

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: December 3, 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 NOVEMBER 12, 2013 BOARD OF EXAMINERS’ MEETING MINUTES**
- *3. **FOR POSSIBLE ACTION – AUTHORIZATION TO CONTRACT WITH A FORMER EMPLOYEE**

A. Department of Health and Human Services – Division of Health Care Financing and Policy

Pursuant to NRS 284.1729, Section 1, Subsection 1-2, DHCFP requests authority to contract with a former employee to complete disability determinations as part of the Medicaid eligibility determinations for programs which include Katie Beckett, the Waiver for Persons with Physical Disability and emergency medical services.

B. Nevada Department of Transportation – Administration

Pursuant to NRS 284.1729, Section 1, Subsection 3, NDOT seeks retroactive approval to contract for the term of November 12, 2013 through December 3, 2013 with the prime consulting firm of Kimley Horn and Associates, who in turn has contracted with a sub consultant who is a former state employee. The contract between NDOT and Kimley Horn was approved by the Board of Examiners at its November 12, 2013 meeting and was effective November 12, 2013.

C. Nevada Department of Transportation – Administration

Pursuant to NRS 284.1729, Section 1, Subsection 1-2, NDOT requests approval to contract for the term of December 4, 2013 through March 15, 2015 with the prime consulting firm of Kimley Horn and Associates, who in turn has contracted with a sub consultant who is a former state employee. The former employee’s separation date with the state was March 15, 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 Conservation and Natural Resources – Humboldt Water District and Little Humboldt River Water District	1	\$22,000
Department of Administration – Division of Enterprise IT Services	1	\$36,255
Department of Business and Industry – Taxicab Authority	1	\$27,253
Department of Business and Industry – Taxicab Authority (Retro-active Request)	25	\$511,412
Total:	28	\$596,920

***5. FOR POSSIBLE ACTION – REQUEST FOR GENERAL FUND ALLOCATION FROM THE INTERIM FINANCE COMMITTEE CONTINGENCY FUND**

A. Department of Administration

Pursuant to NRS 353.268 on behalf of Executive Branch agencies, the Department of Administration, Division of Budget and Planning, is seeking an allocation of \$1,082,879 of the \$8,000,000 appropriated to the IFC Contingency Fund pursuant to subsection 4 of Section 1 of AB 474 (2013) to replace computers that will have operating systems that will cease to be supported by Microsoft after April 8, 2014. In order to receive their share of the requested allocation from the IFC Contingency Fund, agencies will complete individual work program revisions as depicted in the following table:

Budget Account	Title	Allocation Amount
1340	Budget & Planning	\$2,188
1497	Judicial Discipline	\$3,282
1052	State Archives	\$7,658
2891	Nevada State Library	\$32,822
3158	Health Care Financing & Policy	\$14,770
3228	Welfare Administration	\$77,235
3233	Welfare Field Services	\$300,905
3267	Child Care Assistance & Development	\$25,152
3143	UNITY / SACWIS	\$177,238
3710	Corrections Administration	\$370,886
3673	Emergency Management Division	\$3,020
3675	Office of Homeland Security	\$1,094
3800	Parole Board	\$24,069
4681	Business & Industry Administration	\$985
3823	Real Estate	\$10,941
3952	Athletic Commission	\$7,658
3900	Labor Relations	\$22,975
Total		\$1,082,879

B. Department of Agriculture – Nutrition Education Programs

Pursuant to NRS 353.268, the Department of Agriculture – Nutrition Education Programs, requests an allocation of \$150,345 from the Interim Finance Contingency Fund to pay back the U.S. Department of Agriculture, Food and Nutrition Service for federal fiscal year 2012 grant funds that were overdrawn.

C. Governor's Office of Economic Development

Pursuant to NRS 353.268, the Governor's Office of Economic Development (GOED) is requesting an allocation of \$1,460,000 of the \$4,000,000 appropriation to the Interim Finance Committee's Contingency Fund for the Unmanned Aerial Vehicle (UAV) Program. The funds will be used for a Programmatic Management Office to oversee the operations of test sites in Nevada during the 6-month start-up phase when UAVs are being flown. Approval of the allocation is contingent upon Nevada's designation as a national test site, which is anticipated to occur on or before December 31, 2013.

