

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: January 8, 2013 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 – AUTHORITY TO PAY MINING CLAIM REFUNDS**

A. Department of Taxation – \$109,200

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 18 refund requests totaling \$109,200. This results in a remaining balance of \$710,543.

***3. 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 Motor Vehicles – Division Administration	1	\$40,789
Commission on Minerals – Nevada Division of Minerals	1	\$32,525
Total:	2	\$73,314

***4. FOR POSSIBLE ACTION – REQUEST FOR ALLOCATION FROM THE FUND FOR NEW CONSTRUCTION OF FACILITIES FOR PRISON INDUSTRIES**

A. Department of Corrections – Prison Industries – \$28,376

Pursuant to NRS 209.192, the Department of Corrections, Prison Industries, requests to access \$28,376 from the Fund for New Construction of Facilities for Prison Industries. Funds would be used to implement building improvements to the Florence McClure Women’s Correctional Center to allow for more direct access to the products by the contractor and provide for an additional 18 inmates to work.

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

A. Department of Employment, Training & Rehabilitation (DETR)

Pursuant to Assembly Bill 240, Section1, Subsection 2 – 3 of the 2011 Legislature, DETR requests authority to extend the contract with a former employee, through a temporary service, so this individual may advise and assist with programming, testing and implementation of UInv Phase II, a modernization and improvement project for Nevada’s Unemployment Benefits and Contributions business processes and automated computing applications. The extended term of assignment is from January 18, 2013 through June 30, 2013.

***6. FOR POSSIBLE ACTION – LEASES**

BOE #	LESSEE	LESSOR	AMOUNT
1.	Department of Administration – Enterprise IT Services	JBL Limited Partnership, dba. Lamonica Properties	\$137,383
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Department of Administration – Enterprise IT Services. Term of Lease: 02/01/2013 – 01/31/2017		
2.	Department of Administration – Public Works Division	JS Park Sahara, LLC.	\$51,733
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Department of Administration – Public Works Division. Term of Lease: 03/01/2013 – 02/28/2015		
3.	Department of Administration – Purchasing Division	Harsch Investment Properties, LLC.	\$380,218
	Lease Description: This is a new location to house the Department of Administration – Purchasing Division. Term of Lease: 02/01/2013 – 01/31/2018		
4.	Department of Administration – Risk Management	Nevada Public Agency Insurance Pool	\$157,228
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Department of Administration – Risk Management. The total savings for the term of the lease is \$4,962.24 Term of Lease: 02/01/2013 – 01/31/2018		
5.	Department of Business and Industry – Taxicab Authority	TPRF/Bar Sahara, LLC.	\$147,513
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Department of Business and Industry – Taxicab Authority. The total savings for the term of the lease is \$56,938.68. Term of Lease: 12/01/2012 – 11/30/2013		
6.	State of Nevada Certified Court Reporters Board	KFRE Office Suites, LLC.	\$11,415
	Lease Description: This is a new location to house the Certified Court Reporters Board. The total savings for the term of the lease is \$134.28. Term of Lease: 02/01/2013 – 01/31/2016		
7.	State of Nevada – Commission on Mineral Resources	The Trust for the Methodist Development of the First United Methodist Church	\$235,049
	Lease Description: This is an extension of an existing lease which has been negotiated to house the State of Nevada – Commission on Mineral Resources. The total savings for the term of the lease is \$13,002.17. Term of Lease: 03/01/2013 – 02/28/2018		
8.	Department of Education	Tanglewood Nevada, LLC.	\$430,167
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Department of Education. The total savings for the term of the contract is \$40,809. Term of Lease: 02/01/2013 – 01/31/2018		
9.	Department of Health and Human Services – Division of Child and Family Services – Eastside Neighborhood Center	Wazir Enterprises II, LP.	\$3,115,151
	Lease Description: This is a new location to house the Department of Health and Human Services – Child and Family Services – Eastside Neighborhood Center. Term of Lease: 01/01/2013 – 12/31/2017		

