

POST

*** NOTICE OF PUBLIC MEETING ***

BOARD OF EXAMINERS

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

VIDEOCONFERENCE: Grant Sawyer State Office Building
555 E. Washington Avenue, Ste. 5100
Las Vegas, Nevada

DATE AND TIME: November 13, 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 OCTOBER 9, 2012 BOARD OF EXAMINERS’ MEETING MINUTES
- *3. FOR POSSIBLE ACTION – AUTHORITY TO PAY MINING CLAIM REFUNDS

A. Department of Taxation – \$193,135

Pursuant to Senate Bill 493, Section 16.7 of the 2011 Legislature, the Department of Taxation must submit mining claim refund requests to the Board of Examiners for approval. The Department is requesting authority to pay 16 refund requests totaling \$193,135. This results in a remaining balance of \$819,743.

***4. FOR POSSIBLE ACTION – STATE ADMINISTRATIVE MANUAL**

The State Administrative Manual (SAM) is being submitted to the Board of Examiners’ for approval of clarification in the following Chapters:

- A. 0200 – Department of Administration – Travel
- B. 0500 – Department of Administration – Risk Management
- C. 1400 – Department of Administration – Motor Pool
- D. 1600 – Department of Administration – Enterprise IT Services
- E. 2500 – Department of Administration – Budget Division
- F. 2600 – Department of Administration – Claims

***5. FOR POSSIBLE ACTION – APPROVAL TO ACCEPT A DONATION OF LAND ON BEHALF OF THE NEVADA DEPARTMENT OF WILDLIFE**

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

Pursuant to NRS 321.001 and NRS 353.335, the Nevada Division of State Lands is requesting approval, on behalf of the Nevada Department of Wildlife to accept a donation of two parcels of land from the National Fish and Wildlife Foundation.

***6. 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 Business and Industry – Division of Industrial Relations	1	\$31,216
Total:	1	\$31,216

***7. FOR POSSIBLE ACTION – VICTIMS OF CRIME PROGRAM (VOCP) APPEAL**

Pursuant to NRS 217.117 Section 3, the applicant or Clerk of the Board may, within 15 days after the appeals officer renders a decision, appeal the decision to the Board. The Board shall consider the appeal on the record at its next scheduled meeting if the appeal and the record are received by the Board at least 5 days before the meeting. Within 15 days after the meeting the Board shall render its decision in the case or give notice to the applicant that a hearing will be held. The hearing must be held within 30 days after the notice is given and the Board shall render its decision in the case within 15 days after the hearing. The Board may affirm, modify or reverse the decision of the appeals officer.

A. Thomas Shea

The issue before the Board is the denial of a Motion for Reconsideration filed by Mr. Shea. Dental treatment was not addressed during a hearing with an Appeals Officer. The Appeals Officer issued an order inviting the parties to submit written arguments. None were submitted, and a dismissal was rendered. Mr. Shea did not appeal. What remains before the Board is the Appeals Officer’s denial of the Motion for Reconsideration due to his failure to timely appeal the previous denial of his dental care request.

***8. FOR POSSIBLE ACTION – LEASES**

BOE #	LESSEE	LESSOR	AMOUNT
1.	Department of Business and Industry – Dairy Commission	JS Park Sahara, LLC.	\$19,752
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Dairy Commission. The total savings for the term of the lease is \$12,540.45. Term of Lease: 11/01/2012 – 12/31/2013		
2.	Department of Business and Industry – Division of Industrial Relations – Mine Safety	T.G. Sheppard 1995 Family Limited Partnership	\$48,087
	Lease Description: This is an extension of an existing lease and an addition to current facilities which has been negotiated to house the Division of Industrial Relations – Mine Safety. The total savings for the term of the lease is \$2,313.12. Term of Lease: 11/01/2012 – 10/31/2022		
3.	Department of Employment, Training, and Rehabilitation	T.G. Sheppard 1995 Family Limited Partnership	\$494,456
	Lease Description: This is an extension of an existing lease and an addition to current facilities which has been renegotiated at a reduced rate to house the Department of Employment, Training, and Rehabilitation. Term of Lease: 11/01/2012 – 10/31/2022		
4.	Department of Health and Human Services – Division of Child and Family Services	T.G. Sheppard 1995 Family Limited Partnership	\$348,603
	Lease Description: This is an extension of an existing lease and an addition to current facilities which has been renegotiated to house the Department of Health and Human Services – Division of Child and Family Services. Term of Lease: 11/01/2012 – 10/31/2022		

