

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: September 9, 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 JULY 8, 2014 BOARD OF EXAMINERS’ MEETING MINUTES**
- *3. **FOR POSSIBLE ACTION – APPROVAL OF THE AUGUST 12, 2014 BOARD OF EXAMINERS’ MEETING MINUTES**
- *4. **FOR POSSIBLE ACTION – STATE ADMINISTRATIVE MANUAL**
The State Administrative Manual (SAM) is being submitted to the Board of Examiner for approval of additions and revisions in the following chapters:
 - A. **Board of Examiners**
 1. 0104 – Agency Attendance and Notification
 - B. **Department of Administration – Budget Division**
 1. 0212 and 0214 – Travel Status – In-State and Out-of-State

***5. 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 – Fleet Services	1	\$18,500
Department of Administration – Fleet Services	43	\$1,134,385
Department of Business and Industry – Division of Industrial Relations	1	\$26,181
Commission on Mineral Resources	1	\$27,076
Department of Agriculture	12	\$41,900
Department of Wildlife – Conservation Education	1	\$27,068
Department of Wildlife – Diversity	2	\$56,742
Department of Wildlife – Fisheries Management	2	\$55,507
Department of Wildlife – Game Management	4	\$126,751
Department of Wildlife – Habitat	5	\$156,615
Department of Wildlife – Law Enforcement	6	\$176,597
Department of Wildlife – Operations	1	\$25,509
Total	79	\$1,872,831

***6. FOR POSSIBLE ACTION – VICTIMS OF CRIME FY 2014 4TH QUARTER AND FY 2015 1ST QUARTER RECOMMENDATION**

NRS 217.260 requires the Board of Examiners to estimate available revenue and anticipated claim costs each quarter. If revenues are insufficient to pay anticipated claims, the statute directs a proportional decrease in claim payments.

The 4th Quarter fiscal year 2014 Victims of Crime Program report states all approved claims were resolved totaling \$26,023,735.46 with \$6,240,696.08 paid out of the Victims of Crime Program account and \$19,783,039.38 resolved through vendor fee adjustments and cost containment policies.

The program anticipates future reserves at \$6.6 million to help defray crime victims’ medical costs.

Based on the projections the Victims of Crime Program recommends paying Priority One, Two and Three claims at 100% of the approved amount for the 1st quarter of FY 2015.

***7. FOR POSSIBLE ACTION – INTERNAL TRAVEL POLICY**

A. Office of the State Controller

Pursuant to NRS 281.160, the State Controller’s Office requests a change to their travel policy regarding reimbursement for meals and per diem.

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

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

Pursuant to NRS 333.705, the Department of Health and Human Services, Aging and Disability Services Division, Early Intervention Services requests authority to contract with a former employee, a University of Nevada Reno student employee, to assist the developmental pediatrician in organizing medical records. The anticipated contract period is upon approval to June 30, 2015.

B. Department of Health and Human Services – Division of Public and Behavioral Health – Southern Nevada Adult Mental Health Services

Pursuant to NRS 333.705, the Department of Health and Human Services, Division of Public and Behavioral Health requests authority to contract with two former Senior Psychiatrists to provide services at the Southern Nevada Adult Mental Health facility. The anticipated contract period is upon approval to September 9, 2015.

C. Office of the State Controller

Pursuant to NRS 333.705, the State Controller requests authority to contract with a former employee, to work in the Debt Collection Department. The State Controller’s Office has contracted with this employee previously, and would like to utilize the former employee until the vacant position can be filled and a new employee is trained. The anticipated contract period is upon approval to December 31, 2014.

***9. 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 – \$2,750,000

The department requests settlement approval in the amount of \$2,750,000 to resolve a contested condemnation for Phase I of the Boulder City Bypass Project brought by the Railroad Pass Investment Group. The Subject Property is currently located on both sides of U.S. 93/95 at the border of the City of Henderson and Boulder City. The Bypass Project would result in the Railroad Pass Casino to lose its frontage access and have reduced visibility. The Group alleges this new route will cause a significant reduction in business. NDOT previously paid the sum of

\$2,041,000 for a right of occupancy. Approval of the additional amount of \$2,750,000 would bring the total to \$4,791,000.

B. Department of Transportation (NDOT) – Administration – \$422,765.32

NDOT also requests settlement approval of approximately \$422,765.32 worth of construction, to be implemented as part of the larger Bypass Project.

***10. FOR POSSIBLE ACTION – LEASES**

BOE #	LESSEE	LESSOR	AMOUNT
1.	Department of Health and Human Services – Division of Welfare and Supportive Services	LBUBS 2004-C2 Office 375, LLC	\$4,264,597
	Lease Description: This is a new full services location to house the Division of Welfare and Supportive Services. Term of Lease: 09/09/2014 – 11/30/2024 Located in Las Vegas		
2.	Department of Taxation	Parcel 52N Office, LLC	\$1,219,638
	Lease Description: This is a new lease for ongoing occupancy for office space to house the Department of Taxation. Term of Lease: 10/1/2014 – 02/28/2020 Located in Henderson Savings of: \$7,952		
3.	Office of the Military – State Administrative Office	2199 Rainbow Boulevard Holdings, LLC	\$202,788
	Lease Description: This is an extension of an existing lease, to house the Office of the Military, Recruitment Office. Term of Lease: 10/01/2014 – 09/30/2019 Located in Las Vegas Savings of: \$20,063.16		
4.	Office of the Military – State Administrative Office	North Carson Street, LLC	\$77,700
	Lease Description: This is an extension of an existing lease to house the Office of the Military, Recruitment Office. Term of Lease: 10/01/2014 – 09/30/2018 Located in Carson City		
5.	Nevada Funeral and Cemetery Services Board	Jenkins Holding Company, LLC	\$10,800
	Lease Description: This is a new location to house the Funeral and Cemetery Services Board. Term of Lease: 10/01/2014 – 09/30/2015 Located in Las Vegas		
6.	Department of Conservation and Natural Resources – Division of State Lands – on behalf of the Nevada Army National Guard	Cheyenne Avenue – North Las Vegas Airport	\$360,000
	Lease Description: This is a new lease for ongoing occupancy of hangar space for the Las Vegas Civil Support Team Detachment. Term of Lease: 09/15/2014 – 09/14/2017 Located in Las Vegas		

