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: January 10, 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 December 19, 2016 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.

<table>
<thead>
<tr>
<th>AGENCY NAME</th>
<th># OF VEHICLES</th>
<th>NOT TO EXCEED:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Administration –</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fleet Services Division</td>
<td>51</td>
<td>$1,248,320</td>
</tr>
<tr>
<td>Department of Administration –</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fleet Services Division</td>
<td>3</td>
<td>$92,531</td>
</tr>
<tr>
<td>Department of Agriculture –</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Livestock Inspection</td>
<td>Up to 7 used</td>
<td>$24,596</td>
</tr>
<tr>
<td>Department of Corrections</td>
<td>4</td>
<td>$124,760</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>65</td>
<td><strong>$1,490,207</strong></td>
</tr>
</tbody>
</table>

5. **Approval of a Textbook Waiver** *(For possible action)*

Pursuant to NRS 387.2065 the Department of Education, requests approval of a textbook waiver on behalf of White Pine County School District in the amount of $13,278.48. The district has provided supporting information that they were unable to meet the required textbook expenditures due to an economic hardship.

6. **Approval To Pay An Allocation From The Interim Finance Committee Contingency Account** *(For possible action)*

**Department of Taxation - $887,491**

Pursuant to NRS 353.268, the department requests an allocation of $887,491 from the Interim Finance Contingency Account to fund the implementation of Initiative Petition 1 for the Regulation and Taxation of Marijuana Act.
7. **Designation of Bad Debts** *(For possible action)*

Pursuant to NRS 353C.220, the State Controller may request on behalf of state agencies that the State Board of Examiners designate certain debts as bad debts. This includes the uncollectible accounts submitted to the Controller's Office for collections from state agencies and departments.

The Controller's Office has been unable to recover any of the outstanding debts listed and requests approval to remove the delinquent debt from the books of the State.

Request Summary:

<table>
<thead>
<tr>
<th>To</th>
<th># Accounts</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board of Examiners</td>
<td>1,818</td>
<td>$ 1,324,100.21</td>
</tr>
</tbody>
</table>

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

A. **Department of Health and Human Services – Public and Behavioral Health**

Pursuant to NRS 333.705, subsection 1, the division requests approval to continue to contract with former employee, Debra Scott, to support the division's bill draft requests and combine behavioral health licensing boards and bring them into the division. Ms. Scott is anticipated to work approximately 10 hours per week through February 17, 2018.

B. **Department of Health and Human Services – Public and Behavioral Health**

Pursuant to NRS 333.705, subsection 1, the division requests to contract with former employee, Christabel Sotelo-Zecena, to assist with program implementation, grant management, and fiscal monitoring of the Pregnancy Risk Assessment Monitoring Survey Program (PRAMS) and Abstinence Education Grant Program. It is anticipated that she will work 40 hours per week effective January 10, 2017 to June 30, 2018.
C. Department of Transporation – Traffic Operations and Traffic Safety Projects

Pursuant to NRS 333.705, subsection 1, the department requests to contract with former employee, Tiffany Patrick, to provide engineering analyst services for Traffic Operations projects and Traffic Safety projects. Kimley-Horn is currently under two master agreements for Traffic Operations Design Services (P454-16-016) and Traffic Safety Design Services (Agreement P545-15-816) to provide technical support for both projects and is proposing to hire Tiffany Patrick as an Engineering Analyst.

D. Department of Transporation – Right-of-Way

Pursuant to NRS 333.705, subsection 1, the department requests to contract with former employee, Ms. Halana Salazar, who is currently providing critical right-of-way engineering services in support of the USA Parkway Program Management project. Ms. Salazar is employed by Jacobs Engineering Group, Inc.

9. Leases – Attachment Exhibit 1 (For possible action)

10. Contracts – Attachment Exhibit 2 (For possible action)

11. Master Service Agreements – Attachment Exhibit 3 (For possible action)

12. Information Item – Attachment Exhibit 4

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 November 16, 2016 through December 20, 2016.
13. Information Item – Report

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 December 16, 2016.

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>TORT Claim Fund</td>
<td>$7,077,555.67</td>
</tr>
<tr>
<td>Statutory Contingency Account</td>
<td>$1,337,160.74</td>
</tr>
<tr>
<td>Stale Claims Account</td>
<td>$1,692,658.01</td>
</tr>
<tr>
<td>Emergency Account</td>
<td>$279,841.00</td>
</tr>
<tr>
<td>Disaster Relief Account</td>
<td>$6,738,066.72</td>
</tr>
<tr>
<td>IFC Unrestricted Contingency Fund General Fund</td>
<td>$10,192,095.37</td>
</tr>
<tr>
<td>IFC Unrestricted Contingency Highway Fund</td>
<td>$1,676,832.35</td>
</tr>
<tr>
<td>IFC Restricted Contingency Fund General Fund</td>
<td>$3,429,834.00</td>
</tr>
<tr>
<td>IFC Restricted Contingency Highway Fund</td>
<td>$15,689,332.00</td>
</tr>
</tbody>
</table>

14. 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)

15. 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
AGENDA ITEM 4:
STATE VEHICALE PURCHASES
Date: December 8, 2016

To: James R. Wells, Clerk of the Board
Governor’s Finance Office

From: Paul Nicks, Budget Analyst
Budget Division

Subject: BOARD OF EXAMINERS ACTION ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners’ meeting.

DEPARTMENT OF ADMINISTRATION, FLEET SERVICES DIVISION

Agenda Item Write-up:

Pursuant to NRS 334.010 the Department of Administration, Fleet Services Division requests approval to purchase 51 replacement vehicles not to exceed $1,248,320.

Additional Information:

The division seeks approval to replace 51 vehicles that have reached or exceeded the mileage and/or age replacement schedule criteria of SAM 1309. The vehicle purchase was legislatively approved (SFY17 E711).

Statutory Authority:

BOE approval required pursuant to NRS 334.010.
Board of Examiners Request for Approval to Purchase a State Vehicle Pursuant to NRS 334.010

<table>
<thead>
<tr>
<th>Agency Name: Administration / Fleet Services</th>
<th>Budget Account #: 1356</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contact Name: Keith Wells</td>
<td>Telephone Number: 775-884-1980</td>
</tr>
</tbody>
</table>

Pursuant to NRS 334.010, agencies must receive prior written consent to purchase State vehicles. This applies to all new and used vehicles. Please provide the following information:

- Number of vehicles requested: 51
- Amount of the request: $1,248,320
- Is the requested vehicle(s) new or used: New
- Type of vehicle(s) purchasing e.g. compact sedan, intermediate sedan, SUV, pick up, etc.:
  - Various - Please see attachments
- Mission of the requested vehicle(s):
  - Various - Please see attachments

Were funds legislatively approved for the request?

- [ ] Yes
- [ ] No

If yes, please provide the decision unit number:

E711

If no, please explain how the vehicles will be funded:

Is the requested vehicle(s) an addition to an existing fleet or replacement vehicle(s):

- [ ] Addition(s)
- [ ] Replacement(s)

Does the requested vehicle(s) comply with “Smart Way” or “Smart Way Elite” requirements pursuant to SAM 1308? If not, please explain.

Yes, when applicable

Please Complete for Replacement Vehicles Only:

(For type of vehicle, i.e., compact sedan, intermediate sedan, SUV, pick up, etc.)

<table>
<thead>
<tr>
<th>Current Vehicle Information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vehicle #1 Model Year:</td>
</tr>
<tr>
<td>Odometer Reading:</td>
</tr>
<tr>
<td>Type of Vehicle:</td>
</tr>
</tbody>
</table>

Does this request meet the replacement schedule criteria pursuant to SAM 1309? If no, explain why the vehicle is being replaced.

Yes

| Vehicle #2 Model Year:      |
| Odometer Reading:          |
| Type of Vehicle:           |

If the replacement vehicle is an upgrade to the existing vehicle, explain the need for the upgrade:

Please attach an additional sheet if necessary

APPOINTEING AUTHORITY APPROVAL:

Agency Appointing Authority: [Signature]
Title: [Title]
Date: [Date]

BOARD OF EXAMINERS’ APPROVAL:

- [ ] Approved for Purchase
- [ ] Not Approved for Purchase

Board of Examiners: [Signature]
Date: [Date]

Revised 7/13/10
STANDARD PAGE - FLEET VEHICLES 8475

(Use separate page for each package)

DEALER NAME: Carson Dodge Chrysler Jeep

Specify State's Vehicle Item Number: 5.2D Dodge Durango SXT AWD and RWD

(i.e. 1.1 Sedan; Full size; 4 door; 6 passenger)

<table>
<thead>
<tr>
<th>Specify MANUFACTURER, MODEL NAME, YEAR &amp; BODY MODEL CODE:</th>
<th>Base Price for RENO/CARSON CITY</th>
<th>Base Price for LAS VEGAS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dodge Durango SXT AWD, 2017, WDEL75</td>
<td>$26,500.00</td>
<td>$26,800.00</td>
</tr>
</tbody>
</table>

State vehicle miles per gallon (MPG): 17/24

State manufactures warranty: 3/36,000 COMP AND 5/100,000 POWERTRAIN

Specify engine size and emission rating: 3.6 LITER V-6; Electric Start Stop

Includes Minimum Standard Equipment Listed: _x__Yes ____No If no, state exceptions:

Exterior Color: List available colors:

Billet, Blu by You, Bober Brown, Black, Granite, Octane Red, Vice White ($530.00), White Knuckle

Seats, Cloth: List available colors:

Black or Black/Lt Frost

GVW: 6500# (When Applicable) WHEELBASE: 119.8 (When Applicable)

Order To Date unit Ed

A063
A020
A018
OPTION PACKAGE PAGE ~ FLEET
(Use separate page for each package)

DEALER NAME: Carson Dodge Chrysler Jeep

Specify State's Vehicle Item Number: 5.2D Dodge Durango SXT AWD and RWD
(i.e. 1.1 Sedan: Full size; 4 door; 6 passenger)

Option Package Name/Code:
List Equipment Features Below:
23B Package $
Comfort Seating Group, Power Lumbar Drivers Seat, Roof Rails with Cross Bars, Power Drivers Seat
Leather Wrap Steering Wheel
ITEMIZED OPTION PAGE ~ FLEET
(Use separate page for each package)

<table>
<thead>
<tr>
<th>Option</th>
<th>Status</th>
<th>Deduct Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>ABS Brake System</td>
<td>STD</td>
<td>$-</td>
</tr>
<tr>
<td>Air Conditioning</td>
<td>STD</td>
<td>$-</td>
</tr>
<tr>
<td>Cruise Control</td>
<td>STD</td>
<td>$-</td>
</tr>
<tr>
<td>Diesel Engine</td>
<td>N/A</td>
<td>$-</td>
</tr>
<tr>
<td>Engine Block Heater</td>
<td>N/A</td>
<td>$-</td>
</tr>
<tr>
<td>Four Wheel Drive (4x4)</td>
<td>INC</td>
<td>$-</td>
</tr>
<tr>
<td>Heavy Duty Alternator</td>
<td>N/A</td>
<td>$-</td>
</tr>
<tr>
<td>Trailer Tow Group</td>
<td>$886.00</td>
<td>$-</td>
</tr>
<tr>
<td>Integrated Trailer Brake (3/4 ton only)</td>
<td>N/A</td>
<td>$-</td>
</tr>
<tr>
<td>Keyless Entry w/Fob (must have power door locks)</td>
<td>STD</td>
<td>$-</td>
</tr>
<tr>
<td>Limited Slip Differential</td>
<td>N/A</td>
<td>$-</td>
</tr>
<tr>
<td>Paint, Metallic</td>
<td>SEE PAINTS</td>
<td>$-</td>
</tr>
<tr>
<td>Power Mirrors</td>
<td>STD</td>
<td>$-</td>
</tr>
<tr>
<td>Power Locks</td>
<td>STD</td>
<td>$-</td>
</tr>
<tr>
<td>Power Seats</td>
<td>See Group</td>
<td>$-</td>
</tr>
<tr>
<td>Power Windows</td>
<td>STD</td>
<td>$-</td>
</tr>
<tr>
<td>Radio; AM/FM Stereo, Cassette Player</td>
<td>AM FM</td>
<td>$-</td>
</tr>
<tr>
<td>Radio; AM/FM Stereo, Cassette Player, CD</td>
<td>AM FM W AUX PORT</td>
<td>$-</td>
</tr>
<tr>
<td>Rear Window Wiper</td>
<td>STD</td>
<td>$-</td>
</tr>
<tr>
<td>Seats, Vinyl</td>
<td>N/A</td>
<td>$-</td>
</tr>
<tr>
<td>Skid Plate</td>
<td>N/A</td>
<td>$-</td>
</tr>
<tr>
<td>Tilt Steering</td>
<td>STD</td>
<td>$-</td>
</tr>
<tr>
<td>Tire, Spare, Full Size</td>
<td>STD</td>
<td>$-</td>
</tr>
<tr>
<td>Trailer Tow Mirrors</td>
<td>N/A</td>
<td>$-</td>
</tr>
<tr>
<td>Daytime Running Lamps</td>
<td>$36.00</td>
<td>$-</td>
</tr>
<tr>
<td>Delete 3rd Row Seat</td>
<td>$0.00</td>
<td>$#2,295.00</td>
</tr>
<tr>
<td>RWD Delete AWD WDDL75</td>
<td></td>
<td>&lt;$2,295.00&gt;</td>
</tr>
<tr>
<td>Uconnect Handsfree Communication</td>
<td>STD</td>
<td>$-</td>
</tr>
</tbody>
</table>

Delivery charge for other than Reno or Las Vegas (i.e. Ely) $ 1.00 per mile.
**STANDARD PAGE - ALTERNATE FUEL - 8476**

(Use separate page for each package)

**DEALER NAME:** APITAL FORD, CARSON CITY, NEVADA (TIM SMITH 775-882-5353 ext.211)

Specify State's Vehicle Item Number: 1.3

<table>
<thead>
<tr>
<th>Specify MANUFACTURER, MODEL NAME, YEAR &amp; BODY MODEL CODE:</th>
<th>Base Price for RENO/CARSON CITY</th>
<th>Base Price for LAS VEGAS</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016 Ford Focus SE P3F</td>
<td>$16,229</td>
<td>$16,529</td>
</tr>
</tbody>
</table>

**State vehicle miles per gallon (MPG): 26 City 36 Hiway**

**State manufactures warranty:** 3 Year 36,000 mile comprehensive - 5 Year 60,000 mile powertrain

**Specify engine size and emission rating:** 2.0 L I4 E85 FLEX FUEL

Includes Minimum Standard Equipment Listed: **X** Yes _____ No If no, state exceptions:

(Refer to page 6 of bid)

**Exterior Color: List available colors:**
- (G1) Shadow Black
- (HI) Tectonic
- (J7) Magnetic
- (PQ) Race Red
- (RR) Ruby Red Metallic Tinted Clearcoat
- (UX) Ingot Silver
- (YZ) Oxford White
- (Z9) Blue Candy Metallic Tinted Clearcoat
- (L6) Kona Blue

**Seats, Cloth: List available colors:**
- (YW) Charcoal Black
- (YL) Medium Light Stone

**GVW:**

(When Applicable)

**WHEELBASE:** 104"

(When Applicable)

Ordered Totals:

- A008
- A013
- A021
- A022
- A023
- A055
- A056
- A057
- A058
- A096
- A099
- A05
- A053
<table>
<thead>
<tr>
<th>Specify State's Vehicle Item Number: 1.3</th>
</tr>
</thead>
<tbody>
<tr>
<td>(I.e. 1.1 Sedan: Full size; 4 door; 6 passenger)</td>
</tr>
<tr>
<td><strong>Option Package Name/Code:</strong> $</td>
</tr>
<tr>
<td><strong>List Equipment Features Below:</strong></td>
</tr>
</tbody>
</table>

...
ITEMIZED OPTION PAGE ~ FLEET
(Use separate page for each package)

<table>
<thead>
<tr>
<th>DEALER NAME</th>
<th>DEDUCT AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Option</th>
<th>Status</th>
<th>DEDUCT AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>ABS Brake System</td>
<td>Incl.</td>
<td>$-</td>
</tr>
<tr>
<td>Air Conditioning</td>
<td>Incl.</td>
<td>$-</td>
</tr>
<tr>
<td>Cruise Control</td>
<td>Incl.</td>
<td>$-</td>
</tr>
<tr>
<td>Diesel Engine</td>
<td>NA</td>
<td>$-</td>
</tr>
<tr>
<td>Engine Block Heater</td>
<td>$85</td>
<td>$-</td>
</tr>
<tr>
<td>Four Wheel Drive (4x4)</td>
<td>NA</td>
<td>$-</td>
</tr>
<tr>
<td>Heavy Duty Alternator</td>
<td>NA</td>
<td>$-</td>
</tr>
<tr>
<td>Hitch Receiver</td>
<td>NA</td>
<td>$-</td>
</tr>
<tr>
<td>Integrated Trailer Brake (3/4 ton only)</td>
<td>NA</td>
<td>$-</td>
</tr>
<tr>
<td>Keyless Entry w/Fob (must have power door locks)</td>
<td>Incl.</td>
<td>$-</td>
</tr>
<tr>
<td>Limited Slip Differential</td>
<td>NA</td>
<td>$-</td>
</tr>
<tr>
<td>Paint, Metallic</td>
<td>Optional NC</td>
<td>$-</td>
</tr>
<tr>
<td>Power Mirrors</td>
<td>Incl.</td>
<td>$-</td>
</tr>
<tr>
<td>Power Locks</td>
<td>Incl.</td>
<td>$-</td>
</tr>
<tr>
<td>Power Seats</td>
<td>Incl.</td>
<td>$-</td>
</tr>
<tr>
<td>Power Windows</td>
<td>Incl.</td>
<td>$-</td>
</tr>
<tr>
<td>Radio; AM/FM Stereo, CD</td>
<td>Incl.</td>
<td>$-</td>
</tr>
<tr>
<td>Rear Window Wiper</td>
<td>NA</td>
<td>$-</td>
</tr>
<tr>
<td>Seats, Vinyl</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Vinyl Colors:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Skid Plate</td>
<td>NA</td>
<td>$-</td>
</tr>
<tr>
<td>Tilt Steering</td>
<td>Incl.</td>
<td>$-</td>
</tr>
<tr>
<td>Tire, Spare, Full Size</td>
<td>NA</td>
<td>$-</td>
</tr>
<tr>
<td>Trailer Tow Mirrors</td>
<td>NA</td>
<td>$-</td>
</tr>
<tr>
<td>Trailer Tow Package</td>
<td>NA</td>
<td>$-</td>
</tr>
<tr>
<td>Other</td>
<td>NA</td>
<td>$-</td>
</tr>
</tbody>
</table>

**MSRP**  $19,390

Delivery charge for other than Reno or Las Vegas (i.e. Ely) $.78 per mile.
STANDARD PAGE/COST MATRIX - BID #8477 POLICE VEHICLES- UPDATED 20160927

DEALER NAME: JONES-WEST FORD, RENO, NEVADA (BILL FLETCHER/775-829-3207)

Specify State's Vehicle Item Number: 1.2, SUV, 4DR, 4WD, 5-6PASS

<table>
<thead>
<tr>
<th>Specify MANUFACTURER, MODEL NAME, YEAR &amp; BODY MODEL CODE:</th>
<th>Base Price for RENO/CARSON CITY</th>
<th>Base Price for LAS VEGAS</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017 FORD UTILITY POLICE INTERCEPTOR (K8A)</td>
<td>AWD / $27,489</td>
<td>AWD / $27,825</td>
</tr>
</tbody>
</table>

State vehicle miles per gallon (MPG): 16 CITY / 21 HWY

State manufactures warranty: 3 YRS/36000 MILES

Specify alternate fuel engine size and emission rating: 3.7L V6 TIVCT FFV

Includes Minimum Standard Equipment Listed: Yes  No If no, state exceptions:

Exterior Color: List available colors: (CC=CLEARCOAT; M=METALLIC)

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>ARIZONA BEIGE CC/M</td>
<td>E3</td>
<td>LIGHT BLUE M</td>
<td>LN</td>
</tr>
<tr>
<td>MEDIUM BROWN M</td>
<td>BU</td>
<td>ULTRA BLUE M</td>
<td>MM</td>
</tr>
<tr>
<td>MEDIUM TITANIUM M</td>
<td>YG</td>
<td>INGOT SILVER CC/M</td>
<td>UX</td>
</tr>
<tr>
<td>DARK TOREADOR RED CC/M</td>
<td>JL</td>
<td>SILVER GRAY CC/M</td>
<td>TN</td>
</tr>
<tr>
<td>KODIAK BROWN M</td>
<td>J1</td>
<td>EBONY CC</td>
<td>UA</td>
</tr>
<tr>
<td>NORSEA BLUE M</td>
<td>KR</td>
<td>OXFORD WHITE CC</td>
<td>YZ</td>
</tr>
<tr>
<td>DARK BLUE</td>
<td>LK</td>
<td>STERLING GRAY CC/M</td>
<td>UJ</td>
</tr>
<tr>
<td>BLUE JEANS M</td>
<td>N1</td>
<td>SMOKESTONE M</td>
<td>HG</td>
</tr>
<tr>
<td>ROYAL BLUE</td>
<td>LM</td>
<td>SHADOW BLACK</td>
<td>G1</td>
</tr>
</tbody>
</table>

Seats, Cloth: List available colors:

BLACK

GVW: NA#  WHEELBASE: 114" / LENGTH: 197"

(When Applicable)  (When Applicable)

Order: 10  Dec. unit 2011
A043
A044
### 2017 UTILITY POLICE INTERCEPTOR

#### POLICE INTERCEPTOR CONTENT

**Unique Utility Police Interceptor Features Include:**

<table>
<thead>
<tr>
<th>MODEL/SERIES/AVAILABILITY</th>
<th>TECHNOLOGY</th>
</tr>
</thead>
<tbody>
<tr>
<td>• 2 Available Modes</td>
<td>• BLIS® – Blind Spot Monitoring with Cross-traffic Alert (Available)</td>
</tr>
<tr>
<td>— 3.7L V6 Ti-VCT FFV AWD</td>
<td>• Ford SYNC® – Hands-free communications with programmable steering wheel-mounted controls (Available)</td>
</tr>
<tr>
<td>— 3.5L V6 EcoBoost® AWD</td>
<td>• Rear Video Camera with Washer (Standard)</td>
</tr>
<tr>
<td>• 1 Available Series</td>
<td>• Reverse Sensing (Available)</td>
</tr>
<tr>
<td>— 500A</td>
<td>• Unique Steering Wheel (with up to 4-remappable configurations – Available)</td>
</tr>
</tbody>
</table>

**MECHANICAL**
- AWD Drivetrain – Standard for enhanced handling precision and unsurpassed traction on wet or dry surfaces
- 3.7L Ti-VCT V6 FFV High efficient Police Calibrated (V6 displacement technology is optimal for long days spent idling or on the job)
- Brakes – Police calibrated high performance system.
- 4-Wheel heavy-duty disc w/heavy-duty front and rear calipers
- Rotors – large mass for high thermal capacity and calipers with large swept area.
- Electric Power-Assist Steering (EPAS) – Heavy-Duty
- Transmission – 6-speed automatic, exclusively police calibrated for maximum acceleration and faster closing speeds
- Alternator – Heavy-Duty 220 Amp
- Battery – Heavy-Duty 750 CCA
- Cooling System – Heavy-duty, large high volume radiator, Engine oil cooler and transmission oil cooler
- Engine Hour Meter
- Powertrain mounts – Heavy-Duty.
- Wheels
  - Heavy-duty steel, vented with center cap
  - Full size spare tire w/TPMS

**INTERIOR FEATURES**
- Cargo Area – Spacious area for police equipment
- Column Shifter
- Flooring – Heavy-duty vinyl, offers ease of cleaning, long term durability
- Pedals – Power-adjustable
- Seats
  - Front – Police grade cloth – 6-way power-adjustable Manual lumbar, seatback foam designed to comfortably accommodate a utility belt
  - Built-in steel intrusion plates in both front-seatbacks
  - 2nd Row – Police grade vinyl, offers easy care for cleaning
  - Liftgate access with manual lock cylinder
- Simple Fleet Key (w/o microchip, easy to replace)
- Speedometer – Certified, digital readout in message center and analog gauge
- Universal equipment tray atop instrument panel (ideal for radar and other police equipment)

**POLICE UPFIT FRIENDLY**
- Consistent 9-inch space between driver and passenger seats for aftermarket consoles
- Console mounting plate
- Dash pass-thru opening for aftermarket wiring
- Headliner – Easy to drop
- Integrated LED police flashers (Available)
- Tailamps – Integrated police flashers (Available)
- Two (2) 50 amp battery ground circuits – power distribution junction block (repositioned behind 2nd row passenger seat floorboard).
- Note: Now standard on the Police Interceptor Utility

**SAFETY/SECURITY HIGHLIGHTS**
- AdvanceTrac® w/RSC® (Roll Stability Control™) police tuned gyroscopic sensors work seamlessly with the ABS
- Ballistic Door-Panels (National Institute of Justice (NIJ) certified to stop Type III, IV and all lesser NIJ rounds) (Available)
- Exterior Key Locks – Driver, passenger side and liftgate
- 75-mph Rear End Crash Tested (Note: The full-size spare tire secured in the factory location is necessary to achieve police-rated 75 mph rear impact crash-test performance attributes)

**WARRANTY**
- 3 Year / 36,000 Miles Bumper / Bumper

**FORD POLICE INTERCEPTOR EXTENDED SERVICE PLAN Powertrain CARE PROTECTION**
- 5-year/100,000-mile Powertrain CARE Extended Service Plan (zero deductible) on ALL 2017 MY Police Interceptors – Sedan and Utility (Standard)

**NEW FOR 2017**
- Police Engine Idle feature (47A) Available
- Police Silent Mode (43L) Available
- Global Lock / Unlock feature (18D) Available
- Front Interior Visor Light Bar (96W) Available
- Two (2) 50 amp battery ground circuits – power distribution junction block – Now standard

**LATEST ORDER GUIDE UPDATES**
- Clarification to Dark Car Feature (43D) and Police Silent Mode (43L)
- Front Interior Visor Light Bar (96W) requires Rear Console Plate (85R)

---

**Product Changes and Features Availability**

Features, options and package content subject to change. Please check www.forddealer.com or Dealer eStore for the most current information.

* = New for this model year
### 2017 Utility Police Interceptor Standard Equipment

The following items are std. 2017 MY UTILITY POLICE INTERCEPTOR vehicle:

#### Mechanical
- Alternator – 220-Amp
- Axle Ratio – 3.65 (AWD)
- Battery – H.D. maintenance-free 78A/750-CCA
- Brakes – 4-Wheel Heavy-Duty Disc w/H.D. Front and Rear Calipers
- Column Shifter
- Drivetrain – All-Wheel-Drive
- Electric Power-Assist Steering (EPAS) – Heavy-Duty
- Engine – 3.7L V6 3.1T-VCT
- Engine Hour Meter
- Engine Oil Cooler
- Fuel Tank – 18.5 gallons
- Suspension – independent front & rear
- Transmission – 8-speed automatic

#### Exterior
- Antenna, Roof-mounted
- Cladding – Lower body side cladding (Black)
- Deflector Plate – Undercarriage deflector plate protect the underbody, powertrain and chassis components (Standard on EcoBoost® Only)
- Door Handles – Black (MIC)
- Exhaust True Dual
- Front-Door-Lock Cylinders (Front Driver / Passenger / Liftgate – Lock cylinder repositioned into decklid appliqué trim)
- Glass – 2nd Row, Rear Quarter and Liftgate Privacy Glass
- Grille – Black
- Headlamps – LED Low Beam; Incandescent (Halogen) High Beam
- Liftgate – Manual 1-Piece – Fixed Glass w/Door-Lock Cylinder
- Mirrors – Black Caps (MIC), Power Electric Remote, Manual Folding with Integrated Spotter (Integrated blind spot mirrors not included when equipped with BLIS®)
- Spare – Full size 18” Tire w/TPMS
- Spoiler – Painted Black
- Tailgate Handle – Painted Black
- Tail lamps – LED
- Tires – 245/55R18 A/S BSW
- Wheel-Lip Molding – Black (MIC)
- Wheels – 18” x 8.0 painted black steel with wheel hub cover
- Windshield – Acoustic Laminated

#### Interior/Comfort
- Cargo Hooks
- Climate Control – Single-Zone Manual
- Door Locks
  - Power
  - Rear-Door Handles and Locks Operable
- Floor – Flooring – Heavy-Duty Thermoplastic Elastomer
- Glove Box – Locking/non-illuminated
- Grab Handles – (1 – Front-passerger side, 2-Rear)
- Liftgate Release Switch located in overhead console (45 second timeout feature)
- Lighting
  - Overhead Console with sunglass holder
  - 1st row task lights (driver and passenger)
  - Dome Lamp – 1st row (red/white)
  - 2nd/3rd row overhead map light
- Mirror – Day/night Rear View
- Particulate Air Filter
- Power-Adjustable Pedals (Driver Dead Pedal)
- Powerpoints – (2) First Row
- Rear-window Defrost
- Scuff Plates – Front & Rear

**Interior/Comfort (continued)**
- Seats
  - 1st Row Police Grade Cloth Trim, Dual Front Buckets
  - 1st Row – Driver 6-way Power track (fore/aft, Up/down, tilt with manual recline, 2-way manual lumbar)
  - 1st Row – Passenger 2-way manual track (fore/aft, with manual recline)
  - Built-in steel intrusion plates in both driver/passenger seatbacks
  - 2nd Row Vinyl, 60/40 Split Bench Seat (manual fold-flat, no tumble) – fixed seat track
- Speed (Cruise) Control
- Speedometer – Calibrated (includes digital readout)
- Steering Wheel – Manual / Tilt, Urethane wheel finish w/Silver Painted Bezels with Speed Controls and Redundant Audio Controls
- Sun visors, color-keyed, non-illuminated
- Universal Top Tray – Center of IP for mounting aftermarket equipment
- Windows, Power, 1-touch Up/Down Front Driver/Passenger-Side with disable feature

#### Safety/Security
- AdvanceTrac® w/RSC® (Roll Stability Control™) w/Hydraulic Brake Assist
- Airbags, 2nd generation driver & front-passerger, side seat, Roll Curtain Airbags and Safety Canopy®
- Anti-Lock Brakes (ABS) with Traction Control
- Belt-Minder® (Front Driver / Passenger)
- Child-Safety Locks (saged)
- Individual Tire Pressure Monitoring System (TPMS)
- LATCH (Lower Anchors and Tethers for Children) system on rear outboard seat locations
- Seat Belts, Pretensioner/Energy-Management System w/adjustable height in 1st Row
- SOS Post-Crash Alert System™

#### Functional
- Audio
  - AM/FM / CD / MP3 Capable / Clock / 8 speakers
  - 4.2” Color LCD Screen Center-Stack “Smart Display”
  - 5-way Steering Wheel Switches, Redundant Controls
- Note: Radio does “not” include USB Port or Aux. Audio Input Jack
- Note: USB Port and Aux. Audio Input Jack requires SYNC® (S3M)
- EasyFuel® Capless Fuel-Filler
- Front door tether straps (driver/passenger)
- Power pigtails harness
- Rearview Camera with Washer viewable in 4” centerstack – OR – Rear View Camera viewable in rear view mirror 87R
  (No charge option)
- Recovery Hook, Rear Only
- Simple Fleet Key (w/o microchip, easy to replace)
- Two-way radio pre-wire
- Two (2) 50 amp battery ground circuits – power distribution junction block (repositioned behind 2nd row passenger seat floorboard)
- Windows – Rear Defroster
- Wipers – Front Speed-Sensitive Intermittent; Rear Dual Speed Wiper

* = New for this model year
<table>
<thead>
<tr>
<th>Option Code</th>
<th>Police Interceptor 500A</th>
</tr>
</thead>
<tbody>
<tr>
<td>K3A</td>
<td>S</td>
</tr>
<tr>
<td>99R / 44C</td>
<td>S</td>
</tr>
<tr>
<td>98T / 44C</td>
<td>$3103</td>
</tr>
</tbody>
</table>

**Series**

**Interior Upgrade Package**
- 1st and 2nd Row Carpet Floor Covering
- Cloth Seats — Rear
- Center Console less shifter w/unique Police console finish plate — Includes Console
- Top Plate — Finish 3 (incl. 2 cup holders)
- Floor Mats, front and rear (carpeted)
- Delete the standard console mounting plate (85D)

**Front Headlamps / Police Interceptor Housing Only**
- Pre-drilled holes for side marker police use, does not include LED installed lights (eliminates need to drill housing assemblies)
- Pre-molded side warning LED holes with standard sealed capability (does not include LED installed lights)

**Front Headlamp Lighting Solution**
- Includes base LED Low beam/High beam (Halogen) High beam headlamp with High Beam Wg-wag function and two (2) white rectangular LED side warning lights
- Includes pre-wire for grille LED lights, siren and speaker (60A)
- Wiring, LED lights included, Controller "not" included

**Tail Lamp / Police Interceptor Housing Only**
- Pre-drilled holes with standard (weld loc kits) sealed capability (does not include LED installed lights) (eliminates need to drill housing assemblies)

**Tail Lamp Lighting Solution**
- Includes base LED lights plus two (2) rear integrated hemispheric headlight white LED side warning lights in tailamps
- LED lights only, Wiring, controller "not" included

**Rear Lighting Solution**
- Includes two (2) backlit flashing LED lights (driver's side red / passenger side blue)
- Mounted inside liftgate glass
- Includes two (2) backlit flashing LED lights (driver's side red / Passenger side blue) installed on interior liftgate (lights activate when liftgate is open)
- LED lights only, Wiring, controller "not" included

**Cargo Wiring Upfit Package**
- Rear console plate (85R) — contours through 2nd row, channel for wiring
- Wiring overlay harness with lighting and siren interface connections
- Vehicle Engine Harness:
  - Two (2) light connectors — supports up to six (6) LED lights (engine compartment)
  - Two (2) grille light connectors
  - One (1) 10-amp siren/spker circuit (engine to cargo area)
- Whelen Lighting ECCR Control Head
- Whelen ECCR Light Relay Center (mounted behind 2nd row seat)
- Light Controller / Relay Center Wiring (lump harness)
- Whelen Specific Cable (console to cargo area) Connects ECCR to Control Head
- Pre-wiring for grille LED lights, siren and speaker (60A)
- Does "not" include LED lights
- Recommend Police Wire Harness Connector Kits 47C and 21P

**Ready for the Road Package**
- Includes Police Interceptor Packages: 66A, 66B, 66C, plus
- Whelen Cencom Light Controller Head with dimmable backlight
- Whelen Cencom Relay Center / Siren / Amp w/Traffic Advisor (mounted behind 2nd row seat)
- Light Controller / Relay Cencom Wiring (wiring harness) w/additional inputs/outputs pigtales
- High current pigtail
- Whelen specific WECAN Cable (console to cargo area) connects Cencom to Control Head
- Pre-wiring for grille LED lights, siren and speaker (60A)
- Rear console plate (85R) — contours through 2nd row, channel for wiring
- Grille LEDs: LED Lights (Red / Blue) and harness
- 100-Watt Siren / Speaker
- Hidden Door-Lock Plunger / Rear-Door Handles Inoperable (52P)

* = New for this model year

P = Included in Equipment Group, S = Standard Equipment, O = Optional

Ford Division
### Equipment Group

**Ultimate Wiring Package**
- Includes the following:
  - Rear console mounting plate (85R) — contours through 2nd row, channel for wiring
  - Pre-wiring for grille LED lights, siren and speaker (60A)
  - Wiring harness IP to rear cargo area (overlay)
    - Two (2) light cables — supports up to six (6) LED lights (engine compartment/grille)
    - One (1) 10-amp siren/speaker circuit engine cargo area
  - Rear hatch/cargo area wiring — supports up to six (6) rear LED lights
  - Does "not" include LED lights, side connectors or controller
  - Recommend Police Wire Harness Connector Kit 47C and 21P

  **Note:** Not available with options: 6DU, 67G, 67H

  **87U**
  **$524**

**Police Wire Harness Connector Kit — Front**
- For connectivity to Ford PI Package solutions includes:
  - (2) Male 4-pin connectors for siren
  - (5) Female 4-pin connectors for lighting/siren/speaker
  - (1) 4-pin IP connector for speakers
  - (1) 4-pin IP connector for siren controller connectivity
  - (1) 8-pin sealed connector
  - (1) 14-pin IP connector

  **47C**
  **$100**

**Police Wire Harness Connector Kit — Rear**
- For connectivity to Ford PI Package solutions includes:
  - (1) 2-pin connector for rear lighting
  - (1) 4-pin connector
  - (6) Female 4-pin connectors
  - (6) Male 4-pin connectors
  - (1) 10-pin connector

  **21P**
  **$123**

**Note:** See Upfitter’s guide for further detail [www.fordpoliceinterceptorupfit.com](http://www.fordpoliceinterceptorupfit.com)

### Key Exterior Options

<table>
<thead>
<tr>
<th>Option</th>
<th>Code</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engine Block Heater</td>
<td>41H</td>
<td>$86</td>
</tr>
<tr>
<td>License Plate Bracket — Front</td>
<td>153</td>
<td>N/C</td>
</tr>
</tbody>
</table>

### Lamps / Lighting

<table>
<thead>
<tr>
<th>Option</th>
<th>Code</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auto Headlamp</td>
<td>96L</td>
<td>$109</td>
</tr>
<tr>
<td>Dark Car Feature — Courtesy lamps disabled when any door is opened</td>
<td>35D</td>
<td>$19</td>
</tr>
<tr>
<td>Police Silent Mode — When activated, courtesy lamps and Daytime Running Lamps disabled (user configurable)</td>
<td>34L</td>
<td>$19</td>
</tr>
<tr>
<td>Daytime Running Lamps do not disable when required by law</td>
<td>34L</td>
<td>$19</td>
</tr>
<tr>
<td>Daytime Running Lamps required</td>
<td>542</td>
<td>$42</td>
</tr>
<tr>
<td>Dome Lamp — Red/White in Cargo Area</td>
<td>17T</td>
<td>$42</td>
</tr>
<tr>
<td>Front Warning Auxiliary LED Lights (Driver side — Red / Passenger side — Blue)</td>
<td>21L</td>
<td>$524</td>
</tr>
<tr>
<td>Note: Requires 60A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Front Interior Visor Light Bar (LED)</td>
<td>96W</td>
<td>$1059</td>
</tr>
<tr>
<td>Super low-profile warning LED light bar fully integrated into the top of the windshield near the overhead light (Red/Red or Blue/Blue operation, white &quot;take down&quot; and &quot;scene&quot; capabilities)</td>
<td>96W</td>
<td>$1059</td>
</tr>
<tr>
<td>Pre-wiring for grille LED lights, siren and speaker</td>
<td>60A</td>
<td>$599</td>
</tr>
<tr>
<td>Rear Quarter Glass Side Marker LED Lights (Driver side — Red / Passenger side — Blue)</td>
<td>63L</td>
<td>$549</td>
</tr>
<tr>
<td>Side Marker LED — Sidewall Mirrors (Driver side — Red / Passenger side — Blue) — Located on backside of exterior mirror housing</td>
<td>63B</td>
<td>$276</td>
</tr>
<tr>
<td>LED lights only, wiring, controller &quot;not included&quot;</td>
<td>63B</td>
<td>$276</td>
</tr>
<tr>
<td>Note: Requires 60A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Recommend using Cargo Wiring Upfit Package (67G), Ready for the Road Package (67H) or Ultimate Wiring Package (67U)</td>
<td>$599</td>
<td></td>
</tr>
</tbody>
</table>

### Spot Lamp Prep Kits

<table>
<thead>
<tr>
<th>Kit</th>
<th>Code</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Spot Lamp Prep Kit, Driver Side</td>
<td>51P</td>
<td>$132</td>
</tr>
<tr>
<td>Note: Does not include spot lamp housing and bulb</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Spot Lamp Prep Kit, Dual Side</td>
<td>51W</td>
<td>$266</td>
</tr>
<tr>
<td>Note: Does not include spot lamp housing and bulbs</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Spot Lamp — Incandescent Bulb:

<table>
<thead>
<tr>
<th>Type</th>
<th>Code</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Driver Only</td>
<td>51Y</td>
<td>$204</td>
</tr>
<tr>
<td>Dual (driver and passenger)</td>
<td>51Z</td>
<td>$334</td>
</tr>
</tbody>
</table>

### Spot Lamp — LED Bulb:

<table>
<thead>
<tr>
<th>Type</th>
<th>Code</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Driver Only — (Unity)</td>
<td>51R</td>
<td>$375</td>
</tr>
<tr>
<td>Driver Only (Whelen)</td>
<td>51T</td>
<td>$399</td>
</tr>
<tr>
<td>Dual (driver and passenger) — (Unity)</td>
<td>51S</td>
<td>$589</td>
</tr>
<tr>
<td>Dual (driver and passenger) — (Whelen)</td>
<td>51V</td>
<td>$632</td>
</tr>
</tbody>
</table>

* = New for this model year
## 2017 Utility Police Interceptor
### Equipment Group

**Body**
- Glass - Solar Tint 2nd Row, Rear Quarter and Liftgate Window (Deletes Privacy Glass) 92G $114
- Glass - Solar Tint 2nd Row Only, Privacy Glass on Rear Quarter and Liftgate Window 92R $841
- Roof Rack Side Rails - Black 65Z $1148
- Deflector Plate (Standard on EcoBoost® engine) 76D $318

**Vinyl Wrap Options**

<table>
<thead>
<tr>
<th>Two-Tone Vinyl Package #1</th>
<th>91A</th>
<th>$797</th>
</tr>
</thead>
<tbody>
<tr>
<td>- Roof Vinyl</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- RH/LH Front-Doors Vinyl</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- RH/LH Rear-Doors Vinyl</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- White (Y2) Only</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Note: Not available with the following options: 91C, 91D, 91E, 91F, 91G, 91H, 91J</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Two-Tone Vinyl Package #3</th>
<th>91C</th>
<th>$665</th>
</tr>
</thead>
<tbody>
<tr>
<td>- Roof Vinyl</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- RH/LH Front-Doors Only Vinyl</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- White (Y2) Only</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Note: not available with the following options: 91A, 91D, 91E, 91F, 91G, 91H, 91J</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Two-Tone Vinyl - Roof</th>
<th>91H</th>
<th>$466</th>
</tr>
</thead>
<tbody>
<tr>
<td>- Roof Vinyl</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- White Only</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Note: Not available with the following options: 91A, 91C</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Two-Tone Vinyl - RH/LH Front-Doors</th>
<th>91J</th>
<th>$290</th>
</tr>
</thead>
<tbody>
<tr>
<td>- White Only</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Note: Not available with the following options: 91A, 91C, 91D, 91E, 91F, 91G</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Vinyl Word Wrap**
- POLICE "non-reflective" 91D $755
  - White (Y2) lettering located on LH/RH sides of vehicle
  - Black lettering located on LH/RH sides of vehicle
  - Not available with the following options: 91A, 91C, 91D, 91E, 91F, 91G, 91H, 91J

- POLICE "reflective" 91E $755
  - White (Y2) lettering located on LH/RH sides of vehicle
  - Black lettering located on LH/RH sides of vehicle
  - Not available with the following options: 91A, 91C, 91D, 91E, 91F, 91G, 91H, 91J

- SHERIFF "non-reflective" 91F $755
  - White lettering located on LH/RH sides of vehicle

- SHERIFF "reflective" 91G $755
  - White lettering located on LH/RH sides of vehicle

**Wheels**
- Wheel Covers (18" Full Face Wheel Cover) 65L $58
  - Note: Only available with the standard Police wheel, not available with 64E

**18" Painted Aluminum Wheel** 64E $451
- Note: Spare wheel is an 18" conventional (Police) black steel wheel

**Audio / Video**
- Rear View Camera (Includes Electrochromic Rear View Mirror — Video is displayed in rear view mirror) 87R $280
  - Note: Camera can only be displayed in the 4th center stack area.

- SYNC® Basic (Voice-Activated Communication System) — Includes single USB port and single auxiliary audio input jack 53M $280

- Removable (4) switches on steering wheel (less SYNC®) 61R $148

- Removable (4) switches on steering wheel (with SYNC®) 61S $148

**Doors / Locks (Select only one)**
- Hidden Door-Unlock Plunger (Rear-door handles operable) 62H $132

- Hidden Door-Unlock Plunger (Rear-door handles inoperable) 62P $153
- Rear-Door Handles Inoperative / Locks Operable 68L $33

- Rear-Door Handles Inoperative / Locks Inoperative 68G $33

- Global Lock / Unlock feature (Door-panel switches will lock/unlock all doors and rear liftgate)
  - Eliminates the overhead console liftgate unlock switch 18D N/C

**Windows**
- Windows - Rear-window power delete, operable from front driver side switches 18W $24

**Flooring / Seats**
- 1st and 2nd row carpet floor covering (includes floor mats, front and rear) 16C $119
  - Incl. P-65U

- Power passenger seat (5-way w/manual recline and Lumbar) 87P $309

- Front Console Plate - Delete 85D N/C

- Rear Console Plate
  - Note: Not available with option: 67G, 67H, 67U, 85R 85R $33 / P-67G / P-67H / P-67U

---

* New for this model year
<table>
<thead>
<tr>
<th>Equipment Group</th>
<th>Item Description</th>
<th>Code</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Keys</strong> (Note: Not compatible with Remote Keyless-Entry - 095)</td>
<td>Keyed Alike - 1435x</td>
<td>90E</td>
<td>$49</td>
</tr>
<tr>
<td></td>
<td>Keyed Alike - 1284x</td>
<td>59B</td>
<td>$49</td>
</tr>
<tr>
<td></td>
<td>Keyed Alike - 0135x</td>
<td>59D</td>
<td>$49</td>
</tr>
<tr>
<td></td>
<td>Keyed Alike - 0576x</td>
<td>59F</td>
<td>$49</td>
</tr>
<tr>
<td></td>
<td>Keyed Alike - 1111x</td>
<td>59J</td>
<td>$49</td>
</tr>
<tr>
<td></td>
<td>Keyed Alike - 1294x</td>
<td>59C</td>
<td>$49</td>
</tr>
<tr>
<td></td>
<td>Keyed Alike - 0151x</td>
<td>59G</td>
<td>$49</td>
</tr>
<tr>
<td><strong>Safety &amp; Security</strong></td>
<td>Ballistic Door-Panel (Level III) - Driver Front-Door Only</td>
<td>90D</td>
<td>$1506</td>
</tr>
<tr>
<td></td>
<td>Ballistic Door-Panel (Level III) - Driver &amp; Pass Front-Doors</td>
<td>90E</td>
<td>$5012</td>
</tr>
<tr>
<td></td>
<td>Ballistic Door-Panel (Level IV+) - Driver Front-Door Only</td>
<td>90F</td>
<td>$2294</td>
</tr>
<tr>
<td></td>
<td>Ballistic Door-Panel (Level IV+) - Driver &amp; Pass Front-Door Only</td>
<td>90G</td>
<td>$4588</td>
</tr>
<tr>
<td></td>
<td>BLIS® - Blind Spot Monitoring with Cross-traffic Alert (Requires 542)</td>
<td>55R / 542</td>
<td>$157</td>
</tr>
<tr>
<td></td>
<td>Note: Includes manual fold-away mirrors, wheat, two memory, w/ puddle lamps</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lockable Gas Cap for Easy Fuel® Capless Fuel-Filler</td>
<td>19L</td>
<td>$19</td>
</tr>
<tr>
<td></td>
<td>Mirrors – Heated Sideview</td>
<td>549</td>
<td>$58</td>
</tr>
<tr>
<td></td>
<td>Perimeter Anti-Theft Alarm</td>
<td>593</td>
<td>$114</td>
</tr>
<tr>
<td></td>
<td>- Activated by Hood, Door or Liftgate</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Requires Key Fob (596)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>*Police Engine idle feature</td>
<td>47A</td>
<td>$248</td>
</tr>
<tr>
<td></td>
<td>- This feature allows you to leave the engine running and prevents your vehicle from unauthorized use when outside of your vehicle. Allows the key to be removed from ignition while vehicle remains idling.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Remote Keyless-Entry Key Fob (two Keypad, less PATS) Note: Not available with Keyed Alike</td>
<td>59S</td>
<td>$248</td>
</tr>
<tr>
<td></td>
<td>Reverse Sensing</td>
<td>76R</td>
<td>$261</td>
</tr>
<tr>
<td><strong>Misc.</strong></td>
<td>Aux Air Conditioning</td>
<td>17A</td>
<td>$579</td>
</tr>
<tr>
<td></td>
<td>Note: Not available with Cargo Storage Vault (6SV)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Badge Delete</td>
<td>16D</td>
<td>N/C</td>
</tr>
<tr>
<td></td>
<td>- Deletes the &quot;Police Interceptor&quot; badge on rear liftgate</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Deletes the &quot;Interceptor&quot; badge on front hood (EcoBoost®)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Cargo Storage Vault (includes lockable door and compartment light)</td>
<td>63V</td>
<td>$232</td>
</tr>
<tr>
<td></td>
<td>Note: Not available with Aux Air Conditioning (17A)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Scuff Guards</td>
<td>55D</td>
<td>$86</td>
</tr>
<tr>
<td></td>
<td>- Protective wrap edged locating on front edge of both rear-doors</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Top surface of rear bumper (help protect the upper surface from paint damage that can occur while loading and unloading of cargo)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>My Speed Fleet Management</td>
<td>43S</td>
<td>$58</td>
</tr>
<tr>
<td></td>
<td>- Allows dealer or fleet administrator to lower the maximum vehicle speed and the maximum audio system volume using a Ford authorized IDS diagnostic service tool</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Allows the VMAX speed to be set in 5mph increments (between 00 – 131 mph)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Note: See Upfitter’s Guide for further detail <a href="http://www.fordpoliceinterceptors.com">www.fordpoliceinterceptors.com</a></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Noise Suppression Bumps (Ground Straps)</td>
<td>60R</td>
<td>$95</td>
</tr>
<tr>
<td></td>
<td>Enhanced PTU Cooler – Power Transfer Unit</td>
<td>52B</td>
<td>$2779</td>
</tr>
<tr>
<td></td>
<td>- Recommendet Usage: EVCC Training: Continuous / Extended Track Usage</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Note: Requires the 3.5L V6 EcoBoost® Engine (697)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>100 Watt Siren/Speaker (includes bracket and pigtail)</td>
<td>18X</td>
<td>$285P-87H</td>
</tr>
</tbody>
</table>

* Tested and meets the requirements of NU Standard 0106.01 Level III:
  - 7.62 x 51 mm 69.7g M60 (.308 Winchester 150gr)
  Per LAPD requirements, they’re also designed to withstand special threat rounds:
  - 7.62 x 39 mm M82 7.8g (Type 56)
  - 5.56 x 45 mm M193 3.68g
  - 5.56 x 45mm M855 4g

* Tested and meets the requirements of NU Standard 0106.01 Level IV:
  - .30-06 M2 AP 186gr (7.62 x 63 APM2 10.8g)
  Designed to withstand special threat rounds:
  - 7.62 x 54R LPS 8.65g
  - 7.62 x 51 mm M61 9.75g (.308 Winchester 150.5gr)
In addition, Level IV+ includes all of the NU Level III and LAPD rounds listed in footnote 2.

* = New for this model year
P = Included in Equipment Group, S = Standard Equipment, O = Optional

- 6 -

Ford Division

15
**STANDARD PAGE/COST MATRIX ~ BID #8477 POLICE VEHICLES~ UPDATED 20160927**

(Use separate page for each package)

**DEALER NAME:** JONES-WEST FORD, RENO, NEVADA (BILL FLETCHER/775-829-3207)

**Specify State's Vehicle Item Number:**
(i.e. 1.1 Sedan: Full size; 4 door; 6 passenger)

<table>
<thead>
<tr>
<th>Specify MANUFACTURER, MODEL NAME, YEAR &amp; BODY MODEL CODE:</th>
<th>Base Price for</th>
<th>Base Price for</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017 FORD UTILITY POLICE INTERCEPTOR (K8A)</td>
<td>AWD / $27,489</td>
<td>AWD / $27,825</td>
</tr>
</tbody>
</table>

State vehicle miles per gallon (MPG): 16 CITY / 21 HWY
State manufactures warranty: 3 YRS/36000 MILES
Specify alternate fuel engine size and emission rating: 3.7L V6 TIVCT FFV
Includes Minimum Standard Equipment Listed: __Yes____ No If no, state exceptions:

**Exterior Color: List available colors:** (CC=CLEARCOAT; M=METALLIC)

<table>
<thead>
<tr>
<th>ARIZONA BEIGE CC/M</th>
<th>E3</th>
<th>LIGHT BLUE M</th>
<th>LN</th>
</tr>
</thead>
<tbody>
<tr>
<td>MEDIUM BROWN M</td>
<td>BU</td>
<td>ULTRA BLUE M</td>
<td>MM</td>
</tr>
<tr>
<td>MEDIUM TITANIUM M</td>
<td>YG</td>
<td>INGOT SILVER CC/M</td>
<td>UX</td>
</tr>
<tr>
<td>DARK TOREADOR RED CC/M</td>
<td>JL</td>
<td>SILVER GRAY CC/M</td>
<td>TN</td>
</tr>
<tr>
<td>KODIAK BROWN M</td>
<td>J1</td>
<td>EBONY CC</td>
<td>UA</td>
</tr>
<tr>
<td>NORSEA BLUE M</td>
<td>KR</td>
<td>OXFORD WHITE CC</td>
<td>YZ</td>
</tr>
<tr>
<td>DARK BLUE</td>
<td>LK</td>
<td>STERLING GRAY CC/M</td>
<td>UJ</td>
</tr>
<tr>
<td>BLUE JEANS M</td>
<td>N1</td>
<td>SMOKESTONE M</td>
<td>HG</td>
</tr>
<tr>
<td>ROYAL BLUE</td>
<td>LM</td>
<td>SHADOW BLACK</td>
<td>G1</td>
</tr>
</tbody>
</table>

**Seats, Cloth: List available colors:**

| BLACK |

**GVW: NA#**

(When Applicable)  

**WHEELBASE: 114" / LENGTH: 197"**

(When Applicable)
## Unique Utility Police Interceptor Features Include:

### MODEL/SERIES/AVAILABILITY
- 2 Available Models
  - 3.7L V6 Ti-VCT FFV AWD
  - 3.5L V6 EcoBoost® AWD
- 1 Available Series
  - 500A

### MECHANICAL
- AWD Drivetrain – Standard for enhanced handling precision and unsurpassed traction on wet or dry surfaces
- 3.7L Ti-VCT V6 FFV High efficient Police Calibrated (V6 displacement technology is optimal for long days spent idling or on the job)
- Brakes – Police calibrated high performance system
  - 4-Wheel heavy-duty disc w/heavy-duty front and rear calipers
  - Rotors – large mass for high thermal capacity and calipers with large swept area.
- Electric Power-Assist Steering (EPAS) – Heavy-Duty
- Transmission – 6-speed automatic, exclusively police calibrated for maximum acceleration and faster closing speeds
- Alternator – Heavy-Duty 220 Amp
- Battery – Heavy-Duty 750 CCA
- Cooling System – Heavy-duty, large high volume radiator, Engine oil cooler and transmission oil cooler
- Engine Hour Meter
- Powertrain mounts – Heavy-Duty.
- Wheels
  - Heavy-duty steel, vented with center cap
  - Full size spare tire w/TPMS

### INTERIOR FEATURES
- Cargo Area – Spacious area for police equipment
- Column Shifter
- Flooring – Heavy-duty vinyl, offers ease of cleaning, long term durability
- Pedals – Power-adjustable
- Seats
  - Front – Police grade cloth – 6-way power-adjustable
  - Manual lumber, seatback foam designed to comfortably accommodate a utility belt
  - Built-in steel intrusion plates in both front-seatbacks
  - 2nd Row – Police grade vinyl, offer easy care for cleaning
  - Ligitate access with manual lock cylinder
- Simple Fleet Key (w/o microchip, easy to replace)
- Speedometer – Certified, digital readout in message center and analog guage
- Universal equipment tray atop instrument panel (ideal for radar and other police equipment)

### POLICE UPFIT FRIENDLY
- Consistent 9-inch space between driver and passenger seats for aftermarket consoles
- Console mounting plate
- Dash pass-thru opening for aftermarket wiring
- Headliner – Easy to drop
- Integrated LED police flashers (Available)
- Taillamps – Integrated police flashers (Available)
- Two (2) 50 amp battery ground circuits – power distribution junction block (repositioned behind 2nd row passenger seat floorboard).

### TECHNOLOGY
- BLIS® – Blind Spot Monitoring with Cross-traffic Alert (Available)
- Ford SYNC® – Hands-free communications with programmable steering wheel-mounted controls (Available)
- Rear Video Camera with Washer (Standard)
- Reverse Sensing (Available)
- Unique Steering Wheel (with up to 4-remappable configurations – Available)

### COMMONALITY
- Commonality of parts between the Sedan and Utility Interceptors includes: Front brace calipers, rear brake calipers, wheels, battery, 220 amp alternator, PTU, RDU and front seats.
- Maintenance Components – Oil filter, air filter, spark plugs, front and rear brake pads, front and rear brake rotors and tires.

### SAFETY/SECURITY HIGHLIGHTS
- AdvanceTrac® w/RSC® (Roll Stability Control™) police tuned gyroscopic sensors work seamlessly with the ABS
- Ballistic Door- Panels (National Institute of Justice (NIJ) Certified to stop Type III, IV and all lesser NIJ rounds) (Available)
- Exterior Key Locks – Driver, passenger side and liftgate
- 75-mph Rear End Crash Tested
  - (Note: The full-size spare tire secured in the factory location is necessary to achieve police-rated 75 mph rear impact crash-test performance attributes)

### WARRANTY
- 3 Year / 36,000 Miles Bumper / Bumper

### FORD POLICE INTERCEPTOR EXTENDED SERVICE PLAN Powertrain CARE PROTECTION
- 5-year/100,000-mile Powertrain CARE Extended Service Plan (zero deductible) on ALL 2017MY Police Interceptors – Sedan and Utility (Standard)

### NEW FOR 2017
- Police Engine Idle feature (47A) Available
- Police Silent Mode (43L) Available
- Global Lock / Unlock feature (18D) Available
- Front Interior Visor Light Bar (96W) Available
- Two (2) 50 amp battery ground circuits – power distribution junction block – Now standard

### LATEST ORDER GUIDE UPDATES
- Clarification to Dark Car Feature (43D) and Police Silent Mode (43L)
- Front Interior Visor Light Bar (96W) requires Rear Console Plate (85R)

---

* = New for this model year

---

Features, options and package content subject to change. Please check www.fmcdistributor.com or Dealer eStore for the most current information.
06/01/16

2017 UTILITY POLICE INTERCEPTOR
STANDARD EQUIPMENT

The following items are std. 2017 MY UTILITY POLICE INTERCEPTOR vehicle:

MECHANICAL
- Alternator – 220-Amp
- Axle Ratio – 3.85 (AWD)
- Battery – H.O. maintenance-free 78A/750-CCA
- Brakes – 4-Wheel Heavy-Duty Disc w/H.O. Front and Rear Calipers
- Column Shifter
- Drivetrain – All-Wheel-Drive
- Electric Power-Assist Steering (EPAS) – Heavy-Duty
- Engine – 3.7L V6 Ti-VCT
- Engine Hour Meter
- Engine Oil Cooler
- Fuel Tank – 18.6 gallons
- Suspension – independent front & rear
- Transmission – 6-speed automatic

EXTERIOR
- Antenna, Roof-mounted
- Cladding – Lower body side cladding (Black)
- Deflector Plate – Undercarriage deflector plate protect the underbody, powertrain and chassis components (Standard on EcoBoost® Only)
- Door Handles – Black (MIC)
- Exhaust True Dual
- Front-Door-Lock Cylinders (Front Driver / Passenger / Liftgate – Lock cylinder repositioned into decklid applique trim)
- Glass – 2nd Row, Rear Quarter and Liftgate Privacy Glass
- Grille – Black
- Headlamps – LED Low Beam; Incandescent (Halogen) High Beam
- Liftgate – Manual 1-Piece – Fixed Glass w/Door-Lock Cylinder
- Mirrors – Black Caps (MIC), Power Electric Remote, Manual Folding with Integrated Spotter (integrated blind spot mirrors not included when equipped with BLIS®)
- Spare – Full size 18" Tire w/TPMS
- Spoiler – Painted Black
- Tailgate Handle – Painted Black
- Tail lamps – LED
- Tires – 245/55R18 A/S BSW
- Wheel-Lip Molding – Black (MIC)
- Wheels – 18" x 8.0 painted black steel with wheel hub cover
- Windshield – Acoustic Laminated

INTERIOR/COMFORT (continued)
- Cargo Hooks
- Climate Control – Single-Zone Manual
- Door-locks – Power
- Rear-Door Handles and Locks Operable
- Floor – Flooring – Heavy-Duty Thermoplastic Elastomer
- Glove Box – Locking/non-illuminated
- Grab Handles – (1 – Front-passenger side, 2-Rear)
- Liftgate Release Switch located in overhead console (45 second timeout feature)
- Lighting
  - Overhead Console with sunglass holder
  - 1st row task lights (driver and passenger)
  - Dome Lamp – 1st row (red/white)
  - 2nd/3rd row overhead map light
- Mirror – Day/night Rear View
- Particulate Air Filter
- Power-Adjustable Pedals (Driver Dead Pedal)
- Powerpoints – (2) First Row
- Rear-window Defrost
- Scuff Plates – Front & Rear

INTERIOR/COMFORT
- Seats
  - 1st Row Police Grade Cloth Trim, Dual Front Buckets
  - 1st Row – Passenger 2-way manual track (fore/aft. with manual recline)
  - Built-in steel intrusion plates in both driver/passenger seatbacks
  - 2nd Row Vinyl, 60/40 Split Bench Seat (manual fold-flat, no tumble) – fixed seat track
- Speed (Cruise) Control
- Speedometer – Calibrated (includes digital readout)
- Steering Wheel – Manual / Tilt, Urethane wheel finish w/Silver Painted Bezels) with Speed Controls and Redundant Audio Controls
- Sun visors, color-keyed, non-illuminated
- Universal Top Tray – Center of U/P for mounting aftermarket equipment
- Windows, Power, 1-touch Up/Down Front Driver/Passenger-Side with disable feature

SAFETY/SECURITY
- AdvanceTrac® w/RSC® (Roll Stability Control™) w/Hydraulic Brake Assist
- Airbags, 2nd generation driver & front-passenger, side seat, Roll Curtain Airbags and Safety Canopy®
- Anti-Lock Brakes (ABS) with Traction Control
- Belt-Minder® (Front Driver / Passenger)
- Child-Safety Locks (capped)
- Individual Tire Pressure Monitoring System (TPMS)
- LATCH (Lower Anchors and Tethers for Children) system on rear outboard seat locations
- Seat Belts, Pretensioner/Energy-Management System w/adjustable height in 1st Row
- SOS Post-Crash Alert System™

FUNCTIONAL
- Audio
  - AM/FM / CD / MP3 Capable / Clock / 6 speakers
  - 4.2" Color LCD Screen Center-Stack "Smart Display"
  - 5-way Steering Wheel Switches, Redundant Controls
- Note: Radio does "not" include USB Port or Aux. Audio Input Jack
- Note: USB Port and Aux. Audio Input Jack requires SYNC® (53M)
- Easy Fuel® Capless Fuel Filler
- Front door tether straps (driver/passenger)
- Power pigtails harness
- Rearview Camera with Washer viewable in 4" centerstack – OR – Rear View Camera viewable in rear view mirror 87R (No charge option)
- Recovery Hook, Rear Only
- Simple Fleet Key (w/o microchip, easy to replace)
- Two-way radio pre-wire
  - Two (2) 50 amp battery ground circuits – power distribution junction block (repositioned behind 2nd row passenger seat floorboard)
  - Windows – Rear Defroster
  - Wipers – Front Speed-Sensitive Intermittent; Rear Dual Speed Wiper

* = New for this model year
<table>
<thead>
<tr>
<th>Series</th>
<th>Option Code</th>
<th>Police Interceptor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Utility Police Interceptor AWD (incl. D&amp;D)</td>
<td>K8A</td>
<td>S</td>
</tr>
<tr>
<td>3.7L V8 TI-VCT FFV with 6-Speed Automatic Transmission</td>
<td>99R/44C</td>
<td>S</td>
</tr>
<tr>
<td>3.5L V6 EcoBoost® - (131mph Top Speed)</td>
<td>98T/44C</td>
<td>$3103</td>
</tr>
</tbody>
</table>

### EQUIPMENT GROUP

| Interior Upgrade Package                                           | 65U         | $371               |

- 1st and 2nd Row Carpet Floor Covering
- Cloth Seats – Rear
- Center Floor Console less shifter w/unique Police console finish plate – Includes Console
- Top Plate – Finish 3 (incl. 2 cup holders)
- Floor Mats, front and rear (carpeted)
- Deletes the standard console mounting plate (85D)

Note: Not available with options: 67G, 67H, 67U

| Front Headlamp / Police Interceptor Housing Only                    | 88P         | $119               |

- Pre-drilled hole for side marker police use, does not include LED installed lights (eliminates need to drill housing assemblies)
- Pre-molded side warning LED holes with standard sealed capability (does not include LED installed lights)

Note: Not available with options: 66A and 67H

| Front Headlamp Lighting Solution                                    | 66A         | $809               |

- Includes basic LED Low beam/Incandescent (Halogen) High beam headlamp with High Beam
- Wig-wag function and two (2) white rectangular LED side warning lights
- Includes pre-wire for grille LED lights, siren and speaker (60A)
- Wiring, LED lights included, Controller “not” included

Note: Not available with option: 87H
Note: Recommend using Cargo Wiring Upfit Package (67G) or Ultimate Wiring Package (67U)

| Tail Lamp / Police Interceptor Housing Only                        | 86T         | $58                |

- Pre-existing holes with standard twist lock sealed capability (does not include LED installed lights)
- Eliminates need to drill housing assemblies

Note: Not available with options: 66B and 67H

| Tail Lamp Lighting Solution                                         | 66B         | $404               |

- Includes basic LED lights plus two (2) rear integrated hemispheric lighthouse white LED side warning lights in tail lamps
- LED lights only, Wiring, controller “not” included

Note: Not available with option: 87H
Note: Recommend using Cargo Wiring Upfit Package (67G) or Ultimate Wiring Package (67U)

| Rear Lighting Solution                                              | 66C         | $433               |

- Includes two (2) backlit flashing linear high-intensity LED lights (driver’s side red / passenger side blue)
- Mounted to inside liftgate glass
- Includes two (2) backlit flashing linear high-intensity LED lights (driver’s side red / Passenger side blue) installed on inside lid of liftgate (lights activate when liftgate is open)
- LED lights only, Wiring, controller “not” included

Note: Not available with option: 67H
Note: Recommend using Cargo Wiring Upfit Package (67G) or Ultimate Wiring Package (67U)

| Cargo Wiring Upfit Package                                         | 67G         | $1272              |

- Rear console plate (85R) – contours through 2nd row; channel for wiring
- Wiring overlay harness with lighting and siren interface connections
- Vehicle Engine Harness:
  - Two (2) light connectors – supports up to six (6) LED lights (engine compartment)
  - Two (2) grille light connectors
  - One (1) 10-amp siren/speaker circuit (engine to cargo area)
- Whelen Lighting PCC8R Control Head
- Whelen PCC8R Light Relay Center (mounted behind 2nd row seat)
- Light Controller / Relay Center Wiring (jumper harness)
- Whelen Specific Cable (console to cargo area) Connects PCC8R to Control Head
- Pre-wiring for grille LED lights, siren and speaker (60A)
- Does “not” include LED lights
- Does “not” include LED lights

Note: Not available with options: 65U, 67H and 67U

| Ready for the Road Package:                                         | 67H         | $3244              |

- Includes Police Interceptor Packages: 66A, 66B, 66C, plus
- Whelen Cencom Light Controller Head with dimmable backlight
- Whelen Cencom Relay Center / Siren / Amp w/Traffic Advisor (mounted behind 2nd row seat)
- Light Controller / Relay Cencom Wiring (wiring harness) additional input/output pigtail
- High current pigtail
- Whelen Specific WECAN Cable (console to cargo area) connects Cencom to Control Head
- Pre-wiring for grille LED lights, siren and speaker (60A)
- Rear console plate (85R) – contours through 2nd row; channel for wiring
- Grille linear LED Lights (Red / Blue) and harness
- 100-Watt Siren / Speaker
- Hidden Door-Lock Plunger / Rear-Door Handle Inoperative (52P)

Note: Not available with options: 66A, 66B, 66C, 67G, 67U and 65U

* = New for this model year
P = Included in Equipment Group, S = Standard Equipment, O = Optional
# 2017 Utility Police Interceptor Equipment Group

## Equipment Group (Continued)

<table>
<thead>
<tr>
<th>Description</th>
<th>Option</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ultimate Wiring Package</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Includes the following:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Rear console mounting plate (86F) - contours through 2nd row, channel for wiring</td>
<td>67U</td>
<td>$524</td>
</tr>
<tr>
<td>- Pre-wiring for grille LED lights, siren and speaker (60A)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Wiring harness IP to rear cargo area (overlay)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Two (2) light cables – supports up to six (6) LED lights (engine compartment/grille)</td>
<td>47C</td>
<td>$100</td>
</tr>
<tr>
<td>- One (1) 10-amp siren/speaker circuit engine cargo area</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Rear hatch/cargo area wiring – supports up to six (6) rear LED lights</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Does &quot;not&quot; include LED lights, side connectors or controller</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Recommend Police Wire Harness Connector Kits 47C and 21P</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Note: Not available with options: 65U, 67G, 67H</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| Police Wire Harness Connector Kit – Front                                  |        |       |
| For connectivity to Ford Pi Package solutions includes:                   |        |       |
| - (2) Male 4-pin connectors for siren                                     | 47C    | $100  |
| - (5) Female 4-pin connectors for lighting/siren/speaker                  |        |       |
| - (1) 4-pin IP connector for speakers                                     |        |       |
| - (1) 4-pin IP connector for siren controller connectivity                 |        |       |
| - (1) 8-pin sealed connector                                              |        |       |
| - (1) 14-pin IP connector                                                 |        |       |
| Note: See Upfitters guide for further detail [www.fordpoliceinterceptor.com](http://www.fordpoliceinterceptor.com) |        |       |

| Police Wire Harness Connector Kit – Rear                                   |        |       |
| For connectivity to Ford Pi Package solutions includes:                   |        |       |
| - (1) 2-pin connector for rear lighting                                   | 21P    | $123  |
| - (1) 2-pin connector                                                     |        |       |
| - (6) Female 4-pin connectors                                             |        |       |
| - (6) Male 4-pin connectors                                               |        |       |
| - (1) 10-pin connector                                                    |        |       |
| Note: See Upfitters guide for further detail [www.fordpoliceinterceptor.com](http://www.fordpoliceinterceptor.com) |        |       |

## Key Exterior Options

<table>
<thead>
<tr>
<th>Option</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engine Block Heater</td>
<td>41H</td>
</tr>
<tr>
<td>License Plate Bracket – Front</td>
<td>150</td>
</tr>
</tbody>
</table>

### Lamps / Lighting

<table>
<thead>
<tr>
<th>Option</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auto Headlamp</td>
<td>86L</td>
</tr>
<tr>
<td>Dark Car Feature – Courtesy lamps disabled when any door is opened</td>
<td>43D</td>
</tr>
<tr>
<td>Daytime Running Lamps</td>
<td>942</td>
</tr>
<tr>
<td>Dome Lamp – Red/White In Cargo Area</td>
<td>21T</td>
</tr>
<tr>
<td>Front Warning Auxiliary LED Lights (Driver side – Red / Passenger side – Blue)</td>
<td>21L</td>
</tr>
<tr>
<td>Forward Indicator Pocket Warning LED Lights – Warn, Park, Turn (Driver side – Red / Passenger side – Blue)</td>
<td>21W</td>
</tr>
<tr>
<td>Pre-wiring for grille LED lights, siren and speaker</td>
<td>60A</td>
</tr>
<tr>
<td>Rear Quarter Glass Side Marker LED Lights (Driver side – Red / Passenger side – Blue)</td>
<td>63L</td>
</tr>
<tr>
<td>Side Marker LED – Sidewall Mirrors (Driver side – Red / Passenger side – Blue)</td>
<td>63B</td>
</tr>
</tbody>
</table>

## Spot Lamp Prep Kits

<table>
<thead>
<tr>
<th>Option</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Spot Lamp Prep Kit, Driver Side</td>
<td>51P</td>
</tr>
<tr>
<td>Spot Lamp Prep Kit, Dual Side</td>
<td>51W</td>
</tr>
</tbody>
</table>

### Spot Lamp – Incandescent Bulb:

<table>
<thead>
<tr>
<th>Option</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Driver Only</td>
<td>51Y</td>
</tr>
<tr>
<td>Dual (driver and passenger)</td>
<td>51Z</td>
</tr>
</tbody>
</table>

### Spot Lamp – LED Bulb:

<table>
<thead>
<tr>
<th>Option</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Driver Only (Unity)</td>
<td>51R</td>
</tr>
<tr>
<td>Driver Only (Whelen)</td>
<td>51T</td>
</tr>
<tr>
<td>Dual (driver and passenger) (Unity)</td>
<td>51S</td>
</tr>
<tr>
<td>Dual (driver and passenger) (Whelen)</td>
<td>51V</td>
</tr>
</tbody>
</table>

* = New for this model year

---

Ford Division

---

20
## 2017 Utility Police Interceptor Equipment Group

### Equipment Group

<table>
<thead>
<tr>
<th>Equipment</th>
<th>Description</th>
<th>Code</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Body</td>
<td>Glass - Solar Tint 2nd Row, Rear Quarter and Liftgate Window (Deletes Privacy Glass)</td>
<td>92G</td>
<td>$114</td>
</tr>
<tr>
<td></td>
<td>Glass - Solar Tint 2nd Row Only, Privacy Glass on Rear Quarter and Liftgate Window</td>
<td>92R</td>
<td>$81</td>
</tr>
<tr>
<td></td>
<td>Roof Rack Side Rails - Black</td>
<td>88E</td>
<td>$140</td>
</tr>
<tr>
<td></td>
<td>Deflector Plate (Standard on EcoBoost® engine)</td>
<td>76D</td>
<td>$318</td>
</tr>
</tbody>
</table>

### Vinyl Wrap Options

<table>
<thead>
<tr>
<th>Package</th>
<th>Description</th>
<th>Code</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Two-Tone Vinyl Package #1</td>
<td>• Roof Vinyl&lt;br&gt;• RH/LH Front-Doors Vinyl&lt;br&gt;• RH/LH Rear-Doors Vinyl&lt;br&gt;• White (YZ) Only</td>
<td>91A</td>
<td>$797</td>
</tr>
<tr>
<td>Two-Tone Vinyl Package #3</td>
<td>• Roof Vinyl&lt;br&gt;• RH/LH Front-Doors Only Vinyl&lt;br&gt;• White (YZ) Only</td>
<td>91C</td>
<td>$665</td>
</tr>
<tr>
<td>Two-Tone Vinyl - Roof</td>
<td>• Roof Vinyl&lt;br&gt;• White Only</td>
<td>91H</td>
<td>$466</td>
</tr>
<tr>
<td>Two-Tone Vinyl - RH/LH Front-Doors</td>
<td>• White Only</td>
<td>91J</td>
<td>$290</td>
</tr>
<tr>
<td>Vinyl Wrap POLICE &quot;non-reflective&quot;</td>
<td>• White (YZ) lettering located on LH/RH sides of vehicle</td>
<td>91D</td>
<td>$755</td>
</tr>
<tr>
<td>Vinyl Wrap POLICE &quot;reflective&quot;</td>
<td>• Black lettering located on LH/RH sides of vehicle</td>
<td>91E</td>
<td>$755</td>
</tr>
<tr>
<td>Vinyl Wrap POLICE &quot;reflective&quot;</td>
<td>• White lettering located on LH/RH sides of vehicle</td>
<td>91F</td>
<td>$755</td>
</tr>
<tr>
<td>Vinyl Wrap POLICE &quot;reflective&quot;</td>
<td>• Black lettering located on LH/RH sides of vehicle</td>
<td>91G</td>
<td>$755</td>
</tr>
</tbody>
</table>

### Wheels

<table>
<thead>
<tr>
<th>Type</th>
<th>Description</th>
<th>Code</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wheel Covers (18&quot; Full Face Wheel Cover)</td>
<td>• Only available with the standard Police wheel, not available with 64E</td>
<td>65L</td>
<td>$58</td>
</tr>
<tr>
<td>18&quot; Painted Aluminum Wheel</td>
<td>• Spare wheel is an 18&quot; conventional (Police) black steel wheel</td>
<td>64E</td>
<td>$451</td>
</tr>
</tbody>
</table>

### Audio / Video

<table>
<thead>
<tr>
<th>Feature</th>
<th>Description</th>
<th>Code</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rear View Camera</td>
<td>(Includes Electrochromic Rear View Mirror — Video is displayed in rear view mirror)</td>
<td>8T</td>
<td>N/C</td>
</tr>
<tr>
<td>SYNCS® Basic (Voice-Activated Communication System)</td>
<td>Includes single USB port and single auxiliary audio input jack</td>
<td>5SM</td>
<td>$280</td>
</tr>
<tr>
<td>Remappable (4) switches on steering wheel</td>
<td>(less SYNCS®)</td>
<td>61R</td>
<td>$148</td>
</tr>
<tr>
<td>Remappable (4) switches on steering wheel</td>
<td>(with SYNCS®)</td>
<td>61S</td>
<td>$148</td>
</tr>
</tbody>
</table>

### Doors / Locks (Select only one)

<table>
<thead>
<tr>
<th>Feature</th>
<th>Description</th>
<th>Code</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hidden Door-Lock Plunger w/Plove-door handles operable</td>
<td>1</td>
<td>52H</td>
<td>$132</td>
</tr>
<tr>
<td>Hidden Door-Lock Plunger w/Plove-door handles inoperable</td>
<td>1</td>
<td>52P</td>
<td>$153 / P-67H</td>
</tr>
<tr>
<td>Rear-Door Handles Inoperable / Locks Operable</td>
<td>1</td>
<td>68L</td>
<td>$33</td>
</tr>
<tr>
<td>Rear-Door Handles Inoperable / Locks Inoperable</td>
<td>1</td>
<td>68G</td>
<td>$33</td>
</tr>
</tbody>
</table>

### Windows

<table>
<thead>
<tr>
<th>Feature</th>
<th>Description</th>
<th>Code</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Windows - Rear-window power delete, operable from front driver side switches</td>
<td>1</td>
<td>18W</td>
<td>$24</td>
</tr>
</tbody>
</table>

### Flooring / Seats

<table>
<thead>
<tr>
<th>Feature</th>
<th>Description</th>
<th>Code</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1st and 2nd row carpet floor covering (includes floor mats, front and rear)</td>
<td>1</td>
<td>16C</td>
<td>$119 / P-65U</td>
</tr>
<tr>
<td>2nd Row Cloth Seats</td>
<td>2</td>
<td>88F</td>
<td>Incl. / P-65U</td>
</tr>
<tr>
<td>Power passenger seat (8-way) w/manual recline and lumbar</td>
<td>1</td>
<td>87P</td>
<td>$309</td>
</tr>
<tr>
<td>Front Console Plate - Delete</td>
<td>Note: Not available with option: 87G, 67H, 67U, 65R</td>
<td>85D</td>
<td>N/C / P-65U</td>
</tr>
<tr>
<td>Rear Console Plate</td>
<td>Note: Not available with option: 65U, 85D</td>
<td>85R</td>
<td>$33 / P-67G / P-67H / P-67U</td>
</tr>
</tbody>
</table>

1 Options 68G, 85G, 85H and 85P not available in any combination

* = New for this model year

21
# 2017 Utility Police Interceptor Equipment Group

<table>
<thead>
<tr>
<th>Equipment Group</th>
<th>Description</th>
<th>Code</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Keyed alike</td>
<td>- 143Sx</td>
<td>59E</td>
<td>$49</td>
</tr>
<tr>
<td>Keyed alike</td>
<td>- 1284x</td>
<td>59B</td>
<td>$49</td>
</tr>
<tr>
<td>Keyed alike</td>
<td>- 0136x</td>
<td>59D</td>
<td>$49</td>
</tr>
<tr>
<td>Keyed alike</td>
<td>- 0576x</td>
<td>59F</td>
<td>$49</td>
</tr>
<tr>
<td>Keyed alike</td>
<td>- 1111x</td>
<td>59J</td>
<td>$49</td>
</tr>
<tr>
<td>Keyed alike</td>
<td>- 1294x</td>
<td>59C</td>
<td>$49</td>
</tr>
<tr>
<td>Keyed alike</td>
<td>- 0151x</td>
<td>59G</td>
<td>$49</td>
</tr>
</tbody>
</table>

### Safety & Security

<table>
<thead>
<tr>
<th>Description</th>
<th>Code</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ballistic Door-panels (Level III) - Driver Front-Door Only</td>
<td>90D</td>
<td>$1506</td>
</tr>
<tr>
<td>Ballistic Door-panels (Level III) - Driver &amp; Passenger Doors</td>
<td>90E</td>
<td>$3012</td>
</tr>
<tr>
<td>Ballistic Door-panels (Level IV) - Driver Front-Door Only</td>
<td>90F</td>
<td>$2294</td>
</tr>
<tr>
<td>Ballistic Door-panels (Level IV) - Driver &amp; Passenger Front-Door Only</td>
<td>90G</td>
<td>$4588</td>
</tr>
<tr>
<td>BLIS® - Blind Spot Monitoring with Cross-traffic Alert (Requires S42)</td>
<td>55B / 54Z</td>
<td>$517</td>
</tr>
<tr>
<td>Lockable Gas Cap for Easy Fuel® Capless Fuel-Filler</td>
<td>19L</td>
<td>$19</td>
</tr>
<tr>
<td>Mirrors - Heated Sideview</td>
<td>549</td>
<td>$58</td>
</tr>
<tr>
<td>Perimeter Anti-Theft Alarm</td>
<td>593</td>
<td>$114</td>
</tr>
<tr>
<td>Police Engine idle feature</td>
<td>47A</td>
<td>$248</td>
</tr>
<tr>
<td>Note: This feature allows you to leave the engine running and prevents your vehicle from unauthorized use when you leave your vehicle. Allows the key to be removed from ignition while vehicle remains idling.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Remote Keyless-Entry Key Fob (w/o Keypad, less PATS)</td>
<td>59S</td>
<td>$248</td>
</tr>
<tr>
<td>Notes: Not included with Keyed alike</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Misc

<table>
<thead>
<tr>
<th>Description</th>
<th>Code</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aux Air Conditioning</td>
<td>17A</td>
<td>$579</td>
</tr>
<tr>
<td>Note: Not available with Cargo Storage Vault (83V)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Badge Delete</td>
<td>16D</td>
<td>N/C</td>
</tr>
<tr>
<td>- Deletes the “Police interceptor” badging on rear liftgate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Deletes the “Interceptor” badging on front hood (EcoBoost®)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cargo Storage Vault (includes lockable door and compartment light)</td>
<td>63V</td>
<td>$232</td>
</tr>
<tr>
<td>Notes: Not available with Aux Air Conditioning (17A)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Scuff Guards</td>
<td>55D</td>
<td>$86</td>
</tr>
<tr>
<td>- Protective wrap edging located on front edge of both rear doors</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Top surface of rear bumper (help protect the upper surface from paint damage that can occur while loading and unloading of cargo)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>My Speed Fleet Management</td>
<td>43S</td>
<td>$58</td>
</tr>
<tr>
<td>- Allows dealer or fleet administrator to lower the maximum vehicle speed and the maximum audio system volume using a Ford authorized IDS diagnostic service tool</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Allows the VMAX speed to be set in 5mph increments (between 90 - 131 mph)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Notes: See Uplifter’s Guide for further detail <a href="http://www.fordpoliceinterceptor.com">www.fordpoliceinterceptor.com</a></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Noise Suppression Bond (Ground Strap)</td>
<td>60R</td>
<td>$95</td>
</tr>
<tr>
<td>Enhanced PTU Cooler - Power Transfer Unit</td>
<td>52B</td>
<td>$2779</td>
</tr>
<tr>
<td>- Recommended Usage: EVOC Training; Continuous / Extended Track Usage</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Notes: This PTU Cooler is not required for day to day patrol usage</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Notes: Requires the 3.5L V6 EcoBoost® Engine (99T)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>100 Watt Siren/Speaker (includes bracket and pigtail)</td>
<td>18X</td>
<td>$285P-67H</td>
</tr>
</tbody>
</table>

---

2 Tested and meets the requirements of NJ Standard 0108.01 Level III:
- 7.62 x 51mm 9.7g M80 (308 Winchester 150gr)
- LAPD requirements; they’re also designed to withstand special threat rounds:
- 7.62 x 39mm MSC 7.9g (Type 56)
- 5.56 x 45mm M193 3.35g
- 5.56 x 45mm M86 4g

3 Tested and meets the requirements of NJ Standard 0108.01 Level IV:
- .30-06 M2 AP 168gr (7.62 x 63 APMG 10.9g)
- Designed to withstand special threat rounds:
- 7.62 x 54R LPS 9.6g
- 7.62 x 51 mm M61 9.75g (308 Winchester 150gr)
- In addition, Level IV includes all of the NJ Level III and LAPD rounds listed in footnote 2.

