

Governor Brian Sandoval
Chairman

James R. Wells, CPA
Clerk of the Board



Attorney General Adam Paul Laxalt
Member

Secretary of State Barbara K. Cegavske
Member

STATE OF NEVADA BOARD OF EXAMINERS

209 E. Musser Street, Room 200 / Carson City, NV 89701-4298
Phone: (775) 684-0222 / Fax: (775) 684-0260
<http://budget.nv.gov/Meetings>

PUBLIC MEETING NOTICE AND AGENDA

Date and Time: April 11, 2017, 10:00 AM

Location: Old Assembly Chambers of the Capitol Building
101 N. Carson Street
Carson City, Nevada 89701

Video Conference Location: Grant Sawyer Building
555 E. Washington Avenue, Ste. 5100
Las Vegas, Nevada 89101

AGENDA

1. **Call to Order / Roll Call**
2. **Public Comment** (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically include on an agenda as an action item)
3. **Approval of the March 14, 2017 Minutes** (For possible action)
4. **State Vehicle Purchases** (For possible action)

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 Work Division – Buildings and Grounds	1	\$36,658
Total	1	\$36,658

5. Authorization to Contract With a Current and / or Former Employee (For possible action)

A. Department of Administration – Purchasing Division

Pursuant to NRS 333.705, subsection 1, the division requests authority to contract with Cecil McNatt, a former Military Security Officer, to provide uniformed security guard services through AlliedBarton Security Services.

B. Department of Transportation

Pursuant to NRS 333.705, subsection 1, the department requests authority to contract with a former employee, Tim Mouritsen. Diversified Consulting Services is proposing to engage Mr. Mouritsen to fill the Inspection Level IV position for full administration construction oversight of Project NHP-080-1 (174).

C. Department of Transportation

Pursuant to NRS 333.705, subsection 1, the department requests authority to contract with a former employee, Ken Oates. HDR Engineering, Inc. is proposing to engage Mr. Oates to fill an Inspector Level IV position to augment NDOT Construction Crew 905 in overseeing NDOT Construction Project SPSR-0439 (003).

D. Department of Transportation

Pursuant to NRS 333.705, subsection 1, the department requests authority to contract with a former employee, Emmy Rackley. Diversified Consulting Services is proposing to engage Ms. Rackley to fill an Inspector Level IV position in augmenting NDOT Construction Crew 908 in overseeing NDOT Construction Contracts.

E. Department of Transportation

Pursuant to NRS 333.705, subsection 1, the department requests authority to contract with a former employee, Nick Senrud. Diversified Consulting Services is proposing to engage Mr. Senrud to fill the Office Person position for full administration construction oversight of Project NHP-080-1 (174).

6. Leases (For possible action)

7. Contracts (For possible action)

8. Master Service Agreements (For possible action)

9. Information Item – Clerk of the Board Contracts

Pursuant to NRS 333.700, 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). Attached is a list of all applicable approvals for contracts and amendments approved from February 22, 2017 through March 20, 2017.

10. Information Item – Report

A. Governor’s Finance Office – Budget Division

Pursuant to NRS Chapter 353, the Governor’s Finance Office, Budget Division presents a reconciled fund balance report for the TORT Claim Fund, Statutory Contingency Account, Stale Claims Account, Emergency Account, Disaster Relief Account, IFC Unrestricted Contingency Funds and IFC Restricted Contingency Funds as of March 13, 2017.

TORT Claim Fund	\$ 6,205,227.33
Statutory Contingency Account	\$ 1,048,569.53
Stale Claims Account	\$ 1,427,701.70
Emergency Account	\$ 279,841.00
Disaster Relief Account	\$ 6,749,890.72
IFC Unrestricted Contingency Fund General Fund	\$ 9,327,408.70 *
IFC Unrestricted Contingency Highway Fund	\$ 1,676,832.35
IFC Restricted Contingency Fund General Fund	\$ 3,429,834.00
IFC Restricted Contingency Highway Fund	\$14,966,311.00 *

* Pending claims approved at January 26, 2017 Interim Finance Committee Meeting are deducted from available balance.

B. Fiscal Year 2017 – 2nd Quarter Overtime Report

11. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically include on an agenda as an action item)

12. Adjournment (For possible action)

NOTE: Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint.

We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Dale Ann Luzzi at (775) 684-0223 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at daluzzi@finance.nv.gov. Supporting materials for this meeting are available at: 209 E. Musser Street, Suite 200, Carson City, NV 89701 or by contacting Dale Ann Luzzi at (775) 684-0223 or by email at daluzzi@finance.nv.gov

Agenda Posted at the Following Locations:

1. Blasdel Building, 209 E. Musser Street, Carson City, NV 89701
2. Capitol Building, 101 North Carson Street, Carson City, NV 89701
3. Legislative Building, 401 N. Carson Street, Carson City, NV 89701
4. Nevada State Library & Archives, 100 North Stewart Street, Carson City, NV 89701
5. Grant Sawyer Building, Capitol Police, 555 E. Washington, Las Vegas, NV 89101

Notice of this meeting was posted on the Internet: <http://budget.nv.gov/Meetings/> and <https://notice.nv.gov>