***11. FOR POSSIBLE ACTION – CONTRACTS**

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	030	ATTORNEY GENERAL'S OFFICE - UNFAIR TRADE PRACTICES-Non-Exec	ACCESSDATA GROUP, INC.	OTHER: ATTORNEY/ RECOVERY FEES	\$299,899	
	Contract Description:	This is a new contract for the purchase, implementation and training for the Bureau of Consumer Protection on the e-discovery software. This software will enable them to fulfill their consumer protection law enforcement role to effectively and efficiently review voluminous electronically stored information produced by investigative targets and defendants.				
		Term of Contract:	Upon Approval - 08/16/2018	Contract # 15761		
2.	030	ATTORNEY GENERAL'S OFFICE - VIOLENCE AGAINST WOMEN GRANTS	CENTER FOR FORENSIC NURSING EXCELLENCE INTERNATIONAL	FEDERAL	\$149,992	SOLE SOURCE
	Contract Description:	This is a new contract to provide expert training on a variety of forensic findings, particularly from sexual assault and physical abuse of adults and children, by a highly qualified practitioner with experience testifying and ability to be an ongoing resource for rural law enforcement and prosecution.				
		Term of Contract:	09/09/2014 - 08/31/2015	Contract # 15997		
3.	050	TREASURER'S OFFICE	BNY MELLON ASSET SERVICES	OTHER: INVESTMENT EARNINGS	\$750,000	
	Contract Description:	This is a new contract to provide custodial banking services to transact securities trading based on the State's direction, hold securities and provide reporting.				
		Term of Contract:	11/01/2014 - 09/30/2018	Contract # 15952		
4.	050	TREASURER'S OFFICE - BOND INTEREST & REDEMPTION	HOBBS ONG & ASSOCIATES, INC.	BONDS	\$1,500,000	
	Contract Description:	This is a new contract to provide financial advisory services for the issuance of State securities. The State selected a pool of financial advisors to provide financial advisory and transactional services. Hobbs, Ong & Associates/PFM, Inc. is one of the firms selected. The firms selected as financial advisors are not guaranteed to be used as advisors on any specific State debt issuance; therefore the state does not guarantee any firm a minimum amount of work or compensation. Compensation for securities issuance work, other than special projects, is dependent upon the successful closing of an issuance.				
		Term of Contract:	Upon Approval - 08/31/2018	Contract # 15971		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
5.	060	CONTROLLER'S OFFICE	CGI TECHNOLOGIES AND SOLUTIONS	OTHER: CONTROLLER'S DEBT RECOVERY ACCOUNT	\$1,848,000	SOLE SOURCE
	Contract Description:	This is a new contract to provide for the implementation of the Advantage Collections software module for collection of debts owed to the State of Nevada. The Controller's Office Debt Collection Group will administer the program, which will be integrated into the existing Advantage/IFS financial system. This collections module will automate most of the manual processes currently utilized by the Debt Collections Group, and provide additional tools to process debt through the U.S. Treasury Offset Program, update debtor information, implement and manage levy and garnishment processes, implement the Financial Institute Data Match process, implement self-service case resolution (debtor payments by phone, etc.), implement enhanced private collection agency management, and implement enhanced management and AR reporting.				
	Term of Contract:	09/10/2014 - 09/08/2018	Contract # 15985			
6.	082	DEPARTMENT OF ADMINISTRATION STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	LAWYER MECHANICAL SERVICES, INC.	FEE: BUILDING RENT INCOME FEES	\$50,000	
	Contract Description:	This is a new contract to provide ongoing repair, replacement and maintenance of heating, ventilation and air conditioning equipment, boilers and specialized controls at all State owned buildings in the greater Las Vegas area.				
	Term of Contract:	09/14/2014 - 09/13/2018	Contract # 15918			
7.	082	DEPARTMENT OF ADMINISTRATION STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS - MARLETTE LAKE WATER SYS-Non-Exec	LUMOS & ASSOCIATES	BONDS	\$128,700	
	Contract Description:	This is a new contract to provide professional engineering and construction services for the East Slope Catchment facility, serving the Marlette/Hobart water system, located in Carson City, Nevada - Phase I; Project No. 15-1366-001; Contract No. 1666748.				
	Term of Contract:	Upon Approval - 09/08/2018	Contract # 15965			
8.	082	DEPARTMENT OF ADMINISTRATION STATE PUBLIC WORKS DIVISION All Budget Accounts	DEFRIEZ, CRAIG M	OTHER: VARIES DEPENDING ON PROJECT	\$50,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide professional structural plan checking services as required for qualifying Capital Improvement Program projects. This contractor may be one of several pooled contractors that would be available to provide these services on an as-needed basis. Plan checking services are only paid for as services are rendered. SPWD Contract No. 106220.				
	Term of Contract:	Upon Approval - 06/30/2015	Contract # 15961			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
9.	082	DEPARTMENT OF ADMINISTRATION STATE PUBLIC WORKS DIVISION All Budget Accounts	LUMOS & ASSOCIATES	OTHER: VARIES DEPENDING ON PROJECT	\$50,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide professional civil plan checking services as required for qualifying Capital Improvement Program projects. This contractor may be one of several pooled contractors that would be available to provide these services on an as-needed basis. Plan checking services are only paid for as services are rendered. SPWD Contract No. 107162.				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 15962		
10.	101	COMMISSION ON TOURISM - TOURISM DEVELOPMENT FUND	GOLDEN ROAD MOTOR INN, INC. DBA ATLANTIS CASINO RESORT SPA	OTHER: LODGING TAX	\$75,000	
	Contract Description:	This is a new contract to provide the site for the 2014 Governor's Conference to be held in Reno, October 27-29, 2014.				
		Term of Contract:	Upon Approval - 10/31/2014	Contract # 15994		
11.	101	COMMISSION ON TOURISM - TOURISM DEVELOPMENT FUND	MADDEN MEDIA	OTHER: LODGING TAX	\$1,000,000	
	Contract Description:	This is a new contract to provide ongoing marketing services for the development and administration of a cooperative marketing program for the Nevada Commission on Tourism. This cooperative marketing effort will help broaden the State's efforts to deeply integrate the "Nevada A World Within A State Apart" brand identity and create a wider awareness of the State. This effort will also provide an invaluable means for the State's rural communities to better, more cost effectively market their destinations, sites and attraction in ways that would otherwise be financially unattainable.				
