

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: April 9, 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 – 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 Administration – State Public Works Division – Buildings and Grounds	1	\$9,500
Department of Administration – Division of Enterprise IT Services	1	\$24,745.25
Total:	1	\$34,245.25

***3. FOR POSSIBLE ACTION – AUTHORIZATION TO APPROVE A PROVIDER AGREEMENT**

A. Department of Health and Human Services – Division of Welfare and Supportive Services – Temporary Assistance for Needy Families (TANF)

Department of Welfare and Supportive Services (DWSS) collaborates with various public and non-profit agencies to provide support services necessary to improve TANF eligible participants’ ability to obtain and sustain gainful employment and thereby reduce and/or eliminate their dependence on public assistance. The division currently contracts with 11 Domestic Violence and 11 Substance Abuse providers statewide. The division may contract with additional qualified vendors during the contract period. Pre-approval of the provider agreements will eliminate the need to submit each individual contract to Board of Examiners (BOE) thereby expediting the provision of service to the public. Upon approval of the provider agreements, they will be annotated as being pre-approved by the Deputy Attorney General, Department of Health and Human Services Director, and the State of Nevada BOE. The agreements will be sent to each provider for signature, returned and then signed by the DWSS Administrator for final approval. Providers will be notified in writing of their allocated funding and of any changes in funding. Any proposed amendments to the provider agreements will be resubmitted to the BOE for approval.

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

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

- A. 0214 – Department of Administration – Division of Internal Audits – Out-of-State Travel**
- B. 0322 – Department of Administration – Division of Internal Audits – Independent Contract Review**
- C. 2600 – Department of Administration – Division of Internal Audits – Break Room Supplies**

***5. FOR POSSIBLE ACTION – LEASES**

BOE #	LESSEE	LESSOR	AMOUNT
1.	Department of Employment, Training and Rehabilitation – Employment Security Division – Veteran’s Services	J.L.K. Enterprises, dba. Pinnacle Executive Suites	\$38,461
	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 Employment, Training and Rehabilitation –Employment Security Division – Veteran’s Services. The total savings for the term of the lease is \$8,953.46.	
	Term of Lease:	03/01/2013 – 09/30/2015	

BOE #	LESSEE	LESSOR	AMOUNT
2.	Department of Health and Human Services – Division of Child and Family Services	PDMV1, LLC.	\$383,736
	Lease Description: This is a new location which has been negotiated to house the Department of Health and Human Services – Division of Child and Family Services. Term of Lease: 06/15/2013 – 06/30/2018		
3.	Department of Wildlife	Ronald & Sarah Burkhart	\$63,000
	Lease Description: This is a new location which has been negotiated to house the Department of Wildlife. Term of Lease: 05/01/2013 – 04/30/2018		

