

Governor Brian Sandoval
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Clerk of the Board



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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: February 13, 2018, 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 included on an agenda as an action item)
3. **Approval of the January 9, 2018 Minutes** (For possible action)

4. Request to Purchase State Vehicles (For possible action)

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

AGENCY NAME	# OF VEHICLES	NOT TO EXCEED:
Department of Agriculture – Commodity Foods Distribution Program	1	\$26,996
Department of Agriculture – Consumer Equitability	2	\$67,395
Department of Conservation and Natural Resources – Division of Environmental Protection Bureau of Corrective Actions	1	\$30,777
Total	4	\$125,168

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

- A. Department of Transportation** - Pursuant to NRS 333.705, subsection 1, the Department requests authority to contract with a former employee, Gary Boggs. Diversified Consulting Services is proposing to engage Mr. Boggs to fill an Inspector Level IV position in the augmentation of the Department of Transportation construction crews in District III on as as-needed basis.

- B. Department of Transportation** - Pursuant to NRS 333.705, subsection 1, the Department requests authority to contract with a former employee, Mark Dory. Diversified Consulting Services is proposing to engage Mr. Dory to fill an Inspector Level IV position in the augmentation of the Department of Transportation construction crews in District III on as as-needed basis.

- C. Department of Transportation** - Pursuant to NRS 333.705, subsection 1, the Department requests authority to contract with a former employee, Thomas Stevenson. Diversified Consulting Services is proposing to engage Mr. Stevenson to fill a senior inspector position for contract #3624, Project NEON.

6. Approval of Proposed Contracts (For possible action)

7. Approval of Proposed Master Service Agreements (For possible action)

8. 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 December 19, 2017 through January 22, 2018.

9. Information Item – Reports

Department of Motor Vehicles – Certification of Complete Streets Program Contributions

Pursuant to NRS 482.1825, Subsection 2, 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 October 1, 2017 and ending December 31, 2017.

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

11. 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>