

MINUTES

MEETING OF THE BOARD OF EXAMINERS

July 8, 2014

The Board of Examiners met on Tuesday, July 8, 2014 in the Guinn Room on the second floor of the Capitol Building, 101 N. Carson St., Carson City, Nevada, at 10:00 a.m. Present were:

Members:

Governor Brian Sandoval
Secretary of State Ross Miller
Julia Teska, Clerk

Others Present:

Marta Adams, Office of the Attorney General
Robert Halstead, Agency for Nuclear Projects
Rudy Malfabon, Department of Transportation
Dennis Gallagher, Office of the Attorney General
Laura Fitzsimmons, Outside Counsel
Ruth Miller, Office of the Attorney General
Amanda Kern, Office of the Attorney General
Rick Perdomo, Office of the Attorney General
Jim Barbee, Department of Agriculture
Steve Canavero, Department of Education
Scott Sisco, Department of Corrections
Fredrick Perdomo, Office of the Attorney General
Traci Pearl, Department of Public Safety, Office of Traffic Safety
Dale Hansen, Department of Agriculture
Jane Gruner, Department of Health and Human Services, Aging and Disability Services Division
Julie Kotchevar, Department of Health and Human Services, Aging and Disability Services Division
David Stewart, Department of Health and Human Services, Division of Welfare and Supportive Services
Buffy Brown, Gaming Control Board
Todd Myler, Department of Health and Human Services, Aging and Disability Services Division

1. PUBLIC COMMENTS

Comments:

Governor: Good morning, everybody. I will call the Board of Examiners' meeting to order. Mr. Secretary, can you hear us loud and clear in Las Vegas?

Secretary of State: Yes, Governor.

Governor: All right then. Let's proceed with Agenda No. 1, Public Comment. Is there any member of the public here in Carson City that would like to provide comment to the Board? Is there anyone present in Las Vegas that would like to provide public comment to the Board?

*2. FOR POSSIBLE ACTION – APPROVAL OF THE JUNE 12, 2014 BOARD OF EXAMINERS' MEETING MINUTES

Clerk's Recommendation: I recommend approval.

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

Comments:

Governor: We'll move to Agenda Item No. 2, Approval of the June 12, 2014 Board of Examiners' Meeting Minutes.

Clerk: Governor, we actually had some technical difficulty, so we do not have minutes to approve today. We will bring those to the August meeting.

Governor: All right.

*3. FOR POSSIBLE ACTION – STATE VEHICLE PURCHASES

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

AGENCY NAME	# OF VEHICLES	NOT TO EXCEED:
Department of Administration – State Public Works Division – Buildings and Grounds	1	\$7,569
Department of Public Safety – Investigation Division	2	\$53,506
Total	3	\$61,075

Clerk's Recommendation: I recommend approval.

Motion By: Secretary of State **Seconded By:** Governor **Vote:** 2-0

Comments:

Governor: Then we will move to the next Agenda item which is State Vehicle Purchases. Ms. Teska.

Clerk: Thank you, Governor. On the Agenda today are three vehicles for purchase, one by the Buildings and Grounds, the State Public Works Division, and two by the Investigation Division of the Department of Public Safety. These vehicles were all included in their legislatively approved budgets.

Governor: All right. I have no questions. Mr. Secretary?

Secretary of State: No, Governor.

Governor: The Chair will accept a motion for approval of the state vehicle purchases described in Agenda Item No. 3.

Secretary of State: I'll move for approval.

Governor: I will second the motion. All in favor say aye. Aye.

Secretary of State: Aye.

Governor: Motion passes 2-0.

***4. FOR POSSIBLE ACTION – SALARY ADJUSTMENTS**

Distribution of Salary Adjustments to Departments, Commissions and Agencies, pursuant to Assembly Bill 511, Sections 6, 7, and 8 of the 2013 Legislative Session.

The 2013 Legislature appropriated funds from the State General Fund and State Highway Fund for the purpose of meeting any deficiencies which may be created between the appropriated money of the respective departments, commissions, and agencies of the State of Nevada, as fixed by the 2013 Session of the Nevada Legislature, and the actual salary of each state employee. Pursuant to this legislation, the following amounts from the State General Fund and State Highway Fund are recommended:

BA#	BUDGET ACCOUNT NAME	GENERAL FUND	HIGHWAY FUND
1052	Department of Administration – NSLA Archives and Records	\$8,981	
2986	Nevada System of Higher Education University System Admin	\$46,358	
2980	Nevada System of Higher Education University of Nevada – Reno	\$1,330,455	

2983	Nevada System of Higher Education Intercollegiate Athletics UNR	\$12,723	
2989	Nevada System of Higher Education Agricultural Experiment Station	\$46,176	
3003	Nevada System of Higher Education Business Center North	\$20,722	
2982	Nevada System of Higher Education School of Medical Sciences	\$260,585	
3221	Nevada System of Higher Education Laboratory and Research	\$16,533	
2987	Nevada System of Higher Education University of Nevada - Las Vegas	\$2,187,456	
2988	Nevada System of Higher Education Intercollegiate Athletics UNLV	\$17,513	
3001	Nevada System of Higher Education Statewide Programs- UNLV	\$12,123	
3004	Nevada System of Higher Education Business Center South	\$18,482	
2992	Nevada System of Higher Education UNLV Law School	\$121,261	
3002	Nevada System of Higher Education UNLV Dental School	\$163,653	
2994	Nevada System of Higher Education Great Basin College	\$194,497	
3018	Nevada System of Higher Education Truckee Meadows Community College	\$479,206	
3012	Nevada System of Higher Education Western Nevada College	\$161,453	
3010	Nevada System of Higher Education Desert Research Institute	\$56,804	
	Total	\$5,154,981	

Clerk's Recommendation: I recommend approval.

Motion By: Secretary of State

Seconded By: Governor

Vote: 2-0

Comments:

Governor: We will move to Agenda Item No. 4, Salary Adjustments. There are several. Ms. Teska.

Clerk: Thank you, Governor. As we've been approving for the last several months at the Board of Examiners, these requests are for funds that were specifically appropriated to the Board of Examiners for the difference between what was included in the Governor's recommended budget and the legislatively approved budget regarding salaries. Specifically the difference between the two and a half percent and the furlough. These requests total \$5,154,981. They're all General Fund. The balance remaining in the General Fund Salary Adjustment Account upon approval of

these items is almost \$9.5 million, \$9,492,000. And there are no Highway Fund requests this time. And there is currently a balance of \$1.4 million in the Highway Fund for salary adjustments.

Governor: Okay. With regard to the General Fund, are we tracking -- are we on course?

Clerk: I am expecting us to actually revert a fairly healthy sum of the Salary Adjustment Account. And I'm very happy about that.

Governor: Say that a little bit louder, yeah. (Inaudible), so that's good news.

Clerk: Yes. That's the best news we've had.

Governor: Yes. All right. Mr. Secretary, I have no questions. Any questions on Agenda Item No. 4?

Secretary of State: No, Governor. I'll move for approval.

Governor: And Secretary of State has moved for approval of Agenda Item No. 4, Salary Adjustments in the sum of \$5,154,981. I'll second the motion. Any questions or discussion on the motion? All in favor say aye. Aye.

Secretary of State: Aye.

Governor: Motion passes 2-0.

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

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

A. Department of Administration – Purchasing Division

1. 0218 - Use of Rental Cars
2. 0230 - State Facilitated Charge Cards
3. 0232 - Travel Advances – Charge Cards
4. 0236 - Disposition of Charge Cards upon Employee's Change of Employment Status

Clerk's Recommendation: I recommend approval.

Motion By: Secretary of State

Seconded By: Governor

Vote: 2-0

Comments:

Governor: We will move to Agenda Item No. 5, State Administrative Manual. Ms. Teska.

Clerk: Thank you, Governor. These are some -- actually just some cleanup items in the 200 chapter of SAM related to the use of rental cars. That's just actually cleaning up some language and a little typo that we had in there. And the rest are related to what had been previously called the State Facilitated Charge Card, which is now the State Travel Credit Card. And cleaning up those items in relationship -- the language in here and relationship to the current agreements and the current procedures for the use of those cards.

Governor: Okay. And will it be up to the respective state agencies to make sure that the changes are communicated to state employees?

Clerk: Yes. We will communicate the changes out to the state agencies and then they need to ensure. Most people who have the cards are aware. The Purchasing Division has done a pretty good job training people on the new procedures.

Governor: I have no further questions. Mr. Secretary?

Secretary of State: No, Governor.

Governor: The Chair will accept a motion for approval of the changes to the State Administrative Manual as described in Agenda Item No. 5.

Secretary of State: I'll move for approval.

Governor: Second the motion. All in favor say aye.

Secretary of State: Aye.

Governor: Aye. Motion passes 2-0.

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

A. Department of Employment, Training and Rehabilitation

Pursuant to NRS 333.705, the Department of Employment, Training and Rehabilitation requests authority to contract with Northern Nevada International Center who uses the services of two Nevada System of Higher Education employees. These employees answer phones, schedule interpreting services and process billings.

Clerk's Recommendation: I recommend approval.

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

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

Pursuant to NRS 333.705, the Division of Child and Family Services seeks approval to contract with a former employee as a Clinical Program Planner in the Grants Management Unit beginning on July 14, 2014 and continuing for up to 90 working days thereafter due to vacancies in this program area.

