

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: January 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 DECEMBER 3, 2013 BOARD OF EXAMINERS’ MEETING MINUTES**
- *3. **FOR POSSIBLE ACTION – AUTHORIZATION TO APPROVE A PROVIDER AGREEMENT**

- A. **Department of Health and Human Services – Division of Child and Family Services**

The Division of Child and Family Services (DCFS) is requesting Board of Examiner approval of a Provider Agreement template contract for services of independent contractor for the following:

1. Youth Residential, Assessment, Rehabilitative, and Treatment Services

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

The Aging and Disability Services Division is requesting Board of Examiner approval of an Early Intervention Services (EIS) provider agreement template for the following services:

1. Comprehensive Early Intervention Services
2. Medical Transcription Services
3. Therapy/Medical Services (Occupational, Physical, Speech, Vision, Registered Dietician, Physician, Nurse, and Audiologist)
4. Language Interpreter (Speech or Sign)

***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 Business and Industry – Taxicab Authority	1	\$26,000
Department of Corrections - Administration	26	\$619,072
Department of Conservation and Natural Resources – Division of State Parks	1	\$22,322
Department of Conservation and Natural Resources – Division of Environmental Protection – Water Quality Planning	1	\$24,403
Total:	29	\$691,797

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

A. Nevada Department of Transportation – Administration

Pursuant to NRS 333.705, subsection 1, NDOT seeks approval to contract with a former employee, through the use of a temporary service, for the term of approximately forty hours to train current employees and develop desk procedures on specific billing processes that are infrequent in nature and were overlooked prior to multiple retirements occurring.

B. Nevada Commission on Mineral Resources – Division of Minerals

Pursuant to NRS 333.705, subsections 1 and 4, the Division of Minerals seeks retroactive approval to contract for the term of December 10, 2013 through April 09, 2014 with Nevada Water Solutions LLC who has a sole owner who is a former state employee. The contract

between the Division of Minerals and Nevada Water Solutions, LLC. was approved by the Clerk of the Board of Examiners and was effective December 10, 2013.

***6. FOR POSSIBLE ACTION – NOTIFICATION OF INTENT TO FILE FOR A GRANT OR LOAN FROM THE DISASTER RELIEF ACCOUNT**

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 is requesting additional time to the original extension. The additional time is needed to identify all costs associated with the flood damage repairs and to identify potential insurance claim offsets to the various departments and agencies with damage to structures and facilities. Clark County respectfully requests a second extension of time from March 31, 2014 to June 30, 2014.

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

A. Judicial Discipline Commission – \$174,763

Pursuant to NRS 353.268, the Judicial Discipline Commission requests an allocation of \$174,763 from the Interim Finance Contingency Fund for an operating and travel shortfall due to unanticipated commission and hearing expenses.

***8. FOR POSSIBLE ACTION – LEASES**

BOE #	LESSEE	LESSOR	AMOUNT
1.	Nevada State Gaming Control Board (Las Vegas)	CIP Airport Industrial/Flex Portfolio, LLC.	\$1,179,400.56
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Nevada State Gaming Control Board. The total savings for the term of the lease is \$308,037. Term of Lease: 02/01/2014 – 01/31/2020		
2.	Department of Business & Industry – Taxicab Authority (Las Vegas)	Park Flamingo, LP.	\$2,156,606.16
	Lease Description: This is a relocation which has been negotiated to house the Department of Business and Industry – Taxicab Authority. Term of Lease: 04/01/2014 – 03/31/2026		
3.	Nevada Board of Psychological Examiners (Reno)	Kietzke Plaza Office Complex, LLC.	\$34,020
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Nevada Board of Psychological Examiners. Term of Lease: 02/01/2014 – 01/31/2017		

