

POST

*** NOTICE OF PUBLIC 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: October 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 – APPROVAL OF THE SEPTEMBER 10, 2013 BOARD OF EXAMINERS’ MEETING MINUTES**
- *3. **FOR POSSIBLE ACTION – AUTHORIZATION TO CONTRACT WITH A FORMER EMPLOYEE**

A. Office of the Controller

Pursuant to NRS 284.1729, Section 1, Subsection 1-2, the Controller’s Office requests authority to continue to contract with a former employee, on a part-time basis through the use of a temporary service, so this individual, who retired on May 24, 2013, may train a new employee, once hired, on their debt collection duties in an effort to transfer knowledge without an additional loss in debt collection productivity. The original contract period was from June 11, 2013 through September 30, 2013. This

request extends the contract period from upon Board of Examiner's approval (anticipated to be October 8, 2013) through January 31, 2014 due to a delay in the recruitment process.

B. Governor's Office of Economic Development

Pursuant to NRS 284.1729, Section 1, Subsection 1-2, the Governor's Office of Economic Development (GOED) requests retroactive authority to contract with a former state employee through a state-approved temporary employment service to assist with closing GOED's budgets for the fiscal year. The original contract period was for the week of September 2-6, 2013.

***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	59	\$1,330,028
Department Conservation and Natural Resources – Division of Water Resources	4	\$92,339
Department Conservation and Natural Resources – Division of Forestry	2	\$84,500
Total:	65	\$1,506,867

***5. 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. 0220 – Department of Administration – Division of Internal Audits – Filing Travel Claims**
- B. 2616 – Supporting Documentation of Expenditures**
- C. 0336 – Amendments to Contracts**

***6. FOR POSSIBLE ACTION – TORT CLAIM**

- A. American Civil Liberties Union of Nevada and Valerie Nabors – TC 16655
Amount of Claim - \$130,000**

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

A. Department of Health and Human Services – Division of Child and Family Services

The Division of Child and Family Services (DCFS) is requesting Board of Examiner approval of two Provider Agreement template contracts for services of independent contractor for the following services:

1. Fetal Alcohol Spectrum Disorders Clinic
2. Mental Health Service and Placement

***8. FOR POSSIBLE ACTION – AUTHORIZATION TO APPROVE A MANAGEMENT SERVICES AGREEMENT**

A. Department of Health and Human Services – Director’s Office

The DHHS Director’s Office is requesting Board of Examiner approval of the Management Services Agreement with Nevada Clinical Services, Inc. (NCS) to allow for the privately operated expansion of charitable safety-net mental health and social services at no charge to low income residents of Nevada. DHHS received authorization to execute this agreement with the adoption of Senate Bill 274 during the 77th session of the Legislature.

***9. FOR POSSIBLE ACTION – AUTHORIZATION TO APPROVE A RESOLUTION APPROVING A GROUND LEASE**

A. Treasurer’s Office

The Treasurer’s Office is requesting approval of “A Resolution Approving a Ground Lease” to be entered into between Nevada System of Higher Education (NSHE) and the Nevada Real Property Corporation (NRPC) in which NSHE will lease certain property owned by it to the NRPC who will in turn sublease back to the NSHE the property and certain improvements to be constructed or improved thereon.

***10. FOR POSSIBLE ACTION – LEASES**

BOE #	LESSEE	LESSOR	AMOUNT
1.	Department of Health and Human Services – Division of Public and Behavioral Health – Rural Clinics (Hawthorne)	1000 C Street Hawthorne, LLC.	\$118,928
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Department of Health and Human Services – Division of Public and Behavioral Health – Rural Clinics. The total savings for the term of the lease is \$3,193.44. Term of Lease: 11/01/2013 – 10/31/2018		
2.	Department of Motor Vehicles – Compliance Enforcement Division – Emission Control Program (Carson City)	H & E Trust	\$30,480
	Lease Description: This is a new location which has been negotiated to house the Department of Motor Vehicles – Compliance Enforcement Division – Emission Control Program. Term of Lease: 11/01/2013 – 10/31/2018		
3.	Nevada State Board of Nursing (Las Vegas)	KJ LaPlaza, LLC.	\$708,465
	Lease Description: This is a new location which has been negotiated to house the Nevada State Board of Nursing. Term of Lease: 10/15/2013 – 10/31/2023		
4.	Department of Public Safety (Carson City)	Brander Nevada Investments, LLC.	\$359,386
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Department of Public Safety. Term of Lease: 11/01/2013 – 10/31/2019		
5.	Department of Public Safety – Parole and Probation (Ely)	James Terry Gust	\$12,431
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Department of Public Safety – Parole and Probation. Term of Lease: 11/01/2013 – 10/31/2014		
6.	Department of Transportation (Sparks)	1320-1350 Freeport, LLC.	\$82,392
	Lease Description: This is a new location which has been negotiated to house the Department of Transportation. Term of Lease: 11/01/2013 – 10/31/2016		

