

**DUE TO TECHNICAL DIFFICULTIES, ACTUAL
MINUTES WERE NOT TRANSCRIBED, BELOW IS A
GENERAL SUMMARY FOR THE SEPTEMBER 10, 2013
BOARD OF EXAMINERS' MEETING.**

BOARD OF EXAMINERS

LOCATION: Capitol Building
The Guinn Room
101 N. Carson Street
Carson City, Nevada 89701

VIDEOCONFERENCE: Grant Sawyer State Office Building
555 E. Washington Avenue, Ste. 5100
Las Vegas, Nevada 89101

DATE AND TIME: September 10, 2013 at 10:30 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

There was no public comment.

***2. FOR POSSIBLE ACTION – APPROVAL OF THE AUGUST 13, 2013
BOARD OF EXAMINERS' MEETING MINUTES**

Minutes were approved unanimously by the committee.

***3. FOR POSSIBLE ACTION – AUTHORITY TO PAY MINING CLAIM
REFUNDS**

A. Department of Taxation – \$259,550

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 of Taxation is requesting authority to pay refund requests totaling \$259,550. This results in a remaining balance of \$308,428 in mining claim funds.

The BOE clerk indicated this was the last set of claims from mining companies. This item was removed from the August BOE to correct the amounts. The remaining claims, that were not claimed, totals \$308,428.

The Governor commented that this equals about 98% of the total funds available. He questioned why the full amount was not collected and wanted confirmation that potential claimants had been notified.

The Clerk confirmed that the total amount claimed and paid was very close to 98% of the total available amount and confirmed to board that notices were properly sent in advance of the June 30, 2013 deadline to claim funds.

The board approved this item unanimously.

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

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

AGENCY NAME	# OF VEHICLES	NOT TO EXCEED:
Department of Administration – Fleet Services Division	75	\$2,029,799
Department of Administration – State Public Works Division – Buildings and Grounds	1	\$1,800
Department of Agriculture – Commodity Food Program	1	\$105,518
Department of Agriculture – Consumer Equitability Program	2	\$71,013
Department of Conservation and Natural Resources – Division of Environmental Protection – Bureau of Mining Regulation/Reclamation	1	\$32,985
Department of Conservation and Natural Resources – Division of State Parks	1	\$44,000
Department Conservation and Natural Resources – Division of Forestry	1	\$27,748
Department of Conservation and Natural Resources – Division of Forestry	3	\$307,089
Department of Conservation and Natural Resources – Division of Forestry – Conservation Camps	10	\$338,195
Department of Conservation and Natural Resources – Division of Forestry – Conservation Camps	10	\$1,760,000
Department of Public Safety – Investigation Division	1	\$23,000
Total:	106	\$5,422,696

Keith Wells, Administrator – Fleet Management Division, provided an overview of the process followed in replacing vehicles. He indicated that the standards of 100,000 miles or 7 years are guidelines and that vehicles are sometimes replaced before or after these thresholds. Factors influencing the decision to replace a vehicle include maintenance costs, reliability and overall cost effectiveness of keeping them in service. The Governor inquired about whether the State receives value from vehicles that are replaced. Mr. Wells described the process of selling vehicles and indicated that we typically receive mid- blue book on average.

Pete Anderson, State Forester, described vehicles being requested by the Division of Forestry. Most of these vehicles have very high mileage. The Governor asked about the current fire season. Mr. Anderson indicated that we were currently below our five year average for acres burned and that we had been very fortunate lately.

The Clerk indicated that staff had reviewed the cost per vehicle and determined that it was reasonable compared to historical costs.

This item was unanimously approved.

***5. 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. Mark Nay

The issue before the Board is the appeal of a denial for VOCP assistance due to late filings of the police report and VOCP application. Mr. Nay was assaulted in January, 2010 and did not file a police report or request VOCP assistance until November 2012, which is well past the deadline allowed by statute.

Rebecca Salazar, Victims of Crime Program, provided a brief overview of this item. She indicated that Mr. Nay did not file a police report or an application for assistance from the Victims of Crime Program until well after the required time frames.

The Governor asked if there was any justification for failure to timely file. The Attorney General commented that she had reviewed the backup material carefully and that she supported the denial of the claim.

The board voted unanimously to affirm the appeals officer decision to deny the appeal.

