

POST

*** NOTICE OF PUBLIC MEETING ***

BOARD OF EXAMINERS

LOCATION: Capitol Building
The Guinn Room
101 N. Carson Street
Carson City, Nevada

DATE AND TIME: May 8, 2012 at 10:00 a.m.

Below is an agenda of all items to be considered. **Action will be taken on items preceded by an asterisk (*)**. Items on the agenda may be taken out of the order presented, items may be combined for consideration by the public body; and items may be pulled or removed from the agenda at any time at the discretion of the Chairperson.

AGENDA

1. **PUBLIC COMMENTS**
- *2. **FOR POSSIBLE ACTION – APPROVAL OF THE APRIL 3, 2012 BOARD OF EXAMINERS’ MEETING MINUTES**
- *3. **FOR POSSIBLE ACTION – NOTIFICATION OF INTENT TO FILE FOR A GRANT OR LOAN FROM THE DISASTER RELIEF ACCOUNT WHICH REQUIRES AN EXTENSION TO COLLECT DATA**
 - A. **Department of Public Safety – Division of Emergency Management – Caughlin Fire**

Pursuant to NRS 353.2755, the Division of Emergency Management, City of Reno, Sierra Fire Protection District, Truckee Meadows Fire Protection District, and Washoe County have filed their letter of intent with the Division of Emergency Management to request a loan or a grant from the Disaster Relief Account for the Caughlin Fire within the 60 day requirement. The entities need to provide additional information to complete their request including, but not limited to, financial documentation, availability of internal funding, and assessment of damages. Emergency Management respectfully requests an extension to November 18, 2012 to collect this data for final submittal to the Board of Examiners and Interim Finance Committee.

B. Department of Public Safety – Division of Emergency Management – Washoe Drive Fire

Pursuant to NRS 353.2755, the Division of Emergency Management, Sierra Fire Protection District, Truckee Meadows Fire Protection District, and Washoe County filed their letter of intent with the Division of Emergency Management to request a loan or a grant from the Disaster Relief Account for the Washoe Drive Fire within the 60 day requirement. The entities need to provide additional information to complete their request including, but not limited to, financial documentation, availability of internal funding, and assessment of damages. Emergency Management respectfully requests an extension to January 19, 2013 to collect this data for final submittal to the Board of Examiners and Interim Finance Committee.

***4. FOR POSSIBLE ACTION – STATE VEHICLE PURCHASE**

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

AGENCY NAME	# OF VEHICLES	NOT TO EXCEED:
Department of Public Safety – Investigations Division	10	\$330,000
Total:		\$330,000

***5. FOR POSSIBLE ACTION – REQUEST TO WRITE OFF BAD DEBT**

NRS 353C.220 allows agencies, with approval of the Board of Examiners, to write off bad debts deemed uncollectible.

A. Department of Health and Human Services – Health Care Financing and Policy – \$3,303,324.01

The Office of the Controller is requesting authority on behalf of the Division of Health Care Financing and Policy (DHCFP) to write-off debt totaling \$3,303,324.01. This account represent debts incurred since August 2008, which is within the four year statute of limitations for collections pursuant to NRS 353C.140. However, the DHCFP has requested this debt be written off prior to June 2012, which is prior to expiration of the statute of limitations, in order to avoid reimbursement of the federal share of provider overpayments.

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

A. Department of Health and Human Services – Division of Mental Health and Developmental Services – Southern Nevada Adult Mental Health Services

Pursuant to Assembly Bill 240, Section 1, Subsection 2 of the 2011 Legislature, the Division of Mental Health and Developmental Services requests to contract with a vendor, Family First, that employs a former employee to provide internal medicine services for the Rawson-Neal Hospital.

***Relates to contract #35 on this agenda**

***7. FOR POSSIBLE ACTION – PROVIDER AGREEMENT**

A. Department of Health and Human Services – Welfare and Supportive Services

The Division of Welfare and Supportive Services is requesting Board of Examiner approval of the form contract. This will be used for the Energy Assistance Program intake sites that assist in eligibility application assistance to the low income and senior populations of Nevada.

***8. FOR POSSIBLE ACTION – LEASES**

BOE #	LESSEE	LESSOR	AMOUNT
1.	Nevada State Board of Cosmetology	TPRF/BAR Sahara, LLC	\$710,973
	Lease Description: This is an extension of an existing lease which has been re-negotiated to house the Nevada Board of Cosmetology. The total savings over the term of the lease is \$288,106.56. Term of Lease: 05/01/2012 – 02/28/2018		
2.	Department of Health and Human Services – Public Defender	Gary D. Fairman and Debra Fairman	\$71,712
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Department of Health and Human Services, Public Defender. Term of Lease: 05/01/2012 – 04/30/2016		
3.	Department of Health and Human Services – Division of Welfare and Supportive Services	City of Las Vegas Real Estate Section	\$534,187
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Department of Health and Human Services, Welfare and Supportive Services. Term of Lease: 05/01/2012 – 10/31/2013		

BOE #	LESSEE	LESSOR	AMOUNT
4.	Department of Transportation	Terraces, LLC 1	\$191,120
	Lease Description:	This is an extension of an existing lease which has been negotiated to house the Department of Transportation, Crew 908. Term of Lease: 05/01/2012 – 04/30/2017	
5.	Department of Transportation	Terraces, LLC 2	\$104,843
	Lease Description:	This is an extension of an existing lease which has been negotiated to house the Department of Transportation, Crew 912. Term of Lease: 05/01/2012 – 04/30/2017	
6.	Department of Transportation	Terraces, LLC 3	\$104,843
	Lease Description:	This is an extension of an existing lease which has been negotiated to house the Department of Transportation, Crew 918. Term of Lease: 05/01/2012 – 04/30/2017	
7.	Department of Wildlife	Storage Plus	\$49,577
	Lease Description:	This is an extension of an existing lease for the Department of Wildlife, unit 109. Term of Lease: 05/01/2012 – 04/30/2017	
8.	Department of Wildlife	Storage Plus	\$49,577
	Lease Description:	This is an extension of an existing lease for the Department of Wildlife, unit 110. Term of Lease: 05/01/2012 – 04/30/2017	