***6. FOR POSSIBLE ACTION – CONTRACTS**

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	080	DEPARTMENT OF ADMINISTRATION - BUDGET AND PLANNING	AERIS ENTERPRISES INC	GENERAL	\$51,175	SOLE SOURCE
	Contract Description:	This is the first amendment to the original contract, which provides on-call technical support for the Nevada Executive Budget System, Nevada Employee Action and Timekeeping System (NEATS), Nevada Project Accounting System, Human Resources Data Warehouse, Nevada Applicant Tracking System, Advantage Human Resources System, Contracts Tracking Database, and Nevada Open Government Initiative. The first contract amendment provides additional funding for planning and development of the Open Government initiative and support for the NEATS application. The Budget Division will provide \$41,175 and the Division of Human Resource Management will provide \$10,000 for a total of \$51,175 in additional funding that is added in the first amendment and will increase the total amount of the contract to \$318,925. Sufficient funding for the first amendment is contingent upon approval of Work Program Revision C26261, which has been submitted for consideration at the April 2013 IFC meeting.				
		Term of Contract:	07/20/2011 - 06/30/2013	Contract # 12447		
2.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION – BUILDINGS AND GROUNDS	AMERICAN FENCE AND SECURITY CO.	FEE: BUILDING RENT INCOME FEES	\$20,000	
	Contract Description:	This is a new contract that continues ongoing installation, general repair, maintenance, and service of fencing and all associated components of fencing system in the Southern Nevada at the written request and approval of a Buildings and Grounds designee.				
		Term of Contract:	Upon Approval - 04/30/2017	Contract # 14133		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
3.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION – BUILDINGS AND GROUNDS	AMERICAN LOCK & KEY	FEE: BUILDING RENT INCOME FEES	\$20,000	
	Contract Description:	This is a new contract that continues ongoing full service locksmith services, specializing in rekeying of cylinders; design and set up of master key systems; access control systems, and camera/alarm systems; and repairs for various state buildings in the Las Vegas area, for use on an as needed basis and at the written request and approval of a Buildings and Grounds designee.				
		Term of Contract:	Upon Approval - 01/31/2017	Contract # 14066		
4.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION – BUILDINGS AND GROUNDS	AUTOMATED TEMPURATURE CONTROLS	FEE: BUILDING RENT INCOME FEES	\$75,000	SOLE SOURCE
	Contract Description:	This is the fourth amendment to the original contract, which continues ongoing maintenance, repair, and parts for temperature control systems located in various state buildings in Northern Nevada. This contractor is the only controls company that can work on Delta systems allowing for repair of Direct Digital Control system failure due to parts or Logic issues. Not repairing Delta systems failure would have detrimental effects on server room equipment and personnel. This amendment extends the termination date from April 13, 2013 to April 13, 2017 and increases the maximum amount from \$89,900 to \$164,900 for extra services, only to be used upon the written request and approval of a Buildings and Grounds designee.				
		Term of Contract:	04/14/2009 - 04/13/2017	Contract # CONV6178		
5.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION – BUILDINGS AND GROUNDS	CARRIER CORPORATION	FEE: BUILDING RENT INCOME FEES	\$300,000	
	Contract Description:	This is a new contract that continues ongoing heating, ventilation, and air conditioning maintenance services for the Grant Sawyer Building in Las Vegas, Nevada.				
		Term of Contract:	05/01/2013 - 04/30/2017	Contract # 14132		
6.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION – BUILDINGS AND GROUNDS	INTERMOUNTAIN ELECTRIC, INC.	FEE: BUILDING RENT INCOME FEES	\$20,000	
	Contract Description:	This is a new contract that continues ongoing electrical services for various state buildings in Northern Nevada, only to be used upon the written request and approval of a Buildings and Grounds designee.				
		Term of Contract:	Upon Approval - 02/28/2017	Contract # 14111		
7.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION – BUILDINGS AND GROUNDS	NK ENTERPRISES INC. DBA ABC LOCKSMITHS	FEE: BUILDING RENT INCOME FEES	\$20,000	
	Contract Description:	This is a new contract that continues ongoing locksmith services for various state buildings in the Las Vegas area, for use on an as needed basis and at the written request and approval of a Buildings and Grounds designee.				
		Term of Contract:	Upon Approval - 02/28/2017	Contract # 14112		
8.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION – BUILDINGS AND GROUNDS	ORKIN PEST CONTROL	FEE: BUILDING RENT INCOME FEE	\$50,000	
	Contract Description:	This is a new contract that continues ongoing pest spraying of various state buildings in the Las Vegas area. Extra services will be provided on an as needed basis and upon the written request and approval of a Buildings and Grounds designee.				
		Term of Contract:	Upon Approval - 03/31/2017	Contract # 14085		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
9.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION – BUILDINGS AND GROUNDS	PIERROTT, ANA	FEE: BUILDING RENT INCOME FEES	\$18,843	
	Contract Description:	This is the second amendment to the original contract, which continues ongoing janitorial services for the Department of Motor Vehicles, 305 Galletti Way, Reno, Nevada. This amendment increases the maximum amount from \$9,916 to \$28,758.83 to fund the term of the contract.				
		Term of Contract:	02/11/2013 - 06/30/2013	Contract # 14040		