***6. FOR POSSIBLE ACTION – LEASES**

BOE #	LESSEE	LESSOR	AMOUNT
1.	Department of Administration – Hearings & Appeals Division and Victims of Crime (Las Vegas)	Sahara Rancho Office Center, LLC.	\$4,110,048
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Department of Administration – Hearings & Appeals Division and Victims of Crime. The total savings for the term of the lease is \$1,585,452. Term of Lease: 10/15/2013 – 10/14/2023		
2.	Department of Health and Human Services – Aging and Disability Services Division (Las Vegas)	JS Park Sahara, LLC.	\$398,481.38
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Department of Health and Human Services – Aging and Disability Services Division. Term of Lease: 01/01/2012 – 01/31/2018		
3.	Department of Health and Human Services – Aging and Disability Services Division (Las Vegas)	JS Park Sahara, LLC.	\$2,344,641.12
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Department of Health and Human Services – Aging and Disability Services Division. Term of Lease: 02/01/2012 – 01/31/2018		

BOE #	LESSEE	LESSOR	AMOUNT
4.	Department of Health and Human Services – Aging and Disability Services Division (Las Vegas)	JS Park Sahara, LLC.	\$132,824
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Department of Health and Human Services – Aging and Disability Services Division. Term of Lease: 01/01/2012 – 01/31/2018		
5.	Department of Motor Vehicles (Yerington)	Douglas & S. JoAnn Roderick	\$105,236
	Lease Description: This is a new location which has been negotiated to house the Department of Motor Vehicles. The total savings for the first 2 years is \$828.24. Term of Lease: 09/01/2013 – 08/31/2018		
6.	Department of Public Safety – Board of Parole Commissioners (Carson City)	Charles R. Beverlee & M. McGrath	\$496,105
	Lease Description: This is an extension of an existing lease which has been negotiated to house Department of Public Safety – Board of Parole Commissioners. The total savings for the term of the lease is \$53,858.88. Term of Lease: 10/01/2013 – 09/30/2019		
7.	Department of Public Safety – Board of Parole Commissioners (Las Vegas)	AILP, LLC.	\$402,551
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Department of Public Safety – Board of Parole Commissioners. The total savings for the term of the lease is \$255,091.68. Term of Lease: 09/01/2013 – 08/31/2019		
8.	State of Nevada Board of Podiatry (Reno)	Airport Gardens Investors, LLC.	\$72,170
	Lease Description: This is a new location which has been negotiated to house the State of Nevada Board of Podiatry. This lease includes 6 months of free rent. Term of Lease: 10/01/2013 – 09/30/2023		
9.	Department Public Safety – Nevada Highway Patrol (Yerington)	Douglas & S. JoAnn Roderick	\$19,380
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Department of Public Safety – Nevada Highway Patrol. Term of Lease: 09/01/2013 – 08/31/2018		
10.	Nevada Department of Transportation (Reno)	Airport Gardens Investors, LLC.	\$134,769
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Department of Transportation. Term of Lease: 01/01/2014 – 12/31/2017		
11.	Division of Water Resources (Elko)	Luis Crescitelli	\$11,520
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Division of Water Resources. Term of Lease: 07/01/2013 – 06/30/2014		
12.	Nevada Board of Accountancy (Reno)	Airport Gardens Investors, LLC.	\$189,055
	Lease Description: This is an extension of an existing lease to house the Nevada Board of Accountancy. The total savings for the term of the lease is \$51,127.08 Term of Lease: 09/01/2013 – 08/31/2023		

The Governor pointed out that there were savings in some of the leases. The clerk indicated that he had been inaccurate last month that savings were done. The clerk indicated that 5 of the leases represented savings.

The board approved this item unanimously.

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

The clerk informed the board that the agency had requested withdrawal of contract #16. The agency intends to make some modifications and place this contract on the October agenda.

The Governor indicated he wanted testimony on contracts #1, 7, 8, 9, 14 and 36.

Contract #1 – Marta Adams, Attorney General’s Office, provided an overview of the current status of Yucca Mountain and the Federal government’s efforts. Ms. Adams, Nuclear Projects, discussed the need for this contract to address continued Federal efforts to place the nuclear depository at Yucca Mountain. They both indicated that Nevada’s investment is much lower than the Federal governments’ investment of over \$ 1 billion. Ms. Adams indicated that there is no development at Yucca Mountain. Instead, there is a 5 mile tunnel that is boarded up.