***9. 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	URBAN ENVIRONMENTAL RESEARCH, LLC.	HIGHWAY	\$500,000	
	Contract Description:	This is a new contract to provide expert research, information and reports, impact monitoring, and related expert witness services in support of the agency's and Attorney General's activities in the Yucca Mountain Licensing proceeding before the U.S. Nuclear Regulatory Commission and the oversight of the federal Yucca Mountain repository program. This contractor will support numerous environmental and transportation contentions (challenges) for the agency in the licensing proceeding.				
	Term of Contract:	Upon Approval - 12/31/2015	Contract # 15122			
2.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION – BUILDINGS AND GROUNDS	GEN TECH OF NEVADA, INC.	FEE: BUILDING RENT INCOME FEES	\$50,000	
	Contract Description:	This is the third amendment to the original contract, which continues ongoing service, inspections, maintenance, and repairs to all automatic transfer switches and to the generators and fire pumps at the Grant Sawyer Building, located at 555 E. Washington and the Campos Building, located at 215 E. Bonanza in Las Vegas, Nevada. This amendment increases the maximum amount from \$24,755.78 to \$74,755.78 to cover the cost for a rental generator needed while the state generator is out for repair (estimated six months of rental @\$5,000 per month) and also includes \$20,000 for unplanned "extra services" that may be needed for various state buildings throughout the Las Vegas area. These extra services are performed on an as-needed basis, and at the request and approval of Buildings and Grounds.				
	Term of Contract:	10/21/2011 - 10/31/2015	Contract # 12684			
3.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	RENO TAHOE FRANCHISING, INC.	FEE: BUILDING RENT INCOME FEES	\$78,080	
	Contract Description:	This is a new contract that provides ongoing janitorial services to the Blasdel Building located at 209 E. Musser Street, Carson City, Nevada.				
	Term of Contract:	02/01/2014 - 01/31/2018	Contract # 15197			
4.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	RENO TAHOE FRANCHISING, INC.	FEE: BUILDING RENT INCOME FEES	\$239,848	
	Contract Description:	This is a new contract that provides ongoing janitorial services to the Department of Motor Vehicles located at 305 Galletti Way, Reno, Nevada.				
	Term of Contract:	02/01/2014 - 01/31/2018	Contract # 15198			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES	
5.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	RENO TAHOE FRANCHISING, INC.	FEE: BUILDING RENT INCOME FEES	\$94,800		
		Contract Description: This is a new contract that provides ongoing janitorial services to the Division of Welfare and Support Services located at 630 Greenbrae, Sparks, Nevada.					
		Term of Contract:	02/01/2014 - 01/31/2018	Contract # 15199			
6.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	RENO TAHOE FRANCHISING, INC.	FEE: BUILDING RENT INCOME FEES	\$220,536		
		Contract Description: This is a new contract that provides ongoing janitorial services to the Nevada State Library and Archives located at 100 N. Stewart Street, Carson City, Nevada.					
		Term of Contract:	02/01/2014 - 01/31/2018	Contract # 15200			
7.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	RENO TAHOE FRANCHISING, INC.	FEE: BUILDING RENT INCOME FEES	\$77,280		
		Contract Description: This is a new contract that provides ongoing janitorial services to the EICON Building located at 515 E. Musser Street, Carson City, Nevada.					
		Term of Contract:	02/01/2014 - 01/31/2018	Contract # 15201			
8.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	RENO TAHOE FRANCHISING, INC.	FEE: BUILDING RENT INCOME FEES	\$187,640		
		Contract Description: This is a new contract that provides ongoing janitorial services to the Bryan Building located at 901 S. Stewart Street, Carson City, Nevada.					
		Term of Contract:	02/01/2014 - 01/31/2018	Contract # 15202			
9.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - GENERAL 2005 CIP PROJECTS-NON-EXEC	STRUCTURAL SYSTEMS SOLUTIONS, INC.	OTHER: CIP BILL GENERAL FUND FOR ADVANCE PLANNING	\$71,140	PROFESSIONAL SERVICE	
		Contract Description: This is a new contract to provide architectural/engineering services for the advance planning of the Northern Nevada Veteran's Cemetery Columbarium Wall Expansion project; Project No. 13-S04(A); Contract No. 91297.					
		Term of Contract:	Upon Approval - 06/30/2017	Contract # 15219			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
10.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - CONSERVATION & NATURAL RESOURCES & AGRICULTURE MAINT PROJECTS-NON-EXEC	PURCELL KROB ELECTRICAL PROF	BONDS 73% OTHER 27%	\$153,500	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide architectural/engineering services for the power service upgrade at the Spring Valley State Park; Project No. 13-M37; contract No. 89302.				
		Term of Contract:	Upon Approval - 06/30/2017	Contract # 15218		
11.	102	GOVERNORS OFFICE OF ECONOMIC DEVELOPMENT	KPS 3, INC.	GENERAL	\$95,000	
	Contract Description:	This is the second amendment to the original contract, which provides full-service marketing of Nevada and the Governor's Office of Economic Development to local, national, and international decision-makers. Additionally, the agency will handle strategy, branding, advertising, web design/development, collateral, and other marketing duties as assigned. The amendment increases the contract value by \$95,000 from \$198,000 to \$293,000 for increased service level requirements.				
		Term of Contract:	09/11/2012 - 06/30/2016	Contract # 13753		
12.	180	DEPARTMENT OF ADMINISTRATION - ENTERPRISE IT SERVICES - COMPUTER FACILITY	SWITCH COMMUNICATIONS GROUP	FEE: USER FEES	\$70,308	SOLE SOURCE
	Contract Description:	This is the second amendment to the original agreement, which continues hub and secure data hosting for the state. This amendment increases the maximum amount from \$1,034,027.34 to \$1,104,335.80 due to the need for additional rack/cabinet space and power for the PowerFlex system and the CommVault and Compellent systems.				
		Term of Contract:	07/01/2013 - 06/30/2017	Contract # 14401		
13.	315	STATE PUBLIC CHARTER SCHOOL AUTHORITY	INFINITE CAMPUS, INC.	FEE:	\$216,630	EXEMPT
	Contract Description:	This is the first amendment to the original contract to provide a Student Information System (SIS) for five new charter schools beginning operation in fall, 2013. NRS 386.650 requires each school district to: (a) Adopt and maintain a program for the collection, maintenance and transfer of data from the records of individual pupils to the State automated system of information (b) Provide to the Department electronic data concerning pupils as required by the Superintendent of Public Instruction (c) Ensure that an electronic record is maintained in accordance with subsection 3 of NRS 386.655. This amendment increases the maximum amount from \$38,620 to \$255,250 to add all remaining state sponsored charter schools to Infinite Campus beginning in the 2014-15 school year.				
		Term of Contract:	07/10/2013 - 06/30/2015	Contract # 14513		
14.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY SERVICES - RURAL REGIONAL CENTER	CHURCHILL COUNTY TREASURER	OTHER: REVENUE FROM COUNTY	\$133,000	
	Contract Description:	This is a new interlocal agreement that is ongoing and provides service to children with developmental disabilities and the county to reimburse the division the non-federal share of funding as payment for services.				
		Term of Contract:	07/01/2013 - 06/30/2015	Contract # 15159		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
15.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY SERVICES - RURAL REGIONAL CENTER	DOUGLAS COUNTY	OTHER: REVENUE FROM COUNTY	\$160,000	
	Contract Description:	This is a new interlocal agreement that is ongoing and provides service to children with developmental disabilities and the county to reimburse the division the non-federal share of funding as payment for services.				
		Term of Contract:	07/01/2013 - 06/30/2015	Contract # 15156		
16.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY SERVICES - RURAL REGIONAL CENTER	LYON COUNTY	OTHER: REVENUE FROM COUNTY	\$212,000	
	Contract Description:	This is a new interlocal agreement that is ongoing and provides service to children with developmental disabilities and the county reimburses the division the non-federal share of funding as payment for services.				
		Term of Contract:	07/01/2013 - 06/30/2015	Contract # 15160		
17.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - INTERGOVERNMENTAL TRANSFER PROGRAM	REGIONAL TRANSPORTATION COMMISSION OF WASHOE COUNTY	OTHER: INTER GOVERNMENTAL TRANSFER	\$3,747,768	
	Contract Description:	This is a new interlocal agreement to receive non federal Interlocal Governmental Transfer (IGT) funds from Washoe County Regional Transportation Commission to support paratransit services for Medicaid eligible recipients per the Nevada Medicaid State Plan. After receipt of IGT funds from RTC, DHCFP will reimburse the RTC the total computable amount which includes the current FMAP for Medicaid eligible recipients receiving eligible paratransit services.				
		Term of Contract:	01/01/2012 - 12/31/2016	Contract # 14835		
18.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - ADMINISTRATION	AGING AND DISABILITY SERVICES DIVISION	FEDERAL	\$1,470,815	
	Contract Description:	This is the second amendment to the original interlocal agreement that provides reimbursement for ongoing services for the Medicaid Community Based Waiver Program. This amendment adds the Individuals with Intellectual Disabilities and Related Conditions Waiver program and increases the maximum amount from \$15,954,223 to \$17,425,038 to support the program.				
		Term of Contract:	07/01/2011 - 06/30/2015	Contract # 12264		