BOE #	LESSEE	LESSOR	AMOUNT
10.	Department of Health and Human Services – Health Care Finance and Policy	Sharon Zoe, LLC.	\$341,232
	Lease Description: This is a new location to house the Department of Health and Human Services – Health Care Finance and Policy. The total savings for the term of the lease is \$218,175.60. Term of Lease: 01/01/2013 – 12/31/2017		
11.	Nevada State Board of Optometry	Sierra Medical Complex, LP.	\$24,948
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Nevada State Board of Optometry. Term of Lease: 02/01/2013 – 01/31/2016		

***7. FOR POSSIBLE ACTION – CONTRACTS**

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	030	ATTORNEY GENERAL'S OFFICE	ROBISON, BELAUSTEGUI, SHARP & LOW	OTHER: STATUTORY CONTINGENCY FUND (4892 10)	\$13,000	PROFESSIONAL SERVICE
	Contract Description:	This is the sixth amendment to the original contract which provides legal services pursuant to NRS 41.03435 for expert trial counsel for the defense of University of Nevada Reno General Counsel in the Patraw v. Nevada System Higher Education cases. The amendment increases the maximum amount from \$390,000 to \$403,000 and according to the contractor will be the final amendment to this contract.				
		Term of Contract:	03/31/2009 - 06/30/2013	Contract # CONV6167		
2.	040	SECRETARY OF STATE - STATE BUSINESS PORTAL	MAXIMOMEDIA INC.	GENERAL	\$30,000	
	Contract Description:	This is a new contract to provide ongoing web design development and consultation for revisions and future interface implementations to the SilverFlume business portal website: www.nvsilverflume.gov.				
		Term of Contract:	Upon Approval - 06/30/2013	Contract # 13934		
3.	050	TREASURER'S OFFICE	WELLS FARGO BANK	OTHER: EARNING CREDITS	\$1,978,473	
	Contract Description:	This is a new contract to provide depository, disbursement, lockbox and reconciliation services for the State of Nevada.				
		Term of Contract:	04/01/2013 - 03/31/2017	Contract # 13938		
4.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	ACCURATE BUILDING MAINTENANCE	FEE: RENT INCOME FEES	\$123,957	
	Contract Description:	This is the second amendment to the original contract, which provides ongoing janitorial services to five buildings in the Las Vegas area. This amendment extends the termination date from January 31, 2013 to May 31, 2013 and increases the maximum amount from \$1,779,014.83 to \$1,902,971.67 to provide services over a period of time sufficient to allow the agency to complete the current Request for Proposal and vendor selection process.				
		Term of Contract:	02/01/2009 - 05/31/2013	Contract # CONV6008		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
5.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION – BUILDINGS AND GROUNDS	GLASSCOCK, BILL J. DBA ECONOMY WINDOW CLEANERS	FEE: RENT INCOME FEES	\$18,500	
	Contract Description:	This is the first amendment to the original contract, which provides ongoing window and carpet cleaning at various state buildings in the Carson City and Reno areas on an as-needed basis and at the written request and approval of a Buildings and Grounds designee. This amendment increases the maximum amount from \$20,000 to \$38,500 to accommodate additional service availability need created when one of the other three existing service provider's contract was cancelled.				
		Term of Contract:	09/14/2010 - 09/13/2014	Contract # 11404		
6.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION – BUILDINGS AND GROUNDS	GENERAL MAINTENANCE COMPANY	FEE: RENT INCOME FEES	\$40,000	
	Contract Description:	This is the first amendment to the original contract, which provides ongoing window cleaning, gutter cleaning, solar panel cleaning, carpet cleaning, and pressure washing services at various state buildings in the Northern Nevada area at the written request and approval of a Buildings and Grounds designee. This amendment extends the termination date from July 31, 2014 to July 31, 2016 and increases the maximum amount from \$9,900 to \$49,900 due to the extension.				
		Term of Contract:	08/30/2012 - 07/31/2016	Contract # 13743		
7.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION – BUILDINGS AND GROUNDS	HEALTHY TREES	FEE: RENT INCOME FEES	\$50,000	
