PUBLIC MEETING NOTICE AND AGENDA

Date and Time: February 18, 2020, 9:00 AM

Location: Old Assembly Chambers of the Capitol Building
101 N. Carson Street
Carson City, Nevada 89701

Video Conference Location: Grant Sawyer Building
555 E. Washington Avenue, Ste. 5100
Las Vegas, Nevada 89101

AGENDA

1. Call to Order / Roll Call

2. Public Comment (The first public comment is limited to comments on items on the agenda. No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. The Chair of the Board will impose a time limit of three minutes).

3. Approval of the January 14, 2020 Minutes (For possible action)
4. **State Vehicle Purchases** *(For possible action)*

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.

<table>
<thead>
<tr>
<th>AGENCY NAME</th>
<th># OF VEHICLES</th>
<th>NOT TO EXCEED:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Agriculture – Consumer Equitability Division</td>
<td>1</td>
<td>$35,989</td>
</tr>
<tr>
<td>Department of Public Safety – Division of Investigations</td>
<td>8</td>
<td>$241,673</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>9</strong></td>
<td><strong>$277,662</strong></td>
</tr>
</tbody>
</table>

5. **Authorization to Contract with a Current and/or Former State Employee** *(For possible action)*

Board action under this item only grants permission to the employing agency. Current and former employees are still subject to all ethical requirements of NRS Chapter 281A, specifically including subsection 550 which restricts certain former employees and state agencies.

**Department of Public Safety – Office of Traffic Safety**

Pursuant to NRS 333.705, subsection 1, the Office of Traffic Safety requests authority to contract with former employee James Stewart to provide Quality Assurance services for the Nevada Rider Motorcycle Safety Program.

6. **Request to Pay a Cash Settlement** *(For possible action)*

Pursuant to Article 5, Section 21 of the Nevada Constitution, 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.

**Nevada State Public Charter School Authority**

The Department requests settlement approval in the amount of $16,051.15 to fully resolve a Petitioner’s Request for Attorney’s Fees and Costs pursuant to Nevada Revised Statute 239.011(2).
7. **Request for Authorization to Amend a Current Contract for a Price Increase**  
   *(For possible action)*

   **Department Of Motor Vehicles – License Plate Factory**

   Pursuant to NRS 482 and NAC 706 the Department is required to supply license plates to multiple vehicle types at the time of registration or licensing. The Department is requesting a price increase to the current contract with Irwin Hodson Group LLC, contract number 16035.

8. **Approval of Proposed Leases**  
   *(For possible action)*

9. **Approval of Proposed Contracts**  
   *(For possible action)*

10. **Approval of Proposed Master Service Agreements**  
    *(For possible action)*

11. **Information Item – Clerk of the Board Contracts**

    Pursuant to NRS 333.700, 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). Attached is a list of all applicable approvals for contracts and amendments approved from December 24, 2019 through January 17, 2020.

12. **Public Comment**  
    *(This public comment period is for any matter that is within the jurisdiction of the public body. No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. The Chair of the Board will impose a time limit of three minutes.)*

13. **Adjournment**  
    *(For possible action)*

   NOTE: Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body will limit public comments to three minutes per speaker and may place other reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint. We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Dale Ann Luzzi at (775) 684-0223 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at daluzzi@finance.nv.gov. Supporting materials for this meeting are available at 209 E. Musser Street, Suite 200, Carson City, NV 89701 or by contacting Dale Ann Luzzi at (775) 684-0223 or by email at daluzzi@finance.nv.gov.

   **Agenda Posted at the Following Locations:**

   1. Blasdel Building, 209 E. Musser Street, Carson City, NV 89701
   2. Capitol Building, 101 North Carson Street, Carson City, NV 89701
   3. Legislative Building, 401 N. Carson Street, Carson City, NV 89701
   4. Nevada State Library & Archives, 100 North Stewart Street, Carson City, NV 89701
   5. Grant Sawyer Building, Capitol Police, 555 E. Washington, Las Vegas, NV 89101

   Notice of this meeting was posted on the Internet:  

   [http://budget.nv.gov/Meetings/Meetings-new/](http://budget.nv.gov/Meetings/Meetings-new/) and [https://notice.nv.gov](https://notice.nv.gov)
MEETING MINUTES

Date and Time: January 14, 2020, 10:00 AM

Location: Old Assembly Chambers of the Capitol Building
101 North Carson Street
Carson City, Nevada 89701

Video Conference Location: Grant Sawyer Building
555 East Washington Avenue, Suite 5100
Las Vegas, Nevada 89101

MEMBERS PRESENT:
Governor Steve Sisolak, Chairman
Attorney General Aaron Ford – Via Teleconference
Secretary of State Barbara Cegavske – in Las Vegas

STAFF PRESENT:
Susan Brown, Clerk of the Board
Rosalie Bordelove, Board Counsel, Deputy Attorney General
Dale Ann Luzzi, Board Secretary

OTHERS PRESENT:
Bill Quenga, Deputy Director, Department of Corrections, Prison Industries
1. **Call to Order / Roll Call**

**Governor:** Good morning. I’d like to call today’s meeting of the State of Nevada, Board of Examiners for Tuesday, January 14, 2020 to order. Could the Clerk please take a roll?

**Clerk:** Good morning, Governor. Governor Sisolak?

**Governor:** Here.

**Clerk:** Secretary of State Cegavske?

**Secretary of State:** I’m here in Las Vegas.

**Clerk:** Attorney General Ford?

**Attorney General:** I’m here, via telephone.

**Clerk:** Thank you. Let the record reflect we do have a quorum.

**Governor:** Thank you, Secretary Cegavske is in Las Vegas and General Ford is joining us by teleconference.

2. **Public Comment** *(The first public comment is limited to comments on items on the agenda. No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. The Chair of the Board will impose a time limit of three minutes).*

**Governor:** The next item is Public Comment. Anyone wishing to address the Board on any items on the agenda, please step forward, identify yourself for the record and comments will be limited to three minutes.

Hearing and seeing none. I’ll close this first public comment section.

3. **Approval of the December 10, 2019 Minutes** *(For possible action)*

**Governor:** Item number 3 is Approval of the December 10, 2019 Minutes.

**Secretary of State:** I move for approval.

**Governor:** We have a motion for approval, any discussion on the motion?

**Attorney General:** Second.

**Governor:** Hearing and seeing none, all in favor signify by saying aye. Are any opposed? The motion passes.
4. **State Vehicle Purchases** *(For possible action)*

Pursuant to Nevada Revised Statute (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.

<table>
<thead>
<tr>
<th>AGENCY NAME</th>
<th># OF VEHICLES</th>
<th>NOT TO EXCEED:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Conservation and Natural Resources – Division of Environmental Protection</td>
<td>3</td>
<td>$93,639</td>
</tr>
<tr>
<td>Department of Corrections – Prison Industries Ranch</td>
<td>1</td>
<td>$65,000</td>
</tr>
<tr>
<td>Department of Corrections – Prison Industries Ranch</td>
<td>2</td>
<td>$8,511</td>
</tr>
<tr>
<td>Department of Wildlife</td>
<td>3</td>
<td>$94,170</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>9</strong></td>
<td><strong>$261,320</strong></td>
</tr>
</tbody>
</table>

**Governor:** Item number 4, *State Vehicle Purchases.*

**Clerk:** Good morning. There are 4 requests for 9 vehicles in this agenda item.

The first item is from the Department of Conservation and Natural Resources, Division of Environmental Protection for 3 replacement vehicles for $93,639. The vehicles being replaced meet the age or mileage requirements in the State Administrative Manual (SAM) and funding is included in the agency budget for these vehicles.

The second and third requests are from the Department of Corrections, Prison Ranch for 1 used replacement refrigeration vehicle for $65,000 and two additional replacement vehicles for $8,511. The vehicles being replaced have met the age and/or mileage requirements in SAM and funding is included in the agency’s budget.

The fourth and final request is from the Department of Wildlife to purchase 3 new vehicles for $94,170. Funding for these vehicles was approved at the December 2019 meeting of the Interim Finance Committee.

Representatives from these agencies are available to answer any questions the Board may have.

**Governor:** Thank you. Do we have any questions about the vehicles?

**Secretary of State:** Governor, are Corrections, Prison Industries Ranch able to find a used truck or do they need a new truck?
Bill Quenga: Good morning. We have looked at new vehicles but the cost of the new vehicle would be double, so we found a used vehicle. It’s a diesel with only 500,000 miles and it will be long-lasting. We’re saving money in our operations.

Governor: The State certainly appreciates that, thank you.

Secretary of State: Thank you, just wanted to make sure you didn’t need a new one.

Governor: They’re saving us half, so we appreciate it. Every dollar we save is another dollar. Good.

Secretary of State: I’ll move for approval if there are no other questions.

Governor: Thank you. We have a motion for approval, any discussion on that motion? Hearing and seeing none, all in favor signify by saying aye. Are any opposed? The motion passes.

5. Authorization to Contract with a Current and/or Former State Employee
(For possible action)

Board action under this item only grants permission to the employing agency. Current and former employees are still subject to all ethical requirements of NRS Chapter 281A, specifically including subsection 550 which restricts certain former employees and state agencies.

Department of Administration – Purchasing Division

Pursuant to NRS 333.705, subsection 1, the Department of Administration, Purchasing Division requests authority to contract with former employee Nikki Hovden to perform fiscal and administrative duties on a part-time basis to various agencies as needed, through Master Service Agreement #18404 with HAT Limited Partnership, dba Manpower.

Governor: Item number 5, Authorization to Contract with Current and/or Former State Employee.

Clerk: Item number 5 includes one request to contract with a former employee pursuant to NRS 333.705(1). This request is from the Department of Administration, Purchasing Division to contract with a former employee to provide fiscal and administrative duties. This individual will be employed by Manpower through MSA Contract #18404 and maybe utilized by any State agency that has a need for these services.

Governor: Great, do we have any questions on item number 5? Do I have a motion?

Secretary of State: Move for approval.

Governor: We have a motion on the floor, any discussion on that motion? Hearing and seeing none, all in favor, signify by saying aye. Are any opposed? The motion passes.
6.  **Request for Approval to Join or Use Other Government’s Contract**  
*(For possible action)*

**Department of Corrections – Prison Medical Care**

Pursuant to NRS 332.195, the Department requests approval to utilize an amended State of Nevada – Public Employees’ Benefits Program contract with AON Consulting, Inc. to perform a clinical utilization review audit of inmate medical services.

**Governor:** Item number 6, *Request for Approval to Join or Use Other Government’s Contract.*

**Clerk:** Item 6 is a request to join or use other governments’ contracts. NRS 332.195 allows the State to join or use contracts negotiated with other states or with local governments within or outside the State with the authorization of the contracting vendor. The statute provides that the original contracting government is not liable for the obligations of the government which joins or uses the contract. While these requests are similar to contracts, they use the terms and conditions negotiated by the contracting government with the vendor, which may or may not be the same as the State’s terms and conditions and in this case, it is the same.

This request from the Department of Corrections seeks approval to join a Nevada Public Employee Benefits Program contract with AON Consulting to perform an audit of the department’s medical review process of inmate medical services. The request is for $40,460 through June 30, 2020.

Representatives from the agency are available to answer any questions.

**Governor:** Do we have any questions on item number 6?

**Secretary of State:** Governor, I’m just asking for, how is it being funded? Could we have that on the record?

**Clerk:** This was approved in the agency’s legislatively approved budget, so the funding is available in the budget now.

**Secretary of State:** So, it was approved in their 2019 budget and that is how they will be paying for this, correct?

**Clerk:** That is correct.

**Secretary of State:** Thank you. I’ll move for approval.

**Governor:** Alright, we have a motion for approval, is there any discussion on that motion? Hearing and seeing none, all in favor, signify by saying aye. The motion passes.
7. Request for a Recommendation of Approval to the Interim Finance Committee for an Allocation Amount from the Contingency Account (For possible action)

Department of Public Safety – Dignitary Protection – $15,500

Pursuant to NRS 353.268, the Division requests the Board’s recommendation to the Interim Finance Committee for $15,500 from Contingency Account to cover costs associated with providing dignitary protection to the Governor.

Governor: Item number 7, Request for Recommendation of Approval to the Interim Finance Committee for an Allocation Amount from the Contingency Account.

Clerk: This item includes one request for a positive recommendation to the Interim Finance Committee pursuant to NRS 353.268. The General Fund Contingency account has an approximate balance of $26.8 million to cover unanticipated costs for the remainder of the 2019-2021 biennium. If these items are approved, the remaining balance in the account will still be approximately $26.8 million.

This request is from the Department of Public Safety, Dignitary Protection Detail for $15,500 to fund costs associated with providing dignitary protection to the Governor and First Lady for the remainder of the fiscal year.

Representatives from the Department of Public Safety are available to answer any questions Members may have.

Governor: I will be abstaining on item number 7 since it’s my dignitary protection. Do we have any questions?

Secretary of State: No questions but I’ll move for approval.

Governor: Any discussion on the motion? We have a motion for approval. All in favor signify by saying aye. I abstain. The motion passes. Thank you.

8. Approval of Proposed State Administration Manual Changes (For possible action)

Pursuant to NRS 353.040 the Governor’s Finance Office – Budget Division requests modifications to the policies and procedures of the State Board of Examiners adopted and collected in the following section of the State Administrative Manual.

1. SAM Section 1300 – State Vehicles

Governor: Item number 8, Approval of Proposed State Administration Manual Changes.

Clerk: Item 8 seeks approval to revise the State Administrative Manual, Chapter 1300, State Vehicles. This chapter has been revised to reflect changes related to the passage of Senate Bill (SB) 42 of the 2019 Legislative Session. SB 42 repealed the provisions of NRS 486A which related to the use of alternative fuels in certain public fleets of motor vehicles in
counties whose population is 100,000 or more. Additionally, Section 1310 has been moved so that the numbering in this chapter is sequential and Section 1314 has been revised to conform with the repeal of NRS 486A. Are there any questions on this item?

**Governor:** I have no questions. Do we have any questions on the State Administration Manual changes?

**Secretary of State:** No, move for approval.

**Governor:** We have a motion for approval, is there any discussion on that motion? Hearing and seeing none, all in favor, signify by saying aye. The motion passes.

9. **Approval of Proposed Leases** *(For possible action)*

**Governor:** Item number 9, *Approval of Proposed Leases*.

**Clerk:** There are 5 leases in agenda item 9 for approval by the Board this morning. Do any of the Members have any questions on any of these items?

**Governor:** I do not. Do we have any questions on these items?

**Secretary of State:** No, sir. I’ll move for approval.

**Governor:** We have a motion for approval of item number 9. Is there any discussion on the motion? Seeing none, all in favor, signify by saying aye. The motion passes.

10. **Approval of Proposed Contracts** *(For possible action)*

**Governor:** Item number 10, *Approval of Proposed Contracts*.

**Clerk:** There are 26 contracts in agenda item 10 for approval by the Board this morning. Do any of the Members have any questions on any of these items?

**Governor:** I will abstain from voting on number 13 of this item, which is a contract for Jobs for Nevada Graduates, as I’m on the National Board.

Do we have any questions?

**Secretary of State:** No questions from Vegas.

**Governor:** Do we have a motion?

**Secretary of State:** I’ll move to approve.

**Governor:** We have a motion to approve. All in favor signify by saying aye. I abstain from number 13. The motion passes.
11. Approval of Proposed Master Service Agreements (For possible action)

Governor: The next item is number 11, Approval of Proposed Master Service Agreements.

Clerk: There are 26 contracts in agenda item 11 for approval by the Board this morning. Are there any questions on any of these items?

Governor: I don’t have any questions. Do we have any questions on the Master Service Agreements?

Secretary of State: No, Governor. If I may at this point thank your staff for responding to our questions, thank you very much.

Governor: Thank you. I appreciate it. They do a remarkable job in briefing the three of us individually leading up to these meetings and satisfying our questions and it makes it a lot easier for us at meetings.

Do we have a motion?

Secretary of State: I’ll move for approval.

Governor: We have a motion for approval, is there any discussion on the motion? Hearing and seeing none. All in favor signify by saying aye. The motion passes.

12. Information Item – Clerk of the Board Contracts

Pursuant to NRS 333.700, 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). Attached is a list of all applicable approvals for contracts and amendments approved from November 15, 2019 through December 23, 2019.

Governor: Item number 12, information item, Clerk of the Board Contracts.

Clerk: There were 34 contracts under the $50,000 threshold that were approved by the Clerk between November 15, 2019 and December 23, 2019. This item is informational only. Are there any questions on any of these items?

Governor: Do we have any questions on these Clerk of the Board Contracts?

Secretary of State: I have none, Governor.

Governor: General Ford?

Attorney General: No questions.
Governor: Thank you.

13. Stale Claims Account, Emergency Accounts, Statutory Contingency Accounts

Pursuant to NRS Chapter 353, the Governor’s Finance Office, Budget Division presents a reconciled fund balance report for the TORT Claim Fund, Statutory Contingency Account, Stale Claims Account, Emergency Account, Disaster Relief Account, Interim Finance Committee (IFC) Unrestricted Contingency Funds and IFC Restricted Contingency Funds as of December 24, 2019.

The TORT Claim Fund is the State Treasury Fund for Insurance Premiums. The Statutory Contingency Account, Stale Claims Account, Emergency Account, Disaster Relief Account, IFC Unrestricted Contingency Funds and IFC Restricted Contingency Funds supplement funding for eligible agencies within statutory authority.

Below is the available balance for each account prior to any projected outstanding claims.

<table>
<thead>
<tr>
<th>Account</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>TORT Claim Fund</td>
<td>$ 6,907,427.74</td>
</tr>
<tr>
<td>Statutory Contingency Account</td>
<td>$ 4,678,870.66</td>
</tr>
<tr>
<td>Stale Claims Account</td>
<td>$ 1,412,371.86</td>
</tr>
<tr>
<td>Emergency Account</td>
<td>$ 279,841.00</td>
</tr>
<tr>
<td>Disaster Relief Account</td>
<td>$ 11,742,236.33</td>
</tr>
<tr>
<td>IFC Unrestricted Contingency Fund General Fund</td>
<td>$ 26,837,604.81</td>
</tr>
<tr>
<td>IFC Unrestricted Contingency Highway Fund</td>
<td>$ 1,638,068.35</td>
</tr>
<tr>
<td>IFC Restricted Contingency Fund General Fund</td>
<td>$ 54,372,329.00</td>
</tr>
<tr>
<td>IFC Restricted Contingency Highway Fund</td>
<td>$ 2,220,935.00</td>
</tr>
</tbody>
</table>

Governor: Item number 13, Stale Claims Account, Emergency Accounts, Statutory Contingency Accounts.

Clerk: There is one informational report on the available balances in the various contingency accounts managed by the Board of Examiners or the Interim Finance Committee as of December 24, 2019. These accounts will cover various contingencies through the 2019-2021 biennium. I am happy to answer any questions the Board may have on this item.

Governor: I do not have any questions on the contingency accounts or their balances, do we have any questions?

Secretary of State: None, Governor.

Attorney General: No questions.

Governor: This is an information item.
14. **Public Comment**  This public comment period is for any matter that is within the jurisdiction of the public body. No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. The Chair of the Board will impose a time limit of three minutes.

**Governor:** Moving on to item number 14, *Public Comment*. This is the second time set aside for Public Comment. Anyone wishing to address the Board on any item, please step forward, identify yourself for the record and comments will be limited to three minutes. Do we have any public comment?

**Secretary of State:** There is none, Governor.

**Governor:** Thank you, I will close public comment.

15. **Adjournment** *(For possible action)*

**Governor:** Adjournment. Do I have a motion to adjourn?

**Secretary of State:** Move to adjourn this meeting, Governor.

**Governor:** We have a motion to adjourn. All in favor, signify by saying aye. We are adjourned. Thank you all very much, appreciate it.
Date: January 14, 2020

To: Susan Brown, Clerk of the Board
Governor’s Finance Office

From: Michele Lynn, Executive Branch Budget Officer
Budget Division

Subject: BOARD OF EXAMINERS ACTION ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners’ meeting.

DEPARTMENT OF AGRICULTURE
CONSUMER EQUITABILITY DIVISION

Agenda Item Write-up:

Pursuant to NRS 334.010, the Division requests approval to purchase one new vehicle not to exceed $35,988.25.

Additional Information:

The Division received vehicle funding of $41,841 in decision unit E-720 during the 2019 Legislative Session to purchase one new vehicle for increased inspections in southern Nevada.

Statutory Authority:

NRS 334.010

REVIEWED: 

ACTION ITEM:
November 12, 2019

MEMORANDUM

TO: Board of Examiners

FROM: Jennifer Ott, Director – Nevada Department of Agriculture

RE: Approval to Purchase Vehicles – FY20

This memorandum will serve to advise that the Division of Consumer Equitability, Budget Account 4551, is requesting approval to purchase one new vehicle. The vehicle was Legislatively approved in the FY20 budget.

Thank you for your consideration
Board of Examiners Request for Approval to Purchase a State Vehicle Pursuant to NRS 334.010

<table>
<thead>
<tr>
<th>Agency Name: Department of Agriculture-CE Division</th>
<th>Budget Account #: BA 4551</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contact Name: Cadence Malijevich, Administrator</td>
<td>Telephone Number: 775-353-3728</td>
</tr>
</tbody>
</table>

Pursuant to NRS 334.010, agencies must receive prior written consent to purchase State vehicles. This applies to all new and used vehicles. Please provide the following information:

<table>
<thead>
<tr>
<th>Number of vehicles requested: 1</th>
<th>Amount of the request: $35,089</th>
</tr>
</thead>
<tbody>
<tr>
<td>Is the requested vehicle(s) new or used: New - 3.2 Cab &amp; Chassis; 1 Ton Truck</td>
<td></td>
</tr>
<tr>
<td>Type of vehicle(s) purchasing e.g. compact sedan, intermediate sedan, SUV, pick up, etc.:</td>
<td></td>
</tr>
</tbody>
</table>

Mission of the requested vehicle(s):

<table>
<thead>
<tr>
<th>Were funds legislatively approved for the request?</th>
<th>If yes, please provide the decision unit number:</th>
</tr>
</thead>
<tbody>
<tr>
<td>□ Yes  □ No</td>
<td>If no, please explain how the vehicles will be funded?</td>
</tr>
</tbody>
</table>

Dec Unit E720

<table>
<thead>
<tr>
<th>Is the requested vehicle(s) an addition to an existing fleet or replacement vehicle(s):</th>
</tr>
</thead>
<tbody>
<tr>
<td>□ 1 Addition(s) □ Replacement(s)</td>
</tr>
</tbody>
</table>

Does the requested vehicle(s) comply with “Smart Way” or “Smart Way Elite” requirements pursuant to SAM 1314? If not, please explain.

The requested vehicle is a heavy duty pickup truck and is not required to comply with Smart Way or Smart Way Elite requirements.

Please Complete for Replacement Vehicles Only: (For type of vehicle, i.e., compact sedan, intermediate sedan, SUV, pick up, etc.)

<table>
<thead>
<tr>
<th>Current Vehicle Information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vehicle #1 Model Year:</td>
</tr>
<tr>
<td>Odometer Reading:</td>
</tr>
<tr>
<td>Type of Vehicle:</td>
</tr>
<tr>
<td>Vehicle #2 Model Year:</td>
</tr>
<tr>
<td>Odometer Reading:</td>
</tr>
<tr>
<td>Type of Vehicle:</td>
</tr>
</tbody>
</table>

Does this request meet the replacement schedule criteria pursuant to SAM 1316? If no, explain why the vehicle is being replaced.

Yes

If the replacement vehicle is an upgrade to the existing vehicle, explain the need for the upgrade.

Please attach an additional sheet if necessary.

APPOINTING AUTHORITY APPROVAL:

[Signature]

Agency Appointing Authority  Fiscal Administrator  11/12/19

BOARD OF EXAMINERS' APPROVAL:

☐ Approved for Purchase  ☐ Not Approved for Purchase

Board of Examiners  Date

Revised 10-2018
**Vehicle Order Information Form**

Does this vehicle meet “Smart Way or Smart Way Elite” requirements? If not, agency must fill out Vehicle Order Justification Sheet.

Please print out this page and complete all fields.

<table>
<thead>
<tr>
<th>Vehicle Item No., Make, Model &amp; No.:</th>
<th>3.2 CAB &amp; CHASSIS; 1 TON; FULL SIZE; REGULAR CAB; 9,700 GVW; (F3E)</th>
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<tbody>
<tr>
<td>Dealer Name:</td>
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<tr>
<td>Delivery Location:</td>
<td>LAS VEGAS</td>
</tr>
<tr>
<td>Vehicle Colors:</td>
<td>Interior: GRAY</td>
</tr>
<tr>
<td></td>
<td>Exterior: WHITE</td>
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<thead>
<tr>
<th></th>
<th>Quantity</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
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<tbody>
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<td>BASE PRICE</td>
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<td>$ 30,966.00</td>
<td>$30,966.00</td>
</tr>
<tr>
<td>(Reno, Carson City or Las Vegas delivery)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL OPTIONS</td>
<td></td>
<td></td>
<td>$4,993.00</td>
</tr>
<tr>
<td>XLT OPTION</td>
<td>1</td>
<td>$3,401.00</td>
<td></td>
</tr>
<tr>
<td>SPARE TIRE &amp; WHEEL</td>
<td>1</td>
<td>$319.00</td>
<td></td>
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<tr>
<td>RUNNING BOARDS</td>
<td>1</td>
<td>$320.00</td>
<td></td>
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<tr>
<td>ADDITIONAL KEY WITH FOB</td>
<td>1</td>
<td>$285.00</td>
<td></td>
</tr>
<tr>
<td>REARVIEW CAMERA PREP KIT</td>
<td>1</td>
<td>$381.00</td>
<td></td>
</tr>
<tr>
<td>110V / 400W OUTLET</td>
<td>1</td>
<td>$159.00</td>
<td></td>
</tr>
<tr>
<td>EXTERIOR BACKUP ALARM</td>
<td>1</td>
<td>$128.00</td>
<td></td>
</tr>
<tr>
<td>DELIVERY COST:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(If other than Reno\Carson or Las Vegas)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total purchase price with options</td>
<td></td>
<td></td>
<td>$35,959.00</td>
</tr>
<tr>
<td>DMV Title and DRS Fee’s</td>
<td></td>
<td></td>
<td>$29.25</td>
</tr>
<tr>
<td>GRAND TOTAL:</td>
<td></td>
<td></td>
<td>$35,988.25</td>
</tr>
</tbody>
</table>
| Registered Owner: | Agency Name & Address:  
DEPT. OF AGRICULTURE  
2300 E ST. LOUIS AVE.  
LAS VEGAS, NV 89104 |
|------------------|--------------------------------------------------|
| Legal Owner:     | Agency Name & Address:  
DEPT. OF AGRICULTURE  
2300 E ST. LOUIS AVE.  
LAS VEGAS, NV 89104 |
| County Vehicle Based In: | CLARK |
| Name & Phone of Person to contact when vehicle is ready for delivery: | KIP BLAUER |
**STANDARD PAGE ~ BID# 8475 FLEET VEHICLES**

**DEALER NAME:** Ford Country

**Fleet@fordcountrylv.com**

| Specify State's Vehicle Item Number: 3.2 Cab & Chassis: 1 Ton; Full Size; SRW; 9700 GVW (page 1) |

| Please provide MSRP pricing: $37,446 |

<table>
<thead>
<tr>
<th>Specify MANUFACTURER, MODEL NAME, YEAR &amp; BODY MODEL CODE:</th>
<th>Base Price for RENO/CARSON CITY</th>
<th>Base Price for LAS VEGAS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ford, F-350, 2020, (F3E/F3F)</td>
<td>$31,466.00</td>
<td>$30,966.00</td>
</tr>
</tbody>
</table>

- State vehicle miles per gallon (MPG) NA exempt
- State manufactures warranty: 3yr - 36k bumper to bumper / 5yr - 60k powertrain
- Specify engine size and emission rating: 6.2L V8 E85 FLEX FUEL

Includes Minimum Standard Equipment Listed: **X** Yes ____ No If no, state exceptions:

<table>
<thead>
<tr>
<th>Exterior Color: List available colors:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blue Jeans, Race Red, Agate Black, Stone Gray, Oxford White, Magnetic, Iconic Silver</td>
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</table>

<table>
<thead>
<tr>
<th>Seats, Cloth: List available colors:</th>
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</thead>
<tbody>
<tr>
<td>Medium Earth Gray</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>GVW: #10,500</th>
<th>WHEELBASE: 145&quot;</th>
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<tbody>
<tr>
<td>(When Applicable)</td>
<td>(When Applicable)</td>
</tr>
<tr>
<td>Option Package Name/Code</td>
<td>XLT Package</td>
</tr>
<tr>
<td>--------------------------</td>
<td>------------------------------</td>
</tr>
<tr>
<td>List Equipment Features Below</td>
<td>Chrome Bumper, Chrome Grill, 18&quot; Aluminum Wheels, Auxiliary Audio Input, Carpet Floor Covering, Carpet Floor Mats, SIRIUS Radio, Perimeter Anti-Theft, SYNC 3 Voice Activated Communications, 8&quot; Productivity Screen, Adjustable Headrest</td>
</tr>
<tr>
<td>Option</td>
<td>Price</td>
</tr>
<tr>
<td>---------------------------------------</td>
<td>---------</td>
</tr>
<tr>
<td>Transmission Power Takeoff</td>
<td>$257</td>
</tr>
<tr>
<td>Diesel Manual Regeneration</td>
<td>$251</td>
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<tr>
<td>Cruise Control</td>
<td>standard</td>
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<tr>
<td>Diesel Engine (B20)</td>
<td>$9,551</td>
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<tr>
<td>Engine Block Heater</td>
<td>$92</td>
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<tr>
<td>Four Wheel Drive (4x4)</td>
<td>$3,386</td>
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<tr>
<td>Extra Heavy Duty Alternator</td>
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<tr>
<td>7.3L 2V DECVT Gas Engine</td>
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<td>Integrated Trailer Brake</td>
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<td>Additional Key With Fob</td>
<td>$285</td>
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<td>Limited Slip Differential</td>
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<td>LT 245/BSWAT 17&quot; Tires</td>
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<td>LED Warning Strobes - Amber</td>
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<td>Power Windows, Locks &amp; Mirrors</td>
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<td>Moulded Black Steps</td>
<td>$320</td>
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<td>XL Décor Package</td>
<td>$203</td>
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<tr>
<td>Daytime Running Lights</td>
<td>$41</td>
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<td>Radio; AM/FM Stereo, SYNC</td>
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<td>Skid Plate Package</td>
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<td>Seats, Cloth 40/20/40 Color: Medium Earth Gray</td>
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<tr>
<td>Extra Heavy Service Suspension</td>
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<td>Remote Start</td>
<td>$231</td>
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<td>110V / 400W Outlet</td>
<td>$159</td>
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<tr>
<td>Tire, Spare, Full Size</td>
<td>$323</td>
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<td>Ambulance Prep Package</td>
<td>$1,108</td>
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<tr>
<td>Exterior Backup Alarm</td>
<td>$128</td>
</tr>
<tr>
<td>Extended Cab Option</td>
<td>$2,385</td>
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<td>Crew Cab Option</td>
<td>$3,250</td>
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<td>Back Up Camera Kit</td>
<td>$379</td>
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*Delivery charge for other than Reno or Las Vegas (i.e. Ely) $ 1.00 per mile.*
<table>
<thead>
<tr>
<th>Catg</th>
<th>GL Acct</th>
<th>Description</th>
<th>Priority</th>
<th>Year1 Count</th>
<th>Year2 Count</th>
<th>Year1 Rate</th>
<th>Year2 Rate</th>
<th>Year1 Amt</th>
<th>Year2 Amt</th>
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</thead>
<tbody>
<tr>
<td>E711</td>
<td>8270</td>
<td>CHROMATOGRAPH 3800 SIM [See Attachment]</td>
<td>0</td>
<td>2</td>
<td>0</td>
<td>38,879.00</td>
<td>0.00</td>
<td>73,758</td>
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<tr>
<td></td>
<td>8270</td>
<td>THERMO SULFUR ANALYZER [See Attachment]</td>
<td>0</td>
<td>2</td>
<td>0</td>
<td>76,579.70</td>
<td>0.00</td>
<td>153,159.4</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>8270</td>
<td>VAPOR PRESSURE TESTER [See Attachment]</td>
<td>0</td>
<td>1</td>
<td>0</td>
<td>34,260.00</td>
<td>0.00</td>
<td>34,260</td>
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<tr>
<td></td>
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<td>5</td>
<td>0</td>
<td>0</td>
<td>261,177.4</td>
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<tr>
<td></td>
<td></td>
<td>Total for Decision Unit: E720</td>
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<td>191,851</td>
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<td></td>
<td></td>
<td>Total for Budget Account: 4551</td>
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<td>92</td>
<td>0</td>
<td>481,715.4</td>
<td>57,925</td>
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</table>
2020 SUPER DUTY® CHASSIS CAB
(F-350CC / F-450CC / F-550)
MAJOR PRODUCT SUMMARY

The following equipment is standard as indicated. Features listed are the standard equipment of the previous series, except where otherwise noted.

**Engine**
- 6.7 L Turbo Diesel V8
- 6.2 L Flex Fuel V8
- 6.7 L Power Stroke V8
- 6.2 L Flex Fuel V8

**Transmissions**
- 6-Speed Automatic
- 10-Speed Automatic

**Brakes**
- 4-Wheel Disc Brakes
- 4-Wheel Disc Brakes

**Exterior Features**
- 20" Chrome Clad Aluminum Wheels
- LED Headlights

**Interior Features**
- Heated Front Seats
- Heated Front Seats

**Technology**
- Rear View Camera
- Rear View Camera

**Accessories**
- Custom Exterior Packages
- Custom Exterior Packages

**Additional Features**
- Trailering Package
- Trailering Package

**Packaging**
- Standard Equipment
- Standard Equipment

**Rearview Camera**
- Standard Equipment
- Standard Equipment

**Exterior Color Options**
- Available in all standard exterior colors
- Available in all standard exterior colors

**Safety Features**
- Advanced Safety Features
- Advanced Safety Features

**Comfort Features**
- Heated Seats
- Heated Seats

**Utility Features**
- Cargo Box Options
- Cargo Box Options

**Performance Features**
- Towing Capacity
- Towing Capacity

**Maintenance**
- Scheduled Maintenance
- Scheduled Maintenance

**Appearance Options**
- Exterior Trim Packages
- Exterior Trim Packages

**Accessories & Accessories**
- Accessories & Accessories

**Additional Information**
- Standard Features
- Standard Features

**Product Features Available in**
- Ford Division
- Ford Division

**New for this model year**
- New for this model year

**2**
Date: January 17, 2020

To: Susan Brown, Clerk of the Board
Governor’s Finance Office

From: Jim Rodriguez, Executive Branch Budget Officer
Budget Division

Subject: BOARD OF EXAMINERS ACTION ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners’ meeting.

DEPARTMENT OF PUBLIC SAFETY – DIVISION OF INVESTIGATIONS

Agenda Item Write-up:
Pursuant to NRS 334.010, the Division requests approval to purchase eight new replacement vehicles, and associated special law enforcement vehicle equipment, for a total not to exceed $241,673.

Additional Information:
The Division received vehicle funding of $590,236 in General Funds and $90,690 in Highway Funds via Assembly Bill 511 of the 2019 Legislative Session for the purchase of 20 total replacement vehicles. The first allotment of 12 vehicles was approved at the November 2019 BOE meeting. This request will complete the agency’ 2019-21 replacement vehicle request as approved by the 2019 Legislature.

Statutory Authority:
NRS 334.010

REVIEWED: 

ACTION ITEM:________
Memorandum

Date: December 9 2019

TO: Natasha Kephart, Budget Analyst III
   DPS, Director’s Office

FROM: Patrick Conmay, Chief
       Investigation Division

SUBJECT: Request for Approval to Purchase 8 State Vehicles

Attached are the forms and backup documentation, as required by the Board of Examiner’s, to request approval to purchase 8 replacement state vehicles pursuant to NRS 334.010. The total cost of the vehicles is $241,805.24, to include all build costs and DMV Title fees. The funding for the vehicles was appropriated in AB 511 in the 80th Session of Legislation. Purchase of Vehicles is contingent upon BOE approval. If you have any question please contact the Division’s Administrative Services Officer, Melissa Carr, at 775-684-7443.
Board of Examiners Request for Approval to Purchase a State Vehicle Pursuant to NRS 334.010

<table>
<thead>
<tr>
<th>Agency Name: Nevada Department of Public Safety, Investigation Division</th>
<th>Budget Account #: 3743</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contact Name: Melissa Carr</td>
<td>Telephone Number: 775-684-7443</td>
</tr>
</tbody>
</table>

Pursuant to NRS 334.010, agencies must receive prior written consent to purchase State vehicles. This applies to all new and used vehicles. Please provide the following information:

Number of vehicles requested: 8  
Amount of the request: $241,805.24  
Is the requested vehicle(s) new or used: New  
Type of vehicle(s) purchasing e.g. compact sedan, intermediate sedan, SUV, pick up, etc.:

Mission of the requested vehicle(s):

Were funds legislatively approved for the request? Yes  
If yes, please provide the decision unit number: Yes AB 511  
If no, please explain how the vehicles will be funded:

Is the requested vehicle(s) an addition to an existing fleet or replacement vehicle(s):

☐ Addition(s)  ☑ 8 Replacement(s)

Does the requested vehicle(s) comply with “Smart Way” or “Smart Way Elite” requirements pursuant to SAM 1314? If not, please explain.

No, law enforcement exception

Please Complete for Replacement Vehicles Only: (For type of vehicle, i.e., compact sedan, intermediate sedan, SUV, pick up, etc.)

Current Vehicle Information:

Vehicle #1 Model Year: 2007  
Odometer Reading: 135,138  
Type of Vehicle: Pickup Truck

Vehicle #2 Model Year: 2007  
Odometer Reading: 109,580  
Type of Vehicle: Pickup Truck

Does this request meet the replacement schedule criteria pursuant to SAM 1316? If no, explain why the vehicle is being replaced.

Yes, these vehicles either exceed 125,000 mileage and/or 10 year age threshold.

If the replacement vehicle is an upgrade to the existing vehicle, explain the need for the upgrade.

Please attach an additional sheet if necessary

APPOINTING AUTHORITY APPROVAL:

Agency Appointing Authority  
Deputy Chief  
Title  
Date  
2019-12-09

BOARD OF EXAMINERS’ APPROVAL:

☐ Approved for Purchase  ☐ Not Approved for Purchase

Board of Examiners  
Date

Revised 10/2018
**Current Vehicle Information:**

Vehicle #3 Model Year: 2012 Chevrolet Traverse  
Odometer Reading: 109,580  
Type of Vehicle: SUV

Vehicle #4 Model Year: 2008 Jeep Cherokee  
Odometer Reading: 128,367  
Type of Vehicle: SUV

Vehicle #5 Model Year: 2008 Dodge Nitro  
Odometer Reading: 120,196  
Type of Vehicle: SUV

Vehicle #6 Model Year: 2008 Dodge Nitro  
Odometer Reading: 123,510  
Type of Vehicle: SUV

Vehicle #7 Model Year: 2009 Ford 500  
Odometer Reading: 107,292  
Type of Vehicle: Sedan

Vehicle #8 Model Year: 2007 Ford Utility Van  
Odometer Reading: 43,538  
Type of Vehicle: SUV
**Vehicle Order Information Form**

Does this vehicle meet “Smart Way or Smart Way Elite” requirements? If not, agency must fill out Vehicle Order Justification Sheet.

Please print out this page and complete all fields.

| Vehicle Item No., Make, Model & No.: | VIN – 4T1B11HK8KU825177  
<table>
<thead>
<tr>
<th></th>
<th>Toyota Camry</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dealer Name:</td>
<td>Reno Toyota</td>
</tr>
<tr>
<td>Delivery Location:</td>
<td>Carson City</td>
</tr>
</tbody>
</table>
| Vehicle Colors:                          | Exterior: Black  
|                                           | Interior: Black  
|                                           | ☸ Cloth Vinyl |

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Quantity</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>BASE PRICE (Reno, Carson City or Las Vegas delivery)</td>
<td>1</td>
<td>$20,949.50</td>
<td>$20,949.50</td>
</tr>
<tr>
<td>SPECIFY OPTIONS: (description)</td>
<td></td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Sierra Electronics build (police lights/equip)</td>
<td>1</td>
<td>$2,919</td>
<td></td>
</tr>
<tr>
<td>DELIVERY COST: (If other than Reno\Carson or Las Vegas)</td>
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<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Total purchase price with options</td>
<td>1</td>
<td>$23,868.50</td>
<td>$</td>
</tr>
<tr>
<td>DMV Title and DRS Fee’s</td>
<td>1</td>
<td>$29.25</td>
<td>$</td>
</tr>
<tr>
<td>GRAND TOTAL:</td>
<td></td>
<td>$20,978.75</td>
<td>$</td>
</tr>
</tbody>
</table>
| **Registered Owner:** | Agency Name & Address:  
State of Nevada, Department of Public Safety  
Investigation Division  
107 Jacobsen Way  
Carson City, NV 89501 |
|----------------------|--------------------------------------------------|
| **Legal Owner:**     | Agency Name & Address:  
State of Nevada, Department of Public Safety  
Investigation Division  
107 Jacobsen Way  
Carson City, NV 89501 |
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>County Vehicle Based In:</strong></td>
<td>Varies</td>
</tr>
</tbody>
</table>
| **Name & Phone of Person to contact when vehicle is ready for delivery:** | Lt. Dan Johnson  
775-684-7453 |
### QUOTE

Number  JHCQ3837
Date     Aug 15, 2019

---

**Sold To**
NEVADA DPS-INVESTIGATION DIVISION
DAN JOHNSON
555 WRIGHT WAY
Carson City, NV 89711

Phone  775-690-6633
Fax

**Ship To**
NEVADA DPS-INVESTIGATION DIVISION
DAN JOHNSON
555 WRIGHT WAY
Carson City, NV 89711

Phone  775-690-6633
Fax

---

**2019 TOYOTA CAMRY**

<table>
<thead>
<tr>
<th>Line</th>
<th>Qty</th>
<th>Description</th>
<th>Unit Price</th>
<th>Ext. Price</th>
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<td>FUSION PASSENGER INNER BAR</td>
<td>$375.00</td>
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<td>2</td>
<td>1</td>
<td>nERGY 400 SERIES- HANDHELD SIREN</td>
<td>$350.00</td>
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<tr>
<td>3</td>
<td>1</td>
<td>FUSION SURFACE MOUNT- RED/WHITE- 180 DEGREE FRONT GRILL</td>
<td>$84.00</td>
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<td>4</td>
<td>1</td>
<td>FUSION SURFACE MOUNT- BLUE/WHITE- 180 DEGREE FRONT GRILL</td>
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<td>FUSION SINGLE MOUNT</td>
<td>$6.00</td>
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<td>6</td>
<td>2</td>
<td>FUSION SURFACE MOUNT- RED/BLUE -40 DEGREE INSIDE REAR FACING WINDOW</td>
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<td>$168.00</td>
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<td>7</td>
<td>2</td>
<td>FUSION SINGLE MOUNT</td>
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<tr>
<td>8</td>
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<td>STI-CO- 800MHz COVERT ANTENNA</td>
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<td>$95.00</td>
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<td>1</td>
<td>INSTALLATION HARDWARE AND WIRING</td>
<td>$114.00</td>
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<td>10</td>
<td>1</td>
<td>VENDOR FREIGHT CHARGES</td>
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<td>11</td>
<td>1</td>
<td>LIGHTING CONFIGURATION AND PROGRAMMING</td>
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<td>12</td>
<td>1</td>
<td>UNDERCOVER PACKAGE INSTALLATION</td>
<td>$1,500.00</td>
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---

Sierra Electronics employs Certified Electronics Technicians and Installers.

Direct questions regarding this quote to:
Joel H. Christie
Office 800-874-7515
Mobile 775-846-0838
Email joelc@sierraelectronics.com

---

SubTotal  $2,919.00
Tax       $0.00
Shipping  $0.00

Total     $2,919.00

---

09/21/19  Thank You For Your Business

Page 1 of 1
**Finance Payment Options**

**Customer Name:** Department Of Public Safety Investigation  
**Address:** 555 WRIGHT WY  
**City:** CARSON CITY  
**State:** NV  
**Zip:** 89701

**Deal Date:** 11/18/19 2:32PM  
**Home Phone:**  
**Work Phone:** (775) 684-7431  
**Cell Phone:**

**Stock #:** DT193197  
**VIN:** 4T1B11HK8KUB25177  
**Salesperson:** Beth Pollard

**Year:** 2019  
**Make:** Toyota  
**Model:** Camry  
**Mileage:** 6

---

**Payment Options**

---

**Loan Details**

<table>
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<tr>
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<tbody>
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<td>Savings</td>
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<tr>
<td>Rebate</td>
<td>$2,500.00</td>
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<tr>
<td>Accessories</td>
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<tr>
<td>Adj. Sale Price</td>
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<td><strong>Sales Sub Total</strong></td>
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<td>Doc Fee</td>
<td>$499.50</td>
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<tr>
<td>Vehicle Theft Registration</td>
<td>$189.00</td>
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<tr>
<td>Other Fees</td>
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<tr>
<td>Trade Balance</td>
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<tr>
<td><strong>Net Sales Price</strong></td>
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<tr>
<td>Non Tax Value Adds Balance</td>
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<tr>
<td>Cash Down</td>
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<tr>
<td><strong>Amount Financed</strong></td>
<td>$20,978.75</td>
</tr>
</tbody>
</table>

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**Value Adds (Included in cost)**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Extended Service Contract</td>
<td>$0.00</td>
</tr>
<tr>
<td>Gap Protection</td>
<td>$0.00</td>
</tr>
<tr>
<td>Maintenance Product</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Value Adds Total</strong></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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**Payment Option**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Desired Payment</td>
<td></td>
</tr>
<tr>
<td>Cash Down</td>
<td></td>
</tr>
</tbody>
</table>

---

O.A.C.

**Prepared by:** Jesse Huggins  
**Generated by:** DealerSocket  
**Generated on:** 11/10/2019
Vehicle Order Information Form

Does this vehicle meet "Smart Way or Smart Way Elite" requirements? If not, agency must fill out Vehicle Order Justification Sheet.

Please print out this page and complete all fields.

