

POST

*** NOTICE OF PUBLIC MEETING ***

BOARD OF EXAMINERS

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

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

DATE AND TIME: July 8, 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 JUNE 12, 2014 BOARD OF EXAMINERS’ MEETING MINUTES
- *3. FOR POSSIBLE ACTION – STATE VEHICLE PURCHASES

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

AGENCY NAME	# OF VEHICLES	NOT TO EXCEED:
Department of Administration – State Public Works Division – Buildings and Grounds	1	\$7,569
Department of Public Safety – Investigation Division	2	\$53,506
Total	3	\$61,075

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

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

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

BA#	BUDGET ACCOUNT NAME	GENERAL FUND	HIGHWAY FUND
1052	Department of Administration – NSLA Archives and Records	\$8,981	
2986	Nevada System of Higher Education University System Admin	\$46,358	
2980	Nevada System of Higher Education University of Nevada – Reno	\$1,330,455	
2983	Nevada System of Higher Education Intercollegiate Athletics UNR	\$12,723	
2989	Nevada System of Higher Education Agricultural Experiment Station	\$46,176	
3003	Nevada System of Higher Education Business Center North	\$20,722	
2982	Nevada System of Higher Education School of Medical Sciences	\$260,585	
3221	Nevada System of Higher Education Laboratory and Research	\$16,533	
2987	Nevada System of Higher Education University of Nevada - Las Vegas	\$2,187,456	
2988	Nevada System of Higher Education Intercollegiate Athletics UNLV	\$17,513	
3001	Nevada System of Higher Education Statewide Programs- UNLV	\$12,123	
3004	Nevada System of Higher Education Business Center South	\$18,482	
2992	Nevada System of Higher Education UNLV Law School	\$121,261	
3002	Nevada System of Higher Education UNLV Dental School	\$163,653	
2994	Nevada System of Higher Education Great Basin College	\$194,497	
3018	Nevada System of Higher Education Truckee Meadows Community College	\$479,206	

BA#	BUDGET ACCOUNT NAME	GENERAL FUND	HIGHWAY FUND
3012	Nevada System of Higher Education Western Nevada College	\$161,453	
3010	Nevada System of Higher Education Desert Research Institute	\$56,804	
	Total	\$5,154,981	

***5. FOR POSSIBLE ACTION – STATE ADMINISTRATIVE MANUAL**

The State Administrative Manual (SAM) is being submitted to the Board of Examiners for approval of additions and revisions in the following chapters:

A. Department of Administration – Purchasing Division

1. 0218 - Use of Rental Cars
2. 0230 - State Facilitated Charge Cards
3. 0232 - Travel Advances – Charge Cards
4. 0236 - Disposition of Charge Cards upon Employee’s Change of Employment Status

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

A. Department of Employment, Training and Rehabilitation

Pursuant to NRS 333.705, the Department of Employment, Training and Rehabilitation requests authority to contract with Northern Nevada International Center who uses the services of two Nevada System of Higher Education employees. These employees answer phones, schedule interpreting services and process billings.

B. Department of Health and Human Services – Division of Child and Family Services

Pursuant to NRS 333.705, the Division of Child and Family Services seeks approval to contract with a former employee as a Clinical Program Planner in the Grants Management Unit beginning on July 14, 2014 and continuing for up to 90 working days thereafter due to vacancies in this program area.

C. Department of Health and Human Services – Division of Public and Behavioral Health – Facility for the Mental Offender

Pursuant to NRS 333.705, the Division of Public and Behavioral Health requests authority to contract with a former employee, through the use of a temporary employment service to serve as administrative personnel assisting with medical records in procession court documents, and coordinating services to the court for outpatient evaluations.

D. Department of Public Safety – Office of Traffic Safety

Pursuant to NRS 333.705, the Office of Traffic Safety seeks approval to contract with a former employee, through the use of a temporary employment service to serve as Nevada’s Law Enforcement Liaison.

E. Department of Education

Pursuant to NRS 333.705, the Department of Education requests authority to contract with a former employee to review and evaluate School Performance Plans relating to the strategies and practices for effective parental involvement and family engagement.

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

A. Office of the Attorney General – \$765,400

Pursuant to NRS 353.268, the Office of the Attorney General is requesting an allocation of \$765,400 from the Interim Finance Committee Contingency Fund to fund the restarted Yucca Mountain licensing proceeding pending before the U.S. Nuclear Regulatory Commission.

B. Office of the Governor – Agency for Nuclear Projects – \$610,752

Pursuant to NRS 353.268, the Nevada Agency for Nuclear Projects is requesting an allocation of \$610,752 from the Interim Finance Committee Contingency Fund to fund the restarted Yucca Mountain licensing proceeding pending before the U.S. Nuclear Regulatory Commission.

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

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

A. Department of Transportation (NDOT) – Administration – \$2,870,000

The department requests settlement approval in the amount of \$2,870,000 to resolve an eminent domain action that NDOT brought to acquire real property and improvements owned by Highland 2000-I, LLC, and various related entities. The property consists of several parcels located on or near Martin Luther King Drive, just south of Charleston Boulevard, in Las Vegas and is being acquired for the purpose of constructing Project Neon. The sum of \$10,130,000 was previously deposited with the Court in order to obtain occupancy of the property. NDOT now requests an additional \$2,870,000 to resolve the action. Approval of this additional amount would bring the total to \$13,000,000.

B. Department of Transportation (NDOT) – Administration – \$4,250,000

The department requests settlement approval in the amount of \$4,250,000 to resolve an eminent domain action that NDOT brought pertaining to acquiring occupancy of 3 acres of the 82-acre subject property and access rights owned by Jericho Heights, LLC and RPS Holding, Incorporated. The 3-acre parcel is being acquired in order to build a portion of the Boulder City Bypass. The sum of \$337,000 was previously deposited with the Court as a condition of NDOT acquiring occupancy of the subject property. Approval of the additional amount of \$4,250,000 would bring the total to \$4,587,000.

