

# POST

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

### BOARD OF EXAMINERS

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**LOCATION:** Capitol Building  
The Guinn Room  
101 N. Carson Street  
Carson City, Nevada 89701

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

**DATE AND TIME:** April 8, 2014 at 10:00 a.m.

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

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### AGENDA

1. PUBLIC COMMENTS
  
- \*2. FOR POSSIBLE ACTION – APPROVAL OF THE MARCH 11, 2014 BOARD OF EXAMINERS’ MEETING MINUTES
  
- \*3. FOR POSSIBLE ACTION – APPROVAL OF THE MARCH 18, 2014 SPECIAL BOARD OF EXAMINERS’ MEETING MINUTES

**\*4. FOR POSSIBLE ACTION – STATE VEHICLE PURCHASE**

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

<b>AGENCY NAME</b>	<b># OF VEHICLES</b>	<b>NOT TO EXCEED:</b>
Department of Conservation and Natural Resources – Division of Forestry	3	\$99,712
<b>Total:</b>	<b>3</b>	<b>\$99,712</b>

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

**A. Department of Education**

Pursuant to NRS 333.705, subsection 1, Education seeks retroactive approval to contract with a former employee, for the term of April 1, 2014 through December 31, 2014 to provide audits of school district enrollments and financial reviews of grant programs and audit reports on an intermittent basis.

**\*6. FOR POSSIBLE ACTION – REQUEST FOR GENERAL FUND ALLOCATION FROM THE INTERIM FINANCE COMMITTEE CONTINGENCY FUND**

**A. Department of Administration**

Pursuant to NRS 353.268 on behalf of the Department of Business and Industry (B&I), the Department of Administration, Division of Budget and Planning, is seeking an allocation of \$26,755 of the \$8,300,000 appropriated to the IFC Contingency Fund pursuant to subsection 4 of Section 1 of AB 474 (2013) to replace unsupported operating system software, computer monitors and productivity software. In order to receive the requested allocation from the IFC Contingency Fund, B&I will complete individual work program revisions as depicted in the following table:

<b>Budget Account</b>	<b>Title</b>	<b>Allocation Amount</b>
3823	Real Estate	\$12,895
3952	Athletic Commission	\$3,465
3900	Labor Relations	\$10,395
<b>Total</b>		<b>\$26,755</b>

**B. Department of Business & Industry – Transportation Services Authority**

Pursuant to NRS 353.268 the Department of Business & Industry - Transportation Services Authority requests an allocation of \$66,942 from the Interim Finance Contingency Fund for Highway Funds to provide for a projected shortfall in personnel costs and mailroom costs.

**C. Department of Corrections – Prison Medical Care**

Pursuant to NRS 353.268 the Department of Corrections requests an allocation of \$2,168,005 from the Interim Finance Contingency Fund to fund a projected shortfall in the Prison Medical Care budget for inmate medical claims.

**D. Office of the Military**

In accordance with NRS 353.268, the Office of the Military is requesting an allocation of \$209,443 from the IFC Contingency Fund to provide for a projected shortfall in Category 01 – Personnel Services as a result of changes to Military Leave benefit.

**E. Treasurer’s Office**

Pursuant to NRS 353.268, the Nevada State Treasurer’s Office is requesting an allocation of \$64,946 from the Interim Finance Committee’s Contingency Fund for a total of \$37,806 in fiscal year 2014 and \$27,140 in fiscal year 2015 to cover unanticipated expenditures due to upgrades required to prevent an extended interruption in connection to the SilverNet network that were not known by the agency prior to the FY 14/15 budget closings, and to provide funding for a contract that was included in the Governor’s Recommended budget and legislatively approved, but was inadvertently left out of the agency’s final budget.

**\*7. FOR POSSIBLE ACTION – SALARY ADJUSTMENTS**

The 2013 Legislative Session made appropriations from the General Fund and the Highway Fund to the Board of Examiners to meet certain salary deficiencies for fiscal year 2014 that might be created between the appropriated money of the respective departments, commissions, and agencies and the actual cost of the personnel of those departments, commissions, and agencies that are necessary to pay for salaries. Under this legislation, the following amounts from the General Fund and/or Highway Fund are recommended:

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT	HWY FUND ADJUSTMENT
3922	Transportation SVCS Authority		\$35,115
	<b>Total</b>		<b>\$35,115</b>

**\*8. FOR POSSIBLE ACTION – APPROVAL TO PAY A CASH SETTLEMENT**

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

**A. Department of Transportation – Administration – \$65,000**

The department requests settlement approval in the amount of \$65,000 to resolve a direct condemnation action to acquire real property located on the northeast corner of Cactus and the I-15 in Las Vegas, Nevada for the Cactus/I-15 Interchange. The sum of \$477,293.02 was previously deposited with the Court, which was comprised of the total amount of NDOT’s appraised value of the property during litigation plus accrued interest through December 31, 2013. Approval of this additional amount would bring the total amount paid to the landowner to \$542,293.02.