BOE #	LESSEE	LESSOR	AMOUNT
5.	Department of Health and Human Services – Health Division	T.G. Sheppard 1995 Family Limited Partnership	\$62,025
	Lease Description: This is an extension of an existing lease and an addition to current facilities which has been negotiated to house the Department of Health and Human Services – Health Division. The total savings for the term of the lease is \$13,434.53. Term of Lease: 11/01/2012 – 10/31/2022		
6.	Department of Health and Human Services – Mental Health and Developmental Services – Rural Clinics	T.G. Sheppard 1995 Family Limited Partnership	\$535,643
	Lease Description: This is an extension of an existing lease and an addition to current facilities which has been renegotiated at a reduced rate to house the Department of Health and Human Services – Mental Health and Developmental Services – Rural Clinics. Term of Lease: 11/01/2012 – 10/31/2022		
7.	Department of Health and Human Services – Mental Health and Developmental Services – Desert Regional Center	SPA NV Rental Property, LLC.	\$1,285,758
	Lease Description: This is a new location to house the Department of Health and Human Services – Mental Health and Developmental Services – Desert Regional Center. The total savings for the term of the lease is \$210,547.05. Term of Lease: 02/01/2013 – 01/31/2018		
8.	Department of Health and Human Services – Mental Health and Developmental Services – Rural Regional Center	T.G. Sheppard 1995 Family Limited Partnership	\$145,747
	Lease Description: This is an extension of an existing lease and an addition to current facilities which has been renegotiated at a reduced rate to house the Department of Health and Human Services – Mental Health and Developmental Services – Rural Regional Center. Term of Lease: 11/01/2012 – 10/31/2022		
9.	Department of Health and Human Services – Public Defender’s Office	M & M Bigue Investments, LLC.	\$145,968
	Lease Description: This is an extension of an existing lease to house the Department of Health and Human Services – Public Defenders Office. The total savings for the term of the lease is \$6,874. Term of Lease: 01/01/2013 – 12/31/2015		
10.	Department of Taxation	1994 Johnston Family Trust	\$4,126,162
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Department of Taxation. Term of Lease: 11/01/2012 – 10/31/2019		
11.	Silver State Health Insurance Exchange	Coffee Road Investments, LLC.	\$408,872
	Lease Description: This is a new location to house the Silver State Health Insurance Exchange. Term of Lease: 01/01/2013 – 12/31/2018		

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

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	012	NUCLEAR PROJECTS OFFICE – HIGH LEVEL NUCLEAR WASTE	STROLIN CONSULTING, LLC.	HIGHWAY	\$50,000	FORMER EMPLOYEE
	Contract Description:	This is the first amendment to the original contract, which provides services necessary to implement the agency's mission in light of staff reductions and the continuing requirements of oversight of the Yucca Mountain repository program and the Nuclear Regulatory Commission licensing proceeding, including work related to transuranic and low-level radioactive waste shipments within Nevada; work associated with the Agreement-in-Principle between the State of Nevada and the US Department of Energy/NNSA/Nevada Site Office; and other services required for the effective operations of the agency. This amendment extends the termination date from December 31, 2012 to December 31, 2013 and increases the maximum amount from \$50,000 to \$100,000.				
	Term of Contract:	12/13/2011 - 12/31/2013	Contract # 12850			
2.	030	ATTORNEY GENERAL'S OFFICE – VICTIMS OF DOMESTIC VIOLENCE	KANDT, JENNIFER M.	FEDERAL	\$43,364	PROFESSIONAL SERVICE
	Contract Description:	This is the third amendment to the original contract which provides accounting, reporting and coordination of the Nevada VINE project to implement the Nevada VINE (statewide victims' information and notification service.) This amendment extends the termination date from December 31, 2012 to December 30, 2013, revises the scope of work to include accounting and reporting for the Justice Assistance and STOP (Services, Training, Officers, Prosecutors) grants that support Nevada VINE, and increases the maximum amount of the contract from \$94,000 to \$137,364 due to additional grant funding and maintenance.				