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19.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - ADMINISTRATION	MYERS & STAUFFER LC	GENERAL 50% FEDERAL 50%	\$302,352	EXEMPT
	Contract Description:	This is the first amendment to the original contract to continue ongoing accounting services to audit Managed Care Organizations (MCO), patient trust funds and cost reports of nursing facilities. These audits are used for nursing facility rate setting support services including case mix indexes, acuity updates and health care medians, fair rental value and minimum data set audits as requested, hospital compliance audits and Disproportionate Share Hospital audits. This amendment adds language to the scope of work to include a professional dispensing fee survey (required by 42 CFR 447.512), development and implementation of an Inpatient Diagnosis Related Group (DRG) Reimbursement system and the ability to perform a variety of audits for the MCO. This amendment increases the maximum amount from \$5,257,105 to \$5,559,457 to support the dispensing fee survey, DRG Reimbursement system and increase in MCO audits.				
	Term of Contract:	07/01/2013 - 06/30/2017	Contract # 14275			
20.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - ADMINISTRATION	WASHOE COUNTY SENIOR SERVICES	FEDERAL	\$2,509,711	
	Contract Description:	This is a new interlocal agreement to provide Adult Day Health Care (ADHC) services to eligible recipients, and allows for administrative claiming for the administration of the ADHC. Adult Day Health Care services support personal independence of older adults and promotes their social, physical and emotional well-being.				
	Term of Contract:	07/01/2012 - 06/30/2017	Contract # 15002			
21.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - NEVADA MEDICAID, TITLE XIX	NYE COUNTY HEALTH & HUMAN SVCS.	OTHER: COUNTY PROVIDES NON FEDERAL SHARE	\$1,224,901	
	Contract Description:	This is a new interlocal agreement that is ongoing and provides the administrative services necessary to operate the Medicaid County Match program for the Division of Health Care Financing and Policy (DHCFP) and the Division of Welfare and Supportive Services. The counties provide the non-federal share to DHCFP for medical and Medicaid administrative services. Pursuant to NRS 428.010, counties are required to provide medical care to indigent persons who reside in the county. The County Match program provides federal matching funds for indigent long-term care costs, when the indigent is Medicaid eligible.				
	Term of Contract:	07/01/2013 - 06/30/2015	Contract # 14183			
22.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - NEVADA MEDICAID, TITLE XIX	WHITE PINE COUNTY	OTHER: COUNTY PROVIDES NON FEDERAL SHARE	\$578,761	
	Contract Description:	This is a new interlocal agreement that is ongoing and provides the administrative services necessary to operate the Medicaid County Match program for the Division of Health Care Financing and Policy (DHCFP) and the Division of Welfare and Supportive Services (DWSS). The counties provide the non-federal share to DHCFP for medical and Medicaid administrative services. Pursuant to NRS 428.010, counties are required to provide medical care to indigent persons who reside in the county. The County Match program provides federal matching funds for indigent long-term care costs, when the indigent is Medicaid eligible.				
	Term of Contract:	07/01/2013 - 06/30/2015	Contract # 14179			

