

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: November 12, 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 OCTOBER 8, 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 Public and Behavioral Health – Southern Nevada Adult Mental Health Services

Pursuant to NRS 284.1729, Section 1, Subsection 1-2, SNAMHS requests authority to contract with a former employee for psychiatric services including direct client care, psychiatric evaluation, medication prescriptions and management, triage, follow-along telephone consultation and adjunctive staff training, as necessary. The former employee left state services May 7, 2013, June 3, 2013 and August 1, 2013. The department indicates this individual’s

familiarity with the operations, reasonable rate of pay, and the existing shortage of doctors in southern Nevada makes contracting this service a beneficial solution for SNAMHS.

***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 Agriculture – Rangeland Grasshopper Mormon Cricket Program	1	\$23,366
Department Agriculture – Food & Nutrition	1	\$42,129
Department Conservation and Natural Resources – Division of Environmental Protection – Air Quality Unit	1	\$29,177
Department of Conservation and Natural Resources – Division of State Parks	1	\$25,031
Department of Public Safety – Parole and Probation/ Fallon Office	1	\$2,944
Department of Public Safety – Parole and Probation/ Tonopah Office	1	\$3,338
Total:	6	\$125,985

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

A. Approval of a Settlement Agreement with the Internal Revenue Service

Pursuant to Article 5, Section 21 of the Nevada Constitution, the Department of Administration is requesting approval of a settlement agreement with the Internal Revenue Service (IRS) for Board of Examiners’ approval. The settlement, totaling \$1,695,276.44 provides for payment of Medicare withholding taxes for certain employees for calendar years 2010, 2011, 2012 and the first half of 2013. One half of this amount is a direct state liability and the other half is being paid on behalf of employees. The employee portion will be paid back to the state using a repayment structure.

B. Judicial Branch – \$92,174

Pursuant to NRS 353.268, the Judicial Branch is requesting an allocation of \$92,174 from the Interim Finance Committee’s (IFC) Contingency Fund to fund the state’s share of Medicare tax withholding owed for fiscal years 2010, 2011 and 2012:

BA 1490	State Judicial Elected Officials	\$ 45,783
BA 1494	Supreme Court	\$ 9,969
BA 1496	Senior Judge Program	\$ 36,422
Total Request		\$ 92,174

***6. FOR POSSIBLE ACTION – LEASES**

BOE #	LESSEE	LESSOR	AMOUNT
1.	Department of Business and Industry – Nevada Attorney for Injured Workers (Carson City)	Sahara Rancho Office Center, LLC.	\$679,519
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Department of Business and Industry – Nevada Attorney for Injured Workers. Term of Lease: 11/13/2013 – 11/30/2023		
2.	Nevada Commission on Ethics (Carson City)	Avalon Nevada Investments, LLC.	\$151,110
	Lease Description: This is an extension of an existing lease and addition of 154 sq. ft. to current facilities which has been negotiated to house the Nevada Commission on Ethics. This additional space is being obtained from the Private Investigator Licensing Board and cancels realized savings identified on item #3. Term of Lease: 12/01/2013 – 06/30/2019		
3.	Private Investigator’s Licensing Board (Carson City)	Avalon Nevada Investments, LLC.	\$179,718
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Private Investigator’s Board. The total savings for the term of the lease is \$6,538.94. Term of Lease: 12/01/2013 – 06/30/2019		
4.	Department of Employment, Training and Rehabilitation (Las Vegas)	Segalove-Priven Associates	\$702,576
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Department of Employment, Training and Rehabilitation. Term of Lease: 01/01/2014 – 12/31/2017		
5.	Department of Health and Human Services – Aging and Disability Services Division (Carson City)	Tassajara Properties, LLC.	\$3,256,111
	Lease Description: This is an extension of an existing lease and addition to current facilities which has been negotiated to house the Department of Health and Human Services – Aging and Disability Services Division. Term of Lease: 12/01/2013 – 11/30/2023		

BOE #	LESSEE	LESSOR	AMOUNT
6.	Department of Health and Human Services – Division of Public and Behavioral Health – Rural Clinics (Gardnerville)	Nakoma Investments, LLC.	\$268,330
	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		
7.	Department of Motor Vehicles (Carson City)	Storage Quest Carson City, LP.	\$20,700
	Lease Description: This is an extension of an existing lease and addition to current facilities which has been negotiated to house the Department of Motor Vehicles. Term of Lease: 11/01/2013 – 04/30/2015		
8.	Department of Motor Vehicles (Hawthorne)	Nathan Wood & Yuko Wood	\$133,788
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Department of Motor Vehicles. The total savings for the term of the lease is \$20,382.72 Term of Lease: 12/01/2013 – 11/30/2018		
9.	Department of Wildlife (Boulder City)	Storage Plus, LLC.	\$40,087
	Lease Description: This is an extension of an existing lease and addition to current facilities which has been negotiated to house the Department of Wildlife. Term of Lease: 12/01/2013 – 04/30/2017		

***7. 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	STROLIN CONSULTING, LLC.	HIGHWAY 80% OTHER: WESTERN GOVERNORS ASSOCIATION 20%	\$75,000	SOLE SOURCE
	Contract Description:	This is a new contract to provide ongoing services necessary to implement the agency's mission in light of staff reductions and the continuing requirements of oversight of the Yucca Mountain repository program and the on-going Nuclear Regulatory Commission licensing proceeding, including work related to transuranic and low-level radioactive waste shipments within Nevada, work associated with the Agreement-in-Principle between the State of Nevada and the US Department of Energy/NNSA/Nevada Site Office, and other services required for the effective operations of the agency. Term of Contract: Upon Approval - 12/31/2014 Contract # 15048				
2.	030	ATTORNEY GENERAL'S OFFICE - VIOLENCE AGAINST WOMEN GRANTS	SMITH, ALLISON M.	OTHER: FEDERAL GRANT	\$67,000	
	Contract Description:	This is the fifth amendment to the original contract which provides services as a Drug Endangered Children's Coordinator. The coordinator responds to the needs of drug endangered children, forms regional multi-disciplinary teams, facilitates public awareness and schedules community meetings throughout the State. This amendment increases the maximum amount from \$122,648 to \$189,648 and extends the termination date from December 31, 2013 to December 31, 2014, due to the receipt of additional grant funds that continue these services for one year. Term of Contract: 11/01/2011 - 12/31/2014 Contract # 12731				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
3.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - MARLETTE LAKE	CASHMAN EQUIPMENT COMPANY	FEE: WATER FEES	\$210,583	
		Contract Description: This is a new contract to provide ongoing inspections and preventive maintenance for the two generators at the Marlette Lake summit site.				
		Term of Contract:	Upon Approval - 09/30/2017	Contract # 15034		
4.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - CORRECTIONS CIPS NON-EXEC	FRAME ARCHITECTURE, INC.	BONDS	\$67,500	PROFESSIONAL SERVICE
		Contract Description: This is a new contract to provide exterior building protection, Phase 1, (High Desert Prison), Project No. 13-M43, Contract No. 86735.				
		Term of Contract:	Upon Approval - 06/30/2017	Contract # 15027		
5.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - CORRECTIONS CIPS NON-EXEC	HARRIS CONSULTING ENGINEERS	BONDS	\$200,000	PROFESSIONAL SERVICE
		Contract Description: This is a new contract to provide professional architectural/engineering services to replace high mast lighting, main electrical loop and switchgear at the Southern Desert Correctional Center, Indian Springs, Nevada, Project No. 13-M07, Contract No. 86716.				
		Term of Contract:	Upon Approval - 06/30/2017	Contract # 15025		
6.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - GENERAL 2005 CIP PROJECTS-NON-EXEC	PGAL, LLC.	GENERAL 9% BONDS 69% OTHER: TRANSFER FROM TREASURER 22%	\$84,750	PROFESSIONAL SERVICE
		Contract Description: This is a new contract to provide professional architectural/engineering services for the Americans with Disabilities Act Upgrades to Buildings 1391 and 1303; Project No. 13-S02-1; Contract No. 82225.				
		Term of Contract:	Upon Approval - 06/30/2017	Contract # 15017		
7.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - 2005 CIP - VETERANS HOME-NON-EXEC	VAN WOERT BIGOTTI ARCHITECTS	BONDS 38% OTHER: 62% (APPROPRIATION CONTROL 27%, TRANSFER FROM TREASURER 35%)	\$1,840,000	PROFESSIONAL SERVICE
		Contract Description: This is a new contract to provide advanced planning for the Northern Nevada Veterans Home, Project No. 13-P07; Contract No. 86741.				
		Term of Contract:	Upon Approval - 06/30/2017	Contract # 15022		

