and outreach program for the division. This amendment extends the termination date from June 30, 2015 to June 30, 2017 and increases the maximum amount from \$766,000 to \$982,000 due to the continued need for these services.				
		Term of Contract:	07/09/2013 - 06/30/2017	Contract # 14550			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
25.	741	DEPARTMENT OF BUSINESS AND INDUSTRY - INSURANCE - INSURANCE REGULATION	MERLINOS & ASSOCIATES, INC.	FEDERAL	\$2,000,000	
		Contract Description: This is a new contract to provide general actuarial services, actuarial services for a Health Benefit Plans Rate Review project, as well as future special projects.				
		Term of Contract:	Upon Approval - 09/30/2018	Contract # 16042		
26.	741	DEPARTMENT OF BUSINESS AND INDUSTRY - INSURANCE - INSURANCE REGULATION	TAYLOR & MULDER, INC.	FEDERAL	\$2,000,000	
		Contract Description: This is a new contract to provide general actuarial services, actuarial services for a Health Benefit Plans Rate Review project, as well as future special projects.				
		Term of Contract:	Upon Approval - 09/30/2018	Contract # 16043		
27.	741	DEPARTMENT OF BUSINESS AND INDUSTRY - INSURANCE - INSURANCE REGULATION	TAYLOR WALKER & ASSOCIATES, INC.	FEDERAL	\$2,000,000	
		Contract Description: This is a new contract to provide general actuarial services, actuarial services for a Health Benefit Plans Rate Review project, as well as future special projects.				
		Term of Contract:	Upon Approval - 09/30/2018	Contract # 16044		
28.	741	DEPARTMENT OF BUSINESS AND INDUSTRY - INSURANCE - INSURANCE REGULATION	WAKELY CONSULTING GROUP, INC.	FEDERAL	\$2,000,000	
		Contract Description: This is a new contract to provide general actuarial services, actuarial services for a Health Benefit Plans Rate Review project, as well as future special projects.				
		Term of Contract:	Upon Approval - 09/30/2018	Contract # 16041		
29.	800	DEPARTMENT OF TRANSPORTATION	RTC/CITIFARE FUND 24	OTHER: LOCAL REGIONAL TRANSPORTATION COMMISSION FUNDS 5% FEDERAL 95%	\$600,000	EXEMPT
		Contract Description: This is a new cooperative agreement for continued operation of the Trip Reduction/Regional Rideshare Program in Washoe County.				
		Term of Contract:	10/01/2014 - 09/30/2015	Contract # 16135		

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30.	920	DEFERRED COMPENSATION COMMITTEE	VOYA FINANCIAL (FORMERLY ING LIFE INSURANCE AND ANNUITY COMPANY)	FEE: ADMINISTRATION FEES	\$2,600,000	
	Contract Description:	This is a new revenue contract to provide administrative costs reimbursement of the state's 457 Deferred Compensation and Federal Insurance Contributions Act (FICA) Alternative Plans.				
	Term of Contract:	Upon Approval - 12/31/2019	Contract # 15996			