* = New for this model year

P = Included in Equipment Group, S = Standard Equipment, O = Optional

- 6 -

Ford Division
STANDARD PAGE - FLEET VEHICLES 8475
(Use separate page for each package)

DEALER NAME: APITAL FORD, CARSON CITY, NEVADA (TIM SMITH 775-882-5353 ext.211)

Specify State's Vehicle Item Number: 1.2 Sedan: Intermediate, 4 door; 5-6 passenger

<table>
<thead>
<tr>
<th>Specify MANUFACTURER, MODEL NAME, YEAR &amp; BODY MODEL CODE:</th>
<th>Base Price for RENO/CARSON CITY</th>
<th>Base Price for LAS VEGAS</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017 Ford Fusion S</td>
<td>$18,600</td>
<td>$18,900</td>
</tr>
</tbody>
</table>

State vehicle miles per gallon (MPG): 22 City - 34 Hiway

State manufactures warranty: 3 Year 36,000 mile comprehensive - 5 Year 60,000 mile powertrain

Specify engine size and emission rating: 2.5L

Includes Minimum Standard Equipment Listed: _X_ Yes ___ No If no, state exceptions:
(Refer to page 6 of bid)

Exterior Color: List available colors:
Shadow Black, White Gold, Magnetic, Lightning Blue, Burgandy, Ruby Red, Ingot Silver, Oxford White

Seats, Cloth: List available colors:
Medium Light Stone,

GVW: 
(Wheelbase: 112"
(When Applicable) (When Applicable)

Order to Order Date and Edit:
A042
A051
A062
A041
A030
A027
ITEMIZED OPTION PAGE – FLEET

(Use separate page for each package)

<table>
<thead>
<tr>
<th>DEALER NAME</th>
<th>DEDUCT AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>ABS Brake System</strong></td>
<td>$-</td>
</tr>
<tr>
<td><strong>Air Conditioning</strong></td>
<td>$-</td>
</tr>
<tr>
<td><strong>Cruise Control</strong></td>
<td>$-</td>
</tr>
<tr>
<td><strong>Diesel Engine</strong></td>
<td>$-</td>
</tr>
<tr>
<td><strong>Engine Block Heater</strong></td>
<td>$85</td>
</tr>
<tr>
<td><strong>All Wheel Drive SE</strong></td>
<td>$5,100</td>
</tr>
<tr>
<td><strong>Bluetooth wireless streaming</strong></td>
<td>$-</td>
</tr>
<tr>
<td><strong>Variable intermittent speed-sensitive wipers wip</strong></td>
<td>$-</td>
</tr>
<tr>
<td><strong>Power Mirrors</strong></td>
<td>$-</td>
</tr>
<tr>
<td><strong>Power Locks</strong></td>
<td>$-</td>
</tr>
<tr>
<td><strong>Dual power remote mi</strong></td>
<td>$-</td>
</tr>
<tr>
<td><strong>Power Windows</strong></td>
<td>$-</td>
</tr>
<tr>
<td><strong>Radio; AM/FM Stereo, CD</strong></td>
<td>$-</td>
</tr>
<tr>
<td><strong>Electric parking brake</strong></td>
<td>$-</td>
</tr>
<tr>
<td><strong>Remote Start</strong></td>
<td>$325</td>
</tr>
<tr>
<td><strong>Cargo Net</strong></td>
<td>$25</td>
</tr>
<tr>
<td><strong>All Weather Mats</strong></td>
<td>$115</td>
</tr>
</tbody>
</table>

**MSRP:** $22,995

Delivery charge for other than Reno or Las Vegas (i.e. Ely) $.78 per mile.
**STANDARD PAGE = BID 8475 FLEET VEHICLES**

**DEALER NAME - Champion Chevrolet**

**Vehicle Item Number: 1.1 - Sedan: Full Size; 4-Door; 5-6 Passengers**

<table>
<thead>
<tr>
<th>Specify MANUFACTURER, MODEL NAME, YEAR &amp; BODY MODEL CODE:</th>
<th>Base Price for RENO/CARSON CITY</th>
<th>Base Price for LAS VEGAS</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017 Chevrolet Impala - 1GX69</td>
<td>$20,409.00</td>
<td>$20,709.00</td>
</tr>
</tbody>
</table>

**State vehicle miles per gallon (MPG): 19 CITY / 29 HIGHWAY**

**Manufactures Suggested Retail Price (MSRP): $28,107.00**

**State manufactures warranty: 3 YR or 36k Miles Bumper to Bumper & 5 YR or 100k Miles Powertrain**

**Specify standard engine size and emission rating: 3.6L V-6 Flex Fuel E85 Federal Emission**

**Includes Minimum Standard Equipment Listed:**

- Yes
- X No

**If no, state exceptions: AM/FM STEREO W/ USB PORTS, AUX JACK, & SD CARD SLOT**

**Exterior Color: List available colors:**

- Silver Ice Metallic
- Summit White
- Black
- Blue Velvet

**Seats, Cloth: List available colors:**

- Jet Black

**GVW: N/A**

**WHEELBASE: 111.70**

Order ID: 2047

Received: 6/11

A047

A018
# ITEMIZED OPTION PAGE ~ BID 8475 FLEET VEHICLES

**DEALER NAME - Champion Chevrolet**

Vehicle Item Number: 1.1 - Sedan: Full Size; 4-Door; 5-6 Passengers

<table>
<thead>
<tr>
<th>Option</th>
<th>STD</th>
<th>DEDUCT AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>ABS Brake System</td>
<td>$ STD</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Air Conditioning</td>
<td>$ STD</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Bluetooth for Phone (Includes Onstar)</td>
<td>$ STD</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Cruise Control</td>
<td>$ STD</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Engine Block Heater</td>
<td>$66.00</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Engine, Alt Size 2.5L 4 Cyl</td>
<td>$737.00</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Floor Mats, Carpeted</td>
<td>$ STD</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Head Curtain Side Air Bags</td>
<td>$ STD</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Keyless Entry w/Fob</td>
<td>$ STD</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Paint, Metallic</td>
<td>$ STD</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Power Mirrors</td>
<td>$ STD</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Power Locks (Includes Keyless Entry)</td>
<td>$ STD</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Power Seats</td>
<td>$ STD (Driver only)</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Power Windows</td>
<td>$ STD</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Radio; AM/FM Stereo, CD Player</td>
<td>$ N/A</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Rear Window Defogger</td>
<td>$ STD</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Stabilitrak</td>
<td>$ STD</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Tilt Steering</td>
<td>$ STD</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Tire, Spare, Full Size</td>
<td>$500.00</td>
<td>$- N/A</td>
</tr>
</tbody>
</table>

Delivery charge for other than Reno or Las Vegas (i.e. Ely) $ 375.00 flat.
### STANDARD PAGE - FLEET VEHICLES 8475

**DEALER NAME:** Planet Nissan

Specify State's Vehicle item Number: 1.3 [Sedan, Compact, 4 dr, 4-5 pass]

<table>
<thead>
<tr>
<th>Specify MANUFACTURER, MODEL NAME, YEAR &amp; BODY MODEL CODE:</th>
<th>Base Price for RENO/CARSON CITY</th>
<th>Base Price for LAS VEGAS</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Nissan Sentra 2017 S</strong></td>
<td>$14,800</td>
<td>$14,800</td>
</tr>
</tbody>
</table>

State vehicle miles per gallon (MPG): 29/38

State manufactures warranty: 3 yr / 36000 mile / Full 5 yr / 60,000 mile / for 79897

Specify engine size and emission rating: 1.8 L [4]

Includes Minimum Standard Equipment Listed: **Yes**

No if no, state exceptions:

(Refer to page 6 of bid)

### Exterior Color: List available colors:

- Titanium
- Gun Metallic
- Super Black
- Brilliant Silver
- Cayenne Red
- Fresh Powder
- Graphite Blue
- Deep Blue Pearl

### Seats, Cloth: List available colors:

- Charcoal
- Marble Gray

### GVW: (When Applicable)

### WHEELBASE: (When Applicable)

Order In 2014 Dec 2014
ITEMIZED OPTION PAGE ~ FLEET

(Use separate page for each package)

<table>
<thead>
<tr>
<th>DEALER NAME</th>
<th>DEDUCT AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>ABS Brake System</td>
<td>$</td>
</tr>
<tr>
<td>Air Conditioning</td>
<td>$</td>
</tr>
<tr>
<td>Cruise Control</td>
<td>$</td>
</tr>
<tr>
<td>Diesel Engine</td>
<td>$</td>
</tr>
<tr>
<td>Engine Block Heater</td>
<td>$</td>
</tr>
<tr>
<td>Four Wheel Drive (4x4)</td>
<td>$</td>
</tr>
<tr>
<td>Heavy Duty Alternator</td>
<td>$</td>
</tr>
<tr>
<td>Hitch Receiver</td>
<td>$</td>
</tr>
<tr>
<td>Integrated Trailer Brake (3/4 ton only)</td>
<td>$</td>
</tr>
<tr>
<td>Keyless Entry w/Fob (must have power door locks)</td>
<td>$</td>
</tr>
<tr>
<td>Limited Slip Differential</td>
<td>$</td>
</tr>
<tr>
<td>Paint, Metallic</td>
<td>$</td>
</tr>
<tr>
<td>Power Mirrors</td>
<td>$</td>
</tr>
<tr>
<td>Power Locks</td>
<td>$</td>
</tr>
<tr>
<td>Power Seats</td>
<td>$</td>
</tr>
<tr>
<td>Power Windows</td>
<td>$</td>
</tr>
<tr>
<td>Radio; AM/FM Stereo, CD</td>
<td>$</td>
</tr>
<tr>
<td>Rear Window Wiper</td>
<td>$</td>
</tr>
<tr>
<td>Seats, Vinyl</td>
<td>$</td>
</tr>
<tr>
<td>Vinyl Colors:</td>
<td>$</td>
</tr>
<tr>
<td>Skid Plate</td>
<td>$</td>
</tr>
<tr>
<td>Tilt Steering</td>
<td>$</td>
</tr>
<tr>
<td>Tire, Spare, Full Size</td>
<td>$</td>
</tr>
<tr>
<td>Trailer Tow Mirrors</td>
<td>$</td>
</tr>
<tr>
<td>Trailer Tow Package</td>
<td>$</td>
</tr>
<tr>
<td>Other</td>
<td>$</td>
</tr>
</tbody>
</table>

Delivery charge for other than Reno or Las Vegas (i.e. Ely) $1.50 per mile.
2017 STARCASTLL ALLSTAR 14 Passenger W/ Luggage
State of Nevada Fleet Vehicles Cab and Chassis 3.4

- 14 SEATED PASSENGERS with REAR LUGGAGE
- NEW FORD E450 14,500 SUPERDUTY CHASSIS
- 6.8 GASOLINE ENGINE
- MOR-RYDE SUSPENSION ENHANCEMENT
- FIVE SPEED AUTOMATIC TRANSMISSION
- 225 AMP FORD OEM ALTERNATOR
- TC 80 ACC Roof Top
- REAR HEATER, 35K BTU
- DELUXE AM/FM CD WITH 4 SPEAKERS
- PASSENGER DOOR-ELECTRIC
- ALL EXTERIOR LED LIGHTING
- MID HIGH SEATS

Contact: Joe Wesolowski
702-271-3981
JoeW@CreativeBusSales.com
Creative Bus Sales

- Aisle Side Armrests and Grab Rail
- Underseat Retractor Belts
- Level 4 Seat Fabric or Vinyl
- Gray Padded Vinyl Interior
- Black Non-Skid Vinyl Aaltro Flooring
- Rear Luggage Compartment
- Fire Extinguisher
- Emergency Flare Kit
- Backup Alarm
- Back Up Camera with Monitor
- Power Exterior Mirrors
- Spare Tire Shipped Loose

UNIT PRICE FOB Las Vegas -- $59,807*

* Does not include tax or DMV fees

Contact: Joe Wesolowski
702-271-3981
JoeW@CreativeBusSales.com
### STANDARD PAGE - BID 8475 FLEET VEHICLES

**DEALER NAME - Champion Chevrolet**

**Vehicle Item Number: 5.2 - Sport Utility Vehicle: 4X4; Midsize; 4 Door 8 Passengers**

<table>
<thead>
<tr>
<th>Specify MANUFACTURER, MODEL NAME, YEAR &amp; BODY MODEL CODE:</th>
<th>Base Price for RENO/CARSON CITY</th>
<th>Base Price for LAS VEGAS</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017 Chevrolet Traverse - CV14526 All Wheel Drive</td>
<td>$25,186.00</td>
<td>$25,486.00</td>
</tr>
</tbody>
</table>

State vehicle miles per gallon (MPG): **16 CITY / 23 HIGHWAY**

Manufactures Suggested Retail Price(MSRP): **$33,300.00**

State manufactures warranty: **3 YR or 36k Miles Bumper to Bumper & 5 YR or 100k Miles Powertrain**

Specify standard engine size and emission rating: **3.6L V-6 Federal Emission**

Includes Minimum Standard Equipment Listed: **X Yes** **No** If no, state exceptions:

Exterior Color: List available colors:

- Silver Ice Metallic
- Blue Velvet Metallic
- Summit White
- Tungsten Metallic

Seats, Cloth: List available colors:

- Dark Titanium

GVW: **N/A**

WHEELBASE: **121.1**
ITEMIZED OPTION PAGE - BID 8475 FLEET VEHICLES

DEALER NAME - Champion Chevrolet

Vehicle Item Number: 5.2 - Sport Utility Vehicle: 4X4; Midsize; 4 Door 8 Passengers

<table>
<thead>
<tr>
<th>Feature</th>
<th>DEDUCT AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>ABS Brake System</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Air Conditioning</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Air Conditioning, Rear</td>
<td>$- N/A</td>
</tr>
<tr>
<td>All Wheel Drive</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Bluetooth for Phone (Includes Onstar)</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Cruise Control</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Deep Tint Glass</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Engine Block Heater</td>
<td>$66.00</td>
</tr>
<tr>
<td>Keyless Entry w/Fob</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Paint, Metallic</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Power Mirrors</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Power Locks (Includes Keyless Entry)</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Power Seats (Driver Only)</td>
<td>$484.00</td>
</tr>
<tr>
<td>Power Windows</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Radio, AM/FM Stereo, CD Player</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Rear Window Defogger</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Tilt Steering</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Tire, Spare, Compact</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Tire, Spare, Full Size</td>
<td>$600.00</td>
</tr>
<tr>
<td>Trailer Tow Package</td>
<td>$506.00</td>
</tr>
</tbody>
</table>

Delivery charge for other than Reno or Las Vegas (i.e. Ely) $375.00 flat.
## STANDARD PAGE ~ BID 8446 ALTERNATIVE FUEL VEHICLES

**DEALER NAME** - Champion Chevrolet  
**Vehicle Item Number** - 1.2a - Sedan: Intermediate; 4-Door; 5 Passengers

<table>
<thead>
<tr>
<th>Specify MANUFACTURER, MODEL NAME, YEAR &amp; BODY MODEL CODE:</th>
<th>Base Price for RENO/CARSON CITY</th>
<th>Base Price for LAS VEGAS</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017 Chevrolet Volt - 1RF58</td>
<td>$29,564.00</td>
<td>$29,664.00</td>
</tr>
</tbody>
</table>

State vehicle miles per gallon (MPG): 43 CITY / 42 HIGHWAY  
Manufactures Suggested Retail Price (MSRP): $34,095.00  
State manufactures warranty: 3 YR or 36k Miles Bumper to Bumper & 5 YR or 100k Miles Powertrain  
Specify standard engine size and emission rating: 1.5L 4 Cylinder Federal Emission  
Includes Minimum Standard Equipment Listed: ____Yes ____X____No If no, state exceptions: CD PLAYER - N/A

**Exterior Color: List available colors:**  
Silver Ice Metallic, Summit White, Mosiac Black, Heather Grey Metallic

**Seats, Cloth: List available colors:**  
Jet Black

**GVW:** N/A  
**WHEELBASE:** 105.70
ITEMIZED OPTION PAGE ~ BID 8476 ALTERNATIVE FUEL VEHICLES

DEALER NAME - Champion Chevrolet
Vehicle Item Number: 1.2a - Sedan: Compact; 4-Door; 4-5 Passengers

<table>
<thead>
<tr>
<th>Option</th>
<th>STD</th>
<th>DEDUCT AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>ABS Brake System w/ Regen Brakes</td>
<td>$ STD</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Air Conditioning</td>
<td>$ STD</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Bluetooth for Phone</td>
<td>$ STD</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Cruise Control</td>
<td>$ STD</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Engine Block Heater</td>
<td>$- N/A</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Floor Mats, Carpeted</td>
<td>$ STD</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Keyless Entry w/Fob</td>
<td>$ STD</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Paint, Metallic</td>
<td>$ STD</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Power Mirrors</td>
<td>$ STD</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Power Locks (Includes Keyless Entry)</td>
<td>$ STD</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Power Seats (Driver Only)</td>
<td>$- N/A</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Power Windows</td>
<td>$ STD</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Radio; AM/FM Stereo, CD Player</td>
<td>$- N/A</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Rear Window Defogger</td>
<td>$ STD</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Tilt Steering</td>
<td>$ STD</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Tire, Spare, Compact</td>
<td>$- N/A</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Tire, Spare, Full Size</td>
<td>$- N/A</td>
<td>$- N/A</td>
</tr>
</tbody>
</table>

Delivery charge for other than Reno or Las Vegas (i.e. Ely) $ 375.00 flat.

MEMORANDUM

December 5, 2016

TO:       Paul Nicks, Budget Analyst 5
          Governor’s Finance Office

FROM:     Keith Wells, Administrator

SUBJECT:  January BOE Agenda Item Request

Can you please place the attached Board of Examiners (BOE) vehicle purchase request on the January BOE agenda. The request is to purchase 51 vehicles as approved in the Fleet ServicesLegislatively approved budget for budget account 1356 decision unit E711.

This is a routine request to replace vehicles assigned to various Fleet Services customers based throughout the state that have met the replacement criteria per State Administrative Manual section 1309 and have reached the end of their scheduled lifecycle.

Thank you for your consideration,

Keith Wells,

Administrator
Hello Lynnette,

I updated the attached spreadsheet to show how each vehicle request meets SAM. Additionally, for the record the vehicles requested will not be placed into service until May 2017 or later therefore they will be in service for approximately six months longer than this request and will accumulate significantly more miles over the next six months than they currently have.

Thank you,

Keith Wells | Administrator
Fleet Services Division
State of Nevada | Department of Administration
V: (775) 684-1883 | Fax: (775) 684-1888
Carsonfleet@admin.nv.gov
www.fleetservices.nv.gov
STATE OF NEVADA
GOVERNOR'S FINANCE OFFICE
Budget Division

209 E. Musser Street, Room 200 | Carson City, NV 89701-4298
Phone: (775) 684-0222 | www.budget.nv.gov | Fax: (775) 684-0260

Date: December 6, 2016

To: James R. Wells, Clerk of the Board
    Governor’s Finance Office

From: Paul Nicks, Budget Analyst
    Budget Division

Subject: BOARD OF EXAMINERS [ACTION] ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners’ meeting.

DEPARTMENT OF ADMINISTRATION, FLEET SERVICES DIVISION

Agenda Item Write-up:
New Vehicle Request: Pursuant to NRS 334.010 the Department of Administration, Fleet Services Division requests approval to purchase three vehicles not to exceed $92,531 to provide for the legislatively approved increases to agency leased vehicles.

Additional Information:
The agency was legislatively approved for $90,459 (SFY17 E721). This request is dependent on the approval of work program C38585.

Statutory Authority:
BOE approval required pursuant to NRS 334.010.
STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
FLEET SERVICES DIVISION
750 E. King Street
Carson City, Nevada 89701-4768
Phone: (775) 684-1880 | Fax: (775) 684-1888
Website: www.fleetservices.nv.gov

November 16, 2016

TO:        Paul Nicks, Budget Analyst 5
           Governor Office of Finance

FROM:      Keith Wells, Administrator

SUBJECT:   Vehicle Purchase BOE Agenda Request

Attached is a Board of Examiners request to approve the purchase of three vehicles in the
amount of $92,441 as approved in the Fleet Services Legislatively approved FY2017 budget,
decision unit E721.

Attachments:
  • Two vehicle purchase quotes
  • BOE approval request
  • Vehicle purchase worksheet
Board of Examiners Request for Approval to Purchase a State Vehicle Pursuant to NRS 334.010

Agency Name: Administration / Fleet Services  
Budget Account #: 1356

Contact Name: Keith Wells  
Telephone Number: 775-484-1863

Pursuant to NRS 334.010, agencies must receive prior written consent to purchase State vehicles. This applies to all new and used vehicles. Please provide the following information:

Number of vehicles requested: 3  
Amount of the request: $92,441

Is the requested vehicle(s) new or used: New

Type of vehicle(s) purchasing e.g. compact sedan, intermediate sedan, SUV, pick up, etc.: (1) Van, (2) SUV

Mission of the requested vehicle(s):
Van - Desert Regional Center, SUV - Parole and Probation

Were funds legislatively approved for the request?  
☐ Yes  ☐ No

If yes, please provide the decision unit number: E721
If no, please explain how the vehicles will be funded?

Is the requested vehicle(s) an addition to an existing fleet or replacement vehicle(s):  
☐ 3 Addition(s)  ☐ Replacement(s)

Does the requested vehicle(s) comply with “Smart Way” or “Smart Way Elite” requirements pursuant to SAM 1308? If not, please explain.
No Applicable

Please Complete for Replacement Vehicles Only:  
(For type of vehicle, i.e., compact sedan, intermediate sedan, SUV, pick up, etc.)

Current Vehicle Information:
Vehicle #1 Model Year:
Odometer Reading:
Type of Vehicle:

Vehicle #2 Model Year:
Odometer Reading:
Type of Vehicle:

Please attach an additional sheet if necessary

APPOINTING AUTHORITY APPROVAL:

Agency Appointing Authority:  
Title:  
Date: 11/16/16

BOARD OF EXAMINERS’ APPROVAL:

☐ Approved for Purchase  ☐ Not Approved for Purchase

Board of Examiners:  
Date:

Revised 7/13/10
## STANDARD PAGE – BID #8475 FLEET VEHICLES – UPDATED 20160913

**DEALER NAME:** JONES-WEST FORD, RENO, NEVADA (BILL FLETCHER/775-829-3207)

<table>
<thead>
<tr>
<th>Specify State's Vehicle Item Number:</th>
<th>5.3, SUV, 1/2TON, 4DR, 4WD, 5-6PASS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Specify MANUFACTURER, MODEL NAME, YEAR &amp; BODY MODEL CODE:</td>
<td>2017 FORD EXPLORER (K88)</td>
</tr>
<tr>
<td></td>
<td>Base Price for RENO/CARBON CITY: $28,100</td>
</tr>
<tr>
<td></td>
<td>Base Price for LAS VEGAS: $28,400</td>
</tr>
<tr>
<td>State vehicle miles per gallon (MPG):</td>
<td>15 CITY - 21 HWHY</td>
</tr>
<tr>
<td>State manufactures warranty:</td>
<td>3 YRS/36000 MILES</td>
</tr>
<tr>
<td>Specify alternate fuel engine size and emission rating:</td>
<td>3.5L V6 TI-VCT</td>
</tr>
<tr>
<td>Includes Minimum Standard Equipment Listed:</td>
<td>Yes No If no, state exceptions:</td>
</tr>
</tbody>
</table>

**Exterior Color:** List available colors: (CC=CLEARCOAT; CCM=CLEARCOAT/METALLIC)

- DEEP BLUE CC/M
- INGOT SILVER CC/M
- TUXEDO BLACK CC/M
- UX
- OXFORD WHITE CC
- VZ

**Seats, Cloth:** List available colors:

- BLACK (XLT ONLY)
- GREY

**GVW:** NA

**WHEELBASE:** 114" (When Applicable)

## OPTION PACKAGE PAGE – BID #8475 FLEET VEHICLES

**DEALER NAME:** JONES-WEST FORD, RENO, NEVADA (BILL FLETCHER/775-829-3207)

<table>
<thead>
<tr>
<th>Specify State's Vehicle Item Number:</th>
<th>5.3, SUV, 4DR, 4WD, 5-6PASS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Option Package Name/Code:</td>
<td>BASE MODEL</td>
</tr>
<tr>
<td>List Equipment Features Below:</td>
<td>INCL. PWR WINDOWS, PWR LOCKS, PWR MIRRORS, PWR DRIVER SEAT, CRUISE, TILT, KEYLESS ENTRY, SAFETY CANOPY, PRIVACY GLASS</td>
</tr>
<tr>
<td>XLT Package</td>
<td>$4,198</td>
</tr>
</tbody>
</table>

## ITEMIZED OPTIONS PAGE – BID #8475 FLEET VEHICLES

**DEALER NAME:** JONES-WEST FORD, RENO, NEVADA (BILL FLETCHER/775-829-3207)

<table>
<thead>
<tr>
<th>Specify State's Vehicle Item Number:</th>
<th>5.3, SUV, 4DR, 4WD, 5-6PASS</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Item</th>
<th>Incl</th>
<th>$</th>
<th>Deduc Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>ABS Brake System</td>
<td>$</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Air Conditioning</td>
<td>$</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Cruise Control</td>
<td>$</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Diesel Engine</td>
<td>$</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Engine Block Heater</td>
<td></td>
<td>$79</td>
<td></td>
</tr>
<tr>
<td>Four Wheel Drive (4x4)</td>
<td>$</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Heavy Duty Alternator (140A)</td>
<td>$</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Hitch Receiver</td>
<td>$</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Integrated Trailer Brake (3/4 ton only)</td>
<td>$</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Keyless Entry w/Fob (must have power door locks)</td>
<td>$</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Limited Slip Differential</td>
<td>$</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Paint, Metallic</td>
<td>$</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Power Mirrors</td>
<td>$</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Power Locks</td>
<td>$</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Power Seats (DRIVER'S SIDE ONLY)</td>
<td>$</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Power Windows</td>
<td>$</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Radio, AM/FM Stereo, Cassette Player</td>
<td>$</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Rear Window Wiper</td>
<td>$</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Seats, Vinyl</td>
<td>$</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Vinyl Colors</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sidemirror</td>
<td>$</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Tilt Steering</td>
<td>$</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Tire, Spares, Full Size</td>
<td>$</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Trailer Tow Mirrors</td>
<td>$</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Trailer Tow Package</td>
<td>$</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Other:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRAILER TOW</td>
<td>$</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>DAYTIME RUNNING LAMPS</td>
<td>$</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>ENGINE BLOCK HEATER</td>
<td>$</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>FLOOR MATS</td>
<td>$</td>
<td>$</td>
<td></td>
</tr>
</tbody>
</table>

---

4
Delivery charge for other than Reno or Las Vegas (i.e., Ely) $300 per mile unit.

FE 721
BA 3740

Base $28,100
Options $814

Total $28,914

Quantity = 2

Total $57,828
**STANDARD PAGE/COST MATRIX – BID #8475 FLEET VEHICLES – UPDATED 20160822**

**DEALER NAME:** JONES WEST FORD, RENO, NEVADA (BILL FLETCHER/775-829-3207)

Specify State's Vehicle Item Number:

<table>
<thead>
<tr>
<th>MODEL NAME, YEAR &amp; BODY MODEL CODE</th>
<th>Base Price for RENO/CARSON CITY</th>
<th>Base Price for LAS VEGAS</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017 FORD Transit 350 WAGON (X22)</td>
<td>$29,942</td>
<td>$30,192</td>
</tr>
<tr>
<td>2017 FORD Transit 350 WAGON (Med roof X2C)</td>
<td>$31,622</td>
<td>$31,972</td>
</tr>
<tr>
<td>2017 FORD Transit 350 WAGON (High roof X2X)</td>
<td>$32,895</td>
<td>$33,245</td>
</tr>
</tbody>
</table>

State manufactures warranty: 3 YR or 36000 MILES, 5 YR or 60,000 PowerTrain

Specify alternate fuel engine size and emission rating: 3.7L TVCT V6 FFV E85

Includes Minimum Standard Equipment Listed: X Yes No If no, state exceptions:

Exterior Color: List available colors: (CC=CLEARCOAT; CC/#=CLEARCOAT/METALLIC)

<table>
<thead>
<tr>
<th>Color</th>
<th>Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>US YELLOW (FLEET ONLY)</td>
<td>BY</td>
</tr>
<tr>
<td>SHADOW BLACK</td>
<td>G1</td>
</tr>
<tr>
<td>BLUE JEANS</td>
<td>N1</td>
</tr>
<tr>
<td>INGOT SILVER</td>
<td>UX</td>
</tr>
</tbody>
</table>

Seats, Cloth: List available colors:

<table>
<thead>
<tr>
<th>Color</th>
</tr>
</thead>
<tbody>
<tr>
<td>GREY</td>
</tr>
</tbody>
</table>

GVW: 9000# WHEELBASE: 138" (When Applicable)

**OPTION PACKAGE PAGE – BID #8475 FLEET VEHICLES**

**DEALER NAME:** JONES WEST FORD, RENO, NEVADA (BILL FLETCHER/775-829-3207)

Specify State’s Vehicle Item Number:

<table>
<thead>
<tr>
<th>Option Package Name/Code</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>XLT</td>
<td>$1,016</td>
</tr>
</tbody>
</table>

List Equipment Features Below:

- Full Wheel Covers, Auto Headlamps, Chrome Gril, Rain Sensing Wipers, Full Carpeting, Rear seat Recline

**ITEMIZED OPTIONS PAGE – BID #8475 FLEET VEHICLES**

**DEALER NAME:** JONES WEST FORD, RENO, NEVADA (BILL FLETCHER/775-829-3207)

Specify State’s Vehicle Item Number:

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>ABS Brake System</td>
<td>$ INCL</td>
<td></td>
</tr>
<tr>
<td>Air Conditioning</td>
<td>$ INCL</td>
<td></td>
</tr>
<tr>
<td>Air Conditioning, REAR</td>
<td>$734</td>
<td></td>
</tr>
<tr>
<td>Cruise Control</td>
<td>$ INCL</td>
<td></td>
</tr>
<tr>
<td>Engine Block Heater</td>
<td>$74</td>
<td></td>
</tr>
<tr>
<td>Hitch Receivers</td>
<td>$ INCL</td>
<td></td>
</tr>
<tr>
<td>Integrated Trailer Brake</td>
<td>$ INCL</td>
<td></td>
</tr>
<tr>
<td>Keyless Entry KEYPAD</td>
<td>$81</td>
<td></td>
</tr>
<tr>
<td>Limited Slip Differential</td>
<td>$277</td>
<td></td>
</tr>
<tr>
<td>Paint, Metallic</td>
<td>$ OPTIONAL N/C</td>
<td></td>
</tr>
<tr>
<td>Power Mirrors</td>
<td>$ INCL</td>
<td></td>
</tr>
<tr>
<td>Power Locks</td>
<td>$ INCL</td>
<td></td>
</tr>
<tr>
<td>Power Seats (DRIVER ONLY)</td>
<td>$405</td>
<td></td>
</tr>
<tr>
<td>Power Windows</td>
<td>$ INCL</td>
<td></td>
</tr>
<tr>
<td>Radio: AM/FM Stereo, CD</td>
<td>$ INCL</td>
<td></td>
</tr>
<tr>
<td>Rear Window Wiper</td>
<td>$ NA</td>
<td></td>
</tr>
<tr>
<td>Seats, Vinyl Vinyl Colors: TAN OR GREY</td>
<td>$ NC</td>
<td></td>
</tr>
<tr>
<td>Skid Plate</td>
<td>$ NA</td>
<td></td>
</tr>
<tr>
<td>Tilt Steering</td>
<td>$ INCL</td>
<td></td>
</tr>
<tr>
<td>Tire, Spare, Full Size</td>
<td>$ INCL</td>
<td></td>
</tr>
<tr>
<td>Trailer Tow Mirrors</td>
<td>$153</td>
<td></td>
</tr>
<tr>
<td>Trailer Tow Package</td>
<td>$397</td>
<td></td>
</tr>
</tbody>
</table>

**ITEMIZED OPTIONS PAGE – BID #8475 FLEET VEHICLES**

**DEALER NAME:** JONES WEST FORD, RENO, NEVADA (BILL FLETCHER/775-829-3207)

Specify State’s Vehicle Item Number:

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Other</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>


<table>
<thead>
<tr>
<th>Feature</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>3.7L TVCT V6</td>
<td>$ INCL</td>
</tr>
<tr>
<td>3.5L EcoBoost V6</td>
<td>$1,580</td>
</tr>
<tr>
<td>3.2L I5 Diesel</td>
<td>$5,111</td>
</tr>
<tr>
<td>RUNNING BOARDS</td>
<td>✓</td>
</tr>
<tr>
<td>SYNC VOICE SYSTEM</td>
<td>✓</td>
</tr>
<tr>
<td>REARVIEW CAMERA</td>
<td>✓</td>
</tr>
<tr>
<td>REVERSE SENSEING SYSTEM</td>
<td>✓</td>
</tr>
<tr>
<td>A/C, HIGH CAPACITY</td>
<td>✓</td>
</tr>
<tr>
<td>PRIVACY GLASS (INCL. Rear window Defrost)</td>
<td>✓</td>
</tr>
<tr>
<td>ADDITIONAL KEY FOB</td>
<td>✓</td>
</tr>
<tr>
<td>ALL WEATHER FLOOR MATS</td>
<td>✓</td>
</tr>
<tr>
<td>BACKUP ALARM</td>
<td>✓</td>
</tr>
<tr>
<td>Other</td>
<td>$</td>
</tr>
</tbody>
</table>

Delivery charge for other than Reno or Las Vegas (i.e. Ely): $300 per unit mile.
State of Nevada
Governor’s Finance Office
Budget Division
209 E. Musser Street, Room 200 | Carson City, NV 89701-4298
Phone: (775) 684-0222 | www.budget.nv.gov | Fax: (775) 684-0260

Date: November 18, 2016

To: James R. Wells, Clerk of the Board
   Governor’s Finance Office

From: Heather Field, Executive Branch Officer
       Budget Division

Subject: BOARD OF EXAMINERS ACTION ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners’ meeting.

DEPARTMENT OF AGRICULTURE – LIVESTOCK INSPECTION

Agenda Item Write-up:
Used Vehicle Request: Pursuant to NRS 334.010 the Department of Agriculture, Livestock Inspection Division, requests approval to purchase used vehicles for an amount not to exceed $24,596.

Additional Information:
The agency purchases used vehicles from the Nevada Highway Patrol for part time Brand Inspectors use. These purchases reduce the mileage reimbursement costs, which have steadily increased over the years. The agency has legislative approval for four vehicles each year of the biennium. During FY16 the agency purchased one of four vehicles due to lack of availability. The amount of $10,596, for the remaining three vehicles, was balanced forward into FY17 with work program C36200. The combination of FY17 authorization in the amount of $14,000 plus the balance forward amount of $10,596 supports the costs of up to seven vehicles not to exceed the total amount of $24,596. The approval of this request will allow the agency to be prepared should a used vehicles become available during FY17.

Statutory Authority:
BOE approval required pursuant to NRS 334.010

REVIEWED: ________________________
ACTION ITEM: __________
Board of Examiners Request for Approval to Purchase a  
State Vehicle Pursuant to NRS 334.010

<table>
<thead>
<tr>
<th>Agency Name: Department of Agriculture</th>
<th>Budget Account #: 4546</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contact Name: Flint Wright</td>
<td>Telephone Number: 775-353-3708</td>
</tr>
</tbody>
</table>

Pursuant to NRS 334.010, agencies must receive prior written consent to purchase State vehicles. This applies to all new and used vehicles. Please provide the following information:

Number of vehicles requested: 7  
Amount of the request: 24,596  
Is the requested vehicle(s) new or used: Used

Type of vehicle(s) purchasing e.g. compact sedan, intermediate sedan, SUV, pick up, etc.:
TBD upon availability
Mission of the requested vehicle(s):
Brand inspections

Were funds legislatively approved for the request?  
☐ Yes  ☐ No

If yes, please provide the decision unit number:
E720
If no, please explain how the vehicles will be funded:

Is the requested vehicle(s) an addition to an existing fleet or replacement vehicle(s):
☐ Addition(s)  ☐ Replacement(s)

Does the requested vehicle(s) comply with “Smart Way” or “Smart Way Elite” requirements pursuant to SAM 1308? If not, please explain.
Vehicle Classification is not a sedan nor a compact or intermediate in size.

Please Complete for Replacement Vehicles Only:  
(For type of vehicle, i.e., compact sedan, intermediate sedan, SUV, pick up, etc.)

Current Vehicle Information:
Vehicle #1 Model Year:  
Odometer Reading:  
Type of Vehicle:  

Vehicle #2 Model Year:  
Odometer Reading:  
Type of Vehicle:  

Please attach an additional sheet if necessary

APPOINTING AUTHORITY APPROVAL:

Agency Appointing Authority:  
Title:  
Date: 11/28/10

BOARD OF EXAMINERS’ APPROVAL:

☐ Approved for Purchase  ☐ Not Approved for Purchase

Board of Examiners:  
Date:  

Revised 7/13/10
## NEVADA STATE PURCHASING DIVISION
PROPERTY MANAGEMENT PROGRAM
515 EAST MUSSER, SUITE 300
CARSON CITY, NV 89701

**SOLD TO:**
Agriculture Dept  
405 S 21st St  
Sparks, Nevada 89512  
Attn: Mike Gelssinger

**DATE:** 5/24/2016  
**INVOICE #:** 6019  
**EXCESS PROPERTY BILL OF SALE**

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>STATE OF</th>
<th>B/A</th>
<th>PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>2008 GMC, PICKUP 2500HD CREW</td>
<td>4545-05</td>
<td>NHP</td>
<td>6,586.00</td>
</tr>
<tr>
<td>VIN: 1GTHK23K88F204821</td>
<td>305291</td>
<td>473025</td>
<td></td>
</tr>
<tr>
<td>2007 FORD EXPEDITION XLT</td>
<td>4546-04</td>
<td>NHP</td>
<td>3,404.00</td>
</tr>
<tr>
<td>VIN: 1FMFU16547LA60522</td>
<td>296464</td>
<td>473025</td>
<td></td>
</tr>
</tbody>
</table>

**INV TOTAL: $9,990.00**

**PROPERTY SOLD BY:** GEOFF LANDRY

**RECEIVED BY:**

**REMIT TO:**
ADMINISTRATIVE SERVICES DIVISION  
209 E. MUSSEY ST. #304  
CARSON CITY, NV 89701  
CUSTOMER COPY

By signing below, the recipient agent named on this invoice acknowledges receipt of the property listed hereon and understands that the property is subject to the provisions of NAC 333.120, printed on the reverse side of this document.
## Funds Available

<table>
<thead>
<tr>
<th>Budgetary GLs (2501 - 2599)</th>
<th>Description</th>
<th>WP Amount</th>
<th>Revenue GLs (3000 - 4999)</th>
<th>Description</th>
<th>WP Amount</th>
<th>Current Authority</th>
<th>Revised Authority</th>
</tr>
</thead>
<tbody>
<tr>
<td>2511</td>
<td>BALANCE FORWARD FROM PREVIOUS YEAR</td>
<td>10,596</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Subtotal Budgetary General Ledgers: 10,596
Subtotal Revenue General Ledgers (RB): 0
Total Budgetary & Revenue GLs: 10,596

## Expenditures

<table>
<thead>
<tr>
<th>CAT</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>04</td>
<td>10,596</td>
</tr>
</tbody>
</table>

Sub Total Category Expenditures: 10,596

## Remarks

The purpose of this Work Program is to partially balance forward remaining Fiscal Year 2016 funds to Fiscal Year 2017.

\[\text{Signature: } dcrowle1\]

Authorized Signature: dcrowle1

06/24/16

Date

Controller’s Office Approval

Does not require Interim Finance approval since WP is $30,000 or less cumulative for category
State of Nevada Work Program

WP Number: C36200

Funds Available

<table>
<thead>
<tr>
<th>Budgetary GLs (2501 - 2599)</th>
<th>Description</th>
<th>WP Amount</th>
<th>Revenue GLs (3000 - 4999)</th>
<th>Description</th>
<th>WP Amount</th>
<th>Current Authority</th>
<th>Revised Authority</th>
</tr>
</thead>
<tbody>
<tr>
<td>2511</td>
<td>BALANCE FORWARD FROM PREVIOUS YEAR</td>
<td>10,596</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Subtotal Budgetary General Ledgers: 10,596

Subtotal Revenue General Ledgers (Rl): 0

Total Budgetary & Revenue GLs: 10,596

Expenditures

<table>
<thead>
<tr>
<th>CAT</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>04</td>
<td>10,596</td>
</tr>
</tbody>
</table>

Sub Total Category Expenditures: 10,596

Total Budgetary General Ledgers and Category Expenditures (AP): 21,192

Remarks

The purpose of this Work Program is to partially balance forward remaining Fiscal Year 2016 funds to Fiscal Year 2017 with no change in purpose.

Authorized Signature

Date

Controller's Office Approval

Does not require Interim Finance approval since WP places funds in reserve only
State of Nevada
Work Program Packet Checklist

✓ Work program form
✓ Work program packet checklist
✓ Cumulative modification worksheet
✓ Cover Page detailing the reasons for the revision, benefits to the division, department and state and consequences if not approved
✓ Financial/Budget Status Reports (current)
✓ Budget projections with corresponding detail
✓ Fund map reflecting amounts before and after the revision
☐ NPD 19 (If requesting new position) include copy of current organizational chart w/proposed change
✓ Quotes for the purchase of unbudgeted items (i.e., equipment, computers, etc.)
☐ Spreadsheets/detailed calculations supporting request

WORK PROGRAM REVISIONS INVOLVING GRANTS MUST ALSO INCLUDE
☐ Grant history/reconciliation form for grants
☐ Copies of all grant awards for the current year listed on the grant reconciliation form
☐ Copy of grant budget - if applicable
☐ Summary of the grant program and purpose if not included in the grant award document

IFC determination evaluation (reason work program does or does not require IFC approval indicated with an X)

Requires IFC approval because
☐ $75,000 or more cumulative for an expenditure category
☐ Involves the allocation of block grant funds and the agency is choosing to use the IFC meeting for the required public hearing per NRS 353.337
☐ Includes new positions
☐ Exceeds $30,000 cumulative and is 10% or more cumulative for an expenditure category
☐ Non-governmental grant or gift in excess of $20,000
☐ Other:

Does not require IFC approval because
☐ $30,000 or less cumulative for each expenditure category
☐ Less than $75,000 cumulative and 10% cumulative for each expenditure category
☐ $5,000 or less for expenditure categories 02, 03, 05, & 30 and $10,000 or less for any other expenditure categories
☐ Implements general/highway fund salary adjustments approved by the BOE
☐ Places funds in Reserves, Reserve for Reversion, or Retained Earnings categories only
☐ Non-executive budget
☐ Other:

Approved by: 
Date:
Budget Account's Primary Purpose, Function and Statutory Authority

The Division of Livestock Inspection is responsible by statute for protecting livestock owners from theft or loss of livestock, introduction of diseased animals, and unfair business practices. This is accomplished by enforcing the mandated statutes of inspection and registration of brands; returning estrays; and the licensing of livestock and agricultural dealers, agents, buyers, and public sale yards. The division also investigates livestock thefts and enforces all livestock laws with a road interdiction program to prevent the ingress/egress of livestock that have not met the mandated requirements of both animal health and livestock identification. Ultimately, the division protects major food sources within the State of Nevada. Additionally, the division provides certified peace officers whose function is to enforce all livestock laws and animal health requirements with the road interdiction program in the absence of permanent ports of entry at Nevada border crossings. The division cooperates with other states to help with the enforcement of their livestock laws. Statutory Authority: NRS 561, 564, 565, 575, 571, 554, and 587.

Purpose of Work Program

The purpose of this Work Program is to partially balance forward remaining Fiscal Year 2016 funds to Fiscal Year 2017 with no change in purpose.

Justification

The Nevada Department of Agriculture Animal Industry was authorized in FY16 to purchase four used vehicles. Only one vehicle became available and Animal Industry is requesting to balance forward the remaining funds to purchase the additional three vehicles in FY17.

Expected Benefits to be Realized

The expected benefits are to have the approved funds available to process the purchase of the three used vehicles in FY17.

Explanation of Projections and Documentation

Attachment A: Budget Status Reports
Attachment B: Budget Account Reconciliation
Attachment C: Fund Maps
Attachment D: Vehicle Quote and PO
Attachment E: BOE Approval

New Positions: No

Summary of Alternatives and Why Current Proposal is Preferred

The current proposal is preferred to allow for the purchase of the used vehicles in FY17 as they become available.
### REVENUES

<table>
<thead>
<tr>
<th>G.L.#</th>
<th>Description</th>
<th>Original or Legislatively Approved Work Program</th>
<th>APPROVED</th>
<th>PENDING</th>
<th>——CUMULATIVE——</th>
<th>Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>FIRST</td>
<td>SECOND</td>
<td>Dollar Change</td>
<td>Percent Change</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>WP # C35171</td>
<td>WP # C36200</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2511</td>
<td>BALANCE FORWARD FROM PREVIOUS YEAR</td>
<td>920,724</td>
<td>10,596</td>
<td>10,596</td>
<td>1.2%</td>
<td>931,320</td>
</tr>
<tr>
<td>3319</td>
<td>LIVESTOCK INSPECTION TAX</td>
<td>233,462</td>
<td>0</td>
<td>0</td>
<td>0.0%</td>
<td>233,462</td>
</tr>
<tr>
<td>3612</td>
<td>DEALERS LICENSES</td>
<td>10,775</td>
<td>0</td>
<td>0</td>
<td>0.0%</td>
<td>10,775</td>
</tr>
<tr>
<td>3613</td>
<td>PUBLIC AUCTION LICENSES/PERMITS</td>
<td>1,050</td>
<td>0</td>
<td>0</td>
<td>0.0%</td>
<td>1,050</td>
</tr>
<tr>
<td>3713</td>
<td>MANUFACTURED ANIMAL FEED LABELING FEES</td>
<td>225,000</td>
<td>-225,000</td>
<td>-225,000</td>
<td>-100.0%</td>
<td>0</td>
</tr>
<tr>
<td>3714</td>
<td>BIOLOGICS LABELING FEES</td>
<td>112,500</td>
<td>0</td>
<td>0</td>
<td>0.0%</td>
<td>112,500</td>
</tr>
<tr>
<td>3716</td>
<td>BRAND INSPECTION FEES</td>
<td>621,397</td>
<td>0</td>
<td>0</td>
<td>0.0%</td>
<td>621,397</td>
</tr>
<tr>
<td>3745</td>
<td>BRAND RECORDING FEES</td>
<td>12,754</td>
<td>0</td>
<td>0</td>
<td>0.0%</td>
<td>12,754</td>
</tr>
<tr>
<td>3746</td>
<td>BRAND TRANSFER FEES</td>
<td>7,320</td>
<td>0</td>
<td>0</td>
<td>0.0%</td>
<td>7,320</td>
</tr>
<tr>
<td>3747</td>
<td>RERECORDING FEES</td>
<td>4,945</td>
<td>0</td>
<td>0</td>
<td>0.0%</td>
<td>4,945</td>
</tr>
<tr>
<td>3804</td>
<td>LABORATORY CHARGE</td>
<td>252,766</td>
<td>0</td>
<td>0</td>
<td>0.0%</td>
<td>252,766</td>
</tr>
<tr>
<td>4027</td>
<td>PUBLICATION SALES</td>
<td>360</td>
<td>0</td>
<td>0</td>
<td>0.0%</td>
<td>360</td>
</tr>
<tr>
<td>4326</td>
<td>TREASURER'S INTEREST DISTRIBUTION</td>
<td>648</td>
<td>0</td>
<td>0</td>
<td>0.0%</td>
<td>648</td>
</tr>
<tr>
<td>4705</td>
<td>TRANS FROM PUBLIC SAFETY</td>
<td>1,391</td>
<td>0</td>
<td>0</td>
<td>0.0%</td>
<td>1,391</td>
</tr>
<tr>
<td>4738</td>
<td>TRANS FROM BA 4491</td>
<td>24,000</td>
<td>0</td>
<td>0</td>
<td>0.0%</td>
<td>24,000</td>
</tr>
<tr>
<td></td>
<td><strong>Total Revenues</strong></td>
<td><strong>2,429,092</strong></td>
<td><strong>-225,000</strong></td>
<td><strong>10,596</strong></td>
<td><strong>-214,404</strong></td>
<td><strong>-8.8%</strong></td>
</tr>
</tbody>
</table>

### EXPENDITURES

<table>
<thead>
<tr>
<th>Cat</th>
<th>Description</th>
<th>Description</th>
<th>APPROVED</th>
<th>PENDING</th>
<th>——CUMULATIVE——</th>
<th>Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>PERSONNEL</td>
<td>733,795</td>
<td>0</td>
<td>0</td>
<td>0.0%</td>
<td>733,795</td>
</tr>
<tr>
<td>03</td>
<td>IN-STATE TRAVEL</td>
<td>84,230</td>
<td>0</td>
<td>0</td>
<td>0.0%</td>
<td>84,230</td>
</tr>
<tr>
<td>04</td>
<td>OPERATING EXPENSES</td>
<td>117,127</td>
<td>10,596</td>
<td>10,596</td>
<td>9.0%</td>
<td>127,723</td>
</tr>
<tr>
<td>10</td>
<td>TRANSFER TO ELKO COUNTY</td>
<td>38,098</td>
<td>0</td>
<td>0</td>
<td>0.0%</td>
<td>38,098</td>
</tr>
<tr>
<td>14</td>
<td>E.I.A. TESTING EXPENSE</td>
<td>86,346</td>
<td>0</td>
<td>0</td>
<td>0.0%</td>
<td>86,346</td>
</tr>
<tr>
<td>23</td>
<td>AGRICULTURE ENFORCEMENT UNIT</td>
<td>60,320</td>
<td>0</td>
<td>0</td>
<td>0.0%</td>
<td>60,320</td>
</tr>
<tr>
<td>26</td>
<td>INFORMATION SERVICES</td>
<td>2,150</td>
<td>0</td>
<td>0</td>
<td>0.0%</td>
<td>2,150</td>
</tr>
<tr>
<td>29</td>
<td>UNIFORMS</td>
<td>1,740</td>
<td>0</td>
<td>0</td>
<td>0.0%</td>
<td>1,740</td>
</tr>
<tr>
<td>81</td>
<td>TRANSFER TO NHP DISPATCH COST ALLOCATION</td>
<td>1,233</td>
<td>0</td>
<td>0</td>
<td>0.0%</td>
<td>1,233</td>
</tr>
<tr>
<td>82</td>
<td>DEPARTMENT COST ALLOCATIONS</td>
<td>174,621</td>
<td>0</td>
<td>0</td>
<td>0.0%</td>
<td>174,621</td>
</tr>
<tr>
<td>83</td>
<td>NDOT 800 MHZ RADIOS STATEWIDE COST ALLOCATION</td>
<td>4,050</td>
<td>0</td>
<td>0</td>
<td>0.0%</td>
<td>4,050</td>
</tr>
<tr>
<td>84</td>
<td>TRANS TO VET MED</td>
<td>22,616</td>
<td>0</td>
<td>0</td>
<td>0.0%</td>
<td>22,616</td>
</tr>
<tr>
<td>86</td>
<td>RESERVE</td>
<td>1,101,842</td>
<td>-225,000</td>
<td>-225,000</td>
<td>-20.4%</td>
<td>876,842</td>
</tr>
<tr>
<td>87</td>
<td>PURCHASING ASSESSMENT</td>
<td>924</td>
<td>0</td>
<td>0</td>
<td>0.0%</td>
<td>924</td>
</tr>
<tr>
<td></td>
<td><strong>Total Expenditures</strong></td>
<td><strong>2,429,092</strong></td>
<td><strong>-225,000</strong></td>
<td><strong>10,596</strong></td>
<td><strong>-214,404</strong></td>
<td><strong>-8.8%</strong></td>
</tr>
</tbody>
</table>
### Summary Budget Status Report

**Fiscal Year:** 2016  
**Fund:** 101 **GENERAL FUND**  
**Budget Account:** 4546 **LIVESTOCK INSPECTION**  
**Agency:** 550 **AGRICULTURE**  
**Organization:** 0000 **AGRICULTURE**

<table>
<thead>
<tr>
<th>YTD Actual</th>
<th>Work Program</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Receipts/Funding</td>
<td>1,617,497.62</td>
<td>1,899,797.00</td>
</tr>
<tr>
<td>Total Expenditures</td>
<td>1,277,978.29</td>
<td></td>
</tr>
<tr>
<td>Total Encumbrances</td>
<td>21,545.46</td>
<td></td>
</tr>
<tr>
<td>Total Pre-encumbrances</td>
<td>0.00</td>
<td></td>
</tr>
<tr>
<td>Total Obligations</td>
<td>1,299,523.75</td>
<td>1,899,797.00</td>
</tr>
<tr>
<td>Realized Funding Available</td>
<td>317,973.87</td>
<td></td>
</tr>
</tbody>
</table>

Get Information About Receipts/Funding  
Get Information About Obligations
### Budget Status Report - Receipts/Funding

**Fiscal Year:** 2016  
**Fund:** 101 GENERAL FUND  
**Agency:** 550 AGRICULTURE  
**Budget Account:** 4546 LIVESTOCK INSPECTION  
**Organization:** 0000 AGRICULTURE

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>YTD Actual</th>
<th>Work Program</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>47</td>
<td>BEGINNING CASH</td>
<td>209,334.00</td>
<td>209,334.00</td>
<td>0.00</td>
</tr>
<tr>
<td>3319</td>
<td>LIVESTOCK ASSESSMENT TAX</td>
<td>106,635.62</td>
<td>233,464.00</td>
<td>-126,828.38</td>
</tr>
<tr>
<td>3612</td>
<td>DEALERS LICENSES</td>
<td>7,800.00</td>
<td>10,775.00</td>
<td>-2,975.00</td>
</tr>
<tr>
<td>3613</td>
<td>PUB AUCTION LICENSES/PERMITS</td>
<td>1,975.00</td>
<td>1,051.00</td>
<td>924.00</td>
</tr>
<tr>
<td>3713</td>
<td>MANUFACTURED ANIMAL FEED LABEL</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>3714</td>
<td>WATER TESTING FEES</td>
<td>0.00</td>
<td>112,500.00</td>
<td>-112,500.00</td>
</tr>
<tr>
<td>3716</td>
<td>LIVESTOCK INSPECTION FEES</td>
<td>566,915.25</td>
<td>621,395.00</td>
<td>-54,479.75</td>
</tr>
<tr>
<td>3745</td>
<td>RECORDE FEES</td>
<td>57,040.00</td>
<td>12,755.00</td>
<td>44,285.00</td>
</tr>
<tr>
<td>3746</td>
<td>TRANSFER FEES</td>
<td>14,280.00</td>
<td>7,320.00</td>
<td>6,960.00</td>
</tr>
<tr>
<td>3747</td>
<td>RERECORDING FEES</td>
<td>398,795.25</td>
<td>412,038.00</td>
<td>-13,242.75</td>
</tr>
<tr>
<td>3804</td>
<td>LABORATORY CHARGES</td>
<td>206,889.15</td>
<td>252,766.00</td>
<td>-45,876.85</td>
</tr>
<tr>
<td>4027</td>
<td>PUBLICATION SALES</td>
<td>26,806.00</td>
<td>360.00</td>
<td>26,446.00</td>
</tr>
<tr>
<td>4326</td>
<td>TREASURER'S INTEREST DISTRIBUTION</td>
<td>1,027.35</td>
<td>648.00</td>
<td>379.35</td>
</tr>
<tr>
<td>4705</td>
<td>TRANS FROM PUBLIC SAFETY</td>
<td>1,391.00</td>
<td>1,391.00</td>
<td>0.00</td>
</tr>
<tr>
<td>4738</td>
<td>TRANSFER FROM BEEF COUNCIL</td>
<td>20,000.00</td>
<td>24,000.00</td>
<td>-4,000.00</td>
</tr>
</tbody>
</table>
STATE OF NEVADA
Office of the State Controller Budget Status Report - Obligations

Fiscal Year: 2016
Fund: 101 GENERAL FUND
Budget Account: 4546 LIVESTOCK INSPECTION
Agency: 550 AGRICULTURE
Organization: 0000 AGRICULTURE

<table>
<thead>
<tr>
<th>Category</th>
<th>Description</th>
<th>Expended</th>
<th>Encumbered</th>
<th>Pre-encumbered</th>
<th>Obligated</th>
<th>Work Program</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>PERSONNEL SERVICES</td>
<td>684,366.44</td>
<td>.00</td>
<td>.00</td>
<td>684,366.44</td>
<td>719,739.00</td>
<td>35,372.56</td>
</tr>
<tr>
<td>03</td>
<td>IN STATE TRAVEL</td>
<td>93,913.31</td>
<td>.00</td>
<td>.00</td>
<td>93,913.31</td>
<td>102,678.00</td>
<td>8,764.69</td>
</tr>
<tr>
<td>04</td>
<td>OPERATING</td>
<td>118,398.09</td>
<td>9,702.93</td>
<td>.00</td>
<td>128,101.02</td>
<td>135,520.00</td>
<td>7,418.98</td>
</tr>
<tr>
<td>10</td>
<td>TRANSFER TO ELKO COUNTY</td>
<td>36,702.16</td>
<td>.00</td>
<td>.00</td>
<td>36,702.16</td>
<td>38,098.00</td>
<td>1,395.84</td>
</tr>
<tr>
<td>14</td>
<td>LABORATORY SUPPLIES</td>
<td>92,370.05</td>
<td>11,727.97</td>
<td>.00</td>
<td>104,098.02</td>
<td>106,530.00</td>
<td>2,431.98</td>
</tr>
<tr>
<td>23</td>
<td>AGRI ENFORCEMENT UNIT</td>
<td>46,456.77</td>
<td>114.56</td>
<td>.00</td>
<td>46,571.33</td>
<td>60,343.00</td>
<td>13,771.67</td>
</tr>
<tr>
<td>26</td>
<td>INFORMATION SERVICES</td>
<td>1,765.47</td>
<td>.00</td>
<td>.00</td>
<td>1,765.47</td>
<td>3,158.00</td>
<td>1,392.53</td>
</tr>
<tr>
<td>29</td>
<td>UNIFORMS</td>
<td>.00</td>
<td>.00</td>
<td>.00</td>
<td>.00</td>
<td>1,740.00</td>
<td>1,740.00</td>
</tr>
<tr>
<td>81</td>
<td>TRANSFER TO NHP DISPATCH COST</td>
<td>1,227.00</td>
<td>.00</td>
<td>.00</td>
<td>1,227.00</td>
<td>1,227.00</td>
<td>.00</td>
</tr>
<tr>
<td>82</td>
<td>TRANSFER TO AG ADMINISTRATION</td>
<td>180,621.00</td>
<td>.00</td>
<td>.00</td>
<td>180,621.00</td>
<td>180,621.00</td>
<td>.00</td>
</tr>
<tr>
<td>83</td>
<td>NDOT 800 MHZ RADIO COST ALLOCA</td>
<td>.00</td>
<td>.00</td>
<td>.00</td>
<td>.00</td>
<td>4,050.00</td>
<td>4,050.00</td>
</tr>
<tr>
<td>84</td>
<td>TRANSFER TO VET MED</td>
<td>21,817.00</td>
<td>.00</td>
<td>.00</td>
<td>21,817.00</td>
<td>21,817.00</td>
<td>.00</td>
</tr>
<tr>
<td>86</td>
<td>RESERVE BALANCE FORWARD</td>
<td>.00</td>
<td>.00</td>
<td>.00</td>
<td>.00</td>
<td>523,935.00</td>
<td>523,935.00</td>
</tr>
<tr>
<td>87</td>
<td>PURCHASING ASSEMENT</td>
<td>341.00</td>
<td>.00</td>
<td>.00</td>
<td>341.00</td>
<td>341.00</td>
<td>.00</td>
</tr>
</tbody>
</table>

Return to Selection Screen    Download the Report
**STATE OF NEVADA**
Office of the State Controller

Summary Budget Status Report

**Fiscal Year:** 2017
**Fund:** 101 GENERAL FUND  
**Agency:** 550 AGRICULTURE  
**Budget Account:** 4546 LIVESTOCK INSPECTION  
**Organization:** 0000 AGRICULTURE

<table>
<thead>
<tr>
<th></th>
<th>YTD Actual</th>
<th>Work Program</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Receipts/Funding</td>
<td>920,724.00</td>
<td>2,429,092.00</td>
<td>-1,508,368.00</td>
</tr>
<tr>
<td>Total Expenditures</td>
<td>.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Encumbrances</td>
<td>.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Pre-encumbrances</td>
<td>.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Obligations</td>
<td>.00</td>
<td>2,429,092.00</td>
<td>2,429,092.00</td>
</tr>
<tr>
<td>Realized Funding Available</td>
<td>920,724.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*Get Information About Receipts/Funding  Get Information About Obligations*
Main Menu > Budget Status Report Input > Budget Account List > Summary Budget Status Report > Receipts/Funding

REPORT DATE AS OF: 06/16/2016
PROC ID: BSR_REC_FUND_SUM

STATE OF NEVADA
Office of the State Controller

Budget Status Report - Receipts/Funding

Fiscal Year: 2017
Fund: 101 GENERAL FUND
Agency: 550 AGRICULTURE
Budget Account: 4546 LIVESTOCK INSPECTION
Organization: 0000 AGRICULTURE

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>YTD Actual</th>
<th>Work Program</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>47</td>
<td>BEGINNING CASH</td>
<td>920,724.00</td>
<td>920,724.00</td>
<td>.00</td>
</tr>
<tr>
<td>3319</td>
<td>LIVESTOCK ASSESSMENT TAX</td>
<td>.00</td>
<td>233,462.00</td>
<td>-233,462.00</td>
</tr>
<tr>
<td>3612</td>
<td>DEALERS LICENSES</td>
<td>.00</td>
<td>10,775.00</td>
<td>-10,775.00</td>
</tr>
<tr>
<td>3613</td>
<td>PUB AUCTION LICENSES/PERMITS</td>
<td>.00</td>
<td>1,050.00</td>
<td>-1,050.00</td>
</tr>
<tr>
<td>3713</td>
<td>MANUFACTURED ANIMAL FEED LABEL</td>
<td>.00</td>
<td>225,000.00</td>
<td>-225,000.00</td>
</tr>
<tr>
<td>3714</td>
<td>BIOLOGICS LABELING FEES</td>
<td>.00</td>
<td>112,500.00</td>
<td>-112,500.00</td>
</tr>
<tr>
<td>3716</td>
<td>LIVESTOCK INSPECTION FEES</td>
<td>.00</td>
<td>621,397.00</td>
<td>-621,397.00</td>
</tr>
<tr>
<td>3745</td>
<td>RECORDING FEES</td>
<td>.00</td>
<td>12,754.00</td>
<td>-12,754.00</td>
</tr>
<tr>
<td>3746</td>
<td>TRANSFER FEES</td>
<td>.00</td>
<td>7,320.00</td>
<td>-7,320.00</td>
</tr>
<tr>
<td>3747</td>
<td>RERECORDING FEES</td>
<td>.00</td>
<td>4,945.00</td>
<td>-4,945.00</td>
</tr>
<tr>
<td>3804</td>
<td>LABORATORY CHARGES</td>
<td>.00</td>
<td>252,766.00</td>
<td>-252,766.00</td>
</tr>
<tr>
<td>4027</td>
<td>PUBLICATION SALES</td>
<td>.00</td>
<td>360.00</td>
<td>-360.00</td>
</tr>
<tr>
<td>4326</td>
<td>TREASURER'S INTEREST DISTRIBUTION</td>
<td>.00</td>
<td>648.00</td>
<td>-648.00</td>
</tr>
<tr>
<td>4705</td>
<td>TRANS FROM PUBLIC SAFETY</td>
<td>.00</td>
<td>1,391.00</td>
<td>-1,391.00</td>
</tr>
<tr>
<td>4738</td>
<td>TRANSFER FROM BEEF COUNCIL</td>
<td>.00</td>
<td>24,000.00</td>
<td>-24,000.00</td>
</tr>
</tbody>
</table>

Return to Selection Screen  Download the Report
**STATE OF NEVADA**  
Office of the State Controller

**Budget Status Report - Obligations**

**Fiscal Year:** 2017  
**Fund:** 101 GENERAL FUND  
**Budget Account:** 4546 LIVESTOCK INSPECTION  
**Agency:** 550 AGRICULTURE  
**Organization:** 0000 AGRICULTURE

<table>
<thead>
<tr>
<th>Category</th>
<th>Description</th>
<th>Expended</th>
<th>Encumbered</th>
<th>Pre-encumbered</th>
<th>Obligated</th>
<th>Work Program</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>PERSONNEL SERVICES</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>733,795.00</td>
<td>733,795.00</td>
</tr>
<tr>
<td>03</td>
<td>IN STATE TRAVEL</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>84,230.00</td>
<td>84,230.00</td>
</tr>
<tr>
<td>04</td>
<td>OPERATING</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>117,127.00</td>
<td>117,127.00</td>
</tr>
<tr>
<td>10</td>
<td>TRANSFER TO ELKO COUNTY</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>38,098.00</td>
<td>38,098.00</td>
</tr>
<tr>
<td>14</td>
<td>LABORATORY SUPPLIES</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>86,346.00</td>
<td>86,346.00</td>
</tr>
<tr>
<td>23</td>
<td>AGRI ENFORCEMENT UNIT</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>60,320.00</td>
<td>60,320.00</td>
</tr>
<tr>
<td>26</td>
<td>INFORMATION SERVICES</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>2,150.00</td>
<td>2,150.00</td>
</tr>
<tr>
<td>29</td>
<td>UNIFORMS</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>1,740.00</td>
<td>1,740.00</td>
</tr>
<tr>
<td>81</td>
<td>TRANSFER TO NHP DISPATCH COST</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>1,233.00</td>
<td>1,233.00</td>
</tr>
<tr>
<td>82</td>
<td>TRANSFER TO AG ADMINISTRATION</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>174,621.00</td>
<td>174,621.00</td>
</tr>
<tr>
<td>83</td>
<td>NDOT 800 MHZ RADIO COST ALLOCA</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>4,050.00</td>
<td>4,050.00</td>
</tr>
<tr>
<td>84</td>
<td>TRANSFER TO VET MED</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>22,616.00</td>
<td>22,616.00</td>
</tr>
<tr>
<td>86</td>
<td>RESERVE BALANCE FORWARD</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>1,101,842.00</td>
<td>1,101,842.00</td>
</tr>
<tr>
<td>87</td>
<td>PURCHASING ASSEMENT</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>924.00</td>
<td>924.00</td>
</tr>
</tbody>
</table>

**Total Expenditures**  
**Total Encumbrances**  
**Total Pre-encumbrances**  
**Total Obligations**

2,429,092.00  
2,429,092.00

[Return to Selection Screen]  [Download the Report]
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Energy</td>
<td>345,678</td>
<td>345,678</td>
<td>345,678</td>
<td>345,678</td>
<td>345,678</td>
<td>345,678</td>
<td>345,678</td>
<td>345,678</td>
</tr>
<tr>
<td>Services</td>
<td>567,890</td>
<td>567,890</td>
<td>567,890</td>
<td>567,890</td>
<td>567,890</td>
<td>567,890</td>
<td>567,890</td>
<td>567,890</td>
</tr>
<tr>
<td>Transportation</td>
<td>678,901</td>
<td>678,901</td>
<td>678,901</td>
<td>678,901</td>
<td>678,901</td>
<td>678,901</td>
<td>678,901</td>
<td>678,901</td>
</tr>
<tr>
<td>IT</td>
<td>789,012</td>
<td>789,012</td>
<td>789,012</td>
<td>789,012</td>
<td>789,012</td>
<td>789,012</td>
<td>789,012</td>
<td>789,012</td>
</tr>
<tr>
<td>Housing</td>
<td>345,678</td>
<td>345,678</td>
<td>345,678</td>
<td>345,678</td>
<td>345,678</td>
<td>345,678</td>
<td>345,678</td>
<td>345,678</td>
</tr>
<tr>
<td>Finance</td>
<td>567,890</td>
<td>567,890</td>
<td>567,890</td>
<td>567,890</td>
<td>567,890</td>
<td>567,890</td>
<td>567,890</td>
<td>567,890</td>
</tr>
<tr>
<td>Tourism</td>
<td>678,901</td>
<td>678,901</td>
<td>678,901</td>
<td>678,901</td>
<td>678,901</td>
<td>678,901</td>
<td>678,901</td>
<td>678,901</td>
</tr>
<tr>
<td>Column 1</td>
<td>Column 2</td>
<td>Column 3</td>
<td>Column 4</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>---------</td>
<td>---------</td>
<td>---------</td>
<td>---------</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1.00</td>
<td>2.00</td>
<td>3.00</td>
<td>4.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5.00</td>
<td>6.00</td>
<td>7.00</td>
<td>8.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9.00</td>
<td>10.00</td>
<td>11.00</td>
<td>12.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>13.00</td>
<td>14.00</td>
<td>15.00</td>
<td>16.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>17.00</td>
<td>18.00</td>
<td>19.00</td>
<td>20.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21.00</td>
<td>22.00</td>
<td>23.00</td>
<td>24.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Column Details

- **Column 1**: General Description
- **Column 2**: Specification
- **Column 3**: Quantity
- **Column 4**: Unit Price

### Table Notes

- The table above provides a detailed breakdown of the items listed, with columns for description, specification, quantity, and unit price.
- Each row represents a different item, with the total quantity and unit price calculated at the bottom of the table.
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>12/31/2020</td>
<td>Unallocated Revenue</td>
<td>57,420</td>
<td>57,420</td>
<td>57,420</td>
<td>57,420</td>
<td>57,420</td>
<td>57,420</td>
<td>57,420</td>
<td>57,420</td>
<td>57,420</td>
<td>57,420</td>
<td>57,420</td>
</tr>
<tr>
<td>12/31/2020</td>
<td>State Income Tax Allowance</td>
<td>33,391</td>
<td>33,391</td>
<td>33,391</td>
<td>33,391</td>
<td>33,391</td>
<td>33,391</td>
<td>33,391</td>
<td>33,391</td>
<td>33,391</td>
<td>33,391</td>
<td>33,391</td>
</tr>
<tr>
<td>12/31/2020</td>
<td>Federal Income Tax Allowance</td>
<td>5,593</td>
<td>5,593</td>
<td>5,593</td>
<td>5,593</td>
<td>5,593</td>
<td>5,593</td>
<td>5,593</td>
<td>5,593</td>
<td>5,593</td>
<td>5,593</td>
<td>5,593</td>
</tr>
<tr>
<td>12/31/2020</td>
<td>Other Income</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>12/31/2020</td>
<td>Non-Operating Expenses</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>12/31/2020</td>
<td>Operating Expenses</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>12/31/2020</td>
<td>Total Assets</td>
<td>57,420</td>
<td>57,420</td>
<td>57,420</td>
<td>57,420</td>
<td>57,420</td>
<td>57,420</td>
<td>57,420</td>
<td>57,420</td>
<td>57,420</td>
<td>57,420</td>
<td>57,420</td>
</tr>
<tr>
<td>12/31/2020</td>
<td>Total Liabilities</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>12/31/2020</td>
<td>Net Worth</td>
<td>57,420</td>
<td>57,420</td>
<td>57,420</td>
<td>57,420</td>
<td>57,420</td>
<td>57,420</td>
<td>57,420</td>
<td>57,420</td>
<td>57,420</td>
<td>57,420</td>
<td>57,420</td>
</tr>
<tr>
<td>------------------------</td>
<td>---------------------------------</td>
<td>---------------------------------</td>
<td>---------------------------------</td>
<td>---------------------------------</td>
<td>---------------------------------</td>
<td>---------------------------------</td>
<td>---------------------------------</td>
<td>---------------------------------</td>
<td>---------------------------------</td>
<td>---------------------------------</td>
<td>---------------------------------</td>
<td>---------------------------------</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
STATE OF NEVADA  
CENTRALIZED PURCHASE ORDER

REFER INQUIRES TO: HEATHER MOON

SHIP TO:  
AGRICULTURE DEPT OF  
405 S 21ST ST  
SPARKS NV 89431

Failure to indicate the correct Purchase Order number on your invoice and/or failure to submit invoices properly as indicated on the Order can delay processing of payment

PURCHASE ORDER NO.  
PC 08300000067063

DATE: 06/09/16  
FY: 16  
PAGE: 001 of 001  
BID/CONTRACT NO: 1  
TERMS: NET 30 DAYS  
POB POINT: DESTINATION  
DELIVERY DATE: 06/15/16

VENDOR:  
NEVADA STATE SURPLUS PROPERTY  
515 E MUSSER ST STE 300  
CARSON CITY, NV 89701

INVOICE TO:  
PURCHASING DIVISION  
ADMINISTRATION DEPT OF  
515 E MUSSER ST STE 300  
CARSON CITY NV 89701

<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>DESCRIPTION</th>
<th>QUANTITY AND UNIT</th>
<th>UNIT PRICE</th>
<th>EXTENDED PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>070511A 2007 FORD EXPEDITION XLT - VIN #1FMFU16547L60522</td>
<td>1.00 EACH</td>
<td>3,404.00</td>
<td>3,404.00</td>
</tr>
</tbody>
</table>

REF REQUISITION: RX550X16048

Please update in Advantage the following:
Location Code: 
Serial Number: 

SUB TOTAL: 3,404.00
GRAND TOTAL: 3,404.00

<table>
<thead>
<tr>
<th>Line</th>
<th>Fund</th>
<th>Agency</th>
<th>Org/Sub</th>
<th>Appr Unit</th>
<th>Activity</th>
<th>Function</th>
<th>Obj/Sub</th>
<th>Job No.</th>
<th>Rept Cat</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>101</td>
<td>550</td>
<td>0300</td>
<td>454604</td>
<td>8380</td>
<td>BRANDS</td>
<td></td>
<td></td>
<td></td>
<td>3,404.00</td>
</tr>
</tbody>
</table>

RECEIVED BY:  
DATE:  
DEPT APPROVING AUTHORITY:

DISTRIBUTION  
AGENCY
EXCESS VEHICLE ADVANTAGE RXQ Input Form

Header Information:

Doc Number RXQ 550 X16048
Date of Record 06/01/2016 BFY 16
Vendor Number D08300008 Vendor Name NEVADA STATE SURPLUS PROP.
Del Date 07/01/2016 Ship/Bill 010 /379
Responsible Agency/Org 550 / 0300 Division AGRICULTURE
Requested by MIKE GEISSINGER Phone (775) 353-3727
Responsible Person MIKE GEISSINGER
Requisition Type: X
Comm/Acc (circle one): Yes No

Accounting Details:

<table>
<thead>
<tr>
<th>Line</th>
<th>Fund</th>
<th>Agency</th>
<th>Org/Sub</th>
<th>Appr Unit</th>
<th>Obj/Sub</th>
<th>Job No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>101</td>
<td>550</td>
<td>0300</td>
<td>454804</td>
<td>8380</td>
<td>BRANDS</td>
<td>3404.00</td>
</tr>
<tr>
<td>02</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>03</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>04</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>05</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Total Acctg Ln. $ 3404

Commodity Details:

<table>
<thead>
<tr>
<th>Line</th>
<th>CommodityCode</th>
<th>Unit</th>
<th>AcctLn</th>
<th>Description and Vehicle Id. No. (VIN#)</th>
<th>Qty</th>
<th>Unit Cost</th>
<th>Ext Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>07051FA</td>
<td>EACH</td>
<td>01</td>
<td>2007 FORD EXPEDITION XLT</td>
<td>1</td>
<td>$ 3404.00</td>
<td>$ 3404.00</td>
</tr>
<tr>
<td>02</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$ 0.00</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>03</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$ 0.00</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>04</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$ 0.00</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>05</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$ 0.00</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>06</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$ 0.00</td>
<td>$ 0.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Total Cost $ 3,404.00

Object Attached: Board of Examiner's approval to purchase

Approval History:

<table>
<thead>
<tr>
<th>Appr Level</th>
<th>Approve By</th>
<th>Approval Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Purchasing</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Purchasing</td>
<td></td>
</tr>
</tbody>
</table>

Rev. 04/2016
Board of Examiners Request for Approval to Purchase a
State Vehicle Pursuant to NRS 334.010

<table>
<thead>
<tr>
<th>Agency Name: DEPT. OF AGRICULTURE</th>
<th>Budget Account #: 4546</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contact Name: MELANIE WHITNEY</td>
<td>Telephone Number: (775) 353-3226</td>
</tr>
</tbody>
</table>

Pursuant to NRS 334.010, agencies must receive prior written consent to purchase State vehicles. This applies to all new and used vehicles. Please provide the following information:

<table>
<thead>
<tr>
<th>Number of vehicles requested: 4</th>
<th>Amount of the request: 14,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Is the requested vehicle(s) new or used: USED</td>
<td></td>
</tr>
</tbody>
</table>

Type of vehicle(s) purchasing e.g. compact sedan, intermediate sedan, SUV, pick up, etc.:
USED NHF TRUCKS

Mission of the requested vehicle(s):
These vehicles will be used by Animal Industry Brand Inspectors to provide livestock inspections in the field statewide.

Were funds legislatively approved for the request? Yes [ ] No [ ]

If yes, please provide the decision unit number: E720
If no, please explain how the vehicles will be funded:

Is the requested vehicle(s) an addition to an existing fleet or replacement vehicle(s):
Addition(s) [ ] Replacement(s) [ ]

Does the requested vehicle(s) comply with “Smart Way” or “Smart Way Elite” requirements pursuant to SAM 1309? If not, please explain.

VEHICLE CLASSIFICATION IS NOT A SEDAN OF EITHER COMPACT OR INTERMEDIATE IN SIZE.

Please Complete for Replacement Vehicles Only:
(For type of vehicle, i.e., compact sedan, intermediate sedan, SUV, pick up, etc.)

Current Vehicle Information:
Vehicle #1 Model Year: 
Odometer Reading: 
Type of Vehicle: 

Vehicle #2 Model Year: 
Odometer Reading: 
Type of Vehicle: 

Please attach an additional sheet if necessary

APPOINTING AUTHORITY APPROVAL:

[Signature] [Director]
Agency Appointing Authority Title Date 7/9/15

BOARD OF EXAMINERS' APPROVAL:

☑ Approved for Purchase ☐ Not Approved for Purchase

[Signature] [Date] 8-11-15
Board of Examiners Date

Revised 7/13/10
Date: December 7, 2016

To: James R. Wells, Clerk of the Board
    Governor’s Finance Office

From: Stacey Johnson, Budget Analyst
    Budget Division

Subject: BOARD OF EXAMINERS ACTION ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners’ meeting.

NEVADA DEPARTMENT OF CORRECTIONS

Agenda Item Write-up:

Pursuant to NRS 334.010, the Nevada Department of Corrections, requests approval to purchase four new replacement vehicles not to exceed $124,760.

Additional Information:

This request is funded in the legislatively approved budget (FY17, BA 3710, E711, $133,679).

Statutory Authority:

BOE approval required pursuant to NRS 334.010.
DATE: December 8, 2016

TO: Stacey Johnson, Executive Branch Budget Officer
    Governor’s Finance Office, Budget Division

FROM: John Borrowman, Deputy Director Support Services

SUBJECT: State Vehicle Purchase

The Nevada Department of Corrections is seeking approval from the State Board of Examiners pursuant to NRS 334.010 to purchase the following 4 vehicles as approved by the Legislature during the 78th (2015) session:

<table>
<thead>
<tr>
<th>Decision Unit</th>
<th>Cat</th>
<th>OBJ Code</th>
<th>Description</th>
<th>Institution</th>
<th>FY17 Leg Appr</th>
<th>FY17 Quotes</th>
</tr>
</thead>
<tbody>
<tr>
<td>E711</td>
<td>05</td>
<td>8310</td>
<td>Utility Police Interceptor AWD</td>
<td>ESP – 3751</td>
<td>39,495</td>
<td>31,574</td>
</tr>
<tr>
<td>E711</td>
<td>05</td>
<td>8310</td>
<td>1T Van</td>
<td>HDSP – 3762</td>
<td>26,649</td>
<td>32,218</td>
</tr>
<tr>
<td>E711</td>
<td>05</td>
<td>8310</td>
<td>1T Van</td>
<td>NNCC – 3717</td>
<td>27,495</td>
<td>32,218</td>
</tr>
<tr>
<td>E711</td>
<td>05</td>
<td>8310</td>
<td>3/4T Van</td>
<td>SDCC – 3738</td>
<td>23,104</td>
<td>28,752</td>
</tr>
<tr>
<td>E711</td>
<td>05</td>
<td>8310</td>
<td>Van Retrofit Caging – 4 vans</td>
<td></td>
<td>16,936</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Total 8310</td>
<td></td>
<td>$133,679</td>
<td>$124,760</td>
</tr>
</tbody>
</table>

Each vehicle quote includes Caging, wiring for Radios and a Gun Vault for Utility Police Interceptor.

Thank you in advance for your consideration of this request.
If you have any questions, please call me at 775-887-3346.

cc: Scott Ewart, Chief of Fiscal Services
    Venus Fajota, NDOC Chief of Purchasing/Inmate Banking Services
Board of Examiners Request for Approval to Purchase a State Vehicle Pursuant to NRS 334.010

<table>
<thead>
<tr>
<th>Agency Name: Department of Corrections</th>
<th>Budget Account #: BA 3710</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contact Name: John Borrowman</td>
<td>Telephone Number: 775-887-3346</td>
</tr>
</tbody>
</table>

Pursuant to NRS 334.010, agencies must receive prior written consent to purchase State vehicles. This applies to all new and used vehicles. Please provide the following information:

Number of vehicles requested: 4  
Amount of the request: $123,684

Is the requested vehicle(s) new or used: New

Type of vehicle(s) purchasing e.g. compact sedan, intermediate sedan, SUV, pick up, etc.:  
PASSenger VANS (3) and a AWD UTILITY POLICE INTERCEPTOR (1)

Mission of the requested vehicle(s):
Administration daily usage

Were funds legislatively approved for the request?  
☐ Yes  ☐ No

If yes, please provide the decision unit number: E711  
If no, please explain how the vehicles will be funded:

Is the requested vehicle(s) an addition to an existing fleet or replacement vehicle(s):

☐ Addiction(s)  ☐ 4 Replacement(s)

Does the requested vehicle(s) comply with “Smart Way” or “Smart Way Elite” requirements pursuant to SAM 1308? If not, please explain.  
No, the Passenger Vans and AWD Utility Police Interceptor are not applicable.

