

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: October 14, 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 AUGUST 12, 2014 BOARD OF EXAMINERS’ MEETING MINUTES
- *3. FOR POSSIBLE ACTION – APPROVAL OF THE SEPTEMBER 9, 2014 BOARD OF EXAMINERS’ MEETING MINUTES

***4. FOR POSSIBLE ACTION – STATE VEHICLE PURCHASES**

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	\$16,500
Office of the Military	1	\$62,623
Total	2	\$79,123

***5. 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 – \$83,500

The department requests settlement approval in the amount of \$83,500 to resolve an eminent domain action to acquire a permanent highway easement over unimproved real property owned by the City of Los Angeles and located in Henderson. NDOT is acquiring the easement for the purpose of constructing the Boulder City Bypass Project. NDOT previously deposited \$260,000 with the Court for the appraised value of the property in order to obtain occupancy. NDOT now requests an additional \$83,500 to resolve the action. Approval of the additional amount of \$83,500 would bring the total to \$343,500.

B. Department of Transportation (NDOT) – Administration – \$716,600

The department requests settlement approval in the amount of \$716,600 to resolve an eminent domain action to acquire unimproved real property owned by Carrie L. Jenkins and located at the corner of Martin Luther King Boulevard and Alta Drive in Las Vegas. The Subject Property is for the purpose of constructing Project NEON. NDOT previously deposited \$883,400 with the Court for the appraised value of the property in order to obtain occupancy. NDOT now requests an additional \$716,600 to resolve the action. Approval of the additional amount of \$716,600 would bring the total to \$1,600,000.

C. Department of Transportation (NDOT) – Administration – \$1,647,913.50

The department requests approval of a settlement and release agreement between NDOT and Travelers Casualty and Surety Company of America (Travelers). This proposed settlement resolves separate litigation on contracts 3377 and 3407 and a payment claim on contract 3392. Travelers provided separate payment and performance bonds on all three contracts.

The proposed settlement provides for \$1,647,913.50 to be paid to NDOT by Travelers for NDOT’s counterclaim on contract 3377.

D. Department of Transportation (NDOT) – Administration – \$150,783.91

The department requests approval of a settlement and release agreement between NDOT and Travelers Casualty and Surety Company of America (Travelers). This proposed settlement resolves separate litigation on contracts 3377 and 3407 and a payment claim on contract 3392. Travelers provided separate payment and performance bonds on all three contracts.

The proposed settlement provides payment of \$150,783.91 to Travelers by NDOT for Travelers' claims on contracts 3377 and 3407, and to release payment of \$467,775.80 to Travelers currently owed by NDOT on contracts 3377, 3392 and 3407.

E. College Savings Plans of Nevada (CSP), acting by and through its Administrator, the State Treasurer of Nevada – \$850,000

The CSP Board requests settlement approval in the amount of \$850,000 to resolve ongoing litigation between the CSP in a civil action brought by Treasury Solutions, LLC for breach of contract between the CSP and Treasury Solutions. This action was based upon the assertion by Treasury Solutions that it did not receive funds allegedly due and owing it under the Treasury Solutions Agreement.

***6. FOR POSSIBLE ACTION – LEASES**

BOE #	LESSEE	LESSOR	AMOUNT			
1.	Office of the Attorney General	Kietzke 5420, LLC	\$1,031,579			
	Lease Description:	This is an extension of an existing lease to house the Office of the Attorney General. <table border="1"> <tr> <td>Term of Lease:</td> <td>11/01/2014 – 10/31/2014</td> <td>Located in Reno</td> </tr> </table>		Term of Lease:	11/01/2014 – 10/31/2014	Located in Reno
Term of Lease:	11/01/2014 – 10/31/2014	Located in Reno				
2.	Department of Business and Industry – Nevada Transportation Authority	JAM Properties International, LLC	\$153,348			
	Lease Description:	This is a renewal of an existing modified gross lease to house the Nevada Transportation Authority. <table border="1"> <tr> <td>Term of Lease:</td> <td>11/01/2014 – 12/31/2015</td> <td>Located in Las Vegas</td> </tr> </table>		Term of Lease:	11/01/2014 – 12/31/2015	Located in Las Vegas
Term of Lease:	11/01/2014 – 12/31/2015	Located in Las Vegas				
3.	Governor's Office of Economic Development	Board of Regents of the Nevada System of Higher Education – Great Basin College	\$7,200			
	Lease Description:	This is a new location to house the Governor's Economic Development Procurement Outreach Program. <table border="1"> <tr> <td>Term of Lease:</td> <td>07/01/2013 – 06/30/2019</td> <td>Located in Elko</td> </tr> </table>		Term of Lease:	07/01/2013 – 06/30/2019	Located in Elko
Term of Lease:	07/01/2013 – 06/30/2019	Located in Elko				
4.	Governor's Office of Energy	Tanglewood Nevada, LLC	\$316,030			
	Lease Description:	This is an extension of an existing lease to house the Office of the Energy. <table border="1"> <tr> <td>Term of Lease:</td> <td>01/01/2015 – 12/31/2019</td> <td>Located in Carson City</td> </tr> </table>		Term of Lease:	01/01/2015 – 12/31/2019	Located in Carson City
Term of Lease:	01/01/2015 – 12/31/2019	Located in Carson City				
5.	Department of Health and Human Services – Aging & Disability Services Division	9005–9089 South Pecos Road, LLC	\$493,693			
	Lease Description:	This is a new location to house the Desert Regional Center. <table border="1"> <tr> <td>Term of Lease:</td> <td>11/01/2014 – 03/31/2020</td> <td>Located in Henderson</td> <td>Savings of \$57,642.36</td> </tr> </table>		Term of Lease:	11/01/2014 – 03/31/2020	Located in Henderson
Term of Lease:	11/01/2014 – 03/31/2020	Located in Henderson	Savings of \$57,642.36			

BOE #	LESSEE	LESSOR	AMOUNT
6.	Department of Health and Human Services – Division of Child and Family Services – Southern Nevada Child and Adolescent Services	Talon–Durango, LLC	\$586,436
	Lease Description: This is a new location to house the fiscal offices of the Mobile Crisis Program for Southern Nevada Child and Adolescent Services. Term of Lease: 01/01/2015 – 12/31/2021 Located in Las Vegas		
7.	Department of Health and Human Services – Division of Child and Family Services – Northern Nevada Child and Adolescent Services	Cathay Wah Sang, Inc.	\$204,665
	Lease Description: This is a relocation to house the Northern Nevada Child and Adolescent Services. Term of Lease: 10/15/2014 – 10/31/2018 Located in Reno Savings of \$24,490.08		
8.	Department of Health and Human Services – Division of Public and Behavioral Health – Rural Community Health Services	Wade and Monique Robison	\$267,971
	Lease Description: This is an extension of an existing lease to house the Division of Public and Behavioral Health. Term of Lease: 11/01/2014 – 10/31/2019 Located in Ely		
9.	Department of Public Safety – Director’s Office – Nevada Highway Patrol	Elko County Commission	\$27,000
	Lease Description: This is a renegotiation of an existing lease to house the Nevada Highway Patrol. Term of Lease: 11/01/2014 – 10/31/2017 Located in Wells		

***7. 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	MSB ENERGY ASSOCIATES, INC.	FEE: REGULATORY ASSESSMENTS	\$375,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide ongoing expert witness litigation support related to utility company resource acquisition plans and cost recovery including, but not limited to, utility integrated resource plans, energy supply plans and related matters before the Nevada Public Utilities Commission or any board, commission, the Legislature, or court with jurisdiction over Nevada's regulated utilities.				
		Term of Contract:	Upon Approval – 10/31/2018	Contract # 16049		
2.	051	TREASURER'S OFFICE – COLLEGE SAVINGS TRUST	THE INTERNATIONAL ASSOCIATION OF WORKING MOTHERS	OTHER: NEVADA COLLEGE SAVINGS TRUST	\$85,000	SOLE SOURCE
	Contract Description:	This is a new contract to increase awareness for financial literacy in the State of Nevada by reaching out to women and working mothers by implementing a Women's Money Conference in Reno and Las Vegas, as well as a Latina Conference in Las Vegas and Reno, with the Nevada College Savings Plan Board as the title sponsor.				
		Term of Contract:	Upon Approval – 10/14/2015	Contract # 16038		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
3.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION – BUILDINGS AND GROUNDS	MCNEIL, CHARLES DBA MCNEILS CLEANING SERVICE	FEE: BUILDING RENT INCOME FEES	\$850,000	
	Contract Description:	This is a new contract to provide labor, materials, supplies and equipment to maintain ongoing janitorial services for the Department of Motor Vehicles in Carson City, Nevada.				
		Term of Contract:	11/13/2014 – 11/30/2018	Contract # 15995		
4.	300	DEPARTMENT OF EDUCATION – ELEMENTARY & SECONDARY EDUCATION TITLES II, V, & VI	ACT, INC.	FEDERAL	\$2,000,000	
	Contract Description:	This is a new contract to provide the College and Career Readiness Assessment to all pupils enrolled in grade 11 in public high schools and includes program management, test design, test administration, logistics, data processing, test scoring, data analysis and reporting. This request is contingent upon Interim Finance Committee’s approval of a pending action item.				
		Term of Contract:	10/14/2014 – 06/30/2015	Contract # 16058		
5.	300	DEPARTMENT OF EDUCATION – ELEMENTARY & SECONDARY EDUCATION TITLES II, V, & VI	EMETRIC, LLC	FEDERAL	\$585,064	
	Contract Description:	This is the fourth amendment to the original contract, which provides support for the implementation of the Nevada School Performance Framework accountability system and a Family Educational Rights Privacy Act data sharing agreement. New data sets were added to the Nevada Report Card built by the vendor. This amendment increases the maximum amount from \$1,175,750 to \$1,760,814, due to the need for the development of the Alternative Nevada Performance Framework, modifications to the Nevada Growth Model and system updates.				
		Term of Contract:	09/11/2012 – 09/30/2015	Contract # 13731		
6.	300	DEPARTMENT OF EDUCATION – INDIVIDUALS WITH DISABILITIES ACT (IDEA)	IMOBESTEG, GAIL ANNE DBA SPECIAL EDUCATION LAW ASSOCIATION	FEDERAL	\$500,000	PROFESSIONAL SERVICE
	Contract Description:	This is the third amendment to the original contract, which provides assistance to the Nevada Department of Education in the implementation of the Special Education alternative dispute resolution systems, in accordance with federal and state laws and regulations. This amendment increases the maximum amount from \$549,000 to \$1,049,000, due to the continued need for these services.				
		Term of Contract:	12/14/2010 – 12/31/2014	Contract # 11752		
7.	300	DEPARTMENT OF EDUCATION – INDIVIDUALS WITH DISABILITIES ACT (IDEA)	TURNING POINT, INC.	GENERAL	\$87,159	SOLE SOURCE
	Contract Description:	This is a new contract for a comprehensive evaluation of the Silver State Kindergarten Inventory of Development Statewide Kindergarten Readiness Assessment tool/process. Child outcomes, teacher training and support, parent outreach and systems implementation will be included in this evaluation.				
		Term of Contract:	10/14/2014 – 06/30/2015	Contract # 16055		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
8.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES – HEALTH CARE FINANCING & POLICY – ADMINISTRATION	MYERS & STAUFFER, LC	GENERAL 50% FEDERAL 50%	\$467,284	EXEMPT
	Contract Description:	This is the second amendment to the original contract, which provides ongoing accounting services to audit Managed Care Organizations (MCOs), Patient Trust Funds and Cost Reports of Nursing Facilities. This amendment adds language to the scope of work to include External Quality Review Protocol 4 Validation of Encounter Data for MCOs, State Innovation Model Grant Application and Rural Health Clinic Initial Cost Report Verification. This amendment increases the maximum amount from \$5,257,105 to \$6,026,741, due to an increase in scope of work.				
9.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES – HEALTH CARE FINANCING & POLICY – ADMINISTRATION	PUBLIC CONSULTING GROUP, INC.	GENERAL 50% FEDERAL 50%	\$115,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide services to convert the Division of Health Care Financing and Policy's current AlloCAP Access-based software to a web-based software and for ongoing support. The growth of the Medicaid programs, as they relate to project cost allocations, require the Division to upgrade to a web-based software.				
10.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES – HEALTH CARE FINANCING & POLICY – NEVADA MEDICAID, TITLE XIX	DIVISION FOR AGING SERVICES	FEDERAL	\$3,799,380	
	Contract Description:	This is a new interlocal agreement to reimburse Aging and Disability Services for providing the professional information technology staff to conduct the activities for the Balancing Incentive Payments Program. The purpose is to develop enhancements to the Harmony case management system in order to provide timely functional and financial eligibility determinations, improving access to long-term services and support.				
11.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – PUBLIC AND BEHAVIORAL HEALTH – SOUTHERN NEVADA ADULT MENTAL HEALTH SERVICES	ACCURATE BUILDING MAINTENANCE	GENERAL	\$169,244	
	Contract Description:	This is a new contract to provide ongoing janitorial services to buildings #1 and #2 for the Outpatient and Community Programs, located at the Southern Nevada Adult Mental Health Services West Charleston campus.				
		Term of Contract:	07/01/2013 – 06/30/2017	Contract #	14275	
		Term of Contract:	11/01/2014 – 10/31/2018	Contract #	16025	
		Term of Contract:	11/01/2014 – 03/31/2016	Contract #	16017	
		Term of Contract:	08/01/2014 – 07/31/2016	Contract #	15972	

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
12.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – PUBLIC AND BEHAVIORAL HEALTH – PUBLIC HEALTH PREPAREDNESS PROGRAM	DHHS – OFFICE OF THE DIRECTOR	FEDERAL	\$70,832	EXEMPT
	Contract Description:	This is a new interlocal agreement to account for ongoing federal funds expended between Public Health Preparedness and the Department of Health and Human Services Director's Office for a Tribal Liaison. This position will collaborate with the Inter-Tribal Emergency Response Commission to build partnerships between Tribal Nations, local organizations and agencies, in order to; more clearly outline available resources, roles and responsibilities; work to improve communication and relationships with local and community organizations active in disasters; improve information sharing with tribal clinics; improve tribal participation in preparedness coalitions; and identify tribal stakeholders that need to receive health-related information and situational awareness data.				
		Term of Contract:	07/01/2014 – 06/30/2015	Contract # 15998		
13.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – PUBLIC AND BEHAVIORAL HEALTH – MATERNAL CHILD HEALTH SERVICES	PEDIATRIC MEDICAL GENETICS	OTHER: MEDICAL CHARGES – METABOLIC FEES 91.8% FEDERAL 8.2%	\$141,200	PROFESSIONAL SERVICE
	Contract Description:	This is a new interlocal agreement that continues ongoing services to provide a physician, qualified to practice medicine in Nevada by the Nevada Board of Medical Examiners, to conduct metabolic clinics and function as an "on-call" consultant for division staff and Nevada medical providers to discuss treatment modalities and necessary testing for abnormal newborn screening tests concerning metabolic disorders.				
		Term of Contract:	07/01/2014 – 06/30/2016	Contract # 15993		
14.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES – CHILD AND FAMILY SERVICES – CHILDREN, YOUTH & FAMILY ADMINISTRATION	NEVADA DAIRY COMMISSION	GENERAL 50% FEDERAL 50%	\$13,586	
	Contract Description:	This is the first amendment to the original interlocal agreement, which subleases 1,906 square feet at 4600 Kietzke Lane #A-107 in Reno from the Nevada Dairy Commission. This amendment increases the dollar amount from \$57,797.91 to \$71,383.68 to increase the subleased space to 3,066 square feet, due to the implementation of Mobile Crisis Unit.				
		Term of Contract:	07/15/2013 – 06/30/2015	Contract # 14845		
15.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES – CHILD AND FAMILY SERVICES – SOUTHERN NEVADA CHILD & ADOLESCENT SERVICES	NEVADA PEP, INC.	GENERAL 40.9% OTHER: RENT INCOME, PATIENT COLLECTIONS 2.5% FEDERAL 56.6%	\$209,976	
	Contract Description:	This is the second amendment to the original contract, which continues to provide family-to-family support services for both northern and southern Nevada. This amendment increases the maximum amount from \$1,359,601.69 to \$1,569,577.53, due to the opening of the Mobile Crisis Units for both Northern and Southern Nevada Child and Adolescent Services.				
		Term of Contract:	01/01/2012 – 12/31/2015	Contract # 12810		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
16.	431	ADJUTANT GENERAL AND NATIONAL GUARD – MILITARY	AUTOMATED TEMPERATURE CONTROLS	FEDERAL	\$53,643	
	Contract Description:	This is a new contract to provide installation of Delta Controls components at the Stead Training Center barracks rooms. These components will allow personnel the feasibility to evaluate, monitor and implement control measures that will reduce energy consumption.				
		Term of Contract:	Upon Approval – 01/15/2015	Contract # 16050		
17.	431	ADJUTANT GENERAL AND NATIONAL GUARD – MILITARY	NATIONAL GUARD BUREAU	GENERAL 17.5% FEDERAL 82.5%	\$90,000,000	
	Contract Description:	This is a new Master Cooperative Agreement (MCA) for ongoing operations between the Office of the Military and the National Guard Bureau (NGB). This MCA establishes the terms and conditions applicable to the contribution of NGB funds or in-kind Assistance for the operation and training of the State Army and Air National Guard.				
		Term of Contract:	10/01/2014 – 09/30/2019	Contract # 16059		
18.	655	DEPARTMENT OF PUBLIC SAFETY – CRIMINAL HISTORY REPOSITORY	SOFTWARE AG USA, INC.	GENERAL	\$396,650	
	Contract Description:	This is a new contract to provide for installation, configuration, and training for webMethods software on existing hardware already purchased for the Nevada Criminal Justice Information System (NCJIS) Modernization project. This is the "Implement Integration Services" phase, utilizing one-shot funding for NCJIS Modernization approved during the 2013 Legislative Session.				
		Term of Contract:	Upon Approval – 06/30/2015	Contract # 15470		
19.	690	COLORADO RIVER COMMISSION	FENNEMORE CRAIG PC DBA FENNEMORE CRAIG JONES VARGAS	OTHER: WATER AND POWER ADMINISTRATIVE CHARGES	\$260,000	PROFESSIONAL SERVICE
	Contract Description:	This is the third amendment to the original contract, which provides continuing legal services and representation for the Navajo Nation v. United States litigation that challenges current Colorado River operations, including the guidelines and federal banking regulations (which permits Nevada to bank its water in Arizona and California). This amendment extends the termination date from June 10, 2015 to June 30, 2016, and increases the maximum amount from \$259,000 to \$519,000, due to anticipated continuation of litigation at the trial court level and potentially before the Court of Appeals.				
		Term of Contract:	06/11/2013 – 06/30/2016	Contract # 14264		
20.	702	DEPARTMENT OF WILDLIFE – OPERATIONS	SEFTON, DONALD H DBA SYSTEMS CONSULTANTS	FEE:	\$196,952	
	Contract Description:	This is the second amendment to the original contract, which provides services to administer, maintain and enhance the existing Application Hunt System for receiving and processing game tag applications and their associated fees, as well as administering and conducting the game tag drawing. This amendment increases the maximum amount from \$2,546,939.30 to \$2,743,891.78, due to the increase in the number of applications in the second year of the contract from 185,034 to 200,000, and the inclusion of license agent commissions on the payment schedule for those licenses and stamps sold by the contractor as an agent for the department pursuant to NRS 502.040.				
		Term of Contract:	10/01/2013 – 09/30/2015	Contract # 14682		
21.	702	DEPARTMENT OF WILDLIFE – LAW ENFORCEMENT	NATIONAL PARK SERVICE	OTHER: CLARK COUNTY TRANSFER	\$400,000	EXEMPT
	Contract Description:	This is a new interlocal agreement to provide funding for the on-the-water volunteer program for the National Park Service Lake Mead National Recreation Area. The funding is used to provide resources for water safety patrols and assistance, educational campaigns and safety awareness for the boating public.				
		Term of Contract:	Upon Approval – 06/30/2020	Contract # 16030		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
22.	702	DEPARTMENT OF WILDLIFE – GAME MANAGEMENT	NATIVE RANGE, INC.	OTHER: HERITAGE PROGRAM; WILDLIFE TRUST FUND 60% FEDERAL 40%	\$270,000	
	Contract Description:	This is the second amendment to the original contract, which provides services for aerial wildlife capture, transplant and release. This work is vital to several department conservation programs the big game capture, transplant and monitoring program; the big game herd restoration program; and research and monitoring big game habitat use and movement corridors. This amendment increases the maximum amount from \$480,000 to \$750,000 to accommodate the change in the scope of work to add a new cost schedule that includes the cost for aerial capture of mountain goats and helicopter big game surveys.				
		Term of Contract:	10/09/2012 – 03/31/2016	Contract # 13797		
23.	702	DEPARTMENT OF WILDLIFE – GAME MANAGEMENT	NEVADA DEPARTMENT OF AGRICULTURE	FEE: SPORTSMAN REVENUE	\$400,000	
	Contract Description:	This is a new interlocal agreement for predation services that are transferred to the Nevada Department of Agriculture to carry out wildlife projects approved by the Nevada Department of Wildlife Commission for the Wildlife Services Office, which conducts a variety of predation management projects that provide protection of non-predatory species.				
		Term of Contract:	Upon Approval – 06/30/2015	Contract # 16031		
24.	704	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES PARKS – MAINTENANCE OF STATE PARKS–Non–Exec	BUDGET DRILLING, INC.	FEE: UTILITY SURCHARGE	\$74,700	
	Contract Description:	This is a new maintenance contract to provide maintenance and service for the water wells in state parks located in the southern region of the state. These parks include: Valley of Fire, Spring Mountain Ranch, Spring Valley, Echo Canyon, Kershaw Ryan, and Beaver Dam. Services will be rendered on an as-needed basis as events occur.				
		Term of Contract:	Upon Approval – 08/01/2017	Contract # 15980		
25.	704	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES PARKS – MAINTENANCE OF STATE PARKS–Non–Exec	WHEELER'S ELECTRIC, INC.	FEE: UTILITY SURCHARGE	\$74,700	
	Contract Description:	This a new contract to provide electrical system service, repair and maintenance to state parks in the southern region of the state.				
		Term of Contract:	Upon Approval – 08/01/2017	Contract # 16016		
26.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES ENVIRONMENTAL PROTECTION – WATER POLLUTION CONTROL	NEVADA WATER ENVIRONMENT ASSOCIATION	FEE: PAID BY WASTEWATER OPERATORS AND PERMITTING APPLICANTS.	\$160,000	
	Contract Description:	This is a new contract to provide a qualified vendor to administer the certification of wastewater treatment system operators throughout the state.				
		Term of Contract:	11/01/2014 – 10/31/2018	Contract # 16027		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
27.	810	DEPARTMENT OF MOTOR VEHICLES – LICENSE PLATE FACTORY	IRWIN HODSON GROUP LLC	FEE: LICENSE PLATE FEES	\$9,484,977	
	Contract Description:	This is a new contract to provide application equipment, design equipment and support services as necessary to produce finished license plates.				
		Term of Contract:	10/14/2014 – 04/30/2025	Contract # 16035		
28.	810	DEPARTMENT OF MOTOR VEHICLES – VERIFICATION OF INSURANCE	DATAMATX, INC.	HIGHWAY 19% FEE: NEVADA LIVE FEES 81%	\$6,243,896	
	Contract Description:	This is a new contract to provide for the processing of first class mail and certified letters, utilizing electronic means to track and mail letters for the department.				
		Term of Contract:	10/01/2014 – 09/30/2018	Contract # 16037		
29.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION – REHABILITATION – VOCATIONAL REHABILITATION	BOARD OF REGENTS–TMCC	FEDERAL	\$902,372	
	Contract Description:	This is a new interlocal agreement to provide mutual clients of Vocational Rehabilitation and students of Truckee Meadows Community College with the academic preparation and job skills necessary to successfully obtain and maintain employment through the newly established CareerConnect program. Staff and resources will be combined to provide vocational rehabilitation services through the program. This request is contingent upon Interim Finance Committee’s approval of a pending action item.				
		Term of Contract:	11/01/2014 – 06/30/2017	Contract # 16018		
30.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION – REHABILITATION – VOCATIONAL REHABILITATION	BOARD OF REGENTS–WNC	FEDERAL	\$330,976	
	Contract Description:	This is a new interlocal agreement to provide mutual clients of Vocational Rehabilitation and students of Western Nevada College with the academic preparation and job skills necessary to successfully obtain and maintain employment through the newly established CareerConnect program. Staff and resources will be combined to provide vocational rehabilitation services through the program. This request is contingent upon Interim Finance Committee’s approval of a pending action item.				
		Term of Contract:	12/01/2014 – 06/30/2017	Contract # 16020		
31.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHAB DETR – EMPLOYMENT SECURITY DIVISION All Budget Accounts	ACCURATE BUILDING MAINTENANCE	OTHER: ALL DETR BUDGET ACCOUNTS	\$480,000	
	Contract Description:	This is a new contract that provides ongoing janitorial services, including a day porter, at 2800 E. St. Louis Avenue, Las Vegas, NV.				
		Term of Contract:	01/01/2015 – 12/31/2018	Contract # 15968		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
32.	960	SILVER STATE HEALTH INSURANCE EXCHANGE – SILVER STATE HEALTH INSURANCE EXCHANGE ADMINISTRATION	PUBLIC CONSULTING GROUP, INC.	FEDERAL	\$500,000	
		Contract Description: This is the fourth amendment to the original contract, which provides Independent Verification and Validation (IV&V) services of the department's information technology solution, known as the Business Operations Solution (BOS). This amendment increases the maximum amount from \$1,518,880 to \$2,018,880 to fund Phase 2 of the BOS project.				
		Term of Contract:	08/14/2012 – 06/30/2015	Contract # 13643		

8. 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 August 19, 2014 through September 22, 2014.

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	030	ATTORNEY GENERAL'S OFFICE	SMITH, ALLISON M	OTHER: FEDERAL FUNDS 14– JAG–18	\$15,000	
		Contract Description: This is the sixth amendment to the original contract, which provides services as a Drug Endangered Children's Coordinator. The coordinator responds to the needs of drug-endangered children, forms regional multi-disciplinary teams, facilitates public awareness and schedules community meetings throughout the State. This amendment increases the maximum contract amount from \$189,648 to \$204,648, due to an increase in scope of work.				
		Term of Contract:	11/01/2011 – 12/31/2014	Contract # 12731		
2.	040	SECRETARY OF STATE'S OFFICE	ADVANCED DATA SYSTEMS	FEDERAL	\$30,000	
		Contract Description: This is a new contract for the development of web service program for the Secretary of State's Effective Absentee System for Elections, which will provide precinct voting information and services for 13 Nevada Counties, including: Churchill, Elko, Esmeralda, Eureka, Humboldt, Lander, Lincoln, Lyon, Mineral, Nye, Pershing, Storey and White Pine.				
		Term of Contract:	08/25/2014 – 06/30/2015	Contract # 16012		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
3.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION	HERSHENOW & KLIPPENSTEIN	OTHER: AGENCY FUNDED CIP – MILITARY FEDERAL FUNDS	\$32,350	
	Contract Description:	This is a new contract to provide professional architectural/engineering services to insulate shop walls at the Floyd Edsall Training Center; Project No. 14–A013–23, Contract No. 107924.				
		Term of Contract:	08/27/2014 – 06/30/2018	Contract # 16026		
4.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION	GLASSCOCK, BILL J DBA ECONOMY WINDOW CLEANERS	FEES: BUILDING RENT INCOME FEES	\$45,000	
	Contract Description:	This is a new contract that continues ongoing window and carpet cleaning services at various state buildings in the Carson City and Reno areas, on an as-needed basis and at the request and approval of a Buildings and Grounds designee.				
		Term of Contract:	09/14/2014 – 09/13/2018	Contract # 15953		
5.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION	RENO TAHOE FRANCHISING, INC. DBA JANI KING OF RENO	FEES: BUILDING RENT INCOME FEES	\$25,000	
	Contract Description:	This is the first amendment to the original contract, which continues ongoing janitorial services for the Bryan Building located at 901 S. Stewart Street, Carson City, Nevada. This amendment increases the maximum amount from \$187,640 to \$212,640 for additional work on the floors in the building.				
		Term of Contract:	02/01/2014 – 01/31/2018	Contract # 15957		
6.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION	RENO TAHOE FRANCHISING, INC. DBA JANI KING OF RENO	FEES: BUILDING RENT INCOME FEES	\$25,000	
	Contract Description:	This is the first amendment to the original contract, which continues ongoing janitorial services to the Blasdel Building located at 209 East Musser Street, Carson City, Nevada. This amendment adds \$25,000 in extra services which increases the maximum amount from \$78,080 to \$103,080 for necessary flooring and grout repair.				
		Term of Contract:	02/01/2014 – 01/31/2018	Contract # 15197		
7.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION	HERSHENOW & KLIPPENSTEIN	OTHER FUNDING: REALLOCATED BONDS TRANSFERRED FROM TREASURER	\$19,135	
	Contract Description:	This is the first amendment to the original contract, which provides professional architectural/engineering services for the Field Maintenance Shop (Washoe County Armory), Project No. 13–P04, Contract No. 88242. This amendment increases the maximum amount from \$736,700 to \$755,835 to provide for the revisions to the project's schematic design document, due to changes in the building and site. Changes are being made at the request of the Nevada Army National Guard.				
		Term of Contract:	12/03/2013 – 06/30/2017	Contract # 15121		

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8.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION	SUPERCURB & CONCRETE, LLC DBA SUMMERSCAPE	FEES: BUILDING RENT INCOME FEES	\$45,000	
	Contract Description:	This is a new contract to provide services for snow removal, labor and material at various locations in Northern Nevada as requested by Buildings and Grounds. Contracted locations include: Department of Motor Vehicles Reno, Fleet Services Reno, Early Intervention Services Reno, Nevada Highway Patrol Reno, Purchasing Warehouse Reno and various buildings in Northern Nevada.				
	Term of Contract:	09/10/2014 – 08/31/2018	Contract # 16048			
9.	180	DEPARTMENT OF ADMINISTRATION – ENTERPRISE IT SERVICES	ENERSYS DELAWARE, INC.	FEES: USER FEES	\$46,530	
	Contract Description:	This is a new contract to provide services for installation of 96 each OPzV–2000–2V 2040 amp-hour batteries for the Spruce Mountain solar powered microwave communications site near Wells, Nevada, which includes installation of new batteries, installation of spill containment and removal/disposal of old batteries.				
	Term of Contract:	08/28/2014 – 02/28/2015	Contract # 16008			
10.	332	DEPARTMENT OF ADMINISTRATION – NEVADA STATE LIBRARY AND ARCHIVES	BRENNER, ALLAN DBA ALLAN ENTERPRISES	GENERAL	\$13,236	
	Contract Description:	This is the first amendment to the original contract, which continues ongoing maintenance for Kodak model #4800 Archive Writer. This amendment extends the termination date from September 30, 2014 to September 30, 2016 and increases the maximum amount from \$7,760 to \$20,996, due to the addition of two additional years of maintenance.				
	Term of Contract:	10/07/2013 – 09/30/2016	Contract # 15013			
11.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES – AGING AND DISABILITY SERVICES DIVISION	CAPTIONS UNLIMITED OF NEVADA, INC.	GENERAL 25% FEDERAL 25% OTHER: PUC AND DETR 50%	\$12,000	
	Contract Description:	This is a new contract to provide Communication Access Real-time Translation/Transliteration services for public meetings supported by the Aging and Disability Services Division.				
	Term of Contract:	09/15/2014 – 09/15/2018	Contract # 16011			
12.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES – AGING AND DISABILITY SERVICES DIVISION	ESMERALDA, COUNTY OF GOLDFIELD UTILITY BOARD OF COMMISSION	OTHER 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 to the County to reimburse the Division of Aging and Disability Services Division for the non-federal share of funding as payment for services.				
	Term of Contract:	08/12/2014 – 06/30/2015	Contract # 16028			

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
13.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – PUBLIC AND BEHAVIORAL HEALTH DIVISION	PERSHING, COUNTY OF PERSHING COUNTY LEPC	OTHER: REVENUE	\$35,834	
	Contract Description:	This is a new revenue contract that is ongoing and allows the division to receive the county assessment, in accordance with Senate Bill 471 of the 2011 legislative session, for services provided by the Health Division pursuant to chapters 439 (Administration of Public Health), 444 (Sanitation), 446 (Food Establishments) and 583 (Meat, Fish, Poultry and Eggs) of the Nevada Revised Statutes.				
		Term of Contract:	07/01/2013 – 06/30/2015	Contract # 16056		
14.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – PUBLIC AND BEHAVIORAL HEALTH DIVISION	RFI ENTERPRISES INC DBA RFI COMMUNICATION & SECURITY	GENERAL	\$44,971	
	Contract Description:	This is a new contract to provide ongoing services to maintain a reliable security system at the Dini–Townsend Hospital. The contracted services include software upgrades for all security doors (if available), as well a maintenance tour of all building doors every six months to clean, adjust and test doors to assure they are operational and to replace system batteries as required.				
		Term of Contract:	007/21/2014 – 06/30/2017	Contract # 16006		
15.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – PUBLIC AND BEHAVIORAL HEALTH DIVISION	H2O ENVIRONMENTAL, INC.	GENERAL	\$20,000	
	Contract Description:	This is a new contract to provide pick-up and disposal of hazardous pharmaceutical waste from the Northern Nevada Adult Mental Health Services pharmacy.				
		Term of Contract:	08/01/2014 – 06/30/2016	Contract # 15834		
16.	431	ADJUTANT GENERAL & NATIONAL GUARD	HERSHENOW & KLIPPENSTEIN	FEDERAL	\$40,100	
	Contract Description:	This is a new contract to develop a manual to provide design guidelines to ensure consistency in the products and services used by the Nevada Army National Guard. The intent is to model after the State Public Works Board design guides, and specific architectural sections, tailoring the guide to meet the needs by the Nevada Army National Guard.				
		Term of Contract:	09/09/2014 – 08/01/2016	Contract # 16051		
17.	431	ADJUTANT GENERAL & NATIONAL GUARD	SYSTEMS PLUS, INC.	FEDERAL	\$13,000	
	Contract Description:	This is a new contract to provide services for computer programming and data collection/processing to update the requirements in the Real Property Planning and Analysis System (RPLANS). RPLANS is an automated master planning tool that gathers real property data, force structure data, planning criteria, and allowances from standard Army corporate databases. It is an integral part of the Army's legacy planning systems, along with the Facilities Planning System. The contracted services are for the Clark County Armories.				
		Term of Contract:	09/09/2014 – 12/30/2014	Contract # 16045		
18.	550	DEPARTMENT OF AGRICULTURE	M3 PLANNING DBA ONSTRATEGY	FEDERAL	\$33,630	
	Contract Description:	This is a new contract to provide the Food & Nutrition's Commodity Food Program with unbiased assistance in performing a state-mandated survey of its stakeholders and to perform a cost/benefit analysis of the results, resulting in a 5–year strategic plan for commodity food distribution in the State of Nevada.				
		Term of Contract:	09/18/2014 – 06/30/2015	Contract # 15877		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
19.	580	PUBLIC UTILITIES COMMISSION	BT CONFERENCING VIDEO, INC.	FEES: REGULATORY FEES	\$48,354	
	Contract Description:	This is a new contract to provide on-site installation of an audio system in Carson City, NV.				
		Term of Contract:	09/08/2014 – 08/31/2015	Contract # 16052		
20.	704	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – PARKS DIVISION	LAS VEGAS PLUMBING, INC.	FEES: UTILITY SURCHARGE	\$30,000	
	Contract Description:	This a new contract to provide service and repair of plumbing-related utilities in southern region parks, on an as-needed basis.				
		Term of Contract:	08/27/2014 – 08/01/2017	Contract # 16022		
21.	707	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – STATE LANDS	FIRST AMERICAN TITLE INSURANCE COMPANY	OTHER: STATE LANDS REVOLVING ACCOUNT	\$39,996	
	Contract Description:	This is a new contract to provide title and escrow services to support various divisions of State Lands programs related to disposal and acquisition of State parcels and other land management activities in Clark County.				
		Term of Contract:	09/05/2014 – 06/30/2018	Contract # 16047		
22.	748	DEPARTMENT OF BUSINESS AND INDUSTRY – REAL ESTATE DIVISION	GREATER LAS VEGAS ASSOCIATION OF REALTORS, INC.	OTHER: B&I EDUCATION AND RESEARCH FUND	\$11,780	
	Contract Description:	This is the first amendment to the original contract, which provides continuing education credits required by licensees to renew their licenses. The course, developed by the division to cover new laws and other mandatory topics, and approved by the Real Estate Commission, is currently being offered by the contractor. The purpose of the contract remains unchanged. This amendment increases the maximum amount from \$5,400 to \$17,180 because licensee registrations to the course exceeded expectations and the original contract amount of \$2,700 per fiscal year was insufficient.				
		Term of Contract:	06/27/2013 – 06/30/2015	Contract # 14618		
23.	748	DEPARTMENT OF BUSINESS AND INDUSTRY – REAL ESTATE DIVISION	STEVEN KITNICK	FEDERAL	\$5,780	
	Contract Description:	This is the first amendment to the original contract, which provides continuing education credits required by licensees to renew their licenses. The course, developed by the division to cover new laws and other mandatory topics, and approved by the Real Estate Commission, is currently being offered by the contractor. The purpose of the contract remains unchanged. This amendment increases the maximum amount from \$5,400 to \$11,180 because licensee registrations to the course exceeded expectations and the original contract amount of \$2,700 per fiscal year was insufficient.				
		Term of Contract:	07/01/2013 – 06/30/2015	Contract # 14620		
24.	810	DEPARTMENT OF MOTOR VEHICLES	BENNET, JOY DBA CUSTOM CLEAN	HIGHWAY	\$30,160	
	Contract Description:	This is a new contract to provide needed janitorial services at the Ely facility.				
		Term of Contract:	08/26/2014 – 07/30/2018	Contract # 16009		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
25.	901	DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION – REHABILITATION DIVISION	CHIEF SEPTIC AND SEWER, LLC	OTHER: BUSINESS ENTERPRISES SET ASIDE	\$10,000	
	Contract Description:	This is a new contract that continues on-going, as-needed maintenance and repair services, including but not limited to cleaning, deodorizing and unclogging grease traps and grease interceptors at Business Enterprises of Nevada locations in Southern Nevada.				
		Term of Contract:	08/29/2014 – 06/30/2016	Contract # 15898		
26.	902	DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION – EMPLOYMENT SECURITY DIVISION	MYTHIC, INC.	FEDERAL	\$29,403	
	Contract Description:	This is a new contract to provide management and execution of the installation and configuration of the Oracle Exadata database servers in Carson City and Las Vegas. Mythics will provide the following services under this contract: 1) Project management of the Oracle Exadata hardware installation at DETR's Carson City and Las Vegas sites. 2) Review configuration process. 3) Assist with completion of Exadata configuration template. 4) Configuration of Exadata software and hardware. 5) Configure shared storage, logins & network IP addresses. 6) Create a cell, cell disks and grid disks. 7) Install the Oracle database software including Automated Storage Management (ASM) and Cluster Ready Services (CRS). 8) Install required database patches. 9) Create ASM disk group for Oracl Exadata storage server software. 10) Create Oracle default database. 11) Provide detailed engagement report.				
		Term of Contract:	08/20/2014 – 12/31/2014	Contract # 15990		
27.	902	DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION – EMPLOYMENT SECURITY DIVISION	CLARK COUNTY SCHOOL DISTRICT	OTHER: CAREER ENHANCEMENT PROGRAM	\$25,600	
	Contract Description:	This is a new interlocal agreement to provide for the subsidized funding of the Governors Workforce Investment Boards Information Technology Sector Council – Microsoft IT Academy Pilot Project for Clark County School District, to support the workforce development initiatives of the industry for economic diversification in Nevada.				
		Term of Contract:	08/01/2014 – 06/30/2015	Contract # 16002		

9. INFORMATION ITEM

A. Department of Employment, Training and Rehabilitation – Rehabilitation Division

The Rehabilitation Division has provided the Board of Examiners' with an annual report on Provider Agreements that summarizes the amount expended for state fiscal year 2014.

10. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS

*11. 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.

DETAILED AGENDA

October 14, 2014

1. PUBLIC COMMENTS

Comments:

*2. FOR POSSIBLE ACTION – APPROVAL OF THE AUGUST 12, 2014 BOARD OF EXAMINERS’ MEETING MINUTES

Clerk’s Recommendation: I recommend approval.

Motion By: _____ Seconded By: _____ Vote: _____

Comments:

*3. FOR POSSIBLE ACTION – APPROVAL OF THE SEPTEMBER 9, 2014 BOARD OF EXAMINERS’ MEETING MINUTES

Clerk’s Recommendation: I recommend approval.

Motion By: _____ Seconded By: _____ Vote: _____

Comments:

*4. FOR POSSIBLE ACTION – STATE VEHICLE PURCHASE

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

AGENCY NAME	# OF VEHICLES	NOT TO EXCEED:
Department of Administration – Fleet Services	1	\$16,500
Office of the Military	1	\$62,623
Total	2	\$79,123

Clerk’s Recommendation: I recommend approval.

Motion By: _____ Seconded By: _____ Vote: _____

Comments:

*5. 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 – \$83,500

The department requests settlement approval in the amount of \$83,500 to resolve an eminent domain action to acquire a permanent highway easement over unimproved real property owned by the City of Los Angeles and located in Henderson. NDOT is acquiring the easement for the purpose of constructing the Boulder City Bypass Project. NDOT previously deposited \$260,000 with the Court for the appraised value of the property in order to obtain occupancy. NDOT now requests an additional \$83,500 to resolve the action. Approval of the additional amount of \$83,500 would bring the total to \$343,500.

Clerk’s Recommendation: I recommend approval.

Motion By: _____ **Seconded By:** _____ **Vote:** _____

Comments:

B. Department of Transportation (NDOT) – Administration – \$716,600

The department requests settlement approval in the amount of \$716,600 to resolve an eminent domain action to acquire unimproved real property owned by Carrie L. Jenkins and located at the corner of Martin Luther King Boulevard and Alta Drive in Las Vegas. The Subject Property is for the purpose of constructing Project NEON. NDOT previously deposited \$883,400 with the Court for the appraised value of the property in order to obtain occupancy. NDOT now requests an additional \$716,600 to resolve the action. Approval of the additional amount of \$716,600 would bring the total to \$1,600,000.

Clerk’s Recommendation: I recommend approval.

Motion By: _____ **Seconded By:** _____ **Vote:** _____

Comments:

C. Department of Transportation (NDOT) – Administration – \$1,647,913.50

The department requests approval of a settlement and release agreement between NDOT and Travelers Casualty and Surety Company of America (Travelers). This proposed settlement resolves separate litigation on contracts 3377 and 3407 and a payment claim on contract 3392. Travelers provided separate payment and performance bonds on all three contracts.

The proposed settlement provides for \$1,647,913.50 to be paid to NDOT by Travelers for NDOT’s counterclaim on contract 3377.

Clerk’s Recommendation: I recommend approval.

Motion By: _____ **Seconded By:** _____ **Vote:** _____

Comments:

D. Department of Transportation (NDOT) – Administration – \$150,783.91

The department requests approval of a settlement and release agreement between NDOT and Travelers Casualty and Surety Company of America (Travelers). This proposed settlement resolves separate litigation on contracts 3377 and 3407 and a payment claim on contract 3392. Travelers provided separate payment and performance bonds on all three contracts.

The proposed settlement provides payment of \$150,783.91 to Travelers by NDOT for Travelers' claims on contracts 3377 and 3407, and to release payment of \$467,775.80 to Travelers currently owed by NDOT on contracts 3377, 3392 and 3407.

Clerk's Recommendation: I recommend approval.

Motion By: _____ **Seconded By:** _____ **Vote:** _____

Comments:

E. College Savings Plans of Nevada (CSP), acting by and through its Administrator, the State Treasurer of Nevada – \$850,000

The CSP Board requests settlement approval in the amount of \$850,000 to resolve ongoing litigation between the CSP in a civil action brought by Treasury Solutions, LLC for breach of contract between the CSP and Treasury Solutions. This action was based upon the assertion by Treasury Solutions that it did not receive funds allegedly due and owing it under the Treasury Solutions Agreement.

Clerk's Recommendation: I recommend approval.

Motion By: _____ **Seconded By:** _____ **Vote:** _____

Comments:

***6. FOR POSSIBLE ACTION – LEASES**

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

Clerk's Recommendation: I recommend approval.

Motion By: _____ **Seconded By:** _____ **Vote:** _____

Comments:

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

Thirty two independent contracts were submitted to the Board for review and approval.

Clerk's Recommendation: I recommend approval.

Motion By: _____ **Seconded By:** _____ **Vote:** _____

Comments:

8. 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 August 19, 2014 through September 22, 2014.

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1.	030	ATTORNEY GENERAL'S OFFICE	SMITH, ALLISON M	OTHER: FEDERAL FUNDS 14-JAG-18	\$15,000	
	Contract Description:	This is the sixth amendment to the original contract, which provides services as a Drug Endangered Children's Coordinator. The coordinator responds to the needs of drug-endangered children, forms regional multi-disciplinary teams, facilitates public awareness and schedules community meetings throughout the State. This amendment increases the maximum contract amount from \$189,648 to \$204,648, due to an increase in scope of work.				
		Term of Contract:	11/01/2011 - 12/31/2014	Contract # 12731		
2.	040	SECRETARY OF STATE'S OFFICE	ADVANCED DATA SYSTEMS	FEDERAL	\$30,000	
	Contract Description:	This is a new contract for the development of web service program for the Secretary of State's Effective Absentee System for Elections, which will provide precinct voting information and services for 13 Nevada Counties, including: Churchill, Elko, Esmeralda, Eureka, Humboldt, Lander, Lincoln, Lyon, Mineral, Nye, Pershing, Storey and White Pine.				
		Term of Contract:	08/25/2014 - 06/30/2015	Contract # 16012		
3.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION	HERSHENOW & KLIPPENSTEIN	OTHER: AGENCY FUNDED CIP - MILITARY FEDERAL FUNDS	\$32,350	
	Contract Description:	This is a new contract to provide professional architectural/engineering services to insulate shop walls at the Floyd Edsall Training Center; Project No. 14-A013-23, Contract No. 107924.				
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4.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION	GLASSCOCK, BILL J DBA ECONOMY WINDOW CLEANERS	FEES: BUILDING RENT INCOME FEES	\$45,000	
	Contract Description:	This is a new contract that continues ongoing window and carpet cleaning services at various state buildings in the Carson City and Reno areas, on an as-needed basis and at the request and approval of a Buildings and Grounds designee.				
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7.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION	HERSHENOW & KLIPPENSTEIN	OTHER FUNDING: REALLOCATED BONDS TRANSFERRED FROM TREASURER	\$19,135	
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8.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION	SUPERCURB & CONCRETE, LLC DBA SUMMERSCAPE	FEES: BUILDING RENT INCOME FEES	\$45,000	
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	Term of Contract:	09/10/2014 – 08/31/2018	Contract # 16048			
9.	180	DEPARTMENT OF ADMINISTRATION – ENTERPRISE IT SERVICES	ENERSYS DELAWARE, INC.	FEES: USER FEES	\$46,530	
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	Term of Contract:	08/28/2014 – 02/28/2015	Contract # 16008			
10.	332	DEPARTMENT OF ADMINISTRATION – NEVADA STATE LIBRARY AND ARCHIVES	BRENNER, ALLAN DBA ALLAN ENTERPRISES	GENERAL	\$13,236	
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	Term of Contract:	10/07/2013 – 09/30/2016	Contract # 15013			

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11.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES – AGING AND DISABILITY SERVICES DIVISION	CAPTIONS UNLIMITED OF NEVADA, INC.	GENERAL 25% FEDERAL 25% OTHER: PUC AND DETR 50%	\$12,000	
	Contract Description:	This is a new contract to provide Communication Access Real-time Translation/Transliteration services for public meetings supported by the Aging and Disability Services Division.				
		Term of Contract:	09/15/2014 – 09/15/2018	Contract # 16011		
12.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES – AGING AND DISABILITY SERVICES DIVISION	ESMERALDA, COUNTY OF GOLDFIELD UTILITY BOARD OF COMMISSION	OTHER 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 to the County to reimburse the Division of Aging and Disability Services Division for the non-federal share of funding as payment for services.				
		Term of Contract:	08/12/2014 – 06/30/2015	Contract # 16028		
13.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – PUBLIC AND BEHAVIORAL HEALTH DIVISION	PERSHING, COUNTY OF PERSHING COUNTY LEPC	OTHER: REVENUE	\$35,834	
	Contract Description:	This is a new revenue contract that is ongoing and allows the division to receive the county assessment, in accordance with Senate Bill 471 of the 2011 legislative session, for services provided by the Health Division pursuant to chapters 439 (Administration of Public Health), 444 (Sanitation), 446 (Food Establishments) and 583 (Meat, Fish, Poultry and Eggs) of the Nevada Revised Statutes.				
		Term of Contract:	07/01/2013 – 06/30/2015	Contract # 16056		
14.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – PUBLIC AND BEHAVIORAL HEALTH DIVISION	RFI ENTERPRISES INC DBA RFI COMMUNICATION & SECURITY	GENERAL	\$44,971	
	Contract Description:	This is a new contract to provide ongoing services to maintain a reliable security system at the Dini-Townsend Hospital. The contracted services include software upgrades for all security doors (if available), as well a maintenance tour of all building doors every six months to clean, adjust and test doors to assure they are operational and to replace system batteries as required.				
		Term of Contract:	007/21/2014 – 06/30/2017	Contract # 16006		
15.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – PUBLIC AND BEHAVIORAL HEALTH DIVISION	H2O ENVIRONMENTAL, INC.	GENERAL	\$20,000	
	Contract Description:	This is a new contract to provide pick-up and disposal of hazardous pharmaceutical waste from the Northern Nevada Adult Mental Health Services pharmacy.				
		Term of Contract:	08/01/2014 – 06/30/2016	Contract # 15834		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
16.	431	ADJUTANT GENERAL & NATIONAL GUARD	HERSHENOW & KLIPPENSTEIN	FEDERAL	\$40,100	
	Contract Description:	This is a new contract to develop a manual to provide design guidelines to ensure consistency in the products and services used by the Nevada Army National Guard. The intent is to model after the State Public Works Board design guides, and specific architectural sections, tailoring the guide to meet the needs by the Nevada Army National Guard.				
	Term of Contract:	09/09/2014 – 08/01/2016	Contract # 16051			
17.	431	ADJUTANT GENERAL & NATIONAL GUARD	SYSTEMS PLUS, INC.	FEDERAL	\$13,000	
	Contract Description:	This is a new contract to provide services for computer programming and data collection/processing to update the requirements in the Real Property Planning and Analysis System (RPLANS). RPLANS is an automated master planning tool that gathers real property data, force structure data, planning criteria, and allowances from standard Army corporate databases. It is an integral part of the Army's legacy planning systems, along with the Facilities Planning System. The contracted services are for the Clark County Armories.				
	Term of Contract:	09/09/2014 – 12/30/2014	Contract # 16045			
18.	550	DEPARTMENT OF AGRICULTURE	M3 PLANNING DBA ONSTRATEGY	FEDERAL	\$33,630	
	Contract Description:	This is a new contract to provide the Food & Nutrition's Commodity Food Program with unbiased assistance in performing a state-mandated survey of its stakeholders and to perform a cost/benefit analysis of the results, resulting in a 5-year strategic plan for commodity food distribution in the State of Nevada.				
	Term of Contract:	09/18/2014 – 06/30/2015	Contract # 15877			
19.	580	PUBLIC UTILITIES COMMISSION	BT CONFERENCING VIDEO, INC.	FEES: REGULATORY FEES	\$48,354	
	Contract Description:	This is a new contract to provide on-site installation of an audio system in Carson City, NV.				
	Term of Contract:	09/08/2014 – 08/31/2015	Contract # 16052			
20.	704	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – PARKS DIVISION	LAS VEGAS PLUMBING, INC.	FEES: UTILITY SURCHARGE	\$30,000	
	Contract Description:	This is a new contract to provide service and repair of plumbing-related utilities in southern region parks, on an as-needed basis.				
	Term of Contract:	08/27/2014 – 08/01/2017	Contract # 16022			
21.	707	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – STATE LANDS	FIRST AMERICAN TITLE INSURANCE COMPANY	OTHER: STATE LANDS REVOLVING ACCOUNT	\$39,996	
	Contract Description:	This is a new contract to provide title and escrow services to support various divisions of State Lands programs related to disposal and acquisition of State parcels and other land management activities in Clark County.				
	Term of Contract:	09/05/2014 – 06/30/2018	Contract # 16047			

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
22.	748	DEPARTMENT OF BUSINESS AND INDUSTRY – REAL ESTATE DIVISION	GREATER LAS VEGAS ASSOCIATION OF REALTORS, INC.	OTHER: B&I EDUCATION AND RESEARCH FUND	\$11,780	
	Contract Description:	This is the first amendment to the original contract, which provides continuing education credits required by licensees to renew their licenses. The course, developed by the division to cover new laws and other mandatory topics, and approved by the Real Estate Commission, is currently being offered by the contractor. The purpose of the contract remains unchanged. This amendment increases the maximum amount from \$5,400 to \$17,180 because licensee registrations to the course exceeded expectations and the original contract amount of \$2,700 per fiscal year was insufficient.				
		Term of Contract:	06/27/2013 – 06/30/2015	Contract # 14618		
23.	748	DEPARTMENT OF BUSINESS AND INDUSTRY – REAL ESTATE DIVISION	STEVEN KITNICK	FEDERAL	\$5,780	
	Contract Description:	This is the first amendment to the original contract, which provides continuing education credits required by licensees to renew their licenses. The course, developed by the division to cover new laws and other mandatory topics, and approved by the Real Estate Commission, is currently being offered by the contractor. The purpose of the contract remains unchanged. This amendment increases the maximum amount from \$5,400 to \$11,180 because licensee registrations to the course exceeded expectations and the original contract amount of \$2,700 per fiscal year was insufficient.				
		Term of Contract:	07/01/2013 – 06/30/2015	Contract # 14620		
24.	810	DEPARTMENT OF MOTOR VEHICLES	BENNET, JOY DBA CUSTOM CLEAN	HIGHWAY	\$30,160	
	Contract Description:	This is a new contract to provide needed janitorial services at the Ely facility.				
		Term of Contract:	08/26/2014 – 07/30/2018	Contract # 16009		
25.	901	DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION – REHABILITATION DIVISION	CHIEF SEPTIC AND SEWER, LLC	OTHER: BUSINESS ENTERPRISES SET ASIDE	\$10,000	
	Contract Description:	This is a new contract that continues on-going, as-needed maintenance and repair services, including but not limited to cleaning, deodorizing and unclogging grease traps and grease interceptors at Business Enterprises of Nevada locations in Southern Nevada.				
		Term of Contract:	08/29/2014 – 06/30/2016	Contract # 15898		
26.	902	DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION – EMPLOYMENT SECURITY DIVISION	MYTHIC, INC.	FEDERAL	\$29,403	
	Contract Description:	This is a new contract to provide management and execution of the installation and configuration of the Oracle Exadata database servers in Carson City and Las Vegas. Mythics will provide the following services under this contract: 1) Project management of the Oracle Exadata hardware installation at DETR's Carson City and Las Vegas sites. 2) Review configuration process. 3) Assist with completion of Exadata configuration template. 4) Configuration of Exadata software and hardware. 5) Configure shared storage, logins & network IP addresses. 6) Create a cell, cell disks and grid disks. 7) Install the Oracle database software including Automated Storage Management (ASM) and Cluster Ready Services (CRS). 8) Install required database patches. 9) Create ASM disk group for Oracl Exadata storage server software. 10) Create Oracle default database. 11) Provide detailed engagement report.				
		Term of Contract:	08/20/2014 – 12/31/2014	Contract # 15990		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
27.	902	DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION – EMPLOYMENT SECURITY DIVISION	CLARK COUNTY SCHOOL DISTRICT	OTHER: CAREER ENHANCEMENT PROGRAM	\$25,600	
	Contract Description:	This is a new interlocal agreement to provide for the subsidized funding of the Governors Workforce Investment Boards Information Technology Sector Council – Microsoft IT Academy Pilot Project for Clark County School District, to support the workforce development initiatives of the industry for economic diversification in Nevada.				
		Term of Contract:	08/01/2014 – 06/30/2015	Contract # 16002		

Comments:

9. INFORMATION ITEM

A. Department of Employment, Training and Rehabilitation – Rehabilitation Division

The Rehabilitation Division has provided the Board of Examiners’ with an annual report on Provider Agreements that summarizes the amount expended for state fiscal year 2014.

Comments:

10. BOARD MEMBERS’ COMMENTS/PUBLIC COMMENTS

Comments:

***11. FOR POSSIBLE ACTION - ADJOURNMENT**

Motion By: _____ **Seconded By:** _____ **Vote:** _____

Comments:

MINUTES

MEETING OF THE BOARD OF EXAMINERS

August 12, 2014

The Board of Examiners met on Tuesday, August 12, 2014 in the Guinn Room on the second floor of the Capitol Building, 101 N. Carson St., Carson City, Nevada, at 10:00 a.m. Present were:

Members:

Governor Brian Sandoval
Attorney General Catherine Cortez Masto
Julia Teska, Clerk

Others Present:

Sarah Coffman, LCB
Mandi Davis, LCTS
Mark Costa, Department of Employment, Training and Rehabilitation
Kathleen Wynands, Department of Employment, Training and Rehabilitation
Kevin Hill, Office of Energy
Suzanne Linfante, Office of Energy
Grant Nielson, Department of Employment, Training and Rehabilitation
Karlene Johnson, Department of Employment, Training and Rehabilitation
Sue Martin, Department of Business and Industry, Housing Division
Mindy Martini, Department of Education
Ellen Crecelius, Department of Health and Human Services, Director's Office
Leah Lamborn, Department of Health and Human Services, Health Care, Financing and Policy
Dale Hansen, Department of Agriculture
Dale Conner, Department of Conservation and Natural Resources, State Parks
Eric Johnson, Department of Conservation and Natural Resources, State Parks
Jennifer Wilson, Department of Conservation and Natural Resources, State Parks
Brian Irvine, Gordon Silver
Keith Wells, Department of Administration, Fleet Services
Mark Mathers, Treasurer's Office
Sandi Bailey, Department of Business and Industry
Todd Rich, Department of Business and Industry, Insurance Division
John Whaley, Department of Health and Human Services, Health Care, Financing and Policy
Vicki Leigh, Department of Business and Industry
Clark Leslie, Attorney General's Office
Lori Chatwood, Treasurer's Office
Shannon Chambers, Department of Business and Industry
Rudy Malfabon, Department of Transportation
Dennis Gallagher, Attorney General's Office
Martha Radu, Attorney General's Office
Melanie Mason, Department of Employment, Training and Rehabilitation

Naomi Lewis, Department of Health and Human Services, Welfare and Supportive Services
Micheal Mc Mahon, Department of Health and Human Services
Steve Fisher, Department of Health and Human Services
Tracey Green, Department of Health and Human Services, Public and Behavioral Health

1. PUBLIC COMMENTS

Comments:

Governor: Good morning, everybody. I will call the Board of Examiners' meeting to order. Is there any member of the public here in Carson City that would like to provide comment to the Board? Is there anyone present in Las Vegas that would like to provide public comment to the Board?

*2. FOR POSSIBLE ACTION – APPROVAL OF THE JUNE 12, 2014 BOARD OF EXAMINERS' MEETING MINUTES

Clerk's Recommendation: I recommend approval.

Motion By: Attorney General **Seconded By:** Governor **Vote:** 2-0

Comments:

Governor: We'll move to Agenda Item No. 2, Approval of the June 12, 2014 Board of Examiners' Meeting Minutes. Have you had an opportunity to review the minutes and are there any changes?

Attorney General: Governor, I have no changes. I'll move for approval.

Governor: The Attorney General has moved for approval of the June 12, 2014 BOE Meeting Minutes. I will seconded the motion. Any questions or discussion? All in favor say aye.

Attorney General: Aye.

Governor: Aye. Motion passes 2-0.

*3. FOR POSSIBLE ACTION – APPROVAL OF THE JULY 8, 2014 BOARD OF EXAMINERS' MEETING MINUTES

Clerk's Recommendation: I recommend approval.

Motion By: **Seconded By:** **Vote:**

Comments:

Governor: We'll move to Agenda Item No. 3, Approval of the July 8, 2014 Board of Examiners' Meeting Minutes. Have you had an opportunity to review the minutes and are there any changes?

Clerk: Governor, we would like to defer these minutes to the next meeting.

***4. FOR POSSIBLE ACTION – SALARY ADJUSTMENTS**

Distribution of Salary Adjustments to Departments, Commissions and Agencies, pursuant to Assembly Bill 511, Sections 6, 7, and 8 of the 2013 Legislative Session.

The 2013 Legislature appropriated funds from the State General Fund and State Highway Fund for the purpose of meeting any deficiencies which may be created between the appropriated money of the respective departments, commissions, and agencies of the State of Nevada, as fixed by the 2013 Session of the Nevada Legislature, and the actual salary of each state employee. Pursuant to this legislation, the following amounts from the State General Fund and State Highway Fund are recommended:

BA#	BUDGET ACCOUNT NAME	GENERAL FUND	HIGHWAY FUND
1036	Attorney General’s Office – Crime Prevention	\$2,321	
	Total	\$2,321	

Clerk’s Recommendation: I recommend approval.

Motion By: Attorney General Seconded By: Governor Vote: 2-0

Comments:

Governor: We’ll move to Agenda Item No. 4, salary adjustments for the Attorney General’s Office. Are there any questions with regards to this item?

Attorney General: No, Governor, I’ll move for approval.

Governor: The Attorney General has moved for approval of the salary adjustments for the Attorney General’s Office. I will second the motion. Any questions or discussion? All in favor say aye.

Attorney General: Aye.

Governor: Aye. Motion passes 2-0.

***5. FOR POSSIBLE ACTION – STATE VEHICLE PURCHASES**

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 Division	34	\$892,829
Department of Agriculture – Consumer Equitability	3	\$90,036
Total	37	\$982,865

Clerk's Recommendation: I recommend approval.

Motion By: Attorney General

Seconded By: Governor

Vote: 2-0

Comments:

Governor: We will move to agenda item five, State Vehicle Purchases.

Clerk: Thank you Governor, before you today is a request for 37 vehicles. All of these vehicles were legislatively approved for additional vehicles. We have representatives here if you have any questions.

Governor: Is Keith Wells here?

Keith Wells: Good Morning Governor.

Governor: Good morning, could you briefly describe the nature of this request?

Keith Wells: I am replacing vehicles that have reached the end of their useful life and that have met the state vehicle replacement criteria and that we have retained many of the vehicles in service longer than the replacement cycle to be conservative in our replacement request.

Governor: Thank you , I have no further questions. Attorney General do you have any questions?

Attorney General: No, Governor, I'll move for approval.

Governor: The Attorney General has moved for approval of the State Vehicle Purchases. I will second the motion. Any questions or discussion? All in favor say aye.

Attorney General: Aye.

Governor: Aye. Motion passes 2-0.

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

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

Pursuant to NRS 286.160, and SAM 208, the Division of State Parks requests approval to revise the agency's internal travel policy by revising its Travel Claim and Per Diem policy for Peace Officers' Standards and Training (POST) academy cadets. The proposed revision would include language to adjust the per diem rate to fifty percent of the state rate in response to changes in the POST academy structure and duration.

Clerk's Recommendation: I recommend approval.

Motion By: Attorney General

Seconded By: Governor

Vote: 2-0

Comments:

Governor: Next is agenda item six for the Division of State Parks to revise the Internal Travel Policy.

Clerk: The Division of State Parks is requesting to revise their agency's internal travel policy by revising its Travel Claim and Per Diem policy for Peace Officers' Standards and Training (POST) academy cadets. The proposed revision would include language to adjust the per diem rate to fifty percent of the state rate in response to changes in the POST academy structure and duration.

Governor: Can an agency change their own policy?

Clerk: Yes, an agency can make changes to their internal per diem rates and this request is due to State Parks is not budgeted to send cadets to the 13 weeks of POST and pay full per diem rates. In addition, limited cooking facilities at the dorms give employees meal options. For these reasons, the policy has been revised to include language to pay per diem rates at fifty percent for the 13 weeks cadets will attend the POST academy.

Governor: Thank you , I have no further questions. Attorney General do you have any questions?

Attorney General: No, Governor, I'll move for approval.

Governor: The Attorney General has moved for approval of the State Vehicle Purchases. I will second the motion. Any questions or discussion? All in favor say aye.

Attorney General: Aye.

Governor: Aye. Motion passes 2-0.

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

A. Department of Employment, Training and Rehabilitation

Pursuant to NRS 333.705, the Department of Employment, Training and Rehabilitation requests authority to contract with Preston Bass Interpreting Services, LLC who uses the services of one Nevada System of Higher Education employee. This employee is the owner of Preston Bass Interpreting Services and provides sign language interpreting services, answers phones, and schedules interpreting services.

Clerk's Recommendation: I recommend approval.

Motion By:

Seconded By:

Vote:

Comments:

B. Department of Business and Industry – Taxicab Authority

Pursuant to NRS 333.705, the Department of Business & Industry, Taxicab Authority requests authority to contract with a former state employee, to serve as the Hearing Officer for the Taxicab Authority Administrative Court. The Taxicab Authority has contracted with this former state employee since April 16, 2014 and the contract continues through December 31, 2014.

Clerk's Recommendation: I recommend approval.

Motion By: _____ **Seconded By: Governor** **Vote:** _____

Comments:

C. Department of Conservation and Natural Resources – Director's Office

Pursuant to NRS 333.705, the Department of Conservation and Natural Resources requests authority to contract with a former state employee via Manpower Temporary Services, to train the department's new Administrative Services Officer IV in all functions relating to the department's Q1 Bond program.

Clerk's Recommendation: I recommend approval.

Motion By: Attorney General **Seconded By: Governor** **Vote: 2-0**

Comments:

Governor: We will move to Agenda Item 7, Authorization to Contract with a Former Employee. Ms. Teska.

Clerk: Thank you, Governor. There are five of these. Would you like to take them all together or one at a time?

Governor: Let's take them all together, please.

Clerk: All right. The first is a request from the Department of Employment, Training and Rehabilitation. The current NSHE employee is the owner of the company.

The next one is a request from the Taxicab Authority Division for the employee to serve as the Hearing Officer for the Taxicab Authority Administrative Court. This request ended on August 6th.

The third one is a request for the Department of Conservation and Natural Resources requests authority to contract with a former state employee via Manpower Temporary Services, to train the department's new Administrative Services Officer IV in all functions relating to the department's Q1 Bond program.

Governor: Thank you, I have no further questions. Attorney General do you have any questions?

Attorney General: No, Governor, I'll move for approval.

Governor: The Attorney General has moved for approval of the State Vehicle Purchases. I will second the motion. Any questions or discussion? All in favor say aye.

Attorney General: Aye.

Governor: Aye. Motion passes 2-0.

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

A. Department of Agriculture - \$48,000

Pursuant to NRS 353.268, the Department of Agriculture, Predatory Animal/Rodent Control requests an allocation of \$48,000 from the Interim Finance Contingency Fund to fund a General Fund shortfall in SFY 2014.

Clerk's Recommendation: I recommend approval.

Motion By: _____ **Seconded By:** _____ **Vote:** _____
Comments:

B. Department of Corrections – Prison Medical Care - \$1,030,397

Pursuant to NRS 353.268 the Department of Corrections requests an allocation of \$1,030,397 from the Interim Finance Contingency Fund to fund a projected shortfall in the Prison Medical Care budget to cover obligations through the end of the fiscal year. This request relates to work program #C30240.

Clerk's Recommendation: I recommend approval.

Motion By: _____ **Seconded By:** _____ **Vote:** _____
Comments:

C. Governor's Office of Economic Development - \$1,248,000

Pursuant to NRS 353.268, the Governor's Office of Economic Development (GOED) is requesting an allocation of \$1,248,000 of the \$4,000,000 appropriation to the Interim Finance Committee's Contingency Fund for the Unmanned Aerial Vehicle (UAV) Program. The funds will be used for continued operations of the Programmatic Management Office (PMO) to oversee the operations of test sites in Nevada and continued UAV test site developments.

Clerk's Recommendation: I recommend approval.

Motion By:

Seconded By:

Vote:

Comments:

**D. Department of Administration – Board of Examiners – Statutory
Contingency Account – \$500,000**

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

Clerk's Recommendation: I recommend approval.

Motion By: Attorney General

Seconded By: Governor

Vote: 2-0

Comments:

Governor: We will move to Agenda Item 8, request for General Fund allocation from the IFC Committee Contingency Fund, Department of Agriculture, Department of Corrections, Economic Development and the Department of Administration. Is there someone from the Department of Corrections?

Scott Sisco: Good morning Governor.

Governor: Good morning. Could you please explain the nature of this request?

Scott Sisco: There is an anticipated shortfall to cover outside medical expenses within the Medical budget. As a result of the Affordable Care Act, that the Department of Corrections has been monitoring payments made to its Third Party Administrator for outside medical costs through the tracking of weekly check runs. The expenses appeared to be on track right up until the first two weeks in June, at which time the check runs jumped from what they were averaging in May at about \$94,000, jumping to a peak of over \$414,000 in June. Part of this could be attributable to the change of the Third Party Administrator contract, in which the outgoing contractor was pushing through as many billings as possible prior to their contract and their funding being cut off at the end of June. The Department is actually seeing the expected savings that the budget had attributed to the Affordable Care Act, but just not in the time frame expected, and that the original budget adjustments made in the budget closings should have probably been pushed further out, from three to six months, since hospitals tend to bill in that 3 to 6 month time frame. We believe that the reductions to the medical budget attributable to the Affordable Care Act for FY2015 should be realizable based on what they were seeing as FY14 was coming to a close - in particular close to 100% success rate in signing inmates up for Medicaid. In a discussion regarding medical costs, Nevada's ageing inmate population, in particular those over the age of 55, was averaging 11.51%, a full 4% higher than the national average of 7.1%; having a direct impact on medical costs. Some of the current shortfall was due to earlier in the year having to move current year funds to the prior year medical bills category as the Department

had several catastrophic cases as FY13 closed out with hospital billings only coming in near the 2nd quarter of FY14, and that there should not be a reoccurrence of that since those inmates would not be Medicaid eligible.

Governor: Thank you. Is there someone here from Economic Development?

Steve Hill: Good morning.

Governor: Good morning, can you please explain the process of funding the state's UAV initiative?

Steve Hill: The legislature, following the Governor's budget amendment during the 2013 legislative session, provided \$1 million for operations from July through December 2013 and reserved \$4 million in the IFC Contingency Fund for future expenditures. In December 2013, IFC approved \$1.46 million for continued operations from January through June 2014. The Nevada Institute for Autonomous Systems (NIAS) was able to extend that funded allocation through August 2014. The current request is for \$1.248 million and will fund operations through June 2015.

NIAS continues to work toward self-sufficiency, but the ability to reach that goal is dependent on the FAA approving test flights at a greater rate than is currently taking place. Additionally, direct federal funding of the 6 test sites has been proposed in Congress and has passed the House of Representatives. Finally, GOED and NIAS has provided a research proposal to the FAA that would provide additional funding for the overall effort.

Governor: Thank you next is the Department of Administration, Board of Examiners statutory contingency account.

Clerk: Thank you Governor. The Department of Administration is requesting a \$500,000 allocation from the Interim Finance Committee Contingency Fund to replenish the Reserve for Statutory Contingency Account. This request is largely due to legal fees and post-conviction relief. We believe this allocation will be sufficient, based upon our estimate of claims to be paid for the remainder of calendar year 2014. It appears that an appropriation to replenish the account further will be necessary during the 2015 Legislative Session.

Governor: Thank you. Attorney General do you have any questions?

Attorney General: No, Governor

Governor: The chair will accept a motion for approval of agenda item eight.

Attorney General: I'll move for approval.

Governor: The Attorney General has moved for approval of the State Vehicle Purchases. I will second the motion. Any questions or discussion? All in favor say aye.

Attorney General: Aye.

Governor: Aye. Motion passes 2-0.

***9. FOR POSSIBLE ACTION – AUTHORIZATION TO APPROVE A PROVIDER AGREEMENT**

A. Department of Employment, Training and Rehabilitation – Rehabilitation Division

The Rehabilitation Division is requesting Board of Examiners’ approval to modify the existing services provider agreement for the Vocational Rehabilitation and Bureau of Disability Adjudication programs.

Clerk’s Recommendation: I recommend approval.

Motion By: _____ **Seconded By:** _____ **Vote:** _____

Comments:

B. Department of Health and Human Service – Aging and Disability Services Division

The Aging and Disability Services Division is requesting Board of Examiners’ approval of the following provider agreement forms to enable them to enter into an agreement with providers to provide services for individuals with intellectual disabilities and related conditions:

- A. Behavioral Consultation, Training and Intervention Services
- B. Residential Services
- C. Jobs and Day Training Services

Clerk’s Recommendation: I recommend approval.

Motion By: Attorney General **Seconded By:** Governor **Vote:** 2-0

Comments:

Governor: We will move on to agenda item nine, approval of a Provider Agreement.

Shelly Hendren: Good morning, members of the board.