		Term of Contract:	Upon Approval - 06/30/2016	Contract # 15900		
12.	180	DEPARTMENT OF ADMINISTRATION ENTERPRISE IT SERVICES - COMPUTER FACILITY	INTERNATIONAL BUSINESSS MACHINES	FEE: USER FEES	\$742,961	SOLE SOURCE
	Contract Description:	This is the first amendment to the original contract which provides IBM Mainframe Storage Equipment required to upgrade/replace existing storage that cannot perform parallel access volumes or encryption of data at rest. This amendment provides new storage and nodes necessary to migrate State applications to the new storage, load balancers to control web traffic, Global Traffic Management devices for disaster recovery, and a Continuity of Business mainframe for disaster recovery. This amendment extends the contract termination date from August 30, 2017 to March 31, 2018 and increases the maximum amount from \$605,748 to \$1,348,709 for the term of the contract.				
		Term of Contract:	10/21/2013 - 03/31/2018	Contract # 15026		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
13.	300	DEPARTMENT OF EDUCATION - ELEMENTARY & SECONDARY EDUCATION TITLES II, V, & VI	WESTED	FEDERAL	\$99,280	
	Contract Description:	This is the second amendment to the original contract which provides an external evaluator for the Striving Readers Comprehensive Literacy Grant. This amendment extends the termination date from September 30, 2014 to September 30, 2015 and increases the maximum amount from \$248,600 to \$347,880 due to the continued need for data collection and external evaluation.				
		Term of Contract:	06/05/2012 - 09/30/2015	Contract # 13407		
14.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY SERVICES - EARLY INTERVENTION SERVICES	UNIVERSITY OF NEVADA SCHOOL OF MEDICINE	GENERAL 65% OTHER: MEDICAID REIMBURSEMENT 35%	\$205,896	PROFESSIONAL SERVICE
	Contract Description:	This is the first amendment to the original contract which continues ongoing genetic clinical and professional development services for treatment of children with inherited genetic disorders and to conduct Specialty Genetics Clinics for the Early Intervention Services clinic sites in Las Vegas and Reno and a one day professional development session in Reno. This amendment extends the termination date from June 30, 2015 to June 30, 2017 and increases the maximum amount from \$54,728 to \$260,624 due to the increased number of clinics.				
		Term of Contract:	10/08/2013 - 06/30/2017	Contract # 14729		
15.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - ADMINISTRATION	WASHOE COUNTY JUVENILE SERVICES	FEDERAL	\$160,000	
	Contract Description:	This is a new contract that continues ongoing pass through Title XIX and Tile XXI federal funding for Targeted Case Management and administrative services to Washoe County Juvenile Services.				
		Term of Contract:	10/01/2014 - 09/30/2018	Contract # 15973		
16.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES PUBLIC AND BEHAVIORAL HEALTH - RADIOACTIVE & HAZARDOUS WASTE	US ECOLOGY NEVADA, INC.	FEE: FEE REVENUE FROM RESERVES	\$246,765	SOLE SOURCE
	Contract Description:	This is a new contract to provide services to perform cap maintenance tasks at the State of Nevada Low-Level Radioactive Waste (LLRW) Disposal Facility located near Beatty. The vendor will be using Nevada Department of Transportation (NDOT) spec prepared riprap material from a local quarry for placement along all of the slopes of the LLRW cell cap which are not currently protected by riprap. Activities will include loading riprap from a stockpile location into haul trucks utilizing a front-end loader, hauling material to placement areas, placement of riprap with a hydraulic excavator and dust control.				
		Term of Contract:	Upon Approval - 01/31/2015	Contract # 15991		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
17.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH - SOUTHERN NEVADA ADULT MENTAL HEALTH SERVICES	MORRISON MANAGMENT SPECIALISTS, INC.	GENERAL	\$3,317,127	
		Contract Description:	This is a new contract that continues ongoing cost effective, quality food management services to the inpatient clients of Southern Nevada Adult Mental Health Services' Rawson Neal Psychiatric Hospital.			
		Term of Contract:	08/13/2014 - 08/31/2016	Contract # 15861		
18.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH - CHRONIC DISEASE	ACCESS TO HEALTHCARE NETWORK	FEDERAL	\$1,259,539	
		Contract Description:	This is the third amendment to the original contract, which provides ongoing breast and cervical cancer screening services for women aged fifty and older. This amendment increases the maximum amount from \$6,761,425 to \$8,020,964 due to the increased need to expand the program to assist uninsured or under-insured women. This amendment also clarifies the ages of eligible women to include women aged 40 to 64, after which Medicare takes effect.			
		Term of Contract:	09/13/2011 - 06/30/2015	Contract # 12504		
19.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH - CHRONIC DISEASE	THE CHILDREN'S CABINET, INC.	FEDERAL	\$98,000	
		Contract Description:	This is a new contract to promote the adoption of food service guidelines, and nutrition/physical activity standards to 200 early care and education settings by providing trainings and technical assistance to targeted areas in Elko, Carson City, Washoe County and Las Vegas.			
		Term of Contract:	07/08/2014 - 06/29/2016	Contract # 15747		
20.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES PUBLIC AND BEHAVIORAL HEALTH - CHRONIC DISEASE	NATIONAL JEWISH HEALTH	OTHER: HEALTHY NEVADA FUNDS 33.3% FEDERAL 66.7%	\$1,200,000	
		Contract Description:	This is a new contract to provide services in support of the Nevada Tobacco Quitline. The contractor will provide and maintain a comprehensive telephone-based tobacco use cessation quit line that will assist Nevada's residents over 18 years of age in their efforts to quit tobacco use. The contractor shall provide information and advice, including intake screening, assessment of readiness to stop tobacco use, counseling services, support materials, information on the United States Public Health Services recommendations for the use of pharmacological assistance in cessation, and referral to local services.			
		Term of Contract:	09/10/2014 - 09/30/2018	Contract # 15974		