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23.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH - FACILITY FOR THE MENTAL OFFENDER	WASHOE COUNTY	OTHER: REVENUE	\$421,434	
		Contract Description: This is a new interlocal agreement in which Lake's Crossing Center which provides ongoing on-site mental health services to inmates at Washoe County Detention Center. Term of Contract: 07/01/2013 - 06/30/2015 Contract # 15163				
24.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - CALIENTE YOUTH CENTER	DESERT PSYCHOLOGICAL OPERATING, LLC.	GENERAL	\$360,240	
		Contract Description: This is a new contract that continues ongoing psychological services to youth ages 12-18 that have been committed to Caliente Youth Center for correctional care. Term of Contract: 02/08/2014 - 01/31/2018 Contract # 15087				
25.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - SOUTHERN NEVADA CHILD & ADOLESCENT SERVICES	CLARK COUNTY DEPT OF REAL PROPERTY MGMT	GENERAL 40.9% OTHER: RENTAL INCOME, PATIENT COLLECTIONS 2.5% FEDERAL 56.6%	\$144,190	
		Contract Description: This is a new interlocal agreement that continues ongoing assignment and utilization of occupied space located at 522 E. Lake Mead Drive, Henderson, Nevada. The Division of Child and Family Services subleases space from Clark County in order to integrate child services as a benefit for the community. This site is one of five neighborhood family service center locations. Term of Contract: Upon Approval - 06/30/2016 Contract # 14218				
26.	580	PUBLIC UTILITIES COMMISSION	ENERGY+ ENVIRONMENTAL ECONOMICS, INC. (E3)	FEE:	\$160,100	
		Contract Description: This is a new contract for a net metering study pursuant to a 2013 Legislative mandate outlined in AB 428. Term of Contract: 12/10/2013 - 10/01/2014 Contract # 15182				
27.	655	DEPARTMENT OF PUBLIC SAFETY - CRIMINAL HISTORY REPOSITORY	3M COGENT, INC.	FEE: REVENUE CONTRACT - FEES RECEIVED FOR SERVICES BY USERS	\$10,000,000	
		Contract Description: This is a new contract that provides ongoing channeling service of electronic applicant transmissions to the division's Records Bureau in Carson City for all division-approved local government and private agencies, including fingerprinting sites, throughout the state to continue efficient processing of fingerprint-based background checks required by law. Term of Contract: Upon Approval - 11/30/2017 Contract # 15213				

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28.	690	COLORADO RIVER COMMISSION	FENNEMORE CRAIG PC	OTHER: WATER AND POWER ADMINISTRATIVE CHARGES	(\$61,000)	PROFESSIONAL SERVICE
	Contract Description:	This is the first amendment to the original contract, which continues ongoing legal services related to The Navajo Nation v. U.S. case. This amendment contemplates work through oral argument on the current motion to dismiss. The original contract provided a contract maximum amount of \$300,000 for the two year period with each fiscal year authorization set at \$150,000. This amendment decreases the overall contract amount from \$300,000 to \$239,000 for the contract period but increases the amount available for expenditure in fiscal 2014 from \$150,000 to \$215,000 (with approximately \$24,000 spent in fiscal 2013).				
	Term of Contract:	06/11/2013 - 05/13/2015	Contract # 14264			
29.	706	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - FORESTRY - WILDLAND FIRE PREVENTION PROGRAM	NYE COUNTY	OTHER: COUNTY FUNDS	\$75,000	
	Contract Description:	This is a new interlocal agreement to provide new services under the Wildland Fire Protection Program, under which the Nevada Division of Forestry and Nye 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:	01/01/2014 - 06/30/2015	Contract # 15208			
30.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - WATER QUALITY PLANNING	ENVIRONMENTAL INCENTIVES, LLC.	FEDERAL	\$75,144	
	Contract Description:	This is the first amendment to the original contract, which maximizes the return on the investment required to meet the Clarity Challenge by developing a system that will enable Lake Tahoe Total Maximum Daily Load implementation to be managed and operated through a continuous improvement and adaptive management framework. This amendment increases the maximum amount from \$472,500 to \$547,644 because the project is currently undergoing pilot implementation. Supplemental funding through fulfillment of this request will enable additional tasks identified during the project delivery to be carried out.				
	Term of Contract:	10/11/2011 - 12/31/2014	Contract # 12624			
31.	810	DEPARTMENT OF MOTOR VEHICLES - MOTOR VEHICLE POLLUTION CONTROL	ENVIROTEST SYSTEMS DBA ENVIROMENTAL SYSTEMS PRODUCTS	FEE: EMISSION CONTROL FEES	\$140,000	
	Contract Description:	This is a new contract to provide remote sensing of vehicle emissions in the Clark County area as part of an enhanced emission program. Remote sensing data is used as both a regulatory and research tool to increase the effectiveness of the vehicle emission program, as well as, help with non-attainment air quality to reach compliance with the U.S. Environmental Protection Agency, Clean Air Act Amendments established in 1990, relative to on-road testing requirements. This will also provide a means for the department to develop on-road vehicle emission profiles for specific areas that can be used as a tool to gauge the effectiveness of the motor vehicle inspection and maintenance program.				
	Term of Contract:	Upon Approval - 12/31/2017	Contract # 15216			
32.	810	DEPARTMENT OF MOTOR VEHICLES - FIELD SERVICES	QLESS	HIGHWAY	\$520,348	
	Contract Description:	This is a new contract to provide a customer queue system for twelve department field offices in the State of Nevada.				
	Term of Contract:	Upon Approval - 12/31/2018	Contract # 15215			

