

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: March 11, 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 FEBRUARY 4, 2014 BOARD OF EXAMINERS’ MEETING MINUTES**

***3. FOR POSSIBLE ACTION – VICTIMS OF CRIME PROGRAM (VOCP) APPEAL**

Pursuant to NRS 217.117, Section 3, the Board may review the case and render a decision within 15 days of the Board meeting; or, if they would like to hear the case with the appellant present, they can schedule the case to be heard at their next meeting.

Janice Evans

The issue before the Board is the appeal of a denial for VOCP survivor benefits on behalf of Ms. Evans' minor child.

Pursuant to NRS 217 and Victims of Crime Policy Section 11 (9), survivor benefits are available for certain qualified dependents of victims of violent crimes. Survivor benefits are intended to provide support to dependents that are wholly or partially dependent on the victim's income at the time of death.

Ms. Evans acknowledged during the appeal hearing that her child has never been financially dependent on the victim Mr. Holloway.

***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 – Industrial Relations Division – Enforcement Industrial Safety	1	\$21,766
Department of Conservation and Natural Resources – Division of Water Resources – Las Vegas Basin Water District	1	\$26,424
Department of Administration – Division of Enterprise IT Services	1	\$36,371
Total:	3	\$84,561

***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 – Clerk of the Board of Examiners**
 - 1. 0336 – Amendments to Contracts**

- B. Department of Administration – Division of Human Resource Management**
 - 1. 2542 – Position Control**
 - 2. 2544 – Legislative Approval for Changes of Positions**
 - 3. 3708 – Unemployment Compensation Assessment**

C. Department of Administration – Budget Division

- 1. 2525 – Work Programs to augment an approved budget not requiring Approval of the Interim Finance Committee**

D. Department of Administration – Deferred Compensation Program

- 1. 3804 – Deferred Compensation Committee**
- 2. 3811 – FICA Alternative Plan**
- 3. 3814 – Administration**

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

A. Department of Administration – Division of Human Resource Management

Pursuant to NRS 333.705, subsection 1, DHRM requests authority to contract with a current employee to serve as a subcontractor of Oasis Consulting, a contractor approved by the Board of Examiners to provide services to the Certified Public Manager Program (CPM).

B. Department of Conservation and Natural Resources – Director’s Office

Pursuant to NRS 333.705, subsection 1, The DCNR Director’s Office seeks approval to contract with a former employee, from March 15, 2014 through August 31, 2014 to provide short-term program development support services to the Sagebrush Ecosystem Team and Conservation Districts programs. If approved, the agency will contract with the employee through the state’s Master Services Agreement with Manpower.

C. Department of Health and Human Services – Division of Public and Behavioral Health

Pursuant to NRS Chapter 333.705, subsection 4, the Division of Public and Behavioral Health seeks retroactive approval to contract for the term of February 1, through May 1, 2014 with two former state employees to provide professional psychological services and administrative assistance for the Lake’s Crossing Center.

D. Department of Taxation

Pursuant to NRS 333.705, subsection 1, Taxation seeks retroactive approval to contract with a former employee, for the term of February 24, 2014 until April 30, 2014 through use of temporary employment services to provide desk reviews of net proceeds of mineral tax returns, establishing certified values for net proceeds, defending values if appealed to the State Board of Equalization, and training staff in the net proceeds procedures.

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

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

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

***8. FOR POSSIBLE ACTION – CASH MANAGEMENT IMPROVEMENT ACT**

A. Office of the Controller – Payment to U.S. Treasury not to exceed \$17,162

The State Controller requests approval of payment to the U.S. Treasury not to exceed \$17,162 from the General Fund. This is the highest possible liability for 2013. The U.S. Treasury is reviewing the report and should have a final liability figure by March 16th. Payment to the U.S. Treasury is required by March 31st.

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

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

A. Department of Transportation – Administration – \$61,500

The department requests settlement approval in the amount of \$61,500 to resolve an eminent domain action that NDOT brought pertaining to a portion of real property necessary for the purpose of reconstructing the I-15 freeway from Blue Diamond north to Tropicana Avenue. The sum of \$63,500 was previously deposited with the Court and released to the property owners as a condition of NDOT acquiring occupancy of the subject property. Approval of this additional amount would bring the total to \$125,000.

