

Governor Brian Sandoval
Chairman

James R. Wells, CPA
Clerk of the Board



Attorney General Adam Paul Laxalt
Member

Secretary of State Barbara K. Cegavske
Member

STATE OF NEVADA BOARD OF EXAMINERS

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

PUBLIC MEETING NOTICE AND AGENDA

Date and Time: June 13, 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 May 9, 2017 Minutes** (For possible action)

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

Department of Transportation

Pursuant to NRS 333.705, subsection 1, the Department of Transportation (NDOT) requests authority to contract with Paula Aiazzi, a former Business Process Analyst I, to review current processes and procedures to bring the department into compliance with Federal regulations. The employee will support NDOT part-time from June 10, 2017 through December 31, 2017.

5. Approval to Pay a Cash Settlement (For possible action)

Pursuant to Article 5, Section 21 of the Nevada Constitution, the State Board of Examiners may approve, settle or deny any claim or action against the State, any of its agencies or any of its present or former officers, employees, immune contractors or State Legislators.

Department of Transportation (NDOT) – Administration - \$681,889

The Department requests settlement approval in the total amount of \$681,889 to fully resolve an eminent domain action to acquire 1.8024 acres of real property owned by Clark County Credit Union, located on the west side of Martin Luther King Boulevard South in Las Vegas. NDOT previously deposited \$183,111 with the Court for a right of occupancy. NDOT now requests an additional \$681,889 to resolve the action. Approval of the additional amount of \$681,889 would bring the total to \$865,000.

6. Salary Adjustments (For possible action)

The 2015 Legislative Session made appropriations from the General Fund and the Highway Fund to the Board of Examiners to meet certain salary deficiencies for fiscal year 2017 that might be created between the appropriated money of the respective departments, commissions, and agencies and the actual cost of the personnel of those departments, commissions, and agencies that are necessary to pay for salaries. Under this legislation, the following amounts from the General Fund and/or Highway Fund are requested:

A. Attorney General

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT	HWY FUND ADJUSTMENT
1036	Attorney General - Crime Prevention	\$7,860	
	Total	\$7,860	

B. Nevada System of Higher Education

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT	HWY FUND ADJUSTMENT
2986	NSHE - System Administration	28,588	
2980	NSHE – University of Nevada, Reno	3,129,031	
2982	NSHE – School of Medicine	646,582	
2983	NSHE – Intercollegiate Athletics, UNR	32,737	
2985	NSHE – Statewide Programs, UNR	119,684	
2990	NSHE – Cooperative Extension Service	115,263	
2989	NSHE – Agricultural Experiment Station	104,914	
3221	NSHE – State Health Lab	32,855	
3003	NSHE – Business Center North	43,012	
2987	NSHE – University of Nevada, Las Vegas	4,799,042	
2988	NSHE – Intercollegiate Athletics, UNLV	34,737	
2992	NSHE – Law School	30,880	
3001	NSHE – Statewide Programs, UNLV	26,763	
3002	NSHE – Dental School	364,613	
3004	NSHE – Business Center School	37,582	
3010	NSHE – Desert Research Institute	165,639	
3011	NSHE – College of Southern Nevada	2,298,445	
3012	NSHE – Western Nevada College	314,896	
2994	NSHE – Great Basin College	265,493	
3005	NSHE – Nevada State College	300,141	
	Total	12,890,897	

C. Department of Public Services – Training Division General

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT	HWY FUND ADJUSTMENT
3775	Department of Public Safety – Training Division	\$5,504	\$10,358
	Total	\$5,504	\$10,358

7. Approval to Pay Retirement Request (For possible action)

Department of Administration – Division of Human Resource Management

Pursuant to NRS 286.3007, subsection 1(c), the Division of Human Resource Management requests to purchase up to 5 years of retirement credit in an amount not to exceed \$92,316.21 for Position Control Number 43 (Ann Avitia), Personnel Technician 3, provided that the 2017 Legislature authorizes the elimination of the position.

8. Victim of Crime Fiscal Year 2017 3rd Quarter Report and Fiscal Year 2017 4th Quarter Recommendation (For possible action)

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

The 3rd quarter Fiscal Year 2017 Victims of Crime Program report states all approved claims were resolved totaling \$2,273,225.39 with \$1,053,957.52 paid out of the Victims of Crime Program account and \$1,219,267.87 resolved through vendor fee adjustments and cost containment policies.

The program anticipates future reserves at \$13 million to help defray crime victims' medical costs.

Based on these projections, the Victims of Crime Program recommends paying Priority One, Two and Three claims at 100% of the approved amount for the 4th quarter of fiscal year 2017.

9. Leases (For possible action)

10. Contracts (For possible action)

11. Master Service Agreements (For possible action)

12. Information Item – Clerk of the Board Contracts

Pursuant to NRS 333.700, the Clerk of the Board may approve all contract transactions for amounts less than \$50,000. Per direction from the August 13, 2013 meeting of the Board of Examiners, the Board wished to receive an informational item listing all approvals applicable to the new threshold (\$10,000 - \$49,999). Attached is a list of all applicable approvals for contracts and amendments approved from April 18, 2017 through May 23, 2017.

13. Information Item – Department of Public Safety – Emergency Management – Disaster Relief Account Request

Pursuant to NRS 353.2755, the Division of Emergency Management is notifying the Board of Examiners of its intent to request a recommendation by the Board of Examiners to the Interim Finance Committee for approval of grants and/or loans from the Disaster Relief Account to:

- A. Multiple state and local agencies to cover expenses for storm cleanup and repairs incurred as a result of February 2017 flooding events.
- B. Counties of Churchill and Lyon and the Walker River Irrigation District (WRID) to cover expenses for preparation and mitigation efforts to prevent damage to public infrastructure resulting from anticipated spring thaw events in those regions.

14. Information Item – Department of Conservation and Natural Resources State Lands - Conveyance Agreement

Pursuant to NRS 407.063, NRS 321.001 and NRS 321.003, the Division of State Lands is notifying the Board of Examiners of its intent to request approval from the Interim Finance Committee of a Conveyance Agreement of approximately 12,000 acres of land commonly known as Pitchfork Ranch, Rafter 7 Ranch, Flying M Ranch, Nine Mile Ranch and Wabuska Gauge, and to make an assignment of the above mentioned land to the Nevada Division of State Parks for governmental purposes as the newly formed Walker River State Recreation Area.

15. Information Item – Department of Conservation and Natural Resources – Division of State Lands

Pursuant to NRS 321.5954, the Department of Conservation and Natural Resources, Division of State Lands is required to provide the Board of Examiners quarterly reports regarding lands or interests in lands transferred, sold, exchanged, or leased under the Tahoe Basin Act program. Also, pursuant to Chapter 355, Statutes of Nevada, 1993, at page 1153, the agency is to report quarterly on the status of real property or interests in real property transferred under the Lake Tahoe Mitigation Program. This submittal reports on program activities for the 3rd quarter of fiscal year 2017.

Additional Information:

- 1989 Tahoe Basin Act
There were no transfers of lands or interest in lands during the quarter.
- Lake Tahoe Mitigation Program
The agency reports that there were no acquisitions of land or interest during the quarter.

16. 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)

17. 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>

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Date and Time: May 9, 2017, 10:00 AM

Location: Old Assembly Chambers of the Capitol Building
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555 E. Washington Avenue, Ste. 5100
Las Vegas, Nevada 89101

MINUTES

MEMBERS PRESENT:

Governor Brian Sandoval
Attorney General Adam Laxalt
Secretary of State Barbara Cegavske
James R. Wells, Clerk

OTHERS PRESENT:

Patrick Conmay, Division Administrator, Division of Investigation,
Department of Public Safety
Shelly Hendren, Division Administrator, Department of Employment, Training and
Rehabilitation, Rehabilitation Division
Kelly Wales, Transition Services Administrator, Washoe County School District
Janice John, Deputy Administrator, Department of Employment, Training and
Rehabilitation
Cody Cushman, Student

1. Call to Order / Roll Call

Governor: Good morning ladies and gentlemen, I will call the Board of Examiners Meeting to order. Can you hear us loud and clear in Las Vegas?

Las Vegas: Yes, Governor.

Governor: All right.

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)

Governor: The second item on the agenda is Public Comment. Is there anyone present in Carson City that would like to provide public comment to the Board? I hear and see none. Is there any public comment from Las Vegas?

Las Vegas: No, Governor.

Governor: All right, no public comment from Las Vegas.

3. Approval of the April 11, 2017 Minutes (For possible action)

Governor: We will move to agenda item 3 which is the approval of the April 11, 2017 minutes. Have the Members had an opportunity to review the minutes and are there any changes?

Secretary of State: No changes. Move for approval.

Governor: Secretary of State has moved for approval of the April 11, 2017 Minutes. Is there a second?

Attorney General: I second.

Governor: Seconded by the Attorney General. Are there any questions or discussion on the motion? I hear none. The motion passes 3-0.

4. State Vehicle Purchases (For possible action)

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

AGENCY NAME	# OF VEHICLES	NOT TO EXCEED:
Commission on Peace Officer Standards and Training	1	\$1,325
Department of Administration – State Public Works Division – Buildings and Grounds	2	\$15,743
Department of Administration, Fleet Services Division	2	\$53,945
Total	5	\$71,013

Governor: We will move to agenda item number 4, State Vehicle Purchases.

Clerk: Good morning Governor. Item number 4 includes a request for five vehicles.

The first item is a request from the Commission on Peace Officer Standards and Training (POST) to replace one used vehicle that has met the age and mileage replacement thresholds with a used Nevada Highway Patrol (NHP) vehicle. This vehicle was included in the agency's legislatively approved budget.

The second item is a request from the Department of Administration, Public Works Division to replace two vehicles that have met the age and mileage replacement thresholds with two used NHP trucks. The vehicles were also included in the agency's legislatively approved budget.

The third item is a request from Fleet Services Division to replace two vehicles which were totaled in accidents. The funds for the vehicles are coming from accident recovery funds and agency reserves. If this item is approved, a work program will be processed to take funds out of the reserves for the agency. There are sufficient reserves in Fleet Services to cover this request.

There are representatives available from the Departments to answer any questions the Board Members may have.

Governor: Any questions from Board Members? POST got a great deal - \$1,325 for a vehicle that is a good one. All right, any questions or discussion from Board Members? I hear none. Is there a motion to approve the State Vehicle Purchases described in agenda item number 4?

Attorney General: Move to approve.

Secretary of State: Second.

Governor: The Attorney General has moved for approval. The Secretary of State has seconded the motion. The motion passes 3-0.

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

A. Department of Administration – Purchasing Division

Pursuant to NRS 333.705, subsection 1, the Division requests authority to contract with Richard Linnenbrink, a former Parole and Probation Officer, to provide uniformed security guard services through Allied Universal Security Services.

B. Department of Public Safety – Office of Traffic Safety – Motorcycle Safety Program

Pursuant to NRS 333.705, subsection 1, the Division requests authority to contract with three current state employees to provide Certified Motorcycle Safety Instructor Training services: Howard Aronstein and Joanne Lighthart both with the Gaming Control Board and Chris LaPrairie with the Nevada Highway Patrol.

C. Department of Public Safety – General Services Division

Pursuant to NRS 333.705, subsection 1, the Division requests the authority to contract with a former State of Nevada employee, Serenity Simpson to function as the department's dedicated account manager and manage the state's Record Management / Computer-Aided Dispatch system.

Governor: We will move on to agenda item number 5 which are Authorizations to Contract with a Current and/or Former Employee. Mr. Wells.

Clerk: Thank you, Governor. Item 5 includes three requests to contract with current and/or former employees pursuant to NRS 333.705 Subsection 1.

The first request is from State Purchasing who contracts with Allied Universal Security Services through a Master Service Agreement to provide uniformed security guards to various State agencies. This request is for Allied Universal to use a former employee who left state service in February of 2017 to perform these services. Allied Universal also uses these employees on other contracted jobs with non-State of Nevada employers.

The second request is from the Department of Public Safety, Office of Traffic Safety to contract with three current State employees, two from the Gaming Control Board and one from the Nevada Highway Patrol to provide Certified Motorcycle Safety Instructor Training services. These activities require special certification for the individuals performing them and are conducted primarily on Friday, Saturday and Sunday which is outside of the normal working schedule for the employees, or the employees will take appropriate leave.

The third request is from the Department of Public Safety, General Services Division to allow a current employee to resign and take a position with the State Record Management/Computer-Aided Dispatch System vendor. If this item is approved, the employee will terminate employment and become an Account Manager for Spillman Technologies, which is the vendor used by the Division and be assigned as the contract liaison between the Department of Public Safety and Spillman Technologies. The agency stated that the previous account manager was reassigned to a different project and the vendor has been unable to find a replacement to the Department's satisfaction. The agency has also indicated they will be able to hire and train the employee's replacement. This employee will not be retiring, nor will the employee be collecting a pension at this time and they also had no influence or authority over the procurement process for this particular vendor.

There are representatives available from the Departments to answer any questions the Board Members may have.

Governor: Thank you, Mr. Wells. Perhaps you can answer this question - Do you know what the rate of pay is with the private vendor?

Clerk: I do not know what the rate of pay is for the contracted employee.

Governor: Is there someone here from DPS that can respond to that question?

Mr. Conmay: Good morning, Patrick Conmay, Division Chief for Investigation Division, Department of Public Safety. Governor, I do not have that information. I believe that is going to be a negotiation that the employee and the vendor will go through, should this be approved. I have not been provided with the information.

Governor: We have not really seen one like this where somebody is directly recruited out of a State position to do the same work, or have the same responsibilities while they were with the State. Will you hire to replace the vacancy that is in the State?

Mr. Conmay: Yes, Governor. If I can clarify, the duties will not be precisely the same. The contract requires the vendor to provide the State with an Account Manager, somebody who is going to interact from the vendor to the State and provide a variety of services including technical services. The contract also requires that the State, as the customer, to provide liaison people who do some similar things but not the exact things that the vendor's representative does. We need that vendor representative because they have access to all of their systems and technical capabilities. That is what that person does. The State employees kind of keep the State organized as with regard to the operation of the system. I am not going to say none of it is the same, but it is not the same.

Governor: And Mr. Conmay, you are in full support of this happening?

Patrick Conmay: Yes. We did, in fact, try to do it another way for the last 9-10 months and service levels fell off so much that we felt that it put the program at risk.

Governor: Okay. Thank you. I really appreciate that. Any other questions from Board Members? If there are no further questions, the Chair will accept a motion to approve the authorizations to contract with a current and/or former employee as described in agenda item number 5.

Attorney General: Move for approval.

Governor: The Attorney General has moved for approval. Is there a second?

Secretary of State: Second.

Governor: Seconded by the Secretary of State. Any questions or discussion on the motion? I hear none. The motion passes 3-0.

6. Authorization to Approve a Provider Agreement (For possible action)

Department of Health and Human Services – Division of Welfare and Supportive Services – Provider Agreement Form

The Division is requesting Board of Examiners' approval of a new provider agreement form to enable them to enter into an agreement with providers of:

- Domestic Violence/Substance Abuse

Governor: We will move on to agenda item number 6 which is an Authorization to Approve a Provider Agreement. Mr. Wells.

Clerk: Thank you, Governor. Item 6 is a request from the Department of Health and Human Services Division of Welfare and Supportive Services for the Board to approve a new provider agreement for Domestic Violence and Substance Abuse. The new agreement provides services to Temporary Assistance for Needy Families (TANF) eligible participants on behalf of the Division. This agreement is not for the provision of services to the State, but rather for services to the TANF participants. There are representatives available from the Division to answer any questions the Board Members may have.

Governor: Thank you, Mr. Wells. Again, this is routine in terms of expediting approval of these types of contracts and ensuring that the citizens or the individuals that are the beneficiaries of that treatment or services get it sooner. Any questions from Board Members?

Attorney General: Move to approve.

Governor: The Attorney General has moved to approve the authorization for the provider agreement presented in agenda item number 6. Is there a second?

Secretary of State: Second.

Governor: Seconded by the Secretary of State. Any questions or comments on the motion? I hear none. The motion passes 3-0.

7. Request for Retroactive Approval of a Specific Travel Policy
(For possible action)

Gaming Control Board

Pursuant to NRS 281.160, the Gaming Control Board requests Board of Examiners' approval of an agency specific travel policy for Enforcement Agents while attending the Nevada Peace Officers Standards and Training Certification (POST) Academy, retroactive to travel on or after January 23, 2017

Governor: We will move on to agenda item number 7, Request for Retroactive Approval of a Specific Travel Policy, Mr. Wells.

Clerk: Thank you, Governor. Pursuant to Subsection 6 of NRS 281.160, the Gaming Control Board seeks approval from the Board of Examiners to adopt a travel reimbursement policy that is less than U.S. General Services Administration rates for Enforcement Agents who are attending a law enforcement academy that requires participants to reside in academy housing but does not provide meals. The Board is requesting to pay a reduced rate as adopted by the Gaming Control Board which is currently set for \$26 per day, for meals to Enforcement Division Agents attending the Nevada POST Academy. This new policy is in response to a change in POST policy whereby meals are not provided to participants whose agencies do not contribute to court assessment fees which are the primary source of funding for the POST Academy.

The policy proposed by the Gaming Control Board also requests a waiver to the 50-mile rule to provide a meal allowance for those employees who are required to reside at the academy housing during their training.

Finally, the Gaming Control Board has requested the new policy be retroactive to January 23, 2017. NRS 281.160 is silent as to allowing an agency specific travel policy to be retroactive, the State Administrative Manual (SAM) provides that lesser reimbursement rates may not be adopted until approved by the Board of Examiners. That's in Section 204 of the State Administrative Manual. SAM is silent as to agency travel policy relating to the 50-mile rule and whether or not those changes can be retroactive.

In general, I believe this to be a fair policy for Gaming Control Board employees but wanted to make sure that the Board Members were aware of current language in SAM regarding the timing of proposed changes by the Agency. However, since SAM is issued under the authority of the Board of Examiners, I believe that the Board has the authority to make exceptions to the policies that are outlined in it.

There are representatives from the Gaming Control Board available to answer any questions the Board Members may have.

Governor: Thank you, Mr. Wells. Are there any questions from Board Members? That was a great explanation, Mr. Wells. It answered all my questions. So, if there are no questions, the Chair will accept a motion to approve the request for retroactive approval of a specific travel policy as presented in agenda item number 7.

Attorney General: Move to approve.

Governor: The Attorney General has moved for approval, is there a second?

Secretary of State: Second.

Governor: Seconded by the Secretary of State. Are there any questions or discussion on the motion? I hear none. The motion passes 3-0.

8. Travel Policy Change Request (For possible action)

Division of Minerals

Pursuant to NRS 281.160, the Division requests approval of an agency specific travel policy which includes an employee reimbursement rate for camping.

Governor: We will move on to agenda item number 8 which is a Travel Policy Change Request by the Division of Minerals, Mr. Wells.

Clerk: Thank you, Governor. Again, pursuant to Subsection 6 of NRS 281.160, the Division of Minerals is seeking approval from the Board of Examiners to update their travel reimbursement policy to include travel reimbursement rates that are less than the U.S. General Services Administration (GSA) rates used generally for state employees.

The policy request is that for those employees who work in the field for several days or weeks at a time, that a camping gear reimbursement allowance be provided to cover personally owned gear and camping equipment such as sleeping bags, etc. used for overnight camping as well as any campground fees paid by the traveler. The requested rate is \$40 per night for all gear and campground fees and is a flat rate for any location in the State. Meals would continue to be reimbursed at the GSA standard non-survey rates for employees who are in camp status.

There are representatives from the Agency to answer any questions.

Governor: Any questions from Board Members? Sounds kind of fun, doesn't it?

Secretary of State: Yes, it does.

Governor: If there are no questions, the Chair will accept a motion to approve the Travel Policy Change Request as presented in agenda item number 8. The Secretary of State has moved for approval. Is there a second?

Attorney General: I second.

Governor: Second by the Attorney General. Are there any questions or discussion on the motion? I hear none. The motion passes 3-0.

9. Leases (For possible action)

Governor: Let us move to agenda item number 9, Leases.

Clerk: Thank you, Governor. There are nine leases in the packet for approval by the Board this morning. Lease number 9 between the Department of Health and Human

Services, Division of Public and Behavioral Health and MPZ Rentals, LLC has been withdrawn. No additional information has been requested by any of the members.

Governor: Okay, Mr. Wells, I do have a question. I think it is on Lease 7 with Department of Health and Human Services. The question is, it is a 10-year lease with a 3% increase every single year, which is a dramatic increase for each year. Typically, the companion of that are some tenant improvements that come along with it. It does say that we are getting better carpet squares and paint damaged walls, but is that the best we can do? I do not know if there is someone here from Purchasing.

Leanne Lima: Good morning, Governor. Leanne Lima with Leasing Services. This lease was negotiated on the same rates of the existing lease that was also a 10-year lease. The only difference is this does have tenant improvements. The carpet and the paint are tenant specific as requested by them. It also covers the increase of the utilities that the lessor pays.

Governor: I am going to vote for this, but this one seems like a lot more than what we typically see. You do this every day and it is a pretty good deal for the landlord. Not only are they getting that 3% increase, they have the best tenant in the State because they are going to get paid every month.

Leanne Lima: They do. Doing the weighted average, it is only \$0.30 over the 10-year period of the increase, which is still less than the current market rate.

Governor: All right. Thank you. Board Members, are there any other questions with regards to the leases in agenda item number 9?

Attorney General: I move to approve agenda item number 9.

Governor: The Attorney General has moved to approve the leases presented in agenda item number 9. Is there a second?

Secretary of State: Second.

Governor: Seconded by the Secretary of State.

Clerk: Lease number 9 was withdrawn.

Governor: Oh, excuse me. I'm sorry. So, that would be Leases 1-8, Mr. Attorney General?

Attorney General: Yes.

Governor: Okay.

Attorney General: Move to approve agenda item number 9, leases 1-8.

Governor: Thank you. Is there a second?

Secretary of State: Second.

Governor: Seconded by the Secretary of State. Are there any questions or discussion? I hear none. The motion passes 3-0.

10. Contracts (For possible action)

Governor: We will move on to Contracts. Mr. Wells.

Clerk: Thank you, Governor. There are 68 contracts in agenda item number 10 for approval by the Board this morning. Members have requested additional information on Contract Number 68 between the Department of Employment, Training and Rehabilitation, Vocational Rehabilitation Division and the Washoe County School District.

Governor: I asked for more information on 68, just because I am very curious about the Vocational Opportunities for Inclusive Career Education (VOICE) Program.

Ms. Hendren: Thank you, Governor. I also have Kelly Wales with me from Washoe County School District. Briefly, this program is a third-party cooperative arrangement. Our federal oversight agency allows us to enter into contracts with other government entities and therefore, they can put up the match to draw down our federal funds. We have federal funds that are relinquished each year and these programs are able to tap into those to bring more money into the State.

This particular third-party cooperative is with Washoe County School District and we serve joint consumers that are students with disabilities, up to age 22. It is all vocational preparation, as well as vocational placement assessments and placements for these students. We are happy to go into more detail on the services if you are interested or the fiscal piece, whatever your preference is.

Governor: Thank you. It sounds like a fabulous program. Do you know how many individuals it will serve?

Ms. Hendren: Yes, thank you. We ran some data from its inception, which started in FY '14 to date. They have served 192 unique individuals. Some of those carryover from fiscal year to fiscal year. Those numbers would be inflated if you look at each year, specifically. Of the 192 individuals, 154 of those are people with the most significant disabilities. That is important because they have two or more barriers to functions. They tend to need long-term services that are more in-depth.

Governor: Are we able to serve everybody that needs those services? Are we able to meet the demand with this amount of money?

Ms. Hendren: Yes, thank you. In fact, we are trying to grow the program at this point. We have some initiatives to try to bring more students into the program. Ms. Wales could certainly talk about some of the outreach they are doing in schools, especially the pre-vocational part of the program. We are growing and we see those numbers. This year we are on target to have 56 individuals in that program. That part of the program started in FY '14 with 17 individuals.

Governor: What schools are the students located at?

Ms. Wales: Good morning, Governor. Students are located at all schools with the exception of Hug, McQueen, and Wooster. Hug, McQueen and Wooster have had students who have been in that program previously but it really depends on whether or not they are eligible for Voc Rehab. Some of the students who have been eligible previously have actually come over into the VOICE Program following graduation. Like Ms. Hendren said, we are doing some exceptional outreach right now working specifically with those populations. Our strategies classrooms who deal with students who have significant needs in the area of autism and also in our comprehensive life skills program in dealing with individuals who are more significantly impacted, who might have an intellectual disability.

Governor: As I said, it is a tremendous program. Do other school districts use this program that you are aware of?

Ms. Hendren: Yes, thank you. We have a third-party cooperative arrangement with Clark County School District as well. Currently with two school districts and then we have four third-party cooperative arrangements within the System of Higher Education. We have had discussions with other schools and have some interest. Sometimes we have to weigh the size in order to fund a program like this, but certainly, Voc Rehab provides services statewide and all the schools statewide.

Governor: I do not have anything else. I just want to thank Washoe County School District for taking advantage of this. To hear that number of students that are the beneficiaries of that and are getting placed, I think it's tremendous. Madam Secretary, I know you are always interested in these issues.

Secretary of State: Thank you, Governor. Yes, you brought up some really good questions. Mine would have been asking about Clark County and how they are involved. I just was curious as to how many schools are involved and if the community college is involved with this as well? You said, higher education, so I was hoping that the community college was part of it. I do thank you so much for what you do. If you could just tell me a little bit about Clark County, how many high schools are involved and if you work with any of the other community groups down there that also assist with people with disabilities?

Ms. Hendren: Okay, thank you. Janice John, Deputy Administrator in the South, can talk to that third-party cooperative with Clark County School District. Sorry, what was the other part of your question, as far as working with colleges?

Secretary of State: Right, the community college. I know they have also a very big part in the rehabilitation and some of the other state agencies. I just wondered what the link was for you with the community college.

Ms. Hendren: Okay. Yes, I see Janice at the table. With your indulgence, Janice John, Deputy Administrator.

Janice John: Good morning. The Job Exploration and Expectations Program (JEEP) which is with the Clark County School District, we actually are working with eight high schools and we have a total of 40 students in those eight schools that are working on a vocational program.

Secretary of State: I'm sorry, was that 40?

Janice John: 40 students, yes.

Secretary of State: Thank you.

Janice John: We are actually trying to grow the program as well. Each year we have been increasing to new high schools and so we have really had some nice success. This is our third year; we will be going into this program, to the JEEP Program. The collaboration with the colleges, we are working with Truckee Meadows Community College and Western Nevada College, in the north and in the south we have UNLV and also College of Southern Nevada. There is a nice progression. Some of our students are actually going from the high school program into the colleges. We have that link. We are also just working with students that perhaps are not in the JEEP or the VOICE Program and they will be going over to the colleges. The college programs offer a great support, a safety net for our students that sometimes need a little bit more support to complete their college diploma or certificate programs that they might be involved in.

Secretary of State: Well, if it would be all right, I would really love to have a tour. Again, it has been a long time, but I would like to see the progress that you have made. If we could arrange something in the south, I would really appreciate it. Thank you again for what you are doing. This is a really unique program and I know that the families are very grateful.

Governor: Are there any other questions? Did you have anything else you wanted to add?

Ms. Hendren: I'm sorry, yes, Governor and company, with your indulgence, we do have one student with a disability here today that has just become employed and he would love to say a few words if you are interested.

Governor: I'd love to hear from him. Thank you.

Ms. Hendren: Okay, Cody?

Governor: Good morning.

Cody Cushman: Good morning. My name is Cody Cushman. The VOICE program helped me out pretty well. It got me a job. I would not try at all but Diane helped me out and Wayne helped me out to get a job that I would like to have. It worked out pretty well.

Governor: What kind of work are you doing?

Cody Cushman: I am working with Feed World and I do a lot of sweeping and a lot of hay. I do a lot of bagging for customers. I do a lot of work there and I get real tired when I get home.

Governor: Yeah, you work hard, don't you?

Cody Cushman: Yeah, I do.

Ms. Wales: Cody, how much are you making an hour?

Cody Cushman: \$9.00.

Ms. Wales: That is more than the minimum wage.

Governor: Well, Cody, I just want to tell you, I am very proud of you. You are very brave to be here today. I know you are doing a great job. When I was a kid, I used to raise sheep and I would come to the feed shop.

Cody Cushman: Wow, really?

Governor: Yes!

Cody Cushman: Dang!

Governor: I would get my hay and I would get my grain and all those things.

Cody Cushman: Wow. That is a lot of work for you.

Governor: Yeah. Well, I cleaned a few sheep pens too.

Cody Cushman: Oh yeah.

Governor: Well, Cody — Madam Secretary, Mr. Attorney General, if you have any questions or comments?

Secretary of State: Cody, I just want to thank you again for being here. It really is refreshing just to talk to an individual that has actually gone through the program. Congratulations and thank you for being here.

Cody Cushman: You are welcome.

Attorney General: Congratulations Cody.

Cody Cushman: Thank you.

Attorney General: Keep up the good work.

Governor: Well, I still have a lot of dogs and animals, so maybe I'll come see you. Do you sell tortoise food?

Cody Cushman: No, not really. I sell rabbit food, dog food, chicken and turkey food. But, those are big birds. I take the baby chicks and feed them. I water them. They get real big.

Governor: Well, that is because you're doing such a great job.

Cody Cushman: Yes. And I watch them get bigger and say, wow, those guys are getting big.

Governor: Well, thank you very much for being here today. Again, I am really proud of you.

Ms. Hendren: Thank you very much.

Governor: You are welcome. Cody, you made my day. Board Members, are there any questions on Contracts 1-68 in agenda item number 10?

Attorney General: Move to approve.

Governor: The Attorney General has moved for approval of Contracts 1-68 in agenda item 10, is there a second?

Secretary of State: There is a happy second.

Governor: Seconded by the Secretary of State. Any questions or discussion on the motion? I hear none. The motion passes 3-0.

11. Master Service Agreements (For possible action)

Governor: We will move on to agenda item number 11, Master Service Agreements. Mr. Wells.

Clerk: Thank you, Governor. There are eight master service agreements in agenda item 11 for approval by the Board this morning and no additional information has been requested by any of the Members.

Governor: Are there any question from Board Members?

Attorney General: No Governor. I move to approve.

Governor: Attorney General has moved to approve the Master Service Agreements presented in agenda item number 11, is there a second?

Secretary of State: Second.

Governor: Seconded by the Secretary of State. Are there any questions or discussion? I hear none. The motion passes 3-0.

12. Information Item – Clerk of the Board Contracts

Pursuant to NRS 333.700, the Clerk of the Board may approve all contract transactions for amounts less than \$50,000. Per direction from the August 13, 2013 meeting of the Board of Examiners, the Board wished to receive an informational item listing all approvals applicable to the new threshold (\$10,000 - \$49,999). Attached is a list of all applicable approvals for contracts and amendments approved from March 21, 2017 through April 17, 2017.

Governor: We will move on to agenda item 12, Information Item, Clerk of the Board Contracts. Mr. Wells.

Clerk: Thank you, Governor. There were 43 contracts under the \$50,000 threshold approved by the Clerk between March 21, 2017 and April 17, 2017. This item is informational, and no additional information was been by any of the members.

Governor: Board Members, are there any questions? I hear none.

13. Information Item - Clerk of the Board Contracts

Pursuant to NRS 333.700, the Clerk of the Board may approve all contract transactions for amounts less than \$50,000. Per direction from the August 13, 2013 meeting of the Board of Examiners, the Board wished to receive an informational item listing all approvals applicable to the new threshold (\$10,000 - \$49,999). Attached is a list of all applicable approvals for contracts and amendments which were inadvertently excluded from previous BOE meeting agendas between May 14, 2013 through July 25, 2015.

Governor: All right, we will move on to agenda item number 13 which are additional information contracts. Mr. Wells.

Clerk: Thank you Governor. The staff has gone through all of the outstanding contracts in our system and identified what are hopefully the last contracts. The nine of the contracts

are contracts which were signed but not approved in the system so we have taken some steps to ensure that those contracts are actually approved in the system going forward. The last one was a programming error in which the contract was an action item and then it was revised to be an information item and somehow the system kicked it out altogether. We had that as a programming fix coming forward. Again, hopefully, these are the last of them. This item is informational, and no additional information has been requested by any of the members.

Governor: Okay. Any questions, Board Members? There are none.

14. Information Item – Report

A. Department of Motor Vehicles - Complete Streets Program

Per the Governor's request during the November 2015 BOE meeting, a letter was sent to Clark and Washoe counties and Carson City Consolidated Municipality requesting a report on how the Complete Streets Program funds are being utilized. This report is for funds received through March 2017.

B. Complete Streets Program Uses

Pursuant to NRS 482.480, Subsection 11, the Department of Motor Vehicles shall certify to the State Board of Examiners the amount of the voluntary contributions collected for each county by the Department and its agents, and that the money has been distributed as provided in statute. This report is for the period beginning January 1, 2017 and ending March 31, 2017.

Governor: We will move to agenda item number 14 which is another informational item, Mr. Wells.

Clerk: Thank you, Governor. There are two information reports in agenda item 14 relating to the Complete Streets Program.

The first is the report from the Department of Motor Vehicles on the voluntary contributions collected, for the period of January 1, 2017 to March 31, 2017. During the quarter, the Department collected a little over \$84,000, slightly higher than the \$77,000 collected in the same period last year and the \$70,800 collected last quarter. Of that amount, approximately 77.5% was from Clark County, 16.5% from Washoe County, 3% each from Carson City and Douglas County who started participating in late FY 2016. After deducting 1% to administer the collection and distribution of the contributions, the Department distributed \$83,543 to the four counties with about \$64,700 going to Clark County, \$13,800 to Washoe County, \$2,700 to Carson City and \$2,300 to Douglas County. Approximately 14.4% of those registering a vehicle during the quarter contributed to the Complete Streets Program ranging from 11.8% in Douglas County to 15.1% in Clark. This is up from about 13.5% in the same quarter last year as well as the last quarter.

The second report is one on the use of the Complete Streets funds by the four recipient counties. Carson City is accumulating funds for future Complete Streets projects after using them for downtown corridor improvements. Washoe County is planning to use them for an Oddie/Wells corridor multi-modal improvement. That is scheduled to occur in State FY 2019. Douglas County is accumulating funds to partially pay for bike lanes and disability features on the Tillman Lane reconstruction project. Clark County allocated their 2016 funds to the City of Henderson for bike lanes improvements that are expected to be complete in FY '18 and to the City of Mesquite for rapid flashing beacons that are expected to be installed by the end of the calendar year.

Governor: Thank you, Mr. Wells. Are there any questions? My only comment is, it is really heartening to see those dollars go directly to projects on the ground for the bike lanes and the ADA improvements. I appreciate the generosity of the people who make those volunteer contributions to do those projects.

15. Information Item - Department of Public Safety – Emergency Management – Disaster Relief Account Request

Pursuant to NRS 353.2755, the Division of Emergency Management is notifying the Board of Examiners of its intent to request a recommendation by the Board of Examiners to the Interim Finance Committee for approval of a grant, and/or loans from the Disaster Relief Account to:

- Multiple state and local agencies to cover expenses for storm cleanup and repairs incurred as a result of January 2017 flooding events.

Governor: All right then, let us move to agenda item number 15, which is Department of Public Safety, Emergency Management Disaster Relief Account Request.

Clerk: Item 15 is a notification from the Division of Emergency Management of intent to request allocations from the Disaster Relief Account pursuant to NRS 353.2755. Pursuant to statute, state agencies and local governments can request a grant or loan through the Division of Emergency Management from the Disaster Relief Account if, because of the Disaster, the local government is unable to pay for an expense from available funds. Applicants must submit their intention to apply not later than 60 days after the Governor or the governing body of a local government determines an event constitutes a disaster. The Division is then required to notify both the Board of Examiners, as well as the Fiscal Analysis Division of the Legislative Counsel Bureau of that intent. Within 18 months of the determination an event constitutes a disaster, the state agency or the local government must submit their final request to the Division of Emergency Management and to the Department of Taxation, including whether the request is for a loan or a grant and the final amount of that request. The Division of Emergency Management and the Department of Taxation are required to review the requests and submit reports to the Board of Examiners who then make a recommendation to the Interim Finance Committee on the proposed amount and the determination of whether it is a grant or loan.

This notification is just the first step in this process. Then, within the next 18 months, the applications for either loans or grants from the Disaster Relief Account will come back to the Board for approval of a recommendation to the Interim Finance Committee.

This particular notification is for the January flood event that was in Northwestern Nevada. We already know that there are going to be two additional notifications coming, probably the June meeting for the February flooding and spring thaw that we are experiencing.

Governor: Thank you, Mr. Wells. Are all the affected entities or local governments aware of this procedure? I do not want to see anybody left out because they didn't know that this was the process.

Clerk: I believe so. I believe that the Division of Emergency Management has held several meetings to discuss the processes because there is a separate process for the Disaster Relief Account and the Federal Emergency Management Agency funding. There has been some confusion between the two processes. There has been a lot of discussion between the Division as well as the governments on the different processes for each.

Governor: Do you have an estimate of the amount that likely will be requested?

Clerk: I believe that the number I've seen so far from the January flood events is in the neighborhood of \$1.6 million.

Governor: There is a lot more coming and again, I have had the fortunate opportunity to be able to be out there and see all these affected areas. We have been lucky because we have done a lot of mitigation in terms of preventing what could have been even worse damage. I see the folks out at Nevada Department of Transportation (NDOT), we had our meeting yesterday. We have got close to \$16 million that we have spent for emergency road projects from NDOT alone. I do not know if I had the adjectives, it was extraordinary work that was done to get those contractors and the employees at NDOT to get that work done. Then it can go to the National Guard out in Lemmon Valley and the Division of Forestry in putting their crews out there. It really has been a monumental effort to try to mitigate this. Everybody knows that there is still a lot of water that's going to come down the mountain.

Tomorrow in Churchill County they are going to be opening up a channel that is going to be diverting hundreds of thousands of gallons of water, or acre-feet of water. What I have been told is for Lahontan, they are going to have to literally empty it out twice in order to accommodate the amount of water that is coming down there. They have built a channel that will divert a massive amount of water to the Carson sink and literally dump the water in the desert, which has never happened before and had that not been done you'd probably have 2-3 feet of water in downtown Fallon. As I said, that is happening at noon tomorrow. There is a community celebration tomorrow to really applaud the efforts of the Mayor and the Churchill County Commissioners and everybody that was involved in getting that done. That will be part of these requests that are coming from Churchill that they were able to make that happen. It really has been an amazing sight to see and effort in terms of the cooperation between the federal, state, and local governments and just people, you know,

every day people who are out there trying to save their homes, save their businesses and it's really quite remarkable and makes me proud as a Governor to see, what I like to call the Nevada family come together and get this done. To really prevent what could have been Katrina-style flooding. I mean, just hellacious flooding. There's just been a lot of effort in terms of preparing for what we are probably going to be seeing through July, with the amount of water that's going to be coming down from the Sierras. Is this an action item Mr. Wells?

Clerk: This is not an action item. The action item will come when the actual applications come back within 18 months from now.

Governor: All right, thank you. Board Members, are there any questions with regards to agenda item 15?

Secretary of State: I think you answered all of mine.

16. 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)

Governor: All right, let us move to agenda item 16, Public Comment. Is there any member of the public in Carson City that would like to provide public comment to the Board? I hear and see none. Anyone from Las Vegas?

Las Vegas: No Governor.

17. Adjournment (For possible action)

Governor: Is there a motion to adjourn?

Attorney General: Move to adjourn.

Governor: The Attorney General has moved, is there a second?

Secretary of State: Second.

Governor: Seconded by the Secretary of State. The motion passes 3-0, this meeting is adjourned. Thank you ladies and gentlemen.

Brian Sandoval
Governor



James R. Wells, CPA
Director

Janet Murphy
Deputy Director

STATE OF NEVADA
GOVERNOR'S FINANCE OFFICE
Budget Division

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Date: May 2, 2017

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

From: Paul Nicks, Executive Branch Budget Officer
Governor's Finance Office, 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 NRS 333.705, subsection 1, the Department of Transportation (NDOT) requests authority to contract with Paula Aiazzi, a former Business Process Analyst I, to review current processes and procedures to bring the department into compliance with Federal regulations. The employee will support NDOT part-time from June 10, 2017 through December 31, 2017.

Additional Information:

The NDOT Contract Compliance Division recently had an audit finding of non-compliance with Federal Certified Payroll Reporting regulations. The Contract Compliance section currently does not have the resources or expertise for a review of current processes or procedures. Mrs. Aiazzi has knowledge of the Contract Compliance Systems and is well-versed in both State and Federal regulations as they pertain to contracting and contact compliance.

Statutory Authority:

NRS 333.705

REVIEWED: JM
ACTION ITEM: _____

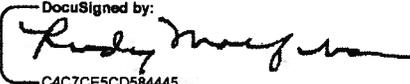


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MEMORANDUM

April 26, 2017

To: State of Nevada Board of Examiners

From: Rudy Malfabon, Director 
C4C7CE5CD584445...

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 previous state employee, Paula Aiazzi (previously approved January 2016)

BACKGROUND

The Contract Compliance Division recently had an audit finding of non-compliance with Federal Certified Payroll Reporting (CPR) regulations. The Contract Compliance section currently does not have the resources or expertise for a review of current processes and procedures. Mrs. Aiazzi has current knowledge of Contract Compliance Systems and is well-versed in both State and Federal regulations as they pertain to contracting and contract compliance.

RECOMMENDATION

We respectfully request your consideration for approval for Paula Aiazzi to be contracted on a part time basis through Marathon Staffing starting June 10, 2017.

Authorization to Contract with a Former Employee

Former Employee Name: Paula Aiazzi
Former Employee ID number: 48776
Former Job Title: Business Process Analyst I
Former Employing Agency: Department of Transportation
Former Class and Grade: 7.657, 34
Employment Dates: April 1, 2013 – January 31, 2016
Contracting Agency: Department of Transportation

<p>Please check which of the following applies:</p> <p><input checked="" type="checkbox"/> Contract is with a former State employee (contractor) or a temporary employment agency providing a former employee. Please complete steps a-i below.</p> <p><input type="checkbox"/> 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>a. Summarize scope of contract work.</p>	<p>Analyze existing Contract Compliance procedures as they relate to State and Federal regulations, work with staff on process improvements, provide assistance with day-to-day work product in Contract Compliance.</p>
<p>b. Document former job description.</p>	<p>Documenting division business processes; completing and documenting information systems user acceptance testing; assisting in the documentation of business and functional requirements for proposed projects; monitoring a variety of assigned information systems and assisting in system troubleshooting; working with IT staff on projects; assisting with the review of new legislation and the impacts on the systems of Administrative Services.</p>
<p>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?</p>	<p>Mrs. Aiazzi has specialized knowledge in NDOT systems, and State and Federal regulations as they pertain to Contract Compliance.</p> <p>Because of an audit finding regarding Federal Certified Payroll Report (CPR) compliance, the need is for someone with significant knowledge of Federal and State regulations as they pertain to contracting and contract compliance. Ms. Aiazzi has already worked with the systems which track certified payroll and is well versed in the Federal regulations related to (CPR).</p>
<p>d. Explain why existing State employees within your agency cannot perform this function.</p>	<p>Mrs. Aiazzi will provide a support function to bring Contract Compliance procedures and systems in line with current State and Federal regulations. Current staff does not have the experience or resources to bring processes up to speed within the set corrective action timeframe.</p> <p>With her experience as a Business Process Analyst for the State, Mrs. Aiazzi will be able to assist in the evaluation of current processes and systems immediately without</p>

	additional training.
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.	The contract with Marathon Staffing is through State purchasing and there was no knowledge or influence on the contracting process with State purchasing.
f. List contractor's hourly rate.	\$22.00 + 5.28 (temp agency fee) = \$27.28 Mrs. Aiazzi will be working part time, approximately 24 hours per week.
g. List the range of comparable State employee rates.	\$20.90 to \$30.99
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?	n/a
i. Document justification for hiring contractor.	Services will be provided through Marathon Staffing Group who are currently under contract with the State as a temporary employee service provider. Mrs. Aiazzi has experience and technical knowledge that will be beneficial to the Department and the Contract Compliance Section.

Comments:

DocuSigned by:


4/16/2017

Contracting Agency Head's Signature and Date



Budget Analyst

5/2/17

Clerk of the Board of Examiners

Brian Sandoval
Governor



James R. Wells, CPA
Director

Janet Murphy
Deputy Director

**STATE OF NEVADA
GOVERNOR'S FINANCE OFFICE
Budget Division**

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Date: May 12, 2017
To: James R. Wells, Clerk of the Board
Governor's Finance Office
From: Paul Nicks, Executive Branch Budget Officer *N*
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.

APPROVAL TO PAY A CASH SETTLEMENT

Pursuant to Article 5, Section 21 of the Nevada Constitution, the State Board of Examiners may approve, settle or deny any claim or action against the State, any of its agencies or any of its present or former officers, employees, immune contractors or State Legislators.

Agenda Item Write-up:

Department of Transportation (NDOT) – Administration - \$681,889

The Department requests settlement approval in the total amount of \$865,000 to fully resolve an eminent domain action to acquire 1.8024 acres of real property owned by Clark County Credit Union, located on the west side of Martin Luther King Boulevard South in Las Vegas. NDOT previously deposited \$183,111 with the Court for a right of occupancy. NDOT now requests an additional \$681,889 to resolve the action.

Additional Information:

NDOT has considered the benefits of settlement and has made the decision that settlement is reasonable, prudent, and in the public interest. If the board approves the settlement, NDOT intends to enter into a settlement agreement and/or stipulated order to resolve the action in full for the said amount, inclusive of all attorneys' fees, costs, and interest. NDOT will seek reimbursement from the Federal Highway Administration for the proposed settlement amount.

Statutory Authority:

NRS 41.037

REVIEWED: <i>M</i>
ACTION ITEM: _____



1263 South Stewart Street
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MEMORANDUM

DATE: May 9, 2017

TO: Board of Examiners
Governor Brian Sandoval
Attorney General Adam Paul Laxalt
Secretary of State Barbara Cegavske

FROM: Rudy Malfabon, Director, Nevada Department of Transportation
Dennis Gallagher, Chief Deputy Attorney General
R. Douglas Kurdziel, Special Counsel

SUBJECT: Proposed Settlement of an Eminent Domain Action,
State of Nevada, ex rel. Department of Transportation
v. Ad America, Inc. et al.
Eighth Judicial District Court Case No. A-14-700275-C,
consolidated with A-16-730394-C

SUMMARY

Ad America, Inc., Meade Development LLC, and One Universe LLC (collectively "Ad America") filed an inverse condemnation and a precondemnation claim against NDOT in 2014 alleging that its Project NEON activities had taken and/or damaged the entirety of its property located along Martin Luther King Boulevard in Las Vegas. The property at issue, totaling 78,514 sq. ft., or 1.8024 acres, consists of three vacant parcels with no building structures, although there are site improvements including a mechanical gate, fencing, an irrigation system, metal pipe bollards, and numerous pine trees.

THE ACTION

Ad America's inverse condemnation claim was dismissed with prejudice, but its precondemnation claim survived the State's motion to dismiss *at that time*. Thereafter, in January 2016, NDOT filed a direct condemnation action to acquire only a portion of the property (19,490 sq. ft., or 0.4474 acres) and a temporary construction easement spanning the three parcels totaling 5,173 sq. ft. needed for Project NEON. Ad America answered and asserted a counterclaim, again alleging precondemnation damages. The two cases were consolidated. The State was granted immediate occupancy of the property upon its deposit of \$183,111 with the Court, which sum represented the value of the partial taking as determined by NDOT's initial appraisal, as of May 2014.

The Clark County Credit Union ("CCCU") had been named as a defendant in the State's condemnation action as the holder of a secured Deed of Trust. Ad America defaulted on its obligations under the terms of that instrument and CCCU foreclosed on the property in November 2016, thereby becoming the owner of the subject property. The secured Deed of Trust expressly provided that any proceeds from any eminent domain action involving the property belong to CCCU. As such, Ad America is considered to have no remaining interest in the property. NDOT is currently seeking to have that judicially confirmed.

NDOT requests settlement authority to resolve the State's eminent domain litigation and also buy the remainder of the three vacant parcels not sought to be acquired **at the landowner's request**. The landowner is willing to accept \$865,000 for all three parcels, which is approximately the value established by NDOT's litigation appraiser. The State will be able to use this additionally acquired land for construction purposes (e.g. construction staging). The excess right-of-way will likely be disposed of at the end of the project for fair market value. Should the State choose to dispose of this excess property, it is anticipated that the additional costs incurred by this settlement will be recovered.

THE PROPERTY

The property consists of three parcels located on the west side of Martin Luther King Boulevard South, Las Vegas, Nevada 89102. Assessor's Parcel No. 162-04-210-056 is within the "Scotch 80's" single-family residential subdivision. The other two parcels (APNs 162-04-601-006 & 162-04-601-007), although contiguous, are not part of the Scotch 80's, but are presently zoned R-1 (Single Family Residential District). NDOT's litigation appraiser concluded that the three parcels together comprise the larger parcel, and valued the entire 1.8024-acre property based on a unit value of \$11.00 per sq. ft., which equates to a total value of \$865,000, as of January 26, 2016. This value included the site improvements listed above. Because NDOT actually needs only a relatively small fee acquisition (19,490 sq. ft.) and a temporary construction easement (5,173 sq. ft.) from the entire property, NDOT made an offer to the current property owner (CCCU) of \$249,750, which included the value of the fee acquisition, the value of the temporary construction easement for a period of four years, and damages to the property for the replacement of approximately 47 pine trees along the eastern property line. The property owner counteroffered to sell NDOT the entire 1.8024-acre property (all three parcels) in fee for approximately the amount of NDOT's most recent appraised value.

POINTS THAT FAVOR SETTLEMENT

Prior to this condemnation, the landowner had almost 2 acres of vacant property and believed that a portion of the property could be rezoned commercial. If a settlement is not reached, NDOT will take the portion of the property in fee needed for Project Neon and the temporary construction easement. This acquisition will require the removal of approximately 47 pine trees, a portion of the irrigation system, the electric gate, fencing and bollards. CCCU will be left with approximately 59,024 sq. ft., (1.355 acres), of vacant land that could potentially be developed, something the CCCU does not wish to do. CCCU is accepting NDOT's opinion of value for the entire 1.8024-acre property (three vacant parcels). CCCU has already retained an attorney, and if the case is not settled will possibly assert that NDOT's valuation of both the part taken and the site improvements within the acquisition area are too low and, further, that the remaining property has suffered a diminution in value as a result of the taking. The costs and uncertainty of litigation make this settlement very reasonable.

Additionally, if NDOT purchases the entire 1.8024-acre property, NDOT could use this additional land for construction purposes (e.g. construction staging) over the next few years of Project NEON construction. NDOT would likewise benefit from having a marketable remnant after completion of the project. According to the Right-of-Way Division, after construction of Project NEON there will likely be a remnant parcel of 59,024 sq. ft. (1.355 acres) that could then be sold to recoup a part of the additional cost of acquiring the property. Additionally, NDOT will be able to avoid the costs and exposure of taking the case to trial.

If this settlement is approved, it should resolve the entire eminent domain case, although Ad America's precondemnation claim will remain (the Nevada Supreme Court has declared that a precondemnation action is a separate and distinct claim, unrelated to an eminent domain action, which does not require a taking). NDOT believes that claim has absolutely no merit and is currently seeking summary judgment on that last remaining issue.

RECOMMENDATION

NDOT has considered the benefits of settlement and has made the decision that settlement is reasonable, prudent, and in the public interest. NDOT requests the authority to settle the Action for the total amount of \$865,000 (\$681,889 in new money plus the \$183,111 already deposited with the Court). If the Board approves the settlement, NDOT will pay the agreed-upon balance, open an escrow to facilitate the complete purchase of the remainder property, and have the Court enter a Judgment and a Final Order of Condemnation transferring ownership of the property previously described in the Complaint to NDOT, resolving the State's eminent domain Action in its entirety as among all parties, inclusive of all attorney's fees, costs and interest. Even if the precondemnation action survives, it is unrelated to and has no bearing on the Settlement, assuming the Court holds the State and CCCU entered into a good faith settlement.

FISCAL NOTE STATEMENT

NDOT will seek reimbursement from the Federal Highway Administration for the proposed settlement amount.

***. FOR POSSIBLE ACTION – SALARY ADJUSTMENT**

Distribution of Salary Adjustments to Departments, Commissions and Agencies pursuant to Assembly Bill 489, Sections 4,5, 6 and 7 of the 2015 Legislative Session

The 2015 Legislative Session made appropriations from the General Fund and the Highway Fund to the Board of Examiners to meet certain salary deficiencies that might be created between the appropriated money of the respective departments, commissions, and agencies and the actual cost of the personnel of those departments, commissions, and agencies that are necessary to pay for salaries. Under this legislation, the following amounts from the General Fund and/or Highway Fund are requested:

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT	HWY FUND ADJUSTMENT
1036	Attorney General - Crime Prevention	\$7,860	
	Total	\$7,860	

BAV Line Item Summary

Date: 4/19/17 9:08 AM

Budget Period: 2015-2017 Biennium (FY16-17)

Budget Account: 1036 AG - CRIME PREVENTION

Version: L01 LEGISLATIVELY APPROVED

GL	Description Grp	Actual	Work Pgm	Year 1	Year 2
2501	APPROPRIA REV	227,807	233,943	332,205	350,028
2510	REVERSION REV	-2	0	0	0
2511	BALANCE F REV	955	1,460	0	0
2512	BALANCE F REV	-1,460	0	0	0
2513	BALANCE F REV	-1,190	0	0	0
3893	LICENSE PL REV	40,084	46,122	37,646	35,994
4209	RECOVERIE REV	505	200	505	505
4601	GENERAL F REV	2,321	0	0	0
Total				370,356	386,527
% of General Funds to other funds					90.56%

5100	SALARIES EXP	183,578	184,631	227,548	244,467
5120	FURLOUGH EXP	-5,334	0	0	0
5200	WORKERS EXP	2,900	3,154	3,481	3,489
5300	RETIREMENT EXP	43,363	47,542	57,712	62,207
5320	PERS HOLD EXP	0	568	0	0
5400	PERSONNE EXP	574	570	1,387	1,467
5500	GROUP INS EXP	24,093	25,032	31,579	33,564
5660	FURLOUGH EXP	5,334	0	0	0
5700	PAYROLL A EXP	292	296	318	342
5750	RETIRED EM EXP	4,427	4,985	4,847	5,770
5800	UNEMPLOY EXP	388	220	225	171
5840	MEDICARE EXP	2,587	2,679	3,301	3,545
5929	ELIMINATE EXP	0	-1,425	-1,350	-1,500
5930	LONGEVITY EXP	0	1,425	1,350	1,500

Cat 01 Total		330,398	358,326
Cola Calculation		3303.98	10848.9
			80%
SFY 2017 Salary Adjustment			\$8,679
Reduced for % of General Funds to other funding			\$7,860

ADAM PAUL LAXALT
Attorney General



WESLEY K. DUNCAN
First Assistant Attorney General

NICHOLAS A. TRUTANICH
Chief of Staff

KETAN D. BHIRUD
General Counsel

STATE OF NEVADA
OFFICE OF THE ATTORNEY GENERAL
100 North Carson Street
Carson City, Nevada 89701

MEMORANDUM

To: Melanie Young, Executive Branch Budget Officer
From: Christian Schonlau, Chief Financial Officer AGO
Subject: Fiscal Year 2017 General Fund Salary Adjustment (GFSA)
Date: April 21, 2017

Per Assembly Bill 489, Section 3 the Office of the Attorney General is requesting \$8,059 of the FY2017 GFSA available amount for the Crime Prevention budget account (BA 1036) due to the increases personnel costs relating to the Cost of Living Adjustment of 1% in SFY16 and 2% in SFY17.

This budget account has projected a Category 01 shortfall of \$30,941.67 which is being addressed by 1. Requesting the General Fund salary adjustment funds 2. Transferring the projected remaining authority available and 3. Requesting IFC Contingency funds for the remaining shortfall.

***. FOR POSSIBLE ACTION – SALARY ADJUSTMENT**

The 2015 Legislative Session made appropriations from the General Fund and the Highway Fund to the Board of Examiners to meet certain salary deficiencies for fiscal year 2017 that might be created between the appropriated money of the respective departments, commissions, and agencies and the actual cost of the personnel of those departments, commissions, and agencies that are necessary to pay for salaries. Under this legislation, the following amounts from the General Fund and/or Highway Fund are requested:

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT	HWY FUND ADJUSTMENT
2986	NSHE - System Administration	28,588	
2980	NSHE – University of Nevada, Reno	3,129,031	
2982	NSHE – School of Medicine	646,582	
2983	NSHE – Intercollegiate Athletics, UNR	32,737	
2985	NSHE – Statewide Programs, UNR	119,684	
2990	NSHE – Cooperative Extension Service	115,263	
2989	NSHE – Agricultural Experiment Station	104,914	
3221	NSHE – State Health Lab	32,855	
3003	NSHE – Business Center North	43,012	
2987	NSHE – University of Nevada, Las Vegas	4,799,042	
2988	NSHE – Intercollegiate Athletics, UNLV	34,737	
2992	NSHE – Law School	30,880	
3001	NSHE – Statewide Programs, UNLV	26,763	
3002	NSHE – Dental School	364,613	
3004	NSHE – Business Center School	37,582	
3010	NSHE – Desert Research Institute	165,639	
3011	NSHE – College of Southern Nevada	2,298,445	
3012	NSHE – Western Nevada College	314,896	
2994	NSHE – Great Basin College	265,493	
3005	NSHE – Nevada State College	300,141	
	Total	12,890,897	

Nevada System of Higher Education

System Administration
4300 South Maryland Parkway
Las Vegas, NV 89119-7530
Phone: 702-889-8426
Fax: 702-889-8492



System Administration
2601 Enterprise Road
Reno, NV 89512-1666
Phone: 775-784-4901
Fax: 775-784-1127

MEMORANDUM

DATE: May 9, 2017
TO: State Board of Examiners
FROM: Fred Egenberger, NSHE Budget Director 
RE: FY 2017 2% Salary Adjustment Funds

Assembly Bill 489, Section 3 of the 2015 – 2017 legislative session authorized a 2% salary adjustment for FY 17. Nevada System of Higher Education (NSHE) budgeted \$15,330,888 for FY 2017 salary adjustment funding based on all appropriations being fully funded. General funds of \$14,423,129 were appropriated to the Board of Examiners (BOE) to meet potential deficiencies created between Nevada System of Higher Education (NSHE) appropriated funds and the amount of money required to pay the salaries of the NSHE employees.

Of the \$14,423,129 authorized salary adjustment funds, NSHE requests \$12,890,897 of the appropriated 2% salary adjustment funds in order to cover the salary funding shortfalls within the NSHE budget accounts. To determine the salary shortfall amounts, salary amounts were projected through the end of FY 2017. For these salary projections, overtime pay, terminal leave payments, retirement payments, salary increases outside the 2% adjustment and part time/LOA salaries were excluded. This methodology for determining FY 2017 salary adjustment funding level required is consistent with the FY 2016 methodology. See attached instructional justifications.

Nevada System of Higher Education
 FY 17 AB 489 2% Salary Adjustment Funds

NAME	Work Program	AB489	REQUESTED
System Administration	2986	92,483	28,588
System Computing Services	2991	265,303	-
NSHE Special Projects	2977	18,086	-
University of Nevada, Reno	2980	3,129,031	3,129,031
UNR School of Medicine	2982	646,582	646,582
Intercollegiate Athletics, UNR	2983	32,737	32,737
Statewide Programs, UNR	2985	119,684	119,684
Cooperative Extension Service	2990	115,263	115,263
Agricultural Experiment Station	2989	104,914	104,914
State Health Lab	3221	32,855	32,855
University Press	2996	10,058	-
Business Center North	3003	43,012	43,012
University of Nevada, Las Vegas	2987	4,799,042	4,799,042
Intercollegiate Athletics, UNLV	2988	34,737	34,737
Law School	2992	259,839	30,880
Statewide Programs, UNLV	3001	26,763	26,763
Dental School	3002	364,613	364,613
UNLV School of Medicine	3014	-	-
Business Center South	3004	37,582	37,582
Desert Research Institute	3010	165,639	165,639
Truckee Meadows Community College	3018	945,931	-
College of Southern Nevada	3011	2,298,445	2,298,445
Western Nevada College	3012	314,896	314,896
Great Basin College	2994	265,493	265,493
Nevada State College	3005	300,141	300,141

\$ 14,423,129 \$ 12,890,897

Brian Sandoval
Governor



James M. Wright
Director

Jackie Muth
Deputy Director

Director's Office

555 Wright Way
Carson City, Nevada 89711-0525
Telephone (775) 684-4808 • Fax (775) 684-4809

Memorandum

DATE: May 9, 2017

TO: Jim Rodriguez, Executive Branch Budget Officer
Governor's Office of Finance, Budget Division

FROM: Jim DiBasilio, Administrative Services Officer
Department of Public Safety, Director's Office

SUBJECT: Salary Adjustment Funds Request – Training Division

The Training Division budget account 3775 is requesting approval for salary adjustment funds. The division is projected to be approximately \$26,000 over budget in the Personnel Expenses category. Policy Directive #D-2016-02 indicates that the Training Division's Highway Fund Salary Adjustment amount is \$10,358 and the General Fund amount is \$5,504 for a total of \$15,863.

Savings in other categories notably Utilities and Information Technology should be able to cover the remaining projected shortfall in the Personnel Expenses category.

Salary projections, budget account projections and a position fund map have been prepared and included in the request for your review.

Please contact me at 684-4983 should you have any questions or concerns.

Thank you for your consideration.

Detail Salary Projection

PCN by Pay Period
 Fiscal Year: 17
 3775-Training Division
 HF Sal Adj \$ 11,617
 GF Sal Adj \$ 6,173
 \$ 17,790

Budget CAT 01 \$ 759,382.00
 Actual Expense YTD 636,173.14
 Projected Expense \$ 148,814.74
 Actual+Forecast \$ 784,987.88
 Work Programs \$ -
 Revert \$ -
Total Savings \$ (25,605.88)

From To
 Check date
 Estimate/Actual?
 Insurance (Y/N)?

Name-Last, First	Duty Loc	Pay Policy	Pay Rate	Title	FTE	Posn	Class Code	L01 Gd-Step	Empl_ID	ACT Gr	MSI	Total YTD	Forecast	Total YTD and Forecast	L01	(Over)/Under
SUMMERS, ADAM	CC0400	PP03	43.89	DPS SERGEANT	1.00		13205 41-08	22676 41-08	22676	41-10	TOP	100,760.90	22,991.75	123,752.65	120,287.38	(3,465.27)
WALKER, WILLIAM	CC0020	PP03	31.67	DPS OFFICER 2	1.00		13206 39-02	14971 39-02	14971	39-09	12/20/2017	77,991.81	19,289.55	97,281.36	89,929.38	(7,351.99)
KONRAD, TINA	CC0400	PP03	33.13	DPS OFFICER 2	1.00		13206 39-03	18736 39-03	18736	39-10	TOP	88,506.29	20,146.55	108,652.84	93,675.38	(14,977.47)
STEWART, JENNIFER	CC0400	PP03	33.13	DPS OFFICER 2	1.00		13206 39-08	10307 39-10	10307	39-10	TOP	88,528.47	20,146.55	108,675.02	106,232.38	(2,442.65)
DREW, TANYA	CC0400	PP02	22.45	TRAINING OFFICER 1	1.00		7519 34-03	9573 34-05	9573	34-05	5/19/2016	58,042.50	13,237.14	71,279.64	69,601.38	(1,678.26)
SIRACUSA, DIANE	CC0400	PP02	20.61	ADMIN ASSISTANT 3	1.00		2211 27-10	19148 27-10	19148	27-10	TOP	54,238.31	11,766.80	66,005.11	64,156.38	(1,848.74)
ASHBY, ALLEN	CC0400	PP03	25.29	DPS OFFICER 2	1.00		13206 39-01	38224 39-05	38224	39-05	1/29/2017	61,782.54	16,207.80	77,990.34	79,877.38	1,887.04
ELLITHORPE, TODD	CC0400	PP03	38.05	DPS LIEUTENANT	1.00		13204 44-09	5867 44-09	5867	44-09	3/16/2017	99,422.02	24,085.35	123,507.37	131,526.38	8,019.01
			248.22	Overtime pay								0.00	-	0.00	-	-
				Holiday pay								0.00	-	0.00	-	323.00
				Comp pay off								0.00	-	0.00	-	-
				Payroll Assessment								535.50	178.50	714.00	714.00	-
				Personnel Assessment								2,294.25	764.75	3,059.00	3,059.00	-
				Adjustment								4,070.55	-	4,070.55	-	-
			8.00	Sub Total B/A 3775:								636,173.14	148,814.74	784,987.88	759,382.00	(25,605.88)

BSR

Out of Balance
 Date Posted

\$ 714.00
 3,059.00
 3,773.00
 8
 \$ 471.63

Salary Adjustment Request	Original Request	% Share
Adjustment for OT, Comp	\$ 6,173	34.6993%
Time Payout and Shift Diff	\$ 11,617	65.3007%
Total	\$ 17,790	

GF \$ 5,504
 HF \$ 10,358
 Total \$ 15,863

NEVADA DEPARTMENT OF PUBLIC SAFETY
 TRAINING DIVISION 3775
 POSITION FUND MAP SFY17

Title	PCN	Leg. Approved Personnel Costs	35% General Fund	65% Highway Fund
DPS SERGEANT	1	\$ 120,759	\$ 36,228	\$ 84,531
DPS OFFICER 2	2	90,401	27,120	63,281
DPS OFFICER 2	3	94,147	28,244	65,903
DPS OFFICER 2	5	106,704	32,011	74,693
TRAINING OFFICER 1	6	70,073	21,022	49,051
ADMIN ASSISTANT 3	7	64,628	19,388	45,240
DPS OFFICER 2	8	80,349	24,105	56,244
DPS LIEUTENANT	17	131,998	39,599	92,399
Holiday Pay		323	97	226
		<u>\$ 759,382</u>	<u>\$ 227,815</u>	<u>\$ 531,567</u>

Brian Sandoval
Governor



James R. Wells, CPA
Director

Janet Murphy
Deputy Director

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: May 5, 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

for MY

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

**DEPARTMENT OF ADMINISTRATION – DIVISION OF HUMAN RESOURCE
MANAGEMENT**

Agenda Item Write-up:

Pursuant to NRS 286.3007, subsection 1(c), the Division of Human Resource Management requests to purchase up to 5 years of retirement credit in an amount not to exceed \$92,316.21 for Position Control Number 43, Personnel Technician 3, provided that the 2017 Legislature authorizes the elimination of the position.

Additional Information:

The division's 2018-2019 biennial budget recommendation included the elimination of written testing examinations in decision unit E229. Provided that the 2017 Legislature approves the elimination of written testing and this currently filled position, the agency requests to purchase the appropriate amount of retirement service credit. Current projections indicate that a work program may be necessary to accomplish this request, which would be funded from reserves.

Statutory Authority:

NRS 286.3007 1 (c)

REVIEWED: _____

ACTION ITEM: _____



STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Division of Human Resource Management
209 E Musser, Room 101 | Carson City, Nevada 89701
Phone: (775) 684-0150 | <http://hr.nv.gov>

RECEIVED

MAY 7 2017

GOVERNOR'S FINANCE OFFICE
BUDGET DIVISION

MEMORANDUM

May 4, 2017

TO: Board of Examiners

CC: Jason Giesler, Budget Analyst I, Department of Administration,
Administrative Services Division
Melanie Young, Executive Branch Budget Officer I, Governor's Finance
Office

FROM: Peter Long, Administrator *Peter Long*
Division of Human Resource Management

SUBJECT: PURCHASE OF RETIREMENT CREDIT

This request is for the approval to purchase up to 5 years of retirement credit for Ann Avitia, SSN# xxx-xx-4856, at a value of up to \$92,316.21.

As part of the Division of Human Resource Management's FY18-19 budget request, the Department of Administration recommended the elimination of one type of screening tool which requires eligible applicants to take written employment examinations. This proposal was approved at the joint meeting of the Assembly Committee on Ways and Means and Senate Committee on Finance Subcommittee on General Government held on April 25, 2017.

Provided that the Division's budget remains unchanged through the remainder of the 2017 Legislative Session, the elimination of written testing will result in three positions being eliminated. One position is currently vacant, the incumbent in the second position is currently applying for positions within State government, and the third is held by a long-term employee, Ann Avitia, who is eligible for the purchase of retirement. If this request is approved, Ms. Avitia will retire as of June 30, 2017.

If you have any questions or concerns, please do not hesitate to contact me at plong@admin.nv.gov or (775) 684-0131.



Public Employees' Retirement System of Nevada
693 W. Nye Lane, Carson City, NV 89703 (775) 687-4200 Fax (775) 687-5131
5740 S. Eastern Ave. Suite 120, Las Vegas, NV 89119 (702) 486-3900 Fax (702) 678-6934
Toll Free 1-866-473-7768 Website: www.nvpers.org Email: nvpers@nvpers.org

Purchase of Service Agreement

SECTION I - General Terms and Conditions

This Agreement is entered into on May 3, 2017, between State Of Nevada, Employer # 100, hereinafter referred to as "Agency", and the Public Employees' Retirement System of Nevada, hereinafter referred to as "PERS", on behalf of Ann I Avitia, SSN# xxx-xx-4856, hereinafter referred to as "Member".

This purchase is for 5 years, 0 months, and 0 days of additional Regular Members service for Member.

Total Due Date: June 30, 2017
Identification #: 2

Amount of Principal \$92,316.21

Total Amount Due by lump-sum payment \$92,316.21

SECTION II - Allocation of Payments

Upon completion of this Agreement, one hundred percent (100%) of the Agency's payment will be credited to Member's employer contribution account. Employer contributions are not refundable to Member upon termination of membership in PERS.

Purchase of Service Agreement (Cont'd)

SECTION III - Termination of Agreement

- A. Failure to Pay - Default: If Agency does not pay the Total Amount Due by the due date of June 30, 2017, this Agreement will become void.
- B. Cancellation of Membership in PERS – Refund of Contributions: If Membership is canceled in PERS prior to the payment of the Total Amount Due, this Agreement will become void. Agency will receive a refund of all payments made.
- C. Retirement of Member: If Agency does not pay the Total Amount Due before Member's effective date of retirement, this Agreement will become void.
- D. Death of Member: If Member dies prior to payment of the Total Amount Due, this Agreement will become void. No other person may complete this Agreement in the event of Member's death.

Ann I. Avitia

Member Signature

SSN# xxx-xx-4856

Date:

5/4/2017

Member Name: Ann I Avitia

K Kirkland

Agency Representative Signature

EMP# 100

Date:

5/4/17

Agency Representative Name:

Kathleen Kirkland

PERS Approval:

Signature

K Reyna

Date: May 3, 2017

Production Services Division Name: Kristina Reyna

Brian Sandoval
Governor



James R. Wells, CPA
Director

Janet Murphy
Deputy Director

**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: May 2, 2017
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 **ACTION** ITEM

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

**DEPARTMENT OF ADMINISTRATION – VICTIMS OF CRIME FISCAL YEAR 2017
3RD QUARTER REPORT AND FISCAL YEAR 2017 4TH QUARTER
RECOMMENDATION.**

Agenda Item Write-up:

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

The 3rd quarter Fiscal Year 2017 Victims of Crime Program report states all approved claims were resolved totaling \$2,273,225.39 with \$1,053,957.52 paid out of the Victims of Crime Program account and \$1,219,267.87 resolved through vendor fee adjustments and cost containment policies.

The program anticipates future reserves at \$13 million to help defray crime victims' medical costs.

Based on these projections, the Victims of Crime Program recommends paying Priority One, Two and Three claims at 100% of the approved amount for the 4th quarter of fiscal year 2017.

Statutory Authority:

NRS 217.260

REVIEWED: 
ACTION ITEM: _____

Brian Sandoval
Governor

STATE OF NEVADA



James Wells
Clerk, Board of
Examiners

Bryan Nix, Esq.
Senior Appeals Officer

DEPARTMENT OF ADMINISTRATION
VICTIMS OF CRIME

2200 S Rancho Dr., #210-A
Las Vegas, Nevada 89102
Fax (702) 486-2825
(702) 486-2740

May 2, 2017

To: James Wells, Clerk, Board of Examiners
Through: Patrick Cates, Director of Administration
From: Bryan Nix, Coordinator, Victims of Crime Program
Re: VOCP 3rd Quarter FY 2017 Report, and 4th Quarter FY 2017 Recommendation

NRS 217.260 requires the Board of Examiners to estimate available revenue and anticipated claim costs each quarter. The VOCP pays claims in accordance with the policies adopted by the Board pursuant to NRS 217.130. When a vendor accepts a payment reduced pursuant to these policies, NRS 217.245 provides that the claim is deemed paid in full. Claims are categorized as to their priority; and Claims categorized as the highest priority are paid, in whole or in part, before other claims.

Priority One and Two claims are paid weekly during the quarter, and accrued Priority Three claims are paid at the end of each quarter. Priority One and Two claims are bills for current medical treatment, lost wages, funeral expenses, counseling, etc. Priority Three claims are bills the applicant owed prior to claim acceptance such as hospital emergency room and related bills. The VOCP pays the "approved" amount, which is the amount approved for payment after bill review and application of fee schedules or other payment adjustments pursuant to Board policies.

Payments by Priority – 3rd Quarter FY 2017				
Type of Expense	Number of Bills	Total Victim Bills Submitted	Amount Saved by Bill Review	Amount Paid to Providers
Priority 1 & 2 Payments	1300	1,045,600.76	166,411.11	879,189.65
Priority 3 Payments	301	1,227,624.63	887,546.41	340,078.22
Total 3 rd Quarter Payments	1601	\$2,273,225.39	\$1,053,957.52	\$1,219,267.87

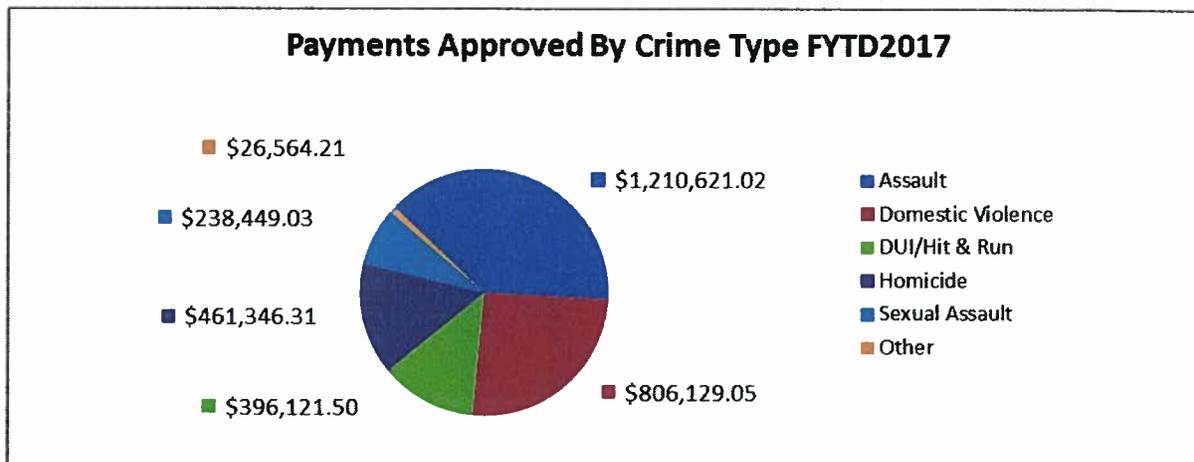
Claim Payments

The following chart shows claim payments made in FYTD 2017 by benefit type. As this chart shows, the VOCP satisfied \$8,403,154.40 in victim medical bills and claims for \$3,450,510.71 of available funding. After bill review and application of Board Policies we have had a total savings of \$4,952,643.69 over the billed amount in fiscal YTD 2017.

Payment Amounts by Type Fiscal Year 2017				
Type of Expense	Number of Bills	Total Victim Bills Submitted	Amount Saved by Bill Review	Amount Paid to Providers
Chiropractic/Physical Therapy	192	90,944.35	21,452.82	69,491.53
Counseling	1436	474,374.73	134,940.45	339,434.28
Survivor Benefits	95	73,075.00	1,470.00	71,605.00
Dental	89	156,127.34	48,147.83	107,979.51
Discretionary*	765	688,501.25	2,741.82	685,759.43
Funeral Expense	144	457,148.88	17,109.18	440,039.70
Lost Wages	394	384,973.74	309.55	384,664.19
Medical - Hospital	294	4,793,131.15	4,290,277.80	502,853.35
Medical - Other	1184	1,229,916.80	434,217.84	795,698.96
Prescription	99	18,386.54	0.62	18,385.92
Vision	61	36,574.62	1,975.78	34,598.84
Total Payments YTD FY2017	4753	\$8,403,154.40	\$4,952,643.69	\$3,450,510.71
*Discretionary payments include: Relocations, Temporary Housing, Crime Scene Clean-up, etc.				
*Totals subject to change based on stale and stopped payments, lost checks, and reclassified bill types.				

Victim Payments by Crime Type

The following pie chart shows amounts approved for payment by crime type, year-to-date Fiscal Year 2017.



Financial Review

The chart below shows projected revenues and fund balances, including reserves for FY 2017, and recommendations for 4th quarter FY 2017 based on projections. These projections of revenue and anticipated expenses are used for purposes of determining compliance with NRS 217.260 and policies of the Board.

Financial Position and Fourth Quarter 2017 Projections	
Projected Funds Available for Payments FY17 Less 45 Day Reserves	\$16,446,850.51
Less: 1 st Quarter Payments	\$1,134,679.62
Less: 2nd Quarter Payments	\$1,106,675.62
3rd Quarter Priority 1 & 2 Payments	\$879,189.65
3rd Quarter Priority 3 Payments	\$340,078.22
Total 3rd Quarter 2017 Payments	\$1,219,267.87
Projected Funds Available for Remainder of FY17 Less 45 Day Reserves	\$12,986,227.40
Projected Payments 4th Quarter FY17	\$1,073,087.15
Projected Funds Available after 4th Quarter Payments	\$11,913,140.25
Recommended Priority 3 Payment Percentage 4th Quarter FY17	100%
*Based on average of last 6 quarterly periods.	

As required, a 45 day operating expense reserve of \$809,370.49 is maintained to cover up to 45 days of victim's claims and administrative expenses.

Historically, most of the program's funding has been spent on emergency medical treatment for uninsured victims of violent crimes. While the number of applications received by the program has increased by more than 7%, we have seen a significant decrease in hospital and other emergency medical expenses due to changes made to Medicaid rules under the Affordable Care Act. Qualified applicants are receiving retroactive Medicaid coverage, limiting program financial assistance for medical expense to their copay amount. Our current Reserves stand at \$11 million, and we anticipate Revenues of almost \$8 million for FY 2017. Our expenses are projected to total \$6.5 million in FY 2017, which would leave the program with \$12.5 million in Reserves after all expenses are covered. These Reserves will allow us to pay existing crime related expenses at 100% for the foreseeable future, and also allow us to continue allocating more resources for crime victims' recovery expenses – such as Lost Wages, Survivor Benefits and Relocation Expenses.

Recommendation

We are projecting Priority One and Two payments totaling **\$797,404.34** and projected Priority Three payments totaling **\$275,682.81** for a total expense of **\$1,073,087.15** for the 4th quarter.

After reserving **\$809,370.49** for 45 days operating expenses, our budget shows VOCP revenues and reserves available for 4th quarter total **\$12,986,227.40**.

Based on these projections the VOCP recommends paying Priority One and Two and Three claims at **100%** of the approved amount for the 4th quarter of FY 2017.

LEASES SUMMARY

BOE #	LESSEE	LESSOR	AMOUNT
1.	DEPARTMENT OF HEALTH AND HUMAN SERVICES – AGING AND DISABILITY SERVICES	BPL, a Nevada Limited Partnership	\$878,845
	Lease Description: This is a lease renewal to extend the existing lease. Term of Lease: 10/01/2017 – 09/30/2027 Located in Elko		
2.	DEPARTMENT OF HEALTH AND HUMAN SERVICES – HEALTH CARE FINANCING AND POLICY	BPL, a Nevada Limited Partnership	\$301,863
	Lease Description: This is a lease renewal to extend the existing lease. Term of Lease: 10/01/2017 – 09-30-2027 Located in Elko		
3.	DEPARTMENT OF HEALTH AND HUMAN SERVICES – CHILD AND FAMILY SERVICES	Uccelli Properties, LP	\$363,007
	Lease Description: This is a lease renewal to extend the existing lease. Term of Lease: 09/01/2017 – 08-31-2022 Located in Fallon		
4.	DEPARTMENT OF HEALTH AND HUMAN SERVICES – CHILD AND FAMILY SERVICES – YOUTH PAROLE BUREAU	Venturacci Properties, LP	\$108,890
	Lease Description: This is a lease renewal to extend the existing lease. Term of Lease: 09/01/2017 – 08/31/2027 Located in Fallon		
5.	DEPARTMENT OF HEALTH AND HUMAN SERVICES – PUBLIC AND BEHAVIORAL HEALTH	BPL, a Nevada Limited Partnership	\$325,584
	Lease Description: This is a lease renewal to extend the existing lease. Term of Lease: 10/01/2017 – 09/30/2027 Located in Elko		
6.	DEPARTMENT OF HEALTH AND HUMAN SERVICES – WELFARE AND SUPPORTIVE SERVICES	BPL, a Nevada Limited Partnership	\$2,043,970
	Lease Description: This is a lease renewal to extend the existing lease. Term of Lease: 10/01/2017 – 09/30/2027 Located in Elko		
7.	DEPARTMENT OF HEALTH AND HUMAN SERVICES – WELFARE AND SUPPORTIVE SERVICES	Uccelli Properties, LP	\$494,584
	Lease Description: This is a lease renewal to extend the existing lease. Term of Lease: 09/01/2017 – 08/31/2022 Located in Fallon		

LEASES SUMMARY

BOE #	LESSEE	LESSOR	AMOUNT
8.	DEPARTMENT OF HEALTH AND HUMAN SERVICES – WELFARE AND SUPPORTIVE SERVICES	Catholic Charities of Southern Nevada	\$406,799
	Lease Description:	This is a lease renewal to extend the existing lease.	
	Term of Lease:	07/01/2017 – 06/30/2022	Located in Las Vegas
9.	OFFICE OF THE MILITARY	W & W Partnership	\$246,177
	Lease Description:	This is a lease renewal to extend the existing lease.	
	Term of Lease:	07/01/2017 – 06/30/2023	Located in Las Vegas
10.	STATE BOARD OF COSMETOLOGY	Transwestern Investment Holdings VD, LLC ETAL	\$824,358
	Lease Description:	This is a relocation lease to better accommodate the board's safety and accessibility with a reduction in square footage.	
	Term of Lease:	07/01/2017 – 06/30/2024	Located in Las Vegas
11.	DEPARTMENT OF TRANSPORTATION – ENVIRONMENTAL SERVICES – CULTURAL RESOURCES	IStorage PO, LLC	\$168,381
	Lease Description:	This is a lease renewal to extend the existing lease.	
	Term of Lease:	08/01/2017 – 07/31/2020	Located in Carson City

Please Note: Dates for commencement and BOE targets are initial estimates and may be subject to change in accordance with timeframes of returned documentation.

For Budget Division Use Only	
Reviewed by:	<i>[Signature]</i> 4/13/17
Reviewed by:	<i>[Signature]</i> 4/14/17
Reviewed by:	

STATEWIDE LEASE INFORMATION

RECEIVED

APR 11 2017

GOVERNOR'S FINANCE OFFICE
BUDGET DIVISION

1. Agency: Department of Health and Human Services
Aging and Disability Services Division
3416 Goni Road, Building D-132
Carson City, Nevada 89706
Jamie Pruneau
775.687.0501 Fax: 775.687.0532 jpruneau@adsd.nv.gov

Remarks: These rates were negotiated to reflect only a 1.67% average yearly increase, which is less than the current average yearly increase of 1.89%

Exceptions/Special notes: This lease was negotiated to accommodate Aging and Disability Services separation from Public Health due to reorganization of staff.

2. Name of Landlord (Lessor): BPL, a Nevada Limited Partnership

3. Address of Landlord: PO Box 2730
Elko, Nevada 89803

4. Property contact: Angie Heguy
775.397.8788 angieheguy@gmail.com

5. Address of Lease property: 1020 Ruby Vista Drive, Suite 102 (b)
Elko, Nevada 89801

a. Square Footage: Rentable
 Usable 3,779

Cost	# of months in time frame	cost per year	time frame	Actual cost per square foot
Increase %				
	12	\$6,802.20	October 1, 2017 - September 30, 2018	\$1.80
1.67%	12	\$6,915.57	October 1, 2018 - September 30, 2019	\$1.83
1.64%	12	\$7,028.94	October 1, 2019 - September 30, 2020	\$1.86
1.61%	12	\$7,142.31	October 1, 2020 - September 30, 2021	\$1.89
1.59%	12	\$7,255.68	October 1, 2021 - September 30, 2022	\$1.92
1.56%	12	\$7,369.05	October 1, 2022 - September 30, 2023	\$1.95
1.54%	12	\$7,482.42	October 1, 2023 - September 30, 2024	\$1.98
1.52%	12	\$7,595.79	October 1, 2024 - September 30, 2025	\$2.01
1.99%	12	\$7,746.95	October 1, 2025 - September 30, 2026	\$2.05
1.95%	12	\$7,898.11	October 1, 2026 - September 30, 2027	\$2.09
c. Total Lease Consideration:	120	\$878,844.24		

d. Option to renew: Yes No 90 Renewal terms: One identical term

e. Holdover notice: # of Days required 30 Holdover terms: 5%/90

f. Term: Ten (10) 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: 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: 3208

6. Purpose of the lease: To house the Aging and Disability Services Division

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

Please Note: Dates for commencement and BOE targets are initial estimates and may be subject to change in accordance with timeframes of returned documentation.

For Budget Division Use Only	
Reviewed by:	OR
Reviewed by:	
Reviewed by:	

4/14
4/14

STATEWIDE LEASE INFORMATION

RECEIVED
SEP 19 2017
GOVERNOR'S FINANCE OFFICE
BUDGET DIVISION

1. Agency: Department of Health and Human Services
Division of Health Care Financing and Policy
1100 East William Street, Suite 108
Carson City, Nevada 89701
Ambra Reed
775.684.3699 fax: 775.684.3643 ambra.reed@dncfp.nv.gov

Remarks: These rates were negotiated to reflect only a 1.67% average yearly increase, which is less than the current average yearly increase of 1.89%. Leasing Services was able to negotiate Tenant Improvements into this rate, as well, to include a locking intercom system and the addition of a second entry door.

Exceptions/Special notes:

2. Name of Landlord (Lessor): BPL, a Nevada Limited Partnership

3. Address of Landlord: PO Box 2730, Elko, Nevada 89803
1300 Royal Crest Drive, Elko, Nevada 89801

4. Property contact: Angle Heguy
775.397.8788 angleheguy@gmail.com

5. Address of Lease property: 1010 Ruby Vista Drive, Suite 103
Elko, Nevada 89803

a. Square Footage: Rentable
 Usable 1,298

b. Cost:

cost per month	# of months in time frame	cost per year	time frame	Approximate cost per square foot
\$2,336.40	12	\$28,036.80	October 1, 2017 - September 30, 2018	\$1.80
1.67% \$2,375.34	12	\$28,504.08	October 1, 2018 - September 30, 2019	\$1.83
1.64% \$2,414.28	12	\$28,971.36	October 1, 2019 - September 30, 2020	\$1.86
1.61% \$2,453.22	12	\$29,438.64	October 1, 2020 - September 30, 2021	\$1.89
1.59% \$2,492.16	12	\$29,905.92	October 1, 2021 - September 30, 2022	\$1.92
1.56% \$2,531.10	12	\$30,373.20	October 1, 2022 - September 30, 2023	\$1.95
1.54% \$2,570.04	12	\$30,840.48	October 1, 2023 - September 30, 2024	\$1.98
1.52% \$2,608.98	12	\$31,307.76	October 1, 2024 - September 30, 2025	\$2.01
1.99% \$2,660.90	12	\$31,930.80	October 1, 2025 - September 30, 2026	\$2.05
1.95% \$2,712.82	12	\$32,553.84	October 1, 2026 - September 30, 2027	\$2.09

Increase %

c. Total Lease Consideration: 120 \$301,862.88

d. Option to renew: Yes No 90 Renewal terms: One identical term

e. Holdover notice: # of Days required 30 Holdover terms: 5%/90

f. Term: Ten (10) 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: 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: 3158

6. Purpose of the lease: To house the Division of Health Care Financing and Policy

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

Marta Sersen
Authorized Agency Signature

4/3/17
Date

For Public Works Information:

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>NV20131395277</u>	Exp:	<u>7/31/2017</u>	
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input type="checkbox"/>	INC <input type="checkbox"/>	CORP <input type="checkbox"/>	LP <input checked="" type="checkbox"/>
c. Is the Contractor Exempt from obtaining a Business License:	<input type="checkbox"/> YES			<input checked="" type="checkbox"/> NO
*If yes, please explain in exceptions section				
d. Is the Contractors Name the same as the Legal Entity Name?	<input checked="" type="checkbox"/> YES			<input type="checkbox"/> NO
*If no, please explain in exceptions section				
e. Does the Contractor have a current Nevada State Business License (SBL)?	<input checked="" type="checkbox"/> YES			<input type="checkbox"/> NO
*If no, please explain in exceptions section				
f. Is the Legal Entity active and in good standing with the Nevada Secretary of States	<input checked="" type="checkbox"/> YES			<input type="checkbox"/> NO
g. State of Nevada Vendor number:	<u>T80086590</u>			

9. Compliance with NRS 331.110, Section 1, Paragraph 2:

a. I/we have considered the reasonableness of the terms of this lease, including cost	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
b. I/we have considered other state leased or owned space available for use by this agency	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO

[Signature]
Authorized Signature
Public Works Division

4.7.17
Date

sl
For Board of Examiners YES NO

Please Note: Dates for commencement and BOE targets are initial estimates and may be subject to change in accordance with timeframes of returned documentation.

For Budget Division Use Only	
Reviewed by:	DK
Reviewed by:	5/10/17
Reviewed by:	

STATEWIDE LEASE INFORMATION

RECEIVED
MAY 11 2017
GOVERNOR'S FINANCE OFFICE
BUDGET DIVISION

1. Agency: Department of Health and Human Services
Division of Child and Family Services
4126 Technology Way, 3rd Floor
Carson City, Nevada 89706
Contact: Sharon Knigge
775-684-7952 Fax: 775-684-4455 sharon.knigge@dcs.nv.gov

Remarks: This is a renewal of an existing lease.

Exceptions/Special notes:

2. Name of Landlord (Lessor): Uccelli Properties, LP

3. Address of Landlord: 570 El Camino Real, Suite #105-503
Redwood City, California 94063

4. Property contact: Tom Inglis
P.O. Box 5921
Fallon, Nevada 89407
775-342-7003 kayi@phonewave.net

5. Address of Lease property: 1735 Kaiser Street
Fallon, Nevada 89407

a. Square Footage: Rentable Usable 5,095

b. Cost:

cost per month	# of months in time frame	cost per year	time frame	Approximate cost per square foot
\$5,837.85	12	\$70,054.20	September 1, 2017 - August 31, 2018	\$1.15
3% \$6,012.99	12	\$72,155.88	September 1, 2018 - August 31, 2019	\$1.18
0% \$6,012.99	12	\$72,155.88	September 1, 2019 - August 31, 2020	\$1.18
3% \$6,193.37	12	\$74,320.44	September 1, 2020 - August 31, 2021	\$1.22
0% \$6,193.37	12	\$74,320.44	September 1, 2021 - August 31, 2022	\$1.22

Increase %

c. Total Lease Consideration: 60 \$363,006.84

d. Option to renew: Yes No 90 Renewal terms: One identical term

e. Holdover notice: # of Days required 30 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. 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: 3229

6. Purpose of the lease: To house the Division of Child and Family Services

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

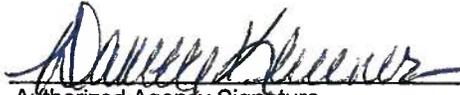
a. Estimated Moving Expenses: \$0.00 Furnishings: \$0.00 Data/Phones: \$0.00

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

 4/20/17
Authorized Agency Signature Date

For Public Works Information:

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>NV19991138480</u>	Exp:	<u>12/31/2017</u>	20
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input type="checkbox"/> INC <input type="checkbox"/> CORP <input type="checkbox"/> LP <input checked="" type="checkbox"/>			
c. Is the Contractor Exempt from obtaining a Business License: *If yes, please explain in exceptions section	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
d. Is the Contractors Name the same as the Legal Entity Name? *If no, please explain in exceptions section	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO			
e. Does the Contractor have a current Nevada State Business License (SBL)? *If no, please explain in exceptions section	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO			
f. Is the Legal Entity active and in good standing with the Nevada Secretary of States	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO			
g. State of Nevada Vendor number:	<u>T80135580</u>			

9. Compliance with NRS 331.110, Section 1, Paragraph 2:

a. I/we have considered the reasonableness of the terms of this lease, including cost	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
b. I/we have considered other state leased or owned space available for use by this agency	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO


Authorized Signature
Public Works Division

5.1.17
Date

cb
For Board of Examiners YES NO

Please Note: Dates for commencement and BOE targets are initial estimates and may be subject to change in accordance with timeframes of returned documentation.

For Budget Division Use Only	
Reviewed by:	<i>NR</i>
Reviewed by:	<i>7/11</i>
Reviewed by:	

STATEWIDE LEASE INFORMATION

1. Agency: Department of Health and Human Services
 Division of Child and Family Services, Youth Parole Bureau
 6171 W. Charleston Blvd., Building #15
 Las Vegas, Nevada 89146
 Contact: Sharon Knigge 775-684-7952 sharon.knigge@dcsf.nv.gov

Remarks: Leasing services negotiated this lease below local rates within the same building. Lessor has only taken one increase of \$0.03, in 2011.

Exceptions/Special notes:

2. Name of Landlord (Lessor): Venturacci Properties, LP

3. Address of Landlord: c/o Wallace Realty Corp.
 Michelle Wallace
 525 West Williams Avenue, Fallon, Nevada 89406

4. Property contact: Wallace Realty Corp.
 Michelle Wallace
 525 West Williams Avenue, Fallon, Nevada 89406
 775-423-2131 Fax: 775-423-3209 michelle.wallace@wallacerealtycorp.com

5. Address of Lease property: 135 Keddie Street
 Fallon, Nevada 89406

a. Square Footage: Rentable Usable 745

b. Cost	cost per month	# of months in time frame	cost per year	time frame	Approximate cost per square foot
Increase %	\$856.75	12	\$10,281.00	September 1, 2017 - August 31, 2018	\$1.15
0%	\$856.75	12	\$10,281.00	September 1, 2018 - August 31, 2019	\$1.15
3%	\$886.55	12	\$10,638.60	September 1, 2019 - August 31, 2020	\$1.19
0%	\$886.55	12	\$10,638.60	September 1, 2020 - August 31, 2021	\$1.19
2%	\$901.45	12	\$10,817.40	September 1, 2021 - August 31, 2022	\$1.21
0%	\$901.45	12	\$10,817.40	September 1, 2022 - August 31, 2023	\$1.21
3%	\$931.25	12	\$11,175.00	September 1, 2023 - August 31, 2024	\$1.25
0%	\$931.25	12	\$11,175.00	September 1, 2024 - August 31, 2025	\$1.25
3%	\$961.05	12	\$11,532.60	September 1, 2025 - August 31, 2026	\$1.29
0%	\$961.05	12	\$11,532.60	September 1, 2026 - August 31, 2027	\$1.29

c. Total Lease Consideration: 120 \$108,889.20

d. Option to renew: Yes No 90 Renewal terms: One identical term

e. Holdover notice: # of Days required 30 Holdover terms: 5%/90

f. Term: Ten (10) 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: 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: 3263

6. Purpose of the lease: To house the Division of Child and Family Services, Youth Parole Bureau

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

Debra Kuever 3/31/17
Authorized Agency Signature Date

For Public Works Information:

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>NV20031223980</u>	Exp:	<u>8/31/2017</u>	
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input type="checkbox"/>	INC <input type="checkbox"/>	CORP <input type="checkbox"/>	LP <input checked="" type="checkbox"/>
c. Is the Contractor Exempt from obtaining a Business License: *If yes, please explain in exceptions section	<input type="checkbox"/> YES			<input checked="" type="checkbox"/> NO
d. Is the Contractors Name the same as the Legal Entity Name? *If no, please explain in exceptions section	<input checked="" type="checkbox"/> YES			<input type="checkbox"/> NO
e. Does the Contractor have a current Nevada State Business License (SBL)? *If no, please explain in exceptions section	<input checked="" type="checkbox"/> YES			<input type="checkbox"/> NO
f. Is the Legal Entity active and in good standing with the Nevada Secretary of States	<input checked="" type="checkbox"/> YES			<input type="checkbox"/> NO
g. State of Nevada Vendor number:	<u>T81104771</u>			

9. Compliance with NRS 331.110, Section 1, Paragraph 2:

a. I/we have considered the reasonableness of the terms of this lease, including cost	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
b. I/we have considered other state leased or owned space available for use by this agency	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO

[Signature] 4-6-17
Authorized Signature Date
Public Works Division

W *cb*
GM For Board of Examiners YES NO

Please Note: Dates for commencement and BOE targets are initial estimates and may be subject to change in accordance with timeframes of returned documentation.

For Budget Division Use Only	
Reviewed by: <i>Row</i>	9/3/17
Reviewed by:	
Reviewed by:	

RECEIVED

STATEWIDE LEASE INFORMATION

MAY 03 2017

GOVERNOR'S FINANCE OFFICE
BUDGET DIVISION

1. Agency: Department of Health and Human Services
Division of Public and Behavioral Health
4150 Technology Way, Third Floor
Carson City, Nevada 89706
Sophia LaBranch
775.684.5915 Fax: 775.684.4211 smlabbranch@health.nv.gov

Remarks: These rates were negotiated to reflect only a 1.67% average yearly increase, which is less than the current average yearly increase of 1.89%

Exceptions/Special notes: This renewal was negotiated to separate Aging and Disability Services from Health due to reorganization of staff.

2. Name of Landlord (Lessor): BPL, A Nevada Limited Partnership

3. Address of Landlord: 1300 Royal Crest Drive
Elko, Nevada 89801

4. Property contact: Angie Heguy
775.397.8788 angieheguy@gmail.com

5. Address of Lease property: 1020 Ruby Vista Drive, Suite 102 (a)
Elko, Nevada 89801

a. Square Footage: Rentable
 Usable 1,400

b. Cost:

cost per month	# of months in time frame	cost per year	time frame	Actual cost per square foot
\$2,520.00	12	\$30,240.00	October 1, 2017 - September 30, 2018	\$1.80
1.67% \$2,562.00	12	\$30,744.00	October 1, 2018 - September 30, 2019	\$1.83
1.64% \$2,604.00	12	\$31,248.00	October 1, 2019 - September 30, 2020	\$1.86
1.61% \$2,646.00	12	\$31,752.00	October 1, 2020 - September 30, 2021	\$1.89
1.59% \$2,688.00	12	\$32,256.00	October 1, 2021 - September 30, 2022	\$1.92
1.56% \$2,730.00	12	\$32,760.00	October 1, 2022 - September 30, 2023	\$1.95
1.54% \$2,772.00	12	\$33,264.00	October 1, 2023 - September 30, 2024	\$1.98
1.52% \$2,814.00	12	\$33,768.00	October 1, 2024 - September 30, 2025	\$2.01
1.99% \$2,870.00	12	\$34,440.00	October 1, 2025 - September 30, 2026	\$2.05
1.95% \$2,926.00	12	\$35,112.00	October 1, 2026 - September 30, 2027	\$2.09

Increase %

c. Total Lease Consideration: 120 \$325,584.00

d. Option to renew: Yes No 90 Renewal terms: One identical term

e. Holdover notice: # of Days required 30 Holdover terms: 5%/90

f. Term: Ten (10) 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: 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: 3194 & 3235

6. Purpose of the lease: To house the Health Division

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

Christine Bodinik 4/21/17
Authorized Agency Signature Date

For Public Works Information:

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>NV20131395277</u>	Exp:	<u>7/31/2017</u>	4
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input type="checkbox"/>	INC <input type="checkbox"/>	CORP <input type="checkbox"/>	LLP <input checked="" type="checkbox"/>
c. Is the Contractor Exempt from obtaining a Business License: *If yes, please explain in exceptions section	<input type="checkbox"/> YES			<input checked="" type="checkbox"/> NO
d. Is the Contractors Name the same as the Legal Entity Name? *If no, please explain in exceptions section	<input checked="" type="checkbox"/> YES			<input type="checkbox"/> NO
e. Does the Contractor have a current Nevada State Business License (SBL)? *If no, please explain in exceptions section	<input checked="" type="checkbox"/> YES			<input type="checkbox"/> NO
f. Is the Legal Entity active and in good standing with the Nevada Secretary of States	<input checked="" type="checkbox"/> YES			<input type="checkbox"/> NO
g. State of Nevada Vendor number:	<u>T80086590</u>			

9. Compliance with NRS 331.110, Section 1, Paragraph 2:

a. I/we have considered the reasonableness of the terms of this lease, including cost	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
b. I/we have considered other state leased or owned space available for use by this agency	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO

[Signature] 5.7.17
Authorized Signature Date

Public Works Division
cb
For Board of Examiners YES NO

Please Note: Dates for commencement and BOE targets are initial estimates and may be subject to change in accordance with timeframes of returned documentation.

For Budget Division Use Only	
Reviewed by:	SJH/7 m
Reviewed by:	
Reviewed by:	

STATEWIDE LEASE INFORMATION

RECEIVED
MAY 13 2017
GOVERNOR'S FINANCE OFFICE
BUDGET DIVISION

1. Agency: Department of Health and Human Services
Division of Welfare and Supportive Services
1470 College Parkway
Carson City, Nevada 89706
John Dekoekkoek
775.684.0652 jdekoekkoek@dwss.nv.gov

Remarks: These rates were negotiated to reflect only a 1.67% average yearly increase, which is less than the current average yearly increase of 1.89%

Exceptions/Special notes:

2. Name of Landlord (Lessor): BPL, a Nevada Limited Partnership

3. Address of Landlord: PO Box 2730
Elko, Nevada 89803

4. Property contact: Angie Heguy
775.397.8788 Fax: 775.753.7992 angieheguy@gmail.com

5. Address of Lease property: 1020 Ruby Vista Drive, Suite 101
Elko, Nevada 89803

a. Square Footage: Rentable
 Usable 8,789

b. Cost:

cost per month	# of months in time frame	cost per year	time frame	Approximate cost per square foot
\$15,820.20	12	\$189,842.40	October 1, 2017 - September 30, 2018	\$1.80
1.67% \$16,083.87	12	\$193,006.44	October 1, 2018 - September 30, 2019	\$1.83
1.64% \$16,347.54	12	\$196,170.48	October 1, 2019 - September 30, 2020	\$1.86
1.61% \$16,611.21	12	\$199,334.52	October 1, 2020 - September 30, 2021	\$1.89
1.59% \$16,874.88	12	\$202,498.56	October 1, 2021 - September 30, 2022	\$1.92
1.56% \$17,138.55	12	\$205,662.60	October 1, 2022 - September 30, 2023	\$1.95
1.54% \$17,402.22	12	\$208,826.64	October 1, 2023 - September 30, 2024	\$1.98
1.52% \$17,665.89	12	\$211,990.68	October 1, 2024 - September 30, 2025	\$2.01
1.99% \$18,017.45	12	\$216,209.40	October 1, 2025 - September 30, 2026	\$2.05
1.95% \$18,369.01	12	\$220,428.12	October 1, 2026 - September 30, 2027	\$2.09

Increase %

c. Total Lease Consideration: 120 \$2,043,969.84

d. Option to renew: Yes No 90 Renewal terms: One identical term

e. Holdover notice: # of Days required 30 Holdover terms: 5%/90

f. Term: Ten (10) 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: 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: 3233

6. Purpose of the lease: To House the Division of Welfare and Supportive Services

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 In base budget, this is a renewal of an existing lease.

IF NO, PLEASE PROVIDE THE APPROVED WORK PROGRAM NUMBER ADDING THE EXPENSE TO YOUR BUDGET

[Signature] 4/26/17
Authorized Agency Signature Date

For Public Works Information:

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>NV20131395277</u>	Exp:	<u>7/31/2017</u>	32
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input type="checkbox"/> INC <input type="checkbox"/> CORP <input type="checkbox"/> LLP <input checked="" type="checkbox"/>			
c. Is the Contractor Exempt from obtaining a Business License: *If yes, please explain in exceptions section	<input type="checkbox"/> YES		<input checked="" type="checkbox"/> NO	
d. Is the Contractors Name the same as the Legal Entity Name? *If no, please explain in exceptions section	<input checked="" type="checkbox"/> YES		<input type="checkbox"/> NO	
e. Does the Contractor have a current Nevada State Business License (SBL)? *If no, please explain in exceptions section	<input checked="" type="checkbox"/> YES		<input type="checkbox"/> NO	
f. Is the Legal Entity active and in good standing with the Nevada Secretary of States	<input checked="" type="checkbox"/> YES		<input type="checkbox"/> NO	
g. State of Nevada Vendor number:	<u>T80086590</u>			

9. Compliance with NRS 331.110, Section 1, Paragraph 2:

a. I/we have considered the reasonableness of the terms of this lease, including cost	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
b. I/we have considered other state leased or owned space available for use by this agency	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO

[Signature] 5.7.17
Authorized Signature Date
Public Works Division

[Signature]^{cb} For Board of Examiners YES NO

Please Note: Dates for commencement and BOE targets are initial estimates and may be subject to change in accordance with timeframes of returned documentation.

For Budget Division Use Only	
Reviewed by:	5/9/17 MH
Reviewed by:	
Reviewed by:	

STATEWIDE LEASE INFORMATION

1. Agency: Department of Health and Human Services
 Division of Welfare and Supportive Services
 1470 College Parkway
 Carson City, Nevada 89706
 Contact: John Dekoekkoek
 775-684-0652 Fax: 775-684-0681 jdekoekkoek@dwss.nv.gov

Remarks: This is a renewal of an existing lease.

Exceptions/Special notes:

2. Name of Landlord (Lessor): Uccelli Properties, LP

3. Address of Landlord: 570 El Camino Real, Suite #105-503
 Redwood City, California 94063

4. Property contact: Tom Inglis
 P.O. Box 5921
 Fallon, Nevada 89407
 775-342-7003 kayi@phonewave.net

5. Address of Lease property: 111 Industrial Way
 Fallon, Nevada 89406

a. Square Footage: Rentable Usable 6,950

b. Cost:	cost per month	# of months in time frame	cost per year	time frame	Approximate cost per square foot
Increase %	\$7,953.85	12	\$95,446.20	September 1, 2017 - August 31, 2018	\$1.14
3%	\$8,192.47	12	\$98,309.64	September 1, 2018 - August 31, 2019	\$1.18
0%	\$8,192.47	12	\$98,309.64	September 1, 2019 - August 31, 2020	\$1.18
3%	\$8,438.24	12	\$101,258.88	September 1, 2020 - August 31, 2021	\$1.21
0%	\$8,438.24	12	\$101,258.88	September 1, 2021 - August 31, 2022	\$1.21
c. Total Lease Consideration:		60	\$494,583.24		

d. Option to renew: Yes No 90 Renewal terms: One identical term

e. Holdover notice: # of Days required 30 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. 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: 3233

6. Purpose of the lease: To house the Division of Welfare and Supportive Services

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

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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 base budget, this is a renewal of an existing lease.

IF NO, PLEASE PROVIDE THE APPROVED WORK PROGRAM NUMBER ADDING THE EXPENSE TO YOUR BUDGET

Sta H. [Signature] 5/2/17
 Authorized Agency Signature Date

For Public Works Information:

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>NV19991138480</u>	Exp:	<u>12/31/2017</u>	26
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input type="checkbox"/>	INC <input type="checkbox"/>	CORP <input type="checkbox"/>	LP <input checked="" type="checkbox"/>
c. Is the Contractor Exempt from obtaining a Business License:	<input type="checkbox"/> YES			<input checked="" type="checkbox"/> NO
*If yes, please explain in exceptions section				
d. Is the Contractors Name the same as the Legal Entity Name?	<input checked="" type="checkbox"/> YES			<input type="checkbox"/> NO
*If no, please explain in exceptions section				
e. Does the Contractor have a current Nevada State Business License (SBL)?	<input checked="" type="checkbox"/> YES			<input type="checkbox"/> NO
*If no, please explain in exceptions section				
f. Is the Legal Entity active and in good standing with the Nevada Secretary of States	<input checked="" type="checkbox"/> YES			<input type="checkbox"/> NO
g. State of Nevada Vendor number:	<u>T80135580</u>			

9. Compliance with NRS 331.110, Section 1, Paragraph 2:

a. I/we have considered the reasonableness of the terms of this lease, including cost	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
b. I/we have considered other state leased or owned space available for use by this agency	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO

[Signature] 5-8-17
 Authorized Signature Date
 Public Works Division

W
BM For Board of Examiners YES NO

For Budget Division Use Only	
Reviewed by:	3/10/17 m
Reviewed by:	
Reviewed by:	

Please Note: Dates for commencement and BOE targets are initial estimates and may be subject to change in accordance with timeframes of returned documentation.

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 Dekoekkoek 775.684.0652 Fax: 775.684.0681 jdekoekkoek@dwss.nv.gov

Remarks: This lease was negotiated to reduce the cost per square foot from \$1.95 to \$1.66 for the first year, with an average cost per square foot at \$1.73 for the term.

Exceptions/Special notes: 12 non-reserved parking spaces are included

2. Name of Landlord (Lessor): Catholic Charities of Southern Nevada

3. Address of Landlord: 1501 North Main Street
 Las Vegas, Nevada 89101

4. Property contact: Dawn Davis
 702.387.2248 Fax: 702.384.0677 ddavis@catholiccharities.com

5. Address of Lease property: 1504 North Main Street
 Las Vegas, Nevada 89101

a. Square Footage: Rentable Usable 2,581 (1,316 office space and 1,265 shared space)

b. Cost:	cost per month	monthly security guard	# of months in time frame	cost per year	time frame	Actual cost per square foot
Increase %	\$4,284.46	\$0.00	12	\$51,413.52	July 1, 2017 - June 30, 2018	\$1.66
2%	\$4,361.89	\$2,900.00	12	\$87,142.68	July 1, 2018 - June 30, 2019	\$1.69
2%	\$4,465.13	\$2,900.00	12	\$88,381.56	July 1, 2019 - June 30, 2020	\$1.73
2%	\$4,542.56	\$2,900.00	12	\$89,310.72	July 1, 2020 - June 30, 2021	\$1.76
2%	\$4,645.80	\$2,900.00	12	\$90,549.60	July 1, 2021 - June 30, 2022	\$1.80

c. Total Lease Consideration: 60 \$406,798.08

d. Option to renew: Yes No 90 Renewal terms: One identical Term

e. Holdover notice: # of Days required 30 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. Repairs: Major: Landlord Tenant Minor: Landlord Tenant

k. Comparable Market Rate: \$2.05 - \$2.60 - Las Vegas / Henderson Area

l. Specific termination clause in lease: Breach/Default lack of funding

m. Lease will be paid for by Agency Budget Account Number: 3233

6. Purpose of the lease: To house the Division of Welfare and Supportive Service

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

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 MAY 03 2017
 GOVERNOR'S FINANCE OFFICE
 BUDGET DIVISION

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 base budget, this is a renewal of an existing lease.