10.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION – BUILDINGS AND GROUNDS	SOUTHWEST ELECTRITECH SERVICES	OTHER: RENTAL FEES	\$50,600	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide professional architectural/engineering services for a coordination study and testing for the Office of the Attorney General; Project No. 13-A017; Contract No. 68490. The vendor will perform maintenance testing and inspection of the agency's equipment as listed in the scope of work. The testing will provide the agency with unbiased information that can be used to evaluate the equipment installed. The results of the report and testing can also be used to establish the baseline data for future reference and/or to implement a recommended preventative maintenance program for the overall system.				
		Term of Contract:	Upon Approval - 06/30/2017	Contract # 14147		
11.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION – BUILDINGS AND GROUNDS	SUMMIT PLUMBING CO, LLC.	FEE: BUILDING RENT INCOME FEES	\$13,242	
	Contract Description:	This is the first amendment to the original contract, which continues ongoing plumbing services to include pumping, heating, drain cleaning, air conditioning, wet well pumping, backflow testing, grease trap pumping, Hydro Vac services, T.V. camera work, and pipe inspections on an as needed basis and at the request and approval of a Buildings and Grounds designee for various state buildings in Carson City and Reno. This amendment increases the maximum amount from \$20,000 to \$33,241.57 due to the continued need for these services.				
		Term of Contract:	09/13/2011 - 08/31/2015	Contract # 12478		
12.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION – BUILDINGS AND GROUNDS	TATE SNYDER KIMSEY ARCHITECTS	OTHER: RENTAL FEES	\$20,000	PROFESSIONAL SERVICE
	Contract Description:	This is the first amendment to the original contract, which provides professional architectural/engineering services for the Bradley Building Renovation; Project No. 13-A009; Contract No. 65140. This amendment increase the maximum amount from \$48,000 to \$68,000 for exterior renovation not included in the original scope of work.				
		Term of Contract:	01/08/2013 - 06/30/2017	Contract # 13945		
13.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION – 2011 STATEWIDE CIP-NON-EXEC	CDC CURTAINWALL DESIGN CONSULTING	BONDS	\$10,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide professional architectural/engineering services for roof assessments and performance standards for the roofing membrane applied to the buildings at various locations in Nevada (in these case the JP Stevens Roofing Membrane/Cover); Project No. 11-S01 (8J); Contract No. 68144.				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 14135		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
14.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION - CULTURAL AFFAIRS CIPS NON-EXEC	CARPENTER SELLERS ARCHITECTS	OTHER: AGENCY FUNDS	\$41,800	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Cultural Affairs Springs Preserve generator and various upgrades; Project No. 12-A022; Contract No. 68526.				
		Term of Contract:	Upon Approval - 06/30/2017	Contract # 14149		
15.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS BOARD - UNIV 05 CIP PROJ-UNLV- Non-Exec	CARPENTER SELLERS ARCHITECTS	BONDS 50% OTHER: TRANSFER UNIVERSITY FUNDS 50%	(\$2,786,256)	PROFESSIONAL SERVICE
	Contract Description:	This is the second amendment to the original contract, which provides professional architectural/engineering services for the Hotel College Academic Building, UNLV Main Campus, Las Vegas; SPWB Project No. 09-P02(a); SPWB Contract No. 4877. This amendment decreases the maximum amount from \$3,112,335 to \$326,079 because the project has been suspended due to site changes and reallocation requests by the agency under a new CIP request. Note: this action eliminates the contract for design and does not terminate the CIP project. The project is recommended for termination in the 2013 CIP and under consideration by the 2013 Legislature.				
		Term of Contract:	01/12/2010 - 06/30/2013	Contract # 10153		
16.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS BOARD - UNIV 05 CIP PROJ-UNLV- Non-Exec	MCCARTHY BUILDING COMPANIES	BONDS 50% OTHER: TRANSFER FROM UNIVERSITY FUNDS 50%	(\$119,000)	
	Contract Description:	This is the first amendment to the original contract, which provides Construction Manager at Risk pre-construction services for the Hotel College Academic Building Construction Improvement Project (CIP) located at the University of Las Vegas Main Campus, Las Vegas, Nevada, SPWB CIP Project No. 09-P02a; Contract No. 5100. This amendment decreases the maximum amount from \$119,000 to zero because all work has been suspended due to a re-allocation request by the agency. Note: this action eliminates the contract for design and management and does not terminate the CIP project. The project is recommended for termination in the 2013 CIP and under consideration by the 2013 Legislature.				
		Term of Contract:	02/09/2010 - 06/30/2014	Contract # 10430		
17.	083	DEPARTMENT OF ADMINISTRATION - PURCHASING - COMMODITY FOOD PROGRAM	S.A. PIAZZA & ASSOCIATES	OTHER: VARIOUS PROGRAM FUNDS - PASS THROUGH COSTS TO RECIPIENT AGENCIES	\$4,500,000	
	Contract Description:	This is the first amendment to the original contract to produce breakfast and lunch products for the National School Lunch Program using USDA commodities as ingredients. This amendment increases the maximum amount from \$3,000,000 to \$7,500,000 due to an increased volume of product usage.				
		Term of Contract:	07/10/2012 - 06/30/2014	Contract # 13493		
18.	086	DEPARTMENT OF ADMINISTRATION - ADMINISTRATIVE SERVICES	INTERACTIVE VOICE APPLICATIONS	OTHER: ALLOCATIONS	\$18,000	SOLE SOURCE
	Contract Description:	This is a new contract that continues ongoing software licensing for CAP 95 and CapPlus rate modeling software, maintenance and consulting services.				
		Term of Contract:	07/01/2013 - 06/30/2017	Contract # 14046		