***10. FOR POSSIBLE ACTION – VICTIMS OF CRIME FY 2014 1ST QUARTER, AND 2ND QUARTER REPORT AND FY 2014 3RD QUARTER RECOMMENDATION**

NRS 217.260 requires the Board of Examiners to estimate available revenue and anticipated claim costs each quarter. If revenues are insufficient to pay anticipated claims, the statute directs a proportional decrease in claim payments.

The fiscal year 2014, 1st Quarter, Victims of Crime Program report states they satisfied claims totaling \$4,431,120.99 in victim medical bills and claims, with \$1,435,054.79 paid out of the Victims of Crime Program account and \$2,996,066.20 resolved through vendor fee adjustments and cost containment policies.

The fiscal year 2014, 2nd Quarter, Victims of Crime Program report states they satisfied claims totaling \$13,817,152.38 in victim medical bills and claims, with \$3,213,017.53 paid out of the Victims of Crime Program account and \$10,604,134.85 resolved through vendor fee adjustments and cost containment policies.

The program anticipates future reserves at \$7.1 million to help defray crime victims’ medical costs.

Based on the projections the Victims of Crime Program recommends paying Priority One, Two and Three Claims at 100% of the approved amount for the 3rd quarter of FY 2014.

***11. FOR POSSIBLE ACTION – LEASES**

BOE #	LESSEE	LESSOR	AMOUNT
1.	Department of Health and Human Services – Division of Child & Family Services (Carson City)	S&A Freshman Family Properties, LLC. dba Northgate Plaza	\$2,269,740
	Lease Description: This is a new location to house the Department of Health and Human Services – Division of Child and Family Services. Term of Lease: 06/01/2014 – 05/31/2024		
2.	Department of Health and Human Services – Division of Welfare and Supportive Services (Carson City)	HFRM II, Inc.	\$4,571,760
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Department of Health and Human Services – Division of Welfare and Supportive Services. The total savings for the term of the lease is \$424,613. Term of Lease: 03/01/2014 – 02/28/2029		

BOE #	LESSEE	LESSOR	AMOUNT
3.	Department of Tourism and Cultural Affairs – Nevada Arts Council (Carson City)	First Financial Collateral, Inc.	\$220,052
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Department of Tourism and Cultural Affairs – Nevada Arts Council. Term of Lease: 07/01/2014 – 06/30/2019		
4.	Department of Transportation (Carson City)	Nye Lane Properties	\$300,132
	Lease Description: This is an extension of an existing lease and addition of 1,216 sq. ft. to current facilities which has been negotiated to house the Department of Transportation. Term of Lease: 04/01/2014 – 03/31/2019		