IF NO, PLEASE PROVIDE THE APPROVED WORK PROGRAM NUMBER ADDING THE EXPENSE TO YOUR BUDGET

[Signature] 5/2/17
Authorized Agency Signature Date

For Public Works Information:

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>NV19451000152</u>	Exp: <u>n/a</u>							15
b. The Contractor is registered with the Nevada Secretary of State's Office as a:		LLC <input type="checkbox"/>	INC <input type="checkbox"/>	CORP <input type="checkbox"/>	LP <input type="checkbox"/>				
c. Is the Contractor Exempt from obtaining a Business License: *If yes, please explain in exceptions section		<input type="checkbox"/> YES			<input checked="" type="checkbox"/> NO				
d. Is the Contractors Name the same as the Legal Entity Name? *If no, please explain in exceptions section		<input checked="" type="checkbox"/> YES			<input type="checkbox"/> NO				
e. Does the Contractor have a current Nevada State Business License (SBL)? *If no, please explain in exceptions section		<input checked="" type="checkbox"/> YES			<input type="checkbox"/> NO				
f. Is the Legal Entity active and in good standing with the Nevada Secretary of States		<input checked="" type="checkbox"/> YES			<input type="checkbox"/> NO				
g. State of Nevada Vendor number:	<u>T10059600</u>								

9. Compliance with NRS 331.110, Section 1, Paragraph 2:

a. I/we have considered the reasonableness of the terms of this lease, including cost	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
b. I/we have considered other state leased or owned space available for use by this agency	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO

[Signature] 5/3/17
Authorized Signature Date
Public Works Division

//
For Board of Examiners YES NO

Please Note: Dates for commencement and BOE targets are initial estimates and may be subject to change in accordance with timeframes of returned documentation.

For Budget Division Use Only	
Reviewed by: <i>SR</i>	<i>5-10-17</i>
Reviewed by: <i>SM</i>	<i>5-11-17</i>
Reviewed by:	

STATEWIDE LEASE INFORMATION

1. Agency: Office of the Military
2460 Fairview Drive
Carson City, Nevada 89701
Adriana Kovacevich
Phone: (775) 887-7282 Fax: (775) 887-7293 Email: adriana.m.kovacevich.civ@mail.mil

Remarks: Leasing Services negotiated this lease to remain at the current rate for the first year, which includes common area maintenance (CAM) and pass through expenses. This is a high traffic retail strip mall with Wal-Mart as the anchor.

Exceptions/Special notes: The National Guard Recruitment offices require retail spaces with high volume traffic, in a mall location to create exposure and synergy for their program. Retail strip mall spaces typically are triple net leases (NNN) utilities charged separately, with common area maintenance charges (CAM) and pass through expenses for taxes and insurance.

2. Name of Landlord (Lessor): W & W Partnership
c/o Avison Young

3. Address of Landlord: 3993 Howard Hughes Parkway, # 350
Las Vegas, Nevada 89169
(775) 329-0061

4. Property contact: Avison Young
Debra Sinclair
Phone: (702) 637-7286 Fax: (702) 475-7545 Email: debra.sinclair@avisonyoung.com

5. Address of Lease property: 7017 Spring Mountain Road, Suite 102-A
Las Vegas, Nevada 89117

a. Square Footage: Rentable
 Usable 1,264

b. Cost:

cost per month	# of months in time frame	cost per year	time frame	Actual cost per square foot
\$3,058.88	12	\$36,706.56	July 1, 2017 - June 30, 2018	\$2.42
7% \$3,286.40	12	\$39,436.80	July 1, 2018 - June 30, 2019	\$2.60
3% \$3,387.52	12	\$40,650.24	July 1, 2019 - June 30, 2020	\$2.68
3% \$3,488.64	12	\$41,863.68	July 1, 2020 - June 30, 2021	\$2.76
3% \$3,589.76	12	\$43,077.12	July 1, 2021 - June 30, 2022	\$2.84
3% \$3,703.52	12	\$44,442.24	July 1, 2022 - June 30, 2023	\$2.93

Increase %

c. Total Lease Consideration: 72 \$246,176.64

d. Option to renew: Yes No 90 Renewal terms: One Identical Term

e. Holdover notice: # of Days required 30 Holdover terms: 5% / 90

f. Term: Six (6) 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: Landlord Tenant Minor: Landlord Tenant

k. Comparable Market Rate: \$2.05 - \$2.60 - Las Vegas / Henderson Area

l. Specific termination clause in lease: Breach/Default lack of funding

m. Lease will be paid for by Agency Budget Account Number: 3650

6. Purpose of the lease: To house the Office of the Military, Recruitment Office

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

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of
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MAY 08 2017

GOVERNOR'S FINANCE OFFICE
BUDGET DIVISION

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

Wm R. B... 5/2/17
Authorized Agency Signature Date

For Public Works Information:

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	NV20101719597	Exp:	9/30/2017	# of employees	5
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input type="checkbox"/>	INC <input type="checkbox"/>	CORP <input type="checkbox"/>	LP <input type="checkbox"/>	<input type="checkbox"/>
c. Is the Contractor Exempt from obtaining a Business License:	<input type="checkbox"/>	YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>
*If yes, please explain in exceptions section					
d. Is the Contractors Name the same as the Legal Entity Name?	<input checked="" type="checkbox"/>	YES	<input type="checkbox"/>	NO	<input type="checkbox"/>
*If no, please explain in exceptions section					
e. Does the Contractor have a current Nevada State Business License (SBL)?	<input checked="" type="checkbox"/>	YES	<input type="checkbox"/>	NO	<input type="checkbox"/>
*If no, please explain in exceptions section					
f. Is the Legal Entity active and in good standing with the Nevada Secretary of States	<input checked="" type="checkbox"/>	YES	<input type="checkbox"/>	NO	<input type="checkbox"/>
g. State of Nevada Vendor number:	T32001537				

9. Compliance with NRS 331.110, Section 1, Paragraph 2:

a. I/we have considered the reasonableness of the terms of this lease, including cost	<input checked="" type="checkbox"/>	YES	<input type="checkbox"/>	NO
b. I/we have considered other state leased or owned space available for use by this agency	<input checked="" type="checkbox"/>	YES	<input type="checkbox"/>	NO

[Signature] 5.4.17
Authorized Signature Date
Public Works Division

bm
For Board of Examiners YES NO

For Budget Division Use Only	
Reviewed by: <i>[Signature]</i>	5/11/17
Reviewed by: <i>[Signature]</i>	5/11

**REAL PROPERTY (FOR BOARDS AND COMMISSIONS)
OR STORAGE LEASE INFORMATION**

1. Agency (Lessee): Nevada State Board of Cosmetology
 Contact: Gary K. Landry, Executive Director
 E-mail: gary@nvcosmo.com
 Phone: 702-486-4126
 Fax: 702-486-6577

Purpose: This lease was negotiated to relocate the Nevada State Board of Cosmetology Las Vegas branch to a safe, easily accessible office space. The relocation will provide better access to services for current and prospective licensees. This lease is also a reduction in square footage due to operational changes within the agency.

Exceptions/Special Lease Terms:

2. Name of Landlord (Lessor): Transwestern Investment Holdings VD, LLC ETAL

3. Address of Landlord: 416 9th Street
 Huntington Beach, CA 92468

4. Property Contact: Kathy Stubbs, CPM, RPA
 3185 Saint Rose Parkway, Suite 100
 Henderson, Nevada 89052
 Phone: 702-724-2213, Fax: 702-317-3608, E-mail: kstubbs@bhsjwproperties.com

5. Address of Lease Property: 8945 West Russell Road, Suite 100
 Las Vegas, Nevada 89148

a. Square Footage or Unit Description: 4,926 rentable square feet

b. Cost:

Cost Per Month	# of Months in Time Frame	Cost Per Year	Time Frame	Cost/Square Foot
			See attachment	

Increase %

c. Total Lease Consideration:

d. Option to Renew: Yes No Renewal Terms: One (1) identical term

e. Holdover Notice: # of Days Required 30 Holdover Terms: 5% / 90

f. Term: Seven (7) years (84 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: \$1.75-\$2.45 Las Vegas / Henderson Area

l. Specific termination clause in lease: Breach/Default/Lack of Funding

m. Lease will be paid for by Agency Budget Account Number or BOC Number: B006

6. BOE Threshold: N/A

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: \$ 4000.00 Furnishings: \$ 8000.00 Data/Phones: \$ 2000.00

PROPERTY OR STORAGE LEASE INFORMATION

IF THIS LEASE IS FOR A NEW SPACE, RELOCATION, ADDITION TO EXISTING OR REMODEL OF EXISTING SPACE AND STORAGE 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

Andrew Helms

05/10/2017

Authorized Agency Signature

Date

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>NV20151471596</u>	Exp: <u>08/31/2017</u>	
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input checked="" type="checkbox"/>	INC. <input type="checkbox"/>	CORP. <input type="checkbox"/> LP <input type="checkbox"/>
c. Is the Contractor Exempt from obtaining a Business License: *If yes, please explain in exceptions section	<input type="checkbox"/> YES		<input checked="" type="checkbox"/> NO
d. Is the Contractors Name the same as the Legal Entity Name? *If no, please explain in exceptions section	<input checked="" type="checkbox"/> YES		<input type="checkbox"/> NO
e. Does the Contractor have a current Nevada State Business License (SBL)? *If no, please explain in exceptions section	<input checked="" type="checkbox"/> YES		<input type="checkbox"/> NO
f. Is the Legal Entity active and in good standing with the Nevada Secretary of States Office?	<input checked="" type="checkbox"/> YES		<input type="checkbox"/> NO
g. State of Nevada Vendor number:	<u>N/A</u>		

9. Compliance with NRS 331.110, Section 1, Paragraph 2:

a. I/we have considered the reasonableness of the terms of this lease, including cost	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
b. I/we have considered other state leased or owned space available for use by this agency	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO

Please Note: Dates for lease commencement and BOE targets are initial estimates and may be subject to change in accordance with timeframes of returned documentation.

Square Footage 4,926 rentable square feet						
Increase %	Cost Per Month	# of Months in Time Frame	Cost Per Year	Time Frame	Cost/Square Foot	
0.0%	\$ 8,965.32	12	\$ 107,583.84	July 1, 2017-June 30, 2018	\$ 1.82	
3.0%	\$ 9,234.28	12	\$ 110,811.36	July 1, 2018-June 30, 2019	\$ 1.87	
3.0%	\$ 9,511.31	12	\$ 114,135.70	July 1, 2019-June 30, 2020	\$ 1.93	
3.0%	\$ 9,796.65	12	\$ 117,559.77	July 1, 2020-June 30, 2021	\$ 1.99	
3.0%	\$ 10,090.55	12	\$ 121,086.60	July 1, 2021-June 30, 2022	\$ 2.05	
3.0%	\$ 10,393.27	12	\$ 124,719.24	July 1, 2022-June 30, 2023	\$ 2.11	
3.0%	\$ 10,705.07	12	\$ 128,460.84	July 1, 2023-June 30, 2024	\$ 2.17	
Total Lease Consideration		84	\$ 824,357.34			

Please Note: Dates for commencement and BOE targets are initial estimates and may be subject to change in accordance with timeframes of returned documentation.

For Budget Division Use Only	
Reviewed by: <i>M</i>	<i>5/13/17</i>
Reviewed by:	
Reviewed by:	

STATEWIDE LEASE INFORMATION

1. Agency: Department of Transportation
 Environmental Services Division, Cultural Resources Section
 1263 South Stewart Street
 Carson City, Nevada 89712
 Cliff Creger 775.888.7666 Fax: 775.888.7104 ccreger@dot.state.nv.us

Remarks: This lease was negotiated to renew the existing space which includes secured storage for equipment and vehicles. This lease is well below the current market rate.

Exceptions/Special notes:

2. Name of Lessor: IStorage PO, LLC
 Richard Beeson, District Manager

3. Address of Landlord: 3579 Highway 50 East
 Carson City, Nevada 89701

4. Property contact: NAI Alliance
 1000 North Division Street, Suite 202
 Carson City, Nevada 89703
 Cheryl Evans 775.546.2890 Fax: 775.434.2998 cevans@naialliance.com

5. Address of Lease property: 1179 Fairview Drive, Suite G-2
 Carson City, Nevada 89701

a. Square Footage: Rentable
 Usable 4,000 office space

b. Cost:

cost per month	# of months in time frame	cost per year	time frame	Actual cost per square foot
\$4,424.00	12	\$53,088.00	August 1, 2017 - July 31, 2018	\$1.11
0% \$4,424.00	12	\$53,088.00	August 1, 2018 - July 31, 2019	\$1.11
5% \$4,645.20	12	\$55,742.40	August 1, 2019 - July 31, 2020	\$1.16
\$161,918.40				
800 storage space				
\$179.50	12	\$2,154.00	August 1, 2017 - July 31, 2018	\$0.22
\$179.50	12	\$2,154.00	August 1, 2018 - July 31, 2019	\$0.22
\$179.50	12	\$2,154.00	August 1, 2019 - July 31, 2020	\$0.22
\$6,462.00				

Increase %

c. Total Lease Consideration: 36 \$168,380.40

d. Option to renew: Yes No 90 Renewal terms: One Identical Term

e. Holdover notice: # of Days required 30 Holdover terms: 5%/90

f. Term: Three (3) 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: Landlord Tenant Minor: Landlord Tenant

k. Comparable Market Rate: \$1.68 - \$2.03 : Carson City area

l. Specific termination clause in lease: Breach/Default lack of funding

m. Lease will be paid for by Agency Budget Account Number: 4660

6. Purpose of the lease: To house the Environmental Services Division, Cultural Resources Section

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

RECEIVED
 MAY 17 2017
 GOVERNOR'S FINANCE OFFICE
 BUDGET DIVISION

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 Unft _____

IF NO, PLEASE PROVIDE THE APPROVED WORK PROGRAM NUMBER ADDING THE EXPENSE TO YOUR BUDGET

Sto M. Cooper 5/11/17
Authorized Agency Signature Date

For Public Works Information:

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>NV20161562560</u>	Exp:	<u>9/30/2017</u>	
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input checked="" type="checkbox"/>	INC <input type="checkbox"/>	CORP <input type="checkbox"/>	LP <input type="checkbox"/>
c. Is the Contractor Exempt from obtaining a Business License:	<input type="checkbox"/> YES			<input checked="" type="checkbox"/> NO
*If yes, please explain in exceptions section				
d. Is the Contractors Name the same as the Legal Entity Name?	<input checked="" type="checkbox"/> YES			<input type="checkbox"/> NO
*If no, please explain in exceptions section				
e. Does the Contractor have a current Nevada State Business License (SBL)?	<input checked="" type="checkbox"/> YES			<input type="checkbox"/> NO
*If no, please explain in exceptions section				
f. Is the Legal Entity active and in good standing with the Nevada Secretary of States	<input checked="" type="checkbox"/> YES			<input type="checkbox"/> NO
g. State of Nevada Vendor number:	<u>T32004347</u>			

9. Compliance with NRS 331.110, Section 1, Paragraph 2:

a. I/we have considered the reasonableness of the terms of this lease, including cost	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
b. I/we have considered other state leased or owned space available for use by this agency	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO

[Signature] 5.16.17
Authorized Signature Date
Public Works Division

ll / cb
For Board of Examiners YES NO

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	011	GOVERNOR'S OFFICE - ENERGY OFFICE - RENEWABLE ENERGY FUND	DEPARTMENT OF BUSINESS & INDUSTRY - HOUSING	OTHER: RENEWABLE ENERGY FUNDS	\$2,960,000	
	Contract Description:	This is the third amendment to the interlocal agreement which provides an energy efficiency program for senior citizens. This amendment extends the termination date from June 30, 2017 to June 30, 2021 and increases the maximum amount from \$1,950,000 to \$4,910,000 due to the continued need for these services.				
	Term of Contract:	09/01/2014 - 06/30/2021	Contract # 15939			
2.	012	GOVERNOR'S OFFICE - NUCLEAR PROJECTS OFFICE	DEPARTMENT OF PUBLIC SAFETY - EMERGENCY MANAGEMENT	FEDERAL	\$100,000	
	Contract Description:	This is a new interlocal agreement that provides for activities required for planning and operations associated with shipments of transuranic waste from the Nevada National Security Site to New Mexico and from out-of-state locations passing through Nevada.				
	Term of Contract:	07/01/2017 - 06/30/2018	Contract # 18743			
3.	040	SECRETARY OF STATE'S OFFICE	REMOTE DBA EXPERTS, LLC	GENERAL	\$183,600	
	Contract Description:	This is the first amendment to the original contract which provides technical support to the Nevada Business Portal's Oracle database and Weblogic servers. This amendment increases the contract maximum from \$178,416 to \$362,016 and extends the termination date from June 30, 2017 to June 30, 2019 due to the continued need for these services.				
	Term of Contract:	11/10/2015 - 06/30/2019	Contract # 17090			
4.	051	TREASURER'S OFFICE - COLLEGE SAVINGS TRUST	AMPLIFY RELATIONS	OTHER: COLLEGE SAVINGS ENDOWMENT FUND	\$1,531,472	
	Contract Description:	This is the fourth amendment to the original contract which provides education, outreach and social media campaigns for the Nevada College Savings Plans. This amendment adjusts the Scope of Work, extends the termination date from July 7, 2017 to June 30, 2019 and increases the contract maximum amount from \$1,493,631 to \$3,025,013 due to the continued need for these services.				
	Term of Contract:	07/07/2015 - 06/30/2019	Contract # 16836			

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
5.	052	TREASURER'S OFFICE - HIGHER EDUCATION TUITION ADMINISTRATION	GABRIEL ROEDER SMITH & COMPANY	OTHER: COLLEGE SAVINGS ENDOWMENT FUND	\$160,500	
	Contract Description:	This is a new contract to prepare the actuarial study for fiscal years 2018, 2019, 2020 and 2021 required by NRS 353B.190 and the annual pricing models for the Nevada Prepaid Tuition Program contracts.				
		Term of Contract:	07/01/2017 - 06/30/2021	Contract # 18797		
6.	052	TREASURER'S OFFICE - HIGHER EDUCATION TUITION ADMINISTRATION	LIBERA, INC.	OTHER: COLLEGE SAVINGS ENDOWMENT FUND	\$248,581	
	Contract Description:	This is a new contract to upgrade the Nevada Prepaid Tuition Program database to a cloud-based system. The vendor will provide configuration and customization in design, development, testing and deployment of the new system, as well as ongoing maintenance.				
		Term of Contract:	07/01/2017 - 06/30/2021	Contract # 18788		
7.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - BUILDINGS AND GROUNDS	COONS CONSTRUCTION, LLC	FEE: BUILDING RENTAL INCOME	\$70,000	
	Contract Description:	This is the first amendment to the original contract which provides snow removal services in the Carson City area on an as needed basis. This amendment increases the maximum amount from \$75,000 to \$145,000 due to an increased need for these services.				
		Term of Contract:	07/07/2016 - 06/30/2020	Contract # 17838		
8.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - BUILDINGS AND GROUNDS	EIKELBERGER AWNING & DRAPERY, INC.	FEE: BUILDING RENTAL INCOME	\$25,000	
	Contract Description:	This is the first amendment to the original contract which continues ongoing manufacturing, installation and/or repair of window dressings in various state buildings in Northern Nevada. This amendment increases the maximum amount from \$40,000 to \$65,000, due to additional replacement of window coverings at the Capitol.				
		Term of Contract:	04/01/2016 - 03/30/2020	Contract # 17401		

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
9.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - DEPARTMENT OF CORRECTIONS CIP PROJECTS – NON-EXEC	VERUS ASSOCIATES NEVADA, LLC	BONDS	\$177,060	Professional Service
	Contract Description:	This is a new contract to provide bidding, construction administration, software design and commissioning services for the Lovelock Correctional Center Door Control Panels Phase II CIP project: CIP Project No. 15-M04; SPWD Contract No. 111130.				
	Term of Contract:	Upon Approval - 06/30/2019	Contract # 18736			
10.	082	DEPARTMENT OF ADMINISTRATION ADMIN - STATE PUBLIC WORKS ALL BUDGET ACCOUNTS	BCC MANAGEMENT, INC.	OTHER: VARIES DEPENDING UPON THE PROJECT REQUIRING THIS SERVICE	\$250,000	Professional Service
	Contract Description:	This is a new contract to provide ongoing third party commissioning services as needed for CIP Projects: SPWD Contract No. 111122.				
	Term of Contract:	Upon Approval - 06/30/2019	Contract # 18701			
11.	082	DEPARTMENT OF ADMINISTRATION ADMIN - STATE PUBLIC WORKS - ALL BUDGET ACCOUNTS	BLACK EAGLE CONSULTING, INC.	OTHER: VARIES DEPENDING UPON THE PROJECT REQUIRING THIS SERVICE	\$250,000	Professional Service
	Contract Description:	This is a new contract to provide ongoing professional materials testing and inspection services as needed for CIP Projects: SPWD Contract No. 111133.				
	Term of Contract:	Upon Approval - 06/30/2019	Contract # 18704			

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
12.	082	DEPARTMENT OF ADMINISTRATION ADMIN - STATE PUBLIC WORKS ALL BUDGET ACCOUNTS	BUREAU VERITAS NORTH AMERICA, INC.	OTHER: VARIES DEPENDING UPON THE PROJECT REQUIRING THIS SERVICE	\$250,000	Professional Service
	Contract Description:	This is a new contract to provide ongoing professional code plan checking services as needed for CIP Projects: SPWD Contract No. 110942.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 18809		
13.	082	DEPARTMENT OF ADMINISTRATION ADMIN - STATE PUBLIC WORKS ALL BUDGET ACCOUNTS	CFBR STRUCTURAL GROUP, LLC	OTHER: VARIES DEPENDING UPON THE PROJECT REQUIRING THIS SERVICE	\$250,000	Professional Service
	Contract Description:	This is a new contract to provide ongoing professional structural plan checking services as needed for CIP Projects: SPWD Contract No. 111153.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 18672		
14.	082	DEPARTMENT OF ADMINISTRATION ADMIN - STATE PUBLIC WORKS - ALL BUDGET ACCOUNTS	CONSTRUCTION MATERIALS ENGINEERS, INC.	OTHER: VARIES DEPENDING UPON THE PROJECT REQUIRING THIS SERVICE	\$250,000	Professional Service
	Contract Description:	This is a new contract to provide ongoing professional materials testing and inspection services as needed for CIP Projects: SPWD Contract No. 111134.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 18669		
15.	082	DEPARTMENT OF ADMINISTRATION ADMIN - STATE PUBLIC WORKS ALL BUDGET ACCOUNTS	CONVERSE CONSULTANTS	OTHER: VARIES DEPENDING UPON THE PROJECT REQUIRING THIS SERVICE	\$250,000	Professional Service
	Contract Description:	This is a new contract to provide ongoing professional environmental plan checking services as needed for CIP Projects: SPWD Contract No. 111040.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 18808		

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
16.	082	DEPARTMENT OF ADMINISTRATION ADMIN - STATE PUBLIC WORKS - ALL BUDGET ACCOUNTS	CR ENGINEERING	OTHER: VARIES DEPENDING UPON THE PROJECT REQUIRING THIS SERVICE	\$250,000	Professional Service
	Contract Description:	This is a new contract to provide ongoing professional mechanical plan checking services as needed for CIP Projects: SPWD Contract No. 111094.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 18703		
17.	082	DEPARTMENT OF ADMINISTRATION ADMIN - STATE PUBLIC WORKS - ALL BUDGET ACCOUNTS	ETCHEMENDY ENGINEERING, INC.	OTHER: VARIES DEPENDING UPON THE PROJECT REQUIRING THIS SERVICE	\$250,000	Professional Service
	Contract Description:	This is a new contract to provide ongoing professional mechanical plan checking services as needed for CIP Projects: SPWD Contract No. 111093.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 18676		
18.	082	DEPARTMENT OF ADMINISTRATION ADMIN - STATE PUBLIC WORKS - ALL BUDGET ACCOUNTS	GEOTECHNICAL & ENVIRONMENTAL SERVICES, INC.	OTHER: VARIES DEPENDING UPON THE PROJECT REQUIRING THIS SERVICE	\$250,000	Professional Service
	Contract Description:	This is a new contract to provide ongoing professional material testing and inspection services as needed for CIP Projects: SPWD Contract No. 111135.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 18670		
19.	082	DEPARTMENT OF ADMINISTRATION ADMIN - STATE PUBLIC WORKS - ALL BUDGET ACCOUNTS	JBA CONSULTING ENGINEERS	OTHER: VARIES DEPENDING UPON THE PROJECT REQUIRING THIS SERVICE	\$250,000	Professional Service
	Contract Description:	This is a new contract to provide ongoing professional mechanical/electrical plan checking services as needed for CIP Projects: SPWD Contract No. 111099.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 18673		

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
20.	082	DEPARTMENT OF ADMINISTRATION ADMIN - STATE PUBLIC WORKS - ALL BUDGET ACCOUNTS	JOHN A. MARTIN & ASSOCIATES	OTHER: VARIES DEPENDING UPON THE PROJECT REQUIRING THIS SERVICE	\$250,000	Professional Service
	Contract Description:	This is a new contract to provide ongoing professional structural plan checking services as needed for CIP Projects: SPWD Contract No. 111104				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 18634		
21.	082	DEPARTMENT OF ADMINISTRATION ADMIN - STATE PUBLIC WORKS - ALL BUDGET ACCOUNTS	LUMOS AND ASSOCIATES	OTHER: VARIES DEPENDING UPON THE PROJECT REQUIRING THIS SERVICE	\$250,000	Professional Service
	Contract Description:	This is a new contract to provide ongoing professional materials testing and inspection services as needed for CIP Projects: SPWD Contract No. 111136.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 18671		
22.	082	DEPARTMENT OF ADMINISTRATION ADMIN - STATE PUBLIC WORKS - ALL BUDGET ACCOUNTS	LUMOS AND ASSOCIATES	OTHER: VARIES DEPENDING UPON THE PROJECT REQUIRING THIS SERVICE	\$250,000	Professional Service
	Contract Description:	This is a new contract to provide ongoing professional geotechnical investigation services as needed for CIP Projects: SPWD Contract No. 111087.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 18674		
23.	082	DEPARTMENT OF ADMINISTRATION ADMIN - STATE PUBLIC WORKS - ALL BUDGET ACCOUNTS	NOVA GEOTECHNICAL & INSPECTION SERVICES	OTHER: VARIES DEPENDING UPON THE PROJECT REQUIRING THIS SERVICE	\$250,000	Professional Service
	Contract Description:	This is a new contract to provide ongoing professional geotechnical investigation services as needed for CIP Projects: SPWD Contract No. 111088.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 18804		

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
24.	082	DEPARTMENT OF ADMINISTRATION ADMIN - STATE PUBLIC WORKS - ALL BUDGET ACCOUNTS	NOVA GEOTECHNICAL & INSPECTION SERVICES	OTHER: VARIES DEPENDING UPON THE PROJECT REQUIRING THIS SERVICE	\$250,000	Professional Service
	Contract Description:	This is a new contract to provide ongoing professional materials testing and inspection services as needed for CIP Projects: SPWD Contract No. 111137.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 18667		
25.	082	DEPARTMENT OF ADMINISTRATION ADMIN - STATE PUBLIC WORKS - ALL BUDGET ACCOUNTS	PRODIGAL INVESTMENT GROUP, LLC DBA PREMIER INSPECTION SERVICES	OTHER: VARIES DEPENDING UPON THE PROJECT REQUIRING THIS SERVICE	\$100,000	Professional Service
	Contract Description:	This is a new contract to provide ongoing intermittent/on-call building inspector services statewide as needed for CIP Projects: SPWD Contract No. 111140.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 18648		
26.	082	DEPARTMENT OF ADMINISTRATION ADMIN - STATE PUBLIC WORKS - ALL BUDGET ACCOUNTS	PURCELL ELECTRICAL PROFESSIONAL CORPORATION, DBA PK ELECTRICAL, INC.	OTHER: VARIES DEPENDING UPON PROJECT REQUIRING THIS SERVICE	\$250,000	Professional Service
	Contract Description:	This is a new contract to provide ongoing professional electrical plan checking services as needed for CIP Projects: SPWD Contract No. 111038.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 18807		
27.	082	DEPARTMENT OF ADMINISTRATION ADMIN - STATE PUBLIC WORKS - ALL BUDGET ACCOUNTS	RAGLEN SYSTEM BALANCE, INC.	OTHER: VARIES DEPENDING UPON THE PROJECT REQUIRING THIS SERVICE	\$250,000	Professional Service
	Contract Description:	This is a new contract to provide ongoing professional third party commissioning services as needed for CIP Projects: SPWD Contract No. 111124.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 18675		

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
28.	082	DEPARTMENT OF ADMINISTRATION ADMIN - STATE PUBLIC WORKS - ALL BUDGET ACCOUNTS	RSANALYSIS, INC.	OTHER: VARIES DEPENDING UPON THE PROJECT REQUIRING THIS SERVICE	\$250,000	Professional Service
	Contract Description:	This is a new contract to provide ongoing third party commissioning services as needed for CIP Projects: SPWD Contract No. 111123.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 18702		
29.	082	DEPARTMENT OF ADMINISTRATION ADMIN - STATE PUBLIC WORKS - ALL BUDGET ACCOUNTS	SUMMIT ENGINEERING CORPORATION	OTHER: VARIES DEPENDING UPON THE PROJECT REQUIRING THIS SERVICE	\$250,000	Professional Service
	Contract Description:	This is a new contract to provide ongoing professional geotechnical investigation services as needed for CIP Projects: SPWD Contract No. 111090.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 18805		
30.	082	DEPARTMENT OF ADMINISTRATION ADMIN - STATE PUBLIC WORKS - ALL BUDGET ACCOUNTS	SUMMIT ENGINEERING CORPORATION	OTHER: VARIES DEPENDING UPON THE PROJECT REQUIRING THIS SERVICE	\$250,000	Professional Service
	Contract Description:	This is a new contract to provide ongoing professional materials testing and inspection plan checking services as needed for CIP Projects: SPWD Contract No. 111138.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 18806		
31.	082	DEPARTMENT OF ADMINISTRATION ADMIN - STATE PUBLIC WORKS - ALL BUDGET ACCOUNTS	WOOD RODGERS, INC.	OTHER: VARIES DEPENDING UPON THE PROJECT REQUIRING THIS SERVICE	\$250,000	Professional Service
	Contract Description:	This is a new contract to provide ongoing professional materials testing and inspection services as needed for CIP Projects: SPWD Contract No. 111139.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 18668		

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
32.	101	DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS - TOURISM	AVIAREPS, FRANCE	OTHER: LODGING TAX	\$350,000	
	Contract Description:	This is the second amendment to the original contract which provides ongoing representation to promote Nevada tourism in France. Services will include sales, marketing, public relations, sales mission/trade show/familiarization tour participation, media planning/buying, brochure development and in-country industry partner outreach. This amendment changes the language regarding billing frequency, extends the termination date from June 30, 2017 to June 30, 2019 and increases the maximum amount from \$260,252 to \$610,252 due to the continued need for these services.				
	Term of Contract:	01/01/2016 - 06/30/2019	Contract # 17179			
33.	101	DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS - COMMISSION ON TOURISM - TOURISM DEVELOPMENT FUND	AVIAREPS GMBH	OTHER: LODGING TAX	\$399,400	
	Contract Description:	This is the second amendment to the original contract which provides ongoing representation to promote Nevada tourism in Germany. Services will include sales, marketing, public relations, sales mission/trade show/familiarization tour participation, media planning/buying, brochure development and in-country industry partner outreach. This amendment changes the language regarding billing frequency, extends the termination date from June 30, 2017 to June 30, 2019 and increases the maximum amount from \$379,957 to \$779,357 due to the continued need for these services.				
	Term of Contract:	07/01/2015 - 06/30/2019	Contract # 16518			
34.	101	DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS - TOURISM	CANUCKIWI, LTD.	OTHER: LODGING TAX	\$400,000	
	Contract Description:	This is the second amendment to the original contract which provides ongoing representation to promote Nevada tourism in Australia. Services will include sales, marketing, public relations, sales mission/trade show/familiarization tour participation, media planning/buying, brochure development and in-country industry partner outreach. This amendment changes the language regarding billing frequency, extends the termination date from June 30, 2017 to June 30, 2019 and increases the maximum amount from \$297,860 to \$697,860 due to the continued need for these services.				
	Term of Contract:	01/01/2016 - 06/30/2019	Contract # 17182			

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
35.	101	DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS-TOURISM	DIRECT OUTBOUND SERVICES, LLC	OTHER: LODGING TAX	\$664,000	
	Contract Description:	This is a new contract to process and ship domestic and Canadian requests for literature to potential Nevada visitors.				
		Term of Contract:	06/14/2017 - 06/30/2021	Contract # 18699		
36.	101	DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS - TOURISM	EAST WEST MARKETING CORPORATION, CHINA	OTHER: LODGING TAX	\$252,000	
	Contract Description:	This is the first amendment to the original contract which provides ongoing representation to promote Nevada tourism in China. Services will include sales, marketing, public relations, sales mission/trade show/familiarization tour participation, media planning/buying, brochure development and in-country industry partner outreach. This amendment changes the language regarding billing frequency, extends the termination date from June 30, 2018 to June 30, 2019 and increases the maximum amount from \$396,000 to \$648,000 due to the continued need for these services.				
		Term of Contract:	07/01/2016 - 06/30/2019	Contract # 17625		
37.	101	DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS - COMMISSION ON TOURISM - TOURISM DEVELOPMENT FUND	HILL BALFOUR	OTHER: LODGING TAX	\$400,000	
	Contract Description:	This is the first amendment to the original contract which provides ongoing representation to promote Nevada tourism in the UK. Services will include sales, marketing, public relations, sales mission/trade show/familiarization tour participation, media planning/buying, brochure development and in-country industry partner outreach. This amendment changes the language regarding billing frequency, extends the termination date from June 30, 2017 to June 30, 2019 and increases the maximum amount from \$300,000 to \$700,000 due to the continued need for these services.				
		Term of Contract:	07/01/2015 - 06/30/2019	Contract # 16517		

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
38.	101	DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS - COMMISSION ON TOURISM - TOURISM DEVELOPMENT FUND	KANTAR, LLC	OTHER: LODGING TAX	\$450,000	
	Contract Description:	This is the second amendment to the original contract which provides a measurement of the effectiveness of the integrated domestic paid, owned and earned marketing/communications efforts. This amendment extends the termination date from June 30, 2017 to June 30, 2019 and increases the maximum amount from \$389,000 to \$839,000 due to the continued need for these services.				
	Term of Contract:	08/12/2015 - 06/30/2019	Contract # 16850			
39.	101	DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS-TOURISM	PULSE TRAVEL MARKETING, INC.	OTHER: LODGING TAX	\$300,000	
	Contract Description:	This is a new contract to provide ongoing representation to promote Nevada tourism in Canada. Services will include sales, marketing, public relations, sales mission/trade show/familiarization tour participation, media planning/buying, brochure development and in-country industry partner outreach.				
	Term of Contract:	07/01/2017 - 06/30/2019	Contract # 18716			
40.	101	DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS-TOURISM	RUF STRATEGIC SOLUTIONS	OTHER: LODGING TAX	\$707,500	
	Contract Description:	This is a new contract to provide ongoing marketing automation and customer relationship management database application services.				
	Term of Contract:	07/01/2017 - 06/30/2021	Contract # 18694			
41.	101	DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS-TOURISM	SARTHA GLOBAL MARKETING, LLP	OTHER: LODGING TAX	\$350,000	
	Contract Description:	This is the first amendment to the original contract which provides ongoing representation to promote Nevada tourism in India. Services will include sales, marketing, public relations, sales mission/trade show/familiarization tour participation, media planning/buying, brochure development and in-country industry partner outreach. This amendment changes the language regarding billing frequency, extends the termination date from June 30, 2017 to June 30, 2019 and increases the maximum amount from \$272,500 to \$622,500 due to the continued need for these services.				
	Term of Contract:	10/13/2015 - 06/30/2019	Contract # 16999			

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
42.	102	GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT - OFFICE OF ECONOMIC DEVELOPMENT	APPLIED MARKET ANALYSIS, LLC DBA APPLIED ANALYSIS	GENERAL	\$80,000	
	Contract Description:	This is the first amendment to the original contract which provides economic and fiscal impact research and analysis. Work will be completed on an as-needed, project-by-project basis and may include operating cost comparisons, incentive analysis, socioeconomic modeling and/or other research and analysis. This amendment extends the termination date from June 30, 2017 to June 30, 2019 and increases the maximum amount from \$47,500 to \$127,500 due to the continued need for these services.				
	Term of Contract:	11/01/2016 - 06/30/2019	Contract # 18203			
43.	130	DEPARTMENT OF TAXATION	DVS TECHNOLOGIES, LLC	GENERAL	\$321,334	
	Contract Description:	This is the third amendment to the original contract which provides hosted call center services to the Nevada Department of Taxation. This amendment increases the maximum amount from \$188,688 to \$510,022 due to an increased volume of calls.				
	Term of Contract:	10/01/2015 - 09/30/2019	Contract # 16992			
44.	180	DEPARTMENT OF ADMINISTRATION - ENTERPRISE INFORMATION TECHNOLOGY SERVICES - DATA COMMUNICATIONS AND NETWORK ENGINEERING	CURTIS & SONS CONSTRUCTION INC.	FEE: USER	\$33,332	
	Contract Description:	This is the first amendment to the original contract which provides maintenance on all Capitol Complex vault infrastructure. This amendment extends the termination date from June 30, 2017 to June 30, 2018 and increases the maximum amount from \$22,050 to \$55,382 due to the continued need for these services.				
	Term of Contract:	06/24/2016 - 06/30/2018	Contract # 17942			

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
45.	300	DEPARTMENT OF EDUCATION - OFFICE OF EARLY LEARNING AND DEVELOPMENT	BOARD OF REGENTS, NEVADA SYSTEM OF HIGHER EDUCATION OBO – UNIVERSITY OF NEVADA, RENO	FEDERAL	\$393,612	Exempt
	Contract Description:	This is the first amendment to the original interlocal agreement which provides assessors for the Child Care and Development Program, Quality Rating and Improvement System (QRIS) using the Environment Rating Scales (ERS). ERS are observational assessment tools that are used to evaluate both the quality of early childhood programs as well as the quality of interactions between teacher and child. The scores from these assessments along with other documentation will result in a number of stars assigned to licensed child care centers, licensed family home providers and public pre-k programs. The QRIS leads to greater parent and community awareness of quality programs and offers resources to improve and sustain higher quality early childhood programs. This amendment extends the termination date from June 30, 2017 to June 30, 2020 and increases the maximum amount from \$358,908 to \$752,520 due to the continued need for these services.				
	Term of Contract:	08/11/2015 - 06/30/2020	Contract # 16914			
46.	300	DEPARTMENT OF EDUCATION - OFFICE OF EARLY LEARNING AND DEVELOPMENT	CURRICULUM ASSOCIATES, LLC	GENERAL 25% FEDERAL 75%	\$281,200	Sole Source
	Contract Description:	This is a new contract to provide training and professional development on the Brigance Screen III. This screening tool is being used in early childhood programs, including child care facilities, pre-kindergarten programs and at kindergarten entry.				
	Term of Contract:	07/01/2017 - 06/30/2019	Contract # 18697			
47.	300	DEPARTMENT OF EDUCATION - OFFICE OF EARLY LEARNING AND DEVELOPMENT	KALAS, JENNIFER DBA JENNIFER KALAS CONSULTING	FEDERAL	\$635,184	Sole Source
	Contract Description:	This is the second amendment to the original contract to provide an anchor assessor for the Environment Rating Scales (ERS) for the Child Care and Development Program, Quality Rating and Improvement System (QRIS). ERS are observational assessment tools used to evaluate the quality of early childhood classrooms at child care centers in Nevada. The anchor assessor will complete assessments and reports, train additional ERS assessors and coaches, check assessors' reliability, and review and monitor consistency of assessors' reports. This amendment extends the termination date from June 30, 2017 to June 30, 2021 and increases the maximum amount from \$388,850 to \$1,024,034 due to the continued need for these services.				
	Term of Contract:	01/01/2014 - 06/30/2021	Contract # 15043			

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
48.	300	DEPARTMENT OF EDUCATION - OFFICE OF EARLY LEARNING AND DEVELOPMENT	WASHOE COUNTY SCHOOL DISTRICT	FEDERAL	\$2,624,940	
	Contract Description:	This is the second amendment to the original interlocal agreement which provides Nevada Registry and the Nevada Early Learning Standards services for the Child Care and Development Program. The Nevada Registry is a professional development system for early childhood professionals who work in child care programs. The Nevada Early Learning Standards provides training on Nevada's Revised Pre-Kindergarten Standards and Infant Toddler Guidelines to help teachers further understand and use the standards within a variety of child care environments. This amendment extends the termination date from June 30, 2017 to June 30, 2021 and increases the maximum amount from \$2,624,940 to \$5,249,880 due to the continued need for these services.				
	Term of Contract:	07/01/2013 - 06/30/2021	Contract # 14145			
49.	332	DEPARTMENT OF ADMINISTRATION - LIBRARY AND ARCHIVES - NEVADA STATE LIBRARY	EBSCO INDUSTRIES, INC.	GENERAL 76% FEDERAL 24%	\$534,802	
	Contract Description:	This is the first amendment to the original contract which provides the Core Enhanced Renewal Package of databases including reference databases for secondary schools, undergraduate and graduate-level scholarly research in key areas of academic study. This amendment extends the termination date from June 30, 2017 to June 30, 2018 and increases the maximum amount from \$822,450 to \$1,357,252 due to an increase in the current package cost and the addition of the Learning Express package.				
	Term of Contract:	07/01/2015 - 06/30/2018	Contract # 16585			
50.	332	DEPARTMENT OF ADMINISTRATION - LIBRARY AND ARCHIVES - NEVADA STATE LIBRARY	WORLD BOOK, INC.	GENERAL	\$93,460	
	Contract Description:	This is the first amendment to the original contract which provides Advanced Reference Suite (includes World Books Kids, World Book Student, World Book Advanced and Encyclopedia Estudiantil Hallazgos), Early World of Learning and Dramatic Learning to meet the academic needs of patrons, the public and public K-12 schools. This amendment extends the termination date from June 30, 2017 to June 30, 2018 and increases the maximum amount from \$186,920 to \$280,380 due to a continued need for these services.				
	Term of Contract:	07/01/2015 - 06/30/2018	Contract # 16598			

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
51.	400	DEPARTMENT OF HEALTH AND HUMAN SERVICES - DIRECTOR'S OFFICE - GRANTS MANAGEMENT UNIT	CONSUMER CREDIT COUNSELING SERVICE OF SOUTHERN NEVADA	OTHER: FUNDS FOR HEALTHY NEVADA (TOBACCO) 79% FEDERAL 21%	\$1,889,389	
	Contract Description:	This is the third amendment to the original contract which provides the management and operation of 2-1-1 information and referral centers. This amendment extends the termination date from June 30, 2017 to June 30, 2019 and increases the maximum amount from \$1,658,762 to \$3,548,151 due to the continued need for these services.				
	Term of Contract:	07/01/2015 - 06/30/2019	Contract # 16458			
52.	400	DEPARTMENT OF HEALTH AND HUMAN SERVICES - DIRECTOR'S OFFICE - INDIGENT SUPPLEMENTAL ACCOUNT	NEVADA ASSOCIATION OF COUNTIES	OTHER: AD VALOREM TAX	\$140,000	Exempt
	Contract Description:	This is the first amendment to the original contract which provides ongoing program administration on behalf of the Board of Trustees of the Fund for Hospital Care for Indigent Persons. This amendment extends the contract termination date from June 30, 2017 to June 30, 2019 and increases the maximum amount from \$120,000 to \$260,000 due to the continued need for these services.				
	Term of Contract:	07/07/2015 - 06/30/2019	Contract # 16606			
53.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY SERVICES - SENIOR & DISABILITY RX	SILVER SCRIPT INSURANCE COMPANY	OTHER: HEALTHY NEVADA FUNDS	\$61,300	Exempt
	Contract Description:	This is the first amendment to the original contract which provides ongoing two-part State Pharmaceutical Assistance Program, known as Senior Rx and Disability Rx, to subsidize the monthly premium on behalf of eligible members who are enrolled in Medicare Part D prescription drug plans and Medicare Advantage plans with prescription drug benefits. This amendment increases the maximum amount from \$118,600 to \$179,900 due to increased need for these services.				
	Term of Contract:	04/14/2015 - 03/09/2019	Contract # 16363			

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
54.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY SERVICES - RURAL REGIONAL CENTER	BOARD OF REGENTS, NEVADA SYSTEM OF HIGHER EDUCATION OBO – UNIVERSITY OF NEVADA, RENO	GENERAL	\$57,834	
	Contract Description:	This is a new interlocal agreement to provide ongoing services with the Psychology Department to provide one Clinical Psychology Extern to perform counseling and evaluations for individuals served under the supervision of the agency's licensed psychologists.				
		Term of Contract:	07/01/2017 - 06/30/2019	Contract # 18762		
55.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY SERVICES - EARLY INTERVENTION SERVICES	BOARD OF REGENTS, NEVADA SYSTEM OF HIGHER EDUCATION OBO LAS VEGAS SCHOOL OF MEDICINE	GENERAL 65% OTHER: MEDICAID REIMBURSEMENT 35%	\$101,156	
	Contract Description:	This is a new interlocal agreement to provide ongoing genetic, clinical and professional development services for treatment of children with inherited genetic disorders, to conduct Specialty Genetics Clinics at sites in Las Vegas, and to conduct a one day professional development session in Las Vegas.				
		Term of Contract:	07/01/2017 - 06/30/2019	Contract # 18752		
56.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY SERVICES - COMMUNITY BASED SERVICES	BOARD OF REGENTS, NEVADA SYSTEM OF HIGHER EDUCATION OBO – UNIVERSITY OF NEVADA, LAS VEGAS	GENERAL 56% OTHER: HEALTHY NEVADA FUNDS 14% FEDERAL 30%	\$197,044	Professional Service
	Contract Description:	This is a new interlocal agreement to provide psychological assessments and evaluations of clients with autism spectrum disorders referred through the Autism Treatment Assistance Program.				
		Term of Contract:	07/01/2017 - 06/30/2019	Contract # 18454		

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
57.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY SERVICES - DESERT REGIONAL CENTER	BOARD OF REGENTS, NEVADA SYSTEM OF HIGHER EDUCATION OBO LAS VEGAS SCHOOL OF MEDICINE	GENERAL 50.2% FEDERAL 49.8%	\$258,000	Exempt
	Contract Description:		This is a new interlocal contract to provide ongoing psychiatric evaluations for people who exhibit severe maladaptive behavior and mental illness that requires psychotropic medication(s). The contractor will recommend modes of behavior programs to be used and/or prescribe the use of appropriate medications, provide professional consultation to medical and non-medical staff and monitor the psychiatric needs of the people served by the agency.			
		Term of Contract:	07/01/2017 - 06/30/2021	Contract # 18623		
58.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY SERVICES - SIERRA REGIONAL CENTER	BOARD OF REGENTS, NEVADA SYSTEM OF HIGHER EDUCATION OBO – UNIVERSITY OF NEVADA, RENO	GENERAL	\$56,430	
	Contract Description:		This is a new interlocal agreement with the Psychology Department to provide one Behavior Analysis Psychology Extern to perform behavioral analysis and evaluations for individuals served under the supervision of the agency's licensed psychologists.			
		Term of Contract:	07/01/2017 - 06/30/2019	Contract # 18763		
59.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - ADMINISTRATION	DEPARTMENT OF HEALTH & HUMAN SERVICES, AGING & DISABILITY SERVICES DIVISION	FEDERAL	\$55,843,000	Exempt
	Contract Description:		This is the second amendment to the original interlocal agreement to reimburse the federal share of costs associated with administrative activities to operate the Home and Community Based, Frail Elderly, Persons with Physical Disabilities and Individuals with Intellectual Disability Waivers for the elderly population so those individuals who are at risk of being placed in hospitals or nursing facilities can be cared for in their homes and in the community, preserving independence and ties with families and friends at a lower cost than institutional care. This amendment extends the contract termination date from June 30, 2017 to June 30, 2021 and increases the maximum amount from \$16,252,341 to \$72,095,341 due to the increased need based on projected caseloads.			
		Term of Contract:	07/01/2015 - 06/30/2021	Contract # 16815		

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
60.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING AND POLICY - ADMINISTRATION	BOARD OF REGENTS, NEVADA SYSTEM OF HIGHER EDUCATION OBO – UNIVERSITY OF NEVADA, LAS VEGAS	OTHER: COST CONTAINMENT 68% FEDERAL 32%	\$2,399,200	Exempt
	Contract Description:	This is a new interlocal agreement to provide ongoing services to collect and analyze financial, utilization and medical data from hospitals that provide services to recipients and provide various reports.				
		Term of Contract:	07/01/2017 - 06/30/2021	Contract # 18411		
61.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - ADMINISTRATION	DEPARTMENT OF ADMINISTRATION, HEARING & APPEALS	GENERAL 50% FEDERAL 50%	\$30,000	Exempt
	Contract Description:	This is the third amendment to the original interlocal agreement which continues ongoing services ensuring those entitled are afforded the right to an appeals process when refused Medicaid benefits. This amendment extends the contract termination from June 30, 2017 to June 30, 2021 and increases the maximum amount from \$144,436 to \$174,436 due to the continued need for these services.				
		Term of Contract:	07/01/2013 - 06/30/2021	Contract # 14079		
62.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - ADMINISTRATION	DEPARTMENT OF HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC AND BEHAVIORAL HEALTH	OTHER: STATE COST CONTAINMENT 50% FEDERAL 50%	\$463,050	Exempt
	Contract Description:	This is the second amendment to the original interlocal agreement which continues ongoing federal Title XIX funds to reimburse the Board of Nursing for regulating nursing assistants employed in nursing facilities and home health agencies in the state. This amendment extends the termination date from June 30, 2017 to June 30, 2021 and increases the maximum amount from \$452,025 to \$915,075 due to the continued need for these services.				
		Term of Contract:	07/01/2013 - 06/30/2021	Contract # 15667		

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
63.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - ADMINISTRATION	DEPARTMENT OF HEALTH & HUMAN SERVICES - DIVISION OF WELFARE AND SUPPORTIVE SERVICES	FEDERAL	\$210,876,189	Exempt
	Contract Description:	This is the fourth amendment to the original interlocal agreement to reimburse the federal share of costs associated with administrative activities to implement the Medicaid and Nevada Check Up program for eligibility and maintenance of the eligibility engine. This amendment extends the contract termination date from June 30, 2017 to June 30, 2021 and increases the maximum amount from \$234,530,135 to \$445,406,324 due to the continued need for these services.				
	Term of Contract:	07/01/2011 - 06/30/2021	Contract # 12128			
64.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING AND POLICY - ADMINISTRATION	MYERS AND STAUFFER, LC	GENERAL 50% FEDERAL 50%	\$7,180,825	Exempt
	Contract Description:	This is a new contract that continues ongoing state and federally required auditing services for Nevada Disproportionate Share Hospitals, hospital compliance audits, cost report audits, staff training on rates and reimbursement setting, general reimbursement consulting including annual Upper Provider Limit reporting and rate setting, nursing facility rate setting, ad-hoc consulting services, inpatient diagnosis related group reimbursement system, various tasks related to contracted Managed Care Organizations, business process reengineering, data and information strategies and other tasks related to these audits.				
	Term of Contract:	07/01/2017 - 06/30/2021	Contract # 18630			
65.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - ADMINISTRATION	DEPARTMENT OF HEALTH & HUMAN SERVICES - OFFICE FOR CONSUMER HEALTH ASSISTANCE	FEDERAL	\$505,077	Exempt
	Contract Description:	This is the third amendment to the original interlocal agreement which provides ongoing administrative services including education, outreach and advocacy to Nevada's citizens who seek information regarding health care assistance and/or need assistance in completing the Medicaid and Nevada Check Up application process. This amendment extends the termination date from June 30, 2017 to June 30, 2019 and increases the maximum amount from \$806,134 to \$1,311,211 due to the continued need for these services.				
	Term of Contract:	06/14/2011 - 06/30/2019	Contract # 12193			

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
66.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - ADMINISTRATION	PUBLIC CONSULTING GROUP, INC.	GENERAL 50% FEDERAL 50%	\$369,483	Professional Service
	Contract Description:	This is the first amendment to the original contract which provides services to convert the agency's current AlloCAP access-based cost allocation software to a web-based software and for ongoing support. The growth of the Medicaid programs, as they relate to project cost allocations, require the division to upgrade to a web-based software. This amendment increases the maximum amount from \$115,000 to \$484,483 due to the addition of the Division of Public and Behavioral Health and the Division of Welfare and Supportive Services to the contract.				
	Term of Contract:	11/01/2014 - 10/31/2018	Contract # 16025			
67.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING AND POLICY - MEDICAID	CARSON CITY FIRE DEPARTMENT	OTHER: COUNTY 35.3% FEDERAL 64.7%	\$1,501,544	Exempt
	Contract Description:	This is a new interlocal agreement to provide Certified Public Expenditure reimbursement methodology for emergency transportation to Medicaid recipients and define the reporting requirements by the entity in order to receive this type of reimbursement methodology. The contractor will provide services and bill the Medicaid Fiscal Agent for services rendered in accordance with the State of Nevada Medicaid State Plan and Nevada Medicaid Services Manual.				
	Term of Contract:	10/01/2015 - 06/30/2018	Contract # 18138			
68.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING AND POLICY - MEDICAID	CENTRAL LYON COUNTY FIRE PROTECTION DISTRICT	OTHER: COUNTY 35.3% FEDERAL 64.7%	\$2,231,206	Exempt
	Contract Description:	This is a new interlocal agreement to provide Certified Public Expenditure reimbursement methodology for emergency transportation to Medicaid recipients and define the reporting requirements by the entity in order to receive this type of reimbursement methodology. The contractor will provide services and bill the Medicaid Fiscal Agent for services rendered in accordance with the State of Nevada Medicaid State Plan and Nevada Medicaid Services Manual.				
	Term of Contract:	10/01/2015 - 06/30/2018	Contract # 18501			

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
69.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING AND POLICY - MEDICAID	CITY OF HENDERSON OBO HENDERSON FIRE DEPARTMENT	OTHER: COUNTY 35.3% FEDERAL 64.7%	\$974,847	Exempt
	Contract Description:	This is a new interlocal agreement to provide Certified Public Expenditure reimbursement methodology for emergency transportation to Medicaid recipients and define the reporting requirements by the entity in order to receive this type of reimbursement methodology. The contractor will provide services and bill the Medicaid Fiscal Agent for services rendered in accordance with the State of Nevada Medicaid State Plan and Nevada Medicaid Services Manual. In addition, this interlocal allows for the contractor to reimburse the Division for non-federal share of enhanced managed care capitation rates via Intergovernmental Transfer funds.				
	Term of Contract:	10/01/2015 - 06/30/2017	Contract # 17505			
70.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING AND POLICY - MEDICAID	CITY OF LAS VEGAS OBO LAS VEGAS FIRE & RESCUE	OTHER: COUNTY 35.3% FEDERAL 64.7%	\$3,236,568	Exempt
	Contract Description:	This is a new interlocal agreement to provide Certified Public Expenditure reimbursement methodology for emergency transportation to Medicaid recipients and define the reporting requirements by the entity in order to receive this type of reimbursement methodology. The contractor will provide services and bill the Medicaid Fiscal Agent for services rendered in accordance with the State of Nevada Medicaid State Plan and Nevada Medicaid Services Manual. In addition, this interlocal allows for the contractor to reimburse the Division for non-federal share of enhanced managed care capitation rates via Intergovernmental Transfer funds.				
	Term of Contract:	10/01/2015 - 06/30/2017	Contract # 17471			
71.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING AND POLICY - MEDICAID	CITY OF MESQUITE OBO MESQUITE FIRE AND RESCUE	OTHER: COUNTY 35.3% FEDERAL 64.7%	\$938,562	Exempt
	Contract Description:	This is a new interlocal agreement to provide Certified Public Expenditure reimbursement methodology for emergency transportation to Medicaid recipients and define the reporting requirements by the entity in order to receive this type of reimbursement methodology. The contractor will provide services and bill the Medicaid Fiscal Agent for services rendered in accordance with the State of Nevada Medicaid State Plan and Nevada Medicaid Services Manual.				
	Term of Contract:	10/01/2015 - 06/30/2018	Contract # 18499			

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
72.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING AND POLICY - MEDICAID	EAST FORK FIRE AND PARAMEDIC DISTRICT	OTHER: COUNTY 35.3% FEDERAL 64.7%	\$2,275,000	Exempt
	Contract Description:	This is a new interlocal agreement to provide Certified Public Expenditure reimbursement methodology for emergency transportation to Medicaid recipients and define the reporting requirements by the entity in order to receive this type of reimbursement methodology. The contractor will provide services and bill the Medicaid Fiscal Agent for services rendered in accordance with the State of Nevada Medicaid State Plan and Nevada Medicaid Services Manual.				
	Term of Contract:	10/01/2015 - 06/30/2018	Contract # 18504			
73.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY	HEALTH PLAN OF NEVADA	GENERAL 40% FEDERAL 60%	\$200,000,000	
	Contract Description:	This is the tenth amendment to the original contract which provides ongoing managed care services for Medicaid and Nevada Check Up recipients. This amendment increases the maximum amount from \$2,627,429,276 to \$2,827,429,276 due to caseload growth and benefit changes.				
	Term of Contract:	07/01/2013 - 06/30/2017	Contract # 14225			
74.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING AND POLICY - MEDICAID	LIBERTY DENTAL OF NEVADA, INC.	GENERAL 35.3% FEDERAL 64.7%	\$404,496,327	
	Contract Description:	This is a new contract that provides dental benefit administration to Medicaid and Children's Health Insurance Program recipients in urban Clark and Washoe Counties.				
	Term of Contract:	10/01/2017 - 09/30/2019	Contract # 18677			

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
75.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING AND POLICY - MEDICAID	MASON VALLEY FIRE PROTECTION DISTRICT	OTHER: COUNTY 35.3% FEDERAL 64.7%	\$136,824	Exempt
	Contract Description:	This is a new interlocal agreement to provide Certified Public Expenditure reimbursement methodology for emergency transportation to Medicaid recipients and define the reporting requirements by the entity in order to receive this type of reimbursement methodology. The contractor will provide services and bill the Medicaid Fiscal Agent for services rendered in accordance with the State of Nevada Medicaid State Plan and Nevada Medicaid Services Manual.				
	Term of Contract:	10/01/2015 - 06/30/2018	Contract # 18500			
76.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING AND POLICY - MEDICAID	NORTH LYON COUNTY FIRE PROTECTION DISTRICT	OTHER: COUNTY 35.3% FEDERAL 64.7%	\$373,748	Exempt
	Contract Description:	This is a new interlocal agreement to provide Certified Public Expenditure reimbursement methodology for emergency transportation to Medicaid recipients and define the reporting requirements by the entity in order to receive this type of reimbursement methodology. The contractor will provide services and bill the Medicaid Fiscal Agent for services rendered in accordance with the State of Nevada Medicaid State Plan and Nevada Medicaid Services Manual.				
	Term of Contract:	10/01/2015 - 06/30/2018	Contract # 18498			
77.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING AND POLICY - MEDICAID	STOREY COUNTY FIRE PROTECTION DISTRICT	OTHER: COUNTY 35.3% FEDERAL 64.7%	\$76,288	Exempt
	Contract Description:	This is a new interlocal agreement to provide Certified Public Expenditure reimbursement methodology for emergency transportation to Medicaid recipients and define the reporting requirements by the entity in order to receive this type of reimbursement methodology. The contractor will provide services and bill the Medicaid Fiscal Agent for services rendered in accordance with the State of Nevada Medicaid State Plan and Nevada Medicaid Services Manual.				
	Term of Contract:	10/01/2015 - 06/30/2018	Contract # 18560			

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
78.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH - NORTHERN NEVADA ADULT MENTAL HEALTH SERVICES	FAST GLASS	GENERAL	\$50,000	
	Contract Description:	This is a new contract that continues ongoing services for glass repair and replacement due to vandalism and/or building upgrades at Northern Nevada Adult Mental Health Services and Lake's Crossing Center.				
		Term of Contract:	07/01/2017 - 06/30/2021	Contract # 18665		
79.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH - COMMUNICABLE DISEASES	RAMSELL CORPORATION	FEE: PHARMACEUTICAL REBATES 70% FEDERAL 30%	\$57,221,521	
	Contract Description:	This is a new contract to provide Pharmacy Benefits Manager (PBM) services for clients of the Ryan White HIV/AIDS Part B Program. The PBM facilitates the program to provide medication to eligible Nevadans living with HIV/AIDS.				
		Term of Contract:	Upon Approval - 03/31/2021	Contract # 18693		
80.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH - PUBLIC HEALTH PREPAREDNESS PROGRAM	DENVER HEALTH AND HOSPITAL AUTHORITY, DBA ROCKY MOUNTAIN POISON AND DRUG CENTER	GENERAL 12% FEDERAL 88%	\$627,842	
	Contract Description:	This is the first amendment to the original interlocal agreement which provides ongoing services for the poison control call center to handle all incoming human/animal exposure calls based on medical toxicology guidelines for the State of Nevada. This amendment extends the termination date from June 30, 2017 to June 30, 2019 and increases the maximum amount from \$627,842 to \$1,255,684 due to the continued need for these services.				
		Term of Contract:	07/01/2015 - 06/30/2019	Contract # 16944		

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
81.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORTIVE SERVICES - CHILD SUPPORT ENFORCEMENT PROGRAM	NYE COUNTY DISTRICT ATTORNEY	OTHER: COUNTY SHARE 34% FEDERAL 66%	\$2,422,247	Exempt
	Contract Description:	This is a new interlocal agreement that continues to provide child support enforcement services for local applicants through county participation as defined under Title 45 Code of Federal Regulations 304.20.				
	Term of Contract:	07/01/2017 - 06/30/2021	Contract # 18349			
82.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - YOUTH ALTERNATIVE PLACEMENT	CLARK COUNTY DEPARTMENT OF JUVENILE JUSTICE SERVICES	GENERAL	\$974,500	Exempt
	Contract Description:	This is the first amendment to the original interlocal agreement that continues residential living care for boys and girls who have been adjudicated delinquent and committed by the Juvenile Division of the District Court to Spring Mountain Youth Camp. This amendment extends the termination date from June 30, 2017 to June 30, 2019 and increases the maximum amount from \$974,500 to \$1,949,000 due to continued need for these services.				
	Term of Contract:	07/01/2015 - 06/30/2019	Contract # 16775			
83.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - YOUTH ALTERNATIVE PLACEMENT	DOUGLAS COUNTY OBO CHINA SPRINGS YOUTH CAMP AND AURORA PINES	GENERAL 52% OTHER: COUNTY PARTICIPATION 48%	\$7,408,430	Exempt
	Contract Description:	This is the first amendment to the original interlocal agreement that continues ongoing services to provide residential living care for boys and girls who have been designated as delinquent and committed to China Springs Youth Camp and Aurora Pines Girls Facility. This amendment extends the termination date from June 30, 2017 to June 30, 2019 and increases the maximum amount from \$7,408,430 to \$14,816,860 due to the continued need for these services.				
	Term of Contract:	07/01/2015 - 06/30/2019	Contract # 16757			

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
84.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - JUVENILE CORRECTIONAL FACILITY	JAMES F. THOMSON JR. DBA AMERICAN SOUTHWEST ELECTRIC	GENERAL	\$81,532	
	Contract Description:	This is a new contract for an approved deferred maintenance project for the removal and replacement of the exterior lighting to ensure the safety of staff, visitors and youth housed at the Summit View facility.				
	Term of Contract:	Upon Approval - 06/30/2017	Contract # 18789			
85.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - CALIENTE YOUTH CENTER	LINCOLN COUNTY SCHOOL DISTRICT	GENERAL	\$245,175	Exempt
	Contract Description:	This is the first amendment to the original interlocal agreement that continues ongoing educational services for youth in residence pursuant to Nevada Revised Statutes 63.210. This amendment increases the maximum amount from \$1,287,040 to \$1,532,215.14 due to a shortfall from the Distributive School Account as a result of lower than projected student enrollment at the facility.				
	Term of Contract:	07/01/2015 - 06/30/2019	Contract # 16610			
86.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - NEVADA YOUTH TRAINING CENTER	DANIEL C. JONES	GENERAL	\$384,000	
	Contract Description:	This is a new contract that continues ongoing physician services to ensure the health and wellbeing of the youth.				
	Term of Contract:	07/01/2017 - 06/30/2021	Contract # 18768			

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
87.	440	DEPARTMENT OF CORRECTIONS - CORRECTIONAL PROGRAMS	CORRECTIONAL COUNSELING, INC.	FEDERAL	\$71,650	Sole Source
	Contract Description:	This is a new contract to provide the Department's re-entry program with training as identified by the Second Chance Act Statewide Adult Recidivism Reduction Strategic Plan Grant Award.				
	Term of Contract:	Upon Approval - 09/30/2017	Contract # 18657			
88.	440	DEPARTMENT OF CORRECTIONS - THREE LAKES VALLEY CONSERVATION CAMP	DESERT BOILERS & CONTROLS, INC.	GENERAL	\$106,515	
	Contract Description:	This is a new contract that continues ongoing regularly scheduled preventative maintenance services to the boilers located at Florence McClure Women's Correctional Center, High Desert State Prison, Southern Desert Correctional Center and Three Lakes Valley Conservation Camp.				
	Term of Contract:	07/01/2017 - 06/30/2021	Contract # 18739			
89.	440	DEPARTMENT OF CORRECTIONS ELY CONSERVATION CAMP	WATERS SEPTIC TANK SERVICES DBA WALTERS VACUUM TRUCK SERVICE	GENERAL	\$222,664	
	Contract Description:	This is a new contract that continues ongoing regularly scheduled septic and grease trap pumping services at Ely State Prison, Ely Conservation Camp, Pioche Conservation Camp, Lovelock Correctional Center, Humboldt Conservation Camp, Carlin Conservation Camp, Tonopah Conservation Camp, Wells Conservation Camp and Northern Nevada Transitional Housing.				
	Term of Contract:	07/01/2017 - 06/30/2021	Contract # 18750			
90.	440	DEPARTMENT OF CORRECTIONS - CARLIN CONSERVATION CAMP	PROTOKLEEN, INC.	GENERAL	\$93,800	
	Contract Description:	This is a new contract that continues ongoing steam cleaning of the kitchen exhaust systems at multiple correctional facilities.				
	Term of Contract:	07/01/2017 - 06/30/2021	Contract # 18708			

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
91.	440	DEPARTMENT OF CORRECTIONS ALL BUDGET ACCOUNTS	S.P. & B. UTILITIES SERVICES, INC. DBA SPB UTILITY SERVICES, INC.	GENERAL	\$724,633	
	Contract Description:	This is a new contract that continues ongoing monitoring and management of water distribution systems and waste water distribution systems, alerts and advises the Department on issues of concern and performs testing and reporting in accordance with all operational standards and guidelines mandated by the Nevada Division of Environmental Protection at correctional facilities statewide.				
	Term of Contract:	07/01/2017 - 06/30/2021	Contract # 18625			
92.	550	DEPARTMENT OF AGRICULTURE - NUTRITION EDUCATION PROGRAMS	MICHAEL FOODS, INC.	FEDERAL	\$500,000	
	Contract Description:	This is a new contract to provide breakfast and lunch products for the National School Lunch Program using USDA commodities as ingredients.				
	Term of Contract:	07/01/2017 - 06/30/2019	Contract # 18764			
93.	550	DEPARTMENT OF AGRICULTURE - ADMINISTRATION	NEVADA HIGH SCHOOL RODEO ASSOCIATION	GENERAL	\$40,000	
	Contract Description:	This is the first amendment to the original contract which provides the promotion and advancement of the Nevada State High School Rodeo Association. This amendment extends the termination date from June 30, 2017 to June 30, 2019 and increases the maximum amount from \$40,000 to \$80,000 to supplement contestants' travel expenses to the National Junior High School Rodeo and the National High School Rodeo.				
	Term of Contract:	10/12/2015 - 06/30/2019	Contract # 17130			
94.	580	PUBLIC UTILITIES COMMISSION	RADIGAN, FRANK W. DBA HUDSON RIVER ENERGY GROUP	FEE: REGULATORY	\$65,000	Professional Service
	Contract Description:	This is a new contract to provide expert witness services to assist with the Nevada Power Company's (NPC) electric depreciation hearing by performing a complete review and analysis of NPC's depreciation study, preparing direct testimony and attending the hearing to defend the testimony.				
	Term of Contract:	06/15/2017 - 12/31/2017	Contract # 18791			

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
95.	650	DEPARTMENT OF PUBLIC SAFETY - CRIMINAL HISTORY REPOSITORY	SPILLMAN TECHNOLOGIES, INC.	GENERAL 93% OTHER: COST ALLOCATION 7%	\$78,401	
	Contract Description:	This is the fourth amendment to the original contract which provides a statewide multi-jurisdictional public safety information system. This amendment increases the maximum amount from \$7,829,853 to \$7,908,253.67 to add an interface for the Offender Tracking Information System, associated maintenance costs and additional storage expansion shelves.				
	Term of Contract:	10/12/2010 - 06/30/2020	Contract # 11555			
96.	651	DEPARTMENT OF PUBLIC SAFETY - HIGHWAY PATROL	WASHOE COUNTY SHERIFFS OFFICE	GENERAL 3.5% HIGHWAY 96.5%	\$1,532,188	
	Contract Description:	This is a new interlocal agreement that provides ongoing breath alcohol testing services as required by NRS, NAC and the Committee on Testing for Intoxication in the counties of Carson City, Churchill, Douglas, Elko, Eureka, Humboldt, Lander, Lyon, Mineral, Pershing, Storey, Washoe and White Pine.				
	Term of Contract:	07/01/2017 - 06/30/2021	Contract # 18772			
97.	651	DEPARTMENT OF PUBLIC SAFETY - HIGHWAY PATROL	WASHOE COUNTY SHERIFFS OFFICE	GENERAL 37% HIGHWAY 59% FEE: DNA TESTING 4%	\$1,873,144	Exempt
	Contract Description:	This is a new interlocal agreement that continues ongoing Genetic Marker Testing (DNA Testing), forensic laboratory analysis and toxicology laboratory analysis services for various divisions of the Department.				
	Term of Contract:	07/01/2017 - 06/30/2021	Contract # 18749			
98.	690	COLORADO RIVER COMMISSION	EIDE BAILLY, LLP	OTHER: POWER AND WATER SALES	\$202,208	Professional Service
	Contract Description:	This is a new contract that continues annual professional auditing services of financial records and provides an audit opinion on the Comprehensive Annual Financial Report in conformance with Governmental Auditing Standards.				
	Term of Contract:	Upon Approval - 06/30/2021	Contract # 18709			

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
99.	702	DEPARTMENT OF WILDLIFE - WILDLIFE CIP - NON-EXEC	SHAW ENGINEERING	FEE: LICENSE 50% BONDS 50%	\$74,760	Professional Service
	Contract Description:	This is the first amendment to the original contract which provides as needed civil engineering services in the southern, eastern and western regions of the state. This amendment increases the maximum amount from \$49,000 to \$124,759 due to Fire Suppression System improvements needed at the Lake Mead Fish Hatchery.				
	Term of Contract:	03/15/2016 - 09/30/2020	Contract # 17541			
100.	702	DEPARTMENT OF WILDLIFE - OPERATIONS	DONALD SEFTON DBA SYSTEMS CONSULTANTS	FEE: APPLICATION	\$636,362	
	Contract Description:	This is the fourth amendment to the original contract which provides administration, maintenance and enhancement of the existing Application Hunt System for receiving and processing game tag applications and their associated fees as well as administering and conducting the game tag drawing. This amendment increases the maximum amount from \$5,457,921.78 to \$6,094,283.51 due to a 12% increase in the number of applications.				
	Term of Contract:	10/01/2013 - 11/30/2017	Contract # 14682			
101.	702	DEPARTMENT OF WILDLIFE - HABITAT	BOARD OF REGENTS, NEVADA SYSTEM OF HIGHER EDUCATION OBO – UNIVERSITY OF NEVADA, RENO	FEDERAL	\$150,570	
	Contract Description:	This is a new interlocal agreement to provide restoration project activities in the Great Basin including seed harvesting, fencing, designing field experiments and data collection.				
	Term of Contract:	Upon Approval - 03/31/2020	Contract # 18663			
102.	702	DEPARTMENT OF WILDLIFE - HABITAT	DUCKS UNLIMITED, INC.	FEE: DUCK STAMP FUNDS AND CONSERVATION FEE	\$180,004	Sole Source
	Contract Description:	This is the second amendment to the original contract which provides engineering services and design for wetland enhancement projects. This amendment extends the termination date from June 30, 2017 to June 30, 2021 and increases the maximum amount from \$90,004 to \$270,008 due to wetland enhancement design revisions.				
	Term of Contract:	01/20/2015 - 06/30/2021	Contract # 16252			

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
103.	702	DEPARTMENT OF WILDLIFE - HABITAT	GREAT BASIN INSTITUTE	FEE: HABITAT CONSERVATION	\$59,598	
	Contract Description:	This is a new contract to install pipe-rail fencing around seven aspen stands on separate private and Bureau of Land Management parcels on White Rock Mountain in Elko County.				
		Term of Contract:	Upon Approval - 06/30/2018	Contract # 18714		
104.	702	DEPARTMENT OF WILDLIFE - HABITAT	UNITED STATES DEPARTMENT OF THE INTERIOR - NATIONAL PARK SERVICE	FEE: HABITAT CONSERVATION	\$100,000	
	Contract Description:	This is a new interlocal agreement to provide native plant species to create a suitable habitat for migratory waterfowl and other species currently migrating or living within the City of Henderson 80-acre bird viewing preserve.				
		Term of Contract:	Upon Approval - 10/01/2020	Contract # 18659		
105.	704	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - STATE PARKS INTERPRETATIVE AND EDUCATION PROGRAM	THS-VISUALS MOTION PICTURES, LLC	OTHER: GIFT SHOP GRANTS 39% FEDERAL 61%	\$11,350	
	Contract Description:	This is the first amendment to the original contract which provides for the production of videos for the following state parks: Cathedral Gorge, Fort Churchill, Sand Harbor, Spring Mountain Ranch and Valley of Fire. This amendment increases the maximum amount from \$40,865 to \$52,215 and adds the following state parks to the video project: Kershaw-Ryan, Beaver Dam, Spring Valley, Echo Canyon and Elgin Schoolhouse.				
		Term of Contract:	04/14/2017 - 09/30/2017	Contract # 18638		
106.	706	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - FORESTRY - WILDLAND FIRE PREVENTION PROGRAM	EAST FORK FIRE PROTECTION DISTRICT	OTHER: REVENUE AGREEMENT	\$180,000	
	Contract Description:	This is a new revenue interlocal agreement to provide services under the Wildland Fire Protection Program. In accordance with the agreement, the parties will work closely together to maintain effective wildfire management regardless of jurisdiction and/or ownership.				
		Term of Contract:	07/01/2017 - 06/30/2019	Contract # 18721		

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
107.	706	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - FORESTRY - WILDLAND FIRE PREVENTION PROGRAM	ELKO COUNTY	OTHER: REVENUE AGREEMENT	\$800,000	
	Contract Description:	This is a new revenue interlocal agreement to provide services under the Wildland Fire Protection Program. In accordance with the agreement, the parties will work closely together to maintain effective wildfire management regardless of jurisdiction and/or ownership.				
	Term of Contract:	07/01/2017 - 06/30/2019	Contract # 18723			
108.	706	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - FORESTRY - WILDLAND FIRE PREVENTION PROGRAM	LANDER COUNTY	OTHER: REVENUE AGREEMENT	\$300,000	
	Contract Description:	This is a new revenue interlocal agreement to provide services under the Wildland Fire Protection Program. In accordance with the agreement, the parties will work closely together to maintain effective wildfire management regardless of jurisdiction and/or ownership.				
	Term of Contract:	07/01/2017 - 06/30/2019	Contract # 18724			
109.	706	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - FORESTRY - WILDLAND FIRE PREVENTION PROGRAM	NORTH LAKE TAHOE FIRE PROTECTION DISTRICT	OTHER: REVENUE AGREEMENT	\$120,000	
	Contract Description:	This is a new revenue interlocal agreement to provide services under the Wildland Fire Protection Program. In accordance with the agreement, the parties will work closely together to maintain effective wildfire management regardless of jurisdiction and/or ownership.				
	Term of Contract:	07/01/2017 - 06/30/2019	Contract # 18719			

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
110.	706	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - FORESTRY - WILDLAND FIRE PREVENTION PROGRAM	NYE COUNTY	OTHER: REVENUE AGREEMENT	\$100,000	
	Contract Description:	This is a new revenue interlocal agreement to provide services under the Wildland Fire Protection Program. In accordance with the agreement, the parties will work closely together to maintain effective wildfire management regardless of jurisdiction and/or ownership.				
		Term of Contract:	07/01/2017 - 06/30/2019	Contract # 18726		
111.	706	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - FORESTRY - WILDLAND FIRE PREVENTION PROGRAM	STOREY COUNTY FIRE PROTECTION DISTRICT	OTHER: REVENUE AGREEMENT	\$300,000	
	Contract Description:	This is a new revenue interlocal agreement to provide services under the Wildland Fire Protection Program. In accordance with the agreement, the parties will work closely together to maintain effective wildfire management regardless of jurisdiction and/or ownership.				
		Term of Contract:	07/01/2017 - 06/30/2019	Contract # 18728		
112.	706	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - FORESTRY - WILDLAND FIRE PREVENTION PROGRAM	TAHOE DOUGLAS FIRE PROTECTION DISTRICT	OTHER: REVENUE AGREEMENT	\$120,000	
	Contract Description:	This is a new revenue interlocal agreement to provide services under the Wildland Fire Protection Program. In accordance with the agreement, the parties will work closely together to maintain effective wildfire management regardless of jurisdiction and/or ownership.				
		Term of Contract:	07/01/2017 - 06/30/2019	Contract # 18722		

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
113.	706	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - FORESTRY - WILDLAND FIRE PREVENTION PROGRAM	THE CONSOLIDATED MUNICIPALITY OF CARSON CITY	OTHER: REVENUE AGREEMENT	\$300,000	
	Contract Description:	This is a new revenue interlocal agreement to provide services under the Wildland Fire Protection Program. In accordance with the agreement, the parties will work closely together to maintain effective wildfire management regardless of jurisdiction and/or ownership.				
	Term of Contract:	07/01/2017 - 06/30/2019	Contract # 18720			
114.	706	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - FORESTRY - WILDLAND FIRE PREVENTION PROGRAM	TRUCKEE MEADOWS FIRE PROTECTION DISTRICT	OTHER: REVENUE AGREEMENT	\$360,000	
	Contract Description:	This is a new revenue interlocal agreement to provide services under the Wildland Fire Protection Program. In accordance with the agreement, the parties will work closely together to maintain effective wildfire management regardless of jurisdiction and/or ownership.				
	Term of Contract:	07/01/2017 - 06/30/2019	Contract # 18731			
115.	706	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - FORESTRY - WILDLAND FIRE PREVENTION PROGRAM	WASHOE COUNTY	OTHER: REVENUE AGREEMENT	\$100,000	
	Contract Description:	This is a new revenue interlocal agreement to provide services under the Wildland Fire Protection Program. In accordance with the agreement, the parties will work closely together to maintain effective wildfire management regardless of jurisdiction and/or ownership.				
	Term of Contract:	07/01/2017 - 06/30/2019	Contract # 18732			

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
116.	709	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - AIR QUALITY	BOARD OF REGENTS, NEVADA SYSTEM OF HIGHER EDUCATION OBO – UNIVERSITY OF NEVADA, RENO	FEDERAL	\$73,000	
	Contract Description:	This is a new interlocal agreement to provide air quality related environmental regulatory assistance and outreach to small businesses within the jurisdiction of the agency without threat of regulatory intervention.				
		Term of Contract:	07/01/2017 - 12/31/2017	Contract # 18725		
117.	709	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - WASTE MANAGEMENT AND CORRECTIVE ACTION	BEC ENVIRONMENTAL, INC.	FEDERAL	\$300,000	
	Contract Description:	This is a new contract to provide ongoing support services for the Nevada Brownfields Program by conducting site-specific assessment, cleanup and other redevelopment activities at sites deemed eligible to receive Nevada Brownfields Program funding.				
		Term of Contract:	07/01/2017 - 06/30/2019	Contract # 18715		
118	709	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - WASTE MANAGEMENT AND CORRECTIVE ACTION	MCGINLEY & ASSOCIATES	FEDERAL	\$300,000	
	Contract Description:	This is a new contract to provide ongoing support services for the Nevada Brownfields Program by conducting site-specific assessment, cleanup and other redevelopment activities at sites deemed eligible to receive Nevada Brownfields Program funding.				
		Term of Contract:	07/01/2017 - 06/30/2019	Contract # 18713		

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
119.	709	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - WASTE MANAGEMENT AND CORRECTIVE ACTION	WASHOE COUNTY HEALTH DISTRICT	FEDERAL	\$812,000	
	Contract Description:	This is a new interlocal agreement that continues ongoing Underground and Leaking Underground Storage Tank Program compliance and oversight in Washoe County. This agreement requires ongoing monitoring and monthly reporting to the agency.				
		Term of Contract:	07/01/2017 - 06/30/2021	Contract # 18737		
120.	709	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - MINING REGULATION AND RECLAMATION	UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT	FEE: RECLAMATION	\$723,429	Exempt
	Contract Description:	This is a new interlocal agreement that continues a Bonding Liaison position that is split between the Federal Bureau of Land Management (40% of time) and the agency's Bureau of Mining Regulation and Reclamation (60% of time). The position performs liaison and technical expert services, including coordination of bond activities, review of reclamation cost estimates, engineering, site visits and inspections.				
		Term of Contract:	07/01/2017 - 06/30/2025	Contract # 18621		
121.	810	DEPARTMENT OF MOTOR VEHICLES - MOTOR CARRIER	AFFILIATED COMPUTER SERVICES, INC.	HIGHWAY	\$94,298	Sole Source
	Contract Description:	This is the seventh amendment to the original contract which provides the standardized services and systems support to the Department facilitating commercial vehicle licensing and tax administration for the Division. This amendment extends the termination date from June 30, 2017 to November 30, 2017 and increases the maximum amount from \$1,774,088.04 to \$1,868,386.34 due to the continued need for these services.				
		Term of Contract:	10/13/2009 - 11/30/2017	Contract # 10603		

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
122.	810	DEPARTMENT OF MOTOR VEHICLES - DIRECTOR'S OFFICE	PENNA POWERS BRIAN HAYNES, INC.	HIGHWAY 41% FEE: EMISSION FEES 59%	\$726,348	
	Contract Description:	This is the second amendment to the original contract which provides ongoing integrated marketing and media buying for the Department's advertising campaigns. This amendment extends the termination date from June 30, 2017 to June 30, 2019 and increases the maximum amount from \$1,155,330.00 to \$1,944,412.00 utilizing the 2 year renewal option due to the continued need for these services.				
	Term of Contract:	10/08/2013 - 06/30/2019	Contract # 14887			
123.	810	DEPARTMENT OF MOTOR VEHICLES - GENERAL REVENUE	BOULDER CITY POLICE DEPARTMENT	OTHER: MOTOR VEHICLE FUND	\$100,000	
	Contract Description:	This is a new interlocal agreement that continues the ongoing processing of registration transactions on behalf of the Department.				
	Term of Contract:	Upon Approval - 06/30/2019	Contract # 18833			
124.	810	DEPARTMENT OF MOTOR VEHICLES - GENERAL REVENUE	DOUGLAS COUNTY CLERK	OTHER: MOTOR VEHICLE FUND	\$100,000	
	Contract Description:	This is a new interlocal agreement that continues the ongoing processing of registration transactions on behalf of the Department.				
	Term of Contract:	Upon Approval - 06/30/2019	Contract # 18792			
125.	810	DEPARTMENT OF MOTOR VEHICLES - GENERAL REVENUE	EUREKA COUNTY ASSESSOR	OTHER: MOTOR VEHICLE FUND	\$100,000	
	Contract Description:	This is a new interlocal agreement that continues the ongoing processing of registration transaction on behalf of the Department.				
	Term of Contract:	Upon Approval - 06/30/2019	Contract # 18813			
126.	810	DEPARTMENT OF MOTOR VEHICLES - GENERAL REVENUE	ESMERALDA COUNTY ASSESSOR	OTHER: MOTOR VEHICLE FUND	\$100,000	
	Contract Description:	This is a new interlocal agreement that continues the ongoing processing of registration transactions on behalf of the Department.				
	Term of Contract:	Upon Approval - 06/30/2019	Contract # 18795			

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
127.	810	DEPARTMENT OF MOTOR VEHICLES - GENERAL REVENUE	LINCOLN COUNTY ASSESSOR	OTHER: MOTOR VEHICLE FUND	\$100,000	
	Contract Description:	This is a new interlocal agreement that continues the ongoing processing of registration transactions on behalf of the Department.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 18796		
128.	810	DEPARTMENT OF MOTOR VEHICLES - GENERAL REVENUE	LANDER COUNTY RECORDER	OTHER: MOTOR VEHICLE FUND	\$100,000	
	Contract Description:	This is a new interlocal agreement that continues the ongoing processing of registration transactions on behalf of the Department.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 18793		
129.	810	DEPARTMENT OF MOTOR VEHICLES - GENERAL REVENUE	PERSHING COUNTY ASSESSOR	OTHER: MOTOR VEHICLE FUND	\$100,000	
	Contract Description:	This is a new interlocal agreement that continues the ongoing processing of registration transactions on behalf of the Department.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 18794		
130.	810	DEPARTMENT OF MOTOR VEHICLES - GENERAL REVENUE	STOREY COUNTY ASSESSOR	OTHER: MOTOR VEHICLE FUND	\$100,000	
	Contract Description:	This is a new interlocal agreement that continues the ongoing processing of registration transactions on behalf of the Department.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 18828		
131.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - VOCATIONAL REHABILITATION	CLARK COUNTY SCHOOL DISTRICT	FEDERAL	(\$514,611)	Exempt
	Contract Description:	This is the first amendment to the original interlocal agreement which provides ongoing vocational rehabilitation services to students with disabilities who are attending high school. This amendment decreases the maximum amount from \$2,484,179 to \$1,969,569 due to updates to the Scope of Work.				
		Term of Contract:	07/01/2015 - 06/30/2019	Contract # 16590		

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
132.	960	SILVER STATE HEALTH INSURANCE EXCHANGE - ADMINISTRATION	PENNA POWERS	FEE: 60% FEDERAL 40%	\$6,500,000	
	Contract Description:	This is the third amendment to the original contract which provides outreach education about healthcare and the Exchange. This amendment extends the termination date from May 31, 2018 to March 31, 2020 and increases the maximum amount from \$7,000,000 to \$13,500,000 and due to the continued need for these services.				
	Term of Contract:	05/13/2015 - 03/31/2020	Contract # 16507			
133.	B006	LICENSING BOARDS AND COMMISSIONS - COSMETOLOGY	PSI SERVICES, LLC	FEE: PROFESSIONAL LICENSING	\$1,170,400	
	Contract Description:	This is a new contract to develop and administer licensure examinations for the Board.				
	Term of Contract:	06/14/2017 - 06/30/2021	Contract # 18577			
134.	B011	LICENSING BOARDS AND COMMISSIONS - CONTRACTORS	MARQUIS AURBACH COFFING	FEE: PROFESSIONAL LICENSING	\$200,000	Professional Service
	Contract Description:	This is a new contract to provide legal services to the Board.				
	Term of Contract:	Upon Approval - 06/30/2019	Contract # 18769			
135.	B011	LICENSING BOARDS AND COMMISSIONS - CONTRACTORS	PSI SERVICES, LLC	OTHER: PROFESSIONAL LICENSING	\$700,000	
	Contract Description:	This is a new contract to develop and administer licensure examinations for the Board.				
	Term of Contract:	07/01/2017 - 06/30/2021	Contract # 18691			

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: 15939	Amendment Number: 3
Agency Name: STATE ENERGY OFFICE	Legal Entity Name: DEPARTMENT OF BUSINESS & INDUSTRY
Agency Code: 011	Contractor Name: DEPARTMENT OF BUSINESS & INDUSTRY
Appropriation Unit: 4869-11	Address: NEVADA HOUSING DIVISION 1830 COLLEGE PKWY., STE. 200 CARSON CITY, NV 89706
Is budget authority available?: Yes	City/State/Zip: CARSON CITY, NV 89706
If "No" please explain: Not Applicable	Contact/Phone: 775-687-2240
	Vendor No.: D74426000
	NV Business ID: N/A

To what State Fiscal Year(s) will the contract be charged? **2015-2021**

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 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Renewable Energy Funds

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **09/01/2014**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2017**

Contract term: **6 years and 304 days**

4. Type of contract: **Interlocal Agreement**
Contract description: **Energy Prgrm HEROS**

5. Purpose of contract:

This is the third amendment to the interlocal agreement which provides an energy efficiency program for senior citizens. This amendment extends the termination date from June 30, 2017 to June 30, 2021 and increases the maximum amount from \$1,950,000 to \$4,910,000 due to the continued need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$600,000.00	\$600,000.00	\$600,000.00	Yes - Action
a. Amendment 1:	\$1,200,000.00	\$1,800,000.00	\$1,800,000.00	Yes - Action
b. Amendment 2:	\$150,000.00	\$750,000.00	\$750,000.00	Yes - Action
2. Amount of current amendment (#3):	\$2,960,000.00	\$2,960,000.00	\$2,960,000.00	Yes - Action
3. New maximum contract amount:	\$4,910,000.00			
and/or the termination date of the original contract has changed to:	06/30/2021			

II. JUSTIFICATION

7. What conditions require that this work be done?

The Housing Division currently manages a weatherization/energy efficiency program and these funds will help to advance/sustain their current program for seniors.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

These funds are being granted to the Housing Division to expand their existing program. They currently have the infrastructure to carry out the desired 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):

Not Applicable

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:

Approval Level	User	Signature Date
Budget Account Approval	csweeney	04/11/2017 12:59:47 PM
Division Approval	csweeney	04/11/2017 12:59:51 PM
Department Approval	csweeney	04/11/2017 12:59:55 PM
Contract Manager Approval	csweeney	04/11/2017 12:59:59 PM
Budget Analyst Approval	hfield	04/21/2017 10:19:48 AM
BOE Agenda Approval	cmurph3	05/08/2017 14:39:11 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: **18743**

Agency Name: NUCLEAR PROJECTS OFFICE	Legal Entity Name: Nevada Division of Emergency Management
Agency Code: 012	Contractor Name: Nevada Division of Emergency Management
Appropriation Unit: 1005-14	Address: 2478 Fairview Drive
Is budget authority available?: Yes	City/State/Zip: Carson City, NV 89701
If "No" please explain: Not Applicable	Contact/Phone: Judith Lyman 775-687-0300
	Vendor No.:
	NV Business ID: N/A

To what State Fiscal Year(s) will the contract be charged? **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 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: DEM-WGA-2017

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2018**

Contract term: **364 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **WGA-DEM-2017**

5. Purpose of contract:

This is a new interlocal agreement that provides for activities required for planning and operations associated with shipments of transuranic waste from the Nevada National Security Site to New Mexico and from out-of-state locations passing through Nevada.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$100,000.00**

Other basis for payment: reimbursement of actual expenses upon submittal of invoice

II. JUSTIFICATION

7. What conditions require that this work be done?

US Department of Energy plans to transport transuranic waste through Nevada

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The Nevada Division of Emergency Management is a State agency

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?

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:

Approval Level	User	Signature Date
Budget Account Approval	slync1	04/28/2017 13:06:23 PM
Division Approval	slync1	04/28/2017 13:06:25 PM
Department Approval	slync1	04/28/2017 13:06:27 PM
Contract Manager Approval	slync1	04/28/2017 13:06:30 PM
Budget Analyst Approval	bmacke1	05/04/2017 12:49:01 PM
BOE Agenda Approval	pnicks	05/05/2017 09:53:19 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: **17090** Amendment Number: **1**

Agency Name: **SECRETARY OF STATE'S OFFICE** Legal Entity Name: **REMOTE DBA EXPERTS LLC**

Agency Code: **040** Contractor Name: **REMOTE DBA EXPERTS LLC**

Appropriation Unit: **1050-23** Address: **2200 ERICSSON DR STE 102**

Is budget authority available?: **Yes** City/State/Zip: **WARRENDALE, PA 15086-6507**

If "No" please explain: Not Applicable Contact/Phone: **AMBER LORENZ 412/208-1647**

Vendor No.: **T32001823**

NV Business ID: **NV20121281478**

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.

X General Funds	100.00 %	Fees	0.00 %
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 **11/10/2015**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2017**

Contract term: **3 years and 232 days**

4. Type of contract: **Contract**

Contract description: **RDX FY16-17**

5. Purpose of contract:
This is the first amendment to the original contract which provides technical support to the Nevada Business Portal's Oracle database and Weblogic servers. This amendment increases the contract maximum from \$178,416 to \$362,016 and extends the termination date from June 30, 2017 to June 30, 2019 due to the continued need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$178,416.00	\$178,416.00	\$178,416.00	Yes - Action
2. Amount of current amendment (#1):	\$183,600.00	\$183,600.00	\$183,600.00	Yes - Action
3. New maximum contract amount: and/or the termination date of the original contract has changed to:	\$362,016.00 06/30/2019			

II. JUSTIFICATION

7. What conditions require that this work be done?
The Nevada Business Portal requires database administration for Oracle Database 11g and Oracle Weblogic server. There are currently no state employees qualified to provide support.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees lack the time, resource and expertise to complete this job.

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?

Agency Request for Proposal No SOS-1000. Vendor selected based on reply to RFP.

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:

Secretary of State 2012- 2015 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:

Approval Level	User	Signature Date
Budget Account Approval	pdover	04/21/2017 08:20:14 AM
Division Approval	pdover	04/21/2017 08:20:16 AM
Department Approval	pdover	04/21/2017 08:20:19 AM
Contract Manager Approval	shudder	04/21/2017 08:23:39 AM
DoIT Approval	rkeith	04/25/2017 15:23:27 PM
Budget Analyst Approval	lfree1	04/26/2017 12:03:59 PM
BOE Agenda Approval	lfree1	04/26/2017 12:06:16 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: **16836** Amendment Number: **4**
 Agency Name: **TREASURER - COLLEGE SAVINGS TRUST** Legal Entity Name: **AMPLIFY RELATIONS**
 Agency Code: **051** Contractor Name: **AMPLIFY RELATIONS**
 Appropriation Unit: **1092-04** Address: **675 W. Moana Ln., Suite 201**
 Is budget authority available?: **Yes** City/State/Zip: **RENO, NV 89509**
 If "No" please explain: **Not Applicable** Contact/Phone: **BRYAN BEDERA 775/453-0618**
 Vendor No.: **PUR0005633**
 NV Business ID: **NV20131451918**

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 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % College Savings Endowment Fund

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/07/2015**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2017**

Contract term: **3 years and 359 days**

4. Type of contract: **Contract**

Contract description: **Promotion Consultant**

5. Purpose of contract:

This is the fourth amendment to the original contract which provides education, outreach and social media campaigns for the Nevada College Savings Plans. This amendment adjusts the Scope of Work, extends the termination date from July 7, 2017 to June 30, 2019 and increases the contract maximum amount from \$1,493,631 to \$3,025,013 due to the continued need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$600,000.00	\$600,000.00	\$600,000.00	Yes - Action
a. Amendment 1:	\$0.00	\$600,000.00	\$600,000.00	No
b. Amendment 2:	\$127,895.00	\$727,895.00	\$727,895.00	Yes - Action
c. Amendment 3:	\$765,736.00	\$1,365,736.00	\$1,365,736.00	Yes - Action
2. Amount of current amendment (#4):	\$1,531,472.00	\$1,531,472.00	\$1,531,472.00	Yes - Action
3. New maximum contract amount:	\$3,025,103.00			
and/or the termination date of the original contract has changed to:	06/30/2019			

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 353B.370 authorizes the College Savings Board to contract with qualified entities for the day to day operations of the Nevada College Savings Program as the program administrator for the management and marketing of the programs.

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 knowledge for this large of a scope of outreach and promotion.

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?

Pursuant to RFP #2015-CSB-001 which was done by the Treasurer's Office, 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: 05/01/2015 Anticipated re-bid date: 03/01/2016

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:

Amplify Relations is the current vendor under contract with Treasurer's office and provide satisfied 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:
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	alaw1	05/08/2017 11:41:02 AM
Division Approval	alaw1	05/08/2017 11:41:05 AM
Department Approval	alaw1	05/08/2017 11:41:08 AM
Contract Manager Approval	yli00	05/08/2017 12:01:54 PM
Budget Analyst Approval	lfree1	05/18/2017 11:02:53 AM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT1. Contract Number: **18797**

Agency Name:	TREASURER - HIGHER EDUCATION TUITION	Legal Entity Name:	GABRIEL ROEDER SMITH & COMPANY
Agency Code:	052	Contractor Name:	GABRIEL ROEDER SMITH & COMPANY
Appropriation Unit:	1081-04	Address:	ONE TOWNE SQUARE STE 800
Is budget authority available?:	Yes	City/State/Zip:	SOUTHFIELD, MI 48076-3723
If "No" please explain:	Not Applicable	Contact/Phone:	Ken Alberts 248-799-9000
		Vendor No.:	T29032482
		NV Business ID:	NV20131105672

To what State Fiscal Year(s) will the contract be charged? **2018-2021**

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 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % College Savings Endowment Fund

Agency Reference #: 052

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2021**Contract term: **4 years**4. Type of contract: **Contract**Contract description: **Actuarial Services**

5. Purpose of contract:

This is a new contract to prepare the actuarial study for fiscal years 2018, 2019, 2020 and 2021 required by NRS 353B.190 and the annual pricing models for the Nevada Prepaid Tuition Program contracts.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$160,500.00**

Other basis for payment: Annual costs as follows: June 30, 2017 @ \$30,000, June 30, 2018 @ \$30,900, June 30, 2019 @ \$31,800 and June 30, 2020 at \$32,800, an experience study at a cost of \$15,000 and additional services may be required during the term of the contract for an amount not to exceed \$20,000 for the life of the contract.

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 353B.190 mandates an independent actuarial study of the Higher Education Trust Fund be completed each year. Price modeling for the Nevada Prepaid Tuition contracts must be set annually prior to open enrollment.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The Nevada Revised Statutes require an independent actuary study by a certified actuary. The State Treasurer's office does not employ a certified actuary or anyone with the required skills to create actuarial-based modeling.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):

Milliman
Actuarial Resources Corporation of GA
Lewis & Ellis Inc

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

The selected vendor was the highest scoring proposer as determined by the evaluation committee.

d. Last bid date: Anticipated re-bid date: 06/30/2020

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:

GRS is the current vendor under contract with Nevada State Treasurer's Office. Services are 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	alaw1	05/08/2017 15:53:18 PM
Division Approval	alaw1	05/08/2017 15:53:21 PM
Department Approval	alaw1	05/08/2017 15:53:23 PM
Contract Manager Approval	yli00	05/10/2017 10:52:46 AM
Budget Analyst Approval	lfree1	05/12/2017 16:36:34 PM
BOE Agenda Approval	lfree1	05/12/2017 16:37:18 PM
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: **18788**

Agency Name: TREASURER - HIGHER EDUCATION TUITION	Legal Entity Name: LIBERA INC
Agency Code: 052	Contractor Name: LIBERA INC
Appropriation Unit: 1081-26	Address: 1509 BUFFALO STREET EXT
Is budget authority available?: No	City/State/Zip: JAMESTOWN, NY 14701-9250
If "No" please explain: The authority for this contract must be approved by the June IFC.	Contact/Phone: Stephanie Hobson 716/665-2800
	Vendor No.: PUR0004914
	NV Business ID: NV20101865808

To what State Fiscal Year(s) will the contract be charged? **2018-2021**

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 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % College Savings Endowment Fund

Agency Reference #: 052

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2021**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Database Application**

5. Purpose of contract:

This is a new contract to upgrade the Nevada Prepaid Tuition Program database to a cloud-based system. The vendor will provide configuration and customization in design, development, testing and deployment of the new system, as well as ongoing maintenance.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$248,581.00**

Other basis for payment: Contractor will provide the services at a cost for implementation for an amount not to exceed \$107,011 and to be billed and paid according to the payment schedule in the Statement of Work (SOW). The Contractor will also receive an amount not to exceed \$5,000 for travel reimbursement for training staff and \$43,750 in the second year of the contract (effective July 1, 2018) for an annual service for maintenance and updates associated with the database and portal to be billed and paid in advance of the start date of the annual service period. The contractor may implement an annual cost of living increase for the annual maintenance agreement at an amount not to exceed 4% per year beginning in the third year of the contract (effective July 1, 2019).

II. JUSTIFICATION

7. What conditions require that this work be done?

Libera provided a bid which included enhancements to its current system (Sys7) which will streamline processes, provide self-service automation for participants, and automate time-consuming program administration tasks for staff. The automation will help reduce errors and improve efficiencies. Libera has suggested our office work with them as a 'strategic partner' to provide an enhanced prepaid tuition platform that it can sell to other state's which have similar plans.

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 knowledge to upgrade the database application.

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):

Libera was the only vendor which bid on this proposal.

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Libera was the only vendor which bid on this proposal.

d. Last bid date: Anticipated re-bid date: 06/30/2020

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:

The Treasurer's office hired Libera in 2011 to create a database application for Prepaid Tuition. Services were 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	alaw1	05/08/2017 14:36:03 PM
Division Approval	alaw1	05/08/2017 14:36:06 PM
Department Approval	alaw1	05/08/2017 14:36:10 PM
Contract Manager Approval	yli00	05/08/2017 14:37:05 PM
DoIT Approval	rkeith	05/09/2017 13:16:25 PM
Budget Analyst Approval	lfree1	05/17/2017 13:38:16 PM
BOE Agenda Approval	lfree1	05/17/2017 13:55:17 PM
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: **17838** Amendment Number: **1**
 Agency Name: **ADMIN - STATE PUBLIC WORKS DIVISION** Legal Entity Name: **COONS CONSTRUCTION, LLC**
 Agency Code: **082** Contractor Name: **COONS CONSTRUCTION, LLC**
 Appropriation Unit: **1349-12** Address: **13 AFFONSO DRIVE, STE B**
 Is budget authority available?: **Yes** City/State/Zip: **CARSON CITY, NV 89706**
 If "No" please explain: **Not Applicable** Contact/Phone: **775-246-1660**
 Vendor No.: **T27031342A**
 NV Business ID: **NV2009103226**

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 % Building Rental Income 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 **07/07/2016**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2020**

Contract term: **3 years and 359 days**

4. Type of contract: **Contract**

Contract description: **Snow Removal Service**

5. Purpose of contract:

This is the first amendment to the original contract which provides snow removal services in the Carson City area on an as needed basis. This amendment increases the maximum amount from \$75,000 to \$145,000 due to an increased need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$75,000.00	\$75,000.00	\$75,000.00	Yes - Action
2. Amount of current amendment (#1):	\$70,000.00	\$70,000.00	\$70,000.00	Yes - Action
3. New maximum contract amount:	\$145,000.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

Snow accumulations is a safety hazard and must be handled immediately by removal - equipment and labor are utilized in areas of need wherein B&G does not have the manpower or equipment to remove snow.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Lack of equipment and personnel in a timely manner.

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?

Costs are comparable to other contractors.

d. Last bid date: 03/01/2016 Anticipated re-bid date: 03/01/2020

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:

Buildings and Grounds since 2009 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:

Approval Level	User	Signature Date
Budget Account Approval	csweeney	04/18/2017 13:45:15 PM
Division Approval	csweeney	04/18/2017 13:45:18 PM
Department Approval	csweeney	04/18/2017 13:45:23 PM
Contract Manager Approval	ssands	04/18/2017 13:46:23 PM
Budget Analyst Approval	jrodrig9	04/22/2017 18:15:43 PM
BOE Agenda Approval	pnicks	04/24/2017 11:00:25 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: 17401	Amendment Number: 1
Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: EIKELBERGER AWNING & DRAPERY, Inc.
Agency Code: 082	Contractor Name: EIKELBERGER AWNING & DRAPERY, Inc.
Appropriation Unit: 1349-12	Address: 1903 HYMER AVENUE
Is budget authority available?: Yes	City/State/Zip: SPARKS, NV 89431-5539
If "No" please explain: Not Applicable	Contact/Phone: 775-358-1903
	Vendor No.: T80112468
	NV Business ID: NV20081356503

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 %	X	Fees	100.00 % Building Rent Income 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 **04/01/2016**

Anticipated BOE meeting date **05/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved **03/30/2020**

Termination Date:

Contract term: **3 years and 364 days**

4. Type of contract: **Contract**

Contract description: **Window Dressings**

5. Purpose of contract:

This is the first amendment to the original contract which continues ongoing manufacturing, installation and/or repair of window dressings in various state buildings in Northern Nevada. This amendment increases the maximum amount from \$40,000 to \$65,000, due to additional replacement of window coverings at the Capitol.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$40,000.00	\$40,000.00	\$40,000.00	Yes - Info
2. Amount of current amendment (#1):	\$25,000.00	\$25,000.00	\$65,000.00	Yes - Action
3. New maximum contract amount:	\$65,000.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

Many state office building windows are not a standard size, so blinds and draperies need to be custom made.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The agency lacks sufficient manpower and training to perform 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):

[Empty text box]

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This is one of multiple contractors for window coverings services on file. Per SAM 0338.0, each contractor will be contacted to submit bids on projects.

d. Last bid date: 12/16/2015 Anticipated re-bid date: 12/16/2019

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:

01/15/1999 to present, for Buildings and Grounds, service 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: 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	csweeney	04/19/2017 15:01:36 PM
Division Approval	csweeney	04/19/2017 15:01:41 PM
Department Approval	csweeney	04/19/2017 15:01:44 PM
Contract Manager Approval	ssands	04/20/2017 07:48:18 AM
Budget Analyst Approval	jrodrig9	04/22/2017 18:45:38 PM
BOE Agenda Approval	pnicks	04/24/2017 08:47:45 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: **18736**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: VERUS ASSOCIATES NEVADA, LLC
Agency Code: 082	Contractor Name: VERUS ASSOCIATES NEVADA, LLC
Appropriation Unit: 1565-72	Address: 1150 FINANCIAL BLVD. SUITE 100
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89502
If "No" please explain: Not Applicable	Contact/Phone: DON MEWES 775-870-1004
	Vendor No.: T29038999
	NV Business ID: NV20161620968

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 %	X Bonds	100.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: 111130

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **2 years and 29 days**

4. Type of contract: **Contract**

Contract description: **Arch/Eng Serv**

5. Purpose of contract:

This is a new contract to provide bidding, construction administration, software design and commissioning services for the Lovelock Correctional Center Door Control Panels Phase II CIP project: CIP Project No. 15-M04; SPWD Contract No. 111130.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$177,060.00**

Other basis for payment: Monthly progress payments based on services provided.

II. JUSTIFICATION

7. What conditions require that this work be done?

2015 CIP

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Professional architectural/engineering services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature.

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?

Demonstrated the required expertise for work on this project.

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:

Approval Level	User	Signature Date
Budget Account Approval	amarangi	04/27/2017 14:22:37 PM
Division Approval	amarangi	04/27/2017 14:22:39 PM
Department Approval	amarangi	04/27/2017 14:22:41 PM
Contract Manager Approval	amarangi	04/27/2017 14:22:43 PM
Budget Analyst Approval	jrodrig9	05/02/2017 20:20:33 PM
BOE Agenda Approval	pnicks	05/03/2017 10:54:45 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: **18701**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: BCC MANAGEMENT INC.
Agency Code: 082	Contractor Name: BCC MANAGEMENT INC.
Appropriation Unit: All Appropriations	Address: 8883 W FLAMINGO RD STE 103
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89147-8734
If "No" please explain: Not Applicable	Contact/Phone: ROBERT KOLNES 702-987-1980
	Vendor No.: T27039161
	NV Business ID: NV20101683179

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 % Varies depending upon the project requiring this service.

Agency Reference #: 111122

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**
Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**
Contract term: **2 years and 29 days**

4. Type of contract: **Contract**
Contract description: **Commissioning Serv**

5. Purpose of contract:
This is a new contract to provide ongoing third party commissioning services as needed for CIP Projects: SPWD Contract No. 111122.

6. NEW CONTRACT
The maximum amount of the contract for the term of the contract is: **\$250,000.00**
Other basis for payment: Progress payments based on services provided.

II. JUSTIFICATION

7. What conditions require that this work be done?
Third party commissioning services are required to ensure building safety and code compliance.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
Professional Third Party Commissioning Services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature.

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?

Demonstrated the required expertise for work on this project.

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, currently and/or in the past for various amounts with satisfactory results.

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	amarangi	04/25/2017 13:34:49 PM
Division Approval	amarangi	04/25/2017 13:34:51 PM
Department Approval	amarangi	04/25/2017 13:34:53 PM
Contract Manager Approval	amarangi	04/25/2017 13:34:55 PM
Budget Analyst Approval	jrodrig9	04/26/2017 11:16:40 AM
BOE Agenda Approval	pnicks	04/27/2017 14:53:50 PM
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: **18704**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: BLACK EAGLE CONSULTING, INC.
Agency Code: 082	Contractor Name: BLACK EAGLE CONSULTING, INC.
Appropriation Unit: All Appropriations	Address: 1345 CAPITAL BLVD SUITE A
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89502-7140
If "No" please explain: Not Applicable	Contact/Phone: Shaun Smith 775-359-6600
	Vendor No.: T27002047
	NV Business ID: NV19971293847

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 % Varies depending upon the project requiring this service.

Agency Reference #: 111133

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**
Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**
Contract term: **2 years and 29 days**

4. Type of contract: **Contract**
Contract description: **Mat Tst & Insp**

5. Purpose of contract:
This is a new contract to provide ongoing professional materials testing and inspection services as needed for CIP Projects: SPWD Contract No. 111133.

6. NEW CONTRACT
The maximum amount of the contract for the term of the contract is: **\$250,000.00**
Other basis for payment: Progress payments based on services provided.

II. JUSTIFICATION

7. What conditions require that this work be done?
Materials testing and inspection services are required to ensure building safety and code compliance.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
Professional Materials Testing and Inspection Services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature.

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?

Demonstrated the required expertise for work on this project.

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, currently and/or in the past for various amounts with satisfactory results.

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	amarangi	04/25/2017 14:18:12 PM
Division Approval	amarangi	04/25/2017 14:18:14 PM
Department Approval	amarangi	04/25/2017 14:18:16 PM
Contract Manager Approval	amarangi	04/25/2017 14:18:18 PM
Budget Analyst Approval	jrodrig9	04/26/2017 11:20:09 AM
BOE Agenda Approval	pnicks	04/27/2017 16:24:18 PM
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: **18809**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: BUREAU VERITAS NORTH AMERICA, INC.
Agency Code: 082	Contractor Name: BUREAU VERITAS NORTH AMERICA, INC.
Appropriation Unit: All Appropriations	Address: 1601 SAWGRASS CORPORATE PKWY STE 400
Is budget authority available?: Yes	City/State/Zip: SUNRISE, FL 33323-2827
If "No" please explain: Not Applicable	Contact/Phone: CRAIG BAPTISTA 925-468-7400
	Vendor No.: T80982622C
	NV Business ID: NV20061131022

To what State Fiscal Year(s) will the contract be charged? **2018-2019**

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 % Varies depending upon the project requiring this service.

Agency Reference #: 110942

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**
Anticipated BOE meeting date 07/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**
Contract term: **1 year and 364 days**

4. Type of contract: **Contract**
Contract description: **Code Pln Chck Serv**

5. Purpose of contract:
This is a new contract to provide ongoing professional code plan checking services as needed for CIP Projects: SPWD Contract No. 110942.

6. NEW CONTRACT
The maximum amount of the contract for the term of the contract is: **\$250,000.00**
Other basis for payment: Progress payments based on services provided.

II. JUSTIFICATION

7. What conditions require that this work be done?
Code plan checking services are required to ensure building safety and code compliance.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
Professional Code Plan Checking Services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature.

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?

Demonstrated the required expertise for work on this project.

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, currently and/or in the past for various amounts with satisfactory results.