The Governor asked Ms. Adams how Nevada is fairing at preventing the Federal government from placing the nuclear repository at Yucca Mountain. Ms. Adams expressed confidence that Nevada would prevail and pointed to bi-partisan efforts in Congress that are promising.

Contract 7, 8 and 9 – The Governor asked the Department of Education for an overview of these contracts and inquired regarding deliverables and whether these contracts are set up to properly monitor the changing requirements in K-12 education. Department representatives indicated that the contracts would in fact monitor the changing core requirements and that data would be available in the future to allow assessment.

Contract #14 – The Governor asked for an overview of this program and whether it would help to address the mental health needs in southern Nevada. Dr. Tracy Green, Division of Public and Behavioral Health, indicated that housing is a key need in addressing mental health issues. She further added

that this contract provides for long-term care, is new Federal funds and that it would provide a much needed service for the region. The Governor asked whether this would help the mental health hospital in discharging patients. Dr. Green responded that this would allow for the placement of individuals needing long-term care. Further, this contract would help the division avoid the revolving door for patients who need long term housing. She concluded that this contract would definitely help in moving patients out of the hospital once they are stabilized.

Contract #36 – The Governor asked for an update on the Silver State Health Exchange and the contract being considered. John Hagar, Silver State Health Exchange, indicated that the agency was still shooting for an October 1st implementation of the program. He indicated that Nevada was in the middle of states as far as preparedness to implement October 1st. He further indicated that Nevada has elements in their plans that are more advanced than other states. The Governor commented on a Wall Street Journal article that was very complimentary of Nevada’s efforts. Mr. Hagar also indicated that the Federal representatives have been impressed with many of Nevada’s plan features.

Shawna DeRousse discussed the contract amendment. She indicated it was needed so we are ready to adjust to the changing Federal guidance and that the additional funding would allow us to quickly make the needed adjustments. The Governor commented that he is impressed with our efforts at bringing up an entirely new system in the face of constantly changing Federal guidance.