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21.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES WELFARE AND SUPPORT SERVICES - ADMINISTRATION	INTERNATIONAL BUSINESS MACHINES	GENERAL 10% FEDERAL 90%	\$300,000	
	Contract Description:	This is a new contract to provide lab services for the upgrade/migration of IBM software and servers to the latest versions that will allow the Access Nevada application to run on IBM software. Services under the contract include reviewing Access Nevada application for scalability and reliability; designing, architecting, and deploying IBM software for high availability; and assisting with mobile strategy and adoption.				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 15927		
22.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES CHILD AND FAMILY SERVICES NORTHERN NEVADA CHILD & ADOLESCENT SERVICES	ARIZONA STATE UNIVERSITY	OTHER: HEALTHY NEVADA FUNDS	\$75,794	
	Contract Description:	This is a new interlocal agreement to provide consultation and training services to Children's Mental Health employees regarding the Family Check Up program.				
		Term of Contract:	06/01/2014 - 10/31/2014	Contract # 15925		
23.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES CHILD AND FAMILY SERVICES NORTHERN NEVADA CHILD & ADOLESCENT SERVICES	UNIVERSITY OF NEVADA SCHOOL OF MEDICINE	FEDERAL	\$179,960	
	Contract Description:	This is a new interlocal agreement that continues ongoing on-call psychiatric services to Northern Nevada Child and Adolescent Services.				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 15946		
24.	440	DEPARTMENT OF CORRECTIONS - PRISON INDUSTRY	DIAMOND MOUNTAIN DISTRIBUTORS, LLC	OTHER: REVENUE GENERATING CONTRACT	\$2,196,680	EXEMPT
	Contract Description:	This is a new revenue contract that provides ongoing reimbursement for costs to utilize offender labor and space at High Desert State Prison, Southern Desert Correctional Center and Warm Springs Correctional Center to warehouse playing cards to be sorted and repackaged by offender labor.				
		Term of Contract:	Upon Approval - 06/30/2018	Contract # 15419		

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25.	611	GAMING CONTROL BOARD INVESTIGATION FUND	FTI CONSULTING (HONG KONG) LIMITED	OTHER: GCB INVESTIGATIVE FUND (APPLICANT PAID)	\$100,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract that continues ongoing investigative services of Nevada gaming applicants based in foreign countries. The investigative services include public record checks, asset searches and legal records searches.				
		Term of Contract:	Upon Approval - 06/30/2018	Contract # 15983		
26.	704	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - PARKS - MAINTENANCE OF STATE PARKS- Non-Exec	SUMMIT PLUMBING CO., LLC	FEE: UTILITIES SURCHARGE	\$57,500	
	Contract Description:	This is a new contract to provide on-call pumping, plumbing and portable toilet rental services at Lake Tahoe, Nevada State Parks (Sand Harbor, Memorial Point, Spooner Lake and Cave Rock). This contract will cover scheduled pumping, maintenance and plumbing emergency response to allow locations to remain open and provide proper sanitation services for park visitors in case of planned or unanticipated shut-downs of the water or sewer systems.				
		Term of Contract:	Upon Approval - 06/30/2017	Contract # 15977		
27.	800	DEPARTMENT OF TRANSPORTATION	DEPARTMENT OF PUBLIC SAFETY	HIGHWAY 5% FEDERAL 95%	\$1,383,850	EXEMPT
	Contract Description:	This is the first amendment to the original contract, which provides support data and other information to continue the statewide road users' behavioral campaign that promotes the awareness of the public, and educates the public concerning highway safety matters consistent with the state's Strategic Highway Safety Plan. This amendment increases the maximum amount from \$4,000,000 to \$5,383,850 to expand the behavioral campaign on Distracted Driving, Motorcycle Safety, Pedestrian Safety and Zero Teen Fatalities for fiscal year 2015.				
		Term of Contract:	09/10/2013 - 09/30/2015	Contract # 14810		
28.	810	DEPARTMENT OF MOTOR VEHICLES VERIFICATION OF INSURANCE	CERTIFIED MAILING SOLUTION, INC.	HIGHWAY	\$762,135	
	Contract Description:	This is the third amendment to the original contract, which provides for the processing of first class mail and certified letters utilizing electronic means to track and mail letters for the department. This amendment extends the termination date from September 30, 2014 to March 31, 2015 and increases the maximum amount from \$7,600,000 to \$8,362,135 due to the need for an additional 6 month period to allow for the transition to a new contracted vendor (pending BOE approval) through RFP1321 conducted by State Purchasing.				
		Term of Contract:	05/12/2009 - 03/31/2015	Contract # CONV6343		