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	05/10/2017 13:09:05 PM
Division Approval	amarangi	05/10/2017 13:09:07 PM
Department Approval	amarangi	05/10/2017 13:09:08 PM
Contract Manager Approval	amarangi	05/10/2017 13:09:11 PM
Budget Analyst Approval	jrodrig9	05/12/2017 15:40:40 PM
BOE Agenda Approval	pnicks	05/23/2017 11:26:35 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: **18672**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: CFBR STRUCTURAL GROUP LLC
Agency Code: 082	Contractor Name: CFBR STRUCTURAL GROUP LLC
Appropriation Unit: All Appropriations	Address: 5425 LOUIE LN
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89501-1877
If "No" please explain: Not Applicable	Contact/Phone: CHRIS ROPER 775-525-1113
	Vendor No.:
	NV Business ID: NV20131002820

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 % Varies depending upon the project requiring this service.

Agency Reference #: 111153

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**
 Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**
 Contract term: **2 years and 29 days**

4. Type of contract: **Contract**
 Contract description: **Structural Pln Chck**

5. Purpose of contract:
This is a new contract to provide ongoing professional structural plan checking services as needed for CIP Projects: SPWD Contract No. 111153.

6. NEW CONTRACT
 The maximum amount of the contract for the term of the contract is: **\$250,000.00**
 Other basis for payment: Progress payments based on services provided.

II. JUSTIFICATION

7. What conditions require that this work be done?
Structural plan checking services are required to ensure building safety and code compliance.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
Professional Structural Plan Checking Services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature.

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?

Demonstrated the required expertise for work on this project.

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, currently and/or in the past for various amounts with satisfactory results.

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	amarangi	04/19/2017 15:27:06 PM
Division Approval	amarangi	04/19/2017 15:27:08 PM
Department Approval	amarangi	04/19/2017 15:27:09 PM
Contract Manager Approval	amarangi	04/19/2017 15:27:11 PM
Budget Analyst Approval	jrodrig9	04/22/2017 18:36:30 PM
BOE Agenda Approval	pnicks	04/24/2017 09:15:43 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: **18669**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION Agency Code: 082 Appropriation Unit: All Appropriations Is budget authority available?: Yes If "No" please explain: Not Applicable	Legal Entity Name: CONSTRUCTION MATERIALS Contractor Name: CONSTRUCTION MATERIALS Address: ENGINEERING, INC. 6980 SIERRA CENTER PKWY STE 90 RENO, NV 89511 City/State/Zip: Contact/Phone: MARTY CREW 775-851-8205 Vendor No.: T29021157 NV Business ID: NV20091073153
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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 % Varies depending upon the project requiring this service.

Agency Reference #: 111134

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**
 Anticipated BOE meeting date: 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**
 Contract term: **2 years and 29 days**

4. Type of contract: **Contract**
 Contract description: **Mat'l Tst & Insp**

5. Purpose of contract:
This is a new contract to provide ongoing professional materials testing and inspection services as needed for CIP Projects: SPWD Contract No. 111134.

6. NEW CONTRACT
 The maximum amount of the contract for the term of the contract is: **\$250,000.00**
 Other basis for payment: Progress payments based on services provided.

II. JUSTIFICATION

7. What conditions require that this work be done?
Materials testing and inspection services are required to ensure building safety and code compliance.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
Professional Materials Testing and Inspection Services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature.

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?

Demonstrated the required expertise for work on this project.

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, currently and/or in the past for various amounts with satisfactory results.

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	04/19/2017 14:56:14 PM
Division Approval	amarangi	04/19/2017 14:56:15 PM
Department Approval	amarangi	04/19/2017 14:56:17 PM
Contract Manager Approval	amarangi	04/19/2017 14:56:19 PM
Budget Analyst Approval	jrodrig9	04/22/2017 18:33:07 PM
BOE Agenda Approval	pnicks	04/24/2017 10:11:49 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: **18808**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: CONVERSE CONSULTANTS
Agency Code: 082	Contractor Name: CONVERSE CONSULTANTS
Appropriation Unit: All Appropriations	Address: 4840 MILL STREET, SUITE 5
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89502
If "No" please explain: Not Applicable	Contact/Phone: KGOEBEL@CONVERSECONSULTANT S.COM 775-856-3833
	Vendor No.: T81025037
	NV Business ID: NV19971267942

To what State Fiscal Year(s) will the contract be charged? **2018-2019**

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 % Varies depending upon the project requiring this service.

Agency Reference #: **111040**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date **07/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **1 year and 364 days**

4. Type of contract: **Contract**

Contract description: **Env Pln Chck Serv**

5. Purpose of contract:

This is a new contract to provide ongoing professional environmental plan checking services as needed for CIP Projects: SPWD Contract No. 111040.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$250,000.00**

Other basis for payment: **Progress payments based on services provided.**

II. JUSTIFICATION

7. What conditions require that this work be done?

Environmental plan checking services are required to ensure building safety and code compliance.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Professional Environmental Plan Checking Services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature.

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?

Demonstrated the required expertise for work on this project.

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, currently and/or in the past for various amounts with satisfactory results.

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	05/10/2017 11:31:03 AM
Division Approval	amarangi	05/10/2017 11:31:05 AM
Department Approval	amarangi	05/10/2017 11:31:15 AM
Contract Manager Approval	amarangi	05/10/2017 11:31:17 AM
Budget Analyst Approval	jrodrig9	05/11/2017 10:18:15 AM
BOE Agenda Approval	pnicks	05/11/2017 11:47:19 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: **18703**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: CR ENGINEERING
Agency Code: 082	Contractor Name: CR ENGINEERING
Appropriation Unit: All Appropriations	Address: 5434 LONGLEY LANE
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89511
If "No" please explain: Not Applicable	Contact/Phone: CHRIS ROUNDS 775-826-1919
	Vendor No.: T81202600
	NV Business ID: NV20041355601

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 % Varies depending upon the project requiring this service.

Agency Reference #: 111094

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**
Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**
Contract term: **2 years and 29 days**

4. Type of contract: **Contract**
Contract description: **Mech Pln Chck Serv**

5. Purpose of contract:
This is a new contract to provide ongoing professional mechanical plan checking services as needed for CIP Projects: SPWD Contract No. 111094.

6. NEW CONTRACT
The maximum amount of the contract for the term of the contract is: **\$250,000.00**
Other basis for payment: Progress payments based on services provided.

II. JUSTIFICATION

7. What conditions require that this work be done?
Mechanical plan checking services are required to ensure building safety and code compliance.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
Professional Mechanical Plan Checking Services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature.

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?

Demonstrated the required expertise for work on this project.

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, currently and/or in the past for various amounts with satisfactory results.

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	amarangi	04/25/2017 14:01:12 PM
Division Approval	amarangi	04/25/2017 14:01:14 PM
Department Approval	amarangi	04/25/2017 14:01:15 PM
Contract Manager Approval	amarangi	04/25/2017 14:01:17 PM
Budget Analyst Approval	jrodrig9	04/26/2017 11:17:54 AM
BOE Agenda Approval	pnicks	04/27/2017 16:21:00 PM
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: **18676**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: ETCHEMENDY ENGINEERING
Agency Code: 082	Contractor Name: ETCHEMENDY ENGINEERING
Appropriation Unit: All Appropriations	Address: 10597 DOUBLE R BOULEVARD
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89521
If "No" please explain: Not Applicable	Contact/Phone: BRANDON ETICHEMENDY 775-851-1131
	Vendor No.: T27040132
	NV Business ID: NV20111683017

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 % Varies depending upon the project requiring this service.

Agency Reference #: 111093

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **2 years and 29 days**

4. Type of contract: **Contract**

Contract description: **Mech PIn Chck Serv**

5. Purpose of contract:

This is a new contract to provide ongoing professional mechanical plan checking services as needed for CIP Projects: SPWD Contract No. 111093.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$250,000.00**

Other basis for payment: Progress payments based on service provided.

II. JUSTIFICATION

7. What conditions require that this work be done?

Mechanical plan checking services are required to ensure building safety and code compliance.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Professional Mechanical Plan Checking Services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature.

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?

Demonstrated the required expertise for work on this project.

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, currently and/or in the past for various amounts with satisfactory results.

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	amarangi	04/19/2017 16:11:53 PM
Division Approval	amarangi	04/19/2017 16:11:55 PM
Department Approval	amarangi	04/19/2017 16:11:56 PM
Contract Manager Approval	amarangi	04/19/2017 16:11:58 PM
Budget Analyst Approval	jrodrig9	04/22/2017 18:42:40 PM
BOE Agenda Approval	pnicks	04/24/2017 08:50:56 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: **18670**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: GEOTECHNICAL & ENVIRONMENTAL
Agency Code: 082	Contractor Name: GEOTECHNICAL & ENVIRONMENTAL
Appropriation Unit: All Appropriations	Address: SERVICES, INC.
Is budget authority available?: Yes	7150 PLACID STREET
If "No" please explain: Not Applicable	LAS VEGAS, NV 89119
	Contact/Phone: GREG DESART 702-365-1001
	Vendor No.: T81085017
	NV Business ID: NV19921050120

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 % Varies depending upon the project requiring this service.

Agency Reference #: 111135

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**
Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**
Contract term: **2 years and 29 days**

4. Type of contract: **Contract**
Contract description: **Mat'l Tst & Insp**

5. Purpose of contract:
This is a new contract to provide ongoing professional material testing and inspection services as needed for CIP Projects: SPWD Contract No. 111135.

6. NEW CONTRACT
The maximum amount of the contract for the term of the contract is: **\$250,000.00**
Other basis for payment: Progress payments based on services provided.

II. JUSTIFICATION

7. What conditions require that this work be done?
Materials testing and inspection services are required to ensure building safety and code compliance.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
Professional Materials Testing and Inspection Services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature.

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?

Demonstrated the required expertise for work on this project.

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, currently and/or in the past for various amounts with satisfactory results.

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	amarangi	04/19/2017 15:04:55 PM
Division Approval	amarangi	04/19/2017 15:04:57 PM
Department Approval	amarangi	04/19/2017 15:04:58 PM
Contract Manager Approval	amarangi	04/19/2017 15:05:00 PM
Budget Analyst Approval	jrodrig9	04/22/2017 18:34:26 PM
BOE Agenda Approval	pnicks	04/24/2017 10:07:44 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 CONTRACT1. Contract Number: **18673**

Agency Name:	ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name:	JBA CONSULTING ENGINEERS
Agency Code:	082	Contractor Name:	JBA CONSULTING ENGINEERS
Appropriation Unit:	All Appropriations	Address:	5155 WEST PATRICK LN SUITE 100
Is budget authority available?:	Yes	City/State/Zip:	LAS VEGAS, NV 89118
If "No" please explain:	Not Applicable	Contact/Phone:	ALEX JANKOVIC 702-362-9200
		Vendor No.:	T80928382
		NV Business ID:	NV196610000733
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 % Varies depending upon the project requiring this service.
Agency Reference #:	111099		

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2019**Contract term: **2 years and 29 days**4. Type of contract: **Contract**Contract description: **Mech/Elect Pln Chck**

5. Purpose of contract:

This is a new contract to provide ongoing professional mechanical/electrical plan checking services as needed for CIP Projects: SPWD Contract No. 111099.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$250,000.00**

Other basis for payment: Progress payments based on services provided.

II. JUSTIFICATION

7. What conditions require that this work be done?

Mechanical/electrical plan checking services are required to ensure building safety and code compliance.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Professional Mechanical/Electrical Plan Checking Services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature.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?

Demonstrated the required expertise for work on this project.

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, currently and/or in the past for various amounts with satisfactory results.

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	amarangi	04/19/2017 15:40:43 PM
Division Approval	amarangi	04/19/2017 15:40:44 PM
Department Approval	amarangi	04/19/2017 15:40:46 PM
Contract Manager Approval	amarangi	04/19/2017 15:40:48 PM
Budget Analyst Approval	jrodrig9	04/22/2017 18:39:06 PM
BOE Agenda Approval	pnicks	04/24/2017 08:59:02 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: **18634**

Agency Name:	ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name:	John A. Martin & Associates
Agency Code:	082	Contractor Name:	John A. Martin & Associates
Appropriation Unit:	All Appropriations	Address:	4650 South Decatur Boulevard Suite 200
Is budget authority available?:	Yes	City/State/Zip:	Las Vegas, NV 89103
If "No" please explain:	Not Applicable	Contact/Phone:	Steven Schiller 702-248-7000
		Vendor No.:	T27012195
		NV Business ID:	NV19831016511

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 % Varies depending upon the project requiring this service.

Agency Reference #: 111104

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**
 Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**
 Contract term: **2 years and 29 days**

4. Type of contract: **Contract**
 Contract description: **Structural Pln Chck**

5. Purpose of contract:
This is a new contract to provide ongoing professional structural plan checking services as needed for CIP Projects: SPWD Contract No. 111104

6. NEW CONTRACT
 The maximum amount of the contract for the term of the contract is: **\$250,000.00**
 Other basis for payment: Progress payments based on services provided.

II. JUSTIFICATION

7. What conditions require that this work be done?
Structural plan checking services are required to ensure building safety and code compliance.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
Professional Structural Plan Checking Services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature.

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?

Demonstrated the required expertise for work on this project.

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, currently and/or in the past for various amounts with satisfactory results.

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	amarangi	04/12/2017 15:44:25 PM
Division Approval	amarangi	04/12/2017 15:44:27 PM
Department Approval	amarangi	04/12/2017 15:44:29 PM
Contract Manager Approval	amarangi	04/12/2017 15:44:31 PM
Budget Analyst Approval	jrodrig9	04/22/2017 18:38:00 PM
BOE Agenda Approval	pnicks	04/24/2017 09:01:08 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: **18671**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: LUMOS AND ASSOCIATES
Agency Code: 082	Contractor Name: LUMOS AND ASSOCIATES
Appropriation Unit: All Appropriations	Address: 800 COLLEGE PARKWAY
Is budget authority available?: Yes	City/State/Zip: CARSON CITY, NV 89706
If "No" please explain: Not Applicable	Contact/Phone: MITCH BURNS 775-883-7077
	Vendor No.: T80912843A
	NV Business ID: NV19791006982

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 % Varies depending upon the project requiring this service.

Agency Reference #: 111136

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **2 years and 29 days**

4. Type of contract: **Contract**

Contract description: **Mat'l Tst & Insp**

5. Purpose of contract:

This is a new contract to provide ongoing professional materials testing and inspection services as needed for CIP Projects: SPWD Contract No. 111136.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$250,000.00**

Other basis for payment: Progress payments based on services provided.

II. JUSTIFICATION

7. What conditions require that this work be done?

Materials testing and inspection services are required to ensure building safety and code compliance.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Professional Materials Testing and Inspection Services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature.

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?

Demonstrated the required expertise for work on this project.

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, currently and/or in the past for various amounts with satisfactory results.

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	amarangi	04/19/2017 15:16:50 PM
Division Approval	amarangi	04/19/2017 15:16:52 PM
Department Approval	amarangi	04/19/2017 15:16:54 PM
Contract Manager Approval	amarangi	04/19/2017 15:16:55 PM
Budget Analyst Approval	jrodrig9	04/22/2017 18:35:29 PM
BOE Agenda Approval	pnicks	04/24/2017 10:04:55 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: **18674**

Agency Name:	ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name:	LUMOS AND ASSOCIATES
Agency Code:	082	Contractor Name:	LUMOS AND ASSOCIATES
Appropriation Unit:	All Appropriations	Address:	800 COLLEGE PARKWAY
Is budget authority available?:	Yes	City/State/Zip:	CARSON CITY, NV 8706
If "No" please explain:	Not Applicable	Contact/Phone:	MITCH BURNS 775-883-7077
		Vendor No.:	T80912843A
		NV Business ID:	NV19791006982
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 % Varies depending upon the project requiring this service.

Agency Reference #: 111087

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**
 Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**
 Contract term: **2 years and 29 days**

4. Type of contract: **Contract**
 Contract description: **Geotech Inv Serv**

5. Purpose of contract:
This is a new contract to provide ongoing professional geotechnical investigation services as needed for CIP Projects: SPWD Contract No. 111087.

6. NEW CONTRACT
 The maximum amount of the contract for the term of the contract is: **\$250,000.00**
 Other basis for payment: Progress payments based on services provided.

II. JUSTIFICATION

7. What conditions require that this work be done?
Geotechnical investigation services are required to ensure building safety and code compliance.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
Professional Geotechnical Investigation Services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature.

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?

Demonstrated the required expertise for work on this project.

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, currently and/or in the past for various amounts with satisfactory results.

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	amarangi	04/19/2017 15:51:04 PM
Division Approval	amarangi	04/19/2017 15:51:06 PM
Department Approval	amarangi	04/19/2017 15:51:07 PM
Contract Manager Approval	amarangi	04/19/2017 15:51:09 PM
Budget Analyst Approval	jrodrig9	04/22/2017 18:39:35 PM
BOE Agenda Approval	pnicks	04/24/2017 08:56:17 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: **18804**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: NOVA GEOTECHNICAL & INSPECTION
Agency Code: 082	Contractor Name: NOVA GEOTECHNICAL & INSPECTION SERVICES
Appropriation Unit: All Appropriations	Address: 4480 W HACIENDA AVE STE 104
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89118-4908
If "No" please explain: Not Applicable	Contact/Phone: JIM WERLE 702-873-3478
	Vendor No.: T27029992
	NV Business ID: NV20121001299

To what State Fiscal Year(s) will the contract be charged? **2018-2019**

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 % Varies depending upon the project requiring this service.

Agency Reference #: 111088

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 07/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **1 year and 364 days**

4. Type of contract: **Contract**

Contract description: **Geotech Inv Serv**

5. Purpose of contract:

This is a new contract to provide ongoing professional geotechnical investigation services as needed for CIP Projects: SPWD Contract No. 111088.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$250,000.00**

Other basis for payment: Progress payments based on services provided.

II. JUSTIFICATION

7. What conditions require that this work be done?

Geotechnical investigation services are required to ensure building safety and code compliance.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Professional Geotechnical Investigation Services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature.

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?

Demonstrated the required expertise for work on this project.

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, currently and/or in the past for various amounts with satisfactory results.

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	amarangi	05/10/2017 10:23:35 AM
Division Approval	amarangi	05/10/2017 10:23:37 AM
Department Approval	amarangi	05/10/2017 10:23:39 AM
Contract Manager Approval	amarangi	05/10/2017 10:23:42 AM
Budget Analyst Approval	jrodrig9	05/11/2017 11:12:04 AM
BOE Agenda Approval	pnicks	05/11/2017 11:49:39 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: **18667**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION Agency Code: 082 Appropriation Unit: All Appropriations Is budget authority available?: Yes If "No" please explain: Not Applicable	Legal Entity Name: NOVA GEOTECHNICAL AND INSPECTION Contractor Name: NOVA GEOTECHNICAL AND INSPECTION SERVICES Address: 4480 W HACIENDA AVE STE 104 City/State/Zip: LAS VEGAS, NV 89118-4908 Contact/Phone: JIM WERLE 702-873-3478 Vendor No.: T27029992 NV Business ID: NV20121001299
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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 % Varies depending upon the project requiring this service.

Agency Reference #: 111137

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**
 Anticipated BOE meeting date: 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**
 Contract term: **2 years and 29 days**

4. Type of contract: **Contract**
 Contract description: **Mat'l Tst & Insp**

5. Purpose of contract:
This is a new contract to provide ongoing professional materials testing and inspection services as needed for CIP Projects: SPWD Contract No. 111137.

6. NEW CONTRACT
 The maximum amount of the contract for the term of the contract is: **\$250,000.00**
 Other basis for payment: Progress payments based on services provided.

II. JUSTIFICATION

7. What conditions require that this work be done?
Materials testing and inspection services are required to ensure building safety and code compliance.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
Professional Materials Testing and Inspection Services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature.

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?

Demonstrated the required expertise required for work on this project.

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, currently and/or in the past for various amounts with satisfactory results.

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	amarangi	04/19/2017 14:31:37 PM
Division Approval	amarangi	04/19/2017 14:31:39 PM
Department Approval	amarangi	04/19/2017 14:31:41 PM
Contract Manager Approval	amarangi	04/19/2017 14:31:43 PM
Budget Analyst Approval	jrodrig9	04/22/2017 18:30:10 PM
BOE Agenda Approval	pnicks	04/24/2017 10:16:27 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: **18648**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: PRODIGAL INVESTMENT GROUP LLC
Agency Code: 082	Contractor Name: PRODIGAL INVESTMENT GROUP LLC
Appropriation Unit: All Appropriations	Address: DBA PREMIER INSPECTION SERVICE 1045 FOOTHILL BLVD.
Is budget authority available?: Yes	City/State/Zip: LA CANADA, CA 91011
If "No" please explain: Not Applicable	Contact/Phone: GREG POWELL 818-952-8144
	Vendor No.: T29038702
	NV Business ID: NV20161658821

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 % Varies depending upon the project requiring this service.

Agency Reference #: 111140

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**
Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**
Contract term: **2 years and 29 days**

4. Type of contract: **Contract**
Contract description: **On-Call Bldg Inspect**

5. Purpose of contract:
This is a new contract to provide ongoing intermittent/on-call building inspector services statewide as needed for CIP Projects: SPWD Contract No. 111140.

6. NEW CONTRACT
The maximum amount of the contract for the term of the contract is: **\$100,000.00**
Other basis for payment: Monthly progress payments based on services provided.

II. JUSTIFICATION

7. What conditions require that this work be done?
Building inspection services are required to ensure building safety and code compliance.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
Professional Building Inspection Services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature.

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?

Demonstrated the required expertise for work on this project.

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:

Approval Level	User	Signature Date
Budget Account Approval	amarangi	04/14/2017 14:09:31 PM
Division Approval	amarangi	04/14/2017 14:09:36 PM
Department Approval	amarangi	04/14/2017 14:09:38 PM
Contract Manager Approval	amarangi	04/14/2017 14:09:42 PM
Budget Analyst Approval	jrodrig9	04/22/2017 18:21:49 PM
BOE Agenda Approval	pnicks	04/24/2017 10:23:50 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: **18807**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: PURCELL ELECTRICAL PROF CORP.,
Agency Code: 082	Contractor Name: PURCELL ELECTRICAL PROF CORP.,
Appropriation Unit: All Appropriations	Address: PK ELECTRICAL, INC. 681 SIERRA ROSE DR STE B RENO, NV 89511-2060
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89511-2060
If "No" please explain: Not Applicable	Contact/Phone: JASON GANSER 775-826-9010
	Vendor No.: T81016802
	NV Business ID: NV19961128650

To what State Fiscal Year(s) will the contract be charged? **2018-2019**

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 % Varies depending upon project requiring this service.

Agency Reference #: 111038

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**
Anticipated BOE meeting date 07/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**
Contract term: **1 year and 364 days**

4. Type of contract: **Contract**
Contract description: **Elect PIn Check**

5. Purpose of contract:
This is a new contract to provide ongoing professional electrical plan checking services as needed for CIP Projects: SPWD Contract No. 111038.

6. NEW CONTRACT
The maximum amount of the contract for the term of the contract is: **\$250,000.00**
Other basis for payment: Progress payments based on services provided.

II. JUSTIFICATION

7. What conditions require that this work be done?
Electrical plan checking services are required to ensure building safety and code compliance.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
Professional Electrical Plan Checking Services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature.

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?

Demonstrated the required expertise for work on this project.

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, currently and/or in the past for various amounts with satisfactory results.

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	amarangi	05/10/2017 11:12:50 AM
Division Approval	amarangi	05/10/2017 11:12:52 AM
Department Approval	amarangi	05/10/2017 11:12:54 AM
Contract Manager Approval	amarangi	05/10/2017 11:12:56 AM
Budget Analyst Approval	jrodrig9	05/11/2017 11:12:32 AM
BOE Agenda Approval	pnicks	05/11/2017 11:48:20 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: **18675**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: RAGLEN SYSTEM BALANCE, INC.
Agency Code: 082	Contractor Name: RAGLEN SYSTEM BALANCE, INC.
Appropriation Unit: All Appropriations	Address: 1121 UNIVERSITY TERRACE
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89503
If "No" please explain: Not Applicable	Contact/Phone: MATT BRENNAN 775-747-0100
	Vendor No.: T29011422
	NV Business ID: NV19801011846

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 % Varies depending upon the project requiring this service.

Agency Reference #: 111124

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **2 years and 29 days**

4. Type of contract: **Contract**

Contract description: **Commissioning Serv**

5. Purpose of contract:

This is a new contract to provide ongoing professional third party commissioning services as needed for CIP Projects: SPWD Contract No. 111124.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$250,000.00**

Other basis for payment: Progress payments based on services provided.

II. JUSTIFICATION

7. What conditions require that this work be done?

Third party commissioning services are required to ensure building safety and code compliance.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Professional Third Party Commissioning Services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature.

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?

Demonstrated the required expertise for work on this project.

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, currently and/or in the past for various amounts with satisfactory results.

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	amarangi	04/19/2017 16:01:41 PM
Division Approval	amarangi	04/19/2017 16:01:43 PM
Department Approval	amarangi	04/19/2017 16:01:44 PM
Contract Manager Approval	amarangi	04/19/2017 16:01:46 PM
Budget Analyst Approval	jrodrig9	04/22/2017 18:44:59 PM
BOE Agenda Approval	pnicks	04/24/2017 08:54:19 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: **18702**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: RSANALYSIS, INC.
Agency Code: 082	Contractor Name: RSANALYSIS, INC.
Appropriation Unit: All Appropriations	Address: 1035 SUNCAST LN STE 130
Is budget authority available?: Yes	City/State/Zip: EL DORADO HILLS, CA 95762
If "No" please explain: Not Applicable	Contact/Phone: Michael Showengerdt 916-900-6440
	Vendor No.: T29015264
	NV Business ID: NV20051621914

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 % Varies depending upon the project requiring this service.

Agency Reference #: 111123

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**
 Anticipated BOE meeting date: 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **2 years and 29 days**

4. Type of contract: **Contract**

Contract description: **Commissioning Serv**

5. Purpose of contract:

This is a new contract to provide ongoing third party commissioning services as needed for CIP Projects: SPWD Contract No. 111123.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$250,000.00**

Other basis for payment: Progress payments based on services provided.

II. JUSTIFICATION

7. What conditions require that this work be done?

Third party commissioning service are required to ensure building safety and code compliance.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Professional Third Party Commissioning Services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature.

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?

Demonstrated the required expertise for work on this project.

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, currently and/or in the past for various amounts with satisfactory results.

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	04/25/2017 13:49:55 PM
Division Approval	amarangi	04/25/2017 13:49:57 PM
Department Approval	amarangi	04/25/2017 13:49:59 PM
Contract Manager Approval	amarangi	04/25/2017 13:50:01 PM
Budget Analyst Approval	jrodrig9	04/26/2017 10:56:11 AM
BOE Agenda Approval	pnicks	04/27/2017 16:18:39 PM
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: **18805**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: SUMMIT ENGINEERING CORP
Agency Code: 082	Contractor Name: SUMMIT ENGINEERING CORP
Appropriation Unit: All Appropriations	Address: 5405 MAE ANNE AVE.
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89523-1813
If "No" please explain: Not Applicable	Contact/Phone: TOM HANNUM 775-738-8058
	Vendor No.: T81073504
	NV Business ID: NV19781008234

To what State Fiscal Year(s) will the contract be charged? **2018-2019**

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 % Varies depending upon the project requiring this service.

Agency Reference #: 111090

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 07/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **1 year and 364 days**

4. Type of contract: **Contract**

Contract description: **Geotech Inv Serv**

5. Purpose of contract:

This is a new contract to provide ongoing professional geotechnical investigation services as needed for CIP Projects: SPWD Contract No. 111090.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$250,000.00**

Other basis for payment: Progress payments based on services provided.

II. JUSTIFICATION

7. What conditions require that this work be done?

Geotechnical investigation services are required to ensure building safety and code compliance.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Professional Geotechnical Investigation Services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature.

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?

Demonstrated the required expertise for work on this project.

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, currently and/or in the past for various amounts with satisfactory results.

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	amarangi	05/10/2017 10:36:35 AM
Division Approval	amarangi	05/10/2017 10:36:37 AM
Department Approval	amarangi	05/10/2017 10:36:39 AM
Contract Manager Approval	amarangi	05/10/2017 10:36:42 AM
Budget Analyst Approval	jrodrig9	05/11/2017 11:11:00 AM
BOE Agenda Approval	pnicks	05/11/2017 11:51:14 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: **18806**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: SUMMIT ENGINEERING CORP
Agency Code: 082	Contractor Name: SUMMIT ENGINEERING CORP
Appropriation Unit: All Appropriations	Address: 1150 Lamoile Highway
Is budget authority available?: Yes	City/State/Zip: Elko, NV 89801
If "No" please explain: Not Applicable	Contact/Phone: Tom Hannaum 775-738-8058
	Vendor No.: T81073504
	NV Business ID: NV19781008234

To what State Fiscal Year(s) will the contract be charged? **2018-2019**

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 % Varies depending upon the project requiring this service.

Agency Reference #: 111138

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**
 Anticipated BOE meeting date: 07/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**
 Contract term: **1 year and 364 days**

4. Type of contract: **Contract**
 Contract description: **Matl Tst & Insp**

5. Purpose of contract:
This is a new contract to provide ongoing professional materials testing and inspection plan checking services as needed for CIP Projects: SPWD Contract No. 111138.

6. NEW CONTRACT
 The maximum amount of the contract for the term of the contract is: **\$250,000.00**
 Other basis for payment: Progress payments based on services provided.

II. JUSTIFICATION

7. What conditions require that this work be done?
Materials testing and inspection services are required to ensure building safety and code compliance.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
Professional Materials Testing and Inspection Services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature.

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?

Demonstrated the required expertise for work on this project.

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, currently and/or in the past for various amounts with satisfactory results.

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	amarangi	05/10/2017 11:01:53 AM
Division Approval	amarangi	05/10/2017 11:01:55 AM
Department Approval	amarangi	05/10/2017 11:01:57 AM
Contract Manager Approval	amarangi	05/10/2017 11:01:59 AM
Budget Analyst Approval	jrodrig9	05/11/2017 11:10:18 AM
BOE Agenda Approval	pnicks	05/11/2017 11:54:06 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: **18668**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: WOOD RODGERS, INC.
Agency Code: 082	Contractor Name: WOOD RODGERS, INC.
Appropriation Unit: All Appropriations	Address: 1361 CORPORATE BOULEVARD
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89502
If "No" please explain: Not Applicable	Contact/Phone: MARK CASEY 775-823-4068
	Vendor No.: T29006428A
	NV Business ID: NV20031304987

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 % Varies depending upon the project requiring this service.

Agency Reference #: 111139

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **2 years and 29 days**

4. Type of contract: **Contract**

Contract description: **Mat'l Tst & Insp**

5. Purpose of contract:

This is a new contract to provide ongoing professional materials testing and inspection services as needed for CIP Projects: SPWD Contract No. 111139.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$250,000.00**

Other basis for payment: Progress payments based on services provided.

II. JUSTIFICATION

7. What conditions require that this work be done?

Materials testing and inspection services are required to ensure building safety and code compliance.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Professional Materials Testing and Inspection Services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature.

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?

Demonstrated the required expertise for work on this project.

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, currently and/or in the past for various amounts with satisfactory results.

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	04/19/2017 14:41:57 PM
Division Approval	amarangi	04/19/2017 14:41:59 PM
Department Approval	amarangi	04/19/2017 14:42:01 PM
Contract Manager Approval	amarangi	04/19/2017 14:42:03 PM
Budget Analyst Approval	jrodrig9	04/22/2017 18:31:40 PM
BOE Agenda Approval	pnicks	04/24/2017 10:13:57 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: **17179** Amendment Number: **2**
 Agency Name: **DTCA - DIVISION OF TOURISM** Legal Entity Name: **AVIAREPS FRANCE**
 Agency Code: **101** Contractor Name: **AVIAREPS FRANCE**
 Appropriation Unit: **1522-43** Address: **122 AVENUE DES CHAMPS-ELYSEES**
 Is budget authority available?: **Yes** City/State/Zip: **PARIS, FRANCE, 75008**
 If "No" please explain: Not Applicable Contact/Phone: **GILLES GOSSELIN 33 1 53 4379**
 Vendor No.: **F00000102**
 NV Business ID: **NV20151275428**

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 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % LODGING TAX

2. Contract start date:
 a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/01/2016**
 Anticipated BOE meeting date **06/2017**
 Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2017**
 Contract term: **3 years and 180 days**

4. Type of contract: **Contract**
 Contract description: **Rep Office - France**

5. Purpose of contract:
This is the second amendment to the original contract which provides ongoing representation to promote Nevada tourism in France. Services will include sales, marketing, public relations, sales mission/trade show/familiarization tour participation, media planning/buying, brochure development and in-country industry partner outreach. This amendment changes the language regarding billing frequency, extends the termination date from June 30, 2017 to June 30, 2019 and increases the maximum amount from \$260,252 to \$610,252 due to the continued need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$225,000.00	\$225,000.00	\$225,000.00	Yes - Action
a. Amendment 1:	\$35,252.00	\$260,252.00	\$260,252.00	Yes - Info
2. Amount of current amendment (#2):	\$350,000.00	\$350,000.00	\$385,252.00	Yes - Action
3. New maximum contract amount:	\$610,252.00			
and/or the termination date of the original contract has changed to:	06/30/2019			

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada Division of Tourism must develop a comprehensive program of marketing and advertising for both domestic and international markets that publicizes travel and tourism to all regions of Nevada. This contract focuses on the international traveler.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The state does not have employees located in France to perform the necessary work as identified in the contract. In-country representatives have direct knowledge of the industry, culture, language and traveler. They also have the in- country industry contacts. Being in-country, the representatives are able to conduct sales calls, in office trainings, media visits, attend sales missions and shows more conveniently and at a reduced cost.

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 RFP #3193, 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: 05/27/2015 Anticipated re-bid date: 06/30/2019

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:

Department of Tourism and Cultural Affairs - Nevada Division of Tourism, February 2012 to present, quality of 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 not registered with the Nevada Secretary of State's Office because the legal entity is a:

Other **Foreign Limited-Liability Company**

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	amathies	05/08/2017 10:25:25 AM
Division Approval	amathies	05/08/2017 10:25:27 AM

Department Approval	amathies	05/08/2017 10:25:30 AM
Contract Manager Approval	amathies	05/08/2017 10:25:32 AM
Budget Analyst Approval	myoun3	05/09/2017 09:14:41 AM
BOE Agenda Approval	lfree1	05/10/2017 13:38:13 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: **16518** Amendment Number: **2**
 Agency Name: **DTCA - COMMISSION ON TOURISM** Legal Entity Name: **AVIAREPS GmbH**
 Agency Code: **101** Contractor Name: **AVIAREPS GmbH**
 Appropriation Unit: **1522-31** Address: **JOSEPHSPITALSTR, 15**
 Is budget authority available?: **Yes** City/State/Zip: **GERMANY, 80331**
 If "No" please explain: **Not Applicable** Contact/Phone: **THOMAS DRECHSLER 49089552533**
 Vendor No.: **F00000102**
 NV Business ID: **NV20151275428**

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 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % LODGING TAX

Agency Reference #: **RFP #2085 - AM**

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 **06/2017**

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: **Rep Office - Germany**

5. Purpose of contract:
This is the second amendment to the original contract which provides ongoing representation to promote Nevada tourism in Germany. Services will include sales, marketing, public relations, sales mission/trade show/familiarization tour participation, media planning/buying, brochure development and in-country industry partner outreach. This amendment changes the language regarding billing frequency, extends the termination date from June 30, 2017 to June 30, 2019 and increases the maximum amount from \$379,957 to \$779,357 due to the continued need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$333,400.00	\$333,400.00	\$333,400.00	Yes - Action
a. Amendment 1:	\$46,557.00	\$379,957.00	\$379,957.00	Yes - Info
2. Amount of current amendment (#2):	\$399,400.00	\$399,400.00	\$445,957.00	Yes - Action
3. New maximum contract amount:	\$779,357.00			
and/or the termination date of the original contract has changed to:	06/30/2019			

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada Division of Tourism is tasked with developing a comprehensive program of marketing and advertising for both domestic and international markets that publicizes travel and tourism to all regions of Nevada. This contract focuses on the international traveler.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The state does not have employees located in Germany to perform the necessary work as identified in the contract. In country representatives have direct knowledge of the industry, culture, language and traveler. They also have the in country industry contacts. Being in country, the representatives are able to conduct sales calls, in office trainings, media visits, attend sales missions and shows more conveniently and at a reduced cost.

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 RFP #2085, 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: 11/20/2014 Anticipated re-bid date: 11/15/2018

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:

Nevada Division of Tourism, 2009 to present. Vendor has been deemed 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 not registered with the Nevada Secretary of State's Office because the legal entity is a:

Other **Foreign Limited-Liability Company**

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	amathies	05/09/2017 09:54:09 AM
Division Approval	amathies	05/09/2017 09:54:11 AM

Department Approval	amathies	05/09/2017 09:54:14 AM
Contract Manager Approval	amathies	05/09/2017 16:23:21 PM
Budget Analyst Approval	myoun3	05/10/2017 11:01:42 AM
BOE Agenda Approval	lfree1	05/10/2017 15:30:09 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: 17182	Amendment Number: 2
Agency Name: DTCA - DIVISION OF TOURISM	Legal Entity Name: CANUCKIWI, LTD.
Agency Code: 101	Contractor Name: CANUCKIWI, LTD.
Appropriation Unit: 1522-43	Address: STE 3, 41 CLYDE RD, BROWNS BAY AUCKLAND
Is budget authority available?: Yes	City/State/Zip: NEW ZEALAND, 0630
If "No" please explain: Not Applicable	Contact/Phone: COREY MARSHALL 64-21-555463
	Vendor No.: F00000336
	NV Business ID: NV20151564947
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 %	Fees 0.00 %
Federal Funds 0.00 %	Bonds 0.00 %
Highway Funds 0.00 %	X Other funding 100.00 % LODGING TAX
Agency Reference #: RFP #3195 - AM	

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/01/2016**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2017**

Contract term: **3 years and 180 days**

4. Type of contract: **Contract**

Contract description: **Rep Off - Austalia**

5. Purpose of contract:

This is the second amendment to the original contract which provides ongoing representation to promote Nevada tourism in Australia. Services will include sales, marketing, public relations, sales mission/trade show/familiarization tour participation, media planning/buying, brochure development and in-country industry partner outreach. This amendment changes the language regarding billing frequency, extends the termination date from June 30, 2017 to June 30, 2019 and increases the maximum amount from \$297,860 to \$697,860 due to the continued need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$255,750.00	\$255,750.00	\$255,750.00	Yes - Action
a. Amendment 1:	\$42,110.00	\$297,860.00	\$297,860.00	Yes - Info
2. Amount of current amendment (#2):	\$400,000.00	\$400,000.00	\$442,110.00	Yes - Action
3. New maximum contract amount:	\$697,860.00			
and/or the termination date of the original contract has changed to:	06/30/2019			

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada Division of Tourism must develop a comprehensive program of marketing and advertising for both domestic and international markets that publicizes travel and tourism to all regions of Nevada. This contract focuses on the international traveler.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The state does not have employees located in Australia to perform the necessary work as identified in the contract. In-country representatives have direct knowledge of the industry, culture, language and traveler. They also have the in-country industry contacts. Being in-country, the representatives are able to conduct sales calls, in office trainings, media visits, attend sales missions and shows more conveniently and at a reduced cost.

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 RFP #3195, 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: 06/01/2015 Anticipated re-bid date: 06/30/2019

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:
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	amathies	05/08/2017 09:49:34 AM
Division Approval	amathies	05/08/2017 09:49:36 AM
Department Approval	amathies	05/08/2017 09:49:39 AM

Contract Manager Approval
Budget Analyst Approval
BOE Agenda Approval

amathies
myoun3
lfree1

05/08/2017 10:15:00 AM
05/09/2017 09:26:24 AM
05/09/2017 14:21:20 PM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT1. Contract Number: **18699**

Agency Name:	DTCA - DIVISION OF TOURISM	Legal Entity Name:	DIRECT OUTBOUND SERVICES LLC
Agency Code:	101	Contractor Name:	DIRECT OUTBOUND SERVICES LLC
Appropriation Unit:	1522-14	Address:	122 SMITH HINES RD
Is budget authority available?:	Yes	City/State/Zip:	GREENVILLE, SC 29607
If "No" please explain:	Not Applicable	Contact/Phone:	JOHN MONARD 888-864-5621
		Vendor No.:	T27041412
		NV Business ID:	NV20171207675
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 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % LODGING TAX

Agency Reference #: **RFP #3423 - AM**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **06/14/2017**Anticipated BOE meeting date **06/2017**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2021**Contract term: **4 years and 17 days**4. Type of contract: **Contract**Contract description: **Fulfill/Postage Svcs**

5. Purpose of contract:

This is a new contract to process and ship domestic and Canadian requests for literature to potential Nevada visitors.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$664,000.00**

Other basis for payment: Approximately \$7,000 in FY 17 (set up costs); approximately \$150,020 in FY 18; approximately \$158,809 in FY 19; approximately \$168,465 in FY 20; and approximately \$179,075 in FY 21.

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada Division of Tourism serves as the state's consumer-focused travel marketing organization to promote statewide visitation, resulting in an increase in revenue for Nevada's communities. Tourism is funded entirely by lodging tax revenues, so driving overnight visitation is critical to the Division's ability to continue to market the State and ensure long-term sustainability. The principal goal of this project is to process and ship domestic and Canadian requests for literature from potential Nevada visitors.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Nevada Division of Tourism does not have the staff or facilities/machinery to process and ink-jet addresses onto self-mailing collateral pieces.

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):

CDS GLOBAL
DIRECT OUTBOUND SERVICES
MAILING SYSTEMS INC

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Pursuant to RFP #3423, 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: 03/09/2017 Anticipated re-bid date: 01/05/2021

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 **Foreign Limited-Liability Company**

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	amathies	04/25/2017 12:41:43 PM
Division Approval	amathies	04/25/2017 12:41:45 PM
Department Approval	amathies	04/25/2017 12:41:47 PM
Contract Manager Approval	amathies	05/08/2017 09:56:45 AM
Budget Analyst Approval	myoun3	05/10/2017 11:11:34 AM
BOE Agenda Approval	lfree1	05/10/2017 15:43:58 PM
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: 17625	Amendment Number: 1
Agency Name: DTCA - DIVISION OF TOURISM	Legal Entity Name: EAST WEST MARKETING CORP CHINA
Agency Code: 101	Contractor Name: EAST WEST MARKETING CORP CHINA
Appropriation Unit: 1522-31	Address: 8831 E LAS TUNAS DR
Is budget authority available?: Yes	City/State/Zip: TEMPLE CITY, CA 91780
If "No" please explain: Not Applicable	Contact/Phone: DANIEL SHEN 626-285-3333
	Vendor No.: T32004009
	NV Business ID: NV20161161637

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 % LODGING TAX

Agency Reference #: **RFP #2102-AM**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2016**
Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2018**

Contract term: **2 years and 364 days**

4. Type of contract: **Contract**

Contract description: **Rep Office - China**

5. Purpose of contract:

This is the first amendment to the original contract which provides ongoing representation to promote Nevada tourism in China. Services will include sales, marketing, public relations, sales mission/trade show/familiarization tour participation, media planning/buying, brochure development and in-country industry partner outreach. This amendment changes the language regarding billing frequency, extends the termination date from June 30, 2018 to June 30, 2019 and increases the maximum amount from \$396,000 to \$648,000 due to the continued need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$396,000.00	\$396,000.00	\$396,000.00	Yes - Action
2. Amount of current amendment (#1):	\$252,000.00	\$252,000.00	\$252,000.00	Yes - Action
3. New maximum contract amount:	\$648,000.00			
and/or the termination date of the original contract has changed to:	06/30/2019			

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada Division of Tourism is tasked with developing a comprehensive program of marketing and advertising for both domestic and international markets that publicizes travel and tourism to all regions of Nevada. This contract focuses on the international traveler.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The state does not have employees located in China to perform the necessary work as identified in the contract. In country representatives have direct knowledge of the industry, culture, language and traveler. They also have the in country industry contacts. Being in country, the representatives are able to conduct sales calls, in office trainings, media visits, attend sales missions and shows more conveniently and at a reduced cost.

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 RFP #2102, 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: 12/21/2015 Anticipated re-bid date: 12/30/2019

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)?

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	amathies	05/08/2017 10:13:53 AM
Division Approval	amathies	05/08/2017 10:13:55 AM
Department Approval	amathies	05/08/2017 10:13:57 AM
Contract Manager Approval	amathies	05/08/2017 10:13:59 AM

Budget Analyst Approval
BOE Agenda Approval

myoun3
lfree1

05/09/2017 09:36:16 AM
05/09/2017 11:59:39 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: 16517	Amendment Number: 1
Agency Name: DTCA - COMMISSION ON TOURISM	Legal Entity Name: HILL BALFOUR
Agency Code: 101	Contractor Name: HILL BALFOUR
Appropriation Unit: 1522-31	Address: 58 SOUTHWARK BRIDGE ROAD LONDON
Is budget authority available?: Yes	City/State/Zip: ENGLAND, SE1 0AS
If "No" please explain: Not Applicable	Contact/Phone: JONATHAN SLOAN 440207593170
	Vendor No.: F00000120
	NV Business ID: NV20141320493

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 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % LODGING TAX

Agency Reference #: **RFP #2087 - AM**

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 **06/2017**

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: **Rep Office - UK**

5. Purpose of contract:

This is the first amendment to the original contract which provides ongoing representation to promote Nevada tourism in the UK. Services will include sales, marketing, public relations, sales mission/trade show/familiarization tour participation, media planning/buying, brochure development and in-country industry partner outreach. This amendment changes the language regarding billing frequency, extends the termination date from June 30, 2017 to June 30, 2019 and increases the maximum amount from \$300,000 to \$700,000 due to the continued need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$300,000.00	\$300,000.00	\$300,000.00	Yes - Action
2. Amount of current amendment (#1):	\$400,000.00	\$400,000.00	\$400,000.00	Yes - Action
3. New maximum contract amount:	\$700,000.00			
and/or the termination date of the original contract has changed to:	06/30/2019			

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada Division of Tourism is tasked with developing a comprehensive program of marketing and advertising for both domestic and international markets that publicizes travel and tourism to all regions of Nevada. This contract focuses on the international traveler.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The state does not have employees located in United Kingdom to perform the necessary work as identified in the contract. In country representatives have direct knowledge of the industry, culture, language and traveler. They also have the in country industry contacts. Being in country, the representatives are able to conduct sales calls, in office trainings, media visits, attend sales missions and shows more conveniently and at a reduced cost.

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 RFP #2087, 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: 12/22/2014 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:

Nevada Division of Tourism, July 1, 2008 to present.
Vendor has been deemed 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 not registered with the Nevada Secretary of State's Office because the legal entity is a:

Other **Partnership**

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	amathies	05/05/2017 15:31:29 PM
Division Approval	amathies	05/05/2017 15:31:32 PM

Department Approval	amathies	05/05/2017 15:31:35 PM
Contract Manager Approval	amathies	05/08/2017 08:50:15 AM
Budget Analyst Approval	myoun3	05/09/2017 09:53:27 AM
BOE Agenda Approval	lfree1	05/09/2017 11:23:06 AM

NRS 231.160 through NRS 231.300 requires that Nevada Division of Tourism promotes tourism in Nevada. The Division of Tourism is also responsible for providing an accountability of the public funds given to the division.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

This requires a specialized digital tagging system and the objective expertise of a reputable research firm to collect and analyze data, as well as develop and implement a credible methodology that is applied to the collection and objective analysis of the data. It is not feasible due to the unique qualifications and highly specialized/technical nature of the task. The State of Nevada does not own a managed panel.

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 RFP #3187, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee. TNS's was the only proposal received.

d. Last bid date: 04/22/2015 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:

The contractor has a current contract with the Nevada Division of Tourism and the service 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 not registered with the Nevada Secretary of State's Office because the legal entity is a:

Other **Foreign Limited-Liability Company**

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	amathies	05/09/2017 16:21:21 PM
Division Approval	amathies	05/09/2017 16:21:23 PM
Department Approval	amathies	05/09/2017 16:21:26 PM
Contract Manager Approval	amathies	05/09/2017 16:21:28 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: **18716**

Agency Name: DTCA - DIVISION OF TOURISM	Legal Entity Name: PULSE TRAVEL MARKETING Inc.
Agency Code: 101	Contractor Name: PULSE TRAVEL MARKETING Inc.
Appropriation Unit: 1522-31	Address: 5160 EXPLORER DR, STE 31 MISSISSAUGA, ONTARIO
Is budget authority available?: Yes	City/State/Zip: CANADA, LFW 4T7
If "No" please explain: Not Applicable	Contact/Phone: PATRICE BELL 416-579-0022
	Vendor No.: F00000376
	NV Business ID: NV20171268189
To what State Fiscal Year(s) will the contract be charged?	2018-2019

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 % LODGING TAX

Agency Reference #: **RFP #3406 - AM**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **1 year and 364 days**

4. Type of contract: **Contract**

Contract description: **Canada - Rep Office**

5. Purpose of contract:

This is a new contract to provide ongoing representation to promote Nevada tourism in Canada. Services will include sales, marketing, public relations, sales mission/trade show/familiarization tour participation, media planning/buying, brochure development and in-country industry partner outreach.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$300,000.00**

Other basis for payment: Monthly billing will be project-based; approx \$150,000 for both FY 18 and FY 19.

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada Division of Tourism is tasked with developing a comprehensive program of marketing and advertising for both domestic and international markets that publicizes travel and tourism to all regions of Nevada. This contract focuses on the international traveler.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The state does not have employees located in Canada to perform the necessary work as identified in the contract. Canadian representatives have direct knowledge of the industry, culture, language and traveler. They also have the Canadian industry contacts. Being in Canada, the representatives are able to conduct sales calls, in office trainings, media visits, attend sales missions and shows more conveniently and at a reduced cost.

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):

PACE GROUP COMMUNICATIONS
PULSE TRAVEL MARKETING
CLUTCH PR
NOVELLUS GRAPHIC RESOURCE

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Pursuant to RFP #3406 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: 02/20/2017 Anticipated re-bid date: 01/15/2021

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 **Partnership**

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	amathies	04/26/2017 11:34:56 AM
Division Approval	amathies	04/26/2017 11:34:58 AM
Department Approval	amathies	04/26/2017 11:35:00 AM
Contract Manager Approval	amathies	04/26/2017 11:35:02 AM
Budget Analyst Approval	myoun3	05/09/2017 08:59:37 AM
BOE Agenda Approval	lfree1	05/09/2017 17:28:58 PM
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: **18694**

Agency Name: DTCA - DIVISION OF TOURISM	Legal Entity Name: RUF STRATEGIC SOLUTIONS
Agency Code: 101	Contractor Name: RUF STRATEGIC SOLUTIONS
Appropriation Unit: 1522-31	Address: 1533 E SPRUCE STREET
Is budget authority available?: Yes	City/State/Zip: OLATHE, KS 66061
If "No" please explain: Not Applicable	Contact/Phone: TERRY BERGGREN 913-782-8544
	Vendor No.: T27005585
	NV Business ID: NV20101718250
To what State Fiscal Year(s) will the contract be charged? 2018-2021	

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 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % LODGING TAX

Agency Reference #: **RFP #3404 - AM**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2021**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Mktg/CRM Database**

5. Purpose of contract:

This is a new contract to provide ongoing marketing automation and customer relationship management database application services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$707,500.00**

Other basis for payment: **Approx \$186,250 in FY 18; approx \$173,750 in FY 19; approx \$173,750 in FY 20; approx \$173,750 in FY 21.**

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 231.160 through NRS 213.300 requires the Nevada Division of Tourism to promote tourism in Nevada. By integrating and consolidating the inquiry data from its various sources, we are able to enhance the data into information and subsequently leverage it to assist us in our tourism mission.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

It is not feasible for state employees to perform this work due to the unique qualifications and very specialized technology required relevant to the nature of the tasks performed.

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 RFP #3404, 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: 02/08/2017 Anticipated re-bid date: 01/10/2021

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:

Nevada Commission on Tourism - 2003 through present. They have been verified to be 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	User	Signature Date
Budget Account Approval	amathies	04/24/2017 15:40:11 PM
Division Approval	amathies	04/24/2017 15:40:13 PM
Department Approval	amathies	04/24/2017 15:40:15 PM
Contract Manager Approval	amathies	04/25/2017 12:42:15 PM
Budget Analyst Approval	myoun3	05/10/2017 11:26:22 AM
BOE Agenda Approval	lfree1	05/11/2017 13:38:54 PM
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: 16999	Amendment Number: 1	
Agency Name: DTCA - DIVISION OF TOURISM	Legal Entity Name: SARTHA GLOBAL MARKETING LLP	
Agency Code: 101	Contractor Name: SARTHA GLOBAL MARKETING LLP	
Appropriation Unit: 1522-43	Address: 2ND FLR, SISHAN HOUSE, 119 SHAHPUR JAT	
Is budget authority available?: Yes	City/State/Zip: NEW DELHI, INDIA, 110049	
If "No" please explain: Not Applicable	Contact/Phone: SUNIL PURI 911149210004	
	Vendor No.: F00000290	
	NV Business ID: NV20151470929	

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 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % LODGING TAX

Agency Reference #: **RFP #3196 - AM**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/13/2015**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2017**

Contract term: **3 years and 261 days**

4. Type of contract: **Contract**

Contract description: **Rep Office - India**

5. Purpose of contract:

This is the first amendment to the original contract which provides ongoing representation to promote Nevada tourism in India. Services will include sales, marketing, public relations, sales mission/trade show/familiarization tour participation, media planning/buying, brochure development and in-country industry partner outreach. This amendment changes the language regarding billing frequency, extends the termination date from June 30, 2017 to June 30, 2019 and increases the maximum amount from \$272,500 to \$622,500 due to the continued need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$272,500.00	\$272,500.00	\$272,500.00	Yes - Action
2. Amount of current amendment (#1):	\$350,000.00	\$350,000.00	\$350,000.00	Yes - Action
3. New maximum contract amount:	\$622,500.00			
and/or the termination date of the original contract has changed to:	06/30/2019			

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada Division of Tourism is tasked with developing a comprehensive program of marketing and advertising for both domestic and international markets that publicizes travel and tourism to all regions of Nevada. This contract focuses on the international traveler.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The state does not have employees located in India to perform the necessary work as identified in the contract. In country representatives have direct knowledge of the industry, culture, language and traveler. They also have the in country industry contacts. Being in country, the representatives are able to conduct sales calls, in office trainings, media visits, attend sales missions and shows more conveniently and at a reduced cost.

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 RFP #3196, 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: 05/18/2015 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?

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 **Partnership**

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	amathies	05/08/2017 08:58:04 AM
Division Approval	amathies	05/08/2017 08:58:06 AM
Department Approval	amathies	05/08/2017 08:58:08 AM

Contract Manager Approval	amathies	05/08/2017 09:08:02 AM
Budget Analyst Approval	myoun3	05/09/2017 09:46:19 AM
BOE Agenda Approval	lfree1	05/09/2017 11:39:02 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: 18203	Amendment Number: 1
Agency Name: GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT	Legal Entity Name: APPLIED MARKET ANALYSIS LLC
Agency Code: 102	Contractor Name: APPLIED MARKET ANALYSIS LLC
Appropriation Unit: 1526-24	Address: DBA APPLIED ANALYSIS 6385 S RAINBOW BLVD STE 105
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89118-3208
If "No" please explain: Not Applicable	Contact/Phone: 702/967-3333
	Vendor No.: T32002332
	NV Business ID: NV19971021720

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	100.00 %	Fees	0.00 %
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 **11/01/2016**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved **06/30/2017**

Termination Date:

Contract term: **2 years and 241 days**

4. Type of contract: **Contract**

Contract description: **Research**

5. Purpose of contract:

This is the first amendment to the original contract which provides economic and fiscal impact research and analysis. Work will be completed on an as-needed, project-by-project basis and may include operating cost comparisons, incentive analysis, socioeconomic modeling and/or other research and analysis. This amendment extends the termination date from June 30, 2017 to June 30, 2019 and increases the maximum amount from \$47,500 to \$127,500 due to the continued need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$47,500.00	\$47,500.00	\$47,500.00	Yes - Info
2. Amount of current amendment (#1):	\$80,000.00	\$80,000.00	\$127,500.00	Yes - Action
3. New maximum contract amount:	\$127,500.00			
and/or the termination date of the original contract has changed to:	06/30/2019			

II. JUSTIFICATION

7. What conditions require that this work be done?

The Governor's Office of Economic Development is mandated to diversify Nevada's economy, and good economic impact research and analysis is an essential tool to make decisions how best to use the limited dollars available to the agency.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

There are no employees with the skills to conduct this type of specialized research and analysis.

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):

RCG Economics
Applied Analysis
Applied Economics
Remi
Hobb, Ong & Associates
Dean Runyan
Hunden
UNLV-CBER
Chmura
EMSI
Ekay - UNR
Deloitte

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

A number of vendors were qualified in an RFQ. This vendor was selected because of its demonstrated ability to conduct a wide variety of economic impact research and analysis.

d. Last bid date: 01/21/2016 Anticipated re-bid date: 01/21/2020

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:

Various state agencies, including GOED. 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:

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:

Approval Level

User

Signature Date

Budget Account Approval	swoodbur	04/11/2017 11:13:43 AM
Division Approval	swoodbur	04/11/2017 11:13:53 AM
Department Approval	bvale1	04/11/2017 11:40:02 AM
Contract Manager Approval	swoodbur	04/11/2017 12:58:27 PM
Budget Analyst Approval	lfree1	04/21/2017 15:22:50 PM
BOE Agenda Approval	lfree1	05/16/2017 10:12:17 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: 16992	Amendment Number: 3
Agency Name: DEPARTMENT OF TAXATION	Legal Entity Name: DVS TECHNOLOGIES, LLC
Agency Code: 130	Contractor Name: DVS TECHNOLOGIES, LLC
Appropriation Unit: 2361-04	Address: 150 N DURANGO DRIVE SUITE 250
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89145
If "No" please explain: Not Applicable	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 %	Fees	0.00 %
	Federal Funds	0.00 %	Bonds	0.00 %
	Highway Funds	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 06/2017

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 third amendment to the original contract which provides hosted call center services to the Nevada Department of Taxation. This amendment increases the maximum amount from \$188,688 to \$510,022 due to an increased volume of calls.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	
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
b. Amendment 2:	\$55,000.00	\$143,000.00	\$188,688.00	Yes - Action
2. Amount of current amendment (#3):	\$321,334.00	\$321,334.00	\$321,334.00	Yes - Action
3. New maximum contract amount:	\$510,022.00			

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)?

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	lhunnewe	05/03/2017 08:51:22 AM
Division Approval	lhunnewe	05/03/2017 08:51:24 AM
Department Approval	rgimlin	05/04/2017 08:38:40 AM
Contract Manager Approval	rgimlin	05/04/2017 08:38:44 AM
Budget Analyst Approval	aurruty	05/16/2017 14:50:10 PM
BOE Agenda Approval	lfree1	05/16/2017 15:09:16 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: **17942** Amendment Number: **1**

Agency Name: **ADMIN - ENTERPRISE IT SERVICES** Legal Entity Name: **CURTIS & SONS CONSTRUCTION INC.**

Agency Code: **180** Contractor Name: **CURTIS & SONS CONSTRUCTION INC.**

Appropriation Unit: **1386-16** Address: **PO BOX 2911**

Is budget authority available?: **Yes** City/State/Zip: **MINDEN, NV 89423-2911**

If "No" please explain: **Not Applicable** Contact/Phone: **David Curtis 775-782-2728**

Vendor No.: **T27012921**

NV Business ID: **NV19931037528**

To what State Fiscal Year(s) will the contract be charged? **2016-2018**

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 %

Agency Reference #: ASD #: 2224429

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **06/24/2016**

Anticipated BOE meeting date: 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2017**

Contract term: **2 years and 6 days**

4. Type of contract: **Contract**

Contract description: **Vault Maintenance**

5. Purpose of contract:
This is the first amendment to the original contract which provides maintenance on all Capitol Complex vault infrastructure. This amendment extends the termination date from June 30, 2017 to June 30, 2018 and increases the maximum amount from \$22,050 to \$55,382 due to the continued need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$22,050.00	\$22,050.00	\$22,050.00	Yes - Info
2. Amount of current amendment (#1):	\$33,332.00	\$33,332.00	\$55,382.00	Yes - Action
3. New maximum contract amount: and/or the termination date of the original contract has changed to:	\$55,382.00 06/30/2018			

II. JUSTIFICATION

7. What conditions require that this work be done?

To keep the basic infrastructure of all Capitol Complex vaults in optimum working order to ensure the State infrastructure does not fail due to man-made or natural disasters affecting Capitol Complex fiber optic data conduit systems. With severe winter/spring weather (2016/2017), it is necessary the maintenance is completed to ensure the infrastructure is in working order.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

EITS does not have the staff to accomplish this ongoing project, but local vendor's have the equipment and staff to do this project on an ongoing basis.

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?

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?

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:

10/12/2010 through 06/30/2014 for Department of Administration, Enterprise IT Services Division.

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	csweeney	04/18/2017 10:07:52 AM
Division Approval	csweeney	04/18/2017 10:07:55 AM
Department Approval	csweeney	04/18/2017 10:07:58 AM
Contract Manager Approval	csweeney	04/18/2017 10:08:02 AM
Budget Analyst Approval	cmurph3	04/24/2017 13:50:49 PM
BOE Agenda Approval	cmurph3	04/24/2017 13:51:23 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: 16914	Amendment Number: 1
Agency Name: NDE - DEPARTMENT OF EDUCATION	Legal Entity Name: BOARD OF REGENTS- NSHE OBO UNR
Agency Code: 300	Contractor Name: BOARD OF REGENTS- NSHE OBO UNR
Appropriation Unit: 2709-21	Address: UNR CONTROLLERS OFFICE MAIL STOP 0325
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89557-0025
If "No" please explain: Not Applicable	Contact/Phone: 775-784-4062
	Vendor No.: D35000816
	NV Business ID: EXEMPT

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 %	Fees	0.00 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: 14031

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **08/11/2015**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2017**

Contract term: **4 years and 325 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Child Care & Dev.**

5. Purpose of contract:

This is the first amendment to the original interlocal agreement which provides assessors for the Child Care and Development Program, Quality Rating and Improvement System (QRIS) using the Environment Rating Scales (ERS). ERS are observational assessment tools that are used to evaluate both the quality of early childhood programs as well as the quality of interactions between teacher and child. The scores from these assessments along with other documentation will result in a number of stars assigned to licensed child care centers, licensed family home providers, and public pre-k programs. The QRIS leads to greater parent and community awareness of quality programs and offers resources to improve and sustain higher quality early childhood programs. This amendment extends the termination date from June 30, 2017 to June 30, 2020 and increases the maximum amount from \$358,908 to \$752,520 due to the continued need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$358,908.00	\$358,908.00	\$358,908.00	Yes - Action
2. Amount of current amendment (#1):	\$393,612.00	\$393,612.00	\$393,612.00	Yes - Action
3. New maximum contract amount:	\$752,520.00			
and/or the termination date of the original contract has changed to:	06/30/2020			

II. JUSTIFICATION

7. What conditions require that this work be done?

NDE receives funding from the US Administration for Children & Families, Child Care and Development Funds (CCDF) through a sub-grant from the Nevada Division of Welfare and Supportive Services. These funds must be used to increase access and improve quality of child care programs.

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 to perform these duties and Nevada System of Higher Education (NSHE), Board of Regents is a government entity.

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?

Per NRS 277.180 the Agency is contracting with the Board of Regents, University of Nevada, Reno.

The indirect rate is 5%.

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:

Approval Level	User	Signature Date
Budget Account Approval	russum	04/24/2017 15:01:08 PM
Division Approval	russum	04/24/2017 15:24:16 PM
Department Approval	amccalla	04/25/2017 09:50:41 AM
Contract Manager Approval	ablackwe	04/25/2017 10:05:49 AM

Budget Analyst Approval
BOE Agenda Approval

knielsen
sbrown

05/03/2017 10:52:39 AM
05/05/2017 13:56:33 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: **18697**

Agency Name: NDE - DEPARTMENT OF EDUCATION	Legal Entity Name: Curriculum Associates LLC
Agency Code: 300	Contractor Name: Curriculum Associates LLC
Appropriation Unit: 2709-33	Address: 153 Rangeway Rd.
Is budget authority available?: Yes	City/State/Zip: North Billerica, MA 01862
If "No" please explain: Not Applicable	Contact/Phone: Jill Bradford 800-225-0248
	Vendor No.: T29037897
	NV Business ID: NV20121607707

To what State Fiscal Year(s) will the contract be charged? **2018-2019**

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.

<input checked="" type="checkbox"/> General Funds	25.00 %	Fees	0.00 %
<input checked="" type="checkbox"/> Federal Funds	75.00 %	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 **07/01/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **1 year and 364 days**

4. Type of contract: **Contract**

Contract description: **Brigance Training**

5. Purpose of contract:

This is a new contract to provide training and professional development on the Brigance Screen III. This screening tool is being used in early childhood programs, including child care facilities, pre-kindergarten programs and at kindergarten entry.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$281,200.00**

Other basis for payment: upon receipt of detailed invoices.

II. JUSTIFICATION

7. What conditions require that this work be done?

As part of the Read by Grade 3 Act (SB391 2015 Legislative Session), a screening must be completed within the first 30 days of kindergarten. The Brigance Screen III was selected to meet this requirement. To align assessments across early childhood programs, the Screen is being required through the Quality Rating & Improvement System and State pre-k programs.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

As Curriculum Associates is the publisher of the Brigance Screen III, they have the expertise to provide training as outlined in the contract.

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 #: 160904

Approval Date: 09/30/2016

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?

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	rrussum	05/04/2017 14:48:32 PM
Division Approval	rrussum	05/04/2017 14:48:38 PM
Department Approval	amccalla	05/04/2017 17:03:09 PM
Contract Manager Approval	ablackwe	05/05/2017 07:00:16 AM
Budget Analyst Approval	knielsen	05/08/2017 15:41:21 PM
BOE Agenda Approval	sbrown	05/11/2017 15:04:31 PM
BOE Final Approval	Pending	

State of Nevada
 Department of Administration
 Purchasing Division
 515 E. Musser Street, Suite 300
 Carson City, NV 89701



Brian Sandoval
 Governor
 Patrick Cates
 Director
 Jeffrey Haag
 Administrator

Purchasing Use Only:	
Approval#:	160904

SOLICITATION WAIVER JUSTIFICATION AND REQUEST FORM

ALL FIELDS ARE REQUIRED – INCOMPLETE REQUESTS WILL BE RETURNED TO THE AGENCY

1a	Agency Contact Information - Note: Approved copy will be sent to only the contact(s) listed below:		
	State Agency: <i>Nevada Department of Education, Office of Early Learning & Development</i>		
	Contact Name and Title		Phone Number
	<i>Patti Oya, Education Programs Director</i>		<i>702-486-6492</i>
	Email Address		<i>poya@doe.nv.gov</i>

Vendor Information:		
1b	Identify Vendor:	<i>Curriculum Associates, LLC (T29037897)</i>
	Contact Name:	<i>Robin McMath</i>
	Address:	<i>PO Box 4119 Woburn, MA 01888-4119</i>
	Telephone Number:	<i>480-272-0491</i>
	Email Address:	<i>rmcmath@cainc.com</i>

1c Type of Waiver Requested – Check the appropriate type:	
Sole or Single Source:	<input checked="" type="checkbox"/>
Professional Service Exemption:	<input type="checkbox"/>

Contract Information:					
1d	Is this a new Contract?	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
	Amendment:	#			
	CETS:	#			

1e Term:				
1e	One (1) Time Purchase:	<i>No</i>		
	Contract:	Start Date:	<i>Upon Approval- anticipated Dec 8, 2016</i>	End Date: <i>June 30, 2019</i>

1f Funding:		
1f	State Appropriated:	<i>25%</i>
	Federal Funds:	<i>75%</i>
	Grant Funds:	
	Other (Explain):	

1g	Total Estimated Value of this Service Contract, Amendment or Purchase: <i>\$300,000 (total over a 2 1/2 year contract)</i>
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2	<p>Provide a description of work/services to be performed or commodity/good to be purchased:</p> <p><i>Curriculum Associates will provide training on the Brigance Screen 3 for state, district, and community agency employees. Training to include:</i></p> <ol style="list-style-type: none"> 1. <i>In-person training on administering the screener for new users (2 x year, 3 locations statewide)</i> 2. <i>In-person training on the use of Curriculum Associates' online management system (2 x year, 3 locations statewide)</i> 3. <i>In-person train-the-trainer training for experienced users (1 x year, 3 locations statewide)</i> 4. <i>Follow-up training webinars (on-going as needed)</i> <p><i>NDE has established the following training protocol:</i></p>											
	<table border="1"> <thead> <tr> <th>Audience</th> <th>Required Training</th> </tr> </thead> <tbody> <tr> <td>NEW teachers giving the screen</td> <td>3 hour face-to-face by district trainer</td> </tr> <tr> <td>EXPERIENCED teachers giving the screen</td> <td>1-1.5 hour refresher by district trainer, training mode is district discretion</td> </tr> <tr> <td>NEW district trainers</td> <td>6 hour face-to-face training of trainer</td> </tr> <tr> <td>EXPERIENCED district trainers</td> <td>1-2 hour refresher webinars</td> </tr> <tr> <td>Data entry staff, new or experienced</td> <td>Training videos on Brigance website</td> </tr> </tbody> </table> <p><i>As this is a new screening instrument being required by NDE, Curriculum Associates will provide the initial training for teachers. In order to build a cadre of valid and reliable district trainers, which we currently do not have, Curriculum Associates will also provide train-the-trainer training.</i></p>	Audience	Required Training	NEW teachers giving the screen	3 hour face-to-face by district trainer	EXPERIENCED teachers giving the screen	1-1.5 hour refresher by district trainer, training mode is district discretion	NEW district trainers	6 hour face-to-face training of trainer	EXPERIENCED district trainers	1-2 hour refresher webinars	Data entry staff, new or experienced
Audience	Required Training											
NEW teachers giving the screen	3 hour face-to-face by district trainer											
EXPERIENCED teachers giving the screen	1-1.5 hour refresher by district trainer, training mode is district discretion											
NEW district trainers	6 hour face-to-face training of trainer											
EXPERIENCED district trainers	1-2 hour refresher webinars											
Data entry staff, new or experienced	Training videos on Brigance website											

3	<p>What are the unique features/qualifications required for this service or good that are not available from any other vendor:</p>
	<p><i>Curriculum Associates is the sole publisher and vendor of materials of the Brigance Screen 3. The criteria as identified in the RFI which the Brigance Screen 3 met included:</i></p> <ul style="list-style-type: none"> • <i>A universal screener appropriate for all public school districts and charter schools</i> • <i>Reflect developmentally, culturally, and linguistically appropriate practices</i> • <i>Not function as a tool too screen children in or out of kindergarten</i> • <i>Include complete training guidelines to effectively equip all assessors</i> • <i>Address multiple developmental domains</i> • <i>Identify children in need of additional instruction in order to provide them with early intervention services that best meet their needs</i> • <i>Align with embed learning opportunities and curriculum</i> • <i>Result in data that has been gathered in multiple methods</i>

4	<p>Explain why this service or good cannot be competitively bid and why this purchase is economically only available from a single source:</p>
	<p><i>Curriculum Associates is the sole publisher and vendor of materials of the Brigance Screen 3. Materials are not sold to resellers and are available for purchase only through Curriculum Associates. Please note Curriculum Associates has approved distributors in other countries, but not for US sales. As the sole publisher and vendor, they are the only authorized trainer on the Brigance. All districts have or will be purchasing the Brigance directly from Curriculum Associates.</i></p>

5	<p>Were alternative services or commodities evaluated? Check One. Yes: <input checked="" type="checkbox"/> No: <input type="checkbox"/></p>
	<p>a. <i>If yes, what were they and why were they unacceptable? Please be specific with regard to features, characteristics, requirements, capabilities and compatibility.</i></p>

	<i>The two additional vendors that submitted information for the Read by Grade Three RFI were deemed not appropriate screening tools based on the details of their proposals and did not meet all criteria as listed in #3.</i>
	b. <i>If not, why were alternatives not evaluated?</i>

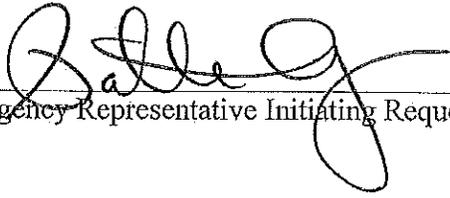
6	Has the agency purchased this service or commodity in the past? Check One. Note: If your previous purchase(s) was made via solicitation waiver(s), a copy or copies of ALL previous waivers MUST accompany this request.			Yes:		No:	X
	a. <i>If yes, starting with the most recent contract and working backward, for the entire relationship with this vendor, or any other vendor for this service or commodity, please provide the following information:</i>						
	<i>Term Start and End Dates</i>		<i>Value</i>	<i>Short Description</i>	<i>Type of Procurement (RFP#, RFO#, Waiver #)</i>		
			\$				
		\$					
		\$					

	What are the potential consequences to the State if the waiver request is denied and the service or good is competitively bid?
7	<i>As part of the Federal Pre-k Development Grant (PDG) awarded to the Nevada Department of Education, the department must begin screening children at kindergarten entry by the 2017/18 school year. If the waiver is denied, Nevada will be out of compliance to use funds that are specifically targeted for this activity. The purpose of screening children at kindergarten is to help close the school readiness gap, inform instruction in the early elementary grades, and to notify parents about their children's status. If training is not provided on the Brigance Screen 3, teachers will not have the knowledge and skills to complete the screener; therefore, the results may not be considered reliable and valid.</i>

	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	<i>In December 2015, the Nevada Department of Education issued a request for information (RFI) to identify an assessment to meet the requirements of SB391 Read by Grade Three Act. SB 391 requires an initial kindergarten screener as part an ongoing suite of assessments that will identify struggling readers. There were three vendors who responded to the RFI specific to the kindergarten screener. The panel of experts selected Curriculum Associates Brigance Screen 3. Subsequently the State Board of Education approved the Brigance Screen 3 in June 2016 as part of an aligned system of reading assessments. Based on this approval by the State Board of Education and the required use of the Brigance Screen 3, training is needed to support kindergarten teachers statewide.</i>

	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.	Yes:	X	No:	X
9	a. <i>If yes, please provide details regarding future obligations or needs.</i>				
	<i>This will depend on available funding. Current funding for this training ends June 30, 2018. As long as the Brigance is required as the Kindergarten Entry Assessment, districts will need to purchase the screening tool from Curriculum Associates. It is our intent to provide training on the Brigance to ensure there are enough valid and reliable district trainers to safeguard that the screening is given in accurate manner.</i>				

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

Patti Oya

Print Name of Agency Representative Initiating Request

9/6/2016

Date



Signature of Agency Head Authorizing Request

Steve Canavero, Ph.D.

Print Name of Agency Head Authorizing Request

9.7.16

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:

Representative Providing Review

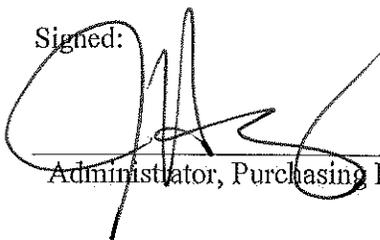
Print Name of Representative Providing Review

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:



Administrator, Purchasing Division or Designee

9-30-2014

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: 15043	Amendment Number: 2	
Agency Name: NDE - DEPARTMENT OF EDUCATION	Legal Entity Name: KALAS, JENNIFER DBA JENNIFER KALAS CONSULTING	Contractor Name: KALAS, JENNIFER DBA JENNIFER KALAS CONSULTING
Agency Code: 300	Address: JENNIFER KALAS CONSULTING	11108 DESERT DOVE AVE
Appropriation Unit: 2709-21	City/State/Zip: LAS VEGAS, NV 89144-1462	
Is budget authority available?: Yes	Contact/Phone: Jennifer Kalas 702/303-0189	Vendor No.: T29029018
If "No" please explain: Not Applicable	NV Business ID: NV20121092615	

To what State Fiscal Year(s) will the contract be charged? **2014-2021**

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 %	Fees	0.00 %
X Federal Funds	100.00 %	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 **01/01/2014**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved **06/30/2017**

Termination Date:

Contract term: **7 years and 181 days**

4. Type of contract: **Contract**

Contract description: **Child Care Quality**

5. Purpose of contract:

This is the second amendment to the original contract to provide an anchor assessor for the Environment Rating Scales (ERS) for the Child Care and Development Program, Quality Rating and Improvement System (QRIS). ERS are observational assessment tools used to evaluate the quality of early childhood classrooms at child care centers in Nevada. The anchor assessor will complete assessments and reports, train additional ERS assessors and coaches, check assessors' reliability, and review and monitor consistency of assessors' reports. This amendment extends the termination date from June 30, 2017 to June 30, 2021 and increases the maximum amount from \$388,850 to \$1,024,034 due to the continued need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$388,850.00	\$388,850.00	\$388,850.00	Yes - Action
a. Amendment 1:	\$0.00	\$388,850.00	\$388,850.00	No
2. Amount of current amendment (#2):	\$635,184.00	\$635,184.00	\$635,184.00	Yes - Action
3. New maximum contract amount:	\$1,024,034.00			
and/or the termination date of the original contract has changed to:	06/30/2021			

II. JUSTIFICATION

7. What conditions require that this work be done?

DWSS receives funding from the US Administration for Children & Families, Child Care and Development Fund (CCDF) and a minimum of 4% of CCDF funds must be used to enhance child care quality and availability.

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 or expertise to perform these duties.

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 #: 130812B

Approval Date: 04/20/2017

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:

Department of Education current contract - 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 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:

Approval Level	User	Signature Date
Budget Account Approval	amccalla	05/04/2017 17:06:03 PM
Division Approval	amccalla	05/04/2017 17:06:06 PM
Department Approval	amccalla	05/04/2017 17:06:09 PM
Contract Manager Approval	ablackwe	05/05/2017 06:58:12 AM



Purchasing Use Only:	
Approval#:	130812 B

SOLICITATION WAIVER JUSTIFICATION AND REQUEST FORM

ALL FIELDS ARE REQUIRED – INCOMPLETE REQUESTS WILL BE RETURNED TO THE AGENCY

1a	Agency Contact Information - Note: Approved copy will be sent to only the contact(s) listed below:		
	State Agency:	Department of Education – Office of Early Learning and Development	
	Contact Name and Title		Phone Number
	Patti Oya, Education Programs Director		702-486-6492
		Email Address	
		poya@doe.nv.gov	

Vendor Information:	
Identify Vendor:	Jennifer Kalas
Contact Name:	Jennifer Kalas
Address:	11108 Desert Dove Ave Las Vegas, NV 89144
Telephone Number:	702-303-0189
Email Address:	jennifer@jenniferkalas.com

1c	Type of Waiver Requested – Check the appropriate type:	
	Sole or Single Source:	
	Professional Service Exemption:	X

Contract Information:			
1d	Is this a new Contract?	Yes	No
	Amendment:	#2 to #130812	X
	CETS:	#15043	

1e	Term:			
	One (1) Time Purchase:			
	Contract:	Start Date:	7/1/2017	End Date:

1f	Funding:	
	State Appropriated:	
	Federal Funds:	X
	Grant Funds:	
	Other (Explain):	

1g	Total Estimated Value of this Service Contract, Amendment or Purchase:
	\$635,184 over four years (\$158,796)

2	<p>Provide a description of work/services to be performed or commodity/good to be purchased:</p> <p><i>Nevada's Silver State Stars Quality Rating & Improvement System (QRIS) is a quality initiative that:</i></p> <ul style="list-style-type: none"> ▪ <i>Defines "quality child care" using research based criteria;</i> ▪ <i>Assesses licensed child care facilities and pre-k programs and assigns a number of "stars" to indicate what level the program has reached (similar to hotels and restaurants);</i> ▪ <i>Leads to greater parent and community awareness of quality programs;</i> ▪ <i>Offers resources to help programs improve and sustain higher quality.</i> <p><i>Since the original pilot of the QRIS completed in June 2012, the QRIS has grown to rate licensed child care centers, family home providers, and school district pre-k programs. In 2013 the QRIS moved from the Division of Welfare and Supportive Services to the Department of Education.</i></p> <p><i>A central tool of the QRIS is the Environment Rating Scales (ERS). Programs must demonstrate a minimum average score at star level three, four, and five. The scales are observational assessment tools used to evaluate the quality of early childhood programs. The ERS tools have been internationally tested for reliability and validity in providing information about the quality of childhood programs, based on current research regarding positive child outcomes. (While the scores on the scales are an important part of a program's overall rating, there are many other criteria they must also meet.)</i></p> <p><i>Jennifer Kalas would be the Anchor Assessor, responsible for the following:</i></p> <ul style="list-style-type: none"> ▪ <i>Train assessors in Reno and Las Vegas to complete assessments to reliability and write reports;</i> ▪ <i>Conduct reliability checks on all assessors and coaches to maintain reliability;</i> ▪ <i>Maintain 90% reliability with the ERS authors;</i> ▪ <i>Review and monitor consistency and accuracy of reports;</i> ▪ <i>Train assessors on ERS software;</i> ▪ <i>Train coaches to interpret scores and develop program improvement plans;</i> ▪ <i>Provide in-depth training review for assessors and coaches;</i> ▪ <i>Hire, supervise and manage payroll for one Lead Assessor;</i> ▪ <i>Supervise and manage all other assessors;</i> ▪ <i>Manage the statewide schedule of assessments;</i> ▪ <i>Represent the assessment team with the QRIS administration leadership</i> ▪ <i>Collaborate with other states to create effective policies for Nevada Assessors</i>
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3	<p>What are the unique features/qualifications required for this service or good that are not available from any other vendor:</p> <p><i>Ms. Kalas has been the Anchor Assessor for the QRIS program since its inception, almost 7 years ago. To be qualified for this role, Ms. Kalas has attended 62 days of training with the ERS authors in North Carolina, the home of Environment Rating Scale Institute (http://www.ersl.info/), learning the tools and being tested annually to ensure that her scores are reliable with the authors' intention and therefore useful as accurate data for the QRIS and DOE. She also has 9 years of experience administering the tool and writing reports. DOE has invested \$65,000 to date for training and travel expenses in Ms. Kalas as the assessor. She is the most highly qualified assessor in the state of Nevada. Ms. Kalas is the only person in Nevada qualified for this position as verified by the authors.</i></p>
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4	<p>Explain why this service or good cannot be competitively bid and why this purchase is economically only available from a single source:</p>
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Ms. Kalas has a unique knowledge of the QRIS system in Nevada, having been part of its development and both pilot projects. She is the only one in Nevada with the unique knowledge and skill set to qualify as the Anchor Assessor statewide, including both rural and urban counties, and has worked to design the assessment team protocol to meet these needs. Nevada DOE has invested greatly both in time and money in training Ms. Kalas to this unique role. Ms. Kalas' availability and flexibility as a consultant has proved to be useful with the fluctuating needs of managing the statewide assessor team.

5	Were alternative services or commodities evaluated? Check One.		Yes:	<input type="checkbox"/>	No:	<input checked="" type="checkbox"/>
	a. <i>If yes, what were they and why were they unacceptable? Please be specific with regard to features, characteristics, requirements, capabilities and compatibility.</i>					
	b. <i>If not, why were alternatives not evaluated?</i> <i>While there are other individuals trained on the ERS, Ms. Kalas is the only qualified Anchor Assessor in Nevada (as verified by the authors at ERST). Extensive time and effort would be spent on a competitive bid with the result of only Ms. Kalas responding to the bid. Because Ms. Kalas has been the Anchor Assessor since the inception of Nevada's QRIS, the integrity of the system is built upon the training and reliability that she has provided to all of Nevada's assessors and coaches. This is vital as the QRIS rating is a high-stakes rating that impacts programs ability to earn higher child care subsidy reimbursement rates as well as meet the Federal requirements of quality for the Preschool Development Grant, Head Start Act, and Child Care and Development Funds.</i>					

6	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 <u>ALL</u> previous waivers <u>MUST</u> accompany this request.				Yes:	<input checked="" type="checkbox"/>	No:	<input type="checkbox"/>
	a. <i>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:</i>							
	Term Start and End Dates		Value	Short Description	Type of Procurement (RFP#, RFQ#, Waiver #)			
	1/1/2014	6/30/17	\$388,850	Amendment #1 Contract moved from DWSS to NDE	Contract #15043			
	1/1/2014	6/30/17	\$388,850	Original Contract	Waiver #130812			
		\$						
		\$						

7	What are the potential consequences to the State if the waiver request is denied and the service or good is competitively bid?	
	<i>While there are other individuals trained on the ERS, Ms. Kalas is the only qualified Anchor Assessor in Nevada (as verified by the authors at ERST). Extensive time and effort would be spent on a competitive bid with the result of only Ms. Kalas responding to the bid.</i>	

8	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?
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We know from experience and discussing with other states that having a reliable anchor assessor is key to the success of a QRIS system. When trying to compare price for consultants, we found that other states have this position as an employee and not a consultant. This contract is for \$158,796 per year (476,388 over three-years). This covers assessments and reports, maintaining reliability of all coaches and assessors, employment of a lead assessor, training and travel. While this is nearly the equivalent of the salary and benefits of an Education Programs Supervisor and an Education Program Professional, operating, training, and travel costs, contracting with Ms. Kalas as a consultant gives the State the flexibility as we continue to expand the QRIS. In addition, as the QRIS has expanded due to the Preschool Development Grant, we have required additional assessors on a temporary basis. Their cost per assessment was comparable to the cost of Ms. Kalas' proposal. As Anchor Assessor, Ms. Kalas was responsible for the supervision of these temporary assessors and was able to determine when their work did not meet Nevada's QRIS standards of reliability.

9	<p>Will this purchase obligate the State to this vendor for future purchases? <u>Before selecting your answer, please review information included on Page 2, Section 9 of the instructions.</u></p>	Yes:	X	No:	
	<p>a. <i>If yes, please provide details regarding future obligations or needs.</i> <i>If Federal funding continues, the Department will continue to contract with Ms. Kalas as the Anchor Assessor as long as she maintains the level of reliability to use the ERS as verified by the authors of the tool.</i></p>				

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: 14145	Amendment Number: 2	
Agency Name: NDE - DEPARTMENT OF EDUCATION	Legal Entity Name: WASHOE COUNTY SCHOOL DISTRICT	Contractor Name: WASHOE COUNTY SCHOOL DISTRICT
Agency Code: 300	Address: 425 E. Ninth Street	
Appropriation Unit: 2709-21	City/State/Zip: Reno, NV 89520	
Is budget authority available?: Yes	Contact/Phone: 775/348-0212	
If "No" please explain: Not Applicable	Vendor No.: T40234300C	
	NV Business ID: GOV'T ENTITY	

To what State Fiscal Year(s) will the contract be charged? **2014-2021**

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 %	Fees	0.00 %
X Federal Funds	100.00 %	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 **07/01/2013**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2017**

Contract term: **8 years and 1 day**

4. Type of contract: **Interlocal Agreement**

Contract description: **Child Care Quality**

5. Purpose of contract:

This is the second amendment to the original interlocal agreement which provides Nevada Registry and the Nevada Early Learning Standards services for the Child Care and Development Program. The Nevada Registry is a professional development system for early childhood professionals who work in child care programs. The Nevada Early Learning Standards provides training on Nevada's Revised Pre-Kindergarten Standards and Infant Toddler Guidelines to help teachers further understand and use the standards within a variety of child care environments. This amendment extends the termination date from June 30, 2017 to June 30, 2021 and increases the maximum amount from \$2,624,940 to \$5,249,880 due to the continued need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$2,624,940.00	\$2,624,940.00	\$2,624,940.00	Yes - Action
a. Amendment 1:	\$0.00	\$2,624,940.00	\$2,624,940.00	No
2. Amount of current amendment (#2):	\$2,624,940.00	\$2,624,940.00	\$2,624,940.00	Yes - Action
3. New maximum contract amount:	\$5,249,880.00			
and/or the termination date of the original contract has changed to:	06/30/2021			

II. JUSTIFICATION

7. What conditions require that this work be done?

DWSS receives funding from the US Administration for Children & Families, Child Care and Development Fund (CCDF) and a minimum of 4% of CCDF funds must be used to enhance child care quality and availability.

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 to perform these duties and Washoe County School District is a government entity.

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?

Per NRS 277.180 the Agency is contracting with the Washoe County School District.

The indirect rate is 3%.

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:

Currently under contract with the Department of Education and is providing 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:

Approval Level	User	Signature Date
Budget Account Approval	rrussum	05/04/2017 15:19:51 PM
Division Approval	rrussum	05/04/2017 15:19:55 PM
Department Approval	amccalla	05/04/2017 17:02:33 PM
Contract Manager Approval	ablackwe	05/05/2017 07:00:02 AM
Budget Analyst Approval	knielsen	05/08/2017 11:07:58 AM
BOE Agenda Approval	sbrown	05/11/2017 15:06:06 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: 16585	Amendment Number: 1
Agency Name: ADMIN - NEVADA STATE LIBRARY AND ARCHIVES	Legal Entity Name: EBSCO INDUSTRIES, INC.
Agency Code: 332	Contractor Name: EBSCO INDUSTRIES, INC.
Appropriation Unit: 2891-12	Address: 10 ESTES STREET
Is budget authority available?: Yes	City/State/Zip: IPSWICH, MA 01938
If "No" please explain: Not Applicable	Contact/Phone: CONALL HALEY 800-653-2726
	Vendor No.: T41098000F
	NV Business ID: NV20011454889
To what State Fiscal Year(s) will the contract be charged?	2016-2018

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.

<input checked="" type="checkbox"/> General Funds	76.00 %	Fees	0.00 %
<input checked="" type="checkbox"/> Federal Funds	24.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: **RFP #1116**

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 **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2017**

Contract term: **3 years**

4. Type of contract: **Contract**

Contract description: **Database Packages**

5. Purpose of contract:

This is the first amendment to the original contract which provides the Core Enhanced Renewal Package of databases including reference databases for secondary schools, undergraduate and graduate-level scholarly research in key areas of academic study. This amendment extends the termination date from June 30, 2017 to June 30, 2018 and increases the maximum amount from \$822,450 to \$1,357,252 due to an increase in the current package cost and the addition of the Learning Express package.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$822,450.00	\$822,450.00	\$822,450.00	Yes - Action
2. Amount of current amendment (#1):	\$534,802.00	\$534,802.00	\$534,802.00	Yes - Action
3. New maximum contract amount:	\$1,357,252.00			
and/or the termination date of the original contract has changed to:	06/30/2018			

II. JUSTIFICATION

7. What conditions require that this work be done?

It is in the best interest of the state to continue to provide its citizens and students statewide access via libraries and the internet.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The state does not have licensed databases

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?

Vendor received the top scores by the evaluation committee.

d. Last bid date: 02/12/2015 Anticipated re-bid date: 02/01/2019

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?

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:

7/1/13-6/30/15 - Nevada State Library and Archives - 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)?

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	User	Signature Date
Budget Account Approval	csweeney	05/22/2017 06:57:17 AM
Division Approval	csweeney	05/22/2017 06:57:20 AM
Department Approval	csweeney	05/22/2017 06:57:24 AM
Contract Manager Approval	csweeney	05/22/2017 06:57:42 AM
Budget Analyst Approval	hfield	05/22/2017 13:19:51 PM
BOE Agenda Approval	cmurph3	05/22/2017 13:28:10 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: **16598** Amendment Number: **1**
 Agency Name: **ADMIN - NEVADA STATE LIBRARY AND ARCHIVES** Legal Entity Name: **WORLD BOOK, INC.**
 Agency Code: **332** Contractor Name: **WORLD BOOK, INC.**
 Appropriation Unit: **2891-28** Address: **180 N. LASALLE STREET, SUITE 9**
 Is budget authority available?: **Yes** City/State/Zip: **CHICAGO, IL 60601-5805**
 If "No" please explain: **Not Applicable** Contact/Phone: **LORANNE SHIELDS 312/729-5800**
 Vendor No.: **T81036850**
 NV Business ID: **NV20131101514**

To what State Fiscal Year(s) will the contract be charged? **2016-2018**

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.

<input checked="" type="checkbox"/>	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 #1116**

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 **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2017**

Contract term: **3 years**

4. Type of contract: **Contract**

Contract description: **K-12 Encyclopedias**

5. Purpose of contract:

This is the first amendment to the original contract which provides Advanced Reference Suite (includes World Books Kids, World Book Student, World Book Advanced and Encyclopedia Estudiantil Hallazgos), Early World of Learning and Dramatic Learning to meet the academic needs of patrons, the public and public K-12 schools. This amendment extends the termination date from June 30, 2017 to June 30, 2018 and increases the maximum amount from \$186,920 to \$280,380 due to a continued need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$186,920.00	\$186,920.00	\$186,920.00	Yes - Action
2. Amount of current amendment (#1):	\$93,460.00	\$93,460.00	\$93,460.00	Yes - Action
3. New maximum contract amount:	\$280,380.00			
and/or the termination date of the original contract has changed to:	06/30/2018			

II. JUSTIFICATION

7. What conditions require that this work be done?

It is in the best interest of the state to continue to provide its citizens and students access via libraries and the internet

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The state does not have licensed databases

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 received the top scores by an evaluation committee

d. Last bid date: 02/12/2015 Anticipated re-bid date: 02/01/2017

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:

FY2014-2015 - NSLA - 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	csweeney	05/09/2017 12:46:42 PM
Division Approval	csweeney	05/09/2017 12:46:45 PM
Department Approval	csweeney	05/09/2017 12:46:49 PM
Contract Manager Approval	csweeney	05/09/2017 12:46:53 PM
Budget Analyst Approval	hfield	05/11/2017 11:55:24 AM
BOE Agenda Approval	cmurph3	05/11/2017 12:03:54 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: **16458** Amendment Number: **3**

Agency Name: **DHHS - HEALTH AND HUMAN SERVICES DIRECTOR'S OFFICE** Legal Entity Name: **Consumer Credit Counseling Service of Southern Nevada**

Agency Code: **400** Contractor Name: **Consumer Credit Counseling Service of Southern Nevada**

Appropriation Unit: **3195-18** Address: **2650 JONES BOULEVARD**

Is budget authority available?: **Yes** City/State/Zip: **LAS VEGAS, NV 89146-5628**

If "No" please explain: **Not Applicable** Contact/Phone: **MICHELE JOHNSON 702-364-0341**

Vendor No.: **T29001911B**

NV Business ID: **NV19721000540**

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 %	Fees	0.00 %
X Federal Funds	21.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	79.00 % FUNDS FOR HEALTHY NEVADA (TOBACCO)

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 07/2017

Retroactive? **Yes**

If "Yes", please explain

3. Previously Approved Termination Date: **06/30/2017**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Information Referral**

5. Purpose of contract:

This is the third amendment to the original contract which provides the management and operation of 2-1-1 information and referral centers. This amendment extends the termination date from June 30, 2017 to June 30, 2019 and increases the maximum amount from \$1,658,762 to \$3,548,151 due to the continued need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$1,400,000.00	\$1,400,000.00	\$1,400,000.00	Yes - Action
a. Amendment 1:	\$164,702.00	\$1,564,702.00	\$1,564,702.00	Yes - Action
b. Amendment 2:	\$94,060.00	\$1,494,060.00	\$1,494,060.00	Yes - Action
2. Amount of current amendment (#3):	\$1,889,389.00	\$1,889,389.00	\$1,889,389.00	Yes - Action
3. New maximum contract amount:	\$3,548,151.00			
and/or the termination date of the original contract has changed to:	06/30/2019			

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 232.359 requires a system to provide nonemergency information and referrals concerning health, welfare, human and social services.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The agency does not have the staffing or facilities to run a 24/7, 365 days a year information and referral call center.

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?

The vendor scored the highest by the evaluation committee.

d. Last bid date: 12/16/2014 Anticipated re-bid date: 12/16/2016

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 contractor currently has a subgrant with the Department of Health and Human Services Director's Office 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:
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	nrezaie	05/01/2017 15:40:22 PM
Division Approval	jkolenut	05/02/2017 09:23:15 AM
Department Approval	jkolenut	05/02/2017 09:23:18 AM
Contract Manager Approval	jkolenut	05/02/2017 09:25:28 AM
Budget Analyst Approval	nhovden	05/03/2017 11:02:17 AM
BOE Agenda Approval	nhovden	05/03/2017 11:05:47 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: **16606** Amendment Number: **1**

Agency Name: **DHHS - HEALTH AND HUMAN SERVICES DIRECTOR'S OFFICE** Legal Entity Name: **NEVADA ASSOCIATION OF COUNTIES**

Agency Code: **400** Contractor Name: **NEVADA ASSOCIATION OF COUNTIES**

Appropriation Unit: **3244-04** Address: **NEVADA ASSOCIATION OF COUNTIES**

Is budget authority available?: **Yes** City/State/Zip: **304 S MINNESOTA ST
CARSON CITY, NV 89703-4270**

If "No" please explain: **Not Applicable** Contact/Phone: **775/883-7863**

Vendor No.: **T80918301**

NV Business ID: **Governmental Entity**

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 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % ad valorem tax

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/07/2015**

Anticipated BOE meeting date **07/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2017**

Contract term: **3 years and 359 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **NACO Admin Services**

5. Purpose of contract:

This is the first amendment to the original contract which provides ongoing program administration on behalf of the Board of Trustees of the Fund for Hospital Care for Indigent Persons. This amendment extends the contract termination date from June 30, 2017 to June 30, 2019 and increases the maximum amount from \$120,000 to \$260,000 due to the continued need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$120,000.00	\$120,000.00	\$120,000.00	Yes - Action
2. Amount of current amendment (#1):	\$140,000.00	\$140,000.00	\$140,000.00	Yes - Action
3. New maximum contract amount:	\$260,000.00			
and/or the termination date of the original contract has changed to:	06/30/2019			

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 428.175 established the Fund for Hospital Care to Indigent Persons. The contract will provide technical and administrative services to the Fund.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

There are no state employees who the expertise to perform this work.

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?

Not applicable per SAM 0314 and NRS 277.

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:

NACO performed services under contract for the Department of Health and Human Services Director's Office and the 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 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:

Approval Level	User	Signature Date
Budget Account Approval	nrezaie	05/03/2017 14:49:18 PM
Division Approval	jkolenut	05/05/2017 11:56:59 AM
Department Approval	jkolenut	05/05/2017 11:57:01 AM
Contract Manager Approval	jkolenut	05/05/2017 12:13:14 PM
Budget Analyst Approval	nhovden	05/09/2017 14:55:17 PM
BOE Agenda Approval	nhovden	05/09/2017 14:55:22 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: 16363	Amendment Number: 1
Agency Name: DHHS - AGING AND DISABILITY SERVICES DIVISION	Legal Entity Name: SILVERSCRIPT INSURANCE COMPANY
Agency Code: 402	Contractor Name: SILVERSCRIPT INSURANCE COMPANY
Appropriation Unit: 3156-16	Address: 1 CVS Drive
Is budget authority available?: Yes	City/State/Zip: Woonsocket, RI 02895-6146
If "No" please explain: Not Applicable	Contact/Phone: David Kline 480-391-4801
	Vendor No.: T29030993
	NV Business ID: NV20071305187

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 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Healthy Nevada Funds

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/14/2015**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved **03/09/2019**

Termination Date:

Contract term: **3 years and 330 days**

4. Type of contract: **Contract**

Contract description: **SilverScript**

5. Purpose of contract:

This is the first amendment to the original contract which provides ongoing two-part State Pharmaceutical Assistance Program, known as Senior Rx and Disability Rx, to subsidize the monthly premium on behalf of eligible members who are enrolled in Medicare Part D prescription drug plans and Medicare Advantage plans with prescription drug benefits. This amendment increases the maximum amount from \$118,600 to \$179,900 due to an increased need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$118,600.00	\$118,600.00	\$118,600.00	Yes - Action
2. Amount of current amendment (#1):	\$61,300.00	\$61,300.00	\$61,300.00	Yes - Action
3. New maximum contract amount:	\$179,900.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

Starting January 1, 2006, the Federal Medicare Part D plan went into effect. Nevada's Senior Rx and Disability Rx members must use Medicare Part D as their first resource for prescription drugs.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees are not authorized to perform the needed 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

b. Solicitation Waiver: **Exempt (Per statute)**

c. Why was this contractor chosen in preference to other?

The State must contract with all prescription drug plans Federally authorized to offer Part D benefits in Nevada. (Section 1860D-23 (b)(2) of Social Security Act)

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:

Previous provider agreement and current contract to 3/9/19 with Aging and Disability 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	dbowma1	04/18/2017 10:28:01 AM
Division Approval	dbowma1	04/18/2017 10:28:04 AM
Department Approval	ecreceli	04/21/2017 16:21:10 PM
Contract Manager Approval	jpruneau	04/24/2017 11:18:40 AM
Budget Analyst Approval	bwooldri	04/26/2017 16:59:37 PM
BOE Agenda Approval	nhovden	05/23/2017 11:52:48 AM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT1. Contract Number: **18762**

Agency Name:	DHHS - AGING AND DISABILITY SERVICES DIVISION	Legal Entity Name:	BOARD OF REGENTS-UNIVERSITY OF NEVADA, RENO
Agency Code:	402	Contractor Name:	BOARD OF REGENTS-UNIVERSITY OF NEVADA, RENO
Appropriation Unit:	3167-04	Address:	1664 N. Virginia St. Dept. of Psychology/MS 296
Is budget authority available?:	Yes	City/State/Zip:	Reno, NV 89557
If "No" please explain:	Not Applicable	Contact/Phone:	775/682-8686
		Vendor No.:	D35000816
		NV Business ID:	Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2018-2019**

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	100.00 %	Fees	0.00 %
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 **07/01/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2019**Contract term: **1 year and 364 days**4. Type of contract: **Interlocal Agreement**Contract description: **RRC Clinical Extern**

5. Purpose of contract:

This is a new interlocal agreement to provide ongoing services with the Psychology Department to provide one Clinical Psychology Extern to perform counseling and evaluations for individuals served under the supervision of the agency's licensed psychologists.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$57,834.00**

Other basis for payment: Cost of \$28,917.00 per each fiscal year 2018 and 2019 for 1,000 hours of service not to exceed 20 hours per week.

II. JUSTIFICATION

7. What conditions require that this work be done?

Pursuant to NRS 433.344 and 436.123, the Division and its agencies contract with qualified practitioners to deliver necessary services to consumers. This contract will also provide a setting for graduate education to enhance the agency's ability to attract and retain better qualified psychologists.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Rural Regional Center has a limited number of Full Time Equivalent (FTE) staff to provide services, and use of externs will assist the agency to deliver services in a timely manner and comply with the Centers for Medicare and Medicaid Services (CMS) requirements for eligibility and 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

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Governmental entity - There is no indirect cost rate charged to this contract.

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:

2013-current, ADSD, 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 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:

Approval Level	User	Signature Date
Budget Account Approval	dbowma1	05/04/2017 08:41:51 AM
Division Approval	dbowma1	05/04/2017 08:41:55 AM
Department Approval	jkolenut	05/08/2017 09:08:00 AM
Contract Manager Approval	ltuttl1	05/08/2017 14:45:43 PM
Budget Analyst Approval	bwooldri	05/11/2017 16:37:09 PM
BOE Agenda Approval	nhovden	05/17/2017 14:00:48 PM
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: **18752**

Agency Name:	DHHS - AGING AND DISABILITY SERVICES DIVISION	Legal Entity Name:	UNIVERSITY OF NEVADA, LAS VEGAS MEDICINE
Agency Code:	402	Contractor Name:	UNIVERSITY OF NEVADA, LAS VEGAS MEDICINE
Appropriation Unit:	3208-12	Address:	2040 W. Charleston Blvd. 3rd Floor
Is budget authority available?:	Yes	City/State/Zip:	Las Vegas, NV 89102
If "No" please explain:	Not Applicable	Contact/Phone:	702-895-0497
		Vendor No.:	
		NV Business ID:	Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2018-2019**

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	65.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	35.00 % Medicaid Reimbursement

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **1 year and 364 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Genetic Clinics**

5. Purpose of contract:

This is a new interlocal agreement to provide ongoing genetic, clinical and professional development services for treatment of children with inherited genetic disorders, to conduct Specialty Genetics Clinics at sites in Las Vegas, and to conduct a one day professional development session in Las Vegas.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$101,156.00**

Other basis for payment: Cost of \$2,646.00 per genetic clinic and \$608.00 for a one-day professional development session.

II. JUSTIFICATION

7. What conditions require that this work be done?

Genetic disorder analysis is required as part of the Early Intervention Services program.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

There are no state employees with the appropriate expertise in genetic disorders.

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?

Governmental entity - There is no indirect cost rate charged to this contract.

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:

Previously University of Nevada School of Medicine Integrated Clinical Services, and University of Nevada School of Medicine Multispecialty Group Practice South Inc., dba MedSchool Associates South from 10/8/13 to current.

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:

Approval Level	User	Signature Date
Budget Account Approval	dbowma1	05/02/2017 12:56:12 PM
Division Approval	dbowma1	05/02/2017 12:56:16 PM
Department Approval	jkolenut	05/08/2017 09:24:51 AM
Contract Manager Approval	jpruneau	05/08/2017 14:43:01 PM
Budget Analyst Approval	bwooldri	05/11/2017 16:33:07 PM
BOE Agenda Approval	nhovden	05/23/2017 11:53:52 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: **18454**

Agency Name: DHHS - AGING AND DISABILITY SERVICES DIVISION	Legal Entity Name: BOARD OF REGENTS-UNLV
Agency Code: 402	Contractor Name: BOARD OF REGENTS-UNLV
Appropriation Unit: 3266-16	Address: UNLV OFFICE OF CONTROLLER 4505 MARYLAND PKWY MS 1005
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89154-1005
If "No" please explain: Not Applicable	Contact/Phone: Pamela Beal 702/998-9505
	Vendor No.: D35000813
	NV Business ID: Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2018-2019**

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.

<input checked="" type="checkbox"/> General Funds	56.00 %	Fees	0.00 %
<input checked="" type="checkbox"/> Federal Funds	30.00 %	Bonds	0.00 %
Highway Funds	0.00 %	<input checked="" type="checkbox"/> Other funding	14.00 % Healthy Nevada Funds

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**
 Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **1 year and 364 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Autism Disorders ASD**

5. Purpose of contract:

This is a new interlocal agreement to provide psychological assessments and evaluations of clients with autism spectrum disorders referred through the Autism Treatment Assistance Program.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$197,043.84**

Payment for services will be made at the rate of \$8,210.16 per month

II. JUSTIFICATION

7. What conditions require that this work be done?

These assessments are required per NRS 427A.875 for the Autism Treatment Assistance Program and services are being provided by the University of Las Vegas (UNLV) School of Medicine Ackerman Center.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Intrastate Interlocal contract between public entities.

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?

Not chosen in preference to others. This is an Intrastate Interlocal contract between public entities. There is no indirect cost rate charged to this contract.

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:

Current contract with UNLV since 12/2013 to 6/30/17 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 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:

Approval Level	User	Signature Date
Budget Account Approval	dbowma1	04/06/2017 15:39:03 PM
Division Approval	dbowma1	04/06/2017 15:39:06 PM
Department Approval	jkolenut	04/10/2017 11:24:53 AM
Contract Manager Approval	jpruneau	04/10/2017 14:30:48 PM
Budget Analyst Approval	bwooldri	04/26/2017 10:30:46 AM
BOE Agenda Approval	nhovden	04/26/2017 13:03:52 PM
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: **18623**

Agency Name:	DHHS - AGING AND DISABILITY SERVICES DIVISION	Legal Entity Name:	University of Nevada, Las Vegas Medicine
Agency Code:	402	Contractor Name:	University of Nevada, Las Vegas Medicine
Appropriation Unit:	3279-04	Address:	4000 E. Charleston Blvd. Ste. B-230
Is budget authority available?:	Yes	City/State/Zip:	Las Vegas, NV 89104
If "No" please explain:	Not Applicable	Contact/Phone:	702-968-4000
		Vendor No.:	
		NV Business ID:	Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2018-2021**

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.

<input checked="" type="checkbox"/>	General Funds	50.20 %	Fees	0.00 %
<input checked="" type="checkbox"/>	Federal Funds	49.80 %	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 **07/01/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2021**

Contract term: **4 years**

4. Type of contract: **Interlocal Agreement**

Contract description: **Psychiatric Services**

5. Purpose of contract:

This is a new interlocal contract to provide ongoing psychiatric evaluations for people who exhibit severe maladaptive behavior and mental illness that requires psychotropic medication(s). The contractor will recommend modes of behavior programs to be used and/or prescribe the use of appropriate medications, provide professional consultation to medical and non-medical staff, and monitor the psychiatric needs of the people served by the agency.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$258,000.00**

Other basis for payment: \$150.00 per clinical hour (up to 430 clinical hours per fiscal year)

II. JUSTIFICATION

7. What conditions require that this work be done?

Per the Code of Federal Regulations Title 42, Chapter 4, Part 483.45 Specialized Rehabilitative Services: (a) Provision of Services. If specialized rehabilitative services such as, but not limited to, physical therapy, speech language pathology, occupational therapy, and mental health rehabilitative service for mental illness and mental retardation are required in the resident's comprehensive plan of care, the facility must (1) provide for the required services; or (2) obtain the required services from an outside resource (in accordance with 483.75(h) of this part) from a provider of specialized rehabilitative services. (b) Qualifications. Specialized rehabilitative services must be provided under the written order of a physician by qualified personnel.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The vendor is a State agency.

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?

Per NRS 277.080 the Interlocal Cooperation Act: vendor is another State Agency. There is no indirect cost rate charged to this contract.

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:

Previous contract with UNSOM and Nevada Family Practice Residency Program, now UNLV SOM. FY03 - present. 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 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:

Approval Level	User	Signature Date
Budget Account Approval	dbowma1	04/13/2017 08:30:43 AM
Division Approval	dbowma1	04/13/2017 08:30:46 AM
Department Approval	jkolenut	04/14/2017 11:21:32 AM
Contract Manager Approval	jpruneau	04/17/2017 08:19:35 AM
Budget Analyst Approval	bwooldri	04/24/2017 09:59:48 AM
BOE Agenda Approval	nhovden	04/24/2017 15:05:35 PM
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: **18763**

Agency Name:	DHHS - AGING AND DISABILITY SERVICES DIVISION	Legal Entity Name:	BOARD OF REGENTS-UNIVERSITY OF NEVADA, RENO
Agency Code:	402	Contractor Name:	BOARD OF REGENTS-UNIVERSITY OF NEVADA, RENO
Appropriation Unit:	3280-04	Address:	1664 N. Virginia St. Dept. of Psychology/MS 296
Is budget authority available?:	Yes	City/State/Zip:	Reno, NV 89557
If "No" please explain:	Not Applicable	Contact/Phone:	775-682-8686
		Vendor No.:	D35000816
		NV Business ID:	Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2018-2019**

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	100.00 %	Fees	0.00 %
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 **07/01/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **1 year and 364 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **SRC Behav. Extern**

5. Purpose of contract:

This is a new interlocal agreement with the Psychology Department to provide one Behavior Analysis Psychology Extern to perform behavioral analysis and evaluations for individuals served under the supervision of the agency's licensed psychologists.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$56,430.00**

Other basis for payment: Cost of \$28,215.00 each fiscal year 2018 and 2019 for 1,000 hours of servcie per year not to exceed 20 hours per week.

II. JUSTIFICATION

7. What conditions require that this work be done?

Pursuant to NRS 433.344 and 436.123, the Division and its agencies contract with qualified practitioners to deliver necessary services to consumers. This contract will also provide a setting for graduate education to enhance the agency's ability to attract and retain better qualified psychologists.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Sierra Regional Center has a limited number of Full Time Equivalent (FTE) staff to provide services, and use of externs will assist the agency to deliver services in a timely manner and comply with the Centers for Medicare and Medicaid Services (CMS) requirements for eligibility and 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

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Governmental entity - There is no indirect cost rate charged to this contract.