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

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
MSA 1.	MSA	VARIOUS STATE AGENCIES	22ND CENTURY TECHNOLOGIES, INC. (TSCTI)	OTHER: VARIOUS	\$5,000,000	
	Contract Description:	This is a new contract to provide assistance in a variety of information technology consulting and technical specialist levels on an hourly basis to state agencies.				
	Term of Contract:	Upon Approval - 06/30/2019	Contract # 16065			
MSA 2.	MSA	VARIOUS STATE AGENCIES	ACRO SERVICE CORPORATION	OTHER: VARIOUS	\$5,000,000	
	Contract Description:	This is a new contract to provide assistance in a variety of information technology consulting and technical specialist levels on an hourly basis to state agencies.				
	Term of Contract:	Upon Approval - 06/30/2019	Contract # 16110			
MSA 3.	MSA	VARIOUS STATE AGENCIES	AMERIGAS PROPANE, L.P.	OTHER: VARIOUS	\$5,000,000	
	Contract Description:	This is a new contract for bulk fuel purchase and delivery services statewide on an as-needed basis for state-owned tanks.				
	Term of Contract:	11/12/2014 - 01/31/2016	Contract # 16120			
MSA 4.	MSA	VARIOUS STATE AGENCIES	ANALYSTS INTERNATIONAL CORPORATION (AIC)	OTHER: VARIOUS	\$5,000,000	
	Contract Description:	This is a new contract to provide assistance in a variety of information technology consulting and technical specialist levels on an hourly basis to state agencies.				
	Term of Contract:	Upon Approval - 06/30/2019	Contract # 16066			
MSA 5.	MSA	VARIOUS STATE AGENCIES	COMMSITE CORP	OTHER: VARIOUS	\$300,000	
	Contract Description:	This is the second amendment to the original contract, which provides communications site parts and services, to include emergency and general maintenance statewide on an as-needed basis. Services will include scheduled and unscheduled surveys, assessments, installations, replacements, maintenance and repairs of state-owned communication equipment, and infrastructure and fixtures. The equipment includes towers, antennas, transmission lines, AC/DC power systems, generator systems, fiber optics, two-way radio systems, and microwave systems. This amendment increases the maximum amount from \$500,000 to \$800,000, based on the usage of the contract to date and an estimate of the amount needed for the term of the contract.				
	Term of Contract:	04/12/2011 - 04/12/2015	Contract # 11972			