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

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	030	ATTORNEY GENERAL'S OFFICE - CONSUMER ADVOCATE	DIVERSIFIED UTILITY CONSULTANT	OTHER: REGULATORY ASSESSMENTS	\$175,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide expert witness and litigation support for depreciation and other issues related to utility company resource acquisition plans and cost recovery including, but not limited to, utility integrated resource plans; energy supply plans; and financing and purchased gas account adjustment dockets; before the Public Utility Commission of Nevada or any board, commission, legislature or court with jurisdiction over Nevada's regulated utilities.				
		Term of Contract:	Upon Approval - 05/09/2018	Contract # 15291		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
2.	030	ATTORNEY GENERAL'S OFFICE - CONSUMER ADVOCATE	LAWTON LAW FIRM PC, THE	OTHER: REGULATORY ASSESSMENTS	\$199,400	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide ongoing services as an expert witness and provide full litigation support to the Bureau of Consumer Protection (BCP) for cost of capital depreciation and other issues related to utility ratemaking and cost recovery proposals.				
		Term of Contract:	Upon Approval - 05/09/2018	Contract # 15283		
3.	070	DEPARTMENT OF ADMINISTRATION - DIVISION OF HUMAN RESOURCE MANAGEMENT	LAW OFFICE OF CHARLES P. COCKERILL PROF., LLC.	OTHER: PERSONNEL ASSESSMENTS	(\$325,000)	PROFESSIONAL SERVICE
	Contract Description:	This is the first amendment to the original contract, which provides professional services (Nevada licensed attorney) as one of several independent contractors for Hearing Officers, as provided by NRS 284. The contractor is responsible for scheduling and convening hearings as a result of appeals filed by state employees, communicating with all involved parties as necessary, conducting the hearings, issuing decisions, and preparing finalized written copies of their determinations. This amendment extends the termination date from June 30, 2014 to June 30, 2016 and decreases the maximum amount from \$350,000 to \$25,000 due to Hearings and Appeals absorbing the majority of the work that used to be pooled amongst various private attorneys.				
		Term of Contract:	07/01/2012 - 06/30/2016	Contract # 13357		
4.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	XCEL MAINTENANCE SERVICES, INC.	FEE: BUILDING RENT INCOME FEES	\$94,540	
	Contract Description:	This is the third 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 increases the maximum amount from \$1,255,795 to \$1,350,335 to continue needed janitorial services until the RFP process can be completed.				
		Term of Contract:	01/01/2010 - 05/31/2014	Contract # 10094		
5.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION All Budget Accounts	BUREAU VERITAS NORTH AMERICA	OTHER: VARIES DEPENDING ON PROJECT	\$100,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide professional plan checking services as required. Contract No. 74479				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 15272		
6.	085	DEPARTMENT OF ADMINISTRATION - RISK MANAGEMENT - INSURANCE & LOSS PREVENTION	PUBLIC EMPLOYEES RETIREMENT SYSTEM	OTHER: REVENUE CONTRACT - FEES RECEIVED FROM PERS	\$22,239	EXEMPT
	Contract Description:	This is the first amendment to the original interlocal agreement, which provides workers' compensation insurance for the Public Employees Retirement System employees. This amendment increases the maximum amount from \$45,000 to \$67,238.62 due to revised payroll calculations, which increased the amount of premium due from the agency.				
		Term of Contract:	01/01/2014 - 12/31/2014	Contract # 15251		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
7.	101	COMMISSION ON TOURISM - TOURISM DEVELOPMENT FUND	BURSON-MARSTELLER	OTHER: LODGING TAX	\$582,864	
	Contract Description:	This is the first amendment to the original contract, which provides public relations, advertising and digital services to assist the department in its marketing efforts to increase tourism in Nevada. This amendment increases the maximum amount from \$3,020,000 to \$3,602,864 to support additional commercial production remix costs, as well as pass-through funding for the Screen Actors Guild (SAG) union talent costs and music publisher costs associated with the television commercial and digital ad campaigns.				
	Term of Contract:	08/23/2012 - 07/31/2014	Contract # 13485			
8.	180	DEPARTMENT OF ADMINISTRATION – ENTERPRISE IT SERVICES	CIT FINANCE, LLC. dba AVAYA FINANCIAL SERVICES	FEES: TELECOM SERVICES FEES	\$4,288,108	
	Contract Description:	This is a new lease to provide financing for upgrades to state telecom equipment.				
	Term of Contract:	Upon Approval - 08/04/2019	Contract # 15373			
9.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - NEVADA MEDICAID, TITLE XIX	WASHOE COUNTY TREASURER	OTHER: COUNTY PROVIDES NON-FEDERAL SHARE	\$11,354,090	
	Contract Description:	This is a new revenue contract that is ongoing and provides the administrative services necessary to operate the Medicaid County Match program for the Division of Health Care Financing and Policy (DHCFP) and the Division of Welfare and Supportive Services. 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 # 14181			
10.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH - SOUTHERN NEVADA ADULT MENTAL HEALTH SERVICES	ONTARIO REFRIGERATION	GENERAL	\$220,000	
	Contract Description:	This is a new contract to provide preventative maintenance and repairs on heating, ventilation and air conditioning (HVAC) systems on all eight buildings on the SNAMHS West Charleston campus.				
	Term of Contract:	03/11/2014 - 03/11/2016	Contract # 15319			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES	
11.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH - HEALTH FACILITIES HOSPITAL LICENSING	AITHENT, INC.	GENERAL 19% FEE: FACILITY FEES FROM SERVICE 81%	\$1,279,000		
		Contract Description: This is a new contract to implement a comprehensive, web-based licensing (licensing, permitting, registration, and certification) and regulatory system (inspections and complaints) for Health Facilities, Clinical Laboratories, Child Care Facilities, Food Handling Establishments, Dietitians, Music Therapists, Emergency Medical Services (EMS), Medical Marijuana Establishments and Users, and other entities within the Division of Public and Behavioral Health.					
		Term of Contract:	03/11/2014 - 03/31/2018	Contract # 15307			
12.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH - BIOSTATISTICS AND EPIDEMIOLOGY	BOARD OF REGENTS-UNLV	FEDERAL	\$150,150		
		Contract Description: This is a new interlocal agreement that continues ongoing state-based telephone surveys for the Behavioral Risk Factor Surveillance System. These Nevada specific surveys collect data on individual risk behaviors and preventable health practices related to the leading causes of mortality and morbidity in the United States.					
		Term of Contract:	01/01/2014 - 02/28/2015	Contract # 15195			
13.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH - BIOSTATISTICS AND EPIDEMIOLOGY	BOARD OF REGENTS-UNR	FEDERAL	\$150,150		
		Contract Description: This is a new interlocal agreement that continues ongoing state-based telephone surveys for the Behavioral Risk Factor Surveillance System. These Nevada specific surveys collect data on individual risk behaviors and preventable health practices related to the leading causes of mortality and morbidity in the United States.					
		Term of Contract:	01/01/2014 - 02/28/2015	Contract # 15288			
14.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - ADMINISTRATION	CHASE GLOBAL SERVICES	GENERAL 4% FEDERAL 96%	\$2,161,010		
		Contract Description: This is a new contract to provide Correspondence Management Solution related to the Medicaid program, which will integrate all varieties of paper and electronic correspondence into a unified customizable solution to improve quality, reliability and accountability and increase compliance with regulatory requirements.					
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 15320			