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:

2013-current, ADSD, 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 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:

Approval Level	User	Signature Date
Budget Account Approval	dbowma1	05/04/2017 08:42:54 AM
Division Approval	dbowma1	05/04/2017 08:42:57 AM
Department Approval	jkolenut	05/05/2017 13:43:59 PM
Contract Manager Approval	ltuttl1	05/08/2017 14:48:41 PM
Budget Analyst Approval	bwooldri	05/11/2017 16:24:48 PM
BOE Agenda Approval	nhovden	05/17/2017 13:00:23 PM
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: 16815	Amendment Number: 2
Agency Name: DHHS - HEALTH CARE FINANCING & POLICY	Legal Entity Name: AGING & DISABILITY SERVICES DIVISION
Agency Code: 403	Contractor Name: AGING & DISABILITY SERVICES DIVISION
Appropriation Unit: 3158-11	Address: 3416 GONI RD BLDG D STE 132
Is budget authority available?: Yes	City/State/Zip: CARSON CITY, NV 89706
If "No" please explain: Not Applicable	Contact/Phone: 775/687-4210
	Vendor No.: D40200001
	NV Business ID: Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2016-2021**

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 %	Fees	0.00 %
X Federal Funds	100.00 %	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 **07/01/2015**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2017**

Contract term: **6 years and 1 day**

4. Type of contract: **Interlocal Agreement**

Contract description: **HCB Waivers**

5. Purpose of contract:

This is the second amendment to the original interlocal agreement to reimburse the federal share of costs associated with administrative activities to operate the Home and Community Based, Frail Elderly, Persons with Physical Disabilities and Individuals with Intellectual Disability Waivers for the elderly population so those individuals who are at risk of being placed in hospitals or nursing facilities can be cared for in their homes and in the community, preserving independence and ties with families and friends at a lower cost than institutional care. This amendment extends the contract termination date from June 30, 2017 to June 30, 2021 and increases the maximum amount from \$16,252,341 to \$72,095,341 due to the increased need based on projected caseloads.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$16,252,341.00	\$16,252,341.00	\$16,252,341.00	Yes - Action
a. Amendment 1:	\$0.00	\$16,252,341.00	\$16,252,341.00	No
2. Amount of current amendment (#2):	\$55,843,000.00	\$55,843,000.00	\$55,843,000.00	Yes - Action
3. New maximum contract amount:	\$72,095,341.00			
and/or the termination date of the original contract has changed to:	06/30/2021			

II. JUSTIFICATION

7. What conditions require that this work be done?

Cost of Institutional care in hospitals and nursing facilities for the elderly population compared to care that can be provided in homes and in the community.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees are performing the work.

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 authorizes one or more public agencies to contract with another public agency to perform governmental functions.

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 contractor has been engaged under contract by DHCFP for several years and the quality of 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 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:

Approval Level	User	Signature Date
Budget Account Approval	aree2	04/27/2017 15:54:26 PM
Division Approval	mlewi7	05/01/2017 14:31:43 PM
Department Approval	jkolenut	05/03/2017 15:54:55 PM
Contract Manager Approval	aree2	05/09/2017 11:24:07 AM
Budget Analyst Approval	dreynol2	05/11/2017 11:29:47 AM
BOE Agenda Approval	nhovden	05/11/2017 17:27:01 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: **18411**

Agency Name:	DHHS - HEALTH CARE FINANCING & POLICY	Legal Entity Name:	Board of Regents, NSHE, OBO University of Nevada, Las Vegas
Agency Code:	403	Contractor Name:	Board of Regents, NSHE, OBO University of Nevada, Las Vegas
Appropriation Unit:	3158-04	Address:	4505 S. Maryland Parkway Box 455058
Is budget authority available?:	Yes	City/State/Zip:	Las Vegas, NV 89154
If "No" please explain:	Not Applicable	Contact/Phone:	702-895-4389
		Vendor No.:	
		NV Business ID:	Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2018-2021**

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 %	Fees	0.00 %
X Federal Funds	32.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	68.00 % Cost Containment

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2021**

Contract term: **4 years**

4. Type of contract: **Interlocal Agreement**

Contract description: **CHIA**

5. Purpose of contract:

This is a new interlocal agreement to provide ongoing services to collect and analyze financial, utilization and medical data from hospitals that provide services to recipients and provide various reports.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$2,399,200.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

State mandates (SB264/NRS439.840 and SB340/NRS439A.220) require specific reports to be created and posted to the public health data transparency website.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees are doing this work.

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 authorizes one or more public agencies to contract with another public agency to perform governmental functions.

There is an 8% indirect cost rate charged to this contract.

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:

This contractor is currently contracted with the Division 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 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:

Approval Level	User	Signature Date
Budget Account Approval	aree2	01/26/2017 10:03:56 AM
Division Approval	mlewi7	01/27/2017 10:57:14 AM
Department Approval	jkolenut	05/03/2017 14:33:39 PM
Contract Manager Approval	aree2	05/09/2017 11:17:00 AM
Budget Analyst Approval	dreynd2	05/12/2017 14:35:32 PM
BOE Agenda Approval	nhovden	05/17/2017 16:41:44 PM
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: **14079** Amendment Number: **3**

Agency Name: **HEALTH CARE FINANCING & POLICY** Legal Entity Name: **DEPARTMENT OF ADMINISTRATION, APPEALS OFFICE**

Agency Code: **403** Contractor Name: **DEPARTMENT OF ADMINISTRATION, APPEALS OFFICE**

Appropriation Unit: **3158-11** Address: **2200 S RANCHO DR STE 220**

Is budget authority available?: **Yes** City/State/Zip: **LAS VEGAS, NV 89102**

If "No" please explain: **Not Applicable** Contact/Phone: **702/486-2527**

Vendor No.: **D08000001**

NV Business ID: **Governmental Entity**

To what State Fiscal Year(s) will the contract be charged? **2014-2021**

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.

<input checked="" type="checkbox"/>	General Funds	50.00 %	Fees	0.00 %
<input checked="" type="checkbox"/>	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 **07/01/2013**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2017**

Contract term: **8 years and 1 day**

4. Type of contract: **Contract**

Contract description: **Appeals Hearings**

5. Purpose of contract:

This is the third amendment to the original interlocal agreement which continues ongoing services ensuring those entitled are afforded the right to an appeals process when refused Medicaid benefits. This amendment extends the contract termination from June 30, 2017 to June 30, 2021 and increases the maximum amount from \$144,436 to \$174,436 due to the continued need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$41,162.00	\$41,162.00	\$41,162.00	Yes - Info
a. Amendment 1:	\$77,058.00	\$118,220.00	\$118,220.00	Yes - Action
b. Amendment 2:	\$26,216.00	\$67,378.00	\$26,216.00	Yes - Info
2. Amount of current amendment (#3):	\$30,000.00	\$30,000.00	\$56,216.00	Yes - Action
3. New maximum contract amount:	\$174,436.00			
and/or the termination date of the original contract has changed to:	06/30/2021			

II. JUSTIFICATION

7. What conditions require that this work be done?

This service is Federally Mandated by 42 CFR 431.200-246.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

This contract is between State agencies

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 authorizes one or more public agencies to contract with another public agency to perform governmental functions.

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:

Approval Level	User	Signature Date
Budget Account Approval	aree2	04/28/2017 09:34:48 AM
Division Approval	mlewi7	05/01/2017 14:28:44 PM
Department Approval	jkolenut	05/03/2017 16:07:50 PM
Contract Manager Approval	aree2	05/11/2017 11:17:25 AM
Budget Analyst Approval	dreynd2	05/11/2017 11:31:31 AM
BOE Agenda Approval	nhovden	05/11/2017 17:06:28 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: 15667	Amendment Number: 2	
	Legal Entity Name: Division of Public and Behavioral Health	
Agency Name: DHHS - HEALTH CARE FINANCING & POLICY	Contractor Name: Division of Public and Behavioral Health	
Agency Code: 403	Address: 727 Fairview Drive, Suite E	
Appropriation Unit: 3158-11	City/State/Zip: Carson City, NV 89701	
Is budget authority available?: Yes	Contact/Phone: Jeanne Hesterlee 775-684-1034	
If "No" please explain: Not Applicable	Vendor No.:	
	NV Business ID: Governmental Entity	

To what State Fiscal Year(s) will the contract be charged? **2014-2021**

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 %	Fees	0.00 %	
X Federal Funds	50.00 %	Bonds	0.00 %	
Highway Funds	0.00 %	X Other funding	50.00 %	Cost Containment

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2013**
 Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2017**

Contract term: **8 years and 1 day**

4. Type of contract: **Interlocal Agreement**

Contract description: **DPBH Title XIX**

5. Purpose of contract:

This is the second amendment to the original interlocal agreement which continues ongoing federal Title XIX funds to reimburse the Board of Nursing for regulating nursing assistants employed in nursing facilities and home health agencies in the state. This amendment extends the termination date from June 30, 2017 to June 30, 2021 and increases the maximum amount from \$452,025 to \$915,075 due to the continued need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$441,000.00	\$441,000.00	\$441,000.00	Yes - Action
a. Amendment 1:	\$11,025.00	\$452,025.00	\$452,025.00	Yes - Info
2. Amount of current amendment (#2):	\$463,050.00	\$463,050.00	\$474,075.00	Yes - Action
3. New maximum contract amount:	\$915,075.00			
and/or the termination date of the original contract has changed to:	06/30/2021			

II. JUSTIFICATION

7. What conditions require that this work be done?

The DPBH regulates nursing assistants employed in nursing facilities and home health agencies in the state. This contract allows DHCFP as the "single State agency" for Medicaid, to pass on federal funds to DPBH to reimburse the BoN.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees are doing this work.

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 authorizes one or more public agencies to contract with another public agency to perform governmental functions.

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:

Existing contract with 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 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:

Approval Level	User	Signature Date
Budget Account Approval	aree2	04/25/2017 11:58:46 AM
Division Approval	mlewi7	04/26/2017 11:11:13 AM
Department Approval	jkolenut	05/03/2017 11:07:22 AM
Contract Manager Approval	aree2	05/09/2017 10:58:07 AM
Budget Analyst Approval	drey nol2	05/11/2017 14:31:51 PM
BOE Agenda Approval	nhovden	05/17/2017 14:34:24 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: 12128	Amendment Number: 4
Agency Name: HEALTH CARE FINANCING & POLICY	Legal Entity Name: Division of Welfare and Supportive Services
Agency Code: 403	Contractor Name: Division of Welfare and Supportive Services
Appropriation Unit: 3158-11	Address: 1470 College Parkway
Is budget authority available?: Yes	City/State/Zip: Carson City, NV 89706
If "No" please explain: Not Applicable	Contact/Phone: 775-684-0676
	Vendor No.:
	NV Business ID: Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2012-2021**

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 %	Fees	0.00 %
X Federal Funds	100.00 %	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 **07/01/2011**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2017**

Contract term: **10 years and 2 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Eligibility**

5. Purpose of contract:

This is the fourth amendment to the original interlocal agreement to reimburse the federal share of costs associated with administrative activities to implement the Medicaid and Nevada Check Up program for eligibility and maintenance of the eligibility engine. This amendment extends the contract termination date from June 30, 2017 to June 30, 2021 and increases the maximum amount from \$234,530,135 to \$445,406,324 due to the continued need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$28,940,031.00	\$28,940,031.00	\$28,940,031.00	Yes - Action
a. Amendment 1:	\$89,171,227.00	\$118,111,258.00	\$118,111,258.00	Yes - Action
b. Amendment 2:	\$10,430,631.00	\$39,370,662.00	\$39,370,662.00	Yes - Action
c. Amendment 3:	\$105,988,246.00	\$134,928,277.00	\$134,928,277.00	Yes - Action
2. Amount of current amendment (#4):	\$210,876,189.00	\$210,876,189.00	\$210,876,189.00	Yes - Action
3. New maximum contract amount:	\$445,406,324.00			
and/or the termination date of the original contract has changed to:	06/30/2021			

II. JUSTIFICATION

7. What conditions require that this work be done?

Medicaid eligibility determinations are a critical part to administering the Medicaid program which falls under Title XIX of the Social Security Act. DWSS has the resources necessary to perform these eligibility decisions. This contract allows the Division of Health Care Financing and Policy (DHCFP), the "single State agency" for Medicaid, to receive and pass on the federal funds for costs associated with performing certain administrative services for the Medicaid program.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees do this work. The Division of Welfare and Supportive Services (DWSS) and the Division of Health Care Financing and Policy (DHCFP) are responsible for implementing the State Plan under Title XIX pursuant to Title 42 of the Code of Federal Regulations

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 authorizes one or more public agencies to contract with another public agency to perform governmental functions.

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:

Existing contract with 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 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:

Approval Level	User	Signature Date
Budget Account Approval	aree2	04/27/2017 15:54:52 PM
Division Approval	mlewi7	05/01/2017 14:30:00 PM
Department Approval	jkolenut	05/03/2017 15:11:01 PM

Contract Manager Approval

aree2

05/09/2017 11:22:11 AM

Budget Analyst Approval

dreynol2

05/11/2017 14:24:41 PM

BOE Agenda Approval

nhovden

05/17/2017 15:05:35 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: **18630**

Agency Name: DHHS - HEALTH CARE FINANCING & POLICY	Legal Entity Name: Myers and Stauffer, LC
Agency Code: 403	Contractor Name: Myers and Stauffer, LC
Appropriation Unit: 3158-04	Address: 4400 Cox Road, Suite 110
Is budget authority available?: Yes	City/State/Zip: Glen Allen, VA 23060
If "No" please explain: Not Applicable	Contact/Phone: 804-270-2200
	Vendor No.:
	NV Business ID: NV20001070243

To what State Fiscal Year(s) will the contract be charged? **2018-2021**

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.

<input checked="" type="checkbox"/> General Funds	50.00 %	Fees	0.00 %
<input checked="" type="checkbox"/> 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 **07/01/2017**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2021**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Audit**

5. Purpose of contract:

This is a new contract that continues ongoing state and federally required auditing services for Nevada Disproportionate Share Hospitals, hospital compliance audits, cost report audits, staff training on rates and reimbursement setting, general reimbursement consulting including annual Upper Provider Limit reporting and rate setting, nursing facility rate setting, ad-hoc consulting services, inpatient diagnosis related group reimbursement system, various tasks related to contracted Managed Care Organizations, business process reengineering, data and information strategies and other tasks related to these audits.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$7,180,825.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Federal and State mandates require specific audits and rate settings be conducted for hospitals being paid Medicaid funds.

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 resources or expertise to perform this work.

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?

Exempt per NAC333.150 2. (5)

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:

Currently in contract with the Division 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:

Approval Level	User	Signature Date
Budget Account Approval	aree2	04/12/2017 14:15:21 PM
Division Approval	mlewi7	04/26/2017 08:24:22 AM
Department Approval	jkolenut	05/03/2017 10:08:40 AM
Contract Manager Approval	aree2	05/09/2017 10:47:11 AM
Budget Analyst Approval	drey nol2	05/11/2017 10:54:56 AM
BOE Agenda Approval	nhovden	05/11/2017 16:57:09 PM
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: **12193** Amendment Number: **3**

Agency Name: **HEALTH CARE FINANCING & POLICY** Legal Entity Name: **Office for Consumer Health Assistance**

Agency Code: **403** Contractor Name: **Office for Consumer Health Assistance**

Appropriation Unit: **3158-11** Address: **555 East Washington St. #4800**

Is budget authority available?: **Yes** City/State/Zip: **Las Vegas, NV 89101**

If "No" please explain: **Not Applicable** Contact/Phone: **Robin Cobb 702-486-3852**

Vendor No.:
NV Business ID: **Governmental Entity**

To what State Fiscal Year(s) will the contract be charged? **2011-2019**

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 %
X Federal Funds	100.00 %	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 **06/14/2011**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2017**

Contract term: **8 years and 18 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Consumer Health**

5. Purpose of contract:

This is the third amendment to the original interlocal agreement which provides ongoing administrative services including education, outreach and advocacy to Nevada's citizens who seek information regarding health care assistance and/or need assistance in completing the Medicaid and Nevada Check Up application process. This amendment extends the termination date from June 30, 2017 to June 30, 2019 and increases the maximum amount from \$806,134 to \$1,311,211 due to the continued need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$129,016.00	\$129,016.00	\$129,016.00	Yes - Action
a. Amendment 1:	\$411,791.16	\$540,807.16	\$540,807.16	Yes - Action
b. Amendment 2:	\$265,326.84	\$394,343.00	\$394,343.00	Yes - Action
2. Amount of current amendment (#3):	\$505,077.00	\$505,077.00	\$505,077.00	Yes - Action
3. New maximum contract amount:	\$1,311,211.00			
and/or the termination date of the original contract has changed to:	06/30/2019			

II. JUSTIFICATION

7. What conditions require that this work be done?

This contract allows DHCFP, as the "single State agency" for Medicaid, to pass on federal funds to the Office for Consumer Health Assistance for Medicaid outreach, education, and assistance.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees are doing this work.

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 authorizes one or more public agencies to contract with another public agency to perform governmental functions.

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:

Existing contract with DHCFP and 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 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:

Approval Level	User	Signature Date
Budget Account Approval	aree2	04/20/2017 15:39:33 PM
Division Approval	mlewi7	04/26/2017 08:26:14 AM
Department Approval	jkolenut	05/03/2017 09:02:37 AM
Contract Manager Approval	aree2	05/09/2017 08:27:14 AM
Budget Analyst Approval	drey nol2	05/11/2017 14:42:53 PM
BOE Agenda Approval	nhovden	05/17/2017 14:21:38 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: 16025	Amendment Number: 1
Agency Name: DHHS - HEALTH CARE FINANCING & POLICY	Legal Entity Name: PUBLIC CONSULTING GROUP, INC.
Agency Code: 403	Contractor Name: PUBLIC CONSULTING GROUP, INC.
Appropriation Unit: 3158-04	Address: 148 STATE ST. 10TH FLOOR
Is budget authority available?: Yes	City/State/Zip: BOSTON, MA 02109-2510
If "No" please explain: Not Applicable	Contact/Phone: 617/717-1488
	Vendor No.: T32000898
	NV Business ID: NV20021466314

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.

<input checked="" type="checkbox"/> General Funds	50.00 %	Fees	0.00 %
<input checked="" type="checkbox"/> 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 **11/01/2014**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved **10/31/2018**

Termination Date:

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **AlloCAP**

5. Purpose of contract:

This is the first amendment to the original contract which provides services to convert the agency's current cost allocation Access-based software to a web-based software and for ongoing support. The growth of the Medicaid programs, as they relate to project cost allocations, require the division to upgrade to a web-based software. This amendment increases the maximum amount from \$115,000 to \$484,483 due to the addition of the Division of Public and Behavioral Health and the Division of Welfare and Supportive Services to the contract.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$115,000.00	\$115,000.00	\$115,000.00	Yes - Action
2. Amount of current amendment (#1):	\$369,483.00	\$369,483.00	\$369,483.00	Yes - Action
3. New maximum contract amount:	\$484,483.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

The Health Care Reform has increased the growth of the Medicaid programs as they relate to project cost allocations which requires the Division to upgrade to a web-based software.

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 specialized expertise to convert AlloCAP Access to a web-based software.

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?

The current system is a compiled database owned and trademarked by this vendor. The proprietary system can only be modified by Public Consulting Group.

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:

Previously contracted with DHCFP and 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: 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	aree2	04/28/2017 09:19:29 AM
Division Approval	mlewi7	05/01/2017 15:42:48 PM
Department Approval	jkolenut	05/03/2017 14:56:45 PM
Contract Manager Approval	aree2	05/09/2017 11:19:35 AM
Budget Analyst Approval	drey nol2	05/11/2017 14:02:53 PM
BOE Agenda Approval	nhovden	05/19/2017 10:59:26 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: **18138**

Agency Name:	DHHS - HEALTH CARE FINANCING & POLICY	Legal Entity Name:	Carson City Fire Department
Agency Code:	403	Contractor Name:	Carson City Fire Department
Appropriation Unit:	3243-24	Address:	777 South Stewart Street
Is budget authority available?:	Yes	City/State/Zip:	Carson City, NV 89701
If "No" please explain:	Not Applicable	Contact/Phone:	775-283-7209
		Vendor No.:	
		NV Business ID:	Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2016-2018**

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 %
X Federal Funds	64.70 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	35.30 % County

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 06/2017

Retroactive? **Yes**

If "Yes", please explain

This contract requires a retroactive start date due to the approval of the State Plan Amendment.

3. Termination Date: **06/30/2018**

Contract term: **2 years and 273 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Emergency Transp.**

5. Purpose of contract:

This is a new interlocal agreement to provide Certified Public Expenditure reimbursement methodology for emergency transportation to Medicaid recipients and define the reporting requirements by the entity in order to receive this type of reimbursement methodology. The contractor will provide services and bill the Medicaid Fiscal Agent for services rendered in accordance with the State of Nevada Medicaid State Plan and Nevada Medicaid Services Manual.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,501,544.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Fire Districts perform Medicaid Emergency Transportation services to Medicaid recipients. As a local governmental entity, the contractor is eligible to receive Certified Public Expenditures reimbursement methodology which allows the contractor to receive payment based on actual costs to provide services instead of the posted fee schedule. This reimbursement allows the state to maximize Medicaid federal funding for Nevada.

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 resources or expertise to 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

b. Solicitation Waiver: **Exempt (Per statute)**

c. Why was this contractor chosen in preference to other?

NRS 277.180 authorizes one or more public agencies to contract with another public agency to perform governmental functions.

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:

Approval Level	User	Signature Date
Budget Account Approval	aree2	09/15/2016 13:16:01 PM
Division Approval	mlewi7	03/31/2017 13:28:03 PM
Department Approval	jkolenut	04/07/2017 14:45:33 PM
Contract Manager Approval	aree2	05/09/2017 15:58:07 PM
Budget Analyst Approval	dreynol2	05/12/2017 14:52:04 PM
BOE Agenda Approval	nhovden	05/18/2017 09:49:56 AM
BOE Final Approval	Pending	

BRIAN SANDOVAL
Governor



RICHARD WHITLEY, MS
Director

MARTA JENSEN
Acting Administrator

DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF HEALTH CARE FINANCING AND POLICY
1100 East William Street, Suite 101
Carson City, Nevada 89701
Telephone (775) 684-3676 • Fax (775) 687-3893
<http://dhcfp.nv.gov>

MEMORANDUM

Date: September 15, 2016
TO: Debi Reynolds, Budget Analyst IV
FROM: Ambra Reed, Certified Contract Manager DHCFP
RE: Carson City Fire Department

This memorandum requests that the above subject contract be approved for a retroactive start date effective October 1, 2015. The contract requires a retroactive start date to allow the State to pay the Fire Districts for services rendered. This contract was delayed due to the approval of the State Plan Amendment.

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT1. Contract Number: **18501**

Agency Name:	DHHS - HEALTH CARE FINANCING & POLICY	Legal Entity Name:	Central Lyon County Fire Protection District
Agency Code:	403	Contractor Name:	Central Lyon County Fire Protection District
Appropriation Unit:	3243-24	Address:	231 Corral Drive
Is budget authority available?:	Yes	City/State/Zip:	Dayton, NV 89403
If "No" please explain:	Not Applicable	Contact/Phone:	775-246-6209
		Vendor No.:	
		NV Business ID:	Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2016-2018**

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 %
X Federal Funds	64.70 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	35.30 % County

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 06/2017

Retroactive? **Yes**

If "Yes", please explain

This contract requires a retroactive start date due to the approval of the State Plan Amendment.3. Termination Date: **06/30/2018**Contract term: **2 years and 273 days**4. Type of contract: **Interlocal Agreement**Contract description: **Emergency Transp.**

5. Purpose of contract:

This is a new interlocal agreement to provide Certified Public Expenditure reimbursement methodology for emergency transportation to Medicaid recipients and define the reporting requirements by the entity in order to receive this type of reimbursement methodology. The contractor will provide services and bill the Medicaid Fiscal Agent for services rendered in accordance with the State of Nevada Medicaid State Plan and Nevada Medicaid Services Manual.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$2,231,206.00****II. JUSTIFICATION**

7. What conditions require that this work be done?

Fire Districts perform Medicaid Emergency Transportation services to Medicaid recipients. As a local governmental entity, the contractor is eligible to receive Certified Public Expenditures reimbursement methodology which allows the contractor to receive payment based on actual costs to provide services instead of the posted fee schedule. This reimbursement allows the state to maximize Medicaid federal funding for Nevada.

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 resources or expertise to 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

b. Solicitation Waiver: **Exempt (Per statute)**

c. Why was this contractor chosen in preference to other?

NRS 277.180 authorizes one or more public agencies to contract with another public agency to perform governmental functions.

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:

Approval Level	User	Signature Date
Budget Account Approval	aree2	03/14/2017 09:42:15 AM
Division Approval	mlewi7	03/14/2017 17:59:20 PM
Department Approval	jkolenut	03/22/2017 16:32:54 PM
Contract Manager Approval	aree2	05/10/2017 10:47:43 AM
Budget Analyst Approval	drey nol2	05/12/2017 14:55:27 PM
BOE Agenda Approval	nhovden	05/18/2017 09:44:21 AM
BOE Final Approval	Pending	

BRIAN SANDOVAL
Governor



RICHARD WHITLEY, MS
Director

MARTA JENSEN
Acting Administrator

DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF HEALTH CARE FINANCING AND POLICY
1100 East William Street, Suite 101
Carson City, Nevada 89701
Telephone (775) 684-3676 • Fax (775) 687-3893
<http://dhcfp.nv.gov>

MEMORANDUM

Date: March 14, 2017
TO: Debi Reynolds, Budget Analyst IV
FROM: Ambra Reed, Certified Contract Manager DHCFP
RE: Central Lyon County Fire Protection District

This memorandum requests that the above subject contract be approved for a retroactive start date effective October 1, 2015. The contract requires a retroactive start date to allow the State to pay the Fire Districts for services rendered. This contract was delayed due to the approval of the State Plan Amendment.

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: **17505**

Agency Name:	DHHS - HEALTH CARE FINANCING & POLICY	Legal Entity Name:	City of Henderson OBO Henderson Fire Department
Agency Code:	403	Contractor Name:	City of Henderson OBO Henderson Fire Department
Appropriation Unit:	3243-24	Address:	250 Water Street, MSC 1012
Is budget authority available?:	Yes	City/State/Zip:	Henderson , NV 89015
If "No" please explain:	Not Applicable	Contact/Phone:	702-267-2292
		Vendor No.:	
		NV Business ID:	Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2016-2017**

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	64.70 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	35.30 % County

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 06/2017

Retroactive? **Yes**

If "Yes", please explain

This contract requires a retroactive start date due to the approval of the State Plan Amendment.

3. Termination Date: **06/30/2017**

Contract term: **1 year and 273 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Emergency Transp.**

5. Purpose of contract:

This is a new interlocal agreement to provide Certified Public Expenditure reimbursement methodology for emergency transportation to Medicaid recipients and define the reporting requirements by the entity in order to receive this type of reimbursement methodology. The contractor will provide services and bill the Medicaid Fiscal Agent for services rendered in accordance with the State of Nevada Medicaid State Plan and Nevada Medicaid Services Manual. In addition, this interlocal allows for the contractor to reimburse the division for non-federal share of enhanced managed care capitation rates via Intergovernmental Transfer funds.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$974,847.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Henderson Fire Department performs Medicaid Emergency Transportation services to Medicaid recipients. As a local governmental entity, the contractor is eligible to receive Certified Public Expenditures reimbursement methodology which allows the contractor to receive payment based on actual costs to provide services instead of the posted fee schedule. This reimbursement allows the state to maximize Medicaid federal funding for Nevada.

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 resources or expertise to 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

b. Solicitation Waiver: **Exempt (Per statute)**

c. Why was this contractor chosen in preference to other?

NRS 277.180 authorizes one or more public agencies to contract with another public agency to perform governmental functions.

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:

Approval Level	User	Signature Date
Budget Account Approval	aree2	05/25/2016 11:43:35 AM
Division Approval	mlewi7	04/13/2017 13:58:24 PM
Department Approval	ecreceli	04/18/2017 14:06:54 PM
Contract Manager Approval	aree2	04/19/2017 09:36:41 AM
Budget Analyst Approval	dreynd2	05/17/2017 11:46:31 AM
BOE Agenda Approval	nhovden	05/18/2017 09:19:19 AM
BOE Final Approval	Pending	



BRIAN SANDOVAL
Governor

STATE OF NEVADA
DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF HEALTH CARE FINANCING AND POLICY
1100 E. William Street, Suite 101
Carson City, Nevada 89701
(775) 684-3600

Richard Whitley
Director

Marta Jensen
Acting Administrator

MEMORANDUM

Date: February 5, 2016
TO: Debi Reynolds, Budget Analyst IV
FROM: Ambra Reed, Certified Contract Manager DHCFP
RE: Henderson Fire Department

This memorandum requests that the above subject contract be approved for a retroactive start date effective October 1, 2015. The contract requires a retroactive start date to allow the State to pay the Fire Districts for services rendered. This contract was delayed due to the approval of the State Plan Amendment.

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT1. Contract Number: **17471**

Agency Name:	DHHS - HEALTH CARE FINANCING & POLICY	Legal Entity Name:	City of Las Vegas OBO Las Vegas Fire & Rescue
Agency Code:	403	Contractor Name:	City of Las Vegas OBO Las Vegas Fire & Rescue
Appropriation Unit:	3243-24	Address:	500 North Casino Center Blvd
Is budget authority available?:	Yes	City/State/Zip:	Las Vegas , NV 89101
If "No" please explain:	Not Applicable	Contact/Phone:	702-383-2888
		Vendor No.:	
		NV Business ID:	Governmental Entity
To what State Fiscal Year(s) will the contract be charged?	2016-2017		

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	64.70 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	35.30 % County

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 06/2017

Retroactive? **Yes**

If "Yes", please explain

This contract requires a retroactive start date due to the approval of the State Plan Amendment.3. Termination Date: **06/30/2017**Contract term: **1 year and 273 days**4. Type of contract: **Interlocal Agreement**Contract description: **Emergency Transp.**

5. Purpose of contract:

This is a new interlocal agreement to provide Certified Public Expenditure reimbursement methodology for emergency transportation to Medicaid recipients and define the reporting requirements by the entity in order to receive this type of reimbursement methodology. The contractor will provide services and bill the Medicaid Fiscal Agent for services rendered in accordance with the State of Nevada Medicaid State Plan and Nevada Medicaid Services Manual. In addition, this interlocal allows for the contractor to reimburse the division for non-federal share of enhanced managed care capitation rates via Intergovernmental Transfer funds.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$3,236,568.00****II. JUSTIFICATION**

7. What conditions require that this work be done?

Las Vegas Fire & Rescue performs Medicaid Emergency Transportation services to Medicaid recipients. As a local governmental entity, the contractor is eligible to receive Certified Public Expenditures reimbursement methodology which allows the contractor to receive payment based on actual costs to provide services instead of the posted fee schedule. This reimbursement allows the state to maximize Medicaid federal funding for Nevada.

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 resources or expertise to 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

b. Solicitation Waiver: **Exempt (Per statute)**

c. Why was this contractor chosen in preference to other?

NRS 277.180 authorizes one or more public agencies to contract with another public agency to perform governmental functions.

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:

Approval Level	User	Signature Date
Budget Account Approval	aree2	05/25/2016 11:41:21 AM
Division Approval	mlewi7	04/04/2017 09:53:00 AM
Department Approval	ecreceli	04/18/2017 11:59:25 AM
Contract Manager Approval	aree2	04/19/2017 09:37:43 AM
Budget Analyst Approval	dreynd2	05/12/2017 09:38:45 AM
BOE Agenda Approval	nhovden	05/18/2017 09:56:51 AM
BOE Final Approval	Pending	



BRIAN SANDOVAL
Governor

STATE OF NEVADA
DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF HEALTH CARE FINANCING AND POLICY
1100 E. William Street, Suite 101
Carson City, Nevada 89701
(775) 684-3600

Richard Whitley
Director

Marta Jensen
Acting Administrator

MEMORANDUM

Date: February 5, 2016
TO: Debi Reynolds, Budget Analyst IV
FROM: Ambra Reed, Certified Contract Manager DHCFP
RE: Las Vegas Fire & Rescue

This memorandum requests that the above subject contract be approved for a retroactive start date effective October 1, 2015. The contract requires a retroactive start date to allow the State to pay the Fire Districts for services rendered. This contract was delayed due to the approval of the State Plan Amendment.

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: **18499**

Agency Name:	DHHS - HEALTH CARE FINANCING & POLICY	Legal Entity Name:	City of Mesquite OBO Mesquite Fire and Rescue
Agency Code:	403	Contractor Name:	City of Mesquite OBO Mesquite Fire and Rescue
Appropriation Unit:	3243-24	Address:	10 East Mesquite Boulevard
Is budget authority available?:	Yes	City/State/Zip:	Mesquite, NV 89027
If "No" please explain:	Not Applicable	Contact/Phone:	702-346-2690
		Vendor No.:	
		NV Business ID:	Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2016-2018**

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 %
X Federal Funds	64.70 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	35.30 % County

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 06/2017

Retroactive? **Yes**

If "Yes", please explain

This contract requires a retroactive start date due to the approval of the State Plan Amendment.

3. Termination Date: **06/30/2018**

Contract term: **2 years and 273 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Emergency Transp.**

5. Purpose of contract:

This is a new interlocal agreement to provide Certified Public Expenditure reimbursement methodology for emergency transportation to Medicaid recipients and define the reporting requirements by the entity in order to receive this type of reimbursement methodology. The contractor will provide services and bill the Medicaid Fiscal Agent for services rendered in accordance with the State of Nevada Medicaid State Plan and Nevada Medicaid Services Manual.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$938,562.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Fire Districts perform Medicaid Emergency Transportation services to Medicaid recipients. As a local governmental entity, the contractor is eligible to receive Certified Public Expenditures reimbursement methodology which allows the contractor to receive payment based on actual costs to provide services instead of the posted fee schedule. This reimbursement allows the state to maximize Medicaid federal funding for Nevada.

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 resources or expertise to 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

b. Solicitation Waiver: **Exempt (Per statute)**

c. Why was this contractor chosen in preference to other?

NRS 277.180 authorizes one or more public agencies to contract with another public agency to perform governmental functions.

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:

Approval Level	User	Signature Date
Budget Account Approval	aree2	03/14/2017 09:22:15 AM
Division Approval	mlewi7	03/14/2017 17:58:26 PM
Department Approval	jkolenut	03/22/2017 16:44:22 PM
Contract Manager Approval	aree2	05/10/2017 09:55:06 AM
Budget Analyst Approval	dreynol2	05/12/2017 15:09:59 PM
BOE Agenda Approval	nhovden	05/18/2017 09:32:53 AM
BOE Final Approval	Pending	

BRIAN SANDOVAL
Governor



RICHARD WHITLEY, MS
Director

MARTA JENSEN
Acting Administrator

DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF HEALTH CARE FINANCING AND POLICY
1100 East William Street, Suite 101
Carson City, Nevada 89701
Telephone (775) 684-3676 • Fax (775) 687-3893
<http://dhcfp.nv.gov>

MEMORANDUM

Date: March 14, 2017
TO: Debi Reynolds, Budget Analyst IV
FROM: Ambra Reed, Certified Contract Manager DHCFP
RE: Mesquite Fire and Rescue

This memorandum requests that the above subject contract be approved for a retroactive start date effective October 1, 2015. The contract requires a retroactive start date to allow the State to pay the Fire Districts for services rendered. This contract was delayed due to the approval of the State Plan Amendment.

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: **18504**

Agency Name:	DHHS - HEALTH CARE FINANCING & POLICY	Legal Entity Name:	East Fork Fire and Paramedic District
Agency Code:	403	Contractor Name:	East Fork Fire and Paramedic District
Appropriation Unit:	3243-24	Address:	1694 County Road
Is budget authority available?:	Yes	City/State/Zip:	Minden , NV 89423
If "No" please explain:	Not Applicable	Contact/Phone:	775-782-9040
		Vendor No.:	
		NV Business ID:	Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2016-2018**

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 %
X Federal Funds	64.70 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	35.30 % County

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 05/2017

Retroactive? **Yes**

If "Yes", please explain

This contract requires a retroactive start date due to the approval of the State Plan Amendment.

3. Termination Date: **06/30/2018**

Contract term: **2 years and 273 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Emergency Transp.**

5. Purpose of contract:

This is a new interlocal agreement to provide Certified Public Expenditure reimbursement methodology for emergency transportation to Medicaid recipients and define the reporting requirements by the entity in order to receive this type of reimbursement methodology. The contractor will provide services and bill the Medicaid Fiscal Agent for services rendered in accordance with the State of Nevada Medicaid State Plan and Nevada Medicaid Services Manual.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$2,275,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Fire Districts perform Medicaid Emergency Transportation services to Medicaid recipients. As a local governmental entity, the contractor is eligible to receive Certified Public Expenditures reimbursement methodology which allows the contractor to receive payment based on actual costs to provide services instead of the posted fee schedule. This reimbursement allows the state to maximize Medicaid federal funding for Nevada.

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 resources or expertise to 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

b. Solicitation Waiver: **Exempt (Per statute)**

c. Why was this contractor chosen in preference to other?

NRS 277.180 authorizes one or more public agencies to contract with another public agency to perform governmental functions.

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:

Approval Level	User	Signature Date
Budget Account Approval	aree2	03/14/2017 10:55:17 AM
Division Approval	mlewi7	03/14/2017 18:00:46 PM
Department Approval	jkolenut	03/22/2017 16:29:19 PM
Contract Manager Approval	aree2	05/09/2017 16:12:33 PM
Budget Analyst Approval	drey nol2	05/12/2017 14:32:26 PM
BOE Agenda Approval	nhovden	05/18/2017 09:54:40 AM
BOE Final Approval	Pending	

BRIAN SANDOVAL
Governor



RICHARD WHITLEY, MS
Director

MARTA JENSEN
Acting Administrator

DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF HEALTH CARE FINANCING AND POLICY
1100 East William Street, Suite 101
Carson City, Nevada 89701
Telephone (775) 684-3676 • Fax (775) 687-3893
<http://dhcfp.nv.gov>

MEMORANDUM

Date: March 14, 2017
TO: Debi Reynolds, Budget Analyst IV
FROM: Ambra Reed, Certified Contract Manager DHCFP
RE: East Fork Fire Protection District

This memorandum requests that the above subject contract be approved for a retroactive start date effective October 1, 2015. The contract requires a retroactive start date to allow the State to pay the Fire Districts for services rendered. This contract was delayed due to the approval of the State Plan Amendment.

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: 14225	Amendment Number: 10
Agency Name: HEALTH CARE FINANCING & POLICY	Legal Entity Name: HEALTH PLAN OF NEVADA
Agency Code: 403	Contractor Name: HEALTH PLAN OF NEVADA
Appropriation Unit: 3243-12	Address: 2720 N TENAYA WAY
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89128-0424
If "No" please explain: Not Applicable	Contact/Phone: 702/242-7779
	Vendor No.: T80601000
	NV Business ID: NV19841007076

To what State Fiscal Year(s) will the contract be charged? **2014-2017**

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.

<input checked="" type="checkbox"/> General Funds	40.00 %	Fees	0.00 %
<input checked="" type="checkbox"/> Federal Funds	60.00 %	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 **07/01/2013**

Anticipated BOE meeting date 06/2017

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: **Managed Care**

5. Purpose of contract:

This is the tenth amendment to the original contract which provides ongoing managed care services for Medicaid and Nevada Check Up recipients. This amendment increases the maximum amount from \$2,627,429,276 to \$2,827,429,276 due to caseload growth and benefit changes.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$1,586,465,729.00	\$1,586,465,729.00	\$1,586,465,729.00	Yes - Action
a. Amendment 1:	\$0.00	\$1,586,465,729.00	\$1,586,465,729.00	No
b. Amendment 2:	\$0.00	\$1,586,465,729.00	\$1,586,465,729.00	No
c. Amendment 3:	\$0.00	\$1,586,465,729.00	\$1,586,465,729.00	No
d. Amendment 4:	\$0.00	\$1,586,465,729.00	\$1,586,465,729.00	No
e. Amendment 5:	\$0.00	\$1,586,465,729.00	\$1,586,465,729.00	No
f. Amendment 6:	\$0.00	\$1,586,465,729.00	\$1,586,465,729.00	No
g. Amendment 7:	\$0.00	\$1,586,465,729.00	\$1,586,465,729.00	No
h. Amendment 8:	\$1,040,963,547.00	\$2,627,429,276.00	\$2,627,429,276.00	Yes - Action
i. Amendment 9:	\$0.00	\$1,586,465,729.00	\$1,586,465,729.00	No
2. Amount of current amendment (#10):	\$200,000,000.00	\$200,000,000.00	\$200,000,000.00	Yes - Action

3. New maximum contract amount: \$2,827,429,276.00

II. JUSTIFICATION

7. What conditions require that this work be done?

Managed care services are an effective cost containment strategy to provide health care services approved by CMS

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The State does not have resources available to provide these services

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?

It is required by Statute to maintain two vendor contracts for these services. Due to the termination of one vendor contract, it was determined to be in the State's best interest to enter into negotiations with the next highest scoring vendor from the original solicitation.

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:

Approval Level	User	Signature Date
Budget Account Approval	aree2	04/25/2017 11:47:25 AM
Division Approval	mlewi7	04/26/2017 08:27:20 AM
Department Approval	jkolenut	05/03/2017 11:35:57 AM

Contract Manager Approval

aree2

05/09/2017 11:14:51 AM

Budget Analyst Approval

dreynol2

05/11/2017 14:22:45 PM

BOE Agenda Approval

nhovden

05/17/2017 15:12:57 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: **18677**

Agency Name: DHHS - HEALTH CARE FINANCING & POLICY	Legal Entity Name: Liberty Dental of Nevada, Inc.
Agency Code: 403	Contractor Name: Liberty Dental of Nevada, Inc.
Appropriation Unit: 3243-12	Address: 6385 South Rainbow Blvd Suite 200
Is budget authority available?: Yes	City/State/Zip: Las Vegas , NV 89118
If "No" please explain: Not Applicable	Contact/Phone: Amir Neshat 949-223-8929
	Vendor No.: T27041429
	NV Business ID: NV20071098062

To what State Fiscal Year(s) will the contract be charged? **2018-2020**

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	35.30 %	Fees	0.00 %
X Federal Funds	64.70 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: RFP #3425

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/01/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **09/30/2019**

Contract term: **1 year and 364 days**

4. Type of contract: **Contract**

Contract description: **Dental Services**

5. Purpose of contract:

This is a new contract that provides dental benefit administration to Medicaid and Children's Health Insurance Program recipients in urban Clark and Washoe Counties.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$404,496,327.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Dental Benefits Administration is an effective cost containment strategy to provide dental services approved by CMS.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The State does not have resources 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):

Scion Dental
Delta Dental
MCNA

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Pursuant to RFP #3425, 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: 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:

Approval Level	User	Signature Date
Budget Account Approval	aree2	04/19/2017 16:13:12 PM
Division Approval	mlewi7	04/26/2017 08:16:50 AM
Department Approval	ecreceli	04/26/2017 10:58:59 AM
Contract Manager Approval	aree2	04/26/2017 12:05:44 PM
Budget Analyst Approval	dreynol2	05/15/2017 13:46:17 PM
BOE Agenda Approval	nhovden	05/17/2017 12:50:51 PM
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: **18500**

Agency Name: DHHS - HEALTH CARE FINANCING & POLICY Agency Code: 403 Appropriation Unit: 3243-24 Is budget authority available?: Yes If "No" please explain: Not Applicable	Legal Entity Name: Mason Valley Fire Protection District Contractor Name: Mason Valley Fire Protection District Address: 118 South Main Street City/State/Zip: Yerington, NV 89447 Contact/Phone: 775-463-2261 Vendor No.: NV Business ID: Governmental Entity
--	--

To what State Fiscal Year(s) will the contract be charged? **2016-2018**

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 %
X Federal Funds	64.70 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	35.30 % County

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 06/2017

Retroactive? **Yes**

If "Yes", please explain

This contract requires a retroactive start date due to the approval of the State Plan Amendment.

3. Termination Date: **06/30/2018**

Contract term: **2 years and 273 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Emergency Transp.**

5. Purpose of contract:

This is a new interlocal agreement to provide Certified Public Expenditure reimbursement methodology for emergency transportation to Medicaid recipients and define the reporting requirements by the entity in order to receive this type of reimbursement methodology. The contractor will provide services and bill the Medicaid Fiscal Agent for services rendered in accordance with the State of Nevada Medicaid State Plan and Nevada Medicaid Services Manual.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$136,824.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Fire Districts perform Medicaid Emergency Transportation services to Medicaid recipients. As a local governmental entity, the contractor is eligible to receive Certified Public Expenditures reimbursement methodology which allows the contractor to receive payment based on actual costs to provide services instead of the posted fee schedule. This reimbursement allows the state to maximize Medicaid federal funding for Nevada.

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 resources or expertise to 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

b. Solicitation Waiver: **Exempt (Per statute)**

c. Why was this contractor chosen in preference to other?

NRS 277.180 authorizes one or more public agencies to contract with another public agency to perform governmental functions.

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:

Approval Level	User	Signature Date
Budget Account Approval	aree2	03/14/2017 09:27:59 AM
Division Approval	mlewi7	03/14/2017 17:58:53 PM
Department Approval	jkolenut	03/22/2017 16:34:54 PM
Contract Manager Approval	aree2	05/10/2017 08:16:56 AM
Budget Analyst Approval	drey nol2	05/12/2017 15:06:48 PM
BOE Agenda Approval	nhovden	05/18/2017 09:36:00 AM
BOE Final Approval	Pending	

BRIAN SANDOVAL
Governor



RICHARD WHITLEY, MS
Director

MARTA JENSEN
Acting Administrator

DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF HEALTH CARE FINANCING AND POLICY
1100 East William Street, Suite 101
Carson City, Nevada 89701
Telephone (775) 684-3676 • Fax (775) 687-3893
<http://dhcfp.nv.gov>

MEMORANDUM

Date: March 14, 2017
TO: Debi Reynolds, Budget Analyst IV
FROM: Ambra Reed, Certified Contract Manager DHCFP
RE: Mason Valley Fire Protection District

This memorandum requests that the above subject contract be approved for a retroactive start date effective October 1, 2015. The contract requires a retroactive start date to allow the State to pay the Fire Districts for services rendered. This contract was delayed due to the approval of the State Plan Amendment.

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT1. Contract Number: **18498**

Agency Name:	DHHS - HEALTH CARE FINANCING & POLICY	Legal Entity Name:	North Lyon County Fire Protection District
Agency Code:	403	Contractor Name:	North Lyon County Fire Protection District
Appropriation Unit:	3243-24	Address:	195 East Main Street
Is budget authority available?:	Yes	City/State/Zip:	Fernley, NV 89408
If "No" please explain:	Not Applicable	Contact/Phone:	775-575-3310
		Vendor No.:	
		NV Business ID:	Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2016-2018**

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 %
X Federal Funds	64.70 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	35.30 % County

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 06/2017

Retroactive? **Yes**

If "Yes", please explain

This contract requires a retroactive start date due to the approval of the State Plan Amendment.3. Termination Date: **06/30/2018**Contract term: **2 years and 273 days**4. Type of contract: **Interlocal Agreement**Contract description: **Emergency Transp.**

5. Purpose of contract:

This is a new interlocal agreement to provide Certified Public Expenditure reimbursement methodology for emergency transportation to Medicaid recipients and define the reporting requirements by the entity in order to receive this type of reimbursement methodology. The contractor will provide services and bill the Medicaid Fiscal Agent for services rendered in accordance with the State of Nevada Medicaid State Plan and Nevada Medicaid Services Manual.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$373,748.00****II. JUSTIFICATION**

7. What conditions require that this work be done?

Fire Districts perform Medicaid Emergency Transportation services to Medicaid recipients. As a local governmental entity, the contractor is eligible to receive Certified Public Expenditures reimbursement methodology which allows the contractor to receive payment based on actual costs to provide services instead of the posted fee schedule. This reimbursement allows the state to maximize Medicaid federal funding for Nevada.

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 resources or expertise to 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

b. Solicitation Waiver: **Exempt (Per statute)**

c. Why was this contractor chosen in preference to other?

NRS 277.180 authorizes one or more public agencies to contract with another public agency to perform governmental functions.

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:

Approval Level	User	Signature Date
Budget Account Approval	aree2	03/14/2017 08:57:11 AM
Division Approval	mlewi7	03/14/2017 17:58:01 PM
Department Approval	jkolenut	03/22/2017 16:47:44 PM
Contract Manager Approval	aree2	05/10/2017 08:11:12 AM
Budget Analyst Approval	drey nol2	05/12/2017 15:03:10 PM
BOE Agenda Approval	nhovden	05/18/2017 09:38:25 AM
BOE Final Approval	Pending	

BRIAN SANDOVAL
Governor



RICHARD WHITLEY, MS
Director

MARTA JENSEN
Acting Administrator

DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF HEALTH CARE FINANCING AND POLICY
1100 East William Street, Suite 101
Carson City, Nevada 89701
Telephone (775) 684-3676 • Fax (775) 687-3893
<http://dhcfp.nv.gov>

MEMORANDUM

Date: March 14, 2017
TO: Debi Reynolds, Budget Analyst IV
FROM: Ambra Reed, Certified Contract Manager DHCFP
RE: North Lyon County Fire Protection District

This memorandum requests that the above subject contract be approved for a retroactive start date effective October 1, 2015. The contract requires a retroactive start date to allow the State to pay the Fire Districts for services rendered. This contract was delayed due to the approval of the State Plan Amendment.

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: **18560**

Agency Name:	DHHS - HEALTH CARE FINANCING & POLICY	Legal Entity Name:	Storey County Fire Protection District
Agency Code:	403	Contractor Name:	Storey County Fire Protection District
Appropriation Unit:	3243-24	Address:	PO Box 603
Is budget authority available?:	Yes	City/State/Zip:	Virginia City, NV 89440
If "No" please explain:	Not Applicable	Contact/Phone:	775-847-0954
		Vendor No.:	
		NV Business ID:	Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2016-2018**

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 %
X Federal Funds	64.70 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	35.30 % County

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 06/2017

Retroactive? **Yes**

If "Yes", please explain

This contract requires a retroactive start date due to the approval of the State Plan Amendment.

3. Termination Date: **06/30/2018**

Contract term: **2 years and 273 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Emergency Transp.**

5. Purpose of contract:

This is a new interlocal agreement to provide Certified Public Expenditure reimbursement methodology for emergency transportation to Medicaid recipients and define the reporting requirements by the entity in order to receive this type of reimbursement methodology. The contractor will provide services and bill the Medicaid Fiscal Agent for services rendered in accordance with the State of Nevada Medicaid State Plan and Nevada Medicaid Services Manual.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$76,288.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Fire District performs Medicaid Emergency Transportation services to Medicaid recipients. As a local governmental entity, the contractor is eligible to receive Certified Public Expenditures reimbursement methodology which allows the contractor to receive payment based on actual costs to provide services instead of the posted fee schedule. This reimbursement allows the state to maximize Medicaid federal funding for Nevada.

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 resources or expertise to 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

b. Solicitation Waiver: **Exempt (Per statute)**

c. Why was this contractor chosen in preference to other?

NRS 277.180 authorizes one or more public agencies to contract with another public agency to perform governmental functions.

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:

Approval Level	User	Signature Date
Budget Account Approval	aree2	03/30/2017 14:50:46 PM
Division Approval	mlewi7	03/31/2017 13:28:43 PM
Department Approval	jkolenut	04/07/2017 14:46:14 PM
Contract Manager Approval	aree2	05/10/2017 10:31:03 AM
Budget Analyst Approval	dreynol2	05/12/2017 14:58:18 PM
BOE Agenda Approval	nhovden	05/18/2017 09:41:29 AM
BOE Final Approval	Pending	

BRIAN SANDOVAL
Governor



RICHARD WHITLEY, MS
Director

MARTA JENSEN
Acting Administrator

DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF HEALTH CARE FINANCING AND POLICY
1100 East William Street, Suite 101
Carson City, Nevada 89701
Telephone (775) 684-3676 • Fax (775) 687-3893
<http://dhcfp.nv.gov>

MEMORANDUM

Date: March 30, 2017
TO: Debi Reynolds, Budget Analyst IV
FROM: Ambra Reed, Certified Contract Manager DHCFP
RE: Storey County Fire Protection District

This memorandum requests that the above subject contract be approved for a retroactive start date effective October 1, 2015. The contract requires a retroactive start date to allow the State to pay the Fire Districts for services rendered. This contract was delayed due to the approval of the State Plan Amendment.

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT1. Contract Number: **18665**

Agency Name: DHHS - PUBLIC AND BEHAVIORAL HEALTH	Legal Entity Name: FAST GLASS
Agency Code: 406	Contractor Name: FAST GLASS
Appropriation Unit: 3162-07	Address: 1650 GREG ST
Is budget authority available?: Yes	City/State/Zip: SPARKS, NV 89431-5928
If "No" please explain: Not Applicable	Contact/Phone: 775-331-3110
	Vendor No.: T81027672
	NV Business ID: NV19781004353

To what State Fiscal Year(s) will the contract be charged? **2018-2021**

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 #: c 15995

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2021**Contract term: **4 years**4. Type of contract: **Contract**Contract description: **Service Contract**

5. Purpose of contract:

This is a new contract that continues ongoing services for glass repair and replacement due to vandalism and/or building upgrades at Northern Nevada Adult Mental Health Services and Lake's Crossing Center.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$50,000.00**

Other basis for payment: \$75.00 per man hour Monday - Friday, \$95.00 for After 5:00 pm, \$150.00 per hour for Holidays and weekends.

II. JUSTIFICATION

7. What conditions require that this work be done?

Pursuant to NRS 333.700, NAC 333.150 and SAM 330.0 contracting services to maintain building and grounds is required for the safety and well being of consumers, staff and visitors.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Current staff do not have the specialized equipment, tools or expertise to perform 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):

Brite Glass
Fast Glass
ABC Lock and Glass

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This vendor provided the lowest labor rates in the bidding process.

d. Last bid date: 02/20/2017 Anticipated re-bid date: 03/01/2021

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:

Approval Level	User	Signature Date
Budget Account Approval	chadwic1	05/01/2017 16:51:17 PM
Division Approval	chadwic1	05/01/2017 16:51:19 PM
Department Approval	jkolenut	05/04/2017 13:29:56 PM
Contract Manager Approval	shoughta	05/04/2017 15:00:36 PM
Budget Analyst Approval	nhovden	05/08/2017 11:11:33 AM
BOE Agenda Approval	nhovden	05/08/2017 11:11:48 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: **18693**

Agency Name: DHHS - PUBLIC AND BEHAVIORAL HEALTH	Legal Entity Name: Ramsell Corporation
Agency Code: 406	Contractor Name: Ramsell Corporation
Appropriation Unit: 3215-24	Address: 200 Webster Street, Suite 300
Is budget authority available?: Yes	City/State/Zip: Oakland, CA 94607
If "No" please explain: Not Applicable	Contact/Phone: Sophia Byndloss 510-587-2600
	Vendor No.: T27041405
	NV Business ID: NV20171253641

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	70.00 % Pharmaceutical Rebates
X Federal Funds	30.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

Agency Reference #: **RFP 3412/C 16023**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/31/2021**

Contract term: **3 years and 304 days**

4. Type of contract: **Contract**

Contract description: **Rx Benefits Manager**

5. Purpose of contract:

This is a new contract to provide Pharmacy Benefits Manager (PBM) services for clients of the Ryan White HIV/AIDS Part B Program. The PBM facilitates the program to provide medication to eligible Nevadans living with HIV/AIDS.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$57,221,520.61**

Other basis for payment: **As invoiced by the Contractor and approved by the State**

II. JUSTIFICATION

7. What conditions require that this work be done?

We as a state do not possess the ability to handle over 6,000 prescription claims per month utilizing over 200 pharmacies statewide.

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 skills or abilities to perform 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):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Pursuant to RFP #3412, 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: 02/13/2017 Anticipated re-bid date: 07/01/2020

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?

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	chadwic1	05/02/2017 13:58:52 PM
Division Approval	chadwic1	05/02/2017 13:58:54 PM
Department Approval	jkolenut	05/04/2017 13:15:06 PM
Contract Manager Approval	slabranc	05/04/2017 15:24:41 PM
Budget Analyst Approval	bwooldri	05/11/2017 12:35:06 PM
BOE Agenda Approval	nhovden	05/17/2017 15:34:26 PM
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: 16944	Amendment Number: 1
Agency Name: DHHS - PUBLIC AND BEHAVIORAL HEALTH	Legal Entity Name: DENVER HEALTH AND HOSPITAL AUTHORITY, DBA ROCKY MOUNTAIN
Agency Code: 406	Contractor Name: DENVER HEALTH AND HOSPITAL AUTHORITY, DBA ROCKY MOUNTAIN
Appropriation Unit: 3218-22	Address: POISON AND DRUG CENTER 660 BANNOCK ST., MC 1919
Is budget authority available?: Yes	City/State/Zip: DENVER, CO 80204
If "No" please explain: Not Applicable	Contact/Phone: 303/739-1248
	Vendor No.: T27017712
	NV Business ID: Governmental Entity

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.

<input checked="" type="checkbox"/> General Funds	12.00 %	Fees	0.00 %
<input checked="" type="checkbox"/> Federal Funds	88.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: **C 14936**

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 **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2017**

Contract term: **4 years**

4. Type of contract: **Interlocal Agreement**

Contract description: **Poison Control**

5. Purpose of contract:

This is the first amendment to the original interlocal agreement which provides ongoing services for the poison control call center to handle all incoming human/animal exposure calls based on medical toxicology guidelines for the State of Nevada. This amendment extends the termination date from June 30, 2017 to June 30, 2019 and increases the maximum amount from \$627,842 to \$1,255,684 due to the continued need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	
1. The max amount of the original contract:	\$627,842.00	\$627,842.00	\$627,842.00	Yes - Action
2. Amount of current amendment (#1):	\$627,842.00	\$627,842.00	\$627,842.00	Yes - Action
3. New maximum contract amount: and/or the termination date of the original contract has changed to:	\$1,255,684.00 06/30/2019			

II. JUSTIFICATION

7. What conditions require that this work be done?

Poison control and drug information/identification line (poison control) services are considered basic public health services which should be available to the general population and health care providers.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Poison control and drug identification/information line services are specialized medical, pharmaceutical and toxicological knowledge. The Division of Public and Behavioral Health does not have the expertise required.

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 state entity already has a poison control call center in place and provides services to other states.

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:

From July 2007 to present - 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 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:

Approval Level	User	Signature Date
Budget Account Approval	chadwic1	05/01/2017 16:43:13 PM
Division Approval	chadwic1	05/01/2017 16:43:15 PM
Department Approval	jkolenut	05/04/2017 13:40:19 PM
Contract Manager Approval	rmorse	05/04/2017 15:28:12 PM
Budget Analyst Approval	bwooldri	05/11/2017 11:47:37 AM
BOE Agenda Approval	nhovden	05/17/2017 15:48:54 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: **18349**

Agency Name: DHHS - WELFARE AND SUPPORTIVE SERVICES	Legal Entity Name: Nye County District Attorney
Agency Code: 407	Contractor Name: Nye County District Attorney
Appropriation Unit: 3238-16	Address: Nye County District Attorney 101 Radar Road
Is budget authority available?: Yes	City/State/Zip: Tonopah, NV 89049
If "No" please explain: Not Applicable	Contact/Phone: Debora Baca 775-482-8106
	Vendor No.: T80044560
	NV Business ID: Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2018-2021**

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 %	Fees	0.00 %
X Federal Funds	66.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	34.00 % County Share

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2021**

Contract term: **4 years**

4. Type of contract: **Interlocal Agreement**

Contract description: **CSEP**

5. Purpose of contract:

This is a new interlocal agreement that continues to provide child support enforcement services for local applicants through county participation as defined under Title 45 Code of Federal Regulations 304.20.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$2,422,247.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

To be eligible for a Temporary Assistance for Needy Families (TANF) Block Grant, states must operate a child support enforcement program, per Title IV-A of the Social Security Act, Section 402(a)(2); (42 USC 602).

8. Explain why State employees in your agency or other State agencies are not able to do this work:

States may enter into interlocal contracts to administer the CSEP, per 45 CFR 302.10; 45 CFR 302.34; 45 CFR 303.107.

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 425.370 and 425.380 (1) requires Counties to provide child support enforcement services for local applicants.

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:

Currently under contract with DWSS and providing 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:

Approval Level	User	Signature Date
Budget Account Approval	ewatson	01/23/2017 13:31:09 PM
Division Approval	bberry	04/14/2017 09:46:22 AM
Department Approval	jkolenut	04/17/2017 09:21:45 AM
Contract Manager Approval	mlynn	04/17/2017 10:35:57 AM
Budget Analyst Approval	nhovden	04/20/2017 17:11:19 PM
BOE Agenda Approval	nhovden	04/20/2017 17:12:03 PM
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: 16775	Amendment Number: 1
Agency Name: DHHS - DIVISION OF CHILD AND FAMILY SERVICES	Legal Entity Name: CLARK COUNTY DEPARTMENT OF JUVENILE JUSTICE SERVICES
Agency Code: 409	Contractor Name: CLARK COUNTY DEPARTMENT OF JUVENILE JUSTICE SERVICES
Appropriation Unit: 3147-11	Address: 601 N PECOS RD
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89101-2408
If "No" please explain: Not Applicable	Contact/Phone: 702/455-5210
	Vendor No.: T81026920C
	NV Business ID: Governmental Entity

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.

X General Funds	100.00 %	Fees	0.00 %
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 **07/01/2015**

Anticipated BOE meeting date 03/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2017**

Contract term: **4 years**

4. Type of contract: **Interlocal Agreement**

Contract description: **Spring Mountain**

5. Purpose of contract:

This is the first amendment to the original interlocal agreement that continues residential living care for boys and girls who have been adjudicated delinquent and committed by the Juvenile Division of the District Court to Spring Mountain Youth Camp. This amendment extends the termination date from June 30, 2017 to June 30, 2019 and increases the maximum amount from \$974,500 to \$1,949,000 due to continued need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$974,500.00	\$974,500.00	\$974,500.00	Yes - Action
2. Amount of current amendment (#1):	\$974,500.00	\$974,500.00	\$974,500.00	Yes - Action
3. New maximum contract amount:	\$1,949,000.00			
and/or the termination date of the original contract has changed to:	06/30/2019			

II. JUSTIFICATION

7. What conditions require that this work be done?

Legislative appropriation for the operation of SMYC, a regional juvenile detention facility as defined in NRS 62A.280.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The State operates the correctional facilities and this facility is an alternative to State placement and is run by Clark County.

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 authorizes one or more public agencies to contract with another public agency to perform governmental functions.

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?

Yes If "Yes", please explain

Clark County

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, contract is currently with the Division and service 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 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:

Approval Level	User	Signature Date
Budget Account Approval	dander16	02/07/2017 10:13:57 AM
Division Approval	mmason	05/02/2017 13:24:49 PM
Department Approval	jkolenut	05/08/2017 11:08:32 AM
Contract Manager Approval	sknigge	05/08/2017 15:29:08 PM
Budget Analyst Approval	drey nol2	05/10/2017 16:18:06 PM
BOE Agenda Approval	nhovden	05/11/2017 16:59:43 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: 16757	Amendment Number: 1
Agency Name: DHHS - DIVISION OF CHILD AND FAMILY SERVICES	Legal Entity Name: DOUGLAS COUNTY OBO CHINA SPRINGS YOUTH CAMP AND AURORA PINES
Agency Code: 409	Contractor Name: DOUGLAS COUNTY OBO CHINA SPRINGS YOUTH CAMP AND AURORA PINES
Appropriation Unit: 3147-15	Address: PO BOX 218
Is budget authority available?: Yes	City/State/Zip: MINDEN, NV 89423
If "No" please explain: Not Applicable	Contact/Phone: 775/265-5350
	Vendor No.: T40174400AB
	NV Business ID: Governmental Entity

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.

X	General Funds	52.00 %	Fees	0.00 %	
	Federal Funds	0.00 %	Bonds	0.00 %	
	Highway Funds	0.00 %	X Other funding	48.00 %	County Participation

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 **05/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2017**

Contract term: **4 years**

4. Type of contract: **Interlocal Agreement**

Contract description: **Juvenile Justice**

5. Purpose of contract:

This is the first amendment to the original interlocal agreement that continues ongoing services to provide residential living care for boys and girls who have been designated as delinquent and committed to China Springs Youth Camp and Aurora Pines Girls Facility. This amendment extends the termination date from June 30, 2017 to June 30, 2019 and increases the maximum amount from \$7,408,430 to \$14,816,860 due to the continued need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$7,408,430.00	\$7,408,430.00	\$7,408,430.00	Yes - Action
2. Amount of current amendment (#1):	\$7,408,430.00	\$7,408,430.00	\$7,408,430.00	Yes - Action
3. New maximum contract amount:	\$14,816,860.00			
and/or the termination date of the original contract has changed to:	06/30/2019			

II. JUSTIFICATION

7. What conditions require that this work be done?

The Legislature has appropriated funding for the operation of CSYC and APGF as regional juvenile detention facilities as defined in NRS 62A.280.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Local juvenile facilities are administered by county entities.

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 authorizes one or more public agencies to contract with another public agency to perform governmental functions.

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?

Yes If "Yes", please explain

Douglas County

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, currently with DCFS and service 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 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:

Approval Level	User	Signature Date
Budget Account Approval	dander16	02/13/2017 10:26:01 AM
Division Approval	mmason	04/27/2017 15:52:56 PM
Department Approval	jkolenut	05/02/2017 13:58:02 PM
Contract Manager Approval	sknigge	05/02/2017 16:42:57 PM
Budget Analyst Approval	drey nol2	05/10/2017 14:52:51 PM
BOE Agenda Approval	nhovden	05/11/2017 11:20:17 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: **18789**

Agency Name:	DHHS - DIVISION OF CHILD AND FAMILY SERVICES	Legal Entity Name:	JAMES F. THOMSON JR. DBA AMERICAN SOUTHWEST ELECTRIC
Agency Code:	409	Contractor Name:	JAMES F. THOMSON JR. DBA AMERICAN SOUTHWEST ELECTRIC
Appropriation Unit:	3148-95	Address:	4485 RIVIERA RIDGE AVE
Is budget authority available?:	Yes	City/State/Zip:	LAS VEGAS, NV 89115-1877
If "No" please explain:	Not Applicable	Contact/Phone:	Dan Rutherford 702/643-2900
		Vendor No.:	T29035625
		NV Business ID:	NV20101199025

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.

X General Funds	100.00 %	Fees	0.00 %
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? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2017**

Contract term: **29 days**

4. Type of contract: **Contract**

Contract description: **Lighting Replacement**

5. Purpose of contract:

This is a new contract for an approved deferred maintenance project for the removal and replacement of the exterior lighting to ensure the safety of staff, visitors and youth housed at the Summit View facility.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$81,532.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

The current exterior lighting is insufficient to ensure the safety and security of the staff, visitors and youth housed at the maximum security facility.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The work requires tools, equipment and expertise that are not available to the staff.

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
Crescent Electric Supply
Global Industrial
GERD Energy

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Pursuant to RFP FY17-04, 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: 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:

Approval Level	User	Signature Date
Budget Account Approval	dander16	05/09/2017 15:10:24 PM
Division Approval	mmason	05/12/2017 11:09:02 AM
Department Approval	jkolenut	05/12/2017 15:58:57 PM
Contract Manager Approval	sknigge	05/12/2017 16:10:46 PM
Budget Analyst Approval	dreynd2	05/17/2017 12:02:37 PM
BOE Agenda Approval	nhovden	05/17/2017 16:53:16 PM
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: **16610** Amendment Number: **1**

Agency Name: **DHHS - DIVISION OF CHILD AND FAMILY SERVICES** Legal Entity Name: **Lincoln County School District**

Agency Code: **409** Contractor Name: **Lincoln County School District**

Appropriation Unit: **3179-13** Address: **PO Box 118**

Is budget authority available?: **No** City/State/Zip: **Panaca, NV 89042**

If "No" please explain: **Pending June IFC.** Contact/Phone: **775-728-4471**

Vendor No.: **T40234500**

NV Business ID: **Governmental Entity**

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.

X General Funds	100.00 %	Fees	0.00 %
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 **07/01/2015**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2019**

Contract term: **4 years**

4. Type of contract: **Interlocal Agreement**

Contract description: **Education**

5. Purpose of contract:

This is the first amendment to the original interlocal agreement that continues ongoing educational services for youth in residence pursuant to Nevada Revised Statutes 63.210. This amendment increases the maximum amount from \$1,287,040 to \$1,532,215.14 due to a shortfall from the Distributive School Account as a result of lower than projected student enrollment at the facility.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$1,287,040.00	\$1,287,040.00	\$1,287,040.00	Yes - Action
2. Amount of current amendment (#1):	\$245,175.14	\$245,175.14	\$245,175.14	Yes - Action
3. New maximum contract amount:	\$1,532,215.14			

II. JUSTIFICATION

7. What conditions require that this work be done?

The superintendent of Caliente Youth Center (CYC) is mandated by NRS 63.210 to provide educational needs of the youth in residence. The Division contracts, for these services, with Lincoln County School District.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Caliente Youth Center does not have accredited staff available to meet these educational requirements.

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 63.210 (3)

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:

Yes, Caliente Youth Center is currently contracted with the vendor. The service 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 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:

Approval Level	User	Signature Date
Budget Account Approval	dander16	04/20/2017 13:04:44 PM
Division Approval	mmason	05/11/2017 12:01:12 PM
Department Approval	jkolenut	05/12/2017 14:16:53 PM
Contract Manager Approval	sknigge	05/12/2017 15:30:53 PM
Budget Analyst Approval	drey nol2	05/15/2017 16:17:39 PM
BOE Agenda Approval	nhovden	05/17/2017 16:46:31 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: **18768**

Agency Name: DHHS - DIVISION OF CHILD AND FAMILY SERVICES	Legal Entity Name: DANIEL C. JONES
Agency Code: 409	Contractor Name: DANIEL C. JONES
Appropriation Unit: 3259-04	Address: HC 64 BOX 70
Is budget authority available?: Yes	City/State/Zip: DEETH, NV 89823-9702
If "No" please explain: Not Applicable	Contact/Phone: Daniel Jones 775/340-3286
	Vendor No.: T29038210
	NV Business ID: NV20161574025

To what State Fiscal Year(s) will the contract be charged? **2018-2021**

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.

<input checked="" type="checkbox"/> General Funds	100.00 %	Fees	0.00 %
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 **07/01/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2021**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Physician Services**

5. Purpose of contract:

This is a new contract that continues ongoing physician services to ensure the health and well being of the youth.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$384,000.00**

Payment for services will be made at the rate of \$8,000.00 per Month

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada Youth Training Center requires the performance of any necessary medical/surgical services to the ward.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

There are no employees on staff with the required medical license.

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):

Aidan Health Services
Omnimed Medical Service
Wasatch Contracting Services
Daniel C. Jones

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Pursuant to RFP #3413, 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: 04/20/2013 Anticipated re-bid date: 01/01/2021

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:

Approval Level	User	Signature Date
Budget Account Approval	dander16	05/05/2017 08:11:09 AM
Division Approval	mmason	05/05/2017 13:38:57 PM
Department Approval	jkolenut	05/08/2017 11:05:31 AM
Contract Manager Approval	sknigge	05/08/2017 15:44:26 PM
Budget Analyst Approval	drey nol2	05/11/2017 09:33:50 AM
BOE Agenda Approval	nhovden	05/11/2017 13:49:32 PM
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 CONTRACT1. Contract Number: **18657**Agency Name: **DEPARTMENT OF CORRECTIONS**Agency Code: **440**Appropriation Unit: **3711-22**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: Correctional Counseling, Inc.

Contractor Name: **Correctional Counseling, Inc.**Address: **2028 Exeter Rd.**City/State/Zip: **Germantown, TN 38138**

Contact/Phone: Breathitt Robinson 901/360-1564

Vendor No.: T32004851

NV Business ID: NV20171286117

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 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	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 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **09/30/2017**Contract term: **121 days**4. Type of contract: **Contract**Contract description: **Re-Entry Programs**

5. Purpose of contract:

This is a new contract to provide the Department's re-entry program with training as identified by the Second Chance Act Statewide Adult Recidivism Reduction Strategic Plan Grant Award.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$71,650.00**

Other basis for payment: Basic Training & License Fee \$12,800; Step 1-\$6,800; Step 2-\$13,600; Step 3-\$7,600 and training material \$30,850

II. JUSTIFICATION

7. What conditions require that this work be done?

The Bureau of Justice federal award requires the assessment and evidence-based training activities for staff development with the goal of reducing recidivism. These activities were identified in the grant as required activities and funded entirely by the federal grant. Correctional Counseling, Inc. will be providing evidence-based correctional programming specifically, Moral Reconciliation Therapy.

If the contract is not approved, the department will not be able to perform and complete the mandatory training as required by the Second Chance Act Grant to ensure there are at least two (2) effective cognitive based programs with certification and audit metrics to evaluate performance.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The evidence-based practice and curriculum on Moral Reconciliation Therapy is a specialized program. The department does not have the expertise to deliver this level of training without the technical and education support from Correctional Counseling, Inc. No other state agency provides 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: **Sole Source Contract (As Approved by Chief of Purchasing)**

Approval #: 170404

Approval Date: 04/27/2017

c. Why was this contractor chosen in preference to other?

Approved under Second Chance Act Statewide Adult Recidivism Reduction Strategic Plan Grant for evidence based correctional programming specifically Moral Reconciliation Therapy.

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:

Approval Level	User	Signature Date
Budget Account Approval	dmartine	05/03/2017 09:42:15 AM
Division Approval	amonro1	05/03/2017 14:53:06 PM
Department Approval	sewart	05/03/2017 15:55:07 PM
Contract Manager Approval	jhardy	05/05/2017 11:39:45 AM
Budget Analyst Approval	bmacke1	05/08/2017 10:48:55 AM
BOE Agenda Approval	pnicks	05/08/2017 10:52:08 AM
BOE Final Approval	Pending	



Purchasing Use Only:	
Approval#:	170404

SOLICITATION WAIVER JUSTIFICATION AND REQUEST FORM

ALL FIELDS ARE REQUIRED – INCOMPLETE REQUESTS WILL BE RETURNED TO THE AGENCY

1a	Agency Contact Information - Note: Approved copy will be sent to only the contact(s) listed below:		
	State Agency:	Nevada Department of Corrections (NDOC)	
	Contact Name and Title	Phone Number	Email Address
	Janet Hardy, Contracts Manager	(775) 887-3333	jahardy@doc.nv.gov
	Venus Fajota, Chief of Purchasing	(775) 887-3234	vfajota@doc.nv.gov

Vendor Information:		
1b	Identify Vendor:	Correctional Counseling, Inc.
	Contact Name:	Breathitt Robinson
	Address:	2028 Exeter Rd., Germantown, TN 38138
	Telephone Number:	(901) 360-1564
	Email Address:	Breathitt.mrt@gmail.com

1c	Type of Waiver Requested – Check the appropriate type:	
	Sole or Single Source:	Sole Source
	Professional Service Exemption:	

Contract Information:				
1d	Is this a new Contract?	Yes	X	No
	Amendment:	#		
	CETS:	#18657		

1e	Term:			
	One (1) Time Purchase:	One Time Purchase		
	Contract:	Start Date:	Upon BOE Approval	End Date: 09/30/2017

1f	Funding:	
	State Appropriated:	
	Federal Grant Funds:	BA 3711 CAT 22
	Grant Funds:	
	Other (Explain):	

1g	Total Estimated Value of this Service Contract, Amendment or Purchase:
	\$71,650.00

	Provide a description of work/services to be performed or commodity/good to be purchased:
2	<p><i>The Correctional Counseling, Inc. (CCI) will provide evidence-based correctional programming – specifically Moral Reconation Therapy (MRT), to NDOC as part of the Second Chance Act Statewide Adult Recidivism Reduction Strategic Plan Grant (Second Chance Act Grant), including the practices, tools and train-the-trainer course. Doing so will allow NDOC to deliver a cognitive-based program and intervention for continuity of care, particularly for Veteran offenders.</i></p> <p><i>The MRT workbooks and other related materials are only sold to CCI by Eagle Wing Books, Inc. under an exclusive distribution contract.</i></p>

	What are the unique features/qualifications required for this service or good that are not available from any other vendor:
3	<p><i>MRT is trademarked and CCI is the sole and exclusive source of MRT and related materials as well as training in the MRT, facilitator certification and related programs.</i></p>

	Explain why this service or good cannot be competitively bid and why this purchase is economically only available from a single source:
4	<p><i>The NDOC cannot competitively bid for a trademarked service which is only offered by one firm. Moral Recognition Therapy (MRT) is trademarked and CCI is the only authorized firm to train MRT (see the attachments).</i></p> <p><i>The NDOC initially contacted the University of Cincinnati, the University of Reno, the Bureau of Justice and Substance Abuse and Mental Health Service Administration (SAMHSA) and the U.S. Department of Health and Human Services to seek a bid to provide the train-the-trainer training to our staff. NDOC was advised, by all prospective vendors, CCI is the only vendor that provides the MRT Works Program. CCI is the sole and exclusive source of and has the copy-right materials.</i></p>

	Were alternative services or commodities evaluated? Check One.	Yes:	<input type="checkbox"/>	No:	<input checked="" type="checkbox"/>
5	a. <i>If yes, what were they and why were they unacceptable? Please be specific with regard to features, characteristics, requirements, capabilities and compatibility.</i>				
	b. <i>If not, why were alternatives not evaluated?</i>				
	<i>MRT is trademarked and CCI is the sole and exclusive source of MRT and related materials as well as training in the MRT, facilitator certification and related programs</i>				

	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.	Yes:	<input type="checkbox"/>	No:	<input checked="" type="checkbox"/>
6	a. <i>If yes, starting with the most recent contract and working backward, for the entire relationship</i>				

<i>with this vendor, or any other vendor for this service or commodity, please provide the following information:</i>				
<i>Term Start and End Dates</i>		<i>Value</i>	<i>Short Description</i>	<i>Type of Procurement (RFP#, RFQ#, Waiver #)</i>
		\$		
		\$		

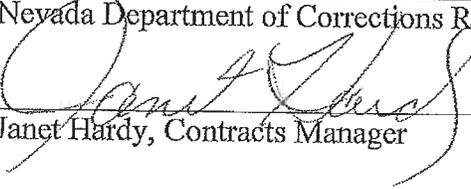
7	<p>What are the potential consequences to the State if the waiver request is denied and the service or good is competitively bid?</p> <p><i>If the waiver request is not approved, NDOC will not be able to meet the mandates of the federal Second Chance Act grant awarded to NDOC to ensure there are at least two (2) effective cognitive-based programs with certification and audit metrics to evaluate performance and risk federal funding for the future.</i></p> <p><i>NDOC has Getting it Right as their first cognitive-based program and MRT will provide the second cognitive-based program and will allow NDOC to meet the mandates of the federal Second Chance Act grant award.</i></p>
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8	<p>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?</p> <p><i>The NDOC initially contacted the University of Cincinnati, the University of Reno, the Bureau of Justice and Substance Abuse and Mental Health Service Administration (SAMHSA) and the U.S. Department of Health and Human Services to seek a bid to provide the train-the-trainer training to our staff. NDOC was advised, by all prospective vendors, CCI is the only vendor that provides the MRT Works Program. CCI holds the copy-right materials to provide these services (see attached).</i></p>
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9	<p>Will this purchase obligate the State to this vendor for future purchases? <u>Before selecting your answer, please review information included on Page 2, Section 9 of the instructions.</u></p> <p>Yes: X No: <input type="checkbox"/></p>
	<p>a. <i>If yes, please provide details regarding future obligations or needs.</i></p> <p><i>CCI is the only provider of MRT, and has been providing these services for over thirty years; it is copy-right material. NDOC would like to contract with CCI for train-the-trainer, and later master trainer, through federal funds, for sustainability and to enhance and maintain the program with NDOC staff. However, that can only be done with initial education and programming. If NDOC does not use MRT through the federal Second Chance grant funds the NDOC would have to return the federal funding since there is no other vendor who can provide this program material.</i></p>

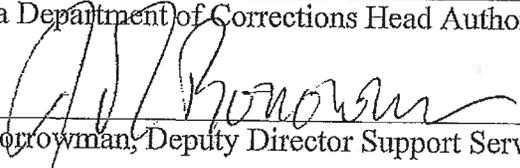
By signing below, I know and understand the contents of this Solicitation Waiver Request and Justification and attest that all statements are true and correct.

Nevada Department of Corrections Representative Initiating Request


Janet Hardy, Contracts Manager

4/27/17
Date

Nevada Department of Corrections Head Authorizing Request


John Borrowman, Deputy Director Support Services

4/27/17
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:~~

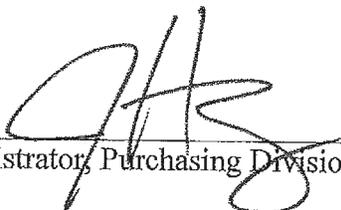
~~Representative Providing Review~~

~~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:


Administrator, Purchasing Division or Designee

4-27-17
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: **18739**

Agency Name: **DEPARTMENT OF CORRECTIONS**
Agency Code: **440**
Appropriation Unit: **3725-09**

Is budget authority available?: **No**

If "No" please explain: The Department has submitted an SFY 2018 funding request of \$31,667 and SFY 2019 funding request of \$31,595 for this contract which is included in the Governor's recommend budget to the 2017 Legislature. It is presumed that the 2017 Legislature will approve the contracted amount for each year of the 18/19 biennium as submitted. Thus making funding available in the first two years of the contract period.

Legal Entity Name: **Desert Boilers & Controls, Inc.**
Contractor Name: **Desert Boilers & Controls, Inc.**
Address: **305 W. St. Louis Ave.**
City/State/Zip: **Las Vegas, NV 89102**
Contact/Phone: **Ricky Johnson 702/631-7780**

Vendor No.: **PUR0001437**
NV Business ID: **NV19971189711**

To what State Fiscal Year(s) will the contract be charged? **2018-2021**

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 3424**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2021**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Boiler Maintenance**

5. Purpose of contract:

This is a new contract that continues ongoing regularly scheduled preventative maintenance services to the boilers located at Florence McClure Women's Correctional Center, High Desert State Prison, Southern Desert Correctional Center and Three Lakes Valley Conservation Camp.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$106,514.77**

II. JUSTIFICATION

7. What conditions require that this work be done?

To preserve State property and for the health and safety of department staff and inmates.

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 and/or the equipment necessary to perform these services. No other State agency provides these services.

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):

Enviser
Desert Boilers & Controls, Inc.
Lawyer Mechanical Service

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Pursuant to Solicitation 3424, 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: 03/14/2017 Anticipated re-bid date: 02/12/2021

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 to current with Nevada Department of Corrections. Services have 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:
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:

Approval Level	User	Signature Date
Budget Account Approval	dbretche	05/02/2017 16:19:27 PM
Division Approval	amonro1	05/03/2017 15:48:20 PM
Department Approval	sewart	05/03/2017 16:17:55 PM
Contract Manager Approval	jhardy	05/05/2017 11:39:08 AM
Budget Analyst Approval	sjohnso9	05/10/2017 08:29:34 AM
BOE Agenda Approval	pnicks	05/11/2017 11:45:34 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: **18750**

Agency Name: **DEPARTMENT OF CORRECTIONS**
 Agency Code: **440**
 Appropriation Unit: **3747-09**

Is budget authority available?: **No**

If "No" please explain: The Department has submitted SFY 2018 and SFY 2019 funding requests for all NDOC institutions utilizing services provided from the vendor that totals to \$49,770 SFY18 and \$53,277 SFY19. These amounts are included in the Governor's recommend budget to the 2017 Legislature. It is presumed that the 2017 Legislature will approve the contracted funding amount for each year of the 18/19 biennium as submitted. Thus making funding available in the first two years of the contract period.

Legal Entity Name: **Waters Septic Tank Services DBA**
 Contractor Name: **Waters Septic Tank Services DBA**
 Address: **Waters Vacuum Truck Service
 4275 Rewana Way
 Reno, NV 89502**
 City/State/Zip: **Reno, NV 89502**
 Contact/Phone: **Justin Waters 775/825-1595**

Vendor No.: **T80206180A**
 NV Business ID: **NV19781005671**

To what State Fiscal Year(s) will the contract be charged? **2018-2021**

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 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2021**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Pump Septic/Grease**

5. Purpose of contract:

This is a new contract that continues ongoing regularly scheduled septic and grease trap pumping services at Ely State Prison, Ely Conservation Camp, Pioche Conservation Camp, Lovelock Correctional Center, Humboldt Conservation Camp, Carlin Conservation Camp, Tonopah Conservation Camp, Wells Conservation Camp and Northern Nevada Transitional Housing.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$222,664.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

For the health and safety of NDOC staff and inmates.

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 staff, expertise and/or equipment for these services. No other State agency offers 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):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

RFP 3427 was distributed by State Purchasing to 124 vendors who are on the Vendor Management System and 18 vendors who requested information. Waters Septic Tank Services was the only respondent.

d. Last bid date: 03/22/2017 Anticipated re-bid date: 02/19/2021

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:

FY03 - current with 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:

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	dmartine	05/02/2017 09:37:37 AM
Division Approval	amonro1	05/02/2017 16:16:15 PM
Department Approval	sewart	05/03/2017 12:32:03 PM
Contract Manager Approval	jhardy	05/05/2017 11:38:29 AM
Budget Analyst Approval	sjohnso9	05/10/2017 08:18:15 AM
BOE Agenda Approval	pnicks	05/11/2017 11:56:15 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: **18708**

Agency Name: **DEPARTMENT OF CORRECTIONS**
Agency Code: **440**
Appropriation Unit: **3752-09**

Is budget authority available?: **No**

If "No" please explain: The Department has submitted SFY 2018 and SFY 2019 funding requests for all NDOC institutions utilizing services provided from the vendor that totals to \$16,800 per SFY. This amount in total is included in the Governor's recommend budget to the 2017 Legislature. It is resumed that the 2017 Legislature will approve the contracted funding amount for each year of the 18/19 biennium as submitted. Thus making funding available in the first two years of the contract period.

Legal Entity Name: **Protokleen, Inc.**
Contractor Name: **Protokleen, Inc.**
Address: **1418 Industrial Way, Suite D**
City/State/Zip: **Gardnerville, NV 89410**
Contact/Phone: **Richard D. Thompson, President
775/265-5600**

Vendor No.: **T29031869**
NV Business ID: **NV20121637609**

To what State Fiscal Year(s) will the contract be charged? **2018-2021**

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 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2021**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Kitchen Exhaust**

5. Purpose of contract:

This is a new contract that continues ongoing steam cleaning of the kitchen exhaust systems at multiple correctional facilities.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$93,800.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

To preserve State Property and for the health and safety of department staff and inmates.

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 qualified personnel and/or the equipment necessary to perform these services. No other State agency offers 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):

Hoodz
Commercial Kitchen Cleaning Squad
Western Commercial Services, LLC
Protokleen, Inc.
Clean Hood Service

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

ProtoKleen, Inc. was the only bidder for the northern correctional facilities.

d. Last bid date: 03/22/2017 Anticipated re-bid date: 02/17/2021

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:

FY12 to current with 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:
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	dbretche	05/01/2017 09:40:29 AM
Division Approval	amonro1	05/03/2017 14:42:32 PM
Department Approval	sewart	05/03/2017 16:09:10 PM
Contract Manager Approval	jhardy	05/04/2017 12:52:54 PM
Budget Analyst Approval	bmacke1	05/05/2017 11:03:41 AM
BOE Agenda Approval	pnicks	05/05/2017 13:04:49 PM
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: **18625**

Agency Name: DEPARTMENT OF CORRECTIONS	Legal Entity Name: S.P. & B. Utilities Services, Inc.
Agency Code: 440	Contractor Name: S.P. & B. Utilities Services, Inc.
Appropriation Unit: All Budget Accounts - Category 09	Address: DBA SPB Utility Services, Inc. 430 Stoker Ave., Suite 207
Is budget authority available?: Yes	City/State/Zip: Reno, NV 89503
If "No" please explain: Not Applicable	Contact/Phone: Linda Peterson 775/329-7757
	Vendor No.: T80794830
	NV Business ID: NV19831010170

To what State Fiscal Year(s) will the contract be charged? **2018-2021**

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.

<input checked="" type="checkbox"/> General Funds	100.00 %	Fees	0.00 %
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 **07/01/2017**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2021**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Professional Service**

5. Purpose of contract:

This is a new contract that continues ongoing monitoring and management of water distribution systems and waste water distribution systems, alerts and advises the Department on issues of concern and performs testing and reporting in accordance with all operational standards and guidelines mandated by the Nevada Division of Environmental Protection at correctional facilities statewide.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$724,633.28**

II. JUSTIFICATION

7. What conditions require that this work be done?

To preserve State property, and to ensure the health and safety of staff and inmates at correctional facilities are maintained.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Technical expertise and certification required by Nevada Division of Environmental Protection to monitor and test water distribution systems and waste water treatment. Employees for the Department do not have the necessary qualifications or equipment to provide these services. No other State agency offers 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):

Converse Consultants
IMS
Welsh Hagen Associates
Tetra Tech
RCI-NV

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

SPB Utilities Services was the only respondent to RFP 3405.

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:

FY03 to current with 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:
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	dbretche	04/25/2017 15:56:10 PM
Division Approval	amonro1	04/26/2017 13:39:07 PM
Department Approval	sewart	04/27/2017 07:38:11 AM
Contract Manager Approval	jhardy	05/01/2017 15:32:50 PM
Budget Analyst Approval	bmacke1	05/04/2017 08:41:44 AM
BOE Agenda Approval	pnicks	05/05/2017 09:57:52 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: **18764**

Agency Name: **DEPARTMENT OF AGRICULTURE**
Agency Code: **550**
Appropriation Unit: **2691-13**
Is budget authority available?: **Yes**
If "No" please explain: Not Applicable

Legal Entity Name: **MICHAEL FOODS, INC.**
Contractor Name: **MICHAEL FOODS, INC.**
Address: **301 Carlson Pkwy Suite 400**
City/State/Zip: **Minnetonka, MN 55309**
Contact/Phone: 412-874-8158
Vendor No.: T27032047A
NV Business ID: NV20121357002

To what State Fiscal Year(s) will the contract be charged? **2018-2019**

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 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: RFP #3410

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **1 year and 364 days**

4. Type of contract: **Contract**

Contract description: **USDA Food Processing**

5. Purpose of contract:

This is a new contract to provide breakfast and lunch products for the National School Lunch Program using USDA commodities as ingredients.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$500,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

The increase in meal participation, school districts and other agencies use processed food products in their lunch programs.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State agencies and employees do not have the ability to process USDA food. Only licensed manufacturers may do so.

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):

CARGILL KITCHEN SOLUTIONS
MICHAEL FOODS, INC

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Pursuant to RFP #3410, 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: 03/08/2017 Anticipated re-bid date: 03/08/2021

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	mston1	05/09/2017 10:21:52 AM
Division Approval	mston1	05/09/2017 10:21:54 AM
Department Approval	mston1	05/09/2017 10:21:56 AM
Contract Manager Approval	mston1	05/10/2017 07:48:44 AM
Budget Analyst Approval	hfield	05/11/2017 17:02:01 PM
BOE Agenda Approval	cmurph3	05/12/2017 08:52:27 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: 17130	Amendment Number: 1	
Agency Name: DEPARTMENT OF AGRICULTURE	Legal Entity Name: NEVADA HIGH SCHOOL RODEO ASSOCIATION	Contractor Name: NEVADA HIGH SCHOOL RODEO ASSOCIATION
Agency Code: 550	Address: 1498 RINGE LN	
Appropriation Unit: 4554-11	City/State/Zip: LAS VEGAS, NV 89110-1631	
Is budget authority available?: Yes	Contact/Phone: 702/378-5357	
If "No" please explain: Not Applicable	Vendor No.: T80901594	
	NV Business ID: NV20101678748	

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.

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 #: 550

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/12/2015**
Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2017**

Contract term: **3 years and 262 days**

4. Type of contract: **Other (include description): Charitable Contribution**

Contract description: **NV HS Rodeo**

5. Purpose of contract:

This is the first amendment to the original contract which provides the promotion and advancement of the Nevada State High School Rodeo Association. This amendment extends the termination date from June 30, 2017 to June 30, 2019 and increases the maximum amount from \$40,000 to \$80,000 to supplement contestants' travel expenses to the National Junior High School Rodeo and the National High School Rodeo.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	
1. The max amount of the original contract:	\$40,000.00	\$40,000.00	\$40,000.00	Yes - Info
2. Amount of current amendment (#1):	\$40,000.00	\$40,000.00	\$80,000.00	Yes - Action
3. New maximum contract amount: and/or the termination date of the original contract has changed to:	\$80,000.00 06/30/2019			

II. JUSTIFICATION

7. What conditions require that this work be done?

To promote the advancement and protection of Nevada's agriculture and related industries.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Funds are being provided to a non-profit for services that are not under the purview of the Nevada Department of Agriculture or any other State of Nevada Agency.

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 only vendor providing the specific non-profit services the Nevada Department of Agriculture is promoting.

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:

Nevada Department of Agriculture; The quality of 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:

Approval Level	User	Signature Date
Budget Account Approval	mston1	05/22/2017 14:01:22 PM
Division Approval	mston1	05/22/2017 14:01:24 PM
Department Approval	mston1	05/22/2017 14:01:26 PM
Contract Manager Approval	mston1	05/22/2017 14:05:59 PM
Budget Analyst Approval	hfield	05/22/2017 14:08:28 PM
BOE Agenda Approval	cmurph3	05/22/2017 14:29:17 PM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT1. Contract Number: **18791**

Agency Name:	PUBLIC UTILITIES COMMISSION	Legal Entity Name:	RADIGAN, FRANK W DBA
Agency Code:	580	Contractor Name:	RADIGAN, FRANK W DBA
Appropriation Unit:	3920-09	Address:	HUDSON RIVER ENERGY GROUP 235 LARK STREET
Is budget authority available?:	Yes	City/State/Zip:	ALBANY, NY 12210-1150
If "No" please explain:	Not Applicable	Contact/Phone:	518/452-2585
		Vendor No.:	T27007301
		NV Business ID:	NV20101418768
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 %	X	Fees	100.00 %	Regulatory 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 **06/15/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **12/31/2017**Contract term: **199 days**4. Type of contract: **Contract**Contract description: **Depreciation Expert**

5. Purpose of contract:

This is a new contract to provide expert witness services to assist with the Nevada Power Company's (NPC) electric depreciation hearing by performing a complete review and analysis of NPC's depreciation study, preparing direct testimony and attending the hearing to defend the testimony.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$65,000.00**

Payment for services will be made at the rate of \$225.00 per hour

Other basis for payment: Travel expenses at State approved GSA rates are reimbursable as well as other expenses incurred such as copying, faxing, long distance telephone, express mailing, postage, etc.

II. JUSTIFICATION

7. What conditions require that this work be done?

Nevada Power Company (NPC) is expected to file an electric depreciation case on or about June 1, 2017. The Commission's Regulatory Operations Staff (Staff) is responsible for conducting analyses of depreciation studies submitted by jurisdictional utilities, presenting the results of these analyses to the Commission and offering the Commission detailed recommendations. The Commission usually requires testimony to be filed 3-4 months after a case has been filed. Therefore it is important to begin work by June 15, 2017.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Depreciation studies and their use in establishing depreciation rates tend to be influenced by a relatively abstruse system of rules and practices. The expertise required to provide the Commission with clear and useful information regarding depreciation rates is relatively focused. Although the Staff is currently working towards developing individuals with these skills, Staff does not currently have the experience / expertise needed to fully evaluate a major natural gas and electrical utility depreciation study.

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?

Hudson River Energy Group was selected based on their depreciation experience and historical knowledge of NPC's previously filed depreciation cases, price and the timeliness in which they could begin working on this Docket.

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:

Public Utilities Commission of Nevada: In 2003/2004, 2005/2006, 2006/2007, 2010, 2011/2012, 2013 and 2016. The quality of service provided was 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 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:

Approval Level	User	Signature Date
Budget Account Approval	nshafer	05/08/2017 14:57:47 PM
Division Approval	nshafer	05/08/2017 14:57:51 PM
Department Approval	bpotte1	05/08/2017 15:01:42 PM
Contract Manager Approval	nshafer	05/08/2017 15:04:10 PM
Budget Analyst Approval	myoun3	05/09/2017 08:22:36 AM
BOE Agenda Approval	lfree1	05/09/2017 14:30:28 PM
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: 11555	Amendment Number: 4
Agency Name: DEPARTMENT OF PUBLIC SAFETY	Legal Entity Name: Spillman Technologies, Inc.
Agency Code: 650	Contractor Name: Spillman Technologies, Inc.
Appropriation Unit: 4709-20	Address: 4625 West Lake Blvd.
Is budget authority available?: Yes	City/State/Zip: Salt Lake City, UT 84120
If "No" please explain: Not Applicable	Contact/Phone: Craig Inghish 800-860-8026
	Vendor No.:
	NV Business ID: NV20101073893

To what State Fiscal Year(s) will the contract be charged? **2011-2020**

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	93.00 %	Fees	0.00 %
	Federal Funds	0.00 %	Bonds	0.00 %
	Highway Funds	0.00 %	X Other funding	7.00 % Cost Allocation

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/12/2010**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2020**

Contract term: **9 years and 264 days**

4. Type of contract: **Contract**

Contract description: **Technology Contract**

5. Purpose of contract:

This is the fourth amendment to the original contract which provides a statewide multi-jurisdictional public safety information system. This amendment increases the maximum amount from \$7,829,853 to \$7,908,253.67 to add an interface for the Offender Tracking Information System (OTIS), associated maintenance costs and additional storage expansion shelves.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	
1. The max amount of the original contract:	\$6,895,814.00	\$6,895,814.00	\$6,895,814.00	Yes - Action
a. Amendment 1:	\$0.00	\$6,895,814.00	\$6,895,814.00	No
b. Amendment 2:	\$934,039.00	\$7,829,853.00	\$7,829,853.00	Yes - Action
c. Amendment 3:	\$0.00	\$6,895,814.00	\$6,895,814.00	No
2. Amount of current amendment (#4):	\$78,400.67	\$78,400.67	\$78,400.67	Yes - Action
3. New maximum contract amount:	\$7,908,253.67			

II. JUSTIFICATION

7. What conditions require that this work be done?

Lack of ability for the law enforcement community statewide to share information critical to public and officer safety. This amendment allows for a new module to communicate with the Offender Tracking Information System which will eliminate the need for double entry.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Using state programmers to build a custom system would be more costly, take longer and be less effective than purchasing a proven product.

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 most closely met the requirements of the solicitation.

d. Last bid date: 02/02/2010 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:

This vendor has had a contract with the Department of Public Safety since 2010 and service 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:
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	mcar2	04/12/2017 13:51:07 PM
Division Approval	jdibasil	04/12/2017 16:00:28 PM
Department Approval	mcar2	04/13/2017 15:29:07 PM
Contract Manager Approval	mcar2	04/13/2017 15:30:40 PM
DoIT Approval	rkeith	04/14/2017 08:16:40 AM
Budget Analyst Approval	jrodrig9	04/24/2017 10:21:47 AM
BOE Agenda Approval	pnicks	04/24/2017 10:24:11 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: **18772**

Agency Name: **DPS-HIGHWAY PATROL**
Agency Code: **651**
Appropriation Unit: **4713-22**

Is budget authority available?: **Yes**
If "No" please explain: Not Applicable

Legal Entity Name: **WASHOE COUNTY SHERIFFS OFFICE**
Contractor Name: **WASHOE COUNTY SHERIFFS OFFICE**
Address: **911 PARR BLVD**
City/State/Zip: **RENO, NV 89512-1000**
Contact/Phone: **775-328-2810**
Vendor No.: **T40283400R**
NV Business ID: **Governmental Entity**

To what State Fiscal Year(s) will the contract be charged? **2018-2021**

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.

<input checked="" type="checkbox"/>	General Funds	3.50 %	Fees	0.00 %
	Federal Funds	0.00 %	Bonds	0.00 %
<input checked="" type="checkbox"/>	Highway Funds	96.50 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2021**

Contract term: **4 years**

4. Type of contract: **Interlocal Agreement**

Contract description: **Breath Alcohol**

5. Purpose of contract:

This is a new interlocal agreement that provides ongoing breath alcohol testing services as required by NRS, NAC and the Committee on Testing for Intoxication in the counties of Carson City, Churchill, Douglas, Elko, Eureka, Humboldt, Lander, Lyon, Mineral, Pershing, Storey, Washoe and White Pine.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,532,188.00**

Other basis for payment: FY18: \$355,486 FY19: \$373,260 FY20: \$391,923 FY21: \$411,519

II. JUSTIFICATION

7. What conditions require that this work be done?

Mandated by NRS 484C 600-640 and NAC 484.590-.715.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

There are no State employees or agencies who provide 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: **Not Applicable**

c. Why was this contractor chosen in preference to other?

NA

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:

WCSO has provided this service for several years. 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 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:

Approval Level	User	Signature Date
Budget Account Approval	mcar2	05/09/2017 12:21:45 PM
Division Approval	jdibasil	05/09/2017 12:35:44 PM
Department Approval	mcar2	05/09/2017 12:37:49 PM
Contract Manager Approval	mcar2	05/09/2017 12:37:52 PM
Budget Analyst Approval	jrodrig9	05/12/2017 15:29:30 PM
BOE Agenda Approval	pnicks	05/15/2017 10:57:08 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 CONTRACT1. Contract Number: **18749**Agency Name: **DPS-HIGHWAY PATROL**Agency Code: **651**Appropriation Unit: **4713-09**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **WASHOE, COUNTY OF**Contractor Name: **WASHOE, COUNTY OF**
Address: **WASHOE COUNTY SHERIFFS OFFICE**
911 PARR BLVDCity/State/Zip: **RENO, NV 89512-1000**Contact/Phone: **Trisha Beckman 775-328-2810**Vendor No.: **T40283400R**NV Business ID: **Governmental Entity**To what State Fiscal Year(s) will the contract be charged? **2018-2021**

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.

<input checked="" type="checkbox"/>	General Funds	37.00 %	<input checked="" type="checkbox"/>	Fees	4.00 % DNA Testing Fees
	Federal Funds	0.00 %		Bonds	0.00 %
<input checked="" type="checkbox"/>	Highway Funds	59.00 %		Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**Anticipated BOE meeting date **06/2017**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2021**Contract term: **4 years**4. Type of contract: **Interlocal Agreement**Contract description: **DNA, Forensic, Toxic**

5. Purpose of contract:

This is a new interlocal agreement that continues ongoing Genetic Marker Testing (DNA Testing), forensic laboratory analysis and toxicology laboratory analysis services for various divisions of the Department.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,873,144.00**

Payment for services will be made at the rate of \$150.00 per DNA test performed

Other basis for payment: Total amount for DNA Testing Services is not to exceed \$80,000.00; Total amount for Forensic Analysis Services not to exceed \$1,153,144.00; Total amount for Toxicology Analysis Services not to exceed \$640,000.00.

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 176.0916 requires the Parole and Probation division to arrange for a biological specimen to be obtained from certain probationers and/or parolees: collect the fees for obtaining the biological specimens and for testing; all identifying DNA information is to be submitted to the central repository. NRS 484C.110-484C.190 requires preliminary and evidentiary forensic and toxicology analysis of certain samples.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The State of Nevada does not have a laboratory nor does it employ the expertise to perform 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

b. Solicitation Waiver: **Exempt (Per statute)**

c. Why was this contractor chosen in preference to other?

NRS 277.180 authorizes two or more public entities to contract with each other.

Washoe County Sheriff's Office Forensic Lab is an accredited forensic laboratory.

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:

Approval Level	User	Signature Date
Budget Account Approval	mcar2	05/01/2017 14:16:48 PM
Division Approval	shoh1	05/02/2017 11:59:36 AM
Department Approval	kdefe1	05/02/2017 12:41:54 PM
Contract Manager Approval	mcar2	05/02/2017 12:43:08 PM
Budget Analyst Approval	jrodrig9	05/04/2017 12:56:25 PM
BOE Agenda Approval	pnicks	05/04/2017 14:21:25 PM
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: **18709**

Agency Name: **COLORADO RIVER COMMISSION**
Agency Code: **690**
Appropriation Unit: **4490-04**

Is budget authority available?: **Yes**
If "No" please explain: Not Applicable

Legal Entity Name: **EIDE BAILLY, LLP**
Contractor Name: **EIDE BAILLY, LLP**
Address: **9139 W SUNSET ROAD SUITE 200**
City/State/Zip: **LAS VEGAS, NV 89148**
Contact/Phone: **TAMARA MIRAMONTES 702/726-6224**
Vendor No.: **T29026023D**
NV Business ID: **NV20001000409**

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 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Power and water sales

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2021**

Contract term: **4 years and 30 days**

4. Type of contract: **Contract**

Contract description: **Auditing Services**

5. Purpose of contract:

This is a new contract that continues annual professional auditing services of financial records and provides an audit opinion on the Comprehensive Annual Financial Report in conformance with Governmental Auditing Standards.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$202,208.00**

Other basis for payment: Based on contractor's negotiated costs within the contract.

II. JUSTIFICATION

7. What conditions require that this work be done?

Bond covenants require an annual external audit and publication of an annual Comprehensive Annual Financial Report (CAFR).

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Independent annual audit must be accomplished by an outside independent accounting firm.

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):

Eide Bailly, LLP
Piercy Bowler Taylor and Kern
Baker Tilly Virchow Krause, LLP
Casey Neilon, Inc.

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Pursuant to RFP # 3402, and in accordance with NRS333, the selected vendor was the highest scoring proposer as determined by an independently appointed committee.

d. Last bid date: 03/16/2017 Anticipated re-bid date: 03/16/2021

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 contractor is the current external independent outside audit firm for the State of Nevada. It is assumed that quality of service provided 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:

LLP

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	gbenton	04/26/2017 06:25:23 AM
Division Approval	gbenton	04/26/2017 06:25:25 AM
Department Approval	gbenton	04/26/2017 06:25:28 AM
Contract Manager Approval	dbeatty	05/04/2017 08:53:18 AM
Budget Analyst Approval	cmurph3	05/10/2017 15:26:05 PM
BOE Agenda Approval	cmurph3	05/10/2017 15:26:10 PM
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: 17541	Amendment Number: 1
Agency Name: DEPARTMENT OF WILDLIFE	Legal Entity Name: Shaw Engineering
Agency Code: 702	Contractor Name: Shaw Engineering
Appropriation Unit: 1511-91	Address: 20 Vine Street
Is budget authority available?: Yes	City/State/Zip: Reno, NV 89503
If "No" please explain: Not Applicable	Contact/Phone: 775-329-5559
	Vendor No.: T27036374
	NV Business ID: NV19951060977

To what State Fiscal Year(s) will the contract be charged? **2016-2021**

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	50.00 % License
Federal Funds	0.00 %	X	Bonds	50.00 %
Highway Funds	0.00 %		Other funding	0.00 %

Agency Reference #: 16-44

2. Contract start date:
 a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/15/2016**
 Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **09/30/2020**
 Contract term: **4 years and 200 days**

4. Type of contract: **Contract**
 Contract description: **Shaw as needed**

5. Purpose of contract:
This is the first amendment to the original contract which provides as needed civil engineering services in the southern, eastern and western regions of the state. This amendment increases the maximum amount from \$49,000 to \$124,759 due to Fire Suppression System improvements needed at the Lake Mead Fish Hatchery.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$49,999.00	\$49,999.00	\$49,999.00	Yes - Info
2. Amount of current amendment (#1):	\$74,760.00	\$74,760.00	\$124,759.00	Yes - Action
3. New maximum contract amount:	\$124,759.00			

II. JUSTIFICATION

7. What conditions require that this work be done?
Various projects requiring civil engineering needs in the southern, eastern and western regions of the state.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
Requires specialized knowledge and equipment. Proximity to the project are not cost effective.

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?

PER NAC 333.150 this is a professional service contract.

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:

NDOW, DPS and SPWD - satisfactory work

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	04/27/2017 16:14:17 PM
Division Approval	Igleason	04/27/2017 16:24:14 PM
Department Approval	eobrien	04/28/2017 11:37:08 AM
Contract Manager Approval	dwendell	05/02/2017 13:41:10 PM
Budget Analyst Approval	cpalme2	05/04/2017 14:31:09 PM
BOE Agenda Approval	cmurph3	05/05/2017 11:23:10 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: 14682	Amendment Number: 4	
	Legal Entity Name: DONALD SEFTON DBA SYSTEMS CONSULTANTS	
Agency Name: DEPARTMENT OF WILDLIFE	Contractor Name: DONALD SEFTON DBA SYSTEMS CONSULTANTS	
Agency Code: 702	Address: 185 NORTH MAINE STREET	
Appropriation Unit: 4461-12		
Is budget authority available?: No	City/State/Zip: FALLON, NV 89406	
If "No" please explain: Pending work program #C39228.	Contact/Phone: 775/423-1345	
	Vendor No.: T80965873	
	NV Business ID: NV20101587444	

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 % Application
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

Agency Reference #: RFP # 3009

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/01/2013**
 Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **11/30/2017**

Contract term: **4 years and 61 days**

4. Type of contract: **Contract**

Contract description: **Application Hunts**

5. Purpose of contract:

This is the fourth amendment to the original contract which provides administration, maintenance and enhancement of the existing Application Hunt System for receiving and processing game tag applications and their associated fees as well as administering and conducting the game tag drawing. This amendment increases the maximum amount from \$5,457,921.78 to \$6,094,283.51 due to a 12% increase in the number of applications.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$2,546,939.30	\$2,546,939.30	\$2,546,939.30	Yes - Action
a. Amendment 1:	\$0.00	\$2,546,939.30	\$2,546,939.30	No
b. Amendment 2:	\$196,952.48	\$2,743,891.78	\$2,743,891.78	Yes - Action
c. Amendment 3:	\$2,714,030.00	\$5,260,969.78	\$5,260,969.78	Yes - Action
2. Amount of current amendment (#4):	\$636,361.73	\$636,362.21	\$636,362.21	Yes - Action
3. New maximum contract amount:	\$6,094,283.51			

II. JUSTIFICATION

7. What conditions require that this work be done?

Game tag applications and return cards (information from hunters associated with tags) must be processed or such fees cannot be collected, tags cannot be awarded (hence certain species cannot be hunted), and return card information cannot be processed. NRS 502.175 mandates that the Department of Wildlife contract with a private entity. In addition, legislation, Wildlife Commission action and/or the need for useful additions to the system may result in the need for program enhancements.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

NRS 502.175 mandates the Department contract with a private entity for the application hunt program administration and system 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?

Pursuant to RFP #3009, 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: 03/15/2013 Anticipated re-bid date: 03/15/2015

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:

Systems Consultants has been under contract with NDOW since 1993. Quality of 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 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:

Approval Level	User	Signature Date
Budget Account Approval	dwendell	04/19/2017 12:10:08 PM
Division Approval	lgleason	04/19/2017 15:03:53 PM
Department Approval	eobrien	04/20/2017 10:47:36 AM
Contract Manager Approval	kdailey	04/20/2017 10:54:29 AM
Budget Analyst Approval	cpalme2	04/25/2017 14:51:19 PM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT1. Contract Number: **18663**

Agency Name: DEPARTMENT OF WILDLIFE	Legal Entity Name: BOARD OF REGENTS-NSHE OBO UNR
Agency Code: 702	Contractor Name: BOARD OF REGENTS-NSHE OBO UNR
Appropriation Unit: 4467-13	Address: CONTROLLERS MAIL STOP 325
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89557
If "No" please explain: Not Applicable	Contact/Phone: 775-784-7582
	Vendor No.: D35000849
	NV Business ID: Governmental Entity

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 %	Fees	0.00 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: 17-56

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **03/31/2020**Contract term: **2 years and 304 days**4. Type of contract: **Interlocal Agreement**Contract description: **Restoration Project**

5. Purpose of contract:

This is a new interlocal agreement to provide restoration project activities in the Great Basin including seed harvesting, fencing, designing field experiments and data collection.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$150,569.89****II. JUSTIFICATION**

7. What conditions require that this work be done?

Research is crucial to understanding the best techniques for restoring degraded wildlife habitat.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The work requires specific and detailed knowledge and time to develop applied experimental projects that NDOW is not set up to perform.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 Applicableb. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This is a government agency.
Includes an indirect cost rate of 17.5%.

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 is currently under contract with the Department and has satisfactory work.