Clerk's Recommendation: I recommend approval.

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

Comments:

C. Department of Health and Human Services – Division of Public and Behavioral Health – Facility for the Mental Offender

Pursuant to NRS 333.705, the Division of Public and Behavioral Health requests authority to contract with a former employee, through the use of a temporary employment service to serve as administrative personnel assisting with medical records in procession court documents, and coordinating services to the court for outpatient evaluations.

Clerk's Recommendation: I recommend approval.

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

Comments:

D. Department of Public Safety – Office of Traffic Safety

Pursuant to NRS 333.705, the Office of Traffic Safety seeks approval to contract with a former employee, through the use of a temporary employment service to serve as Nevada's Law Enforcement Liaison.

Clerk's Recommendation: I recommend approval.

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

Comments:

E. Department of Education

Pursuant to NRS 333.705, the Department of Education requests authority to contract with a former employee to review and evaluate School Performance Plans relating to the strategies and practices for effective parental involvement and family engagement.

Clerk's Recommendation: I recommend approval.

Motion By: Secretary of State _____ **Seconded By: Governor** _____ **Vote: 2-0**

Comments:

Governor: We will move to Agenda Item 6, Authorization to Contract with a Former Employee. Ms. Teska.

Clerk: Thank you, Governor. There are five of these. Would you like to take them all together or one at a time?

Governor: Let's take them all together, please.

Clerk: All right. The first is a request from the Department of Employment, Training and Rehabilitation. This one is actually they're contracting with a vendor who uses the services of two System of Higher Education employees.

The second one is a request from the Division of Child and Family Services at Health and Human Services Division. In this case they have been experiencing a significant vacancy problem. In their Grants Management Unit they've got four out of five positions currently vacant. This position is -- the request here will help them not only train new staff, but also they need the experience of this individual while they have -- are going through their staffing shortage and fill positions.

Item C is from the Department of Health and Human Services, Division of Public and Behavioral Health. This is a request for a former -- to use the services of a former employee at the Lakes Crossing facility. And this is involved in training new staff and also ensuring timely completion of the admissions and departures evaluations.

Item No. 4 is from the Department of Public Safety, the Office of Traffic Safety. It is to contract with a former employee through a temporary employment agency. This is for a law enforcement liaison position that also needs to have specific highway safety program background.

And then the final one is from the Department of Education. This is for a person who just recently left to go work in one of the school districts. This is a very short-term assignment, just really for a month to complete some items for the department that that employee had specific knowledge of.

Governor: All right. Thank you very much. Very thorough. I have no questions. Mr. Secretary?

Secretary of State: No, Governor.

Governor: The Chair will accept a motion to approve or authorize to contract with a former employee as describe in Agenda Item No. 6 A through E.

Secretary of State: I'll move for approval.

Governor: Second the motion. Questions or discussion on the motion? All in favor say aye. Aye.

Secretary of State: Aye.

Governor: Motion passes 2-0.

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

A. Office of the Attorney General – \$765,400

Pursuant to NRS 353.268, the Office of the Attorney General is requesting an allocation of \$765,400 from the Interim Finance Committee Contingency Fund to fund the restarted Yucca Mountain licensing proceeding pending before the U.S. Nuclear Regulatory Commission.

Clerk’s Recommendation: I recommend approval.

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

Comments:

B. Office of the Governor – Agency for Nuclear Projects – \$610,752

Pursuant to NRS 353.268, the Nevada Agency for Nuclear Projects is requesting an allocation of \$610,752 from the Interim Finance Committee Contingency Fund to fund the restarted Yucca Mountain licensing proceeding pending before the U.S. Nuclear Regulatory Commission.

Clerk’s Recommendation: I recommend approval.

Motion By: Secretary of State _____ **Seconded By: Governor** _____ **Vote: 2-0**

Comments:

Governor: We will move to Agenda Item 7, request for General Fund allocation from the IFC Committee Contingency Fund, Office of the Attorney General, and also the Office of the Governor, Agency for Nuclear Projects.

Marta Adams: Good morning.

Governor: Good morning.

Robert Halstead: Good morning.

Governor: So if you would give us essentially the genesis of the request, where we were, where we are and what we anticipate.

Marta Adams: Thank you very much, Governor. For the record, Marta Adams, Chief Deputy Attorney General. And with me here is Robert Halstead, Executive Director of the Agency for Nuclear Projects. We are presenting before you today as part of a two-step process, wherein following the approval of this body, we will go to the Interim Finance Committee at the legislature to seek approval for essentially \$1.3 million to continue funding Nevada’s effort in opposing the Yucca Mountain repository.

As the Governor and Secretary of State may recall, in August of 2013 we received an order of mandamus from the District of Columbia Circuit Court of Appeals who determined in a split decision that the NRC, the Nuclear Regulatory Commission's suspension of licensing was improper, and that licensing activities to consider the proposed repository would continue. To meet the obligations of the licensing proceeding, which has restarted, albeit at a lower level, we are requesting what we consider a barebones budget.

We've really taken a hard look at our anticipated expenses. And to meet Nevada's obligations for at least the two significant steps that the NRC anticipates taking, and that is essentially releasing a five volume examination of the project by the U.S. NRC to meet the anticipated findings of the SER, the volumes, the five volume report, Safety Evaluation Report, and to meet the anticipated supplemental environmental impact statement, we have essentially worked up a budget that supports the effort we anticipate. And we're here to answer any questions.

Governor: And so there's a piece for the Office of the Attorney General for legal fees, and then there's the other piece with Mr. Halstead's office?

Marta Adams: Yes, that's correct. In fact, we've divided it between the attorney part of it and the technical experts.

Governor: Okay. Now, with regard to this new -- the licensing activities as you describe them, are they funded to -- is the federal government funded to engage in that process?

Marta Adams: Actually not completely, certainly not sufficiently to address our 290 health and safety contentions. However, the activities that they can afford to do, essentially the NRC has 11 million and then roughly a little under 3 million that it can use from de-obligated funds to continue up to a point, and to meet our obligations with respect to the anticipated volumes of the Safety Evaluation Report and the supplemental EIS. We believe that this budget is absolutely essential.

Governor: So will you help out this into a little bit of context, where we are in this continuum of process? Because obviously there's a very long history here and...

Marta Adams: Right. And, you know, I'd like to...

Governor: ...there's been some activity.

Marta Adams: Perhaps Director Halstead would like to chime in. Do you want to give...

Robert Halstead: Well, as you know, Governor, it's been quite a long struggle. I think we're getting close to the end of it. Our senators have been able to cut off new funding for both the NRC licensing and the DOE licensing support work. Nonetheless, they have what are called (inaudible) carrier over dollars. They're not sufficient for the legally mandated licensing process, but they're enough to keep Yucca Mountain kind of the like the walking dead. And that unfortunately puts us in a position of vulnerability where for the next six months we have the

non-adjudicatory conclusion to many years of preparation of the license application and the Environmental Impact Statement.

So we have tasks to do responding to the NRC's staff evaluation and the supplement to the Environmental Impact Statement between now and December. Our best guess is that the NRC will have somewhere between a million and a half and three and a half million dollars at the end of that process. And because of the federal court order, they will be required to proceed with the adjudicatory portion of the proceeding, which originally we estimated would require \$100 million in five years on the NRC's part. So certainly they will not have enough money to actually do anything near even planning for the full proceeding, but it means that for a six to nine month period, we will have to be in full battle mode. And that's really why we're asking for the funds we're asking.

I would say that we have been very conscious of the fiscal situation of the state. We looked hard at our own numbers. We used an expert judgment process to look at our 200 contentions and narrow this down to the first 50 and the second 50 in terms of win-ability and what they do to stop DOE. We've looked hard at the hourly rates that our experts and our lawyers charge. And frankly when necessary we've looked at this on a three-month period and said to our team, we're camping expenditures by category for the next three months, so we've been managing it as tightly as we can. But nonetheless, we're going to have to ask for this funding. And it's important that we send a message to the pro Yucca forces that we're not backing down.

And finally, if it turns out in January that the proceeding doesn't go forward, certainly we won't spend a penny that we don't need to spend to defend Nevada.

Governor: Well, thank you. And that's really helpful. And first I appreciate your physical prudence in terms of being a guardian of funds. But as you describe, you know, the federal representatives or what have you, as the walking dead, this is no time to have a false sense of security. And you have my full support, because if ever there was a time for Nevada to bring its best, you know, foot forward in terms of this process, it is now. And so I really appreciate the work that you've done up until this time.

And as I said, you know, we've had this conversation. We think it's over and it's not. And the moment we take our eye off the ball is the moment that we could lose a lot of this ground that we've been able to capture. So, you know, as I said, I'm very proud of what you've done and how you've represented the state. I mean, this has been an important issue for me as long as I've been involved in public service. And hopefully we come to the end of this and that, as I said, this is no time to let our guard down. And so, you know, as I said, I'll be in full support of this. I don't really have any questions because you were very helpful in your presentation in terms of letting us know where we are and justifying the need for these funds at this time. Mr. Secretary, do you have any questions?

Secretary of State: No, Governor. The memo was very thorough.

Governor: All right. Given there are no further questions, the Chair will accept a motion for approval of the request for General Fund allocations from the IFC Committee Contingency Fund

from the Office of the Attorney General in the sum of \$765,400, and the Office of the Governor, Agency for Nuclear Projects in the sum of \$610,752.