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 - FIELD SERVICES	CHANGE AND INNOVATION AGENCY	GENERAL 34% FEDERAL 66%	\$760,000	
	Contract Description:	This is a new contract to provide a lobby management system in Division of Welfare and Supportive Services (DWSS) District Offices in Las Vegas and Reno. The lobby management system will allow for better customer service to DWSS clients by allowing DWSS staff to monitor report and predict workload through the use of a cloud-based queuing system. This contract includes a non-binding, no cost to the state, pilot period of three months.				
		Term of Contract:	Upon Approval - 06/30/2018	Contract # 15298		
16.	440	DEPARTMENT OF CORRECTIONS - PRISON MEDICAL CARE	HOMETOWN HEALTH PROVIDERS INSURANCE COMPANY, INC.	GENERAL	\$1,476,777	
	Contract Description:	This is a new contract to provide ongoing third party administration services to manage the payment of medical and dental claims to providers not employed by the Department of Corrections.				
		Term of Contract:	07/01/2014 - 06/30/2018	Contract # 15308		
17.	610	GAMING CONTROL BOARD - INVESTIGATION FUND	INTERNATIONAL RISK	OTHER: GCB INVESTIGATIVE FUND (APPLICANT PAID)	\$75,000	
	Contract Description:	This is the third amendment to the original contract, which continues ongoing investigative services in foreign countries. This amendment increases the maximum amount from \$149,900 to \$224,900 due to an increased need for the services.				
		Term of Contract:	07/01/2010 - 06/30/2014	Contract # 11122		
18.	611	GAMING CONTROL BOARD	CIBER, INC.	GENERAL	\$1,472,147	
	Contract Description:	This is a new contract to provide assistance in developing custom applications of programming language to replace the Board's current Digital Equipment Corp/Virtual Memory System (DEC/VMS) which is a (Common Business Oriented Language) COBOL based system.				
		Term of Contract:	03/11/2014 - 03/31/2018	Contract # 15317		
19.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	BOARD OF REGENTS-SA	OTHER: CAREER ENHANCEMENT PROGRAM	\$75,000	EXEMPT
	Contract Description:	This is a new Interlocal Agreement to provide the required first year matching funds for the administration of the Robert Wood Johnson Foundation grant recently awarded to the Nevada System of Higher Education to implement a nurse residency program in Nevada. This initiative will focus on Associate Degree Nurses and help to encourage them to return to school to obtain at least a baccalaureate degree.				
		Term of Contract:	11/01/2013 - 10/31/2014	Contract # 15106		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
20.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	GOVERNORS OFFICE OF ECONOMIC DEVELOPMENT	OTHER: CAREER ENHANCEMENT PROGRAM	\$133,000	
	Contract Description:	This is the first amendment to the original interlocal agreement which continues to provide ongoing skill upgrade training to potential employees of businesses relocating or expanding into Nevada. The amendment increases the maximum amount from \$600,000 to \$733,000 to provide further skill upgrade training for employers in the State of Nevada.				
		Term of Contract:	09/01/2013 - 06/30/2014	Contract # 14643		
21.	920	DEFERRED COMPENSATION COMMITTEE	CLIFTON, LARSON, ALLEN, LLP.	OTHER: VENDOR REIMBURSEMENTS	\$50,000	
	Contract Description:	This is a new contract to provide an audit of the financial records of the Nevada Public Employees Deferred Compensation Plan.				
		Term of Contract:	Upon Approval - 12/31/2016	Contract # 15280		
22.	950	PUBLIC EMPLOYEES BENEFITS PROGRAM	HOMETOWN HEALTH PROVIDERS	OTHER: 67% STATE SUBSIDY/ 33% PREMIUM REVENUE	\$4,000,000	
	Contract Description:	This is a new contract to provide ongoing service of utilization management and case management for participants of the Public Employees' Benefits Program (PEBP). Utilization management provides pre-certification of hospital stays, organ transplants, chemotherapy, dialysis, certain cardiac procedures and the purchase of durable medical equipment. Case management provides PEBP participants with a case manager nurse who assists the most medically vulnerable with care coordination, navigation, and additional resources for more complex illnesses or longer inpatient stays.				
		Term of Contract:	07/01/2014 - 06/30/2019	Contract # 15306		