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

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

***7. 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. 0323 – Department of Administration – Clerk of the Board of Examiners – Contracts with State Employees, Former State Employees and Secondary Employment**
- B. 2622 – Department of Administration – Clerk of the Board of Examiners – State Claims**
- C. 2624 – Department of Administration – Clerk of the Board of Examiners – Clerk's Authority**
- D. 2538 - Department of Administration – Clerk of the Board of Examiners – Board of Examiners' Reserve for Statutory Contingency Account**

***8. FOR POSSIBLE ACTION – LEASES**

BOE #	LESSEE	LESSOR	AMOUNT
1.	Department of Business and Industry – Manufactured Housing Division (Carson City)	LaPaloma Nevada 2006, Trust	\$182,080
	Lease Description:	This is a new location to house the Department of Business and Industry – Manufactured Housing Division. Term of Lease: 04/01/2014 – 03/31/2020	
2.	Department of Health and Human Services – Division of Child and Family Services (Ely)	O’Flaherty Rentals, LLC.	\$191,000
	Lease Description:	This is an extension of an existing lease and addition of 299 sq. ft. to current facilities which has been negotiated to house the Department of Health and Human Services – Division of Child and Family Services. Term of Lease: 01/01/2014 – 12/31/2018	
3.	Department of Employment, Training and Rehabilitation – Rehabilitation Division (Reno)	Paul J. Sax and Douglas Berl, Trustees of the Marital Trust Under The Will of Adolph P. Schuman	\$1,336,047
	Lease Description:	This is an extension of an existing lease which has been negotiated to house the Department of Employment, Training and Rehabilitation – Rehabilitation Division. The total savings for the term of the lease is \$206,242.92. Term of Lease: 01/01/2014 – 12/31/2016	

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

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	012	NUCLEAR PROJECTS OFFICE - HIGH LEVEL NUCLEAR WASTE	URBAN ENVIRONMENTAL RESEARCH, LLC.	HIGHWAY	\$250,000	
	Contract Description:	This is a new contract to provide expert research, information and reports, impact monitoring, and related expert witness services in support of the agency's and Attorney General's activities in the Yucca Mountain Licensing proceeding before the U.S. Nuclear Regulatory Commission and the oversight of the federal Yucca Mountain repository program. This contractor will support numerous environmental and transportation contentions (challenges) for the agency in the licensing proceeding. Term of Contract: Upon Approval - 12/31/2015 Contract # 15122				
2.	080	DEPARTMENT OF ADMINISTRATION - BUDGET AND PLANNING	MGT OF AMERICA, INC.	GENERAL	\$80,000	SOLE SOURCE
	Contract Description:	This is the first amendment to the original contract, which continues ongoing services to the State of Nevada for the preparation of the FY 2013-14 Statewide Cost Allocation Plan (SWCAP) and Attorney General Cost Allocation Plan. This amendment extends the termination date from December 31, 2013 to October 31, 2015 and increases the maximum amount from \$80,000 to \$160,000 due to continued services for the preparation of the SWCAP and Attorney General Cost Allocation Plans for FY 2015 and FY 2016. Term of Contract: 11/08/2011 - 10/31/2015 Contract # 12791				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
3.	080	DEPARTMENT OF ADMINISTRATION - BUDGET AND PLANNING	THE JFA INSTITUTE	GENERAL	\$88,910	
	Contract Description:	This is the first amendment to the original contract, which provides ongoing projections for prison populations, parole and probation, residential confinement and caseloads for the Parole Board at specific intervals to coordinate with various phases of the state's budget process. This amendment extends the termination date from February 14, 2014 to February 14, 2016 and increases the maximum amount from \$88,910.01 to \$177,820.02 due to the continued need for the services.				
		Term of Contract:	02/14/2012 - 02/14/2016	Contract # 12993		
4.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - 2005 MILITARY CIP PROJECTS - LVRC-NON-EXEC	KITRELL GARLOCK & ASSOCIATES	BONDS 9% OTHER: BOND TRANSFER FROM OTHER CIP PROJECTS 24% FEDERAL 67%	\$70,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Floyd Edsall Training Center Remodel - Construction Administration; Project No. 09-C14a.				
		Term of Contract:	Upon Approval - 06/30/2017	Contract # 15123		
5.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - 2001 MILITARY CIP PROJECTS-NON-EXEC	HERSHENOW & KLIPPENSTEIN	OTHER: REALLOCATED BONDS TRANSFERRED FROM TREASURER	\$736,700	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Field Maintenance Shop (Washoe County Armory); Project No. 13-P04; Contract No. 88242.				
		Term of Contract:	Upon Approval - 06/30/2017	Contract # 15121		
6.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - STATEWIDE CIP PROJECTS-NON-EXEC	PURCELL KROB ELECTRICAL PROF.	BONDS 80% OTHER: REALLOCATED BONDS TRANSFERRED FROM TREASURER 20%	\$94,400	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Control Room Renovation at Lake's Crossing; Project No. 13-M04; Contract No. 87498.				
		Term of Contract:	Upon Approval - 06/30/2017	Contract # 15113		
7.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - STATEWIDE CIP PROJECTS-NON-EXEC	TATE SNYDER KIMSEY ARCHITECTS	OTHER: REALLOCATED BONDS TRANSFERRED FROM TREASURER	\$162,700	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide architectural/engineering services for planning for the Las Vegas Metro Building Upgrades, Project No. 13-P02; Contract No. 88256.				
		Term of Contract:	Upon Approval - 06/30/2017	Contract # 15127		