***9. FOR POSSIBLE ACTION – TORT CLAIM**

**A. Monica Contreras – TC 16865
Amount of Claim - \$200,000**

***10. FOR POSSIBLE ACTION – LEASES**

BOE #	LESSEE	LESSOR	AMOUNT
1.	Department of Agriculture	The Trust for Methodist Development of the First United Methodist Church	\$80,314
	Lease Description: This is a new full services location to house the Department of Agriculture. Term of Lease: 08/01/2014 – 07/31/2019 Located in Carson City		
2.	Board of Occupational Therapy	Quail North West, LLC	\$120,000
	Lease Description: This is a relocation lease to house the Board of Occupational Therapy. Term of Lease: 08/01/2014 – 07/31/2019 Located in Reno		
3.	Department of Business and Industry – Housing Division	McCarran Center, LC	\$117,100
	Lease Description: This is an extension of an existing lease to house the Department of Business and Industry – Housing Division. Term of Lease: 09/01/2014 – 12/31/2015 Located in Las Vegas		
4.	Department of Business and Industry – Division of Industrial Relations	Kietzke Office Complex, LLC	\$758,695
	Lease Description: This is an addition of an existing lease to house the Department of Business and Industry – Division of Industrial Relations. Term of Lease: 08/01/2014 – 10/31/2018 Located in Reno		
5.	Department of Business and Industry – Division of Mortgage Lending	McCarran Center, LC	\$183,390
	Lease Description: This is an extension of an existing lease, which has been negotiated to house the Department of Business and Industry – Division of Mortgage Lending. Term of Lease: 08/01/2014 – 12/31/2015 Located in Las Vegas		

BOE #	LESSEE	LESSOR	AMOUNT
6.	Department of Health and Human Services – Aging and Disability Services Division – Early Intervention Services	Pearce Family, LLC	\$200,304
	Lease Description: This is an addition and extension of an existing lease to house the Department of Health and Human Services – Aging and Disability Services Division – Early Intervention Services. Term of Lease: 08/01/2014 – 12/31/2017 Located in Carson City		
7.	Department of Health and Human Services – Division of Public and Behavioral Health – Radiation Control Program	Bowers Family Investments, LLC	\$296,349
	Lease Description: This is an addition and extension of an existing lease to house the Department of Health and Human Services – Division of Public and Behavioral Health – Radiation Control Program. Term of Lease: 08/01/2014 – 07/31/2019 Located in Carson City		
8.	Department of Veteran Services	Sierra Quail, LLC	\$214,800
	Lease Description: This is a new full services location to house the Department of Veterans Services. Term of Lease: 09/01/2014 – 08/31/2019 Located in Reno		
9.	Department of Wildlife	Storage Plus, LLC	\$9,018
	Lease Description: This is an extension and an addition to an existing lease for office/storage for the Department of Wildlife. Term of Lease: 07/01/2014 – month to month Located in Reno		

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

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	050	TREASURER'S OFFICE - BOND INTEREST & REDEMPTION	FIRST SOUTHWEST COMPANY	BONDS	\$1,500,000	
	Contract Description: This is a new contract to provide financial advisory services for the issuance of state securities. The state selected a pool of financial advisors to provide financial advisory and transactional services. The firms selected as financial advisors are not guaranteed to be used as advisor on any specific state debt issuance; therefore the state does not guarantee any firm a minimum amount of work or compensation. Compensation for securities issuance work, other than special projects, is dependent upon the successful closing of an issuance. Term of Contract: 08/01/2014 - 08/31/2018 Contract # 15788					
2.	054	TREASURER'S OFFICE - UNCLAIMED PROPERTY	XEROX STATE & LOCAL SOLUTIONS	OTHER: ABANDONED PROPERTY FUNDS	\$7,000,000	
	Contract Description: This is a new contract to provide unclaimed property audits and provide compliance services for the Office of the State Treasurer, Unclaimed Property Division. Term of Contract: 07/01/2014 - 06/30/2018 Contract # 15779					