Secretary of State: I'll move for approval.

Governor: Secretary of State has moved for approval. I will second the motion. Any questions or discussion on the motion? All in favor say aye. Aye.

Secretary of State: Aye.

Governor: Motion passes 2-0. Thank you very much.

Robert Halstead: Thank you, Governor...

Marta Adams: Thank you.

Robert Halstead: ...and thank you, Mr. Secretary.

***8. FOR POSSIBLE ACTION – APPROVAL TO PAY A CASH SETTLEMENT**

Pursuant to NRS 41.037, the State Board of Examiners may approve, settle or deny any claim or action against the State, any of its agencies or any of its present or former officers, employees, immune contractors or State Legislators.

A. Department of Transportation (NDOT) – Administration – \$2,870,000

The department requests settlement approval in the amount of \$2,870,000 to resolve an eminent domain action that NDOT brought to acquire real property and improvements owned by Highland 2000-I, LLC, and various related entities. The property consists of several parcels located on or near Martin Luther King Drive, just south of Charleston Boulevard, in Las Vegas and is being acquired for the purpose of constructing Project Neon. The sum of \$10,130,000 was previously deposited with the Court in order to obtain occupancy of the property. NDOT now requests an additional \$2,870,000 to resolve the action. Approval of this additional amount would bring the total to \$13,000,000.

Clerk's Recommendation: I recommend approval.

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

Comments:

B. Department of Transportation (NDOT) – Administration – \$4,250,000

The department requests settlement approval in the amount of \$4,250,000 to resolve an eminent domain action that NDOT brought pertaining to acquiring occupancy of 3 acres of the 82-acre subject property and access rights owned by Jericho Heights, LLC and RPS Holding, Incorporated. The 3-acre parcel is being acquired in order to build a portion of the Boulder City

Bypass. The sum of \$337,000 was previously deposited with the Court as a condition of NDOT acquiring occupancy of the subject property. Approval of the additional amount of \$4,250,000 would bring the total to \$4,587,000.

Clerk's Recommendation: I recommend approval.

Motion By: Secretary of State

Seconded By: Governor

Vote: 2-0

Comments:

Governor: Agenda Item No. 8 are approvals to pay a cash settlement both from the Department of Transportation.

Rudy Malfabon: Good morning, Governor.

Governor: Good morning.

Rudy Malfabon: Good morning, Mr. Secretary of State. For the record, my name is Rudy Malfabon, Director of Nevada Department of Transportation. With me is our Chief Deputy Attorney General Dennis Gallagher, and our outside counsel on one of these cases, Laura Fitzsimmons. In Las Vegas we have Ruth Miller, Senior Deputy Attorney General, and Amanda Kern, another Deputy Attorney General. First issue, Governor, with Jericho Heights, if I may, this was a...

Governor: That's the second one.

Rudy Malfabon: Oh, I'm sorry.

Governor: Yeah, mm-hmm.

Rudy Malfabon: Highland was the first case before you, and it relates to acquisition of property for Project Neon. It's in the area of Martin Luther King, just south of Charleston Boulevard. In this case we previously deposited an amount with the court based on our appraisal, so 10.13 million. And then we entered into the settlement with the other party. And we have outside counsel to respond to any -- I'm sorry, we have the Deputy Attorney General's Office to respond to any questions that the Board may have about specifics. But we felt that this was a reasonable settlement and in the best interest of this state.

Governor: Okay. Before we move on to that one, and obviously I'm familiar with this case given my responsibilities on the Board of Transportation, but, you know, you answered my first question, that first you feel that this settlement is a good one for the state. Would you anticipate additional exposure if we weren't to settle at this sum right now?

Rudy Malfabon: There definitely would be, Governor. And the issue is in -- under the PISTOL amendment to the state constitution, it definitely creates additional exposure to the state should we not settle and have to go to court. From our experience going to court is a such complicated issue with imminent domain that juries tend to be confused as they tend to meet somewhere in

the middle and the other party can tend to inflate their estimated cost or value of the property. We have a very descriptive process that we use to maintain federal eligibility that looks at the appraised value, comparable sales in the area, so all these factors considered, we tend to be what we feel presenting a reasonable offer to the other party, but they take into account legal costs, interest that they feel are owed to them. And then when it gets to the issue of a jury trial, it can be confusing to a juror and they tend to settle higher.

Governor: Well, and that's the thing here. So we did an appraisal for \$10.1 million, and we're adding on additional 2.8 million. If we were to go to court and have a trial and there was an award, which there will be one, then they're automatically entitled to their fees and costs. And those fees and costs would greatly -- would be much greater than the 2.8.

Rudy Malfabon: Yes, we estimated that, Governor, at 21.1 million should we go to trial, so it was significantly higher.

Governor: So that's where I'm trying to get is this bottom-line here is that there's a significant savings to the state to settle at this amount now, and not to mention that property values are going up at a dramatic rate in Clark County.

Rudy Malfabon: Yes.

Governor: All right. I think before I take a motion on both of these items, I'm going to have you go to the next one, but, Mr. Secretary, do you have any questions with regard to Agenda Item 8A?

Secretary of State: No, Governor. I was briefed on this Agenda item and am prepared to move forward.

Governor: Let's move to Jericho, 8B.

Rudy Malfabon: Okay. This case involved a parcel of property that was located adjacent to the future Interstate 11 project, but the issue of this is an indirect condemnation case, so it's separate from an issue that we still have to deal with mineral rights for the three acres that we are acquiring for the I-11 project, the Boulder City Bypass. But in this case of inverse condemnation, what's alleged by the property owner was that NDOT by not allowing him direct access to the U.S. 95, U.S. 93, they're in the same alignment, in that area, by not allowing direct access to the current highway, that we affected the entire parcel of over, I believe, 80 something, 83 acres.

So that's why the exposure on this case of Jericho Heights is such a large amount because the landowner is saying that NDOT by not allowing reasonable access directly to the highway, you affected the value of the entire parcel, so that's why it's an inverse condemnation case. We had previously deposited an amount of money, \$4.587 million with the court. I'm sorry, 337,000. That was for the acquisition of the three acres that I had mentioned that we needed for our highway project. But this is a very complex issue, and had we -- again, if we had gone to trial with this inverse condemnation issue, we felt that there were significant legal risks. With the

property owner alleging and showing that there was \$60 million in value back in the day when he got the loan for the property, for the 82 acres approximately, that we felt that we had not taken the entire parcel by our actions. We felt that we had legitimate safety concerns to not allow direct access at this point, independent of the issue of what future freeway would be built in that area for Interstate 11.

So we did enter in a mandatory settlement conference with District Judge Stewart Bell, very effective in that settlement conference in terms of Judge Bell's expertise and understanding of the issues. We came up with a settlement -- an entire settlement of \$4.587 million, which I mentioned the previous direct deposit for the three acres, 337,000. So we're requesting the additional 4.25 million of additional funds for the entire total settlement. Governor, we feel that this is in the best interest of the state because of the exposure of that that we presented to the Board of Transportation before, that it was that 60 million, up towards to 100 million, based on numbers that were thrown out there by the other party, the landowner's counsel.

Governor: And that's what I was going to bring up, because my recollection is the first demand a hundred and something million. What was the specific figure?

Laura Fitzsimmons: The original negotiation would've been over a hundred million. There was a settlement offer early on that was very limited in duration for 33 million, which had to do with the complicating factor of the FDIC taking over the bank. I don't know. So it went 33. Then when we said, "Are you kidding?" it went back up over 100. It was an extremely -- I've done this a long time, the most complicated case I've ever had. And in addition to the inverse condemnation claim that the Director has told you about, there was a parallel track of pre-condemnation claim which goes through a jury and it's -- so it's -- do I believe they're entitled to anything? No. Do I believe the department acted in absolutely the best interest of the state and safety of its highways? Yes. But given the risks, this is a much better settlement than I ever anticipated. It was going to be all or nothing at trial. I never thought we'd get this number. And I think it had a lot to do with the amount of time and effort on resources that were put into the case, and the exposure of the fallacies, the essential fallacies of their claim, and also Judge Bell did a great job in mediation. It went to until 10:00 at night.

Governor: Well, and then -- and for purpose of the record, that was Ms. Fitzsimmons. But, you know, again, that's a situation that we are in often, is that we're talking seven figure exposure here in excess of \$100 million. I mean, and let's not lose the context of this, is this is a vital piece of property associated with the construction of the Boulder City Bypass and also showing that we're making progress with regard to the future I-11 Corridor. And this was a significant obstacle in terms of getting that project done. And with a potential \$100 million judgment out there, even as crazy as that demand is, those uncertainties of litigation make almost anything possible. So I was actually pleasantly surprised at your ability to settle this case at \$4.5 million because, you know, it's a fraction of what the demand was, it saves us time and attorneys' fees and costs, as well as allows us to move forward on this very important project. So I think it's a win win on every level. And so it's something that I'll fully support. Mr. Secretary, do you have any questions with regard to Agenda Item 8B?

Secretary of State: If this settlement were approved, would it resolve all of the outstanding claims?

Rudy Malfabon: Ms. Fitzsimmons will address that issue.

Laura Fitzsimmons: Thank you. And the reason I kind of jumped in is it resolves the inherent liability. It turned out very late in the litigation that the original guy in 1930 who got the mining patented and then died had heirs. It's a wonderful, you know, wonderful trust in mineral rights issue. There are some remnant heirs. We did a genealogy and found them. They're scattered all over the country. They're great nieces and nephews. And I'm certain that they're settlement will be certainly, you know, a very minor drop in the bucket.