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8.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - STATEWIDE CIP PROJECTS-NON-EXEC	CIVILWORKS, LLC.	BONDS 17% OTHER: TRANSFER FROM TREASURER 83%	\$142,560	PROFESSIONAL SERVICE
		Contract Description: This is a new contract to provide professional architectural/engineering services for planning for sanitary sewer upgrades at the Southern Nevada Child and Adolescent Services, Southern Nevada Adult Mental Health Services, Desert Regional Center; Project No. 13-P06, contract No. 85591. Term of Contract: Upon Approval - 06/30/2017 Contract # 15018				
9.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - STATEWIDE CIP PROJECTS-NON-EXEC	HERSHENOW & KLIPPENSTEIN	BONDS	\$105,000	PROFESSIONAL SERVICE
		Contract Description: This is a new contract to provide professional architectural/engineering services for the life safety upgrades at Lake's Crossing, Project No. 13-M01; Contract No. 86739. Term of Contract: Upon Approval - 06/30/2017 Contract # 15023				
10.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - STATEWIDE CIP PROJECTS-NON-EXEC	KGA ARCHITECTURE	BONDS 50% OTHER: TOBACCO FUNDS 50%	\$367,500	PROFESSIONAL SERVICE
		Contract Description: This is a new contract to provide professional architectural/engineering service for the renovation of Building #3, Southern Nevada Adult Mental Health Services; SPWD Project number 13-C08; Contract No. 86738. Term of Contract: Upon Approval - 10/07/2017 Contract # 15046				
11.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - STATEWIDE CIP PROJECTS-NON-EXEC	UNITED CONSTRUCTION COMPANY	OTHER: TOBACCO FUNDS FROM TREASURER'S OFFICE THROUGH DHHS	\$212,578	PROFESSIONAL SERVICE
		Contract Description: This is a new contract to provide Owner Construction Manager at Risk services for the Dini-Townsend Forensic 10 Bed Expansion (East Wing Remodel Phase II), Sparks, Nevada; Project No. 14-A002; Contract No. 87503. Term of Contract: Upon Approval - 06/30/2017 Contract # 15060				
12.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION All Budget Accounts	CONVERSE CONSULTANTS	OTHER: VARIES DEPENDING ON PROJECT	\$100,000	PROFESSIONAL SERVICE
		Contract Description: This is a new contract to provide ongoing professional environmental plan checking services on an as needed basis. SPWD Internal Contract No. 82255. Term of Contract: Upon Approval - 06/30/2015 Contract # 15029				

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13.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION All Budget Accounts	DOMINGO CAMBEIRO PROF. CORP.	OTHER: VARIES DEPENDING ON PROJECT	\$100,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide accessibility plan checking services on an as required basis. SPWD Internal Contract Tracking No. 81321				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 15019		
14.	180	DEPARTMENT OF ADMINISTRATION - ENTERPRISE IT SERVICES - COMPUTER FACILITY	RENO TAHOE FRANCHISING, INC.	FEE: COMPUTER FACILITY FEES	\$100,000	
	Contract Description:	This is a new contract to provide ongoing janitorial services for the Enterprise Information Technology Services Computer Facility.				
		Term of Contract:	12/01/2013 - 11/30/2017	Contract # 14982		
15.	240	OFFICE OF VETERANS SERVICES - VETERANS' HOME ACCOUNT	ROBERT LYNN	OTHER: PRIVATE FUNDS 50% FEDERAL 50%	\$102,305	
	Contract Description:	This a new contract to provide ongoing Nurse Practitioner services to the Nevada State Veterans Home.				
		Term of Contract:	12/01/2013 - 11/30/2015	Contract # 15012		
16.	240	OFFICE OF VETERANS SERVICES - VETERANS' HOME ACCOUNT	WESTCARE MANAGEMENT, INC.	OTHER: PRIVATE FUNDS 50% FEDERAL 50%	\$50,000	PROFESSIONAL SERVICE
	Contract Description:	This is the second amendment to the original contract, which provides ongoing Medicare and Medicaid accounting, consulting, and billing assistance to the Nevada State Veterans Home. This amendment increases the maximum amount from \$205,000 to \$255,000 due to the continued need for support for Medicare and Medicaid processing and database maintenance/update functions.				
		Term of Contract:	05/08/2012 - 05/31/2014	Contract # 13280		
17.	300	DEPARTMENT OF EDUCATION - STATE PROGRAMS	BOARD OF REGENTS-UNLV	GENERAL	\$85,000	
	Contract Description:	This is a new contract for the evaluation of Nevada State Educational Technology Implementation Fund grants projects and for the State Educational Technology Needs Assessment per NRS 388.795.				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 15042		
18.	300	DEPARTMENT OF EDUCATION - STATE PROGRAMS	BOARD OF REGENTS-UNR	GENERAL	\$75,000	
	Contract Description:	This is a new contract for the evaluation of Nevada State Educational technology Implementation Fund grants projects and for the State Educational Technology Needs Assessment per NRS 388.795.				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 15041		