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29.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION-SERVICES TO THE BLIND & VISUALLY IMPAIRED	ABILITY CENTER, INC.	GENERAL 21.3% FEDERAL 78.7%	\$225,000	
	Contract Description:	This is a new contract to provide ongoing services of modifying and converting of new and used vehicles for Vocational Rehabilitation clients. Modifications/conversions include structural vehicle modifications; installation of mobility equipment and devices including customized and advanced adaptive driving equipment and controls; installation of high tech driving systems; adjustments to fit required equipment to specific needs and equipment repair services as needed.				
		Term of Contract:	Upon Approval - 08/31/2018	Contract # 15924		
30.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION EMPLOYMENT SECURITY	BOARD OF REGENTS-CSN	OTHER: CAREER ENHANCEMENT PROGRAM	\$88,000	EXEMPT
	Contract Description:	This is a new interlocal agreement to implement the Community Health Worker Training Pilot Program to support workforce development initiatives of the industry for economic diversification in Nevada. The pilot program will involve the development of a standardized core curriculum and training in health care services.				
		Term of Contract:	Upon Approval - 06/30/2016	Contract # 15992		
31.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION EMPLOYMENT SECURITY	BOARD OF REGENTS-GBC	OTHER: CAREER ENHANCEMENT PROGRAM	\$308,454	EXEMPT
	Contract Description:	This is a new interlocal agreement to provide the implementation of the Mining and Materials Electrical and Instrumentation Pilot Program available to support the workforce development initiatives of the industry for economic diversification in Nevada.				
		Term of Contract:	08/01/2014 - 06/30/2017	Contract # 15976		
32.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION EMPLOYMENT SECURITY	WORKFORCE CONNECTIONS	FEDERAL	(\$750,000)	EXEMPT
	Contract Description:	This is the first amendment to the original interlocal agreement, which continues ongoing employment and training services to adults in Southern Nevada as required by the Workforce Investment Act of 1998 (Code of Federal Regulations Part 652 et al). This amendment decreases the program grant funds from \$10,655,753 to \$9,915,753 by transferring funds from the Adult Program to the Dislocated Workers Program to allow for an increase in the number of dislocated worker participants and training services.				
		Term of Contract:	07/01/2013 - 06/30/2015	Contract # 14543		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
33.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION EMPLOYMENT SECURITY	WORKFORCE CONNECTIONS	FEDERAL	\$750,000	EXEMPT
	Contract Description:	This is the first amendment to the original interlocal agreement, which continues ongoing employment and training services to dislocated workers in Southern Nevada as required by the Workforce Investment Act of 1998 (Code of Federal Regulations Part 652 et al). This amendment increases the maximum amount from \$4,140,823 to \$4,890,823 by transferring funds from the Adult Program to the Dislocated Workers Program to allow an increase in the number of dislocated worker participants and training services. This transfer is allowable pursuant to WIA State Compliance Policy 3.8 and the Code of Federal Regulations 667-140(b) and 661.358.				
	Term of Contract:	07/01/2013 - 06/30/2015	Contract # 14538			
34.	950	PUBLIC EMPLOYEES BENEFITS PROGRAM	MORNEAU SHEPELL LTD	OTHER: 67% STATE SUBSIDY/ 33% PREMIUM REVENUE	\$7,198,250	
	Contract Description:	This is a new contract for the existing service of providing a system for maintaining enrollment and eligibility for all plan participants.				
	Term of Contract:	01/01/2015 - 12/31/2021	Contract # 15941			
35.	960	SILVER STATE HEALTH INSURANCE EXCHANGE - SILVER STATE HEALTH INSURANCE EXCHANGE ADMINISTRATION	PUBLIC CONSULTING GROUP	FEDERAL	\$500,000	
	Contract Description:	This is the first amendment to the original contract which provides consulting services related to Health Care Reform. This amendment extends the termination date from December 31, 2014 to December 31, 2015 and increases the maximum amount from \$500,000 to \$1,000,000 due to the continued need for these services.				
	Term of Contract:	11/13/2012 - 12/31/2015	Contract # 13848			

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 July 17, 2014 through August 18, 2014.

