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:  September 8, 2020, 10:00 AM

Location:  Pursuant to the Governor’s Emergency Directive 006, as extended, there will be no physical location for this meeting. This meeting can be viewed on YouTube. The link will not go live until 10:00 am

https://www.youtube.com/channel/UCF8zpKli9VhMDNVq_GsEYuQ/live

Please do not call for the collaboration code if you have not been contacted by your Executive Branch Budget Officer to do so. Thank you.

Conference Call Line  775-687-0999 or 702-486-5260  
Please call 775-684-0222 for collaboration code

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 July 14 and August 11, 2020 Minutes  (For possible action)
4. **Authorization to Contract with a Current and/or a 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 Brian Bracken to perform administrative duties through Master Service Agreement #18404 with HAT Limited Partnership, dba Manpower.

5. **Approval of Master Lease Agreements** (For possible action)

The Department of Administration, Division of Enterprise Information Technology Services, seeks approval for the seventh amendment to the existing master lease agreement with International Business Machines. This amendment extends the termination date from May 31, 2022 to September 30, 2023 and increases the maximum amount from $12,045,136.35 to $12,244,220.35 due to the purchase/lease of hardware and software for the mainframe server.

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

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

8. **Approval of Work Plan** (For possible action)

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

10. **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 July 21, 2020 through August 17, 2020.
11. Information Item Reports

A. Statewide Quarterly Overtime Report – Fiscal Year 2020 4th 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 4th Quarter Overtime Report and analysis for Fiscal Year 2020.

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

Pursuant to NRS Chapter 353, the Governor’s Finance Office, Budget Division presents a reconciled fund balance report for the TORT Claim Fund, Statutory Contingency Account, State Claims Account, Emergency Account, Disaster Relief Account, IFC Unrestricted Contingency Funds and IFC Restricted Contingency Funds as of August 27, 2020.

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

Below is the available balance for each account prior to any projected outstanding claims. The below numbers where updated on September 2, 2020.

- TORT Claim Fund: $5,382,032.83
- Statutory Contingency Account: $2,165,837.60
- State Claims Account: $646,088.73
- Emergency Account: $115,552.00
- Disaster Relief Account: $6,904,023.21
- IFC Unrestricted Contingency Fund General Fund: $17,859,684.44
- IFC Unrestricted Contingency Highway Fund: $1,638,068.35
- IFC Restricted Contingency Fund General Fund: $14,772,194.00
- IFC Restricted Contingency Highway Fund: $2,346,784.00

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

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

**Agenda Posted at the Following Locations:** Notice of this meeting was posted on the Internet:  
http://budget.nv.gov/Meetings/Meetings-new/ and https://notice.nv.gov
MINUTES

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

Location:

Pursuant to the Governor’s Emergency Directive 006, as extended, there will be no physical location for this meeting. This meeting can be viewed on YouTube. The link will not go live until 10:00 am

https://www.youtube.com/channel/UCF8zpKii9VhMDNVv_qGsEYuQ/live

Please do not call for the collaboration code if you have not been contacted by your Executive Branch Budget Officer to do so. Thank you.

Conference Call Line 775-687-0999 or 702-486-5260
Please call 775-684-0222 for collaboration code

MEMBERS PRESENT:
Governor Steve Sisolak
Secretary of State Barbara Cegavske – on the phone
Attorney General Ford – on the phone

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

OTHERS PRESENT:
Zach Conine, Nevada State Treasurer
Tara Hagan, Chief Deputy, State Treasurer’s office
Dennis Perea, Deputy Director, Department of Employment, Training and Rehabilitation
Shelley Hendren, Administrator for the Rehabilitation Division, Department of Employment, Training and Rehabilitation
1. **Call to Order / Roll Call**

   **Governor:** Good morning. I would like to call today’s meeting for July 14, 2020, at 10:00 a.m. of the State of Nevada Board of Examiners to order. Could I ask the Board Secretary to take the role, please?

   **Board Secretary:** Yes. Governor Sisolak?

   **Governor:** Here.

   **Board Secretary:** Secretary of State Cegavske?

   **Secretary of State:** I’m here.

   **Board Secretary:** Attorney General Ford?

   **Attorney General:** Here.

   **Board Secretary:** Let the record reflect, we do have a quorum.

   **Governor:** We have a quorum. Thank you.

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:** Moving on to item number two, public comment. Do we have a call-in line or are there any written public comments?

   **Board Secretary:** We do have a call-in line but we don’t have anyone for public comment.

   **Governor:** Do we have anybody on the phone for public comment? Do we have any written public comments to be entered into the record? Seeing none, we’ll move on.

3. **Approval of the June 9, 2020 Minutes** *(For possible action)*

   **Governor:** Agenda item three, approval of the June 9, 2020 minutes. Do we have a motion regarding the minutes?

   **Attorney General:** So moved, Mr. Governor.
Governor: Thank you. We have a motion for approval. Any discussion? All in favor signify by saying aye. [ayes around] motion passes, item number three. Moving on to item number four, Authorization to Contract with a Current and/or Former State Employee. My understanding is we are pulling one of these items.

4. Authorization to Contract with a Current and/or a 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 4, the Department of Administration, Purchasing Division seeks a favorable recommendation regarding the Division's determination to use the emergency provision to contract with former employee Brian Bracken to perform administrative duties through Master Service Agreement #18404 with HAT Limited Partnership, dba Manpower.

Pursuant to NRS 333.705, subsection 1, the Department of Administration, Purchasing Division requests authority to contract with former employee Don Soderberg to perform hearings duties through Master Service Agreement #18404 with HAT Limited Partnership, dba Manpower.

Clerk of the Board Good morning. Under item four we have, two requests here to contract with a current and/or former state employee. The first item is being withdrawn. That will be put forward at a future Board of Examiners meeting. The second item is for the Department of Administration Purchasing Division to contract with a former employee under NRS 333.705, subsection 1. This person will conduct hearings related to unemployment benefits and they will be employed through Master Service Agreement #18404 with HAT Limited Partnership, dba Manpower. Are there any questions on this item?