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8.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - STATEWIDE CIP PROJECTS-NON-EXEC	VAN WOERT BIGOTTI ARCHITECTS	OTHER: REALLOCATED BONDS TRANSFERRED FROM TREASURER	\$103,125	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Armory Building Renovation; Project No. 13-P03; Contract No. 88227.				
		Term of Contract:	Upon Approval - 06/30/2017	Contract # 15117		
9.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - DMV/PS CIP MAINTENANCE PROJECTS-NON-EXEC	ARCHITECTS + LLC.	HIGHWAY	\$196,500	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the License Plate Factory, Northern Nevada Correctional Center, Carson City, Nevada; Project No. 13-C03; Contract No. 88231.				
		Term of Contract:	Upon Approval - 06/30/2017	Contract # 15112		
10.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - DMV/PS CIP MAINTENANCE PROJECTS-NON-EXEC	TATE SNYDER KIMSEY ARCHITECTS	HIGHWAY 87.5% OTHER: TRANSFER FROM THE DEPT. OF MOTOR VEHICLES 12.5%	\$1,278,936	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide professional architectural/engineering services for planning for the Sahara Department of Motor Vehicles Replacement Building; Project No. 13-P01; Contract No. 89266.				
		Term of Contract:	Upon Approval - 06/30/2017	Contract # 15126		
11.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION All Budget Accounts	BAGHERI, MAHNOUSH DBA APEX ENGINEERING	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. 73021				
		Term of Contract:	Upon Approval - 06/30/2017	Contract # 15120		
12.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION All Budget Accounts	NINYO & MOORE	OTHER: VARIES DEPENDING ON PROJECT	\$100,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide environmental plan checking services as needed. Contract No. 82256				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 15114		

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13.	101	COMMISSION ON TOURISM - TOURISM DEVELOPMENT FUND	LAURA PARTRIDGE FAMILY INC DBA CREATIVE CONCEPTS	OTHER: LODGING TAX	\$1,237,500	
	Contract Description:	This is a new contract to provide on-going media buying services for the Winter/Spring and Summer/Fall campaigns as part of a year-long integrated marketing program promoting tourism in Nevada. Nevada Commission on Tourism will work collaboratively with the vendor and all media providers regarding the strategy and execution of each media buy, which may incorporate a full range of media channels including: digital and social media, broadcast, cable and print.				
	Term of Contract:	01/01/2014 - 12/31/2015	Contract # 15130			
14.	101	COMMISSION ON TOURISM - TOURISM DEVELOPMENT FUND	R&R CRR HOLDINGS, LLC. DBA B&P	OTHER: LODGING TAX	\$1,237,500	
	Contract Description:	This is a new contract to provide on-going media buying services for the Winter/Spring and Summer/Fall campaigns as part of a year-long integrated marketing program promoting tourism in Nevada. Nevada Commission on Tourism will work collaboratively with the vendor and all media providers regarding the strategy and execution of each media buy, which may incorporate a full range of media channels including: digital and social media, broadcast, cable and print.				
	Term of Contract:	01/01/2014 - 12/31/2015	Contract # 15131			
15.	300	DEPARTMENT OF EDUCATION - OTHER STATE EDUCATION PROGRAMS	COMMUNITY SERVICES AGENCY	GENERAL	\$750,000	SOLE SOURCE
	Contract Description:	This is a new contract between the Department of Education and Community Services Agency (CSA), which will allow CSA to continue to administer the Jobs for America's Graduates program in Nevada for the 2013-2014 school year. This national program provides training to improve the outcomes of public education, improve work opportunities for high-risk youth and increase college enrollment and completion rates for high-risk populations.				
	Term of Contract:	Upon Approval - 06/30/2014	Contract # 15142			
16.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY SERVICES - COMMUNITY BASED SERVICES	BOARD OF REGENTS-NV SYSTEM OF HIGHER EDUCATION	GENERAL 34% OTHER: HEALTHY NEVADA FUNDS 66%	\$91,977	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide psychological assessments and evaluations of clients referred through the Autism Treatment Assistance Program. This is a Post-Doctoral Fellowship at University of Nevada Las Vegas Center on Autism Spectrum Disorders.				
	Term of Contract:	Upon Approval - 08/31/2014	Contract # 14873			
17.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - INTERGOVERNMENTAL TRANSFER PROGRAM	CITY OF CARSON CITY dba JUMP AROUND CARSON	OTHER: REVENUE – INTER-GOVERNMENTAL TRANSFER	\$244,743	
	Contract Description:	This is a new interlocal revenue agreement to receive non-federal Interlocal Governmental Transfer (IGT) funds from Carson City Regional Transportation Commission (RTC) to support paratransit services for Medicaid eligible recipients per the Nevada Medicaid State Plan. After receipt of IGT funds from RTC, the division will reimburse the RTC the total computable amount which includes the current Federal Medical Assistance Percentages for Medicaid eligible recipients receiving eligible paratransit services.				
	Term of Contract:	01/01/2012 - 12/31/2016	Contract # 14833			