	Contract Description:	This is the first amendment to the original contract, which provides ongoing professional arborist services for various state facilities in northern Nevada on an as needed basis, and at the written request and approval of a Buildings and Grounds designee. This amendment increases the maximum amount from \$25,000 to \$75,000 to provide arborist services for a specific project at the Stewart facility and to continue to provide services for various northern facilities.				
		Term of Contract:	08/01/2011 - 07/31/2015	Contract # 12290		
8.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION – BUILDINGS AND GROUNDS	KANE, BRUCE DBA BRUCES CARPET CLEANING	FEE: RENT INCOME FEES	\$40,000	
	Contract Description:	This is the first amendment to the original contract, which provides is to accommodate the full need for carpet cleaning during the contract period to various state buildings in Carson City and Reno, on an as needed basis and at the written request and approval of a Buildings and Grounds designee. This contract increases the maximum amount from \$9,950 to \$49,950 due to an increased need for carpet cleaning.				
		Term of Contract:	10/08/2010 - 10/31/2014	Contract # 11588		
9.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION – BUILDINGS AND GROUNDS	RAKEMAN PLUMBING, INC.	FEE: RENT INCOME FEES	\$30,000	
	Contract Description:	This is a new contract to provide ongoing plumbing and back flow installation and certifying services to various state buildings in the Las Vegas area, on an as needed basis and at the written request and approval of a Buildings and Grounds designee.				
		Term of Contract:	04/01/2013 - 03/31/2017	Contract # 13928		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
10.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	TATE SNYDER KIMSEY ARCHITECTS	OTHER: FEE INCOME FEES	\$48,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Bradley Building Renovation; Project No. 13-A009.				
		Term of Contract:	Upon Approval - 06/30/2017	Contract # 13945		
11.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	TIBERTI COMPANY, THE	FEE: RENT INCOME FEES	\$35,000	
	Contract Description:	This is a new contract provide ongoing fence repair, maintenance, or replacement of components or controls on an as-needed basis and at the written request of a Buildings and Grounds designee.				
		Term of Contract:	Upon Approval - 03/01/2017	Contract # 13917		
12.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	XCEL MAINTENANCE SERVICES, INC.	FEE: RENT INCOME FEES	\$60,200	
	Contract Description:	This is the third amendment to the original contract, which provides ongoing janitorial services for the Department of Motor Vehicles, Flamingo and Sahara offices, Las Vegas and includes extra services, as needed and requested by a Buildings and Grounds designee. This amendment extends the termination date from January 31, 2013 to May 31, 2013 and increases the maximum amount from \$729,300 to \$789,500 to provide continued services through the current Request for Proposal process.				
		Term of Contract:	02/01/2009 -05/31/2013	Contract # CONV6021		
13.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS – 2005 MILITARY CIP PROJECTS - LVRC-NON-EXEC.	CORE CONSTRUCTION SERVICES OF NEVADA INC. DBA CORE CONSTRUCTION	BONDS: 4% OTHER: TRANSFER FROM CAPITAL PROJECT FUNDS 5% FEDERAL 91%	\$28,750	PROFESSIONAL SERVICE
	Contract Description:	This is the first amendment to the original contract, which provides Construction Manager at Risk services for the Field Maintenance Shop, Las Vegas, NV; Project No. 09-C13; Contract No. 7604. This amendment increases the maximum amount from \$21,633,554 to \$21,662,304 to provide wash rack design, pre-construction services and construction administration service during the construction phase.				
		Term of Contract:	05/08/2012 - 06/30/2013	Contract # 13094		
14.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS – 2005 MILITARY CIP PROJECTS - LVRC-NON-EXEC.	TERRACON CONSULTANTS INC.	BONDS: 4% OTHER: TRANSFER FROM CAPITAL PROJECTS FUND 5% FEDERAL 91%	\$13,580	PROFESSIONAL SERVICE
	Contract Description:	This is the first amendment to the original contract, which provides miscellaneous services for the Nevada Army National Guard Field Maintenance shop and Civil Chemical Support Team/Weapons of Mass Destruction (CCST/WMD) Readiness Center Civil site improvements; Project no. 09-C13; Contract No. 15935. This amendment increases the maximum amount from \$74,485 to \$88,065 to provide for shop fabrication and onsite welding inspections that were not included in the original scope of work.				
		Term of Contract:	01/10/2012 - 06/30/2013	Contract # 12892		