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	030	ATTORNEY GENERAL'S OFFICE - SPECIAL FUND	EGAN FITZPATRICK MALSCH & LAWRENCE	GENERAL 10% FEDERAL 90%	\$5,000,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract that continues ongoing outside specialized counsel to assist with the Yucca Mountain litigation and to represent the State before the U.S. Nuclear Regulatory Commission on issues related to the proposed Yucca Mountain high-level radioactive repository program. The contract is between the Nevada Agency for Nuclear Projects, the Office of the Attorney General and the vendor.				
		Term of Contract:	10/01/2013 - 09/30/2015	Contract # 14795		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
2.	030	ATTORNEY GENERAL'S OFFICE - TORT CLAIM FUND	DAVID HELLERSTEIN	OTHER: INSURANCE PREMIUM TRUST FUND	\$55,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract that provides ongoing expert witness assistance to the Office of the Attorney General for lawsuits filed against the State that involve questions of medical conditions and treatment for individuals in legal confinement within the Department of Corrections. The vendor will assist in providing a legal expert opinion by reviewing case files and preparing written reports, charts and summaries. Services will also entail possible testimony at depositions and trials.				
		Term of Contract:	08/01/2013 - 06/30/2015	Contract # 14812		
3.	070	DEPARTMENT OF ADMINISTRATION – DIVISION OF HUMAN RESOURCE MANAGEMENT	AERIS ENTERPRISES, INC.	OTHER: ASSESSMENTS	\$446,000	SOLE SOURCE
	Contract Description:	This is a new contract to provide analysis, design, development and consulting to identify the specific needs of the NEATS Phase III project. The prioritized items are an electronic ESMT process, electronic employee evaluation, modified security application with automated approval process, electronic NPD19 application form, and various upgrade features. These enhancements will be part of the NEATS platform and will be integrated with existing programs. Contractor will also provide knowledge transfer to state programmers for maintenance and emergency support.				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 14867		
4.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION All Budget Accounts	APPLIED ENGINEERING CONSULTANT	OTHER: VARIES DEPENDING ON PROJECT	\$100,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide materials testing and inspection services as required. SPWD Contract No. 72695.				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 14801		
5.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION All Budget Accounts	SUNRISE ENGINEERING, INC.	OTHER: VARIES DEPENDING ON PROJECT	\$100,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide professional code plan checking services as required. SPWD contract No. 74476.				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 14808		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
6.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION All Budget Accounts	WRIGHT CONSULTING GROUP, INC.	OTHER: VARIES DEPENDING ON PROJECT	\$50,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide structural plan checking services as required. Contract No. 73054.				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 14813		
7.	102	GOVERNORS OFFICE OF ECONOMIC DEVELOPMENT	LAS VEGAS GLOBAL ECONOMIC ALLIANCE	GENERAL	\$2,950,000	
	Contract Description:	This is a new contract that continues funding for regional development authorities to aid, promote, and encourage the economic development of Nevada. Contract amounts include funding for all associated costs, including, but not limited to, the dissemination of program information, marketing, grant writing, accounting services, legal services, travel and training.				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 14699		
8.	300	DEPARTMENT OF EDUCATION - ELEMENTARY & SECONDARY EDUCATION TITLES II, V, & VI	MEASURED PROGRESS, INC.	GENERAL 41% FEDERAL 59%	\$14,485,249	
	Contract Description:	This is the fourth amendment to the original contract, which provides support services for Nevada Student Assessments. This amendment increases the maximum amount from \$24,151,110 to \$38,636,359 due to an updated scope of work for fiscal years 2014 and 2015.				
		Term of Contract:	07/01/2010 - 06/30/2015	Contract # 10903		
9.	300	DEPARTMENT OF EDUCATION - ELEMENTARY & SECONDARY EDUCATION TITLES II, V, & VI	WESTED	FEDERAL	\$110,000	
	Contract Description:	This is the first amendment to the original contract, which provides an external evaluator for the Striving Readers Comprehensive Literature Grant. This amendment extends the termination date from September 30, 2013 to September 30, 2014 and increases the maximum amount from \$138,600 to \$248,600 due to a need for increased validation evidence from school visits and increased data collection.				
		Term of Contract:	06/05/2012 - 09/30/2014	Contract # 13407		
10.	334	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - HISTORIC PRESERVATION	BUREAU OF LAND MANAGEMENT	REVENUE	\$204,460	
	Contract Description:	This is a new revenue contract whereby the Nevada State Historic Preservation Office (SHPO) shall perform all necessary travel, professional analysis, and work required to expedite review of projects submitted by the Bureau of Land Management (BLM) Nevada district, with priority be given to projects involving renewable energy creation and distribution. The objectives of the work effort are to provide SHPO with additional staff work time support so that BLM projects can be expedited and to allow renewable energy projects to move forward as quickly as possible subject to Section 106 compliance and the process of required BLM-SHPO consultation using the BLM-SHPO State Protocol Agreement or the regulatory process in 36 CFR 800 as appropriate.				
		Term of Contract:	Upon Approval - 12/31/2017	Contract # 14787		
11.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - INTERGOVERNMENTAL TRANSFER PROGRAM	WASHOE COUNTY TREASURER	OTHER: INTER-GOVERNMENTAL TRANSFER (IGT)	\$3,000,000	
	Contract Description:	This is a new interlocal agreement to continue ongoing receipt of Interlocal Governmental Transfer funds from Washoe County to support and fund the state's share of the supplemental Disproportionate Share Hospital program for hospitals that serve a disproportionate share of uninsured, indigent and Medicaid patients pursuant to NRS 422.382.				
		Term of Contract:	07/01/2013 - 06/30/2015	Contract # 14711		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
12.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - ADMINISTRATION	BOARD OF REGENTS-UNLV	GENERAL 50% FEDERAL 50%	\$870,000	
	Contract Description:	This is a new contract to provide ongoing services of the Center for Health Information Analysis to collect and analyze financial, utilization and medical data from hospitals that provide services to Nevada Medicaid recipients and provide reports to the Division of Health Care Financing and Policy. Services include mandatory reports for Potentially Preventable Readmission Rates and analysis of inpatient and outpatient discharge data.				
		Term of Contract:	07/01/2013 - 06/30/2015	Contract # 14227		
13.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - ADMINISTRATION	LAS VEGAS YMCA	FEDERAL	\$486,000	
	Contract Description:	This is a new contract to provide a comprehensive incentive based program to adults at risk of developing type 2 diabetes. This sixteen week program includes education on lifestyle changes including healthy eating, physical activity to prevent the development of type 2 diabetes. Participants are enrolled in the Medicaid Incentives for Prevention of Chronic Disease grant research study.				