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MSA 6.	MSA	VARIOUS STATE AGENCIES	CRI ADVANTAGE, LLC	OTHER: VARIOUS	\$5,000,000	
	Contract Description:	This is a new contract to provide assistance in a variety of information technology consulting and technical specialist levels on an hourly basis to state agencies.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 16068		
MSA 7.	MSA	VARIOUS STATE AGENCIES	CHANDRA TECHNOLOGIES, INC.	OTHER: VARIOUS	\$5,000,000	
	Contract Description:	This is a new contract to provide assistance in a variety of information technology consulting and technical specialist levels on an hourly basis to state agencies.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 16067		
MSA 8.	MSA	VARIOUS STATE AGENCIES	EL AERO SERVICES, INC.	OTHER: VARIOUS	\$5,000,000	
	Contract Description:	This is a new contract for bulk fuel purchase and delivery services statewide on an as-needed basis for state owned tanks.				
		Term of Contract:	11/12/2014 - 01/31/2016	Contract # 16100		
MSA 9.	MSA	VARIOUS STATE AGENCIES	EXPERIS US, INC.	OTHER: VARIOUS	\$5,000,000	
	Contract Description:	This is a new contract to provide assistance in a variety of information technology consulting and technical specialist levels on an hourly basis to state agencies.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 16069		
MSA 10.	MSA	VARIOUS STATE AGENCIES	GENUENT USA, LLC	OTHER: VARIOUS	\$5,000,000	
	Contract Description:	This is a new contract to provide assistance in a variety of information technology consulting and technical specialist levels on an hourly basis to state agencies.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 16070		
MSA 11.	MSA	VARIOUS STATE AGENCIES	GUIDESOFT, INC. DBA KNOWLEDGE SERVICES	OTHER: VARIOUS	\$5,000,000	
	Contract Description:	This is a new contract to provide assistance in a variety of information technology consulting and technical specialist levels on an hourly basis to state agencies.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 16087		
MSA 12.	MSA	VARIOUS STATE AGENCIES	INTERNATIONAL PROJECTS CONSULTANCY SERVICES, INC.	OTHER: VARIOUS	\$5,000,000	
	Contract Description:	This is a new contract to provide assistance in a variety of information technology consulting and technical specialist levels on an hourly basis to state agencies.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 16071		
MSA 13.	MSA	VARIOUS STATE AGENCIES	KBTS TECHNOLOGIES, INC.	OTHER: VARIOUS	\$5,000,000	
	Contract Description:	This is a new contract to provide assistance in a variety of information technology consulting and technical specialist levels on an hourly basis to state agencies.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 16085		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
MSA 14.	MSA	VARIOUS STATE AGENCIES	LINK TECH, LLC	OTHER: VARIOUS	\$5,000,000	
	Contract Description:	This is a new contract to provide assistance in a variety of information technology consulting and technical specialist levels on an hourly basis to state agencies.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 16072		
MSA 15.	MSA	VARIOUS STATE AGENCIES	MERCHANTS AUTOMOTIVE GROUP, INC.	OTHER: VARIOUS	\$4,000,000	
	Contract Description:	This is a new contract to provide vehicle leasing services as needed by various state agencies. State agencies may have a need to lease vehicles, as opposed to purchasing vehicles.				
		Term of Contract:	Upon Approval - 11/30/2018	Contract # 16063		
MSA 16.	MSA	VARIOUS STATE AGENCIES	MILLENNIUM INTEGRATED SERVICES 2000, INC.	OTHER: VARIOUS	\$5,000,000	
	Contract Description:	This is a new contract to provide assistance in a variety of information technology consulting and technical specialist levels on an hourly basis to state agencies.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 16074		
MSA 17.	MSA	VARIOUS STATE AGENCIES	NOVALINK SOLUTIONS, LLC	OTHER: VARIOUS	\$5,000,000	
	Contract Description:	This is a new contract to provide assistance in a variety of information technology consulting and technical specialist levels on an hourly basis to state agencies.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 16076		
MSA 18.	MSA	VARIOUS STATE AGENCIES	QA TECHNOLOGIES, INC.	OTHER: VARIOUS	\$5,000,000	
	Contract Description:	This is a new contract to provide assistance in a variety of information technology consulting and technical specialist levels on an hourly basis to state agencies.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 16077		
MSA 19.	MSA	VARIOUS STATE AGENCIES	ROSE INTERNATIONAL	OTHER: VARIOUS	\$5,000,000	
	Contract Description:	This is a new contract to provide assistance in a variety of information technology consulting and technical specialist levels on an hourly basis to state agencies.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 16079		
MSA 20.	MSA	VARIOUS STATE AGENCIES	SCIENCE APPLICATIONS INTERNATIONAL CORPORATION	OTHER: VARIOUS	\$5,000,000	
	Contract Description:	This is a new contract to provide assistance in a variety of information technology consulting and technical specialist levels on an hourly basis to state agencies.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 16078		
MSA 21.	MSA	VARIOUS STATE AGENCIES	SOLUTIONSTREAM, LLC	OTHER: VARIOUS	\$5,000,000	
	Contract Description:	This is a new contract to provide assistance in a variety of information technology consulting and technical specialist levels on an hourly basis to state agencies.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 16080		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
MSA 22.	MSA	VARIOUS STATE AGENCIES	TEKSYSTEMS	OTHER: VARIOUS	\$5,000,000	
	Contract Description:	This is a new contract to provide assistance in a variety of information technology consulting and technical specialist levels on an hourly basis to state agencies.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 16086		
MSA 23.	MSA	VARIOUS STATE AGENCIES	VISIONARY INTEGRATION PROFESSIONALS, LLC (VIP)	OTHER: VARIOUS	\$5,000,000	
	Contract Description:	This is a new contract to provide assistance in a variety of information technology consulting and technical specialist levels on an hourly basis to state agencies.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 16081		
MSA 24.	MSA	VARIOUS STATE AGENCIES	I3TECH DATA SOLUTIONS, INC.	OTHER: VARIOUS	\$5,000,000	
	Contract Description:	This is a new contract to provide assistance in a variety of information technology consulting and technical specialist levels on an hourly basis to state agencies.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 16083		