**\*9. FOR POSSIBLE ACTION – LEASES**

BOE #	LESSEE	LESSOR	AMOUNT
1.	Nevada State Gaming Control Board (Carson City)	Marcia Schofield, Trustee of Marcia Schofield Trust	\$2,976,663
	<b>Lease Description:</b>	This is an extension of an existing lease which has been negotiated to house the Nevada State Gaming Control Board. The total savings for the term of the lease is \$173,976.60. <b>Term of Lease:</b> 05/01/2014 – 04/30/2019	
2.	Department of Health and Human Services – Division of Welfare and Supportive Services (Las Vegas)	Alisam Ren III, LLC.	\$9,053,394
	<b>Lease Description:</b>	This is an extension of an existing lease which has been negotiated to house the Department of Health and Human Services – Division of Welfare and Supportive Services on Flamingo Road. <b>Term of Lease:</b> 05/01/2014 – 04/30/2024	
3.	Nevada State Board of Physical Therapy (Las Vegas)	CML-NV CSPPRINGS, LLC.	\$155,400
	<b>Lease Description:</b>	This is an extension of an existing lease which has been negotiated to house the Nevada State Board of Physical Therapy. The total savings for the term of the lease is \$38,623.80. <b>Term of Lease:</b> 03/01/2014 – 02/28/2019	
4.	Nevada Division of State Lands – on behalf of the Nevada Army National Guard (Las Vegas)	Rochelle Aizenberg Revocable Trust	\$425,916
	<b>Lease Description:</b>	This is an extension of an existing lease which has been negotiated by the Nevada Division of State Lands on behalf of the Nevada Army National Guard. <b>Term of Lease:</b> 05/01/2014 – 04/30/2017	

