

Governor Steve Sisolak
Chairman

Susan Brown
Clerk of the Board



Attorney General Aaron D. Ford
Member

Secretary of State Barbara K. Cegavske
Member

STATE OF NEVADA BOARD OF EXAMINERS

209 E. Musser Street, Room 200 / Carson City, NV 89701-4298
Phone: (775) 684-0222 / Fax: (775) 684-0260
<http://budget.nv.gov/Meetings>

PUBLIC MEETING NOTICE AND AGENDA

Date and Time: March 10, 2020, 10:00 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 February 18, 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.

AGENCY NAME	# OF VEHICLES	NOT TO EXCEED:
Department of Administration – Enterprise Information Technology Services Division	2	\$78,690
Colorado River Commission	1	\$49,734
Total	3	\$128,424

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 Penelope Hampton to perform revenue projection oversight and training on a part-time basis to the Department of Taxation through Master Service Agreement #18404 with HAT Limited Partnership, dba Manpower.

6. **Approval of Payment to the Secretary of the U.S. Treasury Pursuant to the Cash Management Improvement Act** (For possible action)

The State Controller requests approval of a payment to the U.S. Treasury in an amount not to exceed \$484,484 from the General Fund. This is the highest possible liability payment for 2019. The U.S. Treasury is reviewing the report and is expected to have a final liability amount by March 16, 2020. Payment to the U.S. Treasury is required by March 31, 2020.

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 Business and Industry – Office of the Labor Commissioner

Pursuant to NRS 353.268, the Office requests the Board's recommendation to the Interim Finance Committee for an allocation of \$71,465 from the Interim Finance Committee Contingency Account to cover costs for Fiscal Year 2021 related to the Task Force on Employee Misclassification from the passage of Senate Bill 493 in the 2019 Legislature.

8. Request for Designations of Bad Debts (For possible action)

Pursuant to NRS 463.123(2), the Nevada Gaming Control Board requests the approval to remove delinquent debt from the Nevada Gaming Commission's records.

9. Approval of Proposed Leases (For possible action)

10. Approval of Proposed Contracts (For possible action)

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

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 January 18, 2020 through February 14, 2020.

13. Information Item and Reports

Statewide Quarterly Overtime Report – Fiscal Year 2020 2nd Quarter

Pursuant to NRS 284.180, the Department of Administration, Division of Human Resource Management must prepare and submit quarterly to the Budget Division of the Office of Finance a report regarding all overtime worked by employees of the Executive Department during the quarter. The Budget Division shall transmit quarterly to the Board of Examiners the report and the analysis of the Budget Division regarding the report. The Budget Division submits the 2nd Quarter Overtime Report and analysis for Fiscal Year 2020.

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.

15. 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/> and <https://notice.nv.gov>

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MEETING MINUTES

Date and Time: February 18, 2020, 9:00 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
Attorney General Aaron Ford
Secretary of State Barbara Cegavske

STAFF PRESENT:

Susan Brown, Clerk of the Board
Dale Ann Luzzi, Board Secretary

OTHERS PRESENT:

Rebecca Feiden, Director, State Public Charter School Authority
Sean McDonald, Division Administrator, Department of Motor Vehicles
Kevin Doty, Division Administrator, Purchasing Division, Department of Administration
Susan Sieber, Administrative Services Officer, Department of Public Safety
Rachel Kienzler, Geo Reentry Services
Anne Carpenter, Division Administrator, Parole & Probation, Department of Public Safety
Jess Lankford, Deputy Division Administrator, Department of Business and Industry
Joel Tasca, Member of Public

1. Call to Order / Roll Call

Governor: Good morning. I'd like to call to order today's meeting of the State of Nevada, Board of Examiners. Could I ask the Clerk to take a roll, please?

Clerk: Good morning. Governor Sisolak?

Governor: Here.

Clerk: Secretary of State Cegavske?

Secretary of State: I'm here in Vegas.

Clerk: Attorney General Ford?

Attorney General: Here in Vegas as well.

Governor: Thank you, we do have a quorum.

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 second item is *Public Comment*, item number 2. Anyone wishing to address the Board on any item on our agenda today, please step forward, identify yourself for the record. Is there any public comment?

Public Comments: Attachment A: Joel Taska

Governor: Thank you for your comments.

3. Approval of the January 14, 2020 Minutes (For possible action)

Governor: Item number 3, *Approval of the January 14, 2020 Minutes*.

Clerk: We have one technical adjustment in the minutes. There is an amount in one of the agenda items from the previous month that is incorrect that we will correct before we post the final version.

Governor: Alright, thank you.

Secretary of State: Governor, can I ask which item that is?

Clerk: It is on Page 4. In the first paragraph, it says 500,000 miles however, that number is closer to 100,000.

Secretary of State: Alright, great. Thank you, Governor.

Governor: Thank you.

Attorney General: I move for approval with the projected correction.

Secretary of State: I'll second it.

Governor: Thank you. Is there any discussion on that motion? 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.

AGENCY NAME	# OF VEHICLES	NOT TO EXCEED:
Department of Agriculture – Consumer Equitability Division	1	\$35,989
Department of Public Safety – Division of Investigations	8	\$241,673
Total	9	\$277,662

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

Clerk: There are 2 requests for 9 vehicles in this agenda item. The first item is from the Department of Agriculture, Consumer Equitability Division for 1 new vehicle for \$35,989. Funding for this vehicle is included in the agency's budget.

The second request under this item is from the Department of Public Safety, Division of Investigations for eight replacement vehicles for \$241,673. The vehicles being replaced have met the age and/or mileage requirements in the State Administrative Manual. Funding is included in the agency's budget.

Representatives from these agencies are available to answer any questions.

Governor: Do we have any questions or comments on item number 4?

Attorney General: None in Vegas.

Governor: Hearing and seeing none. Do we have a motion on item number 4?

Attorney General: Move approval.

Secretary of State: Second.

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. 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 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.

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

Clerk: Item 5 includes 1 request to contract with a former employee pursuant to NRS 333.705(1). This request is from the Department of Public Safety, Office of Traffic Safety to contract with a former employee to provide Quality Assurance services for the Nevada Rider Motorcycle Program. Representatives from the agency are available to answer any questions.

Governor: Do we have any questions from Board Members in Las Vegas?

Attorney General: None in Vegas.

Governor: Do we have a motion on item number 5?

Attorney General: Move approval, Governor.

Secretary of State: Second.

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

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).

Governor: Item number 6, *Request to Pay a Cash Settlement*.

Clerk: This item is a request from the State Public Charter School Authority for approval in the amount of \$16,051.15 to fully resolve a Petitioner's Request for Attorney's Fees and Costs Pursuant to NRS 239.011(2). Representatives from the Agency are available to answer any questions.

Rebecca Feiden: We're in receipt of a letter dated January 14th that I was handed a copy of this morning. As stated in the gentleman's public comment, this is an order for payment and we are prepared to make that payment. I'm glad to answer any questions related to the accusations in this letter but I will state that we have, now to this date, done everything possible to provide any available records that exist related to the records request.

Governor: Alright, do Board Members in Las Vegas have any questions?

Attorney General: To clarify, you agree that this isn't a settlement, this is pursuant to a court order?

Rebecca Feiden: That is correct.

Attorney General: Thank you, that's all I have, Governor.

Governor: Thank you. If we could ask staff to ensure the record is correct, that this is for payment as opposed to the settlement, that would be appreciated.

Do we have a motion?

Secretary of State: I move for approval.

Attorney General: Second.

Governor: We have a motion on the floor, is there any discussion? Hearing and seeing none. All in favor signify by saying aye. Are any opposed? The motion passes. Thank you very much.

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 Nevada Administrative Code (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.

Governor: Item number 7, *Request for Authorization to Amend a Current Contract for a Price Increase*.

Clerk: This item is a request from the Department of Motor Vehicles, License Plate Factory which requests Board approval to increase the pricing contained within the current contract with Irwin Hodson Group, LLC. The original contract allowed for pricing changes after the first four years of the contract, however, any increases to the pricing schedule require the Board of Examiners approval. Representatives from the Agency are available to answer any questions.

Governor: Thank you. Do we have any questions from the Board Members in Las Vegas?

Secretary of State: I'd like to know what the \$1 million will be used for. I did receive additional information but it wasn't enough for me on this issue.

Governor: Good morning.

Sean McDonald: Good morning, Governor and Members of the Board. The \$1 million is a reserve that we keep in the account to start each individual fiscal year to make sure that we have enough appropriations to pay for aluminum. Obviously, with commodities trading, it's expensive to go through those undertakings. Generally speaking, we keep a \$1 million reserve. That reserve has been a little bit larger and we are trying to chisel that down to meet that exact \$1 million.

Secretary of State: That does help me, thank you.

Governor: Any further questions? Hearing and seeing none, do we have a motion on item number 7?

Attorney General: Move approval.

Secretary of State: Second.

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

8. Approval of Proposed Leases (For possible action)

Governor: Item number 8, *Approval of Proposed Leases*.

Clerk: There are 2 leases in agenda item 8 for approval by the Board this morning. Do any of the Members have any questions?

Attorney General: We don't here in Vegas.

Governor: Do I have a motion?

Attorney General: Move approval.

Secretary of State: Second.

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.

For those that are either present or watching, I want you to know that staff conducts individual and comprehensive briefings with each one of us to research and answer our questions ahead of time. With that, we cut down on the questions we have when we convene the meeting. So, thank you, Director Brown, for having your staff be so responsive in getting back to us with all of our answers.

9. Approval of Proposed Contracts (For possible action)

Governor: Agenda item number 9.

Clerk: There are 29 contracts in agenda item 9 for approval by the Board this morning. I would note that on Contract #27, Department of Public Safety, Parole and Probation with Geo Reentry, this needs to be revised to reflect the current expiration date on the contract of 12/31/2023; and also, the amount needs to be changed to \$4,332,200.72. I believe this contract is being pulled, I don't know if there are any others that the Board would like to call out.

Governor: Yes, Contract #27 will be taken separately. I have several questions on this one. Do we have a representative here from Geo Reentry Services? Can you come to the table, please?

Can someone explain why this was pulled off the agenda last time and is back on and whatever issues there were, were those resolved?

Susan Sieber: The contract was pulled from the December Board of Examiners because we needed to verify the dollar amount and the term of the contract.

Governor: Now that the technical issues have been resolved, can someone explain or clarify whether this contract provides any state resources or any programming towards Immigration and Customs Enforcement (ICE) detention facilities or services?

Rachel Kienzler: It does not. We operate over 60 of these across the country and none of them do that.

Anne Carpenter: I'd like to explain the Day Reporting Center is here to provide additional services and resources to parolees and probationers that the Division alone is unable to provide. As Geo stated, they are there to strictly provide these services to the State of Nevada parolees and probationers. I don't foresee any issues between the State, the Division or ICE Detention Facilities. The Day Reporting Center is not a detention center or a live-in facility.

Governor: Alright. In 2019, I signed Assembly Bill 183, which prohibited the State from using private prisons. Can you explain to me how this is not using a private prison?

Rachel Kienzler: Yes, Day Reporting Centers are the antithesis of a secure, private or public prison. They are a community-based program where the participants come in, they get the resources and tools they need to be successful, ideally to address their issues so that they don't run into issues of non-compliance and end up being incarcerated or being put into a facility. Or, for those that are returning from incarceration, to help them reintegrate back into the community. It provides job skills, treatment and programming, then they go home. They live at their home, they go to work. The schedule of the facility is designed so that it accommodates their schedules. It's entirely designed to provide them support to be successful in the community.

Governor: Alright. How did this company get selected?

Kevin Doty: Good morning, Governor, General Ford, Secretary of State Cegavske. This is a fairly routine procurement. The Request for Proposal (RFP) specifications come from the Agency and those are included with our standard terms that are approved by the Attorney General's Office. We approve an evaluation committee that then takes in the proposals that are received in response to the RFP. The evaluation committee goes through those, scores them and those scores are used to rank the vendors. In this case, Geo Reentry was the number one scoring vendor.

Governor: Alright. How many companies do this service?

Kevin Doty: Four responded to our RFP.

Governor: Can someone answer the question of, specifically, what you're providing that the State can't provide, that were not provided at the State level? Is it expediting it? Is it getting to more people? What is it doing?

Anne Carpenter: The purpose of the Day Reporting Center is to change the behavior of this population. The Division does not have the skills or resources or expertise to run this type of program and neither does any of our community partners. So, therefore, we need a third-party vendor to manage, facilitate and organize all of our community partners to be able to provide specific training such as cognitive-behavioral treatment, substance abuse counseling, life skills. The basic premise is that we want to change behavior, change criminal thinking and reduce recidivism. This partner helps us do that.

Governor: What is the scope or the volume? We are talking about \$4 million.

Anne Carpenter: Our Parole and Probation Officers identify who needs these services. They are provided the counseling and the extra help to keep them from re-entering back into the prison system identifying and providing for their needs.

Governor: How many are we talking about?

Rachel Kienzler: It's an average daily population of folks that will be coming into the program. The program is set up to handle up to 200 on any given day in Las Vegas and 50 in Reno. This is consistent with what's been available since the Day Reporting Center's inception in 2017.

Governor: What about existing reentry programs that are currently in the community, can they not handle this?

Rachel Kienzler: It's a little different model. We've been doing this for more than 20 years and as I mentioned, we have over 65 of them, so we have a lot of experience doing this. We typically will partner with other agencies that specialize in particular areas such as employment or working with seriously mentally ill populations or domestic violence treatment. Then we are providing the assessment-driven, evidence-based programming to address their highest criminogenic risk factors, those things that are most likely to predict they would go back and help them to address those. Then we would pull in any other community partners to do that as well.

Governor: What's the alternative if we don't approve the contract?

Anne Carpenter: The alternative, if we don't do this – the Division wants to be progressive, we want to be on the cutting edge. We should be heading into this direction because it's in line with best practices. It's proven to reduce recidivism and help keep people from returning to jail or prison. The University of Nevada, Las Vegas (UNLV) has given us research and brief to talk about the successes. We're also working with Dr. Bill Souza and Dr. Emily Salisbury from UNLV on getting more measurable results for the future. Indigent funding has been discussed but I just want to let you know that, in those types of programs that are successful, it just helps people get out of prison, it doesn't help them solve their issues and so, that's why the Day Reporting Center is so important.

Governor: Alright. Obviously, I'm sure you know that criminal justice reform is one of my top priorities. It was at the legislature. We made progress in that area but we haven't gotten as far as we wanted to go. How does this vendor and this service fit into this mission?

Anne Carpenter: It helps because the services that they provide to these parolees and probationers add extra structure that they often don't get with regular supervision. This extra attention has proven successful in other states such as Georgia and it can help keep this population from returning to prison because they give that extra layer of support. It's like holding hands and giving them a little bit more than regular supervision can provide.

With reentry, when people are coming out of prison, we can provide clothing, linens, toiletries that they don't have when they come out and this type of program, we feel is the intersection of people getting released and people going back and we don't want them to return to prison. That's why it's so important that we provide these resources and support to them.

Governor: Thank you all very much. Those were my questions. Secretary or General Ford, do you have any questions?

Attorney General: Thank you, Mr. Governor, I think you asked a lot of good and pointed questions, a lot of which I had comparable questions. The last answer sells me on this notion of advancing criminal justice reform. The Governor's indicated that obviously it's a focus of his and it's been a focus of mine since I was in the legislature. So, I'm proud to support this, thank you so much.

Governor: Thank you. Secretary Cegavske?

Secretary of State: Thank you both for your questions and thank you to your staff for the statements, it's appreciated.

Governor: Do we have any questions on any of the other contract items?

Secretary of State: Yes, I do on numbers 12 and 29.

Governor: Yes, let's start with Contract #12.

Secretary of State: Thank you. Contract #12 is the Department of Taxation and because of the security concerns, I'd like to set up a meeting with somebody from Taxation to ask more questions, please.

Governor, with Contract #29 my questions are, in the Grant Sawyer Building, where I particularly have the issue because that's why we moved to another building, as everyone knows. What I want to know is, if we're taking any samples out of the walls on the fifth floor. I don't think anybody has done anything in that respect. I don't know about the carpet, what the situation is of that right now but I do know that the walls are an issue and have been. So, I would just like that addressed to find out if that's part of what is going to be tested.

Jess Lankford: I am not familiar with whether we have an active OSHA investigation at the moment in this building. I will check when I go back to my offices to see if there is something active, based upon employee complaint or referral. As far as with the maintenance of the building, that's going through right now, we're sampling different conditions inside the building, I'm unaware of any sampling like that at this point.

This contract in number 29 is specific to Nevada OSHA and mines and safety doing certain kinds of sampling in working conditions throughout the State.

Secretary of State: I think what needs to be included in that building whether if you're leasing, renting, whatever you're doing for any other people that are in there. I can talk privately with you why I think that's an issue. So, I just want it known that I think it's very important that the inside of the walls are tested.

Governor: Thank you and I appreciate that, personally. My staff appreciates that as well, that you're watching out for us in that building. If we can have our staff contact Secretary Cegavske and get her suggestions and follow-up on those, I'd appreciate it.

Secretary of State: Thank you, Governor.

Attorney General: If I may, I, with all due respect, would like to put for the record as well that relative to issues that have been raised in the past in this building, subsequent testing and things have been cleared, relative to the safety of being in this building. I think it's important also to the state from a liability perspective that people in this building are presumed to be safe based on the last testing that we've done, including me, on the third floor in this building with 200 person staff. So, I just wanted that mentioned, thank you.

Governor: I appreciate it. That sounds like a lawyer talking. I appreciate that.

Attorney General: That's exactly what it was, actually.

Governor: It's your job and your doing it well, we appreciate you.

Any further questions?

On Contract #27, I would like to make that contract for two years and be able to come back and look at it at the end of two years.

Clerk: Changing the expiration date on that for two years would change the contract amount to \$1,881,535.48.

Governor: Thank you. Any questions on that change? Seeing none.

Do I have a motion on agenda item 9?

Attorney General: Move approval with the discussed changes to 27.

Secretary of State: I'll second.

Governor: Is there any discussion on that motion? Hearing and seeing none. All in favor signify by saying aye. Are any opposed? The motion passes.

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

Governor: Item number 10, *Approval of Proposed Master Service Agreements*.

Clerk: There are 10 Master Service Agreements in agenda item 10 for approval by the Board this morning. Are there questions on any of these items?

Governor: I do not have questions on any of these. Do you have any questions in Las Vegas?

Attorney General: None here.

Governor: Do I have a motion on item 10?

Attorney General: Move approval.

Governor: We have a motion for approval on item 10.

Secretary of State: Second.

Governor: Is there any discussion? Hearing and seeing none. All in favor signify by saying aye. The motion passes.

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.

Governor: Item 11 is an information item, *Clerk of the Board Contracts*.

Clerk: There are 20 contracts under the \$50,000 threshold approved by the Clerk between December 24, 2019 and January 17, 2020. This item is informational only. Do any of the Members have questions on these items?

Governor: Do we have any questions on Item 11?

Secretary of State: None.

Attorney General: We have none, thank you.

Governor: Alright, that concludes the agenda.

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).

Governor: Item number 12, *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.

Starting in Las Vegas, is there any public comment?

Attorney General: No one is here for public comment.

Governor: Hearing and seeing none. We'll move on from public comment.

13. Adjournment (For possible action)

Governor: Do I have a motion to adjourn?

Attorney General: So moved.

Secretary of State: Second.

Governor: We have a motion on the floor, is there any discussion? Hearing and seeing none. All in favor, signify by saying aye. The motion passes. We are adjourned. Thank you all for being here.

Attachment A

Joel Tasca: Governor, Members of the Board of Examiners. I'm representing the National Coalition for Public School Options. I'm here today to clarify, item number 6 on your agenda, to authorize a settlement of \$16,051.15 for the Nevada State Public Charter School Authority. For the record, this is not a settlement. The amount at issue is actually a court-mandated payment to our Coalition for attorney's fees related to a lawsuit filed in District Court last year where the Judge ruled the Charter School Authority violated the Nevada Public Records Act.

Since 2018, the coalition has been seeking public records related to communications between the Nevada State Public Charter School Authority and the National Association of Charter School Authorizers (NACSA) an entity that seeks to influence state policy over Charter School regulation and serves as a vendor to charter school authorities.

We already have evidence that there has been inappropriate, some might say corrupt, relationships between the Authority and NACSA, which the public records we seek will further confirm. The Authority failed, indeed refused, to provide documents until a year and a half after the Coalition's public records request, in November 2019, when the Court mandated that the Authority comply.

Even then, however, the Authority failed and refused to provide the complete record of communications that have been requested, and in a ruling last week, the Court ordered a deposition of the Authority to permit the Coalition to explore why the Authority is covering up this issue and hiding requested public records from view.

Again, this item is not a settlement; it is a court-mandated payment for the Authority's failure to comply with the law. Governor, we would welcome the opportunity to share with you and with your staff the malfeasance we believe has infested this public entity. Thank you.

Steve Sisolak
Governor



Susan Brown
Director

Tiffany Greenameyer
Deputy Director

**STATE OF NEVADA
GOVERNOR'S FINANCE OFFICE
Budget Division**

209 E. Musser Street, Suite 200 | Carson City, NV 89701-4298
Phone: (775) 684-0222 | www.budget.nv.gov | Fax: (775) 684-0260

Date: February 26, 2020

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

From: Colleen Murphy, 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 ADMINISTRATION
ENTERPRISE INFORMATION TECHNOLOGY SERVICES DIVISION**

Agenda Item Write-up:

Pursuant to NRS 334.010, the Division requests approval to purchase two replacement vehicles for a total amount not to exceed \$78,690.

Additional Information:

The request is to purchase two vehicles to replace two current vehicles that comply with the Vehicle Replacement Policy of SAM 1316. The Division was budgeted for one replacement vehicle in the E715 decision unit of the 2019 Legislative Session and one replacement vehicle in work program #C48341 for a total amount of \$81,972.


Statutory Authority:

NRS 334.010

REVIEWED: YH

ACTION ITEM: _____

**Board of Examiners Request for Approval to Purchase a
State Vehicle Pursuant to NRS 334.010**

Agency Name: Enterprise IT Services	Budget Account #: 1388
Contact Name: Patrick Sheehan	Telephone Number: 775-684-5854
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: <u>2</u> Amount of the request: <u>\$78,690</u> Is the requested vehicle(s) new or used: <u>NEW</u> Type of vehicle(s) purchasing e.g. compact sedan, intermediate sedan, SUV, pick up, etc.: 4X4 PICK UP TRUCKS Mission of the requested vehicle(s): To transport staff and equipment to remote mountain site locations to repair and maintain the microwave communications equipment and sites.	
Were funds legislatively approved for the request? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If yes, please provide the decision unit number: E715 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): <input type="checkbox"/> Addition(s) <input checked="" type="checkbox"/> Replacement(s)	
Does the requested vehicle(s) comply with requirements pursuant to SAM 1314? If not, please explain. YES	
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: 2015 Dodge Ram 2500 Odometer Reading: 102,662 ✓ Type of Vehicle: Pick Up Truck <hr/> Vehicle #2 Model Year: 2014 Dodge Ram 3500 ✓ Odometer Reading: 101,578 Type of Vehicle: Pick Up Truck	Does this request meet the replacement schedule criteria pursuant to SAM 1316? If no, explain why the vehicle is being replaced. YES <hr/> If the replacement vehicle is an upgrade to the existing vehicle, explain the need for the upgrade. NO
<i>Please attach an additional sheet if necessary</i>	
APPOINTING AUTHORITY APPROVAL: <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 40%;">  _____ Agency Appointing Authority </div> <div style="width: 30%;"> ETS Admin _____ Title </div> <div style="width: 30%;"> 1/27/20 _____ Date </div> </div>	
BOARD OF EXAMINERS' APPROVAL: <input type="checkbox"/> Approved for Purchase <input type="checkbox"/> Not Approved for Purchase <div style="display: flex; justify-content: space-between;"> <div style="width: 40%;"> _____ Board of Examiners </div> <div style="width: 40%;"> _____ Date </div> </div>	

Equipment Schedule

Date: 1/13/20 1:07 PM

Budget Period: 2019-2021 Biennium (FY20-21)

Budget Account: 1388 ADMINISTRATION - EITS - NETWORK TRANSPORT SERVICES

Version: L01 LEGISLATIVELY APPROVED

Schedule: EQUIPMENT

DU	Catg	GL	Equipment Type	Priority	Yr 1 Count	Yr 1 Rate	Yr 1 Total	Yr 2 Count	Yr 2 Rate	Yr 2 Total
E715	05	8280	DODGE RAM 2500 TRUCK	0	1	34,229.00	34,229	2	34,229.00	68,458
E715	05	8271	UTILITY SHELL	0	1	2,800.00	2,800	2	2,800.00	5,600

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.:	3.4 Dodge Ram 3500 Regular Cab Chassis Cab 4x2-4x4 gas		
Dealer Name:	Carson City Dodge		
Delivery Location:	Carson City, NV		
Vehicle Colors:	Exterior: White	Interior: Gray	X Cloth Vinyl
	Quantity	Unit Cost	Total Cost
BASE PRICE (Reno, Carson City or Las Vegas delivery)	1	\$ 28,300.00 ✓	\$
SPECIFY OPTIONS: (description)			\$
9 FT SRW SERVICE BODY WITH TOP OPENING LIDS (HT108-1541A)	1	\$7,295.00 ✓	
Four Wheel Drive (4x4)	1	\$2,200.00 ✓	
Diesel Engine: Cummins with Aisin Automatic	1	\$8,300.00 ✓	
Integrated Trailer Brake	1	\$268.00 ✓	
Engine Block Heater Diesel	1	\$159.00 ✓	
Skid Plate (4x4)	1	\$132.00 ✓	
Tire, Spare, Full Size	1	\$359.00 ✓	
Max Tow Package	1	\$450.00 ✓	
All Terrain Tires	1	\$228.00 ✓	
Master Lock System	1	\$995.00 ✓	
3 Piece Bed Enclosure Cab Height	1	\$1,250.00 ✓	
Back Up Alarm	1	\$295.00 ✓	
Install/Reinstall OEM Camera	1	\$150.00 ✓	

DELIVERY COST: (If other than Reno\Carson or Las Vegas)		\$	\$
Total purchase price with options			\$ 50,381-
DMV Title and DRS Fee's		\$29.25	\$
GRAND TOTAL:			\$ 50,410.25

Registered Owner:	Agency Name & Address: Department of Administration Enterprise Information Technology Services 100 N. Stewart Street, Suite 100 Carson City, NV 89701-4211
Legal Owner:	Agency Name & Address: Same
County Vehicle Based In:	Clark
Name & Phone of Person to contact when vehicle is ready for delivery:	Pat Sheehan 775-684-5854

STANDARD PAGE - FLEET VEHICLES 99SWC-S490

(Use separate page for each package)

DEALER NAME: Carson Dodge Chrysler Jeep

Specify State's Vehicle Item Number: 3.4 Ram 3500 Regular CC 4x2-4x4 Gas and Diesel 60"CA ✓

(I.e. 1.1 Sedan; Full size; 4 door; 6 passenger)

Specify MANUFACTURER, MODEL NAME, YEAR & BODY MODEL CODE:	Base Price for RENO/CARSON CITY	Base Price for LAS VEGAS
Ram 3500 C/C, 2020, DD3L63	\$28,300.00 ✓	\$28,700.00

State vehicle miles per gallon (MPG): Exempt

State manufactures warranty: 3/36,000 COMP AND 5/100,000 POWERTRAIN

Specify engine size and emission rating: 6.4 LITER V-8 HEMI; 50 STATE

Includes Minimum Standard Equipment Listed: ☒ Yes ☐ No If no, state exceptions:

Dual Rear Wheel \$1,178.00 on 60" Cab to Axle

84" Cab to Axle, Includes DRW \$1,336.00

Exterior Color: List available colors:

Billet Silver (\$182.00), White, Delmonico Red (\$91.00) ✓, Diamond Black (\$91.00), Flame Red,

Granite Crystal (\$182.00), Hydro Blue (\$91.00), Max Steel (\$182.00), Olive Green (\$91.00),

Patriot Blue (\$91.00), Walnut Brown (\$182.00)

Special production color available for \$410.00-Call dealer for colors.

Seats, Cloth: List available colors:

Black

GVW: #11,000-14,000

(When Applicable)

WHEELBASE: 143.5-167.5

(When Applicable)

ITEMIZED OPTION PAGE ~ FLEET

(Use separate page for each package)

DEALER NAME: Carson Dodge Chrysler Jeep

DEDUCT AMOUNT

ABS Brake System	STD	\$-
Air Conditioning	STD	\$-
Cruise Control	STD	\$-
Diesel Engine; Cummins with Aisin Automatic	\$8,300.00 ✓	\$-
Aisin Automatic with 6.4L Gas Engine	\$1,500.00	
Engine Block Heater Diesel	\$159.00 ✓	\$-
Four Wheel Drive (4x4)	\$2,200.00 ✓	\$-
Heavy Duty Alternator	\$177.00 220 AMP	\$-
Hitch Receiver	N/A	\$-
Integrated Trailer Brake	\$268.00 ✓	\$-
Keyless Entry w/Fob (must have power door locks)	SEE GROUP	\$-
Limited Slip Differential	STD	\$-
Paint, Metallic	SEE PAINTS	\$-
Power Mirrors	SEE GROUP	\$-
Power Locks	SEE GROUP	\$-
Power Seats	N/A	\$-
Power Windows	SEE GROUP	\$-
Radio; AM/FM Stereo, Cassette Player	AM/FM Std	\$-
Radio; AM/FM Stereo, Cassette Player, CD	AUX INPUTS	\$-
Rear Window Wiper	N/A	\$-
Seats, Vinyl	No Charge In Lieu Of Cloth	
Vinyl Colors: Black with Diesel Gray		
Skid Plate (4x4)	\$132.00 ✓	\$-
Tilt Steering	STD	\$-
Tire, Spare, Full Size	\$359.00 ✓	\$-
Trailer Tow Mirrors	STD	\$-
Trailer Tow Package	N/A	\$-
Daytime Running Lamps	STD	
Cargo Lamp	\$86.00	
Fog Lamps	\$177.00	
Ambulance Prep Group	\$951.00	
HD Snow Plow Prep 4x4	\$268.00	
Rear Sliding Window	\$268.00	
Power Take Off Prep	\$268.00	
DOT Emergency Roadside Kit	\$177.00	
Voltage Mont. Auto Idle Up System	\$137.00	
Upfitter VISM Module	STD	
Max Tow Package	\$450.00 ✓	
115V Aux Power Outlet (M/H Tradesman 1)	\$137.00 Removed	
Uconnect Handsfree Communication 3.0	STD	
Uconnect Handsfree Communication 5.0	\$632.00	

OPTION PACKAGE PAGE ~ FLEET

(Use separate page for each package)

DEALER NAME: Carson Dodge Chrysler Jeep

Specify State's Vehicle Item Number: 3.4 Ram 3500 Regular CC 4x2-4x4 Gas and Diesel 60"CA

(I.e. 1.1 Sedan: Full size; 4 door; 6 passenger)

Option Package Name/Code: Tradesman Level 1 Group (A61)

Removed ~~\$814.00~~

List Equipment Features Below:

Heated Mirrors, Power Windows, Power Locks, Upgraded Door Trim Panel, Exterior Mirror Courtesy Lamp
Overhead Console, Remote Keyless Entry, Power Trailer Tow Mirrors, Overhead Cupholder Lamp

Electrical Accessory Group (ADH) \$496.00

Trailer Brake Control, Voltage Monitoring Auto Idle Up, 220 AMP Alternator

Chrome Appearance Group (AMP) \$814.00

Bright Wheel Skins, Chrome Grille, Chrome Front Bumper

State of Nevada Bid 99SWC-S490
Harbor Truck Bodies Chassis Service Body Upfits

~~8 FT SRW SERVICE BODY WITH TOP OPENING LIDS (HT098-1541A)~~

~~\$5,910.00~~

OPTIONS:

HEAVY DUTY TAPPED FORKLIFT LOADABLE RACK ~~\$1,250.00~~ *Removed*

add
3 PIECE BED ENCLOSURE ~~\$1,250.00~~

RAISED 3 PIECE BED ENCLOSURE CAB HEIGHT \$2,000.00

MASTER LOCK SYSTEM ~~\$995.00~~

BACK-UP ALARM \$295.00 ✓

CLASS V HITCH WITH WIRING \$795.00

VENTURO MAST CRANES; CT2003/FB \$4,200.00 OR CT2004/FB \$4,400.00

INSTALL/REINSTALL OEM CAMERA ~~\$150.00~~

INSTALL/REINSTALL OEM BACKUP SENSORS \$325.00

~~9 FT SRW SERVICE BODY WITH TOP OPENING LIDS (HT108-1541A)~~ ✓

~~\$7,295.00~~ ✓

9 FT DRW SERVICE BODY WITH TOP OPENING LIDS (HT108-2341A)

\$7,450.00

OPTIONS:

HEAVY DUTY TAPPED FORKLIFT LOADABLE RACK \$1,400.00

3 PIECE BED ENCLOSURE \$1,400.00

RAISED 3 PIECE BED ENCLOSURE CAB HEIGHT \$2,200.00

MASTER LOCK SYSTEM \$995.00

BACK UP ALARM \$295.00

CLASS V HITCH WITH WIRING \$795.00

VENTURO MAST CRANES; CT2003/FB \$4,200.00 OR CT2004/FB \$4,400.00

INSTALL/REINSTALL OEM CAMERA \$150.00

INSTALL/REINSTALL OEM BACKUP SENSORS \$325.00

11 FT SERVICE BODY WITH TOP OPENING LIDS (HT132-2341A)

\$8,795.00

OPTIONS:

HEAVY DUTY TAPPED FORKLIFT LOADABLE RACK \$1,650.00

3 PIECE BED ENCLOSURE \$1,550.00

RAISED 3 PIECE BED ENCLOSURE CAB HEIGHT \$2,400.00

MASTER LOCK SYSTEM \$995.00

BACK UP ALARM \$295.00

CLASS V HITCH WITH WIRING \$795.00

VENTURO MAST CRANES; CT2003/FB \$4,200.00 OR CT2004/FB \$4,400.00

INSTALL/REINSTALL OEM CAMERA \$150.00

INSTALL/REINSTALL OEM BACKUP SENSORS \$325.00

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.:	2.12A Ram 2500 Regular Cab 4x2-4x4 Gas		
Dealer Name:	Carson Dodge Chrysler Jeep		
Delivery Location:	Carson City, Nevada		
Vehicle Colors:	Exterior: White	Interior: Dark Slate Gray	X Cloth Vinyl
	Quantity	Unit Cost	Total Cost
BASE PRICE (Reno, Carson City or Las Vegas delivery)	1	\$ 25,700.00 ✓	\$ 25,700.00
SPECIFY OPTIONS: (description)			\$
Four Wheel Drive (4x4) Gas Engine	1	\$1,300.00 ✓	
Integrated Trailer Brake	1	\$268.00 ✓	
Limited Slip Differential	1	\$405.00 ✓	
Skid Plate	1	\$132.00 ✓	
Trailer Tow Mirrors	1	\$177.00 ✓	
LT 275/70R18E On Off Road Tires	1	\$268.00 ✓	
		\$	
		\$	
		\$	
DELIVERY COST: (If other than Reno\Carson or Las Vegas)		\$	\$
Total purchase price with options		\$28,250.00	\$ 28,250.00
DMV Title and DRS Fee's		\$29.25	\$
GRAND TOTAL:			\$28,279.25

Registered Owner:	Agency Name & Address: Department of Administration Enterprise Information Technology Services 100 N. Stewart Street, Suite 100 Carson City, NV 89701-4211
Legal Owner:	Agency Name & Address: SAME
County Vehicle Based In:	Carson
Name & Phone of Person to contact when vehicle is ready for delivery:	Pat Sheehan (775) 684-5854

1388-917

STANDARD PAGE - FLEET VEHICLES 99SWC-S490

(Use separate page for each package)

DEALER NAME: Carson Dodge Chrysler Jeep

Specify State's Vehicle Item Number: 2.12 Ram 2500 Regular Cab 4x2-4x4 Gas & Diesel

(i.e. 1.1 Sedan; Full size; 4 door; 6 passenger)

Specify MANUFACTURER, MODEL NAME, YEAR & BODY MODEL CODE:	Base Price for RENO/CARSON CITY	Base Price for LAS VEGAS
Dodge Ram 2500 RC , 2020, DJ2L62	\$25,700.00	\$26,000.00

State vehicle miles per gallon (MPG): N/A HD Truck**State manufactures warranty: 3/36,000 COMPREHNSIVE AND 5/100,000 POWERTRAIN****Specify engine size and emission rating: 6.4 LITER V-8 Gas****Includes Minimum Standard Equipment Listed: ☒ Yes ☐ No If no, state exceptions:****Exterior Color: List available colors:**

Billet Silver (\$182.00), ~~White~~, Delmonico Red (\$91.00) ✓, Diamond Black (\$91.00), Flame Red,
Granite Crystal (\$182.00), Hydro Blue (\$91.00), Max Steel (\$182.00), Olive Green (\$91.00),
Patriot Blue (\$91.00), Walnut Brown (\$182.00)

Special production color available for \$410.00-Call dealer for colors.**Seats, Cloth: List available colors:****Black****GVW: 10,000#**

(When Applicable)

WHEELBASE: 140.0

(When Applicable)

ITEMIZED OPTION PAGE ~ FLEET

(Use separate page for each package)

DEALER NAME: Carson Dodge Chrysler Jeep

		DEDUCT AMOUNT
ABS Brake System	STD	\$-
Air Conditioning	STD	\$-
Cruise Control	STD	\$-
Diesel Engine	\$8,000.00	\$-
Engine Block Heater	\$132.00	\$-
Four Wheel Drive (4x4) Gas Engine	\$1,300.00 ✓	\$-
Four Wheel Drive (4x4) Diesel Engine	\$1,500.00	
Heavy Duty Alternator	\$91.00 REMOVED	\$-
Hitch Receiver	STD	\$-
Integrated Trailer Brake	\$268.00 ✓	\$-
Keyless Entry w/Fob (must have power door locks)	See Groups	\$-
Limited Slip Differential	\$405.00 ✓	\$-
Paint, Metallic	SEE PAINTS	\$-
Power Mirrors	SEE GROUP	\$-
Power Locks	SEE GROUP	\$-
Power Seats	N/A	\$-
Power Windows	SEE GROUP	\$-
Radio; AM/FM Stereo, Cassette Player	AM/FM STD	\$-
Radio; AM/FM Stereo, Cassette Player, CD	AUX INPUTS	\$-
Rear Window Wiper	N/A	\$-
Seats, Vinyl	No Charge In Lieu Of Cloth	
Vinyl Colors: Black with Diesel Gray		
Skid Plate	\$132.00 ✓	\$-
Tilt Steering	STD	\$-
Tire, Spare, Full Size-	STD	\$-
Trailer Tow Mirrors	\$177.00 ✓	\$-
Trailer Tow Package	STD	\$-
Daytime Running Lamps	STD	
Front Fog Lamps	\$177.00	
LT 275/70R18E ON OFF ROAD TIRES	\$268.00 ✓	
Rear Sliding Window	SEE GROUP	
HD Snow Plow Prep Group	\$177.00	
Rear Wheelhouse Liners	\$177.00	
Uconnect Handsfree 3.0 W/ 5" Screen	STD	
Park View Back Up Camera	STD	
115V Aux Power Outlet (M/H Tradesman I or 2)	\$137.00 REMOVED	
Aux Switches I/P Mounted	\$132.00 REMOVED	
Tubular Side Steps- Must Have Chrome Group	\$450.00	

Tubular Side Steps- Non Chrome Group- Black	\$405.00 <i>Removed</i>	
Dual Alt. Rated at 380 Amps	\$359.00	
Elect. Transfer Case	\$268.00	
Upfitter Electronic Module (VISM)	\$314.00	
Rear Back Up Alarm	\$132.00 <i>Removed</i>	
LED Bed Lighting	\$150.00	
Rear Park Sense	\$268.00	
5th Wheel/Gooseneck Towing Prep Group	\$450.00	
DOT Certified Roadside Safety Kit	\$177.00	
Spray In Liner	\$514.00	\$-

Delivery charge for other than Reno or Las Vegas (i.e. Ely) \$ Call Dealer

OPTION PACKAGE PAGE ~ FLEET

(Use separate page for each package)

DEALER NAME: Carson Dodge Chrysler Jeep

Specify State's Vehicle Item Number: 2.12 Ram 2500 Regular Cab 4x2-4x4 Gas & Diesel

I.e. 1.1 Sedan: Full size; 4 door; 6 passenger)

Option Package Name/Code:

List Equipment Features Below:

Tradesman Level 1 Group (A61) ~~\$814.00~~ *Removed*

Power Windows, Power Mirrors, Power Door Locks, Remote Keyless Entry, Overhead Console

Tradesman Level 2 Group (A6B) \$1,365.00

Sirius Sat Radio, Power Door Locks, Rear Sliding Window, Power Heated Fold Away Mirrors,

Cloth 40/20/40 Bench Seat, Power Windows, Floor Covering Carpet, Overhead Console.

Remote Keyless Entry (Carpet Floor Can Be Deleted At No Charge).

Chrome Apperance Group (AMP) \$996.00

Chrome Front and Rear Bumper, 18x18.0 Steel Chrome Clad Wheels, Chrome Grill

Bed Utility Group (ANT) \$678.00

Spray in Bedliner, Deployable Bed Step, LED Bed Lighting



**STATE OF NEVADA
GOVERNOR'S FINANCE OFFICE
Budget Division**

209 E. Musser Street, Suite 200 | Carson City, NV 89701-4298
Phone: (775) 684-0222 | www.budget.nv.gov | Fax: (775) 684-0260

Date: February 3, 2020

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

From: Colleen Murphy, 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.

COLORADO RIVER COMMISSION

Agenda Item Write-up:

Pursuant to NRS 334.010, the Division requests approval to purchase one replacement vehicle not to exceed \$49,734.

Additional Information:

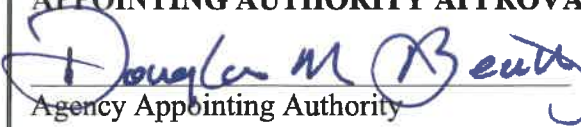
The request is to purchase a vehicle to replace a current vehicle which complies with the Vehicle Replacement Policy of SAM 1316. The agency was approved for a replacement vehicle in decision unit E-714 of the 2019 Legislative Session in the amount of \$55,475 for fiscal year 2020.

Statutory Authority:

NRS 334.010

REVIEWED: _____
ACTION ITEM: _____

**Board of Examiners Request for Approval to Purchase a
State Vehicle Pursuant to NRS 334.010**

Agency Name: Colorado River Commission of Nevada	Budget Account #: 4501
Contact Name: Gail L. Benton	Telephone Number: (702) 486-2670
<p>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:</p> <p>Number of vehicles requested: <u>1</u> Amount of the request: <u>49,733.25</u></p> <p>Is the requested vehicle(s) new or used: <u>New</u></p> <p>Type of vehicle(s) purchasing e.g. compact sedan, intermediate sedan, SUV, pick up, etc.: <u>Pick Up</u></p> <p>Mission of the requested vehicle(s): The PDG operates and maintains the CRCNV high voltage and distribution system power to local utilities pumping water in the Las Vegas area. Operational requirements include tools, extremely heavy, expensive, and often awkward equipment to assess transmission and delivery systems and electrical power lines. Specialized locked compartments are necessary to protect and add safety for driver should loose</p>	
<p>Were funds legislatively approved for the request?</p> <p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>If yes, please provide the decision unit number: <u>E714</u></p> <p>If no, please explain how the vehicles will be funded?</p>
<p>Is the requested vehicle(s) an addition to an existing fleet or replacement vehicle(s):</p> <p><input type="checkbox"/> Addition(s) <input checked="" type="checkbox"/> <u>1</u> Replacement(s)</p>	
<p>Does the requested vehicle(s) comply with requirements pursuant to SAM 1314? If not, please explain.</p> <p>No, not a compact or intermediate vehicle classification, vehicle is used for utility operations.</p>	
<p>Please Complete for Replacement Vehicles Only: (For type of vehicle, i.e., compact sedan, intermediate sedan, SUV, pick up, etc.)</p> <p>Current Vehicle Information: Vehicle #1 Model Year: 2005 Odometer Reading: 121,306 Type of Vehicle: Ford F350</p> <hr/> <p>Vehicle #2 Model Year: n/a Odometer Reading: n/a Type of Vehicle: n/a</p>	<p>Does this request meet the replacement schedule criteria pursuant to SAM 1316? If no, explain why the vehicle is being replaced.</p> <p>Yes</p> <hr/> <p>If the replacement vehicle is an upgrade to the existing vehicle, explain the need for the upgrade.</p> <p>N/A</p>
<p><i>Please attach an additional sheet if necessary</i></p>	
<p>APPOINTING AUTHORITY APPROVAL:</p> <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">  Agency Appointing Authority </div> <div style="text-align: center;"> Administrative Services Officer Title </div> <div style="text-align: center;"> <u>1/24/20</u> Date </div> </div>	
<p>BOARD OF EXAMINERS' APPROVAL:</p> <p><input type="checkbox"/> Approved for Purchase <input type="checkbox"/> Not Approved for Purchase</p> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="width: 45%;"> Board of Examiners </div> <div style="width: 45%;"> Date </div> </div>	

STATE OF NEVADA

STEVE SISOLAK, *Governor*
PUOY K. PREMSRIRUT, *Chairwoman*
KARA J. KELLEY, *Vice Chairwoman*
ERIC WITKOSKI, *Executive Director*



JAMES B. GIBSON, *Commissioner*
MARILYN KIRKPATRICK, *Commissioner*
ALLEN J. PULIZ, *Commissioner*
DAN H. STEWART, *Commissioner*
CODY T. WINTERTON, *Commissioner*

COLORADO RIVER COMMISSION
OF NEVADA

MEMORANDUM

TO: Colleen Murphy, Executive Branch Officer II
FROM: Douglas N. Beatty, Division Chief, Finance and Administration
DATE: January 24, 2020
SUBJECT: Vehicle Replacement Request

RECEIVED
JAN 31 2020
GOVERNOR'S FINANCE OFFICE
BUDGET DIVISION

The Colorado River Commission of Nevada (CRCNV) owns, operates, and maintains a high-voltage transmission and distribution system to provide electrical services for its water pumping and industrial power customers. These customers include, among others, the Southern Nevada Water Authority (SNWA), the Clark County Water Reclamation District (CCWRD) and the Basic Substation Project. The CRCNV also is responsible for the operation and maintenance of six additional substations owned by the SNWA and three owned by the CCWRD. The operation and maintenance of the transmission system is done by the staff of the CRCNV's Power Delivery Group (PDG). The PDG staff are technically assigned one of the electric substations for their duty station, but they actually spend most of their working days in their assigned utility vehicles. These vehicles are generally modified heavy duty trucks or large sport utility vehicles. The PDG is requesting the replacement of one vehicle in this current fiscal year which was included in the approved budget.

Enclosed are the requisite forms to facilitate the request. Please review and if approved place the item on the next Board of Examiner agenda for their consideration.