12. INFORMATION 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 from September 23, 2014 through October 21, 2014.

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1	030	ATTORNEY GENERAL'S OFFICE	GORDON & SILVER, LTD DBA GORDON SILVER	OTHER FUNDING: STATUTORY CONTINGENCY FUND	\$15,000	
	Contract Description:	This is a new contract to hire outside legal counsel to handle a campaign finance enforcement case involving a group that ran campaign ads against Ross Miller without complying with disclosure laws. Hiring outside counsel is to avoid conflicts when the current Attorney General supports Mr. Miller and Mr. Miller may be elected the state's Attorney General before the enforcement case ends.				
		Term of Contract:	09/29/2014 – 09/29/2015	Contract # 16129		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
2	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION	KANE, BRUCE DBA BRUCES CARPET CLEANING	FEES: BUILDING RENT INCOME	\$45,000	
	Contract Description:	This is a new contract that continues ongoing carpet cleaning services to the various state buildings in Carson City and Reno, on an as-needed basis and at the written request and approval of a Building and Grounds designee.				
		Term of Contract:	11/01/2014 – 10/31/2018	Contract # 15942		
3	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION	GENOA TREES & LANDSCAPE MATERIALS	FEES: BUILDING RENT INCOME	\$34,705	
	Contract Description:	This is a new contract which provides landscape preservation services for the Stewart Facility located at 5500 Snyder Way, Carson City, Nevada. The landscape preservation services will include provision and planting of trees, maintenance of plants, preparation of planting areas, clean up, and restoration of working areas.				
		Term of Contract:	09/29/2014 – 12/31/2014	Contract # 16101		
4	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION	HERSHENOW & KLIPPENSTEIN ARCHITECTS, INC.	OTHER FUNDING: AGENCY FUNDED CIP	\$33,960	
	Contract Description:	This is a new contract to provide professional architectural/engineering services for a Solar Wall system for the Nevada Army National Guard Army Aviation Stead Facility (AASF) South Hangar Solar Wall; Project No. 15-A008; Contract No. 108936. The scope of work is for architectural, structural engineering, mechanical engineering and electrical engineering services to complete Type B and Type C services. The Type B prefinal documents from the previous project will be updated to include only the AASF Hangar Solar Wall. Drawings and specifications will be revised for a Type B final document set. Type C Construction Administration services will be similar to previous Nevada Army National Guard and Public Works projects.				
		Term of Contract:	10/13/2014 – 06/30/2018	Contract # 16139		
5	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION	HERSHENOW & KLIPPENSTEIN ARCHITECTS, INC.	OTHER FUNDING: AGENCY FUNDED CIP - FEDERAL	\$14,600	
	Contract Description:	This is a new contract to provide professional architectural/engineering services for construction administration such as project meetings and submittal review, request for information correspondence, cost change documents, and punch list. Construction administration was not included in the original proposal for the project, which assumes each of the five buildings will be completed independently and that one will be substantially complete before construction of the next building starts. Project No. 15-A010; Contract No. 108937.				
		Term of Contract:	10/13/2014 – 06/30/2018	Contract # 16140		
6	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION	PENTA BUILDING GROUP, LLC	OTHER FUNDING: SOUTHERN NEVADA ADULT MENTAL HEALTH	-\$43,363	
	Contract Description:	This is the first amendment to the original contract, which provides construction manager at risk (CMAR) services to renovate building #3A, Southern Nevada Adult Mental Health Services; Project No. 14-A006; Contract No. 91286. This amendment decreases the maximum amount from \$281,000 to \$237,637 to provide a credit to the Department of Health and Human Services. The credit is due to an identified CMAR cost savings that, by agreement, is split between the CMAR and the Owners.				
		Term of Contract:	02/04/2014 – 06/30/2018	Contract # 15264		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
7	101	TOURISM AND CULTURAL AFFAIRS – COMMISSION ON TOURISM	PACE GROUP XCOMMUNICATIONS, INC.	OTHER FUNDING: LODGING TAX	\$49,000	
	Contract Description:	This is the first amendment to the original contract, which provides ongoing public relations effort for media and consumer awareness in the province of British Columbia, Alberta, and Saskatchewan. This amendment increases the maximum amount from \$120,000 to \$169,000 to provide additional public relations efforts to increase awareness of Nevada as vacation destination. The department's mission is to increase travel to the rural areas of the state, so the contracted vendor's efforts will be focused on rural Nevada using Las Vegas and Reno as gateways.				
	Term of Contract:	10/08/2013 – 09/30/2015	Contract # 14914			
8	240	DEPARTMENT OF VETERANS SERVICES	BUZBY	GENERAL 52% OTHER FUNDING: CEMETARY INTERMENT FEES 48%	\$20,000	
	Contract Description:	This is a new contract to provide video equipment and video conferencing installation to the various locations of the department.				
	Term of Contract:	09/24/2014 – 09/15/2018	Contract # 16054			
9	240	DEPARTMENT OF VETERANS SERVICES	WATER & ENERGY SYSTEMS TECHNOLOGY OF NEVADA	FEDERAL 50% OTHER FUNDING: PRIVATE FUNDS 50% MEDICAID 50%	\$20,000	
	Contract Description:	This is a new contract to provide maintenance for the cooling towers, chillers, and hot water boilers at the Nevada State Veterans Home. The vendor will provide monthly inspection and preventive maintenance for this equipment.				
	Term of Contract:	10/16/2014 – 09/30/2016	Contract # 16130			
10	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF WELFARE AND SUPPORTIVE SERVICES	BEAVEX, INC.	GENERAL 34% FEDERAL 66%	\$32,835	
	Contract Description:	This is a new contract that continues to provide courier service for the State Collections and Disbursement Unit for child support checks and other payment instruments.				
	Term of Contract:	10/01/2014 – 09/30/2018	Contract # 16023			
11	431	ADJUTANT GENERAL & NATIONAL GUARD	HERSHENOW & KLIPPENSTEIN	FEDERAL	\$22,900	
	Contract Description:	This is a new contract to design a concrete foundation/slab and shade structure to include utilities for a modular guard shack at the Washoe County Armory.				
	Term of Contract:	10/07/2014 – 03/30/2015	Contract # 16126			
12	440	DEPARTMENT OF CORRECTIONS	WISAN SMITH RACKER & PRESCOTT, LLP	FEDERAL	\$13,040	
	Contract Description:	This is a new contract that continues ongoing professional auditing services for a program-specific audit of the Nevada Wild Horse and Burro Maintenance and Training Facility grant for fiscal year 2014. The Nevada Department of Corrections Silver State Industries' Ranch provides boarding and training of wild horses and burros through a grant from the Bureau of Land Management. Federal regulations require an audit by an independent Certified Public Accounting firm for entities which expend over \$500,000 in federal grant funds in a year.				
	Term of Contract:	10/21/2014 – 06/30/2015	Contract # 15963			