**\*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 - CONSUMER ADVOCATE	GARY ROBINSON AND ASSOCIATES, INC.	OTHER: 1038 00 REGULATORY ASSESSMENTS	\$75,000	PROFESSIONAL SERVICE
	<b>Contract Description:</b>	This is the first amendment to the original contract that provides professional accounting services to the Bureau of Consumer Protection (BCP) in matters pertaining specifically to utility analysis involving gas utility company in the load forecasting, rate design, cost service studies, rate cases, and testifying for the BCP. This amendment increases the maximum amount from \$100,000 to \$175,000 and decreases the hourly rate from \$125 to \$100. The amendment was made necessary due to a 66% increase in workload expanded by the filing of Southwest Gas Corporation's application to further evaluate class cost of service for natural gas service for all classes of customers in Southern and Northern Nevada.				
	<b>Term of Contract:</b>	11/08/2011 - 11/07/2015	Contract # 12730			
2.	080	DEPARTMENT OF ADMINISTRATION - BUDGET AND PLANNING	AERIS ENTERPRISES, INC.	GENERAL	\$100,000	SOLE SOURCE
	<b>Contract Description:</b>	This is the first amendment to the original contract, which continues ongoing programming and analysis of enterprise computer applications existing in the Department of Administration during fiscal years 2014 & 2015. The programs include the Nevada Executive Budget System (NEBS), Nevada Employee Action and Timekeeping System (NEATS), Nevada Project Accounting System (NPAS), Nevada Applicant Tracking System (NVAPPS), Human Resource Data Warehouse (HRDW), Contract Entry and Tracking System (CETS), Nevada Open Government website, and Priorities/Performance Based Budgeting (PPBB). This amendment increases the maximum amount from \$322,514 to \$422,514 due to AERIS providing analysis, design documentation, development, deployment and maintenance for the PPBB enhancements to NEBS and website.				
	<b>Term of Contract:</b>	08/13/2013 - 06/30/2015	Contract # 14769			
3.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - UNIV 05 CIP PROJ - CCSN-NON-EXEC	MCCARTHY BUILDING COMPANIES	GENERAL 2% BONDS 63% OTHER: UNIVERSITY FUNDS 35%	\$180,835	PROFESSIONAL SERVICE
	<b>Contract Description:</b>	This is a new contract to provide owner construction manager at risk pre-construction services for the University of Nevada Las Vegas Hotel College Academic Building, Las Vegas, Nevada; SPWD Project No. 13-P05; SPWD Contract #95764				
	<b>Term of Contract:</b>	Upon Approval - 04/08/2018	Contract # 15392			
4.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - CORRECTIONS CIPS NON-EXEC	AUSENCO PSI, LLC.	BONDS	\$286,171	PROFESSIONAL SERVICE
	<b>Contract Description:</b>	This is a new contract to provide professional architectural/engineering services for the upgrade door control panels, High Desert State Prison Phase 1; Project No 13-M05 Contract No. 95034				
	<b>Term of Contract:</b>	Upon Approval - 03/06/2018	Contract # 15412			
5.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - STATEWIDE CIP PROJECTS-NON-EXEC	MELROY ENGINEERING, INC. DBA MSA ENGINEERING CONSULTANTS	BONDS 85% OTHER: TRANSFER FROM TREASURER - BOND AUTHORITY 15%	\$76,000	PROFESSIONAL SERVICE
	<b>Contract Description:</b>	This is a new contract to provide professional architectural/engineering services to replace the emergency generator at the Desert Regional Center; Project No. 13-M33; Contract No. 91299.				
	<b>Term of Contract:</b>	Upon Approval - 06/30/2018	Contract # 15321			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
6.	101	COMMISSION ON TOURISM - TOURISM DEVELOPMENT FUND	BURSON MARSTELLER, LLC.	OTHER: LODGING TAX	\$1,237,500	
	<b>Contract Description:</b>	This is a new contract to provide on-going media buying services for the Spring/Summer and Fall/Winter campaigns as part of a year-long integrated marketing program promoting tourism in Nevada. The Nevada Commission on Tourism will work collaboratively with the vendor and all media providers regarding the strategy and execution of each media buy, which may incorporate a full range of media channels including: digital and social media, broadcast, cable and print.				
	<b>Term of Contract:</b>	Upon Approval - 12/31/2015	Contract # 15336			
7.	101	COMMISSION ON TOURISM - TOURISM DEVELOPMENT FUND	TNS CUSTOM RESEARCH, INC.	OTHER: LODGING TAX	\$48,000	
	<b>Contract Description:</b>	This is the third amendment to the original contract, which measures the effectiveness of the Nevada Commission on Tourism's domestic advertising and marketing campaigns. The contractor will develop questionnaires, field the questionnaire, analyze the responses, and prepare a report for the commission on its findings. This amendment increases the maximum amount from \$626,250 to \$674,250 to add the analysis of owned and earned media in addition to the measurement of paid media as already included in the contract.				
	<b>Term of Contract:</b>	06/14/2011 - 06/30/2015	Contract # 12119			
8.	102	GOVERNORS OFFICE OF ECONOMIC DEVELOPMENT - NEVADA SSBCI PROGRAM	CAPITOL PARTNERS, LLC.	FEE: PARTICIPATION FEES 15% FEDERAL 85%	\$305,000	
	<b>Contract Description:</b>	This is a new contract to provide administration of the U.S. Treasury funded State Small Business Credit Initiative program, authorized by the Small Business Jobs Act of 2010. The contractor will promote the program, review and evaluate applications from lenders, manage the process, ensure compliance, track program activity and provide required reporting.				
	<b>Term of Contract:</b>	Upon Approval - 03/31/2018	Contract # 15391			
9.	240	OFFICE OF VETERANS SERVICES - THE GIFT ACCOUNT FOR VETERANS- Non-Exec	WESTERN NEVADA COLLEGE	OTHER: GIFT ACCOUNT FOR VETERANS	\$70,029	
	<b>Contract Description:</b>	This is a new interlocal agreement to establish a partnership to create a traveling exhibit for Nevada veterans, as well as a writing project to dramatize the effects of war and returning veterans on the state as a whole. The department will provide funding and a list of potential exhibit sites for the project. The college will create the exhibit and be responsible for exhibition tour management including confirmation, scheduling, and advisement regarding exhibit installation at the various sites.				
	<b>Term of Contract:</b>	Upon Approval - 04/01/2016	Contract # 15352			