COLORADO RIVER COMMISSION OF NEVADA

MEMORANDUM

Date: January 23, 2020
To: Doug Beatty, Division Chief, Finance and Administration
From: Bob Reese, Assistant Director, Engineering and Operation *Bob Reese*
SUBJECT: Vehicle Replacement Request

The Power Delivery Group (PDG) is requesting the replacement of 2005 Ford F-350. This vehicle replacement is included in the budget. The vehicle is fifteen years old and has an odometer reading of 121,036.

Our operational requirements include reliable transportation as any unscheduled outages must be addressed within 30 minutes of automated notifications with response to the fault location. It is our belief that the current vehicle does not meet our reliability standards due to the level of maintenance necessary to keep it on the road.

PDG has also found that utility trucks with specialized locked compartments will best suit the needs of the operation. They protect the State's assets and provide better safety for our crew members. With that in mind, PDG is requesting a diesel F-350, 1 ton with 164" wheelbase with special equipment/modifications/attachments.

Please let me know if I can provide and further information.

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.:	2.20.C, Truck, 1 Ton, Fullsize, ext cab, longbed, SRW (2020) Ford F 350(X3B) 4x4		
Dealer Name:	Jones - West Ford, Reno, Nevada		
Delivery Location:	555 E. Washington Avenue, Suite #3100 Las Vegas, NV 89101		
Vehicle Colors:	Exterior: Oxford White CC 4Z	Interior: Grey	<input checked="" type="checkbox"/> Cloth <input type="checkbox"/> Vinyl
	Quantity	Unit Cost	Total Cost
BASE PRICE (Reno, Carson City or Las Vegas delivery)	1	\$ 34,470	\$ 34,470
SPECIFY OPTIONS: (description)			\$ 15,234
Option Package Name / Code : XLT		\$ 3,853	
Diesel Engine : 6.7L / V8		\$ 10,358	
All Terrain Tires		\$ 265	
Cab Steps		\$ 405	
Daytime run lights		\$ 41	
Add spare		\$ 312	
		\$	
		\$	
		\$	
		\$	
DELIVERY COST: (If other than Reno\Carson or Las Vegas)		\$ 0.00	\$ 0.00
Total purchase price with options			\$ 49,704
DMV Title and DRS Fee's		\$29.25	\$ 29.25
GRAND TOTAL:			\$ 49,733.25

Registered Owner:	Agency Name & Address: Colorado River Commission 555 E. Washington Ave # 3100 Las Vegas, NV 89101
Legal Owner:	Agency Name & Address: Colorado River Commission 555 E. Washington Ave # 3100 Las Vegas, NV 89101
County Vehicle Based In:	Clark
Name & Phone of Person to contact when vehicle is ready for delivery:	Gail L. Benton OR Doug Beatty (702) 486-2670

CNGP530

VEHICLE ORDER CONFIRMATION

01/10/20 17:43:23

==> _____ Dealer: F72404

2020 F-SERIES SD

Page: 1 of 1

Order No: 5555 Priority: C1 Ord FIN: QS062 Order Type: 5B Price Level: 035

Ord PEP: 613A Cust/Flt Name: COLO WATER PO Number:

RETAIL DLR INV

RETAIL DLR INV

X3B	F350 4X4 S/C	18B	PLAT RUNNING BD
Z1	OXFORD WHITE		11500# GVWR PKG
3	40/20/40 CLOTH	425	50 STATE EMISS
S	MEDIUM EARTH GR	512	SPARE TIRE/WHL2
613A	PREF EQUIP PKG	56A	CPA INCENTIVE
	.XLT TRIM		JACK
	.AMFM/MP3/CLK	67D	200/240 AMP ALT
99T	6.7L V8 DIESEL	794	PRICE CONCESSN
44G	10-SPD AUTOMATC		REMARKS TRAILER
TDX	LT275/70BSWAT18	942	DAY RUNNING LTS
X31	3.31 REG AXLE	B4A	NET INV FLT OPT
66D	PU BOX DELETE		

F350 X3B 4X4 EXTRACAB LONG BED 4X4 BASE PRICE TO LAS VEGAS \$34470

DELETE BED FOR AFTERMARKET(CUSTOMER TO INSTALL OWN BODY)

OXFORD WHITE EXTERIOR GRAY CLOTH INTERIOR

XLT PACKAGE \$3853

DIESEL ENGINE \$10358

ALL TERRAIN TIRES \$265

CAB STEPS \$405

DAYTIME RUN LIGHTS \$41

DELETE BED - INCLUDED

ADD SPARE \$312

TRAILER BRAKE CONTROLLER-INCL

SUBTOTAL 49704.00

TITLE 29.25

TOTAL \$49733.25

STANDARD PAGE ~ BID #99SWC-S490 - FLEET VEHICLES ~ UPDATED 2019-08-22

(Use separate page for each package)

DEALER NAME: JONES-WEST FORD, RENO, NEVADA (ANDY LUDEL/775-829-3206)

Specify State's Vehicle Item Number: <small>(i.e. 1.1 Sedan: Full size; 4 door; 6 passenger)</small>		2.20.C, TRUCK, 1TON, FULLSIZE, EXT CAB, LONGBED, SRW	
Specify MANUFACTURER, MODEL NAME, YEAR & BODY MODEL CODE:		Base Price for RENO/CARSON CITY	Base Price for LAS VEGAS/ELKO
2020 FORD F-350 (X3A) 4X2		\$31,525	\$31,875
2020 FORD F-350 (X3B) 4x4		\$34,120	\$34,470
State manufactures warranty: 3 YRS/36000 MILES			
Standard engine size: 6.2L EFI V8			
Includes Minimum Standard Equipment Listed: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If no, state exceptions:			
Included Minimum Standard Equipment			
PREF Equipment group, XL Trim, Power Equipment group, Spare tire			
GVW: 10300 <small>(When Applicable)</small>		WHEELBASE: 164" <small>(When Applicable)</small>	
ITEMIZED OPTIONS PAGE ~ BID #99SWC-S490 - FLEET VEHICLES			
<small>(Use separate page for each package)</small>			
Specify State's Vehicle Item Number: <small>(i.e. 1.1 Sedan: Full size; 4 door; 6 passenger)</small>		2.20.C, TRUCK, 1TON, FULLSIZE, EXT CAB, LONGBED, SRW	
			\$-
6.7L Diesel Engine		\$10,358	\$-
			\$-
			\$-
Other:			\$-
SEE A FULL LIST OF OPTIONS AND PRICES BELOW			
Delivery charge for other than Reno or Las Vegas (i.e. Ely) \$ 400 per unit mile.			

Steve Sisolak
Governor



Susan Brown
Director

Tiffany Greenameyer
Deputy Director

**STATE OF NEVADA
GOVERNOR'S FINANCE OFFICE
Budget Division**

209 E. Musser Street, Suite 200 | Carson City, NV 89701-4298
Phone: (775) 684-0222 | www.budget.nv.gov | Fax: (775) 684-0260

Date: February 11, 2020

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

From: Shauna Tilley, Executive Branch Budget Officer
Governor's Finance Office *ST*

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 ADMINISTRATION – PURCHASING DIVISION

Agenda Item Write-up:

Pursuant to NRS 333.705, subsection 1, the Department of Administration, Purchasing Division requests authority to contract with former employee Penelope A. C. Hampton to perform revenue projection oversight and training on a part-time basis to the Department of Taxation through Master Service Agreement #18404 with HAT Limited Partnership, dba Manpower.

Additional Information:

Ms. Hampton retired from the Department of Taxation on November 14, 2019. Her skills will be needed to provide training oversight and documentation to complete the transition of these duties to the current staff.

Statutory Authority:

NRS 333.705 (1)

REVIEWED: _____
ACTION ITEM: _____

ST



**STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION**

Purchasing Division

**515 East Musser Street, Suite 300 | Carson City, Nevada 89701
Phone: (775) 684-0170 | Fax: (775) 684-0188**

February 4, 2020

MEMORANDUM

RECEIVED

FEB - 4 2020

**GOVERNOR'S FINANCE OFFICE
BUDGET DIVISION**

To: Shauna Tilley

From: Annette Morfin, Purchasing Officer

Subject: CETS Contract 18404 – HAT LTD Partnership dba Manpower
RFP 3296 – Temporary Employment Services

Please find attached a copy of the "Authorization to Contract with a Former Employee" for Penelope A. C. Hampton who Manpower wants to hire. Manpower is aware she would not be able to start with them until approval of the March Board of Examiners.

Penelope A. C. Hampton recently left state service and is within the two (2) year window. She is currently receiving benefits from PERS.

If you have any questions, please contact me at 684-0185 or amorfin@dmin.nv.gov



STEVE SISOLAK
Governor
JAMES DEVOLLO
Chair, Nevada Tax Commission
MELANIE YOUNG
Executive Director

**STATE OF NEVADA
DEPARTMENT OF TAXATION**

Web Site: <https://tax.nv.gov>

1550 College Parkway, Suite 115
Carson City, Nevada 89706-7937
Phone: (775) 684-2900 Fax: (775) 684-2020

LAS VEGAS OFFICE
Grant Sawyer Office Building, Suite 1300
555 E. Washington Avenue
Las Vegas, Nevada 89101
Phone: (702) 486-2300 Fax: (702) 485-2373

RENO OFFICE
4600 Kietzke Lane
Building L, Suite 235
Reno, Nevada 89502
Phone: (775) 687-9999
Fax: (775) 688-1303

HENDERSON OFFICE
2550 Paseo Verde Parkway, Suite 180
Henderson, Nevada 89074
Phone: (702) 486-2300
Fax: (702) 486-3377

Date: February 3, 2020

To: Kevin Doty, Administrator

From: Joy Grimmer, Administrative Services Officer
Department of Taxation

Subject: Authorization to Contract with a Former Employee

The Department of Taxation is requesting to contract with former state employee, Penelope A. C. Hampton, through the use of Manpower Temporary Services. This request is made in accordance with the State Administrative Manual Chapter 0323. In her previous position, Ms. Hampton reviewed and evaluated tentative and final budgets from local entities. Her position provided reports and evaluation of analysis of budgets and fiscal stability of local entities, and worked with assigned entities to bring any non-compliance issues into compliance. The position also created and provided revenue projections to local entities to build budgets. These projections spanned a variety of different tax types. The position provided Final Abated Revenue Projections, reviewed monthly distribution reports, and created projections of Fuel Tax, Local School Support Tax, Consolidated Tax Revenue, and other revenue projections.

Through this contract, Ms. Hampton will provide oversight and training during the revenue projection season in the Local Government Services Division of the Department of Taxation. Ms. Hampton will work to ensure the revenue projection process is done correctly. The development of the revenue projections is a highly technical area of expertise that Ms. Hampton provided as part of her job duties for over 20 years. She has specialized knowledge. This contract would allow for Ms. Hampton to oversee and provide guidance over this area. Additionally, many counties that provide the source documentation for the development of these revenue projections have transferred data to a new software provider. This has caused unforeseen issues with the data. The intuitional knowledge possessed by Ms. Hampton would be invaluable in time savings and frustrations.

Please contact me if additional information or clarification is needed. My phone number is 775-684-2136, or I can be contacted by email at grimmerj@tax.state.nv.us.

Thank you,

Joy Grimmer, Administrative Services Officer
Nevada Department of Taxation



STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION

Purchasing Division

515 East Musser Street, Suite 300 | Carson City, Nevada 89701
Phone: 775-684-0170 | Fax: 775-684-0188

RECEIVED
FEB - 4 2020
GOVERNOR'S FINANCE OFFICE
BUDGET DIVISION

Authorization to Contract with a Former Employee

Employee Information				
Former Employee Name:	Penelope A. C. Hampton			
Former Employee ID Number:	09078			
Former Job Title:	Budget Analyst II			
Former Employee Agency:	Department of Taxation			
Former Class and Grade:	Class:	34	Grade:	10
Former Employment Dates:	From:	August 15, 1991	To:	November 14, 2019
Requesting Agency:	Department of Taxation			
Vendor:	Manpower Temporary Services			

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. Penelope A. C. Hampton will provide oversight and training during the revenue projection season in the Local Government Services Division of the Department of Taxation.
B	Document former job description. The former job required the applicant to review and evaluate tentative and final budgets from local entities. The position also provided reports and evaluation of analysis of budgets and fiscal stability of local entities, and worked with assigned entities to bring any non-compliance issues into compliance. The position created and provided revenue projections to local entities to build budgets. These projections spanned a variety of different tax types. The position provided Final Abated Revenue Projections, reviewed monthly distribution reports, and created projections of Fuel Tax, Local School Support Tax, Consolidated Tax Revenue, and other revenue projections.
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. This employee has specialized knowledge on the revenue projection process for the Department of Taxation. Yes. It is anticipated that documentation on procedures and instructions would be developed as part of the contracted hours.

D	Explain why existing State employees within your agency cannot perform this function.
	Employees in the Division have been learning and training on these topics for a period of time. There has been a lot of knowledge transfer. With the revenue projections being done on an annual basis, the contract employee would be brought back for a very limited time to provide oversight and answer questions that may arise. It is anticipated this would be a one-time contract to provide clarity this fiscal year.
E	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.
	Not applicable.
F	List contractors' hourly rate.
	\$34.90 per hour
G	List the range of comparable State employee rates.
	\$25.16-\$38.18
H	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?
	Falls within the range.
I	Document justification for hiring contractor.
	The hiring of the contractor is needed and justified to ensure the revenue projection process is done correctly. The development of the revenue projections is a highly technical area of expertise that Ms. Hampton provided as part of her job duties for over 20 years. She has specialized knowledge. There were efforts made for a succession plan and a lot of the knowledge was transferred. This contract would allow for Ms. Hampton to oversee and provide guidance over this area. Many counties that provide the source documentation for the development of these revenue projections have transferred data to a new software provider. This has caused unforeseen issues with the data. The intuitional knowledge possessed by Ms. Hampton would be invaluable in time savings and frustrations.
J	Will the employee be collecting PERS at any time during the contract?
	Yes.
K	What is the duration of the contract with the former employee? (Include start and end date)
	March through June 2020.
L	Will the former employee be working full time or part time? If part time, how many hours?
	Part time.
M	Is the former employee currently serving on any Boards or Commissions? If yes, identify which Board(s) or Commission(s).
	No.

Comments – Provide any additional comments:

Approval for Authorization to Contract with a Former Employee:

Melanie Y 2/3/2020
Signature of Agency Head Authorizing Request Date

Kevin D. Doty 2/4/2020
Purchasing Administrator Signature (if a Statewide Contract) Date

Sharon Miller 2.11.20
Budget Analyst Signature Date

Clerk of the Board of Examiners Signature Date

Steve Sisolak
Governor



Susan Brown
Director

Tiffany Greenameyer
Deputy Director

**STATE OF NEVADA
GOVERNOR'S FINANCE OFFICE
Budget Division**

209 E. Musser Street, Room 200 | Carson City, NV 89701-4298
Phone: (775) 684-0222 | www.budget.nv.gov | Fax: (775) 684-0260

Date: February 5, 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

A handwritten signature in purple ink, reading "Darlene Baughn", is written over the "From:" line of the memo.

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

OFFICE OF THE CONTROLLER

Agenda Item Write-up:

The State Controller requests approval of a payment to the U.S. Treasury in an amount not to exceed \$484,484 from the General Fund. This is the highest possible liability payment for 2019. The U.S. Treasury is reviewing the report and is expected to have a final liability amount by March 16, 2020. Payment to the U.S. Treasury is required by March 31, 2020.

Additional Information

Section 80, Chapter 396 of the 2017 Legislative Session, (AB 518-General Fund Appropriation Act) states that "If the State of Nevada is required to make payment to the United States Treasury under the provisions of Public Law 101-453, the Cash Management Improvement Act of 1990, the State Controller, upon approval of the State Board of Examiners, may make such payments from the interest earnings of the State General Fund or interest earnings in other funds when interest on federal money has been deposited in those funds."

A schedule showing the highest possible liability payment for FY 2019 and a copy of the State's annual report to the U.S. Treasury are attached to this memorandum. That amount will be paid only if all Federal interest and State calculation costs are denied. If the 2019 calculations are accepted, the State will owe the Federal government \$2,066.

Statutory Authority:

AB 518 – Appropriations Act

REVIEWED: CB

ACTION ITEM: _____

CATHERINE BYRNE, CPA
State Controller

STATE OF NEVADA

LORI HOOVER, CPA
Chief Deputy Controller



**OFFICE OF THE
STATE CONTROLLER**

MEMORANDUM

To: State Board of Examiners

From: State Controller Catherine Byrne, CPA

Lori Hoover for Catherine Byrne

Date: February 04, 2020

Subject: FY 2019 Interest Liability under the Cash Management Improvement Act

The purpose of the Cash Management Improvement Act (P.L. 101-453) is to ensure greater efficiency, effectiveness and equity in the exchange of funds between the Federal Government and the States. The State incurs an interest liability when Federal funds are deposited in a State account prior to the day the State pays out funds for program purposes. Conversely, the Federal Government may incur an interest liability when the State pays out its own funds for program purposes.

Section 80, Chapter 396 of the 2017 Legislative Session, (AB 518-Appropriation Act) states that "If the State of Nevada is required to make payment to the United States Treasury under the provisions of Public Law 101-453, the Cash Management Improvement Act of 1990, the State Controller, upon approval of the State Board of Examiners, may make such payments from the interest earnings of the State General Fund or interest earnings in other funds when interest on federal money has been deposited in those funds."

I am hereby requesting the approval of payment to the U.S. Treasury in the amount of \$484,484 from the General Fund. This is the highest possible payable liability for 2019. That amount will be paid only if all Federal interest and State calculation costs are denied. The U.S. Treasury is reviewing the report and should have a final liability figure by March 16th. Payment to the U.S. Treasury is required by March 31st. The State paid the Federal government a net liability of \$226,753 for fiscal year 2018. If the 2019 calculations are accepted, the State will owe the Federal government \$2,066.

A schedule showing the highest liability payable for FY 2019, and a copy of the State's annual report to the U.S. Treasury, are attached to this memorandum.

State Capitol
101 N. Carson Street, Suite 5
Carson City, Nevada 89701-4786
(775) 684-5750
Fax (775) 684-5696

www.controller.nv.gov

Grant Sawyer State Office Building
555 E. Washington Avenue, Suite 4300
Las Vegas, Nevada 89101-1071
(702) 486-3895
Fax (702) 486-3896

CATHERINE BYRNE, CPA
Controller

STATE OF NEVADA

LORI HOOVER, CPA
Chief Deputy Controller



**OFFICE OF THE
STATE CONTROLLER**

December 19, 2019

Ms. Mary N. Bailey, Director
Cash Management Improvement Act Division
Bureau of Fiscal Services
U.S. Department of the Treasury
401 14th Street, S.W. Room 420
Washington, D.C. 20227

Dear Ms. Bailey:

I am enclosing the original and 1 copy of Nevada's Cash Management Improvement Act Annual Report for the State Fiscal Year ended 06/30/19. Please call me with any questions which may arise, or if more information is needed.

Sincerely,

A handwritten signature in black ink that reads "Lori Hoover".

Lori Hoover
Chief Deputy Controller
State of Nevada
(775) 684-5658

Enclosures: Original and 1 copy CMIA Annual Report

State Capitol
101 N. Carson Street, Suite 5
Carson City, Nevada 89701-4786
(775) 684-5750
Fax (775) 684-5696

www.controller.nv.gov

Grant Sawyer State Office Building
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Las Vegas, Nevada 89101-1071
(702) 486-3895
Fax (702) 486-3896

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Submit and Print 2019 Annual Report

[Interest Claims](#)

[Click for Instructions](#)

[Interest Calculation Costs](#)

Nevada State Contact

[View & Print ICC Certification](#)

Jean Robbins
101 N. Carson St., Ste 5
Carson City, NV 89701
775-684-5652
jrobbins@controller.state.nv.us

[Submit & Print Annual Report](#)

[Treasury State Agreements](#)

Annual Report Claims

Current State Interest Liability	\$484,484
State Interest Adjustment	\$0
Interest Calculation Costs	\$13,906
Current Federal Interest Liability	\$468,512
Federal Interest Adjustment	\$0
Net State Interest Liability	\$2,066

Certification

"I certify to the best of my knowledge that all information in this report, including the interest claims and interest calculation costs claim, is true and accurate in all respects and that all calculations have been made in accordance with 31 CFR Part 205 and the Treasury State Agreement."

Signature of Authorized State Official: *Lois Hoover*

Name of Authorized State Official: Lois Hoover

Title of Authorized State Official: Chief Deputy

Date Signed: 12/18/19

Cash Management Improvement Act - 2019 Annual Report
State of Nevada - Interest Claims Report

CFDA	Program Name	INTEREST CLAIMED				
		Current State Liability	State Adjustment	Current Federal Liability	Federal Adjustment	Net State Liability
10.551	Supplemental Nutrition Assistance Program	0	0	0	0	0
10.553	School Breakfast Program	6,375	0	207	0	6,168
10.555	National School Lunch Program	46,520	0	0	0	46,520
10.557	Special Supplemental Nutrition Program for Women, Infants, and Children	3,585	0	318	0	3,267
17.225F	Unemployment Insurance -- Federal Benefit Account and Administrative Costs	296	0	0	0	296
17.225S	Unemployment Insurance -- State Benefit Account	0	0	6,899	0	-6,899
20.205	Highway Planning and Construction	0	0	0	0	0
84.010	Title I Grants to Local Educational Agencies	59,773	0	13,432	0	46,341
84.027	Special Education -- Grants to States	0	0	39,814	0	-39,814
93.558	Temporary Assistance for Needy Families	82,196	0	156	0	82,040
93.563	Child Support Enforcement	32,551	0	155	0	32,396
93.658	Foster Care -- Title IV-E	56,404	0	2,116	0	54,288
93.659	Adoption Assistance	43,291	0	584	0	42,707
93.767	Children's Health Insurance Program	1,794	0	12,125	0	-10,331
93.778	Medical Assistance Program	151,699	0	392,706	0	-241,007
Total Liability		484,484	0	468,512	0	15,972

STATE OF NEVADA

SCHEDULE OF MAJOR FEDERAL FINANCIAL ASSISTANCE PROGRAMS FOR FY 2019 TSA
BASED ON THE FISCAL YEAR ENDED JUNE 30, 2017

	CFDA #	Expenditures	Notes	Agency
Supplemental Nutrition Assistance Program (SNAP)	10.551	625,769,827		407
School Breakfast Program	10.553	39,116,754		550
National School Lunch Program	10.555	109,123,802		550
Special Supplemental Food Program for Women, Infants, and Children (WIC)	10.557	45,907,998		406
Unemployment Insurance	17.225	338,576,148	Contains	902
Highway Planning and Construction	20.205	357,770,472	U.I. Trust	800
Title I Grants to Local Educational Agencies	84.010	115,643,610		300
Special Education_Grants to States	84.027	73,358,534		300
Temporary Assistance for Needy Families	93.558	39,113,415		407
Child Support Enforcement	93.563	39,307,181		407
Foster Care_Title IV-E	93.658	44,122,096		409
Adoption Assistance	93.659	32,507,196		409
State Children's Insurance Program	93.767	69,964,598		403
Medical Assistance Program	93.778	2,835,759,415		403

Total Federal Financial Assistance of Programs Above Threshold

4,766,041,046

State of Nevada
CMIA 2019
Liability by CFDA Number

CFDA #	Total Expenditures	State Liability	Federal Liability	Net Liability	Reportable State Liability	Reportable Federal Liability	Reportable Net Liability	Comments
10.551	618,295,983	0	0	0	0	0	0	FY 2019 Annual Interest Rate = .0232%
10.553	40,510,027	6,375	207	6,168	6,375	207	6,168	
10.555	106,748,791	46,520	0	46,520	46,520	0	46,520	
10.557	40,542,194	3,585	318	3,267	3,585	318	3,267	
17.225S	26,516,132	0	6,899	(6,899)	0	6,899	(6,899)	
17.225F	see above	296	0	296	296	0	296	Based on info provided by DETR
20.205	360,997,125	0	0	0	0	0	0	
84.010	147,248,388	59,773	13,432	46,341	59,773	13,432	46,341	
84.027	83,987,337	0	39,814	(39,814)	0	39,814	(39,814)	
93.558	50,018,424	82,196	156	82,040	82,196	156	82,040	
93.563	53,927,935	32,551	155	32,396	32,551	155	32,396	
93.658	54,287,898	56,404	2,116	54,288	56,404	2,116	54,288	
93.659	39,208,735	43,291	584	42,707	43,291	584	42,707	
93.767	79,713,832	1,794	12,125	(10,331)	1,794	12,125	(10,331)	
93.778	3,034,571,423	151,699	392,706	(241,007)	151,699	392,706	(241,007)	
	4,736,574,227	484,484	468,512	15,972	484,484	468,512	15,972	

Net Interest Liability	15,972
Direct Costs	13,906
Amount due	2,066

Note: Total Expenditures doesn't match SEFA as it includes transfers

A Source: CFDA folders, Summary Report, Interest Due Feds

B Source: CFDA folders, Summary Report, Interest Due State
17.225 Exception - CFDA folders, DETR Docs tab

For the TSA Year Ended June 30, 2018

[illegible]

For the Year Ended June 30, 2018

Interest Liability Calculation Cost:					
				Rate	
		Woodburn		55.97	
				Hours	Total Expenses
					TOTAL
10.553	School Breakfast Program			7.00	391.78
10.555	National School Lunch Program			6.00	335.81
10.557	Special Supplemental Food Program for Women, Infants, and Children (WIC)			6.00	335.81
17.225	Unemployment Insurance			7.00	391.78
20.205	Highway Planning and Construction			5.00	279.84
84.010	Title I Grants to Local Educational Agencies			6.00	335.81
84.027	Special Education - Grants to States			6.00	335.81
93.558	Temporary Aid to Needy Families			7.00	391.78
93.563	Child Support Enforcement			7.00	391.78
93.658	Foster Care Title IV-E			6.00	335.81
93.659	Adoption Assistance			7.00	391.78
93.767	State Children's Insurance Program			6.00	335.81
93.778	Medical Assistance Program			7.00	391.78
N/A	Set-up			5.00	279.84
N/A	Preparation of Direct Costs and Annual Report			5.00	279.84
				93.00	5,205.12

Michaela Woodburn	Jean Robbins	2080 Hours in FY19
Emp/EE	Emp	
hourly	hourly	
42.480	28.450	
A1, A2	Gross Wages	
4.275	\$ 740.92	260 Days in FY19
0.994	B Group Insurance (per EE per month)	
0.040	0.666	C REGI (of gross salaries)
0.128	0.040	D Payroll Assmnt (per EE per year)
0.616	0.128	E Personnel Assmnt (per EE per year)
6.160	0.413	F Medicare (of gross salaries)
0.0007	7.966	G1, G2 Retirement
0.0467	0.0007	H Employee Bond Insmc (per EE per year)
0.1017	\$ 97.07	I Tort (per EE per year)
0.0619	\$ 211.57	J EITS infrastructure (per EE per year)
0.059	\$ 128.66	K EITS security (per EE per year)
1.007	0.0014	L Unemployment Comp (of gross salaries)
	0.0237	M Worker's Comp (of gross salaries)
55.97	42.86	Total Rate per person
0.759	0.664	gross wages as % of total
0.241	0.336	fringe benefits as % of total



**STATE OF NEVADA
GOVERNOR'S FINANCE OFFICE
Budget Division**

209 E. Musser Street, Suite 200 | Carson City, NV 89701-4298
Phone: (775) 684-0222 | www.budget.nv.gov | Fax: (775) 684-0260

Date: January 24, 2020
To: Susan Brown, Clerk of the Board
Governor's Finance Office
From: Shauna Tilley, 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 BUSINESS AND INDUSTRY
OFFICE OF THE LABOR COMMISSIONER**

Agenda Item Write-up:

Pursuant to NRS 353.268, the Office requests the Board's recommendation to the Interim Finance Committee for an allocation of \$71,465 from the Interim Finance Committee Contingency Account to cover costs for Fiscal Year 2021 related to the Task Force on Employee Misclassification from the passage of Senate Bill 493 in the 2019 Legislature.

Additional Information:

Senate Bill 493 created the Task Force on Employee Misclassification to address "employee misclassification," defined as the practice by an employer of improperly classifying employees as independent contractors to avoid any legal obligation under state labor, employment and tax laws.

The bill created new duties and responsibilities of the Office including new enforcement provisions and penalties, which necessitate a new Compliance Audit Investigator 1 position, and the bill did not include an appropriation to fund this position. An allocation to fund this position for Fiscal Year 2020 was approved on work program C47456 in August 2019. This request relates to work program C49499.

Statutory Authority:

BOE approval required pursuant to NRS 353.268.

REVIEWED: _____

ACTION ITEM: _____




STATE OF NEVADA
DEPARTMENT OF BUSINESS AND INDUSTRY
DIRECTOR'S OFFICE
FISCAL SERVICES

MEMORANDUM

DATE: December 05, 2019

TO: Shauna Tilley, Executive Budget Analyst
Governor's Finance Office

FROM: Terry Reynolds, Director 
Department of Business and Industry

RE: Interim Finance Committee Contingency Account Request

The Office of the Labor Commissioner requests approval from the Board of Examiners for \$71,465, from the Interim Finance Committee Contingency Account for fiscal year 2021, in conjunction with the request sent on July 5th 2019 for fiscal year 2020.

Senate Bill 493 relating to employee misclassification was approved through the 80th Legislative Session. As a result of the fiscal impact from the bill's passage, the Office of the Labor Commissioner seeks the continued funding of one Compliance/Audit Investigator I for the purpose of fulfilling the requirements relating to the Employee Misclassification Taskforce.

The fiscal note submitted during session was omitted from the Legislatively Approved Budget and is hereby requested through the Board of Examiners, by way of the Interim Finance Committee.

State of Nevada Work Program

WP Number: C49499

FY 2021

☐ Add Original Work Program

☒ **XXX** Modify Work Program

BUDGET DIVISION USE ONLY

DATE _____

APPROVED ON BEHALF OF
THE GOVERNOR BY _____

DATE	FUND	AGENCY	BUDGET	DEPT/DIV/BUDGET NAME
11/27/19	101	752	3900	B&I - LABOR COMMISSIONER

Funds Available

Budgetary GLs (2501 - 2599)	Description	WP Amount	Revenue GLs (3000 - 4999)	Description	WP Amount	Current Authority	Revised Authority
			4654	TRANSFER FROM INTERIM FINANCE	71,465	0	71,465
Subtotal Budgetary General Ledgers		0	Subtotal Revenue General Ledgers(RB)		71,465		71,465
Total Budgetary & Revenue GLs					71,465		

Expenditures

CAT	Amount	CAT	Amount
01	67,167		
03	1,751		
04	2,363		
26	184		

Sub Total Category Expenditures

71,465

Remarks

This work program seeks Interim Finance funding in fiscal year 2021 for a Compliance Audit Investigator II position (PCN 0024) to continue as approved in work program C47456 for fiscal year 2020 to comply with Senate Bill 493 passed in the 2019 Legislative Session.

Total Budgetary General Ledgers and Category Expenditures (AP)

71,465

jhanse4

Authorized Signature

02/26/20

Date

Controller's Office Approval

Does not require Interim Finance approval since Dependent on approval of an Action Item.

Steve Sisolak
Governor

Susan Brown
Director

Tiffany Greenameyer
Deputy Director



**STATE OF NEVADA
GOVERNOR'S FINANCE OFFICE
Budget Division**

209 E. Musser Street, Room 200 | Carson City, NV 89701-4298
Phone: (775) 684-0222 | www.budget.nv.gov | Fax: (775) 684-0260

Date: February 21, 2020

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

From: Heather Field, Executive Branch Budget Officer
Governor's Finance Office, Budget Division

Subject: BOARD OF EXAMINERS **ACTION** ITEM

A handwritten signature in blue ink, likely belonging to Heather Field, is written over the "From:" line.

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

NEVADA GAMING CONTROL BOARD – NEVADA GAMING COMMISSION

Agenda Item Write-up:

Pursuant to NRS 463.123(2), the Nevada Gaming Control Board requests the approval to remove delinquent debt from the Nevada Gaming Commission's records.

Additional Information:

The amount requested to be deemed as bad debt is \$44,688.56. A listing of the debt is included in the attached schedule.

The Gaming Control Board exhausted its collection efforts and has transferred the amounts to the Controller's Office as required by NRS 353C.195.

Statutory Authority:
NRS 463.123(2)

REVIEWED: _____

ACTION ITEM: _____



STEVE SISOLAK
Governor

NEVADA GAMING CONTROL BOARD

1919 College Parkway, P.O. Box 8003, Carson City, Nevada 89702
555 E. Washington Avenue, Suite 2600, Las Vegas, Nevada 89101
3650 S. Pointe Circle, Suite 203, P.O. Box 31109, Laughlin, Nevada 89028
557 W. Silver Street, Suite 207, Elko, Nevada 89801
9790 Gateway Drive, Suite 100, Reno, Nevada 89521
750 Pilot Road, Suite I, Las Vegas, Nevada 89119

SANDRA D. MORGAN, *Chairwoman*
TERRY JOHNSON, *Member*
PHIL KATSAROS, *Member*

RECEIVED

FEB - 7 2020

GOVERNOR'S FINANCE OFFICE
BUDGET DIVISION

February 3, 2020

Las Vegas
(702) 486-2000
Fax: (702) 486-2045

State Board of Examiners
209 E Musser St., Room 200
Carson City NV, 89701

Re: Nevada Gaming Commission – Designation of Bad Debts

Dear Board Members:

The Nevada Gaming Control Board ("Board") requests that the State Board of Examiners ("BOE") notice and agenda the following matter for the purpose of designating the attached delinquent amounts as bad debts pursuant to NRS 463.123.

Once the Board exhausted its collection efforts, these amounts were transferred to the Controller's Office as required by NRS 353C.195. The total amount proposed for write-off is \$44,688.56, while collections for fiscal year 2019 totaled \$919,517,317. As a result, the collection rate for the period was over 99.995%. If approved, this amount will be removed from the Nevada Gaming Commission's financial accounting records; however, the Controller's Office may continue its collection effort.

It is suggested that BOE action be taken at the March 10, 2020 meeting.

Sincerely,


Sandra D. Morgan
Chairwoman

SDM/DD:lf

cc: Terry Johnson, Member
Phil Katsaros, Member
Marie Bell, Executive Secretary
Tax and License Division, Carson City
Records & Research

Enclosures: 2019 Bad Debt Write-Off Schedule
Additional Information Previously Requested by BOE

Nevada Gaming Commission
2019 Bad Debt Write-Off Schedule

Location ID	Location Name	Effective Date	Total Due	Comments
07932-07	BLITZ BAR AND GRILL	10/01/2018	\$ 1,387.50	Pursuant to NRS 463.373 and NRS 463.270(5), the amount due is for quarterly slot machine fees and applicable penalties.
03891-04	FIVE STAR TAVERN	07/01/2018	\$ 6,956.25	Pursuant to NRS 463.385, NRS 463.373 and NRS 463.270(5), the amount due is for annual slot machine taxes, quarterly slot machine fees and applicable penalties.
04142-05	FIVE STAR TAVERN	07/01/2018	\$ 6,956.25	Pursuant to NRS 463.385, NRS 463.373 and NRS 463.270(5), the amount due is for annual slot machine taxes, quarterly slot machine fees and applicable penalties.
14281-04	FIVE STAR TAVERN	07/01/2018	\$ 6,956.25	Pursuant to NRS 463.385, NRS 463.373 and NRS 463.270(5), the amount due is for annual slot machine taxes, quarterly slot machine fees and applicable penalties.
33188-01	LUCKY DRAGON HOTEL & CASINO	04/26/2019	\$ 22,432.31	Licensee filed Chapter 7 bankruptcy (18-10792-MKH). Pursuant to NRS 463.370 and NRS 17.130, the amount due is for monthly percentage fees including interest.

Total Amount: \$ 44,688.56

Nevada Gaming Control Board
Additional Information Previously Requested by Board of Examiners

Location ID	Location Name	Yes	No	Comments
07932-07	BLITZ BAR AND GRILL			
	1) Does the location currently have a State gaming license?		X	Deemed surrendered - nonpayment per NRS 463.270(7)
	2) Does the entity have an active business license with the State?	X		Entity Status - Active
	3) Does the entity have an active business license with the local jurisdiction?	X		Sparks, NV
	4) Has the State made recent payments to the entity through the DAWN system?		X	
03891-04	FIVE STAR TAVERN			
	1) Does the location currently have a State gaming license?		X	Deemed surrendered - nonpayment per NRS 463.270(7)
	2) Does the entity have an active business license with the State?		X	Entity Status - Default
	3) Does the entity have an active business license with the local jurisdiction?		X	
	4) Has the State made recent payments to the entity through the DAWN system?		X	
	Additional Information: Eighth Judicial District Court, Clark County - Case No. A-16-746952-C; Status – Open			
04142-05	FIVE STAR TAVERN			
	1) Does the location currently have a State gaming license?		X	Deemed surrendered - nonpayment per NRS 463.270(7)
	2) Does the entity have an active business license with the State?		X	Entity Status - Default
	3) Does the entity have an active business license with the local jurisdiction?		X	
	4) Has the State made recent payments to the entity through the DAWN system?		X	
	Additional Information: Eighth Judicial District Court, Clark County - Case No. A-16-746952-C; Status – Open			
14281-04	FIVE STAR TAVERN			
	1) Does the location currently have a State gaming license?		X	Deemed surrendered - nonpayment per NRS 463.270(7)
	2) Does the entity have an active business license with the State?	X		Entity Status - Active
	3) Does the entity have an active business license with the local jurisdiction?		X	
	4) Has the State made recent payments to the entity through the DAWN system?		X	
	Additional Information: Eighth Judicial District Court, Clark County - Case No. A-16-746952-C; Status – Open			
33188-01	LUCKY DRAGON HOTEL & CASINO			
	1) Does the location currently have a State gaming license?		X	Deemed surrendered - failed to operate gaming per Regulation 9.010(2)
	2) Does the entity have an active business license with the State?		X	Entity Status - Default
	3) Does the entity have an active business license with the local jurisdiction?		X	
	4) Has the State made recent payments to the entity through the DAWN system?		X	
	Additional Information: The licensee filed for Chapter 7 Bankruptcy (case number 18-10792). Through the Attorney General's Office, an Amended Claim was filed on May 22, 2019 for \$22,432.31. This was considered a level eight priority claim (11 U.S.C. §507(a)(8)) and was submitted as such. The Nevada Gaming Commission is listed on the list of creditors as a level eight priority claim. It should be noted, this is not considered a secured claim, since it is not secured by a lien on any property.			

Note: The information, for these specific locations noted above, is maintained in the Nevada Gaming Control Board - Tax and License Division's files.

LEASES SUMMARY

BOE #	LESSEE		LESSOR		AMOUNT
1.	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES		WARM SPRINGS OWNER, LLC		\$2,097,668
		This lease was negotiated to have extensive tenant improvements and to meet the needs of the agency's program.			
	Term of Lease:	06/01/2020 – 05/31/2029	Located in Las Vegas		
2.	NEVADA DIVISION OF MINERALS		WARM SPRINGS OWNER, LLC		\$252,505
		This lease was negotiated to have extensive tenant improvements and to meet the needs of the agency's program.			
	Term of Lease:	06/01/2020 – 05/31/2029	Located in Las Vegas		
3.	OFFICE OF THE MILITARY		RAINBOW PROMENADE NV, LLC A NEVADA LIMITED LIABILITY COMPANY		\$81,504
		This is an extension of an existing lease.			
	Term of Lease:	01/01/2020 – 12/31/2021	Located in Las Vegas		

Please Note: Dates for commencement and BOE targets are initial estimates and may be subject to change in accordance with timeframes of returned documentation.

For Budget Division Use Only	
Reviewed by:	MS 2-11-20
Reviewed by:	CM 2-16-20
Reviewed by:	

STATEWIDE LEASE INFORMATION

1. Agency:	Department of Conservation and Natural Resources Division of Environmental Protection 901 South Stewart Street, Suite 4001 Carson City, Nevada 89701 Christine Adres T: 702.486.2850 F: 702.486.2863 E: candres@ndep.nv.gov						
Remarks:	Leasing Services negotiated this Full Service lease to include extensive tenant improvements, consisting of building out premises based on plans dated 11.14.19. In addition to providing necessary additional space, the new location was designed specifically to meet the needs of the agency's program.						
Exceptions/Special notes:	Tenant shall be entitled to 56 parking spaces, of which 16 parking space will be fenced and secure in the southeast portion of parking lot, and six (6) covered spaces free of charge throughout the lease term, to be shared between DEP and Minerals.						
2. Name of Lessor:	Warm Springs Owner, LLC						
3. Address of Lessor:	3900 Hualapai Way, Suite 200 Las Vegas, Nevada 89147						
4. Property contact:	c/o Logic Commercial Real Estate Marc Magliarditi T: 702.888.3500 F: 702.522.9844 E: mschumm@logiccre.com						
5. Address of Lease property:	375 East Warm Springs Road, Suite (TBD) Las Vegas, Nevada 89119						
a. Square Footage:	<input checked="" type="checkbox"/> Rentable <input type="checkbox"/> Usable 10,700						
b. Cost:	cost per month	# of months in time frame	cost per year	time frame	Improve-ment cost per square foot	Base Rent cost per square foot	Cost per square foot
Increase %	\$ -	5	\$ -	June 1, 2020 - October 31, 2020	\$ -	\$ -	\$0.00
	\$ 19,260.00	7	\$ 134,820.00	November 1, 2020 - May 31, 2021	\$0.43	\$1.37	\$1.80
0%	\$ 19,260.00	12	\$ 231,120.00	June 1, 2021 - May 31, 2022	\$0.43	\$1.37	\$1.80
3%	\$ 19,837.80	12	\$ 238,053.60	June 1, 2022 - May 31, 2023	\$0.43	\$1.42	\$1.85
0%	\$ 19,837.80	12	\$ 238,053.60	June 1, 2023 - May 31, 2024	\$0.43	\$1.42	\$1.85
3%	\$ 20,432.93	12	\$ 245,195.16	June 1, 2024 - May 31, 2025	\$0.43	\$1.48	\$1.91
0%	\$ 20,432.93	12	\$ 245,195.16	June 1, 2025 - May 31, 2026	\$0.43	\$1.48	\$1.91
3%	\$ 21,045.92	12	\$ 252,551.04	June 1, 2026 - May 31, 2027	\$0.43	\$1.54	\$1.97
0%	\$ 21,045.92	12	\$ 252,551.04	June 1, 2027 - May 31, 2028	\$0.43	\$1.54	\$1.97
3%	\$ 21,677.29	12	\$ 260,127.48	June 1, 2028 - May 31, 2029	\$0.43	\$1.60	\$2.03
c. Total Lease Consideration:	108		\$ 2,097,667.08				
d. Total Improvement Cost:					\$	469,127.47	
e. Option to renew:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		365	Renewal terms:	One (1) Identical Term		
f. Holdover notice:	# of Days required		30	Holdover terms:	5%/90		
g. Term:	Nine (9) Years						
h. Pass-thrus/CAM/Taxes	<input checked="" type="checkbox"/> Landlord <input type="checkbox"/> Tenant						
i. Utilities:	<input checked="" type="checkbox"/> Landlord <input type="checkbox"/> Tenant						
j. Janitorial:	<input checked="" type="checkbox"/> Landlord <input type="checkbox"/> Tenant						
k. Repairs:	<input checked="" type="checkbox"/> Landlord <input type="checkbox"/> Tenant						
l. Comparable Area Market Rate Average:	\$2.27						
m. Specific termination clause in lease:	Breach/Default lack of funding						
n. Lease will be paid for by Agency Budget Account Number:	3173, 3187, 3175, 3186, 3197						
6. This lease constitutes:	<input type="checkbox"/> An extension of an existing lease <input type="checkbox"/> An addition to current facilities <input checked="" type="checkbox"/> A relocation <input type="checkbox"/> A new location <input type="checkbox"/> Remodeling only <input type="checkbox"/> Other						
a. Estimated Expenses:	Moving: \$32,137.00		Furnishings: \$0.00		Data/Phones: \$31,085.00		

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FEB - 4 2020

GOVERNOR'S FINANCE OFFICE
BUDGET DIVISION

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 X No Dec Unit E 355

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

Douglas Dm 1-24-20
Authorized Agency Signature Date

For Public Works Information:

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>NV20181436539</u>	Exp:	<u>6/30/2020</u>	36
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input checked="" type="checkbox"/> INC <input type="checkbox"/> CORP <input type="checkbox"/> LP <input type="checkbox"/>			
c. Is the Contractor Exempt from obtaining a Business License:	<input type="checkbox"/> YES			<input checked="" type="checkbox"/> NO
*If yes, please explain in exceptions section				
d. Is the Contractors Name the same as the Legal Entity Name?	<input checked="" type="checkbox"/> YES			<input type="checkbox"/> NO
*If no, please explain in exceptions section				
e. Does the Contractor have a current Nevada State Business License (SBL)?	<input checked="" type="checkbox"/> YES			<input type="checkbox"/> NO
*If no, please explain in exceptions section				
f. Is the Legal Entity active and in good standing with the Nevada Secretary of States Office?	<input checked="" type="checkbox"/> YES			<input type="checkbox"/> NO
g. State of Nevada Vendor number:	<u>T32006795</u>			
h. Is this an Arms Length Transaction	<input checked="" type="checkbox"/> YES			<input type="checkbox"/> 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	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
b. I/we have considered other state leased or owned space available for use by this agency	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO

David Patrick
Authorized Signature
Public Works Division

2/4/20
Date

//

For Board of Examiners ☒ YES ☐ NO

Please Note: Dates for commencement and BOE targets are initial estimates and may be subject to change in accordance with timeframes of returned documentation.

For Budget Division Use Only	
Reviewed by:	<i>[Signature]</i>
Reviewed by:	
Reviewed by:	

STATEWIDE LEASE INFORMATION

1. Agency:

Nevada Division of Minerals
400 West King Street, Suite 106
Carson City, Nevada 89703
Garrett Wake
T: 702.486.4344 F: 702.486.4345 E: gwake@minerals.nv.gov

Remarks:

Leasing Services negotiated this Full Service lease to include extensive tenant improvements, consisting of building out premises based on plans dated 11.14.19 and 11.23.19. In addition to providing necessary additional space, the new location was designed specifically to meet the needs of the agency's program.

Exceptions/Special notes:

Tenant shall be entitled to 56 parking spaces, of which 16 parking space will be fenced and secure in the southeast portion of parking lot, and six (6) covered spaces, based on plans dated 10.02.19, free of charge throughout the lease term, to be shared between DEP and Mineral Resources.