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:

Approval Level	User	Signature Date
Budget Account Approval	dwendell	04/18/2017 15:11:45 PM
Division Approval	lgleason	04/18/2017 15:42:14 PM
Department Approval	eobrien	04/20/2017 10:35:46 AM
Contract Manager Approval	dwendell	04/20/2017 12:35:45 PM
Budget Analyst Approval	cpalme2	04/25/2017 12:12:25 PM
BOE Agenda Approval	cmurph3	04/25/2017 14:42:40 PM
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: **16252** Amendment Number: **2**
 Agency Name: **DEPARTMENT OF WILDLIFE** Legal Entity Name: **DUCKS UNLIMITED, INC**
 Agency Code: **702** Contractor Name: **DUCKS UNLIMITED, INC**
 Appropriation Unit: **4467-18** Address: **3074 Gold Canal Drive**
 Is budget authority available?: **Yes** City/State/Zip: **Rancho Cordova, CA 95670**
 If "No" please explain: Not Applicable Contact/Phone: 916-852-2000
 Vendor No.:
 NV Business ID: NV19851010941

To what State Fiscal Year(s) will the contract be charged? **2015-2021**

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 % Duck Stamp Funds and Conservation Fees
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

Agency Reference #: 15-07

2. Contract start date:
 a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/20/2015**
 Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2017**
 Contract term: **6 years and 162 days**

4. Type of contract: **Contract**
 Contract description: **Wetland Enhancement**

5. Purpose of contract:
This is the second amendment to the original contract which provides engineering services and design for wetland enhancement projects. This amendment extends the termination date from June 30, 2017 to June 30, 2021 and increases the maximum amount from \$90,004 to \$270,008 due to wetland enhancement design revisions.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$90,004.00	\$90,004.00	\$90,004.00	Yes - Action
a. Amendment 1:	\$0.00	\$90,004.00	\$90,004.00	No
2. Amount of current amendment (#2):	\$180,004.00	\$180,004.00	\$180,004.00	Yes - Action
3. New maximum contract amount:	\$270,008.00			
and/or the termination date of the original contract has changed to:	06/30/2021			

II. JUSTIFICATION

7. What conditions require that this work be done?

Enhancement projects for lands are needed and key to wildlife management. This project will improve habitat conditions for migratory birds.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The work requires specialized professional expertise to do land restoration that state employees are unable to do.

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 #: 141004

Approval Date: 10/07/2014

c. Why was this contractor chosen in preference to other?

This is a Sole Source contract.

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 is currently under contract with the Department and has satisfactory work.

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	dwendell	03/30/2017 10:13:15 AM
Division Approval	Igleason	03/30/2017 11:13:05 AM
Department Approval	eobrien	03/30/2017 14:07:23 PM
Contract Manager Approval	dwendell	04/24/2017 09:00:47 AM
Budget Analyst Approval	cpalme2	04/25/2017 11:59:15 AM
BOE Agenda Approval	cmurph3	04/26/2017 10:42:51 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: **18714**

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: **GREAT BASIN INSTITUTE**
Contractor Name: **GREAT BASIN INSTITUTE**
Address: **16750 MT. ROSE HIGHWAY, STUIE 101**
City/State/Zip: **RENO, NV 89511-2753**
Contact/Phone: **775-343-5239**
Vendor No.: **T81073865**
NV Business ID: **NV19991295540**

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 %	X	Fees	100.00 %	Habitat Conservation
Federal Funds	0.00 %		Bonds	0.00 %	
Highway Funds	0.00 %		Other funding	0.00 %	

Agency Reference #: **17-53**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2018**

Contract term: **1 year and 29 days**

4. Type of contract: **Contract**

Contract description: **Install Fencing**

5. Purpose of contract:

This is a new contract to install pipe-rail fencing around seven aspen stands on separate private and Bureau of Land Management parcels on White Rock Mountain in Elko County.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$59,597.92**

II. JUSTIFICATION

7. What conditions require that this work be done?

Placing the fencing around the aspen stands will enhance plant species richness and diversity at the stand level, and thus increase overall diversity upon the landscape.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Employees do not have the experience installing fence or the equipment needed.

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):

Joe and Andrea Barker
Nuffer Fencing
Great Basin Institute

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Pursuant to RFP #17-53, 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: 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 was previously under contract with the Department and had satisfactory work.

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	dwendell	04/26/2017 11:30:40 AM
Division Approval	Igleason	04/27/2017 09:23:19 AM
Department Approval	eobrien	04/27/2017 16:11:59 PM
Contract Manager Approval	dwendell	04/27/2017 16:35:38 PM
Budget Analyst Approval	cpalme2	05/04/2017 15:27:46 PM
BOE Agenda Approval	cmurph3	05/05/2017 10:50:29 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: **18659**

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: **NATIONAL PARK SERVICE**
Contractor Name: **NATIONAL PARK SERVICE**
Address: **601 NEVADA HWY**
City/State/Zip: **BOULDER CITY, NV 89005**
Contact/Phone: 702-293-8906
Vendor No.: T81080096
NV Business ID: Governmental Entity

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 %	Habitat Conservation
Federal Funds	0.00 %		Bonds	0.00 %	
Highway Funds	0.00 %		Other funding	0.00 %	

Agency Reference #: 17-23

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **10/01/2020**

Contract term: **3 years and 123 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Riparian Restoration**

5. Purpose of contract:

This is a new interlocal agreement to provide native plant species to create a suitable habitat for migratory waterfowl and other species currently migrating or living within the City of Henderson 80-acre bird viewing preserve.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$100,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

The restoration project will attract migratory birds and create a beneficial habitat.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

NDOW does not have the plant inventory needed for the restoration project.

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 a government 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?

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:

Approval Level	User	Signature Date
Budget Account Approval	dwendell	04/18/2017 12:39:54 PM
Division Approval	Igleason	04/18/2017 15:42:45 PM
Department Approval	eobrien	04/20/2017 10:38:08 AM
Contract Manager Approval	dwendell	04/20/2017 10:46:59 AM
Budget Analyst Approval	cpalme2	04/25/2017 11:44:06 AM
BOE Agenda Approval	cmurph3	04/25/2017 14:49:19 PM
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: 18638	Amendment Number: 1
Agency Name: DCNR - PARKS DIVISION	Legal Entity Name: THS-VISUALS MOTION PICTURES, LLC
Agency Code: 704	Contractor Name: THS-VISUALS MOTION PICTURES, LLC
Appropriation Unit: 4165-18	Address: PO BOX 2192
Is budget authority available?: Yes	City/State/Zip: STATELINE, NV 89449-2192
If "No" please explain: Not Applicable	Contact/Phone: Todd H. Simon 775/588-6976
	Vendor No.: T32003455
	NV Business ID: NV20141542440

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 %
X Federal Funds	61.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	39.00 % Gift Shop Grants

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/14/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved **09/30/2017**

Termination Date:

Contract term: **169 days**

4. Type of contract: **Contract**

Contract description: **Introduction Videos**

5. Purpose of contract:

This is the first amendment to the original contract which provides for the production of videos for the following state parks: Cathedral Gorge, Fort Churchill, Sand Harbor, Spring Mountain Ranch and Valley of Fire. This amendment increases the maximum amount from \$40,865 to \$52,215 and adds the following state parks to the video project: Kershaw-Ryan, Beaver Dam, Spring Valley, Echo Canyon and Elgin Schoolhouse.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$40,865.00	\$40,865.00	\$40,865.00	Yes - Info
2. Amount of current amendment (#1):	\$11,350.00	\$11,350.00	\$52,215.00	Yes - Action
3. New maximum contract amount:	\$52,215.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

State Parks wants to increase the curiosity and knowledge about the uniqueness of 5 state parks.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

We don't have the equipment or training to produce the videos.

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?

We did a RFP and received two responses. This vendor showed the most understanding of the project.

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:

Approval Level	User	Signature Date
Budget Account Approval	sdecrona	05/02/2017 08:33:39 AM
Division Approval	sdecrona	05/02/2017 08:33:42 AM
Department Approval	sdecrona	05/02/2017 08:33:45 AM
Contract Manager Approval	sdecrona	05/03/2017 14:40:11 PM
Budget Analyst Approval	cpalme2	05/09/2017 09:55:00 AM
BOE Agenda Approval	cmurph3	05/09/2017 11:05:53 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: **18721**

Agency Name: DCNR - FORESTRY DIVISION	Legal Entity Name: EAST FORK FIRE PROTECTION DISTRICT
Agency Code: 706	Contractor Name: EAST FORK FIRE PROTECTION DISTRICT
Appropriation Unit: 4194-00	Address: PO BOX 218
Is budget authority available?: Yes	City/State/Zip: MINDEN, NV 89423
If "No" please explain: Not Applicable	Contact/Phone: 775-782-9048
	Vendor No.: T81009086
	NV Business ID: GOVERNMENTAL ENTITY

To what State Fiscal Year(s) will the contract be charged? **2018-2019**

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 % Revenue Agreement

Agency Reference #: **NDF17-041**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **1 year and 364 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Wildland Fire Protec**

5. Purpose of contract:

This is a new revenue interlocal agreement to provide services under the Wildland Fire Protection Program. In accordance with the agreement, the parties will work closely together to maintain effective wildfire management regardless of jurisdiction and/or ownership.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$180,000.00**

Payment for services will be made at the rate of \$22,500.00 per quarter

Other basis for payment: Payable in advance on the first of each quarter beginning July 1, 2017 for SFY2018-2019.

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada Division of Forestry and the East Fork Fire Protection District will work closely together to maintain effective wildfire management to quickly suppress wildland fire regardless of jurisdiction and/or ownership. It is considered mutually beneficial to all parties to jointly take action as necessary to safely and effectively contain all wildland fires.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

This is a revenue agreement to the Division of Forestry. State employees will be utilized to perform work for which the East Fork Fire Protection District will make payment to the division.

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?

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?

Yes If "Yes", please explain

East Fork Fire Protection District is a political subdivision of the State of Nevada.

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 East Fork Fire Protection District is currently under contract for the Wildland Fire Protection Program and has been under contract since July 1, 2013. The current contract expires June 30, 2017.

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:

Approval Level	User	Signature Date
Budget Account Approval	jkidd	05/04/2017 14:26:25 PM
Division Approval	dprather	05/04/2017 14:34:05 PM
Department Approval	dprather	05/04/2017 14:34:08 PM
Contract Manager Approval	ldunn	05/04/2017 15:27:12 PM
Budget Analyst Approval	cpalme2	05/05/2017 12:10:08 PM
BOE Agenda Approval	cmurph3	05/08/2017 10:15:34 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: **18723**

Agency Name: DCNR - FORESTRY DIVISION	Legal Entity Name: ELKO COUNTY
Agency Code: 706	Contractor Name: ELKO COUNTY
Appropriation Unit: 4194-00	Address: 540 COURT STEET
Is budget authority available?: Yes	City/State/Zip: ELKO, NV 89801
If "No" please explain: Not Applicable	Contact/Phone: 775/738-5398
	Vendor No.: T81072742X
	NV Business ID: GOVERNMENTAL ENTITY
To what State Fiscal Year(s) will the contract be charged?	2018-2019

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 %	<input checked="" type="checkbox"/> Other funding	100.00 % Revenue Agreement

Agency Reference #: **NDF17-043**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **1 year and 364 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Wildland Fire Protec**

5. Purpose of contract:

This is a new revenue interlocal agreement to provide services under the Wildland Fire Protection Program. In accordance with the agreement, the parties will work closely together to maintain effective wildfire management regardless of jurisdiction and/or ownership.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$800,000.00**

Payment for services will be made at the rate of \$100,000.00 per quarter

Other basis for payment: Payable in advance on the first of each quarter beginning July 1, 2017 for SFY2018-2019.

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada Division of Forestry and Elko County will work closely together to maintain effective wildfire management to quickly suppress wildland fire regardless of jurisdiction and/or ownership. It is considered mutually beneficial to all parties to jointly take action as necessary to safely and effectively contain all wildland fires.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

This is a revenue agreement to the Division of Forestry. State employees will be utilized to perform work for which Elko County will make payment to the division.

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?

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?

Yes If "Yes", please explain

Elko County is a political subdivision of the State of Nevada.

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:

Elko County is currently under contract for the Wildland Fire Protection Program. The current contract expires June 30, 2017.

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:

Approval Level	User	Signature Date
Budget Account Approval	jkidd	05/04/2017 14:26:56 PM
Division Approval	dprather	05/04/2017 14:34:52 PM
Department Approval	dprather	05/04/2017 14:34:56 PM
Contract Manager Approval	ldunn	05/04/2017 15:28:50 PM
Budget Analyst Approval	cpalme2	05/05/2017 12:05:15 PM
BOE Agenda Approval	cmurph3	05/08/2017 10:14:05 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: **18724**

Agency Name: DCNR - FORESTRY DIVISION	Legal Entity Name: LANDER COUNTY
Agency Code: 706	Contractor Name: LANDER COUNTY
Appropriation Unit: 4194-00	Address: 315 S HUMBOLDT STREET
Is budget authority available?: Yes	City/State/Zip: BATTLE MOUNTAIN, NV 89820
If "No" please explain: Not Applicable	Contact/Phone: 775/635-2885
	Vendor No.:
	NV Business ID: GOVERNMENTAL ENTITY
To what State Fiscal Year(s) will the contract be charged?	2018-2019

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 % Revenue Agreement

Agency Reference #: **NDF17-044**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **1 year and 364 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Wildland Fire Protec**

5. Purpose of contract:

This is a new revenue interlocal agreement to provide services under the Wildland Fire Protection Program. In accordance with the agreement, the parties will work closely together to maintain effective wildfire management regardless of jurisdiction and/or ownership.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$300,000.00**

Payment for services will be made at the rate of \$37,500.00 per quarter

Other basis for payment: Payable in advance on the first of each quarter beginning July 1, 2017 for SFY2018-2019.

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada Division of Forestry and Lander County will work closely together to maintain effective wildfire management to quickly suppress wildland fire regardless of jurisdiction and/or ownership. It is considered mutually beneficial to all parties to jointly take action as necessary to safely and effectively contain all wildland fires.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

This is a revenue agreement to the Division of Forestry. State employees will be utilized to perform work for which Lander County will make payment to the division.

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?

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?

Yes If "Yes", please explain

Lander County is a political subdivision of the State of Nevada.

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:

Lander County is currently under contract for the Wildland Fire Protection Program and has been under contract since July 1, 2013. The current contract expires June 30, 2017.

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:

Approval Level	User	Signature Date
Budget Account Approval	jkidd	05/04/2017 14:26:11 PM
Division Approval	dprather	05/04/2017 14:35:14 PM
Department Approval	dprather	05/04/2017 14:35:18 PM
Contract Manager Approval	ldunn	05/04/2017 15:24:54 PM
Budget Analyst Approval	cpalme2	05/05/2017 13:35:11 PM
BOE Agenda Approval	cmurph3	05/08/2017 10:21:51 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: **18719**

Agency Name: DCNR - FORESTRY DIVISION	Legal Entity Name: NORTH LAKE TAHOE FIRE PROTECTION DISTRICT
Agency Code: 706	Contractor Name: NORTH LAKE TAHOE FIRE PROTECTION DISTRICT
Appropriation Unit: 4194-00	Address: 866 ORIOLE WAY
Is budget authority available?: Yes	City/State/Zip: INCLINE VILLAGE, NV 89451-9439
If "No" please explain: Not Applicable	Contact/Phone: 775/831-0351
	Vendor No.: T80245540
	NV Business ID: GOVERNMENTAL ENTITY

To what State Fiscal Year(s) will the contract be charged? **2018-2019**

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 % Revenue Agreement

Agency Reference #: **NDF17-029**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **1 year and 364 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Wildland Fire Protec**

5. Purpose of contract:

This is a new revenue interlocal agreement to provide services under the Wildland Fire Protection Program. In accordance with the agreement, the parties will work closely together to maintain effective wildfire management regardless of jurisdiction and/or ownership.

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 \$15,000.00 per quarter

Other basis for payment: Payable in advance on the first of each quarter beginning July 1, 2017 for State Fiscal Year 2018-2019.

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada Division of Forestry and North Lake Tahoe Fire Protection District will work closely together to maintain effective wildfire management in order to quickly suppress wildland fires regardless of jurisdiction and/or ownership. It is considered mutually beneficial to all parties to jointly take action as necessary to safely and effectively contain all wildland fires.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

This is a revenue contract to the Division of Forestry. State employees will be utilized to perform work for which the fire protection district will make payment to the division.

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?

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?

Yes If "Yes", please explain

North Lake Tahoe Fire Protection District is a political subdivision of the State of Nevada.

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:

North Lake Tahoe Fire Protection District is currently under contract for the Wildland Fire Protection Program and has been under contract since July 1, 2013. The current contract expires June 30, 2017.

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:

Approval Level	User	Signature Date
Budget Account Approval	jkidd	05/04/2017 14:25:55 PM
Division Approval	dprather	05/04/2017 14:33:09 PM
Department Approval	dprather	05/04/2017 14:33:13 PM
Contract Manager Approval	ldunn	05/04/2017 15:03:17 PM
Budget Analyst Approval	cpalme2	05/05/2017 13:44:49 PM
BOE Agenda Approval	cmurph3	05/08/2017 10:22:48 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: **18726**

Agency Name: DCNR - FORESTRY DIVISION	Legal Entity Name: NYE COUNTY
Agency Code: 706	Contractor Name: NYE COUNTY
Appropriation Unit: 4194-00	Address: PO BOX 153
Is budget authority available?: Yes	City/State/Zip: TONOPAH, NV 89049
If "No" please explain: Not Applicable	Contact/Phone: 775/482-8191
	Vendor No.:
	NV Business ID: GOVERNMENTAL ENTITY
To what State Fiscal Year(s) will the contract be charged?	2018-2019

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 % Revenue Agreement

Agency Reference #: **NDF17-045**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **1 year and 364 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Wildland Fire Protec**

5. Purpose of contract:

This is a new revenue interlocal agreement to provide services under the Wildland Fire Protection Program. In accordance with the agreement, the parties will work closely together to maintain effective wildfire management regardless of jurisdiction and/or ownership.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$100,000.00**

Payment for services will be made at the rate of \$12,500.00 per quarter

Other basis for payment: Payable in advance on the first of each quarter beginning July 1, 2017 for SFY2018-2019.

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada Division of Forestry and Nye County will work closely together to maintain effective wildfire management to quickly suppress wildland fire regardless of jurisdiction and/or ownership. It is considered mutually beneficial to all parties to jointly take action as necessary to safely and effectively contain all wildland fires.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

This is a revenue agreement to the Division of Forestry. State employees will be utilized to perform work for which Nye County will make payment to the division.

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?

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?

Yes If "Yes", please explain

Nye County is a political subdivision of the State of Nevada.

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:

Nye County is currently under contract for the Wildland Fire Protection Program and has been under contract since July 1, 2013. The current contract expires June 30, 2017.

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:

Approval Level	User	Signature Date
Budget Account Approval	jkidd	05/04/2017 14:25:40 PM
Division Approval	dprather	05/04/2017 14:35:35 PM
Department Approval	dprather	05/04/2017 14:35:38 PM
Contract Manager Approval	ldunn	05/04/2017 15:20:56 PM
Budget Analyst Approval	cpalme2	05/05/2017 12:18:56 PM
BOE Agenda Approval	cmurph3	05/08/2017 10:20:53 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 CONTRACT1. Contract Number: **18728**

Agency Name:	DCNR - FORESTRY DIVISION	Legal Entity Name:	STOREY COUNTY FIRE PROTECTION DISTRICT
Agency Code:	706	Contractor Name:	STOREY COUNTY FIRE PROTECTION DISTRICT
Appropriation Unit:	4194-00	Address:	145 N "C" STREET PO BOX 603
Is budget authority available?:	Yes	City/State/Zip:	VIRGINIA CITY, NV 89440
If "No" please explain:	Not Applicable	Contact/Phone:	775/847-0968
		Vendor No.:	
		NV Business ID:	GOVERNMENTAL ENTITY

To what State Fiscal Year(s) will the contract be charged? **2018-2019**

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 % Revenue Agreement

Agency Reference #: **NDF17-046**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**Anticipated BOE meeting date **06/2017**Retrospective? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2019**Contract term: **1 year and 364 days**4. Type of contract: **Interlocal Agreement**Contract description: **Wildland Fire Protec**

5. Purpose of contract:

This is a new revenue interlocal agreement to provide services under the Wildland Fire Protection Program. In accordance with the agreement, the parties will work closely together to maintain effective wildfire management regardless of jurisdiction and/or ownership.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$300,000.00**

Payment for services will be made at the rate of \$37,500.00 per quarter

Other basis for payment: Payable in advance on the first of each quarter beginning July 1, 2017 for SFY2018-2019.

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada Division of Forestry and Storey County Fire Protection District will work closely together to maintain effective wildfire management to quickly suppress wildland fire regardless of jurisdiction and/or ownership. It is considered mutually beneficial to all parties to jointly take action as necessary to safely and effectively contain all wildland fires.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

This is a revenue agreement to the Division of Forestry. State employees will be utilized to perform work for which Storey County Fire Protection District will make payment to the division.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?

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?

Yes If "Yes", please explain

Storey County Fire Protection District is a political subdivision of the State of Nevada.

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:

Storey County Fire Protection District is currently under contract for the Wildland Fire Protection Program and has been under contract since July 1, 2013. The current contract expires June 30, 2017.

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:

Approval Level	User	Signature Date
Budget Account Approval	jkidd	05/04/2017 14:21:47 PM
Division Approval	dprather	05/04/2017 14:49:55 PM
Department Approval	dprather	05/04/2017 14:50:00 PM
Contract Manager Approval	ldunn	05/04/2017 15:13:28 PM
Budget Analyst Approval	cpalme2	05/05/2017 12:13:39 PM
BOE Agenda Approval	cmurph3	05/08/2017 10:18:48 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: **18722**

Agency Name: DCNR - FORESTRY DIVISION	Legal Entity Name: TAHOE DOUGLAS FIRE PROTECTION DISTRICT
Agency Code: 706	Contractor Name: TAHOE DOUGLAS FIRE PROTECTION DISTRICT
Appropriation Unit: 4194-00	Address: PO BOX 919
Is budget authority available?: Yes	City/State/Zip: ZEPHYR COVE, NV 89448
If "No" please explain: Not Applicable	Contact/Phone: 775/588-3591
	Vendor No.: T81010933
	NV Business ID: GOVERNMENTAL ENTITY

To what State Fiscal Year(s) will the contract be charged? **2018-2019**

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 % Revenue Agreement

Agency Reference #: **NDF17-042**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **1 year and 364 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Wildland Fire Protec**

5. Purpose of contract:

This is a new revenue interlocal agreement to provide services under the Wildland Fire Protection Program. In accordance with the agreement, the parties will work closely together to maintain effective wildfire management regardless of jurisdiction and/or ownership.

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 \$15,000.00 per quarter

Other basis for payment: Payable in advance on the first of each quarter beginning July 1, 2017 for SFY2018-2019

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada Division of Forestry and Tahoe Douglas Fire Protection District will work closely together to maintain effective wildfire management to quickly suppress wildland fire regardless of jurisdiction and/or ownership. It is considered mutually beneficial to all parties to jointly take action as necessary to safely and effectively contain all wildland fires.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

This is a revenue agreement to the Division of Forestry. State employees will be utilized to perform work for which Tahoe Douglas Protection District will make payment to the division.

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?

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?

Yes If "Yes", please explain

Tahoe Douglas Fire Protection District is a political subdivision of the State of Nevada.

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:

Tahoe Douglas Fire Protection District is currently under contract for the Wildland Fire Protection Program and has been under contract since July 1, 2013. The current contract expires June 30, 2017.

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:

Approval Level	User	Signature Date
Budget Account Approval	jkidd	05/04/2017 14:25:08 PM
Division Approval	dprather	05/04/2017 14:34:31 PM
Department Approval	dprather	05/04/2017 14:34:34 PM
Contract Manager Approval	ldunn	05/04/2017 15:15:06 PM
Budget Analyst Approval	cpalme2	05/05/2017 12:16:43 PM
BOE Agenda Approval	cmurph3	05/08/2017 10:19:52 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 CONTRACT1. Contract Number: **18720**

Agency Name:	DCNR - FORESTRY DIVISION	Legal Entity Name:	THE CONSOLIDATED MUNICIPALITY OF CARSON CITY
Agency Code:	706	Contractor Name:	THE CONSOLIDATED MUNICIPALITY OF CARSON CITY
Appropriation Unit:	4194-00	Address:	201 N CARSON ST
Is budget authority available?:	Yes	City/State/Zip:	CARSON CITY, NV 89701
If "No" please explain:	Not Applicable	Contact/Phone:	775/887-2100
		Vendor No.:	
		NV Business ID:	GOVERNMENTAL ENTITY

To what State Fiscal Year(s) will the contract be charged? **2018-2019**

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 % Revenue Agreement

Agency Reference #: NDF17-040

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2019**Contract term: **1 year and 364 days**4. Type of contract: **Interlocal Agreement**Contract description: **Wildland Fire Protec**

5. Purpose of contract:

This is a new revenue interlocal agreement to provide services under the Wildland Fire Protection Program. In accordance with the agreement, the parties will work closely together to maintain effective wildfire management regardless of jurisdiction and/or ownership.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$300,000.00**

Payment for services will be made at the rate of \$37,500.00 per quarter

Other basis for payment: Payable in advance on the first of each quarter beginning July 1, 2017 for SFY2018-2019.

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada Division of Forestry and the Consolidated Municipality of Carson City will work closely together to maintain effective wildfire management to quickly suppress wildland fire regardless of jurisdiction and/or ownership. It is considered mutually beneficial to all parties to jointly take action as necessary to safely and effectively contain all wildland fires.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

This is a revenue agreement to the Division of Forestry. State employees will be utilized to perform work for which the Consolidated Municipality of Carson City will make payment to the division.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?

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?

Yes If "Yes", please explain

The Consolidated Municipality of Carson City is a political subdivision of the State of Nevada.

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 Consolidated Municipality of Carson City is currently under contract for the Wildland Fire Protection Program and has been under contract since July 1, 2013. The current contract expires June 30, 2017.

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:

Approval Level	User	Signature Date
Budget Account Approval	jkidd	05/04/2017 14:26:42 PM
Division Approval	dprather	05/04/2017 14:33:32 PM
Department Approval	dprather	05/04/2017 14:33:35 PM
Contract Manager Approval	ldunn	05/04/2017 15:05:20 PM
Budget Analyst Approval	cpalme2	05/05/2017 13:38:02 PM
BOE Agenda Approval	cmurph3	05/08/2017 10:25:42 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: **18731**

Agency Name: DCNR - FORESTRY DIVISION	Legal Entity Name: TRUCKEE MEADOWS FIRE PROTECTION DISTRICT
Agency Code: 706	Contractor Name: TRUCKEE MEADOWS FIRE PROTECTION DISTRICT
Appropriation Unit: 4194-00	Address: PO BOX 11130
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89520
If "No" please explain: Not Applicable	Contact/Phone: 775/326-6000
	Vendor No.: T40283400AA
	NV Business ID: GOVERNMENTAL ENTITY

To what State Fiscal Year(s) will the contract be charged? **2018-2019**

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 % Revenue Agreement

Agency Reference #: **NDF17-048**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **1 year and 364 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Wildland Fire Protec**

5. Purpose of contract:

This is a new revenue interlocal agreement to provide services under the Wildland Fire Protection Program. In accordance with the agreement, the parties will work closely together to maintain effective wildfire management regardless of jurisdiction and/or ownership.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$360,000.00**

Payment for services will be made at the rate of \$45,000.00 per quarter

Other basis for payment: Payable in advance on the first of each quarter beginning July 1, 2017 for SFY2018-2019.

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada Division of Forestry and Truckee Meadows Fire Protection District will work closely together to maintain effective wildfire management to quickly suppress wildland fire regardless of jurisdiction and/or ownership. It is considered mutually beneficial to all parties to jointly take action as necessary to safely and effectively contain all wildland fires.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

This is a revenue agreement to the Division of Forestry. State employees will be utilized to perform work for which Truckee Meadows Fire Protection District will make payment to the division.

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?

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?

Yes If "Yes", please explain

Truckee Meadows Fire Protection District is a political subdivision of the State of Nevada.

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:

Truckee Meadows Fire Protection Districts is currently under contract for the Wildland Fire Protection Program and has been under contract since July 2013. The current contract expires June 30, 2017.

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:

Approval Level	User	Signature Date
Budget Account Approval	jkidd	05/04/2017 14:19:51 PM
Division Approval	dprather	05/04/2017 14:54:57 PM
Department Approval	dprather	05/04/2017 14:54:59 PM
Contract Manager Approval	ldunn	05/04/2017 15:08:13 PM
Budget Analyst Approval	cpalme2	05/05/2017 13:39:42 PM
BOE Agenda Approval	cmurph3	05/08/2017 10:24:47 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: **18732**

Agency Name: DCNR - FORESTRY DIVISION	Legal Entity Name: WASHOE COUNTY
Agency Code: 706	Contractor Name: WASHOE COUNTY
Appropriation Unit: 4194-00	Address: PO BOX 11130
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89520
If "No" please explain: Not Applicable	Contact/Phone: 775/328-6131
	Vendor No.: T40283400P
	NV Business ID: GOVERNMENTAL ENTITY
To what State Fiscal Year(s) will the contract be charged?	2018-2019

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 % Revenue Agreement

Agency Reference #: **NDF17-049**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **1 year and 364 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Wildland Fire Protec**

5. Purpose of contract:

This is a new revenue interlocal agreement to provide services under the Wildland Fire Protection Program. In accordance with the agreement, the parties will work closely together to maintain effective wildfire management regardless of jurisdiction and/or ownership.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$100,000.00**

Payment for services will be made at the rate of \$12,500.00 per quarter

Other basis for payment: Payable in advance on the first of each quarter beginning July 1, 2017 for SFY2018-2019.

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada Division of Forestry and Washoe County will work closely together to maintain effective wildfire management to quickly suppress wildland fire regardless of jurisdiction and/or ownership. It is considered mutually beneficial to all parties to jointly take action as necessary to safely and effectively contain all wildland fires.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

This is a revenue agreement to the Division of Forestry. State employees will be utilized to perform work for which Washoe County will make payment to the division.

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?

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?

Yes If "Yes", please explain

Washoe County is a political subdivision of the State of Nevada.

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:

Washoe County is currently under contract for the Wildland Fire Protection Program and has been under contract since July 1, 2013. The current contract expires June 30, 2017.

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:

Approval Level	User	Signature Date
Budget Account Approval	jkidd	05/04/2017 14:20:29 PM
Division Approval	dprather	05/04/2017 14:55:17 PM
Department Approval	dprather	05/04/2017 14:55:19 PM
Contract Manager Approval	ldunn	05/04/2017 15:11:50 PM
Budget Analyst Approval	cpalme2	05/05/2017 13:41:49 PM
BOE Agenda Approval	cmurph3	05/08/2017 10:23:40 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 CONTRACT1. Contract Number: **18725**

Agency Name:	DCNR - ENVIRONMENTAL PROTECTION	Legal Entity Name:	BOARD OF REGENTS-NSHE OBO UNR
Agency Code:	709	Contractor Name:	BOARD OF REGENTS-NSHE OBO UNR
Appropriation Unit:	3185-04	Address:	OBO UNIVERSITY OF NEVADA RENO MAIL STOP 124
Is budget authority available?:	Yes	City/State/Zip:	RENO, NV 89557
If "No" please explain:	Not Applicable		
		Contact/Phone:	Christopher Lynch 775-834-3687
		Vendor No.:	D35000849
		NV Business ID:	NV20161295653

To what State Fiscal Year(s) will the contract be charged? **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 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: **DEP18-002**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**Anticipated BOE meeting date **06/2017**Retrospective? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **12/31/2017**Contract term: **183 days**4. Type of contract: **Interlocal Agreement**Contract description: **Technical Assistance**

5. Purpose of contract:

This is a new interlocal agreement to provide air quality related environmental regulatory assistance and outreach to small businesses within the jurisdiction of the agency without threat of regulatory intervention.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$73,000.00**

Other basis for payment: quarterly as work is completed

II. JUSTIFICATION

7. What conditions require that this work be done?

Providing technical assistance to small businesses without risk of regulatory action/enforcement reduces the number of violations and threat to human health and to the environment.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

NDEP does not have adequate resources to provide this outreach assistance.

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 Applicableb. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Governmental Entity - Intrastate Contract - There is an indirect cost rate of 23.03% charged to this contact.

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:

Approval Level	User	Signature Date
Budget Account Approval	ahanso1	04/28/2017 11:53:03 AM
Division Approval	glovato	05/04/2017 14:16:14 PM
Department Approval	glovato	05/04/2017 14:16:16 PM
Contract Manager Approval	ssimpso2	05/08/2017 09:56:50 AM
Budget Analyst Approval	hfield	05/10/2017 16:15:21 PM
BOE Agenda Approval	cmurph3	05/11/2017 08:33:19 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 CONTRACT1. Contract Number: **18715**

Agency Name:	DCNR - ENVIRONMENTAL PROTECTION	Legal Entity Name:	BEC ENVIRONMENTAL, INC.
Agency Code:	709	Contractor Name:	BEC ENVIRONMENTAL, INC.
Appropriation Unit:	3187-54	Address:	7660 WEST SAHARA AVENUE SUITE 150
Is budget authority available?:	Yes	City/State/Zip:	LAS VEGAS, NV 89117-2786
If "No" please explain:	Not Applicable		
To what State Fiscal Year(s) will the contract be charged?	2018-2019		

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 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: RFP #3430 / DEP #17-026

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2019**Contract term: **1 year and 364 days**4. Type of contract: **Contract**Contract description: **Brownfields Program**

5. Purpose of contract:

This is a new contract to provide ongoing support services for the Nevada Brownfields Program by conducting site-specific assessment, cleanup and other redevelopment activities at sites deemed eligible to receive Nevada Brownfields Program funding.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$300,000.00****II. JUSTIFICATION**

7. What conditions require that this work be done?

The Small Business Liability Relief and Brownfields Revitalization Act (1-11-2002) set initiatives and provisions to aid in the identification, assessment, and remediation of properties where expansion, reuse, or redevelopment has been complicated due to the presence, or potential presence of a hazardous substance, pollutant, or contaminant. US EPA provides Grants to NDEP to assist in meeting Federal and State requirements to address corrections at sites where groundwater or soil is affected by hazardous substance contamination.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The State of Nevada does not have the staffing capacity, technical expertise, or resources to fulfill 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):

Converse Consultants
McGinley & Associates
Stantec
ATC Group Services LLC

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

In accordance with NRS 333, and per RFP #3430, the selected vendor was the second highest scoring proposer as determined by an independent, appointed evaluation committee. Per RFP #3430, this vendor is one of two selected to perform work under the contract, DEP #17-026.

d. Last bid date: 03/31/2017 Anticipated re-bid date: 03/31/2019

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:

The vendor has provided other contract and support services to the State of Nevada and NDEP. NDEP has been satisfied with this vendor's performance and quality of work.

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	bsotomay	05/01/2017 11:28:54 AM
Division Approval	glovato	05/02/2017 17:55:56 PM
Department Approval	glovato	05/02/2017 17:55:58 PM
Contract Manager Approval	kvalde1	05/08/2017 08:30:21 AM
Budget Analyst Approval	cpalme2	05/10/2017 11:47:04 AM
BOE Agenda Approval	cmurph3	05/10/2017 14:16:36 PM
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: **18713**

Agency Name:	DCNR - ENVIRONMENTAL PROTECTION	Legal Entity Name:	MCGINLEY & ASSOCIATES
Agency Code:	709	Contractor Name:	MCGINLEY & ASSOCIATES
Appropriation Unit:	3187-54	Address:	815 MAESTRO DRIVE
Is budget authority available?:	Yes	City/State/Zip:	RENO, NV 89511-2387
If "No" please explain:	Not Applicable	Contact/Phone:	Joe McGinley 775/829-2245
		Vendor No.:	T81202459
		NV Business ID:	NV20021218343
To what State Fiscal Year(s) will the contract be charged?	2018-2019		
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 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %
Agency Reference #:	RFP #3430 / DEP #17-026		

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **1 year and 364 days**

4. Type of contract: **Contract**

Contract description: **Brownfields Program**

5. Purpose of contract:

This is a new contract to provide ongoing support services for the Nevada Brownfields Program by conducting site-specific assessment, cleanup and other redevelopment activities at sites deemed eligible to receive Nevada Brownfields Program funding.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$300,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

The Small Business Liability Relief and Brownfields Revitalization Act (1-11-2002) set initiatives and provisions to aid in the identification, assessment, and remediation of properties where expansion, reuse, or redevelopment has been complicated due to the presence, or potential presence of a hazardous substance, pollutant, or contaminant. US EPA provides Grants to NDEP to assist in meeting Federal and State requirements to address corrections at sites where groundwater or soil is affected by hazardous substance contamination.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The State of Nevada 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):

BEC Environmental Inc.
Converse Consultants
ATC Group Services LLC
Stantec

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

In accordance with NRS 333, and per RFP #3430, the selected vendor was the highest scoring proposer as determined by an independent, appointed evaluation committee. Per RFP #3430, this vendor is one of two selected to perform work under the contract, DEP #17-026.

d. Last bid date: 03/31/2017 Anticipated re-bid date: 03/31/2019

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:

This vendor has provided services to the NDEP, Brownfields Program for the past four years, as well as various other contracts for NDEP. NDEP has been satisfied with this vendor's performance and quality of work under the various contracts held.

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	bsotomay	05/01/2017 11:33:47 AM
Division Approval	glovato	05/02/2017 13:26:21 PM
Department Approval	glovato	05/02/2017 13:26:25 PM
Contract Manager Approval	kvalde1	05/08/2017 08:30:53 AM
Budget Analyst Approval	cpalme2	05/10/2017 11:51:48 AM
BOE Agenda Approval	cmurph3	05/10/2017 14:17:16 PM
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 CONTRACT1. Contract Number: **18737**

Agency Name:	DCNR - ENVIRONMENTAL PROTECTION	Legal Entity Name:	Washoe County Health District
Agency Code:	709	Contractor Name:	Washoe County Health District
Appropriation Unit:	3187-20	Address:	PO Box 11130
Is budget authority available?:	Yes	City/State/Zip:	Reno, NV 89512
If "No" please explain:	Not Applicable	Contact/Phone:	Jim English 775-328-2434
		Vendor No.:	T40283400Q
		NV Business ID:	Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2018-2021**

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 %	Fees	0.00 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: **DEP 17-028**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**Anticipated BOE meeting date **06/2017**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2021**Contract term: **4 years**4. Type of contract: **Interlocal Agreement**Contract description: **UST/LUST WCHD**

5. Purpose of contract:

This is a new interlocal agreement that continues ongoing Underground and Leaking Underground Storage Tank Program compliance and oversight in Washoe County. This agreement requires ongoing monitoring and monthly reporting to the agency.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$812,000.00**

Payment for services will be made at the rate of \$203,000.00 per year

II. JUSTIFICATION

7. What conditions require that this work be done?

Regulated Underground Storage Tank Systems require periodic compliance inspections to prevent and/or discover leaks in a timely manner according to the timeframes and definitions noted in the attached scope of work of the Underground Storage Tank (UST) Program. Requirements are delineated in the Federal Register 40 CFR Part 280; 280.10 through 280.112; NRS 459.800 to 459.856; and NAC 459.9921 to 459.999, inclusive. Also in accordance with the 2008 Energy Policy Act. Enforcement activities on facilities, owners/operators, may be required if they are found to not be in compliance with any of the above noted regulations. If a regulated underground storage tank system has a release, in accordance with this new interlocal agreement NDEP will be notified monthly by the Washoe County Health District, of the initial repair and appropriate corrective action that was taken. NDEP will then assume responsibility of the remediation of the affected media.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The Nevada Division of Environmental Protection (NDEP) does not have a sufficient number of staff to perform the technical onsite compliance and enforcement oversight services at the roughly 240 facilities currently located within the geographical region of Washoe County. The funding made available to the Washoe County Health District (WCHD) through this interlocal agreement is solely dependent upon EPA grant funds, which are allocated and provided to the NDEP on an annual basis. The amount of federal grant funding can vary significantly from year to year, in the event that EPA grant funds are decreased or become unavailable, the interlocal agreement may be adjusted to reflect that change without adversely affecting the WCHD staff members working in conjunction with this new interlocal agreement. The WCHD has other funding sources available to assure staff positions would not be in jeopardy should the NDEP funding source be adjusted by EPA. Rather than partner with the WCHD, if the NDEP were to request additional State positions to perform these duties in the geographical region of Washoe County, those NDEP staff position(s) would be solely dependent upon EPA grant funding availability. In the event that EPA grant funding source is adjusted, the NDEP staff position(s) would then be in jeopardy. The WCHD has been performing these services effectively on behalf of NDEP for well over 20 years. Their staff have gone through the same technical training courses as NDEP staff members and as the local jurisdiction in the geographical region of Washoe County, they have fostered ongoing relationships with facility owner/operators ensuring effective overall compliance as well as developing relationships with regional UST tank testers and UST tank Handlers. NDEP is confident that these factors ensure the Washoe County Health District is best suited to continue as the lead agency assisting the NDEP Underground Storage Tank Program implementation and oversight in the geographical region of Washoe County.

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?

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?

Yes If "Yes", please explain

Washoe County Health District is a political subdivision of the State of Nevada.

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 Division of Environmental Protection has contracted for the same services with the Washoe County Health District for over 20 years. Their experience and local jurisdiction ensure they are the most effective agency to assist the NDEP by performing the required inspections, all while providing the NDEP with monthly notifications in an efficient and accurate manner. Their experience also ensures facilities in Washoe County are in compliance with Federal regulations.

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:

Approval Level

User

Signature Date

Budget Account Approval	bsotomay	04/28/2017 11:04:07 AM
Division Approval	glovato	04/28/2017 16:54:34 PM
Department Approval	glovato	04/28/2017 16:54:37 PM
Contract Manager Approval	kvalde1	05/09/2017 14:54:06 PM
Budget Analyst Approval	cpalme2	05/10/2017 11:07:35 AM
BOE Agenda Approval	cmurph3	05/10/2017 14:25:29 PM
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 CONTRACT1. Contract Number: **18621**

Agency Name:	DCNR - ENVIRONMENTAL PROTECTION	Legal Entity Name:	The US BUREAU OF LAND MANAGEMENT
Agency Code:	709	Contractor Name:	The US BUREAU OF LAND MANAGEMENT
Appropriation Unit:	3188-04	Address:	1340 Financial Blvd.,
Is budget authority available?:	Yes	City/State/Zip	Reno, NV 89502-7147
If "No" please explain:	Not Applicable	Contact/Phone:	775.861.6538
		Vendor No.:	T80964941
		NV Business ID:	Government Entity

To what State Fiscal Year(s) will the contract be charged? **2018-2025**

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 % Reclamation Fees
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

Agency Reference #: DEP18-001

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2025**Contract term: **8 years and 1 day**4. Type of contract: **Interlocal Agreement**Contract description: **Bonding Liaison**

5. Purpose of contract:

This is a new interlocal agreement that continues a Bonding Liaison position that is split between the Federal Bureau of Land Management (40% of time) and the agency's Bureau of Mining Regulation and Reclamation (60% of time). The position performs liaison and technical expert services, including coordination of bond activities, review of reclamation cost estimates, engineering, site visits and inspections.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$723,429.44**

Other basis for payment: Note that costs for the position are negotiated at a 50/50 split.

II. JUSTIFICATION

7. What conditions require that this work be done?

State and Federal regulations require operators of mining operations and/or exploration projects to provide updated reclamation cost estimates to ensure that operators have adequate surety filed so that reclamation activities can be completed. The current staffing level cannot keep up with the workload. The state statutes and regulations require all projects, including those whose lands are administered by the Bureau of Land Management (BLM) to obtain a reclamation permit, provide a surety and provide periodic updates to the reclamation cost estimate to ensure the project is adequately bonded. Our current workload is 277 projects, of which 215 of these projects are mixed land projects which include BLM administered land, and require review and approval from both NDEP and BLM. Therefore NDEP and BLM propose to fund a position that will perform the review for both agencies. This position will prevent duplication of effort, streamline the process for the operators and enable NDEP to meet regulatory requirements.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The volume of work exceeds the capacity of the current staffing level.

- 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?

NAC 519A.380 2(a)

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?

Yes If "Yes", please explain

Services will be provided as part of the contractor's defined job duties in the Scope of Work attachment to the agreement

- 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:

2006 to present, Division of Environmental Protection, Bureau of Mining Regulation and Reclamation . 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 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:

Approval Level	User	Signature Date
Budget Account Approval	ahanso1	04/28/2017 10:01:08 AM
Division Approval	jsawyer	05/02/2017 12:14:26 PM
Department Approval	jsawyer	05/02/2017 12:14:32 PM
Contract Manager Approval	jclayto3	05/04/2017 14:05:12 PM
Budget Analyst Approval	cpalme2	05/09/2017 12:21:31 PM
BOE Agenda Approval	cmurph3	05/10/2017 08:34:39 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: **10603** Amendment Number: **7**

Agency Name: **DEPT OF MOTOR VEHICLES** Legal Entity Name: **XEROXSTATE & LOCAL SOLUTIONS**

Agency Code: **810** Contractor Name: **XEROXSTATE & LOCAL SOLUTIONS**

Appropriation Unit: **4717-15** Address: **INC**

Is budget authority available?: **Yes** City/State/Zip: **DALLAS, TX 75320**

If "No" please explain: Not Applicable Contact/Phone: Vincent Valdez 320/257-1463

Vendor No.: PUR0003261B

NV Business ID: NV19911026030

To what State Fiscal Year(s) will the contract be charged? **2010-2018**

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 %
X Highway Funds	100.00 %	Other funding	0.00 %

Agency Reference #: ZA0433

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/13/2009**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Previously Approved Termination Date: **06/30/2017**Contract term: **8 years and 50 days**4. Type of contract: **Contract**Contract description: **Licensing/Tax Admin**

5. Purpose of contract:

This is the seventh amendment to the original contract which provides the standardized services and systems support to the Department facilitating commercial vehicle licensing and tax administration for the Division. This amendment extends the termination date from June 30, 2017 to November 30, 2017 and increases the maximum amount from \$1,774,088.04 to \$1,868,386.34 due to the continued need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$467,236.16	\$467,236.16	\$467,236.16	Yes - Action
a. Amendment 1:	\$407,350.32	\$874,586.48	\$874,586.48	Yes - Action
b. Amendment 2:	\$0.00	\$467,236.48	\$467,236.48	No
c. Amendment 3:	\$8,320.00	\$475,556.48	\$475,556.48	No
d. Amendment 4:	\$447,719.76	\$923,276.24	\$923,276.24	Yes - Action
e. Amendment 5:	\$222,408.36	\$689,644.60	\$689,644.60	Yes - Action
f. Amendment 6:	\$221,053.44	\$688,290.04	\$688,290.04	Yes - Action
2. Amount of current amendment (#7):	\$94,298.30	\$94,299.18	\$94,299.18	Yes - Action
3. New maximum contract amount:	\$1,868,386.34			

II. JUSTIFICATION

7. What conditions require that this work be done?

The DMV is a member of the International Fuel Tax Agreement (IFTA) as defined under NRS366.175 and the International Registration Plan (IRP) as defined under NRS 706.826; and such are required to collect registration and fuel taxes for 56 jurisdictions utilizing their fee schedules, tax rates, and credit policies.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

These are unique tax and licensing computer systems in accordance with the IFTA and IRP mandates. It is cost and time prohibitive to design, program and maintain comparable systems with the existing data.

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 #: 45

Approval Date: 05/22/2014

c. Why was this contractor chosen in preference to other?

Contract Justification and Extension Request #45-approved 5/22/14

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:

Currently contracted with DMV since 1991. 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:

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	nkephart	05/31/2017 12:47:33 PM
Division Approval	nkephart	05/31/2017 12:47:35 PM
Department Approval	jgrimmer	05/31/2017 12:55:04 PM
Contract Manager Approval	hazevedo	05/31/2017 13:59:07 PM
Budget Analyst Approval	pnicks	05/31/2017 14:41:18 PM
BOE Agenda Approval	pnicks	05/31/2017 14:42:39 PM

State of Nevada
Department of Administration

Purchasing Division

515 E. Musser Street, Suite 300
Carson City, NV 89701



Brian Sandoval
Governor

Jeff Mohlenkamp
Director

Greg Smith
Administrator

Purchasing Use Only:	
Approval #:	45

CONTRACT EXTENSION JUSTIFICATION AND REQUEST FORM

ALL FIELDS ARE REQUIRED - INCOMPLETE REQUESTS WILL BE RETURNED TO THE AGENCY

1	Agency Contact Information – Note: Copy(s) will be sent to only the contact(s) listed below:		
	State Agency:	Department of Motor Vehicles	
	Contact Name(s) and Titles:	Heidi Azevedo, Contract Manager	
	Telephone Number(s):	775-684-4504	
	Email Address(s):	hazevedo@dmv.nv.gov	

2	Contractor Information:		
	Contractor:	Xerox State and Local Solutions, Inc. Successor in Interest to: Affiliated Computer Services Inc. (ACS) Successor in Interest to: Lockheed Martin IMS	
	Contact Name:	Jason Stein	
	Address:	101 North Avenue, Suite 2250	
	Phone Number:	602-412-2070 / 602-510-1028 (cell)	
	Email Address:	jason.stein@xerox.com	

3	Ongoing relationship disclosure – List all previous contract information:			
	Procurement method:	Sole Source		
	CETS #:	N/A		
	Contract “not to exceed amount”:	\$1,528,348.88		
	Contract term:	Start date:	04/15/1998	End date:
*	Procurement method:	Sole Source		
	CETS #:	CONV556		
	Contract “not to exceed amount”:	\$2,625,666.00		
	Contract term:	Start date:	8/13/2002	End date:
*	Procurement Method:	Sole Source		
	CETS #:	CONV1555		
	Contract “not to exceed amount”:	\$2,185,196.00		
	Contract term:	Start date:	06/14/2005	End date:

4	Procurement method used to award the current contract: Sole Source	
	RFP, solicitation # if applicable:	
	Quote, solicitation # if applicable:	
	Waiver, provide number:	090905
	Other:	

5	Current contract information:			
	CETS #:	10603		
	Initial contract "not to exceed amount":	\$467,236.16		
	Contract term:	Start date:	10/13/2009	End date: 06/30/2011

6	Amendment information – List all previously approved amendments:			
	Amd #:	Brief synopsis of what amendment accomplished:	Change in "not to exceed" amount:	Change in end date: mm/dd/yy
	1	<i>Vendor agreed to decrease their costs by 10% per the request of the Governor, and by doing so the contract was extended an additional 2 years at the reduced cost.</i>	\$874,586.48	06/30/2013
	2	<i>Change the legal entity name from Affiliated Computer Services, Inc. (ACS) to Xerox State and Local Solutions, Inc.</i>	N/A	N/A
	3	<i>A one-time cost to provide programming and software developments to improve the efficiency of the Motor Carrier Division operations as well as meet the specifications and requirements in accordance with the International Fuel Tax Agreement (IFTA) and the International Registration Plan (IRP).</i>	\$882,906.48	N/A
	4	<i>Utilizing the 2 year renewal option agreed upon by both parties in amendment #1.</i>	\$1,330,626.24	06/30/2015

7	Proposed amendment information:			
	Amd #:	Brief synopsis of what the requested amendment will accomplish	Change in "not to exceed" amount:	Change in end date: mm/dd/yy
		This amendment will modify the end date of the existing contract and allow the Department of Motor Vehicles (DMV), Motor Carrier Division to continue to conduct uninterrupted business. The Department is requesting an extension with five (5) single year	<u>New total:</u> \$2,912,274.69 <i>Includes a 5% COLA increase each year.</i>	06/30/21

	<p>renewal options through June 30, 2021. Due to the extension, the “not to exceed amount” would have to be amended to correlate to the new 5 year extension. Even though the current contract amendment does not expire until June 30, 2015, we are requesting an amendment now due to the time it would take to conduct an RFP, if necessary.</p>		
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	<p>What is the justification to extend the contract term beyond the State’s four (4) year re-solicitation policy (SAM 0338):</p> <p>DMV is in the process of submitting a Technology Investment Request (TIR) for a statewide system modernization for all DMV computer applications and software. If the TIR is approved by the Governor and the Legislature in the 2015 Legislative Session, DMV will proceed with modernization. In the best interest of the state, the Department is requesting a contract extension until June 30, 2021. The Department is committed to dedicating the necessary resources for a complete system modernization and hope to have Legislative approval as early as July 2015. The five (5) year extension request, with one year renewal options, should allow adequate time for the RFP process, business requirement identification, programming, user acceptance testing and any potential delays in vendor selection or vendor programming. The Department appreciates your understanding and consideration.</p> <p>Additionally, the current vendor, Xerox, supplies Tax System software for specialized services for Motor Carrier International Fuel Tax Agreement (IFTA) users. Nevada is a member of the International Fuel Tax Agreement (IFTA) wherein the state of Nevada and 58 states and Canadian Provinces collect and distribute the appropriate fuel user taxes for fuel users based in their jurisdictions. Tax amounts are determined on reported mileage traveled and fuel gallons purchased for each user. All new fuel tax users and financial information is loaded to a repository daily that must be available to law enforcement and other IFTA member jurisdictions; all fees collected for all member jurisdictions must be reconciled and loaded to the IFTA repository monthly by set due dates. As Nevada is responsible for the collection of not only Nevada fees and information but 58 other member jurisdictions, IFTA has outlined all compliance issues. Each jurisdiction is then audited through a peer review process. Any delays, whether due to programming or staff processing, are identified as compliance findings and could ultimately result in a loss of fuel tax revenue and support of our member jurisdictions. The current Tax System is utilized by the Motor Carrier Division staff to process the IFTA user fuel tax returns. This Tax System has been customized with Nevada’s unique business requirements. If a new vendor had to be selected, it would involve a long process to select a vendor, document business requirements, perform programming, conduct user acceptance testing and train staff on this new program. There is always the potential for delays when designing and programming software. Any delays could impact customer service and the collection of tax revenue. Therefore, it is imperative we maintain a functioning collection and distribution system for these taxes without interruption.</p>
8	

	<p>What are the potential consequences to the State if the contract extension request is denied?</p> <p>The consequences include but are not limited;</p> <ol style="list-style-type: none"> 1) Impact to customer service while staff is learning new software program; 2) Compliance issues; (Please refer to question #8 for more details) 3) Loss of fuel tax revenue;
9	

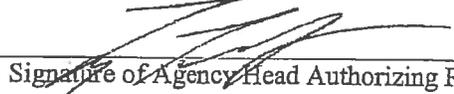
4) Non-existent or limited internal IT resources to facilitate any internal programming changes needed for financial interfaces and/or other programming needs.

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

Heidi Azeredo
Print Name of Agency Representative Initiating Request

5/20/14
Date

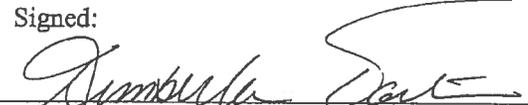

Signature of Agency Head Authorizing Request

Troy L. Dillard
Print Name of Agency Head Authorizing Request

5-20-14
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

5/22/14
Date

Xerox State & Local Solutions

Fiscal Year	Current Cost Per Month	Cost of Living (COLA) up to 5%	New Per Month Cost	One time Cost	Cost per Year	Contract Amount	Not to Exceed	Notes
Original Contract								
FY10	\$18,993		\$18,993		\$227,920			
FY11		\$950	\$19,943		\$239,316	\$467,236	\$467,236	
FY12	\$17,094		\$17,094		\$205,128			Reduction in Cost per the request of the Governor
FY13			\$16,852		\$202,222	\$407,350	\$874,586	
FY12	\$0	\$0					\$874,586	Assignment of Contract-Name Change
FY13				\$8,320			\$882,906	
FY14	\$17,333		\$17,333		\$208,000			
FY15		\$867	\$18,200		\$239,720	\$447,720	\$1,330,626	
FY16	\$17,651	\$883	\$18,534		\$222,408	\$222,408	\$1,553,035	
FY17	\$18,421		\$18,421		\$221,053	\$221,053	\$1,774,088	
FY18	\$18,860		\$18,860		\$94,298	\$94,298	\$1,868,386	
Amendment #1								
Amendment #2								
Amendment #3								
Amendment #4								
Amendment #5								
Amendment #6								
Amendment #7								

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: 14887	Amendment Number: 2
Agency Name: DEPARTMENT OF MOTOR VEHICLES	Legal Entity Name: PENNA POWERS BRIAN HAYNES INC
Agency Code: 810	Contractor Name: PENNA POWERS BRIAN HAYNES INC
Appropriation Unit: 4744-18	Address: PENNA POWERS BRIAN HAYNES 1706 S MAJOR ST
Is budget authority available?: Yes	City/State/Zip: SALT LAKE CITY, UT 84115
If "No" please explain: Not Applicable	Contact/Phone: 801/487-4800
	Vendor No.: T29027216
	NV Business ID: NV2011035305

To what State Fiscal Year(s) will the contract be charged? **2014-2019**

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	59.00 % Emission Fees
Federal Funds	0.00 %		Bonds	0.00 %
X Highway Funds	41.00 %		Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/08/2013**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2017**

Contract term: **5 years and 266 days**

4. Type of contract: **Contract**

Contract description: **Advertising/DMV Info**

5. Purpose of contract:

This is the second amendment to the original contract which provides ongoing integrated marketing and media buying for the Department's advertising campaigns. This amendment extends the termination date from June 30, 2017 to June 30, 2019 and increases the maximum amount from \$1,155,330 to \$1,881,678 utilizing the 2 year renewal option due to the continued need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$854,828.00	\$854,828.00	\$854,828.00	Yes - Action
a. Amendment 1:	\$300,502.00	\$1,155,330.00	\$1,155,330.00	Yes - Action
2. Amount of current amendment (#2):	\$726,348.00	\$726,348.00	\$726,348.00	Yes - Action
3. New maximum contract amount:	\$1,881,678.00			
and/or the termination date of the original contract has changed to:	06/30/2019			

II. JUSTIFICATION

7. What conditions require that this work be done?

Marketing and media buying is necessary to keep the public informed about NDMV

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The marketing and media buying requires specialized skills that the State employees do not have.

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 RFP #3059, 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: 03/16/2013 Anticipated re-bid date: 03/16/2017

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:

Currently contracted with the Department-Service has been satisfactory. 2012 Department of Public Safety, Traffic Division. The service 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: 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	jgrimmer	05/15/2017 10:00:31 AM
Division Approval	jgrimmer	05/15/2017 10:00:33 AM
Department Approval	cmunoz	05/15/2017 12:17:16 PM
Contract Manager Approval	hazevedo	05/15/2017 12:29:44 PM
Budget Analyst Approval	pnicks	05/16/2017 11:14:31 AM
BOE Agenda Approval	pnicks	05/16/2017 11:15:05 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: **18833**

Agency Name: DEPARTMENT OF MOTOR VEHICLES	Legal Entity Name: BOULDER CITY POLICE DEPARTMENT
Agency Code: 810	Contractor Name: BOULDER CITY POLICE DEPARTMENT
Appropriation Unit: 6220 - All Categories	Address: 1005 ARIZONA ST
Is budget authority available?: Yes	City/State/Zip: BOULDER CITY, NV 89005-2603
If "No" please explain: Not Applicable	Contact/Phone: 702-293-9224
	Vendor No.: T81018441
	NV Business ID: Governmental Entity

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 % Motor Vehicle Fund

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date: **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **2 years and 29 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Specialty Services**

5. Purpose of contract:

This is a new interlocal agreement that continues the ongoing processing of registration transactions on behalf of the Department.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$100,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 482.160 and NRS 482.180 (6)

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Services are provided in areas where there are no DMV offices available.

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?

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?

Yes If "Yes", please explain

Boulder City Police Department is a governmental entity.

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 providing registration 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: Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	nkephart	05/18/2017 16:35:31 PM
Division Approval	nkephart	05/18/2017 16:35:33 PM
Department Approval	cmunoz	05/18/2017 16:37:51 PM
Contract Manager Approval	hazevedo	05/18/2017 16:42:32 PM
Budget Analyst Approval	pnicks	05/22/2017 08:55:45 AM
BOE Agenda Approval	pnicks	05/22/2017 08:55:59 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: **18792**

Agency Name: DEPARTMENT OF MOTOR VEHICLES	Legal Entity Name: DOUGLAS, COUNTY OF
Agency Code: 810	Contractor Name: DOUGLAS, COUNTY OF
Appropriation Unit: 6220 - All Categories	Address: DOUGLAS COUNTY CLERK PO BOX 218
Is budget authority available?: Yes	City/State/Zip: MINDEN, NV 89423
If "No" please explain: Not Applicable	Contact/Phone: 775/782-9013
	Vendor No.: T40174400H
	NV Business ID: Governmental Entity

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 % Motor Vehicle Fund

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date: **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **2 years and 29 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Specialty Services**

5. Purpose of contract:

This is a new interlocal agreement that continues the ongoing processing of registration transactions on behalf of the Department.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$100,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 482.160 and NRS 482.180 (6)

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Services are provided in areas where there are no DMV offices available.

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?

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?

Yes If "Yes", please explain

Douglas County Clerk Treasurer's Office is a governmental entity.

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 providing registration 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: Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	nkephart	05/08/2017 16:44:33 PM
Division Approval	nkephart	05/08/2017 16:44:35 PM
Department Approval	cmunoz	05/08/2017 16:51:20 PM
Contract Manager Approval	hazevedo	05/09/2017 08:22:36 AM
Budget Analyst Approval	pnicks	05/11/2017 15:12:00 PM
BOE Agenda Approval	pnicks	05/11/2017 15:12:06 PM
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: **18813**

Agency Name: DEPARTMENT OF MOTOR VEHICLES	Legal Entity Name: EUREKA, COUNTY OF
Agency Code: 810	Contractor Name: EUREKA, COUNTY OF
Appropriation Unit: 6220 - All Categories	Address: EUREKA COUNTY ASSESSOR PO BOX 88
Is budget authority available?: Yes	City/State/Zip: EUREKA, NV 89316
If "No" please explain: Not Applicable	Contact/Phone: 775/237-5270
	Vendor No.: T80975988E
	NV Business ID: Governmental Entity

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 % Motor Vehicle Fund

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **2 years and 29 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Specialty Services**

5. Purpose of contract:

This is a new interlocal agreement that continues the ongoing processing of registration transaction on behalf of the Department.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$100,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 482.160 and NRS 482.180 (6)

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Services are provided in areas where there are no DMV offices available.

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?

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?

Yes If "Yes", please explain

Eureka County Assessor's Office is a governmental entity.

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 providing registration 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: Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	nkephart	05/11/2017 14:34:15 PM
Division Approval	nkephart	05/11/2017 14:34:16 PM
Department Approval	cmunoz	05/11/2017 16:13:18 PM
Contract Manager Approval	hazevedo	05/11/2017 17:12:09 PM
Budget Analyst Approval	pnicks	05/23/2017 11:27:23 AM
BOE Agenda Approval	pnicks	05/23/2017 11:27:32 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: **18795**

Agency Name: DEPARTMENT OF MOTOR VEHICLES	Legal Entity Name: Esmeralda County Assessor
Agency Code: 810	Contractor Name: Esmeralda County Assessor
Appropriation Unit: 6220 - All Categories	Address: P. O. Box 471
Is budget authority available?: Yes	City/State/Zip: Goldfield, NV 89013
If "No" please explain: Not Applicable	Contact/Phone: Ruth Lee 775-485-6380
	Vendor No.: T81000318E
	NV Business ID: Governmental Entity

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 % Motor Vehicle Fund

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **2 years and 29 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Specialty Services**

5. Purpose of contract:

This is a new interlocal agreement that continues the ongoing processing of registration transactions on behalf of the Department.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$100,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 482.160 and NRS 482.180 (6)

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Services are provided in areas where there are no DMV office available.

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?

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?

Yes If "Yes", please explain

Esmeralda County Assessor's Office is a governmental entity.

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 providing registration 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: Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	nkephart	05/08/2017 16:43:35 PM
Division Approval	nkephart	05/08/2017 16:43:37 PM
Department Approval	cmunoz	05/08/2017 16:56:42 PM
Contract Manager Approval	hazevedo	05/09/2017 08:31:16 AM
Budget Analyst Approval	pnicks	05/11/2017 15:00:16 PM
BOE Agenda Approval	pnicks	05/11/2017 15:00:26 PM
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: **18796**

Agency Name: DEPARTMENT OF MOTOR VEHICLES	Legal Entity Name: LINCOLN, COUNTY OF
Agency Code: 810	Contractor Name: LINCOLN, COUNTY OF
Appropriation Unit: 6220 - All Categories	Address: LINCOLN COUNTY ASSESSOR PO BOX 420
Is budget authority available?: Yes	City/State/Zip: PIOCHE, NV 89043
If "No" please explain: Not Applicable	Contact/Phone: 775/962-8075
	Vendor No.: T40399401
	NV Business ID: Governmental Entity

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 % Motor Vehicle Fund

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **2 years and 29 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Specialty Services**

5. Purpose of contract:

This is a new interlocal agreement that continues the ongoing processing of registration transactions on behalf of the Department.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$100,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

482.160 and 482.180 (6)

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Services are provided in areas where there are no DMV offices available.

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?

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?

Yes If "Yes", please explain

Lincoln County Assessor's Office is a governmental entity.

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 providing registration 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: Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	nkephart	05/08/2017 16:43:19 PM
Division Approval	nkephart	05/08/2017 16:43:22 PM
Department Approval	cmunoz	05/08/2017 16:58:27 PM
Contract Manager Approval	hazevedo	05/09/2017 08:32:16 AM
Budget Analyst Approval	pnicks	05/11/2017 14:51:14 PM
BOE Agenda Approval	pnicks	05/11/2017 14:51:26 PM
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: **18793**

Agency Name: DEPARTMENT OF MOTOR VEHICLES	Legal Entity Name: Lander County Recorder
Agency Code: 810	Contractor Name: Lander County Recorder
Appropriation Unit: 6220 - All Categories	Address: 50 State Route 305
Is budget authority available?: Yes	City/State/Zip: Battle Mountain, NV 89820
If "No" please explain: Not Applicable	Contact/Phone: Lesley Bunch 775-635-5173
	Vendor No.: T4026000J
	NV Business ID: Governmental Entity

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 % Motor Vehicle Fund

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **2 years and 29 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Specialty Services**

5. Purpose of contract:

This is a new interlocal agreement that continues the ongoing processing of registration transactions on behalf of the Department.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$100,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 482.160 or NRS 482.180 (6)

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Services are provided in areas where there are no DMV offices available.

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?

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?

Yes If "Yes", please explain

Lander County Recorder's Office is a governmental entity.

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 providing registration 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: Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	nkephart	05/08/2017 16:44:12 PM
Division Approval	nkephart	05/08/2017 16:44:14 PM
Department Approval	cmunoz	05/08/2017 16:53:35 PM
Contract Manager Approval	hazevedo	05/09/2017 08:29:04 AM
Budget Analyst Approval	pnicks	05/11/2017 15:10:03 PM
BOE Agenda Approval	pnicks	05/11/2017 15:10:08 PM
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: **18794**

Agency Name: DEPARTMENT OF MOTOR VEHICLES	Legal Entity Name: PERSHING, COUNTY OF
Agency Code: 810	Contractor Name: PERSHING, COUNTY OF
Appropriation Unit: 6220 - All Categories	Address: PERSHING COUNTY ASSESSOR PO BOX 89
Is budget authority available?: Yes	City/State/Zip: LOVELOCK, NV 89419
If "No" please explain: Not Applicable	Contact/Phone: 775-273-2401
	Vendor No.: T81041592V
	NV Business ID: Governmental Entity

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 % Motor Vehicle Fund

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **2 years and 29 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Specialty Services**

5. Purpose of contract:

This is a new interlocal agreement that continues the ongoing processing of registration transactions on behalf of the Department.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$100,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 482.160 and NRS 482.180 (6)

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Services are provided in area where there are no DMV offices available.

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?

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?

Yes If "Yes", please explain

Pershing County Assessor's Office is governmental entity.

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 providing registration 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:
Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	nkephart	05/08/2017 16:43:54 PM
Division Approval	nkephart	05/08/2017 16:43:56 PM
Department Approval	cmunoz	05/08/2017 16:55:19 PM
Contract Manager Approval	hazevedo	05/09/2017 08:30:22 AM
Budget Analyst Approval	pnicks	05/11/2017 15:07:44 PM
BOE Agenda Approval	pnicks	05/11/2017 15:07:50 PM
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: **18828**

Agency Name: DEPARTMENT OF MOTOR VEHICLES	Legal Entity Name: STOREY, COUNTY OF
Agency Code: 810	Contractor Name: STOREY, COUNTY OF
Appropriation Unit: 6220 - All Categories	Address: STOREY COUNTY ASSESSOR PO BOX 494
Is budget authority available?: Yes	City/State/Zip: VIRGINIA CITY, NV 89440
If "No" please explain: Not Applicable	Contact/Phone: 775/847-0961
	Vendor No.: T80054670B
	NV Business ID: Governmental Entity

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 % Motor Vehicle Fund

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **2 years and 29 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Specialty Services**

5. Purpose of contract:

This is a new interlocal agreement that continues the ongoing processing of registration transactions on behalf of the Department.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$100,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 482.160 and NRS 482.180 (6)

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Services are provided in areas where there are no DMV offices available.

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?

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?

Yes If "Yes", please explain

Storey County Assessor's office is a governmental entity.

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 providing registration 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: Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	nkephart	05/17/2017 14:35:51 PM
Division Approval	nkephart	05/17/2017 14:35:55 PM
Department Approval	cmunoz	05/17/2017 17:20:22 PM
Contract Manager Approval	hazevedo	05/18/2017 10:06:45 AM
Budget Analyst Approval	pnicks	05/22/2017 09:03:52 AM
BOE Agenda Approval	pnicks	05/22/2017 09:03:58 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: **16590** Amendment Number: **1**

Agency Name: **DETR - REHABILITATION DIVISION** Legal Entity Name: **Clark County School District**

Agency Code: **901** Contractor Name: **Clark County School District**

Appropriation Unit: **3265-12** Address: **5100 West Sahara Avenue**

Is budget authority available?: **Yes** City/State/Zip: **Las Vegas, NV 89146**

If "No" please explain: **Not Applicable** Contact/Phone: **702-799-5471**

Vendor No.: **T40231800**

NV Business ID: **Governmental Entity**

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 %	Fees	0.00 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: **1968-19-REHAB**

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 **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2019**

Contract term: **4 years**

4. Type of contract: **Interlocal Agreement**

Contract description: **Rehabilitation Serv.**

5. Purpose of contract:

This is the first amendment to the original interlocal agreement which provides ongoing vocational rehabilitation services to students with disabilities who are attending high school. This amendment decreases the maximum amount from \$2,484,179 to \$1,969,569 due to updates to the Scope of Work.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$2,484,179.03	\$2,484,179.03	\$2,484,179.03	Yes - Action
2. Amount of current amendment (#1):	-\$514,610.53	-\$514,610.53	-\$514,610.53	Yes - Action
3. New maximum contract amount:	\$1,969,568.50			

II. JUSTIFICATION

7. What conditions require that this work be done?

Cooperation and coordination of services between the Vocational Rehabilitation and School Districts is a high priority focus by the Rehabilitation Services Administration, US Department of Education, to better serve high school students with disabilities.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The Division does not have the staff or the funding to perform 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

b. Solicitation Waiver: **Exempt (Per statute)**

c. Why was this contractor chosen in preference to other?

Governmental Entity

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:

Approval Level	User	Signature Date
Budget Account Approval	mgassawa	04/27/2017 12:55:35 PM
Division Approval	vleigh	04/27/2017 15:15:47 PM
Department Approval	jmcentee	05/01/2017 09:35:07 AM
Contract Manager Approval	dohl0	05/01/2017 10:17:21 AM
Budget Analyst Approval	tgreenam	05/03/2017 08:15:38 AM
BOE Agenda Approval	sbrown	05/05/2017 14:02:59 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: **16507** Amendment Number: **3**

Agency Name: **SILVER STATE HEALTH INSURANCE EXCHANGE** Legal Entity Name: **Penna Powers**

Agency Code: **960** Contractor Name: **Penna Powers**

Appropriation Unit: **1400-04** Address: **2470 St. Rose Parkway, Ste 208**

Is budget authority available?: **Yes** City/State/Zip: **Henderson, NV 89704**

If "No" please explain: **Not Applicable** Contact/Phone: **CHUCK PENNA 702-901-7233**

Vendor No.: **T29027216**

NV Business ID: **NV20111035305**

To what State Fiscal Year(s) will the contract be charged? **2015-2020**

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	60.00 %
X Federal Funds	40.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

Agency Reference #: **RFP # 3147**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **05/13/2015**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **05/31/2018**

Contract term: **4 years and 324 days**

4. Type of contract: **Contract**

Contract description: **Marketing & Outreach**

5. Purpose of contract:

This is the third amendment to the original contract which provides outreach education about health care and the Exchange. This amendment increases the maximum amount from \$7,000,000 to \$13,500,000 and extends the termination date from May 31, 2018 to May 31, 2020 due to the continued need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$4,000,000.00	\$4,000,000.00	\$4,000,000.00	Yes - Action
a. Amendment 1:	\$0.00	\$4,000,000.00	\$4,000,000.00	No
b. Amendment 2:	\$3,000,000.00	\$7,000,000.00	\$7,000,000.00	Yes - Action
2. Amount of current amendment (#3):	\$6,500,000.00	\$6,500,000.00	\$6,500,000.00	Yes - Action
3. New maximum contract amount:	\$13,500,000.00			
and/or the termination date of the original contract has changed to:		03/31/2020		

II. JUSTIFICATION

7. What conditions require that this work be done?

Marketing and outreach is a key component to the success of the Exchange. A vast amount of research and planning is required to ensure that the marketing and outreach is provided to the appropriate target audience emphasizing the most relevant content.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The scope of this project is too large and time consuming for the work load of state employees to handle.

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 RFP #3147, 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: 12/31/2014 Anticipated re-bid date: 12/31/2018

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:

NDPS, NDOT � current contracts; services are 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	danders9	04/14/2017 12:00:40 PM
Division Approval	danders9	04/14/2017 12:17:20 PM
Department Approval	afrantz	04/18/2017 14:41:59 PM
Contract Manager Approval	danders9	04/19/2017 09:01:06 AM
Budget Analyst Approval	dreynd2	05/10/2017 15:04:19 PM
BOE Agenda Approval	nhovden	05/11/2017 17:00:37 PM



Purchasing Use Only:	
Approval #:	186

CONTRACT EXTENSION JUSTIFICATION AND REQUEST FORM

ALL FIELDS ARE REQUIRED - INCOMPLETE REQUESTS WILL BE RETURNED TO THE AGENCY

1	Agency Contact Information – Note: Copy(s) will be sent to only the contact(s) listed below:			
	State Agency:	Silver State Health Insurance Exchange		
	Contact Name(s) and Titles:	Danielle Andersen-Grants and Projects Analyst Aaron Frantz-Finance Officer		
	Telephone Number(s):	(775) 687-9703 (775) 687-9935		
	Email Address(s):	dlandersen@exchange.nv.gov arfrantz@exchange.nv.gov		

2	Contractor Information:			
	Contractor:	Penna Powers		
	Contact Name:	Chuck Penna		
	Address:	2470 St. Rose Parkway, Suite 2, Henderson, NV 89704		
	Phone Number:	(702) 901-7233		
Email Address:	cpenna@pennapowers.com			

3	Ongoing relationship disclosure – List all previous contract information:				
	Procurement method:	RFP # 3147			
	CETS #:	16507			
	Contract "not to exceed amount":	\$4,000,000.00			
Contract term:	Start date:	05/13/15	End date:	05/31/17	
		mm/dd/yy		mm/dd/yy	

4	Procurement method used to award the current contract:	
	RFP, solicitation # if applicable:	RFP # 3147
	Quote, solicitation # if applicable:	
	Waiver, provide number:	
Other:		

5	Current contract information:				
	CETS #:	16507			
	Initial contract "not to exceed amount":	\$7,000,000.00			
	Contract term:	Start date:	05/13/15	End date:	05/31/18
		mm/dd/yy		mm/dd/yy	

Amendment information – List all previously approved amendments:			
Amd #:	Brief synopsis of what amendment accomplished:	Change in “not to exceed” amount:	Change in end date: mm/dd/yy
6	1	Revised cost breakdown to determine the amount of funds spent on specific marketing activities	\$0
	2	Extend termination date and add authority	\$7,000,000.00 +3mil
			n/a 05/31/18 +1 yr

Proposed amendment information:			
Amd #:	Brief synopsis of what the requested amendment will accomplish	Change in “not to exceed” amount:	Change in end date: mm/dd/yy
7	3	Extend termination date and add authority	\$13,500,000.00 +6.5mil
			05/31/20 +2 yrs 5 total

8 **What is the justification to extend the contract term beyond the State’s four (4) year re-solicitation policy (SAM 0338):**
 This contract provides marketing, outreach and education about health care and the Exchange to the State of Nevada. Marketing, outreach and education is a key component to the success of the Exchange. A vast amount of research and planning is required to ensure that marketing, outreach and education is provided to the appropriate target audience emphasizing the most relevant content.

9 **What are the potential consequences to the State if the contract extension request is denied?**
 Marketing, outreach and education to assist in providing health care to the State of Nevada would decrease greatly, affecting health care provided to the citizens of the State of Nevada

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.

Daurick Andersen
 Signature of Agency Representative Initiating Request

Danielle Andersen 5-9-17
 Print Name of Agency Representative Initiating Request Date

[Signature]
 Signature of Agency Head Authorizing Request

Ryan M. High 5/9/17
 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:

A handwritten signature in black ink, appearing to be 'C. A. S.', written over a horizontal line.

Administrator, Purchasing Division or Designee

5-10-2017
Date

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT1. Contract Number: **18577**

Agency Name:	BDC LICENSING BOARDS & COMMISSIONS	Legal Entity Name:	PSI SERVICES LLC
Agency Code:	BDC	Contractor Name:	PSI SERVICES LLC
Appropriation Unit:	B006 - All Categories	Address:	611 N BRAND BLVD, 10TH FLOOR
Is budget authority available?:	Yes	City/State/Zip:	GLENDALE, CA 91203
If "No" please explain:	Not Applicable	Contact/Phone:	TADAS DABSYS 818-847-6180
		Vendor No.:	T81107436
		NV Business ID:	NV20061738290

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 % Professional licensing fees
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

Agency Reference #: **RFP # 3303-AM**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **06/14/2017**Anticipated BOE meeting date **06/2017**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2021**Contract term: **4 years and 17 days**4. Type of contract: **Contract**Contract description: **Testing services**

5. Purpose of contract:

This is a new contract to provide testing services for the Board.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,170,400.00**

Payment for services will be made at the rate of \$77.00 per test

II. JUSTIFICATION

7. What conditions require that this work be done?

The test requirements and technical conditions were outlined in RFP #3303 and agreed upon by the potential awarded bidder, PSI Services LLC.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

RFP #3303 requires a theory test for licensing standards to be measured to ensure scope of practice and infection control procedural knowledge. The test must be legally defensible.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):

Ergometrics
Pearson VUE
PCS, Inc.
PSI, Inc.

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Pursuant to RFP # 3303 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: 03/31/2009 Anticipated re-bid date: 12/15/2021

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:

Nevada Dept. of Commerce, Real Estate Division, 1991-1997, April 2002-December 2016
Nevada State Contractors' Board, July 2002 to Present
Nevada State Division of Mortgage Lending, July 2008 to September 2010
Nevada State Board of Cosmetology, March 2009 to Present

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:

Approval Level	User	Signature Date
Budget Account Approval	64125	04/03/2017 16:35:33 PM
Division Approval	64125	04/03/2017 16:35:36 PM
Department Approval	64125	04/03/2017 16:35:39 PM
Contract Manager Approval	64125	04/03/2017 16:35:41 PM
Budget Analyst Approval	lfree1	05/03/2017 11:00:02 AM
BOE Agenda Approval	lfree1	05/03/2017 13:51:31 PM
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 CONTRACT1. Contract Number: **18769**

Agency Name:	BDC LICENSING BOARDS & COMMISSIONS	Legal Entity Name:	Marquis Aurbach Coffing
Agency Code:	BDC	Contractor Name:	Marquis Aurbach Coffing
Appropriation Unit:	B011 - All Categories	Address:	10001 Park Run Drive
Is budget authority available?:	Yes	City/State/Zip:	Las Vegas, NV 89117
If "No" please explain:	Not Applicable	Contact/Phone:	Jack Juan 702-382-0711
		Vendor No.:	
		NV Business ID:	NV19721001853

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 %
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? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2019**Contract term: **2 years and 29 days**4. Type of contract: **Contract**Contract description: **Legal Services**

5. Purpose of contract:

This is a new contract to provide legal services to the Board.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$200,000.00**

Payment for services will be made at the rate of \$225.00 per hour

Other basis for payment: \$225.00 per hour for Attorney and \$125.00 for Paralegals

II. JUSTIFICATION

7. What conditions require that this work be done?

The Board requires legal representation as needed and requested to carry out the duties set forth in NRS 624.115

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Ongoing litigation and contractors 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 Applicableb. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

c. Why was this contractor chosen in preference to other?

[Empty box]

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:

This vendor is currently under contract with the Department of Corrections to provide legal representation. The contract effective dates are January 5, 2016 through December 31, 2019.

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	dlumbert	05/04/2017 12:17:11 PM
Division Approval	dlumbert	05/04/2017 12:17:14 PM
Department Approval	dlumbert	05/04/2017 12:17:17 PM
Contract Manager Approval	dlumbert	05/04/2017 12:17:20 PM
Budget Analyst Approval	aurruty	05/15/2017 10:29:50 AM
BOE Agenda Approval	lfree1	05/15/2017 10:45:04 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: **18691**

Agency Name: BDC LICENSING BOARDS & COMMISSIONS	Legal Entity Name: PSI Services LLC
Agency Code: BDC	Contractor Name: PSI Services LLC
Appropriation Unit: B011 - All Categories	Address: 611 N Brand Blvd, 10th Floor
Is budget authority available?: Yes	City/State/Zip: Glendale, CA 91203
If "No" please explain: Not Applicable	Contact/Phone: 818-847-6180
	Vendor No.:
	NV Business ID: NV20061738290

To what State Fiscal Year(s) will the contract be charged? **2018-2021**

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 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2021**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Contractor Exam prov**

5. Purpose of contract:

This is a new contract to develop and administer contractor licensure examinations for the Board.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$700,000.00**

Other basis for payment: No cost contract -- vendor collects testing fees from applicants, and testing fees are separate from regular licensure fees.

II. JUSTIFICATION

7. What conditions require that this work be done?

Applicants for contractor's licenses are required by NRS 624 to complete examinations prior to licensure.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Testing must be completely independent.

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):

PSI Services LLC was the only responsive Bidder.

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

d. Last bid date: 02/01/2017 Anticipated re-bid date: 06/30/2021

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:

Current exam provider for the Nevada State Contractors Board; Real Estate Division, Division of Mortgage Lending, Nevada State Cosmetology Board.

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:

Approval Level	User	Signature Date
Budget Account Approval	dlumbert	04/26/2017 12:11:01 PM
Division Approval	dlumbert	04/26/2017 12:11:04 PM
Department Approval	dlumbert	04/26/2017 12:11:08 PM
Contract Manager Approval	dlumbert	04/26/2017 12:11:13 PM
Budget Analyst Approval	lfree1	05/02/2017 13:57:17 PM
BOE Agenda Approval	lfree1	05/02/2017 13:57:21 PM
BOE Final Approval	Pending	

MASTER SERVICE AGREEMENT

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.		VARIOUS STATE AGENCIES	ALLIANCEONE RECEIVABLES MANAGEMENT	OTHER: VARIOUS	\$3,000,000	
	Contract Description:	This is a new contract which will allow state agencies as well as local political subdivisions to access debt collection services with the approval of the State Controller's Office.				
		VARIOUS STATE AGENCIES	C.T.L FOREST MANAGEMENT, INC.	OTHER: VARIOUS	\$12,406,250	
2.	Contract Description:	This is a new contract to reduce fire fuels and vegetation in various locations throughout the State. This contract is awarded for the following Scopes of Work: 4.1 Forest Management Hand Crew Services, 4.2 Large Tree Removal Services, 4.3 Forestry Equipment, 4.6 Hauling Services, and 4.9 Road Construction, Maintenance and Rehabilitation.				
	Term of Contract:		06/13/2017 - 06/12/2019	Contract # 18718		
3.		VARIOUS STATE AGENCIES	CONWAY COMMUNICATIONS, INC.	OTHER: VARIOUS	\$2,000,000	
	Contract Description:	This is a new contract that continues ongoing provision of repair and installation of wiring, cabling and fiber to State agencies' communications infrastructure and/or for telephone equipment repair and installation services on an as needed basis.				
		VARIOUS STATE AGENCIES	CHLOETA FIRE, LLC	OTHER: VARIOUS	\$10,531,250	
4.	Contract Description:	This is a new contract to reduce fire fuels and vegetation in various locations throughout the State. This contract is awarded for the following Scopes of Work: 4.1 Forest Management Hand Crew Services, 4.2 Large Tree Removal, 4.3 Forestry Equipment, and 4.8 Controlled Fire Services.				
	Term of Contract:		06/13/2017 - 06/12/2019	Contract # 18783		
5.		VARIOUS STATE AGENCIES	CUTTING EDGE FORESTRY, INC.	OTHER: VARIOUS	\$9,106,250	
	Contract Description:	This is a new contract to reduce fire fuels and vegetation in various locations throughout the State. This contract is awarded for the following Scopes of Work: 4.1 Forest Management Hand Crew Services, 4.3 Forestry Equipment, 4.4 Pesticide Application, and 4.7 Ground Seeders/Spreaders.				
		VARIOUS STATE AGENCIES	CUTTING EDGE FORESTRY, INC.	OTHER: VARIOUS	\$9,106,250	
	Contract Description:	This is a new contract to reduce fire fuels and vegetation in various locations throughout the State. This contract is awarded for the following Scopes of Work: 4.1 Forest Management Hand Crew Services, 4.3 Forestry Equipment, 4.4 Pesticide Application, and 4.7 Ground Seeders/Spreaders.				
	Term of Contract:		06/13/2017 - 06/12/2019	Contract # 18740		

MASTER SERVICE AGREEMENT

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
6.		VARIOUS STATE AGENCIES	D. WATT INDUSTRIES	OTHER: VARIOUS	\$1,156,250	
	Contract Description:	This is a new contract to reduce fire fuels and vegetation in various locations throughout the State. This contract is awarded for the following Scope of Work: 4.3 Forestry Equipment.				
	Term of Contract:	06/13/2017 - 06/12/2019	Contract # 18561			
7.		VARIOUS STATE AGENCIES	DIVERSIFIED COMMUNICATIONS	OTHER: VARIOUS	\$2,000,000	
	Contract Description:	This is a new contract that continues ongoing provision of repair and installation of wiring, cabling and fiber to State agencies' communications infrastructure and/or telephone equipment repair and installation services on an as needed basis.				
	Term of Contract:	07/01/2017 - 06/30/2021	Contract # 18681			
8.		VARIOUS STATE AGENCIES	DIVERSIFIED RESOURCES, INC. DBA DRI	OTHER: VARIOUS	\$12,406,250	
	Contract Description:	This is a new contract to reduce fire fuels and vegetation in various locations throughout the State. This contract is awarded for the following Scopes of Work: 4.1 Forest Management Hand Crew Services, 4.2 Large Tree Removal, 4.3 Forestry Equipment, 4.6 Hauling Services, and 4.9 Road Construction, Maintenance and Rehabilitation.				
	Term of Contract:	06/13/2017 - 05/08/2019	Contract # 18686			
9.		VARIOUS STATE AGENCIES	EDGE COMMUNICATIONS, INC.	OTHER: VARIOUS	\$500,000	
	Contract Description:	This is the first amendment to the contract to provide communication site parts and services, to include emergency and general maintenance statewide, on an as needed basis. Services will include scheduled and unscheduled surveys, assessments, installations, replacements, maintenance and repairs of state owned communication equipment, infrastructure and fixtures. The equipment includes towers, antennas, transmission lines, AC/DC power systems, generator systems, fiber optics, two-way radio systems and microwave systems. This amendment adds \$500,000 for the I-80 Site Boss Project and work along the I-580 corridor from Reno to Carson City for the Department of Transportation.				
	Term of Contract:	08/11/2015 - 06/30/2019	Contract # 16840			

MASTER SERVICE AGREEMENT

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
10.		VARIOUS STATE AGENCIES	NORTH LAKE TAHOE FIRE PROTECTION DISTRICT	OTHER: VARIOUS	\$8,437,500	
	Contract Description:	This is a new contract to reduce fire fuels and vegetation in various locations throughout the State. This contract is awarded for the following Scopes of Work: 4.1 Forest Management Hand Crew Services and 4.8 Controlled Fire Services.				
	Term of Contract:	06/13/2017 - 06/12/2019	Contract # 18780			
11.		VARIOUS STATE AGENCIES	SWEAT, LLC	OTHER: VARIOUS	\$13,168,750	
	Contract Description:	This is a new contract to reduce fire fuels and vegetation in various locations throughout the State. This contract is awarded for the following Scopes of Work: 4.1 Forest Management Hand Crew Services, 4.2 Large Tree Removal, 4.3 Forestry Equipment, 4.4 Pesticide Application, 4.6 Hauling Services, 4.7 Ground Seeders/Spreaders, and 4.9 Road Construction, Maintenance and Rehabilitation.				
	Term of Contract:	06/13/2017 - 06/12/2019	Contract # 18687			
12.		VARIOUS STATE AGENCIES	SIERRA PEAKS ENTERPRISE, LLC	OTHER: VARIOUS	\$12,406,250	
	Contract Description:	This is a new contract to reduce fire fuels and vegetation in various locations throughout the State. This contract is awarded for the following Scopes of Work: 4.1 Forest Management Hand Crew Services, 4.2 Large Tree Removal, 4.3 Forestry Equipment, and 4.9 Road Construction, Maintenance and Rehabilitation.				
	Term of Contract:	06/13/2017 - 06/12/2019	Contract # 18696			
13.		VARIOUS STATE AGENCIES	SWAGGART ENTERPRISE, INC.	OTHER: VARIOUS	\$5,218,750	
	Contract Description:	This is a new contract to reduce fire fuels and vegetation in various locations throughout the State. This contract is awarded for the following Scopes of Work: 4.2 Large Tree Removal, 4.3 Forestry Equipment, 4.6 Hauling Services, and 4.9 Road Construction, Maintenance and Rehabilitation.				
	Term of Contract:	06/13/2017 - 06/12/2019	Contract # 18710			

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: **18744**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: AllianceOne Receivables Management
Agency Code: MSA	Contractor Name: AllianceOne Receivables Management
Appropriation Unit: 9999 - All Categories	Address: 4850 E. Street Road Suite 300
Is budget authority available?: Yes	City/State/Zip: Treose, PA 19053
If "No" please explain: Not Applicable	Contact/Phone: Linda Brinkworth 252-241-8874
	Vendor No.: T32004402
	NV Business ID: NV20011436010

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 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % various funding sources depending on state agency usage

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **12/31/2020**

Contract term: **3 years and 214 days**

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 local political subdivisions to access debt collection services with the approval of the State Controller's Office.

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 03/23/17 and included in 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?

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:

Master Services Agreement from 2008-2012. The services provided were 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	mstewa10	05/01/2017 08:56:53 AM
Division Approval	mstewa10	05/01/2017 08:56:56 AM
Department Approval	mstewa10	05/01/2017 08:56:58 AM
Contract Manager Approval	cjanes	05/05/2017 11:14:22 AM
Budget Analyst Approval	aurruty	05/09/2017 11:01:59 AM
BOE Agenda Approval	lfree1	05/09/2017 11:03:52 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: **18718**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: C.T.L Forest Management, Inc.
Agency Code: MSA	Contractor Name: C.T.L Forest Management, Inc.
Appropriation Unit: 9999 - All Categories	Address: 6366 Zamora Drive
Is budget authority available?: Yes	City/State/Zip: Placerville, CA 95667
If "No" please explain: Not Applicable	Contact/Phone: Jeff Holland 530-626-0995
	Vendor No.:
	NV Business ID: NV20171270871

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 funding

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **06/13/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/12/2019**

Contract term: **1 year and 364 days**

4. Type of contract: **MSA**

Contract description: **FireFuel Reduction**

5. Purpose of contract:

This is a new contract to reduce fire fuels and vegetation in various locations throughout the State. This contract is awarded for the following Scopes of Work: 4.1 Forest Management Hand Crew Services, 4.2 Large Tree Removal Services, 4.3 Forestry Equipment, 4.6 Hauling Services, and 4.9 Road Construction, Maintenance and Rehabilitation.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$12,406,250.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

To reduce the risk of wildfires, fuels reduction must be completed in various locations.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

This contract provides fuels reduction services for agencies that do not have capability to do the work, and to assist when the volume of reduction services is such that staff cannot accomplish all work in a timely manner.

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):

Bordges Timber, Inc.
Battle Born Tree Services
Chloeta Fire, LLC

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This RFQ is being awarded to 21 Vendors that qualified in the various scopes of work.

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)?

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	User	Signature Date
Budget Account Approval	mstewa10	04/28/2017 14:46:33 PM
Division Approval	mstewa10	04/28/2017 14:46:36 PM
Department Approval	mstewa10	04/28/2017 14:46:38 PM
Contract Manager Approval	nfese1	05/04/2017 09:10:41 AM
Budget Analyst Approval	knielsen	05/05/2017 16:55:57 PM
BOE Agenda Approval	sbrown	05/08/2017 16:30:28 PM
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: **18678**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: CONWAY COMMUNICATIONS INC
Agency Code: MSA	Contractor Name: CONWAY COMMUNICATIONS INC
Appropriation Unit: 9999 - All Categories	Address: STE 40
Is budget authority available?: Yes	3370 EXECUTIVE POINT WAY
If "No" please explain: Not Applicable	CARSON CITY, NV 89706-7975
	Contact/Phone: JOHN COMPSTON 775/883-6610
	Vendor No.: T80829320
	NV Business ID: NV19901023176

To what State Fiscal Year(s) will the contract be charged? **2018-2021**

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 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Various Agency Funds

Agency Reference #: 3280

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2021**

Contract term: **4 years**

4. Type of contract: **MSA**

Contract description: **Wiring, Cabling**

5. Purpose of contract:

This is a new contract that continues ongoing provision of repair and installation of wiring, cabling and fiber to State agencies' communications infrastructure and/or for telephone equipment repair and installation services on an as needed basis.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$2,000,000.00**

Other basis for payment: Upon receipt of invoice, contingent upon agency approval.

II. JUSTIFICATION

7. What conditions require that this work be done?

State agencies do not have the expertise to install communications wiring, cabling for fiber.

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 requirement.

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):

Diversified Communications
Conway Communications
CenturyLink

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Pursuant to RFP 3280 and in accordance with NRS 333, the selected vendor was the highest scoring vendor for the Northern Nevada area as determined by an independently appointed evaluation committee.

d. Last bid date: 01/10/2017 Anticipated re-bid date: 01/01/2021

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:

This vendor has maintained a contract with the Purchasing Division, Enterprise Information Technology Division and other state agencies since the first contract award in December 2007. Quality of services received has been more than 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	User	Signature Date
Budget Account Approval	mstewa10	05/01/2017 08:58:37 AM
Division Approval	mstewa10	05/01/2017 08:58:39 AM
Department Approval	mstewa10	05/01/2017 08:58:41 AM
Contract Manager Approval	mmars1	05/01/2017 12:40:26 PM
DoIT Approval	rkeith	05/01/2017 13:12:26 PM
Budget Analyst Approval	aurruty	05/15/2017 10:35:32 AM
BOE Agenda Approval	lfree1	05/15/2017 16:07:37 PM
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: **18783**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: Chloeta Fire, LLC
Agency Code: MSA	Contractor Name: Chloeta Fire, LLC
Appropriation Unit: 9999 - All Categories	Address: 2501 Liberty Parkway Suite 176
Is budget authority available?: Yes	City/State/Zip: Midwest City, OK 73110
If "No" please explain: Not Applicable	Contact/Phone: Chet Dodrill 877-245-6382
	Vendor No.:
	NV Business ID: NV20171223532

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 Agencies

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **06/13/2017**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/12/2019**

Contract term: **1 year and 364 days**

4. Type of contract: **MSA**

Contract description: **Fire Fuels Reduction**

5. Purpose of contract:

This is a new contract to reduce fire fuels and vegetation in various locations throughout the State. This contract is awarded for the following Scopes of Work: 4.1 Forest Management Hand Crew Services, 4.2 Large Tree Removal, 4.3 Forestry Equipment, and 4.8 Controlled Fire Services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$10,531,250.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

This RFQ is being awarded to 21 Vendors that qualified in the various scopes of work.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

This contract provides fuels reduction services for agencies that do not have capability to do the work, and to assist when the volume of reduction services is such that staff cannot accomplish all work in a timely manner.

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):

**Cross Check Services
Bordges Timber
Battle Born Tree services**

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This RFQ is being awarded to 21 Vendors that qualified in the various scopes of work.

d. Last bid date: 05/10/2010 Anticipated re-bid date: 03/04/2019

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:
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)?

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	User	Signature Date
Budget Account Approval	ldeloach	05/09/2017 08:34:50 AM
Division Approval	ldeloach	05/09/2017 08:34:53 AM
Department Approval	ldeloach	05/09/2017 08:34:56 AM
Contract Manager Approval	nfese1	05/09/2017 08:38:34 AM
Budget Analyst Approval	knielsen	05/11/2017 10:59:57 AM
BOE Agenda Approval	sbrown	05/11/2017 14:45:44 PM
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: **18740**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: Cutting Edge Forestry, Inc.
Agency Code: MSA	Contractor Name: Cutting Edge Forestry, Inc.
Appropriation Unit: 9999 - All Categories	Address: PO Box 300
Is budget authority available?: Yes	City/State/Zip: Talent, OR 97540
If "No" please explain: Not Applicable	Contact/Phone: Jeff Nelson 541-535-4878
	Vendor No.:
	NV Business ID: NV20141621241

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 Agencies

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **06/13/2017**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/12/2019**

Contract term: **1 year and 364 days**

4. Type of contract: **MSA**

Contract description: **Fire Fuels Reduction**

5. Purpose of contract:

This is a new contract to reduce fire fuels and vegetation in various locations throughout the State. This contract is awarded for the following Scopes of Work: 4.1 Forest Management Hand Crew Services, 4.3 Forestry Equipment, 4.4 Pesticide Application, and 4.7 Ground Seeders/Spreaders.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$9,106,250.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

This RFQ is being awarded to 21 Vendors that qualified in the various scopes of work.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

This contract provides fuels reduction services for agencies that do not have capability to do the work, and to assist when the volume of reduction services is such that staff cannot accomplish all work in a timely manner.

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):

**Cross Check Services
Battle Born Tree Services
Bordges Timber Inc**

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This RFQ is being awarded to 21 Vendors that qualified in the various scopes of work.

d. Last bid date: 05/10/2010 Anticipated re-bid date: 03/04/2019

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:
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	mstewa10	05/04/2017 13:36:32 PM
Division Approval	mstewa10	05/04/2017 13:36:34 PM
Department Approval	mstewa10	05/04/2017 13:36:36 PM
Contract Manager Approval	nfese1	05/08/2017 08:01:25 AM
Budget Analyst Approval	knielsen	05/09/2017 17:03:34 PM
BOE Agenda Approval	sbrown	05/11/2017 14:47:03 PM
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: **18561**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: D. Watt Industries
Agency Code: MSA	Contractor Name: D. Watt Industries
Appropriation Unit: 9999 - All Categories	Address: 3947 Sunwood Dr.
Is budget authority available?: Yes	City/State/Zip: Redding, CA 96002
If "No" please explain: Not Applicable	Contact/Phone: Dale Watt 530-356-1005
	Vendor No.:
	NV Business ID: NV20171070231

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 funding

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **06/13/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/12/2019**

Contract term: **1 year and 364 days**

4. Type of contract: **MSA**

Contract description: **FireFuel Reduction**

5. Purpose of contract:

This is a new contract to reduce fire fuels and vegetation in various locations throughout the state. This contract is awarded for the following Scope of Work: 4.3 Forestry Equipment.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,156,250.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

To reduce the risk of wildfires, fuels reduction must be completed in various locations.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

This contract provides fuels reduction services for agencies that do not have capability to do the work, and to assist when the volume of reduction services is such that staff cannot accomplish all work in a timely manner.

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):

Bordges Timber, Inc.
Cross Check Services
Chloeta Fire, LLC

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This RFQ is being awarded to 21 Vendors that qualified in the various scopes of work.

d. Last bid date: 05/10/2010 Anticipated re-bid date: 03/04/2019

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 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:

Approval Level	User	Signature Date
Budget Account Approval	mstewa10	05/04/2017 13:35:44 PM
Division Approval	mstewa10	05/04/2017 13:35:46 PM
Department Approval	mstewa10	05/04/2017 13:35:48 PM
Contract Manager Approval	nfese1	05/08/2017 08:00:20 AM
Budget Analyst Approval	knielsen	05/12/2017 08:55:44 AM
BOE Agenda Approval	sbrown	05/12/2017 09:42:51 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: **18681**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: DIVERSIFIED COMMUNICATIONS
Agency Code: MSA	Contractor Name: DIVERSIFIED COMMUNICATIONS
Appropriation Unit: 9999 - All Categories	Address: SOLUTIONS INC LTD 6213 DESERT HAVEN
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89130
If "No" please explain: Not Applicable	Contact/Phone: CHERYL HICKMAN 702/312-6126
	Vendor No.: T29007768
	NV Business ID: NV20051671878

To what State Fiscal Year(s) will the contract be charged? **2018-2021**

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 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Various Agency Funds

Agency Reference #: 3280

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2021**

Contract term: **4 years**

4. Type of contract: **MSA**

Contract description: **Wiring and Cabling**

5. Purpose of contract:

This is a new contract that continues ongoing provision of repair and installation of wiring, cabling and fiber to State agencies' communications infrastructure and/or telephone equipment repair and installation services on an as needed basis.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$2,000,000.00**

Other basis for payment: Upon receipt of invoice, contingent upon agency approval.

II. JUSTIFICATION

7. What conditions require that this work be done?

State agencies do not have the expertise to install communications wiring, cabling or fiber.

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 requirement.

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 RFP 3280 and in accordance with NRS 333, the selected vendor was the highest scoring vendor for the Southern Nevada area as determined by an independently appointed evaluation committee.

d. Last bid date: 01/10/2017 Anticipated re-bid date: 01/01/2021

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:

This vendor has maintained a contract with the Purchasing Division, Enterprise Information Technology Division and other state agencies since the first contract award in December 2007. Quality of services received has been more than 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:

Approval Level	User	Signature Date
Budget Account Approval	mstewa10	05/01/2017 08:57:36 AM
Division Approval	mstewa10	05/01/2017 08:57:38 AM
Department Approval	mstewa10	05/01/2017 08:57:42 AM
Contract Manager Approval	mmars1	05/01/2017 12:40:50 PM
DoIT Approval	rkeith	05/01/2017 13:12:56 PM
Budget Analyst Approval	aurruty	05/15/2017 10:43:26 AM
BOE Agenda Approval	lfree1	05/15/2017 16:06:28 PM
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: **18686**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: Diversified Resources, Inc. DBA DRI
Agency Code: MSA	Contractor Name: Diversified Resources, Inc. DBA DRI
Appropriation Unit: 9999 - All Categories	Address: PO Box 676
Is budget authority available?: Yes	City/State/Zip: Chester, CA 96020
If "No" please explain: Not Applicable	Contact/Phone: Traci Holt 530-375-7716
	Vendor No.:
	NV Business ID: NV20161655658

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 Agencies

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **06/13/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **05/08/2019**

Contract term: **1 year and 329 days**

4. Type of contract: **MSA**

Contract description: **Fire Fuel Reduction**

5. Purpose of contract:

This is a new contract to reduce fire fuels and vegetation in various locations throughout the State. This contract is awarded for the following Scopes of Work: 4.1 Forest Management Hand Crew Services, 4.2 Large Tree Removal, 4.3 Forestry Equipment, 4.6 Hauling Services, and 4.9 Road Construction, Maintenance and Rehabilitation.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$12,406,250.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

This RFQ is being awarded to 21 Vendors that qualified in the various scopes of work.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

This contract provides fuels reduction services for agencies that do not have capability to do the work, and to assist when the volume of reduction services is such that staff cannot accomplish all work in a timely manner.

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):

Bordges Timber, Inc.
Cross Check Services, LLC
CTL Forest Management Inc.

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This RFQ is being awarded to 21 Vendors that qualified in the various scopes of work.

d. Last bid date: 05/10/2010 Anticipated re-bid date: 03/04/2019

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:
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	mstewa10	04/26/2017 12:55:31 PM
Division Approval	mstewa10	04/26/2017 12:55:34 PM
Department Approval	mstewa10	04/26/2017 12:55:36 PM
Contract Manager Approval	nfese1	04/27/2017 08:16:21 AM
Budget Analyst Approval	knielsen	05/03/2017 10:03:16 AM
BOE Agenda Approval	sbrown	05/05/2017 13:58:49 PM
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: 16840	Amendment Number: 1
Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: EDGE COMMUNICATIONS, INC.
Agency Code: MSA	Contractor Name: EDGE COMMUNICATIONS, INC.
Appropriation Unit: 9999 - All Categories	Address: 60 GLEN CARRAN CIR
Is budget authority available?: Yes	City/State/Zip: SPARKS, NV 89431
If "No" please explain: Not Applicable	Contact/Phone: CHRIS MARTIN 775/747-4180
	Vendor No.: T27015867
	NV Business ID: NV20041552435

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 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % VARIOUS

Agency Reference #: **3159 GB**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **08/11/2015**
 Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2019**

Contract term: **3 years and 324 days**

4. Type of contract: **MSA**

Contract description: **COMM SITE REPAIR**

5. Purpose of contract:

This is the first amendment to the contract to provide communication site parts and services, to include emergency and general maintenance statewide, on an as needed basis. Services will include scheduled and unscheduled surveys, assessments, installations, replacements, maintenance and repairs of state owned communication equipment, infrastructure and fixtures. The equipment includes towers, antennas, transmission lines, AC/DC power systems, generator systems, fiber optics, two-way radio systems and microwave systems. This amendment adds \$500,000 for the I-80 Site Boss Project and work along the I-580 corridor from Reno to Carson City for the Department of Transportation.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$300,000.00	\$300,000.00	\$300,000.00	Yes - Action
2. Amount of current amendment (#1):	\$500,000.00	\$500,000.00	\$500,000.00	Yes - Action
3. New maximum contract amount:	\$800,000.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

State agencies require maintenance and repairs for various communications equipment.

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 or expertise to perform the needed maintenance and repairs.

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):

THE NARWAHL GROUP
NNE CONSTRUCTION
RFI COMMUNICATIONS

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This vendor was chosen based on scoring by the evaluation committee for this RFP.

d. Last bid date: 12/02/2014 Anticipated re-bid date: 12/02/2018

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:

This vendor has previously done work for the Department of Transportation. The 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:

Approval Level	User	Signature Date
Budget Account Approval	mstewa10	05/11/2017 15:03:02 PM
Division Approval	mstewa10	05/11/2017 15:03:04 PM
Department Approval	mstewa10	05/11/2017 15:03:07 PM
Contract Manager Approval	gburchet	05/11/2017 15:26:53 PM
Budget Analyst Approval	aurruty	05/15/2017 11:55:03 AM
BOE Agenda Approval	lfree1	05/15/2017 13:51:08 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: **18780**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: North Lake Tahoe Fire Protection District
Agency Code: MSA	Contractor Name: North Lake Tahoe Fire Protection District
Appropriation Unit: 9999 - All Categories	Address: 866 Oriole Way
Is budget authority available?: Yes	City/State/Zip: Incline Village, NV 89451
If "No" please explain: Not Applicable	Contact/Phone: Isaac Powning 775-831-0351
	Vendor No.:
	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.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Various Agencies

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **06/13/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/12/2019**

Contract term: **1 year and 364 days**

4. Type of contract: **MSA**

Contract description: **Fire Fuels Reduction**

5. Purpose of contract:

This is a new contract to reduce fire fuels and vegetation in various locations throughout the State. This contract is awarded for the following Scopes of Work: 4.1 Forest Management Hand Crew Services and 4.8 Controlled Fire Services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$8,437,500.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

This RFQ is being awarded to 21 Vendors that qualified in the various scopes of work.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

This contract provides fuels reduction services for agencies that do not have capability to do the work, and to assist when the volume of reduction services is such that staff cannot accomplish all work in a timely manner.

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):

Sweat LLC
MP Forestry Inc.
Watt Industries

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This RFQ is being awarded to 21 Vendors that qualified in the various scopes of work.

d. Last bid date: 05/10/2010 Anticipated re-bid date: 03/04/2019

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?

Yes If "Yes", please explain

The vendor is part of the North Lake Tahoe Fire Protection District.

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:

Approval Level	User	Signature Date
Budget Account Approval	ldeloach	05/10/2017 11:39:33 AM
Division Approval	ldeloach	05/10/2017 11:39:36 AM
Department Approval	ldeloach	05/10/2017 11:39:40 AM
Contract Manager Approval	nfese1	05/10/2017 11:42:35 AM
Budget Analyst Approval	knielsen	05/11/2017 11:20:15 AM
BOE Agenda Approval	sbrown	05/11/2017 14:44:39 PM
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: **18687**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: SWEAT, LLC
Agency Code: MSA	Contractor Name: SWEAT, LLC
Appropriation Unit: 9999 - All Categories	Address: 2401 Executive Plaza Suite 7
Is budget authority available?: Yes	City/State/Zip: Pensacola, FL 32504
If "No" please explain: Not Applicable	Contact/Phone: Don Sweat 850-912-8760
	Vendor No.:
	NV Business ID: NV20121766501

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 Agencies

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **06/13/2017**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/12/2019**

Contract term: **1 year and 364 days**

4. Type of contract: **MSA**

Contract description: **Fire Fuel Reduction**

5. Purpose of contract:

This is a new contract to reduce fire fuels and vegetation in various locations throughout the State. This contract is awarded for the following Scopes of Work: 4.1 Forest Management Hand Crew Services, 4.2 Large Tree Removal, 4.3 Forestry Equipment, 4.4 Pesticide Application, 4.6 Hauling Services, 4.7 Ground Seeders/Spreaders, and 4.9 Road Construction, Maintenance and Rehabilitation.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$13,168,750.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

This RFQ is being awarded to 21 Vendors that qualified in the various scopes of work.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

This contract provides fuels reduction services for agencies that do not have capability to do the work, and to assist when the volume of reduction services is such that staff cannot accomplish all work in a timely manner.

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):

**Battle Born Tree Services
Cross Check Services, LLC
Bordges Timber, Inc.**

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This RFQ is being awarded to 21 Vendors that qualified in the various scopes of work.

d. Last bid date: 05/10/2010 Anticipated re-bid date: 03/04/2019

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:
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	mstewa10	04/26/2017 12:54:42 PM
Division Approval	mstewa10	04/26/2017 12:54:47 PM
Department Approval	mstewa10	04/26/2017 12:54:51 PM
Contract Manager Approval	nfese1	04/27/2017 08:15:27 AM
Budget Analyst Approval	knielsen	05/03/2017 10:16:02 AM
BOE Agenda Approval	sbrown	05/23/2017 11:26:33 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: **18696**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: Sierra Peaks Enterprise, LLC
Agency Code: MSA	Contractor Name: Sierra Peaks Enterprise, LLC
Appropriation Unit: 9999 - All Categories	Address: 1075 Foothill Road
Is budget authority available?: Yes	City/State/Zip: Gardnerville, NV 89460
If "No" please explain: Not Applicable	Contact/Phone: Kurt Dreyer 775-265-8444
	Vendor No.:
	NV Business ID: NV20091194343

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 Agencies

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **06/13/2017**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/12/2019**

Contract term: **1 year and 364 days**

4. Type of contract: **MSA**

Contract description: **Fire Fuels Reduction**

5. Purpose of contract:

This is a new contract to reduce fire fuels and vegetation in various locations throughout the State. This contract is awarded for the following Scopes of Work: 4.1 Forest Management Hand Crew Services, 4.2 Large Tree Removal, 4.3 Forestry Equipment, and 4.9 Road Construction, Maintenance and Rehabilitation.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$12,406,250.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

This RFQ is being awarded to 21 Vendors that qualified in the various scopes of work.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

This contract provides fuels reduction services for agencies that do not have capability to do the work, and to assist when the volume of reduction services is such that staff cannot accomplish all work in a timely manner.