		Term of Contract:	07/01/2013 - 12/31/2014	Contract # 14670		
14.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH	CENTRAL RECOVERY TREATMENT, LLC.	FEDERAL	\$826,000	
	Contract Description:	This is a new contract to provide housing at an off-site housing complex to create a community environment and to conduct training in daily living skills and provide outpatient treatment for adults diagnosed with serious mental illness and substance abuse.				
		Term of Contract:	10/01/2013 - 09/30/2015	Contract # 14734		
15.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH	QUALITY MEDICAL IMAGING OF NEVADA, LLC.	GENERAL	\$220,000	
	Contract Description:	This is a new contract to provide ongoing portable x-ray services for the Southern Nevada Adult Mental Health Services hospital patients and some outpatients who have tested positive to the skin tuberculosis test for and for any and all patient emergencies requiring x-ray and/or patient injuries requiring x-ray.				
		Term of Contract:	10/01/2013 - 09/30/2015	Contract # 14697		
16.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – PUBLIC AND BEHAVIORAL HEALTH	BROADSPEC OF NEVADA, INC.	OTHER: PROVIDERS PAY CONTRACTOR DIRECTLY FOR REVIEWS	\$600,000	
	Contract Description:	This is a new contract that continues ongoing services to provide reviews of architectural documents, function program requirements and infection control risk assessments, in accordance with applicable Nevada Administrative Code requirements.				
		Term of Contract:	Upon Approval - 09/30/2017	Contract # 14818		
17.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – PUBLIC AND BEHAVIORAL HEALTH	CHURCHILL COUNTY	REVENUE	\$235,328	
	Contract Description:	This is a new revenue contract that is ongoing and provides for the division to promote individual and family health in the county utilizing the State's community health nurses. Services will include testing, screening and treatment of tuberculosis and sexually transmitted diseases, as necessary.				
		Term of Contract:	07/01/2013 - 06/30/2015	Contract # 14825		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
18.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH All Budget Accounts	NEVADA BROADCASTERS	OTHER: VARIOUS SOURCES	\$500,000	SOLE SOURCE
	Contract Description:	This is a new contract to provide ongoing Non-Commercial Sustaining Announcements (formerly Public Service Announcements) on both radio and television, bilingually throughout the State of Nevada, to inform the public regarding state and national health issues.				
19.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - YOUTH ALTERNATIVE PLACEMENT	DOUGLAS COUNTY	GENERAL 52% OTHER: COUNTY 48%	\$1,318,732	
	Contract Description:	This is the first amendment to the original interlocal agreement, which continues ongoing services to provide residential living care for boys and girls who have been adjudicated as delinquent and committed to China Springs Youth Camp or Aurora Pines Girls Facility as space is available. China Springs Youth Camp and Aurora Pines facilities are regional juvenile detention facilities as defined in NRS 62A.280 and are administered by county entities. This amendment increases the maximum amount from \$6,089,698 to \$7,408,430 due to an increase approved by the 2013 Legislature.				
20.	440	DEPARTMENT OF CORRECTIONS	SYSCO LAS VEGAS, INC.	GENERAL	\$16,000,000	
	Contract Description:	This is a new contract that is ongoing and provides food products for inmates statewide at a competitive price.				
21.	440	DEPARTMENT OF CORRECTIONS	US FOODS	GENERAL	\$10,000,000	
	Contract Description:	This is a new contract that is ongoing and provides food products for inmates statewide at a competitive price.				
22.	440	DEPARTMENT OF CORRECTIONS	C&M FOOD DISTRIBUTING, INC.	GENERAL	\$10,000,000	
	Contract Description:	This is a new contract that is ongoing and provides food products for inmates statewide at a competitive price.				
23.	702	DEPARTMENT OF WILDLIFE - OPERATIONS	SEFTON, DONALD H. DBA SYSTEMS CONSULTANTS	FEE: TAG APPLICATION FEES	\$2,546,939	
	Contract Description:	This is a new contract to administer, maintain and enhance the existing Application Hunt system for receiving and processing game tag applications and their associated fees as well as administering and conducting the game tag drawing.				
24.	702	DEPARTMENT OF WILDLIFE - OPERATIONS	SEFTON, DONALD H. DBA SYSTEMS CONSULTANTS	FEE: APPLICATION FEES	\$57,042	PROFESSIONAL SERVICE
	Contract Description:	This is the second amendment to the original contract, which provides for the on-going maintenance and enhancement of the Nevada Wildlife Data System (NWDS). The NWDS processes the sale, recording and issuance 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. This amendment extends the termination date from September 30, 2013 to December 31, 2013 and increases the maximum amount from \$231,126 to \$288,168 due to the continued need for these services pending completion of the in progress RFP negotiations and contract process.				
		Term of Contract:	01/01/2013 - 12/31/2013	Contract # 13937		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
25.	702	DEPARTMENT OF WILDLIFE - GAME MANAGEMENT	OWYHEE AIR RESEARCH, INC.	FEE: 20% OTHER: WILDLIFE HERITAGE, WILDLIFE TRUST FUND 30% FEDERAL 50%	\$190,500	
	Contract Description:	This is the second amendment to the original contract, which provides fixed-wing aircraft services for monitoring wildlife movements through radio telemetry; wildlife population censuring; processing of GPS data and creation of electronic data files; preparation of maps; and conducts "Forward Looking Infrared" surveys to detect sage grouse and count them in remote areas. This amendment increases the maximum amount from \$300,000 to \$490,500 to provide additional flights for projects.				
		Term of Contract:	08/15/2011 - 08/31/2014	Contract # 12410		
26.	705	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - WATER RESOURCES - USGS CO-OP-Non-Exec	U.S. GEOLOGICAL SURVEY	OTHER: PASS THROUGH FUNDS 57% FEDERAL 43%	\$79,000	
	Contract Description:	This is a new cooperative agreement to provide data and tools needed for differentiating recharge and runoff in mountainous catchments, in Pine Valley, Nevada.				
		Term of Contract:	07/01/2013 - 09/30/2014	Contract # 14836		
27.	705	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - WATER RESOURCES - USGS CO-OP-Non-Exec	U.S. GEOLOGICAL SURVEY	OTHER: PASS THROUGH FUNDS	\$273,200	
	Contract Description:	This is a new cooperative agreement to provide hydrologic monitoring along the Carlin Trend through the operation and maintenance of seven stream gauging stations and two satellite telemetry stations within the Humboldt River Region.				
		Term of Contract:	10/01/2013 - 09/30/2015	Contract # 14838		
28.	706	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - FORESTRY	RAY HEATING PRODUCTS, INC. DBA RHP MECHANICAL SYSTEMS	OTHER: MINDEN DISPATCH COOPERATIVE AGREEMENT	\$60,000	
	Contract Description:	This is a new contract to provide ongoing quarterly preventative maintenance, unplanned repairs and parts specific to the Heating, Ventilation and Air Condition (HVAC) system at the Sierra Front Interagency Dispatch Center located at 2311 Firebrand Circle, Minden, NV. It is critical that the HVAC system is in operating condition at all times to prevent system failure at this 24-hour dispatch center.				
		Term of Contract:	10/01/2013 - 09/30/2017	Contract # 14726		