2. Name of Lessor:

Warm Springs Owner, LLC

3. Address of Lessor:

3900 Hualapai Way, Suite 200
Las Vegas, Nevada 89147

4. Property contact:

c/o Logic Commercial Real Estate
Marc Magliarditi
T: 702.888.3500 F: 702.522.9844 E: mschumm@logiccre.com

5. Address of Lease property:

375 East Warm Springs Road, Suite (TBD)
Las Vegas, Nevada 89119

a. Square Footage:

☒ Rentable

☐ Usable 1,288

b. Cost:

	cost per month	# of months in time frame	cost per year	time frame	Improve-ment cost per square foot	Base Rent cost per square foot	Cost per square foot
Increase %	\$ -	5	\$ -	June 1, 2020 - October 31, 2020	\$ -	\$ -	\$0.00
	\$ 2,318.40	7	\$ 16,228.80	November 1, 2020 - May 31, 2021	\$0.43	\$1.37	\$1.80
0%	\$ 2,318.40	12	\$ 27,820.80	June 1, 2021 - May 31, 2022	\$0.43	\$1.37	\$1.80
3%	\$ 2,387.96	12	\$ 28,655.52	June 1, 2022 - May 31, 2023	\$0.43	\$1.42	\$1.85
0%	\$ 2,387.96	12	\$ 28,655.52	June 1, 2023 - May 31, 2024	\$0.43	\$1.42	\$1.85
3%	\$ 2,459.60	12	\$ 29,515.20	June 1, 2024 - May 31, 2025	\$0.43	\$1.48	\$1.91
0%	\$ 2,459.60	12	\$ 29,515.20	June 1, 2025 - May 31, 2026	\$0.43	\$1.48	\$1.91
3%	\$ 2,533.38	12	\$ 30,400.56	June 1, 2026 - May 31, 2027	\$0.43	\$1.54	\$1.97
0%	\$ 2,533.38	12	\$ 30,400.56	June 1, 2027 - May 31, 2028	\$0.43	\$1.54	\$1.97
3%	\$ 2,609.38	12	\$ 31,312.56	June 1, 2028 - May 31, 2029	\$0.43	\$1.60	\$2.03

c. Total Lease Consideration:

108 \$ 252,504.72

d. Total Improvement Cost:

\$ 56,883.32

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:

Nine (9) 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:

\$2.27

m. Specific termination clause in lease:

Breach/Default lack of funding

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

4219

6. This lease constitutes:

- ☐ An extension of an existing lease
- ☐ An addition to current facilities
- ☒ A relocation
- ☐ A new location
- ☐ Remodeling only
- ☐ Other

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GOVERNOR'S FINANCE OFFICE
BUDGET DIVISION

a. Estimated Expenses:

Moving: \$3,133.00

Furnishings: \$0.00

Data/Phones: \$5,950.00

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

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


Authorized Agency Signature

1-24-2020
Date

For Public Works Information:

8. State of Nevada Business License Information:


a. Nevada Business ID Number:	<u>NV20181436539</u>	Exp:	<u>6/30/2020</u>	3
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input checked="" type="checkbox"/> INC <input type="checkbox"/> CORP <input type="checkbox"/> LP <input type="checkbox"/>			
c. Is the Contractor Exempt from obtaining a Business License:	<input type="checkbox"/> YES			<input checked="" type="checkbox"/> NO
*If yes, please explain in exceptions section				
d. Is the Contractors Name the same as the Legal Entity Name?	<input checked="" type="checkbox"/> YES			<input type="checkbox"/> NO
*If no, please explain in exceptions section				
e. Does the Contractor have a current Nevada State Business License (SBL)?	<input checked="" type="checkbox"/> YES			<input type="checkbox"/> NO
*If no, please explain in exceptions section				
f. Is the Legal Entity active and in good standing with the Nevada Secretary of States Office?	<input checked="" type="checkbox"/> YES			<input type="checkbox"/> NO
g. State of Nevada Vendor number:	<u>T32006795</u>			
h. Is this an Arms Length Transaction	<input checked="" type="checkbox"/> YES			<input type="checkbox"/> 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	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
b. I/we have considered other state leased or owned space available for use by this agency	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO


Authorized Signature
Public Works Division

2/24/20
Date


For Board of Examiners ☒ YES ☐ NO

Please Note: Dates for commencement and BOE targets are initial estimates and may be subject to change in accordance with timeframes of returned documentation.

For Budget Division Use Only	
Reviewed by:	<i>[Signature]</i>
Reviewed by:	
Reviewed by:	

STATEWIDE LEASE INFORMATION

1. Agency:	Office of the Military State Administrative Office 2460 Fairview Drive Carson City Nevada 89701 Adriana Kovacevich (775) 887-7282 F: (775) 887-7293 adriana.m.kovacevich.nfg@mail.mil				
Remarks:	Leasing Services negotiated this lease renewal at a reduced rate in order to house the National Guard Recruiting and Retention office, creating a savings of \$2,519.28. The agency requires leased space in retail shopping centers.				
Exceptions/Special notes:					
2. Name of Lessor:	Rainbow Promenade NV, LLC, a Nevada limited liability company				
3. Address of Lessor:	130 W 42nd Street, 10th Floor New York, New York 10036				
4. Property contact:	Logic Commercial Real Estate 3900 South Hualapai Way Ste 200 Las Vegas, Nevada 89147 Deana Marcello (702) 888-3500 Ext.104 F: (702) 522-9844 dmarcello@logicCRE.com				
5. Address of Lease property:	2021 North Rainbow Boulevard Las Vegas, Nevada 89108				
a. Square Footage:	<input type="checkbox"/> Rentable <input checked="" type="checkbox"/> Usable 1,200				
b. Cost:	cost per month	# of months in time frame	cost per year	time frame	Actual cost per square foot
Increase %	\$ 3,396.00	12	\$40,752.00	January 1, 2020 - December 31, 2020	\$2.83
0%	\$ 3,396.00	12	\$40,752.00	January 1, 2021 - December 31, 2021	\$2.83
c. Total Lease Consideration:		24	\$81,504.00		
d. Option to renew:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		90	Renewal terms:	One (1) identical term
e. Holdover notice:	# of Days required		30	Holdover terms:	5% / 90
f. Term:	Two (2) years				
g. Pass-thrus/CAM/Taxes	<input checked="" type="checkbox"/> Landlord <input checked="" type="checkbox"/> Tenant				
h. Utilities:	<input checked="" type="checkbox"/> Landlord <input type="checkbox"/> Tenant				
i. Janitorial:	<input checked="" type="checkbox"/> Landlord <input type="checkbox"/> Tenant		<input type="checkbox"/> 3 day <input checked="" type="checkbox"/> 5 day <input type="checkbox"/> Rural 3 day <input type="checkbox"/> Rural 5 day <input type="checkbox"/> Other (see special notes)		
j. Repairs:	Major: <input checked="" type="checkbox"/> Landlord <input type="checkbox"/> Tenant		Minor: <input checked="" type="checkbox"/> Landlord <input type="checkbox"/> Tenant		
k. Comparable Market Rate:	\$1.91 - \$2.10 - Las Vegas / Henderson Area				
l. Specific termination clause in lease:	Breach/Default lack of funding				
m. Lease will be paid for by Agency Budget Account Number:	3650				
6. Purpose of the lease:	To house the Office of the Military				
7. This lease constitutes:	<input checked="" type="checkbox"/> An extension of an existing lease <input type="checkbox"/> An addition to current facilities (requires a remark) <input type="checkbox"/> A relocation (requires a remark) <input type="checkbox"/> A new location (requires a remark) <input type="checkbox"/> Remodeling only <input type="checkbox"/> Other				
a. Estimated Expenses:	Moving: \$0.00	Furnishings: \$0.00	Data/Phones: \$0.00		

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FEB - 4 2020

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 _____

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

C. J. L. 12/30/19
Authorized Agency Signature Date

For Public Works Information:

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	NV20191245709	Exp:	3/31/2020	4
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input checked="" type="checkbox"/> INC <input type="checkbox"/> CORP <input type="checkbox"/> LP <input type="checkbox"/>			
c. Is the Contractor Exempt from obtaining a Business License:	<input type="checkbox"/> YES		<input checked="" type="checkbox"/> NO	
*If yes, please explain in exceptions section				
d. Is the Contractors Name the same as the Legal Entity Name?	<input checked="" type="checkbox"/> YES		<input type="checkbox"/> NO	
*If no, please explain in exceptions section				
e. Does the Contractor have a current Nevada State Business License (SBL)?	<input checked="" type="checkbox"/> YES		<input type="checkbox"/> NO	
*If no, please explain in exceptions section				
f. Is the Legal Entity active and in good standing with the Nevada Secretary of States Office?	<input checked="" type="checkbox"/> YES		<input type="checkbox"/> NO	
g. State of Nevada Vendor number:	T27042900			
h. Is this an Arms Length Transaction	<input checked="" type="checkbox"/> YES		<input type="checkbox"/> 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.	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
b. I/we have considered other state leased or owned space available for use by this agency	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO

David D. Patrick
Authorized Signature
Public Works Division

2/4/20
Date

PS
For Board of Examiners ☒ YES ☐ NO

Steve Sisolak
Governor



Laura Freed
Director

Ward D. Patrick, PE
Administrator

Carson City Offices:
Public Works Section
515 East Musser Street, Suite 102
Carson City, Nevada 89701-4263
(775) 684-4141 | Fax (775) 684-4142

Buildings & Grounds Section
(775) 684-1800 | Fax (775) 684-1821

Leasing Services Section
(775) 684-1815 | Fax (775) 684-1817

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Public Works Division

Las Vegas Offices:
Public Works Section
2300 McLeod Street
Las Vegas, Nevada 89104-4136
(702) 486-5115 | Fax (702) 486-5094

Buildings & Grounds Section
(702) 486-4300 | Fax (702) 486-4308

Date: February 4, 2020

To: Jim Rodriguez-Budget Analyst

From: Jennifer Zampanti, Leasing Services
jzampanti@admin.nv.gov 775-684-1815

Subject: For placement on March 10, 2020 BOE meeting agenda

RECEIVED
FEB - 4 2020
GOVERNOR'S FINANCE OFFICE
BUDGET DIVISION

Projected BOE Date: March 10, 2020

BOE Deadline Date: February 4, 2020

Lessor: RAINBOW PROMENADE NV, LLC
Tenant: Office of the Military
Property Location: 2021 North Rainbow Blvd, Las Vegas

This lease was negotiated to extend the current lease by two years. Due to delay of receiving tenant signatures, the expected December BOE approval is delayed by two months.

Current cost per square foot is \$2.92. The new cost per square foot will be \$2.83 with no increase for the length of the lease. This incurs a savings of \$1,295.64 in the two years.

Office of the Military rentals are federally funded.

There is no state space in Las Vegas available at this time to house the Office of the Military.

Thank you,

Jennifer Zampanti

CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	018	GOVERNOR'S OFFICE - OFFICE OF WORKFORCE INNOVATION	BOARD OF REGENTS, NEVADA SYSTEM OF HIGHER EDUCATION - OBO SYSTEM OFFICE	FEDERAL	(\$114,684)	Exempt
	Contract Description:	This is the first amendment to the original interlocal agreement which provides programs to support the apprenticeship activities. This amendment decreases the maximum amount from \$248,082 to \$133,398 due to a vacant position from February to October 2019.				
		Term of Contract:	02/12/2019 - 12/31/2020	Contract # 21500		
2.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - DEPARTMENT OF CORRECTIONS CIP PROJECTS - NON-EXEC	AINSWORTH ASSOCIATES MECHANICAL ENGINEERS	BONDS 94% OTHER: 6%	\$130,000	Professional Service
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Northern Nevada Correctional Center - Central Plant Renovation CIP project, to include "As Built" drawings, bid administration and technical consultations during the construction phase of the project to replace the existing central plant hot water boilers and the domestic water heaters: CIP Project No.19-M12; SPWD Contract No.113257.				
		Term of Contract:	Upon Approval - 06/30/2023	Contract # 22790		
3.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - DEPARTMENT OF CORRECTIONS CIP PROJECTS - NON-EXEC	DG KOCH ASSOCIATES, LLC	GENERAL	\$178,200	Professional Service
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Southern Desert Correctional Center - Cooling Towers Replacement CIP project, to include design construction and bid documents as well as construction administration services to replace the cooling towers, condenser water pumps, associated piping and temperature control units: CIP Project No. 19-M43; SPWD Contract No.113260.				
		Term of Contract:	Upon Approval - 06/30/2023	Contract # 22789		

CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
4.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - VETERANS CIP PROJECTS - NON-EXEC	Q&D CONSTRUCTION, INC.	GENERAL	\$300,000	Professional Service
	Contract Description:	This is the second amendment to the original contract which provides owner Construction Manager at Risk services for the Northern Nevada Veterans Home CIP project: CIP Project No. 15-C77 and 17-C13; SPWD Contract No. 110653. This amendment increases the maximum amount from \$47,781,540 to \$48,081,540 due to the need to increase the Owner's Contingency to cover additional project closeout tasks.				
	Term of Contract:	07/05/2017 - 06/30/2021	Contract # 18860			
5.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - VETERAN'S CIP PROJECTS - NON-EXEC	CR ENGINEERING	BONDS 82% FEDERAL 18%	\$98,000	Professional Service
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Carlin Readiness Center - Heat Pump Water Piping Distribution Replacement CIP project, to include design construction and bid documents as well as construction administration services to replace the system's existing PVC piping with a pre-insulated polyethylene piping, upgrade the associated control valves and modify the access closet to the system : CIP Project No.19-M58; SPWD Contract No.113285.				
	Term of Contract:	Upon Approval - 06/30/2023	Contract # 22849			
6.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - DEPARTMENT OF ADMINISTRATION CIP PROJECTS - NON-EXEC	CURTAINWALL DESIGN & CONSULTING, INC.	BONDS	\$123,000	Professional Service
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Casa Grande Transitional Housing Center - Roofing Replacement CIP project, to include design construction and bid documents as well as construction administration services to install new roofing systems on Buildings A, B and C: CIP Project No.19-S01-2; SPWD Contract No.113327.				
	Term of Contract:	Upon Approval - 06/30/2023	Contract # 22824			

CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
7.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DEPARTMENT OF ADMINISTRATION CIP PROJECTS - NON-EXEC	PAUL CAVIN ARCHITECT, LLC	HIGHWAY 94% OTHER: 6%	\$56,400	Professional Service
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Carson City Department of Motor Vehicles - Warehouse Loading Dock & Exterior Repairs CIP project, to include design construction and bid documents as well as construction administration services for the replacement of the overhead doors, dock bumpers and loading dock lift and the removal of the truck scale : CIP Project No. 19-M54 & 19-M55; SPWD Contract No.113243.				
	Term of Contract:	Upon Approval - 06/30/2023	Contract # 22809			
8.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DEPARTMENT OF ADMINISTRATION CIP PROJECTS - NON-EXEC	PETTY & ASSOCIATES, INC.	BONDS	\$112,000	Professional Service
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Carson City Attorney General's Building - Central Plant Renovation CIP project, to include design construction and bid documents as well as construction administration services to replace the building's existing chiller, cooling tower, boiler, pumps, piping, controls and the domestic hot water tempering station : CIP Project No. 19-M30; SPWD Contract No.113320.				
	Term of Contract:	Upon Approval - 06/30/2023	Contract # 22863			
9.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DEPARTMENT OF ADMINISTRATION CIP PROJECTS - NON-EXEC	SGF ENGINEERING	BONDS	\$99,400	Professional Service
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Paul Laxalt State Office Building - Central Plant Renovation CIP project, to include design construction and bid documents as well as construction administration services to replace the building's existing chiller, boilers, pumps, piping, related controls, and the existing domestic hot water tempering station: CIP Project No. 19-M29; SPWD Contract No.113259.				
	Term of Contract:	Upon Approval - 06/30/2023	Contract # 22847			

CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
10.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES AND AGRICULTURE CIP PROJECTS - NON-EXEC	FRAME ARCHITECTURE, INC.	GENERAL	\$96,500	Professional Service
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Fort Churchill State Park - Facilities Maintenance and Americans with Disabilities Act (ADA) upgrades CIP project, to include updates to the electrical, mechanical and plumbing systems in the Museum Visitor Center and Shop Office buildings and for ADA upgrades to the public restroom facilities: CIP Project No.19-M53; SPWD Contract No.113348.				
	Term of Contract:	Upon Approval - 06/30/2023	Contract # 22892			
11.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES AND AGRICULTURE CIP PROJECTS - NON-EXEC	SHAW ENGINEERING, LTD	BONDS 25% FEDERAL 75%	\$46,000	Professional Service
	Contract Description:	This is the third amendment to the original contract which provides professional architectural/engineering services for the Mason Valley Wildlife Management Area Headquarters - Domestic Water Well CIP project: CIP Project No. 17-M75; SPWD Contract No. 111661. This amendment increases the maximum amount of \$80,990 to \$126,990 due to the need to incorporate additional design reviews and additional water system improvement modifications.				
	Term of Contract:	01/09/2018 - 06/30/2021	Contract # 19516			
12.	180	DEPARTMENT OF ADMINISTRATION - ENTERPRISE INFORMATION TECHNOLOGY SERVICES - NETWORK TRANSPORT SERVICES	ELKO COUNTY FIRE PROTECTION DISTRICT	OTHER: REVENUE	\$329,082	
	Contract Description:	This is a new revenue interlocal agreement to provide ongoing rack space, microwave/digital channels and a Digital Signal 1 circuit.				
	Term of Contract:	07/01/2019 - 06/30/2023	Contract # 22712			

CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
13.	300	DEPARTMENT OF EDUCATION – OFFICE OF THE SUPERINTENDENT	MIDAS EDUCATION, LLC	GENERAL 61.9% FEDERAL 38.1%	\$304,430	
	Contract Description:	This is a new contract to provide software to monitor grant recipients across the state to ensure compliance with applicable state and federal laws.				
		Term of Contract:	Upon Approval - 03/31/2024	Contract # 22881		
14.	300	DEPARTMENT OF EDUCATION – GEAR UP	STUDENT SUCCESS ACADEMY, LLC	FEDERAL	\$1,625,232	
	Contract Description:	This is a new contract to provide digital on-demand student support services, such as mentoring, college and career choice guidance and financial aid information for the Nevada Gaining Early Awareness and Readiness for undergraduate program students.				
		Term of Contract:	Upon Approval - 03/31/2024	Contract # 22808		
15.	300	DEPARTMENT OF EDUCATION - ASSESSMENTS AND ACCOUNTABILITY	NATIONAL STUDENT CLEARINGHOUSE	FEDERAL	\$85,200	
	Contract Description:	This is a new contract to provide ongoing data matching services. Data for Nevada graduates will be compared to student level data in the National Student Clearinghouse database in order to obtain information on the students enrollment status and educational achievements at postsecondary educational institutions.				
		Term of Contract:	Upon Approval - 06/30/2023	Contract # 22781		
16.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES – HEALTH CARE FINANCING AND POLICY – HEALTH CARE FINANCING AND POLICY ADMINISTRATION	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF PUBLIC AND BEHAVIORAL HEALTH	FEDERAL	\$11,435,625	Exempt
	Contract Description:	This is a new interlocal agreement to provide ongoing outpatient and inpatient mental health services, targeted case management and administrative services.				
		Term of Contract:	10/01/2019 - 09/30/2021	Contract # 22695		

CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
17.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING AND POLICY – HEALTH CARE FINANCING AND POLICY ADMINISTRATION	ENVISION TECHNOLOGY PARTNERS, INC.	GENERAL 10% FEDERAL 90%	\$190,400	
	Contract Description:	This is a new contract to provide ongoing services to upgrade and maintain the state's Immunization Registry Nevada WebIZ application, enhance certain reporting elements, data collection, retrieval and external database interface features.				
18.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH - IMMUNIZATION PROGRAM	SAGE PURSUITS, INC. DBA ENVISION TECHNOLOGY PARTNERS, INC.	FEDERAL	\$120,000	Sole Source
	Contract Description:	This is a new contract to provide software services for the state's Immunization Registry Nevada WebIZ application, addition of Power BI application, enhancing back-end data structures to facilitate analysis, development of visualizations and initial end-user training.				
19.	440	DEPARTMENT OF CORRECTIONS - CORRECTIONAL PROGRAMS	CLARK COUNTY SCHOOL DISTRICT	FEDERAL	\$296,092	
	Contract Description:	This is a new interlocal agreement that provides ongoing educational and or vocational services to youthful offenders incarcerated at High Desert State Prison aimed at assisting them in obtaining a High School Equivalency or High School Diploma.				
20.	440	DEPARTMENT OF CORRECTIONS - PRISON DAIRY	RESOURCE CONCEPTS, INC.	OTHER: FARM SALES	\$64,800	
	Contract Description:	This is a new contract that continues ongoing coordination services with the Nevada Division of Environmental Protection to determine Nevada Pollutant Discharge Elimination System permit requirements, identify data needed for the site-specific nutrient balances, collect soil samples, evaluate soil data and, review permits.				
		Term of Contract:	Upon Approval - 03/31/2024	Contract # 22773		

CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
21.	580	PUBLIC UTILITIES COMMISSION OF NEVADA	ROCKY MOUNTAIN INSTITUTE	FEE: REGULATORY FUND 224	\$89,000	
	Contract Description:	This is a new contract to provide consultation regarding regulations for alternative rate-making plans for electric utilities per Senate Bill 300 from the 2019 Legislative Session.				
22.	702	DEPARTMENT OF WILDLIFE - FISHERIES MANAGEMENT	SHAW ENGINEERING, LTD	FEE: TROUT STAMP	\$126,000	Professional Service
	Contract Description:	This is a new contract to provide engineering services for construction and startup of a well at the Mason Valley Hatchery.				
23.	709	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - ADMINISTRATION	KPS/3, INC.	GENERAL 10% FEDERAL 90%	\$54,050	
	Contract Description:	This is the fourth amendment to the original contract which provides implementation of an approved technology investment for redesign and maintenance/support services for division websites. This amendment increases the maximum amount from \$93,500 to \$147,550 due to the needed redesign of the websites for the Division of Water Resources, Natural Heritage Program and State Historical Preservation Office.				
24.	709	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - AIR QUALITY	BOARD OF REGENTS, NEVADA SYSTEM OF HIGHER EDUCATION OBO - UNIVERSITY OF NEVADA, LAS VEGAS	OTHER: PRIVATE GRANT	\$220,000	
	Contract Description:	This is a new interlocal agreement to provide climate policy coordinator services to implement Executive Order 2019-22.				
		Term of Contract:	03/11/2020 - 12/31/2021	Contract # 22898		

CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
25.	709	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - MATERIALS MANAGEMENT & CORRECTIVE ACTION	YERINGTON PAIUTE TRIBE ADMINISTRATIVE OFFICE	OTHER: MITIGATION	\$100,000	
	Contract Description:	This is a new interlocal agreement to provide technical support and tribal monitoring services for the interpretation of reports, studies or related decisions and field activities at the Anaconda Copper Mine Site for the Yerington Paiute Tribe per the Interim Administrative Settlement Agreement.				
		Term of Contract:	Upon Approval - 03/09/2024	Contract # 22861		
26.	748	DEPARTMENT OF BUSINESS AND INDUSTRY - REAL ESTATE - ADMINISTRATION	NCS PEARSON, INC., DBA PEARSON VUE	FEE: EXAMINATION	\$232,554	
	Contract Description:	This is the second amendment to the original contract which provides development and administration of professional real estate exams. This amendment increases the maximum amount from \$2,163,105 to \$2,395,659 due to an increased need for these services.				
		Term of Contract:	01/01/2017 - 12/31/2020	Contract # 17944		
27.	810	DEPARTMENT OF MOTOR VEHICLES - AUTOMATION	ADVANCED POWER PROTECTION	HIGHWAY	\$145,880	
	Contract Description:	This is a new contract to provide inspections, corrective and emergency maintenance services for Uninterruptible Power Supply systems and components located in northern and southern Nevada.				
		Term of Contract:	Upon Approval - 03/31/2024	Contract # 22737		
28.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - VOCATIONAL REHABILITATION	DOUGLAS COUNTY SCHOOL DISTRICT	GENERAL 21.3% FEDERAL 78.7%	\$87,017	
	Contract Description:	This is a new interlocal agreement to provide fifty percent of the funding for a Transition Coordinator position for two school years to improve post-secondary outcomes for students with disabilities.				
		Term of Contract:	07/01/2020 - 06/30/2022	Contract # 22340		

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: **21500** Amendment Number: **1**

Legal Entity Name: **BOARD OF REGENTS-SA**

Agency Name: **OFFICE OF WORKFORCE INNOVATION** Contractor Name: **BOARD OF REGENTS-SA**

Agency Code: **018** Address: **2601 ENTERPRISE ROAD**

Appropriation Unit: **1004-14** City/State/Zip: **RENO, NV 89512**

Is budget authority available?: **Yes** Contact/Phone: **775-784-1127**

If "No" please explain: Not Applicable Vendor No.: **D35000808**

NV Business ID: **GOVERNMENTAL ENTITY**

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 %	Fees	0.00 %
X Federal Funds	100.00 %	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 **02/12/2019**

Anticipated BOE meeting date 03/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **12/31/2020**

Contract term: **1 year and 323 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **NV Apprenticeship**

5. Purpose of contract:

This is the first amendment to the original interlocal agreement which provides programs to support the apprenticeship activities. This amendment decreases the maximum amount from \$248,082 to \$133,398, due to a vacant position from February to October 2019.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$248,082.00	\$248,082.00	\$248,082.00	Yes - Action
2. Amount of current amendment (#1):	-\$114,684.00	-\$114,684.00	-\$114,684.00	Yes - Action
3. New maximum contract amount:	\$133,398.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

An essential component of Nevada's ApprenticeshipUSA State Expansion ("TRAIN") grant is the creation of an infrastructure to support apprenticeship, increase opportunities for underrepresented populations, and diversify apprenticeships to non-traditional industries.

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

This is an interlocal 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: **Exempt (Per statute)**

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 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	ssands	01/02/2020 16:12:10 PM
Division Approval	ssands	01/02/2020 16:12:14 PM
Department Approval	ssands	01/02/2020 16:12:19 PM
Contract Manager Approval	ssands	01/24/2020 12:01:36 PM
Budget Analyst Approval	dbaughn	01/28/2020 09:43:45 AM
BOE Agenda Approval	tgreenam	01/28/2020 16:11:33 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22790**Agency Name: **ADMIN - STATE PUBLIC WORKS DIVISION**Agency Code: **082**Appropriation Unit: **1550-79**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **AINSWORTH ASSOCIATES MECHANICAL ENGINEERS**Contractor Name: **AINSWORTH ASSOCIATES MECHANICAL ENGINEERS**Address: **1420 HOLCOMB AVE. SUITE 201**City/State/Zip: **RENO, NV 89502-8003**Contact/Phone: **775-329-9100**Vendor No.: **T27012245A**NV Business ID: **NV19751005286**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	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	X Bonds	94.00 %
Highway Funds	0.00 %	X Other funding	6.00 %

Agency Reference #: **113257**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**Anticipated BOE meeting date **03/2020**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2023**Contract term: **3 years and 120 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 - Central Plant Renovation CIP project, to include "As Built" drawings, bid administration and technical consultations during the construction phase of the project to replace the existing central plant hot water boilers and the domestic water heaters: CIP Project No.19-M12; SPWD Contract No.113257.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$130,000.00**

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:

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:

Dobson, TJ, Project Manager Ph: 775-684-4141

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	Iwildes	01/13/2020 09:11:37 AM
Division Approval	Iwildes	01/13/2020 09:11:40 AM
Department Approval	Iwildes	01/13/2020 09:11:43 AM
Contract Manager Approval	Iwildes	01/13/2020 09:11:46 AM
Budget Analyst Approval	jrodrig9	01/23/2020 20:48:36 PM
BOE Agenda Approval	jrodrig9	01/23/2020 20:48:39 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22789**

Agency Name:	ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name:	DG KOCH ASSOCIATES, LLC
Agency Code:	082	Contractor Name:	DG KOCH ASSOCIATES, LLC
Appropriation Unit:	1550-84	Address:	2920 S JONES BLVD. SUITE 100
Is budget authority available?:	Yes	City/State/Zip	LAS VEGAS, NV 89146-5394
If "No" please explain:	Not Applicable	Contact/Phone:	702-221-5160
		Vendor No.:	T29026336
		NV Business ID:	NV20061487757

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 #: 113260

2. Contract start date:

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

Anticipated BOE meeting date 03/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2023**Contract term: **3 years and 120 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 Southern Desert Correctional Center - Cooling Towers Replacement CIP project, to include design construction and bid documents as well as construction administration services to replace the cooling towers, condenser water pumps, associated piping and temperature control units: CIP Project No. 19-M43; SPWD Contract No.113260.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$178,200.00**

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:

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:

Dobson, TJ, Project Manager Ph: 775-684-4141

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	Iwildes	01/13/2020 08:53:10 AM
Division Approval	Iwildes	01/13/2020 08:53:13 AM
Department Approval	Iwildes	01/13/2020 08:53:15 AM
Contract Manager Approval	Iwildes	01/13/2020 08:53:18 AM
Budget Analyst Approval	jrodrig9	01/30/2020 17:17:05 PM
BOE Agenda Approval	jrodrig9	01/30/2020 17:17:08 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **18860**Amendment Number: **2**Agency Name: **ADMIN - STATE PUBLIC WORKS DIVISION**Legal Entity Name: **Q&D CONSTRUCTION, INC.**Agency Code: **082**Contractor Name: **Q&D CONSTRUCTION, INC.**Appropriation Unit: **1567-17**Address: **1050 S 21st STREET**Is budget authority available?: **Yes**City/State/Zip: **SPARKS, NV 89431**

If "No" please explain: Not Applicable

Contact/Phone: **775-786-2677**Vendor No.: **T81009604A**NV Business ID: **NV19671000639**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.

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 #: **110653**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/05/2017**Anticipated BOE meeting date **03/2020**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Previously Approved Termination Date: **06/30/2021**Contract term: **3 years and 361 days**4. Type of contract: **Contract**Contract description: **Owner CMAR Const Agr**

5. Purpose of contract:

This is the second amendment to the original contract which provides owner Construction Manager at Risk services for the Northern Nevada Veterans Home CIP project: CIP Project No. 15-C77 and 17-C13; SPWD Contract No. 110653. This amendment increases the maximum amount from \$47,781,540 to \$48,081,540 due to the need to increase the Owner's Contingency to cover additional project closeout tasks.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$47,281,540.00	\$47,281,540.00	\$47,281,540.00	Yes - Action
a. Amendment 1:	\$500,000.00	\$500,000.00	\$500,000.00	Yes - Action
2. Amount of current amendment (#2):	\$300,000.00	\$300,000.00	\$300,000.00	Yes - Action
3. New maximum contract amount:	\$48,081,540.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

2015 & 2017 CIP

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

Professional 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
Budget Account Approval	lwildes	01/13/2020 13:44:05 PM
Division Approval	lwildes	01/13/2020 13:44:10 PM
Department Approval	lwildes	01/13/2020 13:44:13 PM
Contract Manager Approval	lwildes	01/13/2020 13:44:17 PM
Budget Analyst Approval	jrodrig9	02/13/2020 17:34:48 PM
BOE Agenda Approval	jrodrig9	02/13/2020 17:34:52 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22849**

Agency Name:	ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name:	CR ENGINEERING
Agency Code:	082	Contractor Name:	CR ENGINEERING
Appropriation Unit:	1577-44	Address:	5434 LONGLEY LANE
Is budget authority available?:	Yes	City/State/Zip	RENO, NV 89502
If "No" please explain:	Not Applicable	Contact/Phone:	775-829-1919
		Vendor No.:	T81202600
		NV Business ID:	NV20041355601

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	0.00 %	Fees	0.00 %
X Federal Funds	18.00 %	X Bonds	82.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: 113285

2. Contract start date:

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

Anticipated BOE meeting date 03/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2023**Contract term: **3 years and 120 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 Carlin Readiness Center - Heat Pump Water Piping Distribution Replacement CIP project, to include design construction and bid documents as well as construction administration services to replace the system's existing PVC piping with a pre-insulated polyethylene piping, upgrade the associated control valves and modify the access closet to the system: CIP Project No.19-M58; SPWD Contract No.113285.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$98,000.00**

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:

TJ Dobson, Project Manager Ph: 775-684-4141

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	Iwildes	01/31/2020 10:02:51 AM
Division Approval	Iwildes	01/31/2020 10:02:56 AM
Department Approval	Iwildes	01/31/2020 10:03:00 AM
Contract Manager Approval	Iwildes	01/31/2020 10:03:04 AM
Budget Analyst Approval	jrodrig9	02/11/2020 18:52:52 PM
BOE Agenda Approval	jrodrig9	02/11/2020 18:52:59 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22824**

Agency Name:	ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name:	CURTAINWALL DESIGN & CONSULTING, INC.
Agency Code:	082	Contractor Name:	CURTAINWALL DESIGN & CONSULTING, INC.
Appropriation Unit:	1585-53	Address:	2400 S. CIMARRON RD. SUITE 125
Is budget authority available?:	Yes	City/State/Zip	LAS VEGAS, NV 89117
If "No" please explain:	Not Applicable	Contact/Phone:	702-222-9349
		Vendor No.:	T29032419
		NV Business ID:	NV20051436120

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	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	X Bonds	100.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: 113327

2. Contract start date:

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

Anticipated BOE meeting date 03/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2023**Contract term: **3 years and 120 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 Casa Grande Transitional Housing Center - Roofing Replacement CIP project, to include design construction and bid documents as well as construction administration services to install new roofing systems on Buildings A, B and C: CIP Project No.19-S01-2; SPWD Contract No.113327.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$123,000.00**

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:

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:

Lutz, Andy, Project Manager Ph: 775-684-4141

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	Iwildes	01/23/2020 12:18:55 PM
Division Approval	Iwildes	01/23/2020 12:18:58 PM
Department Approval	Iwildes	01/23/2020 12:19:00 PM
Contract Manager Approval	Iwildes	01/23/2020 12:19:03 PM
Budget Analyst Approval	jrodrig9	01/30/2020 18:36:04 PM
BOE Agenda Approval	jrodrig9	01/30/2020 18:36:07 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22809**Agency Name: **ADMIN - STATE PUBLIC WORKS DIVISION**Agency Code: **082**Appropriation Unit: **1590-22**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **PAUL CAVIN ARCHITECT, LLC**Contractor Name: **PAUL CAVIN ARCHITECT, LLC**Address: **51 MARILYN MAE DR.**City/State/Zip: **SPARKS, NV 89441-6236**Contact/Phone: **775-842-0261**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.

General Funds 0.00 % Fees 0.00 %

Federal Funds 0.00 % Bonds 0.00 %

X Highway Funds **94.00 %** **X** Other funding **6.00 %**

Agency Reference #: 113243

2. Contract start date:

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

Anticipated BOE meeting date 03/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2023**Contract term: **3 years and 120 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 Carson City Department of Motor Vehicles - Warehouse Loading Dock & Exterior Repairs CIP project, to include design construction and bid documents as well as construction administration services for the replacement of the overhead doors, dock bumpers and loading dock lift, as well as the removal of the truck scale: CIP Project No. 19-M54 & 19-M55; SPWD Contract No.113243.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$56,400.00**

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?

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:

McEntee, Markus, Project Manager Ph: 775-684-4141

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	Iwildes	01/17/2020 07:46:52 AM
Division Approval	Iwildes	01/17/2020 07:46:56 AM
Department Approval	Iwildes	01/17/2020 07:46:59 AM
Contract Manager Approval	Iwildes	01/17/2020 07:47:03 AM
Budget Analyst Approval	jrodrig9	01/30/2020 19:06:36 PM
BOE Agenda Approval	jrodrig9	01/30/2020 19:06:39 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22863**

Agency Name:	ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name:	PETTY & ASSOCIATES, INC.
Agency Code:	082	Contractor Name:	PETTY & ASSOCIATES, INC.
Appropriation Unit:	1590-18	Address:	1375 GREG ST. SUITE 106
Is budget authority available?:	Yes	City/State/Zip	SPARKS, NV 89431-6077
If "No" please explain:	Not Applicable	Contact/Phone:	775-359-5777
		Vendor No.:	T80580350
		NV Business ID:	NV19841014622

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	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	X Bonds	100.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: 113320

2. Contract start date:

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

Anticipated BOE meeting date 03/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2023**Contract term: **3 years and 120 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 Carson City Attorney General's Building - Central Plant Renovation CIP project, to include design construction and bid documents as well as construction administration services to replace the building's existing chiller, cooling tower, boiler, pumps, piping, controls and the domestic hot water tempering station: CIP Project No. 19-M30; SPWD Contract No.113320.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$112,000.00**

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:

TJ Dobson, Project Manager Ph: 775-684-4141

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	Iwildes	02/04/2020 10:24:17 AM
Division Approval	Iwildes	02/04/2020 10:24:20 AM
Department Approval	Iwildes	02/04/2020 10:24:23 AM
Contract Manager Approval	Iwildes	02/04/2020 10:24:26 AM
Budget Analyst Approval	jrodrig9	02/14/2020 16:47:46 PM
BOE Agenda Approval	jrodrig9	02/14/2020 16:47:49 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22847**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: SGF ENGINEERING
Agency Code: 082	Contractor Name: SGF ENGINEERING
Appropriation Unit: 1590-17	Address: 9441 DOUBLE DIAMOND PRKWY, SUITE 13
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89521
If "No" please explain: Not Applicable	Contact/Phone: 775-591-4123
	Vendor No.: T27042760
	NV Business ID: NV20181807757

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	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	X Bonds	100.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: 113259

2. Contract start date:

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

Anticipated BOE meeting date 03/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2023**Contract term: **3 years and 120 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 Paul Laxalt State Office Building - Central Plant Renovation CIP project, to include design construction and bid documents as well as construction administration services to replace the building's existing chiller, boilers, pumps, piping, related controls, and the existing domestic hot water tempering station: CIP Project No. 19-M29; SPWD Contract No.113259.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$99,400.00**

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?

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:

TJ Ddobson, Project Manager Ph: 775-684-4141

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	Iwildes	01/31/2020 09:30:27 AM
Division Approval	Iwildes	01/31/2020 09:30:30 AM
Department Approval	Iwildes	01/31/2020 09:30:33 AM
Contract Manager Approval	Iwildes	01/31/2020 09:30:41 AM
Budget Analyst Approval	jrodrig9	02/11/2020 18:58:51 PM
BOE Agenda Approval	jrodrig9	02/11/2020 18:59:00 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22892**Agency Name: **ADMIN - STATE PUBLIC WORKS DIVISION**Agency Code: **082**Appropriation Unit: **1591-37**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **FRAME ARCHITECTURE, INC.**Contractor Name: **FRAME ARCHITECTURE, INC.**Address: **4090 S MCCARRAN BLVD. SUITE E**City/State/Zip: **RENO, NV 89502-7529**Contact/Phone: **775-827-9977**Vendor No.: **T29014981**NV Business ID: **NV20031302154**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 #: **113348**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**Anticipated BOE meeting date **03/2020**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2023**Contract term: **3 years and 120 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 Fort Churchill State Park - Facilities Maintenance and Americans with Disabilities Act (ADA) upgrades CIP project, to include updates to the electrical, mechanical and plumbing systems in the Museum/Visitor Center and Shop/Office buildings and for ADA upgrades to the public restroom facilities: CIP Project No.19-M53; SPWD Contract No.113348.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$96,500.00**

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:

Rife, Michale, Project Manager Ph: 775-684-4141

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	Iwildes	02/11/2020 11:45:11 AM
Division Approval	Iwildes	02/11/2020 11:45:14 AM
Department Approval	Iwildes	02/11/2020 11:45:16 AM
Contract Manager Approval	Iwildes	02/11/2020 11:51:57 AM
Budget Analyst Approval	jrodrig9	02/13/2020 17:44:37 PM
BOE Agenda Approval	jrodrig9	02/13/2020 17:44:39 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **19516**Amendment
Number: **3**Agency Name: **ADMIN - STATE PUBLIC WORKS
DIVISION**Legal Entity
Name: **SHAW ENGINEERING, LTD**Agency Code: **082**Address: **20 VINE ST.**Appropriation Unit: **1591-29**Is budget authority
available?: **Yes**City/State/Zip **RENO, NV 89503-5520**

If "No" please explain: Not Applicable

Contact/Phone: **775-329-5559**Vendor No.: **T29002238**NV Business ID: **NV19951060977**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 %
X Federal Funds	75.00 %	X Bonds	25.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: 111661

2. Contract start date:

a. Effective upon Board of **No** or b. other effective date **01/09/2018**
Examiner's approval?

Anticipated BOE meeting date 03/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Previously Approved **06/30/2021**
Termination Date:Contract term: **3 years and 172 days**4. Type of contract: **Contract**Contract description: **Arch/Eng**

5. Purpose of contract:

This is the third amendment to the original contract which provides professional architectural/engineering services for the Mason Valley Wildlife Management Area Headquarters - Domestic Water Well CIP project: CIP Project No. 17-M75; SPWD Contract No. 111661. This amendment increases the maximum amount of \$80,990 to \$126,990 due to the need to incorporate additional design reviews and additional water system improvement modifications.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$70,990.00	\$70,990.00	\$70,990.00	Yes - Action
a. Amendment 1:	\$0.00	\$0.00	\$0.00	No
b. Amendment 2:	\$10,000.00	\$10,000.00	\$10,000.00	Yes - Info
2. Amount of current amendment (#3):	\$46,000.00	\$46,000.00	\$56,000.00	Yes - Action
3. New maximum contract amount:	\$126,990.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

2017 CIP.

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

Professional Architectural/Engineering 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?

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:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	lwildes	02/11/2020 13:02:18 PM
Division Approval	lwildes	02/11/2020 13:02:24 PM
Department Approval	lwildes	02/11/2020 13:02:28 PM
Contract Manager Approval	lwildes	02/11/2020 13:02:35 PM
Budget Analyst Approval	jrodrig9	02/11/2020 18:35:01 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22712**

Agency Name:	ADMIN - ENTERPRISE IT SERVICES	Legal Entity Name:	ELKO COUNTY FIRE PROTECTION DISTRICT
Agency Code:	180	Contractor Name:	ELKO COUNTY FIRE PROTECTION DISTRICT
Appropriation Unit:	1388-00	Address:	155 SOUTH NINTH STREET
Is budget authority available?:	Yes	City/State/Zip	ELKO, NV 89801
If "No" please explain:	Not Applicable	Contact/Phone:	LINDA BINGAMAN 775 738 9960
		Vendor No.:	
		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.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Revenue

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 03/2020

Retroactive? **Yes**

If "Yes", please explain

The attached Revenue Contract with Elko County Fire Protection District 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, microwave/digital channels and a Digital Signal 1 (DS1) circuit.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$329,082.40**

Other basis for payment: Rack Rent, Microwave/Digital Channels and DS1 for FY20 \$82,270.60, FY21 \$82,270.60, FY22 \$82,270.60, FY23 \$82,270.60.

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

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:

We have had ongoing revenue contracts with Elko County Fire Protection District for many years and other mountain top sites, all 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	ddav12	12/24/2019 06:58:42 AM
Division Approval	ddav12	12/24/2019 06:58:45 AM
Department Approval	ddav12	12/24/2019 06:58:49 AM
Contract Manager Approval	ascott	01/14/2020 10:55:05 AM
Budget Analyst Approval	cmurph3	01/22/2020 11:54:59 AM
BOE Agenda Approval	cmurph3	01/22/2020 11:55:41 AM
BOE Final Approval	Pending	

Steve Sisolak
Governor



Peter Long
Interim Director

Robin Hager
Deputy Director

David Haws
Administrator

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Enterprise IT Services Division
100 N. Stewart Street, Suite 100 | Carson City, Nevada 89701
Phone: (775) 684-5800 | it.nv.gov | Fax: (775) 687-9097

December 23, 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 Elko County Fire Protection District 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 CONTRACT1. Contract Number: **22881**Agency Name: **NDE - DEPARTMENT OF EDUCATION**Agency Code: **300**Appropriation Unit: **2673-14**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **MIDAS Education, LLC**Contractor Name: **MIDAS Education, LLC**Address: **538 Central Way # B209**City/State/Zip: **Kirkland, WA 98033**Contact/Phone: **Patrick Leonard 425-269-1447**Vendor No.: **T32009480**NV Business ID: **NV20191666116**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	61.90 %	Fees	0.00 %
X	Federal Funds	38.10 %	Bonds	0.00 %
	Highway Funds	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 03/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **03/31/2024**Contract term: **4 years and 30 days**4. Type of contract: **Contract**Contract description: **Desktop Monitoring**

5. Purpose of contract:

This is a new contract to provide software to monitor grant recipients across the state to ensure compliance with applicable state and federal laws.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$304,430.00**

Other basis for payment: Per Itemized Invoice

II. JUSTIFICATION

7. What conditions require that this work be done?

A tool is required to monitor the grants for the DOE

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

This is an IT Tool that requires a specialized vendor

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):

**ECivis
Harris, Makessy and Brennan
806 Technologies**b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP #08DOE-S923, 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: 12/09/2019 Anticipated re-bid date: 10/01/2023

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?

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
Budget Account Approval	bfarra2	02/11/2020 09:44:30 AM
Division Approval	bfarra2	02/11/2020 09:44:34 AM
Department Approval	bfarra2	02/11/2020 09:44:37 AM
Contract Manager Approval	bfarra2	02/11/2020 09:44:41 AM
EITS Approval	tgalluzi	02/13/2020 14:49:51 PM
Budget Analyst Approval	cbrekken	02/18/2020 08:12:48 AM
BOE Agenda Approval	cbrekken	02/18/2020 08:12:54 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22808**Agency Name: **NDE - DEPARTMENT OF EDUCATION**Agency Code: **300**Appropriation Unit: **2678-04**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: Student Success Academy, LLC

Contractor Name: **Student Success Academy, LLC**Address: **1844 Sir Tyler Dr.**City/State/Zip: **Wilmington, NC 28405**

Contact/Phone: Michael Benko 214-934-8343

Vendor No.: T29042793

NV Business ID: NV20191613408

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 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

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

Anticipated BOE meeting date 02/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **03/31/2024**Contract term: **4 years and 59 days**4. Type of contract: **Contract**Contract description: **Student Support Serv**

5. Purpose of contract:

This is a new contract to provide digital on-demand student support services, such as mentoring, college and career choice guidance, and financial aid information, for the Nevada Gaining Early Awareness and Readiness for Undergraduate Program students.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,625,232.00**

Other basis for payment: Per itemized invoice

II. JUSTIFICATION

7. What conditions require that this work be done?

Students need support services to ready them for college.

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 cannot be performed by State personnel.

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):

Campus EAI
Kaplan Early Learning Company
Student Success Academy LLC
Metro Institute

b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP #30DOE-S866, 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: 09/27/2020 Anticipated re-bid date: 11/01/2023

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?