***11. FOR POSSIBLE ACTION –CONTRACTS**

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	030	ATTORNEY GENERAL'S OFFICE - CONSUMER ADVOCATE	STINSON MORRISON HECKER, LLP.	FEE: REGULATORY ASSESSMENTS OR RECOVERY SETTLEMENTS	\$118,000	PROFESSIONAL SERVICE
	Contract Description:	This is the second amendment to the original contract that provides litigation support and assistance to include filings that involve antitrust claims under NRS Chapter 598A Unfair Trade Practices. This amendment increases the maximum amount of the contract from \$438,000 to \$556,000 due to a significant increase in case load.				
		Term of Contract:	07/01/2011 - 06/30/2015	Contract # 12232		
2.	051	TREASURER'S OFFICE - COLLEGE SAVINGS TRUST	INTERNATIONAL ASSOCIATION OF WORKING MOTHERS	OTHER: NEVADA COLLEGE SAVINGS	\$75,000	SOLE SOURCE
	Contract Description:	This is a new contract to increase awareness for financial literacy in the State of Nevada by reaching out to women and working mothers by implementing a Women's Money Conference in Reno and Las Vegas, as well as a Latina Conference in Las Vegas, with the Nevada College Savings Plan Board as the title sponsor.				
		Term of Contract:	10/08/2013 - 06/30/2014	Contract # 14882		
3.	051	TREASURER'S OFFICE - COLLEGE SAVINGS TRUST	R&R PARTNERS, INC.	OTHER: NEVADA COLLEGE SAVINGS	\$49,998	
	Contract Description:	This is the first amendment to the original contract, which performs services as a Marketing and Advertising Consultant for the Nevada College Savings Plans program and the Nevada Prepaid Tuition Program. This amendment extends the termination date from November 12, 2013 to November 12, 2015 and increases the maximum amount from \$24,999 to \$74,997 due to the continued need for these services.				
		Term of Contract:	11/13/2012 - 11/12/2015	Contract # 13862		
4.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	ALL AMERICAN REPAIR SERVICES, INC.	FEE: BUILDING RENT INCOME FEES	\$90,000	
	Contract Description:	This is a new contract that continues ongoing flooring and carpeting repairs and projects in the Las Vegas area on an as needed basis.				
		Term of Contract:	Upon Approval - 09/30/2017	Contract # 14535		
5.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	BUILDING CONTROL SERVICES, INC.	FEE: BUILDING RENT INCOME FEES	\$78,450	SOLE SOURCE
	Contract Description:	This is a new contract that continues ongoing heating, ventilation, and air conditioning maintenance and repair for the Nevada Highway Patrol Headquarters, located at 357 Hammill Lane, Reno, Nevada.				
		Term of Contract:	Upon Approval - 09/30/2017	Contract # 14853		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
6.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	GLOBAL SURVEILLANCE ASSOCIATES	FEE: BUILDING RENT INCOME FEES	\$60,000	SOLE SOURCE
	Contract Description:	This is a new contract that continues ongoing service and repair for security systems/equipment to include: quarterly inspection of all equipment, emergency calls for vital equipment, response within the next business day for non-vital equipment, labor to replace any defective equipment, and annual NexWatch software support to the Grant Sawyer Building located at 555 E. Washington, Las Vegas, and to other state buildings, on an as needed basis and at the written request and approval of a Buildings and Grounds designee.				
	Term of Contract:	Upon Approval - 09/30/2017	Contract # 14821			
7.	082	DEPARTMENT OF ADMINISTRATION - BUILDINGS AND GROUNDS - MARLETTE LAKE WATER SYS-Non-Exec	LUMOS & ASSOCIATES	BONDS	\$67,500	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide miscellaneous services agreement for the Marlette Lake Dam Emergency Action Plan; Project No. 14-A004; Contract No. 82228.				
	Term of Contract:	Upon Approval - 06/30/2018	Contract # 14902			
8.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - CORRECTIONS CIPS NON-EXEC	JBA CONSULTING ENGINEERS, INC.	BONDS	\$52,200	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the boiler replacement at the Southern Nevada Women's Correctional Center; Project No. 13-M15; Contract No. 82183.				
	Term of Contract:	Upon Approval - 06/30/2017	Contract # 14920			
9.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - CORRECTIONS CIPS NON-EXEC	ROUNDS ENGINEERING, LTD. DBA CR ENGINEERING	BONDS 79% OTHER: TRANSFER FROM TREASURER'S OFFICE 21%	\$58,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the HVAC systems renovation at the Northern Nevada Correctional Center; Project No. 13-M17; contract No. 82213.				
	Term of Contract:	Upon Approval - 06/30/2017	Contract # 14911			
10.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - CORRECTIONS CIPS NON-EXEC	SH ARCHITECTURE	BONDS 89% OTHER: TRANSFER FROM TREASURER 11%	\$68,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide professional architectural/engineering services for shower and bathroom renovations with sealing of expansion joints and painting at the Florence McClure Women's Correctional Center; Project No. 13-M41; Contract No. 82220.				
	Term of Contract:	Upon Approval - 06/30/2017	Contract # 14899			

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11.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - PRISON 05 CIP PROJECTS-NON-EXEC	BURKE CONSTRUCTION GROUP, INC.	BONDS 50% OTHER: TRANSFER FROM CAPITAL PROJECT FUNDS 50%	(\$159,337)	PROFESSIONAL SERVICE
	Contract Description:	This is the first amendment to the original contract, which provides Construction Manager at Risk services for the Southern Desert Correctional Center, Core Expansion, Phase II & III, Indian Springs, Nevada; Project Nos. 07-C07(A) and 11-C01; Contract No. 23918. This amendment decreases the maximum amount from \$8,771,112 to \$8,611,774.63 due to an agreement fee credit.				
		Term of Contract:	03/13/2012 - 06/30/2015	Contract # 13107		
12.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - 2001 MILITARY CIP PROJECTS-NON-EXEC	DG KOCH ASSOCIATES, LLC.	OTHER: TRANSFER FROM TREASURER 54% FEDERAL 46%	\$85,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide professional architectural/engineering services to install air conditioning at the Henderson Army; Project No. 13-M24; Contract No. 82190.				
		Term of Contract:	Upon Approval - 06/30/2017	Contract # 14898		
13.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - STATEWIDE CIP PROJECTS-NON-EXEC	CIVILWORKS, LLC.	HIGHWAY	\$60,235	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the parking lot expansion and preventative maintenance at the Flamingo Dept. of Motor Vehicles; Project No. 13-S05h; Contract No. 82187.				
		Term of Contract:	Upon Approval - 06/30/2017	Contract # 14908		
14.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - STATEWIDE CIP PROJECTS-NON-EXEC	DUBE GROUP INC, THE	GENERAL 56% BONDS 44%	\$50,500	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide professional architectural/engineering services for exterior finishes for the Governor's Mansion Complex; Project No. 13-M52; Contract No. 82223.				
		Term of Contract:	Upon Approval - 06/30/2017	Contract # 14904		
15.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - CULTURAL AFFAIRS - CIPS NON-EXEC	PAUL CAVIN ARCHITECTS	BONDS 80% OTHER: TRANSFER FROM TREASURER 20%	\$162,500	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the loading dock and to replace the freight elevator at the Nevada State Museum; Project No. 13-C05; Contract No. 82184.				
		Term of Contract:	Upon Approval - 06/30/2017	Contract # 14897		