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29.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - AIR QUALITY	BOARD OF REGENTS-UNR	FEE: AIR QUALITY MANAGEMENT FEES FROM BA 3184	\$250,000	
	Contract Description:	This is a new interlocal agreement to develop, implement and monitor a Wood Stove Change-Out program for the division's Bureau of Air Quality Planning (BAQP). The university will manage and operate the program and regularly report progress to the BAQP. It is expected that removal and replacement of old non-Environmental Protection Agency (EPA) compliant wood burning stoves with EPA-compliant and certified biofuel stoves will effectively reduce unnecessary emissions of fine particles in to the air and result in improved air quality for the region.				
		Term of Contract:	Upon Approval - 09/30/2015	Contract # 14805		
30.	742	DEPARTMENT OF BUSINESS AND INDUSTRY - INDUSTRIAL RELATIONS - OCCUPATIONAL SAFETY & HEALTH ENFORCEMENT	PRAESES, LLC.	OTHER: WORKER'S COMPENSATION AND SAFETY FUND	\$231,000	SOLE SOURCE
	Contract Description:	This is a new contract for ongoing services to provide the state access to internet-based application software known as Jurisdiction Online (JO). The software will allow the division to manage the workflows and data of the Nevada Occupational Safety and Health Administration Mechanical Unit boiler/elevator inspection and licensing activities mandated by statute. The contractor will also provide services to migrate the state from their current system (Versa Regulation, from Iron Data, LLC.) to the Jurisdiction Online system.				
		Term of Contract:	09/10/2013 - 06/30/2015	Contract # 14806		
31.	742	DEPARTMENT OF BUSINESS AND INDUSTRY - INDUSTRIAL RELATIONS - SAFETY CONSULTATION AND TRAINING	KPS 3, INC.	OTHER: WORKER'S COMPENSATION AND SAFETY FUND	\$250,000	
	Contract Description:	This is a new contract to provide the creation and implementation of a statewide multi-media workplace safety and health education and information program.				
		Term of Contract:	09/10/2013 - 09/10/2015	Contract # 14811		
32.	800	DEPARTMENT OF TRANSPORTATION	DEPARTMENT OF PUBLIC SAFETY	HIGHWAY 5% FEDERAL 95%	\$4,000,000	EXEMPT
	Contract Description:	This is a new interlocal agreement to provide support data and other information which will continue the statewide road users' behavioral campaign that promotes the awareness of the public and educates the public concerning highway safety matters consistent with the state's Strategic Highway Safety Plan.				
		Term of Contract:	09/10/2013 - 09/30/2015	Contract # 14810		
33.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - REHABILITATION - BLIND BUSINESS ENTERPRISE PROGRAM	KAFOURY ARMSTRONG CO.	OTHER: BUSINESS ENTERPRISES SET-ASIDE	\$52,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract that continues to provide auditing services for Business Enterprises of Nevada facilities that generate annual gross revenue in excess of \$150,000.				
		Term of Contract:	Upon Approval - 12/31/2015	Contract # 14300		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
34.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	NEVADAWORKS	FEDERAL	\$400,000	EXEMPT
	Contract Description:	This is a new interlocal agreement to provide funds to support Nevadaworks National Emergency Grant Dislocated Worker Training (NEG DWT) program. The NEG DWT program provides training as outlined in Training and Employment Notice 38-12 to unemployed Northern Nevada residents that are receiving unemployment benefits for at least 27 weeks.				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 14791		
35.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	WORKFORCE CONNECTIONS	FEDERAL	\$1,400,000	EXEMPT
	Contract Description:	This is a new interlocal agreement to provide funding to support Workforce Connections National Emergency Grant Dislocated Worker Training (NEG DWT) program. The NEG DWT program provides training as outlined in Training and Employment Notice 38-12 to unemployed Southern Nevada residents that are receiving unemployment benefits for at least 27 weeks.				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 14792		
36.	960	SILVER STATE HEALTH INSURANCE EXCHANGE - SILVER STATE HEALTH INSURANCE EXCHANGE ADMINISTRATION	XEROX STATE HEALTHCARE, LLC.	FEDERAL	\$3,501,852	
	Contract Description:	This is the second amendment to the original contract, which continues ongoing support of a Business Operation Solution to the information technology and business function of the Silver State Health Insurance Exchange for enrollment in health insurance by October 1, 2013. This amendment increases the maximum amount from \$71,963,299 to \$75,465,151 for various potential change order requests to support the Centers for Medicaid Services and Centers for Consumer Information and Insurance oversight recent and future rulemaking and regulations. In order to meet the federal requirement of a fully functional state based marketplace, the contractor will need to make immediate changes as final decisions are made and rules are released.				
		Term of Contract:	08/14/2012 - 12/31/2016	Contract # 13561		