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
Budget Account Approval	rrussum	01/27/2020 09:01:06 AM
Division Approval	rrussum	01/27/2020 09:01:09 AM
Department Approval	bfarra2	01/29/2020 14:22:55 PM
Contract Manager Approval	bfarra2	01/29/2020 14:22:59 PM
Budget Analyst Approval	cbrekken	02/11/2020 13:01:32 PM
BOE Agenda Approval	cbrekken	02/11/2020 13:01:38 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22781**Agency Name: **NDE - DEPARTMENT OF EDUCATION**Agency Code: **300**Appropriation Unit: **2697-45**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **NATIONAL STUDENT CLEARINGHOUSE**Contractor Name: **NATIONAL STUDENT CLEARINGHOUSE**Address: **PO BOX 79252**City/State/Zip: **BALTIMORE, MA 21279-0252**Contact/Phone: **Ricardo D. Torres 703-742-4234**Vendor No.: **T29028014**NV Business ID: **NV20111589410**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	0.00 %	Fees	0.00 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

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

Anticipated BOE meeting date: 01/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2023**Contract term: **3 years and 180 days**4. Type of contract: **Contract**Contract description: **Match Student Data**

5. Purpose of contract:

This is a new contract to provide ongoing data matching services. Data for Nevada graduates will be compared to student level data in the National Student Clearinghouse database in order to obtain information on the students enrollment status and educational achievements at postsecondary educational institutions.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$85,200.00**

Other basis for payment: Per invoice submitted for Year 1 2020 \$20,000.00; Year 2 2021 \$20,000.00; Year 3 2022 \$22,600.00; Year 4 2023 \$22,600.00.

II. JUSTIFICATION

7. What conditions require that this work be done?

To meet the United States Department of Education reporting requirements as outlined in the Education Data Exchange Network (EDEN) data files (N160) and required by the State Fiscal Stabilization Fund (SFSF) as signed into law in March 2009.

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

The Nevada Department of Education does not have necessary staff, resources, expertise, or the system to perform and process the student data as required.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):

Sheer ID

b. Solicitation Waiver: **Not Applicable**

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

There is no other agency or service around that will allow us to gather the required data. The National Student Clearinghouse (NSC) is the only postsecondary data collection agency that works with all colleges and universities within 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

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:

For the Department of Education from 2015-2019. This 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 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:

Approval Level	User	Signature Date
Budget Account Approval	rrussum	01/23/2020 15:49:13 PM
Division Approval	rrussum	01/23/2020 15:49:18 PM
Department Approval	bfarra2	02/12/2020 10:16:03 AM
Contract Manager Approval	bfarra2	02/12/2020 10:16:07 AM
Budget Analyst Approval	cbrekken	02/12/2020 10:38:17 AM
BOE Agenda Approval	cbrekken	02/12/2020 10:38:20 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22695**

Agency Name:	DHHS - HEALTH CARE FINANCING & POLICY	Legal Entity Name:	Division of Public and Behavioral Health
Agency Code:	403	Contractor Name:	Division of Public and Behavioral Health
Appropriation Unit:	3158-11	Address:	4150 Technology Way Suite 300
Is budget authority available?:	Yes	City/State/Zip	Carson City, NV 89706
If "No" please explain:	Not Applicable	Contact/Phone:	Brooke Barlow 775-684-5989
		Vendor No.:	
		NV Business ID:	Governmental Entity

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 %
X Federal Funds	100.00 %	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 **10/01/2019**

Anticipated BOE meeting date 02/2020

Retroactive? **Yes**

If "Yes", please explain

This contract is retro due to the lack of follow up as the prior contract was submitted to DHCFP in a timely manner as DPBH submitted backup in June 2019 for processing.

3. Termination Date: **09/30/2021**Contract term: **2 years**4. Type of contract: **Interlocal Agreement**Contract description: **TCM and admin servic**

5. Purpose of contract:

This is a new interlocal agreement to provide ongoing outpatient and inpatient mental health services, targeted case management and administrative services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$11,435,624.51**

Other basis for payment: Admin Claiming: \$670,802.25; Mental Health Services: \$10,764,822.26

II. JUSTIFICATION

7. What conditions require that this work be done?

DPBH provides inpatient, outpatient and Targeted Case Management services to Medicaid-eligible clients. This contract will allow DHCFP to reimburse DPBH for these services, and administrative costs, in accordance with Medicaid Services Manual chapters 400 and 2500.

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

State employees in another State agency is administering the program.

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 DPBH, a state agency has been engaged with DHCFP for many years. Work 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	nrezaie	01/30/2020 14:18:46 PM
Division Approval	rmille8	01/31/2020 08:25:28 AM
Department Approval	mwinebar	02/04/2020 09:00:05 AM
Contract Manager Approval	rmille8	02/05/2020 07:43:58 AM
Budget Analyst Approval	laaron	02/11/2020 10:14:55 AM
BOE Agenda Approval	bwooldri	02/11/2020 10:53:42 AM
BOE Final Approval	Pending	



MEMORANDUM

DATE: December 30, 2019
TO: Lynnette Aaron, Executive Branch Budget Officer I
THROUGH: Richard Whitley, Director DHHS
FROM: Ronda Miller, Management Analyst III DHCFF
RE: Request for retroactive start date of contract for TCM and Admin claiming

This memorandum requests that the following contract be approved for a retroactive start.

The following information is required:

- Name of Vendor: *Division of Public and Behavioral Health*
- Purpose: *This agreement provides ongoing outpatient and inpatient mental health services including targeted case management to Medicaid recipients under Title XIX and Title XXI and to reimburse for administrative services.*
- Funding source and expenditure category: *BA 3158, CAT 11; 100% Federal Funds*
- Requested start date of work: *10/1/19*
- Expected execution date of agreement (IFC approvals): *3/10/20*
- Detailed explanation as to why a retroactive agreement is necessary, including:
 - Reason(s) why the agreement was not submitted timely:
The prior contract was submitted to DPBH in June 2019 by Ian Knight via Rick Morse. The backup documentation that was provided with cost allocation/TCM contract up for renewal was not correct – it was backup for a different interlocal contract for HCQC. DPBH spent some time looking into the numbers from the prior contract to determine that the renewal contract was based on consistent and appropriate projections. DPBH submitted the renewal contract with the new projections on July 29th, 2019. Over the next several months, DPBH continued to check in with DHCFF to determine if this contract would be on a future BOE agenda, but due to staff turn-over at DHCFF this contract continued to be delayed. In December, this contract was once again sent back to Rick asking if we still needed it, which DPBH absolutely does – it's imperative to the cost allocation and at no time did DPBH question whether this contract was necessary. DPBH reviewed the projected amounts again, provided additional backup requested by DPBH's ASO IV. The projections, however, have not changed since the original submission in July.
 - Describe the impact to the program/services if this work is not started prior to the execution of the agreement:
The contract requires a retroactive start date to allow DHCFF to reimburse DPBH for services that have been rendered for Medicaid TCM recipients under Title XIX and Title XXI in accordance with Medicaid Services Manual chapters 400 and 2500, in addition to reimburse DPBH for administrative services that have already been rendered.
 - Explain how the program/bureau will prevent future retroactive requests:
To prevent a retroactive memorandum from being required in the future, the Sister Agency renewal process will be started six months prior to the ending of the contract instead of three.

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22762**

Agency Name:	DHHS - HEALTH CARE FINANCING & POLICY	Legal Entity Name:	Sage Pursuits, Inc.
Agency Code:	403	Contractor Name:	Envision Technology Partners, Inc.
Appropriation Unit:	3158-73	Address:	7995 East Prentice Avenue Suite 305-E
Is budget authority available?:	Yes	City/State/Zip	Greenwood Village, CO 80111
If "No" please explain:	Not Applicable	Contact/Phone:	Claire Murchie 303-914-9797
		Vendor No.:	T29029330
		NV Business ID:	NV20101518662

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.

X	General Funds	10.00 %	Fees	0.00 %
X	Federal Funds	90.00 %	Bonds	0.00 %
	Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: C 17524

2. Contract start date:

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

Anticipated BOE meeting date 03/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **02/28/2021**Contract term: **364 days**4. Type of contract: **Contract**Contract description: **Web IZ Upgrade**

5. Purpose of contract:

This is a new contract to provide ongoing services to upgrade and maintain the state's Immunization Registry Nevada WebIZ application, enhance certain reporting elements, data collection, retrieval and external database interface features.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$190,400.00**

Other basis for payment: Upon receipt of invoice.

II. JUSTIFICATION

7. What conditions require that this work be done?

The Immunization Program must assure capacity to maintain high quality data within the Nevada WebIZ immunization information system, as required by the Centers for Disease Control and Prevention (CDC). The Centers for Medicare and Medicaid Services, CMS stipulates that such funding may be awarded for projects that support providers serving Medicaid clients. The proposed work will reduce duplication of records and improve Nevada's ability to manage duplicate records, improving Medicaid patient immunization outcomes.

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

WebIZ is a proprietary software system developed and managed by Envision Technology Partners, Inc.; only Envision employees may perform the work described.

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?

Vendor was approved by Centers for Medicare and Medicaid Services (CMS).

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?

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 with DPBH since 6/2010 - 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?

No

b. If "No", please explain:

DBA

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	nrezaie	02/04/2020 15:03:47 PM
Division Approval	rmille8	02/04/2020 15:10:40 PM
Department Approval	mwinebar	02/07/2020 08:36:11 AM
Contract Manager Approval	rmille8	02/07/2020 12:49:25 PM
EITS Approval	tgalluzi	02/10/2020 08:19:36 AM
Budget Analyst Approval	laaron	02/10/2020 10:33:28 AM
BOE Agenda Approval	bwooldri	02/11/2020 10:16:26 AM
BOE Final Approval	Pending	



STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Enterprise IT Services Division
100 N. Stewart Street, Suite 100 | Carson City, Nevada 89701
Phone: (775) 684-5800 | www.it.nv.gov | Fax: (775) 687-9097

M E M O R A N D U M

TO: Debi Reynolds, Deputy Administrator, DPBH
Christina Hadwick, ASO IV, DPBH
Erin Williams, OIT IT Manager III, DPBH
Lorraine McMullen, ITP III, DPBH

CC: David Haws, Administrator, EITS, DOA
David Axtell, Chief Enterprise Architect, EITS, DOA

FROM: Timothy Galluzi, Technology Investment Administrator, DOA, EITS

SUBJECT: TIN Review Completed: DPBH – *WebIZ Envision Patient Matching and De-Duplication* - T406191108113254

DATE: December 09, 2019

We completed the review of the Division of Public and Behavioral Health's (DPBH) – *WebIZ Envision Patient Matching and De-Duplication* TIN.

The submitted TIN, for an estimated \$190,400, supports the enhancement and or upgrade of an existing technology solution, software product, and/or equipment solution currently in place and in use by the agency.

The submitted TIN is for the DPBH Immunization Program to contract with the vendor (Envision Tech Partners) to enable de-duplication in the NSIP application and database.

Given that the solution includes the processing of sensitive patient data it would be prudent for the agency to engage the State OIS unit to help verify solution security elements. OIS has a significant set of tools that allows them to determine where potential security holes may exist and how to plug them. The Office of Information Security (OIS) is available for pre and post-implementation security review, at no additional cost, so any potential security risks can be identified and mitigated.

A copy of this completion memo has also been attached to the TIN.

If I can be of further assistance, please feel free to contact me.

Steve Sisolak
Governor



Peter Long
Interim Director

Robin Hager
Deputy Director

Kevin D. Doty
Administrator

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION

Purchasing Division

515 East Musser Street, Suite 300 | Carson City, Nevada 89701
Phone: (775) 684-0170 | Fax: (775) 684-0188

<i>Purchasing Use Only:</i>	
Approval#:	200202 (C)

SOLICITATION WAIVER JUSTIFICATION AND REQUEST FORM

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

1a	Agency Contact Information - Note: Approved copy will be sent to only the contact(s) listed below:		
	State Agency:	Division of Public and Behavioral Health	
	Contact Name and Title		Email Address
	Ronda Miller		ronda.miller@dncfp.nv.gov
	Amanda Harris		asharris@health.nv.gov

1b	Vendor Information:	
	Identify Vendor:	Envision Technology Partners, Inc.
	Contact Name:	Claire Murchie
	Complete Address:	7995 East Prentice Avenue Suite 305-E, Greenwood Village, CO 80111
	Telephone Number:	303-914-9797 x104
Email Address:		cjmurchie@envisiontechnology.com

1c	Type of Waiver Requested – Check the appropriate type:	
	Sole or Single Source:	X
	Professional Service Exemption:	

1d	Contract Information:			
	Is this a new Contract?	Yes	X	No
	Amendment:	#		
CETS:		#		

1e	Term:			
	One (1) Time Purchase:			
	Contract:	Start Date:	March 10, 2020	End Date:

1f	Funding:	
	State Appropriated:	X
	Federal Funds:	X
	Grant Funds:	
Other (Explain):		

Purchasing Use Only:

Approval #:

200202 CD

1g

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

\$190,400.00

Provide a description of work/services to be performed or commodity/good to be purchased:

Nevada WebIZ, the statewide immunization information system (IIS), submitted a proposal to obtain match funding through the Centers for Medicare and Medicaid Services (CMS) 90/10 HITECH Act via Nevada's Implementation Advanced Planning Document (IAPD) process, and received approval for the project. Guidance for this opportunity dictates that funding may be used to support costs related to establishing and supporting interoperability (electronic data exchange, Health-Level 7, or HL7) and helping Eligible Providers meet Meaningful Use objectives.

When electronic data exchange is established between an Eligible Provider and the IIS, patient data is submitted to and may be requested from the IIS by the Eligible Provider's electronic health record (EHR) system- those participating in the Promoting Interoperability Program (formerly known as EHR Incentive Program) are required to query the IIS as part of Meaningful Use Stage 3, beginning in 2019. Submissions rely on robust patient matching algorithms to prevent the creation of duplicate records, and requests for data, known as queries, rely on the existence of a single immunization record for a patient, for the data to be meaningful for clinical decision support.

In the earliest days of IIS implementation, most information flowing into the system was entered directly by end users, and various checks and validations were put in place to help ensure high-quality data entry and minimization of duplicates. Nonetheless, duplicates have always crept in as the result of variation in information coming from data entry error; alternative names (e.g., nicknames and aliases); differing conventions for entering compound names (e.g., hyphenated or multi-part); and other variations in user behavior. Historically, suspected duplicates in IIS systems commonly ran at approximately 5% of the total database population.

2

As IIS data feeds have shifted to electronic messages, there is no longer a human intervening on the front end of the process to disambiguate between patients who may match. The standard for electronic medical information exchange (HL7) is silent on matters such as how to map a complex name to the three available name fields (first, middle, last). This is further complicated by the data entry limitations of the originating EHR system and the practices instilled in clinic staff using the system. Field length limitations, lack of support for hyphens and non-English characters, and other technical inconsistencies between systems further complicate the process. Currently, suspected duplicates in IIS systems still run at 5-10% of the total database population, even with diligent de-duplication efforts.

Electronic record matching follows a complex set of rules to attempt matches even when names don't align exactly. Date of birth is a standard high-order criterion. Addresses and alternative identifiers such as medical record numbers can be used if provided. Nonetheless, computers tend to be literal, and minor typos in data can have significant impact in matching results unless specifically accounted for.

Reducing the creation of duplicate records by electronic submissions and improving Nevada's ability to manage and measure duplicate record resolution is an ongoing technical and human effort but is critical to supporting Eligible Providers seeking to meet the EHR Incentive Program's IIS measures in Nevada.

Envision Technology Partners, Inc., hereinafter referred to as Vendor, agrees to provide the following services and reports per the identified timeframes:

Goal 1: Reduce the creation of duplicate records by electronic submissions.

Activities

- G1A Create a mechanism for jurisdiction staff to modify the sensitivity for duplicate detection and to clear suspect duplicates globally between runs.
- G1B Create a parameterized version of the current duplicate scoring algorithm that can be modified by jurisdiction staff.
- G1C Align the process used for search in the user interface, the HL7 engine, and other feeds so that matches are performed consistently.

	<p>Goal 2: Improve Nevada's ability to measure and manage duplicate record resolution.</p> <p>Activity</p> <p>G2A Develop a reporting infrastructure to track the trend of duplicates created in the system allowing evaluation of the efficacy of changes made over time.</p>
--	--

3	<p>What are the unique features/qualifications required for this service or good that are not available from any other vendor:</p> <p>WebIZ, a proprietary product developed and maintained by Envision Technology Partners, Inc., has been Nevada's statewide IIS since its initial procurement in 2000 (rolled out for use in 2003). Only Envision may develop enhancements to this system, including changes to functionality, management of access, and creation of replica and analytic environments in support of data extraction and report generation.</p>
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4	<p>Explain why this service or good cannot be competitively bid and why this purchase is economically only available from a single source:</p> <p>After 19 years of investment, use, and development, Nevada WebIZ has evolved into a robust system relied upon by Nevada's medical providers (including, but not limited to pediatricians, family practices, hospitals, pharmacies, and urgent/emergent care centers), child care, schools, welfare/social services, parents and adult individuals, public health preparedness, state and local health officials, and all program areas of the Nevada State Immunization Program. As such, the WebIZ system is embedded in Nevada's clinical and public health community.</p> <p>Given the length of time the system has been in use in Nevada, the amount of time and funding invested in the system by the State of Nevada, and its high level of performance, it would not be realistic or cost-effective for the state to pursue implementation of an entirely new system.</p>
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5	<p>Were alternative services or commodities evaluated? Check One.</p>	Yes:		No:	X
	<p>a. <i>If yes, what were they and why were they unacceptable? Please be specific about features, characteristics, requirements, capabilities and compatibility.</i></p>				
	<p>b. <i>If not, why were alternatives not evaluated?</i></p> <p>No other cost-effective or time-efficient options exist for the operation of Nevada WebIZ, so no other options were evaluated. WebIZ is the system currently implemented in Nevada, and only Envision may make enhancements to their proprietary system. Integrated patient matching and duplicate record management functionality cannot be developed by any vendor other than Envision Technology Partners, Inc., due to the proprietary nature of their software product, WebIZ. The Nevada State Immunization Program has invested several million dollars and 19 years of effort into this system, utilizing it to support major aspects of Program activity; replacing the software is not a feasible option. In the absence of these enhancements, the only viable option is to create three to four (3-4) permanent positions dedicated to reviewing and resolving possible duplicate patient records. The need will likely increase over time, as a result of duplicates created by increasing HL7 electronic data exchange, unless the matching process used by WebIZ for HL7 is improved. To consider an alternative would require full replacement of the IIS, which is not practical for several reasons:</p> <ul style="list-style-type: none"> Other IIS software applications do exist; however, Nevada would lose the right to call our IIS "WebIZ" and adopting a different vendor's product would require not only a significant investment of funds (estimated at anywhere from \$500,000 to over \$1 million to start, based upon experiences of other state immunization program federal awardees), but significant time and effort from Immunization Program staff at all levels, as well as Bureau and Division Administration staff time and effort. Adopting another software product would mean that significant staff time and effort would be spent developing curriculum and materials to train the approximately 18,000 individuals using the IIS daily how to use a new IIS, as well as testing and migrating 715 HL7 electronic data exchange interfaces which encompass 144 different immunizing organizations- it is estimated a cumulative total of over five (5) years went into testing and establishing these interface projects. Continuity and ease of use as well as the availability of tried and tested training products are integral to IIS and Immunization Program operations. 				

#200202 (C)

	For these reasons, evaluating an alternative vendor or system is not an option, because choosing a different IIS vendor would not be cost-effective or practical for the State of Nevada.
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Purchasing Use Only:

Approval #:

#20030202

6	Has the agency purchased this service or commodity in the past? Check One. <i>Note: If your previous purchase(s) was made via solicitation waiver(s), a copy or copies of ALL previous waivers MUST accompany this request.</i>				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:							
	Term Start and End Dates		Value	Short Description	Type of Procurement (RFP#, RFQ#, Waiver #)			
	Upon Approval	6/30/2020	\$120,000.00	New contract to enhance Nevada WebIZ	Waiver #200105			
	08/14/12	12/31/15	\$545,978.00	Amendment 2 – To include cloud-based hosting and management as part of contracted services	Waiver #120609B			
	08/14/12	12/31/15	\$422,900.00	Amendment 1 - To include HL7 enhancements and to add a VTrckS Module to Nevada WebIZ	Waiver #120609A			
	08/14/12	12/31/15	\$422,900.00	Ongoing services to upgrade and maintain Nevada WebIZ	Waiver #120609			
	08/01/10	09/30/12	\$308,477.00	New contract to maintain, upgrade & enhance Nevada WebIZ	Waiver #100603			
	08/01/10	09/30/12	\$0.00	Amendment 2 – To extend contract end date	Waiver #100603B			
	08/01/10	12/31/11	\$4,000.00	Amendment 1 – To remove the Reproductive Health module from Nevada WebIZ	Waiver #100603A			
	08/01/10	12/31/11	\$304,477.35	New contract to upgrade Nevada WebIZ	Waiver #100603			

7	What are the potential consequences to the State if the waiver request is denied and the service or good is competitively bid?
	For this enhancement work to be competitively bid, Nevada would need to seek bids for full replacement of the immunization information system (IIS); "WebIZ" is a proprietary system and can only be enhanced by Envision Technology Partners, Inc. Nevada's current IIS is embedded in and supports both the Immunization Program and all immunizing providers across the State of Nevada. The time and effort necessary to complete such a competitive bid process and subsequent full, statewide system replacement (including establishment of contracts/agreements, initial cost investment, system testing, re-training of over 18,000 end users and over 2900 sites, migration of over 700 current electronic interfaces, etc.) would severely impact the Immunization Program's ability to meet federal grant objectives, lead to data loss, impact public trust in the IIS and the Immunization Program, and would cause the state to lose the opportunity to take advantage of this time-sensitive funding.

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?
	This enhancement work to the proprietary system can only be performed by Envision Technology Partners, Inc.; the only way for another entity to perform such work would be to completely replace the IIS.

9	Will this purchase obligate the State to this vendor for future purchases? <u>Before selecting your answer, please review information included on Page 2, Section 9 of the instructions.</u>	Yes:	X	No:	
	a. If yes, please provide details regarding future obligations or needs.				

#20202020

WebIZ, a proprietary product developed and maintained by Envision Technology Partners, Inc. has been used as Nevada's statewide IIS since its initial procurement in 2000 (rolled out for use in 2003). Only Envision may make enhancements to this system, including changes to functionality, management of access, and creation of replica and analytic environments in support of data extraction and report generation.

After 19 years of investment, use, and development, Nevada WebIZ has evolved into a robust system relied upon by Nevada's medical providers (including, but not limited to pediatricians, family practices, hospitals, pharmacies, and urgent/emergent cares), child care, schools, welfare/social services, parents and adult individuals, public health preparedness, state and local health officials, and all program areas of the Nevada State Immunization Program. As such, the WebIZ system is embedded in Nevada's clinical and public health community.

Given the length of time the system has been in use in Nevada, the amount of time and funding invested, and its high level of performance, it is not, for the foreseeable future, cost-effective or feasible to pursue implementation of an entirely new system, but rather continue to maintain and build upon the foundation established with the current system.

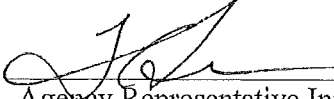
Known future obligations include continuing hosting and management, maintenance and support, and annual report generation. Potential future obligations include development of new or improved functionality to meet CDC Cooperative Agreement and/or grant directives or to address needs or disparities identified by the Nevada State Immunization Program.

Purchasing Use Only:

Approval #:

#200202 (2)

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

THOMAS TILTON, MA IV

Print Name of Agency Representative Initiating Request

2/6/2020

Date



Signature of Agency Head Authorizing Request

Kelli Quintero ASO III

Print Name of Agency Head Authorizing Request

2/6/2020

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.

* TIN APPROVAL DATED 12/09/2019*

Name of agency or entity who provided information or review:

Please include a copy of the approval with any CETS entry & to your Budget

Representative Providing Review Analyst *

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:



Administrator, Purchasing Division or Designee

2/7/2020

Date

Steve Sisolak
Governor



Peter Long
Interim Director

David Haws
Administrator

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Enterprise IT Services Division

100 N. Stewart Street, Suite 100 | Carson City, Nevada 89701
Phone: (775) 684-5800 | www.it.nv.gov | Fax: (775) 687-9097

M E M O R A N D U M

TO: Debi Reynolds, Deputy Administrator, DPBH
Christina Hadwick, ASO IV, DPBH
Erin Williams, OIT IT Manager III, DPBH
Lorraine McMullen, ITP III, DPBH

CC: David Haws, Administrator, EITS, DOA
David Axtell, Chief Enterprise Architect, EITS, DOA

FROM: Timothy Galluzi, Technology Investment Administrator, DOA, EITS

SUBJECT: TIN Review Completed: DPBH – *WebIZ Envision Patient Matching and De-Duplication* - T406191108113254

DATE: December 09, 2019

We completed the review of the Division of Public and Behavioral Health's (DPBH) – *WebIZ Envision Patient Matching and De-Duplication* TIN.

The submitted TIN, for an estimated \$190,400, supports the enhancement and or upgrade of an existing technology solution, software product, and/or equipment solution currently in place and in use by the agency.

The submitted TIN is for the DPBH Immunization Program to contract with the vendor (Envision Tech Partners) to enable de-duplication in the NSIP application and database.

Given that the solution includes the processing of sensitive patient data it would be prudent for the agency to engage the State OIS unit to help verify solution security elements. OIS has a significant set of tools that allows them to determine where potential security holes may exist and how to plug them. The Office of Information Security (OIS) is available for pre and post-implementation security review, at no additional cost, so any potential security risks can be identified and mitigated.

A copy of this completion memo has also been attached to the TIN.

If I can be of further assistance, please feel free to contact me.

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22807**Agency Name: **DHHS - PUBLIC AND BEHAVIORAL HEALTH**Agency Code: **406**Appropriation Unit: **3213-20**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: Sage Pursuits, Inc. dba Envision Technology Partners, Inc.

Contractor Name: **Sage Pursuits, Inc. dba Envision Technology Partners, Inc.**Address: **7995 E Prentice Ave Ste 305E**City/State/Zip: **Greenwood Village, CO 80111**

Contact/Phone: Claire Murchie 303-914-9797

Vendor No.: T29029330

NV Business ID: NV20101518662

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 %

X Federal Funds **100.00 %** Bonds 0.00 %

Highway Funds 0.00 % Other funding 0.00 %

Agency Reference #: C 17532

2. Contract start date:

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

Anticipated BOE meeting date 03/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2020**Contract term: **120 days**4. Type of contract: **Contract**Contract description: **WebIZ Update**

5. Purpose of contract:

This is a new contract to provide software services for the state's Immunization Registry Nevada WebIZ application. Services include addition of Power BI application, enhancing back-end data structures to facilitate analysis, development of visualizations and initial end-user training.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$120,000.00**

Payment for services will be made at the rate of \$150.00 per hour

II. JUSTIFICATION

7. What conditions require that this work be done?

The Immunization Program must assure capacity to maintain high quality data within the Nevada WebIZ immunization information system to leverage data to conduct Program activities, including those outlined in both the main Immunization Program Cooperative Agreement and the competitive component of the Agreement that is funding this contract, as required by the Centers for Disease Control and Prevention (CDC). The proposed work will improve Nevada's ability to analyze, use, and share high-quality immunization data with a variety of stakeholders, allowing the Program to meet grant objectives.

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

WebIZ is a proprietary software system developed and managed by Envision Technology Partners, Inc.; only Envision employees may perform the work described.

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 #: 200105

Approval Date: 01/22/2020

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?

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:

Vendor has performed services for DPBH since 4/2000 - 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	rmorse	01/23/2020 11:03:31 AM
Division Approval	rmorse	01/23/2020 11:03:34 AM
Department Approval	mwinebar	02/05/2020 13:10:17 PM
Contract Manager Approval	tilto1	02/05/2020 15:56:47 PM
EITS Approval	tgalluzi	02/05/2020 16:37:05 PM
Budget Analyst Approval	afrantz	02/07/2020 11:03:29 AM
BOE Agenda Approval	bwooldri	02/11/2020 10:37:17 AM
BOE Final Approval	Pending	



STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Enterprise IT Services Division

100 N. Stewart Street, Suite 100 | Carson City, Nevada 89701
Phone: (775) 684-5800 | www.it.nv.gov | Fax: (775) 687-9097

M E M O R A N D U M

TO: Debi Reynolds, Deputy Administrator, DPBH
Christina Hadwick, ASO IV, DPBH
Erin Williams, OIT IT Manager III, DPBH
Lorraine McMullen, ITP III, DPBH

CC: David Haws, Administrator, EITS, DOA
David Axtell, Chief Enterprise Architect, EITS, DOA

FROM: Timothy Galluzi, Technology Investment Administrator, DOA, EITS

SUBJECT: TIN Review Completed: DPBH – *WebIZ Power BI* - T406191113112218

DATE: January 06, 2020

We completed the review of the Division of Public and Behavioral Health's (DPBH) – *WebIZ Power BI* TIN.

The submitted TIN, for an estimated \$123,933, supports the enhancement and or upgrade of an existing technology solution, software product, and/or equipment solution currently in place and in use by the agency.

The submitted TIN is for DPBH to contract with the vendor to build an analytic platform for the WebIZ solution. DPBH will purchase the 10 Microsoft Power BI licenses for and Envision will provide Software Services. Services include: modification of the WebIZ application to permit embedding of Power BI; enhancing back-end data structures to facilitate analysis; creation and publication of visualizations; initial end-user training.

Given that the solution includes the processing of sensitive patient data it would be prudent for the agency to engage the State OIS unit to help verify solution security elements. OIS has a significant set of tools that allows them to determine where potential security holes may exist and how to plug them. The Office of Information Security (OIS) is available for pre and post-implementation security review, at no additional cost, so any potential security risks can be identified and mitigated.

A copy of this completion memo has also been attached to the TIN.

If I can be of further assistance, please feel free to contact me.

Steve Sisolak
Governor



Peter Long
Interim Director

Robin Hager
Deputy Director

Kevin D. Doty
Administrator

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION

Purchasing Division

515 East Musser Street, Suite 300 | Carson City, Nevada 89701
Phone: (775) 684-0170 | Fax: (775) 684-0188

Purchasing Use Only:

Approval#: 200105@

SOLICITATION WAIVER JUSTIFICATION AND REQUEST FORM

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

1a	Agency Contact Information - Note: Approved copy will be sent to only the contact(s) listed below:		
	State Agency:	Division of Public and Behavioral Health	
	Contact Name and Title		Email Address
	Rick Morse		rmorse@health.nv.gov
	Shannon Bennett		sbennett@health.nv.gov

1b	Vendor Information:	
	Identify Vendor:	Envision Technology Partners, Inc.
	Contact Name:	Claire Murchie
	Complete Address:	7995 East Prentice Avenue Suite 305-E, Greenwood Village, CO 80111
	Telephone Number:	303-914-9797 x104
Email Address:		cjmurchie@envisiontechnology.com

1c	Type of Waiver Requested – Check the appropriate type:	
	Sole or Single Source:	<input checked="" type="checkbox"/>
	Professional Service Exemption:	<input type="checkbox"/>

1d	Contract Information:			
	Is this a new Contract?	Yes	<input checked="" type="checkbox"/>	No
	Amendment:	#		
	CETS:	#		

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

1f	Funding:	
	State Appropriated:	<input checked="" type="checkbox"/>
	Federal Funds:	<input checked="" type="checkbox"/>
	Grant Funds:	
Other (Explain):		

Purchasing Use Only:

Approval #:

200105 @

1g Total Estimated Value of this Service Contract, Amendment or Purchase:

\$120,000.00

Provide a description of work/services to be performed or commodity/good to be purchased:

Nevada WebIZ, the statewide Immunization Information System (IIS), will be enhanced as part of the Centers for Disease Control & Prevention (CDC) "CC3" IIS Learning Laboratories cooperative agreement. Specifically, the vendor will:

- Develop an analytic infrastructure to support use of Microsoft Power BI software for Nevada State Immunization Program's proprietary immunization information system (WebIZ), which NSIP currently licenses.

CDC awards funds to each jurisdiction (including Nevada), requiring the existence of an Immunization Program, and directing jurisdictions to meet certain goals and objectives related to prevention of vaccine-preventable disease. A major part of these requirements is the existence of an immunization information system, or IIS. In 2000, Nevada began the procurement process to use the WebIZ software product developed and sold by Envision Technology Partners, Inc., referring to the IIS as "Nevada WebIZ." An IIS is a confidential, population-based, computerized database that records the immunization doses administered to persons residing within a given geopolitical area. Additionally, IIS have grown over the past several years into robust tools that support many aspects of an Immunization Program. For example, Nevada WebIZ is used to support dissemination and accountability of millions of dollars of vaccine doses for the federal Vaccines for Children (VFC) Program. Nevada is charged with conducting, as well as the generation of reports for CDC-required quality assurance visits. Because so many Program activities leverage the IIS, CDC directs jurisdictions such as Nevada to meet standards of IIS capacity, quality, operation, and, and expects jurisdictions to identify supplemental funding to assure IIS integration. This "Learning Laboratories" award will span five (5) years and is awarded to states with high-functioning IIS' as a way for CDC to learn more about how IIS can benefit population health.

Both the main CDC program operations funding award and CC3 award require the ability to generate and assess immunization coverage in a variety of formats, which allow the Nevada State Immunization Program (NSIP) to interpret and communicate the meaning of the data. It can be challenging to generate and explain such complex data; it is important to assure capacity to accomplish this and leverage new and improved ways of sharing data with a wide variety of audiences. It is in support of grant objectives that the work will be done.

Envision Technology Partners, Inc. (Envision) will build an analytic environment based on Microsoft's Power BI toolkit, and will address the near-term analytic requirements to be determined by NSIP. Based on prior discussions and prototypes developed independently by Envision, these dashboards and reports include HL7 messaging metrics, geographic analysis of vaccination coverage, immunization information system utilization, and other key performance indicators, and will be designed collaboratively by Envision and NSIP staff. This environment and set of dashboards and reports will allow NSIP to meet the objectives of the CC3 cooperative agreement and will facilitate expanded data use for strategic planning and immunization coverage rate improvement, key focus areas of both the CC3 award and the CDC.

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

WebIZ, a proprietary product developed and maintained by Envision, has been leveraged as Nevada's statewide IIS since its initial procurement in 2000 (rolled out for use in 2003). Only Envision may develop enhancements to this system, including changes to functionality, management of access, and creation of replica and analytic environments in support of data extraction and report generation.

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

After 19 years of investment, use, and development, Nevada WebIZ has evolved into a robust system relied upon by medical providers (including, but not limited to pediatricians, family practices, hospitals, pharmacies, and urgent/emergent cares), child care, schools, welfare/social services, parents and adult individuals, public health preparedness, state and local health officials, and all program areas of NSIP. As such, the WebIZ system is embedded in our community.

Given the length of time the system has been in use in Nevada, the amount of time and funding invested, and its high level of performance, it would not be realistic or cost-effective to pursue implementation of an entirely new system for the sake of gaining the functionality outlined in #2 above.

	Were alternative services or commodities evaluated? Check One.	Yes:		No:	X
	a. <u>If yes</u> , what were they and why were they unacceptable? Please be specific about features, characteristics, requirements, capabilities and compatibility.				
	b. <u>If not</u> , why were alternatives not evaluated?				
5	<p>No other cost-effective or time-efficient options exist for the operation of Nevada WebIZ, so no other options were evaluated. WebIZ is the system currently implemented in Nevada, and only Envision may make enhancements to their proprietary system. To consider an alternative would require full replacement of the IIS, which is not practical for several reasons:</p> <ul style="list-style-type: none"> • Other IIS software applications do exist; however, Nevada would lose the right to call our IIS "WebIZ" and adopting a different vendor's product would require not only a significant investment of funding (estimated at anywhere from \$500,000 to over \$1 million to start, based upon anecdotal experiences of other Immunization Program awardees), but significant time and effort from Immunization Program staff at all levels, as well as Bureau and Division administration staff time and effort. • Adopting another software product would mean that significant staff time and effort would be spent developing curriculum and materials to train the approximately 18,000 individuals that use the IIS daily on how to use a new IIS, as well as testing and migrating 715 HL7 electronic data exchange interfaces which encompass 144 different immunizing organizations- it is estimated that a cumulative total of over 5 years of time went into testing and establishing these interface projects. • Continuity and ease of use as well as the availability of tried and tested training products are integral to IIS and Immunization Program operations. <p>Therefore, evaluating an alternative is not an option, because choosing a different IIS vendor is not a cost-effective or practical option.</p>				

Purchasing Use Only:

Approval #:

200105 @

6	Has the agency purchased this service or commodity in the past? Check One. <i>Note: If your previous purchase(s) was made via solicitation waiver(s), a copy or copies of ALL previous waivers MUST accompany this request.</i>				Yes:	X	No:	
	a. <i>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:</i>							
	Term Start and End Dates		Value	Short Description	Type of Procurement (RFP#, RFQ#, Waiver #)			
	08/14/12	12/31/15	\$545,978.00	Amendment 2 – To include cloud-based hosting and management as part of contracted services.	Waiver #120609B			
	08/14/12	12/31/15	\$422,900.00	Amendment 1 - To include HL7 enhancements and to add a VTrckS Module to Nevada WebIZ	Waiver #120609A			
	08/14/12	12/31/15	\$422,900.00	Ongoing services to upgrade and maintain Nevada WebIZ	Waiver #120609			
	08/01/10	09/30/12	\$308,477.00	New contract to maintain, upgrade & enhance Nevada WebIZ	Waiver #100603			
	08/01/10	09/30/12	\$0.00	Amendment 2 – To extend contract end date	Waiver #100603B			
	08/01/10	12/31/11	\$4,000.00	Amendment 1 – To remove from Reproductive Health module from Nevada WebIZ	Waiver #100603A			
	08/01/10	12/31/11	\$304,477.35	New contract to upgrade Nevada WebIZ	Waiver #100603			

7	What are the potential consequences to the State if the waiver request is denied and the service or good is competitively bid?
	For this enhancement work to be competitively bid, Nevada would need to seek bids for full replacement of the immunization information system (IIS); WebIZ is a proprietary system, and can only be enhanced by Envision Technology Partners, Inc. Nevada's current IIS is embedded in and supports both the Immunization Program and state's communities. The time and effort necessary to complete such a competitive bid process and subsequent full, statewide implementation (including establishment of contracts/agreements, initial cost investment, system testing, re-training of over 18,000 end users and over 2900 sites, migration of over 700 current electronic interfaces, etc.) would severely impact NSIP's ability to meet grant objectives, lead to data loss, impact public trust in the IIS, and would cause NSIP to lose the opportunity to take advantage of this time-sensitive funding.

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?
	This enhancement work can only be performed by Envision; the only way for another entity to perform such work would be to completely replace the IIS in Nevada.

9	Will this purchase obligate the State to this vendor for future purchases? <u>Before selecting your answer, please review information included on Page 2, Section 9 of the instructions.</u>	Yes:	X	No:	
	a. <i>If yes, please provide details regarding future obligations or needs.</i> WebIZ, a proprietary product developed and maintained by Envision, has been leveraged as Nevada's statewide IIS since its initial procurement in 2000 (rolled out for use in 2003). Only Envision may develop enhancements to this system, including changes to functionality, management of access, and creation of replica and analytic environments in support of data extraction and report generation.				

After 19 years of investment, use, and development, Nevada WebIZ has evolved into a robust system relied upon by medical providers (including, but not limited to pediatricians, family practices, hospitals, pharmacies, and urgent/emergent cares), child care, schools, welfare/social services, parents and adult individuals, public health preparedness, state and local health officials, and all program areas of NSIP. As such, the WebIZ system is embedded in our community.

Given the length of time the system has been in use in Nevada, the amount of time and funding invested, and its high level of performance, it is not, for the foreseeable future, necessary or cost-effective to pursue implementation of an entirely new system, but rather continue to maintain and build upon the foundation established with the current system.

Known future obligations include continuing hosting and management, maintenance and support, and annual report generation. Potential future obligations include development of new or improved functionality to meet CDC cooperative agreement and/or grant directives or to address needs or disparities identified by NSIP.

206105 @

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.

Richard Morse
Agency Representative Initiating Request

Rick Morse, MA III
Print Name of Agency Representative Initiating Request

12/20/19
Date

Kelli Quintero
Signature of Agency Head Authorizing Request

Kelli Quintero, ASO III
Print Name of Agency Head Authorizing Request

12/20/19
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.**

Nevada State Immunization Program

Name of agency or entity who provided information or review:

Amanda Harris
Representative Providing Review

Amanda Harris
Print Name of Representative Providing Review

12/20/2019
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:

Kevin D. Doty
Administrator, Purchasing Division or Designee

1/22/20
Date

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22429**Agency Name: **DEPARTMENT OF CORRECTIONS**
Agency Code: **440**Appropriation Unit: **3711-21**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **CLARK COUNTY SCHOOL DISTRICT**Contractor Name: **CLARK COUNTY SCHOOL DISTRICT**
Address: **CCSD ADULT EDUCATION PROGRAMS****2701 E SAINT LOUIS AVE**City/State/Zip: **LAS VEGAS, NV 89104**Contact/Phone: **Bob Tarter, Executive Director 702-799-8650**Vendor No.: **T40231800**NV Business ID: **GOVERNMENT ENTITY**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 %	Fees	0.00 %
X Federal Funds	100.00 %	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 **07/01/2019**Anticipated BOE meeting date **03/2020**Retroactive? **Yes**

If "Yes", please explain

As a continuation of the current program, NDOC applies annually to NDE to receive the pass-through funding for the program. The application is submitted to NDE in collaboration with LEA sub-recipient(s). On September 16, 2019, NDOC received approval from NDE for the YOP program's SFY20 budget. NDOC is providing this information as justification for the processing of the retro-active inter-local agreements to reimburse the school districts for providing educational services to our students.

3. Termination Date: **09/30/2020**Contract term: **1 year and 92 days**4. Type of contract: **Interlocal Agreement**Contract description: **Re-Entry Programs**

5. Purpose of contract:

This is a new interlocal agreement that provides ongoing educational and/or vocational services to youthful offenders incarcerated at High Desert State Prison aimed at assisting them in obtaining a High School Equivalency or High School Diploma.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$296,092.10**

Other basis for payment: Upon monthly submission of invoices and proof of services

II. JUSTIFICATION

7. What conditions require that this work be done?

NDOC houses over 2,400 inmates from the ages of 16-26. The vast majority of these inmates have not obtained a High School Equivalency or High School Diploma. This contract will provide the necessary education and tools for employment upon release from incarceration.

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

NDOC is contracting with Clark County School District to obtain the teachers required to provide educational services to the youthful offenders. No other State agency offers this service with accessibility to High Desert State Prison.

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

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 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	dmartine	09/27/2019 11:29:14 AM
Division Approval	amonro1	09/27/2019 13:41:20 PM
Department Approval	sewart	09/27/2019 16:46:36 PM
Contract Manager Approval	aroma2	02/04/2020 09:16:42 AM
Budget Analyst Approval	bmacke1	02/11/2020 13:28:06 PM
BOE Agenda Approval	jrodrig9	02/18/2020 17:11:21 PM
BOE Final Approval	Pending	

Northern Administration
5500 Snyder Ave.
Carson City, NV 89701
(775) 887-3285


Southern Administration
3955 W. Russell Rd.
Las Vegas, NV 89118
(702) 486-9906



Steve Sisolak
Governor

Harold Wickham
Acting Director

**State of Nevada
Department of Corrections**

Date: September 23, 2019
To: Kristina Shea, Governor's Finance Office
Through: Scott Ewart, Chief of Fiscal Services 
From: Kim T. Thomas, J.D., Deputy Director of Programs

**SUBJECT: Retroactive Interlocal Agreements—Title I Part D Youthful Offender Program
Clark County School District**

The Nevada Department of Corrections (NDOC), functioning as a pass-through agency for the Nevada Department of Education's (NDE's) federal Title I Part D, Youth Offender Program grant (YOP), seeks approval for inter-local agreements with Clark County School District and Pershing County School District with a retro-active effective date of July 1, 2019.

The partnership between NDE and NDOC developed as a result of a 2017 United States Department of Education (USDOE) audit of NDE. The audit finding concluded that grant payment activities required corrective action in order to comply with federal and state statutes, regulations, program plans and the administration of the program. NDE sought partnership with NDOC for administration of its federal Title I Part D YOP program through the creation of interlocal agreement(s) between NDOC, serving as the pass-through agency for NDE, and the respective Local Education Associations (LEAs).

As a continuation of the current program, NDOC applies annually to NDE to receive the pass-through funding for the program. The application is submitted to NDE in collaboration with LEA sub-recipient(s). On September 16, 2019, NDOC received approval from NDE for the YOP program's SFY20 budget. NDOC is providing this information as justification for the processing of the retro-active inter-local agreements to reimburse the school districts for providing educational services to our students.

Thank you for your consideration.

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22773**Agency Name: **DEPARTMENT OF CORRECTIONS**Agency Code: **440**Appropriation Unit: **3727-35**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **RESOURCE CONCEPTS, INC.**Contractor Name: **RESOURCE CONCEPTS, INC.**Address: **340 N MINNESOTA ST.**City/State/Zip: **CARSON CITY, NV 89703-4152**Contact/Phone: **Jill Sutherland 775-883-1600**Vendor No.: **T12785100**NV Business ID: **NV2003120575**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 % Farm Sales

Agency Reference #: **440**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**Anticipated BOE meeting date **03/2020**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **03/31/2024**Contract term: **4 years and 30 days**4. Type of contract: **Contract**Contract description: **Environ.Eng. Service**

5. Purpose of contract:

This is a new contract that continues ongoing coordination services with the Nevada Division of Environmental Protection to determine Nevada Pollutant Discharge Elimination System permit requirements, identify data needed for the site specific nutrient balances, collect soil samples, evaluate soil data and review permits.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$64,800.00**

Other basis for payment: The costs for 4-years is as follows: B/A 3727 CAT35 G/L 7060 (FY20-\$9,850.00, FY21-\$16,700.00, FY22-\$15,750, FY23-\$11,650.00, FY24-\$10,850.00)

II. JUSTIFICATION

7. What conditions require that this work be done?

Nevada Groundwater Discharge permit, Effluent Reuse regulations, State and Federal Concentrated Animal Feeding Operations regulations and require ongoing new and updated applications to maintain environmental permits.

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

No other State agency does this type of work.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):

Resource Concepts, Inc.
McGinley & Associates, Inc.
WSP USA
Stantec Consulting Services, Inc
Sierra Overhead Analytics
Shaw Engineering
Nevada Environmental Consulting, LLC
Rasner Consulting, Inc.
Piteau Associates
Stanka Consulting, LTD

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

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:

Contract #16971 was fully executed in October 2015 and expired October 2018. Work/service was 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:

Approval Level	User	Signature Date
Budget Account Approval	ddastal	01/10/2020 09:55:20 AM
Division Approval	amonro1	01/13/2020 13:09:23 PM
Department Approval	sewart	01/13/2020 17:01:57 PM
Contract Manager Approval	aroma2	02/04/2020 09:51:17 AM
Budget Analyst Approval	bmacke1	02/10/2020 16:17:13 PM
BOE Agenda Approval	jrodrig9	02/18/2020 16:17:54 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22858**Agency Name: **PUBLIC UTILITIES COMMISSION**Agency Code: **580**Appropriation Unit: **3920-09**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: Rocky Mountain Institute

Contractor Name: **Rocky Mountain Institute**Address: **2490 Junction Place, Suite 200**City/State/Zip: **Boulder, CO 80301**

Contact/Phone: Dan Cross-Call 303-567-8556

Vendor No.:

NV Business ID: NV20171420023

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 % REGULATORY FUND 224
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 **03/16/2020**

Anticipated BOE meeting date 03/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/01/2021**Contract term: **1 year and 77 days**4. Type of contract: **Contract**Contract description: **SB300 Consulting**

5. Purpose of contract:

This is a new contract to provide consultation regarding regulations for alternative rate-making plans for electric utilities per Senate Bill 300 from the 2019 Legislative Session.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$89,000.00**

Payment for services will be made at the rate of \$89,000.00 per Contract

Other basis for payment: Monthly for services rendered

II. JUSTIFICATION

7. What conditions require that this work be done?

Senate Bill (SB) 300 requires the Public Utilities Commission of Nevada to adopt regulations to establish procedures for an electric utility to apply for approval of an alternative ratemaking plan. This will be the agency's first foray into alternative ratemaking. The agency is seeking experts to help educate and assist with implementing the requirements of SB 300.