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15.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS – MILITARY 2011 CIP PROJECTS-NON-EXEC	DINTER ENGINEERING CO.	BONDS: 17% FEDERAL 83%	\$11,000	PROFESSIONAL SERVICE
	Contract Description:	This is the first amendment to the original contract, which provides professional architectural/engineering services for the Stead Training Center Simulator Electrical Upgrade; SPWD Project No. 11-E07; Contract No. 7526. This amendment increases the maximum amount from \$5,685 to \$16,685 to provide additional coordination with NV Energy for power distribution to the site as a result of a vehicle accident along with new services and new electrical panels required to be designed. This additional work and equipment was not in the original program and scope of work.				
		Term of Contract:	10/07/2011 - 06/30/2015	Contract # 12724		
16.	082	STATE PUBLIC WORKS DIVISION - DMV/PS CIP MAINTENANCE PROJECTS-NON-EXEC	TATE SNYDER KIMSEY ARCHITECTS	HIGHWAY 90% OTHER: TRANSFER FROM DEPT. OF MOTOR VEHICLES 10%	(\$31,330)	PROFESSIONAL SERVICE
	Contract Description:	This is the first amendment to the original contract, which provides advanced planning and site acquisition for the Department of Motor Vehicles in Las Vegas, NV: Project No. 11-E04, Contract No. 15280. This amendment reduces the maximum amount from \$199,080 to \$167,750 for the IT/Future Transportation Consultant, Boundary, topographic and utility surveys, entitlements, and the Phase 1 Environmental Assessment.				
		Term of Contract:	01/10/2012 - 06/30/2015	Contract # 12897		
17.	240	OFFICE OF VETERANS SERVICES - VETERANS' HOME ACCOUNT	PERENNIAL LAND CARE	OTHER: PRIVATE 50% FEDERAL 50%	\$20,000	
	Contract Description:	This is the first amendment to the original contract, which provides ongoing landscaping services to the Nevada State Veterans Home. This amendment increases the maximum amount from \$125,000 to \$145,000 due to increased services.				
		Term of Contract:	05/01/2009 - 04/30/2013	Contract # CONV6188		
18.	240	OFFICE OF VETERANS SERVICES - VETERANS' HOME ACCOUNT	ROBERT F. NYCEK	OTHER: PRIVATE	\$28,000	PROFESSIONAL SERVICE
	Contract Description:	This the first amendment to the original contract, which provides ongoing chaplain services to the Nevada State Veterans Home. This amendment increases the maximum amount from \$9,999 to \$24,000 to provide needed services for the home.				
		Term of Contract:	07/19/2012 - 07/31/2014	Contract # 13626		
19.	300	DEPARTMENT OF EDUCATION - ELEMENTARY & SECONDARY EDUCATION TITLES II, V, & VI	OFFICE OF THE SUPERINTENDENT OF PUBLIC INSTRUCTION - WASHINGTON	OTHER: MISCELLANEOUS REVENUE	\$46,970	EXEMPT
	Contract Description:	This is a new interlocal revenue agreement in which the Department of Education agrees to provide project oversight; facilitate and coordinate work groups in the development of the reporting system development for the Smarter Balanced Assessment Consortium in which the Nevada Department of Education participates for assessments.				
		Term of Contract:	Upon Approval - 09/30/2014	Contract # 13943		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
20.	300	DEPARTMENT OF EDUCATION - INDIVIDUALS WITH DISABILITIES ACT (IDEA)	VICKI HUFFMAN	FEE: FEDERAL IDEA FUNDS	\$236,000	
	Contract Description:	This is a new contract that continues ongoing support for collection, validation, correction, preparation, and submission of federally required data associated with the provision of special education and related services for students with disabilities, age 3-22 in Nevada. School districts are required to prepare and submit to State Education Agencies the data identified under the individuals with Disabilities Education Act, 34 CFR part 300, 300.618. State Education Agencies in turn are required to ensure that those data are in turn submitted to the US Department of Education and are submitted as accurate and timely. This requires that ongoing technical assistance be provided to district data managers and special education administrators to ensure that the data be submitted in adherence with required protocols, within required timelines. Data will be aggregated and configured for submission from the state level in accordance with requirements of USDOE.				
	Term of Contract:	Upon Approval - 01/15/2015	Contract # 13952			
21.	400	DEPARTMENT OF HEALTH AND HUMAN SERVICES - DIRECTOR'S OFFICE - GRANTS MANAGEMENT UNIT	BARLOW & DOUGLAS CPAS	GENERAL 20% OTHER: TOBACCO SETTLEMENT 20% FEDERAL 60%	\$12,500	PROFESSIONAL SERVICE