Governor: I think everyone understands the urgency of getting more people handling unemployment claims, so anything we can do to get more folks in there is greatly appreciated. The first request has been delayed. The second one for the Department of Employment, Training and Rehabilitation is being moved forward. Do we have any discussion on this item? Do we have a motion?

Attorney General: So moved. Move approval.

Governor: We have a motion for approval. Any discussion on the motion? Hearing and seeing none, all in favor signify by saying aye. [ayes around] Motion passes. Next item, Request for Designation of Bad Debts.
5. **Request for Designation of Bad Debts** *(For possible action)*

**Office of the State Controller**

Pursuant to NRS 353C.220, the Office of the State Controller requests the Board of Examiners to write-off bad debts deemed uncollectible on behalf of the following state departments:

<table>
<thead>
<tr>
<th>Department</th>
<th>Division</th>
<th>Number of Accounts</th>
<th>Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Administration</td>
<td>Purchasing</td>
<td>1</td>
<td>$114.82</td>
</tr>
<tr>
<td>2. Administration</td>
<td>Central Payroll</td>
<td>39</td>
<td>$19,048.55</td>
</tr>
<tr>
<td>3. Attorney General</td>
<td>Administration</td>
<td>75</td>
<td>$49,641.99</td>
</tr>
<tr>
<td>4. Attorney General</td>
<td>Private Investigator's Licensing Board</td>
<td>4</td>
<td>$8,825.00</td>
</tr>
<tr>
<td>5. Agriculture</td>
<td>Agriculture</td>
<td>37</td>
<td>$2,639.15</td>
</tr>
<tr>
<td>6. Business and Industry</td>
<td>Dairy Commission</td>
<td>1</td>
<td>$3,824.75</td>
</tr>
<tr>
<td>7. Business and Industry</td>
<td>Insurance</td>
<td>52</td>
<td>$16,500.00</td>
</tr>
<tr>
<td>8. Business and Industry</td>
<td>Transportation Authority</td>
<td>4</td>
<td>$3,623.44</td>
</tr>
<tr>
<td>9. Conservation and Natural Resources</td>
<td>Environmental Protection</td>
<td>51</td>
<td>$301,110.02</td>
</tr>
<tr>
<td>10. Conversation and Natural Resources</td>
<td>Forestry</td>
<td>8</td>
<td>$28,562.09</td>
</tr>
<tr>
<td>11. Corrections</td>
<td>Corrections</td>
<td>4,971</td>
<td>$336,209.83</td>
</tr>
<tr>
<td>12. Health and Human Services</td>
<td>Welfare and Supportive Services</td>
<td>36</td>
<td>$10,213.90</td>
</tr>
<tr>
<td>13. Health and Human Services</td>
<td>Child and Family Services</td>
<td>4</td>
<td>$97.67</td>
</tr>
<tr>
<td>14. Health and Human Services</td>
<td>Healthcare Finance and Policy</td>
<td>54</td>
<td>$9,719.11</td>
</tr>
<tr>
<td>15. Health and Human Services</td>
<td>Public and Behavioral Health</td>
<td>89</td>
<td>$1,856.65</td>
</tr>
<tr>
<td>16. Health and Human Services</td>
<td>Health Care Quality Compliance</td>
<td>3</td>
<td>$92.00</td>
</tr>
<tr>
<td>17. Health and Human Services</td>
<td>Welfare and Supportive Services</td>
<td>166</td>
<td>$185,180.26</td>
</tr>
<tr>
<td>18. Motor Vehicles</td>
<td>Motor Carrier</td>
<td>78</td>
<td>$143,140.90</td>
</tr>
<tr>
<td>19. Motor Vehicles</td>
<td>Motor Vehicles</td>
<td>7,143</td>
<td>$4,349,614.33</td>
</tr>
<tr>
<td>20. Motor Vehicles</td>
<td>Records</td>
<td>1</td>
<td>$48.00</td>
</tr>
<tr>
<td>21. Governor's Office</td>
<td>Energy</td>
<td>6</td>
<td>$11,869,080.00</td>
</tr>
<tr>
<td>22. Judicial Discipline Commission</td>
<td>Judicial Discipline Commission</td>
<td>1</td>
<td>$10,845.87</td>
</tr>
<tr>
<td>23. Office of Veterans Services</td>
<td>Veteran's Home</td>
<td>1</td>
<td>$15,883.71</td>
</tr>
<tr>
<td>24. Public Employees Benefit Program</td>
<td>Public Employees Benefit Program</td>
<td>194</td>
<td>$117,792.89</td>
</tr>
<tr>
<td>25. Public Safety</td>
<td>Records, Communications and Compliance</td>
<td>8</td>
<td>$2,070.69</td>
</tr>
<tr>
<td>26. Public Safety</td>
<td>Parole and Probation</td>
<td>1,810</td>
<td>$584,394.75</td>
</tr>
<tr>
<td>27. Public Safety</td>
<td>Records and Technology</td>
<td>5</td>
<td>$553.75</td>
</tr>
<tr>
<td>28. Public Safety</td>
<td>Fire Marshall</td>
<td>116</td>
<td>$16,137.38</td>
</tr>
<tr>
<td>29. Public Utilities</td>
<td>Public Utilities Commission</td>
<td>1</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>30. Secretary of State</td>
<td>Secretary of State</td>
<td>292</td>
<td>$33,161.81</td>
</tr>
</tbody>
</table>
31. Transportation  Transportation  8  $23,931.10
32. Western Interstate Commission for Higher Education  Western Interstate Commission for Higher Education  30  $791,603.85
33. Wildlife  Wildlife  1  $44.98
Grand Total  15,290  $18,936,563.24

Clerk of the Board: This item has been withdrawn. We are requesting additional information and it will be placed back on the agenda when we have the information.