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
3.	054	TREASURER'S OFFICE - UNCLAIMED PROPERTY	XEROX STATE & LOCAL SOLUTIONS, INC.	OTHER: ABANDONED PROPERTY RECEIPTS	\$800,000	
	Contract Description:	This is a new contract to provide securities custodian services for the Office of the State Treasurer, Unclaimed Property Division.				
		Term of Contract:	09/01/2014 - 08/31/2018	Contract # 15324		
4.	082	DEPARTMENT OF ADMINISTRATION STATE PUBLIC WORKS DIVISION BUILDINGS AND GROUNDS	FRED MCCONAHAY	FEE: BUILDING RENT INCOME FEES	\$45,000	
	Contract Description:	This is the first amendment to the original contract which provides pick up, repair, and return of the generator located at the Grant Sawyer Building, 555 E Washington Avenue, Las Vegas, Nevada. This amendment increases the maximum amount from \$41,684.55 to \$86,684.55 due to the need for more extensive repair than was originally anticipated.				
		Term of Contract:	02/05/2014 - 12/31/2014	Contract # 15268		
5.	082	DEPARTMENT OF ADMINISTRATION STATE PUBLIC WORKS DIVISION CORRECTIONS CIPS NON-EXEC	PETTY & ASSOCIATES, INC.	BONDS 87% OTHER: TRANSFER FROM TREASURER - REALLOCATED BOND AUTHORITY 13%	\$71,200	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide professional mechanical and electrical engineering services to replace air handling units at the Ely State Prison - Phase I, units 1A, 1B, 2A and 2B; Project No. 13-M11; Contract No. 102750.				
		Term of Contract:	Upon Approval - 06/30/2018	Contract # 15791		
6.	101	COMMISSION ON TOURISM - TOURISM DEVELOPMENT FUND	NEVADA COACHES, LLC	OTHER: LODGING TAX	\$160,000	
	Contract Description:	This is a new contract that continues ongoing motor coach transportation needed for familiarization (FAM) tours conducted by the Nevada Commission on Tourism to showcase the state to tour operators and media. A large portion of time during FAM tours is spent traveling in a vehicle all around Nevada and motor coach transportation is often required to accommodate large groups of participants.				
		Term of Contract:	07/08/2014 - 06/30/2018	Contract # 15781		
7.	180	DEPARTMENT OF ADMINISTRATION ENTERPRISE IT SERVICES - COMPUTER FACILITY	INTERNATIONAL BUSINESS MACHINES	FEE: USER FEES	\$1,173,808	SOLE SOURCE
	Contract Description:	This is the first amendment to the original contract, which provides for the leasing of IBM Mainframe storage equipment and installation of the IBM DS8800 storage subsystems. This amendment increases the maximum amount from \$605,747.84 to \$1,779,555.84 for the leasing of equipment upgrades to the IBM Mainframe and software which will enable Enterprise IT Services to meet the needs of the Division of Welfare and Supportive Services.				
		Term of Contract:	10/21/2013 - 08/30/2017	Contract # 15026		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
8.	240	OFFICE OF VETERANS SERVICES - VETERANS' HOME ACCOUNT	INFINITY HOSPICE CARE OF LAS VEGAS, LLC	OTHER: REVENUE CONTRACT	\$100,000	
	Contract Description:	This is a new revenue contract to provide ongoing alternate hospice services to the residents of the Nevada State Veterans' Home (NSVH). The recent loss of one of our hospice providers makes the addition of this vendor necessary and the NSVH has a resident who wishes to contract with this particular provider.				
	Term of Contract:	05/09/2014 - 05/31/2016	Contract # 15725			
9.	300	DEPARTMENT OF EDUCATION	MEASURED PROGRESS, INC.	GENERAL	\$949,406	
	Contract Description:	This is the fifth amendment to the original contract, which provides Support Services for Nevada Student Assessments to administer retesting of the Nevada Proficiency Examination Program, transitioning of the Smarter Balanced Assessments in Grades 3-8 for Science online, and implement the new End of Course Examination Program. This program is established to assess and measure student proficiency toward meeting state academic standards in mathematics, English language arts & science. This amendment increases the maximum amount from \$38,636,359 to \$39,585,765 due to an updated scope of work for fiscal year 2015.				
	Term of Contract:	07/01/2010 - 06/30/2015	Contract # 10903			
10.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH - BEHAVIORAL HEALTH ADMINISTRATION	BITFOCUS, INC.	FEDERAL	\$193,254	SOLE SOURCE
	Contract Description:	This is a new contract to provide an infrastructure enhancement project to create a common data communication model to strengthen coordination across and amongst state and community database systems. This new project includes the development of a communication platform, also known as an application program interface that will allow formatted data among various databases to be collected, analyzed and reported pursuant to the requirements of the Cooperative Agreements to Benefit Homeless Individuals grant.				
	Term of Contract:	Upon Approval - 09/29/2016	Contract # 15770			
11.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH - MATERNAL CHILD HEALTH SERVICES	BOARD OF REGENTS-UNR	FEDERAL	\$189,797	
	Contract Description:	This is a new interlocal agreement to expand evidence-based home visiting services into Nevada's rural at risk communities based on the Early Head Start Model which targets low income families with pregnant women and children up to three years old to promote maternal, infant and early childhood health and safety, as well as develop strong parent-child relationships.				
	Term of Contract:	Upon Approval - 06/30/2015	Contract # 15773			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES	
12.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH - MATERNAL CHILD HEALTH SERVICES	HEALTHY COMMUNITIES COALITION	FEDERAL	\$978,261		
		Contract Description:	This is a new contract to expand evidence-base home visiting services into Nevada's rural at-risk communities based on the Healthy Families America Model Overview which targets low income families with pregnant women and children up to three years old to promote maternal, infant and early childhood health and safety, as well as develop strong parent-child relationships.				
		Term of Contract:	Upon Approval - 09/30/2016	Contract # 15666			
13.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH - MATERNAL CHILD HEALTH SERVICES	SOUTHERN NEVADA HEALTH DISTRICT	FEDERAL	\$387,713		
		Contract Description:	This is a new interlocal agreement to expand evidence-based home visiting services into Nevada's rural at-risk communities based on the Nurse Family Partnership Model Overview which targets low income families with pregnant women and children up to two years old to promote maternal, infant and early childhood health and safety, as well as develop strong parent-child relationships.				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 15684			
14.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH	MAXIMUS HEALTH SERVICES, INC.	OTHER: FUNDING VARIES DEPENDENT UPON DIVISION USING THE CONTRACT	\$1,000,000		
		Contract Description:	This is a new contract that continues ongoing program evaluation, needs assessment and project management services. This contract is part of a multi-vendor request for proposal which provides a list of vendors to perform program activities in the areas of marketing, conference planning, facilitation, community building, program evaluation, training, needs assessments, project management and data analysis & report development services which have been routinely performed throughout the divisions of the Department of Health and Human Services.				
		Term of Contract:	07/01/2014 - 06/30/2018	Contract # 15657			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
15.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - ADMINISTRATION	CIT FINANCE, LLC	GENERAL 39% FEDERAL 61%	\$1,984,097	
		Contract Description:	This is a new lease to provide financing for equipment required to upgrade the Division of Welfare and Supportive Services telecom system.			
		Term of Contract:	Upon Approval - 07/31/2019	Contract # 15804		
16.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - ADMINISTRATION	NOVELL, INC.	GENERAL 28% FEDERAL 72%	\$278,000	
		Contract Description:	This is the first amendment to the original contract and an addendum to the master license agreement to provide a dedicated on-site engineer for an average of up to four days per week. The Novell Premium Service Engineer will provide a single point of contact for all support queries, understand the technical environment, and respond to any problems within fifteen minutes of need. This amendment increases the maximum amount from \$550,000 to \$828,000, revises the consideration language, and incorporates attachment B- Scope of Work ID #7372303.			
		Term of Contract:	07/01/2013 - 06/30/2015	Contract # 15137		
17.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - FIELD SERVICES	REGIONAL TRANSPORTATION	GENERAL 50% FEDERAL 50%	\$160,000	