Governor: Good morning, thank you. Could you please explain the need for the modification to the agreements?

Shelly Hendren: Many of the vendors utilized by the Division elected not to complete the provider agreement due to the State of Nevada’s insurance and business license requirements. This resulted in an increase in the use by the vendors who have completed the provider agreement, currently 168 versus approximately 440 prior to the requirement, thus making the

requested provider agreement limit of \$200,000 not sufficient for some vendors to continue providing client services for the entire state fiscal year. The fact is many vendors do not want to meet the requirements to contract with the state, such as maintaining a state business license, whether the instrument is a contract or a provider agreement. The positive development of 168 vendors, who have valid licenses demonstrating competency and sufficient investment in their product to maintain appropriate insurance as determined by Risk Management, provides opportunity for client choice in treatment but creates the need for limits over \$200K due to multiple uses.

Governor: I have no further questions. Attorney General, do you have any questions?

Attorney General: No Governor.

Governor: Next is the Division of Aging Services.

Julie Kotchevar: The Aging and Disability Services Division requests approval of the Behavioral Consultation, Training and Intervention Services Agreement form. This form will be used as an agreement with providers to provide behaviorally-based assessment and intervention for Participants, as well as support, training, and consultation to family members, caregivers, paid residential support staff, and/or jobs and day training staff. This service also includes participation in the development and implementation of Individual Support Plans and/or positive behavior support plans necessary to improve an individual's independence and inclusion in their community, increase positive alternative behaviors, and/or address challenging behavior. Services are provided by professionals in psychology, behavior analysis and related fields. Services may be provided in the participant's home, school, workplace, or in the community.

Governor: I have no further questions. Attorney General, do you have any questions?

Attorney General: No Governor.

Governor: The chair will accept a motion for approval for agenda item nine, provider agreements for the Division of Rehabilitation and Aging Services.

Attorney General: I'll move for approval.

Governor: The Attorney General has moved for approval of the State Vehicle Purchases. I will second the motion. Any questions or discussion? All in favor say aye.

Attorney General: Aye.

Governor: Aye. Motion passes 2-0.

***10. 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 – \$62,500

The department requests settlement approval in the amount of \$62,500 to resolve an inverse condemnation action brought by 54 B LLC, a Nevada limited liability company, against NDOT, Clark County and the Clark County Regional Flood Control District. The inverse case arises from the construction of the Lower Blue Diamond Detention Basin and its related improvements, including and the flood control channel in conjunction with the widening of SR160. The landowner claims that the government used its property to construct the flood control channel without paying just compensation.

Clerk’s Recommendation: I recommend approval.

Motion By: Attorney General

Seconded By: Governor

Vote: 2-0

Comments:

Governor: We will move to agenda item ten for approval to pay a cash settlement for the Department of Transportation in the amount of \$62,000.

Rudy Malfabond: Good morning members of the board for the record, my name is Rudy Malfabon, Director of Nevada Department of Transportation. With me is our Chief Deputy Attorney General Dennis Gallagher and Martha Radu. Before you is a request to resolve an inverse condemnation action brought by 54 B LLC, a Nevada limited liability company, against NDOT, Clark County and the Clark County Regional Flood Control District. The inverse case arises from the construction of the Lower Blue Diamond Detention Basin and its related improvements, including and the flood control channel in conjunction with the widening of SR160. The landowner claims that the government used its property to construct the flood control channel without paying just compensation. NDOT has considered the benefits of settlement and has made the decision that settlement is reasonable, prudent, and in the public interest. NDOT has entered into this settlement agreement to resolve the inverse condemnation action in full for the said amount, inclusive of all attorney's fees and costs, contingent upon the Board of Examiner's approval. NDOT will then bring a separate indemnity action against the primary contractor to recover the entire amount of the settlement and attorney's fees and costs that were spent defending this action.

Governor: Do you feel that this is in the best interest of the state?

Rudy Malfabond: Yes, If this case were to proceed through litigation and NDOT were found

to be liable for inverse condemnation, in addition to fair market rent, 54 B would also be entitled to its attorneys' fees, costs, and interest from the time of the alleged use of its property under PISTOL. Prior estimations by the landowners regarding money owed for rent, interest, and attorneys' fees and costs for the alleged temporary use of its property were calculated to be between \$470,760.00 and \$812,280.00.

Governor: I have not further questions. Are there any other questions?

Attorney General: No Governor. I'll move for approval.

Governor: The Attorney General has moved for approval of the State Vehicle Purchases. I will second the motion. Any questions or discussion? All in favor say aye.

Attorney General: Aye.

Governor: Aye. Motion passes 2-0.

***11. FOR POSSIBLE ACTION – LEASES**

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

Clerk's Recommendation: I recommend approval.

Motion By: Attorney General

Seconded By: Governor

Vote: 2-0

Comments:

Governor: Agenda item number 11, leases. Ms Teska.

Clerk: There are two leases on the agenda for consideration for approval by the Board of Examiners.

Governor: Thank you, I have no questions with regards to the leases. Attorney General, do you have any questions in regards to the two leases on the agenda?

Attorney General: No governor, I'll move for approval.

Governor: The Attorney General has moved for approval of the State Vehicle Purchases. I will second the motion. Any questions or discussion? All in favor say aye.

Attorney General: Aye.

Governor: Aye. Motion passes 2-0.

***12. FOR POSSIBLE ACTION – CONTRACTS**

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

Clerk's Recommendation: I recommend approval.

Motion By: Attorney General

Seconded By: Governor

Vote: 2-0

Comments:

Governor: We will move on to Agenda Item No. 12, Contracts. Ms. Teska.

Clerk: Thank you, Governor. The Agenda has 48 contracts for consideration.

Governor: Okay. I won't be participating in the vote on contract 31. The contractor is the Children's Cabinet. My wife is employed by the Children's Cabinet. She won't benefit in any way. I think it's prudent for me not to participate in the vote on that contract. The others that I'd like to hold out are 7 and 8, 47 and 48. Board members, do you have any other contracts you'd like to be held?

Attorney General: No, Governor.

Governor: We will move to contract number 7 and 8.

Mark Mathers: Good morning. We have two contracts on the agenda and they are both with Xerox. The first contract is to provide unclaimed property audits and provide compliance services for the Office of the State Treasurer, Unclaimed Property Division. The second contract is to provide securities custodian services for the Office of the State Treasurer, Unclaimed Property Division. (inaudible) We went through the RFP process and Xerox was ranked number 1 out of 8 proposals for the first contract and they were the only respondent for the second contract.

(inaudible) much of the recording was unavailable due to the back ground noise and unable to hear the speakers.

Governor: We will move on to contracts number 47 and 48.

Steve Fisher: Good morning, my name is Steve Fisher. I would like to introduce the new Director of the Silver State Health Insurance Exchange Mr. Bruce Gilbert. The Milliman Inc. contract dollar amount is being increased to support the project management resources that have been hired to support the Health Care Reform Project. I would like to explain the 3 Healthcare reform tracks/projects that we have going on and provided a status for each of the three projects:

Track 1:...Xerox Closeout Project....This project is in Green status.

Track 2:....Supported State Based Market Place project. This project is in Yellow Status because we have on Carrier who is having problems connecting to the Federal system.

Track 3:.....RFP for a new transfer system. This project is in Green Status.

Governor: Are there any questions regards to the contracts?

Attorney General: No Governor.

Governor: The chair will accept a motion for contracts 1-30 and 32-48.

Attorney General: I'll move for approval.

Governor: The Attorney General has moved for approval of contracts 1-30 and 32-48. I will second the motion. Any questions or discussion? All in favor say aye.

Attorney General: Aye.

Governor: Aye. Motion passes 2-0.

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

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

Clerk's Recommendation: I recommend approval.

Motion By: Attorney General

Seconded By: Governor

Vote: 2-0

Comments:

Governor: We will move to agenda item 13 on the agenda, Master Service Agreements, Ms. Teska.

Clerk: Governor, there are four master service agreements on the agenda for approval from the board.

Governor: I have no questions, Attorney General do you have any questions in regards to the four master service agreements before us today.

Attorney General: No Governor, I'll move for approval.

Governor: The Attorney General has moved for approval of the master service agreements. I will second the motion. Any questions or discussion? All in favor say aye.

Attorney General: Aye.

Governor: Aye. Motion passes 2-0.

14. 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 June 17, 2014 through July 16, 2014.

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1	908	DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION – ADMINISTRATIVE SERVICES	NORTHERN NEVADA INTERNATIONAL CENTER	OTHER FUNDING: ALL DETR ACCOUNTS	\$49,500	
	Contract Description:	This is a new contract that continues ongoing interpretation/translation services for the Department of Employment, Training and Rehabilitation in Northern Nevada. Interpreters are to be fluent in both languages, predominately Spanish, and interpretation must be on a word-for-word basis for clients.				
		Term of Contract:	07/08/2014 – 06/30/2016	Contract # 15713		
2	431	ADJUTANT GENERAL & NATIONAL GUARD	TIBERTI COMPANY, THE TIBERTI FENCE COMPANY	FEDERAL	\$16,500	
	Contract Description:	This is a new contract to add approximately 740 linear feet of six foot chain link fencing at the Floyd Edsell Training Center.				
		Term of Contract:	06/19/2014 – 08/30/2015	Contract # 15815		
3	332	DEPARTMENT OF ADMINISTRATION – NEVADA STATE LIBRARY AND ARCHIVES	LEARNINGEXPRESS, LLC	FEDERAL	\$45,000	
	Contract Description:	This is the second amendment to the original contract, which provides access to online K-12 licensed encyclopedia databases. These databases are used remotely statewide by students and libraries in Nevada which support K-12 curriculum. This amendment extends the termination date from June 30, 2014 to June 30, 2015 and increases the maximum amount from \$125,877 to \$170,877 due to the extension of one more year.				
		Term of Contract:	09/13/2011 – 06/30/2015	Contract # 12515		
4	082	DEPARTMENT OF ADMINISTRATION – PUBLIC WORKS DIVISION	JBA CONSULTING ENGINEERING, INC.	BONDS	\$26,960	
	Contract Description:	This is the first amendment to the original contract, which provides professional architectural/engineering services to replace doors, locks and control panels in the housing units 2, 3 & 4 at the Southern Desert Correctional Center; Project No. 11-M15; Contract No. 7367. This amendment increases the maximum amount from \$170,180 to \$197,140 to provide additional construction administration services to complete the project.				
		Term of Contract:	10/11/2011 – 06/30/2015	Contract # 12588		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
5	707	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES STATE LANDS	FIRST AMERICAN TITLE INSURANCE COMPANY	FEES: TAHOE MITIGATION FEES 50% OTHER FUNDING: STATE LAND REVOLVING ACCOUNT 50%	\$39,996	
	Contract Description:	This is a new contract, to provide title and escrow services to support various Division of State Lands programs related to disposal and acquisition of State parcels, the Nevada Land Bank, the Environmental Improvement Program, and other land management activities statewide.				
		Term of Contract:	07/01/2014 – 06/30/2018	Contract # 15822		
6	400	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIRECTOR'S OFFICE	PROBLEM GAMBLING SOLUTIONS	OTHER FUNDING: SLOT TAX	\$41,000	
	Contract Description:	This is a new contract to provide continued technical assistance to the Prevention of Problem Gambling grantees, Department of Health and Human Services (DHHS) Grants Management Unit, DHHS Advisory Committee on Problem Gambling (ACPG), and to the ACPG groups. In addition, this contractor will assist in the continued development and tools and procedures needed to administer the implementation of the strategic plan.				
		Term of Contract:	07/01/2014 – 06/30/2015	Contract # 15814		
7	550	DEPARTMENT OF AGRICULTURE	ALL SEASONS LAWN, INC.	FEES: DEVICE TESTING FEES 50% OTHER FUNDING: COST ALLOCATION 50%	\$10,800	
	Contract Description:	This is a new contract to provide ongoing gardening/cleanup services around the Department of Agriculture's Headquarters and the Consumer Equability building in Sparks.				
		Term of Contract:	07/01/2014 – 06/30/2016	Contract # 15622		
8	654	DEPARTMENT OF PUBLIC SAFETY – EMERGENCY MANAGEMENT	X-TEC, INCORPORATED	FEDERAL	\$48,555	
	Contract Description:	This is the third amendment to the original contract, which provides credentialing of first responders as part of emergency management. This amendment extends the termination date from June 30, 2014 to August 31, 2014 and increases the maximum amount from \$298,264.33 to \$346,819.05 due to the additional licenses enabling the emergency responder credentials to remain valid for 3 years from issuance as well as card holders and card printer consumables.				
		Term of Contract:	06/11/2013 – 08/31/2014	Contract # 15683		
9	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF CHILD AND FAMILY SERVICES	ABM BUILDING SERVICES, LLC	GENERAL	\$15,000	
	Contract Description:	This is the first amendment to the original new contract, which provides HVAC repairs on an as needed basis for Summit View Youth Correctional Center. This amendment increases the maximum amount from \$24,000 to \$39,000 in order to complete emergency repairs needed now on HVAC systems.				
		Term of Contract:	10/23/2013 – 06/30/2014	Contract # 15058		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
10	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF CHILD AND FAMILY SERVICES	GIBSON CONSTRUCTION OF NEVADA, INC.	GENERAL	\$45,000	
	Contract Description:	This is a new contract that continues ongoing repairs to gates, sally port gates, and fencing on an as needed basis for Summit View Youth Correctional Center.				
		Term of Contract:	07/01/2014 – 06/30/2018	Contract # 15730		
11	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF PUBLIC AND BEHAVIORAL HEALTH	SUBURBAN ELEVATOR OF NEVADA	GENERAL	\$13,046	
	Contract Description:	This is the first amendment to the original contract, which continues ongoing maintenance and repair services to two (2) elevators in Building #3 of the Southern Nevada Adult Mental Health Services Campus. This amendment extends the termination date from June 30, 2014 to June 30, 2016 and increases the maximum amount from \$8,046 to \$21,092 due to the continued need for these services.				
		Term of Contract:	04/23/2012 – 06/30/2016	Contract # 13305		
12	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF PUBLIC AND BEHAVIORAL HEALTH	UNITED LOCK AND SECURITY, INC.	GENERAL	\$24,800	
	Contract Description:	This is a new contract to provide labor to install specialty doors, exit devices, electromagnetic locking systems, door closers and smoke seals in the Rawson Neal Psychiatric Hospital at Southern Nevada Adult Mental Health Services. The doors and locking systems utilized in psychiatric hospital treatment environments are specialty items that require specialized knowledge for installation.				
		Term of Contract:	06/26/2014 – 04/30/2016	Contract # 15771		
13	705	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES DIVISION OF WATER RESOURCES	U.S. GEOLOGICAL SURVEY	GENERAL 57% FEDERAL 43%	\$15,215	
	Contract Description:	This is the first amendment to the original contract, which provided for the operation and maintenance of a stream-flow gaging network, groundwater level data collection, data entry and review, and publication of the data to the internet and as an annual publication. This amendment adds two stream-flow measurement stations to the scope of work which will be paid for by the U.S. Geological Service. There is no additional cost to the State for this amendment and the period of performance for the contract remains unchanged.				
		Term of Contract:	07/09/2014 – 06/30/2015	Contract # 14493		
14	030	ATTORNEY GENERAL'S OFFICE	LEVITT, LANSFORD W	OTHER FUNDING: TORT FUND	\$10,000	
	Contract Description:	This is a new contract to provide mediation services to the Office of the Attorney General in cases where there is potential liability against the Insurance Premium Trust Fund (Tort Fund). These contracts are not a guaranteed usage as numerous contracts are being entered into; therefore, vendors will be utilized on an as needed basis.				
		Term of Contract:	07/07/2014 – 06/30/2016	Contract # 15839		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
15	030	ATTORNEY GENERAL'S OFFICE	HOID, GARY E	OTHER FUNDING: TORT FUND	\$10,000	
	Contract Description:	This is a new contract to provide mediation services to the Office of the Attorney General in cases where there is potential liability against the Insurance Premium Trust Fund (Tort Fund). These contracts are not a guaranteed usage as numerous contracts are being entered into; therefore, vendors will be utilized on an as needed basis.				
		Term of Contract:	07/07/2014 – 06/30/2016	Contract # 15838		
16	030	ATTORNEY GENERAL'S OFFICE	JAMS, INC.	OTHER FUNDING: TORT FUND	\$30,000	
	Contract Description:	This is a new contract to provide mediation services to the Office of the Attorney General in cases where there is potential liability against the Insurance Premium Trust Fund (Tort Fund). These contracts are not a guaranteed usage as numerous contracts are being entered into; therefore, vendors will be utilized on an as needed basis.				
		Term of Contract:	07/07/2014 – 06/30/2018	Contract # 15835		
17	082	DEPARTMENT OF ADMINISTRATION – PUBLIC WORKS DIVISION	JVC ASSOCIATES, INC. DBA JVC ARCHITECTS	GENERAL	\$29,715	
	Contract Description:	This is a new contract to provide miscellaneous services for the exterior paint at the Caliente Youth Center; Project No. 14-A033; Contract No. 101007.				
		Term of Contract:	06/25/2014 – 06/30/2018	Contract # 15842		
18	702	DEPARTMENT OF WILDLIFE (NDOW)	CLS AMERICA, INC.	FEDERAL 50% OTHER FUNDING: HERITAGE WILDLIFE TRUST 50%	\$19,785	
	Contract Description:	This is a new contract to provide tracking services for big game animals and sage grouse via satellites and satellite data transmission in order to better understand the habitat use areas, migration routes and movement patterns that big game animals and sage grouse have across the landscape. This information is critical for NDOW and land management agencies to make appropriate population and habitat management decisions that will result in the long-term propagation and conservation of the species in relation to detrimental large-scale projects such as mining, energy development, transportation corridors and urban expansion.				
		Term of Contract:	04/01/2014 – 06/30/2016	Contract # 15819		
19	030	ATTORNEY GENERAL'S OFFICE	CROWLEY, MARGARET M DBA CROWLEY MEDIATION, LLC	OTHER FUNDING: TORT FUND	\$10,000	
	Contract Description:	This is a new contract to provide mediation services to the Office of the Attorney General in cases where there is potential liability against the Insurance Premium Trust Fund (Tort Fund). These contracts are not a guaranteed usage as numerous contracts are being entered into; therefore, vendors will be utilized on an as needed basis.				
		Term of Contract:	07/07/2014 – 06/30/2016	Contract # 15833		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
20	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF HEALTH CARE, FINANCING AND POLICY	THE REGIONAL TRANSPORTATION COMMISSION OF WASHOE COUNTY	GENERAL 45% FEDERAL 55%	\$10,662	
	Contract Description:	This is the first amendment to the original contract, which allows for the completion of the federally required Americans with Disabilities Act Complementary Paratransit Eligibility evaluations for Medicaid recipients traveling to and from medical appointments. This amendment increases the maximum of the contract by \$10,661.28 to \$49,999 due to an increase in number of Medicaid recipients requiring Paratransit Eligibility evaluations.				
		Term of Contract:	07/01/2010 – 06/30/2014	Contract # 13473		
21	300	DEPARTMENT OF EDUCATION	SCANTRON CORPORATION HARLAND TECHNOLOGY SERVICES	GENERAL	\$35,000	
	Contract Description:	This is the first amendment to the original contract for state mandated writing assessments for grades 11, 12 and adults, including preparing reader/scorer data documents and shipping to school districts throughout Nevada. This amendment, which extends the length of the contract from June 30, 2014 to September 30 2015 and increases the maximum amount from \$60,448.03 to \$95,448.03.				
		Term of Contract:	09/19/2011 – 09/30/2015	Contract # 12667		
22	908	DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION ADMINISTRATIVE SERVICES	MR. ELECTRIC	GENERAL 1.90% FEDERAL 69% OTHER FUNDING: BEN, ESD SPECIAL FUND AND CAREER ENHANCEMENT PROGRAM 29.10%	\$10,000	
	Contract Description:	This is the first amendment to the original contract, which continues ongoing electrical maintenance and repair for the Department of Employment, Training and Rehabilitation facilities in the Las Vegas area. This amendment updates the State's contact phone and fax number; extends the termination date from April 30, 2015 to March 31, 2017 and increases the maximum amount from \$9,500 to \$19,500 due to the continued need for services.				
		Term of Contract:	04/09/2013 – 03/31/2017	Contract # 14191		
23	030	ATTORNEY GENERAL'S OFFICE	POLARIS PROJECT	OTHER FUNDING	\$10,700	
	Contract Description:	This is a new contract to provide training on identifying and handling sex trafficking for law enforcement and communities.				
		Term of Contract:	06/13/2014 – 10/31/2014	Contract # 15852		
24	030	ATTORNEY GENERAL'S OFFICE	CROWLEY, MARGARET M DBA CROWLEY MEDIATION, LLC	OTHER FUNDING: TORT FUND	\$10,000	
	Contract Description:	This is a new contract to provide mediation services to the Office of the Attorney General in cases where there is potential liability against the Insurance Premium Trust Fund (Tort Fund). These contracts are not a guaranteed usage as numerous contracts are being entered into; therefore, vendors will be utilized on an as needed basis.				
		Term of Contract:	07/07/2014 – 06/30/2016	Contract # 15853		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
25	030	ATTORNEY GENERAL'S OFFICE	BOLEYN, SCOTT	OTHER FUNDING: TORT FUND	\$10,000	
	Contract Description:	This is a new contract to provide mediation services to the Office of the Attorney General in cases where there is potential liability against the Insurance Premium Trust Fund (Tort Fund). These contracts are not a guaranteed usage as numerous contracts are being entered into; therefore, vendors will be utilized on an as needed basis.				
		Term of Contract:	07/07/2014 – 06/30/2016	Contract # 15846		
26	332	DEPARTMENT OF ADMINISTRATION – NEVADA STATE LIBRARY AND ARCHIVES	JFG SYSTEMS, INC.	OTHER FUNDING: MEMBER FEES	\$10,000	
	Contract Description:	This is the second amendment to the original contract, which upgrades the Cooperative Libraries Automated Networks (CLAN) Wide Area Network (WAN) and Local Area Network (LAN) including replacement and/or reconfiguration of CLANs existing equipment and software. This amendment extends the termination date from June 30, 2014 to June 30, 2016 and increases the maximum amount from \$9,999 to \$19,999 due to the continued need for equipment and software support from the vendor.				
		Term of Contract:	11/08/2012 – 06/30/2016	Contract # 13868		
27	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF CHILD AND FAMILY SERVICES	THE TIBERTI COMPANY	GENERAL	\$45,000	
	Contract Description:	This is a new contract that continues ongoing repair to gates, sally port gates, and fencing on an as needed basis for Summit View Youth Correctional Center.				
		Term of Contract:	07/01/2014 – 06/30/2018	Contract # 15828		
28	901	DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION – REHABILITATION DIVISION	VORTEX INDUSTRIES, INC.	OTHER FUNDING: BUSINESS ENTERPRISES SET ASIDE	\$10,001	
	Contract Description:	This is the first amendment to the original contract, which provides for the replacement of a roll-up door at the Business Enterprises of Nevada Lookout site located at the Hoover Dam and to provide services when required on a bid per job basis at all Bureau of Services to the Blind and Visually Impaired/Business Enterprises of Nevada sites located throughout Clark County. This amendment changes the department's contact person and the phone and fax number; adds an email address to the vendor contact; corrects the vendor's phone and fax number, extends the termination date from November 30, 2014 to September 30, 2016, and increases the maximum amount from \$9,999 to \$20,000. This amendment also adds the word 'original' to the consideration language when referring to parking ticket reimbursement.				
		Term of Contract:	11/29/2012 – 09/30/2016	Contract # 13892		
29	082	DEPARTMENT OF ADMINISTRATION – PUBLIC WORKS DIVISION	CASHMAN EQUIPMENT COMPANY	FEES: BUILDING RENT INCOME FEES	\$24,216	
	Contract Description:	This is a new contract to provide annual preventative maintenance, repairs and other requested services as needed and approved by State Public Works Division-Marlette Lake designee.				
		Term of Contract:	07/01/2014 – 06/30/2018	Contract # 15866		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
30	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES – AGING AND DISABILITY SERVICES DIVISION	CASEY NEILON & ASSOCIATES, LLC	GENERAL 60.60% OTHER FUNDING: HEALTHY NEVADA FUND 39.40%	\$36,000	
	Contract Description:	This is a new contract to provide forensic financial specialist services to the Elder Protective Services Social Workers to assist in investigating complex elder abuse exploitation cases. Contractor will provide expert opinion and review of complex exploitation cases including, but not limited to, interpreting lengthy and complex financial documents such as trade accounts, trust accounts, and various types of investment accounts.				
	Term of Contract:	07/01/2014 – 06/30/2017	Contract # 15823			
31	082	DEPARTMENT OF ADMINISTRATION – PUBLIC WORKS DIVISION	SAFETY KLEEN SYSTEMS, INC.	FEES: BUILDING RENT INCOME	\$23,000	
	Contract Description:	This is a new contract that continues ongoing environmental and hazardous waste management services on an as-needed basis and at the request and approval of a designee of the Public Works Division, Buildings and Grounds Section.				
	Term of Contract:	07/03/2014 – 03/31/2018	Contract # 15810			
32	180	DEPARTMENT OF ADMINISTRATION – ENTERPRISE IT SERVICES DIVISION	RUBY RADIO CORPORATION/KHIX	REVENUE CONTRACT	\$18,070	
	Contract Description:	This is a new revenue contract for rack space rental at Winnemucca Mountain in Humboldt County for a four year term.				
	Term of Contract:	07/01/2014 – 06/30/2018	Contract # 15812			
33	180	DEPARTMENT OF ADMINISTRATION – ENTERPRISE IT SERVICES DIVISION	EN POINTE TECHNOLOGIES SALES, INC./EN POINTE TECHNOLOGIES, INC.	GENERAL	\$28,848	
	Contract Description:	This is a new contract to provide on-site set-up, configuration, and training for the CA Nimsoft Service Desk software to ensure the 5 helpdesk administrators from Enterprise IT Services, Welfare, and the Controller's Office can administer the NimSoft software at the end of the contract engagement.				
	Term of Contract:	07/01/2014 – 01/01/2015	Contract # 15856			
34	030	ATTORNEY GENERAL'S OFFICE	DISPUTE INTERVENTION SERVICES	OTHER FUNDING: TORT FUND	\$10,000	
	Contract Description:	This is a new contract to provide mediation services to the Office of the Attorney General in cases where there is potential liability against the Insurance Premium Trust Fund (Tort Fund). These contracts are not a guaranteed usage as numerous contracts are being entered into; therefore, vendors will be utilized on an as needed basis.				
	Term of Contract:	07/07/2014 – 06/30/2016	Contract # 15868			

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
35	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF PUBLIC AND BEHAVIORAL HEALTH	LANDAIRE SALES CORP DBA RLS CONSULTING	FEDERAL	\$45,000	
	Contract Description:	This is a new contract to provide ongoing system integration services that link Nevada Medicaid data and the Women's Health Connection Data System, Cancer and Screening Tracking System, to allow for tracking of Women's Health Connection clients who transition to Medicaid for the use of case management, follow-up, reimbursement and surveillance data analysis. The Division of Public and Behavioral Health's Cancer Unit has been awarded a Systematic Approaches to Screening grant from the National Association of Chronic Disease Directors for this phase of implementation.				
	Term of Contract:	07/14/2014 – 06/29/2015	Contract # 15836			
36	082	DEPARTMENT OF ADMINISTRATION – PUBLIC WORKS DIVISION	PETTY & ASSOCIATES, INC.	BONDS	\$19,250	
	Contract Description:	This is a new contract to provide professional architectural/engineering services to replace the boiler burners at the Ely State Prison; Project No. 13-M10; Contract No. 104902.				
	Term of Contract:	07/03/2014 – 06/30/2018	Contract # 15871			
37	B031	BOARD OF OCCUPATIONAL THERAPY	PAULA BERKLEY AND ASSOCIATES	FEES: LICENSING FEES	\$35,000	
	Contract Description:	This is a new contract to provide legislative services to assist in preparing for and representing the State Board of Occupational Therapy's interests during the 2015 Legislative Session. Services include assisting with the drafting of bill language, conducting outreach with stakeholders, legislators, state agencies, professional boards and organization, and representing the Board during the session including bill tracking and follow up activities.				
	Term of Contract:	07/14/2014 – 06/30/2016	Contract # 15869			
38	B026	BOARD OF OSTEOPATHIC MEDICINE	L. L. BRADFORD	OTHER FUNDING: AGENCY FUNDS	\$28,500	
	Contract Description:	This is the first amendment to the original contract that provides auditing services to the Nevada Board of Osteopathic Medicine. This amendment increases the maximum amount from \$19,000 to \$47,500, and extends the termination date from August 11, 2014, to August 11, 2017 due the continued need for these services.				
	Term of Contract:	08/14/2012 – 08/11/2017	Contract # 13639			
39	B036	BOARD OF MASSAGE THERAPY	EDULOKA DBA INLUMON	OTHER FUNDING: AGENCY FEES AND FUNDS	\$46,750	
	Contract Description:	This is a new contract to provide software and installation services for the computerized licensing system.				
	Term of Contract:	07/14/2014 – 08/15/2015	Contract # 15878			
40	332	DEPARTMENT OF ADMINISTRATION – NEVADA STATE LIBRARY AND ARCHIVES	ANALOGUE IMAGING, LLC	GENERAL	\$28,825	
	Contract Description:	This is a new contract that continues equipment maintenance and software upgrades for the Staude SMA 51 16/35 mm file converter and components.				
	Term of Contract:	07/14/2014 – 04/30/2017	Contract # 15845			

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
41	440	DEPARTMENT OF CORRECTIONS	V.T. CONSTRUCTION, INC.	GENERAL	\$45,000	
	Contract Description:	This is a new contract to provide services, materials and equipment necessary to repair and/or replace deteriorated asphalt surface areas at Southern Desert Correctional Center.				
		Term of Contract:	07/07/2014 – 06/30/2015	Contract # 15778		
42	315	STATE PUBLIC CHARTER SCHOOL AUTHORITY	NATIONAL CHARTER SCHOOLS INSTITUTE PERF INST DBA NATIONAL CHARTER	FEES: CHARTER SCHOOL SPONSORSHIP FEES	\$49,400	
	Contract Description:	This a new contract to provide ongoing services for a web-based data collection system called Epicenter oversight, support and accountability for state sponsored charter schools.				
		Term of Contract:	07/01/2014 – 06/30/2015	Contract # 15847		
43	651	DEPARTMENT OF PUBLIC SAFETY – HIGHWAY PATROL	QUALITY TRI COUNTY JANITORIAL DBA QUALITY JANITORIAL	HIGHWAY	\$12,000	
	Contract Description:	This is a new contract that continues ongoing janitorial services for the Nevada Highway Patrol station in Battle Mountain.				
		Term of Contract:	07/11/2014 – 06/30/2018	Contract # 15880		
44	702	DEPARTMENT OF WILDLIFE	BENNETT, JOY DBA CUSTOM CLEAN	FEES: BOATS AND APPLICATION FEES 25% OTHER FUNDING: INDIRECT COST 75%	\$14,400	
	Contract Description:	This is a new contract that continues ongoing janitorial services for the department's Ely field office.				
		Term of Contract:	07/09/2014 – 07/01/2016	Contract # 15850		
45	431	ADJUTANT GENERAL & NATIONAL GUARD	NDI PLUMBING, INC.	FEDERAL	\$13,259	
	Contract Description:	This is a new contract to repair the lubrication system at the Field Maintenance Shop in Reno due to petroleum system leaks throughout.				
		Term of Contract:	07/14/2014 – 09/30/2015	Contract # 15892		
46	431	ADJUTANT GENERAL & NATIONAL GUARD	DIVERSIFIED SYSTEMS INTERNATIONAL, INC.	FEDERAL	\$25,057	
	Contract Description:	This is a new contract to perform a retrofit of the current Edwards System Technologies fire system at the Stead Training Center. This includes performing full function testing, reprogramming system, and providing basic panel operations training.				
		Term of Contract:	07/14/2014 – 09/30/2014	Contract # 15895		
47	704	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – PARKS DIVISION	BULLHEAD CITY AZ PARKS & REC DEPARTMENT	OTHER FUNDING	\$15,750	
	Contract Description:	This is a new revenue contract with Bullhead City, AZ Parks and Recreation Department to provide reimbursement to Big Bend of the Colorado State Recreational Area for event overtime.				
		Term of Contract:	07/11/2014 – 08/09/2014	Contract # 15885		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
48	082	DEPARTMENT OF ADMINISTRATION – PUBLIC WORKS DIVISION	RESOURCE CONCEPTS, INC.	GENERAL 66% OTHER FUNDING: TRANSFER FROM TREASURER - REALLOCATED BOND AUTHORITY 34%	\$10,500	
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Phase I Parking Lot Rehabilitation at the Northern Nevada Correctional Center located in Carson City, Nevada; Project No. 13-S0594); Contract No. 104867.				
		Term of Contract:	07/11/2014 – 06/30/2018	Contract # 15894		
49	082	DEPARTMENT OF ADMINISTRATION – PUBLIC WORKS DIVISION	SIERRA CONTROL SYSTEMS, INC.	OTHER FUNDING: RAW WATER SALES	\$16,300	
	Contract Description:	This is the first amendment to the original contract, which provides ongoing preventative maintenance services for the Marlette Supervising Controls and Data Access System. Services include, but are not limited to, computer licensing and software support; preventative maintenance of radio transmitter units; and repair and part replacements. Sites include Virginia City Water System, Stewart Water System, Lakeview Tank, Diversion Dam, Snow Valley Peak, McClellan Peak, Hobart Reservoir, Summit Generator Site, Marlette Pump Site, and Lakeview Office master computers and radio transmitter units. This amendment increases the maximum amount from \$93,844 to \$110,144 due to upgrades needed for the radio system.				
		Term of Contract:	11/13/2012 – 09/30/2016	Contract # 13851		
50	082	DEPARTMENT OF ADMINISTRATION – PUBLIC WORKS DIVISION – BUILDINGS AND GROUNDS	EXPRESS MESSENGER SYSTEMS, INC. DBA ONTRAC	FEES: MAIL SERVICES FEES	\$21,200	
	Contract Description:	This is the first amendment to the original contract, which provides ongoing overnight interdepartmental mail services, pick-up and delivery, between the Carson City Mail Center and the Las Vegas Mail Center every work day. This amendment extends the termination date from August 31, 2014 to December 31, 2014 and increases the maximum amount from \$254,392 to \$275,592 to ensure continuation of this essential service while the Request for Proposal (RFP) process is reopened. The RFP opened for this service in April 2014 received no bidders.				
		Term of Contract:	09/01/2010 – 12/31/2014	Contract # 11355		
51	702	DEPARTMENT OF WILDLIFE	VILU JANITORIAL SERVICES	FEES	\$21,456	
	Contract Description:	This is a new contract for janitorial services for the department’s Elko Office.				
		Term of Contract:	07/17/2014 – 07/01/2016	Contract # 15904		
52	082	DEPARTMENT OF ADMINISTRATION – PUBLIC WORKS DIVISION	HARRIS CONSULTING ENGINEERS, LLC	BONDS 83% OTHER FUNDING: TRANSFER FROM TREASURER 17%	\$11,500	
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the heating, ventilation and air conditioning control system upgrade at the Desert Willow Treatment Center; Project No. 13-M19; Contract No. 106205.				
		Term of Contract:	? – 06/30/2018	Contract # 15913		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
53	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES – AGING AND DISABILITY SERVICES DIVISION	CUSTOM HOMES BY CHATEAU, LLC	GENERAL 48.30% FEDERAL 51.70%	\$31,191	
	Contract Description:	This is a new contract to provide for painting and flooring installation for Building 1303 and flooring for Building 1304 at Desert Regional Center.				
		Term of Contract:	07/22/2014 – 07/29/2016	Contract # 15875		
54	810	DEPARTMENT OF MOTOR VEHICLES (DMV)	KUHN, SCOTT CHRISTOPHER DBA D&JS CLEANING SERVICE	HIGHWAY	\$10,740	
	Contract Description:	This is a new contract to provide for the janitorial services required at the DMV office located at 973 W. Williams Street, Fallon, Nevada.				
		Term of Contract:	07/17/2014 – 06/30/2015	Contract # 15907		
55	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 March 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		

Comments:

Governor: We will move to agenda item

15. INFORMATION ITEM

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

NRS 321.5954, the Division of State Lands is required to provide the Board of Examiners quarterly reports regarding lands or interests in lands transferred, sold, exchanged, or leased under the Tahoe Basin Act program. Also, pursuant to Chapter 355, Statutes of Nevada, 1993, at page 1153, the agency is to report quarterly on the status of real property or interests in real property transferred under the Lake Tahoe Mitigation Program. This submittal reports on program activities for the fiscal quarter ending June 30, 2014.

Additional Information:

- **1989 Tahoe Basin Act**

- The Nevada Division of State Lands closed escrow on June 26, 2014 effectively transferring a Residential Development Right for use in Washoe County. Proceeds from the sale will be used to support fuels reduction activities in the Lake Tahoe Basin.
- **Lake Tahoe Mitigation Program**
 - The agency reports that there was one transfer of an interest in real property during this quarter. That transfer occurred on June 24, 2014 and transferred 810 square feet of Stream Environment Zone Restoration Credit for a project located in Glenbrook, Nevada. Proceeds are deposited to the Nevada Land Bank and will be used to carry out the intent of the Land Bank.
 - The agency reports there were no acquisitions of lands or interests in lands during the quarter.

Comments:

Governor: We will move agenda item 15 for the Department of Conservation and Natural Resources, Division of State Parks. Are there any questions in regards to this agenda item?

Attorney General: No, Governor.

16. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS

Comments:

Governor: That moves us Agenda Item 16, Public Comment. Is there any member of the public here in Carson City that would like to provide comment to the Board? Is there anyone present in Las Vegas that would like to provide public comment to the Board?

***17. FOR POSSIBLE ACTION - ADJOURNMENT**

Motion By: Attorney General Seconded By: Governor Vote: 2-0

Comments:

Governor: All right, hearing none. Is there a motion to adjourn?

Attorney General: I'll move for adjournment.

Governor: Second the motion. All in favor say aye.

Attorney General: Aye.

Governor: Aye. Motion passes 2-0. This meeting is adjourned. Thank you, ladies and gentlemen.

Respectfully submitted,

JULIA TESKA, CLERK

APPROVED:

GOVERNOR BRIAN SANDOVAL, CHAIRMAN

ATTORNEY GENERAL CATHERINE CORTEZ MASTO

SECRETARY OF STATE ROSS MILLER

MINUTES

MEETING OF THE BOARD OF EXAMINERS

September 9, 2014

The Board of Examiners met on Tuesday, September 9, 2014 in the Guinn Room on the second floor of the Capitol Building, 101 N. Carson St., Carson City, Nevada, at 10:00 a.m. Present were:

Members:

Governor Brian Sandoval
Attorney General Catherine Cortez Masto
Secretary of State Ross Miller
Julia Teska, Clerk

Others Present:

Barry Lovgren, Private Citizen
Keith Wells, Fleet Services Division
Rebecca Salazar, Department of Administration
Deb Cook, Office of the Controller
Dr. Tracey Green, Division of Public and Behavioral Health
Rudy Malfabon, Nevada Department of Transportation
Laura Fitzsimmons
Ruth Miller
Michael McMahon, Division of Welfare and Supportive Services
Jim Wells, Public Employees Benefits Program
Bruce Gilbert, Silver State Health Insurance Exchange
Damon Hancock (sp?), Silver State Health Insurance Exchange

1. PUBLIC COMMENTS

Comments:

Governor: Good morning, ladies and gentlemen. I will call the Board of Examiners' Meeting to order. Madam Attorney General, can you hear us loud and clear in Las Vegas?

Attorney General: Yes, Governor, we can.

Governor: All right. Thank you. We'll proceed with Agenda No. 1, Public Comment. Is there any member of the public here in Carson City that would like to provide public comment? Sir, if you'd please sit there and state your name.

Barry Lovgren: Good morning. Thank you. My name is Barry Lovgren. I'm a private citizen and I'll be just three minutes. I'm here because the State Administrative Manual needs to be revised to ensure that we can consistently rely on competitive process and overview by this Board to protect state funds from potential for abuse. Earlier this year I noticed that the Substance Abuse Prevention and Treatment Agency, SAPTA, now lists Solutions Incorporated as being funded to provide substance abuse treatment. But I couldn't find anything about this in the minutes of this Board. So I submitted a public record request to SAPTA for the contract and for documentation of the competitive process that was used in awarding it.

I received a copy of the contract. It has agreement lined out and sub grant handwritten in. It's for nearly \$20,000 in state general fund marijuana registry money. It doesn't appear to be a sub grant. It's not for any grant funding to SAPTA. It's entirely for state general funds. But I was informed by the Budget Division that it is a sub grant because the state general funds are considered matched for federal grant and was informed the sub grants are exempt from overview by this Board. I don't understand how a contract that's entirely for state general funds can really be a sub grant. And I certainly don't understand why sub grants are exempt from overview by this Board.

In addition, the letter from the SAPTA Bureau Chief responding to my request for documentation of the competitive process used to award the contract with the state that, "There was no public funding process in granting funds to Solutions Incorporated." I don't understand why there is no competitive process required for the contract since Solutions isn't a sole source provider. A number of organizations provide the outpatient treatment for which SAPTA's contracted.

I've submitted a copy of the contract's face sheet, a copy of the letter from the SAPTA Bureau Chief and a copy of this testimony to be attached to the minutes of this meeting. Your Agenda shows that you're in the process of revising the State Administrative Manual. It certainly needs revising. The contract with Solutions shows that under the manual's current provisions state agencies can award contracts for state funds with no competitive process, even when the contract isn't with a sole source provider, that a contract can be considered a sub grant even when it's distributing only state general funds with not a nickel of grant funds to the agency. And the sub

grants are exempt from overview by this Board. I don't pretend to be familiar with the provisions of the State Administrative Manual that allows this, but it just doesn't make sense. The potential for abuse is breathtaking.

I've got no reason to believe that there's any wrongdoing by SAPTA. This isn't about SAPTA. This is about the State Administrative Manual. It needs to be revised so that we can consistently rely on competitive process and overview by this Board to protect state funds from potential for abuse. Thank you.

Governor: And before you leave, sir, will you please spell your last name?

Barry Lovgren: Sure. L-O-V-G-R-E-N.

Governor: Lovgren, is that...

Barry Lovgren: Lovgren.

Governor: And if you would supply your contact information to the secretary, we'll make sure that somebody follows up with you as well.

Barry Lovgren: Oh, okay. I have. It's in the documents I submitted.

Governor: Okay. Thank you very much.

Barry Lovgren: Thank you.

Governor: Is there anyone else present that would like to provide public comment to the Board from Carson City? Is there anyone present in Las Vegas that would like to provide public comment to the Board?

Attorney General: No, Governor.

Governor: Thank you.

***2. FOR POSSIBLE ACTION – APPROVAL OF THE JULY 8, 2014 BOARD OF EXAMINERS' MEETING MINUTES**

Clerk's Recommendation: I recommend approval.

Motion By: Secretary of State

Seconded By: Governor

Vote: 2-0

Comments:

Governor: We'll move to Agenda Item No. 2 and 3, approval of the July 8, 2014 Board of Examiners' Meeting Minutes and approval of the August 12, 2014 Board of Examiners' Meeting Minutes. Have the members had an opportunity to review the minutes? Are there any changes?

Clerk: Governor, on Item No. 3 we've had a technical difficulty and we need to pull that item from the Agenda. We do not have the complete minutes for that meeting at this time.

Governor: All right. Then have the members had an opportunity to review the July 8, 2014 minutes? And are there any changes?

Attorney General: Governor, this is Catherine. I was not in attendance at that meeting, so I'm not sure that I can vote to approve the minutes.

Governor: Yeah. Is there a motion to approve?

Secretary of State: I'll move to approve Agenda No. 2.

Governor: Second the motion. All in favor of the motion, say aye.

Secretary of State: Aye.

Governor: Motion passes 2-0. The Attorney General has abstained given that she was not present at the meeting.

***3. FOR POSSIBLE ACTION – APPROVAL OF THE AUGUST 12, 2014 BOARD OF EXAMINERS' MEETING MINUTES**

Clerk's Recommendation: I recommend approval.

Motion By:	Seconded By:	Vote:
Comments:		

***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

Clerk's Recommendation: I recommend approval.

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

B. Department of Administration – Budget Division

1. 0212 and 0214 – Travel Status – In-State and Out-of-State

Clerk's Recommendation: I recommend approval.

Motion By:

Seconded By:

Vote:

Comments:

Governor: We will move to Agenda Item No. 4, State Administrative Manual. Ms. Teska.

Clerk: Thank you, Governor. There are two proposed changes to the State Administrative Manual for consideration at this meeting. The first one is clarification on agency attendance at this meeting in particular, at the Board of Examiners' meetings. What we found is that the way that section of SAM had been constructed originally left some -- there was somewhat of a contradiction in it in terms of it was unclear whether agencies should be here for what items. What we've changed this to is that essentially unless the agency is contacted by the Clerk or his or her designee regarding the routine items, which are leases, master service agreements and contracts, that the agency doesn't need to be in attendance if those are the only items they have on the Agenda, and they have not been contacted.

If they have other items though, any of the specific action items, for example, they're bringing forward a change to the SAM manual, they're bringing forward a policy change, requests for contingency funds, contracting with former state employees, those types of items, that the agency should plan on being in attendance at the meeting because those are what we were dividing this into contracts, leases and master service agreements are regular operating transactions versus these other items are non-regular operating items and should be -- they should provide testimony on those items. And so that's essentially the clarification in Item A.

Item B is a minor revision to both the in-state and out-of-state travel policy. What we found in here is that while we have tried to address areas that are valid exceptions to the GSA rates in the in-state and out-of-state travel policy, the way the policy has been constructed to this point, if we had not previously thought of what is a valid exception and put it into the policy, there was no room for granting any exceptions on a case by case basis. And we've run into a couple of instances where there was a need to be able to grant a one-time exception, and we didn't have the authority to do so. And so this is essentially granting that to the -- actually to the Clerk of the Board, to the person in my job, to be able to review on a case by case basis if they're extenuating circumstances that they could grant an exception to the travel policy. And that's essentially those two items.

Governor: Thank you. And I guess there's no opposition from agency representatives on that first change. No? All right. I have no questions. It's pretty clear. Any questions from the other Board members?

Secretary of State: No.

Governor: No.

Secretary of State: I'll move for approval of Item No. 4.

Governor: Secretary of State has moved for approval of the changes to the State Administrative Manual as described in Agenda Item No. 4. Is there a second?

Attorney General: I'll second the motion.

Governor: Attorney General has seconded the motion. Any questions or discussion on the motion? All those in favor say aye. Aye.

Attorney General: Aye.

Secretary of State: Aye.

Governor: Motion passes 3-0.

***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

Clerk's Recommendation: I recommend approval.

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

Comments:

Governor: We will move on to Agenda Item No. 5, State Vehicle Purchase.

Clerk: Thank you, Governor. We have a number of -- this is very typical for the beginning of a fiscal year as agencies begin requests for items approved in the second year of the biennial budget. All of the items on here with the exception of the first vehicle for Fleet Services are items that were included in the legislatively approved budget. The first vehicle on the list is a replacement due to an accident where a vehicle was totaled and insurance recovery is used to pay for the replacement of that vehicle. There are representatives available if you have any questions on any of the items.

Governor: Just for purpose of the record, is Keith here? There he is. Keith. You have 43 vehicles here. Can you just generally take us through what those are and what they're replacing?

Keith Wells: Yeah, good morning, Governor. For the record, Keith Wells, Fleet Services Division. The 43 vehicles are routine replacements, so they're vehicles that have gone through our entire life cycle, met our criteria to be replaced. There's four if you were to look at that list that might appear to be replaced prematurely. They only have 50,000 miles on them, but they're 2007 models, and those have been in our rental center since the day they were new, so the frequency of usage is extremely high, the miles just low. So they have a lot of wear and tear. But out of the 43 vehicles, we've tried to keep them in service as long as possible. We have maintained many of them longer than we normally would. And they have all reached the state's replacement criteria.

Governor: Do you put them out for auction now? Or what do you...

Keith Wells: Yeah, they'll go to auction. They're gonna go to auction next month actually.

Governor: And how much do we usually recover?

Keith Wells: We recover Kelley Blue Book value, so the base value of that vehicle. We do actually very well. The company that the state's contracted with does an excellent job getting us as much money as we can for those vehicles.

Governor: So is that public auction? How does that...

Keith Wells: It's a public auction, yes. There's two of them in Reno. There's five total, two in Reno and three in Las Vegas, throughout the year.

Governor: Okay. That answers all my questions. Any questions, Board members?

Secretary of State: No, Governor.

Governor: Okay. Thank you very much, Mr. Wells. Good morning, Director.

Unidentified Male Speaker: Good morning, Governor. Wildlife has 21 vehicles in this request. As indicated they were all approved in our budget. They're all replacement vehicles. Replacing vehicles that have anywhere from 150,000 to over 600,000 miles. So they range in

their intended use. Conservation Education is a volunteer program. Diversity Fisheries Management and the funding for those vehicles also varies. The law enforcement vehicles are purchased with all the tag and license sale funding. If we look at all 21 vehicles and the funding for all 21, approximately 40 percent of that funding is provided by tag and license sales. And the balance is through federal grants. There aren't any general funds being expended on these replacement vehicles.

Governor: I got to ask, how did you get 600,000 miles on one car? Put you in a tough spot, Mr. Wells.

Unidentified Male Speaker: It's a piece of equipment. It's a water truck on a wildlife management area, so it's overdue, but it doesn't have to meet some of the same standards for safety at high speed and roads. So because it's on a wildlife management area and it's a specialized piece of equipment, then it's a little easier to get the mileage up.

Governor: That's got to be a record. Keith, are you aware of any vehicle that has 600,000 miles on it?

Keith Wells: (Inaudible).

Governor: I have no other questions. Any other questions from Board members?

Secretary of State: No, Governor.

Governor: Thank you.

Unidentified Male Speaker: Thank you, Governor.

Governor: Any further questions with regard to Agenda Item No. 5? If none, the Chair will accept a motion.

Secretary of State: Move for approval.

Attorney General: Second the motion.

Governor: Secretary of State has moved for approval of the state vehicle purchase as described in Agenda Item 5. The Attorney General has seconded the motion. Any questions or discussion on the motion? All in favor say aye.

Secretary of State: Aye.

Governor: Aye.

Attorney General: Aye.

Governor: Motion passes 3-0.

***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.

Clerk's Recommendation: I recommend approval.

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

Comments:

Governor: We'll move to Agenda Item No. 6, Victims of Crime FY 2014 4th Quarter and FY 2015 1st Quarter Recommendation.

Clerk: And, Governor, I believe there's representatives in Vegas to discuss this item.

Attorney General: Yes, Governor, she's coming up.

Rebecca Salazar: Good morning, Governor. My name's Rebecca Salazar. I'm the program manager for the Victims of Crime program. So far in the FY 14 we have paid out -- we've resolved a total of \$26 million worth of bills with just over \$6 million worth of bills. And that's resulted in a savings of \$19.7 million. We do have future reserves of 6.6 million that we're satisfied with. We believe we can continue to pay at 100 percent of approved amount of all bills, and we continue to -- we expect to continue that in the future.

Governor: That was going to be my only question, is you feel good about the funding moving forward?

Rebecca Salazar: We do. We were just notified last week. We've received our grant for this coming year in the amount of 2.3 million. That coupled with the other revenue that we have coming in and our reserve, we are very comfortable.

Governor: All right. Thank you. Questions from Board members? Thank you, Ms. Salazar. The Chair will accept a motion for approval of the reports and recommendations contained in Agenda Item No. 6.

Secretary of State: Move for approval.

Attorney General: Second the motion.

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

Secretary of State: Aye.

Governor: Aye.

Attorney General: Aye.

Governor: Motion passes 3-0.

***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.

Clerk's Recommendation: I recommend approval.

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

Comments:

Governor: We will move to Agenda Item No. 7, Internal Travel Policy. Ms. Teska.

Clerk: Thank you, Governor. The Office of the State Controller is asking for a change to their internal travel policy regarding reimbursements for meals (inaudible). And I believe there's a representative from the Controller's Office here to discuss this item.

Deb Cook: Good morning.

Governor: Good morning.

Deb Cook: For the record, I'm Deb Cook. I'm the Chief Deputy Controller for the State of Nevada. The Controller's Office is requesting to change our travel policy to ensure no one is reimbursed more than what they spend on meals and per diem. This new policy requires receipts

for meals be provided with the travel claim and specifies that meals will be reimbursed at the lesser of the total allowable per diem or the total amount of receipts for your trip.

Governor: So is that more restrictive...

Deb Cook: Yes, it is.

Governor: ...than the overall state policy? Can we approve that?

Deb Cook: Yes, we can approve -- actually agencies can bring to the Board of Examiners internal policies that are more restrictive than SAM. They just cannot be more liberal than SAM.

Governor: Questions from Board members? Thank you, Ms. Cook. If there are no questions, the Chair will accept a motion for approval of Agenda Item No. 7, which is the change of internal travel policy of the Office of the State Controller.

Secretary of State: I'll move for approval.

Attorney General: Second the motion.

Governor: Secretary of State has moved for approval. The Attorney General has seconded the motion. All in favor of the motion say aye.

Secretary of State: Aye.

Governor: Aye.

Attorney General: Aye.

Governor: Motion passes 3-0.

***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.

Clerk's Recommendation: I recommend approval.

Motion By: _____ **Seconded By:** _____ **Vote:** _____

Comments:

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.

Clerk's Recommendation: I recommend approval.

Motion By: _____ **Seconded By:** _____ **Vote:** _____

Comments:

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.

Clerk's Recommendation: I recommend approval.

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

Comments:

Governor: Agenda Item No. 8, Authorization to Contract with a Former Employee. Ms. Teska.

Clerk: Thank you, Governor. There are three requests on the Agenda today for authorization to contract with former employees. The first item is from the Department of Health and Human Services, Aging and Disabilities Division, Early Intervention Services. This is one of those where we're requesting the contract with a former employee who is a university student worker, an item that we are working on getting a statutory change so that he would not have to come forward. The second item is from Health and Human Services, Public and Behavioral Health for the Southern Nevada Adult Mental Health Services to contract with two former senior psychiatrists for mental health services. And the last is a request from the Office of the State Controller. They've had some turnover in their debt collection area and they are asking to contract with a former employee for training and while the position is vacant.

Governor: Thank you. And, Dr. Green, are you here for that Southern Nevada Mental Health Service? May I ask you to come forward?

Dr. Tracey Green: Good morning.

Governor: Good morning.

Dr. Tracey Green: For the record, Dr. Tracey Green. I serve as Chief Medical Officer for the Division of Public and Behavioral Health.

Governor: Will you provide a little more background as to why the need for those two doctors is there?

Dr. Tracey Green: Absolutely. So Dr. and Dr. Farralis (sp?), they are a married couple, both psychiatrists that were previously with the division. They have left, but they are interested in returning to do intermittent schedules more on a part-time, if needed full-time basis. And as you know, we've been working on putting together our network of providers. And so especially with the holiday season coming, we really could use the additional resources with providers that are interested in other kinds of shifts specifically.

Governor: And will this -- will they be working at Rawson-Neal?

Dr. Tracey Green: They will be.

Governor: Okay. And just while you're here, how's it going over there?

Dr. Tracey Green: Rawson-Neal is going well. We just had a review. We are looking forward to joint commission coming. They could come any day. It will be an unannounced visit. We have enhanced a lot of our treatment and discharge planning, so we're looking forward to their arrival.

Governor: Then back to these two individuals, so will they be used on an as needed basis or we will be seeking to have them do, as you say, some kind of flex hours?

Dr. Tracey Green: They will be probably both. One will be inpatient, one will be outpatient, so we will have more need on the inpatient side. But they are both available for intermittent shifts as well.

Governor: Thank you, Dr. Green. Any other questions from Board members? Okay. Any other questions with regard to Agenda Item No. 8? If there are none, the Chair will accept a motion for approval.

Secretary of State: I'll move for approval.

Attorney General: Second the motion.

Governor: Secretary of State has moved for approval of the authorization to contract with a former employee as described in Agenda Item 8. The Attorney General has seconded the motion. Any questions or discussion? All in favor say aye.

Secretary of State: Aye.

Governor: Aye.

Attorney General: Aye.

Governor: Motion passes 3-0.

***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.

Clerk's Recommendation: I recommend approval.

Motion By: _____ **Seconded By:** _____ **Vote:** _____

Comments:

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.

Clerk's Recommendation: I recommend approval.

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

Comments:

Governor: We will move to Agenda Item No. 8 [sic], Approval to Pay a Cash Settlement.

Clerk: Thank you, Governor. This is a request from the Department of Transportation, and I believe they have representatives here to discuss the item.

Governor: Good morning.

Rudy Malfabon: Good morning, Governor, Board members. For the record, Rudy Malfabon, Director of Nevada Department of Transportation. With me is Ruth Miller, our Senior Deputy Attorney General. I hope I get that title right. I always get those wrong. And I believe Laura Fitzsimmons was able to join us up there in Carson City, thank you, Laura, our outside counsel on this case, and in general on Boulder City Bypass, Interstate 11.

Governor, as you and the Board members know, the Interstate 11 is an important link in Nevada so that we've been working very hard on these settlements for property acquisitions so that the construction project can advance. And this particular case, the Railroad Pass Casino was affected by the construction of a controlled access freeway and interstate with limited access at the interchanges. So what they were alleging was because of that loss of view and loss of direct access that it was having a huge impact -- it would have a huge impact on their business, upwards to the tune of 8.6 million if the casino would close due to loss of business. So that was kind of our exposure from their perspective.

The midpoint from some of the other exposure limits that were discussed was about four and a half million, so we believe that this settlement -- we had deposited 2.04 million previously, and had a mediation conference with former Judge Stewart Bell. He felt that this was right for settlement and justified to reach a number, additional 2.75 million for a total of 4.791 million for a total settlement. Considering that about the midpoint of exposure of four and a half million to the department, we felt that was a fair and reasonable settlement.

In addition, the casino needed some improvements for construction to modify their access. So previously their frontage road -- I mean, their frontage is the state highway. They have a signal light to get access, to get people in and out conveniently. And so the idea was that we have to modify the profile, the elevation of the road coming into their property, make some modifications, build a retaining wall and improve the drainage to get the water off of the property into the drainage system. So that cost of construction according to our staff was upwards of 800,000. We agreed to pay \$422,765.32 which is additional part of this settlement for NDOT's portion of that cost. So I wanted to make the point that the casino is paying for some of the improvements that are a benefit to them to improve truck parking and truck access and just customer access in general.

The question was asked about why do we even have an interchange at this location given that we have an interchange down the road proposed at U.S. 95. And it's all about access. When you have a limited access facility like an interstate, you have to consider reasonable access to the property-owner. So not just the casino, although they're the most obvious and apparent business along this stretch, there's also other private-property owners there that'll be served by this interchange. And it has a more direct access for traffic that's going to head on into Boulder City

rather than going down to the interchange at U.S. 95 and doubling back on their tracks to go into Boulder City, head north and then into the city.

So that's my comments. And if Ruth Miller or Laura Fitzsimmons have any additional comments, please interject now. And we'll take any comments from the Board or questions, I'm sorry.

Laura Fitzsimmons: Thank you, Mr. Malfabon. I think the only comments I would like to make are Railroad Pass Casino is the oldest casino I think in Nevada, certainly in Southern Nevada. And one of the goals of course of the department and the Transportation Board and the state is to promote (inaudible) to promote infrastructure that serves business. And through a lot of negotiation in which (inaudible) participated and individuals who work for the State of Nevada Department of Transportation and the design, everyone worked together on this so that actually access to Railroad Pass is going to be enhanced. We're not facing (inaudible) which we would never want to do of closing an employer or business. So this is a good settlement that shows how landowners and NDOT engineers and designers can work together so that everybody's very satisfied by the result and through the reengineering the taxpayers certainly minimize risk and I believe saved a lot of money.

Governor: Thank you. And a few questions. So all in, it's about 5.2 million is the total settlement, so you've got...

Laura Fitzsimmons: Oh, that could be with the engineering (inaudible).

Governor: Yes.

Laura Fitzsimmons: Yes.

Governor: And what was the demand?

Laura Fitzsimmons: Well, it was a moving target. But at the (inaudible) the land (inaudible) it was at 8.6 and on top of that they had some other business calculations. So it was north of 8.6 without any litigation expenses.

Governor: And that was my next question. What would you calculate or estimate the potential attorneys' fees and costs if this were to go through a trial, at least on their side?

Laura Fitzsimmons: Well, on their side, we under current law do not pay their attorneys' fees. Their costs I think would've been probably about, you know, in a case like this, over 100,000. And of course we would've paid for the time for our (inaudible) and our experts and counsel. So probably a quarter of a million to try. It would've been a complicated (inaudible) for reasons that aren't that interesting.

Governor: And are we eligible for reimbursement for some of these funds?

Rudy Malfabon: Yes, Governor. These are typical settlements that we've been actively pursuing reimbursement with the Federal Highway Administration. And they are reimbursing these. I don't see any reason why they would question this one since it involved a very stringent process with the mediation and it was backed up by the facts in this case.

Governor: And is this settlement resolve all claims associated with Railroad Pass?

Laura Fitzsimmons: Yes, it does, sir.

Rudy Malfabon: Yes.

Governor: And then finally, do you believe that this settlement is in the best interest of the state?

Laura Fitzsimmons: Absolutely.

Governor: All right. Questions from Board members?

Secretary of State: Director Malfabon, where does this put us when you look at the other parcels that we had some takings litigation on in terms of the overall budget for this segment of the I-11?

Rudy Malfabon: Well, according to the budget that we had established, we're still on budget, so it doesn't blow our budget. Although definitely it is more than we expected. Because we have some contingencies built in our budget, Mr. Secretary of State, we are okay on the budget for this project.

And also another thing that's going to save us some money on the construction of our phase one of Boulder City Bypass I-11 is that the RTC will have their contractor procured for their design-build project which is a \$300 million project. That contractor or design-build team will most likely give us a good break because they'll already be mobilizing or anticipating mobilization to that area for that bit project. And we'll get a break just due to economies of scale on a construction project. And we put ours to bid this late fall.

Governor: Any other questions? One more question, Rudy. So we've resolved this one. We resolved the Jericho. What do we have left?

Rudy Malfabon: We have and K and L Dirt (sp?), and then maybe Ruth Miller or Laura Fitzsimmons could give an update on that one. Because that will be coming to you I assume eventually too.

Laura Fitzsimmons: Ruth, do you want to or do you want me to?

Ruth Miller: No, go ahead, Laura.

Laura Fitzsimmons: We have one minor case involving a very small parcel that will be presented shortly as LA Water and Power (inaudible) and that's being resolved for a very minimal amount. K and L is another example of what we're doing to minimize cost to taxpayers. It is in litigation, Governor. (Inaudible) represents the landowner. And we have negotiated over a year, greatly reduce (inaudible) it's an ongoing business. It's a big crane company. And again, I can't speak highly enough about the NDOT designers. They have worked to basically cut the acreage we were going (inaudible) in half. And that acreage (inaudible) utility (inaudible) it seems like and the western United States goes through there. So we're cramming it all in and we're going to be hopefully mediating that in early spring, after we reset the right-of-way which is a much smaller footprint. And that would be the last one. And at various times as I looked through the (inaudible) bypass cases, I saw an estimate for right-of-way acquisition of 30 (inaudible) we're well under that. We certainly expect that even with K and L, we'll be well under that.

Governor: And moving or changing the right-of-way won't implicate any other parcels?

Laura Fitzsimmons: No, it's really working out very well. We're not going to be hurting anybody else or taking on more water from somebody we don't expect.

Governor: Yeah. So with that said and then the resolution of the airborne asbestos issue, we're on schedule with regard to the bypass and that piece of I-11?

Rudy Malfabon: Yes, Governor, we are on schedule. So October 29th is our anticipated (technical issue) phase of construction. We consolidated those projects, the frontage road and the interstate construction, into one project that we'll advertise then for seven weeks. And we open bids after the design-build award is made by the RTC of Southern Nevada on their huge project.

Governor: And, Rudy, if I could ask you, there was a technical hiccup right when you said October 29th. Could you repeat what you said after that?

Rudy Malfabon: Sure. Yes, we advertised the project October 29th for seven weeks and the award of our project will take place after the RTC of Southern Nevada has -- or selected a design-build team for their \$300 million design-build project. So both projects will be -- or both phases will be on schedule for Interstate 11.

Governor: All right. I have no further questions. Board members? Good result. Thank you. Chair will accept a motion for approval to pay the cash settlement as described in Agenda Item No. 9.

Secretary of State: I'll move for approval.

Attorney General: Second the motion.

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

Secretary of State: Aye.

Governor: Aye.

Attorney General: Aye.

Governor: Motion passes 3-0. Thank you very much.

***10. FOR POSSIBLE ACTION – LEASES**

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

Clerk's Recommendation: I recommend approval.

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

Comments:

Governor: We'll move to Agenda Item No. 10, Leases. Ms. Teska.

Clerk: Thank you, Governor. There are six leases for consideration by the Board today. Most of these are for renewals of existing space. There's a couple of new locations, Item No. 1 and Item No. 5. If there are any questions.

Governor: I have no questions. Board members? Chair will accept a motion for approval of the leases described in Agenda Item No. 10.

Secretary of State: Move for approval.

Attorney General: Second the motion.

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

Secretary of State: Aye.

Governor: Aye.

Attorney General: Aye.

Governor: Motion passes 3-0.

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

Thirty five independent contracts were submitted to the Board for review and approval.

Clerk's Recommendation: I recommend approval.

Contracts: 1-18, 20-35

Motion By: Secretary of State

Seconded By: Attorney General

Vote: 3-0

Comments:

Contract: 19

Motion By: Attorney General

Seconded By: Secretary of State

Vote: 2-0

Comments:

Governor: We will move on to Agenda Item No. 11, Contracts. Ms. Teska.

Clerk: Thank you, Governor. There are 35 contracts for approval today on the Agenda. I would point out Item No. 19 is with The Children's Cabinet, so we will want to take that as a -- likely take that as a separate item. And I believe the Governor is interested in hearing testimony on Items No. 21, which is Division of Welfare and Supportive Services' contract with International Business Machines, Item No. 22 or Contract No. 22, which is Child and Family Services in agreement with Arizona State University, and then Items 34, which is the Public Employees Benefit Program with Morneau Shepell, and Item 35 which is the Silver State Health Insurance Exchange with the Public Consulting Group.

Governor: Yes, thank you. Board members, any other contracts you want to be held? Then I'll make my disclosure now with regard to Agenda Item No. 19. My wife, Kathleen, is employed by The Children's Cabinet, and so out of caution I'm not going to participate in the vote. Although if it is approved, we in no way will benefit from the approval of that contract. So let's move to Agenda Item No. 21 (inaudible). Good morning.

Michael McMahon: Governor and the Board, good morning. For the record, I'm Michael McMahon. I serve as the administrator for the Division of Welfare and Supportive Services. The contract with IBM that you have is for lab services. Very simply put, what lab services are, it allows us to access the upper tier of programmers within the IBM company, to be able to assist us with our projects and moving the projects forward. Essentially with the Affordable Care Act we acquired two PureFlex systems. And we've been slowly migrating most of the functionality over to those PureFlex's so that we can redundancy.

Redundancy is very important for us because it allows us to have more real-time service out of the (inaudible) systems. We don't have the downtime for maintenance and operational repairs that we would normally have. It also allows us the ability to make changes real-time within the system. And the big advantage that we have with the redundancy (inaudible) is that it allows us to scale for the volume as we move forward with the supportive state based project. We anticipate much larger utilization of that technology, so we need to have a larger volume or a larger capacity to move that information back and forth. And (inaudible) it allows us to have access (inaudible) to assist us in completing that task.

Governor: And when do you expect that all that work will be completed?

Michael McMahon: Actually, Governor, what this contract will do is, it will allow us to utilize the IBM programmers currently and going all the way up to (inaudible) number 15. And then we anticipate (inaudible) into the new year with regular programming updates in the system and whatever tweaks or modifications (inaudible) system after that.

Governor: Great presentation. Thank you.

Michael McMahon: Thank you.

Governor: Questions from Board members? We'll move to No. 22.

Clerk: The representatives from Child and Family Services.

Unidentified Female Speaker: (Inaudible) from the Division of Child and Family Services. And on Item 22 is a contract that we did with Arizona State University to provide our annual checkup program which is a parent management training program that we used when we originally started this program. It was through Oregon State University. And the founder of the program moved to Arizona State University. And (inaudible) and so we had to switch the contract and had some difficulties negotiating with the Arizona State University attorneys, and ended up having to do the contract retroactive.

Governor: And the only reason I asked for this to be held out, is there any way that this contract can be done with the Nevada universities?

Unidentified Female Speaker: Not that I know of at this time, because they do not have any research (inaudible) meet guidelines -- federal guidelines at this point that I know of.

Governor: Okay. I'm just being a bit of a homer. So if there's a way, perhaps we can reach out to UNR, UNLV and see if in the future they could build the infrastructure. Questions from Board members?

Secretary of State: No, Governor.

Governor: All right. Thank you. Does that take us to 34, Ms. Teska?

Clerk: Yes. Public Employees Benefits Program, contact with Morneau Shepell.

Jim Wells: Good morning, Governor, members of the Board. (Inaudible) I'm the Executive Officer for Public Employees Benefits Program. The contract is one of -- before you today is a replacement contract for running our eligibility and enrollment system. This contract will actually (inaudible) that we went for a longer term contract is the amount of destruction that this contract causes when it turns over. There's a little -- between 750,000 and a million dollars in transition costs for this (inaudible) over the term of the contract. So, for example, on our existing contract with Morneau Shepell, the rate has dropped from a high of \$2.21 per member per month

to current 1.95. And that will be effective in January. With this contract it drops again to \$1.78. That's recognizing again the amortization of that startup costs that they incur when they (inaudible).

This contract also requires if the vendor is replaced, a six-month overlap. So there's basically a period of two -- of six months where you have two vendors doing the same work as you transition from one to the other.

Governor: Are those savings being passed on to the participants?

Jim Wells: They are included in our budget request, so since the contract was received before our budget was due, they have been included in our budget request and will be included in future rates.

Governor: While you're here, I wanted to ask you how the NV 150 Challenge is going.

Jim Wells: So I got word that I was supposed to talk about that this morning, so I was able to have them pull some information for me today. There are about 2400 people who have registered for the challenge. Those 2400 people are averaging for the first week almost 9500 steps or just about 4.3 miles per day. Multiplying that out, they are running at about 22.7 million steps per day, so about 10,000 miles per day. And cumulative for the first eight days we're just shy of 182 million steps. So the participation is very good. 87 percent are exceeding the 5,000 steps per day goal for the challenge.

Governor: And why don't you back up and there's some folks who may be here -- who are here who may not be aware of the program.

Jim Wells: Thank you, Governor. So for the record, Jim Wells, Executive Officer. The Nevada 150 Challenge was a challenge that was put forth through the Employee Benefits Program and the Governor's Office to encourage steps to -- encourage employees and retirees to take a minimum of 5,000 steps per day for 60 days. And then if they did that, they would receive basically the Governor's Certificate of Fitness. There will be an award for (inaudible) 150 people who take the most steps during that 60 day period. So we had an enrollment period. The enrollment period started in early August and ends a week from yesterday, so it's a week this coming Monday. September 15th will be the last day for you to order and receive a Fitbit at a discounted price. So if you are a member of the Health and Wellness Program, you get it for, I think, it's \$15.00 for the -- \$10.00 for the Zip which is the one that attaches to your belt and \$25.00 for the one that attaches to your wrist. And then if you're not a member of the Wellness Program, it is \$25.00 and \$50.00 to purchase those.

So we've had some people who have joined the challenge who are not members of the -- about 800 of them I believe have joined the challenge who are not members of the Health and Wellness Program. The rest of them are associated with the Health and Wellness Program.

Governor: I had ran into some state employees who aren't aware that this is available and want to make sure they can take advantage of it. Even after the time period to sign up for the challenges passes, those Fitbits will still be available for purchase at a discounted price, correct?

Jim Wells: The discounted purchase will expire on Monday, the 15th.

Governor: Okay.

Jim Wells: That was our agreement with Fitbit. We've also as part of this, we're having a series of webinars with Dr. Green. We had the first one on last Tuesday, the 2nd. We had about 230 locations participate. They were locations that had multiple people, so we don't an exactly person count, but that was basically to kick-off the challenge. There are three more that are scheduled. One is for this coming Friday at noon. I believe the other two are on October 3rd and October 17th. This week's is regarding exercise. The next one after that is regarding reading the labels on purchased goods in the supermarket. And the last one is on eating out. And so those are also available on our website. You can go to our website and register for those events.

Governor: Great. Thank you very much. And questions from Board members?

Secretary of State: No, Governor.

Governor: All right. Thank you, Mr. Wells. Final contract is No. 35, Silver State Health Exchange. Good morning.

Bruce Gilbert: Good morning, Governor, members of the Board. For the record, my name is Bruce Gilbert. And I serve as the Executive Director of the Silver State Health Insurance Exchange. I'm accompanied today by (inaudible) who have been involved in speaking to the Public Consulting Group contract which is (inaudible).

Governor: So let's talk a little bit about this contract before us, and then just wanted you to think about the next question, which is how is everything going as we approach November 15th?