	Term of Contract:	04/13/2010 - 12/31/2013	Contract # 10823			
3.	030	ATTORNEY GENERAL'S OFFICE – TORT CLAIM FUND	GISSUES, INC.	OTHER: INSURANCE PREMIUM TRUST FUND	\$35,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide an expert opinion regarding treatment and the medical conditions of confined inmates who are diagnosed with Hepatitis-C and Hemochromatosis. A lawsuit was filed against the State of Nevada regarding the death of an inmate of the Department of Corrections. Issues of the lawsuit involved the treatment and/or lack of treatment of the above referenced medical conditions and the cause of death. This expert has conducted extensive research on these issues.				
	Term of Contract:	05/01/2011 - 06/30/2013	Contract # 13838			
4.	030	ATTORNEY GENERAL'S OFFICE – TORT CLAIM FUND	PARK DIETZ & ASSOCIATES, INC.	OTHER: INSURANCE PREMIUM TRUST FUND	\$20,000	PROFESSIONAL SERVICE
	Contract Description:	This is the first amendment to the original contract for an expert witness to provide forensic pathology expertise in the defense of current and potential lawsuits against the State of Nevada. Under the contract, the vendor reviews documents, records, research, and reports in the area of forensic pathology and may be expected to appear for depositions and at trial. This amendment increases the maximum amount of the contract from \$25,000 to \$45,000 due to additional work that was not anticipated.				
	Term of Contract:	07/12/2011 - 06/30/2014	Contract # 12498			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
5.	051	TREASURER'S OFFICE – COLLEGE SAVINGS TRUST	R&R PARTNERS, INC.	OTHER: NEVADA COLLEGE SAVINGS FUNDS	\$24,999	
	Contract Description:	This is a new contract to serve as a Marketing and Advertising Consultant for the Nevada College Savings Plans program and the Nevada Prepaid Tuition program.				
		Term of Contract:	11/13/2012 - 11/12/2013	Contract # 13862		
6.	052	TREASURER'S OFFICE – HIGHER EDUCATION TUITION TRUST-Non-Exec	CHICAGO EQUITY PARTNERS, LLC.	OTHER: INTEREST EARNINGS	\$240,000	
	Contract Description:	This is a new contract to provide fixed income investing for the Higher Education Tuition Trust Fund in a prudent manner to meet anticipated future tuition liabilities for the Prepaid Tuition contracts in accordance with NRS Chapter 353B.				
		Term of Contract:	Upon Approval - 10/30/2016	Contract # 13870		
7.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION – BUILDINGS AND GROUNDS	INGERSOLL RAND COMPANY, DBA TRANE U.S. INC.	FEE: BUILDING RENT INCOME FEES	\$25,000	
	Contract Description:	This is a new contract to provide ongoing heating, ventilation, and air conditioning services to various state buildings in the Northern Nevada area, to be used on an as needed basis and at the written request and approval of a Buildings and Grounds designee.				
		Term of Contract:	Upon Approval - 10/31/2016	Contract # 13809		
8.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION – BUILDINGS AND GROUNDS	JOE BENIGNOS TREE SERVICE, INC.	FEE: BUILDING RENT INCOME FEES	\$37,500	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide snow removal services for multiple state buildings and heavy equipment operations as needed in Carson City, Nevada.				
		Term of Contract:	Upon Approval - 09/30/2016	Contract # 13854		
9.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION – BUILDINGS AND GROUNDS	JOHNSON CONTROLS, INC. DBA ENGINEERED EQUIPMENT & SYSTEMS	FEE: BUILDING RENT INCOME FEES	\$100,000	
	Contract Description:	This is a new contract to provide ongoing heating, ventilation, and air conditioning services on an as needed basis for various state buildings in the Las Vegas area upon the written request and approval of a Buildings and Grounds designee.				
		Term of Contract:	Upon Approval - 10/31/2016	Contract # 13827		
10.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION – BUILDINGS AND GROUNDS	QUAL ECON USA, INC.	FEE: BUILDING RENT INCOME FEES	\$107,250	
	Contract Description:	This is a new contract to provide ongoing janitorial services for the Department of Motor Vehicles, located at 555 Wright Way Carson City, Nevada which will serve as a back-up contract only to be utilized in the event the primary contractor terminates and will only be activated at the written request and approval of a Buildings and Grounds designee.				
		Term of Contract:	Upon Approval - 09/30/2016	Contract # 13846		

