

POST

*** NOTICE OF PUBLIC MEETING ***

BOARD OF EXAMINERS

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

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

DATE AND TIME: December 9, 2014 at 10:00 a.m.

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

AGENDA

1. PUBLIC COMMENTS
- *2. FOR POSSIBLE ACTION – APPROVAL OF THE OCTOBER 14, 2014 BOARD OF EXAMINERS’ MEETING MINUTES
- *3. FOR POSSIBLE ACTION – APPROVAL OF THE NOVEMBER 12, 2014 BOARD OF EXAMINERS’ MEETING MINUTES
- *4. FOR POSSIBLE ACTION – UPDATE ON THE FISCAL YEAR 2015 PROJECTED ENDING FUND BALANCE

Pursuant to subsection 1 of section 67 of Assembly Bill 507 of the 2013 legislative session, if projections of the ending balance of the State General Fund fall below the amount estimated by the 2013 Legislature for Fiscal Year 2015, the Director of the Department of Administration shall report this information to the State Board of Examiners. Subsection 2 states that if the Board of Examiners determines the ending balance of the State General Fund is projected to be less than \$80,000,000, the Governor, pursuant to NRS 353.225, may direct the Director of the

Department of Administration to require the State Controller or the head of each department, institution or agency to set aside a reserve of not more than 15 percent of the total amount of operating expenses or other appropriations and money otherwise available to the department, institution or agency.

***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 Conservation and Natural Resources – Division of Forestry	3	\$13,983
Total	3	\$13,983

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

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

Pursuant to NRS 333.705, the Division of State Parks requests authorization to contract with Ellison Electric, which is owned and operated by current Assemblyman John Ellison, to provide on-site electrical repair services to various state parks sites on an on-call basis.

B. Department of Taxation

Pursuant to NRS 333.705, the Department of Taxation requests authority to contract with a former employee to provide training on the preparation of the yearly cost of capital/discount rate studies on the utility, airlines, railroad and alternative energy industries, review the current studies, and expert witness services in contested cases concerning cost of capital and discount disputes. The contract period is upon approval to June 30, 2015.

***7. FOR POSSIBLE ACTION – LEASES**

BOE #	LESSEE	LESSOR	AMOUNT			
1.	Department of Health and Human Resources – Division of Welfare and Supportive Services	The Charbonneau Family Trust	\$111,600			
	Lease Description:	This is an extension of an existing lease, to house the Division of Welfare and Supportive Services. <table border="1" style="width: 100%;"> <tr> <td>Term of Lease:</td> <td>01/01/2015 – 06/30/2016</td> <td>Located in Pahrump</td> </tr> </table>		Term of Lease:	01/01/2015 – 06/30/2016	Located in Pahrump
Term of Lease:	01/01/2015 – 06/30/2016	Located in Pahrump				
2.	Department of Health and Human Resources – Division of Welfare and Supportive Services	Park Center Tower, LLC	\$661,508			
	Lease Description:	This is an extension of an existing lease, to house the Division of Welfare and Supportive Services. <table border="1" style="width: 100%;"> <tr> <td>Term of Lease:</td> <td>01/01/2015 – 12/31/2017</td> <td>Located in Reno</td> <td>Savings of \$37,702.50</td> </tr> </table>		Term of Lease:	01/01/2015 – 12/31/2017	Located in Reno
Term of Lease:	01/01/2015 – 12/31/2017	Located in Reno	Savings of \$37,702.50			

BOE #	LESSEE	LESSOR	AMOUNT		
3.	Office of the Secretary of State	The Bauserman Building, LLC	\$263,185		
	Lease Description:	This is an extension of an existing lease, to house the Office of the Secretary of State. <table border="1"> <tr> <td>Term of Lease:</td> <td>05/01/2015 – 04/30/2020</td> <td>Located in Reno</td> </tr> </table>		Term of Lease:	05/01/2015 – 04/30/2020
Term of Lease:	05/01/2015 – 04/30/2020	Located in Reno			
4.	Private Investigator's Licensing Board	Durango Drive NV, LLC	\$247,013		
	Lease Description:	This is a relocation lease, which has been negotiated, to house the Private Investigator's Licensing Board. <table border="1"> <tr> <td>Term of Lease:</td> <td>12/01/2014 – 11/30/2019</td> <td>Located in Las Vegas</td> </tr> </table>		Term of Lease:	12/01/2014 – 11/30/2019
Term of Lease:	12/01/2014 – 11/30/2019	Located in Las Vegas			