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19.	102	GOVERNORS OFFICE OF ECONOMIC DEVELOPMENT	KPS 3, INC.	GENERAL	\$99,000	
	Contract Description:	This is the first amendment to the original contract, which provides full-service marketing of Nevada and the Governor's Office on Economic Development to local, national, and international decision-makers. Additionally, the agency will handle strategy, branding, advertising, web design/development, collateral, and other marketing duties as assigned. This amendment extends the contract for an additional three years through June 30, 2016, and increases contract authority by \$99,000 for a new not to exceed amount of \$198,000.				
	Term of Contract:	09/11/2012 - 06/30/2016	Contract # 13753			
20.	180	DEPARTMENT OF ADMINISTRATION - ENTERPRISE IT SERVICES - NETWORK TRANSPORT SERVICES	CLARK COUNTY	OTHER: REVENUE	\$20,000	
	Contract Description:	This is a new interlocal contract for the state to provide ongoing services for rack space at Apex Peak in Clark County for the Clark County IT Department.				
	Term of Contract:	07/01/2013 - 06/30/2017	Contract # 14127			
21.	180	DEPARTMENT OF ADMINISTRATION - ENTERPRISE IT SERVICES - NETWORK TRANSPORT SERVICES	KNPR - NEVADA PUBLIC RADIO	OTHER: REVENUE	\$16,265	
	Contract Description:	This is a new revenue contract for the state to provide ongoing services for rack space at Mount Brock in Nye County and Highland Peak in Lincoln County for KNPR - Nevada Public Radio.				
	Term of Contract:	07/01/2013 - 06/30/2017	Contract # 14084			
22.	240	OFFICE OF VETERANS SERVICES - VETERANS' HOME ACCOUNT	PERENNIAL LAND CARE	OTHER: 50% PRIVATE FUNDS, FEDERAL 50%	\$140,000	
	Contract Description:	This is a new contract to provide ongoing landscape services for the Nevada State Veterans Home.				
	Term of Contract:	05/01/2013 - 04/30/2017	Contract # 14113			
23.	331	TOURISM - MUSEUMS AND HISTORY - NEVADA STATE MUSEUM, LAS VEGAS	JOHNSON CONTROLS, INC.	GENERAL 43%, OTHER: 57% COMMISSION ON TOURISM FUNDS; 14% ADMISSION CHARGE REVENUE 57%	\$35,790	
	Contract Description:	This is a new contract to provide heating, ventilation, and air conditioning maintenance services for the 68,000 square-foot Nevada State Museum, Las Vegas.				
	Term of Contract:	05/01/2013 - 04/30/2014	Contract # 14120			
24.	333	TOURISM - NEVADA ARTS COUNCIL	KUNDER DESIGN STUDIO	GENERAL 10% OTHER: TRANSFER FROM TOURISM AND DONATIONS/FEES 15% FEDERAL 75%	\$60,000	
	Contract Description:	This is a new contract that continues ongoing design of publications for the Nevada Arts Council (NAC) that have a relationship to one another and include a "branding" image for the publications to connect the varied programs and activities of the NAC. Publications to be produced include: NAC Nevada Arts Newsletter, NAC Annual Report, NAC Guide to Services, NAC Strategic Plan Update, Arts Resource Papers, Nevada Touring Initiative Promotional, Traveling Exhibition Program Education Guides, and other designs as necessary.				
	Term of Contract:	07/01/2013 - 06/30/2017	Contract # 14126			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
25.	334	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - HISTORIC PRESERVATION	ABSTRACT MASONRY RESTORATION	OTHER: TRANSFER FROM NEVADA DEPARTMENT OF TRANSPORTATION 19% FEDERAL 81%	\$224,000	
	Contract Description:	This is a new contract to provide rehabilitation services for seventeen centennial markers. These markers are made of masonry products.				
		Term of Contract:	04/10/2013 - 12/31/2013	Contract # 14088		
26.	334	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - HISTORIC PRESERVATION - COMSTOCK HISTORIC DISTRICT	SUNSET CLEANING	GENERAL	\$35,040	
	Contract Description:	This is a new contract that continues ongoing janitorial services for the office of the Comstock Historic District located in Virginia City, Nevada.				
		Term of Contract:	07/01/2011 - 04/30/2017	Contract # 14073		
27.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - ADMINISTRATION	AGING AND DISABILITY SERVICES DIVISION	FEDERAL	\$7,954,223	
	Contract Description:	This is the first amendment to the original contract that provides reimbursement for ongoing services for the Medicaid Community Based Waiver Program. This amendment extends the termination date from June 30, 2013 to June 30, 2015 due to the continued need for these services and increases the maximum amount from \$8,000,000 to \$15,954,223 for this extension of time.				
		Term of Contract:	07/01/2011 - 06/30/2015	Contract # 12264		
28.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - ADMINISTRATION	PUBLIC KNOWLEDGE, LLC.	GENERAL 10% FEDERAL 90%	\$601,391	
	Contract Description:	This is a new contract to assist the division with a federally required Medicaid Information Technology Architecture (MITA) 3.X State Self-Assessment (SS-A). MITA is intended to foster integrated business and information technology transformation across the Medicaid enterprise to improve the administration of the Medicaid program by: adopting data and industry standards; promoting reusable components through standard interfaces and modularity; supporting interoperability and integration using open architecture and data standards; and supporting the integration of clinical and administrative data to enable better decision making.				
		Term of Contract:	Upon Approval - 09/30/2014	Contract # 14115		
29.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES - MENTAL HEALTH AND DEVELOPMENTAL SERVICES - SOUTHERN NEVADA ADULT MENTAL HEALTH SERVICES	AMERICAN CORRECTIONAL SOLUTIONS, INC.	GENERAL	\$16,000,000	
	Contract Description:	This is a new contract that continues ongoing locum tenens services to Southern Nevada Adult Mental Health Services (SNAMHS), Northern Nevada Adult Mental Health Services (NNAMHS), Rural Clinics and Lake's Crossing, pursuant to NRS 433.344 and NRS 436.123.				
		Term of Contract:	Upon Approval - 12/31/2017	Contract # 14014		