10.	331	TOURISM - MUSEUMS AND HISTORY - NEVADA STATE MUSEUM – LAS VEGAS	JOHNSON CONTROLS, INC.	GENERAL 43% OTHER: 57% (43% COMMISSION ON TOURISM FUNDS; 14% ADMISSION CHARGE REVENUE)	\$35,790	
	<b>Contract Description:</b>	This is the first amendment to the original contract, which provides heating, ventilation and air conditioning maintenance services for the 68,000 square-foot Nevada State Museum Las Vegas. This amendment extends the termination date from April 30, 2014 to April 30, 2015 and increases the maximum amount from \$35,790 to \$71,580 due to the continued need for these services.				
	<b>Term of Contract:</b>	05/01/2013 - 04/30/2015	Contract # 14120			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
11.	332	DEPARTMENT OF ADMINISTRATION - LIBRARY AND ARCHIVES - NEVADA STATE LIBRARY-CLAN	CHURCHILL COUNTY LIBRARY	FEE: MEMBER FEES	\$234,550	
	<b>Contract Description:</b>	This is a new cooperative revenue agreement, which continues to maintain a regional network of libraries (per NRS 379.147-379.150) known as CLAN (Cooperative Libraries Automated Network) through joint agreement for the improvement of library services and the sharing of resources.				
	<b>Term of Contract:</b>	07/01/2014 - 06/30/2019	Contract # 15405			
12.	332	DEPARTMENT OF ADMINISTRATION - LIBRARY AND ARCHIVES - NEVADA STATE LIBRARY-CLAN	ELKO-LANDER-EUREKA COUNTIES LIBRARY SYSTEM	FEE: MEMBER FEES	\$329,400	
	<b>Contract Description:</b>	This is a new cooperative revenue agreement, which continues to maintain a regional network of libraries (per NRS 379.147-379.150) known as CLAN (Cooperative Libraries Automated Network) through joint agreement for the improvement of library services and the sharing of resources.				
	<b>Term of Contract:</b>	07/01/2014 - 06/30/2019	Contract # 15407			
13.	332	DEPARTMENT OF ADMINISTRATION - LIBRARY AND ARCHIVES - NEVADA STATE LIBRARY-CLAN	NEVADA STATE LIBRARY & ARCHIVES DIVISION	FEE: MEMBER FEES	\$182,875	
	<b>Contract Description:</b>	This is a new cooperative revenue agreement, which continues to maintain a regional network of libraries (per NRS 379.147-379.150) known as CLAN (Cooperative Libraries Automated Network) through joint agreement for the improvement of library services and the sharing of resources.				
	<b>Term of Contract:</b>	Upon Approval - 06/30/2019	Contract # 15404			
14.	332	DEPARTMENT OF ADMINISTRATION - LIBRARY AND ARCHIVES - NEVADA STATE LIBRARY-CLAN	PERSHING COUNTY LIBRARY	FEE: MEMBER FEES	\$60,500	
	<b>Contract Description:</b>	This is a new cooperative revenue agreement, which continues to maintain a regional network of libraries (per NRS 379.147-379.150) known as CLAN (Cooperative Libraries Automated Network) through joint agreement for the improvement of library services and the sharing of resources.				
	<b>Term of Contract:</b>	07/01/2014 - 06/30/2019	Contract # 15406			
15.	332	DEPARTMENT OF ADMINISTRATION - LIBRARY AND ARCHIVES - NEVADA STATE LIBRARY-CLAN	WHITE PINE COUNTY	FEE: MEMBER FEES	\$67,530	
	<b>Contract Description:</b>	This is a new cooperative revenue agreement, which continues to maintain a regional network of libraries (per NRS 379.147-379.150) known as CLAN (Cooperative Libraries Automated Network) through joint agreement for the improvement of library services and the sharing of resources.				
	<b>Term of Contract:</b>	07/01/2014 - 06/30/2019	Contract # 15409			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
16.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY SERVICES - RURAL REGIONAL CENTER	CARSON CITY	OTHER: REVENUE FROM COUNTY	\$60,000	
	<b>Contract Description:</b>	This is a new revenue contract that is ongoing and provides service to children with developmental disabilities and the county to reimburse the Division of 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 # 15293		
17.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY SERVICES - COMMUNITY BASED SERVICES	HAMILTON TELEPHONE COMPANY	OTHER: SURCHARGE ON PHONE LINES VIA PUC	\$6,150,000	
	<b>Contract Description:</b>	This is a new contract to continue ongoing telecommunications relay and capital services for the hearing impaired.				
		Term of Contract:	07/01/2014 - 06/30/2018	Contract # 15368		
18.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - INTERGOVERNMENTAL TRANSFER PROGRAM	WASHOE COUNTY SCHOOL DISTRICT	OTHER: IGT FROM COUNTY FOR STATE SHARE	\$2,515,919	
	<b>Contract Description:</b>	This is the first amendment to the original inter-local agreement to receive the non-federal share for school-based Medicaid services for children who are Nevada Medicaid/Checkup eligible. This amendment will increase contract authority from \$1,647,290.40 by \$2,515,918.60 to a total contract authority of \$4,163,209 due to an increase in revenue from the Washoe County School District for school based services.				
		Term of Contract:	07/01/2009 - 06/30/2014	Contract # 10630		
19.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - NEVADA MEDICAID, TITLE XIX	DOUGLAS COUNTY	OTHER: COUNTY PROVIDES NON FEDERAL SHARE	\$1,038,315	
	<b>Contract Description:</b>	This is a new revenue contract that is ongoing and provides the administrative services necessary to operate the Medicaid County Match program for the Division of Health Care Financing and Policy (DHCFP) and the Division of Welfare and Supportive Services (DWSS). The counties provide the non-federal share to DHCFP for medical and Medicaid administrative services. Pursuant to NRS 428.010, counties are required to provide medical care to indigent persons who reside in the county. The County Match Program provides federal matching funds for indigent long-term care costs, when the indigent is Medicaid eligible.				
		Term of Contract:	07/01/2013 - 06/30/2015	Contract # 14166		
20.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - CHILD SUPPORT ENFORCEMENT PROGRAM	MAXIMUS HUMAN SERVICES	OTHER: STATE SHARE OF COLLECTIONS 34% FEDERAL 66%	\$1,000,000	
	<b>Contract Description:</b>	This is a new contract to provide services for a feasibility study for the modernization and/or replacement of the Child Support Enforcement Program (CSEP) computer system application, which processes CSEP claims related to Nevada's citizens entitled to child support.				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 15347		



BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
21.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - ENERGY ASSISTANCE PROGRAM	HOUSING DIVISION	FEDERAL	\$61,377	
	<b>Contract Description:</b>	This is the fourth amendment to the interlocal agreement to provide the Department of Business and Industry, Housing Division, Weatherization Assistance Program (WAP) with 5% of the Low Income Home Energy Assistance Program Block Grant funds awarded to DWSS to help fund WAP for low income families. WAP encourages and enables households to reduce their home energy needs by providing for various energy conservation measures, which decreases the need for energy assistance. This amendment increases the maximum amount from \$1,993,395.20 to \$2,054,771.70 due to the release of FFY14 grant funds under the 2014 Consolidated Appropriations Act.				
		Term of Contract:	10/01/2012 - 09/30/2016	Contract # 13619		
22.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES	NETSMART NEW YORK, INC.	GENERAL 50% FEDERAL 50%	\$101,500	SOLE SOURCE
	<b>Contract Description:</b>	This is a new contract to provide an upgrade from the current version of Avatar to the next level called myAvatar. This software is used for medical billing. More specifically, the vendor will be setting up the technical environment for myAvatar, converting existing windows and reports to the new technology, setting up security, and training maintenance staff.				
		Term of Contract:	02/01/2014 - 10/31/2014	Contract # 15338		
23.	440	DEPARTMENT OF CORRECTIONS - PRISON MEDICAL CARE	CHARDONNAY DIALYSIS, INC.	GENERAL	\$1,809,600	
	<b>Contract Description:</b>	This is a new contract that continues ongoing Hemodialysis treatments for inmates at the Northern Nevada Correctional Center.				
		Term of Contract:	07/01/2014 - 06/30/2018	Contract # 15330		
24.	704	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - STATE PARKS	TAHOE REGIONAL PLANNING AGENCY	OTHER: REVENUE CONTRACT	\$161,980	
	<b>Contract Description:</b>	This is the third amendment to the original interlocal agreement, which allows a transfer of funds from Tahoe Regional Planning Agency to the division in order to support the personnel costs involved with the Lake Tahoe Boat Inspection Program. This amendment extends the termination date from May 1, 2014 to May 1, 2016 and increases the maximum amount from \$241,980 to \$403,960 due to the extension.				
		Term of Contract:	04/12/2011 - 05/01/2016	Contract # 11968		
25.	741	DEPARTMENT OF BUSINESS AND INDUSTRY - INSURANCE REGULATION	EXAMINATION RESOURCES, LLC.	FEE: DIVISION FEES - PASS THROUGH	\$2,000,000	
	<b>Contract Description:</b>	This is a new contract to provide independent examinations of Nevada licensed carriers to determine if their provider network(s) is/are compliant with the adequacy standards developed by Nevada Division of Insurance.				
		Term of Contract:	04/08/2014 - 03/31/2017	Contract # 15314		
26.	810	DEPARTMENT OF MOTOR VEHICLES - FIELD SERVICES	SOLUTIONS THRU SOFTWARE, INC.	HIGHWAY	\$540,840	
	<b>Contract Description:</b>	This is an amendment to the original contract, which provides for the testing, retrieving, and transmitting of statistical information for the Automated Driver's License Testing System. This amendment extends the termination date from June 30, 2014 to June 30, 2016 and increases the maximum amount from \$1,081,679.04 to \$1,622,518.56 due to the large number of bills passed during the 2013 Legislative Session and the limited resources to implement these bills as well as comply with other mandates, it was determined in the best interest of the state to extend the current contract an additional two years.				
		Term of Contract:	07/01/2010 - 06/30/2016	Contract # 11088		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
27.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	BOARD OF REGENTS-TMCC	OTHER: CAREER ENHANCEMENT PROGRAM	\$166,176	
	<b>Contract Description:</b>	This is a new interlocal agreement to provide administrative support and WorkKeys assessments to the Washoe County High School and Truckee Meadows Community College Student Success program. The Student Success program focuses on providing training resulting in a skills certificate leading toward employability in the current job market.				
	<b>Term of Contract:</b>	01/01/2014 - 06/30/2015	<b>Contract #</b> 15385			
28.	BDC	LICENSING BOARDS & COMMISSIONS – STATE CONTRACTORS BOARD	THE FERRARO GROUP	FEE: APPLICATION FEES	\$120,000	
	<b>Contract Description:</b>	This is a new contract to assist the Board with various matters, including legislative issues and represent the agency at various legislative and regulatory meetings and hearings.				
	<b>Term of Contract:</b>	05/01/2014 - 04/30/2016	<b>Contract #</b> 15377			