***8. FOR POSSIBLE ACTION – CONTRACTS**

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	012	NUCLEAR PROJECTS OFFICE - HIGH LEVEL NUCLEAR WASTE	STROLIN CONSULTING LLC	HIGHWAY 80% OTHER: WESTERN GOVERNORS ASSOCIATION 20%	\$75,000	SOLE SOURCE
		Contract Description: This is the first amendment to the original contract, which provides ongoing services necessary to implement the agency's mission in the continuing requirements of oversight of the Yucca Mountain repository program and the ongoing Nuclear Regulatory Commission licensing proceeding, including work related to transuranic and low-level radioactive waste shipments within Nevada; work associated with the Agreement-in-Principle between the State of Nevada and the US Department of Energy/NNSA/Nevada Site Office; and other services required for the effective operations of the agency. This amendment extends the termination date from December 31, 2014 to December 31, 2015 and increases the maximum amount from \$75,000 to \$150,000 due to the extension.				
	Term of Contract:		11/12/2013 - 12/31/2015	Contract # 15048		
2.	030	ATTORNEY GENERAL'S OFFICE All Budget Accounts	BINGHAM MCCUTCHEN, LLP	OTHER: STATUTORY CONTINGENCY FUND	\$400,000	PROFESSIONAL SERVICE
		Contract Description: This is the third amendment to the original contract, which continues ongoing legal services in the defense of a lawsuit filed against the State of Nevada/Department of Health and Human Services. This amendment increases the maximum amount from \$1,513,000 to \$1,913,000 due to increased services required in the defense of this lawsuit.				
	Term of Contract:		10/09/2013 - 06/30/2015	Contract # 15155		
3.	082	DEPARTMENT OF ADMINISTRATION - MAIL SERVICES	EXPRESS MESSENGER SYSTEMS, INC. DBA ONTRAC	FEE: MAIL SERVICES FEES	\$63,600	
		Contract Description: This is the second 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 December 31, 2014 to December 31, 2015 and increases the maximum amount from \$275,592 to \$339,192 to ensure continuation of this essential service while a new Request for Proposal is processed.				
	Term of Contract:		09/01/2010 - 12/31/2015	Contract # 11355		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
4.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - STATEWIDE CIP PROJECTS-NON-EXEC	PENTA BUILDING GROUP, LLC	BONDS 32% OTHER: 56% TRANS. FROM LV MENTAL HEALTH, 6% CAP PROJ., 6% TRANS. FROM TREASURER 68%	\$411,88	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide owner Construction Manager at Risk (CMAR) services for the Underground Package - Renovation Building #3, Southern Nevada Adult Mental Health Services CIP project; designated as Project No. 13-C08; Contract No. 108938. The CMAR proposes to provide and to furnish all labor and materials, tools, utilities, transportation, equipment and services required to perform and to complete in a workmanlike manner all of the work necessary for this project within the timelines established.				
		Term of Contract:	Upon Approval - 06/30/2018	Contract # 16189		
5.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION All Budget Accounts	HERSHENOW & KLIPPENSTEIN	OTHER: AGENCY FUNDED CIP	\$200,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Stead Army Aviation Support Facility (AASF) Fuel Storage, Project No. 15-A015; Contract No. 108999. The scope of work includes architecture, topographic surveying/utility location, geotechnical investigation, civil/structural/mechanical/electrical engineering design services, and documents and project support for the design and construction of a new fuel farm for the AASF located at the Washoe County Armory.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 16197		
6.	085	DEPARTMENT OF ADMINISTRATION - RISK MANAGEMENT INSURANCE & LOSS PREVENTION	PUBLIC EMPLOYEES RETIREMENT SYSTEM	OTHER: REVENUE CONTRACT - FEES RECEIVED FROM PERS	\$250,000	EXEMPT
	Contract Description:	This is a new interlocal agreement to continue providing workers' compensation insurance for the Public Employees Retirement System.				
		Term of Contract:	01/01/2015 - 12/31/2018	Contract # 16156		
7.	101	COMMISSION ON TOURISM - TOURISM DEVELOPMENT FUND	CERTIFIED FOLDER DISPLAY	OTHER: LODGING TAX	\$38,993	SOLE SOURCE
	Contract Description:	This is the second amendment to the original contract, which provides ongoing distribution of Nevada's official travel and leisure guide as part of the marketing plan to bring tourists into Nevada. This amendment extends the termination date from December 31, 2014 to December 31, 2015 and increases the maximum amount from \$37,087.11 to \$76,079.65 for additional distribution of travel guides and the addition of state maps distribution.				
		Term of Contract:	06/01/2014 - 12/31/2015	Contract # 15782		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
8.	180	DEPARTMENT OF ADMINISTRATION - ENTERPRISE IT SERVICES - ENTERPRISE TECH CONSOLIDATION	SOLUTIONS II, INC.	FEE: USER FEES	\$203,880	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide managed services on the infrastructure components included in the DPS statewide multi-jurisdictional public safety information system. Infrastructure components include; AIX and Windows Servers, Storage Arrays, Routers, Autoloaders, and software.				
		Term of Contract:	07/01/2014 - 06/30/2016	Contract # 16168		
9.	240	DEPARTMENT OF VETERANS SERVICES - VETERANS' HOME ACCOUNT	HEALTHCARE SERVICES GROUP	OTHER: PRIVATE FUNDING 50% FEDERAL 50%	\$1,209,708	