Governor: It'd be de minimis, wouldn't it? I mean, I...

Laura Fitzsimmons: De minimis.

Governor: What would you mine there?

Laura Fitzsimmons: Right. Well, it's really -- actually it is decorative rock, you know, but now we have other issues. And it's just -- you know, we have to clear title, and I have to pay them what is fair, but it's not going to be very much.

Governor: Do we have any appraisal for that mineral right, right now?

Laura Fitzsimmons: We do have an appraisal for the mining operation. And the entire 82 acres appraisal was a million. And if we look at these mineral -- we're only taking three acres. And then you decrease it and decrease it based on other things. So, you know, we're looking at I would say, you know, a de minimis settlement.

Governor: Because, I mean, if you just use basic math, you said 82 acres into \$1 million, and then you take the fraction 3 acres, it kind of brings the price down.

Laura Fitzsimmons: Significantly. But it is out there, and I appreciate, thank you, because we wanted to make sure that was a clear (inaudible) will not settle the case, but it'll definitely settle - - it will totally resolve the liability that you expressed was so, you know, significant.

Governor: Can we move forward with the project pending this issue on the mineral claim?

Laura Fitzsimmons: Yes, yes, sir. We can move forward. In imminent domain cases, when you first file a complaint, you get occupancy. So for all of the needs we have to construct this project, we have a court order granting us occupancy which will stay in place.

Governor: Okay. Mr. Secretary, any further questions?

Secretary of State: No. Maybe just a conclusion. Given the complexity of this case, Ms. Fitzsimmons, is it your legal recommendation that the state would be best served from a strategic advantage point of moving forward with this settlement?

Laura Fitzsimmons: Absolutely, Mr. Secretary. I've fought so hard on this that I have, you know, I have personal feelings that I'd love to go, you know, and win this case, but the downside is always there. This has been recognized. And, again, I think the settlement is something I never anticipated, that would be within our reach at these numbers.

Secretary of State: Thank you.

Governor: And he didn't say it number wise or specifically, but what would be the range of exposure should this settlement be rejected today?

Laura Fitzsimmons: I think reasonably based on the fact that finally they came down to a more reasonable essential number, I think our exposure could be 25 million -- 25 to 35 million. And then, again, you know, there's a lot of uncertainties with that. And either way we're going to be - we would be litigating for there more years in the Supreme Court and, you know, the interest would keep coming, the attorneys' fees. It's not the range over 100 million anymore, but it could be 40 tops I'd say.

Governor: All right. And I have no further questions. Mr. Secretary?

Secretary of State: No, Governor.

Governor: The Chair will accept a motion for approval to pay the cash settlements described in Agenda Item No. 8A in the sum of \$2,870,000 and 8B in the sum of \$4,250,000.

Secretary of State: I'll move for approval.

Governor: Secretary of State has moved for approval. Second the motion. Questions or discussion on the motion? All in favor say aye.

Secretary of State: Aye.

Governor: Aye. Motion passes 2-0. I want to, again, compliment all of you and the attorneys in Southern Nevada as well for your hard work on this case. Thank you.

Laura Fitzsimmons: Thank you.

Rudy Malfabon: Thank you, Governor.

Governor: Thank you very much.

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

**A. Monica Contreras – TC 16865
Amount of Claim - \$200,000**

Recommendation: It is recommended that the claim be paid in the amount of \$200,000 from the State Tort Claim Fund and \$10,000 from Clark County.

Motion By: Secretary of State

Seconded By: Governor

Vote: 2-0

Comments:

Governor: Next item is No. 9, Tort Claim. Good morning.

Unidentified Female Speaker: Good morning.

Rick Perdomo: Good morning, Governor. For the record, my name is Rick Perdomo, Deputy Attorney General with the Office of the Attorney General. And I was the Deputy assigned to represent the interests of Eighth Judicial District Court in the state case. There were two cases here that were settled. It was a global settlement filed by Plaintiff Monica Contreras on behalf of herself and her minor daughter, Andrea Perturner (sp?). The settlement has been reduced to writing and signed by the parties. It's contingent on approval of \$200,000 from the Tort Claim Fund. I've prepared some comments for the Governor and Mr. Secretary if you would like or...

Governor: Yes, yes, please.

Rick Perdomo: The procedural history of this case is that the federal case, it was two cases, the federal case was filed on April 5, 2013. The case name is Contreras et al versus Ronald Fox et al, Case No. 2:13CV591JCOMPAL. The state case was filed on August 7, 2013, Contreras et al versus State of Nevada et al, Case No. A13686648C. The defendant in the state case was the State of Nevada Xrel (sp?) Eighth Judicial District Court. The defendants in the federal case were Court Marshalls Ronald Fox, James Kenyon (sp?), Gregory Bryant (sp?), Hearing Master Patricia Doniger (sp?) in Clark County. At the time of the settlement, the federal case had proceeded through the fact finding phase of discovery. And (inaudible) motions for summary judgment were due on May 15th.

Governor: Well, you don't have to go in that much detail.

Rick Perdomo: Okay. Sorry. I apologize.

Governor: Well, let's just get to the heart of this.

Rick Perdomo: Okay.

Governor: There are really bad facts in this case.

Rick Perdomo: That is correct.

Governor: And this involved a Marshall at the Clark County District Court. And I don't know if -- will you talk a little bit about the facts of this case?

Rick Perdomo: Yes. The claims were primarily based on federal and state claims. In particular Ms. Contreras was at the Eighth Judicial District Court on a motion for temporary restraining order filed by her ex-husband. After the hearing concluded and she was leaving the courtroom, Ms. Contreras alleged that she was told to go into an anti-room which is what the parties refer to it for a drug search by a Court Marshall. Ms. Contreras alleged that she was improperly or unlawfully searched in a sexual manner in that room by the Court Marshall. Ms. Contreras then alleges that she returned to the courtroom and attempted to -- or reported the unlawful search. It's important to note that the events in the courtroom were recorded on video camera and obviously speak for themselves. Ms. Contreras alleged she was threatened and intimidated by Court Marshalls in an attempt to make her recant statements. She further alleged that she was subsequently handcuffed and detained. When she did not recant the statements and her minor child, Andrea Perturner, was taken into Child Protective Services until her father could pick her up.

So given the nature of these allegations and the claims, the conflicting stories between the Court Marshall in the anti-room and the claims that were asserted by Ms. Contreras, it was unlikely that he defendants were going to get some re-judgment in full on this case. Given the costs of defense and the possibility that the defense in proceeding to trial would potentially be more than the settlement, it is definitely in the best interest of the State of Nevada to settle this case at this time. The potential exposure of liability is substantial and there is really no upside in pursuing trial in my opinion.

Governor: And we're already into this case \$140,000 for attorneys' fees?

Marta Adams: 172,000.

Governor: \$172,000 to...

Marta Adams: Yes.

Governor: ...defend this case already and we haven't even gotten through discovery?

Rick Perdomo: The discovery is finished in the federal case. The state court case is currently on a motion to dismiss. And discovery has yet to occur in that case. It's estimated that to take the federal case to trial would cost an additional \$225,000 in defense costs.

Governor: And all that money comes out of the Tort Fund, correct?

Marta Adams: Yes, Governor.

Governor: And is there a true up? I mean, how much -- so this is for something that happened at the Eighth Judicial District Court. And I know that it pays into the Tort Fund. Has it -- I mean, what's the net on all that is going to be paid out, that has been paid out as well as the

amount of the settlement that will be on top of that that will come out of the Tort Fund? Do you know?

Rick Perdomo: Well, it will be the defense costs plus the \$200,000 in the settlement.

Governor: Is there a time where the state recoups the amount that is paid out for -- compared to what has been paid into the Tort Fund?

Marta Adams: I do collect premium annually from Clark County on behalf of the Eighth Judicial District Court. They pay I'm guessing approximately 100,000 a year in premium to the Tort Fund.

Governor: Okay. So now, if we approve this settlement which is the sum of, is it \$210,000 or \$200,000, plus we've already paid out \$172,000 you said?

Marta Adams: Mm-hmm.

Governor: Okay. And then if we're to approve this settlement, this has resolved all the claims? There are no outstanding claims?

Rick Perdomo: This resolves -- this is a global settlement. It resolves all the claims in both cases and there is a waiver of attorneys' fees by plaintiff's counsel. So plaintiffs have waived their right to pursue any attorneys' fees in court after settlement is reached.

Governor: All right. So you'll have a dismissal with prejudice?

Rick Perdomo: Dismissal with prejudice, and the parties will bear their own attorneys' fees and costs.

Governor: All right. Mr. Secretary, do you have any questions?

Secretary of State: No, Governor, thank you.

Governor: All right. That was very thorough. Thank you very much. So given no further questions, the Chair will accept a motion for a payment of the Tort Claim for the case described in Agenda Item No. 9 in the sum of \$200,000.

Secretary of State: Move for approval.

Governor: Secretary of State has moved for approval. I second the motion. Any questions or discussion? All in favor say aye. Aye.

Secretary of State: Aye.

Governor: Motion passes 2-0. Thank you very much.

***10. FOR POSSIBLE ACTION – LEASES**

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

Clerk's Recommendation: I recommend approval.