**\*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	TRIPLE 7 MOVERS	OTHER: VARIOUS	\$100,000	
	<b>Contract Description:</b>	This is a new contract to provide state agencies with moving services such as packing, storage and general freight.				
	<b>Term of Contract:</b>	Upon Approval - 06/30/2015	<b>Contract #</b> 15354			

**12. INFORMATIONAL ITEM**

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

CONTRACT #	STATE AGENCY	CONTRACTOR	CONTRACT/ AMENDMENT	AMOUNT
15357	Attorney General’s Office	Clark County Office of District Attorney	Contract	\$25,000
<b>Contract Description:</b>	This is a new revenue contract to provide prosecution services for the Office of the District Attorney, Clark County.			

<b>CONTRACT #</b>	<b>STATE AGENCY</b>	<b>CONTRACTOR</b>	<b>CONTRACT/ AMENDMENT</b>	<b>AMOUNT</b>
15277	Attorney General's Office	Parkside Associates, LLC.	Contract	\$49,999
<b>Contract Description:</b>	This is a new contract to provide ongoing forensic accounting services to the Bureau of Consumer Protection in matters pertaining specifically to mortgage lending services cases.			
15346	Department of Administration – State Public Works Division	Vegas Valley Locking Systems	Contract	\$15,000
<b>Contract Description:</b>	This is a new contract that continues ongoing installation, repair, and re-keying to doors and door hardware to various State buildings in the Las Vegas area.			
15345	Department of Administration – State Public Works Division	JBA Consulting Engineers, Inc.	Contract	\$21,500
<b>Contract Description:</b>	This is a new contract to provide professional architectural/engineering services for the server room air conditioner installation at the Las Vegas Readiness Center, Project No. 13-M21; Contract No. 94251.			
15322	Department of Administration – State Public Works Division	Paul Cavin Architect	Contract	\$15,800
<b>Contract Description:</b>	This is a new contract to provide professional architectural/engineering services for the Stewart Building #3 Americans with Disabilities Act Upgrades; Project No. 13-S02-5; Contract No. 94240.			
15438	Department of Administration – State Public Works Division	Lumos & Associates	Contract	\$22,400
<b>Contract Description:</b>	This is a new contract to provide professional architectural/engineering services for the Camp Stead DFAC Drainage Improvements, Project No. 14-A013 (2); Contract No. 95010.			
15436	Department of Administration – State Public Works Division	RO Anderson Engineering, Inc.	Contract	\$13,405
<b>Contract Description:</b>	This is a new contract to provide professional architectural/engineering services for the Nevada State Railroad museum Americans with Disabilities Act Upgrades; Project No. 13-S02; Contract No. 96984.			
15344	Department of Administration – State Public Works Division	GML Architects, LLC.	Contract	\$44,100
<b>Contract Description:</b>	This is a new contract to provide professional architectural/engineering services to remove and replace culinary and infirmary flooring at the Ely State Prison, Project No. 13-M46; Contract No. 95759.			
14156	Department of Administration – Nevada State Library and Archives	Charter Fiberlink-CCVII, LLC.	Amend	\$25,560
<b>Contract Description:</b>	This is the first amendment to the original contract, which provides new dedicated 20Mbps synchronous fiber internet access services to the Nevada State Library. This amendment extends the termination date from May 31, 2014, to May 31, 2017, and increases the maximum amount from \$9,520 to \$35,080 due to the continued need for this service.			
15413	Department of Administration – Nevada State Library and Archives	Beatty Library District	Contract	\$30,635
<b>Contract Description:</b>	This is a new cooperative revenue agreement which continues to maintain a regional network of libraries (per NRS 379.147-379.150) known as CLAN (Cooperative Libraries Automated Network) through joint agreement for the improvement of library services and the sharing of resources.			
15416	Department of Administration – Nevada State Library and Archives	Tonopah Library District	Contract	\$24,430
<b>Contract Description:</b>	This is a new cooperative revenue agreement, which continues to maintain a regional network of libraries (per NRS 379.147-379.150) known as CLAN (Cooperative Libraries Automated Network) through joint agreement for the improvement of library services and the sharing of resources.			