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33.	908	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - ADMINISTRATIVE SERVICES	FAAD JANITORIAL, INC.	GENERAL 1.9% OTHER 29.1% FEDERAL 69%	\$67,526	
	Contract Description:	This is a new contract that continues to provide ongoing janitorial services at the Department of Employment, Training and Rehabilitation owned facility located at 500 E. Third Street, Carson City, NV.				
		Term of Contract:	01/01/2014 - 12/31/2015	Contract # 15129		
34.	BDC	LICENSING BOARDS & COMMISSIONS - NURSING	KAEMPFER CROWELL RENSHAW	FEE: THE BOARD'S BUDGET ACCOUNT, B017 IS 100% LICENSURE FEES	\$72,000	
	Contract Description:	This is a new contract to provide government affairs assistance to the Nevada State Board of Nursing. This government affairs support will provide the Nevada State Board of Nursing with assistance in preparing, planning and responding to legislative issues brought forth concerning Nevada nurses and Nevada citizens. In addition, the contractor will provide professional assistance to the Nevada State Board of Nursing during the statute and regulation drafting process when responding to statute changes, regulation changes and public protection issues. The skill and expertise provided by the contractor will ensure the Nevada State Board of Nursing protects the public by actively participating and responding to each legislative issue in a proficient and productive manner.				
		Term of Contract:	Upon Approval - 01/14/2017	Contract # 15221		
35.		CAMPUS IMPROVEMENT AUTHORITY BOARD	CONVENTION SPORTS AND LEISURE INTERNATIONAL	BONDS	\$325,000	
	Contract Description:	This is a new contract to provide consulting services to the Campus Authority Board to determine the feasibility and financing alternatives of a large stadium project for reporting to the Nevada Legislature in 2014.				

***10. 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	APEX FUELS, LLC.	OTHER: VARIOUS	\$5,000,000	
	Contract Description:	This is a new contract for bulk fuel purchase and delivery services statewide on an as needed basis for state owned tanks.				
		Term of Contract:	02/01/2014 - 01/31/2016	Contract # 15228		
MSA 2.	MSA	VARIOUS STATE AGENCIES	CARSON VALLEY OIL, CO.	OTHER: VARIOUS	\$5,000,000	
	Contract Description:	This is a new contract for bulk fuel purchase and delivery services statewide on an as needed basis for state owned tanks.				
		Term of Contract:	02/01/2014 - 01/31/2016	Contract # 15233		
MSA 3.	MSA	VARIOUS STATE AGENCIES	FLYERS ENERGY, LLC.	OTHER: VARIOUS	\$5,000,000	
	Contract Description:	This is a new contract for bulk fuel purchase and delivery services statewide on an as needed basis for state owned tanks.				
		Term of Contract:	02/01/2014 - 01/31/2016	Contract # 15225		