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19.	300	DEPARTMENT OF EDUCATION - ELEMENTARY & SECONDARY EDUCATION TITLES II, V, & VI	OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION - WASHINGTON	OTHER: REVENUE	\$270,000	EXEMPT
	Contract Description:	This is a new revenue contract; Nevada Department of Education (NDE) will form committees of trained Nevada educators to produce a total of 600 test items based on item specifications provided by the Smarter Balanced Consortium. Items will be produced for grades 3-8 and will become part of the test item pools that will be used to construct the assessments that the state will use starting in 2014-15. NDE will be paid for the items produced by the teachers and accepted into the item bank.				
		Term of Contract:	Upon Approval - 11/30/2013	Contract # 14827		
20.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - NEVADA MEDICAID, TITLE XIX	MCKESSON HEALTH SOLUTIONS, LLC.	GENERAL 38% FEDERAL 62%	\$130,120,000	
	Contract Description:	This is a new contract to provide management of the care of high cost and high need Fee For Service (FFS) Medicaid beneficiaries to improve quality of care and health care outcomes in a more cost efficient manner. FFS recipients are not enrolled in one of Nevada Medicaid's Managed Care Organizations. Payment for this contract is based on a per member per month capitated payment with financial incentives to pay for performance based on quality and outcomes.				
		Term of Contract:	Upon Approval - 11/30/2016	Contract # 14983		
21.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH - FACILITY FOR THE MENTAL OFFENDER	UNIVERSITY NEVADA SCHOOL OF MEDICINE	GENERAL	\$780,000	EXEMPT
	Contract Description:	This is a new interlocal agreement that continues to provide ongoing psychiatric services to Lake's Crossing Center and Northern Nevada Adult Mental Health Services on an as-needed basis to mental health consumers of Northern Nevada.				
		Term of Contract:	10/15/2013 - 12/31/2015	Contract # 15031		
22.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - ADMINISTRATION	CAROUSEL INDUSTRIES OF NORTH AMERICA, INC.	GENERAL 28% FEDERAL 72%	\$957,915	
	Contract Description:	This is a new contract to provide system integration services, hardware, software, installation, ongoing maintenance and technical support for the replacement of the Integrated Voice Response Unit (IVRU) system. IVRU allows clients to access their public assistance or child support enforcement case information.				
		Term of Contract:	Upon Approval - 10/31/2016	Contract # 15033		

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23.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - ADMINISTRATION	TALX CORPORATION	GENERAL 30% FEDERAL 70%	\$1,643,005	
	Contract Description:	This is a new contract to continue providing income verification for the Eligibility and Payment unit to determine eligibility for the federal assistance programs administered by the Division of Welfare and Supportive Services, including Supplemental Nutrition Assistance Program, Temporary Assistance for Needy Families, Medicaid and the Energy Assistance Program. This contract will also provide income verification and employment location of non-custodial parents so that the Child Support Enforcement Program can determine non-custodial parents' ability to pay medical or child support and to enforce the support payment.				
	Term of Contract:	11/15/2013 - 10/31/2017	Contract # 14613			
24.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - CHILDREN, YOUTH & FAMILY ADMINISTRATION	NEVADA DAIRY COMMISSION	GENERAL 50% FEDERAL 50%	\$57,798	
	Contract Description:	This is a new interlocal agreement to sublease 1,906 square feet at 4600 Kietzke Lane #A-107 in Reno from the Nevada Dairy Commission.				
	Term of Contract:	07/15/2013 - 06/30/2015	Contract # 14845			
25.	440	DEPARTMENT OF CORRECTIONS - DIRECTOR'S OFFICE	SYSCON JUSTICE SYSTEMS CANADA, LTD.	GENERAL	\$1,750,000	SOLE SOURCE
	Contract Description:	This is a new contract to provide an upgrade to the existing Nevada Offender Tracking Information System (NOTIS), related project management, end-user training and Go Live support. The existing iTag 9i version is currently a release behind, the software build and delivery to the latest version of Syscon software, Elite 11g, is required to make NOTIS supportable in the Windows 7 / Office 12 environment and to ensure the version is supportable by the vendor.				
	Term of Contract:	Upon Approval - 06/30/2015	Contract # 14994			
26.	651	DEPARTMENT OF PUBLIC SAFETY	CLARK COUNTY	GENERAL 4% HIGHWAY 96%	\$473,549	
	Contract Description:	This is a new interlocal agreement that provides ongoing breath alcohol testing for intoxication services required by NRS, NAC, and the Committee on Testing for Intoxication in the counties of Clark, Esmeralda, Lincoln and Nye. The services include providing forensic analysis of alcohol, calibration/repair, maintenance of breath testing devices, and training/certification of forensic analysts of alcohol and breath test instructors/operators.				
	Term of Contract:	07/01/2013 - 06/30/2015	Contract # 14345			
27.	651	DEPARTMENT OF PUBLIC SAFETY	WASHOE COUNTY	GENERAL 6.1% HIGHWAY 93.9%	\$528,982	
	Contract Description:	This is a new interlocal agreement that provides ongoing breath alcohol testing for intoxication services required by NRS, NAC and the Committee on Testing for Intoxication in the counties of Carson City, Churchill, Douglas, Elko, Eureka, Humboldt, Lander, Lyon, Mineral, Pershing, Storey, Washoe and White Pine. The services include providing forensic analysis of alcohol, calibration/repair/maintenance of breath testing devices, and training/certification of forensic analysts of alcohol and breath test instructors/operators.				
	Term of Contract:	07/01/2013 - 06/30/2015	Contract # 14342			

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28.	651	DEPARTMENT OF PUBLIC SAFETY	WASHOE COUNTY	GENERAL 37% HIGHWAY 59% FEE: DNA TESTING FEES 4%	\$1,510,910	
	Contract Description:	This is a new interlocal agreement that provides 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 # 14360			
29.	655	DEPARTMENT OF PUBLIC SAFETY - CRIMINAL HISTORY REPOSITORY	MORPHOTRUST USA, INC. DBA MT USA	FEE: REVENUE CONTRACT - FEES RECEIVED FOR SERVICES BY USERS	\$10,000,000	
	Contract Description:	This is a new contract that continues ongoing channeling service of electronic applicant transmissions to the division's Records Bureau in Carson City for all division-approved local government and private agencies, including fingerprinting sites, throughout the state to continue efficient processing of fingerprint-based background checks required by law.				
	Term of Contract:	Upon Approval - 11/30/2017	Contract # 15036			
30.	658	DEPARTMENT OF PUBLIC SAFETY - HIGHWAY SAFETY PLAN & ADMINISTRATION	PENNA POWERS BRIAN HAYNES, INC.	FEDERAL	\$6,100,000	
	Contract Description:	This is the first amendment to the original contract which continues ongoing advertising/marketing services for federally funded programs within the Department of Public Safety via television, radio, and billboards to promote campaigns such as "Click It or Ticket" and "Badge on Board." This amendment extends the termination date from April 30, 2014 to April 30, 2015 and increases the maximum amount from \$2,000,000 to \$8,100,000 due to increased usage of the services provided by the contractor.				
	Term of Contract:	05/01/2011 - 04/30/2015	Contract # 11979			
31.	702	DEPARTMENT OF WILDLIFE - GAME MANAGEMENT	REEDER FLYING SERVICE	FEE: LICENSE 25% FEDERAL 75%	\$1,800,000	
	Contract Description:	This is a new contract to provide helicopter services, pilots and associated services while meeting department standards. This service will assist the department to meet its wildlife management responsibilities and supplement existing helicopter capabilities.				
	Term of Contract:	Upon Approval - 10/31/2016	Contract # 14969			
32.	705	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - WATER RESOURCES - USGS CO-OP-Non-Exec	U. S. GEOLOGICAL SURVEY	OTHER: 55% (20% WATER BASIN FUNDS; 35% PASS THROUGH FUNDS) FEDERAL 45%	\$579,291	
	Contract Description:	This is a new cooperative agreement to provide an ongoing monitoring program of water resources in southern and eastern Nevada.				
	Term of Contract:	10/01/2013 - 09/30/2014	Contract # 15055			