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16.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION All Budget Accounts	CONTRACT INSPECTION SERVICES	OTHER: VARIES DEPENDING ON PROJECT	\$100,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide ongoing professional construction inspection services at various locations and on an "as needed" basis: SPWD Internal Contract No. 77513.				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 14912		
17.	101	COMMISSION ON TOURISM - TOURISM DEVELOPMENT FUND	PACE GROUP COMMUNICATIONS, INC.	OTHER: LODGING TAX	\$120,000	
	Contract Description:	This is a new contract that continues ongoing Nevada representation primarily in Western Canada. The target audience for public relations efforts is media and consumers in the provinces of British Columbia, Alberta, and Saskatchewan. The contracted vendor will work with consumer and trade media in these provinces to increase awareness of Nevada as a vacation destination. NCOT's mission is to increase travel to the rural areas of the state, so the contracted vendor's efforts will be focused on rural Nevada using Las Vegas and Reno as gateways.				
		Term of Contract:	Upon Approval - 09/30/2015	Contract # 14914		
18.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY SERVICES - EARLY INTERVENTION SERVICES	UNIVERSITY OF NV SCHOOL OF MEDICINE	GENERAL 65% OTHER: MEDICAID REIMBURSEMENT 35%	\$54,728	PROFESSIONAL SERVICE
	Contract Description:	This is a new interlocal agreement that continues ongoing genetic clinical and professional development services for treatment of children with inherited genetic disorders and to conduct Specialty Genetics Clinics for Bureau of Early Intervention Services clinic sites in Las Vegas and Reno and a one day professional development session in Reno.				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 14729		
19.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY SERVICES - COMMUNITY BASED SERVICES	SPRINT COMMUNICATIONS CO. LP	OTHER: SURCHARGE ON PHONE LINES VIA PUC	\$700,000	SOLE SOURCE
	Contract Description:	This is a new contract that continues ongoing CapTel and Telecommunication Relay Services for deaf, hard of hearing and speech disabled Nevadans. Any resident of Nevada who cannot hear or speak would not be able to use phone service without the Nevada Relay system. The program is funded through a surcharge by the Public Utilities Commission on phone services.				
		Term of Contract:	07/01/2013 - 06/30/2014	Contract # 14901		
20.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - ADMINISTRATION	PUBLIC KNOWLEDGE, LLC.	GENERAL 10% FEDERAL 90%	\$5,449,640	
	Contract Description:	This is a new contract to provide Medicaid Management Information System (MMIS) replacement planning 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 - 08/31/2018	Contract # 14866		

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21.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF PUBLIC AND BEHAVIORAL HEALTH - SOUTHERN NEVADA ADULT MENTAL HEALTH SERVICES	BOARD OF REGENTS-UNR UNSOM	GENERAL	\$1,762,000	EXEMPT
	Contract Description:	This is a new contract that continues ongoing postgraduate psychiatric residency services and training for University School of Medicine residents at the Northern and Southern Nevada Adult Mental Health Services facilities in Sparks and Las Vegas.				
		Term of Contract:	07/01/2013 - 06/30/2015	Contract # 14502		
22.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH FACILITIES HOSPITAL LICENSING	BROADSPEC OF NEVADA, INC.	OTHER: PROVIDERS PAY CONTRACTOR DIRECTLY FOR REVIEWS.	\$600,000	
	Contract Description:	This is a new contract, with a new vendor, 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		
23.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC HEALTH PREPAREDNESS PROGRAM	DENVER HEALTH & HOSPITAL	GENERAL 17% FEDERAL 83%	\$727,842	
	Contract Description:	This is a new interlocal agreement, that continues basic statewide poison control and drug information and identification line services through the national toll-free telephone line.				
		Term of Contract:	07/01/2013 - 06/30/2015	Contract # 14807		
24.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH - OFFICE OF HEALTH ADMINISTRATION	NEVADA HEALTH CENTERS, INC.	GENERAL	\$200,000	
	Contract Description:	This is a new contract that continues ongoing mobile mammography services throughout the state for uninsured/underinsured women.				
		Term of Contract:	07/01/2013 - 06/30/2015	Contract # 14802		
25.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - ADMINISTRATION	DATA BUILDERS, INC.	GENERAL 4% FEDERAL 96%	\$150,000	SOLE SOURCE
	Contract Description:	This is a new contract to augment Program Review and Evaluation's Q5i system with modifications that will accommodate the receipt of client case hearings information from the Silver State Health Insurance Exchange, handle the expected increase in hearings requests generated as a result of Health Care Reform, provide enhanced reporting for Health Care Reform, generate worker alerts for time frames, and scheduling of required actions.				
		Term of Contract:	Upon Approval - 06/30/2014	Contract # 14830		

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26.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF PUBLIC AND BEHAVIORAL HEALTH - SOUTHERN NEVADA ADULT MENTAL HEALTH SERVICES	SOLUTIONS RECOVERY, INC.	GENERAL	\$1,810,400	
	Contract Description:	This is the first amendment to the original contract which continues ongoing residential services for dual diagnosis clients. These services assist consumers with concurrent mental health and substance abuse issues and provides such services as community transition, life skills, employment training and personal care. This amendment extends the termination date from October 31, 2013 to October 31, 2014 and increases the maximum amount from \$3,530,280 to \$5,340,680. This amendment also increases bed capacity from 26 to 40.				
	Term of Contract:	11/01/2010 - 10/31/2014	Contract # 12486			
27.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - RURAL CHILD WELFARE	CHURCHILL COUNTY	OTHER: REVENUE	\$340,723	
	Contract Description:	This is a new revenue intralocal agreement for ongoing assessment payments each fiscal year by the county to the Division of Child and Family Services pursuant to NRS 432B.326 for child protective services assessments to Churchill County.				
	Term of Contract:	07/01/2013 - 06/30/2015	Contract # 14725			
28.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - SOUTHERN NEVADA CHILD & ADOLESCENT SERVICES	NEVADA PEP, INC.	GENERAL 40.9% OTHER: RENT INCOME, PATIENT COLLECTIONS 2.5% FEDERAL 56.6%	\$710,782	
	Contract Description:	This is the first amendment to the original contract, which continues to provide Family to Family support services for both northern and southern Nevada. This amendment extends the termination date from December 31, 2013 to December 31, 2015 and increases the maximum amount from \$648,820.03 to \$1,359,601.69 due to the continued need for these services.				
	Term of Contract:	01/01/2012 - 12/31/2015	Contract # 12810			
29.	440	DEPARTMENT OF CORRECTIONS - OFFENDERS' STORE FUND	EMBARQ PAYPHONE SERVICES, INC.	OTHER: REVENUE CONTRACT	\$2,670,000	
	Contract Description:	This is the seventh amendment to the original contract, which continues ongoing telephone services to incarcerated persons. This amendment extends the termination date from February 28, 2014 to August 28, 2014 and increases anticipated revenue amount from \$14,400,000 to 17,070,000 due to the continued need for these services.				
	Term of Contract:	02/12/2008 - 08/28/2014	Contract # CONV5465			
30.	440	DEPARTMENT OF CORRECTIONS - DIRECTOR'S OFFICE	ASSOCIATION OF STATE CORRECTIONAL ADMINISTRATORS, INC.	GENERAL	\$78,000	SOLE SOURCE
	Contract Description:	This is a new contract to provide the Nevada Department of Corrections (NDOC) with a comprehensive, objective review and assessment of the current security staffing at its facilities that will enable NDOC to perform security operations in the most effective, efficient and uniform manner while preserving the primary mission to maximize public safety, facility security and staff safety.				
	Term of Contract:	Upon Approval - 06/30/2014	Contract # 14781			