***9. FOR POSSIBLE ACTION – CONTRACTS**

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	030	ATTORNEY GENERAL'S OFFICE VICTIMS OF DOMESTIC VIOLENCE	APPRISS, INC.	FEDERAL	\$181,000	
	Contract Description:	This is the second amendment to the original contract, which provides a Statewide Automated Victim Information and Notification (SAVIN) System in Nevada. Notifications include information on the status of a person in the custody of a participating entity such as booking, pre-conviction incarceration, post-conviction incarceration, temporary release, change of location, release, transfer, escape and apprehension, or death. In addition, the system provides notification of probation violation, release from probation, parole hearings, parole status changes, parolee transfer to another jurisdiction and pardons board hearings. This second amendment increases the maximum amount from \$490,100 to \$671,100 and extends the termination date from June 30, 2012 to June 30, 2013 due to the continued need for these services. Term of Contract: 04/01/2010 - 06/30/2013 Contract # 10619				
2.	030	ATTORNEY GENERAL'S OFFICE TORT CLAIM FUND	TRIAL GRAPHIX	OTHER: INSURANCE PREMIUM TRUST FUND	\$60,000	
	Contract Description:	This is a new contract to provide focus groups and mock trials, develop openings and themes, to create and analyze supplemental questionnaires, and services related to jury selection and case consultation for a potential court case and for any future lawsuits that may arise against the state. Term of Contract: Upon Approval - 06/30/2014 Contract # 13306				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
3.	040	SECRETARY OF STATE'S OFFICE	PARSONS BEHLE & LATIMER	GENERAL	\$15,001	
	Contract Description:	This is the first amendment to the original contract, which provides a thorough review of the existing Digital Operating Agreement (DOA) content and identifies the terms, provisions, and options of the DOA which need to be either added or changed to ensure all terms, provisions, and options ultimately presented throughout the DOA comport with Nevada limited liability companies (LLC) law. This amendment increases the maximum amount from \$9,999 to \$25,000 due to a change in the scope of work.				
	Term of Contract:	04/11/2012 - 06/30/2012	Contract # 13334			
4.	040	SECRETARY OF STATE'S OFFICE - HAVA ELECTION REFORM	CARSON CITY CLERK/DOUGLAS COUNTY CLERK TREASURER	FEDERAL	\$92,175	EXEMPT
	Contract Description:	This is a new interlocal agreement between Nevada Secretary of State and Carson City Clerk and Douglas County Clerk-Treasurer whereby Nevada Secretary of State agrees to cover the costs incurred for the services of Election Systems and Software to set up online voter registration for Carson City and Douglas County.				
	Term of Contract:	Upon Approval - 09/30/2012	Contract # 13333			
5.	050	TREASURER'S OFFICE	EMPHASYS SOFTWARE	GENERAL	\$130,271	
	Contract Description:	This is a new contract to provide replacement software for an existing portfolio accounting system used to track and manage the daily investment activity of the fixed income portfolios, and to provide fund accounting.				
	Term of Contract:	Upon Approval - 05/08/2016	Contract # 13322			
6.	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	CANYON ELECTRIC CO., INC.	FEE: BUILDING RENT INCOME	\$100,000	EXEMPT
	Contract Description:	This is a new contract to provide ongoing electrical services on an as needed basis for various state buildings in the Las Vegas area, upon the request and approval of a Buildings and Grounds designee.				
	Term of Contract:	06/01/2012 - 05/31/2016	Contract # 13073			
7.	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	JOHNSON CONTROLS, INC.	FEE: BUILDING RENT INCOME	\$31,483	
	Contract Description:	This is a new contract to provide one year of ongoing quarterly preventative maintenance on five Liebert cooling units for a server room located at the division's building at 515 E. Musser St, Carson City, Nevada. This contract includes \$20,000 in extra service money to be used on an as needed basis and at the request and approval of a Buildings and Grounds designee for various state buildings in Northern Nevada.				
	Term of Contract:	06/01/2012 - 05/31/2016	Contract # 13278			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
8.	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION - BUILDINGS AND GROUND	PREMIER JANITORIAL MANAGEMENT, INC.	FEE: BUILDING RENT INCOME	\$85,468	
	Contract Description:	This is the first amendment to the original contract, which provides ongoing janitorial services for the Department of Wildlife located at 1100 Valley Road, Reno, Nevada. This amendment extends the termination date from May 31, 2012 to February 28, 2016 and increases the maximum amount from \$7,816 to \$93,284 due to extending the contract to a full four year term. There is no change in the original scope of work. The original contract covered a 3 month period to ensure no lapse in services while a new full service contract was negotiated. This amendment ratifies that new contract for the full four year term.				
		Term of Contract:	03/01/2012 - 02/28/2016	Contract # 13151		
9.	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION - BUILDINGS AND GROUND	SOUTHWEST ELECTRITECH	FEE: BUILDING RENT INCOME	\$45,305	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide maintenance testing of equipment for the Supreme Court Coordination Study and Testing, Carson City, NV, Project No. 12-A020; Contract No. 30480.				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 13336		
10.	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION - BUILDINGS AND GROUND MARLETTE LAKE WATER SYS-Non-Exec	BLACK EAGLE CONSULTING, INC.	GENERAL	\$44,300	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide materials testing and special inspection services for the Sawmill Canyon Pipeline Project, Marlette-Hobart Water System; Project No. 11-A010; Contract No. 28415.				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 13323		
11.	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION - 2005 MILITARY CIP PROJECTS - LVRC-NON-EXEC	CORE CONSTRUCTION SERVICES OF NEVADA, INC. DBA CORE CONSTRUCTION	BONDS: PROCEEDS FROM SALE OF BONDS 4% OTHER: TRANSFER FROM CAPITAL PROJECT FUNDS 5% FEDERAL 91%	\$21,633,554	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide Construction Manager at Risk services for the Field Maintenance Shop, Las Vegas, NV; Project No. 09-C13; Contract No. 7604.				
		Term of Contract:	Upon Approval - 06/30/2013	Contract # 13094		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
12.	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION - MILITARY 2011 CIP PROJECTS-NON-EXEC	CONSULTING SERVICES ASSOCIATION, INC. DBA CSA, INC. ENGINEERS	BONDS: PROCEEDS FROM SALE OF BONDS 10% FEDERAL 90%	\$23,725	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide professional architectural/engineering services to install an emergency generator at the Army Aviation Support Facility, Stead, Nevada; Project No. 11-M06; Contract No. 26928.				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 13325		
13.	085	DEPARTMENT OF ADMINISTRATION - RISK MANAGEMENT - INSURANCE & LOSS PREVENTION	ARTHUR J GALLAGHER RISK	OTHER: INTERNAL SERVICE FUND	\$4,500,000	
	Contract Description:	This is a new contract to identify and establish a pool of insurance brokers/firms with the appropriate qualifications, experience, and related services to assist the State Risk Manager pursuant to NRS 331.184(3) in structuring and marketing the state's workers' compensation program.				
		Term of Contract:	07/01/2012 - 06/30/2017	Contract # 13328		
14.	085	DEPARTMENT OF ADMINISTRATION - RISK MANAGEMENT - INSURANCE & LOSS PREVENTION	ORGILL SINGER & ASSOCIATES, INC.	OTHER: INTERNAL SERVICE FUND	\$4,500,000	
	Contract Description:	This is a new contract to identify and establish a pool of insurance brokers/firms with the appropriate qualifications, experience, and related services to assist the State Risk Manager pursuant to NRS 331.184(3) in structuring and marketing the state's workers' compensation program.				
		Term of Contract:	07/01/2012 - 06/30/2017	Contract # 13318		
15.	085	DEPARTMENT OF ADMINISTRATION - RISK MANAGEMENT - INSURANCE & LOSS PREVENTION	WELLS FARGO INSURANCE SERVICES	OTHER: INTERNAL SERVICE FUND	\$4,500,000	
	Contract Description:	This is a new contract to identify and establish a pool of insurance brokers/firms with the appropriate qualifications, experience, and related services to assist the State Risk Manager pursuant to NRS 331.184(3) in structuring and marketing the state's workers' compensation program.				
		Term of Contract:	07/01/2012 - 06/30/2017	Contract # 13317		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
16.	085	DEPARTMENT OF ADMINISTRATION - RISK MANAGEMENT - INSURANCE & LOSS PREVENTION	WILLIS OF SEATTLE, INC.	OTHER: INTERNAL SERVICE FUND	\$4,500,000	
	Contract Description:	This is a new contract to provide to identify a pool of insurance broker/firms with the appropriate qualifications, experience, and related services to assist the Nevada Risk Manager, pursuant to NRS 331.184 (3), in structuring and marketing the state's workers' compensation program.				
		Term of Contract:	07/01/2012 - 06/30/2017	Contract # 13316		
17.	102	GOVERNORS OFFICE OF ECONOMIC DEVELOPMENT	ANGELOU ECONOMIC ADVISORS, INC.	GENERAL	\$137,000	
	Contract Description:	This is a new contract for a study to determine best practices developed by other states and political subdivisions for incentives and public policy measures that have served to accelerate the growth of specific economic sectors.				
		Term of Contract:	Upon Approval - 06/30/2012	Contract # 13335		
18.	240	OFFICE OF VETERANS SERVICES - VETERANS' HOME ACCOUNT	WESTCARE MANAGEMENT, INC.	OTHER: PRIVATE FUNDS 50% FEDERAL 50%	\$75,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide ongoing Medicare and Medicaid accounting, consulting, and billing assistance to the Nevada State Veterans Home. The vendor provides accounting firm services to create the Homes' Medicaid Cost Report each year.				