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11.	082	DEPARTMENT OF ADMINISTRATION – BUILDINGS AND GROUNDS	SIEMENS INDUSTRY, INC.	FEE: BUILDING RENT INCOME FEES	\$200,000	
	Contract Description:	This is the fourth amendment to the original contract, which provides the ongoing necessary labor to maintain the fire protection systems and equipment as required by applicable local, state, and federal codes and regulations for various state buildings located in Las Vegas, Nevada. This amendment increases the maximum amount from \$717,652.50 to \$917,652.50 for extra services to meet mandatory testing requirements.				
		Term of Contract:	01/12/2010 - 12/31/2013	Contract # 10236		
12.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION – MARLETTE LAKE	SIERRA CONTROL SYSTEMS, INC.	OTHER: RAW WATER SALES	\$93,844	SOLE SOURCE
	Contract Description:	This is a new contract to provide ongoing preventative maintenance services for the Marlette Supervising Controls and Data Access System. Services to include, but not limited to, computer licensing and software support; preventative maintenance of radio transmitter units; and repair and part replacements. Sites include Virginia City Water System, Stewart Water System, Lakeview Tank, Diversion Dam, Snow Valley Peak, McClellan Peak, Hobart Reservoir, Summit Generator Site, Marlette Pump Site, and Lakeview Office master computers and radio transmitter units.				
		Term of Contract:	Upon Approval - 09/30/2016	Contract # 13851		
13.	082	DEPARTMENT OF ADMINISTRATION – PUBLIC WORKS DIVISION – PRISON 05 CIP PROJECTS-NON-EXEC	HERSHENOW & KLIPPENSTEIN	BONDS: PROCEEDS FROM THE SALE OF BONDS	\$27,200	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide professional services for the Northern Nevada Correctional Center – shower repairs. Project No. 07-M40(1) Contract #50314				
		Term of Contract:	Upon Approval - 06/30/2013	Contract # 13828		
14.	082	DEPARTMENT OF ADMINISTRATION – PUBLIC WORKS DIVISION – 2011 STATEWIDE CIP-NON-EXEC	CROOK, RAY DBA RPC ROOF CONSULTING SERVICES	BONDS: PROCEEDS FROM SALE OF BONDS	\$16,200	PROFESSIONAL SERVICE
	Contract Description:	This is the first amendment to the original contract, which provides professional architectural/engineering services for the Florence McClure Women's Correctional Center - re-roof design Phase One; Project No. 11-S01; Contract No. 19255. This amendment increases the maximum amount from \$19,980 to \$36,180 for inspection services associated with the roof replacement at the Florence McClure Correctional Center.				
		Term of Contract:	02/14/2012 - 06/30/2015	Contract # 12991		
15.	082	DEPARTMENT OF ADMINISTRATION – PUBLIC WORKS DIVISION – 2011 STATEWIDE CIP-NON-EXEC	HERSHENOW & KLIPPENSTEIN	HIGHWAY	\$12,440	PROFESSIONAL SERVICE
	Contract Description:	This is the first amendment to the original contract, which provides professional architectural engineering services for the Department of Motor Vehicles Flood Door Design; Project No. 11-E05; Contract No. 30972. This amendment increases the contract amount from \$24,700 to \$37,140 for civil engineering and related services for the flood water protection improvements at the Carson City DMV office.				
		Term of Contract:	06/05/2012 - 06/30/2015	Contract # 13403		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
16.	083	DEPARTMENT OF ADMINISTRATION – PURCHASING – COMMODITY FOOD PROGRAM	SALVATION ARMY, THE	FEDERAL	\$19,800	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract for the receipt, storage, and distribution of USDA foods to low income individuals according to state and federal guidelines.				
		Term of Contract:	11/13/2012 - 09/30/2015	Contract # 13651		
17.	083	DEPARTMENT OF ADMINISTRATION – PURCHASING – COMMODITY FOOD PROGRAM	WASHOE COUNTY SENIOR SERVICES	FEDERAL	\$36,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new interlocal agreement for the receipt, storage and distribution of USDA foods to low income individuals in accordance with state and federal guidelines.				
		Term of Contract:	11/13/2012 - 09/30/2015	Contract # 13722		
18.	102	GOVERNORS OFFICE OF ECONOMIC DEVELOPMENT	HURT, NORTON & ASSOCIATES, INC.	GENERAL	\$40,000	
	Contract Description:	This is the second amendment to the original contract, which provides research, analysis, advocacy, lobbying, marketing and related services in support of preservation and expansion of Nevada's Aerospace and Defense industry. This amendment increases the maximum amount from \$75,000 to \$115,000 due to the extension of the term of the contract approved in the contract's first amendment, which modified the agreement's termination date from June 30, 2012, to December 31, 2012.				
		Term of Contract:	04/03/2012 - 12/31/2012	Contract # 13201		
19.	102	COMMISSION ON ECONOMIC DEVELOPMENT	OCG CREATIVE, INC.	GENERAL	\$9,950	
	Contract Description:	This is the second amendment to the original contract, which provides a portion of Nevada's required cash match for the federal State Trade and Export Promotion grant application through the U.S. Small Business Administration. This amendment increases the maximum amount from \$31,500 to \$41,450 due to an increase in the volume of marketing materials that will be produced by the vendor.				
		Term of Contract:	07/20/2011 - 06/30/2014	Contract # 12287		
20.	180	DEPARTMENT OF ADMINISTRATION – ENTERPRISE IT SERVICES – DATA COMMUNICATIONS & NETWORK ENGINEERING	CHARTER FIBERLINK NV-CCVII, LLC	OTHER: MAINTENANCE AND REPAIR FEES	\$100,190	SOLE SOURCE
	Contract Description:	This is a new contract for fiber ethernet broadband services to the Fallon, Nevada area for the next 5 years.				
		Term of Contract:	12/01/2012 - 11/30/2017	Contract # 13850		
21.	180	DEPARTMENT OF ADMINISTRATION – ENTERPRISE IT SERVICES – NETWORK TRANSPORT SERVICES	ELKO TELEVISION DISTRICT	OTHER: REVENUE	\$22,873	
	Contract Description:	This is a new interlocal revenue contract to provide rack space rental at Mary's Mountain in Eureka County and Winnemucca Mountain in Humboldt County with the Elko TV District.				
		Term of Contract:	10/01/2012 - 06/30/2016	Contract # 13793		