<table>
<thead>
<tr>
<th>Vehicle Item No., Make, Model &amp; No.:</th>
<th>VIN – TBD Chevrolet Traverse</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dealer Name:</td>
<td>Michael Hohl Motors</td>
</tr>
<tr>
<td>Delivery Location:</td>
<td>Carson City</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Vehicle Colors:</th>
<th>Exterior:</th>
<th>Summit White</th>
<th>Interior:</th>
<th>Jet Black</th>
<th>☸ Cloth</th>
<th>Vinyl</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Quantity</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>BASE PRICE (Reno, Carson City or Las Vegas delivery)</td>
<td>4</td>
<td>$27,169.37</td>
<td>$108,677.48</td>
</tr>
<tr>
<td>SPECIFY OPTIONS: (description)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Discount</td>
<td>4</td>
<td>-$33.75</td>
<td></td>
</tr>
<tr>
<td>Sierra Electronics Up fitting</td>
<td>4</td>
<td>$11,909.52</td>
<td></td>
</tr>
<tr>
<td>License Plate Mounting</td>
<td>4 x 4</td>
<td>$160.00</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>DELIVERY COST: (If other than Reno\Carson or Las Vegas)</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Total purchase price with options</td>
<td>4</td>
</tr>
<tr>
<td>DMV Title and DRS Fee's</td>
<td>4</td>
</tr>
</tbody>
</table>

GRAND TOTAL: 29 x 4 $120,729.00

120,496
| **Registered Owner:** | Agency Name & Address:  
State of Nevada, Department of Public Safety  
Investigation Division  
107 Jacobsen Way  
Carson City, NV 89501 |
|-----------------------|----------------------------------------------------------------------------------------------------------------------------------|
| **Legal Owner:**      | Agency Name & Address:  
State of Nevada, Department of Public Safety  
Investigation Division  
107 Jacobsen Way  
Carson City, NV 89501 |
| **County Vehicle Based In:** | Varies |
| **Name & Phone of Person to contact when vehicle is ready for delivery:** | Lt. Dan Johnson  
775-684-7453 |
**CUSTOM EQUIPMENT**

<table>
<thead>
<tr>
<th>CODE</th>
<th>DESCRIPTION</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td>JHCQ3858</td>
<td>Sierra Electronics undercover police package</td>
<td>$2,977.38</td>
</tr>
</tbody>
</table>

**ENGINE**

<table>
<thead>
<tr>
<th>CODE</th>
<th>DESCRIPTION</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td>LFY</td>
<td>Engine, 3.6L V6, SIDI, VVT</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**TRANSMISSION**

<table>
<thead>
<tr>
<th>CODE</th>
<th>DESCRIPTION</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td>M3V</td>
<td>Transmission, 9-speed automatic</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**WHEELS**

<table>
<thead>
<tr>
<th>CODE</th>
<th>DESCRIPTION</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td>PXJ</td>
<td>Wheels, 18&quot; (45.7 cm) Bright Silver painted aluminum</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**TIRES**

<table>
<thead>
<tr>
<th>CODE</th>
<th>DESCRIPTION</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td>QO5</td>
<td>Tires, P255/65R18 all-season blackwall</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**ADDITIONAL EQUIPMENT - EXTERIOR**

<table>
<thead>
<tr>
<th>CODE</th>
<th>DESCRIPTION</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td>VK3</td>
<td>License plate front mounting package</td>
<td>$40.00</td>
</tr>
</tbody>
</table>

**ADDITIONAL EQUIPMENT - OTHER**

<table>
<thead>
<tr>
<th>CODE</th>
<th>DESCRIPTION</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td>R9Y</td>
<td>Fleet Free Maintenance Credit.</td>
<td>($33.75)</td>
</tr>
<tr>
<td>VQ2</td>
<td>Fleet processing option</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

Options Total $2,983.63
Vehicle: [Fleet] 2020 Chevrolet Traverse (1NV56) AWD 4dr LS w/1LS

### Standard Equipment

#### Mechanical

- Engine, 3.6L V6, SID, VVT (310 hp [232.0 kW] @ 6800 rpm, 266 lb-ft of torque [361 N·m] @ 2800 rpm) (STD)
- Transmission, 9-speed automatic (STD)
- E10 Fuel capable
- Engine control, stop-start system
- Traction Mode Select
- Axle, 3.49 final drive ratio
- Chassis, All-Wheel Drive System (Included and only available with AWD models.)
- Battery, heavy-duty 600 cold-cranking amps
- Alternator, 170 amps
- GVWR, 6160 lbs. (2800 kg)
- Suspension, Ride and Handling
- Steering, power
- Brakes, 4-wheel antilock, 4-wheel disc, 17" front and rear
- Electric Parking Brake
- Capless fuel fill
- Tool kit, road emergency

#### Exterior

- Wheels, 18" (45.7 cm) Bright Silver painted aluminum (STD)
- Tires, P255/65R18 all-season blackwall (STD)
- Wheel, spare, 18" (45.7 cm) steel
- Tire, compact spare, T135/70R18, blackwall
- Moldings, Black bodyside
- Moldings, rocker, Black
- Headlamps, high intensity discharge
- Headlamps, automatic on/off
- Taillamps, LED
- Mirror caps, Black painted
- Mirrors, outside heated power-adjustable, Black, manual-folding
- Glass, deep-tinted

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Data Version: 9969. Data Updated: Nov 16, 2019 16:46:00 PM PST.
Vehicle: [Fleet] 2020 Chevrolet Traverse (1NV56) AWD 4dr LS w/1LS

**Exterior**
- Wipers, front intermittent with washers
- Wiper, rear intermittent with washer
- Door handles, body-color
- Fascia, front body-color
- Liftgate, rear manual

**Entertainment**
- Audio system, Chevrolet Infotainment 3 system 7" diagonal color touchscreen, AM/FM stereo. Additional features for compatible phones include: Bluetooth audio streaming for 2 active devices, voice command pass-through to phone, Apple CarPlay and Android Auto capable (STD)
- 4G LTE Wi-Fi Hotspot capable (Terms and limitations apply. See onstar.com or dealer for details.)
- Active Noise Cancellation

**Interior**
- Seating, 8-passenger (2-3-3 seating configuration)
- Seats, front bucket (STD)
- Seat trim, premium cloth
- Seats, third row 60/40 split-bench, manual-folding
- Head restraints, front, 2-way adjustable
- Head restraints, second and third row outboard, 2-way manual-folding
- Console, front center with 2 cup holders, covered storage bin with storage and removable tray
- USB ports
- Floor covering, color-keyed carpeting
- Floor mats, color-keyed all rows
- Steering wheel, urethane
- Steering column, tilt
- Steering wheel controls, mounted controls for audio, phone and cruise
- Display, 3.5" driver instrument Information, monochromatic
- Compass display, digital
- Windows, power, with driver and front passenger Express-Down
- Door locks, power programmable with lockout protection
- Keyless Open, Includes extended range Remote Keyless Entry with lock/unlock feature
- Cruise control, electronic with set and resume speed

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Data Version: 9689. Data Updated: Nov 18, 2018 10:48:00 PM PST.
Vehicle: [Fleet] 2020 Chevrolet Traverse (1NV56) AWD 4dr LS w/1LS (Complete)

**Interior**

- Remote panic alarm
- Theft-deterrent system, electrical, unauthorized entry
- Air conditioning, tri-zone automatic climate control with individual climate settings for driver, right front passenger and rear seat occupants
- Sensor, humidity and windshield temperature
- Defogger, rear-window electric
- Heater ducts, 2nd row
- Mirror, inside rearview manual daylight
- Umbrella holders, driver and front passenger doors
- Visors, driver and passenger illuminated vanity mirrors, covered
- Lighting, interior with theater dimming, cargo compartment, reading lights for front seats, second row reading lamps integrated into dome light, door-and tailgate-activated switches and illuminated entry and exit feature
- Cup holders, 10 total
- Cargo storage, tray under rear floor
- Chevrolet Connected Access capable (Subject to terms. See onstar.com or dealer for details.)

**Safety-Mechanical**

- StabiliTrak, stability control system with traction control

**Safety-Exterior**

- Daytime Running Lamps, LED

**Safety-Interior**

- Airbags, dual-stage frontal and side-impact for driver and front passenger, driver inboard seat-mounted side-impact and head curtain side-impact and roof-rail side-impact for all rows in outboard seating positions (Always use seat belts and the correct child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)
- Passenger Sensing System sensor indicator inflatable restraint, front passenger/child presence detector (Always use seat belts and the correct child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more Information.)
- OnStar and Chevrolet connected services capable (Terms and limitations apply. See onstar.com or dealer for details.)
- Rear Vision Camera
- Door locks, rear child security
- Rear Seat Reminder
- LATCH system (Lower Anchors and Tethers for Children), for child restraint seats
Vehicle: [Fleet] 2020 Chevrolet Traverse (1NV56) AWD 4dr LS w/1LS  (✓ Complete )

Safety-Interior

Teen Driver a configurable feature that lets you activate customizable vehicle settings associated with a key fob, to help encourage safe driving behavior. It can limit certain available vehicle features, and it prevents certain safety systems from being turned off. It includes the Buckle-to-Drive feature which prevents the driver from shifting from Park for up to 20 seconds if the driver's seat belt is not buckled. An in-vehicle report card gives you information on driving habits and helps you to continue to coach your new driver.

Tire Pressure Monitor, includes Tire Fill Alert (Does not monitor spare.)

Horn, dual-note

WARRANTY

Warranty Note: << Preliminary 2020 Warranty Note >>>

Basic Years: 3
Basic Miles/km: 36,000
Drivetrain Years: 5
Drivetrain Miles/km: 60,000
Drivetrain Note: Qualified Fleet Purchases: 5 Years/100,000 Miles
Corrosion Years (Rust-Through): 6
Corrosion Years: 3
Corrosion Miles/km (Rust-Through): 100,000
Corrosion Miles/km: 36,000
Roadside Assistance Years: 5
Roadside Assistance Miles/km: 60,000
Roadside Assistance Note: Qualified Fleet Purchases: 5 Years/100,000 Miles
Maintenance Note: 1 Year/1 Visit
Vehicle: [Fleet] 2020 Chevrolet Traverse (1NV56) AWD 4dr LS w/1LS

**Window Sticker**

**SUMMARY**

[Fleet] 2020 Chevrolet Traverse (1NV56) AWD 4dr LS w/1LS  
MSRP: $34,900.00

Interior: Jet Black, Premium cloth seat trim  
Exterior 1: Summit White  
Exterior 2: No color has been selected.  
Engine, 3.6L V6, SIDI, VVT  
Transmission, 9-speed automatic

**OPTIONS**

<table>
<thead>
<tr>
<th>CODE</th>
<th>MODEL</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td>1NV56</td>
<td>[Fleet] 2020 Chevrolet Traverse (1NV56) AWD 4dr LS w/1LS</td>
<td>$34,900.00</td>
</tr>
</tbody>
</table>

**OPTIONS**

<table>
<thead>
<tr>
<th>CODE</th>
<th>OPTION</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td>1LS</td>
<td>LS Preferred Equipment Group</td>
<td>$0.00</td>
</tr>
<tr>
<td>AR9</td>
<td>Seats, front bucket</td>
<td>$0.00</td>
</tr>
<tr>
<td>FE9</td>
<td>Emissions, Federal requirements</td>
<td>$0.00</td>
</tr>
<tr>
<td>GAZ</td>
<td>Summit White</td>
<td>$0.00</td>
</tr>
<tr>
<td>H1T</td>
<td>Jet Black, Premium cloth seat trim</td>
<td>$0.00</td>
</tr>
<tr>
<td>IOY</td>
<td>Audio system, Chevrolet Infotainment 3 system</td>
<td>$0.00</td>
</tr>
<tr>
<td>LFY</td>
<td>Engine, 3.6L V6, SIDI, VVT</td>
<td>$0.00</td>
</tr>
<tr>
<td>M3V</td>
<td>Transmission, 9-speed automatic</td>
<td>$0.00</td>
</tr>
<tr>
<td>PXJ</td>
<td>Wheels, 18&quot; (45.7 cm) Bright Silver painted aluminum</td>
<td>$0.00</td>
</tr>
<tr>
<td>QQ5</td>
<td>Tires, P255/65R18 all-season blackwall</td>
<td>$0.00</td>
</tr>
<tr>
<td>R9Y</td>
<td>Fleet Free Maintenance Credit.</td>
<td>($33.75)</td>
</tr>
<tr>
<td>VK3</td>
<td>License plate front mounting package</td>
<td>$40.00</td>
</tr>
<tr>
<td>VQ2</td>
<td>Fleet processing option</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**CUSTOM EQUIPMENT**

<table>
<thead>
<tr>
<th>CODE</th>
<th>OPTION</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td>JHCG3858</td>
<td>Sierra Electronics undercover police package</td>
<td>$2,977.38</td>
</tr>
</tbody>
</table>

**SUBTOTAL**

$37,883.63

Adjustments Total  
$0.00

Destination Charge  
$1,195.00

---

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Data Version: 0688. Data Updated: Nov 15, 2019 12:45:50 PM PST.
Vehicle: [Fleet] 2020 Chevrolet Traverse (1NV56) AWD 4dr LS w/1LS

<table>
<thead>
<tr>
<th>FUEL ECONOMY</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Est City: 17 MPG</td>
<td></td>
</tr>
<tr>
<td>Est Highway: 25 MPG</td>
<td></td>
</tr>
<tr>
<td>Est Highway Cruising Range: 542.50 mi</td>
<td></td>
</tr>
</tbody>
</table>

TOTAL PRICE $39,078.63
**Vehicle Order Information Form**

Does this vehicle meet "Smart Way or Smart Way Elite" requirements? If not, agency must fill out Vehicle Order Justification Sheet.

Please print out this page and complete all fields.

| Vehicle Item No., Make, Model & No.: | VIN – TBD  
Chevrolet Silverado 1500 4WD Crew Cab |
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Dealer Name:</td>
<td>Michael Hohl Motors</td>
</tr>
<tr>
<td>Delivery Location:</td>
<td>Carson City</td>
</tr>
</tbody>
</table>
| Vehicle Colors:                      | Exterior: Summit White  
Interior: Jet Black  
Cloth Vinyl |
| Quantity | Unit Cost  | Total Cost |
| BASE PRICE (Reno, Carson City or Las Vegas delivery) | 3 | $33,365.83  | $100,097.49 |
| SPECIFY OPTIONS: (description)       | $ |
| Sierra Electronics Up fitting        | 3 | $Included  |
| Window Tinting                       | 3 | $Included  |
| Toolbox                               | 3 | $Included  |
| DELIVERY COST: (If other than Reno\Carson or Las Vegas) | $ | $ |
| Total purchase price with options    | 3 | $100,097.49  |
| DMV Title and DRS Fee's              | 3 | $Included  |
| GRAND TOTAL:                         | $100,097.49  |
| **Registered Owner:** | Agency Name & Address:  
State of Nevada, Department of Public Safety  
Investigation Division  
107 Jacobsen Way  
Carson City, NV 89501 |
|-----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| **Legal Owner:**      | Agency Name & Address:  
State of Nevada, Department of Public Safety  
Investigation Division  
107 Jacobsen Way  
Carson City, NV 89501 |
| **County Vehicle Based In:** | Varies |
| **Name & Phone of Person to contact when vehicle is ready for delivery:** | Lt. Dan Johnson  
775-684-7453 |
Vehicle: [Fleet] 2020 Chevrolet Silverado 1500 (CK10543) 4WD Crew Cab 147" Work Truck
Vehicle: [Fleet] 2020 Chevrolet Silverado 1500 (CK10543) 4WD Crew Cab 147” Work Truck

Quote: 1500 wt crew for dan johnson WITH SIERRA ELEC

**Quote Worksheet**

<table>
<thead>
<tr>
<th>Description</th>
<th>MSRMP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Price</td>
<td>$37,900.00</td>
</tr>
<tr>
<td>Dest Charge</td>
<td>$1,595.00</td>
</tr>
<tr>
<td>Total Options</td>
<td>$5,812.38</td>
</tr>
<tr>
<td>Subtotal</td>
<td>$45,307.38</td>
</tr>
<tr>
<td>Bid Assistance</td>
<td>($10,200.00)</td>
</tr>
<tr>
<td>Subtotal Pre-Tax Adjustments</td>
<td>($10,200.00)</td>
</tr>
<tr>
<td>Less Customer Discount</td>
<td>($1,741.55)</td>
</tr>
<tr>
<td>Subtotal Discount</td>
<td>($1,741.55)</td>
</tr>
<tr>
<td>Trade-In</td>
<td>$0.00</td>
</tr>
<tr>
<td>Subtotal Trade-In</td>
<td>$0.00</td>
</tr>
<tr>
<td>Taxable Price</td>
<td>$33,365.83</td>
</tr>
<tr>
<td>Sales Tax</td>
<td>$0.00</td>
</tr>
<tr>
<td>Subtotal Taxes</td>
<td>$0.00</td>
</tr>
<tr>
<td>Subtotal Post-Tax Adjustments</td>
<td>$0.00</td>
</tr>
<tr>
<td>Total Sales Price</td>
<td>$33,365.83</td>
</tr>
</tbody>
</table>

Comments:

Quote includes Sierra Electronics undercover police package, tool box, and deep tint all rear windows plus windshield strip. Quote is per unit ordered.

Dealer Signature / Date

Customer Signature / Date

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Data Version: 9707. Data Updated: Nov 18, 2019 12:41:00 PM PST.
Vehicle: [Fleet] 2020 Chevrolet Silverado 1500 (CK10543) 4WD Crew Cab 147" Work Truck

Quote: 1500 wt crew for dan johnson WITH SIERRA ELEC

### Selected Model and Options

<table>
<thead>
<tr>
<th>CODE</th>
<th>MODEL</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td>CK10543</td>
<td>2020 Chevrolet Silverado 1500 4WD Crew Cab 147&quot; Work Truck</td>
<td>$37,900.00</td>
</tr>
</tbody>
</table>

### COLORS

<table>
<thead>
<tr>
<th>CODE</th>
<th>DESCRIPTION</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td>GAN</td>
<td>Silver Ice Metallic</td>
<td>$0.00</td>
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</tbody>
</table>

### PREFERRED EQUIPMENT GROUP

<table>
<thead>
<tr>
<th>CODE</th>
<th>DESCRIPTION</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td>1WT</td>
<td>Work Truck Preferred Equipment Group</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### ADDITIONAL EQUIPMENT - INTERIOR

<table>
<thead>
<tr>
<th>CODE</th>
<th>DESCRIPTION</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td>A2X</td>
<td>Seat adjuster, driver 10-way power including lumbar</td>
<td>$290.00</td>
</tr>
<tr>
<td>AQQ</td>
<td>Remote Keyless Entry, with 2 transmitters</td>
<td>Inc.</td>
</tr>
<tr>
<td>B30</td>
<td>Floor covering, color-keyed carpeting</td>
<td>$100.00</td>
</tr>
<tr>
<td>B32</td>
<td>Floor mats, rubberized vinyl, front</td>
<td>Inc.</td>
</tr>
<tr>
<td>B33</td>
<td>Floor mats, rubberized vinyl rear</td>
<td>Inc.</td>
</tr>
<tr>
<td>C49</td>
<td>Defogger, rear-window electric</td>
<td>Inc.</td>
</tr>
<tr>
<td>K34</td>
<td>Cruise control, electronic</td>
<td>Inc.</td>
</tr>
<tr>
<td>KC9</td>
<td>Power outlet, bed mounted, 120-volt</td>
<td>Inc.</td>
</tr>
<tr>
<td>KI4</td>
<td>Power outlet, instrument panel, 120-volt</td>
<td>$225.00</td>
</tr>
</tbody>
</table>

### ADDITIONAL EQUIPMENT - EXTERIOR

<table>
<thead>
<tr>
<th>CODE</th>
<th>DESCRIPTION</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td>AKO</td>
<td>Glass, deep-tinted</td>
<td>Inc.</td>
</tr>
<tr>
<td>DLF</td>
<td>Mirrors, outside heated power-adjustable</td>
<td>Inc.</td>
</tr>
<tr>
<td>QT5</td>
<td>Tailgate, gate function manual</td>
<td>Inc.</td>
</tr>
<tr>
<td>VK3</td>
<td>License plate kit, front</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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Data Version: 9707, Data Updated: Nov 18, 2019 10:41:00 PM PST.
Vehicle: [Fleet] 2020 Chevrolet Silverado 1500 (CK10543) 4WD Crew Cab 147" Work Truck (✔ Complete)
Quote: 1500 wt crew for dan johnson WITH SIERRA ELEC

### ADDITIONAL EQUIPMENT - MECHANICAL

<table>
<thead>
<tr>
<th>CODE</th>
<th>DESCRIPTION</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td>G80</td>
<td>Differential, heavy-duty locking rear</td>
<td>$395.00</td>
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### ADDITIONAL EQUIPMENT - PACKAGE

<table>
<thead>
<tr>
<th>CODE</th>
<th>DESCRIPTION</th>
<th>MSRP</th>
</tr>
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<tbody>
<tr>
<td>PCV</td>
<td>WT Convenience Package</td>
<td>$1,120.00</td>
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### ADDITIONAL EQUIPMENT - OTHER

<table>
<thead>
<tr>
<th>CODE</th>
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<th>MSRP</th>
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<tbody>
<tr>
<td>R5Y</td>
<td>Fleet Free Maintenance Credit</td>
<td>($46.00)</td>
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<tr>
<td>VQ2</td>
<td>Fleet Processing Option</td>
<td>$0.00</td>
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</table>

### SEAT TYPE

<table>
<thead>
<tr>
<th>CODE</th>
<th>DESCRIPTION</th>
<th>MSRP</th>
</tr>
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<tbody>
<tr>
<td>A52</td>
<td>Seats, front 40/20/40 split-bench</td>
<td>$0.00</td>
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### GVWR

<table>
<thead>
<tr>
<th>CODE</th>
<th>DESCRIPTION</th>
<th>MSRP</th>
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<tbody>
<tr>
<td>C5W</td>
<td>GVWR, 7000 lbs. (3175 kg)</td>
<td>$0.00</td>
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</table>

### EMISSIONS

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<th>CODE</th>
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<th>MSRP</th>
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<tbody>
<tr>
<td>FE9</td>
<td>Emissions, Federal requirements</td>
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### PAINT

<table>
<thead>
<tr>
<th>CODE</th>
<th>DESCRIPTION</th>
<th>MSRP</th>
</tr>
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<tbody>
<tr>
<td>GAN</td>
<td>Silver Ice Metallic</td>
<td>$0.00</td>
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### AXLE

<table>
<thead>
<tr>
<th>CODE</th>
<th>DESCRIPTION</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td>GU6</td>
<td>Rear axle, 3.42 ratio</td>
<td>$0.00</td>
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</tbody>
</table>

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Data Version: 9707. Data Updated: Nov 18, 2019 10:41:00 PM PST.
Vehicle: [Fleet] 2020 Chevrolet Silverado 1500 (CK10543) 4WD Crew Cab 147" Work Truck  （✔ Complete）
Quote: 1500 wt crew for dan johnson WITH SIERRA ELEC

<table>
<thead>
<tr>
<th>SEAT TRIM</th>
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<th>DESCRIPTION</th>
<th>MSRP</th>
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<tr>
<td></td>
<td>H0U</td>
<td>Jet Black, Cloth seat trim</td>
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<table>
<thead>
<tr>
<th>RADIO</th>
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<tr>
<td></td>
<td>IOR</td>
<td>Audio system, Chevrolet Infotainment 3 system</td>
<td>$0.00</td>
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<table>
<thead>
<tr>
<th>CUSTOM EQUIPMENT</th>
<th>CODE</th>
<th>DESCRIPTION</th>
<th>MSRP</th>
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<tbody>
<tr>
<td></td>
<td>dt</td>
<td>deep tint rear windows and windshield strip</td>
<td>$225.00</td>
</tr>
<tr>
<td></td>
<td>JHQC3858</td>
<td>Sierra Electronics undercover police package</td>
<td>$2,977.38</td>
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<tr>
<td></td>
<td>tbflip</td>
<td>flip top tool box</td>
<td>$525.00</td>
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<table>
<thead>
<tr>
<th>ENGINE</th>
<th>CODE</th>
<th>DESCRIPTION</th>
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<tbody>
<tr>
<td></td>
<td>LV3</td>
<td>Engine, 4.3L EcoTec3 V6</td>
<td>$0.00</td>
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<table>
<thead>
<tr>
<th>TRANSMISSION</th>
<th>CODE</th>
<th>DESCRIPTION</th>
<th>MSRP</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>MYC</td>
<td>Transmission, 6-speed automatic, electronically controlled</td>
<td>$0.00</td>
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<table>
<thead>
<tr>
<th>TIRES</th>
<th>CODE</th>
<th>DESCRIPTION</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>QBN</td>
<td>Tires, 255/70R17 all-season, blackwall</td>
<td>$0.00</td>
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<table>
<thead>
<tr>
<th>SPARE TIRE</th>
<th>CODE</th>
<th>DESCRIPTION</th>
<th>MSRP</th>
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<tbody>
<tr>
<td></td>
<td>QBR</td>
<td>Tire, spare 255/70R17 all-season, blackwall</td>
<td>$0.00</td>
</tr>
</tbody>
</table>
Vehicle: [Fleet] 2020 Chevrolet Silverado 1500 (CK10543) 4WD Crew Cab 147” Work Truck  (Complete)
Quote: 1500 wt crew for dan johnson WITH SIERRA ELEC

<table>
<thead>
<tr>
<th>CODE</th>
<th>DESCRIPTION</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td>RD6</td>
<td>Wheels, 17&quot; x 8&quot; (43.2 cm x 20.3 cm) Ultra Silver painted steel</td>
<td>$0.00</td>
</tr>
<tr>
<td></td>
<td>Options Total</td>
<td>$5,812.38</td>
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</table>

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Date Version: 9707.  Data Updated: Nov 18, 2019 10:41:00 PM PST.
Vehicle: [Fleet] 2020 Chevrolet Silverado 1500 (CK10543) 4WD Crew Cab 147" Work Truck

Quote: 1500 wt crew for dan johnson WITH SIERRA ELEC

Standard Equipment

**Mechanical**

- Durabed, pickup bed
- Engine, 4.3L EcoTec3 V6 with Active Fuel Management, (285 hp [212 kW] @ 5300 rpm, 305 lb-ft of torque [413 Nm] @ 3900 rpm) (STD)
- Transmission, 6-speed automatic, electronically controlled (STD)
- Rear axle, 3.42 ratio
- GVWR, 7000 lbs. (3175 kg) (STD) (Requires Crew Cab or Double Cab 4WD model and (LV3) 4.3L EcoTec3 V6 engine or (L3B) 2.7L Turbo engine.)
- Transfer case, single speed electronic Autotrac with rotary dial control (4WD models only)
- Four wheel drive
- Cooling, external engine oil cooler (Not available with (L3B) 2.7L Turbo engine.)
- Battery, heavy-duty 730 cold-cranking amps/70 Amp-hr, maintenance-free with rundown protection and retained accessory power (Included and only available with (LV3) 4.3L EcoTec3 V6 engine.)
- Alternator, 170 amps
- Frame, fully-boxed, hydroformed front section
- Steering, Electric Power Steering (EPS) assist, rack-and-pinion
- Brakes, 4-wheel antilock, 4-wheel disc with DURALIFE rotors
- Brake lining wear indicator
- Capless Fuel Fill
- Exhaust, single outlet

**Exterior**

- Wheels, 17" x 8" (43.2 cm x 20.3 cm) Ultra Silver painted steel (STD)
- Tires, 255/70R17 all-season, blackwall (STD)
- Tire, spare 255/70R17 all-season, blackwall (STD) (Included with (QBN) 255/70R17 all-season, blackwall tires.)
- Tire carrier lock, keyed cylinder lock that utilizes same key as ignition and door
- Bumpers, front, Black (semi-gloss)
- Bumpers, rear, Black (semi-gloss)
- CornerStep, rear bumper
- Recovery hooks, front, frame-mounted, black (Included with 4WD models or on 2WD models with (PQA) WT Safety Package. Available free flow on 2WD models.)

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Data Version: 9707. Data Updated: Nov 18, 2019 10:41:00 PM PST.
**Exterior**

- Cargo tie downs (12), fixed rated at 500 lbs per corner
- Grille (Black bars and mesh inserts.)
- Headlamps, halogen reflector with halogen Daytime Running Lamps
- Lamps, cargo area, cab mounted integrated with center high mount stop lamp, with switch in bank on left side of steering wheel
- Taillamps, with incandescent tail, stop and reverse lights
- Mirrors, outside manual, Black
- Glass, solar absorbing, tinted
- Door handles, Black
- Tailgate and bed rail protection cap, top
- Tailgate, locking utilizes same key as ignition and door (Upgraded to (QT5) EZ Lift power lock and release tailgate when (ZLQ) WT Fleet Convenience Package or (PCV) WT Convenience Package is ordered.)
- Tailgate, gate function manual, no EZ Lift

**Entertainment**

- Audio system, Chevrolet Infotainment 3 system 7” diagonal color touchscreen, AM/FM stereo. Additional features for compatible phones include: Bluetooth audio streaming for 2 active devices, voice command pass-through to phone, Apple CarPlay and Android Auto capable. (STD)

- Audio system feature, 6-speaker system (Requires Crew Cab or Double Cab model.)

- Bluetooth for phone, connectivity to vehicle infotainment system

**Interior**

- Seats, front 40/20/40 split-bench (STD)
- Seat trim, Vinyl
- Seat adjuster, driver 4-way manual
- Seat adjuster, passenger 4-way manual
- Seat, rear 60/40 folding bench (folds up), 3-passenger (includes child seat top tether anchor) (Requires Crew Cab or Double Cab model.)
- Floor covering, rubberized-vinyl (Not available with LPO floor liners.)
- Steering wheel, urathane
- Steering column, Tilt-Wheel, manual with wheel locking security feature
- Instrument cluster, 6-gauge cluster featuring speedometer, fuel level, engine temperature, tachometer, voltage and oil pressure

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Data Version: 8797, Data Updated: Nov 19, 2019 12:41:00 PM PST.
Vehicle: [Fleet] 2020 Chevrolet Silverado 1500 (CK10543) 4WD Crew Cab 147" Work Truck  ( Complete )
Quote: 1500 wt crew for dan johnson WITH SIERRA ELEC

### Interior
- Driver Information Center, 3.5" diagonal monochromatic display
- Exterior Temperature Display located in radio display
- Rear Seat Reminder (Requires Crew Cab or Double Cab model.)
- Window, power front, drivers express up/down (Standard on Crew Cab and Double Cab models.)
- Window, power front, passenger express down (Standard on Crew Cab and Double Cab models.)
- Windows, power rear, express down (Not available with Regular Cab models.)
- Door locks, power (Standard on Crew Cab and Double Cab models.)
- Power outlet, front auxiliary, 12-volt
- USB port, located on instrument panel
- Air conditioning, single-zone
- Air vents, rear, heating/cooling (Not available on Regular Cab models.)
- Mirror, inside rearview, manual tilt
- Assist handles front A-pillar mounted for driver and passenger, rear B-pillar mounted

### Safety-Mechanical
- StabiliTrak, stability control system with Proactive Roll Avoidance and traction control, includes electronic trailer sway control and hill start assist

### Safety-Exterior
- Daytime Running Lamps with automatic exterior lamp control

### Safety-Interior
- Airbags, dual-stage frontal airbags for driver and front outboard passenger; Seat-mounted side-impact airbags for driver and front outboard passenger; Head-curtain airbags for front and rear outboard seating positions; Includes front outboard Passenger Sensing System for frontal outboard passenger airbag (Always use seat belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)
- Rear Vision Camera
- Teen Driver a configurable feature that lets you activate customizable vehicle settings associated with a key fob, to help encourage safe driving behavior. It can limit certain available vehicle features, and it prevents certain safety systems from being turned off. An in-vehicle report card gives you information on driving habits and helps you to continue to coach your teen driver
- Tire Pressure Monitoring System with Tire Fill Alert (does not apply to spare tire)
Vehicle: [Fleet] 2020 Chevrolet Silverado 1500 (CK10543) 4WD Crew Cab 147" Work Truck  (✔ Complete)
Quote: 1500 wt crew for dan johnson WITH SIERRA ELEC

**WARRANTY**

Warranty Note: << Preliminary 2020 Warranty Note >>>
Basic Years: 3
Basic Miles/km: 36,000
Drivetrain Years: 5
Drivetrain Miles/km: 60,000
Drivetrain Note: HD Duramax Diesel: 5 Years/100,000 Miles; Qualified Fleet Purchases: 5 Years/100,000 Miles
Corrosion Years (Rust-Through): 6
Corrosion Years: 3
Corrosion Miles/km (Rust-Through): 100,000
Corrosion Miles/km: 36,000
Roadside Assistance Years: 5
Roadside Assistance Miles/km: 60,000
Roadside Assistance Note: HD Duramax Diesel: 5 Years/100,000 Miles; Qualified Fleet Purchases: 5 Years/100,000 Miles
Maintenance Note: 1 Year/1 Visit
Vehicle: [Fleet] 2020 Chevrolet Silverado 1500 (CK10543) 4WD Crew Cab 147" Work Truck (✔ Complete)
Quote: 1500 wt crew for dan johnson WITH SIERRA ELEC

Window Sticker

**SUMMARY**

<table>
<thead>
<tr>
<th>[Fleet] 2020 Chevrolet Silverado 1500 (CK10543) 4WD Crew Cab 147&quot; Work Truck</th>
<th>MSRP: $37,900.00</th>
</tr>
</thead>
</table>

- Interior: Jet Black, Cloth seat trim
- Exterior 1: Silver Ice Metallic
- Exterior 2: No color has been selected.
- Engine, 4.3L EcoTec3 V6
- Transmission, 6-speed automatic, electronically controlled

**OPTIONS**

<table>
<thead>
<tr>
<th>CODE</th>
<th>MODEL</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td>CK10543</td>
<td>[Fleet] 2020 Chevrolet Silverado 1500 (CK10543) 4WD Crew Cab 147&quot; Work Truck</td>
<td>$37,900.00</td>
</tr>
</tbody>
</table>

**OPTIONS**

- 1WT Work Truck Preferred Equipment Group: $0.00
- A2X Seat adjuster, driver 10-way power including lumbar: $290.00
- A52 Seats, front 40/20/40 split-bench: $0.00
- AKO Glass, deep-tinted: Inc.
- AQQ Remote Keyless Entry, with 2 transmitters: Inc.
- B30 Floor covering, color-keyed carpeting: $100.00
- B32 Floor mats, rubberized vinyl, front: Inc.
- B33 Floor mats, rubberized vinyl rear: Inc.
- C49 Defogger, rear-window electric: Inc.
- C5W GVWR, 7000 lbs. (3175 kg): $0.00
- DLF Mirrors, outside heated power-adjustable: Inc.
- FE9 Emissions, Federal requirements: $0.00
- G80 Differential, heavy-duty locking rear: $395.00
- GAN Silver Ice Metallic: $0.00
- GU6 Rear axle, 3.42 ratio: $0.00
- H0U Jet Black, Cloth seat trim: $0.00
Vehicle: [Fleet] 2020 Chevrolet Silverado 1500 (CK10543) 4WD Crew Cab 147" Work Truck

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Price</th>
</tr>
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<tbody>
<tr>
<td>IOR</td>
<td>Audio system, Chevrolet Infotainment 3 system</td>
<td>$0.00</td>
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<tr>
<td>K34</td>
<td>Cruise control, electronic</td>
<td>Inc.</td>
</tr>
<tr>
<td>KC9</td>
<td>Power outlet, bed mounted, 120-volt</td>
<td>Inc.</td>
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<tr>
<td>KI4</td>
<td>Power outlet, instrument panel, 120-volt</td>
<td>$225.00</td>
</tr>
<tr>
<td>LV3</td>
<td>Engine, 4.3L EcoTec3 V6</td>
<td>$0.00</td>
</tr>
<tr>
<td>MYC</td>
<td>Transmission, 6-speed automatic, electronically controlled</td>
<td>$0.00</td>
</tr>
<tr>
<td>PCV</td>
<td>WT Convenience Package</td>
<td>$1,120.00</td>
</tr>
<tr>
<td>QBN</td>
<td>Tires, 255/70R17 all-season, blackwall</td>
<td>$0.00</td>
</tr>
<tr>
<td>QBR</td>
<td>Tire, spare 255/70R17 all-season, blackwall</td>
<td>$0.00</td>
</tr>
<tr>
<td>QT5</td>
<td>Tailgate, gate function manual</td>
<td>Inc.</td>
</tr>
<tr>
<td>R9Y</td>
<td>Fleet Free Maintenance Credit</td>
<td>($45.00)</td>
</tr>
<tr>
<td>RD6</td>
<td>Wheels, 17&quot; x 8&quot; (43.2 cm x 20.3 cm) Ultra Silver painted steel</td>
<td>$0.00</td>
</tr>
<tr>
<td>VK3</td>
<td>License plate kit, front</td>
<td>$0.00</td>
</tr>
<tr>
<td>VQ2</td>
<td>Fleet Processing Option</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**CUSTOM EQUIPMENT**

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Price</th>
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<tbody>
<tr>
<td>JHC03958</td>
<td>Sierra Electronics undercover police package</td>
<td>$2,977.38</td>
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<tr>
<td>dt</td>
<td>deep tint rear windows and windshield strip</td>
<td>$225.00</td>
</tr>
<tr>
<td>tbfip</td>
<td>flip top tool box</td>
<td>$625.00</td>
</tr>
</tbody>
</table>

**SUBTOTAL**

$43,712.38

**Adjustments Total**

$0.00

**Destination Charge**

$1,595.00

**TOTAL PRICE**

$45,307.38

**FUEL ECONOMY**

- Est City: 15 MPG
- Est Highway: 20 MPG
- Est Highway Cruising Range: 480.00 mi
### February 11, 2020 BOE Request

<table>
<thead>
<tr>
<th>TYPE</th>
<th>Make/Model</th>
<th>Budget</th>
<th>BOE Requested</th>
<th>Vehicle Information - Vehicle Replaced</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sedan</td>
<td>Toyota Camry</td>
<td>$30,230.00</td>
<td>$20,978.75</td>
<td><strong>Ford/500</strong> 2009 109658 Carson Unit 106 Exceeded 100,000 miles and exceeded 10 years of age</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$30,230.00</td>
<td>$20,846.51</td>
<td><strong>Chevy/ Traverse</strong> 2012 111395 Carson Unit 154 is expected to exceed 125,000 miles in the biennium</td>
</tr>
<tr>
<td></td>
<td>Chevrolet Traverse</td>
<td>$30,230.00</td>
<td>$30,182.25</td>
<td><strong>Chevy/ Traverse</strong> 2012 111395 Carson Unit 154 is expected to exceed 125,000 miles in the biennium</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$30,230.00</td>
<td>$30,182.25</td>
<td><strong>Jeep/ Cherokee</strong> 2008 129372 Carson Unit 132 Exceeded 125,000 miles and exceeds 10 years of age</td>
</tr>
<tr>
<td></td>
<td>Chevrolet Traverse</td>
<td>$33,098.00</td>
<td>$30,182.25</td>
<td><strong>Dodge Nitro</strong> 2008 120196 Winnemucca Unit 124 Exceeded 125,000 miles and exceeds 10 years of age</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$126,656.00</td>
<td>$120,729.00</td>
<td><strong>Dodge Nitro</strong> 2008 127923 Vegas Unit 125 Exceeded 125,000 miles and exceeds 10 years of age</td>
</tr>
<tr>
<td>Truck</td>
<td>Chevrolet Silverado</td>
<td>$33,404.00</td>
<td>$33,365.83</td>
<td><strong>Ford Utility Van</strong> 2007 43540 Carson Unit 45 exceeds 10 years of age</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$33,404.00</td>
<td>$33,365.83</td>
<td><strong>Ford/150</strong> 2007 0 Carson Unit 116 exceeded 125,000 miles and exceeds 10 years of age</td>
</tr>
<tr>
<td>Truck - LV</td>
<td></td>
<td>$33,414.00</td>
<td>$33,365.83</td>
<td><strong>Ford/150</strong> 2007 111208 Winnemucca Unit 117 is expected to exceed 125,000 miles in the biennium and exceeds 10 years of age</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$100,222.00</td>
<td>$100,097.49</td>
<td><strong>Ford/150</strong> 2007 111208 Winnemucca Unit 117 is expected to exceed 125,000 miles in the biennium and exceeds 10 years of age</td>
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<tr>
<td></td>
<td>$257,108.00</td>
<td>$241,673.00</td>
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DEPARTMENT OF PUBLIC SAFETY – OFFICE OF TRAFFIC SAFETY

Agenda Item Write-up:
Pursuant to NRS 333.705, subsection 1, the Department of Public Safety, Office of Traffic Safety requests authority to contract with former employee James Stewart to provide Quality Assurance services for the Nevada Rider Motorcycle Safety Program.

Additional Information:
Mr. Stewart retired from NHP on December 1, 2019. The Program Administrator and the Program Assistant are the only two full-time employees for the Nevada Rider Motorcycle Safety Program and thus rely on contracted instructors to fulfill the quality assurance service on a part-time basis.

Statutory Authority:
NRS 333.705 (1)
DATE: December 2, 2019
TO: Jim Rodriguez, Executive Branch Budget Officer
    Governor’s Finance Office
THROUGH: Charlene Boegle, Administrative Services Officer
         Department of Public Safety, Director’s Office
FROM: Amy Davey, Administrator
RE: Item Submission for the November Board of Examiners Agenda

Pursuant to NRS 333.705, subsection 1, the Department of Public Safety, Office of Traffic Safety requests
authority to contract with a former State of Nevada employee, who is collecting PERS, to provide Quality
Assurance services for the Nevada Rider Motorcycle Safety Program.

The Program Administrator and the Program Assistant are the only two full-time employees for the Nevada
Rider Motorcycle Safety Program and thus rely on contracted instructors to fulfill the quality assurance service
on a part-time basis.

Further explanations and justifications are provided in the attached application for the Authorization to Contract
with a Former Employee and additional testimony may be provided at the Board of Examiners meeting. Please
do not hesitate to contact with any questions or concerns regarding this request. Thank you.

Cc: Natasha Kephart, Budget Analyst, DPS-Director’s Office
Authorization to Contract with a Former Employee

Employee Information

<table>
<thead>
<tr>
<th>Former Employee Name:</th>
<th>James Stewart</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Employee ID Number:</td>
<td>03924</td>
</tr>
<tr>
<td>Former Job Title:</td>
<td>NHP Trooper</td>
</tr>
<tr>
<td>Former Employee Agency:</td>
<td>Department of Public Safety – Nevada Highway Patrol</td>
</tr>
<tr>
<td>Former Class and Grade:</td>
<td>Class: 13.206 Grade: 39</td>
</tr>
<tr>
<td>Former Employment Dates:</td>
<td>From: November 1, 1994 To: December 1, 2019</td>
</tr>
<tr>
<td>Contracting Agency:</td>
<td>Department of Public Safety – Office of Traffic Safety/Nevada Rider Motorcycle Safety Program</td>
</tr>
</tbody>
</table>

Please mark which of the following applies and complete Sections ‘A’ through ‘M’ below:

X Contract is with a former State employee (contractor) or a temporary employment agency providing a former employee.

Contract is with an entity (contractor) other than a temporary employment agency that employs a former State employee who will be performing any or all of the contracted services.

A Summarize scope of contract work.

Teach motorcycle safety classes, train new instructors, provide ongoing professional development for existing instructors and to provide quality assurance services at various training sites throughout the State. Mr. Stewart will be contracted through the Marathon Staffing Group.

B Document former job description.

Public Information Officer, Trainer, Firearms Coordinator

C Is the former employee being hired because of their specialized knowledge of the agency's operations? Is there a clause in the contract for transfer of the specialized knowledge of the contracting agency and a timeframe for the transfer?

Yes. Mr. Stewart has been working for the motorcycle program for the past 14 years and holds three certifications from the Motorcycle Safety Foundation as an instructor, instructor trainer and Quality Assurance Specialist. Duties for the OTS motorcycle program are unrelated to Mr. Stewart's previous position as an NHP Trooper.

D Explain why existing State employees within your agency cannot perform this function.

The Statewide motorcycle program is staffed by two full time employees. All other positions that include instructors, instructor trainers and quality assurance specialists are contracted through the Marathon Staffing Group.
<table>
<thead>
<tr>
<th>E</th>
<th>Document if the individual overseeing or establishing the contract is related to the contractor. If so, explain the relationship and why this would not affect independence and why this would not violate NAC 284.750.</th>
</tr>
</thead>
<tbody>
<tr>
<td>No.</td>
<td></td>
</tr>
<tr>
<td>F</td>
<td>List contractors' hourly rate.</td>
</tr>
<tr>
<td>This position pays a flat rate for various duties. As an Instructor the rate is $350 per weekend class, the instructor trainer wage rate is $250 per day and as a quality assurance specialist the wage is $125 per 1/2 day.</td>
<td></td>
</tr>
<tr>
<td>G</td>
<td>List the range of comparable State employee rates.</td>
</tr>
<tr>
<td>No comparable State employee rates are available.</td>
<td></td>
</tr>
<tr>
<td>H</td>
<td>Justify contract rate if it exceeds the maximum employee/employer rate for a comparable State position by more than 10 percent (10%). Additionally, has the contract term been limited as a result?</td>
</tr>
<tr>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>I</td>
<td>Document justification for hiring contractor.</td>
</tr>
<tr>
<td>Mr. Stewart has worked for the motorcycle Program since 2005 and was previously approved by the BOE to contract with DPS/OTS Motorcycle Program on June 7, 2016. The Statewide motorcycle program is staffed by two full time employees. All other positions, to include instructors, instructor trainers and quality assurance specialists are contracted through the Marathon Staffing Group. Mr. Stewart holds specialized certifications from the Motorcycle Safety Foundation which are required to provide the ongoing services needed by the Program.</td>
<td></td>
</tr>
<tr>
<td>J</td>
<td>Will the employee be collecting PERS at any time during the contract?</td>
</tr>
<tr>
<td>Yes.</td>
<td></td>
</tr>
<tr>
<td>K</td>
<td>What is the duration of the contract with the former employee? (Include start and end date)</td>
</tr>
<tr>
<td>December 2, 2019 thru December 2, 2021</td>
<td></td>
</tr>
<tr>
<td>L</td>
<td>Will the former employee be working full time or part time? If part time, how many hours?</td>
</tr>
<tr>
<td>This position is part time on an &quot;as needed&quot; basis. The anticipated number of annual hours is 250.</td>
<td></td>
</tr>
<tr>
<td>M</td>
<td>Is the former employee currently serving on any Boards or Commissions? If yes, identify which Board(s) or Commission(s).</td>
</tr>
<tr>
<td>No.</td>
<td></td>
</tr>
</tbody>
</table>

Comments – Provide any additional comments:
Approval for Authorization to Contract with a Former Employee:

Amy Davey
Contracting Agency Head's Signature
12/2/19
Date

[Signature]
Budget Analyst Signature
1/23/2000
Date

[Signature]
Clerk of the Board of Examiners Signature
Date
DATE: January 9, 2020

TO: Susan Brown, Clerk of the Board  
Governor’s Finance Office

FROM: Darlene Baughn, Executive Branch Budget Officer  
Governor’s Finance Office, Budget Division

SUBJECT: BOARD OF EXAMINERS ACTION ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners’ meeting.

**Request to Pay a Cash Payment**

Pursuant to Article 5, Section 21 of the Nevada Constitution, 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.

**Nevada State Public Charter School Authority**

**Agenda Item Write-up:**

The Department requests settlement approval in the amount of $16,051.15 to fully resolve a Petitioner’s Request for Attorney’s Fees and Costs Pursuant to Nevada Revised Statute 239.011(2).

**Additional Information**

Nevada Revised Statute (NRS) 239.0107 requires an agency to respond to a written or oral public record request within five business days. NRS 239.011 allows a requestor to apply to the district court if a public record request is denied, unreasonably delayed or the fee charged is excessive or improper. If the requestor prevails, they are entitled to recover their cost and reasonable attorney’s fees in the proceeding. This request is due to the State Public Charter School Authority’s (SPCSA) inability to produce certain requested public records for the National Coalition for Public School Options (PSO) pursuant to NRS 239.
Between May and September 2018, the PSO requested four separate public records from the SPCSA. While the SPCSA fully complied with three of PSO’s four public records requests, in March of 2019 PSO filed a petition with the district court (Case No. 19 OC 00050 1B, Carson City District Court) seeking a writ of mandamus in regard to one of the four public records requests. This public records request sought any and all email communication between the SPCSA and the National Association of Charter School Authorizers (“NACSA”). NACSA is a national association made up of and supporting charter school authorizers, of which the SPCSA is a member.

While the SPCSA has produced over a 1,000-individual correspondence in response to PSO’s public records request and has not withheld any documents on the basis of privilege or confidentiality, the district court ultimately granted PSO’s writ petition. The district court granted PSO attorneys’ fees and costs in the amount of $16,051.15.