Damon Hancock: For the record, Damon Hancock (sp?), Information Systems Project Manager for the Exchange. This contract amendment is Amendment No. 1 to our current PCG contract adding \$500,000 and one year to the contract term to continue to provide consulting and actuarial services to the Exchange. Specifically PCG will be assisting us with the procurement of a transfer system, as well as an additional procurement for a call center, and then our marketing contract is up for another RFP. So PCG has already been in this process. We've utilized our current authority to date, and we still have additional funds left in our existing grant, so we're looking to add more funding to this contract for those reasons.

Governor: On the marketing piece, are we going to be seeking or opening it back up right when we're going to be starting the new enrollment period?

Damon Hancock: So the current marketing contract is with KPS3 (sp?). It expires March 31st.

Governor: Oh, okay.

Damon Hancock: And so this will be beyond that date.

Governor: All right. So we'll have some -- we'll have consistency through March 31st.

Damon Hancock: Yes.

Governor: Okay. All right. Thank you very much. And, Mr. Gilbert, how's everything else going? And welcome by the way.

Bruce Gilbert: Thank you very much, Governor. I appreciate the welcome. I will tell you (inaudible) I've learned (inaudible).

Governor: Yes.

Bruce Gilbert: Which I'm told is a very important part of my duties. I will tell you and share with you that I am cautiously optimistic as we move toward the open enrollment (inaudible). As you know on May 20th the Board of the Exchange voted to become a supported state-based marketplace and utilize the federal eligibility and enrollment operational platform for the upcoming open enrollment. Staff has spent the past three and half months or more working to implement that strategy to identify risks both in terms of technology and human risks, mitigate those risks and delay the foundation for success. We have worked very closely with other state partner agencies. We have assured that all the stakeholders in the process have a seat at the table and are heard. I believe that we are taking from a project management perspective every step which is possible to assure the best possible results in September.

Governor: So when you talk about the call center, that was one of the issues the first time around, so this time we'll have plenty of folks there ready to take the calls because we have those 37,000 lines I think that we have through the QHP that need to enroll between November 15th and December 15th. So there could be pretty big volume of calls that first month.

Bruce Gilbert: Yes, Governor. For the record, Bruce Gilbert. You're absolutely correct. We will have a specific campaign, in fact, to reach out to those who require reenrollment, so that we are able to assure that they have access to whatever they need in order to continue their coverage.

Governor: Do they need to go -- does an individual who already is signed with a plan and has enrolled, can they renew just via the internet, or do they have to call in to the call center to get that done?

Bruce Gilbert: They can go online.

Damon Hancock: Yes, they can. They can also directly enroll with their insurance carrier, Governor.

Governor: Okay. So when are we gonna start messaging that, cuz here we are almost the middle of September, to make people aware of how they can access and renew?

Damon Hancock: For the record, Damon Hancock. The marketing campaign is a three-faced approach. We have the weeks leading up to November as well as the November kickoff date. I believe we're going to actually move pretty hard and heavy on that messaging in the month of November and not prior. The reason being we don't want to try to gather a lot of interest with folks not having anywhere to go. We don't want them to get this information and then have to wait another month or wait another six weeks before they can take action and reenroll in health insurance. So the timing is very critical.

Governor: And if I was enrolled, would I have to wait until November 15th? I can't do it November 4th or earlier than that?

Damon Hancock: That is correct, Governor. You have to wait until November 15th.

Governor: All right. I have no further questions. Board members?

Secretary of State: No, Governor.

Governor: Thank you very much.

Bruce Gilbert: Thank you very much.

Governor: Board members, any further questions with regard to Contracts 1 through 35 in Agenda Item 11?

Secretary of State: No, Governor.

Governor: So if there are none, first I'll take a motion for approval of Contracts 1 through 18 and 20 through 35.

Secretary of State: Move for approval.

Attorney General: Second the motion.

Governor: Secretary of State has moved for approval of Contracts 1 through 18 and 20 through 35. The Attorney General has seconded the motion. Any questions or discussion? All in favor say aye.

Secretary of State: Aye.

Attorney General: Aye.

Governor: Aye. Motion passes 3-0. Secretary of State will handle Contract 19.

Secretary of State: Madam Attorney General, do you have any questions about Contract No. 19?

Attorney General: No.

Secretary of State: Is there a motion for approval?

Attorney General: I'll move for approval.

Secretary of State: And I will second. The Attorney General having moved for approval of Contract No. 19 under Agenda Item No. 11, and having received a second by myself. Are there any comments or questions about the motion? Hearing none, all those in favor signify by saying aye.

Attorney General: Aye.

Secretary of State: Aye. Opposed no. Contract passes 2-0 with the Governor abstaining.

Governor: Thank you very much, Mr. Secretary.

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		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
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		
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		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
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		
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		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
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		
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		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
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			
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			

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
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		
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		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
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		
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		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
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		

Comments:

Governor: We will move to Agenda Item No. 12. Ms. Teska.

Clerk: Thank you, Governor. This item contains the contracts and amendment that do not meet threshold for approval by the Board of Examiners. There are 37 items on -- 37 contracts or amendments under this item for consideration by the Board, if there are any questions.

Governor: I have no questions. Board members?

Secretary of State: No, Governor.

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.

Comments:

Governor: Then we'll move to Agenda Item 13.

Clerk: Agenda Item 13 is just an informational item to the Board. Clark County had been requesting funds from the Disaster Relief Account for a flood in 2012. However, the review determined that the claims were not eligible under state law, so this is just to advise that that request has been withdrawn.

Governor: And just as an aside, we're all aware that there's that devastating flooding that's going on in Southern Nevada as we speak, so I want to take a moment to think about those folks. I know that our Department of Emergency Management's down there assessing, and Clark County's (inaudible) or is seeking Department of Emergency Management to go down there and start to assess the situation that's going on, so I know that the state and the county are working together very closely. Does that complete Item 13?

Clerk: Yes.

14. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS

Comments:

Governor: Then we'll move to Agenda Item 14, Public Comment. Is there any member of the public here in Carson City that would like to provide comment to the Board? Anyone present in Las Vegas that would like to provide comment to the Board?

***15. FOR POSSIBLE ACTION - ADJOURNMENT**

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

Comments:

Governor: Is there a motion for adjournment?

Secretary of State: Move to adjourn.

Attorney General: Second the motion.

Governor: Secretary of State has moved for adjournment. The Attorney General has seconded the motion. All in favor say aye.

Secretary of State: Aye.

Governor: Aye.

Attorney General: Aye.

Governor: Motion passes 3-0. This meeting is adjourned. Thank you, ladies and gentlemen.

Respectfully submitted,

JULIA TESKA, CLERK

APPROVED:

GOVERNOR BRIAN SANDOVAL, CHAIRMAN

ATTORNEY GENERAL CATHERINE CORTEZ MASTO

SECRETARY OF STATE ROSS MILLER

Brian Sandoval
Governor



Julia Teska
State Budget Director

Janet Murphy
Deputy State Budget Director

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Budget Division

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

Date: September 13, 2014
To: Julia Teska, Clerk of the Board
Department of Administration
From: John Borrowman, Budget Analyst *JB*
Budget Division
Subject: BOARD OF EXAMINERS **ACTION** ITEM

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

DEPARTMENT OF ADMINISTRATION, FLEET SERVICES DIVISION

Agenda Item Write-up:

Replacement Vehicle Request: Pursuant to NRS 334.010 the Department of Administration, Fleet Services Division requests approval to replace one vehicle not to exceed \$16,500 due to a vehicle accident resulting in a total loss of the vehicle.

Additional Information:

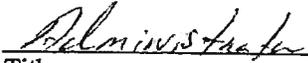
This authorization will be funded with accident recovery funds and from the agency's reserves.

Statutory Authority:

BOE approval required pursuant to NRS 334.010.

REVIEWED: <i>JB</i>
ACTION ITEM: _____

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

Agency Name: Administration / Fleet Services	Budget Account #: 1356
Contact Name: Keith Wells	Telephone Number: 775-684-1883
Pursuant to NRS 334.010, agencies must receive prior written consent to purchase State vehicles. This applies to all new and used vehicles. Please provide the following information:	
Number of vehicles requested: <u>1</u> Amount of the request: <u>\$16,500</u> Is the requested vehicle(s) new or used: <u>New</u> Type of vehicle(s) purchasing e.g. compact sedan, intermediate sedan, SUV, pick up, etc.: <u>Compact sedan</u> Mission of the requested vehicle(s): <u>This vehicle was totaled in an accident and the new vehicle will be assigned to the Reno motor pool center</u>	
Were funds legislatively approved for the request? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, please provide the decision unit number: If no, please explain how the vehicles will be funded? <u>Insurance Recovery</u>
Is the requested vehicle(s) an addition to an existing fleet or replacement vehicle(s): <input type="checkbox"/> <u> </u> Addition(s) <input checked="" type="checkbox"/> <u> </u> Replacement(s)	
Does the requested vehicle(s) comply with "Smart Way" or "Smart Way Elite" requirements pursuant to SAM 1308? If not, please explain. <u>Yes</u>	
Please Complete for Replacement Vehicles Only: (For type of vehicle, i.e., compact sedan, intermediate sedan, SUV, pick up, etc.) Current Vehicle Information: Vehicle #1 Model Year: <u>2012</u> Odometer Reading: <u>13285</u> Type of Vehicle: <u>Compact Sedan</u> Vehicle #2 Model Year: Odometer Reading: Type of Vehicle: <i>Please attach an additional sheet if necessary</i>	Does this request meet the replacement schedule criteria pursuant to SAM 1309? If no, explain why the vehicle is being replaced. <u>The vehicle was totaled in an accident</u> If the replacement vehicle is an upgrade to the existing vehicle, explain the need for the upgrade.
APPOINTING AUTHORITY APPROVAL:	
	
Agency Appointing Authority	Title
	Date <u>9-12-14</u>
BOARD OF EXAMINERS' APPROVAL:	
<input type="checkbox"/> Approved for Purchase <input type="checkbox"/> Not Approved for Purchase	
Board of Examiners	Date



State of Nevada
VEHICLE ACCIDENT REPORT
Agency Form

For State Use Only:	
State Claim No.	_____
Budget Acct. No.	_____
Coverage	_____
Adjuster	_____

INSTRUCTIONS: (If you need more space, attach a separate sheet of paper)

- Complete as much information as possible at the scene.
- REPORT all accidents involving third parties**, whether or not there is damage or injury.
- Cooperate with investigating officer(s) and the State's adjuster(s).
- Notify Attorney General's Office ASAP if there is an injury. Tel.: (775) 684-1263; Fax: (775) 684-1275

- Sent original to AG's Office WITHIN 48 HOURS** Claims Manager, Office of the Attorney General, 100 N. Carson Street, Carson City, NV 89701
- Sent copy to Risk Management WITHIN 48 HOURS** Risk Management, 201 S. Roop Street, Suite 201, Carson City, NV 89701

Date of Accident 8/5/14 Time 0915 A.M. Location of Accident N/B 395 / DOWNTOWN EXIT AREA

OUR INFORMATION:

Driver's Name PAM COATS Agency AGO
 Office Address 100 N. CARSON CC, NV 89701 Bus. phone _____
 Driver's Lic. No. 0201678389 State NV Expiration Date 05/18
 Contact Person S. BIANCONO Title SUPERVISOR Phone 850 4118
 Is this a MOTOR POOL vehicle? Yes No Vehicle ID No. (VIN) FAHP F 3 25 CL 367641
 Plate No. 269-KET Year 2012 Make FORD Model FOCUS
 Location of Vehicle RENO MOTORPOOL

Describe damage to State vehicle: Windshield damage only; no other party involved
REAR-END; POSSIBLY TOTALED

THEIR INFORMATION: Self-insurance card provided to driver/owner? Yes No
 TC-1 Claim form provided to driver/owner? Yes No (<http://ag.state.nv.us>)

~~OWNER'S NAME _____ Daytime Phone _____
 Address _____ City/State/Zip _____
 Insurance Company _____ Policy No. _____ City/State _____
 Insurance Agent _____ Phone No. _____
 Plate No. _____ State _____ Year _____ Make _____ Model _____
 DRIVER'S NAME _____ Daytime Phone _____
 Address _____ City/State/Zip _____
 Driver's Lic. No. _____ State _____ Expiration Date _____~~

Describe damage to other vehicle and any injuries reported _____

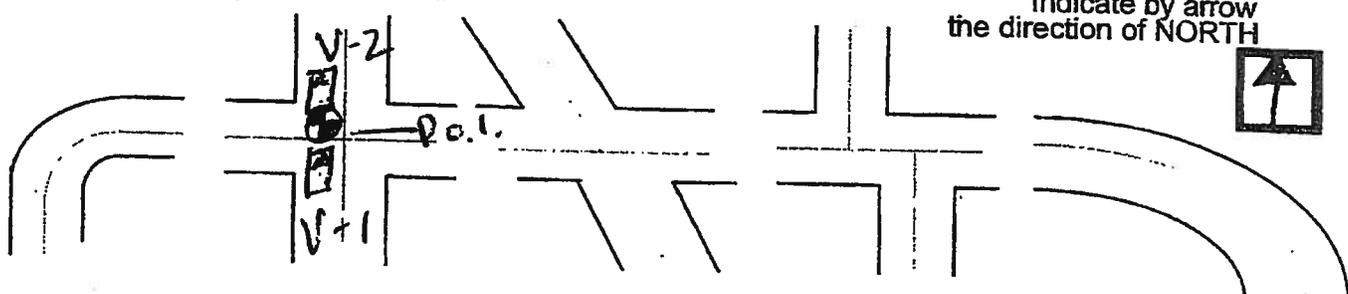
PENDING (HIT & RUN DRIVER) UNDER
MORE TO FOLLOW INVESTIGATION

EXPLAIN WHAT HAPPENED: INVESTIGATOR COATS WAS REAR-ENDED
(TRAFFIC COLLISION) BY ANOTHER VEHICLE; WHILE DRIVING
AN AGENCY VEHICLE ON HWY 395 (CARSON CITY). THE
SUSPECT DRIVER FAILED TO STOP AND ULTIMATELY FLEW
THE SCENE. THE SUSPECT DRIVER WAS LATER APPREHENDED
BY NHP/^{CHP} AND ULTIMATELY ARRESTED, TO FACE CHARGES OF
DUI, EVIDING, HIT & RUN.

Accident Reported to (NHP; Metro, Reno P.D., etc.) CHP Report # 14080050

Citations Issued? No Yes If "Yes," explain SUSPECT ARRESTED IN CA.

Complete the following diagram showing direction and positions of automobiles involved.
 Clearly designate point of contact.



— path before accident - - - - path after accident + + + + Railroad ◆ Stop Sign ○ Stop Light ⊕ Pedestrian

WITNESSES: Witness card given/statement taken

Name	Address	Phone
N/A		

PERSONS INJURED: (If injured person is a State Employee, complete a Worker's Compensation Claim Form.)

Name	Address	Phone
EMPLOYEE	SEE FACE OF FORM	

Agency Information: Damage estimates attached Estimates will follow

State Driver's Signature S. BIRNWOOD / SUPERVISOR Date 08/05/14
 Reviewed by Safety Coordinator _____ Date _____
 Reviewed by Department Head [Signature] Date 8/17/14

Event Number: 140800501		STATE OF NEVADA TRAFFIC ACCIDENT REPORT SCENE INFORMATION SHEET <small>Revised 1/14/04</small>			Accident Number: NHP140800501										
Code Revision: 01/01/2011				<input type="checkbox"/> 1) Property <input checked="" type="checkbox"/> 2) Injury <input type="checkbox"/> 3) Fatal											
<input checked="" type="checkbox"/> 1) Urban <input type="checkbox"/> 2) Rural	<input type="checkbox"/> 1) Emergency Use <input type="checkbox"/> 2) Office Report	<input type="checkbox"/> 1) Preliminary Report <input checked="" type="checkbox"/> 2) Initial Report	<input type="checkbox"/> 3) Resubmission <input type="checkbox"/> 4) Supplement Report	<input checked="" type="checkbox"/> 1) Hit and Run <input type="checkbox"/> 2) Private Property	Agency Name: NEVADA HIGHWAY PATROL										
Collision Date 8 / 5 / 2014	Time 0917	Day TUE	Beat / Sector HRAB	<input checked="" type="checkbox"/> 1) County CARSON CITY	<input type="checkbox"/> 2) City										
Mile Marker 4	# Vehicles 2	# Non Motorists 0	# Occupants 2	# Fatalities 0	# Injured 1	# Restrained 2									
Occurred On: (Highway # or Street Name) <input type="checkbox"/> 1) Parking Lot IR580 N															
<input type="checkbox"/> 1) At Intersection With: <input checked="" type="checkbox"/> 2) Or 400 <input checked="" type="checkbox"/> 3) Feet <input type="checkbox"/> 4) Miles <input checked="" type="checkbox"/> 5) Approximate SOUTH Of (Cross Street)															
Roadway Character <input type="checkbox"/> 1) Curve & Grade <input type="checkbox"/> 2) Curve & Hillcrest <input type="checkbox"/> 3) Curve & Level <input type="checkbox"/> 4) Straight & Grade <input type="checkbox"/> 5) Straight & Hillcrest <input checked="" type="checkbox"/> 6) Straight & Level <input type="checkbox"/> 7) Unknown <input type="checkbox"/> 8) Other		Roadway Conditions <input type="checkbox"/> 1) Dry <input type="checkbox"/> 7) Slush <input type="checkbox"/> 2) Icy <input type="checkbox"/> 8) Standing Water <input checked="" type="checkbox"/> 3) Wet <input type="checkbox"/> 9) Moving Water <input type="checkbox"/> 4) Snow <input type="checkbox"/> 10) Unknown <input type="checkbox"/> 5) Sand / Mud / Oil / Dirt / Gravel <input type="checkbox"/> 6) Other		Total Thru Lanes Main Road <input type="checkbox"/> 1) One <input checked="" type="checkbox"/> 2) Two <input type="checkbox"/> 3) Three <input type="checkbox"/> 4) Four <input type="checkbox"/> 5) Five <input type="checkbox"/> 6) > 5 Total All Lanes: 2		Average Roadway Widths Travel Lane: 12 Ft Storage / Turn Lane: 0 Ft Median: 0 Ft Paved Shoulder Inside: 2 Outside: 8									
				Roadway Grade <input type="checkbox"/> 1) Not Determined <input checked="" type="checkbox"/> 2) Relatively Level Roadway <input type="checkbox"/> 3) Up Slope (+) <input type="checkbox"/> 4) Down Slope (-) Relative To: V1 Grade: 0.0 %											
Pavement Markings and Type 1) Centerline, Broken Yellow 6) No Passing, Either Direction <input type="checkbox"/> 12) None 2) Centerline, Solid Yellow 7) Turn Arrow Symbols <input type="checkbox"/> 13) Unknown 3) Centerline, Double Yellow 8) Center Turn Lane Line 4) Lane Line, Broken White 9) Edge Line, Left, Yellow 5) Lane Line, Solid White 10) Edge Line, Right, White <input type="checkbox"/> 11) Other			Highway Description <input type="checkbox"/> 1) Two-Way, Not Divided <input type="checkbox"/> 2) Two-Way, Divided, Unpro, Median <input checked="" type="checkbox"/> 3) Two-Way, Divided, Median Barrier <input type="checkbox"/> 4) One-Way, Not Divided <input type="checkbox"/> 5) Unknown <input type="checkbox"/> 6) Off Road		Weather Conditions <input type="checkbox"/> 1) Clear <input type="checkbox"/> 7) Fog, Smog, Smoke, Ash <input checked="" type="checkbox"/> 2) Cloudy <input type="checkbox"/> 8) Severe Crosswinds <input type="checkbox"/> 3) Snow <input type="checkbox"/> 9) Sleet / Hail <input type="checkbox"/> 4) Rain <input type="checkbox"/> 10) Unknown <input type="checkbox"/> 5) Blowing Sand, Dirt, Silt, Snow <input type="checkbox"/> 6) Other										
Light Conditions <input type="checkbox"/> 1) Dusk <input type="checkbox"/> 6) Dark - No Roadway Lighting <input type="checkbox"/> 2) Dawn <input type="checkbox"/> 7) Dark - Spot Roadway Lighting <input checked="" type="checkbox"/> 3) Daylight <input type="checkbox"/> 8) Dark - Continuous Roadway Lighting <input type="checkbox"/> 4) Unknown <input type="checkbox"/> 9) Dark - Unknown Roadway Lighting <input type="checkbox"/> 5) Other		Vehicle Collision Type <input type="checkbox"/> 1) Head On <input type="checkbox"/> 5) Rear to Rear <input checked="" type="checkbox"/> 2) Rear End <input type="checkbox"/> 6) Sideswipe - Meeting <input type="checkbox"/> 3) Backing <input type="checkbox"/> 7) Sideswipe - Overtaking <input type="checkbox"/> 4) Angle <input type="checkbox"/> 8) Non - Collision <input type="checkbox"/> 9) Unknown		Location of First Event <input checked="" type="checkbox"/> 1) Travel Lane 1 <input type="checkbox"/> 6) Outside Shoulder <input type="checkbox"/> 11) Ramp <input type="checkbox"/> 2) Turn Lane <input type="checkbox"/> 7) Intersection <input type="checkbox"/> 12) Unknown <input type="checkbox"/> 3) Core <input type="checkbox"/> 8) Private Property <input type="checkbox"/> 4) Median <input type="checkbox"/> 9) Roadside <input type="checkbox"/> 5) Inside Shoulder <input type="checkbox"/> 10) Other											
Highway / Environment Factors <input checked="" type="checkbox"/> 1) None <input type="checkbox"/> 7) Shoulders <input type="checkbox"/> 11) Ruts, Holes, Bumps <input type="checkbox"/> 2) Weather <input type="checkbox"/> 8) Road Obstruction <input type="checkbox"/> 12) Active Work Zone <input type="checkbox"/> 3) Debris <input type="checkbox"/> 9) Worn Traffic Surface <input type="checkbox"/> 13) Inactive Work Zone <input type="checkbox"/> 4) Glare <input type="checkbox"/> 10) Wet, Icy, Snow, Slush <input type="checkbox"/> 14) Animal In Roadway <input type="checkbox"/> 5) Other Highway <input type="checkbox"/> 15) Unknown <input type="checkbox"/> 6) Other Environmental			Property Damage To Other Than Vehicle Describe Property Damage: Owner's Name: Owner's Address: (Street Address City, State Zip) NV												
First Harmful Event Code #: 214 Description: MOTOR VEHICLE IN TRANSPORT															
Description of Accident / Narrative V-1 WAS NORTH BOUND ON IR580 IN THE NUMBER 1 LANE NEAR MILE MARKER 4 (HWY 50 E EXIT) AT A SPEED GREATER THAN THE POSTED SPEED LIMIT. V-2 WAS ALSO TRAVELING NORTH BOUND ON IR580 IN THE NUMBER ONE LANE NEAR MILE MARKER 4, IN FRONT OF V-1. V-1 STRUCK V-2 IN THE REAR WITH ITS FRONT. V-1 DID NOT STOP. V-1 CONTINUED NORTH BOUND ON IR580 TO THE RENO AREA. V-2 CONTINUED															
Investigation Complete		Photos Taken		Scene Diagram		Statements		Date Notified		Time Notified		Arrival Date		Arrival Time	
<input checked="" type="checkbox"/> 1) Yes <input type="checkbox"/> 2) No		<input checked="" type="checkbox"/> 1) Yes <input type="checkbox"/> 2) No		<input type="checkbox"/> 1) Yes <input checked="" type="checkbox"/> 2) No		<input checked="" type="checkbox"/> 1) Yes <input type="checkbox"/> 2) No # 1		8 / 5 / 2014		0917		8 / 5 / 2014		0940	
Investigator(s) Protain			ID Number H6089		Date 8 / 5 / 2014		Reviewed By Mitchell Shults		Date Reviewed 8 / 6 / 2014		Page 1		of 6		

Scene Information

Event Number:
140800501

STATE OF NEVADA
TRAFFIC ACCIDENT REPORT
SCENE INFORMATION SHEET
Revised 1/14/04

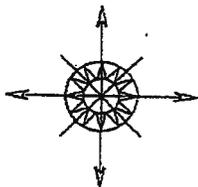
Accident Number:
NHP140800501

Agency Name:
NEVADA HIGHWAY PATROL

Description of Accident / Narrative Continuation

TO FOLLOW V-1 TO THE RENO AREA WHILE ON THE PHONE WITH NHP DISPATCH. V-1 FAILED TO YIELD TO EMERGENCY VEHICLES. V-1 CONTINUED FAILING TO YIELD TO EMERGENCY VEHICLES AT SPEEDS UP TO 100 MPH THROUGH THE RENO AREA AND INTO THE STATE OF CALIFORNIA WHERE IT WAS STOPPED BY THE NEVADA HIGHWAY PATROL. SEE ATTACHED REPORT. V-2 PULLED TO THE SIDE OF THE ROAD AT US395 NORTH BOUND NEAR RED ROCK AND WAITED FOR POLICE ASSISTANCE.

OFFICER NOTES: D-2 STATED HER NECK WAS SORE AND SOME OF HER FINGERS ON BOTH HANDS WERE NUMB FROM THE ACCIDENT. D-1 WAS IN CALIFORNIA HIGHWAY PATROLS CUSTODY PRIOR TO MY ARRIVAL TO THE SCENE. FROM LISTENING TO D-1'S RESPONSES AND RANDOM COMMENTS TO THE CHP OFFICER IT APPEARED SHE WAS UNDER THE INFLUENCE OF EITHER ALCOHOL OR DRUGS. D1 WAS PLACED INTO CUSTODY BY CHP FOR FELONY ELUDING AND DUI, REFER TO CHP REPORT #93726QJ. CHARGES IN NEVADA WERE FILED BY TRP. LAPRAIRIE, REFER TO HIS WARRANT REQUEST REPORT, CASE #140800501.



Indicate North

COPIED
AUG 07 2014
NOT TO BE RE-CREATED
OR RE-DISSEMINATED

A.I.C.: _____

Scene Information

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**STATE OF NEVADA
TRAFFIC ACCIDENT REPORT
VEHICLE INFORMATION SHEET**
Revised 1/14/04

Accident Number:
NHP140800501
Agency Name:
NEVADA HIGHWAY PATROL

Event Number:
140800501
Vehicle # V1
Occupants 1
 1) At Fault
 2) Non Contact Vehicle
Direction 1) North 3) East 5) Unknown
of Travel: 2) South 4) West

Highway / Street Name:
1580 N
Travel Lane #: 1

Vehicle 1) Straight 3) Left Turn 5) U-Turn 7) Wrong Way 9) Passing 11) Leaving Parked 13) Leaving Lane 15) Enter Parked 17) Lane Change 19) Unknown
Action: 2) Backing 4) Right Turn 6) Parked 8) Stopped 10) Backing 12) Entering Lane 14) Other Turning 16) Driverless Vehicle 18) Other

Driver: (Last Name, First Name, Middle Name Suffix)
MARNNE-LAWSON, MELANIE
Street Address:
1895 MCCLOUD AVE

Transported By: 1) Not Transported 2) EMS 3) Police 4) Unknown
 5) Other
Transported To:

City: RENO
State / Country: 1) NV
Zip Code: 89512
 1) Male 3) Unknown
 2) Female
DOB: 1 / 13 / 1961
Phone Number:

Person Type: 1
Seating Position: 1
Occupant Restraints: 7
Injury Severity: 0
Injury Location:

OLN: 0801817380
State: 1) NV
Class: C
License Status: 1) CDL 2) DL 0

Airbags: 2
Airbag Switch:
Ejected: 0
Trapped: 0

Compliance: 1) Restrict 2) Endorse
Endorsements: 1
Restrictions:
Alcohol/Drug Involvement:
 1) Not Involved
 2) Suspected Impairment
 3) Alcohol 4) Drugs
 5) Unknown
Method of Determination (check up to 2):
 1) Field Sobriety Test 4) Urine Test
 2) Evidentiary Breath 5) Blood Test
 3) Driver Admission 6) Preliminary Breath Test
Test Results:

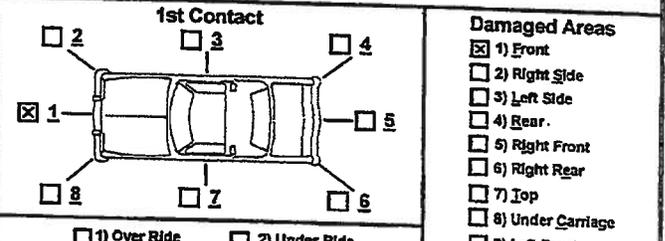
Driver Factors:
 1) Apparently Normal
 2) Had Been Drinking
 3) Drug Involvement
 4) Apparently Fatigued / Asleep
 5) Obstructed View
 6) Driver Ill / Injured
 7) Other Improper Driving
 8) Driver Inattention / Distracted
 9) Physical Impairment
 10) Unknown

Vehicle Year: 1998
Vehicle Make: DODGE
Vehicle Model: RAM 1500
Vehicle Type: PICKUP
Plate / Permit No.: 146XZH
State: 1) NV
Expiration Date: 6 / 7 / 2015
Vehicle Color: DGR

Vehicle Factors:
 1) Failed To Yield Right Of Way
 2) Disregard Control Device
 3) Too Fast For Conditions
 4) Exceeding Speed Limit
 5) Wrong Way / Direction
 6) Mechanical Defects
 7) Drove Left Of Center
 8) Other
 9) Failed To Maintain Lane
 10) Following Too Close
 11) Unsafe Lane Change
 12) Made Improper Turn
 13) Over Correct/Steering
 14) Other Improper Driving
 15) Aggressive / Reckless / Careless
 16) Driverless Vehicle
 17) Unsafe Backing
 18) Ran Off Road
 19) Hit and Run
 20) Road Defect
 21) Object Avoidance
 22) Unknown

Vehicle Identification Number:
3B7HF12Y8WM274028
Registered Owner Name:
 1) Same As Driver MARNNE-LAWSON, MELANIE
Registered Owner Address:
1895 MCCLOUD AVE, RENO, NV 89512

Insurance Company Name:
 1) Insured MID CENTRY INSURANCE
Policy Number: 194539441
Effective: 12 / 7 / 2011
To: 6 / 7 / 2015
Insurance Company Address or Phone Number:



1) Vehicle Towed
Towed By:
Removed To:

- Traffic Control**
- F 1) Speed Zone
 - 2) Signal Light
 - 3) Flashing Light
 - 4) School Zone
 - 5) Red Signal
 - 6) No Passing
 - 7) No Controls
 - 8) Warning Sign
 - 9) Turn Signal
 - 10) Other
 - 11) Stop Sign
 - 12) Yield Sign
 - 13) R. R. Sign
 - 14) R. R. Gates
 - 15) R. R. Signal
 - F 16) Marked Lanes
 - 17) The Chains/Snow Req.
 - 18) Permissive Green
 - 19) Unknown

Distance Traveled After Impact MOVED	Speed Estimate			Extent Of Damage <input type="checkbox"/> 1) Minor <input checked="" type="checkbox"/> 2) Moderate <input type="checkbox"/> 3) Major <input type="checkbox"/> 4) Total <input type="checkbox"/> 5) None <input type="checkbox"/> 6) Unknown
	From 85	To 90	Limit 65	

Sequence Of Events				Collisions With Fixed Object	Most Harmful Event
Code #	Description				
1st	214	MOTOR VEHICLE IN TRANSPORT	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
2nd			<input type="checkbox"/>	<input type="checkbox"/>	
3rd			<input type="checkbox"/>	<input type="checkbox"/>	
4th			<input type="checkbox"/>	<input type="checkbox"/>	
5th			<input type="checkbox"/>	<input type="checkbox"/>	

<input type="checkbox"/> 1) NRS <input type="checkbox"/> 2) CFR <input type="checkbox"/> 3) CC / MC <input checked="" type="checkbox"/> 4) Pending (1)	Violation	NOC	Citation Number
<input type="checkbox"/> 1) NRS <input type="checkbox"/> 2) CFR <input type="checkbox"/> 3) CC / MC (2)	Violation	NOC	Citation Number

Investigator(s): Protain
ID Number: H6089
Date: 8 / 5 / 2014
Reviewed By: Mitchell Shults
Date Reviewed: 8 / 6 / 2014
Page 3 of 6

Vehicle Information

Event Number:
140800501

STATE OF NEVADA
TRAFFIC ACCIDENT REPORT
VEHICLE INFORMATION SHEET
Revised 1/14/04

Accident Number:
NHP140800501

Agency Name:
NEVADA HIGHWAY PATROL

Name: (Last Name, First Name, Middle Name Suffix)

Transported By: 1) Not Transported 2) EMS 3) Police 4) Unknown
 5) Other

Street Address:

Transported To:

City:

State / Country 1) NV Zip Code:

Person Type: Seating Position: Occupant Restraints:

1) Male 3) Unknown DOB: / /
 2) Female

Phone Number:

Injury Severity: Injury Location:

Airbags: Airbag Switch: Ejected: Trapped:

Name: (Last Name, First Name, Middle Name Suffix)

Transported By: 1) Not Transported 2) EMS 3) Police 4) Unknown
 5) Other

Street Address:

Transported To:

City:

State / Country 1) NV Zip Code:

Person Type: Seating Position: Occupant Restraints:

1) Male 3) Unknown DOB: / /
 2) Female

Phone Number:

Injury Severity: Injury Location:

Airbags: Airbag Switch: Ejected: Trapped:

Name: (Last Name, First Name, Middle Name Suffix)

Transported By: 1) Not Transported 2) EMS 3) Police 4) Unknown
 5) Other

Street Address:

Transported To:

City:

State / Country 1) NV Zip Code:

Person Type: Seating Position: Occupant Restraints:

1) Male 3) Unknown DOB: / /
 2) Female

Phone Number:

Injury Severity: Injury Location:

Airbags: Airbag Switch: Ejected: Trapped:

1) Trailing Unit 1 VIN:

Plate: State: 1) NV Type:

1) Trailing Unit 2 VIN:

Plate: State: 1) NV Type:

1) Trailing Unit 3 VIN:

Plate: State: 1) NV Type:

Commercial Vehicle Configuration

1) Commercial Vehicle 2) School Bus

- 1) Bus, 9 - 15 Occupants
- 2) Bus, > 15 Occupants
- 3) Single 2 Axle and 6 Tire
- 4) Single > 3 Axle
- 5) Any 4 Tire Vehicle
- 6) Tractor Only
- 7) Tractor / Trailer
- 8) Tractor / Doubles
- 9) Tractor / Triples
- 10) Truck with Trailer
- 11) Tractor / Semi Trailer
- 12) Passenger Vehicle, (Haz-Mat)
- 13) Light Truck, (Haz-Mat)
- 14) Other Heavy Vehicle

Source

- 1) Driver
- 2) Log Book
- 3) Shipping Papers / Trip Manifest
- 4) State Reg.
- 5) Side of Vehicle
- 6) Other

Carrier Name:

Power Unit GVWR

1) ≤ 10,000 Lbs 2) 10,000 - 25,000 Lbs 3) ≥ 25,000 Lbs 1) Haz-Mat 2) Released

Carrier Street Address:

City:

State: 1) NV Zip:

Cargo Body Type

- 1) Pole
- 2) Tank
- 3) Flatbed
- 4) Dump
- 5) Unknown
- 6) Van / Box
- 7) Concrete Mixer
- 8) Auto Carrier
- 9) Garbage/Refuse
- 10) Not Applicable
- 11) Grain, Gravel Chlps
- 12) Bus, 9 - 15 Occupants
- 13) Bus, > 15 Occupants
- 14) Other

Haz-Mat ID #:

Hazard Classification #:

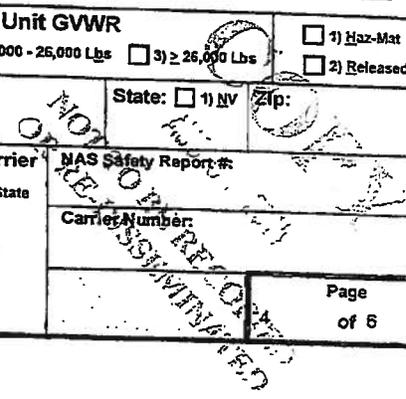
Type of Carrier

- 1) Single State
- 2) USDOT
- 3) Canada
- 4) Mexico
- 5) None

NAS Safety Report #:

Carrier Number:

Vehicle Information



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Event Number:
140800504

Vehicle # V2 # Occupants 1
 1 At Fault
 2 Non Contact Vehicle

**STATE OF NEVADA
TRAFFIC ACCIDENT REPORT
VEHICLE INFORMATION SHEET**
Revised 1/14/04

Accident Number:
NHP140800501

Agency Name:
NEVADA HIGHWAY PATROL

Direction of Travel: 1 North 2 South 3 East 4 West 5 Unknown

Highway / Street Name:
1580 N

Travel Lane #: 1

Vehicle Action: 1 Straight 2 Backing 3 Left Turn 4 Right Turn 5 U-Turn 6 Parked 7 Wrong Way 8 Stopped 9 Passing 10 Racing 11 Leaving Parked 12 Entering Lane 13 Leaving Lane 14 Other Turning 15 Enter Parked 16 Driverless Vehicle 17 Lane Change 18 Other 19 Unknown

Driver: (Last Name, First Name, Middle Name Suffix)
COATS, PAMELA

Transported By: 1 Not Transported 2 EMS 3 Police 4 Unknown 5 Other

Street Address:
110 N CARSON ST

Transported To:

City: CARSON CITY
State / Country: NV NV Zip Code: 89701

Person Type: 1 Seating Position: 1 Occupant Restraints: 7

DOB: 5 / 29 / 1958
Phone Number: 7756841291

Injury Severity: C Injury Location: 3 7

OLN: 0201678389
State: NV Class: C License Status: 0

Airbags: 2 Airbag Switch: Ejected: 0 Trapped: 0

Compliance: 1 Restrict 2 Endorse
Endorsements: Restrictions:

Driver Factors

1 Apparently Normal 5 Driver Ill / Injured
 2 Had Been Drinking 7 Other Improper Driving
 3 Drug Involvement 8 Driver Inattention / Distracted
 4 Apparently Fatigued / Asleep 9 Physical Impairment
 5 Obstructed View 10 Unknown

Alcohol/Drug Involvement: 1 Not Involved
 2 Suspected Impairment 3 Alcohol 4 Drugs 5 Unknown
 Method of Determination (check up to 2):
 1 Field Sobriety Test 4 Urine Test
 2 Evidentiary Breath 5 Blood Test
 3 Driver Admission 6 Preliminary Breath Test

Vehicle Year: 2012 Vehicle Make: FORD Vehicle Model: FOCUS SE Vehicle Type: HARDTOP 4-DOOR

Vehicle Factors

1 Failed To Yield Right Of Way 9 Failed To Maintain Lane 16 Driverless Vehicle
 2 Disregard Control Device 10 Following Too Close 17 Unsafe Backing
 3 Too Fast For Conditions 11 Unsafe Lane Change 18 Ran Off Road
 4 Exceeding Speed Limit 12 Made Improper Turn 19 Hit and Run
 5 Wrong Way / Direction 13 Over Correct/Steering 20 Road Defect 21 Object Avoidance
 6 Mechanical Defects 14 Other Improper Driving 15 Aggressive / Reckless / Careless
 7 Drove Left Of Center 22 Unknown 8 Other

Plate / Permit No.: 269XZJ State: NV Expiration Date: 4 / 30 / 2015 Vehicle Color: GRY

Vehicle Identification Number:
1FAHP3F25CL367641

Registered Owner Name:
 1 Same As Driver ATTORNEY GENERAL

Registered Owner Address:
100 N CARSON STREET, CARSON CITY, NV 89701

Insurance Company Name:
 1 Insured SELF INSURANCE

Policy Number: Effective: To:

Insurance Company Address or Phone Number:
775-684-1263

1 Vehicle Towed Towed By:

Removed To:

1st Contact

Damaged Areas

1 Front 2 Right Side 3 Left Side 4 Rear 5 Right Front 6 Right Rear 7 Top 8 Under Carriage 9 Left Front 10 Left Rear 11 Unknown 12 Other

1 Over Ride 2 Under Ride

Traffic Control

F 1 Speed Zone 11 Stop Sign
 2 Signal Light 12 Yield Sign
 3 Flashing Light 13 R. R. Sign
 4 School Zone 14 R. R. Gates
 5 Ped. Signal 15 R. R. Signal
 6 No Passing 16 Marked Lanes
 7 No Controls 17 Tire Chains/Snow Req.
 8 Warning Sign 18 Permissive Green
 9 Turn Signal 19 Unknown
 10 Other

Distance Traveled After Impact: MOVED

Speed Estimate: From 65 To 70 Limit 65

Extent Of Damage: 3 Major 1 Minor 2 Moderate 4 Total 5 None 6 Unknown

Code #		Description	Collision With Fixed Object	Most Harmful Event
1st	214	MOTOR VEHICLE IN TRANSPORT	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2nd			<input type="checkbox"/>	<input type="checkbox"/>
3rd			<input type="checkbox"/>	<input type="checkbox"/>
4th			<input type="checkbox"/>	<input type="checkbox"/>
5th			<input type="checkbox"/>	<input type="checkbox"/>

1 NRS 2 CFR 3 CC / MC 4 Pending (1) Violation NOC Citation Number

1 NRS 2 CFR 3 CC / MC (2) Violation NOC Citation Number

Investigator(s): Protain ID Number: H6089 Date: 8 / 5 / 2014 Reviewed By: Mitchell Shults Date Reviewed: 8 / 6 / 2014 Page 5 of 6

Vehicle Information

Name: (Last Name, First Name, Middle Name, Suffix)

Street Address:

City: State / Country 1) NV Zip Code:

1) Male 3) Unknown 2) Female DOB: / / Phone Number:

Transported By: 1) Not Transported 2) EMS 3) Police 4) Unknown 5) Other

Transported To:

Person Type: Seating Position: Occupant Restraints:

Injury Severity: Injury Location:

Airbags: Airbag Switch: Ejected: Trapped:

Name: (Last Name, First Name, Middle Name, Suffix)

Street Address:

City: State / Country 1) NV Zip Code:

1) Male 3) Unknown 2) Female DOB: / / Phone Number:

Transported By: 1) Not Transported 2) EMS 3) Police 4) Unknown 5) Other

Transported To:

Person Type: Seating Position: Occupant Restraints:

Injury Severity: Injury Location:

Airbags: Airbag Switch: Ejected: Trapped:

Name: (Last Name, First Name, Middle Name, Suffix)

Street Address:

City: State / Country 1) NV Zip Code:

1) Male 3) Unknown 2) Female DOB: / / Phone Number:

Transported By: 1) Not Transported 2) EMS 3) Police 4) Unknown 5) Other

Transported To:

Person Type: Seating Position: Occupant Restraints:

Injury Severity: Injury Location:

Airbags: Airbag Switch: Ejected: Trapped:

1) Trailing Unit 1 VIN: Plate: State: 1) NV Type:

1) Trailing Unit 2 VIN: Plate: State: 1) NV Type:

1) Trailing Unit 3 VIN: Plate: State: 1) NV Type:

Commercial Vehicle Configuration

1) Bus, 9 - 15 Occupants 6) Tractor Only 11) Tractor / Semi Trailer

2) Bus, > 15 Occupants 7) Tractor / Trailer 12) Passenger Vehicle, (Haz-Mat)

3) Single 2 Axle and 6 Tire 8) Tractor / Doubles 13) Light Truck, (Haz-Mat)

4) Single > 3 Axle 9) Tractor / Triples 14) Other Heavy Vehicle

5) Any 4 Tire Vehicle 10) Truck with Trailer

1) Commercial Vehicle 2) School Bus

Source: 1) Driver 4) State Reg. 2) Log Book 5) Side of Vehicle 3) Shipping Papers / Trip Manifest 6) Other

Carrier Name: Power Unit, GVWR 1) ≤ 10,000 Lbs 2) 10,000 - 26,000 Lbs 3) ≥ 26,000 Lbs 1) Haz-Mat 2) Released

Carrier Street Address: City: State: 1) NV Zip:

Cargo Body Type

1) Pole 6) Van / Box 11) Grain, Gravel Chips

2) Tank 7) Concrete Mixer 12) Bus, 9 - 15 Occupants

3) Flatbed 8) Auto Carrier 13) Bus, > 15 Occupants

4) Dump 9) Garbage/Refuse 14) Other

5) Unknown 10) Not Applicable

Haz-Mat ID #: Hazard Classification #:

Type of Carrier: 1) Single State 2) USDOT 3) Canada 4) Mexico 5) None

NAS Safety Report #: Carrier Number:

Vehicle Information

10



TOP GUN COLLISION CENTER

"AIM FOR THE BEST!"
970 BIBLE WAY, RENO, NV 89502
Phone: (775) 324-1919
FAX: (775) 786-9758

Workfile ID: ce9d2496
Federal ID: 88-0501589
Resale Number: 1001408179-001
License Number: BD0000041998

Estimate

RO Number:

Customer:	Insurance:	Adjuster:	Estimator:
State of Nevada Dpt. Of Admin		Phone:	Billy Roedel
2550 Terminal st		Claim:	Create Date: 8/22/2014
Reno, NV 89502		Loss Date:	
(775) 688-1325		Deductible:	

Year: 2012	Style: 4D SED	VIN: 1FAHP3F25CL367641	Mileage In: 13285
Make: FORD	Color:		Mileage Out:
Model: FOCUS SE	License: 269XZJ	Job Number:	Vehicle Out:

Line	Ver	Operation	Description	Qty	Extended Price \$	Part Type	Labor	Type	Paint
1	E01		REAR DOOR						
2	E01	Repair	LT Outer panel				0.5	Body	2.1
3	E01	Remove/Install	LT Belt w'strip black				0.2	Body	
4	E01	Remove/Install	LT Handle, outside black				0.4	Body	
5	E01	Remove/Install	LT R&I trim panel				0.5	Body	
6	E01		QUARTER PANEL						
7	E01	Remove/Replace	LT Quarter panel	1	969.15	OEM	18.0	Body	3.6
8	E01		Overlap Major Adj. Panel						(0.4)
9	E01	Remove/Replace	LT Pressure vent	1	22.40	OEM	0.0	Body	
10	E01	Remove/Replace	LT Splash shield	1	91.42	OEM	0.0	Body	
11	E01	Remove/Replace	Mud guard	1	49.99	OEM	0.0	Body	
12	E01	Remove/Install	LT Qtr glass Ford black molding				0.2	Body	
13	E01	Remove/Install	RT Qtr glass Ford black molding				0.0	Body	
14	E01	Repair	RT Quarter panel				1.3	Body	
15	E01		Overlap Major Adj. Panel				8.0	Body	2.3
16	E01		REAR BODY & FLOOR						(0.4)
17	E01	Remove/Replace	Liner	1	99.99	OEM	0.0	Body	
18	E01	Remove/Replace	Rear body panel	1	198.48	OEM	0.0	Body	1.5
19	E01		Overlap Major Adj. Panel						(0.4)
20	E01		Deduct for Overlap				(1.0)	Body	
21	E01	Remove/Replace	Inner panel (HSS)	1	55.25	OEM	0.0	Body	0.8
22	E01	Remove/Replace	Rear floor pan	1	412.27	OEM	23.5	Body	2.8
23	E01		Overlap Minor Panel						(0.2)
24	E01	Remove/Replace	Rear panel trim	1	92.85	OEM	0.0	Body	
25	E01	Remove/Replace	RT Corner trim	1	65.13	OEM	0.0	Body	
26	E01	Remove/Replace	LT Corner trim	1	65.13	OEM	0.0	Body	

T = Taxable Item, RPD = Related Prior Damage, AA = Appearance Allowance, UPD = Unrelated Prior Damage, PDR = Paintless Dent Repair, A/M = Aftermarket, Rechr = Rechromed, Reman = Remanufactured, OEM = New Original Equipment Manufacturer, Recor = Re-cored, LKQ = Like Kind Quality or Used, Diag = Diagnostic, Elec = Electrical, Mech = Mechanical, Ref = Refinish, Struc = Structural

Estimate

RO Number:

Vehicle: 2012 FORD FOCUS SE 4D SED 4-2.0L-FI

27	E01	Remove/Replace	Floor cover w/full size spare	1	190.17	OEM	0.0	Body	
28	E01		TRUNK LID						
29	E01	Remove/Replace	Trunk lid w/o spoiler	1	593.20	OEM	1.9	Body	2.3
30	E01		Overlap Major Adj. Panel						(0.4)
31	E01		Add for Underside(Complete)						1.2
32	E01		Add for Clear Coat						0.2
33	E01	Remove/Replace	Weatherstrip	1	123.42	OEM	0.0	Body	
34	E01	Remove/Replace	RT Hinge	1	118.57	OEM	0.6	Body	0.4
35	E01	Remove/Replace	LT Hinge	1	112.22	OEM	0.6	Body	0.4
36	E01	Remove/Replace	Nameplate "FOCUS" to 12/15/12	1	25.13	OEM	0.2	Body	
37	E01	Remove/Replace	Nameplate "SE"	1	12.10	OEM	0.2	Body	
38	E01	Remove/Replace	Molding panel w/o camera	1	116.07	OEM	0.3	Body	0.8
39	E01		Overlap Minor Panel						(0.2)
40	E01		REAR LAMPS						
41	E01	Remove/Replace	RT Tail lamp assy	1	175.72	OEM	0.0	Body	
42	E01	Remove/Replace	LT Tail lamp assy	1	175.30	OEM	0.0	Body	
43	E01	Remove/Replace	RT Tail lamp assy to 2/03/13	1	103.68	OEM	0.0	Body	
44	E01	Remove/Replace	LT Tail lamp assy to 2/03/13	1	103.57	OEM	0.0	Body	
45	E01	Remove/Replace	High mount lamp	1	69.85	OEM	0.5	Body	
46	E01		REAR BUMPER						
47	E01		O/H rear bumper						
48	E01	Remove/Replace	Bumper cover	1	372.45	OEM	1.6	Body	
49	E01		Overlap Major Non-Adj. Panel				0.0	Body	2.8
50	E01		Deduct for Rear Bumper R&I				(1.1)	Body	(0.2)
51	E01		Clear Coat						2.5
52	E01	Remove/Replace	Valance	1	146.27	OEM	0.0	Body	
53	E01	Remove/Replace	RT Valance brace	1	19.53	OEM	0.1	Body	
54	E01	Remove/Replace	LT Valance brace	1	19.53	OEM	0.1	Body	
55	E01	Remove/Replace	RT Valance retainer	1	1.07	OEM			
56	E01	Remove/Replace	LT Valance retainer	1	1.07	OEM			
57	E01	Remove/Replace	RT Reflector	1	57.08	OEM	0.0	Body	
58	E01	Remove/Replace	LT Reflector	1	57.08	OEM	0.0	Body	
59	E01	Remove/Replace	Energy absorber	1	33.12	OEM	0.0	Body	
60	E01	Remove/Replace	Impact bar (BOR)	1	219.12	OEM	0.6	Body	
61	E01	Remove/Replace	RT Inner bracket	1	23.62	OEM	0.2	Body	
62	E01	Remove/Replace	LT Inner bracket	1	23.62	OEM	0.2	Body	
63	E01	Remove/Replace	RT Outer bracket	1	29.48	OEM	0.2	Body	
64	E01	Remove/Replace	LT Outer bracket	1	29.48	OEM	0.2	Body	
65	E01		MISCELLANEOUS OPERATIONS						
66	E01		Restore Corrosion Protection	1	12.00	Other	0.3	Body	
67	E01		Hazardous Waste	1	5.00	Other			
68	E01		Flex Additive	1	6.00	Other			

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8/25/2014 3:26:33 PM

Estimate

RO Number:

Vehicle: 2012 FORD FOCUS SE 4D SED 4-2.0L-FI

69	E01	Set Up & Measure Rack				
70	E01	Seam Sealer	1	20.00	Other	2.0 Frame
71	E01	Cover Car	1	10.00	Other	
72	E01	Spray Test Panel for Color Match				0.5 Body

Estimate Totals	Discount \$	Markup \$	Rate \$	Total Hours	Total \$
Parts					
Labor, Body			48.00	58.8	5,126.58
Labor, Refinish			48.00	21.5	2,822.40
Labor, Frame			65.00	2.0	1,032.00
Material, Paint					130.00
Subtotal					688.00
Sales Tax					9,798.98
Grand Total					0.00
Net Total					9,798.98

Estimate Version	Total \$
Original	9,798.98

Insurance Total \$:	9,798.98
Received from Insurance \$:	0.00
Balance due from Insurance \$:	9,798.98
Customer Total \$:	0.00
Received from Customer \$:	0.00
Balance due from Customer \$:	0.00

T = Taxable Item, RPD = Related Prior Damage, AA = Appearance Allowance, UPD = Unrelated Prior Damage, PDR = Paintless Dent Repair, A/M = Aftermarket, Rechr = Rechromed, Reman = Remanufactured, OEM = New Original Equipment Manufacturer, Recor = Re-cored, LKQ = Like Kind Quality or Used, Diag = Diagnostic, Elec = Electrical, Mech = Mechanical, Ref = Refinish, Struc = Structural



The Power of Vehicle Information
NADAguides.com

Close Window

8/26/2014

2012 Ford Focus-4 Cyl.

Sedan 4D SE

NADAguides.com Price Report

	Rough Trade-In	Average Trade-In	Clean Trade-In	Clean Retail
Base Price	\$9,425	\$10,500	\$11,375	\$13,675
Mileage: (14,000) miles	\$1,325	\$1,325	\$1,325	\$1,325
Total Base Price	\$10,750	\$11,825	\$12,700	\$15,000
Options:				
Cruise Control	\$150	\$150	\$150	\$175
PRICE with Options	\$10,900	\$11,975	\$12,850	\$15,175

The history of a vehicle impacts its value

Get the history at AutoCheck.com/NADAguides



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Reno, NV 89502

73326

VENDOR NO.:

NAME:

SNTA

STATE OF NEVADA/DEPT OF ADMIN.

INVOICE	REFERENCE	INV. DATE	INV. AMOUNT	DISCOUNT	ADJ. AMT.	AMT. PAID
367641	12 FORD	09/05/14	2000.00	0.00	0.00	2000.00
(Acct: 10133-300) Check Date = 09/05/14 Total = ***2,000.00						2014 SEP -9 AM 10:45 MOTOR POOL CARSON CITY

SPARKS AUTO WRECKING, LLC.
 RENO AUTO WRECKING, INC.
 ADMINISTRATIVE OFFICE GENERAL ACCOUNT
 1345 AIRMOTIVE WAY RENO, NV 89502
 (775) 825-0811

Heritage Bank
 1401 S. Virginia Street
 P.O. Box 11920
 Reno, Nevada 89510

73326

73326

94-181/1212

***Two Thousand & No/100 Dollars

PAY TO THE ORDER OF:

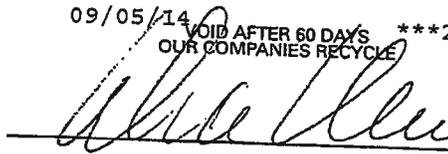
STATE OF NEVADA/DEPT OF ADMIN.
 FLEET SVS DIV. -RENO

DATE

AMOUNT

09/05/14

VOID AFTER 60 DAYS
 OUR COMPANIES RECYCLE
 ***2,000.00




⑈073326⑈ ⑆121201814⑆

⑈1040005447⑈

Brian Sandoval
Governor



Julia Teska
State Budget Director

Janet Murphy
Deputy State Budget Director

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Budget Division

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

Date: September 12, 2014

To: Julia Teska, Clerk of the Board
Department of Administration

From: John Borrowman, Budget Analyst *JB*
Budget Division

Subject: BOARD OF EXAMINERS **ACTION** ITEM

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

THE OFFICE OF THE MILITARY

Agenda Item Write-up:

Replacement Vehicle Request: Pursuant to NRS 334.010 the Office of the Military requests approval to purchase a specialty vehicle for \$62,623 to replace an aging vehicle used to install, maintain, and improve electronic security systems in Nevada National Guard facilities.

Additional Information:

This request was not included in the SFY14-15 agency request or legislatively approved budget due to insufficient federal funding assurances. The National Guard Bureau (NGB) is reviewing the expenditures across all states and assessing where unspent funds exist and reallocate to worthwhile requests that were previously unfunded. As a result NGB's review, Nevada was authorized for replacement of this vehicle with assurance for additional federal funding. The agency has sufficient SFY15 authority for this unbudgeted purchase but may need to process a work program later in the year to reconcile authority once the FFY15 NOGA is received from the NGB.

Statutory Authority:

BOE approval required pursuant to NRS 334.010.

REVIEWED: *AB*
ACTION ITEM: _____

RECEIVED

SEP 03 2014

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

DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
BUDGET DIVISION

Agency Name: Military Department		Budget Account #: 3650	
Contact Name: Major Douglas McEldowney		Telephone Number: 775-884-8459	
Pursuant to NRS 334.010, agencies must receive prior written consent to purchase State vehicles. This applies to all new and used vehicles. Please provide the following information:			
Number of vehicles requested: 1		Amount of the request: \$62,623.00	
Is the requested vehicle(s) new or used: New			
Type of vehicle(s) purchasing e.g. compact sedan, intermediate sedan, SUV, pick up, etc.: Cargo van with telescopic aerial device			
Mission of the requested vehicle(s): Maintain, install and improve electronic security systems for Nevada Army National Guard facilities.			
Were funds legislatively approved for the request? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		If yes, please provide the decision unit number: If no, please explain how the vehicles will be funded? Electronic Security funds are 100% Federal	
Is the requested vehicle(s) an addition to an existing fleet or replacement vehicle(s): <input type="checkbox"/> Addition(s) <input checked="" type="checkbox"/> 1 Replacement(s)			
Does the requested vehicle(s) comply with "Smart Way" or "Smart Way Elite" requirements pursuant to SAM 1308? If not, please explain. No. Not a passenger sedan of compact or intermediate size.			
Please Complete for Replacement Vehicles Only: (For type of vehicle, i.e., compact sedan, intermediate sedan, SUV, pick up, etc.) Current Vehicle Information: Vehicle #1 Model Year: 2007 Odometer Reading: 97,500 Type of Vehicle: Cargo van		Does this request meet the replacement schedule criteria pursuant to SAM 1309? If no, explain why the vehicle is being replaced. Yes. If the replacement vehicle is an upgrade to the existing vehicle, explain the need for the upgrade.	
<i>Please attach an additional sheet if necessary</i>			
APPOINTING AUTHORITY APPROVAL:			
			
Agency Appointing Authority		Title	Date
BOARD OF EXAMINERS' APPROVAL:			
<input type="checkbox"/> Approved for Purchase <input type="checkbox"/> Not Approved for Purchase			
Board of Examiners		Date	



STATE OF NEVADA OFFICE OF THE MILITARY

Office of the Adjutant General
2460 Fairview Drive
Carson City, Nevada 89701-6807



BRIAN SANDOVAL
Governor

WILLIAM R. BURKS
*Brigadier General
The Adjutant General*

John Borrowman
Department of Administration - Budget Division

Re: Request for Unfunded New Vehicle

1. Indicate how the agency will fund the purchase of the vehicle if authorized in SFY15.
 - The Master Cooperative Agreement received an \$80K (federal) one time plus up in FFY14. The purchase of a replacement vehicle will come from this unfunded requirement federal plus up.
2. Indicate if the agency discussed the request with Fleet Services to lease rather than the agency purchase and the outcome of that discussion.
 - Office of the Military personnel discussed the request with Fleet Services personnel. Recommendation from Fleet Services (Mr. Keith Wells) was to purchase the vehicle
3. Given this is initiated due to a very predictable age and mileage condition with predictable mechanical problems and not due to an unpredictable catastrophic event such as an accident, indicate why replacing this vehicle with federal funds was not included in the agency's SFY14-15 budget request for legislative approval.
 - Requests for federal funding were submitted for several years but never received for vehicle replacement. The ability to fund the replacement of the vehicle was due to an irregular increase in funding from NGB.
4. Indicate why this request is not in the SFY16-17 agency request for legislative approval and cannot be added now for purchase authorization in June with expenditures hitting in July.
 - The funds will expire and need to be returned to NGB prior to the start of SFY16-17.
5. Finally, indicate if other vehicles within the agency similarly meet the replacement criteria but have not been included in the agency's SFY16-17 agency request.
 - There are no vehicles within the Office of the Military that meet the replacement criteria.

7 August 7, 2014

RECEIVED AUG 07 2014

Handwritten signature

MEMORANDUM

To: Lisa Lucas

From: William Kapczynski

Subject: RXQ

Please purchase the following vehicle for Electronic Security. Our current vehicle is starting to have maintenance problems and is at the end of its life cycle.

Please make sure it has the following options:

- Storage bins
- Air conditioning
- Am/Fm radio
- Cruise control (if available)

Vendor # PUR0003420A
needs to be re-established
inactive since 2006

cargo van 07092

Attachment

Electronic Security 2015

54539

06505
aerial ladders +
towers

lifts, platform, telescoping +
laterally powered
incl. capstans? 4



Opportunity Number: BUDGET
 Quotation Number: BUDGET
 GSA Contract #: GS-30F-1028G

Date: 6/30/2014

Quoted for: Nevada National Guard
 Customer Contact: William Kapczynski
 Phone: 775-887-7886 /Fax: /Email: william.j.kapczynski.mil@mail.mil
 Altec Account Manager: Bryan Nalette bryan.nalette@altec.com (707)344-8991

REFERENCE ALTEC MODEL

AT200AV		\$61,525
---------	--	----------

Per GSA Specifications in GSA Catalog plus Options below

(A.) GSA OPTIONS ON CONTRACT (Unit)

1	AT200A-EDC	Secondary Stowage System	\$1,098
---	------------	--------------------------	---------

(A1.) GSA OPTIONS ON CONTRACT (General)

GSA OPTIONS TOTAL: \$62,623

(B.) OPEN MARKET ITEMS

1	UNIT		
2	UNIT & HYDRAULIC ACC		
3	BODY		
4	BODY & CHASSIS ACC		
5	ELECTRICAL		
6	FINISHING		
7	CHASSIS		
8	OTHER		
9	DELIVERY	To Carson, Nevada	Included

OPEN MARKET ITEMS TOTAL: \$0

FY14 TOTAL FOR UNIT/BODY/CHASSIS: \$62,623
Budget Adjustment: \$9,393
FY15 BUDGET TOTAL FOR UNIT/BODY/CHASSIS: \$72,016

(C.) ADDITIONAL ITEMS (items are not included in total above)

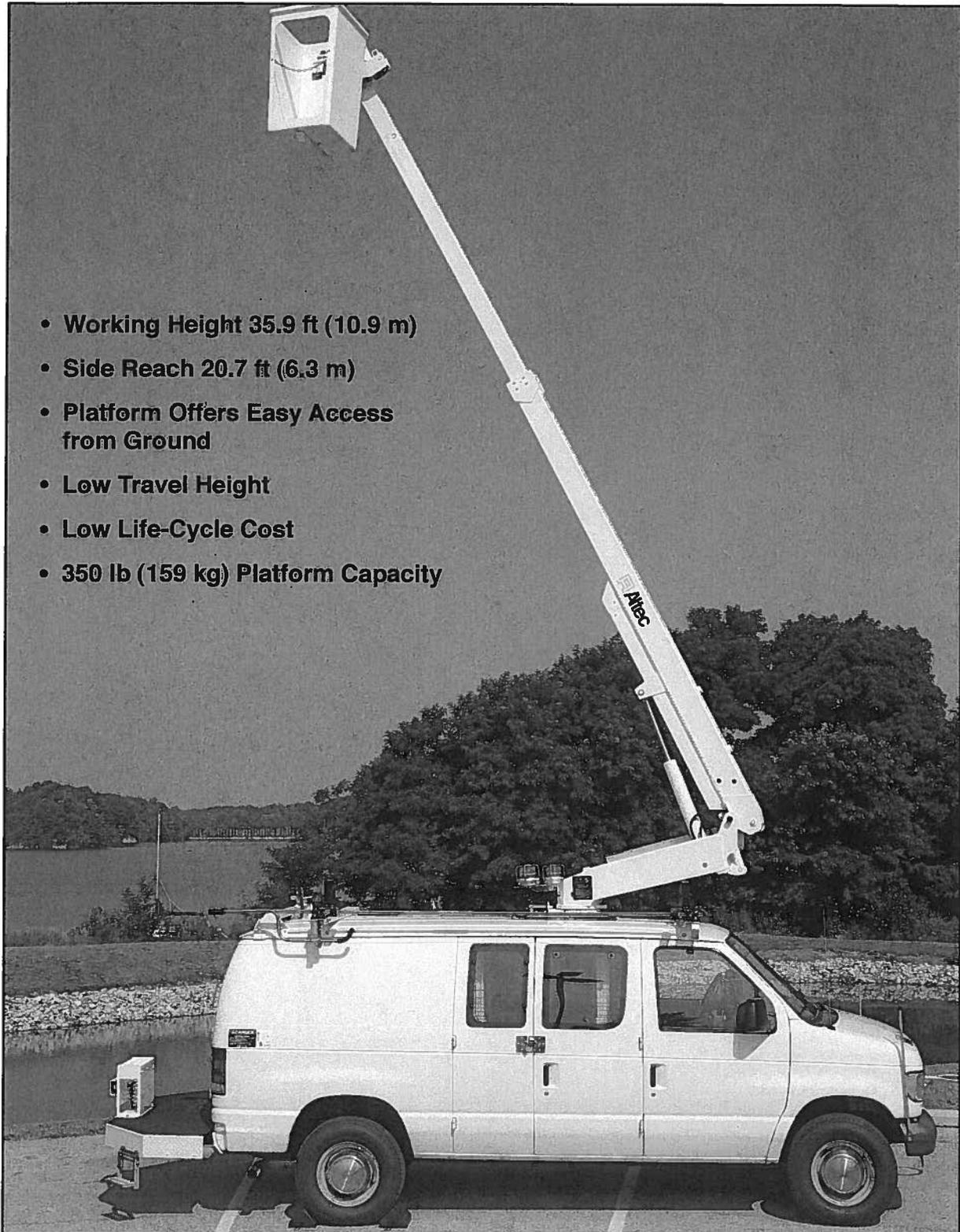
****Pricing valid for 45 days****

NOTES

PAINT COLOR: White to match chassis, unless otherwise specified
WARRANTY: Standard Altec Warranty - One (1) year parts warranty One (1) year labor warranty Ninety (90) days warranty for travel charges (Mobile Service) Limited Lifetime Structural Warranty. Chassis to include standard warranty, per the manufacturer. (Parts only warranty on mounted equipment for overseas customers)
TO ORDER: To order, please contact the Altec Inside Sales Representative listed above.
CHASSIS: Per Altec Commercial Standard
DELIVERY: No later than 270-330 days ARO, FOB Customer Location
TERMS: Net 30 days
FET TAX: If chassis over 33K GVWR, a 12 % FET may be applied
BEST VALUE: Altec boasts the following "Best Value" features: Altec ISO Grip Controls for Extra Protection, Only Lifetime Warranty on Structural Components in Industry, Largest Service Network in Industry (Domestic and Overseas), Altec SENTRY Web/CD Based Training, Dedicated/Direct Gov't Sales Manager, In-Service Training with Every Order.
TRADE-IN: Equipment trades must be received in operational condition (as initial inspection) and DOT compliant at the time of pick-up. Failure to comply with these requirements, may result in customer bill-back repairs.
BUILD LOCATION: To be determined at time of award.



Altec AT200AV Telescopic Aerial Device



- Working Height 35.9 ft (10.9 m)
- Side Reach 20.7 ft (6.3 m)
- Platform Offers Easy Access from Ground
- Low Travel Height
- Low Life-Cycle Cost
- 350 lb (159 kg) Platform Capacity

STANDARD FEATURES

- Two-Stage Telescopic Non-Insulated Aerial Device
- Hydraulically Extended Boom
- 370° Non-continuous Rotation
- Side-Mounted Gravity Leveled Crawl Thru Platform 24 x 24 x 42 in (610 x 610 x 1067 mm)
- Platform Capacity 350 lb (159 kg)
- Engine Start/Stop at Upper and Lower Controls
- 120 VAC Circuit in Boom With Outlets at the Platform
- Open Center Hydraulic System

RECOMMENDED FEATURES

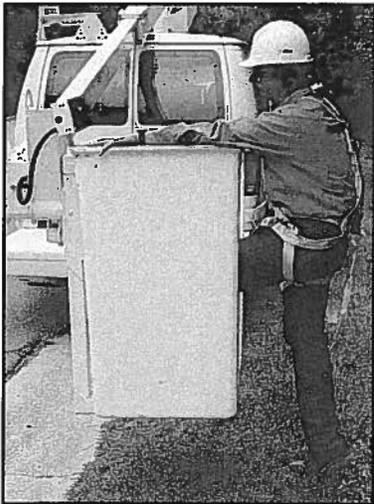
- Fall Protection System
- Wheel Chocks

GENERAL SPECIFICATIONS

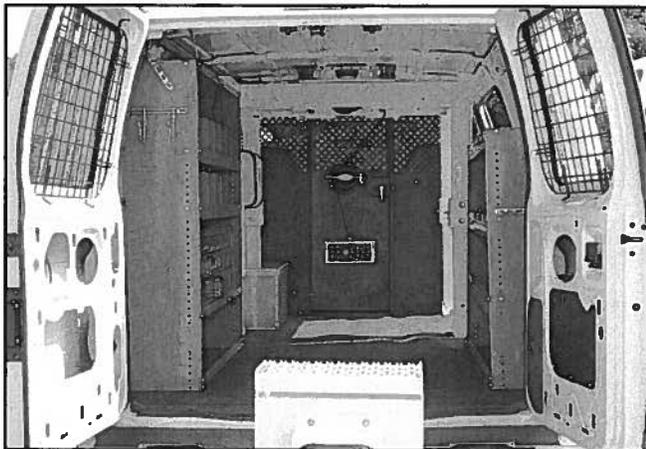
Ground to Bottom of Platform*	30.9 ft	9.4 m
Working Height	35.9 ft	10.9 m
Stowed Travel Height	9.8 ft	2.98 m
Platform Capacity	350 lb	159 kg
Boom Articulation	-13.5° to 80°	
Rotation	370° Non-continuous	
Weight of Unit	1610 lb	730 kg
Side Reach	20.7 ft	6.3 m

*Based on 40 inch (1016 mm) Chassis Frame Height

Altec Aerial Devices meet or exceed all applicable ANSI Standards as of the date of manufacture. Altec reserves the right to improve models and change specifications without notice or obligation.



Easy Platform Access from the Ground

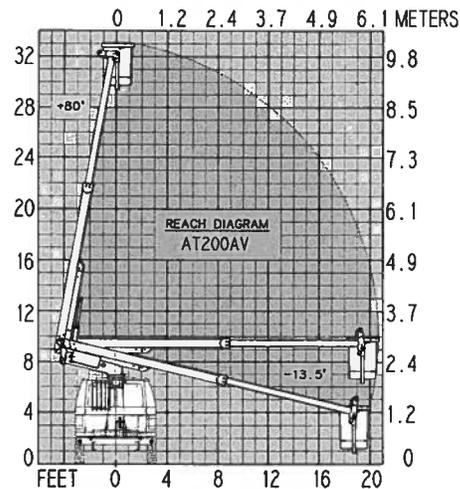


Optional Bridgemount Pedestal

OPTIONS

- Rectangular Walk-In Platform with Door
- Positive or Hydraulic Leveling
- Two Speed Controls
- Choice of Reservoirs: Bed-Mounted or Pedestal-Mounted
- Airline to Platform
- Interior Bridgemount Pedestal
- Canopy and Curtain Assembly
- Diagnostic Pressure Test Kit
- Emergency Operating System
- Emergency Lowering System
- Heater for Platform
- Seat for Platform
- Tool Pouches and Trays

REACH DIAGRAM



Altec Sales and Service

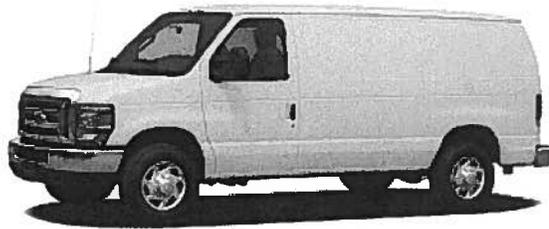


Manufacturing and Service Facilities Located
Throughout the United States and Canada
www.altec.com

Altec Industries, Inc.

Post Office Box 10264
Birmingham, Alabama 35202
Phone 205/991-7733
Fax 205/991-9993
1-800-958-2555
sales@altec.com

Your Dealership Name Here
Presents...