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33.	706	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - FORESTRY - WILDLAND FIRE PREVENTION PROGRAM	EUREKA COUNTY	OTHER: EUREKA COUNTY FUNDS	\$225,000	
	Contract Description:	This is a new interlocal agreement to provide new services under the Wildland Fire Protection Program, under which the Nevada Division of Forestry and Eureka County will work closely together to maintain effective wildfire management without duplication and coordinate efforts with federal cooperators to quickly suppress wildland fire regardless of jurisdiction and/or ownership. It is considered mutually beneficial to all parties to jointly take action as necessary to safely and effectively contain all wildland fires.				
		Term of Contract:	01/01/2014 - 06/30/2015	Contract # 15000		
34.	742	DEPARTMENT OF BUSINESS AND INDUSTRY - INDUSTRIAL RELATIONS - OCCUPATIONAL SAFETY & HEALTH ENFORCEMENT	SCARPELLO & HUSS, LTD.	OTHER: WORKER'S COMPENSATION AND SAFETY FUND	\$600,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide special counsel to the Nevada Occupational Safety & Health Review Board.				
		Term of Contract:	12/01/2013 - 11/30/2016	Contract # 15035		
35.	748	DEPARTMENT OF BUSINESS AND INDUSTRY - REAL ESTATE - COMMON INTEREST COMMUNITIES	ANGELA DOWS, ESQ.	FEE: ALTERNATE DISPUTE FEES	\$300,000	
	Contract Description:	This is a new contract to impanel the contractor to the Real Estate Divisions Alternative Dispute Resolution panel. The panel will mediate disputes between parties concerning common interest communities, including, without limitation, the interpretation, application and enforcement of covenants, conditions and restrictions pertaining to residential property and the articles of incorporation, bylaws, rules and regulations of an association. AB 370 gives authority to the division to create this program and impanel mediators.				
		Term of Contract:	10/01/2013 - 06/30/2015	Contract # 14961		
36.	748	DEPARTMENT OF BUSINESS AND INDUSTRY - REAL ESTATE - COMMON INTEREST COMMUNITIES	ANGELA DOWS, ESQ.	FEE: ALTERNATE DISPUTE FEES	\$300,000	
	Contract Description:	This is a new contract to impanel the contractor to the Real Estate Divisions Alternative Dispute Resolution panel. The panel will arbitrate disputes between parties concerning common interest communities, including, without limitation, the interpretation, application and enforcement of covenants, conditions and restrictions pertaining to residential property and the articles of incorporation, bylaws, rules and regulations of an association. AB 370 gives authority to the division to create this program and impanel arbitrators.				
		Term of Contract:	10/01/2013 - 06/30/2015	Contract # 14962		