		Contract Description:	This is a new interlocal agreement that continues ongoing purchases of bus passes for the purpose of providing transportation to the Supplemental Nutrition Assistance Program (SNAP) employment and training participants in Southern Nevada, who must participate in work activities as a condition of receiving SNAP benefits.			
		Term of Contract:	Upon Approval - 06/30/2018	Contract # 15464		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES	
18.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - SOUTHERN NEVADA CHILD & ADOLESCENT SERVICES	JACOB TRANSPORTATION SERVICES, LLC	GENERAL 40.9% OTHER: RENTAL INCOME 2.5% FEDERAL 56.6%	\$2,098,872		
		Contract Description:	This is a new contract that continues ongoing transportation services to youth ages three to six years old enrolled in the day treatment program for early childhood services.				
		Term of Contract:	11/01/2014 - 10/31/2018	Contract # 15749			
19.	440	DEPARTMENT OF CORRECTIONS - OFFENDERS' STORE FUND	CENTURYLINK PUBLIC COMMUNICATIONS, INC.	OTHER: REVENUE CONTRACT	\$16,000,000		
		Contract Description:	This is a new contract that continues ongoing telephone services for incarcerated offenders at all facilities within the Nevada Department of Corrections.				
		Term of Contract:	08/01/2014 - 07/31/2018	Contract # 15707			
20.	440	DEPARTMENT OF CORRECTIONS - SOUTHERN NEVADA CORRECTIONAL CENTER	ADVANCED CHEMICAL TECHNOLOGY, INC.	GENERAL	\$229,810		
		Contract Description:	This is a new contract that continues ongoing services for water and boiler chemical treatment to maintain steam boilers, cooling towers, feed water and condensate systems at Southern Nevada Correctional Center, High Desert State Prison, Southern Desert Correctional Center and Three Lakes Valley Conservation Camp.				
		Term of Contract:	Upon Approval - 06/30/2018	Contract # 15760			
21.	440	DEPARTMENT OF CORRECTIONS - PRISON INDUSTRY	JACOBS TRADING, LLC	OTHER: REVENUE	\$6,669,598	EXEMPT	
		Contract Description:	This is a new revenue contract that is ongoing and provides reimbursement for costs to utilize offender labor and space at Florence McClure Women's Correctional Center for the purposes of repackaging product returns from local merchants and other related activities.				
		Term of Contract:	Upon Approval - 06/30/2018	Contract # 15341			
22.	440	DEPARTMENT OF CORRECTIONS - INMATE WELFARE ACCOUNT	KINGWOOD SECURITY SERVICES, LLC	OTHER: INMATE WELFARE FUND	\$861,810		
		Contract Description:	This is a new contract that continues ongoing satellite television services for inmates incarcerated in all correctional facilities within the State of Nevada Department of Corrections.				
		Term of Contract:	09/01/2014 - 06/30/2018	Contract # 15629			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
23.	611	GAMING CONTROL BOARD	CIBER, INC.	GENERAL	\$452,697	FORMER EMPLOYEE
	Contract Description:	This is the first amendment to the original contract, which provides assistance in developing custom applications to replace the Board's current Digital Equipment Corp/Virtual Memory System which is a Common Business Oriented Language based system. This amendment increases the maximum amount from \$1,472,147 to \$1,924,844 as it was determined during detailed project discussions that the project will need additional time, within the current contract term, to achieve the stated goals.				
	Term of Contract:	03/11/2014 - 03/31/2018	Contract # 15317			
24.	702	DEPARTMENT OF WILDLIFE - FISHERIES MANAGEMENT	STREAM WISE	FEDERAL	\$82,000	SOLE SOURCE
	Contract Description:	This is a new contract to develop and improve terrestrial and aquatic habitat at the Hot Creek area located in Nye County. Implementation of these restoration actions will continue to stabilize and improve habitat for Moorman White River springfish. The habitat in Hot Creek is declining due to surrounding collapsed banks and lateral erosion, which is resulting in a sediment influx from the large pool area. This reduces habitat quality for springfish in the large pool area as well as the downstream reaches. This contract will provide restoration services for these habitats.				
	Term of Contract:	Upon Approval - 09/30/2014	Contract # 15733			
25.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - WATER QUALITY PLANNING	NORTHWEST HYDRAULIC CONSULTANTS	OTHER: TRANSFER FROM STATE LANDS 7% FEDERAL 93%	\$70,601	
	Contract Description:	This is the first amendment to the original contract, which provides ongoing services to create an improved suite of storm water tools that Lake Tahoe urban jurisdictions will use to plan, track and report actions they implement to reduce pollutant loads to meet the Lake Tahoe Maximum Daily Load. This amendment extends the termination date from June 30, 2015 to September 30, 2015 and increases the maximum amount from \$450,000 to \$520,601 to conduct additional meetings, conduct additional jurisdictional training in using the Lake Clarity Crediting Program, and to update the data in the Pollutant Load Reduction Model.				
	Term of Contract:	03/12/2013 - 09/30/2015	Contract # 14042			
26.	741	DEPARTMENT OF BUSINESS AND INDUSTRY - INSURANCE - INSURANCE EXAMINERS	GLOBAL INSURANCE ENTERPRISES, INC.	FEE: REIMBURSEMENT FROM EXAMINEES	\$600,000	
	Contract Description:	This is a new contract that provides ongoing statutory examinations of insurance company operations in the continental United States for financial, market/trade practices, assessments, expenses, taxes and fees on an on-call basis. Contract includes investigation, consultation and court presentation. All examinations will be conducted in accordance with National Association of Insurance Commissioners (NAIC) financial and market conduct examination guidelines as specified in the NAIC Examiners Handbook.				
	Term of Contract:	Upon Approval - 06/30/2018	Contract # 15679			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
27.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION VOCATIONAL REHABILITATION	DP VIDEO PRODUCTIONS LLC	GENERAL 21.3% FEDERAL 78.7%	\$289,936	
	Contract Description:	This is a new contract for a public relations campaign which will promote the workforce resources available to existing, new and potential businesses and to educate businesses, of all sizes, about the benefits of hiring individuals with disabilities.				
	Term of Contract:	07/09/2014 - 06/30/2015	Contract # 15702			
28.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION EMPLOYMENT SECURITY	NEVADAWORKS	FEDERAL	\$2,503,515	EXEMPT
	Contract Description:	This is a new interlocal agreement that continues ongoing employment and training services to adults in Northern Nevada as required by the Workforce Investment Act of 1998 (Code of Federal Regulations Part 652 et al).				
	Term of Contract:	07/01/2014 - 06/30/2016	Contract # 15765			
29.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION EMPLOYMENT SECURITY	NEVADAWORKS	FEDERAL	\$2,834,575	EXEMPT
	Contract Description:	This is a new interlocal agreement that continues ongoing employment and training services to dislocated workers in Northern Nevada as required by the Workforce Investment Act of 1998 (Code of Federal Regulations Part 652 et al).				
	Term of Contract:	07/01/2014 - 06/30/2016	Contract # 15766			
30.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION EMPLOYMENT SECURITY	NEVADAWORKS	FEDERAL	\$2,162,728	EXEMPT
	Contract Description:	This is a new interlocal agreement that continues ongoing employment and training services to youth in Northern Nevada as required by the Workforce Investment Act of 1998 (Code of Federal Regulations Part 652 et al).				
	Term of Contract:	04/01/2014 - 06/30/2016	Contract # 15767			
31.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	WORKFORCE CONNECTIONS	FEDERAL	\$7,763,005	EXEMPT
	Contract Description:	This is a new interlocal agreement that continues ongoing employment and training services to adults in Southern Nevada as required by the Workforce Investment Act of 1998 (Code of Federal Regulations Part 652 et al).				
	Term of Contract:	07/01/2014 - 06/30/2016	Contract # 15762			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
32.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION EMPLOYMENT SECURITY	WORKFORCE CONNECTIONS	FEDERAL	\$5,706,078	EXEMPT
	Contract Description:	This is a new interlocal agreement that continues ongoing employment and training services to dislocated workers in Southern Nevada as required by the Workforce Investment Act of 1998 (Code of Federal Regulations Part 652 et al).				
		Term of Contract:	07/01/2014 - 06/30/2016	Contract # 15763		
33.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION EMPLOYMENT SECURITY	WORKFORCE CONNECTIONS	FEDERAL	\$5,927,060	EXEMPT
	Contract Description:	This is a new interlocal agreement that continues ongoing employment and training services to youth in Southern Nevada as required by the Workforce Investment Act of 1998 (Code of Federal Regulations Part 652 et al).				
		Term of Contract:	04/01/2014 - 06/30/2016	Contract # 15764		