The 2012 Ford E-350 Super Duty Commercial
Cargo Van



Prepared For:
Prepared By: Administrator
Prepared On: August 23, 2011

Prepared For:

Prepared By:

Administrator
Your Dealership Name Here
Alabama



Vehicle Profile

2012 Ford E-350 Super Duty

Cargo Van Commercial (E3E)

Powertrain

Triton 5.4L V-8 SOHC SMPI 16 valve flexible recommended fuel engine * 225 amp HD alternator * 650 amp 72 amp hours (Ah) HD battery * Engine oil cooler, transmission oil cooler * 4-speed electronic automatic transmission with overdrive, lock-up * Rear-wheel drive * ABS & driveline traction control * 3.73 axle ratio * Stainless steel exhaust

Steering and Suspension

Hydraulic power-assist re-circulating ball steering * 4-wheel disc brakes with front vented discs * Stability control with anti-roll control * Twin I-Beam independent front suspension * Front anti-roll bar * Front coil springs * HD front shocks * Rigid rear axle * Rear leaf suspension * Rear leaf springs * HD rear shocks * Front and rear 16.0" x 7.00" steel wheels with full wheel covers * LT245/75SR16.0 BSW AS front and rear tires * Underbody w/ crankdown mounted full-size steel spare wheel

Safety

4-wheel anti-lock braking system * Center high mounted stop light * Dual airbags * Front height adjustable seatbelts with front pre-tensioners

Comfort and Convenience

Air conditioning * AM/FM stereo, clock, seek-scan, 2 speakers, fixed antenna * Manual tailgate/rear door lock * 3 12V DC power outlets, front lighter element(s) location * Analog instrumentation display includes tachometer, oil pressure gauge, engine temperature gauge, voltmeter gauge, trip odometer * Warning indicators include oil pressure, engine temperature, battery, lights on, key, low fuel, service interval, brake fluid, low tire pressure * Steering wheel with tilt adjustment * Manual front windows vented rear windows with light tint * Variable intermittent front windshield wipers, sun visor strip * Day-night rearview mirror * Interior lights include dome light * Engine cover console with storage, glove box, front cupholder, dashboard storage * Vinyl/rubber cargo floor, cargo light, cargo storage chests/racks/shelves * Upfitter switches

Seating and Interior

Seating capacity of 2 * Bucket front seats with fixed head restraints, driver and passenger armrests * 4-way adjustable driver seat * 4-way adjustable passenger seat * Vinyl faced front seats with vinyl back material * Front vinyl headliner, full vinyl/rubber floor covering, plastic/rubber gear shift knob

Exterior Features

Side impact beams, front license plate bracket, fully galvanized steel body material * Black side window moldings, black front windshield molding * Black door handles * Black grille * 3 doors with sliding rear passenger's side door split swing-out rear cargo door * Driver and passenger manual black convex spotter folding outside mirrors * Front and rear colored bumpers * Sealed beam halogen headlamps * Clearcoat monotone paint

Warranty

Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Reference CT05209101 8/1/2011

Printed on August 23, 2011 at 10:18

Price Level: 215

QuoteID: 12034

Page 2

9

Vehicle Profile Continued

Prepared By: Administrator
Dealership: Your Dealership Name Here

Warranty (Continued)

Basic 36 month/36,000 miles Powertrain 60 month/60,000 miles
Corrosion Perforation 60 month/unlimited mileage Roadside Assistance 60 month/60,000 miles

Dimensions and Capacities

Output	255 hp @ 4,500 rpm	Torque	350 lb.-ft. @ 2,500 rpm
1st gear ratio	2.840	2nd gear ratio	1.550
3rd gear ratio	1.000	4th gear ratio	0.700
Reverse gear ratio	2.320	City/hwy	12 mpg/15 mpg
Curb weight	5,482 lbs.	GVWR	9,500 lbs.
Front GAWR	4,600 lbs.	Rear GAWR Weight	5,400 lbs.
Payload	4,060 lbs.	Front curb weight	3,004 lbs.
Rear curb weight	2,451 lbs.	Front axle capacity	5,000 lbs.
Rear axle capacity	6,340 lbs.	Front spring rating	4,600 lbs.
Rear spring rating	5,400 lbs.	Front tire/wheel capacity	4,600 lbs.
Rear tire/wheel capacity	6,084 lbs.	Towing capacity	7,400 lbs.
Front legroom	40.0 "	Front headroom	42.0 "
Front hiproom	65.6 "	Front shoulder room	68.1 "
Length	216.7 "	Body width	79.4 "
Body height	83.7 "	Wheelbase	138.0 "
Axle to end of frame	43.8 "	Front tread	69.4 "
Rear tread	66.6 "	Turning radius	24.3 '
Fuel tank	33.0 gal.	Interior cargo volume	237.8 cu.ft.
Interior maximum cargo volume	237.8 cu.ft.		

Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Reference CT05209101 8/1/2011

Prepared For:

Prepared By:

Administrator
Your Dealership Name Here
Alabama



Standard Equipment

2012 Ford E-350 Super Duty

Cargo Van Commercial (E3E)

Powertrain

Triton 5.4L V-8 SOHC SMPI 16 valve flexible recommended fuel engine * 120 amp alternator * 650 amp 72 amp hours (Ah) HD battery * Engine oil cooler, transmission oil cooler * 4-speed electronic automatic transmission with overdrive, lock-up * Rear-wheel drive * ABS & driveline traction control * 3.73 axle ratio * Stainless steel exhaust

Steering and Suspension

Hydraulic power-assist re-circulating ball steering * 4-wheel disc brakes with front vented discs * Stability control with anti-roll control * Twin I-Beam independent front suspension * Front anti-roll bar * Front coil springs * HD front shocks * Rigid rear axle * Rear leaf suspension * Rear leaf springs * HD rear shocks * Front and rear 16.0" x 7.00" steel wheels with full wheel covers * LT245/75SR16.0 BSW AS front and rear tires * Underbody w/crankdown mounted full-size steel spare wheel

Safety

4-wheel anti-lock braking system * Center high mounted stop light * Dual airbags * Front height adjustable seatbelts with front pre-tensioners

Comfort and Convenience

Air conditioning * AM/FM stereo, clock, seek-scan, 2 speakers, fixed antenna * Manual tailgate/rear door lock * 3 12V DC power outlets, front lighter element(s) location * Analog instrumentation display includes tachometer, oil pressure gauge, engine temperature gauge, voltmeter gauge, trip odometer * Warning indicators include oil pressure, engine temperature, battery, lights on, key, low fuel, service interval, brake fluid, low tire pressure * Steering wheel with tilt adjustment * Manual front windows with light tint * Variable intermittent front windshield wipers, sun visor strip * Interior lights include dome light * Engine cover console with storage, glove box, front cupholder, dashboard storage * Cargo light

Seating and Interior

Seating capacity of 2 * Bucket front seats with fixed head restraints, driver and passenger armrests * 4-way adjustable driver seat * 4-way adjustable passenger seat * Vinyl faced front seats with vinyl back material * Front vinyl headliner, front vinyl/rubber floor covering, plastic/rubber gear shift knob

Exterior Features

Side impact beams, fully galvanized steel body material * Black side window moldings, black front windshield molding * Black door handles * Black grille * 3 doors with split swing-out rear passenger's side door split swing-out rear cargo door * Driver and passenger manual black convex spotter folding manual extendable trailer outside mirrors * Front and rear black bumpers * Sealed beam halogen headlamps * Clearcoat monotone paint

Warranty

Basic	36 month/36,000 miles	Powertrain	60 month/60,000 miles
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Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Reference CT05209101 8/1/2011

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Standard Equipment Continued

Prepared By: Administrator
Dealership: Your Dealership Name Here

Warranty (Continued)

Corrosion Perforation 60 month/unlimited mileage Roadside Assistance 60 month/60,000 miles

Dimensions and Capacities

Output	255 hp @ 4,500 rpm	Torque	350 lb.-ft. @ 2,500 rpm
1st gear ratio	2.840	2nd gear ratio	1.550
3rd gear ratio	1.000	4th gear ratio	0.700
Reverse gear ratio	2.320	City/hwy	12 mpg/15 mpg
Curb weight	5,415 lbs.	GVWR	9,500 lbs.
Front GAWR Weight	3,900 lbs.	Rear GAWR Weight	6,084 lbs.
Payload	4,060 lbs.	Front curb weight	2,975 lbs.
Rear curb weight	2,413 lbs.	Front axle capacity	5,000 lbs.
Rear axle capacity	6,340 lbs.	Front spring rating	3,900 lbs.
Rear spring rating	6,084 lbs.	Front tire/wheel capacity	4,600 lbs.
Rear tire/wheel capacity	6,084 lbs.	Towing capacity	7,400 lbs.
Front legroom	40.0 "	Front headroom	42.0 "
Front hiproom	65.6 "	Front shoulder room	68.1 "
Length	216.7 "	Body width	79.4 "
Body height	83.7 "	Wheelbase	138.0 "
Axle to end of frame	43.8 "	Front tread	69.4 "
Rear tread	66.6 "	Turning radius	24.3 '
Fuel tank	33.0 gal.	Interior cargo volume	237.8 cu.ft.
Interior maximum cargo volume	237.8 cu.ft.		

Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Reference CT05209101 8/1/2011

Prepared For:

Prepared By:

Administrator
Your Dealership Name Here
Alabama



Selected Options

2012 Ford E-350 Super Duty

Cargo Van Commercial (E3E)

Vehicle Snapshot	Engine: 5.4L EFI V8 FFV Capable Transmission: 4-Speed Automatic w/OD Rear Axle Ratio: 3.73 GVWR: 9,500 lb Payload Package
-------------------------	--

Code	Description	Class
E3E	Base Vehicle Price (E3E)	STD
Packages		
760A	Order Code 760A <i>(99L) Engine: 5.4L EFI V8 FFV Capable; (44Q) Transmission: 4-Speed Automatic w/OD; (X34) 3.73 Axle Ratio; (20N) GVWR: 9,500 lb Payload Package; (T38) Tires: LT245/75R16E BSW AS : Spare tire is same as road tire.; (STDWL) Wheels: 16" x 7" Steel; (211) Dual Bucket Seats; (A) Vinyl Buckets; (587) Radio: ETR AM/FM Stereo w/Digital Clock : Includes audio input jack and 2-speakers.</i>	OPT
Emissions		
425	50-State Emissions System	OPT
Powertrain		
99L	Engine: 5.4L EFI V8 FFV Capable <i>Torque: 350 ft.lbs. @ 2500 rpm.</i>	INC
44Q	Transmission: 4-Speed Automatic w/OD	INC
X34	3.73 Axle Ratio	INC
20N	GVWR: 9,500 lb Payload Package	INC
Wheels & Tires		
T38	Tires: LT245/75R16E BSW AS <i>Spare tire is same as road tire.</i>	INC
STDWL	Wheels: 16" x 7" Steel <i>16" Sport Wheel Covers : Over steel wheels.</i>	INC
Seats & Seat Trim		

Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Reference CT05209101 8/1/2011

Selected Options Continued

Prepared By: Administrator
 Dealership: Your Dealership Name Here

Code	Description	Class
211	Dual Bucket Seats	INC
A	Vinyl Buckets	INC
Other Options		
PAINT	Monotone Paint Application	STD
138WB	138" Wheelbase	STD
945	Auxiliary Fuel Port <i>Located on the fuel tank, offers entry point access to fuel tank for specialized diesel or gas powered equipment such as a power generator, diesel powered wheelchair lift etc.</i>	OPT
63N	Extra Heavy-Duty 225-Amps Alternator	OPT
153	License Plate Bracket <i>Required and generated in states issuing 2 license plates.</i>	OPT
54G	LH/RH Manual Flat Glass Aerotype Exterior Mirrors <i>Includes manual adjust convex spotter mirror.</i>	OPT
60S	Sliding Side Cargo Door <i>Does not include glass.</i>	OPT
52S	User-Defined Switches <i>Includes 4 upfitter switches on the instrument panel.</i>	OPT
587	Radio: ETR AM/FM Stereo w/Digital Clock <i>Includes audio input jack and 2-speakers.</i>	INC
163	Vinyl Rear Floor Covering	OPT
17S	Flip Out Side/Fixed Rear Cargo Door Glass <i>Inside Rearview Mirror</i>	OPT
86A	Aerial Bucket Truck Suspension Package <i>4,600 lb Maximum Front GAWR : NOTE 1: May result in deterioration of ride quality. NOTE 2: Available to authorized body companies and qualified fleet customers only. Requires Modified Vehicle Engineering (MVE) approval - call 1-800-34-FLEET, pick #2. See supplemental reference for details. Includes 7810 lbs 9-leaf rear springs. Rear GAWR reduced to 5400 lbs (70 psi rear tire pressure).</i>	OPT
47Z	Ambulance Prep Package Not Required <i>REQUIRED on all orders not destined for ambulance use.</i>	OPT
53S	Modified Vehicle Wiring System (No Kit) <i>Includes under hood powertrain circuit tap-ins, including power takeoff functions and vehicle speed output.</i>	OPT
96Q	Quiet Flex Composite Racks & Bins Package <i>Fully installed. Includes dual, driver-side, 3-shelf modules (46" x 37" x 16") with dividers and hardboard back panel, single passenger-side 2-shelf module (46" x 37" x 16") with lower locking storage door, removable 2-drawer toolbox, dividers, triple-hook bar and hardboard back panel. Shelves are constructed of high density composite material and ends are constructed of steel with scratch-resistant finish, composite snap-on shelf dividers (12 total) and composite bulkhead with lockable door and 4" of seat recline for the driver-side seat.</i>	OPT
Fleet Options		
672	4,200 lb Maximum Front GAWR <i>NOTE 1: May result in deterioration of ride quality. NOTE 2: Available to authorized body companies and qualified fleet customers only. Requires Modified Vehicle Engineering (MVE) approval - call 1-800-34-FLEET, pick</i>	INC

Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Reference CT05209101 8/1/2011

Selected Options Continued

Prepared By: Administrator
Dealership: Your Dealership Name Here

Code	Description	Class
	<i>#2. See supplemental reference for details. REQUIRES fleet with valid FIN.</i>	
76W	White Painted Bumper (LPO) <i>REQUIRES fleet with valid FIN.</i>	OPT
Interior Colors For : Primary w/Commercial Van		
AE	Medium Flint	OPT
Primary Colors For : Primary w/Commercial Van		
YZ	Oxford White	OPT
Vehicle Subtotal		
Fuel Charge		
Destination		
Vehicle Subtotal (including Destination)		

Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Reference CT05209101 8/1/2011

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Prepared For:

Prepared By:

Administrator
Your Dealership Name Here
Alabama



Quotation

2012 Ford E-350 Super Duty

Cargo Van Commercial (E3E)

Vehicle Snapshot

Engine: 5.4L EFI V8 FFV Capable
Transmission: 4-Speed Automatic w/OD
Rear Axle Ratio: 3.73
GVWR: 9,500 lb Payload Package

Description

Vehicle Price (excluding option discounts)

Vehicle Subtotal

Option Credits

Dealer

Discount

Dealer Holdback

Other (Discount)Margin

Incentives

Total Other Items

Net Selling Price

Destination

Total Quote

TOTAL

Customer Signature

Acceptance Date

Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Reference CT05209101 8/1/2011

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Prepared For:

Prepared By:

Administrator
Your Dealership Name Here
Alabama



Dimensions & Capacities

2012 Ford E-350 Super Duty

Cargo Van Commercial (E3E)

Description

Value

Dimensions and Capacities

Output	255 hp @ 4,500 rpm
Torque	350 lb.-ft. @ 2,500 rpm
1st gear ratio	2.840
2nd gear ratio	1.550
3rd gear ratio	1.000
4th gear ratio	0.700
Reverse gear ratio	2.320
City/hwy	12 mpg/15 mpg
Curb weight	5,482 lbs.
GVWR	9,500 lbs.
Front GAWR	4,600 lbs.
Rear GAWR Weight	5,400 lbs.
Payload	4,060 lbs.
Front curb weight	3,004 lbs.
Rear curb weight	2,451 lbs.
Front axle capacity	5,000 lbs.
Rear axle capacity	6,340 lbs.
Front spring rating	4,600 lbs.
Rear spring rating	5,400 lbs.
Front tire/wheel capacity	4,600 lbs.
Rear tire/wheel capacity	6,084 lbs.
Towing capacity	7,400 lbs.
Front legroom	40.0 "
Front headroom	42.0 "
Front hiproom	65.6 "
Front shoulder room	68.1 "
Length	216.7 "
Body width	79.4 "
Body height	83.7 "
Wheelbase	138.0 "
Axle to end of frame	43.8 "
Front tread	69.4 "
Rear tread	66.6 "
Turning radius	24.3 '
Fuel tank	33.0 gal.

Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Reference CT05209101 8/1/2011

Dimensions & Capacities Continued

Prepared By: Administrator
Dealership: Your Dealership Name Here

Description	Value
Dimensions and Capacities	
Interior cargo volume	237.8 cu.ft.
Interior maximum cargo volume	237.8 cu.ft.

Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Reference CT05209101 8/1/2011

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Prepared For:

Prepared By:

Administrator
Your Dealership Name Here
Alabama



Warranty

2012 Ford E-350 Super Duty

**Cargo Van Commercial (E3E)
Months/Distance**

Description

Description	Months/Distance
Basic	36 month/36,000 miles
Powertrain	60 month/60,000 miles
Corrosion Perforation	60 month/unlimited mileage
Roadside Assistance	60 month/60,000 miles

Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Reference CT05209101 8/1/2011

Prepared For:

Prepared By:

Administrator
Your Dealership Name Here
Alabama



Performance Tests

2012 Ford E-350 Super Duty

Cargo Van Commercial (E3E)

Performance predictions in this report represent an estimate of vehicle performance based on standard operating conditions. Variations in customer equipment, load configuration, ambient conditions, and/or operator driving techniques can cause significant variations in vehicle performance. These values are not representative of results that may be shown in actual dynamometer tests. This report should therefore be used as a guide for comparative vehicle performance.

Gross Vehicle Weight

Number of occupants:	2
Weight of passengers:	300.00 lbs
Cargo length:	0 Inches
Cargo width:	0 Inches
Cargo height:	0 Inches
Cargo weight:	0 lbs
Weight of hitch:	0 lbs
Tongue weight:	0 lbs
Payload weight:	300.00 lbs
Curb Weight:	5,454.00 lbs
Gross Vehicle Weight:	5,754.00 lbs
Gross vehicle weight rating:	9,500.00 lbs
GVW vs. GVWR:	5,754.00 lbs < 9,500.00 lbs

Gross Combined Weight

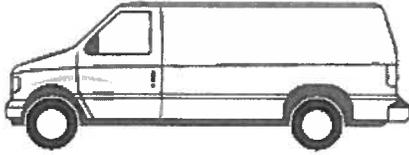
Trailer Type:	None
Weight of trailer:	0 lbs
Weight of trailer cargo:	0 lbs
Total weight of trailer:	0 lbs
Type of hitch:	None
Hitch Factor:	%
Hitch weight:	0 lbs
Tongue weight:	0 lbs
Gross Vehicle Weight:	5,754.00 lbs
Adjusted gross vehicle weight:	5,754.00 lbs
Gross Combined Weight:	5,754.00 lbs
Gross combined weight rating:	13,000.00 lbs
GCW vs. GCWR:	5,754.00 lbs < 13,000.00 lbs

Weights

Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Reference CT05209101 8/1/2011

Performance Tests Continued

Prepared By: Administrator
Dealership: Your Dealership Name Here



Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Reference CT05209101 8/1/2011

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Brian Sandoval
Governor



Julia Teska
State Budget Director

Janet Murphy
Deputy State Budget Director

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Budget Division

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

Date: September 16, 2014
To: Julia Teska, Clerk of the Board
Department of Administration
From: Carla Watson, Budget Analyst
Budget Division
Subject: BOARD OF EXAMINERS **ACTION** ITEM

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

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.

Agenda Item Write-up:

Department of Transportation (NDOT) – Administration - \$83,500

The department requests settlement approval in the amount of \$83,500 to resolve an eminent domain action to acquire a permanent highway easement over unimproved real property owned by the City of Los Angeles and located in Henderson. NDOT is acquiring the easement for the purpose of constructing the Boulder City Bypass Project. NDOT previously deposited \$260,000 with the Court for the appraised value of the property in order to obtain occupancy. NDOT now requests an additional \$83,500 to resolve the action. Approval of the additional amount of \$83,500 would bring the total to \$343,500.

Additional Information:

NDOT has considered the benefits of settlement and has made the decision that settlement is reasonable, prudent, and in the public interest. If the board approves the settlement, NDOT will pay the agreed-upon balance and have the Court enter a Stipulated Settlement Order, a Final Judgment, and a Final Order of Condemnation conveying the easement to NDOT, resolving this action in its entirety as among all parties, inclusive of all attorney's fees, costs and interest.

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STATE OF NEVADA
OFFICE OF THE ATTORNEY GENERAL

Transportation Division
555 E. Washington Avenue, Suite 3900
Las Vegas, Nevada 89101

CATHERINE CORTEZ MASTO
Attorney General

KEITH G. MUNRO
Assistant Attorney General

THOM GOVER
Acting Chief of Staff

MEMORANDUM

RECEIVED

SEP 10 2014

DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
BUDGET DIVISION

DATE: September 8, 2014
TO: Board of Examiners
Governor Brian Sandoval
Attorney General Catherine Cortez Masto
Secretary of State Ross Miller
FROM: Rudy Malfabon, Director, Nevada Department of Transportation
Dennis Gallagher, Chief Deputy Attorney General
Amanda Kern, Deputy Attorney General
SUBJECT: Proposed Settlement of an Eminent Domain Action,
State of Nevada v. City of Los Angeles, et al.,
Eighth Judicial District Court Case No. A-687717

Rudy Malfabon
ABK

SUMMARY

NDOT filed the above-referenced eminent domain action in 2013 to acquire a permanent highway easement over unimproved real property owned by the City of Los Angeles and located in Henderson. NDOT is acquiring the easement for the purpose of constructing the Boulder City Bypass Project.

NDOT requests settlement approval in the total amount of \$343,500 to resolve the action and acquire the easement. NDOT previously deposited with the Court \$260,000, its April 2013 appraised amount of just compensation, in order to obtain occupancy. Thus, NDOT now requests an additional \$83,500 to resolve the action.

THE PROPERTY AND THE EASEMENT

The property through which NDOT is acquiring a permanent highway easement is a 2.5 acre triangular parcel of unimproved real property located along the southern side of Dawson Avenue Access Road, between Boulder Highway and the Union Pacific Railroad Henderson Spur (the "Property"). NDOT is acquiring the easement in a .62 acre strip of the Property (the "Easement"). NDOT needs the Easement for a portion of the frontage road it is building as part of the Boulder City Bypass Project. The Easement will split the Property, leaving two remnant parcels: a .23 acre remnant along the eastern side of the frontage road, and a 1.70 acre remnant along the western side of the frontage road. The Property and the Easement are depicted on the attached aerial photographs.

The City of Los Angeles, acting by and through its Department of Water and Power, and as managing agent of the Intermountain Power Agency ("IPA"), owns the Property (the "City"). It has owned the Property since 1982 for the purpose of construction of a potential future power line project by the IPA, owner of the Intermountain Power Project, which supplies power to Utah and Southern California.

THE ACTION

On August 29, 2013, NDOT filed a complaint against the City to acquire the Easement for the frontage road (the "Action"). NDOT obtained occupancy of the Easement on October 1, 2013, and thereafter deposited with the Court \$260,000, the amount of NDOT's April 2013 appraisal. The applicable date of value used to determine just compensation for trial, however, was September 4, 2013, the date of service of the first summons in the Action. NRS 37.120(1).

Subsequently, NDOT's expert appraiser, Tio DiFederico, MAI, used the sales comparable approach to value the Property and the Easement and concluded that just compensation was \$300,000 as of September 2013. He valued the Easement at \$120,000 and assessed severance damages to the remainder of the Property at \$180,000, then added those figures together to reach the total just compensation figure.

The City's expert appraiser, Keith Harper, MAI, also used the sales comparable approach and concluded that just compensation was \$387,000 as of September 2013. His opinion of the value of the Easement was \$187,170, and his opinion of the severance damages and cost to cure the remainder of the Property was \$199,810. He then rounded up his total just compensation figure to \$387,000.

The primary reason for the difference in the appraisers' conclusions of value was the impact to the Property each attributed to an existing overhead transmission line easement by the Western Area Power Administration that encumbers the Property. NDOT's appraiser generally made greater downward adjustments to his comparables for that easement than did the City's appraiser.

The trial of this matter is scheduled to begin May 16, 2015. If this matter does not settle, and the City prevails at trial, it could be awarded up to \$387,000, plus prejudgment interest and its reasonable costs, which NDOT must pay per the requirements of NRS 37.120(3) and Nevada Constitution Art. I, Sec. 22(4)(PISTOL Amendment).

All other Defendants filed disclaimers of interest in the Property shortly after the Action was filed. The IPP Coordinating Committee and IPA Board of Directors approved the current settlement proposal at their meeting on August 12, 2014.

POINTS THAT FAVOR SETTLEMENT

NDOT's total potential exposure at trial exceeds \$400,000, and proceeding to trial would cost the State additional amounts in legal fees and costs. Even if NDOT prevails at trial, with a jury verdict of \$300,000, it would end up paying more than the current settlement figure when prejudgment interest, costs, and NDOT's own legal fees and costs are added to the verdict. Thus, settlement now at \$343,500 is highly recommended.

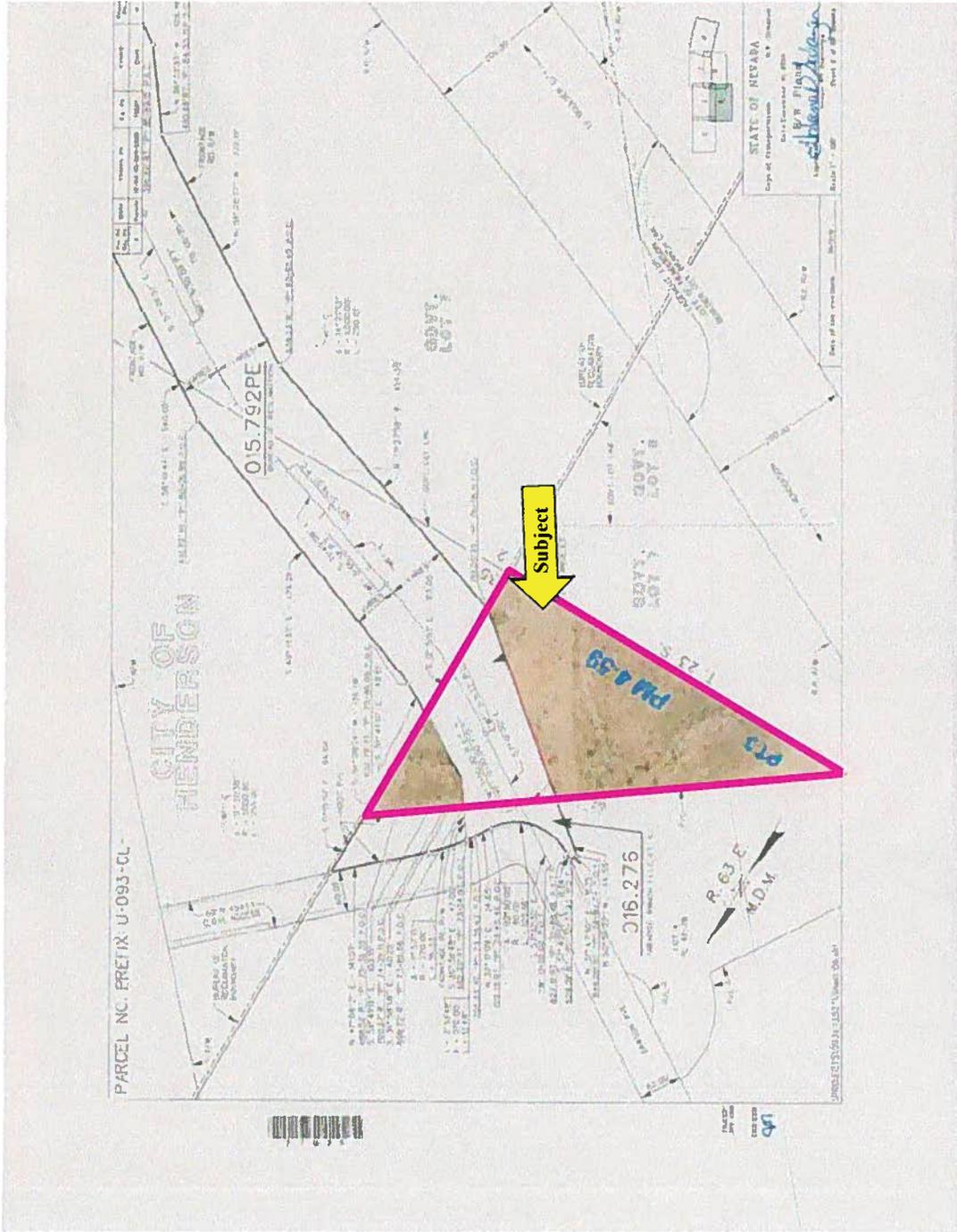
RECOMMENDATION

NDOT has considered the benefits of settlement and has made the decision that settlement is reasonable, prudent, and in the public interest. NDOT requests the authority to settle the Action for the remaining amount of \$83,500 (\$343,500 minus \$260,000 already deposited with the Court). If the Board approves the settlement, NDOT will pay the agreed-upon balance and have the Court enter a Stipulated Settlement Order, a Final Judgment, and a Final Order of Condemnation conveying the Easement to NDOT, resolving this Action in its entirety as among all parties, inclusive of all attorney's fees, costs and interest.

FISCAL NOTE STATEMENT

NDOT will seek reimbursement from the Federal Highway Administration for the proposed settlement amount.

DIAGRAM OF THE AREA TO BE ACQUIRED FOR PERMANENT EASEMENT WITH AERIAL OF SUBJECT SUPERIMPOSED



Brian Sandoval
Governor



Julia Teska
State Budget Director

Janet Murphy
Deputy State Budget Director

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Budget Division

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

Date: September 16, 2014
To: Julia Teska, Clerk of the Board
Department of Administration
From: Carla Watson, Budget Analyst
Budget Division
Subject: BOARD OF EXAMINERS **ACTION** ITEM

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

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.

Agenda Item Write-up:

Department of Transportation (NDOT) – Administration - \$716,600

The department requests settlement approval in the amount of \$716,600 to resolve an eminent domain action to acquire unimproved real property owned by Carrie L. Jenkins and located at the corner of Martin Luther King Boulevard and Alta Drive in Las Vegas. The Subject Property is for the purpose of constructing Project NEON. NDOT previously deposited \$883,400 with the Court for the appraised value of the property in order to obtain occupancy. NDOT now requests an additional \$716,600 to resolve the action. Approval of the additional amount of \$716,600 would bring the total to \$1,600,000.

Additional Information:

NDOT has considered the benefits of settlement and has made the decision that settlement is reasonable, prudent, and in the public interest. If the board approves the settlement, NDOT will pay the agreed-upon balance and have the Court enter a Judgment and final Order of Condemnation transferring ownership of the property to NDOT, resolving this action in its

entirety as among all parties, inclusive of all attorney's fees, costs and interest. NDOT will seek reimbursement from the Federal Highway Administration for the proposed settlement amount.

Statutory Authority:

NRS 41.037

REVIEWED: <u> <i>W</i> </u>
ACTION ITEM: _____



STATE OF NEVADA
 OFFICE OF THE ATTORNEY GENERAL
 Transportation Division
 555 E. Washington Avenue, Suite 3900
 Las Vegas, Nevada 89101

CATHERINE CORTEZ MASTO
Attorney General

KEITH G. MUNRO
Assistant Attorney General

THOM GOVER
Acting Chief of Staff

MEMORANDUM

RECEIVED

DATE: September 8, 2014

SEP 10 2014

TO: Board of Examiners
 Governor Brian Sandoval
 Attorney General Catherine Cortez Masto
 Secretary of State Ross Miller

DEPARTMENT OF ADMINISTRATION
 OFFICE OF THE DIRECTOR
 BUDGET DIVISION

FROM: Rudy Malfabon, Director, Nevada Department of Transportation
 Dennis Gallagher, Chief Deputy Attorney General
 Amanda Kern, Deputy Attorney General

Rudy Malfabon
ABLTG

SUBJECT: Proposed Settlement of an Eminent Domain Action,
State of Nevada v. Carrie L. Jenkins, et al.,
 Eighth Judicial District Court Case No. A-12-864693

SUMMARY

NDOT filed the above-referenced eminent domain action in 2012 to acquire unimproved real property owned by Carrie L. Jenkins and located at the corner of Martin Luther King Boulevard and Alta Drive in Las Vegas. NDOT is acquiring the property in fee for the purpose of constructing Project Neon.

NDOT requests settlement approval in the total amount of \$1,600,000 to resolve the action and acquire the property. NDOT previously deposited with the Court \$883,400, its 2011 appraised value of the property, in order to obtain occupancy. Thus, NDOT now requests an additional \$716,600 to resolve the action.

THE PROPERTY

The subject property is a .68 acre, nearly triangular shaped parcel of vacant land located on the southeast corner of Martin Luther King Boulevard and Alta Drive (the "Property"). The Property formerly contained a single-story building in which Ms. Jenkins operated a doughnut shop and leased units to different commercial tenants. In January of 2008, after the building had become vacant, it was substantially damaged by a fire, and the City of Las Vegas required Jenkins to demolish it. The attached aerial photograph depicts the entire Property.

Carrie L. Jenkins is the sole owner of the Property. She acquired title under her former name, Carrie Sanders.

THE ACTION

In July of 2012, NDOT filed a complaint against Jenkins to acquire the fee simple interest in her entire Property (the "Action"). NDOT obtained occupancy of the Property on August 28, 2012, after making a deposit of \$883,400. That figure was based on NDOT's March 2011 appraisal of the Property. Jenkins filed counterclaims against NDOT and the City of Las Vegas for inverse condemnation, pre-condemnation damages, attorney's fees, costs and pre-judgment interest. Jenkins generally alleges that NDOT and the City damaged the Property and/or prevented the Property from being developed through their alleged plan to "preserve" property in certain areas for future public improvement projects.

The applicable date of value used to appraise the Property for trial was the trial date of August 4, 2014. NRS 37.120. NDOT's expert appraiser, Glenn Anderson, MAI, concluded that the Property would be worth \$1,470,000 as of that date. NDOT also retained a second expert appraiser, Tami Campa, MAI, who concluded that the Property would be worth \$736,000 as of that date. Both of NDOT's appraisers used the sales comparable approach to value the Property, which involves the identification of sales of real property that are comparable to a subject property and have taken place at a date that is close to the applicable date of value, and using those sales to derive a value of the subject property. In this case, Campa's comparable sales averaged a lower per square foot price than Anderson's.

Jenkins's expert appraiser, Keith Harper, MAI, concluded that the Property would be worth \$2,050,000 as of the trial date. He also used the sales comparable approach to value the Property, which he considers to be located at "the gateway to Symphony Park (and Downtown)," thereby allegedly supporting a higher value per square foot. Ms. Jenkins herself, who is not an appraiser, opines that the Property is worth \$3,000,000.

Jenkins also seeks pre-judgment interest going back to 2008, the date of what she alleges to be the "taking" of the Property, or the wrongful behavior by NDOT and/or the City damaging her property. If this matter does not settle, and Jenkins prevails on her claims using Harper's values for the Property, she would be entitled to at least \$2,600,000, plus her reasonable costs, which NDOT must pay per the requirements of NRS 37.120(3) and Nevada Constitution Art. I, Sec. 22(4)(PISTOL Amendment). If she prevails using her own higher opinion of value, she would be entitled to at least \$3,900,000, plus her reasonable costs.

The other Defendants in the Action are Clark County, the City of Las Vegas, Nevada Power Company, and Central Telephone Company. All of these parties have filed disclaimers of interest in the Property.

POINTS THAT FAVOR SETTLEMENT

NDOT's total potential exposure at trial is approximately \$4,000,000. Therefore, a settlement of \$1,600,000 could save the State approximately \$2,400,000. Furthermore, a settlement of \$1,600,000 now would include all interest, fees and costs. Thus, even using a conservative estimate of interest, fees and costs incurred through the trial date, NDOT would have to obtain a verdict at trial of less than \$1,350,000 to reach a better result than the current settlement figure. Given that one of NDOT's own appraisers valued the Property at a higher figure (\$1,470,000), settlement at \$1,600,000 now is highly recommended.

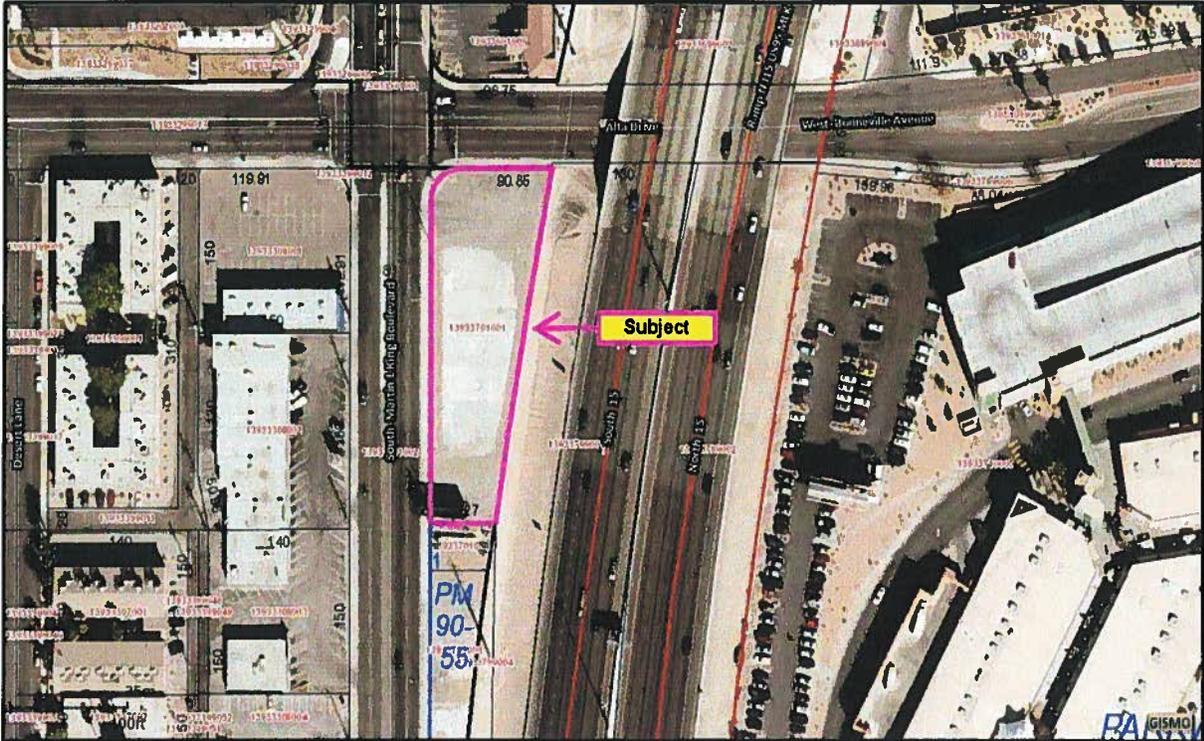
RECOMMENDATION

NDOT has considered the benefits of settlement and has made the decision that settlement is reasonable, prudent, and in the public interest. NDOT requests the authority to settle the Action for the remaining amount of \$716,600 (\$1,600,000 minus \$883,400 already deposited with the Court). If the Board approves the settlement, NDOT will pay the agreed-upon balance and have the Court enter a Judgment and a Final Order of Condemnation transferring ownership of the Property to NDOT, resolving this Action in its entirety as among all parties, inclusive of all attorney's fees, costs and interest.

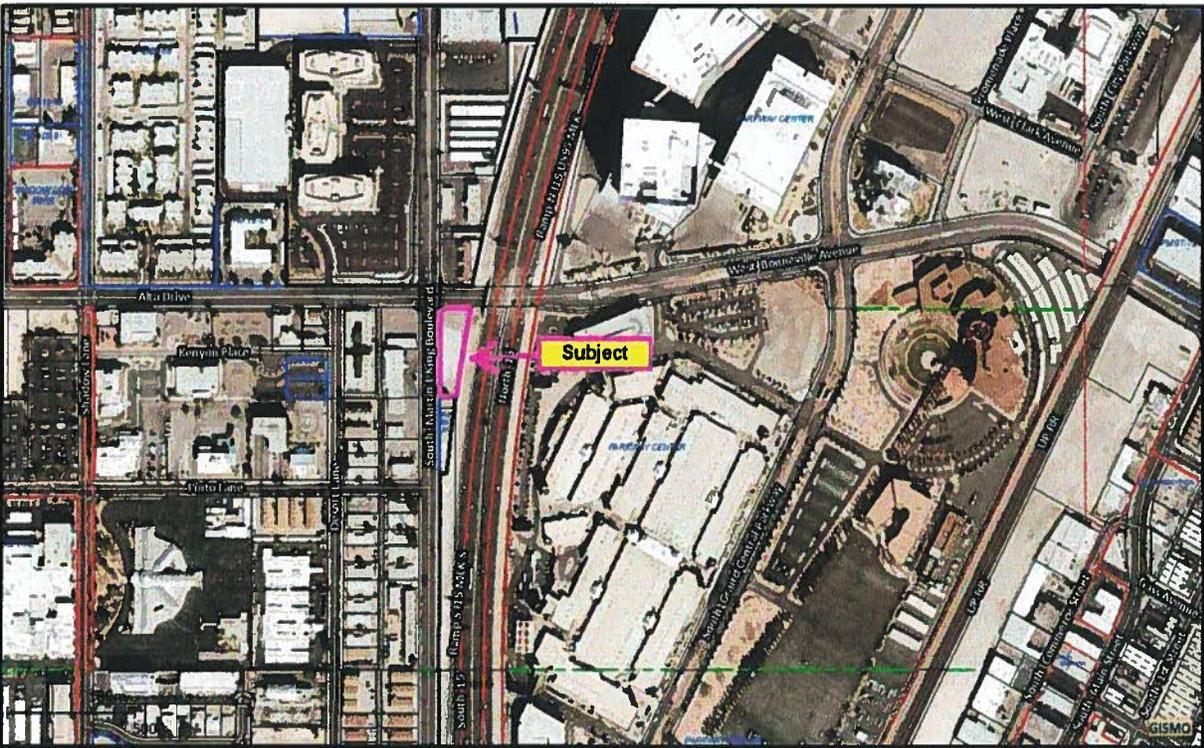
FISCAL NOTE STATEMENT

NDOT will seek reimbursement from the Federal Highway Administration for the proposed settlement amount.

Subject Aerial:



Neighborhood Aerial:



Brian Sandoval
Governor



Julia Teska
State Budget Director

Janet Murphy
Deputy State Budget Director

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Budget Division

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

Date: September 16, 2014
To: Julia Teska, Clerk of the Board
Department of Administration
From: Carla Watson, Budget Analyst
Budget Division
Subject: BOARD OF EXAMINERS **ACTION** ITEM

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

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.

Agenda Item Write-up:

A. Department of Transportation (NDOT) – Administration - \$1,647,913.50

The department requests approval of a settlement and release agreement between NDOT and Travelers Casualty and Surety Company of America (Travelers). This proposed settlement resolves separate litigation on contracts 3377 and 3407 and a payment claim on contract 3392. Travelers provided separate payment and performance bonds on all three contracts.

The proposed settlement provides for \$1,647,913.50 to be paid to NDOT by Travelers for NDOT's counterclaim on contract 3377.

B. Department of Transportation (NDOT) – Administration - \$150,783.91

The department requests approval of a settlement and release agreement between NDOT and Travelers Casualty and Surety Company of America (Travelers). This proposed settlement resolves separate litigation on contracts 3377 and 3407 and a payment claim on contract 3392. Travelers provided separate payment and performance bonds on all three contracts.

The proposed settlement provides payment of \$150,783.91 to Travelers by NDOT for Travelers' claims on contracts 3377 and 3407, and to release payment of \$467,775.80 to Travelers currently owed by NDOT on contracts 3377, 3392, and 3407.

Additional Information:

Details on each contract are as follows:

Contract 3377: Project on SR 207, Kingsbury Grade from the Junction with US 50 to the summit at Dagget Pass, Douglas County, to construct water quality and erosion control features.

Contract 3392: Projects on various intersections in the City of Las Vegas and on various intersections in Clark County to construct traffic signal modifications, median island work and turn lanes.

Contract 3407: Project on US 93 and HD Summit, Elko County, to construct an overpass safety crossing and animal funnel fencing.

Upon approval of this settlement and after payments are made to each party, the parties will jointly file with the District Court in Carson City all pleadings necessary to dismiss with prejudice, the litigation and claims, counterclaims and causes of action associated with contracts 3377 and 3407.

Statutory Authority:

NRS 41.037

REVIEWED: _____ ACTION ITEM: _____



MEMORANDUM

September 8, 2014

To: State of Nevada Board of Examiners

From: Rudy Malfabon, Director

Dennis V. Gallagher, Chief Deputy Attorney General/Chief Counsel


Subject: Travelers Casualty and Surety Company of America v. State of Nevada Department of Transportation
Proposed Settlements of Contracts 3377, 3392 and 3407

RECEIVED

SEP 10 2014

DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
BUDGET DIVISION

SUMMARY

The Nevada Department of Transportation (NDOT) is requesting approval of a settlement and release agreement between NDOT and Travelers Casualty and Surety Company of America (Travelers). The proposed settlement provides for \$1,647,913.50 to be paid to NDOT by Travelers for NDOT's counterclaim on contract 3377. It also provides payment of \$618,559.71 to Travelers by NDOT for Travelers' claims on contracts 3377, 3392 and 3407. The \$618,559.71 is comprised of an undisputed amount of \$467,775.80 for work completed on contracts 3377, 3392 and 3407 and \$150,783.91 to resolve disputed claims on contracts 3377 and 3407. With respect to the disputed claims, the net due to NDOT is \$1,497,129.59 (\$1,647,913.50 - \$150,783.91 = \$1,497,129.59). Both parties desire to avoid the cost and inconvenience of continued litigation and mutually agree to settle any and all claims without admission of liability or fault. This proposed settlement resolves separate litigation on contracts 3377 and 3407 and a payment claim on contract 3392.

BACKGROUND

NDOT awarded contracts 3377 and 3407 to the successful low bidder Peek Construction Company (Peek), fka El Camino Construction Co. and contract 3392 to successful low bidder Williams Brother Inc. (WBI). WBI is a related entity of Peek with the same North Las Vegas mailing address as Peek. Travelers provided separate payment and performance bonds on all three contracts. Details on each contract are provided below:

- Contract 3377: Project PLH-0207(005) on SR 207, Kingsbury Grade from the Junction with US 50 to the summit at Dagget Pass, Douglas County, to construct

water quality and erosion control features. The contract was awarded to Peek on May 11, 2009 in the amount of \$6,852,746.00.

- Contract 3392: Projects SI-0170(094) and SI-0170(095) on various intersections in the City of Las Vegas and on various intersections in Clark County to construct traffic signal modifications, median island work and turn lanes. The contract was awarded to WBI on January 5, 2010 in the amount of \$944,304.33.
- Contract 3407: Project STP-093-4(015) on US 93 at HD Summit, Elko County, to construct an overpass safety crossing and animal funnel fencing. The contract was awarded to Peek on March 22, 2010 in the amount of \$3,156,345.49.

Peek began work on Contract 3377 on July 20, 2009 and continued until temporary winter shutdown on November 4, 2011 at the end of the third construction season. The contract was not complete. Peek did not return to complete the project in the spring of 2012. Peek had been paid for the work performed in the previous three construction seasons. On December 27, 2011 Peek submitted a Request for Equitable Adjustment (REA) of \$3,216,878.71 for work performed in year 3. Peek subsequently filed litigation in the District Court in Carson City on January 25, 2012 alleging non-payment and breach of contract.

Peek began work on Contract 3407 on May, 24, 2010. The project was deemed complete and accepted by NDOT's Elko District on July 18, 2011. At that point, Peek had been paid over \$3 million of the \$3,156,345.49 original contract amount for the work performed on the contract. In September 2011 Peek filed a separate REA for an additional \$1,884,028.02. Peek subsequently filed separate litigation in the District Court of Carson City on January 25, 2012 alleging non-payment and breach of contract.

WBI began work on Contract 3392 on June 14, 2010. WBI completed the work and the contract was accepted by NDOT on April 2, 2012.

An issue arose complicating the ability to pay Peek/WBI. Peek/WBI sent separate letters via email to NDOT's general email address on November 15, 2011 instructing NDOT to redirect all project payments to Travelers (Peek/WBI's surety). Peek later rescinded that instruction by telephone and refused to complete the "Additional Remittance" forms required by the State of Nevada Controller's Office to redirect payments. And despite verbal assurances from Travelers that Travelers would indemnify NDOT from Peek/WBI, Travelers did not do so in writing. Since the recipient of contract payments was being disputed between Peek/WBI and Travelers, NDOT was unable to process payments for the remaining contract proceeds on work performed.

When Peek did not return to finish contract 3377, Peek was defaulted by NDOT per the terms of the contract on May 3, 2012. On May 14, 2012, Travelers was instructed to complete the project. Travelers was then granted a thirty day extension. Travelers failed to complete the project and was subsequently defaulted by NDOT per the performance bond. In separate litigation filed by Travelers against Peek and WBI in federal court, Travelers was successful in obtaining ownership rights to Peek's and WBI's claims against NDOT. Travelers then obtained substitution orders replacing Peek with Travelers in Peek's pending litigation with NDOT on contracts 3377 and 3407. Despite several attempts by NDOT to resolve this matter with Travelers,

including formal mediation, the parties were unable to agree on resolution of the disputes, and proceeded with pretrial discovery, depositions, motions and preparation for a trial scheduled for mid-September regarding contract 3377. Only recently were the parties able to find resolution to the disputes and settle all issues on the three contracts.

The proposed settlement provides for Travelers to pay \$1,647,913.50 to NDOT for NDOT's counterclaim for unfinished work on contract 3377. NDOT in turn will pay Travelers \$618,559.71 to Travelers which is comprised of an undisputed amount of \$467,775.80 for work completed on the contracts 3377, 3392 and 3407 and \$150,783.91 to settle disputed claims on contracts 3377 and 3407.

NDOT's payment of the undisputed amount of \$467,775.80 to Travelers includes amounts currently in NDOT's Contractor Pay System that were being held pending resolution of the dispute, and full execution of Change Order 11 on Contract 3377. This amount is comprised of the following:

- Contract 3377: \$152,342.11 for work completed and amounts including contract retention, and the remainder of Change Order 11.
- Contract 3407: \$53,013.69 for work completed and amounts due including contract retention.
- Contract 3392: \$262,420.00 for work completed and amounts due including contract retention.

It is proposed that the undisputed amounts shown above be processed for payment through NDOT's Contractor Pay System as would normally be the case.

NDOT also proposes payment of \$150,783.91 to Travelers to settle the disputed claims which are comprised of the following:

- Contract 3377: \$62,308.41 to address allegations of \$28,104.41 improper payments to Peek (instead of Travelers) and to resolve the REA for Year 3. It is noted that this amount represents less than 2% of Peek's original \$3,216,878.71 REA for Year 3.
- Contract 3407: \$88,475.50 to resolve Peek's original REA of \$1,884,028.02 for work performed. This represents less than 5% of the amount requested in the REA.

As part of this settlement Travelers also agrees to fully indemnify, defend and hold harmless NDOT from any claims, demands, actions, causes of action, complaints, counterclaims, liens, claims of lien, suits, arbitrations or proceedings brought by Peek / WBI on Contracts 3377, 3392 and 3407. A copy of the Settlement Agreement signed by Travelers is attached.

Finally it should be noted that all three contracts above include federal-aid and third party (utilities, local entities) financial participation. It is NDOT's intention to seek federal and third party reimbursement for amounts paid as appropriate. Payment to Travelers in the manner described above will assist NDOT in that regard.

RECOMMENDATIONS

It is recommended that the Board of Examiners approve this settlement and authorize NDOT to receive payment from Travelers in the amount of \$1,647,913.50 and to also authorize NDOT to pay Travelers of \$618,559.71 to settle all litigation and claims on contracts 3377, 3392 and 3407. Of the \$618,559.71 due to Travelers, the undisputed amount of \$467,775.80 for work completed on the three contracts will be paid through NDOT's Contractor Pay System as would normally occur. The remaining \$150,783.91 to settle disputed claims on contracts 3377 and 3407 will be paid by other methods (NDOT's Payment Voucher System). Upon approval of this settlement and after payments are made to each party, the parties will jointly file with the District Court in Carson City all pleadings necessary to dismiss with prejudice the litigation and claims, counterclaims and causes of action associated with contracts 3377 and 3407.

SETTLEMENT AGREEMENT AND MUTUAL RELEASE

This Settlement Agreement and Mutual Release (the "Settlement Agreement") is effective this _____ day of October, 2014, by and between THE STATE OF NEVADA, *ex rel.* ITS DEPARTMENT OF TRANSPORTATION ("NDOT") and TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, a Connecticut corporation ("Travelers"). Hereinafter NDOT and Travelers are collectively referred to as the Parties and may be referred to singularly as a Party.

PRELIMINARY STATEMENTS

In consideration of the mutual covenants and promises set forth herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, NDOT and Travelers agree as follows:

WHEREAS, in or around June 30, 2009, NDOT entered into an agreement with Peek Construction Company, f/k/a El Camino Construction Inc. ("Peek"), identified as Contract No. 3377, whereby Peek agreed to perform construction services in Douglas County, Nevada, on State Road 207, Kingsbury Grade, from the Junction at Highway 50 to the Summit at Daggett Pass (the "Kingsbury Project").

WHEREAS, as part of the Kingsbury Project, in or around May 11, 2009, Travelers issued performance bond no. 105281769, for the benefit of NDOT, in the amount of \$6,852,746.00 (the "Kingsbury Bond").

WHEREAS, in or around March 9, 2010, NDOT entered into an agreement with Williams Brother, Inc. ("Williams Brother"), identified as Contract No. 3392, whereby Williams Brother agreed to perform construction services in Clark County, Nevada, on various intersections in the City of Las Vegas and on various intersections in Clark County (the "Las Vegas Project").

WHEREAS, as part of the Las Vegas Project, in or around January 5, 2010, Travelers issued performance bond no. 105281779, for the benefit of NDOT, in the amount of \$944,304.33 (the "Las Vegas Bond").

WHEREAS, in or around May 4, 2010, NDOT entered into an agreement with Peek, identified as Contract No. 3407, whereby Peek agreed to perform construction services in Elko County, Nevada, on US 93 at HD summit (the "Wells Project").

WHEREAS, as part of the Wells Project, in or around May 22, 2010, Travelers issued performance bond no. 105281783, for the benefit of NDOT, in the amount of \$3,156,345.49 (the "Wells Bond").

WHEREAS, certain disputes arose between NDOT, Peek, and Williams Brother, arising out of the Kingsbury Project, the Wells Project, and the Las Vegas Project (collectively the "Contracts" or the "Projects").

WHEREAS, on January 27, 2012, Peek filed suit against NDOT regarding the Kingsbury Project, in the First Judicial District Court in Carson City, Nevada, Case No. 12-OC-00030-1B, alleging certain claims against NDOT relating to the Kingsbury Project. On April 2, 2012, NDOT filed its answer; on or about October 23, 2013, Travelers filed an amended complaint; and on November 22, 2013, NDOT filed an answer to amended complaint and counterclaim (the "Kingsbury Action").

WHEREAS, on January 27, 2012, Peek filed suit against NDOT regarding the Wells Project, in the First Judicial District Court in Carson City, Nevada, Case No. 12-OC-00032-1B, alleging certain claims against NDOT relating to the Wells Project. On April 2, 2012, NDOT filed its answer (the "Wells Action"). The Kingsbury Action and Wells Action are collectively referred to as the "Actions."

WHEREAS, prior to Peek filing suit in the Kingsbury Action, Peek submitted a Request for Equitable Adjustment to NDOT in the amount of \$3,216,878.71 arising out its work in Year 3 on the Kingsbury Project ("Year 3 REA"), which was disputed by NDOT. Travelers' expert thereafter prepared a separate claim arising out of Peek's work in Year 3 on the Kingsbury Project, which was also disputed by NDOT. (Hereafter, the Year 3 REA and Travelers' separate claim arising out of Peek's work in Year 3 will collectively be referred to as the "Kingsbury Year 3 Claim.")

WHEREAS, prior to Peek filing suit in the Wells Action, Peek submitted a Request for Equitable Adjustment to NDOT in the amount of \$1,884,028.02 (the "Wells REA"), which was disputed by NDOT.

WHEREAS, on or about May 3, 2012, NDOT defaulted Peek on Contract 3377 (Kingsbury Project), and on or about May 14, 2012, NDOT made demand upon Travelers to perform under the Kingsbury Bond. NDOT's counterclaim in the Kingsbury Action alleged damages against Travelers for cost of completion, liquidated damages and overpayment to Peek ("NDOT's Counterclaim"), which was disputed by Travelers.

WHEREAS, the Kingsbury Year 3 Claim, the Wells REA, Travelers' payover claim in the amount of \$28,104.41 and NDOT's Counterclaim will collectively be referred to hereafter as the ("Disputed Claims").

WHEREAS, Williams Brother did not file a lawsuit regarding the Las Vegas Project.

WHEREAS, while the Parties did not dispute the alleged outstanding contract amount (\$262,420.00) remaining on Contract No. 3392 regarding the Las Vegas Project, nor the alleged outstanding contract amount (\$53,013.69) remaining on Contract No. 3407 regarding the Wells Project, nor the alleged outstanding retention amount (\$50,000) on Contract No. 3377 regarding the Kingsbury Project, NDOT did assert the right to offset, set off and/or equitably offset such amounts as a result of NDOT's counterclaim in the Kingsbury Action, among other reasons.

WHEREAS, while the parties did not dispute the amount remaining to be paid (\$102,342.11) on Change Order 11 on the Kingsbury Contract No. 3392, the Parties did dispute

whether or not Travelers was entitled to such amount because the Change Order was not fully executed, among other reasons. This \$102,342.11 on Change Order 11, the \$262,420.00 remaining on Contract No. 3392, the \$53,013.69 remaining on Contract No. 3407, and the \$50,000 in retention on Contract 3377, totaling \$467,775.80, will collectively be referred to as the ("Undisputed Amounts").

WHEREAS, as a result of a separate dispute and litigation between Peek and Travelers in the United States District Court for the District of Nevada, identified as *Travelers Casualty and Surety Company of America v. Williams Brothers, Inc. et al*, Case No. 2:12-cv-0058-LDG-RJJ, on or about August 30, 2012, Travelers obtained an order from the District of Nevada allowing Travelers to prosecute Peek's affirmative claims against NDOT on the Projects and declaring Travelers to be the owner of such claims (the "Ownership Order"). Specifically, the Ownership Order states that "Travelers has the right to assert the affirmative claims against the public owners in the above-mentioned lawsuits" and grants Travelers "the right to 'assert or prosecute any right or claim in the name of any Indemnitor and to settle any such right or claim as [Travelers] sees fit.'" and "THE COURT HEREBY ORDERS AND DECLARES that plaintiff Travelers Casualty and Surety Company of America has ownership and superior rights to prosecute and settle current or future affirmative claims asserted by Peek Construction Company or Williams Brother, Inc...." (Case No. 2:12-cv-0058-LDG-RJJ, Doc. No. 119, 2:14-16, 2:20-23, filed August 30, 2012.) Pursuant to the Ownership Order, on or about March 22, 2013, the First Judicial District Court entered separate orders substituting Travelers into the place of Peek, as plaintiff, in both the Kingsbury Action and Wells Action (the "Substitution Orders").

WHEREAS, the Parties desire to avoid the cost and inconvenience of the Actions and future litigation regarding all of the Projects, and agree to mutually settle any and all current and future claims between the Parties arising out of the Projects, or the claims and counterclaims asserted in the Actions, without admission of liability or fault by either Party, pursuant to the specific terms set forth in detail below.

SETTLEMENT AGREEMENT

NOW, THEREFORE, in consideration of the foregoing, the agreements, mutual covenants and conditions contained herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, NDOT and Travelers agree as follows:

1. **Incorporation of Preliminary Statements.** Each of the preliminary statements is deemed to be true and correct, and the same are hereby incorporated by reference as if fully stated herein.

2. **Consideration.** Except as otherwise provided herein, in settlement of all disputes and any and all current, future, potential, unknown or other claims that NDOT and Travelers have or could have against each other arising out of the Projects, or the claims and counterclaims asserted in the Actions, the following payments shall be made:

A. Regarding the Disputed Claims:

1. Travelers shall pay to NDOT:

- a. The sum of ONE MILLION SIX HUNDRED FORTY-SEVEN THOUSAND NINE HUNDRED THIRTEEN DOLLARS AND 50/100 (\$1,647,913.50) ("Travelers' Settlement Payment").
- b. Travelers' Settlement Payment will be paid to NDOT within thirty (30) calendar days of execution by all Parties of this Settlement Agreement, Travelers' Settlement Payment shall be a condition precedent to the enforceability of this Settlement Agreement, and Travelers Settlement Payment will be paid contemporaneously with NDOT's payments to Travelers set forth in paragraph 2 below.

2. NDOT shall pay to Travelers:

- a. The sum of THIRTY-FOUR THOUSAND TWO HUNDRED FOUR DOLLARS AND 00/100 (\$34,204.00), for the Kingsbury Year Three Claim.
- b. The sum of TWENTY-EIGHT THOUSAND ONE HUNDRED FOUR DOLLARS AND 41/100 (\$28,104.41), for the alleged balance on the payover claim, on the Kingsbury Project.
- c. The sum of EIGHTY-EIGHT THOUSAND FOUR HUNDRED SEVENTY-FIVE DOLLARS AND 50/100 (\$88,475.50), for the Wells REA.
- d. For a total sum on the Disputed Claims of ONE HUNDRED FIFTY THOUSAND SEVEN HUNDRED EIGHTY-THREE DOLLARS AND 91/100 (\$150,783.91) ("NDOT's Settlement Payment").

B. Regarding the Undisputed Amounts, NDOT shall pay Travelers as follows:

1. NDOT shall duly execute Change Order 11 and then pay the sum of ONE HUNDRED TWO THOUSAND THREE HUNDRED FORTY-TWO DOLLARS AND 11/100 (\$102,342.11), as the amount remaining to be paid on Change Order No. 11, on the Kingsbury Project.
2. The sum of FIFTY THOUSAND DOLLARS AND 00/100 (\$50,000.00), as retention on the Kingsbury Project.
3. The sum of FIFTY-THREE THOUSAND THIRTEEN DOLLARS AND 69/100 (\$53,013.69), as the contract amount remaining on the Wells Project.

4. The sum of TWO HUNDRED SIXTY-TWO THOUSAND FOUR HUNDRED TWENTY DOLLARS AND 00/100 (\$262,420.00), as the contract amount remaining on the Las Vegas Project.
5. For a total sum on the Undisputed Amounts of FOUR HUNDRED SIXTY SEVEN THOUSAND SEVEN HUNDRED SEVENTY FIVE DOLLARS AND 80/100 (\$467,775.80) ("Undisputed Amounts").
6. NDOT's payments regarding all Undisputed Amounts will be made in separate payments, as follows:
 - a. For all Undisputed Amounts, NDOT will make payments pursuant to the terms and provision of each governing contract, and according to NDOT's ordinary accounting and payment procedures, contemporaneously with Travelers making the payment set forth in paragraph 2.A.1., above.
 - b. As a condition precedent to NDOT's obligation to pay the Undisputed Amounts, Travelers must comply with NDOT's internal accounting and payment systems and requirements, which include, but may not be limited to, Travelers furnishing the information and forms required for NDOT to process the Undisputed Amounts.
 - c. NDOT's Settlement Payment of the Disputed Claims and payments of the Undisputed Amounts shall be a condition precedent to the enforceability of this Settlement Agreement.

3. **Stipulation and Order for Dismissal with Prejudice.** Upon NDOT's receipt of Travelers' Settlement Payment and Travelers' receipt of NDOT's Settlement Payment, and payments of Undisputed Amounts, the Parties will execute and submit a stipulation and order dismissing all claims and counterclaims against each other with prejudice.

4. **Release and Reservation of Claims.** Provided that NDOT and Travelers each receive the consideration set forth in Paragraph 2 above, and in return for the valuable consideration set forth herein, which both Parties acknowledge and agree is sufficient, each Party for itself, its parents, owners, subsidiaries, successors, affiliates and assigns, hereby fully and forever remises, releases, and discharges the other Party and its respective parents, owners, subsidiaries, and affiliates, of and from any and all actions, claims, causes of action, complaints, counterclaims, suits, sums of money, extension of contract time, promises, liabilities, liens, damages, costs, expenses (including, without limitation, attorneys', consultants', and experts' fees), requests for equitable adjustment, and demands whatsoever, known or unknown, liquidated or not, in law or in equity, or otherwise, which either Party ever had, now has or may hereafter have against the other Party arising out of any of the Projects or the claims and counterclaims asserted in the Actions.

4a. However, notwithstanding paragraph 4 above or any other provision in this Settlement Agreement, this Settlement Agreement does not remise, release or discharge

Travelers, its parents, owners, subsidiaries, successors, affiliates and assigns, of and from any and all actions, claims, causes of action, complaints, counterclaims, suits, sums of money, extension of contract time, promises, liabilities, liens, damages, costs, expenses (including, without limitation, attorneys', consultants', and experts' fees), requests for equitable adjustment, and demands whatsoever, which NDOT may have in the future against Travelers or Peek arising out of any of the Projects for: (a) latent defects; (b) warranty claims by NDOT, if applicable; or (c) Travelers' indemnification obligations under Paragraph 5 below.

4b. Additionally, notwithstanding paragraph 4 above or any other provision in this Settlement Agreement, this Settlement Agreement is not a release by Travelers, its parents, owners, subsidiaries, successors, affiliates and assigns, of any and all actions, claims, causes of action, complaints, counterclaims, suits, sums of money, promises, liabilities, liens, damages, costs, expenses, and demands whatsoever, which Travelers has now or may have in the future against Peek or Williams Brother, and is not a release by NDOT, its parents, owners, subsidiaries, successors, affiliates and assigns, of any and all actions, claims, causes of action, complaints, counterclaims, suits, sums of money, promises, liabilities, liens, damages, costs, expenses, and demands whatsoever, which NDOT has now or may have in the future against Peek or Williams Brother, or their respective insurance carriers, arising out of any personal injury, death, or property damage arising out of any of the Projects.

5. Travelers' Obligation To Defend and Indemnify NDOT against Peek and Williams Brother. Travelers warrants to NDOT that Travelers is the true and lawful owner of all rights, title and interest to any claims asserted by Peek or Williams Brothers against NDOT arising out of the Kingsbury Project, the Wells Project and Las Vegas Project. Travelers further warrants that it has full authority to enter into this Settlement Agreement, as the owner of such claims. Travelers further warrants that the Ownership Order remains in full force and effect. Travelers hereby acknowledges, agrees and warrants that in the event Peek or Williams Brother assert any claims, demands, actions, causes of action, complaints, counterclaims, liens, claims of lien, suits, arbitrations or proceedings arising out of any of the Projects, this Settlement Agreement, or any amounts paid by NDOT to Travelers in connection with any of the Projects, Travelers hereby agrees to fully indemnify, defend, save and hold harmless NDOT, at Travelers' sole expense, of, from, and against any and all such claims, demands, actions, causes of action, complaints, counterclaims, liens, claims of lien, suits, arbitrations or proceedings.

6. Warranties. The Parties warrant that no promises or inducements have been offered except as set forth herein, that this Settlement Agreement is executed without reliance upon any statements or representations by persons or parties released or their representatives concerning the nature and extent of the damages and/or legal liability therefor; and that it is binding on the Parties, as well as their respective companies, organizations, successors, agents, heirs and assigns. The Parties further warrant that they are legally competent and authorized to execute this Settlement Agreement, and that they accept full responsibility therefor.

7. Compromise. This Settlement Agreement constitutes a full and final compromise and settlement of any and all disputes between the Parties as set forth herein arising out of any of the Projects or the claims and counterclaims asserted in the Actions. This Settlement Agreement is intended to be and is an accommodation between the Parties and shall

not be construed as an admission of liability on behalf of either Party. The Parties understand that they have each denied any and all liability to each other and that they have settled disputed and other claims between themselves merely to avoid the cost of continuing the dispute and the cost of litigation.

8. **Reliance on Own Judgment and Legal Consultation.** The Parties acknowledge that they have relied wholly upon advice of the Parties' separate counsel and its own judgment, belief and knowledge as to the nature, extent and duration of the issues, claims, defenses, rights and obligations relating to the disputes and this Settlement Agreement, and each party represents that it has not been influenced to any extent whatsoever in making this Settlement Agreement by any representations or statements concerning the disputes or regarding any other matters made by persons, firms, or corporations who are hereby released, or by any person or persons representing them. The Parties acknowledge that they have retained and consulted their own attorneys in executing this Settlement Agreement and the legal effect thereof.

9. **Tax Liabilities.** The Parties agree that each Party individually is wholly and solely responsible for the evaluation of any legal or financial obligations related to the tax liability or implication of this Settlement Agreement.

10. **Representations.** The Parties further represent and warrant as follows:

a. *Consents.* The execution and delivery of this Settlement Agreement, and the consummation and performance of the terms and conditions contemplated by this Settlement Agreement, have been reviewed and approved by the Nevada State Board of Examiners, which is duly authorized and required to approve this Settlement Agreement, and which approval was a condition precedent to the enforceability of this Settlement Agreement. Additionally, the Parties' representatives executing this Settlement Agreement are duly authorized to enter into this Settlement Agreement.

b. *Enforceability.* Assuming due execution and delivery of this Settlement Agreement by the Parties, and expressly conditioned upon each party receiving its respective payments set forth herein, this Settlement Agreement constitutes the valid and legally binding obligations of the Parties, enforceable against the Parties in accordance with their terms.

c. *No Conflicts.* Neither the execution, delivery or performance of this Settlement Agreement will conflict in any respect with, result in a breach of, or constitute a default under, any court or administrative order or process, judgment, decree, statute, law, ordinance, rule or regulation or any agreement or commitment to which parties executing the same are party or are subject or bound, except where such conflict, breach or default would not have a material adverse effect on their ability to perform their obligations contemplated herein.

d. *No Assignment.* No claims, third-party claims, or rights of the Parties purported to have been released herein have been sold, transferred or assigned and no attempt to do so shall occur.

e. *Disclosure.* The statements of the Parties contained herein are true and correct in all material respects and do not omit any material fact necessary to make the statements contained herein not misleading.

f. *Entire Agreement; No Waiver.* This Settlement Agreement constitutes the entire agreement between the Parties relating to the subject matter contained herein. No waiver of any of the provisions of this Settlement Agreement shall be deemed a waiver of, nor shall constitute a waiver of any other provision, whether or not similar, nor shall any waiver constitute a continuing waiver. No supplement, modification or amendment of this Settlement Agreement shall be binding unless executed in writing by all the Parties.

g. *Construction.* The terms and conditions of this Settlement Agreement shall be construed as a whole according to its fair meaning and not strictly for or against any party. The Parties acknowledge that each of them has reviewed this Settlement Agreement and has had the opportunity to have them reviewed by their attorneys and that any rule of construction to the effect that ambiguities are to be resolved against the drafting party shall not apply in the interpretation of this Settlement Agreement, including any amendments. The Parties further agree that prior drafts of this Settlement Agreement shall not be relevant or considered in connection with the construction or interpretation of this Settlement Agreement, or to vary, modify or contradict any of the terms or provisions of this Settlement Agreement.

h. *Accord and Satisfaction.* This Settlement Agreement shall be considered an accord and satisfaction between the Parties and not a novation. Expressly conditioned upon each party receiving its respective payments set forth herein, should any party default under the terms of this Settlement Agreement, the non-defaulting party shall be entitled only to the rights and remedies set forth herein, and shall not have any right to reinstate any litigation regarding the substantive disputes contained in this Settlement Agreement. The Parties expressly acknowledge the compromise of the disputes in this Settlement Agreement.

i. *Notices.* Any notice or other communication required or permitted to be delivered to any party under this Settlement Agreement shall be in writing and shall be deemed properly delivered, given and received when delivered (by email, by hand, by registered or certified mail, return receipt requested, by courier or express delivery service) to the email and address set forth beneath the name of such party and its counsel below (or to such other address as such party shall have specified in a written notice given to the other parties hereto). In the event of failure of actual receipt by reason of refusal of acceptance of delivery or change of address and failure to give notice of such change, notice shall be deemed received at the time of refusal of acceptance of first attempted delivery.