Governor: Thank you. Item number six, Approval of Proposed Leases.

6. Approval of Proposed Leases (For possible action)

Clerk of the Board: We have seven leases under agenda item six today for approval by the Board this morning. Are there any questions on any of these items?

Governor: No. I appreciate that you answered all my questions at my briefing. Do we have any questions on item number six? Do we have a motion?

Attorney General: Move approval.

Governor: We have a motion for approval. Any discussion on that motion? Hearing and seeing none, all in favor signify by saying aye. [ayes around] Motion passes. Item number seven, Approval of Proposed Contracts.

7. Approval of Proposed Contracts (For possible action)

Clerk of the Board: There are 25 contracts in agenda item seven for approval by the Board this morning. Are there any questions on any of these items?

Governor: I do have questions on this one. Who do we have from the Treasurer's office? Is Mr. Conine with us? Do we have anyone from the Treasurer's Office?

Attorney General: I heard someone sign in.

Chief Deputy Hagan: Yes, Governor. This is Tara Hagan, Chief Deputy with the Treasurer's office.

Governor: Okay, Tara. I've got questions on two, three, four and five. They are for a little over two million dollars in consulting contracts. Are these all-new? Was a Request for Proposal (RFP) done? Are these services that your office can't provide without these consultants?
Chief Deputy Hagan: Yes. So, let me start with FHN Financial which is a manager that we utilized to manage the Local Government Investment Pool (LGIP). That manager has been with us almost-I think this is the second time. I think with these contracts there are fees obviously that the state-that we receive from these and they are passed through to local governments. We have seen the expertise with FHN Financial increase the rate of return or yield for local government fairly substantially and a lot of that is through some additional investments in credit or corporate securities which, you know, candidly, we don’t have the back-office expertise to really ensure that when we look at those corporate securities that we have the most up to date information or we don’t have all the tools and resources that financial manager can utilize. As I’ve indicated, we have seen improved performance which means increased yield or interest distribution to local government since we’ve contracted with FHN Financial.

Governor: Okay. My concern is that my understanding is under NRS you are greatly limited as to the vehicles you can invest this money in. Am I correct?

Chief Deputy Hagan: You are correct, Governor, in terms of credit securities at an A or better and then treasuries, agencies. But it really is the expertise in the credit security that our small investment team and resources are really lacking. As you can imagine when you look at credit securities, today a lot of those larger A+ corporations do have a lot of debt on the books and so just ensuring that you have the most up to date information to know whether to buy those securities, maintain those securities and that’s really the expertise that our, investment team, our small shop of four people is really missing for that.

Treasurer Conine: Governor, this is Zach Conine. I can answer any questions on here as well. Sorry, we’ve got a board of Finance meeting taking place at the same time.

Governor: The concern is, Zach, that we’re looking at a half a million dollars a year, and my understanding is I know you invest a lot in treasuries and TIPS and very highly secured vehicles and while it’s a pass-through, I get that. That’s just taking money from the local jurisdictions where I worked for a long time and I know that there was always a complaint about the amount of money that’s spent managing these funds. I just don’t know why you couldn’t hire somebody or two people at half a million dollars a year you’re spending on outside consultants which are all out of town firms.

Treasurer Conine: Yeah and so to speak to that a little bit. On the LGIP side, specifically in Fiscal Year 20, we spent about $155,000 on outside firms plus the state made about $39,000. And that was to manage about 1.8 billion dollars and returned about 28 million dollars in returns. So, from a cost to result standpoint, we feel pretty good about it. I think at some point we would love to pull LGIP back in-house and look at managing it internally, but frankly, sir, the staff does not have the capacity to manage the type of corporate investments we need to look at in order to get this kind of yield for the local communities at this point.
Governor: Was an RFP done or do you have a list you work off of? How are these selected?

Treasurer Conine: So, the FHN which is the LGIP, was the LGIP. We did a full RFP process through Purchasing. Tara probably has the number on how many, but north of 10, to look at historical results, types of reporting they provided and experience working in local government, etcetera.

Governor: Okay. What about the other three?

Treasurer Conine: The other three were also through the RFP progress and that, of course, is at the discretion of the local communities who choose to join into the program, so that's basically us vetting the potential options for them to invest in. And also, worth mentioning that within that it is the decision just like LGIP, but instead of being pooled, it's an individual relationship that the Treasurer's office simply helps facilitate with the local governments. Because there is mechanically no way that those fees would be—that all three of those fees would be paid in their entirety. That's based on this—all of the assets moved into each account which is, uh, it can't be each of them, right? It's a triple counted number.

Governor: So, it's a common issue of an RFP in relationships?

Treasurer Conine: No. It's an RFP with the historical knowledge of having worked with, FHN since 2015 or so. But for our fee, we have companies from all over the country come in, big and small. FHN won of those on their experience, on their very low fee count and their relationships with the individual counties. So, with LGIP the state has an active role, but in some ways, it's hands-off. FHN handles all of the, or a vast portion of the client management pieces so they're answering questions from different counties who are party to it which saves us a lot of time and effort as well.

Governor: Okay, I'm fine with it, but once I get a few minutes I would like to go offline with you as it relates to these selections and get a better understanding of the process.

Treasurer Conine: I very much look forward to it, sir. You know I love talking about investments.

Governor: Thank you. Does anyone else have any questions on this item, item number seven, Approval of Proposed Contracts? Do we have a motion?

Attorney General: Move approval.

Governor: We have a motion for approval on item number 7. Any discussion? Hearing and seeing none, all in favor signify by saying aye. [ayes around] Motion passes. Thank you. Item number eight, Approval of Work Plan.
8. Approval of Work Plan *(For possible action)*

Clerk of the Board: There is one Work Plan under agenda item eight for approval by the Board this morning. Are there any questions on this item?

Governor: I have a question on the Colorado Center for the Blind.

Clerk of the Board: Governor, that’s on the next agenda item.