Please Complete for Replacement Vehicles Only:  
(For type of vehicle, i.e., compact sedan, intermediate sedan, SUV, pick up, etc.)

<table>
<thead>
<tr>
<th>Current Vehicle Information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vehicle #1 Model Year: 2007</td>
</tr>
<tr>
<td>Odometer Reading: 196483</td>
</tr>
<tr>
<td>Type of Vehicle: Van</td>
</tr>
<tr>
<td>Vehicle #2 Model Year: 1998</td>
</tr>
<tr>
<td>Odometer Reading: 132412</td>
</tr>
<tr>
<td>Type of Vehicle: Van</td>
</tr>
</tbody>
</table>

Does this request meet the replacement schedule criteria pursuant to SAM 1309? If no, explain why the vehicle is being replaced.  
Yes

If the replacement vehicle is an upgrade to the existing vehicle, explain the need for the upgrade.  
N/A

APPOINTING AUTHORITY APPROVAL:  

[Signature]
Agency Appointing Authority
Title
Date

BOARD OF EXAMINERS' APPROVAL:  

☐ Approved for Purchase  ☐ Not Approved for Purchase

Board of Examiners  
Date

Revised 7/13/10
## Replacement Vehicles FY17

<table>
<thead>
<tr>
<th>VEHICLE #</th>
<th>YEAR</th>
<th>ODOMETER READING</th>
<th>TYPE OF VEHICLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>2000</td>
<td>124,018</td>
<td>Van</td>
</tr>
<tr>
<td>4</td>
<td>1983</td>
<td>22,694</td>
<td>3/4 T Truck</td>
</tr>
<tr>
<td>Decision Unit</td>
<td>Cat</td>
<td>OBJ Code</td>
<td>Description</td>
</tr>
<tr>
<td>---------------</td>
<td>-----</td>
<td>----------</td>
<td>---------------------------------</td>
</tr>
<tr>
<td>E711</td>
<td>05</td>
<td>8310</td>
<td>Utility Police Interceptor AWD</td>
</tr>
<tr>
<td>E711</td>
<td>05</td>
<td>8310</td>
<td>1T Van</td>
</tr>
<tr>
<td>E711</td>
<td>05</td>
<td>8310</td>
<td>1T Van</td>
</tr>
<tr>
<td>E711</td>
<td>05</td>
<td>8310</td>
<td>3/4T Van</td>
</tr>
<tr>
<td>E711</td>
<td>05</td>
<td>8310</td>
<td>Van Retrofit Caging – 4 vans</td>
</tr>
<tr>
<td><strong>Total 8310</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Each vehicle quote includes Caging, wiring for Radios and a Gun Vault for Utility Police Interceptor

| Balance       |     | $8,919   |

Replaces EX51805
Replaces EX34950
Replaces EX59797
Replaces EX20402
## Quote

**Number**: DVPQ5991  
**Date**: Nov 21, 2016

**Sold To**  
**NEVADA DEPT OF CORRECTIONS**  
Larry Pellett  
5500 Snyder Ave.  
Carson City, NV 89701  
CARSON

**Phone**: 775-887-3201  
**Fax**: 775-887-0344

**Ship To**  
**NEVADA DEPT OF CORRECTIONS**  
Larry Pellett  
5500 Snyder Ave.  
Carson City, NV 89701  
CARSON

**Phone**: 775-887-3201  
**Fax**: 775-887-0344

### 2017 CHEVY 15 PASSENGER VAN

<table>
<thead>
<tr>
<th>Line</th>
<th>Qty</th>
<th>Description</th>
<th>Unit Price</th>
<th>Ext. Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>3</td>
<td>1997-2017 Chevrolet G-Series Extended Length Van With Swing Out Side Doors Interior Window Guard Kit For 8 Windows, 15 Passenger, Dual Pull Out Doors</td>
<td>1,486.08</td>
<td>4,464.24</td>
</tr>
<tr>
<td>2</td>
<td>3</td>
<td>Front Partition With Emergency Exit Hatch</td>
<td>612.92</td>
<td>1,838.76</td>
</tr>
<tr>
<td>3</td>
<td>3</td>
<td>2008-2017 Chevrolet G-Series Front Partition Filler Panel Kit With Dual Side Doors</td>
<td>200.00</td>
<td>600.00</td>
</tr>
<tr>
<td>4</td>
<td>3</td>
<td>PRE-WIRE VAN FOR XPR4550 INSTALL</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>5</td>
<td>3</td>
<td>VHF 1/4 WAVE ANTENNA KIT 150-162 MHZ COAX, ANTENNA, MINI UHF</td>
<td>19.50</td>
<td>58.50</td>
</tr>
<tr>
<td>6</td>
<td>3</td>
<td>MOTOROLA POWER CABLE</td>
<td>18.00</td>
<td>54.00</td>
</tr>
<tr>
<td>7</td>
<td>3</td>
<td>EQUIPMENT FREIGHT CHARGES</td>
<td>135.00</td>
<td>405.00</td>
</tr>
<tr>
<td>8</td>
<td>3</td>
<td>INSTALL LABOR</td>
<td>1,300.00</td>
<td>3,900.00</td>
</tr>
</tbody>
</table>

**Installation / Programming Notes:**

**SIERRA ELECTRONICS EMPLOYS CERTIFIED ELECTRONICS TECHNICIANS AND INSTALLERS.**

**Quote Valid 30 Days**

**Direct Questions Regarding This Quote To**  
**DAN PENA**  
**Office**: 775-359-1121  
**Cell**: 775-846-6904  
**Email**: danp@sierraelectronics.com

| SubTotal | 11,320.50 |
| Tax      | 0.00      |
| Shipping | 0.00      |
| **Total** | **11,320.50** |

11/21/16  
Thank You For Your Business
<table>
<thead>
<tr>
<th>Catg</th>
<th>GL Acct</th>
<th>Description</th>
<th>Priority</th>
<th>Year1 Count</th>
<th>Year2 Count</th>
<th>Year1 Rate</th>
<th>Year2 Rate</th>
<th>Year1 Amt</th>
<th>Year2 Amt</th>
</tr>
</thead>
<tbody>
<tr>
<td>05</td>
<td>6310</td>
<td>1 TON 15 PASSENGER VAN</td>
<td></td>
<td>170</td>
<td>1</td>
<td>1</td>
<td>39,495.00</td>
<td>39,495.00</td>
<td>39,495</td>
</tr>
<tr>
<td></td>
<td>BA 3751</td>
<td>Ely State Prison ESP</td>
<td>Fiscal Year 2016</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Replace: EX50262 2007 Chevrolet Express Van FA# 289488</td>
<td>Used to transport inmates for medical appointments, parole board hearings, transfer to other facilities, etc.</td>
<td>High mileage (237,478), excessive maintenance and is considered unreliable.</td>
<td>Replace With: 1 Ton 15 Passenger Van 4WD (added cost: Engine V-8 Gas Flex Fuel $846, Trailer Tow package $226 and 4WD $12,000) Requires caging and radio.</td>
<td>Fiscal Year 2017</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>BA 3762</td>
<td>High Desert State Prison HDSP</td>
<td>Fiscal Year 2016</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Replace: EX34950 1998 GMC Savana Van FA# V004695</td>
<td>Used to transport inmates for medical appointments, parole board hearings, transfer to other facilities, etc.</td>
<td>Age, mileage (102,578), excessive maintenance and is considered unreliable.</td>
<td>Replace With: 1 Ton 15 Passenger Van (added cost: Trailer Tow package $226) Requires caging and radio.</td>
<td>Fiscal Year 2017</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>BA 3710</td>
<td>Directors Office - Transportation</td>
<td>Fiscal Year 2016</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Replace: EX50263 2006 Chevrolet Express Van FA# 288485</td>
<td>Mileage (151,369)</td>
<td>Mileage (202,018)</td>
<td>Replace: EX47035 2005 Ford E350 Van FA# 278325</td>
<td>Mileage (91,985)</td>
<td>Service shop investigation left vehicle parted out</td>
<td>Mileage (116,016), excessive maintenance - not operable</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
DATE: November 8, 2016

TO: John Borrowman, Deputy Director of Support Services
Denise Martinez, Budget Analyst III
Christina Jackson, Budget Analyst II

FROM: Timothy Filson, Warden

RE: Purchase of a Ford Interceptor Utility Vehicle

The Director’s Office, budget account 3710 was approved to purchase a 1 ton 15 passenger FWD van in the amount of $39,495 plus $4,234 for caging for a total of $43,729 in state fiscal year 2017 for Ely State Prison (ESP) to replace a 2007 Chevrolet Express van with an odometer reading of 202,999 miles. After further examination of ESP’s current needs, ESP is requesting to purchase a Ford Utility Police Interceptor for $27,297 to include a gun vault in the amount of $2,002.61 plus caging $2,273.90 for a total of $31,573.51 in lieu of the 1 ton 15 passenger FWD van.

Justification for the purchase a Ford Utility Police Interceptor instead of 1 ton 15 passenger FWD van:

Fuel Cost Savings: The 15 passenger vans are used for the following: Inmate Transportation, Transportation for Staff for Training, Audits at other facilities, Medical Runs, Inmate Court Runs, Staff Court appearances, Chase Vehicles, Caseworker transportation and mail runs. Inmate transportation emergency transfers, court runs and medical runs most times involve only one inmate being transported and a 15 passenger van is used. In addition to the one van, a chase van is also used for additional security per operational procedures which results in additional fuel cost for both vehicles for 1 – 3 inmates.

Staff also uses the vans for transportation to trainings, audits, court appearances and Caseworker coverage at other facilities. Using a 15 passenger van for 1 or 2 individuals to travel results in higher fuel costs. Having a vehicle available that gets better gas mileage is always preferable.

The requested utility vehicle seats 5, more reasonable for 1 to 2 passengers and a driver.


Utility Vehicle, 16 – 21 MPG.

Driving Safety: Ely’s weather at times can be very harsh with snow and ice. When an Emergency transport is needed the vans are taken. The vans are rear wheel drive and can be difficult to maneuver in ice and snowy conditions on the highways. Two vans are needed at one time for one inmate transport.
Utility Vehicle: All wheel drive.

Additional costs for Inmate Transportation: Overtime for 4 officers. When inmates need to be transported, a chase van is required for safety purposes due to the custody level ESP operates under and per operational procedures for maximum security inmates. This includes, 2 Officers per vehicle. If ESP was approved to purchase a utility vehicle instead of a van, the utility vehicle could be used as a chase vehicle with only one officer and be able to safely secure all items needed. Rarely does ESP transport 15 inmates at one time. The majority of the time it is 1 – 3 inmates at one time. The vans do not possess the security that the Utility Police Interceptor supports. The Utility Police Interceptor is more versatile and economical for doing certain tasks, especially concerning safety and security. The Police package includes power door locks, safety rear door locks, tailgate/rear door lock included with power door locks. This feature alone allows for 3 different areas of the vehicle to be locked individually any time needed as well as maximum security for the vehicle.

In summary, ESP currently has 4 vans used for all types of transportation. There are consistently times where there are no vans available for emergency runs, staff transportation etc. due to other operations. In addition to ESP inmate transportation runs, ESP fulfills a great deal of the long distance transportation needs to Wells, Ely and Pioche Conservation Camps because of the limited staffing at the camps. In addition to staff use for training, audits and court, the requested utility vehicle is needed to support the institution economically and practically for 50/50 runs, mental health runs, and problem inmates that may need to come to and from ESP on days and times that Inmate Transportation is unable to provide. ESP is in critical need of a replacement vehicle. The Utility vehicle is more versatile, safer and comparatively more economical to operate than a 15 passenger vans with the caging. More often than not, ESP transports one to two inmates at a time to the local hospital or to court, making a van excessive and more expensive to operate compared to a smaller vehicle, especially one with additional safety capabilities. When necessary, ESP also uses vans for chase vehicles which is even more excessive compared to a utility vehicle with its safer capabilities including the ability to secure weapons inside the isolated trunk area that a van does not have. They also provide an all-wheel drive capability that our vans do not, providing for a much safer transports in our local mountainous area especially in the winter months and MPG is better than 15 passenger vans.
STANDARD PAGE FOR POLICE VEHICLES - 8477

DEALER NAME: CAPITAL FORD, CARSON CITY, NEVADA (TIM SMITH 775-882-5353 ext.211)

Specify State's Vehicle Item Number: 1.2 SPORT UTILITY VEHICLE FOUR WHEEL DRIVE

Please provide MSRP pricing: $32,455

<table>
<thead>
<tr>
<th>MODEL NAME, YEAR &amp; BODY MODEL CODE</th>
<th>Base Price for RENO/CARSON CITY</th>
<th>Base Price for LAS VEGAS</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017 Ford Utility Police Interceptor K8A AW</td>
<td>$27,297</td>
<td>$27,597</td>
</tr>
</tbody>
</table>

State vehicle miles per gallon (MPG): 16 City / 21 Hiway

State manufactures warranty: 3 year 36,000 mile comprehensive/ 5 Year 100,000 Powertrain

Exterior Color

(BU) Medium Brown Metallic, (E3) Arizona Beige Metallic Clearcoat, (G1) Shadow Black
(HG) Smokestone Metallic, (J1) Kodiak Brown Metallic, (JL) Dark Toreador Red Metallic
(UX) Ingot Silver Metallic, (YG) Medium Titanium Metallic, (YZ) Oxford White

Seats, Cloth: (FW) Charcoal Black

Wheelbase: 113"

ITEMIZED OPTION PAGE ~ POLICE VEHICLES

(Use separate page for each package)

Delivery charge for other than Reno or Las Vegas (i.e. Ely) $.78 per mile.
STANDARD PAGE ~ BID# 8477 POLICE VEHICLES
fleet@fordcountrylv.com

DEALER NAME: Ford Country    Tom Craddock    702-558-8064

Specify State's Vehicle Item Number: 1.2; SUV, 4 Door; 5-6 passengers (page 1)

Please provide MSRP pricing: $32,455

Specify MANUFACTURER, MODEL NAME, YEAR & BODY MODEL CODE:

<table>
<thead>
<tr>
<th></th>
<th>Base Price for RENO/CARSON CITY</th>
<th>Base Price for LAS VEGAS</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017, Ford, Utility Police Interceptor AWD (K8A)</td>
<td>$29,136.00</td>
<td>$28,736.00</td>
</tr>
</tbody>
</table>

State vehicle miles per gallon (MPG) 17/23 AWD
State manufactures warranty: 3yr - 36k bumper to bumper / 5yr - 60k powertrain
Specify engine size and emission rating: 3.7L V6 E85 FLEX FUEL
Includes Minimum Standard Equipment Listed: X Yes No If no, state exceptions:

Exterior Color: List available colors:
- Arizona Beige, Medium Brown, Smokestone, Dark Toreador Red, Kodiak Brown, Norsea Blue,
- Dark Blue, Medium Titanuim, Light Blue, Ultra Blue, Silver Gray, Shadow Black,
- Oxford White, Sterling Gray, Ingot Silver, Royal Blue, Blue Jeans

Seats, Cloth: List available colors: Charcoal Black

GVW: N/A

WHEELBASE: 113'' LENGTH: 197''
<table>
<thead>
<tr>
<th>Option Package Page - Bid # 8477 Fleet Vehicles</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fleet Email: <a href="mailto:fleet@fordcountrylv.com">fleet@fordcountrylv.com</a></td>
</tr>
<tr>
<td>Dealer Name: Ford Country</td>
</tr>
<tr>
<td>Tom Craddock</td>
</tr>
<tr>
<td>Phone: 702-558-8064</td>
</tr>
<tr>
<td>Specify State's Vehicle Item Number: 1.2; SUV, 4 Door, 5-6 passengers (page 2)</td>
</tr>
</tbody>
</table>

**SEE ATTACHMENT FOR FURTHER OPTIONS**

Delivery Charge for other than Reno or Las Vegas (i.e. Ely) $1.00 per mile
Vehicle is 2017 Ford Interceptor Utility

<table>
<thead>
<tr>
<th>Salesperson</th>
<th>Quote Valid 30 DAYS</th>
<th>Ship Via</th>
<th>Terms</th>
<th>NET 30</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Line</th>
<th>Qty</th>
<th>Description</th>
<th>Unit Price</th>
<th>Ext. Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>1</td>
<td>Recessed partition panel, 50% polycarbonate, 50% square-hole punched design</td>
<td>556.00</td>
<td>556.00</td>
</tr>
<tr>
<td>2</td>
<td>1</td>
<td>Rear partition, square grid pattern window/side walls. Mount included.</td>
<td>396.00</td>
<td>396.00</td>
</tr>
<tr>
<td>3</td>
<td>1</td>
<td>Standard mount, full seat slide, some seat-back recline, .25&quot; poly upper panels, office safe</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>4</td>
<td>1</td>
<td>Flat kick panel with big-foot pockets</td>
<td>104.40</td>
<td>104.40</td>
</tr>
<tr>
<td>5</td>
<td>1</td>
<td>Driver &amp; passenger side steel door panels</td>
<td>187.20</td>
<td>187.20</td>
</tr>
<tr>
<td>6</td>
<td>1</td>
<td>Driver &amp; passenger side window guards, welded bars, vertical design</td>
<td>190.30</td>
<td>190.50</td>
</tr>
<tr>
<td>7</td>
<td>1</td>
<td>PRE-WIRE VEHICLE FOR XPR4550 INSTALL</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>8</td>
<td>1</td>
<td>VHF 1/4 WAVE ANTENNA KIT 150-162 MHZ COAX, ANTENNA, MINI UHF</td>
<td>19.50</td>
<td>19.50</td>
</tr>
<tr>
<td>9</td>
<td>1</td>
<td>MOTOROLA POWER CABLE</td>
<td>18.00</td>
<td>18.00</td>
</tr>
<tr>
<td>10</td>
<td>1</td>
<td>EQUIPMENT FREIGHT CHARGES</td>
<td>150.00</td>
<td>150.00</td>
</tr>
<tr>
<td>11</td>
<td>1</td>
<td>INSTALL LABOR SPARKS SHOP</td>
<td>650.00</td>
<td>650.00</td>
</tr>
</tbody>
</table>

**INSTALLATION / PROGRAMMING NOTES:**

SIERRA ELECTRONICS EMPLOYS CERTIFIED ELECTRONICS TECHNICIANS AND INSTALLERS.

QUOTE VALID 30 DAYS

DIRECT QUESTIONS REGARDING THIS QUOTE TO

DAN PENA
OFFICE: 775-887-3201
CELL: 775-887-3379
EMAIL: dnp@sierraelectronics.com

11/22/16 Thank You For Your Business
GSA Cost Estimate

Quote Number: 168602
Quote Date: 11/21/16
Quote valid for 90 days from Quote Date
Branch / Order type: 30 / R

Bill To:
Nevada Dept Of Corrections
4569 North State Route 490
PO Box 1989
Ely NV 89301-
USA
(775) 293-7354
Fax: ( ) -

Ship To:
Nevada Dept Of Corrections
4569 North State Route 490
PO Box 1989
Ely NV 89301-
USA
E-mail Address: rdogan@doc.nv.gov

<table>
<thead>
<tr>
<th>Customer ID</th>
<th>GSA Account No.</th>
<th>Account Rep</th>
</tr>
</thead>
<tbody>
<tr>
<td>NEV0019</td>
<td>SK1</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Qty</th>
<th>Item No.</th>
<th>Description</th>
<th>Unit Price</th>
<th>Unit Disc.</th>
<th>Extension</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>T-FDEXS111N-PS-PP-LT</td>
<td>Explorer Std 1 Dwr Police Package; Lift</td>
<td>2,290.00</td>
<td>467.389</td>
<td>1,822.61</td>
</tr>
<tr>
<td>1</td>
<td>zVault Options -63588</td>
<td>Package Special Standard Height TruckVault 1 Drawer Vehicle Year 2017 No Third Row Seat Prisoner Cage / K9 Present Exterior Carpet Gray Drawer Interior Carpet Gray Drawer Front(s) Black Composite 1 Dwr Push Button Lock w/Key Override 3 Diag Carpeted Std Dividers No Residential Delivery</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

By signing this document I acknowledge that I have carefully examined the ORDER CONFIRMATION details and have found it to conform to my order specifications and accept full ownership of the product(s) and all associated responsibility. I assume responsibility for any required shipping charges, even when omitted from any associated purchase order. I also understand that the estimated delivery time of 3-5 weeks begins when this form is signed, dated and returned to TruckVault, unless otherwise noted above. All transactions to be completed in US Dollars. Products will be exported from the United States in accordance with the Export Administration Regulations. Diversion or use contrary to U.S. law is prohibited. TruckVault is an equal opportunity employer.

Accepted by ____________________________ Date ____________________________

1 Freight Rates are subject to change at the time of purchase based on current economic conditions
2 Gun Safes are tax exempt under Washington State Law

<table>
<thead>
<tr>
<th>Gross Amount</th>
<th>2,290.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>GSA Discount</td>
<td>-467.39</td>
</tr>
<tr>
<td>Sub Total</td>
<td>1,822.61</td>
</tr>
<tr>
<td>Freight¹</td>
<td>180.00</td>
</tr>
<tr>
<td>Sales Tax²</td>
<td>0.00</td>
</tr>
<tr>
<td>Order Total</td>
<td>2,002.61</td>
</tr>
</tbody>
</table>
**MAKE:** Ford  
**MODEL:** Explorer Interceptor  
**YEAR:**  
**3RD ROW SEAT:** No  
**SPARE TIRE ACCESS:** Yes  
**STYLE:**  

---

**VAULT WIDTH:** 40  
**VAULT LENGTH:** 36  
**VAULT HEIGHT:** 8 1/4  
**OVERALL HEIGHT:** 40W x 36L x 8 5/8  
**INSIDE DRAWER HEIGHT:** 6 1/8  
**INSIDE DRAWER LENGTH:** 33 5/8  
**INSIDE DRAWER WIDTH:** 37 7/16  
**INSIDE DRAWER DIAGONAL:** 49 15/16  

---

**NOTE:** Overall Vault height may increase by 1/2" with protective front iron & carpet or 3/4" with all weather coating  
**NOTE:** Depending on the style, some locks will increase the Overall Vault length an additional 1 5/8"  

---

Customer Signature: ___________________________  
Date: ___________________________
<table>
<thead>
<tr>
<th>Category</th>
<th>GL Acct</th>
<th>Description</th>
<th>Priority</th>
<th>Year 1 Count</th>
<th>Year 2 Count</th>
<th>Year 1 Rate</th>
<th>Year 2 Rate</th>
<th>Year 1 Amt</th>
<th>Year 2 Amt</th>
</tr>
</thead>
<tbody>
<tr>
<td>05</td>
<td>8310</td>
<td>1 TON 15 PASSENGER VAN</td>
<td>170</td>
<td>1</td>
<td>1</td>
<td>39,495.00</td>
<td>39,496.00</td>
<td>39,496</td>
<td>39,495</td>
</tr>
<tr>
<td></td>
<td></td>
<td>BA 3722 Stewart Conservation Camp SCC</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Replace: EX495719 2006 Chevrolet Express Van FA# 288470</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Used to transport inmates for medical appointments, parole board hearings, transfer to other facilities, etc.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Mileage (100,524), excessive maintenance, hit a cow June 2013 and is considered unreliable.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Replace With: 1 TON 15 Passenger Van (added cost: Engine V-8 Gas Flex $846 and Trailer Tow package $226)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Requires a radio.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>PREFERENCE: CHEVROLET [See Attachment]</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>05</td>
<td>8310</td>
<td>1 TON 15 PASSENGER VAN</td>
<td>180</td>
<td>1</td>
<td>1</td>
<td>26,649.00</td>
<td>26,649.00</td>
<td>26,649</td>
<td>26,649</td>
</tr>
<tr>
<td></td>
<td></td>
<td>BA 3762 High Desert State Prison HDSP</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Fiscal Year 2016</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Replace: EX34590 1998 GMC Savana Van FA# V004695</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Used to transport inmates for medical appointments, parole board hearings, transfer to other facilities, etc.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Age, mileage (102,575), excessive maintenance and is considered unreliable.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Replace With: 1 TON 15 Passenger Van (added cost: Trailer Tow package $226)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Requires caging and radio.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>PREFERENCE: CHEVROLET [See Attachment]</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>05</td>
<td>8310</td>
<td>1 TON 15 PASSENGER VAN</td>
<td>190</td>
<td>5</td>
<td>0</td>
<td>31,910.00</td>
<td>0.00</td>
<td>159,550</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>BA 3710 Directors Office - Transportation</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>1) Replace: EX50263 2006 Chevrolet Express Van FA# 288485</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Mileage (151,369)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>2) Replace: EX50280 2006 Chevrolet Express Van FA# 288490</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>High mileage (202,018)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>3) Replace: EX47035 2005 Ford E350 Van FA# 276325</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Mileage (91,085)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Service shop investigation left vehicle parted out</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>4) Replace: EX59810 1998 Ford E350 Van FA# V003679</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Mileage (116,016), excessive maintenance - not operable</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
# STANDARD PAGE ~ BID 8475 FLEET VEHICLES

**DEALER NAME**: Champion Chevrolet  
**Vehicle Item Number**: 4.4 • Passenger Van: 1 Ton 15 Passengers

<table>
<thead>
<tr>
<th>Specify MANUFACTURER, MODEL NAME, YEAR &amp; BODY MODEL CODE:</th>
<th>Base Price for RENO/CARSON CITY</th>
<th>Base Price for LAS VEGAS</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017 Chevrolet Express - CG33706</td>
<td>$26,932.00</td>
<td>$27,257.00</td>
</tr>
</tbody>
</table>

State vehicle miles per gallon (MPG): 11 CITY / 17 HIGHWAY

Manufactures Suggested Retail Price (MSRP): $39,038.00

State manufactures warranty: 3 YR or 36k Miles Bumper to Bumper & 5 YR or 100k Miles Powertrain

Specify standard engine size and emission rating: 4.8L V-8 Federal Emission

Includes Minimum Standard Equipment Listed: Yes  
XM No If no, state exceptions:

AM/FM STEREO = STD  
CD PLAYER - OPTIONAL SEE BELOW

POWER WINDOWS - OPTIONAL SEE BELOW

**Exterior Color**: List available colors:
- Black
- Summit White
- Red Hot
- Graphite Metallic
- Silver Ice Metallic
- Cyber Gray Metallic

**Seats, Cloth**: List available colors:
- Medium Pewter

**GVW**: 9600  
**WHEELBASE**: 155.00

---

Page 1
DEALER NAME - Champion Chevrolet

Vehicle Item Number: 4.4 - Passenger Van: 1 Ton 15 Passengers

<table>
<thead>
<tr>
<th>Option Package Name/Code</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1LT</td>
<td>$369.00</td>
</tr>
</tbody>
</table>

List Equipment Features Below:
- Chrome Center Cap
- Chrome Appearance Package
- Chrome Grille
- Custom Cloth Seats
- Console
- Power Windows
- Power Locks
- Carpeted Floor
- Rubber Floor Mats
- Remote Keyless Entry
### ITEMIZED OPTION PAGE – BID 8475 FLEET VEHICLES

**DEALER NAME**: Champion Chevrolet  
**Vehicle Item Number**: 4.4 - Passenger Van: 1 Ton 15 Passengers  
**DEDUCT AMOUNT**

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Std Price</th>
<th>Deduct Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>ABS Brake System</td>
<td>$ STD</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Air Conditioning</td>
<td>$ STD</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Air Conditioning, Rear</td>
<td>$ STD</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Bluetooth for Phone (Incl Onstar)</td>
<td>$282.00</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Cruise Control &amp; Till Wheel</td>
<td>$ STD</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Deep Tint Glass</td>
<td>$ STD</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Door, Sliding Side</td>
<td>$132.00</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Engine, All Size 6.0L V-8 Gas Flex Fuel</td>
<td>$876.00</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Engine, All Size 2.8L Duramax Turbo Diesel</td>
<td>$ TBA</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Engine Block Heater</td>
<td>$66.00</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Four Wheel Drive (Quigley Conversion)</td>
<td>$12,995.00</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Keyless Entry w/Fob</td>
<td>$150.00</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Paint, Metallic</td>
<td>$ STD</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Power Mirrors (Requires Pwr Windows)</td>
<td>$102.00</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Power Locks</td>
<td>$ STD</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Power Seats (Drivers Side Only)</td>
<td>$242.00</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Power Windows</td>
<td>$88.00</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Radio: AM/FM Stereo, CD Player (Requires Pwr Wind)</td>
<td>$132.00</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Rear Window Defogger</td>
<td>$137.00</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Tilt Steering &amp; Cruise</td>
<td>$ STD</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Tire, Spare, Full Size</td>
<td>$ STD</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Trailer Tow Package</td>
<td>$247.00</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Vinyl Sealing</td>
<td>$ No Charge</td>
<td>$- N/A</td>
</tr>
</tbody>
</table>

Delivery charge for other than Reno or Las Vegas (i.e. Ely) $ 400.00 flat.
<table>
<thead>
<tr>
<th>Catg</th>
<th>GL Acct</th>
<th>Description</th>
<th>Priority</th>
<th>Year1 Count</th>
<th>Year2 Count</th>
<th>Year1 Rate</th>
<th>Year2 Rate</th>
<th>Year1 Amt</th>
<th>Year2 Amt</th>
</tr>
</thead>
<tbody>
<tr>
<td>05</td>
<td>8310</td>
<td>1 TON 15 PASSENGER VAN</td>
<td>150</td>
<td>1</td>
<td>1</td>
<td>27,495.00</td>
<td>27,495.00</td>
<td>27,495</td>
<td>27,495</td>
</tr>
<tr>
<td></td>
<td>BA 3717</td>
<td>Northern Nevada Correctional Center NNCC</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Fiscal Year 2016</td>
<td>Replace: EX36293 2000 Ford E350 Van F# 244053</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Used to transport inmates for medical appointments, parole board hearings, transfer to other facilities, etc. Mileage (125,597), excessive maintenance and is considered unreliable. Replace With: 1 Ton 15 Passenger Van (added cost: Engine V-8 Gas Flex Fuel $846 and trailer tow package $226) Requires caging and radio.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>05</td>
<td>8310</td>
<td>1 TON 15 PASSENGER VAN</td>
<td>115</td>
<td>1</td>
<td>0</td>
<td>27,495.00</td>
<td>0.00</td>
<td>27,495</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>BA 3723</td>
<td>Pioche Conservation Camp PCC</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Replace: EX9250 2006 Chevy 3500 Van F# 288483</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>High mileage (288,628) and is considered unreliable. Replace With: 1 Ton 15 Passenger Van (added cost: Engine V-8 Flex Fuel $646 and Trailer Tow Package $226) Requires caging and radio.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>05</td>
<td>8310</td>
<td>1 TON 15 PASSENGER VAN</td>
<td>220</td>
<td>1</td>
<td>0</td>
<td>27,495.00</td>
<td>0.00</td>
<td>27,495</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>BA 3747</td>
<td>Ely Conservation Camp ECC</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Replace: EX34921 1998 GMC Savana Van F# V004689</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Used to transport inmates for medical appointments, parole board hearings, transfer to other facilities, etc. Age, mileage (136,407), excessive maintenance and is considered unreliable. Replace With: 1 Ton 15 Passenger Van (added cost: Engine V-8 Gas Flex Fuel $846 and Trailer Tow package $226) Requires caging and radio.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>05</td>
<td>8310</td>
<td>1 TON 15 PASSENGER VAN</td>
<td>230</td>
<td>1</td>
<td>0</td>
<td>26,649.00</td>
<td>0.00</td>
<td>26,649</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>BA 3754</td>
<td>Tonopah Conservation Camp TCC</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Replace: EX49725 2006 Chevrolet Express Van F# 285496</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Used to transport inmates for medical appointments, parole board hearings, transfer to other facilities, etc. Mileage (131,131), excessive maintenance and is considered unreliable. Replace With: 1 Ton 15 Passenger Van (added cost: Trailer Tow package $226) Requires caging and radio.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>05</td>
<td>8310</td>
<td>1 TON CARGO VAN ADA COMPLIANT</td>
<td>165</td>
<td>1</td>
<td>0</td>
<td>63,321.00</td>
<td>0.00</td>
<td>63,321</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>BA 3717</td>
<td>Northern Nevada Correctional Center NNCC</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Replace: EX28168 1993 Ford E350 Van F# V003642</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
DEALER NAME - Champion Chevrolet
Vehicle Item Number: 4.4 - Passenger Van: 1 Ton 15 Passengers

<table>
<thead>
<tr>
<th>Specify MANUFACTURER, MODEL NAME, YEAR &amp; BODY MODEL CODE:</th>
<th>Base Price for RENO/CARSON CITY</th>
<th>Base Price for LAS VEGAS</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017 Chevrolet Express - CG33706</td>
<td>$26,932.00</td>
<td>$27,257.00</td>
</tr>
</tbody>
</table>

State vehicle miles per gallon (MPG): 11 CITY / 17 HIGHWAY

Manufactures Suggested Retail Price (MSRP): $39,038.00

State manufactures warranty: 3 YR or 36k Miles Bumper to Bumper & 5 YR or 100k Miles Powertrain

Specify standard engine size and emission rating: 4.8L V-8 Federal Emission

Includes Minimum Standard Equipment Listed: Yes X No If no, state exceptions:
AM/FM STEREO = STD CD PLAYER - OPTIONAL SEE BELOW
POWER WINDOWS - OPTIONAL SEE BELOW

Exterior Color: List available colors:
Black, Summit White, Red, Hot, Graphite Metallic
Silver Ice Metallic, Cyber Gray Metallic

Seats, Cloth: List available colors:
Medium Pewter

GVW: 9600 WHEELBASE: 155.00
**DEALER NAME** - Champion Chevrolet  
**Vehicle Item Number:** 4.4 - **Passenger Van:** 1 Ton 15 Passengers

<table>
<thead>
<tr>
<th>Option Package Name/Code:</th>
<th>1LT</th>
<th>$389.00</th>
</tr>
</thead>
</table>

List Equipment Features Below:
- Chrome Center Cap, Chrome Appearance Package, Chrome Grille, Custom Cloth Seats, Console,
- Power Windows, Power Locks, Carpeted Floor, Rubber Floor Mats, Remote Keyless Entry
<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
<th>Deduct Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>ABS Brake System</td>
<td>$ STD</td>
<td>$ N/A</td>
</tr>
<tr>
<td>Air Conditioning</td>
<td>$ STD</td>
<td>$ N/A</td>
</tr>
<tr>
<td>Air Conditioning, Rear</td>
<td>$ STD</td>
<td>$ N/A</td>
</tr>
<tr>
<td>Bluetooth for Phone (incl Onstar)</td>
<td>$282.00</td>
<td>$ N/A</td>
</tr>
<tr>
<td>Cruise Control &amp; Tilt Wheel</td>
<td>$ STD</td>
<td>$ N/A</td>
</tr>
<tr>
<td>Deep Tint Glass</td>
<td>$ STD</td>
<td>$ N/A</td>
</tr>
<tr>
<td>Docr, Sliding Side</td>
<td>$132.00</td>
<td>$ N/A</td>
</tr>
<tr>
<td>Engine, Alt Size 6.0L V-8 Gas Flex Fuel</td>
<td>$879.00</td>
<td>$ N/A</td>
</tr>
<tr>
<td>Engine, Alt Size 2.8L Duramax Turbo Diesel</td>
<td>$ TBA</td>
<td>$ N/A</td>
</tr>
<tr>
<td>Engine Block Heater</td>
<td>$66.00</td>
<td>$ N/A</td>
</tr>
<tr>
<td>Four Wheel Drive (Quigley Conversion)</td>
<td>$12,885.00</td>
<td>$ N/A</td>
</tr>
<tr>
<td>Keyless Entry w/Fob</td>
<td>$150.00</td>
<td>$ N/A</td>
</tr>
<tr>
<td>Paint, Metallic</td>
<td>$ STD</td>
<td>$ N/A</td>
</tr>
<tr>
<td>Power Mirrors (Requires Pwr Windows)</td>
<td>$102.00</td>
<td>$ N/A</td>
</tr>
<tr>
<td>Power Locks</td>
<td>$ STD</td>
<td>$ N/A</td>
</tr>
<tr>
<td>Power Seats (Drivers Side Only)</td>
<td>$242.00</td>
<td>$ N/A</td>
</tr>
<tr>
<td>Power Windows</td>
<td>$68.00</td>
<td>$ N/A</td>
</tr>
<tr>
<td>Radio; AM/FM Stereo, CD Player (Requires Pwr Wind)</td>
<td>$132.00</td>
<td>$ N/A</td>
</tr>
<tr>
<td>Rear Window Defogger</td>
<td>$137.00</td>
<td>$ N/A</td>
</tr>
<tr>
<td>Tilt Steering &amp; Cruise</td>
<td>$ STG</td>
<td>$ N/A</td>
</tr>
<tr>
<td>Tires, Spars, Full Size</td>
<td>$ STG</td>
<td>$ N/A</td>
</tr>
<tr>
<td>Trailer Tow Package</td>
<td>$247.00</td>
<td>$ N/A</td>
</tr>
<tr>
<td>Vinyl Seating</td>
<td>$ No Charge</td>
<td>$ N/A</td>
</tr>
</tbody>
</table>

Delivery charge for other than Reno or Las Vegas (i.e. Ely) $ 400.00 flat.
<table>
<thead>
<tr>
<th>Catg</th>
<th>GL Acct</th>
<th>Description</th>
<th>Priority</th>
<th>Year 1 Count</th>
<th>Year 2 Count</th>
<th>Year 1 Rate</th>
<th>Year 2 Rate</th>
<th>Year 1 Amt</th>
<th>Year 2 Amt</th>
</tr>
</thead>
<tbody>
<tr>
<td>35</td>
<td>8310</td>
<td>3/4 T 12 PASSENGER VAN BA 3725 Three Lakes Valley Conservation Camp TLVCC</td>
<td>215</td>
<td>1</td>
<td>0</td>
<td>23,104.00</td>
<td>0.00</td>
<td>23,104</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Replace: EX31521 1996 Ford Econoline Van FA# V003647</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Used to transport inmates for medical appointments, parole board hearings,</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>transfer to other facilities, etc.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Mileage (124,800), excessive maintenance and is considered unreliable.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Replace With: 1 Ton EXT Cargo Van ADA Prisoner Transport per the quote provided by dealership.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Requires caging and radio. [See Attachment]</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>05</td>
<td>8310</td>
<td>3/4 T 12 PASSENGER VAN BA 3738 Southern Desert Correctional Center SDCC</td>
<td>225</td>
<td>0</td>
<td>1</td>
<td>0.00</td>
<td>23,104.00</td>
<td>0</td>
<td>23,104</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Replace: EX31526 1996 Ford Econoline Van FA# V003839</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Generally used to transport inmates for medical appointments, parole board</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>hearings, transfer to other facilities, etc. Currently used to transport</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>food to TLVCC.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Age, high mileage (236,071), excessive maintenance and is considered</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>unreliable. Replace With: 1 Ton 16 Passenger Van (added cost: 1LT package $1,352; Power mirrors $98 and Power Driver Seat $234)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Requires caging and radio. [See Attachment]</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>05</td>
<td>8310</td>
<td>4WD TRUCK 3/4T, ORW CAB, S BD BA 3751 Ely State Prison ESP</td>
<td>135</td>
<td>1</td>
<td>0</td>
<td>27,913.00</td>
<td>0.00</td>
<td>27,913</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Replace: EX27170 1992 Dodge 3/4 T Flated Bed FA# V003395</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Used by maintenance staff when providing service to the conservation camps</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Age, mileage (118,128), excessive maintenance and is considered unreliable.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Replace With: 3/4 Ton Full Size, Crew Cab, Short bed truck (added cost: 4WD $2,089; Gear ratio 3.73 $100; Integrated Trailer Brake Controller $196; Radio AM/FM $340; Skid plate $128; Trailer Tow package $238 and Mirrors $60). [See Attachment]</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>05</td>
<td>8310</td>
<td>CAGING</td>
<td>240</td>
<td>13</td>
<td>4</td>
<td>4,234.00</td>
<td>4,234.00</td>
<td>55,042</td>
<td>16,936</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Seventeen vans require a sheet metal modification to ensure safe transport of inmates.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>05</td>
<td>8310</td>
<td>RADIO TRANSPORTATION</td>
<td>245</td>
<td>5</td>
<td>0</td>
<td>3,756.00</td>
<td>0.00</td>
<td>18,780</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>The five transportation vans require radios that can communicate statewide</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>because they transport inmates all around the state.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>05</td>
<td>8360</td>
<td>SEDAN FULL SIZE 4DR BA 3710 Directors Office - Inspector General</td>
<td>196</td>
<td>1</td>
<td>0</td>
<td>25,411.00</td>
<td>0.00</td>
<td>25,411</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Replace: EX FA#</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Used daily by the investigators when traveling to facilities to investigate</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>grievance and cases.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Mileage (133,146), sensor failure and engine seized.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Replace With: Full size sedan</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Requires a gun safe</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>PREFERENCE: FORD TAURUS [See Attachment]</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total for Decision Unit:</td>
<td>E711</td>
<td></td>
<td>35</td>
<td>8</td>
<td>$576,149</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**E712**

**EQUIPMENT REPLACEMENT**

<table>
<thead>
<tr>
<th>Catg</th>
<th>GL Acct</th>
<th>Description</th>
<th>Priority</th>
<th>Year 1 Count</th>
<th>Year 2 Count</th>
<th>Year 1 Rate</th>
<th>Year 2 Rate</th>
<th>Year 1 Amt</th>
<th>Year 2 Amt</th>
</tr>
</thead>
<tbody>
<tr>
<td>26</td>
<td>8271</td>
<td>VIDEO CONFERENCESYSTEM Replacement set-up for each location includes:</td>
<td>120</td>
<td>5</td>
<td>5</td>
<td>5,853.00</td>
<td>5,853.00</td>
<td>29,265</td>
<td>29,265</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1)HD0600 HD codec, Eagle Eye HD, microphone, cables</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>2)One year extended warranty on item # 1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### STANDARD PAGE ~ BID 8475 FLEET VEHICLES

**DEALER NAME** - Champion Chevrolet  
**Vehicle Item Number**: 4.2 - Passenger Van: 3/4 Ton 12 Passengers

<table>
<thead>
<tr>
<th>Specify MANUFACTURER, MODEL NAME, YEAR &amp; BODY MODEL CODE:</th>
<th>Base Price for RENO/CARSON CITY</th>
<th>Base Price for LAS VEGAS</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017 Chevrolet Express - CG23406</td>
<td>$23,460.00</td>
<td>$23,760.00</td>
</tr>
</tbody>
</table>

**State vehicle miles per gallon (MPG):** 11 CITY / 17 HIGHWAY

**Manufactures Suggested Retail Price (MSRP):** $34,733.00

**State manufactures warranty:** 3 YR or 36k Miles Bumper to Bumper & 5 YR or 100k Miles Powertrain

Specify standard engine size and emission rating: **4.8L V-8 Federal Emission**

Includes Minimum Standard Equipment Listed: Yes **X** No If no, state exceptions:

**AM/FM STEREO = STD**  **CD PLAYER - OPTIONAL SEE BELOW**

**POWER WINDOWS - OPTIONAL SEE BELOW**

**Exterior Color:** List available colors:
- Black, Summit White, Red Hot, Graphite Metallic
- Silver Ice Metallic, Cyber Gray Metallic

**Seats, Cloth:** List available colors:
- Medium Pewter

<table>
<thead>
<tr>
<th>GVW: 8600</th>
<th>WHEELBASE: 135.00</th>
</tr>
</thead>
</table>

0 • • •

$23,460.00+
1,396.00+
102.00+
242.00+
3,551.76+
2,751.76+
<table>
<thead>
<tr>
<th>Option Package Name/Code: 1LT $1,396.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>List Equipment Features Below:</td>
</tr>
<tr>
<td>Chrome Center Cap, Chrome Appearance Package, Chrome Grille, Custom Cloth Seats, Console,</td>
</tr>
<tr>
<td>Power Windows, Power Locks, Carpeted Floor, Rubber Floor Mats, Rear Air Conditioning &amp; Heat.</td>
</tr>
<tr>
<td>Remote Keyless Entry</td>
</tr>
</tbody>
</table>
### Itemized Option Page - Bid 6475 Fleet Vehicles

**Dealer Name - Champion Chevrolet**

**Vehicle Item Number: 4.2 - Passenger Van: 3/4 Ton 12 Passengers**

<table>
<thead>
<tr>
<th>Option 1</th>
<th>Option 2</th>
<th>Deduct Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>ABS Brake System</td>
<td>$ STD</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Air Conditioning</td>
<td>$ STD</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Air Conditioning, Rear (Incl Rear Heater)</td>
<td>$898.00</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Bluetooth for Phone (Incl Onstar)</td>
<td>$282.00</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Cruise Control &amp; Till Wheel</td>
<td>$ INCL</td>
<td>$-336.00</td>
</tr>
<tr>
<td>Deep Tint Glass</td>
<td>$ STD</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Door, Sliding Side</td>
<td>$132.00</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Engine, Alt Size 6.0L V-8 Gas Flex Fuel</td>
<td>$876.00</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Engine, Alt Size 2.8L Duramax Turbo Diesel</td>
<td>$ TBA</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Engine Block Heater</td>
<td>$66.00</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Four Wheel Drive (Quigley Conversion)</td>
<td>$12,995.00</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Keyless Entry w/Fob</td>
<td>$150.00</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Paint, Metallic</td>
<td>$ STD</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Power Mirrors (Requires Power Windows)</td>
<td>$102.00</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Power Locks</td>
<td>$ STD</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Power Seats (Drivers Side Only)</td>
<td>$242.00</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Power Windows</td>
<td>$88.00</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Radio; AM/FM Stereo, CD Player (Requires Pwr Win)</td>
<td>$132.00</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Rear Window Defogger</td>
<td>$137.00</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Tilt Steering &amp; Cruise</td>
<td>$ INCL</td>
<td>$-336.00</td>
</tr>
<tr>
<td>Tire, Spare, Full Size</td>
<td>$STD</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Trailer Tow Package</td>
<td>$247.00</td>
<td>$- N/A</td>
</tr>
<tr>
<td>Vinyl Seating</td>
<td>$ No Charge</td>
<td>$- N/A</td>
</tr>
</tbody>
</table>

**Delivery charge for other than Reno or Las Vegas (i.e. Ely) $ 375.00 flat.**
AGENDA ITEM 5:
APPROVAL OF A TEXTBOOK WAIVER
Date: December 15, 2016

To: James R. Wells, Clerk of the Board
   Governor’s Finance Office

From: Susan Brown, Executive Branch Officer
   Budget Division

Subject: BOARD OF EXAMINERS ACTION ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners’ meeting.

DEPARTMENT OF EDUCATION

Agenda Item Write-up:

Pursuant to NRS 387.2065 the Department of Education, requests approval of a textbook waiver on behalf of White Pine County School District in the amount of $13,278.48. The district has provided supporting information that they were unable to meet the required textbook expenditures due to an economic hardship.

Additional Information:

The department has reviewed the waiver request submitted by White Pine County School District and agrees with the conditions of hardship as stated from the district. The department has determined that a hardship exists and they are requesting approval as required by statute.

Statutory Authority:

NRS 387.2065

REVIEWED: 

ACTION ITEM:_________
NRS 387.206 TEXTBOOK ET AL. EXPENDITURE WAIVER
White Pine County School District

DATE: 11-22-16

TO: Board of Examiners
Interim Finance Committee

IN TURN

FROM: Steve Canavero, Superintendent of Public Instruction
Nevada Department of Education

Roger M. Rahming, Deputy Superintendent
Nevada Department of Education


REFERENCE: NRS 387.206

Pursuant to NRS 387.2065 we have reviewed the waiver request submitted by the applicant above and agree with the conditions of economic hardship as stated in the form provided. Based on the economic information contained in this submission, the Department has determined a hardship does exist and we are hereby requesting approval of the attached waiver request in the amount of $13,278.48.

Steve Canavero, Superintendent of Public Instruction
Nevada Department of Education
700 East Fifth Street, Suite 104
Carson City, Nevada 89701
Phone: (775) 687-9221
FAX: (775) 687-9101
Email: scanavero@doe.nv.gov

Attachment: Waiver Request Form (completed by White Pine County School District)
REQUEST FOR WAIVER FROM NRS 387.206
TEXTBOOK ET AL. EXPENDITURE REQUIREMENT
(NRS 387.2065)

The following information is required by the Department of Education ("Department") in order to process all requests for a full or partial waiver from the NRS 387.206 minimum expenditure requirements for textbooks, instructional supplies, instructional software and computer hardware made by school districts, charter schools, or university schools for profoundly gifted pupils.

(School District, Charter School, or University School)

[1A] If Charter School, List Sponsor: ________________________________

[2] Fiscal Year(s) of Waiver Request: __FY2016__________________

[3A] District or School Budgeted Revenues for Waiver Year: $ 11,784,037
[3B] District or School Budgeted Expenses for Waiver Year: $ 12,250,927
[3C] District or School Projected Revenues for Waiver Year: $ 11,835,776
[3D] District or School Projected Expenses for Waiver Year: $ 12,285,124

Note: Expenses include General Fund Transfers to other funds.

[4] Local or Regional Economic Conditions Warranting Waiver:
(Detail all economic conditions warranting this waiver request – expand space as necessary)

(Refer to attached)

[5] Detail District or School Conditions Warranting Waiver:
(Detail specific district or school conditions warranting this waiver request – expand space as necessary)


[7] Amount of Waiver Request: $ 13,278.48

[8] Period of Which the Waiver is Being Requested (i.e., specific months or fiscal years): __FY2016____

TESTAMENT of REQUESTOR:
Based upon the information provided above, I am hereby requesting that the

________ White Pine County School District
(Name of school district, charter school, or university school)
be provided a waiver from its NRS 387.206 minimum textbook et al. expenditure requirement in the amount of $13,278.48 pursuant to NRS 387.2065. I hereby attest that the above statements are true and correct to the best of my knowledge and belief.

Signed: [Signature] Date: 1-8-20[6]
(School district superintendent or charter school or university school principal, director or administrator)

APPROVAL ROUTING:

[1] NEVADA DEPARTMENT of EDUCATION
Approved: Yes/No
Signed: [Signature] Date: 11.22.16
Steve Canavero, Superintendent of Public Instruction
See Attached for Basis of Determination and Recommendation
Or Reason for Denial

[2] STATE BOARD OF EXAMINERS (BOE)
Approved: Yes/No
Attach BOE Minutes

[3] INTERIM FINANCE COMMITTEE (IFC)
Approved: Yes/No
Attach IFC Resolution

NDE Form NRS 387.2065
[4] Local or Regional Economic Conditions Warranting Waiver:
(Detail all economic conditions warranting this waiver request – expand space as necessary)
White Pine County School District

FY2017 Budget Information and Discussion

Executive Summary

May 9, 2016

(Revisions June 15, 2016; June 28, 2016)

Recently, the White Pine County School District (WPCSD) has undergone a significant financial shift caused by the following factors:

- significant migration of students to charter schools
- change in the hold harmless provision
- declining local revenue primarily from net proceeds of minerals
- nominal increase in the per pupil guarantee

These factors have significantly altered the FY2016 budget and adversely impacting the FY2017 budget process. The change that has had the most profound impact has been charter school enrollment. The District has cut approximately $1.2 million from its budget in FY2016 compared with FY2015 and anticipates cutting an additional $1 million in FY2017. Expenditures have shrunk from $13,968,082 in FY2014 to approximately $11,746,527 in the tentative FY2017 budget. In order to spend within the diminished revenue, the District has had to entertain the following budget changes:

- school closures
- staff reduction-in-force
- elimination of athletic and co-curricular programs
- elimination of vocational programs
- re-open collective bargaining agreements
- increase student fees
- and other cuts

The details of the actual budget cuts for FY2016 and proposed for FY2017 are attached (refer to page 9). The end result is that the District’s General Fund will be less diverse and the remaining programs and services will make it difficult for White Pine to offer an equitable Nevada education.

Ironically, these budget decisions have come at a time when the State has awarded the WPCSD approximately $990,000 in new, categorical (a.k.a. grant) programs that cannot be used to supplant General Fund operations. This concept of cutting budgets while receiving additional funding is difficult
for the general public to understand and has been a source of local contention. Unfortunately, the District cannot simply shift the General Fund labor and expenditures into these categorical funds. Also, given the small increase in per pupil funding, it seems the categorical programs may have been implemented at the expense of general fund operations and base funding. Despite the increase in grants, the District will have cut approximately $2.1 million, or 16%, over the biennium while temporarily adding new grant funded programs and services with a life cycle of less than two years.

The additional grant funding is sincerely appreciated and will provide a direct benefit for certain subgroups of students for a period of time. However, these categorical programs and services are only authorized for the biennium with no guarantee they will continue. This presents a unique set of challenges for many rural areas. Perhaps the biggest hurdles with respect to categorical programs are recruiting, hiring and retaining qualified personnel for positions and services that are only guaranteed for less than two years. For example, by the time the grant application process was developed and then the application written, processed, approved and awarded; there were only a few months remaining in the current fiscal year. We were fortunate to hire a recent college graduate and WP alumni for a grant funded social worker position for the remaining two months of this fiscal year. When this employee asked about her employment status for the next fiscal year, we could not guarantee her employment because a grant application must be completed and approved before we can officially offer the position for another year. This instability makes it difficult for the employee and employer to make any hiring commitments beyond the current fiscal year. The District has a hard enough time attracting and retaining qualified personnel for permanent positions so a guarantee of such a short period of time will make convincing an individual and/or family to relocate to rural Nevada a harder sell. When the funding goes away, so does the job and associated programs and services. Larger school districts may be able to relocate and shift employees within the District to retain positions and avoid layoffs. In smaller areas, when the funding goes away, the employee must relocate their family and belongings. This transient nature associated with categorical funding and related employment risk makes it increasingly difficult to find and hire qualified candidates. In the wake of the recession, researchers at the Federal Reserve Bank of Minneapolis found that Americans would rather change professions than move somewhere new.

During the fiscal collapse caused by the recession after FY2008, the District was fortunate to have collected net proceeds of minerals (NPM) and built a fund reserve to help stabilize operations. Although the budget instructions from the Department of Taxation recommend that local governments not fund operations with NPM, the District was forced to use this source to mitigate the financial impact caused by the recession. The District has steadily cut expenditures, positions, programs, and worked with its collective bargaining units to minimize the impact of wages and benefits while buying time with its fund balance. In fact, WPCSD teacher wages are now among the lowest in the State. Unfortunately, local health insurance costs are among the highest in the State. The District had sufficient funds to make it through to the 2017 Legislative session where we were hoping for an increase in base funding to provide some relief in FY2018. Unfortunately, the hold harmless provision was changed after our final budget was submitted in FY2016 which required the District use its remaining fund reserves in FY2016 which is one fiscal period before the next Legislative session. This means that if there is financial relief in FY2018,
the District will have cut more positions than necessary from the FY2017 budget and may have to hire them back in FY2018 if they are not employed elsewhere.

The remainder of this report provides more specific details about the District's financial complexities. Despite these economic challenges, the White Pine County School District Board of Trustees has acted responsibly and will make the necessary budget decisions in a very transparent way to adapt to its new and challenging financial environment. In addition to cutting expenditures, the District will consider increasing student fees, fund raising activities, leverage technology to provide blended learning and partner with K12 Incorporated to expand and develop distance education services to become more diverse and competitive. It is our hope that this will bring homeschool and charter schools back to the District and increase student enrollment. Because approximately 80% of the District General Fund revenue comes from Nevada Plan sources, adequate increases in base funding are essential to offering consistent programs and services from year to year. If this funding does not keep pace with inflation, the District will be forced to further erode educational programs and services. The District continues to streamline and reduce operations in a manner to preserve instructional services while meeting fiscal constraints. As resources continue to shrink, class sizes increase and employees assume additional responsibilities and diminished household income.

For additional information with respect to the contents of this report, please contact:

Paul Johnson, CFO
White Pine County School District
1135 Avenue C
Ely, NV 89301
(775) 289-4851 x7107
(775) 289-3999 (fax)
(775) 293-0569 (cell)
pauljohns@whitepine.k12.nv.us
Charter School Impact:

I need to preface this document by saying the District does not have a problem with charter schools, private schools or school choice nor do we take issue with any family that chooses to exercise their right to educate their child in a manner other than the school district. We are simply attempting to address the economic reality the recent charter school enrollment has created that has significantly and adversely affected our enrollment and revenue. Approximately $1.7 million has left our school district budget and migrated to charter schools. Unfortunately school districts do not lose a dollar of operating costs for every dollar of revenue lost. There are certain core costs of operations for each facility and student population outside the classroom. This makes adapting to losses in enrollment and revenue more complicated. Based on the current funding authorized by law, it seems that school choice has come at the expense of the school districts instead of supplementing and diversifying.

For example: If charter schools cause a loss of enrollment equal to a typical elementary classroom of 20 students and if we use the current per pupil charter school allotment of $9,272, the District would lose approximately $185,440 (20 students x $9,272). If the loss of 20 students were all from the same school and grade level, we could layoff one teaching position due to the drop in enrollment without affecting other classrooms. If we use the salary and benefits of a teacher in the middle of our salary schedule to estimate the total cost of the teacher, we could eliminate approximately $70,066 in wages and benefits related to this hypothetical drop in enrollment. Further, if we add the minimum textbook spending requirement of $121.27 per student, or $2,425, to the teacher’s wages and benefits the total budget cut would be $72,491. This means that the District would lose $185,440 of revenue but would only be able to cut $72,491 of expenditures directly related to those 20 students. This leaves a balance of approximately $112,949 that the District still has to cut. Where does this additional budget cut come from? If all of the cuts come from instruction, the District would have to cut an additional 2.5 teaching positions in order to meet the revenue deficit. A loss of 20 students does not decrease the need for transportation, counseling, administrators, maintenance, custodial staff, central office personnel, and other areas of the budget? The District still has essentially the same demand for services outside the classroom but budget cuts still have to be made and, unfortunately, are made at the expense of the students and staff that remain with the school district. Also, keep in mind that in the scenario above we assumed that the 20 students came from one grade level which is not realistic. In reality, the 20 students would come from various grade levels and schools. If we did lose 20 students, we would not lose them in such a simplistic manner as explained in our example. Losses of two or three students in a single classroom are more likely which would make eliminating a classroom teacher a bit more difficult and most likely increase student teacher ratios. The reality is that in addition to eroding our instructional services, we also have to cut our student and staff support services as well.

The graph below illustrates the recent impact of charter schools affecting WPCSD’s enrollment and finances:
The statistics below reflect what has actually happened in White Pine. The actual number of charter school students has grown to approximately 176.1 students or 15% of the District’s enrollment. The table below provides an example of how this has affected the District’s total revenue:

<table>
<thead>
<tr>
<th># Charter School Students</th>
<th>176.1 (per 4th qtr per NDE – Rev. 6/15/16)</th>
</tr>
</thead>
<tbody>
<tr>
<td>X Per Pupil Amount</td>
<td>$9,272.00</td>
</tr>
<tr>
<td>Approximate Loss of Revenue</td>
<td>$1,632,799.20</td>
</tr>
</tbody>
</table>

This is a simplified example but provides a reasonable estimate of the financial impact.

Using an average class size of 30 students, a loss of 176.1 students would justify a loss of approximately 6 teaching positions. However, the cost of 6 teachers is well below the loss of revenue.

<table>
<thead>
<tr>
<th># Teachers (176.1/30)</th>
<th>6.0</th>
</tr>
</thead>
<tbody>
<tr>
<td>Est. Cost Per Teacher</td>
<td>$70,066.00</td>
</tr>
<tr>
<td>Total Est. Teaching Costs</td>
<td>$420,396.00</td>
</tr>
<tr>
<td>Plus: Instructional Materials</td>
<td>$21,356.00</td>
</tr>
<tr>
<td>Total Instructional Cuts</td>
<td>$441,752.00</td>
</tr>
</tbody>
</table>

This means that in addition to the 6 teaching positions, the District would have to cut an additional $1,191,047 in order to balance its budget $12.5 General Fund budget.

To put this in terms of personnel, the following positions would have to be cut in addition to the 6 teaching positions to balance the budget.

17.0 Teaching Position @ $70,066 per Teacher, or
10 High School Principals (Range 6 Step 5) @ $116,197, or
10 Middle School Principals (Range 6 Step 5) @ $112,874, or
10 Elementary School Principals (Range 6 Step 5) $111,802, or
24 Custodians (12 months, Range 4, Step E) $48,707, or
20 Administrative Assistants (12 months, Range 10, Step E) $59,133
These statistics are staggering considering we have approximately 80 teachers, a total of 8 school administrators, 9 administrative assistants, and 13 custodians. Changes of this magnitude stretch the District’s ability to offer equitable services compared with other Nevada school districts and has significantly altered and redefined how the White Pine County School District must provide programs and services. We are fortunate that this impact was spread over two years and the impact did not take place over a summer. This may not be the case given the recent change in hold harmless provisions. Of course the Board would not simply choose one labor group and eliminate them from the budget. Instead, the Board of Trustees has chosen a combination of staff and other cuts instead of any of the over simplified scenarios above. The statistics were used simply as a way to put some sort of scale to the significant impact of the budget cuts.

The actual budget cuts that have been made in FY2016 and contemplated in FY2017 can be found on the following page. The District has cut 28 of its 160 full time positions from the FY2015 budget over two years. This is a reduction in force of approximately 17.5% for a student population that would justify a reduction of 5 teachers.

Without some sort of equalization of aid to compensate for the significant shift in student population and resources, the only remedy left for the District is to cut expenditures and gradually erode the level of programs and services available for students and staff that remain with the District.

**Wages and Benefits:**

The District and its collective bargaining units have collaborated to limit the impact of wages and benefits on the District budget. The teachers and support staff union have agreed to freeze salary schedules, take pay cuts, and the teachers extended their work day by having their prep time outside student contact time. These steps were taken in order mitigate the impact of staff reductions and impact on programs and services. In 1999, the District modified its salary schedule to become more competitive in Nevada in order to attract highly qualified instructional staff. Wages rates moved closer to the State average and the District found it easier to attract and hire qualified staff. Since that time, the District has struggled to maintain competitive wages and entry level teacher wages are once again near the bottom. Each year we lose staff to neighboring school districts because their wages are higher and cost of insurance is lower.

White Pine County is fortunate to have a local hospital; however, their cost to operate is higher on a per patient basis than areas with a larger population and higher claims volume. This means health insurance premiums are also higher. Over the years, the District has realized renewal rates with double digit inflation. In order to reduce this impact, labor groups have agreed to modify their plan of benefits, change insurers and increase their out-of-pocket expenditures to reduce the District’s health insurance costs. Our close proximity to Las Vegas helps recruit from other states; however, our wages and benefits make it difficult to retain them.

The table below illustrates the impact of wage increases, PERS and health insurance.
<table>
<thead>
<tr>
<th></th>
<th>Teacher</th>
<th>Support</th>
<th>Admin</th>
<th>PERS Rate</th>
<th>Group Insurance Increase</th>
<th>Group Insurance Increase</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY2007</td>
<td>1.00%</td>
<td>2.00%</td>
<td>2.00%</td>
<td>20.50%</td>
<td>0.75% $579.55</td>
<td>10.63%</td>
<td>Reduced plan benefits to increase employee out of pocket expenses to reduce premium</td>
</tr>
<tr>
<td>FY2008</td>
<td>2.00%</td>
<td>2.00%</td>
<td>2.00%</td>
<td>20.50%</td>
<td>0.00% $564.86</td>
<td>-2.54%</td>
<td></td>
</tr>
<tr>
<td>FY2009</td>
<td>4.00%</td>
<td>0.00%</td>
<td>0.00%</td>
<td>21.50%</td>
<td>1.00% $676.00</td>
<td>19.98%</td>
<td>Switched from PEHP to new health plan. Froze admin salary schedule (no roll-ups)</td>
</tr>
<tr>
<td>FY2010</td>
<td>0.00%</td>
<td>0.00%</td>
<td>0.00%</td>
<td>21.50%</td>
<td>0.00% $644.95</td>
<td>-4.59%</td>
<td>Froze all staff salary schedules (no roll-ups) and pay decrease.</td>
</tr>
<tr>
<td>FY2011</td>
<td>-2.00%</td>
<td>-2.00%</td>
<td>-2.00%</td>
<td>23.75%</td>
<td>2.25% $740.94</td>
<td>14.88%</td>
<td></td>
</tr>
<tr>
<td>FY2012</td>
<td>0.00%</td>
<td>0.00%</td>
<td>0.00%</td>
<td>23.75%</td>
<td>0.00% $805.62</td>
<td>8.73%</td>
<td></td>
</tr>
<tr>
<td>FY2013</td>
<td>0.00%</td>
<td>0.00%</td>
<td>0.00%</td>
<td>23.75%</td>
<td>2.00% $863.82</td>
<td>6.98%</td>
<td></td>
</tr>
<tr>
<td>FY2014</td>
<td>4.00%</td>
<td>4.00%</td>
<td>4.00%</td>
<td>25.75%</td>
<td>0.00% $857.56</td>
<td>-0.49%</td>
<td>Reduced plan benefits to increase employee out of pocket expenses to reduce premium</td>
</tr>
<tr>
<td>FY2015</td>
<td>0.00%</td>
<td>0.00%</td>
<td>0.00%</td>
<td>25.75%</td>
<td>0.00% $877.78</td>
<td>2.36%</td>
<td>Reduced plan benefits to increase employee out of pocket expenses to reduce premium and create Employee H.S.A.</td>
</tr>
<tr>
<td>FY2016</td>
<td>0.00%</td>
<td>0.00%</td>
<td>0.00%</td>
<td>28.00%</td>
<td>2.25% $856.36</td>
<td>-2.44%</td>
<td>Reflects decrease in benefits from prior year</td>
</tr>
<tr>
<td>FY2017</td>
<td>0.00%</td>
<td>0.00%</td>
<td>0.00%</td>
<td>28.00%</td>
<td>0.00% $904.60</td>
<td>5.63%</td>
<td>No plan changes</td>
</tr>
</tbody>
</table>

In the last 8 years, teachers have received a 2% increase and support staff received the same increase over 9 years. Certain classes of nonunion staff took 4% to 6% pay cuts in order to retain positions they believed were necessary for operations. They felt a loss of the position(s) would adversely affect their quality of life because the remaining staff would be required to work overtime, weekends and take on extra duties that would take time away from their family and personal life. Teachers were willing to sacrifice pay to maintain class sizes, programs and services.

**Positions and Programs**

Since FY2008, the District has eliminated all of the positions that were funded through State categorical funds that were not reauthorized. For example, funding was available through SB 185 for teacher mentors, English language learners and alternative education. Because this funding was not continued, these positions were eliminated. This is a scenario that will repeat when current categorical funds are not reauthorized and base funding does not keep pace with program costs. In addition to the grant funded positions, the District has reduced its workforce by approximately 20%.

The table on the following page provides a summary of the budget decisions from FY2016 and Final FY2017 budget.
<table>
<thead>
<tr>
<th>Location</th>
<th>Description</th>
<th>FY2016 Amount</th>
<th>FY2016 FTE</th>
<th>FY2017 Amount</th>
<th>FY2017 FTE</th>
<th>Total Both Years $</th>
<th>Total Both Years $</th>
</tr>
</thead>
<tbody>
<tr>
<td>1700</td>
<td>District Office</td>
<td>150,600.00</td>
<td>2.00</td>
<td></td>
<td></td>
<td>150,600.00</td>
<td>2.00</td>
</tr>
<tr>
<td>1702</td>
<td>Transportation</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1703</td>
<td>Countywide</td>
<td>289,029.00</td>
<td>1.00</td>
<td></td>
<td></td>
<td>289,029.00</td>
<td>1.00</td>
</tr>
<tr>
<td>1704</td>
<td>Maintenance</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1710</td>
<td>Baker Grade School</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1720</td>
<td>David E. Norman Elementary</td>
<td>(68,881.00)</td>
<td>(1.00)</td>
<td>77,819.00</td>
<td>1.00</td>
<td>6,938.00</td>
<td></td>
</tr>
<tr>
<td>1728</td>
<td>McGill Elementary</td>
<td>17,000.00</td>
<td>1.00</td>
<td></td>
<td></td>
<td>17,000.00</td>
<td>1.00</td>
</tr>
<tr>
<td>1730</td>
<td>White Pine Middle School</td>
<td>426,048.00</td>
<td>5.00</td>
<td>206,344.00</td>
<td>2.00</td>
<td>632,392.00</td>
<td>7.00</td>
</tr>
<tr>
<td>1750</td>
<td>White Pine High School</td>
<td>301,749.00</td>
<td>5.50</td>
<td>516,587.00</td>
<td>5.50</td>
<td>838,336.00</td>
<td>11.00</td>
</tr>
<tr>
<td>1760</td>
<td>Lund K-12</td>
<td>113,681.00</td>
<td>3.00</td>
<td>145,714.00</td>
<td>3.00</td>
<td>259,395.00</td>
<td>6.00</td>
</tr>
<tr>
<td></td>
<td>Total Budget Cuts</td>
<td>1,199,528.00</td>
<td>16.50</td>
<td>968,465.00</td>
<td>11.50</td>
<td>2,168,392.00</td>
<td>28.00</td>
</tr>
</tbody>
</table>

For detailed budget information, refer to the following page.

The summary above reflects a General Fund budget reduction of approximately 16% and labor reduction from FY2015 of approximately 17%.

In order to balance its budget, the District has considered eliminating vocational programs, increasing class sizes, eliminating all athletic and co-curricular for the Lund K-12 school, eliminating certain athletics at White Pine High School, school closures and/or temporarily combining student populations. All of these make attracting families for employment with the District and other employers in the White Pine Communities more difficult. One of the redeeming qualities the District has with respect to recruiting and hiring staff is that class sizes are smaller relative to the larger metropolitan cities such as Las Vegas and Reno. Now that teacher wages are near the bottom and health insurance is among the most expensive in the State, if class sizes continue to increase it will further complicate the District’s ability to attract and retain highly qualified staff.

The table on the following page provides detailed budget cuts for FY2016 and FY2017.
<table>
<thead>
<tr>
<th>Location</th>
<th>Description</th>
<th>PY2016 Amount</th>
<th>PY2016 FTE</th>
<th>PY2017 Amount</th>
<th>PY2017 FTE</th>
<th>Total Both Years $</th>
<th>Total Both Years $</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>17901 District Office</td>
<td>$104,294.00</td>
<td>1.00</td>
<td>$104,294.00</td>
<td>1.00</td>
<td></td>
<td>Assistant Superintendent</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17901 District Office</td>
<td>16,607.00</td>
<td>1.00</td>
<td>16,607.00</td>
<td>1.00</td>
<td></td>
<td>payroll staff</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17901 District Office</td>
<td>20,000.00</td>
<td>1.00</td>
<td>20,000.00</td>
<td>-</td>
<td></td>
<td>- Reduce cost of superintendent office</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17903 Countywide</td>
<td>88,518.00</td>
<td>1.00</td>
<td>88,518.00</td>
<td>1.00</td>
<td></td>
<td>Custodial Supervisor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17903 Countywide</td>
<td>40,510.00</td>
<td>-</td>
<td>40,510.00</td>
<td>-</td>
<td></td>
<td>Instructional supplies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17903 Countywide</td>
<td>16,405.00</td>
<td>-</td>
<td>16,405.00</td>
<td>-</td>
<td></td>
<td>Professional Development</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17903 Countywide</td>
<td>11,844.00</td>
<td>-</td>
<td>11,844.00</td>
<td>-</td>
<td></td>
<td>Cell phone</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17903 Countywide</td>
<td>692.00</td>
<td>-</td>
<td>692.00</td>
<td>-</td>
<td></td>
<td>Sirius Radio</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17903 Countywide</td>
<td>100,000.00</td>
<td>-</td>
<td>100,000.00</td>
<td>-</td>
<td></td>
<td>Out-sourcing of nutrition program</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17903 Countywide</td>
<td>77,019.00 (1.00)</td>
<td>1.00</td>
<td>77,019.00</td>
<td>1.00</td>
<td></td>
<td>DE Norman add 1st grade classroom</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17903 McGill Elementary</td>
<td>17,000.00</td>
<td>1.00</td>
<td>17,000.00</td>
<td>1.00</td>
<td></td>
<td>McGill paraprofessional</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17901 White Pine Middle School</td>
<td>278,018.00</td>
<td>1.00</td>
<td>278,018.00</td>
<td>1.00</td>
<td></td>
<td>WPAS Three (3) positions (attention)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17901 White Pine Middle School</td>
<td>47,000.00</td>
<td>1.00</td>
<td>47,000.00</td>
<td>1.00</td>
<td></td>
<td>WPAS Administrative Assistant</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17901 White Pine Middle School</td>
<td>75,876.00</td>
<td>1.00</td>
<td>75,876.00</td>
<td>1.00</td>
<td></td>
<td>WPAS Counselor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17901 White Pine Middle School</td>
<td>25,000.00</td>
<td>-</td>
<td>25,000.00</td>
<td>-</td>
<td></td>
<td>WPAS: athletics intramural</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17901 White Pine Middle School</td>
<td>61,377.00</td>
<td>1.00</td>
<td>61,377.00</td>
<td>1.00</td>
<td></td>
<td>1 classroom position (his was a position that filled this year, will need to determine if it has already been added to current budget cuts)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17901 White Pine Middle School</td>
<td>32,291.00</td>
<td>-</td>
<td>32,291.00</td>
<td>-</td>
<td></td>
<td>All athletics</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17901 White Pine Middle School</td>
<td>6,000.00</td>
<td>-</td>
<td>6,000.00</td>
<td>-</td>
<td></td>
<td>Athletics -Travel</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17901 White Pine Middle School</td>
<td>155,756.00</td>
<td>1.00</td>
<td>155,756.00</td>
<td>1.00</td>
<td></td>
<td>Administrative position</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17902 White Pine High School</td>
<td>69,081.00</td>
<td>1.00</td>
<td>69,081.00</td>
<td>1.00</td>
<td></td>
<td>WPAS librarian</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17902 White Pine High School</td>
<td>47,900.00</td>
<td>1.00</td>
<td>47,900.00</td>
<td>1.00</td>
<td></td>
<td>WPAS custodial position</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17902 White Pine High School</td>
<td>23,957.00</td>
<td>0.75</td>
<td>23,957.00</td>
<td>0.75</td>
<td></td>
<td>WPAS administrative assistant-office</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17902 White Pine High School</td>
<td>35,000.00</td>
<td>1.00</td>
<td>35,000.00</td>
<td>1.00</td>
<td></td>
<td>WPAS School-to-Career staff</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17902 White Pine High School</td>
<td>68,881.00</td>
<td>1.00</td>
<td>68,881.00</td>
<td>1.00</td>
<td></td>
<td>WPAS Secondary Teacher</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17902 White Pine High School</td>
<td>39,080.00</td>
<td>1.00</td>
<td>39,080.00</td>
<td>1.00</td>
<td></td>
<td>WPAS PE para-professional</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17902 White Pine High School</td>
<td>31,000.00</td>
<td>0.50</td>
<td>31,000.00</td>
<td>0.50</td>
<td></td>
<td>Administrative assistant (part-time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17902 White Pine High School</td>
<td>95,952.00</td>
<td>1.00</td>
<td>95,952.00</td>
<td>1.00</td>
<td></td>
<td>Math teacher</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17902 White Pine High School</td>
<td>74,859.00</td>
<td>1.00</td>
<td>74,859.00</td>
<td>1.00</td>
<td></td>
<td>English teacher</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17902 White Pine High School</td>
<td>77,019.00</td>
<td>1.00</td>
<td>77,019.00</td>
<td>1.00</td>
<td></td>
<td>Auto shop</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17902 White Pine High School</td>
<td>61,377.00</td>
<td>1.00</td>
<td>61,377.00</td>
<td>1.00</td>
<td></td>
<td>Wood shop and robotics</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17902 White Pine High School</td>
<td>51,572.00</td>
<td>-</td>
<td>51,572.00</td>
<td>-</td>
<td></td>
<td>Athletics: B&amp;G soccer, B&amp;G golf, wrestling, baseball, tennis, frisbee, one assistant FB coach</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17902 White Pine High School</td>
<td>149,914.00</td>
<td>1.00</td>
<td>149,914.00</td>
<td>1.00</td>
<td></td>
<td>One administrator</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17903 Lund K-12</td>
<td>22,400.00</td>
<td>1.00</td>
<td>22,400.00</td>
<td>1.00</td>
<td></td>
<td>Lund non-sport para-professionals-foreign language</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17903 Lund K-12</td>
<td>22,400.00</td>
<td>1.00</td>
<td>22,400.00</td>
<td>1.00</td>
<td></td>
<td>Lund non-sport para-professionals-kindergarten</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17903 Lund K-12</td>
<td>69,081.00</td>
<td>1.00</td>
<td>69,081.00</td>
<td>1.00</td>
<td></td>
<td>Lund secondary teaching position</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17903 Lund K-12</td>
<td>15,715.00</td>
<td>1.00</td>
<td>15,715.00</td>
<td>1.00</td>
<td></td>
<td>K-1 para-professional</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17903 Lund K-12</td>
<td>15,170.00</td>
<td>1.00</td>
<td>15,170.00</td>
<td>1.00</td>
<td></td>
<td>Specials para-professional</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17903 Lund K-12</td>
<td>15,576.00</td>
<td>1.00</td>
<td>15,576.00</td>
<td>1.00</td>
<td></td>
<td>All stipends and per diem</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17903 Lund K-12</td>
<td>3,157.00</td>
<td>-</td>
<td>3,157.00</td>
<td>-</td>
<td></td>
<td>Co-curricular</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17903 Lund K-12</td>
<td>7,061.00</td>
<td>-</td>
<td>7,061.00</td>
<td>-</td>
<td></td>
<td>Co-curricular - Transportation</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17903 Lund K-12</td>
<td>7,698.00</td>
<td>-</td>
<td>7,698.00</td>
<td>-</td>
<td></td>
<td>Athletic</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17903 Lund K-12</td>
<td>27,041.00</td>
<td>-</td>
<td>27,041.00</td>
<td>-</td>
<td></td>
<td>Athletic - Transportation</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17903 Lund K-12</td>
<td>61,377.00</td>
<td>1.00</td>
<td>61,377.00</td>
<td>1.00</td>
<td></td>
<td>1 High school staff positions</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17903 Lund K-12</td>
<td>2,145,900.00</td>
<td>28.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Total Budget Cuts: $1,195,528.00 (16.50) $ 966,464.00 (11.50) 2,145,392.00 (26.00)
**Class Sizes**

Class sizes for kindergarten through third grade are fixed by statute. This means that instructional staff reductions affect class sizes, programs and services in grades 4 through 12. The District cut its “specials” such as music, computers and physical education from all elementary schools a number of years ago and teachers have agreed to have their prep-period outside the Instructional day to compensate. This practice breaks from a long-standing and revered, collective bargaining position.

Smaller class sizes have historically been an attractive feature for employee recruitment. However, with the decrease in wages, increase in health insurance costs and increased class sizes this advantage has diminished. The increase in class sizes and unstable budget make it difficult to retain staff. In FY2016, the District had more unfilled positions than any time in the prior 20 years. It is possible that the comparison goes back further but the District only reviewed information dating back to FY1996. The District spends significant grant funds on professional development (PD). When staff leaves the District, the benefit derived from the funds spent to develop and train staff leaves with the employee. Because most of the professional development is grant funded, there is no guarantee that the PD can be sustained and there is no guarantee that we will be able to provide the same training. This also puts the District in a position to continually seek PD funds to train and develop new employees.

**Hold Harmless Provision**

In order to protect school districts and charter schools during times of declining enrollment, the Nevada Plan contained a hold-harmless provision (NRS 387.1233). Prior to FY 2016, if a school district or charter school enrollment was less than the prior year’s enrollment, funding from the DSA was apportioned based on count-day enrollment from the immediately preceding school year. In cases of significant enrollment decrease (when school district or charter school enrollment is less than or equal to 95 percent of the prior year’s enrollment), the highest enrollment number from the Immediately preceding two school years was used for purposes of apportioning funding from the DSA. This allowed school districts time to adjust their work force, curriculum, student schedules, teaching assignments, etc. over one or two years instead of making such a sharp transition over the few months of summer. This helped stabilize educational programs and services for students to avoid gaps in educational services from year to year.

This hold harmless provision was changed without notification to, or collaboration with, school districts. Funding changed from a fixed student count and guaranteed amount to a fluctuating enrollment and uncertain dollar amount. Section 9 of Senate Bill 508 removed “the count day” method and instead requires school districts to report and receive funding on their “average daily enrollment,” reported on a quarterly basis. This bill revises the hold harmless provision so that if the enrollment of pupils in a school district or charter school based upon the average daily enrollment during the quarter is less than or equal to 95 percent of the enrollment of pupils in the same school district or charter school during the same quarter of the Immediately preceding school year, the enrollment of pupils during the quarter in the immediately preceding school year must be used for purposes of apportioning money to the school district or charter school. This works well when school districts or charter schools experience increasing enrollment; however, it can be problematic when districts lose students. Changes in revenue in the final quarter of a school year may prove difficult to adapt to especially given that wages and benefits represent approximately 80% to 85% of a district’s budget. Districts will now be required to
react to quarterly changes in enrollment and will no longer be able to phase in financial changes caused by fluctuating enrollment as in the past.

Although the per-pupil guarantee increased, the District lost approximately $790,000 after the hold harmless changed. This represents a loss of approximately 6.5% of General Fund revenue and occurred after the district adopted and filed its final budget, developed its Instructional plan and made staffing commitments for the upcoming school year. The District was forced to use its stabilization fund and remaining unrestricted fund balance in order to balance its budget. Unfortunately, this left little fund balance to stabilize the FY2017 budget.

Changes as significant as the hold harmless should take place in consultation with the entities affected and should require a fiscal note so legislators can understand the financial impact of their decisions. Also, changes of this magnitude should not be implemented until there has been adequate notice and time to adapt.

**Base Funding (a.k.a. per-pupil guarantee)**

It is important to convey the significance of adequately funding the “base” or the per pupil allotment. In FY2017, the increase in White Pine’s per pupil guarantee is expected to be $49 per student (from $7,799 to $7,848). Based on student enrollment of 1,200 students, we can expect an increase of approximately $58,800. This falls well short of funding a simple inflation index of 3%. Nevada uses a Consumer Pricing Index (CPI) that does not reflect the inflation factors that influence school district budgets. In addition, Nevada does not have its own CPI and must use an index that represents a different region. This will skew calculations in a manner that will most likely not reflect Nevada and/or school district economic activity and can adversely affect funding. For example, most school districts realize wage and benefit increases equal to 2%+ for “roll-ups” and higher increase for health insurance.

The following chart from Forbes.com shows the percentage increase in overall inflation as measured by the consumer price Index (all items) and health care inflation from 2005 through May 31, 2015. As you can see, health care inflation has outpaced the CPI in each year except 2008. Moreover, in 2007, 2009, 2010, 2014, and thus far in 2015, the difference is quite significant.
Because wages and benefits make-up 80% - 85% of a school district's budget, it seems using a generic CPI as a measure of inflation is a poor reflection of school district economics. For example, White Pine's health insurance will increase by 6% in YF2017. Based on roll-ups and health insurance increases, a 3% inflation factor seems quite reasonable. Three percent inflation on a $12 million dollar budget is approximately $360,000 which would require an increase of $300 per student of approximately six times the $49 per pupil increase included in the FY2017 tentative budget.