STATE OF NEVADA, *ex rel.* ITS
DEPARTMENT OF TRANSPORTATION:

STATE OF NEVADA, *ex rel.* ITS
DEPARTMENT OF TRANSPORTATION
Attn: Catherine Cortez Masto, Attorney General
E. Pierre Gezelin, Senior Deputy Attorney General
1263 South Stewart St., #315
Carson City, Nevada 89712
Tel: (775) 888-7420
Fax: (775) 888-7309
pgezelin@ag.nv.gov

WITH COPY TO:

STATE OF NEVADA, *ex rel.* ITS
DEPARTMENT OF TRANSPORTATION
c/o: James J. Sienicki, Esq.
c/o: Jeffrey Willis, Esq.
c/o: Robin Perkins, Esq.
SNELL & WILMER, L.L.P.
3883 Howard Hughes Parkway
Suite 1100
Las Vegas, NV 89169
Tel: (702) 784-5200
Fax: (702) 784-5252
jsienicki@swlaw.com
jwillis@swlaw.com
rperkins@swlaw.com

TRAVELERS CASUALTY AND SURETY
COMPANY OF AMERICA:

c/o: Chad Schexnayder, Esq.
D. Kim Lough, Esq.
Jennings, Haug & Cunningham, L.L.P.
2800 N. Central Ave., Suite 1800
Phoenix, AZ 85004
Tel: (602) 234-7800
Fax: (602) 277-5595
CLS@jhc-law.com
DKL@jhc-law.com

Any Party may change its address for purposes of this paragraph by giving the other party written notice of the new address in the manner set forth above.

j. *Partial Invalidity.* If any term of this Settlement Agreement or the application of any term of this Settlement Agreement should be held by a court of competent jurisdiction to be invalid, void or unenforceable, all provisions, covenants and conditions of this Settlement Agreement, and all of its applications, not held invalid, void or unenforceable, shall continue in full force and effect and shall not be affected, impaired or invalidated in any way.

k. *Attorneys' Fees.* The Parties shall bear their own attorneys' fees and costs incurred in resolving the disputes, as well as on the preparation of this Settlement Agreement. In the event that any of the Parties commence an action to enforce or interpret this Settlement Agreement, or for any other remedy based on or arising from this Settlement Agreement, the prevailing party therein shall be entitled to recover its reasonable attorneys' fees and costs incurred. For the purposes of this provision, the "prevailing party" shall be that party which has been successful with regard to the main issue, even if that party did not prevail on all issues.

l. *Necessary Action and Execution of Additional Documents.* The Parties shall perform any act or thing necessary and execute all such further and additional documents or instruments necessary or proper to effectuate the provisions and intent of this Settlement Agreement.

m. *Governing Law and Forum.* The laws of the State of Nevada, without giving effect to choice of law or conflict of law principles, shall govern the validity, construction, performance and effect of this Settlement Agreement. Any lawsuit to interpret or enforce the terms of this Settlement Agreement shall be brought in a court of competent jurisdiction in Carson City, Nevada.

n. *Counterparts and Facsimile/Copy.* This Settlement Agreement may be executed in counterparts, in different locations, and copies, scans or facsimiles of signatures shall be legally binding as originals.

o. *No Third Party Beneficiaries.* This Settlement Agreement shall be for the benefit of the parties hereto and shall not create any rights in any third parties. There are no intended third party beneficiaries.

IN WITNESS WHEREOF, the Parties hereto, intending to be legally bound, execute this Settlement Agreement effective as of October _____, 2014, though signed thereafter.

STATE OF NEVADA, *ex rel.* ITS
DEPARTMENT OF TRANSPORTATION

By: _____

Title: _____

Date: _____

APPROVED AS TO LEGALITY AND FORM
STATE OF NEVADA, *ex rel.* ITS
DEPARTMENT OF TRANSPORTATION

By: _____
Catherine Cortez Masto, Attorney General
E. Pierre Gezelin, Senior Deputy Attorney General
1263 South Stewart St., #315
Carson City, Nevada 89712

and

SNELL & WILMER, L.L.P.

By: _____
James J. Sienicki, Esq.
Jeffrey Willis, Esq.
Robin Perkins, Esq.
SNELL & WILMER, L.L.P.
3883 Howard Hughes Parkway, Suite 1100
Las Vegas, NV 89169
Attorneys for STATE OF NEVADA, *ex rel.*
ITS DEPARTMENT OF
TRANSPORTATION

TRAVELERS CASUALTY AND SURETY
COMPANY OF AMERICA

By: Marc A. Brown
Marc A. Brown
Title: Managing Director & Counsel
Date: 8 September 2014

APPROVED AS TO LEGALITY AND FORM
JENNINGS, HAUG & CUNNINGHAM, L.L.P.

By: Chad Schexnayder
Chad Schexnayder, Esq.
D. Kim Lough, Esq.
2800 N. Central Ave., Suite 1800
Phoenix, AZ 85004
Attorneys for TRAVELERS CASUALTY
AND SURETY COMPANY OF AMERICA

SIENICASWDMS\19941777.1

Brian Sandoval
Governor



Julia Teska
State Budget Director

Janet Murphy
Deputy State Budget Director

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Budget Division

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

Date: September 8, 2014

To: Julia Teska, Clerk of the Board
Department of Administration

From: Eric H. King, Budget Analyst IV
Budget Division

A handwritten signature in blue ink, appearing to read "EHC", is written over the name "Eric H. King" in the "From:" field.

Subject: BOARD OF EXAMINERS **ACTION** ITEM

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

College Savings Plans of Nevada, acting by and through its Administrator, the State Treasurer of Nevada

Agenda Item Write-up:

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.

Additional Information:

State of Nevada, *ex rel.* Board of Trustees of the College Savings Plans of Nevada (CSP), acting by and through its Administrator, the State Treasurer of Nevada - \$850,000

The CSP Board requests settlement approval in the amount of \$850,000 to resolve ongoing litigation between the CSP in a civil action brought by Treasury Solutions, LLC for breach of contract between the CSP and Treasury Solutions. This action was based upon the assertion by Treasury Solutions that it did not receive funds allegedly due and owing it under the Treasury Solutions Agreement.

The CSP Board also filed a counterclaim in the Treasury Solutions lawsuit seeking a declaration that the Treasury Solutions Agreement, as amended, had been terminated and that no additional monies were owed by the CSP Board or the State of Nevada pursuant to the Treasury Solutions Agreement.

As a result of confidential settlement discussions, the Parties have agreed to settle and resolve any and all claims and counterclaims asserted in this litigation on the terms set forth in the settlement agreement.

Statutory Authority:

NRS 41.037

REVIEWED: _____
ACTION ITEM: _____

SETTLEMENT AGREEMENT AND RELEASE

This Settlement Agreement (the "Agreement") is made as of September _____, 2014 by and among TREASURY SOLUTIONS HOLDINGS, INC., a Georgia corporation, successor in interest to TREASURY SOLUTIONS, LLC, a Georgia limited liability company, f/k/a GIF PLAN ADVISORS, LLC, a Georgia limited liability company, assignee of interest from GIF SERVICES, LLC, a Georgia limited liability company, and TREASURY SOLUTIONS, LLC, a Georgia limited liability company ("Treasury Solutions"); and the STATE OF NEVADA, *ex rel.* BOARD OF TRUSTEES OF THE COLLEGE SAVINGS PLANS OF NEVADA, acting by and through its Administrator, the STATE TREASURER OF NEVADA (the "CSP Board," and together with Treasury Solutions, the "Parties" and each one a "Party").

Recitals

A. Treasury Solutions and the CSP Board are parties to that certain Plan Advisor Agreement dated August 24, 2001 (the "Treasury Solutions Agreement"), pursuant to which, among other things, Treasury Solutions agreed to provide to the CSP Board advisory services related to the State of Nevada's college savings program ("CSP") including assistance with program development and implementation, compliance and performance monitoring of vendors providing administration and investment services, and other assistance necessary to provide a quality program (the "Treasury Solutions Services"). In exchange for performing such services, Treasury Solutions was paid certain fees earned from the CSP (the "Treasury Solutions Fees").

B. The Treasury Solutions Agreement has been amended twice, including that certain amendment executed by the Parties on April 4, 2006 and April 6, 2006, after adoption at a meeting of the CSP Board on March 22, 2006, and approved by the State of Nevada Board of Examiners on May 11, 2006 ("Treasury Solutions Amendment #2").

C. Pursuant to Treasury Solutions Amendment #2, the Parties agreed that Treasury Solutions would no longer be obligated to provide the Treasury Solutions Services, but that Treasury Solutions would continue to be paid the Treasury Solutions Fees through the termination of the Treasury Solutions Agreement, as amended.

D. Upromise Investments, Inc. a Delaware corporation ("UII"); Upromise, Inc., a Delaware corporation ("Upromise," and together with UII, the "Upromise Entities"), and the CSP Board were parties to that certain Contract for Services of Independent Contractor as supplemented by that certain Direct Program Management Agreement, both executed on March 5, 2002 and approved by the Nevada State Board of Examiners on March 12, 2002 (collectively, as amended, the "Upromise Agreement"), pursuant to which, among other things: (i) as specified in the Upromise Agreement, UII managed the day-to-day operations of certain college savings plans in the CSP and coordinated payments to subcontractors, vendors and other third parties; and (ii) Upromise managed internet-based savings network as specified in the Upromise Agreement.

E. The Upromise Agreement has been amended seven times, including that certain amendment executed by the CSP Board and the Upromise Entities on November 20 and

November 21, 2006, after adoption at a meeting of the CSP Board on November 17, 2006, and approved by the State of Nevada Board of Examiners on December 28, 2006 ("Upromise Amendment #2").

F. In 2013, UII was sold by Sallie Mae to Ascensus, Inc. As a result of that sale, Upromise assigned all of its duties, responsibilities interests and rights under the Upromise Agreement to UII. UII is currently known as Ascensus Broker Dealer Services, Inc.

G. Through Upromise Amendment #2, the CSP Board and the Upromise Entities agreed to a global restructuring of the CSP fee structure, including, among other things, reallocation of all Treasury Solutions Fees accruing under the CSP to UII; payment by UII to the CSP Board of a one-time, up-front fee of \$1,000,000; payment by UII and The Vanguard Group, Inc. ("Vanguard") to the CSP Board of an annual, CPI-adjusted program fee of \$1,500,000 (at first in part to the CSP Board and Treasury Solutions, and thereafter only to the CSP Board).

H. In Amendment #2, the CSP Board and the Upromise Entities also agreed the CSP Board would close out, by December 15, 2006, any and all of its contractual obligations to Treasury Solutions (including, in particular, any obligations remaining owing under the Treasury Solutions Agreement). Subsequent to December 15, 2006, the Upromise Entities made certain payments to Treasury Solutions.

I. Treasury Solutions contends the CSP Board never closed out the Treasury Solutions Agreement, and that Treasury Solutions did not receive the Treasury Solutions Fees or the equivalent pursuant to the Treasury Solutions Agreement. The CSP Board disputes those allegations and contends that Treasury Solutions has been paid all sums owed to it pursuant to the Treasury Solutions Agreement, as amended.

J. On December 28, 2009, Treasury Solutions filed a complaint against the Upromise Entities and Vanguard, subsequently removed on diversity grounds to the United States District Court for the District of Nevada (Case No: 3:10-CV-00031-ECR-RAM), asserting causes of action for, among other things, tortious interference with an existing contract (the "Treasury Solutions/Upromise Litigation"). The Treasury Solutions/Upromise Litigation remains pending before the United States District Court for the District of Nevada.

K. On August 15, 2011, Treasury Solutions filed a complaint against the CSP Board in the First Judicial District of the State of Nevada in and for Carson City (Case No. 11-OC 00268 1B; Dept. II), asserting causes of action for, among other things, breach of contract (the "Treasury Solutions/Nevada Litigation") based upon the assertion that Treasury Solutions did not receive funds allegedly due and owing under the Treasury Solutions Agreement. The CSP Board has disputed the allegations made in the Treasury Solutions/Nevada Litigation and disputes that Treasury Solutions is owed money by the CSP Board or the State of Nevada. The CSP Board also filed a counterclaim in the Treasury Solutions/Nevada Litigation seeking a declaration that the Treasury Solutions Agreement, as amended, had been terminated and that no additional monies were owed by the CSP Board or the State of Nevada pursuant to the Treasury Solutions Agreement.

L. As a result of confidential settlement discussions, the Parties have agreed to settle and resolve any and all claims and counterclaims asserted in the Treasury Solutions/Nevada Litigation (the “Claims”) on the terms set forth herein, and believe it is in the best interests of the Parties, the public, and judicial economy to resolve the Parties' Claims without further litigation.

Agreement

**Section 1
Recitals; Definitions**

1.01 Recitals. The recitals herein form an integral part of this Agreement.

1.02 Definitions. Each of the following terms has the meaning set forth in the Section next to such term:

Term	Section
"Agreement"	1 st Paragraph
"Amendment #2"	Recitals B and C
“BOE” or State of Nevada Board of Examiners”	Sec. 2.02(a)
“Business Day”	Sec. 5.03(a)
"Claims"	Recital K
"CSP"	Recital A
"CSP Board"	1 st Paragraph
"Party" and "Parties"	1 st Paragraph
"Released Parties"	Sec. 3.01
"Releasing Party"	Sec. 3.01
"Representing Party"	Sec. 4.01
"Settlement Amount"	Sec. 2.02(a)
"Treasury Solutions"	1 st Paragraph
"Treasury Solutions Agreement"	Recital A
"Treasury Solutions Amendment #2"	Recital B
"Treasury Solutions/Upromise Litigation"	Recital J
"Treasury Solutions/Nevada Litigation"	Recital K
"Treasury Solutions Fees"	Recitals A and C
"Treasury Solutions Services"	Recitals A and C
“Triggering Event”	Sec. 2.02(b)
"UII"	Recital D
"Upromise"	Recital D
"Upromise Agreement"	Recital D
"Upromise Amendment #2"	Recitals E, G and H
"Upromise Entities"	Recital D
“Vanguard”	Recital J

Section 2 Settlement

2.01 Non-Admission. No Party admits any liability in connection with any Claim (or any portion thereof), and this Agreement shall not be construed as an admission of liability by any Party or an admission of the existence of facts upon which liability can be based.

2.02 Payment.

a. Settlement Amount. Within twenty (20) business days of the execution of this Agreement by the Nevada Board of Examiners ("BOE"), the CSP Board shall cause to be deposited into an escrow account established by the Parties, the amount of Eight Hundred Fifty Thousand Dollars (\$850,000) (the "Settlement Amount"), as full and final satisfaction of the Claims and any and all amounts due or claimed to be due by Treasury Solutions, regardless of whether or not all or any part of the Settlement Amount is eventually repaid to the CSP Board pursuant to certain of the Triggering Events, as described below. The source of payment of the Settlement Amount shall be the Endowment Account described in NRS 353B.350. The Settlement Amount shall be held in escrow until the occurrence of a Triggering Event, as described below.

b. Triggering Events. Should any of the following events occur, the Settlement Amount, or the specified portion of the Settlement Amount, shall be released as follows:

- i. If the claims asserted by Treasury Solutions against Upromise in the Treasury Solutions/Upromise Litigation are resolved, in any fashion, regardless if by dismissal, voluntary dismissal, settlement, entry of judgment (after the time for appeal has expired) or final disposition on appeal and that disposition results in a recovery to Treasury Solutions of less than \$850,000, half of the Settlement Amount, \$425,000, shall be paid to Treasury Solutions through payment to the trust account of its counsel, Laxalt & Nomura.
- ii. If the claims asserted by Treasury Solutions against Upromise in the Treasury Solutions/Upromise Litigation are resolved, in any fashion, regardless if by dismissal, voluntary dismissal, settlement, entry of judgment (after the time for appeal has expired) or final disposition on appeal and that disposition results in a recovery to Treasury Solutions of at least \$850,000, regardless of whether Treasury Solutions is paid by Upromise, UII, Vanguard, Sallie Mae, Ascensus, Inc., Ascensus Broker Dealer Services, Inc., or any third-party, or any combination of the foregoing, half of the Settlement Amount, \$425,000, shall be released to the CSP Board.
- iii. If the claims asserted by Treasury Solutions against Vanguard in the Treasury Solutions/Upromise Litigation are resolved, in any fashion, regardless if by dismissal, voluntary dismissal, settlement, entry of judgment (after the time for appeal has expired) or final

disposition on appeal and that disposition results in a recovery to Treasury Solutions of less than \$850,000, half of the Settlement Amount, \$425,000, shall be paid to Treasury Solutions through payment to the trust account of its counsel, Laxalt & Nomura.

- iv. If the claims asserted by Treasury Solutions against Vanguard in the Treasury Solutions/Upromise Litigation are resolved, in any fashion, regardless if by dismissal, voluntary dismissal, settlement, entry of judgment (after the time for appeal has expired) or final disposition on appeal and that disposition results in a recovery to Treasury Solutions of at least \$850,000, regardless of whether Treasury Solutions is paid by Upromise, UII, Vanguard, Sallie Mae, Ascensus, Inc., Ascensus Broker Dealer Services, Inc., or any third-party, or any combination of the foregoing, half of the Settlement Amount, \$425,000, shall be released to the CSP Board.
- v. Notwithstanding the above, if Treasury Solutions's collective recovery from the resolution of its claims against Vanguard and Upromise, regardless if by dismissal, voluntary dismissal, settlement, entry of judgment (after the time for appeal has expired) or final disposition on appeal, is at least \$1,700,000, regardless of whether Treasury Solutions is paid by Upromise, UII, Vanguard, Sallie Mae, Ascensus, Inc., Ascensus Broker Dealer Services, Inc., or any third-party, or any combination of the foregoing, the entire Settlement Amount shall be released to the CSP Board either: (1) through the release of the full Settlement Amount to the CSP Board from the Gordon Silver trust account; or (2) if a portion, \$425,000, has already been paid to Treasury Solutions pursuant to Paragraphs 2.02(b)(i) or 2.02(b)(iii), above herein, through a refund of that \$425,000 payment by Treasury Solutions to the CSP Board so that the full Settlement Amount is returned to the State.

c. The Treasury Solutions/Upromise Litigation. Treasury Solutions agrees to inform Gordon Silver of any settlement or decision regarding the Treasury Solutions/Upromise Litigation and provide to Gordon Silver a copy of any settlement agreement between Treasury Solutions and Upromise and/or Treasury Solutions and Vanguard within ten (10) days of the execution of such settlement agreement(s). If the agreement(s) contain covenants that such agreements are confidential, Gordon Silver will agree to convey the requisite information regarding the trigger event to the CSP Board while maintaining the confidentiality of the agreement(s).

Section 3 Mutual Releases

3.01 Mutual Release. All Claims shall be deemed completely and finally resolved upon the execution of this Agreement and payment of the Settlement Amount. Effective upon the occurrence of the foregoing, each Party (the "Releasing Party") absolutely and forever releases, discharges, waives, relinquishes, and acquits the other Parties, their past, present, and future affiliates, subsidiaries, predecessors, legal successors, heirs, executors and assigns, and their shareholders, members, principals, direct and indirect owners, investors, directors, managers, officers, representatives, employees, agents, attorneys, and insurers (collectively, the "Released Parties") from the Claims and any liability, damages, losses, costs, fees, and other demands thereon.

3.02 No Prior Assignments. Each Party represents, covenants, and warrants to the other Parties that as of the date hereof, it has not previously assigned, delegated, or otherwise transferred any Claim which actually or potentially is or may be subject to the release herein, nor will purport to make any such assignment, delegation, or transfer in the future. Each Party hereby agrees to indemnify and hold harmless the Released Parties from and against all such Claims brought by a purported assignee, delegee, or transferee.

3.03 Obligations Hereunder. Nothing in this Section 3 shall constitute a release of any Party's obligations set forth in this Agreement, nor constitute a waiver of each Party's right to enforce this Agreement.

Section 4 Representations, Warranties, and Covenants

4.01 Mutual Representations and Warranties. Each Party (the "Representing Party") represents and warrants to each other Party as of the date hereof as follows:

(a) *Legal Advice*. The Representing Party has received or had the full opportunity to receive independent legal advice from attorneys of its choice with respect to the advisability of making the settlement and release provided herein. Each Party has made such investigation of the facts pertaining to this settlement and release, and all of the matters pertaining thereto, as they deem necessary.

(b) *Representations*. Except as expressly stated herein, no Party has made any statement or representation to the Representing Party regarding any fact relied upon by the Representing Party in entering into this Agreement.

(c) *Authorization*. The Representing Party has taken all necessary statutory and/or corporate action to authorize the execution, delivery and performance of this Agreement and each and every agreement, document and instrument (if any) provided for herein (and by their execution hereof, such signatories individually represent and warrant that they are so authorized).

(d) *Enforceability.* The Representing Party's obligations set forth in this Agreement shall be the legal, valid and binding obligations of such Party enforceable in accordance with its terms.

(e) *Approvals.* No consent, license, permit, order, approval or authorization of any governmental authority or private party is required in connection with the execution, delivery and performance of this Agreement (except for such governmental approvals which may be required as a prerequisite for the CSP Board's and BOE's execution below, which approvals have been or will be obtained by the CSP Board and/or BOE and which have been agreed to by Treasury Solutions). For the avoidance of any doubt, the CSP Board cannot guarantee that the BOE or Interim Finance Committee ("IFC") will approve this Agreement or the budget amendment necessary for the CSP Board to pay the Settlement Amount.

(f) *No Conflicts.* The execution, delivery or performance of this Agreement will not, with or without the giving of notice and/or the passage of time (i) violate any provision of law applicable to the Representing Party, or (ii) conflict with or result in the breach or termination of, or constitute a default under or pursuant to, the Representing Party's Constitution or organizational documents (as the case may be), or any judgment, order, injunction, decree or ruling of any court or governmental authority, or any other agreement or instrument by which the Representing Party is bound or to which it is subject.

4.02 Treasury Solutions. Treasury Solutions represents and warrants as of the date hereof that it is a corporation duly incorporated, validly existing and in good standing under the laws of Georgia, with all requisite power and authority to enter into and carry out its obligations under this Agreement.

4.03 Confidentiality. The Parties hereto recognize and acknowledge that both the CSP Board and BOE are public boards, and subject to all Nevada open meeting laws. As such, this Agreement is subject to disclosure to the public and subject to discussion at any necessary open meetings under Nevada law. As such, the CSP Board is unable to make any representations or otherwise agree to keep this Agreement confidential as it will need to be considered and approved at an open public meeting.

Section 5 Miscellaneous

5.01 Governing Law. The laws of the State of Nevada applicable to contracts made or to be wholly performed there (without giving effect to choice of law or conflict of law principles) shall govern the validity, construction, performance and effect of this Agreement. Any lawsuit to interpret or enforce the terms of this Agreement shall be brought in a court of competent jurisdiction in the State of Nevada, consolidated municipality of Carson City, including the First Judicial District Court of the State of Nevada.

Attention: Robert Dotson
Email: rdotson@laxalt-nomura.com

(c) *Changes.* A Party may change its address for the purpose of receiving notices or demands as herein provided by a written notice given in the manner provided above, which notice of change of address shall not become effective against another Party, however, until actual receipt by such Party.

5.04 Further Assurances. The Parties agree to do any commercially reasonable act or thing and execute any and all documents or instruments necessary or proper to effectuate the provisions and intent of this Agreement, at its own reasonable cost and expense.

5.05 Integration Clause. This Agreement (along with the documents referred to herein) constitutes the entire and exclusive agreement among the Parties pertaining to the subject matter contained herein and supersedes all prior agreements, representations and understandings of the Parties.

5.06 Modifications; Waivers. No supplement, modification or amendment of this Agreement shall be binding unless executed in writing by all of the Parties. The rights and remedies of the Parties are cumulative and not alternative, except as otherwise expressly provided for herein. To the maximum extent permitted by applicable law: (i) no waiver shall apply unless executed in writing by the other Party or Parties, and any waiver that may be given by a Party will only be applicable to the specific instance for which it is given; (ii) neither the failure nor any delay by any Party in exercising any right, power, or privilege under this Agreement will operate as a waiver of such right, power, or privilege; and (iii) no single or partial exercise of any such right, power, or privilege will preclude any other or further exercise of such right, power, or privilege or the exercise of any other right, power, or privilege.

5.07 Successors and Assigns.

(a) This Agreement shall inure to the benefit of and be binding upon the Parties and their respective heirs, successors and assigns.

(b) Except as expressly set forth herein, (i) nothing in this Agreement shall be construed to give any person other than the Parties (and their permitted successors and assigns) any legal or equitable right, remedy, or claim under or with respect to this Agreement or any provision of this Agreement, and (ii) this Agreement is for the sole and exclusive benefit of the Parties (and their permitted successors and assigns).

5.08 Severability. If any term, provision, covenant or condition of this Agreement, or any application hereof, should be held by a court of competent jurisdiction to be invalid, void or unenforceable, then all terms, provisions, covenants or conditions, and all applications thereof, not held invalid, void or unenforceable shall continue in full force and effect and shall in no way be affected, impaired or invalidated thereby, provided that the invalidity, voidness or unenforceability of such term, provision, covenant or condition (after giving effect to the next sentence) does not materially impair the ability of the Parties to consummate the transaction

contemplated hereby. In lieu of such invalid, void or unenforceable term, provision, covenant or condition there shall be added to the Agreement a term, provision, covenant or condition that is valid, not void, and enforceable and is as similar to such invalid, void, or unenforceable term, provision, covenant or condition as may be possible. Provided, however, that if any of the provisions contained in Section 2.01(b), above herein are held to be invalid, void or unenforceable, this Agreement shall be deemed null and void in its entirety.

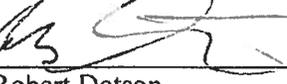
5.09 Captions. The captions appearing at the commencement of the sections hereof are descriptive only and for convenience in reference to this Agreement and in no way whatsoever define, limit or describe the scope or intent of this Agreement, nor in any way affect this Agreement.

5.10 Construction. Personal pronouns shall be construed as though of the gender and number required by the context, and the singular shall include the plural and the plural the singular as may be required by the context. The terms and conditions of this Agreement shall be construed as a whole according to its fair meaning, and not strictly for or against any Party. The Parties acknowledge that each of them has reviewed this Agreement. Any rule of construction to the effect that ambiguities are to be resolved against the drafting party shall not apply in the interpretation of this Agreement.

5.11 Counterparts. This Agreement may be executed in any number of counterparts, each of which when executed and delivered shall be an original, but all such counterparts shall constitute one and the same Agreement. Any signature page of this Agreement may be detached from any counterpart without impairing the legal effect of any signatures thereon, and may be attached to another counterpart, identical in form thereto, but having attached to it one or more additional signature pages. The Parties contemplate that they may be executing counterparts of this Agreement transmitted by e-mail (in .pdf format) or facsimile and agree and intend that a signature transmitted through the same shall bind the Party so signing with the same effect as though the signature were an original signature.

[The remainder of this page is blank and the signature page follows.]

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the date set forth above.

<p>Board of Trustees of the College Savings Plans of Nevada, acting by and through its administrator, the State Treasurer of Nevada</p> <p>By: <u></u> Name: Kate Marshall Title: State Treasurer and Chairperson of the Board of Trustees of the College Savings Plans of Nevada</p> <p>APPROVED AS TO FORM</p> <p>By: _____ Name: John P. Desmond Gordon & Silver, Ltd. Date of Approval as to Form: _____, 2014</p>	<p>State Board of Examiners, acting by and through its administrator, _____</p> <p>By: _____ Name: _____ Title: _____</p> <p>APPROVED AS TO FORM</p> <p>By: _____ Name: _____</p> <p>Date of Approval as to Form: _____, 2014</p>
<p>Treasury Solutions Holdings, Inc., a Georgia corporation</p> <p>By: <u></u> Name: <u>John T. Kilgough</u> Title: <u>President</u></p> <p>APPROVED AS TO FORM</p> <p>By: <u></u> Name: Robert Dotson Laxalt & Nomura Date of Approval as to Form: <u>9/19</u>, 2014</p>	

For Budget Division Use Only	
Reviewed by: ELK	9/15/14
Reviewed by:	
Reviewed by:	

STATEWIDE LEASE INFORMATION

1. Agency: Office of the Attorney General
100 North Carson street
Carson City, Nevada 89701
Martie Radu 775.684.1116 fax 775.684.1108 mradu@ag.nv.gov

2. Name of Landlord (Lessor): Kietzke 5420, LLC

3. Address of Landlord: 4991 West Albuquerque Road
Reno, Nevada 89511

4. Property contact: Doug Clemetson, Property Manager 775.771.0188 padderdad@aol.com
Donald Clemetson, Managing Member 925.352.3506 clemos123@comcast.net

5. Address of Lease property: 5420 Kietzke Lane, Suites 200 & 202
Reno, Nevada 89511

a. Square Footage: Rentable Usable 11,279

b. Cost:

cost per month	# of months in time frame	cost per year	time frame	cost per square foot
\$16,354.55	12	\$196,254.60	November 1, 2014 - October 31, 2015	\$1.45
\$16,763.41	12	\$201,160.97	November 1, 2015 - October 31, 2016	\$1.49
\$17,182.50	12	\$206,189.99	November 1, 2016 - October 31, 2017	\$1.52
\$17,612.06	12	\$211,344.74	November 1, 2017 - October 31, 2018	\$1.56
\$18,052.36	12	\$216,628.36	November 1, 2018 - October 31, 2019	\$1.60

Increase % 2.5%

c. Total Lease Consideration: 60 \$1,031,578.65

d. Option to renew: Yes No 90 Renewal terms: One identical term

e. Holdover notice: # of Days required 30 Holdover terms: 30%/90

f. Term: Five (5) Years

g. Pass-thrus/CAM/Taxes Landlord Tenant

h. Utilities: Landlord Tenant

i. Janitorial: Landlord Tenant 3 day 5 day Rural 3 day Rural 5 day Other (see remarks)

j. Repairs: Major: Landlord Tenant Minor: Landlord Tenant

k. Comparable Market Rate: \$1.50 - \$1.70

l. Specific termination clause in lease: Breach/Default lack of funding

m. Lease will be paid for by Agency Budget Account Number: 1030, 1030, 1033, 1041

6. Purpose of the lease: To house the Office of the Attorney General

7. This lease constitutes:

- An extension of an existing lease
- An addition to current facilities (requires a remark)
- A relocation (requires a remark)
- A new location (requires a remark)
- Remodeling only
- Other

a. Estimated moving expenses: \$0.00 Furnishings: \$0.00 Data/Phones: \$0.00

Remarks: This is an extension of an existing lease and contains a weighted average increase of 14.72% over the five year term.

Exceptions/ Special notes:

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DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
BUDGET DIVISION

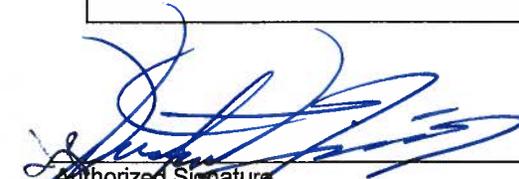
STATEWIDE LEASE INFORMATION

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>NV20081509541</u>	<u>6/30/2015</u>	41
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input checked="" type="checkbox"/> INC <input type="checkbox"/> CORP <input type="checkbox"/> LLP <input type="checkbox"/>		
c. Is the Contractor Exempt from obtaining a Business License:	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO	
*If yes, please explain in exceptions section			
d. Is the Contractors Name the same as the Legal Entity Name?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	
*If no, please explain in exceptions section			
e. Does the Contractor have a current Nevada State Business License (SBL)?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	
*If no, please explain in exceptions section			
Is the Legal Entity active and in good standing with the Nevada Secretary of States			
f. Office?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	
g. State of Nevada Vendor number:	<u>T29017779</u>		

9. Compliance with NRS 331.110, Section 1, Paragraph 2:

a. I/we have considered the reasonableness of the terms of this lease, including cost	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
b. I/we have considered other state leased or owned space available for use by this agency	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO



 Authorized Signature _____ Date 9-12-14

 Public Works Division, Buildings and Grounds Section



 Authorized Signature - Agency _____ Date 9/11/14

II
 For Board of Examiners YES NO

For Budget Division Use Only	
Reviewed by: <i>[Signature]</i>	9-11-14
Reviewed by: <i>[Signature]</i>	9/11/14
Reviewed by:	

STATEWIDE LEASE INFORMATION

1. Agency: Department of Business and Industry
 Nevada Transportation Authority
 1755 East Plumb Lane, Suite 216
 Reno, Nevada 89502
 Marilyn Skibinski, Deputy Director 775-688-1669; fax: 775-688-2802 mskibinski@nta.nv.gov
 Andrew J. MacKay, Chairman, 775-688-2821, amackay@nta.nv.gov

2. Name of Landlord (Lessor): JAM Properties International, LLC

3. Address of Landlord: 17555 Ventura Boulevard, Suite 202
 Encino, California 91316

And a copy to:

4. Property contact: Jack Joudai, Managing Member (818) 995-6080 x 224; (323) 864-4848; fax: (818) 995-6069
 jack@actionapartments.com

5. Address of Lease property: 2290 South Jones Boulevard, Suite 110, Las Vegas, Nevada 89146

a. Square Footage: Rentable 5,532
 Usable

b. Cost:	cost per month	# of months in term	cost per year	term	cost per square foot
Increase %	\$10,953.36	14	\$153,347.04	November 1, 2014 - December 31, 2015	1.98
c. Total Lease Consideration:		14	\$153,347.04		

d. Option to renew: Yes No Renewal terms: One (1) identical term

e. Holdover notice: Yes Holdover terms: 10% upon termination date

f. Term: 14 months

g. Pass-thrus & CAMS: None

h. Utilities: Landlord Tenant

i. Janitorial: Landlord Tenant 3 day 5 day Rural 3 day Rural 5 day Other (see remarks)

j. Major repairs: Landlord Tenant

k. Minor repairs: Landlord Tenant

l. Taxes: Landlord Tenant

m. Comparable Market Rate: \$1.64 - \$2.45

n. Specific termination clause in lease: Breach/Default lack of funding

o. Lease will be paid for by Agency Budget Account Number: 922, 3923

6. Purpose of the lease: To house the Nevada Transportation Authority

7. This lease constitutes:

- An extension of an existing lease
- An addition to current facilities (requires a remark)
- A relocation (requires a remark)
- A new location (requires a remark)
- Remodeling only
- Other



a. Estimated moving expenses: N/A Furnishings: N/A Data/Phones: N/A

Remarks: This is an renewal of an existing modified gross lease, resulting in an increase of 6.59%. The Tenant will continue to pay for janitorial services.

Exceptions/ Special notes: A fourteen (14) month lease was negotiated at the request of the Tenant.

STATEWIDE LEASE INFORMATION

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	NV20091256812 expiration date: 08/31/2014			
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input checked="" type="checkbox"/>	INC	CORP	LLP
c. Is the Contractor Exempt from obtaining a Business License:	YES <input type="checkbox"/>			NO <input checked="" type="checkbox"/>
*If yes, please explain in exceptions section				
d. Is the Contractors Name the same as the Legal Entity Name?	YES <input checked="" type="checkbox"/>			NO <input type="checkbox"/>
*If no, please explain in exceptions section				
e. Does the Contractor have a current Nevada State Business License (SBL)?	YES <input checked="" type="checkbox"/>			NO <input type="checkbox"/>
*If no, please explain in exceptions section				
f. Is the Legal Entity active and in good standing with the Nevada Secretary of States	YES <input checked="" type="checkbox"/>			NO <input type="checkbox"/>
g. State of Nevada Vendor number:	T127032491			

9. Compliance with NRS 331.110, Section 1, Paragraph 2:

a. I/we have considered the reasonableness of the terms of this lease, including cost	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
b. I/we have considered other state leased or owned space available for use by this agency	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>



 _____ Date 9.9.14

 Authorized Signature

 Public Works Division, Buildings and Grounds Section

 do



 _____ Date 9/2/2014

 Authorized Signature - Agency

For Board of Examiners YES NO

For Budget Division Use Only	
Reviewed by:	
Reviewed by: <i>SS</i>	9/7/14
Reviewed by: <i>SS</i>	9-4-14

STATEWIDE LEASE INFORMATION

- 1. Agency: ✓
- 2. Name of Landlord (Lessor): ✓
- 3. Address of Sublessor: ✓
- 4. Property contact:
- 5. Address of Lease property:

Governor's Office of Economic Development (GOED)
 808 West Nye Lane
 Carson City, Nevada 89703
 contact: Steve Woodbury phone 775.687.9909 fax 775.687.9924
 email scwoodbury@diversifynevada.com

Board of Regents of the Nevada System of Higher Education
 Great Basin College
 1500 College Parkway
 Elko, NV 89801

Northeastern Nevada Regional Development Authority (NNRDA)
 1500 College Parkway, McMullen Hall, Suite 120
 Elko, Nevada 89801

Pam Borda
 phone 775.738.2100 fax 775.738.7978 email pam@eceda.com

1500 College Parkway, McMullen Hall
 Elko, Nevada 89801

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 OFFICE OF THE DIRECTOR
 BUDGET DIVISION

SEP 02 2014

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- a. Square Footage: ✓
- b. Cost:
- c. Total Lease Consideration: ✓

<input type="checkbox"/> Rentable				
<input checked="" type="checkbox"/> Usable 200 ✓				
cost per month	# of months in time frame	cost per month	time frame	Approximate cost per square foot
\$200.00	12	\$2,400.00	July 1, 2013 - June 30, 2014	\$1.00
\$200.00	12	\$2,400.00	July 1, 2014 - June 30, 2015	\$1.00
\$200.00	12	\$2,400.00	July 1, 2015 - June 30, 2016 ✓	\$1.00
		36	\$7,200.00	
\$200.00	12	\$2,400.00	July 1, 2016 - June 30, 2017	\$1.00
\$200.00	12	\$2,400.00	July 1, 2017 - June 30, 2018	\$1.00
\$200.00	12	\$2,400.00	July 1, 2018 - June 30, 2019	\$1.00
		36	\$7,200.00	

*1/4 SS
 - lease renewal option is used.*

- c. Lease Renewal Option
- d. Option to renew: ✓
- e. Holdover notice:
- f. Term:
- g. Pass-thrus & CAMS
- h. Utilities:
- i. Janitorial:
- j. Major repairs:
- k. Minor repairs:
- l. Taxes:
- m. Comparable Market Rate:
- n. Specific termination clause in lease:
- o. Lease will be paid for by Agency Budget Account Number:

Yes No 90 Renewal terms: One optional three (3) year term

of Days required: Three (3) Years Holdover terms: None

g. Pass-thrus & CAMS: None

h. Utilities: Landlord Tenant

i. Janitorial: Landlord Tenant 3 day 5 day Rural 3 day Rural 5 day Other (see remarks)

j. Major repairs: Landlord Tenant

k. Minor repairs: Landlord Tenant

l. Taxes: Landlord Tenant

m. Comparable Market Rate: After every effort to obtain this information, the market rate is not available for this rural area.

n. Specific termination clause in lease: Breach/Default lack of funding

o. Lease will be paid for by Agency Budget Account Number: 1526

- 6. Purpose of the lease:
- 7. This lease constitutes:

To house the Governor's Economic Development Procurement Outreach

- An extension of an existing lease
- An addition to current facilities (requires a remark)
- A relocation (requires a remark)
- A new location (requires a remark)
- Remodeling only
- Other

a. Estimated moving expenses: \$0.00 Furnishings: \$0.00 Data/Phones: \$0.00

Remarks: This retroactive sublease was negotiated to accommodate a new Procurement Outreach Program located in Elko. The agency will receive office area and office equipment in a facility leased by NNRDA as a result of this agreement.

Exceptions/ Special notes:

STATEWIDE LEASE INFORMATION

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>Exempt</u>				
b. The Contractor is registered with the Nevada Secretary of State's Office as a:		LLC <input type="checkbox"/>	INC <input type="checkbox"/>	CORP <input type="checkbox"/>	LLP <input type="checkbox"/>
c. Is the Contractor Exempt from obtaining a Business License:		<input checked="" type="checkbox"/> YES			<input type="checkbox"/> NO
*If yes, please explain in exceptions section Gov't entity					
d. Is the Contractors Name the same as the Legal Entity Name?		<input checked="" type="checkbox"/> YES			<input type="checkbox"/> NO
*If no, please explain in exceptions section					
e. Does the Contractor have a current Nevada State Business License (SBL)?		<input type="checkbox"/> YES			<input checked="" type="checkbox"/> NO
*If no, please explain in exceptions section					
Is the Legal Entity active and in good standing with the Nevada Secretary of States					
f. Office?		<input checked="" type="checkbox"/> YES			<input type="checkbox"/> NO
g. State of Nevada Vendor number:	<u>T81072742</u>				

9. Compliance with NRS 331.110, Section 1, Paragraph 2:

a. I/we have considered the reasonableness of the terms of this lease, including cost	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
b. I/we have considered other state leased or owned space available for use by this agency	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO



Authorized Signature
Public Works Division, Buildings and Grounds Section

Date

8-29-14

Authorized Signature - Agency

Date

II
For Board of Examiners YES NO

For Budget Division Use Only	
Reviewed by: <i>OM</i>	<i>9/2/14</i>
Reviewed by: <i>SPO</i>	<i>9/2/14</i>
Reviewed by:	

STATEWIDE LEASE INFORMATION

1. Agency: Nevada Governor's Office of Energy
755 North Roop Street, Suite 202
Carson City, Nevada 89701
Brita Tryggvi (776) 687-1850 x 7303; Fax: (775) 687-1869; tryggvib@energy.nv.gov

2. Name of Landlord (Lessor): Tanglewood Nevada LLC

3. Address of Landlord: 5011 Meadowood Mall Way, Suite 200
Reno, Nevada 89502

And a copy to:

4. Property contact: Kelly Siefert, 775-826-5970; kellysiefert@ebmc.com
Fax: (775) 826-6485

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SEP 02 2014

5. Address of Lease property: 755 North Roop Street, Suite 202
Carson City, Nevada 89701

DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
BUDGET DIVISION

a. Square Footage:	<input type="checkbox"/> Rentable	4,207			
	<input checked="" type="checkbox"/> Usable				
b. Cost:	cost per month	# of months in term	cost per year	term	cost per square foot
Increase %	\$5,132.54	12	\$61,590.48	January 1, 2015 - December 31, 2015	1.22
Increase %	0% \$5,132.54	12	\$61,590.48	January 1, 2016 - December 31, 2016	1.22
Increase %	3% \$5,300.82	12	\$63,609.84	January 1, 2017 - December 31, 2017	1.26
Increase %	0% \$5,300.82	12	\$63,609.84	January 1, 2018 - December 31, 2018	1.26
	3% \$5,469.10	12	\$65,629.20	January 1, 2019 - December 31, 2019	1.30
c. Total Lease Consideration:		60	\$316,029.84		

d. Option to renew: Yes No Renewal terms: One (1) identical lease term

e. Holdover notice: Yes Holdover terms: 5%/90 days

f. Term: Sixty (60) months

g. Pass-thrus & CAMS: None

h. Utilities: Landlord Tenant

i. Janitorial: Landlord Tenant 3 day 5 day Rural 3 day Rural 5 day Other (see remarks)

j. Major repairs: Landlord Tenant

k. Minor repairs: Landlord Tenant

l. Taxes: Landlord Tenant

m. Comparable Market Rate: \$1.30 - \$1.50

n. Specific termination clause in lease: Lack of funding.

o. Lease will be paid for by Agency Budget Account Number: 4868

6. Purpose of the lease: To house Nevada Governor's Office of Energy.

7. This lease constitutes:
- An extension of an existing lease
 - An addition to current facilities (requires a remark)
 - A relocation (requires a remark)
 - A new location (requires a remark)
 - Remodeling only
 - Other _____

a. Estimated moving expenses: N/A Furnishings: N/A Data/Phones: N/A

Remarks: A renewal of an existing full service lease at the current rate for 2 years and 3% increase for year 3 and year 5, for an average increase of 2.62% over the 5 year term.

STATEWIDE LEASE INFORMATION

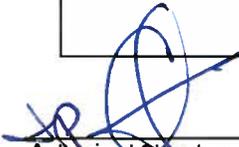
Exceptions/
Special
notes:

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>NV20021163976</u>	Business License Exp:	<u>12/31/2014</u>
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input checked="" type="checkbox"/>	INC <input type="checkbox"/>	CORP <input type="checkbox"/> LLP <input type="checkbox"/>
c. Is the Contractor Exempt from obtaining a Business License: *If yes, please explain in exceptions section	YES <input type="checkbox"/>		NO <input checked="" type="checkbox"/>
d. Is the Contractors Name the same as the Legal Entity Name? *If no, please explain in exceptions section	YES <input checked="" type="checkbox"/>		NO <input type="checkbox"/>
e. Does the Contractor have a current Nevada State Business License (SBL)? *If no, please explain in exceptions section	YES <input checked="" type="checkbox"/>		NO <input type="checkbox"/>
f. Is the Legal Entity active and in good standing with the Nevada Secretary of States Office?	YES <input checked="" type="checkbox"/>		NO <input type="checkbox"/>
g. State of Nevada Vendor number:	<u>T81096440</u>		

9. Compliance with NRS 331.110, Section 1, Paragraph 2:

a. I/we have considered the reasonableness of the terms of this lease, including cost	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
b. I/we have considered other state leased or owned space available for use by this agency	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>


 Authorized Signature _____ Date 8-29-14


 Authorized Signature - Agency _____ Date 8/28/14

Public Works Division, Buildings and Grounds Section
 do

For Board of Examiners YES NO

For Budget Division Use Only	
Reviewed by: <i>A. Nielsen</i>	<i>9/15/14</i>
Reviewed by:	
Reviewed by:	

STATEWIDE LEASE INFORMATION

1. Agency: Department of Health & Human Services, Aging & Disabilities Services Division
1391 South Jones Boulevard
Las Vegas, Nevada 89146
Darrel Hansen 702.486.6333 fax 702.486.6368 dlhansen@drc.nv.gov

2. Name of Landlord (Lessor): 9005-9089 South Pecos Road, LLC

3. Address of Landlord: c/o MIG Real Estate LLC
660 Newport Center Drive, Suite 1300
Newport Beach, California 92660
Scott Hamilton 949-474-5800 shamilton@migref.com

4. Property contact: CBRE Asset Services
3993 Howard Hughes Parkway, Suite 700
Las Vegas, Nevada 89169
Heather Lambert 702.369.4876 fax 702.369.4869 heather.lambert@cbre.com

5. Address of Lease property: 9005-9089 South Pecos Road
Henderson, Nevada 89074

a. Square Footage: Rentable
 Usable 4,467

b. Cost:

cost per month	# of months in time frame	cost per year	time frame	cost per square foot
\$0.00	5	\$0.00	November 1, 2014 - March 31, 2015	F/15 \$0.00
\$8,040.60	12	\$96,487.20	April 1, 2015 - March 31, 2016	F/15-16 \$1.80
0% \$8,040.60	12	\$96,487.20	April 1, 2016 - March 31, 2017	F/16-17 \$1.80
3% \$8,263.95	12	\$99,167.40	April 1, 2017 - March 31, 2018	F/17-18 \$1.85
0% \$8,263.95	12	\$99,167.40	April 1, 2018 - March 31, 2019	F/18-19 \$1.85
3% \$8,531.97	12	\$102,383.64	April 1, 2019 - March 31, 2020	F/19-20 \$1.91

Increase %

c. Total Lease Consideration: 65 \$493,692.84

d. Option to renew: Yes No Renewal terms: One identical term

e. Holdover notice: # of Days required 90 Holdover terms: 5%/90

f. Term: Five (5) years Five (5) months

g. Pass-thrus & CAMS: None

h. Utilities: Landlord Tenant

i. Janitorial: Landlord Tenant 3 day 5 day Rural 3 day Rural 5 day Other (see remarks)

j. Major repairs: Landlord Tenant

k. Minor repairs: Landlord Tenant

l. Taxes: Landlord Tenant

m. Comparable Market Rate: \$1.84 - \$2.44

n. Specific termination clause in lease: Breach/Default lack of funding

o. Lease will be paid for by Agency Budget Account Number: 3279

6. Purpose of the lease: To house the Desert Regional Center

7. This lease constitutes:

- An extension of an existing lease
- An addition to current facilities (requires a remark)
- A relocation (requires a remark)
- A new location (requires a remark)
- Remodeling only
- Other

a. Estimated moving expenses: \$2,000.00 Furnishings: \$22,000.00 Data/Phones: \$6,000.00

Remarks: This full service lease includes 5 months of abated rent and saving the agency \$57,642.36 or 15.08% over the term of the lease. This relocation was negotiated to accommodate DRC, due to prior premises being sold and new owner elected not to renew the lease.

Exceptions/ Special notes:

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SEP 12 2014
DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
BUDGET DIVISION

5

STATEWIDE LEASE INFORMATION

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>NV20141011754</u>	<u>1/31/2015</u>
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input checked="" type="checkbox"/> INC <input type="checkbox"/> CORP <input type="checkbox"/> LLP <input type="checkbox"/>	
c. Is the Contractor Exempt from obtaining a Business License:	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
*If yes, please explain in exceptions section		
d. Is the Contractors Name the same as the Legal Entity Name?	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
*If no, please explain in exceptions section		
e. Does the Contractor have a current Nevada State Business License (SBL)?	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
*If no, please explain in exceptions section		
Is the Legal Entity active and in good standing with the Nevada Secretary of States		
f. Office?	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
g. State of Nevada Vendor number:	<u>TBD</u>	

9. Compliance with NRS 331.110, Section 1, Paragraph 2:

a. I/we have considered the reasonableness of the terms of this lease, including cost	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
b. I/we have considered other state leased or owned space available for use by this agency	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

 9-12-14
 Authorized Signature Date
 Public Works Division, Buildings and Grounds Section

 9-12-14
 Authorized Signature - Agency Date

II
 For Board of Examiners YES NO

For Budget Division Use Only	
Reviewed by: <i>K. Nuckey</i>	<i>9/10/14</i>
Reviewed by:	
Reviewed by:	

STATEWIDE LEASE INFORMATION

1. Agency: Department of Health and Human Services, Division of Child and Family Services, Southern Nevada Child and Adolescent Services
6171 West Charleston Boulevard, Building 11
Las Vegas, Nevada 89146
Jeff Morrow 702.486.0459 fax: 702.486.6057 jmmorrow@dcsf.nv.gov

2. Name of Landlord (Lessor): Talon-Durango, LLC

3. Address of Landlord: 1350 South Jones, Suite 230
Las Vegas, Nevada 89149

4. Property contact: Larry Sayers
702.242.8608 fax: 702.242.8612 lsayers@talonhomeslv.com

5. Address of Lease property: 1350 South Jones, Suites 210, 220, 230
Las Vegas, Nevada 89146

a. Square Footage: Rentable
 Usable 3,500

b. Cost:

cost per month	# of months in time frame	cost per year	time frame	cost per square foot
\$6,475.00	12	\$77,700.00	Months 1 - 12 1/1/15 - 12/31/15	Fy15/16 \$1.85
Increase % 2.4%		\$6,636.88	Months 13 - 24 1/1/16 - 12/31/16	Fy16/17 \$1.90
2.5%		\$6,802.80	Months 25 - 36 1/1/17 - 12/31/17	Fy17/18 \$1.94
2.4%		\$6,972.87	Months 37 - 48 1/1/18 - 12/31/18	Fy18/19 \$1.99
2.5%		\$7,147.19	Months 49 - 60 1/1/19 - 12/31/19	Fy19/20 \$2.04
2.4%		\$7,325.87	Months 61 - 72 1/1/20 - 12/31/20	Fy20/21 \$2.09
2.5%		\$7,509.01	Months 73 - 84 1/1/21 - 12/31/21	Fy21/22 \$2.15
c. Total Lease Consideration:		84	\$586,435.32	

d. Option to renew: Yes No 90 Renewal terms: One identical term

e. Holdover notice: # of Days required 30 Holdover terms: 5%/90

f. Term: Seven (7) Years

g. Pass-thrus & CAMS: None

h. Utilities: Landlord Tenant

i. Janitorial: Landlord Tenant 3 day 5 day Rural 3 day Rural 5 day Other (see remarks)

j. Major repairs: Landlord Tenant

k. Minor repairs: Landlord Tenant

l. Taxes: Landlord Tenant

m. Comparable Market Rate: \$1.64 - \$2.45

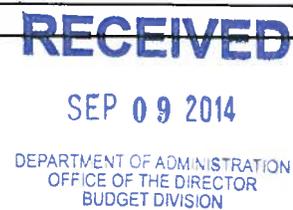
n. Specific termination clause in lease: Breach/Default lack of funding

o. Lease will be paid for by Agency Budget Account Number: 3646

6. Purpose of the lease: To house the Southern Nevada Child & Adolescent Services

7. This lease constitutes:

- An extension of an existing lease
- An addition to current facilities (requires a remark)
- A relocation (requires a remark)
- A new location (requires a remark)
- Remodeling only
- Other



a. Estimated moving expenses: \$1,500.00 Furnishings: \$0.00 Data/Phones: \$2,000.00

Remarks: This lease and tenant improvements were negotiated to house the fiscal offices of the Mobile Crisis program for Southern Nevada Child and Adolescent Services, at a location in close proximity to the West Charleston campus.

Exceptions/Special notes:

6

STATEWIDE LEASE INFORMATION

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>NV20031128444</u>	<u>8/31/2015</u>	19
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input checked="" type="checkbox"/> INC <input type="checkbox"/> CORP <input type="checkbox"/> LLP <input type="checkbox"/>		
c. Is the Contractor Exempt from obtaining a Business License: *If yes, please explain in exceptions section	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO	
d. Is the Contractors Name the same as the Legal Entity Name? *If no, please explain in exceptions section	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	
e. Does the Contractor have a current Nevada State Business License (SBL)? *If no, please explain in exceptions section	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	
Is the Legal Entity active and in good standing with the Nevada Secretary of States			
f. Office?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	
g. State of Nevada Vendor number:	<u>TBD</u>		

9. Compliance with NRS 331.110, Section 1, Paragraph 2:

a. I/we have considered the reasonableness of the terms of this lease, including cost	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
b. I/we have considered other state leased or owned space available for use by this agency	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO



 Authorized Signature
 Public Works Division, Buildings and Grounds Section

9.9.14

 Date



 Authorized Signature - Agency

9/9/14

 Date

II
 For Board of Examiners YES NO

6

For Budget Division Use Only	
Reviewed by: <i>X. Nelson</i>	<i>9/10/14</i>
Reviewed by:	
Reviewed by:	

STATEWIDE LEASE INFORMATION

1. Agency: Department of Health and Human Services
 Division of Child and Family Services
 Northern Nevada Child and Adolescent Services (NNCAS)
 2665 Enterprise Road
 Reno, NV 89512 (775) 688-1600; Fax: (775) 688-1616
 Imran Hyman (775) 684-4413, ihyman@dcfs.nv.gov
 Rick Rassier (702) 486-4335; rrassier@dcfs.nv.gov
 Jeff Morrow (702) 486-0459; jmorrow@dcfs.nv.gov

2. Name of Landlord: Cathay Wah Sang Inc.

3. Address of Landlord: 4200 Geary Blvd
 San Francisco, CA 94118-3002

4. Property contact: Daphne Daphne; (415) 751-8403; Fax: (415) 221-0881

5. Address of Lease property: 600 Mill Street
 Reno, NV 89502-1030

a. Square Footage: Rentable 3,024
 Usable

b. Cost:

cost per month	# of months in time frame	cost per time frame	time frame	cost per square foot
	16 days	\$0.00	October 15, 2014 - October 31, 2014	<i>FY15</i> 0.00
0% \$4,233.60	12	\$50,803.20	November 1, 2014 - October 31, 2015	<i>FY15/16</i> 1.40
0% \$4,233.60	12	\$50,803.20	November 1, 2015 - October 31, 2016	<i>FY16/17</i> 1.40
0% \$4,233.60	12	\$50,803.20	November 1, 2016 - October 31, 2017	<i>FY17/18</i> 1.40
3% \$4,354.56	12	\$52,254.72	November 1, 2017 - October 31, 2018	<i>FY18/19</i> 1.44

Increase %

c. Total Lease Consideration: 48 mos 16 days \$204,664.32

d. Option to renew: Yes No 90 days Renewal terms: one (1) identical lease term.

e. Holdover notice: Yes Holdover terms: 5%/90

f. Term: Four (4) years and 16 days

g. Pass-thrus & CAMS: None

h. Utilities: Landlord Tenant

i. Janitorial: Landlord Tenant 3 day 5 day Rural 3 day Rural 5 day Other (see remarks)

j. Major repairs: Landlord Tenant

k. Minor repairs: Landlord Tenant

l. Taxes: Landlord Tenant

m. Comparable Market Rate: \$1.50 - \$1.70

n. Specific termination clause in lease: Breach/Default lack of funding

o. Lease will be paid for by Agency Budget Account Number: 3281

6. Purpose of the lease: To house the Division of Child and Family Services, Northern Nevada Child and Adolescent Services.

7. This lease constitutes:
- An extension of an existing lease
 - An addition to current facilities (requires a remark)
 - A relocation (requires a remark)
 - A new location (requires a remark)
 - Remodeling only
 - Other

a. Estimated moving expenses: \$1,500.00 Furnishings: N/A Data/Phones: \$2,000.00

Remarks: This relocation of office space includes sixteen (16) days of abated rent to accommodate tenant's move. The rent savings compared to the previous lease is \$24,490.08 or 10.69%. This new facility is closer to the Washoe County Department of Social Services which will better suit the needs of the agency and their clients.

Exceptions/
Special
notes:



SEP 09 2014

7

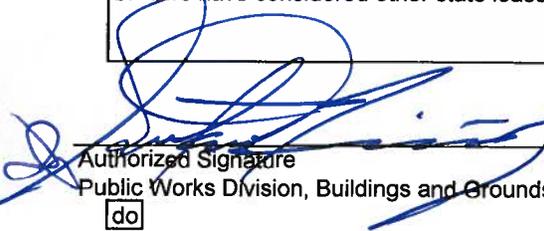
STATEWIDE LEASE INFORMATION

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	NV19941125231	exp: 12/31/14		
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC	INC <input checked="" type="checkbox"/>	CORP	LLP
c. Is the Contractor Exempt from obtaining a Business License:	YES	<input type="checkbox"/>	NO	<input checked="" type="checkbox"/>
*If yes, please explain in exceptions section				
d. Is the Contractors Name the same as the Legal Entity Name?	YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>
*If no, please explain in exceptions section				
e. Does the Contractor have a current Nevada State Business License (SBL)?	YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>
*If no, please explain in exceptions section				
f. Is the Legal Entity active and in good standing with the Nevada Secretary of States	YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>
g. State of Nevada Vendor number:	T80988891			

9. Compliance with NRS 331.110, Section 1, Paragraph 2:

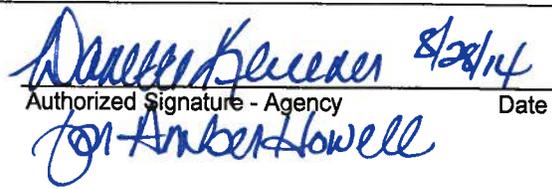
a. I/we have considered the reasonableness of the terms of this lease, including cost	YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>
b. I/we have considered other state leased or owned space available for use by this agen	YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>



 Authorized Signature _____ Date 9-9-14

 Public Works Division, Buildings and Grounds Section

 do



 Authorized Signature - Agency _____ Date _____

 for Amber Howell

For Board of Examiners YES NO

7

For Budget Division Use Only	
Reviewed by:	8/21/14
Reviewed by:	
Reviewed by:	

STATEWIDE LEASE INFORMATION

1. Agency: Department of Health and Human Services
 Division of Public and Behavioral Health, Rural Community, Health Services
 3648-ELY
 4150 Technology Way #300
 Carson City NV 89706
 Rick Morse (775) 684-5932; rmorse@health.nv.gov
 Kathryn Baughman (775) 684-5162 x 237; kbaughman@health.nv.gov

2. Name of Landlord (Lessor): Wade and Monique Robison
 (775) 289-1510; morobison@sbcglobal.net

3. Address of Landlord: 1201 Avenue I
 Ely, NV 89301

And a copy to:

4. Property contact: Wade and Monique Robison
 (775) 289-1510; morobison@sbcglobal.net

5. Address of Lease property: 1675 Avenue F
 Ely, NV 89301

a. Square Footage: Rentable 3,328
 Usable

b. Cost:	cost per month	# of months in term	cost per year	term	cost per square foot
Increase %	\$4,359.68	12	\$52,316.16	November 1, 2014 - October 31, 2015	1.31
Increase % 0%	\$4,359.68	12	\$52,316.16	November 1, 2015 - October 31, 2016	1.31
Increase % 3%	\$4,492.80	12	\$53,913.60	November 1, 2016 - October 31, 2017	1.35
Increase % 0%	\$4,492.80	12	\$53,913.60	November 1, 2017 - October 31, 2018	1.35
Increase % 3%	\$4,625.92	12	\$55,511.04	November 1, 2018 - October 31, 2019	1.39

c. Total Lease Consideration: 60 \$267,970.56

d. Option to renew: Yes No Renewal terms: 90 days, 1 identical lease

e. Holdover notice: Yes Holdover terms: 90/5%

f. Term: Five (5) years

g. Pass-thrus & CAMS: None

h. Utilities: Landlord Tenant

i. Janitorial: Landlord Tenant 3 day 5 day Rural 3 day Rural 5 day Other (see remarks)

j. Major repairs: Landlord Tenant

k. Minor repairs: Landlord Tenant

l. Taxes: Landlord Tenant

m. Comparable Market Rate: After every effort to obtain this information, the market rate is not available for this rural area.

n. Specific termination clause in lease: Breach/Default lack of funding

o. Lease will be paid for by Agency Budget Account Number: 3648

6. Purpose of the lease: To house the Division of Public and Behavioral Health.

7. This lease constitutes:
- An extension of an existing lease
 - An addition to current facilities (requires a remark)
 - A relocation (requires a remark)
 - A new location (requires a remark)
 - Remodeling only
 - Other _____

a. Estimated moving expenses: N/A Furnishings: N/A Data/Phones: N/A

Remarks: This is an extension of an existing lease and contains a weighted average increase of 4.23% over the five year term.

8

STATEWIDE LEASE INFORMATION

Exceptions/
Special
notes:

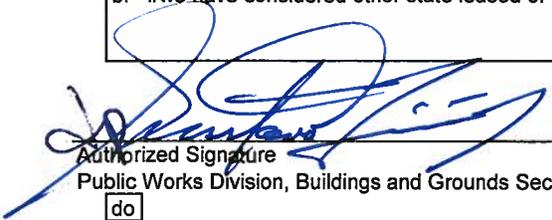
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8. State of Nevada Business License Information:

a. Nevada Business ID Number: <u>NV20101670902</u>	Expiration: <u>09/30/2014</u>
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input type="checkbox"/> INC <input type="checkbox"/> CORP <input type="checkbox"/> LLP <input type="checkbox"/>
c. Is the Contractor Exempt from obtaining a Business License: *If yes, please explain in exceptions section	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
d. Is the Contractors Name the same as the Legal Entity Name? *If no, please explain in exceptions section	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
e. Does the Contractor have a current Nevada State Business License (SBL)? *If no, please explain in exceptions section	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
f. Is the Legal Entity active and in good standing with the Nevada Secretary of States Office?	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
g. State of Nevada Vendor number: <u>T81028008</u>	

9. Compliance with NRS 331.110, Section 1, Paragraph 2:

a. I/we have considered the reasonableness of the terms of this lease, including cost	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
b. I/we have considered other state leased or owned space available for use by this agency	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>


 Authorized Signature _____ Date 8-20-14
 Public Works Division, Buildings and Grounds Section
 do


 Authorized Signature - Agency _____ Date 8/19/14

For Board of Examiners YES NO

For Budget Division Use Only	
Reviewed by:	<i>[Signature]</i> 9/1/14
Reviewed by:	<i>[Signature]</i> 9/1/14
Reviewed by:	

STATEWIDE LEASE INFORMATION

1. Agency: Department of Public Safety
 Director's Office
 Nevada Highway Patrol (NHP)
 555 Wright Way
 Carson City, Nevada 89711
 Jennifer Bauer (775) 684-4698; jbauer@dps.state.nv.us; Fax:(775) 684-4809
 Becki Martin (775) 684-4909; brmartin@dps.state.nv.us

2. Name of Landlord (Lessor): Elko County Commission

3. Address of Landlord: 540 Court Street, 2nd Floor
 Elko, Nevada 89801

And a copy to:

4. Property contact: Carisa Anchondo (775) 738-3101; cwoodson@elkocountynv.net
 fax: (775) 738-0160

5. Address of Lease property: 1510 Lake Avenue
 Wells, Nevada 89835

a. Square Footage: Rentable 730
 Usable

b. Cost:	cost per month	# of months in time frame	cost per year	time frame	cost per square foot
Increase %	\$750.00	12	\$9,000.00	November 1, 2014 through October 31, 2015	1.03
Increase % 0%	\$750.00	12	\$9,000.00	November 1, 2015 through October 31, 2016	1.03
Increase % 0%	\$750.00	12	\$9,000.00	November 1, 2016 through October 31, 2017	1.03

c. Total Lease Consideration: 36 \$27,000.00

d. Option to renew: Yes No Renewal terms: 90 days

e. Holdover notice: Yes Holdover terms: \$0.00 increase

f. Term: Three (3) years

g. Pass-thrus & CAMS: None

h. Utilities: Landlord Tenant

i. Janitorial: Landlord Tenant 3 day 5 day Rural 3 day Rural 5 day Other (see remarks)

j. Major repairs: Landlord Tenant

k. Minor repairs: Landlord Tenant

l. Taxes: Landlord Tenant

m. Comparable Market Rate: \$1.43 - \$1.78

n. Specific termination clause in lease: Breach/Default lack of funding

o. Lease will be paid for by Agency Budget Account Number: 4713

6. Purpose of the lease: To house the Nevada Highway Patrol. **RECEIVED**

7. This lease constitutes:
- An extension of an existing lease
 - An addition to current facilities (requires a remark)
 - A relocation (requires a remark)
 - A new location (requires a remark)
 - Remodeling only
 - Other _____

RECEIVED
 SEP 09 2014
 DEPARTMENT OF ADMINISTRATION
 OFFICE OF THE DIRECTOR
 BUDGET DIVISION

a. Estimated moving expenses: N/A Furnishings: N/A Data/Phones: N/A

Remarks: This is a renegotiation of an existing lease. The Lessor has agreed to using Exhibit "B" Minimum Janitorial Standards For State of Nevada Leased Premises.

9

STATEWIDE LEASE INFORMATION

Exceptions/
Special
notes:

The County of Elko is the Lessor, a State business license is not required

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>Exempt</u>			
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input type="checkbox"/>	INC <input type="checkbox"/>	CORP <input type="checkbox"/>	LLP <input type="checkbox"/>
c. Is the Contractor Exempt from obtaining a Business License: *If yes, please explain in exceptions section	YES <input checked="" type="checkbox"/>			NO <input type="checkbox"/>
d. Is the Contractors Name the same as the Legal Entity Name? *If no, please explain in exceptions section	YES <input checked="" type="checkbox"/>			NO <input type="checkbox"/>
e. Does the Contractor have a current Nevada State Business License (SBL)? *If no, please explain in exceptions section	YES <input type="checkbox"/>			NO <input checked="" type="checkbox"/>
f. Is the Legal Entity active and in good standing with the Nevada Secretary of States	YES <input checked="" type="checkbox"/>			NO <input type="checkbox"/>
g. State of Nevada Vendor number:	<u>T81072742</u>			

9. Compliance with NRS 331.110, Section 1, Paragraph 2:

a. I/we have considered the reasonableness of the terms of this lease, including cost	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
b. I/we have considered other state leased or owned space available for use by this agenc	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>

 _____
 Authorized Signature
 Public Works Division, Buildings and Grounds Section
do

9.9.14
Date

 _____
 Authorized Signature - Agency
4002 9/8/14
Date

For Board of Examiners YES NO

9

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16049**

Agency Name: **ATTORNEY GENERAL'S OFFICE**
 Agency Code: **030**
 Appropriation Unit: **1038-10**
 Is budget authority available?: **Yes**
 If "No" please explain: Not Applicable

Legal Entity Name: **MSB ENERGY ASSOCIATES, INC.**
 Contractor Name: **MSB ENERGY ASSOCIATES, INC.**
 Address: **6907 UNIVERSITY AVE # 162**
 City/State/Zip: **MIDDLETON, WI 53562-2767**
 Contact/Phone: null608/831-1127
 Vendor No.: T27007225
 NV Business ID: NV20101475151

To what State Fiscal Year(s) will the contract be charged? **2015-2019**

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

General Funds	0.00 %	X	Fees	100.00 %	Regulatory Assessments
Federal Funds	0.00 %		Bonds	0.00 %	
Highway Funds	0.00 %		Other funding	0.00 %	

Agency Reference #: 11560

2. Contract start date:

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

Anticipated BOE meeting date 10/2014

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **10/31/2018**

Contract term: **4 years and 31 days**

4. Type of contract: **Contract**

Contract description: **Professional Service**

5. Purpose of contract:

This is a new contract to provide ongoing expert witness litigation support related to utility company resource acquisition plans and cost recovery including, but not limited to, utility integrated resource plans, energy supply plans and related matters before the Nevada Public Utilities Commission or any board, commission, the Legislature, or court with jurisdiction over Nevada's regulated utilities.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$375,000.00**

Payment for services will be made at the rate of \$150.00 per hour maximum

Other basis for payment: Invoices must be submitted separately for each month, itemized by description of work performed, and by times and dates of services provided.

II. JUSTIFICATION

7. What conditions require that this work be done?

Nevada Revised Statutes require representation for consumers' interests in matters before the Public Utilities Commission and any legislature, board, or commission with jurisdiction over Nevada's regulated utilities.

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

Specialized expertise is required by our office adequately protect the public interests.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

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

Not Applicable

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

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

This vendor was chosen for their specialized expertise, availability and reasonable rates.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

Since 2004, this vendor has provided services to the Bureau of Consumer Protection of the Office of the Attorney General. All previous services have been completed satisfactorily.

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	hrobinso	09/04/2014 10:56:50 AM
Division Approval	hrobinso	09/04/2014 10:56:59 AM
Department Approval	hrobinso	09/09/2014 10:28:34 AM
Contract Manager Approval	hrobinso	09/09/2014 10:28:39 AM
Budget Analyst Approval	ekin4	09/10/2014 13:47:04 PM
BOE Agenda Approval	nhovden	09/10/2014 16:28:27 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16038**

Agency Name: TREASURER - COLLEGE SAVINGS TRUST	Legal Entity Name: International Association of Working Mothers, The
Agency Code: 051	Contractor Name: International Association of Working Mothers, The
Appropriation Unit: 1092-04	Address: P.O. Box 500008
Is budget authority available?: Yes	City/State/Zip: Henderson, NV 89016
If "No" please explain: Not Applicable	Contact/Phone: Gina Robinson-Billups 702.353.1392
	Vendor No.: T32001477
	NV Business ID: NV20061198072

To what State Fiscal Year(s) will the contract be charged? **2015-2016**

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

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Nevada College Savings Trust

2. Contract start date:

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

Anticipated BOE meeting date 10/2014

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **10/14/2015**

Contract term: **1 year and 13 days**

4. Type of contract: **Contract**

Contract description: **Outreach Services**

5. Purpose of contract:

This is a new contract to increase awareness for financial literacy in the State of Nevada by reaching out to women and working mothers by implementing a Women's Money Conference in Reno and Las Vegas, as well as a Latina Conference in Las Vegas and Reno, with the Nevada College Savings Plan Board as the title sponsor.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$85,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Funding has been set aside for fiscal year 2015 by the Nevada College Savings Plan Board and the Nevada State Legislature for financial literacy. The Treasurer's Office feels that partnering with this vendor in offering these women's money conferences helps to fulfill that initiative.

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

The Treasurer's staff has neither the planning expertise nor the time commitment required to put on conferences of this magnitude. The selected vendor has extensive experience with planning and implementing women 's money conferences and in reaching out to women.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

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

Not Applicable

b. Solicitation Waiver: **Sole Source Contract (As Approved by Chief of Purchasing)**

Approval #: 140802

Approval Date: 08/19/2014

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

The International Association of Working Mothers is the only organization that has demonstrated it performs all of the functions that the Treasurer's Office desires for a women's money conference, such as event planning, speaker recruitment, sponsorship recruitment, providing ample attendees, marketing, planning, and follow-up activities.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

The Treasurer's Office used this vendor in fiscal years 2013 and 2014 to perform these services and was satisfactory in their performance.