Governor: Oh, the next one. I’m sorry. Then I don’t have one on this one. Do we have any questions on item number eight? Do we have a motion on item number eight?

Attorney General: Move approval.

Governor: We have a motion for approval. Any discussion? All in favor, signify by saying aye. [eyes around] Do we get you in this, secretary? I think I heard Secretary Cegavske vote aye.

Attorney General: Just momentarily let me get her back on the line. Hold on just a moment.

Governor: I don’t know if we will get the Secretary back. I’m pretty sure I heard her vote aye. Let’s mark her as an aye and if that has to change, we’ll come back to that item number eight. Moving on to item number nine. If we get Secretary Cegavske could you please speak up? Okay. Item nine.

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

Clerk of the Board: There are four Master Service Agreements under agenda item nine for approval by the Board this morning and there is a question on the Colorado Center for the Blind and I believe they are available.

Governor: Secretary?

Secretary of State: Yes, I’m back on. I apologize. I was disconnected.

Governor: I thought I heard you vote aye on number eight. Is that correct?

Secretary of State: Yes.
Governor: Yes, so we’re three ayes on that one. On item number nine, the Colorado Center for the Blind is the $300,000 contract. And while I am supportive of the contract and being able to assist this demographic, I’m not totally understanding why the Nevada Center for the Blind can’t handle this. So, do we have somebody from the Nevada Center on the phone?

Shelley Hendren: Governor, this is Shelley Hendren, Administrator for the Rehabilitation Division for Department of Employment, Training and Rehabilitation (DETR) with oversight of services to the blind.

Governor: Okay. Shelley, are these services not performed in Nevada?

Shelley Hendren: That’s correct. This program is very unique. It’s an immersive, comprehensive program of instruction that has a residential component and we do not have anything comparable in the State of Nevada, unfortunately.

Governor: Okay. I just hate to keep sending all of this out of state but if we don’t have another option, we don’t have a choice. Do I have any discussion? Did I hear a comment?

Shelley Hendren: I’m sorry, Governor. Shelley Hendren. Yes. I just wanted to let you know we are talking to Blind Connect which is in Las Vegas and we hope to have a program. It won’t be the same because it’s not as immersive, but we’ll have a residential component and we’re looking at 2022. So, certainly, we’re trying to deliver as many services within Nevada as we can, but this program in Colorado is very unique to individuals who are losing their sight or are newly blind and need to learn independent living in order to move on to employment.

Governor: Okay. Well, I appreciate that explanation and hopefully, Nevada will be able to provide the same type of service in the state in the future. So, are there any questions on any of these other items? Do I have a motion on the other items?

Attorney General: I move approval.

Governor: We have a motion for approval. Any discussion on the motion. Hearing and seeing none, all in favor signify by saying aye. [a yes around] Motion passes. Item number 10, Information Item – Clerk of the Board of Contracts.

10. 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 May 19, 2020 through June 22, 2020.
Clerk of the Board: There were 58 contracts under the $50,000 threshold that were approved by the Clerk between May 19, 2020, and June 22, 2020. There has not been any additional information requested on these items by the Board members that I am aware of.

Governor: No. I received the information that I requested on these contracts. We had a question on contract 55 with McDonald Carano, LLP. Are they currently involved in any litigation with the state that you know?

Rachel Anderson: This is Rachel Anderson from the Office of the Attorney General. We have asked them to provide this information and they are doing a review of their office not only of anything current, but also checking to see if they have anything prospective, but we do not have the information in hand yet. And in part that is due to the fact that their computer system does not collect a prospective one, so they had to contact all of their attorneys to ensure that they give us full information and as soon as we have that in hand we will provide that to your office.

Governor: The problem I've got is I am getting the information subsequent to the approval of the contract.

Attorney General: Mr. Governor. This is Aaron Ford. Let me be clear. I know of at least one action in which an attorney at McDonald Carano is representing entities against the state if that's your question.

Governor: Okay. That's my question.

Attorney General: Okay. That said, Mr. Governor, there is no conflict per se from a legal perspective, we do screen and check for that to ensure that there is no ethical conflict or legal conflict that we need to be concerned about. But there is at least that one particular action, and just so you know, that may be the case with several of the vendors that we utilize outside. There are legal parameters that attorneys can engage in or can abide by and where it's allowed to take place. I just wanted to mention that out loud.

Governor: Is there a time sensitivity to this one?

Clerk of the Board: This contract has already been approved.

Governor: It's what?

Clerk of the Board: It's already been approved. This is an information item.

Governor: It's just information?

Clerk of the Board: Yes.
Governor: If I can get more feedback on this one, I know they are one of the more powerful, large lobbying firms in the state. We'll work on this one offline too, okay? And it's under $50,000. They come right under the threshold so they don't need approval which always raises my specter when these outside contractors do that.

Attorney General: Well, Mr., Mr. Governor, if I could just alert you to a future contract coming down the pike which we are also utilizing McDonald Carano in other matters where they're representing the state employees in DETR matters where my office is conflicted out. And those are substantially more than the $46,800 so you will see additional contracting coming forward reflecting that, just for your information.

Governor: Okay. I will get with my legal folks and determine how we can move forward on that. It just raises my specter when they're suing you with one hand and we're paying them with the other hand to sue somebody else. That was for information. Do we have any further questions on item number 10? Okay. Item number 11 is the second time set aside for public comment. Do we have any other?

11. 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.

Do we have any public comment on the phone? There's none in person that I can see in Las Vegas or in Carson. Or do we have any written public comments?

Clerk of the Board: We do not have any written public comment

12. Adjournment (For possible action)

Governor: We do not. Do I have a motion for adjournment?

Attorney General: So moved.