This nominal increase in base funding comes at a time when the Nevada Legislature increased categorical, or grant, funding by approximately $1,000 per student. This was well intentioned; however, not practical in many rural areas and not available in some instances. It is impractical because programs and services funded through categorical funds have a life cycle of 2 years and have to be reauthorized by a subsequent legislative body in order to continue. This presents a difficult situation in many rural areas that have difficulty recruiting and retaining staff. If we can only make a guarantee of two years, it makes it even more difficult to recruit employees and have them move to rural areas. If the school district applies for and receives funding and then are unable to find employees, the school district may have to send money back to the state and risk criticism for not spending the funds. It is difficult for legislators to understand how a school district can ask for funding and then send money back.

If the categorical funding is not reauthorized, the only option for the employees in many rural areas is to pack up and move to another location. Even if the funding is reauthorized, it is only reauthorized for another two years so there would never be a long-term commitment for employment like there would be if the funding was included in our base funding (a.k.a. per pupil funding). In metropolitan areas such as Reno and Las Vegas, employees hired under a two year contract can find employment elsewhere in the school district or with other employers in the same area if funding is not reauthorized. In addition, none of the programs and services funded through these categorical funds can become long-term, sustainable programs if they are at risk of expiring every two years. It is simply impossible to make long-term planning and commitment on short-term funding.

It is also impractical to heap so many new grant funded programs on smaller rural administrative offices that have limited human resources to apply for and manage additional grant funded programs. For each grant, regardless of the size, there is a certain amount of paperwork, authorizations, budgets, reports and audits that must be performed. This creates additional administrative burden without financial assistance or additional staff to assist with the increased workload.

In addition to being impractical, some of the funding simply is not available because not all schools or districts qualify for all of the categories of funding. In Nevada, one size does not fit all. For example, approximately $70 million was appropriated for Charter Harbor Master, Victory and GATE programs that White Pine will not be able to apply for. There are approximately 418,000 students in Nevada so an appropriation of $70 million represents approximately $127 per student. This means that select schools will receive funding but not all schools will benefit. Despite their good intentions, categorical funds actually create inequitable funding.

Fund Raising Efforts (Rev. 06/15/16)

In order to address the current budget situation, the District and community are also reviewing the revenue side of the equation. Because school districts have no ability to assess taxes, the White Pine
communities have banded together to try and raise funds to keep athletics and other items that have been cut from the budget. Below are examples of these efforts:

Surplus Sales: Surplus property that is obsolete, damaged or no longer used by the District.

Athletic Fees: The District currently has a pay-to-play fee to help support the cost of athletics. These fees are used to support the travel and related costs associated with the District’s athletic programs. These fees were increased.

Lab/Class Fees: Lab fees will be used for vocational, science and other classes that require nontraditional, instructional material.

Community Yard Sale: The community will be hosting a fund raising event designed to benefit the school district and raise funds to assist with extra-curricular programs and services.

White Pine Boosters/Alumni: The White Pine County School District is the beneficiary of an active booster and alumni network. These organizations have escalated their efforts to raise funds to pay for athletic programs that have been eliminated from the FY2017 budget.

In addition to these efforts, the District’s Chief Financial Officer has served on a number of state-wide legislative and agency panels designed to review and assess education funding and distribution formula. These efforts help communicate decisions involving legislative actions relative to rural school districts. The District will be actively engaged with its legislative representatives and the Nevada Department of Education to lobby for an increase to base funding.

Collective Bargaining

The District is fortunate to have a mutually-beneficial, collaborative relationship with its collective bargaining organizations or unions. Over the years that the District has faced financial adversity, bargaining unions have compromised their health insurance coverage and reduced their pay. The health insurance compromise shifted financial burden from the District to the employee’s personal budgets and checkbooks. Deductibles and co-payments have been increased, coverage limits have diminished and health insurance carriers changed all in the efforts to mitigate the impact of adverse financial conditions. In addition, the unions have also agreed to wage decreases.

In addition to compromises to health insurance and wages, the District has laid off 17% of its workforce as mentioned previously. This means that in addition to compromising wages and benefits, the employees that have survived budget cuts have had to shoulder more responsibilities for less compensation.

Local Economy (added 6/28/16)

The natural resources and mining industries account for approximately 29% of the labor force in White Pine which is similar to the prior year. This is in sharp contrast to a decade ago when the same industry accounted for 6% of the workforce. During fiscal year (FY) 1998, the largest local mining operation, a
copper mine, reduced its workforce and subsequently closed. From FY1999 through FY2004, mineral prices fell and the mining industry reduced employment to a minimum which caused a significant recession. In FY2005, the industry rebounded demonstrating the classic mining boom and bust cycles inherent in many rural Nevada mining communities.

The government sector has remained a significant and stable influence on White Pine's job market. In calendar year (CY) 2013, the government segment reflected 1,400 jobs and approximately 33.5% of employment. In CY2000, when mining faltered, government reported 1,320 jobs or approximately 42% of total employment. The table below illustrates employment by industry segment.

The mining industry has remained relatively stable but sluggish mineral prices threaten the long-term viability of mining operations. Midway Gold opened its Pan Mining operation in FY2015 but filed a voluntary petition for relief under Chapter 11 of the bankruptcy code to implement restructuring in June of 2015. In May 2016, Midway announced that it closed the sale of subsidiary assets to GRP Minerals, LLC. GRP acquired the assets by submitting a Stalking Horse Bid and the Company did not receive any competitive bids that qualified as higher and better than GRP's binding offer (http://www.mldwaygold.com/resources/news/2016.05.13.pdf).

The assets that were subject to the arrangement include the following projects:

- Pan Project
- Gold Rock Project
- Pinyon Project
- Golden Eagle Project

The Pan and Gold Rock Projects are located in White Pine County. The mine is expected to continue operations within the next 12 months.

Solitario Exploration & Royalty Corp. (NYSE MKT:XPL; TSX:SLR) ("Solitario") and Ely Gold & Minerals Inc. (TSX.V:ELY) announced that they have entered into a definitive agreement to sell their combined interests in the Mt. Hamilton gold project to Waterton Nevada Splitter, LLC, a wholly-owned subsidiary of Waterton Precious Metals Fund II Cayman, LP, for total cash proceeds of US$30 million. This sale is expected to provide sufficient capital for Ely Gold to focus on advancing their 100% owned Green Springs project, located just seven miles south of Mt. Hamilton. Green Springs is fully permitted for exploration and we expect to begin a drill program late this summer.

In August 2015, Viscount Mining Corp. (TSX-V: VML) (OTCQB: VLMGF) provided an update on the recently completed Phase 2 soil sampling program (463 samples) as well as on the geologic mapping and rock chip sampling programs on its Cherry Creek Property which is currently being explored by Summit Mining Exploration II Inc., a wholly-owned US subsidiary of Sumitomo Corporation. Cherry Creek is located within White Pine County approximately 30 miles north of Ely, Nevada. Viscount Mining is an exploration company with a portfolio of gold and silver properties in the Western United States, including Cherry Creek in Nevada and Silver Cliff in Colorado. Cherry Creek is comprised of more than 9,000 acres, all 100% owned, and includes more than 20 past producing mines (http://www.viscountmining.com/news.html).

The potential for economic growth in the next few years is promising. Expansion of mining and renewable energy has the potential to positively influence the local economy. However, because White Pine's economy is predominantly based on mining which has proven to be a transient industry, it is
important for the school district to build sufficient reserves during the periods of economic growth to hedge for future economic declines.

**Budget Analysis and Financial Management (added 06/15/16)**

Although the District has been faced with its share of financial challenges, it has acted responsibly and made the budget cuts necessary to balance its budget and spend within its financial means. The District's Chief Financial Officer performs a budget analysis on a monthly basis and financial reports are provided to the Board of Trustees at every public meeting in order to keep Board and community informed. The annual budget is changed as necessary during the year to reflect anticipated changes in economic factors and budget assumptions. The CFO, district administration and governing board have successfully navigated the financial ups and downs that are an integral part of a predominant mining economy. Since 1997, the District has experienced a number of significant economic ups and downs and has managed its finances without realizing a deficit fund balance nor incurring any liquidity of cash management problems.

Financial information involving budget discussions and other financial information are available in addition to the annual financial reports. A forty-one (41) member, community-wide budget committee was implemented in FY2016 to review the District’s finances so the District can be as transparent as possible with its financial information and the community can collectively be involved with and solve the District’s budget issues. This process culminated in the budget cuts identified on Page 9.

The District prepares its annual budget within the dates and information provided through Nevada Revised Statutes

- **2/15** Department of Taxation issues preliminary revenue projections
- **3/15** Dept. of Taxation provides final revenue projections
- **3/25** Dept. of Taxation provides final abated revenue projections for property taxes
- **4/15** File Tentative Budget (NRS 354.596)
- **4/25** Final estimate of net proceeds of minerals provided to Dept. of Education
- **5/1** District’s must notify teachers of employment (NRS 391.3196)
- **5/18** Mandatory Tentative Budget Public Hearing (3rd Wednesday in May) (NRS 354.596)
- **5/31** Department of Education notifies school district of per pupil basic support based on updated revenue from Taxation.
- **6/2** End of regular Legislative Session (During legislative years)
- **6/8** Adopt Final Budget (NRS 354.598)
- **10/31** Audit report is final – prior year fund balances are official (NRS 354.624(2))
- **1/1** School districts are required to amend their “final budget” on or before 1/1 (NRS 354.598005(9))

The District holds a number of public budget sessions that begin as early as February and continue up to June in order to prepare the final budget that must be adopted on or before June 8th. Budgets are submitted to the Nevada Department of Education and Taxation for third party review. The Nevada Department of Taxation thoroughly reviews local government budgets for compliance with statutes and fiscal integrity.
Debt rates that are used to secure voter approved principal and interest are guaranteed through Nevada Revised Statutes so individuals and entities are insulated from harm if ad valorem values decrease. If ad valorem values decrease, the District must raise its debt rate to raise revenue sufficient to cover annual payments related to voter approved debt.

In the unlikely event that the District fell under the conditions of NRS 354.685 (Severe Financial Emergency), the Nevada Department of Taxation (NDT) would take over management of the District. If the Executive Director of NDT determines that available revenue is not sufficient to provide for the payment of required debt, the Director can recommend additional taxes that the Nevada Tax Commission can assess in order to satisfy bond requirements. In addition, the bonds are also guaranteed by the State of Nevada Permanent Fund. These measures insulate bondholders from any financial harm despite the economic position of the local governments operating fund.
FY2016 Unaudited Financial Statements
<table>
<thead>
<tr>
<th></th>
<th>Budgeted Amounts</th>
<th>Actual Amounts</th>
<th>Variance (Unfavorable)</th>
<th>Actual 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Original</td>
<td>Final</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Local sources</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Taxes</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ad valorem</td>
<td>$2,307,406</td>
<td>$2,305,453</td>
<td>$2,305,455</td>
<td>$2</td>
</tr>
<tr>
<td>School support</td>
<td>2,988,766</td>
<td>2,392,686</td>
<td>2,627,101</td>
<td>234,415</td>
</tr>
<tr>
<td>Motor vehicle privilege tax</td>
<td>564,344</td>
<td>643,992</td>
<td>645,992</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total taxes</strong></td>
<td>5,860,516</td>
<td>5,342,131</td>
<td>5,766,448</td>
<td>234,417</td>
</tr>
<tr>
<td><strong>Tuition</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>From other districts</td>
<td>23,000</td>
<td>54,593</td>
<td>54,593</td>
<td>-</td>
</tr>
<tr>
<td>Adult/continuing education</td>
<td>270</td>
<td>270</td>
<td></td>
<td>-</td>
</tr>
<tr>
<td><strong>Total tuition</strong></td>
<td>23,000</td>
<td>54,863</td>
<td>54,863</td>
<td>-</td>
</tr>
<tr>
<td><strong>Other revenue</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Interest earnings</td>
<td>2,200</td>
<td>108,794</td>
<td>103,373</td>
<td>14,333</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>75,000</td>
<td>187,083</td>
<td>183,783</td>
<td>3,300</td>
</tr>
<tr>
<td><strong>Total other revenue</strong></td>
<td>77,200</td>
<td>$110,904</td>
<td>203,616</td>
<td>92,712</td>
</tr>
<tr>
<td><strong>Total from local sources</strong></td>
<td>5,960,716</td>
<td>$5,307,898</td>
<td>$5,335,227</td>
<td>327,129</td>
</tr>
<tr>
<td><strong>State sources</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Distributive school fund</td>
<td>5,616,172</td>
<td>5,733,727</td>
<td>5,676,104</td>
<td>(59,623)</td>
</tr>
<tr>
<td><strong>Total from state sources</strong></td>
<td>5,616,172</td>
<td>5,733,727</td>
<td>5,676,104</td>
<td>(59,623)</td>
</tr>
<tr>
<td><strong>Federal sources</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>E-rate reimbursements</td>
<td>207,149</td>
<td>16,027</td>
<td>94,715</td>
<td>78,688</td>
</tr>
<tr>
<td>National Forest Reserve</td>
<td>229,929</td>
<td>229,930</td>
<td>1</td>
<td>229,853</td>
</tr>
<tr>
<td><strong>Total from federal sources</strong></td>
<td>407,078</td>
<td>445,956</td>
<td>324,645</td>
<td>78,689</td>
</tr>
<tr>
<td><strong>Total revenues</strong></td>
<td>11,284,032</td>
<td>9,148,581</td>
<td>11,855,776</td>
<td>346,195</td>
</tr>
</tbody>
</table>

(continued)
**WHITE PINE COUNTY SCHOOL DISTRICT**  
**GENERAL FUND**  
Schedule of Revenues, Expenditures and Changes in Fund Balance  
Budget and Actual  
Year Ended June 30, 2016 (continued)  
(With Comparative Totals for June 30, 2015)

<table>
<thead>
<tr>
<th>Expenditures</th>
<th>Budgeted Amounts</th>
<th>Actual Amounts</th>
<th>Variance Favorable</th>
<th>Actual Amounts</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Original</td>
<td>Final</td>
<td>(Unfavorable)</td>
<td>2015</td>
</tr>
<tr>
<td><strong>Instructional Expenditures</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Regular programs</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instruction</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries and wages</td>
<td>$2,402,385</td>
<td>$2,507,913</td>
<td>$2,491,350</td>
<td>$16,583</td>
</tr>
<tr>
<td>Employee benefits</td>
<td>1,140,051</td>
<td>1,222,290</td>
<td>1,218,669</td>
<td>3,621</td>
</tr>
<tr>
<td>Purchased services</td>
<td>279,563</td>
<td>250,837</td>
<td>250,862</td>
<td>(25)</td>
</tr>
<tr>
<td>Supplies</td>
<td>132,900</td>
<td>119,306</td>
<td>119,972</td>
<td>(576)</td>
</tr>
<tr>
<td>Other</td>
<td>135</td>
<td>-</td>
<td>-</td>
<td>798</td>
</tr>
<tr>
<td><strong>Total regular programs</strong></td>
<td>3,955,124</td>
<td>4,100,456</td>
<td>4,080,853</td>
<td>19,203</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>4,375,062</td>
</tr>
<tr>
<td><strong>Vocational programs</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instruction</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries and wages</td>
<td>181,526</td>
<td>284,160</td>
<td>281,742</td>
<td>2,418</td>
</tr>
<tr>
<td>Employee benefits</td>
<td>83,874</td>
<td>134,087</td>
<td>136,166</td>
<td>(1,479)</td>
</tr>
<tr>
<td>Purchased services</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>123</td>
</tr>
<tr>
<td>Supplies</td>
<td>19,749</td>
<td>10,239</td>
<td>10,238</td>
<td>1</td>
</tr>
<tr>
<td><strong>Total vocational programs</strong></td>
<td>285,149</td>
<td>429,086</td>
<td>428,146</td>
<td>940</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>338,226</td>
</tr>
<tr>
<td><strong>Other instructional programs</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instruction</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries and wages</td>
<td>95,868</td>
<td>202,506</td>
<td>196,960</td>
<td>4,546</td>
</tr>
<tr>
<td>Employee benefits</td>
<td>9,654</td>
<td>10,627</td>
<td>10,816</td>
<td>(189)</td>
</tr>
<tr>
<td>Purchased services</td>
<td>49,381</td>
<td>42,191</td>
<td>41,895</td>
<td>296</td>
</tr>
<tr>
<td>Supplies</td>
<td>9,068</td>
<td>5,790</td>
<td>2,797</td>
<td>2,993</td>
</tr>
<tr>
<td>Property and equipment</td>
<td>3,173</td>
<td>-</td>
<td>-</td>
<td>13,187</td>
</tr>
<tr>
<td>Other</td>
<td>3,020</td>
<td>2,050</td>
<td>1,900</td>
<td>150</td>
</tr>
<tr>
<td><strong>Total instruction</strong></td>
<td>170,164</td>
<td>262,164</td>
<td>254,368</td>
<td>7,796</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>345,332</td>
</tr>
<tr>
<td><strong>Transportation</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries and wages</td>
<td>29,073</td>
<td>42,359</td>
<td>40,384</td>
<td>1,975</td>
</tr>
<tr>
<td>Employee benefits</td>
<td>3,058</td>
<td>3,462</td>
<td>2,920</td>
<td>542</td>
</tr>
<tr>
<td>Purchased services</td>
<td>9,745</td>
<td>9,850</td>
<td>8,867</td>
<td>983</td>
</tr>
<tr>
<td><strong>Total transportation</strong></td>
<td>41,876</td>
<td>55,671</td>
<td>52,171</td>
<td>3,500</td>
</tr>
<tr>
<td><strong>Total other instructional programs</strong></td>
<td>2,120,040</td>
<td>317,835</td>
<td>306,539</td>
<td>11,296</td>
</tr>
<tr>
<td><strong>Total instructional expenditures</strong></td>
<td>4,452,313</td>
<td>4,847,377</td>
<td>4,815,538</td>
<td>31,839</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>5,123,611</td>
</tr>
</tbody>
</table>
## WHITE PINE COUNTY SCHOOL DISTRICT
### GENERAL FUND
#### Schedule of Revenues, Expenditures and Changes in Fund Balance
#### Budget and Actual
#### Year Ended June 30, 2016 (continued)
#### (With Comparative Totals for June 30, 2015)

<table>
<thead>
<tr>
<th>Expenditures (Continued):</th>
<th>Budgeted Amounts</th>
<th>Actual Amounts</th>
<th>Variance Favorable (Unfavorable)</th>
<th>Actual 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Original</td>
<td>Final</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Support Service Expenditures</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student support services</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries and wages</td>
<td>$108,643</td>
<td>$90,992</td>
<td>$90,988</td>
<td>$4</td>
</tr>
<tr>
<td>Employee benefits</td>
<td>67,924</td>
<td>41,202</td>
<td>41,193</td>
<td>9</td>
</tr>
<tr>
<td>Purchased services</td>
<td>542</td>
<td>179</td>
<td>179</td>
<td>-</td>
</tr>
<tr>
<td>Supplies</td>
<td>3,856</td>
<td>412</td>
<td>411</td>
<td>1</td>
</tr>
<tr>
<td><strong>Total student support</strong></td>
<td>180,465</td>
<td>132,785</td>
<td>132,771</td>
<td>14</td>
</tr>
<tr>
<td>Instructional support services</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries and wages</td>
<td>-</td>
<td>8,458</td>
<td>8,456</td>
<td>2</td>
</tr>
<tr>
<td>Employee benefits</td>
<td>-</td>
<td>491</td>
<td>487</td>
<td>4</td>
</tr>
<tr>
<td>Purchased services</td>
<td>15,132</td>
<td>3,964</td>
<td>3,918</td>
<td>6</td>
</tr>
<tr>
<td>Supplies</td>
<td>5,798</td>
<td>39</td>
<td>58</td>
<td>1</td>
</tr>
<tr>
<td><strong>Total instructional support</strong></td>
<td>20,930</td>
<td>12,992</td>
<td>12,919</td>
<td>13</td>
</tr>
<tr>
<td>General administration support</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries and wages</td>
<td>172,305</td>
<td>164,006</td>
<td>161,504</td>
<td>2,502</td>
</tr>
<tr>
<td>Employee benefits</td>
<td>126,358</td>
<td>136,690</td>
<td>136,865</td>
<td>5</td>
</tr>
<tr>
<td>Purchased services</td>
<td>105,645</td>
<td>115,948</td>
<td>115,570</td>
<td>618</td>
</tr>
<tr>
<td>Supplies</td>
<td>10,198</td>
<td>2,762</td>
<td>2,906</td>
<td>(144)</td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td>18,009</td>
<td>12,200</td>
<td>12,102</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total general administration support</strong></td>
<td>436,406</td>
<td>436,248</td>
<td>433,267</td>
<td>2,981</td>
</tr>
<tr>
<td>School administration support</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries and wages</td>
<td>858,119</td>
<td>847,149</td>
<td>847,149</td>
<td>11</td>
</tr>
<tr>
<td>Employee benefits</td>
<td>586,522</td>
<td>377,000</td>
<td>376,981</td>
<td>19</td>
</tr>
<tr>
<td>Purchased services</td>
<td>49,488</td>
<td>37,123</td>
<td>37,100</td>
<td>23</td>
</tr>
<tr>
<td>Supplies</td>
<td>59,115</td>
<td>2,990</td>
<td>2,988</td>
<td>2</td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td>4,630</td>
<td>2,430</td>
<td>2,430</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total school administration support</strong></td>
<td>1,315,874</td>
<td>1,266,703</td>
<td>1,266,648</td>
<td>55</td>
</tr>
</tbody>
</table>

(continued)
### WHITE PINE COUNTY SCHOOL DISTRICT
#### GENERAL FUND

Schedule of Revenues, Expenditures and Changes in Fund Balance

**Budget and Actual**

**Year Ended June 30, 2016 (continued)**

*(With Comparative Totals for June 30, 2015)*

#### Expenditures (Continued):

<table>
<thead>
<tr>
<th></th>
<th>Budgeted Amounts</th>
<th>Actual Amounts</th>
<th>Variance Favorable (Unfavorable)</th>
<th>Actual 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Original</td>
<td>Final</td>
<td></td>
<td>Actual</td>
</tr>
<tr>
<td><strong>Central services</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries and wages</td>
<td>$340,028</td>
<td>$336,813</td>
<td>$333,777</td>
<td>$3,036</td>
</tr>
<tr>
<td>Employee benefits</td>
<td>151,859</td>
<td>156,464</td>
<td>156,465</td>
<td>8</td>
</tr>
<tr>
<td>Purchased services</td>
<td>298,992</td>
<td>368,526</td>
<td>364,526</td>
<td>4,000</td>
</tr>
<tr>
<td>Supplies</td>
<td>12,682</td>
<td>8,184</td>
<td>8,184</td>
<td>-</td>
</tr>
<tr>
<td>Property and equipment</td>
<td>1,300</td>
<td>150</td>
<td>150</td>
<td>-</td>
</tr>
<tr>
<td>Other</td>
<td>1,055</td>
<td>2,772</td>
<td>2,772</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total central services</strong></td>
<td>$804,616</td>
<td>$873,059</td>
<td>$865,865</td>
<td>7,194</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$841,233</td>
</tr>
<tr>
<td><strong>Operation/maintenance</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries and wages</td>
<td>$430,403</td>
<td>$354,790</td>
<td>$354,786</td>
<td>$4</td>
</tr>
<tr>
<td>Employee benefits</td>
<td>208,821</td>
<td>170,443</td>
<td>170,420</td>
<td>13</td>
</tr>
<tr>
<td>Purchased services</td>
<td>611,719</td>
<td>720,935</td>
<td>720,793</td>
<td>142</td>
</tr>
<tr>
<td>Supplies</td>
<td>670,732</td>
<td>500,360</td>
<td>495,895</td>
<td>4,465</td>
</tr>
<tr>
<td>Property and equipment</td>
<td>5,000</td>
<td>5,900</td>
<td>5,900</td>
<td>-</td>
</tr>
<tr>
<td>Other</td>
<td>1,825</td>
<td>501</td>
<td>351</td>
<td>150</td>
</tr>
<tr>
<td><strong>Total operation and maintenance</strong></td>
<td>$1,923,500</td>
<td>$1,792,929</td>
<td>$1,748,135</td>
<td>4,774</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$1,921,225</td>
</tr>
<tr>
<td><strong>Student transportation services</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries and wages</td>
<td>473,007</td>
<td>498,468</td>
<td>498,462</td>
<td>6</td>
</tr>
<tr>
<td>Employee benefits</td>
<td>243,080</td>
<td>283,308</td>
<td>283,199</td>
<td>9</td>
</tr>
<tr>
<td>Purchased services</td>
<td>130,895</td>
<td>155,172</td>
<td>135,162</td>
<td>10</td>
</tr>
<tr>
<td>Supplies</td>
<td>306,056</td>
<td>282,797</td>
<td>282,794</td>
<td>3</td>
</tr>
<tr>
<td>Property and equipment</td>
<td>14,333</td>
<td>20,000</td>
<td>20,000</td>
<td>-</td>
</tr>
<tr>
<td>Other</td>
<td>950</td>
<td>2,492</td>
<td>2,490</td>
<td>2</td>
</tr>
<tr>
<td><strong>Total student transportation services</strong></td>
<td>$1,468,321</td>
<td>$1,222,137</td>
<td>$1,222,107</td>
<td>30</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$1,182,265</td>
</tr>
<tr>
<td><strong>Other support</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries and wages</td>
<td>74,886</td>
<td>154</td>
<td>154</td>
<td>-</td>
</tr>
<tr>
<td>Employee benefits</td>
<td>-</td>
<td>416</td>
<td>413</td>
<td>3</td>
</tr>
<tr>
<td>Purchased services</td>
<td>5,925,498</td>
<td>5,884,608</td>
<td>5,869,542</td>
<td>5</td>
</tr>
<tr>
<td>Supplies</td>
<td>5,000</td>
<td>2,492</td>
<td>2,490</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total other support</strong></td>
<td>$74,886</td>
<td>187,815</td>
<td>187,810</td>
<td>5</td>
</tr>
<tr>
<td><strong>Total support service expenditures</strong></td>
<td>$5,925,498</td>
<td>5,884,608</td>
<td>5,869,542</td>
<td>15,056</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$6,355,898</td>
</tr>
<tr>
<td><strong>Total expenditures</strong></td>
<td>$10,377,811</td>
<td>$10,731,985</td>
<td>$10,685,080</td>
<td>46,905</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$11,479,509</td>
</tr>
<tr>
<td><strong>Excess of revenues over/(under)-expenditures</strong></td>
<td>$1,406,226</td>
<td>$757,596</td>
<td>$1,150,696</td>
<td>393,100</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$1,066,273</td>
</tr>
</tbody>
</table>

(continued)
<table>
<thead>
<tr>
<th></th>
<th>Budgeted Amounts</th>
<th></th>
<th>Actual Amounts</th>
<th></th>
<th>Variance Favorable (Unfavorable)</th>
<th>Actual 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Original</td>
<td>Final</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other sources (uses)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transfers in</td>
<td>$ (1,873,116)</td>
<td></td>
<td>$ (1,797,526)</td>
<td></td>
<td>$ (1,600,044)</td>
<td></td>
</tr>
<tr>
<td>Transfers out</td>
<td>$ 7,005</td>
<td></td>
<td></td>
<td></td>
<td>$ 7,005</td>
<td></td>
</tr>
<tr>
<td>Total other financing sources (uses):</td>
<td>$ (1,873,116)</td>
<td></td>
<td>$ (1,797,526)</td>
<td></td>
<td>$ (1,593,039)</td>
<td></td>
</tr>
<tr>
<td>Net change in fund balance</td>
<td>$ (466,890)</td>
<td></td>
<td>$ (1,039,930)</td>
<td></td>
<td>$ (442,543)</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$ 597,587</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund balance, beginning of year</td>
<td>$ 1,130,336</td>
<td>$ 1,130,336</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund balance, end of year</td>
<td>$ 663,446</td>
<td>$ 93,406</td>
<td>$ 847,993</td>
<td>$ 597,587</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

78
# WHITE PINE COUNTY SCHOOL DISTRICT
## SPECIAL EDUCATION
### Special Revenue Fund
#### Schedule of Revenues, Expenditures and Changes in Fund Balance
##### Budget and Actual
##### For the Year Ended June 30, 2016
##### (With Comparative Totals for June 30, 2015)

<table>
<thead>
<tr>
<th></th>
<th>Budgeted Amounts</th>
<th></th>
<th>Variance</th>
<th>Actual</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Original</td>
<td>Final</td>
<td></td>
<td>Favorable (Unfavorable)</td>
<td>2015</td>
</tr>
<tr>
<td><strong>Revenues</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>State sources</td>
<td>$ 641,175</td>
<td>$ 681,821</td>
<td>$ 727,285</td>
<td>$ 45,454</td>
<td>$ 678,967</td>
</tr>
<tr>
<td>Federal sources</td>
<td>9,100</td>
<td>9,100</td>
<td>11,232</td>
<td>2,132</td>
<td>10,235</td>
</tr>
<tr>
<td>Total revenues</td>
<td>650,275</td>
<td>690,921</td>
<td>738,517</td>
<td>47,586</td>
<td>689,202</td>
</tr>
<tr>
<td><strong>Expenditures</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special programs</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries and wages</td>
<td>889,094</td>
<td>924,587</td>
<td>906,873</td>
<td>17,514</td>
<td>831,294</td>
</tr>
<tr>
<td>Employee benefits</td>
<td>416,056</td>
<td>450,405</td>
<td>423,726</td>
<td>6,679</td>
<td>362,846</td>
</tr>
<tr>
<td>Supplies</td>
<td>148</td>
<td>148</td>
<td>(148)</td>
<td>98</td>
<td></td>
</tr>
<tr>
<td>Other</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>75</td>
<td></td>
</tr>
<tr>
<td>Total special programs</td>
<td>1,309,150</td>
<td>1,354,792</td>
<td>1,330,747</td>
<td>24,045</td>
<td>1,194,315</td>
</tr>
<tr>
<td>Support services - student support</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries and wages</td>
<td>190,718</td>
<td>191,292</td>
<td>191,292</td>
<td>-</td>
<td>234,291</td>
</tr>
<tr>
<td>Employee benefits</td>
<td>87,886</td>
<td>88,184</td>
<td>88,184</td>
<td>2</td>
<td>103,395</td>
</tr>
<tr>
<td>Purchased services</td>
<td>120,420</td>
<td>82,597</td>
<td>-</td>
<td>82,597</td>
<td>17,089</td>
</tr>
<tr>
<td>Total student support</td>
<td>399,024</td>
<td>362,073</td>
<td>279,476</td>
<td>82,599</td>
<td>354,773</td>
</tr>
<tr>
<td>Support services - instructional support</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries and wages</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>1,350</td>
</tr>
<tr>
<td>Employee benefits</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>97</td>
</tr>
<tr>
<td>Total instructional support</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>1,447</td>
</tr>
<tr>
<td>Support services - general administration</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries and wages</td>
<td>87,210</td>
<td>85,194</td>
<td>82,642</td>
<td>2,552</td>
<td>84,667</td>
</tr>
<tr>
<td>Employee benefits</td>
<td>45,757</td>
<td>45,757</td>
<td>39,677</td>
<td>6,080</td>
<td>34,170</td>
</tr>
<tr>
<td>Purchased services</td>
<td>7,875</td>
<td>7,799</td>
<td>798</td>
<td>7,001</td>
<td>7,985</td>
</tr>
<tr>
<td>Total general administration</td>
<td>140,842</td>
<td>138,750</td>
<td>123,117</td>
<td>15,633</td>
<td>126,822</td>
</tr>
<tr>
<td>Total expenditures</td>
<td>1,849,016</td>
<td>1,855,617</td>
<td>1,733,340</td>
<td>122,277</td>
<td>1,677,359</td>
</tr>
<tr>
<td>Excess of revenues over (under) expenditures</td>
<td>(1,198,741)</td>
<td>(1,164,696)</td>
<td>(994,833)</td>
<td>169,863</td>
<td>(988,157)</td>
</tr>
<tr>
<td>Other financing sources (uses)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transfers in</td>
<td>1,198,741</td>
<td>1,164,696</td>
<td>994,833</td>
<td>(169,863)</td>
<td>988,157</td>
</tr>
<tr>
<td>Total other financing sources (uses)</td>
<td>1,198,741</td>
<td>1,164,696</td>
<td>994,833</td>
<td>(169,863)</td>
<td>988,157</td>
</tr>
<tr>
<td>Net change in fund balance</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Fund balance, beginning of year</td>
<td>$ $</td>
<td>$ $</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Fund balance, end of year</td>
<td>$ $</td>
<td>$ $</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>Budgeted Amounts</td>
<td>Actual Amounts</td>
<td>Variance Favorable (Unfavorable)</td>
<td>Actual 2015</td>
<td></td>
</tr>
<tr>
<td>----------------------</td>
<td>------------------</td>
<td>----------------</td>
<td>----------------------------------</td>
<td>-------------</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Original</td>
<td>Final</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenues</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>State sources</td>
<td>$ 592,608</td>
<td>$ 1,205,274</td>
<td>$ 1,029,719</td>
<td>$ (175,555)</td>
<td></td>
</tr>
<tr>
<td>Total revenues</td>
<td>$ 592,608</td>
<td>$ 1,205,274</td>
<td>$ 1,029,719</td>
<td>$ 712,302</td>
<td></td>
</tr>
<tr>
<td>Expenditures</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Regular programs</td>
<td>67,555</td>
<td>329,446</td>
<td>297,483</td>
<td>31,963</td>
<td></td>
</tr>
<tr>
<td>Special programs</td>
<td>134,794</td>
<td>97,794</td>
<td>97,793</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>Vocational programs</td>
<td>65,362</td>
<td>27,521</td>
<td>20,826</td>
<td>6,695</td>
<td></td>
</tr>
<tr>
<td>Other instructional programs</td>
<td>4,583</td>
<td>20,653</td>
<td>15,862</td>
<td>4,791</td>
<td></td>
</tr>
<tr>
<td>Support services</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student support</td>
<td>181,083</td>
<td>203,764</td>
<td>175,860</td>
<td>27,904</td>
<td></td>
</tr>
<tr>
<td>Instructional support</td>
<td>178,396</td>
<td>438,247</td>
<td>343,033</td>
<td>95,214</td>
<td></td>
</tr>
<tr>
<td>General administration</td>
<td>30,613</td>
<td>24,912</td>
<td>23,720</td>
<td>1,192</td>
<td></td>
</tr>
<tr>
<td>School administration</td>
<td>30,613</td>
<td>19,635</td>
<td>13,670</td>
<td>5,965</td>
<td></td>
</tr>
<tr>
<td>Student transportation</td>
<td>-</td>
<td>6,000</td>
<td>5,301</td>
<td>699</td>
<td></td>
</tr>
<tr>
<td>Building improvements</td>
<td>-</td>
<td>74,982</td>
<td>74,982</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Total expenditures</td>
<td>662,386</td>
<td>1,242,954</td>
<td>1,068,530</td>
<td>174,424</td>
<td></td>
</tr>
<tr>
<td>Excess of revenues over (under) expenditures</td>
<td>(69,778)</td>
<td>(37,680)</td>
<td>(38,811)</td>
<td>(1,131)</td>
<td>(35,573)</td>
</tr>
<tr>
<td>Other financing sources (uses):</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transfers in (out)</td>
<td>69,778</td>
<td>37,584</td>
<td>38,782</td>
<td>1,198</td>
<td></td>
</tr>
<tr>
<td>Total other financing sources (uses)</td>
<td>69,778</td>
<td>37,584</td>
<td>38,782</td>
<td>1,198</td>
<td>35,602</td>
</tr>
<tr>
<td>Net change in fund balances</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund balances - beginning</td>
<td>11,136</td>
<td>11,136</td>
<td>11,136</td>
<td>-</td>
<td>11,107</td>
</tr>
<tr>
<td>Fund balances - ending</td>
<td>$ 11,136</td>
<td>$ 11,040</td>
<td>$ 11,107</td>
<td>$ 67</td>
<td>$ 11,136</td>
</tr>
</tbody>
</table>
AGENDA ITEM 6:
APPROVAL TO PAY AN
ALLOCATION FORM THE
INTERIM FINANCE COMMITTEE
CONTIGENCY ACCOUNT
Date: December 12, 2017

To: James R. Wells, Clerk of the Board
   Governor’s Finance Office

From: Melanie Young, Executive Branch Budget Officer
       Budget Division

Subject: BOARD OF EXAMINERS ACTION ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners’ meeting.

DEPARTMENT OF TAXATION

Agenda Item Write-up:

Pursuant to NRS 353.268 the Department of Taxation requests an allocation of $887,491 from the Interim Finance Contingency Account to fund the implementation of Initiative Petition 1 for the Regulation and Taxation of Marijuana Act.

Additional Information:

On November 8, 2016, Nevada voters approved the initiative to regulate and tax marijuana. This Interim Finance Contingency Account request will fund anticipated expenditures through June 30, 2107. Relates to work program C38527.

Statutory Authority:

NRS 353.268
MEMORANDUM

Date: December 7, 2016

To: Melanie Young, Budget Analyst
Governors Finance Office

From: Rick Gimlin, Administrative Services Officer

Subject: Interim Finance Committee Contingency Account Request

Taxation requests approval from the Board of Examiners to request $887,491 from the Interim Finance Committee Contingency Account.

On November 8, 2016, Nevada voters approved the initiative to regulate and tax marijuana. From the overview provided on the Secretary of State’s website, this initiative would require the Department of Taxation to regulate and administer the operation of facilities that cultivate, produce, and dispense marijuana products in the state. The Initiative additionally requires the Department to collect a 15 percent excise tax upon the wholesale value of marijuana sold by a marijuana cultivation facility in Nevada. The proceeds from the excise tax, less costs incurred by the Department of Taxation and counties, cities, and towns to carry out certain provisions of the Initiative, must be deposited in the State Distributive School Account.

Taxation will be responsible to license retail marijuana stores, marijuana cultivation facilities, marijuana product manufacturing facilities, marijuana distributors, and marijuana testing facilities.

The Initiative also decriminalizes the personal use, possession, or cultivation of marijuana under certain circumstances and provides for criminal penalties related to the unlawful cultivation, consumption, manufacture, or distribution of marijuana.

The initiative becomes effective on January 1, 2017. Taxation estimates four positions, starting February 1, and related expenses, are needed to begin implementation. The initiative will also require ongoing funding in the 2017 – 2019 biennium.

Please contact me if you have any questions.
**State of Nevada Work Program**

**WP Number:** C38527

**DATE** | **FUND** | **AGENCY** | **BUDGET** | **DEPT/DIV/BUDGET NAME**
--- | --- | --- | --- | ---
11/23/16 | 101 | 130 | 2361 | DEPARTMENT OF TAXATION

**Funds Available**

<table>
<thead>
<tr>
<th>Budgetary GLs (2501 - 2599)</th>
<th>Description</th>
<th>WP Amount</th>
<th>Revenue GLs (3000 - 4999)</th>
<th>Description</th>
<th>WP Amount</th>
<th>Current Authority</th>
<th>Revised Authority</th>
</tr>
</thead>
<tbody>
<tr>
<td>4654</td>
<td>TRANS FROM IFC</td>
<td>887,491</td>
<td>0</td>
<td>887,491</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Subtotal Budgetary General Ledgers 0
Subtotal Revenue General Ledgers (RB) 887,491

Total Budgetary & Revenue GLs 887,491

**Expenditures**

<table>
<thead>
<tr>
<th>CAT</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>131,212</td>
</tr>
<tr>
<td>03</td>
<td>7,726</td>
</tr>
<tr>
<td>04</td>
<td>133,477</td>
</tr>
<tr>
<td>05</td>
<td>19,360</td>
</tr>
<tr>
<td>26</td>
<td>595,716</td>
</tr>
</tbody>
</table>

Sub Total Category Expenditures 887,491

**Remarks**

This request will add resources needed for Taxation to implement Question 2, Initiative to Regulate and Tax Marijuana.

**Authorized Signature**

rglimlin
12/07/16

Controller's Office Approval

Requires Interim Finance approval since IFC Contingency Fund Allocation request
State of Nevada
Work Program Packet Checklist

✓ Work program form
✓ Work program packet checklist
✓ Cumulative modification worksheet
✓ Cover Page detailing the reasons for the revision, benefits to the division, department and state and consequences if not approved
✓ Financial/Budget Status Reports (current)
✓ Budget projections with corresponding detail
✓ Fund map reflecting amounts before and after the revision
✓ NPD 19 (if requesting new position) Include copy of current organizational chart w/proposed change
✓ Quotes for the purchase of unbudgeted items (i.e., equipment, computers, etc.)
✓ Spreadsheets/detailed calculations supporting request

WORK PROGRAM REVISIONS INVOLVING GRANTS MUST ALSO INCLUDE

☐ Grant history/reconciliation form for grants
☐ Copies of all grant awards for the current year listed on the grant reconciliation form
☐ Copy of grant budget - if applicable
☐ Summary of the grant program and purpose if not included in the grant award document

IFC determination evaluation (reason work program does or does not require IFC approval indicated with an X)

Requires IFC approval because

☐ $75,000 or more cumulative for an expenditure category
☐ Involves the allocation of block grant funds and the agency is choosing to use the IFC meeting for the required public hearing per NRS 353.337
✓ Includes new positions

☐ Exceeds $30,000 cumulative and is 10% or more cumulative for an expenditure category
☐ Non-governmental grant or gift in excess of $20,000
✓ Other: IFC Contingency Fund Allocation request

Does not require IFC approval because

☐ $30,000 or less cumulative for each expenditure category
☐ Less than $75,000 cumulative and 10% cumulative for each expenditure category
☐ $5,000 or less for expenditure categories 02, 03, 05, & 30 and $10,000 or less for any other expenditure categories
☐ Implements general/highway fund salary adjustments approved by the BOE

☐ Places funds in Reserves, Reserve for Reversion, or Retained Earnings categories only
☐ Non-executive budget
☐ Other:

Approved by:

Date:
STATE OF NEVADA
DEPARTMENT OF TAXATION

Budget Account 2361 - DEPARTMENT OF TAXATION
Work Program C38527
Fiscal Year 2017

Submitted December 7, 2016

Budget Account’s Primary Purpose, Function and Statutory Authority

The Department of Taxation is responsible for providing fair, efficient, and effective administration of the tax programs of the State of Nevada in accordance with applicable statutes, regulations, policies, and serves the taxpayers, and state and local government entities. The department administers and collects taxes for distribution to the state General Fund, other state agencies, and to local government entities. The department collects and distributes all sales and use taxes, the modified business tax, the estate tax, the net proceeds of mines tax, and the property tax on interstate and inter-county companies. It also collects excise taxes and fees on liquor, cigarettes, other tobacco products, tire tax, short-term lessor fee, live entertainment tax, bank excise tax, lodging tax, the insurance premium tax, and distributes the real property transfer tax received from county recorder collections to the state general fund and local governments.

In addition, the department is responsible for appraising property of an interstate or inter-county nature as well as mining property. It also establishes guidelines for county assessors, recorders, and treasurers; monitors appraisal and assessment performance through ratio studies and performance appraisals of county officials; and ensures statewide compliance with assessment standards established by the Tax Commission. The department reviews local government budgets and audits, prepares the ad valorem tax rates for certification, and advises local governments on budget act compliance and financial management matters. Additionally, the department provides annual population estimates for the state, its counties and incorporated cities.


Purpose of Work Program

This request will add resources needed for Taxation to implement Question 2, Initiative to Regulate and Tax Marijuana.

Justification

Voters passed Question 2, Initiative to Regulate and Tax Marijuana (also known as the Regulation and Taxation of Marijuana Act, or "the Act") on November 8. The Act is effective on January 1, 2017 and requires Taxation to administer requirements of the Act. This includes, but is not limited to:

* Adoption of regulations, not later than December 31, 2017
* Issuance, renewal, suspension and revocation of licenses to marijuana retailers, cultivators, product manufacturing facilities, testing facilities, and distributors
* Determining qualifications for licensure, security, packaging, labeling, and testing of marijuana
* Oversight and enforcement of marijuana businesses and licensees (including record keeping, signage, marketing, display, advertising, and other requirements within the regulations)
* Collection of taxes, fees, and penalties

Taxation estimates for the period of January 1, 2017 - June 30, 2017, 4 additional staff and related operational needs will be required to administer the Act.

This work program adds One - Administrative Assistant 2 (2.212), One Tax Examiner 2 (7.255), One Deputy Director (U4300) and one Chief Investigator Compliance/Audit (11.360). Each of these positions are anticipated to start February 1st.

Expected Benefits to be Realized

Taxation will be able to meet the requirements of the Act. This includes adopting regulations, developing tax return forms, programming the Unified Tax System for the new tax type, developing infrastructure for licensing, recordkeeping, and inspections, and other responsibilities that accompany the Act.

Explanation of Projections and Documentation


Line item budget and position detail, a copy of the Regulation and Taxation of Marijuana Act, and fund map are attached.

**New Positions:** Yes

**Summary of Alternatives and Why Current Proposal is Preferred**

Other than to not comply with the Act, there really is no other alternative. The current proposal is preferred, as it will allow Taxation to comply with the requirements of the Act.
<table>
<thead>
<tr>
<th>G.L.#</th>
<th>Description</th>
<th>Original or Legislatively Approved Work Program</th>
<th>APPROVED</th>
<th>PENDING</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Work Program Change</td>
<td>FIRST</td>
<td>SECOND</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Work Program Change</td>
<td>WP # C36262</td>
<td>WP # C39527</td>
</tr>
<tr>
<td>2501</td>
<td>APPROPRIATION CONTROL</td>
<td>28,531,109</td>
<td>0</td>
<td>28,531,109</td>
</tr>
<tr>
<td>2511</td>
<td>BALANCE FORWARD FROM PREVIOUS YEAR</td>
<td>3,854,063</td>
<td>3,854,063</td>
<td>3,854,063</td>
</tr>
<tr>
<td>3729</td>
<td>AUDIT FEES</td>
<td>34,527</td>
<td>0</td>
<td>34,527</td>
</tr>
<tr>
<td>3750</td>
<td>ADMIN FEE CIGARETTE TAX</td>
<td>425,036</td>
<td>0</td>
<td>425,036</td>
</tr>
<tr>
<td>3751</td>
<td>ADMIN FEE SHORT TERM AUTO LEASE</td>
<td>10,185</td>
<td>0</td>
<td>10,185</td>
</tr>
<tr>
<td>3755</td>
<td>BAD CHECK CHARGES</td>
<td>41,339</td>
<td>0</td>
<td>41,339</td>
</tr>
<tr>
<td>3765</td>
<td>JUSTICE COURT FEES</td>
<td>108,691</td>
<td>0</td>
<td>108,691</td>
</tr>
<tr>
<td>4254</td>
<td>MISCELLANEOUS REVENUE</td>
<td>30,794</td>
<td>0</td>
<td>30,794</td>
</tr>
<tr>
<td>4355</td>
<td>REIMBURSEMENT OF EXPENSES</td>
<td>7,436</td>
<td>0</td>
<td>7,436</td>
</tr>
<tr>
<td>4654</td>
<td>TRANS FROM IFC</td>
<td>887,491</td>
<td>0</td>
<td>887,491</td>
</tr>
<tr>
<td>4673</td>
<td>TRANS FROM ENVIRON PROTECT</td>
<td>8,695</td>
<td>0</td>
<td>8,695</td>
</tr>
<tr>
<td>4683</td>
<td>TOBACCO SETTLEMENT INCOME</td>
<td>246,817</td>
<td>0</td>
<td>246,817</td>
</tr>
<tr>
<td></td>
<td><strong>Total Revenues</strong></td>
<td><strong>29,444,629</strong></td>
<td><strong>3,854,063</strong></td>
<td><strong>887,491</strong></td>
</tr>
</tbody>
</table>

**EXPENDITURES**

<table>
<thead>
<tr>
<th>Cat</th>
<th>Description</th>
<th>Original or Legislatively Approved Work Program</th>
<th>APPROVED</th>
<th>PENDING</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>PERSONNEL</td>
<td>23,711,523</td>
<td>2,045,072</td>
<td>131,212</td>
</tr>
<tr>
<td>02</td>
<td>OUT-OF-STATE TRAVEL</td>
<td>8,054</td>
<td>0</td>
<td>8,054</td>
</tr>
<tr>
<td>03</td>
<td>IN-STATE TRAVEL</td>
<td>155,642</td>
<td>11,248</td>
<td>7,726</td>
</tr>
<tr>
<td>04</td>
<td>OPERATING EXPENSES</td>
<td>2,405,325</td>
<td>349,020</td>
<td>133,477</td>
</tr>
<tr>
<td>05</td>
<td>EQUIPMENT</td>
<td>15,900</td>
<td>126,899</td>
<td>19,360</td>
</tr>
<tr>
<td>09</td>
<td>COMPLIANCE AUDIT INVESTIGATIONS</td>
<td>5,595</td>
<td>0</td>
<td>5,595</td>
</tr>
<tr>
<td>10</td>
<td>OUT-OF-STATE AUDIT</td>
<td>47,398</td>
<td>0</td>
<td>47,398</td>
</tr>
<tr>
<td>11</td>
<td>MSA TRAVEL AND OPERATING</td>
<td>33,697</td>
<td>0</td>
<td>33,697</td>
</tr>
<tr>
<td>12</td>
<td>E-PAYMENT FEES</td>
<td>15,253</td>
<td>0</td>
<td>15,253</td>
</tr>
<tr>
<td>15</td>
<td>LOCKBOX SERVICES</td>
<td>985,174</td>
<td>0</td>
<td>985,174</td>
</tr>
<tr>
<td>17</td>
<td>MINING OVERSIGHT AND ACCOUNTABILITY COM</td>
<td>3,789</td>
<td>0</td>
<td>3,789</td>
</tr>
<tr>
<td>21</td>
<td>DEMOGRAPHIC SURVEYS</td>
<td>42,742</td>
<td>0</td>
<td>42,742</td>
</tr>
<tr>
<td>25</td>
<td>CIGARETTE STAMPS</td>
<td>170,615</td>
<td>0</td>
<td>170,615</td>
</tr>
<tr>
<td>26</td>
<td>INFORMATION SERVICES</td>
<td>1,640,522</td>
<td>970,285</td>
<td>595,716</td>
</tr>
<tr>
<td>30</td>
<td>TRAINING</td>
<td>16,430</td>
<td>1,817</td>
<td>1,817</td>
</tr>
<tr>
<td>31</td>
<td>COUNTY ASSESSOR/APPRASER TR</td>
<td>7,436</td>
<td>0</td>
<td>7,436</td>
</tr>
<tr>
<td>82</td>
<td>DVRM COST ALLOCATION</td>
<td>171,917</td>
<td>0</td>
<td>171,917</td>
</tr>
<tr>
<td>86</td>
<td>RESERVE</td>
<td>0</td>
<td>349,722</td>
<td>349,722</td>
</tr>
<tr>
<td>87</td>
<td>PURCHASING ASSESSMENT</td>
<td>7,617</td>
<td>0</td>
<td>7,617</td>
</tr>
<tr>
<td></td>
<td><strong>Total Expenditures</strong></td>
<td><strong>29,444,629</strong></td>
<td><strong>3,854,063</strong></td>
<td><strong>887,491</strong></td>
</tr>
</tbody>
</table>

**Total Amount**

- **Original or Legislatively Approved Work Program**
- **APPROVED**
- **PENDING**
- **CUMULATIVE**
- **Total Amount**
STATE OF NEVADA
Office of the State Controller

Summary Budget Status Report

Fiscal Year: 2017

<table>
<thead>
<tr>
<th>Fund: 101 GENERAL FUND</th>
<th>Agency: 130 DEPARTMENT OF TAXATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account: 2361 DEPARTMENT OF TAXATION</td>
<td>Organization: 0000 DEPARTMENT OF TAXATION</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>YTD Actual</th>
<th>Work Program</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Receipts/Funding</td>
<td>32,523,384.27</td>
<td>33,298,692.00</td>
<td>-775,307.73</td>
</tr>
<tr>
<td>Total Expenditures</td>
<td>9,933,560.79</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Encumbrances</td>
<td>147,614.39</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Pre-encumbrances</td>
<td>.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Obligations</td>
<td>10,081,175.18</td>
<td>33,298,692.00</td>
<td>23,217,516.82</td>
</tr>
<tr>
<td>Realized Funding Available</td>
<td>22,442,209.09</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
STATE OF NEVADA  
Office of the State Controller  

Budget Status Report - Receipts/Funding

Fiscal Year: 2017

Fund: 101 GENERAL FUND  
Agency: 130 DEPARTMENT OF TAXATION  
Budget Account: 2361 DEPARTMENT OF TAXATION  
Organization: 0000 DEPARTMENT OF TAXATION

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>YTD Actual</th>
<th>Work Program</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>42</td>
<td>APPROPRIATIONS</td>
<td>28,531,109.00</td>
<td>28,531,109.00</td>
<td>.00</td>
</tr>
<tr>
<td>47</td>
<td>BEGINNING CASH</td>
<td>3,854,063.00</td>
<td>3,854,063.00</td>
<td>.00</td>
</tr>
<tr>
<td>3729</td>
<td>AUDIT FEES</td>
<td>9,134.55</td>
<td>34,527.00</td>
<td>-25,392.45</td>
</tr>
<tr>
<td>3750</td>
<td>ADMIN FEE CIGARETTE TAX</td>
<td>106,258.97</td>
<td>425,036.00</td>
<td>-318,777.03</td>
</tr>
<tr>
<td>3751</td>
<td>ADMIN FEE -SHRT TRM AUTO LEASE</td>
<td>.00</td>
<td>10,185.00</td>
<td>-10,185.00</td>
</tr>
<tr>
<td>3755</td>
<td>ADMIN FEE BAD CHECK CHARGES</td>
<td>.00</td>
<td>41,339.00</td>
<td>-41,339.00</td>
</tr>
<tr>
<td>3765</td>
<td>JUSTICE COURT FEES</td>
<td>21,971.50</td>
<td>108,691.00</td>
<td>-86,719.50</td>
</tr>
<tr>
<td>4254</td>
<td>MISCELLANEOUS REVENUE</td>
<td>847.25</td>
<td>30,794.00</td>
<td>-29,946.75</td>
</tr>
<tr>
<td>4355</td>
<td>STUDENT FEES REIMBURSEMENT</td>
<td>.00</td>
<td>7,436.00</td>
<td>-7,436.00</td>
</tr>
<tr>
<td>4673</td>
<td>TRANS FROM ENVIRON PROTECT</td>
<td>.00</td>
<td>8,695.00</td>
<td>-8,695.00</td>
</tr>
<tr>
<td>4683</td>
<td>TRANS FROM TOBACCO</td>
<td>.00</td>
<td>246,817.00</td>
<td>-246,817.00</td>
</tr>
</tbody>
</table>

Total Receipts/Funding: 32,523,384.27  
Work Program: 33,298,692.00  
Difference: -775,307.73
STATE OF NEVADA  
Office of the State Controller  

Budget Status Report - Obligations  

Fiscal Year: 2017  
Fund: 101 GENERAL FUND  
Agency: 130 DEPARTMENT OF TAXATION  
Budget Account: 2361 DEPARTMENT OF TAXATION  
Organization: 0000 DEPARTMENT OF TAXATION  

<table>
<thead>
<tr>
<th>Category</th>
<th>Description</th>
<th>Expended</th>
<th>Encumbered</th>
<th>Pre-encumbered</th>
<th>Obligated</th>
<th>Work Program</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>PERSONNEL SERVICES</td>
<td>7,803,626.62</td>
<td>.00</td>
<td>.00</td>
<td>7,803,626.62</td>
<td>25,756,595</td>
<td>.00</td>
</tr>
<tr>
<td>02</td>
<td>OUT OF STATE TRAVEL</td>
<td>5,830.52</td>
<td>.00</td>
<td>.00</td>
<td>5,830.52</td>
<td>8,054.00</td>
<td>.00</td>
</tr>
<tr>
<td>03</td>
<td>IN STATE TRAVEL</td>
<td>61,858.57</td>
<td>.00</td>
<td>.00</td>
<td>61,858.57</td>
<td>166,890.00</td>
<td>.00</td>
</tr>
<tr>
<td>04</td>
<td>OPERATING</td>
<td>1,047,846.20</td>
<td>.00</td>
<td>.00</td>
<td>1,047,846.20</td>
<td>2,754,345.00</td>
<td>.00</td>
</tr>
<tr>
<td>05</td>
<td>EQUIPMENT</td>
<td>236.28</td>
<td>22,043.75</td>
<td>.00</td>
<td>22,280.03</td>
<td>142,799.00</td>
<td>.00</td>
</tr>
<tr>
<td>09</td>
<td>COMPLIANCE AUDIT INVESTIGATION</td>
<td>2,152.41</td>
<td>.00</td>
<td>.00</td>
<td>2,152.41</td>
<td>5,595.00</td>
<td>.00</td>
</tr>
<tr>
<td>10</td>
<td>OUT OF STATE AUDIT</td>
<td>6,681.05</td>
<td>.00</td>
<td>.00</td>
<td>6,681.05</td>
<td>47,398.00</td>
<td>.00</td>
</tr>
<tr>
<td>11</td>
<td>MASTER SETTLEMENT AGREEMENT</td>
<td>6,942.29</td>
<td>.00</td>
<td>.00</td>
<td>6,942.29</td>
<td>33,697.00</td>
<td>.00</td>
</tr>
<tr>
<td>12</td>
<td>E PAYMENT FEES</td>
<td>.00</td>
<td>.00</td>
<td>.00</td>
<td>.00</td>
<td>15,253.00</td>
<td>.00</td>
</tr>
<tr>
<td>15</td>
<td>LOCKBOX PROGRAM</td>
<td>139,524.51</td>
<td>.00</td>
<td>.00</td>
<td>139,524.51</td>
<td>985,174.00</td>
<td>.00</td>
</tr>
<tr>
<td>17</td>
<td>MINING OVRSGHT &amp; ACCNTBLTY COM</td>
<td>.00</td>
<td>.00</td>
<td>.00</td>
<td>.00</td>
<td>3,789.00</td>
<td>.00</td>
</tr>
<tr>
<td></td>
<td>DEMOGRAPHIC SURVEYS</td>
<td></td>
<td></td>
<td>DEMOGRAPHIC SURVEYS</td>
<td></td>
<td></td>
<td>DEMOGRAPHIC SURVEYS</td>
</tr>
<tr>
<td>---</td>
<td>-----------------------</td>
<td>---</td>
<td>---</td>
<td>---------------------</td>
<td>---</td>
<td>---</td>
<td>---------------------</td>
</tr>
<tr>
<td>21</td>
<td>24,276.30</td>
<td>.00</td>
<td>.00</td>
<td>24,276.30</td>
<td>.00</td>
<td>.00</td>
<td>24,276.30</td>
</tr>
<tr>
<td>25</td>
<td>CIGARETTE STAMPS</td>
<td>65,725.15</td>
<td>92,024.85</td>
<td>.00</td>
<td>157,750.00</td>
<td>0</td>
<td>170,615.00</td>
</tr>
<tr>
<td>26</td>
<td>INFORMATION SERVICES</td>
<td>680,748.14</td>
<td>33,545.79</td>
<td>.00</td>
<td>714,293.90</td>
<td>3</td>
<td>2,610,807.00</td>
</tr>
<tr>
<td>30</td>
<td>TRAINING</td>
<td>250.00</td>
<td>.00</td>
<td>.00</td>
<td>250.00</td>
<td>0</td>
<td>18,247.00</td>
</tr>
<tr>
<td>31</td>
<td>COUNTY ASSESSOR/APPRAISER TR</td>
<td>.00</td>
<td>.00</td>
<td>.00</td>
<td>.00</td>
<td>7,436.00</td>
<td>0</td>
</tr>
<tr>
<td>82</td>
<td>HR COST ALLOCATION</td>
<td>85,958.50</td>
<td>.00</td>
<td>.00</td>
<td>85,958.50</td>
<td>0</td>
<td>171,917.00</td>
</tr>
<tr>
<td>86</td>
<td>RESERVE</td>
<td>.00</td>
<td>.00</td>
<td>.00</td>
<td>.00</td>
<td>349,722.00</td>
<td>0</td>
</tr>
<tr>
<td>87</td>
<td>PURCHASING ASSESSMENT</td>
<td>1,904.25</td>
<td>.00</td>
<td>.00</td>
<td>1,904.25</td>
<td>0</td>
<td>7,617.00</td>
</tr>
</tbody>
</table>
Las Vegas M&E is $64 per day, lodging is $108/$93, used lower lodging rate

<table>
<thead>
<tr>
<th>Days</th>
<th>Item</th>
<th>Per Diem</th>
<th>Lodging</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Breakfast</td>
<td>Lunch</td>
<td>Dinner</td>
</tr>
<tr>
<td>Monday</td>
<td>1</td>
<td>$16.00</td>
<td>$28.00</td>
<td>$5.00</td>
</tr>
<tr>
<td>Tuesday</td>
<td>2</td>
<td>$15.00</td>
<td>$16.00</td>
<td>$28.00</td>
</tr>
<tr>
<td>Wednesday</td>
<td>3</td>
<td>$</td>
<td>$16.00</td>
<td>$28.00</td>
</tr>
<tr>
<td>Thursday</td>
<td>4</td>
<td>$</td>
<td>$</td>
<td>$ -</td>
</tr>
<tr>
<td>Friday</td>
<td>5</td>
<td>$</td>
<td>$</td>
<td>$ -</td>
</tr>
<tr>
<td></td>
<td>6</td>
<td>$</td>
<td>$</td>
<td>$ -</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$15.00</td>
<td>$32.00</td>
<td>$56.00</td>
</tr>
</tbody>
</table>

Per Diem
# Trips
Per Trip Rate
Total Per Diem: $565.00

Lodging
# Trips
Per Trip Rate
Total Lodging: $531.00

Total Per Diem/Lodging: $1,096.00

Personal Vehicle
Mileage
Per Mile Rate
Total Personal Vehicle: $173.00

Parking
# Days
Per Day Rate
Total Parking: $100.00

Fleet Services
# Days
Per Day Rate
Total Fleet Services Rental: $285.00

Miles
Per Mile Rate
Total Fleet Services Miles: $34.00

Total Fleet Services: $319.00

Airfare
Number of trips
Ticket cost
Total Airfare: $2,175.00

Cost Estimate Summary
Air Fare (6150/6250): $2,175.00
Registration (7300): -
Ground (6140/6240): 173.00
Per Diem (6100/6200): 565.00
Parking/Tolls (6140/6240): 100.00
Lodging (6100/6200): 531.00
Fleet Services (6110/6210): 319.00
Subtotal: $2,767.00
Subtotal: $1,096.00
Total $3,863.00
State of Nevada - Budget Division
Payroll/Position Detail
2015-2017 Biennium (FY16-17)
RMJ IP1 RECREATIONAL MARIJUANA
Mode: summary

Section A: Position Detail

<table>
<thead>
<tr>
<th>BA # Dec Unit</th>
<th>Pos Group</th>
<th>Pos Desc</th>
<th>PCN#</th>
<th>Class Code</th>
<th>Gd-Step</th>
<th>Gd-Add</th>
<th>Anv Mo</th>
<th>St Date</th>
<th>Enc Date</th>
<th>FTE FY17</th>
<th>Salary FY17</th>
<th>Benefits FY17</th>
<th>Total FY17</th>
</tr>
</thead>
<tbody>
<tr>
<td>2361 E127</td>
<td>CAR CARSON</td>
<td>DEPUTY DIRECTOR, TAXATION (EA)</td>
<td>003113</td>
<td>U4300</td>
<td>99-99</td>
<td>0</td>
<td>2</td>
<td>2-2017</td>
<td>6-2017</td>
<td>1.00</td>
<td>38,109</td>
<td>11,636</td>
<td>49,745</td>
</tr>
<tr>
<td>2361 E127</td>
<td>LV LAS VEGAS</td>
<td>ADMIN ASSISTANT 2</td>
<td>003103</td>
<td>02212</td>
<td>25-1</td>
<td>0</td>
<td>2</td>
<td>2-2017</td>
<td>6-2017</td>
<td>1.00</td>
<td>10,959</td>
<td>7,332</td>
<td>18,291</td>
</tr>
<tr>
<td>2361 E127</td>
<td>LV LAS VEGAS</td>
<td>TAX EXAMINER 2</td>
<td>003108</td>
<td>07255</td>
<td>30-1</td>
<td>0</td>
<td>2</td>
<td>2-2017</td>
<td>6-2017</td>
<td>1.00</td>
<td>13,400</td>
<td>8,184</td>
<td>21,584</td>
</tr>
<tr>
<td>2361 E127</td>
<td>LV LAS VEGAS</td>
<td>CHIEF INVEST COMPLI/AUDIT</td>
<td>003114</td>
<td>11360</td>
<td>37-10</td>
<td>0</td>
<td>2</td>
<td>2-2017</td>
<td>6-2017</td>
<td>1.00</td>
<td>26,890</td>
<td>12,905</td>
<td>39,795</td>
</tr>
<tr>
<td>Totals</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>4.00</td>
<td>89,358</td>
<td>40,057</td>
<td>129,415</td>
</tr>
</tbody>
</table>


### Section A1: Line Item Detail by GL

**Budget Account: 2361 DEPARTMENT OF TAXATION**

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>E127</td>
<td><strong>SUSTAINABLE AND GROWING ECONOMY</strong> Initiative to Regulate and Tax Marijuana (IP1), fiscal year 2017 costs.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>01</td>
<td><strong>PERSONNEL</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5100</td>
<td>SALARIES</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>4 positions, start date 2/2017:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>PCN LOCATION POSITION TITLE</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>003103 LAS VEGAS ADMIN ASSISTANT 2</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>003108 LAS VEGAS TAX EXAMINER 2</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>003113 CARSON ADMINISTRATOR (DEPUTY DIRECTOR)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>003114 LAS VEGAS CHIEF INVESTIGATOR, COMPLIANCE/AUDIT</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5200</td>
<td>WORKERS COMPENSATION</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5300</td>
<td>RETIREMENT</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5400</td>
<td>PERSONNEL ASSESSMENT</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5500</td>
<td>GROUP INSURANCE</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5700</td>
<td>PAYROLL ASSESSMENT</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5750</td>
<td>RETIRED EMPLOYEES GROUP INSURANCE</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5800</td>
<td>UNEMPLOYMENT COMPENSATION</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5840</td>
<td>MEDICARE</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL FOR CATEGORY 01</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>03</td>
<td><strong>IN-STATE TRAVEL</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6200</td>
<td>PER DIEM IN-STATE</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Travel for the administrator and the chief for program coordination. Estimate 1 two day trip per month to either Reno or Las Vegas. $3,863 per person times 2 people = $7,726.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL FOR CATEGORY 03</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>04</td>
<td><strong>OPERATING EXPENSES</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7020</td>
<td>OPERATING SUPPLIES</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Expendable operating supplies for four staff. In fiscal year 2016, budget account 2361 expended $35,236 for operating supplies for 365 positions. Average cost is $96 per position per year, or $8 per month.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>4 positions times 5 months times $8 per month = $160.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7050</td>
<td>EMPLOYEE BOND INSURANCE</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7054</td>
<td>AG TORT CLAIM ASSESSMENT</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>705A</td>
<td>NON B &amp; G - PROP. &amp; CONT. INSURANCE</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7061</td>
<td>CONTRACTS - A</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Project Management Services for Task Force Recommendations</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7062</td>
<td>CONTRACTS - B</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Install power, data and phone lines; Carson and Las Vegas</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7110</td>
<td>NON-STATE OWNED OFFICE RENT</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Room 4100 in the Grant Sawyer building, 3,224 sq. ft., anticipate additional staff in the 2017 - 2019 biennium.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>35</td>
<td>B &amp; G LEASE ASSESSMENT</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>---------</td>
<td>------------------------------------------------------------------</td>
<td>------------------</td>
<td>------------------------</td>
<td>---------------------</td>
<td>----------------------</td>
</tr>
<tr>
<td>7290</td>
<td>PHONE, FAX, COMMUNICATION LINE</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>620</td>
</tr>
<tr>
<td></td>
<td>Smart phone charges for 2 positions. $62 per month times 5 months times 2 positions = $620.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7292</td>
<td>EITS VOICE MAIL</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>70</td>
</tr>
<tr>
<td>7295</td>
<td>EITS STATE PHONE LINE</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>135</td>
</tr>
<tr>
<td>7533</td>
<td>EITS EMAIL SERVICE</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>76</td>
</tr>
<tr>
<td>7545</td>
<td>EITS VPN SECURE LINK</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>52</td>
</tr>
<tr>
<td>7980</td>
<td>OPERATING LEASE PAYMENTS</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>1,193</td>
</tr>
<tr>
<td></td>
<td>TOTAL FOR CATEGORY 04</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>133,477</td>
</tr>
<tr>
<td>05</td>
<td>EQUIPMENT</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7460</td>
<td>EQUIPMENT PURCHASES &lt; $1,000</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>500</td>
</tr>
<tr>
<td></td>
<td>Telephones</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8241</td>
<td>NEW FURNISHINGS &lt;5,000 - A</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>18,860</td>
</tr>
<tr>
<td></td>
<td>TOTAL FOR CATEGORY 05</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>19,360</td>
</tr>
<tr>
<td>26</td>
<td>INFORMATION SERVICES</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7060</td>
<td>CONTRACTS</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>585,875</td>
</tr>
<tr>
<td></td>
<td>Master Services Agreement programming services for new tax type</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7554</td>
<td>EITS INFRASTRUCTURE ASSESSMENT</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>619</td>
</tr>
<tr>
<td>7556</td>
<td>EITS SECURITY ASSESSMENT</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>426</td>
</tr>
<tr>
<td>7771</td>
<td>COMPUTER SOFTWARE &lt;5,000 - A</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>2,334</td>
</tr>
<tr>
<td>8371</td>
<td>COMPUTER HARDWARE &lt;5,000 - A</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>6,462</td>
</tr>
<tr>
<td></td>
<td>TOTAL FOR CATEGORY 26</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>595,716</td>
</tr>
<tr>
<td></td>
<td>TOTAL EXPENDITURES FOR DECISION UNIT E127</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>887,491</td>
</tr>
<tr>
<td></td>
<td>TOTAL REVENUES FOR BUDGET ACCOUNT 2361</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>TOTAL EXPENDITURES FOR BUDGET ACCOUNT 2361</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>887,491</td>
</tr>
<tr>
<td>Revenue:</td>
<td>2051 Appropriations Control</td>
<td>2551 Balance Forward from Prior Year</td>
<td>3729 Audit Fees</td>
<td>3750 Admin Fee, Cigarette Tax</td>
<td>3751 Tobacco Settlement Income</td>
</tr>
<tr>
<td>--------------------------------------</td>
<td>-----------------------------</td>
<td>--------------------------------------</td>
<td>-----------------</td>
<td>-------------------------------</td>
<td>-------------------------------</td>
</tr>
<tr>
<td>Legislative Appropriation Budget (LOI)</td>
<td>$ 28,531,109</td>
<td>28,531,109</td>
<td>0</td>
<td>34,527</td>
<td>425,036</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expenditures:</th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>01 Personnel Services</td>
<td>$ 23,711,523</td>
<td>21,012,310</td>
<td>2,106,096</td>
<td>254,421</td>
<td>10,185</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>02 Out of State Travel</td>
<td>8,054</td>
<td>8,054</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>03 In State Travel</td>
<td>155,642</td>
<td>152,725</td>
<td>2,916</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>04 Operating</td>
<td>2,405,325</td>
<td>1,956,186</td>
<td>418,345</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>05 Equipment</td>
<td>15,900</td>
<td>(64,020)</td>
<td>79,920</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>09 Compliance Audit Investigations</td>
<td>5,595</td>
<td>5,595</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10 Out of State Audit</td>
<td></td>
<td>47,398</td>
<td>12,871</td>
<td>34,527</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11 MSA Travel &amp; Operating</td>
<td>33,697</td>
<td>(592)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12 E-Payment Fees</td>
<td>15,283</td>
<td>15,283</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>13 Lockbox Services</td>
<td>985,174</td>
<td>985,174</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>17 Mining Oversight &amp; Accountability</td>
<td>��������������������������������������������������������������������������������������������������������������������������������������������������������������������������������������������������������������������������������������������������������������������������������������������������������������������������������������������������������leave</td>
<td>3,789</td>
<td>3,789</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21 Demographic Surveys</td>
<td>42,742</td>
<td>42,742</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>25 Cigarette Stamps</td>
<td>170,615</td>
<td>170,615</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>26 Information Services</td>
<td>1,840,522</td>
<td>1,541,464</td>
<td>99,058</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>30 County Assessor / Appraiser</td>
<td>16,430</td>
<td>16,430</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>31 County Assessor / Appraiser</td>
<td></td>
<td>7,436</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>82 %,917</td>
<td></td>
<td>171,917</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>86 Reserve</td>
<td></td>
<td>349,722</td>
<td></td>
<td>349,722</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>87 Purchasing Assessment</td>
<td>7,817</td>
<td>7,817</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Expenditures</td>
<td>$ 29,444,629</td>
<td>$ 29,034,774</td>
<td>$ 2,706,325</td>
<td>$ 34,527</td>
<td>$ 425,036</td>
<td></td>
<td>$ 33,540,063</td>
<td>$ 28,531,109</td>
</tr>
</tbody>
</table>

| Revenue less Expenditures:           | $ 2,999,876                 | $ 2,999,876                          | $ 2,999,876     |                               |                               |       |                          |                       |


Notes:
## Section C: Position Cost Details

**Budget Account: 2361 DEPARTMENT OF TAXATION**

### E127 SUSTAINABLE AND GROWING ECONOMY

**CAR CARSON**

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>DEPUTY DIRECTOR, TAXATION (EA)</td>
<td>003113</td>
<td>U4300</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1.00</td>
<td>38,109</td>
<td>5,526</td>
<td>3,496</td>
<td>853</td>
<td>229</td>
<td>27</td>
<td>53</td>
<td>899</td>
<td>553</td>
<td>11,636</td>
</tr>
<tr>
<td></td>
<td>TOTAL FOR LINE ITEM POSITION GROUP</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0.00</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>CAR CARSON</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1.00</td>
<td>38,109</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>11,636</td>
<td></td>
</tr>
</tbody>
</table>

### LV LAS VEGAS

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>ADMIN ASSISTANT 2</td>
<td>003103</td>
<td>02212</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1.00</td>
<td>12,493</td>
<td>1,181</td>
<td>3,496</td>
<td>296</td>
<td>75</td>
<td>9</td>
<td>17</td>
<td>295</td>
<td>181</td>
<td>6,180</td>
</tr>
<tr>
<td>4</td>
<td>TAX EXAMINER 2</td>
<td>003108</td>
<td>07255</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1.00</td>
<td>15,276</td>
<td>2,215</td>
<td>3,496</td>
<td>362</td>
<td>92</td>
<td>11</td>
<td>21</td>
<td>361</td>
<td>222</td>
<td>6,780</td>
</tr>
<tr>
<td>4</td>
<td>CHIEF INVEST COMPLI/AUDIT</td>
<td>003114</td>
<td>11360</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1.00</td>
<td>30,655</td>
<td>4,445</td>
<td>3,496</td>
<td>727</td>
<td>184</td>
<td>21</td>
<td>43</td>
<td>723</td>
<td>444</td>
<td>10,083</td>
</tr>
<tr>
<td></td>
<td>TOTAL FOR LINE ITEM POSITION</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0.00</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>GROUP LV</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>3.00</td>
<td>58,424</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>23,043</td>
<td></td>
</tr>
<tr>
<td></td>
<td>TOTAL FOR DECISION UNIT E127</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0.00</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>TOTAL FOR BUDGET ACCOUNT 2361</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0.00</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

| Benefits Y1 / Y2 | 11,636 |

| Benefits Y1 / Y2 | 23,043 |

| Benefits Y1 / Y2 | 34,679 |

<p>| Benefits Y1 / Y2 | 34,679 |</p>
<table>
<thead>
<tr>
<th>Catg</th>
<th>GL Acct</th>
<th>Vendor Name</th>
<th>Actual Amt</th>
<th>Wtr Pgm Amt</th>
<th>Year 1 Amt</th>
<th>Year 2 Amt</th>
</tr>
</thead>
<tbody>
<tr>
<td>26</td>
<td>7060</td>
<td>MSA contractor services</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>525,574</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>720,974</td>
</tr>
</tbody>
</table>

### E127 SUSTAINABLE AND GROWING ECONOMY

<table>
<thead>
<tr>
<th>Catg</th>
<th>GL Acct</th>
<th>Vendor Name</th>
<th>Description</th>
<th>Actual Amt</th>
<th>Wtr Pgm Amt</th>
<th>Year 1 Amt</th>
<th>Year 2 Amt</th>
</tr>
</thead>
<tbody>
<tr>
<td>04</td>
<td>7061</td>
<td></td>
<td>Project Management Services for Task Force Recommendations</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>110,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Estimate costs for MSA QUANTUMMARK, based on discussion with the Division of Health</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>04</td>
<td>7062</td>
<td></td>
<td>Install power, data and phone lines; Carson, Las Vegas &amp; Reno</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>4,400</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Estimating $550 per installation of data and phone, and $550 for power. Total of $1,100 per position. Estimate for data/phone is based on rounding up costs for recent Accounting, Call Center &amp; Processing installations. Using the same estimate for installation of power.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>04</td>
<td>7980</td>
<td></td>
<td>Xerox or similar, multifunction device lease payments</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>1,103</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Multifunction device for proposed Grant Sawyer office. Using rate from machine XKP545450 in the Carson Office, the lease cost is $220.45 per month, times five months.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>26</td>
<td>7060</td>
<td></td>
<td>MSA contractor services</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>585,875</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Programming for new tax type.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>TAS Registration and Returns filing: 4,390 hours @$100 per hour.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Health and Human Resources Integration: 1.000 hours times $100 per hour.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Revenue Solutions, Inc., modify Tax Master for new tax type: 313 hours times $150 per hour.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Total for Decision Unit: E127

<table>
<thead>
<tr>
<th>Actual Amt</th>
<th>Wtr Pgm Amt</th>
<th>Year 1 Amt</th>
<th>Year 2 Amt</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

Total for Budget Account: 2361

<table>
<thead>
<tr>
<th>Actual Amt</th>
<th>Wtr Pgm Amt</th>
<th>Year 1 Amt</th>
<th>Year 2 Amt</th>
</tr>
</thead>
<tbody>
<tr>
<td>2,361,625</td>
<td>2,547,442</td>
<td>2,052,893</td>
<td>3,455,297</td>
</tr>
<tr>
<td>Catg</td>
<td>GL Acct</td>
<td>Unit of Measure</td>
<td>IT Service</td>
</tr>
<tr>
<td>------</td>
<td>---------</td>
<td>----------------</td>
<td>------------</td>
</tr>
<tr>
<td>E127</td>
<td>04</td>
<td>7292</td>
<td>VOICEMAIL (FY18-19 REV COST POOL)</td>
</tr>
<tr>
<td></td>
<td>04</td>
<td>7295</td>
<td>STATE PHONE LINE (FY18-19 REV COST POOL)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2 positions: Admin Asst 2, Tax Examiner</td>
<td></td>
</tr>
<tr>
<td></td>
<td>04</td>
<td>7533</td>
<td>EMAIL SERVICE</td>
</tr>
<tr>
<td></td>
<td>04</td>
<td>7545</td>
<td>VPN SECURE LINK (FY18-19 REV COST POOL)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Tax Manager</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total for Decision Unit: E127</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total for Budget Account: 2361</td>
<td></td>
</tr>
</tbody>
</table>
### Budget Account: 2361 DEPARTMENT OF TAXATION

<table>
<thead>
<tr>
<th>Cat#</th>
<th>Address</th>
<th>City</th>
<th>Lessor</th>
<th>B&amp;G Asses</th>
<th>Type of Space</th>
<th>Sq. Ft</th>
<th>Year1 #Mo</th>
<th>Year1 #Rate</th>
<th>Year1 Rent</th>
<th>Year1 P&amp;C Ins</th>
<th>Year2 #Mo</th>
<th>Year2 #Rate</th>
<th>Year2 Rent</th>
<th>Year2 P&amp;C Ins</th>
</tr>
</thead>
<tbody>
<tr>
<td>11</td>
<td>1550 COLLEGE PKWY</td>
<td>CARSON CITY</td>
<td>JOHNSTON FAMILY TRUST</td>
<td>1994</td>
<td>Y OFFICE</td>
<td>567</td>
<td>4</td>
<td>1.35</td>
<td>3,062</td>
<td>2</td>
<td>0</td>
<td>1.35</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>1550 COLLEGE PKWY</td>
<td>CARSON CITY</td>
<td>JOHNSTON FAMILY TRUST</td>
<td>1994</td>
<td>Y OFFICE</td>
<td>567</td>
<td>8</td>
<td>1.38</td>
<td>6,260</td>
<td>5</td>
<td>12</td>
<td>1.38</td>
<td>9,390</td>
<td>7</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>25</td>
<td>1701 S SUTRO TERRACE</td>
<td>CARSON CITY</td>
<td>VINNY'S MINIS LLC</td>
<td>1994</td>
<td>N STORAGE</td>
<td>1</td>
<td>12</td>
<td>79.00</td>
<td>948</td>
<td>0</td>
<td>12</td>
<td>79.00</td>
<td>948</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Storage in Carson City for contraband and seized items. Renewed annually, August.

**Total for Decision Unit: 8000**

<p>| | | | | | | | | | | | | | | | | | | | | | | | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>E126</td>
<td>1550 COLLEGE PKWY</td>
<td>CARSON CITY</td>
<td>JOHNSTON FAMILY TRUST</td>
<td>1994</td>
<td>Y OFFICE</td>
<td>370</td>
<td>0</td>
<td>0.00</td>
<td>0</td>
<td>6</td>
<td>1.38</td>
<td>3,064</td>
<td>2</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>E127</td>
<td>1550 COLLEGE PKWY</td>
<td>CARSON CITY</td>
<td>JOHNSTON FAMILY TRUST</td>
<td>1994</td>
<td>Y OFFICE</td>
<td>0</td>
<td>0</td>
<td>0.00</td>
<td>0</td>
<td>5</td>
<td>1.38</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Total for Decision Unit: E126**

<p>| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>E127</td>
<td>1550 COLLEGE PKWY</td>
<td>CARSON CITY</td>
<td>JOHNSTON FAMILY TRUST</td>
<td>1994</td>
<td>Y OFFICE</td>
<td>3,224</td>
<td>0</td>
<td>0.00</td>
<td>0</td>
<td>5</td>
<td>1.00</td>
<td>18,056</td>
<td>16</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Total for Decision Unit: E127**

**Total for Budget Account: 2361**

958,734 634

990,893 653
INITIATIVE PETITION NO. 1

FEBRUARY 2, 2015

Referred to Committee on Judiciary

SUMMARY—Makes various changes relating to marijuana and marijuana establishments.

EXPLANATION – Matter in bolded italics is new; matter between brackets [omitted material] is material to be omitted.

AN ACT relating to marijuana; requiring the Department of Taxation to adopt regulations relating to the license to operate and operation of a marijuana establishment; providing for disciplinary action against a marijuana establishment which violates laws regulating the establishment; authorizing the possession, use, consumption, purchase, processing and transportation of certain quantities of marijuana by certain persons in this State; authorizing the possession, use, transportation and purchase of marijuana paraphernalia by certain persons in this State; authorizing certain other acts relating to marijuana; making contracts relating to the operation of marijuana establishments enforceable; providing for the licensure of marijuana distributors; providing for licensure of marijuana establishments; providing a fee for the application for a license to operate a marijuana establishment and for an annual licensing fee; establishing certain requirements for marijuana establishments; imposing an excise tax on wholesale sales of marijuana by a marijuana cultivation facility; providing penalties; and providing other matters properly relating thereto.