Statutory Authority:

Article 5, Section 21 of the Nevada Constitution

| REVIEWED: |       |
| ACTION ITEM: |       |
To: Susan Brown, Director, Governor’s Finance Office

From: State Public Charter School Authority

CC: Darlene Baughn, Executive Budget Officer, Governor’s Finance Office
Allison Combs, Policy Director, Office of the Governor
Ryan Herrick, General Counsel, State Public Charter School Authority
Audra Blackwell, Management Analyst III, State Public Charter School Authority

Date: January 9, 2020

Subject: Request to be placed on Board of Examiners Agenda

The State Public Charter School Authority respectfully requests to be placed on the agenda for the February meeting of the Board of Examiners regarding an order for payment in case number 19 OC 00050 1B in the First Judicial District Court of the State of Nevada in the amount of $16,051.15. Please find attached the order for payment. Should you have any questions or concerns, please do not hesitate to contact me.
Ryan W. Herrick, Esq.
Nevada Bar No. 7380
STATE PUBLIC CHARTER
SCHOOL AUTHORITY
1749 North Stewart Street, Suite 40
Carson City, Nevada 89706
775-687-9159 (phone)
775-687-9113 (fax)
rherrick@spcsa.nv.gov

Attorney for Respondent

Affirmation pursuant to NRS 239B.030
The undersigned affirms that this
document does not contain the
personal information of any person

IN THE FIRST JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
IN AND FOR CARSON CITY

NATIONAL COALITION FOR PUBLIC
SCHOOL OPTIONS,            Case No. 19 OC 00050 1B
             Petitioner,

vs.

NEVADA STATE PUBLIC CHARTER
SCHOOL AUTHORITY,
             Respondent.

[PROPOSED] ORDER GRANTING IN PART AND DENYING IN PART
PETITIONER’S REQUEST FOR ATTORNEY’S FEES AND COSTS
PURSUANT TO NEVADA REVISED STATUTE § 239.011(2)

Petitioner National Coalition for Public School Options (“PSO”) seeks an award of its
reasonable attorney’s fees and costs (“Fees Request”) in connection with its successful Petition for Writ
of Mandamus to require Respondent the Nevada State Public Charter School Authority (“SPCSA”) to
produce certain public records pursuant to NRS 239. The Court, having considered the Fees Request
and all briefing thereon, GRANTS IN PART AND DENIES IN PART Petitioner’s Fees Request.

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///
FINDINGS OF FACT

The Court finds as follows:

1. On October 31, 2019, the Court granted PSO’s Writ of Mandamus in this action.

2. In the Order Granting Writ of Mandamus, the Court permitted PSO to “move for its reasonable attorneys’ fees and costs incurred in bringing the Petition, pursuant to Nev. Rev. Stat. § 239.011(2).”

3. PSO submitted its Request for Attorneys’ Fees and Costs Pursuant to Nevada Revised Statute § 239.011(2) on November 9, 2019.

4. By its Fees Request, PSO seeks $73,424.00 in attorney’s fees and $1,378.65 in costs.

CONCLUSIONS OF LAW

Pursuant to NRS 239.011, a party that prevails on an application to the court for an order “[r]equiring the person who has legal custody or control of the public book or record to provide a copy to the requester” is “entitled to recover his or her costs and reasonable attorney’s fees in the proceeding from the governmental entity whose officer has custody of the book or record.” Pursuant to NRS 239.011(2), PSO requests $73,424.00 in attorney’s fees. This amount is excessive. As explained below, PSO is entitled to an award of $14,672.50 in attorney’s fees.

I. Legal Standard

“In Nevada, ‘the method upon which a reasonable fee is determined is subject to the discretion of the court,’ which ‘is tempered only by reason and fairness.’” Shuette v. Beazer Homes Holdings Corp., 121 Nev. 837, 864, 124 P.3d 530, 548-49 (2005) (quoting Univ. of Nev. v. Tarkanian, 110 Nev. 581, 594, 591, 879 P.2d 1180, 1188, 1186 (1994)). No one approach is required in determining the amount of fees to award. Id. at 864, 124 P.3d at 549. A court’s “analysis may begin with any method rationally designed to calculate a reasonable amount, including those based on a ‘lodestar’ amount.” Id. The lodestar amount is calculated by “‘multiply[ing] the number of hours reasonably spent on the case by a reasonable hourly rate.’” Hsu v. Cty. of Clark, 123 Nev. 625, 637, 173 P.3d 724, 733 (2007) (quoting Herbst v. Humana Health Ins. Of Nev., Inc., 105 Nev. 586, 590, 781 P.2d 762, 764 (1989)).
Whichever method a court uses to calculate a reasonable fee, its analysis must include a consideration of "the requested amount in light of the factors enumerated by this court in Brunzell v. Golden Gate National Bank." Shuette, 121 Nev. at 865, 124 P.3d at 549. The Brunzell factors are:

(1) the qualities of the advocate: his ability, his training, education, experience, professional standing and skill; (2) the character of the work to be done: its difficulty, its intricacy, its importance, time and skill required, the responsibility imposed and the prominence and character of the parties where they affect the importance of the litigation; (3) the work actually performed by the lawyer: the skill, time and attention given to the work; (4) the result: whether the attorney was successful and what benefits were derived.


II. Lodestar Amount

The court applies the lodestar method to calculate PSO’s reasonable attorney’s fees. Calculating the lodestar amount requires the Court to determine (1) the number of hours that the attorneys reasonably spent on the matter; and (2) the reasonable hourly rates for the attorneys. See Hsu, 123 Nev. at 637, 173 P.3d at 733. Billing invoices for PSO’s counsel, Ballard Spahr LLP ("Ballard Spahr"), submitted in support of PSO’s Fees Request reflects 143.40 hours of work at hourly rates for attorneys ranging from $360 to $710. Neither the number of hours nor the hourly rates claimed by PSO’s counsel are reasonable.

A. Reasonable Hours

The 143.40 hours reflected in Ballard Spahr’s billing invoices must be reduced to 45.40. Examination of the descriptions of the work performed by Ballard Spahr shows that PSO seeks to recover for hours that it is not entitled to.

First, many of Ballard Spahr’s billing entries relate to work that was not conducted in this proceeding, as required by NRS 239.011(2). This includes work the Ballard Spahr performed to (1) communicate with Nevada State officials regarding, inter alia, allegedly improper benefits and payments to the SPCSA and the SPCSA’s failure to produce documents and (2) review documents produced by the SPCSA. The plain language of NRS 239.011(2) permits recovery of fees for work performed in this proceeding, i.e., steps taken to obtain court relief. Cf. Barney v. Mt. Rose Heating & Air Conditioning, 124 Nev. 821, 827, 192 P.3d 730, 734 (2008) (noting that term “proceedings” in NRS
108.237(1) "appears within the statutory lien statutes and clearly refers to steps taken to enforce a 
mechanic’s lien in the courts"). Ballard Spahr’s communications with Nevada state officials did not 
relate to the steps PSO took to obtain court relief. Similarly, the documents Ballard Spahr reviewed did 
not relate to the steps PSO took to obtain court relief; Ballard Spahr would have reviewed the 
documents regardless of this litigation given that it requested the documents via a public records 
request. Entries for work that did not relate to the steps PSO took to obtain court relief must be 
excluded from the calculation of Ballard Spahr’s reasonable hours.

Second, many of Ballard Spahr’s billing entries contain inadequate information. PSO “bears the 
burden of submitting ‘evidence supporting the hours worked and rates claimed.’” Fischer v. SJB-P.D. 
Inc., 214 F.3d 1115, 1121 (9th Cir. 2000) (quoting Hensley, 461 U.S. at 433 (1983)). While a fee 
applicant need not “record in great detail how each minute of [counsel’s] time was expended,” counsel 
must at least “identify[] the general subject matter of his time expenditures.” Id. (quoting Hensley, 461 
U.S. at 437 n.12; Davis v. City & Cty. of San Francisco, 976 F.2d 1536, 1542 (9th Cir. 1992)). Billing 
entries such as “E-mail from Chris Mohrman” and “3 E-mails from Christopher Mohrman; 2 E-mails to 
Christopher Mohrman; Conference with Justin Shiroff” do not identify the general subject matter of the 
time expenditures and must be excluded.

Third, Ballard Spahr spent an excessive amount of time on the Opening Brief. The billing 
records reflect 41.5 hours spent on the Opening Brief. The Opening Brief, however, is nine pages long, 
cites only four cases, and rephrases or reuses portions of the Petition. The Court therefore determines 
that Ballard Spahr’s hours should be reduced for the Opening Brief by 20 hours, to 21.5 hours. The 
hours are reduced from the attorney with the lowest hourly rate.

The total number of hours that must be excluded based on work not conducted in this 
proceeding or work that is inadequately substantiated is 77.90 hours. The total number of hours 
reduced for excessive billing on the Opening Brief is 20 hours. Subtracting 77.90 hours and 20 hours 
from the total 143.40 hours reflected in Ballard Spahr’s billing invoices yields 45.50 hours reasonably 
spent on this proceeding.
B. Reasonable Rates


The Court therefore reduces the Ballard Spahr attorneys’ rates to: (1) $450 for William Curran; (2) $450 for Joel Tasca; (3) $250 for Justin Shiroff; and (4) $250 for Joseph Sakai. The billing records also reflect one entry for an A.M. Landis, who appears to be a Ballard Spahr paralegal. A.M. Landis’s rate is reduced from $220 to $125. See Int’l Inst. of Mgmt., 2019 WL 5578485, at *7 (“For the Las Vegas market, paralegals are typically paid between $75 and $125 per hour.”).

Multiplying the reasonable hours of 45.40 by these reasonable hourly rates yields a lodestar amount of $14,672.50:

///;
///
///

///
### Attorney/Paralegal

<table>
<thead>
<tr>
<th>Hours</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>0.60</td>
<td>$450</td>
<td>$270.00</td>
</tr>
<tr>
<td>15.60</td>
<td>$450</td>
<td>$7,020.00</td>
</tr>
<tr>
<td>10.10</td>
<td>$250</td>
<td>$2,645.00</td>
</tr>
<tr>
<td>18.80</td>
<td>$250</td>
<td>$4,700.00</td>
</tr>
<tr>
<td>0.30</td>
<td>$125</td>
<td>$37.50</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>--</strong></td>
<td><strong>$14,672.50</strong></td>
</tr>
</tbody>
</table>

### III. The Brunzell Factors

The Brunzell factors support the reduction of PSO’s attorney’s fees to $14,672.50. See Brunzell, 85 Nev. at 349, 455 P.2d at 34. The attorney’s qualifications and abilities do not justify Ballard Spahr’s hourly rates. The work in this proceeding was straightforward and not complex. The actual work for this proceeding is far less than what Ballard Spahr’s billing invoices reflect. And while Ballard Spahr obtained a favorable outcome in this proceeding, it was not difficult to do so given that the SCPSA did not oppose PSO’s Opening Brief.

Accordingly, the court ORDERS that:

1. The SPCSA pay PSO $14,672.50 for PSO’s attorney’s fees and $1,378.65 for PSO’s costs.

Dated **December 6, 2019**

[Signature]

District Court Judge
Respectfully submitted:

By: Ryan W. Herrick, Esq.
Nevada Bar No. 7380
STATE PUBLIC CHARTER
SCHOOL AUTHORITY
1749 North Stewart Street, Suite 40
Carson City, NV 89706
775-687-9159 (phone)
775-687-9113 (fax)
rherrick@sposa.nv.gov

Attorney for Respondent
Date: January 23, 2020

To: Susan Brown, Clerk of the Board
Governor’s Finance Office

From: Bridgette Mackey-Garrison, Executive Branch Budget Officer
Governor’s Finance Office

Subject: BOARD OF EXAMINERS ACTION ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners meeting.

**DEPARTMENT OF MOTOR VEHICLES – LICENSE PLATE FACTORY**

**Agenda Item Write-up:**

Pursuant to NRS 482 and NAC 706 the Department of Motor Vehicles is required to supply license plates to multiple vehicle types at the time of registration or licensing. The Department is requesting a price increase to the current contract with Irwin Hodson Group LLC, contract #16035.

**Additional Information:**

The following language was added to RFP 3117 as Section 11.1.20: Pricing must be held firm for the first four years of the contract. Pricing may be amended every two years thereafter with the approval of the Department of Motor Vehicles (DMV) and the Board of Examiners. Price increases may be allowed after the fourth year of the contract, provided that the changes are mutually agreed upon by both the DMV and the contractor(s) approved by the Board of Examiners and conclusive evidence of a need for the price increase is substantiated by the Producer Price Index, Consumer Price Index or similar pricing guide most relevant to the supply or system. Any price decreases shall be immediately passed along to the State.
Statutory Authority:
NRS 482

REVIEWED: 
ACTION ITEM: 

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 16035
   Amendment Number: 2
   Legal Entity Name: IRWIN HODSON GROUP LLC
   Contractor Name: IRWIN HODSON GROUP LLC
   Agency Name: DEPARTMENT OF MOTOR VEHICLES
   Agency Code: 810
   Appropriation Unit: 4712-04
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable
   Address: AIRPORT WAY CORPORATE
   City/State/Zip: 12067 NE GLEN WIDING DR # 103
   PORTLAND, OR 97220-9109
   Contact/Phone: Paul Fussner 440/358-9488
   Vendor No.: PUR0005370
   NV Business ID: NV20141277070
   To what State Fiscal Year(s) will the contract be charged? 2015-2025
   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.
   General Funds 0.00 % X Fees 100.00 % license plate fees and special plate fees
   Federal Funds 0.00 % Bonds 0.00 %
   Highway Funds 0.00 % Other funding 0.00 %
   Agency Reference #: RFP #3117

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No
      or b. other effective date 10/14/2014
      Anticipated BOE meeting date 02/2020
   Retroactive? No
   If "Yes", please explain
   Not Applicable

3. Previously Approved
   Termination Date: 04/30/2025
   Contract term: 10 years and 201 days

4. Type of contract: Contract
   Contract description: Equipment/Sheeting

5. Purpose of contract:
   This is the second amendment to the original contract which provides application equipment, design equipment and support services necessary to produce finished license plates. This amendment adds an updated fee schedule to the leased equipment schedule.

6. CONTRACT AMENDMENT

   Trans $  Info Accum $  Action Accum $  Agenda
   1. The max amount of the original contract: $9,484,977.49 $9,484,977.49 $9,484,977.49 Yes - Action
      a. Amendment 1: $0.00 $0.00
      2. Amount of current amendment (#2): $0.00 $0.00
      3. New maximum contract amount: $9,484,977.49

II. JUSTIFICATION

7. What conditions require that this work be done?
   According to NRS and NAC chapters 482 & 706 the DMV is required to supply license plates to multiple vehicle types at the time of registration/licensing.
8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees do not have the equipment or expertise to perform this service.

9. Were quotes or proposals solicited?
   Yes
   Was the solicitation (RFP) done by the Purchasing Division?
   Yes
   a. List the names of vendors that were solicited to submit proposals (include at least three):

   b. Solicitation Waiver: Not Applicable

   c. Why was this contractor chosen in preference to other?
     Pursuant to RFP #3117, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by and independently appointed evaluation committee.

   d. Last bid date: 04/02/2014  Anticipated re-bid date: 10/01/2023

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?
   No  If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor
       Not Applicable

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
     No

   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
     No

   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
     No  If "Yes", please explain
       Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?
     Yes  If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
     Currently contracted with Department of Motor Vehicles to provide the Sesquicentennial License Plates. Quality of service is satisfactory.

14. Is the contractor currently involved in litigation with the State of Nevada?
     No  If "Yes", please provide details of the litigation and facts supporting approval of the contract:
       Not Applicable

15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:
     Other
     Foreign Limited Liability Company

16. a. Is the Contractor Name the same as the legal Entity Name?
     Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?
     Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?
     Yes

19. Agency Field Contract Monitor:

20. Contract Status:
    Contract Approvals:
        Approval Level  User  Signature Date
        Budget Account Approval  bmusselm  12/04/2019 16:02:16 PM
        Division Approval  bmusselm  12/04/2019 16:02:20 PM
        Department Approval  asmit3  12/06/2019 12:42:49 PM
        Contract Manager Approval  nlope4  12/12/2019 11:42:30 AM
        Budget Analyst Approval  bmacke1  01/15/2020 08:20:01 AM
AMENDMENT #2

TO CONTRACT FOR SERVICES OF INDEPENDENT CONTRACTOR
Between the State of Nevada
Acting By and Through Its Agency Name: Department of Motor Vehicles

<table>
<thead>
<tr>
<th>Address:</th>
<th>555 Wright Way</th>
</tr>
</thead>
<tbody>
<tr>
<td>City, State, Zip Code:</td>
<td>Carson City, Nevada, 89711</td>
</tr>
<tr>
<td>Contact:</td>
<td>Sean McDonald</td>
</tr>
<tr>
<td>Phone:</td>
<td>775-684-4934</td>
</tr>
<tr>
<td>Fax:</td>
<td>775-684-4692</td>
</tr>
<tr>
<td>Email:</td>
<td><a href="mailto:smedonald@dmv.nv.gov">smedonald@dmv.nv.gov</a></td>
</tr>
</tbody>
</table>

Contractor Name: Irwin Hodson Group, LLC

<table>
<thead>
<tr>
<th>Address:</th>
<th>12067 NE Glenn Widing Drive, Building #2, Suite 103</th>
</tr>
</thead>
<tbody>
<tr>
<td>City, State, Zip Code:</td>
<td>Portland, Oregon 97220</td>
</tr>
<tr>
<td>Contact:</td>
<td>Paul Fussner</td>
</tr>
<tr>
<td>Phone:</td>
<td>440-358-9488</td>
</tr>
<tr>
<td>Fax:</td>
<td>503-234-1761</td>
</tr>
<tr>
<td>Email:</td>
<td><a href="mailto:pfussner@wihgroup.com">pfussner@wihgroup.com</a></td>
</tr>
</tbody>
</table>

1. AMENDMENTS. For and in consideration of mutual promises and other valuable consideration, all provisions of the original Contract resulting from Request for Proposal #3117 and dated October 14, 2014, attached hereto as Exhibit A, Amendment #1 dated January 13, 2017 attached hereto as Exhibit B, remain in full force and effect with the exception of the following:

A. Provide a brief explanation for contract amendment.

Contract amendment increases rates in Attachment A for the System Software charge from $0.23 to $0.26 on transactions less (<) than 550,000, the System Software charge from $0.15 to $0.16 on transactions greater than (>) 550,000, the Packaging charge from $0.14 to $0.15 per package and the Maintenance charge from $0.16 to $0.18 per plate.

B. Current Contract Language:

4. INCORPORATED DOCUMENTS. This Agreement incorporates the following attachments in descending order of constructive precedence; a Lessor’s Attachment shall not contradict or supersede any State specifications, terms, or conditions without written evidence of mutual assent to such change appearing in this Agreement:

ATTACHMENT A: SCHEDULE OF LEASE EQUIPMENT
ATTACHMENT B: INSURANCE SCHEDULE
ATTACHMENT C: STATE SOLICITATION OR RFP #3117 and AMENDMENTS #1 and #2
ATTACHMENT F: CONTRACT CLARIFICATION
ATTACHMENT D: LESSOR’S RESPONSE to RFP #3117
ATTACHMENT E: SERVICE AGREEMENT

Revised: August 2019
C. Amended Contract Language:

4. INCORPORATED DOCUMENTS. This Agreement incorporates the following attachments in descending order of constructive precedence; a Lessor's Attachment shall not contradict or supersede any State specifications, terms, or conditions without written evidence of mutual assent to such change appearing in this Agreement:

ATTACHMENT G: REVISED SCHEDULE OF LEASE EQUIPMENT
ATTACHMENT A: SCHEDULE OF LEASE EQUIPMENT
ATTACHMENT B: INSURANCE SCHEDULE
ATTACHMENT C: STATE SOLICITATION OR RFP #3117 and AMENDMENTS #1 and #2
ATTACHMENT F: CONTRACT CLARIFICATION
ATTACHMENT D: LESSOR'S RESPONSE to RFP #3117
ATTACHMENT E: SERVICE AGREEMENT

2. INCORPORATED DOCUMENTS. Exhibit A (original Contract) is attached hereto, incorporated by reference herein and made a part of this amended contract.

3. REQUIRED APPROVAL. This amendment to the original Contract shall not become effective until and unless approved by the Nevada State Board of Examiners.

IN WITNESS WHEREOF, the parties hereto have caused this amendment to the original contract to be signed and intend to be legally bound thereby.
<table>
<thead>
<tr>
<th>EQUIPMENT</th>
<th>LEASED PRICE FOR LENGTH OF CONTRACT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blanking Line</td>
<td>1,121,801.18</td>
</tr>
<tr>
<td>Decoiler/Straightner (1)</td>
<td>Included in above</td>
</tr>
<tr>
<td>Applicator (1)</td>
<td>Included in above</td>
</tr>
<tr>
<td>Press (1)</td>
<td>Included in above</td>
</tr>
<tr>
<td>Digital Embossers (2)</td>
<td>1,853,732.02</td>
</tr>
<tr>
<td>Dry Roll Coat Machines (5)</td>
<td>472,378.59</td>
</tr>
<tr>
<td>Packing System (1)</td>
<td>299,717.87</td>
</tr>
<tr>
<td>DLP Printer (1)</td>
<td>697,466.82</td>
</tr>
<tr>
<td>Office Computer and Server (1)</td>
<td>5,000.00</td>
</tr>
<tr>
<td>DLP Room Computer and Scanner (1)</td>
<td>Included in DLP Printer above</td>
</tr>
<tr>
<td>Shipping Department Computer (1)</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Manual Presses (2)</td>
<td>185,800.51</td>
</tr>
<tr>
<td>Manual Press Tooling for Passenger Plates (12&quot;)</td>
<td>Included in cost above</td>
</tr>
<tr>
<td>Manual Press Tooling of M/C Plates (7&quot;)</td>
<td>Included in cost above</td>
</tr>
<tr>
<td>Manual Press Spare Parts</td>
<td>Included in cost above</td>
</tr>
<tr>
<td>Manual Press Tooling for NV Stacked Characters</td>
<td>10,704.21</td>
</tr>
<tr>
<td>Special Debossed Font for Debossed Alpha-numeric</td>
<td>21,408.42</td>
</tr>
<tr>
<td>Plate Setup/Equipment Movers/Riggers, Etc.</td>
<td>299,717.87</td>
</tr>
<tr>
<td>System Software Charge $0.26/transaction &lt; 550,000 Transactions (Estimated 547,500 transactions per year =$142,350)</td>
<td>1,423,500.00</td>
</tr>
<tr>
<td>System Software Charge $0.16/transaction &gt; 550,000 Transactions Billed on actual volumes</td>
<td>TBD</td>
</tr>
<tr>
<td>Packaging $0.15 / packaging per plate (Estimated 547,500 packages per year = $82,125.00) Billed on actual volumes</td>
<td>821,250</td>
</tr>
<tr>
<td>Maintenance Contract $0.18 / Plate (Estimated 1,075,000 per year = $193,500.00) Billed on actual volumes</td>
<td>1,935,000</td>
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8,152,477.49
ATTACHMENT A

Schedule of Leased Equipment
## ATTACHMENT A

<table>
<thead>
<tr>
<th>EQUIPMENT</th>
<th>LEASED PRICE FOR LENGTH OF CONTRACT</th>
</tr>
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<tbody>
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<td>21,408.42</td>
</tr>
<tr>
<td>Plate Setup/Equipment Movers/Riggers, Etc.</td>
<td>299,717.87</td>
</tr>
<tr>
<td>System Software Charge $0.23/Transaction &lt; 550,000 Transactions (Estimated 547,500 transactions per year = $125,925.00) Billed on actual volumes</td>
<td>1,259,250.00</td>
</tr>
<tr>
<td>System Software Charge $0.15/Transaction &gt; 550,000 Transactions Billed on actual volumes</td>
<td>TBD</td>
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<tr>
<td>Packaging $0.28 / Package (Estimated 547,500 packages per year = $153,300.00) Billed on actual volumes</td>
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<tr>
<td>Maintenance Contract $0.16 / Plate (Estimated 1,075,000 per year = 172,000.00) Billed on actual volumes</td>
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### LEASES SUMMARY

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<tr>
<th>BOE #</th>
<th>LESSEE</th>
<th>LESSOR</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>1.</td>
<td>DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION CHILD AND FAMILY SERVICES</td>
<td>AUGUSTA PARK 8, LLC</td>
<td>$886,847</td>
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<tr>
<td></td>
<td>This is a relocation lease with tenant improvements.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Term of Lease:</td>
<td>03/01/2020 – 02/28/2027</td>
<td>Located in Henderson</td>
</tr>
<tr>
<td>2.</td>
<td>DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF HEALTH CARE FINANCE AND POLICY</td>
<td>SIERRA MEDICAL COMPLEX, LP</td>
<td>$2,535,419</td>
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<tr>
<td></td>
<td>This is an extension of an existing lease.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Term of Lease:</td>
<td>05/01/2021 – 04/30/2025</td>
<td>Located in Carson City</td>
</tr>
</tbody>
</table>
STATEWIDE LEASE INFORMATION

1. Agency:
   Department of Health and Human Services
   Division of Child and Family Services
   1350 South Jones Boulevard, Suite 230
   Las Vegas, Nevada 89146
   Rick Rassier
   T: 702.486.4335  F: 702.486.6057  E: rrassier@dcs.nv.gov

2. Name of Lessor:
   Augusta Park 8, LLC

3. Address of Lessor:
   c/o Virtus Commercial
   1333 North Buffalo Drive, Suite 120
   Las Vegas, Nevada 89128

4. Property contact:
   Rob Hatrak
   T: 702.787.0123  F: 702.463.0123  E: rhatrak@virtusco.com

5. Address of Lease property:
   1485 West Warm Springs Road, Suite 109
   Henderson, Nevada 89014

   a. Square Footage:
      □ Rentable 5,948
      □ Usable

   b. Cost:
      cost per month
      □ of months in time frame
      cost per year
      □ time frame
      □ Improvement cost per square foot
      □ Base Rent cost per square foot
      □ Actual cost per square foot

      Increase %

      0%
      $10,527.96
      12 $126,335.52
      March 1, 2022 - February 28, 2023
      $0.00
      $0.00
      $0.00

      2%
      $10,765.88
      12 $129,190.56
      March 1, 2022 - February 28, 2023
      $0.22
      $1.59
      $1.81

      2%
      $10,944.32
      12 $131,331.84
      March 1, 2022 - February 28, 2023
      $0.22
      $1.62
      $1.84

      0%
      $11,182.24
      12 $134,186.88
      March 1, 2022 - February 28, 2023
      $0.22
      $1.66
      $1.88

   c. Total Lease Consideration:
      $886,846.80

   d. Total Improvement Cost:
      $107,634.00

   e. Option to renew:
      □ Yes  □ No
      365 Renewal terms: One, five (5) Year Term

   f. Holdover notice:
      □ of Days required
      30 Holdover terms: 5%/90

   g. Term:
      Seven (7) Years

   h. Pass-thrus/CAM/Taxes
      □ Landlord  □ Tenant

   i. Utilities:
      □ Landlord  □ Tenant

   j. Janitorial:
      □ Landlord  □ Tenant  □ Tenant 3 day  □ 5 day  □ Rural 3 day  □ Rural 5 day  □ Other (see special notes)

   k. Repairs:
      □ Landlord  □ Tenant  □ Minor:  □ Landlord  □ Tenant

   l. Comparable Area Market Rate Average:
      $2.19

   m. Specific termination clause in lease:
      Breach/Default lack of funding

   n. Lease will be paid for by Agency Budget Account Number:
      3646

6. Purpose of the lease:
   To house the Division of Child and Family Services

7. This lease constitutes:
   □ An extension of an existing lease
   □ An addition to current facilities
   □ A relocation
   □ A new location
   □ Remodeling only
   □ Other

   a. Estimated Expenses:
      Moving: $5,430.00
      Furnishings: $0.00
      Data/Phones: $12,000.00
STATEWIDE LEASE INFORMATION

IF THIS LEASE IS FOR A NEW SPACE, RELOCATION, ADDITION TO EXISTING OR REMODEL OF EXISTING SPACE - PLEASE CONFIRM THAT ALL ASSOCIATED COSTS ARE INCLUDED IN YOUR LEGISLATIVELY APPROVED BUDGET.

Yes ☒ No _____ Dec Unit Date

IF NO, PLEASE PROVIDE THE APPROVED WORK PROGRAM NUMBER ADDING THE EXPENSE TO YOUR BUDGET

Authorized Agency Signature Date

For Public Works Information:

8. State of Nevada Business License Information:

<table>
<thead>
<tr>
<th>a. Nevada Business ID Number:</th>
<th>Exp: 1/31/2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>NV20061400550</td>
<td>LLC ☒ INC ☐ CORP ☐ LP ☐</td>
</tr>
<tr>
<td>b. The Contractor is registered with the Nevada Secretary of State's Office as a:</td>
<td></td>
</tr>
<tr>
<td>c. Is the Contractor Exempt from obtaining a Business License:</td>
<td>YES ☒ NO ☐</td>
</tr>
<tr>
<td>d. Is the Contractor's Name the same as the Legal Entity Name?:</td>
<td>YES ☒ NO ☐</td>
</tr>
<tr>
<td>e. Does the Contractor have a current Nevada State Business License (SBL)?</td>
<td>YES ☒ NO ☐</td>
</tr>
<tr>
<td>f. Is the Legal Entity active and in good standing with the Nevada Secretary of States Office?</td>
<td>YES ☒ NO ☐</td>
</tr>
<tr>
<td>g. State of Nevada Vendor number:</td>
<td>Pending</td>
</tr>
<tr>
<td>h. Is this an Arms Length Transaction</td>
<td>YES ☒ NO ☐</td>
</tr>
</tbody>
</table>

9. Compliance with NRS 331.110, Section 1, Paragraph 2:

| a. If we have considered the reasonableness of the terms of this lease, including cost | YES ☒ NO ☐ |
| b. If we have considered other state leased or owned space available for use by this agency | YES ☒ NO ☐ |

Authorized Signature Date
Public Works Division

For Board of Examiners ☒ YES ☐ NO
STATEWIDE LEASE INFORMATION
FIRST AMENDMENT

1. Agency:
   Department of Health and Human Services
   Division of Health Care Finance and Policy
   1100 East William Street, Suite 108
   Carson City, Nevada 89701
   Ronda Miller
   T: (775) 684-3704  F: (775) 684-3762  ronda.miller@dchfp.nv.gov

Remarks:
Leasing Services negotiated an additional four years to the term.

Exceptions/Special notes:

2. Name of Lessor:
   Sierra Medical Complex, LP

3. Address of Lessor:
   c/o Coldwell Banker Select
   123 West 2nd Street
   Carson City, Nevada 89703

4. Property contact:
   Nicole Mendoza, Property Manager
   T: (775) 882-3211  F: (775) 882-7553  NMendoza@selectpropmgmt.com

5. Address of Lease property:
   1000 East William Street, Suites 102, 110, 111, 114, 118, 200, 209
   1050 East William Street, Suites 403, 405A, 415, 435
   1100 East William Street, Suite 101
   Carson City, Nevada 89701

   a. Square Footage:
      - 35,811

   b. Cost:
      | cost per month | # of months in time frame | cost per year | time frame | Improvement cost per square foot | Base Rent cost per square foot | Actual cost per square foot |
      |----------------|---------------------------|---------------|------------|-------------------------------|-------------------------------|-----------------------------|
      | $ 51,925.95    | 12                        | $ 623,111.40  | May 1, 2021 - April 30, 2022 | $0.00                         | $0.00                         | $1.45                        |
      | $ 51,925.95    | 12                        | $ 623,111.40  | May 1, 2022 - April 30, 2023 | $0.00                         | $0.00                         | $1.45                        |
      | $ 53,716.50    | 12                        | $ 644,598.00  | May 1, 2023 - April 30, 2024 | $0.00                         | $0.00                         | $1.50                        |
      | $ 53,716.50    | 12                        | $ 644,598.00  | May 1, 2024 - April 30, 2025 | $0.00                         | $0.00                         | $1.50                        |

   c. Total Lease Consideration: $2,535,418.80

   d. Total Improvement Cost: $0.00

   e. Option to renew: Yes  No  365  Renewal terms: One (1) Identical Term

   f. Holdover notice:  # of Days required: 30  Holdover terms: 5%/90

   g. Term: Additional Four (4) Years

   h. Pass-thrus/CAM/Taxes:
      - Landlord  Tenant

   i. Utilities:
      - Landlord  Tenant

   j. Janitorial:
      - Landlord  Tenant 3 day  5 day  Rural 3 day  Rural 5 day  Other (see special notes)

   k. Repairs:
      - Major:  Landlord  Tenant  Minor:  Landlord  Tenant

   l. Comparable Area Market Rate Average: $1.46

   m. Specific termination clause in lease: Breach/Default lack of funding

   n. Lease will be paid for by Agency Budget Account Number: 3158

6. This lease constitutes:
   - An extension of an existing lease
   - An addition to current facilities
   - A relocation
   - A new location
   - Remodeling only
   - Other

   a. Estimated Expenses:
      - Moving: $0.00  Furnishings: $0.00  Data/Phones: $0.00

Page 1 of 2
STATEWIDE LEASE INFORMATION

IF THIS LEASE IS FOR A NEW SPACE, RELOCATION, ADDITION TO EXISTING OR REMODEL OF EXISTING SPACE - PLEASE CONFIRM THAT ALL ASSOCIATED COSTS ARE INCLUDED IN YOUR LEGISLATIVELY APPROVED BUDGET.

Yes ___ No X Dec Unit 0/4

IF NO, PLEASE PROVIDE THE APPROVED WORK PROGRAM NUMBER ADDING THE EXPENSE TO YOUR BUDGET

C49251

Authorized Agency Signature for 12/20/19

For Public Works Information:

8. State of Nevada Business License Information:

| a. Nevada Business ID Number: | NV19871012250 | Exp: 10/31/2019 |
| b. The Contractor is registered with the Nevada Secretary of State’s Office as a: | LLC ☐ INC ☐ CORP ☐ LP ☐ |
| c. Is the Contractor Exempt from obtaining a Business License: | ☐ YES ☐ NO |
| d. Is the Contractors Name the same as the Legal Entity Name? | ☐ YES ☐ NO |
| e. Does the Contractor have a current Nevada State Business License (SBL)? | ☐ YES ☐ NO |
| f. Is the Legal Entity active and in good standing with the Nevada Secretary of States Office? | ☐ YES ☐ NO |
| g. State of Nevada Vendor number: | T81090393 |
| h. Is this an Arms Length Transaction | ☐ YES ☐ NO |

9. Compliance with NRS 331.110, Section 1, Paragraph 2:

| a. I/we have considered the reasonableness of the terms of this lease, including cost | ☐ YES ☐ NO |
| b. I/we have considered other state leased or owned space available for use by this agency | ☐ YES ☐ NO |

Authorized Signature 1/18/20

Public Works Division

For Board of Examiners ☐ YES ☐ NO
<table>
<thead>
<tr>
<th>BOE #</th>
<th>DEPT #</th>
<th>STATE AGENCY</th>
<th>CONTRACTOR</th>
<th>FUNDING SOURCE</th>
<th>AMOUNT</th>
<th>EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES</th>
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<tbody>
<tr>
<td>1.</td>
<td>012</td>
<td>GOVERNOR’S OFFICE - NUCLEAR PROJECTS OFFICE</td>
<td>BOARD OF REGENTS, NEVADA SYSTEM OF HIGHER EDUCATION - OBO UNIVERSITY OF NEVADA, RENO</td>
<td>GENERAL</td>
<td>$100,000</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new interlocal contract to provide expert analysis and evaluation of seismic risk at the proposed Yucca Mountain high level nuclear waste repository.</td>
<td></td>
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<td>Term of Contract: Upon Approval - 02/28/2024</td>
<td>Contract # 22750</td>
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<td>2.</td>
<td>082</td>
<td>DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - NEVADA SYSTEM OF HIGHER EDUCATION CIP PROJECTS – NON-EXEC</td>
<td>KNIT</td>
<td>BONDS 92% OTHER: 8%</td>
<td>$987,660</td>
<td>Professional Service</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new contract to provide professional architectural/engineering services for the College of Southern Nevada - Health and Sciences Building CIP project, to include design construction and bid documents as well as construction administration services for the design and construction of a 73,000 square foot Health and Sciences building: CIP Project No. 19-C28; SPWD Contract No. 112945.</td>
<td></td>
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<td>Term of Contract: Upon Approval - 06/30/2023</td>
<td>Contract # 22766</td>
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<td>3.</td>
<td>082</td>
<td>DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - DEPARTMENT OF CORRECTIONS CIP PROJECTS – NON -EXEC</td>
<td>ARCHITECTS + LLC</td>
<td>BONDS</td>
<td>$6,900</td>
<td>Professional Service</td>
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<td>Contract Description: This is the first amendment to the original contract which provides professional architectural/engineering services for the Wells Conservation Camp - Domestic Water Pump House Replacement CIP project: CIP Project 17-M33; SPWD Contract No. 111893. This amendment increases the maximum amount from $47,550 to $54,450 due to additional design services needed for the domestic water pump system.</td>
<td></td>
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<td>Term of Contract: 04/04/2018 - 06/30/2022</td>
<td>Contract # 19908</td>
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## CONTRACT SUMMARY

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<th>STATE AGENCY</th>
<th>CONTRACTOR</th>
<th>FUNDING SOURCE</th>
<th>AMOUNT</th>
<th>EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES</th>
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<tr>
<td>4</td>
<td>082</td>
<td>DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - STATEWIDE CIP PROJECTS - NON-EXEC</td>
<td>ARCHITECTS + LLC</td>
<td>GENERAL</td>
<td>$213,800</td>
<td>Professional Service</td>
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<td></td>
<td></td>
<td>Contract Description: This is a new contract to provide professional architectural/engineering services for the Division of Forestry Advance Planning - Elko Heavy Equipment Shop &amp; Renovation CIP project, to include design through construction documents for a new heavy equipment repair and fabrication shop: CIP Project No. 19-P08; SPWD Contract No. 113234.</td>
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<td>GENERAL</td>
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<td>Professional Service</td>
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<td>Contract Description: This is a new contract to provide professional architectural/engineering services for the Western Nevada College - Advance Planning Marlette Hall Renovation CIP project, to include design through construction documents to reconfigure the lecture hall from a 120 seat tiered auditorium style classroom with fixed seating to a less dense and more collaborative teaching classroom with 50 to 60 seats and more flexible student seating units: CIP Project No. 19-P71; SPWD Contract No.113238.</td>
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<td>Term of Contract: Upon Approval - 06/30/2023</td>
<td>Contract # 22715</td>
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<td>6</td>
<td>082</td>
<td>DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - STATEWIDE CIP PROJECTS - NON-EXEC</td>
<td>BLAKELY JOHNSON &amp; GHUSN, INC. DBA BJG ARCHITECTURE &amp; ENGINEERING</td>
<td>GENERAL 92% OTHER: 8%</td>
<td>$310,000</td>
<td>Professional Service</td>
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<td>Contract Description: This is a new contract to provide professional architectural/engineering services for the Great Basin College - Welding Lab Expansion Advance Planning CIP project, to include design through construction documents for a new 4,000 square foot welding lab addition and renovation of the existing welding shop: CIP Project No. 19-P70; SPWD Contract No.113233.</td>
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<td>EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES</td>
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<td>DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - STATEWIDE CIP PROJECTS – NON-EXEC</td>
<td>FARR WEST ENGINEERING DBA FARR WEST CHILTON ENGINEERING</td>
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<td>$1,048,064</td>
<td>Professional Service</td>
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<td>DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - STATEWIDE CIP PROJECTS – NON-EXEC</td>
<td>LG ARCHITECTS, INC. DBA LGA</td>
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<td>DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - STATEWIDE CIP PROJECTS – NON-EXEC</td>
<td>PAUL CAVIN ARCHITECT, LLC</td>
<td>GENERAL</td>
<td>$57,400</td>
<td>Professional Service</td>
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</table>

7. **Contract Description:** This is a new contract to provide professional architectural/engineering services for the Northern Nevada Correctional Center - Advance Planning Domestic Water and Sanitary Sewer System CIP project, to include design, construction and bid documents as well as construction administration services for the replacement of the facilities' domestic water and sanitary sewer system: CIP Project No. 19-P04; SPWD Contract No. 113183.

Term of Contract: Upon Approval - 06/30/2023  
Contract # 22707

8. **Contract Description:** This is a new contract to provide professional architectural/engineering services for the Spring Mountain Ranch State Park - Advance Planning - Exterior Envelope Protection CIP project, to include planning through programming for an architectural and engineering evaluation of 16 historic buildings at the park: CIP Project No. 19-P10; SPWD Contract No. 113184.

Term of Contract: Upon Approval - 06/30/2023  
Contract # 22760

9. **Contract Description:** This is a new contract to provide professional architectural/engineering services for the Northern Nevada Child & Adolescent Services (NNCAS) - Americans with Disabilities Act (ADA) Upgrades CIP project, to include design construction and bid documents as well as construction administration services for the Administration Building and Residence 1 restroom and breakroom ADA mods and the replacement of the exterior sidewalks between all three of the buildings at the NNCAS facility: CIP Project No. 19-S02-3; SPWD Contract No.113202.

Term of Contract: Upon Approval - 06/30/2023  
Contract # 22700
## CONTRACT SUMMARY

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<td>10.</td>
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<td>DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - DEPARTMENT OF ADMINISTRATION CIP PROJECTS – NON-EXEC</td>
<td>FARR WEST ENGINEERING DBA FARR WEST CHILTON ENGINEERING</td>
<td>BONDS</td>
<td>$69,824 Professional Service</td>
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<td>Contract Description: This is a new contract to provide professional architectural/engineering services for the Marlette Lake - Generator Replacement &amp; Pump System Modifications CIP project, to include design construction and bid documents for the replacement of the small utility generator, transfer switch, pump motor drive and generator controls for the Marlette Lake Water System: CIP Project No. 19-M21; SPWD Contract No.113240.</td>
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<td>Contract # 22718</td>
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<td>11.</td>
<td>102</td>
<td>GOVERNOR’S OFFICE OF ECONOMIC DEVELOPMENT</td>
<td>SRI INTERNATIONAL</td>
<td>GENERAL</td>
<td>$150,000 Sole Source</td>
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<td>Contract Description: This is a new contract to provide coordination and development of a new statewide economic development plan.</td>
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<td>Term of Contract: Upon Approval - 06/30/2020</td>
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<td>Contract # 22741</td>
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<td>12.</td>
<td>130</td>
<td>DEPARTMENT OF TAXATION - MARIJUANA REGULATION AND CONTROL ACCOUNT</td>
<td>ACCELA, INC.</td>
<td>FEE: LICENSE</td>
<td>$299,664</td>
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<td>Contract Description: This is the first amendment to the original contract which provides a case management and enforcement database application to track registration, audits, investigations, complaint handling, hearing and legal actions in one system. This amendment increases the maximum amount from $772,017 to $1,071,681 and extends the termination date from May 31, 2022 to June 23, 2022 in order to add 18 user licenses and 1,000 time and material hours to address requests gathered during requirements sessions.</td>
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<td>Term of Contract: 05/14/2019 - 06/23/2022</td>
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<td>Contract # 21743</td>
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## CONTRACT SUMMARY

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<td>180</td>
<td>DEPARTMENT OF ADMINISTRATION - ENTERPRISE INFORMATION TECHNOLOGY SERVICES - DATA COMMUNICATIONS AND NETWORK ENGINEERING</td>
<td>KEY GOVERNMENT FINANCE, INC.</td>
<td>FEE: USER</td>
<td>$1,347,478</td>
<td>Sole Source</td>
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<td>Contract Description: This is a new contract to provide a payment plan for equipment maintenance coverage for all Cisco enterprise equipment utilized by the Division.</td>
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<td>Term of Contract: Upon Approval - 03/31/2024</td>
<td>Contract # 22729</td>
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<td>14.</td>
<td>DEPARTMENT OF ADMINISTRATION - ENTERPRISE INFORMATION TECHNOLOGY SERVICES - NETWORK TRANSPORT SERVICES</td>
<td>U.S. FEDERAL BUREAU OF INVESTIGATION</td>
<td>OTHER: REVENUE</td>
<td>$58,214</td>
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<td>Contract Description: This is a new revenue interlocal agreement to provide ongoing rack space at Prospect Peak, Cave Mountain, Montezuma Mountain and Sober Peak and channel rent from Prospect Peak and Cave Mountain to Reno.</td>
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<td>Term of Contract: 07/01/2019 - 06/30/2023</td>
<td>Contract # 22698</td>
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<td>332</td>
<td>DEPARTMENT OF ADMINISTRATION - NEVADA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS – STATE LIBRARY</td>
<td>EBSCO INDUSTRIES, INC. DBA EBSCO INFORMATION SERVICES</td>
<td>GENERAL 30% FEDERAL 70%</td>
<td>$298,346</td>
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<td></td>
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<td>Contract Description: This is a new contract to provide Learning Express Library online test preparation and skills building resources for school age and adult learners. These computerized web accessible databases create a bridge between the library and the classroom by providing students with current resources.</td>
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<td>Term of Contract: 01/01/2020 - 06/30/2023</td>
<td>Contract # 22745</td>
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## CONTRACT SUMMARY

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<td>16.</td>
<td>332</td>
<td>DEPARTMENT OF ADMINISTRATION - NEVADA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS – STATE LIBRARY</td>
<td>EBSCO INDUSTRIES, INC. DBA EBSCO INFORMATION SERVICES</td>
<td>GENERAL 30% FEDERAL 70%</td>
<td>$366,750</td>
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<tr>
<td><strong>Contract Description:</strong></td>
<td>This is a new contract to provide online content on history, government, social studies and geography. These computerized, web-accessible databases create a bridge between the library and classroom by providing 6th grade through 12th grade students with current and informative research and/or resources. They offer online access to full text content and are oriented to the needs of users; provide content standard searching and lesson planning; help instructors explore resources available in libraries; expand classroom activities with current multimedia content, primary source documents, and links to educational websites.</td>
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<td><strong>Term of Contract:</strong></td>
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<td>17.</td>
<td>332</td>
<td>DEPARTMENT OF ADMINISTRATION - NEVADA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS – STATE LIBRARY</td>
<td>TEACHINGBOOKS.NET, LLC</td>
<td>FEDERAL</td>
<td>$160,850</td>
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<tr>
<td><strong>Contract Description:</strong></td>
<td>This is a new contract to provide online resources and guides that help students in grades pre-K to 12 better connect with and understand the books that they are reading. This program includes supplemental learning tools which coincide with the reading, such as video and audio clips, read-alongs, story maps, lesson plans, discussion guides, and vocabulary lists.</td>
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<td><strong>Term of Contract:</strong></td>
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<td><strong>Contract #</strong></td>
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<td>18.</td>
<td>332</td>
<td>DEPARTMENT OF ADMINISTRATION - NEVADA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS – STATE LIBRARY</td>
<td>WORLD BOOK, INC.</td>
<td>GENERAL</td>
<td>$299,082</td>
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<td><strong>Contract Description:</strong></td>
<td>This is a new contract to provide online interactive, multimedia resources for students in pre-K through high school to build reading fluency, comprehension and phonics skills. This includes full-text and graphical databases for all Nevada K-12 school libraries, academic libraries, public libraries and remote use by all Nevada residents.</td>
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<td><strong>Term of Contract:</strong></td>
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<td><strong>Contract #</strong></td>
<td>22747</td>
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<td>19.</td>
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<td>DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY</td>
<td>PALCO, INC.</td>
<td>GENERAL 81% FEDERAL 19%</td>
<td>$5,460,000</td>
<td>SOLICITATIONS AND/OR EMPLOYEES</td>
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<td>Contract Description: This is a new contract to provide ongoing fiscal management services for children whose families/guardians choose to direct their own services and support through the state-funded, self-directed program and to veterans who qualify for the veteran-directed home and community-based services.</td>
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<td>Term of Contract: 04/01/2020 - 03/31/2024</td>
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<td>403</td>
<td>DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING AND POLICY - INTERGOVERNMENTAL TRANSFER PROGRAM</td>
<td>CARSON CITY REGIONAL TRANSPORTATION COMMISSION</td>
<td>OTHER: INTER - GOVERNMENTAL TRANSFER</td>
<td>$102,410 Exempt</td>
<td>SOLICITATIONS AND/OR EMPLOYEES</td>
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<td>Contract Description: This is the first amendment to the original interlocal revenue agreement which provides support of paratransit services for Medicaid eligible recipients per the Nevada Medicaid State Plan. This amendment extends the termination date from June 30, 2020 to June 30, 2024 and increases the maximum amount from $50,519 to $152,929 due to the continued need for these services and updates Attachment A - Scope of Work.</td>
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<td>Term of Contract: 07/01/2016 - 06/30/2024</td>
<td>Contract # 17958</td>
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<td>21.</td>
<td>403</td>
<td>DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING AND POLICY - INTERGOVERNMENTAL TRANSFER PROGRAM</td>
<td>REGIONAL TRANSPORTATION COMMISSION OF WASHOE COUNTY</td>
<td>OTHER: INTER - GOVERNMENTAL TRANSFER</td>
<td>$4,969,880 Exempt</td>
<td>SOLICITATIONS AND/OR EMPLOYEES</td>
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<td>Contract Description: This is the second amendment to the original interlocal revenue agreement which provides support of paratransit services for Medicaid eligible recipients per the Nevada Medicaid State Plan. This amendment extends the termination date from June 30, 2020 to June 30, 2024, increases the maximum amount from $2,133,132 to $7,103,012 due to the continued need for these services and updates Attachment A - Scope of Work.</td>
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<td>Term of Contract: 07/01/2016 - 06/30/2024</td>
<td>Contract # 17957</td>
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<td>22.</td>
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<td>DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING AND POLICY - ADMINISTRATION</td>
<td>CLARK COUNTY SCHOOL DISTRICT</td>
<td>FEDERAL</td>
<td>$10,630,774</td>
<td>Exempt</td>
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**Contract Description:** This is the first amendment to the original interlocal agreement which provides the federal portion of reimbursements for Medicaid administrative claiming. This amendment extends the termination date from June 30, 2020 to June 30, 2024 and increases the maximum amount from $8,000,000 to $18,630,774 due to the continued need for these services.