		Term of Contract:	Upon Approval - 05/31/2014	Contract # 13280		
19.	300	DEPARTMENT OF EDUCATION - ELEMENTARY & SECONDARY EDUCATION TITLES II, V, & VI	EMETRIC	FEDERAL	\$21,425	
	Contract Description:	This is the fifth amendment to the original contract, which eMetric will receive writing assessment scores for grades 5, 8, 11, and 12, from the Nevada Department of Education Writing Assessment Program; will merge testing data with student demographic data, and then report testing results. eMetric will also help develop longitudinal writing testing data concerning both Nevada students and scorers/readers and will provide online writing assessment administration and scoring to students in grade 5 and 8. The amendment increases the maximum amount from \$1,119,251 to \$1,140,676 for eMetric to provide enhanced technical support in association with current scope of work.				
		Term of Contract:	01/01/2008 - 07/31/2012	Contract # 11943		
20.	332	DEPARTMENT OF ADMINISTRATION - LIBRARY AND ARCHIVES - NEVADA STATE LIBRARY-CLAN	NV STATE LIBRARY AND ARCHIVES	OTHER: REVENUE - MEMBER FEES	\$13,220	
	Contract Description:	This is the first amendment to the original cooperative agreement, which permits the parties hereto to maintain a regional network of libraries known as Cooperative Libraries Automated Network through a joint agreement for the improvement of library services per NRS 379.147 - 379.150. This amendment increases the maximum amount from \$159,840 to \$173,060 due to the costs associated with member usage exceeding the annual contract limit.				
		Term of Contract:	07/08/2008 - 06/30/2014	Contract # CONV5489		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
21.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES AGING SERVICES - FEDERAL PROGRAMS AND ADMINISTRATION	BOARD OF REGENTS NEVADA SYSTEM OF HIGHER EDUCATION	FEDERAL	\$66,120	EXEMPT
	Contract Description:	This is a new contract to organize and provide 4 geriatric training sessions of 3 hours each academic year between July 2012 and June 2016. Topics will be selected from the ongoing program evaluations and/or Aging and Disability Services Division recommendations. One session will address ethics annually. Trainings are anticipated to occur between July and March, with one month between trainings.				
		Term of Contract:	07/01/2012 - 06/30/2016	Contract # 13128		
22.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES AGING SERVICES - SENIOR RX AND DISABILITY RX	RXAMERICA LLC	OTHER: TOBACCO FUNDS	\$20,000	EXEMPT
	Contract Description:	This is a new contract to provide Services for Nevada's two-part State Pharmaceutical Assistance Program, known as Senior Rx and Disability Rx. It is authorized by the State Legislature to subsidize the monthly premium on behalf of eligible members who are enrolled in Medicare PartD prescription drug plans and Medicare Advantage plans with prescription drug benefits.				
		Term of Contract:	01/01/2012 - 12/31/2013	Contract # 13232		
23.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES AGING SERVICES - SENIOR RX AND DISABILITY RX	SILVERSCRIPT INSURANCE COMPANY	OTHER: TOBACCO FUNDS	\$35,000	EXEMPT
	Contract Description:	This is a new contract to provide Services for Nevada's two-part State Pharmaceutical Assistance Program, known as Senior Rx and Disability Rx. It is authorized by the State Legislature to subsidize the monthly premium on behalf of eligible members who are enrolled in Medicare PartD prescription drug plans and Medicare Advantage plans with prescription drug benefits.				
		Term of Contract:	01/01/2012 - 12/31/2013	Contract # 13231		
24.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES AGING SERVICES - COMMUNITY BASED SERVICES	INDEPENDENT LIFESTYLES, INC.	GENERAL 63% OTHER: HEALTHY NEVADA FUND 37%	\$27,000	PROFESSIONAL SERVICE
	Contract Description:	This is the fourth amendment to the original contract which provides in-home care services for frail elderly clients of the Community Services Options Program (COPE), the Title XX Homemaker Program and clients of the Personal Assistance Program (PAS) for persons with disabling conditions. This amendment extends the termination date from May 31, 2012 to November 30, 2012 and increases the maximum amount from \$950,000 to \$977,000. The term extension will allow Aging and Disability Services Division time to implement Provider Agreements or a Request For Qualifications process for future contracts with providers.				
		Term of Contract:	06/01/2008 - 11/30/2012	Contract # CONV5568		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
25.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES AGING SERVICES - COMMUNITY BASED SERVICES	SPRINT COMMUNICATIONS CO LP	OTHER: SURCHARGE ON PHONE LINES VIA PUC	\$1,569,250	
	Contract Description:	This is the second amendment to the original contract, which provides Captel and Telecommunications Relay Services (TRS) for deaf, hard of hearing and speech disabled Nevadans. This amendment extends the termination date from June 30, 2012 to June 30, 2013 and increases the maximum amount from \$1,728,375 to \$3,397,625 (see attached for cost projection analysis).				
		Term of Contract:	06/09/2009 - 06/30/2013	Contract # 12185		
26.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES AGING SERVICES - COMMUNITY BASED SERVICES	WWB, INC.	GENERAL 63% OTHER: HEALTHY NEVADA FUND 37%	\$87,000	PROFESSIONAL SERVICE
	Contract Description:	This is the fourth amendment to the original contract which provides in-home care services for frail elderly clients of the Community Services Options Program (COPE), the Title XX Homemaker Program and clients of the Personal Assistance Program (PAS) for persons with disabling conditions. This amendment extends the termination date from May 31, 2012 to November 30, 2012 and increases the maximum amount from \$391,335 to \$478,335. The term extension will allow Aging and Disability Services Division time to implement Provider Agreements or a Request For Qualifications process for future contracts with providers.				
		Term of Contract:	06/01/2008 - 11/30/2012	Contract # CONV5569		
27.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH CARE FINANCING & POLICY - ADMINISTRATION	PUBLIC CONSULTING GROUP	FEDERAL	\$590,000	
	Contract Description:	This is the seventh amendment to the original contract that established Cost Allocation Plans for DHCFP and its sister agencies. This amendment will add the Silver State Health Insurance Exchange as party to the contract, increase contract authority from \$2,197,709 to \$2,787,709, extend the termination date from 6/30/12 to 9/30/12, clarify documentation for work completed, establish methodology to request work product, establish pricing methodology and establish holdbacks.				
		Term of Contract:	04/10/2009 - 09/30/2012	Contract # CONV7128		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
28.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES WELFARE AND SUPPORT SERVICES - CHILD SUPPORT ENFORCEMENT PROGRAM	CHASE GLOBAL SERVICES	FEDERAL	\$273,125	PROFESSIONAL SERVICE
		Contract Description: This is the first amendment to the original contract for the Division of Welfare and Supportive Services, Child Support Enforcement unit to enhance the Business Intelligence module by developing a data warehouse so that child support staff can retrieve and customize ad hoc reports to manage caseloads so that federal performance measures are met or exceeded (Phase II). Business Intelligence is a computer based decision support system that identifies, extracts and analyzes data to support better business decision-making. This amendment utilizes the option to include the development of ad hoc universes (Phase III), modifies Attachment C - Deliverable Schedule, revises consideration language by increasing the maximum from \$655,500 to \$928,625 and extends the contract term from June 30, 2013 to December 31, 2013 due to the availability of additional funding.				
		Term of Contract:	12/13/2011 - 12/31/2013	Contract # 12658		
29.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES WELFARE AND SUPPORT SERVICES - CHILD SUPPORT FEDERAL REIMBURSEMENT	CHURCHILL COUNTY DISTRICT ATTORNEY	OTHER: COUNTY SHARE 34% FEDERAL 66%	\$1,978,953	
		Contract Description: This is a new interlocal agreement for the Division of Welfare and Supportive Service, Child Support Enforcement Program to provide child support enforcement services for local applicants through county participation. Under this contract, the County District Attorney's Office will receive the approved federal reimbursement for providing child support enforcement services for local, intrastate and interstate cases as defined under Title 45 Code of Federal Regulations 304.20. This contract contains an option to renew for an additional two year period.				
		Term of Contract:	07/01/2012 - 06/30/2015	Contract # 13007		
30.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES WELFARE AND SUPPORT SERVICES - CHILD SUPPORT FEDERAL REIMBURSEMENT	ELKO COUNTY DISTRICT ATTORNEY	OTHER: COUNTY SHARE 34% FEDERAL 66%	\$2,289,595	
		Contract Description: This is a new interlocal agreement for the Division of Welfare and Supportive Service, Child Support Enforcement Program to provide child support enforcement services for local applicants through county participation. Under this contract, the County District Attorney's Office will receive the approved federal reimbursement for providing child support enforcement services for local, intrastate and interstate cases as defined under Title 45 Code of Federal Regulations 304.20. This contract contains an option to renew for an additional two year period.				
		Term of Contract:	07/01/2012 - 06/30/2015	Contract # 13008		