	Contract Description:	This is the first amendment of the original contract, which provides the Nevada State Veterans Home with housekeeping and laundry services. This amendment increases the maximum amount from \$1,000,000 to \$2,209,708 due to increased need for these services. The contract termination date on the Contract Summary has been amended to November 13, 2016.				
		Term of Contract:	11/13/2012 - 11/13/2016	Contract # 13852		
10.	300	DEPARTMENT OF EDUCATION - ELEMENTARY & SECONDARY EDUCATION TITLES II, V, & VI	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	FEDERAL	\$3,978,093	
	Contract Description:	This is a new contract to provide the Basic Assessment System. The Smarter Balanced (SBAC) "basic" assessment package includes summative assessments only in English Language Arts (ELA) and Mathematics for grades 3rd through 8th.				
		Term of Contract:	12/09/2014 - 07/01/2017	Contract # 16204		
11.	315	STATE PUBLIC CHARTER SCHOOL AUTHORITY	ACT ASPIRE	FEE: CHARTER SCHOOL FEES	\$90,000	SOLE SOURCE
	Contract Description:	This is a new contract for ongoing testing systems that will allow the charter schools to track their students' academic growth and proficiency to national norms toward college and career readiness. ACT offers a comprehensive testing program starting with the Aspire program for 8th and 9th grade (for those who did not take it in 8th grade), and again in 10th grade. This longitudinal data will continue to be collected through the ACT testing for 11th and 12th grade that will be provided by Nevada Department of Education for all schools.				
		Term of Contract:	Upon Approval - 08/30/2015	Contract # 16195		
12.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY SERVICES - DESERT REGIONAL CENTER	HARMONY INFORMATION SYSTEMS	GENERAL 11.2% OTHER: TRANSFER FROM HCFAP 70.9% FEDERAL 17.9%	\$3,685,380	SOLE SOURCE
	Contract Description:	This is the first amendment to the original contract to purchase additional information technology products and services for activities funded by the Balancing Incentive Payments Program grant to support timely functional and financial eligibility determinations, improving access to Nevadans who need long-term services and support. This amendment extends the termination date from September 30, 2015 to June 30, 2016 and increases the maximum amount from \$1,511,465 to \$5,196,845 due to the amended scope of work adding enhancements to the Harmony Caseload Management System.				
		Term of Contract:	06/12/2014 - 06/30/2016	Contract # 15673		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
13.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - ADMINISTRATION	AGING & DISABILITY SERVICES	FEDERAL	\$134,005	
		Contract Description: This is a new interlocal agreement that continues outreach to the elder population, specifically those individuals not already enrolled in the Medicaid Program, and provides education about processes in eligibility, services and access. Term of Contract: 01/01/2015 - 12/31/2019 Contract # 16134				
14.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - ADMINISTRATION	CAPTIONS UNLIMITED OF NEVADA	GENERAL 50% FEDERAL 50%	\$83,370	
		Contract Description: This is the first amendment to the original contract, which provides ongoing real time captioning services for staff that are hearing impaired. This amendment increases the maximum amount from \$24,000 to \$107,370 for increased need of these services and waives the insurance requirements for Automobile Liability and Professional Liability Errors and Omissions Liability. Term of Contract: 07/01/2014 - 06/30/2018 Contract # 15538				
15.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - ADMINISTRATION	DIVISION OF PUBLIC AND BEHAVIORAL HEALTH	FEDERAL	\$3,208,130	
		Contract Description: This is a new interlocal agreement to allow the pass-through of federal Title XIX funds to reimburse the Division of Public and Behavioral Health for survey and certification activities conducted on health care facilities. Term of Contract: 07/01/2014 - 06/30/2018 Contract # 16153				
16.	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 Division for providing the professional contracted information technology staff to conduct the activities for the Balancing Incentive Payments Program grant. The purpose is to develop enhancements to the case management system to provide timely, functional and financial eligibility determinations, improving access to long-term services and supports. Term of Contract: Upon Approval - 03/31/2016 Contract # 16017				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
17.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES ADMINISTRATION	CHANGE AND INNOVATION AGENCY, LLC	FEDERAL	\$560,000	
	Contract Description:	This is the second amendment to the original contract, which provides assessment, development, training and implementation of division policies. This will increase caseload processing efficiency using current federal and state requirements, as well as division policies and practices. This amendment extends the termination date from December 31, 2014 to June 30, 2015 and increases the maximum amount from \$750,000 to \$1,310,000 due to the revisions to Attachment AA - Deliverable Payment Schedule and addition of Attachment EE - Business Process Redesign Phase 2.				
	Term of Contract:	03/12/2013 - 06/30/2015	Contract # 14020			
18.	440	DEPARTMENT OF CORRECTIONS - DIRECTOR'S OFFICE	NORTH DAKOTA DEPARTMENT OF CORRECTIONS & REHABILITATION	GENERAL	\$0	
	Contract Description:	This is a new Interstate Corrections Compact Contract to provide for the equal exchange of inmates, on a one-to-one basis, between Nevada Department of Corrections and North Dakota Department of Corrections and Rehabilitation.				