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30.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES - MENTAL HEALTH AND DEVELOPMENTAL SERVICES - SOUTHERN NEVADA ADULT MENTAL HEALTH SERVICES	JACKSON & COKER LOCUM TENENS	GENERAL	\$16,000,000	
	Contract Description:	This is a new contract that continues ongoing locum tenens services to Southern Nevada Adult Mental Health Services (SNAMHS), Northern Nevada Adult Mental Health Services (NNAMHS), Rural Clinics and Lake's Crossing, pursuant to NRS 433.344 and NRS 436.123.				
	Term of Contract:	Upon Approval - 12/31/2017	Contract # 14011			
31.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES - MENTAL HEALTH AND DEVELOPMENTAL SERVICES - SOUTHERN NEVADA ADULT MENTAL HEALTH SERVICES	JPE HEALTHCARE STAFFING, INC.	GENERAL	\$16,000,000	
	Contract Description:	This is a new contract that continues ongoing locum tenens services to Southern Nevada Adult Mental Health Services (SNAMHS), Northern Nevada Adult Mental Health Services (NNAMHS), Rural Clinics and Lake's Crossing, pursuant to NRS 433.344 and NRS 436.123.				
	Term of Contract:	Upon Approval - 12/31/2017	Contract # 14012			
32.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES - MENTAL HEALTH AND DEVELOPMENTAL SERVICES - SOUTHERN NEVADA ADULT MENTAL HEALTH SERVICES	LOCUMTENENS.COM LLC.	GENERAL	\$16,000,000	
	Contract Description:	This is a new contract that continues ongoing locum tenens services to Southern Nevada Adult Mental Health Services (SNAMHS), Northern Nevada Adult Mental Health Services (NNAMHS), Rural Clinics and Lake's Crossing, pursuant to NRS 433.344 and NRS 436.123.				
	Term of Contract:	Upon Approval - 12/31/2017	Contract # 14013			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES	
33.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES - MENTAL HEALTH AND DEVELOPMENTAL SERVICES - SOUTHERN NEVADA ADULT MENTAL HEALTH SERVICES	MEDICAL DOCTOR ASSOCIATES, INC.	GENERAL	\$16,000,000		
		Contract Description:	This is a new contract that continues ongoing locum tenens services, providing various temporarily assigned individuals for professional medical related positions to Southern Nevada Adult Mental Health Services (SNAMHS), Northern Nevada Adult Mental Health Services (NNAMHS), Rural Clinics and Lake's Crossing, pursuant to NRS 433.344 and NRS 436.123.				
		Term of Contract:	Upon Approval - 12/31/2017	Contract # 14010			
34.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES - MENTAL HEALTH AND DEVELOPMENTAL SERVICES - SOUTHERN NEVADA ADULT MENTAL HEALTH SERVICES	TALENT FRAMEWORK, LLC.	GENERAL	\$16,000,000		
		Contract Description:	This is a new contract that continues ongoing locum tenens services to Southern Nevada Adult Mental Health Services (SNAMHS), Northern Nevada Adult Mental Health Services (NNAMHS), Rural Clinics and Lake's Crossing, pursuant to NRS 433.344 and NRS 436.123.				
		Term of Contract:	Upon Approval - 12/31/2017	Contract # 14015			
35.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES - MENTAL HEALTH AND DEVELOPMENTAL SERVICES - SOUTHERN NEVADA ADULT MENTAL HEALTH SERVICES	THE HEALING STAFF, INC.	GENERAL	\$16,000,000		
		Contract Description:	This is a new contract that continues ongoing locum tenens services to Southern Nevada Adult Mental Health Services (SNAMHS), Northern Nevada Adult Mental Health Services (NNAMHS), Rural Clinics and Lake's Crossing, pursuant to NRS 433.344 and NRS 436.123.				
		Term of Contract:	Upon Approval - 12/31/2017	Contract # 14033			
36.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES - MENTAL HEALTH AND DEVELOPMENTAL SERVICES - SOUTHERN NEVADA ADULT MENTAL HEALTH SERVICES	WHITAKER MEDICAL, LLC.	GENERAL	\$16,000,000		
		Contract Description:	This is a new contract that continues ongoing locum tenens services to Southern Nevada Adult Mental Health Services (SNAMHS), Northern Nevada Adult Mental Health Services (NNAMHS), Rural Clinics and Lake's Crossing, pursuant to NRS 433.344 and NRS 436.123.				
		Term of Contract:	Upon Approval - 12/31/2017	Contract # 14017			