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37.	748	DEPARTMENT OF BUSINESS AND INDUSTRY - REAL ESTATE - COMMON INTEREST COMMUNITIES	BARBARA D. FENSTER	FEE: ALTERNATE DISPUTE FEES	\$300,000	
	Contract Description:	This is a new contract to impanel the contractor to the Real Estate Divisions Alternative Dispute Resolution panel. The panel will mediate disputes between parties concerning common interest communities, including, without limitation, the interpretation, application and enforcement of covenants, conditions and restrictions pertaining to residential property and the articles of incorporation, bylaws, rules and regulations of an association. AB 370 gives authority to the division to create this program and impanel mediators.				
	Term of Contract:	10/01/2013 - 06/30/2015	Contract # 14964			
38.	748	DEPARTMENT OF BUSINESS AND INDUSTRY - REAL ESTATE - COMMON INTEREST COMMUNITIES	CHRISTOPHER R. MCCULLOUGH	FEE: ALTERNATE DISPUTE FEES	\$300,000	
	Contract Description:	This is a new contract to impanel the contractor to the Real Estate Divisions Alternative Dispute Resolution panel. The panel will arbitrate disputes between parties concerning common interest communities, including, without limitation, the interpretation, application and enforcement of covenants, conditions and restrictions pertaining to residential property and the articles of incorporation, bylaws, rules and regulations of an association. AB 370 gives authority to the division to create this program and impanel arbitrators.				
	Term of Contract:	10/01/2013 - 06/30/2015	Contract # 14967			
39.	748	DEPARTMENT OF BUSINESS AND INDUSTRY - REAL ESTATE - COMMON INTEREST COMMUNITIES	CHRISTOPHER R. MCCULLOUGH	FEE: ALTERNATE DISPUTE FEES	\$300,000	
	Contract Description:	This is a new contract to impanel the contractor to the Real Estate Divisions Alternative Dispute Resolution panel. The panel will mediate disputes between parties concerning common interest communities, including, without limitation, the interpretation, application and enforcement of covenants, conditions and restrictions pertaining to residential property and the articles of incorporation, bylaws, rules and regulations of an association. AB 370 gives authority to the division to create this program and impanel mediators.				
	Term of Contract:	10/01/2013 - 06/30/2015	Contract # 14968			
40.	748	DEPARTMENT OF BUSINESS AND INDUSTRY - REAL ESTATE - COMMON INTEREST COMMUNITIES	DEAN J. GOULD, ESQ.	FEE: ALTERNATE DISPUTE FEES	\$300,000	
	Contract Description:	This is a new contract to impanel the contractor to the Real Estate Divisions Alternative Dispute Resolution panel. The panel will mediate disputes between parties concerning common interest communities, including, without limitation, the interpretation, application and enforcement of covenants, conditions and restrictions pertaining to residential property and the articles of incorporation, bylaws, rules and regulations of an association. AB 370 gives authority to the division to create this program and impanel mediators.				
	Term of Contract:	10/01/2013 - 06/30/2015	Contract # 14953			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
41.	748	DEPARTMENT OF BUSINESS AND INDUSTRY - REAL ESTATE - COMMON INTEREST COMMUNITIES	DEAN J. GOULD, ESQ.	FEE: ALTERNATE DISPUTE FEES	\$300,000	
	Contract Description:	This is a new contract to impanel the contractor to the Real Estate Divisions Alternative Dispute Resolution panel. The panel will arbitrate disputes between parties concerning common interest communities, including, without limitation, the interpretation, application and enforcement of covenants, conditions and restrictions pertaining to residential property and the articles of incorporation, bylaws, rules and regulations of an association. AB 370 gives authority to the division to create this program and impanel arbitrators.				
	Term of Contract:	10/01/2013 - 06/30/2015	Contract # 14954			
42.	748	DEPARTMENT OF BUSINESS AND INDUSTRY - REAL ESTATE - COMMON INTEREST COMMUNITIES	ILEANA DROBKIN	FEE: ALTERNATE DISPUTE FEES	\$300,000	
	Contract Description:	This is a new contract to impanel the contractor to the Real Estate Divisions Alternative Dispute Resolution panel. The panel will mediate disputes between parties concerning common interest communities, including, without limitation, the interpretation, application and enforcement of covenants, conditions and restrictions pertaining to residential property and the articles of incorporation, bylaws, rules and regulations of an association. AB 370 gives authority to the division to create this program and impanel mediators.				
	Term of Contract:	10/01/2013 - 06/30/2015	Contract # 14965			
43.	748	DEPARTMENT OF BUSINESS AND INDUSTRY - REAL ESTATE - COMMON INTEREST COMMUNITIES	IRA DAVID, ESQ.	FEE: ALTERNATE DISPUTE FEES	\$300,000	
	Contract Description:	This is a new contract to impanel the contractor to the Real Estate Divisions Alternative Dispute Resolution panel. The panel will arbitrate disputes between parties concerning common interest communities, including, without limitation, the interpretation, application and enforcement of covenants, conditions and restrictions pertaining to residential property and the articles of incorporation, bylaws, rules and regulations of an association. AB 370 gives authority to the division to create this program and impanel arbitrators.				
	Term of Contract:	10/01/2013 - 06/30/2015	Contract # 14955			
44.	748	DEPARTMENT OF BUSINESS AND INDUSTRY - REAL ESTATE - COMMON INTEREST COMMUNITIES	IRA DAVID, ESQ.	FEE: ALTERNATE DISPUTE FEES	\$300,000	
	Contract Description:	This is a new contract to impanel the contractor to the Real Estate Divisions Alternative Dispute Resolution panel. The panel will mediate disputes between parties concerning common interest communities, including, without limitation, the interpretation, application and enforcement of covenants, conditions and restrictions pertaining to residential property and the articles of incorporation, bylaws, rules and regulations of an association. AB 370 gives authority to the division to create this program and impanel mediators.				
	Term of Contract:	10/01/2013 - 06/30/2015	Contract # 15028			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
45.	748	DEPARTMENT OF BUSINESS AND INDUSTRY - REAL ESTATE - COMMON INTEREST COMMUNITIES	JANET TROST, ESQ.	FEE: ALTERNATE DISPUTE FEES	\$300,000	
	Contract Description:	This is a new contract to impanel the contractor to the Real Estate Divisions Alternative Dispute Resolution panel. The panel will mediate disputes between parties concerning common interest communities, including, without limitation, the interpretation, application and enforcement of covenants, conditions and restrictions pertaining to residential property and the articles of incorporation, bylaws, rules and regulations of an association. AB 370 gives authority to the division to create this program and impanel mediators.				
	Term of Contract:	10/01/2013 - 06/30/2015	Contract # 14950			
46.	748	DEPARTMENT OF BUSINESS AND INDUSTRY - REAL ESTATE - COMMON INTEREST COMMUNITIES	JANET TROST, ESQ.	FEE: ALTERNATE DISPUTE FEES	\$300,000	
	Contract Description:	This is a new contract to impanel the contractor to the Real Estate Divisions Alternative Dispute Resolution panel. The panel will arbitrate disputes between parties concerning common interest communities, including, without limitation, the interpretation, application and enforcement of covenants, conditions and restrictions pertaining to residential property and the articles of incorporation, bylaws, rules and regulations of an association. AB 370 gives authority to the division to create this program and impanel arbitrators.				
	Term of Contract:	10/01/2013 - 06/30/2015	Contract # 14966			
47.	748	DEPARTMENT OF BUSINESS AND INDUSTRY - REAL ESTATE - COMMON INTEREST COMMUNITIES	KURT BONDS, ESQ.	FEE: ALTERNATE DISPUTE FEES	\$300,000	
	Contract Description:	This is a new contract to impanel the contractor to the Real Estate Divisions Alternative Dispute Resolution panel. The panel will arbitrate disputes between parties concerning common interest communities, including, without limitation, the interpretation, application and enforcement of covenants, conditions and restrictions pertaining to residential property and the articles of incorporation, bylaws, rules and regulations of an association. AB 370 gives authority to the division to create this program and impanel arbitrators.				
	Term of Contract:	10/01/2013 - 06/30/2015	Contract # 14951			
48.	748	DEPARTMENT OF BUSINESS AND INDUSTRY - REAL ESTATE - COMMON INTEREST COMMUNITIES	MICHAEL L. MATUSKA	FEE: ALTERNATE DISPUTE FEES	\$300,000	
	Contract Description:	This is a new contract to impanel the contractor to the Real Estate Divisions Alternative Dispute Resolution panel. The panel will arbitrate disputes between parties concerning common interest communities, including, without limitation, the interpretation, application and enforcement of covenants, conditions and restrictions pertaining to residential property and the articles of incorporation, bylaws, rules and regulations of an association. AB 370 gives authority to the division to create this program and impanel arbitrators.				
	Term of Contract:	10/01/2013 - 06/30/2015	Contract # 14959			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
49.	748	DEPARTMENT OF BUSINESS AND INDUSTRY - REAL ESTATE - COMMON INTEREST COMMUNITIES	SARAH V. CARRASCO, ESQ.	FEE: ALTERNATE DISPUTE FEES	\$300,000	
	Contract Description:	This is a new contract to impanel the contractor to the Real Estate Division's Alternative Dispute Resolution panel. The panel will mediate disputes between parties concerning common interest communities, including, without limitation, the interpretation, application and enforcement of covenants, conditions and restrictions pertaining to residential property and the articles of incorporation, bylaws, rules and regulations of an association. AB 370 gives authority to the division to create this program and impanel mediators.				
		Term of Contract:	10/01/2013 - 06/30/2015	Contract # 14952		
50.	800	DEPARTMENT OF TRANSPORTATION	KIMLEY HORN & ASSOCIATES, INC.	HIGHWAY 5% FEDERAL 95%	\$1,500,000	
	Contract Description:	This is a new contract for the continued implementation of the department's Strategic Highway Safety Plan, which is necessary for reducing the number and severity of crashes on Nevada's roadways.				
		Term of Contract:	Upon Approval - 12/31/2017	Contract # 15049		
51.	800	DEPARTMENT OF TRANSPORTATION	REGIONAL TRANSPORTATION COMMISSION	OTHER: LOCAL MATCH 5% FEDERAL 95%	\$600,000	EXEMPT
	Contract Description:	This is a new cooperative agreement to provide for the continued operation of the trip reduction/regional rideshare program in Washoe County, Nevada. The goal of the program is to reduce the overall number of single occupant trips with emphasis on commuter work trips, thus improving air quality and mobility in Washoe and surrounding areas of the County.				
		Term of Contract:	10/01/2013 - 09/30/2014	Contract # 15032		
52.	810	DEPARTMENT OF MOTOR VEHICLES - AUTOMATION	REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA	HIGHWAY	\$257,275	
	Contract Description:	This is a new interlocal agreement, which provides for the reimbursement by the commission for the costs incurred by the department to establish and administer a system to collect gross indexed motor vehicle and special fuel taxes for Clark County, imposed by Clark County pursuant to AB413 of the 77th Legislative Session.				
		Term of Contract:	Upon Approval - 08/31/2017	Contract # 15059		
53.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - BLIND BUSINESS ENTERPRISE PROGRAM	NAVAL SUPPLY CENTER - SAN DIEGO CODE 200	OTHER: REVENUE CONTRACT	\$535,070	EXEMPT
	Contract Description:	This is the second amendment to the original contract, which continues to provide full food service support at the Naval Air Station in Fallon, Nevada. This amendment extends the termination date from September 30, 2013 to March 31, 2014 and increases the maximum amount from \$541,344.72 to \$1,076,414.22 due to the extended contract term.				
		Term of Contract:	04/01/2013 - 03/31/2014	Contract # 14243		
54.	BDC	LICENSING BOARDS & COMMISSIONS - MEDICAL EXAMINERS	SYSTEM AUTOMATION CORPORATION	OTHER: LICENSING FEES	\$89,000	SOLE SOURCE
	Contract Description:	This is a new contract to purchase a licensing software upgrade to existing software. Includes installation, data migration, training, and support.				
		Term of Contract:	12/01/2013 - 12/01/2014	Contract # 15030		