	Term of Contract:	Upon Approval - 11/30/2019	Contract # 16184			
19.	690	COLORADO RIVER COMMISSION - POWER DELIVERY SYSTEM	BURNS & MCDONNELL ENGINEERING CO., INC.	OTHER: POWER SALES REVENUE	\$300,000	
	Contract Description:	This is the first amendment to the original contract, which continues ongoing engineering services for current projects. This amendment will allow for the next phase of the Boulder City Bypass Project engineering support services required to move the remaining Commission electric transmission towers out of the path of the roadway and provide for contract authorization to allow other electric system activities as needed. This amendment increases the maximum amount of the contract from \$450,000 to \$750,000.				
	Term of Contract:	08/13/2013 - 06/30/2015	Contract # 14627			
20.	702	DEPARTMENT OF WILDLIFE - LAW ENFORCEMENT	USDA FOREST SERVICE	FEDERAL	\$156,000	
	Contract Description:	This is a new interlocal agreement to provide radio dispatch services to U. S. Department of Agriculture Forest Service law enforcement officers and special agents and authorize them to use the department's radio frequencies when working within the State of Nevada. The agreement also provides computerized access to the Nevada Criminal Justice Information System through the Forest Service's originating agency identifier.				
	Term of Contract:	Upon Approval - 12/31/2018	Contract # 16151			
21.	702	DEPARTMENT OF WILDLIFE - GAME MANAGEMENT	ADVANCED TELEMETRY SYSTEMS, INC.	FEE: SPORTSMAN REVENUE 25% FEDERAL 75%	\$300,000	SOLE SOURCE
	Contract Description:	This is the first amendment to the original contract, which provides data retrieval and management services associated with global positioning system satellite collars placed on multiple species of big game animals throughout the State of Nevada. This amendment increases the maximum amount from \$350,000 to \$650,000 due to an increase in collars and services needed through the full term of the contract.				
	Term of Contract:	06/05/2012 - 06/11/2016	Contract # 13406			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
22.	702	DEPARTMENT OF WILDLIFE - GAME MANAGEMENT	OWYHEE AIR RESEARCH, INC.	FEE: SPORTSMAN REVENUE 23% OTHER: HERITAGE, RUBY PIPELINE 47% FEDERAL 30%	\$259,500	
	Contract Description:	This is the fourth amendment to the original contract, which provides fixed wing aircraft services for monitoring wildlife movements through radio telemetry, conducts fixed wing wildlife surveys, and transports department personnel in the course of project work. This amendment increases the maximum amount from \$490,500 to \$750,000 due to increased flights and services to provide monitoring and surveys of wildlife necessary to provide data for wildlife statistics.				
	Term of Contract:	08/15/2011 - 06/14/2015	Contract # 12410			
23.	702	DEPARTMENT OF WILDLIFE - DIVERSITY	SEFTON, DONALD H DBA SYSTEMS CONSULTANTS	FEE: SPORTSMAN REVENUE	\$113,000	
	Contract Description:	This is the first amendment to the original contract, which provides an automated electronic information system for the business processes related to hunting and fishing licensing, vessel registration and titling, hunter and boating education, law enforcement citations and revocations, and boating and hunter education management. This amendment increases the maximum amount from \$991,606.88 to \$1,104,606.88 due to the inclusion of the license agent commission to be paid monthly reflecting the prior month sales of vessel registrations, aquatic invasive species decals, licenses and stamps sold by the contractor as an agent for the department pursuant to NRS 502.040, NRS 488.115 and RFP 3021 Attachment L.				
	Term of Contract:	12/03/2013 - 12/31/2015	Contract # 15115			
24.	706	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - FORESTRY - WILDLAND FIRE PREVENTION PROGRAM	ELKO COUNTY	OTHER: ELKO COUNTY FUNDS	\$1,000,000	
	Contract Description:	This is a new interlocal agreement to provide new services under the Wildland Fire Protection Program, whereby the division and Elko County will work closely together to maintain effective wildfire management without duplication, and coordinate efforts with federal cooperators to quickly suppress wildland fire regardless of jurisdiction and/or ownership. It is considered mutually beneficial to all parties to jointly take action as necessary to safely and effectively contain all wildland fires.				
	Term of Contract:	01/01/2015 - 06/30/2017	Contract # 16166			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
25.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - WASTE MANAGEMENT AND FEDERAL FACILITIES	WINDSOR SOLUTIONS, INC.	FEDERAL	\$175,000	
		Contract Description: This is the second amendment to the original contract, which provides technical support for the National Environmental Information Exchange Network. This amendment increases the maximum amount from \$500,000 to \$675,000 to provide a new data flow from the division's in-house database to the U.S. Environmental Protection Agency's (EPA) Integrated Compliance Information System, which is a federal requirement, and corrects known system bugs in the NetDMR application to ensure stability and automation. NetDMR is a web-based application that will allow National Pollutant Discharge Elimination System (NPDES) permitting agencies to electronically submit Discharge Monitoring Reports to EPA's data system for discharge information. NPDES permits are issued under the authority of the Clean Water Act.				
		Term of Contract:	10/11/2011 - 09/30/2016	Contract # 12639		