Governor: Do we have any discussion? Hearing and seeing none, all in favor signify by saying aye. [ayes around] We are adjourned. Thank you very much, appreciate it. Have a great day.
MINUTES

Date and Time:  August 11, 2020, 10:00 AM

Location:

Pursuant to the Governor’s Emergency Directive 006, as extended, there will be no physical location for this meeting. This meeting can be viewed on YouTube. The link will not go live until 10:00 am

https://www.youtube.com/channel/UCF8zpKii9VhMDNVg_GsEYuQ/live

Please do not call for the collaboration code if you have not been contacted by your Executive Branch Budget Officer to do so. Thank you.

Conference Call Line  775-687-0999 or 702-486-5260
Please call 775-684-0222 for collaboration code

MEMBERS PRESENT:
Governor Steve Sisolak – Present in Las Vegas
Secretary of State Barbara Cegavske – on the phone
Attorney General Ford – on the phone

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

OTHERS PRESENT:
Amelia Green, the law firm of Neufeld, Scheck and Brustin
1. Call to Order / Roll Call

Governor: I would like to call today's meeting to order for the State of Nevada Board of Examiners for Tuesday, August 11, 2020 to order. Could I ask the Clerk to take the roll, please?

Board Secretary: Governor Sisolak?

Governor: Here.

Board Secretary: Secretary of State Cegavske?

Secretary of State: Here.

Board Secretary: Attorney General Ford?

Attorney General: Here.

Board Secretary: Let the record reflect we do have a quorum.

Governor: We do have a quorum. Thank you.

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: Item number two, Public Comment. This is the first time set aside for public comment. Anyone wishing to address the board on any item on today's agenda, items on the agenda, please identify yourself for the record and comments will be limited to three minutes. Do we have anybody on the phone or any written comments?

Board Secretary: We did not receive any written comments and I do not know if there's any public on the phone.

Governor: Who can tell if we have any on the phone?

Board Secretary: Not hearing any.

Amelia Green: My name is Amelia Green. I'm a lawyer for DeMarlo Barry. I'm from the law firm of Neufeld Scheck & Brustin. I am on the phone though I do not have a public comment.

Governor: I'm sorry. You do not have a public comment or what?

Amelia Green: I do not have a specific public comment but I just wanted to let you know I'm on the phone.
Governor: Great. Thank you. Anybody else?

3. Approval of the June 30, 2020 Minutes (For possible action)

Governor: Item number three, Approval of the June 30th, 2020 minutes. Do we have a motion on the approval of the minutes?

Attorney General: General Ford with approval.

Governor: We have a motion on the floor from General Ford. Any discussion on that motion? Hearing and seeing none, all in favor signify by saying aye. [Ayes around]. Motion passes. Item number four, Authorization to Contract with a Current and/or Former State Employee.

4. Authorization to Contract with a Current and/or a 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 Evan Dale to perform fiscal duties for the Department of Administration, Administrative Services Division through Master Service Agreement #18404 with HAT Limited Partnership, dba Manpower.

Pursuant to NRS 333.705, subsection 1, the Department of Administration, Purchasing Division requests authority to contract with former employee Timothy Maguire to perform uniformed security guard duties for various agencies through Master Service Agreement #19049 with Universal Protection Service LLP, dba Allied Universal Security.

Pursuant to NRS 333.705, subsection 1, the Department of Administration, Purchasing Division requests authority to contract with former employee Kelli Baratti to perform resource and incident management coordination duties for the Department of Public Safety, Division of Emergency Management (DEM) through Master Service Agreement # 18406 with Talent Framework LLC.

Clerk of the Board: Item four includes three requests to contract with former employees pursuant to NRS 333.705 subsection 1. All three of these requests are
from the Department of Administration, Purchasing Division. The first is to contract with a former employee to perform fiscal duties for the Department of Administration, Administrative Services Division through Master Services Agreement 18404 with Manpower. The second is for a former employee to perform uniformed security guard duties for various agencies through Master Service Agreement 19049, doing business as Allied Universal Security and the third is to contract with a former employee to perform resource and incident management coordination duties for the Department of Public Safety, Division of Emergency Management. This individual will be employed through Talent Framework, LLC, with Master Service Agreement 18406. Are there any questions on any of these items?

Governor: I do not have any questions on those. General Ford or Secretary Cegavske, do you have any questions?

Attorney General: None here.

Secretary of State: None.

Governor: Do I have a motion on item number four?

Attorney General: Move approval.

Governor: I have a motion for approval. Any discussion on that motion? Hearing and seeing none, all in favor signify by saying aye. [Ayes around]. Motion passes. Item number five, Authorization for An Emergency Contract With a Current and/or Former State Employee.

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

Pursuant to NRS 333.705, subsection 4, the Department of Administration seeks on behalf of the Employment, Training and Rehabilitation a favorable recommendation regarding the Department’s determination to use the emergency provision to contract with former employee Brian Bracken to perform administrative duties through Master Service Agreement #18404 between Department of Administration, Purchasing Division and HAT Limited Partnership, dba Manpower.

Clerk of the Board: Pursuant to subsection 4 of NRS 333.705, an agency may contract with a former employee, without first obtaining Board of Examiners approval if the term of the contract is for less than four months and the head of the agent-using agency determines that an emergency exists. If a using agency contracts with an individual pursuant to this exception, they must submit a copy of the contract and a description of the emergency to the Board of Examiners who shall review the contract and description of the emergency and notify the agency whether or not they would
have approved the contract had it not been entered into under the emergency provision. There’s one item under this, or one request under this item for the Department of Employment, Training and Rehabilitation and they are seeking favorable recommendation from the Board on their use of the emergency provisions to contract with a former employee. The Department contracted through Manpower with a former employee from May 25, 2020 through September 25, 2020 to assist with unemployment insurance programs. This individual will assist with the development and implementation of the federally mandated Pandemic Unemployment Assistance Program. Are there any questions on this item?

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

**Attorney General:** None here.

**Governor:** Do we have a motion on item number five?

**Attorney General:** I move approval.

**Governor:** We have a motion for approval. Any discussion on that motion? Hearing none. All in favor signify by saying aye. [Ayes around]. Motion passes. Item number six, Requests for a Recommendation Of Approval to the Interim Finance Committee for an Allocation Amount From the Contingency Account.