***13. 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	FIA CARD SERVICES NA	OTHER: VARIOUS	\$250,000	
	Contract Description:	This is a new contract to provide corporate card services to agencies for use on approved travel expenses and small supply purchases, pursuant to SAM 0300 - Cooperative Agreements and Contracts and 1500 - Purchasing.				
		Term of Contract:	03/11/2014 - 08/27/2016	Contract # 15331		

14. INFORMATIONAL ITEM

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

CONTRACT #	STATE AGENCY	CONTRACTOR	CONTRACT/ AMENDMENT	AMOUNT
15268	Department of Administration – State Public Works Division	Fred McConahay dba West Coast Truck & Equipment	Contract	\$41,684
Contract Description:	This is a new contract to provide pick up, repair, and return of the generator located at the Grant Sawyer Building, 555 E. Washington Avenue, Las Vegas, Nevada.			
12684	Department of Administration – State Public Works Division	Gen Tech of Nevada, Inc.	Amend	\$24,000
Contract Description:	This is the fourth amendment to the original contract which provides service, inspections, maintenance and as needed repairs to all automatic transfer switches, and to the generators and fire pumps at the Grant Sawyer Building, located at 555 E. Washington Avenue and the Campos Building, located at 215 E. Bonanza in Las Vegas, Nevada. This amendment increases the maximum amount from \$74,755.78 to \$98,755.78 to continue needed maintenance and repair services through the term of the contract.			
12860	Department of Health and Human Services – Division of Child and Family Services	Cornerstone Programs	Amend	\$21,870
Contract Description:	This is the first amendment to the original new contract, which provides necessary facilities, equipment, personnel and staff training that will satisfy the delivery of required services and programs conducive to the rehabilitation needs of either male or female juveniles while maintaining sight and sound separation from adult offender populations. This amendment is to increase the current contract by \$21,870 due to an error in calculating the original contract total amount.			
14708	Governor’s Office of Economic Development	Board of Regents – UNR	Amend	\$35,110
Contract Description:	This is the first amendment to the original interlocal agreement that provides pass-through funding from the Department of Employment, Training, and Rehabilitation to the Governor’s Office of Economic Development for the Nevada System of Higher Education’s Nevada Industry Excellence training programs for Nevada businesses. This amendment increases the value of the agreement by \$35,110 to \$635,110 from \$600,000.			