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):

**Battle Born Tree Services
Bordges Timber Inc.
CTL Forest Management Inc.**

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This RFQ is being awarded to 21 Vendors that qualified in the various scopes of work.

d. Last bid date: 05/10/2010 Anticipated re-bid date: 03/04/2019

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)?

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	mstewa10	04/27/2017 08:18:47 AM
Division Approval	mstewa10	04/27/2017 08:18:49 AM
Department Approval	mstewa10	04/27/2017 08:18:51 AM
Contract Manager Approval	nfese1	04/27/2017 08:19:40 AM
Budget Analyst Approval	knielsen	05/03/2017 10:07:04 AM
BOE Agenda Approval	sbrown	05/23/2017 11:27:32 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: **18710**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: Swaggart Enterprise, Inc.
Agency Code: MSA	Contractor Name: Swaggart Enterprise, Inc.
Appropriation Unit: 9999 - All Categories	Address: 81089 north Edwards Road
Is budget authority available?: Yes	City/State/Zip: Hermiston, OR 97838
If "No" please explain: Not Applicable	Contact/Phone: Cecil Swaggart 541-289-1641
	Vendor No.:
	NV Business ID: NV20171263742

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 funding

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **06/13/2017**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/12/2019**

Contract term: **1 year and 364 days**

4. Type of contract: **MSA**

Contract description: **FireFuel Reduction**

5. Purpose of contract:

This is a new contract to reduce fire fuels and vegetation in various locations throughout the State. This contract is awarded for the following Scopes of Work: 4.2 Large Tree Removal, 4.3 Forestry Equipment, 4.6 Hauling Services, and 4.9 Road Construction, Maintenance and Rehabilitation.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$5,218,750.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

To reduce the risk of wildfires, fuels reduction must be completed in various locations.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

This contract provides fuels reduction services for agencies that do not have capability to do the work, and to assist when the volume of reduction services is such that staff cannot accomplish all work in a timely manner.

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):

**D Watt Industries
Battle Born Tree Services
GTS Forestry, Inc.**

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This RFQ is being awarded to 21 Vendors that qualified in the various scopes of work.

d. Last bid date: 05/10/2010 Anticipated re-bid date: 03/04/2019

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:
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	mstewa10	04/28/2017 14:47:17 PM
Division Approval	mstewa10	04/28/2017 14:47:20 PM
Department Approval	mstewa10	04/28/2017 14:47:23 PM
Contract Manager Approval	nfese1	05/04/2017 09:08:00 AM
Budget Analyst Approval	knielsen	05/05/2017 16:54:42 PM
BOE Agenda Approval	sbrown	05/08/2017 16:23:10 PM
BOE Final Approval	Pending	

INFORMATION CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	012	GOVERNOR'S OFFICE - NUCLEAR PROJECTS OFFICE	DEPARTMENT OF HEALTH AND HUMAN SERVICES - DEPARTMENT OF PUBLIC AND BEHAVIORAL HEALTH - RADIATION CONTROL PROGRAM	FEDERAL	\$10,000	
	Contract Description:	This is a new interlocal agreement that provides for activities required for planning and operations associated with shipments of transuranic waste from the Nevada National Security Site to New Mexico and from out-of-state locations passing through Nevada.				
	Term of Contract:	07/01/2017 - 06/30/2018	Contract # 18741			
2.	012	GOVERNOR'S OFFICE - NUCLEAR PROJECTS OFFICE	DEPARTMENT OF PUBLIC SAFETY - HIGHWAY PATROL	FEDERAL	\$30,000	
	Contract Description:	This is a new interlocal agreement that provides for activities required for planning and operations associated with shipments of transuranic waste from the Nevada National Security Site to New Mexico and from out-of-state locations passing through Nevada.				
	Term of Contract:	07/01/2017 - 06/30/2018	Contract # 18742			
3.	030	ATTORNEY GENERAL'S OFFICE - TORT CLAIM FUND	GILBERT COLEMAN, PHD DBA ECONOMIC CONSULTING	OTHER: TORT CLAIM FUND	\$40,000	Professional Service
	Contract Description:	This is a new contract that continues ongoing litigation support, including market and economic feasibility studies and statistical analysis, as well as testimony in regards to the economic analysis in defense of lawsuits against the State of Nevada.				
	Term of Contract:	07/01/2017 - 06/30/2021	Contract # 18733			
4.	040	SECRETARY OF STATE'S OFFICE	CENTER FOR ELECTIONS INNOVATION AND RESEARCH	GENERAL	\$24,999	Sole Source
	Contract Description:	This is a new contract to provide consulting services to improve voter registration processes, policies and procedures.				
	Term of Contract:	05/09/2017 - 06/30/2017	Contract # 18782			
5.	040	SECRETARY OF STATE'S OFFICE	HIGH DESERT MICROIMAGING, INC.	GENERAL	\$11,704	
	Contract Description:	This is the first amendment to the original contract which provides for scanner maintenance for use with the eSOS system. This amendment extends the termination date from June 28, 2016 to December 31, 2018 and increases the total contract authority by \$11,704 due to the continued need for these services.				
	Term of Contract:	06/28/2016 - 12/31/2018	Contract # 17966			

INFORMATION CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
6.	040	SECRETARY OF STATE'S OFFICE	JAH CONSULTING, LLC	GENERAL	\$19,225	
	Contract Description:	This is the second amendment to the original contract which provides analysis and review of documents and preparation of reports for the backlog of completed inspections and investigations within the Compliance/Audit Section of the Securities Division. This amendment extends the termination date from June 30, 2017 to June 30, 2018 and increases the maximum amount from \$29,500 to \$48,725 due to the continued need for these services.				
		Term of Contract:	01/12/2016 - 06/30/2018	Contract # 17376		
7.	040	SECRETARY OF STATE'S OFFICE - NOTARY TRAINING – NON-EXEC	ICS LEARNING GROUP, INC.	FEE: NOTARY	\$24,995	
	Contract Description:	This is a new contract to provide a detailed design of the Secretary of State's Electronic Notary Training Course including story boards, narration scripts, interface screen design concepts and content style guides.				
		Term of Contract:	05/04/2017 - 06/30/2017	Contract # 18465		
8.	070	DEPARTMENT OF ADMINISTRATION - HUMAN RESOURCE MANAGEMENT	BOARD OF REGENTS, NEVADA SYSTEM OF HIGHER EDUCATION OBO - UNIVERSITY OF NEVADA, RENO	FEE: CPM ASSESSMENT	\$10,600	
	Contract Description:	This is a new interlocal agreement to provide ongoing training curriculum and delivery for the Nevada Certified Public Manager Program Level V core curriculum on Budgeting and Finance in Nevada. This training will take place in Las Vegas on May 8 - 12, 2017, (5 days) at \$1,050 per day, plus per diem and rental car expenses and in Reno on June 5 - 9, 2017, (5 days) at \$900 per day and will involve students participating in class and group discussions and group activities for the purpose of gaining a greater understanding of the role of budgeting in government; understanding the link between strategic planning, strategic performance and the budget process; better understanding of the individual agencies and manager's role in budgeting; and gaining experience in the process of budget preparation and defending their budgets. Dr. Eric Herzig, UNR, and/or substitute, will deliver course curriculum.				
		Term of Contract:	04/25/2017 - 06/09/2017	Contract # 18584		
9.	082	DEPARTMENT OF ADMINISTRATION- STATE PUBLIC WORKS – BUILDINGS AND GROUNDS	CASHMAN EQUIPMENT COMPANY	FEE: BUILDING RENTAL INCOME	\$15,000	
	Contract Description:	This is a new contract that continues ongoing UPS equipment repairs on an "on-call" basis.				
		Term of Contract:	05/01/2017 - 04/30/2021	Contract # 18651		

INFORMATION CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
10.	082	DEPARTMENT OF ADMINISTRATION-STATE PUBLIC WORKS – BUILDINGS AND GROUNDS	NEVADA ECLIPSE	FEE: BUILDING RENTAL INCOME	\$15,000	
	Contract Description:	This is a new contract that continues services for window tinting, light reduction and heat reduction film installation services for state owned buildings in Northern Nevada.				
		Term of Contract:	05/01/2017 - 04/30/2021	Contract # 18646		
11.	082	DEPARTMENT OF ADMINISTRATION-STATE PUBLIC WORKS – BUILDINGS AND GROUNDS	NORTHEAST MASONRY	FEE: BUILDING RENTAL INCOME	\$15,000	
	Contract Description:	This is a new contract to provide masonry services and equipment for various state-owned properties in Northern Nevada.				
		Term of Contract:	05/01/2017 - 04/30/2021	Contract # 18616		
12.	082	DEPARTMENT OF ADMINISTRATION-STATE PUBLIC WORKS – BUILDINGS AND GROUNDS	ROSEVILLE TERMITE & PEST CONTROL, DBA ADVANCE INTEGRATED PEST MANAGEMENT	FEE: BUILDING RENTAL INCOME	\$7,999	
	Contract Description:	This is the fourth amendment to the original contract which provides weed control services for the grounds of various state buildings in Northern Nevada. This amendment increases the maximum amount from \$42,000 to \$49,999 due to increased weed infestation resulting from unprecedented precipitation this year.				
		Term of Contract:	09/10/2013 - 08/31/2017	Contract # 14863		
13.	082	DEPARTMENT OF ADMINISTRATION-STATE PUBLIC WORKS – BUILDINGS AND GROUNDS	WOW CLEANING CORPORATION	FEE: BUILDING RENTAL INCOME	\$45,000	
	Contract Description:	This is a new contract to provide floor/window cleaning and maintenance services as needed for state-owned buildings in Northern Nevada.				
		Term of Contract:	05/15/2017 - 04/30/2021	Contract # 18746		

INFORMATION CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
14.	082	DEPARTMENT OF ADMINISTRATION- STATE PUBLIC WORKS – BUILDINGS AND GROUNDS CIP PROJECTS – NON-EXEC	PAUL CAVIN ARCHITECT, LLC	BONDS 79% OTHER: TRANSFER FROM CAPITAL PROJECTS FUND 21%	\$14,070	Professional Service
	Contract Description:		This is a new contract to provide professional architectural/engineering services for field investigation and observation, and recommendations for mitigation of the moisture and water intrusion within the State Capitol Annex Dome; SPWD Project No. 15-S01-12C; Contract No. 111110.			
		Term of Contract:	04/24/2017 - 06/30/2019	Contract # 18644		
15.	101	DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS- DIVISION OF TOURISM	DIRECT OUTBOUND SERVICES, LLC	OTHER: LODGING TAX	\$30,000	
	Contract Description:		This is a new contract to provide ongoing services to receive inbound domestic and Canadian phone calls from potential Nevada visitors.			
		Term of Contract:	06/14/2017 - 06/30/2021	Contract # 18700		
16.	315	STATE PUBLIC CHARTER SCHOOL AUTHORITY	BAYER, HALLI	FEE: SPONSORSHIP	\$23,000	
	Contract Description:		This is the first amendment to the original contract which provides for an external reviewer to read and evaluate charter school applications and other documents related to the operation and/or authorizing of charter schools. This amendment extends the termination date from June 30, 2017 to June 30, 2020 and increases the maximum amount from \$1,999 to \$24,999 due to the continued need for these services and an increased application cycle as well as the need for charter amendments to be reviewed.			
		Term of Contract:	07/01/2016 - 06/30/2020	Contract # 18642		
17.	315	STATE PUBLIC CHARTER SCHOOL AUTHORITY	FIELDS, JARETT M.	FEE: SPONSORSHIP	\$23,000	
	Contract Description:		This is the first amendment to the original contract which provides for an external reviewer to read and evaluate charter school applications and other documents related to the operation and/or authorizing of charter schools. This amendment extends the termination date from June 30, 2017 to June 30, 2020 and increases the maximum amount from \$1,999 to \$24,999 due to the continued need for these services and an increased application cycle as well as the need for charter amendments to be reviewed.			
		Term of Contract:	07/01/2016 - 06/30/2020	Contract # 18641		

INFORMATION CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
18.	315	STATE PUBLIC CHARTER SCHOOL AUTHORITY	GENCO, ELIZABETH M.	FEE: SPONSORSHIP	\$23,000	
	Contract Description:	This is the first amendment to the original contract which provides for an external reviewer to read and evaluate charter school applications and other documents related to the operation and/or authorizing of charter schools. This amendment extends the termination date from June 30, 2017 to June 30, 2020 and increases the maximum amount from \$1,999 to \$24,999 due to the continued need for these services and an increased application cycle as well as the need for charter amendments to be reviewed.				
	Term of Contract:	04/18/2017 - 06/30/2020	Contract # 18597			
19.	332	DEPARTMENT OF ADMINISTRATION - NEVADA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS - ARCHIVES AND RECORDS	ANALOGUE IMAGING, LLC	GENERAL	\$19,950	
	Contract Description:	This is a new contract to provide ongoing equipment maintenance for the Archive Writer file converter.				
	Term of Contract:	05/16/2017 - 06/30/2020	Contract # 18738			
20.	334	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - HISTORIC PRESERVATION - COMSTOCK HISTORIC DISTRICT	BARON STANLEY DBA SUNSET CLEANING	GENERAL	\$31,200	
	Contract Description:	This is a new contract to provide janitorial services to the Comstock History Center located in Virginia City.				
	Term of Contract:	05/18/2017 - 05/31/2021	Contract # 18801			

INFORMATION CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
21.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY SERVICES - RURAL REGIONAL CENTER	LANDER COUNTY	OTHER: REVENUE FROM COUNTY	\$10,600	
		<p>Contract Description: This is a new revenue interlocal agreement to provide services to children with intellectual and developmental disabilities. This agreement automatically renews each year unless terminated by either party.</p> <p>Term of Contract: 07/01/2017 - 06/30/2021</p> <p>Contract # 18645</p>				
22.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH - FACILITY FOR THE MENTAL OFFENDER	CONTRACT FLOORING & INTERIOR SERVICES, INC.	GENERAL	\$47,532	
		<p>Contract Description: This is a new contract to install carpet and other flooring, including moving furniture and preparing the floor for new carpet and vinyl flooring in multiple areas.</p> <p>Term of Contract: 05/04/2017 - 06/30/2017</p> <p>Contract # 18690</p>				
23.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORTIVE SERVICES - FIELD SERVICES	DEPENDABLE HIGHWAY EXPRESS	GENERAL 30% FEDERAL 70%	\$14,017	
		<p>Contract Description: This is the first amendment to the original contract which provides for ongoing services for the Division's publications unit to provide commercial freight delivery services for printed paper products originating at the Central Office in Carson City to the Rancho Drive office in Las Vegas. This amendment extends the termination date from June 30, 2017 thru June 30, 2018, revises Attachment C: Vendor Response, and increases the maximum amount from \$13,113 to \$27,130 due to the continued need for this service.</p> <p>Term of Contract: 07/01/2016 - 06/30/2018</p> <p>Contract # 17801</p>				

INFORMATION CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
24.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORTIVE SERVICES - CHILD SUPPORT ENFORCEMENT PROGRAM	STATE CONTROLLER'S OFFICE	OTHER: STATE SHARE COLLECTIONS 34% FEDERAL 66%	\$13,000	
	Contract Description:	This is a new interlocal agreement to provide check processing and printing services for the State Collection and Disbursement Unit. Checks are issued under special circumstances and all refunds to non-custodial parents and other state disbursement units are sent via check.				
	Term of Contract:	07/01/2017 - 06/30/2021	Contract # 18518			
25.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - NEVADA YOUTH TRAINING CENTER	ROE PAINTING, INC.	GENERAL	\$18,252	
	Contract Description:	This is a new contract for an approved deferred maintenance project to sandblast and repaint the Canyon Well House.				
	Term of Contract:	05/09/2017 - 06/30/2017	Contract # 18689			
26.	431	OFFICE OF THE MILITARY	D&J HOLDINGS, LLC DBA MCGINLEY & ASSOCIATES, INC.	FEDERAL	\$13,980	
	Contract Description:	This is a new contract for professional engineering services to develop a Spill Prevention, Control and Countermeasure (SPCC) Plan for the Senator Harry Reid Readiness & Training Center, and to review, evaluate and revise, as required, existing SPCC plans.				
	Term of Contract:	05/06/2017 - 04/30/2019	Contract # 18776			
27.	431	OFFICE OF THE MILITARY	ETC GROUP, LLC	FEDERAL	\$22,350	
	Contract Description:	This is a new contract for professional facility audit services for the Army Aviation Support Facility & Washoe County Armory.				
	Term of Contract:	05/12/2017 - 04/30/2018	Contract # 18816			

INFORMATION CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
28.	431	OFFICE OF THE MILITARY	FIRE PROTECTION SERVICE DBA MOUNTAIN ALARM	FEDERAL	\$17,760	
	Contract Description:	This is a new contract to provide ongoing services for Underwriter Laboratories certified alarm system monitoring and dispatching services for all arms, ammunition and explosive areas and all mission-essential areas per Army regulations.				
		Term of Contract:	05/12/2017 - 06/01/2019	Contract # 18815		
29.	431	OFFICE OF THE MILITARY	LUMOS & ASSOCIATES	FEDERAL	\$46,700	
	Contract Description:	This is a new contract to provide professional engineering services for the design of fiber optic services to the Senator Harry Reid Readiness & Training Center.				
		Term of Contract:	05/05/2017 - 10/31/2017	Contract # 18774		
30.	440	DEPARTMENT OF CORRECTIONS - DIRECTOR'S OFFICE	A.M. SMITH ELECTRIC, INC.	GENERAL	\$17,990	
	Contract Description:	This is a new contract to provide for the removal of the existing lights and installation of 13 LED Square Pole heads and 3 LED Cobra heads on the existing light poles located in the shared parking lot at Northern Nevada Correctional Center / Stewart Conservation Camp.				
		Term of Contract:	04/25/2017 - 06/30/2017	Contract # 18629		
31.	440	DEPARTMENT OF CORRECTIONS - CORRECTIONAL PROGRAMS	UNIVERSITY OF CINCINNATI	FEDERAL	\$35,250	
	Contract Description:	This is the first amendment to the original interlocal agreement to provide the Department's re-entry program with training as identified by the Second Chance Act Statewide Adult Recidivism Reduction Strategic Plan Grant Award, to meet the goals, objectives and activities as required by the Bureau of Justice. This amendment increases the maximum amount from \$214,500 to \$249,750 due to an addition to the scope of work which adds Correctional Programs Checklist staff training and assessments.				
		Term of Contract:	03/14/2017 - 09/30/2017	Contract # 18383		
32.	440	DEPARTMENT OF CORRECTIONS - NORTHERN NEVADA CORRECTIONAL CENTER	A.M. SMITH ELECTRIC, INC.	GENERAL	\$16,200	
	Contract Description:	This is a new contract to provide an upgrade of power availability and replacement lighting in the nurse's station, exam room and dormitory A-2.				
		Term of Contract:	04/25/2017 - 06/30/2017	Contract # 18654		

INFORMATION CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
33.	440	DEPARTMENT OF CORRECTIONS - NORTHERN NEVADA CORRECTIONAL CENTER	DESERT BOILERS & CONTROLS, INC.	GENERAL	\$19,404	
			Term of Contract:	05/16/2017 - 06/30/2017	Contract # 18777	
34.	440	DEPARTMENT OF CORRECTIONS - THREE LAKES VALLEY CONSERVATION CAMP	WESTERN COMMERCIAL SERVICES, LLC	GENERAL	\$47,000	
			Term of Contract:	07/01/2017 - 06/30/2021	Contract # 18640	
35.	500	COMMISSION ON MINERAL RESOURCES	BOARD OF REGENTS, NEVADA SYSTEM OF HIGHER EDUCATION OBO - UNIVERSITY OF NEVADA, RENO	FEE: MINING CLAIMS	\$34,000	
			Term of Contract:	04/27/2017 - 06/30/2017	Contract # 18682	
36.	550	DEPARTMENT OF AGRICULTURE - COMMODITY FOOD PROGRAM	COLYAR TECHNOLOGY SOLUTIONS	FEDERAL	\$40,000	
			Term of Contract:	01/01/2017 - 12/31/2017	Contract # 18655	

INFORMATION CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
37.	550	DEPARTMENT OF AGRICULTURE - NUTRITION EDUCATION PROGRAMS	CORE PURPOSE CONSULTING	FEDERAL	\$20,500	
	Contract Description:	This is a new contract to provide workshops focusing on school wellness policy implementation for district and site level school wellness coordinators and school wellness teams.				
		Term of Contract:	04/27/2017 - 06/30/2018	Contract # 18622		
38.	580	PUBLIC UTILITIES COMMISSION	HIGH DESERT MICROIMAGING, INC.	FEE: REGULATORY ASSESSMENTS	\$10,490	
	Contract Description:	This is the sixth amendment to the original contract which provides ongoing maintenance service to scanners that are utilized to operate the Electronic Filings and Records Management system which enables the Commission to accept electronic filings and associated fees. This amendment extends the termination date from June 30, 2017 to June 30, 2018 and increases the maximum amount from \$61,470.00 to \$71,960.00 to allow for the required maintenance of and unanticipated expenditures existing scanners for FY 2018 due to the continued need for these services.				
		Term of Contract:	07/01/2011 - 06/30/2018	Contract # 12240		
39.	650	DEPARTMENT OF PUBLIC SAFETY - FORFEITURES - LAW ENFORCEMENT	WEBQA, INC.	OTHER: FORFEITURE FUNDS	\$44,300	
	Contract Description:	This is a new contract for system configuration design, implementation, training and support services for a public records software system. The software will give the Department a centralized method of receiving, tracking and responding to public records requests.				
		Term of Contract:	05/10/2017 - 06/30/2018	Contract # 18784		
40.	653	DEPARTMENT OF PUBLIC SAFETY - DIVISION OF INVESTIGATIONS	RJ LEE GROUP	GENERAL	\$10,000	
	Contract Description:	This is a new contract to provide gunshot residue analysis services on an as needed basis for the Division.				
		Term of Contract:	05/12/2017 - 03/31/2019	Contract # 18711		

INFORMATION CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
41.	656	DEPARTMENT OF PUBLIC SAFETY - FIRE MARSHAL	GL SUITE, LLC	GENERAL 13% FEE: LICENSES, CERTIFICATES, PLAN REVIEWS, SERC, NDEP 87%	\$23,129	
	Contract Description:	This is the first amendment to the original contract which provides ongoing software maintenance and licensing for the Division's web-hosted licensing and certification database. This amendment extends the termination date from June 30, 2017 to June 30, 2019 and increases the contract amount \$22,320.00 to \$45,448.56 due to the continued need of the service.				
		Term of Contract:	07/01/2015 - 06/30/2019	Contract # 17013		
42.	702	DEPARTMENT OF WILDLIFE - OPERATIONS	POWER DMS, INC.	OTHER: TRANSFER OF SPORTSMEN'S REVENUE	\$34,356	
	Contract Description:	This is a new contract to provide for a tracking system for policies and procedures in a single, secure, online location.				
		Term of Contract:	07/01/2017 - 03/31/2021	Contract # 18735		
43.	702	DEPARTMENT OF WILDLIFE - HABITAT	CATHERINE SCHNURRENBERGER DBA CS ECOLOGICAL SURVEYS & ASSESSMENTS	FEDERAL	\$24,999	
	Contract Description:	This is a new contract to provide for data collection to include counts of fecal pellets, monitoring of important forage species, cover sampling, production sampling and structure sampling at all 32 sampling sites within Bureau River watershed of Elko County.				
		Term of Contract:	05/22/2017 - 06/30/2018	Contract # 18800		
44.	704	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - STATE PARKS	LAKE TAHOE SHAKESPEARE FESTIVAL	OTHER: REVENUE AGREEMENT	\$19,234	
	Contract Description:	This is the fourth amendment to the original revenue contract which provides the authority and resources to conduct outdoor cultural performances at Lake Tahoe Nevada State Park. The amendment increases the maximum amount from \$858,000 to \$877,234 to provide additional funding for security at the Lake Tahoe Shakespeare Festival.				
		Term of Contract:	05/28/2013 - 12/31/2018	Contract # 14489		

INFORMATION CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
45.	704	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - STATE PARKS - FACILITY AND GROUNDS MAINTENANCE- NON-EXEC	BEC ENVIRONMENTAL, INC.	OTHER: TREASURER'S INTEREST DISTRIBUTION	\$24,337	
		Term of Contract:	05/22/2017 - 09/30/2017	Contract # 18832		
46.	704	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - MAINTENANCE OF STATE PARKS- NON-EXEC	JENSEN ENGINEERING, INC.	FEE: UTILITY SURCHARGE/FEE OVERAGE	\$24,990	
		Term of Contract:	05/03/2017 - 04/28/2019	Contract # 18639		
47.	706	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - FORESTRY - WILDLAND FIRE PREVENTION PROGRAM	CENTRAL LYON COUNTY FIRE PROTECTION DISTRICT	OTHER: REVENUE AGREEMENT	\$25,000	
		Term of Contract:	07/01/2017 - 06/30/2019	Contract # 18580		

INFORMATION CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
48.	706	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - FORESTRY - WILDLAND FIRE PREVENTION PROGRAM	CITY OF SPARKS FIRE DEPARTMENT	OTHER: REVENUE AGREEMENT	\$20,000	
	Contract Description: This is a new revenue interlocal agreement to provide services under the Wildland Fire Protection Program. In accordance with the agreement, the parties will work closely together to maintain effective wildfire management regardless of jurisdiction and/or ownership. Term of Contract: 07/01/2017 - 06/30/2019 Contract # 18730					
49.	706	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - FORESTRY - ADMINISTRATION	RAY HEATING PRODUCTS, INC. DBA RHP MECHANICAL SYSTEMS	GENERAL	\$14,167	
	Contract Description: This is a new contract to provide emergency repairs to the hydro pneumatic water storage tank at the Division's Western Region Headquarters. Term of Contract: 03/15/2017 - 04/15/2017 Contract # 18612					
50.	706	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - FORESTRY - CONSERVATION CAMPS	DON M. LAZORKO CONSTRUCTION, INC.	GENERAL	\$19,200	
	Contract Description: This is a new contract for services to complete deferred maintenance projects at the Humboldt Conservation Camp. Term of Contract: 05/03/2017 - 05/31/2017 Contract # 18664					
51.	740	DEPARTMENT OF BUSINESS AND INDUSTRY - OFFICE OF BUSINESS AND PLANNING	NEVADA BUSINESS OPPORTUNITY FUND	OTHER: INTERLOCAL AGREEMENT FROM DETR	\$30,000	
	Contract Description: This is a new contract to provide low cost micro loans to Veterans and Seniors to start small businesses through a nonprofit lender. Term of Contract: 05/17/2017 - 06/30/2019 Contract # 18650					

INFORMATION CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES		
52.	748	DEPARTMENT OF BUSINESS AND INDUSTRY - REAL ESTATE - COMMON INTEREST COMMUNITIES	C&N LAW LLC DBA CONNAGHAN NEWBERRY, A LAW FIRM	FEE: ALTERNATIVE DISPUTE RESOLUTION FILING	\$25,000			
			Contract Description: This is a new contract to impanel the contractor to the Division's Alternative Dispute Resolution panel. The panel will mediate disputes between parties concerning common-interest communities, including, without limitation, the interpretation, application and enforcement of covenants, conditions and restrictions pertaining to residential property and the articles of incorporation, bylaws, rules and regulations of an association.					
			Term of Contract:	05/11/2017 - 06/30/2017	Contract # 18389			
53.	748	DEPARTMENT OF BUSINESS AND INDUSTRY - REAL ESTATE - COMMON INTEREST COMMUNITIES	GREENSPOON MARDER, P.A. C/O NEAL GIDVANI	FEE: ALTERNATIVE DISPUTE RESOLUTION FILING	\$25,000			
			Contract Description: This is a new contract to impanel the contractor to the Division's Alternative Dispute Resolution panel. The panel will mediate disputes between parties concerning common-interest communities, including, without limitation, the interpretation, application and enforcement of covenants, conditions and restrictions pertaining to residential property and the articles of incorporation, bylaws, rules and regulations of an association.					
			Term of Contract:	04/26/2017 - 06/30/2017	Contract # 18390			
54.	748	DEPARTMENT OF BUSINESS AND INDUSTRY - REAL ESTATE - COMMON INTEREST COMMUNITIES	MALCOLM DOCTORS	FEE: ALTERNATIVE DISPUTE RESOLUTION FILING	\$25,000			
			Contract Description: This is a new contract to impanel the contractor to the Division's Alternative Dispute Resolution panel. The panel will mediate disputes between parties concerning common-interest communities, including, without limitation, the interpretation, application and enforcement of covenants, conditions and restrictions pertaining to residential property and the articles of incorporation, bylaws, rules and regulations of an association.					
			Term of Contract:	04/27/2017 - 06/30/2017	Contract # 18388			

INFORMATION CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
55.	749	DEPARTMENT OF BUSINESS AND INDUSTRY - ATHLETIC COMMISSION	FOGER, CHARVEZ L.	FEE: ATHLETIC COMMISSION GATE	\$20,000	
		Term of Contract:	05/09/2017 - 06/30/2020	Contract #	18706	
56.	810	DEPARTMENT OF MOTOR VEHICLES - AUTOMATION	ADVANCED POWER PROTECTION	HIGHWAY	\$44,795	
		Term of Contract:	09/21/2015 - 09/30/2019	Contract #	17066	
57.	810	DEPARTMENT OF MOTOR VEHICLES - FIELD SERVICES	Q MATIC CORPORATION	HIGHWAY	\$12,883	
		Term of Contract:	02/24/2017 - 06/30/2017	Contract #	18457	
58.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - BLIND BUSINESS ENTERPRISE PROGRAM	CHIEF SEPTIC AND SEWER, LLC	OTHER: BUSINESS ENTERPRISES SET ASIDE	\$13,000	
		Term of Contract:	08/29/2014 - 06/30/2018	Contract #	15898	

INFORMATION CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
59.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - VOCATIONAL REHABILITATION	ALPINE ACADEMY	GENERAL 21.3% FEDERAL 78.7%	\$17,982	Exempt
	Contract Description:	This the first amendment to the original contract which provides Pre-Employment Transition Services (PETS) to disabled youths, ages 16 - 21, to provide the tools that will enable them to seek and retain employment. This amendment extends the termination date from June 1, 2017 to June 1, 2018 and increases the maximum amount of the contract from \$3,768.45 to \$21,750.64 due to the continued need for these services.				
		Term of Contract:	06/14/2016 - 06/01/2018	Contract # 17825		
60.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	A. M. SMITH ELECTRIC, INC.	GENERAL 1.9% OTHER: BEN, ESD SPECIAL FUND AND CAREER ENHANCEMENT PROGRAM 29.1% FEDERAL 69%	\$10,500	
	Contract Description:	This is a new contract to provide electrical maintenance and repair services for the facilities located in Northern Nevada on an as needed basis.				
		Term of Contract:	04/27/2017 - 06/30/2019	Contract # 18593		
61.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	CITY OF HENDERSON	OTHER: CAREER ENHANCEMENT PROGRAM	\$19,420	
	Contract Description:	This is a new interlocal agreement to provide a law enforcement internship program for disadvantaged members of the workforce. This program provides an opportunity to explore in-demand careers within law enforcement throughout the State.				
		Term of Contract:	04/27/2017 - 12/31/2017	Contract # 18653		
62.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	STANDARDS OF EXCELLENCE, LLC	OTHER: CAREER ENHANCEMENT PROGRAM	\$49,900	
	Contract Description:	This is a new contract to provide innovative programs that actively reduce barriers for youth, adults and the re-entry population to access training, skills and solid employment.				
		Term of Contract:	05/08/2017 - 12/31/2017	Contract # 18679		

INFORMATION CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
63.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY - ALL BUDGET ACCOUNTS	BONANZA PLUMBING, LLC	GENERAL 1.9% OTHER: BEN, ESD SPECIAL FUND AND CAREER ENHANCEMENT PROGRAM 29.1% FEDERAL 69%	\$10,000	
		Term of Contract:	05/10/2017 - 06/30/2019	Contract # 18751		
64.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY - ALL BUDGET ACCOUNTS	BRIGGS ELECTRIC, INC.	GENERAL 1.9% HIGHWAY 69% FEDERAL 29.1%	\$10,500	
		Term of Contract:	05/16/2017 - 06/30/2019	Contract # 18717		
65.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY - ALL BUDGET ACCOUNTS	CANYON ELECTRIC CO, INC.	GENERAL 1.9% OTHER: BEN, ESD SPECIAL FUND AND CAREER ENHANCEMENT PROGRAM 29.1% FEDERAL 69%	\$10,500	
		Term of Contract:	05/16/2017 - 05/31/2019	Contract # 18767		
66.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY - ALL BUDGET ACCOUNTS	PINNACLE HEATING & AIR CONDITIONING	GENERAL 1.9% OTHER: BEN, ESD SPECIAL FUND AND CAREER ENHANCEMENT PROGRAM 29.1% FEDERAL 69%	\$10,500	

INFORMATION CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
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	Contract Description:	This is a new contract to provide heating and air conditioning mechanical services for facilities in Northern Nevada on an as needed basis.				
		Term of Contract:	05/10/2017 - 06/30/2019	Contract # 18692		
67.	908	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - ADMINISTRATIVE SERVICES - ALL BUDGET ACCOUNTS	AGJ, INC.	GENERAL 1.9% OTHER: BEN, ESD SPECIAL FUND AND CAREER ENHANCEMENT PROGRAM 29.1% FEDERAL 69%	\$10,500	
	Contract Description:	This is a new contract to provide ongoing electrical service for the facilities located in Southern Nevada on an as needed basis.				
		Term of Contract:	04/20/2017 - 05/31/2019	Contract # 18617		

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: **18741**

Agency Name: NUCLEAR PROJECTS OFFICE	Legal Entity Name: NDPB, Radiation Control Program
Agency Code: 012	Contractor Name: NDPB, Radiation Control Program
Appropriation Unit: 1005-14	Address: 675 Fairview Drive, Suite 218
Is budget authority available?: Yes	City/State/Zip: Carson City, NV 89701
If "No" please explain: Not Applicable	Contact/Phone: Karen Beckley 775-687-7540
	Vendor No.:
	NV Business ID: N/A
To what State Fiscal Year(s) will the contract be charged? 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 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: **WGA-Rad Health-2017**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2018**

Contract term: **364 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **WGA-Rad Health-2017**

5. Purpose of contract:

This is a new interlocal agreement to provide for Nevada State Health Division activities required for planning and operations associated with shipments of transuranic waste from the Nevada National Security Site to New Mexico and from out-of-state locations passing through Nevada.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$10,000.00**

Other basis for payment: reimbursement of actual expenses upon submittal of invoice

II. JUSTIFICATION

7. What conditions require that this work be done?

U.S. Department of Energy plans to transport transuranic waste through Nevada.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The Nevada Division of Public and Behavioral Health, Radiation Control Program is a State agency.

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?

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:

Approval Level	User	Signature Date
Budget Account Approval	slync1	04/28/2017 13:00:57 PM
Division Approval	slync1	04/28/2017 13:01:00 PM
Department Approval	slync1	04/28/2017 13:01:03 PM
Contract Manager Approval	slync1	05/04/2017 09:26:10 AM
Budget Analyst Approval	bmacke1	05/04/2017 09:39:13 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: **18742**

Agency Name: NUCLEAR PROJECTS OFFICE	Legal Entity Name: Nevada Highway Patrol
Agency Code: 012	Contractor Name: Nevada Highway Patrol
Appropriation Unit: 1005-14	Address: 555 Wright Way
Is budget authority available?: Yes	City/State/Zip: Carson City, NV 89711
If "No" please explain: Not Applicable	Contact/Phone: Lt. Roy Baughman 775-687-5300
	Vendor No.:
	NV Business ID: N/A
To what State Fiscal Year(s) will the contract be charged? 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 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: NHP WGA 2017-18

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2018**

Contract term: **364 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **transuranic waste**

5. Purpose of contract:

This is a new interlocal agreement that provides activities required for planning and operations associated with shipments of transuranic waste from the Nevada National Security Site to New Mexico and from out-of-state locations passing through Nevada.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$30,000.00**

Other basis for payment: reimbursement of actual expenses upon submittal of invoice

II. JUSTIFICATION

7. What conditions require that this work be done?

U.S. Department of Energy plans to transport transuranic waste shipments through Nevada.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The Nevada Highway Patrol is a State agency.

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?

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:

Approval Level	User	Signature Date
Budget Account Approval	slync1	04/28/2017 13:03:55 PM
Division Approval	slync1	04/28/2017 13:03:58 PM
Department Approval	slync1	04/28/2017 13:04:00 PM
Contract Manager Approval	slync1	04/28/2017 13:04:03 PM
Budget Analyst Approval	bmacke1	05/04/2017 09:39:30 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: **18733**

Agency Name: ATTORNEY GENERAL'S OFFICE	Legal Entity Name: Gilbert Coleman, PHD
Agency Code: 030	Contractor Name: Gilbert Coleman, PHD
Appropriation Unit: 1348-15	Address: Economic Consulting
Is budget authority available?: Yes	40 Pine View Court
If "No" please explain: Not Applicable	City/State/Zip: Reno, NV 89511
	Contact/Phone: Gilbert Coleman 775-852-3259
	Vendor No.: Pending
	NV Business ID: NV19961250206

To what State Fiscal Year(s) will the contract be charged? **2018-2021**

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 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Tort Claim Fund

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2021**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Expert Witness**

5. Purpose of contract:

This is a new contract that continues ongoing litigation support, including market and economic feasibility studies and statistical analysis, as well as testimony in regards to the economic analysis in defense of lawsuits against the State of Nevada.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$40,000.00**

Other basis for payment: Not to exceed \$40,000.

II. JUSTIFICATION

7. What conditions require that this work be done?

The services of this expert witness are required to assist the Office of the Attorney General in the defense of lawsuits filed against the State of Nevada.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees may not have the expertise in these areas.

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?

[Empty box]

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 Office of the Attorney General has used this contractor before and is satisfied with the services provided.

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	cschon1	05/02/2017 08:44:27 AM
Division Approval	cschon1	05/02/2017 08:44:28 AM
Department Approval	cschon1	05/02/2017 08:44:30 AM
Contract Manager Approval	lgallow1	05/02/2017 09:38:47 AM
Budget Analyst Approval	myoun3	05/10/2017 11:40:38 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: **18782**

Agency Name: SECRETARY OF STATE'S OFFICE	Legal Entity Name: Center for Elections Innovation and Research (CEIR)
Agency Code: 040	Contractor Name: Center for Elections Innovation and Research (CEIR)
Appropriation Unit: 1050-11	Address: 1015 15th Street NW, Suite 600
Is budget authority available?: Yes	City/State/Zip: Washington, DC 20005
If "No" please explain: Not Applicable	Contact/Phone: David Becker 202-550-3470
	Vendor No.:
	NV Business ID: NV20171285643

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.

X General Funds	100.00 %	Fees	0.00 %
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 **05/09/2017**
 Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2017**

Contract term: **52 days**

4. Type of contract: **Contract**

Contract description: **Voter Reg Process**

5. Purpose of contract:

This is a new contract to provide consulting services to improve voter registration processes, policies and procedures.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$24,999.00**

Other basis for payment: \$10,000 within 10 working days of contract execution; \$5,000 on June 15, 2017; and \$5,000 upon final completion of the deliverables; travel up to \$4,999 reimbursed as incurred

II. JUSTIFICATION

7. What conditions require that this work be done?

While completing standard post-election process review procedures, the Office of the Secretary of State became aware of the need to conduct an immediate and thorough review of the policies and procedures related to the processing of voter registration applications received by voter registration agencies, including but not limited to the Department of Motor Vehicles.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Given the short time frame in which the work associated with this agreement needs to be complete, state employees lack the time to complete the job. Additionally, due to the nature of the subject matter, the Office of the Secretary of State desires to have independent third-party review of the subject matter.

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):

Federal Compliance Consulting LLC
Center for Elections Innovation and Research

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

The nature of the services the SOS is seeking through this engagement are not widely available on the commercial market. This vendor displays the knowledge and expertise needed within the services of this contract.

d. Last bid date: 05/05/2017 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:

Approval Level	User	Signature Date
Budget Account Approval	pdover	05/08/2017 09:54:32 AM
Division Approval	pdover	05/08/2017 09:54:34 AM
Department Approval	pdover	05/08/2017 09:54:37 AM
Contract Manager Approval	pdover	05/08/2017 09:54:39 AM
Budget Analyst Approval	lfree1	05/08/2017 12:48:27 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: 17966	Amendment Number: 1
Agency Name: SECRETARY OF STATE'S OFFICE	Legal Entity Name: HIGH DESERT MICROIMAGING INC
Agency Code: 040	Contractor Name: HIGH DESERT MICROIMAGING INC
Appropriation Unit: 1050-26	Address: 1225 FINANCIAL BLVD
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89502
If "No" please explain: Not Applicable	Contact/Phone: Meg Miller 77-359-6980
	Vendor No.: PUR0000032
	NV Business ID: NV19951110096

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.

X General Funds	100.00 %	Fees	0.00 %
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 **06/28/2016**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2017**

Contract term: **2 years and 186 days**

4. Type of contract: **Contract**

Contract description: **High Desert FY17**

5. Purpose of contract:

This is the first amendment to the original contract, which provided for scanner maintenance for use with the eSOS system. This amendment extends the termination date of the contract to December 31, 2017 and increases the total contract authority by \$11,704.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$23,149.00	\$23,149.00	\$23,149.00	Yes - Info
2. Amount of current amendment (#1):	\$11,704.00	\$11,704.00	\$34,853.00	Yes - Info
3. New maximum contract amount: and/or the termination date of the original contract has changed to:	\$34,853.00 12/31/2018			

II. JUSTIFICATION

7. What conditions require that this work be done?

The eSOS Corporate Filing system requires the use of scanners to receipt incoming corporate filing documents, work requests and payment instruments and uses the Pro Scan machines to convert the paper documents within the agency disaster recovery plan.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees within the Secretary of State or other State agencies are not specifically trained on the interface with Canon scanners and the eSOS Corporate filing system and do not possess the equipment knowledge to perform the required 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?

This vendor guarantees service within 24 hours, has thorough knowledge of the business process of the Secretary of State's Esos system and offered the best price.

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:

Contracted with Secretary of State since 2007- 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)?

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	User	Signature Date
Budget Account Approval	pdover	05/01/2017 16:39:12 PM
Division Approval	pdover	05/01/2017 16:39:14 PM
Department Approval	pdover	05/01/2017 16:39:17 PM
Contract Manager Approval	pdover	05/03/2017 07:02:45 AM
Budget Analyst Approval	lfree1	05/26/2017 08:38:18 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: **17376** Amendment Number: **2**

Agency Name: **SECRETARY OF STATE'S OFFICE** Legal Entity Name: **JAH CONSULTING LLC**

Agency Code: **040** Contractor Name: **JAH CONSULTING LLC**

Appropriation Unit: **1050-42** Address: **6725 Kostner St**

Is budget authority available?: **Yes** City/State/Zip: **Las Vegas, NV 89149**

If "No" please explain: Not Applicable Contact/Phone: **Judi Harris 7024997479**

Vendor No.:
NV Business ID: **NV20141350505**

To what State Fiscal Year(s) will the contract be charged? **2016-2018**

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 %
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 **01/12/2016**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2017**

Contract term: **2 years and 169 days**

4. Type of contract: **Contract**

Contract description: **JAH CONSULTING FY 16**

5. Purpose of contract:

This is the second amendment to the original contract, which provides analysis and review of documents and preparation of reports for the backlog of completed inspections and investigations within the Compliance/Audit Section of the Securities Division. This amendment extends the termination date from June 30, 2017 to June 30, 2018, and increases the maximum amount from \$29,500 to \$48,725 due to the continued need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$9,500.00	\$9,500.00	\$9,500.00	No
a. Amendment 1:	\$20,000.00	\$29,500.00	\$29,500.00	Yes - Info
2. Amount of current amendment (#2):	\$19,225.00	\$19,225.00	\$48,725.00	Yes - Info
3. New maximum contract amount:	\$48,725.00			
and/or the termination date of the original contract has changed to:	06/30/2018			

II. JUSTIFICATION

7. What conditions require that this work be done?

Due to staff overload of the Securities Compliance Division of the Secretary of State office, a backlog exists of completed inspections and investigations of broker-dealers and investment advisors registered in Nevada. This backlog needs to be reviewed and analyzed for preparation of reports written according to established formats by the Securities Division. These reports will include recommendation for action/disposition pursuant to NRS and NAC 90 as well as current policies and procedure of the Securities Division.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees lack the time, knowledge, and expertise to complete the 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):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

JAH Consulting was chosen because she offered the best adaptability to the Secretary of State's needs.

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:

Secretary of State FY 2014 - 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)?

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	User	Signature Date
Budget Account Approval	pdover	04/17/2017 10:22:30 AM
Division Approval	pdover	04/17/2017 10:22:33 AM
Department Approval	pdover	04/17/2017 10:22:36 AM
Contract Manager Approval	shudder	04/17/2017 10:43:59 AM
Budget Analyst Approval	lfree1	04/20/2017 09:59:10 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: **18465**

Agency Name: SECRETARY OF STATE'S OFFICE	Legal Entity Name: ICS Learning Group INC
Agency Code: 040	Contractor Name: ICS Learning Group INC
Appropriation Unit: 1057-12	Address: 822 Ritchie Hwy
Is budget authority available?: Yes	City/State/Zip: Pasadena, MD 21122
If "No" please explain: Not Applicable	Contact/Phone: 410-975-9440
	Vendor No.: PUR0005722
	NV Business ID: NV20171260565
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 %	X	Fees	100.00 % notary 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 **05/04/2017**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2017**

Contract term: **57 days**

4. Type of contract: **Contract**

Contract description: **E-Notary Contract**

5. Purpose of contract:

This is a new contract to provide a detailed design of the Secretary of State's Electronic Notary Training Course including story boards, narration scripts, interface screen design concepts and content style guides.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$24,995.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Statutory Compliance with NRS 240.195 The Electronic Notarization Act

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 resources or the expertise 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):

ICS Learning Group Inc
ej4
Mediapro

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 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:

Approval Level	User	Signature Date
Budget Account Approval	pdover	04/21/2017 15:24:59 PM
Division Approval	pdover	04/21/2017 15:25:02 PM
Department Approval	pdover	04/21/2017 15:25:04 PM
Contract Manager Approval	shudder	04/21/2017 15:26:15 PM
Budget Analyst Approval	lfree1	04/21/2017 15:43:27 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: **18584**

Agency Name: ADMIN - DIVISION OF HUMAN RESOURCE MANAGEMENT	Legal Entity Name: BOARD OF REGENTS-UNR
Agency Code: 070	Contractor Name: BOARD OF REGENTS-UNR
Appropriation Unit: 1363-09	Address: UNIVERSITY OF NEVADA - UNR MAIL STOP 0124
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89557-0124
If "No" please explain: Not Applicable	Contact/Phone: DR. ERIC HERZIK 775-682-7764
	Vendor No.: D35000816
	NV Business ID: N/A

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 %	X	Fees	100.00 % CPM ASSESSMENT
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

Agency Reference #: **ASD 2466135**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/25/2017**
Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/09/2017**

Contract term: **45 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **CPM CURRICULUM**

5. Purpose of contract:

This is a new interlocal agreement to provide ongoing training curriculum and delivery for the Nevada Certified Public Manager Program Level V core curriculum on Budgeting and Finance in Nevada. This training will take place in Las Vegas on May 8 - 12, 2017, (5 days) at \$1,050 per day, plus per diem and rental car expenses and in Carson City on June 5 - 9, 2017, (5 days) at \$900 per day and will involve students participating in class and group discussions and group activities for the purpose of gaining a greater understanding of the role of budgeting in government; understanding the link between strategic planning, strategic performance and the budget process; better understanding of the individual agency's and manager's role in budgeting; and gaining experience in the process of budget preparation and defending their budgets. Dr. Eric Herzig, UNR, and/or substitute, will deliver course curriculum

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$10,600.00**

Payment for services will be made at the rate of \$0.00 per day

Other basis for payment: \$1050 per day, plus per diem and rental car expenses while in Las Vegas for (5) days; \$900 per day for (5) days while in Carson City

II. JUSTIFICATION

7. What conditions require that this work be done?

Service is provided for the Level V core curriculum on State of Nevada Budgeting and Finance.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

This is a specialized 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):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Dr. Eric Herzik has recognized expertise in this area, and is certified to produce this segment of curriculum.

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:

Board of Regents of NV System of Higher Education on behalf of UNR, contracted with Department of Human Resources Management for these courses from 2012 to current year.

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:

Approval Level	User	Signature Date
Budget Account Approval	ssands	04/20/2017 06:08:11 AM
Division Approval	ssands	04/20/2017 06:08:14 AM
Department Approval	ssands	04/20/2017 06:08:17 AM
Contract Manager Approval	ssands	04/20/2017 06:08:21 AM
Budget Analyst Approval	myoun3	04/25/2017 10:48:35 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: **18651**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: CASHMAN EQUIPMENT COMPANY
Agency Code: 082	Contractor Name: CASHMAN EQUIPMENT COMPANY
Appropriation Unit: 1349-12	Address: P. O. BOX 7520
Is budget authority available?: Yes	City/State/Zip: Reno, NV 89510
If "No" please explain: Not Applicable	Contact/Phone: Jered Betancourt 775-332-8465
	Vendor No.:
	NV Business ID: NV196010000406

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 % Building Rental Income Fees
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

Agency Reference #: **ASD 2476160**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **05/01/2017**
Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **04/30/2021**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **UPS EQUIP REPAIR**

5. Purpose of contract:

This is a new contract that continues ongoing UPS equipment repairs, on an "on-call" basis.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$15,000.00**

Payment for services will be made at the rate of \$0.00 per Hour

Other basis for payment: \$139 an hour per technician; \$208.50 an hour per technician for overtime M-F 3:31pm to 6:59am; \$278 an hour per technician for premium time, Sunday & Holidays; mileage is not charged for any repairs; parts purchased by Cashman, up to \$500 from outside source will be marked up 1.33%; parts purchased by Cashman for purchases over \$500 will be marked up 1.10%

II. JUSTIFICATION

7. What conditions require that this work be done?

Equipment must be maintained for safety and integrity of the equipment.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

B&G personnel lack the expertise in this maintenance area.

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 vendor had best pricing for services.

d. Last bid date: 04/01/2017 Anticipated re-bid date: 04/01/2021

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:

2009 to current, B&G has been satisfied with Cashman's work.

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	csweeney	04/26/2017 09:43:23 AM
Division Approval	csweeney	04/26/2017 09:43:26 AM
Department Approval	csweeney	04/26/2017 09:43:29 AM
Contract Manager Approval	ssands	04/26/2017 10:48:25 AM
Budget Analyst Approval	jrodrig9	05/12/2017 16:39:22 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: **18646**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: NEVADA ECLIPSE
Agency Code: 082	Contractor Name: NEVADA ECLIPSE
Appropriation Unit: 1349-12	Address: 567 RAVEN CIRCLE
Is budget authority available?: Yes	City/State/Zip: CARSON CITY, NV 89701
If "No" please explain: Not Applicable	Contact/Phone: Craig Hartman 775-720-1750
	Vendor No.:
	NV Business ID: NV20101480602

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 % Building Rental Income 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 **05/01/2017**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **04/30/2021**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Window tinting**

5. Purpose of contract:

This is a new contract that continues ongoing services for window tinting, light reduction, heat reduction film installation services for state owned buildings in Northern Nevada.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$15,000.00**

Payment for services will be made at the rate of \$0.00 per square foot

Other basis for payment: \$4.99 per sq. foot for solar window film;\$5.99 per sq. foot for clear safety and security film;\$7.99 per sq. foot Hi-lite spectrally selective solar film;\$10.00 per pane to remove film;these prices includes all labor, material and a 16 year commercial warranty. After hour and week-end work upon request.

II. JUSTIFICATION

7. What conditions require that this work be done?

This service protects state property and employees from the sun & heat generated off the windows.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Lack of B&G personnel.

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 is one of multiple window tinting contracts on file with B&G. Per SAM 0338.0, each contractor will be contacted to submit bids for available jobs.

d. Last bid date: 03/01/2017 Anticipated re-bid date: 03/01/2021

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:

Approval Level	User	Signature Date
Budget Account Approval	ssands	04/20/2017 07:50:09 AM
Division Approval	ssands	04/20/2017 07:50:12 AM
Department Approval	ssands	04/20/2017 07:50:16 AM
Contract Manager Approval	ssands	04/20/2017 07:52:41 AM
Budget Analyst Approval	jrodrig9	04/24/2017 15:58:27 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: **18616**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: NORTHEAST MASONRY
Agency Code: 082	Contractor Name: NORTHEAST MASONRY
Appropriation Unit: 1349-12	Address: 32 CASH DRIVE
Is budget authority available?: Yes	City/State/Zip: MOUND HOUSE, NV 89706
If "No" please explain: Not Applicable	Contact/Phone: Richard Green, General Manager 775-246-0105
	Vendor No.:
	NV Business ID: NV20101532723

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 % Building Rental Income Fee
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 **05/01/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **04/30/2021**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **MASONRY**

5. Purpose of contract:

This is a new contract to provide masonry services and equipment for various state-owned properties in Northern Nevada.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$15,000.00**

Payment for services will be made at the rate of \$0.00 per hour

Other basis for payment: General Mason Labor, regular time is \$65.00 per hour; General Masonry Labor, overtime and week-ends is \$97.50 per hour; Hod Carrier, Mason Assistant Labor is \$45.00 per hour; Hod Carrier, overtime and weekends is \$67.50 per hour. In addition to the labor (at non-prevailing wages), NE Masonry charges for equipment over and above standard hand tools, saws & small amounts of scaffolding. This extra charge for equipment would include forklifts, grout pumps, washing systems, scissor lifts, etc. These will vary dependng on the type, delivery charges and rental costs, if applicable. Materials are charged at cost plus 15% markup. NE Masonry will provide itemized time tracking and backup for materials.

II. JUSTIFICATION

7. What conditions require that this work be done?

These services are provided at a higher skill set and manpower than what B&G has available.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

B&G does not have personnel skilled in masonry.

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):

[Empty text box]

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This is one of several contractors available for masonry work. Per SAM 0338.0, each contractor will be contacted to submit bids on projects.

d. Last bid date: 03/15/2017 Anticipated re-bid date: 06/15/2021

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:

2016 B&G used this vendor as a OCA, 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	User	Signature Date
Budget Account Approval	csweeney	05/03/2017 13:16:02 PM
Division Approval	csweeney	05/03/2017 13:16:05 PM
Department Approval	csweeney	05/03/2017 13:16:08 PM
Contract Manager Approval	ssands	05/03/2017 13:27:07 PM
Budget Analyst Approval	jrodrig9	05/04/2017 12:10:31 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: **14863** Amendment Number: **4**

Agency Name: **ADMIN - STATE PUBLIC WORKS DIVISION** Legal Entity Name: **ROSEVILLE TERMITE & PEST CNTRL, DBA**

Agency Code: **082** Contractor Name: **ROSEVILLE TERMITE & PEST CNTRL, DBA**

Appropriation Unit: **1349-12** Address: **ADVANCED INTEGRATED PEST MNGNT**

Is budget authority available?: **Yes** City/State/Zip: **418 LA COSTA CIRCLE DAYTON, NV 89403**

If "No" please explain: **Not Applicable** Contact/Phone: **SCOTT CONNER 775-461-9031**

Vendor No.: **T32001814**

NV Business ID: **NV20101149905**

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 % Building Rental Income 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 **09/10/2013**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **08/31/2017**

Contract term: **3 years and 356 days**

4. Type of contract: **Contract**

Contract description: **General Weed Control**

5. Purpose of contract:

This is the fourth amendment to the original contract, which provides weed control services for the grounds of various state buildings in Northern Nevada. This amendment increases the maximum amount from \$42,000 to \$49,999 due to increased weed infestation resulting from unprecedented precipitation this winter/spring seasons.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$9,500.00	\$9,500.00	\$9,500.00	No
a. Amendment 1:	\$7,500.00	\$17,000.00	\$17,000.00	Yes - Info
b. Amendment 2:	\$20,000.00	\$20,000.00	\$37,000.00	Yes - Info
c. Amendment 3:	\$5,000.00	\$5,000.00	\$42,000.00	No
2. Amount of current amendment (#4):	\$7,999.00	\$12,999.00	\$49,999.00	Yes - Info
3. New maximum contract amount:	\$49,999.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

This service is necessary to eliminate unsightly weeds for the general neatness of state grounds

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Lack of manpower and equipment.

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 one of multiple contracts for weed control services on file. Per SAM 0338.0, each contractor will be contacted to submit bids for available jobs.

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:

Approval Level	User	Signature Date
Budget Account Approval	csweeney	05/03/2017 13:14:34 PM
Division Approval	csweeney	05/03/2017 13:14:38 PM
Department Approval	csweeney	05/03/2017 13:14:41 PM
Contract Manager Approval	ssands	05/03/2017 13:25:50 PM
Budget Analyst Approval	jrodrig9	05/04/2017 12:09:03 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: **18746**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: WOW CLEANING CORPORATION
Agency Code: 082	Contractor Name: WOW CLEANING CORPORATION
Appropriation Unit: 1349-12	Address: 2720 WRONDEL WAY SUITE A
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89502
If "No" please explain: Not Applicable	Contact/Phone: 775-322-4787
	Vendor No.: T27041430
	NV Business ID: NV20141289535

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 % Building Rental Income Fee
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 **05/15/2017**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **04/30/2021**

Contract term: **3 years and 351 days**

4. Type of contract: **Contract**

Contract description: **Flooring maintenance**

5. Purpose of contract:

This is a new contract to provide flooring/window cleaning and maintenance services, as needed, for state-owned buildings in northern Nevada.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$45,000.00**

Payment for services will be made at the rate of \$0.00 per sq. ft

Other basis for payment: Floor stripping & waxing .24-.60 cents sq. ft.; carpet cleaning .24-.45 cents sq. ft.; Tile & grout cleaning .30-.75 cents sq. ft.; window cleaning \$42 - \$65 hour(high rise) all flooring charges will depend on the condition of the floor & carpet.

II. JUSTIFICATION

7. What conditions require that this work be done?

This vendor will provide floor and window services needed for Buildings & Grounds.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

B&G personnel does not have the expertise, equipment for services noted.

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):

ALPEN GLOW
CJ'S RECOMMENDED CLEANING
WOW CLEANING SERVICES

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This is one of multiple vendors for floor cleaning. Per SAM 0338.0, each contractor will be contacted to submit bids on projects.

d. Last bid date: 03/01/2017 Anticipated re-bid date: 03/01/2021

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:

Approval Level	User	Signature Date
Budget Account Approval	csweeney	05/11/2017 12:50:55 PM
Division Approval	csweeney	05/11/2017 12:51:00 PM
Department Approval	csweeney	05/11/2017 12:51:03 PM
Contract Manager Approval	ssands	05/11/2017 12:59:59 PM
Budget Analyst Approval	jrodrig9	05/12/2017 15:59:22 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: **18644**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: PAUL CAVIN ARCHITECT LLC
Agency Code: 082	Contractor Name: PAUL CAVIN ARCHITECT LLC
Appropriation Unit: 1585-40	Address: 51 MARILYN MAE DRIVE
Is budget authority available?: Yes	City/State/Zip: SPARKS, NV 89441-6236
If "No" please explain: Not Applicable	Contact/Phone: PAUL CAVIN 775-842-0261
	Vendor No.: T29033842
	NV Business ID: NV20131182382

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 %	X Bonds	79.00 %
Highway Funds	0.00 %	X Other funding	21.00 % Transfer from Capital Projects Fund

Agency Reference #: 111110

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/24/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **2 years and 67 days**

4. Type of contract: **Contract**

Contract description: **Arch/Eng Serv**

5. Purpose of contract:

This is a new contract to provide professional architectural/engineering services for field investigation, observation, and recommendations for mitigation of the moisture and water intrusion within the State Capitol Annex Dome; SPWD Project No. 15-S01-12C; Contract No. 111110.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$14,070.00**

Other basis for payment: Progress payments based on services provided.

II. JUSTIFICATION

7. What conditions require that this work be done?

2015 Agency CIP

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Professional Architectural/Engineering Services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature.

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?

Demonstrated the required expertise for work on this project.

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, currently and/or in the past for various amounts with satisfactory results.

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	amarangi	04/13/2017 13:17:19 PM
Division Approval	amarangi	04/13/2017 13:17:21 PM
Department Approval	amarangi	04/13/2017 13:17:23 PM
Contract Manager Approval	amarangi	04/13/2017 13:17:25 PM
Budget Analyst Approval	jrodrig9	04/24/2017 15:24:37 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: **18700**

Agency Name: DTCA - DIVISION OF TOURISM	Legal Entity Name: DIRECT OUTBOUND SERVICES LLC
Agency Code: 101	Contractor Name: DIRECT OUTBOUND SERVICES LLC
Appropriation Unit: 1522-31	Address: 122 SMITH HINES RD
Is budget authority available?: Yes	City/State/Zip: GREENVILLE, SC 29607
If "No" please explain: Not Applicable	Contact/Phone: JOHN MONARCH 888-864-5621
	Vendor No.: T27041412
	NV Business ID: NV20171207675
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 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % LODGING TAX

Agency Reference #: **RFP #3421 - AM**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **06/14/2017**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2021**

Contract term: **4 years and 17 days**

4. Type of contract: **Contract**

Contract description: **Call Center Services**

5. Purpose of contract:

This is a new contract to provide ongoing services to receive inbound domestic and Canadian phone calls from potential Nevada visitors.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$30,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada Division of Tourism serves as the state's consumer-focused travel marketing organization to promote statewide visitation, resulting in an increase in revenue for Nevada's communities. Tourism is funded entirely by lodging tax revenues, so driving overnight visitation is critical to the Division's ability to continue to market the State and ensure long-term sustainability. The principal goal of this project is to receive inbound domestic and Canadian phone calls from potential Nevada visitors.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Nevada Division of Tourism does not have the staff or facilities to answer live phone calls from potential visitors seven days a week. In addition, the Division does not have the staff to handle French speaking callers.

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 RFP #3421, 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: 03/03/2017 Anticipated re-bid date: 01/05/2021

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 **Foreign Limited-Liability Company**

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	amathies	04/25/2017 12:52:18 PM
Division Approval	amathies	04/25/2017 12:52:20 PM
Department Approval	amathies	04/25/2017 12:52:22 PM
Contract Manager Approval	amathies	05/08/2017 09:55:38 AM
Budget Analyst Approval	myoun3	05/10/2017 10:44:56 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: **18642** Amendment Number: **1**

Agency Name: **STATE PUBLIC CHARTER SCHOOL AUTHORITY** Legal Entity Name: **BAYER, HALLI**

Agency Code: **315** Contractor Name: **BAYER, HALLI**

Appropriation Unit: **2711-04** Address: **601 N. Ardmore Ave**

Is budget authority available?: **Yes** City/State/Zip: **LOS ANGELES, CA 90004**

If "No" please explain: **Not Applicable** Contact/Phone: **585/305-6148**

Vendor No.: **T32004144**

NV Business ID: **NV20161465158**

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 % Sponsorship 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 **07/01/2016**

Anticipated BOE meeting date 05/2017

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: **External Reviewer**

5. Purpose of contract:

This is the first amendment to the original contract which provides for an external reviewer to read and evaluate charter school applications and other documents related to the operation and/or authorizing of charter schools. This amendment extends the termination date from June 30, 2017 to June 30, 2020 and increases the maximum amount from \$1,999 to \$24,999 due to the continued need for these services and an increased application cycle as well as the need for charter amendments to be reviewed.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$1,999.00	\$1,999.00	\$1,999.00	No
2. Amount of current amendment (#1):	\$23,000.00	\$24,999.00	\$24,999.00	Yes - Info
3. New maximum contract amount:	\$24,999.00			
and/or the termination date of the original contract has changed to:	06/30/2020			

II. JUSTIFICATION

7. What conditions require that this work be done?

The State Public Charter School Authority is seeking to establish a pool of qualified peer reviewers to read and evaluate charter school applications and other documents related to the operation and/or authorizing of charter schools.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The agency does not have staff necessary to conduct the review of these charter school documents.

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):

Simeon Stolzberg
Andrea Barry
Jarett Fields

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This vendor meet the general minimum qualifications required in the informal solicitation

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)?

No b. If "No", is an exemption on file with the Nevada Secretary of State's Office?

Yes

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	khigday	05/02/2017 10:49:43 AM
Division Approval	khigday	05/02/2017 10:49:45 AM
Department Approval	khigday	05/02/2017 10:49:47 AM
Contract Manager Approval	khigday	05/02/2017 10:49:49 AM
Budget Analyst Approval	tgreenam	05/02/2017 11:02:43 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: **18641** Amendment Number: **1**
 Agency Name: **STATE PUBLIC CHARTER SCHOOL AUTHORITY** Legal Entity Name: **FIELDS, JARETT M**
 Agency Code: **315** Contractor Name: **FIELDS, JARETT M**
 Appropriation Unit: **2711-04** Address: **2238 S SANCTUARY DR**
 Is budget authority available?: **Yes** City/State/Zip: **NEW BERLIN, WI 53151-1920**
 If "No" please explain: **Not Applicable** Contact/Phone: **414/745-6116**
 Vendor No.: **T29037576**
 NV Business ID: **NV20161690818**

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 % Sponsorship 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 **07/01/2016**

Anticipated BOE meeting date 05/2017

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: **External Reviewer**

5. Purpose of contract:

This is the first amendment to the original contract which provides for an external reviewer to read and evaluate charter school applications and other documents related to the operation and/or authorizing of charter schools. This amendment extends the termination date from June 30, 2017 to June 30, 2020 and increases the maximum amount from \$1,999 to \$24,999 due to the continued need for these services and an increased application cycle as well as the need for charter amendments to be reviewed.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$1,999.00	\$1,999.00	\$1,999.00	No
2. Amount of current amendment (#1):	\$23,000.00	\$24,999.00	\$24,999.00	Yes - Info
3. New maximum contract amount:	\$24,999.00			
and/or the termination date of the original contract has changed to:	06/30/2020			

II. JUSTIFICATION

7. What conditions require that this work be done?

The State Public Charter School Authority is seeking to establish a pool of qualified peer reviewers to read and evaluate charter school applications and other documents related to the operation and/or authorizing of charter schools.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The agency does not have staff necessary to conduct the review of these charter school documents.

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 meet the general minimum qualifications required in the informal solicitation.

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)?

No b. If "No", is an exemption on file with the Nevada Secretary of State's Office?

Yes

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	khigday	05/02/2017 10:51:12 AM
Division Approval	khigday	05/02/2017 10:51:20 AM
Department Approval	khigday	05/02/2017 10:51:23 AM
Contract Manager Approval	khigday	05/02/2017 10:51:25 AM
Budget Analyst Approval	tgreenam	05/02/2017 11:07:29 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: **18597** Amendment Number: **1**

Agency Name: **STATE PUBLIC CHARTER SCHOOL AUTHORITY** Legal Entity Name: **GENCO, ELIZABETH M**

Agency Code: **315** Contractor Name: **GENCO, ELIZABETH M**

Appropriation Unit: **2711-04** Address: **71 STONEWALL ST**

Is budget authority available?: **Yes** City/State/Zip: **MEMPHIS, TN 38104-2455**

If "No" please explain: **Not Applicable** Contact/Phone: **908/803-9132**

Vendor No.: **T29038204**

NV Business ID: **NV20161588953**

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 % Sponsorship 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 **04/18/2017**

Anticipated BOE meeting date 05/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved **06/30/2017**

Termination Date:

Contract term: **3 years and 74 days**

4. Type of contract: **Contract**

Contract description: **External Reviewer**

5. Purpose of contract:

This is the first amendment to the original contract which provides for an external reviewer to read and evaluate charter school applications and other documents related to the operation and/or authorizing of charter schools. This amendment extends the termination date from June 30, 2017 to June 30, 2020 and increases the maximum amount from \$1,999 to \$24,999 due to the continued need for these services and an increased application cycle as well as the need for charter amendments to be reviewed.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$1,999.00	\$1,999.00	\$1,999.00	No
2. Amount of current amendment (#1):	\$23,000.00	\$24,999.00	\$24,999.00	Yes - Info
3. New maximum contract amount:	\$24,999.00			
and/or the termination date of the original contract has changed to:	06/30/2020			

II. JUSTIFICATION

7. What conditions require that this work be done?

The State Public Charter School Authority is seeking to establish a pool of qualified peer reviewers to read and evaluate charter school applications and other documents related to the operation and/or authorizing of charter schools

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The agency does not have staff necessary to conduct the review of these charter school documents.

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 meet the general minimum qualifications required in the informal solicitation.

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)?

No b. If "No", is an exemption on file with the Nevada Secretary of State's Office?

Yes

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	khigday	04/19/2017 08:42:24 AM
Division Approval	khigday	04/19/2017 08:42:27 AM
Department Approval	khigday	04/19/2017 08:42:29 AM
Contract Manager Approval	khigday	04/19/2017 08:42:31 AM
Budget Analyst Approval	tgreenam	05/02/2017 09:53:34 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: **18738**

Agency Name: ADMIN - NV ST LIBRARY, ARCHIVES AND PUBLIC RECORDS	Legal Entity Name: ANALOGUE IMAGING LLC
Agency Code: 332	Contractor Name: ANALOGUE IMAGING LLC
Appropriation Unit: 1052-26	Address: 514 BROOKDALE COURT
Is budget authority available?: Yes	City/State/Zip: SO. MILWAUKEE, MI 53172
If "No" please explain: Not Applicable	Contact/Phone: 414-628-3805
	Vendor No.: T2703507
	NV Business ID: NV20141401155

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.

X General Funds	100.00 %	Fees	0.00 %
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 **05/16/2017**
Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2020**
Contract term: **3 years and 46 days**

4. Type of contract: **Contract**
Contract description: **Equipment maint.**

5. Purpose of contract:
This is a new contract to provide ongoing equipment maintenance for the Staude SMA 51 16/35mm file converter.

6. NEW CONTRACT
The maximum amount of the contract for the term of the contract is: **\$19,950.00**
Payment for services will be made at the rate of \$6,525.00 per year

II. JUSTIFICATION

7. What conditions require that this work be done?
Ongoing maintenance of the Staude Archive Writer--a machine that scans images to conventional microfilm.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
Personnel do not have the expertise or equipment for this specialized equipment.

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?

Analogue Imaging is the only authorized dealer for parts & maintenance in the United States.. No new waiver has been approved nor would it be required for maintenance on a system currently installed and in use by the State.

d. Last bid date: 03/01/2017 Anticipated re-bid date: 03/01/2020

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:

NSLA has used this vendor since 2014, service is good.

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:

Approval Level	User	Signature Date
Budget Account Approval	csweeney	05/16/2017 12:49:21 PM
Division Approval	csweeney	05/16/2017 12:49:24 PM
Department Approval	csweeney	05/16/2017 12:49:27 PM
Contract Manager Approval	ssands	05/16/2017 12:58:15 PM
Budget Analyst Approval	hfield	05/16/2017 14:50:56 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: **18801**

Agency Name: DCNR - HISTORIC PRESERVATION	Legal Entity Name: Baron Stanley dba Sunset Cleaning
Agency Code: 334	Contractor Name: Baron Stanley dba Sunset Cleaning
Appropriation Unit: 5030-04	Address: P.O. Box 22149
Is budget authority available?: Yes	City/State/Zip: Carson City, NV 89721
If "No" please explain: Not Applicable	Contact/Phone: 775-883-8809
	Vendor No.: T29006421
	NV Business ID: NV20151061868
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 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **05/18/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **05/31/2021**

Contract term: **4 years and 14 days**

4. Type of contract: **Contract**

Contract description: **Janitorial Services**

5. Purpose of contract:

This is a new contract to provide janitorial services to the Comstock History Center located in Virginia City.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$31,200.00**

Payment for services will be made at the rate of \$650.00 per Month

II. JUSTIFICATION

7. What conditions require that this work be done?

As this is a publicly accessible building, there is a need for constant cleaning.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Comstock History Center employees do not have the time or equipment necessary to complete the required 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):

**Stanley Baron, dba Sunset Cleaning
G3 Janitorial Services, LLC
Battle Born Cleaning Co. LLC
Apogee Enterprise, LLC
Annie's Janitorial**

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This vendor was the only response to our solicitation.

d. Last bid date: 04/28/2017 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:

Services provided from November 2005 through April 30, 2017 for the Comstock History Center 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 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:

Approval Level	User	Signature Date
Budget Account Approval	carnol1	05/10/2017 10:07:15 AM
Division Approval	carnol1	05/10/2017 10:07:45 AM
Department Approval	kwilliam	05/16/2017 17:10:03 PM
Contract Manager Approval	carnol1	05/17/2017 09:36:34 AM
Budget Analyst Approval	cpalme2	05/18/2017 13:14:55 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: **18645**

Agency Name:	DHHS - AGING AND DISABILITY SERVICES DIVISION	Legal Entity Name:	LANDER, COUNTY OF
Agency Code:	402	Contractor Name:	LANDER, COUNTY OF
Appropriation Unit:	3167-00	Address:	LANDER COUNTY 50 STATE ROUTE 305
Is budget authority available?:	Yes	City/State/Zip:	BATTLE MOUNTAIN, NV 89820
If "No" please explain:	Not Applicable	Contact/Phone:	775-635-5195
		Vendor No.:	T40262000
		NV Business ID:	Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2018-2021**

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 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Revenue from County

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2021**

Contract term: **4 years**

4. Type of contract: **Revenue Contract**

Contract description: **Lander County**

5. Purpose of contract:

This is a new revenue interlocal agreement to provide services to children with intellectual and developmental disabilities. This agreement automatically renews each year unless terminated by either party.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$10,600.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Pursuant to NRS 435.010 and NRS 435.020 Division of Aging and Disability Services (ADSD) is obligated to provide services to children with intellectual disabilities and the County to reimburse ADSD the non-federal share of funding as payment for services.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Not applicable. State employees are providing the services for the County.

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?

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:

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:

Approval Level	User	Signature Date
Budget Account Approval	dbowma1	04/18/2017 10:18:25 AM
Division Approval	dbowma1	04/18/2017 10:18:28 AM
Department Approval	ecreceli	04/21/2017 16:18:27 PM
Contract Manager Approval	jpruneau	04/24/2017 11:16:52 AM
Budget Analyst Approval	bwooldri	04/26/2017 10:19:09 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: **18690**

Agency Name:	DHHS - PUBLIC AND BEHAVIORAL HEALTH	Legal Entity Name:	CONTRACT FLOORING & INTERIOR SERVICES, INC.
Agency Code:	406	Contractor Name:	CONTRACT FLOORING & INTERIOR SERVICES, INC.
Appropriation Unit:	3645-95	Address:	55 SILICON DR
Is budget authority available?:	Yes	City/State/Zip:	MCCARRAN, NV 89434-1541
If "No" please explain:	Not Applicable	Contact/Phone:	RODLYNN CASAS 775-343-1851
		Vendor No.:	T27032773
		NV Business ID:	NV20051256737

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.

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 #: C 15979

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **05/04/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2017**

Contract term: **57 days**

4. Type of contract: **Contract**

Contract description: **Carpet Installation**

5. Purpose of contract:

This is a new contract to install carpet and other flooring including moving furniture, preparing the floor for new carpet and vinyl flooring in multiple areas.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$47,532.00**

Other basis for payment: Attachment CC - CONTRACTORS RESPONSE - MULTIPLE ROOMS/MATERIAL BEING USED WITH DIFFERENT BID AMOUNTS

II. JUSTIFICATION

7. What conditions require that this work be done?

The facility requires routine maintenance to maximize the lifespan of the building which reduces cost to the state.

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, equipment, and tools to perform 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):

BT MANCINI INC.
CONTRACT FLOORING & INTERIOR SERVICES
NATIONAL WHOLE SALE FLOORING

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

In accordance with NRS 333, the selected vendor was determined by an independently appointed evaluation committee to be the best qualified to provide the required services.

d. Last bid date: 02/06/2017 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:

PUBLIC WORKS BOARD - JUNE 2013 - 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	User	Signature Date
Budget Account Approval	chadwic1	04/24/2017 11:07:18 AM
Division Approval	chadwic1	04/24/2017 11:07:20 AM
Department Approval	ecrecli	04/27/2017 11:26:12 AM
Contract Manager Approval	rmorse	05/04/2017 14:13:37 PM
Budget Analyst Approval	nhovden	05/04/2017 15:14:15 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: 17801	Amendment Number: 1
Agency Name: DHHS - WELFARE AND SUPPORTIVE SERVICES	Legal Entity Name: DEPENDABLE HIGHWAY EXPRESS
Agency Code: 407	Contractor Name: DEPENDABLE HIGHWAY EXPRESS
Appropriation Unit: 3233-04	Address: PO BOX 58047
Is budget authority available?: Yes	City/State/Zip: LOS ANGELES, CA 90058-0047
If "No" please explain: Not Applicable	Contact/Phone: 323/526-2222
	Vendor No.: T29023944A
	NV Business ID: NV20101247012

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.

<input checked="" type="checkbox"/> General Funds	30.00 %	Fees	0.00 %
<input checked="" type="checkbox"/> 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 **07/01/2016**

Anticipated BOE meeting date 05/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved **06/30/2017**

Termination Date:
Contract term: **1 year and 364 days**

4. Type of contract: **Contract**

Contract description: **Freight Shipping**

5. Purpose of contract:

This is the first amendment to the original contract for ongoing services for the division's publications unit to provide commercial freight delivery services for printed paper products originating at the Central Office in Carson City to the Rancho Drive office in Las Vegas. This amendment extends the termination date from June 30, 2017 thru June 30, 2018, revises Attachment C: Vendor Response, and increases the maximum amount from \$13,113 to \$27,130 due to the continued need for this service.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$13,113.00	\$13,113.00	\$13,113.00	Yes - Info
2. Amount of current amendment (#1):	\$14,017.00	\$14,017.00	\$27,130.00	Yes - Info
3. New maximum contract amount: and/or the termination date of the original contract has changed to:	\$27,130.00 06/30/2018			

II. JUSTIFICATION

7. What conditions require that this work be done?

The DWSS Publications unit publishes over 900 types of forms and envelopes for all DWSS district and field offices. Commercial freight delivery service to a central location in Southern Nevada allows for fast and cost effective distribution.

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 or expertise to provide this service.

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):

Dependable Highway Express
OnTime EveryTime Logistics
Puliz Moving & Storage

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Vendor was selected as the lowest responsible vendor.

d. Last bid date: 04/13/2016 Anticipated re-bid date: 04/01/2018

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?

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 with DWSS and performing satisfactorily.

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	jhoba2	04/26/2017 13:05:31 PM
Division Approval	bberry	05/01/2017 14:27:47 PM
Department Approval	jkolenut	05/04/2017 09:08:05 AM
Contract Manager Approval	mlynn	05/04/2017 16:48:00 PM
Budget Analyst Approval	nhovden	05/09/2017 08:50:22 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: **18518**

Agency Name: DHHS - WELFARE AND SUPPORTIVE SERVICES	Legal Entity Name: OFFICE OF THE STATE CONTROLLER
Agency Code: 407	Contractor Name: OFFICE OF THE STATE CONTROLLER
Appropriation Unit: 3238-23	Address: 101 N CARSON ST STE 5
Is budget authority available?: Yes	City/State/Zip: CARSON CITY, NV 89701-4786
If "No" please explain: Not Applicable	Contact/Phone: 775-684-5636
	Vendor No.: D06000000
	NV Business ID: Government Entity

To what State Fiscal Year(s) will the contract be charged? **2018-2021**

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 %	Fees	0.00 %
X Federal Funds	66.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	34.00 % State Share Collections

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date **05/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2021**

Contract term: **4 years**

4. Type of contract: **Interlocal Agreement**

Contract description: **SCaDU Checks**

5. Purpose of contract:

This is a new interlocal agreement to provide check processing and printing services for the State Collection and Disbursement Unit. Checks are issued under special circumstances and all refunds to non-custodial parents and other state disbursement units are sent via check.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$13,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

All refunds to non-custodial parents and other state disbursement units must be sent via check.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Office of the Controller is a State Agency.

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?

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:

Currently under contract with DWSS and performing 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:

Approval Level	User	Signature Date
Budget Account Approval	jhoba2	04/26/2017 12:51:29 PM
Division Approval	bberry	05/01/2017 14:23:13 PM
Department Approval	jkolenut	05/04/2017 09:17:04 AM
Contract Manager Approval	mlynn	05/04/2017 16:45:18 PM
Budget Analyst Approval	nhovden	05/11/2017 10:28:48 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: **18689**

Agency Name: DHHS - DIVISION OF CHILD AND FAMILY SERVICES	Legal Entity Name: ROE PAINTING, INC.
Agency Code: 409	Contractor Name: ROE PAINTING, INC.
Appropriation Unit: 3259-95	Address: PO BOX 7351
Is budget authority available?: Yes	City/State/Zip: BOISE, ID 83707
If "No" please explain: Not Applicable	Contact/Phone: Andy Roe 208/991-0567
	Vendor No.: T32004121
	NV Business ID: NV20121212195

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.

<input checked="" type="checkbox"/> General Funds	100.00 %	Fees	0.00 %
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 **05/09/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2017**

Contract term: **52 days**

4. Type of contract: **Contract**

Contract description: **Painting Services**

5. Purpose of contract:

This is a new contract for an approved deferred maintenance project to sandblast and repaint the Canyon Well House.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$18,252.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada Youth Training Center is a Juvenile Justice facility that houses up to 60 male youth between the ages of eleven and eighteen who are committed by the state's district courts for correctional care. It is important to maintain the finish, weather resistance, and appearance of the buildings on a cyclical basis. This building has not been painted in over 15 years.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

This project requires specialty equipment and other tools not available at the facility.

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):

Roe Painting
Byrn's Painting
Marty Vodopich

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This was the only vendor to submit a response.

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:

Approval Level	User	Signature Date
Budget Account Approval	dander16	04/21/2017 14:05:39 PM
Division Approval	mmason	05/02/2017 13:25:32 PM
Department Approval	jkolenut	05/05/2017 13:28:41 PM
Contract Manager Approval	sknigge	05/08/2017 15:35:05 PM
Budget Analyst Approval	drey nol2	05/09/2017 14:11:57 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: **18776**

Agency Name: ADJUTANT GENERAL & NATIONAL GUARD	Legal Entity Name: D&J HOLDINGS LLC DBA
Agency Code: 431	Contractor Name: D&J HOLDINGS LLC DBA
Appropriation Unit: 3650-10	Address: MCGINLEY & ASSOCIATES INC 815 MAESTRO DR
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89511-2295
If "No" please explain: Not Applicable	Contact/Phone: Justin Fike 775-829-2245
	Vendor No.: T27022272A
	NV Business ID: 20021218343

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 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: **NMD# 04-17-S**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **05/06/2017**

Anticipated BOE meeting date **05/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **04/30/2019**

Contract term: **1 year and 359 days**

4. Type of contract: **Contract**

Contract description: **SPCC Project**

5. Purpose of contract:

This is a new contract for professional engineering services to develop a Spill Prevention, Control and Countermeasure (SPCC) Plan for the Harry Reid Stead Training Center and to review, evaluate and revise, as required, existing Nevada Guard SPCC plans.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$13,980.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada National Guard is required to be in accordance with regulations set forth in Title 40CFR112.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Agency personnel does not have the necessary credentials or expertise to perform 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):

Broadbent
S&B Chirst Consulting
Summit Engineering
Pivot Environmental

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This vendor has proven to be a competent provider for services to the Office of the Military in the past. Additionally, this company was the lowest bidder for this service.

d. Last bid date: 04/07/2017 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:

Approval Level	User	Signature Date
Budget Account Approval	ctyle1	05/04/2017 16:19:02 PM
Division Approval	ctyle1	05/04/2017 16:19:05 PM
Department Approval	ctyle1	05/04/2017 16:19:07 PM
Contract Manager Approval	twollan1	05/04/2017 16:28:13 PM
Budget Analyst Approval	jrodrig9	05/05/2017 15:07:52 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: **18816**

Agency Name: ADJUTANT GENERAL & NATIONAL GUARD	Legal Entity Name: ETC Group, LLC
Agency Code: 431	Contractor Name: ETC Group, LLC
Appropriation Unit: 3650-16	Address: 1997 South 1100 East
Is budget authority available?: Yes	City/State/Zip: Salt Lake City, UT 84106
If "No" please explain: Not Applicable	Contact/Phone: Jane Guyer 801-278-1927
	Vendor No.:
	NV Business ID: NV20141021915

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 %
X Federal Funds	100.00 %	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 **05/12/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **04/30/2018**

Contract term: **353 days**

4. Type of contract: **Contract**

Contract description: **Energy Savings Audit**

5. Purpose of contract:

This is a new contract for professional facility audit services for the Army Aviation Support Facility & Washoe County Armory.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$22,350.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

The professional audit services is required to audit and provide recommendations to work on energy savings at Army Aviation Support Facility & Washoe County Armory based on federal requirements.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Agency personnel does not possess necessary skills and certifications to perform specified work.

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?

Per NAC 333.150, vendor has requisite skills and certifications to perform the professional American Society of Heating and Air-Conditioning Engineers (ASHRAE) Level 2 audit.

d. Last bid date: 03/22/2017 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:

Approval Level	User	Signature Date
Budget Account Approval	ctyle1	05/11/2017 16:08:48 PM
Division Approval	ctyle1	05/11/2017 16:08:50 PM
Department Approval	ctyle1	05/11/2017 16:08:53 PM
Contract Manager Approval	twollan1	05/11/2017 16:31:55 PM
Budget Analyst Approval	jrodrig9	05/12/2017 15:39:36 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: **18815**

Agency Name: ADJUTANT GENERAL & NATIONAL GUARD	Legal Entity Name: FIRE PROTECTION SERVICE DBA
Agency Code: 431	Contractor Name: FIRE PROTECTION SERVICE DBA
Appropriation Unit: 3650-13	Address: MOUNTAIN ALARM PO BOX 12487
Is budget authority available?: Yes	City/State/Zip: OGDEN, UT 84412-2487
If "No" please explain: Not Applicable	Contact/Phone: Kandis Sessions 801-395-8700
	Vendor No.: T27020878A
	NV Business ID: NV20111727506

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 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: 06-17-S

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **05/12/2017**
Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/01/2019**

Contract term: **2 years and 20 days**

4. Type of contract: **Contract**

Contract description: **Alarm Monitoring**

5. Purpose of contract:

This is a new contract to provide ongoing services for Underwriter Laboratories (UL) certified alarm system monitoring and dispatching services for all arms, ammunition and explosive areas and all mission-essential areas per Army regulations.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$17,760.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Army regulations AR191-11 require alarm system monitoring and dispatching services for the Army National Guard.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees do not meet the U.L. listing requirements.

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):

**Mountain Alarm
National Monitoring
Tristar Monitoring**

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This vendor has provided excellent service in the previous contracts and provided quotes that were economically better than other vendors.

d. Last bid date: 03/10/2017 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?

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 Office of the Military has contracted with this vendor in the past and found the services to be acceptable.

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	ctyle1	05/11/2017 16:28:12 PM
Division Approval	ctyle1	05/11/2017 16:28:14 PM
Department Approval	ctyle1	05/11/2017 16:28:16 PM
Contract Manager Approval	twollan1	05/11/2017 16:30:53 PM
Budget Analyst Approval	jrodrig9	05/12/2017 16:05:44 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: **18774**

Agency Name: ADJUTANT GENERAL & NATIONAL GUARD	Legal Entity Name: LUMOS & ASSOCIATES
Agency Code: 431	Contractor Name: LUMOS & ASSOCIATES
Appropriation Unit: 3650-10	Address: 9222 Prototype Dr.
Is budget authority available?: Yes	City/State/Zip: Reno, NV 89521
If "No" please explain: Not Applicable	Contact/Phone: Larry Bibee 775-827-6111
	Vendor No.: T80912843
	NV Business ID: NV19791006982

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 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: **NMD 03-17-S**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **05/05/2017**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **10/31/2017**

Contract term: **179 days**

4. Type of contract: **Contract**

Contract description: **Design fiber optics**

5. Purpose of contract:

This is a new contract to provide professional engineering services for the design of fiber optic services to the Harry Reid Training Center in Stead.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$46,700.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

The design of the fiber optic services is required because the Harry Reid Training Center in Stead does not have a fiber line.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Agency personnel does not possess necessary skills and certifications to perform specified work.

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?

Per NAC 333.150, vendor has requisite skills and certifications to perform the professional engineering fiber optic service design.

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:

Approval Level	User	Signature Date
Budget Account Approval	ctyle1	05/04/2017 16:04:25 PM
Division Approval	ctyle1	05/04/2017 16:04:28 PM
Department Approval	ctyle1	05/04/2017 16:04:31 PM
Contract Manager Approval	twollan1	05/04/2017 16:28:53 PM
Budget Analyst Approval	jrodrig9	05/05/2017 16:30:07 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: **18629**

Agency Name: **DEPARTMENT OF CORRECTIONS**
 Agency Code: **440**
 Appropriation Unit: **3710-58**
 Is budget authority available?: **Yes**
 If "No" please explain: Not Applicable

Legal Entity Name: **A.M. Smith Electric, Inc.**
 Contractor Name: **A.M. Smith Electric, Inc.**
 Address: **3370 Executive Pointe Way Suite 43**
 City/State/Zip: **Carson City, NV 89706**
 Contact/Phone: **Melissa M. Caron, President 775/885-0333**
 Vendor No.: **PUR0002678**
 NV Business ID: **NV19801010061**

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.

X General Funds	100.00 %	Fees	0.00 %
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 **04/25/2017**
 Anticipated BOE meeting date **04/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2017**

Contract term: **66 days**

4. Type of contract: **Contract**

Contract description: **lighting retrofit**

5. Purpose of contract:

This is a new contract to provide for the removal of the existing lights and installing 13 LED Square Pole heads and 3 LED Cobra heads on the existing light poles located in the shared parking lot at Northern Nevada Correctional Center / Stewart Conservation Camp.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$17,990.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

The existing lights in the parking lot are aged and in disrepair causing them to work intermittently, or not at all. The department is unable to purchase the bulbs or light fixtures of the same type to repair or replace. The new lights are LED and will result in an energy savings as well as providing better lighting in the facility parking lot areas.

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 equipment or the staff with the ability to perform this type of work. A bucket truck and specialty tools to remove and replace the lights in the parking lot are required. No other state agency performs this service.

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):

Briggs Electric, Inc.
Nelson Electric Company
A.M. Smith Electric, Inc.

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

A.M. Smith Electric, Inc. was 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?

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:

Approval Level	User	Signature Date
Budget Account Approval	dmartine	04/17/2017 08:40:13 AM
Division Approval	amonro1	04/17/2017 10:55:09 AM
Department Approval	sewart	04/17/2017 13:28:57 PM
Contract Manager Approval	jhardy	04/24/2017 10:36:32 AM
Budget Analyst Approval	sjohnso9	04/25/2017 10:43:18 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: **18383** Amendment Number: **1**

Agency Name: **DEPARTMENT OF CORRECTIONS** Legal Entity Name: **University of Cincinnati**

Agency Code: **440** Contractor Name: **University of Cincinnati**

Appropriation Unit: **3711-22** Address: **51 Goodman Drive, Suite 530**

Is budget authority available?: **Yes** City/State/Zip: **Cincinnati, OH 45221-0222**

If "No" please explain: **Not Applicable** Contact/Phone: **Amanda Wright 513/556-2868**

Vendor No.: **T29024907**

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.

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 start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/14/2017**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **09/30/2017**

Contract term: **200 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Re-Entry Programs**

5. Purpose of contract:

This is the first amendment to the original interlocal agreement to provide the department's re-entry program with training as identified by the Second Chance Act Statewide Adult Recidivism Reduction Strategic Plan Grant Award, to meet the goals, objectives and activities as required by the Bureau of Justice. This amendment increases the maximum amount from \$214,500 to \$249,750 due to an addition to the scope of work which adds Correctional Programs Checklist (CPC) staff training and assessments.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$214,500.00	\$214,500.00	\$214,500.00	Yes - Action
2. Amount of current amendment (#1):	\$35,250.00	\$35,250.00	\$35,250.00	Yes - Info
3. New maximum contract amount:	\$249,750.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

The Bureau of Justice federal award requires the assessment and evidence-based training activities for staff development with the goal of reducing recidivism. These activities were identified in the grant as required activities and funded entirely by the federal grant. This amendment will add CPC Staff training and assessments to the existing scope of work.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The evidence-based practices and curriculum on the Nevada Risk Assessment System (NRAS) and the cognitive approaches to the effective delivery of programs is specialized. The cost of maintaining this level of training capabilities, would require the department to serve as a research institution and would be cost-prohibitive. The department has incorporated train-the-trainer as a required element, to ensure sustainability with the training and programs. However, the department does not have the expertise to delivery this level of training without the technical and education support from the University of Cincinnati. No other state agency provides 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: **Not Applicable**

c. Why was this contractor chosen in preference to other?

The vendor was selected for the training based on the Ohio Risk Assessment System, of which the state adopted in previous years, with the copyright permission to be identified as the Nevada Risk Assessment System (NRAS). The University of Cincinnati is the only research and training facility that offers the required training and certification of the tool, as part of an evidence-based system.

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:

Approval Level	User	Signature Date
Budget Account Approval	dmartine	04/17/2017 10:40:09 AM
Division Approval	amonro1	04/17/2017 12:03:50 PM
Department Approval	sewart	04/17/2017 13:34:13 PM
Contract Manager Approval	jhardy	04/27/2017 10:18:52 AM
Budget Analyst Approval	sjohnso9	05/01/2017 08:43:15 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: **18654**

Agency Name: DEPARTMENT OF CORRECTIONS	Legal Entity Name: A.M. Smith Electric, Inc.
Agency Code: 440	Contractor Name: A.M. Smith Electric, Inc.
Appropriation Unit: 3717-07	Address: 3370 Executive Pointe Way, Suite 43
Is budget authority available?: Yes	City/State/Zip: Carson City, NV 89706
If "No" please explain: Not Applicable	Contact/Phone: Melissa M. Caron, President 775/885-0333
	Vendor No.:
	NV Business ID: NV19801010061

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.

X General Funds	100.00 %	Fees	0.00 %
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 **04/25/2017**
Anticipated BOE meeting date **04/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2017**

Contract term: **66 days**

4. Type of contract: **Contract**

Contract description: **Power Upgrade**

5. Purpose of contract:

This is a new contract to provide an upgrade of power availability and replacement lighting in the nurses station, exam room and Dorm A-2 located at Northern Nevada Correctional Center

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$16,200.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Electrical outlets in Dorm A-2 need to be equipped with E-power in case the power fails so the concentrators continue to run and will ensure the continued health and safety of the inmates housed in the facility dorm.

Power in the laundry area will ensure the washer, dryers, water heater booster and exhaust fan run without interruption when processing bio-hazard laundry.

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 equipment or the staff with the ability to perform the scope of work. No other state agency performs this service.

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):

Nelson Electric Company
A.M. Smith Electric, Inc.
Briggs Electric, Inc.

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

A.M. Smith Electric, Inc. was 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?

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:

Approval Level	User	Signature Date
Budget Account Approval	cjackson	04/20/2017 08:42:13 AM
Division Approval	amonro1	04/20/2017 13:14:27 PM
Department Approval	sewart	04/21/2017 11:32:24 AM
Contract Manager Approval	jhardy	04/24/2017 10:35:57 AM
Budget Analyst Approval	sjohnso9	04/25/2017 11:00:03 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: **18777**

Agency Name: DEPARTMENT OF CORRECTIONS	Legal Entity Name: Desert Boilers & Controls, Inc.
Agency Code: 440	Contractor Name: Desert Boilers & Controls, Inc.
Appropriation Unit: 3717-07	Address: 305 W. Saint Louis Ave.
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89102-4709
If "No" please explain: Not Applicable	Contact/Phone: Scott Goedeck 702/631-7780
	Vendor No.: PUR0001437
	NV Business ID: NV19971189711
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.

X General Funds	100.00 %	Fees	0.00 %
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 **05/16/2017**
Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2017**

Contract term: **45 days**

4. Type of contract: **Contract**

Contract description: **boiler repair**

5. Purpose of contract:

This is a new contract to provide repairs to the boiler located at Northern Nevada Correctional Center.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$19,403.74**

II. JUSTIFICATION

7. What conditions require that this work be done?

Currently Northern Nevada Correctional Center has 3 boilers which provide all the heat and hot water to the facility. At the present time only two boilers are running and 1 of them is a smaller boiler which could not provide enough heat or hot water for the entire facility. If the boiler is not repaired and one of the two boilers functioning should fail, it would jeopardize the health and safety of the inmates and staff at the facility.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Repairs to the Cleaver Brooks boilers can only be performed by an authorized and certified company. The department maintenance staff are not licensed or certified for this repair. No other State agency performs this service.

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):

Desert Boilers & Controls, Inc.
Clark Welding
R.F. MacDonald Co.

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Desert Boilers & Controls, Inc. was 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?

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 to Current with Nevada Department of Corrections. Services have 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:
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	cjackson	05/10/2017 11:09:34 AM
Division Approval	amonro1	05/10/2017 11:45:40 AM
Department Approval	sewart	05/10/2017 15:17:22 PM
Contract Manager Approval	jhardy	05/15/2017 14:08:39 PM
Budget Analyst Approval	bmacke1	05/16/2017 10:07:56 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: **18640**

Agency Name: **DEPARTMENT OF CORRECTIONS**
 Agency Code: **440**
 Appropriation Unit: **3725-09**

Is budget authority available?: **No**

If "No" please explain: The Department has submitted SFY 2018 and SFY 2019 funding requests for all NDOC institutions utilizing services provided from the vendor that totals to \$11,250 per SFY. This amount in total is included in the Governor's recommend budget to the 2017 Legislature. It is presumed that the 2017 Legislature will approve the contracted funding amount for each year of the 18/19 biennium as submitted. Thus making funding available in the first two years of the contract period.

Legal Entity Name: **Western Commercial Services, LLC.**
 Contractor Name: **Western Commercial Services, LLC.**
 Address: **2311 S. Industrial Rd.**
 City/State/Zip: **Las Vegas, NV 89102**
 Contact/Phone: **Marcos Perez 702/384-7907**

Vendor No.: **T81087616**
 NV Business ID: **NV19971049704**

To what State Fiscal Year(s) will the contract be charged? **2018-2021**

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.

<input checked="" type="checkbox"/>	General Funds	100.00 %	Fees	0.00 %
	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 **07/01/2017**

Anticipated BOE meeting date 05/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2021**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Cleaning Exhaust Sys**

5. Purpose of contract:

This is a new contract that continues ongoing regularly scheduled steam cleaning of the kitchen exhaust systems at Casa Grande Transitional Housing, Florence McClure Women's Correctional Center, High Desert State Prison, Jean Conservation Camp, Southern Desert Correctional Center and Three Lakes Valley Conservation Camp.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$47,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

For the health and safety of staff and inmates.

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 qualified personnel and/or the equipment necessary to perform these services. No other State agency offers 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):

Suprem Air Duct Services
Commercial Kitchen Cleaning Squad
Ace Steam
Protokleen
Western Commercial Services, LLC.

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Western Commercial was the only respondent to Solicitation 201705; however, they have demonstrated through past contract services that they are able to satisfactorily meet the needs of the department.

d. Last bid date: 03/22/2017 Anticipated re-bid date: 03/19/2021

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:

FY01 - Current with Nevada Departments 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:
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:

Approval Level	User	Signature Date
Budget Account Approval	bweisent	04/28/2017 08:07:36 AM
Division Approval	sewart	04/28/2017 14:05:42 PM
Department Approval	sewart	04/28/2017 14:05:45 PM
Contract Manager Approval	jhardy	05/03/2017 17:08:36 PM
Budget Analyst Approval	bmacke1	05/04/2017 13:14:31 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: **18682**

Agency Name: COMMISSION ON MINERAL RESOURCE	Legal Entity Name: Board of Regents-UNR
Agency Code: 500	Contractor Name: Board of Regents-UNR
Appropriation Unit: 4219-09	Address: UNR Controller's Office Mail Stop 0124
Is budget authority available?: Yes	City/State/Zip: Reno, NV 89557-0124
If "No" please explain: Not Applicable	Contact/Phone: Thomas A. Landis 775-784-4040
	Vendor No.: D35000816
	NV Business ID: NV20161295653

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 %	X	Fees	100.00 % Mining Claims
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 **04/27/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **Yes**

If "Yes", please explain

\$34,000 for curation and reports by NBMG was in the leg-approved FY17 budget however, approval for this expenditure by the Commission was delayed until the majority of annual mining claim filing fees were remitted by county recorders in January. The Mineral Exploration Survey is a biennial report to be published prior to the legislative session necessitating that work begin prior to the March 2 CMR meeting at which the expenditure was approved. Curation work to start on approval of contract.

3. Termination Date: **06/30/2017**

Contract term: **64 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Sample Curation**

5. Purpose of contract:

This is a new contract to provide for the publication of a biennial mineral exploration survey and for the curation and associated database management by the Nevada Bureau of Mines and Geology of oil, gas and geothermal drill cuttings and well information generated by operators under permits issued by the Division.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$34,000.00**

Other basis for payment: Fixed Price

II. JUSTIFICATION

7. What conditions require that this work be done?

Under the authority of NRS 522.040 and pursuant to NAC 522.215 and NAC 522.510 two sets of drill cuttings and one copy of all logging surveys are to be filed by oil and gas operators with the Nevada Bureau of Mines and Geology (NBMG) to be made available for public inspection when the records are no longer confidential. Similar requirements exist for geothermal operators, under the authority of NRS 534A.090 and pursuant to NAC 534A.310 and NAC 534A.550. The curation and public availability of these records are critical to further exploration of oil, gas, and geothermal resources in the state. Under authority of NRS 513.073, the Division is to encourage exploration of oil, gas, and geothermal energy and minerals within this State and collect and disseminate information pertaining to any program, administered by the Division.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

For curation and public availability of oil, gas and geothermal records, the Nevada Bureau of Mines and Geology utilizes the same staff, student resources, scanning equipment, tracking software, online services and warehouse space as is utilized for curation and public availability of statewide general geological information, maps, samples and reports. Regarding the Mineral Exploration Survey, the Nevada Bureau of Mines and Geology utilizes the same staff, student resources, cartographic experience, and industry contacts to conduct and publish this exploration survey as is utilized for their annual Mineral Industry Report and therefore it is more efficient for them to perform the work.

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?

At the March 2, 2017 quarterly public meeting of the Commission on Mineral Resources, the Commission discussed the need for these services and approved payment of \$34,000 to the Nevada Bureau of Mines and Geology for said services, Item II E. in attached minutes of that meeting.
This is no indirect cost rate.

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:

Approval Level	User	Signature Date
Budget Account Approval	dvisher	04/26/2017 09:37:59 AM
Division Approval	dvisher	04/26/2017 09:38:02 AM
Department Approval	dvisher	04/26/2017 09:38:06 AM
Contract Manager Approval	dvisher	04/26/2017 09:38:09 AM
Budget Analyst Approval	cmurph3	04/27/2017 11:05:11 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: **18655**

Agency Name: DEPARTMENT OF AGRICULTURE	Legal Entity Name: COLYAR TECHNOLOGY SOLUTIONS
Agency Code: 550	Contractor Name: COLYAR TECHNOLOGY SOLUTIONS
Appropriation Unit: 1362-26	Address: 22420 N. 18TH DRIVE
Is budget authority available?: No	City/State/Zip: PHOENIX, AZ 85027-1365
If "No" please explain: Pending work program C38890	Contact/Phone: 623/209-1700
	Vendor No.: T81027345
	NV Business ID: NV20131022090
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 %
X Federal Funds	100.00 %	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 06/2017

Retroactive? **Yes**

If "Yes", please explain

This contract was entered into under SAM 1552 and the premise that a contract not need to be approved through the board of examiners or clerk. Because of the nature of the enhancements this contract does require board or clerk approval.

3. Termination Date: **12/31/2017**

Contract term: **364 days**

4. Type of contract: **Contract**

Contract description: **Colyar Enhancement**

5. Purpose of contract:

This is a new contract to provide the agency with offsite services to upgrade or enhance their food commodity database required by the federal grants it serves.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$40,000.00**

Payment for services will be made at the rate of \$95.00 per hour

II. JUSTIFICATION

7. What conditions require that this work be done?

The federal commodity food program requires that a database with reporting functionality be maintained for each state.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

This system is maintained by an outside company and requires that only their personnel work on enhancements.

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 an associated enhancement contract to go with a maintenance agreement the Department of Agriculture has for software licensing.

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:

Information technology services for database maintenance for Department of Education, the 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: 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	04/19/2017 12:56:36 PM
Division Approval	mston1	04/19/2017 12:56:38 PM
Department Approval	mston1	04/19/2017 12:56:41 PM
Contract Manager Approval	mston1	04/19/2017 12:57:09 PM
Budget Analyst Approval	hfield	04/28/2017 14:05:16 PM

BRIAN SANDOVAL
Governor

STATE OF NEVADA

JAMES R. BARBEE
Director



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DEPARTMENT OF AGRICULTURE

405 South 21st Street
Sparks, Nevada 89431-5557
Telephone (775) 353-3601 Fax (775) 353-3661
Website: <http://www.agri.nv.gov>

April 25, 2017

This is a request to retroactively approve the Nevada Department of Agriculture's (NDA) contract with Colyar Technology Solutions, who is providing the NDA with support for their database and software required by the United States Department of Agriculture to support the food commodity programs. This software may require at certain times enhancements to modify the functionality or reporting parameters than can only be provided by the vendor.

The reason for the contract to be retroactive is that in the past the enhancement contract was considered by the administrator of Purchasing to be one exempt from Board of Examiners approval and the appropriate determination to make it subject to BOE approval was made after the agreement between NDA and Colyar had already been executed. The vendor has not been required up to this point to make any enhancements on this system, therefor no funds have been expended under this agreement.

Thank you,

Debra Crowley
Fiscal Administrator

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: **18622**

Agency Name: DEPARTMENT OF AGRICULTURE	Legal Entity Name: Core Purpose Consulting
Agency Code: 550	Contractor Name: Core Purpose Consulting
Appropriation Unit: 2691-32	Address: 44634 W. Windrose Drive
Is budget authority available?: Yes	City/State/Zip: Maricopa, AZ 85138
If "No" please explain: Not Applicable	Contact/Phone: 6025827063
	Vendor No.:
	NV Business ID: NV20171085478
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 %
X Federal Funds	100.00 %	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 **04/27/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2018**

Contract term: **1 year and 64 days**

4. Type of contract: **Contract**

Contract description: **Wellness Training**

5. Purpose of contract:

This is a new contract to provide workshops focusing on school wellness policy implementation for district and site level school wellness coordinators and school wellness teams.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$20,500.00**

Other basis for payment: \$5000 training fee, \$10000 for training materials, \$5500 for travel

II. JUSTIFICATION

7. What conditions require that this work be done?

The department of Agriculture has received a meal patterns grant from the US Department of Agriculture to provide hands on training to school districts focusing on school wellness.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

No state employees have the type of expertise or training in order to provide the specific trainings needed.

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?

[Empty box]

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:

Approval Level	User	Signature Date
Budget Account Approval	mston1	04/19/2017 12:57:44 PM
Division Approval	mston1	04/19/2017 12:57:46 PM
Department Approval	mston1	04/19/2017 12:57:49 PM
Contract Manager Approval	mston1	04/19/2017 14:00:35 PM
Budget Analyst Approval	hfield	04/26/2017 11:02:55 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: **12240** Amendment Number: **6**

Agency Name: **PUBLIC UTILITIES COMMISSION** Legal Entity Name: **HIGH DESERT MICROIMAGING INC**

Agency Code: **580** Contractor Name: **HIGH DESERT MICROIMAGING INC**

Appropriation Unit: **3920-26** Address: **1225 FINANCIAL BLVD**

Is budget authority available?: **Yes** City/State/Zip: **RENO, NV 89502**

If "No" please explain: Not Applicable Contact/Phone: Meg Miller 775/359-6980

Vendor No.: PUR0000032

NV Business ID: NV19951110096

To what State Fiscal Year(s) will the contract be charged? **2012-2018**

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 %	Regulatory Assessments
Federal Funds	0.00 %		Bonds	0.00 %	
Highway Funds	0.00 %		Other funding	0.00 %	

Agency Reference #: 580

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2011**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2017**

Contract term: **7 years and 1 day**

4. Type of contract: **Contract**

Contract description: **Scanner Maintenance**

5. Purpose of contract:

This is the sixth amendment to the original contract, which provides ongoing maintenance service to scanners that are utilized to operate the Electronic Filings and Records Management system which enables the Commission to accept electronic filings and associated fees. This amendment extends the termination date from June 30, 2017 to June 30, 2018 and increases the maximum amount from \$61,470.00 to \$71,960.00 to allow for the required maintenance of the existing scanners and for the maintenance of unanticipated expenditures for FY 2018 due to the continued need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$7,687.00	\$7,687.00	\$7,687.00	No
a. Amendment 1:	\$1,145.00	\$8,832.00	\$8,832.00	No
b. Amendment 2:	\$10,567.00	\$19,399.00	\$19,399.00	Yes - Info
c. Amendment 3:	\$21,601.00	\$21,601.00	\$41,000.00	Yes - Info
d. Amendment 4:	\$10,490.00	\$10,490.00	\$51,490.00	Yes - Action
e. Amendment 5:	\$9,980.00	\$9,980.00	\$9,980.00	No
2. Amount of current amendment (#6):	\$10,490.00	\$20,470.00	\$20,470.00	Yes - Info
3. New maximum contract amount:	\$71,960.00			

and/or the termination date of
the original contract has
changed to:

06/30/2018

II. JUSTIFICATION

7. What conditions require that this work be done?

High Desert currently supports the software applications integrated with scanners used by the Commission. The software is closely integrated with those hardware components. Therefore, it is High Desert's policy that hardware maintenance be provided.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

It is High Desert's policy that hardware maintenance service provided by a vendor other than High Desert would invalidate software license currently supported by High Desert.

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?

High Desert currently supports the software applications integrated with scanners used by the Commission. The software is closely integrated with those hardware components.

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:

Public Utilities Commission of Nevada-August 2005-June 2011

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

nshafer

05/09/2017 08:50:42 AM

Division Approval	nshafer	05/09/2017 08:50:45 AM
Department Approval	bpotte1	05/09/2017 10:06:31 AM
Contract Manager Approval	nshafer	05/09/2017 10:07:27 AM
Budget Analyst Approval	myoun3	05/10/2017 15:04:19 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: **18784**

Agency Name: DPS-DIRECTOR'S OFFICE	Legal Entity Name: WEBQA, INC.
Agency Code: 650	Contractor Name: WEBQA, INC.
Appropriation Unit: 4703-51	Address: 900 S FRONTAGE RD SUITE 110
Is budget authority available?: Yes	City/State/Zip: WOODRIDGE, IL 60517-4903
If "No" please explain: Not Applicable	Contact/Phone: Ms. Lisa Dowling 630-985-1300
	Vendor No.: T29038859
	NV Business ID: NA
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 % Forfeiture funds

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **05/10/2017**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2018**

Contract term: **1 year and 51 days**

4. Type of contract: **Contract**

Contract description: **Records Software**

5. Purpose of contract:

This is a new contract for system configuration design, implementation, training and support services for a public records software system. The software will give the Department a centralized method of receiving, tracking, and responding to public records requests.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$44,300.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 239.010 established that all Nevada governmental agencies allow public inspection of public records upon request. The Department receives numerous record requests each year, and must properly track, respond, and log these requests which is currently being done manually. The software will create a centralized portal where requests will come in, automatically be tracked and logged, create an audit trail, and notify divisions automatically of incoming requests and impending deadlines.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Due to the increased number of public records requests received, it has become increasingly difficult to track and respond to requests as required by NRS 239.0107. Additionally, the redaction software will allow the Department to easily redact personal identifying information from public records as required per NRS 239.0105, reducing man hours and the cost involved in responding to records requests.