***12. 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	CORPORATE TRANSLATION SERVICES	OTHER: VARIOUS	\$300,000	
	Contract Description:	This is the third amendment to the original Participating Addendum (PA) for the WSCA-NASPO contract numbered 03508, which provides immediate translation services over the telephone. This amendment increases the maximum amount from \$200,000 to \$500,000 due to an increase in usage as a result of the Medicaid expansion.				
		Term of Contract:	04/18/2011 - 02/15/2015	Contract # 12089		
MSA 2.	MSA	VARIOUS STATE AGENCIES	CHRIS'S SERVICE 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:	07/08/2014 - 01/31/2016	Contract # 15769		
MSA 3.	MSA	VARIOUS STATE AGENCIES	UTAH L.P. GAS	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:	07/08/2014 - 01/31/2016	Contract # 15736		
MSA 4.	MSA	VARIOUS STATE AGENCIES	VALLEY PROPANE SERVICE	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:	07/08/2014 - 01/31/2016	Contract # 15745		

13. INFORMATION ITEMS

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 May 17, 2014 through June 17, 2014.

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES – AGING AND DISABILITY SERVICES DIVISION	ENTERPRISE INFORMATION TECHNOLOGY SERVICES	REVENUE	\$15,220	
	Contract Description:	This is a new revenue intrastate interlocal agreement that is ongoing and provides for the lease of office space located at 1391 South Jones Blvd., Building 1300, Las Vegas NV 89146 to Enterprise Information Technology Services.				
		Term of Contract:	07/01/2014 – 06/30/2018	Contract # 15545		
2	901	DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION - REHABILITATION DIVISION – BUSINESS ENTERPRISE	SUBURBAN ELEVATOR OF NEVADA	OTHER: BUSINESS ENTERPRISE SET ASIDE	\$20,000	
	Contract Description:	This is a new contract to provide installation, service, repair and maintenance for the dumbwaiter located in Business Enterprises of Nevada locations at the Hoover Dam. The vendor shall provide all management, tools, materials, supplies, equipment, transportation and labor necessary for installation, service, repair, and maintenance of the dumbwaiter in a manner to ensure continuous and safe operation in accordance with industry standards.				
		Term of Contract:	05/20/2014 – 02/28/2018	Contract # 15558		
3	908	DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION – ADMINISTRATIVE SERVICES	NEVADA SIGN CO	FEDERAL 69% GENERAL 1.9% OTHER: SPECIAL FUND AND CAREER ENHANCEMENT FUND 29.1%	\$10,000	
	Contract Description:	This is the first amendment to the original contract, which continues ongoing services for the manufacture, installation and repair of signage for the Department of Employment, Training and Rehabilitation leased and owned buildings in the Las Vegas area. This amendment changes the vendors mailing address, extends the contract termination date from November 30, 2014 to October 31, 2016 and increases the maximum amount from \$9,500 to \$19,500 for the term of the contract.				
		Term of Contract:	11/06/2012 – 10/31/2016	Contract # 13865		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
4	704	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES PARKS DIVISION – STATE PARKS	REGIONAL TRANSPORTATION COMMISSION	REVENUE	\$15,000	
	Contract Description:	This is a new revenue contract to provide transit operations from Reno/Sparks to Sand Harbor State Park.				
		Term of Contract:	05/22/2014 – 09/05/2014	Contract # 15744		
5	902	DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION – EMPLOYMENT SECURITY DIVISION	LAS VEGAS INTERPRETERS CONNECTION, LLC	OTHER: ALL DETR BUDGET ACCOUNTS	\$49,500	
	Contract Description:	This is a new contract that continues ongoing interpretation services at Unemployment Insurance hearings and other meetings in the Las Vegas area. These meetings require interpreters to be fluent in multiple languages and the interpretation must be on a word-for-word basis for clients.				
		Term of Contract:	06/01/2014 – 05/31/2016	Contract # 15605		
6	030	ATTORNEY GENERAL'S OFFICE	NATIONAL CONSUMER LAW CENTER, INC.	OTHER: REGULATORY ASSESSMENTS	\$42,920	
	Contract Description:	This is a new contract to provide litigation support and assistance to the Bureau of Consumer Protection (BCP) on filings and other proceedings made by Nevada utilities before the court, regulatory body, board, commission, or agency having jurisdiction on electric issues that may impact Nevada utilities or rate payers for whom the BCP has statutory requirement to represent.				
		Term of Contract:	05/22/2014 – 06/13/2018	Contract # 15712		
7	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY SERVICES	FLEET HEATING & AIR, INC.	GENERAL	\$14,000	
	Contract Description:	This is a new contract that continues ongoing air conditioning and heating services for the Sierra Regional Center (SRC) campus at 601 S. 21st Street. The contractor will, on an as needed basis, provide for the maintenance, repair and/or replacement of heating and air conditioning units.				
		Term of Contract:	05/27/2014 – 04/30/2016	Contract # 15622		
8	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY SERVICES	STANLEY STEEMER INTERNATIONAL, INC.	GENERAL 48.3% FEDERAL 51.7%	\$15,000	
	Contract Description:	This is a new contract that continues ongoing carpet cleaning services at various locations within Desert Regional Center.				
		Term of Contract:	05/27/2014 – 04/30/2016	Contract # 15683		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
9	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY SERVICES	SOUTHWEST AIR CONDITIONING SERVICES	GENERAL 48.3% FEDERAL 51.7%	\$37,000	
	Contract Description:	This is a new contract that continues ongoing inspection and repair services for facility air conditioning systems.				
		Term of Contract:	07/01/2014 – 06/30/2016	Contract # 15687		
10	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF CHILD AND FAMILY SERVICES	LABEEG BUILDING SERVICES, INC.	GENERAL 90% FEDERAL 10%	\$29,340	
	Contract Description:	This is a new contract that continues ongoing janitorial services to the child welfare rural region office located in Fallon.				
		Term of Contract:	09/01/2014 – 08/31/2017	Contract # 15730		
11	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF CHILD AND FAMILY SERVICES	ANYTIME PLUMBING, INC.	GENERAL 40.9% FEDERAL 56.6%	\$45,000	
	Contract Description:	This is a new contract that continues ongoing plumbing services on an as needed basis for the division's eleven buildings located at 6171 W. Charleston Blvd., Las Vegas.				
		Term of Contract:	07/01/2014 – 06/30/2018	Contract # 15732		
12	040	SECRETARY OF STATE'S OFFICE	CHALEKIAN, PAUL M DBA POSDCORB, LC	GENERAL	\$24,200	
	Contract Description:	This is the first amendment to the original contract, which provides services to engage with one or more agencies on gathering business requirements regarding the processing of business registrations, licensing and/or permitting in compliance with state and local laws in order to determine how SilverFlume (Nevada's Business Portal) can be used to streamline the business customer's experience while powering the business requirements. This amendment extends the termination date from June 30, 2014 to December 31, 2014 and increases the maximum amount from \$20,000 to \$44,200.				
		Term of Contract:	10/17/2013 – 12/31/2014	Contract # 14814		
13	240	OFFICE OF VETERAN'S SERVICES	SCHNEIDER ELECTRIC	OTHER: MULTIPLE BUDGET ACCOUNTS	\$3,001	
	Contract Description:	This is the first amendment to the contract to provide remote monitoring of HVAC control systems for the Nevada State Veterans Home. The purpose of this amendment is to extend the contract from May 31, 2014 to May 31, 2015, and to increase the maximum amount of the contract from \$9,999 to \$13,000. Increased money is to cover quarterly maintenance review as well as parts and labor for repairs.				
		Term of Contract:	06/01/2011 – 05/31/2015	Contract # 12123		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
14	704	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES PARKS DIVISION	LINCOLN COUNTY POWER DISTRICT	FEES: UTILITY SURCHARGE	\$15,000	
	Contract Description:	This is a new inter local contract to provide repairs to power lines at Spring Valley, Echo Canyon, Kershaw Ryan, Regional Visitors Center and Cathedral Gorge State Park.				
		Term of Contract:	06/04/2014 – 06/30/2017	Contract # 15735		
15	431	ADJUTANT GENERAL & NATIONAL GUARD	HERSHENOW & KLIPPENSTEIN	FEDERAL	\$9,100	
	Contract Description:	This is the first amendment to the original contract, which provides for architectural, structural, mechanical and electrical services (Type C Services) for two (2) mezzanines in the Army Aviation Support Facility Hangars in the Harry Reid Training Center. The Army National Guard will execute a contract for design and construction of the two mezzanines from a modular mezzanine company. This amendment increases the maximum amount from \$4,800 to \$13,900 due to additional project requirements.				
		Term of Contract:	12/19/2013 – 08/23/2014	Contract # 15204		
16	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF PUBLIC AND BEHAVIORAL HEALTH	DIVERSIFIED SYSTEMS INTERNATIONAL, INC.	GENERAL	\$14,290	
	Contract Description:	This is a new contract that continues ongoing quarterly fire alarm inspections of buildings 25 and 26 on the Northern Nevada Adult Mental Health Services campus and annual campus-wide fire alarm inspections pursuant to Nevada State Fire Marshall licensing and Joint Commission accreditation requirements.				
		Term of Contract:	07/01/2014 – 06/30/2016	Contract # 15719		
17	702	DEPARTMENT OF WILDLIFE	SANITARY SEPTIC SERVICE, INC.	OTHER: Q-1 BONDS	\$21,675	
	Contract Description:	This is a new contract to pump effluent and sediment from two settling ponds at the Spring Creek Rearing Station. Sediment had to be removed as part of a larger project to replace the pond liners.				
		Term of Contract:	03/03/2014 – 03/21/2014	Contract # 15755		
18	051	TREASURER OFFICE – COLLEGE SAVINGS TRUST	THERESA NAVARRO	OTHER: COLLEGE SAVINGS MARKETING	\$15,000	
	Contract Description:	This is a new contract to provide educational outreach in connection with the Nevada College Kick Start Program.				
		Term of Contract:	05/30/2014 – 12/31/2014	Contract # 15737		
19	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION	PETTY & ASSOCIATES, INC.	BONDS 83% OTHER: TRANSFER FROM TREASURER 17%	\$48,800	
	Contract Description:	This is a new contract to provide professional mechanical and electrical engineering services to replace air handling units at the Lovelock Correctional Center; housing units 1A, 1B, 2A and 2B - Project No. 13-M12; SPWD contract No. 102720.				
		Term of Contract:	06/05/2014 – 06/30/2018	Contract # 15776		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
20	101	DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS – COMMISSION ON TOURISM	CERTIFIED FOLDER DISPLAY SERVICE, INC.	OTHER: LODGING TAX	\$31,763	