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

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
MSA 1.	MSA	VARIOUS STATE AGENCIES	ACE FIRE SYSTEMS, INC.	OTHER: VARIOUS AGENCIES	\$2,000,000	
		Contract Description: This is a new contract to provide statewide inspection services for fire extinguishing systems, fire sprinkler systems, fire alarm/protective signaling systems and burglar alarm monitoring. These agreements are part of a WSCA cooperative contract, which is a five year contract. This will be a mandatory master services agreement for the state, so the agreements are for the same term to align with the master.				
		Term of Contract:	01/01/2015 - 12/31/2019	Contract # 16186		
MSA 2.	MSA	VARIOUS STATE AGENCIES	EASTER SEALS SOUTHERN NEVADA	OTHER: VARIOUS	\$500,000	
		Contract Description: This is a new contract that continues ongoing labor services such as shredding and document destruction, mailing services, packaging and assembly, sewing, production of promotional material, poly-bagging and shrink wrapping services by persons with developmental disabilities.				
		Term of Contract:	01/01/2015 - 12/31/2017	Contract # 16182		
MSA 3.	MSA	VARIOUS STATE AGENCIES	OPPORTUNITY VILLAGE	OTHER: VARIOUS	\$500,000	
		Contract Description: This is a new contract that continues ongoing labor services such as shredding and document destruction, mailing services, packaging and assembly, sewing, production of promotional material, poly-bagging and shrink wrapping services by persons with developmental disabilities.				
		Term of Contract:	01/01/2015 - 12/31/2017	Contract # 16181		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
MSA 4.	MSA	VARIOUS STATE AGENCIES	POWERCOMM SOLUTIONS	OTHER: VARIOUS	\$1,000,000	
	Contract Description:	This is a new contract to provide statewide inspection services for fire extinguishing systems, fire sprinkler systems, fire alarm/protective signaling systems and burglar alarm monitoring. These agreements are part of a WSCA cooperative contract, which is a five year contract. This will be a mandatory master services agreement for the state, so the agreements are for the same term to align with the master.				
		Term of Contract:	01/01/2015 - 12/31/2019	Contract # 16187		
MSA 5.	MSA	VARIOUS STATE AGENCIES	SOUTHWEST AIRLINES CO	OTHER: VARIOUS	\$6,000,000	
	Contract Description:	This is a new participating addendum allowing the State to join onto an existing contract that makes discounted airfares available to employees traveling on State business. This contract provides discounts of 3-5% off published fares.				
		Term of Contract:	Upon Approval - 01/31/2018	Contract # 16191		
MSA 6.	MSA	VARIOUS STATE AGENCIES	WASHOE ABILITY RESOURCE CENTER	OTHER: VARIOUS	\$500,000	
	Contract Description:	This is a new contract that continues ongoing labor services such as mailing services, packaging and assembly, sewing, production of promotional material, poly-bagging and shrink wrapping services by persons with developmental disabilities.				
		Term of Contract:	01/13/2015 - 12/31/2017	Contract # 16183		

10. 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 October 22, 2014 through November 18, 2014.