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MSA 4.	MSA	VARIOUS STATE AGENCIES	HIGHTOWERS PETROLEUM COMPANY	OTHER: VARIOUS	\$5,000,000	
	Contract Description:	This is a new contract for bulk fuel purchase and delivery services statewide on an as needed basis for state owned tanks.				
		Term of Contract:	02/01/2014 - 01/31/2016	Contract # 15231		
MSA 5.	MSA	VARIOUS STATE AGENCIES	PETROLEUM TRADERS CORPORATION	OTHER: VARIOUS	\$5,000,000	
	Contract Description:	This is a new contract for bulk fuel purchase and delivery services statewide on an as needed basis for state owned tanks.				
		Term of Contract:	02/01/2014 - 01/31/2016	Contract # 15232		
MSA 6.	MSA	VARIOUS STATE AGENCIES	RADCO COMMUNICATIONS, LLC.	OTHER: VARIOUS	\$100,000	
	Contract Description:	This is the second amendment to this contract to provide communication site parts and services including general maintenance on an as needed statewide basis. This amendment increases the maximum amount from \$500,000 to \$600,000 due to an increased need for services.				
		Term of Contract:	04/12/2011 - 04/12/2015	Contract # 11974		
MSA 7.	MSA	VARIOUS STATE AGENCIES	REBEL OIL COMPANY, INC.	OTHER: VARIOUS	\$5,000,000	
	Contract Description:	This is a new contract for bulk fuel purchase and delivery services statewide on an as needed basis for state owned tanks.				
		Term of Contract:	02/01/2014 - 01/31/2016	Contract # 15226		
MSA 8.	MSA	VARIOUS STATE AGENCIES	RIVER CITY PETROLEUM, INC.	OTHER: VARIOUS	\$5,000,000	
	Contract Description:	This is a new contract for bulk fuel purchase and delivery services statewide on an as needed basis for state owned tanks.				
		Term of Contract:	02/01/2014 - 01/31/2016	Contract # 15224		
MSA 9.	MSA	VARIOUS STATE AGENCIES	SOUTHERN COUNTIES OIL CO.	OTHER: VARIOUS	\$5,000,000	
	Contract Description:	This is a new contract for bulk fuel purchase and delivery services statewide on an as needed basis for state owned tanks.				
		Term of Contract:	02/01/2014 - 01/31/2016	Contract # 15227		
MSA 10.	MSA	VARIOUS STATE AGENCIES	SUBURBAN PROPANE, L.P.	OTHER: VARIOUS	\$5,000,000	
	Contract Description:	This is a new contract for bulk fuel purchase and delivery services statewide on an as needed basis for state owned tanks.				
		Term of Contract:	02/01/2014 - 01/31/2016	Contract # 15229		
MSA 11.	MSA	VARIOUS STATE AGENCIES	TNT AUCTION OF NEVADA, INC.	OTHER: VARIOUS	\$300,000	
	Contract Description:	This is a new contract to provide live and online auction services to sell excess state property.				
		Term of Contract:	01/14/2014 - 12/31/2017	Contract # 15207		
MSA 12.	MSA	VARIOUS STATE AGENCIES	THOMAS PETROLEUM, LLC.	OTHER: VARIOUS	\$5,000,000	
	Contract Description:	This is a new contract for bulk fuel purchase and delivery services statewide on an as needed basis for state owned tanks.				
		Term of Contract:	02/01/2014 - 01/31/2016	Contract # 15230		

11. INFORMATIONAL ITEM

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

CONTRACT #	STATE AGENCY	CONTRACTOR	CONTRACT/ AMENDMENT	AMOUNT
15181	Adjutant General & National Guard - Military	Hershenow & Klippenstein	Contract	\$12,350
Contract Description:	This is a new contract for preliminary review and code analysis of materials of the Army Aviation Support Facility (AASF) Modular mezzanine plans (Type A Services) for two (2) mezzanines to be purchased for and located in the AASF Hangars in the Harry Reid Training Center, in Reno, Nevada. Type B services will include the final review of modular mezzanine construction documents. The Army National Guard will execute a contract for design and construction of the two mezzanines from a modular mezzanine company.			
15165	Adjutant General & National Guard - Military	Systems Plus, Inc.	Contract	\$17,500
Contract Description:	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 services the Harry Reid Training Center (HRTC) and Camp Stead.			
15188	Department of Health and Human Services – Division of Child and Family Services	Lincoln County Hospital District	Contract	\$27,540
Contract Description:	This is a new contract that continues ongoing medical services, including diagnosis and treatment, to youth in residence at the Caliente Youth Center.			
15185	Department of Wildlife	University of Nevada – Las Vegas	Contract	\$46,800
Contract Description:	This is a new contract to conduct research to better understand pupfish physiology to improve conservation and captive rearing strategies. The Devils Hole pupfish is listed as a federally endangered species. Understanding the species physiological mechanisms is essential for managing the wild population and for future captive propagation efforts to prevent extinction of the species.			
15135	Department of Business and Industry – Real Estate Division	Paul H. Lamboley, ESQ.	Contract	\$25,000
Contract Description:	This is a new contract to impanel the contractor to the Real Estate Divisions Alternative Dispute Resolution panel. The panel will arbitrate disputes between parties concerning common interest communities, including, without limitation, the interpretation, application and enforcement of covenants, conditions and restrictions pertaining to residential property and the articles of incorporation, bylaws, rules and regulations of an association. AB 370 gives authority to the Division to create this program and impanel arbitrators.			