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22.	180	DEPARTMENT OF ADMINISTRATION – ENTERPRISE IT SERVICES – NETWORK TRANSPORT SERVICES	FEDERAL AVIATION ADMINISTRATION	OTHER: REVENUE CONTRACT	\$48,795	
	Contract Description:	This is a new contract to provide rack space at Winnemucca Mountain in Humboldt County for the federal Aviation Administration.				
		Term of Contract:	12/01/2012 - 11/30/2016	Contract # 13771		
23.	240	OFFICE OF VETERANS SERVICES – VETERANS' HOME ACCOUNT	HEALTHCARE SERVICES GROUP	OTHER: PRIVATE FUNDING 50% FEDERAL 50%	\$1,000,000	
	Contract Description:	This is a new contract to provide the Nevada State Veterans Home with housekeeping and laundry services.				
		Term of Contract:	Upon Approval - 10/09/2016	Contract # 13852		
24.	240	OFFICE OF VETERANS SERVICES – VETERANS' HOME ACCOUNT	MORRISON HEALTHCARE SERVICES	OTHER: PRIVATE FUNDING 50% FEDERAL 50%	\$2,500,000	
	Contract Description:	This is a new contract to provide food services to the residents of the Nevada State Veterans Home.				
		Term of Contract:	Upon Approval - 12/01/2016	Contract # 13833		
25.	334	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES – HISTORIC PRESERVATION	REYMAN BROTHERS CONSTRUCTION	GENERAL	\$180,000	
	Contract Description:	This is a new contract to provide repair, repainting, and restoration of approximately 260 Nevada State Historic Markers located throughout the state.				
		Term of Contract:	Upon Approval - 11/30/2016	Contract # 13825		
26.	400	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIRECTOR'S OFFICE – ADMINISTRATION	THE CHILDREN'S CABINET, INC.	FEDERAL	\$15,000	
	Contract Description:	This is a new contract to provide child care resources and referrals to local providers of child care health consultation services including social emotional, mental health, and health best practices for child care health and well-being. In addition, services will include development and facilitation of workgroups, assistance with statewide planning efforts, and public awareness activities.				
		Term of Contract:	12/01/2012 - 05/31/2013	Contract # 13856		
27.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING SERVICES - COMMUNITY BASED SERVICES	PUBLIC PARTNERSHIPS, LLC	OTHER: TOBACCO SETTLEMENT FUNDS	\$1,086,063	
	Contract Description:	This is an amendment to the original contract which provides in-home behavioral therapy. This amendment increases the maximum contract amount from \$1,800,000 to \$2,886,063.00. The original contract amount reflected the amount needed for the pilot project. This increase reflects what is needed for the permanent program created in the 2011 Legislative Session.				
		Term of Contract:	08/01/2010 - 07/31/2013	Contract # 11182		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
28.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – HEALTH DIVISION – MATERNAL CHILD HEALTH SERVICES	SOUTHERN NEVADA HEALTH	FEDERAL	\$294,938	
	Contract Description:	This is a new interlocal agreement to expand evidence-based home visiting services, to promote maternal, infant and early childhood health, and safety, as well as the development of strong parent-child relationships.				
		Term of Contract:	Upon Approval - 12/31/2013	Contract # 13839		
29.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – HEALTH DIVISION – MATERNAL CHILD HEALTH SERVICES	UNLV SCHOOL OF DENTAL MEDICINE	FEDERAL	\$124,140	
	Contract Description:	This is a new interlocal agreement to provide a part-time dental professor to assist in overseeing the state's oral health program.				
		Term of Contract:	Upon Approval - 07/31/2016	Contract # 13796		
30.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES – CHILD AND FAMILY SERVICES – SOUTHERN NEVADA CHILD & ADOLESCENT SERVICES	ANYTIME PLUMBING, INC. DBA ABES PLUMBING AIR REPAIR FAST	GENERAL 43.3% OTHER: PRIVATE INSURANCE 3.2% FEDERAL 53.5%	\$30,000	
	Contract Description:	This is the first amendment to the original contract, which provides 'plumbing repair services as needed for the division's eleven buildings located at 6171 W. Charleston Blvd., Las Vegas. This amendment extends the termination date from June 30, 2013 to June 30, 2015 and increases the maximum amount from \$20,000 to \$50,000 due to the need for ongoing repairs as the aging buildings have increased sewer line issues and pipes are breaking/splitting in the various buildings.				
		Term of Contract:	07/01/2011 - 06/30/2015	Contract # 12087		
31.	431	ADJUTANT GENERAL AND NATIONAL GUARD – MILITARY	H&K ARCHITECTS	FEDERAL	\$4,500	PROFESSIONAL SERVICE
	Contract Description:	This is the second amendment to the original contract, which provides design documents and types A, B, and C engineering services for the C-12 Hangar Door Remodel and Solar Wall Installation at the Washoe County Armory. The type C engineering services assume 3 projects will be constructed concurrently under one contract. This amendment adds additional design scope and funding to the existing contract to increase the scope of vendor's engineering services needed for the Solar Wall System installation.				
		Term of Contract:	06/05/2012 - 09/12/2013	Contract # 13419		
32.	440	DEPARTMENT OF CORRECTIONS – PIOCHE CONSERVATION CAMP	VANGUARD PEST AND WEED CONTROL	GENERAL	\$11,700	
	Contract Description:	This is a new contract to provide ongoing pest control services at Pioche Conservation Camp.				
		Term of Contract:	Upon Approval - 06/30/2016	Contract # 13711		
33.	440	DEPARTMENT OF CORRECTIONS – PRISON DAIRY	CHURCHILL COUNTY SCHOOL DISTRICT	FEDERAL	\$275,000	EXEMPT
	Contract Description:	This is a new interlocal agreement to provide Silver State Industries with alfalfa hay to feed livestock, to provide the Churchill FFA (Future Farmers of America)/Equipment Training Program with a market for the hay that is produced while operating the Churchill County FFA/Equipment Training Program, and to create a mutually profitable operation for Silver State Industries and the Churchill FFA/Equipment Training Program, while providing training opportunities for both.				
		Term of Contract:	Upon Approval - 11/12/2015	Contract # 13790		