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1	070	DEPARTMENT OF ADMINISTRATION – DIVISION OF HUMAN RESOURCE MANAGEMENT	BRENDA HARVEY	OTHER: PERSONNEL ASSESSMENT	\$14,000	
	Contract Description:	This is a new contract to provide the Budget Division with a classification study of current and proposed unclassified positions and make salary tier recommendations by analyzing classification questionnaires, obtaining and/or clarifying additional information to make informed comparisons among positions and tier level descriptions in assigning positions to particular salary tier levels.				
		Term of Contract:	11/02/2014 – 12/12/2014	Contract # 16173		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
2	070	DEPARTMENT OF ADMINISTRATION – DIVISION OF HUMAN RESOURCE MANAGEMENT	MARY DAY	OTHER: PERSONNEL ASSESSMENT	\$14,000	
	Contract Description:	This is a new contract to provide the Budget Division with a classification study of current and proposed unclassified positions and make salary tier recommendations by analyzing classification questionnaires, obtaining and/or clarifying additional information to make informed comparisons among positions and tier level descriptions in assigning positions to particular salary tier levels.				
		Term of Contract:	11/02/2014 – 12/12/2014	Contract # 16174		
3	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION	LUMOS & ASSOCIATES	OTHER: AGENCY FUNDED CIP	\$20,360	
	Contract Description:	This is a new contract to provide professional architectural/engineering services for civil engineering and inspection services, site improvements, Nevada Army National Guard; Project No. 15-A006; Contract No. 108977. Lumos will finalize the previously submitted plans to 100% improvement plans consisting of a site plan, grading/utility plan, and detail sheets that identify the vertical and horizontal design criteria needed for construction of the improvement identified in the Type B submittal. Administration support for clarifications, submittal review, request for information, and change orders specific to the civil design will be included. Inspection and testing services may include compaction tests, parking lot subgrade and base, asphalt sampling and coring, site concrete sampling and testing, and concrete paving sampling and testing.				
		Term of Contract:	10/20/2014 – 06/30/2019	Contract # 16150		
4	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION	CIVILWORKS, INC.	OTHER: TRANSFER FROM TREASURER	\$10,540	
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Americans with Disabilities Act Upgrades at the Lost City Museum, Project No. 13-S02-7; Contract No. 108990. The scope of work includes installing a hi/low drinking fountain, miscellaneous directional and informational signage, and also create an accessible route to the outdoor exhibits. CivilWorks will provide a topographic survey, design drawings, area directional and informational signage, cost estimate, agency coordination for permit, bidding assistance, and construction administration per the State Public Works Division adopted standards.				
		Term of Contract:	10/20/2014 – 06/30/2018	Contract # 16145		
5	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION	JOE BENIGNOS TREE SERVICE, INC. DBA G&R TREE SERVICE	FEES: BUILDING RENT FEES	\$45,000	
	Contract Description:	This is a new contract to provide landscaping, arboriculture, tree removals, trimming, and planting as requested and approved by Buildings and Grounds designee.				
		Term of Contract:	11/01/2014 – 10/31/2018	Contract # 16146		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
6	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION	PURCELL KROB ELECTRICAL PROF DBA PK ELECTRICAL, INC.	BONDS 30% OTHER: REBATE 68% TRANSFER OF RE-ALLOCATED BOND AUTHORITY FROM TREASURER 2%	\$33,100	
	Contract Description:	This is a new contract to provide professional architectural/engineering services for lighting retrofits for Priority 1C and 1D at various statewide locations, Project No. 13-S08(H); Contract No. 108993. The redesign for Priority 1C will include various buildings at the Caliente Youth Center; Fernley Cemetery, Nevada Division of Forestry facilities in Carlin, Elko, and Wells, and the Gallagher Fish Hatchery. The scope of services will include consultation, calculations, construction documents, and specifications suitable for competitive bidding. Contract support services will include consultation and shop drawings review. PK Electrical will attend local design meetings to coordinate with other trades and will provide contract administration services as required for a complete project. Site visits are not included in the scope or fee.				
	Term of Contract:	10/30/2014 – 06/30/2018	Contract # 16175			
7	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION	A PLUS WINDOW CLEANING, INC.	FEES: BUILDING RENT FEES	\$34,500	
	Contract Description:	This is a new contract to provide ongoing outside window cleaning service for state-owned facilities on an as needed basis.				
	Term of Contract:	11/01/2014 – 10/31/2018	Contract # 16143			
8	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION	CROOK, RAY DBA RPC ROOF CONSULTING SERVICES	BONDS 47% OTHER: TRANSFER FROM TREASURER 53%	\$22,500	
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the roof replacement at the Florence McClure Women's Correctional Center Phase II, Project No. 13-S01(4); Contract No. 108982. This agreement is for inspection services for the Phase II re-roof of the Florence McClure Women's Correctional Center, Las Vegas, Nevada. The inspections include photo documentation of work in progress and deficiencies and a written report with comments and any directions given or requests for information. The agreement also includes enforcement of the plans and specifications and code compliance along with quality assurance of workmanship and installer's procedures.				
	Term of Contract:	10/30/2014 – 06/30/2018	Contract # 16154			
9	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION	TATE SNYDER KIMSEY ARCHITECTS, LTD	HIGHWAY 87.50% OTHER: TRANSFER FROM THE DEPARTMENT OF MOTOR VEHICLES 12.5%	\$12,500	
	Contract Description:	This is the second amendment to the original contract, which provides professional architectural/engineering services for planning for the Sahara Department of Motor Vehicles Replacement Building; Project No. 13-P01; Contract No. 89266. This amendment increases the maximum amount from \$1,280,120.50 to \$1,292,620.50 for additional services to assist with the selection of the furniture supplier, document furniture needs, assist with the selection of the furniture and finishes, and to review vendor provided furniture drawings along with coordination of power and data requirements.				
	Term of Contract:	12/03/2013 – 06/30/2017	Contract # 15126			

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
10	101	DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS – COMMISSION ON TOURISM	JBS INTERNATIONAL, INC.	OTHER: LODGING TAX	\$24,000	
	Contract Description:	This is a new contract to provide website maintenance which will assist the Division of Tourism in optimizing and enhancing the visitor experience on its tourism website, travelnevada.com.				
	Term of Contract:	11/12/2014 – 06/30/2015	Contract # 16206			
11	102	GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT	LYON PARK ASSOCIATES	FEDERAL	\$14,296	
	Contract Description:	This is a new contract to provide program audit of Nevada's State Small Business Credit Initiative (SSBCI) program to ensure proper administration of the program and conformance to best practices.				
	Term of Contract:	10/24/2014 – 12/31/2014	Contract # 16138			
12	180	DEPARTMENT OF ADMINISTRATION – DIVISION OF ENTERPRISE IT SERVICES	ITS PARTNERS, LLC	FEDERAL	\$19,000	
	Contract Description:	This is a new contract to provide an Enterprise Infrastructure Environment for agencies to utilize the Datacenter Security Product, which provides extensive security protection for critical servers in the state. Ensuring this environment is properly provisioned and available at inception, is crucial to the success of the project, as well as to the agencies statewide that will choose to use this service.				
	Term of Contract:	11/01/2014 – 06/30/2015	Contract # 16201			
13	402	DHHS – AGING AND DISABILITY SERVICES DIVISION	EUREKA, COUNTY OF	OTHER: COUNTY REVENUE	\$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 Division of Aging and Disability Services Division the non-federal share of funding as payment for services.				
	Term of Contract:	08/12/2014 – 06/30/2015	Contract # 15775			
14	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF PUBLIC AND BEHAVIORAL HEALTH	PACIFIC INSTITUTE FOR RESEARCH AND EVALUATION	FEDERAL	\$43,200	
	Contract Description:	This is the first amendment to the original contract, which continues ongoing services to provide an evaluator to work with the division's mental health program and the substance abuse prevention and treatment agency to ensure that collected data are synthesized, analyzed, reviewed and reported on a regular basis, and assessing Nevada's progress toward completing the evaluation requirements of three grants. This amendment increases the maximum amount from \$1,322,094.30 to \$1,365,294.30 due to the increase from the Cooperative Agreements to Benefit Homeless Individuals States Supplemental grant.				
	Term of Contract:	08/12/2014 – 09/29/2018	Contract # 15826			
15	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF WELFARE AND SUPPORTIVE SERVICES	F.A.A.D. JANITORIAL, INC.	GENERAL 33% FEDERAL 67%	\$32,345	
	Contract Description:	This is a new contract that continues ongoing janitorial services for the Division of Welfare and Supportive Service District Office in Fallon and includes the cleaning of the building's occupied spaces and common areas. This contract contains an option to extend the contract term for an additional two year period.				
	Term of Contract:	11/01/2014 – 10/31/2016	Contract # 16119			