<b>CONTRACT #</b>	<b>STATE AGENCY</b>	<b>CONTRACTOR</b>	<b>CONTRACT/ AMENDMENT</b>	<b>AMOUNT</b>
15418	Department of Administration – Nevada State Library and Archives	Sierra Nevada College	Contract	\$28,225
<b>Contract Description:</b>	This is a new cooperative revenue agreement, which continues to maintain a regional network of libraries (per NRS 379.147-379.150) known as CLAN (Cooperative Libraries Automated Network) through joint agreement for the improvement of library services and the sharing of resources.			
15414	Department of Administration – Nevada State Library and Archives	Esmeralda County Libraries	Contract	\$41,235
<b>Contract Description:</b>	This is a new cooperative revenue agreement, which continues to maintain a regional network of libraries (per NRS 379.147-379.150) known as CLAN (Cooperative Libraries Automated Network) through joint agreement for the improvement of library services and the sharing of resources.			
15381	Department of Health and Human Services – Director’s Office	Kohn & Company, LLP.	Contract	\$40,000
<b>Contract Description:</b>	This is a new contract that continues ongoing fiscal reviews of the Department of Health and Human Services Grants Management Unit grantees. These outside fiscal reviews will provide assistance to the agency in meeting a requirement that all grantees are to be reviewed once every two (2) years.			
15380	Department of Health and Human Services – Director’s Office	Bradshaw, Smith & Company, LLP.	Contract	\$40,000
<b>Contract Description:</b>	This is a new contract that continues ongoing fiscal reviews of the Department of Health and Human Services Grants Management Unit grantees. These outside fiscal reviews will provide assistance to the agency in meeting a requirement that all grantees are to be reviewed once every two (2) years.			
15378	Department of Health and Human Services – Director’s Office	Johnson and Burt CPA’s, LLC.	Contract	\$40,000
<b>Contract Description:</b>	This is a new contract that continues ongoing fiscal reviews of the Department of Health and Human Services Grants Management Unit grantees. These outside fiscal reviews will provide assistance to the agency in meeting a requirement that all grantees are to be reviewed once every two (2) years.			
15379	Department of Health and Human Services – Director’s Office	Ellsworth, Gilman & Stout, LLC.	Contract	\$40,000
<b>Contract Description:</b>	This is a new contract that continues ongoing fiscal reviews of the Department of Health and Human Services Grants Management Unit grantees. These outside fiscal reviews will provide assistance to the agency in meeting a requirement that all grantees are to be reviewed once every two (2) years.			
12255	Department of Health and Human Services – Public and Behavioral Health	Deborah E. Keil, PhD.	Amend	\$25,569
<b>Contract Description:</b>	This is the first amendment to the original contract, which continues ongoing medical laboratory supervision services. This amendment extends the termination date from February 28, 2014 to February 28, 2015 and increases the maximum amount from \$72,327.12 to \$97,896.72 to continue funding the fees for ongoing services through the extension date.			