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37.	440	DEPARTMENT OF CORRECTIONS - PRISON MEDICAL CARE	RENOWN REGIONAL MEDICAL CENTER	GENERAL	\$5,600,000	SOLE SOURCE
	Contract Description:	This is a new contract that continues ongoing on-site HIV/AIDS specialty health clinics to prescribe and provide drugs from a 340B pharmacy for inmates at the following correctional facilities: Ely State Prison, Florence McClure Women's Correctional Center, High Desert State Prison, Lovelock Correctional Center, Northern Nevada Correctional Center, Warm Springs Correctional Center and Southern Desert Correctional Center.				
	Term of Contract:	05/01/2013 - 04/30/2017	Contract # 14128			
38.	440	DEPARTMENT OF CORRECTIONS - DIRECTOR'S OFFICE	MASSACHUSETTS 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 Massachusetts Department of Corrections.				
	Term of Contract:	04/09/2013 - 03/28/2063	Contract # 14150			
39.	440	DEPARTMENT OF CORRECTIONS - DIRECTOR'S OFFICE	PULIZ MOVING & STORAGE CO.	GENERAL	\$76,771	
	Contract Description:	This is a new contract to provide services for a manageable file system with a clean and accessible controlled environment for the storage of paroled and discharged inmate files.				
	Term of Contract:	04/10/2013 - 04/30/2017	Contract # 14131			
40.	440	DEPARTMENT OF CORRECTIONS - CORRECTIONAL PROGRAMS	INNOVATIVE COLLABORATION SUPPORT SERVICES, LLC.	GENERAL	\$50,000	
	Contract Description:	This is a new contract to provide vocational training to inmates incarcerated within the department for HVAC and maintenance. 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 # 13939			
41.	440	DEPARTMENT OF CORRECTIONS - LOVELOCK CORRECTIONAL CENTER	PAR ELECTRICAL CONTRACTORS, INC.	GENERAL	\$17,217	
	Contract Description:	This is a new contract to provide preventative maintenance to the high mast light poles which consists of lowering and raising each device, verifying assembly is level and that lowering device cables are in good condition and the correct length, and confirming all latching mechanisms are working correctly. This service is at Lovelock Correctional Center.				
	Term of Contract:	Upon Approval - 06/30/2013	Contract # 14091			
42.	655	DEPARTMENT OF PUBLIC SAFETY - TECHNOLOGY	SRA INTERNATIONAL, INC.	OTHER: COST ALLOCATION FROM DPS DIVISIONS	\$42,000	
	Contract Description:	This is a new contract that continues ongoing software support and annual license renewal for the GangNet software application which serves as the Nevada statewide gang intelligence information system.				
	Term of Contract:	10/04/2012 - 03/31/2016	Contract # 14103			
43.	656	DEPARTMENT OF PUBLIC SAFETY - STATE EMERGENCY RESPONSE COMMISSION	IDSI INTERNATIONAL, INC.	HIGHWAY 14% FEE: SERC FEES 86%	\$179,400	SOLE SOURCE
	Contract Description:	This is a new contract to provide ongoing software support and maintenance of the Nevada Online Hazardous Materials Reporting System used by the Department of Public Safety, State Emergency Response Commission (SERC). The scope of work for this contract also includes an upgrade from ASP to ASP.NET technology.				
	Term of Contract:	Upon Approval - 03/02/2018	Contract # 14096			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
44.	702	DEPARTMENT OF WILDLIFE - HABITAT	HALL'N HAY	FEE: HABITAT CONSERVATION, UPLAND GAME, MINING ASSESSMENT, DUCK STAMPS 55% BONDS 20% OTHER: HERITAGE FUND, DREAM TAGS, WILDLIFE TRUST FUND 25%	\$500,000	
	Contract Description:	This is a new contract for ongoing rangeland management services. The objective is to rehabilitate approximately 500 to 10,000 acres of rangelands/wildlife habitat per year. These services will include the application of herbicide, discing (cultivating land), drill seeding and over-seeding of rangeland sites in Nevada.				
		Term of Contract:	Upon Approval - 03/31/2017	Contract # 14136		
45.	702	DEPARTMENT OF WILDLIFE - HABITAT	WARDEN HAWKINS	FEE: HABITAT CONSERVATION, UPLAND GAME, MINING ASSESSMENT, DUCK STAMPS 55% BONDS 20% OTHER: HERITAGE FUND, DREAM TAGS AND WILDLIFE TRUST FUND 25%	\$500,000	
	Contract Description:	This is a new contract for ongoing rangeland management services. The objective is to rehabilitate approximately 500 to 10,000 acres of rangelands/wildlife habitat per year. These services will include the application of herbicide, discing (cultivating land), drill seeding and over-seeding of rangeland sites in Nevada.				
		Term of Contract:	Upon Approval - 03/31/2017	Contract # 14116		
46.	704	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - PARKS - STATE PARKS	LAS VEGAS OUTDOOR WEDDING COMPANY.COM	OTHER: REVENUE CONTRACT	\$30,000	
	Contract Description:	This is a new revenue contract to provide ongoing commercial wedding ceremonies and wedding photo tours at the Valley of Fire State Park.				
		Term of Contract:	Upon Approval - 04/10/2015	Contract # 14092		
47.	704	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - PARKS - STATE PARKS	LAS VEGAS WEDDINGS	OTHER: REVENUE CONTRACT	\$20,000	
	Contract Description:	This is a new revenue contract to provide ongoing commercial wedding ceremonies and wedding photo tours at Valley of Fire State Park.				
		Term of Contract:	Upon Approval - 04/10/2015	Contract # 14144		
48.	704	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - PARKS - STATE PARKS	OUTDOOR IMMERSION, INC.	OTHER: REVENUE CONTRACT	\$215,000	
	Contract Description:	This is the second amendment to the original revenue contract, which provides services for a watersports rental concession at Lake Tahoe Nevada State Park, Sand Harbor Unit. This amendment extends the termination date from May 10, 2013 to May 10, 2018 and increases the maximum amount from \$86,000 to \$301,000 due to the extension.				
		Term of Contract:	05/10/2011 - 05/10/2018	Contract # 12090		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
49.	704	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - PARKS - STATE PARKS	SPECIAL MEMORY WEDDING CHAPEL	OTHER: REVENUE CONTRACT	\$33,000	
	Contract Description:	This is a new revenue contract to provide ongoing commercial wedding ceremonies and wedding photo tours at Valley of Fire State Park.				
		Term of Contract:	Upon Approval - 04/12/2015	Contract # 14099		
50.	704	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - PARKS - STATE PARKS	TAHOE REGIONAL PLANNING AGENCY	OTHER: REVENUE CONTRACT	\$80,990	
	Contract Description:	This is the second amendment to the original interlocal agreement which supports the personnel costs associated with the Lake Tahoe Boat Inspection program at Lake Tahoe Nevada State Park. The agreement provides for the transfer of funds from Tahoe Regional Planning Authority to the agency. This amendment extends the termination date from May 1, 2013 to May 1, 2014 and increases the maximum amount from \$160,990 to \$241,980 due to the extended term of the contract.				
		Term of Contract:	04/12/2011 - 05/01/2014	Contract # 11968		
51.	706	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - FORESTRY	FLIGHT CHECK, LTD.	FEDERAL	\$55,000	
	Contract Description:	This is a new contract to provide ongoing (annual) onsite training, both ground and flight, to pilots flying Nevada Division of Forestry's (NDF) Bell UH-1H series helicopters. The class is specific to the needs of NDF pilots so if the NDF chooses to add or customize training, i.e. mountain flying and external load operations, the instructor will accommodate the course.				