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
16	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF WELFARE AND SUPPORTIVE SERVICES	LOPEZ, EVANGELINA R	GENERAL 36% FEDERAL 64%	\$9,600	
	Contract Description:	This is the first amendment to the original contract, which continues ongoing janitorial services for the Division of Welfare and Supportive Services District Office in Hawthorne. This amendment revises the consideration language, extends the termination date from December 31, 2014 to December 31, 2016, increases the maximum amount from \$9,600 to \$19,200 and revises Attachment B - Scope of Work.				
		Term of Contract:	01/01/2013 – 12/31/2014	Contract # 13947		
17	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF WELFARE AND SUPPORTIVE SERVICES	BERES, GINNIE DBA ROADRUNNER JANITORIAL SERVICE	GENERAL 33% FEDERAL 67%	\$15,540	
	Contract Description:	This is the first amendment to the original contract that continues ongoing janitorial services at the Division of Welfare and Supportive Services Pahrump District Office. This amendment revises the consideration language, increases the maximum amount from \$32,400 to \$47,940, revises Attachment B - Scope of Work to increase service to five days per week (effective 1/1/15), and revises Attachment C - Vendor's Proposal.				
		Term of Contract:	07/01/2014 – 06/30/2018	Contract # 15607		
18	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF CHILD AND FAMILY SERVICES	MICHAEL CAPELLO AND ASSOCIATES, INC.	FEDERAL	\$44,000	
	Contract Description:	This is a new contract to provide near child fatality and child fatality review upon agency request.				
		Term of Contract:	11/06/2014 – 06/30/2015	Contract # 16194		
19	431	ADJUTANT GENERAL & NATIONAL GUARD	CR ENGINEERING DBA ROUNDS ENGINEERING, LTD.	FEDERAL	\$35,350	
	Contract Description:	This is a new contract to provide a feasibility study with documented soils report and design to facilitate the practicability of a conversion from a current heat pump HVAC system to a ground source heat pump system with well field at the Elko County Readiness Center. Vendor will review existing plans, complete conceptual documents, calculations, soil reports, thermal conductivity testing, progressive cost estimates, and drill cutting removal.				
		Term of Contract:	11/07/2014 – 10/30/2015	Contract # 16196		
20	440	DEPARTMENT OF CORRECTIONS	TEKYOGI, LLC	GENERAL	\$19,000	
	Contract Description:	This is a new contract to provide consulting for software downloads and technical support to setup production environment, system pre-installation and post installation checks, universe migration/report migration and adjustment (1 universe/2 to 4 reports) unit, integration and user acceptance testing and documentation.				
		Term of Contract:	10/27/2014 – 06/30/2015	Contract # 16141		
21	550	DEPARTMENT OF AGRICULTURE	HUMBOLDT WATERSHED COOP WEED MNGT AREA DBA HWCWMA	FEES: PESTICIDE REGISTRATION FEES	\$21,500	
	Contract Description:	This is a new contract for the removal of invasive weeds in the Harrison Pass and Elk Mountain areas of Northern Nevada to benefit sage-grouse habitat and Nevada's rangelands.				
		Term of Contract:	10/28/2014 – 03/15/2018	Contract # 16090		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
22	550	DEPARTMENT OF AGRICULTURE	EASTERN NEVADA LANDSCAPE COALITION	FEES: PESTICIDE REGISTRATION FEES	\$15,000	
	Contract Description:	This is a new contract for the removal of invasive weeds in the Newark-Long Valley and Snake Valley areas of White Pine County in Eastern Nevada to benefit sage-grouse habitat and Nevada's rangelands.				
		Term of Contract:	10/28/2014 – 12/31/2015	Contract # 16091		
23	550	DEPARTMENT OF AGRICULTURE	PARADISE SONOMA CONSERVATION DISTRICT	FEES: PESTICIDE REGISTRATION FEES	\$20,000	
	Contract Description:	This is a new interlocal agreement for the removal of invasive weeds in the Paradise Valley area of Humboldt County in Northern Nevada to benefit sage-grouse habitat and Nevada's rangelands.				
		Term of Contract:	10/28/2014 – 12/31/2015	Contract # 16092		
24	550	DEPARTMENT OF AGRICULTURE	NEVADA JUNIOR LIVESTOCK SHOW BOARD	GENERAL	\$20,000	
	Contract Description:	This is a new interlocal agreement to provide financial assistance to the Nevada Junior Livestock Show Board. The assistance helps the board pay for location rent, judging fees, and other expenses to present the Nevada Junior Livestock Show.				
		Term of Contract:	11/07/2014 – 06/30/2015	Contract # 16097		
25	611	GAMING CONTROL BOARD	VISION CONTROL ASSOCIATES OF NEVADA, INC.	GENERAL	\$12,000	
	Contract Description:	This is a new contract to provide video conferencing system maintenance at the Gaming Control Board's Carson City and Las Vegas locations.				