	Contract Description:	This is a new contact to perform fiscal reviews of the Department of Health and Human Services Grants Management Unit grantees.				
	Term of Contract:	Upon Approval - 06/30/2013	Contract # 13918			
22.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING SERVICES - FEDERAL PROGRAMS AND ADMINISTRATION	NEVADA PUBLIC RADIO	FEDERAL	\$17,520	SOLE SOURCE
	Contract Description:	This is a new contract to provide radio and print advertising for the Senior Medicare Patrol to educate Nevadans on how to detect and report healthcare fraud in Medicare and Medicaid by creating radio spots for KNPR (99.8 FM) in southern Nevada and print advertisements in two editions of the Nevada Public Radio's magazine, Desert Companion, and providing a separate advertisement in the August 2013 Medical Issue of the Desert Companion.				
	Term of Contract:	Upon Approval - 09/30/2013	Contract # 13930			
23.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - ADMINISTRATION	HEALTH SERVICES ADVISORY GROUP	GENERAL 50% FEDERAL 50%	\$1,610,500	
	Contract Description:	This is the third amendment to the original contract, which continues ongoing an external quality review of compliance with contractual service terms of the Managed Care Program, including an assessment of the quality outcomes, timeliness, and access to service for which the contractors are obligated. This amendment extends the termination date from June 30, 2013 to June 30, 2015 and increasing the contract maximum amount from \$2,217,620.00 to \$3,828,119.85 due to additional plan measures review and technical assistance and consulting to the scope of work.				
	Term of Contract:	07/01/2009 - 06/30/2015	Contract # CONV7132			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
24.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - ADMINISTRATION	BOARD OF REGENTS-UNR	FEDERAL	\$36,304	
	Contract Description:	This is the first amendment to the original interlocal agreement for the Supplemental Nutrition Assistance Program (SNAP) to provide nutrition education to low income families. Through a grant from the USDA, Division of Welfare and Supportive Service collaborates with various public and nonprofit agencies to provide education to SNAP recipients to improve the likelihood that recipients and those eligible for benefits will make healthy food choices. This amendment revises consideration language, increasing the maximum amount from \$74,183 to \$110,487 and replaces Attachment B - Draft Project Plan with Attachment B - Project Plan due to the approval of the State Plan by USDA.				
		Term of Contract:	10/01/2012 - 09/30/2013	Contract # 13540		
25.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - ADMINISTRATION	TE MOAK TRIBE OF WESTERN SHOSONE/SPECIAL DIABETES PROGRAM	FEDERAL	\$20,297	
	Contract Description:	This is the first amendment to the original interlocal agreement for the Supplemental Nutrition Assistance Program (SNAP) to provide nutrition education to low income families. Through a grant from the U.S. Department of Agriculture, the division collaborates with various public and nonprofit agencies to provide education to SNAP recipients to improve the likelihood that recipients and those eligible for benefits will make healthy food choices. This amendment revises consideration language, increases the maximum amount from \$45,288 to \$65,585 and replaces Attachment B - Draft Project Plan with Attachment B - Project Plan due to the approval of the state plan by USDA.				
		Term of Contract:	10/01/2012 - 09/30/2013	Contract # 13532		
26.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - CHILD SUPPORT ENFORCEMENT PROGRAM	WASHOE, SECOND JUDICIAL DISTRICT COURT	OTHER: STATE SHARE OF COLLECTIONS 34% FEDERAL 66%	\$105,345	
	Contract Description:	This is the first amendment to the original interlocal agreement, which provides hearing master and court services for the purpose of enforcing support obligations owed by non-custodial parents to their children, establishing paternity, obtaining financial and medical support, and adjusting support orders for the Child Support Enforcement Program. Title IV-D, 42 USC 654(7) authorizes the division to enter into interlocal contracts with appropriate courts and law enforcement officials to implement an efficient statewide system to meet the purposes of this Act. This amendment increases the maximum from \$580,246 to \$685,591 due to an internal audit finding by Second Judicial District Court identifying the calculation of staff time allocated to the child support program was understated.				
		Term of Contract:	07/01/2011 - 06/30/2014	Contract # 11858		