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34.	440	DEPARTMENT OF CORRECTIONS – ELY CONSERVATION CAMP	WESTERN EXTERMINATOR COMPANY	GENERAL	\$21,120	
	Contract Description:	This is a new contract to provide ongoing pest control services at Ely State Prison and Ely Conservation Camp.				
35.	650	DEPARTMENT OF PUBLIC SAFETY – CRIMINAL HISTORY REPOSITORY	INTEGRATED BIOMETRIC TECHNOLOGY SERVICES, LLC. DBA IBT	FEE: FINGERPRINT FEES, REVENUE CONTRACT	\$6,000,000	SOLE SOURCE
	Contract Description:	This is the first amendment to the original revenue contract, which provides a coordinated submission of electronic fingerprinting for non-law enforcement sites to the Department of Public Safety, Records and Technology Division. Private and non-law enforcement agencies who provide fingerprinting services for criminal history background checks submit electronic fingerprints through Morpho Trust, and Morpho Trust submits the fingerprints to the Division. This amendment assigns the contract to the new owner of the business; revises the fees collected to comply with FBI requirements; extends the termination date from November 30, 2012 to November 30, 2013; and increases the maximum amount from \$2,000,000 to \$8,000,000.				
	Term of Contract:	Upon Approval - 06/30/2016	Contract # 13547			
36.	651	DEPARTMENT OF PUBLIC SAFETY – HIGHWAY PATROL	CALIFORNIA HIGHWAY PATROL	HIGHWAY	\$35,000	
	Contract Description:	This is a new interlocal agreement to provide for installation of law enforcement equipment (lights, radios, push bumpers, decals) in new fleet vehicles owned by the Department of Public Safety – Highway Patrol Division.				
	Term of Contract:	Upon Approval - 12/31/2013	Contract # 13822			
37.	700	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES – WATER RESOURCES LEGAL COST – Non-Exec	CHRISTINE THIEL	FEDERAL	\$87,112	PROFESSIONAL SERVICE
	Contract Description:	This is the first amendment to the original contract, which provides ongoing services to advise the Director of the Department of Conservation and Natural Resources regarding issues relating to the state's Truckee River Operating Agreement. This amendment extends the termination date from February 28, 2013 to February 28, 2017 and increases the maximum amount from \$63,000 to \$150,112 due to the extension.				
	Term of Contract:	01/01/2010 - 02/28/2017	Contract # 13823			
38.	700	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES – WATER RESOURCES LEGAL COST – Non-Exec	HOFFMAN, TEST, GUINAN & COLLIER	FEDERAL	\$172,104	PROFESSIONAL SERVICE
	Contract Description:	This is the first amendment to the original contract, which provides ongoing legal assistance to the department on selected water rights/water litigation and with negotiations in ongoing cases. This amendment extends the termination date from February 28, 2013 to February 28, 2017 and increases the maximum amount from \$75,000 to \$247,104 due to the extension.				
	Term of Contract:	09/01/2010 - 02/28/2017	Contract # 13855			
39.	702	DEPARTMENT OF WILDLIFE – HERITAGE – Non-Exec	CLS AMERICA, INC.	OTHER: HERITAGE FUND AND WILDLIFE TRUST FUND 75% FEDERAL 25%	\$16,000	
	Contract Description:	This is the fourth amendment to the original contract, which provides satellite animal tracking data transmission. The data is sent from animal collars to the vendor via satellite. The data is critical for the department and land management agencies to make appropriate population and habitat management decisions. This amendment increases the maximum amount from \$94,880 to \$110,880 because the department was able to deploy more collars than we anticipated; and the battery life (hence the useful life) of the collars is exceeding expectations.				
	Term of Contract:	09/08/2008 - 06/30/2013	Contract # CONV5702			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
40.	702	DEPARTMENT OF WILDLIFE – OPERATIONS	SYSTEM CONSULTANTS	FEE: GAME TAG FEES	\$1,080,354	PROFESSIONAL SERVICE
	Contract Description:	This is the seventh amendment to the original contract, which provides for administering and processing of Application Hunts (tag applications and awards) and Return Cards for the Nevada Department of Wildlife (NDOW) using the system created by this contractor and staff who work for this contractor. This amendment extends the termination date from December 1, 2012 to July 31, 2013 and increases the maximum amount from \$8,694,201.75 to \$9,774,555.75 so that hunting tag application and return card processing can continue and NDOW can continue to receive significant and vital revenues while the department finishes work on an RFP for this service for the period beginning August 1, 2013.				
	Term of Contract:	12/01/2003 - 07/31/2013	Contract # CONV2008			
41.	702	DEPARTMENT OF WILDLIFE – FISHERIES MANAGEMENT	PISCES MOLECULAR, LLC.	FEE: LICENSE 25% FEDERAL 75%	\$20,000	
	Contract Description:	This is a new contract to provide laboratory testing of water samples from Nevada's lakes, streams and reservoirs to detect and monitor aquatic invasive species, using Polymerase Chain Reaction assay. Aquatic invasive species pose very significant threats to Nevada's water resources. The department will order tests under this contract on an as needed basis.				
	Term of Contract:	08/01/2012 - 12/31/2013	Contract # 13831			
42.	704	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES – PARKS – STATE PARKS	WILLIAM MICHAEL URRUTIA	OTHER: REVENUE CONTRACT	\$28,175	
	Contract Description:	This is the second amendment to the original revenue contract, which provides leased rights for continued grazing of up to 1,400 Animal Units Months on 1570 acres of designated pasture known as the North Ghigial Ranch in Lyon County. This amendment extends the termination date from December 31, 2012 to December 31, 2013 and increases the maximum amount from \$56,350 to \$84,525 due to the extended period.				
	Term of Contract:	04/12/2011 - 12/31/2013	Contract # 11941			
43.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES – ENVIRONMENTAL PROTECTION – WATER QUALITY PLANNING	RHITHRON ASSOCIATES, INC.	FEDERAL	\$62,320	
	Contract Description:	This is a new contract to provide for the identification and enumeration of benthic macroinvertebrate and periphyton samples to assess the ecological integrity of Nevada's rivers and streams.				
	Term of Contract:	Upon Approval - 06/30/2016	Contract # 13820			
44.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES – ENVIRONMENTAL PROTECTION – WATER QUALITY PLANNING	WATERSHED ASSESSMENT ASSOCIATES, LLC.	FEDERAL	\$43,117	