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

As this is the agency's first foray into alternative ratemaking, State employees do not have the 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):

Carl Linvill, Regulatory Assistance Program
Dan Cross-Call, Rocky Mountain Institute
Matthew McDonnell, Navigant

b. Solicitation Waiver: **Not Applicable**

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

Vendor received the best score out of the proposals received

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:

Governor's Office of Energy, FY14-FY15

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 Entities Not Required to Register in Nevada

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)?

No b. If "No", is an exemption on file with the Nevada Secretary of State's Office?

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:

Debrea Terwilliger, Asst General Counsel Ph: 775-684-6132

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	nshafer	02/03/2020 09:07:13 AM
Division Approval	nshafer	02/03/2020 09:07:16 AM
Department Approval	bpotte1	02/03/2020 09:31:51 AM
Contract Manager Approval	nshafer	02/03/2020 09:48:08 AM
Budget Analyst Approval	stilley	02/11/2020 17:52:02 PM
BOE Agenda Approval	hfield	02/13/2020 15:28:56 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22784**Agency Name: **DEPARTMENT OF WILDLIFE**Agency Code: **702**Appropriation Unit: **4465-44**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **SHAW ENGINEERING, LTD**Contractor Name: **SHAW ENGINEERING, LTD**Address: **20 VINE STREET**City/State/Zip: **RENO, NV 89503-5520**Contact/Phone: **STEVE BRIGMAN 775/329-5559**Vendor No.: **T29002238**NV Business ID: **NV19951060977**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 % TROUT STAMP**

Federal Funds 0.00 % Bonds 0.00 %

Highway Funds 0.00 % Other funding 0.00 %

Agency Reference #: 20-38

2. Contract start date:

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

Anticipated BOE meeting date 03/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **12/31/2020**Contract term: **305 days**4. Type of contract: **Contract**Contract description: **Well H-1**

5. Purpose of contract:

This is a new contract to provide engineering services for construction and startup of a well at the Mason Valley Hatchery.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$126,000.00****II. JUSTIFICATION**

7. What conditions require that this work be done?

Well H-1 was drilled in July of 2018 and needs infrastructure in place to put on line.

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

Specialty Work - state employees do not have the expertise.

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

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

NAC 333.150 2(b) (2) Engineering Service

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 Department of Wildlife and numerous other agencies statewide. Contractor has performed satisfactory services.

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	eobrien	01/10/2020 13:53:22 PM
Division Approval	eobrien	01/10/2020 13:53:25 PM
Department Approval	eobrien	01/10/2020 13:53:29 PM
Contract Manager Approval	zalbert	01/17/2020 12:26:09 PM
Budget Analyst Approval	mlynn	01/21/2020 14:47:05 PM
BOE Agenda Approval	cmurph3	01/22/2020 12:02:28 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **19239**Amendment Number: **4**Legal Entity Name: **KPS|3, INC.**Agency Name: **DCNR - ENVIRONMENTAL PROTECTION**Contractor Name: **KPS|3, INC.**Agency Code: **709**Address: **500 Ryland St. Ste 300**Appropriation Unit: **3173-04**Is budget authority available?: **Yes**City/State/Zip **RENO, NV 89502**

If "No" please explain: Not Applicable

Contact/Phone: **775/686-7439**Vendor No.: **PUR0004720**NV Business ID: **NV19941094961**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.

X	General Funds	10.00 %	Fees	0.00 %
X	Federal Funds	90.00 %	Bonds	0.00 %
	Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: **DEP18-004**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/06/2017**Anticipated BOE meeting date **03/2020**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Previously Approved Termination Date: **09/30/2021**Contract term: **3 years and 360 days**4. Type of contract: **Contract**Contract description: **Website Redesigns**

5. Purpose of contract:

This is the fourth amendment to the original contract which provides implementation of an approved technology investment for redesign and maintenance/support services for division websites. This amendment increases the maximum amount from \$93,500 to \$147,550 due to the needed redesign of the websites for the Division of Water Resources, Natural Heritage Program and State Historical Preservation Office.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$45,000.00	\$45,000.00	\$45,000.00	Yes - Info
a. Amendment 1:	\$1,800.00	\$1,800.00	\$46,800.00	No
b. Amendment 2:	\$22,200.00	\$24,000.00	\$69,000.00	Yes - Action
c. Amendment 3:	\$24,500.00	\$24,500.00	\$24,500.00	Yes - Info
2. Amount of current amendment (#4):	\$54,050.00	\$54,050.00	\$78,550.00	Yes - Action
3. New maximum contract amount:	\$147,550.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

the DCNR/NDEP websites are outdated and difficult for the public and regulated entities to navigate. The regulatory programs of the agency are complex and redesigned websites with cleaner navigation will assist businesses and the public. DCNR/NDEP would like to improve and centralize access to on-line services and provide accessibility for mobile users. In addition, for the website to be useful it must be kept current and DCNR/NDEP needs a platform which will allow easy updates by non-IT, program staff.

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

Since the agencies websites contains a large amount of complex content, additional expertise is needed to develop the Website Redesign. Additional expertise is also needed to create the framework for the development of on-line forms as required by SB236 passed by 2013 Legislature

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?

This contractor was chosen by the RFP evaluation committee based on the scores of the selection criteria.

d. Last bid date: 06/21/2017 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?

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 contractor has held a contract with NDEP since 2012, and the quality of service has been greater than 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:

Approval Level	User	Signature Date
Budget Account Approval	kwilliam	01/31/2020 13:33:37 PM
Division Approval	vking	02/03/2020 15:58:28 PM

Department Approval	vking	02/03/2020 15:59:33 PM
Contract Manager Approval	ssimpso2	02/03/2020 16:04:14 PM
EITS Approval	tgalluzi	02/05/2020 15:07:45 PM
Budget Analyst Approval	mtum1	02/11/2020 18:15:31 PM
BOE Agenda Approval	cmurph3	02/13/2020 17:06:04 PM



STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Enterprise IT Services Division

100 N. Stewart Street, Suite 100 | Carson City, Nevada 89701
Phone: (775) 684-5800 | www.it.nv.gov | Fax: (775) 687-9097

M E M O R A N D U M

TO: Greg Lovato, Administrator, DCNR
Kevin Weiss, IT Manager, DCNR
Daralyn Dobson, ASO III, DCNR

CC: David Haws, Administrator, EITS, DOA
David Axtell, Chief Enterprise Architect, EITS, DOA

FROM: Timothy Galluzi, Technology Investment Administrator, DOA, EITS

SUBJECT: TIN Review Completed: DCNR – *Website Redesign* - TIN: T709180709125112

DATE: February 11, 2020

We have completed the review of Nevada Department of Conservation and Natural Resources' (DCNR)–*Website Redesign* TIN.

The submitted TIN update, increasing the total value of the investment to \$147,550, supports the continuation of a contract with KPS3 Marketing for the support and design efforts for the Nevada Division of Environmental Protection. This contract also facilitates the additional work required for the Environmental Commission and the Nevada Recycles Program websites.

Historically, the statewide Content Management System (CMS) did not have the features that divisions in DCNR required for their website. EITS is currently in the process of investing in a new statewide CMS that may have the functionality that the DCNR divisions require. While the timing for the new CMS is prohibitive for DCNR now, as implementation is not scheduled until SFY21, EITS looks forward to future discussions and collaborative efforts with DCNR to determine if the statewide solution will be a future viable option.

A copy of this completion memo has also been attached to the TIN.

If I can be of further assistance, please feel free to contact me.

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22898**

Agency Name:	DCNR - ENVIRONMENTAL PROTECTION	Legal Entity Name:	BOARD OF REGENTS, NEVADA SYSTEM OF HIGHER EDUCATION OBO - UNLV
Agency Code:	709	Contractor Name:	BOARD OF REGENTS, NEVADA SYSTEM OF HIGHER EDUCATION OBO - UNLV
Appropriation Unit:	3185-20	Address:	UNIVERSITY OF NEVADA LAS VEGAS 4505 SOUTH MARYLAND PARKWAY LAS VEGAS, NV 89154
Is budget authority available?:	Yes	City/State/Zip	LAS VEGAS, NV 89154
If "No" please explain:	Not Applicable	Contact/Phone:	702/895-3011
		Vendor No.:	D35000813B
		NV Business ID:	Nevada University

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 funding	100.00 % Private grant

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/11/2020**

Anticipated BOE meeting date 03/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **12/31/2021**Contract term: **1 year and 295 days**4. Type of contract: **Interlocal Agreement**Contract description: **Climate Policy Coord**

5. Purpose of contract:

This is a new interlocal agreement to provide climate policy coordinator services to implement Executive Order 2019-22.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$220,000.00**

Other basis for payment: \$100,000 payable upon BOE approval; \$100,000 payable after January 1, 2021; and travel to be paid by DCNR directly, not through UNLV.

II. JUSTIFICATION

7. What conditions require that this work be done?

This work is being done in response to State of Nevada Executive Order 2019-22, in which the Governor directed the Executive Branch to advance Nevada's climate goals. The Nevada Department of Conservation and Natural Resources received funding from the United States Climate Alliance which included funding to support a Climate Policy Coordinator.

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

This is an interlocal agreement with the University of Nevada, Las Vegas to fund a Climate Policy Coordinator.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

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?

Yes If "Yes", please explain

This is an Interlocal Agreement with the University of Nevada, Las Vegas.

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 is an Interlocal Agreement with the University of Nevada, Las Vegas.

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	kwilliam	02/12/2020 17:35:50 PM
Division Approval	kwilliam	02/12/2020 17:35:53 PM
Department Approval	kwilliam	02/13/2020 14:39:07 PM
Contract Manager Approval	kwilliam	02/13/2020 14:40:42 PM
Budget Analyst Approval	mtum1	02/13/2020 16:53:43 PM
BOE Agenda Approval	cmurph3	02/14/2020 10:00:59 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22861**

Agency Name:	DCNR - ENVIRONMENTAL PROTECTION	Legal Entity Name:	Yerington Paiute Tribe Administrative Office
Agency Code:	709	Contractor Name:	Yerington Paiute Tribe Administrative Office
Appropriation Unit:	3187-75	Address:	171 Campbell Lane
Is budget authority available?:	Yes	City/State/Zip	Yerington, NV 89447
If "No" please explain:	Not Applicable	Contact/Phone:	Ginny Hatch, Tribal Chairman 775-783-0200
		Vendor No.:	T80981952
		NV Business ID:	Governmental Entity

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 % Mitigation

Agency Reference #: **DEP20-032**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**Anticipated BOE meeting date **03/2020**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **03/09/2024**Contract term: **4 years and 9 days**4. Type of contract: **Interlocal Agreement**Contract description: **Yerington Paiute Tr.**

5. Purpose of contract:

This is a new interlocal agreement to provide technical support and tribal monitoring services for the interpretation of reports, studies or related decisions and field activities at the Anaconda Copper Mine Site for the Yerington Paiute Tribe per the Interim Administrative Settlement Agreement.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$100,000.00****II. JUSTIFICATION**

7. What conditions require that this work be done?

Terms of the Anaconda Copper Mine Site Interim Administrative Settlement Agreement and Order On Consent stipulate the NDEP provide the Yerington Paiute Tribe funding for approved independent technical support and tribal monitor services at the Site.

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

NDEP staff does not have the ability to provide independent technical support and tribal monitor services to the Tribe.

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

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 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:

Jeff Collins, Bureau Chief Ph: 775-687-9381

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	kbradle1	02/04/2020 09:25:57 AM
Division Approval	jcollin5	02/04/2020 11:38:21 AM
Department Approval	jcollin5	02/04/2020 11:38:25 AM
Contract Manager Approval	kvalde1	02/04/2020 11:44:22 AM
Budget Analyst Approval	mtum1	02/11/2020 17:47:26 PM
BOE Agenda Approval	cmurph3	02/13/2020 16:55:04 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **17944**Amendment Number: **2**Agency Name: **B&I - REAL ESTATE DIVISION**Legal Entity Name: **NCS PEARSON, INC., DBA PEARSON VUE**Agency Code: **748**Contractor Name: **NCS PEARSON, INC., DBA PEARSON VUE**Appropriation Unit: **3823-10**Address: **5601 GREEN VALLEY DRIVE**Is budget authority available?: **Yes**City/State/Zip: **BLOOMINGTON, MN 55437**

If "No" please explain: Not Applicable

Contact/Phone: **JOEL NORRIS 773-351-9521**Vendor No.: **PUR0000378**NV Business ID: **NV19841011933**To what State Fiscal Year(s) will the contract be charged? **2017-2021**

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 % Examination
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

Agency Reference #: **RFP #3253**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/01/2017**Anticipated BOE meeting date **03/2020**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Previously Approved Termination Date: **12/31/2020**Contract term: **4 years**4. Type of contract: **Contract**Contract description: **Licensing Exam Srvs**

5. Purpose of contract:

This is the second amendment to the original contract which provides development and administration of professional real estate exams. This amendment increases the maximum amount from \$2,163,105 to \$2,395,659 due to increased need for these services.**6. CONTRACT AMENDMENT**

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$2,163,105.00	\$2,163,105.00	\$2,163,105.00	Yes - Action
a. Amendment 1:	\$0.00	\$0.00	\$0.00	No
2. Amount of current amendment (#2):	\$232,554.00	\$232,554.00	\$232,554.00	Yes - Action
3. New maximum contract amount:	\$2,395,659.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

Statute requires the administration of an examination for licensure.

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 capability 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 #3253, 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: 04/06/2016 Anticipated re-bid date: 04/06/2020

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:

1990-Present: Division of Insurance.

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	ghilgar	01/29/2020 10:36:13 AM
Division Approval	ghilgar	01/29/2020 10:36:16 AM
Department Approval	jhanse4	02/04/2020 15:32:09 PM
Contract Manager Approval	ghilgar	02/04/2020 15:43:39 PM
Budget Analyst Approval	stilley	02/11/2020 17:58:19 PM
BOE Agenda Approval	hfield	02/18/2020 15:59:44 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22737**Agency Name: **DEPARTMENT OF MOTOR VEHICLES**Agency Code: **810**Appropriation Unit: **4715-26**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **ADVANCED POWER PROTECTION**Contractor Name: **ADVANCED POWER PROTECTION**Address: **INDUSTRIES INC
25395 COPPER LEAF CT**City/State/Zip: **MURRIETA, CA 92563**Contact/Phone: **DAVID FEIVELSON 866/975-2774**Vendor No.: **T29024555**NV Business ID: **NV20061744755**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 %

X Highway Funds **100.00 %** Other funding 0.00 %Agency Reference #: **RFP # 81DMV-S880**

2. Contract start date:

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

Anticipated BOE meeting date 03/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **03/31/2024**Contract term: **4 years and 30 days**4. Type of contract: **Contract**Contract description: **Emergency Power Syst**

5. Purpose of contract:

This is a new contract to provide inspections, corrective and emergency maintenance services for Uninterruptible Power Supply systems and components located in northern and southern Nevada.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$145,880.00**

Payment for services will be made at the rate of \$2,775.00 per month

II. JUSTIFICATION

7. What conditions require that this work be done?

The Department requires maintenance services to maintain the mechanical integrity of UPS systems in the event of unexpected power loss.

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

No State employees have experience performing the services contracted.

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):

Needham Electric Supply
Nationwide Power Solutions
EOLA Power Inc.

b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP #81DMV-S880, 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: 10/23/2019 Anticipated re-bid date: 10/20/2024

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:

Department of Motor Vehicles: Satisfactory Service

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:

Gareth Jones, Facilities Supervisor Ph: 775-684-4804

Keli Menzel, Management Analyst II Ph: 775-684-4919

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	pgra1	01/07/2020 11:12:34 AM
Division Approval	pgra1	01/07/2020 11:12:48 AM
Department Approval	asmit3	01/21/2020 12:46:04 PM
Contract Manager Approval	nlope4	01/21/2020 16:59:10 PM
Budget Analyst Approval	bmacke1	02/12/2020 08:15:53 AM
BOE Agenda Approval	jrodrig9	02/18/2020 16:09:03 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22340**Agency Name: **DETR - REHABILITATION DIVISION**Agency Code: **901**Appropriation Unit: **3265-09**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: Douglas County School District

Contractor Name: **Douglas County School District**Address: **1638 Mono Ave.**City/State/Zip: **Minden, NV 89423-4212**

Contact/Phone: Jeanette Dwyer 775-782-5134

Vendor No.: T40231900

NV Business ID: Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2021-2022**

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.

X General Funds **21.30 %** Fees 0.00 %**X** Federal Funds **78.70 %** Bonds 0.00 %

Highway Funds 0.00 % Other funding 0.00 %

Agency Reference #: 3342-22-REHAB

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2020**

Anticipated BOE meeting date 03/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2022**Contract term: **1 year and 364 days**4. Type of contract: **Interlocal Agreement**Contract description: **DCSD Transition**

5. Purpose of contract:

This is a new interlocal agreement to provide fifty percent of the funding for a Transition Coordinator position for two school years to improve post-secondary outcomes for students with disabilities.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$87,017.00**

Other basis for payment: Total salary/fringe for 1 FTE is projected to be no more than \$87,017/school year (50% is \$43,508.50/school year). Total Contract not to exceed \$87,017.00.

II. JUSTIFICATION

7. What conditions require that this work be done?

School districts need a transition coordinator who can support transition efforts across all schools in the district to ensure that students and young adults with disabilities progress in school and graduate with the knowledge, skills and tools to succeed in post-secondary education or employment.

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 time or the ability to provide the 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?

Governmental Entity

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 vendor has provided satisfactory services to various state agencies since 1999.

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	kdesoci1	12/26/2019 13:33:18 PM
Division Approval	kdesoci1	12/26/2019 13:33:21 PM
Department Approval	kdesoci1	12/26/2019 13:33:23 PM
Contract Manager Approval	mjohns43	12/30/2019 14:21:24 PM
Budget Analyst Approval	dbaughn	01/21/2020 09:44:38 AM
BOE Agenda Approval	cbrekken	01/30/2020 10:16:58 AM
BOE Final Approval	Pending	

MASTER SERVICE AGREEMENT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.		VARIOUS STATE AGENCIES	ABILITY CENTER	OTHER: VARIOUS AGENCIES	\$400,000	
	Contract Description:	This is a new contract to provide mobility and accessibility equipment for job development services statewide.				
		Term of Contract:	09/01/2019 - 06/30/2022	Contract # 22822		
2.		VARIOUS STATE AGENCIES	AMERICAN SIGN LANGUAGE COMMUNICATION, LLC	OTHER: VARIOUS AGENCIES	\$350,000	
	Contract Description:	This is the first amendment to the original contract which provides on-site sign language interpretation services statewide. This amendment increases the maximum amount from \$150,000 to \$500,000 due to the increased need for these services.				
		Term of Contract:	02/12/2019 - 01/15/2021	Contract # 21417		
3.		VARIOUS STATE AGENCIES	CARSON VALLEY OIL	OTHER: VARIOUS AGENCIES	\$118,500,000	
	Contract Description:	This is a new contract to provide ongoing bulk fuel purchase and delivery services statewide on an as needed basis for state owned tanks.				
		Term of Contract:	03/10/2020 - 01/31/2024	Contract # 22795		
4.		VARIOUS STATE AGENCIES	HAT LTD PARTNERSHIP DBA MANPOWER TEMPORARY SERVICES	OTHER: VARIOUS AGENCIES	\$23,500,000	
	Contract Description:	This is the first amendment to the original contract which provides temporary employment services. This amendment increases the maximum amount from \$7,000,000 to \$30,500,000 due to need for the services, based on usage to date and projections for the remainder of the contract term.				
		Term of Contract:	03/14/2017 - 03/31/2021	Contract # 18404		
5.		VARIOUS STATE AGENCIES	INTEGRATIVE PROVIDER NETWORK, LLC	OTHER: VARIOUS AGENCIES	\$200,000	
	Contract Description:	This is a new contract to provide job development services statewide.				
		Term of Contract:	Upon Approval - 06/30/2022	Contract # 22811		
6.		VARIOUS STATE AGENCIES	INTERSTATE OIL COMPANY	OTHER: VARIOUS AGENCIES	\$118,500,000	
	Contract Description:	This is a new contract to provide ongoing bulk fuel purchase and delivery services statewide on an as needed basis for state owned tanks.				
		Term of Contract:	03/10/2020 - 01/31/2024	Contract # 22793		
7.		VARIOUS STATE AGENCIES	LARA MCKNIGHT O.D. & ASSOCIATES, LTD	OTHER: VARIOUS AGENCIES	\$250,000	
	Contract Description:	This is a new contract to provide optometry services statewide.				
		Term of Contract:	Upon Approval - 06/30/2022	Contract # 22844		

MASTER SERVICE AGREEMENT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
8.		VARIOUS STATE AGENCIES	MHM SOLUTIONS	OTHER: VARIOUS AGENCIES	\$9,000,000	
	Contract Description:	This is the seventh amendment to the original contract which provides temporary medical employment services. This amendment increases the maximum amount from \$100,000,000 to \$109,000,000 and extends the termination date from March 31, 2020 to September 30, 2020 to allow for a new solicitation. It also updates the termination language and allows for paid leave in compliance with SB312 of the 2019 Legislature.				
	Term of Contract:	10/01/2013 - 09/30/2020		Contract # 14723		
9.		VARIOUS STATE AGENCIES	PINNACLE PETROLEUM, INC.	OTHER: VARIOUS AGENCIES	\$118,500,000	
	Contract Description:	This is a new contract to provide ongoing bulk fuel purchase and delivery services statewide on an as needed basis for state-owned tanks.				
	Term of Contract:	03/10/2020 - 01/31/2024		Contract # 22826		
10.		VARIOUS STATE AGENCIES	PETROLEUM TRADERS CORPORATION	OTHER: VARIOUS AGENCIES	\$118,500,000	
	Contract Description:	This is a new contract to provide ongoing bulk fuel purchase and delivery services statewide on an as needed basis for state owned tanks.				
	Term of Contract:	03/10/2020 - 01/31/2024		Contract # 22792		
11.		VARIOUS STATE AGENCIES	ROCKY MOUNTAIN EMPLOYMENT SERVICES, LLC	OTHER: VARIOUS AGENCIES	\$250,000	
	Contract Description:	This is a new contract to provide job development services statewide.				
	Term of Contract:	Upon Approval - 06/30/2022		Contract # 22816		

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22822**

Agency Name:	MSA MASTER SERVICE AGREEMENTS	Legal Entity Name:	ABILITY CENTER
Agency Code:	MSA	Contractor Name:	ABILITY CENTER
Appropriation Unit:	9999 - All Categories	Address:	6001 S DECATUR BLVD STE N
Is budget authority available?:	Yes	City/State/Zip	LAS VEGAS, NV 89118-3074
If "No" please explain:	Not Applicable	Contact/Phone:	Carlos Rodriguez 702/434-3030
		Vendor No.:	PUR0002796A
		NV Business ID:	NV20021498215

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 funding	100.00 % VARIOUS AGENCIES

Agency Reference #: S165-TB

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **09/01/2019**

Anticipated BOE meeting date 05/2020

Retroactive? **Yes**

If "Yes", please explain

This contract is for modifying homes and vehicles to support individuals needing access to job development services. DETR currently has a 2-year contract with limited authority that has already been expended. DETR has clients currently receiving and needing services for which they do not have contract authority or access to additional providers.

3. Termination Date: **06/30/2022**Contract term: **2 years and 303 days**4. Type of contract: **MSA**Contract description: **Mobility Services**

5. Purpose of contract:

This is a new contract to provide mobility and accessibility equipment for job development 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:

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 and 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:

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	jthom17	01/24/2020 15:11:22 PM
Division Approval	jthom17	01/24/2020 15:11:24 PM
Department Approval	ldeloach	01/24/2020 17:03:51 PM
Contract Manager Approval	rvradenb	01/27/2020 08:20:47 AM
Budget Analyst Approval	stilley	02/11/2020 16:05:49 PM
BOE Agenda Approval	hfield	02/13/2020 16:26:28 PM
BOE Final Approval	Pending	



STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Purchasing Division

515 East Musser Street, Suite 300 | Carson City, Nevada 89701
Phone: (775) 684-0170 | Fax: (775) 684-0188

MEMORANDUM

To: Susan Brown, Director, Governor's Finance Office
From: Kevin D. Doty, Administrator State Purchasing on behalf of; DETR,
Date: January 23, 2020
Subject: Retroactive Memo – Ability Center

Please accept this memo as a request for the attached contract, 99SWC-S165 for Job Development and Related Services to be retroactive to September 1, 2019.

DETR has contracted directly with Ability Center for some time, to perform mobility and accessibility modifications to homes and vehicles of vulnerable citizens to provide access to job development related activities. They currently have a 2-year contract for \$45,000 in place, for which the authority has already been expended. DETR has clients needing services for which they do not have contract authority. The services they are needing to provide are necessary for the ongoing support that the vulnerable citizens under their care require to be able to access their homes and enable transportation independence. DETR prepared an amendment to the contract to increase the authority, but their DAG rejected it, as the amount would have required the contract to have been formally procured. They now wish to have the contractor enrolled as a provider under 99SWC-S165 (which includes this type of services, as of the amendment of 1/15/20). Before this provider contract could be executed, DETR allowed the contractor to fulfill some of the pending requests, and have additional requests pending. As a result, they need this provider contract to be retroactive, to encompass the work that was completed without contract authority.

A handwritten signature in cursive script that reads "Kevin D. Doty".

Kevin D. Doty
Administrator,
Department of Administration, Purchasing Division

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **21417**Amendment
Number: **1**Agency Name: **MSA MASTER SERVICE
AGREEMENTS**Legal Entity
Name: **AMERICAN SIGN LANGUAGE
COMMUNICATION, LLC**Agency Code: **MSA**Contractor Name: **AMERICAN SIGN LANGUAGE
COMMUNICATION, LLC**Appropriation Unit: **9999 - All Categories**Address: **40 W. HORIZON RIDGE PARKWAY**Is budget authority
available?: **Yes**City/State/Zip **HENDERSON, NV 89002**

If "No" please explain: Not Applicable

Contact/Phone: **Crystina Scott 702/610-4722**Vendor No.: **T29026382**NV Business ID: **NV20081113914**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 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Various Agencies

Agency Reference #: **AT-359**

2. Contract start date:

a. Effective upon Board of **No** or b. other effective date **02/12/2019**
Examiner's approval?Anticipated BOE meeting date **03/2020**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Previously Approved **01/15/2021**
Termination Date:Contract term: **1 year and 338 days**4. Type of contract: **MSA**Contract description: **Onsite Interpreting**

5. Purpose of contract:

This is the first amendment to the original contract which provides on-site sign language interpretation services statewide. This amendment increases the maximum amount from \$150,000 to \$500,000 due to the increased need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$150,000.00	\$150,000.00	\$150,000.00	Yes - Action
2. Amount of current amendment (#1):	\$350,000.00	\$350,000.00	\$350,000.00	Yes - Action
3. New maximum contract amount:	\$500,000.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

The State is required to provide services in American Sign Language for the public as needed.

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

There is a significantly greater need for ASL interpretation services than what the state can currently provide in its budding ASL interpretation program which requires the State to meet this need.

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?

This contractor has been qualified to provide on-site sign language interpretation services to create a pool of qualified vendors for the good of the State.

d. Last bid date: 10/19/2018 Anticipated re-bid date: 01/30/2026

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:

Approval Level	User	Signature Date
Budget Account Approval	jthom17	01/08/2020 14:05:49 PM
Division Approval	jthom17	01/08/2020 14:05:53 PM
Department Approval	mstar2	01/08/2020 16:22:35 PM
Contract Manager Approval	rvradenb	01/09/2020 08:27:50 AM
Budget Analyst Approval	stilley	02/11/2020 10:21:49 AM
BOE Agenda Approval	hfield	02/12/2020 16:06:23 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22795**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: **CARSON VALLEY OIL**Contractor Name: **CARSON VALLEY OIL**Address: **4551 Goni Road**City/State/Zip: **Carson City, NV 89706**Contact/Phone: **Ken Kreider 775-887-7777**Vendor No.: **PUR0000042**NV Business ID: **NV19771001543**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 % VARIOUS AGENCIES**Agency Reference #: **RFQ 99SWC-S818 NF**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/10/2020**Anticipated BOE meeting date **03/2020**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **01/31/2024**Contract term: **3 years and 327 days**4. Type of contract: **MSA**Contract description: **Bulk Fuel Purchase**

5. 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.

6. NEW CONTRACT

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 purchase 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 purchase 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
Interstate Oil
Ferrell Gas**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?

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:

Carson Valley Oil is contracted under the previous RFQ 3064 for Bulk Fuel Purchase and Delivery.

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:
Nancy Feser, Purchasing Officer Ph: 775-684-0175

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jthom17	01/22/2020 08:08:36 AM
Division Approval	jthom17	01/22/2020 08:08:39 AM
Department Approval	mstar2	01/22/2020 09:53:38 AM
Contract Manager Approval	nfese1	01/22/2020 11:18:07 AM
Budget Analyst Approval	stilley	02/11/2020 15:16:44 PM
BOE Agenda Approval	hfield	02/13/2020 16:16:38 PM
BOE Final Approval	Pending	

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: **18404** Amendment Number: **1**

Legal Entity Name: **HAT LTD PARTNERSHIP**

Agency Name: **MSA MASTER SERVICE AGREEMENTS** Contractor Name: **HAT LTD PARTNERSHIP DBA MANPOWER TEMPORARY SERVICES**

Agency Code: **MSA** Address: **63 Keystone Ave. #202**

Appropriation Unit: **9999 - All Categories** City/State/Zip: **Reno, NV 89503**

Is budget authority available?: **Yes** Contact/Phone: **Patrick Harrigan 775-328-6020**

If "No" please explain: **Not Applicable** Vendor No.: **T81030068**

NV Business ID: **NV19911008239**

To what State Fiscal Year(s) will the contract be charged? **2017-2021**

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	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Various Agencies

Agency Reference #: **3296-AM**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/14/2017**

Anticipated BOE meeting date **03/2020**

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Previously Approved Termination Date: **03/31/2021**Contract term: **4 years and 18 days**4. Type of contract: **MSA**Contract description: **Temp Employment Svcs**

5. Purpose of contract:

This is the first amendment to the original contract which provides temporary employment services. This amendment increases the maximum amount from \$7,000,000 to \$30,500,000 due to need for the services, based on usage to date and projections for the remainder of the contract term.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$7,000,000.00	\$7,000,000.00	\$7,000,000.00	Yes - Action
2. Amount of current amendment (#1):	\$23,500,000.00	\$23,500,000.00	\$23,500,000.00	Yes - Action
3. New maximum contract amount:	\$30,500,000.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

The State is contracting with a temporary employment company so the State is not in a position of being held as the employer.

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

The State does not provide temporary employment services.

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):

Rose International
Kelly Services
Search Pros Staffing

b. Solicitation Waiver: **Not Applicable**

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

Upon thorough review and evaluation of proposals by an independent evaluation committee from various using agencies, this vendor was one of the top four (4) highest scoring proposals for a statewide solution by the evaluation committee.

d. Last bid date: 11/29/2016 Anticipated re-bid date: 09/15/2021

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:

Manpower was awarded a contract with the State of Nevada on January 1, 2009 which expired March 31, 2013. They were again awarded a new contract April 1, 2013 which expired March 31, 2017. They have been deemed 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:

LP

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

No b. If "No", please explain:

Contractor is a DBA of the legal entity.

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	jthom17	01/17/2020 11:14:55 AM
Division Approval	jthom17	01/17/2020 11:14:59 AM
Department Approval	mstar2	01/21/2020 14:13:42 PM
Contract Manager Approval	amorfin	01/22/2020 08:31:03 AM

Budget Analyst Approval
BOE Agenda Approval

stilley
hfield

02/11/2020 14:56:26 PM
02/12/2020 15:50:34 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22811**

Agency Name:	MSA MASTER SERVICE AGREEMENTS	Legal Entity Name:	INTEGRATIVE PROVIDER NETWORK, LLC
Agency Code:	MSA	Contractor Name:	INTEGRATIVE PROVIDER NETWORK, LLC
Appropriation Unit:	9999 - All Categories	Address:	1280 Terminal Way, Suite 3
Is budget authority available?:	Yes	City/State/Zip	Reno, NV 89502
If "No" please explain:	Not Applicable	Contact/Phone:	Stephanie Tau 775-507-7075
		Vendor No.:	T32005870
		NV Business ID:	NV20171551535

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 funding	100.00 % VARIOUS AGENCIES

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 03/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2022**Contract term: **2 years and 120 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.

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-S165 for Job Development and 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 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
Budget Account Approval	jthom17	01/23/2020 10:25:36 AM
Division Approval	jthom17	01/23/2020 10:25:40 AM
Department Approval	ldeloach	01/23/2020 14:20:30 PM
Contract Manager Approval	rvradenb	02/11/2020 15:19:22 PM
Budget Analyst Approval	stilley	02/11/2020 15:24:30 PM
BOE Agenda Approval	hfield	02/13/2020 16:13:58 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22793**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: **INTERSTATE OIL COMPANY**Contractor Name: **INTERSTATE OIL COMPANY**Address: **50 LILLARD DR**City/State/Zip: **SPARKS, NV 89434**Contact/Phone: **Jim Motsinger 775/359-1586**Vendor No.: **PUR0001907A**NV Business ID: **NV19781011589**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 % VARIOUS AGENCIES**Agency Reference #: **RFQ 99SWC-S818 NF**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/10/2020**Anticipated BOE meeting date **03/2020**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **01/31/2024**Contract term: **3 years and 327 days**4. Type of contract: **MSA**Contract description: **Bulk Fuel Purchase**

5. 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.

6. NEW CONTRACT

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 purchase 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 purchase 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
Ferrell Gas
Carson Valley Oil**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 on 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?

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:

inter-State is currently under contract for RFQ 3064 - Bulk Fuel.

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:
Nancy Feser, Purchasing Officer Ph: 775-684-0175

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jthom17	01/22/2020 08:09:08 AM
Division Approval	jthom17	01/22/2020 08:09:11 AM
Department Approval	mstar2	01/22/2020 09:53:16 AM
Contract Manager Approval	nfese1	01/22/2020 11:18:47 AM
Budget Analyst Approval	stille	02/11/2020 15:16:10 PM
BOE Agenda Approval	hfield	02/13/2020 16:19:17 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22844**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: Lara McKnight O.D. & Associates, Ltd

Contractor Name: **Lara McKnight O.D. & Associates, Ltd**Address: **4530 S. Carson St., Ste 12**City/State/Zip: **Carson City, NV 89701**

Contact/Phone: Lara McKnight 775-267-2000

Vendor No.: T27043238

NV Business ID: NV20031484677

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 funding **100.00 % Various Agencies**

Agency Reference #: S107-RV

2. Contract start date:

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

Anticipated BOE meeting date 03/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2022**Contract term: **2 years and 120 days**4. Type of contract: **MSA**Contract description: **Medical Provider**

5. Purpose of contract:

This is a new contract to provide optometry 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

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	jthom17	02/06/2020 12:05:37 PM
Division Approval	jthom17	02/06/2020 12:05:40 PM
Department Approval	ldeloach	02/06/2020 13:41:46 PM
Contract Manager Approval	rvradenb	02/11/2020 16:32:08 PM
Budget Analyst Approval	stilley	02/11/2020 17:12:36 PM
BOE Agenda Approval	hfield	02/13/2020 15:10:05 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **14723**Amendment
Number: **7**Legal Entity
Name: **MHM SOLUTIONS**Agency Name: **MSA MASTER SERVICE
AGREEMENTS**Contractor Name: **MHM SOLUTIONS**Agency Code: **MSA**Address: **1593 Spring Hill Rd., Ste 600**Appropriation Unit: **9999 - All Categories**Is budget authority
available?: **Yes**City/State/Zip **Vienna, VA 22182**

If "No" please explain: Not Applicable

Contact/Phone: **Steven H. Wheeler 703-245-1562**Vendor No.: **PUR0005593**NV Business ID: **NV20141574940**To what State Fiscal Year(s) will the contract be charged? **2014-2021**

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	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Various Agencies

Agency Reference #: **RFP #3051**

2. Contract start date:

a. Effective upon Board of **No** or b. other effective date **10/01/2013**
Examiner's approval?Anticipated BOE meeting date **03/2020**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Previously Approved **03/31/2020**
Termination Date:Contract term: **7 years and 1 day**4. Type of contract: **MSA**Contract description: **Temporary Assign Med**

5. Purpose of contract:

This is the seventh amendment to the original contract which provides temporary medical employment services. This amendment increases the maximum amount from \$100,000,000 to \$109,000,000 and extends the termination date from March 31, 2020 to September 30, 2020 to allow for a new solicitation. It also updates the termination language and allows for paid leave in compliance with SB312 of the 2019 Legislature.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$30,000,000.00	\$30,000,000.00	\$30,000,000.00	Yes - Action
a. Amendment 1:	\$0.00	\$0.00	\$0.00	No
b. Amendment 2:	\$0.00	\$0.00	\$0.00	No
c. Amendment 3:	\$25,000,000.00	\$25,000,000.00	\$25,000,000.00	Yes - Action
d. Amendment 4:	\$20,000,000.00	\$20,000,000.00	\$20,000,000.00	Yes - Action
e. Amendment 5:	\$0.00	\$0.00	\$0.00	No
f. Amendment 6:	\$25,000,000.00	\$25,000,000.00	\$25,000,000.00	Yes - Action
2. Amount of current amendment (#7):	\$9,000,000.00	\$9,000,000.00	\$9,000,000.00	Yes - Action
3. New maximum contract amount:	\$109,000,000.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

State agencies have the need for individuals with medical related expertise on a temporary basis. The State is contracting with a temporary employment company so the State is not in a position of being held to be the employer.

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

The State does not provide temporary employee services.

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 #3051, 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: 05/16/2013 Anticipated re-bid date: 12/12/2019

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 State Purchasing Division and the services were 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:

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
Budget Account Approval	jthom17	01/23/2020 10:11:19 AM
Division Approval	jthom17	01/23/2020 10:11:31 AM
Department Approval	ldeloach	01/23/2020 14:16:52 PM
Contract Manager Approval	cphipp1	01/23/2020 15:57:39 PM
Budget Analyst Approval	stilley	02/11/2020 16:24:34 PM
BOE Agenda Approval	hfield	02/12/2020 16:24:10 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22826**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: **PINNACLE PETROLEUM, INC.**Contractor Name: **PINNACLE PETROLEUM, INC.**Address: **16651 Gemini Lane**City/State/Zip: **Huntington Beach, CA 92647**Contact/Phone: **Liz McKinley 714-841-8877**Vendor No.: **T27043323**NV Business ID: **NV19981116684**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 % VARIOUS AGENCIES**Agency Reference #: **RFQ 99SWC-S818 NF**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/10/2020**Anticipated BOE meeting date **03/2020**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **01/31/2024**Contract term: **3 years and 327 days**4. Type of contract: **MSA**Contract description: **Bulk Fuel Purchase**

5. 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.

6. NEW CONTRACT

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 purchase 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 purchase 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):

**Flyers
Thomas Petroleum
Rebel Oil**b. Solicitation Waiver: **Not Applicable**

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

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?

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?

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:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jthom17	01/31/2020 16:01:43 PM
Division Approval	jthom17	01/31/2020 16:01:46 PM
Department Approval	ldeloach	02/03/2020 08:29:50 AM
Contract Manager Approval	nfese1	02/04/2020 07:24:32 AM
Budget Analyst Approval	stilley	02/11/2020 16:14:08 PM
BOE Agenda Approval	hfield	02/13/2020 16:21:56 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22792**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: Petroleum Traders Corporation

Contractor Name: **Petroleum Traders Corporation**Address: **PO Box 2357**City/State/Zip: **Fort Wayne, IN 46801-2357**

Contact/Phone: Gayle Newton 888-637-7661

Vendor No.: T29042653

NV Business ID: NV20111218523

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 % Various Agencies**

Agency Reference #: RFQ 99SWC-S818 NF

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/10/2020**

Anticipated BOE meeting date 03/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **01/31/2024**Contract term: **3 years and 327 days**4. Type of contract: **MSA**Contract description: **Bulk Fuel Purchases**

5. 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.

6. NEW CONTRACT

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):

Flyers Energy
Carson Valley Oil
River City Petroleum Inc.b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFQ 99SWC-S818 and in accordance with NRS333, 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?

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?
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:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jthom17	01/17/2020 11:30:00 AM
Division Approval	jthom17	01/17/2020 11:30:02 AM
Department Approval	mstar2	01/21/2020 08:40:04 AM
Contract Manager Approval	nfese1	01/22/2020 11:19:29 AM
Budget Analyst Approval	stilley	02/11/2020 15:15:27 PM
BOE Agenda Approval	hfield	02/13/2020 16:05:40 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22816**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: **ROCKY MOUNTAIN EMPLOYMENT SERVICES, LLC**Contractor Name: **ROCKY MOUNTAIN EMPLOYMENT SERVICES, LLC**Address: **6054 W. UTAH LN.**City/State/Zip: **LAKEWOOD, CO 80232**Contact/Phone: **RAYMOND CLARK 720-500-4042**Vendor No.: **T32009031**NV Business ID: **NV20191639793**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 funding **100.00 % VARIOUS AGENCIES**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 03/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2022**Contract term: **2 years and 120 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.