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18.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - INTERGOVERNMENTAL TRANSFER PROGRAM	CLARK COUNTY dba REGIONAL TRANSPORTATION COMMISSION	OTHER: REVENUE – INTER-GOVERNMENTAL TRANSFER	\$20,993,056	
	Contract Description:	This is a new interlocal revenue agreement to receive Interlocal Governmental Transfer funds from Clark County Regional Transportation Commission to support paratransit services for Medicaid eligible recipients per the Nevada Medicaid State Plan.				
		Term of Contract:	01/01/2012 - 12/31/2016	Contract # 14834		
19.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - ADMINISTRATION	DIVISION FOR AGING SERVICES	FEDERAL	\$141,560	
	Contract Description:	This is a new interlocal agreement to reimburse Aging and Disability Services Division for programming services performed under a Master Service Agreement to program the Harmony project, which is a case management system required as a benchmark of the Money Follows the Person federal grant.				
		Term of Contract:	07/01/2013 - 07/31/2014	Contract # 15005		
20.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - ADMINISTRATION	DIVISION OF WELFARE AND SUPPORTIVE SERVICES	FEDERAL	\$10,430,631	
	Contract Description:	This is the second amendment to the original contract, which provides ongoing reimbursement to the Division of Welfare and Supportive Services for the federal share of costs associated with administrative activities to implement the Medicaid program. This amendment increases the maximum amount from \$118,111,258 to \$128,541,889 and adds additional language to include the establishment and maintenance of the eligibility engine and to include a portion of Nevada Check Up and Title XXI to the determination and funding of eligibility.				
		Term of Contract:	07/01/2011 - 06/30/2017	Contract # 12128		
21.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - NEVADA MEDICAID, TITLE XIX	CHURCHILL COUNTY TREASURER	OTHER: COUNTY PROVIDES NON-FEDERAL SHARE	\$791,262	
	Contract Description:	This is a new revenue contract that is ongoing and provides the administrative services necessary to operate the Medicaid County Match program for the Division of Health Care Financing and Policy (DHCFP) and the Division of Welfare and Supportive Services. Pursuant to NRS 428.010, counties are required to provide medical care to indigent persons who reside in the county. The counties provide the non-federal share to DHCFP for medical and Medicaid administrative services and the County Match program provides federal matching funds for indigent long-term care costs, when the indigent is Medicaid eligible.				
		Term of Contract:	07/01/2013 - 06/30/2015	Contract # 14164		

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22.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - NEVADA MEDICAID, TITLE XIX	LYON COUNTY HUMAN SERVICES	OTHER: COUNTY PROVIDES NON FEDERAL SHARE	\$1,547,971	
	Contract Description:	This is a new revenue contract that is ongoing and provides the administrative services necessary to operate the Medicaid County Match program for the Division of Health Care Financing and Policy (DHCFP) and the Division of Welfare and Supportive Services. Pursuant to NRS 428.010, counties are required to provide medical care to indigent persons who reside in the county. The counties provide the non-federal share to DHCFP for medical and Medicaid administrative services and the County Match program provides federal matching funds for indigent long-term care costs, when the indigent is Medicaid eligible.				
	Term of Contract:	07/01/2013 - 06/30/2015	Contract # 14185			
23.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - NEVADA MEDICAID, TITLE XIX	MINERAL COUNTY	OTHER: COUNTY PROVIDES NON FEDERAL SHARE	\$200,407	
	Contract Description:	This is a new revenue contract that is ongoing and provides the administrative services necessary to operate the Medicaid County Match program for the Division of Health Care Financing and Policy (DHCFP) and the Division of Welfare and Supportive Services. Pursuant to NRS 428.010, counties are required to provide medical care to indigent persons who reside in the county. The counties provide the non-federal share to DHCFP for medical and Medicaid administrative services and the County Match program provides federal matching funds for indigent long-term care costs, when the indigent is Medicaid eligible.				
	Term of Contract:	07/01/2013 - 06/30/2015	Contract # 14184			
24.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH - SOUTHERN NEVADA ADULT MENTAL HEALTH SERVICES	FAMILY FIRST MEDICAL, LLC.	GENERAL	\$3,069,031	FORMER EMPLOYEE
	Contract Description:	This is the second amendment to the original contract, which continues ongoing physician level general medical services for the Rawson-Neal Psychiatric Hospital. This amendment extends the termination date from December 31, 2013 to December 31, 2015 and increases the maximum amount from \$1,507,083.60 to 4,576,114.40.				
	Term of Contract:	05/08/2012 - 12/31/2015	Contract # 13254			