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27.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - CHILD ASSISTANCE AND DEVELOPMENT	WASHOE COUNTY SCHOOL DISTRICT	FEDERAL	\$24,000	
	Contract Description:	This is the second amendment to the original interlocal agreement, which provides the Nevada Registry and Early Care and Education (ECE) Professional Development for the Division of Welfare and Supportive Services Child Care program through the use of federal Child Care Development Funds. The Nevada Registry serves as a clearinghouse of information by offering career ladder placement, a training calendar, community resources and information, a statewide job board and a trainer directory. ECE Professional Development provides training on Nevada's Revised Pre-K Standards to help teachers further understand and use the standards within preschool environments. This amendment increases the maximum amount from \$2,362,470 to \$2,386,470 due to operating costs for SFY13 that Washoe County School District did not have in previous years.				
		Term of Contract:	07/01/2009 - 06/30/2013	Contract # CONV6383		
28.	440	DEPARTMENT OF CORRECTIONS - DIRECTOR'S OFFICE	NEW JERSEY DEPARTMENT OF CORRECTIONS	GENERAL	\$0	
	Contract Description:	This is a new Interstate Corrections Compact Contract to provide for the equal exchange of inmates, on a one-to-one basis, between Nevada Department of Corrections and New Jersey Department of Corrections.				
		Term of Contract:	Upon Approval - 12/31/2022	Contract # 13963		
29.	440	DEPARTMENT OF CORRECTIONS - CORRECTIONAL PROGRAMS	NORTHERN SIERRA CHAPTER APICS	GENERAL	\$20,000	
	Contract Description:	This is a new contract to provide inmates with vocational training courses on principles of operations management. The intent of the Department is to provide inmates with job skills in order to successfully re-enter the workforce upon release.				
		Term of Contract:	Upon Approval - 06/30/2014	Contract # 13924		
30.	440	DEPARTMENT OF CORRECTIONS - CORRECTIONAL PROGRAMS	RIDGE HOUSE INCORPORATED	GENERAL	\$15,000	
	Contract Description:	This is the third amendment to the original contract which provides ongoing post release mental health and substance abuse evaluation and counseling services for inmates. This amendment increases the maximum amount from \$59,999 to \$74,999 due to the continued need for these services and the previous contractual amount will be expended.				
		Term of Contract:	09/18/2009 - 06/30/2013	Contract # 10531		
31.	656	DEPARTMENT OF PUBLIC SAFETY - FIRE MARSHAL	TS HAZMAT CONSULTING SERVICES, LLC.	OTHER: SERC AND ENVIRONMENTAL PROTECTION FUNDS	\$470,303	
	Contract Description:	This is a new contract to provide ongoing hazardous material technician courses. Each course consists of classroom and hands-on instruction to certify students as hazardous material technicians. Courses may be held as necessary and determined by the division in Reno, Carson City, Elko, or Las Vegas.				
		Term of Contract:	Upon Approval - 12/31/2014	Contract # 13948		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
32.	702	DEPARTMENT OF WILDLIFE - OPERATIONS	AHLVERS PLUMBING & HEATING & COOLING INC.	FEE: LICENSE	\$24,999	
	Contract Description:	This is a new contract to provide ongoing repair services as needed on plumbing and HVAC systems at department facilities.				
		Term of Contract:	Upon Approval - 06/30/2014	Contract # 13799		
33.	702	DEPARTMENT OF WILDLIFE - OPERATIONS	SEFTON, DONALD H. DBA SYSTEMS CONSULTANTS	FEE: LICENSE AND BOATING FEES	\$174,084	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract for the maintenance and enhancement of the Nevada Wildlife Data System (NWDS). The NWDS processes the sale; records and issues of hunting and fishing licenses, boat registrations and boat titles; and processes registration for hunter education classes, data from the Harvest Information Program and citations by game wardens. NWDS's development history to date reflects legislatively driven and other required changes. During this short-term contract period (January 1 to June 30, 2013), the Nevada Department of Wildlife will complete work on an RFP for a new contract which will begin July 1, 2013.				