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31.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES WELFARE AND SUPPORT SERVICES - CHILD SUPPORT FEDERAL REIMBURSEMENT	HUMBOLDT COUNTY DISTRICT ATTORNEY	OTHER: COUNTY SHARE 34% FEDERAL 66%	\$1,360,748	
	Contract Description:	This is a new interlocal agreement for the Division of Welfare and Supportive Service, Child Support Enforcement Program to provide child support enforcement services for local applicants through county participation. Under this contract, the County District Attorney's Office will receive the approved federal reimbursement for providing child support enforcement services for local, intrastate and interstate cases as defined under Title 45 Code of Federal Regulations 304.20. This contract contains an option to renew for an additional two year period.				
	Term of Contract:	07/01/2012 - 06/30/2015	Contract # 12963			
32.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES WELFARE AND SUPPORT SERVICES - CHILD SUPPORT FEDERAL REIMBURSEMENT	LYON COUNTY DA CHILD SUPPORT ENFORCEMENT	OTHER: COUNTY SHARE 34% FEDERAL 66%	\$1,854,250	
	Contract Description:	This is a new interlocal agreement for the Division of Welfare and Supportive Service, Child Support Enforcement Program to provide child support enforcement services for local applicants through county participation. Under this contract, the County District Attorney's Office will receive the approved federal reimbursement for providing child support enforcement services for local, intrastate and interstate cases as defined under Title 45 Code of Federal Regulations 304.20. This contract contains an option to renew for an additional two year period.				
	Term of Contract:	07/01/2012 - 06/30/2015	Contract # 12955			
33.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES WELFARE AND SUPPORT SERVICES - CHILD SUPPORT FEDERAL REIMBURSEMENT	WASHOE COUNTY DISTRICT ATTORNEY	OTHER: COUNTY SHARE 34% FEDERAL 66%	\$13,212,506	
	Contract Description:	This is a new interlocal agreement for the Division of Welfare and Supportive Service, Child Support Enforcement Program to provide child support enforcement services for local applicants through county participation. Under this contract, the County District Attorney's Office will receive the approved federal reimbursement for providing child support enforcement services for local, intrastate and interstate cases as defined under Title 45 Code of Federal Regulations 304.20. This contract contains an option to renew for an additional two year period.				
	Term of Contract:	07/01/2012 - 06/30/2015	Contract # 13009			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
34.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES WELFARE AND SUPPORT SERVICES - CHILD ASSISTANCE AND DEVELOPMENT	UNITED WAY OF SOUTHERN NEVADA, INC.	FEDERAL	\$3,935,357	SOLE SOURCE
	Contract Description:	This is the second amendment to the original contract for Division of Welfare and Supportive Services, Child Care Program, which provides fiscal intermediary services associated with the Nevada Child Care and Development Fund with the contractor acting as the fiscal agent for disbursement of child care provider payments in Southern Nevada, including Clark and Nye Counties. This amendment revises consideration language by increasing the maximum amount from \$84,529,563 to \$88,464,920 due to increased caseload costs.				
	Term of Contract:	07/01/2009 - 06/30/2013	Contract # CONV6449			
35.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES MENTAL HEALTH AND DEVELOPMENTAL SERVICES - SOUTHERN NEVADA ADULT MENTAL HEALTH SERVICES	FAMILY FIRST MEDICAL, LLC	GENERAL	\$1,240,000	FORMER EMPLOYEE
	Contract Description:	This is a new contract to provide physician level general medical services for the Rawson-Neal Psychiatric Hospital in Las Vegas.				
	Term of Contract:	05/08/2012 - 12/31/2013	Contract # 13254			
36.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES MENTAL HEALTH AND DEVELOPMENTAL SERVICES - DESERT REGIONAL CENTER	PHARMERICA CORPORATION	GENERAL 54.3% FEDERAL 45.7%	\$10,738	
	Contract Description:	This is a new contract to provide pharmaceutical services, plan and implement in-service education, and monitor and evaluate pharmaceutical inventory and control systems.				
	Term of Contract:	07/01/2011 - 06/30/2013	Contract # 12927			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
37.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES MENTAL HEALTH AND DEVELOPMENTAL SERVICES - FACILITY FOR THE MENTAL OFFENDER	WASHOE COUNTY	OTHER: REVENUE	\$421,434	
		Contract Description:	This is a new revenue contract by which Lake's Crossing Center provides ongoing on-site mental health services to inmates at Washoe County Detention Center.			
		Term of Contract:	07/01/2011 - 06/30/2013	Contract # 13225		
38.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES MENTAL HEALTH AND DEVELOPMENTAL SERVICES - RURAL CLINICS	KRISTEN RICHARDSON, APN	GENERAL 86% OTHER: CLIENT CHARGES/INSURANCE RECOVERY 5% FEDERAL 9%	\$481,650	
		Contract Description:	This is a new contract to provide psychiatric assessment for medication management and crisis intervention for seriously emotionally disturbed youth (and their families), and seriously and persistently mentally ill adults located in the rural areas of Nevada. Contracted psychiatric services are provided where staff vacancies exist at mental health clinics to ensure adequate coverage.			
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 12926		
39.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES MENTAL HEALTH AND DEVELOPMENTAL SERVICES - RURAL CLINICS	MEDICAL DOCTOR ASSOCIATES, INC. AND AFFILIATES	GENERAL 86% OTHER: CLIENT CHARGES & INSURANCE RECOVERY 5% FEDERAL 9%	\$1,999,998	
		Contract Description:	This is a new contract to establish this vendor as an approved contractor to provide Mental Health Services to rural Nevada's hard to recruit areas for children and adolescents with serious emotional disturbances (and their families) and adults with severe and persistent mental illness.			
		Term of Contract:	Upon Approval - 09/30/2015	Contract # 13082		
40.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES CHILD AND FAMILY SERVICES NEVADA YOUTH TRAINING CENTER	GALLOWAY, STEPHEN L.	GENERAL	\$20,150	SOLE SOURCE
		Contract Description:	This is a new contract to provide ongoing licensed school psychological consultation and assessment evaluations for the youth located at Nevada Youth Training Center.			