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25.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH - SOUTHERN NEVADA ADULT MENTAL HEALTH SERVICES	FOCUS MENTAL HEALTH SOLUTIONS	GENERAL	\$2,662,400	PROFESSIONAL SERVICE, FORMER EMPLOYEE
	Contract Description:	This is a new contract that continues ongoing psychiatric services to the Rawson Neal Hospital and psychiatric consultation services to Rawson Neal patients in local hospitals. Patients will be evaluated and treated promptly for their psychiatric needs whether in the emergency rooms, medical floors or ICU as well as psychiatric staffing of inpatient units in the Rawson Neal hospital increasing overall continuity of care and decreasing treatment initiation and wait times.				
		Term of Contract:	11/01/2013 - 10/31/2015	Contract # 14981		
26.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH - NORTHERN NEVADA ADULT MENTAL HEALTH SERVICES	A'VIANDS, LLC.	GENERAL 37% OTHER: TRANSFER FROM LCC AND NNCAS 63%	\$2,500,000	
	Contract Description:	This is a new contract to provide food management services to Northern Nevada Adult Mental Health Services (NNAMHS), Lake's Crossing Center and Northern Nevada Child and Adolescent Services, all located on the NNAMHS campus in Sparks, Nevada.				
		Term of Contract:	01/01/2014 - 12/31/2015	Contract # 15082		
27.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - ADMINISTRATION	NOVELL, INC.	GENERAL 28% FEDERAL 72%	\$550,000	
	Contract Description:	This is a new contract and an Addendum to the Master License Agreement to provide a dedicated on-site engineer for an average of up to four days per week. The Novell Premium Service Engineer will provide a single point of contact for all support queries, understand the technical environment, and respond to any problems within fifteen minutes of need.				
		Term of Contract:	07/01/2013 - 06/30/2015	Contract # 15137		
28.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - CHILD ASSISTANCE AND DEVELOPMENT	BOARD OF REGENTS-UNR	FEDERAL	\$200,000	
	Contract Description:	This is a new interlocal agreement, which provides a quality enhancement program for licensed family child care providers in the Reno-Sparks area through the Family Care Contract Network. This program increases the availability and quality of family child care for children from infancy through preschool, provides a professional support system for providers, and offers enhanced child care resource and referral information to parents to assist them in choosing quality child care.				
		Term of Contract:	01/01/2014 - 06/30/2016	Contract # 15001		

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29.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - CHILD ASSISTANCE AND DEVELOPMENT	THE CHILDRENS CABINET, INC.	FEDERAL	\$13,975,806		
		Contract Description:	This is a new contract, which continues to provide fiscal intermediary services associated with the Nevada Child Care and Development Fund in northern and rural Nevada. These services include the disbursement of child care provider payments electronically and through printed checks. Through a grant from the U.S. Department of Health and Human Services, the division collaborates with various private and non-profit agencies to assist low-income families, families receiving temporary public assistance and those transitioning from public assistance in obtaining child care so they can work or be involved in job search activities.				
		Term of Contract:	01/01/2014 - 12/31/2015	Contract # 15079			
30.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - CHILD ASSISTANCE AND DEVELOPMENT	KALAS, JENNIFER dba JENNIFER KALAS CONSULTING	FEDERAL	\$388,850	SOLE SOURCE	
		Contract Description:	This is a new contract to provide Environment Rating Scales (ERS) anchor assessor for the Child Care and Development Program, Quality Rating and Improvement System (QRIS), through funding from the US Administration for Children & Families, Child Care and Development Fund. ERS are observational assessment tools used to evaluate the quality of early childhood classrooms at child care centers in Nevada. The anchor assessor will complete assessments and reports, train additional ERS assessors and coaches, check assessors' reliability, and review and monitor consistency of assessors' reports.				
		Term of Contract:	01/01/2014 - 06/30/2017	Contract # 15043			
31.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - CHILD ASSISTANCE AND DEVELOPMENT	LAS VEGAS CLARK COUNTY URBAN LEAGUE	FEDERAL	\$36,675,531		
		Contract Description:	This is a new contract, which continues to provide fiscal intermediary services associated with the Nevada Child Care and Development Fund in Southern Nevada, including Clark and Nye Counties. These services include the disbursement of child care provider payments electronically and through printed checks. Through a grant from the U.S. Department of Health and Human Services, DWSS collaborates with various private and non-profit agencies to assist low-income families, families receiving temporary public assistance and those transitioning from public assistance in obtaining child care so they can work or be involved in job search activities.				
		Term of Contract:	01/01/2014 - 12/31/2015	Contract # 15078			
32.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - JUVENILE CORRECTIONAL SERVICES	PBS LEARNING INSTITUTE, INC.	GENERAL	\$70,000		
		Contract Description:	This is a new contract to identify, monitor, and improve youth correctional facility conditions and treatment services provided to incarcerated youth using national standards and outcome measures.				
		Term of Contract:	01/01/2014 - 12/31/2016	Contract # 15091			