		Term of Contract:	01/01/2013 - 06/30/2013	Contract # 13937		
34.	704	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - PARKS - MAINTENANCE OF STATE PARKS-Non-Exec	TERRYS PUMPIN & POTTIES INC.	OTHER: SURCHARGE	\$10,692	
	Contract Description:	This is a new contract for the purpose of pumping sewage from vault toilets and septic systems at South Fork State Recreation Area.				
		Term of Contract:	Upon Approval - 12/31/2015	Contract # 13923		
35.	740	DEPARTMENT OF BUSINESS AND INDUSTRY - ADMINISTRATION	BOARD OF REGENTS	OTHER: ATTORNEY GENERAL SETTLEMENT FUNDS	\$444,795	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract for the department with the LIED Institute to work jointly in research, development, and publication of a Real Estate and Housing Index. Both entities agree to working arrangements which include joint user access to all data resources as budgeted under this proposal; pre-publication monthly/quarterly meetings; all data and analysis as provided for under this contract will be shared between both entities; and the Housing Index will be published by Business and Industry and all other housing data/analysis contained herein will be published by the LIED Institute.				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 13929		
36.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - BLIND BUSINESS ENTERPRISE PROGRAM	ARROW VENDING, INC.	OTHER: REVENUE CONTRACT	\$75,000	
	Contract Description:	This is a new revenue contract to provide a full range of machine based vending services by blind vendors within state owned buildings and various other government owned buildings for unassigned routes in the Reno and Sparks area.				
		Term of Contract:	02/01/2013 - 01/31/2017	Contract # 13898		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
37.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - REHABILITATION - BLIND BUSINESS ENTERPRISE PROGRAM	FIRST CLASS VENDING, INC.	OTHER: REVENUE CONTRACT	\$831,000	
		Contract Description:	This is a new revenue contract to provide a full range of machine based vending services by blind vendors within state owned buildings and various other government owned buildings for unassigned routes in the Las Vegas area.			
		Term of Contract:	02/01/2013 - 01/31/2017	Contract # 13899		
38.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - REHABILITATION - BLIND BUSINESS ENTERPRISE PROGRAM	FLEET & INDUSTRIAL SUPPLY CENTER	OTHER: REVENUE CONTRACT	\$456,000	EXEMPT
		Contract Description:	This is the thirty-sixth 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 \$3,344,616.47 to \$3,800,616.47 by deleting FAR 52.232-18, "Availability of Funds," from Amendment 33.			
		Term of Contract:	10/01/2008 - 03/31/2013	Contract # CONV5816		
39.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - REHABILITATION - BLIND BUSINESS ENTERPRISE PROGRAM	TIP TOP AMUSEMENT CO. INC.	OTHER: REVENUE CONTRACT	\$22,000	
		Contract Description:	This is a new revenue contract to provide a full range of machine based vending services by blind vendors within state owned buildings and various other government owned buildings for unassigned routes in the Carson City area.			
		Term of Contract:	02/01/2013 - 01/31/2017	Contract # 13897		
40.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	NEVADA STATE AFL CIO	GENERAL 8.5% FEDERAL 91.5%	\$84,497	
		Contract Description:	This is a new contract, which provides for a workforce coordinator to act as a liaison between the workforce system, the state's labor unions and other system partners. The AFL/CIO Workforce Liaison will work to implement strategies to inform dislocated, disabled and youth job seekers about employment and training services available through the statewide workforce investment system and how the system can provide jobseekers with these valuable services to assist them in competing in Nevada's workforce.			