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	030	OFFICE OF THE ATTORNEY GENERAL	SULLI, TERI A	GENERAL	\$45,000	
	Contract Description:	This is a new contract to provide consultation services to the Office of the Attorney General's accounting section.				
		Term of Contract:	07/28/2014 – 12/31/2014	Contract # 15929		
2.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION	OVERHEAD DOOR CO OF SIERRA NV RENO, INC.	FEES: BUILDING RENT INCOME FEES	\$20,000	
	Contract Description:	This is a new contract to provide ongoing repairs and replacement services to all types of overhead doors, on an as-needed basis, at the request and approval of a Buildings and Grounds designee.				
		Term of Contract:	11/01/2014 – 10/31/2018	Contract # 15921		
3.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION	RICKS FLOOR COVERING, INC.	FEES: BUILDING RENT INCOME FEES	\$45,000	
	Contract Description:	This is a new contract which provides ongoing flooring installation and repair services to various flooring types and needs at the request and approval of a Buildings and Grounds designee for various State buildings in Northern Nevada.				
		Term of Contract:		Contract # 15950		
4.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION	US LANDSCAPE, INC. DBA USL US LEASECOMM	FEES: BUILDING RENT INCOME FEES	\$41,296	
	Contract Description:	This is a new contract which provides ongoing landscape/grounds service at the Campos Building located at 215 East Bonanza Road, Las Vegas.				
		Term of Contract:	09/13/2014 – 09/12/2018	Contract # 15951		
5.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION	INTERLOC SOLUTIONS, INC.	FEES: BUILDING RENT INCOME FEES	\$49,500	
	Contract Description:	This is a new contract to provide installation, conversion, reports and training support for the Maximo 7.5 Computerized Maintenance Management System for use by Buildings and Grounds. This system will enable Buildings and Grounds to run an efficient management tracking system of building maintenance, staff, equipment and inventory.				
		Term of Contract:	08/13/2014 – 08/31/2016	Contract # 15957		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
6.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION	FRAME ARCHITECTURE, INC.	BONDS: 87% OTHER FUNDING: TRANSFER FROM TREASURER 13%	\$24,000	
		Contract Description:	This is a new contract to provide professional architectural/engineering services to replace the culinary flooring at the Northern Nevada Correctional Center, Project No. 13-M44; Contract No. 107117.			
		Term of Contract:	07/31/2014 – 06/30/2018	Contract # 15958		
7.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION	PETTY & ASSOCIATES, INC.	OTHER FUNDING: AGENCY FUNDED CIP – FEDERAL FUNDS	\$40,880	
		Contract Description:	This is a new contract to provide professional architectural/engineering services for the design of destratification fans for the following Nevada Army National federal buildings: CSMS 1 (Combined Support Maintenance Shop), USPFO (United States Property and Fiscal Office), AASF (Army Aviation Support Facilities), C-12 HANGER, CSMS 2, FMS 1 (Field Maintenance Shop) and FMS 4. The purpose of the fans are to provide a uniform temperature profile at all heights throughout the various shop areas; Project No. 14-A013-24; Contract No. 107098.			
		Term of Contract:	08/11/2014 – 06/30/2019	Contract # 15987		
8.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION	FARR WEST ENGINEERING DBA FARR WEST CHILTON ENGINEERING	GENERAL	\$35,000	
		Contract Description:	This is a new contract to provide on-call civil, environmental, and electrical engineering and inspection services, as well as water resource construction management and design, permitting, implementation and inspection for the Marlette/Hobart/East Slope water system.			
		Term of Contract:	08/12/2014 – 08/31/2016	Contract # 15943		
9.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION	BUILDING CONTROL SERVICES, INC.	FEES: BUILDING RENT INCOME FEES	\$19,404	
		Contract Description:	This is the first amendment to the original contract which continues ongoing heating, ventilation and air conditioning maintenance and repair for the Nevada Highway Patrol Headquarters, located at 357 Hammill Lane, Reno. This amendment increases the maximum amount from \$78,450 to \$97,853.75 for this additional service.			
		Term of Contract:	10/08/2013 – 09/30/2017	Contract # 14853		
10.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION	TATE SNYDER KIMSEY ARCHITECTS LTD	OTHER FUNDING: REALLOCATED BONDS TRANSFERRED FROM TREASURER	\$35,315	
		Contract Description:	This is the first amendment to the original contract, which provides architectural/engineering services for planning for the Las Vegas Metro Building Upgrades, Project No. 13-P02; Contract No. 88256. This amendment increases the maximum amount from \$162,700 to \$198,015. This amendment increases the contract amount from \$162,700 to \$198,015 to provides for additional architectural, structural, mechanical, plumbing and electrical services due to an increase of the mezzanine area of the building and specific requirements due to the inclusion of laboratories in the building. This amendment also removes the construction administration portion of the contract, which will be re-requested in the construction phase of the project.			
		Term of Contract:	12/03/2013 – 06/30/2017	Contract # 15127		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
11.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION	FAAD JANITORIAL, INC.	FEES: BUILDING RENT INCOME FEES	\$34,436	
	Contract Description:	This is a new contract to provide ongoing janitorial services to the Historical Society located at 1660 N Virginia, Reno.				
		Term of Contract:	08/01/2014 – 07/31/2018	Contract # 15888		
12.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION	ROUNDS ENGINEERING LTD CR ENGINEERING	OTHER FUNDING: AGENCY FUNDED CIP	\$22,800	
	Contract Description:	This is a new contract to provide professional architectural/engineering services for plumbing retrofit designs for the following Nevada Army Guard facilities: CSMS 1 (Combined Support Maintenance Shop), USPFO (United States Property and Fiscal Office), AASF (Army Aviation Support Facilities), C-12 HANGER, CSMS 2, FMS 1 (Field Maintenance Shop), FMS 4, and the Stead Training Center: Project No. 14-A013-22; Contract No. 106227.				
		Term of Contract:	08/11/2014 – 06/30/2018	Contract # 15975		
13.	180	DEPARTMENT OF ADMINISTRATION – ENTERPRISE IT SERVICES	SIRIUS COMPUTER SOLUTIONS, INC.	FEES: COMPUTER FACILITY SERVICE FEES	\$12,500	
	Contract Description:	This is a new contract to provide installation of IBM hardware needed to upgrade the IBM Mainframe Computer System required to meet the needs of Enterprise Information Technology Services' primary mainframe customer, the Division of Welfare and Supportive Services.				
		Term of Contract:	08/13/2014 – 09/30/2014	Contract # 15970		
14.	182	DEPARTMENT OF ADMINISTRATION – ENTERPRISE IT SERVICES – FACILITY MANAGEMENT DIVISION	AMERICAN CHILLER SERVICE, INC.	FEES: FACILITY FEES	\$28,000	