Motion By: Secretary of State

Seconded By: Governor

Vote: 2-0

Comments:

Governor: Agenda Item No. 10, Leases. Ms. Teska.

Clerk: There 11 leases for consideration by the -- for approval by the Board of Examiners. I believe you wanted to hear, Governor, on one of these.

Governor: Yeah, I have a question on...

Clerk: Item No. 1?

Governor: Yes.

Clerk: The Department of Agriculture.

Governor: I see Director Barbee here.

Jim Barbee: Good morning.

Governor: Good morning. How are you today?

Jim Barbee: Good. Jim Barbee, Director of Department of Ag, for the record. What we're trying to do is put together a lease that will give us a presence here in Carson City. We have a multitude of folks that'll utilize it. It's three-office, small little -- it's off that 400 King Street (inaudible) complex with one small conference room attached as well. So we have multiple staff that have multiple meetings throughout each week in Carson City. This would then give them a place to work out of. Me specifically, it will give an opportunity to work out of Carson a couple of days a week. Usually a couple days a week I have multiple meetings like today and like Thursday in Carson. And so I'd be able to operate out of that office.

Department of Ag had had a lease in Carson City up until 2008. And then that was let go of at that point because of the crunch in the budget. And so this is where we came up with this. Additionally we've had some issues from time to time, and I think Wildlife has well, connecting through NEBS and some of the state because of the capacities of the SilverNet program. On those days and issues where we have that we're trying to make budget deadlines and such, we'd be able to bring staff down to operate out of there directly because the connection's better direct in Carson City. And then finally the Department of Education because of their reorbs no longer has office space for the FSA Program, so the FSA Program would actually be in this -- one of the offices every day. It would be their primary office and would be the primary person.

It says on here that it would be a full-service location. It would be more of an administrative office location, again, used by multiple staff, multiple division administrators.

Governor: And the reason I called this up because it wasn't in the original budget request...

Jim Barbee: Correct.

Governor: ...for this part of the biennium. What are you doing now for...

Jim Barbee: And that's part of why, so what -- actually Mr. Gustafson is behind us. During the legislative session I'll be there most every day because I have to be down here most every day during the session. And so I swapped office space with him that he would utilize during the week in Reno when he needed and then I would utilize during the legislative session, just during the session, this past session. With the merger and the capacity of staff that we took on, for example, all the dairy staff left Leases to move into the Department of Agriculture. We basically filled that building up and we no longer had tradable space available. And so that's kind of where this new (inaudible), so this give us prep coming into the next legislative session to have office and copier and that kind of stuff down here as well.

Governor: And did you exhaust looking at all the other state agencies to see if they had any available space?

Jim Barbee: No.

Governor: No.

Jim Barbee: No.

Governor: Kind of...

Jim Barbee: Other than, yeah, just -- than the conversations that I'd had with Dave.

Governor: Okay. All right. I have no further questions. That was very thorough. Thank you, Director Barbee.

Jim Barbee: Thank you.

Governor: Mr. Secretary, do you have any questions?

Secretary of State: No, Governor, thank you.

Governor: All right. I have no questions on any of the other leases, so Chair will accept a motion for approval of Lease 1 through 9 as described in Agenda Item No. 10.

Secretary of State: I'll move for approval.

Governor: Second the motion. Any questions or discussion? All in favor say aye. Aye.

Secretary of State: Aye.

Governor: Motion passes 2-0.

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

Thirty-three independent contracts were submitted to the Board for review and approval.

Clerk's Recommendation: I recommend approval.

Motion By: Secretary of State **Seconded By:** Governor **Vote:** 2-0

Comments:

Governor: We will move on to Agenda Item No. 11, Contracts. Ms. Teska.

Clerk: Thank you, Governor. The Agenda has 33 contracts for consideration. We do have a request from the agency on Item No. 7, Department of Administration, Enterprise IT Services, the contract with International Business Machines. We've received a request to have that item withdrawn.

Governor: Okay. All right. I would like to hold out Contract 2 and 3, No. 9, No. 19. And that is all.

Secretary of State: I have nothing, Governor.

Governor: All right. Thank you. So do we have anybody here on 2 and 3 from the Treasurer's Office? All right. And I'll be frank with why I asked these to be let out, is they're with Xerox, and I just had some questions with regard to the nature of those contracts. Ms. Teska, would we be jeopardizing any programming if we were to hold these contracts for another month?

Clerk: In looking at the items as they're presented on the Agenda, Item No. 2 already has an effective date of 7-1, 2014, so it's already a retroactive contract, so we could defer that because it's going to be a retroactive agreement one way or another. And I believe that's part of a pool of contracts for that service. Also Item No. 3 is not scheduled to be effective until September 1st, and so I believe we could move that also to the August Agenda.

Governor: Yeah, so given your statement, I don't think there's any jeopardy to holding these contracts until the August Board of Examiners' meeting?

Clerk: I'm not aware of any.

Governor: Mr. Secretary, do you have any objection to holding Contracts 2 and 3 until the next meeting?

Secretary of State: No, Governor.

Governor: Okay. All right. Then let's move on to Contract No. 9, Department of Education and Measured Progress. Good morning.

Steve Canavero: Governor, Mr. Secretary, Steve Canavero, Deputy Superintendent, Department of Education.

Governor: And I have no issue with the contract, but I thought this would be an opportunity to talk about what's happening within the Department of Ed and the testing and the contract with...

Steve Canavero: Measured Progress.

Governor: ...Measured Progress.

Steve Canavero: Yeah, so I won't keep us here past lunch with what's happening with assessments and the Department of Ed, so I'll be brief. The contract amendment was necessary in order to revise of scope of work to deliver the end of course assessments which are now required of our high school students beginning with I guess the incoming class, graduating 10th graders, so the graduating class of 2016 and 2017, the incoming 9th graders, and then from thereon forward. So the MP contract, we needed to utilize and change the scope of work with this vendor to develop our items to deliver the assessment, to report the end of course assessments. And then within that scope of work we also modified a number of other changes to -- we modified the contract in other areas to also account for the delivery of the assessments for next year, which may be the Smarter Balanced Assessment Consortium assessments, which have yet to be selected by the academic center, its council and the State Board of Education. But we needed to ensure that this contract was put in place in time should that selection be made that it could be executed in a timely fashion.

Governor: So this contract is very critical in the process of shifting from high school proficiency exams to these Smarter Balanced tests, correct?

Steve Canavero: Correct. This is where it lives. And this contract also continues the high school proficiency exam rightfully so for those students who are 11th and 12th graders, incoming 11th and 12th graders, as well as those students in the adult high school program -- adult programs as well.

Governor: All right. Thank you very much.

Steve Canavero: Yeah, thank you.

Governor: Mr. Secretary, any questions?

Secretary of State: No, Governor.

Governor: All right. We will move to Contract 19, the Department of Corrections and CenturyLink.

Governor: Good morning, Mr. Sisco.

Scott Sisco: Good morning, Governor.

Governor: And, again, I don't have a question per se with regard to the nature of this contract, so you don't need to go to the depths of that. I just have a vague recollection that there was some litigation surrounding inmates and phone services.

Scott Sisco: Right. A couple things, as you will recall, this particular contract provides the telephone services in the institutions for the inmates. Not that long ago we actually renewed the one to see if we were going to get past that litigation. We did not, so we went ahead and went out to bid. Basically we got bids with various scenarios whether or not the federal stay that the federal judge put on it would go away. What we discovered during that period of time was we couldn't compel our vendor to take a profit cut, if you will, as a result of the federal stay until the determination was made.

So this particular bid, again, has scenarios. Right now the scenario that we selected is based on that stay, so that the vendor makes his level of profit and the institution makes the commission which, you know, pay for various things for the inmates. Should that stay be either upheld or done away with, then we have a set of safe harbor rates that we will back to. And at that point in time we will adjust the contract with a contract amendment. And I think as I told you at the Board of Prison Commissioners meeting, we anticipate probably a reduction to revenues somewhere between 600,000 and \$1 million a year at that point in time.

Governor: Okay. But this contract contemplates all of that and provides you with the flexibility to react...

Scott Sisco: Yes.

Governor: ...to any type of legal decisions.

Scott Sisco: Absolutely. Like I say, it does not take -- it does not take the rates down to those new FCC rates because, again, we didn't have the ability to do that. But it does contemplate that and does set us up for that once that decision is made.

Governor: All right. Mr. Secretary, do have any questions on Contract 19?

Secretary of State: No, Governor, thank you.

Governor: I believe that exhausts my questions on contracts. Mr. Secretary, any other contracts you'd like to be considered?

Secretary of State: No, Governor, thank you.

Governor: Then the Chair will accept a motion to approve Contract No. 1, 4 through 6 and 8 through 33.

Secretary of State: I'll move for approval.

Governor: I'll second the motion. Any questions or discussion? And before I take the vote, did I get that right, Ms. Teska...

Clerk: Yes.

Governor: ...to make sure that...

Clerk: Yes.

Governor: ...held 2 and 3 and 7?

Clerk: Yes.

Governor: All right. All in favor of the motion say aye. Aye.

Secretary of State: Aye.

Governor: Motion passes 2-0.

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

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

Clerk's Recommendation: I recommend approval.

Motion By: Secretary of State **Seconded By:** Governor **Vote:** 2-0

Comments:

Governor: We will move on then to the next Agenda item which is No. 12, Master Service Agreements. Ms. Teska.