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-S165 for Job Development 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 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
Budget Account Approval	jthom17	01/24/2020 15:12:17 PM
Division Approval	jthom17	01/24/2020 15:12:19 PM
Department Approval	ldeloach	01/27/2020 11:49:55 AM
Contract Manager Approval	rvradenb	01/27/2020 12:49:09 PM
Budget Analyst Approval	stilley	02/11/2020 16:05:22 PM
BOE Agenda Approval	hfield	02/13/2020 16:30:26 PM
BOE Final Approval	Pending	

INFORMATION CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	030	ATTORNEY GENERAL'S OFFICE - TORT CLAIMS FUND	KEPHART CONSULTING, LLC	OTHER: TORT CLAIM	\$10,000	Exempt
	Contract Description:	This is the first amendment to the original contract which provides expert witness testimony on the training use and deployment of less than lethal munitions i.e. "skip munitions deployment". This amendment extends the contract termination date from June 30, 2020 to June 30, 2022 and increases the maximum amount from \$25,000 to \$35,000 due to the continued need for these services.				
	Term of Contract:	03/28/2018 - 06/30/2022	Contract # 19890			
2.	030	ATTORNEY GENERAL'S OFFICE - TORT CLAIMS FUND	RANDA BASCHARON, DO, INC. DBA ORTHOPEDIC & SPORTS MEDICAL INSTITUTE OF LAS VEGAS	OTHER: TORT CLAIM	\$30,000	Exempt
	Contract Description:	This is a new contract to provide orthopedic expert testimony, consultation and report preparation in case number USDC 2:13-cv-00093-RFB-NJK.				
	Term of Contract:	01/23/2020 - 06/30/2021	Contract # 22776			
3.	030	ATTORNEY GENERAL'S OFFICE - TORT CLAIMS FUND	SILVERSTATE FORENSIC	OTHER: TORT CLAIM	\$46,460	Professional Service
	Contract Description:	This is a new contract to provide ongoing expert witness services including review of medical records, producing rebuttal reports and testimony.				
	Term of Contract:	02/01/2020 - 02/01/2022	Contract # 22879			
4.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - BUILDINGS AND GROUNDS	SUMMERSCAPE, LLC	OTHER: BUILDINGS AND GROUNDS BUILDING RENT INCOME REVENUE	\$18,888	
	Contract Description:	This is the first amendment to the original contract which provides ongoing snow removal services for state-owned facilities in Northern Nevada. This amendment increases the maximum amount from \$70,000 to \$88,888 due to the continued need for these services.				
	Term of Contract:	10/09/2018 - 09/30/2022	Contract # 20962			

INFORMATION CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
5.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - VETERAN'S CIP PROJECTS - NON-EXEC	HERSHENOW & KLIPPENSTEIN ARCHITECTS, INC.	BONDS 8% FEDERAL 92%	\$8,066	Professional Service
	Contract Description:	This is the fourth amendment to the contract which provides professional architectural/engineering services for the Nevada National Guard North Las Vegas Readiness Center CIP project: CIP Project: 17-C05; SPWD Contract No. 111356. This amendment increases the maximum amount from \$2,239,245 to \$2,247,311 due to the additional fencing needed to complete the project.				
	Term of Contract:	10/10/2017 - 06/30/2021	Contract # 19160			
6.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - DEPARTMENT OF ADMINISTRATION CIP PROJECTS - NON-EXEC	CURTAINWALL DESIGN & CONSULTING, INC.	BONDS	\$23,000	Professional Service
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Pioche Conservation Camp - Roofing Replacement CIP project, to include design construction and bid documents as well as construction administration services to replace the roofs on housing units A,B,C,D,E, and the Culinary building: CIP Project No.19-S01-5; SPWD Contract No.113328.				
	Term of Contract:	02/11/2020 - 06/30/2023	Contract # 22853			
7.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - DEPARTMENT OF ADMINISTRATION CIP PROJECTS - NON-EXEC	FRAME ARCHITECTURE, INC.	BONDS	\$30,000	Professional Service
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Fort Churchill State Park - Roofing Replacement CIP project, to include design construction and bid documents as well as construction administration services to replace the roofs on the Park Shop and Restroom: CIP Project No.19-S01-6; SPWD Contract No.113332.				
	Term of Contract:	02/11/2020 - 06/30/2023	Contract # 22846			

INFORMATION CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
8.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - DEPARTMENT OF ADMINISTRATION CIP PROJECTS - NON-EXEC	FRAME ARCHITECTURE, INC.	BONDS	\$42,000	Professional Service
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Dini-Townsend Hospital - Roofing Replacement CIP project, to include design construction and bid documents as well as construction administration services to replace 59,040 square feet of membrane roof only on building 25: CIP Project No.19-S01(1); SPWD Contract No.113333.				
	Term of Contract:	02/11/2020 - 06/30/2023	Contract # 22854			
9.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - DEPARTMENT OF ADMINISTRATION CIP PROJECTS - NON-EXEC	HARRIS CONSULTING ENGINEERS, LLC	GENERAL	\$42,000	Professional Service
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Grant Sawyer Fire Alarm Replacement/Upgrade CIP project, to include design construction and bid documents as well as construction administration services to replace the existing fire alarm system and associated controls: CIP Project No.19-S03-1; SPWD Contract No.113239.				
	Term of Contract:	01/30/2020 - 06/30/2023	Contract # 22742			
10.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - DEPARTMENT OF ADMINISTRATION CIP PROJECTS - NON-EXEC	ODYSSEY ENGINEERING, INC.	GENERAL 54% FEDERAL 46%	\$43,634	Professional Service
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Washoe County Armory - Parking Addition CIP project, to include design construction and bid documents as well as construction administration services to construct and paving a new parking area for the facility: CIP Project No. 19-S05(g)(1); SPWD Contract No.113317.				
	Term of Contract:	02/11/2020 - 06/30/2023	Contract # 22851			

INFORMATION CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
11.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - 2013 DEPARTMENT OF ADMINISTRATION CIP PROJECTS - NON-EXEC	HARRIS CONSULTING ENGINEERS, LLC	HIGHWAY	\$23,000	Professional Service
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Henderson Department of Motor Vehicles (DMV) - Boiler Replacement CIP project, to include design construction and bid documents as well as construction administration services to replace the boilers, piping and associated system control units: CIP Project No. 19-M56; SPWD Contract No. 113242.				
		Term of Contract:	01/30/2020 - 06/30/2023	Contract # 22767		
12.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION	ROBERT C. HOOFT DBA HOOFT ARCHITECTURE, LLC	OTHER: AGENCY FUNDED	\$10,000	Professional Service
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Carlin Readiness Center - Project Challenge Renovation CIP project, to include design construction and bid documents as well as construction administration services to remodel the Turnout and Administration buildings for Project Youth Challenge program: CIP Project No. 20-A006; SPWD Contract No. 113284.				
		Term of Contract:	02/11/2020 - 06/30/2024	Contract # 22875		
13.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION	JP ENGINEERING, LLC	OTHER: AGENCY FUNDED	\$37,500	Professional Service
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Northern Nevada Guard - Stead Fire Protection Evaluation Planning CIP project, to include an evaluation of the existing fire protection system, a report on the functional and operational status of the current system, identification of requirements for any proposed expansions to the Washoe County - Armory Army Aviation Support Facility and a new aircraft storage facility fire protection systems: CIP Project No. 20-A012; SPWD Contract No. 113192.				
		Term of Contract:	01/30/2020 - 06/30/2024	Contract # 22738		
14.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION	LUMOS & ASSOCIATES, INC.	FEDERAL	\$13,739	Professional Service
	Contract Description:	This is the second amendment to the original contract which provides professional architectural/engineering services for the Nevada Army Guard Aviation Support Facility - Apron Upgrades CIP project: CIP Project No. 18-A034; SPWD Contract No. 112128. This amendment increases the maximum amount of \$202,900.00 to \$216,639.06 due to added fence and drainage revisions and City of Reno permit fee requirements.				
		Term of Contract:	10/09/2018 - 06/30/2022	Contract # 20971		

INFORMATION CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
15.	101	DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS-TOURISM	STOREY COUNTY	OTHER: LODGING TAX	\$40,000	
	Contract Description:	This is a new contract to provide the venue for the 2020 Rural Roundup conference to be held in Virginia City, April 8-10, 2020.				
		Term of Contract:	04/08/2020 - 05/08/2020	Contract # 22229		
16.	102	GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT	UNITED FRAME AND PRODUCTS, LLC	GENERAL 83% FEDERAL 17%	\$11,600	Sole Source
	Contract Description:	This is a new contract to provide international consulting services related to the Nevada Global Trade Mission to Croatia, Czech Republic, and Slovenia.				
		Term of Contract:	02/12/2020 - 03/31/2020	Contract # 22862		
17.	300	DEPARTMENT OF EDUCATION - EDUCATOR EFFECTIVENESS	BRUSTEIN & MANASEVIT, PLLC	FEDERAL	\$23,085	
	Contract Description:	This is a new contract to provide a two-day workshop in northern and southern Nevada on the Education Department General Administrative Regulations as amended by the Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards.				
		Term of Contract:	01/24/2020 - 06/30/2020	Contract # 22757		
18.	300	DEPARTMENT OF EDUCATION - STUDENT AND SCHOOL SUPPORT	NEVADA PUBLIC HEALTH FOUNDATION	FEDERAL	\$24,220	
	Contract Description:	This is a new contract to provide conference planning and facilitation services for the federal title program's directors meeting for school district staff who support Title I, II, III, IV, and V programs under the federal Every Student Succeeds Act to ensure continued progress to improve student academic achievement and school success in the state.				
		Term of Contract:	02/05/2020 - 06/30/2020	Contract # 22755		
19.	315	STATE PUBLIC CHARTER SCHOOL AUTHORITY	KIRSTEN POCHOP	OTHER: SPONSORSHIP FEES	\$24,999	
	Contract Description:	This is a new contract to provide an external reviewer to read and evaluate charter school applications and other documents related to the operation and/or authorizing of charter schools.				
		Term of Contract:	01/22/2020 - 06/30/2023	Contract # 22756		
20.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - SUMMIT VIEW YOUTH CENTER	BALLIN FADES, LLC	GENERAL	\$23,040	
	Contract Description:	This is a new contract to provide ongoing barber services for adjudicated youth.				
		Term of Contract:	02/18/2020 - 01/31/2022	Contract # 22837		

INFORMATION CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
21.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - SUMMIT VIEW YOUTH CENTER	QUALITY MEDICAL IMAGING OF NEVADA	GENERAL	\$23,336	
	Contract Description:	This is a new contract to provide ongoing medical imaging and interpretation services as ordered by a physician.				
		Term of Contract:	02/01/2020 - 01/31/2024	Contract # 22810		
22.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - REVIEW OF DEATH OF CHILDREN	BABY'S BOUNTY	FEE: VITAL RECORDS	\$12,500	
	Contract Description:	This is a new contract to provide advertising rights for statewide utilization of public service announcements for broadcast television, movie theatre advertising and social media platforms in an effort to increase awareness and understanding of the risks of Sudden Infant Death Syndrome/Sudden Unexpected Infant Death.				
		Term of Contract:	02/10/2020 - 12/31/2021	Contract # 22794		
23.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - SOUTHERN NEVADA CHILD AND ADOLESCENT SERVICES	CLIMATEC, LLC	GENERAL 70% FEDERAL 30%	\$39,756	
	Contract Description:	This is a new contract to provide energy and control systems management for two chillers located at 6171 W. Charleston Blvd. in Las Vegas, buildings 7 and 17.				
		Term of Contract:	01/29/2020 - 12/31/2023	Contract # 22759		
24.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - SOUTHERN NEVADA CHILD AND ADOLESCENT SERVICES	SIGNAL FIRE, INC.	GENERAL 70% FEDERAL 30%	\$29,040	
	Contract Description:	This is a new contract to provide ongoing fire equipment monitoring and annual inspections for 11 state owned buildings located at 6171 W. Charleston Blvd. in Las Vegas.				
		Term of Contract:	02/01/2020 - 01/31/2024	Contract # 22833		

INFORMATION CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
25.	431	OFFICE OF THE MILITARY	CONSTRUCTION DESIGN SERVICES, INC.	FEDERAL	\$23,350	Professional Service
	Contract Description:	This is a new contract to provide professional electrical engineering services that will develop a detailed power quality study and assessment report detailing current facility power conditions, all power quality shortfalls and correction measures/initiatives recommended to solve power issues impacting the server room at North Las Vegas Readiness Center.				
	Term of Contract:	02/11/2020 - 12/31/2020	Contract # 22856			
26.	440	DEPARTMENT OF CORRECTIONS - LOVELOCK CORRECTIONAL CENTER	CUMMINS, INC.	GENERAL	\$4,457	
	Contract Description:	This is the first amendment to the original contract which provides services to troubleshoot generators that are not synching and require replacement of block heaters at Lovelock Correctional Center. This amendment increases the maximum amount from \$9,892.83 to \$14,349.36 due to the need for additional repairs required after troubleshooting was complete.				
	Term of Contract:	10/31/2019 - 03/31/2020	Contract # 21749			
27.	655	DEPARTMENT OF PUBLIC SAFETY - CENTRAL REPOSITORY FOR NEVADA RECORDS OF CRIMINAL HISTORY	CPRIME, INC.	GENERAL	\$13,600	
	Contract Description:	This is a new contract to provide a 4-Day Business Process Analyst Bootcamp for the agency's BPAs.				
	Term of Contract:	02/03/2020 - 06/30/2020	Contract # 22812			
28.	705	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - WATER RESOURCES	AP PRODUCTIONS, LLC DBA THREE STICKS PRODUCTIONS	GENERAL 25% FEDERAL 75%	\$13,950	
	Contract Description:	This is a new contract to provide three public service announcement videos to raise awareness and educate Nevadans on flood safety, preparedness, and reducing flood risk.				
	Term of Contract:	01/30/2020 - 04/29/2020	Contract # 22821			
29.	705	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - WATER RESOURCES	RCQUINN CONSULTING, INC.	GENERAL 25% FEDERAL 75%	\$16,075	
	Contract Description:	This is a new contract to provide a state floodplain management guide reference booklet for local city and county floodplain managers.				
	Term of Contract:	01/29/2020 - 06/30/2020	Contract # 22802			

INFORMATION CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
30.	709	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - MATERIALS MNGMT & CORRCTV ACTN	EMERGE KNOWLEDGE DESIGN, INC.	FEDERAL	\$36,696	
	Contract Description:	This is a new contract to provide an updated database for tracking and reporting recycling activities within the state.				
		Term of Contract:	01/30/2020 - 01/29/2022	Contract # 22678		
31.	748	DEPARTMENT OF BUSINESS AND INDUSTRY - REAL ESTATE - COMMON INTEREST COMMUNITIES	MATUSKA LAW OFFICES, LTD	FEE: LICENSE AND ADMINISTRATIVE	(\$10,000)	
	Contract Description:	This is the first amendment to the original contract which provides referee/arbitrator services for the Alternative Dispute Resolution Program. This amendment extends the termination date from January 31, 2020 to January 31, 2022 and decreases the maximum amount from \$25,000 to \$15,000 due to the reduced but continued need for these services.				
		Term of Contract:	02/01/2018 - 01/31/2022	Contract # 19584		
32.	748	DEPARTMENT OF BUSINESS AND INDUSTRY - REAL ESTATE - COMMON INTEREST COMMUNITIES	SHI INTERNATIONAL CORPORATION	FEE: DOOR FEES, LICENSING AND ADMINISTRATION	\$47,948	
	Contract Description:	This is a new work plan under master service agreement #19222 through InLumon to provide cloud services. This work plan is to implement an online database and payment system for Homeowner Association (HOA) annual renewals which will allow HOAs to complete the required registration process and pay annual fees and provide the agency with data.				
		Term of Contract:	01/24/2020 - 06/30/2021	Contract # 22719		
33.	748	DEPARTMENT OF BUSINESS AND INDUSTRY - REAL ESTATE - ADMINISTRATION	ESCRIBERS, LLC	GENERAL 25.1% FEE: LICENSE, DOOR AND ADMINISTRATIVE 74.9%	\$12,100	
	Contract Description:	This is a new contract to provide court reporting services in the Carson City and Las Vegas areas.				
		Term of Contract:	01/30/2020 - 06/30/2021	Contract # 22717		

INFORMATION CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
34.	810	DEPARTMENT OF MOTOR VEHICLES - CENTRAL SERVICES	IMAGE ACCESS CORPORATION	HIGHWAY 96% FEE: ADMINISTRATION 3% OTHER: OHV ADMINISTRATIVE REIMBURSEMENT 1%	\$37,000	
	Contract Description:	This is the first amendment to the original contract which provides software support services; DMV programming evaluations/assessments, process improvement recommendations and implementation of process improvement initiatives. This amendment increases the maximum amount from \$9,000 to \$46,000 due the need for additional software upgrades and software implementation support services.				
	Term of Contract:	03/15/2019 - 06/30/2021		Contract # 21628		
35.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - BLIND BUSINESS ENTERPRISE PROGRAM	EMPOWERED CAFE	OTHER: REVENUE	\$45,000	
	Contract Description:	This is a new revenue contract to operate Business Enterprise of Nevada (BEN) food courts in southern Nevada as training facilities for potential BEN operators and food service job training for other individuals with disabilities.				
	Term of Contract:	02/07/2020 - 10/31/2021		Contract # 22652		
36.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - BLIND BUSINESS ENTERPRISE PROGRAM	GREASE MAGIC, LLC	OTHER: BUSINESS ENTERPRISE SET-ASIDE	\$40,000	
	Contract Description:	This is a new contract to provide ongoing commercial kitchen cleaning services for the Business Enterprise of Nevada facilities located in southern Nevada.				
	Term of Contract:	01/21/2020 - 10/31/2021		Contract # 22637		

INFORMATION CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
37.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - BLIND BUSINESS ENTERPRISE PROGRAM	TERRY C. SMITH	OTHER: BUSINESS ENTERPRISE SET-ASIDE	\$45,000	
	Contract Description:	This is a new contract to provide the Business Enterprise of Nevada (BEN) program with knowledge and expertise regarding the Randolph-Sheppard Act of 1936, 20 USC 107 et. seq., as amended in 1954 and 1974. The vendor will review all current BEN rules and regulations, draft required changes and help shepherd the changes through the Committee of Blind Vendors and the Rehabilitation Services Administration of the United States Department of Education.				
	Term of Contract:	02/10/2020 - 12/31/2021	Contract # 22692			
38.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - BLIND BUSINESS ENTERPRISE PROGRAM	SUNSHINE MARKETING SOLUTIONS	OTHER: BUSINESS ENTERPRISE SET-ASIDE	\$10,000	
	Contract Description:	This is a new contract to provide graphic design services; including signs, banners, displays, and menus for Business Enterprise of Nevada food court and vending site locations across the state.				
	Term of Contract:	01/24/2020 - 10/31/2021	Contract # 22653			
39.	B025	LICENSING BOARDS AND COMMISSIONS - PSYCHOLOGICAL EXAMINERS	NEENA K. LAXALT	FEE: LICENSING	\$37,719	
	Contract Description:	This is a new contract to provide ongoing government affairs and lobbyist services for the Nevada Board of Psychological Examiners during the interim including the 2021 legislative session.				
	Term of Contract:	02/18/2020 - 02/28/2023	Contract # 22843			
40.	B031	LICENSING BOARDS AND COMMISSIONS - OCCUPATIONAL THERAPY	J.K. BELZ & ASSOCIATES, INC.	FEE: LICENSING	\$36,000	
	Contract Description:	This is a new contract to provide legislative services in preparing for and representing the Board's interests during the 2021 Legislative session. Services include conducting outreach with stakeholders, legislators, state agencies, professional boards and organization; bill tracking and follow up activities.				
	Term of Contract:	02/05/2020 - 06/30/2021	Contract # 22835			

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **19890**Amendment Number: **1**Agency Name: **ATTORNEY GENERAL'S OFFICE**Legal Entity Name: **Kephart Consulting LLC**Agency Code: **030**Contractor Name: **Kephart Consulting LLC**Appropriation Unit: **1348-15**Address: **2989 N. 44th St #3028**Is budget authority available?: **Yes**City/State/Zip: **Phoenix , AZ 85018**

If "No" please explain: Not Applicable

Contact/Phone: **Stanley Kephart 602-615-7694**Vendor No.: **t27042174**NV Business ID: **NV20181221104**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.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % TORT funds

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/28/2018**Anticipated BOE meeting date **03/2020**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Previously Approved Termination Date: **06/30/2020**Contract term: **4 years and 95 days**4. Type of contract: **Contract**Contract description: **Expert Witness**

5. Purpose of contract:

This is the first amendment to the original contract which provides expert witness testimony on the training use and deployment of less than lethal munitions i.e. "skip munitions deployment". This amendment extends the contract termination date to from June 30, 2020 to June 30, 2022 and increase the maximum amount from \$10,000 to \$35,000 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:	\$25,000.00	\$25,000.00	\$25,000.00	Yes - Info
2. Amount of current amendment (#1):	\$10,000.00	\$10,000.00	\$35,000.00	Yes - Info
3. New maximum contract amount:	\$35,000.00			
and/or the termination date of the original contract has changed to:	06/30/2022			

II. JUSTIFICATION

7. What conditions require that this work be done?

These services will provide expert witness testimony for ongoing litigation.

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

State employees do not have this specialized training needed for this matter.

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?

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
Budget Account Approval	cschonl1	02/04/2020 12:21:28 PM
Division Approval	cschonl1	02/04/2020 12:21:31 PM
Department Approval	cschonl1	02/04/2020 12:21:33 PM
Contract Manager Approval	cschonl1	02/04/2020 12:21:35 PM
Budget Analyst Approval	hfield	02/07/2020 14:52:42 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22776**Agency Name: **ATTORNEY GENERAL'S OFFICE**Agency Code: **030**Appropriation Unit: **1348-15**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **RANDA BASCHARON DO INC DBA**Contractor Name: **RANDA BASCHARON DO INC DBA**Address: **ORTHOPEDIC & SPORTS MED INST
7281 W Sahara Ave Ste 110**City/State/Zip: **LAS VEGAS, NV 89117**Contact/Phone: **702-947-7790**Vendor No.: **T29014789**NV Business ID: **NV20051612655**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 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Tort Claim Funds

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/23/2020**Anticipated BOE meeting date **03/2020**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2021**Contract term: **1 year and 158 days**4. Type of contract: **Contract**Contract description: **Expert Witness**

5. Purpose of contract:

This is a new contract to provide orthopedic expert testimony, consultation and report preparation in case number USDC 2:13-cv-00093-RFB-NJK.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$30,000.00****II. JUSTIFICATION**

7. What conditions require that this work be done?

The Attorney General's Office needs an orthopedic expert to provide consultation, report preparation and expert witness testimony.

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 expertise needed for this testimony.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 Applicableb. Solicitation Waiver: **Exempt (Per statute)**

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

NAC 333.150

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 OAG has contracted with Dr. Bascharon and the 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 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:

Nancy Katafias, Tort Claims Manager Ph: 775-684-1252

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	cschonl1	01/22/2020 11:24:39 AM
Division Approval	cschonl1	01/22/2020 11:24:42 AM
Department Approval	cschonl1	01/22/2020 11:24:44 AM
Contract Manager Approval	cschonl1	01/22/2020 11:24:47 AM
Budget Analyst Approval	hfield	01/23/2020 14:48:53 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22879**Agency Name: **ATTORNEY GENERAL'S OFFICE**Agency Code: **030**Appropriation Unit: **1348-15**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **SILVERSTATE FORENSIC**Contractor Name: **SILVERSTATE FORENSIC**Address: **10300 W. CHARLESTON BLVD., 13-**City/State/Zip: **LAS VEGAS, NV 89135**Contact/Phone: **7025627880**Vendor No.: **PENDING**NV Business ID: **NV20101296396**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 funding	100.00 % TORT CLAIM FUNDS

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **02/01/2020**Anticipated BOE meeting date **03/2020**Retroactive? **Yes**

If "Yes", please explain

We are requesting that this contract be retroactively approved to February 1, 2020 due to the availability of the expert witness and documents that will need to be produced before March 6, 2020.3. Termination Date: **02/01/2022**Contract term: **2 years and 1 day**4. Type of contract: **Contract**Contract description: **Expert Witness**

5. Purpose of contract:

This is a new contract to provide ongoing expert witness services including review of medical records, producing rebuttal reports and testimony.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$46,460.00**

Other basis for payment: see scope of work

II. JUSTIFICATION

7. What conditions require that this work be done?

The expert witness will provide expert witness reports and testimony for ongoing litigation.

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 expertise needed for this matter.

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?

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:

ROBERT WITNEY, DAG Ph: 702-486-3104

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	cschonl1	02/06/2020 14:03:02 PM
Division Approval	cschonl1	02/06/2020 14:03:03 PM
Department Approval	cschonl1	02/06/2020 14:03:05 PM
Contract Manager Approval	cschonl1	02/06/2020 14:03:06 PM
Budget Analyst Approval	hfield	02/11/2020 08:50:07 AM

AARON D. FORD
Attorney General

CAROLINE BATEMAN
First Assistant Attorney General

CHRISTINE JONES BRADY
Second Assistant Attorney General



JESSICA L. ADAIR
Chief of Staff

RACHEL J. ANDERSON
General Counsel

HEIDI PARRY STERN
Solicitor General

STATE OF NEVADA
OFFICE OF THE ATTORNEY GENERAL
100 North Carson Street
Carson City, Nevada 89701

MEMORANDUM

Date: February 6, 2020

To: Heather Field, Executive Branch Budget Officer
Governor's Finance Office

From: Lesley Volkov, Management Analyst II

Subject: Retroactive Approval for contract #22879 Silverstate Forensic,
LLC

RECEIVED
FEB - 7 2020
GOVERNOR'S FINANCE OFFICE
BUDGET DIVISION

We are requesting that this contract be retroactively approved to February 1, 2020 due to the availability of the expert witness and reports that they will need to produce before March 6, 2020.

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **20962**Amendment Number: **1**Agency Name: **ADMIN - STATE PUBLIC WORKS DIVISION**Legal Entity Name: **SUMMERSCAPE, LLC**Agency Code: **082**Contractor Name: **SUMMERSCAPE, LLC**Appropriation Unit: **1349-12**Address: **5295 Coggins Road**Is budget authority available?: **Yes**City/State/Zip: **Reno, NV 89506**

If "No" please explain: Not Applicable

Contact/Phone: **775-677-7791**Vendor No.: **T27035168**NV Business ID: **NV20131118550**To what State Fiscal Year(s) will the contract be charged? **2019-2023**

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	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Buildings and Grounds Building Rent Income Revenue

Agency Reference #: **ASD 2830218**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/09/2018**Anticipated BOE meeting date **03/2020**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Previously Approved Termination Date: **09/30/2022**Contract term: **3 years and 357 days**4. Type of contract: **Contract**Contract description: **Snow Removal**

5. Purpose of contract:

This is the first amendment to the original contract which provides ongoing snow removal services for state-owned facilities in Northern Nevada. This amendment increases the maximum amount from \$70,000 to \$88,888 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:	\$70,000.00	\$70,000.00	\$70,000.00	Yes - Action
2. Amount of current amendment (#1):	\$18,101.00	\$18,101.00	\$18,101.00	Yes - Info
3. New maximum contract amount:	\$88,101.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

Snow removal is a safety issue for the general public and state employees.

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

B&G does not have enough personnel to perform the task.

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?

d. Last bid date: 08/01/2018 Anticipated re-bid date: 06/30/2022

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:

Approval Level	User	Signature Date
Budget Account Approval	ssands	01/14/2020 08:32:33 AM
Division Approval	ssands	01/14/2020 08:32:37 AM
Department Approval	ssands	01/14/2020 08:32:41 AM
Contract Manager Approval	ssands	01/24/2020 08:12:25 AM
Budget Analyst Approval	jrodrig9	01/30/2020 16:48:56 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: **19160** Amendment Number: **4**

Agency Name: **ADMIN - STATE PUBLIC WORKS DIVISION** Legal Entity Name: **HERSHENOW & KLIPPENSTEIN ARCHITECTS, INC.**

Agency Code: **082** Contractor Name: **HERSHENOW & KLIPPENSTEIN ARCHITECTS, INC.**

Appropriation Unit: **1577-33** Address: **DBA H&K Architects**

Is budget authority available?: **Yes** City/State/Zip: **RENO, NV 89511-2262**

If "No" please explain: Not Applicable Contact/Phone: **Max Hershenow 775-332-6640**

Vendor No.: **T80984709**

NV Business ID: **NV19941047730**

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 %
X Federal Funds	92.00 %	X Bonds	8.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: 111356

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/10/2017**

Anticipated BOE meeting date 03/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Previously Approved Termination Date: **06/30/2021**Contract term: **3 years and 264 days**4. Type of contract: **Contract**
Contract description: **Arch/Eng Serv**

5. Purpose of contract:

This is the fourth amendment to the contract which provides professional architectural / engineering services for the Nevada National Guard North Las Vegas Readiness Center CIP project: CIP Project: 17-C05; SPWD Contract No. 111356. This amendment increases the maximum amount from \$2,239,245 to \$2,247,311 due to the additional fencing needed to complete the project.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$2,173,195.00	\$2,173,195.00	\$2,173,195.00	Yes - Action
a. Amendment 1:	\$30,300.00	\$30,300.00	\$30,300.00	Yes - Info
b. Amendment 2:	\$32,750.00	\$32,750.00	\$63,050.00	Yes - Action
c. Amendment 3:	\$3,000.00	\$3,000.00	\$3,000.00	No
2. Amount of current amendment (#4):	\$8,066.00	\$11,066.00	\$11,066.00	Yes - Info
3. New maximum contract amount:	\$2,247,311.00			

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:

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:

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	lwildes	01/27/2020 10:51:58 AM
Division Approval	lwildes	01/27/2020 10:52:03 AM
Department Approval	lwildes	01/27/2020 10:52:09 AM
Contract Manager Approval	lwildes	01/27/2020 10:52:14 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22853**Agency Name: **ADMIN - STATE PUBLIC WORKS DIVISION**Agency Code: **082**Appropriation Unit: **1585-53**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **CURTAINWALL DESIGN & CONSULTING, INC.**Contractor Name: **CURTAINWALL DESIGN & CONSULTING, INC.**Address: **2400 SOUTH CIMARRON RD. SUITE 125**City/State/Zip: **LAS VEGAS, NV 89117**Contact/Phone: **702-222-9349**Vendor No.: **T29032419**NV Business ID: **NV20051436120**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	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	X Bonds	100.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: **113328**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **02/11/2020**Anticipated BOE meeting date **03/2020**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2023**Contract term: **3 years and 139 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 Pioche Conservation Camp - Roofing Replacement CIP project, to include design construction and bid documents as well as construction administration services to replace the roofs on housing units A,B,C,D,E, & the Culinary building: CIP Project No.19-S01-5; SPWD Contract No.113328.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$23,000.00**

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:

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:

Lutz, Andy, Project Manager Ph: 775-684-4141

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	Iwildes	01/31/2020 12:30:02 PM
Division Approval	Iwildes	01/31/2020 12:30:05 PM
Department Approval	Iwildes	01/31/2020 12:30:08 PM
Contract Manager Approval	Iwildes	01/31/2020 12:30:12 PM
Budget Analyst Approval	jrodrig9	02/11/2020 20:17:21 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22846**

Agency Name:	ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name:	FRAME ARCHITECTURE, INC.
Agency Code:	082	Contractor Name:	FRAME ARCHITECTURE, INC.
Appropriation Unit:	1585-53	Address:	4090 S MCCARRAN BLVD. SUITE E
Is budget authority available?:	Yes	City/State/Zip	RENO, NV 89502-7529
If "No" please explain:	Not Applicable	Contact/Phone:	775-827-9977
		Vendor No.:	T29014981
		NV Business ID:	NV20031302154

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	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	X Bonds	100.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: 113332

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **02/11/2020**

Anticipated BOE meeting date 03/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2023**Contract term: **3 years and 139 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 Fort Churchill State Park - Roofing Replacement CIP project, to include design construction and bid documents as well as construction administration services to replace the roofs on the Park Shop and Restroom: CIP Project No.19-S01-6; SPWD Contract No.113332.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$30,000.00**

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 Agricultural / 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:

Lutz, Andy, Project Manager Ph: 775-684-4141

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	Iwildes	01/31/2020 08:43:52 AM
Division Approval	Iwildes	01/31/2020 08:43:55 AM
Department Approval	Iwildes	01/31/2020 08:43:58 AM
Contract Manager Approval	Iwildes	01/31/2020 08:44:00 AM
Budget Analyst Approval	jrodrig9	02/11/2020 20:10:02 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22854**

Agency Name:	ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name:	FRAME ARCHITECTURE, INC.
Agency Code:	082	Contractor Name:	FRAME ARCHITECTURE, INC.
Appropriation Unit:	1585-53	Address:	4090 S MCCARRAN BLVD. SUITE E
Is budget authority available?:	Yes	City/State/Zip	RENO, NV 89502
If "No" please explain:	Not Applicable	Contact/Phone:	775-827-9977
		Vendor No.:	T29014981
		NV Business ID:	NV20031302154

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	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	X Bonds	100.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: 113333

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **02/11/2020**

Anticipated BOE meeting date 03/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2023**Contract term: **3 years and 139 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 Dini-Townsend Hospital - Roofing Replacement CIP project, to include design construction and bid documents as well as construction administration services to replace 59,040 square feet of membrane roof only on building 25: CIP Project No.19-S01(1); SPWD Contract No.113333.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$42,000.00**

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:

Lutz, Andy, Project Manager Ph: 775-684-4141

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	Iwildes	01/31/2020 12:58:32 PM
Division Approval	Iwildes	01/31/2020 12:58:36 PM
Department Approval	Iwildes	01/31/2020 12:58:41 PM
Contract Manager Approval	Iwildes	01/31/2020 12:58:47 PM
Budget Analyst Approval	jrodrig9	02/11/2020 20:02:23 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22742**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

Legal Entity Name: **HARRIS CONSULTING ENGINEERS, LLC**Contractor Name: **HARRIS CONSULTING ENGINEERS, LLC**Address: **680 PILOT RD. SUITE A**City/State/Zip: **LAS VEGAS, NV 89119-9015**Contact/Phone: **702-269-1575**Vendor No.: **T27003439**NV Business ID: **NV20011085889**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 #: **113239**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/30/2020**Anticipated BOE meeting date **03/2020**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2023**Contract term: **3 years and 151 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 Grant Sawyer Fire Alarm Replacement/Upgrade CIP project, to include design construction and bid documents as well as construction administration services to replace the existing fire alarm system and associated controls: CIP Project No.19-S03-1; SPWD Contract No.113239.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$42,000.00**

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:

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:

Scarborough, Ken, Project Manager Ph: 775-684-4141

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	Iwildes	01/03/2020 07:51:28 AM
Division Approval	Iwildes	01/03/2020 07:51:31 AM
Department Approval	Iwildes	01/03/2020 07:51:34 AM
Contract Manager Approval	Iwildes	01/03/2020 07:51:37 AM
Budget Analyst Approval	jrodrig9	01/30/2020 18:24:21 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22851**Agency Name: **ADMIN - STATE PUBLIC WORKS DIVISION**Agency Code: **082**Appropriation Unit: **1585-61**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **ODYSSEY ENGINEERING, INC.**Contractor Name: **ODYSSEY ENGINEERING, INC.**Address: **895 ROBERTA LN SUITE 104**City/State/Zip: **SPARKS, NV 89431**Contact/Phone: **775-359-3303**Vendor No.: **T29022158**NV Business ID: **NV19901023985**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 **54.00 %** Fees 0.00 %**X** Federal Funds **46.00 %** Bonds 0.00 %

Highway Funds 0.00 % Other funding 0.00 %

Agency Reference #: **113317**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **02/11/2020**Anticipated BOE meeting date **03/2020**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2023**Contract term: **3 years and 139 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 Washoe County Armory - Parking Addition CIP project, to include design construction and bid documents as well as construction administration services to construct and paving a new parking area for the facility: CIP Project No. 19-S05(g)(1); SPWD Contract No.113317.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$43,634.46**

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:

McEntee, Markus, Project Manager Ph: 775-684-4141

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	Iwildes	01/31/2020 11:05:24 AM
Division Approval	Iwildes	01/31/2020 11:05:27 AM
Department Approval	Iwildes	01/31/2020 11:05:31 AM
Contract Manager Approval	Iwildes	01/31/2020 11:05:35 AM
Budget Analyst Approval	jrodrig9	02/11/2020 19:40:10 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22767**

Agency Name:	ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name:	HARRIS CONSULTING ENGINEERS, LLC
Agency Code:	082	Contractor Name:	HARRIS CONSULTING ENGINEERS, LLC
Appropriation Unit:	1590-24	Address:	680 PILOT RD SUITE A
Is budget authority available?:	Yes	City/State/Zip	LAS VEGAS, NV 89119-9015
If "No" please explain:	Not Applicable	Contact/Phone:	702-269-1575
		Vendor No.:	T27003439
		NV Business ID:	NV20011085889

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	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
X Highway Funds	100.00 %	Other funding	0.00 %
Agency Reference #:	113242		

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/30/2020**

Anticipated BOE meeting date 02/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2023**Contract term: **3 years and 151 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 Henderson Department of Motor Vehicles (DMV) - Boiler Replacement CIP project, to include design construction and bid documents as well as construction administration services to replace the boilers, piping and associated control units at the Henderson DMV facility. CIP Project No. 19-M56; SPWD Contract No. 113242.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$23,000.00**

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:

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:

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

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	Iwildes	01/07/2020 12:23:39 PM
Division Approval	Iwildes	01/07/2020 12:23:42 PM
Department Approval	Iwildes	01/07/2020 12:23:44 PM
Contract Manager Approval	Iwildes	01/07/2020 12:23:47 PM
Budget Analyst Approval	jrodrig9	01/30/2020 17:48:42 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22875**Agency Name: **ADMIN - STATE PUBLIC WORKS DIVISION**Agency Code: **082**Appropriation Unit: **All Appropriations**Is budget authority available?: **No**

If "No" please explain: This is an agency funded CIP where the project will be managed by the SPWD. Funding and contractor payment responsibilities will remain with the initiating agency. Funding and expenditure authority will reside in agency budget account 3650, expenditure category 19, Federal Grant-Homeland Security.

Legal Entity Name: **HOOFT, ROBERT C DBA**Contractor Name: **HOOFT, ROBERT C DBA**Address: **HOOFT ARCHITECTURE, LLC
3376 LA VEAGA CT.**City/State/Zip: **SPARKS, NV 89431-1430**Contact/Phone: **775-233-1222**Vendor No.: **T32006092**NV Business ID: **NV20101091896**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 % Agency Funded CIP

Agency Reference #: **113284**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **02/11/2020**

Anticipated BOE meeting date **03/2020**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2024**Contract term: **4 years and 140 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 Carlin Readiness Center - Project Challenge Renovation CIP project, to include design construction and bid documents as well as construction administration services to remodel the Turnout and Administration buildings sufficient to accommodate the new Project Youth Challenge program: CIP Project No.20-A006; SPWD Contract No.113284.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$10,000.00**

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

II. JUSTIFICATION

7. What conditions require that this work be done?

2020 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:

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:

Dobson, TJ, Project Manager Ph: 775-684-4141

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	lwildes	02/06/2020 10:32:39 AM
Division Approval	lwildes	02/06/2020 10:32:42 AM
Department Approval	lwildes	02/06/2020 10:32:44 AM
Contract Manager Approval	lwildes	02/06/2020 10:32:50 AM
Budget Analyst Approval	jrodrig9	02/11/2020 19:08:10 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22738**Agency Name: **ADMIN - STATE PUBLIC WORKS DIVISION**Agency Code: **082**Appropriation Unit: **All Appropriations**Is budget authority available?: **No**

If "No" please explain: This is an agency funded CIP where the project will be managed by the SPWD. Funding and contractor payment responsibilities will remain with the initiating agency. Funding and expenditure authority will reside in agency budget account 3650, expenditure category 10, Army Facilities.

Legal Entity Name: **JP ENGINEERING, LLC**Contractor Name: **JP ENGINEERING, LLC**Address: **10597 DOUBLE R BLVD. SUITE 1**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? **2020-2024**

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 % Agency Funded

Agency Reference #: **113192**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/30/2020**Anticipated BOE meeting date **02/2020**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2024**Contract term: **4 years and 152 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 Guard - Stead Fire Protection Evaluation Planning CIP project, to include an evaluation of the existing fire protection system at the Stead Facility, provide a functional and operational status of the system and determine requirements for any proposed expansions to the Washoe County Armory, Army Aviation Support Facility and a new aircraft storage facility fire protection systems: CIP Project No. 20-A012; SPWD Contract No. 113192.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$37,500.00**

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

II. JUSTIFICATION

7. What conditions require that this work be done?

2020 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:

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	Iwildes	01/02/2020 14:00:14 PM
Division Approval	Iwildes	01/02/2020 14:00:17 PM
Department Approval	Iwildes	01/02/2020 14:00:20 PM
Contract Manager Approval	Iwildes	01/02/2020 14:00:23 PM
Budget Analyst Approval	jrodrig9	01/30/2020 18:04:57 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **20971**Amendment Number: **2**Agency Name: **ADMIN - STATE PUBLIC WORKS DIVISION**Legal Entity Name: **LUMOS & ASSOCIATES, INC.**Agency Code: **082**Contractor Name: **LUMOS & ASSOCIATES, INC.**Appropriation Unit: **All Appropriations**Address: **9222 PROTOTYPE DR.**Is budget authority available?: **No**City/State/Zip: **RENO, NV 89521-8989**

If "No" please explain: This is an agency funded CIP where the project will be managed by the SPWD. Funding and contractor payment responsibilities will remain with the initiating agency. Funding and expenditure authority will reside in agency bud􀀚et account 3650, expenditure category 10, Army Facilities.

Contact/Phone: **775-827-6111**Vendor No.: **T80912843A**NV Business ID: **NV19791006982**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 % Fees 0.00 %

X Federal Funds **100.00 %** Bonds 0.00 %

Highway Funds 0.00 % Other funding 0.00 %

Agency Reference #: **112128**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/09/2018**Anticipated BOE meeting date **03/2020**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Previously Approved **06/30/2022**

Termination Date:

Contract term: **3 years and 265 days**4. Type of contract: **Contract**Contract description: **Arch/Eng**

5. Purpose of contract:

This is the second amendment to the original contract which provides professional architectural/engineering services for the Nevada Army Guard Aviation Support Facility - Apron Upgrades CIP project: CIP Project No. 18-A034; SPWD Contract No. 112128. This amendment increases the maximum amount of \$202,900 to \$216,639.06 due to added fence & drainage revisions and City of Reno permit fee requirements.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$188,000.00	\$188,000.00	\$188,000.00	Yes - Action
a. Amendment 1:	\$14,900.00	\$14,900.00	\$14,900.00	Yes - Info
2. Amount of current amendment (#2):	\$13,739.06	\$13,739.06	\$28,639.06	Yes - Info
3. New maximum contract amount:	\$216,639.06			

II. JUSTIFICATION

7. What conditions require that this work be done?

2018 Agency CIP.

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

Professional Architectural/Engineering 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:

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	lwildes	01/17/2020 09:30:58 AM
Division Approval	lwildes	01/17/2020 09:31:02 AM

Department Approval	lwildes	01/17/2020 09:31:06 AM
Contract Manager Approval	lwildes	01/17/2020 09:31:11 AM
Budget Analyst Approval	jrodrig9	01/30/2020 18:51:37 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22229**Agency Name: **DTCA - DIVISION OF TOURISM**Agency Code: **101**Appropriation Unit: **1522-31**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **STOREY, COUNTY OF**Contractor Name: **STOREY, COUNTY OF**Address: **86 SOUTH C STREET**City/State/Zip: **VIRGINIA CITY, NV 89440**Contact/Phone: **DDOTSON@STOREYCOUNTY.ORG
775-847-7500**Vendor No.: **T80054670 A**NV Business ID: **T80054670A**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 % LODGING TAX**Agency Reference #: **RFP #220**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/08/2020**Anticipated BOE meeting date **03/2020**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **05/08/2020**Contract term: **30 days**4. Type of contract: **Interlocal Agreement**Contract description: **Rural Roundup 2020**

5. Purpose of contract:

This is a new contract to provide the venue for the 2020 Rural Roundup conference to be held in Virginia City, April 8-10, 2020.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$40,000.00****II. JUSTIFICATION**

7. What conditions require that this work be done?

The Nevada Division of Tourism is the host for the annual Rural Roundup Conference.

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

This contract will provide a location to hold the 2020 Rural Roundup Conference, therefore, State employees would not be able 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):

VIRGINIA CITY TOURISM COMMISSION
LAKE TAHOE VISITORS AUTHORITY
CARSON CITY CULTURE AND TOURISM AUTHORITY
CARSON VALLEY VISITORS AUTHORITY
INCLINE VILLAGE CRYSTAL BAY VISITORS BUREAU

b. Solicitation Waiver: **Not Applicable**

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

This vendor was chosen for several reasons. The premise of Rural Roundup is to alternate between all eligible rural communities and Virginia City has never hosted the conference previously; the locations the vendor chose are beautiful and will easily accommodate all TravelNevada needs; their showcase events will also educate and inspire participants to use Virginia City's ideas and programs in their own communities.

d. Last bid date: 01/02/2019 Anticipated re-bid date: 01/06/2020

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?

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:

Approval Level	User	Signature Date
Budget Account Approval	amathies	07/26/2019 11:33:06 AM
Division Approval	amathies	07/26/2019 11:33:08 AM
Department Approval	amathies	07/26/2019 11:33:10 AM
Contract Manager Approval	amathies	07/26/2019 13:44:57 PM
Budget Analyst Approval	stilley	01/22/2020 11:24:39 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22862**Agency Name: **GOVERNOR'S OFFICE OF
ECONOMIC DEVELOPMENT**Agency Code: **102**Appropriation Unit: **1526-11**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **UNITED FRAME AND PRODUCTS LLC**Contractor Name: **UNITED FRAME AND PRODUCTS LLC**Address: **1390 RIDGE ROAD**City/State/Zip: **HIGHLAND PARK, IL 60035-2831**Contact/Phone: **MARIO PUHARICH 847-864-4000**Vendor No.: **T32009446**NV Business ID: **NV20171634845**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	83.00 %	Fees	0.00 %
X	Federal Funds	17.00 %	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 **02/12/2020**

Anticipated BOE meeting date 03/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **03/31/2020**Contract term: **47 days**4. Type of contract: **Contract**Contract description: **INTL CONSULTANT**

5. Purpose of contract:

This is a new contract to provide international consulting services related to the Nevada Global Trade Mission to Croatia, Czech Republic, and Slovenia.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$11,600.00**

Other basis for payment: \$9,600 payable upon full execution of the contract with the remaining \$2,000 payable upon completion of the trade mission.

II. JUSTIFICATION

7. What conditions require that this work be done?

Per NRS 231, the agency is charged with diversifying and strengthening Nevada's economy and trade missions are one of the ways that the agency is able to meet the agency's goals.

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

There are no state employees who can be the liaison between GOED and the delegates, educational institutions, and participating businesses in these countries. In addition, there is no one on staff who speaks all of the language or grasps the culture of the countries that will be visited during the trade mission.

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 #: 200201

Approval Date: 02/03/2020

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?

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:

Dijana Mitrovic, International Business Development Coordinator Ph: 702-486-3087

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	bvale1	02/03/2020 16:31:11 PM
Division Approval	bvale1	02/07/2020 16:11:59 PM
Department Approval	bvale1	02/07/2020 16:12:01 PM
Contract Manager Approval	bvale1	02/07/2020 16:26:16 PM
Budget Analyst Approval	stilley	02/12/2020 08:38:34 AM



STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Purchasing Division

515 East Musser Street, Suite 300 | Carson City, Nevada 89701
 Phone: 775-684-0170 | Fax: 775-684-0188

Purchasing Use Only:	
Approval#:	200201 @

SOLICITATION WAIVER JUSTIFICATION AND REQUEST FORM

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

1a	Agency Contact Information - Note: Approved copy will be sent to only the contact(s) listed below:		
	State Agency Name:	Governor's Office of Economic Development	
	Contact Name and Title	Phone Number	Email Address
	Dijana Mitrovic, International Business Development Coordinator	702-486-3087	dmitrovic@diversifynevada.com
	Bonnie Long, Director of Administration	775-687-9910	blong@diversifynevada.com

1b	Vendor Information:	
	Identify Vendor:	United Frame and Products, LLC
	Contact Name:	Mario Puharich
	Complete Address:	1390 Ridge Road, Highland Park, IL 60035
	Telephone Number:	847-864-4000
	Email Address:	uniframpro@gmail.com

1c	Type of Waiver Requested – Check the appropriate type:	
	Sole or Single Source:	X
	Professional Service Exemption:	

1d	Contract Information:			
	Is this a new Contract?	Yes	X	No
	Amendment:	#		
	CETS:	#		

1e	Term:			
	One (1) Time Purchase:			
	Contract:	Start Date:	Upon Approval	End Date: March 30, 2020

1f	Funding:	
	State Appropriated:	X \$9,600
	Federal Funds:	X \$2,000
	Grant Funds:	
	Other (Explain):	

Rec'd 02/03/2020 @

Purchasing Use Only:

Approval #:

200201 @

1g	<p>Total Estimated Value of <u>this</u> Service Contract, Amendment or Purchase:</p> <p>\$11,600</p>
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2	<p>Provide a description of work/services to be performed or commodity/good to be purchased:</p> <p><i>This is a new contract to bring strategic assistance in coordination and planning of the Nevada Global Trade & Education Mission to Croatia, Czech Republic, and Slovenia. This mission aims at promoting the Nevada Global Platform, increasing foreign direct investment, grow Nevada's exports, and strengthen global networks. To attain these goals, the International Program Advisor/International Consultant will: act as liaison between GOED, government, academia, and business counterparts in Croatia, Czech Republic, and Slovenia; advise and support itineraries and agenda development; event management throughout the trade mission (including organizing the first Europe-Nevada Global Summit); assist to identify potential investors; regularly communicate with stakeholders to create a detailed plan of the preparatory activities prior to the mission; prepare necessary documents for the Europe-Nevada Global Summit; support the final schedule and coordinate events and meetings throughout the mission taking part in Croatia; provide weekly progress updates; and support other assignments as per GOED directive.</i></p>
---	--

3	<p>What are the unique features/qualifications required for this service or good that are not available from any other vendor:</p> <p><i>This vendor came highly recommended by the U.S. Department of Commerce based out of Prague, Czech Republic, Croatia and the U.S. Embassy in Slovenia. This vendor also has a high level of qualification for this role due to his work with: various state governments, businesses in outreach, marketing, and communication; developing educational & business opportunities between the U.S. and Europe; and their work with the Czech, Croatian and Slovenian governments as well as with the U.S. Department of Commerce and U.S. Department of State.</i></p>
---	--

4	<p>Explain why this service or good cannot be competitively bid and why this purchase is economically only available from a single source:</p> <p><i>This vendor has extensive understanding in U.S. – European Union member states relations with work in government and business sector, with a background in international relations, government contracting, export-based trade activities dealing with a high-level communication with foreign governments. He also already has a proven record of diplomatic & economic experience and possesses a large network of contacts at federal, regional and local levels in respective countries pertained to the trade mission scope, which will significantly facilitate coordination of matchmaking government, business and academic interactions, to be organized for the trade mission participants and GOED.</i></p> <p><i>This vendor's contacts will be instrumental in planning of events with companies from different industries and countries and government sectors in the target countries for this trade mission.</i></p>
---	--

5	<p>Were alternative services or commodities evaluated? Check One.</p>	Yes:		No:	X
	<p>a. <u>If yes</u>, what were they and why were they unacceptable? Please be specific about features, characteristics, requirements, capabilities and compatibility.</p>				
	<p>b. <u>If not</u>, why were alternatives not evaluated?</p> <p><i>The qualifications, recommendations, experience and scope of work of this vendor brings a tremendous value and benefits for the trade mission participants and will further position and strengthen GOED role in the international trade under the GOED Nevada Global Platform.</i></p>				

Purchasing Use Only:	
Approval #:	2002019

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:		No:	X
	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:						
	Term Start and End Dates		Value	Short Description		Type of Procurement (RFP#, RFQ#, Waiver #)	
			\$				

7	What are the potential consequences to the State if the waiver request is denied and the service or good is competitively bid?
	Currently, this mission is planned for the end of February and beginning of March. Approval of this request will allow GOED to smoothly move forward with planning, scheduling meetings, trade & business events and communicate with the vendor to assess what needs we have for this mission. If we were to not utilize this vendor, it would be necessary to begin the lengthy process of finding another which would cut down on important planning time.