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

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
MSA 1.	MSA	VARIOUS STATE AGENCIES	BURGARELLO ALARM, INC.	OTHER: VARIOUS AGENCY FUNDING	\$4,000,000	
	Contract Description:	This is a new contract to provide equipment, install new systems and provide warranty/maintenance services for security and protection systems to State agencies.				
		Term of Contract:	Upon Approval - 10/31/2017	Contract # 14985		
MSA 2.	MSA	VARIOUS STATE AGENCIES	CTS HOLDINGS, LLC.	OTHER: VARIOUS AGENCIES	\$500,000	
	Contract Description:	This is the seventh amendment to the original contract, which provides Merchant Bank Card Services for Visa, MasterCard, Discover and American Express. This amendment extends the termination date from November 30, 2013 to November 30, 2015 and increases the maximum amount from \$20,000,000 to \$20,500,000 due to the ongoing need for these services.				
		Term of Contract:	11/07/2007 - 11/30/2015	Contract # CONV5200		
MSA 3.	MSA	VARIOUS STATE AGENCIES	DRUG FREE WORKPLACES, INC.	OTHER: VARIOUS AGENCIES	\$500,000	
	Contract Description:	This is a new contract to provide laboratory drug and alcohol testing statewide for all agencies. Testing will be performed for new hires, at random and upon reasonable suspicion.				
		Term of Contract:	01/01/2014 - 12/31/2016	Contract # 15047		
MSA 4.	MSA	VARIOUS STATE AGENCIES	EMPLOYER LYNX, INC.	OTHER: VARIOUS AGENCIES	\$500,000	
	Contract Description:	This is a new contract to provide agencies with pre- and post-employment checks and background investigations completed for a variety of job applicants and existing staff.				
		Term of Contract:	12/01/2013 - 11/30/2017	Contract # 15045		
MSA 5.	MSA	VARIOUS STATE AGENCIES	HALIFAX SECURITY DBA NORTH AMERICAN VIDEO	OTHER: VARIOUS AGENCY FUNDING	\$4,000,000	
	Contract Description:	This is a new contract to provide equipment, install new systems and provide warranty/maintenance services for security and protection systems to State agencies.				
		Term of Contract:	Upon Approval - 10/31/2017	Contract # 14986		
MSA 6.	MSA	VARIOUS STATE AGENCIES	INX, LLC.	OTHER: VARIOUS AGENCY FUNDING	\$4,000,000	
	Contract Description:	This is a new contract to provide equipment, install new systems and provide warranty/maintenance services for security and protection systems to State agencies.				
		Term of Contract:	Upon Approval - 10/31/2017	Contract # 14987		
MSA 7.	MSA	VARIOUS STATE AGENCIES	LEVERAGE INFORMATION SYSTEMS	OTHER: VARIOUS AGENCY FUNDING	\$4,000,000	
	Contract Description:	This is a new contract to provide equipment, install new systems and provide warranty/maintenance services for security and protection systems to State agencies.				
		Term of Contract:	Upon Approval - 10/31/2017	Contract # 15015		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
MSA 8.	MSA	VARIOUS STATE AGENCIES	NEVADA-YAMAS CONTROLS, INC.	OTHER: VARIOUS AGENCY FUNDING	\$4,000,000	
	Contract Description:	This is a new contract to provide equipment, install new systems and provide warranty/maintenance services for security and protection systems to State agencies.				
		Term of Contract:	Upon Approval - 10/31/2017	Contract # 14990		
MSA 9.	MSA	VARIOUS STATE AGENCIES	RFI ENTERPRISES, INC.	OTHER: VARIOUS AGENCY FUNDING	\$4,000,000	
	Contract Description:	This is a new contract to provide equipment, install new systems and provide warranty/maintenance services for security and protection systems to State agencies.				
		Term of Contract:	Upon Approval - 10/31/2017	Contract # 14988		
MSA 10.	MSA	VARIOUS STATE AGENCIES	SENTINEL OFFENDER SERVICES, LLC.	OTHER: VARIOUS	\$10,000,000	
	Contract Description:	This is a new contract to provide the electronic monitoring of offenders. The majority of the Nevada program is offender-funded; however, using agencies will at times pay for the equipment for offenders in rural areas.				
		Term of Contract:	Upon Approval - 12/31/2016	Contract # 15040		
MSA 11.	MSA	VARIOUS STATE AGENCIES	STANLEY CONVERGENT SECURITY SOLUTIONS	OTHER: VARIOUS AGENCY FUNDING	\$4,000,000	
	Contract Description:	This is a new contract to provide equipment, install new systems and provide warranty/maintenance services for security and protection systems to State agencies.				
		Term of Contract:	Upon Approval - 10/31/2017	Contract # 14996		
MSA 12.	MSA	VARIOUS STATE AGENCIES	TEC PRO, LTD.	OTHER: VARIOUS AGENCY FUNDING	\$4,000,000	
	Contract Description:	This is a new contract to provide equipment, install new systems and provide warranty/maintenance services for security and protection systems to State agencies.				
		Term of Contract:	Upon Approval - 10/31/2017	Contract # 14989		
MSA 13.	MSA	VARIOUS STATE AGENCIES	FIRST DATA CORPORATION	OTHER: VARIOUS AGENCIES	\$950,000	
	Contract Description:	This is the sixth amendment to the original contract, which continues the ability to securely accept credit cards, debit cards, Automatic Clearing House (ACH) and electronic checks over the Internet via the individual agencies website. This amendment extends the termination date from November 30, 2013 to November 30, 2015 and increases the maximum amount from \$1,754,144 to \$2,704,144 due to the ongoing need for these services.				
		Term of Contract:	12/07/2004 - 11/30/2015	Contract # CONV1018		

9. 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 for the month of October.