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

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

Not Applicable

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

Non-profit Corporation

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

Yes

16. Not Applicable

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	shanshaw	09/03/2014 13:57:06 PM
Division Approval	vmilazz1	09/03/2014 17:50:50 PM
Department Approval	vmilazz1	09/03/2014 17:50:53 PM
Contract Manager Approval	shanshaw	09/04/2014 11:58:27 AM
Budget Analyst Approval	sbarkdul	09/04/2014 14:59:01 PM
BOE Agenda Approval	cwatson	09/15/2014 13:59:28 PM
BOE Final Approval	Pending	

State of Nevada
Department of Administration

Purchasing Division

515 E. Musser Street, Suite 300
Carson City, NV 89701



Brian Sandoval
Governor

Julia Teska
Director

Greg Smith
Administrator

Purchasing Use Only:	
Approval#:	140802

SOLICITATION WAIVER JUSTIFICATION AND REQUEST FORM

ALL FIELDS ARE REQUIRED – INCOMPLETE REQUESTS WILL BE RETURNED TO THE AGENCY

1a	Agency Contact Information - Note: Approved copy will be sent to only the contact(s) listed below:		
	State Agency:		
	<i>Contact Name and Title</i>	<i>Phone Number</i>	<i>Email Address</i>
	<i>Troy Watts</i>	<i>(702) 486-3817</i>	<i>tgwatts@nevadatreasurer.gov</i>
	<i>Sheila Salehian</i>	<i>(702) 486-3955</i>	<i>sasalehian@nevadatreasurer.gov</i>

Vendor Information:	
1b	Identify Vendor: <i>The International Association of Working Mothers dba "Women's Money"</i>
	Contact Name: <i>Gina Robison-Billups</i>
	Address: <i>8565 S. Eastern Ave., Suite 150, Las Vegas, NV 89123</i>
	Telephone Number: <i>702-353-1392</i>
	Email Address: <i>gina@womensmoney.org</i>

1c		Type of Waiver Requested – Check the appropriate type:	
	Sole or Single Source:	<input checked="" type="checkbox"/>	
	Professional Service Exemption:	<input checked="" type="checkbox"/>	

Contract Information:			
1d	Is this a new Contract?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
	Amendment:	#	
	CETS:	#	

1e					Term:	
One (1) Time Purchase:						
Contract:	<input checked="" type="checkbox"/>	Start Date:	<i>10/14/2014 (BOE)</i>	End Date:	<i>10/14/2015</i>	

1f		Funding:	
	State Appropriated:	<i>051 BA 1092 GL 7123 (College Savings Trust)</i>	
	Federal Funds:		
	Grant Funds:		
	Other (Explain):		

1g	Total Estimated Value of this Service Contract, Amendment or Purchase:
	<i>\$85,000</i>

Provide a description of work/services to be performed or commodity/good to be purchased:

2 *The State Treasurer's Office (Nevada College Savings Plans) is requesting to contract with Women's Money again to be the presenting sponsor in hosting the fourth annual Nevada Women's Money Conferences in Reno and in Las Vegas Nevada, as well as Mujeres y Dinero™ Conferences in Las Vegas and Reno, for a total of four conferences. These conferences feature prominent finance experts in the industry and speakers on financial literacy matters. Women's Money will provide speakers, subject to our approval, that represent the diverse financial needs of women in Nevada, including women of color, women with disabilities, female entrepreneurs, low-wage working women, and single working mothers. The vendor secures the locations, recruits attendees, directs the planning of the program, tracks participation, and provides a post conference summary report with a list of participant survey results, social media reach and effectiveness. Women's Money maintains a website for registration, resources and follow-up. The term of this contract will be from October 14, 2014 (anticipated BOE Meeting Date) to October 14, 2015.*

What are the unique features/qualifications required for this service or good that are not available from any other vendor:

3 *Women's Money is a 501(c)3 nonprofit organization whose staff consists of 5 staff members. It is the only exclusive women's money conference/mentoring program that offers the following:*

- *Four Nevada Women's Money Conferences for 2015 in Nevada:*
 - February 28, 2015 – Reno, NV (English)*
 - April 18, 2015 – Las Vegas, NV (English)*
 - June 20, 2015 – Las Vegas, NV (Spanish)*
 - October, 2015 – Reno, NV (Spanish)*
- *Nationally recognized conference speakers in the field of finance.*
- *Program ONE – The Foundation Phase of Women's Money Mentoring*
- *Program TWO – The Wealth Building Phase of Women's Money Mentoring*
- *Ten Mentoring Mini-Cons (9 classes in each Mini-Con).*
 - Reno: Three in English, Two in Spanish*
 - Las Vegas: Four in English, One in Spanish*
- *Expansion of group mentoring events to include Jubilation events - for women over 55 & Women's Money for Business Owner mentoring mixers. Also hosting a second Program TWO Women's Money Bootcamp.*
- *Pilot of Young Women's Money program in Nevada schools beginning in High School*

Explain why this service or good cannot be competitively bid and why this purchase is economically only available from a single source:

4 *After extensive research, our staff was unable to find any other organization that would be willing and able to plan a large conference event in Reno and Las Vegas, in both English and Spanish, targeted to the market segment mentioned in question #2, handle the day-of-event logistical duties, and perform follow-up mentoring duties with attendees afterward to ensure the skills and tools shared at the events are understood and that the attendees are accommodated in monthly money mentoring sessions to help ensure the long term financial effectiveness of the program. Women's Money is the only complete financial education program for women of its kind in the country.*

5	Were alternative services or commodities evaluated? Check One.	Yes:	√	No:	
	a. <i>If yes, what were they and why were they unacceptable? Please be specific with regard to features, characteristics, requirements, capabilities and compatibility.</i>				

The Treasurer's Office previously conducted extensive research, having discussed our ideas and marketing plans with top premier Women's Financial Conference experts, such as Dee Lee <http://www.deelee.net/HFE/Home.html>. Marketing materials from these and other similar conferences were reviewed and evaluated. Lee and other prominent female experts in the field of money have previously spoken at women's financial conferences across the country; however no person or organization other than Women's Money has planned or executed a conference program of this magnitude.

Even though individuals like Dee Lee are financial experts, she and other similar financial professionals could not offer all the necessary marketing elements we desire, such as event planning, speaker recruitment, sponsorship recruitment, non-profit partner participation, marketing and social media planning, in English and Spanish, and follow-up mentoring activities. Women's Money is the only organization that has demonstrated it performs all of these functions. Subsequent phone calls and emails to other national or interstate financial organizations that could possibly perform all of these duties and allow us to be a presenting sponsor for a Reno and Las Vegas Financial Conference for Women, as well as a Spanish Speaking Conference in each city, specifically targeting the segment outlined in question #2, yielded no results.

b. If not, why were alternatives not evaluated?

Has the agency purchased this service or commodity in the past? Check One. Note: If your previous purchase(s) was made via solicitation waiver(s), a copy or copies of ALL previous waivers must accompany this request.		Yes:	<input checked="" type="checkbox"/>	No:	<input type="checkbox"/>
a. If yes, starting with the most recent contract and working backward, for the entire relationship with this vendor, or any other vendor for this service or commodity, please provide the following information:					
6	Term Start and End Dates		Value	Short Description	Type of Procurement (RFP, RFQ, Waiver)
	10/08/13	06/30/14	\$75,000	2014 NV Women's Money Conferences	Waiver #130810 (C)
	* 12/11/12	06/30/13	\$50,000	2013 NV Women's Money Conferences	Waiver No Record approved (C)
	12/15/11	06/30/12	\$50,000	2012 NV Women's Money Conferences	Waiver 110909 (C)
			\$		
		\$			

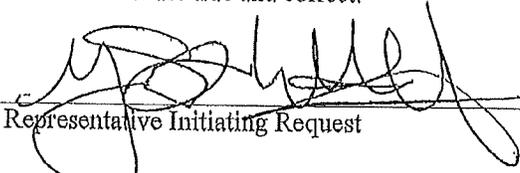
7 **What are the potential consequences to the State if the waiver request is denied and the service or good is competitively bid?**

This funding we are requesting utilizes college savings fees (revenues) that have been approved by the college savings board to be used for these purposes. The 2013 Legislature and the Nevada College Savings Plans Board approved funding again in FY2014-15 to be used by the State Treasurer's Office for Financial Literacy advocacy efforts in Nevada, and to specifically utilize a portion of these funds to sponsor events, including "annual Financial Fitness Conferences in northern and southern locations within the State." The State Treasurer's Office and residents of Nevada would lose out on a valuable and unique financial literacy training and outreach opportunity by not partnering with Women's Money in order to attain the goal of reaching this select market, and to help women become self-reliant financially and to help them save for future economic needs.

	What efforts were made or conducted to substantiate there is no competition for the service or good and to ensure the price for this purchase is fair and reasonable?
8	<i>As outlined in previous answers, research was done and the conclusion was made that no other organization offers this all inclusive conference/mentoring program, with full-time staff to plan the conferences in detail and to follow-up with attendees throughout the year via mentoring meetings and sessions. The Treasurer's Office negotiated with Women's Money to reach an amicable agreement for services and costs.</i>

	Will this purchase obligate the State to this vendor for future purchases? Check One.	Yes:		No:	√
9	a. <i>If yes, please provide details regarding future obligations or needs.</i>				

By signing below, I know and understand the contents of this Solicitation Waiver Request and Justification and attest that all statements are true and correct.


Agency Representative Initiating Request

Troy Watts
Print Name of Agency Representative Initiating Request
8-11-2014
Date


Signature of Agency Head Authorizing Request
8/12/14

Mark Mathers
Print Name of Agency Head Authorizing Request
8/12/14
Date

PLEASE NOTE: In an effort to avoid possible conflict with any equipment, system or process already installed or in place by the State of Nevada or to assist in our due diligence, State Purchasing may solicit a review of your request from another agency or entity. The signature below indicates another agency or entity has reviewed the information you provided. This signature does not exempt your agency from any other processes that may be required.

Name of agency or entity who provided information or review:

N/A

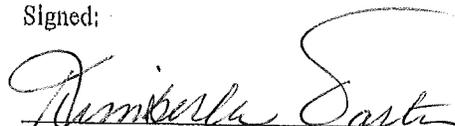
Representative Providing Review

Print Name of Representative Providing Review
Date

Please consider this memo as my approval of your request. This exemption is granted pursuant to NAC 333.150(2)(a)(b)(c), NRS 333.400. This exemption may be rescinded in the event reliable information becomes available upon which the Purchasing Administrator determines that the service or good sought may in fact be contracted for in a more effective manner. Pursuant to NRS 284.173(6), contracts for services do not become effective without the prior approval of the State Board of Examiners (BOE).

If you have any questions or concerns please contact the Purchasing Division at 775-684-0170.

Signed:

* 
Administrator, Purchasing Division or Designee
8/19/14
Date

* See attached email dated August 18, 2014 11:38 AM.
Refer to bullet # 2 + note

Cindy L. Stoeffler

From: Steve G. George
Sent: Monday, August 18, 2014 11:38 AM
To: Kimberlee Tarter
Cc: Cindy L. Stoeffler; Sheila A. Salehian; Troy Watts; Budd Milazzo; Susan R. Hanshew
Subject: FW: Solicitation Waiver/TIAWM/Women's Money
Attachments: 2014 NV Womens Money Solicitation Waiver.doc

* Attachment to approved waiver

Kimberlee,

There are a couple of issues with this denial:

- 1) As we have stated before, there is no other vendor who performs this function. That is why we have consistently asked for the waiver and why it has been granted in the past. Should Purchasing wish to review other options, that may jeopardize the state's ability to have adequate time to plan for this annual event which has assisted thousands of Nevada women.
- 2) There will be a new treasurer elected in November. We do not wish to enter into a long-term contract with this vendor because the treasurer-elect may not wish to continue this program. This is a choice the current treasurer and the College Savings Board has made in terms of spending dollars set aside in our outreach budget. As we have no way of predicting the direction the newly-elected treasurer may wish to take in regard to financial education, it would be presumptuous on our part to commit to a four-year contract for services.



Perhaps Ms. Stoeffler has some insight we do not possess in terms of other available vendors who could perform this function at the same cost, if not lower. I know we have researched this previously. As stated in our response:

After extensive research, our staff was unable to find any other organization that would be willing and able to plan a large conference event in Reno and Las Vegas, in both English and Spanish, targeted to the market segment mentioned in question #2, handle the day-of-event logistical duties, and perform follow-up mentoring duties with attendees afterward to ensure the skills and tools shared at the events are understood and that the attendees are accommodated in monthly money mentoring sessions to help ensure the long term financial effectiveness of the program. Women's Money is the only complete financial education program for women of its kind in the country.

I would hate to see this valuable tool for so many women be jeopardized based on a denial of the sole source waiver request only to find out, as we have previously, that there are no other options.

Respectfully,

*08/19/14 - Note:
declined resubmitted & request approved 8/19/14
based on new information provided in bullet 2
above.
Kimberlee*

Steve George
Chief of Staff
Nevada State Treasurer's Office
sggeorge@nevadatreasurer.gov
775-684-5666
Cell 775-230-3302

From: Cindy L. Stoeffler
Sent: Friday, August 15, 2014 9:44 AM
To: Sheila A. Salehian; Troy Watts
Subject: Solicitation Waiver/TIAWM/Women's Money

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **15995**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: MCNEIL, CHARLES DBA MCNEILS CLEANING SERVICE
Agency Code: 082	Contractor Name: MCNEIL, CHARLES DBA MCNEILS CLEANING SERVICE
Appropriation Unit: 1349-12	Address: PO BOX 40916
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89504
If "No" please explain: Not Applicable	Contact/Phone: null775/359-4422
	Vendor No.: T29009078
	NV Business ID: NV20061269584

To what State Fiscal Year(s) will the contract be charged? **2015-2019**

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

General Funds	0.00 %	X	Fees	100.00 % Building Rent Income Fees
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

Agency Reference #: **RFP # 2077AM**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **11/13/2014**

Anticipated BOE meeting date **10/2014**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **11/30/2018**

Contract term: **4 years and 18 days**

4. Type of contract: **Contract**

Contract description: **Janitorial Services**

5. Purpose of contract:

This is a new contract to provide labor, materials, supplies and equipment to maintain ongoing janitorial services for the Department of Motor Vehicles in Carson City, Nevada.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$850,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

State buildings must be kept clean.

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

Lack of manpower.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **Yes**

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

b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP #2077, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee. Purchasing only received their proposal.

d. Last bid date: 07/08/2014 Anticipated re-bid date: 07/01/2018

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	csweeney	08/11/2014 13:22:53 PM
Division Approval	csweeney	08/11/2014 13:22:56 PM
Department Approval	csweeney	08/11/2014 13:22:59 PM
Contract Manager Approval	ssands	08/25/2014 11:03:10 AM
Budget Analyst Approval	jrodrig9	09/04/2014 09:58:44 AM
BOE Agenda Approval	cwatson	09/15/2014 13:51:03 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **16058**

Agency Name:	NDE - DEPARTMENT OF EDUCATION	Legal Entity Name:	ACT, INC.
Agency Code:	300	Contractor Name:	ACT, INC.
Appropriation Unit:	2713-45	Address:	500 ACT Drive
Is budget authority available?:	Yes	City/State/Zip:	Iowa City, IA 52243
If "No" please explain:	Not Applicable	Contact/Phone:	Scott Kampmeier 319-321-9703
		Vendor No.:	T29022931
		NV Business ID:	NV20071357380

To what State Fiscal Year(s) will the contract be charged? **2015**

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

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/14/2014**

Anticipated BOE meeting date 10/2014

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2015**Contract term: **259 days**4. Type of contract: **Contract**Contract description: **Readiness Assessment**

5. Purpose of contract:

This is a new contract to provide the College and Career Readiness Assessment to all pupils enrolled in grade 11 in public high schools and includes program management, test design, test administration, logistics, data processing, test scoring, data analysis and reporting. This request is contingent upon Interim Finance Committee's approval of a pending action item.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$2,000,000.00**

Other basis for payment: As invoiced by the contractor and approved by the state

II. JUSTIFICATION

7. What conditions require that this work be done?

AB288 passed during the 2013 legislative session, requires that all 11th grade students participate in a College and Career Readiness Assessment, selected by the State Board of Education, beginning with the 2014-2015 school year.

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

The Nevada Department of Education does not have the technical expertise or staff capacity to develop and produce a College and Career Readiness assessment for 2014-2015.

9. Were quotes or proposals solicited? Yes

Was the solicitation (RFP) done by the Purchasing Division? Yes

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

b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP #3132, and in accordance with NRS 333, the selected vendor had the highest scoring proposal as determined by an independently appointed evaluation committee.

d. Last bid date: 06/02/2014 Anticipated re-bid date: 06/04/2018

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

Department of Employment, Training and Rehabilitation - 12/5/2012 - Current - Satisfactory

Department of Education - 7/1/2013 - 6/30/2014 - Satisfactory

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

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

Not Applicable

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

Non-profit Corporation

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

Yes

16. Not Applicable

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	lyoun7	09/09/2014 11:51:44 AM
Division Approval	lyoun7	09/09/2014 11:51:47 AM
Department Approval	lyoun7	09/09/2014 11:51:50 AM
Contract Manager Approval	bsotomay	09/09/2014 13:21:36 PM
Budget Analyst Approval	sbrown	09/20/2014 11:03:18 AM
BOE Agenda Approval	sbrown	09/20/2014 11:03:24 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 13731	Amendment Number: 4
	Legal Entity Name: EMETRIC, LLC
Agency Name: NDE - DEPARTMENT OF EDUCATION	Contractor Name: EMETRIC, LLC
Agency Code: 300	Address: 211 N LOOP 1604 E STE 170
Appropriation Unit: 2713-45	City/State/Zip: SAN ANTONIO, TX 78232
Is budget authority available?: Yes	Contact/Phone: Dixie Knight 210/496-6500
If "No" please explain: Not Applicable	Vendor No.: T27000846
	NV Business ID: NV20101526272
To what State Fiscal Year(s) will the contract be charged?	2013-2016

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

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **09/11/2012**

Anticipated BOE meeting date: 10/2014

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **09/30/2015**

Contract term: **3 years and 19 days**

4. Type of contract: **Contract**

Contract description: **Framework Support**

5. Purpose of contract:

This is the fourth amendment to the original contract to provide support for the implementation of the Nevada School Performance Framework accountability system and a Family Educational Rights Privacy Act data sharing agreement. New data sets were added to the Nevada Report Card built by the vendor. This amendment increases the maximum amount from \$1,175,750 to \$1,760,814, due to the need for the development of the Alternative Nevada Performance Framework, modifications to the Nevada Growth Model and system updates.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$980,750.00
2. Total amount of any previous contract amendments:	\$195,000.00
3. Amount of current contract amendment:	\$585,064.00
4. New maximum contract amount:	\$1,760,814.00

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada Department of Education has just received a waiver from the federal government for a new system of NCLB accountability reporting. This new system is very bold and will require the addition of many data sources and enhanced reporting for all schools and districts. The system that is being built is called the Nevada School Performance Framework.

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

The requirements for the development aspect of this project far outweighs the resources available within our Nevada Department of Education IT office as well as other state agencies. Additionally, the timelines outlined by the state are extremely tight and only an outside entity with multiple resources can accomplish this task in the time allotted.

9. Were quotes or proposals solicited? Yes
Was the solicitation (RFP) done by the Purchasing Division? Yes

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

b. Solicitation Waiver: **Not Applicable**

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

This vendor was chosen by the evaluation team as the highest in accomplishing deliverables with the best cost proposal.

d. Last bid date: 07/19/2012 Anticipated re-bid date: 05/07/2016

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

eMetric is currently under contract with NDE for reporting writing assessments. This relationship is productive and NDE is very satisfied with this relationship. eMetric reported data for the Department of Education Writing Assessment Program previous to 2007 school year. They did an excellent job.

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	lyoun7	09/10/2014 14:53:23 PM
Division Approval	lyoun7	09/10/2014 14:53:26 PM
Department Approval	lyoun7	09/10/2014 14:53:29 PM
Contract Manager Approval	bsotomay	09/10/2014 15:00:39 PM
Budget Analyst Approval	sbrown	09/17/2014 11:51:56 AM
BOE Agenda Approval	sbrown	09/17/2014 12:14:01 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **11752** Amendment Number: **3**
 Agency Name: **DEPARTMENT OF EDUCATION** Contractor Name: **IMOVERSTEG, GAIL ANNE DBA SPECIAL EDUCATION LAW ASSOCIATION**
 Agency Code: **300** Address: **14906 E WILDCAT DR**
 Appropriation Unit: **2715-14** City/State/Zip: **SCOTTSDALE, AZ 85262**
 Is budget authority available?: **Yes** Contact/Phone: **null480/471-1151**
 If "No" please explain: **Not Applicable** Vendor No.: **T27015548**
 NV Business ID: **NV20101502567**

To what State Fiscal Year(s) will the contract be charged? **2011-2015**
 What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:
 a. Effective upon Board of Examiner's approval? **No** or b. other effective date **12/14/2010**
 Anticipated BOE meeting date **10/2014**

Retroactive? **No**
 If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **12/31/2014**
 Contract term: **4 years and 18 days**
 4. Type of contract: **Contract**
 Contract description: **Dispute Resolution**

5. Purpose of contract:
This is the third amendment to the original contract, which provides assistance to the Nevada Department of Education in the implementation of the Special Education alternative dispute resolution systems, in accordance with federal and state laws and regulations. This amendment increases the maximum amount from \$549,000 to \$1,049,000, due to the continued need for these services.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$500,000.00
2. Total amount of any previous contract amendments:	\$49,000.00
3. Amount of current contract amendment:	\$500,000.00
4. New maximum contract amount:	\$1,049,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?
 Federal and State law require that the State of Nevada have Special Education alternative dispute resolution systems in accordance with required procedures.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
 The scope of work and qualifications require specialized expertise and non-employee status that cannot that be met within the agency or other State agency.

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

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

Not Applicable

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

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

There were no other potential vendors with similar qualifications and experience. The individuals with some similarity in qualifications and experience lack comprehensive experience or represent the local education agencies or parents and do not meet the neutrality requirement in this contract.

d. Last bid date: 10/05/2010 Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

Nevada Department of Education the quality of of service has been satisfactory.

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Sole Proprietor

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

Yes

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

Yes

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	mburto1	09/08/2014 11:25:03 AM
Division Approval	mburto1	09/08/2014 11:25:08 AM
Department Approval	lyoun7	09/09/2014 13:46:11 PM
Contract Manager Approval	mburto1	09/09/2014 15:24:14 PM
Budget Analyst Approval	sbrown	09/17/2014 11:37:00 AM
BOE Agenda Approval	sbrown	09/17/2014 11:37:04 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16055**

Agency Name: NDE - DEPARTMENT OF EDUCATION	Legal Entity Name: TURNING POINT, INC.
Agency Code: 300	Contractor Name: TURNING POINT, INC.
Appropriation Unit: 2715-18	Address: PO BOX 1028
Is budget authority available?: Yes	City/State/Zip: VIRGINIA CITY, NV 89440-1028
If "No" please explain: Not Applicable	Contact/Phone: null775/843-2275
	Vendor No.: T29005273
	NV Business ID: NV19881034454

To what State Fiscal Year(s) will the contract be charged? **2015**

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

X General Funds	100.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/14/2014**

Anticipated BOE meeting date 10/2014

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2015**

Contract term: **259 days**

4. Type of contract: **Contract**

Contract description: **Evaluate KEA Assessm**

5. Purpose of contract:

This is a new contract for a comprehensive evaluation of the Silver State Kindergarten Inventory of Development Statewide Kindergarten Readiness Assessment tool/process. Child outcomes, teacher training and support, parent outreach and systems implementation will be included in this evaluation.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$87,159.35**

II. JUSTIFICATION

7. What conditions require that this work be done?

The Head Start Act (D)(I)(I) states that the State Advisory Council shall...conduct a periodic statewide needs assessment concerning the quality and availability of early childhood education and development program and services for children from birth to school entry. It further states in (D)(I)(IV), that development of recommendations regarding the establishment of a unified data collection system for public early childhood education and development programs and services throughout the state. The contractor will evaluate the implementation of the afore-mentioned regulations for year two of the SSKIDS pilot.

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

As an outside entity, the Contractor will provide a more objective, unbiased viewpoint with the expertise of an Early Childhood Education perspective.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

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

Not Applicable

b. Solicitation Waiver: **Sole Source Contract (As Approved by Chief of Purchasing)**

Approval #: 140803

Approval Date: 08/21/2014

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

The Contractor successfully completed year one of the evaluation, including the necessary data collection required for conducting a statewide evaluation. A Contractor other than TPI would need to recreate data points in order to continue the evaluation in Year 2. The Contractor is located within the State of Nevada, and has considerable knowledge of Early Childhood Education and Assessments.

d. Last bid date:

Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

The Contractor was engaged under contract by the Department of Health and Human Services during which time the Head Start State Collaboration and Early Childhood Comprehensive Services Office was located within that Department. The Contractor has been verified to have completed the scope of work in a satisfactory manner.

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	mburto1	09/08/2014 10:30:10 AM
Division Approval	mburto1	09/08/2014 10:30:14 AM
Department Approval	lyoun7	09/09/2014 13:44:31 PM
Contract Manager Approval	mburto1	09/09/2014 15:24:41 PM
Budget Analyst Approval	sbrown	09/12/2014 10:39:55 AM
BOE Agenda Approval	sbrown	09/12/2014 12:07:05 PM
BOE Final Approval	Pending	

ATTACHMENT AA

State of Nevada
Department of Administration

Purchasing Division

515 E. Musser Street, Suite 300
Carson City, NV 89701



Brian Sandoval
Governor

Julia Tcska
Director

Greg Smith
Administrator

Purchasing Use Only:	
Approval#:	140803

SOLICITATION WAIVER JUSTIFICATION AND REQUEST FORM

ALL FIELDS ARE REQUIRED – INCOMPLETE REQUESTS WILL BE RETURNED TO THE AGENCY

1a	Agency Contact Information - Note: Approved copy will be sent to only the contact(s) listed below:		
	State Agency:	Nevada Department of Education	
	Contact Name and Title	Phone Number	Email Address
	Tammie Williams, Head Start State Collaboration/Early Childhood-Comprehensive Systems Coordinator		702-486-6626

Vendor Information:	
Identify Vendor:	Turning Point, Inc.
Contact Name:	Deborah Loesch-Griffin
Address:	P.O. Box 1028/55 N. C Street, Suite 22, Virginia City, NV 89440
Telephone Number:	775-843-2275
Email Address:	trnpt@aol.com

1c Type of Waiver Requested – Check the appropriate type:	
Sole or Single Source:	<input checked="" type="checkbox"/>
Professional Service Exemption:	<input type="checkbox"/>

Contract Information:			
1d Is this a new Contract?	Yes	<input checked="" type="checkbox"/>	No
Amendment:	#		
CETS:	#		

1e Term:			
One (1) Time Purchase:			
Contract:	Start Date:	9/1/14	End Date: 6/30/15

1f Funding:	
State Appropriated:	\$87,159
Federal Funds:	
Grant Funds:	
Other (Explain):	

1g	Total Estimated Value of this Service Contract, Amendment or Purchase:
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\$87,159

2 Provide a description of work/services to be performed or commodity/good to be purchased:
A comprehensive evaluation of the implementation of the Silver State Kindergarten Inventory of Development Statewide (SSKIDS) Pilot will be conducted. The selected Kindergarten Entry Assessment, Teaching Strategies Gold, is the primary focus of this evaluation, where recommendations will be made relative to the appropriateness of this instrument to assess kindergarten readiness. Child outcomes, teacher training and support, parent outreach, and systems implementation of this pilot will also be examined as part of the evaluation.

3 What are the unique features/qualifications required for this service or good that are not available from any other vendor:
This contractor conducted the Year 1 (FY14) portion of the Silver State Kindergarten Inventory of Development Statewide (SSKIDS) Pilot evaluation for the Nevada Department of Health and Human Services (DHHS). Since then, the Governor signed an Executive Order requesting that certain early childhood positions and activities be moved to the Nevada Department of Education (NDE). This evaluation is one of those activities. The NDE would like to continue with the same vendor in order to maintain continuity and alignment for Year 2 of the SSKIDS evaluation.

4 Explain why this service or good cannot be competitively bid and why this purchase is economically only available from a single source:
With the DHHS originally selecting this vendor for Year 1 (of a 2 year process), this contractor has established data baselines for the SSKIDS evaluation during Year 1. These data will need to be examined and reported against for Year 2 of the evaluation.

5 Were alternative services or commodities evaluated? Check One. Yes: No:

a. *If yes, what were they and why were they unacceptable? Please be specific with regard to features, characteristics, requirements, capabilities and compatibility.*

b. *If not, why were alternatives not evaluated?*
This vendor has successfully completed this comprehensive evaluation in Year 1. Therefore, we are requesting Turning Point, Inc. be permitted to complete the 2nd and final year of this evaluation for continuity.

6 Has the agency purchased this service or commodity in the past? Check One. Note: If your previous purchase(s) was made via solicitation waiver(s), a copy or copies of ALL previous waivers must accompany this request. Yes: No:

a. *If yes, starting with the most recent contract and working backward, for the entire relationship with this vendor, or any other vendor for this service or commodity, please provide the following information:*

Term Start and End Dates	Value	Short Description	Type of Procurement (RFP, RFQ, Waiver)
	\$		
	\$		

		\$		
		\$		
		\$		

7	What are the potential consequences to the State if the waiver request is denied and the service or good is competitively bid?
	<i>If denied, the state would lose the consistency of the current evaluation and would jeopardize the coherency of the required 2nd year of the evaluation of SSKIDS.</i>

8	What efforts were made or conducted to substantiate there is no competition for the service or good and to ensure the price for this purchase is fair and reasonable?
	<i>Since this vendor completed Year 1 of the evaluation successfully, including the necessary data collection required for conducting a statewide evaluation, a vendor other than TPI would need to recreate data points in order to continue the evaluation into Year 2.</i>

9	Will this purchase obligate the State to this vendor for future purchases? Check One.	Yes:		No:	<input checked="" type="checkbox"/>
	a. <i>If yes, please provide details regarding future obligations or needs.</i>				

By signing below, I know and understand the contents of this Solicitation Waiver Request and Justification and attest that all statements are true and correct.

Janie Lowe
Agency Representative Initiating Request

Janie Lowe 8-6-14
Print Name of Agency Representative Initiating Request Date

[Signature] 8.6.14
Signature of Agency Head Authorizing Request Date

Steve Canavos 8.6.14
Print Name of Agency Head Authorizing Request Date

PLEASE NOTE: In an effort to avoid possible conflict with any equipment, system or process already installed or in place by the State of Nevada or to assist in our due diligence, State Purchasing may solicit a review of your request from another agency or entity. The signature below indicates another agency or entity has reviewed the information you provided. This signature does not exempt your agency from any other processes that may be required.

Name of agency or entity who provided information or review:

Representative Providing Review

_____ _____
Print Name of Representative Providing Review Date

Please consider this memo as my approval of your request. This exemption is granted pursuant to NAC 333.150(2)(a)(b)(c), NRS 333.400. This exemption may be rescinded in the event reliable information becomes available upon which the Purchasing Administrator determines that the service or good sought may in fact be contracted for in a more effective manner. Pursuant to NRS 284.173(6), contracts for services do not become effective without the prior approval of the State Board of Examiners (BOE).

If you have any questions or concerns please contact the Purchasing Division at 775-684-0170.

Signed:

Meg Smith 8-21-14
Administrator, Purchasing Division or Designee Date

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 14275	Amendment Number: 2
Agency Name: HEALTH CARE FINANCING & POLICY	Legal Entity Name: MYERS & STAUFFER LC
Agency Code: 403	Contractor Name: MYERS & STAUFFER LC
Appropriation Unit: 3158-04	Address: 4400 Cox Road Suite 110
Is budget authority available?: Yes	City/State/Zip: Glen Allen, VA 23060
If "No" please explain: Not Applicable	Contact/Phone: Sheryl Pannell 804-270-2200
	Vendor No.: T81098965A
	NV Business ID: NV20001070243

To what State Fiscal Year(s) will the contract be charged? **2014-2017**

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

<input checked="" type="checkbox"/> General Funds	50.00 %	Fees	0.00 %
<input checked="" type="checkbox"/> Federal Funds	50.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2013**

Anticipated BOE meeting date 10/2014

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2017**

Contract term: **4 years**

4. Type of contract: **Interlocal Agreement**

Contract description: **Audit**

5. Purpose of contract:

This is the second amendment to the original contract, which provides ongoing accounting services to audit Managed Care Organizations (MCOs), Patient Trust Funds and Cost Reports of Nursing Facilities. This amendment adds language to the scope of work to include External Quality Review Protocol 4 Validation of Encounter Data for MCOs, State Innovation Model Grant Application and Rural Health Clinic Initial Cost Report Verification. This amendment increases the maximum amount from \$5,257,105 to \$6,026,741, due to an increase in scope of work.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$5,257,105.00
2. Total amount of any previous contract amendments:	\$302,352.00
3. Amount of current contract amendment:	\$467,284.00
4. New maximum contract amount:	\$6,026,741.00

II. JUSTIFICATION

7. What conditions require that this work be done?

Federal and State mandates require specific audits and rate settings be conducted for hospitals being paid Medicaid funds.

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

The State does not have the resources or expertise to perform this work.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? No

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

Not Applicable

b. Solicitation Waiver: **Exempt (Per statute)**

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

Exempt per NAC333.150 2. (5)

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

The contractor has been under contract with DHCFP for several years and the service provided has been satisfactory.

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	lkoehler	08/11/2014 13:59:06 PM
Division Approval	trooker	08/20/2014 10:10:12 AM
Department Approval	ecreceli	09/08/2014 08:50:47 AM
Contract Manager Approval	lkoehler	09/09/2014 08:59:19 AM
Budget Analyst Approval	nhovden	09/10/2014 15:09:37 PM
BOE Agenda Approval	nhovden	09/10/2014 15:09:45 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16025**

Agency Name: DHHS - HEALTH CARE FINANCING & POLICY	Legal Entity Name: PUBLIC CONSULTING GROUP, INC.
Agency Code: 403	Contractor Name: PUBLIC CONSULTING GROUP, INC.
Appropriation Unit: 3158-04	Address: 148 STATE ST FL 10
Is budget authority available?: Yes	City/State/Zip: BOSTON, MA 02109-2510
If "No" please explain: Not Applicable	Contact/Phone: null617/717-1488
	Vendor No.: T32000898
	NV Business ID: NV20021466314

To what State Fiscal Year(s) will the contract be charged? **2015-2019**

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

<input checked="" type="checkbox"/> General Funds	50.00 %	Fees	0.00 %
<input checked="" type="checkbox"/> Federal Funds	50.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **11/01/2014**

Anticipated BOE meeting date 10/2014

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **10/31/2018**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **AlloCAP**

5. Purpose of contract:

This is a new contract to provide services to convert the division's current AlloCAP Access-based software to a web-based software and for ongoing support. The growth of the Medicaid programs, as they relate to project cost allocations, require the division to upgrade to a web-based software.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$115,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

The Health Care Reform has increased the growth of the Medicaid programs as they relate to project cost allocations which requires the Division to upgrade to a web-based software.

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

State employees do not have the specialized expertise to convert AlloCAP Access to a web-based software.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

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

Not Applicable

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

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

The current system is a compiled database owned and trademarked by this vendor. The proprietary system can only be modified by Public Consulting Group.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

Previously contracted with DHCFP and service was satisfactory.

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

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

Not Applicable

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

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

Yes

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

No b. If "No", is an exemption on file with the Nevada Secretary of State's Office?

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	lkoehler	08/25/2014 16:16:00 PM
Division Approval	trooker	08/28/2014 11:57:45 AM
Department Approval	ecreceli	09/08/2014 08:59:08 AM
Contract Manager Approval	lkoehler	09/09/2014 09:02:28 AM
Budget Analyst Approval	nhovden	09/10/2014 15:16:41 PM
BOE Agenda Approval	nhovden	09/10/2014 15:16:45 PM
BOE Final Approval	Pending	

State of Nevada
Department of Administration

Purchasing Division

515 E. Musser Street, Suite 300
Carson City, NV 89701



Brian Sandoval
Governor

Julia Teska
Director

Greg Smith
Administrator

Purchasing Use Only:	
Approval#:	140807

SOLICITATION WAIVER JUSTIFICATION AND REQUEST FORM

ALL FIELDS ARE REQUIRED – INCOMPLETE REQUESTS WILL BE RETURNED TO THE AGENCY

1a	Agency Contact Information - Note: Approved copy will be sent to only the contact(s) listed below:		
	State Agency:	Department of Health & Human Services Division of Health Care Financing and Policy (DHCFP)	
	Contact Name and Title	Phone Number	Email Address
	Laurie Squartsoff, Administrator	(775) 684-3677	Laurie.squartsoff@dhcfp.nv.gov

Vendor Information:	
Identify Vendor:	Public Consulting Group, Inc.(PCG)
Contact Name:	Krystal Johnson
Address:	148 State Street, 10 th Floor, Boston, MA, 02109
Telephone Number:	617-426-2026
Email Address:	617-426-4632

1c	Type of Waiver Requested – Check the appropriate type:	
	Sole or Single Source:	X
	Professional Service Exemption:	

Contract Information:			
1d	Is this a new Contract?	Yes X	No
	Amendment:	n/a	
	CETS:	n/a	

1e	Term: 4 year term			
	One (1) Time Purchase:			
	Contract:	Start Date:	September 1, 2014	End Date:

1f	Funding:	
	State Appropriated:	50%
	Federal Funds:	50%
	Grant Funds:	
Other (Explain):		

1g	Total Estimated Value of this Service Contract, Amendment or Purchase: 67,000.00
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2	Provide a description of work/services to be performed or commodity/good to be purchased:
	<i>Converting the current AlloCAP system from Access to a Web-based cost allocation plan (CAP) solution for DHCFP.</i>

3	What are the unique features/qualifications required for this service or good that are not available from any other vendor:
	<i>Public Consulting Group, Inc (PCG) developed and owns the AlloCap software which is used by several DHHS divisions for Medicaid billing and other cost allocation activities.</i>

4	Explain why this service or good cannot be competitively bid and why this purchase is economically only available from a single source:
	<i>The Division began using services of PCG FY2009 to establish Cost Allocation Plans for DHCFP and its sister agencies. In FY2011, an amendment to the original contract provided for AlloCAP software development and installation for up to four agencies of DHHS. The system is a compiled database owned and trademarked by the vendor. The proprietary system can only be modified by PCG.</i>
	<i>After the initial installation of ALLOCAP Access-based software and related training there was no longer a need for additional support or services from PCG. The cost allocation software functioned properly and the user reports supplied were beneficial. Health Care Reform (HCR) has increased the number of Medicaid programs and advantages to providing low income Nevadans with medical services. The tracking of these additional HCR expenditures require additional updates to ALLOCAP and formatting revisions that can only be performed by PCG. In the future the growth of the Medicaid programs as they relate to project cost allocations will require us to upgrade to PCG's web-based software.</i>

5	Were alternative services or commodities evaluated? Check One.	Yes:	<input type="checkbox"/>	No:	<input checked="" type="checkbox"/>
	a. <i>If yes, what were they and why were they unacceptable? Please be specific with regard to features, characteristics, requirements, capabilities and compatibility.</i>				
	b. <i>If not, why were alternatives not evaluated?</i>				
	<i>DHCFP is one of several DHHS divisions using AlloCAP as part of the overall Medicaid billing process in the state; therefore, there is no feasible option to develop or deploy an alternative system.</i>				

6	Has the agency purchased this service or commodity in the past? Check One. Note: If your previous purchase(s) was made via solicitation waiver(s), a copy or copies of <u>ALL</u> previous waivers must accompany this request.			Yes:	<input checked="" type="checkbox"/>	No:		
	a. <i>If yes, starting with the most recent contract and working backward, for the entire relationship with this vendor, or any other vendor for this service or commodity, please provide the following information:</i>							
	<i>Term Start and End Dates</i>		<i>Value</i>	<i>Short Description</i>	<i>Type of Procurement (RFP, RFQ, Waiver)</i>			
	<i>04/10/09</i>	<i>09/30/12</i>	<i>\$2,787,709.00</i>	<i>AlloCAP software development, installation and Cost Allocation Planning.</i>	<i>RFP</i>			
			\$					
			\$					

7	What are the potential consequences to the State if the waiver request is denied and the service or good is competitively bid?
	<i>DHCFP is one of several DHHS divisions using AlloCAP as part of the overall Medicaid billing process in the state so there is no feasible option to develop or deploy an alternative system.</i>

8	What efforts were made or conducted to substantiate there is no competition for the service or good and to ensure the price for this purchase is fair and reasonable?
	<i>The services of PCG were previously contracted through an RFP and bid process (please reference RFP #1778).</i>

9	Will this purchase obligate the State to this vendor for future purchases? Check One.	Yes:	<input checked="" type="checkbox"/>	No:	
	a. <i>If yes, please provide details regarding future obligations or needs.</i>				
	<i>By converting to a Web based system, we will incur yearly hosting fees.</i>				

By signing below, I know and understand the contents of this Solicitation Waiver Request and Justification and attest that all statements are true and correct.

Leah Lamborn
Signature of Agency Representative Initiating Request

Leah Lamborn, Chief Fiscal Officer
Print Name of Agency Representative Initiating Request

8/22/2014
Date

Laurie Squartsoff
Signature of Agency Head Authorizing Request

8/25/14

Laurie Squartsoff, Administrator
Print Name of Agency Head Authorizing Request

8/22/2014
Date

PLEASE NOTE: In an effort to avoid possible conflict with any equipment, system or process already installed or in place by the State of Nevada or to assist in our due diligence, State Purchasing may solicit a review of your request from another agency or entity. The signature below indicates another agency or entity has reviewed the information you provided. **This signature does not exempt your agency from any other processes that may be required.**

N/A
Name of agency or entity who provided information or review:

Representative Providing Review

Print Name of Representative Providing Review

Date

Please consider this memo as my approval of your request. This exemption is granted pursuant to NAC 333.150(2)(a)(b)(c), NRS 333.400. This exemption may be rescinded in the event reliable information becomes available upon which the Purchasing Administrator determines that the service or good sought may in fact be contracted for in a more effective manner. Pursuant to NRS 284.173(6), contracts for services do not become effective without the prior approval of the State Board of Examiners (BOE).

If you have any questions or concerns please contact the Purchasing Division at 775-684-0170.

Signed:

Aug Smith
Administrator, Purchasing Division or Designee

8-25-14
Date

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16017**

Agency Name: DHHS - HEALTH CARE FINANCING & POLICY	Legal Entity Name: DIVISION FOR AGING SERVICES
Agency Code: 403	Contractor Name: DIVISION FOR AGING SERVICES
Appropriation Unit: 3243-74	Address: 3416 GONI RD BLDG D STE 132
Is budget authority available?: Yes	City/State/Zip: CARSON CITY, NV 89706
If "No" please explain: Not Applicable	Contact/Phone: 775-687-4210 775/687-4210
	Vendor No.: D40200000
	NV Business ID: Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2015-2016**

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

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

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

Anticipated BOE meeting date: **12/2014**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/31/2016**

Contract term: **1 year and 120 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **BIPP Project**

5. Purpose of contract:

This is a new interlocal agreement to reimburse Aging and Disability Services for providing the professional information technology staff to conduct the activities for the Balancing Incentive Payments Program. The purpose is to develop enhancements to the Harmony case management system in order to provide timely functional and financial eligibility determinations improving access to long-term services and supports.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$3,799,380.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

To support the Harmony project which is the development of a case management system required as a benchmark of the Money Follows the Person grant.

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

The programming is being done under MSA, there are no qualified State employee to perform the work.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

DHCFP has several contracts with the Aging and Disability Services Division and work has been satisfactory.

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	Ikoehler	08/21/2014 13:15:56 PM
Division Approval	trooker	10/10/2014 10:16:48 AM
Department Approval	ecreceli	10/10/2014 10:17:02 AM
Contract Manager Approval	Pending	
Budget Analyst Approval	Pending	
BOE Agenda Approval	Pending	
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **15972**

Agency Name: DHHS - PUBLIC AND BEHAVIORAL HEALTH	Legal Entity Name: ACCURATE BUILDING MAINTENANCE
Agency Code: 406	Contractor Name: ACCURATE BUILDING MAINTENANCE
Appropriation Unit: 3161-07	Address: LLC
Is budget authority available?: Yes	4435 W SUNSET RD
If "No" please explain: Not Applicable	LAS VEGAS, NV 89118-4321
	Contact/Phone: Tammy Hanson 702/220-8180
	Vendor No.: T81039103
	NV Business ID: NV19991074849

To what State Fiscal Year(s) will the contract be charged? **2015-2017**

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

X General Funds	100.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: 406

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **08/01/2014**

Anticipated BOE meeting date 10/2014

Retroactive? **Yes**

If "Yes", please explain

An Amendment to original contract to extend two years was rejected due to a mathematical computation error and the agency was unable to submit the corrected amendment to the Budget Division before the July BOE deadline. Since the agency does not have enough resources available to provide this after hours service, the services were continued so as not to disrupt required cleanliness and maintenance standards.

3. Termination Date: **07/31/2016**

Contract term: **2 years**

4. Type of contract: **Contract**

Contract description: **Janitorial Services**

5. Purpose of contract:

This is a new contract to provide ongoing janitorial services to buildings #1 and #2, Outpatient and Community Programs, on the Southern Nevada Adult Mental Health Services West Charleston campus.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$169,244.00**

Payment for services will be made at the rate of \$6,742.00 per month

Other basis for payment: to increase to \$6945.00/month in second year plus a \$5000.00 contingency

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 331.080 authorizes expenditures for maintenance and repair, for the health and well being of staff, clients, families and visitors, it is necessary to have janitorial services to keep the buildings clean and germ free.

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

Southern Nevada Adult Mental Health Services does not have the staff or resources available to provide this after hours service.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? Yes

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

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?
This vendor's proposal was scored the highest by the evaluation committee

d. Last bid date: 01/17/2012 Anticipated re-bid date: 01/04/2016

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

State Buildings and Grounds, Grant Sawyer - 2000-current; Bradley Building, 2002-current; Welfare Division, 2005-current, Southern Nevada Adult Mental Health Services, 2012-current. All satisfactory or better

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	alaw1	08/12/2014 17:44:18 PM
Division Approval	alaw1	08/12/2014 17:44:22 PM
Department Approval	ecreceli	08/17/2014 09:54:21 AM
Contract Manager Approval	rfine	08/18/2014 08:25:18 AM
Budget Analyst Approval	bberry	08/21/2014 11:41:07 AM
BOE Agenda Approval	nhovden	08/26/2014 14:17:54 PM
BOE Final Approval	Pending	

BRIAN SANDOVAL
Governor

ROMAINE GILLILAND
Director

STATE OF NEVADA



RICHARD WHITLEY, MS
Administrator

TRACEY D. GREEN, MD
Chief Medical Officer

*DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF PUBLIC AND BEHAVIORAL HEALTH*

4150 Technology Way, Suite 300
Carson City, NV 89706
Telephone: (775) 684-5975 · Fax: (775) 684-4211

August 4, 2014

MEMORANDUM

TO: Brenda Berry
*Budget Analyst
Budget Division*

THROUGH: Mark Winebarger
*Administrative Services Officer IV
Division of Public and Behavioral Health*

FROM: Chelsea Szklany 
*Hospital Administrator
Southern Nevada Adult Mental Health Services*

SUBJECT: REQUEST FOR RETROACTIVE START DATE OF CONTRACT –Accurate Building Maintenance (CETS #15972)

Please consider this request for retroactive approval for the contract referenced here.

This contract was to start August 1, 2014, however, the previously submitted amendment to Accurate's initial contract was rejected due to a mathematical computation error and the agency was unable to resubmit the corrected amendment to the Budget Division before the July BOE deadline. Since the agency does not have the staff or the resources to provide this after hours service, the services were continued so as not to disrupt required cleanliness and maintenance standards.

The agency has since developed systems requiring multiple levels of review prior to the submission of contracts and their amendments in an attempt to keep this type of situation from occurring in the future.

Thank you for your consideration in this matter.

CC: Rick Morse, Program Officer II
Division of Public and Behavioral Health

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **15998**

Agency Name:	DHHS - PUBLIC AND BEHAVIORAL HEALTH	Legal Entity Name:	DHHS - Office of the Director
Agency Code:	406	Contractor Name:	DHHS - Office of the Director
Appropriation Unit:	3218-22	Address:	4126 Technology Way, Suite 100
Is budget authority available?:	Yes	City/State/Zip:	Carson City, NV 89706
If "No" please explain:	Not Applicable	Contact/Phone:	Angela Friedman 775-684-4003
		Vendor No.:	
		NV Business ID:	Government Entity
To what State Fiscal Year(s) will the contract be charged?	2015		

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

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: C 14621

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2014**

Anticipated BOE meeting date 10/2014

Retroactive? **Yes**

If "Yes", please explain

This Inter-local Contract was delayed because the Program must wait for the receipt of the new NOGA which is effective July 1, 2014 through June 30, 2015. Typically the PHP Program received NOGA's from DHHS on the effective date and therefore must have a retroactive start date.

3. Termination Date: **06/30/2015**

Contract term: **364 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Fund Accountability**

5. Purpose of contract:

This is a new interlocal agreement to account for ongoing federal funds expended between Public Health Preparedness and the Department of Health and Human Services Director's Office for a Tribal Liaison. This position will collaborate with InterTribal Emergency Response Commission to build partnerships between Tribal Nations, local organizations and agencies, in order to; more clearly outline available resources, roles and responsibilities; work to improve communication and relationships with local and community organizations active in disasters; improve information sharing with tribal clinics; improve tribal participation in preparedness coalitions; and identify tribal stakeholders that need to receive healthrelated information and situational awareness data.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$70,832.00**

Other basis for payment: \$52,832.00 for labor, \$6,000.00 for travel, \$500.00 for supplies, \$.00 for equipment, \$10,000.00 for other expenses and \$1,500.00 for Director's Office Fiscal Staff Cost Allocation.

II. JUSTIFICATION

7. What conditions require that this work be done?

This contract is in accordance with the federal guidelines pertaining to the grant award.

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

State employees will be performing the services for the pass through of federal funds.

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

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

Not Applicable

b. Solicitation Waiver: **Exempt (Per statute)**

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

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:
 Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	alaw1	08/12/2014 16:28:03 PM
Division Approval	alaw1	08/12/2014 16:28:05 PM
Department Approval	ecreceli	08/17/2014 10:08:05 AM
Contract Manager Approval	rmorse	08/18/2014 07:49:26 AM
Budget Analyst Approval	bberry	08/21/2014 11:33:37 AM
BOE Agenda Approval	nhovden	08/26/2014 14:01:05 PM
BOE Final Approval	Pending	

BRIAN SANDOVAL
Governor

ROMAINE GILLILAND
Director

STATE OF NEVADA



RICHARD WHITLEY, MS
Administrator

TRACEY D. GREEN, MD
Chief Medical Officer

DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF PUBLIC AND BEHAVIORAL HEALTH

4150 Technology Way, Suite 300
Carson City, NV 89706

Telephone: (775) 684-5975 · Fax: (775) 684-4211

August 18, 2014

MEMORANDUM

TO: **Brenda Berry**
Budget Analyst IV
Budget Division

THROUGH: **Marta Jensen**
Deputy Administrator, Administrative Services
Division of Public and Behavioral Health

FROM: **Chad Westom**
Bureau Chief
PAIS

SUBJECT: REQUEST FOR RETROACTIVE START DATE OF CONTRACT – DHHS – Office of the Director (CETS # 15998)

This memorandum requests that the following Inter-local Contract with DHHS -Health and Human Services Director's Office (BA 3150) CETS# 15998 be approved for a retroactive start date effective July 1, 2014. This Inter-local Contract was delayed because the Program must wait for the receipt of the new NOGA which is effective July 1, 2014 through June 30, 2015.

Typically the PHP Program received NOGA's from DHHS on the effective date and therefore must have a retroactive start date.

If you have any questions, please contact Sue Genzler at (775)684-5973 or sgenzler@health.nv.gov.

Thank you for your consideration in this matter.

CC: Rick Morse, Program Officer II
Division of Public and Behavioral Health

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **15993**

Agency Name:	DHHS - PUBLIC AND BEHAVIORAL HEALTH	Legal Entity Name:	UNIVERSITY OF UTAH DBA
Agency Code:	406	Contractor Name:	Pediatric Medical Genetics
Appropriation Unit:	3222-12	Address:	50 N. Medical Dr. RM 2C412 SOM
Is budget authority available?:	Yes	City/State/Zip:	Salt Lake City, UT 84132-0001
If "No" please explain:	Not Applicable	Contact/Phone:	Tammy Sheffield 801-581-8416
		Vendor No.:	T29000319
		NV Business ID:	Governmental Entity
To what State Fiscal Year(s) will the contract be charged?	2015-2016		

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

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	8.20 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	91.80 % Medical Charges - Metabolic Fees
Agency Reference #:	C 14658		

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2014**

Anticipated BOE meeting date 10/2014

Retroactive? **Yes**

If "Yes", please explain

This contract was not able to be submitted to the Board of Examiners in a timely fashion due to negotiations between the State and the University of Utah taking far longer than expected.

3. Termination Date: **06/30/2016**Contract term: **2 years**4. Type of contract: **Interlocal Agreement**Contract description: **Metabolic Clinics**

5. Purpose of contract:

This is a new interlocal agreement that continues ongoing services to provide a physician, qualified to practice medicine in Nevada by the Nevada Board of Medical Examiners, to conduct metabolic clinics and function as an "on-call" consultant for division staff and Nevada medical providers to discuss treatment modalities and necessary testing for abnormal newborn screening tests concerning metabolic disorders.
--

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$141,200.00**

Other basis for payment: Invoices will be provided for each clinic and will include the cost of the clinic, travel, administrative costs and any 'on-call' consultant costs (estimated to be 10 hours per month, \$150.00 per hour).

II. JUSTIFICATION

7. What conditions require that this work be done?

The State of Nevada must provide care for children born with metabolic health issues.

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

There are currently no licensed Metabolic Clinicians in the State of Nevada.
--

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

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

Not Applicable

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

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

The University of Utah School of Medicine has been providing this service over a period of time with excellent results.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	alaw1	08/14/2014 16:58:14 PM
Division Approval	alaw1	08/14/2014 16:58:25 PM
Department Approval	ecrecli	08/17/2014 10:19:11 AM
Contract Manager Approval	rmorse	08/18/2014 10:22:22 AM
Budget Analyst Approval	bberry	08/21/2014 11:26:35 AM
BOE Agenda Approval	nhovden	08/26/2014 14:11:42 PM
BOE Final Approval	Pending	

**File Name: Letter to the BOE.doc.docx PDF Conversion Status is
Error: Upload Failed**

BRIAN SANDOVAL
Governor

ROMAINE GILLILAND
Director

STATE OF NEVADA



RICHARD WHITLEY, MS
Administrator

TRACEY D. GREEN, MD
Chief Medical Officer

DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF PUBLIC AND BEHAVIORAL HEALTH

4150 Technology Way, Suite 300
Carson City, NV 89706

Telephone: (775) 684-5975 · Fax: (775) 684-4211

August 15, 2014

MEMORANDUM

TO: **Brenda Berry**
Budget Analyst IV
Budget Division

THROUGH: **Marta Jensen**
Deputy Administrator, Administrative Services
Division of Public and Behavioral Health

FROM: **Christine N. Mackie**
Child, Family, and Community Wellness Bureau Chief

SUBJECT: **REQUEST FOR RETROACTIVE START DATE OF PROFESSIONAL SERVICES AGREEMENT WITH UNIVERSITY OF UTAH (CETS # 15993)**

This memorandum requests that the Professional Services Agreement between the Nevada Division of Public and Behavioral Health and University of Utah (**CETS # 15993**) be approved for a retroactive start date effective July 1, 2014. This agreement needs a retroactive start date because the original signed document still referenced "Health Division" instead of "Division of Public and Behavioral Health" and a new signature page had to be created. This contract was not able to be submitted to the Board of Examiners in a timely fashion because it took the University of Utah longer than anticipated to collect the required signatures on the new signature page. The following actions have been taken to prevent the need for future retroactive requests: The revised document has the correct information so there should be no need to spend additional time to make changes to the document in the future.

The Bureau therefore requests that this Professional Services Agreement be accepted with a retroactive start date of July 1, 2014. This agreement is critical to the provision of Dried Blood Spot screening for newborns and to the care of all Nevadans with one of the rare genetic disorders identified on the Newborn Screening panel of conditions. There is no other physician practicing in Nevada who specializes in pediatric medical genetics. This agreement allows Dr. Nicola Longo to provide quarterly metabolic clinics in both Reno and Las Vegas for Nevadans with metabolic disorders. If this contract is not approved, these essential clinics must be discontinued until such time as another provider with similar expertise can be recruited and hired.

Thank you for your consideration in this matter.

cc: Rick Morse, Contracting Manager
Newborn Screening Program Manager

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14845** Amendment Number: **1**

Agency Name: **DHHS - DIVISION OF CHILD AND FAMILY SERVICES** Legal Entity Name: **Nevada Dairy Commission**

Agency Code: **409** Contractor Name: **Nevada Dairy Commission**

Appropriation Unit: **3145-04** Address: **405 S 21st St**

Is budget authority available?: **Yes** City/State/Zip: **Sparks, NV 89431**

If "No" please explain: **Not Applicable** Contact/Phone: **null775-353-3600**

Vendor No.: **State**

NV Business ID: **government**

To what State Fiscal Year(s) will the contract be charged? **2014-2015**

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

<input checked="" type="checkbox"/>	General Funds	50.00 %	Fees	0.00 %
<input checked="" type="checkbox"/>	Federal Funds	50.00 %	Bonds	0.00 %
	Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/15/2013**

Anticipated BOE meeting date 10/2014

Retroactive? **Yes**

If "Yes", please explain

A retroactive effective date of October 1, 2014, is requested. The Division had believed that this Contract amendment would require Clerk of Board approval. Budget office staff have determined that since this Contract involves the sublease of office space it should be treated as a Lease. All Leases must go before the Board of Examiners.

3. Previously Approved Termination Date: **06/30/2015**

Contract term: **1 year and 350 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **sublease**

5. Purpose of contract:

This is the first amendment to the original interlocal agreement to sublease 1,906 square feet at 4600 Kietzke Lane #A-107 in Reno from the Nevada Dairy Commission. This amendment increases the dollar amount from \$57,797.91 to \$71,383.68 to increase the subleased space to 3,066 square feet, due to the implementation of Mobile Crisis Unit.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$57,797.91
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$13,585.77
4. New maximum contract amount:	\$71,383.68

II. JUSTIFICATION

7. What conditions require that this work be done?

The need for the original 1,906 square feet was due to an increase in staffing at Northern Nevada Child and Adolescent Services, which caused the Program and Evaluation Unit to need to relocate to a new space. The new 1,106 square feet in this amendment is needed for new Mobile Crisis positions.

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

Work space is needed for this unit.

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

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

Yes If "Yes", please explain

State agency

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

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

State agency

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jmorro5	09/05/2014 09:02:53 AM
Division Approval	jmorro5	09/05/2014 09:02:57 AM
Department Approval	ecreceli	09/11/2014 14:00:17 PM
Contract Manager Approval	ihyman	09/16/2014 16:04:07 PM
Budget Analyst Approval	knielsen	09/16/2014 16:20:33 PM
BOE Agenda Approval	nhovden	09/17/2014 09:46:54 AM



DEPARTMENT OF HEALTH & HUMAN SERVICES
DIVISION OF CHILD AND FAMILY SERVICES
4126 Technology Way, 3rd Floor
Carson City, Nevada 89706
(775) 684-4400

MEMORANDUM

TO: Julia Teska, Director
Department of Administration

THROUGH: Amber Howell, Administrator
Division of Child and Family Services

FROM: Danette Kluever, Deputy Administrator
Division of Child and Family Services *D Kluever*

DATE: September 16, 2014

SUBJECT: Retroactive Contract – Nevada Dairy Commission

A retroactive effective date of October 1, 2014, is requested for this Contract amendment between the Division of Child and Family Services (DCFS) and the Nevada Dairy Commission in order to provide office space for new Mobile Crisis staff in Reno.

The Division had believed that this Contract amendment would require Clerk of Board approval. Budget office staff have determined that since this Contract involves the sublease of office space it should be treated as a Lease. All Leases must go before the Board of Examiners.

Thank you for your consideration of this request. If you have any questions, please do not hesitate to contact me at (775) 684-4414.

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **12810** Amendment Number: **2**

Agency Name: **DIVISION OF CHILD AND FAMILY SERVICES** Legal Entity Name: **Nevada PEP, Inc**

Agency Code: **409** Contractor Name: **Nevada PEP, Inc**

Appropriation Unit: **3646-04** Address: **2101 S. Jones Blvd Suite 120**

Is budget authority available?: **Yes** City/State/Zip: **Las Vegas, NV 89146-3171**

If "No" please explain: **Not Applicable** Contact/Phone: **Karen Taycher 702-388-8899**

Vendor No.: **T80975409**

NV Business ID: **NV19931063169**

To what State Fiscal Year(s) will the contract be charged? **2012-2016**

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

<input checked="" type="checkbox"/>	General Funds	40.90 %	Fees	0.00 %
<input checked="" type="checkbox"/>	Federal Funds	56.60 %	Bonds	0.00 %
	Highway Funds	0.00 %	<input checked="" type="checkbox"/> Other funding	2.50 % rent income, patient collections

Agency Reference #: **RFP #1936**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/01/2012**

Anticipated BOE meeting date **10/2014**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **12/31/2015**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Support Services**

5. Purpose of contract:

This is the second amendment to the original contract, which continues to provide family-to-family support services for both northern and southern Nevada. This amendment increases the maximum amount from \$1,359,601.69 to \$1,569,577.53, due to the opening of the Mobile Crisis Units for both Northern and Southern Nevada Child and Adolescent Services.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$648,820.03
2. Total amount of any previous contract amendments:	\$710,781.66
3. Amount of current contract amendment:	\$209,975.84
4. New maximum contract amount:	\$1,569,577.53

II. JUSTIFICATION

7. What conditions require that this work be done?

Families are in need of assistance for counseling when not yet in a DCFS program.

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

State and Division employees don't provide family counseling.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? Yes

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

[Empty text box]

b. Solicitation Waiver: **Not Applicable**

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

Only bidder, met criteria per Scope of Work

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

Yes, with DCFS and service has been satisfactory.

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jmorro5	08/14/2014 11:35:39 AM
Division Approval	jmorro5	08/14/2014 11:35:42 AM
Department Approval	ecreceli	08/17/2014 10:34:34 AM
Contract Manager Approval	ihyman	08/18/2014 09:28:05 AM
Budget Analyst Approval	knielsen	08/20/2014 09:48:18 AM
BOE Agenda Approval	nhovden	08/26/2014 14:26:40 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16050**

Agency Name: ADJUTANT GENERAL & NATIONAL GUARD	Legal Entity Name: AUTOMATED TEMPERATURE CONTROLS
Agency Code: 431	Contractor Name: AUTOMATED TEMPERATURE CONTROLS
Appropriation Unit: 3650-10	Address: INC
Is budget authority available?: Yes	City/State/Zip: 8535 DOUBLE R BLVD RENO, NV 89511-2270
If "No" please explain: Not Applicable	Contact/Phone: null775/826-7700
	Vendor No.: PUR0003825
	NV Business ID: NV19871039226

To what State Fiscal Year(s) will the contract be charged? **2015**

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

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: **NMD# 029-14S**

2. Contract start date:

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

Anticipated BOE meeting date **10/2014**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **01/15/2015**

Contract term: **106 days**

4. Type of contract: **Contract**

Contract description: **Delta Controls-Stead**

5. Purpose of contract:

This is a new contract to provide installation of Delta Controls components at the Stead Training Center barracks rooms. These components will allow personnel the feasibility to evaluate, monitor and implement control measures that will reduce energy consumption.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$53,642.99**

II. JUSTIFICATION

7. What conditions require that this work be done?

Installation and programming for Delta Controls components at the Stead Training Center will allow the personnel staff feasibility to evaluate, monitor and implement control measures that will reduce energy consumption.

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

State employees do not possess requisite skills and certifications to conduct the installation this specific type of Automated Temperature Controls.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **No**

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

b. Solicitation Waiver: **Not Applicable**

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

Delta's only Northern Nevada representative is Automated Temperature Controls.

d. Last bid date:

Anticipated re-bid date:

10. Does the contract contain any IT components?

No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

Office of the Military - services were satisfactory.

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	vradford	09/04/2014 16:46:58 PM
Division Approval	ctyle1	09/09/2014 09:18:44 AM
Department Approval	ctyle1	09/09/2014 09:25:07 AM
Contract Manager Approval	ctyle1	09/09/2014 09:25:09 AM
Budget Analyst Approval	jborrowm	09/12/2014 15:02:30 PM
BOE Agenda Approval	jborrowm	09/12/2014 15:02:34 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **16059**

Agency Name: ADJUTANT GENERAL & NATIONAL GUARD	Legal Entity Name: National Guard Bureau
Agency Code: 431	Contractor Name: National Guard Bureau
Appropriation Unit: 3650 - All Categories	Address: 2452 Fairview Drive
Is budget authority available?: Yes	City/State/Zip: Carson City, NV 89701
If "No" please explain: Not Applicable	Contact/Phone: null/N/A
	Vendor No.:
	NV Business ID: N/A

To what State Fiscal Year(s) will the contract be charged? **2015-2020**

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

<input checked="" type="checkbox"/> General Funds	17.50 %	Fees	0.00 %
<input checked="" type="checkbox"/> Federal Funds	82.50 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/01/2014**

Anticipated BOE meeting date 10/2014

Retroactive? **Yes**

If "Yes", please explain

MCA is the contract between NGB and State of Nevada for FFY 2015 - 2019, which is effective Oct 1st of 2014. Contract was not submitted earlier due to ongoing updates and signatures required from all parties.

3. Termination Date: **09/30/2019**Contract term: **5 years**4. Type of contract: **Cooperative Agreement**Contract description: **MCA FFY 2015 - 2019**

5. Purpose of contract:

This is a new Master Cooperative Agreement (MCA) for ongoing operations between the Office of the Military and the National Guard Bureau (NGB). This MCA establishes the terms and conditions applicable to the contribution of NGB funds or In-Kind Assistance for the operation and training of the State Army and Air National Guard.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$90,000,000.00****II. JUSTIFICATION**

7. What conditions require that this work be done?

To sustain daily operations of Nevada State Army and Air National Guard.
--

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

N/A

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

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

N/A

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity

N/A

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ctyle1	09/09/2014 13:39:24 PM
Division Approval	ctyle1	09/09/2014 13:39:26 PM
Department Approval	ctyle1	09/09/2014 13:39:28 PM
Contract Manager Approval	ctyle1	09/09/2014 13:39:30 PM
Budget Analyst Approval	jborrowm	09/22/2014 15:29:26 PM
BOE Agenda Approval	jborrowm	09/22/2014 15:29:34 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **15470**Agency Name: **DPS-RECORDS & TECHNOLOGY**Agency Code: **655**Appropriation Unit: **4709-22**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: Software AG USA, Inc.

Contractor Name: **Software AG USA, Inc.**Address: **575 Florida Street, Suite 100**City/State/Zip: **San Francisco, CA 94110**

Contact/Phone: Roger Sherman 916-641-8004

Vendor No.: T81087188

NV Business ID: NV20081664091

To what State Fiscal Year(s) will the contract be charged? **2015**

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

<input checked="" type="checkbox"/>	General Funds	100.00 %	Fees	0.00 %
	Federal Funds	0.00 %	Bonds	0.00 %
	Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: RFP #3098

2. Contract start date:

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

Anticipated BOE meeting date 10/2014

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2015**Contract term: **272 days**4. Type of contract: **Contract**Contract description: **Software install**

5. Purpose of contract:

This is a new contract to provide for installation, configuration, and training for webMethods software on existing hardware already purchased for the Nevada Criminal Justice Information System (NCJIS) Modernization project. This is the "Implement Integration Services" phase utilizing one-shot funding for NCJIS Modernization approved during the 2013 Legislative Session.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$396,649.60**

Other basis for payment: Upon invoice submitted by vendor, subject to agency approval

II. JUSTIFICATION

7. What conditions require that this work be done?

Software AG webMethods is a new product that will be utilized during the NCJIS Modernization project and this contract will develop subject matter experts (SMEs) within the Department of Administration, Enterprise Information Technology Services (EITS), to better serve the needs of the Department of Public Safety as the NCJIS Modernization project moves forward.

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

There are no State employees that are subject matter experts (SMEs) in Software AG webMethods software.

9. Were quotes or proposals solicited? **Yes**Was the solicitation (RFP) done by the Purchasing Division? **Yes**

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

b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP 3098, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 01/24/2014 Anticipated re-bid date:

10. Does the contract contain any IT components? Yes

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

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

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

Not Applicable

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

Foreign Corporation

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	kdaly	03/26/2014 13:00:12 PM
Division Approval	jdibasil	09/09/2014 09:57:47 AM
Department Approval	jbauer	09/09/2014 10:13:26 AM
Contract Manager Approval	jbauer	09/09/2014 10:13:29 AM
DoIT Approval	bbohm	09/09/2014 11:14:40 AM
Budget Analyst Approval	jstrandb	09/12/2014 15:00:27 PM
BOE Agenda Approval	cwatson	09/15/2014 13:53:37 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 14264	Amendment Number: 3
Agency Name: COLORADO RIVER COMMISSION	Legal Entity Name: FENNEMORE CRAIG PC DBA
Agency Code: 690	Contractor Name: FENNEMORE CRAIG PC DBA
Appropriation Unit: 4490-04	Address: FENNEMORE CRAIG JONES VARGAS 2394 E CAMELBACK RD STE 600
Is budget authority available?: Yes	City/State/Zip: PHOENIX, AZ 85016-3429
If "No" please explain: Not Applicable	Contact/Phone: Lauren Caster 602/916-5000
	Vendor No.: T29023069
	NV Business ID: NV20061183222

To what State Fiscal Year(s) will the contract be charged? **2013-2016**

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

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Water and Power Administrative Charges

2. Contract start date:
 a. Effective upon Board of Examiner's approval? **No** or b. other effective date **06/11/2013**
 Anticipated BOE meeting date 10/2014
 Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/10/2015**
 Contract term: **3 years and 20 days**

4. Type of contract: **Contract**
 Contract description: **Fennemore Craig**

5. Purpose of contract:
This is the third amendment to the original contract, which provides continuing legal services and representation on the Navajo Nation v. United States that challenges current Colorado River operations, including the Guidelines, Federal banking regulations (which permit us to bank Nevada's water in Arizona and California). This amendment extends the termination date from June 10, 2015 to June 30, 2016 and increases the maximum amount from \$259,000.00 to \$519,000.00 due to anticipated continuation of litigation at the trial court level and potentially before the court of appeals.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$300,000.00
2. Total amount of any previous contract amendments:	-\$41,000.00
3. Amount of current contract amendment:	\$260,000.00
4. New maximum contract amount:	\$519,000.00
and/or the termination date of the original contract has changed to:	06/30/2016

II. JUSTIFICATION

7. What conditions require that this work be done?
Legal action involving the Colorado River and it's tributaries with regard to Indian water rights. The particular rights in question involve Arizona tribes. Due to lack of expertise in the agency and with the assigned deputy Attorney General with Arizona Indian water law and specifically with Colorado issues the agency needed to find external assistance. Investigation by the Deputy Attorney General into lawyers able to perform this work led to the proposed contractor. The Navajo Nation is taking steps to revive this litigation before an appeal is pursued.

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

Insufficient legal experience in Arizona Indian water law and water rights to support the positions of the state in the existing legal actions under consideration.

9. Were quotes or proposals solicited? No

Was the solicitation (RFP) done by the Purchasing Division? No

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

Not Applicable

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

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

Inquiry into capable legal services in this action led to this contractor as being the most knowledgeable in the field. The need involves attorney services/special witness as defined in NAC 333.150. The attorney has provided excellent services and is the attorney of record in this case. In this case his services have led to initial dismissal in the trial court which is a very favorable result for the state of NV.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

The firm is a current contractor for the Colorado River Commission.

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	gbenton	09/09/2014 14:49:34 PM
Division Approval	gbenton	09/09/2014 14:49:39 PM
Department Approval	dbeaty	09/09/2014 14:53:11 PM
Contract Manager Approval	jsalo	09/09/2014 15:15:39 PM
Budget Analyst Approval	jborrowm	09/12/2014 07:48:58 AM
BOE Agenda Approval	jborrowm	09/12/2014 07:49:11 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 14682	Amendment Number: 2
Agency Name: DEPARTMENT OF WILDLIFE	Legal Entity Name: SEFTON, DONALD H DBA
Agency Code: 702	Contractor Name: SEFTON, DONALD H DBA
Appropriation Unit: 4461-12	Address: SYSTEMS CONSULTANTS
Is budget authority available?: Yes	185 NORTH MAIN STREET
If "No" please explain: Not Applicable	City/State/Zip: FALLON, NV 89406
	Contact/Phone: null775/423-1345
	Vendor No.: T80965873
	NV Business ID: NV20101587444

To what State Fiscal Year(s) will the contract be charged? **2014-2016**

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

General Funds	0.00 %	X	Fees	100.00 %
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

Agency Reference #: **RFP # 3009**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/01/2013**

Anticipated BOE meeting date **10/2014**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **09/30/2015**

Contract term: **1 year and 364 days**

4. Type of contract: **Contract**

Contract description: **Application Hunts**

5. Purpose of contract:

This is the second amendment to the original contract, which provides services to administer, maintain and enhance the existing Application Hunt System for receiving and processing game tag applications and their associated fees as well as administering and conducting the game tag drawing. This amendment increases the maximum amount from \$2,546,939.30 to \$2,743,891.78 due to the increase in the number of applications in the second year of the contract from 185,034 to \$200,000 and the inclusion of license agent commission on the payment schedule for those licenses and stamps sold by the contractor as an agent for the department pursuant to NRS 502.040.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$2,546,939.30
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$196,952.48
4. New maximum contract amount:	\$2,743,891.78

II. JUSTIFICATION

7. What conditions require that this work be done?

Game tag applications and return cards (information from hunters associated with tags) must be processed or such fees cannot be collected, tags cannot be awarded (hence certain species cannot be hunted), and return card information cannot be processed. NRS 502.175 mandates that the Department of Wildlife contract with a private entity. In addition, legislation, Wildlife Commission action and/or the need for useful additions to the system may result in the need for program enhancements.

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

NRS 502.175 mandates the Department contract with a private entity for the application hunt program administration and system maintenance.

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

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

b. Solicitation Waiver: **Not Applicable**

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

Systems Consultants was the only vendor to respond to the solicitation.

d. Last bid date: 03/15/2013 Anticipated re-bid date: 03/15/2015

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

Systems Consultants has been under contract with NDOW since 1993. Quality of service has been satisfactory.

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:
Sole Proprietor

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

Yes

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

No b. If "No", is an exemption on file with the Nevada Secretary of State's Office?