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?
	Based on previous GOED contractual agreements for services such as these, it has been assessed that a contract for this length of time and quality of contacts is reasonable at no more than \$11,600. This contract also has a reputation among key partners in the US Department of Commerce and U.S. Department of State based in Prague, Czech Republic, Ljubljana, Slovenia, Croatia and other key countries and is therefore a safe choice for quality of work and availability while an unknown vendor could pose difficult to work with.

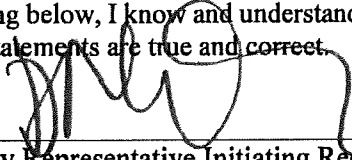
9	Will this purchase obligate the State to this vendor for future purchases? <u>Before selecting your answer, please review information included on Page 2, Section 9 of the instructions.</u>	Yes:		No:	X
	a. If yes, please provide details regarding future obligations or needs.				

Purchasing Use Only:

Approval #:

20020120

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

Dijana Mitrovic

Print Name of Agency Representative Initiating Request

1/30/20
Date

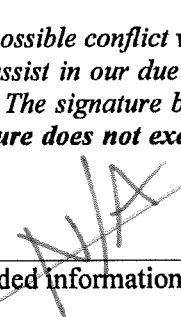

Signature of Agency Head Authorizing Request

Bonnie Long

Print Name of Agency Head Authorizing Request

1/30/20
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


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:


Administrator, Purchasing Division or Designee

2/3/20
Date

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22757**Agency Name: **NDE - DEPARTMENT OF EDUCATION**Agency Code: **300**Appropriation Unit: **2612-32**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **BRUSTEIN & MANASEVIT PLLC**Contractor Name: **BRUSTEIN & MANASEVIT PLLC**Address: **1023 15TH ST NW STE 500**City/State/Zip: **WASHINGTON, DC 20005**Contact/Phone: **Bonnie Little Graham 202-965-3652**Vendor No.: **T27009273**NV Business ID: **NV20141168490**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 %
X Federal Funds	100.00 %	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 **01/24/2020**

Anticipated BOE meeting date 01/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2020**Contract term: **157 days**4. Type of contract: **Contract**Contract description: **Training & Workshops**

5. Purpose of contract:

This is a new contract to provide a two day workshop in both the north and south on the Education Department General Administrative Regulations as amended by the Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$23,085.00**

Other basis for payment: Invoices for services requested in accordance with the cost schedule provided in the budget breakdown for option 1 from the contractor's response.

II. JUSTIFICATION

7. What conditions require that this work be done?

Education Department General Administrative Regulations (EDGAR) continues to be updated since the Uniform Grant Guidance changes took place in 2015. The National defense Authorization Act of 2018 changes in the procurement thresholds, and recently, the new 2019 Compliance Supplement will impact a pass-through agency responsibility for subrecipient monitoring this workshop will cover these recently updated issues in addition to all if the key requirement in EDGAR, including time and effort, procurement, indirect costs, Inventory, allowable and unallowable costs, obligation of funds, carry over, and monitoring of subrecipients.

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

State employees do not possess the skills and resources to provide the wide range of services encompassed within this contract.

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):

Federal Education Group
Law offices of Steven J. Klearman & Associates
Brustein & Manasevit, PLLC

b. Solicitation Waiver: **Not Applicable**

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

Selected vendor was the only vendor to submit a proposal.

d. Last bid date: 12/01/2019 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

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:

Department of Education 2017; service 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 not registered with the Nevada Secretary of State's Office because the legal entity is a:

Other

General 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:

Approval Level	User	Signature Date
Budget Account Approval	vrutledg	01/16/2020 09:53:48 AM
Division Approval	vrutledg	01/16/2020 09:53:51 AM
Department Approval	vrutledg	01/16/2020 09:53:54 AM
Contract Manager Approval	vrutledg	01/16/2020 09:54:00 AM
Budget Analyst Approval	cbrekken	01/24/2020 15:55:33 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22755**

Agency Name:	NDE - DEPARTMENT OF EDUCATION	Legal Entity Name:	NEVADA PUBLIC HEALTH FOUNDATION
Agency Code:	300	Contractor Name:	NEVADA PUBLIC HEALTH FOUNDATION
Appropriation Unit:	2712-32	Address:	3476 Executive Pointe Way Ste 10
Is budget authority available?:	Yes	City/State/Zip	Carson City, NV 89706-7955
If "No" please explain:	Not Applicable	Contact/Phone:	Rota Rosaschi 775-884-0392
		Vendor No.:	T81018059
		NV Business ID:	NV19961104052

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 %
X Federal Funds	100.00 %	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 **02/05/2020**

Anticipated BOE meeting date 01/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2020**Contract term: **145 days**4. Type of contract: **Contract**Contract description: **Conference Planning**

5. Purpose of contract:

This is a new contract to provide conference planning and facilitation services for the federal title programs directors meeting for school district staff who support Title I, II, III, IV, and V programs under the federal Every Student Succeeds Act to ensure continued progress to improve student academic achievement and school success in the state.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$24,220.00**

Other basis for payment: Itemized invoices for services requested in accordance with the cost schedule provided in the Contractor's Response.

II. JUSTIFICATION

7. What conditions require that this work be done?

ESSA Section 1111(d)(3) (A)(iii): To ensure continued progress to improve student academic achievement and school success in the State, the State educational agency shall provide technical assistance to each local educational agency in the State serving a significant number of schools implementing comprehensive support and improvement plans...or schools implementing targeted support and improvement plans..."

We are required to provide technical assistance to LEAs receiving funds under ESSA. While the law does not state we must host a federal meeting for LEA Directors each year, NDE has decided to host this annual meeting as a method in which we provide technical assistance; this is a common practice across other state departments of education as well. In addition, in our US DOE-approved ESSA plan, we state that we will provide in-person technical assistance across the Title programs through NDE cross-functional collaborative teams. By bringing all LEA directors for these programs to one location (as opposed to NDE staff traveling to each individual district to provide technical assistance), this meeting is a fiscally efficient way of meeting our federal requirement and what we stated we would do in our approved ESSA plan.

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

State employees do not possess the skills and resources to provide the wide range of services encompassed within this contract.

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):

Nevada Public Health Foundation
Nevada Primary Care Foundation
Abby Agency

b. Solicitation Waiver: **Not Applicable**

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

The selected vendor was the only vendor to submit a proposal.

d. Last bid date: 10/07/2019 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

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:

DHHS 2014-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:

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:

Approval Level	User	Signature Date
Budget Account Approval	bfarra2	01/06/2020 13:20:10 PM
Division Approval	bfarra2	01/06/2020 13:20:17 PM
Department Approval	bfarra2	01/06/2020 13:20:22 PM
Contract Manager Approval	bfarra2	01/17/2020 08:22:04 AM
Budget Analyst Approval	cbrekken	02/05/2020 16:16:57 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22756**

Agency Name:	STATE PUBLIC CHARTER SCHOOL AUTHORITY	Legal Entity Name:	Kirsten Pochop
Agency Code:	315	Contractor Name:	Kirsten Pochop
Appropriation Unit:	2711-04	Address:	965 N. Haines St.
Is budget authority available?:	Yes	City/State/Zip	Boise, ID 83712
If "No" please explain:	Not Applicable	Contact/Phone:	Kirsten Pochop 206-484-2710
		Vendor No.:	T32009281
		NV Business ID:	NV20191673569

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	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Sponsorship Fees

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/22/2020**

Anticipated BOE meeting date 03/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2023**Contract term: **3 years and 159 days**4. Type of contract: **Contract**Contract description: **External Reviewer**

5. Purpose of contract:

This is a new contract to provide an external reviewer to read and evaluate charter school applications and other documents related to the operation and/or authorizing of charter schools.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$24,999.00**

Payment for services will be made at the rate of \$999.00 per application or other charter document

II. JUSTIFICATION

7. What conditions require that this work be done?

The State Public Charter School Authority is seeking to establish a pool of qualified peer reviewers to read and evaluate charter school applications and other documents related to the operation and/or authorizing of charter schools.

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 necessary to conduct the review of these charter school documents.

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):

**Kirsten Pochop
Earl Simms
Brenna Copeland**

b. Solicitation Waiver: **Not Applicable**

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

The vendor meets the general minimum qualifications required in the informal solicitation.

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 not registered with the Nevada Secretary of State's Office because the legal entity is a:

Sole Proprietor

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. Not Applicable

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ablackwe	01/07/2020 10:16:57 AM
Division Approval	ablackwe	01/07/2020 10:17:00 AM
Department Approval	ablackwe	01/07/2020 10:17:03 AM
Contract Manager Approval	ablackwe	01/07/2020 10:17:06 AM
Budget Analyst Approval	dbaughn	01/22/2020 11:38:16 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22837**

Agency Name:	DHHS - DIVISION OF CHILD AND FAMILY SERVICES	Legal Entity Name:	BALLIN FADES LLC
Agency Code:	409	Contractor Name:	BALLIN FADES LLC
Appropriation Unit:	3148-04	Address:	2730 S. RANCHO DR.
Is budget authority available?:	Yes	City/State/Zip	LAS VEGAS, NV 89102-6400
If "No" please explain:	Not Applicable	Contact/Phone:	Derek Kinsey 702/982-0420
		Vendor No.:	T29038500
		NV Business ID:	NV20141227975

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.

X 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? **No** or b. other effective date **02/18/2020**

Anticipated BOE meeting date 04/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **01/31/2022**Contract term: **1 year and 348 days**4. Type of contract: **Contract**Contract description: **Barber Services**

5. Purpose of contract:

This is a new contract to provide ongoing barber services for the youth adjudicated to Summit View Youth Center.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$23,040.00**

Payment for services will be made at the rate of \$20.00 per Haircut

Other basis for payment: Full Capacity is 48 x \$20=\$960/month x 12=\$11,520 per year

II. JUSTIFICATION

7. What conditions require that this work be done?

Youth in residence require routine barber services by a licensed professional to maintain proper grooming standards.

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

No employees within the agency are State of Nevada licensed barbers.

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):

A Cut Above the Rest
Figaro's Barber Shop
Ballin Fades

b. Solicitation Waiver: **Not Applicable**

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

This was the only Las Vegas area vendor to respond.

d. Last bid date: 08/28/2017 Anticipated re-bid date: 08/31/2021

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:

The vendor has been under contract with the Division since January 2018. 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:

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:

Corrina Church, Admin Services Officer Ph: 702-668-4758

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dander16	01/28/2020 08:37:24 AM
Division Approval	mgalli	02/05/2020 18:43:59 PM
Department Approval	mwinebar	02/12/2020 09:22:49 AM
Contract Manager Approval	sknigge	02/12/2020 10:11:13 AM
Budget Analyst Approval	laaron	02/18/2020 12:53:50 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22810**Agency Name: **DHHS - DIVISION OF CHILD AND FAMILY SERVICES**Agency Code: **409**Appropriation Unit: **3148-04**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **QUALITY MEDICAL IMAGING OF NV**Contractor Name: **QUALITY MEDICAL IMAGING OF NV**Address: **LLC
2490 PROFESSIONAL CT STE 110**City/State/Zip: **LAS VEGAS, NV 89128-0835**Contact/Phone: **ROGER FASELT 702-839-1133**Vendor No.: **T29033321**NV Business ID: **NV20011052601**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 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **02/01/2020**

Anticipated BOE meeting date 03/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **01/31/2024**Contract term: **4 years**4. Type of contract: **Contract**Contract description: **Medical Imaging**

5. Purpose of contract:

This is a new contract to provide ongoing medical imaging and interpretation services for youth at Summit View Youth Center as ordered by a physician.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$23,336.00**

Payment for services will be made at the rate of \$23,336.00 per Term of Contract

Other basis for payment: Cost per service basis is as follows: Ultrasound \$200, X-Ray \$150, EKG \$50, STAT \$50. Average annual amount is \$5834 x 4 years = \$23,336

II. JUSTIFICATION

7. What conditions require that this work be done?

Community standard for medical diagnostic services.

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

Summit View does not currently have a staff position budgeted for this service.

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):

Quality Medical Imaging
Mantro Mobile Imaging
Diagnostics Laboratories and Radiology

b. Solicitation Waiver: **Not Applicable**

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

Quality Medical Imaging was the only response received. Their services have been above standard and the rates remain the same as the prior 4-year contract.

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:

Currently under contract with the Division, Summit View Youth Center, and services have been deemed 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:

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
Budget Account Approval	dander16	01/23/2020 10:37:48 AM
Division Approval	knielsen	01/23/2020 13:48:55 PM
Department Approval	mwinebar	01/24/2020 16:14:02 PM
Contract Manager Approval	mcenteej	01/27/2020 07:29:15 AM
Budget Analyst Approval	laaron	01/29/2020 11:03:30 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22794**

Agency Name:	DHHS - DIVISION OF CHILD AND FAMILY SERVICES	Legal Entity Name:	Baby's Bounty
Agency Code:	409	Contractor Name:	Baby's Bounty
Appropriation Unit:	3251-10	Address:	3400 W. Desert Inn Rd. Suite 24
Is budget authority available?:	Yes	City/State/Zip	Las Vegas, NV 89102-8355
If "No" please explain:	Not Applicable	Contact/Phone:	Kim Amato 702-485-2229
		Vendor No.:	T27038122
		NV Business ID:	NV20081512401

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 %	X	Fees	100.00 % Vital Records
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 **02/10/2020**

Anticipated BOE meeting date 03/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **12/31/2021**Contract term: **1 year and 325 days**4. Type of contract: **Contract**Contract description: **Advertisement Rights**

5. Purpose of contract:

This is a new contract to provide advertising rights for statewide utilization of public service announcements for broadcast television, movie theatre advertising, and social media platforms in an effort to increase awareness and understanding of the risks of Sudden Infant Death Syndrome/Sudden Unexpected Infant Death.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$12,500.00**

Payment for services will be made at the rate of \$6,000.00 per year

Other basis for payment: \$500 one time customization fee; \$6,000 annually for rights

II. JUSTIFICATION

7. What conditions require that this work be done?

The Division will utilize the ads in an effort to increase understanding and awareness of potential risk factors of Sudden Infant Death Syndrome/Sudden Unexpected Infant Death Syndrome.

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

The Division does not have staff to develop advertisements.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?

The selected vendor already had the advertisement material developed and therefore was the lowest responsible vendor.

d. Last bid date: 05/20/2019 Anticipated re-bid date: 05/31/2021

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:

The vendor has provided services under a grant sub-award. Services were 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:

Hayley Jarolimek, Social Services Chief 3 Ph: 702-486-4226

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	hbugg	01/15/2020 08:41:26 AM
Division Approval	knielsen	01/28/2020 16:06:24 PM
Department Approval	mwinebar	02/03/2020 08:26:50 AM
Contract Manager Approval	sknigge	02/03/2020 09:59:38 AM
Budget Analyst Approval	laaron	02/10/2020 13:17:33 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22759**

Agency Name:	DHHS - DIVISION OF CHILD AND FAMILY SERVICES	Legal Entity Name:	CLIMATEC LLC
Agency Code:	409	Contractor Name:	CLIMATEC LLC
Appropriation Unit:	3646-07	Address:	770 Pilot Road Suite 1
Is budget authority available?:	Yes	City/State/Zip	Las Vegas, NV 89119
If "No" please explain:	Not Applicable	Contact/Phone:	Joe Sosa 702-988-8826
		Vendor No.:	T27043131
		NV Business ID:	NV20111113925

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	70.00 %	Fees	0.00 %
X	Federal Funds	30.00 %	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 **01/29/2020**

Anticipated BOE meeting date 03/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **12/31/2023**Contract term: **3 years and 337 days**4. Type of contract: **Contract**Contract description: **HVAC Controls**

5. Purpose of contract:

This is a new contract to provide energy and control systems management for two chillers located at 6171 W. Charleston Blvd. in Las Vegas, buildings 7 and 17.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$39,756.00**

Payment for services will be made at the rate of \$4,989.00 per year and billed quarterly

Other basis for payment: Emergency Repairs/Labor: \$19,800.00 for 4 years

II. JUSTIFICATION

7. What conditions require that this work be done?

The heating and air conditioning in two buildings (7 & 17) are controlled by chillers. The controls to the chillers are an Alerton product which make these controls proprietary equipment to maintain. In order to have a maintenance agreement, Climatec is the only vendor/contractor in the Las Vegas area to accommodate our need.

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

No State employee or agency with the knowledge or ability to perform this maintenance.

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):

Evolution Air Conditioning
Climatec
Mastermaid Mechanical
Harris HVAC

b. Solicitation Waiver: **Not Applicable**

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

Climatec was the only vendor able to maintain the proprietary equipment.

d. Last bid date: 12/11/2019 Anticipated re-bid date: 12/11/2023

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:

Vendor has been under contract with the Division of Building and Grounds since 2015. Services were 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:

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:

Darryl Lambert, Facility Supervisor Ph: 702-249-2028

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	prassie1	01/07/2020 09:11:57 AM
Division Approval	knielsen	01/22/2020 13:22:03 PM
Department Approval	mwinebar	01/23/2020 16:40:49 PM
Contract Manager Approval	sknigge	01/24/2020 11:27:56 AM
Budget Analyst Approval	laaron	01/29/2020 14:05:54 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22833**

Agency Name:	DHHS - DIVISION OF CHILD AND FAMILY SERVICES	Legal Entity Name:	SIGNAL FIRE, INC.
Agency Code:	409	Contractor Name:	SIGNAL FIRE, INC.
Appropriation Unit:	3646-07	Address:	6160 TRANSVERSE DR STE 100
Is budget authority available?:	Yes	City/State/Zip	LAS VEGAS, NV 89146-1191
If "No" please explain:	Not Applicable	Contact/Phone:	Jaime Gomez 877-577-7495
		Vendor No.:	T27035036
		NV Business ID:	NV20061578346

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	70.00 %	Fees	0.00 %
X	Federal Funds	30.00 %	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 **02/01/2020**

Anticipated BOE meeting date 03/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **01/31/2024**Contract term: **4 years**4. Type of contract: **Contract**Contract description: **Fire Monitoring**

5. Purpose of contract:

This is a new contract to provide ongoing fire equipment monitoring and annual inspections for 11 state owned buildings located at 6171 W. Charleston Blvd. in Las Vegas.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$29,040.00**

Payment for services will be made at the rate of \$605.00 per Month

II. JUSTIFICATION

7. What conditions require that this work be done?

Fire alarm systems are required by chapter 907.6.5 of the International Building Code (as adapted by the Nevada Fire Marshall) to be monitored by an approved supervising station.

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

No employee holds a Nevada "F" card as required by the Nevada State Fire Marshall.

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):

RFI
Johnson Controls
Intraworks
Signal Fire

b. Solicitation Waiver: **Not Applicable**

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

In renewing with the current contractor, all equipment in the 11 buildings would remain at no additional cost to the agency, whereas selecting a new vendor would add additional costs with having to purchase or lease new equipment.

d. Last bid date: 12/02/2019 Anticipated re-bid date: 11/01/2024

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 Child and Family Services, services 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:

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:

Darryl Lambert, Facility Supervisor Ph: (702) 249-2028

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	prassie1	01/27/2020 10:28:25 AM
Division Approval	knielsen	01/28/2020 16:51:38 PM
Department Approval	sjohnso9	01/30/2020 14:54:54 PM
Contract Manager Approval	sknigge	01/30/2020 15:31:06 PM
Budget Analyst Approval	laaron	01/30/2020 16:25:04 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22856**Agency Name: **ADJUTANT GENERAL & NATIONAL GUARD**Agency Code: **431**Appropriation Unit: **3650-10**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **CONSTRUCTION DESIGN SERVICES, Inc.**Contractor Name: **CONSTRUCTION DESIGN SERVICES, Inc.**Address: **PO BOX 34051**City/State/Zip: **RENO, NV 89533-4051**Contact/Phone: **Michael Pecorino 775-636-0080**Vendor No.: **T27039131**NV Business ID: **NV20021416902**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 %	Fees	0.00 %
X Federal Funds	100.00 %	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 **02/11/2020**Anticipated BOE meeting date **03/2020**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **12/31/2020**Contract term: **324 days**4. Type of contract: **Contract**Contract description: **Power Quality Study**

5. Purpose of contract:

This is a new contract to provide professional electrical engineering services that will develop a detailed power quality study and assessment report detailing current facility power conditions, all power quality shortfalls and correction measures/initiatives recommended to solve power issues impacting the server room at North Las Vegas Readiness Center.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$23,350.00****II. JUSTIFICATION**

7. What conditions require that this work be done?

This is a new contract for an electrical engineer to develop a detailed power quality report for the main service and panels that serve the data room for Nevada National Guard located at North Las Vegas.

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

State employees do not possess the certifications to provide these professional 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 Applicableb. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

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

This vendor has the skillset and schematics of the facilities for the Office of the Military.

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:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	twollan1	01/31/2020 14:09:31 PM
Division Approval	twollan1	01/31/2020 14:09:40 PM
Department Approval	twollan1	01/31/2020 14:09:43 PM
Contract Manager Approval	twollan1	01/31/2020 14:09:46 PM
Budget Analyst Approval	jrodrig9	02/11/2020 19:29:22 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **21749**Amendment
Number: **1**Agency Name: **DEPARTMENT OF CORRECTIONS**Legal Entity
Name: **Cummins Inc.**Agency Code: **440**Contractor Name: **Cummins Inc.**
Address: **DBA Cummins Rocky Mountain
P.O. Box 912138**Appropriation Unit: **3759-07**Is budget authority
available?: **Yes**City/State/Zip: **Denver, CO 80291-2138**

If "No" please explain: Not Applicable

Contact/Phone: **Jeffrey-David Orcino 775-331-4983**Vendor No.: **T27042459A**NV Business ID: **NV20171009441**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 %	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 **10/31/2019**Anticipated BOE meeting date **12/2019**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Previously Approved
Termination Date: **03/31/2020**Contract term: **152 days**4. Type of contract: **Contract**Contract description: **Generator repairs**

5. Purpose of contract:

This is the first amendment to the original contract to provide service to troubleshoot generators that are not synching and require replacement of block heaters at Lovelock Correctional Center. This amendment increases the maximum contract amount from \$9,892.83 to \$14,349.36 for additional repairs required after troubleshooting was complete.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$9,892.83	\$9,892.83	\$9,892.83	No
2. Amount of current amendment (#1):	\$4,456.53	\$14,349.36	\$14,349.36	Yes - Info
3. New maximum contract amount:	\$14,349.36			

II. JUSTIFICATION

7. What conditions require that this work be done?

If the generators are not synching properly, there will be no reliable emergency power in the event of a power failure.

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

LLC does not have equipment or personnel expertise to perform this type of work. No other State agency performs this work.

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 vendor was responsive and provided the lowest price.

d. Last bid date: 08/13/2019 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

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:

NDOC has been engaged in multiple contracts with this vendor since 2009. Work performed 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:
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	dbretche	11/25/2019 08:40:16 AM
Division Approval	amonro1	11/25/2019 14:29:38 PM
Department Approval	sewart	11/26/2019 07:45:29 AM
Contract Manager Approval	aroma2	01/28/2020 10:22:38 AM
Budget Analyst Approval	bmacke1	01/31/2020 16:18:52 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22812**Agency Name: **DPS-RECORDS,
COMMUNICATIONS, AND
COMPLIANCE**Agency Code: **655**Appropriation Unit: **4709-22**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **cPrime, Inc.**Contractor Name: **cPrime, Inc.**Address: **P.O. Box 4777 Foster City, CA
107 South B Street #200**City/State/Zip: **San Mateo, CA 94401-3993**Contact/Phone: **919-816-1742**Vendor No.: **T32009330**NV Business ID: **NV20111404035**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 %	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? **No** or b. other effective date **02/03/2020**

Anticipated BOE meeting date 03/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2020**Contract term: **147 days**4. Type of contract: **Contract**Contract description: **BPA Training**

5. Purpose of contract:

This is a new contract to provide a 4-Day Business Process Analyst (BPA) Bootcamp to BPAs located within the Department of Public Safety - Records, Communications and Compliance Division.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$13,600.00****II. JUSTIFICATION**

7. What conditions require that this work be done?

Business Process Analyst Bootcamp/Training is necessary for the team of the Nevada Criminal Justice Information System (NCJIS) Modernization Project.

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

The State does not offer this type of training.

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):

**Global Knowledge
Knowledge Academy
ASPE/cPrime**

b. Solicitation Waiver: **Not Applicable**

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

This vendor provided the detailed and on-site training the Department is looking for at a lower price than the other vendors that were looked into.

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:

Department of Public Safety-Records, Communications and Compliance Division: 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:

Melissa Costa , Management Analyst 2 Ph: 775.684.6259

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	lgallow1	01/29/2020 08:00:18 AM
Division Approval	lgallow1	01/29/2020 08:00:21 AM
Department Approval	cboegle	01/29/2020 14:37:50 PM
Contract Manager Approval	cboegle	01/29/2020 14:38:03 PM
Budget Analyst Approval	bmacke1	02/03/2020 13:30:57 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22821**Agency Name: **DCNR - DIVISION OF WATER RESOURCES**Agency Code: **705**Appropriation Unit: **4171-17**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **AP PRODUCTIONS, LLC DBA THREE STICKS PRODUCTIONS**Contractor Name: **AP PRODUCTIONS, LLC DBA THREE STICKS PRODUCTIONS**Address: **THREE STICKS PRODUCTIONS
2036 WHITECLIFF DR**City/State/Zip: **RENO, NV 89521-8331**Contact/Phone: **Al Polito 775/848-0051**Vendor No.: **T32006269**NV Business ID: **NV201716511964**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	25.00 %	Fees	0.00 %
X	Federal Funds	75.00 %	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 **01/30/2020**

Anticipated BOE meeting date 03/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **04/29/2020**Contract term: **89 days**4. Type of contract: **Contract**Contract description: **Flood Awareness PSA**

5. Purpose of contract:

This is a new contract to provide three public service announcement videos to raise awareness and educate Nevadans on flood safety, preparedness, and reducing flood risk.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$13,950.00**

Payment for services will be made at the rate of \$6,975.00 per Stage

Other basis for payment: Stage one is a retainer for beginning production costs. Stage two is delivery of the final product where payment is due upon project completion.

II. JUSTIFICATION

7. What conditions require that this work be done?

This product will support the objective of the program by raising awareness and educating Nevadans on the steps residents can take to mitigate their flood risk.

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

The agency does not have staff or expertise to perform this work.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):

Montgomery Media
OrangeTree Productions
Film Silver State
Three Sticks Production

b. Solicitation Waiver: **Not Applicable**

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

The Vendor was selected because they submitted a reasonable quote within the budget and could meet the timeline deliverable. The agency's solicitation received only one other response which exceeded the available budget.

d. Last bid date: 12/16/2019 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

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 has provided service to the Dept. of Agricultural in 2018 and 2019 and report work to be 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:

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:

Bunny Bishop, Flood Mapping Coordinator Ph: 775-684-2834

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	bre00	01/22/2020 15:57:51 PM
Division Approval	bre00	01/22/2020 15:57:54 PM
Department Approval	kwilliam	01/23/2020 16:10:25 PM
Contract Manager Approval	bre00	01/24/2020 16:17:24 PM
Budget Analyst Approval	mtum1	01/30/2020 11:42:51 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22802**Agency Name: **DCNR - DIVISION OF WATER RESOURCES**Agency Code: **705**Appropriation Unit: **4171-17**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **RCQUINN CONSULTING, INC.**Contractor Name: **RCQUINN CONSULTING, INC.**Address: **104 4TH STREET NE, #2**City/State/Zip: **CHARLOTTESVILLE, VA 22902-5200**Contact/Phone: **REBECCA C. QUINN 434-296-1349**Vendor No.: **T32008640**NV Business ID: **NV20191660441**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	25.00 %	Fees	0.00 %
X	Federal Funds	75.00 %	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 **01/29/2020**

Anticipated BOE meeting date 03/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2020**Contract term: **152 days**4. Type of contract: **Contract**Contract description: **Floodplain Guide**

5. Purpose of contract:

This is a new contract to provide a state floodplain management guide reference booklet for local city and county floodplain managers in Nevada.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$16,075.00**

Payment for services will be made at the rate of \$16,075.00 per null

Other basis for payment: Upon completion of work and within thirty days of billing date.

II. JUSTIFICATION

7. What conditions require that this work be done?

This product will provide clear, easy-to-reference guidance that will enhance flood awareness understanding, training, and community outreach.

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

The agency does not have staff, time or resources to perform this task.

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):

RCQuinn Consulting, Inc,
Lumos and Associates Inc.
Micahel Baker

b. Solicitation Waiver: **Not Applicable**

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

Vendor provided best price within the timeframe required.

d. Last bid date: 09/13/2019 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

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?

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:

Bunny Bishop, Flood Mapping Coordinator Ph: 775-684-2834

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	bre00	01/15/2020 13:55:19 PM
Division Approval	bre00	01/15/2020 13:55:22 PM
Department Approval	kwilliam	01/15/2020 16:14:29 PM
Contract Manager Approval	bre00	01/16/2020 11:15:15 AM
Budget Analyst Approval	mtum1	01/29/2020 17:39:43 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22678**Agency Name: **DCNR - ENVIRONMENTAL PROTECTION**Agency Code: **709**Appropriation Unit: **3187-56**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **Emerge Knowledge Design, Inc.**Contractor Name: **Emerge Knowledge Design, Inc.**Address: **401-250 McDermot Ave**City/State/Zip: **Winnepeg, MB R3B 0S5**Contact/Phone: **Jennifer Peters 204-772-7239**Vendor No.: **F00000442**NV Business ID: **NV20191653339**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 %

X Federal Funds **100.00 %** Bonds 0.00 %

Highway Funds 0.00 % Other funding 0.00 %

Agency Reference #: **DCNR-Environmental Protection**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/30/2020**Anticipated BOE meeting date **03/2020**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **01/29/2022**Contract term: **2 years**4. Type of contract: **Contract**Contract description: **Re-Trac Connect**

5. Purpose of contract:

This is a new contract to provide an updated database for tracking and reporting recycling activities within the state.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$36,696.00**

Other basis for payment: Monthly Billing will be submitted based on tasks completed.

II. JUSTIFICATION

7. What conditions require that this work be done?

As approved through the USDA, Nevada will develop a recycling management system that will be used to track the progress of the pilot project facilities. This program will have the ability to compile and report data essential to the success of the proposed events and activities. The system selected is compatible with existing NDEP, EPA and USDA software for transparent reporting.

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

The NDEP does not have the resources to perform the required work.

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):

Emerge Knowledge
Recyclist
Windsor

b. Solicitation Waiver: **Not Applicable**

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

The selected vendor provided the lowest cost for the required work. Of the three vendors contacted, one did not supply a bid, the second bid was for \$150K, and the third showed best price and value at \$36,696.

d. Last bid date: 12/10/2019 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?

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

40% All base salaries comply with the Fed Ex Sch 4 Daily Rates

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:

Ruffner, Michael, PD Supervisor Ph: 775-687-9472

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	kbradle1	01/27/2020 14:38:17 PM
Division Approval	dwinkelm	01/27/2020 15:44:24 PM
Department Approval	dwinkelm	01/27/2020 15:44:32 PM
Contract Manager Approval	mruffner	01/27/2020 15:58:29 PM
EITS Approval	tgalluzi	01/27/2020 16:15:28 PM
Budget Analyst Approval	mtum1	01/30/2020 16:29:06 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **19584**Amendment
Number: **1**Agency Name: **B&I - REAL ESTATE DIVISION**Legal Entity
Name: **MATUSKA LAW OFFICES LTD**Agency Code: **748**Contractor Name: **MATUSKA LAW OFFICES LTD**Appropriation Unit: **3820-15**Address: **2310 S CARSON ST STE 6**Is budget authority
available?: **Yes**City/State/Zip **CARSON CITY, NV 89701-4529**

If "No" please explain: Not Applicable

Contact/Phone: **Michael L. Matuska, Esq. 775-350-7220**Vendor No.: **T29038282**NV Business ID: **NV20111512009**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.

General Funds 0.00 % **X** Fees **100.00 % License and Administrative**

Federal Funds 0.00 % Bonds 0.00 %

Highway Funds 0.00 % Other funding 0.00 %

Agency Reference #: **INFORMAL SOLICITATION # CIC-REF-18-001**

2. Contract start date:

a. Effective upon Board of **No** or b. other effective date **02/01/2018**
Examiner's approval?Anticipated BOE meeting date **03/2020**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Previously Approved **01/31/2020**
Termination Date:Contract term: **4 years**4. Type of contract: **Contract**Contract description: **Referee/Arbitrator**

5. Purpose of contract:

This is the first amendment to the original contract which provides referee/arbitrator services for the Alternative Dispute Resolution Program. This amendment extends the termination date from January 31, 2020 to January 31, 2022 and decreases the maximum amount from \$25,000.00 to \$15,000.00 due to the reduced but continued need for these services.**6. CONTRACT AMENDMENT**

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$25,000.00	\$25,000.00	\$25,000.00	Exception - Action
2. Amount of current amendment (#1):	-\$10,000.00	-\$10,000.00	-\$10,000.00	Yes - Info
3. New maximum contract amount:	\$15,000.00			
and/or the termination date of the original contract has changed to:	01/31/2022			

II. JUSTIFICATION

7. What conditions require that this work be done?

The Real Estate Division requires independent contracts to conduct referee/arbitrator services.

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 specialized training required to perform referee/arbitration 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 vendor meets the minimum general and technical qualifications.

d. Last bid date: 12/22/2017 Anticipated re-bid date: 11/01/2020

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:

The vendor had a contract with Nevada Business and Industry, Real Estate Division from October 8, 2013 thru June 30, 2017. The work provided was satisfactory. This contract was from February 1, 2018 thru January 31, 2020. The work provided 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 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	ghilgar	12/05/2019 09:56:16 AM
Division Approval	emeckes	12/19/2019 08:34:27 AM
Department Approval	jhanse4	12/31/2019 08:19:29 AM
Contract Manager Approval	ghilgar	12/31/2019 08:23:14 AM
Budget Analyst Approval	stilley	01/30/2020 16:17:39 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22719**Agency Name: **B&I - REAL ESTATE DIVISION**Agency Code: **748**Appropriation Unit: **3820-26**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **SHI INTERNATIONAL CORP**Contractor Name: **SHI INTERNATIONAL CORP**Address: **1125 17TH ST STE 730**City/State/Zip: **DENVER, CO 80202-2050**Contact/Phone: **303/723-5256**Vendor No.: **PUR0001595C**NV Business ID: **NV20131129294**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 % Door Fees, Licensing and Administration Fees
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Federal Funds	0.00 %		Bonds	0.00 %
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Highway Funds	0.00 %		Other funding	0.00 %
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Agency Reference #: **NASPO Cloud Solutions AR2488**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/24/2020**Anticipated BOE meeting date **03/2020**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2021**Contract term: **1 year and 157 days**4. Type of contract: **Other (include description): Work Plan**Contract description: **Work Plan**

5. Purpose of contract:

This is a new work plan under master service agreement #19222 through InLumon to provide cloud services. This work plan is to implement an online database and payment system for Homeowner Association ("HOA") annual renewals which will allow HOAs to complete the required registration process and pay annual fees, and provide the agency with data.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$47,948.00**

Other basis for payment: As invoiced by the Contractor and Approved by the State

II. JUSTIFICATION

7. What conditions require that this work be done?

The purpose is to engage a contractor to implement a comprehensive online database and payment system for Common Interest Communities/Home Owner Associations and Condominium Hotels throughout the State where constituents and businesses can input their data, make annual payments and Nevada Real Estate Division can identify opportunities to streamline these operations and effectively leverage technology.

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

Nevada Real Estate Division staff does not have the expertise and knowledge base to build and implement online systems such as this as they are not part of the division's staffing priorities and would be outside any division classification.

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?

Currently under contract to provide Cloud Solution Services for the State of Nevada.

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?

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 has a state wide contract.

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:

Perry Faigin, Deputy Administrator Ph: 775-684-1901

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ghilgar	12/30/2019 11:10:52 AM
Division Approval	jhanse4	12/31/2019 08:20:26 AM
Department Approval	jhanse4	12/31/2019 08:20:29 AM
Contract Manager Approval	jhanse4	12/31/2019 08:20:57 AM
EITS Approval	tgalluzi	01/02/2020 13:34:52 PM
Budget Analyst Approval	stilley	01/24/2020 09:26:53 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22717**Agency Name: **B&I - REAL ESTATE DIVISION**Agency Code: **748**Appropriation Unit: **3823-18**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **ESCRIBERS LLC**Contractor Name: **ESCRIBERS LLC**Address: **7227 N 16TH ST STE 207**City/State/Zip: **PHOENIX, AZ 85020**Contact/Phone: **ARYEH BAK 602/260-0885**Vendor No.: **T32004407**NV Business ID: **NV20161632641**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.

X General Funds	25.10 %	X Fees	74.90 % License, Door and Administrative
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 **01/30/2020**Anticipated BOE meeting date **03/2020**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2021**Contract term: **1 year and 151 days**4. Type of contract: **Contract**Contract description: **Court Reporting**

5. Purpose of contract:

This is a new contract to provide court reporting services in the Carson City and Las Vegas areas.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$12,100.00**

Payment for services will be made at the rate of \$550.00 per Day

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada Real Estate Division is in need of court reporting services in the Carson City and Las Vegas areas.

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

There are no state employees who are qualified to perform this work.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):

EScribers
All American Court Reporters
Litigation Services & Technologies of Nevada, LLC
b. Solicitation Waiver: **Not Applicable**

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

This was the only vendor who responded to our solicitation.

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:

Vendor has a statewide contract for transcription services. The services are satisfactory per purchasing.

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:

Teralyn Lewis, Administrative Manager Ph: 702-486-4036

Perry Faigin, Deputy Administrator Ph: 775-684-1901

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	emeckes	12/23/2019 15:59:20 PM
Division Approval	ghilgar	01/13/2020 09:21:52 AM
Department Approval	jhanse4	01/21/2020 16:27:01 PM
Contract Manager Approval	pfaigi1	01/22/2020 07:52:15 AM
Budget Analyst Approval	stilley	01/30/2020 17:11:14 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: **21628** Amendment Number: **1**

Legal Entity Name: **IMAGE ACCESS CORPORATION**

Agency Name: **DEPARTMENT OF MOTOR VEHICLES** Contractor Name: **IMAGE ACCESS CORPORATION**

Agency Code: **810** Address: **103 SHORELINE PKWY**

Appropriation Unit: **4741-26** City/State/Zip: **SAN RAFAEL, CA 94901-5581**

Is budget authority available?: **Yes** Contact/Phone: **415/460-1700**

If "No" please explain: **Not Applicable** Vendor No.: **T29031905**

NV Business ID: **NV20151699236**

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 %	X	Fees	3.00 %
Federal Funds	0.00 %		Bonds	0.00 %
X Highway Funds	96.00 %	X	Other funding	1.00 % OHV Administrative Reimbursement

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/15/2019**

Anticipated BOE meeting date 03/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2021**

Contract term: **2 years and 108 days**

4. Type of contract: **Contract**

Contract description: **Technical Support**

5. Purpose of contract:

This is the first amendment to the original contract which provides support to existing software; evaluation of current DMV programming, process improvement recommendations and process improvement implementations. This amendment increases the maximum amount from \$9,000 to \$46,000 for software upgrades that was contingent on the baseline assessment. This amendment adds software implementation services to the scope of services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$9,000.00	\$9,000.00	\$9,000.00	No
2. Amount of current amendment (#1):	\$37,000.00	\$46,000.00	\$46,000.00	Yes - Info
3. New maximum contract amount:	\$46,000.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

The Department requires end user and technical support on software being used within the Department.

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

There are no State employees available in the area to provide this service.

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?

Lowest 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

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?

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	01/27/2020 15:31:38 PM
Division Approval	bmusselm	01/27/2020 15:31:42 PM
Department Approval	mmason	01/28/2020 08:22:18 AM
Contract Manager Approval	nlope4	01/28/2020 08:45:22 AM
Budget Analyst Approval	bmacke1	01/29/2020 11:41:15 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22652**Agency Name: **DETR - REHABILITATION DIVISION**Agency Code: **901**Appropriation Unit: **3253-10**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: Empowered Cafe

Contractor Name: **Empowered Cafe**Address: **3705 Brittlewood Ave**City/State/Zip: **Las Vegas, NV 89120**

Contact/Phone: Christopher Barcelo 702-684-2370

Vendor No.: N/A

NV Business ID: NV20191636541

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 funding	100.00 % Revenue

Agency Reference #: 3358-22-BEN

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **02/07/2020**

Anticipated BOE meeting date 01/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **10/31/2021**Contract term: **1 year and 266 days**4. Type of contract: **Contract**Contract description: **Empowered Cafe**

5. Purpose of contract:

This is a new revenue contract to operate one or more southern Nevada Business Enterprise of Nevada food courts as training facilities for potential BEN operators and food service job training for other individuals with disabilities.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$45,000.00**

Other basis for payment: 1st 12 months: 5% of total gross sales; after 12 months: 7.5% of 1st \$150,000 then 1% reduction in rate for each subsequent \$100,000 of total sales. Total Revenue Contract not to exceed \$45,000.

II. JUSTIFICATION

7. What conditions require that this work be done?

The BEN program needs a facility to train potential BEN operators on how to successfully operate a food service location.

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 necessary skill sets to train potential BEN operators.

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):

Skytop Vending
Tahoe Vending
Alpenglow
Empowered Cafe

b. Solicitation Waiver: **Not Applicable**

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

Only vendor to submit a proposal

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
Budget Account Approval	kdesoci1	01/31/2020 09:40:39 AM
Division Approval	kdesoci1	01/31/2020 09:40:42 AM
Department Approval	kdesoci1	01/31/2020 09:40:45 AM
Contract Manager Approval	mjohns43	02/03/2020 09:39:08 AM
Budget Analyst Approval	dbaughn	02/07/2020 14:50:45 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22637**Agency Name: **DETR - REHABILITATION DIVISION**Agency Code: **901**Appropriation Unit: **3253-10**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: Grease Magic LLC

Contractor Name: **Grease Magic LLC**Address: **7260 W. Azure Dr.****Suites 140-141**City/State/Zip: **Las Vegas, NV 89130-7999**

Contact/Phone: Sabrina Nelson 702-749-5977

Vendor No.: T29042571

NV Business ID: NV20131377707

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 funding **100.00 % Business Enterprise Set-Aside**

Agency Reference #: 3355-22-BEN

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/21/2020**

Anticipated BOE meeting date 03/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **10/31/2021**Contract term: **1 year and 283 days**4. Type of contract: **Contract**Contract description: **Grease Magic**

5. Purpose of contract:

This is a new contract to provide ongoing commercial kitchen cleaning services for the Business Enterprise of Nevada facilities located in southern Nevada.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$40,000.00**

Other basis for payment: Due to the nature and extent of work varying to deep clean a food service location, to ensure compliance with all state and local health codes, Vendor must provide a written cost estimate/quote based on each deep cleaning job, for prior approval by BEN staff. Total contract not to exceed \$40,000.

II. JUSTIFICATION

7. What conditions require that this work be done?

The Business Enterprises of Nevada program has a substantial inventory of equipment at various sites that require thorough cleaning for the health and safety of staff and customers and to meet the city, county and state health codes.

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

State employees do not possess the time and experience involved in the thorough cleaning required of this service.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):

Las Vegas Restaurant Cleaning
Jan-Pro Cleaning
Grease Magic
System4 of Las Vegas

b. Solicitation Waiver: **Not Applicable**

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

Most qualified vendor

d. Last bid date: 09/24/2019 Anticipated re-bid date: 06/01/2021

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

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
Budget Account Approval	jben2	12/03/2019 16:27:02 PM
Division Approval	aallen	01/07/2020 10:55:55 AM
Department Approval	kdesoci1	01/08/2020 14:40:54 PM
Contract Manager Approval	mjohns43	01/10/2020 11:13:16 AM
Budget Analyst Approval	dbaughn	01/21/2020 10:28:52 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22692**Agency Name: **DETR - REHABILITATION DIVISION**Agency Code: **901**Appropriation Unit: **3253-10**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **SMITH, TERRY C**Contractor Name: **SMITH, TERRY C**Address: **PO BOX 4651**City/State/Zip: **CHATTANOOGA, TN 37405-1439**Contact/Phone: **Terry C. Smith 865/599-7148**Vendor No.: **T29040437**NV Business ID: **NV20201679127**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 funding	100.00 % Business Enterprise Set-Aside

Agency Reference #: **3354-22-BEN**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **02/10/2020**Anticipated BOE meeting date **03/2020**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **12/31/2021**Contract term: **1 year and 325 days**4. Type of contract: **Contract**Contract description: **Terry C. Smith**

5. Purpose of contract:

This is a new contract to provide the Business Enterprise of Nevada (BEN) program with knowledge and expertise regarding the Randolph-Sheppard Act of 1936, 20 USC 107 et. seq., as amended in 1954 and 1974. The vendor will review all current BEN rules and regulations, draft required changes and help shepherd the changes thru the Committee of Blind Vendors and the Rehabilitation Services Administration (RSA) of the US Dept. of Education.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$45,000.00**

Other basis for payment: \$100/hour; Travel/Per Diem must be preapproved and will be reimbursed at GSA Rate; invoices will be paid only upon approval by authorized BEN staff. Total contract not to exceed: \$45,000.00.

II. JUSTIFICATION

7. What conditions require that this work be done?

The BEN policy and procedures have not been updated/revised in the last 20 years. The policy and procedures must be modernized and brought into line with current RSA policy concerning Randolph-Sheppard programs.

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

No state workers have the knowledge to perform the updates and revisions.

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):

Deborah Campbell and Associates
AJ Consulting
Terry Smith
T Consult USA

b. Solicitation Waiver: **Not Applicable**

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

Only qualified vendor to respond

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 not registered with the Nevada Secretary of State's Office because the legal entity is a:

Sole Proprietor

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. Not Applicable

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jben2	12/20/2019 13:37:00 PM
Division Approval	mjohns43	01/27/2020 14:26:31 PM
Department Approval	mjohns43	01/30/2020 08:16:49 AM
Contract Manager Approval	mjohns43	01/30/2020 08:16:52 AM
Budget Analyst Approval	dbaughn	02/10/2020 09:49:52 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22653**Agency Name: **DETR - REHABILITATION DIVISION**Agency Code: **901**Appropriation Unit: **3253-10**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: Sunshine Marketing Solutions

Contractor Name: **Sunshine Marketing Solutions**Address: **10292 Ethel St.**City/State/Zip: **Cypress, CA 90630**

Contact/Phone: Jordan Weber 714-357-9932

Vendor No.: T29042550

NV Business ID: NV20191650313

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 funding	100.00 % Business Enterprise Set-Aside

Agency Reference #: 3357-22-BEN

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/24/2020**

Anticipated BOE meeting date 03/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **10/31/2021**Contract term: **1 year and 280 days**4. Type of contract: **Contract**Contract description: **Sunshine Marketing**

5. Purpose of contract:

This is a new contract to provide graphic design services for signs, banners, displays, menus, etc. for Business Enterprise of Nevada food court and vending site locations across the state.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$10,000.00**

Other basis for payment: As invoiced by the Contractor and approved by BEN. The contract not to exceed \$10,000.00.