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
13	550	DEPARTMENT OF AGRICULTURE	BOARD OF REGENTS-UNR	FEDERAL	\$49,680	
	Contract Description:	This is a new interlocal agreement to develop and administer a survey of Nevada School Food Service Professionals for the Meal Pattern Grant program. The function of the survey is to evaluate the educational and marketing materials developed by the department, and to ensure adequate comprehension of the most up-to-date information regarding the school meal patterns and its federal requirements for school meals is achieved by school food service professionals.				
	Term of Contract:	09/29/2014 – 08/31/2015	Contract # 16001			
14	550	DEPARTMENT OF AGRICULTURE	BUTLER, JOHN M DBA BUTLER CREATIVE	FEDERAL	\$10,000	
	Contract Description:	This is the first amendment to the original contract, which provides research and design work for the Nevada Meal Pattern Program. This amendment increases the maximum amount from \$2,101 to \$12,101 to perform additional research and design work for the program.				
	Term of Contract:	08/06/2014 – 03/31/2015	Contract # 15902			
15	550	DEPARTMENT OF AGRICULTURE	SMITH VALLEY CONSERVATION DISTRICT	FEES: PESTICIDE REGISTRATION FEES	\$18,500	
	Contract Description:	This is a new interlocal agreement for the removal of invasive weeds in the Smith Valley area of Lyon County in Northern Nevada to benefit sage-grouse habitat and Nevada's rangelands.				
	Term of Contract:	10/10/2014 – 13/31/2015	Contract # 16093			
16	550	DEPARTMENT OF AGRICULTURE	NEVADA STATE HIGH SCHOOL RODEO ASSOCIATION, INC.	GENERAL	\$20,000	
	Contract Description:	This is a new contract to provide financial support to the Nevada State High School Rodeo Association (NSHRA) to offset travel and horse boarding expenses incurred by Nevada's Rodeo representatives when traveling to the National Junior High School Rodeo and the National High School Rodeo each year.				
	Term of Contract:	10/15/2014 – 06/30/2015	Contract # 15857			
17	702	DEPARTMENT OF WILDLIFE	BOARD OF REGENTS-NSHE	FEDERAL 75% FEES 25%	\$15,000	
	Contract Description:	This is the first amendment to the original contract, which provides facilitation for local working groups focused on sage-grouse conservation. This amendment extends the termination date from December 31, 2014 to December 31, 2015 and increases the maximum amount from \$15,000 to \$30,000 to amend the scope of work for on-going facilitation services for local working groups and add funding for an additional year of work.				
	Term of Contract:	09/18/2013 – 12/31/2015	Contract # 14947			
18	709	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - ENVIRONMENTAL PROTECTION	DESERT RESEARCH INSTITUTE DBA DRI RESEARCH FOUNDATION	FEES: AIR PROGRAM FEES	\$25,000	
	Contract Description:	This is a new contract for the division's Bureau of Air Quality Planning to provide funding to the Desert Research Institute for laboratory and analytical services to identify and evaluate the chemical characterization of particulate m to explain why the division is observing elevated ozone concentrations in rural portions of Nevada.				
	Term of Contract:	10/13/2014 – 12/31/2018	Contract # 16005			