### 6. Request for a recommendation of Approval to the Interim Finance Committee for an Allocation Amount from the Contingency Account (For possible action)

**A. Office of the Attorney General**

Pursuant to NRS 353.268, the Office of the Attorney General requests the Board’s recommendation to the Interim Finance Committee for an allocation of $3,551 from Interim Finance Committee Contingency Account to cover a projected shortfall.

**B. Governor’s Finance Office**

Pursuant to NRS 353.268, the Governors Finance Office requests the Board’s recommendation to the Interim Finance Committee for an allocation of $3,467,578 from Interim Finance Committee Contingency Account to cover a projected shortfall.

**Clerk of the Board:** This item includes two requests for a positive recommendation to the Interim Finance Committee Pursuant to NRS 353.268. The General Fund contingency account has an approximate balance of $16.4 million to cover unanticipated costs for the remainder of the 19-21 biennium. If these items are approved the remaining balance in the account will be approximately $12.9 million.
The first request is from the Office of the Attorney General for an allocation of $3,551 to cover a projected shortfall in the Crime Prevention account, which is due to lower than projected license plate revenues. The second request is from the Governor’s Finance Office for an allocation of $3,467,578 to cover a projected shortfall in the Statutory Contingency account. With the passage of Assembly Bill 267 of the 2019 legislative session, which provides for the compensation of certain persons who were wrongfully convicted, it is anticipated that this account will be exhausted before the October IFC meeting due to pending claims. Are there any questions on either of these items?

**Governor:** Do Secretary Cegavske or General Ford have a question?

**Attorney General:** I do not.

**Secretary of State:** None.

**Governor:** Okay. Do I have a motion?

**Attorney General:** Move approval.

**Governor:** We have a motion for approval. Any discussion on that motion? All in favor signify by saying aye. [Ayes around]. Motion passes. Item number seven, Request for Approval of the Tort Claim Pursuant To NRS 41.036.

7. **Request for Approval to Pay a Tort Claim Pursuant to NRS 41.036**

(For possible action)

Pursuant to NRS 41.036, the Office of the Attorney General submits the following Tort Claim request for approval:

- **Claimant:** Daniel Vargas/ Christiansen Law Offices
- **Claim No:** TC17846
- **Settlement Amount:** $175,000
- **Date of Loss:** November 30, 2013

**Clerk of the Board:** This item is a claim for $175,000 for which the Office of the Attorney General recommends approval of this payment from the Tort Claims fund to Christiansen Law Offices, in the matter of Daniel Vargas, for attorney fees and costs. Are there any questions on this item?

**Governor:** No. And, I appreciate it. I just want to acknowledge, Susan, that you did a great job answering all my questions leading up to this meeting so thank you very much. Do we have any questions on this item? Seeing none. Do I have a motion on item number seven?
Attorney General: Move approval.

Governor: We have a motion for approval. Any discussion on that motion? All in favor signify by saying aye. [Ayes around]. Motion passes. Item number eight, request for Approval of Payment from the Statutory Contingency Account.

8. Request for Approval of Payment from the Statutory Contingency Account (For possible action)

Pursuant to NRS 41.950 and NRS 41.970, the Governor's Finance Office requests the Board of Examiners to approve a payment of $2,275,000 from the Statutory Contingency Account, to DeMarlo Berry representing compensation for his wrongful conviction.

Clerk of the Board: Pursuant to NRS 41.950 and NRS 41.970, the Governor's Finance Office is requesting the Board of Examiners to approve a payment of $2,275,000 from the statutory contingency account to DeMarlo Barry representing compensation for his wrongful conviction. As I said earlier, the 2019 Legislature approved Assembly Bill 267 which provides for the compensation and other properly related matters to certain persons who were wrongfully convicted. The legislation requires a court order to enter a Certification of Innocence and determine the proper amount of the award. A Certificate of Innocence and a stipulation of relief were granted to Mr. Barry by the Eighth Judicial Court. Pursuant to NRS 41.950 the amount of the award is $2,250,000 plus $25,000 for attorney's fees. I would just note that the current balance in the statutory contingency account is $4,447,000. If this item is approved the remaining amount in the account would be $2.1 million. Are there any questions on this item?

Governor: The question I had is the same and I want to put it on the record. Is there anything that we are doing to provide Mr. Barry with some financial consulting or advising after he gets this check so that he can get the benefit of living off this money? Does the state provide that or is that not part of this?

Attorney General: Mr. Governor, Aaron Ford here. I don’t recall the statute actually requiring that type of provision, although, I’m pretty confident that he’s been advised by probably his own lawyers but certainly those of us engaged with him as I have been over the course of time of the importance of trying to engage someone to help with the financial advice perspective.

Governor: We’ve got his attorney on the phone. Has he been advised as it relates to this money?

Amelia Green: Hi. This is Amelia Green. I'm DeMarlo Barry's lawyer. He does have a private financial advisor. I don't think anything has been provided by the state but, yes, he has retained a private financial advisor.
Governor: Okay. Thank you. I appreciate that, because obviously, well deserving of the money and I want to make sure that it lasts for him. Do we have any questions on item number eight?

Attorney General: I have no questions, Mr. Governor, but I would like to comment after the motion.

Governor: Sure. Secretary Cegavske? Questions?

Secretary of State: Nothing, no.

Governor: Okay. Go ahead, General Ford.

Attorney General: I move approval.

Governor: Okay. Do you want to make a comment before we vote?