II. JUSTIFICATION

7. What conditions require that this work be done?

Signs, menus, banners and displays are required for business purposes and identification.

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 required expertise or skill sets to provide 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):

Cast Design
Sunshine Marketing Solutions
Fallon Multimedia
Vital Signs

b. Solicitation Waiver: **Not Applicable**

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

Lowest Cost qualified vendor

d. Last bid date: 10/08/2019 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

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
Budget Account Approval	jbende2	12/10/2019 09:25:54 AM
Division Approval	kdesoci1	12/26/2019 13:31:23 PM
Department Approval	kdesoci1	12/26/2019 13:31:26 PM
Contract Manager Approval	mjohns43	12/30/2019 13:57:13 PM
Budget Analyst Approval	dbaughn	01/24/2020 16:45:59 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22843**Agency Name: **BDC LICENSING BOARDS & COMMISSIONS**Agency Code: **BDC**Appropriation Unit: **B025 - All Categories**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **Neena K. Laxalt**Contractor Name: **Neena K. Laxalt**Address: **10883 Rushing Flume**City/State/Zip: **Reno, NV 89521**Contact/Phone: **775-762-1864**

Vendor No.:

NV Business ID: **NV20101366023**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	0.00 %	X	Fees	100.00 % LICENSING FEES
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 **02/18/2020**Anticipated BOE meeting date **03/2020**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **02/28/2023**Contract term: **3 years and 11 days**4. Type of contract: **Provider Agreement**Contract description: **Legislative Services**

5. Purpose of contract:

This is a new contract to provide ongoing government affairs and lobbyist services for the Nevada Board of Psychological Examiners during the interim including the 2021 legislative session.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$37,719.00**

Payment for services will be made at the rate of \$1,047.75 per Month

II. JUSTIFICATION

7. What conditions require that this work be done?

The Board requires expertise, advice, and services regarding representation before and dealing with individual legislators, legislative committees, and other legislative related matters

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

The Board consists of two employees, and neither of the employees have the expertise, knowledge, or skills to perform this function.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):

Mike Hillerby
Neena Laxalt
Keith Lee

b. Solicitation Waiver: **Not Applicable**

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

Availability and knowledge of this Board.

d. Last bid date: 12/01/2019 Anticipated re-bid date: 12/01/2022

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 not registered with the Nevada Secretary of State's Office because the legal entity is a:
Sole Proprietor

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. Not Applicable

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jstrand1	01/30/2020 10:02:00 AM
Division Approval	jstrand1	01/30/2020 10:02:07 AM
Department Approval	jstrand1	01/30/2020 10:02:14 AM
Contract Manager Approval	jstrand1	01/30/2020 10:02:17 AM
Budget Analyst Approval	hfield	02/18/2020 12:04:01 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **22835**Agency Name: **BDC LICENSING BOARDS & COMMISSIONS**Agency Code: **BDC**Appropriation Unit: **B031 - All Categories**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: J.K. Belz & Associates Inc.

Contractor Name: **J.K. Belz & Associates Inc.**Address: **10580 N. McCarran Blvd Suite 115-222**City/State/Zip: **Reno, NV 89503**

Contact/Phone: Jeanette Belz 775-329-0119

Vendor No.:

NV Business ID: NV20001428326

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 % Licensing Fees
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 **02/05/2020**

Anticipated BOE meeting date 03/2020

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2021**Contract term: **1 year and 145 days**4. Type of contract: **Contract**Contract description: **Legislative Services**

5. Purpose of contract:

This is a new contract to provide legislative services in preparing for and representing the Board's interests during the 2021 Legislative session. Services include conducting outreach with stakeholders, legislators, state agencies, professional boards and organization; bill tracking and follow up activities.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$36,000.00**

Payment for services will be made at the rate of \$2,000.00 per Month

Other basis for payment: Upon approved invoice

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 640A.100 provides the Board's authority for staffing and to establish the duties and payments.

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

NRS 640A.100 - The Board must obtain its own services, there are no employees of the Board who can perform the services requested..

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):

Dan Musgrove Strategies 360
Sarah Adler
Jeanette Belz JK Belz & Associates Inc

b. Solicitation Waiver: **Not Applicable**

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

Most cost effective and responsive to Board solicitation

d. Last bid date: 11/25/2019 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

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	lp310000	01/27/2020 14:04:35 PM
Division Approval	lp310000	01/27/2020 14:04:39 PM
Department Approval	lp310000	01/27/2020 14:04:44 PM
Contract Manager Approval	lp310000	01/27/2020 14:04:50 PM
Budget Analyst Approval	hfield	02/05/2020 16:57:49 PM

Steve Sisolak
Governor



**STATE OF NEVADA
GOVERNOR'S FINANCE OFFICE
Budget Division**

209 E. Musser Street, Suite 200 | Carson City, NV 89701-4298
Phone: (775) 684-0222 | www.budget.nv.gov | Fax: (775) 684-0260

Susan Brown
Director

Tiffany Greenameyer
Deputy Director

Date: February 13, 2020

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

From: Shauna Tilley, Executive Branch Budget Officer
Governor's Finance Office, Budget Division *ST*

Subject: BOARD OF EXAMINERS **INFORMATION** ITEM

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

FISCAL YEAR 2020 – 2nd QUARTER OVERTIME REPORT

Agenda Item Write-up:

Fiscal year 2020 second quarter overtime report by department.

Additional Information:

As of the second quarter of fiscal year 2020, overtime pay and accrued compensatory leave accounted for a total of approximately \$25.66 million, or 4.55% of total pay, a 0.1% increase from fiscal year 2019.

The 5 agencies with the highest dollar amount of overtime and accrued comp time for 2nd quarter FY20 accounted for 43.8% of the total:

1. Department of Corrections – \$4.37 million
2. Department of Health & Human Services – \$2.73 million
3. Department of Public Safety – \$2.18 million
4. Department of Transportation – \$1.53 million
5. Department of Conservation & Natural Resources – \$428k

The 5 agencies with the highest percentage of overtime and accrued comp time as a share of total pay for 2nd quarter FY20 were:

- 1. Department of Corrections – 9.7%
- 2. Department of Veterans Service – 8.8%
- 3. Department of Public Safety – 8.6%
- 4. Adjutant General – 5.6%
- 5. Department of Transportation – 5.5%

At the Department of Corrections, overtime and comp time increased by \$541,000 (14.1%) from the prior quarter and continued to be driven by the large correctional centers and medical personnel. Overtime and comp time for 2nd quarter FY20 were highest at these 7 locations, which accounted for 84.7% of the total overtime for the department:

- 1. High Desert State Prison – \$1.19 million
- 2. Ely State Prison – \$852k
- 3. Southern Desert Correctional Center– \$448k
- 4. Lovelock Correctional Center – \$432k
- 5. Northern Nevada Correctional Center – \$318k
- 6. Prison Medical Care – \$238k
- 7. Florence McClure Women’s Correctional Center – \$228k

By event code, the highest four causes accounted for 85.5% of the overtime:

- 1. Covering annual and military leave – \$1.66 million
- 2. Covering holiday shifts – \$1.15 million
- 3. Hospital coverage – \$707k
- 4. Workload – \$213k

At the Department of Health and Human Services, overtime was driven by Public & Behavioral Health (\$1.15 million - primarily in Southern Nevada Adult Mental Health (\$604k) and Facility for the Mental Offender (\$385k) budget accounts), Child and Family Services (\$846k) and Aging & Disability Services (\$496k). By event code, the highest four causes accounted for 77.2% of the overtime:

- 1. Covering vacant shifts – \$878k
- 2. Covering 24-hour shifts – \$581k
- 3. Workload – \$287k
- 4. Covering holiday shifts – \$131k

REVIEWED: 

INFO ITEM: _____

		FY2019 - 4th Quarter					
Code	Reason	Accrued Comp		Paid Overtime		Total	
		Hours	Dollars	Hours	Dollars	Hours	Dollars
11	COVER-AL/MIL	1:10	\$ 11,039.27	38850:41	\$ 1,649,647.19	39259:51	\$ 1,660,686.46
13	COVER-HOL/WK	5:48	\$ 228,435.28	34393:17	\$ 926,413.06	42607:05	\$ 1,154,848.34
63	AGNCY DEFINE	14:30	\$ 4,330.18	16835:22	\$ 703,056.23	16993:52	\$ 707,386.41
30	WORKLOAD	180:30:00	\$ 5,667.98	20:19	\$ 206,955.75	4616:49:00	\$ 212,623.73
64	AGNCY DEFINE	4:08:00	\$ 144.25	3994:29:00	\$ 164,608.13	3998:37:00	\$ 164,752.38
17	COVER-VACANT	6:00	\$ 1,997.67	6:25	\$ 111,675.57	12:25	\$ 113,673.24
74	AGNCY DEFINE	0:00	\$ -	17:30	\$ 106,043.02	17:30	\$ 106,043.02
56	AGNCY DEFINE	7:39	\$ 1,671.60	1052:00:00	\$ 46,464.62	1107:39:00	\$ 48,136.22
15	COVER-SICK	98:02:00	\$ 2,884.06	25.49305556	\$ 35,086.02	29.57777778	\$ 37,970.08
24	SITE REPAIR	102:45:00	\$ 2,882.93	564:20:00	\$ 25,118.18	667:05:00	\$ 28,001.11
59	AGNCY DEFINE	6:01	\$ 197.23	12:35	\$ 20,486.69	18:36	\$ 20,683.92
81	AGNCY DEFINE	9:00	\$ 241.20	433:00:00	\$ 18,588.42	442:00:00	\$ 18,829.62
23	PROGRAM DEAD	16:30	\$ 683.17	314:50:00	\$ 17,737.61	331:20:00	\$ 18,420.78
53	AGNCY DEFINE	6:00:00	\$ 151.33	257:58:00	\$ 11,073.54	263:58:00	\$ 11,224.87
19	INVESTIGATE	13:30	\$ 470.30	152:20:00	\$ 9,896.11	165:50:00	\$ 10,366.41
27	TRAINING	21:45	\$ 3,320.76	113:35:00	\$ 5,519.86	231:20:00	\$ 8,840.62
25	SPECIAL EVNT	2:30	\$ 5,581.89	4:03	\$ 2,028.72	6:33	\$ 7,610.61
29	TRAVEL	7:30	\$ 859.54	7:50	\$ 6,614.98	15:20	\$ 7,474.52
55	AGNCY DEFINE	9:00	\$ 257.76	2:30	\$ 5,703.22	11:30	\$ 5,960.98
2	ACCT/FISCAL	0:00:00	\$ -	49:35:00	\$ 3,656.91	49:35:00	\$ 3,656.91
10	COURT	0:00:00	\$ -	58:00:00	\$ 3,003.10	58:00:00	\$ 3,003.10
58	AGNCY DEFINE	6:00:00	\$ 194.19	49:15:00	\$ 2,767.31	55:15:00	\$ 2,961.50
52	AGNCY DEFINE	0:00	\$ -	0:00	\$ 2,911.97	0:00	\$ 2,911.97
16	COVER-TRAIN	0:00:00	\$ -	50:00:00	\$ 1,921.39	50:00:00	\$ 1,921.39
28	TRAIN-PERSON	0:00:00	\$ -	38:00:00	\$ 1,818.87	38:00:00	\$ 1,818.87
1	ACCIDENTS	30:00:00	\$ 804.00	27:00:00	\$ 1,012.73	57:00:00	\$ 1,816.73
32	UNDEFINED	3:45	\$ 109.58	15:25	\$ 1,586.36	19:10	\$ 1,695.94
6	BUDGET PREP	0:00	\$ -	23:45	\$ 1,493.89	23:45	\$ 1,493.89
66	AGNCY DEFINE	3:00	\$ 59.73	23:00	\$ 990.51	2:00	\$ 1,050.24
86	AGNCY DEFINE	0:00	\$ -	16:00	\$ 885.34	16:00	\$ 885.34
18	EMERGENCIES	0:00	\$ -	17:55:00	\$ 819.74	17:55:00	\$ 819.74
54	AGNCY DEFINE	0:00	\$ -	14:30:00	\$ 694.06	14:30:00	\$ 694.06
65	AGNCY DEFINE	0:00	\$ -	11:00	\$ 405.24	11:00	\$ 405.24
57	AGNCY DEFINE	0:00	\$ -	4:45:00	\$ 355.47	4:45:00	\$ 355.47
62	AGNCY DEFINE	0:00	\$ -	9:00:00	\$ 319.36	9:00:00	\$ 319.36
51	AGNCY DEFINE	0:00	\$ -	6:30	\$ 309.61	6:30	\$ 309.61
71	AGNCY DEFINE	0:00	\$ -	0.333333333	\$ 308.04	0.333333333	\$ 308.04
20	MEETINGS	0:00:00	\$ -	7:00:00	\$ 300.07	7:00:00	\$ 300.07
3	ADMIN	6:00	\$ 225.60	0:17:00	\$ 14.83	6:17:00	\$ 240.43
5	BACKLOG REDU	0:00	\$ -	4:00	\$ 167.76	4:00	\$ 167.76
22	PERSONNEL	0:00	\$ -	1:30	\$ 58.16	1:30	\$ 58.16
8	CLIENT SVCS	0:00	\$ -	1:00:00	\$ 43.83	1:00:00	\$ 43.83
4	ADMIN SUPPRT	0:00	\$ -	0:00:00	\$ -	0:00:00	\$ -
12	COVER-24 HR	0:00	\$ -	0:00:00	\$ -	0:00:00	\$ -
14	COVER-INJURY	0:00	\$ -	0:00:00	\$ -	0:00:00	\$ -
		9801:03:00	\$ 272,209.50	107752:21	\$ 4,098,561.47	117553:24	\$ 4,370,770.97

Highest 4 Causes of Overtime by Event Code

1	11 COVER-AL/MIL	409:10:00	\$ 11,039.27	38850:41	\$ 1,649,647.19	39259:51	\$ 1,660,686.46
2	13 COVER-HOL/WK	5:48	\$ 228,435.28	34393:17	\$ 926,413.06	42607:05	\$ 1,154,848.34
3	63 AGNCY DEFINE	158:30:00	\$ 4,330.18	16835:22	\$ 703,056.23	16993:52	\$ 707,386.41
4	30 WORKLOAD	180:30:00	\$ 5,667.98	4436:19:00	\$ 206,955.75	4616:49:00	\$ 212,623.73
						\$ 3,735,544.94	
						85.5%	

Row Labels	Sum of Dollars12
(blank)	\$ -
INVESTIGATE	\$ 21,902.35
TRAINING	\$ 75,394.59
TRAIN-PERSON	\$ 5,277.16
TRAVEL	\$ 31,432.60
WORKLOAD	\$ 261,690.59
ACCT/FISCAL	\$ 8,254.01
ADMIN SUPPRT	\$ 820.68
CLIENT SVCS	\$ 772,459.07
CONFERENCES	\$ 2,493.05
COURT	\$ 1,150.49
COVER-24 HR	\$ 666,911.92
COVER-HOL/WK	\$ 509,245.72
COVER-TRAIN	\$ 2,481.59
COVER-VACANT	\$ 494,858.99
OFFICE SPprt	\$ 14,975.07
PERSONNEL	\$ 6,879.42
PROGRAM DEAD	\$ 22,199.99
SITE REPAIR	\$ 11,241.53
STAFF MEET	\$ 4,894.21
COVER-SICK	\$ 117,794.70
ACCIDENTS	\$ 7,797.06
ADMIN	\$ 6,911.32
BACKLOG REDU	\$ 201,750.17
BUDGET PREP	\$ 1,990.60
COVER-AL/MIL	\$ 58,264.73
COVER-INJURY	\$ 484.55
EMERGENCIES	\$ 31,878.14
MEETINGS	\$ 3,193.10
SPECIAL EVNT	\$ 19,274.20
WORKSHOPS	\$ 276.95
AGNCY DEFINE	\$ 50,979.14
CLIENT MEET	\$ 1,410.47
	\$ (166.08)
Grand Total	\$ 3,416,402.08

1 COVER-VACANT	877,799.53
2 COVER-24 HR	580,617.63
3 WORKLOAD	287,272.86
4 COVER-HOL/WK	130,975.07
	1,876,665.09
	#REF!

Row Labels	Sum of Dollars5
406	\$ 1,153,133.28
(blank)	\$ -
HR-RADIATION CONTROL PROGRAM	\$ 6,843.50
HR-CHILD CARE SERVICES	\$ -
HR-CANCER CONTROL REGISTRY	\$ -
HR-SO NEV ADULT MENTAL HEALTH	\$ 604,329.25
HR-NNV ADULT MENTAL HEALTH SVC	\$ 117,747.92
HR-BEHAVIORIAL HEALTH ADMINSTR	\$ 4,265.34
HR-BEHAVIORAL HEALTH PREV & TR	\$ -
HR-HEALTH STATISTICS&PLANNING	\$ 3,899.44
HR-ENVIRONMENTAL HEALTH SRVCS	\$ 301.64
HR-IMMUNIZATION PROGRAM	\$ -
HR-WIC FOOD SUPPLEMENT	\$ -
HR-COMMUNICABLE DISEASES	\$ 2,549.81
HR-HEALTH CARE FACILITY REG	\$ 19,064.62
HR-HEALTH ALERT NETWORK	\$ 420.20
HR-HHS HD BIOSTATS & EPIDMILG	\$ -
HR-CHRONIC DISEASE	\$ 1,167.50
HR-MATERNAL CHILD HEALTH SRVC	\$ -
HR-OFF OF STATE HEALTH ADMIN	\$ 7,197.23
HR-COMMUNITY HEALTH SERVICES	\$ -
HR-EMERGENCY MEDICAL SERVICES	\$ -
HR-FAC FOR MENTAL OFFENDER	\$ 384,719.22
HR-HHS DPBH RURAL CLINICS	\$ 311.96
HR- MARIJUANA HEALTH REGISTRY	\$ 315.65
409	\$ 846,370.52
(blank)	\$ -
HR-COMMUNITY JUV JUSTICE PRG	\$ 1,514.57
HR-INFORMATION SERVICES	\$ 1,231.43
HR-CHILDREN/YOUTH/FAMILY ADMIN	\$ 26,280.73
HR-SUMMIT VIEW YOUTH CENTER	\$ 143,938.37
HR-CALIENTE YOUTH CENTER	\$ 142,421.99
HR-RURAL CHILD WELFARE	\$ 95,794.10
HR-NEVADA YOUTH TRAINING CTR	\$ 165,219.41
HR-YOUTH PAROLE SERVICES	\$ 19,924.24
HR-NO NEV CHILD & ADLSCNT SVCS	\$ 70,968.95
HR-SO NEV CHILD & ADLSCNT SVCS	\$ 179,076.73
HR-VICTIMS OF CRIME	\$ -
402	\$ 496,089.26
(blank)	\$ -
HR-AGING FEDERAL PROG & ADMIN	\$ 17,297.46
HR-SENIOR RX AND DISABILITY RX	\$ -
HR-RURAL REGIONAL CENTER	\$ 973.55
HR-COMMUNICATION ACCESS SRVCS	\$ -
HR-EARLY INTERVENTION SVCS	\$ 119.82
HR-AUTISM TREATMENT PROGRAM	\$ -
HR-COMMUNITY BASED SERVICES	\$ 8,682.37
HR-DESERT REGIONAL CENTER	\$ 468,868.70
HR-SIERRA REGIONAL CENTER	\$ 147.36
407	\$ 201,536.13
(blank)	\$ -
HR-WELFARE ADMINISTRATION	\$ 1,219.09
HR-WELFARE FIELD SERVICES	\$ 200,317.04
HR-CHILD SPprt ENFORCEMNT PROG	\$ -
HR-CHILD CARE ASSIST & DEVEL	\$ -
HR-ENERGY ASSISTANCE - WELFARE	\$ -
403	\$ 27,376.78
(blank)	\$ -
HR-HEALTH CARE FIN & POLICY	\$ 27,376.78
400	\$ 1,896.11
(blank)	\$ -
HR-ADMINISTRATION	\$ -
HR-DEVELOPMENTAL DISABILITIES	\$ -
HR-GRANTS MANAGEMENT UNIT	\$ 370.08
HR-CONSUMER HEALTH ASSISTANCE	\$ -
HR-IDEA PART C COMPLIANCE	\$ 1,526.03
Grand Total	\$ 2,726,402.08

OVERTIME/ACCRUED COMP USE BY DEPARTMENT
FISCAL YEAR 2020 SUMMARY (QTR 2)
NEVADA DEPARTMENT OF ADMINISTRATION

Tuesday, March 10, 2020



CUMULATIVE STATEWIDE TOTALS (QTR 2)

	2018	2019	2020
BASE PAY	\$492,199,636	\$517,557,080	\$538,794,978
OVERTIME PAY + ACCRUED COMP	\$28,751,241	\$24,126,524	\$25,658,463
TOTAL PAY	\$520,950,878	\$541,683,604	\$564,453,441
OT/COMP AS A SHARE OF TOTAL PAY	5.52%	4.45%	4.55%

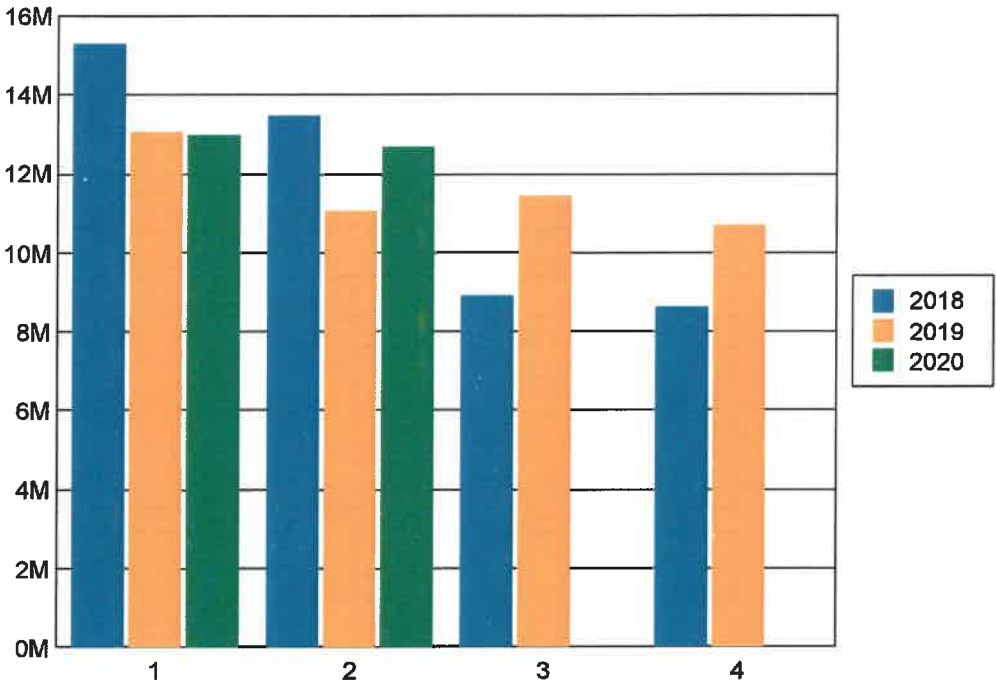
Highest OT/Comp expenditures in dollars

Agency Code	Department	Overtime and Accrued Comp	OT/Comp as a Share of Total Pay
44	DEPARTMENT OF CORRECTIONS	\$4,370,771	9.67%
40	DEPARTMENT OF HEALTH AND HUMAN SERVICES	\$2,726,402	3.19%
65	DEPARTMENT OF PUBLIC SAFETY	\$2,175,594	8.61%
80	DEPARTMENT OF TRANSPORTATION	\$1,534,284	5.54%
70	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES	\$428,221	3.63%

Highest percentages of OT/Comp as a share of Total Pay

Agency Code	Department	Overtime and Accrued Comp	OT/Comp as a Share of Total Pay
44	DEPARTMENT OF CORRECTIONS	\$4,370,771	9.67%
24	DEPARTMENT OF VETERANS SERVICE	\$294,792	8.77%
65	DEPARTMENT OF PUBLIC SAFETY	\$2,175,594	8.61%
43	ADJUTANT GENERAL	\$74,482	5.58%
80	DEPARTMENT OF TRANSPORTATION	\$1,534,284	5.54%

Statewide OT/Comp Distribution by Quarter



	Q1 Base Pay	Q2 Base Pay	Q3 Base Pay	Q4 Base Pay
2018	\$231,072,533	\$261,127,104	\$232,570,373	\$264,776,953
2019	\$242,680,611	\$274,876,469	\$242,196,027	\$276,980,828
2020	\$253,173,542	\$285,621,436	\$0	\$0

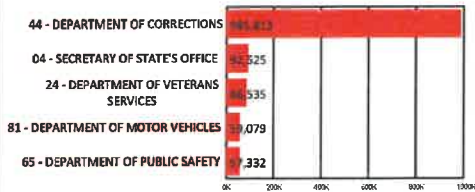
OVERTIME/ACCRUED COMP USE BY DEPARTMENT

FISCAL YEAR 2020 QUARTERLY ANALYSIS vs FY2019
NEVADA DEPARTMENT OF ADMINISTRATION
Tuesday, March 10, 2020

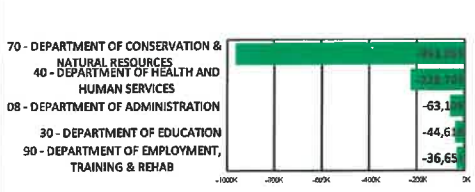


FY2020 - QTR1

Greatest increases in OT/Comp expenditures vs FY2019

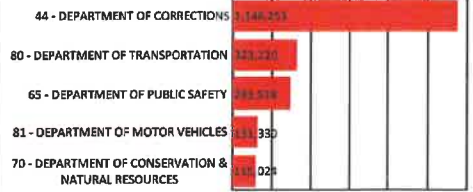


Greatest reductions in OT/Comp expenditure vs FY2019

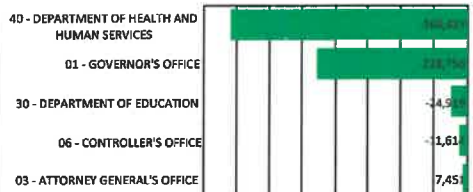


FY2020 - QTR2

Greatest increases in OT/Comp expenditures vs FY2019



Greatest reductions in OT/Comp expenditure vs FY2019



FY2020 - QTR3

Greatest increases in OT/Comp expenditures vs FY2019

No Data Available

Greatest reductions in OT/Comp expenditure vs FY2019

No Data Available

FY2020 - QTR4

Greatest increases in OT/Comp expenditures vs FY2019

No Data Available

Greatest reductions in OT/Comp expenditure vs FY2019

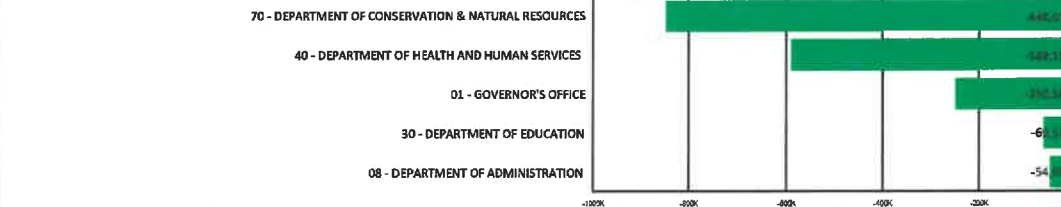
No Data Available

FY2020 - YEAR-TO-DATE TOTALS

Greatest increases in OT/Comp expenditures vs FY2019



Greatest reductions in OT/Comp expenditure vs FY2019



OVERTIME/ACCRUED COMP USE BY DEPARTMENT
FISCAL YEAR 2020 QUARTERLY DETAILED ANALYSIS
NEVADA DEPARTMENT OF ADMINISTRATION

Tuesday, March 10, 2020



	FY2020QTR1				FY2020QTR2				FY2020 QTR1-QTR2			
	Overtime Pay and Accrued Comp	Total Pay	OT/Comp as a Share of Total Pay	Difference In OT Pay/ Comp versus FY2019	Overtime Pay and Accrued Comp	Total Pay	OT/Comp as a Share of Total Pay	Difference In OT Pay/ Comp versus FY2019	Overtime Pay and Accrued Comp (YTD)	Total Pay (YTD)	OT/Comp as a Share of Total Pay (YTD)	Difference In OT Pay/Comp versus FY2019 (YTD)
01 - GOVERNOR'S OFFICE	\$14,038	\$1,735,789	0.81%	\$-21,827	\$13,648	\$2,192,848	0.62%	\$-228,756	\$27,686.34	\$3,928,636.75	0.70%	\$-250,583
02 - LIEUTENANT GOVERNOR'S OFFICE	\$0	\$74,677	0.00%	\$0	\$0	\$87,916	0.00%	\$0	\$0.00	\$162,593.50	0.00%	\$0
03 - ATTORNEY GENERAL'S OFFICE	\$35,380	\$6,471,841	0.55%	\$18,795	\$17,690	\$7,506,809	0.24%	\$-7,451	\$53,069.40	\$13,978,649.79	0.38%	\$11,344
04 - SECRETARY OF STATE'S OFFICE	\$98,049	\$1,825,564	5.37%	\$92,525	\$97,719	\$2,125,795	4.60%	\$78,399	\$195,768.76	\$3,951,359.22	4.95%	\$170,924
05 - TREASURER'S OFFICE	\$1,399	\$663,222	0.21%	\$1,097	\$1,400	\$742,741	0.19%	\$-1,030	\$2,798.67	\$1,405,962.87	0.20%	\$7
06 - CONTROLLER'S OFFICE	\$3,371	\$656,324	0.51%	\$-3,745	\$41,498	\$802,334	5.17%	\$-11,614	\$44,868.39	\$1,458,657.43	3.08%	\$-15,359
08 - DEPARTMENT OF ADMINISTRATION	\$101,189	\$7,829,075	1.29%	\$-63,109	\$109,193	\$9,084,058	1.20%	\$8,410	\$210,381.80	\$16,913,132.44	1.24%	\$-54,699
09 - JUDICIAL BRANCH	\$0	\$6,728,762	0.00%	\$-2,506	\$1,685	\$8,303,668	0.02%	\$-2,264	\$1,684.87	\$15,032,429.72	0.01%	\$-4,770
10 - DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS	\$9,512	\$1,561,253	0.61%	\$1,429	\$15,922	\$1,786,676	0.89%	\$2,345	\$25,434.00	\$3,347,928.69	0.76%	\$3,774
11 - DEPARTMENT OF INDIGENT DEFENSE SERVICES	\$0	\$276,304	0.00%	\$0	\$0	\$334,192	0.00%	\$0	\$0.00	\$610,496.76	0.00%	\$0
12 - GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT	\$0	\$677,229	0.00%	\$0	\$0	\$773,446	0.00%	\$0	\$0.00	\$1,450,674.56	0.00%	\$0
13 - DEPARTMENT OF TAXATION	\$62,163	\$5,141,001	1.21%	\$14,043	\$48,625	\$5,846,260	0.83%	\$10,321	\$110,788.48	\$10,987,261.08	1.01%	\$24,364
15 - COMMISSION ON ETHICS	\$0	\$114,165	0.00%	\$0	\$0	\$134,826	0.00%	\$0	\$0.00	\$248,991.20	0.00%	\$0
16 - DEPARTMENT OF SENTENCING POLICY	\$0	\$0	0.00%	\$0	\$0	\$7,050	0.00%	\$0	\$0.00	\$7,050.00	0.00%	\$0
22 - JUDICIAL DISCIPLINE COMMISSION	\$0	\$93,703	0.00%	\$0	\$0	\$122,035	0.00%	\$0	\$0.00	\$215,737.92	0.00%	\$0
23 - COMMISSION ON PEACE OFFICER STANDARDS & TRAINING	\$53	\$245,641	0.02%	\$-164	\$332	\$256,289	0.13%	\$-330	\$384.23	\$501,929.99	0.08%	\$-495
24 - DEPARTMENT OF VETERANS SERVICES	\$262,337	\$2,876,904	9.12%	\$86,535	\$294,792	\$3,362,634	8.77%	\$64,671	\$557,128.67	\$6,239,538.45	8.93%	\$151,206
30 - DEPARTMENT OF EDUCATION	\$34,073	\$2,633,215	1.29%	\$-44,618	\$19,156	\$3,067,020	0.62%	\$-24,919	\$53,228.68	\$5,700,235.39	0.93%	\$-69,538
31 - STATE PUBLIC CHARTER SCHOOL AUTHORITY	\$6,745	\$308,606	2.19%	\$-5,431	\$12,129	\$368,572	3.29%	\$11,984	\$18,874.56	\$677,178.00	2.79%	\$6,553
40 - DEPARTMENT OF HEALTH AND HUMAN SERVICES	\$2,698,030	\$75,133,882	3.59%	\$-228,769	\$2,726,402	\$85,407,447	3.19%	\$-360,423	\$5,424,432.15	\$60,541,329.74	3.38%	\$-589,192
43 - ADJUTANT GENERAL	\$61,668	\$1,317,652	4.68%	\$-1,798	\$74,482	\$1,335,222	5.58%	\$11,181	\$136,149.98	\$2,652,874.06	5.13%	\$9,383
44 - DEPARTMENT OF CORRECTIONS	\$3,829,158	\$38,873,954	9.85%	\$985,813	\$4,370,771	\$45,207,241	9.67%	\$1,146,253	\$8,199,928.99	\$44,081,194.25	9.75%	\$2,132,067
50 - COMMISSION ON MINERAL RESOURCES	\$16,395	\$234,140	7.00%	\$-63	\$357	\$215,636	0.17%	\$314	\$16,751.66	\$449,775.78	3.72%	\$251
55 - DEPARTMENT OF AGRICULTURE	\$27,711	\$1,969,780	1.41%	\$-10,072	\$13,087	\$2,133,111	0.61%	\$-3,408	\$40,798.14	\$4,102,891.14	0.99%	\$-13,480
58 - PUBLIC UTILITIES COMMISSION	\$0	\$1,904,515	0.00%	\$0	\$0	\$2,270,664	0.00%	\$0	\$0.00	\$4,175,178.93	0.00%	\$0
61 - GAMING CONTROL BOARD	\$181,874	\$6,306,478	2.88%	\$25,461	\$183,032	\$7,189,081	2.55%	\$38,415	\$364,906.56	\$13,495,558.44	2.70%	\$63,876
65 - DEPARTMENT OF PUBLIC SAFETY	\$2,390,857	\$22,263,209	10.74%	\$57,332	\$2,175,594	\$25,268,701	8.61%	\$293,518	\$4,566,450.68	\$47,531,909.87	9.61%	\$350,850
69 - COLORADO RIVER COMMISSION	\$1,845	\$710,076	0.26%	\$1,400	\$3,356	\$840,019	0.40%	\$1,275	\$5,200.62	\$1,550,094.98	0.34%	\$2,675
70 - DEPARTMENT OF CONSERVATION & NATURAL RESOURCES	\$1,287,403	\$12,121,771	10.62%	\$-963,063	\$428,221	\$11,807,695	3.63%	\$115,024	\$1,715,623.39	\$23,929,466.14	7.17%	\$-848,039
72 - DEPARTMENT OF WILDLIFE	\$106,835	\$3,860,012	2.77%	\$33,879	\$67,016	\$4,243,383	1.58%	\$-519	\$173,851.46	\$8,103,394.77	2.15%	\$33,360
74 - DEPARTMENT OF BUSINESS AND INDUSTRY	\$34,705	\$8,654,291	0.40%	\$-33,866	\$40,676	\$10,097,558	0.40%	\$-746	\$75,381.44	\$18,751,848.99	0.40%	\$-34,612
80 - DEPARTMENT OF TRANSPORTATION	\$1,316,619	\$27,510,065	4.79%	\$-22,613	\$1,534,284	\$27,690,548	5.54%	\$323,220	\$2,850,902.91	\$55,200,613.29	5.16%	\$300,607
81 - DEPARTMENT OF MOTOR VEHICLES	\$254,301	\$13,543,739	1.88%	\$59,079	\$291,353	\$15,794,686	1.84%	\$131,330	\$545,653.93	\$29,338,424.79	1.86%	\$190,409
90 - DEPARTMENT OF EMPLOYMENT, TRAINING & REHAB	\$154,357	\$11,206,461	1.38%	\$-36,651	\$85,977	\$11,039,385	0.78%	\$-2,293	\$240,334.06	\$22,245,845.75	1.08%	\$-38,944
95 - PUBLIC EMPLOYEES BENEFITS PROGRAM	\$0	\$415,866	0.00%	\$0	\$0	\$497,287	0.00%	\$0	\$0.00	\$913,152.81	0.00%	\$0
96 - SILVER STATE HEALTH INSURANCE EXCHANGE	\$0	\$224,444	0.00%	\$0	\$0	\$347,000	0.00%	\$0	\$0.00	\$571,443.45	0.00%	\$0
Total	\$12,990,066	\$266,163,608	4.88%	\$-60,969	\$12,668,397	\$298,289,833	4.25%	\$1,592,907	\$25,658,463	\$564,453,441	4.55%	\$1,531,938

OVERTIME/ACCRUED COMP USE BY DEPARTMENT
FISCAL YEAR 2020 COMPARATIVE YEAR-TO_DATE ANALYSIS (QTR1-QTR2) VS FY2018-FY2019
NEVADA DEPARTMENT OF ADMINISTRATION
Tuesday, March 10, 2020



	FY 2018 QTR1-QTR2				FY 2019 QTR1-QTR2				FY 2020 QTR1-QTR2			
	Overtime and Accrued Comp	Total Pay	OT/Comp as a Share of Total Pay	Difference in OT Pay/Comp vs Prior Fiscal Year	Overtime and Accrued Comp	Total Pay	OT/Comp as a Share of Total Pay	Difference in OT Pay/Comp vs Prior Fiscal Year	Overtime and Accrued Comp	Total Pay	OT/Comp as a Share of Total Pay	Difference in OT Pay/Comp vs Prior Fiscal Year
01 - GOVERNOR'S OFFICE	\$599	\$3,113,921	0.02%	\$-217,975	\$278,269	\$3,547,102	7.84%	\$277,670	\$27,686	\$3,928,637	0.70%	\$-250,583
02 - LIEUTENANT GOVERNOR'S OFFICE	\$0	\$150,650	0.00%	\$0	\$0	\$167,224	0.00%	\$0	\$0	\$162,594	0.00%	\$0
03 - ATTORNEY GENERAL'S OFFICE	\$87,132	\$13,113,425	0.66%	\$51,967	\$41,725	\$13,516,230	0.31%	\$-45,406	\$53,069	\$13,978,650	0.38%	\$11,344
04 - SECRETARY OF STATE'S OFFICE	\$3,912	\$3,552,486	0.11%	\$-23,529	\$24,845	\$3,642,145	0.68%	\$20,933	\$195,769	\$3,951,359	4.95%	\$170,924
05 - TREASURER'S OFFICE	\$3,104	\$1,217,236	0.26%	\$-765	\$2,792	\$1,279,950	0.22%	\$-312	\$2,799	\$1,405,963	0.20%	\$7
06 - CONTROLLER'S OFFICE	\$46,798	\$1,396,940	3.35%	\$-10,854	\$60,227	\$1,485,801	4.05%	\$13,429	\$44,868	\$1,458,657	3.08%	\$-15,359
08 - DEPARTMENT OF ADMINISTRATION	\$234,019	\$15,774,415	1.48%	\$-15,674	\$265,081	\$16,849,910	1.57%	\$31,061	\$210,382	\$16,913,132	1.24%	\$-54,699
09 - JUDICIAL BRANCH	\$4,409	\$14,353,169	0.03%	\$1,523	\$6,455	\$14,845,508	0.04%	\$2,046	\$1,685	\$15,032,430	0.01%	\$-4,770
10 - DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS	\$20,756	\$3,201,854	0.65%	\$5,030	\$21,660	\$3,286,461	0.66%	\$904	\$25,434	\$3,347,929	0.76%	\$3,774
11 - DEPARTMENT OF INDIGENT DEFENSE SERVICES	\$0	\$0	0.00%	\$0	\$0	\$0	0.00%	\$0	\$0	\$610,497	0.00%	\$0
12 - GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT	\$0	\$1,582,701	0.00%	\$0	\$0	\$1,439,753	0.00%	\$0	\$0	\$1,450,675	0.00%	\$0
13 - DEPARTMENT OF TAXATION	\$47,748	\$9,740,923	0.49%	\$-64,748	\$86,424	\$10,518,545	0.82%	\$38,676	\$110,788	\$10,987,261	1.01%	\$24,364
15 - COMMISSION ON ETHICS	\$0	\$235,054	0.00%	\$0	\$0	\$234,482	0.00%	\$0	\$0	\$248,991	0.00%	\$0
16 - DEPARTMENT OF SENTENCING POLICY	\$0	\$0	0.00%	\$0	\$0	\$0	0.00%	\$0	\$0	\$7,050	0.00%	\$0
22 - JUDICIAL DISCIPLINE COMMISSION	\$0	\$209,935	0.00%	\$0	\$0	\$211,476	0.00%	\$0	\$0	\$215,738	0.00%	\$0
23 - COMMISSION ON PEACE OFFICER STANDARDS & TRAINING	\$873	\$467,293	0.19%	\$346	\$879	\$480,817	0.18%	\$6	\$384	\$501,930	0.08%	\$-495
24 - DEPARTMENT OF VETERANS SERVICES	\$541,163	\$5,852,568	9.25%	\$-60,983	\$405,923	\$6,056,105	6.70%	\$-135,240	\$557,129	\$6,239,538	8.93%	\$151,206
30 - DEPARTMENT OF EDUCATION	\$105,418	\$4,990,974	2.11%	\$31,572	\$122,766	\$5,550,007	2.21%	\$17,349	\$53,229	\$5,700,235	0.93%	\$-69,538
31 - STATE PUBLIC CHARTER SCHOOL AUTHORITY	\$1,526	\$404,609	0.38%	\$-5,774	\$12,321	\$631,242	1.95%	\$10,796	\$18,875	\$677,178	2.79%	\$6,553
40 - DEPARTMENT OF HEALTH AND HUMAN SERVICES	\$5,772,408	\$144,476,315	4.00%	\$708,464	\$6,013,624	\$153,822,787	3.91%	\$241,216	\$5,424,432	\$160,541,330	3.38%	\$-589,192
43 - ADJUTANT GENERAL	\$117,657	\$2,400,011	4.90%	\$1,517	\$126,767	\$2,598,177	4.88%	\$9,110	\$136,150	\$2,652,874	5.13%	\$9,383
44 - DEPARTMENT OF CORRECTIONS	\$11,561,514	\$82,376,611	14.03%	\$4,679,467	\$6,067,862	\$78,748,912	7.71%	\$-5,493,652	\$8,199,929	\$84,081,194	9.75%	\$2,132,067
50 - COMMISSION ON MINERAL RESOURCES	\$19,397	\$419,686	4.62%	\$5,779	\$16,501	\$407,083	4.05%	\$-2,896	\$16,752	\$449,776	3.72%	\$251
55 - DEPARTMENT OF AGRICULTURE	\$36,491	\$3,651,427	1.00%	\$-20,500	\$54,278	\$3,816,558	1.42%	\$17,787	\$40,798	\$4,102,891	0.99%	\$-13,480
58 - PUBLIC UTILITIES COMMISSION	\$0	\$3,630,077	0.00%	\$0	\$0	\$4,045,779	0.00%	\$0	\$0	\$4,175,179	0.00%	\$0
61 - GAMING CONTROL BOARD	\$325,042	\$12,626,037	2.57%	\$103,931	\$301,030	\$12,946,432	2.33%	\$-24,012	\$364,907	\$13,495,558	2.70%	\$63,876
65 - DEPARTMENT OF PUBLIC SAFETY	\$4,050,763	\$43,909,426	9.23%	\$297,990	\$4,215,601	\$46,027,725	9.16%	\$164,837	\$4,566,451	\$47,531,910	9.61%	\$350,850
69 - COLORADO RIVER COMMISSION	\$2,937	\$1,398,138	0.21%	\$-173	\$2,526	\$1,496,523	0.17%	\$-411	\$5,201	\$1,550,095	0.34%	\$2,675
70 - DEPARTMENT OF CONSERVATION & NATURAL RESOURCES	\$2,586,824	\$22,351,326	11.57%	\$539,974	\$2,563,663	\$23,981,292	10.69%	\$-23,162	\$1,715,623	\$23,929,466	7.17%	\$-848,039
72 - DEPARTMENT OF WILDLIFE	\$112,281	\$7,387,650	1.52%	\$-19,201	\$140,491	\$7,750,971	1.81%	\$28,211	\$173,851	\$8,103,395	2.15%	\$33,360
74 - DEPARTMENT OF BUSINESS AND INDUSTRY	\$109,057	\$17,684,393	0.62%	\$-68,347	\$109,993	\$18,614,532	0.59%	\$936	\$75,381	\$18,751,849	0.40%	\$-34,612
80 - DEPARTMENT OF TRANSPORTATION	\$2,439,173	\$49,941,048	4.88%	\$194,607	\$2,550,296	\$52,511,417	4.86%	\$111,123	\$2,850,903	\$55,200,613	5.16%	\$300,607
81 - DEPARTMENT OF MOTOR VEHICLES	\$275,932	\$26,775,497	1.03%	\$53,573	\$355,245	\$27,791,733	1.28%	\$79,313	\$545,654	\$29,338,425	1.86%	\$190,409
90 - DEPARTMENT OF EMPLOYMENT, TRAINING & REHAB	\$244,307	\$21,302,686	1.15%	\$26,778	\$279,279	\$21,950,775	1.27%	\$34,971	\$240,334	\$22,245,846	1.08%	\$-38,944
95 - EMPLOYEES' BENEFITS DIVISION	\$0	\$813,129	0.00%	\$0	\$0	\$948,027	0.00%	\$0	\$0	\$0	0.00%	\$0
95 - PUBLIC EMPLOYEES BENEFITS PROGRAM	\$0	\$0	0.00%	\$0	\$0	\$0	0.00%	\$0	\$0	\$913,153	0.00%	\$0
96 - SILVER STATE HEALTH INSURANCE EXCHANGE	\$0	\$449,267	0.00%	\$-4,226	\$0	\$482,122	0.00%	\$0	\$0	\$571,443	0.00%	\$0
Total	\$28,751,241	520,950,877.87	5.52%	\$6,189,767	\$24,126,524	\$41,683,604.18	4.45%	\$-4,624,717	\$25,658,463	564,453,440.94	4.55%	\$1,531,938