Clerk: There are four master service agreements for your approval today. And we can entertain any questions if you have any.

Governor: I have no questions. Mr. Secretary?

Secretary of State: No, Governor.

Governor: All right. The Chair will accept a motion for approval of master services agreements 1 through 4 as described in Agenda Item No. 12.

Secretary of State: Move for approval.

Governor: Second the motion. Any questions or discussion on the motion? All in favor say aye.

Secretary of State: Aye.

Governor: Aye. Motion passes 2-0.

13. INFORMATION ITEMS

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 from May 17, 2014 through June 17, 2014.

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES – AGING AND DISABILITY SERVICES DIVISION	ENTERPRISE INFORMATION TECHNOLOGY SERVICES	REVENUE	\$15,220	
	Contract Description:	This is a new revenue intrastate interlocal agreement that is ongoing and provides for the lease of office space located at 1391 South Jones Blvd., Building 1300, Las Vegas NV 89146 to Enterprise Information Technology Services.				
		Term of Contract:	07/01/2014 – 06/30/2018	Contract # 15545		
2	901	DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION - REHABILITATION DIVISION – BUSINESS ENTERPRISE	SUBURBAN ELEVATOR OF NEVADA	OTHER: BUSINESS ENTERPRISE SET ASIDE	\$20,000	
	Contract Description:	This is a new contract to provide installation, service, repair and maintenance for the dumbwaiter located in Business Enterprises of Nevada locations at the Hoover Dam. The vendor shall provide all management, tools, materials, supplies, equipment, transportation and labor necessary for installation, service, repair, and maintenance of the dumbwaiter in a manner to ensure continuous and safe operation in accordance with industry standards.				
		Term of Contract:	05/20/2014 – 02/28/2018	Contract # 15558		
3	908	DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION – ADMINISTRATIVE SERVICES	NEVADA SIGN CO	FEDERAL 69% GENERAL 1.9% OTHER: SPECIAL FUND AND CAREER ENHANCEMENT FUND 29.1%	\$10,000	
	Contract Description:	This is the first amendment to the original contract, which continues ongoing services for the manufacture, installation and repair of signage for the Department of Employment, Training and Rehabilitation leased and owned buildings in the Las Vegas area. This amendment changes the vendors mailing address, extends the contract termination date from November 30, 2014 to October 31, 2016 and increases the maximum amount from \$9,500 to \$19,500 for the term of the contract.				
		Term of Contract:	11/06/2012 – 10/31/2016	Contract # 13865		

4	704	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES PARKS DIVISION – STATE PARKS	REGIONAL TRANSPORTATION COMMISSION	REVENUE	\$15,000	
	Contract Description:	This is a new revenue contract to provide transit operations from Reno/Sparks to Sand Harbor State Park.				
		Term of Contract:	05/22/2014 – 09/05/2014	Contract #	15744	

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
5	902	DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION – EMPLOYMENT SECURITY DIVISION	LAS VEGAS INTERPRETERS CONNECTION, LLC	OTHER: ALL DETR BUDGET ACCOUNTS	\$49,500	
	Contract Description:	This is a new contract that continues ongoing interpretation services at Unemployment Insurance hearings and other meetings in the Las Vegas area. These meetings require interpreters to be fluent in multiple languages and the interpretation must be on a word-for-word basis for clients.				
		Term of Contract:	06/01/2014 – 05/31/2016	Contract #	15605	
6	030	ATTORNEY GENERAL'S OFFICE	NATIONAL CONSUMER LAW CENTER, INC.	OTHER: REGULATORY ASSESSMENTS	\$42,920	
	Contract Description:	This is a new contract to provide litigation support and assistance to the Bureau of Consumer Protection (BCP) on filings and other proceedings made by Nevada utilities before the court, regulatory body, board, commission, or agency having jurisdiction on electric issues that may impact Nevada utilities or rate payers for whom the BCP has statutory requirement to represent.				
		Term of Contract:	05/22/2014 – 06/13/2018	Contract #	15712	
7	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY SERVICES	FLEET HEATING & AIR, INC.	GENERAL	\$14,000	
	Contract Description:	This is a new contract that continues ongoing air conditioning and heating services for the Sierra Regional Center (SRC) campus at 601 S. 21st Street. The contractor will, on an as needed basis, provide for the maintenance, repair and/or replacement of heating and air conditioning units.				
		Term of Contract:	05/27/2014 – 04/30/2016	Contract #	15622	
8	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY SERVICES	STANLEY STEEMER INTERNATIONAL, INC.	GENERAL 48.3% FEDERAL 51.7%	\$15,000	
	Contract Description:	This is a new contract that continues ongoing carpet cleaning services at various locations within Desert Regional Center.				
		Term of Contract:	05/27/2014 – 04/30/2016	Contract #	15683	
9	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY SERVICES	SOUTHWEST AIR CONDITIONING SERVICES	GENERAL 48.3% FEDERAL 51.7%	\$37,000	
	Contract Description:	This is a new contract that continues ongoing inspection and repair services for facility air conditioning systems.				
		Term of Contract:	07/01/2014 – 06/30/2016	Contract #	15687	
10	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF CHILD AND FAMILY SERVICES	LABEEG BUILDING SERVICES, INC.	GENERAL 90% FEDERAL 10%	\$29,340	

Contract Description:	This is a new contract that continues ongoing janitorial services to the child welfare rural region office located in Fallon.		
	Term of Contract:	09/01/2014 – 08/31/2017	Contract # 15730

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
11	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF CHILD AND FAMILY SERVICES	ANYTIME PLUMBING, INC.	GENERAL 40.9% FEDERAL 56.6%	\$45,000	
	Contract Description:	This is a new contract that continues ongoing plumbing services on an as needed basis for the division's eleven buildings located at 6171 W. Charleston Blvd., Las Vegas.				
		Term of Contract:	07/01/2014 – 06/30/2018	Contract # 15732		
12	040	SECRETARY OF STATE'S OFFICE	CHALEKIAN, PAUL M DBA POSDCORB, LC	GENERAL	\$24,200	
	Contract Description:	This is the first amendment to the original contract, which provides services 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. This amendment extends the termination date from June 30, 2014 to December 31, 2014 and increases the maximum amount from \$20,000 to \$44,200.				
		Term of Contract:	10/17/2013 – 12/31/2014	Contract # 14814		
13	240	OFFICE OF VETERAN'S SERVICES	SCHNEIDER ELECTRIC	OTHER: MULTIPLE BUDGET ACCOUNTS	\$3,001	
	Contract Description:	This is the first amendment to the contract to provide remote monitoring of HVAC control systems for the Nevada State Veterans Home. The purpose of this amendment is to extend the contract from May 31, 2014 to May 31, 2015, and to increase the maximum amount of the contract from \$9,999 to \$13,000. Increased money is to cover quarterly maintenance review as well as parts and labor for repairs.				
		Term of Contract:	06/01/2011 – 05/31/2015	Contract # 12123		
14	704	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES PARKS DIVISION	LINCOLN COUNTY POWER DISTRICT	FEES: UTILITY SURCHARGE	\$15,000	
	Contract Description:	This is a new inter local contract to provide repairs to power lines at Spring Valley, Echo Canyon, Kershaw Ryan, Regional Visitors Center and Cathedral Gorge State Park.				
		Term of Contract:	06/04/2014 – 06/30/2017	Contract # 15735		
15	431	ADJUTANT GENERAL & NATIONAL GUARD	HERSHENOW & KLIPPENSTEIN	FEDERAL	\$9,100	
	Contract Description:	This is the first amendment to the original contract, which provides for architectural, structural, mechanical and electrical services (Type C Services) for two (2) mezzanines in the Army Aviation Support Facility Hangars in the Harry Reid Training Center. The Army National Guard will execute a contract for design and construction of the two mezzanines from a modular mezzanine company. This amendment increases the maximum amount from \$4,800 to \$13,900 due to additional project requirements.				
		Term of Contract:	12/19/2013 – 08/23/2014	Contract # 15204		
16	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF PUBLIC AND BEHAVIORAL HEALTH	DIVERSIFIED SYSTEMS INTERNATIONAL, INC.	GENERAL	\$14,290	
	Contract Description:	This is a new contract that continues ongoing quarterly fire alarm inspections of buildings 25 and 26 on the Northern Nevada Adult Mental Health Services campus and annual campus-wide fire alarm inspections pursuant to Nevada State Fire Marshall licensing and Joint Commission accreditation requirements.				