	Contract Description:	This is the second amendment to the original contract which provides for repair and maintenance services for the chillers, cooling tower, water pumps, and compressors at the Enterprise Information Technology Services Computer Facility. This amendment increases the maximum amount from \$20,000 to \$48,000 for the repair and maintenance of the Baltimore Aircoil Company (BAC) cooling tower and extra services.				
		Term of Contract:	07/01/2011 – 06/30/2015	Contract # 12147		
15.	240	DEPARTMENT OF VETERANS SERVICES	ROBERT F. NYCEK	OTHER FUNDING: FUNDING WILL BE 100% PRIVATE	\$45,001	
	Contract Description:	This is the second amendment to an ongoing contract to provide chaplain services to the residents of the Nevada State Veterans Home. The purpose of this amendment is to extend the length of the contract from July 31, 2014, to July 31, 2016, and to change the maximum amount of the contract from \$37,999 to \$83,000.				
		Term of Contract:	07/19/2012 – 07/31/2016	Contract # 13626		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
16.	240	DEPARTMENT OF VETERANS SERVICES	PROGRESSIVE INDUSTRIES, INC.	FEDERAL: 50% OTHER FUNDING: PRIVATE INSURANCE FUNDING 50%	\$35,000	
	Contract Description:	This is the second amendment to the original contract to supply bulk oxygen to the Nevada State Veterans Home. Bulk oxygen is provided in the resident rooms to assist residents who need oxygen based on their medical conditions. This amendment is to extend the term of the contract from August 31, 2014, to August 31, 2016, and to increase the maximum amount of the contract from \$55,000 to \$90,000.				
		Term of Contract:	10/09/2012 – 08/31/2016	Contract # 13765		
17.	300	DEPARTMENT OF EDUCATION	BOARD OF REGENTS – UNR	FEDERAL	NO COST AMENDMENT	
	Contract Description:	This is the first amendment to the original interlocal agreement, which provides for the evaluation of Nevada's Silver State Stars Quality Rating & Improvement System (QRIS). QRIS is a quality initiative that defines quality child care using research based criteria and assesses licensed child care centers by giving them a number of "stars" to indicate what level the program has reached. Evaluation of the QRIS will validate that it has clear and measurable standards, meaningful program quality levels, and standards that lead to improved learning outcomes for children. This amendment transfers this contract from the Division of Welfare and Supportive Services to the Department of Education per Executive Order 2013-16 effective 7/1/14.				
		Term of Contract:	01/01/2014 – 06/30/2016	Contract # 15021		
18.	300	DEPARTMENT OF EDUCATION	LEITNER, DAVID DBA PACIFIC RESEARCH ASSOCIATES	FEDERAL	NO COST AMENDMENT	
	Contract Description:	This is the first amendment to the original contract to provide guidance in the evaluation design for the Collaborative Evaluation Project, an annual evaluation report, maintenance of the web-based Collaborative Evaluation Project Database Application to collect data, and modification of the web-based application as necessary for the Office of Early Care and Education and the agencies receiving Child Care and Development Funds Quality Dollars. This amendment transfers this contract from the Division of Welfare and Supportive Services to the Department of Education per Executive Order 2013-16 effective 7/1/14.				
		Term of Contract:	02/03/2014 – 12/31/2014	Contract # 15211		
19.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES – AGING AND DISABILITY SERVICES DIVISION	JS NET ASSOCIATES, LLC	GENERAL: 60.60% OTHER FUNDING: 39.40% HEALTHY NEVADA FUNDS	\$30,000	
	Contract Description:	This is a new contract to provide forensic medical specialist services to the Elder Protective Services social workers to assist in investigating complex medical elder abuse cases. Contractor will provide an analysis of medical documentation and observation of the cases, including, but not limited to, identifying neglect and abuse, wound development and care, cases involving multiple diagnosis, medication issues and injury identification.				
		Term of Contract:	08/08/2014 – 06/30/2017	Contract # 15969		
20.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES – AGING AND DISABILITY SERVICES DIVISION	WHITE PINE COUNTY	OTHER FUNDING: REVENUE FROM COUNTY	\$20,000	
	Contract Description:	This is a new revenue contract that is ongoing and provides service to children with developmental disabilities and the county to reimburse the Aging and Disability Services Division the non-federal share of funding as payment for services.				
		Term of Contract:	07/01/2013 – 06/30/2015	Contract # 15909		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
21.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES – AGING AND DISABILITY SERVICES DIVISION	CENTER FOR FORENSIC NURSING EXCELLENCE INTERNATIONAL	GENERAL: 60.60% OTHER FUNDING: 39.40% HEALTHY NEVADA FUNDS	\$30,000	
	Contract Description:	This is a new contract to provide forensic medical specialist services to the Elder Protective Services social workers to assist in investigating complex medical elder abuse cases. The contractor will provide an analysis of medical documentation and observation of the cases, including but not limited to: identifying neglect and abuse, wound development and care, cases involving multiple diagnosis, medication issues and injury identification.				
		Term of Contract:	08/05/2014 – 06/30/2017	Contract # 15922		
22.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – PUBLIC AND BEHAVIORAL HEALTH	JAM CONTRACTING, LLC	GENERAL	\$24,159	
	Contract Description:	This is the first amendment to the original contract, which provides installation and preparation of Acrovyn wall coverings necessary to protect existing walls from unnecessary damages in buildings D, G, E, and H of the Rawson-Neal Hospital. This amendment adds additional installation of the same wall covering to the Crisis Building (R.S.U.) and the Gymnasium in which direct services are provided to behavioral health patients. This amendment extends the termination date from September 30, 2014 to October 30, 2014 and increases the maximum amount from \$16,970 to \$41,129 due to the additional wall coverings being installed.				
		Term of Contract:	06/11/2014 – 10/30/2014	Contract # 15610		
23.	431	ADJUTANT GENERAL & NATIONAL GUARD	VAN WOERT BIGOTTI ARCHITECTS	FEDERAL	\$23,110	
	Contract Description:	This is a new contract to perform professional services to create a training area site plan with 2,000+ acres for the Floyd Edsall Training Center.				
		Term of Contract:	08/13/2014 – 08/30/2015	Contract # 15948		
24.	431	ADJUTANT GENERAL & NATIONAL GUARD	VAN WOERT BIGOTTI ARCHITECTS	FEDERAL	\$24,750	
	Contract Description:	This is a new contract to perform professional services for the analysis of an existing building at Plumb Lane Armory to see if the facility can be expanded to meet the mission requirements of the National Guard.				