		Term of Contract:	07/01/2012 - 06/30/2014	Contract # 13181		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
41.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES CHILD AND FAMILY SERVICES NORTHERN NEVADA CHILD & ADOLESCENT SERVICES	NORTHERN NEVADA ADULT MENTAL HEALTH SERVICES (NNAMHS)	GENERAL 40.5% OTHER: PATIENT COLLECTION S 1% FEDERAL 58.5%	\$253,715	
	Contract Description:	This is a new interlocal agreement to provide prepared meals seven days a week, three times a day to Northern Nevada Child and Adolescent Services, Adolescent Treatment Center located on the Northern Nevada Adult Mental Health Services grounds.				
		Term of Contract:	01/01/2012 - 06/30/2014	Contract # 13108		
42.	431	ADJUTANT GENERAL AND NATIONAL GUARD - MILITARY	BIGHORN INDUSTRIES, INC. DBA BIGHORN ENERGY SERVICES	GENERAL	\$44,413	
	Contract Description:	This is a new contract to demolish the existing power distribution system at the Yerington Complex and replace it as per engineered drawings. Work will begin with the demolition of existing equipment to include the removal of all existing electrical components. After all electrical components have been removed; any damage to the block wall must be repaired before new equipment can be installed. Vendor will supply and install all new equipment, i.e. distribution panel, panels, distribution boxes, electrical boxes, conduit, wire, etc.				
		Term of Contract:	05/09/2012 - 07/31/2012	Contract # 13285		
43.	431	ADJUTANT GENERAL AND NATIONAL GUARD - MILITARY	CUMMINS ROCKY MOUNTAIN, LLC.	GENERAL 40% OTHER: RENTAL INCOME 20% FEDERAL 40%	\$99,900	
	Contract Description:	This is a new contract for ongoing generator services including repair and service, annual inspections and certifications, system testing and all other services associated with generators, transfer switches and other associated equipment.				
		Term of Contract:	05/09/2012 - 05/08/2016	Contract # 13289		
44.	431	ADJUTANT GENERAL AND NATIONAL GUARD - MILITARY	CHEMSEARCH, DIVISION OF NCH CORP.	GENERAL 40% OTHER: RENTAL INCOME 20% FEDERAL 40%	\$99,900	
	Contract Description:	This is a new contract to perform various heating, ventilation, and air conditioning water treatment services on an "as needed" basis.				
		Term of Contract:	05/09/2012 - 05/08/2016	Contract # 13296		
45.	431	ADJUTANT GENERAL AND NATIONAL GUARD - MILITARY	GEN-TECH OF NEVADA, INC.	GENERAL 50% FEDERAL 50%	\$99,900	
	Contract Description:	This is a new contract for ongoing generator services including repair and service, annual inspections and certifications, system testing and all other services associated with generators, transfer switches and other associated equipment.				
		Term of Contract:	05/09/2012 - 05/08/2016	Contract # 13292		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
46.	431	ADJUTANT GENERAL AND NATIONAL GUARD MILITARY	HERSHENOW & KLIPPENSTEIN ARCHITECTS, INC.	FEDERAL	\$17,300	
	Contract Description:	This is a new contract to provide design documents for architectural services for flooring demolition and replacement. The service includes review of record drawings and visual verification of existing surface conditions related directly to the scope of work.				
		Term of Contract:	Upon Approval - 09/01/2012	Contract # 13331		
47.	431	ADJUTANT GENERAL AND NATIONAL GUARD MILITARY	ISOM CRANE & RIGGING SAFETY SPECIALISTS	GENERAL 40% OTHER: RENTAL INCOME 20% FEDERAL 40%	\$99,900	
	Contract Description:	This is a new contract to enter into contract with qualified vendors acting as independent contractors, who can meet the various crane and lift needs of the agency and are insured as per the State of Nevada Risk Management's insurance schedule.				
		Term of Contract:	05/09/2012 - 05/08/2016	Contract # 13286		
48.	431	ADJUTANT GENERAL AND NATIONAL GUARD MILITARY	NEVADA ENERGY SYSTEMS, INC.	GENERAL 40% OTHER: RENTAL INCOME 20% FEDERAL 40%	\$99,900	
	Contract Description:	This is a new contract for ongoing generator services including repair and service, annual inspections and certifications, system testing and all other services associated with generators, transfer switches and other associated equipment.				
		Term of Contract:	05/09/2012 - 05/08/2016	Contract # 13290		
49.	431	ADJUTANT GENERAL AND NATIONAL GUARD MILITARY	NEVADA GENERATOR SYSTEMS, INC.	GENERAL 40% OTHER: RENTAL INCOME 20% FEDERAL 40%	\$99,900	
	Contract Description:	This is a new contract for ongoing generator services including repair and service, annual inspections and certifications, system testing and all other services associated with generators, transfer switches and other associated equipment.				
		Term of Contract:	05/09/2012 - 05/08/2016	Contract # 13294		
50.	431	ADJUTANT GENERAL AND NATIONAL GUARD MILITARY	WW WILLIAMS	GENERAL 40% OTHER: RENTAL INCOME 20% FEDERAL 40%	\$99,900	
	Contract Description:	This is a new contract for ongoing generator services including repair and service, annual inspections and certifications, system testing and all other services associated with generators, transfer switches and other associated equipment.				
		Term of Contract:	05/09/2012 - 05/08/2016	Contract # 13291		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
51.	440	DEPARTMENT OF CORRECTIONS - WELLS CONSERVATION CAMP	HACKWORTH DRILLING, INC.	GENERAL	\$12,909	
		Contract Description:	This is a new contract to provide emergency services to replace the well pump at the Wells Conservation Camp.			
		Term of Contract:	03/30/2012 - 12/31/2012	Contract # 13304		
52.	440	DEPARTMENT OF CORRECTIONS - ELY STATE PRISON	RECK BROTHERS, LLC	GENERAL	\$78,861	
		Contract Description:	This is a new contract to provide services, materials and equipment necessary to repair and/or replace deteriorated asphalt and concrete surface areas throughout the grounds at Ely State Prison.			
		Term of Contract:	Upon Approval - 06/30/2013	Contract # 13252		
53.	611	GAMING CONTROL BOARD	ACCURATE BUILDING MAINTENANCE, LLC	GENERAL	\$15,000	
		Contract Description:	This is the third amendment to the original contract, which provides janitorial service to the Gaming Control Board's Technology building. This amendment extends the termination date from May 31, 2012 to June 30, 2013, and increases the maximum amount from \$28,000 to \$43,000 due to a continued need for these services.			
		Term of Contract:	06/01/2010 - 06/30/2013	Contract # 10965		
54.	611	GAMING CONTROL BOARD	RICHARD W. SCOTT, DVM	GENERAL	\$50,000	