<b>CONTRACT #</b>	<b>STATE AGENCY</b>	<b>CONTRACTOR</b>	<b>CONTRACT/ AMENDMENT</b>	<b>AMOUNT</b>
13246	Department of Health and Human Services – Department of Child and Family Services	Kathy N. Carlson	Amend	\$14,960
<b>Contract Description:</b>	This is the first amendment to the original contract, which continues ongoing barber services at Nevada Youth Training Center. This amendment extends the termination date from June 30, 2014, to June 30, 2016, and increases the maximum amount from \$19,440 to \$34,440 due to the continued need for this service. Beginning July 1, 2014, the cost per haircut will increase from \$9 to \$10.			
14664	Department of Corrections	Board of Regents – UNR	Contract	\$14,964
<b>Contract Description:</b>	This is a new Interlocal Agreement with University of Nevada, Reno to provide an independent review of the Purpose, Respect, Integrity, Determination, and Excellence (PRIDE) program to be submitted to the Department of Employment, Training and Rehabilitation (DETR) to ensure the effectiveness and compliance of the program.			
15313	Department of Agriculture	MIA Consulting, LLC.	Contract	\$15,396
<b>Contract Description:</b>	This is a new contract to create a custom Geo-database using the Early Detection & Distribution Mapping System (EDDMAPS) to establish a real-time web-based catalog of invasive weed infestations throughout Nevada. This database will allow for smartphone access of pictures of various types of weeds and their locations. The database will be supported and hosted for 12 months after acceptance.			
15422	Department of Agriculture	M3 Planning	Contract	\$12,870
<b>Contract Description:</b>	This is a new contract to provide meeting facilitation services for two development meetings within the Food and Nutrition Division. There will be an updating of the "Nevada School Wellness Policy" for the Child Nutrition Program and the initial development of the "Nevada USDA Food Distribution Plan" for the Commodity Food Program. Facilitation services are needed to bring together the diverse stakeholders for each meeting, so that a common, efficient strategy can be formulated and agreed upon. The vendor will facilitate 6 meetings (3 for Nevada School Wellness Policy and 3 for Nevada USDA Food Distribution Plan) over the balance of fiscal year 2014.			
15311	Department of Wildlife	Flight Check, Ltd.	Contract	\$33,000
<b>Contract Description:</b>	This is a new contract to provide annual training to NDOW Helicopter pilots.			
15350	Department of Conservation and Natural Resources – Forestry Division	Plumb Line Mechanical, Inc.	Contract	\$25,000
<b>Contract Description:</b>	This is a new contract to provide ongoing preventative maintenance, repairs and parts to the HVAC system at the Nevada Division of Forestry's Northern Region Office/Shop and Elko Interagency Dispatch Center in Elko, NV. Services will include annual and semi-annual schedule maintenance and general repairs services, as needed.			
15292	Business and Industry – Real Estate Division	Michael L. Matuska	Contract	\$25,000
<b>Contract Description:</b>	This is a new contract to impanel the contractor to the Real Estate Divisions 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. AB 370 gives authority to the Division to create this program and impanel mediators.			
15389	Department of Motor Vehicles	Image Access Corporation	Contract	\$42,000
<b>Contract Description:</b>	This is a new contract to provide end user technical support to the Kavis File 360 scanning software being currently used within the department. This includes onsite software support services, system administration support, application development support, software upgrade support and training. The Kavis File 360 Imaging System is integrally linked to the DMV Mainframe Application which required custom programming by Image Access.			
15315	Department of Employment, Training and Rehabilitation – Rehabilitation Division	General Cleaning Service Corporation	Contract	\$19,560
<b>Contract Description:</b>	This is a new contract to provide as-needed cleaning and detailing of heavy duty commercial kitchen equipment and facilities, air conditioning and ventilation systems, trash chutes, loading docks, dumpster areas, awnings and rooftop grease and oil at all existing Business Enterprises of Nevada (BEN) locations in Northern Nevada.			

<b>CONTRACT #</b>	<b>STATE AGENCY</b>	<b>CONTRACTOR</b>	<b>CONTRACT/ AMENDMENT</b>	<b>AMOUNT</b>
15296	Department of Employment, Training and Rehabilitation – Rehabilitation Division	Paul Edwin Watson	Contract	\$30,000
<b>Contract Description:</b>	This is a new contract to develop a training class with a workbook/handout and conduct training classes to provide current and potential Business Enterprises of Nevada (BEN) site operators (OPERATOR) tools to prepare for business ownership, operations and management, business plan development and on-going consulting/coaching.			
14483	Department of Employment, Training and Rehabilitation – Employment Security Division	Emcor Services dba Mesa Energy Systems	Amend	\$20,000
<b>Contract Description:</b>	This is the second amendment to the original contract which continues ongoing HVAC service works for the Department of Employment, Training and Rehabilitation facilities in Las Vegas, Nevada on an as needed basis. This amendment increases the maximum amount from \$49,500 to \$69,500 due to anticipated repair needs for the term of the contract.			
12942	Licensing, Boards & Commissions	Lorylynn, Ltd.	Amend	\$26,400
<b>Contract Description:</b>	This is the second amendment to the original contract to provide Executive Director services. This amendment increases the contract amount from \$172,295 to \$198,695 to fund additional services as required by the Board.			

### 13. INFORMATIONAL ITEM

#### A. Silver State Health Insurance Exchange

Update from Deloitte Consulting, LLP. on its assessment of the Silver State Health Insurance Exchange Business Operating System functionality.

### 14. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS

### \*15. FOR POSSIBLE ACTION – ADJOURNMENT

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Notice of this meeting was posted in the following locations:

Blasdel Building, 209 E. Musser St., Carson City, NV  
 Capitol Building, 101 N. Carson St., Carson City, NV  
 Legislative Building, 401 N. Carson St., Carson City, NV  
 Nevada State Library and Archives, 100 Stewart Street, Carson City, NV

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

Capitol Police, Grant Sawyer State Office Building, 555 E. Washington Ave, Las Vegas, NV  
 Brad Carson [bcarson@dps.state.nv.us](mailto:bcarson@dps.state.nv.us)

Notice of this meeting was posted on the following website:  
<http://budget.nv.gov/Meetings>

Any questions regarding the agenda or supporting material for the meeting please contact Director Mohlenkamp at (775)684-0222 or you can email us at [budget@admin.nv.gov](mailto:budget@admin.nv.gov). We are pleased to make reasonable accommodations for members of the public who are disabled and would like to attend the meeting. If special arrangements for the meeting are required, please notify the Department of Administration at least one working day before the meeting at (775)684-0222 or you can fax your request to (775)684-0260.