***8. 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	AVYSION HEALTHCARE SERVICES	OTHER: VARIOUS	\$30,000,000	
	Contract Description:	This is a new contract to provide temporary medical related positions.				
		Term of Contract:	10/01/2013 - 09/30/2017	Contract # 14723		
MSA 2.	MSA	VARIOUS STATE AGENCIES	BONANZA REPORTING-RENO, LLC.	OTHER: VARIOUS	\$500,000	
	Contract Description:	This is a new contract that continues ongoing court reporting services statewide from certified court reporters, on an as needed basis.				
		Term of Contract:	Upon Approval - 05/31/2017	Contract # 14755		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
MSA 3.	MSA	VARIOUS STATE AGENCIES	CORPORATE TRANSLATION SERVICES	OTHER: VARIOUS	\$100,000	
	Contract Description:	This is the second amendment to the original Participating Addendum for the Western States Contracting Alliance-National Association of State Procurement Officials contract numbered 03508, which provides immediate translation services over the telephone. This amendment increases the maximum amount from \$100,000 to \$200,000 due to usage of the contracted services.				
	Term of Contract:	04/18/2011 - 02/15/2015	Contract # 12089			
MSA 4.	MSA	VARIOUS STATE AGENCIES	DEPO INTERNATIONAL	OTHER: VARIOUS	\$500,000	
	Contract Description:	This is a new contract that continues ongoing court reporting services statewide from certified court reporters, on an as needed basis.				
	Term of Contract:	Upon Approval - 05/31/2017	Contract # 14754			
MSA 5.	MSA	VARIOUS STATE AGENCIES	NATRONASTAFF, INC. DBA NEVADA BACKGROUNDS	OTHER: VARIOUS	\$100,000	
	Contract Description:	This is the sixth amendment to the original contract, which provides agencies with pre- and post-employment checks and background investigations done on a variety of job applicants and existing staff. This amendment increases the maximum amount from \$250,000 to \$350,000, due to the volume of use having been underestimated and a prior amendment extending the contract term.				
	Term of Contract:	11/10/2008 - 11/30/2013	Contract # CONV5955			