		Contract Description:	This is a new contract to provide veterinarian services for the state's equine racing program.			
		Term of Contract:	Upon Approval - 03/31/2014	Contract # 13262		
55.	611	GAMING CONTROL BOARD - FEDERAL FORFEITURE TREASURY-Non-Exec	CCS PRESENTATION SYSTEMS	OTHER: FORFEITURE FUNDS	\$20,000	
		Contract Description:	This is a new contract to provide videoconferencing equipment installation services in the Gaming Control Board's Carson City and Las Vegas (Grant Sawyer) offices.			
		Term of Contract:	04/09/2012 - 12/31/2012	Contract # 13347		
56.	651	DEPARTMENT OF PUBLIC SAFETY - HIGHWAY PATROL	NORTHWESTERN UNIVERSITY CENTER FOR PUBLIC SAFETY	FEDERAL	\$14,000	
		Contract Description:	This is a new contract to provide a crash investigation training program to reconstruct complex vehicle collisions involving serious injury, or death, for criminal prosecution. Officers who complete the course will be certified as Accident Reconstructionist.			
		Term of Contract:	Upon Approval - 09/30/2012	Contract # 13132		
57.	655	DEPARTMENT OF PUBLIC SAFETY - TECHNOLOGY	JT PACKARD & ASSOCIATES, INC.	FEE: FEES 60% OTHER: COST ALLOCATION 40%	\$30,402	
		Contract Description:	This is a new contract to provide preventative maintenance services for the uninterruptable power supply equipment at two Department of Public Safety, Records & Technology Division locations in Carson City.			
		Term of Contract:	Upon Approval - 03/31/2015	Contract # 13029		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
58.	702	DEPARTMENT OF WILDLIFE - OPERATIONS	AMERICAN PAVEMENT PRESERVATION, LLC	FEE: LICENSE FEES	\$12,950	
	Contract Description:	This is a new contract to repair the Department of Wildlife's Las Vegas office parking lot. The parking lot has become slippery - a safety hazard for both vehicles and pedestrians - and the asphalt is aged and in need of rejuvenation. The repair will seal cracks in the asphalt to stop water infiltration and weed growth; restore some flexibility to the asphalt binder which will slow cracking; waterproof the surface; restore good friction characteristics to the surface; and restripe the surface markings.				
	Term of Contract:	Upon Approval - 06/30/2012	Contract # 13301			
59.	702	DEPARTMENT OF WILDLIFE - HABITAT	BAT CONSERVATION INTERNATIONAL	FEE: HABITAT MINING ASSESSMENT FEES	\$36,746	
	Contract Description:	This is a new contract for research and analysis of the utility of different types of bat gates placed on abandoned mines throughout Nevada and a determination of which mines are crucial to bats for roosting. This contract is part of an ongoing research project between the Nevada Department of Wildlife, the Federal Bureau of Land Management, the contractor (Bat Conservation International, Inc.), and the U.S. Forest Service. The contractor will enter and survey abandoned mines.				
	Term of Contract:	Upon Approval - 04/09/2014	Contract # 13103			
60.	706	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - FORESTRY	HIGH COUNTRY REFRIGERATION, LLC.	GENERAL	\$22,700	
	Contract Description:	This is a new contract to provide semi-annual ongoing preventive maintenance and necessary repairs to the heating, ventilation, and air conditioning system at the Elko Interagency Dispatch Center.				
	Term of Contract:	Upon Approval - 06/30/2014	Contract # 13238			
61.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - WATER POLLUTION CONTROL	FARR WEST ENGINEERING	FEDERAL	\$200,000	
	Contract Description:	This is a new contract to provide ongoing groundwater quality assessment services in Nevada for the Source Water Protection Program within the Bureau of Water Pollution Control.				
	Term of Contract:	Upon Approval - 06/30/2014	Contract # 13326			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
62.	742	DEPARTMENT OF BUSINESS AND INDUSTRY - INDUSTRIAL RELATIONS	ZEH, CHARLES R ESQ.	OTHER: WORKERS COMPENSATION & SAFETY FUND	\$225,000	PROFESSIONAL SERVICE
	Contract Description:	This is the second amendment to the original contract, which provides legal services to the Board for the Administration of the Subsequent Injury Account for Self-Insured Employers, the Board for Administration of Subsequent Injury Account for Associations of Self-Insured Public or Private Employers, and the Occupational Safety and Health Administration of the division. This amendment extends the termination date from June 30, 2012 to June 30, 2013 and increases the maximum amount from \$475,000 to 700,000 due to an increase in the volume of hearings.				
	Term of Contract:	07/01/2009 - 06/30/2013	Contract # CONV6618			
63.	742	DEPARTMENT OF BUSINESS AND INDUSTRY - INDUSTRIAL RELATIONS - OCCUPATIONAL SAFETY & HEALTH ENFORCEMENT	SCARPELLO & HUSS, LTD.	OTHER: WORKERS COMPENSATION AND SAFETY FUND	\$245,000	PROFESSIONAL SERVICE
	Contract Description:	This is the second amendment to the original contract which provides services as special counsel to the Nevada Occupational Safety and Health Review Board. This amendment extends the termination date from June 30, 2012 to June 30, 2013. This amendment also increases the maximum amount from \$ 475,000 to 720,000 due to the increased volume of hearings. \$20,000 of the increased amount will be to cover expenses for FY 2012 and \$225,000 will be to cover expenses for FY 2013.				
	Term of Contract:	07/01/2009 - 06/30/2013	Contract # CONV6619			
64.	748	DEPARTMENT OF BUSINESS AND INDUSTRY - REAL ESTATE - ADMINISTRATION	IRON DATA SOLUTIONS, INC.	FEE: LICENSING FEES	\$71,328	SOLE SOURCE
	Contract Description:	This is a new contract to provide a hosted hardware and software system environment for the operation of the Iron Data software applications. The Real Estate Division is responsible for licensing individuals and companies performing various aspects of real estate related transactions. This contract provides ongoing technical support of the application including continued upgrades of the system and application software.				
	Term of Contract:	Upon Approval - 04/10/2016	Contract # 13194			
65.	748	DEPARTMENT OF BUSINESS AND INDUSTRY - REAL ESTATE - ADMINISTRATION	IRON DATA SOLUTIONS, INC.	FEE: LICENSING FEES	\$30,000	SOLE SOURCE
	Contract Description:	This is a new contract to upgrade the Iron Data licensing system from the 2008 intranet version to the 2011 and higher online version. The Real Estate Division is responsible for licensing individuals and companies performing various aspects of real estate related transactions. Due to limitations of the existing server hardware and software, the Real Estate Division's licensing program is four revision levels behind the current offering. The Division needs to incorporate these updates in order to provide functionality to constituents and staff.				