		Term of Contract:	Upon Approval - 06/30/2017	Contract # 14140		
52.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - AIR QUALITY	ANTHONY AND NANCY LESPERANCE	FEE: AIR FEES	\$30,000	SOLE SOURCE
	Contract Description:	This is an ongoing contract to collect weekly samples from the Mercury Deposition Network site and send them for Eurofins / Frontier Global Sciences for testing of mercury in the air.				
		Term of Contract:	Upon Approval - 03/31/2017	Contract # 14122		
53.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - AIR QUALITY	BILL AND LANA GIBBS	FEE: AIR FEES	\$30,000	SOLE SOURCE
	Contract Description:	This is an ongoing contract that continues ongoing services to collect weekly samples from the Mercury Deposition Network site and send them to Eurofins / Frontier Global Sciences for testing of mercury in the air.				
		Term of Contract:	Upon Approval - 03/31/2017	Contract # 14121		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
54.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - MINING REGULATION & RECLAMATION	DEPARTMENT OF INTERIORS	FEE: RECLAMATION FEES	\$375,469	EXEMPT
	Contract Description:	This is a new interlocal agreement to provide a Bonding Liaison position between the Bureau of Land Management (BLM) and the Nevada Division of Environmental Protection (NDEP), Bureau of Mining Regulation and Reclamation. The individual occupying this position will spend 60% of the time at the NDEP office and 40% of the time at the BLM Nevada State Office. The position requires coordination and facilitation of bonding related activities, review of reclamation cost estimates, and provides assistance on development and use of standard reclamation cost estimate spreadsheet at the highest levels between the state agencies, the Nevada BLM State Office and BLM field offices, and with the Nevada Mining Association and individual mining companies.				
		Term of Contract:	Upon Approval - 06/30/2017	Contract # 14118		
55.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - WATER QUALITY PLANNING	PROJECT WET INTERNATIONAL	FEDERAL	\$75,000	
	Contract Description:	This is a new contract that continues ongoing services to increase awareness of the importance of Lake Tahoe and the Lake Tahoe watershed and inspire responsible stewardship of the lake into the future. Project Water Education for Teachers (WET) staff will develop a full-color Discover the Waters of Lake Tahoe activity booklet aimed at educating children ages 8 to 12 but relevant to people of all ages. The booklet will provide science-based information through diverse education methods including content-rich text, interactive games, challenging demonstrations, experiments, maps, and other fun exercises. The booklet will focus on key watershed topics such as nonpoint source pollution prevention and the spread of aquatic invasive species, and will be distributed to schools and other environmental education programs throughout Nevada and California.				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 14006		
56.	810	DEPARTMENT OF MOTOR VEHICLES - CENTRAL SERVICES	3M COMPANY	HIGHWAY	\$2,306,952	
	Contract Description:	This the third amendment to the original contract, which supplies the State of Nevada with digital license plates, license plate sheeting, and equipment. This amendment extends the termination date from April 30, 2013 to April 30, 2015 and increases the maximum amount from \$10,900,000 to \$13,206,952.36.				
		Term of Contract:	04/13/2004 - 04/30/2015	Contract # 12054		
57.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - REHABILITATION - BLIND BUSINESS ENTERPRISE PROGRAM	BULLS EYE TECHNICAL SERVICE	OTHER: BUSINESS ENTERPRISE SET-ASIDE FUND	\$22,500	
	Contract Description:	This is the fourth amendment to the original contract, which continues to provide ongoing repair and maintenance of commercial kitchen appliances such as, hot dog rollers, deep fryers, blenders, coffee makers, dishwashers, commercial toasters, can openers, ovens, fryers, steam wells, and convection ovens at any southern Nevada Business Enterprises of Nevada location. This amendment extends the termination date from June 30, 2013 to May 31, 2015 and increases the maximum amount from \$42,500 to \$65,000 due to a continued need for these services.				
		Term of Contract:	06/14/2011 - 05/31/2015	Contract # 12049		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
58.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - REHABILITATION - VOCATIONAL REHABILITATION	AACRES NV, LLC.	GENERAL 21.3% FEDERAL 78.7%	\$387,504	
	Contract Description:	This is a new contract that continues ongoing services to students that are Rehabilitation Division clients and that have been identified by the school district as eligible for services; assistance to the school district in the identification of Individuals with Disabilities Education Act students, Section 504 students and students with disabilities; presentations to the school district and students to assist identified students access to transition services; and coordinate follow-up services for disabled students to increase successful career outcomes for students with disabilities.				
		Term of Contract:	Upon Approval - 03/31/2015	Contract # 14093		
59.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - REHABILITATION - VOCATIONAL REHABILITATION	ASAP SERVICES, INC.	GENERAL 21.3% FEDERAL 78.7%	\$455,184	
	Contract Description:	This is a new contract that continues ongoing services to students that are Rehabilitation Division clients and that have been identified by the school district as eligible for services; assistance to the school district in the identification of Individuals with Disabilities Education Act students, Section 504 students and students with disabilities; presentations to the school district and students to assist identified students access to transition services; and coordinate follow-up services for disabled students to increase successful career outcomes for students with disabilities.				
		Term of Contract:	Upon Approval - 03/31/2015	Contract # 14077		
60.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	BOARD OF REGENTS-CSN	FEDERAL	(\$38,395)	EXEMPT
	Contract Description:	This is the second amendment to the original interlocal agreement to continue 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 (WIA): This amendment reduces the maximum amount from \$314,138 to \$275,743.20 to more accurately reflect program funding needs through June 30, 2013.				
		Term of Contract:	02/14/2012 - 06/30/2013	Contract # 12912		
61.	920	DEFERRED COMPENSATION COMMITTEE	SEGAL ADVISORS, INC. DBA SEGAL ROGERCASEY	OTHER: VENDOR REIMBURSEMENTS	\$258,000	
	Contract Description:	This is a new contract that continues ongoing investment consulting services which includes, quarterly investment performance reviews, capital market research, conduct fund searches and make recommendations, education of board members and staff on economic and capital market environment, a compliance audit, assistance with plan administration, and development and advice regarding a plan provider request for proposal.				
		Term of Contract:	04/09/2013 - 03/31/2015	Contract # 14100		