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 chosen because the evaluation committee felt their software had a desirable layout, was easy to use, and provided the functionality we needed at a reasonable cost.

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 NOT registered with the Nevada Secretary of State's Office as a:

Foreign Corporation

NRS 80.015 clearly defines what a business entity is when considering if a business license is required. NRS 80.015(j) states that isolated transactions that are physically performed in Nevada less than 30 days and are not part of a series of transactions is not a business entity. This contractor will not be physically doing work in the State of Nevada. Additionally, the vendor does not meet the requirement of NRS 76.100, paragraph (7b).

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.

NRS 80.015 clearly defines what a business entity is when considering if a business license is required. NRS 80.015(j) states that isolated transactions that are physically performed in Nevada less than 30 days and are not part of a series of transactions is not a business entity. This contractor will not be physically doing work in the State of Nevada. Additionally, the vendor does not meet the requirement of NRS 76.100, paragraph (7b).

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	jdibasil	05/08/2017 10:39:09 AM
Division Approval	jdibasil	05/08/2017 10:39:12 AM
Department Approval	kdefe1	05/08/2017 10:47:54 AM
Contract Manager Approval	kdefe1	05/08/2017 10:47:57 AM
DoIT Approval	rkeith	05/09/2017 13:15:00 PM
Budget Analyst Approval	jrodrig9	05/10/2017 17:00:54 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: **18711**

Agency Name: DPS-INVESTIGATION DIVISION	Legal Entity Name: RJ Lee Group
Agency Code: 653	Contractor Name: RJ Lee Group
Appropriation Unit: 3743-08	Address: 350 Hochberg Road
Is budget authority available?: Yes	City/State/Zip: Monroeville, PA 15146
If "No" please explain: Not Applicable	Contact/Phone: Allison Laneve 724-325-1776
	Vendor No.: T32004965
	NV Business ID: NA
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	100.00 %	Fees	0.00 %
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 **05/12/2017**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/31/2019**

Contract term: **1 year and 323 days**

4. Type of contract: **Contract**

Contract description: **Laboratory Services**

5. Purpose of contract:

This is a new contract to provide gunshot residue analysis services, on an as needed basis, for the Department of Public Safety, Nevada Division of Investigation.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$10,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

There are circumstances when the divisions are required to investigate crimes that involve firearms. It is necessary to have a laboratory available that can perform gunshot residue analysis to discover if individuals were present when a firearm was discharged. The analysis may also be able to trace gunshot residue to a specific firearm. This evidence is vital to the investigation.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

There are no State agencies that can provide this specific laboratory service for the Department of Public Safety, Nevada Division of Investigation. Other Nevada governmental agencies have in-house laboratories (ie: Las Vegas Metropolitan Police Department), but they do not provide services to outside agencies.

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 selected along with two others. They were selected as they were the only vendors found that were taking new clients for this service. Contracting with three vendors will allow the division to have a choice of where to send samples, as one lab may have a longer turnaround time than another at any given time.

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 as a:

Foreign Corporation

NRS 80.015 clearly defines what a business entity is when considering if a business license is required. NRS 80.015 (j) states that isolated transactions that are physically performed in Nevada less than 30 days and are not part of a series of transactions is not a business entity. This contractor will not be physically doing work in the State of NV. Additionally, the vendor does not meet the requirement of NRS 76.100 paragraph (7b).

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.

NRS 80.015 clearly defines what a business entity is when considering if a business license is required. NRS 80.015 (j) states that isolated transactions that are physically performed in Nevada less than 30 days and are not part of a series of transactions is not a business entity. This contractor will not be physically doing work in the State of NV. Additionally, the vendor does not meet the requirement of NRS 76.100 paragraph (7b).

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	mcar2	05/09/2017 12:42:02 PM
Division Approval	jdibasil	05/09/2017 12:46:10 PM
Department Approval	mcar2	05/09/2017 12:48:02 PM
Contract Manager Approval	kdefe1	05/09/2017 12:49:07 PM
Budget Analyst Approval	jrodrig9	05/12/2017 15:18:03 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: **17013** Amendment Number: **1**
 Agency Name: **DPS-FIRE MARSHAL** Legal Entity Name: **GL Suite, LLC**
 Agency Code: **656** Contractor Name: **GL Suite, LLC**
 Appropriation Unit: **3816-26** Address: **PO BOX 591**
 Is budget authority available?: **Yes** City/State/Zip: **BEND, OR 97709-0591**
 If "No" please explain: **Not Applicable** Contact/Phone: **541-312-3662**
 Vendor No.:
 NV Business ID: **NV20101523765**

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.

X General Funds	13.00 %	X Fees	87.00 % Licenses, Certificates, Plan Reviews, SERC, NDEP
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 **07/01/2015**
 Anticipated BOE meeting date **06/2017**
 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: **Database Software**

5. Purpose of contract:
This is the first amendment to the original contract which provides ongoing software maintenance and licensing for the Fire Marshal Division's web-hosted licensing and certification database. This amendment extends the termination date from June 30, 2017 to June 30, 2019 and increases the contract amount \$22,320.00 to \$45,448.56 to cover the cost of extending the contract for an additional two years.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$22,320.00	\$22,320.00	\$22,320.00	Yes - Info
2. Amount of current amendment (#1):	\$23,128.56	\$23,128.56	\$45,448.56	Yes - Info
3. New maximum contract amount: and/or the termination date of the original contract has changed to:	\$45,448.56 06/30/2019			

II. JUSTIFICATION

7. What conditions require that this work be done?

Pursuant to NRS 477, the State Fire Marshal Division is responsible for licensing companies and individuals who sell, install, inspect and maintain fire protection systems and equipment as well as others who perform commercial firework displays, interior design and certify fire safe cigarettes.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The software application package provided by the vendor requires the software to be hosted on their server located in Bend, Oregon.

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 contract provides for ongoing software support and maintenance which was contemplated in the original procurement.

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:

The vendor currently provides service to the Fire Marshal and 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:

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:

Approval Level	User	Signature Date
Budget Account Approval	mcar2	04/25/2017 16:10:21 PM
Division Approval	jdibas1	04/25/2017 16:16:34 PM
Department Approval	mcar2	04/25/2017 16:19:16 PM
Contract Manager Approval	kdefe1	04/25/2017 16:19:24 PM
DoIT Approval	rkeith	04/28/2017 08:18:14 AM
Budget Analyst Approval	jrodrig9	05/02/2017 20:13:27 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: **18735**

Agency Name: DEPARTMENT OF WILDLIFE	Legal Entity Name: POWER DMS, INC
Agency Code: 702	Contractor Name: POWER DMS, INC
Appropriation Unit: 4461-26	Address: 101 SOUTH GARLAND AVENUE
Is budget authority available?: Yes	City/State/Zip: ORLANDO, FL 32801-3277
If "No" please explain: Not Applicable	Contact/Phone: JEFF SAUNDERS 336-266-6787
	Vendor No.: T27041328
	NV Business ID: NV20161401595
To what State Fiscal Year(s) will the contract be charged?	2018-2021

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 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Transfer of Sportmen's Revenue

Agency Reference #: 17-50

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/31/2021**

Contract term: **3 years and 274 days**

4. Type of contract: **Contract**

Contract description: **ProLearn**

5. Purpose of contract:

This is a new contract to provide a tracking system for policies and procedures in a single, secure, online location.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$34,356.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

When there is an update or new policy approved, pertinent Certificates of Understanding must be signed by the staff and emailed back to Human Resources. Currently, the dissemination and tracking of new and updated policies and receipt of the signed Certificate of Understandings from the department staff is antiquated, especially for rural staff who are using an email system outside of the State of Nevada. Also, rural offices and field employees are not on the State Server and therefore cannot access the Intranet or shared drives. The main distribution method and evidence that an employee received a policy, is tracked by a simple Read-Receipt-Request in Outlook. Another issue is that the department's Intranet is file-size limited so not all policy and procedures and training modules can be stored there.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees or other state agencies such as EITS do not have the expertise nor access to the software rights to manage a program with the capabilities of this software.

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):

Synergy Software Systems
Microsoft
PowerDMS

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This vendor had the best price and met 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?

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	dwendell	04/27/2017 14:01:02 PM
Division Approval	Igleason	04/27/2017 14:18:39 PM
Department Approval	eobrien	04/27/2017 15:49:53 PM
Contract Manager Approval	dwendell	04/27/2017 16:09:08 PM
Budget Analyst Approval	cpalme2	05/03/2017 11:53:09 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: **18800**

Agency Name: DEPARTMENT OF WILDLIFE	Legal Entity Name: Catherine Schnurrenberger DBA CS Ecological Surveys & Assessments
Agency Code: 702	Contractor Name: Catherine Schnurrenberger DBA CS Ecological Surveys & Assessments
Appropriation Unit: 4467-13	Address: 11331 Star Pine Road
Is budget authority available?: Yes	City/State/Zip: Truckee, CA 96161
If "No" please explain: Not Applicable	Contact/Phone: Catherine Schnurrenberger 530-448-6847
	Vendor No.: T29039106
	NV Business ID: NV20161611598

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 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: 17-62

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **05/22/2017**
Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2018**
Contract term: **1 year and 39 days**

4. Type of contract: **Contract**
Contract description: **Vegetation**

5. Purpose of contract:

This is a new contract to provide data collection to include counts of fecal pellets, use monitoring of important forage species, cover sampling, production sampling, and structure sampling at all 32 sampling sites within Bruneau River watershed of Elko County.

6. NEW CONTRACT
The maximum amount of the contract for the term of the contract is: **\$24,999.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Monitoring would measure potential for resource competition with other large-bodied herbivores both wild and domestic. We expect results to influence harvest recommendations, population management, habitat protection, and an understanding of elk interactions with other large-bodied herbivores.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State wildlife biologists do not have the expert-level skillset needed for this project.

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):

SWCA Consulting
Rubicon Consulting
CS Ecological Surveys & Assessments

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

The vendor could meet the Departments needs and timeline.

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:

Approval Level	User	Signature Date
Budget Account Approval	dwendell	05/09/2017 15:33:42 PM
Division Approval	Igleason	05/11/2017 11:00:30 AM
Department Approval	eobrien	05/12/2017 09:19:14 AM
Contract Manager Approval	dwendell	05/12/2017 12:39:33 PM
Budget Analyst Approval	cpalme2	05/22/2017 11:17:38 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: 14489	Amendment Number: 4
Agency Name: PARKS DIVISION	Legal Entity Name: LAKE TAHOE SHAKESPEARE FESTIVAL
Agency Code: 704	Contractor Name: LAKE TAHOE SHAKESPEARE FESTIVAL
Appropriation Unit: 4162-00	Address: 948 INCLINE WAY
Is budget authority available?: Yes	City/State/Zip: INCLINE VILLAGE, NV 89451-9527
If "No" please explain: Not Applicable	Contact/Phone: 775/832-1616
	Vendor No.: T81031365
	NV Business ID: NV19951167494

To what State Fiscal Year(s) will the contract be charged? **2013-2019**

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 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **05/28/2013**

Anticipated BOE meeting date 05/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **12/31/2018**

Contract term: **5 years and 218 days**

4. Type of contract: **Revenue Contract**
Contract description: **Shakespeare Festival**

5. Purpose of contract:

This is the fourth amendment to the original revenue contract which provides the authority and resources to conduct outdoor cultural performances at Lake Tahoe Nevada State Park. This amendment provides for additional funding for security at the Lake Tahoe Shakespeare Festival. The amendment increases the maximum amount from \$858,000 to \$877,234.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$700,000.00	\$700,000.00	\$700,000.00	Yes - Action
a. Amendment 1:	\$0.00	\$700,000.00	\$700,000.00	No
b. Amendment 2:	\$158,000.00	\$858,000.00	\$858,000.00	Yes - Action
c. Amendment 3:	\$0.00	\$700,000.00	\$700,000.00	No
2. Amount of current amendment (#4):	\$19,234.00	\$19,234.00	\$19,234.00	Yes - Info
3. New maximum contract amount:	\$877,234.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

The Shakespeare Festival will bring in additional park visitors and increase the revenue for State Parks.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

NA

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?

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	sdecrona	05/09/2017 10:22:48 AM
Division Approval	sdecrona	05/09/2017 10:22:53 AM
Department Approval	sdecrona	05/09/2017 10:22:56 AM
Contract Manager Approval	sdecrona	05/09/2017 10:22:59 AM
Budget Analyst Approval	cpalme2	05/09/2017 13:04:43 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: **18832**

Agency Name: DCNR - PARKS DIVISION	Legal Entity Name: BEC ENVIRONMENTAL
Agency Code: 704	Contractor Name: BEC ENVIRONMENTAL
Appropriation Unit: 4604-06	Address: 7660 WEST SAHARA AVENUE, SUITE 150
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89117-2786
If "No" please explain: Not Applicable	Contact/Phone: 702/304-9830
	Vendor No.: T32000808
	NV Business ID: NV20021197371

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 % Treasurer's Interest Distribution

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **05/22/2017**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **09/30/2017**

Contract term: **131 days**

4. Type of contract: **Contract**

Contract description: **Environmental Analys**

5. Purpose of contract:

This is a new contract to perform an environmental analysis of Tule Springs State Park per the National Environmental Policy Act.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$24,337.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Federal funding requirements require EA be performed per NEPA prior to applying for grants to develop infrastructure and trails in the new park.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Lack staff and expertise to perform this work.

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?

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:

Nevada Housing Division, Purchasing and Environmental Protection 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 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	sdecrona	05/18/2017 13:14:11 PM
Division Approval	sdecrona	05/18/2017 13:14:13 PM
Department Approval	sdecrona	05/18/2017 13:14:16 PM
Contract Manager Approval	sdecrona	05/19/2017 12:51:55 PM
Budget Analyst Approval	cpalme2	05/22/2017 11:15:53 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: **18639**

Agency Name: **DCNR - PARKS DIVISION**
 Agency Code: **704**
 Appropriation Unit: **4605-06**
 Is budget authority available?: **Yes**
 If "No" please explain: Not Applicable

Legal Entity Name: **JENSEN ENGINEERING, INC**
 Contractor Name: **JENSEN ENGINEERING, INC**
 Address: **9655 GATEWAY DRIVE, STE. A**
 City/State/Zip: **RENO, NV 89521-2968**
 Contact/Phone: **775/852-2288**
 Vendor No.: **T27007578**
 NV Business ID: **NV19921070456**

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 %	Utility Surcharge/Fee Overage
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 **05/03/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **04/28/2019**

Contract term: **1 year and 360 days**

4. Type of contract: **Contract**

Contract description: **Electrical Engineer**

5. Purpose of contract:

This is a new contract for electrical engineering when specialized electrical engineering work is required.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$24,990.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

As conditions arise, Parks is required professional electrical engineering for design projects.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

There is not sufficient staff or expertise to perform 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):

Dinter Engineering
Jensen Engineering

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

A comprehensive review of each engineer's qualifications.

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:

Blasdel Building Emergency Generator Replacement 2015 and Railroad Museum Improvements 2016 both for State of Nevada Public Works Board with satisfactory compliance.

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	sdecrona	04/13/2017 10:30:26 AM
Division Approval	sdecrona	04/13/2017 10:30:28 AM
Department Approval	sdecrona	04/13/2017 10:30:30 AM
Contract Manager Approval	sdecrona	04/26/2017 12:37:11 PM
Budget Analyst Approval	cpalme2	05/03/2017 11:44:55 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: **18580**

Agency Name: DCNR - FORESTRY DIVISION	Legal Entity Name: CENTRAL LYON COUNTY FIRE PROTECTION DISTRICT
Agency Code: 706	Contractor Name: CENTRAL LYON COUNTY FIRE PROTECTION DISTRICT
Appropriation Unit: 4194-00	Address: 231 CORRAL DR
Is budget authority available?: Yes	City/State/Zip: DAYTON, NV 89403
If "No" please explain: Not Applicable	Contact/Phone: 775/246-6209
	Vendor No.: T80993305
	NV Business ID: GOVERNMENTAL ENTITY

To what State Fiscal Year(s) will the contract be charged? **2018-2019**

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 % Revenue Agreement

Agency Reference #: **NDF17-028**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **1 year and 364 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Wildland Fire Protec**

5. Purpose of contract:

This is a new revenue interlocal agreement to provide services under the Wildland Fire Protection Program. In accordance with the agreement the division and Central Lyon County Fire Protection District will work closely together to maintain effective wildfire management regardless of jurisdiction and/or ownership.

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 \$3,125.00 per quarterly

Other basis for payment: Payable in advance on the first of each quarter beginning July 1, 2017 for SFY2018-2019.

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada Division of Forestry and Central Lyon County Fire Protection District will work closely together to maintain effective wildfire management to quickly suppress wildland fire regardless of jurisdiction and/or ownership. It is considered mutually beneficial to all parties to jointly take action as necessary to safely and effectively contain all wildland fires.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

This is a revenue contract to the Division of Forestry. State employees will be utilized to perform work for which Central Lyon County Fire Protection District will make payment to the division.

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?

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?

Yes If "Yes", please explain

Central Lyon County Fire Protection District is a political subdivision of the State of Nevada.

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:

Central Lyon County Fire Protection District is currently under contract for the Wildland Fire Protection Program and has been under contract since July 1, 2013. The current contract expires June 30, 2017.

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:

Approval Level	User	Signature Date
Budget Account Approval	jkidd	05/04/2017 14:27:12 PM
Division Approval	dprather	05/04/2017 14:32:28 PM
Department Approval	dprather	05/04/2017 14:32:32 PM
Contract Manager Approval	ldunn	05/04/2017 15:00:41 PM
Budget Analyst Approval	cpalme2	05/05/2017 13:53:19 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: **18730**

Agency Name: DCNR - FORESTRY DIVISION	Legal Entity Name: CITY OF SPARKS FIRE DEPARTMENT
Agency Code: 706	Contractor Name: CITY OF SPARKS FIRE DEPARTMENT
Appropriation Unit: 4194-00	Address: 1605 VICTORIAN AVENUE
Is budget authority available?: Yes	City/State/Zip: SPARKS, NV 89431
If "No" please explain: Not Applicable	Contact/Phone: 775/353-2255
	Vendor No.:
	NV Business ID: GOVERNMENTAL ENTITY
To what State Fiscal Year(s) will the contract be charged?	2018-2019

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 % Revenue Agreement

Agency Reference #: **NDF17-047**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **1 year and 364 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Wildland Fire Protec**

5. Purpose of contract:

This is a new revenue interlocal agreement to provide services under the Wildland Fire Protection Program. In accordance with the agreement the division and City of Sparks Fire Department will work closely together to maintain effective wildfire management regardless of jurisdiction and/or ownership.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$20,000.00**

Payment for services will be made at the rate of \$2,500.00 per quarter

Other basis for payment: Payable in advance on the first of each quarter beginning July 1, 2017 for SFY2018-2019.

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada Division of Forestry and City of Sparks Fire Department will work closely together to maintain effective wildfire management to quickly suppress wildland fire regardless of jurisdiction and/or ownership. It is considered mutually beneficial to all parties to jointly take action as necessary to safely and effectively contain all wildland fires.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

This is a revenue agreement to the Division of Forestry. State employees will be utilized to perform work for which the City of Sparks Fire Department will make payment to the division.

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?

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?

Yes If "Yes", please explain

City of Sparks Fire Department is a political subdivision of the State of Nevada.

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:

City of Sparks Fire Department is currently under contract for the Wildland Fire Protection Program. The current contract expires June 30, 2017.

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:

Approval Level	User	Signature Date
Budget Account Approval	jkidd	05/04/2017 14:25:25 PM
Division Approval	dprather	05/04/2017 14:54:33 PM
Department Approval	dprather	05/04/2017 14:54:36 PM
Contract Manager Approval	ldunn	05/04/2017 15:17:16 PM
Budget Analyst Approval	cpalme2	05/05/2017 13:51:34 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: **18612**

Agency Name: DCNR - FORESTRY DIVISION	Legal Entity Name: RAY HEATING PRODUCTS INC DBA RHP MECHANICAL SYSTEMS
Agency Code: 706	Contractor Name: RAY HEATING PRODUCTS INC DBA RHP MECHANICAL SYSTEMS
Appropriation Unit: 4195-95	Address: 1008 E. 4TH STREET
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89505
If "No" please explain: Not Applicable	Contact/Phone: 775/322-9434
	Vendor No.: PUR0002724A
	NV Business ID: NV20041446186

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.

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 #: **NDF17-032**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/15/2017**

Anticipated BOE meeting date **06/2017**

Retroactive? **Yes**

If "Yes", please explain

On March 15, 2017 the hydro pneumatic water storage tank at the division's Western Region Headquarters experienced a catastrophic drain valve failure. This pressurized water tank provides potable and non-potable water for the facilities personnel and fire suppression systems. The immediate repair of the facilities water system was vital for the safety of the facility and to keep this office and maintenance shop operational and in support of the area's emergency response efforts.

3. Termination Date: **04/15/2017**

Contract term: **31 days**

4. Type of contract: **Contract**

Contract description: **PLUMBING REPAIRS**

5. Purpose of contract:

This is a new contract to provide emergency repairs to the hydro pneumatic water storage tank at the division's Western Region Headquarters.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$14,167.00**

Payment for services will be made at the rate of \$0.00 per N/A

Other basis for payment: Payable upon verification of successful completion of satisfactory work and receipt/approval of contractor's invoice.

II. JUSTIFICATION

7. What conditions require that this work be done?

On March 15, 2017 the hydro pneumatic water storage tank at the division's western Region Headquarters experienced a catastrophic drain valve failure. This pressurized water tank provides potable and non-potable water for the facilities personnel and fire suppression systems. The immediate repair of the facilities water system was vital for the safety of the facility and to keep this office and maintenance shop operational and in support of the area's emergency response efforts.

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 skills for the specialized work.

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?

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:

This contract has been engaged in numerous contracts with the Division of Forestry and has provided 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	dprather	04/10/2017 09:07:59 AM
Division Approval	dprather	04/10/2017 09:08:02 AM
Department Approval	dprather	04/10/2017 09:08:05 AM
Contract Manager Approval	ldunn	04/11/2017 10:48:02 AM
Budget Analyst Approval	cpalme2	04/27/2017 11:35:25 AM



STATE OF NEVADA
DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES
NEVADA DIVISION OF FORESTRY
2478 Fairview Drive
Carson City, Nevada 89701
Phone (775) 684-2500 Fax (775) 684-2570

MEMORANDUM

TO: Curtis Palmer, Budget Analyst IV, Governors Finance Office

FROM: Brett Simerly, Support Services Program Manager

SUBJECT: **Justification** (\$14,167.00-Retroactive) NDF Western Region Headquarters Emergency Hydro-Pneumatic Water Storage Tank Repairs & Backflow Preventer Installation Contract in Carson City, Nevada.

On March 15, 2017 the Nevada Division of Forestry's Western Region Headquarters hydro pneumatic water storage tank experienced a catastrophic drain valve failure. This pressurized water tank provides potable and non-potable water for the facilities personnel and fire suppression systems. This contract includes the installation of a reduced pressure backflow prevention device between the well and potable water storage tank. The immediate repair of the facilities water system is vital for the safety of the facility and to keep this office and maintenance shop operational and in support of the areas emergency response efforts.

Funding for this contract will come from budget 4195 category 95.

Respectfully,

Brett C. Simerly
Support Services Program Manager
Nevada Division of Forestry

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: **18664**

Agency Name: DCNR - FORESTRY DIVISION	Legal Entity Name: DON M. LAZORKO CONSTRUCTION, INC
Agency Code: 706	Contractor Name: DON M. LAZORKO CONSTRUCTION, INC
Appropriation Unit: 4198-95	Address: PO BOX 728
Is budget authority available?: Yes	City/State/Zip: VERDI, NV 89439-0728
If "No" please explain: Not Applicable	Contact/Phone: Don Lazorko 775/345-7320
	Vendor No.: T27035934
	NV Business ID: NV20041421345

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.

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 #: **NDF17-039**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **05/03/2017**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **05/31/2017**

Contract term: **28 days**

4. Type of contract: **Contract**

Contract description: **Deferred Maintenance**

5. Purpose of contract:

This is a new contract for services to complete deferred maintenance projects at the Humboldt Conservation Camp.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$19,200.00**

Payment for services will be made at the rate of \$0.00 per N/A

Other basis for payment: Payable upon verification of completion of satisfactory work and receipt/approval of contractor's invoice.

II. JUSTIFICATION

7. What conditions require that this work be done?

The projects specified in this contract have been identified as safety issues at the conservation camp and were approved as deferred maintenance projects in the 2015-2017 biennium.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees at the conservation camp do not have the technical skills necessary for the work defined in this contract.

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):

D&D Plumbing
RHP
Summit Plumbing
Don M. Lazorko Construction, Inc.

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This vendor was the only one to respond to the solicitation. The vendor has been under contract with the division numerous times in SFY2017 and has provided satisfactory service under those contracts.

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 contractor has been under contract multiple times in SFY2017 with the Division of Forestry. All work has been deemed 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	User	Signature Date
Budget Account Approval	dprather	04/19/2017 09:53:07 AM
Division Approval	dprather	04/19/2017 09:53:11 AM
Department Approval	dprather	04/19/2017 09:53:14 AM
Contract Manager Approval	ldunn	05/01/2017 06:15:26 AM
Budget Analyst Approval	cpalme2	05/03/2017 10:43:22 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: **18650**

Agency Name: B&I - BUSINESS AND INDUSTRY	Legal Entity Name: Nevada Business Opportunity Fund
Agency Code: 740	Contractor Name: Nevada Business Opportunity Fund
Appropriation Unit: 4677-15	Address: 550 East Charleston Blvd. Suite E
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89104
If "No" please explain: Not Applicable	Contact/Phone: Leanna Jenkins 702734355
	Vendor No.:
	NV Business ID: NV19951044493
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 % Interlocal agreement from DETR

Agency Reference #: 740

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **05/17/2017**

Anticipated BOE meeting date 07/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **2 years and 44 days**

4. Type of contract: **Contract**

Contract description: **Vet & Senior Loans**

5. Purpose of contract:

This is a new contract to provide low cost micro loans to Veterans and Seniors to start small businesses through a nonprofit lender.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$30,000.00**

Other basis for payment: Disbursement as loans are approved

II. JUSTIFICATION

7. What conditions require that this work be done?

DETR Grant Program to assist Veterans and Seniors to obtain funding for small business micro loans for starting a business to help this targeted group increase employment.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The agencies are not equipped to underwrite loans, whereas a nonprofit lender already has this capacity in place.

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):

Prestomos
Accion Micro Lending
Nevada Business Opportunity Fund

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This vendor was the sole proposer on the RFP.

d. Last bid date: 01/27/2017 Anticipated re-bid date: 12/01/2021

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	clyons	05/02/2017 13:34:40 PM
Division Approval	clyons	05/02/2017 13:34:44 PM
Department Approval	lfiguero	05/16/2017 07:29:51 AM
Contract Manager Approval	kschno1	05/17/2017 12:33:59 PM
Budget Analyst Approval	aurruty	05/17/2017 13:15:50 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: **18389**

Agency Name: **B&I - REAL ESTATE DIVISION**
 Agency Code: **748**
 Appropriation Unit: **3820-15**
 Is budget authority available?: **Yes**
 If "No" please explain: Not Applicable

Legal Entity Name: **C&N LAW LLC DBA CONNAGHAN**
 Contractor Name: **C&N LAW LLC DBA CONNAGHAN**
 Address: **NEWBERRY A LAW FIRM
7854 W SAHARA AVE
LAS VEGAS, NV 89117-1944**
 City/State/Zip: **LAS VEGAS, NV 89117-1944**
 Contact/Phone: **702/608-4232**
 Vendor No.: **T29026235**
 NV Business ID: **NV20101682250**

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 %	X	Fees	100.00 %
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 **05/11/2017**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2017**

Contract term: **50 days**

4. Type of contract: **Contract**

Contract description: **Mediator Contract**

5. Purpose of contract:

This is a new contract to impanel the contractor to the Real Estate Division's Alternative Dispute Resolution panel. The panel will mediate disputes between parties concerning common-interest communities, including, without limitation, the interpretation, application and enforcement of covenants, conditions and restrictions pertaining to residential property and the articles of incorporation, bylaws, rules and regulations of an association.

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 \$167.00 per hour

Other basis for payment: not to exceed \$250 for 90 minutes or \$500 for 3 hours of mediation, split equally by both sides

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS38.340 mandates that the Division establish and maintain a list of mediators and arbitrators who are available for mediation and arbitration of claims. AB370 effective October 1, 2013, revises NRS 38 so that mediation will be the mandatory form of resolution. AB370 gives the Division authority to create a Program. The Program will consist of a panel of referees and will provide subsidy up to \$500.00 per claim, if both parties meet the requirements and agree to participate.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Mediators, arbitrators and referees must be neutral parties to the claims. The Division (Administrator) administers the process and establishes and maintains the appropriate panels. Therefore, outside vendors are required to maintain neutrality. NAC333.150(2)(b)(4) waives the formal requirements for an RFP.

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):

This is an ongoing informal solicitation on agency website

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

All contractors that meet the training and experience requirements established in the solicitation are selected to serve on the panels. In accordance with NAC 333.150 (6) the formal solicitation requirements are waived, and an ongoing informal solicitation has been posted on the Division's website.

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:

Approval Level	User	Signature Date
Budget Account Approval	ghilgar	05/01/2017 10:43:17 AM
Division Approval	ghilgar	05/01/2017 10:43:26 AM
Department Approval	sbailey	05/09/2017 08:05:55 AM
Contract Manager Approval	mroller	05/09/2017 08:42:34 AM
Budget Analyst Approval	lfree1	05/11/2017 09:14:56 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: **18390**

Agency Name: B&I - REAL ESTATE DIVISION	Legal Entity Name: Greenspoon Marder, P.A. c/o Neal Gidvani
Agency Code: 748	Contractor Name: Greenspoon Marder, P.A. c/o Neal Gidvani
Appropriation Unit: 3820-15	Address: 3993 Howard Hughes Pkwy Ste 400
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89169
If "No" please explain: Not Applicable	Contact/Phone: neal.gidvani@gmlaw.com 7029784250
	Vendor No.:
	NV Business ID: NV20141427091

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 %	X	Fees	100.00 %
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 **04/26/2017**

Anticipated BOE meeting date 05/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2017**

Contract term: **65 days**

4. Type of contract: **Contract**

Contract description: **Mediator Contract**

5. Purpose of contract:

This is a new contract to impanel the contractor to the Real Estate Division's Alternative Dispute Resolution panel. The panel will mediate disputes between parties concerning common-interest communities, including, without limitation, the interpretation, application and enforcement of covenants, conditions and restrictions pertaining to residential property and the articles of incorporation, bylaws, rules and regulations of an association.

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 \$167.00 per hr

Other basis for payment: not to exceed \$250 for 90 minutes or \$500 for 3 hours

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS38.340 mandates that the Division establish and maintain a list of mediators and arbitrators who are available for mediation and arbitration of claims. AB370 effective October 1, 2013, revises NRS 38 so that mediation will be the mandatory form of resolution. AB370 gives the Division authority to create a Program. The Program will consist of a panel of referees and will provide subsidy up to \$500.00 per claim, if both parties meet the requirements and agree to participate.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Mediators, arbitrators and referees must be neutral parties to the claims. The Division (Administrator) administers the process and establishes and maintains the appropriate panels. Therefore, outside vendors are required to maintain neutrality.

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):

This is an ongoing informal solicitation on agency website

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

All contractors that meet the training and experience requirements established in the solicitation are selected to serve on the panels. In accordance with NAC 333.150 (6) the formal solicitation requirements are waived, and an ongoing informal solicitation has been posted on the Division's website.

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:

Approval Level	User	Signature Date
Budget Account Approval	ghilgar	04/14/2017 10:16:00 AM
Division Approval	ghilgar	04/14/2017 10:18:02 AM
Department Approval	sbailey	04/19/2017 08:59:42 AM
Contract Manager Approval	mroller	04/19/2017 09:16:17 AM
Budget Analyst Approval	lfree1	04/26/2017 14:09:13 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: **18388**

Agency Name: B&I - REAL ESTATE DIVISION	Legal Entity Name: Malcolm Doctors
Agency Code: 748	Contractor Name: Malcolm Doctors
Appropriation Unit: 3820-15	Address: 10120 S Eastern Ave Ste 226
Is budget authority available?: Yes	City/State/Zip: Henderson , NV 89052
If "No" please explain: Not Applicable	Contact/Phone: 7028708725
	Vendor No.:
	NV Business ID: NV20131220324
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 %	X	Fees	100.00 %
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 **04/27/2017**

Anticipated BOE meeting date **05/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2017**

Contract term: **64 days**

4. Type of contract: **Contract**

Contract description: **Mediator Contract**

5. Purpose of contract:

This is a new contract to impanel the contractor to the Real Estate Division's Alternative Dispute Resolution panel. The panel will mediate disputes between parties concerning common-interest communities, including, without limitation, the interpretation, application and enforcement of covenants, conditions and restrictions pertaining to residential property and the articles of incorporation, bylaws, rules and regulations of an association.

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 \$167.00 per hr

Other basis for payment: not to exceed \$250 for 90 minutes or \$500 for 3 hours

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS38.340 mandates that the Division establish and maintain a list of mediators and arbitrators who are available for mediation and arbitration of claims. AB370 effective October 1, 2013, revises NRS 38 so that mediation will be the mandatory form of resolution. AB370 gives the Division authority to create a Program. The Program will consist of a panel of referees and will provide subsidy up to \$500.00 per claim, if both parties meet the requirements and agree to participate

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Mediators, arbitrators and referees must be neutral parties to the claims. The Division (Administrator) administers the process and establishes and maintains the appropriate panels. Therefore, outside vendors are required to maintain neutrality.

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):

This is an ongoing informal solicitation on agency website

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

All contractors that meet the training and experience requirements established in the solicitation are selected to serve on the panels. In accordance with NAC 333.150 (6) the formal solicitation requirements are waived, and an ongoing informal solicitation has been posted on the Division's website.

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:

Approval Level	User	Signature Date
Budget Account Approval	ghilgar	04/14/2017 10:17:14 AM
Division Approval	ghilgar	04/14/2017 10:18:25 AM
Department Approval	sbailey	04/19/2017 08:56:39 AM
Contract Manager Approval	mroller	04/19/2017 09:16:51 AM
Budget Analyst Approval	lfree1	04/27/2017 09:05:30 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: **18706**

Agency Name: **B&I - ATHLETIC COMMISSION**
 Agency Code: **749**
 Appropriation Unit: **3952-04**
 Is budget authority available?: **Yes**
 If "No" please explain: Not Applicable

Legal Entity Name: **FOGER, CHARVEZ L**
 Contractor Name: **FOGER, CHARVEZ L**
 Address: **128 JUNCTION PEAK AVE**
 City/State/Zip: **NORTH LAS VEGAS, NV 89031-6845**
 Contact/Phone: **702/682-0187**
 Vendor No.: **T81091552**
 NV Business ID: **NV20121005645**
 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 % Athletic Commission Gate 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 **05/09/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2020**

Contract term: **3 years and 53 days**

4. Type of contract: **Contract**

Contract description: **Specialty Services**

5. Purpose of contract:

This is a new contract to provide unarmed combat inspector services for weigh-ins and events.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$20,000.00**

Other basis for payment: \$150 per show, \$50 per weigh-in and \$50 per day of USA Boxing gym inspections

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 467.050 allows the Commission to utilize and employ inspectors as independent contractors.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Weigh-ins and events occur on evenings, weekends, and holidays. The Commission has a limited staff and other agencies would incur overtime in trying to fulfill these obligations.

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?

The vendor has knowledge of the rules and regulations of unarmed combat.

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:

Approval Level	User	Signature Date
Budget Account Approval	avance	04/25/2017 15:19:04 PM
Division Approval	avance	04/25/2017 15:19:06 PM
Department Approval	sbailey	05/01/2017 13:48:21 PM
Contract Manager Approval	avance	05/01/2017 13:50:49 PM
Budget Analyst Approval	aurruty	05/09/2017 12:07:42 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: 17066	Amendment Number: 2
Agency Name: DEPARTMENT OF MOTOR VEHICLES	Legal Entity Name: ADVANCED POWER PROTECTION
Agency Code: 810	Contractor Name: ADVANCED POWER PROTECTION
Appropriation Unit: 4715-26	Address: INDUSTRIES INC 25395 COPPER LEAF CT
Is budget authority available?: Yes	City/State/Zip: MURRIETA, CA 92563
If "No" please explain: Not Applicable	Contact/Phone: 866/975-2774
	Vendor No.: PUR0005058
	NV Business ID: NV20061744755

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 %	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? **No** or b. other effective date **09/21/2015**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved **09/30/2019**

Termination Date:

Contract term: **4 years and 10 days**

4. Type of contract: **Contract**

Contract description: **UPS Maintenance**

5. Purpose of contract:

This is the second amendment to the original contract which provides the maintenance and emergency services to back-up power systems for the Department. This amendment adds the removal of the current Un-interruptible Power System (UPS) and the installation of the new UPS to be located at the DMV facility located at 8250 W. Flamingo Rd., Las Vegas. This amendment increases the maximum amount from \$125,905.00 to \$170,700.00 due to the cost of the professional services required for the removal/installation and to include additional authority for unanticipated repairs for other (older) UPS located in several of our facilities.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$26,480.00	\$26,480.00	\$26,480.00	Yes - Info
a. Amendment 1:	\$99,425.00	\$125,905.00	\$125,905.00	Yes - Action
2. Amount of current amendment (#2):	\$44,795.00	\$44,795.00	\$44,795.00	Yes - Info
3. New maximum contract amount:	\$170,700.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

Systems must be maintained to provide back-up power to computer equipment.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

There are no State employees in the area to provide this service.

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?

Lowest bidding vendor

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:

Previously contracted with DMV-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	User	Signature Date
Budget Account Approval	nkephart	05/08/2017 16:42:07 PM
Division Approval	nkephart	05/08/2017 16:42:10 PM
Department Approval	cmunoz	05/08/2017 17:05:40 PM
Contract Manager Approval	hazevedo	05/09/2017 08:20:55 AM
Budget Analyst Approval	pnicks	05/11/2017 15:18:59 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: 18457	Amendment Number: 1
Agency Name: DEPARTMENT OF MOTOR VEHICLES	Legal Entity Name: Q MATIC CORPORATION
Agency Code: 810	Contractor Name: Q MATIC CORPORATION
Appropriation Unit: 4735-04	Address: 2400 COMMERCE AVE STE 100
Is budget authority available?: Yes	City/State/Zip: DULUTH, GA 30096-8905
If "No" please explain: Not Applicable	Contact/Phone: KIRK LYLE 770-817-4310
	Vendor No.: PUR0000841
	NV Business ID: NV20101164462
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 %
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? **No** or b. other effective date **02/24/2017**
 Anticipated BOE meeting date 05/2017
 Retroactive? **No**
 If "Yes", please explain

Not Applicable

3. Previously Approved **06/30/2017**

Termination Date:
 Contract term: **125 days**

4. Type of contract: **Contract**
 Contract description: **installation,Trng,PM**

5. Purpose of contract:

This is the first amendment to the original contract for the Project Management Services, Systems Analyst Services, Installation and On-Site-Training required for the recently purchased Q-Matic Solo Systems to be located at our Ely, Mesquite and Yerington DMV facilities. This amendment increases the maximum amount from \$19,123.80 to \$32,007.24 due to the additional recently purchased Q-Matic Solo Systems to be located at our Laughlin, Tonopah, and Hawthorne DMV facilities.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$19,123.80	\$19,123.80	\$19,123.80	Yes - Info
2. Amount of current amendment (#1):	\$12,883.44	\$12,883.44	\$32,007.24	Yes - Info
3. New maximum contract amount:	\$32,007.24			

II. JUSTIFICATION

7. What conditions require that this work be done?

The Q-Matic Solo Systems were purchased through State Purchasing, so the project management services, systems analyst services and on-site training that were included in the original quote are required to be placed on the State Contract Form.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

There are no State employees available to 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

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 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	nkephart	04/20/2017 11:57:19 AM
Division Approval	nkephart	04/20/2017 11:57:31 AM
Department Approval	jgrimmer	04/21/2017 12:48:01 PM
Contract Manager Approval	hazevedo	04/21/2017 13:33:55 PM
Budget Analyst Approval	pnicks	04/21/2017 16:44:01 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: **15898** Amendment Number: **2**
 Agency Name: **DETR - REHABILITATION DIVISION** Legal Entity Name: **Chief Septic and Sewer LLC**
 Agency Code: **901** Contractor Name: **Chief Septic and Sewer LLC**
 Appropriation Unit: **3253-10** Address: **3395 S. Jones Boulevard #423**
 Is budget authority available?: **Yes** City/State/Zip: **Las Vegas, NV 89146-6729**
 If "No" please explain: **Not Applicable** Contact/Phone: **Karen Carew 702.897.0092**
 Vendor No.: **T27025897**
 NV Business ID: **NV20091443580**

To what State Fiscal Year(s) will the contract be charged? **2015-2018**

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 Enterprises Set Aside

Agency Reference #: 1915-18-BEN

2. Contract start date:
 a. Effective upon Board of Examiner's approval? **No** or b. other effective date **08/29/2014**
 Anticipated BOE meeting date 05/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2018**
 Contract term: **3 years and 306 days**

4. Type of contract: **Contract**
 Contract description: **Grease Trap Pumping**

5. Purpose of contract:
This is the second amendment to the original contract which provides maintenance and repair services, including but not limited to cleaning, deodorizing and unclogging of grease traps and grease interceptors at Business Enterprise of Nevada locations in southern Nevada. This amendment increases the maximum amount from \$12,500 to \$25,500 due to the continued need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$10,000.00	\$10,000.00	\$10,000.00	Yes - Info
a. Amendment 1:	\$2,500.00	\$12,500.00	\$12,500.00	No
2. Amount of current amendment (#2):	\$13,000.00	\$15,500.00	\$25,500.00	Yes - Info
3. New maximum contract amount:	\$25,500.00			

II. JUSTIFICATION

7. What conditions require that this work be done?
 Pumping and jetting of grease traps are necessary for the safety of staff and visitors and to to meet City, County and State health code requirements.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees are not trained in the expertise needed for maintenance and repair of grease traps and/or grease trap interceptors.

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):

Chief Septic
A Honey Wagon
American Pumping
Desert Oil

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

The solicitation was to obtain a pool of vendors for this service. Only 2 submitted; both of which have performed satisfactory service for the State and were awarded a contract as a result of this solicitation.

d. Last bid date: 04/24/2014 Anticipated re-bid date: 04/01/2018

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?

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 has provided satisfactory performance since 2010 for the Department of Employment, Training and Rehabilitation - Rehabilitation Division previously.

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:

Approval Level	User	Signature Date
Budget Account Approval	mgassawa	04/12/2017 13:28:06 PM
Division Approval	vleigh	04/14/2017 09:53:44 AM
Department Approval	vleigh	04/14/2017 09:53:48 AM
Contract Manager Approval	vleigh	04/14/2017 09:53:50 AM
Budget Analyst Approval	tgreenam	04/20/2017 09:48:02 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: **17825** Amendment Number: **1**

Agency Name: **DETR - REHABILITATION DIVISION** Legal Entity Name: **Alpine Academy**

Agency Code: **901** Contractor Name: **Alpine Academy**

Appropriation Unit: **3265-09** Address: **605 Boxington Way Suite 112**

Is budget authority available?: **Yes** City/State/Zip: **Sparks, NV 89434-6918**

If "No" please explain: **Not Applicable** Contact/Phone: **Jill Ross 775-356-1166**

Vendor No.: **T27023332**

NV Business ID: **Governmental Entity**

To what State Fiscal Year(s) will the contract be charged? **2016-2018**

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.

<input checked="" type="checkbox"/> General Funds	21.30 %	Fees	0.00 %
<input checked="" type="checkbox"/> Federal Funds	78.70 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: **2069-17-REHAB**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **06/14/2016**

Anticipated BOE meeting date **04/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/01/2017**

Contract term: **1 year and 352 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Alpine Summr Camp 16**

5. Purpose of contract:

This the first amendment to the original contract which provides Pre-Employment Transition Services (PETS) to disabled youths, ages 16 - 21, to provide the tools that will enable them to seek and retain employment. This amendment extends the termination date from June 1, 2017 to June 1, 2018 and increases the maximum amount of the contract from \$3,768.45 to \$21,750.64 due to the continued need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$3,768.45	\$3,768.45	\$3,768.45	No
2. Amount of current amendment (#1):	\$17,982.19	\$21,750.64	\$21,750.64	Yes - Info
3. New maximum contract amount: and/or the termination date of the original contract has changed to:	\$21,750.64 06/01/2018			

II. JUSTIFICATION

7. What conditions require that this work be done?

WIOA requires that 15% of all grant funding be spent on Pre-ETS programs.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees are not trained or have the skills to undertake the PETS training.

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?

Exempt: Governmental Entity

There is no indirect costs associated with this contract

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?

Yes If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Vendor has been under contract with the Department of Education since August 2009 and has provided satisfactory service during that time.

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:

Approval Level	User	Signature Date
Budget Account Approval	mgassawa	03/31/2017 15:45:12 PM
Division Approval	shendren	04/03/2017 14:33:09 PM
Department Approval	dohl0	05/10/2017 10:32:19 AM
Contract Manager Approval	dohl0	05/10/2017 10:32:27 AM
Budget Analyst Approval	tgreenam	05/10/2017 10:33:21 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: **18593**

Agency Name: DETR - EMPLOYMENT SECURITY DIVISION	Legal Entity Name: A. M. Smith Electric Inc.
Agency Code: 902	Contractor Name: A. M. Smith Electric Inc.
Appropriation Unit: 4770-04	Address: 3370 Executive Point Way Suite 43
Is budget authority available?: Yes	City/State/Zip: Carson City, NV 89706-7975
If "No" please explain: Not Applicable	Contact/Phone: Melissa Caron 775-885-0333
	Vendor No.:
	NV Business ID: NV19801010061

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.

<input checked="" type="checkbox"/> General Funds	1.90 %	Fees	0.00 %
<input checked="" type="checkbox"/> Federal Funds	69.00 %	Bonds	0.00 %
Highway Funds	0.00 %	<input checked="" type="checkbox"/> Other funding	29.10 % BEN, ESD Special Fund and Career Enhancement Program

Agency Reference #: 3038-19-DETR

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/27/2017**
Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**
Contract term: **2 years and 64 days**

4. Type of contract: **Contract**
Contract description: **Electrician**

5. Purpose of contract:
This is a new contract to provide electrical maintenance and repair services for the facilities located in northern Nevada on an as needed basis.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$10,500.00**
Other basis for payment: Hours and Cost: M-F 7 am-3:30 pm is \$74.00 per hour. Remodel or project over 4 hours during 7am-3:30 pm M-F is \$67.00 per hour. Over Time hours, Weekends, Nights any time outside of M-F 7 am - 3:30 pm is \$112.00 per hour. Material is billed at cost plus 13%.

II. JUSTIFICATION

7. What conditions require that this work be done?
Electrical systems often need maintenance and repairs.

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 required experience and training for 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):

A. M. Smith Electric Inc.
Briggs Electric, Inc.
Silver State Electric, Inc

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Vendor offered services as needed at reasonable rates.

d. Last bid date: 03/17/2017 Anticipated re-bid date: 02/01/2021

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 Welfare and Supportive Services and Office of the Military. Services were 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	User	Signature Date
Budget Account Approval	jbende2	04/24/2017 15:34:54 PM
Division Approval	vleigh	04/24/2017 15:42:04 PM
Department Approval	jmcentee	04/25/2017 08:29:08 AM
Contract Manager Approval	dohl0	04/25/2017 13:36:55 PM
Budget Analyst Approval	tgreenam	04/27/2017 14:37:07 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: **18653**

Agency Name:	DETR - EMPLOYMENT SECURITY DIVISION	Legal Entity Name:	HENDERSON, CITY OF
Agency Code:	902	Contractor Name:	HENDERSON, CITY OF
Appropriation Unit:	4770-12	Address:	HENDERSON POLICE DEPARTMENT 223 LEAD STREET
Is budget authority available?:	Yes	City/State/Zip:	HENDERSON, NV 89015
If "No" please explain:	Not Applicable	Contact/Phone:	Kristin Maier 702/267-4754
		Vendor No.:	T41033300M
		NV Business ID:	Governmental

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 % Career Enhancement Program

Agency Reference #: 3043-17-DO

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/27/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **12/31/2017**

Contract term: **248 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Law Enforcmnt Intern**

5. Purpose of contract:

This is a new interlocal agreement to provide an law enforcement internship program for disadvantaged members of the workforce an opportunity to explore in-demand careers within law enforcement throughout the State of Nevada.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$19,419.64**

Payment for services will be made at the rate of \$4,854.91 per Intern

II. JUSTIFICATION

7. What conditions require that this work be done?

DETR's mission is to provide the state's employers with a highly-skilled workforce to meet the growing demands of a new Nevada economy. To promote this mission, DETR strives to assist jobseekers in obtaining the skills and credentials needed to compete. This contract will target disadvantaged jobseekers that otherwise may not have the opportunity to be placed in jobs requiring certain skills or credentials.

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, skills, or other resources necessary to provide the training that will be received by disadvantaged jobseekers interested in pursuing careers in law enforcement.

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):

City of Henderson Police Department

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This was the only vendor that submitted a proposal under the RFP.

d. Last bid date: 12/01/2016 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 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:

Approval Level	User	Signature Date
Budget Account Approval	jbende2	04/18/2017 09:10:44 AM
Division Approval	vleigh	04/20/2017 08:55:48 AM
Department Approval	jmcentee	04/24/2017 09:06:36 AM
Contract Manager Approval	vleigh	04/27/2017 13:09:41 PM
Budget Analyst Approval	tgreenam	04/27/2017 13:44:26 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: **18679**

Agency Name: DETR - EMPLOYMENT SECURITY DIVISION	Legal Entity Name: STANDARDS OF EXCELLENCE LLC
Agency Code: 902	Contractor Name: STANDARDS OF EXCELLENCE LLC
Appropriation Unit: 4770-12	Address: 1931 STELLA LAKE ST
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89106-2142
If "No" please explain: Not Applicable	Contact/Phone: Sydni Sales 702/550-3261
	Vendor No.: T27036940
	NV Business ID: NV20141203321

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 % Career Enhancement Program

Agency Reference #: **3018-18-DO**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **05/08/2017**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **12/31/2017**

Contract term: **237 days**

4. Type of contract: **Contract**

Contract description: **Workforce Certificat**

5. Purpose of contract:

This is a new contract to provide innovative programs that actively reduce barriers for youth, adults, and the reentry population to access training, skills, and solid employment.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$49,900.00**

Other basis for payment: As invoiced upon completion of work. Per Comprehensive Budget, Section 4 of Attachment CC: Curriculum \$3,050.00; Instructor \$32,850.00; Books and Materials \$2,475.00; Administrative Costs \$4,800.00; Uniforms \$1,250.00; Medical pre-screening \$1,350.00; Certification/Testing \$3,150.00 and Other Costs \$975.00.

II. JUSTIFICATION

7. What conditions require that this work be done?

DETR's mission is to provide the state's employers with a highly-skilled workforce to meet the growing demands of a new Nevada economy. To promote this mission, DETR strives to assist jobseekers in obtaining the skills and credentials needed to compete. This contract will target disadvantaged jobseekers that otherwise may not have the opportunity to be placed in jobs requiring certain skills or credentials.

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, skills, or other resources necessary to provide this training and issue completion certificates to jobseekers.

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):

Northern Nevada Literacy Council
Standards of Excellence
Ridge House

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This vendor demonstrated the ability to perform the services requested under the RFP and provide satisfactory outcomes. All three vendors bidding under this RFP are being awarded the funding requested in their proposals.

d. Last bid date: 01/31/2017 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:

Approval Level	User	Signature Date
Budget Account Approval	jbende2	04/27/2017 14:56:53 PM
Division Approval	rolso1	04/28/2017 14:44:49 PM
Department Approval	vleigh	05/04/2017 08:49:47 AM
Contract Manager Approval	vleigh	05/04/2017 09:19:41 AM
Budget Analyst Approval	tgreenam	05/08/2017 08:55:06 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: **18751**

Agency Name:	DETR - EMPLOYMENT SECURITY DIVISION	Legal Entity Name:	BONANZA PLUMBING LLC
Agency Code:	902	Contractor Name:	BONANZA PLUMBING LLC
Appropriation Unit:	All Budget Accounts - Category 04	Address:	820 ALDER ST
Is budget authority available?:	Yes	City/State/Zip:	CARSON CITY, NV 89701-6461
If "No" please explain:	Not Applicable	Contact/Phone:	Harry and Nicole Koch 775/841-1111
		Vendor No.:	T27040805
		NV Business ID:	NV20061562526

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.

<input checked="" type="checkbox"/>	General Funds	1.90 %	Fees	0.00 %
<input checked="" type="checkbox"/>	Federal Funds	69.00 %	Bonds	0.00 %
	Highway Funds	0.00 %	<input checked="" type="checkbox"/> Other funding	29.10 % BEN, ESD Special Fund and Career Enhancement Program

Agency Reference #: 3040-19-DETR

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **05/10/2017**
Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**
Contract term: **2 years and 51 days**

4. Type of contract: **Contract**
Contract description: **Plumbing**

5. Purpose of contract:
This is a new contract to provide regular maintenance and emergency plumbing services for facilities located in northern Nevada on an as needed basis.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$10,000.00**
Other basis for payment: Standard hours: Monday thru Friday 8:00 am to 5:00 pm \$85.00 per hour. Time and a half/over time rate is \$117.50 per hour; Emergency response rate is \$170.00; Weekend rate is \$170.00 per hour and the Holiday rate is \$200.00 per hour. Materials markup is 35%. The State will initiate payment upon receipt and approval from the program of an approved itemized invoice broken out into time and materials.

II. JUSTIFICATION

7. What conditions require that this work be done?
Regular and emergency plumbing and mechanical repairs are often required.

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 time or expertise to perform these tasks.

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):

Petersen Plumbing
Paschall Plumbing
Precision Plumbing Service
Bonanza Plumbing LLC

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Vendor offered services as needed at reasonable rates.

d. Last bid date: 03/16/2017 Anticipated re-bid date: 12/01/2020

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:
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	jbende2	05/05/2017 16:23:07 PM
Division Approval	jmcentee	05/09/2017 09:02:27 AM
Department Approval	jmcentee	05/09/2017 09:02:29 AM
Contract Manager Approval	dohl0	05/10/2017 09:49:05 AM
Budget Analyst Approval	tgreenam	05/10/2017 10:02:53 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: **18717**

Agency Name: DETR - EMPLOYMENT SECURITY DIVISION	Legal Entity Name: BRIGGS ELECTRIC INC
Agency Code: 902	Contractor Name: BRIGGS ELECTRIC INC
Appropriation Unit: All Budget Accounts - Category 04	Address: 5111 CONVAIR DR
Is budget authority available?: Yes	City/State/Zip: CARSON CITY, NV 89706-0426
If "No" please explain: Not Applicable	Contact/Phone: Kathryn McCool 775/887-9901
	Vendor No.: T81091747A
	NV Business ID: NV19961075756

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.

<input checked="" type="checkbox"/> General Funds	1.90 %	Fees	0.00 %
<input checked="" type="checkbox"/> Federal Funds	29.10 %	Bonds	0.00 %
<input checked="" type="checkbox"/> Highway Funds	69.00 %	Other funding	0.00 %

Agency Reference #: 3045-19-DETR

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **05/16/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **2 years and 45 days**

4. Type of contract: **Contract**

Contract description: **Electrician**

5. Purpose of contract:

This is a new contract to provide electrical services for agencies in northern Nevada on an as needed basis.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$10,500.00**

Other basis for payment: Monday thru Friday 7:00 am - 3:30 pm \$90.00 per hour; Monday thru Friday 3:30 pm - 7:00 am \$135.00 per hour; Saturday 7:00 am - 3:30 pm \$135.00; per hour; Saturday 3:30 pm - Sunday 7:00 am \$180.00 per hour; Sunday anytime \$180.00 per hour. Materials 20% mark up and Equipment 20% mark up.

II. JUSTIFICATION

7. What conditions require that this work be done?

Regular and emergency electrical services and repairs are often required.

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 time or expertise to perform 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):

Briggs Electric, Inc.
Silver State Electric
A. M. Smith Electric, Inc.

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

One in a pool of vendors being awarded contracts.

d. Last bid date: 03/14/2017 Anticipated re-bid date: 01/01/2021

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:

Public Works Division, Buildings & Grounds Section. 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:

Approval Level	User	Signature Date
Budget Account Approval	jbende2	05/05/2017 13:28:45 PM
Division Approval	jmcentee	05/11/2017 11:46:22 AM
Department Approval	jmcentee	05/11/2017 11:46:25 AM
Contract Manager Approval	dohl0	05/11/2017 14:28:36 PM
Budget Analyst Approval	tgreenam	05/16/2017 09:29:11 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: **18767**

Agency Name:	DETR - EMPLOYMENT SECURITY DIVISION	Legal Entity Name:	CANYON ELECTRIC CO INC
Agency Code:	902	Contractor Name:	CANYON ELECTRIC CO INC
Appropriation Unit:	All Budget Accounts - Category 04	Address:	4080 East Lake Mead Boulevard Suite C-200
Is budget authority available?:	Yes	City/State/Zip:	LAS VEGAS, NV 89115
If "No" please explain:	Not Applicable		
		Contact/Phone:	Ms. Terry Gomes 702/384-4747
		Vendor No.:	T27003566
		NV Business ID:	NV19881005351

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.

<input checked="" type="checkbox"/>	General Funds	1.90 %	Fees	0.00 %
<input checked="" type="checkbox"/>	Federal Funds	69.00 %	Bonds	0.00 %
	Highway Funds	0.00 %	<input checked="" type="checkbox"/> Other funding	29.10 % BEN, ESD Special Fund and Career Enhancement Program

Agency Reference #: 3036-19-DETR

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **05/16/2017**
 Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **05/31/2019**
Contract term: **2 years and 15 days**

4. Type of contract: **Contract**
Contract description: **Electrician**

5. Purpose of contract:
This is a new contract to provide maintenance and emergency electrical installations, lighting and repairs in the southern Nevada area on as as needed basis.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$10,500.00**
Other basis for payment: Standard: Monday thru Friday 7:00a 5:00p. \$37.50 service fee, \$37.50 per hour. Emergency, Weekend/After hours: \$56.25 service fee. \$56.25 per hour. Holiday Hours \$75.00 service fee, \$75.00 per hour. A \$50.00 service fee for Hoover Dam and Costs for parking at the Hoover Dam will be reimbursed upon receipt and approval of ORIGINAL parking receipts. The State will initiate payment upon receipt and approval from the program of an approved itemized invoice broken out into time and materials.

II. JUSTIFICATION

7. What conditions require that this work be done?
Electrical systems often need maintenance and repairs.

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 required experience and training for 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):

Canyon Electric Co Inc
AGJ Inc dba Mr. Electric
Helix Electric

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

In a vendor pool. Vendor offered services as needed at reasonable rates.

d. Last bid date: 03/17/2017 Anticipated re-bid date: 02/01/2021

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:

DETR, services 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:
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	jbende2	05/04/2017 14:02:14 PM
Division Approval	jmcentee	05/11/2017 11:45:39 AM
Department Approval	jmcentee	05/11/2017 11:45:42 AM
Contract Manager Approval	dohl0	05/11/2017 14:21:34 PM
Budget Analyst Approval	tgreenam	05/16/2017 09:24:39 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: **18692**

Agency Name: DETR - EMPLOYMENT SECURITY DIVISION	Legal Entity Name: Pinnacle Heating & Air Conditioning
Agency Code: 902	Contractor Name: Pinnacle Heating & Air Conditioning
Appropriation Unit: All Budget Accounts - Category 04	Address: 5301 Longley Lane Building F, Suite 201
Is budget authority available?: Yes	City/State/Zip: Reno, NV 89511
If "No" please explain: Not Applicable	Contact/Phone: Ken Meinzer 775-359-7799
	Vendor No.:
	NV Business ID: NV20071280052

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.

<input checked="" type="checkbox"/> General Funds	1.90 %	Fees	0.00 %
<input checked="" type="checkbox"/> Federal Funds	69.00 %	Bonds	0.00 %
Highway Funds	0.00 %	<input checked="" type="checkbox"/> Other funding	29.10 % BEN, ESD Special Fund and Career Enhancement Program

Agency Reference #: 3046-19-DETR

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **05/10/2017**
Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **2 years and 51 days**

4. Type of contract: **Contract**

Contract description: **Heating & Air Condit**

5. Purpose of contract:

This is a new contract to provide heating & air conditioning mechanical services for agencies in northern Nevada on an as needed basis.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$10,500.00**

Other basis for payment: Business hours are Monday - Friday, 8:00 am - 5:00 pm. (Available 24 hours a day.) Rate is \$105.00 per hour with a one (1) hour minimum. Overtime is \$157.50. Weekend and holiday rate is \$210.00. Material markup is 30%. The State will initiate payment upon receipt and approval from the program of an approved itemized invoice broken out into time and materials.

II. JUSTIFICATION

7. What conditions require that this work be done?

Regular and emergency heating and air conditioning mechanical services and repairs are often required.

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 time or expertise to perform 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):

Maxwell Mechanical LLC
Hilltop Refrigeration
Pinnacle Heating & Air Conditioning
Western Mechanical

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Three of the four vendors submitted bids. Each vendor in the pool will be awarded contracts on an as needed basis.

d. Last bid date: 03/01/2017 Anticipated re-bid date: 01/01/2021

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:

Approval Level	User	Signature Date
Budget Account Approval	jbende2	05/03/2017 12:39:15 PM
Division Approval	vleigh	05/04/2017 08:55:49 AM
Department Approval	jmcentee	05/09/2017 09:01:54 AM
Contract Manager Approval	dohl0	05/10/2017 09:46:18 AM
Budget Analyst Approval	tgreenam	05/10/2017 09:47:04 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: **18617**

Agency Name: DETR - ADMINISTRATIVE SERVICES Agency Code: 908 Appropriation Unit: All Budget Accounts - Category 04 Is budget authority available?: Yes If "No" please explain: Not Applicable	Legal Entity Name: AGJ INC Contractor Name: AGJ INC Address: MR ELECTRIC 6041 MCLEOD DR LAS VEGAS, NV 89120 City/State/Zip: LAS VEGAS, NV 89120 Contact/Phone: GLENDA JACKSON 702/737-8423 Vendor No.: T27021722 NV Business ID: NV20071342942
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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.

<input checked="" type="checkbox"/>	General Funds	1.90 %	Fees	0.00 %
<input checked="" type="checkbox"/>	Federal Funds	69.00 %	Bonds	0.00 %
	Highway Funds	0.00 %	<input checked="" type="checkbox"/> Other funding	29.10 % BEN, ESD SPECIAL FUND AND CAREER ENHANCEMENT PROGRAM

Agency Reference #: 3039-19-DETR

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/20/2017**
 Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **05/31/2019**
 Contract term: **2 years and 41 days**

4. Type of contract: **Contract**
 Contract description: **General Electrical**

5. Purpose of contract:
This is a new contract to provide ongoing electrical service for the facilities located in southern Nevada on an as needed basis.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$10,500.00**
 Payment for services will be made at the rate of \$95.00 per Hour
 Other basis for payment: Standard Hourly Rate: \$95 per hour for 1st 4 hours, \$70 per hour thereafter. Overtime Hourly Rate: \$142.50 per hour for 1st 4 hours, \$105 per hour thereafter.

II. JUSTIFICATION

7. What conditions require that this work be done?
Electrical systems often need maintenance and repair.

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 to perform these tasks, nor are they classified to do so.

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):

Mr. Electric
Helix Electric
Canyon Electric

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

All submitting vendors have been selected for this pool of qualified vendors.

d. Last bid date: 03/17/2017 Anticipated re-bid date: 03/17/2019

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:

Contractor has satisfactorily performed services for the Department of Employment, Training and Rehabilitation in the past.

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	vleigh	04/11/2017 09:28:46 AM
Division Approval	vleigh	04/11/2017 09:28:53 AM
Department Approval	jmcentee	04/12/2017 15:48:12 PM
Contract Manager Approval	vleigh	04/14/2017 09:50:46 AM
Budget Analyst Approval	tgreenam	04/20/2017 09:40:51 AM

Brian Sandoval
Governor



James R. Wells, CPA
Director

Janet Murphy
Deputy Director

**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: May 11, 2017

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

From: Jim Rodriguez, Budget Officer *JR*

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.

**DEPARTMENT OF PUBLIC SAFETY – EMERGENCY MANAGEMENT – DISASTER
RELIEF ACCOUNT REQUEST**

Agenda Item Write-up:

Pursuant to NRS 353.2755, the Division of Emergency Management is notifying the Board of Examiners of its intent to request a recommendation by the Board of Examiners to the Interim Finance Committee for approval of grants and/or loans from the Disaster Relief Account to multiple state and local agencies to cover expenses for storm cleanup and repairs incurred as a result of February 2017 flooding events.

Additional Information:

Between February 5, 2017 and February 22, 2017, Nevada was impacted by a second sequence of severe weather events caused by a series of atmospheric rivers resulting in new record rainfall and record snowfall in the western and northern parts of Nevada, including Carson City, Reno and the Lake Tahoe Basin and stretching across the northern quarter of the state. The northwestern regions experienced precipitation totals of 150 percent of normal, with many areas exceeding 200-300 percent of normal precipitation, or more. Across the northern quarter of the state, most areas received up to 150 percent of normal precipitation with a few areas exceeding 200 percent. Areas near and around the Carson City, Reno and Tahoe region have experienced the wettest January and February on record (since 1895).

This heavy rain and snowfall of February compounded the impact of record rain and snowfall received in the region throughout the month of January causing rivers, creeks and streams

throughout the area to swell even further creating significant flooding and infrastructure damage. Heavy snowfall also impacted the higher elevations near Lake Tahoe causing multiple avalanches that blocked roads and buried homes.

Severe flooding significantly affected residents in the counties of Washoe, Elko, Humboldt, Douglas, and the independent city of Carson City, causing damage to homes, property and businesses, including areas within tribal jurisdictions. Water and debris damaged dozens of home and businesses, and at least 98 county transportation routes, of which, 18 state routes were completely flooded or washed out.

The counties of Washoe, Douglas, Elko, Humboldt and the independent city of Carson City declared local emergencies and requested assistance from the State of Nevada. A State Declaration of Emergency was issued on February 10, 2017, pursuant to state law, and was amended on March 2, 2017, for the above listed city and counties. This declaration activated State resources to assist local and tribal governments through the State Emergency Operations Plan in accordance with Section 501(a) of the Stafford Act.

The following state, federal and private agencies/organizations provided emergency response assistance in this emergency: the Governor's Office, Nevada Division of Emergency Management, Nevada Department of Transportation, Nevada Highway Patrol, Nevada Division of Forestry, Nevada Department of Health and Human Services, Nevada National Guard, National Weather Service, Federal Emergency Management Agency, Bureau of Indian Affairs, American Red Cross and the Voluntary Organizations Active Disasters.

These resources have been, and are currently being used, to respond to major flood related incidents across the state such as the rising flood waters surrounding Swan Lake in Lemmon Valley and the community of Montello. The State of Nevada also engaged in developing emergency protective measures for expected flooding during the spring runoff in areas such as Churchill County near the city of Fallon, building water diversion channels to divert water releases from Lahontan Reservoir to prevent serious flooding of nearby communities.

Preliminary Damage Assessments were conducted from February 27, 2017 through March 3, 2017 to survey the damaged areas and to estimate the costs to return the communities back to their pre-disaster conditions. Those analyses revealed severe damage to at least 38 homes and portions of 185 roads were damaged and needed to be repaired or cleared to allow for emergency responder access.

Due to the loss and damages to the public infrastructure at the state and local level throughout northern Nevada, and due to the financial impacts resulting from the responses to these events, state, local and tribal governments identified herein have notified the Division of their intent to seek financial assistance from the State Disaster Relief Account as well as other relief options.

Pursuant to NRS 353.2755, the Department of Public Safety, Division of Emergency Management received letters from the Counties of Washoe, Elko, Humboldt, Churchill, Storey, Lyon and Douglas, the independent city of Carson City, Reno and Sparks formally indicating their intent to apply for grant funds from the Disaster Relief Account for partial reimbursement of expenses incurred during the February 2017 flooding events.

Jim Rodriguez

From: Justin Luna
Sent: Tuesday, May 09, 2017 11:18 AM
To: James R. Wells; 'director@lcb.state.nv.us'
Cc: James Wright; Jackie Muth; Caleb S. Cage; Janet E. Murphy; Jim Rodriguez; 'Kolbe, Kristen'; 'Mark.Krmpotic@lcb.state.nv.us'; 'Cindy.Jones@lcb.state.nv.us'; Kelly Langley
Subject: RE: BA 1335 DRA - Intent to Apply from multiple local governments for February flooding disaster event
Attachments: Feb 2017 flood DRA Notice of intent multiple.pdf

Per NRS 353.2755, please accept this email and the attached letter as formal notice that multiple local governments intend to submit individual full applications to the DRA for reimbursement of a portion of their expenditures incurred in responding to, and recovering from, the February 2017 flooding disaster. As mentioned in the original email, there have been additional agencies who have indicated their intent to apply. The updated list for the February flooding disaster is as follows:

Carson City, Carson Water Subconservancy District, City of Elko, City of Reno, City of Wells, Elko County, Elko County Fire Protection District, Elko County School District, Humboldt County, NDOT, NHP, South Fork Band Council, Truckee Meadows Water Authority, and Washoe County.

Thank you for your understanding and cooperation. Please let us know if you have any questions or need additional information at this time.

Justin

From: Justin Luna
Sent: Wednesday, April 05, 2017 5:32 PM
To: James R. Wells; 'director@lcb.state.nv.us'
Cc: James Wright; Jackie Muth; Caleb S. Cage; Janet E. Murphy; Jim Rodriguez; 'Kolbe, Kristen'; 'Mark.Krmpotic@lcb.state.nv.us'; 'Cindy.Jones@lcb.state.nv.us'; Kelly Langley
Subject: BA 1335 DRA - Intent to Apply from multiple local governments for February flooding disaster event

Dear Director Wells and Director Combs:

Subject: Letter of Intent to Request Funding from the Nevada Disaster Relief Account (DRA) – multiple local governments Flooding Disaster Event February 2017

Per NRS 353.2755, please accept this email as formal notice that multiple local governments intend to submit individual full applications to the DRA for reimbursement of a portion of their expenditures incurred in responding to, and recovering from, the February 2017 flooding disaster.

The local governments that have indicated their intent to apply to date are as follows: Carson City and Washoe County.

The Division expects additional local governments to submit intents over the next week and will update this list accordingly as notices are received.

The Division is committed to continue to work closely with the multiple local governments in developing the submission of the final applications for funding under the DRA.

Please let us know if you have any questions or need additional information at this time.

Thank you,

Justin Luna

Administrative Services Officer

Division of Emergency Management
& Homeland Security, State of Nevada
2478 Fairview Drive
Carson City, NV 89701

Office (775) 687-0304
justin.luna@dps.state.nv.us

Website: <http://dem.nv.gov/>

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Brian Sandoval
Governor



James M. Wright
Director

Caleb S. Cage
Chief

**Division of Emergency Management
Homeland Security**

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Carson City, Nevada 89701

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May 1, 2017

James R. Wells, Director
Governor's Finance Office
Budget Division
209 E. Musser St.
Carson City, NV 89701

Rick Combs, Director
Legislative Counsel Bureau
Fiscal Analysis Division
401 S. Carson St.
Carson City, NV 89701

Dear Director Wells and Director Combs:

**Subject: Letter of Intent to Request Funding from the Nevada Disaster Relief Account (DRA) –
Multiple local governments Flooding Disaster Event February 2017**

Please accept this as formal notification that multiple local governments intend to submit individual full applications to the DRA for reimbursement of a portion of their expenditures incurred in responding to, and recovering from, the February 2017 flooding disaster. The local governments that have indicated their intent to apply to date are as follows: Carson City, Carson Water Subconservancy District, City of Elko, City of Reno, City of Wells, Elko County, Elko County Fire Protection District, Elko County School District, Humboldt County, Nevada Department of Transportation, Nevada Highway Patrol, South Fork Band Council, Truckee Meadows Water Authority, and Washoe County.

The counties of Washoe, Douglas, Elko, Humboldt, and the City of Carson City declared local emergencies, and in turn, requested assistance from the State of Nevada. A State Declaration of Emergency was issued on February 10, 2017, and amended on March 2, 2017, pursuant to state law, for the above listed city, counties. This Declaration activated state resources to assist local and tribal governments through the State Emergency Operations Plan (EOP), in accordance with Section 501(a) of the Stafford Act.

The Nevada Division of Emergency Management (DEM) provided technical assistance to multiple jurisdictions by conducting an assessment of damages related to the February 2017 flood events. The United States Department of Homeland Security (FEMA Region IX) also deployed a team to provide technical assistance and assist Nevada in response efforts to ongoing flooding, as well as an additional team to assist in conducting local, state, tribal, and federal technical assistance and preliminary damage assessments (PDA). A joint team was assembled to conduct damage assessment in the affected areas. The joint damage assessment

team met from February 27, 2017, through March 3, 2017, to survey the damaged areas and to estimate the costs to return the communities back to pre-disaster conditions, which totaled over \$13 million. A major disaster declaration was approved by the President on March 28, 2017.

These figures are preliminary estimates of the costs incurred as a result of the February 2017 flood events. Actual costs for reimbursement cannot be finalized until all work is complete. The Division is committed to continue to work closely with the multiple local governments in developing the submission of the final applications for funding under the DRA.

Thank you and should you have any questions, please contact Justin Luna at (775) 687-0304.

Best regards,



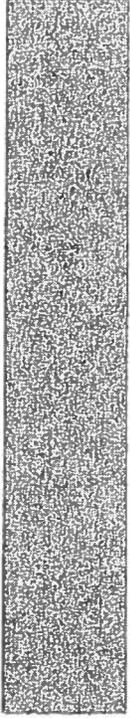
Caleb S. Cage
Chief and Homeland Security Advisor

Enclosures: Preliminary damage assessment summary
Request for federal assistance
Declarations of disaster
Notice of intent letters

CC: James M. Wright – Department of Public Safety, Director
Jackie Muth-Nelson – Department of Public Safety, Deputy Director
Janet Murphy – Governor's Finance Office, Budget Division, Deputy Director
Jim Rodriguez – Governor's Finance Office, Budget Division, Budget Analyst
Kristen Kolbe – Legislative Counsel Bureau, Fiscal Analysis Division, Program Analyst
Cindy Jones – Legislative Counsel Bureau, Fiscal Analysis Division, Assembly Fiscal Analyst
Mark Krmptic – Legislative Counsel Bureau, Fiscal Analysis Division, Senate Fiscal Analyst
Kelly Langley – Department of Taxation, Budget Analyst

Cost Estimate Summary Spreadsheet, Nevada 2/27 to 3/3/17 PDA

CATEGORY APPLICANT OR COUNTY	A		B		C		D		E		F		G		TOTAL
	DEBRIS	EMERGENCY PROTECTIVE MEASURES	ROADS AND BRIDGES	WATER CONTROL FACILITIES	PUBLIC BUILDINGS	UTILITIES	PARKS, RECREATION OR OTHER	TOTAL							
Carson City	\$211,900	\$151,000	\$192,400	\$252,000	\$0	\$47,200	\$391,000	\$1,245,500							
Douglas County	\$169,000	\$38,650	\$261,000	\$0	\$0	\$0	\$0	\$468,650							
Washoe County	\$877,000	\$2,900,000	\$1,075,000	\$180,000	\$0	\$0	\$0	\$5,032,000							
Humboldt County	\$0	\$5,028	\$4,026,000	\$0	\$0	\$0	\$0	\$4,031,028							
Elko County (Including Tribe)	\$10,700	\$180,000	\$1,431,580	\$51,000	\$0	\$10,000	\$674,912	\$2,358,192							
TOTALS	\$1,268,600	\$3,274,678	\$6,986,980	\$483,000	\$0	\$67,200	\$1,065,912	\$13,136,370							
Other Federal Agencies															



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Office of the Governor

March 8, 2017

To: The Honorable Donald J. Trump
President of the United States
The White House
1600 Pennsylvania Avenue NW
Washington, D.C. 20500

Through: Dr. Ahsha Tribble, Acting Regional Administrator
Federal Emergency Management Agency
Region IX
1111 Broadway Street, Suite 1200
Oakland, CA 94607

Dear Mr. President:

I respectfully request that you declare a major disaster for the State of Nevada as a result of severe and widespread flooding that occurred in the counties of Washoe, Elko (including the South Fork Band of Te-Moak Tribe of Western Shoshone), Humboldt, Douglas (including the Washoe Tribe of Nevada and California), and the independent city of Carson City. The State of Nevada seeks direct federal assistance as well as federal assistance through the public assistance program, the individual assistance program, and the hazard mitigation program. This request is being made pursuant to the provisions of Section 410 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, 42 U.S.C. §§ 5121-5207, as implemented by 44 CFR § 206.36.

BACKGROUND

February 2017 continued the trend of sustained above normal precipitation, especially for western and northern Nevada. Beginning on February 5, 2017, above normal precipitation continued across western Nevada, including the Carson City, Reno, and Tahoe areas, and stretching across the northern quarter of the state. The northwestern portion of the state had precipitation totals of 150 percent of normal, with many areas exceeding 200-300 percent of normal precipitation, or more. Across the northern quarter of the state, most areas received up to 150 percent of normal precipitation, with a few areas exceeding 200 percent. Across much of western and northern Nevada, February has been one of the top 10 percent wettest periods for the same month on record since

1895. Since the beginning of January, much of the state has seen above normal precipitation. Except for the southeastern portion of the state, much of Nevada has experienced precipitation amounts in excess of 150 percent of normal for the two month period. Areas near and around the Carson City, Reno, and Tahoe region have seen precipitation totals of 200-400 percent of normal for the two month period. Across much of western and northern Nevada, this two-month period is the wettest January/February on record (since 1895). The continued very heavy rain and rapid succession of atmospheric river events came quickly after significant precipitation occurred throughout much of January. As a result, rivers, creeks, and streams swelled, and saturated soils that did not have time to recover. Response efforts associated with these declared events are ongoing.

Heavy snowfall also impacted higher elevations near Lake Tahoe, causing multiple avalanches that blocked roads and buried homes. Flooding affected residents in the counties of Washoe, Elko (including the South Fork Band of Te-Moak Tribe of Western Shoshone), Humboldt, Douglas (including the Washoe Tribe of Nevada and California), and the independent city of Carson City. It caused damage to homes, property, and businesses, including areas within tribal jurisdictions. Water and debris damaged dozens of homes and businesses. At least 98 county transportation routes and 18 state transportation routes were flooded or washed out, engaging first response emergency agencies at all levels of government.

Many residents were impacted for multiple days due to closed transportation routes from the effects of flooding as well as the effects of unmanageable quantities of snow, including avalanche danger. Across northern Nevada, over 22 thousand homes were affected by 411 power outages of varying durations. Use of heavy equipment was necessary for debris removal, snow management, rock slides, and the delivery of water, food, and various survival supplies to families who lost access to roads.

The counties of Washoe, Douglas, Elko, and Humboldt, and the independent city of Carson City declared local emergencies, and in turn, requested assistance from the State of Nevada. A State Declaration of Emergency was issued on February 10, 2017, pursuant to state law, and was amended on March 2, 2017, for the above listed city and counties. This Declaration activated state resources to assist local and tribal governments through the State Emergency Operations Plan (EOP), in accordance with Section 501(a) of the Stafford Act.

DIRECT FEDERAL ASSISTANCE

The State of Nevada is continuously responding to the effects of the record breaking moisture using all resources available including use of the Nevada National Guard, Nevada Division of Forestry, Nevada Department of Transportation, Nevada Highway Patrol, Nevada Division of Public and Behavioral Health, Nevada Division of Environmental Protection, Civil Air Patrol, American Red Cross, and other state and volunteer agencies. These resources have been, and are currently being, used to respond to major incidents across the state such as the rising flood waters surrounding

Swan Lake in Lemmon Valley, a currently flooded dry lake bed, is impacting homes and infrastructure, and the community of Montello was isolated due to flooding. Response activities continue for these events to repair access routes and provide services. The State of Nevada is also engaged in developing emergency protective measures for expected flooding during the spring runoff in areas such as Churchill County near the city of Fallon. The combination of continued response activities and preventative measures for anticipated flooding has created a situation where state resources are increasingly in demand, and the State is not able to fulfill all requests. Additionally, the State Emergency Assistance Account has been completely depleted due to the prolonged and severe nature of the flooding this year and the required response activities.

Direct Federal Assistance is requested in the form of technical assistance, dewatering/unwatering of inundated areas, and protective action measures to address identified areas of concern throughout the affected area; mass care support for the survivors and impacted communities that may need to be evacuated and/or sheltered as direct result of the continued and forecasted impacts; the environmental impacts of the contaminated waters, vector and health issues of the actively rising flood waters in Lemmon Valley; and support for the various animals, including livestock and pets.

PUBLIC ASSISTANCE

The United States Department of Homeland Security (FEMA Region IX) deployed a team to provide technical support and assist Nevada in responding to ongoing flooding in the Lemmon Valley area of Washoe County. An additional team was deployed to assist in conducting local, state, tribal, and federal technical assistance and preliminary damage assessments (PDA). A joint team was assembled to conduct damage assessment on the affected areas, which met from February 27, 2017, through March 3, 2017, to survey the damaged areas and to estimate the costs to return the communities back to pre-disaster conditions.

The PDA analysis revealed that severe damage occurred to public infrastructure, including roads, bridges, culverts, buildings, equipment, utilities, and parks. At least 38 homes were seriously damaged throughout all of the counties assessed, and portions of 185 roads were damaged and needed to be repaired or cleared to allow for emergency responder access. The transportation damages include the following major roadways: in Douglas County, US-395, Muller Lane (SR-757), US-50, and Genoa Lane (SR-206); in Elko County, US 93, SR 233, IR-80, and SR 225; and in Washoe County, SR-431, I-80, and SR-341.

There have been debris removal efforts and emergency protective measures on county roads as well as permanent work. Permanent work sites captured in the joint PDA are included in Enclosure B: Preliminary Estimate of Damages by Categories Needed under the Stafford Act. Additional information of the response efforts of each county included in this State declaration is provided below:

1. Washoe County has been impacted by extensive county-wide flooding and has experienced severe damage due to this ongoing event. About 30 roads around the county were closed due to flooding, avalanches, and mudslides. All Washoe County schools have experienced delayed starts and closures due to dangerous conditions, and approximately 800 residents experienced power outages. Between February 5, 2017, and February 21, 2017, three flood warnings, three winter storm warnings, and one high wind warning were issued. Many septic tanks and residential wells have been affected by floodwater in Lemmon Valley and Washoe Valley.
 - a. Voluntary evacuations are still in effect for the Lemmon Valley area. Currently 48 homes are affected, but due to continually rising water, an additional 300 homes are threatened. The Lemmon Valley Waste Water Treatment Facility has reported berm damage which is threatening operations and could affect 900 residences. Many septic tanks and wells in Lemmon Valley have also been affected by floodwater.
2. Douglas County experienced many road closures, including US 395 (the major connection between Carson City and the Carson Valley), Muller Lane, US 50 (the major connection between Carson City and Lake Tahoe), and Genoa Lane. The Douglas County School District cancelled classes on February 10, 2017, due to flooding. Voluntary evacuations of the Aspen Mobile Home and Kings Lane Mobile Home Park were implemented on February 9, 2017, in addition to evacuation of homes along Highway 50 in Lake Tahoe due to rockslides. Repairs of Highway 50 were completed and the road reopened on February 14, 2017. Power lines were reported down on February 9 and 10, 2017, during which time an estimated 2,800 customers were without power. During the course of the event, 3 flood warnings were issued for Douglas County, which was in addition to 3 winter storm warnings, and 1 high wind warning.
3. Elko County was severely impacted by this series of storms. The Twentyone Mile Dam failed and caused significant flooding in the Montello area. Voluntary evacuation were put in place for the south side of Elko, the Montello area and the Thousand Springs Creek area. The Elko Elementary school was temporarily closed due to electrical problems from floodwaters and the Montello Elementary remains closed due to flooding. Three ranches experienced flooding during the event. One ranch became isolated and supplies had to be brought in across a washout via a pulley and cable system to the residents. Other ranches experienced damage and minimal livestock loss due to flooding. In Elko approximately 24 homes experienced flooding. In Montello approximately 30 homes experienced flooding. The Union Pacific Railway is experiencing a disruption due to a track washout from the failure of the Twentyone Mile Dam. The Elko Train Station also flooded to a level of 2-3 feet. During the course of the event, and continuing, Elko County has experienced road closures, including: US 93, SR 233, and FR405. State route 233 is still closed and sustained damage from the Twentyone Mile Dam failure. Roughly 63 other roads experienced

damage. On February 7, 2017, 8,700 residents lost power due to a power pole breaking. During the course of the event, 3 flood warnings were issued for the county, with the longest being for the Humboldt River and lasting from February 8 through 24, 2017. The dam break warning was issued on February 8, 2017, and a winter storm warning was issued for February 6 and February 7, 2017.

4. Humboldt County experienced damage to 68 county-controlled roads, and had closures on Shelton Lane, Martin Creek, Chimney Dam Road, and SR 140. Paradise Valley Elementary School was evacuated on February 7, 2017, due to flooding and was closed on February 8, 2017. Kings River Elementary School was also closed on February 8, 2017, due to flooding. Some county residents experienced contaminated wells due to floodwater. A total of 3 flood warnings were issued during the course of the event.
5. Carson City experienced many road closures, including Curry Street, Combs Canyon Road, Musser Street, and Center Drive. The Carson City School District cancelled class on February 10, 2017, and delayed school start by 2 hours on February 12, 2017, due to widespread flooding and unsafe roadways. Carson Tahoe Urgent Care, located in the Carson Mall, had to close on February 10, 2017, due to flooding. The city storm drainage system reached capacity on February 9, 2017, which resulted in more localized flooding. Also on February 9, over 300 customers lost power. Many city parks and trails had to be closed due to flooding, including: the Mexican Ditch Trail, the Moffit Open Space Trail, the Long Ranch Park, Morgan Mill, Riverview Park, and 3 different sports complexes. During the course of the event, 5 flood warnings, 2 Winter Storm Warnings, and 2 High Wind Warnings were issued for Carson City.

The repairs, along with debris removal, emergency response, and other protective measures are ongoing, and resulted in substantial costs, as shown in the attached PDA report. Based on these findings, I have determined that the damages created by the severe winter storm, and resulting flooding, are of such severity and magnitude that effective response and recovery is beyond the capabilities of the State of Nevada and the affected communities. Federal assistance is necessary.

RESPONSE AND RECOVERY

The response by public and private partners to the February 2017 winter storm event, and resulting flooding, emphasized the protection of lives, property, critical infrastructure, and the welfare of responders and reflected a well-coordinated, whole community approach to assisting disaster-impacted areas in Nevada. Local, state, and tribal officials issued emergency declarations and activated emergency operations plans. Public information announcements were coordinated utilizing television, radio, newspaper, and social media. Public safety organizations transmitted emergency and other data to ambulance crews, fire departments, law enforcement, public works, and other response units. State and local health departments provided technical assistance to ensure safe drinking water. Law enforcement, in conjunction with transportation

officials, determined traffic movement restriction and coordinated safety support. Public works crews closed and flagged roads, and also determined the extent of damages. Fire crews and engineers assisted with impact assessments. Emergency managers coordinated resource requests and damage assessments in their respective communities.

Nevada agencies provided the following support, some of which is ongoing:

1. Governor's Office – Staff members have conducted site visits, monitored conditions, and coordinated with federal, state, local, and tribal partners to identify recovery and mitigation measures.
2. Nevada Division of Emergency Management (DEM) – DEM participated in National Weather Service, federal, state, local, and tribal briefings, and posted information on WebEOC, which is Nevada's online incident management system. State Emergency Operation Center (SEOC) staff coordinated 56 resource requests by local jurisdictions, tribal reservations, and state agencies to save lives, protect property, and to initiate short-term recovery measures.

Additionally:

- State Technical Assistance and Response Teams conducted damage assessments, organized the PDA in coordination with FEMA, and provided recovery program guidance.
- DEM provided a communications network for receiving and transmitting emergency and warning information among all levels of government and also provided support to emergency operations staff.

3. Nevada Department of Transportation (NDOT) - NDOT collaborated with the Nevada Highway Patrol to issue travel alerts and advisories as storm conditions intensified. NDOT used staff and emergency contracts to repair roads across northern Nevada to regain access to communities cut off by washed out transportation routes. NDOT road maintenance crews were out in force prior to and during the heavy rains and flooding, clearing state freeway drainages. NDOT assisted with redirecting traffic closed roads and initiated immediate repair of the roads listed above, which was necessary to provide access for emergency responders and ensure public safety.

4. Nevada Highway Patrol (NHP) – NHP coordinated with NDOT to assess conditions, close roads, re-route traffic, escort essential personnel through restricted areas, and issue advisories to the Nevada Trucking Association and the traveling public. NHP Troopers also responded to traffic accidents that resulted from hazardous driving conditions.

5. Nevada Division of Forestry (NDF) – The Nevada Division of Forestry (NDF) activated 5 supervised crews consisting of 24 inmates and 2 supervisors to be redeployed as needed around the effected region to assist with life/safety protection, critical infrastructure preservation and protection, home/property protection, evacuation, and cleanup efforts in impacted areas for the duration of the event. So far, these crews have filled 50 requests to aid in sandbagging efforts and drainage ditch clearing. NDF also deployed a helicopter in assistance of residents from the Montello community in Elko County, delivering food and water and for joint damage assessments. NDF also provided technical assistance and support through their Geospatial Information Systems capability, to track deployment of resources and damages resulting from the weather event.

6. Nevada Department of Health and Human Services (NDHHS) – NDHHS provided technical assistance to emergency managers, who helped assist residents, and to responders addressing safe drinking water issues. NDHHS also applied for and received emergency waivers for the Supplemental Nutrition Assistance Program (SNAP) to assist Elko and Lemmon Valley communities in recovering from the weather related emergencies.

7. Nevada National Guard (NVNG) – NVNG provided personnel and high water trucks for transportation of responders and evacuees in the flood damaged areas. NVNG also provided potable water to vulnerable areas.

Federal agencies provided the following support, much of which is ongoing:

1. National Weather Service (NWS) – NWS provided emergency personnel with analysis of severe storm watches and warnings.
2. Federal Emergency Management Agency (FEMA) – FEMA dispatched an IMAT team to provide technical assistance and support to continuing flood fighting efforts in Washoe County and a survey team to support damage assessment efforts during the initial recovery phase.

Volunteer organizations provided the following support:

1. The American Red Cross (ARC) provided assistance during this disaster by opening two shelters in Elko County to house 14 evacuees on the night of February 12, 2017. These evacuees had to leave their residences due to rising flood waters. In addition to the shelters, the ARC set up 3 fixed feeding sites, 4 bulk distribution sites, and 1 emergency aid station. The ARC was also able to support 3 regional Emergency Operations Centers. During the course of the disaster the ARC served 664 meals and 1,626 light meals. The ARC distributed 191 clean-up kits, 127 comfort kits and 5,065 bulk items. At least 56 staff members, both regular staff and volunteers, from ARC were activated during this

disaster. An estimated 217 clients were served by the ARC during this disaster, including 7 that needed financial assistance, 3 that needed services and 2 that were ill or injured. The American Red Cross also performed Preliminary Damage Assessments of the affected areas on February 18, 2017. The ARC damage assessments found 20 inaccessible properties in Douglas County, In Elko County the ARC damage assessment found 27 properties with major damage, 43 properties with minor damage and 40 affected properties.

2. Voluntary Organizations Active in Disasters (VOAD) – As a part of additional volunteer efforts through Nevada VOAD, the Nevada Wing of the Civil Air Patrol provided flyover support to provide situational awareness and document damage.

INDIVIDUAL ASSISTANCE

The State of Nevada requests all Individual Assistance programs for all affected counties due to the continuing unprecedented series of weather events and impacts. The Individuals and Households Program is requested to assist residents that have been evacuated from their homes or are unable to access their homes due to standing flood waters that are not expected to recede for several months. Crisis Counseling Program is requested due to the ongoing stress of repeated and concurrent disasters. Disaster Unemployment Assistance is requested due to the challenges that damaged transportation routes continue to cause employees who work in areas where roads have been made impassable by snowfall or washouts. Disaster Case Management is requested as the State of Nevada does not have the staff available to manage the Individual Assistance program. Disaster Legal Services is requested for residents in flooded areas that have had difficulties with their insurance companies that are unwilling to pay claims in an expedient manner. Many of the individuals and homeowners affected by this disaster are rural, low income families that do not have the financial resources available to recover from these types of impacts, and the Small Business Administration's Disaster Loan Program is also in conjunction with FEMA Individual Assistance requested here.

POPULATION OF AFFECTED AREAS

February 2017 - Affected Jurisdictions						
	Population*	Percent of People Below Poverty Level*	Median Household Income*	Percent Elderly (65 and over)*	Percent Disabled under the age of 65*	Percent Pre-Disaster Unemployment (as of November 2016)**
Nevada Totals	2,890,845	14.7%	\$51,847	14.6%	9.0%	5.1%
Carson City	54,521	16.8%	\$47,668	16.5%	17.2%	5.3%
Douglas County	47,710	9.4%	\$58,535	25.6%	10.5%	4.9%
Elko County	51,935	9.9%	\$71,799	9.7%	8.4%	3.9%
Humboldt County	17,019	9.4%	\$65,212	11.0%	8.3%	4.5%
Washoe County	446,903	13.8%	\$52,870	15.1%	8.2%	4.2%
Sources						
	* www.census.gov					
	** nevadaworkforce.com (Part of the Nevada Department of Employment, Training & Rehabilitation)					

The State of Nevada requested joint State/SBA/FEMA PDAs for the Individual Assistance Program, which were conducted on March 1, 2017, through March 3, 2015, in Washoe County in Lemmon Valley and Elko County in the Cities of Elko, Wells, Ryndon, and Montello.

Washoe County:

The Lemmon Valley population is approximately 5,229. There are 1,815 total households and 1,931 housing units, 76.6 percent of which are owner occupied, 17.3 percent are renter occupied, and 6 percent are vacant. The Median Household Income is \$55,227, where 9.8 percent are persons in poverty, and 10.8 percent are over 65 years old.

Damages within Washoe County, Lemmon Valley could not be fully validated in their entirety because the area remains flooded, and the water is stagnant. This will prolong and delay the verification and validation phase and ability to properly evaluate impact. In all, 7 homes were viewed, with 5 affected and 2 minor damages. And additional 34 homes were inaccessible due to standing flood waters.

The majority of homeowners and renters have flood insurance, however it may not cover damaged caused by sewage back-up. The ARC remains on stand-by, and the local government is not considering opening shelters at this time. The local Social Services agency has been consistently visiting and or calling residents within the affected area, serving as a liaison and referring those who have expressed a need to evacuate their homes to the local housing agency for hotel vouchers. One local church has been providing clothes and food to the affected population as well.

Elko County:

The population of the City of Elko is approximately 20,279. Approximately 10.6 percent are persons in poverty and 7.6 percent are over 65 years old. Demographically, the City is 79 percent White, 20 percent Hispanic, and 1 percent other. Multiple flood events affecting Elko in February caused local flooding including sewer back-up overflow into home area including crawl spaces and basements. The individuals affected by the flooding were for the most part low- and fixed-income residents with an average percentage of elderly population. Approximately 5 percent of those affected had flood insurance, primarily for structure coverage. Water depths in residences range from 1 inch to 8 feet in basements, and 1 inch to 3 feet on first floors. Flood waters reached the skirting on most homes with some having water reach bottom insulation. Of the 50 homes assessed for damages, 6 were deemed destroyed and nine 9 had major damages.

The population of the City of Wells is approximately 1,400. City Officials informed

the PDA teams of a high percent of over 65 years old, and demographically, the City is 90 percent White, was approximately 90%. Wells is also a low income community. Of the 7 homes assessed for damages, 4 were deemed major, 2 minor, and 1 affected.

Montello City has a population of 145, and has a high percentage of residents over 65 years old. Demographically, the predominant race is White for this low income community. Of the 7 homes assessed, 4 were deemed major and 3 minor.

In the Elko County City of Rynon, 1 home was assessed and deemed affected.

County	City	Destroyed	Major	Minor	Affected	Inaccessible	Total	Owner
Washoe	Lemmon Valley	0	0	2	5	34	7	6
Elko	Elko	6	9	14	21	0	50	38
Elko	Wells	0	4	2	1	0	7	7
Elko	Montello	0	4	3	0	0	7	7
Elko	Rynon	0	0	0	1	0	1	1
TOTAL		6	17	21	28	34	72	59

HAZARD MITIGATION

The weather events from January and February of 2017 represent an unprecedented series of emergencies and disasters for communities within Nevada, and there is a high likelihood for additional significant weather events in the near future due to floods resulting from snow runoff. While support through the public assistance program will be helpful in restoring infrastructure to pre-disaster conditions in Nevada, community and state partners are determined to ensure that work on public infrastructure is not destroyed by similar flooding or other emergency events in the future. Approval of hazard mitigation efforts is requested in conjunction with public assistance here in order to ensure that projects take into consideration mitigation measures that make Nevada's

infrastructure more resilient. Nevada also has an Enhanced Mitigation Plan, which not only means that the communities listed in this declaration request have plans prepared for mitigation projects, but also that through DEM, Nevada can coordinate a robust hazard mitigation effort during the recovery process if this program is approved.

TWELVE MONTH DISASTER HISTORY

FEMA-4303-DR Northern Nevada Winter Storm Event (January): Between the dates of January 5, 2017, and January 14, 2017, Nevada was impacted by a severe weather event caused by series of atmospheric rivers, resulting in record rainfall and record snowfall in northern Nevada. During this event, northern Nevada received half of its annual average rainfall, totaling 4.6 inches of 7.5 inches annually, and according to records, the eastern front of the Sierra Nevada Mountains near Lake Tahoe received 358 inches of snow when the average January snowfall is 74 inches. The combination of melting snow and unusually heavy rains resulted in widespread flooding along the rivers and urban flood prone areas in northern Nevada. The flooding affected residents in the counties of Washoe, Douglas, Lyon, Storey, the independent city of Carson City, the Reno-Sparks Indian Colony, the Pyramid Lake Paiute Tribe, and the Washoe Tribe of Nevada and California. The flooding caused damage to homes, property, and businesses, including areas within tribal jurisdictions. Water and debris damaged dozens of homes and businesses. It flooded or washed out 88 county transportation routes and 20 state transportation routes, engaging first response emergency agencies at all levels of government.

The counties of Washoe, Douglas, Lyon, Storey, the independent city of Carson City, the Reno-Sparks Indian Colony, the Pyramid Lake Paiute Tribe, and the Washoe Tribe of Nevada and California declared local emergencies, and in turn, requested assistance from the State of Nevada. A State Declaration of Emergency was issued on January 7, 2017, and amended on February 2, 2017. A request for a presidential declaration of a major disaster was requested on February 10, 2017, and declared on February 17, 2017.

Lincoln County Bombing Incident, July 13, 2016: A bombing incident occurred in the Town of Panaca, in Lincoln County, Nevada, that posed a severe and immediate threat to the lives and safety of visitors and residents, and caused damage to homes and property within the community. The Governor of the State of Nevada, on July 13, 2016, authorized and directed the State of Nevada to mobilize and make available all State agencies and resources necessary and requested by Lincoln County to respond to this emergency.

On July 15, 2016, the Lincoln County Board of Commissioners approved and issued a Declaration of Emergency due to the bombing incident. The State of Nevada provided a multi-agency response effort to assist Panaca and Lincoln County, which included the Division of Emergency Management, the Fire Marshal Division, the Nevada Highway Patrol Division, the Division of Investigations, the Nevada Threat Analysis Center, and the Nevada Department of Health and Human Services, to coordinate and

work with other local, county, state, and federal agencies.

Pyramid Lake Paiute Tribe (PLPT) Tule Wildfire, July 29, 2016: Beginning on July 28, 2016, fires began throughout Washoe County and on Saturday, July 30, the Tule fire burned in the Sutcliffe area and community, which is located on the Pyramid Lake Paiute Tribe's Reservation. The five fires were designated as the Virginia Mountains Complex fires, and included the Rock, Anderson, Sage, Seven Lakes, and Tule fires, all of which were determined to be caused by lightning strikes. The Tule Fire on the Pyramid Lake Paiute Tribe's Reservation was the biggest and caused the most damage.

Officials released the following fire statistics:

- Rock Fire – 2,293 acres
- Sage Fire – 4,238 acres
- Seven Lakes Fire – 3,063 acres
- Anderson Fire – 16,284 acres
- Tule Fire – 36,142 acres

Major firefighting operations forced the closure of Pyramid Lake for recreational use, and the Lake remained closed for several days. Pyramid Lake Paiute Tribe officials issued evacuation notices for Sutcliffe on the Saturday of the fire due to shifting wind patterns and the intensity of the fire, which endangered a total of approximately 350 homes and 600 residents. Tribal leadership reported that evacuations for beaches at Pyramid Lake numbered approximately 200 people.

Late Sunday afternoon, Tribal police also began conducting a mandatory evacuation of Big Canyon drainage area. The Reservation experienced several hours of power, water, and sewer service outages. State Routes 445 and 446 were shut down for several days while fire crews were suppressing the fires. Tribal officials reported on Saturday that three mobile homes, two vehicles, and one home were destroyed. The fire also destroyed six unoccupied historic structures at the Hardscrabble Ranch. Tribal members and residents were encouraged to seek shelter at the gymnasium in Nixon, Nevada, where approximately 40 families were sheltered. Additionally cellular telephone services were lost as an AT&T tower was destroyed. On July 30, 2016, Pyramid Lake Paiute Tribal leadership declared a State of Disaster for the Reservation due to the Tule Wildfire, and on August 8, the Governor signed a Declaration of Emergency for Virginia Mountains Complex Fire, to include Washoe County and the Pyramid Lake Paiute Tribe.

Because this fire was on a Tribal Reservation and the Tribe has the option of going directly to FEMA, DEM requested assistance from FEMA and the Small Business Administration (SBA) to conduct a joint Federal, State, and Tribal damage assessment. It was determined that Nevada did not meet FEMA or SBA declaration criteria. SBA's criteria includes at least 25 homes (primary residences) and/or businesses if a county/reservation have uninsured losses of 40% or more of their estimated fair replacement value. A Burned Area Emergency Response (BAER) Team was also

requested immediately to assist the Tribe with restoration of the burned area.

On July 29, a Fire Management Assistance Grant was granted for this fire. Eligible firefighting costs include expenses for emergency protective measures and firefighting activities such as field camps; equipment use, repair and replacement; tools, materials and supplies; and mobilization and demobilization activities. This grant provided a 75 percent federal cost share.

Little Valley Wildfire, October 14, 2016: The Little Valley Fire started in the Franktown Road area of Washoe Valley at 2:00 AM on Friday, October 14, 2016. The fire was driven by strong winds out of the southwest, at 35 MPH and gusting to 70 in the hills. The Little Valley Fire spread quickly, burning a total of 2,291 acres. Embers were believed to be the cause of a secondary fire near Mt. Rose highway, which was called the Rolling Hills Fire. The secondary fire burned 10 acres and emergency response personnel contained it within three hours. Heavy rains helped with the firefighting effort, but also caused minor flash flooding in the fire area. The Little Valley Fire was 100% contained on October 19, 2016, but firefighters continued to monitor and patrol the fire perimeter through October 31, 2016.

A total of 23 homes and 17 outbuildings were destroyed in this fire, with one home sustaining major damages. Homeowners were insured, but according to insurance adjusters on the scene many homes were under-insured. Costs estimates based on replacement costs were developed using county assessor data, and were calculated to be nearly \$4,000,000. The State's cost to activate the SEOC, deploy Satellite Communications support, and the National Guard security detail were approximately \$35,000. The costs to fight the fire have not been reported by Washoe County or state agencies at this time.

Although the community was greatly impacted by this fire, it did not meet the threshold for a presidential declaration or a SBA administrative declaration. However, a request for a Fire Management Assistance Grant was granted on October 14, 2016. Eligible firefighting costs included expenses for emergency protective measures and firefighting activities such as field camps; equipment use, repair and replacement; tools, materials and supplies; and mobilization and demobilization activities. This grant provides a 75 percent federal cost share.

The cumulative impact of these events has been devastating. Given the millions of dollars spent throughout the past 12 months to protect, repair, restore and rebuild communities, significant state, county, and city resources have been depleted. The State Emergency Assistance Fund has been completely exhausted due to the prolonged and severe nature of the flooding this year and the ongoing required response activities. Each entity is impaired in its ability to assist and respond to the dire needs within these urban, rural and tribal communities.

CONCLUSION

The State of Nevada is committed to response and recovery from the destruction

caused by the ongoing flooding in Washoe County and the February 2017 weather events in the counties of Elko (including the South Fork Band of Te-Moak Tribe of Western Shoshone), Humboldt, Douglas (including the Washoe Tribe of Nevada and California), and the independent city of Carson City. State, local, and tribal entities have expended substantial resources in their response and need the assistance of the federal government to recover effectively and efficiently. Therefore, I respectfully request that you declare a major disaster for the State of Nevada.

Caleb Cage, the Chief of the Nevada Division of Emergency Management, has been designated as the Governor's Authorized Representative and the State Coordinating Officer for this request. Chief Cage will work with FEMA on damage assessments and will provide further information or justification if needed.

Thank you for your expedited consideration, and I look forward to your response and assistance. Please do not hesitate to contact me with any questions.

Sincere regards,

A handwritten signature in black ink, appearing to read "B. Sandoval", written over the typed name and title.

BRIAN SANDOVAL
Governor



DECLARATION OF EMERGENCY

Whereas, Nevada Revised Statute 414.070 authorizes the Governor to issue a proclamation declaring a state of emergency when a natural disaster of major proportions has occurred within this state, and the assistance of state agencies is needed to supplement the efforts and capabilities of political subdivisions to save lives, protect property, and protect the health and safety of persons in this state; and

Whereas, a severe weather system impacted northern Nevada between February 5, 2017, and February 10, 2017, causing heavy rainfall and significant flooding; and

Whereas, the severe weather system damaged residential and commercial structures, as well as, transportation routes throughout northern Nevada, including Federal aid highways, which threatened the health, safety, and welfare of persons in this state; and

Whereas, it is vital to the security and safety of the citizens of Nevada that the Nevada Department of Transportation repair and reconstruct transportation routes damaged by heavy rainfall, erosion, and debris in the counties of Churchill, Douglas, Elko, Eureka, Humboldt, Lander, Lyon, Mineral, Pershing, Storey, and Washoe, and the City of Carson City; and

Whereas, the condition of damaged transportation routes constitute an emergency, as contemplated by the terms of Section 125 and 120(e) of Title 23, U.S.C.; and

Whereas, as of February 23, 2017, the counties of Douglas, Elko, Humboldt, and Washoe, and the City of Carson City, have declared states of emergency as a result of the weather system, which caused severe damages to public infrastructure and private property; and

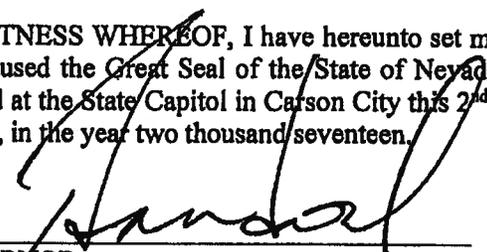
Whereas, the counties of Douglas, Elko, Humboldt, and Washoe, and the City of Carson City, have experienced a significant economic impact in providing emergency services resulting from the severe weather system and anticipate continued economic obligations resulting in financial hardship for short-term response and long-term recovery of the affected areas; and

Whereas, the counties of Douglas, Elko, Humboldt, and Washoe, and the City of Carson City, require the assistance of the state government to save lives, protect property, and protect the health and safety of persons in this state; and

Now Therefore, I, Brian Sandoval, Governor of the State of Nevada, pursuant to the authority vested in me by the Constitution and laws of the State of Nevada, hereby declare a state of emergency due to the heavy rainfall, significant flooding, and consequent danger to life and damage to property, including transportation routes and Federal-aid highways.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Nevada to be affixed at the State Capitol in Carson City this 2nd day of March, in the year two thousand seventeen.



GOVERNOR



SECRETARY OF STATE



DEPUTY SECRETARY OF STATE

Brian Sandoval
Governor



James R. Wells, CPA
Director

Janet Murphy
Deputy Director

**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: April 17, 2017

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

From: Jim Rodriguez, Budget Officer *JR*

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.

**DEPARTMENT OF PUBLIC SAFETY – EMERGENCY MANAGEMENT – DISASTER
RELIEF ACCOUNT REQUEST**

Agenda Item Write-up:

Pursuant to NRS 353.2755, the Division of Emergency Management is notifying the Board of Examiners of its intent to request a recommendation by the Board of Examiners to the Interim Finance Committee for approval of a grant from the Disaster Relief Account to the counties of Churchill and Lyon and the Walker River Irrigation District (WRID) to cover expenses for preparation and mitigation efforts to prevent damage to public infrastructure resulting from anticipated spring thaw events in those regions.

Additional Information:

Between January 7, 2017 and February 22, 2017, Nevada was impacted by a sequence of severe weather events caused by a series of atmospheric rivers resulting in record rainfall and snowfall in Northern Nevada. Areas near and around the Carson City, Reno and Tahoe region have seen precipitation totals of 200-400 percent of normal for the two month period January and February, the wettest January and February on record (since 1895).

These weather conditions have created a situation where many of the region's lakes and reservoirs are already at capacity and anticipation that the coming spring thaw will create snow melt and water runoffs that will completely exceed the holding capacity of these resources. While there are other concerns related to the snow/water runoffs in Douglas and Lyon counties, the primary concern relates to Churchill County and the Lahontan Reservoir, which is already at

capacity. In anticipation of the spring thaw and resulting runoff a water diversion channel was built to divert runoff from the reservoir.

A significant amount of water needs to be released from the Lahontan Reservoir to mitigate the threat of breaching the reservoir during the spring runoff, which if breached, will create an imminent threat of substantial flooding of the populated areas of Churchill County and the City of Fallon. Currently, the irrigation system managed by the Truckee-Carson Irrigation District and the Carson River are being fully utilized to distribute the water from the reservoir, but those resources are insufficient to move the quantity of water required to be released.

- The channels being constructed will divert the water from the reservoir away from the City of Fallon and into the desert south of the Sheckler Reservoir onto open federal Bureau of Land Management land. If this channel was not constructed, waters released from Lahontan Reservoir would have posed a significant threat to properties in the surrounding area as well as highway 95 which is a major highway in the area.

Pursuant to NRS 353.2755, the Department of Public Safety, Division of Emergency Management received a letter of intent from the counties of Churchill and Lyon to apply for grants from the Disaster Relief Account for reimbursement of expenses related to experienced and anticipated spring thaw run-off flooding events.

Pursuant to NRS 353.2755(3) (a), the entities have up to 18 months after declaration of a disaster to submit a complete request to the Division of Emergency Management and the Department of Taxation.

The current balance in the Disaster Relief Account is \$7.26 million.

Statutory Authority:

NRS 353.2705 – 353.2771

REVIEWED:  _____
ACTION ITEM: _____

Brian Sandoval
Governor



James M. Wright
Director

Caleb S. Cage
Chief

**Division of Emergency Management
Homeland Security**

2478 Fairview Drive
Carson City, Nevada 89701

Telephone (775) 687-0300 • Fax (775) 687-0322 • <https://dem.nv.gov>

May 16, 2017

James R. Wells, Director
Governor's Finance Office
Budget Division
209 E. Musser St.
Carson City, NV 89701

Rick Combs, Director
Legislative Counsel Bureau
Fiscal Analysis Division
401 S. Carson St.
Carson City, NV 89701

Dear Director Wells and Director Combs:

**Subject: Letter of Intent to Request Funding from the Nevada Disaster Relief Account (DRA) –
Multiple local governments Spring 2017 Flood Preparations/Mitigation**

Please accept this as formal notification that multiple local governments intend to submit individual full applications to the DRA for reimbursement of a portion of their expenditures incurred in preparation for and mitigation of anticipated spring flooding. The local governments that have indicated their intent to apply to date are as follows: Churchill County and Lyon County.