CONTRACT #	STATE AGENCY	CONTRACTOR	CONTRACT/ AMENDMENT	AMOUNT
15098	Department of Business and Industry – Real Estate Division	Arbitration and Mediation Solutions, Inc.	Contract	\$25,000
Contract Description:	This is a new contract to impanel the contractor to the Real Estate Divisions Alternative Dispute Resolution panel. The panel will mediate disputes between parties concerning common interest communities, including, without limitation, the interpretation, application and enforcement of covenants, conditions and restrictions pertaining to residential property and the articles of incorporation, bylaws, rules and regulations of an association. AB 370 gives authority to the Division to create this program and impanel mediators.			
15134	Department of Business and Industry – Real Estate Division	Henry Melton	Contract	\$25,000
Contract Description:	This is a new contract to impanel the contractor to the Real Estate Divisions Alternative Dispute Resolution panel. The panel will mediate disputes between parties concerning common interest communities, including, without limitation, the interpretation, application and enforcement of covenants, conditions and restrictions pertaining to residential property and the articles of incorporation, bylaws, rules and regulations of an association. AB 370 gives authority to the Division to create this program and impanel mediators.			
15136	Department of Business and Industry – Real Estate Division	Paul H. Lamboley, ESQ.	Contract	\$25,000
Contract Description:	This is a new contract to impanel the contractor to the Real Estate Divisions Alternative Dispute Resolution panel. The panel will mediate disputes between parties concerning common interest communities, including, without limitation, the interpretation, application and enforcement of covenants, conditions and restrictions pertaining to residential property and the articles of incorporation, bylaws, rules and regulations of an association. AB 370 gives authority to the Division to create this program and impanel mediators.			
15175	Department of Health and Human Services – Aging and Disability Services	Humboldt County	Contract	\$40,000
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 the non-federal share of funding as payment for services.			
15154	Department of Health and Human Services – Public and Behavioral Health	Fire Systems Plus, LLC.	Contract	\$24,000
Contract Description:	This is a new contract to provide annual inspection of the automatic sprinkler fire suppression system, the back flow valves and fire hydrants as well as emergency repair to these systems.			
15210	Department of Tourism and Cultural Affairs – Nevada Magazine	Fun City Distribution	Contract	\$12,000
Contract Description:	This is a new contract to provide for magazine distribution. The vendor is responsible for distribution of the Nevada Travel Guide and Las Vegas Events & Shows through an exclusive distribution agreement with select rental cars at the Las Vegas McCarran International Airport.			
15235	Division of Conservation and Natural Resources – Parks Division	Jerry’s Services, Inc. dba Jerry’s Johns	Contract	\$25,000
Contract Description:	This is a new contract to provide on call sewage pumping and portable restroom pumping for the following State Parks: Beaver Dam, Cathedral Gorge, Regional Visitor Center, Kershaw-Ryan, Elgin Schoolhouse, Spring Valley and Echo Canyon.			
15146	Department of Public Safety – Director’s Office	Tom Peters Construction, Inc.	Contract	\$15,152
Contract Description:	This is a new contract to construct a shade structure on the Department of Public Safety's (DPS) firing range.			

CONTRACT #	STATE AGENCY	CONTRACTOR	CONTRACT/ AMENDMENT	AMOUNT
15239	Department of Administration – State Public Works Division	Delta Fire Systems, Inc.	Contract	\$11,650
Contract Description:	This is a new contract to provide professional design services for the Carson City Railroad Annex sprinkler system density modifications; Project No. 11-S03-14; Contract No. 90099.			
11623	Division of Employment, Training and Rehabilitation – Services to the Blind	Southern California College of Optometry	Amend#1	\$47,287
Contract Description:	This is the first amendment to the original contract, which provides for the establishment and operation of 3-day clinic sessions for professional eye care services to help and enable people with low vision, who may be helped by low vision aides and/or special training, to improve their ability to use their remaining vision so they can be independent and better able to meet the demands in an employment environment. This amendment extends the termination date from December 31, 2013 to December 31, 2014 and increases the maximum amount from \$137,035 to \$184,322.			
15152	Department of Corrections – Jean Conservation Camp	Liberty Mechanical Service, LLC.	Contract	\$14,913
Contract Description:	This is a new contract to provide services to install five (5) gas-fire roof top A/C units, purchased by State Purchasing for Jean Conservation Camp, purchase order number PC 0830000061253.			
13243	Department of Health and Human Services – Division of Child and Family Services	Norton A. Roitman, MD.	Amend#3	\$24,930
Contract Description:	This is the third amendment to the original contract, which continues ongoing psychiatric services for youth at Caliente Youth Center. This amendment increases the contract maximum from \$48,240 to \$73,170 to cover additional expenses for psychiatric services.			
13017	Department of Administration – Hearings and Appeals Division	Gustavo Hernandez	Amend#1	\$24,999
Contract Description:	This is the first amendment to the original contract, which provides new Spanish interpretation services during Administrative hearings. This amendment extends the termination date from February 1, 2014 to February 1, 2016 and increases the maximum amount from \$24,999 to \$49,998 due to the extension of the contract and revises the wording of Attachment AA Scope of Work.			
15222	Department of Health and Human Services – Public and Behavioral Health	IVCI, LLC.	Contract	\$21,885
Contract Description:	This is a new contract to install video conferencing equipment in Division areas.			