***7. 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	ALLIEDBARTON SECURITY SERVICES	OTHER: VARIOUS AGENCY FUNDS	\$8,000,000	
	Contract Description:	This is a new contract to provide uniformed security guards to various State agencies. This contract will also provide random patrol stops to various State agencies.				
		Term of Contract:	06/01/2013 - 05/31/2015	Contract # 14094		
MSA 2.	MSA	VARIOUS STATE AGENCIES	COMTECH BUSINESS SYSTEMS, INC.	OTHER: VARIOUS AGENCY FUNDS	\$2,000,000	
	Contract Description:	This is a new contract that continues ongoing provision of repairs and installations of wiring, cabling and fiber to State agency's communications infrastructure (WCCI) and/or telephone repair and installation services statewide on an as needed basis.				
		Term of Contract:	Upon Approval - 12/31/2016	Contract # 14050		
MSA 3.	MSA	VARIOUS STATE AGENCIES	CONWAY COMMUNICATIONS, INC.	OTHER: VARIOUS AGENCY FUNDS	\$2,000,000	
	Contract Description:	This is a new contract that continues ongoing provision of repairs and installations of wiring, cabling and fiber to State agency's communications infrastructure (WCCI) and/or telephone equipment repair and installation services statewide on an as needed basis.				
		Term of Contract:	Upon Approval - 12/31/2016	Contract # 14051		
MSA 4.	MSA	VARIOUS STATE AGENCIES	CROSS CHECK SERVICES LLC	OTHER: VARIOUS AGENCY FUNDS	\$4,281,250	
	Contract Description:	This is a new contract that continues ongoing fire fuel reduction services statewide. The threat of wildfires is continuous and this contract provides for the ongoing services to reduce those threats. These services may require specialized skills, specific knowledge, special licensing/certifications, and often, specialized equipment that agencies do not have access to.				
		Term of Contract:	03/01/2013 - 02/28/2017	Contract # 13973		
MSA 5.	MSA	VARIOUS STATE AGENCIES	CANON USA, INC.	OTHER: VARIOUS AGENCY FUNDS	\$1,000,000	
	Contract Description:	This is a new master service agreement to provide Managed Print Services to various state agencies and political subdivisions within the State of Nevada. Managed Print Services (MPS) contracts enable efficient and cost effective use of office equipment, and provide a vehicle for a vendor to assume the management of an agency's printer and multi-function copier fleet.				
		Term of Contract:	Upon Approval - 08/31/2014	Contract # 14124		
MSA 6.	MSA	VARIOUS STATE AGENCIES	DIVERSIFIED COMMUNICATIONS SOLUTIONS INC. LTD.	OTHER: VARIOUS AGENCY FUNDS	\$2,000,000	
	Contract Description:	This is a new contract that continues ongoing provision of repairs and installations of wiring, cabling and fiber to State agency's communications infrastructure (WCCI) and/or telephone equipment repair and installation services statewide on an as needed basis.				
		Term of Contract:	Upon Approval - 12/31/2016	Contract # 14049		
MSA 7.	MSA	VARIOUS STATE AGENCIES	XEROX CORPORATION	OTHER: VARIOUS AGENCY FUNDS	\$1,000,000	
	Contract Description:	This is a new master service agreement to provide Managed Print Services to various state agencies and political subdivisions within the State of Nevada. Managed Print Services (MPS) contracts enable efficient and cost effective use of office equipment, and provide a vehicle for a vendor to assume the management of an agency's printer and multi-function copier fleet.				
		Term of Contract:	Upon Approval - 08/31/2014	Contract # 14125		

8. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS

*9. 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.