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31.	440	DEPARTMENT OF CORRECTIONS - DIRECTOR'S OFFICE	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES	OTHER: REVENUE CONTRACT	\$277,347	
	Contract Description:	This is a new cooperative agreement with the Nevada Division of Forestry to continue to maintain an ongoing supply of inmate labor for the operation of a conservation and fire suppression inmate work program.				
		Term of Contract:	Upon Approval - 09/30/2017	Contract # 14860		
32.	651	DEPARTMENT OF PUBLIC SAFETY - HIGHWAY PATROL	CALIFORNIA HIGHWAY PATROL	HIGHWAY	\$100,000	
	Contract Description:	This is the first amendment to the original interlocal agreement, which continues ongoing services to provide for installation of law enforcement equipment (lights, radios, push bumpers, decals) in new fleet vehicles owned by the division. This amendment extends the termination date from December 31, 2013 to December 31, 2015 and increases the maximum amount from \$35,000 to \$135,000 due to the need to install equipment in the vehicles funded for purchase in fiscal year 2014.				
		Term of Contract:	11/13/2012 - 12/31/2015	Contract # 13822		
33.	690	COLORADO RIVER COMMISSION	EXETER ASSOCIATES, INC.	OTHER: POWER SALES REVENUES	\$200,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide technical expertise and expert witness services to the Commission as it participates in NV Energy dockets filed before the Federal Energy Regulatory Commission and the Public Utilities Commission of Nevada. Expertise will be provided in utility economics, rate-making, cost of service analysis and other matters that are unique to regulated utility practice in Nevada.				
		Term of Contract:	Upon Approval - 10/31/2015	Contract # 14875		
34.	702	DEPARTMENT OF WILDLIFE - GAME MANAGEMENT	EL AERO SERVICES, INC.	FEE: CONSERVATION FEES 25% FEDERAL 75%	\$1,800,000	
	Contract Description:	This is a new contract that continues ongoing helicopter services to help the department meet its wildlife management responsibilities and supplement existing helicopter capabilities.				
		Term of Contract:	10/08/2013 - 10/31/2016	Contract # 14900		
35.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - WASTE MANAGEMENT AND FEDERAL FACILITIES	BROADBENT & ASSOCIATES, INC.	OTHER: ATLANTIC RICHFIELD CORPORATION 50% FEDERAL 50%	\$1,258,852	
	Contract Description:	This is the second amendment to the original contract, which provides professional site characterization and cleanup services in the event various forms of environmental contamination should occur. This amendment increases the maximum amount from \$2,400,000 to \$3,658,852 to cover the cost of previously unanticipated work at the Yerington Mine Site where the Arimetco heap leach mine drain-down Fluid Management System needs additional fluid volume capacity to prevent release of acidic fluids that may result from a large storm event during the rainy season of 2013-2014. This work will be implemented under authority provided by NRS 459.537 and as determined by the U.S. Environmental Protection Agency (EPA). The cost will be funded via a 50/50 split by the EPA through an amended Multi Site Cooperative Agreement and the remainder under a separate voluntary agreement with the Atlantic Richfield Company.				
		Term of Contract:	12/14/2010 - 12/31/2014	Contract # 11730		

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36.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - WASTE MANAGEMENT AND FEDERAL FACILITIES	MCGINLEY & ASSOCIATES, INC.	FEE: PETROLEUM BOARD FEES	\$2,000,000	
	Contract Description:	This is the second amendment to the contract, which provides services to aid the state in conducting investigations of soil, groundwater and surface water contamination resulting from leaking tanks throughout the state. This amendment increases the maximum amount from \$810,885 to \$2,810,885 to allow for the response to, and clean-up of, petroleum discharges from underground storage tanks as provided for by NRS 590.835. This amendment also amends the original Scope of Work to add the training of Certified Environmental Managers. This training will include the purchase of training materials, hardware and software to facilitate the training as identified in the revised Scope of Work.				
	Term of Contract:	10/09/2012 - 06/30/2016	Contract # 13801			
37.	749	DEPARTMENT OF BUSINESS AND INDUSTRY - ATHLETIC COMMISSION	YBARRA, ALEJANDRO C.	GENERAL	\$52,000	
	Contract Description:	This is a new contract to provide Chief Inspector Services during Athletic Commission weigh-ins and events.				
	Term of Contract:	10/01/2013 - 09/30/2017	Contract # 14800			
38.	810	DEPARTMENT OF MOTOR VEHICLES - DIRECTOR'S OFFICE	PENNA POWERS BRIAN HAYNES, INC.	HIGHWAY 41% FEE: EMISSION FEES 59%	\$854,828	
	Contract Description:	This is a new contract to provide ongoing integrated marketing and media buying for the department's advertising campaigns.				
	Term of Contract:	10/08/2013 - 06/30/2017	Contract # 14887			
39.	BDC	LICENSING BOARDS & COMMISSIONS - DENTAL EXAMINERS	LEE A DRIZIN, CHTD.	OTHER: AGENCY FUNDS	\$350,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract for legal services for the Nevada State Board of Dental Examiners.				
	Term of Contract:	Upon Approval - 06/30/2017	Contract # 14910			
40.	BDC	LICENSING BOARDS & COMMISSIONS - DENTAL EXAMINERS	MORRIS, POLICH & PURDY	OTHER: AGENCY FUNDS	\$700,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract for legal services for the Nevada State Board of Dental Examiners.				
	Term of Contract:	Upon Approval - 06/30/2017	Contract # 14909			