**Term of Contract:** 07/01/2016 - 06/30/2024  
**Contract #** 18160

| 23.  | 403    | DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING AND POLICY - MEDICAID | CITY OF NORTH LAS VEGAS | OTHER: CITY 36% FEDERAL 64% | $16,640,340 |

**Contract Description:** This is a new interlocal agreement to provide ongoing reimbursement for emergency transportation to Medicaid recipients and provide annual reporting.

**Term of Contract:** 07/01/2018 - 06/30/2022  
**Contract #** 22584

| 24.  | 403    | DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING AND POLICY - MEDICAID | REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA | GENERAL 36% FEDERAL 64% | $1,879,069 |

**Contract Description:** This is a new interlocal agreement to provide ongoing initial and recertification assessments for paratransit services for eligible Medicaid recipients residing in southern Nevada.

**Term of Contract:** 07/01/2018 - 06/30/2020  
**Contract #** 22521
<table>
<thead>
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<td>25</td>
<td>406</td>
<td>DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL</td>
<td>MORRISON MANAGEMENT SPECIALISTS, INC.</td>
<td>GENERAL</td>
<td>$5,764,756</td>
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<td></td>
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<td>Contract Description: This is the second amendment to the original contract which provides ongoing food management services to Northern Nevada Adult Mental Health Services, Lake's Crossing Center and Northern Nevada Child and Adolescent Services facilities located on the northern health campus as well as the Southern Nevada Adult Mental Health Services, Division of Child and Family Services and Aging and Disability Services Division on the southern health campus in Las Vegas. This amendment extends the termination date from March 1, 2020 to February 28, 2022 and increases the maximum amount from $6,767,738.35 to $12,532,494.23 due to the continued need for these services. Term of Contract: 03/01/2018 - 02/28/2022</td>
<td>Contract # 19616</td>
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<td>DEPARTMENT OF AGRICULTURE - NUTRITION EDUCATION PROGRAMS</td>
<td>EIDE BAILLY, RENO</td>
<td>FEDERAL</td>
<td>$84,000</td>
<td>Professional Service</td>
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<td>Contract Description: This is a new contract to provide grant auditing services for the Food and Nutrition Programs. Term of Contract: Upon Approval - 06/30/2020</td>
<td>Contract # 22545</td>
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<td>652</td>
<td>DEPARTMENT OF PUBLIC SAFETY - DIVISION OF PAROLE AND PROBATION</td>
<td>GEO REENTRY, INC.</td>
<td>GENERAL</td>
<td>$4,400,284</td>
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<td>Contract Description: This is a new contract to provide ongoing Day Reporting Center services for select offenders. Term of Contract: 02/11/2020 - 12/31/2024</td>
<td>Contract # 22578</td>
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<tr>
<td>28</td>
<td>652</td>
<td>DEPARTMENT OF PUBLIC SAFETY - DIVISION OF PAROLE AND PROBATION</td>
<td>NATIONAL CENTER FOR STATE COURTS</td>
<td>GENERAL</td>
<td>$85,192</td>
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<td>Contract Description: This is a new contract to provide a Pre-Sentence Investigation Supervisor workload study. Term of Contract: Upon Approval - 08/31/2020</td>
<td>Contract # 22649</td>
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</tr>
<tr>
<td>29.</td>
<td>742</td>
<td>DEPARTMENT OF BUSINESS AND INDUSTRY - INDUSTRIAL RELATIONS - OCCUPATIONAL SAFETY &amp; HEALTH ENFORCEMENT</td>
<td>ALS GROUP USA, CORPORATION DBA ALS ENVIRONMENTAL</td>
<td>OTHER: WORKER'S COMPENSATION AND SAFETY FUND 71% FEDERAL 29%</td>
<td>$6,300</td>
<td></td>
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</tbody>
</table>

**Contract Description:** This is the first amendment to the original contract which provides a certified analysis of potential exposure to asbestos, mold, silica and other potentially hazardous element exposure. This amendment extends the termination date from February 28, 2020 to February 28, 2021 and increases the maximum amount from $48,000 to $54,300 due to the continued need for these services.

**Term of Contract:** 03/23/2018 - 02/28/2021  Contract #: 19785
# CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

## I. DESCRIPTION OF CONTRACT

1. **Contract Number:** 22750

<table>
<thead>
<tr>
<th>Legal Entity</th>
<th>BOARD OF REGENTS, NEVADA SYSTEM OF HIGHER EDUCATION - OBO UNR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>NUCLEAR PROJECTS OFFICE</td>
</tr>
<tr>
<td>Address:</td>
<td>UNR CONTROLLERS OFFICE</td>
</tr>
<tr>
<td>City/State/Zip:</td>
<td>RENO, NV 89557-0124</td>
</tr>
<tr>
<td>Phone:</td>
<td>Sarah Yeats Patrick, M.A. 775-784-4042</td>
</tr>
<tr>
<td>Vendor No.:</td>
<td>D35000816</td>
</tr>
<tr>
<td>NV Business ID:</td>
<td>Not applicable</td>
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</table>

**Agency Name:** NUCLEAR PROJECTS OFFICE  
**Contractor Name:** BOARD OF REGENTS, NEVADA SYSTEM OF HIGHER EDUCATION - OBO UNR  
**Agency Code:** 012  
**Appropriation Unit:** 1005-10  
**Is budget authority available?:** Yes  
**If "No" please explain:** Not Applicable  

To what State Fiscal Year(s) will the contract be charged?  
**2020-2024**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

- **General Funds:** 100.00 %  
- **Fees:** 0.00 %  
- **Federal Funds:** 0.00 %  
- **Bonds:** 0.00 %  
- **Highway Funds:** 0.00 %  
- **Other funding:** 0.00 %

2. **Contract start date:**  
   a. **Effective upon Board of Examiner’s approval?:** Yes  
   b. **other effective date:** NA  
   Anticipated BOE meeting date 02/2020

Retroactive? No  
If "Yes", please explain Not Applicable

3. **Termination Date:** 02/28/2024  
   **Contract term:** 4 years and 28 days

4. **Type of contract:** Interlocal Agreement  
   **Contract description:** Seismic analysis

5. **Purpose of contract:**  
   This is a new interlocal agreement to provide expert analysis and evaluation of seismic risk at the proposed Yucca Mountain high level nuclear waste repository.

6. **NEW CONTRACT**
   The maximum amount of the contract for the term of the contract is: **$100,000.00**  
   Other basis for payment: FY20 - $30,000  FY21 - $60,000  FY22 - $10,000

## II. JUSTIFICATION

7. **What conditions require that this work be done?**  
   US Department of Energy's activities related to the siting, characterization, and licensing of the proposed Yucca Mountain nuclear waste repository in Southern Nevada and the US Nuclear Regulatory Commission licensing hearing.

8. **Explain why State employees in your agency or other State agencies are not able to do this work:**  
   Not qualified.

9. **Were quotes or proposals solicited?** No  
   **Was the solicitation (RFP) done by the Purchasing Division?** No

   a. **List the names of vendors that were solicited to submit proposals (include at least three):**  
      Not applicable
b. Solicitation Waiver: **Not Applicable**  

c. Why was this contractor chosen in preference to other?  

<table>
<thead>
<tr>
<th>d. Last bid date:</th>
<th>Anticipated re-bid date:</th>
</tr>
</thead>
</table>

10. Does the contract contain any IT components?  

No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?  

Yes  

If “Yes”, please provide the Indirect Cost Rate or Percentage Paid to the Contractor  

10%

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?  

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?  

No

c. Is the contractor employed by any of Nevada’s political subdivisions or by any other government?  

No  

If “Yes”, please explain  

Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?  

Yes  

If “Yes”, specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:  

The University of Nevada, Reno has provided satisfactory service to multiple State departments and divisions.

14. Is the contractor currently involved in litigation with the State of Nevada?  

No  

If “Yes”, please provide details of the litigation and facts supporting approval of the contract:  

Not Applicable

15. The contractor is not registered with the Nevada Secretary of State’s Office because the legal entity is a:  

Governmental Entity

16. Not Applicable

17. Not Applicable

18. Not Applicable

19. Agency Field Contract Monitor:  

Belinda Evenden, null  Ph: 775-687-3744

20. Contract Status:  

Contract Approvals:  

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<td>Pending</td>
<td></td>
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</tbody>
</table>
**CONTRACT SUMMARY**

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

### I. DESCRIPTION OF CONTRACT

1. **Contract Number:** 22766

   - **Agency Name:** ADMIN - STATE PUBLIC WORKS DIVISION
   - **Contractor Name:** KNIT
   - **Address:** 7250 PEAK DR. SUITE 216
   - **City/State/Zip:** LAS VEGAS, NV 89128-9029
   - **Appropriation Unit:** 1510-74
   - **Agency Code:** 082
   - **Vendor No.:** T29033716
   - **NV Business ID:** NV19851015692
   - **Is budget authority available?:** Yes
   - **Contact/Phone:** 702-363-2222

   To what State Fiscal Year(s) will the contract be charged? **2020-2023**

   To what State Fiscal Year(s) the contract will be charged: **2020-2023**

   - **General Funds:** 0.00 %
   - **Federal Funds:** 0.00 %
   - **Highway Funds:** 0.00 %
   - **Fees:** 0.00 %
   - **Bonds:** 92.00 %
   - **Other funding:** 8.00 %

   Agency Reference #: 112945

2. **Contract start date:**
   - **a. Effective upon Board of Examiner’s approval?:** Yes
   - **b. other effective date:** NA
   - **Anticipated BOE meeting date:** 02/2020

   **Retroactive?:** No

3. **Termination Date:** 06/30/2023

   **Contract term:** 3 years and 149 days

4. **Type of contract:** Contract

   **Contract description:** Arch / Eng

5. **Purpose of contract:**

   This is a new contract to provide professional architectural/engineering services for the College of Southern Nevada - Health and Sciences Building CIP project, to include design construction and bid documents as well as construction administration services for the design and construction of a 73,000 square foot Health and Sciences building: CIP Project No. 19-C28; SPWD Contract No. 112945.

6. **NEW CONTRACT**

   The maximum amount of the contract for the term of the contract is: **$987,660.00**

   Other basis for payment: Monthly progress payments based on services provided.

### II. JUSTIFICATION

7. **What conditions require that this work be done?**

   **2019 Leg. Approved CIP’s**

8. **Explain why State employees in your agency or other State agencies are not able to do this work:**

   Capital Improvement Program. Consultants are selected based on their ability to provide design and Professional Architectural / Engineering are provided by SPWD to support the State engineering services to meet the goals established by the Legislature.

9. **Were quotes or proposals solicited?**

   **No**

   **Was the solicitation (RFP) done by the Purchasing Division?**

   **No**
a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: Professional Service (As defined in NAC 333.150)

d. Why was this contractor chosen in preference to other?

Demonstrated the required expertise for work on this project.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If “Yes”, please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada’s political subdivisions or by any other government?

No If “Yes”, please explain

Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?

No If “Yes”, specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

14. Is the contractor currently involved in litigation with the State of Nevada?

No If “Yes”, please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

15. The contractor is registered with the Nevada Secretary of State’s Office as a: Nevada Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State’s Office?

Yes

19. Agency Field Contract Monitor:

Labaj, Mark, Project Manager Ph: 775-684-4141

20. Contract Status:

Contract Approvals:

<table>
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<tr>
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<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
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<td>lwildes</td>
<td>01/07/2020 12:00:16 PM</td>
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<tr>
<td>Contract Manager Approval</td>
<td>lwildes</td>
<td>01/07/2020 12:00:19 PM</td>
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<td>jrodrig9</td>
<td>01/20/2020 16:40:57 PM</td>
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</tbody>
</table>
I. DESCRIPTION OF CONTRACT

1. Contract Number: 19908
   Amendment Number: 1
   Legal Entity Name: ARCHITECTS + LLC

   Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION
   Contractor Name: ARCHITECTS + LLC

   Agency Code: 082
   Address: 35 MARTIN ST.
   City/State/Zip: RENO, NV 89509-2825

   Appropriation Unit: 1550-65
   Is budget authority available?: Yes
   City/State/Zip: RENO, NV 89509-2825
   If "No" please explain: Not Applicable

   To what State Fiscal Year(s) will the contract be charged? 2018-2022
   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Percentage</th>
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</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Federal Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Bonds</td>
<td>100.00 %</td>
</tr>
<tr>
<td>Other funding</td>
<td>0.00 %</td>
</tr>
</tbody>
</table>

   Agency Reference #: 111893

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No
   b. other effective date 04/04/2018

   Anticipated BOE meeting date 02/2020
   Retroactive? No
   If "Yes", please explain Not Applicable

3. Previously Approved Termination Date: 06/30/2022
   Contract term: 4 years and 88 days

4. Type of contract: Contract
   Contract description: Arch/Eng

5. Purpose of contract:
   This is the first amendment to the original contract which provides professional architectural/engineering services for the Wells Conservation Camp - Domestic Water Pump House Replacement CIP project: CIP Project 17-M33; SPWD Contract No. 111893. This amendment increases the maximum amount from $47,550 to $54,450 due to additional design services needed for the domestic water pump system.

6. CONTRACT AMENDMENT

<table>
<thead>
<tr>
<th>Trans $</th>
<th>Info Accum $</th>
<th>Action Accum $</th>
<th>Agenda</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>The max amount of the original contract: $47,550.00</td>
<td>$47,550.00</td>
<td>$47,550.00</td>
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<tr>
<td>2.</td>
<td>Amount of current amendment (#1): $6,900.00</td>
<td>$6,900.00</td>
<td>$54,450.00</td>
</tr>
<tr>
<td>3.</td>
<td>New maximum contract amount: $54,450.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

II. JUSTIFICATION

7. What conditions require that this work be done? 2017 Agency CIP.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
Professional Architectural/Engineering services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature.

9. Were quotes or proposals solicited? No
   Was the solicitation (RFP) done by the Purchasing Division? No
   a. List the names of vendors that were solicited to submit proposals (include at least three): Not Applicable
   b. Solicitation Waiver: Professional Service (As defined in NAC 333.150)
   c. Why was this contractor chosen in preference to other? Demonstrated the required expertise for work on this project.
   d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor? No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor Not Applicable

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada? No
   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months? No
   c. Is the contractor employed by any of Nevada’s political subdivisions or by any other government? No If "Yes", please explain Not Applicable

13. Has the contractor ever been engaged under contract by any State agency? No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory: Not Applicable

14. Is the contractor currently involved in litigation with the State of Nevada? No If "Yes", please provide details of the litigation and facts supporting approval of the contract: Not Applicable

15. The contractor is registered with the Nevada Secretary of State's Office as a: LLC

16. a. Is the Contractor Name the same as the legal Entity Name? Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)? Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office? Yes

19. Agency Field Contract Monitor:

20. Contract Status:
    Contract Approvals:
    Approval Level User Signature Date
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    Division Approval lwildes 12/23/2019 08:17:32 AM
    Department Approval lwildes 12/23/2019 08:17:37 AM
    Contract Manager Approval lwildes 12/23/2019 08:17:43 AM
    Budget Analyst Approval jrodrig9 12/29/2019 20:56:00 PM
    BOE Agenda Approval jrodrig9 12/29/2019 20:56:05 PM
CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22710

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION
Agency Code: 082
Appropriation Unit: 1558-67
Is budget authority available?: Yes
City/State/Zip: RENO, NV 89509-2825
Contact/Phone: 775-329-8001
Vendor No.: T80870250
NV Business ID: NV20001117428

To what State Fiscal Year(s) will the contract be charged? 2020-2023

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<table>
<thead>
<tr>
<th>Source of Funds</th>
<th>Percentage</th>
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</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>100.00 %</td>
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<tr>
<td>Fees</td>
<td>0.00 %</td>
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<tr>
<td>Federal Funds</td>
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<tr>
<td>Bonds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Other funding</td>
<td>0.00 %</td>
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</table>

Agency Reference #: 113234

2. Contract start date:
   a. Effective upon Board of Examiner's approval? Yes or b. other effective date: NA

   Anticipated BOE meeting date 02/2020

   Retroactive? No
   If "Yes", please explain

   Not Applicable

3. Termination Date: 06/30/2023

4. Type of contract: Contract

   Contract description: Arch / Eng

5. Purpose of contract:
   This is a new contract to provide professional architectural/engineering services for the Division of Forestry Advance Planning - Elko Heavy Equipment Shop & Renovation CIP project, to include design through construction documents for a new heavy equipment repair and fabrication shop: CIP Project No. 19-P08; SPWD Contract No. 113234.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $213,800.00
   Other basis for payment: Monthly progress payments based on services provided.

II. JUSTIFICATION

7. What conditions require that this work be done?
   2019 Leg. Approved CIP

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   Capital Improvement Program. Consultants are selected based on their ability to provide design and Professional Architectural / Engineering are provided by SPWD to support the State engineering services to meet the goals established by the Legislature.

9. Were quotes or proposals solicited? No

   Was the solicitation (RFP) done by the Purchasing Division? No
a. List the names of vendors that were solicited to submit proposals (include at least three):
   Not Applicable

b. Solicitation Waiver: Professional Service (As defined in NAC 333.150)
   Demonstrated the required expertise for work on this project.

c. Why was this contractor chosen in preference to other?
   Anticipated re-bid date:

d. Last bid date:  

10. Does the contract contain any IT components?  
   No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?  
   No

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current 
   employee of the State of Nevada?  
   No

13. Has the contractor ever been engaged under contract by any State agency?  
   No

14. Is the contractor currently involved in litigation with the State of Nevada?  
   No

15. The contractor is registered with the Nevada Secretary of State's Office as a:  
   LLC

16. a. Is the Contractor Name the same as the legal Entity Name?  
   Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?  
   Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?  
   Yes

19. Agency Field Contract Monitor:  
   Benjamin, Adrianna, Project Manager   Ph: 775-684-4141

20. Contract Status:  
   Contract Approvals:  
   
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</tbody>
</table>
CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT
1. Contract Number: 22715

   Legal Entity Name: BERGER HANNAFIN ARCHITECTURE

   Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION

   Contractor Name: BERGER HANNAFIN ARCHITECTURE

   Agency Code: 082

   Appropriation Unit: 1558-70

   Is budget authority available?: Yes

   If "No" please explain: Not Applicable

   Address: 312 WEST 3RD STREET

   City/State/Zip: CARSON CITY, NV 89703

   Contact/Phone: 775-882-6455

   Vendor No.: T29042660

   NV Business ID: NV20101506066

To what State Fiscal Year(s) will the contract be charged? 2020-2023

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

   X General Funds 100.00 %  Fees 0.00 %

   Federal Funds 0.00 % Bonds 0.00 %

   Highway Funds 0.00 % Other funding 0.00 %

   Agency Reference #: 113238

2. Contract start date:
   a. Effective upon Board of Examiner's approval? Yes
   Anticipated BOE meeting date: 02/2020

   Retroactive? No

   If "Yes", please explain Not Applicable

3. Termination Date: 06/30/2023

   Contract term: 3 years and 149 days

4. Type of contract: Contract

   Contract description: Arch / Eng

5. Purpose of contract:

   This is a new contract to provide professional architectural/engineering services for the Western Nevada College - Advance Planning Marlette Hall Renovation CIP project, to include design through construction documents to reconfigure the lecture hall from a 120 seat tiered auditorium style classroom with fixed seating to a less dense and more collaborative teaching classroom with 50 to 60 seats and more flexible student seating units: CIP Project No. 19-P71; SPWD Contract No.113238.

6. NEW CONTRACT

   The maximum amount of the contract for the term of the contract is: $65,750.00

   Other basis for payment: Monthly progress payments based on services provided.

II. JUSTIFICATION

7. What conditions require that this work be done?

   2019 Leg. Approved CIP's

8. Explain why State employees in your agency or other State agencies are not able to do this work:

   Capital Improvement Program. Consultants are selected based on their ability to provide design and Professional Architectural / Engineering are provided by SPWD to support the State engineering services to meet the goals established by the Legislature.

9. Were quotes or proposals solicited? No

   Was the solicitation (RFP) done by the Purchasing Division? No
a. List the names of vendors that were solicited to submit proposals (include at least three):
Not Applicable

b. Solicitation Waiver: Professional Service (As defined in NAC 333.150)

Demonstrated the required expertise for work on this project.

c. Why was this contractor chosen in preference to other?

Demonstrated the required expertise for work on this project.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No

If “Yes”, please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada’s political subdivisions or by any other government?

No

If “Yes”, please explain

Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?

No

If “Yes”, specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

14. Is the contractor currently involved in litigation with the State of Nevada?

No

If “Yes”, please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

15. The contractor is registered with the Nevada Secretary of State’s Office as a:

LLP

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State’s Office?

Yes

19. Agency Field Contract Monitor:

Benjamin, Adrianna, Project Manager Ph: 775-684-4141

20. Contract Status:

Contract Approvals:

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CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22709

   Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION
   Agency Code: 082
   Appropriation Unit: 1558-69
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable

   To what State Fiscal Year(s) will the contract be charged? 2020-2023

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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<td>Highway Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Other funding</td>
<td>8.00 %</td>
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</table>

   Agency Reference #: 113233

2. Contract start date:
   a. Effective upon Board of Examiners approval? Yes
      Anticipated BOE meeting date: 02/2020
   b. other effective date: NA
   Retroactive? No
   If "Yes", please explain
   Not Applicable

3. Termination Date: 06/30/2023
   Contract term: 3 years and 149 days

4. Type of contract: Contract
   Contract description: Arch / Eng

5. Purpose of contract:

   This is a new contract to provide professional architectural/engineering services for the Great Basin College - Welding Lab Expansion Advance Planning CIP project, to include design through construction documents for a new 4,000 square foot welding lab addition and renovation of the existing welding shop: CIP Project No. 19-P70; SPWD Contract No.113233.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $310,000.00
   Other basis for payment: Monthly progress payments based on services provided.

II. JUSTIFICATION

7. What conditions require that this work be done?
   2019 Leg. Approved CIP's

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   Capital Improvement Program. Consultants are selected based on their ability to provide design and Professional Architectural / Engineering are provided by SPWD to support the State engineering services to meet the goals established by the Legislature.

9. Were quotes or proposals solicited? No
    Was the solicitation (RFP) done by the Purchasing Division? No
a. List the names of vendors that were solicited to submit proposals (include at least three):
   Not Applicable

b. Solicitation Waiver: Professional Service (As defined in NAC 333.150)
c. Why was this contractor chosen in preference to other?
   Demonstrated the required expertise for work on this project.
d. Last bid date:  Anticipated re-bid date: 

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?
   No If “Yes”, please provide the Indirect Cost Rate or Percentage Paid to the Contractor
   Not Applicable

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
   No

   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
   No

   c. Is the contractor employed by any of Nevada’s political subdivisions or by any other government?
   No If “Yes”, please explain
   Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?
   No If “Yes”, specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
   Not Applicable

14. Is the contractor currently involved in litigation with the State of Nevada?
   No If “Yes”, please provide details of the litigation and facts supporting approval of the contract:
   Not Applicable

15. The contractor is registered with the Nevada Secretary of State’s Office as a:
   Nevada Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?
   Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?
   Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State’s Office?
   Yes

19. Agency Field Contract Monitor:
   Benjamin, Adrianna, Project Manager  Ph: 775-684-4141

20. Contract Status:
   Contract Approvals:

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CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT
1. Contract Number: 22707
   Legal Entity: FARR WEST ENGINEERING DBA
   Name: FARR WEST CHILTON ENGINEERING
   Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION
   Contractor Name: FARR WEST ENGINEERING DBA
   Address: 5510 LONGLEY LANE
   Is budget authority available?: Yes
   City/State/Zip: RENO, NV 89511
   If "No" please explain: Not Applicable
   Contact/Phone: 775-851-4788
   Vendor No.: T81102795A
   NV Business ID: NV20011242988
   To what State Fiscal Year(s) will the contract be charged? 2020-2023
   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.
   General Funds 100.00 % Fees 0.00 %
   Federal Funds 0.00 % Bonds 0.00 %
   Highway Funds 0.00 % Other funding 0.00 %
   Agency Reference #: 113183
   2. Contract start date:
      a. Effective upon Board of Examiner's approval? Yes or b. other effective date: NA
         Anticipated BOE meeting date 02/2020
      Retroactive? No
      If "Yes", please explain Not Applicable
   3. Termination Date: 06/30/2023
      Contract term: 3 years and 149 days
   4. Type of contract: Contract
      Contract description: Arch / Eng
   5. Purpose of contract:
      This is a new contract to provide professional architectural/engineering services for the Northern Nevada Correctional Center - Advance Planning Domestic Water and Sanitary Sewer System CIP project, to include design, construction and bid documents as well as construction administration services for the replacement of the facilities' domestic water and sanitary sewer system: CIP Project No. 19-P04; SPWD Contract No. 113183.
   6. NEW CONTRACT
      The maximum amount of the contract for the term of the contract is: $1,048,064.00
      Other basis for payment: Monthly progress payments based on services provided.

II. JUSTIFICATION
7. What conditions require that this work be done? 2019 Leg. Approved CIP's
8. Explain why State employees in your agency or other State agencies are not able to do this work:
   Capital Improvement Program. Consultants are selected based on their ability to provide design and Professional Architectural / Engineering are provided by SPWD to support the State engineering services to meet the goals established by the Legislature.
9. Were quotes or proposals solicited? No
   Was the solicitation (RFP) done by the Purchasing Division? No
a. List the names of vendors that were solicited to submit proposals (include at least three):
Not Applicable

b. Solicitation Waiver: Professional Service (As defined in NAC 333.150)

Demonstrated the required expertise for work on this project.

c. Why was this contractor chosen in preference to other?

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

   No If “Yes”, please provide the Indirect Cost Rate or Percentage Paid to the Contractor

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

   No

   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

   No

   c. Is the contractor employed by any of Nevada’s political subdivisions or by any other government?

   No If “Yes”, please explain

13. Has the contractor ever been engaged under contract by any State agency?

   No If “Yes”, specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

   Not Applicable

14. Is the contractor currently involved in litigation with the State of Nevada?

   No If “Yes”, please provide details of the litigation and facts supporting approval of the contract:

   Not Applicable

15. The contractor is registered with the Nevada Secretary of State’s Office as a:

   Nevada Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

   Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

   Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State’s Office?

   Yes

19. Agency Field Contract Monitor:

   Wacker, Brian, Project Manager Ph: 775-684-4141

20. Contract Status:

   Contract Approvals:

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## I. DESCRIPTION OF CONTRACT

1. **Contract Number:** 22760  
   **Legal Entity Name:** LG ARCHITECTS, INC. DBA LGA  
   **Contractor Name:** LG ARCHITECTS, INC. DBA LGA  
   **Agency Name:** ADMIN - STATE PUBLIC WORKS DIVISION  
   **Address:** LGA  
   **City/State/Zip:** LAS VEGAS, NV 89102-2592  
   **Contractor Name:** LG ARCHITECTS, INC. DBA LGA  
   **Agency Code:** 082  
   **Appropriation Unit:** 1558-68  
   **Is budget authority available?:** Yes  
   **Contact/Phone:** 702-263-7111  
   **Contractor Name:** LG ARCHITECTS, INC. DBA LGA  
   **Vendor No.:** T27041309  
   **NV Business ID:** NV19861005290  
   **To what State Fiscal Year(s) will the contract be charged?** 2020-2023  
   **What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.**  
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<td>Fees</td>
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<td>Federal Funds</td>
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<tr>
<td>Bonds</td>
<td>0.00 %</td>
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<tr>
<td>Highway Funds</td>
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<td>Other funding</td>
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</table>
   **Agency Reference #:** 113184  
   **2. Contract start date:**  
   a. **Effective upon Board of Examiner's approval?:** Yes  
   b. **other effective date:** NA  
   **Anticipated BOE meeting date:** 02/2020  
   **Retroactive?** No  
   **If "Yes", please explain**  
   **Not Applicable**  
   **3. Termination Date:** 06/30/2023  
   **Contract term:** 3 years and 149 days  
   **4. Type of contract:** Contract  
   **Contract description:** Arch / Eng  
   **5. Purpose of contract:**  
   This is a new contract to provide professional architectural/engineering services for the Spring Mountain Ranch State Park - Advance Planning - Exterior Envelope Protection CIP project, to include planning through programming for an architectural and engineering evaluation of 16 historic buildings at the park: CIP Project No. 19-P10; SPWD Contract No. 113184.  
   **6. NEW CONTRACT**  
   The maximum amount of the contract for the term of the contract is: $90,000.00  
   Other basis for payment: Monthly progress payments based on services provided.

## II. JUSTIFICATION

7. **What conditions require that this work be done?**  
   **2019 Leg. Approved CIP's**  
   **8. Explain why State employees in your agency or other State agencies are not able to do this work:**  
   Capital Improvement Program. Consultants are selected based on their ability to provide design and Professional Architectural / Engineering are provided by SPWD to support the State engineering services to meet the goals established by the Legislature.  
   **9. Were quotes or proposals solicited?** No  
   **Was the solicitation (RFP) done by the Purchasing Division?** No
a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: Professional Service (As defined in NAC 333.150)

c. Why was this contractor chosen in preference to other?

Demonstrated the required expertise for work on this project.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada’s political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

14. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

15. The contractor is registered with the Nevada Secretary of State's Office as a:

Nevada Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

Nalley, Kristen, Project Manager Ph: 775-684-4141

20. Contract Status:

Contract Approvals:

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CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT
1. Contract Number: 22700

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION
Agency Code: 082
Appropriation Unit: 1585-54
Is budget authority available?: Yes

Legal Entity Name: PAUL CAVIN ARCHITECT, LLC
Contractor Name: PAUL CAVIN ARCHITECT, LLC
Address: 1575 Delucchi Lane
City/State/Zip: RENO, NV 89502
Contact/Phone: 775-384-6141
Vendor No.: T29033842
NV Business ID: NV20131182382

To what State Fiscal Year(s) will the contract be charged? 2020-2023

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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<th>Source</th>
<th>Amount</th>
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<td></td>
<td>Highway Funds</td>
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<td></td>
<td>Other funding</td>
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Agency Reference #: 113202

2. Contract start date:
   a. Effective upon Board of Examiner's approval? Yes or b. other effective date: NA

   Anticipated BOE meeting date 02/2020

   Retroactive? No

   If "Yes", please explain

   Not Applicable

3. Termination Date: 06/30/2023
   Contract term: 3 years and 149 days

4. Type of contract: Contract
   Contract description: Arch / Eng

5. Purpose of contract:
   This is a new contract to provide professional architectural/engineering services for the Northern Nevada Child & Adolescent Services (NNCAS) - Americans with Disabilities Act (ADA) Upgrades CIP project, to include design construction and bid documents as well as construction administration services for the Administration Building and Residence 1 restroom and breakroom ADA mods and the replacement of the exterior sidewalks between all three of the buildings at the NNCAS facility: CIP Project No. 19-S02-3; SPWD Contract No.113202.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $57,400.00
   Other basis for payment: Monthly progress payments based on services provided.

II. JUSTIFICATION
7. What conditions require that this work be done?
   2019 Leg. approved CIP’s

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   Capital Improvement Program. Consultants are selected based on their ability to provide design and Professional Architectural / Engineering are provided by SPWD to support the State engineering services to meet the goals established by the Legislature.

9. Were quotes or proposals solicited? No
   Was the solicitation (RFP) done by the Purchasing Division? No
a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

c. Why was this contractor chosen in preference to other?

Demonstrated the required expertise for work on this project.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. **OTHER INFORMATION**

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

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<th>No</th>
<th>If &quot;Yes&quot;, please provide the Indirect Cost Rate or Percentage Paid to the Contractor</th>
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<tbody>
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</table>

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

<table>
<thead>
<tr>
<th>No</th>
<th></th>
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</thead>
</table>

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

<table>
<thead>
<tr>
<th>No</th>
<th></th>
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c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

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<th>No</th>
<th>If &quot;Yes&quot;, please explain</th>
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</thead>
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13. Has the contractor ever been engaged under contract by any State agency?

<table>
<thead>
<tr>
<th>No</th>
<th>If &quot;Yes&quot;, specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:</th>
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14. Is the contractor currently involved in litigation with the State of Nevada?

<table>
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<th>No</th>
<th>If &quot;Yes&quot;, please provide details of the litigation and facts supporting approval of the contract:</th>
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15. The contractor is registered with the Nevada Secretary of State's Office as a:

<table>
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<th>LLC</th>
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16. a. Is the Contractor Name the same as the legal Entity Name?

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17. a. Does the contractor have a current Nevada State Business License (SBL)?

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<th>Yes</th>
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18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

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19. Agency Field Contract Monitor:

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20. Contract Status:

**Contract Approvals:**

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<td>BOE Final Approval</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT
1. Contract Number: 22718

<table>
<thead>
<tr>
<th>Agency Name</th>
<th>Contractor Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>ADMIN - STATE PUBLIC WORKS DIVISION</td>
<td>FARR WEST ENGINEERING DBA</td>
</tr>
<tr>
<td>Address:</td>
<td>FARR WEST CHILTON ENGINEERING</td>
</tr>
<tr>
<td>City/State/Zip</td>
<td>5510 LONGLEY LANE</td>
</tr>
</tbody>
</table>

   | Agency Code: 082 | Agency Code: 082 |

   | Appropriation Unit: 1590-16 | Appropriation Unit: 1590-16 |

   | Is budget authority available?: Yes | Is budget authority available?: Yes |

   | If "No" please explain: Not Applicable | If "No" please explain: Not Applicable |

<table>
<thead>
<tr>
<th>Contract start date:</th>
<th>Contract start date:</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Effective upon Board of Examiner's approval?</td>
<td>Yes</td>
</tr>
<tr>
<td>Anticipated BOE meeting date</td>
<td>02/2020</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Retailactive?</th>
<th>Retailactive?</th>
</tr>
</thead>
<tbody>
<tr>
<td>No</td>
<td>No</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>If &quot;Yes&quot;, please explain</th>
<th>If &quot;Yes&quot;, please explain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Not Applicable</td>
<td>Not Applicable</td>
</tr>
</tbody>
</table>

   | 3. Termination Date: 06/30/2023 | 3. Termination Date: 06/30/2023 |

   | Contract term: 3 years and 149 days | Contract term: 3 years and 149 days |

   | 4. Type of contract: Contract | 4. Type of contract: Contract |

   | Contract description: Arch / Eng | Contract description: Arch / Eng |

<table>
<thead>
<tr>
<th>5. Purpose of contract:</th>
<th>5. Purpose of contract:</th>
</tr>
</thead>
<tbody>
<tr>
<td>This is a new contract to provide professional architectural/engineering services for the Marlette Lake - Generator Replacement &amp; Pump System Modifications CIP project, to include design construction and bid documents for the replacement of the small utility generator, transfer switch, pump motor drive and generator controls for the Marlette Lake Water System: CIP Project No. 19-M21; SPWD Contract No.113240.</td>
<td>This is a new contract to provide professional architectural/engineering services for the Marlette Lake - Generator Replacement &amp; Pump System Modifications CIP project, to include design construction and bid documents for the replacement of the small utility generator, transfer switch, pump motor drive and generator controls for the Marlette Lake Water System: CIP Project No. 19-M21; SPWD Contract No.113240.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>6. NEW CONTRACT</th>
<th>6. NEW CONTRACT</th>
</tr>
</thead>
<tbody>
<tr>
<td>The maximum amount of the contract for the term of the contract is: $69,824.00</td>
<td>The maximum amount of the contract for the term of the contract is: $69,824.00</td>
</tr>
</tbody>
</table>

   | Other basis for payment: Monthly progress payments based on services provided. | Other basis for payment: Monthly progress payments based on services provided. |

II. JUSTIFICATION

7. What conditions require that this work be done?
   2019 Leg. Approved CIP's

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   Capital Improvement Program. Consultants are selected based on their ability to provide design and Professional Architectural/Engineering are provided by SPWD to support the State engineering services to meet the goals established by the Legislature.

9. Were quotes or proposals solicited? No

   Was the solicitation (RFP) done by the Purchasing Division? No
a. List the names of vendors that were solicited to submit proposals (include at least three):
Not Applicable

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

c. Why was this contractor chosen in preference to other?
Demonstrated the required expertise for work on this project.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

### III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

   No If “Yes”, please provide the Indirect Cost Rate or Percentage Paid to the Contractor

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

   No

   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

   No

   c. Is the contractor employed by any of Nevada’s political subdivisions or by any other government?

   No If “Yes”, please explain

13. Has the contractor ever been engaged under contract by any State agency?

   No If “Yes”, specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

14. Is the contractor currently involved in litigation with the State of Nevada?

   No If “Yes”, please provide details of the litigation and facts supporting approval of the contract:

15. The contractor is registered with the Nevada Secretary of State’s Office as a:

   Nevada Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

   Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

   Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State’s Office?

   Yes

19. Agency Field Contract Monitor:

   Aviles, Jason, Project Manager Ph: 775-684-4141

20. Contract Status:

   **Contract Approvals:**

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>lwildes</td>
<td>12/24/2019 08:23:38 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>lwildes</td>
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<tr>
<td>Department Approval</td>
<td>lwildes</td>
<td>12/24/2019 08:23:51 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>lwildes</td>
<td>12/24/2019 08:23:54 AM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>jrodrig9</td>
<td>12/29/2019 22:27:09 PM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td></td>
<td>10</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT
1. Contract Number: 22741
   Agency Name: GOVERNOR’S OFFICE OF ECONOMIC DEVELOPMENT
   Legal Entity Name: SRI INTERNATIONAL
   Contractor Name: SRI INTERNATIONAL
   Agency Code: 102
   Appropriation Unit: 1526-24
   Is budget authority available?: Yes
   Address: 333 RAVENSWOOD AVENUE
   City/State/Zip: MENLO PARK, CA 94026-2767
   Contact/Phone: CAROL FOREMAN 650/859-2000
   Vendor No.: T29040825A
   NV Business ID: NV20021209683
   To what State Fiscal Year(s) will the contract be charged? 2020

   To what State Fiscal Year(s) will the contract be charged? 2020

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

   X General Funds 100.00 %
   Federal Funds 0.00 %
   Highway Funds 0.00 %

   Payment for services will be made at the rate of $150,000.00 per Fixed Price
   Other basis for payment: Invoices payable upon receipt with completion of deliverables as detailed in Attachment AA - Budget and Payments section

2. Contract start date:
   a. Effective upon Board of Examiner's approval? Yes or b. other effective date: NA
      Anticipated BOE meeting date: 02/2020
      Retroactive? No
      If "Yes”, please explain

3. Termination Date: 06/30/2020
   Contract term: 149 days

4. Type of contract: Contract
   Contract description: ECON DEV STATE PLAN

5. Purpose of contract:
   This is a new contract to provide coordination and development of a new statewide economic development plan.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $150,000.00
   Payment for services will be made at the rate of $150,000.00 per Fixed Price
   Other basis for payment: Invoices payable upon receipt with completion of deliverables as detailed in Attachment AA - Budget and Payments section

II. JUSTIFICATION
7. What conditions require that this work be done?
   Pursuant to NRS 231.053, the Executive Director shall develop and periodically revise a State Plan for Economic Development. This contract will provide a new state plan and will replace the current plan which was developed in 2012.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   The agency does not have the staff needed to develop a new state plan.

9. Were quotes or proposals solicited? No
   Was the solicitation (RFP) done by the Purchasing Division? No
   a. List the names of vendors that were solicited to submit proposals (include at least three):
      Not Applicable
b. Solicitation Waiver: **Sole Source Contract (As Approved by Chief of Purchasing)**
   
   **Approval #: 190702**
   **Approval Date: 07/08/2019**
   
   c. Why was this contractor chosen in preference to other?
   
   N/A
   
   d. Last bid date: Anticipated re-bid date:
   
   10. Does the contract contain any IT components? No

### III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?
   
   No
   
   If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor:
   
   Not Applicable

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
   
   No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
   
   No

13. Has the contractor ever been engaged under contract by any State agency?
   
   Yes
   
   If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
   
   The Secretary of State's Office has contracted with this vendor in state fiscal year 2011 and the work was satisfactory. This agency contracted with this vendor in 2018 and the work was satisfactory.

14. Is the contractor currently involved in litigation with the State of Nevada?
   
   No
   
   If "Yes", please provide details of the litigation and facts supporting approval of the contract:
   
   Not Applicable

15. The contractor is registered with the Nevada Secretary of State's Office as a:
   
   Non-profit Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?
   
   Yes

17. Not Applicable

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?
   
   Yes

19. Agency Field Contract Monitor:
   
   Bob Potts, Deputy Director   Ph: 775-687-9907

20. Contract Status:

   **Contract Approvals:**
   
<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>bvale1</td>
<td>01/06/2020 14:28:27 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>bvale1</td>
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</tr>
<tr>
<td>Department Approval</td>
<td>bvale1</td>
<td>01/06/2020 17:42:58 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>bvale1</td>
<td>01/07/2020 14:53:36 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>stilley</td>
<td>01/15/2020 15:07:28 PM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>Ilree1</td>
<td>01/16/2020 10:37:44 AM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>
**SOLICITATION WAIVER JUSTIFICATION AND REQUEST FORM**

**ALL FIELDS ARE REQUIRED – INCOMPLETE REQUESTS WILL BE RETURNED TO THE AGENCY**

<table>
<thead>
<tr>
<th>Agency Contact Information - Note: Approved copy will be sent to only the contact(s) listed below:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>State Agency:</strong></td>
</tr>
<tr>
<td><strong>Contact Name and Title</strong></td>
</tr>
<tr>
<td>Bob Potts, Deputy Director</td>
</tr>
<tr>
<td>Bonnie Long, Director of Administration</td>
</tr>
</tbody>
</table>

**Vendor Information:**

<table>
<thead>
<tr>
<th>Identify Vendor:</th>
<th>SRI International</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Contractual:</strong> Carol Foreman</td>
<td><strong>Technical:</strong> Dr. Roland Stephen</td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>1100 Wilson Boulevard, Suite 2800, Arlington, VA 22209-2268</td>
</tr>
<tr>
<td><strong>Telephone Number:</strong></td>
<td>Carol: 703-247-8626 Dr. Stephen: 703-247-8552</td>
</tr>
<tr>
<td><strong>Email Address:</strong></td>
<td><a href="mailto:carol.foreman@sri.com">carol.foreman@sri.com</a> <a href="mailto:roland.stephen@sri.com">roland.stephen@sri.com</a></td>
</tr>
</tbody>
</table>

**Type of Waiver Requested – Check the appropriate type:**

- Sole or Single Source: [x] Professional Service Exemption:

**Contract Information:**

<table>
<thead>
<tr>
<th>Is this a new Contract?</th>
<th>Yes [x] No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amendment:</td>
<td>N/A</td>
</tr>
<tr>
<td>CETs:</td>
<td>N/A</td>
</tr>
</tbody>
</table>

**Term:**

- One (1) Time Purchase:
  - Contract: Start Date: **Upon Approval** End Date: **June 30, 2020**

**Funding:**

- State Appropriated: [x]
- Federal Funds: 
- Grant Funds: 
- Other (Explain): 

**Total Estimated Value of this Service Contract, Amendment or Purchase:**

*Not to exceed: $150,000.00*
**Provide a description of work/services to be performed or commodity/good to be purchased:**

This is a new contract to develop a new and comprehensive 10-year strategic state plan for Economic Development. This plan will be built on the rigorous economic development assessment of the state recently conducted in SFY19. The plan will begin with convergence of a vision for Nevada and the related mission for GOED. This will be achieved through a high-level, facilitated process that begins with GOED and the Governor’s office, and draws in other key stakeholders as needed. The vision will focus on high value economic activity, highly-skilled employment and high quality of life. The mission will focus on technology, small and medium sized business, and workforce, with tasks developed to implement/coordinate/steer policy around those three key components. The plan will also outline measurable milestones, metrics, resources, and outcomes.

**What are the unique features/qualifications required for this service or good that are not available from any other vendor:**

This vendor was contracted by GOED in SFY19 to conduct a new study for a state-wide economic assessment and growth agenda for Nevada, which will be used when developing the new 10-year state plan. Prior to this, the vendor had been contracted by the Secretary of State’s Office in 2011 to conduct the baseline study for a state-wide economic growth agenda for Nevada, which was utilized to develop the original 10-year state plan.

**Explain why this service or good cannot be competitively bid and why this purchase is economically only available from a single source:**

Contracting with the same vendor leverages their extensive understanding of Nevada’s economy soon after completing their rigorous economic development assessment of the state and will be more cohesive as the new study becomes a 2.0 version of the original plan. The agency anticipates receiving another quality study that will be used to move Nevada forward in diversifying and strengthening the state’s economy.

The vendor possesses the proven expertise, along with their knowledge of the state of Nevada at the local and state level, that will allow them to develop a new thorough and comprehensive state plan.

**Were alternative services or commodities evaluated? Check One.**

| Yes: X | No: |

a. **If yes, what were they and why were they unacceptable?** Please be specific with regard to features, characteristics, requirements, capabilities and compatibility.

b. **If not, why were alternatives not evaluated?**

The knowledge gained by the vendor who conducted the updated study will be most beneficial to the state in the form of cost effectiveness, fiscal responsibility, and very importantly will provide the needed continuity and consistency with the development of the state plan by using like methodologies with research and analysis.