		Term of Contract:	10/24/2014 – 10/31/2015	Contract # 16157		
26	702	DEPARTMENT OF WILDLIFE	GREAT BASIN BIRD OBSERVATORY	FEDERAL	\$37,000	
	Contract Description:	This is a new revenue contract whereby the department will be responsible for providing the following services to perform capture and satellite telemetry on five golden eagles at locations to be determined by the department. Data from satellite telemetry will be provided to the Great Basin Bird Observatory (GBBO) upon request for the purposes of project reporting to the Bureau of Land Management (BLM) and collaborate with GBBO to generate required BLM project reporting.				
		Term of Contract:	10/21/2014 – 12/31/2016	Contract # 16144		
27	702	DEPARTMENT OF WILDLIFE	FROMMER, JOHN C DBA JOHN MULLS MEAT & DEER PROCESSING	FEDERAL	\$19,370	
	Contract Description:	This is a new contract to provide catering for the Hunter Education Volunteer Instructor Academy.				
		Term of Contract:	11/04/2014 – 01/30/2017	Contract # 16169		
28	702	DEPARTMENT OF WILDLIFE	OREGON STATE UNIVERSITY	FEDERAL	\$20,000	
	Contract Description:	This is a new contract to provide terrestrial surveillance and diagnostic services for wildlife health.				
		Term of Contract:	11/04/2014 – 07/30/2019	Contract # 16170		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
29	704	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES PARKS DIVISION	WILLIAM MICHAEL URRUTIA DBA URRUTIA RANCH, MIKE URRUTIA	OTHER: REVENUE	\$28,175	
	Contract Description:	This is the fourth amendment to the original contract, which provides designated pasture at North Ghiglia Ranch in Lyon County. This amendment extends the termination from Decmeber 31, 2014, to December 31, 2015, and increases the maximum amount from \$112,700 to \$140,875 to extend designation for another year in accordance with the terms of the original contract.				
		Term of Contract:	04/12/2011 – 12/31/2015	Contract # 11941		
30	704	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES PARKS DIVISION	WILLIAM MICHAEL URRUTIA	OTHER: REVENUE	\$48,000	
	Contract Description:	This is the first revenue grazing lease amendment to provide an extension from December 31, 2014 to December 31, 2015 and to increase the amount of the contract \$48,000 for a total of \$192,000.				
		Term of Contract:	01/10/2012 – 12/31/2015	Contract # 12905		
31	810	DEPARTMENT OF MOTOR VEHICLES	GARTNER, INC.	HIGHWAY	\$35,300	
	Contract Description:	This is a new contract for subscription-based research and related services for the Motor Vehicle Information Technology Division's professional's staff. This includes, but is not limited to, providing information about best practices related to cloud services, mobile application development, network design, system strategy, modernizing computer applications and customer relationship management type application solutions. Pursuant to NRS 332.195, the vendor has authorized the department to join or use the City of Las Vegas' contract with the Gartner Corporation.				
		Term of Contract:	11/07/2014 – 12/31/2015	Contract # 16198		
32	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION – EMPLOYMENT SECURITY DIVISION	DEBORAH CAMPBELL AND ASSOCIATES, LLC	FEDERAL	\$20,000	
	Contract Description:	This is a new contract to provide consultation services for conducting research and writing a strategic outreach plan for a target audience of less than 300 corporations for the Governor's Workforce Investment Board's Manufacturing Sector Council.				
		Term of Contract:	11/11/2014 – 09/30/2015	Contract # 16132		
33	000	BOARD OF DENTAL EXAMINERS	GRAPHIC IMAGING SERVICES, INC.	OTHER: AGENCY FUNDS	\$27,000	
	Contract Description:	This is a new contract for bulk document scanning services for the Nevada State Board of Dental Examiners.				
		Term of Contract:	01/01/2015 – 05/31/2015	Contract # 16178		
34	000	BOARD OF CHIROPRACTIC EXAMINERS	CAPITOL PARTNERS	OTHER: AGENCY FUNDS	\$22,500	
	Contract Description:	This is a new contract for legislative services for the 2015 Legislative Session for the Chiropractic Physicians' Board of Nevada.				
		Term of Contract:	11/05/2014 – 06/30/2015	Contract # 16179		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
35	000	BOARD OF MASSAGE THERAPY	KATHLEEN LAXALT	OTHER: AGENCY FUNDS	\$24,000	
	Contract Description:	This is a new contract for legislative services through the 2015 Legislative Session for the Nevada Board of Massage Therapy.				
		Term of Contract:	12/15/2014 – 06/30/2015	Contract # 16180		

11. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS

*12. 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.