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
		Term of Contract:	07/01/2014 – 06/30/2016	Contract # 15719		
17	702	DEPARTMENT OF WILDLIFE	SANITARY SEPTIC SERVICE, INC.	OTHER: Q-1 BONDS	\$21,675	
	Contract Description:	This is a new contract to pump effluent and sediment from two settling ponds at the Spring Creek Rearing Station. Sediment had to be removed as part of a larger project to replace the pond liners.				
		Term of Contract:	03/03/2014 – 03/21/2014	Contract # 15755		
18	051	TREASURER OFFICE – COLLEGE SAVINGS TRUST	THERESA NAVARRO	OTHER: COLLEGE SAVINGS MARKETING	\$15,000	
	Contract Description:	This is a new contract to provide educational outreach in connection with the Nevada College Kick Start Program.				
		Term of Contract:	05/30/2014 – 12/31/2014	Contract # 15737		
19	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION	PETTY & ASSOCIATES, INC.	BONDS 83% OTHER: TRANSFER FROM TREASURER 17%	\$48,800	
	Contract Description:	This is a new contract to provide professional mechanical and electrical engineering services to replace air handling units at the Lovelock Correctional Center; housing units 1A, 1B, 2A and 2B - Project No. 13-M12; SPWD contract No. 102720.				
		Term of Contract:	06/05/2014 – 06/30/2018	Contract # 15776		
20	101	DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS – COMMISSION ON TOURISM	CERTIFIED FOLDER DISPLAY SERVICE, INC.	OTHER: LODGING TAX	\$31,763	
	Contract Description:	This is a new contract that continues ongoing distribution of Nevada's official travel and leisure guide as part of the marketing plan to bring tourists into Nevada. The travel guides will be strategically placed in California welcome centers and other locations in Los Angeles County, Phoenix, Reno/Carson City, Salt Lake City, Boise, San Diego County, Oakland International Airport, and the San Jose Airport.				
		Term of Contract:	06/01/2014 – 12/31/2014	Contract # 15782		
21	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION	PREMIER JANITORIAL MANAGEMENT	FEES: BUILDING RENT INCOME FUNDS	\$24,400	
	Contract Description:	This is a new contract that continues ongoing janitorial services for Healthcare Finance and Policy located at 560 Hammill Way, Reno, Nevada.				
		Term of Contract:	08/01/2014 – 07/31/2018	Contract # 15626		
22	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION	SOUTHWEST ELECTRITECH SERVICES, LLC	BONDS 30% OTHER: REBATE 68% TRANSFER FROM TREASURER 2%	\$24,350	
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Statewide Energy Efficiency Program; Project No. 13-S08; Contract No. 102725.				
		Term of Contract:	06/05/2014 – 06/30/2018	Contract # 15777		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
23	810	DEPARTMENT OF MOTOR VEHICLES	HIGH DESERT MICROIMAGING, INC.	FEDERAL 45% HIGHWAY 55%	\$47,500	
	Contract Description:	This is the sixth amendment to the original contract, which provides end user technical support to Kofax Scanning Software being currently used within the department. This amendment extends the termination date from June 30, 2014 to June 30, 2019 and increases the maximum amount from \$122,685 to \$170,185 in order to provide the required maintenance on custom built and/or enhanced scanning system and software being utilized within the department.				
	Term of Contract:	06/17/2009 – 6/30/2014	Contract # CONV6454			
24	754	DEPARTMENT OF BUSINESS AND INDUSTRY – MANUFACTURED HOUSING DIVISION	CHARLES ABBOTT AND ASSOCIATES, INC.	FEEES: INSPECTIONS FEEES	\$14,000	
	Contract Description:	This is the second amendment to the original contract, which provides inspections and required testing for the installation of manufactured/mobile homes and commercial coaches; inspections and tests for home repairs and the replacement of heat producing appliances with the home; and approval of plans/modifications of plans as requested by the Division. The amendment increases the maximum amount of the contract from \$56,000 to \$70,000, due to increased inspections and Division staff vacancies.				
	Term of Contract:	01/23/2013 – 06/30/2015	Contract # 14025			
25	440	DEPARTMENT OF CORRECTIONS	T&M CONTROLS, INC.	GENERAL	\$49,000	
	Contract Description:	This is a new contract to provide an upgrade to the existing Rockwell Lethal Fence Monitoring System at High Desert State Prison.				
	Term of Contract:	06/02/2014 – 06/30/2014	Contract # 15756			
26	901	DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION – REHABILITATION DIVISION	BISHOP CONTRACTING, INC. DBA BISHOP AIR SERVICE	OTHER: BUSINESS ENTERPRISE SET ASIDE	\$25,000	
	Contract Description:	This is a new contract to provide maintenance and service of air-conditioning units to include, but are not limited to, remove and replace air filters monthly and clean coils, registers and returns at all existing Business Enterprises of Nevada (BEN) locations in Southern Nevada (as outlined herein); including the three sites at the Hoover Dam. The vendor shall be required to service any new sites added during the term of the contract at the costs outlined in the signed contract. The vendor may be requested to replace filters more frequently depending on the location's needs.				
	Term of Contract:	06/03/2014 – 06/30/2017	Contract # 15677			
27	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF CHILD AND FAMILY SERVICES	GEN-TECH OF NEVADA, INC.	GENERAL	\$14,000	
	Contract Description:	This is the first amendment to the original contract, which provides generator service and repair on an as needed basis for Summit View Youth Correctional Center. This amendment increases the maximum amount from \$10,000 to \$24,000. Due to the vacancy of this property for more than three years, it has taken \$4,686 to bring the generator to operable condition and recently when the solar panels were disconnected the generator failed to take over and required additional repair.				
	Term of Contract:	10/03/2013 – 06/30/2017	Contract # 15007			

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
28	611	GAMING CONTROL BOARD	SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL	GENERAL 80% OTHER: FORFEITURE FUNDS 20%	\$15,000	
	Contract Description:	This is the third amendment to the original contract which provides access to an 800 Mhz two-way radio system in support of the Gaming Control Board's Enforcement Division field operations in Southern Nevada. This amendment extends the termination date from June 30, 2014 to December 31, 2014 and increases the maximum amount from \$28,000 to \$36,000 due to the extended term.				
		Term of Contract:	04/18/2011 – 12/31/2014	Contract # 12105		
29	300	DEPARTMENT OF EDUCATION	CLARK COUNTY PUBLIC EDUCATION FUND	GENERAL	\$19,500	
	Contract Description:	This is a new contract to provide for the facilitation of meetings to diagnose and report on where there are gaps in providing professional development to Nevada teachers and administrators to implement the Nevada Academic Content Standards in English Language Arts and Mathematics based on the Common Core State Standards.				
		Term of Contract:	06/06/2014 – 07/31/2014	Contract # 15774		
30	810	DEPARTMENT OF MOTOR VEHICLES	ALARMCO	HIGHWAY 95% FEES: POLLUTION CONTROL FEES 5%	\$7,800	
	Contract Description:	This is the third amendment to the original contract, which provides for the monitoring of the security service for the DMV offices located in Las Vegas, Henderson, and Mesquite. This amendment extends the termination date from June 30, 2014 to June 30, 2015 and increases the maximum amount from \$69,740 to \$77,540 to cover the cost of the additional year extension.				
		Term of Contract:	07/01/2008 – 6/30/2015	Contract # CONV5407		
31	908	DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION – ADMINISTRATIVE SERVICES	CAPTIONS UNLIMITED OF NEVADA, INC.	OTHER: ALL DETR BUDGET ACCOUNTS	\$29,000	
	Contract Description:	This is the first amendment to the original contract which continues ongoing real time captioning, which includes rough draft transcripts for clients, employees, board members, council members, or consumers who are deaf or hearing impaired, for meetings, conferences, trainings, or other occasions, as needed. This amendment changes the departments contact person, phone, fax number; the contractor's mailing address; extends the termination date from June 30, 2014 to June 30, 2016 and increases the maximum amount from \$20,000 to \$49,000 due to increased need for these services.				
		Term of Contract:	07/01/2012 – 06/30/2016	Contract # 13315		
32	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - DIVISION OF PUBLIC AND BEHAVIORAL HEALTH	JAM CONTRACTING, LLC	GENERAL	\$16,970	
	Contract Description:	This is a new contract to prepare and install Acrovyn wall coverings necessary to protect existing walls from unnecessary damages in buildings D, G, E, and H in which direct services are provided to Behavioral Health patients.				
		Term of Contract:	06/11/2014 – 09/30/2014	Contract # 15610		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
33	240	OFFICE OF VETERANS SERVICES	CAMPBELL'S CUSTODIAL SERVICES, INC.	GENERAL 53% OTHER: CEMETARY INTERNMENT FEES 47%	\$38,000	
	Contract Description:	This is a new contract to provide cleaning service for the Administration Building, Chapel, and Maintenance Building at the Southern Nevada Veterans Memorial Cemetery.				
		Term of Contract:	06/11/2014 – 06/30/2016	Contract # 15772		
34	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION	BUILDING CONTROL SERVICES, INC.	FEES: BUILDING RENT INCOME FUNDS	\$45,000	
	Contract Description:	This is a new contract to provide ongoing maintenance, repair and parts supply for Allerton temperature controls in various State buildings in Northern Nevada.				
		Term of Contract:	06/05/2014 – 06/14/2018	Contract # 15768		
35	704	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES PARKS DIVISION	RELIABLE PUMP, INC. DBA RELIABLE PUMP & MOTOR	FEES: MAINTENANCE	\$14,382	
	Contract Description:	This is a new emergency contract to provide repair of the sewage pumping station located at Big Bend in Colorado.				
		Term of Contract:	03/21/2014 – 04/28/2014	Contract # 15785		
36	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION	CARPENTER SELLERS ASSOCIATION DBA CARPENTER SELLERS ARCHITECTS	OTHER: UNIVERSITY SYSTEMS RECEIPTS 13%, TRANSFER FROM CAPITAL PROJECTS FUND 10%, TRANSFER FROM TREASURER 55%, TRANSFER FROM PUBLIC WORKS 22%	\$43,645	
	Contract Description:	This is the second amendment to the original contract, which provides professional architectural/engineering services for the University of Las Vegas Hotel College Academic Building; Project No. 13-P05; Contract No. 92114. This amendment increases the maximum amount from \$2,794,463 to \$2,838,108 and provides additional scope for the cost estimator to include a cost model based on schematic design progress documents and a meeting to review with the construction manager at risk and the Public Works Division, along with additional services for requested changes by the using agency to reduce thirty-three offices and expedited services to maintain the schematic design schedule in order to have a construction cost available from the construction manager at risk to submit to the CIP 2015.				
		Term of Contract:	02/04/2014 – 06/30/2017	Contract # 15263		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
37	707	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES STATE LANDS	NICHOLS CONSULTING ENGINEERS	BONDS	\$49,000	
	Contract Description:	This is the second amendment to the original contract, which provides civil engineering design service to the Nevada Division of State Lands for the restoration of North Canyon Creek in Lake Tahoe, NV. This amendment increases the maximum amount from \$478,526 to \$527,526 due to increased regulatory requirements set forth by the U.S. Army Corps of Engineers requiring additional inspections be conducted by the vendor and their cultural resources sub-consultant.				
	Term of Contract:	04/12/2011 – 12/31/2014	Contract # 11944			
38	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES – WELFARE AND SUPPORTIVE SERVICES	ADVISON, INC.	GENERAL 33% FEDERAL 67%	\$27,350	
	Contract Description:	This is a new contract to provide Division of Welfare and Supportive Services (DWSS) an evaluation and assessment of the current Microsoft SharePoint environment. The evaluation and assessment will include recommendations for modifications needed to ensure the best performance, security and reliability in the SharePoint site, along with technical assistance to identify and find solutions for the connectivity, authentication, searching, and other challenges that DWSS is currently facing.				
	Term of Contract:	06/11/2014 – 06/30/2014	Contract # 15751			
39	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES – WELFARE AND SUPPORTIVE SERVICES	ADVISON, INC.	GENERAL 33% FEDERAL 67%	\$15,400	
	Contract Description:	This is a new contract to provide the Division of Welfare and Supportive Services an evaluation and assessment of the current Microsoft Project Server environment. The evaluation and assessment will include recommendations for modifications and enhancements to improve and preserve functionality and scalability of the current installation, along with training for project managers and administrators.				
	Term of Contract:	06/11/2014 – 06/30/2014	Contract # 15750			
40	902	DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION – EMPLOYMENT SECURITY DIVISION	CASHMAN EQUIPMENT COMPANY	OTHER: EMPLOYMENT SECURITY DIVISION SPECIAL FUND	\$16,800	
	Contract Description:	This is the second amendment to the original contract, which continues to provide remedial and preventative maintenance on the uninterrupted power supply module and two semi-annual preventative maintenance visits on the module's battery strings located at the department's administrative office at 500 E. Third Street in Carson City. This amendment changes the State's contact person and increases the maximum amount from \$17,500 to \$34,300 due to the need for the removal and replacement of eighty module batteries.				
	Term of Contract:	09/15/2011 – 08/31/2015	Contract # 12625			
41	030	OFFICE OF THE ATTORNEY GENERAL	GILBERT COLEMAN PHD ECONOMIC CONSULTING, INC.	OTHER: INSURANCE PREMIUM TRUST FUND	\$45,000	
	Contract Description:	This is a new contract that continues ongoing litigation support, including market and economic feasibility studies and statistical analysis, as well as testimony in regards to the economic analysis in defense of lawsuits against the State of Nevada.				
	Term of Contract:	07/01/2014 – 06/30/2015	Contract # 15793			