CONTRACT #	STATE AGENCY	CONTRACTOR	CONTRACT/ AMENDMENT	AMOUNT
14999	Department of Health and Human Services – Division of Child and Family Services	Anytime Plumbing, Inc.	Contract	\$24,000
Contract Description:	This is a new contract to provide plumbing services on an as needed basis for Summit View Youth Correctional Center.			
12169	Department of Administration – Buildings and Grounds Division	Aqua-Serv Engineers, Inc.	Amend #1	\$5,487
Contract Description:	This is the first amendment to the original contract, which continues ongoing water treatment maintenance and services of building mechanical systems for multiple State buildings located in the Las Vegas area. This amendment increases the maximum amount from \$27,369.48 to \$35,855.98 due to adding new HVAC equipment at the DMV Henderson that requires chemical treatment at \$198.65 per month for the remainder of the contract and adding \$3,500 in extra service money to be used for emergencies.			
14991	Department of Business & Industry – Insurance Division	Sircon Corporation	Amend#1	\$0
Contract Description:	This is the first amendment to the original contract, which provided continued support and maintenance for the regulatory management software platform. Purchasing has approved the Division of Insurance to extend the contract 2 years beyond the original 4 year period.			
15007	Department of Health and Human Services – Division of Child and Family Services	Gen-Tech of Nevada, Inc.	Contract	\$10,000
Contract Description:	This is a new contract to provide generator service and repair on an as needed basis for Summit View Youth Correctional Center.			
11987	Department of Conservation and Natural Resources – Environmental Protection	Euofins/Frontier Global Sciences, Inc.	Amend#2	\$45,000
Contract Description:	Amendment #1 extended the termination date from April 30, 2013 to October 31, 2013. This amendment is to extend the termination date from October 31, 2013 to June 30, 2015 and increase the not to exceed amount to \$105,000.			
15044	State Public Charter School Authority	Act, Inc.	Contract	\$33,865
Contract Description:	This is a new contract for testing systems that will allow the charter schools to track their students' academic growth and proficiency for national norms toward college and career readiness. ACT offers a comprehensive testing program starting with EXPLORE program for 8 th and 9 th grade, the PLAN program for 10 th grade, and the ACT for 11 th and 12 th grade with nationally recognized standards and bench marks.			
15011	Office of Veteran's Services	Fielden and Partners	Contract	\$44,100
Contract Description:	This is a new contract to provide design services to the Nevada State Veterans Home (NSVH) for the remodel of the Home canteen area. The remodel will provide better utilization of space for residents and staff.			
15051	BDC Licensing Boards and Commissions	Forte, LLP.	Contract	\$38,750
Contract Description:	This is a new contract for government affairs and lobbying services for the Board for the 2014 legislative interim and through the end of the 2015 legislative session.			

CONTRACT #	STATE AGENCY	CONTRACTOR	CONTRACT/ AMENDMENT	AMOUNT
CONV4605	Department of Motor Vehicles	Burgarello Alarm, Inc.	Amend#4	\$0
Contract Description:	This is the fourth amendment to the original contract, which provides for the monitoring of the security service for the DMV offices located in Elko, Winnemucca, Fallon, Yerington, Hawthorne, and Ely. This amendment extends the termination date from October 31, 2013 to December 31, 2013. State Purchasing recently conducted a Good of the State RFP for security services for state buildings, the additional two months will allow for the transition of services once the contract has been awarded and approved.			
15052	Department of Administration – State Public Works Division	Ray Crook dba RPC Roof Consulting Services	Contract	\$16,950
Contract Description:	This is a new contract to provide professional architectural/engineering services for the roof replacement at the Lovelock Correctional Center, Housing Unit 4, Lovelock, Nevada: Project No. 13-S01(6); Contract No. 85577.			
14752	Department of Public Safety – Highway Patrol	Las Vegas Metropolitan Police Dept.	Contract	\$29,670
Contract Description:	This is a new interlocal agreement that continues ongoing services with the Las Vegas Metropolitan Police Department (LVMPD) to provide repair and maintenance on the Nevada Highway Patrol motorcycles in the southern command.			
15064	Department of Administration – State Public Works Division	TJ Krob Consulting Engineers, Inc.	Contract	\$28,800
Contract Description:	This is a new contract to provide professional architectural/engineering services for the electrical power upgrade at the Henderson Armory, Project No. 13-M25, Contract No. 86718.			
12119	Commission on Tourism	TNS Custom Research, Inc.	Amend#2	\$19,000
Contract Description:	This is the second amendment to the original contract, which measures the effectiveness of the Nevada Commission on Tourism's domestic advertising and marketing campaigns. The contractor will develop questionnaires, field the questionnaire, analyze the responses, and prepare a report for the commission on its findings. This amendment increases the maximum amount from \$607,250 to \$626,250 for the purchase of K-Tags, a tag that is primarily an invisible tracking device, which allows research suppliers to understand whether ads are effective by tracking expenses.			
15063	Department of Health and Human Services – Public and Behavioral Health	Texas A&M Engineering Ext. Services	Contract	\$17,403
Contract Description:	This is a new contract to provide "Train-the-Trainer" training, to prepare participants to deliver readiness for National Incident Management Systems (NIMS), National Response Framework (NRF), and Advanced Incident Command System (ICS), to ensure Division preparedness in case of a national or statewide emergency.			
15067	Department of Administration – State Public Works Division	Penta Building Group, LLC.	Contract	\$35,180
Contract Description:	This is a new contract to provide Owner-CMAR Pre-Construction services to renovate Building #3, Southern Nevada Adult Mental Health Services; Project No. 13-C08; Contract No. 86750.			
15069	Department of Agriculture	Newmatic Engineering	Contract	\$5,500
Contract Description:	This is a new contract to perform a review of the operation of laboratory and fume hood controls and document performance with a lab verification report. Six months (6) after the initial review the vendor will conduct a follow-up diagnostic of the facility to ensure safety and energy efficiency.			

CONTRACT #	STATE AGENCY	CONTRACTOR	CONTRACT/ AMENDMENT	AMOUNT
15056	Secretary of State	Paul Chalekian dba POSDCORB, LC	Contract	\$24,900
Contract Description:	This is a new contract to engage with one or more agencies on gathering business requirements regarding the processing of business registrations, licensing and/or permitting in compliance with state and local laws in order to determine how SilverFlume (Nevada's Business Portal) can be used to streamline the business customer's experience while powering the business requirements.			
15073	Department of Administration – State Public Works Division	Lumos & Associates	Contract	\$28,300
Contract Description:	This is a new contract to provide architectural/engineering services for Civil Engineering for the Stead Asphalt Paving Project; Project No. 13-A027-19; Contract No. 85601.			
11432	Adjutant General & National Guard	AMEC Earth & Environmental, Inc.	Amend#3	\$11,136
Contract Description:	This is the third amendment to the original contract, which provides geographic information system (GIS) services and database support. This amendment extends the termination date from December 30, 2013 to December 31, 2014 and increases the maximum amount from \$114,227 to \$125,363 due to a continued need for GIS support, staff training, augmentation, databases support and on-site GIS support.			
15080	Department of Administration – State Public Works Division	Farr West Engineering	Contract	\$13,400
Contract Description:	This is a new contract to provide professional architectural/engineering services for the Marlette Water System Air Box Rehabilitation; Project No. 1366-14-10-002.			
14715	Department of Employment, Training and Rehabilitation – Rehabilitation Division	Canyon Electric Co., Inc.	Contract	\$30,000
Contract Description:	This is a new contract to provide regular and emergency electrical installations, repairs and maintenance services for all needed projects for the Bureau of Services to the Blind and Visually Impaired/Business Enterprise of Nevada facilities located in Southern Nevada; including 3 sites at the Hoover Dam.			
15054	Department of Administration – State Public Works Division	Reno Tahoe Franchising, Inc.	Contract	\$46,016
Contract Description:	This is a new contract that continues ongoing janitorial services for the Stewart Facility, Building #107, located at 5500 Snyder, Carson City, Nevada.			
15071	Nevada Department of Education	The National Center for the Improvement of Education	Contract	\$28,000
Contract Description:	This is a new contract to update the Nevada Growth Model (NGM) Website to incorporate new releases from the vendor. Load 2012-2013 student growth data into the School View product and expand parameters to include 12-13 options.			
15058	Department of Health and Human Services – Division of Child and Family Services	ABM Building Services, LLC.	Contract	\$24,000
Contract Description:	This is a new to provide HVAC repairs on an as needed basis for Summit View Youth Correctional Center.			
15057	Department of Health and Human Services – Division of Child and Family Services	Intermountain Lock and Security Supply	Contract	\$24,000
Contract Description:	This is a new contract that continues ongoing janitorial services for the Stewart Facility, Building #107, located at 5500 Snyder, Carson City, Nevada.			
11752	Department of Education	Imobersteg, Gail Anne dba Special Education Law Assoc.	Amend #2	\$49,000
Contract Description:	This is the second amendment to the original contract to which the contractor provides assistance to the Nevada Department of Education in the implementation of the Special Education alternative dispute resolution system in accordance with the federal and state law and regulation. This second amendment increases the total contract amount to \$549,000, which is due to the unexpected increase of state special education complaints and special education due process complaints.			