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33.	440	DEPARTMENT OF CORRECTIONS - PRISON MEDICAL CARE	CHARDONNAY DIALYSIS, INC.	GENERAL	\$442,333	
	Contract Description:	This is the first amendment to the original contract, which continues ongoing Hemodialysis treatments for inmates at the Northern Nevada Correctional Center. This amendment increases the maximum contract amount from \$1,119,456 to \$1,561,789 due to an increase in the number of inmates in need of these services.				
		Term of Contract:	07/01/2010 - 06/30/2014	Contract # 11015		
34.	550	DEPARTMENT OF AGRICULTURE - DAIRY COMMISSION	BOARD OF REGENTS-UNR	FEE: ASSESSMENTS	\$60,000	
	Contract Description:	This is a new interlocal agreement for lab testing service of raw and pasteurized milk for bacteria, coliforms, somatic cell counts, phosphatase and antibiotic residues; testing water samples for bacteria and coliforms and swab testing of single service containers for bacteria. The lab also provides training and certification to the industry labs in the state who perform antibiotic screening tests.				
		Term of Contract:	07/01/2013 - 06/30/2015	Contract # 15024		
35.	651	DEPARTMENT OF PUBLIC SAFETY - HIGHWAY PATROL	CLARK COUNTY	GENERAL 2% HIGHWAY 68% FEE: DNA TESTING FEES 30%	\$1,188,000	
	Contract Description:	This is a new interlocal agreement that continues ongoing genetic marker testing (DNA), forensic laboratory analysis and toxicology laboratory analysis for various divisions of the department. DNA testing includes obtaining a biological specimen from probationers or parolees, collection of fees and submitting all identifying DNA information to the central repository. Forensic laboratory analysis includes, but is not limited to testing of evidence for crime scene investigations, firearms examinations, shoeprint and tire track comparisons and DNA analysis. Toxicology laboratory analysis includes testing of blood or urine for presence of controlled substances.				
		Term of Contract:	07/01/2013 - 06/30/2017	Contract # 14363		
36.	655	DEPARTMENT OF PUBLIC SAFETY - CRIMINAL HISTORY REPOSITORY	MANAGEMENT TECHNOLOGY GRP, LLC.	FEDERAL	\$127,930	
	Contract Description:	This is a new contract to provide an audit on criminal history records for the General Services Division. The audit will establish baseline statistics on the extent to which arrests and dispositions for state-mandated retainable offenses are reported to the Records Bureau and will determine where state criminal history records are incomplete.				
		Term of Contract:	10/01/2013 - 03/31/2014	Contract # 15109		
37.	690	COLORADO RIVER COMMISSION - POWER DELIVERY SYSTEM	ESCI, INC.	OTHER: POWER SALES REVENUE	\$341,220	
	Contract Description:	This is a new contract to provide energized electric safety training and compliance that meet the requirements established by OSHA.				
		Term of Contract:	Upon Approval - 12/31/2017	Contract # 15068		
38.	702	DEPARTMENT OF WILDLIFE - DIVERSITY	SEFTON, DONALD H. dba SYSTEMS CONSULTANTS	FEE: LICENSE AND BOATING FEES	\$991,607	
	Contract Description:	This is a new contract to provide an automated electronic information system for the business processes related to hunting and fishing licensing; vessel registration and titling; hunter and boating education; law enforcement citations and revocations; and boating and hunter education management.				
		Term of Contract:	Upon Approval - 12/31/2015	Contract # 15115		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
39.	702	DEPARTMENT OF WILDLIFE - HABITAT	NEVADA DIVISION OF FORESTRY	FEE: HABITAT CONSERVATION FEES 51% OTHER: HERITAGE AND DONATIONS 27% FEDERAL 22%	\$500,000	
	Contract Description:	This is the second amendment to the original interlocal agreement, which provides conservation services (including habitat restoration and improvement) to the Department of Wildlife (NDOW) by the Nevada Division of Forestry (NDF) as agreed upon on a project basis in order to preserve or improve wildlife habitat in the State of Nevada. NDOW anticipates increased demand for services from NDF. There are several large projects planned this year to install fencing utilizing NDF crews. NDF crews are also routinely used in a wide variety of habitat related projects including fire restoration and pinion-juniper thinning. This amendment increases the maximum amount from \$160,000 to \$660,000 for known and contingent work for the term of the contract.				
		Term of Contract:	03/13/2012 - 03/12/2015	Contract # 13059		
40.	707	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - STATE LANDS - TAHOE BOND SALE-Non-Exec	NORTH LAKE TAHOE FIRE	BONDS 40% OTHER: FEDERAL FUNDS - SNPLMA 60%	\$382,000	
	Contract Description:	This is a new interlocal contract, which provides wild land fuels reduction and clearing services for the Nevada Tahoe Resource Team. Services include: cutting live and dead trees and brush, pile burning, and under burning on state owned parcels in the Lake Tahoe Basin to reduce the risk of catastrophic wildfire in the Tahoe Basin.				
		Term of Contract:	Upon Approval - 12/31/2017	Contract # 15105		
41.	708	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - NEVADA NATURAL HERITAGE	ENVIRONMENTAL INCENTIVES, LLC.	BONDS	\$449,861	
	Contract Description:	This is a new contract to create the Greater Sage-Grouse Conservation Credit System for the State of Nevada.				
		Term of Contract:	Upon Approval - 12/31/2014	Contract # 15176		
42.	800	DEPARTMENT OF TRANSPORTATION	REGIONAL TRANSPORTATION	OTHER: LOCAL MATCH FUNDING PROVIDED BY RTC 5% FEDERAL 95%	\$1,300,000	
	Contract Description:	This is a new cooperative agreement to provide ongoing funding for the Employee Trip Reduction/Regional Rideshare Program in Clark County, Nevada.				
		Term of Contract:	10/01/2013 - 09/30/2014	Contract # 15116		
43.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	COMMUNITY SERVICES AGENCY	OTHER: CAREER ENHANCEMENT PROGRAM	\$447,984	
	Contract Description:	This is the fifth amendment to the original contract, which continues to provide training to improve the outcomes of public education, improve work opportunities, and increase college enrollment and completion rates for high-risk youth populations. This amendment extends the termination date from December 31, 2013 to June 30, 2014 and increases the maximum amount from \$860,406 to \$1,308,390 to ensure the continuation of services during the extended contract period.				
		Term of Contract:	07/13/2012 - 06/30/2014	Contract # 13534		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
44.	BDC	LICENSING BOARDS & COMMISSIONS - OSTEOPATHIC MEDICINE	BERKLEY, BERKLEY & ANDREWS	FEE: BOARD LICENSING FEES	\$69,994	PROFESSIONAL SERVICE
	Contract Description:	This is a first amendment to the original contract which continues outside accounting services. The amendment extends the termination date from December 31, 2013 to December 31, 2015 and increases the maximum amount from \$19,800 to \$89,794.				
		Term of Contract:	12/13/2011 - 12/31/2015	Contract # 12799		
45.	BDC	LICENSING BOARDS & COMMISSIONS - OSTEOPATHIC MEDICINE	THE GRESH GROUP	FEE: AGENCY LICENSING FEES	\$63,000	
	Contract Description:	This third amendment to the contract is to continue services. The contractor's services have been useful and the board requires continued representation during the 2014 legislative interim and though the 2015 legislative session. This amendment extends the termination date from December 31, 2013 to December 31, 2015 and increases the maximum amount from \$108,000 to \$171,000.				
		Term of Contract:	Upon Approval - 12/31/2015	Contract # 10417		