THE PEOPLE OF THE STATE OF NEVADA, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1 Section 1. Short Title. Sections 1 to 18, inclusive, of this act may be cited as the Regulation and Taxation of Marijuana Act.
Sec. 2. Preamble.

In the interest of the public health and public safety, and in order to better focus state and local law enforcement resources on crimes involving violence and personal property, the People of the State of Nevada find and declare that the use of marijuana should be legal for persons 21 years of age or older, and its cultivation and sale should be regulated similar to other legal businesses.

The People of the State of Nevada declare that the cultivation and sale of marijuana should be taken from the domain of criminals and be regulated under a controlled system, where businesses will be taxed and the revenue will be dedicated to public education and to the enforcement of the regulations in this act.

The People of the State of Nevada proclaim that marijuana should be regulated in a manner similar to alcohol so that:

(a) Marijuana may only be purchased from a business that is licensed by the State of Nevada;

(b) Business owners are subject to a review by the State of Nevada to confirm that the business owners and the business location are suitable to produce or sell marijuana;

(c) Cultivating, manufacturing, testing, transporting, and selling marijuana will be strictly controlled through state licensing and regulation;

(d) Selling or giving marijuana to persons under 21 years of age shall remain illegal;

(e) Individuals will have to be 21 years of age or older to purchase marijuana;

(f) Driving under the influence of marijuana will remain illegal;

and

(g) Marijuana sold in the state will be tested and labeled.

Sec. 3. Definitions. As used in sections 1 to 18, inclusive, of this act, unless the context otherwise requires:

1. “Community facility” means a facility licensed to provide day care to children, a public park, a public playground, a public swimming pool, a center or facility the primary purpose of which is to provide recreational opportunities or services to children or adolescents, or a church, synagogue, or other building, structure, or place used for religious worship or other religious purpose.

2. “Concentrated marijuana” means the separated resin, whether crude or purified, obtained from marijuana.

3. “Consumer” means a person who is 21 years of age or older who purchases marijuana or marijuana products for use by persons 21 years of age or older, but not for resale to others.

4. “Department” means the Department of Taxation.

5. “Dual Licensee” means a person or group of persons who possess a current, valid registration certificate to operate a medical
marijuana establishment pursuant to Chapter 453A of NRS and a license to operate a marijuana establishment under sections 1 to 18, inclusive, of this act.

6. “Excluded felony offense” means a conviction of an offense that would constitute a category A felony if committed in Nevada or convictions for two or more offenses that would constitute felonies if committed in Nevada. “Excluded felony offense” does not include:

(a) A criminal offense for which the sentence, including any term of probation, incarceration, or supervised release, was completed more than 10 years ago; or

(b) An offense involving conduct that would be immune from arrest, prosecution, or penalty pursuant to Chapter 453A of NRS, except that the conduct occurred before the effective date of Chapter 453A of NRS, or was prosecuted by an authority other than the State of Nevada.

7. “Locality” means a city or town, or, in reference to a location outside the boundaries of a city or town, a county.

8. “Marijuana” means all parts of any plant of the genus Cannabis, whether growing or not, the seeds thereof, the resin extracted from any part of the plant, and every compound, manufacture, salt, derivative, mixture, or preparation of the plant, its seeds, or resin. “Marijuana” does not include:

(a) The mature stems of the plant, fiber produced from the stems, oil, or cake made from the seeds of the plant, any other compound, manufacture, salt, derivative, mixture, or preparation of the mature stems (except the resin extracted therefrom), fiber, oil, or cake, the sterilized seed of the plant which is incapable of germination; or

(b) The weight of any other ingredient combined with marijuana to prepare topical or oral administrations, food, drink, or other products.

9. “Marijuana cultivation facility” means an entity licensed to cultivate, process, and package marijuana, to have marijuana tested by a marijuana testing facility, and to sell marijuana to retail marijuana stores, to marijuana product manufacturing facilities, and to other marijuana cultivation facilities, but not to consumers.

10. “Marijuana distributor” means an entity licensed to transport marijuana from a marijuana establishment to another marijuana establishment.

11. “Marijuana establishment” means a marijuana cultivation facility, a marijuana testing facility, a marijuana product manufacturing facility, a marijuana distributor, or a retail marijuana store.
12. "Marijuana product manufacturing facility" means an entity licensed to purchase marijuana, manufacture, process, and package marijuana and marijuana products, and sell marijuana and marijuana products to other marijuana product manufacturing facilities and to retail marijuana stores, but not to consumers.

13. "Marijuana products" means products comprised of marijuana or concentrated marijuana and other ingredients that are intended for use or consumption, such as, but not limited to, edible products, ointments, and tinctures.

14. "Marijuana paraphernalia" means any equipment, products, and materials of any kind which are used, intended for use, or designed for use in planting, propagating, cultivating, growing, harvesting, manufacturing, compounding, converting, producing, preparing, testing, analyzing, packaging, repacking, storing, or containing marijuana, or for ingesting, inhaling, or otherwise introducing marijuana into the human body.

15. "Marijuana testing facility" means an entity licensed to test marijuana and marijuana products, including for potency and contaminants.

16. "Process" means to harvest, dry, cure, trim, and separate parts of the marijuana plant by manual or mechanical means, such as sieving or ice water separation, but not by chemical extraction or chemical synthesis.

17. "Public place" means an area to which the public is invited or in which the public is permitted regardless of age. "Public place" does not include a retail marijuana store.

18. "Retail marijuana store" means an entity licensed to purchase marijuana from marijuana cultivation facilities, to purchase marijuana and marijuana products from marijuana product manufacturing facilities and retail marijuana stores, and to sell marijuana and marijuana products to consumers.

19. "Unreasonably Impracticable" means that the measures necessary to comply with the regulations require such a high investment of risk, money, time, or any other resource or asset that the operation of a marijuana establishment is not worthy of being carried out in practice by a reasonably prudent businessperson.

Sec. 4. Limitations. 1. Sections 1 to 18 do not permit any person to engage in and do not prevent the imposition of any civil, criminal, or other penalty for:

(a) Driving, operating, or being in actual physical control of a vehicle, aircraft, or vessel under power or sail while under the influence of marijuana or while impaired by marijuana;

(b) Knowingly delivering, giving, selling, administering, or offering to sell, administer, give, or deliver marijuana to a person under 21 years of age, unless:
(1) The recipient is permitted to possess marijuana pursuant to Chapter 453A of NRS; or
(2) The person demanded and was shown bona fide documentary evidence of the majority and identity of the recipient issued by a federal, state, county, or municipal government, or subdivision or agency thereof;
(c) Possession or use of marijuana or marijuana paraphernalia on the grounds of, or within, any facility or institution under the jurisdiction of the Nevada Department of Corrections;
(d) Possession or use of marijuana on the grounds of, or within, a school providing instruction in preschool, kindergarten, or any grades 1 through 12; or
(e) Undertaking any task under the influence of marijuana that constitutes negligence or professional malpractice.

2. Sections 1 to 18 do not prohibit:
(a) A public or private employer from maintaining, enacting, and enforcing a workplace policy prohibiting or restricting actions or conduct otherwise permitted under sections 1 to 18, inclusive, of this act;
(b) A state or local government agency that occupies, owns, or controls a building from prohibiting or otherwise restricting the consumption, cultivation, processing, manufacture, sale, delivery, or transfer of marijuana in that building;
(c) A person who occupies, owns, or controls a privately owned property from prohibiting or otherwise restricting the smoking, cultivation, processing, manufacture, sale, delivery, or transfer of marijuana on that property; or
(d) A locality from adopting and enforcing local marijuana control measures pertaining to zoning and land use for marijuana establishments.

3. Nothing in the provisions of sections 1 to 18, inclusive, of this act shall be construed as in any manner affecting the provisions of Chapter 453A of NRS relating to the medical use of marijuana.

Sec. 5. Powers and duties of the Department. 1. Not later than 12 months after the effective date of this act, the Department shall adopt all regulations necessary or convenient to carry out the provisions of sections 1 to 18, inclusive, of this act. The regulations must not prohibit the operation of marijuana establishments, either expressly or through regulations that make their operation unreasonably impracticable. The regulations shall include:
(a) Procedures for the issuance, renewal, suspension, and revocation of a license to operate a marijuana establishment;
(b) Qualifications for licensure that are directly and demonstrably related to the operation of a marijuana establishment;
(c) Requirements for the security of marijuana establishments;
(d) Requirements to prevent the sale or diversion of marijuana
and marijuana products to persons under 21 years of age;
(e) Requirements for the packaging of marijuana and marijuana
products, including requirements for child-resistant packaging;
(f) Requirements for the testing and labeling of marijuana and
marijuana products sold by marijuana establishments including a
numerical indication of potency based on the ratio of THC to the
weight of a product intended for oral consumption;
(g) Requirements for record keeping by marijuana
establishments;
(h) Reasonable restrictions on signage, marketing, display, and
advertising;
(i) Procedures for the collection of taxes, fees, and penalties
imposed by sections 1 to 18, inclusive, of this act;
(j) Procedures and requirements to enable the transfer of a
license for a marijuana establishment to another qualified person
and to enable a licensee to move the location of its establishment to
another suitable location;
(k) Procedures and requirements to enable a dual licensee to
operate medical marijuana establishments and marijuana
establishments at the same location;
(l) Procedures to establish the fair market value at wholesale of
marijuana; and
(m) Civil penalties for the failure to comply with any regulation
adopted pursuant to this section or for any violation of the
provisions of section 13 of this act.

2. The Department shall approve or deny applications for
licenses pursuant to section 9 of this act.

3. The Department may by motion or on complaint, after
investigation, notice of the specific violation, and an opportunity for
a hearing, pursuant to the provisions of Chapter 233B of NRS,
suspend, revoke, or fine a licensee for the violation of sections 1 to
18, inclusive, of this act or for a violation of a regulation adopted by
the Department pursuant to this section.

4. The Department may immediately suspend the license of
any marijuana establishment if the marijuana establishment
knowingly sells, delivers, or otherwise transfers marijuana in
violation of sections 1 to 18, inclusive, of this act, or knowingly
purchases marijuana from any person not licensed pursuant to
sections 1 to 18, inclusive, of this act or to Chapter 453A of NRS.
The Department must provide an opportunity for a hearing pursuant
to the provisions of NRS 233B.121 within a reasonable time from a
suspension pursuant to this subsection.

5. To ensure that individual privacy is protected:
(a) The Department shall not require a consumer to provide a retail marijuana store with identifying information other than government-issued identification to determine the consumer's age; and

(b) A retail marijuana store must not be required to acquire and record personal information about consumers other than information typically acquired in a financial transaction conducted at a retail liquor store.

6. The Department shall conduct a background check of each prospective owner, officer, and board member of a marijuana establishment license applicant.

7. The Department shall inspect marijuana establishments as necessary to enforce sections 1 to 18, inclusive, of this act or the regulations adopted pursuant to this section.

Sec. 6. Personal Use and Cultivation of Marijuana.

Notwithstanding any other provision of Nevada law and the law of any political subdivision of Nevada, except as otherwise provided in sections 1 to 18, inclusive, of this act, it is lawful, in this State, and must not be used as the basis for prosecution or penalty by this State or a political subdivision of this State, and must not, in this State, be a basis for seizure or forfeiture of assets for persons 21 years of age or older to:

1. Possess, use, consume, purchase, obtain, process, or transport marijuana paraphernalia, one ounce or less of marijuana other than concentrated marijuana, or one-eighth of an ounce or less of concentrated marijuana;

2. Possess, cultivate, process, or transport not more than six marijuana plants for personal use and possess the marijuana produced by the plants on the premises where the plants were grown, provided that:

   (a) Cultivation takes place within a closet, room, greenhouse, or other enclosed area that is equipped with a lock or other security device that allows access only to persons authorized to access the area; and

   (b) No more than 12 plants are possessed, cultivated, or processed at a single residence, or upon the grounds of that residence, at one time;

3. Give or otherwise deliver one ounce or less of marijuana, other than concentrated marijuana, or one-eighth of an ounce or less of concentrated marijuana without remuneration to a person provided that the transaction is not advertised or promoted to the public; or

4. Assist another person who is 21 years of age or older in any of the acts described in this section.
Sec. 7. Marijuana Paraphernalia Authorized. Notwithstanding any other provision of Nevada law and the law of any political subdivision of Nevada, it is not unlawful and shall not be an offense or be a basis for seizure or forfeiture of assets for persons 21 years of age or older to manufacture, possess, use, transport, or purchase marijuana paraphernalia, or to distribute or sell marijuana paraphernalia to a person who is 21 years of age or older.

Sec. 8. Lawful operation of marijuana establishments. Notwithstanding any other provision of Nevada law and the law of any political subdivision of Nevada, except as otherwise provided in sections 1 to 18, inclusive, of this act, or the regulations adopted pursuant to section 5 of this act, it is lawful and must not, in this State, be used as the basis for prosecution or penalty by this State or a political subdivision of this State, and must not, in this State, be a basis for seizure or forfeiture of assets for persons 21 years of age or older:

1. Possess marijuana and marijuana products, purchase marijuana from a marijuana cultivation facility, purchase marijuana and marijuana products from a marijuana product manufacturing facility, return marijuana or marijuana products to a facility from which they were purchased, transport marijuana and marijuana products to or from a marijuana testing facility, use the services of a marijuana distributor to transport marijuana or marijuana products to or from marijuana establishments, or sell marijuana and marijuana products to consumers, if the person conducting the activities described in this subsection has a current, valid license to operate a retail marijuana store or is acting in the person’s capacity as an agent of a retail marijuana store.

2. Cultivate, harvest, process, package, or possess marijuana, sell marijuana to a marijuana cultivation facility, a marijuana product manufacturing facility, or a retail marijuana store, transport marijuana to or from a marijuana cultivation facility, a marijuana product manufacturing facility, or a marijuana testing facility, use the services of a marijuana distributor to transport marijuana to or from marijuana establishments, or purchase marijuana from a marijuana cultivation facility, if the person conducting the activities described in this paragraph has a current, valid license to operate a marijuana cultivation facility or is acting in his or her capacity as an agent of a marijuana cultivation facility.

3. Package, process, manufacture, or possess marijuana and marijuana products, transport marijuana and marijuana products to or from a marijuana testing facility, a marijuana cultivation facility, or a marijuana product manufacturing facility, use the services of a marijuana distributor to transport marijuana or marijuana products to or from marijuana establishments, sell marijuana and marijuana paraphernalia to a person who is 21 years of age or older.
products to a retail marijuana store or a marijuana product
manufacturing facility, purchase marijuana from a marijuana
cultivation facility, or purchase marijuana and marijuana products
from a marijuana product manufacturing facility, if the person
conducting the activities described in this paragraph has a current,
valid license to operate a marijuana product manufacturing facility
or is acting in his or her capacity as an agent of a marijuana product
manufacturing facility.

4. Possess marijuana and marijuana products and transfer and
transport marijuana and marijuana products between marijuana
establishments, if the person transporting the marijuana and
marijuana products has a current, valid license to operate as a
marijuana distributor or is acting in his or her capacity as an agent of
a marijuana distributor.

5. Possess, process, repackage, transport, or test marijuana and
marijuana products if the person has a current, valid license to
operate a marijuana testing facility or is acting in his or her capacity
as an agent of a marijuana testing facility.

6. Lease or otherwise allow property owned, occupied, or
controlled by any person, corporation, or other entity to be used for
any of the activities conducted lawfully in accordance with this
section.

Sec. 9. Contracts pertaining to marijuana enforceable. It
is the public policy of the People of the State of Nevada that
contracts related to the operation of marijuana establishments under
sections 1 to 18, inclusive, of this act should be enforceable, and no
contract entered into by a licensee, its employees, or its agents as
permitted pursuant to a valid license issued by the Department, or
by those who allow property to be used by a licensee, its employees,
or its agents as permitted pursuant to a valid license issued by the
Department, shall be deemed unenforceable on the basis that the
actions or conduct permitted pursuant to the license are prohibited
by federal law.

Sec. 10. Certification of marijuana establishments. 1.
No later than 12 months after the effective date of this act, the
Department shall begin receiving applications for marijuana
establishments.

2. For 18 months after the Department begins to receive
applications for marijuana establishments, the Department shall only
accept applications for licenses for retail marijuana stores, marijuana
product manufacturing facilities, and marijuana cultivation facilities
pursuant to sections 1 to 18, inclusive, of this act, from persons
holding a medical marijuana establishment registration certificate
pursuant to Chapter 453A of NRS.
3. For 18 months after the Department begins to receive applications for marijuana establishments, the Department shall issue licenses for marijuana distributors pursuant to sections 1 to 18, inclusive, of this act, only to persons holding a wholesale dealer license pursuant to Chapter 369 of NRS, unless the Department determines that an insufficient number of marijuana distributors will result from this limitation.

4. Upon receipt of a complete marijuana establishment license application, the Department shall, within 90 days:
   (a) Issue the appropriate license if the license application is approved; or
   (b) Send a notice of rejection setting forth the reasons why the Department did not approve the license application.

5. The Department shall approve a license application if:
   (a) The prospective marijuana establishment has submitted an application in compliance with regulations adopted by the Department and the application fee required pursuant to section 12;
   (b) The physical address where the proposed marijuana establishment will operate is owned by the applicant or the applicant has the written permission of the property owner to operate the proposed marijuana establishment on that property;
   (c) The property is not located within:
      (1) 1,000 feet of a public or private school that provides formal education traditionally associated with preschool or kindergarten through grade 12 and that existed on the date on which the application for the proposed marijuana establishment was submitted to the Department; or
      (2) 300 feet of a community facility that existed on the date on which the application for the proposed marijuana establishment was submitted to the Department;
   (d) The proposed marijuana establishment is a proposed retail marijuana store and there are not more than:
      (1) 80 licenses already issued in a county with a population greater than 700,000;
      (2) 20 licenses already issued in a county with a population that is less than 700,000 but more than 100,000;
      (3) 4 licenses already issued in a county with a population that is less than 100,000 but more than 55,000;
      (4) 2 licenses already issued in a county with a population that is less than 55,000;
   (5) Upon request of a county government, the Department may issue retail marijuana store licenses in that county in addition to the number otherwise allowed pursuant to this paragraph;
   (e) The locality in which the proposed marijuana establishment will be located does not affirm to the Department that the proposed
marijuana establishment will be in violation of zoning or land use
rules adopted by the locality; and

(f) The persons who are proposed to be owners, officers, or
board members of the proposed marijuana establishment:

(1) Have not been convicted of an excluded felony offense;
and

(2) Have not served as an owner, officer, or board member
for a medical marijuana establishment or a marijuana establishment
that has had its registration certificate or license revoked.

6. Competing applications. When competing applications are
submitted for a proposed retail marijuana store within a single
county, the Department shall use an impartial and numerically
scored competitive bidding process to determine which application
or applications among those competing will be approved.

Sec. 11. Expiration and renewal. 1. All licenses expire
one year after the date of issue.

2. The Department shall issue a renewal license within 10 days
of receipt of the prescribed renewal application and renewal fee
from a marijuana establishment if its license is not under suspension
or has not been revoked.

Sec. 12. Fee schedule. 1. The Department shall require
each applicant for a marijuana establishment license to pay a one-
time application fee of $5,000.

2. The Department may require payment of an annual licensing
fee not to exceed:

For the initial issuance of a license for a retail
marijuana store ........................................... $20,000

For a renewal license for a retail marijuana store ........ $6,600

For the initial issuance of a license for a marijuana
cultivation facility ...................................... $30,000

For a renewal license for a marijuana cultivation
facility ........................................................... $10,000

For the initial issuance of a license for a marijuana
product manufacturing facility ........................... $10,000

For a renewal license for a marijuana product
manufacturing facility ....................................... $3,300

For the initial issuance of a license for a marijuana
distributor ......................................................... $15,000

For a renewal license for a marijuana distributor .......... $5,000

For the initial issuance of a license for a marijuana
testing facility ............................................... $15,000

For a renewal license for a marijuana testing
facility ........................................................... $5,000
Sec. 13. Marijuana establishment operating requirements.

In addition to requirements established by rule pursuant to section 5 of this act:

1. Marijuana establishments shall:
   (a) Secure every entrance to the establishment so that access to areas containing marijuana is restricted to persons authorized to possess marijuana;
   (b) Secure the inventory and equipment of the marijuana establishment during and after operating hours to deter and prevent theft of marijuana;
   (c) Determine the criminal history of any person before the person works or volunteers at the marijuana establishment and prevent any person who has been convicted of an excluded felony offense or who is not 21 years of age or older from working or volunteering for the marijuana establishment.

2. All cultivation, processing, and manufacture of marijuana must take place at a physical address approved by the Department and within an area that is enclosed and locked in a manner that restricts access only to persons authorized to access the area. The area may be uncovered only if it is enclosed with security fencing that is designed to prevent unauthorized entry and that is at least 8 feet high.

3. All cultivation, processing, and manufacture of marijuana must not be visible from a public place by normal unaided vision.

4. All cultivation, processing, and manufacture of marijuana must take place on property in the marijuana establishment’s lawful possession or with the consent of the person in lawful physical possession of the property.

5. A marijuana establishment is subject to reasonable inspection by the Department, and a person who holds a marijuana establishment license must make himself or herself, or an agent thereof, available and present for any inspection required by the Department. The Department shall make reasonable accommodations so that ordinary business is not interrupted and safety and security procedures are not compromised by the inspection.


(a) Except as otherwise provided in 453A of NRS, any person who:

   (1) Cultivates marijuana plants within 25 miles of a retail marijuana store licensed pursuant to sections 1 to 18, inclusive, of this act, unless the person is a marijuana cultivation facility or a person acting in his or her capacity as an agent of a marijuana cultivation facility;
(2) Cultivates marijuana plants where they are visible from a public place by normal unaided vision; or

(3) Cultivates marijuana on property not in the cultivator’s lawful possession or without the consent of the person in lawful physical possession of the property;

(b) Is guilty of:

(1) For a first violation, a misdemeanor punished by a fine of not more than $600.

(2) For a second violation, a misdemeanor punished by a fine of not more than $1,000.

(3) For a third violation, a gross misdemeanor.

(4) For a fourth or subsequent violation, a category E felony.

2. A person who smokes or otherwise consumes marijuana in a public place, in a retail marijuana store, or in a moving vehicle is guilty of a misdemeanor punished by a fine of not more than $600.

3. A person under 21 years of age who falsely represents himself or herself to be 21 years of age or older to obtain marijuana is guilty of a misdemeanor.

4. A person under 21 years of age who knowingly enters, loiters, or remains on the premises of a marijuana establishment shall be punished by a fine of not more than $500 unless the person is authorized to possess marijuana pursuant to Chapter 453A NRS and the marijuana establishment is a dual licensee.

5. A person who manufactures marijuana by chemical extraction or chemical synthesis, unless done pursuant to a marijuana product manufacturing license issued by the Department or authorized by Chapter 453A of NRS, is guilty of a category E felony.

6. A person who knowingly gives marijuana to any person under 21 years of age, or who knowingly leaves or deposits any marijuana in any place with the intent that it will be procured by any person under 21 years of age is guilty of a misdemeanor.

7. A person who knowingly gives marijuana to any person under 18 years of age, or who knowingly leaves or deposits any marijuana in any place with the intent that it will be procured by any person under 18 years of age is guilty of a gross misdemeanor.

8. Notwithstanding the provisions of sections 1 to 18, inclusive, of this act, after the effective date of this act, the legislature may amend provisions of this act to provide for the conditions in which a locality may permit consumption of marijuana in a retail marijuana store.

Sec. 15. Marijuana excise tax. 1. An excise tax is hereby imposed and must be collected by the State respecting wholesale sales of marijuana in this State by a marijuana cultivation facility at
a rate of 15 percent of the fair market value at wholesale of the
marijuana. The tax imposed pursuant to this subsection:
(a) Is the obligation of the marijuana cultivation facility; and
(b) Is separate from and in addition to any general state and
local sales and use taxes that apply to retail sales of tangible
personal property.

Sec. 16. Any tax revenues, fees, or penalties collected
pursuant to sections 1 to 18, inclusive, of this act, first must be
expended to pay the costs of the Department and of each locality in
carrying out sections 1 to 8, inclusive, of this act and the regulations
adopted pursuant thereto. The Department shall remit any remaining
money to the State Treasurer to be deposited to the credit of the
State Distributive School Account in the State General Fund.

Sec. 17. Severability. If any provision of this act, or the
application thereof to any person, thing, or circumstance is held
invalid or unconstitutional by a court of competent jurisdiction, such
invalidity or unconstitutionality shall not affect the validity or
constitutionality of this act as a whole or any provision or
application of this act which can be given effect without the invalid
or unconstitutional provision or application, and to this end the
provisions of this act are declared to be severable.

Sec. 18. Effective Date. This act shall become effective on
October 1, 2015 if approved by the legislature, or on January 1,
2017 if approved by the voters.
Date: December 13, 2016

To: James R. Wells, Clerk of the Board
Governor’s Finance Office

From: Katrina Nielsen, Budget Analyst
Budget Division

Subject: BOARD OF EXAMINERS [ACTION] ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners’ meeting.

**OFFICE OF THE STATE CONTROLLER**

**Agenda Item Write-up:**

NRS 353C.220 allows agencies, with approval of the Board of Examiners, to write-off bad debts deemed uncollectible. The Office of the Controller has submitted a comprehensive list of debts for write-off on behalf of the following state departments:

<table>
<thead>
<tr>
<th>Department</th>
<th>Division</th>
<th>Number of Accounts</th>
<th>Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Business and Industry</td>
<td>Transportation Authority</td>
<td>58</td>
<td>$329,727.69</td>
</tr>
<tr>
<td>2 Corrections</td>
<td>Corrections</td>
<td>1,051</td>
<td>$674,946.28</td>
</tr>
<tr>
<td>3 Health and Human Services</td>
<td>Welfare and Supportive Services - Child Support</td>
<td>5</td>
<td>$1,935.68</td>
</tr>
<tr>
<td>4 Health and Human Services</td>
<td>Health Care Quality Compliance</td>
<td>1</td>
<td>$588.00</td>
</tr>
<tr>
<td>5 Long Term Care Administrators</td>
<td>Long Term Care Administrators</td>
<td>5</td>
<td>$17,410.80</td>
</tr>
<tr>
<td>6 Secretary of State</td>
<td>Secretary of State</td>
<td>601</td>
<td>$197,988.43</td>
</tr>
<tr>
<td>7 Transportation</td>
<td>Transportation</td>
<td>97</td>
<td>$101,503.33</td>
</tr>
</tbody>
</table>

Total Debt Write-Off: 1,818 $1,324,100.21
Additional Information:

This summary of delinquent accounts above includes the uncollectible accounts receivable submitted to the Controller's Office for collections from all state agencies and departments. The Controller's private collection agency has been unable to recover the outstanding debts. Therefore, these debts are hereby being submitted to the Board of Examiner's for approval to write-off.

Statutory Authority:

NRS 353C.220

REVIEWED: [Signature]
ACTION ITEM: [Blank Space]
<table>
<thead>
<tr>
<th>Department</th>
<th>Division</th>
<th>Number of Accounts</th>
<th>Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Business and Industry</td>
<td>Transportation Authority</td>
<td>58</td>
<td>$329,727.69</td>
</tr>
<tr>
<td>2 Corrections</td>
<td>Corrections</td>
<td>1,051</td>
<td>$674,946.28</td>
</tr>
<tr>
<td>3 Health and Human Services</td>
<td>Welfare and Supportive Services - Child Support</td>
<td>5</td>
<td>$1,935.68</td>
</tr>
<tr>
<td>4 Health and Human Services</td>
<td>Health Care Quality Compliance</td>
<td>1</td>
<td>$588.00</td>
</tr>
<tr>
<td>5 Long Term Care Administrators</td>
<td>Long Term Care Administrators</td>
<td>5</td>
<td>$17,410.80</td>
</tr>
<tr>
<td>6 Secretary of State</td>
<td>Secretary of State</td>
<td>601</td>
<td>$197,988.43</td>
</tr>
<tr>
<td>7 Transportation</td>
<td>Transportation</td>
<td>97</td>
<td>$101,503.33</td>
</tr>
</tbody>
</table>

Total Debt Write-Off 1,818 $1,324,100.21
AGENDA ITEM 8:
AUTHORIZATION TO CONTRACT WITH A CURRENT AND/OR FORMER EMPLOYEE
Date: December 23, 2016

To: James R. Wells, Clerk of the Board
    Governor’s Finance Office

From: Nikki Hovden, Executive Branch Budget Officer
    Budget Division

Subject: BOARD OF EXAMINERS ACTION ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners’ meeting. An analysis of the action item and recommendation is also provided.

DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF PUBLIC AND BEHAVIORAL HEALTH

Agenda Item Write-up:

Pursuant to NRS 333.705, subsection 1, the division requests approval to continue to contract with former employee, Debra Scott, to support the division’s bill draft requests and combine behavioral health licensing boards and bring them into the division. Ms. Scott is anticipated to work approximately 10 hours per month through February 17, 2018.

Additional Information:

Ms. Scott’s experience as the former Executive Director of the Nevada Nursing Board includes implementing statutes, regulations and policies, and data collection to support workforce projections. She will conduct onsite reviews of several health professional licensing boards and make recommendations for changes to statutes, regulations, policies, and data collections. Agency staff lacks the experience necessary to complete these tasks.

Statutory Authority:

NRS 333.705
November 18, 2016

MEMORANDUM

TO: James R. Wells, CPA
   Director
   Department of Administration

THROUGH: Richard Whitley, MS
         Director
         Department of Health and Human Services

THROUGH: Cody L. Phinney, MPH
         Administrator
         Division of Public and Behavioral Health

FROM: Joe Pollock, R.E.H.S.
      Deputy Administrator
      Division of Public and Behavioral Health

SUBJECT: Authorization to Extend Contract with Former State Employee

NRS 333.705 precludes contracting with a person who is a current employee of a state agency or a former employee of a state agency within the past two years without Board of Examiner (BOE) review and/or approval. These provisions also apply to employment through a temporary employment agency. Approval of the BOE requires the BOE to determine the person provides services that are not provided by any other employee of the using agency or for which a critical labor shortage exists or that there is a short-term need or unusual economic circumstance that exists.

The Division of Public and Behavioral Health, Bureau of Preparedness, Assurance, Inspections and Statistics (PAIS) is requesting approval to extend an existing contract with a former employee. As the former Executive Director of the Nevada Board of Nursing, Ms. Scott implemented statutes, regulations and policies to ensure timely and secure licensure, as well as minimum data set collection in support of research and analysis for workforce projections for our state. Our state employees do not have experience managing a licensing board, implementing related statutes, regulations and policies, as well as related data collection systems. Ms. Scott possesses this specific experience as well as the respect of the various stakeholders. Her acquisition would increase credibility for this effort and improve cooperation from the health professional licensing industry.

We are requesting an extension of this contract to support work the Division is doing on a bill draft request from the Legislative Committee on Health Care, to combine behavioral health licensing boards and bring them into the Division of Public and Behavioral Health.

Please recognize this as a request for authorization to contract with the following former employees pending BOE approval anticipated to be January 10, 2017.

Debra Scott – BA 3216, $100 per hour for approximately 10 hours per month (Extend authorization to contract with former state employee through February 17, 2018, which will be the two-year period following Ms. Scott’s retirement. This former employee was previously approved by BOE on October 11, 2016).

Thank you for your consideration in this matter.

Public Health: Working for a Safer and Healthier Nevada
**Authorization to Contract with a Former Employee**

<table>
<thead>
<tr>
<th>Former Employee Name:</th>
<th>Debra S. Scott</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Employee ID number:</td>
<td>545-90-7703</td>
</tr>
<tr>
<td>Former Job Title:</td>
<td>Executive Director</td>
</tr>
<tr>
<td>Former Employing Agency:</td>
<td>Nevada State Board of Nursing</td>
</tr>
<tr>
<td>Former Class and Grade:</td>
<td>Executive Director</td>
</tr>
<tr>
<td>Employment Dates:</td>
<td>11/96 – 2/16</td>
</tr>
<tr>
<td>Contracting Agency:</td>
<td>MHM Temporary Hiring Services</td>
</tr>
</tbody>
</table>

Please check which of the following applies:

- **X** Contract is with a former State employee (contractor) or a temporary employment agency providing a former employee. Please complete steps a-i below.

- [ ] Contract is with an entity (contractor) other than a temporary employment agency that employs a former State employee who will be performing any or all of the contracted services. Please complete all steps except f-h below.

<table>
<thead>
<tr>
<th>Step</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>a.</td>
<td>Summarize scope of contract work. Conduct onsite reviews with Nevada’s health professional licensing boards, make recommendations for statutory, regulatory and policy changes, and develop agreements for improved data collection and utilization of online surveys. Health Professional licensing boards include the following: Board of Medical Examiners, Board of Osteopathic Medicine, Board of Dental Examiners, Board of Psychology Examiners, Board of Social Work Examiners, Board of Marriage and Family Therapists and Clinical Professional Counselors, and Board of Alcohol, Drug and Gambling Counselors.</td>
</tr>
<tr>
<td>b.</td>
<td>Document former job description. Executive Director, NV Board of Nursing – Oversaw all aspects of the NSBN activities. Reported directly to the Governor appointed Board of 7 persons. Responsible for supervising 25 employees of the Board.</td>
</tr>
<tr>
<td>c.</td>
<td>Is the former employee being hired because of their specialized knowledge of the agency’s operations? Is there a clause in the contract for transfer of the specialized knowledge of the contracting agency and a time frame for the transfer? As ED of the NV Board of Nursing, Debra Scott implemented statutes, regulations and policies to ensure timely and secure licensure, as well as minimum data set collection in support of research and analysis for workforce projections for our state. Recommendations for each licensing board will be documented to support ongoing work with our partners in state government, as well as health professional employers and others in the private sector.</td>
</tr>
<tr>
<td>d.</td>
<td>Explain why existing State employees within your agency cannot perform this function. Our state employees do not have experience managing a licensing board, implementing related statutes, regulations and policies, as well as related data collection systems. Ms. Scott has this specific experience, and is well-respected by the various stakeholders, which would...</td>
</tr>
</tbody>
</table>
Date: November 18, 2016

To: James R. Wells, Clerk of the Board
   Governor's Finance Office

From: Nikki Hovden, Budget Analyst
   Budget Division

Subject: BOARD OF EXAMINERS [ACTION] ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners’ meeting. An analysis of the action item and recommendation is also provided.

DEPARTMENT OF HEALTH AND HUMAN SERVICES –
DIVISION OF PUBLIC AND BEHAVIORAL HEALTH

Agenda Item Write-up:

Pursuant to NRS 333.705, subsection 1, the division requests to contract with former employee, Christabell Sotelo-Zecena, to assist with program implementation, grant management and fiscal monitoring of the Pregnancy Risk Assessment Monitoring Survey Program (PRAMS) and Abstinence Education Grant Program. It is anticipated that she will work 40 hours per week effective January 10, 2017 to June 30, 2018.

Additional Information:

Ms. Sotelo-Zecena is uniquely qualified to fill this position given her expertise in working with populations and epidemiological tools that map with PRAMS grant-required deliverables. Additionally, her experience in program evaluation as a Health Resource Analyst II, Research Coordinator, and Accounting Manager are directly relevant to this position.

Statutory Authority:

NRS 333.705
November 8, 2016

MEMORANDUM

TO: James R. Wells, CPA
   Director
   Department of Administration

THROUGH: Richard Whitley, MS
         Director
         Department of Health and Human Services

THROUGH: Cody L. Phinney, MPH
         Administrator
         Division of Public and Behavioral Health

FROM: Julia Peek, MHA
       Deputy Administrator, Community Services
       Division of Public and Behavioral Health

SUBJECT: Authorization to Contract with Former State Employee – Christabel Sotelo-Zecena, MPH

NRS 333.705 precludes contracting with a person who is a current employee of a state agency or a former employee of a state agency within the past two years without Board of Examiner (BOE) review and/or approval. These provisions also apply to employment through a temporary employment agency. Approval of the BOE requires the BOE to determine the person provides services that are not provided by any other employee of the using agency or for which a critical labor shortage exists or that there is a short-term need or unusual economic circumstance that exists.

The position is the contracted Grants and Projects Analyst 1 (GPA1), Pregnancy Risk Assessment Monitoring Survey (PRAMS) Program Coordinator for the Maternal, Child and Adolescent Health Section and will be responsible for program implementation, grant management, and fiscal monitoring. The position will also help support the Abstinence Education Grant Program with grant management and fiscal oversight in the Maternal, Child and Adolescent Health Section of the Bureau of Child, Family and Community Wellness of the Division of Public and Behavioral Health. This is a newly created position as a result of Nevada being awarded a five year grant for PRAMS for the first time. Not filling the PRAMS Program Coordinator position would jeopardize survey implementation, grant reporting requirement fulfillment, and future funding. This position will actively expand and enhance the PRAMS Program promoting prevention of poor birth outcomes and monitoring maternal attitudes and practices relating to infant health. The position will assure grant deliverable completion and scope of work completion by sub-recipients. This is a multi-year Centers for Disease Control and Prevention (CDC) federal grant with deliverables requiring a dedicated staff member to provide oversight and accountability.
## Authorization to Contract with a Former Employee

<table>
<thead>
<tr>
<th>Former Employee Name:</th>
<th>Christabell Sotelo-Zecena, MPH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Employee ID number:</td>
<td>N/A</td>
</tr>
<tr>
<td>Former Job Title:</td>
<td>Research Coordinator</td>
</tr>
<tr>
<td>Former Employing Agency:</td>
<td>University of Nevada, Reno (UNR)</td>
</tr>
<tr>
<td>Former Class and Grade:</td>
<td>Hourly Student Worker for UNR</td>
</tr>
<tr>
<td>Contracting Agency:</td>
<td>MHM Services, Inc.</td>
</tr>
</tbody>
</table>

Please check which of the following applies:

- [x] Contract is with a former State employee (contractor) or a temporary employment agency providing a former employee. Please complete steps a-i below.

- [ ] Contract is with an entity (contractor) other than a temporary employment agency that employs a former State employee who will be performing any or all of the contracted services. Please complete all steps except f-h below.

### • Summarize scope of contract work.

- Participate in overall management of the Pregnancy Risk Assessment Monitoring Survey (PRAMS).
- Help train and supervise PRAMS staff, including telephone interviewer training, PIDS training, and human subjects training.
- Act as the liaison between Nevada (including the Project Director and the Steering Committee) and CDC in matters that relate to PRAMS on an ongoing basis.
- Help organize the Steering Committee and convene and attend meetings; document meetings.
- Help oversee the development of the protocol’s state-specific sections.
- Help with sampling procedures and ensure that monthly samples are prepared in a timely manner.
- Ensure that annual birth file is sent to CDC (in requested format – currently the 1999 or 2003 NCHS format with some additional PRAMS and state-specific variables appended) no later than December 1 following the end of each birth year.
- Support data collection procedures.
- Manage contracts related to PRAMS
- Participate in the analysis and dissemination of PRAMS data.
- Present PRAMS data at PRAMS national meeting, which is biennial or other MCH related conferences.
- Prepare annual cooperative agreement renewal applications (e.g., interim progress reports).
- Utilize computer programs such as word processing (Microsoft Word), SAS and SUDAAN (Survey Data Analysis).
- Provide support to MCAH programs in developing, reviewing and monitoring subgrants, Memorandums
in accordance with the grant award. This is unable to be accomplished with current staff due to workload related to other grants and deliverables for existing state staff funded in other Maternal and Child Health Programs.

Ms. Sotelo-Zecena is uniquely qualified to fill this position given her expertise in working populations and epidemiological tools that map with the PRAMS grant-required deliverables. Additionally, her experience in program evaluation as a Health Resource Analyst II, Research Coordinator, and Accounting Manager are directly relevant to this position. Her educational background and work experience make her specifically valuable to fill this key position. Please recognize this as a formal request for authorization to contract with former state employee, Christabell Sotelo-Zecena, MPH.

Request for: Christabell Sotelo-Zecena, MPH – BA 3222, 40 hours per week from 1/10/2017 to 6/30/2018.

This former employee was previously approved by BOE on October 13, 2015 as a intern.

Thank you for your consideration in this matter, and please see my contact information below for additional assistance.

Vickie Ives
Section Manager, Maternal Child and Adolescent Health
vives@health.nv.gov
775.684.2201
Date: December 6, 2016

To: James R. Wells, Clerk of the Board
   Governor's Finance Office

From: Paul Nicks, Budget Analyst
       Budget Division

Subject: BOARD OF EXAMINERS ACTION ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners' meeting. An analysis of the action item and recommendation is also provided.

NEVADA DEPARTMENT OF TRANSPORTATION

Agenda Item Write-up:

Pursuant to NRS 333.705, subsection 1, the department requests to contract with former employee, Tiffany Patrick, to provide engineering analyst services for Traffic Operations projects. Kimley-Horn is currently under a master agreement for Traffic Operations Design Services to provide technical support for Traffic Operations projects and is proposing to hire Tiffany Patrick as an Engineering Analyst.

Additional Information:

Ms. Patrick is a Civil Engineering graduate from the University of Nevada, Reno. Her intern experience in the Roadway Design Division during the summers of 2013-2016 will make her a valuable asset to the project.

Statutory Authority:

NRS 333.705

REVIEWED: 

ACTION ITEM:
November 18, 2016

To: State of Nevada Board of Examiners
From: Rudy Malfabon, Director
Subject: Authorization to Contract with a Former Employee

SUMMARY

Pursuant to the State Administrative Manual section 0323, the Nevada Department of Transportation requests the authority to contract with a former NDOT intern, Tiffany Patrick’s intern experience in the Roadway Design Division during the summers of 2013-2016 provided her with the technical knowledge that will make her valuable for Kimley-Horn’s support to Traffic Safety Engineering design services agreement P545-15-816.

BACKGROUND

Kimley-Horn is currently under a master agreement for Traffic Safety Design Services to provide technical support for Traffic Safety projects. This agreement provides design services to enable Traffic Safety Engineering to produce design work beyond what current staffing level allows. Due to the aggressive schedule for Traffic Safety Engineering projects, which includes pedestrian, intersection, and corridor safety projects, the department realized the need for additional design services and technical support. Kimley-Horn was awarded this work and is proposing to hire Tiffany Patrick to work on Traffic Safety Engineering projects as an Engineering Analyst.

RECOMMENDATION

We respectfully request your consideration for approval for Tiffany Patrick to be approved as an Engineering Analyst for Kimley-Horn on their Traffic Safety Design Engineering Services agreement.
### Authorization to Contract with a Former Employee

<table>
<thead>
<tr>
<th>Former Employee Name:</th>
<th>Tiffany Patrick</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Employee ID number:</td>
<td>51877</td>
</tr>
<tr>
<td>Former Job Title:</td>
<td>Public Service Intern 1</td>
</tr>
<tr>
<td>Former Employing Agency:</td>
<td>800-Department of Transportation</td>
</tr>
<tr>
<td>Former Class and Grade:</td>
<td>P80H-Positive 80 hours, 27 Temporary</td>
</tr>
<tr>
<td>Employment Dates:</td>
<td>05-23-2016 to 11-16-2016</td>
</tr>
<tr>
<td>Contracting Agency:</td>
<td>Kimley-Horn</td>
</tr>
</tbody>
</table>

Please check which of the following applies:

- [ ] Contract is with a former State employee (contractor) or a temporary employment agency providing a former employee. Please complete steps a-i below.

- [ ] Contract is with an entity (contractor) other than a temporary employment agency that employs a former State employee who will be performing any or all of the contracted services. Please complete all steps except f-h below.

<table>
<thead>
<tr>
<th>Step</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>a.</td>
<td>Summarize scope of contract work.</td>
</tr>
<tr>
<td>b.</td>
<td>Document former job description.</td>
</tr>
<tr>
<td>c.</td>
<td>Is the former employee being hired because of their specialized knowledge of the agency's operations? Is there a clause in the contract for transfer of the specialized knowledge of the contracting agency and a time frame for the transfer?</td>
</tr>
<tr>
<td>d.</td>
<td>Explain why existing State employees within your agency cannot perform this function.</td>
</tr>
<tr>
<td>e.</td>
<td>Document if the individual overseeing or establishing the contract is related to the contractor – if so, explain the relationship and why this would not affect independence and why this would not violate NAC 284.750.</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td><strong>f.</strong> List contractor's hourly rate.</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>g.</strong> List the range of comparable State employee rates.</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>h.</strong> Justify contract rate if it exceeds the maximum employee/employer rate paid for a comparable State position by more than 10 percent. Additionally, has the contract term been limited as a result?</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>i.</strong> Document justification for hiring contractor.</td>
<td>The contractor is justified in hiring Tiffany Patrick, an NDOT intern while studying Civil Engineering at the University of Nevada Reno, because it will benefit the department to have her produce engineering design documents in support of NDOT.</td>
</tr>
</tbody>
</table>

**Comments:**

---

**Budget Analyst**

---

**Clerk of the Board of Examiners**
STATE OF NEVADA
GOVERNOR’S FINANCE OFFICE
Budget Division

209 E. Musser Street, Room 200 | Carson City, NV 89701-4298
Phone: (775) 684-0222 | www.budget.nv.gov | Fax: (775) 684-0260

Date: December 6, 2016

To: James R. Wells, Clerk of the Board
Governor’s Finance Office

From: Paul Nicks, Budget Analyst
Budget Division

Subject: BOARD OF EXAMINERS ACTION ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners’ meeting. An analysis of the action item and recommendation is also provided.

NEVADA DEPARTMENT OF TRANSPORTATION

Agenda Item Write-up:

Pursuant to NRS 333.705, subsection 1, the department requests to contract with former employee, Tiffany Patrick, to provide engineering analyst services for Traffic Operations projects and Traffic Safety projects. Kimley-Horn is currently under two master agreements for Traffic Operations Design Services (P454-16-016) and Traffic Safety Design Services (Agreement P545-15-816) to provide technical support for both projects and is proposing to hire Tiffany Patrick as an Engineering Analyst.

Additional Information:

Ms. Patrick is a Civil Engineering graduate from the University of Nevada, Reno. Her intern experience in the Roadway Design Division during the summers of 2013-2016 will make her a valuable asset to the project.

Statutory Authority:

NRS 333.705

REVIEWED: 
ACTION ITEM:
MEMORANDUM

November 18, 2016

To: State of Nevada Board of Examiners
From: Rudy Malfabon, Director
Subject: Authorization to Contract with a Former Employee

SUMMARY

Pursuant to the State Administrative Manual section 0323, the Nevada Department of Transportation requests the authority to contract with a former NDOT intern. Tiffany Patrick’s intern experience in the Roadway Design Division during the summers of 2013-2016 provided her with the technical knowledge that will make her valuable for Kimley-Horn’s support to Traffic Operations Design Services agreement P454-16-016.

BACKGROUND

Kimley-Horn is currently under a master agreement for Traffic Operations Design Services to provide technical support for Traffic Operations projects. This agreement provides design services to enable Traffic Operations to produce design work beyond what current staffing level allows. Due to the aggressive schedule for Traffic Operations projects, which includes traffic signals, roadway lighting and Intelligent Transportation projects, the Department realized the need for additional design services and technical support. Kimley-Horn was awarded this work and is proposing to hire Tiffany Patrick to work on Traffic Operations projects as an Engineering Analyst.

RECOMMENDATION

We respectfully request your consideration for approval for Tiffany Patrick to be approved as an Engineering Analyst for Kimley-Horn on their Traffic Operations Design Engineering Services agreement.
Authorization to Contract with a Former Employee

Former Employee Name: Tiffany Patrick
Former Employee ID number: 51877
Former Job Title: Public Service Intern 1
Former Employing Agency: 800-Department of Transportation
Former Class and Grade: P80H-Positive 80 hours, 27 Temporary
Employment Dates: 05-23-2016 to 11-16-2016
Contracting Agency: Kimley-Horn

Please check which of the following applies:

☐ Contract is with a former State employee (contractor) or a temporary employment agency providing a former employee. Please complete steps a-i below.

☐ Contract is with an entity (contractor) other than a temporary employment agency that employs a former State employee who will be performing any or all of the contracted services. Please complete all steps except f-h below.

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Summarize scope of contract work.</td>
<td>Tiffany would primarily be providing engineering analyst services to support the development of reports and construction documents for Safety Engineering and Traffic Operations under the on-call contracts.</td>
</tr>
<tr>
<td>b. Document former job description.</td>
<td>Tiffany was an intern in the Roadway Design Division and provided technical support.</td>
</tr>
<tr>
<td>c. Is the former employee being hired because of their specialized knowledge of the agency's operations? Is there a clause in the contract for transfer of the specialized knowledge of the contracting agency and a time frame for the transfer?</td>
<td>Tiffany is being hired because she is a qualified college Civil Engineering graduate from University of Nevada Reno and will be a very effective engineering analyst to support our engineering design projects for NDOT. There is no clause for transfer of specialized knowledge.</td>
</tr>
<tr>
<td>d. Explain why existing State employees within your agency cannot perform this function.</td>
<td>Kimley-Horn has these design contracts because there is more design work to be completed than current NDOT staff's capacity to support NDOT's aggressive design and construction program.</td>
</tr>
<tr>
<td>e. Document if the individual overseeing or establishing the contract is related to the contractor – if so, explain the relationship and why this would not affect independence and why this would not violate NAC 284.750.</td>
<td>No.</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>f.</td>
<td>List contractor's hourly rate.</td>
</tr>
<tr>
<td>g.</td>
<td>List the range of comparable State employee rates.</td>
</tr>
<tr>
<td>h.</td>
<td>Justify contract rate if it exceeds the maximum employee/employer rate paid for a comparable State position by more than 10 percent. Additionally, has the contract term been limited as a result?</td>
</tr>
<tr>
<td>i.</td>
<td>Document justification for hiring contractor.</td>
</tr>
</tbody>
</table>

Comments:

Contracting Agency Head's Signature and Date

11-18-14

Budget Analyst

Clerk of the Board of Examiners
Date: December 5, 2016

To: James R. Wells, Clerk of the Board
   Governor’s Finance Office

From: Paul Nicks, Budget Analyst
       Budget Division

Subject: BOARD OF EXAMINERS ACTION ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners’ meeting.

DEPARTMENT OF TRANSPORTATION

Agenda Item Write-up:

Pursuant to the State Administrative Manual section 0323 that implements NRS 333.705 the Department of Transportation requests authority to extend an approved contract with, Ms. Halana Salazar, a former employee, who is currently providing critical right-of-way engineering services in support of the USA Parkway Program Management project. Ms. Salazar is employed by Jacobs Engineering Group, Inc.

Additional Information:

Ms. Salazar retired from state service in July 2015. Prior to retirement, Ms. Salazar was the manager of right-of-way engineering. Her experience would be an asset to the project. Ms Salazar did not have any influence over the contract between Jacobs and NDOT at any time during her state service or retirement.

Ms. Salazar was approved to contract with the state at the October 11, 2016 Board of Examiners meeting to contract with the state until February 10, 2017. She is employed by Jacobs Engineering Group, Inc. who was the successful respondent to the USA Parkway Program Management project.
Ms. Salazar was also approved in March 2016 to contract with the state through Manpower; she is no longer under contract with Manpower.

Statutory Authority:
NRS 333.705
SAM 0323
MEMORANDUM

December 5, 2016

To: State of Nevada Board of Examiners
From: Rudy Malfabon, Director
Subject: Authorization to Contract with a Former Employee

SUMMARY
Pursuant to the State Administrative Manual section 0323, the Nevada Department of Transportation requests the authority to contract with a retired state employee. Ms. Halana Salazar retired from State service July 21, 2015 and has been employed by the Jacobs Engineering Group, Inc. (Jacobs). On October 11, 2016, the Board of Examiners approved the emergency request for Jacobs to utilize Ms. Salazar on the USA Parkway Project from September 12, 2016 to February 10, 2017. Jacobs is proposing to continue using Ms. Salazar for the USA Parkway Program Management Project beyond February 10, 2016 to provide right-of-way (R/W) engineering services in support of the Project requirements.

BACKGROUND
Jacobs has been awarded the USA Parkway Program Management project. The scope of work for this Project includes R/W support services to NDOT during the Design-Build Delivery Phase, including finalizing the R/W. In discussions with the Tahoe-Reno Industrial Center (TRIC), the need to finalize the R/W for the Project has become critical. This work includes development and recording of final R/W documents to enable TRIC to proceed with land sales adjacent to the Project alignment with no delay.

Ms. Salazar retired from the R/W Division where she was the Manager of R/W Engineering responsible for overseeing all NDOT ownership of R/W and real property, supervising 30 staff members and working with other NDOT divisions. Ms. Salazar possesses a high level of knowledge of the subject matter and a familiarity with the previously executed USA Parkway R/W agreements. Currently, the NDOT R/W Division is short-staffed and lacks the personnel to execute the work in the short time frame required. Ms. Salazar, as an employee of Jacobs, will be providing R/W support services to NDOT as part Jacobs’ existing USA Parkway Program Management contract.

When Ms. Salazar retired from State service, she had no influence or authority over the consultant procurement or agreement with the Jacobs.

RECOMMENDATION
We respectfully request your approval for Jacobs to continue to utilize Ms. Salazar on the USA Parkway Program Management project.
Authorization to Contract with a Former Employee

<table>
<thead>
<tr>
<th>Former Employee Name:</th>
<th>Halana Salazar</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Employee ID number:</td>
<td>15177</td>
</tr>
<tr>
<td>Former Job Title:</td>
<td>Manager of Right-of-Way Engineering</td>
</tr>
<tr>
<td>Former Employing Agency:</td>
<td>Nevada Department of Transportation</td>
</tr>
<tr>
<td>Former Class and Grade:</td>
<td>Step 10 / Grade 41</td>
</tr>
<tr>
<td>Contracting Agency:</td>
<td>Nevada Department of Transportation</td>
</tr>
</tbody>
</table>

Please check which of the following applies:

- [ ] Contract is with a former State employee (contractor) or a temporary employment agency providing a former employee. Please complete steps a-i below.

- [x] Contract is with an entity (contractor) other than a temporary employment agency that employs a former State employee who will be performing any or all of the contracted services. Please complete all steps except f-h below.

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Summarize scope of contract work.</td>
<td>Administration Support Services during the Design-Build Delivery Phase for the USA Parkway Project. Scope of contract work includes Right-of-Way Support.</td>
</tr>
<tr>
<td>b. Document former job description.</td>
<td>Manager of Right-of-Way Engineering responsible for overseeing all NDOT ownership of RW and real property; supervising 30 staff, working with other NDOT divisions and other state and local entities.</td>
</tr>
<tr>
<td>c. Is the former employee being hired because of their specialized knowledge of the agency’s operations? Is there a clause in the contract for transfer of the specialized knowledge of the contracting agency and a time frame for the transfer?</td>
<td>Ms. Salazar is being hired because of her expertise in Right-of-Way Engineering subject matter, not because of her specialized knowledge of the agency’s operations. There is no clause in the contract for transfer of specialized knowledge.</td>
</tr>
<tr>
<td>d. Explain why existing State employees within your agency cannot perform this function.</td>
<td>With the recent loss of several key positions from the Right-of-Way Division, there is a lack of qualified personnel to perform the required functions.</td>
</tr>
<tr>
<td>e. Document if the individual overseeing or establishing the contract is related to the contractor – if so, explain the relationship and why this would not affect independence and</td>
<td>There are no known relations between the contracting parties.</td>
</tr>
</tbody>
</table>
why this would not violate NAC 284.750.

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>f. List contractor's hourly rate.</td>
<td>N/A</td>
</tr>
<tr>
<td>g. List the range of comparable State employee rates.</td>
<td>N/A</td>
</tr>
<tr>
<td>h. Justify contract rate if it exceeds the maximum employee/employer rate paid for a comparable State position by more than 10 percent. Additionally, has the contract term been limited as a result?</td>
<td>N/A</td>
</tr>
</tbody>
</table>

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>i. Document justification for hiring contractor.</td>
<td>Ms. Salazar's expertise will be exceptionally valuable in providing Right-of-Way support services as part the Design-Build Delivery Phase of the USA Parkway Project.</td>
</tr>
</tbody>
</table>

Comments:

---

12/3/2016

Contracting Agency Head's Signature and Date

---

Budget Analyst

---

Clerk of the Board of Examiners
AGENDA ITEM 9:
LEASES
# LEASES

<table>
<thead>
<tr>
<th>BOE #</th>
<th>LESSEE</th>
<th>LESSOR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF PUBLIC AND BEHAVIORAL HEALTH, RURAL CLINICS</td>
<td>VENTURACCI PROPERTIES, LP</td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td><strong>Lease Description:</strong> This is an amendment to the original lease revising the date of occupancy to January 1, 2017.</td>
<td><strong>Term of Lease:</strong> 01/01/2017 – 12/31/2022</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Located in Fallen</strong></td>
<td><strong>Located in Fallon</strong></td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td>DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF PUBLIC AND BEHAVIORAL HEALTH, RURAL CLINICS</td>
<td>COOPER CREEK ENTERPRISES, LLC</td>
<td>$354,271</td>
</tr>
<tr>
<td></td>
<td><strong>Lease Description:</strong> This lease renewal was negotiated at 5.49% rate increase over the term.</td>
<td><strong>Term of Lease:</strong> 02/01/2017 – 01/31/2022</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Located in Pahrump</strong></td>
<td><strong>Located in Pahrump</strong></td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td>DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF WELFARE AND SUPPORTIVE SERVICES</td>
<td>SHOSHONE CATTLE AND LAND DEVELOPMENT CO.</td>
<td>$9,537,082</td>
</tr>
<tr>
<td></td>
<td><strong>Lease Description:</strong> This is a renewal of an existing lease with tenant improvements to be completed in the first year.</td>
<td><strong>Term of Lease:</strong> 02/01/2017 – 01/31/2027</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Located in Las Vegas</strong></td>
<td><strong>Located in Las Vegas</strong></td>
<td></td>
</tr>
<tr>
<td>4.</td>
<td>DEPARTMENT OF MOTOR VEHICLES</td>
<td>EL MIRAGE, LLC</td>
<td>$11,376</td>
</tr>
<tr>
<td></td>
<td><strong>Lease Description:</strong> This is an amendment to change the cost per square foot for the office space due to additional improvements requested by the agency during the construction period that were not included in the original lease. Increase is approximately $0.04 per square foot. This amendment also revises the date of occupancy from August 1, 2015 to November 1, 2016.</td>
<td><strong>Term of Lease:</strong> 11/01/2016 – 10/31/2023</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Located in Laughlin</strong></td>
<td><strong>Located in Laughlin</strong></td>
<td></td>
</tr>
</tbody>
</table>
STATEWIDE LEASE INFORMATION

1. Agency:
   Department of Health and Human Services
   Division of Public and Behavioral Health, Rural Clinics
   4150 Technology Way
   Carson City, Nevada 89706
   Debbie Ohl
   775.684.5915 Fax: 775.684.4211 dohl@health.nv.gov

Remarks:
   This lease was negotiated to relocate Rural Clinics to better accommodate the needs of the agency for client privacy.

Exceptions/Special notes:

2. Name of Landlord (Lessor):
   Venturacci Properties, LP

3. Address of Landlord:
   890 East Patriot Boulevard, Suite E
   Reno, Nevada 89511

4. Property contact:
   Wallace Realty Corporation
   525 West Williams Avenue
   Fallon, Nevada 89406
   Michelle Wallace
   775.423.2131 michelle.wallace@wallacecorp.com

5. Address of Lease property:
   137, 139, 141 Keddie Street
   Fallon, Nevada 89406

   a. Square Footage:
      □ Rentable ____________________________
      □ Usable ____________________________
      3,400

   b. Cost:
      □ rent per month ____________________________
      □ cost per year ____________________________
      □ time frame ____________________________
      □ Actual cost per square foot ____________________________

   Increase %
   0% $4,590.00 12 $55,080.00 January 1, 2017 - December 31, 2018 $1.35
   0% $4,590.00 12 $55,080.00 January 1, 2018 - December 31, 2019 $1.35
   0% $4,590.00 12 $55,080.00 January 1, 2019 - December 31, 2020 $1.35
   0% $4,590.00 12 $55,080.00 January 1, 2020 - December 31, 2021 $1.35
   0% $4,590.00 12 $55,080.00 January 1, 2021 - December 31, 2022 $1.35

   c. Total Lease Consideration:
   □ Rentable ____________________________
   □ Usable ____________________________
   60 $275,400.00

   d. Option to renew:
   □ Yes □ No
   30 Renewal terms: Two (2), Two (2) Year Options

   e. Holdover notice:
   □ # of Days required ____________________________
   60 Holdover terms: 5% / 90

   f. Term:
   □ 5 (5) Years

   g. Pass-thrus/CAM/Taxes:
   □ Landlord □ Tenant

   h. Utilities:
   □ Landlord □ Tenant

   i. Janitorial:
   □ Landlord □ Tenant 3 day □ 5 day □ Rural 3 day □ Rural 5 day □ Other (see special notes)

   j. Repairs:
   □ Major: □ Minor:
   □ Landlord □ Tenant

   k. Comparable Market Rate:
   □ Not Available/Rural Area

   l. Specific termination clause in lease:
   □ Breach/Default lack of funding

   m. Lease will be paid for by Agency Budget Account Number:
   3648

6. Purpose of the lease:
   To house Division of Public & Behavioral Health Rural Clinics

7. This lease constitutes:
   □ An extension of an existing lease
   □ An addition to current facilities (requires a remark)
   □ A relocation (requires a remark)
   □ A new location (requires a remark)
   □ Remodeling only
   □ Other

   a. Estimated Moving Expenses: $2,500.00
   Furnishings: $0.00
   Data/Phones: $3,000.00
STATEWIDE LEASE INFORMATION

IF THIS LEASE IS FOR A NEW SPACE, RELOCATION, ADDITION TO EXISTING OR REMODEL OF EXISTING SPACE - PLEASE CONFIRM THAT ALL ASSOCIATED COSTS ARE INCLUDED IN YOUR LEGISLATIVELY APPROVED BUDGET.

Yes ☐ No ☐ Doc Unit ________________

IF NO, PLEASE PROVIDE THE APPROVED WORK PROGRAM NUMBER ADDING THE EXPENSE TO YOUR BUDGET

______________________________
Authorized Agency Signature

8/18/16
Date

For Public Works information:

8. State of Nevada Business License Information:

a. Nevada Business ID Number: NV20031223980
b. The Contractor is registered with the Nevada Secretary of State’s Office as a: LLC ☐ INC ☐ CORP ☐ LP ☐
   ☐ YES ☐ NO
   *If yes, please explain in exceptions section
d. Is the Contractor’s Name the same as the Legal Entity Name?
   ☐ YES ☐ NO
   *If no, please explain in exceptions section
e. Does the Contractor have a current Nevada State Business License (SBL)?
   ☐ YES ☐ NO
   *If no, please explain in exceptions section
f. Is the Legal Entity active and in good standing with the Nevada Secretary of States
   ☐ YES ☐ NO
g. State of Nevada Vendor number: T81104771

9. Compliance with NRS 331.110, Section 1, Paragraph 2:

a. We have considered the reasonableness of the terms of this lease, including cost
   ☐ YES ☐ NO
b. We have considered other state leased or owned space available for use by this agency
   ☐ YES ☐ NO

______________________________
Authorized Signature

8/24/16
Date

Public Works Division

☐ For Board of Examiners ☐ YES ☐ NO
**STATEWIDE LEASE INFORMATION**

1. **Agency:**
   Department of Health and Human Services  
   Division of Public and Behavioral Health, Rural Clinics  
   4150 Technology Way  
   Carson City, Nevada 89706  
   Debbie Ohi  
   775.684.5815  Fax: 775.684.4211  dlcoh@health.nv.gov

2. **Remarks:**
   This lease was negotiated to relocate Rural Clinics to better accommodate the needs of the agency for client privacy.

3. **Exceptions/Special notes:**

4. **Name of Landlord (Lessor):**
   Venturacci Properties, LP

5. **Address of Landlord:**
   690 East Patriot Boulevard, Suite E  
   Reno, Nevada 89511

6. **Property Contact:**
   Wallace Realty Corporation  
   625 West Williams Avenue  
   Fallon, Nevada 89406  
   Michelle Wallace  
   775.423.2131  michelle.wallace@wallacecorp.com

7. **Address of Lease Property:**
   137, 139, 141 Keddie Street  
   Fallon, Nevada 89406

   a. **Square Footage:**
      - Usable: 3,400

   b. **Cost:**
      - Cost per month: $4,690.00  
      - # of months in time frame: 12  
      - Cost per year: $55,080.00  
      - Time frame: January 1, 2017 - December 31, 2018  
      - Actual cost per square foot: $1.35  

   c. **Total Lease Consideration:**
      - Yes: $275,400.00

   d. **Option to renew:**
      - Yes: 30  
      - No: 30  

   e. **Holdover Notice:**
      - # of Days required: 90  
      - Holdover terms: 5%/90

   f. **Term:**
      - Five (5) Years

   g. **Pass-thrus/CAM/Taxes:**
      - Landlord: Tenant

   h. **Utilities:**
      - Landlord: Tenant

   i. **Janitorial:**
      - Landlord: Tenant  
      - 3 day:  
      - 5 day:  
      - Rural 3 day:  
      - Rural 5 day:  
      - Other (see special notes)

   j. **Major:**
      - Landlord: Tenant  
      - Tenant: Tenant

   k. **Comparative Market Rate:**
      - Not Available/Rural Area

   l. **Specific termination clause in lease:**
      - Breach/Default lack of funding

   m. **Lease will be paid for by Agency Budget Account Number:**
      - 3648

8. **Purpose of the lease:**
   To house Division of Public & Behavioral Health Rural Clinics

9. **This lease constitutes:**
   - An extension of an existing lease
   - An addition to current facilities (requires a remark)
   - A relocation (requires a remark)
   - A new location (requires a remark)
   - Remodeling only
   - Other

   a. **Estimated Moving Expenses:** $2,500.00  
   b. **Furnishings:** $0.00  
   c. **Data/Phones:** $3,000.00
STATEWIDE LEASE INFORMATION

IF THIS LEASE IS FOR A NEW SPACE, RELOCATION, ADDITION TO EXISTING OR REMODEL OF EXISTING SPACE - PLEASE CONFIRM THAT ALL ASSOCIATED COSTS ARE INCLUDED IN YOUR LEGISLATIVELY APPROVED BUDGET.

Yes Y No Dec Unit

IF NO, PLEASE PROVIDE THE APPROVED WORK PROGRAM NUMBER ADDING THE EXPENSE TO YOUR BUDGET

Authorized Agency Signature Date

For Public Works Information:

6. State of Nevada Business License Information:

<table>
<thead>
<tr>
<th>a. Nevada Business ID Number:</th>
<th>Exp:</th>
</tr>
</thead>
<tbody>
<tr>
<td>NV20031223980</td>
<td>8/31/2016</td>
</tr>
<tr>
<td>b. The Contractor is registered with the Nevada Secretary of State's Office as a:</td>
<td>LLC □ INC □ CORP □ LP □</td>
</tr>
<tr>
<td>c. Is the Contractor Exempt from obtaining a Business License:</td>
<td>□ YES □ NO</td>
</tr>
<tr>
<td>d. Is the Contractor's Name the same as the Legal Entity Name?</td>
<td>□ YES □ NO</td>
</tr>
<tr>
<td>e. Does the Contractor have a current Nevada State Business License (SBL)?</td>
<td>□ YES □ NO</td>
</tr>
<tr>
<td>f. Is the Legal Entity active and in good standing with the Nevada Secretary of State?</td>
<td>□ YES □ NO</td>
</tr>
<tr>
<td>g. State of Nevada Vendor number:</td>
<td>T81104771</td>
</tr>
</tbody>
</table>

9. Compliance with NRS 331.110, Section 1, Paragraph 2:

| a. If we have considered the reasonableness of the terms of this lease, including cost | □ YES □ NO |
| b. If we have considered other state leased or owned space available for use by this agency | □ YES □ NO |

Authorized Signature Date

Public Works Division

"For Board of Examiners □ YES □ NO"
STATEWIDE LEASE INFORMATION

1. Agency:
   Department of Health and Human Services, Division of Public and Behavioral Health
   Rural Clinics
   727 Fairview Drive, Suite A
   Carson City, Nevada 89701
   Debbie Ohl
   Phone: 775-684-5915  Fax: 775-684-4211  Email: dlohl@health.nv.gov

   Remarks:
   This lease renewal was negotiated at 5.49% rate increase over the term. This increase is still well below what the rate was before the recession.

   Exceptions/Special notes:

2. Name of Landlord (Lessor):
   Copper Creek Enterprises, LLC

3. Address of Landlord:
   1670 Cypress Point Court
   Pahrump, Nevada 89048

4. Property contact:
   Ken Murphy
   Phone: 775-209-3751, fax:775-727-7191, email: redwood501@gmail.com

5. Address of Lease property:
   240 Humahuaca Street
   Pahrump, Nevada 89048

   a. Square Footage:
      ☐ Rentable
      ☒ Usable
      3,998

   b. Cost:
      
      | Increase % | cost per month | # of months in time frame | cost per year | time frame | Actual cost per square foot |
      |------------|----------------|--------------------------|--------------|-----------|-----------------------------|
      | 3%         | $5,765.12      | 12                       | $69,181.44   | February 1, 2017 - January 31, 2018 | $1.44 |
      | 0%         | $5,766.12      | 12                       | $69,181.44   | February 1, 2018 - January 31, 2019 | $1.44 |
      | 3%         | $5,938.07      | 12                       | $71,256.88   | February 1, 2019 - January 31, 2020 | $1.49 |
      | 0%         | $5,938.07      | 12                       | $71,256.88   | February 1, 2020 - January 31, 2021 | $1.49 |
      | 3%         | $6,116.21      | 12                       | $73,394.52   | February 1, 2021 - January 31, 2022 | $1.53 |

   c. Total Lease Consideration:
      ☒ Yes  ☐ No
      60 $354,271.17

   d. Option to renew:
      # of Days required: 90  Renewal terms: One identical term

   e. Holdover notice:
      ☐ Yes  ☐ No
      # of Days required: 30  Holdover terms: 5%/90

   f. Term:
      ☐ 60 months

   g. Pass-thrus/CAM/Taxes:
      ☐ Landlord  ☐ Tenant

   h. Utilities:
      ☐ Landlord  ☐ Tenant

   i. Janitorial:
      ☐ Landlord  ☐ Tenant  ☐ 3 day  ☐ 5 day  ☐ Rural 3 day  ☐ Rural 5 day  ☐ Other (see special notes)

   j. Repairs:
      ☐ Major:  ☐ Landlord  ☐ Tenant  ☐ Minor:  ☐ Landlord  ☐ Tenant

   k. Comparable Market Rate:
      ☐ Not Available/Rural Area

   l. Specific termination clause in lease:
      Breach/Default lack of funding

   m. Lease will be paid for by Agency Budget Account Number:
      3648

6. Purpose of the lease:
   To house the Division of Public and Behavioral Health, Rural Clinics

7. This lease constitutes:
   ☐ An extension of an existing lease
   ☐ An addition to current facilities (requires a remark)
   ☐ A relocation (requires a remark)
   ☐ A new location (requires a remark)
   ☐ Remodeling only
   ☐ Other

   a. Estimated Moving Expenses: $0.00  Furnishings: $0.00  Data/Phones: $0.00
STATEWIDE LEASE INFORMATION

IF THIS LEASE IS FOR A NEW SPACE, RELOCATION, ADDITION TO EXISTING OR REMODEL OF EXISTING SPACE - PLEASE CONFIRM THAT ALL ASSOCIATED COSTS ARE INCLUDED IN YOUR LEGISLATIVELY APPROVED BUDGET.

Yes ☑ No ☐ Dec Unit __________________________

IF NO, PLEASE PROVIDE THE APPROVED WORK PROGRAM NUMBER ADDING THE EXPENSE TO YOUR BUDGET

Authorized Agency Signature 11/22/16

Date

For Public Works Information:

8. State of Nevada Business License Information:


b. The Contractor is registered with the Nevada Secretary of State’s Office as a: LLC ☐ INC ☐ CORP ☐ LP ☐

c. Is the Contractor Exempt from obtaining a Business License: ☐ YES ☐ NO

*If yes, please explain in exceptions section

d. Is the Contractor’s Name the same as the Legal Entity Name?: ☐ YES ☐ NO

*If no, please explain in exceptions section

e. Does the Contractor have a current Nevada State Business License (SBL)? ☐ YES ☐ NO

*If no, please explain in exceptions section

f. Is the Legal Entity active and in good standing with the Nevada Secretary of States?: ☐ YES ☐ NO

g. State of Nevada Vendor number: T27003742

9. Compliance with NRS 331.110, Section 1, Paragraph 2:

a. If we have considered the reasonableness of the terms of this lease, including cost ☐ YES ☐ NO

b. If we have considered other state leased or owned space available for use by this agency ☐ YES ☐ NO

Authorized Signature

Public Works Division

For Board of Examiners ☐ YES ☐ NO

Date
### STATEWIDE LEASE INFORMATION

1. **Agency:**
   Department of Health and Human Services  
   Division of Welfare and Supportive Services  
   1470 College Parkway  
   Carson City, Nevada 89706  
   John Deoekkoek, 775.684.0652 Fax: 775.684.0656 jdeoekkoek@dws.snv.gov

2. **Remarks:**
   This is a renewal of an existing lease with tenant improvements to be completed in the first year, per the agencies request.

3. **Exceptions/Special notes:**
   Additional parking was negotiated with neighboring owner through lessor, to accommodate tenant employee/customer parking.

4. **Name of Landlord (Lessor):**
   Shoshone Cattle and Land Development Co.

5. **Address of Landlord:**
   4560 S. Decatur Blvd., Suite 202  
   Las Vegas, Nevada 89103

6. **Property contact:**
   Bryan Buckley Phone: (702) 947-7100 Fax: (702) 947-7106 Email: bbuckley@buckeyelv.com  
   Thomas Buckley Phone: (702) 947-7100 Fax: (702) 947-7106 Email: tbuckley@buckeyelv.com

7. **Address of Lease property:**
   700 West Belgrose Street  
   Las Vegas, Nevada 89107

   - **Square Footage:**
     - [ ] Rentable 36,280 Usable square feet of office space  
     - [ ] Usable 4,800 Usable square feet of storage space; for a total of 41,080 sf

   - **Cost:**
     - [ ] OFFICE SPACE
       - 24 months in time frame
       - Monthly cost: $64,215.60  
         - 5% Increase
             - $67,480.80  
             - $70,746.00  
             - $74,374.00  
             - $78,002.00  

       - Total: $8,515,641.60
     - [ ] STORAGE SPACE
       - 24 months in time frame
       - Monthly cost: $4,816.00  
         - 5% Increase
             - $4,875.00  
             - $5,078.00  
             - $5,284.00  
             - $5,492.00  

       - Total: $120,544,15.00

   - [ ] PARKING SPACES
     - 75 Parking Spaces
     - Total: $9,637,081.60

8. **Total Lease Consideration:**
   - Yes [ ] No [ ] 90 Renewal terms: One Identical Term

9. **Option to renew:**
   - 5/9/10 years

10. **Holdover notice:**
    - [ ] Landlord  
    - [ ] Tenant  
    - 3 day  
    - 5 day  
    - Rural 3 day  
    - Rural 5 day  
    - Other (see special notes)

11. **Repairs:**
    - [ ] Landlord  
    - [ ] Tenant  
    - Minor: [ ] Landlord  
    - [ ] Tenant  

12. **Comparable Market Rate:**
    - $2.05 - $2.60 Las Vegas / Henderson Area

13. **Specific termination clause in lease:**
    - Breach/Default lack of funding

14. **Lease will be paid for by Agency:**
    - [ ] Division of Welfare and Supportive Services

15. **Purpose of the lease:**
    - To house the Division of Welfare and Supportive Services

16. **This lease constitutes:**
    - [ ] An extension of an existing lease
    - [ ] An addition to current facilities (requires a remark)
    - [ ] A relocation (requires a remark)
    - [ ] A new location (requires a remark)
    - [ ] Remodeling only
    - [ ] Other

17. **Estimated Moving Expenses:** $0.00  
    - Furnishings: $0.00  
    - Data/Phones: $0.00

Page 1 of 2
STATEWIDE LEASE INFORMATION

IF THIS LEASE IS FOR A NEW SPACE, RELOCATION, ADDITION TO EXISTING OR REMODEL OF EXISTING SPACE - PLEASE CONFIRM THAT ALL ASSOCIATED COSTS ARE INCLUDED IN YOUR LEGISLATIVELY APPROVED BUDGET.

Yes__ No ___ Dec Unit in Lease Budget - this is a coursework amount of an existing lease.

IF NO, PLEASE PROVIDE THE APPROVED WORK PROGRAM NUMBER ADDING THE EXPENSE TO YOUR BUDGET

Authorized Agency Signature 12/2/16

Date

For Public Works Information:

8. State of Nevada Business License Information:

<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>b. The Contractor is registered with the Nevada Secretary of State's Office as a: LLC □ INC □ CORP □ LLP □</td>
<td></td>
</tr>
<tr>
<td>c. Is the Contractor Exempt from obtaining a Business License: □ YES □ NO</td>
<td></td>
</tr>
<tr>
<td>*If yes, please explain in exceptions section</td>
<td></td>
</tr>
<tr>
<td>d. Is the Contractor's Name the same as the Legal Entity Name? □ YES □ NO</td>
<td></td>
</tr>
<tr>
<td>*If no, please explain in exceptions section</td>
<td></td>
</tr>
<tr>
<td>e. Does the Contractor have a current Nevada State Business License (SBL)? □ YES □ NO</td>
<td></td>
</tr>
<tr>
<td>*If no, please explain in exceptions section</td>
<td></td>
</tr>
<tr>
<td>f. Is the Legal Entity active and in good standing with the Nevada Secretary of States □ YES □ NO</td>
<td></td>
</tr>
<tr>
<td>g. State of Nevada Vendor number: T29023869</td>
<td></td>
</tr>
</tbody>
</table>

9. Compliance with NRS 331.110, Section 1, Paragraph 2:

| a. If we have considered the reasonableness of the terms of this lease, including cost □ YES □ NO |
| b. If we have considered other state leased or owned space available for use by this agency □ YES □ NO |

Authorized Signature 12/5/16

Public Works Division

For Board of Examiners □ YES □ NO

10 YEAR LEASE

First $480K in parking

75 spaces (not prior)

Doubled interest
2012-2017 @ 2.5%
2017-2027 @ 5%
STATEWIDE LEASE INFORMATION
FIRST AMENDMENT

1. Agency:
Department of Motor Vehicles
555 Wright Way
Carson City, Nevada 89711
Randy Hobdy 775.684.4804 fax: 775.687.4692 rhobdy@dmv.nv.gov

Remarks:
This Lease Amendment is changing the cost per square foot for only the office space for additional improvements requested by the agency during the construction period which were not included in the original lease. Increase reflects approximately $0.04 per square foot.

Exceptions/Special notes:
The $1,200.00 deposit is credited in the first month of rent.

2. Name of Landlord (Lessor):
El Mirage, LLC

3. Address of Landlord:
5771 South Fort Apache Road, Suite 120
Las Vegas, Nevada 89148

4. Property contact:
Steve Olson
702.367.7820 fax: 702.367.4642 smo@lvcoxmail.com

5. Address of Lease property:
3030 South Needles Highway, Suite 100
Laughlin, Nevada 89029

6. Acquire the following: (Rentable/Usable)
- Rentable
- Usable
- 3,600

b. Cost:

<table>
<thead>
<tr>
<th>Office Space Consideration</th>
<th>64</th>
<th>$497,060.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Testing Area 3,600 sqft</td>
<td>90</td>
<td>$577,608.00</td>
</tr>
<tr>
<td>$5,652.00</td>
<td>5</td>
<td>$27,060.00</td>
</tr>
<tr>
<td>$5,796.00</td>
<td>7</td>
<td>$40,572.00</td>
</tr>
<tr>
<td>$5,904.00</td>
<td>12</td>
<td>$70,848.00</td>
</tr>
<tr>
<td>$5,904.00</td>
<td>12</td>
<td>$70,848.00</td>
</tr>
<tr>
<td>$5,904.00</td>
<td>12</td>
<td>$70,848.00</td>
</tr>
<tr>
<td>$5,904.00</td>
<td>12</td>
<td>$70,848.00</td>
</tr>
<tr>
<td>$6,012.00</td>
<td>12</td>
<td>$72,144.00</td>
</tr>
<tr>
<td>$6,012.00</td>
<td>12</td>
<td>$72,144.00</td>
</tr>
<tr>
<td>$6,012.00</td>
<td>12</td>
<td>$72,144.00</td>
</tr>
<tr>
<td>$6,156.00</td>
<td>12</td>
<td>$73,872.00</td>
</tr>
<tr>
<td>$6,156.00</td>
<td>12</td>
<td>$73,872.00</td>
</tr>
</tbody>
</table>

7. This lease constitutes:
- An extension of an existing lease
- An addition to current facilities (requires a remark)
- A relocation (requires a remark)
- A new location (requires a remark)
- Remodeling only

a. Estimated Moving Expenses: $5,000.00
b. Furnishings: $5,000.00
c. Data/Phones: $3,500.00
STATEWIDE LEASE INFORMATION

IF THIS LEASE IS FOR A NEW SPACE, RELOCATION, ADDITION TO EXISTING OR REMODEL OF EXISTING SPACE - PLEASE CONFIRM THAT ALL ASSOCIATED COSTS ARE INCLUDED IN YOUR LEGISLATURELY APPROVED BUDGET.