***12. 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	API NATIONAL SERVICE GROUP	OTHER: VARIOUS AGENCY FUNDS	\$250,000	
	Contract Description:	This is a new contract to provide fire suppression services. Fire suppression services include the testing and service of fire extinguishers, fire alarm systems, fire sprinkler systems and fire suppression systems.				
	Term of Contract:	11/01/2013 - 10/31/2017	Contract # 14915			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
MSA 2.	MSA	VARIOUS STATE AGENCIES	BURGARELLO ALARM, INC.	OTHER: VARIOUS AGENCY FUNDS	\$250,000	
	Contract Description:	This is a new contract to provide fire suppression services. Fire suppression services include the testing and service of fire extinguishers, fire alarm systems, fire sprinkler systems and fire suppression systems.				
		Term of Contract:	11/01/2013 - 10/31/2017	Contract # 14905		
MSA 3.	MSA	VARIOUS STATE AGENCIES	COLLINS TELECOMMUNICATIONS, LLC.	OTHER: VARIOUS	\$250,000	
	Contract Description:	This is the first amendment to the original contract, to provide communications site parts and services statewide on an as needed basis. Services will include scheduled and unscheduled surveys, assessments, installations, replacements, maintenance and repairs to state owned communication equipment and infrastructure and fixtures. This amendment increases the maximum amount from \$100,000 to \$350,000 to cover NDOT's anticipated service needs.				
		Term of Contract:	04/12/2011 - 04/12/2015	Contract # 11969		
MSA 4.	MSA	VARIOUS STATE AGENCIES	RADCO COMMUNICATIONS, LLC.	OTHER: VARIOUS	\$300,000	
	Contract Description:	This is the first amendment to this contract to provide communication site parts and services including general maintenance on a as needed Statewide basis. This amendment increases the maximum amount from \$300,000 to \$500,000 due to an increased need for services.				
		Term of Contract:	04/12/2011 - 04/12/2015	Contract # 11974		
MSA 5.	MSA	VARIOUS STATE AGENCIES	RFI COMMUNICATIONS AND SECURITY SYSTEMS	OTHER: VARIOUS AGENCY FUNDS	\$250,000	
	Contract Description:	This is a new contract to provide fire suppression services. Fire suppression services include the testing and service of fire extinguishers, fire alarm systems, fire sprinkler systems and fire suppression systems.				
		Term of Contract:	11/01/2013 - 10/31/2017	Contract # 14906		
MSA 6.	MSA	VARIOUS STATE AGENCIES	SIEMENS INDUSTRY LAS VEGAS	OTHER: VARIOUS AGENCY FUNDS	\$75,000	
	Contract Description:	This is a new contract to provide fire suppression services. Fire suppression services include the testing and service of fire extinguishers, fire alarm systems, fire sprinkler systems and fire suppression systems.				
		Term of Contract:	11/01/2013 - 10/31/2017	Contract # 14907		

13. 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 month of September.

CONTRACT #	STATE AGENCY	CONTRACTOR	CONTRACT/ AMENDMENT	AMOUNT
14891	Department of Administration – Enterprise IT Services	Dell Marketing, LP.	Contract	\$11,892
Contract Description:	This is a new contract to provide installation of Compellent open system storage equipment required to replace/expand existing storage in Las Vegas, Nevada.			
14892	Department of Administration – Enterprise IT Services	Dell Marketing, LP.	Contract	\$46,000
Contract Description:	This is a new contract to provide installation of CommVault open system storage equipment required to replace/expand existing storage in Las Vegas, Nevada.			
14401	Department of Administration- Enterprise IT Services	Witch Communications Group	Amend#1	\$34,208
Contract Description:	This is the first amendment to the original agreement, which continues hub and secure data hosting for the state. This amendment increases the maximum amount from \$1,000,000 to \$1,034,027.34 due to a need for additional rack/cabinet space and power to house the backup for the Nevada Health Insurance Exchange.			
14894	Department of Administration – Enterprise IT Services	Dell Marketing, LP.	Contract	\$2,875
Contract Description:	This is a new contract to provide installation of Compellent open system storage equipment required to replace/expand existing storage in Carson City, Nevada.			
14917	Department of Administration – State Public Works Division	JBA Consulting Engineers, Inc.	Contract	\$15,750
Contract Description:	This is a new contract to provide professional architectural/engineering services to replace HVAC Units at the Lost City Museum; Project No. 13-M30; Contract No. 82031.			
14918	Department of Administration – State Public Works Division	JBA Consulting Engineers, Inc.	Contract	\$36,500
Contract Description:	This is a new contract to provide professional architectural/engineering services to replace rooftop HVAC Units – Housing Units at the Southern Nevada’s Women’s Correctional Center; Phase 1; Project No. 13-M16; Contract No. 82127.			
14921	Department of Administration – State Public Works Division	Ainsworth Associates	Contract	\$34,000
Contract Description:	This is a new contract to provide professional architectural/engineering services for the HVAC Systems renovation (Stewart Buildings 6 & 10); Project No. 13-M29; Contract No. 82214.			
14937	Department of Administration – State Public Works Division	JR Romero Architect	Contract	\$13,000
Contract Description:	This is a new contract to provide professional architectural/engineering services to replace the main doors at the Stead Training Facility; Reno, NV; Project No. 13-M54; Contract No. 82227. The project includes removing and replacing exterior doors and hardware of eight buildings.			

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Contract Description:	This is a new contract to provide professional design & construction administration engineering services for construction improvements to the Desert Regional Center; Project No. 13-M32; Contract No. 82195. The project will include replacing two existing gas furnaces and air cooled condensing units in each of three cottages located at the DRC, on North Jones, in Las Vegas, for a total of six systems; modification and/or replacement of existing ductwork; provide new gas connections and refrigerant tubing; wall patching and repairs as required by the upgraded HVAC systems; provide new packaged temperature controls, electrical and test/balance; remove existing equipment; and revise the condensate drains.			
14935	Department of Administration – State Public Works Division	Petty & Associates, Inc.	Contract	\$47,000
Contract Description:	This is a new contract to provide professional architectural/engineering services for the chiller and boiler replacement at the Warm Springs Correctional Center Housing Unit 2 in Carson City, NV; Project No. 13-M18; Contract No. 82115. Project includes the replacement of the existing boiler, chiller pumps, and other associated equipment as outlined in the Scope of Work for this project. Work will include all mechanical, electrical, and structural design as necessary.			
14933	Department of Administration – State Public Works Division	Rounds Engineering, LTD. Db a CR Engineering	Contract	\$29,000
Contract Description:	This is a new contract to provide professional architectural/engineering services for the boiler plant improvements at the Blasdel Building; Project No. 13-M38; Contract No. 82171. Project includes the removal of a 2,000 MBH dual fuel boiler, hot water pump, and controls. Installation of two (2) gas fired, high efficiency, condensing, 1,200 MBH, boilers, inline boiler pumps, base mounted hot water pumps, associated piping modifications and direct digital controls. The proposed electrical sub-consultant is Jensen Engineering.			
14939	Department of Administration – State Public Works Division	Engineering Partners	Contract	\$12,000
Contract Description:	This is a new contract to provide professional mechanical, electrical and design engineering services to replace rooftop HVAC Units at the Southern Nevada Child and Adult Services; Project No. 13-M34, Contract No. 82189. Project included the replacement of four (4) packaged rooftop units for the existing 6,500 square feet, single story building located at 6171 W. Charleston Blvd. in Las Vegas.			
14938	Department of Administration – State Public Works Division	Gary Guy Wilson Professional Corp.	Contract	\$21,744
Contract Description:	This is a new contract to provide professional architectural/engineering services for the elevator upgrade at the Belrose Building, Las Vegas, NV; Project No. 13-M49; Contract No. 82219. Project will include the design services to upgrade (02) two existing elevators located in the Belrose Office Building, including upgrades to the elevator equipment, signage, controls, ventilation unit and to address ADA and the fire safety requirements.			
14871	Department of Administration – State Public Works Division	ASAP Pump & Well Service	Contract	\$20,000
Contract Description:	This is a new contract that continues ongoing repairs, services, and maintenance to various State well sites, on an as needed basis and at the written request and approval of a Buildings and Grounds designee.			
14944	Department of Administration – State Public Works Division	Aspen Engineering, LLC.	Contract	\$26,000
Contract Description:	This is a new contract to provide professional architectural/engineering services for the HVAC System Renovation at the Northern Nevada Child and Adolescent Services Administration Building and Residential Buildings; Reno, Nevada; Project No. 13-M31 and 13-M35; Contract No. 82216. This project includes replacement of the existing heating, ventilating, and air conditioning equipment serving the Administration Building at the Northern Nevada Child and Adolescent Services campus on Enterprise Road in Reno.			
14922	Department of Administration – State Public Works Division	Petty & Associates, Inc.	Contract	\$20,000
Contract Description:	This is a new contract to provide boiler plant improvements at the Lake's Crossing, Sparks, Nevada; Project No. 13-M09; Contract No. 82131. The work will include all mechanical, electrical and structural design as necessary.			