	Contract Description:	This is a new contract to provide for the identification and enumeration of benthic macroinvertebrate and periphyton samples to assess the ecological integrity of Nevada's rivers and streams.				
	Term of Contract:	Upon Approval - 06/30/2016	Contract # 13821			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
45.	742	DEPARTMENT OF BUSINESS AND INDUSTRY – INDUSTRIAL RELATIONS – SAFETY CONSULTATION AND TRAINING	KPS 3, INC.	FEDERAL	\$55,550	
	Contract Description:	This is the first amendment to the original contract, which creates and implements a statewide multimedia workplace safety and health educational and informational program and tracks the efforts and success of the plan. This amendment revises the contract scope to add the Nevada Division of Insurance to the existing contract to redesign the Nevada Division of Insurance websites (rates.doi.nv.gov and doi.nv.gov) by combining them into one new website which will be hosted at doi.nv.gov. This amendment increases the maximum amount from \$475,000 to \$530,550. The amendment amount for the Division of Insurance will not exceed \$55,550.				
		Term of Contract:	11/30/2009 - 06/30/2013	Contract # 10906		
46.	748	DEPARTMENT OF BUSINESS AND INDUSTRY – REAL ESTATE – COMMON INTEREST COMMUNITIES	702 PRODUCTIONS	FEE: PER-UNIT FEE FROM ALL HOMEOWNERS' ASSOCIATIONS SUPPORTS OFFICE	\$23,550	
	Contract Description:	This is a new contract to hire a videographer to assist the common interest community ombudsman in recording a series of educational videos to be posted on the internet for use by homeowner's association boards. The videographer will provide all equipment and technological expertise; the ombudsman will provide content and take full ownership of the finished product.				
		Term of Contract:	Upon Approval - 06/30/2013	Contract # 13835		
47.	748	DEPARTMENT OF BUSINESS AND INDUSTRY – REAL ESTATE – ADMINISTRATION	PSI SERVICES, LLC.	OTHER: EXAMINATION FEES	\$1,320,000	
	Contract Description:	This is a new contract to provide the development and administration of professional real estate license exams.				
		Term of Contract:	01/01/2013 - 12/31/2016	Contract # 13811		
48.	810	DEPARTMENT OF MOTOR VEHICLES – CENTRAL SERVICES	BEASLEY BROADCASTING OF NEVADA	FEE: OFF-HIGHWAY VEHICLES AND EMISSIONS	\$7,500	
	Contract Description:	This is the first amendment to the original contract, which provides for the delivery of information to our DMV customers that will assist them in the titling and registering of Off-Highway Vehicles as required by NRS 490. This amendment increases the maximum amount from \$7,500 to \$15,000 to include the advertising of the department's Smoking Vehicle Hotline Campaign for the purpose of informing our customers how to report smoking vehicles that are polluting the environment.				
		Term of Contract:	06/13/2012 - 06/30/2013	Contract # 13556		
49.	810	DEPARTMENT OF MOTOR VEHICLES – CENTRAL SERVICES	CBS RADIO	FEE: OFF-HIGHWAY VEHICLES AND EMISSIONS	\$7,500	
	Contract Description:	This is the first amendment to the original contract, which provides for the delivery of information to our DMV customers that will assist them in the titling and registering Off-Highway Vehicles as required by NRS 490. This amendment increases the maximum amount from \$7,500 to \$15,000 to include the advertising of the department's Smoking Vehicle Hotline Campaign for the purpose of informing our customers how to report smoking vehicles that are polluting the environment.				
		Term of Contract:	06/27/2012 - 06/30/2013	Contract # 13581		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
50.	810	DEPARTMENT OF MOTOR VEHICLES – CENTRAL SERVICES	LOTUS BROADCASTING CORPORATION	FEE: OFF-HIGHWAY VEHICLES AND EMISSIONS	\$7,515	
	Contract Description:	This is the first amendment to the original contract, which provides for the delivery of information to our DMV customers that will assist them in the titling and registering Off-Highway Vehicles as required by NRS 490. This amendment increases the maximum amount from \$7,500 to \$15,015 to include the advertising of the department's Smoking Vehicle Hotline Campaign for the purpose of informing our customers how to report smoking vehicles that are polluting the environment.				
		Term of Contract:	06/21/2012 - 06/30/2013	Contract # 13587		
51.	810	DEPARTMENT OF MOTOR VEHICLES – CENTRAL SERVICES	LOTUS RADIO CORP DBA KOZZ, KDOT, KUUB, KPLY, KHIT	FEE: OFF-HIGHWAY VEHICLES AND EMISSIONS	\$7,500	
	Contract Description:	This is the first amendment to the original contract, which provides for the delivery of information to our DMV customers that will assist them in the titling and registering Off-Highway Vehicles as required by NRS 490. This amendment increases the maximum amount from \$7,500 to \$15,000 to include the advertising of the department's Smoking Vehicle Hotline Campaign for the purpose of informing our customers how to report smoking vehicles that are polluting the environment.				
		Term of Contract:	07/24/2012 - 06/30/2013	Contract # 13694		
52.	810	DEPARTMENT OF MOTOR VEHICLES – DIRECTOR'S OFFICE	JOURNAL BROADCAST GROUP DBA	HIGHWAY	\$12,005	
	Contract Description:	This is a new contract for the purpose of delivering information to our DMV customers that will allow them options other than standing in line.				
		Term of Contract:	Upon Approval - 06/30/2013	Contract # 13819		
53.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION – REHABILITATION – BLIND BUSINESS ENTERPRISE PROGRAM	FLEET & INDUSTRIAL SUPPLY CENTER	OTHER: REVENUE CONTRACT	\$50,250	EXEMPT
	Contract Description:	This is the thirty-fifth amendment to the original contract, which provides full food service at the Naval Air Station in Fallon, Nevada. This amendment increases the maximum amount from \$2,457,966.47 to \$3,344,616.47 in order to settle claims brought by the contractor for equitable adjustments under the contract.				
		Term of Contract:	10/01/2008 - 03/31/2013	Contract # CONV5816		
54.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION – EMPLOYMENT SECURITY DIVISION	COMMUNITY SERVICES AGENCY OF WASHOE COUNTY/CACFP	OTHER: CAREER ENHANCEMENT PROGRAM	\$148,749	
	Contract Description:	This is the first amendment to the original contract, which provides training to improve the outcomes of public education, improve work opportunities, and increase college enrollment and completion rates for high-risk youth populations. This amendment increases the maximum contract amount from \$450,000 to \$598,749 based on adjusted salary, management, travel, and indirect costs.				