		Term of Contract:	01/08/2013 - 12/31/2013	Contract # 13861		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
41.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	NEVADAWORKS	FEDERAL	\$335,000	EXEMPT
	Contract Description:	This is a new interlocal agreement that continues ongoing employment and training services to dislocated workers in northern Nevada using remaining funds from the State Rapid Response Program as required by the Workforce Investment Act: Code of Federal Regulations Part 652 et al.				
		Term of Contract:	Upon Approval - 12/31/2013	Contract # 13925		
42.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	WORKFORCE CONNECTIONS	FEDERAL	\$679,465	EXEMPT
	Contract Description:	This is a new interlocal agreement that continues ongoing employment and training services to dislocated workers in southern Nevada using remaining funds from the State Rapid Response Program as required by the Workforce Investment Act: Code of Federal Regulations Part 652 et al.				
		Term of Contract:	Upon Approval - 12/31/2013	Contract # 13926		
43.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHAB EMPLOYMENT SECURITY DIVISION All Budget Accounts	JOHNSON CONTROLS, INC.	OTHER: 100% FEDERAL	\$33,500	
	Contract Description:	This is the first amendment to the original contract, which continues ongoing regular, preventative repairs as well as chemical treatment for heating, ventilating and air conditioning mechanical controls for the Department of Employment, Training and Rehabilitation facility located at 2800 E. St. Louis Avenue, Las Vegas, Nevada. This amendment increases the maximum amount from \$96,110 to \$129,610 to continue preventative maintenance services under this contract through June 30, 2013 and to replace two boiler flues.				
		Term of Contract:	07/01/2011 - 06/30/2013	Contract # 12137		
44.	950	PUBLIC EMPLOYEES BENEFITS PROGRAM	HEALTH CLAIM AUDITORS, INC.	OTHER: 50% GENERAL FUND 50% FEDERAL FUNDS	\$391,600	
	Contract Description:	This is the second amendment to the original contract, which provides ongoing health plan auditing services. This amendment increases the maximum amount from \$1,305,000 to \$1,696,600 due to adding the Department of Healthcare Financing and Policy as a party to the contract.				
		Term of Contract:	10/11/2011 - 09/30/2017	Contract # 12614		
45.	960	SILVER STATE HEALTH INSURANCE EXCHANGE - SILVER STATE HEALTH INSURANCE EXCHANGE ADMINISTRATION	KPS 3 INC.	FEDERAL	\$6,000,000	
	Contract Description:	This is a new contract to provide marketing and outreach education about the Exchange to the state of Nevada. The Exchange expects the marketing and outreach project to encompass three phases which are Planning, Education Campaign, and Call to Action. The Planning goals/tasks will be to identify target markets, create a brand and develop the Exchanges message, and brand the Exchange and web portal. The Education goals/tasks will be to design a marketing and outreach campaign to reach target audiences as well as an Exchange recognition campaign. The Call to Action goals/tasks will be to design a multifaceted marketing and outreach campaign aimed at reaching target audiences to communicate open enrollment and urgency information.				
		Term of Contract:	Upon Approval - 03/31/2014	Contract # 13950		

8. INFORMATIONAL ITEMS

A. Department Of Administration – Purchasing

The memorandum is provided as an informational item to address the Attorney General’s inquiry at the October Board of Examiners’ meeting regarding the applicability of a “cooling off” period relative to AB 240.

B. Department of Administration – Overtime Report

9. BOARD MEMBERS’ COMMENTS/PUBLIC COMMENTS

***10. 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.