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15016	Department of Administration – State Public Works Division	Lumos and Associates	Contract	\$24,900
Contract Description:	This is a new contract to provide professional architectural/engineering services for the Combined Support Maintenance Shop site improvements; Project No. 13-A027; contract No. 85597.			
14212	Department of Administration – State Public Works Division	Reno Tahoe Franchising Inc. dba Jani King of Reno	Amend#1	\$20,000
Contract Description:	This is the first amendment to the original contract, which continues ongoing floor cleaning/care at the written request and approval of a Buildings and Grounds designee. This amendment increases the maximum amount from \$15,000 to \$35,000 to add the task of carpet care to the scope of work for this contract.			
14984	Department of Administration – State Public Works Division	Carson Pump, LLC.	Contract	\$15,000
Contract Description:	This is a new contract to provide maintenance and repair of various well sites including, but not limited to Stewart well and Marlette pump site on an as-needed basis. This will be at the request and approval of a State Public Works Division (SPWD), Buildings and Grounds (B&G) – Marlette Water System designee(s).			
13149	Department of Business and Industry – Real Estate Division	Linda Rheinberger	Amend#2	\$5,000
Contract Description:	This is the second amendment to the original contract to extend the contract for one additional year from October 1, 2013 to September 30, 2014 to continue instructing the trust accounting course to brokers, broker-salespersons and salespersons.			
10838	Department of Employment, Training and Rehabilitation – Employment Security Division	Virtual Hold Technology, LLC.	Amend#1	\$20,102
Contract Description:	This is the second amendment to the original contract to extend the contract for one additional year from October 1, 2013 to September 30, 2014 to continue instructing the trust accounting course to brokers, broker-salespersons and salespersons.			
14793	Department of Employment, Training and Rehabilitation – Vocational Rehabilitation	University of Nevada School of Medicine	Amend#2	\$5,000
Contract Description:	This is a new contract to provide an applicant or eligible client services that include, but are not limited to, examination, consultation, diagnosis, treatment, therapy, anesthesia, medical facility fees, and hospital or surgeon fees. Services will be provided with the intent of getting the applicant able to return to work activities.			
13300	Department of Motor Vehicles – Field Services	Vogue Laundry & Cleaners, Inc. dba Vogue Linen and Uniform Rent	Amend#1	\$18,420
Contract Description:	This is an amendment to the original contract, which provides and maintains on a rental basis floor mats and scrapers for Elko, Ely, and Winnemucca DMV facilities. This amendment extends the termination date from September 30, 2013 to September 30, 2016 and increases the maximum amount from \$8,672.43 to \$27,091.51 due to the need to provide safety and protect the facilities.			
11122	Gaming Control Board	International Risk	Amend#2	\$49,900
Contract Description:	This is the second amendment to the original contract which provides ongoing investigations of foreign-based applicants. Difficulty in performing research in large, foreign records facilities characterized by poor indices mandates use of outside contractors to perform some of this work. This amendment increases the maximum amount from \$100,000 to \$149,900 due to an increases need for the services.			

CONTRACT #	STATE AGENCY	CONTRACTOR	CONTRACT/ AMENDMENT	AMOUNT
14851	Department of Health and Human Services – Aging and Disability Services Division	DOP, Inc. dba Vegas Painters	Contract	\$11,010
Contract Description:	This is a new contract to provide interior painting of Building 1301 and 1308 at Desert Regional Center.			
14976	Department of Health and Human Services – Aging and Disability Services Division	Vegas Valley Fire Design, Inc.	Contract	\$19,498
Contract Description:	This is a new contract that continues ongoing fire sprinkler, fire extinguisher, fire hydrant inspection and repair services for Desert Regional Center.			
14977	Department of Health and Human Services – Aging and Disability Services Division	Pueblo Electrical Services, Inc.	Contract	\$20,000
Contract Description:	This is a new contract that continues ongoing electrical repair services for Desert Regional Center.			
14979	Department of Health and Human Services – Public and Behavioral Health	Center for Social Innovation	Contract	\$49,990
Contract Description:	This is a new revenue contract to develop planning for the Nevada Peer Support Program, which will ultimately support services and involvement with Nevada’s Mental Health and substance abuse services.			
14998	Department of Health and Human Services – Public and Behavior Health	Board of Regents – UNR Unsom	Contract	\$11,010
Contract Description:	This is a new interlocal agreement, for ongoing services to implement a statewide network of telemedicine/tele-psychiatry services to increase access to care in the rural areas on behalf of individuals with mental and co-occurring substance abuse disorders who may also be involved in the juvenile or criminal justice systems.			
14115	Department of Health Care Financing and Policy	Public Knowledge, LLC.	Amend #1	(\$13,870)
Contract Description:	This is the first amendment to the original contract which provides assistance to the Division with Federally required Medicaid Information Technology Architecture (MITA) 3.x State Self-Assessment (SS-A). This amendment decreases the maximum amount of the contract from \$601,391 to \$587,521 due to a change in the scope of work to remove the development of a cost allocation plan by the contractor. This amendment also incorporates the detailed Project Plan identified in the original scope of work; this change does not change the authority of the contract.			
14849	Department of Health and Human Services – Public Health	Bombard Mechanical	Contract	\$49,950
Contract Description:	This is a new contract to provide ongoing commercial plumbing and HVAC maintenance services to the Southern Nevada Adult Mental Health Services agency campus. Because of the unique design of the facilities and need for certifications and inspections, it is required to have licensed commercial plumbers and licensed commercial HVAC technicians available.			
14979	Department of Health and Human Services – Public Health	Center for Social Innovation	Contract	\$49,990
Contract Description:	This is a new contract to develop planning for the Nevada Peer support Program, which will ultimately support services and involvement with Nevada’s mental Health and substance abuse services.			
14958	Department of Motor Vehicles	Reno Tahoe Franchising, Inc.	Contract	\$16,870
Contract Description:	This is a new contract to provide ongoing janitorial service for the DMV Commercial Driver’s License facility located at 810 Greg Street, Sparks.			
14947	Department of Wildlife	Board of Regents – NSHE OBO UNR	Contract	\$15,000
Contract Description:	This is a new contract to provide qualified facilitation of Sage-grouse Local Working Group meetings in Nevada. Working with the Nevada Department of Wildlife, the Nevada System of Higher Education (Cooperative Extension) Staff will conduct up to three facilitated sessions with the Washoe-Lassen-Modoc, Lincoln. White Pine working groups and up to four sessions will be conducted with the Bi-State Local Working Group.			