CONTRACT #	STATE AGENCY	CONTRACTOR	CONTRACT/ AMENDMENT	AMOUNT
10094	Department of Administration – Buildings and Grounds	Xcel Maintenance Services, Inc.	Amend#2	\$23,635
Contract Description:	This is the second amendment to the original contract, which continues ongoing janitorial services for Welfare Nellis; Department of Motor Vehicles, Decatur; Department of Motor Vehicles, Henderson; and the Campos Building in the Las Vegas and Henderson areas. This amendment extends the termination date from December 31, 2013 to May 31, 2014 and increases the amended maximum amount from \$1,232,160 to \$1,255,795 due to the need for these services while the formal bid process is being completed.			
15214	Department of Employment, Training and Rehabilitation	Southwest Power Solutions	Contract	\$16,764
Contract Description:	This is a new contract to provide maintenance service and repairs to the Uninterrupted Power Supply module for the Department of Employment, Training and Rehabilitation facility located at 2800 E. St. Louis Ave, Las Vegas, NV.			
15128	Department of Employment, Training and Rehabilitation	Greenscapes of Nevada, LLC.	Contract	\$22,800
Contract Description:	This is a new contract that continues ongoing landscape services for the Department of Employment, Training and Rehabilitation owned facility located at 2800 E. St. Louis Avenue, Las Vegas, NV.			
10876	Department of Employment, Training and Rehabilitation	Las Vegas Interpreters Connection, LLC.	Amend#4	\$11,000
Contract Description:	This is the fourth amendment to the original contract, which continues ongoing English/Spanish interpretation services at Unemployment Insurance hearings and other meetings where interpreters need to be fluent in both languages and the interpretation must be on a word-for-word basis for clients. This amendment increases the maximum amount from \$174,000 to \$185,000 due to a continued need for these services.			
14378	Department of Conservation and Natural Resources – Environmental Protection	Southern Nevada Health District	Amend#1	\$31,500
Contract Description:	This is the first amendment to the original interlocal agreement, which provides consulting services to implement the Underground and Leaking Underground Storage Tank (UST) program in Southern Nevada. This amendment increases the maximum amount from \$680,000 to \$711,500 to provide additional training to enable Southern Nevada Health District staff to attend classes, workshops, UST Boot Camp and other educational events and to provide additional training for inspectors and clients to assist in achieving better compliance rates for UST users.			
14250	Department of Conservation and Natural Resources – Environmental Protection	Washoe County Health District	Amend#1	\$24,000
Contract Description:	This is the second amendment to the original contract, which continues ongoing janitorial services for Welfare Nellis; Department of Motor Vehicles, Decatur; Department of Motor Vehicles, Henderson; and the Campos Building in the Las Vegas and Henderson areas. This amendment extends the termination date from December 31, 2013 to May 31, 2014 and increases the amended maximum amount from \$1,232,160 to \$1,255,795 due to the need for these services while the formal bid process is being completed.			
13063	Department of Health and Human Services – Health Division	Board of Regents - UNR	Amend#1	\$49,000
Contract Description:	This is the first amendment to the original contract which provides new evidence-based home visiting services, to promote maternal, infant and early childhood health, and safety, as well as the development of strong parent-child relationships. This amendment alters payment procedures, extends the termination date from December 30, 2013 to June 30, 2014 and increases the maximum amount from \$257,401 to \$306,401.			

CONTRACT #	STATE AGENCY	CONTRACTOR	CONTRACT/ AMENDMENT	AMOUNT
13057	Department of Health and Human Services – Health Division	Sunrise Children’s Foundation	Amend#1	\$49,000
Contract Description:	This is the first amendment to the original independent contract which provides evidence-based home visiting services, to promote maternal, infant and early childhood health, and safety, as well as the development of strong parent-child relationships. This amendment alters payment procedures, extends the termination date from December 30, 2013 to June 30, 2014 and increases the maximum amount from \$354,054 to \$403,054.			
15251	Department of Administration – Risk Management	Public Employees Retirement System	Contract	\$45,000
Contract Description:	This is a new interlocal agreement to provide workers' compensation insurance for the Public Employees Retirement System employees.			
11623	Department of Employment, Training and Rehabilitation	Southern California College of Optometry	Amend#1	\$47,287
Contract Description:	This is the first amendment to the original contract, which provides for the establishment and operation of 3-day clinic sessions for professional eye care services to help and enable people with low vision, who may be helped by low vision aides and/or special training, to improve their ability to use their remaining vision so they can be independent and better able to meet the demands in an employment environment. This amendment extends the termination date from December 31, 2013 to December 31, 2014 and increases the maximum amount from \$137,035 to \$184,322.			

12. BOARD MEMBERS’ COMMENTS/PUBLIC COMMENTS

*13. 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 website:

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

Any questions regarding the agenda or supporting material for the meeting please contact Director Mohlenkamp at (775)684-0222 or you can email us at budget@admin.nv.gov .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.