Attorney General: Yes, sir. I'd like to say I've been looking forward to voting in favor of this for a long time now. A few years back, I suggested to Steve Wilson that he create a conviction integrity unit. He did that and I had no clue, obviously, at that time that the first person to go through that conviction integrity unit and to be exonerated would be Mr. DeMarlo Barry. I also had no clue that I'd walk up during the middle of a press conference at my building and see him there on the day he had been released and that I'd shake his hand, hug him and congratulate him on being exonerated. And, then fast-forward to last year when the passage of this bill came about and I was able to testify and sit next to him in support of this. I'm so proud of this state for actually stepping up and doing the right thing and that's paying this man for time that obviously he can never get back but of recognizing the exoneration, the importance of this exoneration and the payment of monies to him I think is well past due. I just wanted to say to Mr. Barry, thank you again for being so kind and generous during this time period and I want to apologize again on the behalf of the state for your wrongful conviction.

Governor: Very well said. Thank you, General Ford. We have a motion on the floor for approval. Any discussion? All in favor signify by saying aye. [Ayes around]. Did we get you, Secretary Cegavske?

Secretary of State: You should have. I said yes.

Governor: I'm sorry. Motion passes. Item number nine.

9. Approval of Proposed Contracts (For possible action)

Clerk of the Board: There are 25 contracts in agenda item nine for approval by the Board this morning. Are there any questions on any of these items?
Governor: Does anyone have any questions on the contracts that are before us?

Attorney General: None here.

Governor: Okay. Do I have a motion?

Attorney General: Move approval.

Governor: Okay. We have a motion for approval. Any comments? Seeing none. All in favor signify by saying aye. [Ayes around]. Motion passes. Item number 10, the approval of Work Plan.

10. Approval of Work Plan (For possible action)

Clerk of the Board: There are three Work Plan Summaries in agenda item 10 for approval by the Board this morning. Are there any questions on any of these items?

Governor: I do not have any questions on these items. Anybody else, General Ford, Secretary Cegavske?

Attorney General: None here.

Secretary of State: None.

Governor: Do I have a motion on item number 10?

Attorney General: I move approval.

Governor: We have a motion for approval. Any discussion on the motion? Seeing none. All in favor signify by saying aye. [Ayes around]. Motion passes. Item number 11, Approval of Proposed Master Service Agreements.

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

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

Governor: I do not have any questions on these items. Again, thank you for the briefing. Any questions?

Attorney General: None here.
Governor: Do I have a motion?

Attorney General: Move approval.

Governor: We have a motion for approval. Any discussion? Seeing none. All in favor signify by saying aye. [Ayes around]. Motion passes. Item number 12, Information Item - Clerk of the Board Contracts.

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 June 23, 2020 through July 20, 2020.

Clerk of the Board: There were 52 contracts under the $50,000 threshold approved by the Clerk between June 23, 2020 and July 20, 2020. Are there any questions on any of these items?

Governor: I do not have any questions on those. Does anybody have any questions on these contracts?

Attorney General: Not I.

Secretary of State: None.

Governor: Okay. That's an information item. Item number 13, Information Item Reports. Department of Conservation and Natural Resources, State Lands.

13. Information Item Reports

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

Pursuant to NRS 321.5954, Subsection 4, the State Land Registrar is required to provide the Board of Examiners quarterly reports regarding lands or interests in lands transferred, sold, exchanged, or leased under the Tahoe Basin Act program. Pursuant to Chapter 355, Statutes of Nevada, 1993, on page 1153, the agency is to report quarterly on the status of real property or interests in real property transferred under the Lake Tahoe Mitigation Program. This submittal reports on program activities for the 4th quarter of Fiscal Year 2020.
B. Department of Motor Vehicles – Complete Streets

Pursuant to NRS 482.1825, Subsection 2, the Department of Motor Vehicles shall certify to the State Board of Examiners the amount of the voluntary contributions collected for each county by the department and its agents and that the money has been distributed as provided in statute. This is the third quarter of State Fiscal Year 2020 report for the period beginning January 1, 2020 and ending March 31, 2020.

Pursuant to NRS 482.1825, Subsection 2, the Department of Motor Vehicles shall certify to the State Board of Examiners the amount of the voluntary contributions collected for each county by the department and its agent, and that the money has been distributed as provided in statute. This is the fourth quarter of State Fiscal Year 2020 report for the period beginning April 1, 2020 and ending June 30, 2020.

Clerk of the Board: There are two informational reports under this item. The first is an informational report regarding lands or interests in lands transferred, sold, exchanged or leased under the Tahoe Basin Act Program as well as a quarterly report on the status of real property or interests in real property transferred under the Lake Tahoe Mitigation Program which are required pursuant to NRS 321.5954 and Chapter 355, Statutes of Nevada, 1993 respectively. This report is for the quarter ending June 30, 2020. There were no acquisitions of land during this quarter. There were two transactions under the Lake Tahoe Mitigation Program resulting in 1,436 square feet of restored land coverage and an increase of $6,042 for the Nevada Land Bank. Are there any questions on that?

Governor: No questions on the Division of State Lands.

Clerk of the Board: Okay.

Governor: Department of Motor Vehicles, Complete Streets.

Clerk of the Board: The second item is a report from the Department of Motor Vehicles on the voluntary contributions collected by a county pursuant to NRS 482.480 or the Complete Streets program, for the period January 1, 2020 through March 31, 2020.

During the 3rd quarter, the Department collected $86,108.51 compared to $89,186 in the same period last year and $78,314 in the previous quarter. Of the amount collected, approximately 78.6% was from Clark County, 15.73% from Washoe County, 3% from Carson City and about 2.6% from Douglas County. After deducting the 1% to administer the collection and distribution of contributions, the department distributed $85,247.42 for this quarter. Approximately 12.2% of those registering a vehicle during the quarter contributed to the Complete Streets Program ranging from 9.78% in Douglas County to 15.28% in Clark County. Are there any questions on this item?
Governor: Any questions on Complete Streets?

Attorney General: None here.

Governor: None here. Thank you. That’s another information item. Moving on, item number 14 is public comments the second time.

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

Governor: Is there anyone wishing to address the Board on any item, either on the phone or in writing? Do we have anyone up north?

Clerk of the Board: We do not.

Governor: Nobody on the phone? Do we have anybody on the phone? You guys are all muted, I think. I’m assuming you have nobody for public comment then.