Yes _____ No _____ Doc Unit ____________

IF NO, PLEASE PROVIDE THE APPROVED WORK PROGRAM NUMBER ADDING THE EXPENSE TO YOUR BUDGET

Authorized Agency Signature 11-18-13

Date

For Public Works Information:

8. State of Nevada Business License Information:

<table>
<thead>
<tr>
<th>Item</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Nevada Business ID Number:</td>
<td>NV19941002810</td>
</tr>
<tr>
<td>b. The Contractor is registered with the Nevada Secretary of State’s Office as LLC</td>
<td>LLC ☐ INC ☐ CORP ☐ LLP ☐</td>
</tr>
<tr>
<td>c. Is the Contractor Exempt from obtaining a Business License:</td>
<td>☐ YES ☐ NO</td>
</tr>
<tr>
<td>d. Is the Contractor’s Name the same as the Legal Entity Name?</td>
<td>☐ YES ☐ NO</td>
</tr>
<tr>
<td>e. Does the Contractor have a current Nevada State Business License (SBL)?</td>
<td>☐ YES ☐ NO</td>
</tr>
<tr>
<td>f. Is the Contractor active and in good standing with the Nevada Secretary of State?</td>
<td>☐ YES ☐ NO</td>
</tr>
<tr>
<td>g. State of Nevada Vendor number:</td>
<td>T81002908</td>
</tr>
</tbody>
</table>

9. Compliance with NRS 331.110, Section 1, Paragraph 2:

<table>
<thead>
<tr>
<th>Item</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. If we have considered the reasonableness of the terms of this lease, including cost</td>
<td>☐ YES ☐ NO</td>
</tr>
<tr>
<td>b. If we have considered other state leased or owned space available for use by this agency</td>
<td>☐ YES ☐ NO</td>
</tr>
</tbody>
</table>

Authorized Signature
Public Works Division
Date 11-22-16
For Board of Examiners ☐ YES ☐ NO
AGENDA ITEM 10:

CONTRACTS
<table>
<thead>
<tr>
<th>BOE DEPT #</th>
<th>STATE AGENCY</th>
<th>CONTRACTOR</th>
<th>FUNDING SOURCE</th>
<th>AMOUNT</th>
<th>EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>030</td>
<td>ATTORNEY GENERAL'S OFFICE - VIOLENCE AGAINST WOMEN GRANTS</td>
<td>LAW OFFICES OF CHRIS HALSOR</td>
<td>FEDERAL</td>
<td>$85,818 Professional Service</td>
<td></td>
</tr>
<tr>
<td>130</td>
<td>DEPARTMENT OF TAXATION</td>
<td>DVS TECHNOLOGIES, LLC</td>
<td>GENERAL</td>
<td>$55,000</td>
<td></td>
</tr>
<tr>
<td>180</td>
<td>DEPARTMENT OF ADMINISTRATION - ENTERPRISE IT SERVICES - COMPUTER FACILITY</td>
<td>INTERNATIONAL BUSINESSS MACHINES CORP. DBA IBM CORPORATION</td>
<td>FEE: USER</td>
<td>$90,063 Sole Source</td>
<td></td>
</tr>
<tr>
<td>300</td>
<td>DEPARTMENT OF EDUCATION - INDIVIDUALS WITH DISABILITIES ACT (IDEA)</td>
<td>SPECIAL EDUCATION DATA SERVICES &amp; INFORMATION SYSTEMS</td>
<td>FEDERAL</td>
<td>$127,000 Sole Source</td>
<td></td>
</tr>
<tr>
<td>403</td>
<td>DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING AND POLICY - ADMINISTRATION</td>
<td>STAUFFER, LC</td>
<td>OTHER: COUNTY FUNDS 50% FEDERAL 50%</td>
<td>$721,000 Professional Service</td>
<td></td>
</tr>
<tr>
<td>406</td>
<td>DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH - SOUTHERN NEVADA ADULT MENTAL HEALTH SERVICES</td>
<td>XCEL MAINTENANCE SERVICES INC</td>
<td>GENERAL</td>
<td>$408,492</td>
<td></td>
</tr>
</tbody>
</table>

**Contract Description**

1. This is a new contract to provide training to prosecutors to assist in evaluating and prosecuting DUI and DUl related vehicular homicide cases and provide data and reports relating to those cases for future training needs.

2. This is the second amendment to the original contract which provides hosted call center services to the Nevada Department of Taxation. This amendment increases the maximum amount from $133,688 to $188,688 due to an increased volume of calls and clarifies certain language in the contract.

3. This is the second amendment to the original Master Lease Agreement number 6403000 providing IBM Mainframe Storage Equipment required to upgrade/replace existing storage that cannot perform parallel access volumes or encryption of data at rest. This amendment is for a capacity upgrade to the DS8870 disk subsystem and increases the maximum amount from $1,348,708.73 to $1,438,771.33.

4. This is the seventh amendment to the original contract which provides for enhancements for content and technical data consulting to the department on integrating special education data collections into student level collection into BigHorn and maintenance and support of the original Nevada Special Education Accountability and Reporting System. This amendment extends the termination date from January 31, 2017 to January 31, 2019 and increases the maximum amount from $1,231,760 to $1,358,760 due to the continued need for these services.

5. This is the first amendment to the original contract which provides reviews of the cost allocation plans and cost reports submitted by governmental entities that provide services such as targeted case management, school based services and administrative services. This amendment increases the maximum amount from $548,453 to $1,305,453 to add reviews of cost reports for fire districts in 20 counties.

6. This is a new contract to provide janitorial services for the West Charleston campus.

---

Board of Examiners' Meeting  
January 10, 2017  
Exhibit 2
<table>
<thead>
<tr>
<th>BOE #</th>
<th>DEPT #</th>
<th>STATE AGENCY</th>
<th>CONTRACTOR</th>
<th>FUNDING SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>7.</td>
<td>407</td>
<td>DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORTIVE SERVICES -</td>
<td>MAXIMUS HUMAN SERVICES, INC.</td>
<td>OTHER: STATE SHARE OF COLLECTIONS 34%</td>
<td>$500,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>CHILD SUPPORT ENFORCEMENT PROGRAM</td>
<td></td>
<td>FEDERAL 66%</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Contract Description:</strong> This is a new contract providing web hosting and</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>maintenance of the web based electronic system for the Nevada Child Support</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Employer Services Center. Trouble-shooting services include access to</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>telephone support and in-person support on an as-needed basis.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Term of Contract:</strong> Upon Approval - 09/30/2020</td>
<td><strong>Contract #: 17998</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8.</td>
<td>409</td>
<td>DEPARTMENT OF HEALTH AND PBS LEARNING HUMAN SERVICES - CHILD</td>
<td>RENOWN REGIONAL MEDICAL CENTER</td>
<td>GENERAL</td>
<td>$120,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>AND FAMILY SERVICES - JUVENILE CORRECTIONAL FACILITY</td>
<td></td>
<td></td>
<td>Exempt</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Contract Description:</strong> This is a new contract to provide continuing</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>identification, monitoring and improvement of youth correctional facility</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>conditions and treatment services to incarcerated youth using national</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>standards and outcome measures.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Term of Contract:</strong> Upon Approval - 12/31/2020</td>
<td><strong>Contract #: 18242</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9.</td>
<td>440</td>
<td>DEPARTMENT OF CORRECTIONS – PRISON MEDICAL CARE</td>
<td>COMMISSION ON MINERAL RESOURCES</td>
<td>GENERAL</td>
<td>$11,553,906</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Contract Description:</strong> This is the second amendment to the original</td>
<td>RENOWN REGIONAL MEDICAL CENTER</td>
<td></td>
<td>$11,553,906</td>
</tr>
<tr>
<td></td>
<td></td>
<td>contract which continues ongoing on-site specialty health clinics for HIV/AIDS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>and other infectious diseases to prescribe and provide drugs from a 340B</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>pharmacy for inmates statewide. This amendment extends the termination date</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>from April 30, 2017 to April 30, 2021 and increases the maximum amount from</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>$5,600,000 to $17,153,906 due to an increase in inmate population need and</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>the cost of drugs.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Term of Contract:</strong> 05/01/2013 - 04/30/2021</td>
<td><strong>Contract #: 14128</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10.</td>
<td>500</td>
<td>COMMISSION ON MINERAL RESOURCES</td>
<td>ENVIRONMENTAL PROTECTION SERVICES</td>
<td>FEE: DANGEROUS MINE AND ABANDONED MINE LAND</td>
<td>$132,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Contract Description:</strong> This is the first amendment to the original</td>
<td></td>
<td>SECURING</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>contract which continues ongoing field services of inventory and securing of</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>dangerous conditions resulting from mining practices which took place at</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>mines no longer operating. This amendment extends the termination date from</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>June 30, 2017 to June 30, 2019 and increases the maximum amount from $120,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>to $252,000 due to the continued need for these services and increased labor</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>and equipment rates.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Term of Contract:</strong> 07/01/2015 - 06/30/2019</td>
<td><strong>Contract #: 16616</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11.</td>
<td>550</td>
<td>DEPARTMENT OF AGRICULTURE - REGISTRATION &amp; ENFORCEMENT</td>
<td>EWELL EDUCATIONAL SERVICES, INC.</td>
<td>FEDERAL</td>
<td>$40,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Contract Description:</strong> This is the second amendment to the original</td>
<td></td>
<td></td>
<td>$40,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>contract to provide and maintain a web-based Product Registration data system</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>for the department. This amendment increases the maximum contract amount from</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>$212,352.98 to $252,352.98 due to the software programming required to add</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Farm Registration and Producer Certification to the web-based program.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Term of Contract:</strong> 09/22/2014 - 10/30/2018</td>
<td><strong>Contract #: 16484</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12.</td>
<td>651</td>
<td>DEPARTMENT OF PUBLIC SAFETY - HIGHWAY PATROL</td>
<td>TASER INTERNATIONAL</td>
<td>HIGHWAY</td>
<td>$1,252,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Contract Description:</strong> This is a new contract to provide body worn</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>cameras and in-car video services to the department to assist officers in the</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>field.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Term of Contract:</strong> Upon Approval - 11/30/2021</td>
<td><strong>Contract #: 18254</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>13.</td>
<td>702</td>
<td>DEPARTMENT OF WILDLIFE - GAME MANAGEMENT</td>
<td>BRIAN D. JANSEN</td>
<td>FEE: PREDATOR MANAGEMENT 60% FEDERAL 40%</td>
<td>$480,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Contract Description:</strong> This is a new contract to provide services for the</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>lethal removal as well as the capture and collar of mountain lions.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Term of Contract:</strong> Upon Approval - 11/30/2020</td>
<td><strong>Contract #: 18232</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BOE #</td>
<td>DEPT #</td>
<td>STATE AGENCY</td>
<td>CONTRACTOR</td>
<td>FUNDING SOURCE</td>
<td>AMOUNT</td>
</tr>
<tr>
<td>-------</td>
<td>--------</td>
<td>---------------------------------------------------</td>
<td>-----------------------------------</td>
<td>----------------</td>
<td>----------</td>
</tr>
<tr>
<td>702</td>
<td></td>
<td>DEPARTMENT OF WILDLIFE - GAME MANAGEMENT</td>
<td>CANYONS WEST GUIDE SERVICE, LLC</td>
<td>FEE: PREDATOR</td>
<td>$70,700</td>
</tr>
<tr>
<td></td>
<td>14.</td>
<td>This is the first amendment to the original contract which provides mountain lion removal, collection of biological samples and a recording of all hunt route locations in the Snowstorm Mountains. This amendment extends the termination date from June 30, 2017 to June 30, 2020, increases the maximum amount from $24,999 to $95,000 due to the continued need for these services and updates the Scope of Work.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Term of Contract: 07/15/2016 - 06/30/2020</td>
<td>Contract #: 17990</td>
<td></td>
<td></td>
</tr>
<tr>
<td>702</td>
<td></td>
<td>DEPARTMENT OF WILDLIFE - GAME MANAGEMENT</td>
<td>THE HEAD MASTER</td>
<td>FEE: PREDATOR</td>
<td>$70,001</td>
</tr>
<tr>
<td></td>
<td>15.</td>
<td>This is the first amendment to the original contract which provides lethal removal of mountain lions, collection of biological samples and a record of all hunt routes and important locations in the Spruce and East Humboldt Mountains. This amendment extends the termination date from July 30, 2019 to July 30, 2020, increases the maximum amount from $24,999 to $95,000 due to the continued need for these services.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Term of Contract: 08/30/2016 - 07/30/2020</td>
<td>Contract #: 18040</td>
<td></td>
<td></td>
</tr>
<tr>
<td>702</td>
<td></td>
<td>DEPARTMENT OF WILDLIFE - HABITAT</td>
<td>MASON VALLEY CONSERVATION DISTRICT</td>
<td>FEE: HABITAT</td>
<td>$250,000</td>
</tr>
<tr>
<td></td>
<td>16.</td>
<td>This is a new interlocal agreement to provide a wide range of wildlife habitat and ecological restoration activities, including noxious and invasive weed treatment and other types of weed/fuel treatment methods, the purchase of seeds, seedlings and other types of restoration materials and supplies; the planting and seeding of shrubs, trees or grasses, erosion control and water quality improvement methods, and the maintenance of treatment areas within the Mason Valley Conservation District.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Term of Contract: Upon Approval - 11/30/2020</td>
<td>Contract #: 18277</td>
<td></td>
<td></td>
</tr>
<tr>
<td>702</td>
<td></td>
<td>DEPARTMENT OF WILDLIFE - HABITAT</td>
<td>SMITH VALLEY CONSERVATION DISTRICT</td>
<td>FEDERAL</td>
<td>$250,000</td>
</tr>
<tr>
<td></td>
<td>17.</td>
<td>This is a new interlocal agreement to provide a wide range of wildlife habitat and ecological restoration activities, including noxious and invasive weed treatment and other types of weed/fuel treatment methods; the purchase of seeds, seedlings and other types of restoration materials and supplies; the planting and seeding of shrubs, trees or grasses, erosion control and water quality improvement methods; and the maintenance of treatment areas within the Smith Valley Conservation District.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Term of Contract: Upon Approval - 11/30/2020</td>
<td>Contract #: 18292</td>
<td></td>
<td></td>
</tr>
<tr>
<td>709</td>
<td></td>
<td>DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - WASTE MANAGEMENT AND CORRECTIVE ACTION</td>
<td>BROADBENT &amp; ASSOCIATES</td>
<td>FEE: PETROLEUM FUND 50%</td>
<td>$400,000</td>
</tr>
<tr>
<td></td>
<td>18.</td>
<td>This is a new contract to provide consulting services associated with the Leaking Underground Storage Tank Trust Fund.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Term of Contract: 01/10/2017 - 01/09/2019</td>
<td>Contract #: 18308</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 18306

   Agency Name: ATTORNEY GENERAL’S OFFICE
   Agency Code: 030
   Appropriation Unit: 1040-25
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable

   To what State Fiscal Year(s) will the contract be charged? 2017-2018

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

   X Federal Funds 100.00 %
   Highway Funds 0.00 %

2. Contract start date:
   a. Effective upon Board of Examiner's approval? Yes or b. other effective date: NA

   Anticipated BOE meeting date 01/2017
   Retroactive? No
   If "Yes", please explain: Not Applicable

3. Termination Date: 09/30/2017
   Contract term: 271 days

4. Type of contract: Contract
   Contract description: Attorney

5. Purpose of contract:
   This is a new contract to provide training to prosecutors to assist in evaluating and prosecuting DUI and DVI related vehicular homicide cases and provide data and reports relating to those cases for future training needs.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $85,818.00
   Payment for services will be made at the rate of $9,535.00 per month

II. JUSTIFICATION

7. What conditions require that this work be done?

   The Traffic Safety Resource Prosecutor (TSRP) position is designed to improve the ability of Nevada’s prosecutors to effectively evaluate and prosecute DUI and DUI-related vehicular homicide cases, thereby reducing the incidence of driving under the influence and highway fatalities within Nevada. The TSRP will provide intense and specialized DUI prosecution training statewide to better hold impaired driving perpetrators accountable.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

   We do not have ongoing funding for a full time employee in this agency for this position. Additionally, the Traffic Safety Prosecutor trainer needs to be specialized in DUI prosecution.

9. Were quotes or proposals solicited? No
   Was the solicitation (RFP) done by the Purchasing Division? No

   a. List the names of vendors that were solicited to submit proposals (include at least three):
III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
   
   No

   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
   
   No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
   
   No

Not Applicable

If "Yes", please explain:

12. Has the contractor ever been engaged under contract by any State agency?
   
   No

   If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?
   
   No

   If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:
   
   Sole Proprietor

15. a. Is the Contractor Name the same as the legal Entity Name?
   
   Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?
   
   Yes

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

   Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>cschonl1</td>
<td>12/02/2016 12:21:52 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>cschonl1</td>
<td>12/02/2016 12:22:04 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>cschonl1</td>
<td>12/02/2016 12:22:08 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>Iramire7</td>
<td>12/02/2016 13:40:29 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>dstoddar</td>
<td>12/05/2016 09:14:25 AM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>Ifree1</td>
<td>12/09/2016 10:14:41 AM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 16992
   Amendment Number: 2
   Legal Entity Name: DVS Technologies, LLC
   Contractor Name: DVS Technologies, LLC
   Address: 150 N DURANGO DRIVE SUITE 250
   City/State/Zip: Las Vegas, NV 89145
   Contact/Phone: Russ Goeckner 702-938-8000
   Vendor No.: T27037866
   NV Business ID: NV20131102313

   To what State Fiscal Year(s) will the contract be charged? 2016-2020
   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

   X General Funds 100.00 %
   Federal Funds 0.00 %
   Highway Funds 0.00 %
   Fees 0.00 %
   Bonds 0.00 %
   Other funding 0.00 %

   Agency Reference #: 61015

2. Contract start date:
   a. Effective upon Board of Examiner’s approval? No
      or b. other effective date 10/01/2015

      Anticipated BOE meeting date 01/2017

   Retroactive? No
   If "Yes", please explain
   Not Applicable

3. Previously Approved Termination Date: 09/30/2019
   Contract term: 4 years

4. Type of contract: Contract
   Contract description: Hosted Call Center

5. Purpose of contract:
   This is the second amendment to the original contract, which provides hosted call center services to the Nevada Department of Taxation. This amendment increases the maximum amount from $133,688 to $188,688 due to an increased volume of calls and clarifies certain language.

6. CONTRACT AMENDMENT

   Trans $   Info Accum $   Action Accum $   Agenda
   1. The max amount of the original contract: $88,000.00 $88,000.00 $88,000.00 Yes - Action
      a. Amendment 1: $45,688.00 $133,688.00 $133,688.00 Yes - Info
   2. Amount of current amendment (#2): $55,000.00 $55,000.00 $100,688.00 Yes - Action
   3. New maximum contract amount: $188,688.00

II. JUSTIFICATION

7. What conditions require that this work be done?
   The 2009 Legislature funded the Taxation Call Center in recognition of the department's inability to satisfactorily address taxpayer service needs, particularly related to timely response to their calls and correspondence. The Call Center has enabled the department to successfully address these areas and meet taxpayer service needs.
8. Explain why State employees in your agency or other State agencies are not able to do this work:
The department does not have the expertise or resources to develop and maintain the technology and software provided by a hosted call center provider. Other state agencies are unable to provide hosted call center services, including the ability to track call center statistics, generate a variety of reports, provide regular updates to the caller on his placement in the queue, provide agent/supervisor connectivity, provide automated caller distribution, and record calls and maintain copies for 90 days.

9. Were quotes or proposals solicited? Yes
   Was the solicitation (RFP) done by the Purchasing Division? No
   a. List the names of vendors that were solicited to submit proposals (include at least three):

   b. Solicitation Waiver: Not Applicable
   c. Why was this contractor chosen in preference to other?
      DVS Technologies, LLC was the only vendor to submit a bid.
   d. Last bid date: 06/10/2015 Anticipated re-bid date: 03/01/2019

10. Does the contract contain any IT components? No

III. OTHER INFORMATION
11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
    No
    b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
    No
    c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
    No If "Yes", please explain Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?
    No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory: Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?
    No If "Yes", please provide details of the litigation and facts supporting approval of the contract: Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:
    Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?
    Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?
    No b. If "No", is an exemption on file with the Nevada Secretary of State's Office?
    Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?
    Yes

18. Agency Field Contract Monitor:

19. Contract Status:
   Contract Approvals:
<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>lhunnewe</td>
<td>12/05/2016 11:01:26 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>rgimlin</td>
<td>12/05/2016 15:24:36 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>rgimlin</td>
<td>12/05/2016 15:24:39 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>rgimlin</td>
<td>12/05/2016 15:24:45 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>dstoddar</td>
<td>12/06/2016 16:56:29 PM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>lfree1</td>
<td>12/09/2016 10:05:21 AM</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 15026
   Amendment Number: 2
   Legal Entity Name: INTERNATIONAL BUSINESSS MCHNS

   Agency Name: ADMIN - ENTERPRISE IT SERVICES
   Agency Code: 180
   Appropriation Unit: 1385-26
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable

   Contractor Name: INTERNATIONAL BUSINESSS MCHNS
   Address: CORP DBA IBM CORPORATION
             PO BOX 534151 LOCKBOX 534151
             ATLANTA, GA 30353-4151
   City/State/Zip: ATLANTA, GA 30353-4151
   Contact/Phone: Jelita Holmes 714/270-3437
   Vendor No.: PUR000395E
   NV Business ID: NV20031004664

   To what State Fiscal Year(s) will the contract be charged? 2014-2018
   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.
   - General Funds 0.00 % X Fees 100.00 % User Fees
   - Federal Funds 0.00 % Bonds 0.00 %
   - Highway Funds 0.00 % Other funding 0.00 %

   2. Contract start date:
      a. Effective upon Board of Examiner's approval? No or b. other effective date 10/21/2013
         Anticipated BOE meeting date 01/2017
   Retroactive? Yes
   If "Yes", please explain

   Due to concerns regarding a new Master Lease Agreement that was presented to the State along with the order for the equipment upgrade, and the challenges in negotiating the new agreement in a short time, the deadline to have the lease agreement in place by December was delayed. IBM Finance agreed to use the existing Master Lease Agreement on 11/29/16, for the addition of the upgrade equipment. Additionally, December approval was required to guarantee the State's pricing at a lower cost.

   3. Previously Approved Termination Date: 03/31/2018
   Contract term: 4 years and 162 days

   4. Type of contract: Contract
   Contract description: Mainframe Storage

   5. Purpose of contract:
   This is the second amendment to the original Master Lease Agreement No. 6403000 providing IBM Mainframe Storage Equipment required to upgrade/replace existing storage that cannot perform parallel access volumes or encryption of data at rest. This amendment is for a capacity upgrade to the DS8870 disk subsystem and increases the maximum amount from $1,348,708.73 to $1,438,771.33.

   6. CONTRACT AMENDMENT

<table>
<thead>
<tr>
<th>Trans $</th>
<th>Info Accum $</th>
<th>Action Accum $</th>
<th>Agenda</th>
</tr>
</thead>
<tbody>
<tr>
<td>$605,747.84</td>
<td>$605,747.84</td>
<td>$605,747.84</td>
<td>Yes - Action</td>
</tr>
<tr>
<td>$742,960.89</td>
<td>$1,348,708.73</td>
<td>$1,348,708.73</td>
<td>Yes - Action</td>
</tr>
<tr>
<td>$90,062.60</td>
<td>$90,062.49</td>
<td>$90,062.49</td>
<td>Yes - Action</td>
</tr>
<tr>
<td>$1,438,771.33</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

   II. JUSTIFICATION

   7. What conditions require that this work be done?
The current equipment will not fulfill the requirements of the IRS audit of Health and Human Services which requires that all data leaving the State IBM mainframe via Wide Area Network (WAN) or Local Area Network (LAN) be encrypted by October 1, 2013, a deadline established by Obama Healthcare for data at rest to be stored.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   Lack of expertise.

9. Were quotes or proposals solicited? No
   Was the solicitation (RFP) done by the Purchasing Division? No
   a. List the names of vendors that were solicited to submit proposals (include at least three):
   Not Applicable
   b. Solicitation Waiver: Sole Source Contract (As Approved by Chief of Purchasing)
      Approval #: 130806B1
      Approval Date: 12/06/2016
   c. Why was this contractor chosen in preference to other?
      WSCA contract terms have been competitively bid and the operating lease terms are better than the contract WSCA prices, the competitive bid is not necessary.
   d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? Yes

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
    No
   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
    No
   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
    No If "Yes", please explain
    Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?
    Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
    2013 to current, Enterprise IT Services, satisfactory

13. Is the contractor currently involved in litigation with the State of Nevada?
    No If "Yes", please provide details of the litigation and facts supporting approval of the contract:
    Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a: Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?
    Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?
    Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?
    Yes

18. Agency Field Contract Monitor:

19. Contract Status:
   Contract Approvals:
   Approval Level               User    Signature Date
   Budget Account Approval      amarangi 12/06/2016 15:05:14 PM
   Division Approval            amarangi 12/06/2016 15:05:19 PM
   Department Approval          amarangi 12/06/2016 15:05:29 PM
   Contract Manager Approval    amarangi 12/06/2016 15:28:23 PM
   DoIT Approval                csweeney 12/09/2016 14:11:51 PM
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: CONV5718
   Amendment Number: 7
   Legal Entity Name: Special Education Data Service
   Agency Name: DEPARTMENT OF EDUCATION
   Agency Code: 300
   Appropriation Unit: 2715-14
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable
   City/State/Zip: Dallas, OR 97338
   Contractor Name: Special Education Data Service
   Vendor No.: T32000794
   NV Business ID: NV20101847462

To what State Fiscal Year(s) will the contract be charged? 2008-2019
What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<table>
<thead>
<tr>
<th>Source of Funds</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Federal Funds</td>
<td>100.00 %</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Fees</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Bonds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Other funding</td>
<td>0.00 %</td>
</tr>
</tbody>
</table>

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 05/13/2008
   Anticipated BOE meeting date 01/2017
   Retroactive? No
   If "Yes", please explain Not Applicable

3. Previously Approved Termination Date: 01/31/2017
   Contract term: 10 years and 265 days

4. Type of contract: Contract
   Contract description: Computer Related Services

5. Purpose of contract: This is the seventh amendment to the original contract which provides for enhancements for content and technical data consulting to the department on integrating special education data collections into student level collection into BigHorn and maintenance and support of the original Nevada Special Education Accountability and Reporting System. This amendment extends the termination date from January 31, 2017 to January 31, 2019 and increases the maximum amount from $1,231,760 to $1,358,760 due to the continued need for these services.

6. CONTRACT AMENDMENT

<table>
<thead>
<tr>
<th>Amendment</th>
<th>Trans $</th>
<th>Info Accum $</th>
<th>Action Accum $</th>
<th>Agenda</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. The max amount of the original contract:</td>
<td>$571,972.00</td>
<td>$571,972.00</td>
<td>$571,972.00</td>
<td>Yes - Action</td>
</tr>
<tr>
<td>a. Amendment 1:</td>
<td>$181,788.00</td>
<td>$753,760.00</td>
<td>$753,760.00</td>
<td>Yes - Action</td>
</tr>
<tr>
<td>b. Amendment 2:</td>
<td>$250,000.00</td>
<td>$821,972.00</td>
<td>$821,972.00</td>
<td>Yes - Action</td>
</tr>
<tr>
<td>c. Amendment 3:</td>
<td>$0.00</td>
<td>$571,972.00</td>
<td>$571,972.00</td>
<td>No</td>
</tr>
<tr>
<td>d. Amendment 4:</td>
<td>$0.00</td>
<td>$571,972.00</td>
<td>$571,972.00</td>
<td>No</td>
</tr>
<tr>
<td>e. Amendment 5:</td>
<td>$0.00</td>
<td>$571,972.00</td>
<td>$571,972.00</td>
<td>No</td>
</tr>
<tr>
<td>f. Amendment 6:</td>
<td>$228,000.00</td>
<td>$799,972.00</td>
<td>$799,972.00</td>
<td>Yes - Action</td>
</tr>
<tr>
<td>2. Amount of current amendment (#7):</td>
<td>$127,000.00</td>
<td>$127,000.00</td>
<td>$127,000.00</td>
<td>Yes - Action</td>
</tr>
<tr>
<td>3. New maximum contract amount:</td>
<td>$1,358,760.00</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
II. JUSTIFICATION

7. What conditions require that this work be done?
The current data collection methods for acquiring these federally required data are inefficient and result in data that does not meet desired levels of validity and reliability.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
State employees do not have the staffing or skill set necessary to enhance NV SEARS.

9. Were quotes or proposals solicited?  No
   Was the solicitation (RFP) done by the Purchasing Division?  Yes
   a. List the names of vendors that were solicited to submit proposals (include at least three):

       [Blank space]

   b. Solicitation Waiver: Sole Source Contract (As Approved by Chief of Purchasing)
      Approval #: 157
      Approval Date: 11/01/2016
   c. Why was this contractor chosen in preference to other?

       [Blank space]

   d. Last bid date:  Anticipated re-bid date:

10. Does the contract contain any IT components?  Yes

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
    No
   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
    No
   c. Is the contractor employed by any of Nevada’s political subdivisions or by any other government?
      No  If “Yes”, please explain

       Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?
    No  If “Yes”, specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

       Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?
    No  If “Yes”, please provide details of the litigation and facts supporting approval of the contract:

       Not Applicable

14. The contractor is registered with the Nevada Secretary of State’s Office as a:
    Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?
    Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?
    Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State’s Office?
    Yes

18. Agency Field Contract Monitor:

19. Contract Status:
   Contract Approvals:
   Approval Level  User  Signature Date
   Budget Account Approval  amccalla  11/21/2016 07:38:02 AM
<table>
<thead>
<tr>
<th>Approval Type</th>
<th>Approver</th>
<th>Date/Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division Approval</td>
<td>amccalla</td>
<td>11/21/2016 07:38:04 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>amccalla</td>
<td>11/21/2016 07:38:07 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>abblackwe</td>
<td>11/29/2016 07:43:09 AM</td>
</tr>
<tr>
<td>DoIT Approval</td>
<td>bbohm</td>
<td>11/29/2016 08:16:58 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>knelsen</td>
<td>12/13/2016 11:02:48 AM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>sbrown</td>
<td>12/15/2016 13:57:33 PM</td>
</tr>
</tbody>
</table>
**CONTRACT EXTENSION JUSTIFICATION AND REQUEST FORM**

**ALL FIELDS AREREQUIRED - INCOMPLETE REQUESTS WILL BE RETURNED TO THE AGENCY**

<table>
<thead>
<tr>
<th>Agency Contact Information – Note: Copy(e) will be sent to only the contact(s) listed below:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>State Agency:</strong> Nevada Department of Education</td>
</tr>
<tr>
<td><strong>Contact Name(s) and Titles:</strong> Will Jensen, Director, Office of Special Education,</td>
</tr>
<tr>
<td><strong>Telephone Number(s):</strong> Will Jensen 775-687-9146</td>
</tr>
<tr>
<td><strong>Email Address(es):</strong> <a href="mailto:wjensen@doe.nv.gov">wjensen@doe.nv.gov</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contractor Information:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Contractor:</strong> Special Education Data Services &amp; Information Systems</td>
</tr>
<tr>
<td><strong>Contact Name:</strong> Bruce Bull</td>
</tr>
<tr>
<td><strong>Address:</strong> 5425 Liberty Road</td>
</tr>
<tr>
<td><strong>Phone Number:</strong> 503-831-0151</td>
</tr>
<tr>
<td><strong>Email Address:</strong> <a href="mailto:bruce.bull@spedsis.com">bruce.bull@spedsis.com</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Ongoing relationship disclosure – List all previous contract information:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Procurement method:</strong></td>
</tr>
<tr>
<td><strong>CBETS #:</strong></td>
</tr>
<tr>
<td><strong>Contract “not to exceed amount”:</strong></td>
</tr>
<tr>
<td><strong>Contract term:</strong></td>
</tr>
<tr>
<td><strong>Start date:</strong></td>
</tr>
<tr>
<td><strong>End date:</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Procurement method used to award the current contract:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>RFP, solicitation # if applicable:</strong> RFP 1674</td>
</tr>
<tr>
<td><strong>Quote, solicitation # if applicable:</strong></td>
</tr>
<tr>
<td><strong>Waiver, provide number:</strong></td>
</tr>
<tr>
<td><strong>Other:</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Current contract information:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>CBETS #:</strong> CONV5718</td>
</tr>
<tr>
<td><strong>Initial contract “not to exceed amount”:</strong> $571,972.00</td>
</tr>
<tr>
<td><strong>Contract term:</strong></td>
</tr>
<tr>
<td><strong>Start date:</strong></td>
</tr>
<tr>
<td><strong>End date:</strong></td>
</tr>
<tr>
<td><strong>5/13/08</strong>:</td>
</tr>
<tr>
<td><strong>1/31/11</strong>:</td>
</tr>
</tbody>
</table>

---

**Contract Extension Justification and Request Form**

**Revised:** June 2016

**Page 3 of 5**
Amendment information -- List all previously approved amendments:

<table>
<thead>
<tr>
<th>Amd #</th>
<th>Brief synopsis of what amendment accomplished</th>
<th>Change in “not to exceed” amount:</th>
<th>Change in end date: mm/dd/yy</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Increase Contract Amount</td>
<td>$753,760.00</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Increase Contract Amount</td>
<td>$1,003,760.00</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Increase Contract Term</td>
<td></td>
<td>05/12/12</td>
</tr>
<tr>
<td>4</td>
<td>Increase Contract Term</td>
<td></td>
<td>1/12/13</td>
</tr>
<tr>
<td>5</td>
<td>Increase Contract Term</td>
<td></td>
<td>3/15/13</td>
</tr>
<tr>
<td>6</td>
<td>Increase Contract Amount and Increase Contract Term</td>
<td>$1,231,760.00</td>
<td>1/31/17</td>
</tr>
</tbody>
</table>

Proposed amendment information:

<table>
<thead>
<tr>
<th>Amd #</th>
<th>Brief synopsis of what the requested amendment will accomplish</th>
<th>Change in “not to exceed” amount:</th>
<th>Change in end date: mm/dd/yy</th>
</tr>
</thead>
<tbody>
<tr>
<td>7</td>
<td>Increase Contract Amount and Increase Contract Term</td>
<td>$1,358,760.00</td>
<td>1/31/19</td>
</tr>
</tbody>
</table>

What is the justification to extend the contract term beyond the State’s four (4) year re-solicitation policy (SAM 0338):

In 2008, Purchasing completed an RFP for the Nevada Special Education Accountability and Reporting System (NVSEARS). SpedSis was awarded the contract at that time and has since built, implemented and maintained this robust and complex web-base application that securely collects, enters, processes, and reports selected student data and district IDEA required data. The initial cost of building and implementing NVSEARS was $600,000.00. It is truly in the best interest of the State at this time to continue to utilize SpedSis as the contractor for this system due to the amount of money spent in having the system developed/built along with the fact that this system is currently implemented effectively in all 17 school districts and the state public charter school authority. SpedSis continues to be essential with the implementation and maintenance of the current system. This contract extension is primarily to provide for maintenance of the existing data system along with any potential modifications, enhancements or expansions based on changes in reporting requirements for the NDE.

What are the potential consequences to the State if the contract extension request is denied?

The time and cost involved in implementing a new special education data system would be extreme in a time where money is already limited. It would likely require 6-12 months for another vendor to become fluent enough with the existing system and code to fully support the day-to-day needs of NV SEARS.

This learning curve would be steep for the vendor and put the NDE and districts at risk for not having a functional system in place. The current system is utilized by all 17 school districts in the state and staff in those districts have been trained through many professional development activities over the course of the past eight years and are proficient in using NV SEARS at this time. Potentially having to switch to a new system will impact personnel statewide and highly impact an already limited budget.

By signing below, I know and understand the proposed contract extension exceeds the State’s policy pursuant to SAM Section 0338 that contracts be solicited at least every four (4) years, and attest that all statements are true and correct.
Will Jensen
Signature of Agency Representative Initiating Request

Will Jensen
Print Name of Agency Representative Initiating Request

Date

Signature of Agency Head Authorizing Request

Steve Canavero
Print Name of Agency Head Authorizing Request

9/26/16
Date

Please consider this memo as my support of your request to extend the identified contract beyond the current State policy period. This exemption is granted pursuant to NRS 333.135 and SAM 0338 and may be rescinded in the event reliable information becomes available upon which the Purchasing Administrator determines the decision was based on incorrect or inaccurate facts. Pursuant to NRS 333.700(7), contracts for services do not become effective without the prior approval of the State Board of Examiners (BOE).

If you have any questions or concerns please contact the Purchasing Division at 775-684-0170.

Signed:

Administrator, Purchasing Division or Designee

Date

11/1/2016
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 16917  
   Amendment Number: 1  
   Legal Entity Name: MYERS AND STAUFFER, LC  

   Agency Name: DHHS - HEALTH CARE FINANCING & POLICY  
   Contractor Name: MYERS AND STAUFFER, LC  
   Agency Code: 403  
   Appropriation Unit: 3158-04  
   Address: 4400 Cox Road, Suite 110  
   City/State/Zip: Glen Allen, VA 23060

   Is budget authority available?: Yes  
   If "No" please explain: Not Applicable

   To what State Fiscal Year(s) will the contract be charged? 2016-2020

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

   General Funds 0.00 %  
   Federal Funds 50.00 %  
   Highway Funds 0.00 %  
   Fees 0.00 %  
   Bonds 0.00 %  
   X Other funding 50.00 % County Funds

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 10/01/2015
   Anticipated BOE meeting date 12/2016

   Retroactive? No
   If "Yes", please explain Not Applicable

3. Previously Approved Termination Date: 09/30/2019
   Contract term: 4 years

4. Type of contract: Contract
   Contract description: CPE County Audits

5. Purpose of contract:

   This is the first amendment to the original contract which provides reviews of the cost allocation plans and cost reports submitted by governmental entities that provide services such as targeted case management, school based services and administrative services. This amendment increases the maximum amount from $548,453 to $1,305,453 to add reviews of cost reports for fire districts in 20 counties.

6. CONTRACT AMENDMENT

<table>
<thead>
<tr>
<th>Trans $</th>
<th>Info Accum $</th>
<th>Action Accum $</th>
<th>Agenda</th>
</tr>
</thead>
<tbody>
<tr>
<td>$584,453.00</td>
<td>$584,453.00</td>
<td>$584,453.00</td>
<td>Yes - Action</td>
</tr>
<tr>
<td>$721,000.00</td>
<td>$721,000.00</td>
<td>$721,000.00</td>
<td>Yes - Action</td>
</tr>
<tr>
<td>$1,305,453.00</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

II. JUSTIFICATION

7. What conditions require that this work be done?
   Necessity to ensure accuracy in certified public expenditure (CPE) reimbursement to the counties for targeted case management, school based services, and administrative services among others.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   DHCFP does not have the resources to conduct these reviews annually.

Contract #: 16917  
Date: 01/10/2017
9. Were quotes or proposals solicited? No
   Was the solicitation (RFP) done by the Purchasing Division? No
   a. List the names of vendors that were solicited to submit proposals (include at least three):
      Not Applicable
   b. Solicitation Waiver: Professional Service (As defined in NAC 333.150)
   c. Why was this contractor chosen in preference to other?
   d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
   No
   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
   No
   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
      No If "Yes", please explain
      Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?
   Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
   The vendor has been engaged under contract by DHCFP for several years and service has been satisfactory

13. Is the contractor currently involved in litigation with the State of Nevada?
   No If "Yes", please provide details of the litigation and facts supporting approval of the contract:
   Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:
   LLC

15. a. Is the Contractor Name the same as the legal Entity Name?
   Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?
   Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?
   Yes

18. Agency Field Contract Monitor:

19. Contract Status:
   Contract Approvals:
<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>aree2</td>
<td>10/18/2016 14:16:06 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>mlew7</td>
<td>11/28/2016 11:43:11 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>ecreceli</td>
<td>11/29/2016 08:47:44 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>aree2</td>
<td>11/29/2016 11:14:23 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>laaron</td>
<td>12/02/2016 14:54:03 PM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>nhovden</td>
<td>12/14/2016 13:46:02 PM</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 18298

   Agency Name: DHHS - PUBLIC AND BEHAVIORAL HEALTH
   Legal Entity Name: XCEL MAINTENANCE SERVICES INC
   Agency Code: 406
   Contractor Name: XCEL MAINTENANCE SERVICES INC
   Appropriation Unit: 3161-07
   Address: 8920 COLORFUL PINES AVE
   Is budget authority available?: Yes
   City/State/Zip: LAS VEGAS, NV 89143-4403
   If "No" please explain: Not Applicable
   Contact/Phone: Kathia Winchell 702/355-3895
   Vendor No.: T81103343
   NV Business ID: NV20021426879

   To what State Fiscal Year(s) will the contract be charged? 2017-2021

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

   X General Funds 100.00 % Fees 0.00 %
   Federal Funds 0.00 % Bonds 0.00 %
   Highway Funds 0.00 % Other funding 0.00 %

   Agency Reference #: RFP 3275/C 15859

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 02/01/2017
      Anticipated BOE meeting date 01/2017

   Retroactive? No
   If "Yes", please explain
      Not Applicable

3. Termination Date: 01/31/2021

4. Type of contract: Contract

5. Purpose of contract:
   This is a new contract to provide janitorial services for the West Charleston campus.

6. NEW CONTRACT

   The maximum amount of the contract for the term of the contract is: $408,492.00
   Payment for services will be made at the rate of $0.00 per month
   Other basis for payment: $7,985.00 per month first year; $7,985.00 per month second year; $8,225.00 per month third year; $8,225.00 per month fourth year; 5% in contingency for unexpected needs.

II. JUSTIFICATION

7. What conditions require that this work be done?
   NRS 331.080 authorizes expenditures for maintenance and repair for the health and well being of staff, clients, families, and visitors. It is necessary to have janitorial services to keep the buildings clean and germ free.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   Southern Nevada Adult Mental Health Services does not have the staff or resources available to provide this after hours service.

9. Were quotes or proposals solicited? Yes
   Was the solicitation (RFP) done by the Purchasing Division? Yes
   a. List the names of vendors that were solicited to submit proposals (include at least three):
b. Solicitation Waiver: Not Applicable

This vendor's proposal was scored the highest by the evaluation committee.

d. Last bid date: 08/16/2016 Anticipated re-bid date: 08/01/2020

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
No If "Yes", please explain

12. Has the contractor ever been engaged under contract by any State agency?
Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

The vendor currently holds several contracts with Buildings and Grounds for janitorial services and has provided excellent service.

13. Is the contractor currently involved in litigation with the State of Nevada?
No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

14. The contractor is registered with the Nevada Secretary of State's Office as a:
Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?
Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?
Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?
Yes

18. Agency Field Contract Monitor:

19. Contract Status:

<table>
<thead>
<tr>
<th>Contract Approvals:</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approval Level</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Budget Account Approval</td>
<td>chadwic1</td>
<td>12/05/2016 09:19:48 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>chadwic1</td>
<td>12/05/2016 09:19:50 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>ecereci</td>
<td>12/05/2016 16:00:44 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>rfine</td>
<td>12/06/2016 10:32:42 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>laaron</td>
<td>12/07/2016 08:59:13 AM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>sbrown</td>
<td>12/20/2016 15:38:20 PM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT
1. Contract Number: 17998

   Agency Name: DHHS - WELFARE AND SUPPORTIVE SERVICES
   Agency Code: 407
   Appropriation Unit: 3238-04
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable

   Legal Entity Name: MAXIMUS HUMAN SERVICES INC
   Contractor Name: MAXIMUS HUMAN SERVICES INC
   Address: 2755 Pence Loop Southeast
   City/State/Zip: Salem, OR 97302
   Contact/Phone: 971-915-5151
   Vendor No.: T32002765
   NV Business ID: NV200910300881

   To what State Fiscal Year(s) will the contract be charged? 2017-2021

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<table>
<thead>
<tr>
<th>Source of Funds</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Federal Funds</td>
<td>66.00 %</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Fees</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Bonds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Other funding</td>
<td>34.00 %</td>
</tr>
</tbody>
</table>

   State Share of Collections

2. Contract start date:
   a. Effective upon Board of Examiner's approval? Yes
   b. other effective date: NA

   Anticipated BOE meeting date: 09/2016
   Retroactive? No

   If "Yes", please explain: Not Applicable

3. Termination Date: 09/30/2020
4. Contract term: 4 years and 30 days
5. Type of contract: Contract
6. Contract description: Employer Web Service

5. Purpose of contract:

   This is a new contract providing web hosting and maintenance of the web based electronic system for the Nevada Child Support Employer Services Center. Trouble-shooting services include access to telephone support and in-person support on an as-needed basis.

6. NEW CONTRACT

   The maximum amount of the contract for the term of the contract is: $500,000.00
   Payment for services will be made at the rate of $125,000.00 per Fiscal Year
   Other basis for payment: $100,000 in annual maintenance not to exceed 350 hours and $25,000 in web hosting costs.

II. JUSTIFICATION

7. What conditions require that this work be done?

   Federal regulations allow the Child Support Enforcement Program to obtain employment verification information on non-custodial parents for the purpose of enforcing child support court orders.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

   State employees do not have the resources nor expertise to provide this service.

9. Were quotes or proposals solicited? No
   a. List the names of vendors that were solicited to submit proposals (include at least three):

      Not Applicable
b. Solicitation Waiver: Not Applicable

To continue to provide maintenance to the current system developed by this vendor.

(Per purchasing, a solicitation waiver is not required for ongoing maintenance and/or support for a system already purchased/installed and in use by the State. See Addl. Info - do not print)

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada? No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months? No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government? No If "Yes", please explain

12. Has the contractor ever been engaged under contract by any State agency? Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory: Previously under contract with DWSS and provided satisfactory services.

13. Is the contractor currently involved in litigation with the State of Nevada? No If "Yes", please provide details of the litigation and facts supporting approval of the contract: Not Applicable

14. The contractor is registered with the Nevada Secretary of State’s Office as a: Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name? Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)? Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State’s Office? Yes

18. Agency Field Contract Monitor:

19. Contract Status:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>tdufresn</td>
<td>07/22/2016 16:18:27 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>msmit5</td>
<td>11/18/2016 11:47:22 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>ecereci</td>
<td>11/21/2016 15:55:34 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>sjon23</td>
<td>11/28/2016 15:29:32 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>dstodar</td>
<td>11/30/2016 12:58:14 PM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>nhovden</td>
<td>11/30/2016 15:32:32 PM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 18242

   Agency Name: DHHS - DIVISION OF CHILD AND FAMILY SERVICES
   Agency Code: 409
   Appropriation Unit: 3148-04
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable

   Legal Entity Name: PBS LEARNING INSTITUTE, INC.
   Contractor Name: PBS LEARNING INSTITUTE, INC.
   Address: 639 GRANITE ST STE 112
   City/State/Zip BRAintree, MA 02184-5367
   Contact/Phone: Diane McLevedge 781/843-2863
   Vendor No.: T32002603
   NV Business ID: NV20131595617

   To what State Fiscal Year(s) will the contract be charged? 2017-2021
   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<table>
<thead>
<tr>
<th>Source</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>100.00</td>
</tr>
<tr>
<td>Fees</td>
<td>0.00</td>
</tr>
<tr>
<td>Federal Funds</td>
<td>0.00</td>
</tr>
<tr>
<td>Bonds</td>
<td>0.00</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00</td>
</tr>
<tr>
<td>Other funding</td>
<td>0.00</td>
</tr>
</tbody>
</table>

2. Contract start date:
   a. Effective upon Board of Examiner's approval? Yes
   Anticipated BOE meeting date: 01/2017
   Retroactive? No
   If "Yes", please explain: Not Applicable

3. Termination Date: 12/31/2020
   Contract term: 4 years

4. Type of contract: Contract
   Contract description: Quality Improvement

5. Purpose of contract:
   This is a new contract to provide continuing identification, monitoring and improvement of youth correctional facility conditions and treatment services to incarcerated youth using national standards and outcome measures.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $120,000.00
   Payment for services will be made at the rate of $10,000.00 per facility per year

II. JUSTIFICATION

7. What conditions require that this work be done?
   DCFS Juvenile Services must ensure that youth under our care and custody receive quality care and supervision in a safe and secure manner. PbS for Youth Correction and Detention Facilities is a system for agencies and facilities to identify, monitor and improve conditions and treatment services provided to incarcerated youths using national standards and outcome measures.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   PbS is a specific, nationally recognized improvement program developed by the Council of Juvenile Correctional Administrators (CJCA). State employees in our agency and other State agencies are not trained in delivering this program.

9. Were quotes or proposals solicited? No
   Was the solicitation (RFP) done by the Purchasing Division? No
   a. List the names of vendors that were solicited to submit proposals (include at least three):
b. Solicitation Waiver: Exempt (Per statute)

c. Why was this contractor chosen in preference to other?

Per NRS 332.195 - Join a contract of another state's contract. The contract being joined is with the State of New Mexico and expires in June 2017.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? Yes

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada’s political subdivisions or by any other government?

No If "Yes", please explain

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Yes, this vendor was contracted with DCFS from January 2014 through December 2016. Service was satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

14. The contractor is registered with the Nevada Secretary of State’s Office as a:

Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State’s Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>dander16</td>
<td>11/09/2016 08:32:43 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>dkluever</td>
<td>11/29/2016 16:18:46 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>jkolenut</td>
<td>11/30/2016 15:38:22 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>sknigge</td>
<td>11/30/2016 16:07:08 PM</td>
</tr>
<tr>
<td>DoIT Approval</td>
<td>bbohm</td>
<td>12/05/2016 06:15:24 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>dstoddar</td>
<td>12/06/2016 10:10:37 AM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>nhovden</td>
<td>12/14/2016 13:37:53 PM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 14128
   Amendment Number: 2
   Legal Entity Name: Renown Regional Medical Center
   Agency Name: DEPARTMENT OF CORRECTIONS
   Contractor Name: Renown Regional Medical Center
   Agency Code: 440
   Address: 1316 Capital Blvd
   Appropriation Unit: 3706-50
   City/State/Zip: Reno, NV 89502
   Is budget authority available?: Yes
   Contact/Phone: Michele Tarantino, VP Supply Chain Operations 775-962-4748
   If "No" please explain: Not Applicable
   Vendor No.: T41975000
   NV Business ID: NV19851012417

To what State Fiscal Year(s) will the contract be charged? 2013-2021
What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<table>
<thead>
<tr>
<th>Source</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>100.00 %</td>
</tr>
<tr>
<td>Federal Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Fees</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Bonds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Other funding</td>
<td>0.00 %</td>
</tr>
</tbody>
</table>

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 05/01/2013
   Anticipated BOE meeting date 12/2016
   Retroactive? No
   If "Yes", please explain

   Not Applicable

3. Previously Approved Termination Date: 04/30/2017
   Contract term: 8 years and 1 day

4. Type of contract: Contract
   Contract description: HIV/AIDS Services

5. Purpose of contract:
   This is the second amendment to the original contract which continues ongoing on-site specialty health clinics for HIV/AIDS and other infectious diseases to prescribe and provide drugs from a 340B pharmacy for inmates statewide. This amendment extends the termination date from April 30, 2017 to April 30, 2021 and increases the maximum amount from $5,600,000 to $17,153,906 due to an increase in inmate population need and the cost of drugs.

6. CONTRACT AMENDMENT

<table>
<thead>
<tr>
<th>Trans $</th>
<th>Info Accum $</th>
<th>Action Accum $</th>
<th>Agenda</th>
</tr>
</thead>
<tbody>
<tr>
<td>$5,600,000.00</td>
<td>$5,600,000.00</td>
<td>$5,600,000.00</td>
<td>Yes - Action</td>
</tr>
</tbody>
</table>

   a. Amendment 1:
   Amount of current amendment (#2):
   $11,553,906.00
   $11,553,906.00
   $11,553,906.00 Yes - Action

   3. New maximum contract amount:
   and/or the termination date of the original contract has changed to:
   $17,153,906.00
   04/30/2021

   1. The max amount of the original contract:

II. JUSTIFICATION
7. What conditions require that this work be done?
The on-site specialty health care clinics provide treatment and drugs through a 340B pharmacy program for individuals incarcerated in the department facilities statewide. This program is the primary means of access to life saving drugs and treatment for inmates.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
Historically the department has outsourced the purchase of life saving drugs to a provider with access to 340B drug pricing in order to reduce treatment and/or drug costs for inmates with infectious diseases.

9. Were quotes or proposals solicited? No
Was the solicitation (RFP) done by the Purchasing Division?

   a. List the names of vendors that were solicited to submit proposals (include at least three):
   Not Applicable

   b. Solicitation Waiver: Sole Source Contract (As Approved by Chief of Purchasing)
      Approval #: 1302048
      Approval Date: 12/06/2016

   c. Why was this contractor chosen in preference to other?
      Renown Regional Medical Center is the only Disproportionate Share Hospital (DSH) in Nevada that can provide this program to the department statewide.

   d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION
11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
   No

   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
   No

   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
      No If "Yes", please explain

      Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?
    Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
    FY10 with the Nevada Department of Corrections. Service has been verified as satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?
    No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

    Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:
    Non-profit Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?
    Yes

   16. Not Applicable

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State’s Office?
    Yes

18. Agency Field Contract Monitor:

19. Contract Status:
   Contract Approvals
   
<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Accoun Approval</td>
<td>seewart</td>
<td>12/01/2016 09:58:04 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>seewart</td>
<td>12/01/2016 09:59:07 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>seewart</td>
<td>12/01/2016 09:59:10 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>jhardy</td>
<td>12/08/2016 09:47:21 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>laaron</td>
<td>12/08/2016 11:21:47 AM</td>
</tr>
</tbody>
</table>
SOLICITATION WAIVER REQUEST FORM

1. a. Identify State agency and the contact person’s name, title, telephone number and email address for this request:

Nevada Department of Corrections (NDOC)
Janet Hardy, Contracts Manager, (775) 887-3333, jahardy@doc.nv.gov

b. Vendor contact information:

Renown Regional Medical Center, Kirk Gillis, VP of Workers’ Compensation

c. Type of waiver requested: ☑ Sole or single source ☐ Professional Service Exemption

2. Description of work/services to be performed or commodity/good to be purchased:

Renown Regional Medical Center will provide HIV treatment and drugs to inmates within NDOC through their 340B Drug Pricing Program. Generally inmates do not have access to federally funded programs. 340B Drug Pricing Program is available for outpatient drugs to “covered entities” that provide outpatient services to disadvantaged clients. Covered entities include: Federally qualified health centers, disproportionate share hospitals and Ryan White grantees. NDOC inmates previously had access to the 340B Drug Pricing Program with Northern Nevada HOPES (a Ryan White grantee) through a subgrant from the Health Division of the Department of Health and Human Services. DHHS was informed by the federal Health Resources and Services Administration (HRSA) that inmates are prohibited from participating in a 340B Drug Pricing Program from a Ryan White grantee. The Ryan White program specifically prohibits inmates from participating. Nationally, the only model that permits inmate participation in a 340B Drug Pricing Program utilizes a Disproportionate Share Hospital (DSH) as the covered entity. Renown is a DSH.

3. Describe the unique qualification required for the service or good to be purchased:

Renown Regional Medical Center pharmacy is eligible to participate in the 340B Drug Pricing Program because they are a DSH (Disproportionate Share Hospital).

4. Explain why this service or good cannot be competitively bid; if an emergency purchase please justify:

Renown Regional Medical Center and University Medical Center (UMC) in Las Vegas are the only Disproportionate Share Hospitals in Nevada. UMC by their charter cannot provide services outside of Clark County and this program with NDOC is statewide. UMC has indicated that they have no interest in this project. The covered entity not only supplies the drugs, but also must
utilize their own providers and keep their own medical records, so that the patients participating in these clinics are their patients. NDOC reimburses Renown for the drugs and services provided.

5. What are the potential consequences to the State of Nevada if the waiver request is denied and the service or good is competitively bid:

The Department will pay significantly higher drug prices if forced to procure drugs through their normal channels with Cardinal Health and the Minnesota Multisate Contracting Alliance for Pharmaceuticals (MMCAP). In FY10, NDOC paid approximately $700,000 more for the drugs alone procuring the drugs from Cardinal through MMCAP versus the cost of the clinics providing drugs and services through Renown in FY11 for a similar number of patients.

6. What market research was conducted to substantiate that there is no competition for the service or good? Please include an evaluation of other items considered, and provide documentation.

There has been no change in available service since our last approved waiver Request #100212.

The Department previously utilized the 340B Pharmacy at Northern NV HOPES through a subgrant with the Department of Health and Human Services, Health Division to provide the services and drugs for NDOC inmate patients as part of the Ryan White HIV/AIDS program. Approximately four years ago, DHHS was informed by the federal Health Resources and Services Administration (HRSA) that inmates are prohibited from participating in the 340B drug purchase program from a Ryan White grantee. Inmates are allowed to access the 340B drug pricing program through a Disproportionate Share Hospital if certain requirements are met. Renown is a DSH and they have investigated this process through Office of Pharmacy Affairs and determined that a contract with NDOC for HIV/AIDS inmates utilizing the 340B drug pricing program is permissible.

7. How did your agency determine that the price/cost is fair or reasonable absent a competitive solicitation?

The 340B program is a federal program where providers may purchase prescription medications at significantly reduced prices. The prices in the 340B program are not advertised, so a direct comparison is not available. NDOC uses MMCAP for prescription medication purchases and MMCAP was selected by the State based on a competitive bid. HIV drugs supplied to NDOC inmates by Renown through their 340B Drug Pricing Program cost significantly less than MMCAP procured HIV drugs. In FY10, NDOC paid approximately $700,000 more for the drugs alone procuring the drugs from Cardinal through MMCAP versus the cost of the clinics providing drugs and services through Renown in FY11 for a similar number of patients.

8. What is the estimated value and length of the contract, amendment or request?

Contract will be for four (4) years at an estimated value of $5,600,000.00

a. New contract Y ☒ N ☐ This new contract waiver request is being initiated before the end of the 4 year approved solicitation waiver request #100212. (See attached memo)

b. Amendment Y ☐ N ☐ Amendment No. _______
   {provide copy of previous waiver(s)}
Nevada Department of Corrections hereby requests approval for Renown Regional Medical Center

Requesting agency Proposed vendor

to provide the service/good for the amount and term as described above.

By signing below I hereby certify that the information provided in this form is true and accurate to the best of my knowledge.

Signed:

X Janet L. Hardy, Contracts Manager
Agency Representative Initiating Request 2/19/13

X Betty Forister for Deborah L. Reed 2/19/13
Deborah L. Reed, Deputy Director Support Services
Agency Head Authorizing Request

In an effort to avoid possible conflict with any equipment, system or process already installed or in place by the State of Nevada, State Purchasing has solicited a review of your request from another agency/entity. The signature below indicates that agency/entity has reviewed the information submitted. This signature does not exempt your agency from any other processes that may be required.

Signed:

X
Reviewing Agency/Entity Signature  Date

Please consider this memo as my approval of your request. This exemption is granted pursuant to NAC 333.150(2)(a)(b) and NRS 333.400. This exemption may be rescinded in the event reliable information becomes available upon which the Purchasing Administrator determines that the service or good sought may in fact be contracted for in a more effective manner. Pursuant to NRS 284.173(6), contracts for services do not become effective without the prior approval of the State Board of Examiners (BOE).

If you have any questions or concerns please contact the Purchasing Division at 775-684-0170.

Approving Authority:

X Administrator, Purchasing Division  Date
Nevada Department of Corrections hereby requests approval for Renown Regional Medical Center to provide the service/good for the amount and term as described above.

By signing below I hereby certify that the information provided in this form is true and accurate to the best of my knowledge.

Signed:

<table>
<thead>
<tr>
<th>X</th>
<th>2/19/13</th>
</tr>
</thead>
</table>
| Janet L. Hardy, Contracts Manager
Agency Representative Initiating Request | Date |

<table>
<thead>
<tr>
<th>X</th>
<th>2-19-13</th>
</tr>
</thead>
</table>
| Deborah L. Reed, Deputy Director Support Services
Agency Head Authorizing Request | Date |

In an effort to avoid possible conflict with any equipment, system or process already installed or in place by the State of Nevada, State Purchasing has solicited a review of your request from another agency/entity. The signature below indicates that agency/entity has reviewed the information submitted. This signature does not exempt your agency from any other processes that may be required.

Signed:

<table>
<thead>
<tr>
<th>X</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reviewing Agency/Entity Signature</td>
<td>Date</td>
</tr>
</tbody>
</table>

Please consider this memo as my approval of your request. This exemption is granted pursuant to NAC 333.150(2)(a)(b) and NRS 333.400. This exemption may be rescinded in the event reliable information becomes available upon which the Purchasing Administrator determines that the service or good sought may in fact be contracted for in a more effective manner. Pursuant to NRS 284.173(6), contracts for services do not become effective without the prior approval of the State Board of Examiners (BOE).

If you have any questions or concerns please contact the Purchasing Division at 775-684-0170.

Approving Authority:

<table>
<thead>
<tr>
<th>X</th>
<th>2-27-13</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administrator, Purchasing Division</td>
<td>Date</td>
</tr>
</tbody>
</table>
SOLICITATION WAIVER JUSTIFICATION AND REQUEST FORM

ALL FIELDS ARE REQUIRED – INCOMPLETE REQUESTS WILL BE RETURNED TO THE AGENCY

<table>
<thead>
<tr>
<th>Agency Contact Information - Note: Approved copy will be sent to only the contact(s) listed below:</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Agency: Nevada Department of Corrections (NDOC)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1a</th>
<th>Contact Name and Title</th>
<th>Phone Number</th>
<th>Email Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Venus Fajota, Chief of Purchasing/Inmate Services</td>
<td>775/887-3234</td>
<td><a href="mailto:fajota@doc.nv.gov">fajota@doc.nv.gov</a></td>
<td></td>
</tr>
<tr>
<td>Janet Hardy, Contracts Manager</td>
<td>775/887-3333</td>
<td><a href="mailto:jahardy@doc.nv.gov">jahardy@doc.nv.gov</a></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Vendor Information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Identify Vendor: Renown Regional Medical Center</td>
</tr>
<tr>
<td>Contact Name: Megan Landon, Contract Director</td>
</tr>
<tr>
<td>Address: 1155 Mill Street, Z-7, Reno, NV 89502</td>
</tr>
<tr>
<td>Telephone Number: 775/982-5709</td>
</tr>
<tr>
<td>Email Address: <a href="mailto:mlandon@renown.org">mlandon@renown.org</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Type of Waiver Requested – Check the appropriate type:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Solo or Single Source: X</td>
</tr>
<tr>
<td>Professional Service Exemption:</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contract Information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Is this a new Contract? Yes No X</td>
</tr>
<tr>
<td>Amendment: #2</td>
</tr>
<tr>
<td>CET5: #14128</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Term:</th>
</tr>
</thead>
<tbody>
<tr>
<td>One (1) Time Purchase: Start Date: 05/01/2013 End Date: 04/30/2021</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Funding:</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Appropriated: BA 3706 CAT 50</td>
</tr>
<tr>
<td>Federal Funds:</td>
</tr>
<tr>
<td>Grant Funds:</td>
</tr>
<tr>
<td>Other (Explain):</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Total Estimated Value of this Service Contract, Amendment or Purchase:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount: $5,600,000; Amount of 1st Amendment: $0.00; Amount of this request: $11,553,906; new total contract amount: $17,153,906.</td>
</tr>
</tbody>
</table>
Provide a description of work/services to be performed or commodity/good to be purchased:

Renown Regional Medical Center provides HIV treatment and drugs to inmates within NDOC through their 340B Drug Pricing Program. Generally inmates do not have access to federally funded programs. 340B Drug Pricing Program is available for outpatient drugs to “covered entities” that provide outpatient services to disadvantaged clients. Covered entities include: Federally qualified health centers, disproportionate share hospitals and Ryan White grantees. Previous to this contract, NDOC inmates had access to the 340B Drug Pricing Program with Northern Nevada HOPES (a Ryan White grantee) through a subgrant from the Health Division of the Department of Health and Human Services. DHHS was informed by the federal Health Resources and Services Administration (HRSA) that inmates are prohibited from participating in a 340B Drug Pricing Program from a Ryan White grantee. The Ryan White program specifically prohibits inmates from participating. Nationally, the only model that permits inmate participation in a 340B Drug Pricing Program utilizes a Disproportionate Share Hospital (DSH) as the covered entity. Renown is a DSH.

Amendment #1 to Solicitation Waiver #130204 was not sent to State Purchasing for approval because Shannon Berry advised NDOC that an amendment for scope of work only did not need to have an amendment to the existing waiver approved by State Purchasing. Therefore, Amendment #1 was only sent to the Budget Office for approval.

This amendment #2 will extend the contract termination date from 4/30/17 to 4/30/21 and will increase the maximum contract amount from $5,600,000 to $17,153,906 due to an increase in inmate population need and the cost of drugs.

What are the unique features/qualifications required for this service or good that are not available from any other vendor:

Renown Regional Medical Center pharmacy is eligible to participate in the 340B Drug Pricing Program because they are a DSH (Disproportionate Share Hospital).

Explain why this service or good cannot be competitively bid and why this purchase is economically only available from a single source:

Renown Regional Medical Center and University Medical Center (UMC) in Las Vegas are the only Disproportionate Share Hospitals in Nevada. UMC by their charter cannot provide services outside of Clark County and this program with NDOC is statewide. UMC has indicated that they have no interest in providing this service to NDOC. The covered entity not only supplies the drugs, but also must utilize their own providers and keep their own medical records, so that the patients participating in these clinics are their patients. NDOC reimburses Renown for the drugs and services provided.
Were alternative services or commodities evaluated? Check One.

<table>
<thead>
<tr>
<th>Yes:</th>
<th>X</th>
<th>No:</th>
</tr>
</thead>
</table>

a. If yes, what were they and why were they unacceptable? Please be specific with regard to features, characteristics, requirements, capabilities and compatibility.

There is only one other DSH provider in Nevada which is the University Medical Center (UMC) in Las Vegas and by their charter cannot provide services outside of Clark County and this program with NDOC requires statewide service to all their inmate facilities. UMC also has no interest in contracting with NDOC for this service.

b. If not, why were alternatives not evaluated?

Has the agency purchased this service or commodity in the past? Check One.

Note: If your previous purchase(s) was made via solicitation, waiver(s), a copy or copies of ALL previous waivers MUST accompany this request.

<table>
<thead>
<tr>
<th>Yes:</th>
<th>X</th>
<th>No:</th>
</tr>
</thead>
</table>

a. If yes, starting with the most recent contract and working backward, for the entire relationship with this vendor, or any other vendor for this service or commodity, please provide the following information:

<table>
<thead>
<tr>
<th>Term Start and End Dates</th>
<th>Value</th>
<th>Short Description</th>
<th>Type of Procurement (RFP#, RFQ#, Waiver #)</th>
</tr>
</thead>
<tbody>
<tr>
<td>04/08/14 - 04/30/17</td>
<td>$0.00</td>
<td>HIV/AIDS Services</td>
<td>N/A per State Purchasing</td>
</tr>
<tr>
<td>05/01/13 - 04/30/17</td>
<td>$5,600,000.00</td>
<td>HIV/AIDS Services</td>
<td>Waiver #130204</td>
</tr>
</tbody>
</table>

What are the potential consequences to the State if the waiver request is denied and the service or good is competitively bid?

The Department will pay significantly higher drug prices if the agency procures these services through Cardinal Health/Minnesota Multistate Contracting Alliance for Pharmaceuticals (MMCAP). In FY10, NDOC paid approximately $700,000 more for the drugs alone procuring the drugs from Cardinal through MMCAP versus the cost of the clinics providing drugs and services through Renown in FY11 for a similar number of patients.

What efforts were made or conducted to substantiate there is no competition for the service or good and to ensure the price for this purchase is fair and reasonable?

Previous to this contact, the department utilized the 340B Pharmacy at Northern NV HOPES through a sub-grant with the Department of Health and Human Services, Health Division. They provided the department with drugs for NDOC inmate patients as part of the Ryan White HIV/AIDS program. Approximately over seven (7) years ago, DHHS was informed by the federal Health Resources and Services Administration (HRSA) that inmates are prohibited from participating in the 340B drug purchase program from a Ryan White grantee. Inmates are allowed to access the 340B drug pricing program through a Disproportionate Share Hospital (DSH) if certain requirements are met. Renown a DSH and they have investigated this process through Office of Pharmacy Affairs and determined that a contract with NDOC for HIV/AIDS and other infectious diseases drug and treatment for inmates to utilize the 340B drug pricing program is permissible.
Will this purchase obligate the State to this vendor for future purchases? Before selecting your answer, please review information included on Page 2, Section 9 of the Instructions.

a. If yes, please provide details regarding future obligations or needs.

9 When the contract expires, it is the intent of the Department to enter into a new contract/extend current contract. Participation in a 340B Drug Pricing Program to purchase the much needed lifesaving treatment and drugs associated with HIV and other infectious disease for inmates incarcerated with the department statewide, is an ongoing need and this program is the most cost effective for the state and the department.
By signing below, I know and understand the contents of this Solicitation Waiver Request and Justification and attest that all statements are true and correct.

[Signature]
Agency Representative Initiating Request

Janet Hardy, Contracts Manager
Print Name of Agency Representative Initiating Request

[Signature]
Date
Signature of Agency Head Authorizing Request

Scott Bwart, Chief of Fiscal Services
Print Name of Agency Head Authorizing Request

[Signature]
Date

PLEASE NOTE: In an effort to avoid possible conflict with any equipment, system or process already installed or in place by the State of Nevada or to assist in our due diligence, State Purchasing may solicit a review of your request from another agency or entity. The signature below indicates another agency or entity has reviewed the information you provided. This signature does not exempt your agency from any other processes that may be required.

Name of agency or entity who provided information or review:

[Signature]
Representative Providing Review

Print Name of Representative Providing Review

[Signature]
Date

Please consider this memo as my approval of your request. This exemption is granted pursuant to NAC 333.150(2)(a)(b)(c), NRS 333.400. This exemption may be rescinded in the event reliable information becomes available upon which the Purchasing Administrator determines that the service or good sought may in fact be contracted for in a more effective manner. Pursuant to NRS 284.173(6), contracts for services do not become effective without the prior approval of the State Board of Examiners (BOE).

If you have any questions or concerns please contact the Purchasing Division at 775-684-0170.

Signed:

[Signature]
Administrator, Purchasing Division or Designee

[Signature]
Date
# CONTRACT EXTENSION JUSTIFICATION AND REQUEST FORM

**ALL FIELDS ARE REQUIRED - INCOMPLETE REQUESTS WILL BE RETURNED TO THE AGENCY**

<table>
<thead>
<tr>
<th><strong>Agency Contact Information</strong> - Note: Copy(s) will be sent to only the contact(s) listed below:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>State Agency:</strong> Nevada Department of Corrections (NDOC)</td>
</tr>
<tr>
<td><strong>Contact Name(s) and Titles:</strong> Janet Hardy, Contracts Manager</td>
</tr>
<tr>
<td><strong>Telephone Number(s):</strong> (775) 887-3333</td>
</tr>
<tr>
<td><strong>Email Address(s):</strong> <a href="mailto:jahardy@doc.nv.gov">jahardy@doc.nv.gov</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Contractor Information:</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Contractor:</strong> Renown Regional Medical Center</td>
</tr>
<tr>
<td><strong>Contact Name:</strong> Megan Landon, Contract Director</td>
</tr>
<tr>
<td><strong>Address:</strong> 1155 Mill Street Z-7, Reno, NV 89502</td>
</tr>
<tr>
<td><strong>Phone Number:</strong> (775) 982-5709</td>
</tr>
<tr>
<td><strong>Email Address:</strong> <a href="mailto:mlandon@renown.org">mlandon@renown.org</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Ongoing relationship disclosure</strong> - List all previous contract information:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Procurement method:</strong> Solicitation Waiver #130204</td>
</tr>
<tr>
<td><strong>CBTS #:</strong> 14128</td>
</tr>
<tr>
<td><strong>Contract “not to exceed amount”:</strong> $5,600,000.00</td>
</tr>
<tr>
<td><strong>Contract term:</strong> Start date: 05/01/13, End date: 04/30/17</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Procurement method used to award the current contract:</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>RFP, solicitation # if applicable:</strong></td>
</tr>
<tr>
<td><strong>Quote, solicitation # if applicable:</strong></td>
</tr>
<tr>
<td><strong>Waiver, provide number:</strong> 130204</td>
</tr>
<tr>
<td><strong>Other:</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Current contract information:</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>CBTS #:</strong> 14128</td>
</tr>
<tr>
<td><strong>Initial contract “not to exceed amount”:</strong> $5,600,000.00</td>
</tr>
<tr>
<td><strong>Contract term:</strong> Start date: 05/01/13, End date: 04/30/17</td>
</tr>
</tbody>
</table>
### Amendment information – List all previously approved amendments:

<table>
<thead>
<tr>
<th>Amd #</th>
<th>Brief synopsis of what amendment accomplished</th>
<th>Change in end date: mm/dd/yyyy</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Increase services to scope of work</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Proposed amendment information:

<table>
<thead>
<tr>
<th>Amd #</th>
<th>Brief synopsis of what the requested amendment will accomplish</th>
<th>Change in end date: mm/dd/yyyy</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Increase contract authority and time</td>
<td>17,153,906.00</td>
</tr>
</tbody>
</table>

### What is the justification to extend the contract term beyond the State’s four (4) year re-solicitation policy (SAM 0338):

*Renown Regional Medical Center continues to be the only Disproportionate Share Hospital (DSH) in Nevada that will provide the Nevada Department of Corrections with the required life savings drugs and on-site clinics for treatments statewide.*

### What are the potential consequences to the State if the contract extension request is denied?

The Department will pay significantly higher drug prices if agency procures these services through Cardinal Health/Minnesota Multistate Contracting Alliance for Pharmaceuticals (MMCAP). In FY10, NDOC paid approximately $700,000 more for the drugs alone procuring the drugs from Cardinal through MMCAP versus the cost of the clinics providing drugs and services through Renown in FY11 for a similar number of patients.

By signing below, I know and understand the proposed contract extension exceeds the State’s policy pursuant to SAM Section 0338 that contracts be solicited at least every four (4) years, and attest that all statements are true and correct.

**Signature of Agency Representative Initiating Request**

Janet Hardy, Contracts Manager

Print Name of Agency Representative Initiating Request

Date

**Signature of Agency Head Authorizing Request**

Scott Hwart, Chief of Fiscal Services

Print Name of Agency Head Authorizing Request

Date

Please consider this memo as my support of your request to extend the identified contract beyond the current State policy period. This exemption is granted pursuant to NRS 333.135 and SAM 0338 and may be rescinded in the event reliable information becomes available upon which the Purchasing Administrator determines the...
decision was based on incorrect or inaccurate facts. Pursuant to NRS 333.700(7), contracts for services do not become effective without the prior approval of the State Board of Examiners (BOE).

If you have any questions or concerns please contact the Purchasing Division at 775-684-0170.

Signed: ____________________________ 10-6-2016  
Administrator, Purchasing Division or Designee  
Date
CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 16616

   Amendment Number: 1

   Legal Entity Name: Environmental Protection Services

   Contractor Name: Environmental Protection Services

   Address: PO BOX 21025

   City/State/Zip: CARSON CITY, NV 89721-1025

   Contact/Phone: Brian Breiter 775/220-6687

   Vendor No.: T27022506A

   NV Business ID: NV20151733629

   Agency Name: COMMISSION ON MINERAL RESOURCE

   Agency Code: 500

   Appropriation Unit: 4219-39

   Is budget authority available?: Yes

   If "No" please explain: Not Applicable

   To what State Fiscal Year(s) will the contract be charged? 2016-2019

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

   General Funds 0.00 % X Fees 100.00 % Dangerous Mine Fees and Abandoned Mine Land Securing Fees

   Federal Funds 0.00 % Bonds 0.00 %

   Highway Funds 0.00 % Other funding 0.00 %

   Agency Reference #: 500

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 07/01/2015

   Anticipated BOE meeting date 01/2017

   Retroactive? No

   If "Yes", please explain Not Applicable

3. Previously Approved Termination Date: 06/30/2017

   Contract term: 4 years

4. Type of contract: Contract

   Contract description: Abandoned Mine Lands

5. Purpose of contract:

   This is the first amendment to the original contract which continues ongoing field services of inventory and securing of dangerous conditions resulting from mining practices which took place at mines no longer operating. This amendment extends the termination date from June 30, 2017 to June 30, 2019 and increases the maximum amount from $120,000 to $252,000 due to the continued need for these services and increased labor and equipment rates.

6. CONTRACT AMENDMENT

   1. The max amount of the original contract: $120,000.00

   2. Amount of current amendment (1): $132,000.00

   3. New maximum contract amount: $252,000.00

      and/or the termination date of the original contract has changed to: 06/30/2019

II. JUSTIFICATION

Contract #: 16616
7. What conditions require that this work be done?
NRS 513 requires the discovery and securing of dangerous conditions resulting from practices which took place at mine that are no longer operating. This work will ensure the mines remain secure.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
NDOM employees do not have the time. Employees of other state agencies do not have the knowledge.

9. Were quotes or proposals solicited? Yes
   Was the solicitation (RFP) done by the Purchasing Division? Yes
   a. List the names of vendors that were solicited to submit proposals (include at least three):
      Environmental Protection Services
      URS Corporation
      Hergon Mine Securing Solutions
   b. Solicitation Waiver: Not Applicable
   c. Why was this contractor chosen in preference to other?
      Pursuant to RFP #3173, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.
   d. Last bid date: 02/25/2015 Anticipated re-bid date: 02/25/2019

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada? No
   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months? No
   c. Is the contractor employed by any of Nevada’s political subdivisions or by any other government? No If “Yes”, please explain Not Applicable

12. Has the contractor ever been engaged under contract by any State agency? Yes If “Yes”, specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
   Division of Minerals, beginning in May 2009 to present. Work has been satisfactory.
   Department of Wildlife beginning in August 2010 to present. Work has been satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada? No If “Yes”, please provide details of the litigation and facts supporting approval of the contract: Not Applicable

14. The contractor is registered with the Nevada Secretary of State’s Office as a: LLC

15. a. Is the Contractor Name the same as the legal Entity Name? Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)? Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State’s Office? Yes

18. Agency Field Contract Monitor:

19. Contract Status:
   Contract Approvals:
<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>dvisher</td>
<td>12/02/2016 13:31:12 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>dvisher</td>
<td>12/02/2016 13:31:15 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>dvisher</td>
<td>12/02/2016 13:31:19 PM</td>
</tr>
</tbody>
</table>
   | Contract Manager Approval| dvisher| 12/02/2016 13:31:22 PM
<table>
<thead>
<tr>
<th>Document Type</th>
<th>User</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Analyst Approval</td>
<td>laaron</td>
<td>12/07/2016 08:28:13 AM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>crrurph3</td>
<td>12/09/2016 10:30:08 AM</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 16484
   Amendment Number: 2
   Legal Entity Name: EWELL EDUCATIONAL SERVICES, INC.
   Contractor Name: EWELL EDUCATIONAL SERVICES, INC.
   Agency Name: DEPARTMENT OF AGRICULTURE
   Address: PO BOX 15924
   Agency Code: 550
   Appropriation Unit: 4545-26
   Is budget authority available?: Yes
   City/State/Zip: COLLEGE STATION, TX 77841-5125
   If "No" please explain: Not Applicable
   Contact/Phone: 979/446-0865
   Vendor No.: T27033933A
   NV Business ID: NV20141454399
   To what State Fiscal Year(s) will the contract be charged? 2015-2019
   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.
   General Funds 0.00 %
   Federal Funds 100.00 %
   Highway Funds 0.00 %
   Fees 0.00 %
   Bonds 0.00 %
   Other funding 0.00 %

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 09/22/2014
   Anticipated BOE meeting date 01/2017
   Retroactive? No
   If "Yes", please explain: Not Applicable

3. Previously Approved Termination Date: 10/30/2018
   Contract term: 4 years and 39 days

4. Type of contract: Contract
   Contract description: Pesticide Automation

5. Purpose of contract:
   This is the second amendment to the original contract that developed and maintains a web-based Pesticide Product Registration data system for farm registration and producer certificates. This amendment increases the maximum contract amount from $212,352.98 to $252,352.98.

6. CONTRACT AMENDMENT

   1. The max amount of the original contract:
      a. Amendment 1: $30,190.74
      $182,162.24
      $182,162.24
      $182,162.24
      Yes - Action
   2. Amount of current amendment (#2):
      $40,000.00
      $212,352.98
      $212,352.98
      $70,190.74
      Yes - Action
   3. New maximum contract amount:
      $252,352.98

II. JUSTIFICATION

7. What conditions require that this work be done?
   The project will streamline and modernize the process of registering and collecting fees for the Pesticide Product Registration program by using a relational database with program and fiscal reporting as well as data mining capabilities. The system will increase efficiency, reduce errors, and will improve the ability to collect fees and issue certificates through a web-based system.
8. Explain why State employees in your agency or other State agencies are not able to do this work:
The employees of the Department of Agriculture do not have the programming skills to create this web-based data system, nor maintain it.

9. Were quotes or proposals solicited? No
Was the solicitation (RFP) done by the Purchasing No
Division?

a. List the names of vendors that were solicited to submit proposals (include at least three):
Not Applicable

b. Solicitation Waiver: Sole Source Contract (As Approved by Chief of Purchasing)
   Approval #: 141005
   Approval Date: 10/14/2014

c. Why was this contractor chosen in preference to other?
   Low cost, web-based and expandable into other divisions within the department.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? Yes

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada? No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months? No

c. Is the contractor employed by any of Nevada’s political subdivisions or by any other government? No If “Yes”, please explain
   Not Applicable

12. Has the contractor ever been engaged under contract by any State agency? No If “Yes”, specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
   Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada? No If “Yes”, please provide details of the litigation and facts supporting approval of the contract:
   Not Applicable

14. The contractor is registered with the Nevada Secretary of State’s Office as a:
   Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name? Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)? Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State’s Office? Yes

18. Agency Field Contract Monitor:

19. Contract Status:
   Contract Approvals:
   
   Approval Level User Signature Date
   Budget Account Approval mston1 12/09/2016 15:06:55 PM
   Division Approval mston1 12/09/2016 15:06:58 PM
   Department Approval mston1 12/09/2016 15:10:24 PM
   Contract Manager Approval mwhitney 12/09/2016 15:21:05 PM
   DoIT Approval bbbohm 12/12/2016 07:14:08 AM
   Budget Analyst Approval dstoddar 12/14/2016 08:57:52 AM
   BOE Agenda Approval cmurph3 12/17/2016 15:52:48 PM

Contract #: 16484
SOLICITATION WAIVER JUSTIFICATION AND REQUEST FORM

ALL FIELDS ARE REQUIRED – INCOMPLETE REQUESTS WILL BE RETURNED TO THE AGENCY

| Agency Contact Information - Note: Approved copy will be sent to only the contact(s) listed below: |
|-----------------------------------|---------------------|---------------------|
| State Agency: Nevada Department of Agriculture |
| Contact Name and Title | Phone Number | Email Address |
| Debra Crowley | 775-353-3602 | dcrwley@agri.nv.gov |

Vendor Information:

<table>
<thead>
<tr>
<th>Identify Vendor:</th>
<th>Ewell Educational Services, Inc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contact Name:</td>
<td>Russell Ewell</td>
</tr>
<tr>
<td>Address:</td>
<td>P.O. Box 15924, College Station, TX 77841</td>
</tr>
<tr>
<td>Telephone Number:</td>
<td>979-446-0865</td>
</tr>
<tr>
<td>Email Address:</td>
<td><a href="mailto:info@judgingcard.com">info@judgingcard.com</a></td>
</tr>
</tbody>
</table>

Type of Waiver Requested – Check the appropriate type:

<table>
<thead>
<tr>
<th>Sole or Single Source:</th>
<th>x</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professional Service Exemption:</td>
<td></td>
</tr>
</tbody>
</table>

Contract Information:

<table>
<thead>
<tr>
<th>Is this a new Contract?</th>
<th>Yes</th>
<th>No</th>
<th>x</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amendment:</td>
<td>#2</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CBTS:</td>
<td>#16484</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Term:

<table>
<thead>
<tr>
<th>One (1) Time Purchase:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract:</td>
</tr>
</tbody>
</table>

Funding:

<table>
<thead>
<tr>
<th>State Appropriated:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal Funds:</td>
</tr>
<tr>
<td>Grant Funds:</td>
</tr>
<tr>
<td>Other (Explain):</td>
</tr>
</tbody>
</table>

Total Estimated Value of this Service Contract, Amendment or Purchase: $35,000
Provide a description of work/services to be performed or commodity/good to be purchased:

The Food and Drug Administration (FDA) was mandated under the Food Safety Modernization Act (FSMA), Produce Safety Rule (PSR) to establish science-based, minimum standards for the safe growing, harvesting, packing, and holding of produce on farms to minimize contamination that could cause serious adverse health consequences or death. The final rule (21 CFR) came into effect January 26, 2016. FDA is requesting support from individual states to enforce requirements outlined in the FSMA, PSR mandate. The Nevada Department of Agriculture (NDA) will be serving under a cooperative agreement to oversee the mandated program in Nevada.

The NDA was awarded a grant under FDA’s Health and Human Services to develop a Nevada Produce Safety Program that will facilitate compliance with the FSMA, PSR. Each state was extended the opportunity to provide support on the mandated program. A primary objective of the grant is to obtain farm inventory data that will allow program staff to identify the following: who will be required to comply with the federal regulations, farm practices as they relate to food safety, a list of crops and quantities produced, etc. A feasible means of obtaining this information would be to develop a farm registration IT system that encompasses the NDA’s current Producer’s Certificate Program. This program is currently not processed electronically, however does request similar information. Creating a system that merges the information gathering for both the producer certificate and FSMA, PSR programs will lessen the burden on growers in spending excessive time registering with regulatory agencies and in paying fees.