**Has the agency purchased this service or commodity in the past? Check One. Note: If your previous purchase(s) was made via solicitation waiver(s), a copy or copies of ALL previous waivers MUST accompany**

| Yes: X | No: |

*Solictation Waiver Revisied: April 2019*
this request.

a. If yes, starting with the most recent contract and working backward, for the entire relationship with this vendor, or any other vendor for this service or commodity, please provide the following information:

<table>
<thead>
<tr>
<th>Term</th>
<th>Value</th>
<th>Short Description</th>
<th>Type of Procurement (RFP#, RFQ#, Waiver #)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Start and End Dates</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/14/11 - 12/31/11</td>
<td>$200,000</td>
<td>State-wide economic development agenda</td>
<td>Professional Service exemption</td>
</tr>
<tr>
<td>8/14/18 - 12/31/18</td>
<td>$106,028</td>
<td>Updated state-wide economic development agenda</td>
<td>Professional Service exemption</td>
</tr>
</tbody>
</table>

Although GOED did not contract with this vendor in the past, the Secretary of State’s Office contracted with them in 2011 for the initial economic development study.

What are the potential consequences to the State if the waiver request is denied and the service or good is competitively bid?

The agency, and the Governor, is hopeful that there will be a new state plan in place prior to the end of the current calendar year. Approval of this request will help the agency to achieve this goal. In addition, utilizing another vendor for these services would require the agency to start from scratch and the initial investment of the first two contracts would be wasted.

What efforts were made or conducted to substantiate there is no competition for the service or good and to ensure the price for this purchase is fair and reasonable?

This is the vendor who performed the initial study for the State of Nevada. The State has a significant investment in this original study and will realize a cost savings by continuing with this vendor. Therefore, it is more fiscally responsible to remain with the vendor who conducted and compiled the study that will be utilized for the development of the new state plan.

Will this purchase obligate the State to this vendor for future purchases? Before selecting your answer, please review information included on Page 2, Section 9 of the instructions.

Yes: X No:

a. If yes, please provide details regarding future obligations or needs.

There is the possibility that the agency may require subsequent or follow up services from this vendor if the economic development study/report or the state plan were to require additional updates in the future.
By signing below, I know and understand the contents of this Solicitation Waiver Request and Justification and attest that all statements are true and correct.

Agency Representative Inititating Request

[Signature]

Agency Head Authorizing Request

[Signature]

PLEASE NOTE: In an effort to avoid possible conflict with any equipment, system or process already installed or in place by the State of Nevada or to assist in our due diligence, State Purchasing may solicit a review of your request from another agency or entity. The signature below indicates another agency or entity has reviewed the information you provided. **This signature does not exempt your agency from any other processes that may be required.**

Name of agency or entity who provided information or review:

[Signature]

Representative Providing Review

[Signature]

Please consider this memo as my approval of your request. This exemption is granted pursuant to NAC 333.150(2)(a)(b)(c), NRS 333.400. This exemption may be rescinded in the event reliable information becomes available upon which the Purchasing Administrator determines that the service or good sought may in fact be contracted for in a more effective manner. Pursuant to NRS 284.173(6), contracts for services do not become effective without the prior approval of the State Board of Examiners (BOE).

If you have any questions or concerns please contact the Purchasing Division at 775-684-0170.

Signed:

[Signature]

Administrator, Purchasing Division or Designee

[Signature]
I. DESCRIPTION OF CONTRACT

1. Contract Number: 21743

   Amendment Number: 1
   Legal Entity Name: ACCELA, INC.

   Agency Name: DEPARTMENT OF TAXATION
   Contractor Name: ACCELA, INC.

   Agency Code: 130
   Address: 2633 Camino Ramon, Ste. 500

   Appropriation Unit: 4207-26
   City/State/Zip: San Ramon, CA 94583

   Is budget authority available?: Yes
   Contact/Phone: Ken Anderson 925-659-3200

   If "No" please explain: Not Applicable
   Vendor No.: T27042840
   NV Business ID: NV20141641164

   To what State Fiscal Year(s) will the contract be charged?
   2019-2022

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>0.00%</td>
</tr>
<tr>
<td>Fees</td>
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<tr>
<td>Bonds</td>
<td>0.00%</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00%</td>
</tr>
<tr>
<td>Other funding</td>
<td>0.00%</td>
</tr>
</tbody>
</table>

   Agency Reference #: RFP # 13DAT-S478

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No
   b. other effective date 05/14/2019

   Anticipated BOE meeting date 02/2020

   Retroactive? No

   If "Yes", please explain

   Not Applicable

3. Previously Approved Termination Date: 05/31/2022
   Contract term: 3 years and 41 days

4. Type of contract: Contract
   Contract description: MCMES - Marijuana

5. Purpose of contract:

   This is the first amendment to the original contract which provides a case management and enforcement database application to track registration, audits, investigations, complaint handling, hearing and legal actions in one system. This amendment increases the maximum amount from $772,017 to $1,071,681 and extends the termination date from May 31, 2022 to June 23, 2022 in order to add 18 user licenses and 1,000 time and material hours to address requests gathered during requirements sessions.

6. CONTRACT AMENDMENT

<table>
<thead>
<tr>
<th>Trans $</th>
<th>Info Accum $</th>
<th>Action Accum $</th>
<th>Agenda</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. The max amount of the original contract: $772,017.00</td>
<td>$772,017.00</td>
<td>$772,017.00</td>
<td>Yes - Action</td>
</tr>
<tr>
<td>2. Amount of current amendment (#1): $299,664.00</td>
<td>$299,664.00</td>
<td>$299,664.00</td>
<td>Yes - Action</td>
</tr>
<tr>
<td>3. New maximum contract amount: $1,071,681.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>and/or the termination date of the original contract has changed to: 06/23/2022</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

II. JUSTIFICATION

7. What conditions require that this work be done?
The Division is tasked with regulating the marijuana industry as it specifically relates to taxing, licensure, investigations and regulatory enforcement for the protection of consumers and benefit of the citizens of the State. Of the numerous services the Division provides, the more strenuous on staff include licensure and ownership, complaints, investigations, audits and inspections. Currently all business processes require manual research through a variety of portals/systems, files (both physical and electronic), folders and spreadsheets to gather necessary information. Each computer system/portal provides very limited and specific information.

Currently when customers want to apply, verify status, or pay fees, they must contact the Division via email, phone call, mail or in-person. Responding to these customers requires looking in a variety of electronic and physical locations for information, and in many cases requires confirming information with other Division staff members.

All Division information with regard to registrations, inspections, audits, investigations, complaint handling, hearings and legal action is spread out in a variety of computer systems, electronic files, paper files and spreadsheets. They are not connected and have to be manually reviewed prior to moving forward with assigned tasks. Once the tasks are completed, each system, file and spreadsheet must be manually updated.

The Division expends valuable time and resources when evaluating licensee locations and scheduling activities, resulting in many versions and a lack of accuracy/updates.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Immediate implementation is necessary to assist the Division to reliably track licensees or enforcement activities. The current process requires manually pulling information from numerous electronic and paper-based sources. Some current processes also require citizens to conduct in-person visits, emails and phone calls to secure information and statuses, creating an inconvenience to citizens and a drain on already limited staffing resources within the Division. The Division/Department does not have staffing resources available to complete this project in a timeframe that would meet the needs of the State.

9. Were quotes or proposals solicited?  
Yes

Was the solicitation (RFP) done by the Purchasing Division?

Yes

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: Not Applicable

c. Why was this contractor chosen in preference to other?

Pursuant to RFP #13DAT-S478, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 01/31/2019  Anticipated re-bid date: 01/31/2022

10. Does the contract contain any IT components?  
Yes

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?  
No  If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?  
No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?  
No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?  
No  If "Yes", please explain

Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?  
No  If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

14. Is the contractor currently involved in litigation with the State of Nevada?  
No  If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

15. The contractor is registered with the Nevada Secretary of State's Office as a:

Foreign Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?
17. a. Does the contractor have a current Nevada State Business License (SBL)?
   Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?
   Yes

19. Agency Field Contract Monitor:

20. Contract Status:

   Contract Approvals:
   
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I. DESCRIPTION OF CONTRACT

1. Contract Number: 22729

   Agency Name: ADMIN - ENTERPRISE IT SERVICES
   Agency Code: 180
   Appropriation Unit: 1386-26
   Is budget authority available?: Yes
   Legal Entity Name: KEY GOVERNMENT FINANCE, INC.
   Contractor Name: KEY GOVERNMENT FINANCE, INC.
   Address: 1000 South McCaslin Boulevard
   City/State/Zip: Superior, CO 80027-9437
   Contact/Phone: Katie Hamilton 720-304-1636
   Vendor No.: T27030832A
   NV Business ID: NV20041685527

   To what State Fiscal Year(s) will the contract be charged? 2020-2024

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.
   - General Funds: 0.00 %
   - Federal Funds: 0.00 %
   - Highway Funds: 0.00 %
   - Fees: 100.00 %
   - Bonds: 0.00 %
   - Other funding: 0.00 %

2. Contract start date:
   a. Effective upon Board of Examiner's approval? Yes or b. other effective date: NA

   Anticipated BOE meeting date: 02/2020
   Retroactive?: No
   If "Yes", please explain
   Not Applicable

3. Termination Date: 03/31/2024
   Contract term: 4 years and 59 days

4. Type of contract: Contract
   Contract description: Payment Plan CISCO

5. Purpose of contract:

   This is a new contract to provide a payment plan for equipment maintenance coverage for all Cisco enterprise equipment utilized by the Division.

6. NEW CONTRACT

   The maximum amount of the contract for the term of the contract is: $1,347,477.85
   Payment for services will be made at the rate of $336,869.46 per year
   Other basis for payment: FY20 - $336,869.46  FY21 - $336,869.46  FY22 - $336,869.46  FY23 - $336,869.46

II. JUSTIFICATION

7. What conditions require that this work be done?

   This agreement allows the State to take advantage of a 0% interest loan over 4 years to ensure maintenance and repair to all enterprise system equipment provided by Cisco.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

   State agencies do not provide financial agreements.

9. Were quotes or proposals solicited? No
   Was the solicitation (RFP) done by the Purchasing Division? Yes

   a. List the names of vendors that were solicited to submit proposals (include at least three):
b. Solicitation Waiver: Sole Source Contract (As Approved by Chief of Purchasing)

Approval #: 200104
Approval Date: 01/15/2020

c. Why was this contractor chosen in preference to other?


d. Last bid date: Anticipated re-bid date:


10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No

If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No

If "Yes", please explain

Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?

Yes

If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

EITS is currently contracted with Key Government Finance for a financed Cisco equipment purchase as well as the recently expired financing of our maintenance and repair financing agreement.

14. Is the contractor currently involved in litigation with the State of Nevada?

No

If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

15. The contractor is registered with the Nevada Secretary of State's Office as a:

Foreign Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

Ann Scott, MAIII Ph: 775-684-5859

20. Contract Status:

Contract Approvals:

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# SOLICITATION WAIVER JUSTIFICATION AND REQUEST FORM

**ALL FIELDS ARE REQUIRED – INCOMPLETE REQUESTS WILL BE RETURNED TO THE AGENCY**

<table>
<thead>
<tr>
<th>1a</th>
<th>Agency Contact Information - Note: Approved copy will be sent to only the contact(s) listed below:</th>
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<tbody>
<tr>
<td>State Agency Name:</td>
<td>Enterprise Information Technology Service (EITS)</td>
</tr>
<tr>
<td>Contact Name and Title</td>
<td>Phone Number</td>
</tr>
<tr>
<td>Jon Mathews, Network Engineering Mgr.</td>
<td>684-5843</td>
</tr>
<tr>
<td>Ann Scott, Management Analyst III</td>
<td>684-5859</td>
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<table>
<thead>
<tr>
<th>1b</th>
<th>Vendor Information:</th>
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</thead>
<tbody>
<tr>
<td>Identify Vendor:</td>
<td>Key Government Finance, Inc.</td>
</tr>
<tr>
<td>Contact Name:</td>
<td>Katie Hamilton</td>
</tr>
<tr>
<td>Complete Address:</td>
<td>1000 S. McCarran Blvd., Superior, CO 80027</td>
</tr>
<tr>
<td>Telephone Number:</td>
<td>720-980-3811</td>
</tr>
<tr>
<td>Email Address:</td>
<td><a href="mailto:Katie.I.hamilton@key.com">Katie.I.hamilton@key.com</a></td>
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<th>Type of Waiver Requested – Check the appropriate type:</th>
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<td>X</td>
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<td>Professional Service Exemption:</td>
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<td>Amendment:</td>
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<td>CETS:</td>
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<table>
<thead>
<tr>
<th>1e</th>
<th>Term:</th>
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<td>One (1) Time Purchase:</td>
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<td>Grant Funds:</td>
<td></td>
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<tr>
<td>Other (Explain):</td>
<td>User Fees 100%</td>
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</table>
### Total Estimated Value of this Service Contract, Amendment or Purchase:

$1,347,477.85

### Provide a description of work/services to be performed or commodity/good to be purchased:

This agreement provides for financial services to cover EITS Cisco Equipment maintenance/repair for a period of four (4) years.

### What are the unique features/qualifications required for this service or good that are not available from any other vendor:

There currently, does not exist, a contracted financial service for State Agencies to utilize where a substantial discount can be realized if we utilize this financial institution for this proposed project. Also, there is 0% financing with this vendor for the entire life of the agreement.

### Explain why this service or good cannot be competitively bid and why this purchase is economically only available from a single source:

ITS term of maintenance coverage with the current Key Government agreement has expired and we need to keep this maintenance and repair coverage in place. The individual cost of replacement of EOL or units that fail would be incomprehensible without this ongoing coverage.

### Were alternative services or commodities evaluated? Check One. Yes: | No: | X

a. **If yes**, what were they and why were they unacceptable? Please be specific about features, characteristics, requirements, capabilities and compatibility.

b. **If not**, why were alternatives not evaluated?

There are no existing financial institution’s that will offer the State 0% interest on an overall 4-year loan of $1 million dollars plus.
Has the agency purchased this service or commodity in the past? Check One. Note: If your previous purchase(s) was made via solicitation waiver(s), a copy or copies of ALL previous waivers MUST accompany this request.

Yes: X No:

a. If yes, starting with the most recent contract and working backward, for the entire relationship with this vendor, or any other vendor for this service or commodity, please provide the following information:

<table>
<thead>
<tr>
<th>Term</th>
<th>Start and End Dates</th>
<th>Value</th>
<th>Short Description</th>
<th>Type of Procurement (RFP#, RFQ#, Waiver #)</th>
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<td>$1,527,320</td>
<td>Maintenance/Repair coverage</td>
<td>160505</td>
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</table>

What are the potential consequences to the State if the waiver request is denied and the service or good is competitively bid?

For our due diligence to our taxpayers, the option of acquiring an interest paying loan in lieu of this 0% interest loan would not be an option. Also, Key Government Finance is part of Cisco which is why they can offer us a 0% interest free loan.

What efforts were made or conducted to substantiate there is no competition for the service or good and to ensure the price for this purchase is fair and reasonable?

No financial institution is offering a 0% interest loan for us to cover our maintenance and repair of our Cisco network. This is primarily because Cisco exclusively uses Key Finance to provide the funding.

Will this purchase obligate the State to this vendor for future purchases? Before selecting your answer, please review information included on Page 2, Section 9 of the instructions.

Yes: X No:

a. If yes, please provide details regarding future obligations or needs. If EITS is going to continue using Cisco equipment, there may be a need for maintenance to be continued.
By signing below, I know and understand the contents of this Solicitation Waiver Request and Justification and attest that all statements are true and correct.

Agency Representative Initiating Request

[Signature]

Print Name of Agency Representative Initiating Request: Jon L. Mathews

Date: 1/16/20

Signature of Agency Head Authorizing Request

[Signature]

Print Name of Agency Head Authorizing Request: Dave [Last Name]

Date: 1/16/20

PLEASE NOTE: In an effort to avoid possible conflict with any equipment, system or process already installed or in place by the State of Nevada or to assist in our due diligence, State Purchasing may solicit a review of your request from another agency or entity. The signature below indicates another agency or entity has reviewed the information you provided. This signature does not exempt your agency from any other processes that may be required.

Name of agency or entity who provided information or review:

Representative Providing Review

[Signature]

Print Name of Representative Providing Review

Date

Please consider this memo as my approval of your request. This exemption is granted pursuant to NAC 333.150 or NRS 333.400. This exemption may be rescinded in the event reliable information becomes available upon which the Purchasing Administrator determines that the service or good sought may in fact be contracted for in a more effective manner. Pursuant to NRS 333.700(7), contracts for services do not become effective without the prior approval of the State Board of Examiners (BOE).

If you have any questions or concerns, please contact the Purchasing Division at 775-684-0170.

Approved by:

[Signature] Kevin D. Petty

Administrator, Purchasing Division or Designee

Date: 1/15/2020
CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT
1. Contract Number: 22698

Legal Entity Name: U.S. FEDERAL BUREAU OF INVESTIGATION
Agency Name: ADMIN - ENTERPRISE IT SERVICES
Legal Entity Name: U.S. FEDERAL BUREAU OF INVESTIGATION
Agency Code: 180
Address: 1787 WEST LAKE MEAD BLVD
Appropriation Unit: 1388-00
City/State/Zip: LAS VEGAS, NV 89106
Is budget authority available?: Yes
If "No" please explain: Not Applicable
Contact/Phone: JACQUELINE NICHOLS 703 985 3051
Vendor No.: T80489550B
NV Business ID: Not Applicable

To what State Fiscal Year(s) will the contract be charged? 2020-2023
What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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<th>Source</th>
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<tr>
<td>Bonds</td>
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<td>Highway Funds</td>
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<td>Other funding</td>
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<td>Revenue</td>
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2. Contract start date:
a. Effective upon Board of Examiner's approval? No
b. other effective date 07/01/2019
Anticipated BOE meeting date 02/2020
Retroactive? Yes
If "Yes", please explain

The attached Revenue Contract with Federal Bureau of Investigation has been submitted for approval. Due to the necessity of continued public communications coverage, we are asking to retroactively approve this contract back to July 1, 2019.

3. Termination Date: 06/30/2023
Contract term: 4 years

4. Type of contract: Revenue Contract
Contract description: Rack Space Rental

5. Purpose of contract:
This is a new revenue interlocal agreement to provide ongoing rack space at Prospect Peak, Cave Mountain, Montezuma Mountain and Sober Peak and channel rent from Prospect Peak and Cave Mountain to Reno.

6. NEW CONTRACT
The maximum amount of the contract for the term of the contract is: $58,213.76
Other basis for payment: Rack Rent FY20 $7,533.76, FY21 $7,533.76, FY22 $7,533.76, FY23 $7,533.76. Channel Rent FY20 $7,019.68, FY21 $7,019.68, FY22 $7,019.68, FY23 $7,019.68.

II. JUSTIFICATION

7. What conditions require that this work be done?
Revenue Contract

8. Explain why State employees in your agency or other State agencies are not able to do this work:
Revenue Contract

9. Were quotes or proposals solicited? No
Was the solicitation (RFP) done by the Purchasing Division? No
a. List the names of vendors that were solicited to submit proposals (include at least three):
Not Applicable
b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?
Not Applicable

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

### III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

| No | Not Applicable |

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

| No | Not Applicable |

13. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

We have had ongoing revenue contracts with Federal Bureau of Investigation for many years and other mountain top sites, all satisfactory.

| Yes | Governmental Entity |

14. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

| No | Not Applicable |

15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Governmental Entity

| Not Applicable |

16. Not Applicable

17. Not Applicable

18. Not Applicable

19. Agency Field Contract Monitor:

20. Contract Status:

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December 18, 2019

MEMORANDUM

To: Colleen Murphy, Budget Analyst

From: Ann Scott, Management Analyst
Enterprise Information Technology Services

Purpose: Request BOE retroactively approve for attached Revenue Contract

The attached Revenue Contract with Federal Bureau of Investigation has been submitted for the BOE’s approval. Due to the necessity of continued public communications coverage, we are asking the Board of Examiners to retroactively approve this contract to July 1, 2019.

The agency takes its contract process serious and with the recent closing of the budget and delay of rates being published, we had a delay in processing revenue contracts and anticipate being timelier in the future.

I appreciate your time and assistance. Should you have questions please call me at (775) 684-5859 or email to annmscott@admin.nv.gov.

Sincerely, Ann Scott
**CONTRACT SUMMARY**

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. **DESCRIPTION OF CONTRACT**

1. **Contract Number:** 22744

   **Legal Entity**
   - **Name:** EBSCO INDUSTRIES, INC. DBA EBSCO INFORMATION SERVICES
   - **Address:** 10 ESTES STREET
   - **City/State/Zip:** IPSWICH, MA 01938

   **Agency Name:** ADMIN - NV ST LIBRARY, ARCHIVES AND PUBLIC RECORDS
   - **Agency Code:** 332
   - **Appropriation Unit:** 2891-12
   - **Is budget authority available:** Yes
     - **If "No" please explain:** Not Applicable
   - **Contact/Phone:** KEVIN LEFFEW 800-653-2726
   - **Vendor No.:** PUR0004258
   - **NV Business ID:** NV20011454889

   **To what State Fiscal Year(s) will the contract be charged?** 2020-2023

   **What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.**
   - **X General Funds 30.00 %**
   - **X Federal Funds 70.00 %**
   - **Highway Funds 0.00 %**
   - **Fees 0.00 %**
   - **Bonds 0.00 %**
   - **Other funding 0.00 %**

   **Agency Reference #:** RFP #08DOA-S803 GB

2. **Contract start date:**
   - **a. Effective upon Board of Examiner's approval?** No
   - **b. other effective date** 01/01/2020
   - **Anticipated BOE meeting date** 02/2020

   **Retroactive?** Yes

   **If "Yes", please explain**

   The current educational statewide database contracts expire December 31, 2019. NSLAPR is asking for a retroactive start date of January 1, 2020 for the new contracts in order to ensure that there is not a six-week gap in service. Without a retroactive start date, libraries would have no resources to fill the information gap and the public would not be able to access any of the research articles or trusted information sources that come to rely upon. It would be in the best interest of Nevada.

3. **Termination Date:** 06/30/2023

4. **Type of contract:** Contract

5. **Purpose of contract:**
   - **Contract description:** Educational Database

   **This is a new contract to provide online content on history, government, social studies and geography. These computerized, web-accessible databases create a bridge between the library and classroom by providing 6th grade through 12th grade students with current and informative research and/or resources. They offer online access to full text content and are oriented to the needs of users; provide content standard searching and lesson planning; help instructors explore resources available in libraries; expand classroom activities with current multimedia content, primary source documents, and links to educational websites.**

6. **NEW CONTRACT**

   The maximum amount of the contract for the term of the contract is: $366,750.00

II. **JUSTIFICATION**

7. **What conditions require that this work be done?**
   - Educational Databases as needed by all schools and libraries

8. **Explain why State employees in your agency or other State agencies are not able to do this work:**
   - This is a specialized service

9. **Were quotes or proposals solicited?** Yes
Was the solicitation (RFP) done by the Purchasing Division? Yes

a. List the names of vendors that were solicited to submit proposals (include at least three):

EBSCO Industries
Lifelique, Inc.
World Book, Inc.
Teaching Books.net

b. Solicitation Waiver: Not Applicable

c. Why was this contractor chosen in preference to other?
Pursuant to RFP #08DOA-S803, and in accordance with NRS 333. the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 09/06/2019 Anticipated re-bid date: 01/01/2023

10. Does the contract contain any IT components? Yes

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor? No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor Not Applicable

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada? No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months? No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government? No If "Yes", please explain Not Applicable

13. Has the contractor ever been engaged under contract by any State agency? Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

This vendor currently holds a contract for Educational Databases with NSLA. Their work is satisfactory.

14. Is the contractor currently involved in litigation with the State of Nevada? No If "Yes", please provide details of the litigation and facts supporting approval of the contract: Not Applicable

15. The contractor is registered with the Nevada Secretary of State's Office as a:
Foreign Corporation

16. a. Is the Contractor Name the same as the legal Entity Name? Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)? Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office? Yes

19. Agency Field Contract Monitor:
Sulin Jones, Librarian 4 Ph: 684-3340

20. Contract Status:
Contract Approvals:

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To: Board of Examiners  
From: Tammy Westergard  
Date: December 16, 2019  
Re: Retroactive start date, Educational Statewide Databases

The Nevada State Library, Archives and Public Records (NSLAPR) has provided high quality, trusted information to Nevada residents through statewide educational databases for nearly 20 years. NSLAPR, working closely with State Purchasing, issued a new database RFP this fall. The evaluators were library professionals, selected from school, academic, and public libraries throughout the state (including UNLV, Clark County Schools, the Nevada Library Cooperative, and Carson City Library). With such a large contract, it was vital that we get every aspect of this educational database RFP correct, that we abide by state purchasing requirements, and that we remain with our budget. Unfortunately, coordination of this far ranging group of evaluators, combined with uncertainty as to how to stay true to the Scope of Work and evaluator recommendations, caused unforeseen delays with the contract negotiations.

The current educational statewide database contracts expire December 31, 2019. NSLAPR is asking for a retroactive start date of January 1, 2020 for the new contracts in order to ensure that there is not a six-week gap in service. Without a retroactive start date, libraries would have no resources to fill the information gap and the public wouldn’t be able to access any of the research articles or trusted information sources that they’ve come to rely upon. It would be in the best interest of Nevada residents to ensure continuity and no gap in service.
CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT
1. Contract Number: 22745

   Agency Name: ADMIN - NV ST LIBRARY, ARCHIVES AND PUBLIC RECORDS
   Agency Code: 332
   Appropriation Unit: 2891-12
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable

   Legal Entity Name: EBSCO INDUSTRIES, INC. DBA EBSCO INFORMATION SERVICES
   Contractor Name: EBSCO INDUSTRIES, INC. DBA EBSCO INFORMATION SERVICES
   Address: 10 ESTES STREET
   City/State/Zip: IPSWICH, MA 01938
   Contact/Phone: KEVIN LEFFEW 800-653-276
   Vendor No.: PUR0004258
   NV Business ID: NV20011454889

   To what State Fiscal Year(s) will the contract be charged?: 2020-2023
   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.
   X General Funds 30.00 %
   X Federal Funds 70.00 %
   Highway Funds 0.00 %

   Agency Reference #: RFP #08DOA-S803 GB

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 01/01/2020
   Anticipated BOE meeting date 02/2020
   Retroactive? Yes
   If "Yes", please explain:
   The current educational statewide database contracts expire December 31, 2019. NSLAPR is asking for a retroactive start date of January 1, 2020 for the new contracts in order to ensure that there is not a six-week gap in service. Without a retroactive start date, libraries would have no resources to fill the information gap and the public would not be able to access any of the research articles or trusted information sources that come to rely upon. It would be in the best interest of Nevada.

3. Termination Date: 06/30/2023
   Contract term: 3 years and 180 days

4. Type of contract: Contract
   Contract description: Educational Database

5. Purpose of contract:
   This is a new contract to provide Learning Express Library online test preparation and skills building resources for school age and adult learners. These computerized web accessible databases create a bridge between the library and the classroom by providing students with current resources.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $298,346.00

II. JUSTIFICATION
7. What conditions require that this work be done?
   Educational Databases as needed by all schools and libraries.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   This is a specialized service.

9. Were quotes or proposals solicited? Yes
   Was the solicitation (RFP) done by the Purchasing Division? Yes
   a. List the names of vendors that were solicited to submit proposals (include at least three):
b. Solicitation Waiver: **Not Applicable**
c. Why was this contractor chosen in preference to other?

Pursuant to RFP 308DOA-S803, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 09/06/2019  
Anticipated re-bid date: 01/01/2023

10. Does the contract contain any IT components?  **Yes**

**III. OTHER INFORMATION**

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

   **No**  If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

   **Not Applicable**

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

   **No**

   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

   **No**

   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

   **No**  If "Yes", please explain

   **Not Applicable**

13. Has the contractor ever been engaged under contract by any State agency?

   **Yes**  If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

   *The vendor currently holds a contract for Educational Databases with NSLA. Their work is satisfactory.*

14. Is the contractor currently involved in litigation with the State of Nevada?

   **No**  If "Yes", please provide details of the litigation and facts supporting approval of the contract:

   **Not Applicable**

15. The contractor is registered with the Nevada Secretary of State's Office as a:

   Foreign Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

   **Yes**

17. a. Does the contractor have a current Nevada State Business License (SBL)?

   **Yes**

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

   **Yes**

19. Agency Field Contract Monitor:

   Sulin Jones, Librarian 4  Ph: 684-3340

20. Contract Status:

   **Contract Approvals:**

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</table>
To: Board of Examiners  
From: Tammy Westergard  
Date: December 16, 2019  
Re: Retroactive start date, Educational Statewide Databases

The Nevada State Library, Archives and Public Records (NSLAPR) has provided high quality, trusted information to Nevada residents through statewide educational databases for nearly 20 years. NSLAPR, working closely with State Purchasing, issued a new database RFP this fall. The evaluators were library professionals, selected from school, academic, and public libraries throughout the state (including UNLV, Clark County Schools, the Nevada Library Cooperative, and Carson City Library). With such a large contract, it was vital that we get every aspect of this educational database RFP correct, that we abide by state purchasing requirements, and that we remain with our budget. Unfortunately, coordination of this far ranging group of evaluators, combined with uncertainty as to how to stay true to the Scope of Work and evaluator recommendations, caused unforeseen delays with the contract negotiations.

The current educational statewide database contracts expire December 31, 2019. NSLAPR is asking for a retroactive start date of January 1, 2020 for the new contracts in order to ensure that there is not a six-week gap in service. Without a retroactive start date, libraries would have no resources to fill the information gap and the public wouldn’t be able to access any of the research articles or trusted information sources that they’ve come to rely upon. It would be in the best interest of Nevada residents to ensure continuity and no gap in service.
CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22770

Agency Name: ADMIN - NV ST LIBRARY, ARCHIVES AND PUBLIC RECORDS
Agency Code: 332
Appropriation Unit: 2891-12

Legal Entity Name: TeachingBooks.net LLC
Contractor Name: TeachingBooks.net LLC
Address: 4510 Regent Street, Suite 2A
City/State/Zip: Madison, WI 53705
Contact/Phone: 608-347-7602
NV Business ID: NV20201681389

Is budget authority available?: Yes
If "No" please explain: Not Applicable

To what State Fiscal Year(s) will the contract be charged? 2020-2023

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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<th>Source</th>
<th>Percentage</th>
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<td>X Federal Funds</td>
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<tr>
<td>Highway Funds</td>
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Agency Reference #: RFP # 08DOA-S803 GB

2. Contract start date:
   a. Effective upon Board of Examiner's approval? Yes or b. other effective date: NA
   Anticipated BOE meeting date: 02/2020
   Retroactive? No
   If "Yes", please explain Not Applicable

3. Termination Date: 06/30/2023
   Contract term: 3 years and 149 days

4. Type of contract: Contract
   Contract description: Educational Database

5. Purpose of contract:
   This is a new contract to provide online resources and guides that help students in grades pre-K to 12 better connect with and understand the books that they are reading. This program includes supplemental learning tools which coincide with the reading, such as video and audio clips, read-alongs, story maps, lesson plans, discussion guides, and vocabulary lists.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $160,850.00

II. JUSTIFICATION

7. What conditions require that this work be done?
   Educational Databases as needed by all schools and libraries.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   This is a specialized service.

9. Were quotes or proposals solicited? Yes
   Was the solicitation (RFP) done by the Purchasing Division? Yes
   a. List the names of vendors that were solicited to submit proposals (include at least three):
b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Pursuant to RFP #08DOA-S803, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? Yes

### III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

| **No** | If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor
|
| **Not Applicable** |

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

<table>
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<tr>
<th><strong>No</strong></th>
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b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

<table>
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<tr>
<th><strong>No</strong></th>
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</table>

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

| **No** | If "Yes", please explain
|
| **Not Applicable** |

13. Has the contractor ever been engaged under contract by any State agency?

| **No** | If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
|
| **Not Applicable** |

14. Is the contractor currently involved in litigation with the State of Nevada?

| **No** | If "Yes", please provide details of the litigation and facts supporting approval of the contract:
|
| **Not Applicable** |

15. The contractor is registered with the Nevada Secretary of State's Office as a:

| Foreign Corporation |

16. a. Is the Contractor Name the same as the legal Entity Name?

| Yes |

17. a. Does the contractor have a current Nevada State Business License (SBL)?

| Yes |

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

| Yes |

19. Agency Field Contract Monitor:

| Sulin Jones, Librarian 4 Ph: 684-3340 |

20. Contract Status:

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CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22747

Agency Name: ADMIN - NV ST LIBRARY, ARCHIVES AND PUBLIC RECORDS

Agency Code: 332

Appropriation Unit: 2891-28

Is budget authority available?: Yes

If "No" please explain: Not Applicable

Address: 180 N La Salle Street

City/State/Zip: Chicago, IL 60601

Contact/Phone: 312-350-0778

Vendor No.: T81036850

NV Business ID: NV20131101514

Legal Entity Name: WORLD BOOK, INC.

Contractor Name: WORLD BOOK, INC.

To what State Fiscal Year(s) will the contract be charged? 2020-2023

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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Agency Reference #: RFP # 08DOA-S803 GB

2. Contract start date:

a. Effective upon Board of Examiner's approval? No

b. other effective date 01/01/2020

Anticipated BOE meeting date 02/2020

Retroactive? Yes

If "Yes", please explain

The current educational statewide database contracts expire December 31, 2019. NSLAPR is asking for a retroactive start date of January 1, 2020 for the new contracts in order to ensure that there is not a six-week gap in service. Without a retroactive start date, libraries would have no resources to fill the information gap and the public would be able to access any of the research articles or trusted information sources that they've come to rely upon. It would be in the best interest of Nevada.

3. Termination Date: 06/30/2023

Contract term: 3 years and 180 days

4. Type of contract: Contract

Contract description: Educational Database

5. Purpose of contract:

This is a new contract to provide online interactive, multimedia resources for students in pre-K through high school to build reading fluency, comprehension and phonics skills. This includes full-text and graphical databases for all Nevada K-12 school libraries, academic libraries, public libraries and remote use by all Nevada residents.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: $299,082.00

II. JUSTIFICATION

7. What conditions require that this work be done?

Educational Databases as needed by all schools and libraries

8. Explain why State employees in your agency or other State agencies are not able to do this work:

This is a specialized service.

9. Were quotes or proposals solicited? Yes

Was the solicitation (RFP) done by the Purchasing Division? Yes

a. List the names of vendors that were solicited to submit proposals (include at least three):
b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Pursuant to RFP #08DOA-S803, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 09/06/2019  Anticipated re-bid date: 01/01/2023

10. Does the contract contain any IT components?  Yes

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

   No  If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

   No

   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

   No

   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

   No  If "Yes", please explain

13. Has the contractor ever been engaged under contract by any State agency?

   Yes  If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

   This vendor currently holds a contract for Educational Database with NSLA. Their work is satisfactory

14. Is the contractor currently involved in litigation with the State of Nevada?

   No  If "Yes", please provide details of the litigation and facts supporting approval of the contract:

   Not Applicable

15. The contractor is registered with the Nevada Secretary of State's Office as a:

   Foreign Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

   Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

   Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

   Yes

19. Agency Field Contract Monitor:

   Sulin Jones, Librarian  Ph: 684-3340

20. Contract Status:

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From: Tammy Westergard  
Date: December 16, 2019  
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CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT
1. Contract Number: 22663
   Legal Entity Name: PALCO, INC.
   Agency Name: DHHS - AGING AND DISABILITY SERVICES DIVISION
   Contractor Name: PALCO, INC.
   Agency Code: 402
   Address: 17300 Chenal Parkway, Ste. 300
   Appropriation Unit: 3167-11
   Is budget authority available?: Yes
   City/State/Zip: Little Rock, AR 72223
   If "No", please explain: Not Applicable
   Contact/Phone: Alicia Paladino 501/604-9936
   Vendor No.: T32002687A
   NV Business ID: NV20131682265

   To what State Fiscal Year(s) will the contract be charged? 2020-2024

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.
   - General Funds 81.00 %
   - Federal Funds 19.00 %
   - Highway Funds 0.00 %

   Agency Reference #: RFP #44DHHS-S821-AM

2. Contract start date:
   a. Effective upon Board of Examiner’s approval? No
   b. other effective date 04/01/2020
   Anticipated BOE meeting date 02/2020
   Retroactive? No
   If "Yes", please explain: Not Applicable

3. Termination Date: 03/31/2024
4. Type of contract: Contract
5. Contract term: 4 years
7. Purpose of contract:
   This is a new contract to provide ongoing fiscal management services for children whose families/guardians choose to direct their own services and support through the state-funded, self-directed program and to veterans who qualify for the veteran-directed home and community based services.

8. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $5,460,000.00
   Other basis for payment: $42.00 per member per month payable within 45-60 days of receipt of invoice and upon review and acceptance by agency.

II. JUSTIFICATION
7. What conditions require that this work be done?
   The State requires a fiscal intermediary service to manage the State-Funded, Self-Directed program.
8. Explain why State employees in your agency or other State agencies are not able to do this work:
   The State does not have the personnel or expertise to provide this service.
9. Were quotes or proposals solicited? Yes
   Was the solicitation (RFP) done by the Purchasing Division? Yes
   a. List the names of vendors that were solicited to submit proposals (include at least three):
b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Pursuant to RFP #40DHHS-S821, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 08/19/2019  
Anticipated re-bid date: 09/01/2023

10. Does the contract contain any IT components?  No

### III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?  

   **No**  If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

   Not Applicable

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?  

   **No**

   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?  

   **No**

   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?  

   **No**  If "Yes", please explain

   Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?  

   **Yes**  If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

   ADSD, 4/1/14 - current, Satisfactory

14. Is the contractor currently involved in litigation with the State of Nevada?  

   **No**  If "Yes", please provide details of the litigation and facts supporting approval of the contract:

   Not Applicable

15. The contractor is registered with the Nevada Secretary of State's Office as a:  

   Foreign Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?  

   **Yes**

17. a. Does the contractor have a current Nevada State Business License (SBL)?  

   **Yes**

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?  

   **Yes**

19. Agency Field Contract Monitor:

20. Contract Status:

   **Contract Approvals:**

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
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<tr>
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<td>hfield</td>
<td>01/07/2020 14:43:36 PM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>bwooldri</td>
<td>01/13/2020 09:49:05 AM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>
I. DESCRIPTION OF CONTRACT

1. Contract Number: 17958
   Amendment Number: 1
   Legal Entity Name: Carson City Regional Transportation Commission
   Contractor Name: Carson City Regional Transportation Commission
   Address: 3505 Butti Way
   City/State/Zip: Carson City, NV 89701
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable
   Agency Name: DHHS - HEALTH CARE FINANCING & POLICY
   Agency Code: 403
   Appropriation Unit: 3157-00
   To what State Fiscal Year(s) will the contract be charged? 2017-2024

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 07/01/2016
   Anticipated BOE meeting date: 02/2020
   Retroactive? No
   If "Yes", please explain Not Applicable

3. Previously Approved Termination Date: 06/30/2020
   Contract term: 8 years and 1 day

4. Type of contract: Revenue Contract
   Contract description: Paratransit services

5. Purpose of contract:
   This is the first amendment to the original interlocal revenue agreement which provides support of paratransit services for Medicaid eligible recipients per the Nevada Medicaid State Plan. This amendment extends the termination date from June 30, 2020 to June 30, 2024 and increases the maximum amount from $50,519 to $152,929 due to the continued need for these services and updates Attachment A - Scope of Work.

6. CONTRACT AMENDMENT

<table>
<thead>
<tr>
<th></th>
<th>Trans $</th>
<th>Info Accum $</th>
<th>Action Accum $</th>
<th>Agenda</th>
</tr>
</thead>
</table>
   1. The max amount of the original contract: | $50,519.00 | $50,519.00 | $50,519.00 | Yes - Action |
   2. Amount of current amendment (#1): | $102,410.00 | $102,410.00 | $102,410.00 | Yes - Action |
   3. New maximum contract amount: and/or the termination date of the original contract has changed to:
      | $152,929.00 | $102,410.00 |

II. JUSTIFICATION

7. What conditions require that this work be done?
Federal Transit Administration Sec. 37.121 - Requirement for comparable complementary paratransit service. (c) each public entity operating a fixed route system shall provide paratransit or other special service to individuals with disabilities that is comparable to the level of service provided to individuals without disabilities who use the fixed route system.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
The State does not have transportation services in place to provide paratransit rides.

9. Were quotes or proposals solicited? No
Was the solicitation (RFP) done by the Purchasing Division? No
a. List the names of vendors that were solicited to submit proposals (include at least three):
Not Applicable
b. Solicitation Waiver: Exempt (Per statute)
c. Why was this contractor chosen in preference to other?
NRS 277.180 authorizes one or more public agencies to contract with another public agency to perform governmental functions.
d. Last bid date: Anticipated re-bid date:
10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor? No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor
Not Applicable

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada? No
b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months? No
c. Is the contractor employed by any of Nevada's political subdivisions or by any other government? No If "Yes", please explain
Not Applicable

13. Has the contractor ever been engaged under contract by any State agency? Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
The RTC currently provides the IGT funds for the State and services are satisfactory.

14. Is the contractor currently involved in litigation with the State of Nevada? No If "Yes", please provide details of the litigation and facts supporting approval of the contract:
Not Applicable

15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity
16. Not Applicable
17. Not Applicable
18. Not Applicable
19. Agency Field Contract Monitor:
20. Contract Status:
Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
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<tbody>
<tr>
<td>Budget Account Approval</td>
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<td>12/11/2019 09:58:35 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>vmilazz1</td>
<td>12/13/2019 15:32:32 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>mwinebar</td>
<td>12/20/2019 09:03:24 AM</td>
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<tr>
<td>Contract Manager Approval</td>
<td>cmoriart</td>
<td>12/23/2019 08:59:50 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>laaron</td>
<td>01/07/2020 12:35:33 PM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>bwooldri</td>
<td>01/09/2020 11:09:16 AM</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 17957
   Amendment Number: 2

   Legal Entity Name: Regional Transportation Commission of Washoe County
   Contractor Name: Regional Transportation Commission of Washoe County

   Address: P.O. Box 30002

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No
   b. other effective date 07/01/2016

   Anticipated BOE meeting date 02/2020

3. Previously Approved Termination Date: 06/30/2020
   Contract term: 8 years and 1 day

4. Type of contract: Revenue Contract
   Contract description: Paratransit services

5. Purpose of contract:
   This is the second amendment to the original interlocal revenue agreement which provides support of paratransit services for Medicaid eligible recipients per the Nevada Medicaid State Plan. This amendment extends the termination date from June 30, 2020 to June 30, 2024, increases the maximum amount from $2,133,132 to $7,103,012 due to the continued need for these services and updates Attachment A - Scope of Work.

6. CONTRACT AMENDMENT

<table>
<thead>
<tr>
<th></th>
<th>Trans $</th>
<th>Info Accum $</th>
<th>Action Accum $</th>
<th>Agenda</th>
</tr>
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<tbody>
<tr>
<td>1.</td>
<td>The max amount of the original contract:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>a. Amendment 1:</td>
<td>$1,101,838.00</td>
<td>$1,101,838.00</td>
<td>$1,101,838.00 Yes - Action</td>
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<td>2.</td>
<td>Amount of current amendment (#2):</td>
<td>$4,969,880.00</td>
<td>$4,969,880.00</td>
<td>$4,969,880.00 Yes - Action</td>
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<td>3.</td>
<td>New maximum contract amount: and/or the termination date of the original contract has changed to:</td>
<td>$7,103,012.00</td>
<td></td>
<td></td>
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</tbody>
</table>

II. JUSTIFICATION

7. What conditions require that this work be done?
Per the Nevada Medicaid State Plan, Attachment 3.1-A, Section 9 and the Medicaid Services Manual, services will be provided to Medicaid eligible recipients who have been assessed and deemed eligible for paratransit rides.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
The State does not have transportation services in place to provide paratransit rides.

9. Were quotes or proposals solicited? No
   Was the solicitation (RFP) done by the Purchasing Division? No
   a. List the names of vendors that were solicited to submit proposals (include at least three):
      Not Applicable
   b. Solicitation Waiver: Exempt (Per statute)
   c. Why was this contractor chosen in preference to other?
      NRS 277.180 authorizes one or more public agencies to contract with another public agency to perform governmental functions.
   d. Last bid date:
      Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION
11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?
   No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor
   Not Applicable

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
    No
   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
    No
   c. Is the contractor employed by any of Nevada’s political subdivisions or by any other government?
    No If "Yes", please explain
    Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?
   Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
   The RTC currently provides IGT to support paratransit services for the State and services are satisfactory.

14. Is the contractor currently involved in litigation with the State of Nevada?
   No If "Yes", please provide details of the litigation and facts supporting approval of the contract:
   Not Applicable

15. The contractor is not registered with the Nevada Secretary of State’s Office because the legal entity is a:
    Governmental Entity

16. Not Applicable
17. Not Applicable
18. Not Applicable
19. Agency Field Contract Monitor:
20. Contract Status:
   Contract Approvals:
   
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<td>cmoriart</td>
<td>12/31/2019 09:16:20 AM</td>
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<td>01/02/2020 15:48:03 PM</td>
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<td>bwooldri</td>
<td>01/09/2020 11:13:04 AM</td>
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</table>
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 18160
   Amendment Number: 1
   Legal Entity Name: Clark County School District
   Agency Name: DHHS - HEALTH CARE FINANCING & POLICY
   Contractor Name: Clark County School District
   Agency Code: 403
   Address: 4190 McLeod Drive
   City/State/Zip: Las Vegas, NV 89121
   Appropriation Unit: 3158-24
   Accounting Department 060
   Account Code: 060
   Is budget authority available?: No
   If "No" please explain: C49074
   Contact/Phone: 702-799-5828
   Vendor No.: NV Business ID: Governmental Entity

To what State Fiscal Year(s) will the contract be charged? 2017-2024
What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<table>
<thead>
<tr>
<th>Source</th>
<th>Percentage</th>
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</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Fees</td>
<td>0.00 %</td>
</tr>
<tr>
<td>X Federal Funds</td>
<td>100.00 %</td>
</tr>
<tr>
<td>Bonds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Other funding</td>
<td>0.00 %</td>
</tr>
</tbody>
</table>

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 07/01/2016
   Anticipated BOE meeting date 02/2020
   Retroactive? No
   If "Yes", please explain Not Applicable

3. Previously Approved Termination Date: 06/30/2020
   Contract term: 8 years and 1 day

4. Type of contract: Interlocal Agreement
   Contract description: Admin Claiming

5. Purpose of contract:
   This is the first amendment to the original interlocal agreement which provides the federal portion of reimbursements for Medicaid administrative claiming. This amendment extends the termination date from June 30, 2020 to June 30, 2024 and increases the maximum amount from $8,000,000 to $18,630,774 due to the continued need for these services.

6. CONTRACT AMENDMENT

<table>
<thead>
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<th>Action Accum $</th>
<th>Agenda</th>
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<td>$8,000,000.00</td>
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<tr>
<td>$18,630,774.00</td>
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</table>

7. What conditions require that this work be done?

II. JUSTIFICATION

7. What conditions require that this work be done?
Under 42 CFR 435.1001 Title XIX administrative services are eligible for reimbursement for individuals within the School District.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State agencies are currently providing these services within various agencies. This contract allows for the expansion of these services in a school setting.

9. Were quotes or proposals solicited?  
   No

   a. List the names of vendors that were solicited to submit proposals (include at least three):
   Not Applicable

   b. Solicitation Waiver: Exempt (Per statute)

   c. Why was this contractor chosen in preference to other?
   NRS 277.180 authorizes one or more public agencies to contract with another public agency to perform governmental functions.

   d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components?  
    No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?
    No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
    No

   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
    No

   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
    No If "Yes", please explain

    Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?
    Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
    Clark County School District has been contracted with the State for several years and service has been satisfactory.