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

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
MSA 1.	MSA	VARIOUS STATE AGENCIES	ALSCO, INC.	OTHER: VARIOUS AGENCY FUNDS	\$700,000	
	Contract Description:	This is a new contract to provide laundry services to various state agencies. Services include hospital sheets, pillow cases, shop towels, Fleet Management Services and Nevada Department of Transportation uniforms, logo patches, floor mats, towels, fender covers, hand soap, air freshener, affixing logos and patches on uniforms, etc.				
		Term of Contract:	01/01/2014 - 12/31/2017	Contract # 15065		
MSA 2.	MSA	VARIOUS STATE AGENCIES	BRADY LINEN SERVICES, LLC.	OTHER: VARIOUS AGENCY FUNDS	\$300,000	
	Contract Description:	This is a new contract to provide laundry services to various state agencies. Services include hospital sheets, pillow cases, shop towels, Fleet Management Services and Nevada Department of Transportation uniforms, logo patches, floor mats, towels, fender covers, hand soap, air freshener, affixing logos and patches on uniforms, etc.				
		Term of Contract:	01/01/2014 - 12/31/2017	Contract # 15066		
MSA 3.	MSA	VARIOUS STATE AGENCIES	TRANSCEND TRANSLATIONS, dba TRANSCEND	OTHER: VARIOUS AGENCY FUNDS	\$200,000	
	Contract Description:	This is the second amendment to the original contract, which provides non-telephonic translation services, including print, web, and audio translation for agencies in need of those services. This amendment increases the maximum amount from \$49,999.99 to \$249,999.99 due to an increased volume of document translations.				
		Term of Contract:	10/11/2011 - 10/31/2015	Contract # 12650		

11. INFORMATIONAL ITEM

- A. 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 through November 26th.