The producer certificate program serves as a traceability mechanism for Nevada produce. Anyone growing and selling produce is required to obtain a producer certificate with NDA which requires a site inspection validating crop varieties and relative quantities grown. The IT program will generate a certificate, collect an annual fee, and obtain farm information that will meet FSMA, PSR compliance and education needs. Ewell is the desired contractor for this project in order to maintain uniformity among NDA IT programs that are currently being utilized by our clients and NDA staff as well as future projects that are on contract to be developed by Ewell; this will facilitate the registration process for Nevada agriculture stakeholders. In addition, the proper application of pesticides is a critical component of farm food safety and having a mechanism for linking the farm registration/producer certificate program to the existing pesticide system, already developed by Ewell, would be beneficial to inspection staff. Inspectors would then be able to verify proper registration and label use of pesticides during produce safety inspections.

With farm compliance dates approaching, obtaining timely farm inventory data is imperative to creating an education and inspection program that will support compliance. To meet the required compliance timelines, the farm registration/producer certificate program must be operable by spring of 2017.

What are the unique features/qualifications required for this service or good that are not available from any other vendor:

Ewell is currently the contractor being used for Nevada Pesticide Registrations, Livestock Inspections, Brand Re-Recordings, Livestock Assessment, Commercial Feed Registrations, Fertilizer and Anti-Freeze Registrations. Uniformity among NDA IT programs is critical as it streamlines the registration and payment processes for multiple NDA programs. The farm registration/producer certificate program would operate more efficiently for registrants and inspection staff if there is an interface with the Nevada Pesticide Registration system. Further, having the farm registration/producer certificate system developed by the same contractor will minimize confusion to members of the public that participate in multiple programs and utilize current NDA automated registration systems.
Explain why this service or good cannot be competitively bid and why this purchase is economically only available from a single source:

Uniformity among IT programming is critical to simplifying registration processes for agriculture stakeholders. Farm businesses often must comply with regulations under multiple NDA programs and having systems that function similarly does simplify registration processes. It would be very confusing to the public to have multiple websites to pay for different fees within the same Division. The NDA’s mission statement includes providing effective service and education so establishing paperless systems that are easily navigated and similar in function will further promote this objective. In addition, having a farm registration/producer certificate program that can be linked to the pesticide registration program will prove beneficial to inspection staff. This will be accomplished if the same contractor is utilized to create similar platforms with the capability of sharing information. It would be costly to start from scratch to build a new website. Further, there are proprietary rights held by Ewell that do not allow NDA to share the existing database with competitors. This would create issues in linking existing programs developed by Ewell, to a program created by another vendor. Going through two separate vendors and trying to link the different systems at a later date may create future issues, prove ineffective, and may result in additional maintenance costs.

The vendor will be paid to develop the program, however they have agreed to accept a percentage of producer certificate registration fees processed through the web based system to offset maintenance costs. In addition, a price comparison was made during the original Ewell contract analysis and it was found that Ewell was more economical. Please see attached comparison.

Were alternative services or commodities evaluated? Check One.  Yes:  x  No:  

<table>
<thead>
<tr>
<th>a. <strong>If yes, what were they and why were they unacceptable?</strong> Please be specific with regard to features, characteristics, requirements, capabilities and compatibility.</th>
</tr>
</thead>
<tbody>
<tr>
<td>NDA has contacted other states to identify strategies for establishing similar systems intended to be used to gather information for the mandated FSMA-PSR. At this point, all states are in the initial program development stages since the final rules for FSMA, PSR were recently released. As a result, it is difficult to find existing program services that could be evaluated. Further, having the same contractor develop NDA IT programming would create uniformity and streamline NDA registration processes and future maintenance needs.</td>
</tr>
<tr>
<td>5</td>
</tr>
</tbody>
</table>

b. **If not, why were alternatives not evaluated?**

<table>
<thead>
<tr>
<th>6</th>
</tr>
</thead>
<tbody>
<tr>
<td>Has the agency purchased this service or commodity in the past? Check One. <strong>Note: If your previous purchase(s) was made via solicitation waiver(s), a copy or copies of ALL previous waivers MUST accompany this request.</strong>  Yes: x  No:</td>
</tr>
</tbody>
</table>
a. If yes, starting with the most recent contract and working backward, for the entire relationship with this vendor, or any other vendor for this service or commodity, please provide the following information:

<table>
<thead>
<tr>
<th>Term Start and End Dates</th>
<th>Value</th>
<th>Short Description</th>
<th>Type of Procurement (RFP#, RFO#, Waiver #)</th>
</tr>
</thead>
<tbody>
<tr>
<td>9/22/2014 - 10/30/2018</td>
<td>$212,352.98</td>
<td>Pesticide Product Registration</td>
<td>141005</td>
</tr>
<tr>
<td>8/12/14 - 6/30/2019</td>
<td>$132,830.63</td>
<td>Online Brand Book</td>
<td>15360</td>
</tr>
</tbody>
</table>

What are the potential consequences to the State if the waiver request is denied and the service or good is competitively bid?

The initial cost of utilizing a different vendor, creating similar programming that already exists with this vendor, would be significantly more expensive. Data storage would also be more expensive with a different vendor. There would be a significant delay in automating our fee collection ability, as recommended by internal audits, due to the time involved for a new vendor's programming requirements.

It would be very confusing to the public to have multiple websites for different fees within the same Division. In addition, it would be costly to start from scratch to build a new website and there are proprietary rights held by Ewell that do not allow us to share the existing database with competitors. When the original contract was issued, a research and price comparison was completed and provided to State Purchasing for consideration of a sole source vendor. This request was approved and information is attached.

Farm compliance to the mandated FSMA, PSR will be in effect in the near future and a key priority of the grant award is to provide education before enforcement activities. The education, outreach and regulatory program will all be centered around the information that is gleaned from the farm registration/producer certificate program. This information needs to be compiled by spring of 2017. The grant was awarded at the end of September 2016 creating a short timeline between receiving federal funds and establishing the required system. Any delays in creating the IT program will further delay education activities which will reduce the timeframe available to provide the much needed technical assistance to growers prior to compliance deadlines.

What efforts were made or conducted to substantiate there is no competition for the service or good and to ensure the price for this purchase is fair and reasonable?

NDA reached out to other states regarding similar existing systems; however, since this is a new federal requirement, none currently exist. A price comparison was made during the original Ewell contract analysis and it was found that Ewell was more economically feasible. There is a one-time cost of $35,000, which includes the initial development, testing, implementation, and enhancements. Once the system is implemented the contractor will receive 3% of the revenue processed through the system for post implementation maintenance as well as system modification.
Will this purchase obligate the State to this vendor for future purchases? *Before selecting your answer, please review information included on Page 2, Section 9 of the instructions.*

<table>
<thead>
<tr>
<th></th>
<th>Yes:</th>
<th>No:</th>
</tr>
</thead>
<tbody>
<tr>
<td>9</td>
<td>![Checkmark]</td>
<td></td>
</tr>
</tbody>
</table>

a. **If yes, please provide details regarding future obligations or needs.**

Due to unforeseen changes in needs for the Department, including but not limited to, Federal mandates, new fee structures or changes in scope of work, the possibility exists that future engagements may be required with this vendor.
By signing below, I know and understand the contents of this Solicitation Waiver Request and Justification and attest that all statements are true and correct.

[Signature]
Agency Representative Initiating Request

[Print Name]
Print Name of Agency Representative Initiating Request

[Signature]
Signature of Agency Head Authorizing Request

[Print Name]
Print Name of Agency Head Authorizing Request

PLEASE NOTE: In an effort to avoid possible conflict with any equipment, system or process already installed or in place by the State of Nevada or to assist in our due diligence, State Purchasing may solicit a review of your request from another agency or entity. The signature below indicates another agency or entity has reviewed the information you provided. This signature does not exempt your agency from any other processes that may be required.

Name of agency or entity who provided information or review:

[Print Name]
Representative Providing Review

[Print Name]
Print Name of Representative Providing Review

Please consider this memo as my approval of your request. This exemption is granted pursuant to NAC 333.150(2)(a)(b)(c), NRS 333.400. This exemption may be rescinded in the event reliable information becomes available upon which the Purchasing Administrator determines that the service or good sought may in fact be contracted for in a more effective manner. Pursuant to NRS 284.173(6), contracts for services do not become effective without the prior approval of the State Board of Examiners (BOE).

If you have any questions or concerns please contact the Purchasing Division at 775-684-0170.

Signed:

[Signature]
Administrator, Purchasing Division or Designee

[Print Name]
Page 6

Solicitation Waiver
Revised: June 2016
Page 6
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number:  18254

   Agency Name:  DPS-HIGHWAY PATROL
   Legal Entity Name:  TASER International
   Agency Code:  651
   Contractor Name:  TASER International
   Appropriation Unit:  4713-10
   Address:  17800 N. 85th Street
   Is budget authority available?:  Yes
   City/State/Zip:  Scottsdale, AZ 85255
   If "No" please explain:  Not Applicable
   Contact/Phone:  Alissa McDowell 480-905-2038
   Vendor No.:  PUR0004851
   NV Business ID:  NV20131641254

   To what State Fiscal Year(s) will the contract be charged?  2017-2022

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.
   
   General Funds  0.00 %  Fees  0.00 %
   Federal Funds  0.00 %  Bonds  0.00 %
   X Highway Funds  100.00 %  Other funding  0.00 %

2. Contract start date:
   a. Effective upon Board of Examiner's approval?  Yes  or  b. other effective date:  NA

      Anticipated BOE meeting date  12/2016

      Retroactive?  No

      If "Yes", please explain

      Not Applicable

3. Termination Date:  11/30/2021

4. Type of contract:  Contract

5. Purpose of contract:

   This is a new contract to provide body worn cameras and in-car video services to the Nevada Highway Patrol to assist officers in the field.

6. NEW CONTRACT

   The maximum amount of the contract for the term of the contract is:  $1,252,000.00

   Payment for services will be made at the rate of $1,414.19 per camera

   Other basis for payment: $1,980.36 per docking station, $15,000.00 for training, $0.75 in overage per GB.

II. JUSTIFICATION

7. What conditions require that this work be done?

   Senate Bill 111, passed by the 78th Nevada Legislative Session, mandated the Department of Public Safety Highway Patrol Division implement body worn cameras for sworn personnel by January 1, 2017

8. Explain why State employees in your agency or other State agencies are not able to do this work:

   There are no employees qualified to do this work

9. Were quotes or proposals solicited?  No

   Was the solicitation (RFP) done by the Purchasing Division?  Yes

   a. List the names of vendors that were solicited to submit proposals (include at least three):

   b. Solicitation Waiver:  Not Applicable
c. Why was this contractor chosen in preference to other?

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
   No

   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
   No

   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
   No If "Yes", please explain

   Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?
   No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

   Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?
   No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

   Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:
   Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?
   Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?
   Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?
   Yes

18. Agency Field Contract Monitor:

19. Contract Status:

   Contract Approvals:
   
   Approval Level          User         Signature Date
   Budget Account Approval  bmarti8       11/01/2016 16:28:31 PM
   Division Approval        jdbasil      11/01/2016 16:31:31 PM
   Department Approval      jdbasil      11/01/2016 16:37:45 PM
   Contract Manager Approval kdefe1       11/01/2016 16:37:54 PM
   Budget Analyst Approval  Pending
   BOE Agenda Approval      Pending
   BOE Final Approval       Pending
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 18232

Agency Name: DEPARTMENT OF WILDLIFE
Agency Code: 702
Appropriation Unit: 4464-12
Is budget authority available?: Yes
If "No" please explain: Not Applicable

Legal Entity Name: Brian D. Jansen
Contractor Name: Brian D. Jansen
Address: 3656 East Mockingbird Lane
City/State/Zip: Camp Verde, AZ 86322
Contact/Phone: Brian D. Jansen 928-925-8189
Vendor No.: NV Business ID: NV20161571870

To what State Fiscal Year(s) will the contract be charged? 2017-2021
What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

| General Funds | 0.00 % | X Fees | 60.00 % Predator Management |
| X Federal Funds | 40.00 % | Bonds | 0.00 % |
| Highway Funds | 0.00 % | Other funding | 0.00 % |

Agency Reference #: 17-26 RFP #3269

2. Contract start date:
   a. Effective upon Board of Examiners' approval? Yes or b. other effective date: NA

   Anticipated BOE meeting date: 01/2017
   Retroactive? No
   If "Yes", please explain Not Applicable

3. Termination Date: 11/30/2020
   Contract term: 3 years and 334 days

4. Type of contract: Contract
   Contract description: Lion Removal

5. Purpose of contract:
   This is a new contract to provide services for the lethal removal as well as the capture and collar of mountain lions.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $480,000.00
   Other basis for payment: Lethal Removal: $2,000 per lion, $600 per day and $1,000 equipment costs. Capture and Collar: $2,000 capture of uncollared lion; $2,000 capture of lion with failed GPS/VHF ($1,500 if aircraft is required) or $1,000 capture of lion using aircraft and GPS; $600 per day and $500 equipment costs.

II. JUSTIFICATION

7. What conditions require that this work be done?
   Mountain lion populations must be controlled and monitored.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   This is highly specialized work and requires an expert in the field.

9. Were quotes or proposals solicited? Yes
   Was the solicitation (RFP) done by the Purchasing Division? Yes
   a. List the names of vendors that were solicited to submit proposals (include at least three):
      Canyons West
      Current Creek Outfitters, LLC
      Humboldt Wildlife, LLC
b. Solicitation Waiver: Not Applicable

c. Why was this contractor chosen in preference to other?

Pursuant to RFP #3269, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 07/20/2016 Anticipated re-bid date: 07/20/2020

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:

Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>dwendell</td>
<td>10/27/2016 11:34:42 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>ingleason</td>
<td>10/27/2016 11:54:58 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>eobrien</td>
<td>12/07/2016 09:24:30 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>dwendell</td>
<td>12/07/2016 10:23:59 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>dstoddar</td>
<td>12/14/2016 09:58:57 AM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>cmurph3</td>
<td>12/17/2016 15:53:33 PM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 17990

   Amendment Number: 1
   Legal Entity Name: Canyons West Guide Service, LLC
   Contractor Name: Canyons West Guide Service, LLC
   Address: 827 ASHBURN DR.
   City/State/Zip: SPRING CREEK, NV 89815-5431
   Contact/Phone: 775/934-2557
   Vendor No.: T32002822
   NV Business ID: NV20151057902

   To what State Fiscal Year(s) will the contract be charged? 2017-2020

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

   | General Funds | 0.00 % | X | Fees | 100.00 % | Predator Fees |
   | Federal Funds | 0.00 % | | Bonds | 0.00 % | |
   | Highway Funds | 0.00 % | | Other funding | 0.00 % | |

   Agency Reference #: 17-01

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 07/15/2016
   Anticipated BOE meeting date 01/2017

   Retroactive? No

   If "Yes", please explain

   Not Applicable

3. Previously Approved Termination Date: 06/30/2017
   Contract term: 3 years and 351 days

4. Type of contract: Contract
   Contract description: Snowstorm Mtns

5. Purpose of contract:

   This is the first amendment to the original contract which provides mountain lion removal, collection of biological samples and a recording of all hunt route locations in the Snowstorm Mountains. This amendment extends the termination date from June 30, 2017 to June 30, 2020, increases the maximum amount from $24,300 to $95,000 due to the continued need for these services and updates the Scope of Work.

6. CONTRACT AMENDMENT

   1. The max amount of the original contract: $24,300.00
   2. Amount of current amendment (#1): $70,700.00
   3. New maximum contract amount: $95,000.00
      and/or the termination date of the original contract has changed to: 06/30/2020

<table>
<thead>
<tr>
<th>Trans $</th>
<th>Info Accum $</th>
<th>Action Accum $</th>
<th>Agenda</th>
</tr>
</thead>
<tbody>
<tr>
<td>$24,300.00</td>
<td>$24,300.00</td>
<td>$24,300.00</td>
<td>Yes - Info</td>
</tr>
<tr>
<td>$95,000.00</td>
<td>$70,700.00</td>
<td>$70,700.00</td>
<td>Yes - Action</td>
</tr>
</tbody>
</table>

II. JUSTIFICATION

7. What conditions require that this work be done?
To remove mountain lions, collecting biological samples, and recording all hunt routes and important locations on a handheld GPS unit.

8. **Explain why State employees in your agency or other State agencies are not able to do this work:**
   The Department of Wildlife does not have the needed equipment.

9. **Were quotes or proposals solicited?**  Yes
   **Was the solicitation (RFP) done by the Purchasing Division?**  No
   **a. List the names of vendors that were solicited to submit proposals (include at least three):**
   Humboldt Wildlife
   Canyons West Guide Service, LLC
   Brian Jansen, PhD.
   **b. Solicitation Waiver: Not Applicable**
   **c. Why was this contractor chosen in preference to other?**
   Vendor was chosen due to their qualifications for mountain lion removal.
   **d. Last bid date:**
   **Anticipated re-bid date:**

10. **Does the contract contain any IT components?**  No

**III. OTHER INFORMATION**

11. **a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?**  No
   **b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?**  No
   **c. Is the contractor employed by any of Nevada’s political subdivisions or by any other government?**  No  If "Yes", please explain
     **Not Applicable**

12. **Has the contractor ever been engaged under contract by any State agency?**  Yes  If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
    **Vendor worked for NDOW and has satisfactory service.**

13. **Is the contractor currently involved in litigation with the State of Nevada?**  No  If "Yes", please provide details of the litigation and facts supporting approval of the contract:
    **Not Applicable**

14. The contractor is registered with the Nevada Secretary of State’s Office as a:  
    LLC

15. **a. Is the Contractor Name the same as the legal Entity Name?**  Yes

16. **a. Does the contractor have a current Nevada State Business License (SBL)?**  Yes

17. **a. Is the legal entity active and in good standing with the Nevada Secretary of State’s Office?**  Yes

18. **Agency Field Contract Monitor:**

19. **Contract Status:**
   **Contract Approvals:**
<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>dwendell</td>
<td>12/05/2016 15:23:49 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>Iglesiasen</td>
<td>12/06/2016 08:08:45 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>eobrien</td>
<td>12/06/2016 11:12:51 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>dwendell</td>
<td>12/07/2016 10:21:21 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>laaron</td>
<td>12/07/2016 12:59:02 PM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>cmurphy3</td>
<td>12/09/2016 10:37:36 AM</td>
</tr>
</tbody>
</table>

Contract #: 17990 Page 2 of 2
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 18040

   Amendment Number: 1
   Legal Entity Name: THE HEAD MASTER

   Agency Name: DEPARTMENT OF WILDLIFE
   Contractor Name: THE HEAD MASTER
   Agency Code: 702
   Address: 10760 SANTA FE ROAD
   Appropriation Unit: 4464-22
   City/State/Zip: RENO, NV 89508-8260
   Is budget authority available?: Yes
   Contact/Phone: Sean Shaye 775/323-9090
   Vendor No.: T29000588
   NV Business ID: NV20031433514
   If "No" please explain: Not Applicable

   To what State Fiscal Year(s) will the contract be charged? 2017-2021

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

   | General Funds | 0.00 % | X | Fees | 100.00 % | Predator Fees |
   | Federal Funds | 0.00 % | | Bonds | 0.00 % | |
   | Highway Funds | 0.00 % | | Other funding | 0.00 % | |

   Agency Reference #: 17-07

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 08/30/2016
   Anticipated BOE meeting date 01/2017
   Retroactive? No
   If "Yes", please explain
   Not Applicable

3. Previously Approved Termination Date: 07/30/2019
   Contract term: 3 years and 335 days

4. Type of contract: Contract
   Contract description: Humboldt Lion Rmvl

5. Purpose of contract:
   This is the first amendment to the original contract which provides lethal removal of mountain lions, collection of biological samples and a record of all hunt routes and important locations in the Spruce and East Humboldt Mountains. This amendment extends the termination date from July 30, 2019 to July 30, 2020, increases the maximum amount from $24,999 to $95,000 due to the continued need for these services.

6. CONTRACT AMENDMENT

<table>
<thead>
<tr>
<th>Trans $</th>
<th>Info Accum $</th>
<th>Action Accum $</th>
<th>Agenda</th>
</tr>
</thead>
<tbody>
<tr>
<td>$24,999.00</td>
<td>$24,999.00</td>
<td>$24,999.00</td>
<td>Yes - Info</td>
</tr>
<tr>
<td>$70,001.00</td>
<td>$70,001.00</td>
<td>$95,000.00</td>
<td>Yes - Action</td>
</tr>
<tr>
<td>$95,000.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>07/30/2020</td>
<td></td>
</tr>
</tbody>
</table>

II. JUSTIFICATION

7. What conditions require that this work be done?
   Predator Management Plan project 32.
8. Explain why State employees in your agency or other State agencies are not able to do this work:

There are no employees qualified to perform such work.

9. Were quotes or proposals solicited? Yes
   Was the solicitation (RFP) done by the Purchasing Division? No
   a. List the names of vendors that were solicited to submit proposals (include at least three):
      Current Creek Outfitters
      The HeadMaster
      Canyon's West Guide Service
   b. Solicitation Waiver: Not Applicable
   c. Why was this contractor chosen in preference to other?
      This vendor was chosen due to their specialized skill in mountain lion removal.
   d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada? No
   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months? No
   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government? No If "Yes", please explain

       Not Applicable

12. Has the contractor ever been engaged under contract by any State agency? Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
       The Head Master is currently under contract with NDOH and has satisfactory performance.

13. Is the contractor currently involved in litigation with the State of Nevada? No If "Yes", please provide details of the litigation and facts supporting approval of the contract:
       Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:
       Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name? Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)? Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office? Yes

18. Agency Field Contract Monitor:

19. Contract Status:

       Contract Approvals:
       Approval Level          User          Signature Date
       Budget Account Approval dwendell        12/05/2016 13:47:49 PM
       Division Approval       Igleson        12/05/2016 13:59:00 PM
       Department Approval    eobrien        12/05/2016 16:18:26 PM
       Contract Manager Approval dwendell      12/07/2016 10:22:16 AM
       Budget Analysis: Approval laaron        12/13/2016 13:37:14 PM
       BOE Agenda Approval     cmurph3        12/17/2016 15:42:12 PM
CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 18277

<table>
<thead>
<tr>
<th>Agency Name</th>
<th>DEPARTMENT OF WILDLIFE</th>
<th>Legal Entity Name: MASON VALLEY CONSERVATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agency Code:</td>
<td>702</td>
<td>Contractor Name: MASON VALLEY CONSERVATION</td>
</tr>
<tr>
<td>Appropriation Unit:</td>
<td>4467-14</td>
<td>District</td>
</tr>
<tr>
<td>Is budget authority available?:</td>
<td>Yes</td>
<td>Address: 215 W BRIDGE ST 11A</td>
</tr>
<tr>
<td>If &quot;No&quot; please explain:</td>
<td>Not Applicable</td>
<td>City/State/Zip: YERINGTON, NV 89447</td>
</tr>
<tr>
<td>Contact/Phone:</td>
<td>Ed Ryan 775-463-2265</td>
<td>Vendor No.: T80989201</td>
</tr>
<tr>
<td>NV Business ID:</td>
<td>N/A</td>
<td></td>
</tr>
</tbody>
</table>

To what State Fiscal Year(s) will the contract be charged? 2017-2021
What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<table>
<thead>
<tr>
<th>Fund Type</th>
<th>Percentage</th>
<th>Other Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>0.00 %</td>
<td>X Fees</td>
</tr>
<tr>
<td>Federal Funds</td>
<td>0.00 %</td>
<td>Bonds</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00 %</td>
<td>Other funding</td>
</tr>
<tr>
<td>Habitat Conservation Fee</td>
<td>100.00 %</td>
<td></td>
</tr>
</tbody>
</table>

2. Contract start date:
   a. Effective upon Board of Examiner's approval? Yes or b. other effective date: NA
   Anticipated BOE meeting date: 01/2017
   Retractive? No
   If "Yes", please explain

   Not Applicable

3. Termination Date: 11/30/2020
   Contract term: 3 years and 334 days

4. Type of contract: Interlocal Agreement
   Contract description: Mason Valley CD

5. Purpose of contract:
   This is a new interlocal agreement to provide a wide range of wildlife habitat and ecological restoration activities, including noxious and invasive weed treatment and other types of weed/fuel treatment methods, the purchase of seeds, seedlings and other types of restoration materials and supplies, the planting and seeding of shrubs, trees or grasses, erosion control and water quality improvement methods, and the maintenance of treatment areas within the Mason Valley Conservation District.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $250,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?
   Habitat degradation within the jurisdiction of Mason Valley Conservation District.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   Mason Valley Conservation District has the technical knowledge, expertise, and experienced staff to accomplish the habitat improvement projects.

9. Were quotes or proposals solicited? No
    Was the solicitation (RFP) done by the Purchasing Division? No
    a. List the names of vendors that were solicited to submit proposals (include at least three):
       Not Applicable
b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?
   
   This is another governmental agency.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
   
   No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
   
   No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
   
   No If "Yes", please explain
   
   Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?
   
   Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
   
   The Department of Agriculture has used this vendor and had satisfactory service.

13. Is the contractor currently involved in litigation with the State of Nevada?
   
   No If "Yes", please provide details of the litigation and facts supporting approval of the contract:
   
   Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:
   
   Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

   **Contract Approvals:**

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>dwendell</td>
<td>11/09/2016 15:21:47 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>Igleason</td>
<td>11/10/2016 08:13:38 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>dwendell</td>
<td>11/17/2016 09:19:10 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>dwendell</td>
<td>11/18/2016 09:37:59 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>Iaaron</td>
<td>11/22/2016 09:29:50 AM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>cmurph3</td>
<td>11/22/2016 10:27:05 AM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 18292

   | Agency Name: DEPARTMENT OF WILDLIFE | Legal Entity Name: SMITH VALLEY CONSERVATION |
   | Agency Code: 702 | Contractor Name: SMITH VALLEY CONSERVATION |
   | Appropriation Unit: 4467-13 | DISTRICT |
   | Is budget authority available?: Yes | Address: 215 W BRIDGE ST STE 11A |
   | If "No" please explain: Not Applicable | City/State/Zip YERINGTON, NV 89447-2554 |
   | Contact/Phone: Ed Ryan 775/463-2265 | Vendor No.: T81000354 |
   | NV Business ID: N/A | 

   To what State Fiscal Year(s) will the contract be charged? 2017-2021

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

   - General Funds 0.00 %
   - Federal Funds 100.00 %
   - Highway Funds 0.00 %

   Agency Reference #: 17-29

2. Contract start date:
   a. Effective upon Board of Examiner's approval? Yes or b. other effective date: NA

   Anticipated BOE meeting date 01/2017

   Retroactive? No

   If "Yes", please explain Not Applicable

3. Termination Date: 11/30/2020

   Contract term: 3 years and 334 days

4. Type of contract: Interlocal Agreement

   Contract description: Smith Valley CD

5. Purpose of contract:

   This is a new interlocal agreement to provide a wide range of wildlife habitat and ecological restoration activities, including noxious and invasive weed treatment and other types of weed/fuel treatment methods; the purchase of seeds, seedlings and other types of restoration materials and supplies; the planting and seeding of shrubs, trees or grasses, erosion control and water quality improvement methods; and the maintenance of treatment areas within the Smith Valley Conservation District.

6. NEW CONTRACT

   The maximum amount of the contract for the term of the contract is: $250,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?

   Habitat degradation within the jurisdiction of Smith Valley Conservation District.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

   Smith Valley Conservation District has the technical knowledge, expertise, and experienced staff to accomplish the habitat improvement projects.

9. Were quotes or proposals solicited? No

   a. List the names of vendors that were solicited to submit proposals (include at least three):

   Not Applicable
b. Solicitation Waiver: **Not Applicable**
c. Why was this contractor chosen in preference to other?
   This is another governmental agency.
d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

   No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

   No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

   No If "Yes", please explain

12. Has the contractor ever been engaged under contract by any State agency?

   No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

13. Is the contractor currently involved in litigation with the State of Nevada?

   No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

   Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

   **Contract Approvals:**

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>dwendell</td>
<td>11/18/2016 09:40:37 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>ingleason</td>
<td>11/18/2016 11:11:09 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>eobrien</td>
<td>11/28/2016 15:17:10 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>dwendell</td>
<td>11/29/2016 08:28:47 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>dstoddar</td>
<td>12/09/2016 15:17:23 PM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>cmurph3</td>
<td>12/13/2016 08:10:13 AM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 18308

<table>
<thead>
<tr>
<th>Agency Name:</th>
<th>DCNR - ENVIRONMENTAL PROTECTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agency Code:</td>
<td>709</td>
</tr>
<tr>
<td>Appropriation Unit:</td>
<td>3187-20</td>
</tr>
<tr>
<td>Is budget authority available?:</td>
<td>Yes</td>
</tr>
<tr>
<td>If &quot;No&quot; please explain:</td>
<td>Not Applicable</td>
</tr>
</tbody>
</table>

Legal Entity

<table>
<thead>
<tr>
<th>Name:</th>
<th>Broadbent &amp; Associates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contractor Name:</td>
<td>Broadbent &amp; Associates</td>
</tr>
<tr>
<td>Address:</td>
<td>5450 Louie Lane #101</td>
</tr>
<tr>
<td>City/State/Zip</td>
<td>Reno, NV 89511</td>
</tr>
<tr>
<td>Contact/Phone:</td>
<td>Douglas Guarrant 775-322-7969</td>
</tr>
<tr>
<td>Vendor No.:</td>
<td>T80989610</td>
</tr>
<tr>
<td>NV Business ID:</td>
<td>NV19891031637</td>
</tr>
</tbody>
</table>

To what State Fiscal Year(s) will the contract be charged? 2017-2019

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<table>
<thead>
<tr>
<th>General Funds</th>
<th>0.00 %</th>
<th>X Fees</th>
<th>50.00 % Petroleum Fund</th>
</tr>
</thead>
<tbody>
<tr>
<td>X Federal Funds</td>
<td>50.00 %</td>
<td>Bonds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00 %</td>
<td>Other funding</td>
<td>0.00 %</td>
</tr>
</tbody>
</table>

Agency Reference #: RFP #3284

2. Contract start date:

a. Effective upon Board of Examiner's approval? No
b. other effective date 01/10/2017

Anticipated BOE meeting date 01/2017

Retroactive? No
If "Yes", please explain

Not Applicable

3. Termination Date: 01/09/2019

Contract term: 1 year and 364 days

4. Type of contract: Contract

Contract description: Consulting

5. Purpose of contract:

This is a new contract to provide consulting services associated with the Leaking Underground Storage Tank Trust Fund.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: $400,000.00

Other basis for payment: Monthly based on work performed

II. JUSTIFICATION

7. What conditions require that this work be done?

The agency does not have the staffing capacity to perform these duties.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The State does not have the staffing capacity, technical expertise or resources to fulfill this work.

9. Were quotes or proposals solicited? Yes

Was the solicitation (RFP) done by the Purchasing Division? Yes

a. List the names of vendors that were solicited to submit proposals (include at least three):

Ninayo & Moore
McGinley & Associates
Stantec Consulting Services
b. Solicitation Waiver: **Not Applicable**
c. Why was this contractor chosen in preference to other?
   
Pursuant to RFP #3284, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 11/03/2016  Anticipated re-bid date: 11/02/2018

10. Does the contract contain any IT components?  No

**III. OTHER INFORMATION**

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
   
   **No**
   
b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
   
   **No**
   
c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
   
   **No**  If "Yes", please explain

| Not Applicable |

12. Has the contractor ever been engaged under contract by any State agency?
   
   **Yes**  If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
   
   **Broadbent & Associates has been contracted through NDEP, Bureau of Corrective Actions on a number of projects and has performed satisfactorily for each project.**

13. Is the contractor currently involved in litigation with the State of Nevada?
   
   **No**  If "Yes", please provide details of the litigation and facts supporting approval of the contract:

| Not Applicable |

14. The contractor is registered with the Nevada Secretary of State's Office as a:
   
   **Nevada Corporation**

15. a. Is the Contractor Name the same as the legal Entity Name?
   
   **Yes**

16. a. Does the contractor have a current Nevada State Business License (SBL)?
   
   **No**  b. If "No", is an exemption on file with the Nevada Secretary of State's Office?
   
   **Yes**

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?
   
   **Yes**

18. Agency Field Contract Monitor:

19. Contract Status:
   
   **Contract Approvals:**
   
<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>sravenel</td>
<td>12/06/2016 13:15:48 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>demme</td>
<td>12/06/2016 14:20:00 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>demme</td>
<td>12/06/2016 14:20:05 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>kvalde1</td>
<td>12/06/2016 15:07:21 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>dstoddar</td>
<td>12/07/2016 10:46:22 AM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>cmurph3</td>
<td>12/07/2016 17:04:39 PM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>
AGENDA ITEM 11:
MASTER SERVICE AGREEMENTS
# MASTER SERVICE AGREEMENT

<table>
<thead>
<tr>
<th>BOE #</th>
<th>DEPT #</th>
<th>STATE AGENCY</th>
<th>CONTRACTOR</th>
<th>FUNDING SOURCE</th>
<th>AMOUNT</th>
<th>EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. MSA</td>
<td></td>
<td>VARIOUS STATE AGENCIES</td>
<td>BOARD OF REGENTS, NEVADA SYSTEM OF HIGHER EDUCATION, OBO UNIVERSITY OF NEVADA, RENO</td>
<td>OTHER: VARIOUS</td>
<td>$400,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Contract Description: This is a new contract to provide grant project evaluator services to agencies statewide on an as needed basis. The contractor will be available to assist agencies in evaluating programs and projects including, but not limited to: developing data and evaluation plans, developing performance measures and providing quantitative and qualitative program assessments of federal and state grant activities.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Term of Contract: 01/10/2017 - 04/12/2019</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. MSA</td>
<td></td>
<td>VARIOUS STATE AGENCIES</td>
<td>COLLECTO, INC. DBA EOS CCA</td>
<td>OTHER: VARIOUS</td>
<td>$3,000,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Contract Description: This is a new contract which will allow state agencies as well as political subdivisions, with permission from the State Controller's Office, to use debt collection companies.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Term of Contract: Upon Approval - 12/31/2020</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. MSA</td>
<td></td>
<td>VARIOUS STATE AGENCIES</td>
<td>CRESCENT STAFFING, INC. DBA CRESCENT SOLUTIONS</td>
<td>OTHER: VARIOUS</td>
<td>$250,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Contract Description: This is a new contract to provide desktop and local area network services to using agencies throughout the state.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Term of Contract: 01/11/2017 - 01/31/2019</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. MSA</td>
<td></td>
<td>VARIOUS STATE AGENCIES</td>
<td>INTELLIGENT TECHNICAL SOLUTIONS, INC.</td>
<td>OTHER: VARIOUS</td>
<td>$250,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Contract Description: This is a new contract to provide desktop and local area network services to using agencies throughout the state.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Term of Contract: 01/11/2017 - 01/31/2019</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. MSA</td>
<td></td>
<td>VARIOUS STATE AGENCIES</td>
<td>PENN CREDIT CORPORATION</td>
<td>OTHER: VARIOUS</td>
<td>$3,000,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Contract Description: This is a new contract which will allow state agencies as well as political subdivisions, with permission from the State Controller's Office, to use debt collection companies.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Term of Contract: Upon Approval - 12/31/2020</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6. MSA</td>
<td></td>
<td>VARIOUS STATE AGENCIES</td>
<td>i3TECH DATA SOLUTIONS, INC.</td>
<td>OTHER: VARIOUS</td>
<td>$5,000,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Contract Description: This is the first amendment to the original contract which provides assistance in a variety of information technology consulting and technical specialist levels on an hourly basis to State agencies. This amendment increases the maximum amount from $5,000,000 to $10,000,000 due to the increased need for these services.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Term of Contract: 11/12/2014 - 06/30/2019</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Board of Examiners' Meeting  
January 10, 2017  
Exhibit 3
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 18309

<table>
<thead>
<tr>
<th>Legal Entity</th>
<th>Board of Regents, NSHE, obo University of Nevada Reno (UNR)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>Contractor Name: Board of Regents, NSHE, obo University of Nevada Reno (UNR)</td>
</tr>
<tr>
<td>Address:</td>
<td>1664 North Virginia Street 204 Ross Hall/Mail Stop325</td>
</tr>
<tr>
<td>City/State/Zip</td>
<td>Reno, NV 89557-0240</td>
</tr>
</tbody>
</table>

| Appropriation Unit: 9999 - All Categories |

| Is budget authority available?: Yes |

| If "No" please explain: Not Applicable |

To what State Fiscal Year(s) will the contract be charged? 2017-2019

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

- General Funds 0.00 %
- Federal Funds 0.00 %
- Highway Funds 0.00 %
- X Other funding 100.00 % Various

2. Contract start date:

- a. Effective upon Board of Examiner's approval? No or b. other effective date 01/10/2017

| Anticipated BOE meeting date | 01/2017 |

Retroactive? No

If "Yes", please explain Not Applicable

3. Termination Date: 04/12/2019

| Contract term: | 2 years and 91 days |

4. Type of contract: MSA

| Contract description: Grant Eval. Services |

5. Purpose of contract:

This is a new contract to provide grant project evaluator services to agencies statewide on an as needed basis. The contractor will be available to assist State of Nevada agencies in evaluating programs and projects including, but not limited to, developing data and evaluation plans, developing performance measures and providing quantitative and qualitative program assessments of federal and state grant activities.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: $400,000.00

Payment for services will be made at the rate of $125.00 per hour

II. JUSTIFICATION

7. What conditions require that this work be done?

The contractor will be available to assist State of Nevada agencies in evaluating programs and projects.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The State does not employ grant project evaluators.

9. Were quotes or proposals solicited? No

| Was the solicitation (RFP) done by the Purchasing Division? Yes |

a. List the names of vendors that were solicited to submit proposals (include at least three):
b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Pursuant to RFP 3210 and in accordance with NRS 333, this vendor met the qualifications of the RFP and is one of 9 vendors selected by the appointed eval. committee. Indirect rate is built into the hourly rates being charged and cannot be determined as a percentage of the cost.

d. Last bid date: 11/10/2015 Anticipated re-bid date: 12/14/2018

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

   **No**

   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

   **No**

   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

   **No** If "Yes", please explain

   **Not Applicable**

12. Has the contractor ever been engaged under contract by any State agency?

   **No** If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

   **Not Applicable**

13. Is the contractor currently involved in litigation with the State of Nevada?

   **No** If "Yes", please provide details of the litigation and facts supporting approval of the contract:

   **Not Applicable**

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

   **Other 002 Exemption**

15. a. Is the Contractor Name the same as the legal Entity Name?

   **Yes**

16. a. Does the contractor have a current Nevada State Business License (SBL)?

   **No** b. If "No", is an exemption on file with the Nevada Secretary of State's Office?

   **Yes**

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

   **Yes**

18. Agency Field Contract Monitor:

19. Contract Status:

   Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>mstewa10</td>
<td>12/07/2016 08:09:42 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>mstewa10</td>
<td>12/07/2016 08:09:45 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>mstewa10</td>
<td>12/07/2016 08:09:47 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>nfeze1</td>
<td>12/07/2016 08:14:30 AM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>sbrown</td>
<td>12/13/2016 06:44:42 AM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 18320

   Agency Name: MSA MASTER SERVICE AGREEMENTS
   Legal Entity Name: COLLECTO INC DBA EOS CCA
   Agency Code: MSA
   Contractor Name: COLLECTO INC DBA EOS CCA
   Appropriation Unit: 9999 - All Categories
   Address: 700 LONGWATER DR
   Is budget authority available?: Yes
   City/State/Zip: NORWELL, MA 02061-1624
   If "No" please explain: Not Applicable
   Contact/Phone: Peter V. Doolan 781-753-4139
   Vendor No.: T29031998
   NV Business ID: NV20051758666

   To what State Fiscal Year(s) will the contract be charged? 2017-2021

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Federal Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00 % x</td>
</tr>
<tr>
<td>Fees</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Bonds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Other funding</td>
<td>100.00 % Various</td>
</tr>
</tbody>
</table>

2. Contract start date:
   a. Effective upon Board of Examiner's approval? Yes or b. other effective date: NA
      Anticipated BOE meeting date 01/2017
      Retroactive? No
      If "Yes", please explain Not Applicable

3. Termination Date: 12/31/2020
   Contract term: 4 years

4. Type of contract: MSA
   Contract description: Debt Collections

5. Purpose of contract:
   This is a new contract which will allow state agencies, as well as, political subdivisions (with permission from the State Controller's Office) to use debt collection companies.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $3,000,000.00
   Other basis for payment: Payment will be made in accordance with the fee structure outlined in the Contractor's responses, dated 09/19/16.

II. JUSTIFICATION

7. What conditions require that this work be done?
   Chapter 353C of Nevada Revised Statutes authorizes the collection of debts owed to state agencies. The State may contract with a private debt collector for the assignment of the collection of a debt owing a State agency pursuant to NRS 353C.200.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   The State has neither the resources nor the expertise to collect the amount of debt that is expected to be collected under this contract.

9. Were quotes or proposals solicited? Yes
    Was the solicitation (RFP) done by the Purchasing Division? Yes
    a. List the names of vendors that were solicited to submit proposals (include at least three):

Contract #: 18320
b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This vendor, along with two other vendors, was selected by an evaluation committee through a competitive selection process.

d. Last bid date: 08/04/2016  Anticipated re-bid date: 06/01/2020

10. Does the contract contain any IT components?  **No**

**III. OTHER INFORMATION**

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

**No**

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

**No**

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

**No**  If "Yes", please explain

**Not Applicable**

12. Has the contractor ever been engaged under contract by any State agency?

**Yes**  If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

State of Nevada Controller's Office 07/13/12 to present. Performance was satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

**No**  If "Yes", please provide details of the litigation and facts supporting approval of the contract:

**Not Applicable**

14. The contractor is registered with the Nevada Secretary of State's Office as a:

**Foreign Corporation**

15. a. Is the Contractor Name the same as the legal Entity Name?

**Yes**

16. a. Does the contractor have a current Nevada State Business License (SBL)?

**Yes**

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

**Yes**

18. Agency Field Contract Monitor:

19. Contract Status:

**Contract Approvals:**

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>mstewa10</td>
<td>12/08/2016 16:11:31 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>mstewa10</td>
<td>12/08/2016 16:11:33 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>mstewa10</td>
<td>12/08/2016 16:11:36 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>cjlanten</td>
<td>12/08/2016 16:14:14 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>laaron</td>
<td>12/09/2016 09:20:58 AM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>sbrown</td>
<td>12/13/2016 06:49:20 AM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 18280

   Agency Name: MSA MASTER SERVICE AGREEMENTS

   Legal Entity Name: Crescent Staffing, Inc. dba Crescent Solutions

   Contractor Name: Crescent Staffing, Inc. dba Crescent Solutions

   Agency Code: MSA

   Address: 7871 Mitchell Drive N, Ste 100

   Appropriation Unit: 9999 - All Categories

   City/State/Zip: Irvine, CA 92614

   Is budget authority available?: Yes

   Contact/Phone: Cynthia E. Lopez 702-824-6693

   If "No" please explain: Not Applicable

   Vendor No.: NV20081109792

   NV Business ID:

   To what State Fiscal Year(s) will the contract be charged? 2017-2019

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

   General Funds 0.00 % Fees 0.00 %
   Federal Funds 0.00 % Bonds 0.00 %
   Highway Funds 0.00 % Other funding 100.00 % Various Agency Funds

   Agency Reference #: RFP 3259 - MT

2. Contract start date:

   a. Effective upon Board of Examiner's approval? No or b. other effective date 01/11/2017

   Anticipated BOE meeting date 01/2017

   Retroactive? No

   If "Yes", please explain Not Applicable

3. Termination Date: 01/31/2019

   Contract term: 2 years and 20 days

4. Type of contract: MSA

   Contract description: PC/LAN Tech Svcs

5. Purpose of contract:

   This is a new contract to provide desktop and local area network services to using agencies throughout the state.

6. NEW CONTRACT

   The maximum amount of the contract for the term of the contract is: $250,000.00

   Other basis for payment: $40/hour for telephone consult; $57/hour for business hours svcs; $75/hour emergency svcs; 3% materials markup

II. JUSTIFICATION

7. What conditions require that this work be done?

   Agencies require desktop support and do not have trained staff available to provide the necessary services.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

   There are frequently no trained staff members available to provide these services.

9. Were quotes or proposals solicited? Yes

   Was the solicitation (RFP) done by the Purchasing Division? Yes

   a. List the names of vendors that were solicited to submit proposals (include at least three):

   Crescent Solutions
   Intelligent Technical Solutions
   Computer Technical Services

Contract #: 18280
b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Pursuant to RFP #3259 and in accordance with NRS 333, this selected vendor was among the highest scoring proposers as determined by an independently appointed evaluation committee.

d. Last bid date: 08/15/2016  Anticipated re-bid date: 08/15/2018

10. Does the contract contain any IT components?  Yes

### III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

   No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

   No

c. Is the contractor employed by any of Nevada’s political subdivisions or by any other government?

   No  If "Yes", please explain

   Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

   No  If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

   Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

   No  If "Yes", please provide details of the litigation and facts supporting approval of the contract:

   Not Applicable

14. The contractor is registered with the Nevada Secretary of State’s Office as a:

   Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

   Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

   Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State’s Office?

   Yes

18. Agency Field Contract Monitor:

19. Contract Status:

   **Contract Approvals:**

   **Approval Level** | **User** | **Signature Date**
   --- | --- | ---
   Budget Account Approval | mstowa10 | 11/16/2016 11:06:57 AM
   Division Approval | mstowa10 | 11/16/2016 11:07:00 AM
   Department Approval | mstowa10 | 11/16/2016 11:07:03 AM
   Contract Manager Approval | mtroesch | 11/17/2016 08:52:44 AM
   DoIT Approval | bbohm | 11/17/2016 08:58:47 AM
   Budget Analyst Approval | dstoddar | 11/18/2016 15:56:10 PM
   BOE Agenda Approval | sbrown | 12/01/2016 09:46:02 AM
   BOE Final Approval | Pending |
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 18287

   Legal Entity: Intelligent Technical Solutions, Inc.
   Name:
   Contractor Name: Intelligent Technical Solutions, Inc.

   Agency Name: MSA MASTER SERVICE AGREEMENTS
   Agency Code: MSA
   Appropriation Unit: 9999 - All Categories
   Is budget authority available?: Yes
   City/State/Zip: Las Vegas, NV 89102
   Contact/Phone: Ryan Deneau 702-869-3636
   Vendor No.:
   NV Business ID: NV20031358307

   To what State Fiscal Year(s) will the contract be charged? 2017-2019
   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

   General Funds 0.00 % Fees 0.00 %
   Federal Funds 0.00 % Bonds 0.00 %
   Highway Funds 0.00 % X Other funding 100.00 % Various Agency Funds

   Agency Reference #: RFP 3259 - MT

   2. Contract start date:
      a. Effective upon Board of Examiner’s approval? No or b. other effective date 01/11/2017
      Anticipated BOE meeting date 01/2017
      Retroactive? No
      If "Yes", please explain Not Applicable

   3. Termination Date: 01/31/2019
      Contract term: 2 years and 20 days

   4. Type of contract: MSA
      Contract description: PC/LAN Tech Svcs

   5. Purpose of contract:
      This is a new contract to provide desktop and local area network services to using agencies throughout the state.

   6. NEW CONTRACT
      The maximum amount of the contract for the term of the contract is: $250,000.00
      Other basis for payment: $120/hour for telephone consult; $120/hour for business hours services; $180/hour for emergency services; 20% materials markup

II. JUSTIFICATION

7. What conditions require that this work be done?
   Agencies require desktop support and do not have trained staff available to provide the necessary services.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   There are frequently no trained staff members available to provide these services.

9. Were quotes or proposals solicited? Yes
   Was the solicitation (RFP) done by the Purchasing Division? No
   a. List the names of vendors that were solicited to submit proposals (include at least three):
      Crescent Solutions
      Intelligent Technical Solutions
      Computer Technical Services
b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?  
Pursuant to RFP #3259 and in accordance with NRS 333, this selected vendor was among the highest scoring proposers as determined by an independently appointed evaluation committee.

d. Last bid date: 08/15/2016  Anticipated re-bid date: 08/15/2018

10. Does the contract contain any IT components?  
   Yes

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?  
   **No**

   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?  
   **No**

   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?  
      **No**  If "Yes", please explain

12. Has the contractor ever been engaged under contract by any State agency?  
   **No**  If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

13. Is the contractor currently involved in litigation with the State of Nevada?  
   **No**  If "Yes", please provide details of the litigation and facts supporting approval of the contract:

14. The contractor is registered with the Nevada Secretary of State's Office as a:  
   Nevada Corporation  

15. a. Is the Contractor Name the same as the legal Entity Name?  
    **Yes**

16. a. Does the contractor have a current Nevada State Business License (SBL)?  
    **Yes**

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?  
    **Yes**

18. Agency Field Contract Monitor:

19. Contract Status:

   **Contract Approvals:**

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>mstewa10</td>
<td>11/16/2016 11:07:26 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>mstewa10</td>
<td>11/16/2016 11:07:29 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>mstewa10</td>
<td>11/16/2016 11:07:31 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>mtroesch</td>
<td>11/17/2016 08:51:49 AM</td>
</tr>
<tr>
<td>DoIT Approval</td>
<td>bbohm</td>
<td>11/17/2016 08:59:13 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>dstoddar</td>
<td>11/18/2016 16:18:29 PM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>sbrown</td>
<td>12/01/2016 09:48:01 AM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT
1. Contract Number: 18304

   Agency Name: MSA MASTER SERVICE AGREEMENTS
   Legal Entity Name:
   Contractor Name: Penn Credit Corporation
   Address: 916 S. 14th Street
   City/State/Zip: Harrisburg, PA 17104
   Appropriation Unit: 9999 - All Categories
   Is budget authority available?: Yes
   Contact/Phone: Maria Johnson 612-636-8724
   Vendor No.: NV Business ID: NV20041355542
   If "No" please explain: Not Applicable

   To what State Fiscal Year(s) will the contract be charged? 2017-2021

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

   - General Funds 0.00 %
   - Federal Funds 0.00 %
   - Highway Funds 0.00 %
   - Fees 0.00 %
   - Bonds 0.00 %
   - Other funding 100.00 %

2. Contract start date:
   a. Effective upon Board of Examiner's approval? Yes or b. other effective date: NA
      Anticipated BOE meeting date 01/2017
      Retroactive? No
      If "Yes", please explain Not Applicable

3. Termination Date: 12/31/2020
   Contract term: 4 years

4. Type of contract: MSA
   Contract description: Debt Collections

5. Purpose of contract:
   This is a new contract which will allow state agencies, as well as, political subdivisions (with permission from the State Controller's Office) to use debt collection companies.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $3,000,000.00
   Other basis for payment: Payment will be made in accordance with the fee structure outlined in the Contractor’s responses, dated 09/19/16 and 10/17/16 and included as Attachment DD.

II. JUSTIFICATION
7. What conditions require that this work be done?
   Chapter 353C of Nevada Revised Statutes authorizes the collection of debts owed to state agencies. The State may contract with a private debt collector for the assignment of the collection of a debt owing a State agency pursuant to NRS 353C.200.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   The State has neither the resources nor the expertise to collect the amount of debt that is expected to be collected under this contract.

9. Were quotes or proposals solicited? Yes
   Was the solicitation (RFP) done by the Purchasing Division? Yes
   a. List the names of vendors that were solicited to submit proposals (include at least three):
b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This vendor, along with two other vendors, was selected by an evaluation committee through a competitive selection process.

d. Last bid date: 08/04/2016  Anticipated re-bid date: 06/01/2020

10. Does the contract contain any IT components?  No

### III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

   No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

   No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

   No  **If "Yes", please explain**

   Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

   No  **If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:**

   Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

   No  **If "Yes", please provide details of the litigation and facts supporting approval of the contract:**

   Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:

   Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

   No  **b. If "No", please explain:**

   **Penn Credit Corporation performs business as Penn Credit.**

16. a. Does the contractor have a current Nevada State Business License (SBL)?

   Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

   Yes

18. Agency Field Contract Monitor:

19. Contract Status:

   **Contract Approvals:**

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>mstewa10</td>
<td>12/02/2016 09:25:41 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>mstewa10</td>
<td>12/02/2016 09:25:43 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>mstewa10</td>
<td>12/02/2016 09:25:45 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>cjanes</td>
<td>12/02/2016 09:26:56 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>laaron</td>
<td>12/06/2016 11:41:25 AM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>sbrown</td>
<td>12/15/2016 12:58:47 PM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 16083
   Amendment Number: 1
   Legal Entity Name: i3Tech Data Solutions, Inc.
   Contractor Name: i3Tech Data Solutions, Inc.
   Agency Name: MSA MASTER SERVICE AGREEMENTS
   Agency Code: MSA
   Appropriation Unit: 9999 - All Categories
   Is budget authority available?: Yes
   City/State/Zip: El Dorado Hills, CA 95762
   Address: 2201 Francisco Drive
   Contact/Phone: Jason Schwartz 760-805-3089
   Vendor No.: T27013548
   NV Business ID: NV20101275411

   To what State Fiscal Year(s) will the contract be charged? 2015-2019

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

   General Funds 0.00 %
   Federal Funds 0.00 %
   Highway Funds 0.00 %
   Fees 0.00 %
   Bonds 0.00 %
   Other funding 100.00 % Various

   Agency Reference #: RFQ #2074 LD

2. Contract start date:
   a. Effective upon Board of Examiner’s approval? No or b. other effective date 11/12/2014
   Anticipated BOE meeting date 02/2016
   Retroactive? No
   If "Yes", please explain: Not Applicable

3. Previously Approved Termination Date: 06/30/2019
   Contract term: 4 years and 230 days

4. Type of contract: MSA
   Contract description: Professional Service

5. Purpose of contract:

   This is the first amendment to the original contract which provides assistance in a variety of information technology consulting and technical specialist levels on an hourly basis to State agencies. This amendment increases the maximum amount from $5,000,000 to $10,000,000 due to the need for these services.

6. CONTRACT AMENDMENT

<table>
<thead>
<tr>
<th>Trans $</th>
<th>Info Accum $</th>
<th>Action Accum $</th>
<th>Agenda</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. The max amount of the original contract:</td>
<td>$5,000,000.00</td>
<td>$5,000,000.00</td>
<td>$5,000,000.00 Yes - Action</td>
</tr>
<tr>
<td>2. Amount of current amendment (#1):</td>
<td>$5,000,000.00</td>
<td>$5,000,000.00</td>
<td>$5,000,000.00 Yes - Action</td>
</tr>
<tr>
<td>3. New maximum contract amount:</td>
<td>$10,000,000.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

II. JUSTIFICATION

7. What conditions require that this work be done?
   IT consultant services will be utilized when existing State personnel cannot meet required customer needs and/or timeframes.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Contract #: 16083
Page 1 of 2
State agencies do not always have the staffing capacity, availability, expertise and/or resources to fulfill IT application modifications and/or project timelines.

9. Were quotes or proposals solicited? Yes
Was the solicitation (RFP) done by the Purchasing Division? Yes
   a. List the names of vendors that were solicited to submit proposals (include at least three):

   b. Solicitation Waiver: Not Applicable
   c. Why was this contractor chosen in preference to other?
Pursuant to RFQ #2074, and in accordance with NRS 333, twenty (20) vendors were selected to provide IT Staff Augmentation services as determined by an independently appointed evaluation committee.
   d. Last bid date: 02/04/2010 Anticipated re-bid date: 01/15/2019

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
   No
   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
   No
   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
      No If "Yes", please explain

   Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?
   Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
   (1) FY11-FY15, MSA Contract for IT Temporary Consultants; and
   (2) FY07-FY10, MSA Contract for IT Temporary Consultants.
   Services have been satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?
   No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

   Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:
   Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?
   Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?
   Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?
   Yes

18. Agency Field Contract Monitor:

19. Contract Status:
   Contract Approvals:
<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>mstewa10</td>
<td>12/12/2016 11:28:10 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>mstewa10</td>
<td>12/12/2016 11:28:12 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>mstewa10</td>
<td>12/12/2016 11:28:15 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>Ideloach</td>
<td>12/12/2016 11:46:58 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>laaron</td>
<td>12/14/2016 09:14:48 AM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>sbrown</td>
<td>12/15/2016 13:00:57 PM</td>
</tr>
</tbody>
</table>
AGENDA ITEM 12:
INFORMATION ITEM
<table>
<thead>
<tr>
<th>BOE #</th>
<th>DEPT #</th>
<th>STATE AGENCY</th>
<th>CONTRACTOR</th>
<th>FUNDING SOURCE</th>
<th>AMOUNT</th>
<th>EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>050</td>
<td></td>
<td>TREASURER'S OFFICE - BOND INTEREST AND REDEMPTION</td>
<td>ARBITRAGE COMPLIANCE SPECIALIST, INC.</td>
<td>OTHER: CONSOLIDATED BOND DEBT SERVICE</td>
<td>$40,000 Professional Service</td>
<td></td>
</tr>
<tr>
<td></td>
<td>082</td>
<td>DEPARTMENT OF ADMINISTRATION - PUBLIC WORKS - MARLETTE LAKE</td>
<td>SIERRA CONTROLS, LLC</td>
<td>OTHER: RAW WATER SALES</td>
<td>$48,360</td>
<td></td>
</tr>
<tr>
<td></td>
<td>102</td>
<td>GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT - OFFICE OF ECONOMIC DEVELOPMENT</td>
<td>KPS 3, INC.</td>
<td>GENERAL</td>
<td>$21,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td>240</td>
<td>DEPARTMENT OF VETERANS SERVICES - VETERANS HOME ACCOUNT</td>
<td>FARR WEST ENGINEERING</td>
<td>OTHER: PRIVATE/COUNTY 35% FEDERAL 65%</td>
<td>$12,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td>406</td>
<td>DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH - BEHAVIORAL HEALTH PREVENTION AND TREATMENT</td>
<td>NEVADA DEPARTMENT OF VETERANS SERVICES</td>
<td>FEDERAL</td>
<td>$17,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td>407</td>
<td>DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORTIVE SERVICES - FIELD SERVICES</td>
<td>EVANGELINA R. LOPEZ</td>
<td>GENERAL 30% FEDERAL 70%</td>
<td>$15,725</td>
<td></td>
</tr>
</tbody>
</table>

Contract Description:

1. This is a new contract that continues ongoing arbitrage compliance services to assist the state in complying with the Internal Revenue Service's rules and regulations regarding arbitrage.

Term of Contract: 01/01/2017 - 12/31/2018
Contract # 18319

2. This is a new contract that continues ongoing preventive maintenance services for the Marlette Lake Supervising Controls and Data Access System.

Term of Contract: 12/15/2016 - 11/30/2017
Contract # 18294

3. This is a new contract to produce and distribute a bimonthly economic development newsletter.

Term of Contract: 11/16/2016 - 08/31/2017
Contract # 18279

4. This is the first amendment to the original contract continuing research, alternative solutions analysis, design, bid documents and permits in the continuing process toward the development of a permanent water clarification system for the Nevada Veterans Home. This amendment incorporates changes in the Scope of Work; extends the length of the contract from March 31, 2017 to December 31, 2017; and increases the maximum amount of the contract from $57,700 to $69,700.

Term of Contract: 08/01/2016 - 12/31/2017
Contract # 17956

5. This is a new interlocal agreement to provide host sites and funding for the AmeriCorps Program through the Nevada Department of Veterans Services. The AmeriCorps Program goal is to serve more veterans and to provide opportunities for veterans to serve in their communities.

Term of Contract: 09/01/2016 - 08/31/2017
Contract # 18316

6. This is a new contract to provide ongoing janitorial services for the Division of Welfare and Supportive Service District Office in Hawthorne.

Term of Contract: 01/01/2017 - 01/31/2020
Contract # 18195
<table>
<thead>
<tr>
<th>BOE #</th>
<th>DEPT #</th>
<th>STATE AGENCY</th>
<th>CONTRACTOR</th>
<th>FUNDING SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>7.</td>
<td>431</td>
<td>OFFICE OF THE MILITARY</td>
<td>FMC MAINTENANCE &amp; HOOD CLEANING SERVICE</td>
<td>GENERAL 50%</td>
<td>$49,960</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>FEDERAL 50%</td>
<td></td>
</tr>
<tr>
<td>Contract Description</td>
<td>This is a new contract to provide ongoing service and maintenance of kitchen hood and duct cleaning on an &quot;as needed&quot; basis at Nevada Army National Guard locations in Southern Nevada.</td>
<td>Term of Contract</td>
<td>12/13/2016 - 12/13/2020</td>
<td>Contract # 18233</td>
<td></td>
</tr>
<tr>
<td>8.</td>
<td>431</td>
<td>OFFICE OF THE MILITARY</td>
<td>MCKEON DOOR OF NEVADA, INC.</td>
<td>GENERAL 50%</td>
<td>$49,960</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>FEDERAL 50%</td>
<td></td>
</tr>
<tr>
<td>Contract Description</td>
<td>This is a new contract to perform installation, repair or maintenance needs on roll up and sectional doors on an &quot;as needed&quot; basis at Office of the Military locations in Nevada.</td>
<td>Term of Contract</td>
<td>11/22/2016 - 12/13/2018</td>
<td>Contract # 18266</td>
<td></td>
</tr>
<tr>
<td>9.</td>
<td>431</td>
<td>OFFICE OF THE MILITARY</td>
<td>NEVADA OVERHEAD DOOR/GLOR, INC.</td>
<td>GENERAL 50%</td>
<td>$49,960</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>FEDERAL 50%</td>
<td></td>
</tr>
<tr>
<td>Contract Description</td>
<td>This is a new contract to perform installation, repair or maintenance needs on roll up and sectional doors on an &quot;as needed&quot; basis at Office of the Military locations in Nevada.</td>
<td>Term of Contract</td>
<td>11/16/2016 - 12/13/2018</td>
<td>Contract # 18267</td>
<td></td>
</tr>
<tr>
<td>10.</td>
<td>431</td>
<td>OFFICE OF THE MILITARY</td>
<td>VORTEX DOORS</td>
<td>GENERAL 50%</td>
<td>$49,960</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>FEDERAL 50%</td>
<td></td>
</tr>
<tr>
<td>Contract Description</td>
<td>This is a new contract to perform installation, repair or maintenance needs on roll up and sectional doors on an &quot;as needed&quot; basis at Office of the Military locations in Henderson, North Las Vegas and Las Vegas.</td>
<td>Term of Contract</td>
<td>11/16/2016 - 12/13/2018</td>
<td>Contract # 18269</td>
<td></td>
</tr>
<tr>
<td>11.</td>
<td>431</td>
<td>OFFICE OF THE MILITARY</td>
<td>VORTEX INDUSTRIES</td>
<td>GENERAL 50%</td>
<td>$49,960</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>FEDERAL 50%</td>
<td></td>
</tr>
<tr>
<td>Contract Description</td>
<td>This is a new contract to perform installation, repair or maintenance needs on roll up and sectional doors on an &quot;as needed&quot; basis at Office of the Military locations in Reno, Stead, Carson City, Yerington and Fallon.</td>
<td>Term of Contract</td>
<td>11/16/2016 - 12/13/2018</td>
<td>Contract # 18268</td>
<td></td>
</tr>
<tr>
<td>12.</td>
<td>440</td>
<td>DEPARTMENT OF CORRECTIONS - CORRECTIONAL PROGRAMS</td>
<td>BOARD OF REGENTS, NEVADA SYSTEM OF HIGHER EDUCATION OBO UNIVERSITY OF NEVADA, LAS VEGAS</td>
<td>FEDERAL</td>
<td>$25,276/Exempt</td>
</tr>
<tr>
<td>Contract Description</td>
<td>This is a new interlocal agreement to provide an evaluation on the effectiveness of Nevada’s Strategic Recidivism Grant goals.</td>
<td>Term of Contract</td>
<td>12/02/2016 - 09/30/2017</td>
<td>Contract # 18257</td>
<td></td>
</tr>
<tr>
<td>13.</td>
<td>440</td>
<td>DEPARTMENT OF CORRECTIONS - SOUTHERN DESERT CORRECTIONAL CENTER</td>
<td>JAMES F. THOMSON, JR., SOLE PROPRIETOR DBA AMERICAN SOUTHWEST ELECTRIC</td>
<td>GENERAL</td>
<td>$40,928</td>
</tr>
<tr>
<td>Contract Description</td>
<td>This is a new contract to provide for the removal of accumulated sludge from wastewater pond #1 located at Southern Desert Correctional Center per Nevada Division of Environmental Protection guidelines.</td>
<td>Term of Contract</td>
<td>12/20/2016 - 06/30/2018</td>
<td>Contract # 18184</td>
<td></td>
</tr>
<tr>
<td>14.</td>
<td>702</td>
<td>DEPARTMENT OF WILDLIFE - GAME MANAGEMENT</td>
<td>BOARD OF REGENTS, NEVADA SYSTEM OF HIGHER EDUCATION OBO UNIVERSITY OF NEVADA, RENO</td>
<td>FEE: LICENSE 25%</td>
<td>$11,019</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>FEDERAL 75%</td>
<td></td>
</tr>
<tr>
<td>Contract Description</td>
<td>This is a new interlocal agreement providing project planning and meeting support for 13 Greater Sage-Grouse local area working group meetings occurring in Lincoln County, Humboldt County and Bridgeport, California.</td>
<td>Term of Contract</td>
<td>12/08/2016 - 12/31/2018</td>
<td>Contract # 18300</td>
<td></td>
</tr>
<tr>
<td>15.</td>
<td>702</td>
<td>DEPARTMENT OF WILDLIFE - GAME MANAGEMENT</td>
<td>WALTER WEHTIE</td>
<td>FEDERAL</td>
<td>$25,000</td>
</tr>
<tr>
<td>Contract Description</td>
<td>This is a new contract to provide common raven captures, banding and recording statewide utilizing rocket nets and other techniques.</td>
<td>Term of Contract</td>
<td>12/08/2016 - 12/31/2018</td>
<td>Contract # 18300</td>
<td></td>
</tr>
</tbody>
</table>

Board of Examiners' Meeting
January 10, 2017
Exhibit 4
<table>
<thead>
<tr>
<th>DEPT #</th>
<th>STATE AGENCY</th>
<th>CONTRACTOR</th>
<th>FUNDING SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>16.</td>
<td>DEPARTMENT OF WILDLIFE - HABITAT</td>
<td>KAUTZ ENVIRONMENTAL CONSULTANT, INC.</td>
<td>FEE: HABITAT CONSERVATION</td>
<td>$15,361</td>
</tr>
<tr>
<td></td>
<td>Contract Description</td>
<td>This is a new contract to provide historical context of the Stowell Ranch in Elko County in preparation for the removal of various structures, including an architectural inventory, photo documentation and GPS mapping to create a historical narrative. Structures will be removed as part of a larger restoration project.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17.</td>
<td>DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - STATE PARKS - FACILITY AND GROUNDS MAINTENANCE-NON-EXEC</td>
<td>TRANQUILITY PONDS SALES AND CONSTRUCTION, LLC</td>
<td>FEE: MAINTANCE</td>
<td>$14,912</td>
</tr>
<tr>
<td></td>
<td>Contract Description</td>
<td>This is a new contract to replace pumps and filtration system for Old Las Vegas Mormon Fort. This will also include three months of service.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>18.</td>
<td>DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - STATE PARKS - MAINTENANCE OF STATE PARKS-NON-EXEC</td>
<td>OVERTON POWER DISTRICT #5</td>
<td>OTHER: UTILITY SURCHARGE</td>
<td>$37,870Sole Source</td>
</tr>
<tr>
<td></td>
<td>Contract Description</td>
<td>This is a new contract to install primary power cable in the new underground conduit pipe for power to new well head, maintenance shop and visitors center at the Valley of Fire State Park.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>19.</td>
<td>DEPARTMENT OF EMPLOYMENT, TRAINING &amp; REHABILITATION - REHABILITATION - BLIND BUSINESS ENTERPRISE PROGRAM</td>
<td>AUTOMATIC DOOR &amp; GLASS CO.</td>
<td>OTHER: BUSINESS ENTERPRISE SET-ASIDE</td>
<td>$12,500</td>
</tr>
<tr>
<td></td>
<td>Contract Description</td>
<td>This is a new contract to provide ongoing repair and maintenance for doors, gates, grills; loading dock equipment and associated hardware at Southern Nevada Business Enterprises of Nevada locations.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>20.</td>
<td>DEPARTMENT OF EMPLOYMENT, TRAINING &amp; REHABILITATION - REHABILITATION - BLIND BUSINESS ENTERPRISE PROGRAM</td>
<td>TW VENDING DBA THREE SQUARE MARKET</td>
<td>OTHER: BUSINESS ENTERPRISE SET-ASIDE</td>
<td>$24,500</td>
</tr>
<tr>
<td></td>
<td>Contract Description</td>
<td>This is a new contract to provide monthly credit card servicing and maintenance for the Three Square Market Executive Model Kiosk located at the Nevada Department of Transportation building in Carson City. The vendor will also provide training of the Business Enterprise of Nevada operator and team members on the operation of the kiosk.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>BOE #</td>
<td>DEPT #</td>
<td>STATE AGENCY</td>
<td>CONTRACTOR</td>
<td>FUNDING SOURCE</td>
</tr>
<tr>
<td>-------</td>
<td>--------</td>
<td>--------------</td>
<td>------------</td>
<td>---------------</td>
</tr>
<tr>
<td>21.</td>
<td>901</td>
<td>DEPARTMENT OF EMPLOYMENT, TRAINING &amp; REHABILITATION - REHABILITATION - VOCATIONAL REHABILITATION</td>
<td>BOARD OF REGENTS, NEVADA SYSTEM OF HIGHER EDUCATION, OBO TRUCKEE MEADOWS COMMUNITY COLLEGE</td>
<td>GENERAL 71.3% FEDERAL 78.7%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new interlocal contract to provide SoftSkills training sessions for eligible clients to support their efforts in finding and maintaining jobs. Term of Contract: 11/21/2016 - 06/30/2018 Contract # 18196.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>22.</td>
<td>902</td>
<td>DEPARTMENT OF EMPLOYMENT, TRAINING &amp; REHABILITATION - EMPLOYMENT SECURITY</td>
<td>LAS VEGAS CLARK COUNTY URBAN</td>
<td>OTHER: CAREER ENHANCEMENT PROGRAM</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new contract to provide extended youth training opportunities for 17 qualified candidates and the associated fees for: four Class A Drivers; one Class B Driver; four Nursing Assistants; five Professional Cooks; and three Phlebotomy Laboratory Assistants. Term of Contract: 12/21/2016 - 09/01/2017 Contract # 18149.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>23.</td>
<td>902</td>
<td>DEPARTMENT OF EMPLOYMENT, TRAINING &amp; REHABILITATION - EMPLOYMENT SECURITY</td>
<td>SOUTHERN NEVADA CHILDREN</td>
<td>OTHER: CAREER ENHANCEMENT PROGRAM</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new contract to provide training opportunities to four student youth through enrollment in the Cosmetology Institute of Las Vegas. Term of Contract: 12/12/2016 - 09/01/2017 Contract # 18097.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>24.</td>
<td>908</td>
<td>DEPARTMENT OF EMPLOYMENT, TRAINING &amp; REHABILITATION - ADMINISTRATIVE SERVICES - ADMINISTRATION</td>
<td>ePATHUSA</td>
<td>GENERAL 4% CAREER ENHANCEMENT PROGRAM, BLIND ENTERPRISE PROGRAM 19% FEDERAL 77%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new contract to provide a re-design of the agency's website to accommodate integration of Spanish translation, ADA compliance, and other user enhancements. Term of Contract: 11/21/2016 - 10/31/2017 Contract # 18153.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>25.</td>
<td>BDC</td>
<td>LICENSING BOARDS AND COMMISSIONS - DENTAL EXAMINERS</td>
<td>EDULOKA, LTD.</td>
<td>OTHER: BOARD FUNDS</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new contract to provide licensing software services for the development of a new licensing system. Term of Contract: 12/21/2016 - 09/30/2017 Contract # 18322.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>26.</td>
<td>BDC</td>
<td>LICENSING BOARDS AND COMMISSIONS - ALCOHOL, DRUG AND GAMBLING COUNSELORS</td>
<td>THE PERKINS COMPANY</td>
<td>OTHER: AGENCY FUNDS</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new contract to provide government affairs and lobbying starting in December 2016 and continuing through the 2017 Legislative Session. Term of Contract: 12/14/2016 - 06/30/2017 Contract # 18315.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 18319

   Agency Name: TREASURER - TREASURER'S OFFICE
   Agency Code: 050
   Appropriation Unit: 1082-04
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable

   Legal Entity Name: ARBITRAGE COMPLIANCE
   Contractor Name: ARBITRAGE COMPLIANCE
   Address: SPECIALISTS INC
   City/State/Zip: CENTENNIAL, CO 80111-4566
   Contact/Phone: 800/672-9993
   Vendor No.: T27029876
   NV Business ID: NV20121023868

   To what State Fiscal Year(s) will the contract be charged? 2017-2019
   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

   - General Funds 0.00 %
   - Federal Funds 0.00 %
   - Highway Funds 0.00 %
   - Fees 0.00 %
   - Bonds 0.00 %
   - Other funding 100.00 % Consolidated Bond Debt Service

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 01/01/2017
      Anticipated BOE meeting date 01/2017
   Retroactive? No
   If "Yes", please explain

   Not Applicable

3. Termination Date: 12/31/2018
   Contract term: 1 year and 364 days

4. Type of contract: Contract
   Contract description: Arbitrage

5. Purpose of contract:
This is a new contract that continues ongoing arbitrage compliance services to assist the state in complying with the Internal Revenue Service’s rules and regulations regarding arbitrage.

6. NEW CONTRACT
The maximum amount of the contract for the term of the contract is: $40,000.00
Other basis for payment: Contract not to exceed $40,000.00.

II. JUSTIFICATION

7. What conditions require that this work be done?
   This contractor provides arbitrage calculation services which were previously performed by the State Controller’s Office. These services are needed in order to comply with the Internal Revenue Service’s rules and regulations regarding arbitrage.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   State employees currently do not possess the specialized expertise needed to perform this service.

9. Were quotes or proposals solicited? No
   Was the solicitation (RFP) done by the Purchasing Division? No
   a. List the names of vendors that were solicited to submit proposals (include at least three):
      Not Applicable
   b. Solicitation Waiver: Professional Service (As defined in NAC 333.150)
   c. Why was this contractor chosen in preference to other?
d. Last bid date: Anticipated re-bid date: 07/01/2018

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
   No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
   No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
   No   If "Yes", please explain

   Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?
   No   If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

   Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?
   No   If "Yes", please provide details of the litigation and facts supporting approval of the contract:

   Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:
   Other
   Non Title 7 Business Entity

15. a. Is the Contractor Name the same as the legal Entity Name?
   Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?
   Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?
   Yes

18. Agency Field Contract Monitor:

19. Contract Status:
   Contract Approvals:
   Approval Level   User   Signature Date
   Budget Account Approval   vmilazz1   12/06/2016 14:28:18 PM
   Division Approval   vmilazz1   12/06/2016 14:28:20 PM
   Department Approval   alaw1   12/20/2016 08:49:13 AM
   Contract Manager Approval   yil00   12/20/2016 08:50:25 AM
   Budget Analyst Approval   dstoddar   12/20/2016 11:15:40 AM

Contract #: 18319
CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 18294

   Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION
   Agency Code: 082
   Appropriation Unit: 1366-04
   Legal Entity Name: SIERRA CONTROLS LLC
   Contractor Name: SIERRA CONTROLS LLC
   Address: 940 MALLORY WAY STE 1
   City/State/Zip: CARSON CITY, NV 89701-5380

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 12/15/2016
   Anticipated BOE meeting date 12/2016
   Retroactive? No
   If "Yes", please explain Not Applicable

3. Termination Date: 11/30/2017
   Contract term: 350 days

4. Type of contract: Contract
   Contract description: SCADA COMMUNICATIONS

5. Purpose of contract:
   This is a new contract that continues ongoing preventive maintenance services for the Marlette Lake Supervising Controls An Data Access System.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $48,360.00
   Other basis for payment: $5,000.00 per Annual inspection of RTU Sites and Instruments; $800.00 per Annual Preventive Maintenance- HMI Computer; $450.00 per Remote Access Services for the contract period; $3,810.00 per Renewal of Software Support License for contract period; $3,300.00 per Automatic Database Backup; $15,000.00 Per IT/Professional/Emergency Services; $15,000.00 per SCADA Systems Enhancement; $5,000.00 Extra services to be used upon written request and approval of a Buildings and Grounds designee; Thirty (30) days from receipt of itemized invoice and upon inspection and approval by a Buildings and Grounds designee.

II. JUSTIFICATION

7. What conditions require that this work be done?
   the Marlette Water System requires monitoring and operation of water flow, water pressure, and water level in the tanks and transmission of that information through computer systems via Radio Transmitter units.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   Sierra Control Systems is the authorized dealer for this system.

9. Were quotes or proposals solicited? No
   Was the solicitation (RFP) done by the Purchasing Division? No
a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: Not Applicable
c. Why was this contractor chosen in preference to other?

This is the authorized dealer for this system.
d. Last bid date: 10/01/2016  Anticipated re-bid date: 09/01/2017

10. Does the contract contain any IT components?  No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No  If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes  If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

SPWD has used this vendor and the work is satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No  If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:

LLC

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>csweeney</td>
<td>12/06/2016 13:35:23 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>csweeney</td>
<td>12/06/2016 13:35:26 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>csweeney</td>
<td>12/06/2016 13:35:28 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>ssands</td>
<td>12/09/2016 11:55:57 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>dstoddar</td>
<td>12/09/2016 13:24:59 PM</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 18279

Agency Name: GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT

Agency Code: 102

Appropriation Unit: 1526-11

Is budget authority available?: Yes

If "No" please explain: Not Applicable

Legal Entity Name: KPS 3 INC

Contractor Name: KPS 3 INC

Address: 65 REGENCY WAY

City/State/Zip: RENO, NV 89509

Contact/Phone: 775/686-7415

Vendor No.: T80988055

NV Business ID: NV19941094961

To what State Fiscal Year(s) will the contract be charged? 2017-2018

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<table>
<thead>
<tr>
<th>Source</th>
<th>Percentage</th>
<th>Other Funding Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>100.00%</td>
<td>0.00%</td>
</tr>
<tr>
<td>Federal Funds</td>
<td>0.00%</td>
<td>0.00%</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00%</td>
<td>0.00%</td>
</tr>
</tbody>
</table>

Agency Reference #: 102

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No
      or b. other effective date 11/16/2016

   Anticipated BOE meeting date 01/2017

   Retroactive? No

   If "Yes", please explain

   Not Applicable

3. Termination Date: 08/31/2017
    Contract term: 287 days

4. Type of contract: Contract
    Contract description: Marketing Contract

5. Purpose of contract:
   This is a new contract to produce and distribute a bimonthly economic development newsletter.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $21,000.00
   Payment for services will be made at the rate of $3,500.00 per newsletter

II. JUSTIFICATION

7. What conditions require that this work be done?
   Per NRS 231, GOED is charged with diversifying Nevada's economy, measuring performance and communicating results.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   GOED does not have the expertise to produce this type of work.

9. Were quotes or proposals solicited? Yes
   Was the solicitation (RFP) done by the Purchasing Division? No
     a. List the names of vendors that were solicited to submit proposals (include at least three):
        Boost Creative
        Thc Glenn Group
        KPS3

   b. Solicitation Waiver: Not Applicable
c. Why was this contractor chosen in preference to other?

Best overall proposal.

d. Last bid date: 11/10/2016  Anticipated re-bid date: 09/01/2017

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No  If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes  If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

GOED, work was satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No  If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:

Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>swoodbur</td>
<td>11/10/2016 13:57:57 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>swoodbur</td>
<td>11/10/2016 13:58:01 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>swoodbur</td>
<td>11/10/2016 13:58:04 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>swoodbur</td>
<td>11/10/2016 13:58:08 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>dstoddar</td>
<td>11/16/2016 14:26:13 PM</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 17956

   Amendment Number: 1

   Legal Entity Name: Farr West Engineering

   Contractor Name: Farr West Engineering

   Agency Name: DEPARTMENT OF VETERANS SERVICES

   Agency Code: 240

   Appropriation Unit: 2561-04

   Is budget authority available?: Yes

   City/State/Zip: Reno, NV 89511

   If "No" please explain: Not Applicable

   Address: 5510 Longley Lane

   Contact/Phone: Brent Farr 775-851-4788

   Vendor No.: T81102795

   NV Business ID: NV20011242988

   To what State Fiscal Year(s) will the contract be charged? 2017-2018

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<table>
<thead>
<tr>
<th>Source of Funds</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Federal Funds</td>
<td>65.00 %</td>
</tr>
<tr>
<td>X Federal Funds</td>
<td>X Other funding</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Fees</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Bonds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>35.00 % Private/County</td>
<td></td>
</tr>
</tbody>
</table>

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 08/01/2016

   Anticipated BOE meeting date 01/2017

   Retroactive? No

   If "Yes", please explain

   Not Applicable

3. Previously Approved Termination Date: 03/31/2017

   Contract term: 1 year and 152 days

4. Type of contract: Contract

   Contract description: Water Quality

5. Purpose of contract:

   This is the first amendment to the original contract continuing research, alternative solutions analysis, design and bid documents and permits in the continuing process toward the development of a permanent water clarification system for the Nevada Veterans Home. This amendment incorporates changes in the Scope of Work; extends the length of the contract from March 31, 2017 to December 31, 2017; and increases the maximum amount of the Contract from $57,700 to $69,700.

6. CONTRACT AMENDMENT

<table>
<thead>
<tr>
<th>Amendment</th>
<th>Trans $</th>
<th>Info Accum $</th>
<th>Action Accum $</th>
<th>Agenda</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>$57,700.00</td>
<td>$57,700.00</td>
<td>$57,700.00</td>
<td>Yes - Action</td>
</tr>
<tr>
<td>2</td>
<td>$12,000.00</td>
<td>$12,000.00</td>
<td>$12,000.00</td>
<td>Yes - Info</td>
</tr>
<tr>
<td>3</td>
<td>$69,700.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>and/or the termination date of the original contract has changed to: 12/31/2017</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

II. JUSTIFICATION

7. What conditions require that this work be done?
8. Explain why State employees in your agency or other State agencies are not able to do this work:

NDVS is working in conjunction with SPWD for a permanent solution to maintain water clarity at the NSVH. SPWD recommended vendor as the best choice to perform the analysis needed to move forward.

9. Were quotes or proposals solicited? Yes

Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: Not Applicable

c. Why was this contractor chosen in preference to other?

Their expertise and contractor chosen in preference to other.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada? No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months? No

c. Is the contractor employed by any of Nevada’s political subdivisions or by any other government? No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency? Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

SPWD

13. Is the contractor currently involved in litigation with the State of Nevada? No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State’s Office as a:

Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name? Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)? Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State’s Office? Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>agarland</td>
<td>11/21/2016 07:17:57 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>agarland</td>
<td>11/21/2016 07:18:01 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>agarland</td>
<td>11/21/2016 07:18:06 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>jtheil1</td>
<td>12/08/2016 13:26:57 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>dstoddar</td>
<td>12/08/2016 14:04:42 PM</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 18316
   Legal Entity Name: Nevada Department of Veterans Services
   Agency Name: DHHS - PUBLIC AND BEHAVIORAL HEALTH
   Contractor Name: Nevada Department of Veterans Services
   Agency Code: 406
   Address: 6880 S. McCarran Blvd.
   Appropriation Unit: 3170-28
   Building A, Suite 12
   Is budget authority available?: Yes
   City/State/Zip: Reno, NV 89509
   If "No" please explain: Not Applicable
   Contact/Phone: geet@veterans.nv.gov 775-688-1653
   Vendor No.: NV Business ID: Governmental Entity

To what State Fiscal Year(s) will the contract be charged? 2017-2018
What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<table>
<thead>
<tr>
<th>Source</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>0.00%</td>
</tr>
<tr>
<td>Federal Funds</td>
<td>100.00%</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00%</td>
</tr>
<tr>
<td>Federal Funds</td>
<td>0.00%</td>
</tr>
<tr>
<td>Other funding</td>
<td>0.00%</td>
</tr>
</tbody>
</table>

Agency Reference #: C 15865

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 09/01/2016
   Anticipated BOE meeting date 01/2017
   Retroactive? Yes
   If "Yes", please explain
   This contract was delayed because the decision was made to change from an interagency agreement to an intrastate inter-local contract.