14. Is the contractor currently involved in litigation with the State of Nevada?
    No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

    Not Applicable

15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:
    Governmental Entity

16. Not Applicable

17. Not Applicable

18. Not Applicable

19. Agency Field Contract Monitor:

20. Contract Status:
    Contract Approvals:
    Approval Level User Signature Date
    Budget Account Approval iknigh1 12/03/2019 09:08:38 AM
    Division Approval vmilazz1 12/09/2019 15:06:17 PM
    Department Approval mwinebar 12/20/2019 08:48:08 AM
    Contract Manager Approval cmoriart 12/23/2019 07:31:17 AM
    Budget Analyst Approval laaron 01/02/2020 14:37:13 PM
    BOE Agenda Approval bwooldri 01/10/2020 09:29:37 AM
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22584

Legal Entity Name:
CITY OF NORTH LAS VEGAS

Contractor Name:
CITY OF NORTH LAS VEGAS

Agency Name:
DHHS - HEALTH CARE FINANCING & POLICY

Address:
4040 Losee Rd.

Appropriation Unit:
3243-24

Is budget authority available?: Yes

City/State/Zip:
NORTH LAS VEGAS, NV 89030

Contact/Phone:
702-633-1102

Vendor No.:

NV Business ID:
Governmental Entity

To what State Fiscal Year(s) will the contract be charged? 2019-2022

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<table>
<thead>
<tr>
<th>Source of Funds</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Fees</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Federal Funds</td>
<td>64.00 %</td>
</tr>
<tr>
<td>Bonds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Other funding</td>
<td>36.00 %</td>
</tr>
<tr>
<td>City</td>
<td></td>
</tr>
</tbody>
</table>

2. Contract start date:

a. Effective upon Board of Examiner's approval? No or b. other effective date 07/01/2018

Anticipated BOE meeting date 02/2020

Retroactive? Yes

If "Yes", please explain
This contract is retroactive due to negotiations/discussions with the City to prepare their systems to a level that will meet the requirements for participation in this program. Since the Division of Health Care Financing and Policy can request federal reimbursement for up to eight quarters in arrears, the city has requested a start date of July 1, 2018 to maximize its reimbursement.

3. Termination Date: 06/30/2022

Contract term: 4 years

4. Type of contract: Interlocal Agreement

Contract description: CPE GEMT

5. Purpose of contract:

This is a new interlocal agreement to provide ongoing reimbursement for emergency transportation to Medicaid recipients.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: $16,640,340.00

Other basis for payment: FY19: $4,098,201; FY20: $4,139,183; FY21: $4,180,575; FY22: $4,222,381

II. JUSTIFICATION

7. What conditions require that this work be done?


8. Explain why State employees in your agency or other State agencies are not able to do this work:

The State does not have the resources or expertise to provide these services.

9. Were quotes or proposals solicited? No

Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):
b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?


d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? **No**

### III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>No</strong></td>
<td>If “Yes”, please provide the Indirect Cost Rate or Percentage Paid to the Contractor</td>
</tr>
</tbody>
</table>

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>No</strong></td>
<td></td>
</tr>
</tbody>
</table>

   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>No</strong></td>
<td></td>
</tr>
</tbody>
</table>

   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>No</strong></td>
<td>If “Yes”, please explain</td>
</tr>
</tbody>
</table>

13. Has the contractor ever been engaged under contract by any State agency?

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Yes</strong></td>
<td>If “Yes”, specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory: DHCFP has contracted with the City of North Las Vegas in the past for emergency transportation services which terminated 6/30/2018 and is satisfied with the relationship and services provided.</td>
</tr>
</tbody>
</table>

14. Is the contractor currently involved in litigation with the State of Nevada?

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>No</strong></td>
<td>If “Yes”, please provide details of the litigation and facts supporting approval of the contract:</td>
</tr>
</tbody>
</table>

15. The contractor is not registered with the Nevada Secretary of State’s Office because the legal entity is a: **Governmental Entity**

16. **Not Applicable**

17. **Not Applicable**

18. **Not Applicable**

19. **Agency Field Contract Monitor:**

20. **Contract Status:**

    **Contract Approvals:**

    | Approval Level | User   | Signature Date    |
    |----------------|--------|-------------------|
    | Budget Account Approval | iknigh1 | 12/03/2019 09:10:15 AM    |
    | Division Approval | vmilazz1 | 12/09/2019 15:07:08 PM    |
    | Department Approval | mwinebar | 12/20/2019 15:15:18 PM    |
    | Contract Manager Approval | cmoriart | 12/23/2019 15:01:24 PM    |
    | Budget Analyst Approval | laaron | 12/26/2019 13:02:52 PM    |
    | BOE Agenda Approval | bwooldri | 12/27/2019 14:47:30 PM    |
    | BOE Final Approval | Pending | |

Contract #: 22584
MEMORANDUM

Date: November 5, 2019
To: Lynette Aaron, Executive Branch Budget Officer I
Through: Richard Whitley, Director
From: Vincent Milazzo, DHCFP
Re: City of North Las Vegas/ North Las Vegas Fire Department

This contract is retroactive due to negotiations/discussions with the City to prepare their systems to a level that will meet the requirements for participation in this program. Since the Division of Health Care Financing and Policy can request federal reimbursement for up to eight quarters in arrears, the city has requested a start date of July 1, 2018 to maximize its reimbursement.
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22521

   Legal Entity Name: REGIONAL TRANSPORTATION COMMISSION of Southern Nevada

   Agency Name: DHHS - HEALTH CARE FINANCING & POLICY

   Contractor Name: REGIONAL TRANSPORTATION COMMISSION of Southern Nevada

   Address: 600 S. GRAND CENTRAL PKWY.

   Suite 350

   City/State/Zip: LAS VEGAS, NV 89106

   Vendor No.: PUR0002452B

   NV Business ID: Government Entity

   To what State Fiscal Year(s) will the contract be charged? 2019-2020

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<table>
<thead>
<tr>
<th>Source</th>
<th>Percentage</th>
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<tbody>
<tr>
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<tr>
<td>Federal Funds</td>
<td>64.00 %</td>
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<tr>
<td>Highway Funds</td>
<td>0.00 %</td>
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</table>

   Is budget authority available? Yes

   If "No" please explain: Not Applicable

   Contact/Phone: Dan Howland 702-676-1783

   Contract start date:

   a. Effective upon Board of Examiner's approval? No

   b. other effective date 07/01/2018

   Anticipated BOE meeting date 02/2020

   Retroactive? Yes

   This contract was delayed due to not enough time budgeted to write and implement a new contract, unforeseen issues regarding assessment costs and in obtaining approval for cost increases, and due to mandated services being performed while the contract was in negotiations.

   2. Termination Date: 06/30/2020

   Contract term: 2 years

   3. Type of contract: Interlocal Agreement

   Contract description: Paratransit Asmt.

   4. Purpose of contract:

      This is a new interlocal agreement to provide ongoing initial and recertification assessments for paratransit services for eligible Medicaid recipients residing in southern Nevada.

   5. NEW CONTRACT

      The maximum amount of the contract for the term of the contract is: $1,879,068.96

      Other basis for payment: $83.89 per Level 1 assessment; $150.41 per Level 2, 3, and 4 assessments; and $270.00 for Level 5 appeals. FY19: $893,096.04; FY20: $985,972.92

II. JUSTIFICATION

   7. What conditions require that this work be done?

      42 CFR 431.53 mandate requires provision of necessary non-emergency transportation to and from medical appointment. Completion of ADA Complementary Paratransit Eligibility evaluations will help assess the Medicaid recipients' ability to use fixed route services.

   8. Explain why State employees in your agency or other State agencies are not able to do this work:

      The Regional Transportation Commission is responsible for transportation of its passengers and therefore can assess the applicants’ ability to use fixed route services.

   9. Were quotes or proposals solicited? No

      Was the solicitation (RFP) done by the Purchasing Division? No
a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: Not Applicable

c. Why was this contractor chosen in preference to other?


d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?
   No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
   No

   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
   No

   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
   No If "Yes", please explain

13. Has the contractor ever been engaged under contract by any State agency?
   Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

RTC of Southern Nevada has been in contract with the State for several years and service has been satisfactory.

14. Is the contractor currently involved in litigation with the State of Nevada?
   No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:
   Governmental Entity

16. Not Applicable

17. Not Applicable

18. Not Applicable

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

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MEMORANDUM

Date: November 20th, 2019
To: Lynnette Aaron, Executive Branch Budget Officer I
Through: Richard Whitley, Director
From: Vincent Milazzo, DHCFP
Re: RTC of Southern Nevada

This contract will be retroactive due to an oversight on the part of DHCFP staff in starting negotiations in a timely manner and was further delayed due to changes to the vendor’s process in providing the services negotiated and due to prolonged efforts to identify sufficient documentation to support an increase in the reimbursement rates with the vendor. The DHCFP will be implementing biweekly meetings with the vendor to develop sufficient documentation to support reimbursement rates with the vendor prior to the next contract cycle.
CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT
1. Contract Number: 19616
   Amendment Number: 2
   Legal Entity Name: Morrison Management Specialists, Inc.
   Contract Number: Morrison Management Specialists, Inc.
   Address: 400 Northridge Road, Suite 600
   City/State/Zip: Atlanta, GA 30350
   Contact/Phone: Joyce Kruesopon 714-319-2896
   Vendor No.: PUR0002019A
   NV Business ID: NV20011302439

   Agency Name: DHHS - PUBLIC AND BEHAVIORAL HEALTH
   Agency Code: 406
   Appropriation Unit: 3162-15
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable

   To what State Fiscal Year(s) will the contract be charged? 2018-2022

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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<td>Federal Funds</td>
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<td>Fees</td>
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<td>Bonds</td>
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<tr>
<td>Other funding</td>
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   Agency Reference #: RFP 3487

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 03/01/2018
   Anticipated BOE meeting date 02/2020
   Retroactive? No
   If "Yes", please explain Not Applicable

3. Previously Approved
   Termination Date: 03/01/2020
   Contract term: 4 years

4. Type of contract: Contract
   Contract description: Food Service

5. Purpose of contract:
   This is the second amendment to the original contract which provides ongoing food management services to Northern Nevada Adult Mental Health Services, Lake’s Crossing Center and Northern Nevada Child and Adolescent Services facilities located on the northern health campus as well as the Southern Nevada Adult Mental Health Services, Division of Child and Family Services and Aging and Disability Services Division on the southern health campus in Las Vegas. This amendment extends the termination date from March 1, 2020 to February 28, 2022 and increases the maximum amount from $6,767,738.35 to $12,532,494.23 due to the continued need for these services.

6. CONTRACT AMENDMENT
   Trans $ | Info Accum $ | Action Accum $ | Agenda
   1. The max amount of the original contract: $3,800,000.00 $3,800,000.00 $3,800,000.00 Yes - Action
      a. Amendment 1: $2,967,738.35 $2,967,738.35 $2,967,738.35 Yes - Action
   3. New maximum contract amount: $12,532,494.23
      and/or the termination date of the original contract has changed to: 02/28/2022
II. JUSTIFICATION

7. What conditions require that this work be done?
   In accordance with NAC 449.147; Facilities must serve at least three meals or their equivalent daily, at regular times, with not more than 14 hours between a substantial evening meal and breakfast.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   The agency has neither the staff nor equipment.

9. Were quotes or proposals solicited? Yes
   Was the solicitation (RFP) done by the Purchasing Division? Yes

   a. List the names of vendors that were solicited to submit proposals (include at least three):
      Morrison Management Specialists, Inc.
      A'viands
      Supplemental Healthcare
      Trinity Services Group

   b. Solicitation Waiver: Not Applicable
   c. Why was this contractor chosen in preference to other?
      In accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

   d. Last bid date: 10/03/2017  Anticipated re-bid date: 09/03/2021

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor? No
   If “Yes”, please provide the Indirect Cost Rate or Percentage Paid to the Contractor
      Not Applicable

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada? No
   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months? No
   c. Is the contractor employed by any of Nevada’s political subdivisions or by any other government? No
      If “Yes”, please explain
      Not Applicable

13. Has the contractor ever been engaged under contract by any State agency? Yes
   If “Yes”, specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
      Vendor has provided services since 2014 - Satisfactory

14. Is the contractor currently involved in litigation with the State of Nevada? No
   If “Yes”, please provide details of the litigation and facts supporting approval of the contract:
      Not Applicable

15. The contractor is registered with the Nevada Secretary of State’s Office as:
   Foreign Corporation

16. a. Is the Contractor Name the same as the legal Entity Name? Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)? Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State’s Office? Yes

19. Agency Field Contract Monitor:

20. Contract Status:
    Contract Approvals:
       Approval Level  User  Signature Date
Budget Account Approval  rmorse  11/22/2019 12:33:06 PM
Division Approval  rmorse  11/22/2019 12:33:11 PM
Department Approval  mwinebar  01/06/2020 14:07:59 PM
Contract Manager Approval  rmorse  01/06/2020 15:22:23 PM
Budget Analyst Approval  afrantz  01/08/2020 14:42:02 PM
BOE Agenda Approval  bwooldri  01/10/2020 09:48:35 AM
I. DESCRIPTION OF CONTRACT

1. Contract Number: 22545

Legal Entity Name: Eide Bailly, Reno
Agency Name: DEPARTMENT OF AGRICULTURE
Contractor Name: Eide Bailly, Reno
Agency Code: 550
Address: 5441 Kietzke Ln., Ste. 150
Appropriation Unit: 2691-04
Is budget authority available?: Yes
City/State/Zip: Reno, NV 89511-2094
Contact/Phone: Jason Olson 775-689-9100
Vendor No.: T29026023
NV Business ID: NV20001000409

To what State Fiscal Year(s) will the contract be charged? 2020

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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<tr>
<td>Other funding</td>
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2. Contract start date:
   a. Effective upon Board of Examiner's approval? Yes or b. other effective date: NA
      Anticipated BOE meeting date 02/2020
      Retroactive? No
      If "Yes", please explain
      Not Applicable

3. Termination Date: 06/30/2020
   Contract term: 149 days

4. Type of contract: Contract
   Contract description: Grant Audit

5. Purpose of contract:
   This is a new contract to provide grant auditing services for the school food and nutrition programs.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $84,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?
   Forensic accounting/audit services are required to determine what caused shortfall/overages in two grant funded budget accounts.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   Forensic auditing is outside the scope of performance standards for administrative staff. Staff do not have that expertise.

9. Were quotes or proposals solicited? Yes
    Was the solicitation (RFP) done by the Purchasing Division? No
    a. List the names of vendors that were solicited to submit proposals (include at least three):
       eCivis
       Grant Thornton
       Strategic Progress
       My Office Staff
    b. Solicitation Waiver: Not Applicable
    c. Why was this contractor chosen in preference to other?
d. Last bid date: 09/25/2019  Anticipated re-bid date:  

10. Does the contract contain any IT components?  No  

III. OTHER INFORMATION  

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?  
   No  If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor:  

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?  
   No  

   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?  
   No  

   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?  
   No  If "Yes", please explain:  

13. Has the contractor ever been engaged under contract by any State agency?  
   Yes  If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:  

   2015-2019 Dept of Transportation, Industrial Relations, Higher Education Tuition  

14. Is the contractor currently involved in litigation with the State of Nevada?  
   No  If "Yes", please provide details of the litigation and facts supporting approval of the contract:  

15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:  
   Other  

   Foreign Limited-Liability Partnership  

16. a. Is the Contractor Name the same as the legal Entity Name?  
   Yes  

17. a. Does the contractor have a current Nevada State Business License (SBL)?  
   Yes  

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?  
   Yes  

19. Agency Field Contract Monitor:  

20. Contract Status:  
   Contract Approvals:  
   
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CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22578

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<td>Appropriation Unit</td>
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Is budget authority available?: Yes
If "No" please explain: Not Applicable

To what State Fiscal Year(s) will the contract be charged? 2020-2025

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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Agency Reference #: RFP # 65DPS-S838  PSMs Initials HM

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No
   b. other effective date 02/11/2020

Anticipated BOE meeting date 02/2020

Retroactive? No
If "Yes", please explain Not Applicable

3. Termination Date: 12/31/2024

Contract term: 4 years and 325 days

4. Type of contract: Contract

Contract description: Offender DRC

5. Purpose of contract:
   This is a new contract to provide ongoing Day Reporting Center services for select offenders.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $4,400,283.60

II. JUSTIFICATION

7. What conditions require that this work be done?

The Day Reporting Center (DRC) is a facility where select Offenders, under the supervision of Nevada Parole and Probation (NPP), will receive a variety of services.

The key goal is to reduce recidivism and address criminogenic needs. This program will contribute to the participant's successful reintegration in becoming productive members in the community.

Participant's under NPP supervision will be monitored by both the vendor and NPP staff to develop individual goals to make positive changes in the Offenders' lives.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

NPP employees and/or other State agency employees do not possess the credentials needed to provide the Offenders with the resources to promote a reduction in recidivism (i.e. reaching out to the partners in the Communities for assistance).

9. Were quotes or proposals solicited? Yes
   
   Was the solicitation (RFP) done by the Purchasing Division? Yes
a. List the names of vendors that were solicited to submit proposals (include at least three):

Sentinel
Femfol Group Incorporated
Recovery Monitoring Solutions Corporation

b. Solicitation Waiver: Not Applicable

c. Why was this contractor chosen in preference to other?

Pursuant to RFP #65DPS-S838, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 09/01/2023

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If “Yes”, please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada’s political subdivisions or by any other government?

No If “Yes”, please explain

Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?

Yes If “Yes”, specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Current vendor for provider agreements and the services have been satisfactory.

14. Is the contractor currently involved in litigation with the State of Nevada?

No If “Yes”, please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

15. The contractor is registered with the Nevada Secretary of State’s Office as a:

Foreign Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State’s Office?

Yes

19. Agency Field Contract Monitor:

Tami Beauregard, MA II  Ph: 775-684-2617

20. Contract Status:

ContractApprovals:

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</table>
I. DESCRIPTION OF CONTRACT

1. **Contract Number:** 22649

   **Agency Name:** DPS-PAROLE & PROBATION
   **Legal Entity Name:** NATIONAL CENTER FOR STATE COURTS
   **Contractor Name:** NATIONAL CENTER FOR STATE COURTS
   **Agency Code:** 652
   **Address:** 707 17th St.
   **City/State/Zip:** Denver, CO 80202

2. **Contract start date:**
   a. **Effective upon Board of Examiner's approval:** Yes or b. other effective date: NA
   **Anticipated BOE meeting date:** 02/2020
   **Retroactive:** No
   **If "Yes", please explain:** Not Applicable

3. **Termination Date:** 08/31/2020
   **Contract term:** 211 days

4. **Type of contract:** Contract
   **Contract description:** PSI IV Workload Stdy

5. **Purpose of contract:**
   This is a new contract to provide a Pre-Sentence Investigation Supervisor workload study.

6. **NEW CONTRACT**
   The maximum amount of the contract for the term of the contract is: $85,192.00
   Payment for services will be made at the rate of $85,192.00 per Study Results

II. JUSTIFICATION

7. **What conditions require that this work be done?**
   During the 2019 Legislative Session, the Legislature approved funding for a workload study of Nevada Parole and Probation (NPP) Parole and Probation Specialist IV positions. The study will be used by John Frank Associations (JFA) when preparing NPP's caseload ratios for the 2021-2023 biennial budget.

8. **Explain why State employees in your agency or other State agencies are not able to do this work:**
   State employees in NPP and other state agencies do not possess the necessary skills to perform this workload study and produce the results in the time frame needed.

9. **Were quotes or proposals solicited?** Yes
   **Was the solicitation (RFP) done by the Purchasing Division?** No
   a. **List the names of vendors that were solicited to submit proposals (include at least three):**
      National Council for State Courts
      Connors & Associates LLC
b. Solicitation Waiver: Not Applicable

c. Why was this contractor chosen in preference to other?


d. Last bid date: Anticipated re-bid date: 

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Nevada Administrative Office of the Courts / Nevada Supreme Court

14. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

15. The contractor is registered with the Nevada Secretary of State's Office as a:

Non-profit Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. Not Applicable

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

Tami Beauregard, MA II Ph: 775-684-2617

20. Contract Status:

Contract Approvals:

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<th>Approval Level</th>
<th>User</th>
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CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 19785

Amendment Number: 1
Legal Entity Name: ALS Group USA, Corporation DBA ALS Environmental
Contractor Name: ALS Group USA, Corporation DBA ALS Environmental
Agency Name: B&I - INDUSTRIAL RELATIONS DIV
Agency Code: 742
Appropriation Unit: 4682-04
Is budget authority available?: Yes
If "No" please explain: Not Applicable

To what State Fiscal Year(s) will the contract be charged? 2018-2021

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

- General Funds 0.00 %
- Fees 0.00 %
- Federal Funds 29.00 %
- Bonds 0.00 %
- Highway Funds 0.00 %
- X Other funding 71.00 % Worker's Compensation and Safety Fund

Agency Reference #: 742

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No
   b. other effective date 03/23/2018

Anticipated BOE meeting date 02/2020

Retroactive? No
If "Yes", please explain Not Applicable

3. Previously Approved Termination Date: 02/28/2020

Contract term: 2 years and 343 days

4. Type of contract: Contract

Contract description: Laboratory Services

5. Purpose of contract:

This is the first amendment to the original contract which provides certified analysis of potential exposure to asbestos, mold, silica, and other potential hazardous element exposure. This amendment extends the termination date from February 28, 2020 to February 28, 2021 and increases the maximum amount from $48,000 to $54,300 due to the continued need for these services.

II. CONTRACT AMENDMENT

1. The max amount of the original contract: $48,000.00

2. Amount of current amendment (#1): $6,300.00

3. New maximum contract amount: $54,300.00
   and/or the termination date of the original contract has changed to: 02/28/2021

II. JUSTIFICATION

7. What conditions require that this work be done?
Laboratory analysis of samples taken during inspections/investigation can be the foundation for establishing potential exposure of employees to hazardous working conditions. Before issuing a citation for violative conditions NV OSHA must present evidence of fact.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   State has no such services

9. Were quotes or proposals solicited? Yes
   Was the solicitation (RFP) done by the Purchasing Division? No
   a. List the names of vendors that were solicited to submit proposals (include at least three):
      Pace Analytical
      EMSL Laboratories, Inc. dba LA testing
      Constitutiona State SRVCS, LLC dba Travelers Industrial Hygiene
      EMLab P&K
      AIS Group USA, Corp. dba ALS Environmental
      Silver State Analytical Laboratories, Inc.
      Forensic Analytical Laboratories
   b. Solicitation Waiver: Not Applicable
   c. Why was this contractor chosen in preference to other?
      The chosen contractor was the lowest responsible vendor, carries all the certifications and accreditations requested, and has the ability to provide expedited services.
   d. Last bid date: 12/11/2017 Anticipated re-bid date: 11/15/2020

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor? No If “Yes”, please provide the Indirect Cost Rate or Percentage Paid to the Contractor Not Applicable

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada? No
   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months? No
   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government? No If “Yes”, please explain Not Applicable

13. Has the contractor ever been engaged under contract by any State agency? Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
   Division of Industrial Relations (DIR); satisfactory rating given Sept 2019.

14. Is the contractor currently involved in litigation with the State of Nevada? No If "Yes", please provide details of the litigation and facts supporting approval of the contract: Not Applicable

15. The contractor is registered with the Nevada Secretary of State's Office as a: Foreign Corporation

16. a. Is the Contractor Name the same as the legal Entity Name? Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)? Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office? Yes

19. Agency Field Contract Monitor:

20. Contract Status:
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<td>Term of Contract:</td>
<td>Upon Approval - 06/30/2022</td>
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CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22671

   Agency Name: MSA MASTER SERVICE AGREEMENTS
   Legal Entity Name: ONE FOR ALL, LLC
   Contractor Name: ONE FOR ALL, LLC
   Agency Code: MSA
   Appropriation Unit: 9999 - All Categories
   Address: 6415 S FORT APACHE RD #185-200
   City/State/Zip: LAS VEGAS, NV 89148
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable

   To what State Fiscal Year(s) will the contract be charged? 2020-2022

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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<th>Percentage</th>
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<td>Fees</td>
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<td>Federal Funds</td>
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<td>Bonds</td>
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<td>Highway Funds</td>
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</tr>
<tr>
<td>Other funding</td>
<td>100.00 %</td>
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   Agency Reference #: S167-RV

2. Contract start date:
   a. Effective upon Board of Examiner’s approval? Yes
   b. other effective date: NA
   Anticipated BOE meeting date 02/2020
   Retroactive? No
   If "Yes", please explain Not Applicable

3. Termination Date: 06/30/2022
   Contract term: 2 years and 149 days

4. Type of contract: MSA
   Contract description: NonMedical Service

5. Purpose of contract:
   This is a new contract to provide community based and respite care services statewide.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $300,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?
   The agency does not have the personnel to perform these services.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   This is a specialized service that requires specially trained individuals to provide these services.

9. Were quotes or proposals solicited? No
   Was the solicitation (RFP) done by the Purchasing Division? Yes
   a. List the names of vendors that were solicited to submit proposals (include at least three):

   b. Solicitation Waiver: Not Applicable
   c. Why was this contractor chosen in preference to other?
This vendor was selected as part of a multi award solicitation 99SWC-S167 for Behavioral and community based related services.

d. Last bid date: 05/03/2018  Anticipated re-bid date: 05/15/2026

10. Does the contract contain any IT components?  No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?  
   No  If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor
   Not Applicable

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?  
   No

   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?  
   No

   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?  
   No  If "Yes", please explain
   Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?  
   Yes  If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
   MSA contract effective 12-10-19; no vendor rating is available as yet.

14. Is the contractor currently involved in litigation with the State of Nevada?  
   No  If "Yes", please provide details of the litigation and facts supporting approval of the contract:
   Not Applicable

15. The contractor is registered with the Nevada Secretary of State's Office as a:  
   LLC

16. a. Is the Contractor Name the same as the legal Entity Name?  
   Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?  
   Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?  
   Yes

19. Agency Field Contract Monitor:

20. Contract Status:

   Contract Approvals:
   
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I. DESCRIPTION OF CONTRACT

1. Contract Number: 22694

   Legal Entity Name: Amanda DeVillez, Psy.D., PLLC
   Contractor Name: Amanda DeVillez, Psy.D., PLLC

   Agency Name: MSA MASTER SERVICE AGREEMENTS
   Address: 4030 S. Jones Blvd #30554

   Agency Code: MSA
   City/State/Zip: Las Vegas, NV 89173

   Appropriation Unit: 9999 - All Categories
   Contact/Phone: Amanda DeVillez 725-867-8303

   Is budget authority available?: Yes
   Vendor No.: T27043275A

   If "No" please explain: Not Applicable
   NV Business ID: NV20191535889

   To what State Fiscal Year(s) will the contract be charged? 2020-2022

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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<th>Percentage</th>
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<td>Other funding</td>
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   Agency Reference #: S107-RV

2. Contract start date:
   a. Effective upon Board of Examiner’s approval? Yes
      Anticipated BOE meeting date: 02/2020
   b. Other effective date: NA

   Retroactive? No

   If "Yes", please explain Not Applicable

3. Termination Date: 06/30/2022
   Contract term: 2 years and 149 days

4. Type of contract: MSA
   Contract description: Medical Provider

5. Purpose of contract:
   This is a new contract to provide psychiatric assessment services statewide.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $250,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?
   The agency does not have the personnel to perform these services.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   This is a specialized service that requires specially trained individuals to provide these services.

9. Were quotes or proposals solicited? No
   Was the solicitation (RFP) done by the Purchasing Division? Yes

   a. List the names of vendors that were solicited to submit proposals (include at least three):

   b. Solicitation Waiver: Not Applicable

   c. Why was this contractor chosen in preference to other?
   This vendor was selected as part of a multi award solicitation 99SWC-S107 for Medical & Related based services.
10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?
   No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
    No

   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
    No

   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
    No If "Yes", please explain

13. Has the contractor ever been engaged under contract by any State agency?
    No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

14. Is the contractor currently involved in litigation with the State of Nevada?
    No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

15. The contractor is registered with the Nevada Secretary of State's Office as a:
    LLC

16. a. Is the Contractor Name the same as the legal Entity Name?
    Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?
    Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?
    Yes

19. Agency Field Contract Monitor:

20. Contract Status:
   Contract Approvals:
   
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CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT
1. Contract Number: 22676

   Agency Name: MSA MASTER SERVICE AGREEMENTS
   Agency Code: MSA
   Appropriation Unit: 9999 - All Categories
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable

   Legal Entity Name: COMMUNITY PLACEMENTS OF NEVADA, LLC
   Contractor Name: COMMUNITY PLACEMENTS OF NEVADA, LLC
   Address: 9065 S. PECOS ROAD, SUITE 270
   City/State/Zip: HENDERSON, NV 89704
   Contact/Phone: SCOTT TILLOTSON 702-277-1755
   Vendor No.: T29042582
   NV Business ID: NV20181432880

   To what State Fiscal Year(s) will the contract be charged? 2020-2022

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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<th>Funding Source</th>
<th>Percentage</th>
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<tr>
<td>Other funding</td>
<td>100.00 %</td>
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   Agency Reference #: S167-RV

2. Contract start date:
   a. Effective upon Board of Examiner's approval? Yes or b. other effective date: NA
   Anticipated BOE meeting date: 02/2020
   Retroactive? No
   If "Yes", please explain Not Applicable

3. Termination Date: 06/30/2022
   Contract term: 2 years and 149 days

4. Type of contract: MSA
   Contract description: NonMedical Provider

5. Purpose of contract:
   This is a new contract to provide supportive living services statewide.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $250,000.00

II. JUSTIFICATION
7. What conditions require that this work be done?
   The agency does not have the personnel to perform these services.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   This is a specialized service that requires specially trained individuals to provide these services.

9. Were quotes or proposals solicited? No
   Was the solicitation (RFP) done by the Purchasing Division? Yes
   a. List the names of vendors that were solicited to submit proposals (include at least three):

   b. Solicitation Waiver: Not Applicable
   c. Why was this contractor chosen in preference to other?
This vendor was selected as part of a multi award solicitation 99SWC-S167 for Behavioral and community based related services.

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor? No

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada? No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months? No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government? No

13. Has the contractor ever been engaged under contract by any State agency? No

14. Is the contractor currently involved in litigation with the State of Nevada? No

15. The contractor is registered with the Nevada Secretary of State's Office as a: LLC

16. a. Is the Contractor Name the same as the legal Entity Name? Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)? Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office? Yes

19. Agency Field Contract Monitor:

20. Contract Status:

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<th>Approval Level</th>
<th>User</th>
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</table>
I. DESCRIPTION OF CONTRACT

1. Contract Number: 22713

   Agency Name: MSA MASTER SERVICE AGREEMENTS
   Legal Entity Name: DEAF CENTERS OF NEVADA

   Agency Code: MSA
   Appropriation Unit: 9999 - All Categories
   Contractor Name: DEAF CENTERS OF NEVADA

   Address: 8020 W. SAHARA AVE STE 125
   City/State/Zip: LAS VEGAS, NV 89117

   Is budget authority available?: Yes
   If "No" please explain: Not Applicable

   To what State Fiscal Year(s) will the contract be charged?: 2020-2022

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.
   - General Funds 0.00 %
   - Fees 0.00 %
   - Federal Funds 0.00 %
   - Bonds 0.00 %
   - Highway Funds 0.00 %
   - Other funding 100.00 % VARIOUS AGENCIES

   Agency Reference #: S165-TB

2. Contract start date:
   a. Effective upon Board of Examiner's approval?: Yes
   Anticipated BOE meeting date: 02/2020
   Retroactive?: No
   If "Yes", please explain: Not Applicable

3. Termination Date: 06/30/2022
   Contract term: 2 years and 149 days

4. Type of contract: MSA
   Contract description: Job Development

5. Purpose of contract:
   This is a new contract to provide social services statewide for people who are deaf, hard of hearing, late-deafened and speech-impaired.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $300,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?
   The agency does not have the personnel to perform these services. This vendor provides service statewide and is necessary for the state to be able

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   This is a specialized service that requires specially trained individuals to provide these services.

9. Were quotes or proposals solicited? No
   Was the solicitation (RFP) done by the Purchasing Division? Yes

   a. List the names of vendors that were solicited to submit proposals (include at least three):

   b. Solicitation Waiver: Not Applicable
   c. Why was this contractor chosen in preference to other?
This vendor was selected as part of a multi award solicitation 99SWC-S165 for Job Development related services.

d. Last bid date: 05/03/2018  
Anticipated re-bid date: 05/15/2026

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?
   No  If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor
   Not Applicable

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
   No

   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
   No

   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
   No  If "Yes", please explain
   Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?
   No  If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
   Not Applicable

14. Is the contractor currently involved in litigation with the State of Nevada?
   No  If "Yes", please provide details of the litigation and facts supporting approval of the contract:
   Not Applicable

15. The contractor is registered with the Nevada Secretary of State's Office as a:
   Non-profit Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?
   Yes

17. Not Applicable

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?
   Yes

19. Agency Field Contract Monitor:

20. Contract Status:

   Contract Approvals:

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<th>User</th>
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</table>
CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22723

Agency Name: MSA MASTER SERVICE AGREEMENTS
Agency Code: MSA
Appropriation Unit: 9999 - All Categories
Is budget authority available?: Yes
If "No" please explain: Not Applicable

To what State Fiscal Year(s) will the contract be charged? 2020-2022

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<table>
<thead>
<tr>
<th>Source</th>
<th>Percentage</th>
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<td>0.00 %</td>
</tr>
<tr>
<td>Fees</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Federal Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Bonds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00 %</td>
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<tr>
<td>X Other funding</td>
<td>100.00 %</td>
</tr>
<tr>
<td>Various Agencies</td>
<td></td>
</tr>
</tbody>
</table>

Agency Reference #: S165-TB

2. Contract start date:
   a. Effective upon Board of Examiner's approval? Yes or b. other effective date: NA
      Anticipated BOE meeting date 02/2020

Retroactive? No
If "Yes", please explain Not Applicable

3. Termination Date: 06/30/2022
   Contract term: 2 years and 149 days

4. Type of contract: MSA
   Contract description: Job Development

5. Purpose of contract:
   This is a new contract to provide job development services statewide for people with blindness and low vision.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $400,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?
   The agency does not have the personnel to perform these services.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   This vendor was selected as part of a multi award solicitation 99SWC-S167 for Behavioral and community based related services.

9. Were quotes or proposals solicited? No
   Was the solicitation (RFP) done by the Purchasing Division? Yes
   a. List the names of vendors that were solicited to submit proposals (include at least three):

   b. Solicitation Waiver: Not Applicable
   c. Why was this contractor chosen in preference to other?
This vendor was selected as part of a multi award solicitation 99SWC-S165 for Job Development related services.

d. Last bid date: 05/03/2018 Anticipated re-bid date: 05/15/2026

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?
   No If “Yes”, please provide the Indirect Cost Rate or Percentage Paid to the Contractor
   Not Applicable

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
   No

   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
   No

   c. Is the contractor employed by any of Nevada’s political subdivisions or by any other government?
   No If “Yes”, please explain
   Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?
   No If “Yes”, specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
   Not Applicable

14. Is the contractor currently involved in litigation with the State of Nevada?
   No If “Yes”, please provide details of the litigation and facts supporting approval of the contract:
   Not Applicable

15. The contractor is registered with the Nevada Secretary of State's Office as a:
   Non-profit Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?
   Yes

   b. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?
   Yes

17. Not Applicable

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?
   Yes

19. Agency Field Contract Monitor:

20. Contract Status:
   Contract Approvals:

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CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT
1. Contract Number: 22722

Legal Entity Name: Helen Keller Services

Agency Name: MSA MASTER SERVICE AGREEMENTS

Contractor Name: Helen Keller Services

Address: 141 Middle Neck Rd

City/State/Zip: Sands Point, NY 11050

Appropriation Unit: 9999 - All Categories

Is budget authority available?: Yes

If "No" please explain: Not Applicable

To what State Fiscal Year(s) will the contract be charged?: 2020-2022

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<table>
<thead>
<tr>
<th>Source</th>
<th>Percentage</th>
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</tr>
<tr>
<td>Fees</td>
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<td>Federal Funds</td>
<td>0.00 %</td>
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<tr>
<td>Bonds</td>
<td>0.00 %</td>
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<tr>
<td>Highway Funds</td>
<td>0.00 %</td>
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<tr>
<td>Other funding</td>
<td>100.00 %</td>
</tr>
<tr>
<td>Various Agencies</td>
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Agency Reference #: S167-RV

2. Contract start date:
   a. Effective upon Board of Examiner's approval? Yes or b. other effective date: NA

   Anticipated BOE meeting date: 02/2020

Retroactive?: No

If "Yes", please explain

Not Applicable

3. Termination Date: 06/30/2022

Contract term: 2 years and 149 days

4. Type of contract: MSA

Contract description: NonMedical Provider

5. Purpose of contract:

This is a new contract to provide independent living services statewide.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: $250,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?

The agency does not have the personnel to perform these services.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

This is a specialized service that requires specially trained individuals to provide these services.

9. Were quotes or proposals solicited? No

Was the solicitation (RFP) done by the Purchasing Division? Yes

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: Not Applicable

c. Why was this contractor chosen in preference to other?
This vendor was selected as part of a multi award solicitation 99SWC-S167 for Behavioral and community based related services.

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?
   - No

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
   - No

   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
   - No

   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
   - No

13. Has the contractor ever been engaged under contract by any State agency?
   - No

14. Is the contractor currently involved in litigation with the State of Nevada?
   - No

15. The contractor is registered with the Nevada Secretary of State's Office as a:
   - Non-profit Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?
   - Yes

17. Not Applicable

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?
   - Yes

19. Agency Field Contract Monitor:

20. Contract Status:

   Contract Approvals:

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CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT
1. Contract Number: **22763**
   - Legal Entity Name: On Point Behavior, LLC
   - Contractor Name: On Point Behavior, LLC
   - Agency Name: MSA MASTER SERVICE AGREEMENTS
   - Agency Code: MSA
   - Appropriation Unit: 9999 - All Categories
   - Address: 3723 Arcturas Court
   - City/State/Zip: Sparks, NV 89436
   - Phone: Randi Melvin 702-715-8472
   - Vendor No.: T32009364
   - NV Business ID: NV20191609788
   - Contract start date: 02/2020
   - Contract term: 2 years and 149 days
   - Type of contract: MSA
   - Contract description: NonMedical Provider
   - Purpose of contract: This is a new contract to provide applied behavior analysis services statewide.
   - To what State Fiscal Year(s) will the contract be charged? 2020-2022
   - Is budget authority available?: Yes
   - If "No" please explain: Not Applicable
   - Is budget authority available?: Yes
   - If "No" please explain: Not Applicable
   - Agency Reference #: S167-RV
   - Maximum amount of the contract for the term of the contract is: $200,000.00

II. JUSTIFICATION
7. What conditions require that this work be done?
   - The agency does not have the personnel to perform these services.
8. Explain why State employees in your agency or other State agencies are not able to do this work?
   - This is a specialized service that requires specially trained individuals to provide these services.
9. Were quotes or proposals solicited?
   - No
   - Was the solicitation (RFP) done by the Purchasing Division?
     - Yes
   - a. List the names of vendors that were solicited to submit proposals (include at least three):
     - b. Solicitation Waiver: Not Applicable
     - c. Why was this contractor chosen in preference to other?
This vendor was selected as part of a multi award solicitation 99SWC-S167 for behavioral and community based related services.

d. Last bid date: 05/03/2018  
Anticipated re-bid date: 05/15/2026

10. Does the contract contain any IT components?  No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?
   No  If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor
   Not Applicable

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
    No

   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
    No

   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
    No  If "Yes", please explain
    Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?
    No  If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
    Not Applicable

14. Is the contractor currently involved in litigation with the State of Nevada?
    No  If "Yes", please provide details of the litigation and facts supporting approval of the contract:
    Not Applicable

15. The contractor is registered with the Nevada Secretary of State's Office as a:  
    LLC

16. a. Is the Contractor Name the same as the legal Entity Name?
    Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?
    Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?
    Yes

19. Agency Field Contract Monitor:

20. Contract Status:

   Contract Approvals:
   
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CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22771

   Agency Name: MSA MASTER SERVICE AGREEMENTS
   Legal Entity Name: River City Petroleum, Inc.
   Contractor Name: River City Petroleum, Inc.

   Agency Code: MSA
   Appropriation Unit: 9999 - All Categories
   Is budget authority available?: Yes
   Address: 3775 N Freeway Blvd.
   City/State/Zip: Sacramento, CA 95834-1959
   Contact/Phone: Brad Folkins 916-371-4960
   Vendor No.: T29042726
   NV Business ID: NV19861019469

   If "No" please explain: Not Applicable

   To what State Fiscal Year(s) will the contract be charged? 2020-2024

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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<th>Source of Funds</th>
<th>Percentage</th>
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<tr>
<td>Fees</td>
<td>0.00 %</td>
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<tr>
<td>Federal Funds</td>
<td>0.00 %</td>
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<tr>
<td>Bonds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00 %</td>
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<tr>
<td>Other funding</td>
<td>100.00 %</td>
</tr>
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</table>

   Agency Reference #: RFQ 99SWC-S818 NF

2. Contract start date:
   a. Effective upon Board of Examiners approval? No
   b. other effective date 03/10/2020

   Anticipated BOE meeting date 03/2020

   Retroactive? No

   If "Yes", please explain

   Not Applicable

3. Termination Date: 01/31/2024

4. Type of contract: MSA

5. Contract term: 3 years and 327 days

   Contract description: Bulk Fuel Delivery

6. Purpose of contract:

   This is a new contract to provide ongoing bulk fuel purchase and delivery services statewide on an as-needed basis for state-owned tanks.

   The maximum amount of the contract for the term of the contract is: $118,500,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?

   State Agencies have the need for bulk fuel and delivery services.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

   The State does not employ bulk fuel and delivery services for the State.

9. Were quotes or proposals solicited? Yes

   Was the solicitation (RFP) done by the Purchasing Division? Yes

   a. List the names of vendors that were solicited to submit proposals (include at least three):

   Rebel Oil
   Thomas Petroleum
   Flyers Energy

   b. Solicitation Waiver: Not Applicable
c. Why was this contractor chosen in preference to other?  

Pursuant to RFQ 99SWC-S818 and in accordance with NRS 333, this vendor met the qualifications of the RFQ and is one of 11 Vendors selected by the appointed evaluation committee.

d. Last bid date: 08/19/2013  Anticipated re-bid date: 10/18/2023

10. Does the contract contain any IT components?  No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?  

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<tr>
<th>No</th>
<th>If “Yes”, please provide the Indirect Cost Rate or Percentage Paid to the Contractor</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Not Applicable</td>
</tr>
</tbody>
</table>

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?  

| No |

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?  

| No |

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?  

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<thead>
<tr>
<th>No</th>
<th>If “Yes”, please explain</th>
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</thead>
<tbody>
<tr>
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<td>Not Applicable</td>
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</table>

13. Has the contractor ever been engaged under contract by any State agency?  

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<tr>
<th>Yes</th>
<th>If “Yes”, specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:</th>
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<tr>
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<td>River City Petroleum is contracted under the previous RFQ 3064 for Bulk Fuel Purchase and Delivery.</td>
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</table>

14. Is the contractor currently involved in litigation with the State of Nevada?  

<table>
<thead>
<tr>
<th>No</th>
<th>If “Yes”, please provide details of the litigation and facts supporting approval of the contract:</th>
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<tbody>
<tr>
<td></td>
<td>Not Applicable</td>
</tr>
</tbody>
</table>

15. The contractor is registered with the Nevada Secretary of State's Office as a:  

| Foreign Corporation |

16. a. Is the Contractor Name the same as the legal Entity Name?  

| Yes |

17. a. Does the contractor have a current Nevada State Business License (SBL)?  

| Yes |

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?  

| Yes |

19. Agency Field Contract Monitor:  

| Nancy Feser, Purchasing Officer  Ph: 775-684-0175 |

20. Contract Status:  

<table>
<thead>
<tr>
<th>Contract Approvals:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approval Level</td>
</tr>
<tr>
<td>Budget Account Approval</td>
</tr>
<tr>
<td>Division Approval</td>
</tr>
<tr>
<td>Department Approval</td>
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<tr>
<td>Contract Manager Approval</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
</tr>
<tr>
<td>BOE Final Approval</td>
</tr>
</tbody>
</table>
I. DESCRIPTION OF CONTRACT

1. Contract Number: **22726**
   
   **Legal Entity Name:** THE LIGHT HOUSE OF LOVE
   
   **Agency Name:** MSA MASTER SERVICE AGREEMENTS
   
   **Agency Code:** MSA
   
   **Appropriation Unit:** 9999 - All Categories
   
   **Is budget authority available?:** Yes
   
   **City/State/Zip:** NORTH LAS VEGAS, NV 89030
   
   **Address:** 730 W. CHEYENNE AVE, STE 40
   
   **Contact/Phone:** LADONNA TAPPLIN 702-633-7923
   
   **Vendor No.:** T29042670
   
   **NV Business ID:** NV20101341608
   
   **Is budget authority available?:** Yes
   
   **If "No" please explain:** Not Applicable
   
   **Contractor Name:** THE LIGHT HOUSE OF LOVE
   
   **Contractor Name:** THE LIGHT HOUSE OF LOVE
   
   **Agency Reference #:** S167-RV
   
   **To what State Fiscal Year(s) will the contract be charged?:** 2020-2022
   
   **What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.**
   
<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Federal Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Fees</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Bonds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Other funding</td>
<td>100.00 %</td>
</tr>
<tr>
<td>VARIOUS AGENCIES</td>
<td></td>
</tr>
</tbody>
</table>
   
   **Anticipated BOE meeting date:** 02/2020
   
   **Retroactive?:** No
   
   **If "Yes", please explain:** Not Applicable
   
   **Anticipated BOE meeting date:** 02/2020
   
   **Retroactive?:** No
   
   **If "Yes", please explain:** Not Applicable
   
   **2. Contract start date:**
   
   **a. Effective upon Board of Examiner’s approval?:** Yes
   
   **b. Other effective date:** NA
   
   **3. Termination Date:** 06/30/2022
   
   **Contract term:** 2 years and 149 days
   
   **4. Type of contract:** MSA
   
   **Contract description:** NonMedical Services
   
   **5. Purpose of contract:**
   
   This is a new contract to provide various counseling and behavioral health services statewide.
   
   **6. NEW CONTRACT**
   
   The maximum amount of the contract for the term of the contract is: **$400,000.00**

II. JUSTIFICATION

**7. What conditions require that this work be done?**

The agency does not have the personnel to perform these services.

**8. Explain why State employees in your agency or other State agencies are not able to do this work:**

The agency does not have the personnel to perform these services.

**9. Were quotes or proposals solicited?**

No

**Was the solicitation (RFP) done by the Purchasing Division?**

Yes

**a. List the names of vendors that were solicited to submit proposals (include at least three):**

**b. Solicitation Waiver: Not Applicable**

**c. Why was this contractor chosen in preference to other?**
This vendor was selected as part of a multi award solicitation 99SWC-S167 for Behavioral and community based related services.

d. Last bid date: 05/03/2018 Anticipated re-bid date: 05/15/2026

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?
   - No

   If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

   Not Applicable

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
   - No

   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
   - No

   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
   - No

   If "Yes", please explain

   Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?
   - No

   If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

   Not Applicable

14. Is the contractor currently involved in litigation with the State of Nevada?
   - No

   If "Yes", please provide details of the litigation and facts supporting approval of the contract:

   Not Applicable

15. The contractor is registered with the Nevada Secretary of State's Office as a:
   - Nevada Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?
   - Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?
   - Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?
   - Yes

19. Agency Field Contract Monitor:

20. Contract Status:
   
   Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
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<td>Budget Account Approval</td>
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<td>01/06/2020 13:25:01 PM</td>
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<tr>
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<tr>
<td>Department Approval</td>
<td>ldeloach</td>
<td>01/06/2020 14:51:31 PM</td>
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<tr>
<td>Contract Manager Approval</td>
<td>rvradenb</td>
<td>01/08/2020 11:13:05 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>stilley</td>
<td>01/14/2020 16:21:27 PM</td>
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<tr>
<td>BOE Agenda Approval</td>
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</tr>
<tr>
<td>BOE Final Approval</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>
I. DESCRIPTION OF CONTRACT

1. Contract Number: 22716

   Agency Name: MSA MASTER SERVICE AGREEMENTS
   Legal Entity Name: UPlus Academy, LLC

   Agency Code: MSA
   Contractor Name: UPlus Academy, LLC

   Appropriation Unit: 9999 - All Categories
   Address: 5575 S. Durango Dr.