CONTRACT #	STATE AGENCY	CONTRACTOR	CONTRACT/ AMENDMENT	AMOUNT
15089	Division of Conservation and Natural Resources – Parks Division	The Dube Group, Inc.	Contract	\$28,443
Contract Description:	This is a new contract with Dube Group to engage professional services for the preparation of Historic Structures Report, Preservation Plan and Construction Documents for stabilization of the Red House in the Spooner Backcountry of Lake Tahoe Nevada State Park.			
14993	Department of Administration – State Public Works Division	Blue Locker Commercial Diving Services	Contract	\$45,000
Contract Description:	This is a new contract to provide full inspections, repairs, and replacement, and cleanup of pipelines, potable water tanks and intakes for the Marlette Hobart water systems, Lakeview and Stewart Facility.			
13610	Department of Health and Human Services – Welfare and Supportive Services	Food Bank of Northern Nevada	Amend #2	\$29,003
Contract Description:	This is the second amendment to the original contract, which continues the ongoing Supplemental Nutrition Assistance Program (SNAP) Community Partner Interviewers Demonstration Project. Through waiver from the U.S. Department of Agriculture (USDA), certain community partners can conduct initial SNAP interviewers, which allows DWSS to reach populations that would otherwise be difficult to reach and saves State time and resources. This amendment increases the maximum amount from \$225,330 due to an increase in funding from the USDA.			
15096	Adjutant General & National Guard	Fire Protection Service dba Mountain Alarm	Contract	\$26,733
Contract Description:	The original contract with this vendor expired amid several staffing changes and mail delays and this vendor was permitted to continue services. This contract will provide continued excellent service from this vendor.			
12786	Department of Employment, Training and Rehabilitation	Department of Motor Vehicles	Amend#1	\$14,400
Contract Description:	This is the first amendment to the original interlocal agreement, which continues to provide computerized information to the department. The information is cross matched against that on file with the Department of Motor Vehicles to determine inaccuracies or inconsistencies in the unemployment claimant's information. This amendment extends the termination date from October 31, 2013 to October 31, 2015 and increases the maximum amount from \$7,200 to \$14,400 due to the extended contract term and continued need for these services.			
11588	Department of Administration - Buildings and Grounds	Kane Bruce	Amend#2	\$25,000
Contract Description:	This is the second amendment to the original contract, which provides carpet cleaning services to the various state buildings in Carson City and Reno, on as-needed basis and at the written request and approval of a Building and Grounds designee. This amendment increases the maximum amount from \$49,950 to \$74,950 due to an increases need for carpet cleaning.			
15104	Department of Administration – State Public Works Division	Frame Architecture, Inc.	Contract	\$23,000
Contract Description:	This is a new contract to provide professional architecture/engineering services for the roof replacement at the Lost City Museum: project No. 13-501(8); Contract No. 82252.			
11941	Division of Conservation and Natural Resources - Parks Division	William Michael Urrutia dba Urrutia Ranch, Mike Urrutia	Amend#3	\$28,175
Contract Description:	This is the third amendment to the original contract, which provides grazing on 1,570 acres of designated pasture at North Ghigilia Ranch in Lyon County. The contract increases revenue by \$28,175 for another year for a total of \$112,700. The amendment is to extend the contract for one year to expire 12/31/14.			
15010	Public and Behavioral Health	Housing Authority, City of Reno	Contract	\$15,000
Contract Description:	This is a new contract to conduct housing quality inspections (initial move-in, annual and re-inspections) as required by HUD regulations for the Shelter Plus Care Program.			

CONTRACT #	STATE AGENCY	CONTRACTOR	CONTRACT/ AMENDMENT	AMOUNT
14942	Silver State Health Exchange	National Academy for State Health Policy	Contract	\$30,000
Contract Description:	This is a new contract to receive services to facilitate peer learning and sharing among state exchange leaders and staff under The State Health Exchange Leadership Network. Services provided will include: Maintain an Exchange Listserv, Produce Conference Calls and Webinar, Facilitate Federal/State Communications, Provide Minor Technical Assistance or Research.			

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

A. Department of Conservation and Natural Resources – Division of State Lands

Pursuant to NRS Chapters 111, Statutes of the Nevada, 1989 at page 263, the Division of State Lands is required to provide the Board of Examiners quarterly reports regarding lands or interests in lands transferred, sold, exchanged, or leased under the Tahoe Basin Act program. Also, pursuant to Chapter 355, Statutes of Nevada, 1993, at page 1153, the agency is to report quarterly on the status of real property or interests in real property transferred under the Lake Tahoe Mitigation Program. This submittal reports on program activities for the fiscal quarter ending September 30, 2013 (reference NRS 321.5954).

Brief description

- **1989 Tahoe Basin Act**
 - The agency reports there were no transfers of lands or interests in lands during the quarter
 - There were no acquisitions of lands or interests in lands during the quarter.

- **Lake Tahoe Mitigation Program**
 - There were no transfers of lands or interests in lands during this quarter. However, a transaction is pending to acquire over 37,000 square feet of environmentally sensitive land coverage from a private homeowner in the Cave Rock area of Douglas County. The agency notes that this will be the first time that the Nevada Land Bank has had the opportunity to purchase land coverage in this area of the Lake Tahoe Basin.

11. INFORMATIONAL ITEM – UPDATE ON CONTRACT EXPENDITURES AND STATUS OF EXCHANGE OPERATIONS

A. Silver State Health Exchange

12. BOARD MEMBERS’ COMMENTS/PUBLIC COMMENTS

***13. 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.