CONTRACT #	STATE AGENCY	CONTRACTOR	CONTRACT/ AMENDMENT	AMOUNT
13801	Department of Conservation and Natural Resources – Environmental Protection	McGinley & Associates, Inc.	Amend	\$48,000
Contract Description:	This is the third amendment to the original contract, which provides services to aid the state in conducting investigations of soil, groundwater and surface water contamination resulting from leaking underground storage tanks throughout the state. This amendment increases the maximum amount from \$2,810,885 to \$2,858,885 to implement database improvements to allow access to UST database information during field inspections, improve inspector efficiencies, field-printable compliance reports and improve accuracy of the database per attached proposal.			
15332	Department of Administration – State Public Works Division	Rounds Engineering, Ltd.	Contract	\$28,570
Contract Description:	This is a new contract to provide a feasibility study document with soils report for the HVAC and electrical upgrades at the Washoe County Armory located at the Reno Stead airport. The study shall determine the feasibility of converting the HVAC system to a ground source heat pump system with wellfield. The vendor will also provide a feasibility of adding a photovoltaic system capable of handling 75% to 80% of the building's electrical power consumption; Project No. 14-A020; Contract No. 94193.			
15334	Department of Administration – State Public Works Division	Kelly Mier Architect	Contract	\$16,325
Contract Description:	This is a new contract to provide professional architectural/engineering services for the sidewalk replacement and restroom remodel at the National Guard Recruiting Center at Plumb Lane in Reno, Nevada; Project No. 13-S02-G; Contract No. 94237.			
15245	Department of Conservation and Natural Resources – Environmental Protection	The Nature Conservancy	Contract	\$25,127
Contract Description:	This is a new contract for the Nature Conservancy, a non-profit organization, to develop, implement and assess educational workshops and special events that promote awareness of watershed concerns and non-point source pollution issues at the Whit Hall Interpretive Center located at River Fork Ranch in Douglas County, Nevada.			
15124	Department of Training, Employment and Rehabilitation	Board of Regents - UNR	Contract	\$29,250
Contract Description:	This is a new interlocal agreement to provide Professional Development training for Washoe County School District staff as part of the Customized Employment training for the Vocational Opportunities for the Inclusive Career Education (VOICE) Program.			
15257	Department of Administration – Enterprise IT Services	Solutions II, Inc.	Contract	\$12,740
Contract Description:	This is a new contract to provide data erasure services for two (2) Symmetrix DMX 3 to ensure a secure data migration by rendering data unrecoverable from the source arrays in order to mitigate the risk of information dissemination.			
14127	Department of Administration – Enterprise IT Services	Clark County Treasurer	Amend	\$20,000
Contract Description:	This is the first amendment to the original Revenue Intrastate Interlocal agreement, which provides for rack space at Apex Peak in Clark County. This amendment was provided for Clark County so they could pay the Legislatively approved amounts for FY 2014 and FY 2015. The original contract provided prior 'tentative' amounts for FY 2014 and FY 2015. The overall maximum amount of the contract has not been changed.			
15205	Department of Administration – Enterprise IT Services	Sirius Computer Solutions, Inc.	Contract	\$21,000
Contract Description:	This is a new contract to provide a properly working storage unit for the remaining AIX applications.			
15076	Department of Administration – Enterprise IT Services	Energys Delaware, Inc.	Contract	\$27,600
Contract Description:	This is a new contract to provide installation of 24 each OPzV3000-2V, 3065 amp hour, 2 volt battery for Hickison Summit solar powered microwave communications site near Austin, Nevada, which includes installation in existing racks. Due to battery leakage, haz mat clean up as well as cleaning of the racks and painted is required.			

15. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS

*16. 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.