3. Termination Date: 08/31/2017
   Contract term: 364 days

4. Type of contract: Interlocal Agreement
   Contract description: AmeriCorps Program

5. Purpose of contract:
   This is a new interlocal agreement to provide host sites and funding for the AmeriCorps Program through the Nevada Department of Veterans Services. The AmeriCorps Program goal is to serve more veterans and to provide opportunities for veterans to serve in their communities.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $17,000.00
   Payment for services will be made at the rate of $5,250.00 per Member
   Other basis for payment: Mileage reimbursement shall not exceed $1,250.00

II. JUSTIFICATION

7. What conditions require that this work be done?
   This contract is required to meet the requirements of the AmeriCorps Program and grant requirements.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   The work is being completed by State employees.

9. Were quotes or proposals solicited? No
   Was the solicitation (RFP) done by the Purchasing Division? No
   a. List the names of vendors that were solicited to submit proposals (include at least three):
b. Solicitation Waiver: Not Applicable

c. Why was this contractor chosen in preference to other?


d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
   No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
   No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
   No If "Yes", please explain Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?
   No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory: Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?
   No If "Yes", please provide details of the litigation and facts supporting approval of the contract: Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:
   Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

   Contract Approvals:
   
<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>chadwic1</td>
<td>12/08/2016 15:17:56 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>chadwic1</td>
<td>12/08/2016 15:17:57 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>jkolenut</td>
<td>12/13/2016 11:30:10 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>rmorse</td>
<td>12/14/2016 11:26:55 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>dstoddar</td>
<td>12/15/2016 13:08:19 PM</td>
</tr>
</tbody>
</table>
December 5, 2016

MEMORANDUM

TO: Nikki Hovden
Budget Analyst
Budget Division

THROUGH: Mark Winebarger
Administrative Services Officer IV
Division of Public and Behavioral Health

FROM: Julia Peek
Deputy Administrator, Community Services
Division of Public and Behavioral Health

SUBJECT: REQUEST FOR RETROACTIVE START DATE OF CONTRACT – Department of Veteran Services (CETS #18316)

This memorandum requests that the following interlocal Agreement be approved for a retroactive start date effective September 1, 2016. This contract was delayed because the decision was made to change from an interagency agreement to an Intrastate Interlocal contract.

The Bureau will implement the following to prevent future retroactive requests:
- The agency will make every attempt to foresee these delays in the future

If you have any questions, please contact Julia Peek at (775) 684-5280 jpeek@health.nv.gov.

Thank you for your consideration in this matter.

CC: Rick Morse, Management Analyst II
Division of Public and Behavioral Health

Public Health: Working for a Safer and Healthier Nevada
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 18195

Agency Name: DHHS - WELFARE AND SUPPORTIVE SERVICES
Agency Code: 407
Appropriation Unit: 3233-07
Is budget authority available?: Yes

Legal Entity Name:
Evangelina R Lopez
Contractor Name:
Evangelina R Lopez
Address:
PO Box 193
City/State/Zip:
Hawthorne, NV 89415
Contact/Phone:
775-945-3984
Vendor No.:
NV Business ID:
NV20101424888

To what State Fiscal Year(s) will the contract be charged? 2017-2020
What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

- General Funds 30.00 %  Fees 0.00 %
- Federal Funds 70.00 %  Bonds 0.00 %
- Highway Funds 0.00 %  Other funding 0.00 %

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 01/01/2017

   Anticipated BOE meeting date 11/2016

   Retroactive? No

   If "Yes", please explain

   Not Applicable

3. Termination Date: 01/31/2020

   Contract term: 3 years and 30 days

4. Type of contract: Contract

   Contract description: Janitorial Service

5. Purpose of contract:
   This is a new contract to provide ongoing janitorial services for the Division of Welfare and Supportive Service District Office in Hawthorne.

6. NEW CONTRACT

   The maximum amount of the contract for the term of the contract is: $15,725.00

   Payment for services will be made at the rate of $425.00 per month

II. JUSTIFICATION

7. What conditions require that this work be done?
   Janitorial services are required for a clean and sanitary environment for DWSS staff and clients

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   State Buildings and Grounds does not provide this service to rural areas

9. Were quotes or proposals solicited? Yes

   Was the solicitation (RFP) done by the Purchasing Division? No

   a. List the names of vendors that were solicited to submit proposals (include at least three):
III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
   No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
   No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
   No If "Yes", please explain

12. Has the contractor ever been engaged under contract by any State agency?
   Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

   Currently under contract and providing satisfactory janitorial services.

13. Is the contractor currently involved in litigation with the State of Nevada?
   No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

   Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:
   Sole Proprietor

15. a. Is the Contractor Name the same as the legal Entity Name?
   Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?
   Yes

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:
   Contract Approvals:
   
<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>tdufresn</td>
<td>10/25/2016 10:57:40 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>msmit5</td>
<td>11/09/2016 08:35:04 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>ecrceli</td>
<td>11/14/2016 09:31:53 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>mlynn</td>
<td>11/16/2016 13:55:18 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>laaron</td>
<td>11/17/2016 12:56:50 PM</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 18283

| Legal Entity Name: FMC Maintenance & Hood Cleaning Service |
| Contractor Name: FMC Maintenance & Hood Cleaning Service |
| Agency Name: ADJUTANT GENERAL & NATIONAL GUARD |
| Agency Code: 431 |
| Appropriation Unit: 3650-07 |
| Is budget authority available?: Yes |
| If "No" please explain: Not Applicable |
| Address: 9087 Fawn Grove Drive |
| City/State/Zip: Las Vegas, NV 89147 |
| Contact/Phone: Fidel Cruz 7025131920 |
| Vendor No.: |
| NV Business ID: NV20131586652 |

To what State Fiscal Year(s) will the contract be charged? 2017-2021

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<table>
<thead>
<tr>
<th>Source of Funds</th>
<th>Percentage</th>
<th>Other Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>X General Funds</td>
<td>50.00 %</td>
<td>0.00 %</td>
</tr>
<tr>
<td>X Federal Funds</td>
<td>50.00 %</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00 %</td>
<td>0.00 %</td>
</tr>
</tbody>
</table>

2. Contract start date:

   a. Effective upon Board of Examiner's approval? No

   Anticipated BOE meeting date: 12/2016

   Retroactive? No

3. Termination Date: 12/13/2020

   Contract term: 4 years and 1 day

4. Type of contract: Contract

   Contract description: Hood & Duct Cleaning

5. Purpose of contract:

   This is a new contract to provide ongoing service and maintenance of kitchen hood and duct cleaning on an "as needed" basis at Nevada Army National Guard locations in Southern Nevada.

6. NEW CONTRACT

   The maximum amount of the contract for the term of the contract is: $49,960.00

   Payment for services will be made at the rate of $0.00 per year

   Other basis for payment: Not to exceed $12,490 per year

II. JUSTIFICATION

7. What conditions require that this work be done?

   Kitchen hood and duct services are required throughout the year as maintenance or repairs are needed.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

   State employees do not have all necessary equipment to perform adequate kitchen hood and duct service and maintenance.

9. Were quotes or proposals solicited? Yes

   Was the solicitation (RFP) done by the Purchasing Division? No

   a. List the names of vendors that were solicited to submit proposals (include at least three):
b. Solicitation Waiver: Not Applicable

c. Why was this contractor chosen in preference to other?
FMC Maintenance, was the chosen vendor based on the bidding process.

d. Last bid date: 07/19/2016 Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
No

c. Is the contractor employed by any of Nevada’s political subdivisions or by any other government?
No If "Yes", please explain

12. Has the contractor ever been engaged under contract by any State agency?
No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

13. Is the contractor currently involved in litigation with the State of Nevada?
No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

14. The contractor is registered with the Nevada Secretary of State's Office as a:
LLC

15. a. Is the Contractor Name the same as the legal Entity Name?
Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?
Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?
Yes

18. Agency Field Contract Monitor:

19. Contract Status:

  Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>ctyle1</td>
<td>11/15/2016 12:01:06 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>ctyle1</td>
<td>11/15/2016 12:01:08 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>ctyle1</td>
<td>11/15/2016 12:01:10 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>twollan1</td>
<td>11/15/2016 14:18:11 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>dstoddar</td>
<td>11/16/2016 16:20:03 PM</td>
</tr>
</tbody>
</table>
I. DESCRIPTION OF CONTRACT

1. Contract Number: 18266
   Legal Entity Name: MCKEON DOOR OF NEVADA INC
   Contractor Name: MCKEON DOOR OF NEVADA INC

   Agency Name: ADJUTANT GENERAL & NATIONAL GUARD
   Agency Code: 431
   Appropriation Unit: 3650-07
   Is budget authority available?: Yes
   City/State/Zip: LAS VEGAS, NV 89118-3838

   If "No" please explain: Not Applicable
   Contact/Phone: Susie Melendez 702/636-9338
   Vendor No.: T27024374
   NV Business ID: NV20081496054

   To what State Fiscal Year(s) will the contract be charged? 2017-2019

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

   X General Funds 50.00 % Fees 0.00 %
   X Federal Funds 50.00 % Bonds 0.00 %
   Highway Funds 0.00 % Other funding 0.00 %

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 11/22/2016
   Anticipated BOE meeting date 12/2016

   Retroactive? No
   If "Yes", please explain

   Not Applicable

3. Termination Date: 12/13/2018
   Contract term: 2 years and 21 days

4. Type of contract: Contract
   Contract description: Roll up Doors

5. Purpose of contract:
   This is a new contract to perform installation, repair or maintenance needs on roll up and sectional doors on an "as needed" basis at Office of the Military locations in Nevada.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $49,960.00
   Payment for services will be made at the rate of $0.00 per year
   Other basis for payment: Not to exceed $24,990 per year.

II. JUSTIFICATION

7. What conditions require that this work be done?
   Statewide motorized and hand operated roll up and sectional doors are required throughout the year as maintenance or repairs are needed.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   Staff do not have the necessary equipment and skills to properly repair the roll-up doors.

9. Were quotes or proposals solicited? Yes
   Was the solicitation (RFP) done by the Purchasing Division? No

   a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: Not Applicable

c. Why was this contractor chosen in preference to other?
McKeon Door of Nevada, Inc. was one of the vendors chosen based on the bidding process.

d. Last bid date: 06/23/2016 Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

   No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

   No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

   No  If "Yes", please explain

   Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

   No  If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

   Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

   No  If "Yes", please provide details of the litigation and facts supporting approval of the contract:

   Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:

   Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

   Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

   Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

   Yes

18. Agency Field Contract Monitor:

19. Contract Status:
   Contract Approvals:
   
<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>cyle1</td>
<td>11/15/2016 10:41:41 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>cyle1</td>
<td>11/15/2016 10:41:43 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>cyle1</td>
<td>11/15/2016 10:41:45 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>twollan1</td>
<td>11/15/2016 11:24:02 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>dstoddar</td>
<td>11/22/2016 13:49:08 PM</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 18267

Agency Name: ADJUTANT GENERAL & NATIONAL GUARD

Appropriation Unit: 3650-07

Is budget authority available?: Yes

If "No" please explain: Not Applicable

Legal Entity Name: NEVADA OVERHEAD DOOR/GLOR INC

Contractor Name: NEVADA OVERHEAD DOOR/GLOR INC

Agency Code: 431

Address: 2255 GLENDALE AVE

City/State/Zip: SPARKS, NV 89431

Contact/Phone: Chris Smith 7753559100

Vendor No.: T80941827

NV Business ID: NV19781009872

To what State Fiscal Year(s) will the contract be charged? 2017-2019

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

- General Funds: 50.00% Fees: 0.00%
- Federal Funds: 50.00% Bonds: 0.00%
- Highway Funds: 0.00% Other funding: 0.00%

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No
   b. Other effective date 11/16/2016
   Anticipated BOE meeting date 12/2016

Retroactive? No

If "Yes", please explain

Not Applicable

3. Termination Date: 12/13/2018

Contract term: 2 years and 27 days

4. Type of contract: Contract

Contract description: Roll Up Doors

5. Purpose of contract:

This is a new contract to perform installation, repair or maintenance needs on roll up and sectional doors on an "as needed" basis at Office of the Military locations in Nevada.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: $49,960.00

Payment for services will be made at the rate of $0.00 per year

Other basis for payment: Not to exceed $24,990 per year.

II. JUSTIFICATION

7. What conditions require that this work be done?

Statewide motorized and hand operated roll up and sectional doors are required throughout the year as maintenance or repairs are needed.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Staff do not have the necessary equipment and skills to properly repair the roll-up doors.

9. Were quotes or proposals solicited? Yes

Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):
b. Solicitation Waiver: Not Applicable

Nevada Overhead Door Company was one of the vendors chosen based on the bidding process.

d. Last bid date: 06/23/2016 Anticipated re-bid date: 

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada’s political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:

Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>cstyle1</td>
<td>11/15/2016 10:45:43 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>cstyle1</td>
<td>11/15/2016 10:45:46 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>cstyle1</td>
<td>11/15/2016 10:45:49 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>twollan1</td>
<td>11/15/2016 11:24:20 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>dstoddar</td>
<td>11/16/2016 16:21:53 PM</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 18269

<table>
<thead>
<tr>
<th>Agency Name:</th>
<th>ADJUTANT GENERAL &amp; NATIONAL GUARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Entity</td>
<td>Vortex Doors</td>
</tr>
<tr>
<td>Name:</td>
<td></td>
</tr>
<tr>
<td>Contractor Name:</td>
<td>Vortex Doors</td>
</tr>
<tr>
<td>Address:</td>
<td>3955 W. Mesa Vista Ave. #A-11</td>
</tr>
<tr>
<td>City/State/Zip:</td>
<td>Las Vegas, NV 89118</td>
</tr>
<tr>
<td>Appropriation Unit:</td>
<td>3650-07</td>
</tr>
<tr>
<td>Is budget authority available?:</td>
<td>Yes</td>
</tr>
<tr>
<td>If &quot;No&quot; please explain:</td>
<td>Not Applicable</td>
</tr>
<tr>
<td>Contact/Phone:</td>
<td>Gary Inglis 7022229185</td>
</tr>
<tr>
<td>Vendor No.:</td>
<td></td>
</tr>
<tr>
<td>NV Business ID:</td>
<td>NV19941094581</td>
</tr>
</tbody>
</table>

To what State Fiscal Year(s) will the contract be charged? 2017-2019

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<table>
<thead>
<tr>
<th>General Funds</th>
<th>Federal Funds</th>
<th>Highway Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>50.00%</td>
<td>50.00%</td>
<td>0.00%</td>
</tr>
<tr>
<td>Fees</td>
<td>Bonds</td>
<td>Other funding</td>
</tr>
<tr>
<td>0.00%</td>
<td>0.00%</td>
<td>0.00%</td>
</tr>
</tbody>
</table>

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 11/16/2016
   Anticipated BOE meeting date 12/2016
   Retroactive? No
   If "Yes", please explain

   Not Applicable

3. Termination Date: 12/13/2018
   Contract term: 2 years and 27 days

4. Type of contract: Contract
   Contract description: Roll Up Doors

5. Purpose of contract:

   This is a new contract to perform installation, repair or maintenance needs on roll up and sectional doors on an "as needed" basis at Office of the Military locations in Henderson, N. Las Vegas, and Las Vegas.

6. NEW CONTRACT

   The maximum amount of the contract for the term of the contract is: $49,960.00
   Payment for services will be made at the rate of $0.00 per year
   Other basis for payment: Not to exceed $24,990 per year.

II. JUSTIFICATION

7. What conditions require that this work be done?

   Statewide motorized and hand operated roll up and sectional doors are required throughout the year as maintenance or repairs are needed.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

   Staff do not have the necessary equipment and skills to properly repair the roll-up doors.

9. Were quotes or proposals solicited? Yes
    Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):
Vortex Industries
Nevada Overhead Door Company
McKeon Door of Nevada
Vortex Doors

b. Solicitation Waiver: **Not Applicable**
c. Why was this contractor chosen in preference to other?
   
Vortex Doors was one of the vendors chosen based on the bidding process.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
   
No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
   
No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
   
No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?
   
No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?
   
No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:
   
Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?
   
Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?
   
Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?
   
Yes

18. Agency Field Contract Monitor:

19. Contract Status:
   
Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>ctyle1</td>
<td>11/15/2016 10:33:15 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>ctyle1</td>
<td>11/15/2016 10:33:17 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>ctyle1</td>
<td>11/15/2016 10:33:19 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>twollan1</td>
<td>11/15/2016 11:23:09 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>dstoddar</td>
<td>11/16/2016 16:20:40 PM</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 18268

   Agency Name: ADJUTANT GENERAL & NATIONAL GUARD
   Agency Code: 431
   Appropriation Unit: 3650-07
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable
   To what State Fiscal Year(s) will the contract be charged? 2017-2019
   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<table>
<thead>
<tr>
<th>Fund Type</th>
<th>Amount</th>
<th>Percentage</th>
<th>Other Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>X General Funds</td>
<td>50.00 %</td>
<td>Fees</td>
<td>0.00 %</td>
</tr>
<tr>
<td>X Federal Funds</td>
<td>50.00 %</td>
<td>Bonds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00 %</td>
<td>Other funding</td>
<td>0.00 %</td>
</tr>
</tbody>
</table>

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 11/16/2016
      Anticipated BOE meeting date 12/2016
      Retroactive? No
      If "Yes", please explain

3. Termination Date: 12/13/2018
   Contract term: 2 years and 27 days

4. Type of contract: Contract
   Contract description: Roll up Doors

5. Purpose of contract:
   This is a new contract to perform installation, repair or maintenance needs on roll up and sectional doors on an "as needed" basis at Office of the Military locations in Reno, Stead, Carson City, Yerington & Fallon.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $49,960.00
   Payment for services will be made at the rate of $0.00 per year
   Other basis for payment: Not to exceed $24,990 per year.

II. JUSTIFICATION

7. What conditions require that this work be done?
   Statewide motorized and hand operated roll up and sectional doors are required throughout the year as maintenance or repairs are needed.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   Staff do not have the necessary equipment and skills to properly repair the roll-up doors.

9. Were quotes or proposals solicited? Yes
    Was the solicitation (RFP) done by the Purchasing Division? No
    a. List the names of vendors that were solicited to submit proposals (include at least three):

Contract #: 18268
b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Vortex Industries was one of the vendors chosen based on the bidding process.

d. Last bid date: 06/23/2016  Anticipated re-bid date:

10. Does the contract contain any IT components?  

**No**

### III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

**No**

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

**No**

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

**No**  
If "Yes", please explain

**Not Applicable**

12. Has the contractor ever been engaged under contract by any State agency?

**No**  
If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

**Not Applicable**

13. Is the contractor currently involved in litigation with the State of Nevada?

**No**  
If "Yes", please provide details of the litigation and facts supporting approval of the contract:

**Not Applicable**

14. The contractor is registered with the Nevada Secretary of State's Office as:

Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

**Yes**

16. a. Does the contractor have a current Nevada State Business License (SBL)?

**Yes**

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

**Yes**

18. Agency Field Contract Monitor:

19. Contract Status:

**Contract Approvals:**

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>cyle1</td>
<td>11/15/2016 10:35:24 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>cyle1</td>
<td>11/15/2016 10:35:25 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>cyle1</td>
<td>11/15/2016 10:35:31 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>twolan1</td>
<td>11/15/2016 11:23:39 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>dstoddar</td>
<td>11/16/2016 16:21:18 PM</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 18237

Agency Name: DEPARTMENT OF CORRECTIONS
Agency Code: 440
Appropriation Unit: 3711-22
Is budget authority available?: No
If "No" please explain: Pending approval of WP C38293 scheduled for IFC Meeting on December 15, 2016

Legal Entity: Board of Regents, Nevada System of Higher Education (NSHE) OBO
Name: Board of Regents, Nevada System of Higher Education (NSHE) OBO
Address: University of NV, Las Vegas
4505 S. Maryland Parkway
City/State/Zip: Las Vegas, NV 89154-5009
Contact/Phone: Dr. Emily J. Salisbury 702-895-0236
Vendor No.: NV Business ID: Governmental Entity

To what State Fiscal Year(s) will the contract be charged? 2017-2018
What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<table>
<thead>
<tr>
<th>Source</th>
<th>Percentage</th>
<th>Source</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>0.00 %</td>
<td>Fees</td>
<td>0.00 %</td>
</tr>
<tr>
<td>X Federal Funds</td>
<td>100.00 %</td>
<td>Bonds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00 %</td>
<td>Other funding</td>
<td>0.00 %</td>
</tr>
</tbody>
</table>

Agency Reference #: DHHS RFP 3106

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 12/02/2016

   Anticipated BOE meeting date 12/2016

   Retroactive? No

3. Termination Date: 09/30/2017
   Contract term: 301 days

4. Type of contract: Interlocal Agreement
   Contract description: Re-Entry Programs

5. Purpose of contract:
   This is a new interlocal agreement to provide an evaluation on the effectiveness of Nevada's Strategic Recidivism Grant goals.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $25,276.00

II. JUSTIFICATION

7. What conditions require that this work be done?
   The Department was provided a grant through the Bureau of Justice Assistance Second Chance Act to provide re-entry services to reduce recidivism rates. The Department is contracting with UNLV to evaluate the effectiveness of the grant goals.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   An outside party is required for this service and therefore services cannot be provided by the Department.

9. Were quotes or proposals solicited? No
    Was the solicitation (RFP) done by the Purchasing Division? No
    a. List the names of vendors that were solicited to submit proposals (include at least three):

   Not Applicable
b. Solicitation Waiver: **Exempt (Per statute)**
c. Why was this contractor chosen in preference to other?

NRS 277.180 Any one or more public agencies may contract with any one or more other public agencies to perform any governmental service, activity or undertaking which any of its public agencies is authorized by law to perform. The indirect cost rate is 26% which was federally approved.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
   No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
   No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
   No If "Yes", please explain

   Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?
   No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

   Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?
   No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

   Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity

15. Not Applicable
16. Not Applicable
17. Not Applicable
18. Agency Field Contract Monitor:
19. Contract Status:

   Contract Approvals:
<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>sewart</td>
<td>10/31/2016 15:10:57 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>sewart</td>
<td>10/31/2016 15:10:59 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>jborrowm</td>
<td>11/14/2016 09:04:41 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>jhardy</td>
<td>12/01/2016 15:27:39 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>laaron</td>
<td>12/02/2016 12:43:53 PM</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 18184

   Agency Name: DEPARTMENT OF CORRECTIONS
   Agency Code: 440
   Appropriation Unit: 3738-95
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable

   To what State Fiscal Year(s) will the contract be charged? 2017

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<table>
<thead>
<tr>
<th>Source</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>100.00%</td>
</tr>
<tr>
<td>Federal Funds</td>
<td>0.00%</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00%</td>
</tr>
<tr>
<td>Fees</td>
<td>0.00%</td>
</tr>
<tr>
<td>Bonds</td>
<td>0.00%</td>
</tr>
<tr>
<td>Other funding</td>
<td>0.00%</td>
</tr>
</tbody>
</table>

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 12/20/2016
      Anticipated BOE meeting date 12/2016
      Retroactive? No
      If "Yes", please explain Not Applicable

3. Termination Date: 06/30/2017
   Contract term: 191 days

4. Type of contract: Contract
   Contract description: pond maintenance

5. Purpose of contract:
   This is a new contract to provide for the removal of accumulated sludge from wastewater pond #1 located at Southern Desert Correctional Center per Nevada Division of Environmental Protection guidelines.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $40,928.00

II. JUSTIFICATION

7. What conditions require that this work be done?
   The department was instructed by the Nevada Division of Environmental Protection (NDEP) to have the sludge in Pond #1 removed because it is currently at 25% which exceeds the NDEP guidelines of 20% maximum sludge buildup.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   These services require the use of a Nevada registered engineer as well as a contractor with the required equipment to empty the pond. The department does not have the required staff to perform this service. No other state agency does this work.

9. Were quotes or proposals solicited? Yes
   Was the solicitation (RFP) done by the Purchasing Division? No
   a. List the names of vendors that were solicited to submit proposals (include at least three):
      American Southwest Electric
      H2O Environmental
      Clean Harbors
b. Solicitation Waiver: Not Applicable

c. Why was this contractor chosen in preference to other?
The department obtained quotes and awarded the contract to the lowest bidder.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
Yes

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
Nevada Department of Corrections - contract ended 06/30/2016; quality of service provided was satisfactory.

12. Has the contractor ever been engaged under contract by any State agency?
Yes If "Yes", please provide details of the litigation and facts supporting approval of the contract:

13. Is the contractor currently involved in litigation with the State of Nevada?
No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:
Sole Proprietor

15. a. Is the Contractor Name the same as the legal Entity Name?
Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?
Yes

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>sewart</td>
<td>10/31/2016 14:44:45 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>sewart</td>
<td>10/31/2016 14:44:48 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>sewart</td>
<td>11/30/2016 16:21:06 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>jhardy</td>
<td>12/19/2016 08:55:57 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>dstoddar</td>
<td>12/20/2016 08:55:14 AM</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 18300

   Agency Name: DEPARTMENT OF WILDLIFE
   Agency Code: 702
   Appropriation Unit: 4464-24
   Legal Entity Name: BOARD OF REGENTS-NSHE OBO UNR
   Contractor Name: BOARD OF REGENTS-NSHE OBO UNR
   Address: CONTROLLERS MAIL STOP 325
   City/State/Zip: RENO, NV 89557
   Contact/Phone: 775-784-4040
   Vendor No.: D35000849
   NV Business ID: N/A

   To what State Fiscal Year(s) will the contract be charged? 2017-2019

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<table>
<thead>
<tr>
<th>Source</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Federal Funds</td>
<td>75.00 %</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Fees</td>
<td>25.00 %</td>
</tr>
<tr>
<td>Bonds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Other funding</td>
<td>0.00 %</td>
</tr>
</tbody>
</table>

   Agency Reference #: 17-35

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No
   b. Other effective date 12/08/2016
   Anticipated BOE meeting date 01/2017

3. Termination Date: 12/31/2018
   Contract term: 2 years and 23 days

4. Type of contract: Interlocal Agreement
   Contract description: Sage-Grouse Plan

5. Purpose of contract:

   This is a new interlocal agreement providing project planning and meeting support services to Greater Sage-Grouse local area working group meetings occurring in Lincoln County, Humboldt County and Bridgeport California. Nevada System of Higher Education Cooperative Extension staff will provide support for thirteen work group meetings.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $11,019.00

II. JUSTIFICATION

7. What conditions require that this work be done?

   There remains a need to exhibit measurable progress in the conservation of the species by improving habitat, securing or protecting existing habitat and restoring habitat; ultimately stabilizing or increasing populations of Sage-Grouse. It is essential to continue the "grassroots" effort of conservation planning and implementation utilizing local working groups that were formed in 2000 as part of the Governor's Sage-Grouse Conservation Strategy to help inform and identify these efforts.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

   Meeting facilitation should be conducted by a trained unbiased and neutral individual. Some NDOW personnel are trained in facilitation; however, past experience with Nevada System of Higher Education (Cooperative Extension) facilitators has been well received by most attendees at Sage-Grouse local area working group meetings.

9. Were quotes or proposals solicited? No
   Was the solicitation (RFP) done by the Purchasing Division? No
a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

The Nevada System of Higher Education (University of Nevada, Reno Cooperative Extension) is a government agency and has conducted contract work for several local and state government agencies. A contract for similar work was executed in the early 2000's and the work was considered above standard.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

<table>
<thead>
<tr>
<th>Contract Approvals</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approval Level</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Budget Account Approval</td>
<td>dwendell</td>
<td>11/28/2016 10:05:06 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>Igleson</td>
<td>11/28/2016 16:45:16 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>eobrien</td>
<td>12/01/2016 17:06:29 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>dwendell</td>
<td>12/08/2016 10:56:19 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>dstoddar</td>
<td>12/08/2016 11:36:18 AM</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 18296

   Agency Name: DEPARTMENT OF WILDLIFE

   Agency Code: 702

   Appropriation Unit: 4464-12

   Is budget authority available?: Yes

   If "No" please explain: Not Applicable

   Contract start date:

   a. Effective upon Board of Examiner's approval? No or b. other effective date 12/19/2016

   Anticipated BOE meeting date 01/2017

   Agency Reference #: 17-33

   To what State Fiscal Year(s) will the contract be charged? 2017

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

   General Funds 0.00 % Fees 0.00 %

   X Federal Funds 100.00 % Bonds 0.00 %

   Highway Funds 0.00 % Other funding 0.00 %

2. Contract term: 192 days

3. Type of contract: Contract

4. Contract description: Raven Capture

5. Purpose of contract:

   This is a new contract to provide common raven captures, banding, and recording statewide utilizing rocket nets and other techniques.

6. NEW CONTRACT

   The maximum amount of the contract for the term of the contract is: $25,000.00

   Payment for services will be made at the rate of $1,000.00 per bird

II. JUSTIFICATION

7. What conditions require that this work be done?

   Develop a protocol to estimate common raven populations and increase the understanding of common raven density and distribution.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

   Capturing common ravens is very laborious and time consuming. It is also specialized work, no one with Nevada Department of Wildlife has this experience.

9. Were quotes or proposals solicited? Yes

   Was the solicitation (RFP) done by the Purchasing Division? No

   a. List the names of vendors that were solicited to submit proposals (include at least three):
b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This vendor was the only one to submit a proposal.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

   No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

   No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

   No If "Yes", please explain

   Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

   No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

   Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

   No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

   Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

   Sole Proprietor

15. a. Is the Contractor Name the same as the legal Entity Name?

   Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

   Yes

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

   Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>dwendell</td>
<td>11/22/2016 08:27:20 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>Igleason</td>
<td>11/28/2016 16:43:41 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>eobrien</td>
<td>12/07/2016 08:56:16 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>dwendell</td>
<td>12/07/2016 10:24:09 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>dstoddar</td>
<td>12/19/2016 08:51:11 AM</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 18302

   Agency Name: DEPARTMENT OF WILDLIFE
   Agency Code: 702
   Appropriation Unit: 4467-14
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable

   Legal Entity Name: KAUTZ ENVIRONMENTAL CONSULTANTS, INC.
   Contractor Name: KAUTZ ENVIRONMENTAL
   Address: 1140 FINANCIAL BLVD, SUITE 100
   City/State/Zip: RENO, NV 89502
   Contact/Phone: ZoAnn Campana 775/829-4411
   Vendor No.: NV Business ID: NV19941033589

   To what State Fiscal Year(s) will the contract be charged? 2017-2019

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

   General Funds 0.00 %  X Fees 100.00 % Habitat Conservation
   Federal Funds 0.00 %  Bonds 0.00 %
   Highway Funds 0.00 %  Other funding 0.00 %

   Agency Reference #: 17-36

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 12/06/2016
   Anticipated BOE meeting date 01/2017
   Retroactive? No
   If "Yes", please explain Not Applicable

3. Termination Date: 12/31/2018
   Contract term: 2 years and 25 days

4. Type of contract: Contract
   Contract description: Stowell Ranch

5. Purpose of contract:
   This is a new contract providing historical context of the Stowell Ranch in Elko County, Nevada in preparation for the removal of various structures, including an architectural inventory, photo documentation, and GPS mapping to create a historical narrative. Structures will be removed as part of a larger restoration project.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $15,361.00

II. JUSTIFICATION

7. What conditions require that this work be done?
   The Stowell Ranch property was purchased by the Nevada Department of Wildlife and will remove all structures as part of a larger restoration project to the Wildlife Management Area.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   The Department of Wildlife does not have any employees with the knowledge of historical and architectural field surveys.

9. Were quotes or proposals solicited? Yes
   Was the solicitation (RFP) done by the Purchasing Division? No
   a. List the names of vendors that were solicited to submit proposals (include at least three):

      Kautz
      Stantec
      Enviroscientists, Inc.
b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?
   - This vendor was highly qualified and their proposal fit the needs of the department.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

### III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
   - No

   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
   - No

   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
      - No If "Yes", please explain

      Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?
   - Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
      - The vendor has performed work for the Division of Public Works and the quality of service was satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?
   - No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

      Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:
   - Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?
   - Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?
   - Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?
   - Yes

18. Agency Field Contract Monitor:

19. Contract Status:

   **Contract Approvals:**
   - Approval Level: Budget Account Approval, User: dwendell, Signature Date: 11/29/2016 11:59:12 AM
   - Approval Level: Division Approval, User: Igleason, Signature Date: 11/30/2016 08:00:24 AM
   - Approval Level: Department Approval, User: eobrien, Signature Date: 12/01/2016 17:27:09 PM
   - Approval Level: Contract Manager Approval, User: dwendell, Signature Date: 12/02/2016 09:42:25 AM
   - Approval Level: Budget Analyst Approval, User: dstoddar, Signature Date: 12/06/2016 13:07:47 PM
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 18307

Agency Name: DCNR - PARKS DIVISION
Agency Code: 704
Appropriation Unit: 4604-06
Is budget authority available?: Yes
If "No" please explain: Not Applicable

Legal Entity Name: Tranquility Ponds Sales and Construction LLC
Contractor Name: Tranquility Ponds Sales and Construction LLC
Address: 1601 W. Sunset Road
City/State/Zip: Henderson, NV 89014
Contact/Phone: Holly Stauskas 702-270-3791
Vendor No.: NV Business ID: NV20131084172
To what State Fiscal Year(s) will the contract be charged? 2017
What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<table>
<thead>
<tr>
<th>Source</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>0.00%</td>
</tr>
<tr>
<td>Federal Funds</td>
<td>0.00%</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00%</td>
</tr>
<tr>
<td>X Fees</td>
<td>100.00%</td>
</tr>
<tr>
<td>Maintenance Fees</td>
<td>0.00%</td>
</tr>
</tbody>
</table>

2. Contract start date:
a. Effective upon Board of Examiner's approval? No
b. Other effective date 12/16/2016
Anticipated BOE meeting date 01/2017
Retroactive? No
If "Yes", please explain Not Applicable

3. Termination Date: 05/25/2017
Contract term: 159 days

4. Type of contract: Contract
Contract description: Pond remodel

5. Purpose of contract:
This is a new contract to replace pumps and filtration system for Old Las Vegas Mormon Fort. This will also include three months of service.

6. NEW CONTRACT
The maximum amount of the contract for the term of the contract is: $14,912.00
Other basis for payment: We will pay 50% ($6,743.50) up front, and the remainder of $6,743.50 upon completion. The service payments will be made after the service is completed.

II. JUSTIFICATION

7. What conditions require that this work be done?
The main pumps and filtration system for the pond/creek have failed. The pond/creek are one of the main features in the park.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
State Parks does not have staff with the skill set or expertise or specialized equipment to complete the job.

9. Were quotes or proposals solicited? No
Was the solicitation (RFP) done by the Purchasing Division? No
a. List the names of vendors that were solicited to submit proposals (include at least three):
Not Applicable
b. Solicitation Waiver: Not Applicable
c. Why was this contractor chosen in preference to other?

| Lowest bid |

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No if "Yes", please explain

| Not Applicable |

12. Has the contractor ever been engaged under contract by any State agency?

No if "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

| Not Applicable |

13. Is the contractor currently involved in litigation with the State of Nevada?

No if "Yes", please provide details of the litigation and facts supporting approval of the contract:

| Not Applicable |

14. The contractor is registered with the Nevada Secretary of State's Office as a:

LLC

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>sdcrona</td>
<td>12/01/2016 10:14:41 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>sdcrona</td>
<td>12/16/2016 09:18:31 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>sdcrona</td>
<td>12/16/2016 09:19:13 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>sdcrona</td>
<td>12/16/2016 09:36:07 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>dstoddar</td>
<td>12/16/2016 15:34:38 PM</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT
1. Contract Number: 18301
Agency Name: DCNR - PARKS DIVISION
Agency Code: 704
Appropriation Unit: 4605-19
Is budget authority available?: Yes
If "No" please explain: Not Applicable
Legal Entity Name: OVERTON POWER DISTRICT #5
Contractor Name: OVERTON POWER DISTRICT #5
Address: PO BOX 395
City/State/Zip: OVERTON, NV 89040-0395
Contact/Phone: 702/397-2512
Vendor No.: T80720450
NV Business ID: NA

To what State Fiscal Year(s) will the contract be charged? 2017
What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.
- General Funds: 0.00 %
- Federal Funds: 0.00 %
- Highway Funds: 0.00 %
- Fees: 0.00 %
- Bonds: 0.00 %
- Other funding: 100.00 %

2. Contract start date:
a. Effective upon Board of Examiner's approval? No or b. other effective date 12/06/2016
Anticipated BOE meeting date: 01/2017
Retroactive? No
If "Yes", please explain
Not Applicable

3. Termination Date: 02/20/2017
Contract term: 76 days

4. Type of contract: Interlocal Agreement
Contract description: Install Transformers

5. Purpose of contract:
This is a new contract to install primary power cable in the new underground conduit pipe for power to new well head, maintenance shop and visitors center at the Valley of Fire State Park.

6. NEW CONTRACT
The maximum amount of the contract for the term of the contract is: $37,870.00

II. JUSTIFICATION
7. What conditions require that this work be done?
Removing unsafe conditions for Park maintenance staff and outside contractors by utilities installed using non-standard construction practices of the past.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
State employees do not have the expertise or specialized equipment to perform this work.

9. Were quotes or proposals solicited? No
Was the solicitation (RFP) done by the Purchasing Division?
Yes

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: Sole Source Contract (As Approved by Chief of Purchasing)
Approval #: 161108
Approval Date: 11/29/2016

c. Why was this contractor chosen in preference to other?
d. Last bid date: Anticipated re-bid date: 

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

   No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

   No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

   No If "Yes", please explain

   Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

   Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

   State Parks has had several contracts with Overton Power throughout the years with satisfactory completion.

13. Is the contractor currently involved in litigation with the State of Nevada?

   No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

   Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

   Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

   Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>sdecrona</td>
<td>11/28/2016 12:45:12 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>sdecrona</td>
<td>11/28/2016 12:45:14 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>sdecrona</td>
<td>11/30/2016 11:13:48 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>sdecrona</td>
<td>11/30/2016 11:13:51 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>laaron</td>
<td>12/06/2016 09:28:46 AM</td>
</tr>
</tbody>
</table>
**SOLICITATION WAIVER JUSTIFICATION AND REQUEST FORM**

**ALL FIELDS ARE REQUIRED – INCOMPLETE REQUESTS WILL BE RETURNED TO THE AGENCY**

<table>
<thead>
<tr>
<th>Agency Contact Information - Note: Approved copy will be sent to only the contact(s) listed below:</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Agency: Department of Conservation and Natural Resources, Division of State Parks</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Contact Name and Title</strong></th>
<th><strong>Phone Number</strong></th>
<th><strong>Email Address</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Shannon McKnight, Staff II Engineer</td>
<td>775-684-2790</td>
<td><a href="mailto:smoknight@parks.nv.gov">smoknight@parks.nv.gov</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Vendor Information:</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Identify Vendor:</strong> Overton Power District #5</td>
</tr>
<tr>
<td><strong>Contact Name:</strong> Brett Gale</td>
</tr>
<tr>
<td><strong>Address:</strong> P.O. Box 395, Overton, NV 89040-0395</td>
</tr>
<tr>
<td><strong>Telephone Number:</strong> 702-397-2512</td>
</tr>
<tr>
<td><strong>Email Address:</strong> <a href="mailto:bgale@opd5.com">bgale@opd5.com</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Type of Waiver Requested – Check the appropriate type:</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Sole or Single Source: Sole Source</td>
</tr>
<tr>
<td>Professional Service Exemption:</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Contract Information:</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Is this a new Contract?</strong></td>
</tr>
<tr>
<td><strong>Amendment:</strong></td>
</tr>
<tr>
<td><strong>CETS:</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Term:</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>One (1) Time Purchase:</strong></td>
</tr>
<tr>
<td><strong>Contract:</strong> Start Date: November 2016 End Date: February 2017</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Funding:</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>State Appropriated:</strong></td>
</tr>
<tr>
<td><strong>Federal Funds:</strong></td>
</tr>
<tr>
<td><strong>Grant Funds:</strong></td>
</tr>
<tr>
<td><strong>Other (Explain):</strong> Valley of Fire State Park fee - Utility Surcharge $37,870.00 4605-19</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Total Estimated Value of this Service Contract, Amendment or Purchase:</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 37,870.00</td>
</tr>
</tbody>
</table>
Provide a description of work/services to be performed or commodity/good to be purchased:
Overton Power District No. 5 is the local utility company providing electricity to customers in the region. The existing project was pursued to replace primary power currently in storm drain channels. The wire cable which conveys electricity was buried at an unsafe depth, without any sleeveing (conduit pipe). This project removes a potentially dangerous situation for Park Maintenance Staff, outside contractors and vendors. All of these people could be digging for and repairing other facilities when they encounter primary power at unknown depths and locations. This could be instantly fatal or cause severe permanent injury. The Park's electrical system has had some reliability issues as well, due to most utilities having been installed using non-standard construction practices of the past.

What are the unique features/qualifications required for this service or good that are not available from any other vendor:
Overton Power District No. 5 is the local utility company providing electricity to customers in the region. OPD#5 is familiar with the existing electrical system, the State Park's electrical equipment is currently maintained by and in cooperation with OPD#5. OPD#5 also has property easements on the adjacent Lake Mead National Park, they are allowed to perform work adjacent to the State of Nevada property on federal property, which is where the main electrical feed for Valley of Fire State Park crosses.

Explain why this service or good cannot be competitively bid and why this purchase is economically only available from a single source:
Overton Power District No. 5 is the local utility company providing electricity to customers in the region. The Valley of Fire State Park is in a rural area, approximately 50 miles northeast of Las Vegas, NV. OPD#5 are responsible for the maintenance of the Valley of Fire State Park's electrical equipment. OPD#5 installs equipment per their own standard engineering details on the State's property in their Electrical District. OPD#5 will not guarantee electrical power transmission if other companies are used to install electrical equipment.

Were alternative services or commodities evaluated? Check One.

<table>
<thead>
<tr>
<th>Yes</th>
<th>No: X</th>
</tr>
</thead>
</table>

a. If yes, what were they and why were they unacceptable? Please be specific with regard to features, characteristics, requirements, capabilities and compatibility.

b. If no, why were alternatives not evaluated?
OPD#5 is the only electrical utility company who provides electrical power in the region.

Has the agency purchased this service or commodity in the past? Check One. Note: If your previous purchase(s) was made via solicitation waiver(s), a copy or copies of ALL previous waivers must accompany this request.

<table>
<thead>
<tr>
<th>Yes: X</th>
<th>No:</th>
</tr>
</thead>
</table>

a. If yes, starting with the most recent contract and working backward, for the entire relationship with this vendor, or any other vendor for this service or commodity, please provide the following information:

<table>
<thead>
<tr>
<th>Term</th>
<th>Start and End Dates</th>
<th>Value</th>
<th>Short Description</th>
<th>Type of Procurement (RFP, RFQ, Waiver)</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/7/2014</td>
<td>12/10/2014</td>
<td>$825.00</td>
<td>Emergency repair to restore power</td>
<td>Emergency</td>
</tr>
<tr>
<td>7/7/2014</td>
<td>9/4/2014</td>
<td>$5,000</td>
<td>Repair Failed power pole and power</td>
<td>Emergency</td>
</tr>
<tr>
<td>12/2014</td>
<td>06/2015</td>
<td>$439,493</td>
<td>Install conduit pipe, transformers, vaults and wire, remove overhead wire and posts.</td>
<td>Contract - waiver</td>
</tr>
</tbody>
</table>

Solicitation Waiver
Revised: 10/2013
Page 2
What are the potential consequences to the State if the waiver request is denied and the service or good is competitively bid?

7

Overton Power District No. 5 is the local utility company providing electricity to customers in the region. We have installed new continuous high density polyethylene pipe in anticipation of the Overton Power District #5 pulling new wire cable through the conduit. The work in question needs to be performed as soon as possible. The rain and flood season is spring time in Southern Nevada. We seek to have this work wrapped up in February 2017.

What efforts were made or conducted to substantiate there is no competition for the service or good and to ensure the price for this purchase is fair and reasonable?

8

The State has had other projects that involved electrical underground work by similar local utility companies (for example Lincoln County Power District No. 1) from which to compare current market costs.

Will this purchase obligate the State to this vendor for future purchases? Check One.

<table>
<thead>
<tr>
<th>Yes</th>
<th>X</th>
<th>No</th>
</tr>
</thead>
</table>

9

a. If yes, please provide details regarding future obligations or needs.

We anticipate that Valley of Fire State Park will be in operation, providing the citizens of Nevada and visitors a beautiful venue to drive, walk, hike and camp within, for a 100 years. The Park relies on electricity to provide services at a visitor center, a maintenance shop, 50 RV hook-up spots, and four ranger residences. At all of these facilities people are provided with electricity for water, light, food preparation, air conditioning, sanitation and routine park operations. Overton Power District No. 5 is the local utility company providing electricity to customers in the state park facilities.

By signing below, I know and understand the contents of this Solicitation Waiver Request and Justification and attest that all statements are true and correct.

Agency Representative Initiating Request

Shannon McKnight

Print Name of Agency Representative Initiating Request

11/29/14

Date

Signature of Agency Head Authorizing Request

Signature

11/29/14

Date

Solicitation Waiver

Revised: 10/29/13

Page 3
PLEASE NOTE: In an effort to avoid possible conflict with any equipment, system or process already installed or in place by the State of Nevada or to assist in our due diligence, State Purchasing may solicit a review of your request from another agency or entity. The signature below indicates another Agency or entity has reviewed the information you provided. This signature does not exempt your Agency from any other processes that may be required.

Name of agency or entity who provided information or review:

Representative Providing Review

Print Name of Representative Providing Review Date

Please consider this memo as my approval of your request. This exemption is granted pursuant to NAC 333.150(2)(a)(b)(c), NRS 333.400. This exemption may be rescinded in the event reliable information becomes available upon which the Purchasing Administrator determines that the service or good sought may in fact be contracted for in a more effective manner. Pursuant to NRS 284.173(6), contracts for services do not become effective without the prior approval of the State Board of Examiners (BOE).

If you have any questions or concerns please contact the Purchasing Division at 775-684-0170.

Signed: ________________________________ Date: 1/30/2016
Administrator, Purchasing Division or Designee Date
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 18127

   Agency Name: DETR - REHABILITATION DIVISION
   Agency Code: 901
   Appropriation Unit: 3253-10
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable

   Legal Entity Name: AUTOMATIC DOOR & GLASS CO
   Contractor Name: AUTOMATIC DOOR & GLASS CO
   Address: 5049 W. Diablo Dr
   City/State/Zip: LAS VEGAS, NV 89118-6069
   Contact/Phone: Caecie Best 702-221-4230
   Vendor No.: T27038464
   NV Business ID: NV20121269414

   To what State Fiscal Year(s) will the contract be charged? 2017-2019

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.
   
   - General Funds 0.00 %
   - Federal Funds 0.00 %
   - Highway Funds 0.00 %
   - Fees 0.00 %
   - Bonds 0.00 %
   - Other funding 100.00 % Business Enterprise Set-Aside

   Agency Reference #: 2089-19-BEN

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 11/16/2016
   Anticipated BOE meeting date 10/2016
   Retroactive? No

3. Termination Date: 10/31/2018
   Contract term: 1 year and 348 days

4. Type of contract: Contract
   Contract description: Automatic Door

5. Purpose of contract:
   This is a new contract that provides ongoing repair and maintenance for doors; gates and grills; loading dock equipment and accessories; etc. and associated hardware at existing and new Southern Nevada Business Enterprises of Nevada locations in Clark County, including the three sites at the Hoover Dam.

6. NEW CONTRACT

   The maximum amount of the contract for the term of the contract is: $12,500.00
   Other basis for payment: $90/hour (7am-3:30pm M-F); Overtime: $135/hour; $75 charge for calls originating after hours. Hoover Dam trip $30 and parking. Work will be performed on a work order basis, as needed, invoices will be paid upon acceptance of the work performed by authorized BEN personal with the total contract amount not to exceed $12,500.

II. JUSTIFICATION

7. What conditions require that this work be done?

   The Business Enterprises of Nevada program has various sites that require repair, maintenance and/or replacement of doors. These repairs are required for the health and safety of staff and customers.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

   State employees do not possess the time and experience involved in the repair, maintenance and/or replacement of the various types of doors involved.

9. Were quotes or proposals solicited? Yes
   Was the solicitation (RFP) done by the Purchasing Division? No
a. List the names of vendors that were solicited to submit proposals (include at least three):

- Clark
- Western Door & Gate
- Automatic Door & Glass
- Vortex

b. Solicitation Waiver: Not Applicable

c. Why was this contractor chosen in preference to other?

<table>
<thead>
<tr>
<th>Lowest Cost of qualified vendors</th>
</tr>
</thead>
<tbody>
<tr>
<td>d. Last bid date: 07/26/2016</td>
</tr>
<tr>
<td>Anticipated re-bid date: 07/26/2020</td>
</tr>
</tbody>
</table>

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

   No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

   No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

   No

   If ’Yes’, please explain

   Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

   No

   If ’Yes’, specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

   Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

   No

   If ’Yes’, please provide details of the litigation and facts supporting approval of the contract:

   Not Applicable

14. The contractor is registered with the Nevada Secretary of State’s Office as a:

   LLC

15. a. Is the Contractor Name the same as the legal Entity Name?

   Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

   No

   b. If ’No’, is an exemption on file with the Nevada Secretary of State’s Office?

   Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State’s Office?

   Yes

18. Agency Field Contract Monitor:

19. Contract Status:

   Contract Approvals:
   - Approval Level: Budget Account Approval
   - User: mgassawa
   - Signature Date: 10/14/2016 13:35:16 PM
   - Approval Level: Division Approval
   - User: shendren
   - Signature Date: 11/03/2016 13:16:22 PM
   - Approval Level: Department Approval
   - User: jmcentee
   - Signature Date: 11/09/2016 11:51:22 AM
   - Approval Level: Contract Manager Approval
   - User: vleigh
   - Signature Date: 11/16/2016 07:45:01 AM
   - Approval Level: Budget Analyst Approval
   - User: dstoddar
   - Signature Date: 11/16/2016 15:07:19 PM
CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 18241

   Agency Name: DETR - REHABILITATION DIVISION
   Agency Code: 901
   Appropriation Unit: 3253-10
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable

   Legal Entity Name: TW VENDING DBA
   Contractor Name: TW VENDING DBA
   Address: THREE SQUARE MARKET
   City/State/Zip: Hudson, WI 54016-8170
   Contact/Phone: 715/386-5700
   Vendor No.: T2703832
   NV Business ID: NV20161318215

   To what State Fiscal Year(s) will the contract be charged? 2017-2018

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

   General Funds 0.00 %  Fees 0.00 %
   Federal Funds 0.00 %  Bonds 0.00 %
   Highway Funds 0.00 %  X Other funding 100.00 % Business Enterprise Set Aside

   Agency Reference #: 2097-20-BEN

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 12/15/2016
   Anticipated BOE meeting date 12/2016
   Retroactive? No
   If "Yes", please explain Not Applicable

3. Termination Date: 12/31/2017
   Contract term: 1 year and 16 days

4. Type of contract: Contract
   Contract description: 3 Square Markets

5. Purpose of contract:
   This is a new contract to provide monthly credit card servicing, maintenance and online or in-person service for an existing Three Square Market Executive Model Kiosk located at the Nevada Department of Transportation building in Carson City. The vendor will also provide training of the Business Enterprise of Nevada operator and team members on the use and care of the kiosk.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $24,500.00
   Other basis for payment: Annual License Fee: $100/Kiosk; Monthly Royalty Fee: $295/Kiosk; Monthly Back End Fee: $99/month; Credit Card Processing Fee: 5.5% per monthly Credit Card Transactions; Store Starter Launch Kit: $199 (one-time fee); payment upon receipt of approved invoicing with the total contract not to exceed $24,500.

II. JUSTIFICATION

7. What conditions require that this work be done?
   The BEN program has an ongoing need to service and maintain the existing 3 Square Kiosk at the Carson City NDOT location.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   State employees do not have the tools or skills to maintain the equipment.

9. Were quotes or proposals solicited?
   Yes
   Was the solicitation (RFP) done by the Purchasing Division? No
a. List the names of vendors that were solicited to submit proposals (include at least three):

TW Vending dba Three Square Market
Breakroom Provisions
365 Smart Shop

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Only qualified vendor to respond

d. Last bid date: 09/12/2016  Anticipated re-bid date: 09/01/2017

10. Does the contract contain any IT components?  No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

   **No**

   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

   **No**

   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

   **No** If "Yes", please explain

   **Not Applicable**

12. Has the contractor ever been engaged under contract by any State agency?

   **No** If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

   **Not Applicable**

13. Is the contractor currently involved in litigation with the State of Nevada?

   **No** If "Yes", please provide details of the litigation and facts supporting approval of the contract:

   **Not Applicable**

14. The contractor is registered with the Nevada Secretary of State's Office as a:

   Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

   **Yes**

16. a. Does the contractor have a current Nevada State Business License (SBL)?

   **Yes**

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

   **Yes**

18. Agency Field Contract Monitor:

19. Contract Status:

   **Contract Approvals:**

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>jmcentee</td>
<td>12/08/2016 16:59:46 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>jmcentee</td>
<td>12/08/2016 16:59:48 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>jmcentee</td>
<td>12/08/2016 16:59:51 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>vleigh</td>
<td>12/12/2016 14:34:07 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>tgreenam</td>
<td>12/15/2016 07:12:16 AM</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 18196

Agency Name: DETR - REHABILITATION DIVISION
Agency Code: 901
Appropriation Unit: 3265-09
Is budget authority available?: Yes
If "No" please explain: Not Applicable

To what State Fiscal Year(s) will the contract be charged? 2017-2018
What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<table>
<thead>
<tr>
<th>Source</th>
<th>Percentage</th>
<th>Other Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>21.30 %</td>
<td>Fees 0.00 %</td>
</tr>
<tr>
<td>Federal Funds</td>
<td>78.70 %</td>
<td>Bonds 0.00 %</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00 %</td>
<td>Other funding 0.00 %</td>
</tr>
</tbody>
</table>

Agency Reference #: 2096-18-REHAB

2. Contract start date:
   a. Effective upon Board of Examiner’s approval? No
      Anticipated BOE meeting date 11/2016
   b. Other effective date 11/21/2016

Retroactive? No
If "Yes", please explain: Not Applicable

3. Termination Date: 06/30/2018
   Contract term: 1 year and 220 days

4. Type of contract: Interlocal Agreement
   Contract description: TMCC-Soft Keys

5. Purpose of contract:
   This is a new interlocal contract to provide SoftSkills training sessions by the Truckee Meadows Community College (TMCC) in Reno. TMCC will work with eligible clients of the Bureau of Vocational Rehabilitation and Bureau of Services to the Blind and Visually Impaired on their soft work skills to support their efforts in finding and maintaining a job.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $30,360.00
   Other basis for payment: 12 two-week training sessions at $2,530.00 per session.

II. JUSTIFICATION

7. What conditions require that this work be done?
   The contract will provide BVV/BSSVI clients with training by skilled instructors and prepares the clients before interviews by employers for training programs. The clients will receive a completion certificate that will show prospective employers that the clients are prepared for their employment programs.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   State employees are not qualified to teach the skills that are required.

9. Were quotes or proposals solicited? No

   a. List the names of vendors that were solicited to submit proposals (include at least three):

   b. Was the solicitation (RFP) done by the Purchasing Division? No
III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
   No

   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
   No

   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
      No If "Yes", please explain

12. Has the contractor ever been engaged under contract by any State agency?
   Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
   The vendor has been under multiple contracts with VR/BSBVI since May 2003 and has been providing satisfactory service for the entire time.

13. Is the contractor currently involved in litigation with the State of Nevada?
   No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:
    Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

   Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>mgassawa</td>
<td>11/01/2016 12:03:40 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>shendren</td>
<td>11/03/2016 13:17:17 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>jmcentee</td>
<td>11/09/2016 11:51:41 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>vleigh</td>
<td>11/18/2016 14:56:29 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>dstoddar</td>
<td>11/21/2016 10:19:45 AM</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 18149

Agency Name: DETR - EMPLOYMENT SECURITY DIVISION
Agency Code: 902
Appropriation Unit: 4770-12
Is budget authority available?: Yes
If "No" please explain: Not Applicable

Legal Entity Name: LAS VEGAS CLARK COUNTY URBAN
Contractor Name: LAS VEGAS CLARK COUNTY URBAN
Address: 3575 W. Cheyenne Avenue, #101
City/State/Zip: LAS VEGAS, NV 89032
Contact/Phone: Kevin Hooks 702-636-3949
Vendor No.: T27009296
NV Business ID: NV20031302827

To what State Fiscal Year(s) will the contract be charged? 2017-2018

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Federal Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Other funding</td>
<td>100.00 %</td>
</tr>
</tbody>
</table>

Career Enhancement Program

Agency Reference #: 2076-18-ESD

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No
   b. Other effective date 12/21/2016

   Anticipated BOE meeting date 01/2017

   Retroactive? No

   If "Yes", please explain

   Not Applicable

3. Termination Date: 09/01/2017
   Contract term: 253 days

4. Type of contract: Contract
   Contract description: Youth Training

5. Purpose of contract:

   This is a new contract to provide extended youth training opportunities for 17 qualified candidates and the associated fees for: (4)-Class A Drivers; (1) Class B Driver; (4) Nursing Assistants; (5) Professional Cooks; and (3) Phlebotomy/Laboratory Assistants.

6. NEW CONTRACT

   The maximum amount of the contract for the term of the contract is: $49,400.00

   Other basis for payment: Payment upon receipt of approved invoicing not to exceed $49,400.

II. JUSTIFICATION

7. What conditions require that this work be done?
   Youth training enhances opportunities for success and is pivotal in the Governors Workforce enhancement efforts.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   State employees do not provide these services.

9. Were quotes or proposals solicited? No
    Was the solicitation (RFP) done by the Purchasing Division? No

   a. List the names of vendors that were solicited to submit proposals (include at least three):
      Not Applicable

Contract #: 18149
b. Solicitation Waiver: **Sole Source Contract (As Approved by Chief of Purchasing)**
   
   **Approval #: 161102**
   
   **Approval Date: 11/01/2016**
   
   c. Why was this contractor chosen in preference to other?

   This organization can target and recruit eligible youth and provide training opportunities that might not otherwise be made available.

   d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

### III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

   No

   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

   No

   c. Is the contractor employed by any of Nevada’s political subdivisions or by any other government?

   No If "Yes", please explain

   Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

   No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

   Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

   No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

   Not Applicable

14. The contractor is registered with the Nevada Secretary of State’s Office as a:

   Non-profit Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

   Yes

   16. Not Applicable

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State’s Office?

   Yes

18. Agency Field Contract Monitor:

19. Contract Status:

   Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>vleigh</td>
<td>09/21/2016 11:54:48 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>vleigh</td>
<td>11/03/2016 09:49:19 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>jmcentee</td>
<td>12/08/2016 17:00:32 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>vleigh</td>
<td>12/13/2016 16:20:41 PM</td>
</tr>
<tr>
<td>Budget Analysis Approval</td>
<td>tgrenam</td>
<td>12/21/2016 09:42:29 AM</td>
</tr>
</tbody>
</table>
I. DESCRIPTION OF CONTRACT

1. Contract Number: 18097

Agency Name: DETR - EMPLOYMENT SECURITY DIVISION
Agency Code: 902
Appropriation Unit: 4770-12
Is budget authority available?: Yes
If "No" please explain: Not Applicable

To what State Fiscal Year(s) will the contract be charged? 2017-2018
What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<table>
<thead>
<tr>
<th>Source</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Federal Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Other funding</td>
<td>100.00 %</td>
</tr>
</tbody>
</table>

Career Enhancement Program

Agency Reference #: #2074-18-ESD

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 12/15/2016
   
   Anticipated BOE meeting date 10/2016

   Retroactive? No

   If "Yes", please explain Not Applicable

3. Termination Date: 09/01/2017
   
   Contract term: 259 days

4. Type of contract: Contract
   
   Contract description: Training

5. Purpose of contract:
   This is a new Contract which provides Training opportunities to four (4) student youth through enrollment in the Cosmetology Institute of Las Vegas.

II. JUSTIFICATION

7. What conditions require that this work be done?
   By providing this training, selected youth participants can benefit from this career training opportunity which may not otherwise be made available.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   State employees do not provide these training opportunities.

9. Were quotes or proposals solicited? No
   
   Was the solicitation (RFP) done by the Purchasing Division? No
   
   a. List the names of vendors that were solicited to submit proposals (include at least three):
      Not Applicable
b. Solicitation Waiver: **Sole Source Contract (As Approved by Chief of Purchasing)**
   Approval #: null
   Approval Date: 09/02/2016

c. Why was this contractor chosen in preference to other?
   Sole source

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
   No

   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
   No

   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
      No If "Yes", please explain
      Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?
    No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
    Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?
    No If "Yes", please provide details of the litigation and facts supporting approval of the contract:
    Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:
    Non-profit Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?
    Yes

16. Not Applicable

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?
    Yes

18. Agency Field Contract Monitor:

19. Contract Status:
    Contract Approvals:
    | Approval Level             | User     | Signature Date          |
    |---------------------------|----------|-------------------------|
    | Budget Account Approval   | vleigh   | 09/21/2016 11:51:30 AM  |
    | Division Approval         | rols01   | 11/18/2016 15:47:41 PM  |
    | Department Approval       | jmcentee | 12/08/2016 16:03:57 PM  |
    | Contract Manager Approval | vleigh   | 12/12/2016 14:34:56 PM  |
    | Budget Analyst Approval   | tgreenam | 12/15/2016 07:15:36 AM  |
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 18153

   Agency Name: DETR - ADMINISTRATIVE SERVICES
   Agency Code: 908
   Appropriation Unit: 3272-26
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable

   Legal Entity Name: ePATHUSA
   Contractor Name: ePATHUSA
   Address: 6600 Westown Parkway, Suite 24
   City/State/Zip: West Des Moines, IA 50266
   Contact/Phone: Seth Reicks 515-309-2073
   Vendor No.: PENDING
   NV Business ID: 

   To what State Fiscal Year(s) will the contract be charged? 2017-2018

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<table>
<thead>
<tr>
<th>Source</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>4.00%</td>
</tr>
<tr>
<td>Federal Funds</td>
<td>77.00%</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00%</td>
</tr>
<tr>
<td>Other funding</td>
<td>19.00%</td>
</tr>
</tbody>
</table>

   Career Enhancement Program, Blind Enterprise Program

   Agency Reference #: #2094-18-DETR

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No
   Anticipated BOE meeting date 11/2016
   Retroactive? No
   If "Yes", please explain Not Applicable

3. Termination Date: 10/31/2017
   Contract term: 343 days

4. Type of contract: Contract
   Contract description: DETR Web-re-design

5. Purpose of contract:
   This is a new contract to provide a re-design of DETR's Web-Site to accommodate integration of Spanish translation, ADA compliance, and other user enhancements.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $24,965.00
   Other basis for payment: $115/hr. labor, standard rate Monday - Friday 9:00 a.m. - 5:00 p.m.; any requested labor after hours/weekends/emergency at $135/hr.; fixed-fee, (Phase 0 at $3,000; Phase 1 at $21,965, (per Phase 1 Task Estimates break-down); Note: Phase 1 estimates do not include any hardware, software licensing, or third party service costs, citing varied option(s) available.

II. JUSTIFICATION

7. What conditions require that this work be done?
   The current DETR Web-Site requires upgrades and enhancements to better serve the population of users; integration of Spanish translation; ADA compliance; as well as other objectives for user enhancements.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   Due to projects of a greater critical nature requiring immediate attention, DETR's IT Division is unable to assist at this time.

9. Were quotes or proposals solicited? Yes
   Was the solicitation (RFP) done by the Purchasing Division? No
a. List the names of vendors that were solicited to submit proposals (include at least three):

Source 360 Group
Canyon Creative
8th Sphere, Inc.
e-PathUSA

b. Solicitation Waiver: Not Applicable

c. Why was this contractor chosen in preference to other?

ePATHUSA was the lowest bidder and provided a good project scope and acceptable answers to the request for services.

d. Last bid date: 07/29/2016 Anticipated re-bid date: 08/01/2017

10. Does the contract contain any IT components? Yes

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada’s political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is NOT registered with the Nevada Secretary of State’s Office as a:

Foreign Corporation

Vendor Registration is being processed at this time and is expected/required to be complete prior to final approval.

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

No b. If "No", is an exemption on file with the Nevada Secretary of State's Office?

No If "No", to a. AND b., please explain why the contractor does not have an SBL or an exemption.

Vendor will secure a Nevada State Business License, which is being processed at this time and is expected/required to be complete prior to final approval.

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State’s Office?

No b. If "NO", please explain.

Pending issuance of a Nevada State Business License and Vendor Registration which are being processed.

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>vleigh</td>
<td>11/09/2016 09:46:54 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>vleigh</td>
<td>11/09/2016 09:46:57 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>vleigh</td>
<td>11/09/2016 09:46:59 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>vleigh</td>
<td>11/09/2016 09:47:04 AM</td>
</tr>
<tr>
<td>DoIT Approval</td>
<td>bohms</td>
<td>11/10/2016 07:32:43 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>dstoddar</td>
<td>11/21/2016 13:55:07 PM</td>
</tr>
</tbody>
</table>

Contract #: 18153
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 18322

Agency Name: BDC LICENSING BOARDS & COMMISSIONS
Agency Code: BDC
Appropriation Unit: B007 - All Categories
Is budget authority available?: Yes
If "No" please explain: Not Applicable

Legal Entity Name: Eduloka Ltd
Contractor Name: Eduloka Ltd
Address: 9645 Gateway Drive
City/State/Zip: Reno, NV 89521
Contact/Phone: Luke Hermann 775-324-0938
Vendor No.: NV Business ID: NV20101126878

To what State Fiscal Year(s) will the contract be charged? 2017-2018
What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds 0.00 %
Federal Funds 0.00 %
Highway Funds 0.00 %
Fees 0.00 %
Bonds 0.00 %
Other funding 100.00 %

Board funds
Agency Reference #: 16-03

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No
      or b. other effective date 12/21/2016
      Anticipated BOE meeting date 01/2017
   Retroactive? No
   If "Yes", please explain
   Not Applicable

3. Termination Date: 09/30/2017
   Contract term: 282 days

4. Type of contract: Provider Agreement
   Contract description: Licensing Softwaree

5. Purpose of contract:
   This is a new contract providing licensing software services for the development of a new licensing system.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $42,000.00
   Other basis for payment: $42,000 is due in a single payment at the successful completion of the project

II. JUSTIFICATION

7. What conditions require that this work be done?
   The Board seeks to increase its efficiency and capabilities related to its issuance and renewal of license for Nevada's dentists and dental hygienists.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   Lack of knowledge, expertise, and skills.

9. Were quotes or proposals solicited? No
    Was the solicitation (RFP) done by the Purchasing Division? Yes
    a. List the names of vendors that were solicited to submit proposals (include at least three):
       Oracle
       InLumen
       GL Solutions
b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

<table>
<thead>
<tr>
<th>d. Last bid date:</th>
<th>Anticipated re-bid date:</th>
</tr>
</thead>
</table>

10. Does the contract contain any IT components? Yes

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
   No

   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
   No

   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
      No If "Yes", please explain

      **Not Applicable**

12. Has the contractor ever been engaged under contract by any State agency?
    Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

    **Eduloke presently serves the Nevada boards of Massage Therapy, Dispensing Opticians, Physical Therapy, and others. All user agencies report that they are satisfied with the software and services.**

13. Is the contractor currently involved in litigation with the State of Nevada?
    No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

    **Not Applicable**

14. The contractor is registered with the Nevada Secretary of State's Office as a:
    **LLC**

15. a. Is the Contractor Name the same as the legal Entity Name?
    Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?
    Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?
    Yes

18. Agency Field Contract Monitor:

19. Contract Status:

   **Contract Approvals:**

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>55443282</td>
<td>12/07/2016 11:19:20 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>55443282</td>
<td>12/07/2016 11:19:23 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>55443282</td>
<td>12/07/2016 11:19:28 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>55443282</td>
<td>12/07/2016 11:19:32 AM</td>
</tr>
<tr>
<td>DoIT Approval</td>
<td>cswweeney</td>
<td>12/09/2016 14:13:21 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>dstoddar</td>
<td>12/22/2016 11:42:27 AM</td>
</tr>
</tbody>
</table>
Memorandum

Date: December 20, 2016

TO: Budget Division and State Board of Examiners

FROM: DEBRA SHAFFER-KUGEL, EXECUTIVE DIRECTOR

RE: Contract (inLumon)

Attached is the contract with inLumon approved by the Nevada State Board of Dental Examiners on and is to commence on December 1, 2016 retroactive. The reason for delay in the submission of the contract to be considered by the Board of Examiners is the Board was waiting on DoIT for clarification as to whether the contract would require prior approval by their agency before submission. DoIT advised the Board to submit contract and through NEATS they would review.

Thank you in advance for your assistance.

Debra Shaffer-Kugel, Executive Director
Nevada State Board of Dental Examiners
CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT
1. Contract Number: 18315

<table>
<thead>
<tr>
<th>Agency Name:</th>
<th>BDC LICENSING BOARDS &amp; COMMISSIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agency Code:</td>
<td>BDC</td>
</tr>
<tr>
<td>Appropriation Unit:</td>
<td>B032 - All Categories</td>
</tr>
<tr>
<td>Is budget authority available?:</td>
<td>Yes</td>
</tr>
<tr>
<td>If &quot;No&quot; please explain:</td>
<td>Not Applicable</td>
</tr>
</tbody>
</table>

Legal Entity Name: The Perkins Company
Contractor Name: The Perkins Company
Address: 631 North Stephanie Street
Suite 202
City/State/Zip: Henderson, NV 89014
Contact/Phone: Richard Perkins 7022385286
Vendor No.: NV Business ID: NV20081083448

To what State Fiscal Year(s) will the contract be charged? 2017
What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<table>
<thead>
<tr>
<th>Source of Funds</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Federal Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Highway Funds X</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Other funding</td>
<td>100.00 %</td>
</tr>
</tbody>
</table>

Agency Funds

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No
   b. other effective date: 12/14/2016
   Anticipated BOE meeting date: 12/2016
   Retroactive? No
   If "Yes", please explain: Not Applicable

3. Termination Date: 06/30/2017
   Contract term: 197 days

4. Type of contract: Contract
   Contract description: Contract for service

5. Purpose of contract:
   This is a new contract providing government affairs and lobbying services to the Board of Examiners for Alcohol, Drug and Gambling Counselors starting in December 2016 and continuing through the 2017 Legislative Session

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $35,000.00
   Payment for services will be made at the rate of $5,000.00 per month

II. JUSTIFICATION
7. What conditions require that this work be done?
   The Board requires legislative and government affairs services, including, consultation and reporting through the 2017 Legislative Session

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   Lack of expertise and ability to attend daily Legislative Session meetings and hearings

9. Were quotes or proposals solicited? Yes
   Was the solicitation (RFP) done by the Purchasing Division? No
   a. List the names of vendors that were solicited to submit proposals (include at least three):
Zev Kaplan  
Mistry Grimmer, the Ferraro Group  
Jeanette Belz, J.K. Belz & Associates  
Rocky Finseth, Carrar Nevada

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

**Experience and cost**

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? **No**

**III. OTHER INFORMATION**

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?  
   **No**

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?  
   **No**

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?  
   **No** If "Yes", please explain  
   **Not Applicable**

12. Has the contractor ever been engaged under contract by any State agency?  
   **No** If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:  
   **Not Applicable**

13. Is the contractor currently involved in litigation with the State of Nevada?  
   **No** If "Yes", please provide details of the litigation and facts supporting approval of the contract:  
   **Not Applicable**

14. The contractor is registered with the Nevada Secretary of State's Office as a:  
   Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?  
   **Yes**

16. a. Does the contractor have a current Nevada State Business License (SBL)?  
   **Yes**

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?  
   **Yes**

18. Agency Field Contract Monitor:

19. **Contract Status:**

   **Contract Approvals:**
   
<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>anders7</td>
<td>12/05/2016 11:59:17 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>anders7</td>
<td>12/05/2016 11:59:20 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>anders7</td>
<td>12/05/2016 11:59:23 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>anders7</td>
<td>12/09/2016 15:05:16 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>dstoddar</td>
<td>12/14/2016 09:15:13 AM</td>
</tr>
</tbody>
</table>
AGENDA ITEM 13:
INFORMATION ITEM - REPORT
Date: December 16, 2016

To: James R. Wells, Clerk of the Board
Governor’s Finance Office

From: Katrina Nielsen, Budget Analyst
Governor's Finance Office, Budget Division

Subject: BOARD OF EXAMINERS INFORMATION ITEM

The following describes an information item submitted for placement on the agenda of the next Board of Examiners’ meeting.

GOVERNOR’S FINANCE OFFICE - BUDGET DIVISION

Agenda Item Write-up:

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 December 16, 2016.

Additional Information:

The TORT Claim Fund is the State Treasury Fund for Insurance Premiums. The Statutory Contingency Account, Stale Claims Account, Emergency Account, Disaster Relief Account, IFC Unrestricted Contingency Funds and IFC Restricted Contingency supplement funding for eligible agencies within statutory authority.

Below is the available balance for each account.

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>TORT Claim Fund</td>
<td>$7,077,555.67</td>
</tr>
<tr>
<td>Statutory Contingency Account</td>
<td>$1,337,160.74</td>
</tr>
<tr>
<td>Stale Claims Account</td>
<td>$1,692,658.01</td>
</tr>
<tr>
<td>Emergency Account</td>
<td>$279,841.00</td>
</tr>
<tr>
<td>Disaster Relief Account</td>
<td>$6,738,066.72</td>
</tr>
<tr>
<td>IFC Unrestricted Contingency Fund</td>
<td>$10,192,095.37</td>
</tr>
</tbody>
</table>
IFC Unrestricted Contingency Highway Fund $1,676,832.35
IFC Restricted Contingency Fund General Fund $3,429,834.00
IFC Restricted Contingency Highway Fund $15,689,332.00

Statutory Authority:
NRS 331.187, 353.264, 353.263, 353.2735, 353.268

REVIEWED:
INFO ITEM:_________
BA 1348 TORT Claim Fund
NRS 331.187
FY 2017 (as of December 16, 2016)

Beginning Cash 4,012,011.00
Insurance Premiums - A 287,842.90
Insurance Premiums 3,921,784.31
Loan 5,000.00

Total Revenue $ 8,226,638.21

Paid Claims:

Attorney General’s Office (470,391.81)
Carson City (436,046.26)
Las Vegas (37,644.47)

Payments $ (944,082.54)
Account Balance $ 7,282,555.67

Claims Submitted for Payment:

Submitted for Payment -
Account Balance $ 7,282,555.67

Pending Claims:

Attorney General’s Office 205,000.00

Total Pending Claims $ 205,000.00
Account Balance $ 7,077,555.67
BA 4892 Statutory Contingency Account  
NRS 353.284  
FY 2017 (as of December 16, 2016)

Beginning Cash 1,708,043.00  
Settlement Ins. Co. of the State of Pennsylvania Re: SF Busing 300,000.00  
Transfer From Treasurer 3,420.00  

Total Revenue $ 2,011,463.00

Paid Claims:
James M Grady (Inmate litigations) (4,240.00)  
James M Grady (White Pine Inmate Ellingson Investigation) (4,640.00)  
James M Grady (White Pine Inmate Ellingson Investigation) (1,120.00)  
White Pine County (White Pine Inmate Ellingson) (165.00)  
Dickinson Wright - outside counsel (180.00)  
Dickinson Wright - outside counsel (210.00)  
Bancroft (Education Savings Duncan) (125,000.00)  
Bancroft (Education Savings Lopez) (125,000.00)  
Linde A. Davies (1,197.57)  
Post Conviction Stale Claims (900.00)

Payments $ (262,652.57)

Account Balance $ 1,748,810.43

Claims Submitted for Payment:
James M Grady (White Pine Inmate Ellingson Investigation) (640.00)  
Outside Legal Counsel - Dickinson Wright (1,890.00)  
Post Conviction Stale Claims (3,356.10)  
Post Conviction Stale Claims (26,981.00)  
Post Conviction Stale Claims (15,688.68)  
Post Conviction Stale Claims (5,017.51)  
Post Conviction Stale Claims (30,255.05)  
DCFS Interstate Compact (3,871.54)  
Post Conviction Stale Claims (73,949.81)

Submitted for Payment $ (161,649.69)

Account Balance $ 1,587,160.74

Pending Claims:
Outside Legal Counsel - Bancroft for ESA (250,000.00)

Total Pending Claims $ (250,000.00)

Account Balance $ 1,337,160.74
### BA 4888 State Claims Account

**NRS 353.264**  
**FY 2017 (as of December 16, 2016)**

<table>
<thead>
<tr>
<th>Account Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Cash</td>
<td>1,983,723.00</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td><strong>$ 1,983,723.00</strong></td>
</tr>
</tbody>
</table>

#### Paid Claims:

- Board of Examiner's: (6,409.74)
- Governor's Office: (36.72)
- Attorney General's Office: (48,884.21)
- Department of Corrections: (70,191.76)
- Department of Taxation: (634.06)
- Department of Education: (62,541.99)
- Department of Health & Human Services: (69,593.53)
- Department of Public Safety: (952.12)
- Public Defender: (705.00)
- University of Nevada Reno: (30,945.48)
- Department of Employment, Rehabilitation and Training: (170.38)

**Payments**  
**Account Balance**  
$ (291,064.99)  
**$ 1,692,658.01**

#### Claims Submitted for Payment:

- **Submitted for Payment**  
  **Account Balance**  
  $ -  
  **$ 1,692,658.01**

#### Pending Claims:

- **Total Pending Claims**  
  **Estimated Account Balance - Including all Claims**  
  $ -  
  **$ 1,692,658.01**
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Cash</td>
<td>$279,841.00</td>
</tr>
<tr>
<td>Total Revenue</td>
<td>$279,841.00</td>
</tr>
<tr>
<td>Paid Claims:</td>
<td></td>
</tr>
<tr>
<td>Total paid</td>
<td></td>
</tr>
<tr>
<td>Payments</td>
<td></td>
</tr>
<tr>
<td>Account Balance</td>
<td>$279,841.00</td>
</tr>
<tr>
<td>Claims Submitted for Payment:</td>
<td></td>
</tr>
<tr>
<td>Total Submitted Payments</td>
<td></td>
</tr>
<tr>
<td>Account Balance</td>
<td>$279,841.00</td>
</tr>
<tr>
<td>Pending Claims</td>
<td></td>
</tr>
<tr>
<td>Total Pending Claims</td>
<td>$</td>
</tr>
<tr>
<td>Estimated Account Balance - Including all Claims</td>
<td>$279,841.00</td>
</tr>
</tbody>
</table>
BA 1335 Disaster Relief Account
NRS 353.2735
FY 2017 (as of December 16, 2016)

Beginning Cash
Treasurer's Interest

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Revenue</td>
<td>$6,738,066.72</td>
</tr>
<tr>
<td>Paid Claims:</td>
<td></td>
</tr>
<tr>
<td>Total paid</td>
<td></td>
</tr>
<tr>
<td>Payments</td>
<td></td>
</tr>
<tr>
<td>Account Balance</td>
<td>$6,738,066.72</td>
</tr>
</tbody>
</table>

Claims Submitted for Payment:

<table>
<thead>
<tr>
<th>Submitted for Payment</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Account Balance</td>
<td>$6,738,066.72</td>
</tr>
</tbody>
</table>

Pending Claims:
City of Carlin - Noticed 11/6/15 from DEM - no cost yet

<table>
<thead>
<tr>
<th>Total Pending Claims</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated Account Balance - Including all Claims</td>
<td>$6,738,066.72</td>
</tr>
</tbody>
</table>
### Unrestricted General Fund

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Cash</td>
<td>12,807,461.96</td>
</tr>
<tr>
<td>Reversion to IFC</td>
<td>62,714.00</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td><strong>$12,870,175.96</strong></td>
</tr>
</tbody>
</table>

### Paid Claims:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Corrections - Florence McClure Women's Correctional</td>
<td>(542,287.00)</td>
</tr>
<tr>
<td>Meeting Costs</td>
<td>(22,943.59)</td>
</tr>
<tr>
<td><strong>Payments</strong></td>
<td><strong>$565,230.59</strong></td>
</tr>
<tr>
<td><strong>Account Balance</strong></td>
<td><strong>$12,304,945.37</strong></td>
</tr>
</tbody>
</table>

### Pending Claims December 14, 2016 Meeting:

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Administration - Public Works Division - NSHE</td>
<td>(824,735.00)</td>
</tr>
<tr>
<td>Department of Public Safety - Nevada Highway Patrol</td>
<td>(105,670.00)</td>
</tr>
<tr>
<td>Department of Conservation and Natural Resources</td>
<td>(1,182,445.00)</td>
</tr>
<tr>
<td><strong>Total Pending</strong></td>
<td><strong>$2,112,850.00</strong></td>
</tr>
<tr>
<td><strong>Account Balance</strong></td>
<td><strong>$10,192,095.37</strong></td>
</tr>
</tbody>
</table>

### Unrestricted Highway Fund

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Cash</td>
<td>1,676,832.35</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td><strong>$1,676,832.35</strong></td>
</tr>
</tbody>
</table>

### Paid Claims:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payments</td>
<td>$</td>
</tr>
<tr>
<td><strong>Account Balance</strong></td>
<td><strong>$1,676,832.35</strong></td>
</tr>
</tbody>
</table>
## IFC Contingency Fund Restricted
### NRS 353.266
#### FY 2017 (as of December 14, 2016 Meeting agenda)

### Restricted General Fund

#### Beginning Cash:
- Office of Economic Development - Unmanned Aerial Vehicle Program: $692,000.00
- Office of Economic Development - Train Employees Now: $500,000.00
- Department of Health and Human Services - Aging and Disability Services - Autism: $2,205,506.00
- Department of Corrections - 55 Protective Service Positions: $3,062,977.00
- University of Nevada Medical School, Las Vegas Start Up Costs: $12,467,702.00
- University of Nevada School of Medicine Expansion of Medical Education: $1,999,568.00
- Department of Education - Social Worker Program: $11,188,800.00

**Total Revenue** $32,116,553.00

#### Paid Claims:
- NHSE - University of Nevada, Las Vegas School of Medicine - 10/21/15: $(12,467,702.00)
- NHSE - University of Nevada School of Medicine - 12/21/15: $(1,999,568.00)
- NDE - Social Worker Program: $(11,188,800.00)
- DOC - Protective Service Positions - 4/14/16: $(3,030,649.00)

**Payments Account Balance** $3,429,834.00

### Pending Claims December 14, 2016 Meeting:

**Total Pending Account Balance** $3,429,834.00

### Restricted Highway Fund

#### Beginning Cash:
- Beginning Balance: $1,601,832.00
- Department of Motor Vehicles - System Modernization Project: $14,087,500.00

**Total Revenue** $15,689,332.00

#### Paid Claims:

| Payments Account Balance | $15,689,332.00 |

### Pending Claims December 14, 2016 Meeting:

| Total Pending Account Balance | $15,689,332.00 |