CONTRACT #	STATE AGENCY	CONTRACTOR	CONTRACT/ AMENDMENT	AMOUNT
15101	Department of Health and Human Services – Public and Behavioral Health	Nevada Contract Carpets, Inc.	Contract	\$25,000
Contract Description:	This is a new contract to provide flooring maintenance and repair services to all buildings on the Southern Nevada Adult Mental Health Services campus to include carpeting, sheet vinyl, vinyl composition tile repair and replacement as needed.			
14896	Department of Administration – Enterprise IT Services	Mentor Services Corp.	Contract	\$12,000
Contract Description:	This is a new contract to provide Introduction to Removable Media Manager and Hardware Management Console Operation training over a 3 day period in Carson City, Nevada.			
15119	Department of Wildlife	Nevada Waterfowl Association	Contract	\$23,750
Contract Description:	This is a new contract that continues to allow the University of Nevada, Reno on behalf of the Nevada Department of Wildlife to continue to study the effects of changing harvest rates for wood ducks in Lahontan Valley. Nevada is under federal mandate to manage hunted migratory waterfowl so that hunting does not jeopardize sustainability. The project's intense capture/marketing/re-encounter program allows monthly estimates of important vital rates, but to capture survivability data, the project must continue.			
15075	Department of Wildlife	Smith Root, Inc.	Contract	\$18,000
Contract Description:	This is a new contract to provide the Nevada Department of Wildlife reimbursement for leasing the Lake Mead Hatchery facility along with reimbursement for electric and water usage at the Lake Mead Hatchery.			
13801	Department of Conservation and Natural Resources - Environmental Protection	McGinley & Associates, Inc.	Amend#3	\$48,000
Contract Description:	This is the third amendment to the original contract, which continues to aid the state in conducting investigations of soil, groundwater and surface water contamination resulting from leaking underground storage tanks throughout the state. This amendment increases the maximum amount from \$2,810,885 to \$2,858,885. This amendment seeks to increase authority by an additional \$48,000 in BA3187 – Category 09 by utilizing additional and carry-over funds from a federal EPA grant for FY14. At the request of NDEP, contractor will implement database improvements to allow access to UST database information during field inspections, improve inspector efficiencies, field-printable compliance reports and improve accuracy of the database per attached proposal. Additional budget authority is being requested in Work Program #C28503.			
15139	Department of Wildlife	Butte Fence, Inc.	Contract	\$46,910
Contract Description:	This is a new contract to construct elk fence, gates, and associated improvements as detailed of the Petan and IL Ranch located in a rural portion of Northern Elko County near the easterly border of the Owyhee Desert.			

CONTRACT #	STATE AGENCY	CONTRACTOR	CONTRACT/ AMENDMENT	AMOUNT
15169	Department of Administration – State Public Works Division	Hershenow & Klippenstein	Contract	\$39,200
Contract Description:	This is a new contract to provide professional architectural/engineering services for the Nevada Army National Guard ONS2 Cover; Project No. 13-A027-16; Contract No. 88219.			
15170	Department of Administration – State Public Works Division	Hershenow & Klippenstein	Contract	\$45,900
Contract Description:	This is a new contract to provide professional architectural/engineering services for the Nevada Army National Guard Stead Training Center Shower and Latrine Upgrades; Project No. 13-A027; Contract No. 88244.			
15167	Department of Administration – State Public Works Division	Tate Snyder Kimsey Architects	Contract	\$12,500
Contract Description:	This is a new contract to provide miscellaneous services for planning for the Las Vegas Metro Building Upgrades; Project No. 13-P02; Contract No. 89265.			
15168	Department of Administration – State Public Works Division	Tate Snyder Kimsey Architects	Contract	\$48,850
Contract Description:	This is a new contract to provide miscellaneous services for planning for the Sahara Department of Motor Vehicles Replacement Building; Project No. 13-P01; Contract No. 89268.			
15148	Attorney General’s Office	Jennifer Kandt	Contract	\$18,000
Contract Description:	This is a new contract that continues ongoing accounting, reporting and coordination of the Nevada Victim Information and Notification Service (VINE) program. The vendor will act as the statewide coordinator of this program with law enforcement agencies and State agencies. The vendor will compile and submit all required grant documentation. This contract is grant funded from January 1, 2014 through August 31, 2014 and allows work at \$28 per hour for a maximum of 589 hours and \$1,508 in travel reimbursement.			
15166	Gaming Control Board	Damon Clyde	Contract	\$24,900
Contract Description:	This is a new contract to provide translation and interpreter services from the Japanese to English to assist in special investigations of Japanese gaming license holders.			
15174	Department of Administration – State Public Works Division	CDC Curtainwell Design Consulting	Contract	\$45,800
Contract Description:	This is a new contract to provide professional architectural/engineering services for the analysis of the roofing system at the Veterans Home, Project No. 13-M56; Contract No. 88215.			
15173	Department of Administration – State Public Works Division	CDC Curtainwell Design Consulting	Contract	\$24,000
Contract Description:	This is a new contract to provide professional architectural/engineering services for the roof replacement of 11 buildings at the Caliente Youth Center; Project No. 13-S01(1); Contract No. 88216.			

12. INFORMATIONAL ITEM

Department of Health and Human Services – Division of Public and Behavioral Health

Response to question from the November 12, 2013 Board of Examiners meeting about whether contracts for professional services (psychiatric and medical) saved the state money compared to hiring state employees to provide these same services.

13. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS

*14. 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 or supporting material for the meeting please contact Director Mohlenkamp 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.