Both counties declared local emergencies, and in turn, requested assistance from the State of Nevada. The Nevada Division of Emergency Management (DEM) is assisting with resource coordination and providing technical assistance to multiple jurisdictions related to the Spring 2017 flood preparations. The United States Department of Homeland Security (FEMA Region IX) team deployed to provide technical assistance and assist Nevada in response efforts to ongoing flooding has provided planning assistance as well.

Preliminary estimates of the costs are not available at this time since it is an on-going mitigation effort. Actual costs for reimbursement cannot be finalized until all work is complete. The Division is committed to continue to work closely with the multiple local governments in developing the submission of the final applications for funding under the DRA.

Thank you and should you have any questions, please contact Justin Luna at (775) 687-0304.

Best regards,



Caleb S. Cage
Chief and Homeland Security Advisor

Enclosures: Declarations of disaster
Notice of intent letters

CC: James M. Wright – Department of Public Safety, Director
Jackie Muth-Nelson – Department of Public Safety, Deputy Director
Janet Murphy – Governor's Finance Office, Budget Division, Deputy Director
Jim Rodriguez – Governor's Finance Office, Budget Division, Budget Analyst
Kristen Kolbe – Legislative Counsel Bureau, Fiscal Analysis Division, Program Analyst
Cindy Jones – Legislative Counsel Bureau, Fiscal Analysis Division, Assembly Fiscal Analyst
Mark Krmptic – Legislative Counsel Bureau, Fiscal Analysis Division, Senate Fiscal Analyst
Kelly Langley – Department of Taxation, Budget Analyst

Brian Sandoval
Governor



James M. Wright
Director

Caleb S. Cage
Chief

Division of Emergency Management
Homeland Security

2478 Fairview Drive
Carson City, Nevada 89701

Telephone (775) 687-0300 • Fax (775) 687-0322 • <https://dem.nv.gov>

May 12, 2017

TO: James R. Wells, Director – Governor’s Finance Office
FROM: Caleb S. Cage, Chief – DPS Division of Emergency Management
SUBJECT: Update on emergency funding request

On April 11, 2017, a request was delivered from the Governor’s Finance Office on behalf of the Department of Public Safety, Division of Emergency Management, to the Chairs of the Legislative Finance Committees regarding the need for a one-shot appropriation for State Fiscal Year 2017 to provide funding for costs associated with emergency response efforts to the 2017 flood events that occurred subsequent to the submission of the Governor’s Recommended Budget.

At the time of the request, estimated costs were included for the “spring thaw” mission totaling \$228,290 of the \$1,680,000 overall request. However, the spring thaw numbers have increased significantly, primarily due to the extension of some of the existing resources that have been coordinated for the emergency protective flood control measures taking place in Churchill and Lyon Counties specifically, along with several other smaller resources that have been coordinated to reduce the potential impact of the spring run-off of the historic snow pack in the surrounding areas. The division is requesting an amendment to the original request of an additional \$380,195, which would bring the spring thaw mission total to \$608,485, and the overall total emergency funding request for all three lines of effort (January flood disaster, February flood disaster, and spring thaw) to \$2,060,195.

Addendum to the previous request dated 5/3/17: As the division continues to coordinate with the local jurisdictions being threatened by the potential impact of the spring run-off, the spring thaw mission costs are a dynamic and ever-changing projection. Just this week, the division received a request from the Walker River Irrigation District (WRID) to extend the use of heavy equipment rentals for an additional three months to maintain mitigation efforts throughout the expected flooding threat, estimated at \$79,500. [The division has also received a proactive request from Douglas County for heavy equipment rentals to directly assist with river bank stabilization and debris removal on the Carson River, which is being estimated similar to the WRID at \$79,500. These additional requests would bring the spring thaw mission total to \$767,485, and the overall total emergency funding request for all three lines of effort (January flood disaster, February flood disaster, and spring thaw) to \$2,219,195.

Note:
No letter of intent has been received from Douglas Co to date
Adjusted amount for DRA not. Reaction is adjusted to \$909,900. However, the Douglas Co amount will still be recorded to the total Spring Thaw flood event/response. DRA amount also includes \$221,920 as a contingency for unknown Spring Thaw responses per direction of LCB Fiscal.

Respectfully, Caleb

Attachments: Spreadsheet breakdown of spring thaw cost projections as of 5/12/17

ORIGINAL REQUEST	Doc Number	Date FY	Fund Agency	Budget	Cat GL	Job	Function Activity	Amount	Vendor #	Vendor Name	Line #	Comments/Invoice #	Line Desc
From Date To Date	Civil Air Patrol aerial imaging	2017	2017	projected	CAP	Spring Thaw		1,474.00		actual, waiting on invoice			
projected	Excavators/dozer for Churchill County (original request 3 weeks)	2017	2017	projected	Contracts	Spring Thaw		188,816.00		actual, waiting on invoice			
projected	Excavators for Lyon County (original request 1 month)	2017	2017	projected	Contracts	Spring Thaw		26,500.00		actual, waiting on invoice			
projected	DEM staff travel estimate	2017	2017	projected	DEM travel	Spring Thaw		1,500.00		actual, waiting on emergency funds to transfer costs			
projected	DEM staff OT estimate	2017	2017	projected	DEM OT	Spring Thaw		5,000.00		actual, waiting on emergency funds to transfer costs			
projected	National Guard personnel/equip/transport estimate	2017	2017	projected	NVNG	Spring Thaw		5,000.00		estimate			
								<u>228,290.00</u>					

UPDATED REQUESTS	Doc Number	Date FY	Fund Agency	Budget	Cat GL	Job	Function Activity	Amount	Vendor #	Vendor Name	Line #	Comments/Invoice #	Line Desc
From Date To Date	EXTENSION: Excavators/dozer for Churchill County (estimate 5 add'l weeks to complete project)	2017	2017	projected	Contracts	Spring Thaw		314,693.33		actual, waiting on invoice			
projected	New resource coordinated since original request: Portable light plants with generators to support night operations in Churchill County (1 month)	2017	2017	projected	Contracts	Spring Thaw		5,000.00		actual, waiting on invoice			
projected	New resource coordinated since original request: Excavator with thumb attachment to support river debris clearing in Churchill County (3 months)	2017	2017	projected	Contracts	Spring Thaw		22,000.00		actual, waiting on invoice			
projected	EXTENSION: Excavators for Lyon County (estimate 1 add'l month to complete project)	2017	2017	projected	Contracts	Spring Thaw		26,500.00		actual, waiting on invoice			
projected	New resource coordinated since original request: Safety equipment purchase for Walker River Paiute Tribe	2017	2017	projected	Contracts	Spring Thaw		500.00		actual, waiting on invoice			
projected	DEM staff travel estimate (continued support)	2017	2017	projected	DEM travel	Spring Thaw		1,500.00		estimate			
projected	DEM staff OT estimate (continued support)	2017	2017	projected	DEM OT	Spring Thaw		5,000.00		estimate			
projected	National Guard personnel/equip/transport estimate	2017	2017	projected	NVNG	Spring Thaw		5,000.00		estimate			
								<u>380,193.33</u>					

UPDATED NEED 608,483.33 as of 5/3/17

UPDATED REQUESTS	Doc Number	Date FY	Fund Agency	Budget	Cat GL	Job	Function Activity	Amount	Vendor #	Vendor Name	Line #	Comments/Invoice #	Line Desc
From Date To Date	EXTENSION: Excavators for Lyon County (estimate 3 add'l months to maintain mitigation efforts throughout expected flooding threat)	2017	2017	projected	Contracts	Spring Thaw		79,500.00		actual, waiting on invoice			
projected	New resource projected since original request: Heavy equipment rentals for Douglas County (estimate 3 months to directly assist with river bank stabilization and debris removal on the Carson River)	2017	2017	projected	Contracts	Spring Thaw		0.00		estimate			
								<u>79,500.00</u>					

UPDATED NEED 687,983.33 as of 5/12/17

UPDATED REQUESTS	Doc Number	Date FY	Fund Agency	Budget	Cat GL	Job	Function Activity	Amount	Vendor #	Vendor Name	Line #	Comments/Invoice #	Line Desc
From Date To Date	PROJECTION: :10% of overall emergency funding request for anticipated unknown future costs	2017	2017	projected	TBD	Spring Thaw		221,920.00		estimate			
projected								<u>221,920.00</u>					

UPDATED NEED 909,903.33 as testified during 5/12/17 hearing

There is a possibility that the Churchill contract expenses may get included in the Feb disaster declaration. DEM is discussing this with FEMA currently.



Churchill County

Fallon, Nevada 89406

DECLARATION OF EMERGENCY

RESOLUTION OF CHURCHILL COUNTY DECLARING A STATE OF EMERGENCY IN CHURCHILL COUNTY, NEVADA, DUE TO THE IMMEDIATE THREAT OF FLOODING.

WHEREAS, Churchill County is a political subdivision of the State of Nevada and is authorized under the powers granted under Chapter 414 of the Nevada Revised Statutes to declare an emergency; and

WHEREAS, the high levels of water currently in the Lahontan Reservoir and the threat of a record-breaking spring run-off poses a serious threat to the health and safety as well as property of the residents in Churchill County, NV; and

WHEREAS, a significant amount of water needs to be drawn out of Lahontan Reservoir to mitigate the threat of breaching the reservoir during spring run-off, which, if breached, will create an imminent threat of substantial flooding to the populated areas of Churchill County and the City of Fallon; and

WHEREAS, the irrigation system managed by the Truckee-Carson Irrigation District and the Carson River are being fully utilized to distribute the water but it is insufficient to move the quantity of water required; and

WHEREAS, an emergency release is being installed on the V-Line canal to release water into the desert south of the Sheckler Reservoir onto federal lands; and

WHEREAS, this water will pose a threat to properties in the surrounding areas as well as Highway 95 (Schurz Highway) which is a major highway in the area; and

WHEREAS, it is expected that these conditions will persist for several months; and

WHEREAS, The Board of County Commissioners finds that emergency conditions prevail and threatens the health, life, safety, and welfare of persons and property due to immediate threat of flooding may occur within the county boarders.

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459563

03/03/2017
003 of 3

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners does hereby resolve that, under the provision of the Nevada Revised Statutes Chapter 414 and Churchill County Code, a state of emergency does exist due to conditions of peril arising from the threat of flooding within Churchill County.

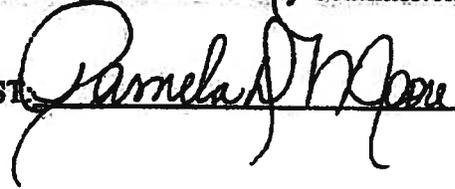
PASSED, ADOPTED AND APPROVED THIS 3rd day of March, 2017

BOARD OF COMMISSIONERS, CHURCHILL COUNTY, NEVADA

By: 

Pete Olsen

Chairman, Board of County Commissioners

ATTEST: 

Clerk

 Deputy



Office of the
CHURCHILL COUNTY COMMISSIONERS

Carl Erquiaga
Pete Olsen
Bus Scharman

March 17, 2017

Caleb S. Cage
Chief and Homeland Security Advisor
Nevada Division of Emergency Management
2478 Fairview Drive
Carson City, NV 89701

Re: Notice of Intent to Request Disaster Relief Funding

Dear Mr. Cage,

This letter serves as Churchill County's written notice of intent to request funding from the State Disaster Relief Account, pursuant to NRS 353.2755, for the preparation and mitigation to prevent damage to public infrastructure from the spring thaw event in Churchill County.

Under the NRS, a county's governing board must determine that the event constituted a disaster. Attached is a copy of Churchill County's Declaration of Emergency adopted on March 3, 2017 by the Churchill County Board of Commissioners. The County understands that it must submit an application with all supporting financial information and documentation to the State Department of Taxation within eighteen months of the date of this written notification of disaster relief funding.

Sincerely,

H. Pete Olsen
Chairman

cc: Ken Tedford Jr., Mayor, City of Fallon

RECEIVED

MAR 21 2017

**DIVISION OF
EMERGENCY MANAGEMENT**

RESOLUTION NO. 2017R- 04
DECLARATION OF AN EMERGENCY
DUE TO SEVER WEATHER EVENT/FLOODING

WHEREAS, Lyon County is being threatened by a spring and summer run off of high snow pack and possible flooding that has the potential to destroy significant amounts of property and has threatened the lives of Lyon County residents; and

WHEREAS, Lyon County government does not have sufficient resources to handle a weather event and flooding of this magnitude; and

WHEREAS, the State of Nevada and the U.S. government have the necessary resources to assist in preventing future damage from the weather event, including the potential for flooding, and to protect the property and residents of Lyon County; and

WHEREAS, NRS Chapters 244 and 414 provide the statutory authority for an emergency declaration by the Lyon County Board of Commissioners.

NOW THEREFORE LET IT BE RESOLVED that the Lyon County Board of Commissioners hereby declares that a State of Emergency exists in Lyon County due to a severe weather event, including flooding, that threatens the health, safety, welfare and property of Lyon County residents.

The Lyon County Board of Commissioners requests that the Governor investigate this severe weather event, including flooding, and declare that a State of Emergency exists in Lyon County. The Board of Commissioners also requests that the Governor order mandatory evacuation as well as providing state assistance to assist in the management of this event. Lyon County requests that the Governor contact Nevada's Congressional delegation to solicit their assistance in obtaining federal aid for this severe weather event, including any flooding.

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BOARD OF COUNTY COMMISSIONERS

LYON COUNTY NEVADA

27 South Main Street
Yerington, Nevada 89447
Phone: (775)463-6531 Fax: (775)463-5305

Don Alt
Ken Gray
Bob Hastings
Greg Hunewill
Joe Mortensen

Jeff Page, County Manager

April 6, 2017

Caleb S. Cage
Chief and Homeland Security Advisory
Nevada Division of Emergency Management
2478 Fairview Drive
Carson City, NV 89701

Re: Notice of Intent to Request Disaster Relief Funding

Dear Mr. Cage:

This letter serves as Lyon County's written notice of intent to request funding from the State Disaster Relief Account, pursuant to NRS 354.2755 for the damages incurred to public infrastructure that may result from Spring 2017 weather event/flooding in Lyon County.

Under the NRS, the County's governing board must determine that the event constituted a disaster. Attached is Resolution Number 17-04 adopted on March 16, 2017 by the Lyon County Board of Commissioners. The County understands that it must submit an application with all supporting financial information and documentation to the State Department of Taxation within eighteen months of the date of this written notification for consideration of disaster relief funding.

If you have any questions or concerns, please contact me at the telephone number above or via email at jpage@lyon-county.org

Sincerely,

A handwritten signature in black ink, appearing to read "Jeff Page".
Jeff Page
County Manager

Jim Rodriguez

From: Justin Luna
Sent: Tuesday, May 16, 2017 1:16 PM
To: Jim Rodriguez
Cc: Sheri Brueggemann; Desirae Munns
Subject: RE: Emergency invoices pending

Yes, since anything going forward will probably be spring thaw related; so, spring thaw total estimate \$989,405. Thanks

From: Jim Rodriguez
Sent: Tuesday, May 16, 2017 1:13 PM
To: Justin Luna
Cc: Sheri Brueggemann; Desirae Munns
Subject: RE: Emergency invoices pending

I actually need the total for just the spring thaw request. Do I need to add that \$221,920 to the \$767,485?

From: Justin Luna
Sent: Tuesday, May 16, 2017 1:10 PM
To: Jim Rodriguez
Cc: Sheri Brueggemann; Desirae Munns
Subject: RE: Emergency invoices pending

That's the total spring thaw estimate, which brought the total request for all three lines of effort (Jan, Feb, and spring thaw) to \$2,219,195 (per the letter dated 5/12/17). And Kristen Kolbe recommended that we add an additional 10% (\$221,920) for unknown future costs, which we requested during the testimony at the initial hearing for SB529; so, the total overall request should be \$2,441,115. Let me know if you have questions. Thanks

From: Jim Rodriguez
Sent: Tuesday, May 16, 2017 12:47 PM
To: Justin Luna
Cc: Sheri Brueggemann; Desirae Munns
Subject: FW: Emergency invoices pending

Sorry, it would probably be good to know what I have as my latest Spring Thaw numbers:

From you May 12 memo

Original Amount \$228,290
Amend amount \$380,195
Amend amount \$159,000
Revised total \$767,485

I know the Spring Thaw numbers are fluid so please let me know if these have changed.

Thanks

Jim

From: Jim Rodriguez
Sent: Tuesday, May 16, 2017 12:17 PM
To: Justin Luna
Cc: Sheri Brueggemann; Desirae Munns
Subject: FW: Emergency invoices pending

Justin

I know you must be slammed over there and I hate to bother you but need to get an updated Spring Thaw request from you to put on the June IFC. The last one I have only references Churchill and I believe that was updated to include Fallon?

Please forward any update you have as soon as possible so I can get it on the June IFC agenda today. If I do not get an update, we will have to go with what I have to date.

Jim Rodriguez, Executive Branch Budget Officer
Governor's Finance Office, Budget Office
775-684-0211 (Office)
775-684-0260 (Fax)
rodriguez@finance.nv.gov

PLEASE NOTE CHANGE IN MY EMAIL ADDRESS

Communications regarding the G01 Adjusted Base budget (B000, M100 and M150) must be shared among the agencies, the Executive Governor's Finance Office and the Legislative Counsel Bureau. The G01 enhancement decision units are not part of the Adjusted Base budget and any changes to enhancements made in G01 are to remain confidential within the Executive Branch until published in January. Please handle this email and all communications about the budget with the required level of discretion and confidentiality.

From: Jim Rodriguez
Sent: Monday, May 15, 2017 11:24 AM
To: Justin Luna
Cc: Caleb S. Cage
Subject: RE: Emergency invoices pending

Justin

Are you going to be submitting an updated DRA Intent request for the Spring Thaw request as well for the June BOE/IFC ?

Jim Rodriguez, Executive Branch Budget Officer
Governor's Finance Office, Budget Office
775-684-0211 (Office)
775-684-0260 (Fax)
rodriguez@finance.nv.gov
PLEASE NOTE CHANGE IN MY EMAIL ADDRESS

Communications regarding the G01 Adjusted Base budget (B000, M100 and M150) must be shared among the agencies, the Executive Governor's Finance Office and the Legislative Counsel Bureau. The G01 enhancement decision units are not part of the Adjusted Base budget and any changes to enhancements made in G01 are to remain confidential within the Executive Branch until published in January. Please handle this email and all communications about the budget with the required level of discretion and confidentiality.

From: Justin Luna
Sent: Friday, May 12, 2017 12:29 PM
To: Jim Rodriguez
Cc: Caleb S. Cage
Subject: RE: Emergency invoices pending
Importance: High

Jim,
Received a call from AAA Mobile Solutions today regarding their invoice for \$107,070 that is being held pending the allocation of the emergency funding. This is the vendor that supplied the portable shower trailers for the Lemmon Valley area. They are asking when they are going to get paid. Is this an expense that could get paid through the BOE emergency fund budget account?

If not, I would like to get an estimate on the amount of time you think it would take to get the authority and allocation setup in BA 3602 once SB529 has been fully approved by the Governor (which I am estimating at the first of June considering Sen hearing this afternoon, Sen WS possibly not until next week, Sen floor approval end of next week, and then Assembly hearing and WS week of May 22, Assembly floor approval week of May 29, Governor signs first of June). Once all this happens, when will we have the money in BA 3602 to start making payments?

Also, now that the "big dig" is complete in the Fallon/Churchill area, we will begin to receive the invoices for the heavy equipment rentals coordinated by DEM, approx. \$500K+.

Thanks so much for your help with this.
Justin

From: Justin Luna
Sent: Friday, May 05, 2017 3:15 PM
To: Jim Rodriguez
Cc: Caleb S. Cage
Subject: RE: Emergency invoices pending

Update, just received the initial invoices from Papé for the first month of the excavators being used in Lyon County on behalf of the Walker River Irrigation District totaling \$26,461. This brings the grand total on invoices that we are holding to \$959,329.50. Please let me know if you have questions.
Thanks, Justin

From: Jim Rodriguez
Sent: Thursday, April 27, 2017 10:46 AM
To: Justin Luna
Cc: Caleb S. Cage
Subject: RE: Emergency invoices pending

Thanks for the update. Appreciate that.

From: Justin Luna
Sent: Thursday, April 27, 2017 10:36 AM
To: Jim Rodriguez
Cc: Caleb S. Cage
Subject: Emergency invoices pending

Jim,
Along with the Hesco and AAA mobile showers invoices (total \$842,490) that are pending for emergency work, we also received invoices from Komatsu last week totaling \$90,378.50 for heavy equipment rentals (excavators/dozers) being use by Churchill County for flood control measures at the Lahontan Reservoir and Fallon area as part of the spring run-off preparations. Just informational at this time and to keep you informed on the amount of invoices that we are currently holding.

Thank you,

Justin Luna
Administrative Services Officer

Division of Emergency Management
& Homeland Security, State of Nevada
2478 Fairview Drive
Carson City, NV 89701

Office (775) 687-0304
justin.luna@dps.state.nv.us

Website: <http://dem.nv.gov/>

Follow us on Twitter at: @NVEmergencyMgmt

Find us on Facebook: <https://www.facebook.com/NDEMDHS>



"Nevada's Essential Emergency and Disaster Coordinating Partner."

NOTICE: This message is intended for the use of the person or entity to which it is addressed and may contain information that is privileged and confidential, the disclosure of which is governed by applicable law. If you are not the intended recipient, or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any disclosure, copying, or distribution of this information is Strictly Prohibited. If you have received this message by error, please notify the sender immediately to arrange for return or destruction of these documents.™.

Brian Sandoval
Governor



James R. Wells, CPA
Director

Janet Murphy
Deputy Director

**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: May 17, 2017
To: James R. Wells, Clerk of the Board
Governor's Finance Office
From: Curtis Palmer, Executive Branch Budget Officer *CP*
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.

**DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES
STATE LANDS – CONVEYANCE AGREEMENT**

Agenda Item Write-up:

Pursuant to NRS 407.063, NRS 321.001 and NRS 321.003, the Division of State Lands is notifying the Board of Examiners of its intent to request approval from the Interim Finance Committee of a Conveyance Agreement of approximately 12,000 acres of land commonly known as Pitchfork Ranch, Rafter 7 Ranch, Flying M Ranch, Nine Mile Ranch and Wabuska Gauge, and to make an assignment of the above mentioned land to the Nevada Division of State Parks for governmental purposes as the newly formed Walker River State Recreation Area.

Additional Information:

The Department of Conservation and Natural Resources, State Lands Division and Nevada State Parks have been working together to complete the process of accepting a land donation located in Lyon and Minerals Counties that collectively will make up a newly formed Walker River State Recreation Area.

The specific properties commonly known as Pitchfork Ranch (Lyon County) consisting of 2,319 acres, Rafter 7 Ranch (Lyon County) consisting of 3,218 acres, Flying M Ranch (Lyon County) consisting of 4,875 acres, Nine Mile Ranch (Mineral County) consisting of 1,700 acres, and Wabuska Gauge (Lyon County) consisting of 43 acres.

The creation and development of the new Walker River State Recreation Area was publicly announced in the Governor's State of the State address on January 17, 2017 and the budget amounts needed to maintain and manage the new state park has been included in the Governor's recommended budget for Nevada State Parks.

Statutory Authority:

NRS 407.063, NRS 321.001 and NRS 321.003

REVIEWED: 
INFO ITEM: _____

BRADLEY CROWELL
Director

Department of Conservation
and Natural Resources

CHARLES C. DONOHUE
Administrator

BRIAN SANDOVAL
Governor



State Land Office
State Land Use Planning Agency
Nevada Tahoe Resource Team
Conservation Bond Program -Q1

Address Reply to

Division of State Lands
901 S. Stewart St. Suite 5003
Carson City, Nevada 89701-5246
Phone (775) 684-2720
Fax (775) 684-2721
Web www.lands.nv.gov

STATE OF NEVADA
DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES

Division of State Lands

RECEIVED

MAY 17 2017

MEMORANDUM

GOVERNOR'S FINANCE OFFICE
BUDGET DIVISION

DATE: May 15, 2017

TO: Curtis Palmer, Budget Analyst, Governor's Office of Finance

THROUGH: Charles Donohue, Administrator, Division of State Lands ^{cd}

FROM: Elyse Quick, Supervisory Land Agent, Division of State Lands 

SUBJECT: Conveyance Agreement, Walker River State Recreation Area

Attached for approval by the Board of Examiners and Interim Finance Committee is the conveyance agreement and accompanying documents (Agreement) associated with over 12,000 acres of land being conveyed to the State of Nevada from the National Fish and Wildlife Foundation in Lyon and Mineral Counties. This conveyance also includes 43 acres of land adjacent to the Mason Valley Wildlife Management Area in Lyon County. We request that this item is placed on the agenda for the June 13, 2017 Board of Examiners meeting and June 20, 2017 Interim Finance Committee meeting.

The Agreement involves the conveyance of land being referred to as the Walker River State Recreation Area south of Yerington, Nevada. Nevada Revised Statute 321.001 allows the Division of State Lands to acquire and hold in the name of the State of Nevada all lands and interests in land.

The Divisions of State Lands and State Parks have worked closely with the National Fish and Wildlife Foundation, Walker Basin Conservancy, Department of Wildlife and various tribal, county and local agencies on this important conveyance. The land being conveyed will be managed by the Division of State Parks for the benefit of the public for recreational areas, range, watershed, wildlife and fish habitat, as well as natural scenic, scientific and historic areas. The costs associated with the conveyance have been borne by the conveying entity and escrow will close as soon as practicable.

Should you have any questions or wish to discuss the Agreement, please contact me, Elyse Quick, Supervisory Land Agent, at (775) 684-2733 or via email at equick@lands.nv.gov. You may also contact Charlie Donohue, Administrator, at (775) 684-2720 or via email at cdonohue@lands.nv.gov.



Lyon County A.P.N.'s:

Pitchfork Ranch: 012-391-06, 012-391-07, 012-461-07 (PARKS-64, 5682/14895)

Rafter 7 Ranch: 012-541-01, 012-471-65, 012-471-68, 012-471-69, 012-471-70, 012-471-71, 012-471-72, 012-471-94, 012-471-95, 012-471-96 (PARKS-64, 5682/14896)

Flying M Ranch: 010-811-05, 010-861-02, 012-531-01, 012-541-02, 012-561-01, 012-561-02, 012-571-01 (PARKS-64, 5682/14897)

Wabuska Gauge: 014-141-04 (WL-10, 5337/14690)

Mineral County A.P.N.'s:

Nine Mile Ranch: 006-410-01, 006-410-03, 007-010-02, 007-010-03, 007-010-05, 007-020-01, 007-020-04, 007-020-08, 007-020-11, 007-020-14, 007-020-17, 007-180-02, 007-200-03, 007-200-07, 007-210-01, 007-370-02 (PARKS-64, 5682/14898)

GRANTOR:
National Fish and Wildlife Foundation
1133 Fifteenth Street NW Suite 1000
Washington, DC 20005

GRANTEE:
STATE OF NEVADA
Division of State Lands
901 South Stewart Street, Suite 5003
Carson City, Nevada 89701

CONVEYANCE AGREEMENT
WALKER RIVER AND WABUSKA GAUGE PROPERTIES

THIS CONVEYANCE AGREEMENT ("CONVEYANCE AGREEMENT"), is made and entered into this 15th day of May, 2017, by and between the STATE OF NEVADA, through its State Land Registrar, for and on behalf of the DIVISION OF STATE LANDS ("GRANTEE"),

hereby accepting from the NATIONAL FISH AND WILDLIFE FOUNDATION, A CONGRESSIONALLY-CHARTERED NONPROFIT ORGANIZATION (“GRANTOR”), whose address is 1133 Fifteenth Street NW, Suite 1000, Washington DC 20005, certain properties (hereinafter referred to as the “PROPERTIES”) located in Lyon and Mineral Counties as described in Exhibits A-E, attached hereto and incorporated herein by this reference. GRANTOR conveys the PROPERTIES to the GRANTEE as a donation, and there shall be no monetary payment for the conveyance. This conveyance shall be pursuant to the terms and conditions set forth below:

RECITALS

A. GRANTOR is the owner of certain real properties and associated interests commonly known as the Pitchfork Ranch, the Rafter 7 Ranch, the Flying M Ranch, the Nine Mile Ranch and the Wabuska Gauge site situated in Lyon and Mineral Counties, Nevada. For purposes of the Exhibits of this Agreement, the information shall be captured in the following manner:

EXHIBIT A – PITCHFORK RANCH (2,319 acres)

EXHIBIT B – RAFTER 7 RANCH (3,218 acres)

EXHIBIT C – FLYING M RANCH (4,875 acres)

EXHIBIT D – NINE MILE RANCH (1,700 acres)

EXHIBIT E – WABUSKA GAUGE (43 acres)

TOTAL ACRES: 12,155

B. GRANTOR desires to convey by way of donation and GRANTEE desires to accept the PROPERTIES in accordance with the terms of CONVEYANCE AGREEMENT and the GRANTEE’s Authorities under NRS 321.001 and NRS 321.003.

C. GRANTEE shall hold and manage the PROPERTIES under the principles of multiple use for the benefit of the public for recreational areas, range, watershed, wildlife and fish, and natural scenic, scientific and historic areas (NRS § 321.0005), consistent with the purposes for which GRANTOR holds real property under 16 U.S.C. §3703(c) and with protection of the ecological health of the Walker River and the riparian and watershed resources of the East Walker River (Public Law 111-85 §208(a)(1)). The property must continue to serve the purposes for which it was acquired. If GRANTEE wishes to dispose of the PROPERTIES, GRANTEE shall request instructions from GRANTOR regarding appropriate disposition and treatment.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants, terms and conditions herein contained, the Parties hereby agree as follows:

1. REPRESENTATIONS AND WARRANTIES: No person is authorized to make, and by execution hereof, GRANTEE and GRANTOR acknowledge that no person has made, any representation, warranty, guaranty or promise except as set forth herein, and no agreement, statement, representation or promise made by any such person which is not contained herein shall be valid or binding on GRANTEE or GRANTOR. The only representations or warranties outstanding with respect to the subject matter of this transaction, either express or implied by law, are set forth herein. GRANTOR is the legal and equitable owner of the PROPERTIES with full right to convey them to the GRANTEE. GRANTOR is not in default of any obligations or liabilities pertaining to the PROPERTIES, nor is GRANTOR involved in or aware of pending or threatened litigation that may affect the PROPERTIES, or which may adversely affect GRANTOR'S ability to fulfill all obligations under this Agreements and the related documents.

2. CONVEYANCE OF PROPERTY: GRANTOR agrees to convey the PROPERTIES, together with all of GRANTOR's rights, title and interest, in accordance with the terms of CONVEYANCE AGREEMENT and the GRANT AGREEMENT described in Section 7.

3. ESCROW, CONVEYANCE, AND TITLE INSURANCE: The conveyance of the PROPERTIES shall be consummated through an escrow (the "Escrow") established with TITLE SERVICE AND ESCROW COMPANY, 215 W. Bridge Street, Ste.1, Yerington, Nevada 89447, Escrow Officer, Commercial Division ("Escrow Holder"). Escrow shall close as soon as possible after approval of the state budget and funds needed to effectively manage the PROPERTIES. The Escrow shall not be extended without the written consent of both Parties.

a. The Parties agree and understand that Escrow is open under numbers TSL-38714-TO (Wabuska), TSL-38715-TO (Rafter 7), TSL-38716-TO (Pitchfork), TSL-38718-TO (Flying M), and TSM-4834-TO (Nine Mile). The date escrow actually closes, and all Deeds are recorded, shall be referred to as the "Close of Escrow." Escrow Holder is hereby authorized and instructed to act in accordance with the provisions of this Agreement, which Agreement, together with Escrow Holder's standard escrow instructions, shall constitute Escrow Holder's escrow instructions. As between the Parties, if there is a conflict between Escrow Holder's standard instructions and this Agreement, this CONVEYANCE AGREEMENT will control.

b. Preliminary Title Reports for the PROPERTIES have been provided to GRANTEE for review and approval.

c. Ad valorem property taxes for the current fiscal year shall be prorated to the Close of Escrow per NRS 361.055 and paid by GRANTOR. Per NRS 247.305 this transaction is exempt from County recording fees. Per NRS 375.090 this transaction is exempt from the Real Property Transfer Tax.

d. All assessments, current and delinquent dues or charges and/or special taxes, including the full principle amount of all bonded indebtedness encumbering the PROPERTIES, if any, shall be paid by GRANTOR. To the extent such amounts can be identified or reasonably estimated by Escrow Holder they shall be accordingly paid (or reserved for payment) at Close of Escrow; provided, however that GRANTEE shall be solely responsible for any future assessments resulting from GRANTEE'S mapping, rezoning or otherwise developing of the PROPERTIES.

e. GRANTOR shall obtain on behalf of the GRANTEE C.L.T.A. owner's policies of title insurance in the following amounts:

PITCHFORK RANCH: ONE MILLION FOUR HUNDRED FIFTY-FIVE THOUSAND SEVEN HUNDRED FORTY-FIVE DOLLARS (\$1,455,745.00) as supported by the valuation dated February 22, 2017 completed by WestWater Research, LLC for the GRANTOR.

RAFTER 7 RANCH: TWO MILLION EIGHT HUNDRED FIFTY THOUSAND NINE HUNDRED AND FIFTEEN DOLLARS (\$2,850,915.00) as supported by the valuation dated February 22, 2017 completed by WestWater Research, LLC for the GRANTOR.

FLYING M AND NINE MILE RANCHES: FOUR MILLION SEVEN HUNDRED SEVENTEEN THOUSAND SIX HUNDRED AND THIRTY DOLLARS (\$4,717,630.00) as supported by the valuation dated February 22, 2017 completed by WestWater Research, LLC for the GRANTOR.

WABUSKA GAUGE: THIRTY-TWO THOUSAND FOUR HUNDRED DOLLARS (\$32,400.00) as supported by the valuation dated April 25, 2016 completed by WestWater Research, LLC for the GRANTOR.

Owner's policies will be issued by TITLE SERVICE and ESCROW COMPANY, subject only to those exceptions disclosed herein on the attached exhibits or otherwise not objected to by GRANTEE in the preliminary title report and accepted as disclosed in the Exhibits attached to this Agreement.

f. In the event that GRANTOR is unable to obtain a policy of title insurance acceptable to GRANTEE, GRANTEE shall have no obligation to accept this conveyance of the PROPERTIES, and/or perform under this Agreement. GRANTOR shall have no right to enforce the performance under this Agreement, or to request damages for costs incurred. GRANTOR shall bear any costs and fees GRANTOR may incur under this Agreement.

g. GRANTOR shall pay the reasonable and customary transaction costs such as the Escrow fees, recording fees, document preparation fees, and similar costs not specifically allocated in this Agreement. In addition to satisfying existing liens, special assessments, claims, covenants, conditions, restrictions, rights-of-way or other encumbrances, GRANTOR shall pay all costs related to removing such encumbrances. These costs include but are not limited to reconveyance fees, lender releases fees, prepayment penalties and any fees related to correction deeds.

h. GRANTOR shall pay costs related to Internal Revenue Service filing and reporting requirements. These costs include but are not limited to fees and charges resulting from the Title Company's filing as required by law.

i. Fee simple title shall be conveyed by Gift Deeds. GRANTOR shall execute such deeds and convey title clear of all liens, special assessments, claims, conditions, covenants, restrictions, rights-of-way or other encumbrances except for those specifically identified in the attached Exhibits incorporated herein by this reference.

j. GRANTOR shall diligently attempt to achieve the satisfaction of these conditions without undue delay. If any of these conditions cannot be met, then, unless waived by GRANTEE in writing, Escrow Holder, upon receipt of notification from GRANTEE or from GRANTOR that it cannot or will not be able to satisfy a condition, shall immediately cancel the Escrow and if such cancellation occurs, neither Party shall have any further obligation, rights, or liability under this Agreement. In the event of such cancellation GRANTOR shall pay the Escrow costs.

4. **ASSIGNMENT**: Prior to the Close of Escrow, GRANTEE shall not have the right to assign this CONVEYANCE AGREEMENT and its rights under it unless specifically approved and consented to by GRANTOR, which consent will not be unreasonably withheld subject to all conditions of this Agreement.

5. **BINDING EFFECT**: This CONVEYANCE AGREEMENT shall bind and inure to the benefit of the respective heirs, representatives, successors and assigns of GRANTEE and GRANTOR.

6. **GRANTOR'S REPRESENTATIONS**: GRANTOR agrees and covenants as follows:

a. GRANTOR shall not encumber the PROPERTIES in any manner after executing this Agreement.

b. GRANTOR shall discharge all of GRANTOR'S obligations and liabilities including but not limited to, paying any and all fees and performing all measures required by Lyon and/or Mineral Counties concerning the PROPERTIES that exist or arise prior to the Close of Escrow.

c. GRANTOR shall immediately notify GRANTEE of any lawsuits, condemnation proceedings, rezoning or other governmental order or action, or any threat thereof, known to GRANTOR that might affect the PROPERTIES or any interest of GRANTEE.

7. RELATED AGREEMENTS

a. **GRANT AGREEMENT:** GRANTOR and GRANTEE shall enter into a GRANT AGREEMENT. The GRANT AGREEMENT provides the pass through requirements from the Department of Interior, Bureau of Reclamation related to the PROPERTIES. A copy of the GRANT AGREEMENT is on file with the GRANTEE.

b. **STEWARDSHIP AGREEMENT:** GRANTOR shall, in consultation with GRANTEE, ensure the development and implementation of an Agreement for Stewardship and Revegetation of Properties on the East Walker River, Lyon & Mineral Counties, NV (“STEWARDSHIP AGREEMENT”) between the GRANTEE, the Division of State Parks and the Walker Basin Conservancy (“WBC”). The STEWARDSHIP AGREEMENT contains details associated with, among other things, soil stabilization and revegetation efforts, ongoing grazing activities and access for WBC on the PROPERTIES. These activities will be administered by the WBC under funding from GRANTOR. The STEWARDSHIP AGREEMENT is applicable to all PROPERTIES except the Wabuska Gauge. A copy of the STEWARDSHIP AGREEMENT is on file with the GRANTEE.

8. **DEFAULT:** If for any reason GRANTOR executes this CONVEYANCE AGREEMENT and then does not perform pursuant to the terms, conditions, representations and warranties, GRANTEE may either cancel this CONVEYANCE AGREEMENT by notifying GRANTOR in writing of such cancellation or enforce this CONVEYANCE AGREEMENT through specific performance. If GRANTEE chooses to cancel this CONVEYANCE AGREEMENT due to GRANTOR’S default, GRANTOR agrees to pay GRANTEE all fees and costs that GRANTEE has reasonably incurred in anticipation of the performance of this Agreement.

9. **NOTICES**: No notice, request, demand, instruction or other document to be given hereunder to any Party shall be effective for any purpose unless personally delivered to the appropriate address set forth below (in which event such notice shall be deemed effective only upon such delivery) by air courier next-day delivery (e.g., Federal Express), or delivered by U.S. Mail, sent by registered or certified mail, return receipt requested as follows:

If to GRANTOR: NATIONAL FISH AND WILDLIFE FOUNDATION
1133 Fifteenth Street NW, Suite 1000
Washington DC 20005

If to GRANTEE: STATE OF NEVADA
Division of State Lands
901 S. Stewart Street, Suite 5003
Carson City, NV 89701

Notices delivered by air courier shall be deemed to have been given the next business day after deposit with the courier and notices mailed shall be deemed to have been given on the second day after deposit with the courier and notices mailed shall be deemed to have been given on the second day following deposit or on the third day following deposit in any such post office box other than in the state to which the notice is addressed, postage prepaid, addressed as set forth above. The addresses and addressees, for the purpose of this Paragraph, may be changed by giving written notice of such change in the manner herein provided for giving notice. Unless and until such written notice of change is received, the last address and addressee stated by written notice, or provided herein if no such notice of change has been received, shall be deemed to continue in effect for all purposes hereunder.

10. **TIME**: Time is of the essence for each provision of this CONVEYANCE AGREEMENT of which time is a factor.

11. ATTORNEYS' FEES: In the event of any action or proceeding, including an arbitration brought by either Party against the other under this Agreement, the prevailing Party shall be entitled to recover statutorily recoverable costs and expenses including the reasonable fees of its attorneys incurred for prosecution, defense, consultation or advice in such action or proceeding.

12. COMPUTATION OF PERIODS: All periods of time referred to in this Agreement shall include all Saturdays, Sundays and state or national holidays, unless the period of time specifies business days, provided that if the date to perform any act or give any notice with respect to this Agreement, shall fall on a Saturday, Sunday or state or national holiday, such act or notice may be timely performed or given on the next succeeding day which is not a Saturday, Sunday, or state or national holiday.

13. INTERPRETATION: The Parties hereto acknowledge and agree that each has been given the opportunity to review this CONVEYANCE AGREEMENT with legal counsel independently, and/or has the requisite experience and sophistication to understand, interpret and agree to the particular language of the provisions hereof. The Parties have equal bargaining power, and intend the plain meaning of the provisions herein. In the event of an ambiguity in or dispute regarding the interpretation of same, the interpretation of this CONVEYANCE AGREEMENT shall not be resolved by any rule of interpretation providing for interpretation against the Party who causes the uncertainty to exist or against the draftsman. This CONVEYANCE AGREEMENT contains the entire agreement between the Parties relating to the transactions contemplated hereby and all prior or contemporaneous agreements, understandings, representations and statements, or written, are merged and integrated into this Agreement.

14. SURVIVABILITY: All covenants of GRANTEE or GRANTOR which are intended hereunder to be performed in whole or in part after Close of Escrow and all representations,

warranties and indemnities by either Party to the other, shall survive Close of Escrow and delivery of the Gift Deeds, and be binding upon and inure to the benefit of the respective Parties.

15. MUTUAL INDEMNITY: GRANTOR and GRANTEE hereby agree to indemnify, defend, and hold the other Party, to the extent allowed by law, harmless against any and all liability, claims, costs or expenses arising directly or indirectly out of the covenants, representations and warranties given by the indemnifying Party to the other in this Agreement.

16. AUTHORITY OF PARTIES: Any corporation or governmental agency signing this CONVEYANCE AGREEMENT, and each agent, officer, director, or employee signing on behalf of such corporation or government agency, but in his or her individual capacity, represents and warrants that said Agreement is duly authorized by and binding upon said corporation or government agency. Any individual signing this CONVEYANCE AGREEMENT on behalf of a partnership or business entity other than a corporation represents that such other entity has power and authority to enter into this CONVEYANCE AGREEMENT and by such person's act is bound hereby.

17. COUNTERPART: This CONVEYANCE AGREEMENT and any other agreement (or document) delivered pursuant hereto may be executed in one or more counterparts and by different Parties in separate counterparts. All of such counterparts shall constitute one and the same agreement and shall become effective when one or more counterparts of this CONVEYANCE AGREEMENT has been signed by each Party and delivered to the other Parties.

///

///

GRANTEE:

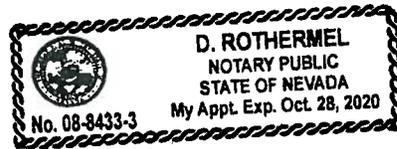
STATE OF NEVADA
DIVISION OF STATE LANDS

By: Charles Donohue
CHARLES DONOHUE
Administrator and State Land Registrar

STATE OF NEVADA)
)
CARSON CITY)

On May 15, 2017, personally appeared before me, a notary public, CHARLES DONOHUE, Administrator and State Land Registrar, Division of State Lands, who acknowledged that he executed the above document.

D. Rothermel
NOTARY PUBLIC



APPROVED AS TO FORM:
ADAM PAUL LAXALT
Attorney General

By: Lori M. Story
LORI M. STORY
Senior Deputy Attorney General

Date: 5/15/17

APPROVED AS TO FORM:
STATE BOARD OF EXAMINERS

By: _____

Its:

Date: _____

APPROVED AS TO FORM:
INTERIM FINANCE COMMITTEE

By: _____

Its:

Date: _____

**NATIONAL FISH AND WILDLIFE FOUNDATION
GRANT AGREEMENT**

PROJECT: # (Nevada State Lands Reconveyance)

PROPOSAL ID: # 57664

NFWF RECIPIENT: State of Nevada, Department of Conservation and Natural Resources, Division of State Lands

NFWF RECIPIENT UNIQUE ENTITY IDENTIFIER (DUNS#): 826180619

RECIPIENT TYPE: State Government

PERIOD OF PERFORMANCE: July 1, 2017 to September 30, 2017

PROJECT DESCRIPTION: Reconveyance of lands acquired by the Walker Basin Restoration Program to the State of Nevada, Division of State Lands

NFWF AWARD: N/A

FUNDING SOURCES

Bureau of Reclamation (FC.A036)

CFDA NUMBER

15.508

FAIN #: R10AP20007, Signature date: 1/5/2010

NON-FEDERAL MATCH REQUIREMENT: N/A

FEDERAL MATCH REQUIREMENT: N/A

The National Fish and Wildlife Foundation (NFWF) agrees to provide the NFWF Award to the NFWF Recipient for the purposes of satisfactorily performing the Project described in the attached Scope of Work (Attachment 1). Project must be completed during the Period of Performance as set forth above.

NFWF RECIPIENT CONTACT INFORMATION

Recipient Name: CHARLES DONOHUE
Administrator and State Land Registrar
Recipient Address: STATE OF NEVADA
Division of State Lands
901 South Stewart Street, Suite 5003
Carson City, Nevada 89701
Recipient Phone: 775-684-2720
Recipient Fax: 775-684-2721
Recipient Email: cdonohue@lands.nv.gov

NFWF CONTACT INFORMATION

NFWF Grants Administrator: Colleen Walters
NFWF Address: 1133 Fifteenth Street, NW
Suite 1000
Washington, DC 20005
NFWF Phone: 202-857-0166
NFWF Fax: 202-857-0162
NFWF Email: colleen.walters@nfwf.org

NFWF PROCESS

Matching Contributions.

N/A

Documentation of Matching Contributions.

N/A

Restrictions on Use of Property.

One of the main purposes for the conveyance of real property under this grant agreement is to protect the ecological health of the Walker River and the riparian and watershed resources of the East and Main Walker Rivers. Therefore, because the purchase of the subject real property was funded by the National Fish and Wildlife Foundation (NFWF), if NFWF Recipient wishes to dispose of the property, NFWF Recipient shall request instructions from NFWF regarding the appropriate disposition and treatment of the property. If the property is sold or condemned in whole or in part, and the sale price exceeds the costs associated with the ownership and management of the property (Excess Proceeds), then all Excess Proceeds shall be returned to NFWF. NFWF shall have the foregoing right to recover a portion of the Excess Proceeds solely with respect to a sale by the NFWF Recipient, not sales by the successors in interest to the NFWF Recipient. NFWF will use any Excess Proceeds to purchase, restore, or enhance the property or similar properties in the Walker River Basin. The terms of this provision shall survive termination of this grant agreement.

Payment of Funds/In-Kind Contributions.

NFWF Recipient agrees to 1) return to NFWF an original executed copy of the grant agreement for the Project; and 2) submit any due financial and programmatic reports.

Interim Programmatic Reports.

N/A

Annual Financial Report.

N/A

Final Programmatic Reports.

No later than 90 days after the completion of the Project, the NFWF Recipient shall submit 1) a final programmatic report summarizing the accomplishments achieved during the Period of Performance; 2) final executed copies of all documents in the Reconveyance Package; and 3) copies of any publications, press releases and other appropriate products resulting from the Project. The final reports should be uploaded via NFWF's Easygrants system. Any requests for extensions of the final report submission date must be made in writing to the NFWF Grants Administrator and approved by NFWF in advance.

Post-Award Reports.

NFWF, at its option, may require the NFWF Recipient to report at various multi-year frequencies (e.g., every two years or every three years), not to exceed a five-year reporting period.

Reporting Due Dates.

On or before December 29, 2017 Final Programmatic Report

Amendments.

During the life of the Project, the NFWF Recipient is required to inform the NFWF Grants Administrator of any changes in contact information or in the Project scope of work, as well as any difficulties in completing the Project by the end of the Period of Performance, or in submitting reports by their due dates. Amendment requests should be initiated by the NFWF Recipient upon determination of a deviation from the original grant agreement. However, NFWF may initiate the amendment if NFWF determines an amendment is necessary. Amendment requests are to be submitted via NFWF's Easygrants system.

Termination.

Failure by the NFWF Recipient to comply with any material term of this grant agreement shall be deemed to be a default of this grant agreement and constitute cause for NFWF to terminate this grant agreement by written notice to the NFWF Recipient and to pursue any legal remedy to which NFWF may be entitled.

The NFWF Recipient may terminate this grant agreement by written notice to NFWF. In the event of termination of this grant agreement prior to Project completion, the NFWF Recipient shall immediately (unless otherwise directed by NFWF in its notice if NFWF initiated the termination) undertake all reasonable steps to wind down the Project cooperatively with NFWF.

Access to Records.

NFWF Recipient shall maintain all records connected with this Agreement for a period of at least three (3) years following the date of final payment or the close-out of all pending matters or audits related to this Agreement, whichever is later. NFWF or any of its authorized representatives shall have access to such records and financial statements upon request, as shall Inspectors General, the Comptroller General of the United States or any of their authorized representatives if the Funding Source or any funding entity (i.e., a secondary funding source) is a federal agency and/or any portion of the Project provided herein is paid with federal funds. NFWF Recipient must maintain records that demonstrate its compliance with federal statutory and regulatory requirements and that it is meeting the subaward project goals. Records for real property and equipment acquired with federal funds must be retained for at least three (3) years following disposition.

REPRESENTATIONS, CERTIFICATIONS, AND OTHER STATEMENTS GENERAL

Binding Obligation.

This grant agreement has been duly executed by a representative of the NFWF Recipient with full authority to execute this grant agreement and bind the NFWF Recipient to the terms hereof. After execution by the representative of the NFWF Recipient named on the signature page hereto, this grant agreement will represent the legal, valid, and binding obligation of the NFWF Recipient, enforceable against the NFWF Recipient in accordance with its terms.

Assignment; Subawards and Subcontracts.

The NFWF Recipient may not assign this grant agreement, in whole or in part, to any other individual or other legal entity without the prior written approval of NFWF. The NFWF Recipient may not provide subawards nor enter into subcontracts without the prior written approval of NFWF.

Unexpended Funds.

No funds are contemplated under this grant agreement.

Additional Support.

In making this Award, NFWF assumes no obligation to provide further funding or support to the NFWF Recipient beyond the terms stated in this grant agreement.

Publicity and Acknowledgement of Support.

If approved in advance by NFWF, the NFWF Recipient agrees to give appropriate credit to NFWF and any Funding Sources identified in this grant agreement for their support in any and all press releases, publications, annual reports, signage, video credits, dedications, and other public communications regarding this grant agreement or any of the project deliverables associated with this grant agreement. The NFWF Recipient must obtain prior NFWF approval for any such public recognition and for the use of the NFWF logo or the logo of any Funding Source on any public information releases concerning this Award.

Posting of Final Reports.

The NFWF Recipient gives NFWF the right and authority to publicize NFWF's support for this grant agreement and the Project in press releases, publications and other public communications. The NFWF Recipient hereby acknowledges its consent for NFWF and any Funding Source identified in this grant agreement to post its final reports on their respective websites. In the event that the NFWF Recipient intends to claim that its final report contains material that does not have to be posted on such websites because it is protected from disclosure by statutory or regulatory provisions, the NFWF Recipient shall so notify NFWF and any Funding Source identified in this grant agreement and clearly mark all such potentially protected materials as "PROTECTED," providing an accurate and complete citation to the statutory or regulatory source for such protection.

Website Links.

The NFWF Recipient agrees to permit NFWF to post a link on any or all of NFWF's websites to any websites created by the NFWF Recipient in connection with the Project.

Evaluation.

The NFWF Recipient agrees to cooperate with NFWF by providing timely responses to all reasonable requests for information to assist in evaluating the accomplishments of the Project for a period of five (5) years after the date on which the final programmatic reports are provided.

Arbitration.

All claims, disputes, and other matters in question arising out of, or relating to this grant agreement, its interpretation or breach, shall be decided through arbitration by a person or persons mutually acceptable to both NFWF and the NFWF Recipient. Notice of the demand for arbitration shall be made within a reasonable time after the claim, dispute, or other matter in question has arisen. The award rendered by the arbitrator or arbitrators shall be final. The terms of this provision will survive termination of this grant agreement.

Indemnity.

The NFWF Recipient shall indemnify and hold harmless NFWF, any Funding Source identified in this grant agreement, their respective officers, directors, agents, and employees in respect of any and all claims, injuries, losses, diminution in value, damages, liabilities, whether or not currently due, and expenses including without limitation, settlement costs and any legal or other expenses for investigating or defending any actions or threatened actions arising from or in connection with the Project. The terms of this provision will survive termination of this grant agreement.

Choice of Law/Jurisdiction.

This grant agreement shall be subject to and interpreted by the laws of the District of Columbia, without regard to choice of law principles. By entering into this grant agreement, the NFWF Recipient agrees to submit to the jurisdiction of the courts of the District of Columbia. The terms of this provision will survive termination of this grant agreement.

Compliance with Laws.

In conducting its activities relating to the Project, the NFWF Recipient agrees to conduct all such activities in compliance with all applicable Federal, State, and local laws, regulations, and ordinances and to secure all appropriate necessary public or private permits and consents. The terms of this provision will survive termination of this grant agreement.

Insurance.

No activities are contemplated that would require insurance except for Insurance for Real Property as set forth separately under ADDITIONAL TERMS below.

**REPRESENTATIONS, CERTIFICATIONS, AND OTHER STATEMENTS
RELATING TO FEDERAL FUNDS**

The NFWF Recipient must read and understand certain Federal regulations, including but not limited to, those identified below which may be located on the Internet at <www.whitehouse.gov/omb/circulars/index.html>. If a NFWF Recipient does not have access to the Internet, it should ask its NFWF Grants Administrator for copies. Many Federal agencies have agency-specific regulations that govern the issuance of awards and subawards with their funds; it is the obligation of the NFWF Recipient to review and comply with any such regulations issued by its Federal agency Funding Source(s).

The NFWF Recipient will need to understand and comply with the regulations of 2 CFR Subtitle A, Chapter II, Part 200 "Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards," in addition to other applicable Federal regulations.

Audit Requirements.

If the NFWF Recipient is any type of U.S. organization and it expends an aggregate of \$500,000 or more from all Federal sources in a fiscal year, it is subject to a special kind of audit as detailed in 2 CFR Subpart F "Audit Requirements," which it will need to understand and comply with, in addition to other applicable Federal regulations.

Interest.

No funds are contemplated under this grant agreement, thus, no interest is expected.

Lobbying.

The NFWF Recipient agrees, to the best of his or her knowledge and belief, that:

- a. No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.
- b. If any funds other than Federal appropriated funds have been paid or will be paid to any person influencing or attempting to influence an officer or employee of any agency, a Member of Congress in

connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

c. The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

Debarment and Suspensions.

NFWF Recipient warrants and represents its initial and continued compliance that it is not listed on the General Services Administration's, government-wide System for Award Management Exclusions (SAM Exclusions), in accordance with the OMB guidelines at 2 C.F.R Part 180 that implement E.O.s 12549 (3 C.F.R., 1986 Comp., p. 189) and 12689 (3 C.F.R., 1989 Comp., p. 235), "Debarment and Suspension." The NFWF Recipient further provides that it shall not enter into any subaward, contract or other agreement using funds provided by NFWF with any party listed on the SAM Exclusions in accordance with Executive Orders 12549 and 12689. The SAM Exclusions can be found at <https://www.sam.gov/portal/public/SAM/>.

Disclaimers.

Payments made to the NFWF Recipient under this grant agreement do not by direct reference or implication convey NFWF's endorsement nor the endorsement by any other entity that provides funds to the NFWF Recipient through this grant agreement, including the U.S. Government, for the Project. All information submitted for publication or other public releases of information regarding this grant agreement shall carry the following disclaimer:

"The views and conclusions contained in this document are those of the authors and should not be interpreted as representing the opinions or policies of the U.S. Government or the National Fish and Wildlife Foundation. Mention of trade names or commercial products does not constitute their endorsement by the U.S. Government or the National Fish and Wildlife Foundation."

Davis-Bacon Act.

If applicable to the Project, the NFWF Recipient shall be subject to the provisions of the Davis-Bacon Act (40 U.S.C. 276a to a-7) as supplemented by Department of Labor regulations (29 CFR part 5, "Labor Standards Provision Applicable to Contracts Governing Federally Financed and Assisted Construction").

Copeland "Anti-Kickback Act".

If applicable to the Project, the NFWF Recipient shall be subject to the provisions of the Copeland "Anti-Kickback Act" (18 U.S.C. 874 and 40 U.S.C. 276c) as supplemented by Department of Labor regulations (29 CFR part 3, "Contractors and Subcontractors on Public Building or Public Work Financed in Whole or in Part by Loans or Grants from the United States").

Rights to Inventions.

If applicable to the Project, the NFWF Recipient shall abide by the provisions of 37 CFR Part 401 (Rights to Inventions Made by Non-Profit Organizations and Small Business Firms Under Government Grants, Contracts, and Cooperative Agreements) and any implementing regulations issued by the Federal agency(ies) that provide funds for this grant agreement.

Conflicts of Interest.

By execution of this Grant Agreement, NFWF Recipient acknowledges that it is prohibited from using the Property or any Project funds received under this Grant Agreement in a manner which may give rise to an apparent or actual conflict of interest, including organizational conflicts of interest, on the part of the NFWF Recipient . Such a conflict of interest would arise when the employee, officer, or agent, any member of his or her immediate family, his or her partner, or an organization which employs or is about to employ any of the parties indicated herein, has a financial or other interest in or a tangible personal benefit from a firm considered for a contract. The officers, employees, and agents of NFWF Recipient may neither solicit nor accept gratuities, favors, or anything of monetary value from contractors or parties to subcontracts. An organizational conflict of interest is defined as a relationship that because of relationships with a parent company, affiliate, or subsidiary organization, the non-Federal entity is unable or appears to be unable to be impartial in conducting a procurement action involving a related organization. The NFWF Recipient represents and certifies that it has adopted a conflict of interest policy that, at a minimum, complies with the requirements of the OMB Uniform Guidance, and will comply with such policy in the use of any Project funds received under this Agreement. NFWF Recipient may set standards for situations in which the financial interest is not substantial or the gift is an unsolicited item of nominal value. The standards of conduct must provide for disciplinary actions to be applied for violations of such standards by officers, employees, or agents of NFWF Recipient . If NFWF Recipient becomes aware of any actual or potential conflict of interest or organizational conflict of interest, during the course of performance of this Grant Agreement, NFWF Recipient will immediately notify NFWF in writing of such actual or potential conflict of interest, whether organizational or otherwise.

Mandatory Disclosure.

NFWF Recipient must disclose, in a timely manner, in writing to NFWF all violations of Federal criminal law involving fraud, bribery, or gratuity violations potentially affecting the Federal award. Failure to make required disclosures can result in any of the remedies described in this Grant Agreement, including termination, and any remedies provided under law, including suspension or debarment by cognizant federal authorities.

41 USC §6306, Prohibition on Members of Congress Making Contracts with Federal Government.

No member of or delegate to Congress or Resident Commissioner shall be admitted to any share or part of this award, or to any benefit that may arise therefrom; this provision shall not be construed to extend to an award made to a corporation for the public's general benefit.

Executive Order 13513, Federal Leadership on Reducing Text Messaging while Driving.

NFWF Recipients are encouraged to adopt and enforce policies that ban text messaging while driving, including conducting initiatives of the type described in section 3(a) of the order.

ADDITIONAL TERMS

Insurance for Real Property.

The NFWF Recipient must, at a minimum, provide the equivalent insurance coverage for real property and equipment acquired or improved under this grant agreement as provided to property owned by the Recipient.

Land Acquisition.

Because this project involves Reconveyance of land previously acquired by NFWF, the NFWF Award is subject to the following:

The NFWF Recipient shall provide NFWF with copies of the following documents: 1) final executed settlement statement; and 2) recorded deed conveying new title.

The deed must include the following language: "Grantee shall hold and manage the property under the principles of multiple use for the benefit of the public for recreational areas, range, watershed, wildlife and fish, and natural scenic, scientific and historic areas (NRS §321.0005), consistent with the purposes for which Grantor holds real property under 16 U.S.C. §3703(c) and with protection of the ecological health of the Walker River and the riparian and watershed resources of the East and Main Walker Rivers (Public Law 111-85 §208(a)(1)). The property must continue to serve the purposes for which it was acquired. If Grantee wishes to dispose of the property, Grantee shall request instructions from Grantor regarding appropriate disposition and treatment." The terms of this provision will survive termination of this grant agreement.

Clean Air Act and Federal Water Pollution Control Act.

The NFWF Recipient agrees to comply with all applicable standards, orders or regulations issued pursuant to the Clean Air Act (42 U.S.C. 7401 et seq.) and the Federal Water Pollution Control Act as amended (33 U.S.C. 1251 et seq.).

Trafficking in persons.

The NFWF Recipient may not engage in severe forms of trafficking in persons during the period of time that the award is in effect; procure a commercial sex act during the period of time that the award is in effect; or use forced labor in the performance of the award or subawards under the award. The NFWF Recipient must include the requirements of the Prohibition Statement below in any subaward the NFWF Recipient makes to a private entity. The term "private entity" means any entity other than a State, local government, Indian tribe, or foreign public entity, as those terms are defined in 2 CFR 175.25 and includes: (1) A nonprofit organization, including any nonprofit institution of higher education, hospital, or tribal organization other than one included in the definition of Indian tribe in 2 CFR 175.25(b); (2) A for-profit organization.

Prohibition Statement: You, your employees, subrecipients under this award, and subrecipients' employees may not engage in severe forms of trafficking in persons during the period of time that the award is in effect; procure a commercial sex act during the period of time that the award is in effect; or use forced labor in the performance of the award or subawards under the award.

Permitting

In the event NFWF becomes aware that the NFWF Recipient is operating without the necessary permits, either because NFWF Recipient's activities are inconsistent with the necessary permits, or because the necessary permits have expired, NFWF will provide written notice to NFWF Recipient and suspend any current or future payments until such time as the activities and permits are back in compliance. NFWF will not be responsible to pay for activities undertaken while the NFWF Recipient was not in compliance with the necessary permits and licenses.

SIGNATURES

IN WITNESS WHEREOF, the parties have executed this grant agreement, intending to be bound legally.

National Fish and Wildlife Foundation


(Signature)

JEFF TRANDAHL
Executive Director

May 15 '17
(Date)

State of Nevada
Division of State Lands

Charles Donohue

(Signature)

(Date)

5/15/17

CHARLES DONOHUE
Administrator and State Land Registrar

Attachment 1 Scope of Work

The Walker Basin Restoration Program (Program) was established by Congress in 2009 “for the primary purpose of restoring and maintaining Walker Lake...while protecting agricultural, environmental and habitat interests in the Walker River Basin...” (PL 111-85, Sec. 208). The key strategy employed to accomplish this goal is the acquisition of water and related interests from willing sellers.

The Program acquired Rafter 7 Ranch in 2013, Pitchfork Ranch in 2015, and Flying M Ranch in 2016, together with appurtenant water rights, and in some instances, federal grazing permits. The Program will reconvey approximately 3,218 acres of Rafter 7 Ranch including 10.8 miles of the East Walker River corridor, 2,320 acres of Pitchfork Ranch including 7.0 miles of the East Walker River corridor, and 6,575 acres of Flying M Ranch, including 11.9 miles of the East Walker River corridor, to the State of Nevada to be held the benefit of the public for recreational areas, range, watershed, wildlife and fish, and natural scenic, scientific and historic areas, consistent with the purposes for which NFWF holds real property under 16 U.S.C. §3703(c) and with protection of the ecological health of the Walker River and the riparian and watershed resources of the East Walker River (Public Law 111-85 §208(a)(1)).

In addition to the properties on the East Walker, the Program acquired the Wabuska Gauge site as part of the Stanley Ranch acquisition in 2013. The Program will reconvey approximately 43.2 acres of the Wabuska Gauge parcel to the State of Nevada to manage in perpetuity. The Wabuska Gauge is a streamflow measurement gauge owned and managed by the United States Geological Survey. Wabuska Gauge is a key monitoring station for both leased and acquired water under the Walker Basin Restoration Program. Reconveyance of these lands to the State of Nevada will help to protect the Wabuska Gauge site as well as the main stem of the Walker River that runs through the Wabuska Gauge parcel by consolidating ownership with the adjacent Mason Valley Wildlife Management Area.

With these Reconveyances, the State of Nevada will be able to protect these lands and the associated riparian corridors, and the Program will retain the associated water rights for the benefit of the Walker River and Walker Lake.

**AGREEMENT FOR STEWARDSHIP AND REVEGETATION OF PROPERTIES
ON THE EAST WALKER RIVER, LYON & MINERAL COUNTIES, NV**

This Agreement is entered by and among the State of Nevada, through its State Land Registrar (State Lands), for and on behalf of the State of Nevada, Department of Conservation and Natural Resources, Division of State Parks (State Parks); the National Fish and Wildlife Foundation (NFWF), a Congressionally-Chartered Nonprofit Organization, in its role as administrator of the Walker Basin Restoration Program (WBRP); and the Walker Basin Conservancy (WBC), a Nevada Nonprofit Corporation formed to hold and manage assets acquired by the WBRP and to help achieve its purposes, with regard to the stewardship and revegetation of approximately 2,500 acres within the 12,000 acres of lands adjacent to the East Walker River in Lyon and Mineral Counties, acquired under the WBRP and transferred to the State of Nevada.

State Lands, State Parks, NFWF and WBC (collectively, the Parties) agree as follows:

A. Background

1. The Walker Basin Restoration Program (WBRP) was established in 2009 by Public Law 111-85, Section 208, for the primary purpose of restoring and maintaining Walker Lake, an at-risk natural desert terminal lake in the State of Nevada. The legislation directed the Bureau of Reclamation (Reclamation) to provide Desert Terminal Lakes (DTL) funding to the National Fish and Wildlife Foundation (NFWF) to support the overall purposes of the WBRP, including efforts to preserve Walker Lake while protecting agricultural, environmental and habitat interests in the Walker River Basin. The principal components of the WBRP include the purchase of land, water appurtenant to the land and related interests from willing sellers in the Walker River Basin; and implementing a variety of conservation and stewardship activities, including activities related to revegetation of lands affected by WBRP acquisitions.
2. NFWF is a charitable non-profit corporation established in 1984 by the National Fish and Wildlife Foundation Establishment Act, 16 U.S.C. 3701 et seq, as amended and is recognized as a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code. NFWF administers the WBRP under authority of PL 111-85 and Reclamation Grant Agreement R10AP20007.
3. WBRP acquired the Properties known as Pitchfork Ranch, Rafter 7 Ranch, and Flying M Ranch (including the area known as the Nine Mile Ranch), described in Exhibit A (Properties) for the Primary Purpose of transferring the appurtenant surface water rights to increase flows in the Walker River to Walker Lake, and for the associated benefit of protecting the ecological health of the Walker River and the riparian and watershed resources of the East Walker River as provided for in the legislation (Program Purposes).

4. Transfer of Properties to the State of Nevada to be held by State Lands, with its mission to manage lands for the long-term needs of residents of Nevada for recreational areas, range, watershed, wildlife and fish, and natural scenic, scientific and historic areas, to be managed by State Parks as a Recreational Area, is consistent with Program Purposes and the purposes for holding property under the NFWF Establishment Act.
5. The Walker Basin Conservancy (WBC) is a Nevada Nonprofit Corporation established in 2014 under WBRP authorities and is recognized as a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code. WBC has assumed property management responsibilities for lands acquired under the WBRP, including implementation of stewardship and revegetation activities.

B. Purpose

The Purpose of this Agreement is to acknowledge the intentions of the Parties and provide for cooperative action regarding:

1. The scope of the Project Activities to be undertaken to meet the Project Objectives where appropriate and possible on those portions of the Properties previously cultivated for agriculture uses (Affected Lands) each as further described in Exhibit B, Framework.
2. The roles and responsibilities of the Parties in the implementation of Project Activities, including the sources of funds and in-kind technical assistance for planning and implementation.
3. The process that will be used to coordinate Project Activities between the Parties.
4. The general structure and work program that will be followed to implement Project Activities during the term of this Agreement.

C. Parties Roles and Responsibilities

The Parties agree to the following roles and responsibilities during the term of this Agreement:

1. Walker Basin Conservancy (WBC)
 - a. WBC, in close cooperation with State Parks, agrees to lead the development of work plans, budgets and timelines for Project Activities to meet Project Objectives. The scope of the Project Activities to be undertaken will be guided by the Framework found in Exhibit B (Framework).

- b. WBC agrees to assume responsibility to implement the work plans, budgets and timelines of Project Activities identified to meet the Project Objectives.
- c. WBC agrees to manage funds made available to or by WBC for Project Activities, to hire and manage contractors, and ensure availability of its Stewardship staff to oversee day-to-day project management.
- d. WBC agrees to provide the water necessary for the Project Activities during the term of this Agreement from the portfolio of water and water rights acquired from willing sellers under the WBRP pending permanent dedication of those rights to the benefit of Walker Lake. WBC further agrees to be responsible for irrigation ditch maintenance as required for water delivery for Project Activities.
- e. WBC agrees to address weed issues on the Affected Lands as part of Project Activities.
- f. WBC agrees to participate in ongoing collaboration with State Lands, State Parks, and others, as described in Para. D.
- g. WBC, in consultation with State Parks, agrees to manage and control the Affected Lands under active revegetation during the term of this Agreement, including managing leases with third parties for targeted pasture and grazing, and access by third parties for monitoring and continued research and evaluation related activities. Any funds received by WBC from such activities will be used to offset the costs of undertaking stewardship and revegetation activities on the Properties.
- h. WBC and State Parks agree to cooperate in the use of equipment of the other Party, as needed to carry out Project Activities under this Agreement.
- i. WBC agrees to manage the facilities identified in Exhibit D (Access Agreement) for use by WBC, including entering housing leases with WBC staff.
- j. WBC agrees to obtain and keep in force a Commercial General Liability policy of insurance protecting the State of Nevada against claims for bodily injury, personal injury and property damage based upon or arising out of an act or omission of WBC, or its agents, employees, servants or invitees as it relates to its use, occupancy or activities on the Properties. Such insurance shall be on an occurrence basis providing single limit coverage in an amount not less than \$1,000,000 per occurrence with an annual aggregate of not less than \$2,000,000. WBC will obtain and keep in force Workers Compensation insurance as required by Nevada law including a Waiver of Right to Recover from Others Endorsement (WC 00 01 13). WBC will obtain and keep in force an Automobile Liability policy of insurance with a limit of \$1,000,000 combined single limit per occurrence.

- k. On or before the expiration of this Agreement, WBC agrees to remove or transfer all materials and equipment from the Properties and transfer all revegetation activities to the State.
- l. On or before the expiration of this Agreement, WBC agrees to provide exit reports including standardized photopoints, georeferenced noxious weed points, project maps, vegetation data cover, shrub survival, etc. for each of the Properties.

2. The State of Nevada

- a. The State agrees to collaborate with WBC to make the transferred Properties and facilities and State staff available to the greatest extent feasible for the furtherance of this Agreement.
- b. State Parks agrees to provide access to the Properties as provided by the Access Agreement identified in Exhibit D for use by WBC to maintain office and staging space, equipment storage, and for housing for WBC Stewardship staff, without charge to WBC.
- c. State Parks agrees to provide additional personnel for specific tasks as outlined in the work plans. It is anticipated that the role of State staff will increase over time.
- d. State Parks and WBC agree to cooperate in the use of equipment of the other Party, as needed to carry out Project Activities under this Agreement.
- e. State Parks agrees to participate in ongoing collaboration with WBC as described in Para D.
- f. State Parks agrees to address weed issues on portions of the Properties other than the Affected Lands, in consultation with WBC.
- g. The State agrees to assume responsibility for all maintenance and management of the Properties upon expiration or termination of this Agreement.

3. National Fish and Wildlife Foundation (NFWF)

- a. NFWF is committed to continued grant funding for WBC consistent with its authorities under Bureau of Reclamation Grant Agreement R10AP20007 and subject to all necessary approvals.

D. Ongoing Collaboration.

1. WBC and State Parks agree to meet annually in the fall of each year to tour field sites, update management planning, coordinate efforts, and set the anticipated plan for the following year. This meeting will happen prior to November 30 if feasible, at a time mutually agreeable to WBC and State Parks.
2. WBC agrees to provide State Parks an annual report on project status at the annual meeting.
3. WBC agrees to provide an updated schedule in the spring of each year to address any changes in schedule anticipated by the water year. This update will be provided prior to April 30 if feasible.
4. WBC and State Parks agree to achieve consensus prior to taking actions that may significantly impact the project objectives. WBC and State Parks agree to resolve any disagreements in a collaborative way.
5. The Parties reserve to their respective decision-making bodies, the right and discretion to approve or adopt work plans, but agree to work together and with other interested organizations and agencies to carry out the Project Activities, planning and implementation in ways that address the needs and legal obligations of all Parties.
6. The Parties agree to work together to ensure ongoing recognition of WBC's contributions through mutually-agreeable use and placement of WBC logos and information on appropriate promotional materials and/or other forms of public communications related to the Walker River State Recreation Area.

E. Costs.

1. WBC agrees to commit up to \$5,200,000 over the term of this Agreement to pay the costs of Project Activities on the Affected Lands necessary to meet the Project Objectives, including WBC labor and contractor costs, plants, materials, equipment, and associated operational costs. WBC's funding commitment is contingent upon receipt of continued grant of funding from NFWF in accordance with Section C.3.a of this Agreement.
2. In the event that the Parties identify and agree to habitat restoration activities which are beyond the scope of the Project Objectives or the funding commitments set forth above, WBC and State Parks agree to cooperate in seeking additional funds to supplement the funding provided under WBRP.

3. State Parks agrees to pay all costs associated with noxious weed management in areas other than the Affected Lands, including labor and contractor costs, chemicals and materials.

F. Modification / Termination. This Agreement may be modified at any time by mutual consent of the Parties. Modifications may include extensions of time for an appropriate term agreed upon by all parties. It may also be terminated in writing by any party with thirty (30) days receipt of the written notice.

G. Indemnification. The Parties each agrees to indemnify, defend and hold harmless each other party from any loss of or damage to any property of any third person, the Properties, injury to, or death of any person whomsoever caused, or found to be caused, by reason of any Party's operations, breach of any covenant, representation or warranty under this Agreement.

H. Notice.

1. Any written notice to NFWF shall be sent to:

Vice President for Conservation Programs
National Fish and Wildlife Foundation
1133 15th Street NW Suite 1000
Washington, DC 20005

2. Any written notice to WBC shall be sent to:

Executive Director, Walker Basin Conservancy
615 Riverside Drive, Suite C
Reno, NV 89503

3. Any written notice to Nevada State Lands shall be sent to:

Administrator, Nevada Division of State lands
901 South Stewart Street #5003
Carson City, Nevada 89701

4. Any written notice to State Parks shall be sent to:

Administrator, Nevada State Parks
901 South Stewart Street #5005
Carson City, Nevada 89701

- I. Interpretation. This Agreement will not be interpreted to modify or limit the legal authority or responsibility of any Party, or to require any Party to act beyond or inconsistent with its legal authority. Nothing in the Agreement is intended to obligate any Party to the expenditure of funds in excess of appropriations authorized by law or without all necessary approvals. This Agreement is not intended to confer any rights or benefits upon, or be subject to enforcement by, any third party. This Agreement may be executed in counterparts.
- J. Term. The term of this Agreement shall commence upon signature and continue until September 30, 2023.
- K. Exhibits. The following Exhibits are attached hereto and incorporated by reference:
 - Exhibit A: Properties
 - Exhibit B: Framework
 - Exhibit C: Generalized Plans
 - Exhibit D: Access Agreement

Signature by the Parties to this Agreement signifies understanding of each Party's rights and responsibilities.

NEVADA DIVISION OF STATE LANDS



By: Charles Donohue
Its: Administrator
Dated: 5/15/17

NEVADA STATE PARKS



By: Eric Johnson
Its: Administrator
Dated: 5/15/17

NATIONAL FISH AND WILDLIFE FOUNDATION



By: Jeff Trandahl

Its: Executive Director

Dated: May 15, 17

WALKER BASIN CONSERVANCY



By: Jeff Bryant

Its: Executive Director

Dated: May 16 2017

Exhibit A: Properties

Pitchfork Ranch

Lyon County APN's: 012-391-06, 012-391-07, and 012-461-07

Rafter 7 Ranch

Lyon County APN's: 012-541-01, 012-471-65, 012-471-68, 012-471-69, 012-471-70, 012-471-71, 012-471-72, 012-471-94, 012-471-95, and 012-471-96

Flying M Ranch

Lyon County APN's: 010-811-05, 010-861-02, 012-531-01, 012-541-02, 012-561-01, 012-561-02, and 012-571-01

Nine Mile Ranch

Mineral County APN's: 006-410-01, 006-410-03, 007-010-02, 007-010-03, 007-010-05, 007-020-01, 007-020-04, 007-020-08, 007-020-11, 007-020-14, 007-020-17, 007-180-02, 007-200-03, 007-200-07, 007-210-01 and 007-370-02

Exhibit B. Framework

Analysis of Existing Conditions, Opportunities, and Constraints

WBC will conduct a detailed analysis of existing conditions, opportunities, and constraints, which will include analysis of biotic and abiotic ecological conditions and limitations, restoration potential of the Affected Lands to meet Project Objectives in the context of this Agreement, and existing infrastructure on the Properties.

Project Objectives

The primary Project Objectives are fugitive dust abatement, soil stabilization, and noxious weed control on Affected Lands.

Project Activities

The Project Objectives will be met through two broad strategies: active facilitated restoration and passive restoration. Active facilitated restoration uses techniques that stabilize the site while speeding the process of natural vegetative regeneration. The species that are initially planted at the site are not necessarily those that are ultimately desired in the longer term, but help to establish the conditions needed for high quality late-seral stage communities. Passive restoration relies on minimizing disturbance, monitoring, and controlling weeds to allow infilling and regeneration. WBC will accomplish the Project Objectives through the use of native and drought tolerant species, targeted application of herbicides where appropriate, contouring and cultivation, targeted pasture and grazing by third parties, and application of irrigation water to meet program needs.

Where appropriate, efforts will address improving habitat for fish and wildlife as well as soil stabilization.

The Project Activities to be achieved during the term of the Agreement: WBC agrees to 1) draft vegetation management plans for each Property, including field level revegetation plans for all Affected Lands with the exception of Nine Mile. With respect to Nine Mile, WBC will work with State and Federal partners to draft vegetation management plans appropriate for the sensitive habitat; 2) Maintain an active, targeted Noxious weed control program in conjunction with State Parks; 3) Implement revegetation efforts as appropriate on Affected Lands at each Property; 4) Work with State Parks to ensure that planning, implementation, and documentation records are turned over in a reasonable time to enable a smooth transition from short-term revegetation undertaken during the term of this agreement to long-term management to be undertaken by the State after this Agreement expires.

Development of Work Plans, Budgets & Timelines

WBC will work with State Parks to develop an approach for planning for the public access and Project Objectives to determine how to integrate the Project Activities with public access, recreation and habitat needs.

Development of a Monitoring, Maintenance, and Adaptive Management Plan

Project Activities will be conducted in a phased approach over the terms of this Agreement. As implementation occurs, problems and opportunities may arise that call for changes to the vegetation management plan(s). Adaptive management will allow for each phase to be conducted based on the results of the previous phases and taking into consideration new understanding in revegetation techniques.

Vegetation management plan(s) will be prepared that provides for initial revegetation of lands until they are restored in accordance with the long-term revegetation plan and for the long-term maintenance of lands that are kept as managed lands. Monitoring and data collection associated with implementation of the initial revegetation program will be coordinated with data collection for the long term planning process.

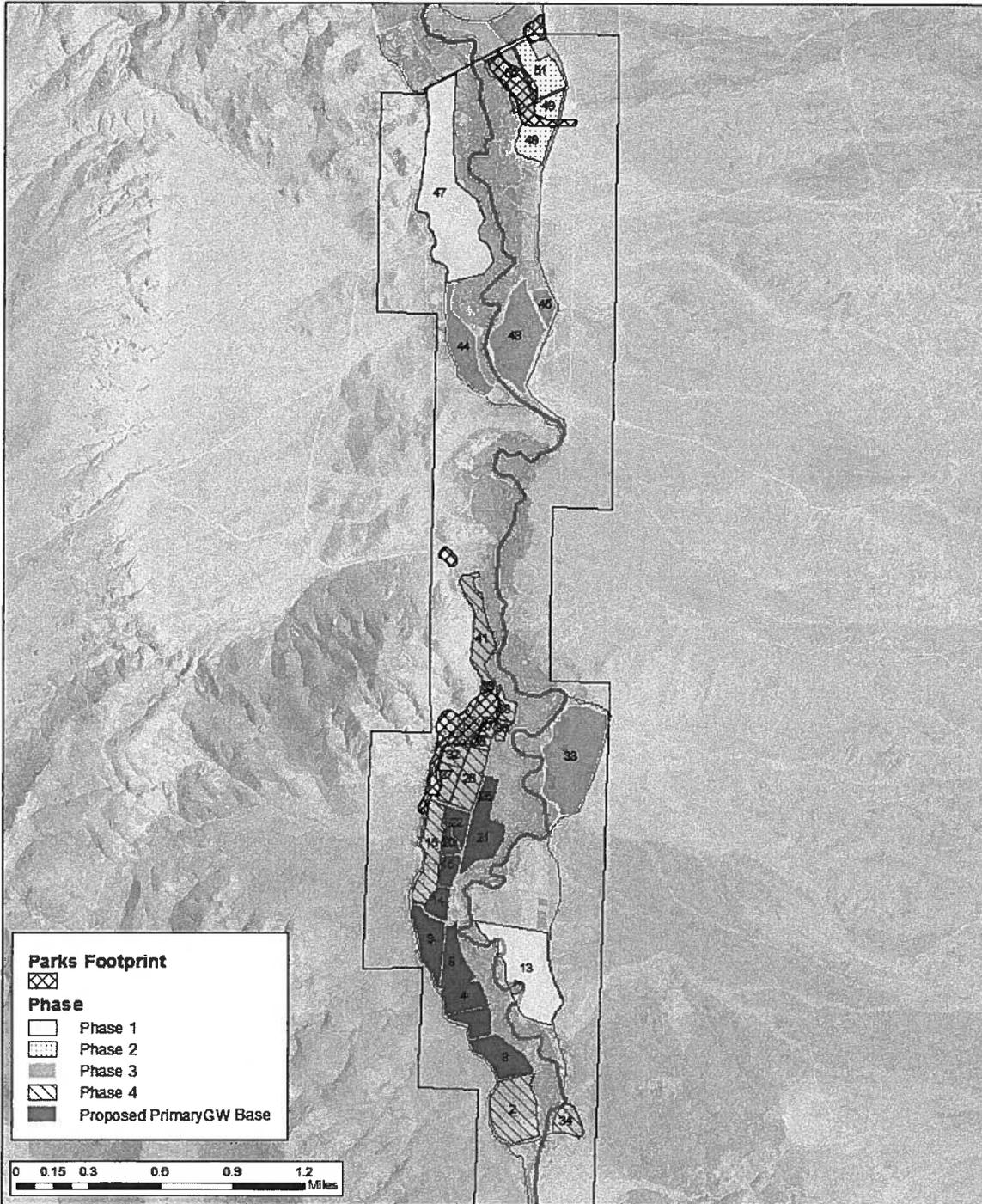
Monitoring will be critical to ensure that the revegetation is achieving its objectives, meeting the requirements of parties, and analyzing future phases of revegetation, allowing for adaptive management decisions to be made. A monitoring plan will include analysis of changes in the vegetative cover and plant diversity of the site.

Exhibit C. Generalized Plans for Each Property

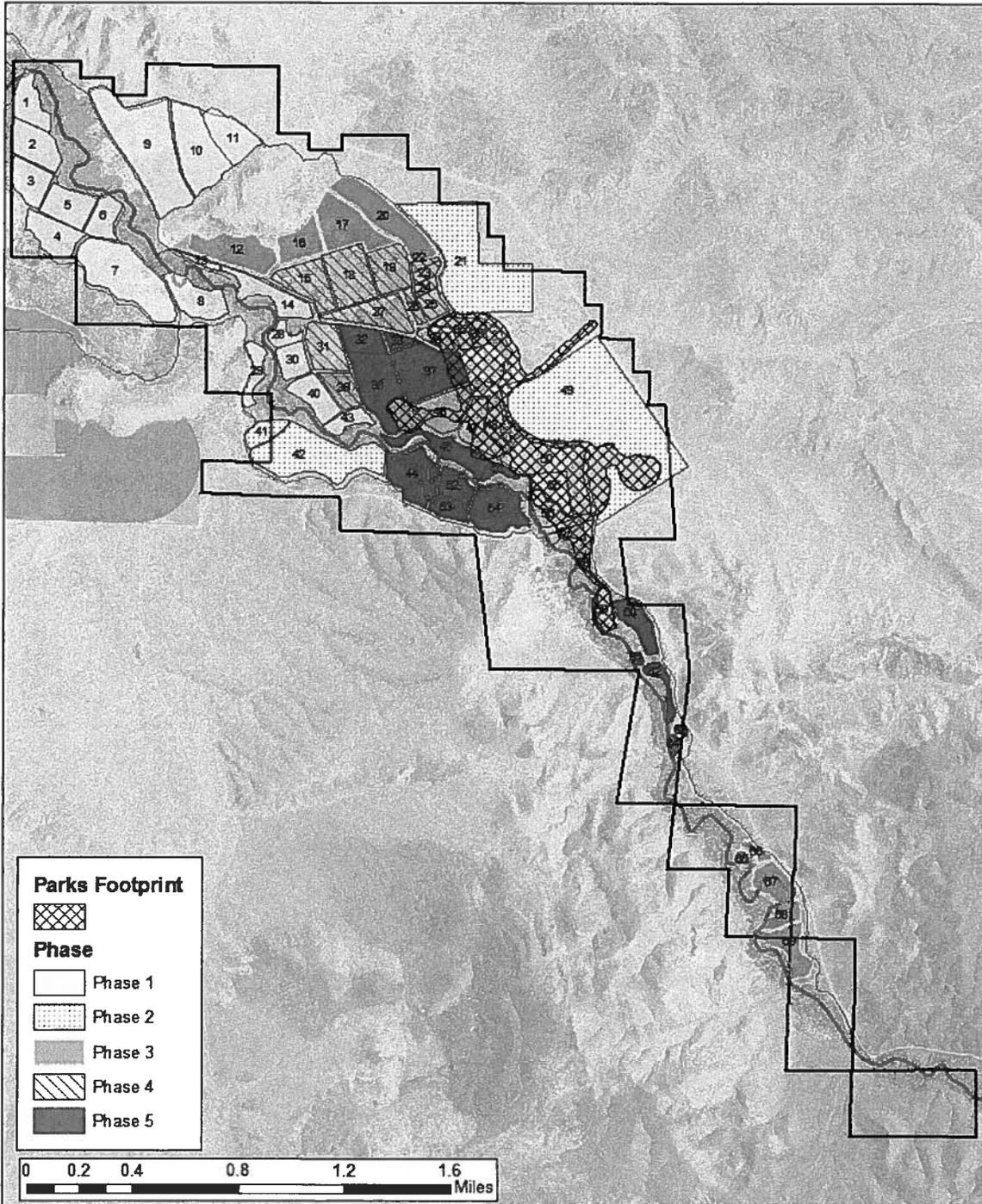
<i>Affected Lands to be Managed for Project Objectives</i>				
<u>Implementation Year</u>	<u>Pitchfork (acres)</u>	<u>Rafter 7 (acres)</u>	<u>Flying M (acres)</u>	<u>Total Acres</u>
<u>Phase 1</u>	297	137	132	566
<u>Phase 2</u>	242	40	88	370
<u>Phase 3</u>	118	127	113	358
<u>Phase 4</u>	113	125	271	509
<u>Phase 5</u>	161	–	97	258
<u>Nine Mile**</u>	–	–	446	446
<u>Total Acres</u>	931	429	1147	2507
Other Affected Lands				
<u>Recreation Area (Est)</u>	189	59	25	273
<u>Fee Land Grazing (Est)</u>	–	117	–	117

** Inclusion of Nine Mile will be minimal or passive restoration levels. Because of the sensitive habitat issues on these lands, a broader partnership is appropriate and beyond the scope of this Agreement.

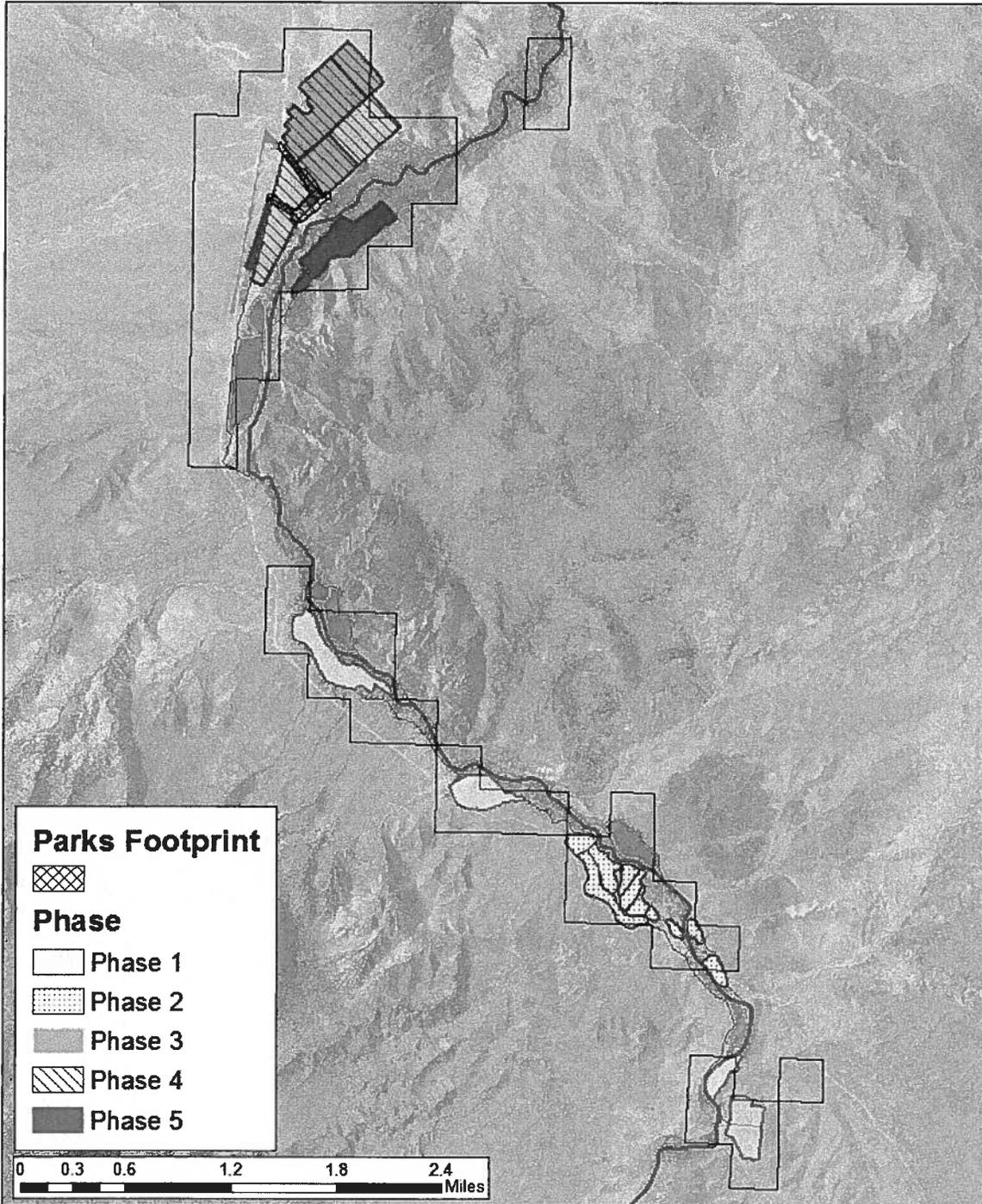
Rafter 7 Stewardship Implementation Timeline



Pitchfork Ranch Stewardship Implementation Timeline



Flying M Implementation Timeline, East Walker Road



Flying M Overview, 9 Mile

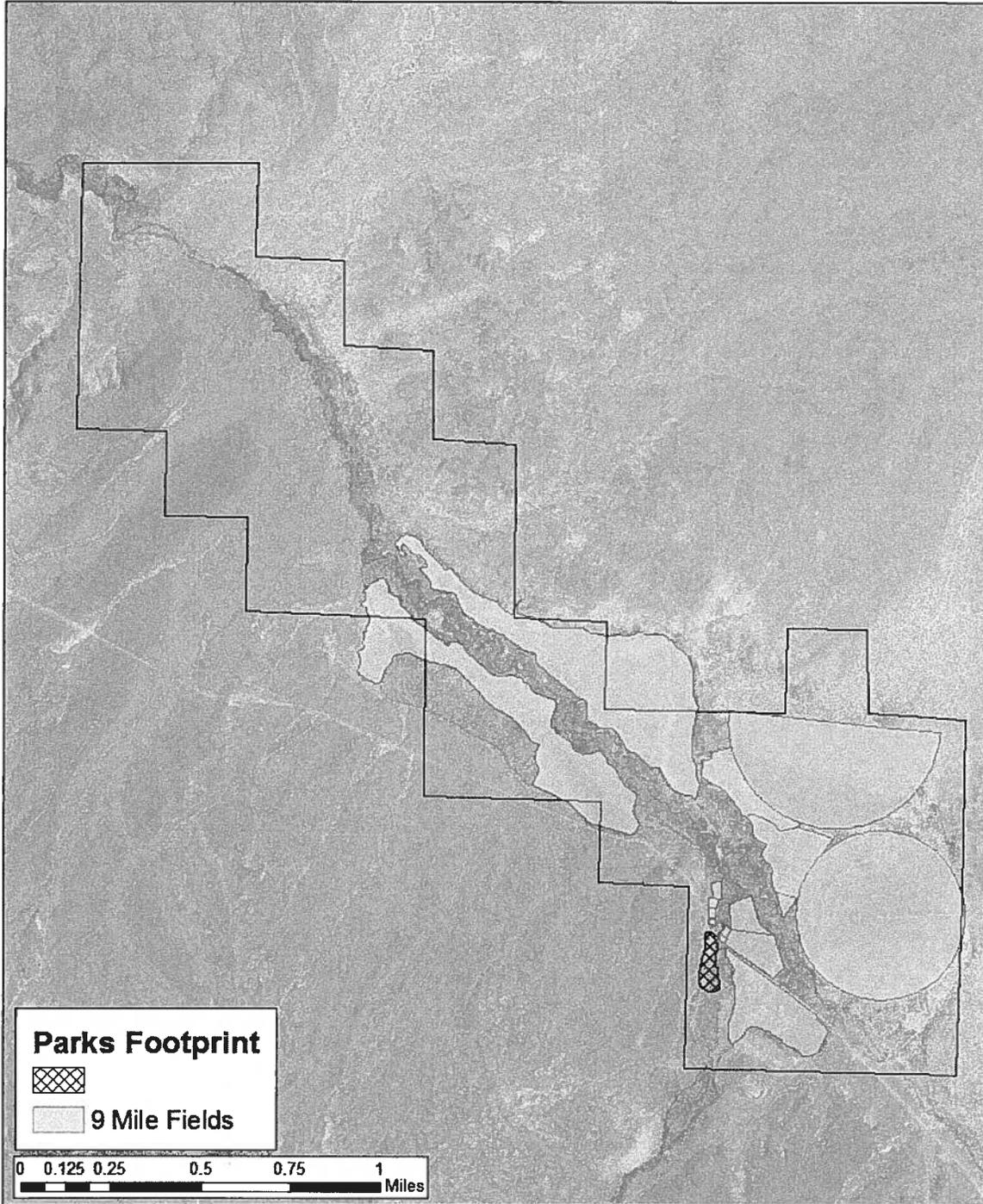


Table 1 Active restoration site stabilization + shrub transplanting generalized timeline

This generalized timeline is a sample schedule of active facilitated restoration on formerly cultivated fields requiring intensive revegetation. One year of initial weed control is followed by seeding drought tolerant grass to reduce competition from agricultural weeds and to stabilize the soils. Shrubs are then planted in following years to provide long-term stabilization and structure that mimics native vegetation communities. Shrub establishment is then monitored, with additional weed treatments to reduce further competition from agricultural weeds.

	Active Year 1				Active Year 2				Active Year 3				Active Year 4				Passive Year 1			
	Winter	Spring	Summer	Fall	Winter	Spring	Summer	Fall												
Initial Weed Control & Ground Prep	X	X	X	X																
Grass Seeding					X															
Water Forecast					X	X			X	X										
Irrigation, Grass via flood or overhead						X				X										
Pod or Shrub Protect								X	X											
Shrub Transplant										X										
Irrigation, Shrub via drip or modified flood										X	X			X	X					
Winter Annual Weed Control										X				X						
Summer Weed Control							X			X				X				X		
Monitoring and Adaptive Planning							X	X		X	X			X	X			X	X	
Project Closeout or Extend																				X

Exhibit D. Access Agreement

[Attached as Separate Document]

ACCESS AGREEMENT TO ENTER PROPERTY FOR REVEGETATION PURPOSES

THIS ACCESS AGREEMENT TO ENTER PROPERTY FOR REVEGETATION PURPOSES (“Agreement”) is made and entered this **15th day of May, 2017** by and between **NATIONAL FISH AND WILDLIFE FOUNDATION (“Owner”)** and **Walker Basin Conservancy (“Conservancy”)** in implementation of the **Walker Basin Restoration Program (“Program”)**.

WHEREAS, Owner owns three Ranch Properties on the East Walker River known as the Pitchfork Ranch, Rafter 7 Ranch and Flying M Ranch (which includes the Nine Mile Ranch) located in Lyon and Mineral Counties, Nevada, (the **“Property”**), more particularly described in Exhibit **“A”**;

WHEREAS, Owner wishes to take steps to proactively revegetate the formerly irrigated areas of the Property for fugitive dust abatement, soil stabilization, noxious weed control, and habitat restoration purposes; and

WHEREAS, Walker Basin Conservancy is a Nevada nonprofit Corporation, formed to promote and further the restoration and maintenance of Walker Lake, a natural desert terminal lake in the State of Nevada, in a manner consistent with protection of the agricultural, environmental, and habitat interests in the Walker River Basin, the ecological health of the Walker River, and the riparian and watershed resources of the West, East, and Main Walker Rivers, through holding and/or managing land, water appurtenant to the land, and related interests, and conducting other programs and activities, including implementing revegetation activities on properties acquired as part of the Program.

NOW, THEREFORE, for and in consideration of the mutual covenants contained in this Agreement, and other good and valuable consideration, the Parties agree as follows:

1. **Permission to Enter.** Owner hereby grants permission to Conservancy, its affiliated entities, employees and contractors (collectively referred to herein as the Conservancy) to enter the Property. Permission to enter the Property is limited to activities that may be performed by the Conservancy to conduct revegetation activities and otherwise exercise its rights under this Agreement.
2. **Term.** The term of this Agreement shall commence upon signature and continue until September 30, 2023, unless earlier terminated as provided herein.
3. **Revegetation Activities.** Conservancy shall have exclusive discretion to determine areas of the Property to be revegetated and to determine the manner in which cultivation and planting will occur. Revegetation Activities include but are not limited to:
 - a. Activities as described in the Revegetation Plan, attached hereto as Exhibit B; and

- b. Access to and use of existing irrigation infrastructure, including head gates, ditches, underground wells, etc.
- 4. Property Access. The Conservancy will have 24-hour access to the Property, which includes vehicular access. In addition to access for purposes of Revegetation Activities, the Conservancy will have the following additional Access:
 - a. Access to conduct surveys, prepare site sketches, and take photographs;
 - b. Access to Facilities for storage and operational purposes as provided in Exhibit C;
 - c. Access to Facilities for residential purposes as provided in Exhibit C to house Conservancy employees and contractors at Conservancy discretion; and
 - d. Authorization to manage access to third parties for crop production, grazing of cattle, and other activities, consistent with revegetation goals, including collection of rental fees from lease agreements to offset costs associated with revegetation.
- 5. Costs.
 - a. Owner shall not assess any fee or charge to the Program or the Conservancy to enter property or to continue access to Facilities or Residential Structures, except as provided in this Section.
 - b. Conservancy shall pay for all materials used by the Conservancy in the Revegetation Plan and pay in full its employees and contractors who perform labor on the premises so that no mechanics' liens or material suppliers' liens of any kind or nature can be enforced against the Property for any work done or materials furnished on the Property at Conservancy's instance or request.
 - c. Conservancy shall be responsible for utilities associated with use of Facilities for residential purposes, but not for operational purposes.
 - d. Conservancy shall be responsible to keep and maintain the residential Facilities in good order and condition, free of rubbish, and shall promptly make all non-structural repairs necessary to keep and maintain such good order and condition. Owner will be responsible to repair structural portions of the residential Facilities, including basic plumbing, electrical, mechanical and heating.
 - e. Conservancy shall be responsible for operation, maintenance and repair of surface water delivery structures as necessary for revegetation purposes. Owner will be responsible for maintenance and repair of wells.

6. Compliance with Applicable Laws. The Conservancy agrees that any and all work performed on the Property and in association with this Agreement shall be done in a good, safe, workmanlike manner, and in accordance with applicable federal and state statutes, rules and regulations, and with generally acceptable conservation practices.
7. Owner's Non-Interference. The Owner shall not interfere with the Conservancy's performance under this Agreement or the Revegetation Plan.
8. Owner's Use of Property. The Owner retains the right to use the Property, and the Conservancy will work with the Owner to minimize activities that may interfere with the Owner's management and use of the Property. The Conservancy is not responsible for any inconvenience, economic injury, or business damage that Owner may suffer due to the performance of the Revegetation Plan, including any change in the tax status from changing the agriculture uses of the Property.
9. Labor and Materials. Conservancy will not permit or suffer any mechanics' liens or material suppliers' liens of any kind or nature to be enforced against the Property for any work done or materials furnished on the Property at Conservancy's instance or request.
10. Injury / Indemnification. The Owner shall not be liable for any injury, damage or loss on the Property suffered by the Conservancy unless caused by the negligence or intentional acts of the Owner or the Owner's agents or employees. The Conservancy agrees to indemnify Owner and Owner's agent and hold Owner harmless from any loss of, or damage to, any property of any third person, or injury to, or death of any person whomsoever caused, or found to be caused, by reason of Conservancy's operations under this Agreement.
11. Binding on Successors. The terms of this Agreement are intended to be binding on any subsequent Owner during the term of this Agreement. Any person or entity that acquires any right, title, or interest in all or any part of the Property shall be conclusively deemed to have consented and agreed to the provisions of this Agreement.
12. Memorandum. Each Party agrees to execute, at the request of the other, a memorandum of this Agreement to be recorded at the expense of the Party requesting it.
13. Termination. Conservancy, within its sole discretion, may determine when the Revegetation Activities are complete and may terminate this Agreement at any time by providing the Owner with 30 days' written notice, without any further obligation except for release of any Memorandum of Agreement.
14. Severability. Any provision of this Agreement that is prohibited or unenforceable shall be ineffective to the extent of such prohibition or unenforceability without invalidating the remaining provisions hereof.

15. No Third-Party Beneficiaries. This Agreement is solely for the benefit of the parties hereto and their respective successors and assigns and shall not be deemed to confer upon third parties any remedy, claim, liability, or reimbursement, claim of action or other right.

16. Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original, but all of which together shall constitute but one and the same instrument.

17. Notice. Any notice required or permitted under this Agreement shall be made in writing and shall be deemed effective when mailed by United States registered mail, return receipt requested, or when delivered by personal service or when delivered by national courier service with receipt required. For purposes of any notice pursuant to this Agreement, the addresses of the Parties are:

OWNER:
National Fish and Wildlife Foundation
Vice President for Conservation Programs
1133 15th Street NW Suite 1000
Washington, DC 20005

CONSERVANCY:
Walker Basin Conservancy
Attn.: Jeff Bryant, Executive Director
615 Riverside Drive, Suite C
Reno, NV 89503
Email: jeff.bryant@walkerbasin.org
Telephone: (775)463-9887 x 101

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IN WITNESS WHEREOF, the undersigned have executed this Agreement as of the day and year first written above.

OWNER
NATIONAL FISH AND WILDLIFE FOUNDATION, a
Congressionally Chartered Nonprofit Organization



By: JEFF TRANDAHL, EXECUTIVE DIRECTOR

CONSERVANCY
WALKER BASIN CONSERVANCY, a Nevada Nonprofit
Corporation



By: JEFF BRYANT, EXECUTIVE DIRECTOR

EXHIBIT A: Legal Description

Pitchfork Ranch

Lyon County APN's: 012-391-06, 012-391-07, and 012-461-07

Rafter 7 Ranch

Lyon County APN's: 012-541-01, 012-471-65, 012-471-68, 012-471-69, 012-471-70, 012-471-71, 012-471-72, 012-471-94, 012-471-95, and 012-471-96

Flying M Ranch

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Nine Mile Ranch

Mineral County APN's: 006-410-01, 006-410-03, 007-010-02, 007-010-03, 007-010-05, 007-020-01, 007-020-04, 007-020-08, 007-020-11, 007-020-14, 007-020-17, 007-180-02, 007-200-03, 007-200-07, 007-210-01 and 007-370-02

EXHIBIT B: Revegetation Plan

Analysis of Existing Conditions, Opportunities, and Constraints

The Conservancy will conduct a detailed analysis of existing conditions, opportunities, and constraints, which will include analysis of biotic and abiotic ecological conditions and limitations, restoration potential of the Property to meet Project Objectives in the context of this Agreement, and existing infrastructure on the Property.

Project Objectives

The primary Project Objectives are fugitive dust abatement, soil stabilization, and noxious weed control.

Project Activities

The Project Objectives will be met through two broad strategies: active facilitated restoration and passive restoration. Active facilitated restoration uses techniques that stabilize the site while speeding the process of natural vegetative regeneration. The species that are initially planted at the site are not necessarily those that are ultimately desired in the longer term, but help to establish the conditions needed for high quality late-seral stage communities. Passive restoration relies on minimizing disturbance, monitoring, and controlling weeds to allow infilling and regeneration. The Conservancy will accomplish the Project Objectives through use of native and drought tolerant species, targeted application of herbicides where appropriate, contouring and cultivation, targeted pasture and grazing by third parties, and application of irrigation water to meet program needs.

Where appropriate, efforts will address improving habitat for fish and wildlife as well as soil stabilization.

The Project Activities to be achieved during the term of the Agreement: the Conservancy agrees to 1) draft vegetation management plans for the Property; 2) Maintain an active, targeted Noxious weed control program; 3) Implement revegetation efforts as appropriate on the Property; 4) Manage crop production and grazing where appropriate; 5) Ensure that planning, implementation, and documentation records are turned over in a reasonable time to enable a smooth transition from short-term revegetation undertaken during the term of this Agreement to long-term management to be undertaken by Owner upon expiration of this Agreement.

Development of a Monitoring, Maintenance, and Adaptive Management Plan

Project Activities will be conducted in a phased approach over the terms of this Agreement. As implementation occurs, problems and opportunities may arise that call for changes to the vegetation management plan(s). Adaptive management will allow for each phase to be conducted based on the results of the previous phases and taking into consideration new understanding in revegetation techniques.

Vegetation management plan(s) will be prepared that provides for initial revegetation of lands until they are restored in accordance with the long-term revegetation plan and for the long-term

maintenance of lands that are kept as managed lands. Monitoring and data collection associated with implementation of the initial revegetation program will be coordinated with data collection for the long-term planning process.

Monitoring will be critical to ensure that the revegetation is achieving its objectives, meeting the requirements of parties, and analyzing future phases of revegetation, allowing for adaptive management decisions to be made. A monitoring plan will include analysis of changes in the vegetative cover and plant diversity of the site.

EXHIBIT C Facilities for Access

Pitchfork Ranch			
Building Description	Area (SF)	Notes	WBC Access
Cottage	1,250		Residential
Bunk House	900		Residential
Other Miscellaneous Structures			
Main shop (partial)	4,000		Operational
Large equipment bldg. (partial)	9,600		Operational
Small equipment bldg	768		Operational
Fuel containment bldg	144	Including diesel tank access	Operational
Staging Area	TBD	Equipment Storage, until sale	Operational
Rafter 7			
Building Description	Area (SF)		WBC Access
Columbia House	1,680		Residential
Other Miscellaneous Structures			
Metal Equipment Barn	5,200	Metal	Operational
Large Metal Barn	22,800	Frame	Operational
Staging Area	TBD	Equipment Storage until sale	Operational
Flying M			
Building Description	Area (SF)	Material	WBC Access Needed
Morgan Unit			
Manager's House	2,024		Residential
Wichman Unit			
Wichman House	1,248		Residential
Other Miscellaneous Structures			
Morgan Unit			
Shop	1,200		Operational

Brian Sandoval
Governor



James R. Wells, CPA
Director

Janet Murphy
Deputy Director

**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: May 23, 2017
To: James R. Wells, Clerk of the Board
Governor's Finance Office
From: Curtis Palmer, Executive Branch Budget Officer *CP*
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.

**DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES
DIVISION OF STATE LANDS**

Agenda Item Write-up:

Pursuant to NRS 321.5954, the Department of Conservation and Natural Resources, Division of State Lands is required to provide the Board of Examiners quarterly reports regarding lands or interests in lands transferred, sold, exchanged, or leased under the Tahoe Basin Act program. Also, pursuant to Chapter 355, Statutes of Nevada, 1993, at page 1153, the agency is to report quarterly on the status of real property or interests in real property transferred under the Lake Tahoe Mitigation Program. This submittal reports on program activities for the 3rd quarter of fiscal year 2017.

Additional Information:

- 1989 Tahoe Basin Act
There were no transfers of lands or interest in lands during the quarter.
- Lake Tahoe Mitigation Program
The agency reports that there were no acquisitions of land or interest during the quarter.

Statutory Authority:

BOE approval required pursuant to NRS 321.5954.

REVIEWED: <u>SP</u>
INFO ITEM: _____

BRADLEY CROWELL
Director

Department of Conservation
and Natural Resources

CHARLES DONOHUE
Administrator

BRIAN SANDOVAL
Governor



State Land Office
State Land Use Planning Agency
Nevada Tahoe Resource Team
Conservation Bond Program -Q1

Address Reply to

Division of State Lands
901 S. Stewart St. Suite 5003
Carson City, Nevada 89701-5246
Phone (775) 684-2720
Fax (775) 684-2721
Web www.lands.nv.gov

STATE OF NEVADA
DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES

Division of State Lands

April 14, 2017

MEMORANDUM

RECEIVED

APR 25 2017

GOVERNOR'S FINANCE OFFICE
BUDGET DIVISION

TO: James R. Wells, Clerk
Nevada State Board of Examiners

FROM: Charles Donohue, Administrator
Division of State Lands

RE: **BOARD OF EXAMINERS QUARTERLY REPORT OF THE TAHOE BASIN ACT AND
LAKE TAHOE MITIGATION PROGRAM – 3rd QUARTER FY 2017
BOARD OF EXAMINERS MEETING DATE OF JUNE 13, 2017**

Pursuant to NRS 321.5954, a quarterly report regarding the real property or interests in real property transferred under the Tahoe Basin Act and the Lake Tahoe Mitigation Program shall be reported quarterly to the State Board of Examiners. The enabling legislation is listed below. **There was no activity under the Tahoe Basin Act.**

Lake Tahoe Mitigation Program:

Pursuant to Chapter 355, Statutes of Nevada, 1993, at page 1153, which requires a quarterly report to the Board of Examiners, this memorandum is to report real property or interests in real property transferred under this program during the quarter ending March 31, 2017.

- There were no acquisitions of lands during this quarter.

In the event you have any questions or would like additional information please call me.

CD/bs

cc: Bradley Crowell, Director, Department of Conservation and Natural Resources