   Is budget authority available?: Yes
   City/State/Zip: Las Vegas, NV 89113

   If "No" please explain: Not Applicable

   Is budget authority available?: Yes
   Contact/Phone: Kristine Cortez 702/209-3544

   Vendor No.: T32009294
   NV Business ID: NV20191096666

   To what State Fiscal Year(s) will the contract be charged? 2020-2022

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

   - General Funds: 0.00%
   - Federal Funds: 0.00%
   - Highway Funds: 0.00%
   - Other funding: 100.00%

   Agency Reference #: S167-RV

2. Contract start date:
   a. Effective upon Board of Examiner's approval?: Yes or b. other effective date: NA

   Anticipated BOE meeting date: 02/2020

   Retroactive?: No

3. Termination Date: 06/30/2022
   Contract term: 2 years and 149 days

4. Type of contract: MSA
   Contract description: NonMedical Services

5. Purpose of contract:
   This is a new contract to provide applied behavioral analysis services statewide.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $200,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?
   The agency does not have the personnel to perform these services.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   This is a specialized service that requires specially trained individuals to provide these services.

9. Were quotes or proposals solicited? No
   Was the solicitation (RFP) done by the Purchasing Division? Yes

   a. List the names of vendors that were solicited to submit proposals (include at least three):

   b. Solicitation Waiver: Not Applicable

   c. Why was this contractor chosen in preference to other?
This vendor was selected as part of a multi award solicitation 99SWC-S167 for behavioral and community based related services.

d. Last bid date: 05/03/2018
Anticipated re-bid date: 05/15/2026

10. Does the contract contain any IT components?
No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No

If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No

If "Yes", please explain

Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?

No

If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

14. Is the contractor currently involved in litigation with the State of Nevada?

No

If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

15. The contractor is registered with the Nevada Secretary of State's Office as a:

LLC

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

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<td>01/14/2020 16:25:37 PM</td>
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<td>01/15/2020 15:16:19 PM</td>
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<td>Pending</td>
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<tr>
<td>BOE #</td>
<td>DEPT #</td>
<td>STATE AGENCY</td>
</tr>
<tr>
<td>-------</td>
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<td>--------------</td>
</tr>
<tr>
<td>1.</td>
<td>014</td>
<td>GOVERNOR'S OFFICE - OFFICE OF SCIENCE, INNOVATION AND TECHNOLOGY</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new contract to provide ongoing website maintenance, updates of media content and weekly site backups. This contract also includes the production of a science, technology, engineering and math video for media and other digital use.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Term of Contract: 07/01/2019 - 06/30/2020 Contract # 22684</td>
</tr>
<tr>
<td>2.</td>
<td>051</td>
<td>TREASURER'S OFFICE - COLLEGE SAVINGS TRUST</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new contract to conduct research and prepare a report based upon findings related to public financial aid, scholarships and the estimated net cost of higher education for academically and financially diverse students in Nevada.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Term of Contract: 12/30/2019 - 05/30/2020 Contract # 22711</td>
</tr>
<tr>
<td>3.</td>
<td>082</td>
<td>DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - DEPARTMENT OF ADMINISTRATION CIP PROJECTS - NON-EXEC</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new contract to provide professional architectural/engineering services for the Stewart Indian Colony - Gym Fire Alarm Installation CIP Project, to include design construction and bid documents sufficient to support the planning and installation of a new fire alarm and notification system for the gym: CIP Project No. 19-S03-2; SPWD Contract No. 113144.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Term of Contract: 12/29/2019 - 06/30/2023 Contract # 22699</td>
</tr>
<tr>
<td>4.</td>
<td>130</td>
<td>DEPARTMENT OF TAXATION - MARIJUANA REGULATION AND CONTROL ACCOUNT</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new contract to provide and develop a website for the Cannabis Control Board - State of Nevada Marijuana Enforcement Division. The contract includes post launch support, staff training and asset delivery of technical and design files related to the new website.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Term of Contract: 12/24/2019 - 06/30/2020 Contract # 22688</td>
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<tr>
<td>BOE #</td>
<td>DEPT #</td>
<td>STATE AGENCY</td>
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<tr>
<td>5.</td>
<td>130</td>
<td>DEPARTMENT OF TAXATION - MARIJUANA REGULATION AND CONTROL ACCOUNT</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new interlocal agreement that provides one full-time investigator to assist the Department of Taxation, Marijuana Regulation and Control Account (Taxation) in furtherance and within the scope of Taxation's statutory responsibilities pursuant to Chapters 453A and 453D of NRS.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Term of Contract:</td>
</tr>
<tr>
<td>6.</td>
<td>409</td>
<td>DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - UNITY/SACWIS</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is the first amendment to the original contract which provides ongoing AlloCAP and cost allocation related to Child Welfare and Children's Mental Health Programs on an ad hoc basis. This amendment extends the termination date from December 31, 2019 to June 30, 2020 and increases the maximum amount from $103,442 to $117,733 due to the continued need of these services.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Term of Contract:</td>
</tr>
<tr>
<td>7.</td>
<td>409</td>
<td>DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - RURAL CHILD WELFARE</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new contract to provide expert witness testimony in a high-profile termination of parental rights trial and the potential of subsequent testimony.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Term of Contract:</td>
</tr>
<tr>
<td>8.</td>
<td>440</td>
<td>DEPARTMENT OF CORRECTIONS - LOVELOCK CORRECTIONAL CENTER</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new contract to provide annual preventative maintenance services and minor repairs to the existing temperature control systems at Lovelock Correctional Center.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Term of Contract:</td>
</tr>
</tbody>
</table>

Board of Examiners' Meeting
February 18, 2020
Agenda Item 11
<table>
<thead>
<tr>
<th>BOE #</th>
<th>DEPT #</th>
<th>STATE AGENCY</th>
<th>CONTRACTOR</th>
<th>FUNDING SOURCE</th>
<th>AMOUNT</th>
<th>EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>9.</td>
<td>440</td>
<td>DEPARTMENT OF CORRECTIONS - FLORENCE MCCLURE WOMEN'S CORRECTIONAL CENTER</td>
<td>ENVISE</td>
<td>GENERAL</td>
<td>$14,485</td>
<td>Sole Source</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is the first amendment to the original contract which provides preventative maintenance, minor repairs, updates and/or installation of sequence of operations changes into the existing program data base for Delta Control temperature control systems at Southern Desert Correctional Center, Three Lakes Valley Conservation Camp and Florence McClure Women's Correctional Center. This amendment increases the maximum amount from $178,800 to $193,285 due to additional repairs required to properly maintain Delta controllers at Florence McClure Women's Correctional Center.</td>
<td></td>
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<td></td>
<td>10.</td>
<td>DEPARTMENT OF CORRECTIONS - INMATE WELFARE ACCOUNT</td>
<td>HITES ENTERPRISES, INC.</td>
<td>OTHER: INMATE WELFARE FUND</td>
<td>$24,300</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new contract to provide ongoing cremation services for inmates incarcerated at the following correctional facilities: Casa Grande Transitional Housing, Florence McClure Women's Correctional Center, High Desert State Prison, Jean Conservation Camp, Pioche Conservation Camp, Southern Desert Correctional Center and Three Lakes Valley Conservation Camp.</td>
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<tr>
<td></td>
<td>11.</td>
<td>DEPARTMENT OF PUBLIC SAFETY - DIVISION OF EMERGENCY MANAGEMENT</td>
<td>GRANTANALYST.COM, LLC DBA ZOOMGRANTS</td>
<td>FEDERAL</td>
<td>$21,500</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new contract to provide user access to a cloud-based Grants Application and Management System.</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td></td>
<td>12.</td>
<td>DEPARTMENT OF PUBLIC SAFETY - DIVISION OF EMERGENCY MANAGEMENT</td>
<td>OCCUPATIONAL SERVICES, INC.</td>
<td>FEDERAL</td>
<td>$45,284</td>
<td></td>
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<tr>
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<td></td>
<td>Contract Description: This is the first amendment to the contract which provides radiological detection device calibrations and maintenance services at pre-determined locations throughout the state. This amendment extends the termination date from June 30, 2020 to June 30, 2021 and increases the maximum amount from $82,969 to $128,253 due to the continued need for these services.</td>
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Board of Examiners' Meeting  
February 18, 2020  
Agenda Item 11
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<th>AMOUNT</th>
<th>EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES</th>
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<td>13.</td>
<td>655</td>
<td>DEPARTMENT OF PUBLIC SAFETY - CENTRAL REPOSITORY FOR NEVADA RECORDS OF CRIMINAL HISTORY</td>
<td>BEYOND 20/20</td>
<td>FEDERAL</td>
<td>$31,650</td>
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<td></td>
<td></td>
<td>Contract Description: This is the second amendment to the original contract which provides for the development and implementation of a web-based incident-based crime data/statistics collection and reporting system in compliance with Federal National Incident-Based Reporting System guidelines. This amendment extends the contract termination date from December 31, 2019 to June 30, 2020 and increases the maximum amount from $321,950 to $353,600 due to the continued need for these services and to include additional details for functionality and reporting requirements.</td>
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<td>Term of Contract: 03/13/2018 - 06/30/2020</td>
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<td>Contract # 19709</td>
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<td>14.</td>
<td>702</td>
<td>DEPARTMENT OF WILDLIFE - DIRECTOR'S OFFICE</td>
<td>AMBIENT EDGE CONDITIONING &amp; REFRIGERATION, INC.</td>
<td>FEE: SPORTSMEN</td>
<td>$12,690</td>
<td></td>
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<td>Contract Description: This is a new contract to provide quarterly heating, ventilation and air conditioning services at two southern Nevada office locations.</td>
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<tr>
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<td>Term of Contract: 01/15/2020 - 06/30/2021</td>
<td></td>
<td>Contract # 22674</td>
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<tr>
<td>15.</td>
<td>704</td>
<td>DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - STATE PARKS</td>
<td>CACTUS AND LACE WEDDINGS, LLC</td>
<td>OTHER: REVENUE</td>
<td>$35,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new revenue contract to provide commercial wedding ceremonies and wedding photo tours at Valley of Fire State Park.</td>
<td></td>
<td></td>
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<tr>
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<td>Term of Contract: 01/14/2020 - 02/03/2022</td>
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<td>Contract # 22725</td>
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<tr>
<td>16.</td>
<td>704</td>
<td>DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - STATE PARKS</td>
<td>GOLDEN PAHRUMP NUGGET, LLC DBA NUGGET HOTEL &amp; CASINO</td>
<td>GENERAL</td>
<td>$18,774</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new contract to provide facilities for the biennial Park Academy training activity provided to staff.</td>
<td></td>
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</tr>
<tr>
<td></td>
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<td>Term of Contract: 02/03/2020 - 02/07/2020</td>
<td></td>
<td>Contract # 22720</td>
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<tr>
<td>17.</td>
<td>704</td>
<td>DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - STATE PARKS - MAINTENANCE OF STATE PARKS-NON-EXEC</td>
<td>H2O ENVIRONMENTAL, INC.</td>
<td>OTHER: UTILITY SURCHARGE</td>
<td>$27,068</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description:</td>
<td>This is a new contract to provide emergency pumping services and disposal of hazardous waste material for Valley of Fire State Park.</td>
<td>Term of Contract:</td>
<td>11/19/2019 - 12/04/2019</td>
<td>Contract # 22680</td>
</tr>
<tr>
<td>18.</td>
<td>704</td>
<td>DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - STATE PARKS - MAINTENANCE OF STATE PARKS-NON-EXEC</td>
<td>THE TIBERTI COMPANY, LLC DBA TIBERTI FENCE</td>
<td>FEE: ADMISSION</td>
<td>$22,324</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description:</td>
<td>This is a new contract to provide fencing at Spring Mountain Ranch State Park to prevent the introduction of invasive species.</td>
<td>Term of Contract:</td>
<td>01/14/2020 - 03/25/2020</td>
<td>Contract # 22705</td>
</tr>
<tr>
<td>19.</td>
<td>753</td>
<td>DEPARTMENT OF BUSINESS AND INDUSTRY - ATTORNEY FOR INJURED WORKERS</td>
<td>LEGAL WINGS, INC.</td>
<td>FEE: LICENSING AND ADMINISTRATIVE FEES 13.5% OTHER: WORKER'S COMPENSATION AND SAFETY FUND 86.5%</td>
<td>$1,554</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description:</td>
<td>This is the first amendment to the original contract which provides subpoena and document delivery to and from the Office of Nevada Attorney for Injured Workers, to outside counsel, or filed at the District Court in order to properly represent claimants at the Appeals Office and Supreme Court levels. This amendment increases the maximum amount from $9,999 to $11,553 due to the continued need for these services by the Real Estate Division.</td>
<td>Term of Contract:</td>
<td>11/01/2018 - 11/01/2021</td>
<td>Contract # 21472</td>
</tr>
<tr>
<td>20.</td>
<td>B015</td>
<td>LICENSING BOARDS AND COMMISSIONS - MEDICAL EXAMINERS</td>
<td>SUTTON HAGUE</td>
<td>FEE: LICENSE</td>
<td>$35,000</td>
<td>Professional Service</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description:</td>
<td>This is a new contract to provide legal services.</td>
<td>Term of Contract:</td>
<td>01/02/2020 - 12/31/2020</td>
<td>Contract # 22669</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT
1. Contract Number: 22684

Agency Name: OFFICE OF SCIENCE, INNOVATION AND TECHNOLOGY
Agency Code: 014
Appropriation Unit: 1003-26
Is budget authority available?: Yes

To what State Fiscal Year(s) will the contract be charged? 2020

Legal Entity Name: ESTIPONA GROUP ADVERTISING
Contractor Name: ESTIPONA GROUP ADVERTISING
Address: & PUBLIC RELATIONS
PO BOX 10606
City/State/Zip: RENO, NV 89510-0606

Contact/Phone: EDWARD ESTIPONA 775-786-4445
Vendor No.: T29035435
NV Business ID: NV19951042070

Agency Reference #: ASD 2833609

2. Contract start date:
a. Effective upon Board of Examiner's approval? No or b. other effective date 07/01/2019
Anticipated BOE meeting date 02/2020

Retroactive? Yes
If "Yes", please explain

The vendor misunderstood direction from OSIT and continued working maintenance on this site without a finalized contract. OSIT is respectfully requesting a retroactive start date to July 1, 2019. See memo attached

3. Termination Date: 06/30/2020
Contract term: 1 year

4. Type of contract: Contract
Contract description: Website Maintenance

5. Purpose of contract:
This is a new contract to provide ongoing website maintenance, updating of media content and weekly site backups. This contract also includes a video shoot for STEM in Las Vegas at an elementary school and a middle school for media and other digital use.

6. NEW CONTRACT
The maximum amount of the contract for the term of the contract is: $13,500.00

II. JUSTIFICATION

7. What conditions require that this work be done?
OSIT's mission is to increase interest and awareness in STEM educational programs and STEM careers. The STEMHub website provides information about STEM careers and STEM education programs in Nevada and a comprehensive STEM career matchmaker. Information on the website must be updated to ensure accuracy and alignment with in-demand occupational data. Additionally, media content aimed at specific groups (students, parents, teachers, employers, underrepresented groups) will be created to increase awareness and interest in STEM.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
State employees do not have the requisite marketing or web development skills for this project.

9. Were quotes or proposals solicited? Yes
Was the solicitation (RFP) done by the Purchasing Division? No
a. List the names of vendors that were solicited to submit proposals (include at least three):

Reno Web Designer
Estipona Group
Lucky7 Web Design

b. Solicitation Waiver: Not Applicable

c. Why was this contractor chosen in preference to other?

Best cost for the job

d. Last bid date: 12/03/2019  Anticipated re-bid date: 04/30/2020

10. Does the contract contain any IT components? Yes

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No  If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada’s political subdivisions or by any other government?

No  If "Yes", please explain

Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?

Yes  If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

OSIT since 2015 service is satisfactory.

14. Is the contractor currently involved in litigation with the State of Nevada?

No  If "Yes", provide details of the litigation and facts supporting approval of the contract:

Not Applicable

15. The contractor is registered with the Nevada Secretary of State’s Office as a:

Nevada Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State’s Office?

Yes

19. Agency Field Contract Monitor:

Brian Mitchell, Director  Ph: 775-687-0987

20. Contract Status:

Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>ssands</td>
<td>12/18/2019 15:47:05 PM</td>
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<tr>
<td>Division Approval</td>
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<td>12/18/2019 15:47:09 PM</td>
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<tr>
<td>Department Approval</td>
<td>ssands</td>
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<tr>
<td>Contract Manager Approval</td>
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<td>01/02/2020 10:53:40 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>cbrekken</td>
<td>01/03/2020 11:53:00 AM</td>
</tr>
</tbody>
</table>
DATE: December 13, 2019
TO: Cathérine Bartlett, GFO
FROM: Brian Mitchell, Director
RE: Contract Retroactive Memo

In the past, we have had a contract with our website vendor in which the vendor’s programmers have made security and other maintenance updates to the STEMhub website. The contract also covered content changes and expansions. While we determined the scope of the next contract, at the start of the current fiscal year we asked the vendor to put any work on the website on hold. The vendor misunderstood this instruction and their programmers continued to make security and other needed updates to the website outside of the contract period. We’ve instructed the vendor that in the future, any work should wait until a contract has been signed. However, this contract will need to have a retroactive start date of 07/01/2019.
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22711

   Agency Name: TREASURER - COLLEGE SAVINGS TRUST
   Legal Entity Name: RCG ECONOMICS LLC
   Agency Code: 051
   Contractor Name: RCG ECONOMICS LLC
   Appropriation Unit: 1092-21
   Address: 3900 PARADISE RD STE 209
   Is budget authority available?: Yes
   City/State/Zip: LAS VEGAS, NV 89169-0933
   If "No" please explain: Not Applicable
   Contact/Phone: John Restrepo 702/967-3188
   Vendor No.: T32005989
   NV Business ID: NV20101803069

   To what State Fiscal Year(s) will the contract be charged? 2020

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<table>
<thead>
<tr>
<th>Source</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Federal Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Fees</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Bonds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Other funding</td>
<td>X</td>
</tr>
</tbody>
</table>

   % Transfer from College Endowment Fund: 100.00 %

2. Contract start date:
   a. Effective upon Board of Examining's approval? No or b. other effective date 12/30/2019
   Anticipated BOE meeting date 01/2020
   Retroactive? No
   If "Yes", please explain Not Applicable

3. Termination Date: 05/30/2020
   Contract term: 151 days

4. Type of contract: Contract
   Contract description: Financial Literacy

5. Purpose of contract:
   This is a new contract to conduct research and prepare a report based upon findings concerning issues related to public financial aid and scholarships, and the estimated net cost of higher education for academically and financially diverse students in Nevada.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $19,500.00
   Other basis for payment: $150.00 or $250.00 per hour depending on personnel assigned to the task

II. JUSTIFICATION

7. What conditions require that this work be done?
   The College Savings Division is responsible for taking a proactive approach to further financial literacy efforts in Nevada through various programs and initiatives which help promote the importance of higher education for Nevadans.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   The Treasurer's Office staff does not have the staff resources or expertise to create the report associated with this project.

9. Were quotes or proposals solicited? Yes
   Was the solicitation (RFP) done by the Purchasing Division? No
   a. List the names of vendors that were solicited to submit proposals (include at least three):
b. Solicitation Waiver: Not Applicable

c. Why was this contractor chosen in preference to other?

Due to a combination of experience, knowledge of higher education funding issues and overall competitiveness of the cost of the project.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada’s political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

14. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

15. The contractor is registered with the Nevada Secretary of State’s Office as a:

LLC

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State’s Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>alaw1</td>
<td>12/23/2019 09:08:17 AM</td>
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<td>Division Approval</td>
<td>alaw1</td>
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</tr>
<tr>
<td>Department Approval</td>
<td>alaw1</td>
<td>12/23/2019 09:08:23 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>alaw1</td>
<td>12/23/2019 09:08:26 AM</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22699
   
   Legal Entity Name: JP ENGINEERING, LLC

   Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION
   
   Agency Code: 082
   
   Appropriation Unit: 1585-56
   
   Is budget authority available?: Yes
   
   If "No" please explain: Not Applicable

   Address: 10597 DOUBLE R BLVD.
   
   City/State/Zip: RENO, NV 89521-8938
   
   Contact/Phone: 775-852-2337
   
   Vendor No.: T29038896
   
   NV Business ID: NV20051447455

   To what State Fiscal Year(s) will the contract be charged? 2020-2023

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

   X General Funds 100.00% Fees 0.00%
   
   Federal Funds 0.00% Bonds 0.00%
   
   Highway Funds 0.00% Other funding 0.00%

   Agency Reference #: 113144

2. Contract start date:
   
   a. Effective upon Board of Examiner's approval? No
   
   Anticipated BOE meeting date 02/2020

   b. other effective date 12/29/2019
   
   Retroactive? No

   If "Yes", please explain

   Not Applicable

3. Termination Date: 06/30/2023
   
   Contract term: 3 years and 183 days

4. Type of contract: Contract
   
   Contract description: Arch / Eng

5. Purpose of contract:

   This is a new contract to provide professional architectural/engineering services for the Stewart Indian Colony Gym Fire Alarm Installation CIP Project, to include design construction and bid documents sufficient to support the planning and installation of a new fire alarm and notification system for the gym: CIP Project No. 19-S03-2; SPWD Contract No. 113144.

6. NEW CONTRACT

   The maximum amount of the contract for the term of the contract is: $11,000.00

   Other basis for payment: Monthly progress payments based on services provided.

II. JUSTIFICATION

7. What conditions require that this work be done?
   
   2019 Leg. approved CIPs

8. Explain why State employees in your agency or other State agencies are not able to do this work:

   Capital Improvement Program. Consultants are selected based on their ability to provide design and Professional Architectural / Engineering are provided by SPWD to support the State engineering services to meet the goals established by the Legislature.

9. Were quotes or proposals solicited? No
   
   Was the solicitation (RFP) done by the Purchasing Division? No
a. List the names of vendors that were solicited to submit proposals (include at least three):
Not Applicable

b. Solicitation Waiver: Professional Service (As defined in NAC 333.150)

Not Applicable

c. Why was this contractor chosen in preference to other?
Demonstrated the required expertise for work on this project.

Not Applicable

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?
   No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
   No

   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
   No

   c. Is the contractor employed by any of Nevada’s political subdivisions or by any other government?
   No If "Yes", please explain

   Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?
   No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

   Not Applicable

14. Is the contractor currently involved in litigation with the State of Nevada?
   No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

   Not Applicable

15. The contractor is registered with the Nevada Secretary of State's Office as a:
   LLC

16. a. Is the Contractor Name the same as the legal Entity Name?
   Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?
   Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?
   Yes

19. Agency Field Contract Monitor:
   Scarbrough, Ken, Project Manager Ph: 775-684-4141

20. Contract Status:
    Contract Approvals:
    
    | Approval Level         | User  | Signature Date          |
    |------------------------|-------|-------------------------|
    | Budget Account Approval| lwildes| 12/18/2019 12:10:11 PM |
    | Division Approval      | lwildes| 12/18/2019 12:10:14 PM |
    | Department Approval    | lwildes| 12/18/2019 12:10:17 PM |
    | Contract Manager Approval| lwildes| 12/18/2019 12:10:20 PM |
    | Budget Analyst Approval| jrodrig9| 12/29/2019 22:54:36 PM |
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22688

   Agency Name: DEPARTMENT OF TAXATION
   Agency Code: 130
   Appropriation Unit: 4207-26
   Legal Entity Name: RS CONSULTING SERVICES LLC
   Contractor Name: RS CONSULTING SERVICES LLC
   Address: 2318 COPPER SPRINGS ROAD
   City/State/Zip: RENO, NV 89521-4234
   Contact/Phone: RAMESH SEGU 775-230-9871
   Vendor No.: T29042266
   NV Business ID: NV20061047362

   To what State Fiscal Year(s) will the contract be charged? 2020

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<table>
<thead>
<tr>
<th>Source</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Federal Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00 %</td>
</tr>
</tbody>
</table>

2. Contract start date:
   a. Effective upon Board of Examiner’s approval? No
   b. other effective date 12/24/2019
   Anticipated BOE meeting date 02/2020
   Retroactive? No
   If "Yes", please explain
   Not Applicable

3. Termination Date: 06/30/2020
   Contract term: 188 days

4. Type of contract: Contract
   Contract description: CCB Website

5. Purpose of contract:
   This is a new contract to provide and develop a website for the Cannabis Control Board - State of Nevada Marijuana Enforcement Division. The contract includes post launch support, staff training, and asset delivery of technical and design files related to the new website.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $25,000.00
   Payment for services will be made at the rate of $130.00 per Hour

II. JUSTIFICATION

7. What conditions require that this work be done?
   Vendors should have had prior experience in developing websites with State of Nevada with tight deadlines.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   We contacted EITS webgroup to seek help and the current content management system Ektron could not suffice the needs for the scope of the project. The current employees do not have the skills to develop the website so we need help from a vendor who can design and develop a new CCB website.

9. Were quotes or proposals solicited? Yes
   Was the solicitation (RFP) done by the Purchasing Division? No
   a. List the names of vendors that were solicited to submit proposals (include at least three):
b. Solicitation Waiver: Not Applicable

c. Why was this contractor chosen in preference to other?

RS Consulting Services responded quickly to our scope of content and has delivered similar projects such as census.nv.gov and www.nevada211.org. Based on their prior projects, this vendor had competencies to deliver this project. Vision ASP responded that they would not be able to meet the deadlines requested and D4AM never responded to our two email requests. Additionally, RS Consulting Services, LLC, has begun networking with various IT consultants already familiar with the State of Nevada. RS Consulting Services, LLC has staff familiar with the State’s Integrated Financial System (IFS), Nevada Executive Budget System (NEBS) and the Nevada Employee Timekeeping and Tracking System (NEATS) and has also designed and built several applications for the Department of Transportation (NDOT).

d. Last bid date: Anticipated re-bid date:

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?
   No If “Yes”, please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
   No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
   No

c. Is the contractor employed by any of Nevada’s political subdivisions or by any other government?
   No If “Yes”, please explain

Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?
   No If “Yes”, specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory.

Not Applicable

14. Is the contractor currently involved in litigation with the State of Nevada?
   No If “Yes”, please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

15. The contractor is registered with the Nevada Secretary of State’s Office as a:
    Nevada Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?
    Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?
    Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State’s Office?
    Yes

19. Agency Field Contract Monitor:

20. Contract Status:
    Contract Approvals:
    Approval Level                  User         Signature Date
    Budget Account Approval        lhunnewe      12/16/2019 13:42:19 PM
    Division Approval              jgiesle2      12/16/2019 14:35:18 PM
    Department Approval            jgiesle2      12/16/2019 14:35:21 PM
    Contract Manager Approval      jgiesle2      12/20/2019 14:15:12 PM
    EITS Approval                  tgalluzi      12/23/2019 14:56:25 PM
    Budget Analyst Approval        dlenzner      12/24/2019 15:05:23 PM
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22739

Legal Entity Name: STATE OF NEVADA GAMING CONTROL
Contractor Name: STATE OF NEVADA GAMING CONTROL

Agency Name: DEPARTMENT OF TAXATION
Agency Code: 130

Appropriation Unit: 4207-04
Is budget authority available?: Yes
If "No" please explain: Not Applicable

Contact/Phone: 775/684-7720
Vendor No.: D61000000A
NV Business ID: D61000000A

City/State/Zip: CARSON CITY, NV 89706-8003

To what State Fiscal Year(s) will the contract be charged? 2020

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Federal Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>X Fees</td>
<td>100.00 %</td>
</tr>
<tr>
<td>Bonds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Other funding</td>
<td>0.00 %</td>
</tr>
</tbody>
</table>

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 01/03/2020
      Anticipated BOE meeting date 02/2020
      Retroactive? No
      If "Yes", please explain Not Applicable

3. Termination Date: 06/30/2020
   Contract term: 178 days

4. Type of contract: Interlocal Agreement
   Contract description: Investigator Service

5. Purpose of contract:
   This is a new interlocal agreement that provides one (1) full-time investigator to assist the Department of Taxation, Marijuana Regulation and Control Account (Taxation) in furtherance and within the scope of Taxation’s statutory responsibilities pursuant to Chapters 453A and 453D of NRS.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $46,190.00
   Other basis for payment: Monthly after two pay periods have run. $37.76 plus benefits per hour for regular time; and $56.64 per hour for overtime.

II. JUSTIFICATION

7. What conditions require that this work be done?
   The Department of Taxation Cannabis Compliance Board seeks assistance in reviewing existing processes regarding transfers of interest and changes of ownerships, as well as reviewing and recommendations regarding processes for licensing and approvals. The Board also seeks assistance in compliance program development and investigation practices. Additionally, the Board seeks assistance in coordinating educational and training opportunities with Board staff.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   State employees within our agency do not have the expertise to perform these functions.

9. Were quotes or proposals solicited? No
   Was the solicitation (RFP) done by the Purchasing Division? No
a. List the names of vendors that were solicited to submit proposals (include at least three):
   Not Applicable

b. Solicitation Waiver: Exempt (Per statute)

c. Why was this contractor chosen in preference to other?

Chapters 453A and 453D of NRS define the scope of Taxation's statutory responsibilities.

This vendor was chosen in preference to others because of the expertise the Nevada Gaming Control Board Investigator has, that is necessary to perform this work.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?
   No   If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor
   Not Applicable

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
   Yes
   See the attached Authorization to Contract form for details.

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
   Yes
   See the attached Authorization to Contract form for details.

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
   No   If "Yes", please explain
   Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?
   No   If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory.
   Not Applicable

14. Is the contractor currently involved in litigation with the State of Nevada?
   No   If "Yes", please provide details of the litigation and facts supporting approval of the contract.
   Not Applicable

15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:
   Governmental Entity

16. Not Applicable

17. Not Applicable

18. Not Applicable

19. Agency Field Contract Monitor:

20. Contract Status:
   Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>lhunnewe</td>
<td>01/02/2020 14:24:34 PM</td>
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<td>Budget Analyst Approval</td>
<td>dlenzner</td>
<td>01/03/2020 11:25:01 AM</td>
</tr>
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</table>
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 21201
   Amendment Number: 1
   Legal Entity Name: PUBLIC CONSULTING GROUP, INC.
   Contractor Name: PUBLIC CONSULTING GROUP, INC.
   Agency Name: DHHS - DIVISION OF CHILD AND FAMILY SERVICES
   Agency Code: 409
   Appropriation Unit: 3143-26
   City/State/Zip: Boston, MA 02109-2510
   Address: 148 State Street, 10th Floor
   Is budget authority available?: Yes
   Contact/Phone: Justine O'Connor-Potts 919-576-2264
   Vendor No.: T32000898
   NV Business ID: NV20021466314
   If "No" please explain: Not Applicable
   To what State Fiscal Year(s) will the contract be charged? 2019-2020
   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.
   X General Funds 47.00 % Fees 0.00 %
   X Federal Funds 45.00 % Bonds 0.00 %
   Highway Funds 0.00 % X Other funding 8.00 % Rent and NSLP

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 01/01/2019
   Anticipated BOE meeting date 02/2020
   Retroactive? No
   If "Yes", please explain Not Applicable

3. Previously Approved Termination Date: 12/31/2019
   Contract term: 1 year and 180 days

4. Type of contract: Contract
   Contract description: AlloCAP/CAP Services

5. Purpose of contract:
   This is the first amendment to the original contract which provides ongoing AlloCAP and cost allocation related to Child Welfare and Children's Mental Health Programs on an ad hoc basis. This amendment increases the maximum amount from $103,442 to $117,733 and extends the termination date from December 31, 2019 to June 30, 2020.

6. CONTRACT AMENDMENT
   Trans $ Info Accum $ Action Accum $ Agenda
   1. The max amount of the original contract: $103,442.00 $103,442.00 $103,442.00 Yes - Action
   2. Amount of current amendment (#1): $14,291.00 $14,291.00 $14,291.00 Yes - Info
   3. New maximum contract amount: $117,733.00
   and/or the termination date of the original contract has changed to: 06/30/2020

II. JUSTIFICATION

7. What conditions require that this work be done?
   DCFs requires a cost allocation system to perform cost allocation activities in compliance with federal regulations to equitably assess costs across multiple funding sources.
8. Explain why State employees in your agency or other State agencies are not able to do this work:
   The State does not have a cost allocation system, thus a vendor is necessary to provide the cost allocation software and support.

9. Were quotes or proposals solicited? No
   Was the solicitation (RFP) done by the Purchasing Division? No
   a. List the names of vendors that were solicited to submit proposals (include at least three):
      Not Applicable
   b. Solicitation Waiver: Sole Source Contract (As Approved by Chief of Purchasing)
      Approval #: 180303
      Approval Date: 03/15/2018
   c. Why was this contractor chosen in preference to other?
      Solicitation Waiver 180303 approved by Purchasing Division Administrator on 03/15/18.
   d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?
    No   If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor
        Not Applicable

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada? 
    No
   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
    No
   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
    No   If "Yes", please explain
        Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?
    Yes   If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
          DCFS 2013 - present. Services have been satisfactory.

14. Is the contractor currently involved in litigation with the State of Nevada?
    No   If "Yes", please provide details of the litigation and facts supporting approval of the contract:
        Not Applicable

15. The contractor is registered with the Nevada Secretary of State's Office as a:
    Foreign Corporation

16. a. Is the Contractor Name the same as the legal Entity Name? 
    Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?
    Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office? 
    Yes

19. Agency Field Contract Monitor:

20. Contract Status:
    Contract Approvals:
    Approval Level  User          Signature Date
    Budget Account Approval  knielsen  12/13/2019 17:24:45 PM
    Division Approval    knielsen  12/13/2019 17:25:10 PM
    Department Approval  mwinebar  12/30/2019 09:47:43 AM
    Contract Manager Approval  skningge  12/30/2019 10:21:55 AM
    Budget Analyst Approval  laaron  12/30/2019 16:31:13 PM
# SOLICITATION WAIVER JUSTIFICATION AND REQUEST FORM

**ALL FIELDS ARE REQUIRED – INCOMPLETE REQUESTS WILL BE RETURNED TO THE AGENCY**

<table>
<thead>
<tr>
<th>Agency Contact Information - Note: Approved copy will be sent to only the contact(s) listed below:</th>
</tr>
</thead>
</table>
| **State Agency:** Department of Health and Human Services  
**All Divisions** |
| **Contact Name and Title** | **Phone Number** | **Email Address** |
| Rick Morse, DPH Contract Manager | 775-684-5932 | rmorse@health.nv.gov |

<table>
<thead>
<tr>
<th>Vendor Information:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Identify Vendor:</strong> Public Consulting Group, Inc. (PCG)</td>
</tr>
<tr>
<td><strong>Contact Name:</strong> Kara Hammer</td>
</tr>
<tr>
<td><strong>Address:</strong> 148 State Street, 10th Floor, Boston, MA 02109</td>
</tr>
<tr>
<td><strong>Telephone Number:</strong> 617-426-2026 ext. 1386</td>
</tr>
<tr>
<td><strong>Email Address:</strong> <a href="mailto:khammer@pcgus.com">khammer@pcgus.com</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Type of Waiver Requested – Check the appropriate type:</th>
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<tbody>
<tr>
<td><strong>Sole or Single Source:</strong> X</td>
</tr>
<tr>
<td>Professional Service Exemption:</td>
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<table>
<thead>
<tr>
<th>Contract Information:</th>
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<tbody>
<tr>
<td><strong>Is this a new Contract?</strong> Yes X No</td>
</tr>
<tr>
<td><strong>Amendment:</strong> #</td>
</tr>
<tr>
<td><strong>CBTS:</strong> #</td>
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<table>
<thead>
<tr>
<th>Term:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>One (1) Time Purchase:</strong></td>
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</table>
| **Contract:** Start Date: 11/1/2018  
End Date: 10/31/2023 |

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<tr>
<td><strong>State Appropriated:</strong> 50%</td>
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<tr>
<td><strong>Federal Funds:</strong> 50%</td>
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<tr>
<td><strong>Grant Funds:</strong></td>
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<tr>
<td><strong>Other (Explain):</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Total Estimated Value of this Service Contract, Amendment or Purchase:</th>
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</thead>
<tbody>
<tr>
<td>$3,000,000.00</td>
</tr>
</tbody>
</table>

*Solicitation waiver Revised: November 2016*
Provide a description of work/services to be performed or commodity/good to be purchased:

It is the intention to request a waiver for DHHS and award contracts for each agency within DHHS under the authorization of the department-wide waiver. This authorization will allow DHHS to maintain the current AlloCAP system used by all divisions within DHHS and provide consultation for the implementation of a Time and Effort system; consultation for Medicaid billable and reimbursable services and consultation for Cost Allocation Plans. These services also provide DHHS agencies the ability to receive consultation for inquiries on the system and cost allocation plans; receive technical assistance; develop custom reports and assist with single state and/or federal audits. AlloCAP is a proprietary web-based cost allocation plan (CAP) solution.

What are the unique features/qualifications required for this service or good that are not available from any other vendor:

PCG developed and owns proprietary rights to the AlloCAP software used by every DHHS division for Medicare/Medicaid billing and other cost allocation activities.

Explain why this service or good cannot be competitively bid and why this purchase is economically only available from a single source:

DHHS divisions began using services of PCG SFY 09 to establish Cost Allocation Plans for departmental agencies. In SFY 11, an amendment to the original contract provided for AlloCAP software development and installation for up to four agencies of DHHS. The system is a compiled database owned and trademarked by the vendor. The proprietary system can only be modified by PCG.

Originally, after the initial installation of AlloCAP Access-based Software and related training, there was no longer a need for additional support or services from PCG. The cost allocation software functioned properly and the user reports supplied were beneficial. Since the original installation, Health Care Reform (HCR) increased the number of Medicare/Medicaid programs and advantages to provide low income Nevadans with medical services. The tracking of these additional HCR expenditures requires updates to AlloCAP and formatting revisions that can only be performed by PCG. Additionally, the HCR expenditures require subject matter expertise on Medicaid billable and reimbursable services in order to maximize the State's benefit of Medicaid services. In the future, the growth of Medicare/Medicaid programs as they relate to project cost allocations will require maintenance and upgrades to PCG's web-based software.

With the complexity of entitlement programs and policy changes, there is an ongoing need for additional support and the services listed (cost allocation plan amendments).

Were alternative services or commodities evaluated? Check One.  Yes:  No: X

a. If yes, what were they and why were they unacceptable? Please be specific with regard to features, characteristics, requirements, capabilities and compatibility.

b. If not, why were alternatives not evaluated?

DHHS wide agencies all use AlloCAP as part of the overall Medicare/Medicaid billing process in the state; therefore, there is no feasible option to develop or deploy an alternative system.
Has the agency purchased this service or commodity in the past? Check One. Note: If your previous purchase(s) was made via solicitation waiver(s), a copy or copies of ALL previous waivers MUST accompany this request.

Yes: X  No:

a. If yes, starting with the most recent contract and working backward, for the entire relationship with this vendor, or any other vendor for this service or commodity, please provide the following information:

<table>
<thead>
<tr>
<th>Term</th>
<th>Value</th>
<th>Short Description</th>
<th>Type of Procurement (RFP#, RFO#, Waiver #)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Start and End Dates</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/14 10/31/18</td>
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<td>Cost Allocation (DHCFP)</td>
<td>Exempt - Waiver #140807</td>
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<tr>
<td>6/11/13 6/30/17</td>
<td>$254,942.00</td>
<td>Cost Allocation (DPBH)</td>
<td>Informal - original contract amount was $49,999.</td>
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<tr>
<td>8/1/16 8/31/16</td>
<td>$24,843.00</td>
<td>Cost Allocation Training (DPBH)</td>
<td>Informal</td>
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<tr>
<td>7/1/11 6/30/13</td>
<td>$9,990.00</td>
<td>Cost Allocation (DPBH) -- this contract was pre-web-based computation and was strictly cost allocation consultation.</td>
<td>Exempt - Waiver #110503</td>
</tr>
</tbody>
</table>

What are the potential consequences to the State if the waiver request is denied and the service or good is competitively bid?

The combined usage of this software throughout DHHS would incur sizeable expenditures to State funding if the system were to be replaced. The vendor is in good standing with the Secretary of State's office and DHHS.

What efforts were made or conducted to substantiate there is no competition for the service or good and to ensure the price for this purchase is fair and reasonable?

The services of PCG were previously solicited through a Solicitation Waiver #140807.

Recommend the following language:

AlloCAP is now being utilized by all DHHS Divisions to ensure standardized methodology of cost allocation for federal grants/entitlements and billings for administration costs to DHCFP for Medicaid Reimbursement. DWSS is in the beginning stages of implementing AlloCAP.

Will this purchase obligate the State to this vendor for future purchases? Before selecting your answer, please review information included on Page 2, Section 9 of the instructions.

Yes: X  No:

a. If yes, please provide details regarding future obligations or needs.

The current web-based system requires annual maintenance and hosting fees.
By signing below, I know and understand the contents of this Solicitation Waiver Request and Justification and attest that all statements are true and correct.

[Signature]
Agency Representative Initiating Request

Rick Morse, Division Contract Manager (DPBH)  
Print Name of Agency Representative Initiating Request  2/6/18  
Date

[Signature]
Signature of Agency Head Authorizing Request

Mark Winebarger, ASO IV  
Print Name of Agency Head Authorizing Request  5-6-18  
Date

PLEASE NOTE: In an effort to avoid possible conflict with any equipment, system or process already installed or in place by the State of Nevada or to assist in our due diligence, State Purchasing may solicit a review of your request from another agency or entity. The signature below indicates another agency or entity has reviewed the information you provided. This signature does not exempt your agency from any other processes that may be required.

Name of agency or entity who provided information or review:

Representative Providing Review

[Signature]
Print Name of Representative Providing Review  Date

Please consider this memo as my approval of your request. This exemption is granted pursuant to NAC 333.150(2)(a)(b)(c), NRS 333.400. This exemption may be rescinded in the event reliable information becomes available upon which the Purchasing Administrator determines that the service or good sought may in fact be contracted for in a more effective manner. Pursuant to NRS 284.173(6), contracts for services do not become effective without the prior approval of the State Board of Examiners (BOE).

If you have any questions or concerns please contact the Purchasing Division at 775-684-0170.

[Signature]
Signed:  3-15-2018

Administrator, Purchasing Division or Designee  Date
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22628

<table>
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<tr>
<th>Agency Name:</th>
<th>DHHS - DIVISION OF CHILD AND FAMILY SERVICES</th>
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</thead>
<tbody>
<tr>
<td>Agency Code:</td>
<td>409</td>
</tr>
<tr>
<td>Appropriation Unit:</td>
<td>3229-13</td>
</tr>
<tr>
<td>Is budget authority available?:</td>
<td>Yes</td>
</tr>
<tr>
<td>If &quot;No&quot; please explain:</td>
<td>Not Applicable</td>
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</tbody>
</table>

Legal Entity Name: Dr. Joel Mishalow LTD
Contractor Name: Dr. Joel Mishalow LTD

Address: 8540 S. Eastern Ave, Ste. 170
City/State/Zip: Las Vegas, NV 89123-2855
Contact/Phone: Dr. Joel Mishalow 702-252-3535
Vendor No.: T32009100
NV Business ID: NV19821000776

To what State Fiscal Year(s) will the contract be charged? 2020-2022

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<table>
<thead>
<tr>
<th>Funds</th>
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<td>Federal Funds</td>
<td>65.00%</td>
<td>Bonds</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00%</td>
<td>Other funding</td>
</tr>
</tbody>
</table>

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 12/31/2019

   Anticipated BOE meeting date 01/2020

Retroactive? No
If "Yes", please explain Not Applicable

3. Termination Date: 12/30/2021
   Contract term: 2 years

4. Type of contract: Contract
   Contract description: Expert Witness

5. Purpose of contract:
   This is a new contract to provide expert witness testimony in a high profile termination of parental rights trial and the potential of subsequent testimony.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $30,000.00
   Payment for services will be made at the rate of $450.00 per Hour

II. JUSTIFICATION

7. What conditions require that this work be done?
   This doctor is the expert witness who has been treating the child for over one (1) year. The attorney for this case is requiring the doctor testify. The child has been severely abused and traumatized and the parents have not been rehabilitated such that they can safely care for their children. Therefore a Termination of Parental Rights (TPR) trial is necessary to sever parental rights in order for the Division to finalize adoption for this child.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   The State does not have positions that provide expert testimony in severe abuse cases.

9. Were quotes or proposals solicited? No
    Was the solicitation (RFP) done by the Purchasing Division? No

   a. List the names of vendors that were solicited to submit proposals (include at least three):
      Not Applicable
b. Solicitation Waiver: Professional Service (As defined in NAC 333.150)

c. Why was this contractor chosen in preference to other?

This Doctor is the expert witness who has been treating the child for over a year; the attorney for this case is requiring that the doctor testify.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

14. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

15. The contractor is registered with the Nevada Secretary of State's Office as a:

Nevada Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

Maria Hickey, Social Services Program Spec. 3 Ph: 775-684-1975

20. Contract Status:

Contract Approvals:

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<th>User</th>
<th>Signature Date</th>
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<tr>
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<td>hbugg</td>
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</tr>
<tr>
<td>Division Approval</td>
<td>knielsen</td>
<td>12/20/2019 15:34:59 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>mwinebar</td>
<td>12/23/2019 14:53:22 PM</td>
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<tr>
<td>Contract Manager Approval</td>
<td>sknjigge</td>
<td>12/31/2019 09:32:05 AM</td>
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<tr>
<td>Budget Analyst Approval</td>
<td>laaron</td>
<td>12/31/2019 09:38:07 AM</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22687

Agency Name: DEPARTMENT OF CORRECTIONS
Agency Code: 440
Appropriation Unit: 3759-09
Is budget authority available?: Yes
If "No" please explain: Not Applicable

Legal Entity Name: Nevada Yamas Controls Inc.
Contractor Name: Nevada Yamas Controls Inc.
Address: 13526 S 110 W
City/State/Zip: Draper, UT 84020-9818
Contact/Phone: Kirby Keller, Sales Engineer 775-722-1498
Vendor No.: T29032379
NV Business ID: NV20121569583

To what State Fiscal Year(s) will the contract be charged? 2020-2021

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Percentage</th>
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</thead>
<tbody>
<tr>
<td>General Funds</td>
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</tr>
<tr>
<td>Federal Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Fees</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Bonds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Other funding</td>
<td>0.00 %</td>
</tr>
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</table>

Agency Reference #: 440

2. Contract start date:
a. Effective upon Board of Examiners' approval? No or b. other effective date 01/16/2020

   Anticipated BOE meeting date 01/2020

Retroactive? No
If "Yes", please explain
Not Applicable

3. Termination Date: 12/31/2020
Contract term: 350 days

4. Type of contract: Contract

5. Purpose of contract:
This is a new contract to provide annual preventative maintenance services and minor repairs to the existing temperature control systems at Lovelock Correctional Center.

6. NEW CONTRACT
The maximum amount of the contract for the term of the contract is: $17,626.00

II. JUSTIFICATION

7. What conditions require that this work be done?
   Temperature control maintenance is required to preserve State property and for the health and safety of staff and inmates.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
The Department of Corrections does not have the license and/or equipment required to perform this service. No other State agency offers these services.