There was no discussion of these items. The board voted unanimously to approve this item.

9. INFORMATIONAL ITEM

Pursuant to AB 41 of the 2013 Legislative Session, the Clerk of the Board may approve all contract transactions for amounts less than \$50,000. Per direction from the August 13, 2013 meeting of the Board of Examiners, the Board wished to receive an informational item listing all approvals applicable to the new threshold (\$10,000 - \$49,999). Below is a list of all applicable approvals for contracts and amendments approved for the period of August 13 through August 31.

CONTRACT #	STATE AGENCY	CONTRACTOR	CONTRACT/ AMENDMENT	AMOUNT
14831	Department of Motor Vehicles	Centurion, Inc. dba Centurion Midwest, Inc.	Contract	\$15,000
14839	Department of Corrections	Wisam Smith Racker & Prescott, LLP.	Contract	\$13,040
14828	Department of Administration – State Public Works Division	Glostein, Lawrence G. dba Timberline Electric	Contract	\$45,000
14837	Department of Health and Human Services – Division of Child and Family Services	Dunseath Key Company, Inc.	Contract	\$16,578
14765	Department of Administration – State Public Works Division	Ray Heating Products, Inc. dba RHP Mechanical Systems	Contract	\$12,368
11669	Department of Health and Human Services – Division of Welfare and Supportive Services	Talx, Corp.	Amend #5	\$17,615
14872	Department of Administration – State Public Works Division	DG Koch Associates, LLC.	Contract	\$32,500
14865	Attorney General’s Office	Ted Young PhD	Contract	\$20,000
12601	Department of Employment, Training and Rehabilitation	Rollins HT, Inc.	Amend #2	\$15,000
14877	Department of Administration – State Public Works Division	Harris Consulting	Contract	\$15,000
14880	Department of Administration – State Public Works Division	Harris Consulting	Contract	\$35,000
14876	Department of Administration – State Public Works Division	Converse Consultants	Contract	\$13,956
12587	Department of Employment, Training and Rehabilitation	JC Ehrlich Co. Inc.	Amend #2	\$5,000
14857	Department of Employment, Training and Rehabilitation	Westenaire Mechanical	Contract	\$20,928
14886	Department of Administration – State Public Works Division	Petty & Associates, Inc.	Contract	\$19,800
14885	Department of Administration – State Public Works Division	Petty & Associates, Inc.	Contract	\$14,000
14848	Department of Administration – Enterprise IT Services	Sirius Computer Solutions, Inc.	Contract	\$31,500
11146	Gaming Control Board	James Edwards	Amend #3	\$12,000

The clerk indicated that this is a new element as a result of the board’s decision in August to increase the clerk’s authority to approve contracts up to \$50,000. The clerk asked the board members if they liked the format and if they wanted additional information. The board members generally liked the format and information and commented that this is was we were trying to accomplish. Both the Governor and Attorney General asked a description of

these contracts and amendments similar to that provided in the agenda for the contracts being approved. The clerk indicated we would provide this information next month.

10. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS

There was no public comment.

*11. 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.