	Contract Description:	This is a new contract that continues ongoing distribution of Nevada's official travel and leisure guide as part of the marketing plan to bring tourists into Nevada. The travel guides will be strategically placed in California welcome centers and other locations in Los Angeles County, Phoenix, Reno/Carson City, Salt Lake City, Boise, San Diego County, Oakland International Airport, and the San Jose Airport.				
		Term of Contract:	06/01/2014 – 12/31/2014	Contract # 15782		
21	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION	PREMIER JANITORIAL MANAGEMENT	FEES: BUILDING RENT INCOME FUNDS	\$24,400	
	Contract Description:	This is a new contract that continues ongoing janitorial services for Healthcare Finance and Policy located at 560 Hammill Way, Reno, Nevada.				
		Term of Contract:	08/01/2014 – 07/31/2018	Contract # 15626		
22	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION	SOUTHWEST ELECTRITECH SERVICES, LLC	BONDS 30% OTHER: REBATE 68% TRANSFER FROM TREASURER 2%	\$24,350	
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Statewide Energy Efficiency Program; Project No. 13-S08; Contract No. 102725.				
		Term of Contract:	06/05/2014 – 06/30/2018	Contract # 15777		
23	810	DEPARTMENT OF MOTOR VEHICLES	HIGH DESERT MICROIMAGING, INC.	FEDERAL 45% HIGHWAY 55%	\$47,500	
	Contract Description:	This is the sixth amendment to the original contract, which provides end user technical support to Kofax Scanning Software being currently used within the department. This amendment extends the termination date from June 30, 2014 to June 30, 2019 and increases the maximum amount from \$122,685 to \$170,185 in order to provide the required maintenance on custom built and/or enhanced scanning system and software being utilized within the department.				
		Term of Contract:	06/17/2009 – 6/30/2014	Contract # CONV6454		
24	754	DEPARTMENT OF BUSINESS AND INDUSTRY – MANUFACTURED HOUSING DIVISION	CHARLES ABBOTT AND ASSOCIATES, INC.	FEES: INSPECTIONS FEES	\$14,000	
	Contract Description:	This is the second amendment to the original contract, which provides inspections and required testing for the installation of manufactured/mobile homes and commercial coaches; inspections and tests for home repairs and the replacement of heat producing appliances with the home; and approval of plans/modifications of plans as requested by the Division. The amendment increases the maximum amount of the contract from \$56,000 to \$70,000, due to increased inspections and Division staff vacancies.				
		Term of Contract:	01/23/2013 – 06/30/2015	Contract # 14025		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
25	440	DEPARTMENT OF CORRECTIONS	T&M CONTROLS, INC.	GENERAL	\$49,000	
	Contract Description:	This is a new contract to provide an upgrade to the existing Rockwell Lethal Fence Monitoring System at High Desert State Prison.				
		Term of Contract:	06/02/2014 – 06/30/2014	Contract # 15756		
26	901	DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION – REHABILITATION DIVISION	BISHOP CONTRACTING, INC. DBA BISHOP AIR SERVICE	OTHER: BUSINESS ENTERPRISE SET ASIDE	\$25,000	
	Contract Description:	This is a new contract to provide maintenance and service of air-conditioning units to include, but are not limited to, remove and replace air filters monthly and clean coils, registers and returns at all existing Business Enterprises of Nevada (BEN) locations in Southern Nevada (as outlined herein); including the three sites at the Hoover Dam. The vendor shall be required to service any new sites added during the term of the contract at the costs outlined in the signed contract. The vendor may be requested to replace filters more frequently depending on the location's needs.				
		Term of Contract:	06/03/2014 – 06/30/2017	Contract # 15677		
27	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF CHILD AND FAMILY SERVICES	GEN-TECH OF NEVADA, INC.	GENERAL	\$14,000	
	Contract Description:	This is the first amendment to the original contract, which provides generator service and repair on an as needed basis for Summit View Youth Correctional Center. This amendment increases the maximum amount from \$10,000 to \$24,000. Due to the vacancy of this property for more than three years, it has taken \$4,686 to bring the generator to operable condition and recently when the solar panels were disconnected the generator failed to take over and required additional repair.				
		Term of Contract:	10/03/2013 – 06/30/2017	Contract # 15007		
28	611	GAMING CONTROL BOARD	SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL	GENERAL 80% OTHER: FORFEITURE FUNDS 20%	\$15,000	
	Contract Description:	This is the third amendment to the original contract which provides access to an 800 Mhz two-way radio system in support of the Gaming Control Board's Enforcement Division field operations in Southern Nevada. This amendment extends the termination date from June 30, 2014 to December 31, 2014 and increases the maximum amount from \$28,000 to \$36,000 due to the extended term.				
		Term of Contract:	04/18/2011 – 12/31/2014	Contract # 12105		
29	300	DEPARTMENT OF EDUCATION	CLARK COUNTY PUBLIC EDUCATION FUND	GENERAL	\$19,500	
	Contract Description:	This is a new contract to provide for the facilitation of meetings to diagnose and report on where there are gaps in providing professional development to Nevada teachers and administrators to implement the Nevada Academic Content Standards in English Language Arts and Mathematics based on the Common Core State Standards.				
		Term of Contract:	06/06/2014 – 07/31/2014	Contract # 15774		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
30	810	DEPARTMENT OF MOTOR VEHICLES	ALARMCO	HIGHWAY 95% FEES: POLLUTION CONTROL FEES 5%	\$7,800	
	Contract Description:	This is the third amendment to the original contract, which provides for the monitoring of the security service for the DMV offices located in Las Vegas, Henderson, and Mesquite. This amendment extends the termination date from June 30, 2014 to June 30, 2015 and increases the maximum amount from \$69,740 to \$77,540 to cover the cost of the additional year extension.				
		Term of Contract:	07/01/2008 – 6/30/2015	Contract # CONV5407		
31	908	DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION – ADMINISTRATIVE SERVICES	CAPTIONS UNLIMITED OF NEVADA, INC.	OTHER: ALL DETR BUDGET ACCOUNTS	\$29,000	
	Contract Description:	This is the first amendment to the original contract which continues ongoing real time captioning, which includes rough draft transcripts for clients, employees, board members, council members, or consumers who are deaf or hearing impaired, for meetings, conferences, trainings, or other occasions, as needed. This amendment changes the departments contact person, phone, fax number; the contractor's mailing address; extends the termination date from June 30, 2014 to June 30, 2016 and increases the maximum amount from \$20,000 to \$49,000 due to increased need for these services.				
		Term of Contract:	07/01/2012 – 06/30/2016	Contract # 13315		
32	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - DIVISION OF PUBLIC AND BEHAVIORAL HEALTH	JAM CONTRACTING, LLC	GENERAL	\$16,970	
	Contract Description:	This is a new contract to prepare and install Acrovyn wall coverings necessary to protect existing walls from unnecessary damages in buildings D, G, E, and H in which direct services are provided to Behavioral Health patients.				
		Term of Contract:	06/11/2014 – 09/30/2014	Contract # 15610		
33	240	OFFICE OF VETERANS SERVICES	CAMPBELL'S CUSTODIAL SERVICES, INC.	GENERAL 53% OTHER: CEMETARY INTERNMENT FEES 47%	\$38,000	
	Contract Description:	This is a new contract to provide cleaning service for the Administration Building, Chapel, and Maintenance Building at the Southern Nevada Veterans Memorial Cemetery.				
		Term of Contract:	06/11/2014 – 06/30/2016	Contract # 15772		
34	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION	BUILDING CONTROL SERVICES, INC.	FEES: BUILDING RENT INCOME FUNDS	\$45,000	
	Contract Description:	This is a new contract to provide ongoing maintenance, repair and parts supply for Allerton temperature controls in various State buildings in Northern Nevada.				
		Term of Contract:	06/05/2014 – 06/14/2018	Contract # 15768		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
35	704	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES PARKS DIVISION	RELIABLE PUMP, INC. DBA RELIABLE PUMP & MOTOR	FEES: MAINTENANCE	\$14,382	
	Contract Description:	This is a new emergency contract to provide repair of the sewage pumping station located at Big Bend in Colorado.				
36	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION	CARPENTER SELLERS ASSOCIATION DBA CARPENTER SELLERS ARCHITECTS	OTHER: UNIVERSITY SYSTEMS RECEIPTS 13%, TRANSFER FROM CAPITAL PROJECTS FUND 10%, TRANSFER FROM TREASURER 55%, TRANSFER FROM PUBLIC WORKS 22%	\$43,645	
	Contract Description:	This is the second amendment to the original contract, which provides professional architectural/engineering services for the University of Las Vegas Hotel College Academic Building; Project No. 13-P05; Contract No. 92114. This amendment increases the maximum amount from \$2,794,463 to \$2,838,108 and provides additional scope for the cost estimator to include a cost model based on schematic design progress documents and a meeting to review with the construction manager at risk and the Public Works Division, along with additional services for requested changes by the using agency to reduce thirty-three offices and expedited services to maintain the schematic design schedule in order to have a construction cost available from the construction manager at risk to submit to the CIP 2015.				
	Term of Contract:	03/21/2014 – 04/28/2014	Contract # 15785			
37	707	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES STATE LANDS	NICHOLS CONSULTING ENGINEERS	BONDS	\$49,000	
	Contract Description:	This is the second amendment to the original contract, which provides civil engineering design service to the Nevada Division of State Lands for the restoration of North Canyon Creek in Lake Tahoe, NV. This amendment increases the maximum amount from \$478,526 to \$527,526 due to increased regulatory requirements set forth by the U.S. Army Corps of Engineers requiring additional inspections be conducted by the vendor and their cultural resources sub-consultant.				
	Term of Contract:	04/12/2011 – 12/31/2014	Contract # 11944			
38	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES – WELFARE AND SUPPORTIVE SERVICES	ADVISCON, INC.	GENERAL 33% FEDERAL 67%	\$27,350	
	Contract Description:	This is a new contract to provide Division of Welfare and Supportive Services (DWSS) an evaluation and assessment of the current Microsoft SharePoint environment. The evaluation and assessment will include recommendations for modifications needed to ensure the best performance, security and reliability in the SharePoint site, along with technical assistance to identify and find solutions for the connectivity, authentication, searching, and other challenges that DWSS is currently facing.				
Term of Contract:	06/11/2014 – 06/30/2014	Contract # 15751				