***14. INFORMATIONAL ITEM – NOTIFICATION OF INTENT TO FILE FOR A GRANT OR LOAN FROM THE DISASTER RELIEF ACCOUNT**

A. Department of Public Safety – Division of Emergency Management – Carpenter 1 Fire – Mt. Charleston

Pursuant to NRS 353.2755, Clark County filed their letter of intent with the Division of Emergency Management within the 60 day requirement to request a loan or a grant from the Disaster Relief Account for the Carpenter 1 Fire, which occurred in the Mt. Charleston area.

15. BOARD MEMBERS’ COMMENTS/PUBLIC COMMENTS

***16. 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>

Any questions regarding the agenda please contact us at (775)684-0222 or you can email us at budget@admin.nv.gov .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.

DETAILED AGENDA

October 8, 2013

1. PUBLIC COMMENTS

Comments:

*2. FOR POSSIBLE ACTION – APPROVAL OF THE SEPTEMBER 10, 2013 BOARD OF EXAMINERS’ MEETING MINUTES

Clerk’s Recommendation: I recommend approval.

Motion By: _____ **Seconded By:** _____ **Vote:** _____

Comments:

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

A. Office of the Controller

Pursuant to NRS 284.1729, Section 1, Subsection 1-2, the Controller’s Office requests authority to continue to contract with a former employee, on a part-time basis through the use of a temporary service, so this individual, who retired on May 24, 2013, may train a new employee, once hired, on their debt collection duties in an effort to transfer knowledge without an additional loss in debt collection productivity. The original contract period was from June 11, 2013 through September 30, 2013. This request extends the contract period from upon Board of Examiner’s approval (anticipated to be October 8, 2013) through January 31, 2014 due to a delay in the recruitment process.

B. Governor’s Office of Economic Development

Pursuant to NRS 284.1729, Section 1, Subsection 1-2, the Governor’s Office of Economic Development (GOED) requests retroactive authority to contract with a former state employee through a state-approved temporary employment service to assist with closing GOED’s budgets for the fiscal year. The original contract period was for the week of September 2-6, 2013.

Clerk’s Recommendation: I recommend approval.

Motion By: _____ **Seconded By:** _____ **Vote:** _____

Comments:

***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	59	\$1,330,028
Department of Conservation and Natural Resources – Division of Water Resources	4	\$92,339
Department of Conservation and Natural Resources – Division of Forestry	2	\$84,500
Total:	65	\$1,506,867

Clerk’s Recommendation: I recommend approval.

Motion By: _____ **Seconded By:** _____ **Vote:** _____

Comments:

***5. 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. 0220 – Department of Administration – Division of Internal Audits – Filing Travel Claims**
- B. 2616 – Supporting Documentation of Expenditures**
- C. 0336 – Amendments to Contracts**

Clerk’s Recommendation: I recommend approval.

Motion By: _____ **Seconded By:** _____ **Vote:** _____

Comments:

***6. FOR POSSIBLE ACTION – TORT CLAIM**

- A. American Civil Liberties Union of Nevada and Valerie Nabors – TC 16655
Amount of Claim - \$130,000**

Clerk’s Recommendation: I recommend approval.

Motion By: _____ Seconded By: _____ Vote: _____

Comments:

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

- A. Department of Health and Human Services – Division of Child and Family Services**

The Division of Child and Family Services (DCFS) is requesting Board of Examiner approval of two Provider Agreement template contracts for services of independent contractor for the following services:

1. Fetal Alcohol Spectrum Disorders Clinic
2. Mental Health Service and Placement

Clerk’s Recommendation: I recommend approval.

Motion By: _____ Seconded By: _____ Vote: _____

Comments:

***8. FOR POSSIBLE ACTION – AUTHORIZATION TO APPROVE A MANAGEMENT SERVICES AGREEMENT**

- A. Department of Health and Human Services – Director’s Office**

The DHHS Director’s Office is requesting Board of Examiner approval of the Management Services Agreement with Nevada Clinical Services, Inc. (NCS) to allow for the privately operated expansion of charitable safety-net mental health and social services at no charge to low income residents of Nevada. DHHS received authorization to execute this agreement with the adoption of Senate Bill 274 during the 77th session of the Legislature.

Clerk’s Recommendation: I recommend approval.

Motion By: _____ Seconded By: _____ Vote: _____

Comments:

9. FOR POSSIBLE ACTION – AUTHORIZATION TO APPROVE A RESOLUTION APPROVING A GROUND LEASE

A. Treasurer’s Office

The Treasurer’s Office is requesting approval of “A Resolution Approving a Ground Lease” to be entered into between Nevada System of Higher Education (NSHE) and the Nevada Real Property Corporation (NRPC) in which NSHE will lease certain property owned by it to the NRPC who will in turn sublease back to the NSHE the property and certain improvements to be constructed or improved thereon.

***10. FOR POSSIBLE ACTION – LEASES**

Six statewide leases were submitted to the Board for review and approval.

Clerk’s Recommendation: I recommend approval.

Motion By: _____ **Seconded By:** _____ **Vote:** _____
Comments:

***11. FOR POSSIBLE ACTION –CONTRACTS**

Forty independent contracts were submitted to the Board for review and approval.

Clerk’s Recommendation: I recommend approval.

Motion By: _____ **Seconded By:** _____ **Vote:** _____
Comments:

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

Six master service agreements were submitted to the Board for review and approval.

Clerk’s Recommendation: I recommend approval.

Motion By: _____ **Seconded By:** _____ **Vote:** _____

Comments:

13. 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 month of September.