	Term of Contract:	Upon Approval - 08/17/2012	Contract # 13195			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
66.	810	DEPARTMENT OF MOTOR VEHICLES ADMINISTRATIVE SERVICES	AWAXX SYSTEMS, INC.	HIGHWAY 75% OTHER: DPS BUDGET ACCOUNT 4714 (COST ALLOCATION) 25%; AND SEE PURPOSE FOR ONE TIME FEDERAL PORTION	\$96,800	SOLE SOURCE
		Contract Description: This is an amendment to the original contract, which provides for the ongoing routine maintenance and emergency repairs on the Kery Access Card Key Entry System and Closed Circuit TV (CCTV) System located in the Carson City DMV and DPS facility. This amendment extends the termination date from May 31, 2012 to May 31, 2014 and increases the maximum amount from \$20,657 to \$117,457 for the installation of the identical CCTV System and Kery Access Card Key Entry System at the Reno, Galletti DMV facility and the installation of the CCTV System at five of the DMV facilities located in the Las Vegas area: Sahara, Decatur, Flamingo, Henderson, and Dononvan due the necessity of having one system statewide for ease of use, monitoring, and repairs as well as the cost savings of using existing equipment already in place. Note, the new equipment for the Reno and Las Vegas locations, in the amount of \$78,800, is funded with federal grant funds.				
		Term of Contract:	05/27/2010 - 05/31/2014	Contract # 11193		
67.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - REHABILITATION - BLIND BUSINESS ENTERPRISE PROGRAM	AIR FILTER SALES & SERVICE CO.	OTHER: BUSINESS ENTERPRISES SET ASIDE	\$13,000	
		Contract Description: This is the first amendment to the original contract, which provides, on a time and material basis, the ongoing changing of air conditioning filters and cleaning of coils, registers and returns at various Business Enterprises of Nevada locations to include all of Clark County, the two sites on the Nevada side of the Hoover Dam and the one site on the Arizona side of the Hoover Dam. This amendment extends the termination date from June 30, 2012 to June 30, 2014 and increases the maximum amount from \$13,000 to \$26,000 due to extension of the contract term and the continued need for these services.				
		Term of Contract:	07/13/2010 - 06/30/2014	Contract # 11149		
68.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	BOARD OF REGENTS-TMCC	OTHER: STATE CAREER ENHANCEMENT PROGRAM FUNDS	\$65,433	EXEMPT
		Contract Description: This is a new interlocal agreement to provide twenty students with sixteen weeks of intensive hands-on and classroom technical training to equip participants with the basic skills required to perform on the job as a Computer Numerically Controlled Operator. These same students will earn the National Career Readiness Certificate, issued by American College Testing; 24 hours of college credit towards an advanced degree; four credentials from the National Institute of Metalworking Skills; as well as work experience through an internship with local employers.				
		Term of Contract:	Upon Approval - 09/30/2012	Contract # 13293		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
69.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	WORKFORCE CONNECTIONS	FEDERAL	\$64,910	EXEMPT
	Contract Description:	This is a new interlocal agreement to provide State Health Care Workforce Development grant funds to assist in the development of Nevada's health care workforce to meet the anticipated demand for health care services throughout Nevada.				
		Term of Contract:	10/01/2011 - 09/30/2012	Contract # 13270		
70.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	WORKFORCE CONNECTIONS	FEDERAL	(\$547,000)	EXEMPT
	Contract Description:	This is the first amendment to the original interlocal agreement to provide green and renewable energy training services to adults, dislocated workers, youth, and veterans in southern Nevada as required by the Workforce Investment Act: CFR Part 652 et al., with funding allocated under the American Recovery and Reinvestment Act of 2009. This amendment changes the contractor name from Southern Nevada Workforce Investment Board to Workforce Connections and reduces the maximum amount from \$4,050,000 to \$3,503,000 in order to reallocate funds to other initiatives that may lead to placement in the green and renewable energy sector.				
		Term of Contract:	08/11/2010 - 01/29/2013	Contract # 11368		
71.	908	DEPARTMENT OF EMPLOYMENT, TRAINING & REHAB DETR ADMINISTRATIVE SERVICES All Budget Accounts	LAS VEGAS INTERPRETERS CONNECTION, LLC	OTHER: ALL DETR BUDGET ACCOUNTS	\$90,000	
	Contract Description:	This is the third amendment to the original contract, which provides ongoing English/Spanish interpretation services at Unemployment Insurance hearings and other meetings where interpreters need to be fluent in both languages and the interpretation must be on a word-for-word basis for clients. This amendment extends the termination date from June 30, 2012 to May 31, 2014 and increases the maximum amount from \$84,000 to \$174,000 due to an increase in rates and extension of the contract term.				
		Term of Contract:	06/08/2010 - 05/31/2014	Contract # 10876		
72.	908	DEPARTMENT OF EMPLOYMENT, TRAINING & REHAB DETR ADMINISTRATIVE SERVICES All Budget Accounts	SUBURBAN ELEVATOR OF NEVADA	OTHER: ALL DETR BUDGET ACCOUNTS	\$10,000	
	Contract Description:	This is the second amendment to the original contract, which provides ongoing regular service, maintenance, and monitoring of the elevators located at 3405 Maryland Parkway and 2800 East Saint Louis Street Avenue, Las Vegas, Nevada. This amendment increases the maximum amount from \$16,720 to \$26,720 due to the increased need for services.				
		Term of Contract:	Upon Approval - 10/31/2013	Contract # 10109		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
73.	BDC	LICENSING BOARDS & COMMISSIONS - COSMETOLOGY	J.K. BELZ & ASSOCIATES, INC.	FEE: INDUSTRY FEES	\$47,880	
		Contract Description: This is a new contract to provide lobbying services to the Nevada State Board of Cosmetology during legislative sessions as well as keeping board staff informed regarding activities during the interim.				
		Term of Contract:	05/08/2012 - 05/08/2014	Contract # 13299		