Yes

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	kdailey	09/04/2014 12:21:16 PM
Division Approval	kdailey	09/04/2014 12:21:19 PM
Department Approval	eobrien	09/04/2014 14:37:37 PM
Contract Manager Approval	kdailey	09/04/2014 14:38:09 PM

Budget Analyst Approval
BOE Agenda Approval

sbarkdul
cwatson

09/08/2014 13:40:18 PM
09/15/2014 14:05:52 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16030**

Agency Name: DEPARTMENT OF WILDLIFE	Legal Entity Name: NATIONAL PARK SERVICE
Agency Code: 702	Contractor Name: NATIONAL PARK SERVICE
Appropriation Unit: 4463-35	Address: LAKE MEAD NRA
Is budget authority available?: Yes	601 NEVADA HWY
If "No" please explain: Not Applicable	BOULDER CITY, NV 89005
	Contact/Phone: null702-293-8963
	Vendor No.: T81080096
	NV Business ID: NA

To what State Fiscal Year(s) will the contract be charged? **2015-2020**

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

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % CLARK COUNTY TRANSFER

Agency Reference #: 14-67

2. Contract start date:

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

Anticipated BOE meeting date 10/2014

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2020**

Contract term: **5 years and 274 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Boat Safety Program**

5. Purpose of contract:

This is a new interlocal agreement to provide funding for the on-the-water volunteer program for the National Park Service Lake Mead National Recreation Area. The funding is used to provide resources for water safety patrols/assistance, educational campaigns, and safety awareness for the boating public.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$400,000.00**

Payment for services will be made at the rate of \$80,000.00 per year

II. JUSTIFICATION

7. What conditions require that this work be done?

This project provides funding for the National Park Service Volunteer Program (VIP). NPS volunteers act as boating safety instructors and improve boating safety awareness.

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

Volunteer Program.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

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

Not Applicable

b. Solicitation Waiver: **Exempt (Per statute)**

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

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	kdailey	08/29/2014 10:54:31 AM
Division Approval	kdailey	08/29/2014 10:54:34 AM
Department Approval	eobrien	08/29/2014 16:52:58 PM
Contract Manager Approval	kdailey	09/02/2014 08:24:51 AM
Budget Analyst Approval	sbarkdul	09/04/2014 08:25:27 AM
BOE Agenda Approval	cwatson	09/15/2014 13:57:39 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **13797** Amendment Number: **2**
 Agency Name: **WILDLIFE** Legal Entity Name: **NATIVE RANGE INC**
 Agency Code: **702** Contractor Name: **NATIVE RANGE INC**
 Appropriation Unit: **4464-14** Address: **1746F S VICTORIA AVE #378**
 Is budget authority available?: **Yes** City/State/Zip: **VENTURA, CA 93003-6592**
 If "No" please explain: Not Applicable Contact/Phone: null775/996-2211
 Vendor No.: T32001556
 NV Business ID: NV20121073428

To what State Fiscal Year(s) will the contract be charged? **2013-2016**

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

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	40.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	60.00 % Heritage Program; Wildlife Trust Fund

Agency Reference #: 13-14

2. Contract start date:
 a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/09/2012**
 Anticipated BOE meeting date 10/2014

Retroactive? **No**
 If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **03/31/2016**
 Contract term: **3 years and 174 days**

4. Type of contract: **Contract**
 Contract description: **Wildlife Capture**

5. Purpose of contract:
This is the second amendment to the original contract, which provides aerial wildlife capture, transplant and release services. This work is vital to several department conservation programs: The big game capture, transplant and monitoring program; the big game herd restoration program; and research and monitoring big game habitat use and movement corridors. This amendment increases the maximum amount from \$480,000 to \$750,000 to accommodate the change in the scope of work to add a new cost schedule that includes the cost for aerial capture of mountain goats and conducting helicopter big game surveys.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$480,000.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$270,000.00
4. New maximum contract amount:	\$750,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?
The contract will allow NDOW to execute wildlife capture and release strategies as outlined in the Nevada Department of Wildlife Big Game Release Plan for fiscal year 2013, and to continue to monitor big game animals and collaborate in research projects to describe critical habitat areas and movement corridors as the agency responsible for the conservation of wildlife in the state of Nevada.

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

The Department of Wildlife uses private contractors for this work due to extreme safety issues related to big game netgun captures from a helicopter.

9. Were quotes or proposals solicited? Yes

Was the solicitation (RFP) done by the Purchasing Division? Yes

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

b. Solicitation Waiver: **Not Applicable**

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

Highly skilled and experienced pilot and capture crew; the most highly rated and complemented vendor in reference questionnaires compared to all other vendors; ability to effectively and safely use different helicopters for different capture situations, and their cost schedule was the lowest of all other vendors.

d. Last bid date: 08/01/2012 Anticipated re-bid date: 08/01/2016

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

February 2012, for the Nevada Department of Wildlife. Their service in aerial capturing of big game animals was exemplary.

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

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

Not Applicable

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

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

Yes

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

No b. If "No", is an exemption on file with the Nevada Secretary of State's Office?

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	kdailey	09/03/2014 15:42:58 PM
Division Approval	kdailey	09/03/2014 15:43:01 PM
Department Approval	eobrien	09/03/2014 15:45:11 PM
Contract Manager Approval	kdailey	09/03/2014 15:51:23 PM
Budget Analyst Approval	cwatson	09/16/2014 13:23:49 PM
BOE Agenda Approval	cwatson	09/16/2014 13:23:55 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **16031**Agency Name: **DEPARTMENT OF WILDLIFE**Agency Code: **702**Appropriation Unit: **4464-11**Is budget authority available?: **Yes**If "No" please explain: **Not Applicable**

Legal Entity Name: Nevada Department of Agriculture

Contractor Name: **Nevada Department of Agriculture**Address: **405 S. 21st Street**City/State/Zip: **Sparks , NV 89431**Contact/Phone: **null775-353-3741**

Vendor No.:

NV Business ID: **N/A**To what State Fiscal Year(s) will the contract be charged? **2015**

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

General Funds	0.00 %	X	Fees	100.00 % Sportsman Revenue
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

Agency Reference #: **14-69**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**Anticipated BOE meeting date **10/2014**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2015**Contract term: **272 days**4. Type of contract: **Interlocal Agreement**Contract description: **WILDLIFE SERVICES**

5. Purpose of contract:

This is a new interlocal agreement for predation services that are transferred to the Nevada Department of Agriculture to carry out wildlife projects approved by the Nevada Department of Wildlife Commission for the Wildlife Services Office which conducts a variety of predation management projects that provide protection of non-predatory species.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$400,000.00**

Other basis for payment: Determined each year by NDOW's Commission through the approval of the annual Predation Management Plan

II. JUSTIFICATION

7. What conditions require that this work be done?

Predation of Wildlife requires management to reduce predators which can endanger species populations and the public.

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

Wildlife Services has the skills and staffing to perform the work.9. Were quotes or proposals solicited? **No**Was the solicitation (RFP) done by the Purchasing Division? **No**

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

[Empty text box]

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity

[Empty text box]

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	kdailey	08/29/2014 11:37:46 AM
Division Approval	kdailey	08/29/2014 11:37:49 AM
Department Approval	eobrien	08/29/2014 16:53:52 PM
Contract Manager Approval	kdailey	09/02/2014 08:25:34 AM
Budget Analyst Approval	sbarkdul	09/04/2014 08:46:41 AM
BOE Agenda Approval	cwatson	09/15/2014 13:55:20 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **15980**

Agency Name: **DCNR - PARKS DIVISION**
Agency Code: **704**
Appropriation Unit: **4605-19**

Is budget authority available?: **Yes**
If "No" please explain: Not Applicable

Legal Entity Name: **Budget Drilling Inc**
Contractor Name: **Budget Drilling Inc**
Address: **1170 Darcy Lane**
City/State/Zip: **Pahraump, NV 89060**
Contact/Phone: **Sam Robinson 775-751-3337**
Vendor No.:
NV Business ID: **NV20121032781**

To what State Fiscal Year(s) will the contract be charged? **2015-2018**

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

General Funds	0.00 %	X	Fees	100.00 %	Utility Surcharge
Federal Funds	0.00 %		Bonds	0.00 %	
Highway Funds	0.00 %		Other funding	0.00 %	

2. Contract start date:

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

Anticipated BOE meeting date: 10/2014

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **08/01/2017**

Contract term: **2 years and 305 days**

4. Type of contract: **Contract**

Contract description: **Water well service**

5. Purpose of contract:

This is a new maintenance contract to provide maintenance and service of the water wells with State Parks located in the southern region of the state. These parks include: Valley of Fire; Spring Mountain Ranch; Spring Valley; Echo Canyon; Kershaw Ryan; and Beaver Dam. Services will be rendered on an as needed basis as events occur.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$74,700.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

This is a maintenance contract to service water wells in the southern region that requires special knowledge and equipment.

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

State Parks does not have the equipment or resources to do this type of work.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **No**

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

b. Solicitation Waiver: **Not Applicable**

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

This vender had a lower base rate.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	sdecrona	08/21/2014 09:18:35 AM
Division Approval	sdecrona	08/21/2014 09:18:38 AM
Department Approval	sdecrona	08/21/2014 09:18:42 AM
Contract Manager Approval	sdecrona	08/26/2014 11:39:19 AM
Budget Analyst Approval	jrodrig9	08/27/2014 18:29:17 PM
BOE Agenda Approval	cwatson	09/15/2014 13:49:00 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16016**

Agency Name: DCNR - PARKS DIVISION	Legal Entity Name: Wheeler's Electric Inc
Agency Code: 704	Contractor Name: Wheeler's Electric Inc
Appropriation Unit: 4605-19	Address: PO Box 398
Is budget authority available?: Yes	City/State/Zip: Overton, NV 89040
If "No" please explain: Not Applicable	Contact/Phone: null702-397-8457
	Vendor No.:
	NV Business ID: NV19811002885
To what State Fiscal Year(s) will the contract be charged?	2015-2018

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

General Funds	0.00 %	X	Fees	100.00 %	Utility Surcharge
Federal Funds	0.00 %		Bonds	0.00 %	
Highway Funds	0.00 %		Other funding	0.00 %	

2. Contract start date:

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

Anticipated BOE meeting date 10/2014

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **08/01/2017**

Contract term: **2 years and 305 days**

4. Type of contract: **Contract**

Contract description: **Electrical Service**

5. Purpose of contract:

This a new contract to provide electrical system service, repair and maintenance to state parks in the southern region of the state.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$74,700.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

This is a maintenance contract to service the electrical system in the southern region that requires special knowledge, equipment and licensing.

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

State Parks does not have the equipment or resources to do this type of work.

9. Were quotes or proposals solicited? Yes

Was the solicitation (RFP) done by the Purchasing Division? No

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

b. Solicitation Waiver: **Not Applicable**

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

The vendor provided the best available coverage (without additional charge) for the parks. The vendor also has superior prior performance.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	sdecrona	08/26/2014 13:06:48 PM
Division Approval	sdecrona	08/26/2014 13:06:50 PM
Department Approval	sdecrona	08/26/2014 13:06:53 PM
Contract Manager Approval	sdecrona	08/26/2014 13:06:56 PM
Budget Analyst Approval	jrodrig9	08/27/2014 18:35:02 PM
BOE Agenda Approval	cwatson	09/15/2014 13:49:44 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16027**

Agency Name: DCNR - ENVIRONMENTAL PROTECTION	Legal Entity Name: NEVADA WATER ENVIRONMENT ASSOCIATION	Contractor Name: NEVADA WATER ENVIRONMENT ASSOCIATION
Agency Code: 709	Address: NWEA	
Appropriation Unit: 3186-34	City/State/Zip: 7180 POLLOCK DR STE 200	
Is budget authority available?: Yes	Contact/Phone: John Buzzone 775/997-4519	
If "No" please explain: Not Applicable	Vendor No.: T81092793	
	NV Business ID: NV19881013851	

To what State Fiscal Year(s) will the contract be charged? **2015-2019**

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

General Funds	0.00 %	X	Fees	100.00 % Fees paid by wastewater operators and permitting applicants.
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

Agency Reference #: **2080AM**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **11/01/2014**
 Anticipated BOE meeting date **10/2014**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **10/31/2018**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Wastewater Oper Cert**

5. Purpose of contract:

This is a new contract to provide a qualified vendor to administer the certification of wastewater treatment system operators throughout the state.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$160,000.00**

Other basis for payment: **Monthly based on work completed.**

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 445A.425 requires the State Environmental Commission to determine and prescribe the qualifications and duties of the supervisors and technicians responsible for the operation and maintenance of plants for sewage treatment and must certify them through NDEP.

NAC 445.A288 states if NDEP chooses not to operate the program for the certification of operators of plants for sewage treatment, NDEP shall enter into an agreement with an approved designee pursuant to which the designee agrees to operate the program.

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

The State would have to hire a full time employee and purchase necessary materials to effectively manage this program at an expense far greater than the proposed contract cost.

9. Were quotes or proposals solicited? Yes
Was the solicitation (RFP) done by the Purchasing Division? Yes

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

b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP #2080, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee. We only received one (1) proposal.

d. Last bid date: 08/13/2014 Anticipated re-bid date: 06/01/2018

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

Nevada Division of Environmental Protection, Bureau of Water Pollution Control from 11/2007 to the present. They have been deemed satisfactory.

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

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

Not Applicable

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

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

Yes

16. Not Applicable

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	randrews	09/02/2014 16:27:29 PM
Division Approval	sneudaue	09/04/2014 09:45:43 AM
Department Approval	sneudaue	09/04/2014 09:45:46 AM
Contract Manager Approval	tbouas	09/04/2014 09:55:14 AM
Budget Analyst Approval	cwatson	09/15/2014 13:51:31 PM
BOE Agenda Approval	cwatson	09/15/2014 13:51:35 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16035**

Agency Name: DEPARTMENT OF MOTOR VEHICLES	Legal Entity Name: IRWIN HODSON GROUP LLC
Agency Code: 810	Contractor Name: IRWIN HODSON GROUP LLC
Appropriation Unit: 4712-25	Address: AIRPORT WAY CORPORATE 12067 NE GLEN WIDING DR # 103
Is budget authority available?: Yes	City/State/Zip: PORTLAND, OR 97220-9109
If "No" please explain: Not Applicable	Contact/Phone: Paul Fussner 440/358-9488
	Vendor No.: PUR0005370
	NV Business ID: NV20141277070

To what State Fiscal Year(s) will the contract be charged? **2015-2025**

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

General Funds	0.00 %	X	Fees	100.00 % License Plate Fees
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

Agency Reference #: **RFP #3117**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/14/2014**

Anticipated BOE meeting date **10/2014**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **04/30/2025**

Contract term: **10 years and 201 days**

4. Type of contract: **Contract**

Contract description: **Equipment/Sheeting**

5. Purpose of contract:

This is a new contract to provide application equipment, design equipment and support services as necessary to produce finished license plates.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$9,484,977.49**

Other basis for payment: **As invoiced by the vendor and approved by the State.**

II. JUSTIFICATION

7. What conditions require that this work be done?

According to NRS and NAC chapters 482 & 706 the DMV is required to supply license plates to multiple vehicle types at the time of registration/licensing.

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

State employees do not have the equipment or expertise to perform this service.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **Yes**

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

b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP #3117, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by and independently appointed evaluation committee.

d. Last bid date: 04/02/2014 Anticipated re-bid date: 04/01/2024

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

Currently contracted with Department of Motor Vehicles to provide the Sesquicentennial License Plates. Quality of service is satisfactory.

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	cmunoz	09/04/2014 10:48:38 AM
Division Approval	cmunoz	09/04/2014 10:48:41 AM
Department Approval	akeillor	09/05/2014 14:01:49 PM
Contract Manager Approval	hazevedo	09/05/2014 15:41:32 PM
Budget Analyst Approval	cwatson	09/19/2014 11:43:46 AM
BOE Agenda Approval	cwatson	09/19/2014 11:43:50 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16037**

Agency Name: DEPARTMENT OF MOTOR VEHICLES	Legal Entity Name: Datamatx, Inc.
Agency Code: 810	Contractor Name: Datamatx, Inc.
Appropriation Unit: 4731-04	Address: 3146 Northeast Expressway NE
Is budget authority available?: Yes	City/State/Zip: Atlanta , GA 30341
If "No" please explain: Not Applicable	Contact/Phone: Robert Grant, CFO 770-936-5600
	Vendor No.:
	NV Business ID: NV20141480141
To what State Fiscal Year(s) will the contract be charged?	2015-2019

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

General Funds	0.00 %	X	Fees	81.00 % Nevada Live Fees
Federal Funds	0.00 %		Bonds	0.00 %
X Highway Funds	19.00 %		Other funding	0.00 %

Agency Reference #: **RFP #3121**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/01/2014**

Anticipated BOE meeting date **10/2014**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **09/30/2018**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Electronic Mailing**

5. Purpose of contract:

This is a new contract to provide for the processing of first class mail and certified letters utilizing electronic means to track and mail letters for the department.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$6,243,895.71**

II. JUSTIFICATION

7. What conditions require that this work be done?

The high volume of certified and 1st class mail for the Insurance Verification Program, Drivers License Review Program Datamailers for the Department of Motor Vehicles (DMV) dictates the establishment of a more efficient way to process and send thses mailings. Utilization of the services provided by this vendor will save DMV bothe time and money.

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

The vendor possesses the ability to track the process of the mail electronically, which the State (Mail Services of DMV) does not have the equipment or software to conduct this service. The State Mail Services has confirmed that they cannot provide this service.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **Yes**

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

b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP #3121, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 04/15/2014 Anticipated re-bid date: 04/15/2018

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

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

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

Not Applicable

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

Foreign Corporation

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	cmunoz	09/03/2014 14:35:43 PM
Division Approval	cmunoz	09/03/2014 14:35:46 PM
Department Approval	akeillor	09/04/2014 12:31:16 PM
Contract Manager Approval	hazevedo	09/04/2014 13:36:17 PM
Budget Analyst Approval	cwatson	09/15/2014 13:52:26 PM
BOE Agenda Approval	cwatson	09/15/2014 13:52:30 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **16018**

Agency Name:	DETR - REHABILITATION DIVISION	Legal Entity Name:	BOARD OF REGENTS-TMCC
Agency Code:	901	Contractor Name:	BOARD OF REGENTS-TMCC
Appropriation Unit:	3265-09	Address:	TMCC Controller's Office
Is budget authority available?:	No	City/State/Zip:	7000 Dandini Boulevard
If "No" please explain: Final approval of this contract is pending approval of an Interim Finance Committee Work Program C30975.		Contact/Phone:	Reno, NV 89512-3999
		Vendor No.:	null775.673.7155
		NV Business ID:	D35000812
			Government Entity

To what State Fiscal Year(s) will the contract be charged? **2015-2017**

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

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: **#1937-17-REHAB**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **11/01/2014**Anticipated BOE meeting date **10/2014**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2017**Contract term: **2 years and 242 days**4. Type of contract: **Interlocal Agreement**Contract description: **Rehabilitation Serv.**

5. Purpose of contract:

This is a new interlocal agreement to provide mutual clients of Vocational Rehabilitation and students of Truckee Meadows Community College academic preparation and job skills necessary to successfully obtain and maintain employment through the newly established CareerConnect program. Staff and resources will be combined to provide vocational rehabilitation services through the CareerConnect Program.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$902,372.00**

Other basis for payment: A cost not to exceed the amount indicated per State Fiscal Year (SFY): SFY14/15 - \$211,911.00; SFY15/16 - \$341,445.00 and SFY16/17 - \$349,016.00. Truckee Meadows Community College will submit a list of certified expenditures, no later than the 20th of the month following when the expenditures were incurred.

II. JUSTIFICATION

7. What conditions require that this work be done?

Cooperation and coordination of services between the Vocational Rehabilitation and students with disabilities is a high priority focus by the Rehabilitation Services Administration, US Department of Education to better serve high school students with disabilities.

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

The Division does not have the staff or the funding to perform these services.

9. Were quotes or proposals solicited?

No

Was the solicitation (RFP) done by the Purchasing Division? No

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

This contract has a indirect cost rate of 4.1%

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

Truckee Meadows Community College (Board of Regents-TMCC) has performed satisfactory service for the Department under multiple contracts since 2011.

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	khawkin1	08/26/2014 09:44:20 AM
Division Approval	shendren	08/27/2014 10:47:37 AM
Department Approval	mcost1	09/04/2014 12:06:19 PM
Contract Manager Approval	mcost1	09/04/2014 12:06:24 PM
Budget Analyst Approval	tgreenam	09/16/2014 08:45:43 AM
BOE Agenda Approval	myoun3	09/17/2014 18:20:58 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16020**

Agency Name: DETR - REHABILITATION DIVISION	Legal Entity Name: BOARD OF REGENTS-WNC
Agency Code: 901	Contractor Name: BOARD OF REGENTS-WNC
Appropriation Unit: 3265-09	Address: WNC Controller's Office
Is budget authority available?: No	2201 West College Parkway
	City/State/Zip: Carson City, NV 89703-7316
If "No" please explain: Final approval of this contract is pending approval of an Interim Finance Committee Work Program C30975.	Contact/Phone: null775.445.4229
	Vendor No.: D35000822
	NV Business ID: Government Entity

To what State Fiscal Year(s) will the contract be charged? **2015-2017**

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

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: #1938-17-REHAB

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **12/01/2014**

Anticipated BOE meeting date 10/2014

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2017**

Contract term: **2 years and 211 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Rehabilitation Serv.**

5. Purpose of contract:

This is a new interlocal agreement to provide mutual clients of Vocational Rehabilitation and students of Western Nevada College academic preparation and job skills necessary to successfully obtain and maintain employment through the newly established CareerConnect program. Staff and resources will be combined to provide vocational rehabilitation services through the CareerConnect Program.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$330,976.00**

Other basis for payment: A cost not to exceed the amount indicated per State Fiscal Year (SFY): SFY14/15 - \$71,608.00; SFY15/16 - \$127,767.00 and SFY16/17 - \$131,601.00. Western Nevada College will submit a list of certified expenditures, no later than the 20th of the month following when the expenditures were incurred.

II. JUSTIFICATION

7. What conditions require that this work be done?

Cooperation and coordination of services between the Vocational Rehabilitation and students with disabilities is a high priority focus by the Rehabilitation Services Administration, US Department of Education to better serve high school students with disabilities.

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

The Division does not have the staff or the funding to perform these services.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? No

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

This contract has an indirect cost rate of 4.1%

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

Western Nevada College (Board of Regents-WNC) has performed satisfactory service for the Department under multiple contracts since 2011.

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	khawkin1	08/26/2014 09:43:45 AM
Division Approval	shendren	08/27/2014 10:47:58 AM
Department Approval	mcost1	09/04/2014 12:05:23 PM
Contract Manager Approval	mcost1	09/04/2014 12:05:33 PM
Budget Analyst Approval	tgreenam	09/16/2014 08:42:38 AM
BOE Agenda Approval	myoun3	09/17/2014 18:23:24 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **15968**

Agency Name: DETR - EMPLOYMENT SECURITY DIVISION	Legal Entity Name: ACCURATE BUILDING MAINTENANCE
Agency Code: 902	Contractor Name: ACCURATE BUILDING MAINTENANCE
Appropriation Unit: All Budget Accounts - Category 04	Address: LLC
Is budget authority available?: Yes	4435 W SUNSET RD
If "No" please explain: Not Applicable	LAS VEGAS, NV 89118-4321
	Contact/Phone: Ronald Finken 702/497-6255
	Vendor No.: T81039103
	NV Business ID: NV

To what State Fiscal Year(s) will the contract be charged? **2015-2019**

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

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % All DETR Budget Accounts

Agency Reference #: 1935-19-DETR/Purch (RFP #3129)

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/01/2015**

Anticipated BOE meeting date 10/2014

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **12/31/2018**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Janitorial**

5. Purpose of contract:

This is a new contract that provides ongoing janitorial services, including a day porter, at 2800 E. St. Louis Avenue, Las Vegas, NV.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$480,000.00**

Other basis for payment: \$6,816.00 per month; \$2,600.00 per month for Day Porter; \$20.00 per extra hour rate (as requested).

II. JUSTIFICATION

7. What conditions require that this work be done?

It is necessary to maintain a clean environment to protect the health and well being of customers, visitors, and staff at DETR locations.

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

No State Employees do not have the expertise or equipment to perform these services.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **Yes**

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

b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP #3129, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 06/17/2014 Anticipated re-bid date: 06/17/2018

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

Accurate Building Maintenance, LLC currently provides satisfactory service for Buildings and Grounds.

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

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

Not Applicable

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

LLC

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	njolly	08/13/2014 11:25:00 AM
Division Approval	rolso1	08/13/2014 13:33:01 PM
Department Approval	mcost1	08/15/2014 08:07:30 AM
Contract Manager Approval	btaylo7	08/15/2014 09:10:15 AM
Budget Analyst Approval	tgreenam	09/16/2014 08:30:26 AM
BOE Agenda Approval	myoun3	09/17/2014 18:26:18 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 13643	Amendment Number: 4
Agency Name: SILVER STATE HEALTH INSURANCE EXCHANGE	Legal Entity Name: PUBLIC CONSULTING GROUP, INC.
Agency Code: 960	Contractor Name: PUBLIC CONSULTING GROUP, INC.
Appropriation Unit: 1400-70	Address: 2150 RIVER PLAZA DR STE 380
Is budget authority available?: Yes	City/State/Zip: SACRAMENTO, CA 95833
If "No" please explain: Not Applicable	Contact/Phone: Mitch Dobbins 916/565-8090
	Vendor No.: T32000898B
	NV Business ID: NV20021466314

To what State Fiscal Year(s) will the contract be charged? **2013-2015**

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

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **08/14/2012**

Anticipated BOE meeting date 10/2014

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2015**

Contract term: **2 years and 320 days**

4. Type of contract: **Contract**

Contract description: **BOS IV&V**

5. Purpose of contract:

This is the fourth amendment to the original contract to obtain Independent Verification and Validation (IV&V) services of the department's information technology solution, known as the Business Operations Solution (BOS). This amendment increases the maximum amount from \$1,518,880 to \$2,018,880 to fund 'Phase 2' of the BOS project.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$1,518,880.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$500,000.00
4. New maximum contract amount:	\$2,018,880.00

II. JUSTIFICATION

7. What conditions require that this work be done?

In March 2010, the Patient Protection and Affordable Care Act of 2010 (the PPACA) was enacted by Congress and signed into law by the President. The PPACA creates an opportunity to reform the health insurance marketplace in order to provide all Americans with quality, affordable health insurance coverage. The law mandates the creation of Health Benefit Exchanges that allow consumers to access and evaluate plans from commercial insurers and to apply for health subsidy programs (e.g., Medicaid, the Children's Health Insurance Program (CHIP), and subsidized commercial health insurance) that best meet their needs through an online marketplace. The contract, is contingent upon mandates, requirements and funds of the PPACA, which may be changed, discontinued, or revoked at any time. Contracting with an IV&V consultant to monitor the activities of the development of the Exchange is a federal requirement.

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

State employees do not perform this work.

9. Were quotes or proposals solicited? Yes

Was the solicitation (RFP) done by the Purchasing Division? Yes

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

b. Solicitation Waiver: **Not Applicable**

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

This vendor was chosen through a committee of state employees, through a selection process that was monitored by the Purchasing Division. This vendor was the highest scoring vendor.

d. Last bid date: 05/01/2012 Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

The Contractor has worked for the various divisions of Health and Human Services over the past several years, and for the Silver State Health Insurance Exchange, all with satisfactory performance.

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	sderouss	09/10/2014 09:22:32 AM
Division Approval	sderouss	09/10/2014 09:22:36 AM
Department Approval	sderouss	09/10/2014 09:22:39 AM
Contract Manager Approval	sderouss	09/10/2014 09:22:42 AM
Budget Analyst Approval	nhovden	09/12/2014 14:53:35 PM
BOE Agenda Approval	nhovden	09/12/2014 14:53:39 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **12731** Amendment Number: **6**
 Agency Name: **ATTORNEY GENERAL'S OFFICE** Legal Entity Name: **SMITH, ALLISON M**
 Agency Code: **030** Contractor Name: **SMITH, ALLISON M**
 Appropriation Unit: **1040-27** Address: **9420 SANTANA SIESTA AVE**
 Is budget authority available?: **Yes** City/State/Zip: **LAS VEGAS, NV 89166-3700**
 If "No" please explain: **Not Applicable** Contact/Phone: **Allison Smith 775/686-9974**
 Vendor No.: **T29028982**
 NV Business ID: **NV20111629441**

To what State Fiscal Year(s) will the contract be charged? **2012-2015**

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

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % FEDERAL FUNDS 14-JAG-18

Agency Reference #: **030**

2. Contract start date:
 a. Effective upon final approval? **No** or b. other effective date **11/01/2011**
 Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **12/31/2014**
 Contract term: **3 years and 61 days**

4. Type of contract: **Contract**
 Contract description: **DEC Coordinator**

5. Purpose of contract:
This is the sixth amendment to the original contract, which provides services as a Drug Endangered Children's Coordinator. The coordinator responds to the needs of drug endangered children, forms regional multi-disciplinary teams, facilitates public awareness and schedules community meetings throughout the State. This amendment increases the maximum contract amount from \$189,648 to to \$204,648.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$60,000.00
2. Total amount of any previous contract amendments:	\$129,648.00
3. Amount of current contract amendment:	\$15,000.00
4. New maximum contract amount:	\$204,648.00

II. JUSTIFICATION

7. What conditions require that this work be done?
This is a new contract to act as the Drug Endangered Childrens' Coordinator which is a subgrant from the Nevada Department of Public Safety's Federal Justice Assistance Grant in which the Office of the Attorney General proposed that due to the extensive scope of work, an independent contractor with this type of expertise be contracted with.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
This is a short term project period (less than a year) requiring very time and labor intensive efforts. The Grants Division would be unable to accomplish this with current staffing and it would not be cost effective to hire a state employee for the limited duration of project time and funding.

9. Were quotes or proposals solicited? **Yes**

1

Was the solicitation (RFP) done by the Purchasing Division? No

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

[Empty text box]

b. Solicitation Waiver: **Not Applicable**

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

The top 5 candidates were selected to be interviewed by an interview team consisting of Grant staff and 2 outside grant program specialists. The interviews were held on 10/3/11 and all team members selected Allison M. Smith, by consensus.

d. Last bid date: 08/22/2011 Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

The OAG has been continuously using Allison Smith's services since 2011.

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Sole Proprietor

[Empty text box]

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

Yes

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

Yes

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	mradu	09/09/2014 09:57:25 AM
Division Approval	mradu	09/09/2014 09:57:28 AM
Department Approval	chowle	09/09/2014 13:44:45 PM
Contract Manager Approval	Iramire7	09/10/2014 14:50:04 PM
Budget Analyst Approval	ekin4	09/10/2014 15:29:17 PM



CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16012**

Agency Name: SECRETARY OF STATE'S OFFICE	Legal Entity Name: Advanced Data Systems
Agency Code: 040	Contractor Name: Advanced Data Systems
Appropriation Unit: 1050-14	Address: 17889 E College Pky Ste 128
Is budget authority available?: Yes	City/State/Zip: Carson City, NV 89706
If "No" please explain: Not Applicable	Contact/Phone: Sharon McCloskey 775-883/4007
	Vendor No.: T80911277
	NV Business ID: NV19821012593

To what State Fiscal Year(s) will the contract be charged? **2015**

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

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **08/25/2014**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2015**

Contract term: **309 days**

4. Type of contract: **Provider Agreement**

Contract description: **ADS FY15**

5. Purpose of contract:

This is a new contract for the development of web service program for the Secretary of State's Effective Absentee System for Elections (EASE) which will provide precinct voting information and services for 13 Nevada Counties, including: Churchill, Elko, Esmeralda, Eureka, Humboldt, Lander, Lincoln, Lyon, Mineral, Nye, Pershing, Storey and White Pine.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$30,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

This work needs to be done to maintain compliance with the Help America Vote Act (HAVA) and the Effective Absentee System for Elections (EASE) mandated grant requirements.

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

State employees do not have the necessary background, expertise, time or equipment necessary to perform the required support.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

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

Not Applicable

b. Solicitation Waiver: **Sole Source Contract (As Approved by Chief of Purchasing)**

Approval #: 140704

Approval Date: 07/21/2014

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

Prior services and company's familiarity with the Nevada voting system.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

1/1/2007 to 12/31/2009 and 2/28/2001- 12/31/2012 - Secretary of State- Satisfactory

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

Wendland, Justus, HAVA Administrator Ph: 775-684-5650

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	pdover	08/21/2014 07:22:42 AM
Division Approval	pdover	08/21/2014 07:22:46 AM
Department Approval	pdover	08/21/2014 07:22:51 AM
Contract Manager Approval	vmccormi	08/21/2014 08:48:23 AM
Budget Analyst Approval	ekin4	08/25/2014 06:42:20 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16026**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: HERSHENOW & KLIPPENSTEIN
Agency Code: 082	Contractor Name: HERSHENOW & KLIPPENSTEIN
Appropriation Unit: All Appropriations	Address: ARCHITECTS INC
Is budget authority available?: No	5485 RENO CORPORATE DR STE 100
If "No" please explain: This is an agency funded CIP where the project will be managed by the SPWD, but all funding and contractor payment responsibilities will remain with the initiating agency. For this contract the funding and expenditure authority will be the Account 3560, Military; Expenditure Category 10, Weekend Training Site.	City/State/Zip: RENO, NV 89511-2262
	Contact/Phone: 775/332-6640
	Vendor No.: T80984709
	NV Business ID: NV19941047730

To what State Fiscal Year(s) will the contract be charged? **2015-2018**

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

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % agency funded CIP - Military Federal Funds

Agency Reference #: **107924**

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **08/27/2014**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2018**

Contract term: **3 years and 308 days**

4. Type of contract: **Contract**

Contract description: **Arch/Eng Serv**

5. Purpose of contract:

This is a new contract to provide professional architectural/engineering services to insulate shop walls at the Floyd Eadsall Training Center; Project No. 14-A013-23; Contract No. 107924.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$32,350.00**

Other basis for payment: monthly progress payments based on services provided

II. JUSTIFICATION

7. What conditions require that this work be done?

2014 CIP

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

Professional Services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

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

Not Applicable

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

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

Demonstrated the required expertise for work on this project.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

SPWD, currently and/or in the past for various amounts with satisfactory results.

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

Steve Barron, project manager Ph: 775-684-4141

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dgrimm	08/26/2014 16:14:00 PM
Division Approval	dgrimm	08/26/2014 16:14:03 PM
Department Approval	dgrimm	08/26/2014 16:14:05 PM
Contract Manager Approval	dgrimm	08/26/2014 16:14:08 PM
Budget Analyst Approval	jrodrig9	08/27/2014 18:15:50 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **15953**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: GLASSCOCK, BILL J DBA
Agency Code: 082	Contractor Name: GLASSCOCK, BILL J DBA
Appropriation Unit: 1349-12	Address: ECONOMY WINDOW CLEANERS PO BOX 3255
Is budget authority available?: Yes	City/State/Zip: STATELINE, NV 89449
If "No" please explain: Not Applicable	Contact/Phone: 775/588-3860
	Vendor No.: T80967431
	NV Business ID: NV20101458334

To what State Fiscal Year(s) will the contract be charged? **2015-2019**

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

General Funds	0.00 %	X	Fees	100.00 % B&G building rental income fees
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

Agency Reference #: **ASD #1669734**

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **09/14/2014**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **09/13/2018**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Windows/Carpet Clean**

5. Purpose of contract:

This is a new contract that continues ongoing window and carpet cleaning services at various state buildings in the Carson City and Reno areas on an as-needed basis and at the request and approval of a Buildings and Grounds designee.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$45,000.00**

Other basis for payment: **Carpet cleaning/hot water extraction at \$.12 per square foot; window cleaning priced per building at \$55 per man hour.09/14/201**

II. JUSTIFICATION

7. What conditions require that this work be done?

The need to keep windows clean and the need to keep carpets clean and sanitary.

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

Lack of manpower

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

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This contractor is one of multiple contractors on file for this services per SAM 0338.0. Each contractor will have the opportunity to bid on available jobs.

d. Last bid date: 06/01/2014 Anticipated re-bid date: 06/01/2018

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

9/14/2010 - 09/13/2014 - Buildings and Grounds - satisfactory

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Sole Proprietor

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

Yes

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

Yes

17. Not Applicable

18. Agency Field Contract Monitor:

Carol Sweeney, Program Officer II, Contract Manager Ph: 775-684-0243

Cheryl Warren, Custodial Supervisor, Contract Monitor Ph: 775-684-1809

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	csweeney	08/25/2014 11:38:30 AM
Division Approval	csweeney	08/25/2014 11:38:32 AM
Department Approval	csweeney	08/25/2014 11:38:34 AM
Contract Manager Approval	csweeney	08/25/2014 11:38:37 AM
Budget Analyst Approval	jrodrig9	09/04/2014 09:59:37 AM

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CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **15202** Amendment Number: **1**

Agency Name: **ADMIN - STATE PUBLIC WORKS DIVISION** Legal Entity Name: **RENO TAHOE FRANCHISING INC**

Agency Code: **082** Contractor Name: **RENO TAHOE FRANCHISING INC**

Appropriation Unit: **1349-12** Address: **DBA JANI KING OF RENO**

Is budget authority available?: **Yes** City/State/Zip: **RENO, NV 89502**

If "No" please explain: **Not Applicable** Contact/Phone: **775/323-1600**

Vendor No.: **T29026876**

NV Business ID: **NV20051738893**

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

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

General Funds	0.00 %	X	Fees	100.00 %	Building & Grounds Building Rent Income
Federal Funds	0.00 %		Bonds	0.00 %	
Highway Funds	0.00 %		Other funding	0.00 %	

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **02/01/2014**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **01/31/2018**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Janitorial Services**

5. Purpose of contract:

This is the first amendment to the original contract, which continues ongoing janitorial services for the Bryan Building located at 901 S. Stewart Street, Carson City, Nevada. This amendment increases the maximum amount by from \$ 187,640.00 to \$ 212,640.00 for additional work on the floors in the building.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$187,640.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$25,000.00
4. New maximum contract amount:	\$212,640.00

II. JUSTIFICATION

7. What conditions require that this work be done?

Buildings must be kept clean to ensure the safety of the public and employees.

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

Lack of manpower.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **Yes**

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

5

b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP #3055, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 10/01/2013 Anticipated re-bid date: 09/01/2017

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

2012-2013, Buildings and Grounds, Service Satisfactory.

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	csweeney	08/25/2014 13:29:36 PM
Division Approval	csweeney	08/25/2014 13:29:41 PM
Department Approval	csweeney	08/25/2014 13:29:44 PM
Contract Manager Approval	ssands	08/25/2014 13:34:33 PM
Budget Analyst Approval	jrodrig9	09/04/2014 10:20:20 AM

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CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **15197** Amendment Number: **1**

Agency Name: **ADMIN - STATE PUBLIC WORKS DIVISION** Legal Entity Name: **RENO TAHOE FRANCHISING INC**

Agency Code: **082** Contractor Name: **RENO TAHOE FRANCHISING INC**

Appropriation Unit: **1349-12** Address: **DBA JANI KING OF RENO**

Is budget authority available?: **Yes** City/State/Zip: **155 GLENDALE AVE STE 1 SPARKS, NV 89431-5751**

If "No" please explain: **Not Applicable** Contact/Phone: **775/323-1600**

Vendor No.: **T29026876**

NV Business ID: **NV20051738893**

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

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

General Funds	0.00 %	X	Fees	100.00 % Building Rent Income Fees
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

2. Contract start date:
 a. Effective upon final approval? **No** or b. other effective date **02/01/2014**

Retroactive? **No**
 If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **01/31/2018**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Janitorial Services**

5. Purpose of contract:
This is the first amendment to the original contract that continues ongoing janitorial services to the Blasdel Building located at 209 East Musser Street, Carson City, Nevada. This amendment adds \$25,000 in extra services which increases the maximum amount from \$78,080 to \$103,080 for necessary flooring and grout repair.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$78,080.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$25,000.00
4. New maximum contract amount:	\$103,080.00

II. JUSTIFICATION

7. What conditions require that this work be done?
Buildings must be kept clean to ensure the safety of the public and employees.

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

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **Yes**

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

6

b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP #3055, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 10/01/2013 Anticipated re-bid date: 09/01/2017

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

2012-2013, Buildings and Grounds, Service Satisfactory.

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	csweeney	08/25/2014 13:09:26 PM
Division Approval	csweeney	08/25/2014 13:09:29 PM
Department Approval	csweeney	08/25/2014 13:09:32 PM
Contract Manager Approval	mkossmann	08/25/2014 13:25:34 PM
Budget Analyst Approval	jrodrig9	09/04/2014 11:15:08 AM

6

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 15121	Amendment Number: 1
Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: HERSHENOW & KLIPPENSTEIN
Agency Code: 082	Contractor Name: HERSHENOW & KLIPPENSTEIN
Appropriation Unit: 1577-21	Address: ARCHITECTS INC
Is budget authority available?: Yes	5485 RENO CORPORATE DR STE 100
If "No" please explain: Not Applicable	City/State/Zip: RENO, NV 89511-2262
	Contact/Phone: 775/332-6640
	Vendor No.: T80984709
	NV Business ID: NV19941047730

To what State Fiscal Year(s) will the contract be charged? **2014-2017**

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

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	<input checked="" type="checkbox"/> Other funding	100.00 % Reallocated Bonds Transferred from Treasurer

Agency Reference #: **88242**

2. Contract start date:
a. Effective upon final approval? **No** or b. other effective date **12/03/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2017**
Contract term: **3 years and 209 days**

4. Type of contract: **Contract**
Contract description: **Arch/Eng Serv**

5. Purpose of contract:
This is the first amendment to the original contract, which provides professional architectural/engineering services for the Field Maintenance Shop (Washoe County Armory); Project No. 13-P04; Contract No. 88242. This amendment increases the maximum amount from \$736,700 to \$755,835 to provide for the revisions to the project's schematic design document due to changes in the building and site. Changes made at the request of the Nevada Army National Guard.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$736,700.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$19,135.00
4. New maximum contract amount:	\$755,835.00

II. JUSTIFICATION

7. What conditions require that this work be done?
2013 CIP

8. Explain why State employees in your agency or other State agencies are not able to do this work:
Professional Services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature

9. Were quotes or proposals solicited? **No**

7

Was the solicitation (RFP) done by the Purchasing Division? No

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

Not Applicable

b. Solicitation Waiver: Professional Service (As defined in NAC 333.150)

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

Demonstrated the required expertise for work on this project.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

SPWD, currently and/or in the past for various amounts with satisfactory results.

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dgrimm	09/08/2014 15:43:18 PM
Division Approval	dgrimm	09/08/2014 15:43:21 PM
Department Approval	dgrimm	09/08/2014 15:43:24 PM
Contract Manager Approval	dgrimm	09/08/2014 16:07:19 PM
Budget Analyst Approval	jrodrig9	09/10/2014 22:25:32 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16048**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: SUPERCURB & CONCRETE LLC DBA
Agency Code: 082	Contractor Name: SUPERCURB & CONCRETE LLC DBA
Appropriation Unit: 1349-12	Address: SUMMERSCAPE
Is budget authority available?: Yes	7901 N VIRGINIA ST
If "No" please explain: Not Applicable	City/State/Zip: RENO, NV 89506
	Contact/Phone: 775/356-0665
	Vendor No.: PUR0003705
	NV Business ID: NV20131118550

To what State Fiscal Year(s) will the contract be charged? **2015-2019**

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

General Funds	0.00 %	X	Fees	100.00 %	Buildings and Grounds Building Rent Income Fees
Federal Funds	0.00 %		Bonds	0.00 %	
Highway Funds	0.00 %		Other funding	0.00 %	

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **09/10/2014**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **08/31/2018**

Contract term: **3 years and 356 days**

4. Type of contract: **Contract**

Contract description: **Snow removal**

5. Purpose of contract:

This is a new contract to provide snow removal, labor and material at various locations in Northern Nevada as requested by Buildings and Grounds. Locations of work to be completed are: DMV Reno, Fleet Services Reno, EIS Reno, NHP Reno, Purchasing Warehouse Reno and various buildings in Northern Nevada.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$45,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

State parking lots must be kept clean of snow for safety.

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

Lack of manpower and equipment.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **No**

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

**Coons Construction
Anguiano Brothers Landscaping
Supercurb & Concrete LLC**

b. Solicitation Waiver: **Not Applicable**

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

8

When original contract was bid in July 2010, Supercurb was the only company out of three that responded.

d. Last bid date: 07/10/2014 Anticipated re-bid date: 07/01/2018

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

Martin Phillips, Grounds Supervisor Ph: 775-684-1800

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	csweeney	09/04/2014 10:48:41 AM
Division Approval	csweeney	09/04/2014 10:48:43 AM
Department Approval	csweeney	09/04/2014 10:48:47 AM
Contract Manager Approval	ssands	09/08/2014 07:37:42 AM
Budget Analyst Approval	jrodrig9	09/10/2014 22:27:52 PM

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CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16008**

Agency Name: ADMIN - ENTERPRISE IT SERVICES	Legal Entity Name: ENERSYS DELAWARE INC
Agency Code: 180	Contractor Name: ENERSYS DELAWARE INC
Appropriation Unit: 1388-08	Address: 1604 SOLUTIONS CTR
Is budget authority available?: Yes	City/State/Zip: CHICAGO, IL 60677-1006
If "No" please explain: Not Applicable	Contact/Phone: Helen Woosley 209-253-0226
	Vendor No.: PUR0002671B
	NV Business ID: NV20081343577
To what State Fiscal Year(s) will the contract be charged?	2015

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

General Funds	0.00 %	X	Fees	100.00 %	User Fees
Federal Funds	0.00 %		Bonds	0.00 %	
Highway Funds	0.00 %		Other funding	0.00 %	

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **08/28/2014**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **02/28/2015**

Contract term: **184 days**

4. Type of contract: **Contract**

Contract description: **Battery Replacement**

5. Purpose of contract:

This is a new contract to provide installation of 96 each OPzV-2000-2V 2040 amp hour batteries for Spruce Mountain solar powered microwave communications site near Wells, Nevada which includes installation of new batteries, installation of spill containment, and removal/disposal of old batteries.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$46,530.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Spruce Mountain is a critical solar communications site, the batteries are the primary power source for all equipment at the site. Failure to replace the batteries would result in a complete outage of public safety communications in the region.

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

Lack of manpower and required equipment.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

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

Not Applicable

b. Solicitation Waiver: **Sole Source Contract (As Approved by Chief of Purchasing)**

Approval #: 130707R

Approval Date: 09/26/2013

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

9

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

02/2014-current; Enterprise IT Services - Satisfactory Service

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

Patrick Sheehan, Contract Monitor, IT Manager II Ph: 775-684-5854

Michelle Kossmann, Contract Manager, Program Officer I Ph: 775-684-0241

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	csweeney	08/27/2014 12:43:29 PM
Division Approval	csweeney	08/27/2014 12:43:32 PM
Department Approval	csweeney	08/27/2014 12:43:35 PM
Contract Manager Approval	mkossman	08/27/2014 12:59:17 PM
Budget Analyst Approval	sewart	08/28/2014 15:47:36 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **15013** Amendment Number: **1**
 Agency Name: **ADMIN - NEVADA STATE LIBRARY AND ARCHIVES** Legal Entity Name: **BRENNER, ALLAN DBA**
 Agency Code: **332** Contractor Name: **BRENNER, ALLAN DBA**
 Appropriation Unit: **1052-04** Address: **ALLAN ENTERPRISES**
 Is budget authority available?: **Yes** City/State/Zip: **FOLSOM, CA 95630**
 If "No" please explain: **Not Applicable** Contact/Phone: **916/608-0711**
 Vendor No.: **PUR0003752**
 NV Business ID: **NV20131529224**

To what State Fiscal Year(s) will the contract be charged? **2014-2017**

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

<input checked="" type="checkbox"/>	General Funds	100.00 %	Fees	0.00 %
	Federal Funds	0.00 %	Bonds	0.00 %
	Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:
 a. Effective upon final approval? **No** or b. other effective date **10/07/2013**

Retroactive? **No**
 If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **09/30/2016**
 Contract term: **2 years and 359 days**

4. Type of contract: **Contract**
 Contract description: **Annual Maintenance**

5. Purpose of contract:
This is the first amendment to the original contract, which continues ongoing maintenance for Kodak model #4800 Archive Writer. This amendment extends the termination date from September 30, 2014 to September 30, 2016 and increases the maximum amount from \$7,760 to \$20,996 due to the addition of two additional years of maintenance.

6. CONTRACT AMENDMENT

1.	The maximum amount of the original contract:	\$7,760.00
2.	Total amount of any previous contract amendments:	\$0.00
3.	Amount of current contract amendment:	\$13,236.00
4.	New maximum contract amount:	\$20,996.00

II. JUSTIFICATION

7. What conditions require that this work be done?
Annual Maintenance to keep the Archive Writer in working order.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
No expertise

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

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

10

b. Solicitation Waiver: **Not Applicable**

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

Lowest bidder.

d. Last bid date: 07/23/2013 Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Sole Proprietor

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

Yes

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

Yes

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	csweeney	08/18/2014 12:03:54 PM
Division Approval	csweeney	08/18/2014 12:03:58 PM
Department Approval	csweeney	08/18/2014 12:04:00 PM
Contract Manager Approval	csweeney	08/18/2014 12:04:02 PM
Budget Analyst Approval	sewart	08/19/2014 14:53:07 PM

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CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16011**

Agency Name: DHHS - AGING AND DISABILITY SERVICES DIVISION	Legal Entity Name: CAPTIONS UNLIMITED OF NEVADA
Agency Code: 402	Contractor Name: CAPTIONS UNLIMITED OF NEVADA
Appropriation Unit: 3266-04	Address: INC
Is budget authority available?: Yes	PO BOX 20905
If "No" please explain: Not Applicable	RENO, NV 89515-0905
	Contact/Phone: DENISE PHIPPS 775/746-3534
	Vendor No.: T81082135
	NV Business ID: NV19971149411

To what State Fiscal Year(s) will the contract be charged? **2015-2019**

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

<input checked="" type="checkbox"/> General Funds	25.00 %	Fees	0.00 %
<input checked="" type="checkbox"/> Federal Funds	25.00 %	Bonds	0.00 %
Highway Funds	0.00 %	<input checked="" type="checkbox"/> Other funding	50.00 % PUC/DETR

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **09/15/2014**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **09/15/2018**

Contract term: **4 years and 1 day**

4. Type of contract: **Contract**

Contract description: **Captioning Services**

5. Purpose of contract:

This is a new contract to provide Communication Access Real-time Translation/Transliteration (CART) services for public meetings supported by the Aging and Disability Services Division.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$12,000.00**

Payment for services will be made at the rate of \$480.00 per Meeting

Other basis for payment: 25 estimated meetings at a rate of \$480.00 per meeting and as invoiced by the Contractor and approved by the State.

II. JUSTIFICATION

7. What conditions require that this work be done?

Under Americans with Disabilities Act (ADA) accommodation Title 2-Auxiliary aide or services that are required to accommodate persons with disabilities for Communication Access Real-time Translation/Transliteration (CART) services for public meetings.

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

No State position (classified or exempt) that provide this service exists.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **No**

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

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Captions Unlimited
Sprint
Turner Reporting
Intercall

b. Solicitation Waiver: **Not Applicable**

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

This was the only vendor to respond within the required timeline

d. Last bid date: 06/24/2014 Anticipated re-bid date: 03/15/2018

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

, Ph:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	lgoulart	08/20/2014 11:27:49 AM
Division Approval	tmyler	08/20/2014 11:42:32 AM
Department Approval	ecrecli	08/22/2014 16:10:09 PM
Contract Manager Approval	jpruneau	08/25/2014 07:22:42 AM
Budget Analyst Approval	knielsen	08/26/2014 14:12:33 PM

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CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16028**

Agency Name: DHHS - AGING AND DISABILITY SERVICES DIVISION	Legal Entity Name: ESMERALDA, COUNTY OF
Agency Code: 402	Contractor Name: ESMERALDA, COUNTY OF
Appropriation Unit: 3167-00	Address: GOLDFIELD UTILITY BD OF COMMISS PO BOX 517
Is budget authority available?: Yes	City/State/Zip: GOLDFIELD, NV 89013
If "No" please explain: Not Applicable	Contact/Phone: 775/485-3406
	Vendor No.: T81000318K
	NV Business ID: GOVERNMENT ENTITY
To what State Fiscal Year(s) will the contract be charged?	2015

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

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	<input checked="" type="checkbox"/> Other funding	100.00 % Revenue from County

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **08/12/2014**

Retroactive? **Yes**

If "Yes", please explain

Agging and Disability Services Division (ADSD) has implemented revenue contracts with all counties within Nevada. Each county requires time to process approvals by county officials, resulting in a delay in contract submissions. As these county revenue contracts will expire 06/30/2015, staff have already started on the new contracts to begin 07/01/2015 to ensure that they will not be retroactive.

3. Termination Date: **06/30/2015**

Contract term: **322 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Esmeralda County**

5. Purpose of contract:

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.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$20,000.00**

Other basis for payment: This is an informal estimate based on current services and caseload of the county.

II. JUSTIFICATION

7. What conditions require that this work be done?

Pursuant to NRS 435.010 and NRS 435.020 Division of Aging and Disability Services (ADSD) is obligated to provide services to children with developmental disabilities and the County to reimburse ADSD the non-federal share of funding as payment for services

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

Not applicable. State employees are providing the services for the county.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

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

Not Applicable

12

b. Solicitation Waiver: **Exempt (Per statute)**

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

Not applicable. State employees are providing the services for the county.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

Yes If "Yes", please explain

This is an Intrastate Interlocal revenue contract with the counties.

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

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

The Division of Child and Family Services, Division of Public and Behavioral Health and the Division of Health Care Financing and Policy, all state that the services provided are satisfactory.

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

Rob Forderhase, ASOIII Ph: 775-688-1930

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	lgoulart	09/10/2014 07:55:09 AM
Division Approval	tmyler	09/10/2014 09:12:08 AM
Department Approval	ecreceli	09/15/2014 10:33:46 AM
Contract Manager Approval	jpruneau	09/16/2014 07:50:01 AM
Budget Analyst Approval	knielsen	09/17/2014 07:45:31 AM

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CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16056**

Agency Name: DHHS - PUBLIC AND BEHAVIORAL HEALTH	Legal Entity Name: PERSHING, COUNTY OF
Agency Code: 406	Contractor Name: PERSHING, COUNTY OF
Appropriation Unit: 3224-00	Address: PERSHING COUNTY LEPC DRAWER E
Is budget authority available?: Yes	City/State/Zip: LOVELOCK, NV 89419
If "No" please explain: Not Applicable	Contact/Phone: 775/273-2423
	Vendor No.: T81041592D
	NV Business ID: Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2014-2015**
 What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	<input checked="" type="checkbox"/> Other funding	100.00 % Revenue

Agency Reference #: **C 14012**

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **07/01/2013**

Retroactive? **Yes**

If "Yes", please explain

This revenue contract is a result of action by the Legislature. After review by the Pershing County Board of Commissioners, the contract was rejected because it was not submitted on the approved contract template. Once the template was updated, the contract again had to appear before the Board of Commissioners for review.

3. Termination Date: **06/30/2015**

Contract term: **1 year and 364 days**

4. Type of contract: **Revenue Contract**

Contract description: **Health Assessment**

5. Purpose of contract:

This is a new revenue contract that is ongoing and allows the division to receive the county assessment, in accordance with Senate Bill 471 of the 2011 legislative session, for services provided by the Health Division pursuant to chapters 439 (Administration of Public Health), 444 (Sanitation), 446 (Food Establishments) and 583 (Meat, Fish, Poultry and Eggs) of the Nevada Revised Statutes (NRS).

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$35,834.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Legislative action, changes to chapter 439 of the Nevada Revised Statutes (NRS) approved as Senate Bill 471, requires that each county pay an assessment to the Health Division for the costs of services provided in that county by the Health Division.

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

This is an assessment for work performed by State employees.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

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

Not Applicable

13

b. Solicitation Waiver: **Not Applicable**

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

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

JoAnne Malay, Psychiatric Nurse III Ph: 775-687-5162x289

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	alaw1	09/09/2014 15:22:54 PM
Division Approval	alaw1	09/09/2014 15:22:58 PM
Department Approval	ecreceli	09/11/2014 13:52:53 PM
Contract Manager Approval	rmorse	09/15/2014 10:40:39 AM
Budget Analyst Approval	bberry	09/19/2014 13:29:15 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16006**

Agency Name: DHHS - PUBLIC AND BEHAVIORAL HEALTH	Legal Entity Name: RFI ENTERPRISES INC DBA
Agency Code: 406	Contractor Name: RFI ENTERPRISES INC DBA
Appropriation Unit: 3162-07	Address: RFI COMMUNICATIONS & SECURITY 4060 S MCCARRAN BLVD STE A
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89502-7533
If "No" please explain: Not Applicable	Contact/Phone: 775/852-3555
	Vendor No.: PUR0002572A
	NV Business ID: NV20021334287
To what State Fiscal Year(s) will the contract be charged? 2015-2017	

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

<input checked="" type="checkbox"/> General Funds	100.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: **C 14479**

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **07/21/2014**

Retroactive? **Yes**

If "Yes", please explain

This contract was not able to be submitted to the Board of Examiners in a timely fashion because Attachment AA, Contractor's Response was required to be corrected to be in compliance with the State portion of the contract. The following actions have been taken to prevent the need for future retroactive requests: Supervisor for the Division's contract unit will be contacted immediately when a contract is delayed after information requested has been submitted.

3. Termination Date: **06/30/2017**
Contract term: **2 years and 345 days**

4. Type of contract: **Contract**
Contract description: **Security System**

5. Purpose of contract:

This is a new contract to provide ongoing services to maintain a reliable security system at the Dini-Townsend Hospital. The contracted services includes software upgrades for all security doors (if available), as well a maintenance tour of all building doors every six months to clean, adjust, test doors to assure they are operational and replace system batteries as required.

6. NEW CONTRACT
The maximum amount of the contract for the term of the contract is: **\$44,971.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

This Service Agreement guarantees that the security door system will operate properly, insuring safety and well-being of consumers, staff and visitors as required by Joint Commission

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

Staff does not have the equipment, training or expertise to do this work

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

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

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Burgarello Alarm Inc.
Honeywell Security Systems.
RFI Communications & Security

b. Solicitation Waiver: **Not Applicable**

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

This vendor was selected because of their familiarity and knowledge of the existing security system. The other two vendors were not familiar with the system.

d. Last bid date: 06/01/2014 Anticipated re-bid date: 04/01/2017

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

2006 to present - NNAMHS - Satisfactory

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

Shelley Houghtaling, Ph: 775-688-2031

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	alaw1	08/19/2014 16:41:14 PM
Division Approval	alaw1	08/19/2014 16:41:16 PM
Department Approval	ecrecoli	08/26/2014 10:21:24 AM
Contract Manager Approval	rmorse	09/08/2014 11:17:26 AM
Budget Analyst Approval	bberry	09/09/2014 10:01:02 AM

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CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **15834**

Agency Name: DHHS - PUBLIC AND BEHAVIORAL HEALTH	Legal Entity Name: H2O ENVIRONMENTAL INC
Agency Code: 406	Contractor Name: H2O ENVIRONMENTAL INC
Appropriation Unit: 3162-59	Address: 6679 SUPPLY WAY
Is budget authority available?: Yes	City/State/Zip: BOISE, ID 83716-5545
If "No" please explain: Not Applicable	Contact/Phone: 208/343-7867
	Vendor No.: PUR0002244
	NV Business ID: NV19961214703
To what State Fiscal Year(s) will the contract be charged?	2015-2016

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

X General Funds	100.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: 14536

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **08/01/2014**

Retroactive? **Yes**

If "Yes", please explain

During the review and approval process, this contract was thought to have been executed so the vendor was informed to begin services.

3. Termination Date: **06/30/2016**

Contract term: **1 year and 334 days**

4. Type of contract: **Contract**

Contract description: **Waste Disposal**

5. Purpose of contract:

This is a new contract to provide pick up and disposal of hazardous pharmaceutical waste for the Northern Nevada Adult Mental Health Services pharmacy.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$20,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Hazardous pharmaceutical waste has to be disposed of in accordance with state and federal laws and statutes. The vendor must be licensed to handle and dispose of hazardous waste properly.

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

State employees lack the certification and equipment to properly handle and dispose of hazardous pharmaceutical waste.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **No**

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

Clean Harbors
H2O Environmental, INC.
Waste Management

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b. Solicitation Waiver: **Not Applicable**

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

This vendor was the only vendor on the list solicited that possessed the certification and licenses required to perform this service.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	alaw1	06/21/2014 13:08:23 PM
Division Approval	alaw1	06/21/2014 13:08:25 PM
Department Approval	ecrecoli	07/03/2014 14:41:20 PM
Contract Manager Approval	rmorse	08/18/2014 14:03:45 PM
Budget Analyst Approval	bberry	08/25/2014 09:06:13 AM

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CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16051**

Agency Name: ADJUTANT GENERAL & NATIONAL GUARD	Legal Entity Name: HERSHENOW & KLIPPENSTEIN
Agency Code: 431	Contractor Name: HERSHENOW & KLIPPENSTEIN
Appropriation Unit: 3650-10	Address: 5485 RENO CORPORATE DR STE 100
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89511-2262
If "No" please explain: Not Applicable	Contact/Phone: MAX HERSHENOW 775-332-6640
	Vendor No.: T80984709
	NV Business ID: NV19941047730

To what State Fiscal Year(s) will the contract be charged? **2015-2017**

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

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: **NMD# 023-14S**

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **09/09/2014**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **08/01/2016**

Contract term: **1 year and 327 days**

4. Type of contract: **Contract**

Contract description: **Design Guidelines**

5. Purpose of contract:

This is a new contract to develop a manual that provides design guidelines to get consistency with the products and services to be used by the Nevada Army National Guard. The intent is to mimic State Public Works Board design guides, using each architectural section and tailor it to meet the needs by the Nevada Army National Guard.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$40,100.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

A standardized architectural design manual is required to ensure consistent specification requirements utilized by the Nevada Army National Guard.

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

State employees do not have the time or skills of writing and researching all the specification requirements repeatedly for each job or contract.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

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

Not Applicable

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

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

16

This vendor has consistently provided satisfactory architectural services to the Office of the Military.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

The Office of the Military has contracted with this vendor in the past and found services to be satisfactory.

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	vradford	09/04/2014 11:28:43 AM
Division Approval	ctyle1	09/04/2014 15:11:38 PM
Department Approval	ctyle1	09/09/2014 08:58:58 AM
Contract Manager Approval	ctyle1	09/09/2014 08:59:01 AM
Budget Analyst Approval	jborrowm	09/09/2014 11:42:38 AM

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CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16045**

Agency Name: ADJUTANT GENERAL & NATIONAL GUARD	Legal Entity Name: SYSTEMS PLUS INC
Agency Code: 431	Contractor Name: SYSTEMS PLUS INC
Appropriation Unit: 3650-10	Address: 1 RESEARCH CT STE 360
Is budget authority available?: Yes	City/State/Zip: ROCKVILLE, MD 20850-6266
If "No" please explain: Not Applicable	Contact/Phone: Kevin Zhang 301-948-4232
	Vendor No.: T29031604
	NV Business ID: NV20121593441

To what State Fiscal Year(s) will the contract be charged? **2015**

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

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: **NMD# 020-14-S**

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **09/09/2014**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **12/30/2014**

Contract term: **112 days**

4. Type of contract: **Contract**

Contract description: **RPLANS-L.V.**

5. Purpose of contract:

This is a new contract to provide computer programming and data collection/processing to update the requirements in the Real Property Planning and Analysis System (RPLANS). RPLANS is an automated master planning tool that gathers real property data, force structure data, planning criteria and allowances from standard Army corporate databases. It is an integral part of the Army's legacy planning systems along with the Facilities Planning System. This contract is services for the Clark County Armories.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$13,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

The Real Property Planning and Analysis System (RPLANS) is an integral part of the Army's legacy planning systems along with the Facilities Planning System (FPS), the Installation Status Report (ISR), the Integrated Facilities System (IFS), the Army Stationing and Installation Plan (ASIP) and the Executive Information System (EIS). Each state or military base works through tables published in the NG PAM 415-12 to justify future construction and support of existing facilities. In Order to properly receive Operation and Maintenance funding from the National Guard Bureau, the RPLANS program needs to be accurate and updated with real property assets.

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

Neither the State nor the Federal employees have the expertise required to update the RPLANS program in accordance with the National Guard Bureau's policies.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **No**

17

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

Systems Plus
Jacobs ENG
Garver USA

b. Solicitation Waiver: **Not Applicable**

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

This contractor was the only vendor approved by the National Guard Bureau and with CAC card access to the federal information systems. Additionally, this vendor utilized in the past and services found to be satisfactory.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

Office of the Military - services were satisfactory.

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	vradford	09/04/2014 10:43:48 AM
Division Approval	ctyle1	09/04/2014 15:43:00 PM
Department Approval	ctyle1	09/09/2014 09:22:47 AM
Contract Manager Approval	ctyle1	09/09/2014 09:24:40 AM
Budget Analyst Approval	jborrowm	09/09/2014 11:39:26 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **15877**

Agency Name: DEPARTMENT OF AGRICULTURE	Legal Entity Name: M3 PLANNING DBA
Agency Code: 550	Contractor Name: M3 PLANNING DBA
Appropriation Unit: 1362-04	Address: ONSTRATEGY PO BOX 8021
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89507-8021
If "No" please explain: Not Applicable	Contact/Phone: 775/747-7407
	Vendor No.: T29034414A
	NV Business ID: NV20031269093

To what State Fiscal Year(s) will the contract be charged? **2015**

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

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **09/18/2014**

Retroactive? **Yes**

If "Yes", please explain

An amendment to extend a previous contract could not be completed prior to the end of that contract.

3. Termination Date: **06/30/2015**

Contract term: **285 days**

4. Type of contract: **Contract**

Contract description: **M3 Planning - Survey**

5. Purpose of contract:

This is a new contract to provide the Food & Nutrition's Commodity Food Program unbiased assistance in performing a state mandated survey of its stakeholders and undertaking a cost/benefit analysis of the results that will result in a 5-year Strategic plan for commodity food distribution in the State of Nevada..

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$33,630.00**

Other basis for payment: **\$75/hr (Data Entry/Office Prep Work) & \$125/hr(Offsite/Project Management)**

II. JUSTIFICATION

7. What conditions require that this work be done?

As Contract# 15422 was being performed, the Food & Nutrition's Commodity Food Program realized that it needed to expand the Scope and Time of its Meetings in order to meet one of Governor Sandoval's Core Function of Government: Food Security. The Commodity Food Program needed to expand its scope dramatically to meet the requirement for a Statewide Community Needs Assessment. The vendor has started helping the program to undertake a comprehensive cost/benefit analysis of the current Commodity/Food delivery system, perform a survey of all stakeholders on how they are served, develop infrastructure standards for streamlining distribution and services and develop a concept for a centralized information location on produce/foods that will enable expanded food options.

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

State employees do not have the knowledge base to implement the survey or manage the meetings without taking a long-period of time to get up to speed.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

18

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

Not Applicable

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

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

This vendor was already working on the project as it relates to Contract# 15422

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

Nevada Department of Agriculture

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:

Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

Jenelle Gimlin, Assistant Director Ph: (775) 353-3738

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	wcune1	07/07/2014 05:44:27 AM
Division Approval	wcune1	07/07/2014 05:44:30 AM
Department Approval	wcune1	07/07/2014 05:44:33 AM
Contract Manager Approval	wcune1	08/26/2014 09:21:40 AM
Budget Analyst Approval	sbarkdul	09/18/2014 15:29:23 PM

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BRIAN SANDOVAL
Governor

STATE OF NEVADA

JAMES R. BARBEE
Director



Las Vegas Office:
2300 McLeod Street
Las Vegas NV 89104-4314
(702) 668-4590
Fax (702) 668-4567

Elko Office:
4780 E. Idaho Street
Elko NV 89801-4672
(775) 738-8076
Fax (775) 738-2639

DEPARTMENT OF AGRICULTURE

405 South 21st Street
Sparks, Nevada 89431-5557
Telephone (775) 353-3601 Fax (775) 353-3661
Website: <http://www.agri.nv.gov>

September 18, 2014

Sherri,

This is a request to retroactively approve the Nevada Department of Agriculture's (NDA) contract with MP3 Planning. The Department originally had contract with MP3 from March 2014 to June 30, 2014 to facilitate (6) meetings with stakeholders to develop strategies for the Nevada School Wellness Policy and the Nevada USDA Distribution plan. Not all of the meetings were able to occur in that time frame, and additionally, it became apparent from the meetings that were held that follow-up was needed. Meanwhile, the Governor's Council on Food Security, requested that this group of stakeholders, including NDA, work to develop a comprehensive cost benefit analysis on the current state and non-profit commodity/food delivery system and develop a comprehensive client/community food supply assessment. The Department was not able to amend the first contract in time to add to the scope. Missing the deadline to amend the original contract, the Department worked with MP3 to develop the scope for the new contract, but because of conflicting schedules there have been delays in getting this contract finalized. However, work associated with the old and the new contract has continued because of deadlines concerning the Governor's Council of Food Security.

Thank you,

A handwritten signature in black ink, appearing to be "Dale Hansen", written over a horizontal line.

Dale Hansen
Nevada Department of Agriculture
Fiscal Administrator
775-353-3741
dale.hansen@agri.nv.gov

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16052**

Agency Name: PUBLIC UTILITIES COMMISSION	Legal Entity Name: BT CONFERENCING VIDEO INC
Agency Code: 580	Contractor Name: BT CONFERENCING VIDEO INC
Appropriation Unit: 3920-26	Address: 11400 WESTMOOR CIR STE 225
Is budget authority available?: Yes	City/State/Zip: WESTMINSTER, CO 80021
If "No" please explain: Not Applicable	Contact/Phone: 303/448-7800
	Vendor No.: PUR0003642
	NV Business ID: NV20051092867
To what State Fiscal Year(s) will the contract be charged?	2015-2016

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	X	Fees	100.00 % REGULATORY FEES FUND 224
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **09/08/2014**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **08/31/2015**

Contract term: **357 days**

4. Type of contract: **Contract**

Contract description: **BT Conferencing**

5. Purpose of contract:

This is a new contract to provide on-Site Installation of an Audio System in Carson City, NV.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$48,353.77**

II. JUSTIFICATION

7. What conditions require that this work be done?

Install new audio system to replace outdated equipment in the Carson City office. Video and audio system essential for Hearings and other types of meetings between the Las Vegas office and Carson City office.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Computer hardware contract for audio system per Purchasing Division memo dated June 22, 2006 re: Fixed Asset Changes. State employees do not have the technical expertise for the installation.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

The equipment to be installed will be purchased from this vendor.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? **Yes**

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III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Computer hardware contract for video system per Purchasing Division memo dated June 22, 2006 re: Fixed Asset changes. Public Utilities Commission of Nevada, video system installation, 7/26/10-7/25/11 and 10/12/10-10/12/11. The quality of service provided has been verified as satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:

Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

D'Amario, Jeff, Ph: 775-684-6192

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	nshafer	09/04/2014 12:27:33 PM
Division Approval	nshafer	09/04/2014 12:27:35 PM
Department Approval	dskau	09/04/2014 12:33:10 PM
Contract Manager Approval	nshafer	09/04/2014 12:34:00 PM
DoIT Approval	bbohm	09/09/2014 10:31:57 AM
Budget Analyst Approval	bberry	09/10/2014 08:04:58 AM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16022**

Agency Name: DCNR - PARKS DIVISION	Legal Entity Name: LAS VEGAS PLUMBING INC
Agency Code: 704	Contractor Name: LAS VEGAS PLUMBING INC
Appropriation Unit: 4605-19	Address: 6420 WINDY RD
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89119
If "No" please explain: Not Applicable	Contact/Phone: 702/914-3700
	Vendor No.: T81070129
	NV Business ID: NV19831014483
To what State Fiscal Year(s) will the contract be charged?	2015-2018

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	X	Fees	100.00 %	Utility Surcharge
Federal Funds	0.00 %		Bonds	0.00 %	
Highway Funds	0.00 %		Other funding	0.00 %	

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **08/27/2014**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **08/01/2017**

Contract term: **2 years and 340 days**

4. Type of contract: **Contract**

Contract description: **Plumbing Service**

5. Purpose of contract:

This a new contract to provide service & repair of plumbing related utilities in the southern region parks on an as needed basis.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$30,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

This is a service and maintenance contract with a plumbing company to service the park when state personnel are not able to complete the work.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The agency does not have the equipment or resources to this type of work.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

**Rakeman Plumbing
Larking Plumbing**

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Lowest hourly rate.

d. Last bid date:

Anticipated re-bid date:

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10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:
Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

Jamin Hunter, Facilities Supervisor Ph: 702-486-5126

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	sdecrona	08/25/2014 10:58:54 AM
Division Approval	sdecrona	08/25/2014 10:58:56 AM
Department Approval	sdecrona	08/25/2014 10:58:59 AM
Contract Manager Approval	sdecrona	08/27/2014 09:52:59 AM
Budget Analyst Approval	jrodrig9	08/27/2014 17:54:14 PM

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CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16047**

Agency Name: DCNR - STATE LANDS	Legal Entity Name: FIRST AMERICAN TITLE INSURANCE
Agency Code: 707	Contractor Name: FIRST AMERICAN TITLE INSURANCE
Appropriation Unit: 4174-10	Address: COMPANY
Is budget authority available?: Yes	2500 PASEO VERDE PKWY STE 120
If "No" please explain: Not Applicable	City/State/Zip: HENDERSON, NV 89074
	Contact/Phone: PAUL V. MANGUAL 702-731-4131
	Vendor No.: T80984703F
	NV Business ID: NV2013137776

To what State Fiscal Year(s) will the contract be charged? **2015-2018**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % State Lands Revolving Account (4174)

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **09/05/2014**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2018**

Contract term: **3 years and 299 days**

4. Type of contract: **Contract**

Contract description: **Title/Escrow Service**

5. Purpose of contract:

This is a new contract for title and escrow services to support various Division of State Lands programs related to disposal and acquisition of State parcels, and other land management activities in Clark County.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$39,996.00**

Payment for services will be made at the rate of \$9,999.00 per State Fiscal Year

Other basis for payment: Payment is based on the curretn rate sheet and scope of work in contract attachment AA and is submitted as services are needed.