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
19	748	DEPARTMENT OF BUSINESS AND INDUSTRY – REAL ESTATE DIVISION	THOMAS D. HARPER, ESQ.	FEES: ALTERNATIVE DISPUTE RESOLUTION FILING FEES	\$25,000	
	Contract Description:	This is a new contract to impanel the contractor to the division's Alternative Dispute Resolution panel. The panel will mediate disputes between parties concerning common-interest communities, including, without limitation, the interpretation, application, and enforcement of covenants, conditions and restrictions pertaining to residential property and the articles of incorporation, bylaws, rules, and regulations of an association. AB370 gives authority to the division to create this program and impanel referees, mediators and arbitrators.				
	Term of Contract:	10/02/2014 – 06/30/2015	Contract # 15858			
20	748	DEPARTMENT OF BUSINESS AND INDUSTRY – REAL ESTATE DIVISION	THE SPEER LAW FIRM, PLLC	FEES: TRIP CHARGES	\$36,800	
	Contract Description:	This is a new contract for an administrative hearing officer. The hearing officer will preside over the Taxicab Authority's internal administrative court to adjudicate cases involving regulatory violations committed by privilege licensees and holders of Certificates of Public Convenience and Necessity.				
	Term of Contract:	08/13/2014 – 06/30/2015	Contract # 16142			

13. INFORMATION ITEM

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

NRS 321.5954, 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, 2014.

- **1989 Tahoe Basin Act**
 - There were no transfers of lands or interest in lands during the quarter.
- **Lake Tahoe Mitigation Program**
 - The agency reports that there were no acquisitions of land or interest during the quarter. However, two land coverage transactions did occur during the period. The transactions resulted in \$11,917 in proceeds for the Nevada Land Bank.

14. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS

*15. ADJOURNMENT

Notice of this meeting was posted in the following locations:

Blasdel Building, 209 E. Musser St., Carson City, NV

Capitol Building, 101 N. Carson St., Carson City, NV

Legislative Building, 401 N. Carson St., Carson City, NV

Nevada State Library and Archives, 100 Stewart Street, Carson City, NV

Notice of this meeting was emailed for posting to the following location:

Capitol Police, Grant Sawyer State Office Building, 555 E. Washington Ave, Las Vegas, NV

Brad Carson bcarson@dps.state.nv.us

Notice of this meeting was posted on the following websites:

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

<https://notice.nv.gov/>

Any questions regarding the agenda or supporting material for the meeting please contact Director Teska at (775) 684-0222 or you can email us at 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.