		Term of Contract:	08/13/2014 – 08/30/2015	Contract # 15949		
25.	431	ADJUTANT GENERAL & NATIONAL GUARD	D&J HOLDINGS LLC &/OR MCGINLEY & ASSOCIATES, INC.	FEDERAL	\$15,109	
	Contract Description:	This is a new contract to perform an environmental soil and groundwater sampling to verify the presence of contamination at the Nevada Army National Guard Army Aviation Support Facility in Reno.				
		Term of Contract:	08/13/2014 – 11/30/2014	Contract # 15986		
26.	550	DEPARTMENT OF AGRICULTURE	WASHINGTON STATE UNIVERSITY	FEES: AGENCY SERVICE FEES	\$48,000	
	Contract Description:	This is a new interlocal agreement to provide Diagnostic Laboratory Services to determine the presence and nature of infectious, contagious or parasitic diseases.				
		Term of Contract:	08/05/2014 – 06/30/2018	Contract # 15757		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
27.	611	GAMING CONTROL BOARD	JAMES EDWARDS	GENERAL	\$48,000	
	Contract Description:	This is a new contract that continues ongoing services to conduct and oversee the Gaming Control Board's Gaming Academy to instruct agents on casino play, casino protection, laws of arrest and internal controls.				
		Term of Contract:	08/05/2014 – 06/30/2018	Contract # 15955		
28.	653	DEPARTMENT OF PUBLIC SAFETY – INVESTIGATION DIVISION	QUALITY TRI COUNTY JANITORIAL DBA QUALITY JANITORIAL	GENERAL 70% HIGHWAY 30%	\$41,200	
	Contract Description:	This is a new contract that continues ongoing janitorial services for the Nevada Highway Patrol, Parole and Probation and Investigation office in Winnemucca.				
		Term of Contract:	07/30/2014 – 06/30/2018	Contract # 15912		
29.	702	DEPARTMENT OF WILDLIFE	TORELL, TIMOTHY LEE DBA TIMS TURQUOISE & GEMS	OTHER FUNDING: LICENSING FEES	\$13,700	
	Contract Description:	This is the first amendment to the original contract which provides existing photos, video and custom photo/video of wildlife. This amendment extends the termination date from August 16, 2016 to December 30, 2016 and increases the maximum amount from \$9,999 to \$23,699.				
		Term of Contract:	02/13/2013 – 12/30/2016	Contract # 14064		
30.	702	DEPARTMENT OF WILDLIFE	BASIN ENGINEERING CORPORATION	BONDS	\$24,500	
	Contract Description:	This is a new contract to provide services for inspection, construction, sampling and testing on an as-needed basis for southern and eastern regions.				
		Term of Contract:	08/06/2014 – 06/30/2016	Contract # 15960		
31.	702	DEPARTMENT OF WILDLIFE	BASIN ENGINEERING CORPORATION	BONDS	\$17,250	
	Contract Description:	This is a new contract to provide professional engineering services to design a water system, pump house and mechanical/electrical plans for a single family dwelling at the Kirch Wildlife Management area in Ely.				
		Term of Contract:	08/05/2014 – 06/30/2015	Contract # 15959		
32.	704	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – PARKS DIVISION	MARTIN-ROSS & ASSOCIATES	GENERAL	\$16,000	
	Contract Description:	This is a new contract to provide background investigations on applicants for law enforcement positions with Nevada State Parks.				
		Term of Contract:	07/24/2014 – 06/30/2016	Contract # 15917		
33.	704	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – PARKS DIVISION	OVERTON POWER DISTRICT #5	FEES: UTILITY SURCHARGE	\$30,000	
	Contract Description:	This is a new contract to provide service and repair of an electrical utility pole and line system that services Valley of Fire and Spring Valley State Parks on an on-call basis.				
		Term of Contract:	08/17/2014 – 08/01/2017	Contract # 15984		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
34.	706	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – FORESTRY DIVISION	BUREAU OF LAND MANAGEMENT	FEDERAL	\$5,500	
	Contract Description:	This is the first amendment to the original revenue contract, authorizing the Bureau of Land Management (BLM) to use land at the Nevada Division of Forestry's (NDF) Air Operations facility at 2311 Firebrand Road in Minden, as a temporary Single Engine Air Tanker (SEAT) reload base and Air Attack parking. The amendment increases the contract amount from \$9,500 to \$15,000 to reflect an increase in the daily rate of payment from \$100 to \$300 per day.				
		Term of Contract:	06/25/2013 – 04/14/2017	Contract # 14628		
35.	709	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – ENVIRONMENTAL PROTECTION	SIERRA NEVADA JOURNEYS	FEDERAL	\$45,674	
	Contract Description:	This is a new contract to provide environmental education programs to 1,200 students and 60 educators in Northern Nevada, with an emphasis on natural resources stewardship and water quality protection. Students will explore their local watersheds, learn about preventing nonpoint source pollution and conduct water quality monitoring.				
		Term of Contract:	08/18/2014 – 06/30/2015	Contract # 15981		
36.	750	DEPARTMENT OF BUSINESS AND INDUSTRY – TAXICAB AUTHORITY	METZ, MONICA B	OTHER FUNDING: TRIP CHARGES	\$19,200	
	Contract Description:	This is a new contract for an Administrative Hearing Officer. The previous contracted Hearing Officer resigned 3/26/2014. The hearing officer will preside over Nevada Taxicab Authority internal Administrative Court to adjudicate cases involving regulatory violations committed by privilege licensees and holders of Certificates of Public Convenience and Necessity.				
		Term of Contract:	04/16/2014 – 12/31/2014	Contract # 15897		
37.	902	DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION – EMPLOYMENT SECURITY DIVISION	PRESTON BASS INTERPRETING	OTHER FUNDING: ALL DETR BUDGET ACCOUNTS	\$49,500	
	Contract Description:	This is a new contract that continues ongoing American Sign Language interpreting services for the clients, employees, board members or council members who are deaf or hearing impaired or unable to understand the spoken language for meetings, conferences or hearings.				
		Term of Contract:	09/01/2014 – 08/31/2016	Contract # 15876		

13. INFORMATION ITEM

A. Department of Public Safety – Division of Emergency Management – Clark County Flood

Pursuant to NRS 353.2755, the Division of Emergency Management on behalf of Clark County was requesting funds from the Disaster Relief Account due to a flood that occurred on September 11, 2012, however following Clark Counties detailed review it was determined that claims were ineligible under state law and disaster relief criteria. This notice is to advise that this request is now being withdrawn.

14. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS

*15. FOR POSSIBLE ACTION - ADJOURNMENT

Notice of this meeting was posted in the following locations:

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

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

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

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

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

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

Brad Carson bcarson@dps.state.nv.us

Notice of this meeting was posted on the following 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.