***10. FOR POSSIBLE ACTION – MASTER SERVICE AGREEMENT**

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
MSA 1.	MSA	VARIOUS STATE AGENCIES	BORDGES TIMBER, INC.	OTHER: VARIOUS	\$3,000,000	
		Contract Description: This is a new contract to reduce fire fuels in various locations throughout the State with services to include: forest management; large tree removal; forestry equipment; hauling services; ground seeders/spreaders; and forestry road construction/maintenance/rehabilitation.				
		Term of Contract:	Upon Approval - 12/31/2012	Contract # 13313		

11. INFORMATION ITEM

A. Department of Conservation and Natural Resources – Division of State Lands

Pursuant to NRS Chapters 111, Statutes of the Nevada, 1989 at page 263, the 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 fiscal quarter ending March 31, 2012 (reference NRS 321.5954).

Brief description

- **1989 Tahoe Basin Act**

The agency reports there were no transfers of lands or interests in lands during the quarter.

There was one acquisition of land this quarter: March 2, 2012, the Nevada Division of State Lands acquired a quarter acre parcel in Incline Village from the Washoe County Treasurer’s Office. There was no cost incurred by the state in this transaction.

- **Lake Tahoe Mitigation Program**

The agency reports that there was one land coverage sale transaction closed in this quarter. The transaction closed March 6, 2012 and involved the sale of 84 square feet of

land coverage in the Incline Village Hydrologic Zone. The transaction generated a total of \$1,764 in proceeds and administrative fees for the Nevada Land Bank.

No other transactions are reported for the first quarter of FY12.

12. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS

***13. FOR POSSIBLE ACTION – ADJOURNMENT**

Notice of this meeting was posted in the following locations:

Blasdel Building, 209 E. Musser St., Carson City, NV

Capitol Building, 101 N. Carson St., Carson City, NV

Legislative Building, 401 N. Carson St., Carson City, NV

Nevada State Library and Archives, 100 Stewart Street, Carson City, NV

Notice of this meeting was emailed for posting to the following location:

Capitol Police, Grant Sawyer State Office Building, 555 E. Washington Ave, Las Vegas, NV

Hadi Sadjadi: hsadjadi@dps.state.nv.us

Notice of this meeting was posted on the following website:

<http://budget.nv.gov/Meetings>

We are pleased to make reasonable accommodations for members of the public who are disabled and would like to attend the meeting. If special arrangements for the meeting are required, please notify the Department of Administration at least one working day before the meeting at (775) 684-0222 or you can fax your request to (775) 684-0260.