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 321.001 gives the Division of State Lands the authority to acquire, hold and administer State lands. As part of the above statutory authorities, lands or interests in lands are periodically acquired or disposed of by the Division of State Lands.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The State and the Division of State Lands do not have personnel available to perform these services. Title and escrow services must be completed by a licensed, professional title and escrow company.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

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North American Title Company
Stewart Title Company
Nations Title Company
Lawyers Title of Nevada
First American Title Insurance
Equity Title of Nevada

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

First American Title Insurance Company was chosen because they were the sole bid submitted, it should be noted that they were also awarded the recent Northern Nevada (including the Lake Tahoe Basin) bid in part because of prior positive experiences with the Division of State Lands. Coverage and experience make First American a preferred choice for title and escrow services.

d. Last bid date: 04/01/2014 Anticipated re-bid date: 04/01/2018

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:

Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

Randles, Elyse, Land Agent III Ph: 775-684-2735

Crawley, Mary, Land Agent I Ph: 775-684-2748

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	bre00	09/04/2014 10:12:27 AM
Division Approval	bre00	09/04/2014 10:12:31 AM
Department Approval	abrook1	09/09/2014 10:07:49 AM
Contract Manager Approval	bre00	09/09/2014 10:07:59 AM
Budget Analyst Approval	jrodrig9	09/10/2014 22:11:19 PM

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CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 14618	Amendment Number: 1
Agency Name: REAL ESTATE DIVISION	Legal Entity Name: GREATER LAS VEGAS ASSOCIATION
Agency Code: 748	Contractor Name: GREATER LAS VEGAS ASSOCIATION OF REALTORS INC
Appropriation Unit: 3826-10	Address: 1750 E SAHARA AVE
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89104
If "No" please explain: Not Applicable	Contact/Phone: Wendy DiVecchio 702/784-5000
	Vendor No.: T80944834
	NV Business ID: NV19471000182
To what State Fiscal Year(s) will the contract be charged?	2013-2015
What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.	
General Funds 0.00 %	Fees 0.00 %
Federal Funds 0.00 %	Bonds 0.00 %
Highway Funds 0.00 %	X Other funding 100.00 %
	BA 3826, Cat. 10 Education and Research Fund
Agency Reference #: 748	

2. Contract start date:
 a. Effective upon final approval? **No** or b. other effective date **06/27/2013**
 Retroactive? **Yes**
 If "Yes", please explain

This amendment includes for retroactive approval the fiscal year 2014 increase of \$2,600.

3. Previously Approved Termination Date: **06/30/2015**
 Contract term: **2 years and 3 days**
 4. Type of contract: **Contract**
 Contract description: **Education Contract**

5. Purpose of contract:
This is an amendment to the original contract to provide continuing education credits required by licensees to renew their licenses. The course, developed by the Division to cover new laws and other mandatory topics, and approved by the Real Estate Commission, is currently being offered by the contractor. The purpose of the contract remains unchanged.

The purpose of the amendment is to increase contract authority by \$2,600 for fiscal year 2014 and \$9,180 for fiscal year 2015. Licensee registrations to the course exceeded expectations and the original contract amount of \$2,700 per fiscal year was insufficient. Based on monthly average student registrations, the amended increase in fiscal year 2014 of \$2,600 and \$9,180 in fiscal year 2015 is considered appropriate for classes to be taught under the contract until June 30, 2015.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$5,400.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$11,780.00
4. New maximum contract amount:	\$17,180.00

II. JUSTIFICATION

7. What conditions require that this work be done?
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NRS 645.575 mandates real estate licensees complete approved continuing education to renew or reinstate a real estate license in order to protect the public by ensuring licensees are informed about current statutes and regulations.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Funding is allocated within the Education and Research Budget (3826) to provide financial assistance through the bid process for subject area specialists to provide law update courses in locations across the State. Educators approved by the agency are required to be practitioners in the field in which they instruct.

9. Were quotes or proposals solicited? Yes

Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Greater Las Vegas Association of Realtors has previous experience in teaching this course, and submitted a bid in response to the agency's invitation to bid.

d. Last bid date: 04/17/2013 Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Contractor was engaged by the Real Estate Division from July 1, 2011 to June 30, 2013 to teach the continuing education course entitled "What Every Licensee Should Know". Contractor is currently providing continuing education services under the contract that is subject to this amendment. Contractor's performance is satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a: Non-profit Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. Not Applicable

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	vleigh	08/27/2014 07:30:39 AM
Division Approval	vleigh	08/27/2014 07:30:42 AM
Department Approval	lfiguero	09/02/2014 15:33:31 PM
Contract Manager Approval	vleigh	09/04/2014 07:47:58 AM
Budget Analyst Approval	sjohnso9	09/16/2014 06:27:30 AM

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CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14620**

Amendment Number: **1**

Legal Entity Name: **Steven Kitnick**

Agency Name: **REAL ESTATE DIVISION**

Contractor Name: **Steven Kitnick**

Agency Code: **748**

Address: **2601 S. Pavilion Center Dr., #**

Appropriation Unit: **3826-10**

City/State/Zip: **Las Vegas, NV 89135**

Is budget authority available?: **Yes**

If "No" please explain: **Not Applicable**

Contact/Phone: **Steven Kitnick 7023268772**

Vendor No.:

NV Business ID: **NV20106513768**

To what State Fiscal Year(s) will the contract be charged? **2014-2015**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: **748**

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **07/01/2013**

Retroactive? **Yes**

If "Yes", please explain

This amendment includes for retroactive approval the fiscal year 2014 increase of \$2,000.

3. Previously Approved **06/30/2015**

Termination Date:

Contract term: **1 year and 364 days**

4. Type of contract: **Contract**

Contract description: **Education Contract**

5. Purpose of contract:

This is an amendment to the original contract to provide continuing education credits required by licensees to renew their licenses. The course, developed by the Division to cover new laws and other mandatory topics, and approved by the Real Estate Commission, is currently being offered by the contractor. The purpose of the contract remains unchanged.

The purpose of the amendment is to increase contract authority by \$2,000 for fiscal year 2014 and \$3,780 for fiscal year 2015. Licensee registrations to the course exceeded expectations and the original contract amount of \$2,700 per fiscal year was insufficient. Based on monthly average student registrations, the amended increase in fiscal year 2014 of \$2,000 and \$3,780 in fiscal year 2015 is considered appropriate for classes to be taught under the contract until June 30, 2015.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$5,400.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$5,780.00
4. New maximum contract amount:	\$11,180.00

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 645.575 mandates real estate licensees complete approved continuing education to renew or reinstate a real estate license in order to protect the public by ensuring licensees are informed about current statutes and regulations.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

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Funding is allocated within the Education and Research Budget (3826) to provide financial assistance through the bid process for subject area specialists to provide law update courses in locations across the State. Educators approved by the agency are required to be practitioners in the field in which they instruct.

- 9. Were quotes or proposals solicited? Yes
Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: Not Applicable

c. Why was this contractor chosen in preference to other?

Vendor submitted a bid in response to the Division's invitation to bid which met the scope or work and funding request requirements.

Vendor is a currently a sponsor of several continuing education courses approved by the Real Estate Commission, and is experienced in teaching legislative update courses.

d. Last bid date: 04/17/2013 Anticipated re-bid date:

- 10. Does the contract contain any IT components? No

III. OTHER INFORMATION

- 11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

- b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

- c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

- 12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Contractor was engaged by the Real Estate Division in 2008 to provide the continuing education course entitled "What Every Licensee Should Know". Contractor did not fully perform that contract, terminating it after one class offering. Contractor is currently providing continuing education services under the contract that is subject to this amendment. Contractor's performance is satisfactory.

- 13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

- 14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Sole Proprietor

- 15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

- 16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

- 17. Not Applicable

- 18. Agency Field Contract Monitor:

- 19. Contract Status:

Contract Approvals:

Table with 3 columns: Approval Level, User, Signature Date. Rows include Budget Account Approval, Division Approval, Department Approval, Contract Manager Approval, and Budget Analyst Approval.

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CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16009**

Agency Name: DEPARTMENT OF MOTOR VEHICLES	Legal Entity Name: BENNETT, JOY DBA
Agency Code: 810	Contractor Name: BENNETT, JOY DBA
Appropriation Unit: 4735-04	Address: CUSTOM CLEAN PO BOX 151396
Is budget authority available?: Yes	City/State/Zip: ELY, NV 89315-1205
If "No" please explain: Not Applicable	Contact/Phone: 775/293-1062
	Vendor No.: T81105415
	NV Business ID: NV20101244038

To what State Fiscal Year(s) will the contract be charged? **2015-2019**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
X Highway Funds	100.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **08/26/2014**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **07/30/2018**

Contract term: **3 years and 339 days**

4. Type of contract: **Contract**

Contract description: **Janitorial Svc Ely**

5. Purpose of contract:

This is a new contract to provide the janitorial service required at the Ely DMV facility.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$30,160.00**

Payment for services will be made at the rate of \$595.00 per Month

Other basis for payment: \$200.00 for carpet cleaning to be done twice a year.

II. JUSTIFICATION

7. What conditions require that this work be done?

State offices must be kept clean.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

There are no State employees in the area to provide this service.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

**Custom Cleaning
Gloria's Janitorial Services
Constance Li'e Cleaning**

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

24

Only responding vendor.

d. Last bid date: 05/23/2014 Anticipated re-bid date: 05/23/2018

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Contracted with DPS and DMV since 2002 service has been satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Sole Proprietor

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. Not Applicable

18. Agency Field Contract Monitor:

Laura Brown, DMV Supervisor 1 Ph: 775-289-1605

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	csthil	08/20/2014 07:36:07 AM
Division Approval	csthil	08/20/2014 07:36:10 AM
Department Approval	akeillor	08/20/2014 12:05:12 PM
Contract Manager Approval	hazevedo	08/20/2014 12:19:13 PM
Budget Analyst Approval	cwatson	08/26/2014 07:26:06 AM

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CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **15898**

Agency Name: DETR - REHABILITATION DIVISION	Legal Entity Name: Chief Septic and Sewer LLC
Agency Code: 901	Contractor Name: Chief Septic and Sewer LLC
Appropriation Unit: 3253-10	Address: 3395 S. Jones Boulevard #423
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89146-6729
If "No" please explain: Not Applicable	Contact/Phone: Karen Carew 702.897.0092
	Vendor No.: T27025897
	NV Business ID: NV20091443580

To what State Fiscal Year(s) will the contract be charged? **2015-2016**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	<input checked="" type="checkbox"/> Other funding	100.00 % Business Enterprises Set Aside

Agency Reference #: **1915-18-BEN**

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **08/29/2014**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2016**

Contract term: **1 year and 306 days**

4. Type of contract: **Contract**

Contract description: **Grease Trap Pumping**

5. Purpose of contract:

This is a new contract that continues on-going, as-needed maintenance and repair services, including but not limited to cleaning, deodorizing and unclogging of grease traps and grease interceptors at Business Enterprises of Nevada (BEN) locations in Southern Nevada.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$10,000.00**

Other basis for payment: A cost of \$575.00 per pumping; the State shall not be charged per gallon. No additional charge for disposal pick-up at the Hoover Dam. Vendor does not charge an hourly rate for services and there is not a charge for overtime, holiday or emergency work. Jetting service shall be charged at \$375.00 for the first line and \$175.00 for each additional line. Standard working hours are 6:00am to 6:00pm. Total cost of the contract shall not exceed \$10,000.00. Costs for parking at the Hoover Dam will be reimbursed upon approval of submitted original parking receipts

II. JUSTIFICATION

7. What conditions require that this work be done?

Pumping and jetting of grease traps are necessary for the safety of staff and visitors and to to meet City, County and State health code requirements.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees are not trained in the expertise needed for maintenance and repair of grease traps and/or grease trap interceptors.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

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Desert Oil
American Pumping
Chief Septic and Sewer LLC
A Honey Wagon

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

The solicitation was to obtain a pool of vendors for this service. Only 2 submitted; both of which have performed satisfactory service for the State and were awarded a contract as a result of this solicitation.

d. Last bid date: 04/24/2014 Anticipated re-bid date: 04/01/2018

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Vendor has provided satisfactory performance since 2010 for the Department of Employment, Training and Rehabilitation - Rehabilitation Division previously.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:

LLC

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

Melissa Costa, Management Analyst Ph: 775.684.4075

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	khawkin1	07/10/2014 13:15:49 PM
Division Approval	shendren	07/10/2014 16:04:03 PM
Department Approval	mcost1	08/26/2014 12:51:57 PM
Contract Manager Approval	mcost1	08/26/2014 12:52:26 PM
Budget Analyst Approval	jmurph1	08/29/2014 16:19:11 PM

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CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 15990

Agency Name: DETR - EMPLOYMENT SECURITY DIVISION	Legal Entity Name: MYTHICS INC
Agency Code: 902	Contractor Name: MYTHICS INC
Appropriation Unit: 4771-77	Address: 1439 N GREAT NECK RD STE 201
Is budget authority available?: Yes	City/State/Zip: VIRGINIA BEACH, VA 23454
If "No" please explain: Not Applicable	Contact/Phone: Shane Kozuch 757/233-8069
	Vendor No.: PUR0002721
	NV Business ID: NV20141520332
To what State Fiscal Year(s) will the contract be charged? 2015	

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: 1934-15-IDP

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **08/20/2014**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **12/31/2014**

Contract term: **133 days**

4. Type of contract: **Contract**

Contract description: **IDP EQUIP. INSTALL**

5. Purpose of contract:

This is a new contract to provide a combination of Oracle ACS and Mythics Consulting Services to install and configure two (2) 1/8th Racks of Exadata.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$29,402.94**

Payment for services will be made at the rate of \$29,402.94 per Completion of services

Other basis for payment: \$29,402.94 paid upon successful completion of installations and acceptable configuration services.

II. JUSTIFICATION

7. What conditions require that this work be done?

IDP Equipment upgrade.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees cannot install nor configure proprietary equipment.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **Yes**

a. List the names of vendors that were solicited to submit proposals (include at least three):

**Dynamic Solutions
BIAS Corporation
Mythics**

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b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Best price for installation and configuration.

d. Last bid date: 06/11/2014 Anticipated re-bid date:

10. Does the contract contain any IT components? Yes

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Mythics, Inc. provided a one-time purchase in June of 2014 for the equipment being installed under this Contract and quality of provided product purchase is satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a: Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name? Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)? Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office? Yes

18. Agency Field Contract Monitor: Doug Wells, Ph: 684-3953

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	njolly	08/15/2014 15:21:04 PM
Division Approval	mcost1	08/15/2014 16:24:29 PM
Department Approval	mcost1	08/15/2014 16:24:33 PM
Contract Manager Approval	kwynands	08/15/2014 16:27:58 PM
DoIT Approval	csweeney	08/19/2014 08:00:36 AM
Budget Analyst Approval	sjohnso9	08/20/2014 13:24:36 PM

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CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16002**

Agency Name: DETR - EMPLOYMENT SECURITY DIVISION	Legal Entity Name: CLARK COUNTY SCHOOL DISTRICT
Agency Code: 902	Contractor Name: CLARK COUNTY SCHOOL DISTRICT
Appropriation Unit: 4770-12	Address: ATTN CASH & INVESTMENT MANAGER
Is budget authority available?: Yes	5100 W SAHARA AVE FL 2
If "No" please explain: Not Applicable	LAS VEGAS, NV 89146
	Contact/Phone: Paul A. Mortimer 702/799-5338
	Vendor No.: T40231800
	NV Business ID: Government Agency

To what State Fiscal Year(s) will the contract be charged? **2015**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Career Enhancement Program

Agency Reference #: **1926-15-WSU-IT**

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **08/01/2014**

Retroactive? **Yes**

If "Yes", please explain

The Department did not receive approval that funding was available for the pilot programs until mid-March 2014. The contracts budget, scope of work, and program narratives could not be prepared and submitted for approval in time to meet September Board of Examiners' meeting deadline.

3. Termination Date: **06/30/2015**

Contract term: **333 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Pilot Program_IT**

5. Purpose of contract:

This is a new interlocal agreement to provide for the subsidized funding of the Governors Workforce Investment Boards Information Technology Sector Council - Microsoft IT Academy Pilot Project for Clark County School District to support the workforce development initiatives of the industry for economic diversification in Nevada.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$25,600.00**

Other basis for payment: \$25,600 (or \$5,120 per school named in the Scope of Work, i.e. Bonanza High School, Cimarron-Memorial High school, Foothill High School, Las Vegas High School and Silverado High School). Payments to be made upon approval of the request for funds, normally once a month, with the total contract amount not to exceed \$25,600.

II. JUSTIFICATION

7. What conditions require that this work be done?

The State has committed to providing assistance and training to improve outcomes for public education and improve work opportunities.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Without approval of this Pilot Program, State agencies are not funded to perform these services.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

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a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Exempt (Per statute)**

c. Why was this contractor chosen in preference to other?

Government Entity - Intrastate Interlocal Contract.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Clark County School District is currently under contract with the departments Rehabilitation Division since 2012 and service has been satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

Ansara Martino, Grants and Policy Analyst Ph: 702-486-7980

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	njolly	08/14/2014 14:39:20 PM
Division Approval	rolso1	08/14/2014 15:44:18 PM
Department Approval	mcost1	08/15/2014 16:15:19 PM
Contract Manager Approval	kwynands	08/15/2014 16:23:09 PM
Budget Analyst Approval	jstrandb	08/20/2014 13:11:56 PM

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Brian Sandoval
Governor



Julia Teska
State Budget Director

Janet Murphy
Deputy State Budget Director

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Budget Division

209 E. Musser Street, Room 200 | Carson City, NV 89701-4298
Phone: (775) 684-0222 | www.budget.nv.gov | Fax: (775) 684-0260

Date: September 9, 2014
To: Julia Teska, Clerk of the Board
Department of Administration
From: Tiffany Greenameyer, Budget Analyst
Budget Division
Subject: BOARD OF EXAMINERS **INFORMATION** ITEM

The following describes an information item submitted for placement on the agenda of the next Board of Examiners' meeting. An analysis of the information item is also provided.

**DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION –
REHABILITATION DIVISION**

Agenda Item Write-up:

The Rehabilitation Division has provided the Board of examiner's an annual report on Provider Agreements that summarizes the amount expended for state fiscal year 2014.

Additional Information:

Per the March 2014 Board of Examiners the agency has been requested to provide an annual report due July 31st of each year that is based upon information captured in the tracking database for the prior state fiscal year.

Statutory Authority:

N/A

REVIEWED: my
INFO ITEM: _____

Provider Agreements

CONTRACTOR	REPORT NUMBER	YTD Expended (Auto Paid)	Agreement Balance	\$200,000	Summary of Services	Effective Date	Termination Date	Business License	NV SL 9	Commercial General Liability	Professional Liability	Sexual Harassment/Embossment	Auto Liability	Fidelity Bond Crime Insurance	Worker's Comp	Sub-C	Add Ins.
A Brighter Day Family Services	<u>T2901957</u>	\$0.00	\$200,000.00	YES	Employment Supports	6/17/2014	6/17/2016	03/31/15	<u>NV2008141284</u> 9	6/6/2015	6/6/2015	6/6/2015	6/6/2015	N/A	7/1/2015		Y
Ameris NV, LLC	<u>T29013487A</u>	\$128,389.25	\$71,600.75	YES	Employment Supports	2/24/2014	2/24/2016	01/31/15	<u>NV20081352263</u>	4/1/2015	4/1/2015	4/1/2015	4/1/2015	4/1/2015	4/1/2015		Y
Achievement Academy, The	<u>T29030800</u>	\$42,391.25	\$57,608.75	NO	Employment Supports	9/24/2013	9/24/2015	06/31/15	<u>NV2007170633</u> 4	3/13/2015	7/1/2015	7/1/2015	N/A	6/24/2015	9/8/2014		Y
Ackerman, John dba Workforce Solutions	<u>T29032094</u>	\$80,241.00	\$109,759.00	YES	Employment Supports	1/28/2013	1/28/2015	11/30/14	<u>NV2012170598</u> 3	12/18/2014	12/18/2014	yes	N/A	N/A	Attendant Signed		Y
Advantage Resume & Desktop Publishing Co.	<u>T29006738</u>	\$690.00	\$99,140.00	NO	General Services	10/17/2013	10/17/2015	01/31/15	<u>NV19891146959</u>	10/3/2014	N/A	N/A	N/A	N/A	walved		
American Comprehensive Counseling	<u>T2730528</u>	\$6,475.12	\$93,524.88	NO	Counseling	6/6/2013	6/6/2015	03/31/15	<u>NV20031286271</u>	6/1/2015	12/31/2014	N/A	6/1/2015	N/A	6/1/2015		
American Rehabilitation Corp.	<u>T61000108</u>	\$98,925.13	\$101,074.87	YES	Employment Supports, Communication Services	4/23/2013	4/23/2015	03/31/15	<u>NV1991101868</u> 8	2/6/2015	2/6/2015	4/1/2015	6/6/2015	4/1/2015	11/10/2014		Y
American Sign Language Communication, LLC (formerly: Signing Resources LLC)	<u>T29026382A</u>	\$34,612.50	\$65,387.50	NO	Communication Services	7/1/2013	7/1/2015	06/31/15	<u>NV2008111931</u> 4	11/1/2014	7/1/2014	N/A	N/A	N/A	11/1/2014		
Anderson Audiology	<u>T32000680</u>	\$93,149.91	\$106,850.09	YES	Medical - Audiology	7/1/2013	7/1/2015	07/31/15	<u>NV2008143900</u> 9	12/16/2014	3/1/2015	yes (submit)	N/A	N/A	12/1/2014		Y
Arava, Jack PhD	<u>T60997375</u>	\$48,300.00	\$51,700.00	NO	Counseling	8/13/2013	8/13/2015	03/31/15	<u>NV2010114991</u> 4	10/30/2014	8/1/2014	yes (submit)	N/A	N/A	Attendant Signed		
ASAP	<u>T61091328</u>	\$19,971.80	\$80,426.20	NO	Employment Supports	9/16/2013	9/16/2015	06/31/15	<u>NV2000131907</u> 1	6/21/2015	2/18/2015		6/21/2015	2/18/2015	4/20/2014		Y

8/15/2014 - 3:33 PM

Provider Agreements

CONTRACTOR	MEMBER NUMBER	YTD Expended (Auto Paid)	Agreement Balance	\$500,000	Summary of Services	Effective Date	Termination Date	Business License	TIN #	Commercial General Liability	Professional Liability	Social/Miscellaneous Endorsement	Auto Liability	Fidelity Bond Crime Insurance	Worker's Comp	Job-C	Add Ins.
Atha, Pamela S. dba PSA Productions	T28032856	\$0.00	\$100,000.00	NO	General Services - Videotaping	6/10/2013	7/26/2014	12/12/14	NV2011122820 B	8/17/2014	N/A	N/A	N/A	N/A	Attestation Signed		
Audiology & Hearing Aids of Nevada, Inc.	T28000950	\$72.00	\$98,928.00	NO	Medical - Audiology	7/11/2013	7/11/2015	04/09/16	NV2003133107 B	10/15/2014	6/3/2015	N/A	N/A	N/A	1/2/2015		

Provider Agreements

CONTRACTOR	MEMBER NUMBER	YTD Expended (Auto Paid)	Agreement Balance	\$200,000	Summary of Services	Effective Date	Termination Date	Business License	NY NJ P	Commercial General Liability	Professional Liability	Sexual Harassment Endorsement	Auto Liability	Fidelity Bond Crime Insurance	Worker's Comp	Sub-C	Add Ins.
Barbara Young & Assoc.	TZ7009575	\$0.00	\$100,000.00	NO	Employment Supports	4/23/2013	4/23/2015	0431116	NV20131191185	3/22/2015	3/22/2015	yes (submit)	N/A	no	Affidavit Signed		N
Best Buddies, International dba Best Buddies Nevada	TZ7032847	\$0.00	\$100,000.00	NO	Employment Supports - Supported Employment	1/28/2014	1/28/2016	0403114	NV2008110206 2	7/6/2014	7/6/2014	7/6/2014	7/6/2014	7/6/2014	12/31/2014		Y
Best Buddies, International dba Best Buddies Nevada	TZ7032847	\$0.00	\$100,000.00	NO	Employment Supports - Supported Employment	1/28/2014	1/28/2016	0403114	NV2008110206 2	7/6/2014	7/6/2014	7/6/2014	7/6/2014	7/6/2014	12/31/2014		Y
Better Life Mobility Center dba Disabled Mobility Systems, LLC	PUR0002934	\$0.00	\$100,000.00	NO	General Services	6/27/2013	6/27/2015	0403114	NV1998102955 1	9/21/2014	9/21/2014	N/A	9/21/2014	N/A	3/15/2016		Y
Box Canyon Surgery Center	TZ8020741	\$18,496.83	\$81,503.17	NO	Medical - Surgery Ctr	7/5/2013	7/5/2015	1103014	NV2007133986 2	11/9/2015	3/2/2015	N/A	N/A	N/A	10/9/2014		Y
Callender, James A.	TZ8030843	\$35,963.50	\$64,036.50	NO	Employment Supports	5/28/2013	5/28/2015	1103014	NV2012166994 2	3/28/2015	3/28/2015	submit	N/A	N/A	signed affidavit	N	Y
Campbell, Nanci	TZ8009628	\$15,987.00	\$84,013.00	NO	Medical - Audiology and Speech Pathology	6/20/2013	6/20/2015	0623116	NV2006102837 2	6/30/2015	10/18/2014	10/8/2014	N/A	N/A	7/6/2014		Y
Carpi, May	TZ7002055	\$2,520.00	\$97,460.00	NO	Medical - Consultations	10/7/2013	10/7/2015	0403114	NV2013145787 0	walved	7/22/2014	N/A	N/A	N/A	N/A		N
Colon & Alaman, OD, LTD dba Total Eye Care	T68814380	\$4,877.46	\$95,122.54	NO	Medical - Optometry	5/14/2013	5/14/2015	1231114	NV1990101271 2	6/19/2016	6/19/2015	N/A	6/18/2015	N/A	7/1/2015		Y
ComputerCorps	TZ7002644A	\$10,181.00	\$89,819.00	NO	General Services	6/28/2013	6/28/2015	0403016	NV2000127636 0	4/30/2016	RM Walved	RM Walved	N/A	RM Walved	Walved		Y
Condon, Thomas, MD, PC dba The Center for Clear Vision	T60949506	\$0.00	\$100,000.00	NO	Medical - Ophthalmology	11/7/2013	11/7/2015	0603016	NV1991102997 8	4/30/2016	12/1/2014	N/A	N/A	N/A	8/1/2014		Y
Connect Hearing, Inc.	TZ8033892	\$0.00	\$100,000.00	NO	Medical - Audiology	10/14/2013	10/14/2015	0403016	NV2012121281 2	4/1/2015	4/1/2015	N/A	4/1/2015	N/A	4/1/2015		Y

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Provider Agreements

CONTRACTOR	Membership List BEX	YTD Expended (Auto Paid)	Agreement Balance	\$200,000	Summary of Services	Effective Date	Termination Date	Business License	NV #/L	Commercial General Liability	Professional Liability	Sexual Misconduct Enforcement	Auto Liability	Fidelity Bond Crime Insurance	Wytham's Comp	Sub-C	Add Ins.
Continuum	T8097207	\$47,682.00	\$52,016.00	NO	Medical - Physical Therapy	6/27/2013	6/27/2015	1033114	NV1992106363 E	11/4/2014	11/4/2014	N/A	N/A	N/A	1/1/2015		
Counseling & Educational Services, LLC	TZ7032200	\$6,937.50	\$93,862.50	NO	Counseling	4/23/2013	2/23/2014	1231114	NV2009162944 E	7/11/2013	7/11/2013	yes (submitted)	N/A	N/A	N/A		
Don DeBorja, DDS	T81200903	\$12,698.41	\$67,301.59	NO	Medical - Dental	4/23/2013	4/23/2015	0228115	NV1981100227 Q	10/20/2014	10/20/2014	N/A	N/A	N/A	10/20/2014		Y
Desert Valley Audiology	TZ7028812	\$5,145.76	\$84,654.24	NO	Medical - Audiology	10/17/2013	10/17/2015	0630116	NV2010143237 E	7/16/2014	8/1/2014	yes (submitted)	N/A	N/A	12/31/2014		Y
DPH-ARC	T81063720	\$400.00	\$99,600.00	NO	Employment Supports	4/29/2013	4/29/2015	1233114	NV2008125289 E	6/16/2014	6/16/2014	N/A	6/16/2014	6/16/2014	6/16/2014		Y
Dr. Shreier MD, dba Neurology Center of Las Vegas	TZ8015464	\$0.00	\$100,000.00	NO	Medical - Neurology	8/22/2013	8/22/2015	0131115	NV2007162465 Q	6/6/2014	7/1/2014	N/A	N/A	N/A	6/6/2014		
Easter Seeds Nevada	PUR0005112	\$63,206.92	\$38,793.08	NO	Employment Supports, Services to Family Members, Counseling, Medical	3/27/2013	3/27/2015	0228116	NV1976100123 Z	5/16/2015	5/16/2015	6/16/2015	5/16/2015	5/16/2015	1/1/2015		Y
Elite Community Services, LLC	TZ8031474	\$23,897.50	\$76,102.50	NO	Employment Supports	2/11/2013	2/11/2015	0731115	NV2012145155 Z	12/1/2015	12/1/2015	1/21/2015	12/1/2015		1/1/2015		
Ello Dental Specialists, LLC	TZ7017531	\$11,153.98	\$66,846.02	NO	Medical - Dental	8/13/2013	8/13/2015	0430116	NV2006161772 E	12/29/2014	12/29/2014	N/A	N/A	N/A	11/7/2014		
By Family Dental	TZ7012938	\$9,171.00	\$90,828.00	NO	Medical - Dental	9/10/2013	9/10/2015	0430116	NV2006165553 I	4/10/2015	4/10/2015	N/A	N/A	N/A	1/30/2016		Y
Erin A. Stein, MD, Ltd. 8/15/2014 - 3:33 PM	T81107591A	\$35.00	\$69,965.00	NO	Medical - Consultations	10/7/2013	10/7/2015	0631116	NV1993104991 I	2/23/2016	6/1/2016	N/A	N/A	N/A	7/1/2014		Y

Provider Agreements

CONTRACTOR	VEENDOR NUMBER	YTD Expended (Auto Paid)	Agreement Balance	\$200,000	Summary of Services	Effective Date	Termination Date	Business License	NV B.L.#	Commercial General Liability	Professional Liability	Sexual Harassment Employment	Auto Liability	Fidelity Bond Crime Insurance	Workers Comp	Sub-C	Add Inv.
Excetra, Odyssey Services Corp.	TZ7051689	\$600.00	\$89,400.00	NO	Employment Supports	1/29/2013	1/29/2015	11/30/14	NV2012166767 1	1/29/2015	1/29/2015	1/29/2015	1/29/2015	6/18/2014	4/1/2013		
Expanding Life, LLC	TZ8016503	\$139,468.30	\$60,511.70	YES	Employment Supports	6/6/2013	6/6/2015	02/28/15	NV2008101887 3	4/25/2015	4/25/2015	4/25/2015	10/25/2014	4/28/2015	4/11/2015	Y	Y
Eye Associates of Nevada, Walsh Vision Institute	T81024120	\$4,623.50	\$85,375.50	NO	Medical - Optometry	4/23/2013	4/23/2015	06/31/15	NV1995106038 3	12/31/2014	12/31/2014	N/A	N/A	12/23/2014	4/30/2015		Y
Family Hearing Services	T81081425	\$17,379.29	\$82,620.71	NO	Medical - Audiology	4/29/2013	4/29/2015	01/31/16	NV2001118451 0	8/10/2014	6/22/2015	N/A	N/A	N/A	10/7/2014		
Foster, Stephen C dba Stephen Foster & Assoc	TZ8027787	\$14,638.75	\$65,301.25	NO	Employment Supports	5/28/2013	5/28/2015	03/31/16	NV2014122849 0	missing	3/21/2014	yes (submit)	N/A	N/A	Affidavit Signed		Y
Gary Ferris, DMD Ltd	PUR0005118	\$30,780.00	\$89,220.00	NO	Medical - Dental	9/20/2013	9/20/2015	08/31/15	NV1978100485 2	1/1/2015	1/1/2015	N/A	11/1/2015	N/A	1/1/2015		Y
General and Vascular Associates	T80464630	\$0.00	\$100,000.00	NO	Medical - General and Vascular	6/27/2013	6/27/2015	03/31/15	NV1992100305 5	10/1/2014	12/17/2014	N/A	10/1/2014	N/A	10/1/2014		
Gibbons, Thomas OD	TZ7033679	\$296.00	\$89,702.00	NO	Medical - Optometry	5/9/2014	5/9/2016	11/30/14	NV2013165309 4	9/1/2014	6/28/2014	N/A	N/A	N/A	4/8/2015	N	Y
Goodwill Industries of Southern NV	T81016674	\$481,072.39	\$18,927.61	YES	Employment Supports, Situational Assessments	10/29/2013	10/29/2015	02/28/15	NV1975100084 5	1/31/2015	1/31/2015	1/31/2015	1/31/2015	N/A	1/31/2015	N	Y
Great Basin Surgical Center, LLC	T81033343	\$3,337.73	\$86,882.27	NO	Medical - Surgery Ctr	11/27/2013	11/27/2015	02/28/15	NV1995100337 6	3/1/2016	3/1/2016	N/A	N/A	N/A	12/31/2014		
H.S.L.	T80830900	\$143,720.42	\$56,279.58	YES	Employment Supports, Situational Assessments	4/10/2013	4/10/2015	12/31/14	NV1975100735 4	1/31/2016	1/31/2015	yes	1/31/2015	1/31/2015	1/22/2015		Y

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CONTRACTOR	MEMBER NUMBER	YTD Expended (Auto Paid)	Agreement Balance	\$200,000	Summary of Services	Effective Date	Termination Date	Business License	WV IL #	Commercial General Liability	Professional Liability	Sexual Misconduct Endorsement	Auto Liability	Fidelity Bond Crime Insurance	Worker's Comp	Sub-C	Add Ins.
Hanger Prosthetics & Orthotics West, Inc.	PUR0002142A	\$587.44	\$89,412.56	NO	Medical - Prosthetics, Orthotics	3/25/2013	3/25/2015	01/31/15	NV1993102396 2	1/1/2015	1/1/2015	yes	1/1/2015	1/1/2015	1/1/2015		
Hanger Prosthetics & Orthotics West, Inc.	PUR0002142A	\$0.00	\$100,000.00	NO	Medical - Prosthetics, Orthotics	3/25/2013	3/25/2015	01/31/15	NV1993102396 2	1/1/2015	1/1/2015	yes	1/1/2015	1/1/2015	1/1/2015		
Hanger Prosthetics & Orthotics West, Inc.	PUR0002142A	\$0.00	\$100,000.00	NO	Medical - Prosthetics, Orthotics	3/25/2013	3/25/2015	01/31/15	NV1993102396 2	1/1/2015	1/1/2015	yes	1/1/2015	1/1/2015	1/1/2015		
Hanger Prosthetics & Orthotics, Inc.	T81072855A	\$0.00	\$100,000.00	NO	Medical - Prosthetics, Orthotics	3/25/2013	3/25/2015	12/31/14	NV1993102396 2	1/1/2015	1/1/2015	yes	1/1/2015	1/1/2015	1/1/2015		
Hanger Prosthetics & Orthotics, Inc.	T81072855A	\$0.00	\$100,000.00	NO	Medical - Prosthetics	3/25/2013	3/25/2015	12/31/14	NV1993102396 2	1/1/2015	1/1/2015	yes	1/1/2015	1/1/2015	1/1/2015		
Harris, Sharon MS, MFT, LADC	T81106647	\$1,250.00	\$88,750.00	NO	Counseling	3/19/2013	3/19/2015	04/30/15	NV2013125127 3	4/5/2015	4/5/2015	yes	N/A	N/A	10/30/2014	Y	Y
Haugen & Keck, Inc.	T29017428	\$58,756.00	\$41,244.00	NO	Employment Support	1/30/2013	1/30/2015	03/31/15	NV2008129656 1	5/1/2015	5/1/2015	yes	N/A	N/A	10/30/2014	Y	Y
HAWC Inc dba Community Health Alliance	T81002447	\$6,789.09	\$83,210.91	NO	Medical - Clinic	9/16/2013	9/16/2015	03/31/15	NV1992102570 1	3/30/2015	8/1/2014		3/30/2015	N/A	5/1/2015		N
Hearing Plus, Inc. dba Reno Hearing Center	T10748900	\$6,430.00	\$83,570.00	NO	Medical - Audiology	9/24/2013	9/24/2015	06/30/15	NV1999101997 5	11/1/2014	9/30/2014	N/A	N/A	N/A	7/1/2014		
Hearing, Speech, Pathology & Reading Center, Inc. dba Alpine Audiology Center	T29015804	\$102,868.77	\$97,001.23	YES	Medical - Audiology	9/20/2013	7/8/2016	03/31/15	NV2005126583 4	9/22/2014	9/22/2014	N/A	N/A	N/A	3/28/2014		
Heama, Isaac MD, PC dba The Laser Cataract Center	TZ007417	\$201.66	\$89,796.31	NO	Medical - Ophthalmology	11/7/2013	11/7/2015	03/31/15	NV2004142347 0	6/28/2015	6/1/2015	N/A	N/A	N/A	5/28/2015		Y
Heinen, Margaret, DDS	T29018006	\$56,311.78	\$43,688.22	NO	Medical - Dental	7/28/2013	7/28/2015	07/31/15	NV2010135520 5	8/4/2014	8/4/2014	N/A	N/A	N/A	12/24/2014		
Heinen, Ronald F, DDS Ltd, dba Heinen Family Dentistry	T30238550	\$3,067.00	\$98,933.00	NO	Medical - Dental	7/11/2013	7/11/2015	03/31/15	NV19781002489	7/1/2015	7/1/2015	N/A	N/A	N/A	12/24/2014		Y

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CONTRACTIVE	VENUE SUBJECT	YTD Expended (Auto Paid)	Agreement Balance	\$50,000	Summary of Services	Effective Date	Termination Date	Business License	WFL#	Commercial General Liability	Professional Liability	Sexual Misconduct Enforcement	Auto Liability	Fluency Based Crime Insurance	Worker's Comp	Sub-C	Add Ins.
Hemmer Eye Care, LLC	<u>T29016050</u>	\$315.00	\$98,645.00	NO	Medical - Optometry	2/13/2014	2/13/2016	1003114	NV2006138817 3	7/10/2014	7/10/2014	N/A	N/A	N/A	10/2/2014		
Hoon-Brennental, Sheri PhD	<u>T27031393</u>	\$44,041.41	\$55,968.59	NO	Counseling	11/27/2013	11/27/2015	0903014	NV2012159259 6	11/14/2014	7/8/2014	yes (submit)	N/A	N/A	Auto/Avail Signed		
Hope for Prisoners	T28030073	\$7,870.00	\$62,030.00	NO	Employment Supports	5/8/2013	5/8/2015	0123116	NV2012104803 9	6/29/2015	6/29/2014	6/29/2015	6/29/2015	6/29/2014	12/12/2014		Y
Humphrey, Michael, Humphrey & Co., OD's LTD, dba Family EyeCare Associates	T8096680	\$15,575.29	\$64,420.71	NO	Medical - Optometry	7/17/2013	7/17/2015	1225114	NV1980101343 6	11/21/2014	11/21/2014	N/A	N/A	N/A	11/1/2014		N
Integrity Health & Wellness	<u>T27005719</u>	\$0.00	\$100,000.00	NO	Medical - Physical Therapy	4/9/2014	4/9/2016	1102014	NV2003151809 2	3/4/2015	3/4/2015	yes (submit)	N/A	N/A	Notarized Statement Signed		
Intermountain Dentures PLLC dba Smiles Restored	T27030026	\$11,338.82	\$68,660.08	NO	Medical - Dental	12/12/2013	12/12/2015	1251114	NV2013168671 5	8/22/2015	8/22/2015	N/A	N/A	N/A	9/15/2014		
International Disability Assistance	<u>T32002407</u>	\$20,272.66	\$78,727.34	NO	Employment Supports	6/6/2013	6/6/2015	withdrawn	NV2013106137 2	6/22/2014	6/22/2014	6/22/2014	N/A	N/A	4/28/2014		
InVision Eye Center	<u>T28025436</u>	\$76.38	\$69,820.61	NO	Medical - Optometry	11/27/2013	11/27/2015	0420116	NV2010131877 6	4/12/2015	8/22/2014	N/A	N/A	N/A	4/12/2015		
Itacol, Inc. dba Capital Voc Consulting	T27023126	\$2,805.00	\$97,185.00	NO	Employment Supports	6/28/2013	6/28/2015	0803114	NV2006122142 1	4/1/2016	4/1/2016	submit	N/A	4/1/2016	4/10/2016	Y	Y
Jackson Ophthalmology Group, LTD dba Prestige Laser & Cataract Institute	T27028138	\$25,744.31	\$74,255.69	NO	Medical - Ophthalmology	6/28/2013	6/28/2015	0803114	NV2011155507 1	9/1/2014	2/1/2016	N/A	N/A	N/A	10/1/2014		Y
Jason Bokerbauer, OD PC, dba Visionary Eye Center	T29003402	\$2,824.34	\$97,175.96	NO	Medical - Optometry	5/14/2013	5/14/2015	0719116	NV2004152051 1	7/14/2014	7/14/2014		N/A	7/14/2014	7/14/2014		Y

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CONTRACTOR	VEHICLE NUMBER	YTD Expended (Auto Paid)	Agreement Balance	\$500,000	Summary of Services	Effective Date	Termination Date	Business License	NW ID #	Commercial General Liability	Professional Liability	Sexual Misconduct Endorsement	Auto Liability	Fidelity Bond Crime Insurance	Worker's Comp	Sub-C	Add Ins.
Jesse Medina Jr. DDS	PUR0005207	\$5,169.00	\$84,831.00	NO	Medical - Dental	9/24/2013	9/24/2015	03/31/15	NV1991101955 2	8/19/2015	4/1/2015	N/A	N/A	N/A	8/17/2014		Y
Job Development Coach Inc.	TZ7033287	\$112,473.62	\$87,526.38	YES	Employment Supports	4/23/2013	4/23/2015	04/30/15	NV2012127456 1	8/6/2014	3/28/2015	3/28/2015	11/21/2014	N/A	signed affidavit		Y
JOHN, Inc.	T810008288	\$4,075.00	\$95,925.00	NO	Employment Supports	12/18/2013	12/18/2015	08/20/15	NV1996114643 1	4/1/2015	8/4/2014	N/A	4/1/2015	4/1/2015	1/1/2015		Y
Junior Blind of America	PUR0005270	\$0.00	\$100,000.00	NO	Employment Supports	8/12/2013	8/12/2015	07/31/14	NV2013143217 3	7/1/2015	7/1/2015	7/1/2015	7/1/2015	7/1/2015	1/1/2015		
Ken McKay, LTD	TZ7028671	\$68,800.00	\$33,200.00	NO	Counseling	4/29/2013	4/29/2015	09/30/14	NV2007155400 2	12/21/2014	3/1/2015	3/1/2015	N/A	N/A	Affidavit Signed		Y
Kent M. Robertson, OD, Inc.	TZ7011327	\$2,988.21	\$87,001.79	NO	Medical - Optometry	5/14/2013	5/14/2015	03/31/15	NV2005100078 0	9/6/2014	9/6/2014	N/A	N/A	N/A	5/7/2014		
Kinsora Institute of Neuroscience	T69684742	\$0.00	\$100,000.00	NO	Counseling	8/2/2013	8/2/2015	10/31/14	NV2000144368 1	8/12/2015	5/1/2015	N/A	N/A	N/A	1/6/2015		Y
Largo, Cassandra	T28024550	\$1,395.80	\$88,804.40	NO	Employment Supports	6/27/2013	6/27/2015	07/31/14	NV2011440005 5	6/114 (Miscellaneous Liability)	6/1/2014	submit	N/A	N/A	Affidavit Signed		
Lippard, Matthew OD	T3202445	\$0.00	\$100,000.00	NO	Medical - Optometry	7/17/2013	7/17/2015	03/31/15	NV2010102915 2	3/19/2015	3/8/2015	N/A	N/A	N/A	1/1/2015		
Lubitz & Nairi, PLLC	T11707400	\$19,962.80	\$80,037.10	NO	Medical - ENT/Audiology	10/7/2013	10/7/2015	06/31/14	NV1997100014 1	7/7/2014	4/1/2015	N/A	N/A	N/A	2/19/2014		
LV Central Foursquare dba John Page	TZ7031840	\$0.00	\$100,000.00	NO	Employment Supports	1/28/2013	1/28/2015	01/31/14	NV2013102319 2	6/1/2014	1/28/2014	6/1/2014	N/A	N/A	Affidavit Signed		

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CONTRACTOR	TRACKING NUMBER	YTD Expended (Auto Pay)	Agreement Balance	\$500,000	Summary of Services	Effective Date	Termination Date	Business License	NV ID #	Commercial General Liability	Professional Liability	Sexual Misconduct Endorsement	Auto Liability	Fidelity Bond Crime Insurance	Worker's Comp	Sub-C	Add Ins.
Marcink, Sean	T28032372	\$5,051.50	\$44,948.50	NO	Employment Supports	3/28/2013	3/28/2015	02/28/15	NV2013107838 Z	3/1/2015	3/1/2015	yes	3/1/2015	3/1/2015	Affidavit Signed		
Marietta Nelson, CHTD, dba Eye Clinic of Las Vegas	T27006962	\$1,786.00	\$88,220.00	NO	Medical - Consultations	5/15/2013	5/15/2015	06/01/14	NV1995111063 Z	12/16/2014	3/1/2015	N/A	N/A	N/A	12/17/2014		Y
Moray, Jennifer dba Empowering Services	T28032086	\$126,592.75	\$73,407.25	YES	Employment Supports	11/27/2013	11/27/2015	04/09/15	NV2013124477 Z	12/1/2014	12/1/2014	12/1/2014	12/1/2014	12/1/2014	12/1/2014		Y
McRight, Nancy dba NCM Consulting	T29033249	\$11,849.50	\$68,150.50	NO	Employment Supports	06/20/13	06/20/15	06/01/15	NV2013128942 Z	6/30/2015	6/30/2015	6/30/2015	N/A	N/A	Affidavit Signed		Y
Merrill, Craig dba Sierra Counseling Center	T27028965	\$0.00	\$100,000.00	NO	Counseling	5/28/2013	5/28/2015	06/30/14	NV2012139358 Z	7/4/14 Nonplace liability	7/4/2014	yes (submit)	N/A	N/A	Waived		
Michèle S Traux, DDA, APC	T80962812	\$920.00	\$89,180.00	NO	Medical - Optometry	9/5/2013	9/5/2015	07/31/14	NV1993105983 Z	6/20/2014	6/20/2014	N/A	N/A	N/A	11/1/2014		Y
Nalbone, Vincent P., MD	T81091591	\$302.79	\$89,697.21	NO	Medical	10/17/2013	10/17/2015	06/31/16	NV1998122204 Z	6/24/2015	3/1/2015	N/A	N/A	N/A	pending		
National Telecommuting Institute	T29022071	\$6,900.00	\$93,100.00	NO	Employment Supports	3/26/2014	3/26/2016	03/31/18	NV2014117958 Z	1/1/2016	waived	N/A	N/A	N/A	1/1/2016	N	Y
Network Interpreting Service, Inc.	T8106736A	\$20,263.41	\$79,736.59	NO	Communication Services	7/22/13	7/22/15	12/31/14	NV2010188649 Z	12/16/2014	12/16/2014	N/A	N/A	N/A			
Nevada Adult Day Healthcare Center	T27000742	\$0.00	\$100,000.00	NO	Services to Family Members	6/28/2013	6/28/2015	06/30/16	NV2003138866 Z	6/28/2015	6/28/2015	6/28/2015	6/28/2015	N/A	1/1/2016	N	Y
Nevada ENT & Hearing Assoc.	T27032069	\$141,199.38	\$58,800.62	YES	Medical - ENT/Audiology	3/6/2013	3/6/2015	06/30/16	NV2001106205 Z	9/1/2014	9/1/2014	yes (submit)	N/A	9/1/2014	9/1/2014		
Nevada Eye Care Professionals	T81008486	\$53,709.23	\$46,290.77	NO	Medical - Ophthalmology	6/28/2013	6/28/2015	06/30/16	NV1994107428 Z	2/22/2016	6/1/2016	N/A	N/A	N/A	7/1/2016		Y

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CONTRACTOR	TRAFFIC NUMBER	YTD Expended (Auto Paid)	Agreement Balance	\$250,000	Summary of Services	Effective Date	Termination Date	Business License	NV B.I.	Commercial General Liability	Professional Liability	Sexual Misconduct Employment	Auto Liability	Fidelity Bond Crime Insurance	Workers Comp	Sub-C	Add Ins.
Nevada Hearing & Balance	T2602378	\$12,052.44	\$87,947.56	NO	Medical - Audiology	7/19/2013	7/19/2015	11/20/14	NV2008151558 5	1/19/2015	11/19/2014	yes (submitted)	N/A	N/A	2/12/2015		Y
Nevada Retina Associates, Jeff C. Nielsen, MD LLC	T81031889	\$2,640.85	\$97,359.05	NO	Medical - Retina Specialist	11/27/2013	11/27/2015	12/31/14	NV1997135750 0	4/7/2015	3/26/2015	N/A	N/A	N/A	4/13/2015		Y
New Beginning Job Specialists, Inc. (formerly: International Disability Assistance Inc.)	T27034453	\$11,527.00	\$88,473.00	NO	Employment Supports	6/6/2013	6/6/2015	02/26/15	NV2014109925 0	5/22/2015	5/22/2015	5/22/2015	N/A	N/A	4/25/2015		Y
New Century Rehabilitation dba Matt Smith Physical Therapy	T61062366	\$25,478.00	\$70,522.00	NO	Medical - Physical Therapy	9/29/2013	9/29/2015	02/26/15	NV1998100651 3	11/4/2014	12/18/2014	yes (submitted)	N/A	N/A	1/1/2015		Y
New Vista International, LLC	T32002705	\$400.00	\$98,800.00	NO	Counseling	1/28/2014	1/28/2016	09/30/14	NV2011159763 8	2/28/2015	9/1/2014	yes (submitted)	N/A	N/A	2/26/2015		N
Newell, David DDS, LTD.	T32000311	\$3,110.00	\$96,890.00	NO	Medical - Dental	7/29/2013	7/29/2015	12/31/14	NV2008146328 1	5/10/2015	5/10/2015	N/A	N/A	N/A	4/22/2015		Y
Nocturna Sleep Center, LLC	T81202706	\$470.00	\$89,530.00	NO	Medical	1/28/2014	1/28/2016	10/31/14	NV2004123920 4	1/14/2015	1/14/2015	N/A	N/A	N/A	1/14/2015		N
Northern Nevada Center for Independent Living	PUR0005423	\$24,016.35	\$75,980.65	NO	Employment Supports	1/28/2014	1/28/2016	03/31/15	NV1992100289 0	7/10/2015	8/17/2015	8/17/2015	7/7/10/14	8/17/2015	8/12/2015		
Northern Nevada Eyecare	T8107745	\$3,334.18	\$86,665.32	NO	Medical - Optometry	6/28/2013	6/28/2015	11/30/14	NV1998138494 1	1/28/2015	1/28/2015	N/A	N/A	N/A	7/1/2015		Y
Northland Hearing Centers, Inc.	T27026478	\$0.00	\$100,000.00	NO	Medical - Audiology	9/24/2013	9/24/2015	12/31/14	NV2008158952 3	10/31/2014	10/31/2014	N/A	N/A	N/A	10/31/2014		
Opportunity Village	PUR0005506	\$107,768.80	\$82,201.20	YES	Employment Supports, Situational Assessments	3/19/2013	3/19/2015	07/31/15	NV1954100050 5	4/1/2015	4/1/2015	yes	4/1/2015	4/1/2015	8/1/2014		Y
Optometric Partnership, LLC dba Vision Source	T27024013	\$0.00	\$100,000.00	NO	Medical - Optometry	7/26/2013	7/26/2015	12/31/14	NV2008156647 7	7/26/2015	7/26/2015	N/A	N/A	N/A	1/1/2015		Y

Provider Agreements

CONTRACTOR	ENDORSE NUMBER	YTD Expanded (Auto Paid)	Agreement Balance	\$200,000	Summary of Services	Effective Date	Termination Date	Business License	NV ID #	Commercial General Liability	Professional Liability	Sexual Misconduct/ Harassment	Auto Liability	Fidelity Bond Crime Insurance	Workers Comp	Sub-C	Add Ins.
Omaby Association of Carson City	<u>181050426</u>	\$0.00	\$100,000.00	NO	Employment Supports, Situational Assessments	6/20/2013	6/20/2015	09/30/14	<u>NV1959100256</u> 1	11/1/2014	11/1/2014	11/1/2014	11/1/2013	11/1/2014	1/1/2014		
Patrick M Haueth, MD LTD dba Reno Eye Clinic	<u>181056283</u>	\$9,936.32	\$90,063.68	NO	Medical - Optometry	8/6/2013	8/6/2015	08/31/14	<u>NV2000138546</u> 4	9/18/2014	9/18/2014	N/A	N/A	N/A	12/20/2014		Y
Paul W Hiss, MD, Ltd, dba Eye Care Associates of Nevada	<u>181006981</u>	\$11,938.90	\$68,061.10	NO	Medical - Optometry	4/28/2013	4/28/2015	09/30/14	<u>NV1991104077</u> 1	9/18/2014	9/18/2014	N/A	N/A	N/A	1/1/2016		Y
Preston Bess Interpreting Services	<u>172008977</u>	\$23,657.22	\$76,342.78	NO	Communication Services	6/27/2013	6/27/2015	06/30/15	<u>NV2004113556</u> 9	9/8/2014	9/8/2014	N/A	N/A	N/A	8/24/2014		
Preston, Bernard	<u>1720017168</u>	\$7,078.00	\$82,922.00	NO	Employment Supports	4/23/2013	4/23/2015	08/31/14	<u>NV2012150314</u> 7	5/27/2015	5/27/2015	yes (submitted)	4/10/2015	N/A	Affidavit Signed		Y
Prosthetic Consulting Technologies	<u>PLR0005024</u>	\$41,686.72	\$58,313.28	NO	Medical - Prosthetics, Orthotics	5/9/2014	5/9/2016	10/31/14	<u>NV1995101507</u> 1	4/8/2015	4/8/2015	N/A	N/A	N/A	4/13/2015	N	Y
Radiology Consultants, LLC dba Reno Diagnostic Center	<u>181108300</u>	\$575.94	\$89,424.06	NO	Medical - Radiology	5/16/2013	5/16/2015	07/31/16	<u>NV2001108530</u> 0	4/7/2015	12/1/2014	N/A	N/A	N/A	1/1/2015		
RAGE	<u>172011087</u>	\$0.00	\$100,000.00	NO	Employment Supports	6/27/2013	6/27/2015	01/31/16	<u>NV2005109017</u> 9	7/1/2015	7/1/2015	7/1/2015	7/1/2015	7/1/2015	7/1/2015		
Relationship Matters, Inc. dba Browning Psychological Services	<u>1720033073</u>	\$22,065.28	\$77,934.72	NO	Counseling	9/20/2013	9/20/2015	01/31/16	<u>NV2012100650</u> 6	6/1/2015	4/1/2015	submit	N/A	N/A	9/18/2014		
Rinehart Ltd dba Sierra Anesthesia Inc.	<u>181035905</u>	\$5,638.00	\$64,382.00	NO	Medical - Anesthesia	8/20/2013	8/20/2015	12/31/14	<u>NV1991105772</u> 7	7/19/2014	3/1/2014	N/A	N/A	N/A	8/1/2014		
Robertson & Koenig, LTD	<u>181037114</u>	\$1,202.50	\$89,797.50	NO	Medical - Optometry	5/15/2013	5/15/2015	08/31/16	<u>NV2001125426</u> 3	10/28/2014	10/28/2014	N/A	N/A	N/A	1/1/2016		Y

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Provider Agreements

CONTRACTOR	Provider Number	YTD Expended (Auto Pay)	Agreement Balance	Cost,000	Summary of Services	Effective Date	Termination Date	Business License	NV ID #	Commercial General Liability	Professional Liability	Sexual Misconduct Enforcement	Auto Liability	Fidelity Bond Crime Insurance	Workers Comp	Sub-C	Add Ins.
Robertson & Koenig, LTD	T81037114	\$0.00	\$100,000.00	NO	Medical - Optometry	5/15/2013	5/15/2015	03/31/16	NV2001125428 3	10/28/2014	10/28/2014	N/A	N/A	N/A	1/1/2015		Y
Robertson & Koenig, LTD	T81037114	\$0.00	\$100,000.00	NO	Medical - Optometry	5/15/2013	5/15/2015	03/31/16	NV2001125428 3	10/28/2014	10/28/2014	N/A	N/A	N/A	1/1/2015		Y
Rocky Mountain Retina Consultants	T27002193	\$4,105.65	\$95,884.35	NO	Medical - Retina Specialist	6/20/2013	6/20/2015	03/31/16	NV2011164248	9/1/2014	1/1/2015	N/A	N/A	N/A	2/8/2015		Y
Ronald G Kong, MD PC	T29001289	\$1,425.00	\$96,575.00	NO	Medical - General	7/17/2013	7/17/2015	06/31/16	NV2002132068 9	7/11/2015	6/20/2015	N/A	N/A	N/A	7/10/2015		
Ryland Hearing Associates dba Silver Star Hearing & Balance	T27031289	\$3,495.00	\$96,505.00	NO	Medical - Audiology and Speech Pathology	6/28/2013	6/28/2015	09/30/14	NV2011158558 9	8/29/2014	8/29/2014	yes (submitted)	N/A	N	missing		
Saint Mary's Outpatient Surgery Center at Galena dba Summit Surgery Center	T27025590	\$4,670.40	\$95,328.60	NO	Medical - Surgery Ctr	6/28/2013	6/28/2015	10/31/14	NV2008143923 1	6/28/2015	6/28/2015	N/A	N/A	N/A	11/17/2014		
Salvation Army Clark County	T81024024	\$0.00	\$100,000.00	NO	Employment Support, Situational Assessments	11/7/2013	11/7/2015	12/31/14	NV1947100021 8	10/1/2014	10/1/2014	10/1/2014	10/1/2014	N/A	10/1/2014		
SDMI Limited Partnership dba Steinberg Diagnostic Medical	T80915391	\$1,060.88	\$96,939.12	NO	Medical - Diagnostic	8/15/2013	8/15/2015	11/30/14	NV1994102661 8	1/29/2016	2/1/2015	N/A	N/A	N/A	11/2/2015		Y
Sean D. Palacios, MD, PLLC, dba Nevada Ear & Sinus Institute	T27030007	\$34,135.10	\$65,864.80	NO	Medical - ENT	7/12/2013	7/12/2015	09/30/14	NV2011157664 1	12/1/2014	12/1/2014	N/A	N/A	N/A	12/1/2014		Y
Sens, Shannon Michael, DDS	T27032677	\$9,365.00	\$90,637.00	NO	Medical - Dental	5/9/2013	5/9/2015	01/31/16	NV2013105602 1	6/16/2015	6/16/2015	N/A	N/A	N/A	2/26/2015		Y
Sergio Guzman Optometry, LTD	T81038897	\$14,486.22	\$65,511.78	NO	Medical - Optometry	4/23/2013	4/23/2015	07/31/16	NV1988126952 8	2/24/2015	2/24/2015	N/A	2/24/2015	N/A	4/1/2015		Y

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Provider Agreements

CONTRACTIVE	PROVIDER NUMBER	YTD Expended (Auto Paid)	Agreement Balance	\$300,000	Summary of Services	Effective Date	Termination Date	Business License	NV DL #	Commercial General Liability	Professional Liability	Sexual Misconduct Employment	Auto Liability	Fidelity Bond Crime Insurance	Worker's Comp	Sub-C	Add Ins.
Shaw, Grace M dba Career & Life Skills Consultant	T28027664	\$101,068.00	\$98,942.00	YES	Employment Support	4/10/2013	4/10/2015	08/31/14	NV2011139226 8	32714 (Off Premises Liability)	3/27/2015	yes (submitted)	N/A	N/A	8/1/2014	Y	Y
Shepherd Eye Center	T81093957	\$487.71	\$89,502.28	NO	Medical - Optometry	7/28/2013	7/28/2015	01/01/15	NV1970100027 2	10/1/2014	10/1/2014	N/A	N/A	N/A	1/1/2015		
Shepherd Eye Surgcenter, Las Vegas East Ophthalmology	T27021858	\$0.00	\$100,000.00	NO	Medical - Surgery Ctr	1/6/2014	1/6/2016	06/30/15	NV1995127868 4	10/1/2014	10/1/2014	N/A	N/A	10/1/2014	1/1/2015		
Sierra Counseling & Neurotherapy	T29000489	\$0.00	\$100,000.00	NO	Counseling	4/28/2013	4/28/2015	01/01/15	NV2003101019 1	3/19/2014	7/1/2014	7/1/2014	N/A	3/19/2014	10/1/2013		
Sign Language Communication Services, Inc.	T81105128	\$91,820.00	\$108,180.00	YES	Communication Services	6/27/2013	6/27/2015	08/31/14	NV1998129771 9	10/17/2014	8/1/2015	N/A	8/1/2015	N/A	11/2/2014		
Signing Resources LLC	T32000841A	\$53,190.00	\$46,810.00	NO	Communication Services	7/1/2013	7/1/2015	10/31/14	NV2006132634 5	11/1/2014	7/1/2014	N/A	N/A	N/A	11/1/2014		
Silver State Hearing & Balance	T29019074	\$24,201.47	\$75,788.53	NO	Medical - Audiology and Speech Pathology	5/16/2013	5/16/2015	08/31/15	NV2007157162 9	7/8/2015	7/8/2014	N/A	N/A	N/A	6/28/2014		Y
Smooth Sculpt LLC, dba Undoo Tattoo	T2703429Z	\$0.00	\$100,000.00	NO	Medical	3/21/2014	3/21/2016	02/28/16	NV2004104189 8	3/29/2015	3/29/2015	N/A	N/A	N/A	Affidavit Signed	N/A	Y
Special Employment Services, Inc	T27004062A	\$8,800.00	\$93,200.00	NO	Employment Support	7/8/2013	7/8/2015	08/31/14	NV2003144550 3	6/1/2015	8/1/2015	8/1/2015	N/A	6/1/2015	6/6/2015		Y
Speech Therapy Center of Excellence	T28008659	\$535.73	\$89,464.27	NO	Medical - Speech therapy	6/27/2013	6/27/2015	12/31/14	NV2004167348 3	7/1/2015	1/29/2014	N/A	7/1/2015	N/A	7/1/2015		
ST Gregg & Associates Inc.	T8101998Q	\$16,290.00	\$83,710.00	NO	Employment Support	5/28/2013	5/28/2015	08/30/14	NV2011159873 5	4/4/2015	4/1/2015	4/1/2015	N/A	N/A	Noted		

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CONTRACTOR	AGREEMENT NUMBER	YTD Expended (Auto Paid)	Agreement Balance	\$500,000	Summary of Services	Effective Date	Termination Date	Business License	NV B.L. #	Commercial General Liability	Professional Liability	Sexual Misconduct Enforcement	Auto Liability	Fidelity/Bond Crime Insurance	Worker's Comp	Sub-C	Add Ins.
Sted R. Road, PhD Inc.	T27002014	\$16,525.00	\$83,475.00	NO	Counseling	8/2/2013	8/2/2015	123114	NV2002195217 2	8/12/2015	7/1/2015	N/A	N/A	N/A	12/6/2014		Y
Stephanie Holland Ltd.	T29031886	\$17,400.00	\$82,600.00	NO	Counseling	8/15/2013	8/15/2015	123114	NV2009162403 6	10/4/2014	4/1/2015	yes (submit)	N/A	N/A	10/4/2014		Y
Stevenson, Abbie MS, FAAA,	T27021415	\$5,565.00	\$94,435.00	NO	Medical - Consultation	7/19/2013	7/19/2015	073114	NV2013141868 5	4/22/2014	4/22/2014	yes (submit)	N/A	N/A	affidavit signed		
STS Temps	T27031354	\$18,825.25	\$81,174.75	NO	Employment Supports	9/12/2013	9/12/2015	043016	NV2006152448 8	2/1/2016	2/1/2014	N/A	N/A	2/1/2015	12/18/2013		
Sunrise Flamingo Surgery Center	T81004654	\$19,900.80	\$80,189.40	NO	Medical - Surgery Cntr	6/28/2013	6/28/2015	013116	NV1997105789 9	1/1/2016	1/1/2016	N/A	N/A	N/A	1/1/2015		Y
Swiseman, Costas, & Kish, Ltd. dba Summit Anesthesia Consultants, Inc	T81015111	\$4,958.97	\$95,041.03	NO	Medical - Anesthesia	7/11/2013	7/11/2015	022816	NV1996108565 3	7/13/2014	5/1/2016	N/A	N/A	N/A	pending		N
T&K Consultants	T29009206	\$62,788.00	\$37,211.00	NO	Employment Supports	5/16/2013	5/16/2015	063116	NV2007172481 6	4/22/2015	4/22/2015	yes (submit)	N/A	N/A	Waived		
Telencor, Jared dba Sparks Hearing and Balance	T27034308	\$0.00	\$100,000.00	NO	Medical - Audiology	2/15/2014	2/15/2016	103114	NV2012165556 3	1/23/2016	7/1/2014	yes (submit)	N/A	N/A	Affidavit Signed		Y
THI of Nevada at Desert Valley Therapy, LLC	T2900948A	\$0.00	\$100,000.00	NO	Medical - Physical Therapy	1/13/2014	1/13/2016	063016	NV2003109034 7	8/30/2014	8/30/2014	N/A	N/A	4/4/2014	12/1/2014		
Thomas, Alyce dba AT Consulting	T81088001	\$89,715.50	\$30,284.50	NO	Employment Supports	10/7/2013	10/7/2015	063016	NV2011139581 6	8/10/2014	8/10/2014	8/10/2014	N/A	N/A	Affidavit Signed		
Trans-Vision, PC	T27020955	\$3,081.53	\$96,908.47	NO	Medical - Optometry	7/26/2013	7/26/2015	063016	NV2008150220 3	6/28/2016	6/28/2016	n/a	N/A	N/A	Statement signed		Y

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Provider Agreements

CONTRACTOR	HEALTH BUSINESS	YTD Expended (Audio Paid)	Agreement Balance	\$500,000	Summary of Services	Effective Date	Termination Date	Business License	NV ILF	Commercial General Liability	Professional Liability	Sexual Misconduct Employment	Auto Liability	Fidelity Bond Crime Insurance	Worker's Comp	Sub-C	Add Ins.
Tyson F. Kales, OD Ltd	T80466860	\$43,261.66	\$56,738.34	NO	Medical - Optometry	4/23/2013	4/23/2015	1003114	NV1985101801 2	3/1/2015	2/21/2015	N/A	N/A	N/A	11/17/2014		Y
United Cerebral Palsy of Nevada	T80891075	\$122,060.00	\$77,940.00	YES	General Services, Situational Assessments	3/21/2013	3/21/2015	0731/14	NV1950100018 3	1/3/2015	1/3/2015	yes	1/3/2015	1/3/2015			
Upham, Chr dba Chr Upham Consulting	T27028237	\$2,432.26	\$97,567.74	NO	Employment Support	5/14/2013	5/14/2015	11/20/14	NV2010183741 8	1/20/2015	1/20/2015	yes (submitted)	N/A	N/A	Att'davit Signed		
Varela, Marco	T27035047	\$0.00	\$200,000.00	YES	Communication Services	6/17/2014	6/17/2016	04/20/15	NV2014128619 5	RM waived	6/6/2015	N/A	N/A	N/A	Att'davit Signed	N	N
Victoria M. Lupel OD, A Prof. Corp. dba Sahara Eye Center	T27014650	\$5,190.10	\$94,808.90	NO	Medical - Optometry	6/6/2013	6/6/2015	09/20/14	NV1978106552 5	10/2/2014	10/2/2014	N/A	N/A	N/A	12/29/2014		Y
Vision Rehabilitation Services	T28017891	\$44,580.00	\$55,410.00	NO	Employment Support - Assessments	3/21/2013	3/21/2015	09/20/15	NV2008117360 9	2/4/2015	2/4/2015	yes (submitted)	N/A	N/A	Att'davit Signed		Y
Wade Wagner DDS, CHTD, PC	T61092946	\$14,853.00	\$85,347.00	NO	Medical - Dental	7/26/2013	7/26/2015	12/31/14	NV1999146254 8	4/4/2015	7/26/2014	N/A	N/A	N/A	4/4/2015		
Waggoner, Perry M. MD, LTD dba Nevada Centre Eye Plastic Surgery	T27019680	\$0.00	\$100,000.00	NO	Medical - Oculic, Oculic/ Major Surgery	6/10/2013	6/10/2015	12/31/14	NV2000152189 8	4/21/2015	1/19/2014	N/A	N/A	N/A	12/16/2014		
Watson, Paul	T27028209	\$4,940.00	\$85,060.00	NO	General Services - Consulting	8/30/2013	8/30/2015	08/31/14	NV2013146795 0	6/7/2014	waived	N/A	N/A	N/A	Att'davit Signed		Y
Wayne Wagner DDS, CHTD, PC	T61091421	\$27,834.00	\$72,066.00	NO	Medical - Dental	7/26/2013	7/26/2015	12/31/14	NV1999146254 8	4/4/2015	2/8/2015	N/A	N/A	N/A	4/4/2015		Y
Wicks Dental & Orthodontics Prof. Corp. dba Courtney Dental	T320011451	\$3,407.59	\$86,592.41	NO	Medical - Dental	12/20/2013	12/20/2015	08/31/14	NV2005144198 1	6/26/2015	6/26/2015	N/A	6/26/2015	N/A	7/1/2015		Y

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PROVIDER	PROVIDER NUMBER	YTD Expanded (Auto Paid)	Agreement Balance	\$500,000	Summary of Services	Effective Date	Termination Date	Business License	NV B.I.F.	Commercial General Liability	Professional Liability	Sexual Misconduct Endorsement	Auto Liability	Fidelity Bond Crime Insurance	Worker's Comp	Sub-C	Add Ins.
Wellness, Redemption & Rehabilitation Program, Inc.	T26025004	\$0.00	\$100,000.00	NO	Counseling	2/8/2013	2/8/2015	1231/14	NV2007145972 2	8/1/2015	Multiple	8/1/2015	N/A	8/1/2015	10/1/2015		N
Wendy Wisuda, Inc.	T26025908	\$39,152.50	\$60,847.50	NO	Employment Supports	3/27/2013	3/27/2015	0603/15	NV2010134514 1	4/22/2015	4/22/2015	4/22/2015	N/A	N/A	Waived		Y
White Pine Co. Hospital District dba William Bee Rife	T11198400	\$5,570.81	\$94,428.19	NO	Medical - Hospital/Surgery Ctr	7/5/2013	7/5/2015	01/31/15	NV1989114754 5	7/1/2015	7/1/2015	N/A	N/A	N/A	pending copy		N
Wildcreek Surgery Center	T81033701	\$10,841.02	\$86,358.88	NO	Medical - Surgery Ctr	7/11/2013	7/11/2015	1003/14	NV1987104186 2	6/15/2015	8/14/2014	N/A	N/A	N/A	11/1/2015		Y
Wilkin, Todd C, DDS	PUR0005084	\$7,877.30	\$82,322.70	NO	Medical - Dental	5/15/2013	5/15/2015	0603/15	NV2010113858 1	4/17/2015	8/4/2014	n/a	n/a	4/17/2015	6/6/2015		Y
Williams, Grady Bae Nevada Optical Professional	T26032168	\$6,706.80	\$93,283.20	NO	Medical - Optometry	7/26/2013	7/26/2015	0603/14	NV2012145665 6	12/9/2014	12/9/2014	N/A	N/A	N/A			
Workable Choices, LLC	T26003980	\$0.00	\$100,000.00	NO	Employment Supports	3/21/2013	3/21/2015	1231/14	NV2004128618 3	2/21/2015	2/21/2015	yes (submit)	N/A	N/A	Affidavit Signed		
Wunderlin, Christine	T81092755	\$1,125.00	\$98,875.00	NO	Employment Supports	5/6/2013	5/6/2015	1231/14	NV2009145488 6	1/28/2014	1/28/2014	yes (submit)	3/20/2014	N/A	affidavit signed		
Young, Ted W PhD	T6802811	\$6,160.00	\$83,840.00	NO	Counseling	8/15/2013	8/15/2015	0226/15	NV201110215 2	8/1/2014	2/1/2015	yes (submit)	N/A	N/A	Waived		Y

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