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
42	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY SERVICES	ELKO COUNTY COMPTROLLER	OTHER: REVENUE FROM COUNTY	\$40,000	
	Contract Description:	This is a new revenue contract that is ongoing and provides for service to children with developmental disabilities and the County to reimburse the Aging and Disability Services Division the non-federal share of funding as payment for services.				
		Term of Contract:	07/01/2013 – 06/30/2015	Contract # 14973		
43	440	DEPARTMENT OF CORRECTIONS	RIDGE HOUSE, INC.	GENERAL	\$24,900	
	Contract Description:	This is a new contract that continues ongoing post release mental health and substance abuse evaluation and counseling services for offenders.				
		Term of Contract:	07/01/2014 – 06/30/2015	Contract # 15738		
44	440	DEPARTMENT OF CORRECTIONS	CUMMINS ROCKY MOUNTAIN, LLC	GENERAL	\$13,863	
	Contract Description:	This is the first amendment to the original contract, which continues ongoing preventative maintenance services on the generators at Northern Nevada Correctional Center, Nevada State Prison, Stewart Conservation Camp, and Warm Springs Correctional Center. This amendment increases the maximum amount from \$52,971.35 to \$66,833.62 due to the addition of services for Northern Nevada Restitution Center and aligns payment terms with negotiated services.				
		Term of Contract:	10/09/2012 – 06/30/2016	Contract # 13672		
45	050	TREASURER'S OFFICE	TREASURY STRATEGIES	GENERAL 75% OTHER: HIGHWAY FUNDS 25%	\$20,000	
	Contract Description:	This is a new contract to provide consulting services to facilitate a request for proposal for acceptance of merchant services bank cards for in-person, online and mobile applications.				
		Term of Contract:	06/12/2014 – 06/30/2015	Contract # 15803		
46	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY SERVICES	STOREY COUNTY COMMISSIONERS	OTHER: REVENUE FROM COUNTY	\$10,000	
	Contract Description:	This is a new revenue contract that is ongoing and provides for service to children with developmental disabilities and the county to reimburse for the Aging and Disability Services Division the non-federal share of funding as payment for services.				
		Term of Contract:	07/01/2013 – 06/30/2015	Contract # 15739		
47	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION	MELROY ENGINEERING INC DBA MSA ENGINEERING CONSULTANTS	FEDERAL	\$10,200	
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the water heater replacement at the Stead Training Center, Project No. 14-A013-19; Contract No. 103983. The vendor will provide construction design documents with specs for the replacement of domestic water heaters at the 8203, 8204, 8205, and 8209 buildings; and review and improve the instantaneous water heaters in the 8026, 8207, and 8208 buildings.				
		Term of Contract:	06/16/2014 – 06/30/2018	Contract # 15805		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
48	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION	MELROY ENGINEERING INC DBA MSA ENGINEERING CONSULTANTS	FEDERAL	\$12,500	
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the rooftop unit replacement at the Nevada Army National Guard Army Aviation Stead Facility; Project No. 14-A013-15; Contract No. 102752. The vendor will provide design documents with specs for the replacement of three roof top units and heat pumps at the Army Aviation Support Facility at the Harry Reid Training Center with four new rooftop units.				
		Term of Contract:	Upon approval – 06/30/2018	Contract # 15808		
49	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF CHILD AND FAMILY SERVICES	INTERMOUNTAIN LOCK & SECURITY SUPPLY	GENERAL	\$24,000	
	Contract Description:	This is a new contract that continues ongoing locksmith service and repair on an as needed basis at Summit View Youth Correctional Center.				
		Term of Contract:	07/01/2014 – 06/30/2018	Contract # 15783		
50	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF CHILD AND FAMILY SERVICES	ALLSTATE ELECTRIC, LLC	GENERAL	\$24,000	
	Contract Description:	This is a new contract that continues ongoing electrical services on an as needed basis for Summit View Youth Correctional Center.				
		Term of Contract:	06/18/2014 – 06/30/2018	Contract # 15797		
51	611	GAMING CONTROL BOARD	MIEKO HIRAI BRAUN	OTHER: GAMING CONTROL BOARD INVESTIGATIVE FUND (APPLICANT PAID)	\$44,900	
	Contract Description:	This is the second amendment to the original contract, which provides Japanese translator and interpreter services. This amendment extends the termination date from June 30, 2014 to June 30, 2015 and increase the maximum amount from \$24,900 to \$44,900 due to an increased need for the services.				
		Term of Contract:	06/25/2013 – 06/30/15	Contract # 14623		

Governor: We will move to Agenda Item 13, Information Items. Ms. Teska.

Clerk: Thank you, Governor. There are 51 information items. These are the contracts that have been approved during the last month that do not reach the threshold for the Board of Examiners.

Governor: Okay. And I've reviewed all of them. I have no question. Mr. Secretary, any questions with regard to Agenda Item No. 13?

Secretary of State: No, Governor.

14. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS

Comments:

Governor: That moves us Agenda Item 14, Public Comment. Is there any member of the public here in Carson City that would like to provide comment to the Board? Is there anyone present in Las Vegas that would like to provide public comment to the Board?

Secretary of State: Doesn't appear so, Governor.

***15. FOR POSSIBLE ACTION – ADJOURNMENT**

Clerk's Recommendation: I recommend approval.

Motion By: Secretary of State **Seconded By:** Governor **Vote:** 2-0

Comments:

Governor: All right then. Is there a motion to adjourn?


Secretary of State: I'll move for adjournment.

Governor: Second the motion. All in favor say aye.

Secretary of State: Aye.

Governor: Aye. Motion passes 2-0. This meeting is adjourned. Thank you, ladies and gentlemen.

Respectfully submitted,



JULIA TESKA, CLERK

APPROVED: 

GOVERNOR BRIAN SANDOVAL, CHAIRMAN



SECRETARY OF STATE ROSS MILLER