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
39	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES – WELFARE AND SUPPORTIVE SERVICES	ADVISCON, INC.	GENERAL 33% FEDERAL 67%	\$15,400	
	Contract Description:	This is a new contract to provide the Division of Welfare and Supportive Services an evaluation and assessment of the current Microsoft Project Server environment. The evaluation and assessment will include recommendations for modifications and enhancements to improve and preserve functionality and scalability of the current installation, along with training for project managers and administrators.				
		Term of Contract:	06/11/2014 – 06/30/2014	Contract # 15750		
40	902	DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION – EMPLOYMENT SECURITY DIVISION	CASHMAN EQUIPMENT COMPANY	OTHER: EMPLOYMENT SECURITY DIVISION SPECIAL FUND	\$16,800	
	Contract Description:	This is the second amendment to the original contract, which continues to provide remedial and preventative maintenance on the uninterrupted power supply module and two semi-annual preventative maintenance visits on the module's battery strings located at the department's administrative office at 500 E. Third Street in Carson City. This amendment changes the State's contact person and increases the maximum amount from \$17,500 to \$34,300 due to the need for the removal and replacement of eighty module batteries.				
		Term of Contract:	09/15/2011 – 08/31/2015	Contract # 12625		
41	030	OFFICE OF THE ATTORNEY GENERAL	GILBERT COLEMAN PHD ECONOMIC CONSULTING, INC.	OTHER: INSURANCE PREMIUM TRUST FUND	\$45,000	
	Contract Description:	This is a new contract that continues ongoing litigation support, including market and economic feasibility studies and statistical analysis, as well as testimony in regards to the economic analysis in defense of lawsuits against the State of Nevada.				
		Term of Contract:	07/01/2014 – 06/30/2015	Contract # 15793		
42	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY SERVICES	ELKO COUNTY COMPROLLER	OTHER: REVENUE FROM COUNTY	\$40,000	
	Contract Description:	This is a new revenue contract that is ongoing and provides for service to children with developmental disabilities and the County to reimburse the Aging and Disability Services Division the non-federal share of funding as payment for services.				
		Term of Contract:	07/01/2013 – 06/30/2015	Contract # 14973		
43	440	DEPARTMENT OF CORRECTIONS	RIDGE HOUSE, INC.	GENERAL	\$24,900	
	Contract Description:	This is a new contract that continues ongoing post release mental health and substance abuse evaluation and counseling services for offenders.				
		Term of Contract:	07/01/2014 – 06/30/2015	Contract # 15738		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
44	440	DEPARTMENT OF CORRECTIONS	CUMMINS ROCKY MOUNTAIN, LLC	GENERAL	\$13,863	
	Contract Description:	This is the first amendment to the original contract, which continues ongoing preventative maintenance services on the generators at Northern Nevada Correctional Center, Nevada State Prison, Stewart Conservation Camp, and Warm Springs Correctional Center. This amendment increases the maximum amount from \$52,971.35 to \$66,833.62 due to the addition of services for Northern Nevada Restitution Center and aligns payment terms with negotiated services.				
	Term of Contract:	10/09/2012 – 06/30/2016	Contract # 13672			
45	050	TREASURER'S OFFICE	TREASURY STRATEGIES	GENERAL 75% OTHER: HIGHWAY FUNDS 25%	\$20,000	
	Contract Description:	This is a new contract to provide consulting services to facilitate a request for proposal for acceptance of merchant services bank cards for in-person, online and mobile applications.				
	Term of Contract:	06/12/2014 – 06/30/2015	Contract # 15803			
46	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY SERVICES	STOREY COUNTY COMMISSIONERS	OTHER: REVENUE FROM COUNTY	\$10,000	
	Contract Description:	This is a new revenue contract that is ongoing and provides for service to children with developmental disabilities and the county to reimburse for the Aging and Disability Services Division the non-federal share of funding as payment for services.				
	Term of Contract:	07/01/2013 – 06/30/2015	Contract # 15739			
47	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION	MELROY ENGINEERING INC DBA MSA ENGINEERING CONSULTANTS	FEDERAL	\$10,200	
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the water heater replacement at the Stead Training Center, Project No. 14-A013-19; Contract No. 103983. The vendor will provide construction design documents with specs for the replacement of domestic water heaters at the 8203, 8204, 8205, and 8209 buildings; and review and improve the instantaneous water heaters in the 8026, 8207, and 8208 buildings.				
	Term of Contract:	06/16/2014 – 06/30/2018	Contract # 15805			
48	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION	MELROY ENGINEERING INC DBA MSA ENGINEERING CONSULTANTS	FEDERAL	\$12,500	
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the rooftop unit replacement at the Nevada Army National Guard Army Aviation Stead Facility; Project No. 14-A013-15; Contract No. 102752. The vendor will provide design documents with specs for the replacement of three roof top units and heat pumps at the Army Aviation Support Facility at the Harry Reid Training Center with four new rooftop units.				
	Term of Contract:	Upon approval – 06/30/2018	Contract # 15808			