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Contract Description:	This is the first amendment to the original contract, which continues ongoing floor cleaning/care at the written request and approval of a Buildings and Grounds designee. This amendment increases the maximum amount from \$15,000 to \$35,000 to add the task of carpet care to the scope of work for this contract.			
14984	Department of Administration – State Public Works Division	Carson Pump, LLC.	Contract	\$15,000
Contract Description:	This is a new contract to provide maintenance and repair of various well sites including, but not limited to Stewart well and Marlette pump site on an as-needed basis. This will be at the request and approval of a State Public Works Division (SPWD), Buildings and Grounds (B&G) – Marlette Water System designee(s).			
13149	Department of Business and Industry – Real Estate Division	Linda Rheinberger	Amend#2	\$5,000
Contract Description:	This is the second amendment to the original contract to extend the contract for one additional year from October 1, 2013 to September 30, 2014 to continue instructing the trust accounting course to brokers, broker-salespersons and salespersons.			
10838	Department of Employment, Training and Rehabilitation – Employment Security Division	Virtual Hold Technology, LLC.	Amend#1	\$20,102
Contract Description:	This is the second amendment to the original contract to extend the contract for one additional year from October 1, 2013 to September 30, 2014 to continue instructing the trust accounting course to brokers, broker-salespersons and salespersons.			
14793	Department of Employment, Training and Rehabilitation – Vocational Rehabilitation	University of Nevada School of Medicine	Amend#2	\$5,000
Contract Description:	This is a new contract to provide an applicant or eligible client services that include, but are not limited to, examination, consultation, diagnosis, treatment, therapy, anesthesia, medical facility fees, and hospital or surgeon fees. Services will be provided with the intent of getting the applicant able to return to work activities.			
13300	Department of Motor Vehicles – Field Services	Vogue Laundry & Cleaners, Inc. dba Vogue Linen and Uniform Rent	Amend#1	\$18,420
Contract Description:	This is an amendment to the original contract, which provides and maintains on a rental basis floor mats and scrapers for Elko, Ely, and Winnemucca DMV facilities. This amendment extends the termination date from September 30, 2013 to September 30, 2016 and increases the maximum amount from \$8,672.43 to \$27,091.51 due to the need to provide safety and protect the facilities.			

CONTRACT #	STATE AGENCY	CONTRACTOR	CONTRACT/ AMENDMENT	AMOUNT
11122	Gaming Control Board	International Risk	Amend#2	\$49,900
Contract Description:	This is the second amendment to the original contract which provides ongoing investigations of foreign-based applicants. Difficulty in performing research in large, foreign records facilities characterized by poor indices mandates use of outside contractors to perform some of this work. This amendment increases the maximum amount from \$100,000 to \$149,900 due to an increases need for the services.			
14851	Department of Health and Human Services – Aging and Disability Services Division	DOP, Inc. dba Vegas Painters	Contract	\$11,010
Contract Description:	This is a new contract to provide interior painting of Building 1301 and 1308 at Desert Regional Center.			
14976	Department of Health and Human Services – Aging and Disability Services Division	Vegas Valley Fire Design, Inc.	Contract	\$19,498
Contract Description:	This is a new contract that continues ongoing fire sprinkler, fire extinguisher, fire hydrant inspection and repair services for Desert Regional Center.			
14977	Department of Health and Human Services – Aging and Disability Services Division	Pueblo Electrical Services, Inc.	Contract	\$20,000
Contract Description:	This is a new contract that continues ongoing electrical repair services for Desert Regional Center.			
14979	Department of Health and Human Services – Public and Behavioral Health	Center for Social Innovation	Contract	\$49,990
Contract Description:	This is a new revenue contract to develop planning for the Nevada Peer Support Program, which will ultimately support services and involvement with Nevada’s Mental Health and substance abuse services.			
14998	Department of Health and Human Services – Public and Behavior Health	Board of Regents – UNR Unsom	Contract	\$11,010
Contract Description:	This is a new interlocal agreement, for ongoing services to implement a statewide network of telemedicine/tele-psychiatry services to increases access to care in the rural areas on behalf of individuals with mental and co-occurring substance abuse disorders who may also be involved in the juvenile or criminal justice systems.			
14115	Department of Health Care Financing and Policy	Public Knowledge, LLC.	Amend #1	(\$13,870)
Contract Description:	This is the first amendment to the original contract which provides assistance to the Division with Federally required Medicaid Information Technology Architecture (MITA) 3.x State Self-Assessment (SS-A). This amendment decreases the maximum amount of the contract from \$601,391 to \$587,521 due to a change in the scope of work to remove the development of a cost allocation plan by the contractor. This amendment also incorporates the detailed Project Plan identified in the original scope of work; this change does not change the authority of the contract.			
14849	Department of Health and Human Services – Public Health	Bombard Mechanical	Contract	\$49,950
Contract Description:	This a new contract to provide ongoing commercial plumbing and HVAC maintenance services to the Southern Nevada Adult Mental Health Services agency campus. Because of the unique design of the facilities and need for certifications and inspections, it is required to have licensed commercial plumbers and licensed commercial HVAC technicians available.			
14979	Department of Health and Human Services – Public Health	Center for Social Innovation	Contract	\$49,990
Contract Description:	This is a new contract to develop planning for the Nevada Peer support Program, which will ultimately support services and involvement with Nevada’s mental Health and substance abuse services.			
14958	Department of Motor Vehicles	Reno Tahoe Franchising, Inc.	Contract	\$16,870
Contract Description:	This is a new contract to provide ongoing janitorial service for the DMV Commercial Driver’s License facility located at 810 Greg Street, Sparks.			

CONTRACT #	STATE AGENCY	CONTRACTOR	CONTRACT/ AMENDMENT	AMOUNT
14947	Department of Wildlife	Board of Regents – NSHE OBO UNR	Contract	\$15,000
Contract Description:	This a new contract to provide qualified facilitation of Sage-grouse Local Working Group meetings in Nevada. Working with the Nevada Department of Wildlife, the Nevada System of Higher Education (Cooperative Extension) Staff will conduct up to three facilitated sessions with the Washoe-Lassen-Modoc, Lincoln. White Pine working groups and up to four sessions will be conducted with the Bi-State Local Working Group.			

***14. INFORMATIONAL ITEM – NOTIFICATION OF INTENT TO FILE FOR A GRANT OR LOAN FROM THE DISASTER RELIEF ACCOUNT**

A. Department of Public Safety – Division of Emergency Management – Carpenter 1 Fire – Mt. Charleston

Pursuant to NRS 353.2755, Clark County filed their letter of intent with the Division of Emergency Management within the 60 day requirement to request a loan or a grant from the Disaster Relief Account for the Carpenter 1 Fire, which occurred in the Mt. Charleston area.

15. BOARD MEMBERS’ COMMENTS/PUBLIC COMMENTS

***16. FOR POSSIBLE ACTION – ADJOURNMENT**

Clerk’s Recommendation: I recommend approval.

Motion By: _____ **Seconded By:** _____ **Vote:** _____
Comments: _____