		Term of Contract:	07/13/2012 - 06/30/2013	Contract # 13534		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
55.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION – EMPLOYMENT SECURITY DIVISION	WORKFORCE CONNECTIONS	FEDERAL	\$1,000,000	EXEMPT
	Contract Description:	This is the third amendment to the original interlocal agreement, which provides ongoing employment and training services to adults in southern Nevada. This amendment increases the maximum amount from \$6,230,641 to \$7,230,641 to transfer funds from the Dislocated Workers Program to the Adult Workers Program. This transfer is allowable pursuant to State Compliance Policy 3.8 and the Code of Federal Regulations 667.140(b) and 661.358.				
		Term of Contract:	07/01/2011 - 06/30/2013	Contract # 12260		
56.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION – EMPLOYMENT SECURITY DIVISION	WORKFORCE CONNECTIONS	FEDERAL	(\$1,000,000)	EXEMPT
	Contract Description:	This is the third amendment to the original interlocal agreement, which provides ongoing employment and training services to dislocated workers in southern Nevada. This amendment decreases the maximum amount from \$6,209,227 to \$5,209,227 to transfer funds from the Dislocated Workers Program to the Adult Workers Program. This transfer is allowable pursuant to State Compliance Policy 3.8 and Code of Federal Regulations 667.140 (b) and 661.358.				
		Term of Contract:	07/01/2011 - 06/30/2013	Contract # 12261		
57.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION – EMPLOYMENT SECURITY DIVISION	PRESTON BASS INTERPRETING	OTHER: ALL DETR BUDGET ACCOUNTS	\$15,000	
	Contract Description:	This is the fourth amendment to the original contract which provides for American Sign Language interpreting services for the clients, employees, board members, or council members who are deaf or hearing impaired or unable to understand the spoken language during meetings, conferences, or hearings. This amendment increases the contract amount from, \$29,000 to \$44,000 due to increased need for services.				
		Term of Contract:	09/03/2010 - 08/31/2014	Contract # 11512		
58.	931	DEPARTMENT OF ADMINISTRATION – VICTIMS OF CRIME	COST CONTAINMENT STRATEGIES, INC.	OTHER: COURT & INMATE WAGE ASSESSMENTS, RESTITUTION, BAIL BOND FORFEITURES, ETC.	\$5,000,000	
	Contract Description:	This is a new contract to provide assistance to individuals who are victims of violent crimes.				
		Term of Contract:	01/01/2013 - 12/31/2016	Contract # 13817		
59.	960	SILVER STATE HEALTH INSURANCE EXCHANGE – SILVER STATE HEALTH INSURANCE EXCHANGE ADMINISTRATION	CSG GOVERNMENT SOLUTIONS	FEDERAL	\$500,000	
	Contract Description:	This is a new contract to provide consulting and actuarial services directly related to Health Care Reform.				
		Term of Contract:	11/13/2012 - 12/31/2014	Contract # 13847		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
60.	960	SILVER STATE HEALTH INSURANCE EXCHANGE – SILVER STATE HEALTH INSURANCE EXCHANGE ADMINISTRATION	MILLIMAN, INC.	FEDERAL	\$500,000	
		Contract Description:	This is a new contract to provide consulting and actuarial services directly related to Health Care Reform.			
61.	960	SILVER STATE HEALTH INSURANCE EXCHANGE – SILVER STATE HEALTH INSURANCE EXCHANGE ADMINISTRATION	PUBLIC CONSULTING GROUP	FEDERAL	\$500,000	
		Contract Description:	This is a new contract to provide consulting and actuarial services directly related to Health Care Reform.			
62.	BDC	LICENSING, BOARDS & COMMISSIONS – ACCOUNTANCY	ALLISON MACKENZIE PAVLAKIS WRIGHT & FAGAN LTD.	OTHER: LICENSING FEES	\$281,250	PROFESSIONAL SERVICE
		Contract Description:	This is a new contract for legal services required by the board including representation in law suits, disciplinary actions, administrative hearings, legislative assistance and in providing specific legal advice.			
63.	BDC	LICENSING, BOARDS & COMMISSIONS – ACCOUNTANCY	HILLERBY & ASSOCIATES	OTHER: LICENSING FEES	\$10,000	
		Contract Description:	This is a new contract for legislative liaison for the Board of Accountancy to assist with dissemination of information pertaining to the board's regulation of Certified Public Accountants and to monitor any legislative activity that may affect the Board of Accountancy.			
64.	BDC	LICENSING, BOARDS & COMMISSIONS – PSYCHOLOGICAL EXAMINERS	COMPUTER ASSISTED TESTING SERVICE, INC	FEE: LICENSING FEES	\$11,800	
		Contract Description:	This is a new contract for the development of the State of Nevada State Exam for Psychologists.			
65.	BDC	LICENSING, BOARDS & COMMISSIONS – MASSAGE THERAPY	KATHLEEN LAXALT	OTHER: LICENSING FEES	\$24,000	
		Contract Description:	This is a new contract to provide legislative advice, counsel, monitoring, representation, and reporting to the Board of Massage Therapists throughout the 2013 Legislative Session.			
		Term of Contract:	01/01/2013 - 06/30/2013	Contract #	13866	

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

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
MSA 1.	MSA	VARIOUS STATE AGENCIES	KELLY SERVICES	OTHER: VARIOUS	\$3,000,000	
	Contract Description:	This is the fourth amendment to the original contract which provides temporary employment services as needed by state agencies. This amendment increases the maximum amount from \$8,500,000 to \$11,500,000 due to the continued need for these services. Additionally this amendment extends the termination date from December 31, 2012 to March 31, 2013 which will allow for the completion of the RFP process.				
	Term of Contract:	01/01/2009 - 03/31/2013	Contract # CONV7060			
MSA 2.	MSA	VARIOUS STATE AGENCIES	MANPOWER	OTHER: VARIOUS	\$3,000,000	
	Contract Description:	This is the fourth amendment to the original contract which provides temporary employment services as needed by state agencies. This amendment increases the maximum amount from \$8,500,000 to \$11,500,000 due to the continued need for these services. Additionally, this amendment extends the termination date from December 31, 2012 to March 31, 2013 which will allow for the completion of the RFP process.				
	Term of Contract:	01/01/2009 - 03/31/2013	Contract # CONV7061			

11. BOARD MEMBERS’ COMMENTS/PUBLIC COMMENTS

***12. 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
- Brad Carson bcarson@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.