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
49	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF CHILD AND FAMILY SERVICES	INTERMOUNTAIN LOCK & SECURITY SUPPLY	GENERAL	\$24,000	
	Contract Description:	This is a new contract that continues ongoing locksmith service and repair on an as needed basis at Summit View Youth Correctional Center.				
		Term of Contract:	07/01/2014 – 06/30/2018	Contract # 15783		
50	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF CHILD AND FAMILY SERVICES	ALLSTATE ELECTRIC, LLC	GENERAL	\$24,000	
	Contract Description:	This is a new contract that continues ongoing electrical services on an as needed basis for Summit View Youth Correctional Center.				
		Term of Contract:	06/18/2014 – 06/30/2018	Contract # 15797		
51	611	GAMING CONTROL BOARD	MIEKO HIRAI BRAUN	OTHER: GAMING CONTROL BOARD INVESTIGATIVE FUND (APPLICANT PAID)	\$44,900	
	Contract Description:	This is the second amendment to the original contract, which provides Japanese translator and interpreter services. This amendment extends the termination date from June 30, 2014 to June 30, 2015 and increase the maximum amount from \$24,900 to \$44,900 due to an increased need for the services.				
		Term of Contract:	06/25/2013 – 06/30/15	Contract # 14623		

14. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS

*15. FOR POSSIBLE ACTION – ADJOURNMENT

Notice of this meeting was posted in the following locations:

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

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

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

Notice of this meeting was posted on the following websites:

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

<https://notice.nv.gov/>

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