9. Were quotes or proposals solicited? Yes
Was the solicitation (RFP) done by the Purchasing Division? No

   a. List the names of vendors that were solicited to submit proposals (include at least three):

   BCS
   Nevada Yamas Controls Inc.
   Envisage
b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?
   This vendor provided the lowest and most responsive bid.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?
   **No** If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
   **No**

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
   **No**

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
   **No** If "Yes", please explain

Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?
   **No** If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

14. Is the contractor currently involved in litigation with the State of Nevada?
   **No** If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

15. The contractor is registered with the Nevada Secretary of State's Office as a:
   Foreign Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?
    **Yes**

17. a. Does the contractor have a current Nevada State Business License (SBL)?
    **Yes**

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?
    **Yes**

19. Agency Field Contract Monitor:

20. Contract Status:
   **Contract Approvals:**
   
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<tr>
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<th>Signature Date</th>
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CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT
1. Contract Number: 22207
   Amendment Number: 1
   Legal Entity Name: ENVISE
   Agency Name: DEPARTMENT OF CORRECTIONS
   Contractor Name: ENVISE
   Agency Code: 440
   Address: 680 PILOT RD STE C
   Appropriation Unit: 3761-09
   Is budget authority available?: Yes
   City/State/Zip: LAS VEGAS, NV 89119-9015
   If "No" please explain: Not Applicable
   Contact/Phone: Shane Reed, Account Consultant 702-595-9733
   Vendor No.: T27038306
   NV Business ID: NV20151201704

   To what State Fiscal Year(s) will the contract be charged? 2020-2024
   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

   X General Funds 100.00 % Fees 0.00 %
   Federal Funds 0.00 % Bonds 0.00 %
   Highway Funds 0.00 % Other funding 0.00 %

   Agency Reference #: 440

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 10/08/2019
   Anticipated BOE meeting date 01/2020

   Retroactive? No
   If "Yes", please explain

   Not Applicable

3. Previously Approved Termination Date: 09/30/2023
   Contract term: 3 years and 358 days

4. Type of contract: Contract
   Contract description: Temp Control Maint.

5. Purpose of contract:
   This is the first amendment to the original contract to provide preventative maintenance, minor repairs, updates and/or installation of sequence of operations changes into the existing program data base for Delta Control temperature control systems at Southern Desert Correctional Center, Three Lakes Valley Conservation Camp and Florence McClure Women's Correctional Center. This amendment increases the contract amount from $178,800.00 to $193,285.00 to provide repairs required to properly maintain Delta controllers at Florence McClure Women's Correctional Center.

6. CONTRACT AMENDMENT
   Trans $ Info Accum $ Action Accum $ Agenda
   1. The max amount of the original contract: $178,800.00 $178,800.00 $178,800.00 Yes - Action
   2. Amount of current amendment (#1): $14,485.00 $14,485.00 $14,485.00 Yes - Info
   3. New maximum contract amount: $193,285.00

II. JUSTIFICATION
7. What conditions require that this work be done?
Temperature control maintenance is required to preserve State property and for the health and safety of staff and inmates. The temperature control systems at these locations are Delta Controls systems. Delta Controls is a highly specialized proprietary temperature control system requiring preventative maintenance, updates and installation of sequence of operations changes into the existing program data base.

8. Explain why state employees in your agency or other State agencies are not able to do this work:
The Department of Corrections does not have the license and/or equipment required to perform this service. No other State Agency offers these services.

9. Were quotes or proposals solicited? No
   Was the solicitation (RFP) done by the Purchasing Division? No
   a. List the names of vendors that were solicited to submit proposals (include at least three):
      Not Applicable
   b. Solicitation Waiver: Sole Source Contract (As Approved by Chief of Purchasing)
      Approval #: 190705
      Approval Date: 07/22/2019
   c. Why was this contractor chosen in preference to other?
      Envisage is the only authorized Delta Controls Partner for Southern Nevada.
   d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?
    No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor
    Not Applicable

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
    No

13. Has the contractor ever been engaged under contract by any State agency?
    No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
    Not Applicable

14. Is the contractor currently involved in litigation with the State of Nevada?
    No If "Yes", please provide details of the litigation and facts supporting approval of the contract:
    Not Applicable

15. The contractor is registered with the Nevada Secretary of State's Office as a:
    Foreign Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?
    Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?
    Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?
    Yes

19. Agency Field Contract Monitor:

20. Contract Status:
    Contract Approvals:
    Approval Level User Signature Date
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<td>bmacke1</td>
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SOLICITATION WAIVER JUSTIFICATION AND REQUEST FORM

ALL FIELDS ARE REQUIRED – INCOMPLETE REQUESTS WILL BE RETURNED TO THE AGENCY

| Agency Contact Information - Note: Approved copy will be sent to only the contact(s) listed below: |
|---|---|---|
| State Agency: | Nevada Department of Corrections |
| Contact Name and Title | Alicia Roman, Contracts Manager |
| Phone Number | 775-887-3333 |
| Email Address | arom@doc.nv.gov |

| Vendor Information: |
|---|---|
| Identify Vendor: | Envisa (FKA Southland Industries DBA ABS Systems) |
| Contact Name: | Shane Reed, Account Consultant |
| Address: | 680 Pilot Road #C, Las Vegas, NV 89119 |
| Telephone Number: | 702-595-9733 |
| Email Address: | SReed@envisaco.com |

| Type of Waiver Requested – Check the appropriate type: |
|---|---|
| Sole or Single Source: **Sole Source** |
| Professional Service Exemption: |

| Contract Information: |
|---|---|---|
| Is this a new Contract? | Yes | X |
| Amendment: | # |
| CETS: | #22207 |

| Term: |
|---|---|
| One (1) Time Purchase: |
| Contract: | Start Date: **BOE Approval 9/19** | End Date: **08/31/23** |

| Funding: |
|---|---|
| State Appropriated: | **100.00%** |
| Federal Funds: |
| Grant Funds: |
| Other (Explain): |

| Total Estimated Value of this Service Contract, Amendment or Purchase: | **$327,760.00** |
| 2 | **Provide a description of work/services to be performed or commodity/good to be purchased:**  
   | a. Update and/or installation of sequence of operations changes into the existing program database.  
   | b. Assist engineering staff with the troubleshooting and repair of the Delta Controls Building Automation System.  
   | c. Backup and review application software databases and verify that such databases are maintained in accordance with recommended operating procedures. A complete back-up of the most recently verified databases will be maintained on-file by Envisage for emergency back-up.  
   | d. Update of Operator Workstation software version to the latest release/build compatible with your site, depending on complexity.  
   | e. Provide recommendations to the customer regarding modifications to the existing system applications for added energy savings, more efficient operation and further enhanced information and facility management capabilities.  
   | f. Check and verify the DDC operations  
   | 3 | **What are the unique features/qualifications required for this service or good that are not available from any other vendor:**  
   | Envisage is the authorized Delta Controls Partner for Southern Nevada. ATC-Automated Temperature Controls is the authorized Delta Controls Partner for Northern Nevada. Delta Controls is a highly specialized proprietary temperature control system requiring the preventative maintenance, updates and installation of sequence of operations changes into the existing program data base.  
   | 4 | **Explain why this service or good cannot be competitively bid and why this purchase is economically only available from a single source:**  
   | The software for these systems are proprietary. The manufacturer, Delta Controls, has clearly directed that Envisage is the only authorized service partner in Southern Nevada.  
   | 5 | **Were alternative services or commodities evaluated? Check One.**  
   | Yes: | No: **X**  
   | a. **If yes, what were they and why were they unacceptable? Please be specific with regard to features, characteristics, requirements, capabilities and compatibility.**  
   | 6 | **Has the agency purchased this service or commodity in the past? Check One. Note: If your previous purchase(s) was made via solicitation waiver(s), a copy or copies of **ALL** previous waivers **MUST** accompany this request.**  
   | Yes: **X** | No:  
   | a. **If yes, starting with the most recent contract and working backward, for the entire relationship with this vendor, or any other vendor for this service or commodity, please provide the following information:**
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7. What are the potential consequences to the State if the waiver request is denied and the service or good is competitively bid?
- Increased labor costs, downtime, parts costs, energy costs, potential mechanical equipment failure, time to get systems back on line when they fail.

8. What efforts were made or conducted to substantiate there is no competition for the service or good and to ensure the price for this purchase is fair and reasonable?
- We reached out to Delta Controls for written documentation regarding authorized parts and service through the State of Nevada to determine alternate sources of parts and service. Please see attached. The past 2 RFPs have only yielded one response and that was for the current vendor.

9. Will this purchase obligate the State to this vendor for future purchases? Before selecting your answer, please review information included on Page 2, Section 9 of the instructions.
   Yes: ☑
   No: ☐
   a. If yes, please provide details regarding future obligations or needs.
   As long as Delta Controls systems are being utilized at our southern Nevada NDOC facilities, Envirole will be required to provide this service.
By signing below, I know and understand the contents of this Solicitation Waiver Request and Justification and attest that all statements are true and correct.

[Signature]

Agency Representative Initiating Request

Alicia Roman, NDOC Contracts Manager

[Signature]

Signature of Agency Head Authorizing Request

John Borrowman, NDOC Deputy Director, Support Services

PLEASE NOTE: In an effort to avoid possible conflict with any equipment, system or process already installed or in place by the State of Nevada or to assist in our due diligence, State Purchasing may solicit a review of your request from another agency or entity. The signature below indicates another agency or entity has reviewed the information you provided. This signature does not exempt your agency from any other processes that may be required.

Name of agency or entity who provided information or review:

[Signature]

Representative Providing Review

Print Name of Representative Providing Review

Date

Please consider this memo as my approval of your request. This exemption is granted pursuant to NAC 333.150(2)(a)(b)(c), NRS 333.400. This exemption may be rescinded in the event reliable information becomes available upon which the Purchasing Administrator determines that the service or good sought may in fact be contracted for in a more effective manner. Pursuant to NRS 284.173(6), contracts for services do not become effective without the prior approval of the State Board of Examiners (BOE).

If you have any questions or concerns please contact the Purchasing Division at 775-684-0170.

Signed:

[Signature]

Administrator, Purchasing Division or Designee

Date
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT
1. Contract Number: 22645

  Agency Name: DEPARTMENT OF CORRECTIONS
  Agency Code: 440
  Appropriation Unit: 3763-55
  Is budget authority available?: Yes
  If "No" please explain: Not Applicable

  To what State Fiscal Year(s) will the contract be charged? 2020-2024

  What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

  General Funds 0.00 %  Fees 0.00 %
  Federal Funds 0.00 %  Bonds 0.00 %
  Highway Funds 0.00 %  X Other funding 100.00 % Inmate Welfare Fund

  Agency Reference #: 440

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 01/03/2020

   Anticipated BOE meeting date 02/2020

   Retrospective? No

   If "Yes", please explain

   Not Applicable

3. Termination Date: 01/31/2024
   Contract term: 4 years and 29 days

4. Type of contract: Contract
   Contract description: Inmate Cremation

5. Purpose of contract:

   This is a new contract to provide ongoing cremation services for inmates incarcerated at the following correctional facilities located in Southern Nevada: Casa Grande Transitional Housing, Florence McClure Women's Correctional Center, High Desert State Prison, Jean Conservation Camp, Pioche Conservation Camp, Southern Desert Correctional Center and Three Lakes Valley Conservation Camp. In the event the family of a deceased inmate declines to claim the body, the department is required to pay for cremation costs.

6. NEW CONTRACT

   The maximum amount of the contract for the term of the contract is: $24,300.00
   Other basis for payment: BA 3763, CAT 55, GL 7060  Payment is made upon completion of services and submission of the invoice.

II. JUSTIFICATION

7. What conditions require that this work be done?

   Public Health and NRS require proper disposition of deceased inmates. To ensure the Nevada Department of Corrections is in compliance with NRS 451.400 which requires the unclaimed body of a deceased person be buried at public expense and Administrative Regulation 420 relating to the proper disposition, handling and cremation of deceased inmates.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

   Historically, the department has outsourced this service to a vendor with the equipment and required license to perform cremation of a deceased person. No other State agency offers cremation services.

9. Were quotes or proposals solicited? No
Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: Not Applicable

c. Why was this contractor chosen in preference to other?

This contract went out to bid on 5/30/19. No vendors responded to the informal bid for solicitation. Hites was contacted to inquire if they wished to continue contracted services; they indicated that they were still interested. They have provided satisfactory service to the department for the past twelve (12) years.

d. Last bid date: 05/30/2019 Anticipated re-bid date: 07/31/2023

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada? No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months? No

c. Is the contractor employed by any of Nevada’s political subdivisions or by any other government? No If "Yes", please explain

Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

FY08 to current with the Nevada Department of Corrections. Service has been verified as satisfactory.

14. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

15. The contractor is registered with the Nevada Secretary of State’s Office as a:

Nevada Corporation

16. a. Is the Contractor Name the same as the legal Entity Name? Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)? Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State’s Office? Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

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CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22664  
   Agency Name: DPS-EMERGENCY MANAGEMENT  
   Agency Code: 654  
   Appropriation Unit: 3673-04  
   Legal Entity: GRANTANALYST.COM LLC, DBA ZOOMGRANTS  
   Contractor Name: GRANTANALYST.COM LLC, DBA ZOOMGRANTS  
   Address: 44 Cook Street, #100  
   City/State/Zip: DENVER, CO 80206  
   Contact/Phone: 866/323-5404  
   Vendor No.: T29036965  
   NV Business ID: NV20191617343

To what State Fiscal Year(s) will the contract be charged? 2020-2022

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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<th>Source</th>
<th>Percentage</th>
<th>Source</th>
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<td>Fees</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Federal Funds</td>
<td>100.00 %</td>
<td>Bonds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00 %</td>
<td>Other funding</td>
<td>0.00 %</td>
</tr>
</tbody>
</table>

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No  
   b. other effective date 01/13/2020
   Anticipated BOE meeting date 02/2020

Retroactive? No
If "Yes", please explain Not Applicable

3. Termination Date: 12/31/2021
   Contract term: 1 year and 353 days

4. Type of contract: Contract
   Contract description: grants management

5. Purpose of contract:
   This is a new contract to provide a user access to a cloud-based Grants Application and Management System to be used by division staff and designated grant sub-recipients.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $21,500.00
   Other basis for payment: based on consideration section of the contract

II. JUSTIFICATION

7. What conditions require that this work be done?
   The requested software is a system that assists staff in managing federal funding. Currently, we are using Excel to manage millions of dollars manually. Grant packages are completed using three different types of documents, which include excel, word, and PDF. A software system will allow staff to streamline the process of issuing grants and tracking expenditures. All information will be in a central location and mitigating risks such as manually changes, losing documents or losing track of a process in the many steps it takes to issues grants and manages sub-grants. The processes now are administratively burdensome and are to the point that our division cannot seek new opportunities for funding because we do not have the staffing depth to manage the current grants. The software will give us up to date information in real time, and staff will be able to extract information by downloading reports and manually creating a spreadsheet.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   Currently, state employees are completing this work manually; however we are at our capacity and can no longer manage any additional opportunities. The system will assist with alleviating some of the challenges of working in a manual system and assist with a more accurate, faster picture of the grant process.

9. Were quotes or proposals solicited? Yes
Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

| ECivil System
| Survey Monkey
| GrantAnalyst.com |

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

The chosen system was the best fit and price for DEM.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

### III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

**Not Applicable**

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

**Not Applicable**

13. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

**Not Applicable**

14. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

**Not Applicable**

15. The contractor is registered with the Nevada Secretary of State's Office as:

Foreign Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

| Kelli Anderson, Grants Manager | Ph: 775-687-0321 |
| Judith Lyman, MA | Ph: 775-687-0324 |
| Eric Wilson, ASO | Ph: 775-687-0316 |

20. Contract Status:

**Contract Approvals:**

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CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 21664
   Amendment Number: 1
   Legal Entity Name: OCCUPATIONAL SERVICES, INC.
   Agency Name: DPS-EMERGENCY MANAGEMENT
   Contractor Name: OCCUPATIONAL SERVICES, INC.
   Agency Code: 654
   Address: 6397 NANCY RIDGE DR.
   Appropriation Unit: 3673-69
   City/State/Zip: SAN DIEGO, CA 92121
   Is budget authority available?: Yes
   Contact/Phone: 858-558-6736
   Vendor No.: T29009668
   NV Business ID: NV20191404790

To what State Fiscal Year(s) will the contract be charged? 2019-2021

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

- General Funds: 0.00 %
- Federal Funds: 100.00 %
- Highway Funds: 0.00 %
- Fees: 0.00 %
- Bonds: 0.00 %
- Other funding: 0.00 %

2. Contract start date:
   a. Effective upon Board of Examiner’s approval? No or b. other effective date 05/14/2019
   Anticipated BOE meeting date 02/2020
   Retroactive? No
   If "Yes", please explain: Not Applicable

3. Previously Approved Termination Date: 06/30/2020
   Contract term: 2 years and 48 days

4. Type of contract: Contract
   Contract description: calibrations

5. Purpose of contract:
   This is the first amendment to the contract to provide radiological detection device calibrations and maintenance services at pre-determined locations throughout the state. This amendment extends the termination date from June 30, 2020 to June 30, 2021 and increases the maximum amount from $82,969 to $128,253 due the continued need for these services.

6. CONTRACT AMENDMENT

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   2. Amount of current amendment (#1):
      $45,284.00
      $45,284.00
      $45,284.00
      Yes - Info

   3. New maximum contract amount:
      $128,253.00
      $128,253.00
      $128,253.00
      06/30/2021

II. JUSTIFICATION

7. What conditions require that this work be done?
The Division of Emergency Management receives funding to purchase radiological detection devices and to provide for the annual device calibrations. The Division transfers the devices to local jurisdictions for radiological detection and monitoring as well as facilitates the required annual calibrations to ensure accuracy.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The Division is currently in the process of identifying staff & obtaining training, applying for the required licensing, purchasing necessary equipment and securing the radiological sources to perform the required calibrations. This contract will provide for the required calibrations while the Division's program and procedures are implemented.

9. Were quotes or proposals solicited? Yes
   Was the solicitation (RFP) done by the Purchasing Division? No
   a. List the names of vendors that were solicited to submit proposals (include at least three):

   b. Solicitation Waiver: Not Applicable

   c. Why was this contractor chosen in preference to other? Occupational Services Inc was the only vendor that submitted a proposal to perform the work. All the other vendors solicited submitted a 'no bid' or there was no notification received.

   d. Last bid date: 01/09/2019  Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor? No
    If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada? No
    b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months? No
    c. Is the contractor employed by any of Nevada’s political subdivisions or by any other government? No

13. Has the contractor ever been engaged under contract by any State agency? No
    If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

14. Is the contractor currently involved in litigation with the State of Nevada? No
    If "Yes", please provide details of the litigation and facts supporting approval of the contract:

15. The contractor is registered with the Nevada Secretary of State's Office as a: Foreign Corporation

16. a. Is the Contractor Name the same as the legal Entity Name? Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)? Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office? Yes

19. Agency Field Contract Monitor:

20. Contract Status:
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    Division Approval lgallow1 12/18/2019 14:05:40 PM
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CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 19709

Agency Name: DPS-RECORDS, COMMUNICATIONS, AND COMPLIANCE
Agency Code: 655
Appropriation Unit: 4709-15
Is budget authority available?: Yes
If "No" please explain: Not Applicable

Amendment Number: 2
Legal Entity Name: Beyond 20/20
Contractor Name: Beyond 20/20
Address: 265 Carling Avenue
City/State/Zip: Ottawa ON Canada, -- K1A2E1
Contact/Phone: Del Khalife 888-try-2020
Vendor No.: F00000408
NV Business ID: NV20181152497

To what State Fiscal Year(s) will the contract be charged? 2018-
What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if
the contractor will be paid by multiple funding sources.
- General Funds 0.00 %
- Federal Funds X 100.00 %
- Highway Funds 0.00 %
- Fees 0.00 %
- Bonds 0.00 %
- Other funding 0.00 %

2. Contract start date:
a. Effective upon Board of
Examiner's approval? No or b. other effective date 03/13/2018
Anticipated BOE meeting date 01/2019
Retroactive? No
If "Yes", please explain
Not Applicable

3. Previously Approved
Termination Date: 12/31/2019
Contract term: 2 years and 110 days

4. Type of contract: Contract
Contract description: NIBRS

5. Purpose of contract:
This is the second amendment to the contract which provides for the development and implementation of a web-
based incident-based crime data/statistics collection and reporting system that will comply with Federal National
Incident-Based Reporting System Guidelines. This amendment extends the contract expiration date from December
31, 2019 to June 30, 2020 and increases the maximum amount from $321,950.00 to $353,600.00 due the continued
need for these services and to include additional details for functionality and reporting requirements.

6. CONTRACT AMENDMENT

1. The max amount of the original contract:
   a. Amendment 1: $0.00 $0.00 $0.00
2. Amount of current amendment (2): $31,650.00 $31,650.00 $31,650.00
3. New maximum contract amount:
   and/or the termination date of
   the original contract has changed to:
   $353,600.00 06/30/2020

   Trans $ Info Accum $ Action Accum $ Agenda
   $321,950.00 $321,950.00 $321,950.00 Yes - Action
   $0.00 $0.00 $0.00 No
   $31,650.00 $31,650.00 $31,650.00 Yes - Info

II. JUSTIFICATION

Contract #: 19709
7. What conditions require that this work be done?
The work is required as a result of a Federal mandate for the state to be compliant with Incident Based Reporting for crime statistics.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
The state does not require the necessary skill set to implement the software needed in accordance with the required time frames.

9. Were quotes or proposals solicited? No
   Was the solicitation (RFP) done by the Purchasing Division?
   a. List the names of vendors that were solicited to submit proposals (include at least three):
      Not Applicable
   b. Solicitation Waiver: Not Applicable
   c. Why was this contractor chosen in preference to other?
      This Federal government approved a solicitation waiver and specifically listed this vendor in the grant. See memo and email from Nevada State Purchasing.
   d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? Yes

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor? No
    If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
    No

13. Has the contractor ever been engaged under contract by any State agency? No
    If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory.

14. Is the contractor currently involved in litigation with the State of Nevada? No
    If "Yes", please provide details of the litigation and facts supporting approval of the contract.

15. The contractor is registered with the Nevada Secretary of State's Office as a:
    Foreign Corporation

16. a. Is the Contractor Name the same as the legal Entity Name? Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)? Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office? Yes

19. Agency Field Contract Monitor:

20. Contract Status:
    Contract Approvals:
    Approval Level          User          Signature Date
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November 3, 2017

Julie Butler, Administrator
Nevada Department of Public Safety
333 West Nye Lane
Carson City, NV 89706-0866

SENT VIA EMAIL ONLY

RE: BJS approval of noncompetitive procurement for supplement to Award 2015-R2-CX-K043

Dear Ms. Butler:

The Bureau of Justice Statistics has approved, through the supplemental application process, the noncompetitive procurement of a NIBRS repository from Beyond 20/20 in the amount of $313,950. I hope that this information is helpful as you move forward with your NCX-X project. We look forward to continuing to work with and support Nevada’s efforts to establish a certified program for reporting crime incident data to the FBI’s National Incident Based Reporting System (NIBRS).

If you have any questions or need further information, please contact Kimberly Martin, Grant and Program Manager for the Nevada NCS-X award, by telephone at (202) 598-1179 or by email at Kimberly.Martin@usdoj.gov.

Sincerely,

[Signature]

Erica L. Smith
Unit Chief, Law Enforcement Incident-Based Statistics Unit
Bureau of Justice Statistics
U.S. Department of Justice
(202) 616-3491
Erica.L.Smith@usdoj.gov
Hi Sheri,

We are in agreement with the letter from the FBI authorizing direct contracting with 20/20, please proceed with State Purchasing’s approval.

Thank you
Jeff

---

Jeffrey Haag | Administrator
Purchasing Division
515 E Musser St, 3rd Floor
Carson City NV 89701
775-684-0170

Nevada Department of Administration
www.admin.nv.gov
Efficient & Responsive State Government

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From: Sheri Brueggemann
Sent: Friday, February 02, 2018 8:21 AM
To: Jeffrey Haag
Cc: Cindy L. Stoefler; Melissa Carr
Subject: FW: Solicitation Waiver Beyond 20/20

Hi Jeff,

We are nearly ready to sign off on the contract 20/20 for which the Federal Granting agency approved a sole source. Cindy indicates below that with documentation it is permissible to go forward with the contract. (Please see below). Our DAG wants to ensure that we have your approval to do this. Would you mind reviewing the email below and replying with an approval if you agree.

Thank you,

Sheri Brueggemann
Senior Fiscal Officer
Administrative Services Officer IV
From: Melissa Carr  
Sent: Thursday, February 1, 2018 4:39 PM  
To: Sheri Bruqgemann  
Subject: Solicitation Waiver Beyond 20/20

Sheri,

*Here is the email from Purchasing indicating that the Federal Solicitation waiver would supersede the State's Authority.*

Thank you,

*Melissa K. Carr*

Administrative Services Officer  
Department of Public Safety  
Phone: 775-684-4593  
Fax: 775-684-4809  
mccarr@dps.state.nv.us

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---

From: Cindy L. Stoeffler  
Sent: Wednesday, November 01, 2017 2:50 PM  
To: Melissa Costa  
Cc: Tammy Trio; Mark G. Stewart  
Subject: Solicitation Waiver Beyond 20/20

Hello Melissa:

I am in receipt of your solicitation waiver for Beyond 20/20. Unfortunately, the submission may not or cannot be approved based on the following:
Please refer to your answer in #4: It appears the agency is indicating "...the use of Beyond 20/20 (as a Sole Source) was approved by the FBI for DPS under the terms of the grant..." If the Federal Government has indicated in your grant award that you must use Beyond 20/20 at the sole source vendor/provider, that would supersede the State's authority. A waiver from State Purchasing would not be required. You would need to include the portion of your award stating such as an attachment in CETS and as a part of your contract submission to your Budget Analyst/Budget Division and proceed.

Please refer to your answer in #1: The contract amount ($322,000.00) & term (1 year) indicates State Purchasing would be required to conduct a formal solicitation on behalf of the agency, if the above does not apply.

Please refer to your answer in #5: The RFI processed is a tool used to help agencies to discover what is actually available/out there on the market, to help disclose possibilities that agencies may never have considered or not known existed and to help them write a better and/or more inclusive, detailed scope of work. You cannot use the RFI process to award to a vendor. In this case, the RFP process would need to be conducted.

Please refer to your answer in #7: Again, as a part of your grant award, if the Feds have indicated you are to sole source to Beyond 20/20, a waiver from Purchasing would not be required.

If you have questions, please feel free to reach out,

Best Regards,

Cindy Stoeffler
State of Nevada
Department of Administration
Tel (775) 684-0173
Fax (775) 684-0188
cstoffler@admin.nv.gov
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22674

   Agency Name: DEPARTMENT OF WILDLIFE
   Agency Code: 702
   Appropriation Unit: 4460-07
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable

   Legal Entity: Ambient Edge Conditioning & Refrigeration, Inc.
   Contractor Name: Ambient Edge Conditioning & Refrigeration, Inc.
   Address: 110 Corporate Park Drive
   City/State/Zip: Henderson, NV 89074
   Contact/Phone: 702-489-9011
   Vendor No.: NV20081415996
   NV Business ID: NV20081415996

   To what State Fiscal Year(s) will the contract be charged? 2020-2021

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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<tr>
<td>Federal Funds</td>
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<tr>
<td>Highway Funds</td>
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<td>X Fees</td>
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<td>Bonds</td>
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<tr>
<td>Other funding</td>
<td>0.00 %</td>
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</table>

   Agency Reference #: 20-32

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 01/15/2020
   Anticipated BOE meeting date 02/2020
   Reactive? No
   If "Yes", please explain
   Not Applicable

3. Termination Date: 06/30/2021
   Contract term: 1 year and 166 days

4. Type of contract: Contract
   Contract description: HVAC service

5. Purpose of contract:
   This is a new contract to provide quarterly HVAC services at two Wildlife offices, 3373 Pepper Lane in Las Vegas and 1595 South Casino Drive in Laughlin.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $12,690.00

II. JUSTIFICATION

7. What conditions require that this work be done?
   Work is to maintain equipment.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   Specialized work that Nevada Department of Wildlife employees do not have skill to perform.

9. Were quotes or proposals solicited? Yes
   Was the solicitation (RFP) done by the Purchasing Division? No

   a. List the names of vendors that were solicited to submit proposals (include at least three):
      Sierra Air Conditioning
      Sahara Air
      Ambient Edge Conditioning & Refrigeration
      Sierra Air Conditioning
b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

   Lowest Cost and ability to service both locations.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?
   
   No. If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
   
   No

   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

   No

   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

   No. If "Yes", please explain

13. Has the contractor ever been engaged under contract by any State agency?

   No. If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory.

14. Is the contractor currently involved in litigation with the State of Nevada?

   No. If "Yes", please provide details of the litigation and facts supporting approval of the contract.

15. The contractor is registered with the Nevada Secretary of State's Office as a:

   Nevada Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

   Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

   Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State’s Office?

   Yes

19. Agency Field Contract Monitor:

   Nick Collins, Construction Project Coordinator Ph: 775-688-1583

20. Contract Status:

   Contract Approvals:

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CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22725

| Agency Name: DCNR - PARKS DIVISION | Legal Entity Name: Cactus and Lace Weddings, LLC |
| Agency Code: 704                     | Contractor Name: Cactus and Lace Weddings, LLC  |
| Appropriation Unit: 4162-00           | Address: PO Box 1634                             |
| Is budget authority available?: Yes  | City/State/Zip Overton, NV 89040                |
| If "No" please explain: Not Applicable | Contact/Phone: Lory Fabbi 702-249-6557           |
|                                        | Vendor No.: NV Business ID: NV20141370529        |

To what State Fiscal Year(s) will the contract be charged? 2020-2022

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

| General Funds | 0.00 % | Fees | 0.00 % |
| Federal Funds | 0.00 % | Bonds| 0.00 % |
| Highway Funds | 0.00 % | X Other | 100.00 % Revenue |

2. Contract start date:
   a. Effective upon Board of Examiner’s approval? No or b. other effective date 01/14/2020
   Anticipated BOE meeting date 02/2020

   Retroactive? No

   If "Yes", please explain

   Not Applicable

3. Termination Date: 02/03/2022
4. Type of contract: Revenue Contract
5. Purpose of contract:
   This is a new revenue contract to provide commercial wedding ceremonies and wedding photo tours at Valley of Fire State Park.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $35,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?
   The vendor would like to conduct weddings at the park.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   NA

9. Were quotes or proposals solicited? No
    Was the solicitation (RFP) done by the Purchasing Division? No

   a. List the names of vendors that were solicited to submit proposals (include at least three):
      Not Applicable

   b. Solicitation Waiver: Not Applicable

   c. Why was this contractor chosen in preference to other?
      Non competitive.

   d. Last bid date: Anticipated re-bid date:
10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?
   No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor
   Not Applicable

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
   No

   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
   No

   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
      No If "Yes", please explain
      Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?
    Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
    This vendor has been under contract with Valley of Fire State Park since 2015 with satisfactory compliance.

14. Is the contractor currently involved in litigation with the State of Nevada?
    No If "Yes", please provide details of the litigation and facts supporting approval of the contract:
    Not Applicable

15. The contractor is registered with the Nevada Secretary of State’s Office as a:
    LLC

16. a. Is the Contractor Name the same as the legal Entity Name?
    Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?
    Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?
    Yes

19. Agency Field Contract Monitor:
    Craig Robinson, Park Supervisor Ph: 702-397-2088

20. Contract Status:
    Contract Approvals:
    Approval Level User Signature Date
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    Division Approval sdecrona 12/27/2019 08:46:16 AM
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    Budget Analyst Approval mtum1 01/14/2020 16:44:32 PM
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22720

   Legal Entity Name: Golden Pahrump Nugget, LLC DBA Nugget Hotel & Casino

   Agency Name: DCNR - PARKS DIVISION

   Contractor Name: Golden Pahrump Nugget, LLC DBA Nugget Hotel & Casino

   Agency Code: 704

   Appropriation Unit: 4162-30

   Address: 681 S. Hwy 160

To what State Fiscal Year(s) will the contract be charged? 2020

Is budget authority available?: Yes

If "No" please explain: Not Applicable

City/State/Zip: Pahrump, NV 89048

Contact/Phone: Vicky Hilling 702-281-2140

Vendor No.: NV Business ID: NV20061043839

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

- General Funds 100.00 %
- Federal Funds 0.00 %
- Highway Funds 0.00 %
- Fees 0.00 %
- Bonds 0.00 %
- Other funding 0.00 %

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No
   b. other effective date 02/03/2020
   Anticipated BOE meeting date 02/2020

   Retroactive? No

   If "Yes", please explain

   Not Applicable

3. Termination Date: 02/07/2020

4. Type of contract: Contract

   Contract description: Park Academy 2020

5. Purpose of contract:

   This is a new contract to provide facilities for the biennial Park Academy training of Division employees.

6. NEW CONTRACT

   The maximum amount of the contract for the term of the contract is: $18,774.40

   Other basis for payment: 50% upon contract approval and 50% on completion of academy and invoice.

II. JUSTIFICATION

7. What conditions require that this work be done?

   The park requires a central location to provide training.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

   We don't have a facility large enough.

9. Were quotes or proposals solicited? Yes

   Was the solicitation (RFP) done by the Purchasing Division?

   a. List the names of vendors that were solicited to submit proposals (include at least three):

      Primm Valley
      Saddle West

   b. Solicitation Waiver: Not Applicable

   c. Why was this contractor chosen in preference to other?
III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?
   No  If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor
       Not Applicable

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
      No

   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
      No

   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
      No  If "Yes", please explain
      Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?
   No  If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
      Not Applicable

14. Is the contractor currently involved in litigation with the State of Nevada?
   No  If "Yes", please provide details of the litigation and facts supporting approval of the contract:
      Not Applicable

15. The contractor is registered with the Nevada Secretary of State's Office as a:
    LLC

16. a. Is the Contractor Name the same as the legal Entity Name?
      Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?
      Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?
      Yes

19. Agency Field Contract Monitor:
    Jennifer Dawson, Park Supervisor  Ph: 775-687-4319

20. Contract Status:
    Contract Approvals:
    
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    | Contract Manager Approval| sdecrona| 12/24/2019 13:21:04 PM|
    | Budget Analyst Approval| mtum1   | 01/16/2020 16:03:19 PM|
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22680

Legal Entity
Name: H2O Environmental, Inc.

Agency Name: DCNR - PARKS DIVISION
Contractor Name: H2O Environmental, Inc.
Agency Code: 704
Address: 4435 East Colton Avenue
Appropriation Unit: 4605-19
City/State/Zip: Las Vegas, NV 89115
Is budget authority available?: Yes
Contact/Phone: Brian Manning 702-503-4293
If "No" please explain: Not Applicable
Vendor No.: NV Business ID: NV19961214703

To what State Fiscal Year(s) will the contract be charged? 2020
What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

| General Funds | 0.00 % | Fees | 0.00 % |
| Federal Funds | 0.00 % | Bonds | 0.00 % |
| Highway Funds | 0.00 % | X | Other funding | 100.00 % Utility Surcharge |

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 11/19/2019
   Anticipated BOE meeting date 02/2020
   Retroactive? Yes
   If "Yes", please explain:

State Parks was working with State Purchasing in an attempt to complete an on call contract for septic pumping services. Two RFP's were done with no bids received. The Division tried to do a contract with H2O Environmental for just Valley of Fire. They were in the process of selling the company and could not agree to terms in a timely manner. This became an emergency and the toilets needed to be pumped.

3. Termination Date: 12/04/2019
   Contract term: 15 days

4. Type of contract: Contract
   Contract description: Emerg Sewer Pump

5. Purpose of contract:
   This is a new contract to provide emergency pumping services and disposal of hazardous waste material for Valley of Fire State Park.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $27,067.78

II. JUSTIFICATION

7. What conditions require that this work be done?
   This was a health and safety issue.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   The Division does not have the appropriate equipment.

9. Were quotes or proposals solicited? No
   Was the solicitation (RFP) done by the Purchasing Division? No
   a. List the names of vendors that were solicited to submit proposals (include at least three):
      Not Applicable
   b. Solicitation Waiver: Not Applicable
   c. Why was this contractor chosen in preference to other?
III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

   No  If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor
   Not Applicable

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
   No

   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
   No

   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
   No  If "Yes", please explain
   Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?
   Yes  If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
   This vendor was under contract with Valley of Fire State Park from 2014 to 2019 with satisfactory compliance.

14. Is the contractor currently involved in litigation with the State of Nevada?
   No  If "Yes", please provide details of the litigation and facts supporting approval of the contract:
   Not Applicable

15. The contractor is registered with the Nevada Secretary of State's Office as a:
   Nevada Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?
   Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?
   Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?
   Yes

19. Agency Field Contract Monitor:
   Craig Robinson, Park Supervisor  Ph: 702-397-2088

20. Contract Status:

   Contract Approvals:
   Approval Level               User       Signature Date
   Budget Account Approval      sdecrona    12/12/2019 11:58:53 AM
   Division Approval            sdecrona    12/12/2019 11:58:55 AM
   Department Approval          sdecrona    12/12/2019 11:58:57 AM
   Contract Manager Approval    sdecrona    12/12/2019 11:59:00 AM
   Budget Analyst Approval      mtum1       01/14/2020 16:32:52 PM
December 3, 2019

TO: Michele Lynn, Executive Branch Budget Officer
Gubernors Finance Office

FROM: Jennifer Idema, Administrative Services Officer
Shirley DeCrona, Management Analyst
Division of State Parks

SUBJECT: Retroactive Emergency Contract for Sewer and Septic Pumping
Valley of Fire State Park

The Nevada Division of State Parks (NDSP) respectfully requests approval for the retroactive emergency contract between NDSP and H2O Environmental, Inc., to remove sludge and debris from 13 pit toilet vaults, and dispose of hazardous waste material at the Clark County landfill. The retroactive date is November 19, 2019.

This work is being completed under emergency circumstances to remove sludge hazardous waste material to restore toilet facilities for the park. The estimate is $27,067.78. This is a health and sanitation issue, which causes unsanitary conditions for park visitors.

We are working with the Regional Manager and Park Supervisor to prevent this from happening in the future.
Hi Shirley,

If the septic pumping really needs to be done, then you have my authorization under NAC 333.114 to proceed. However, we really need to get someone under contract for this regular service going forward.

Kevin

Kevin D. Doty
Administrator
Purchasing Division
Nevada Department of Administration
(775) 684-0183
kddoty@admin.nv.gov

Good morning Mr. Doty,

State Parks is in the process of doing an emergency contract with H2O Environmental for septic pumping at the Valley of Fire State Park. In the last six months purchasing has tried to complete an RFP for septic pumping. No one applied the first time so it was done again with the same result. Then we tried to execute a regular contract with this company but there was issues on their part with the standard contract.

We have reached a point that requires us to get the pumping done due to the health and safety risks. H2O has agreed to do an emergency contract for the septic pumping.

May I have your approval?

Thank you
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22705

   Agency Name: DCNR - PARKS DIVISION
   Agency Code: 704
   Appropriation Unit: 4605-17
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable

   Legal Entity Name: TIBERTI FENCE COMPANY
   Contractor Name: THE TIBERTI COMPANY, LLC DBA TIBERTI FENCE
   Address: 4975 Roger Street
   City/State/Zip: LAS VEGAS, NV 89114
   Contact/Phone: Stephan Jordan 702-382-7070
   Vendor No.: T81037585A
   NV Business ID: NV20161005304

   To what State Fiscal Year(s) will the contract be charged? 2020

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each
   funding source if the contractor will be paid by multiple funding sources.

   General Funds 0.00 %  X  Fees 100.00 % Admission
   Federal Funds 0.00 %  Bonds 0.00 %
   Highway Funds 0.00 %  Other funding 0.00 %

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 01/14/2020
   Anticipated BOE meeting date 02/2020
   Retroactive? No
   If "Yes", please explain Not Applicable

3. Termination Date: 03/25/2020
   Contract term: 70 days

4. Type of contract: Contract
   Contract description: Fence

5. Purpose of contract:
   This is a new contract to provide fencing at Spring Mountain Ranch State Park to prevent the introduction of invasive species.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $22,324.00

II. JUSTIFICATION

7. What conditions require that this work be done?
   The lake on SMRSP is Lake Harriet which is home to the critically endangered Pahrump poolfish. Two years ago, visitors placed several invasive species into the lake, resulting in a decline in the poolfish. The lake was drained in order to restore balance.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   The Division have the equipment or staff time to install the fencing.

9. Were quotes or proposals solicited? Yes
    Was the solicitation (RFP) done by the Purchasing Division? No
    a. List the names of vendors that were solicited to submit proposals (include at least three):
       Red Star
       Tiberti Fence
       Fencing Specialist
b. Solicitation Waiver: Not Applicable

c. Why was this contractor chosen in preference to other?
They were the lowest qualified bidder.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?
No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
No If "Yes", please explain

13. Has the contractor ever been engaged under contract by any State agency?
No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory.

14. Is the contractor currently involved in litigation with the State of Nevada?
No If "Yes", please provide details of the litigation and facts supporting approval of the contract.

15. The contractor is registered with the Nevada Secretary of State's Office as a: LLC

16. a. Is the Contractor Name the same as the legal Entity Name?
No b. If "No", please explain:

the vendor does business as Tiberti Fence.

17. a. Does the contractor have a current Nevada State Business License (SBL)?
Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?
Yes

19. Agency Field Contract Monitor:
Richard Keller, Park Supervisor Ph: (702) 875-4141

20. Contract Status:

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CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 21472

   Amendment Number: 1
   Legal Entity Name: LEGAL WINGS INC
   Contractor Name: LEGAL WINGS INC

   Agency Name: B&I - ATTORNEY FOR INJURED WORKERS
   Agency Code: 753
   Appropriation Unit: 1013-04
   City/State/Zip: LAS VEGAS, NV 89101
   Address: 1118 FREMONT ST

   If "No" please explain: Not Applicable

To what State Fiscal Year(s) will the contract be charged? 2019-2022

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

   General Funds 0.00 %  X  Fees 13.50 % Licensing and Administrative Fees
   Federal Funds 0.00 %  Bonds 0.00 %
   Highway Funds 0.00 %  X  Other funding 86.50 % WORKER'S COMPENSATION AND SAFETY FUND

2. Contract start date:

   a. Effective upon Board of Examiner's approval? No or b. other effective date 11/01/2018
   Anticipated BOE meeting date 12/2019

   Retroactive? No

   If "Yes", please explain Not Applicable

3. Previously Approved Termination Date: 11/01/2021

   Contract term: 3 years and 1 day

4. Type of contract: Contract

   Contract description: Legal Wings

5. Purpose of contract:

   This is the first amendment to the original contract that provides subpoena and document delivery to and from the Office of Nevada Attorney for Injured Workers, to outside counsel, or filed at the District Court in order to properly represent claimants at the Appeals Office and Supreme Court levels. This amendment adds the Real Estate Division and increases the maximum amount from $9,999 to $11,553 due to the need for these services by the Real Estate Division.

6. CONTRACT AMENDMENT

   Trans $  Info Accum $  Action Accum $  Agenda
   1. The max amount of the original contract: $9,999.00  $9,999.00  $9,999.00  No
   2. Amount of current amendment (11): $1,554.00  $11,553.00  $11,553.00  Yes - Info
   3. New maximum contract amount: $11,553.00

II. JUSTIFICATION

7. What conditions require that this work be done?

   It is frequently necessary to subpoena witnesses and records and to have documents delivered to and from the NAIW office and outside counsel, or filed in District Court in order to properly represent claimants at the appeals office, district court and supreme court levels.
8. Explain why State employees in your agency or other State agencies are not able to do this work:

NAIW staff cannot provide this work cost effectively, as delivery is made and services are offered throughout the greater Las Vegas area on a daily basis. NAIW does not have a runner or state vehicle to perform these services.

9. Were quotes or proposals solicited? Yes
   Was the solicitation (RFP) done by the Purchasing Division? No
   a. List the names of vendors that were solicited to submit proposals (include at least three):

   b. Solicitation Waiver: Not Applicable
   c. Why was this contractor chosen in preference to other?
      This contractor offers service of process and delivery, catering to law offices, that encompass a wide geographical area, meeting specific needs of NAIW, for the all around lowest price on monthly delivery rates and rates for process services.
   d. Last bid date: 01/02/2019  Anticipated re-bid date: 09/01/2021

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?
    No  If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada? No

   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
      No

   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
      No  If "Yes", please explain

13. Has the contractor ever been engaged under contract by any State agency?
    Yes  If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

           December 2014 to November 2018 - Nevada Attorney for Injured Workers (NAIW) - service received from the vendor was satisfactory

14. Is the contractor currently involved in litigation with the State of Nevada?
    No  If "Yes", please provide details of the litigation and facts supporting approval of the contract:

15. The contractor is registered with the Nevada Secretary of State's Office as a:

    Nevada Corporation

16. a. Is the Contractor Name the same as the legal Entity Name? Yes

    b. Does the contractor have a current Nevada State Business License (SBL)?
      Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office? Yes

19. Agency Field Contract Monitor:

20. Contract Status:

    Contract Approvals:
    Approval Level      User      Signature Date
    Budget Account Approval  emeckes  11/26/2019 09:32:54 AM
    Division Approval       emeckes  12/18/2019 07:58:27 AM
    Department Approval    jhanse4  12/31/2019 08:17:44 AM
    Contract Manager Approval  emeckes  12/31/2019 09:44:33 AM
    Budget Analyst Approval  spower2  01/15/2020 09:33:04 AM

Contract #: 21472
CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22669

   Agency Name: BDC LICENSING BOARDS & COMMISSIONS
   Legal Entity Name: Sutton Hague
   Contractor Name: Sutton Hague
   Agency Code: BDC
   Address: 9790 Gateway Drive, Suite 200
   Appropriation Unit: B015 - All Categories
   City/State/Zip: Reno, NV 89521
   Is budget authority available?: Yes
   Contact/Phone: Brett Sutton 775-284-2770
   If "No" please explain: Not Applicable
   Vendor No.: NV business ID: NV20141281867

   To what State Fiscal Year(s) will the contract be charged? 2020-2021
   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

   General Funds 0.00 %  X  Fees 100.00 % Licensure
   Federal Funds 0.00 %  Bonds 0.00 %
   Highway Funds 0.00 %  Other funding 0.00 %

2. Contract start date:
   a. Effective upon Board of
      Examiners' approval? No or b. other effective date 01/02/2020
      Anticipated BOE meeting date 01/2020
   Retroactive? No
   If "Yes", please explain
       Not Applicable

3. Termination Date: 12/31/2020
   Contract term: 364 days

4. Type of contract: Contract
   Contract description: Legal Services

5. Purpose of contract:
   This is a new contract for legal services.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $35,000.00
   Payment for services will be made at the rate of $325.00 per Hour
   Other basis for payment: invoiced monthly

II. JUSTIFICATION

7. What conditions require that this work be done?
   The Board occasionally needs expert advice regarding employment matters.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   The Board staff does not have the legal expertise in employment law.

9. Were quotes or proposals solicited? No
   Was the solicitation (RFP) done by the Purchasing Division?
      a. List the names of vendors that were solicited to submit proposals (include at least three):
         Not Applicable
      b. Solicitation Waiver: Professional Service (As defined in NAC 333.150)
      c. Why was this contractor chosen in preference to other?
d. Last bid date: Anticipated re-bid date: 

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?
   - **No** If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor
   - Not Applicable

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
   - No
   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
   - No
   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
   - **No** If "Yes", please explain
   - Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?
   - **No** If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
   - Not Applicable

14. Is the contractor currently involved in litigation with the State of Nevada?
   - **No** If "Yes", please provide details of the litigation and facts supporting approval of the contract:
   - Not Applicable

15. The contractor is registered with the Nevada Secretary of State's Office as a:
   - Nevada Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?
   - Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?
   - Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?
   - Yes

19. Agency Field Contract Monitor:

20. Contract Status:

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