Clerk of the Board: We don’t have anybody for public comment.


15. Adjournment (For possible action)

Governor: Item number 15 is adjournment. Do I have a motion to adjourn?

Attorney General: So moved.

Governor: We have a motion on the floor. Any discussion? All in favor signify by saying aye. [Ayes around]. Motion passes. We are adjourned. Thank you all.

Attorney General: Thanks, everybody.
Date: August 11, 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 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 Brian Bracken to perform administrative duties through Master Service Agreement #18404 with HAT Limited Partnership, dba Manpower.

Additional Information:

Mr. Bracken retired from the Department of Employment, Training and Rehabilitation (DETR) as Business Process Analyst 3 on August 6, 2019. His skills and experience are needed to implement the Pandemic Unemployment Assistance (PUA) program as created by the Coronavirus Aid, Relief, and Economic Security (CARES) Act related to unemployment insurance benefits for DETR. The Department contracted with him under the emergency provision of NRS 333.705 (4) from May 25, 2020 through September 25, 2020; this request is for approval to continue his services through June 30, 2021.

Statutory Authority:

NRS 333.705 (1)
August 11, 2020

MEMORANDUM

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 Brian Bracken who Manpower wants to hire. This needs to go to the September BOE.

Brian Bracken recently left state service and is within the two (2) year window. He is currently receiving benefits from PERS.

If you have any questions, please contact me at 684-0185 or amorfin@admin.nv.gov
Authorization to Contract with a Former Employee

<table>
<thead>
<tr>
<th>Employee Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Employee Name:</td>
</tr>
<tr>
<td>Former Employee ID Number:</td>
</tr>
<tr>
<td>Former Job Title:</td>
</tr>
<tr>
<td>Former Employee Agency:</td>
</tr>
<tr>
<td>Former Class and Grade:</td>
</tr>
<tr>
<td>Former Employment Dates:</td>
</tr>
<tr>
<td>Requesting Agency:</td>
</tr>
<tr>
<td>Vendor:</td>
</tr>
</tbody>
</table>

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

- 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.

**Summarize scope of contract work.**

- The position was needed to provide leadership, coordination, and direction necessary for development and implementation of the federally mandated Pandemic Unemployment Assistance Program (PUA) enacted by law (CARES Act). Additionally, the contractor is responsible for ensuring achievement of mandated program goals and objectives pursuant to CARES Act requirements.

**Document former job description.**

- Business Process Analysts apply an in-depth knowledge of the agency’s program areas to define and implement solution to a given problem that requires an individually tailored response for end-user requirements.
- Analyze business processes by maintaining documentation of agency business processes, developing procedural alternatives in the absence of properly operating software, identifying work processes that may be automated, researching and evaluating computer hardware and software needs, defining potential benefits of proposed system or deficiencies to be corrected in the existing system, proposing business process improvements, and defining and documenting data definitions and relationships to be used in the foundation of systems development.
Develop requirements by participating in agency program planning; determining business function and end-user requirements through consultation with end-users, technicians, vendors, management, and others; conducting detailed alternative analyses; developing written requirements for proposed systems and applications; writing technical requirements for grant proposals as required; and preparing documentation for the computer system manual.

Monitor financial aspects of system development by participating in recommending and justifying resource allocations and expenditure decisions, participating in budgeting, preparing purchase requests, tracking and recording expenditures, and tracking project progress and costs.

Test systems functionality by preparing test plans and participating in quality assurance.

Monitor system implementation by participating in procedure development and evaluation, preparing end user procedures, devising and implementing procedure modifications, developing transition plans, developing training material, and participating in training development and presentation for a variety of agency programs and applications.

**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, the contractor has 25 years of experience in the Nevada UI Program which included 10 years of experience in management level positions with oversight responsibilities for program operations. Former titles with the agency were ESD Manager II, ESD Manager III, ESD Program Chief, Appeals Chief, BPA III.

**D**

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

This position type has never existed and is essential to administering the Federal PUA program. Mr. Bracken has been involved in the upper layers of the PUA program since its inception in March. Since then he has been involved in all layers and has the most understanding of the program along with the best fitting credentials to ensure the success of the PUA program.

**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.

N/A

**F**

List contractors’ hourly rate.

$52.61

**G**

List the range of comparable State employee rates.

$34.90 - $52.61

**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?

N/A

**I**

Document justification for hiring contractor.

Position is only needed temporarily.

**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)

Revised: December 2019
<table>
<thead>
<tr>
<th>Date</th>
<th>9/26/2020 – 06/30/2021</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>L</strong></td>
<td><strong>Will the former employee be working full time or part time? If part time, how many hours?</strong></td>
</tr>
<tr>
<td></td>
<td>Full-time, 40 plus hours per week</td>
</tr>
<tr>
<td><strong>M</strong></td>
<td><strong>Is the former employee currently serving on any Boards or Commissions? If yes, identify which Board(s) or Commission(s).</strong></td>
</tr>
<tr>
<td></td>
<td>No</td>
</tr>
</tbody>
</table>

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

[Signature and Date]

Signature of Agency Head Authorizing Request

[Purchasing Administrator Signature (if a Statewide Contract) and Date]

Budget Analyst Signature

Clerk of the Board of Examiners Signature

Revised: December 2019
Approval for Authorization to Contract with a Former Employee:

Signature of Agency Head Authorizing Request

Purchasing Administrator Signature (if a Statewide Contract)

Budget Analyst Signature

Clerk of the Board of Examiners Signature

Revised: December 2019
Date: August 20, 2020

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

From: David Lenzner, Executive Branch Budget Officer
Governor's Finance Office, Budget Division

Subject: BOARD OF EXAMINERS ACTION ITEM

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

DEPARTMENT OF ADMINISTRATION
DIVISION OF ENTERPRISE INFORMATION TECHNOLOGY SERVICES

Agenda Item Write-up:

The Department of Administration, Division of Enterprise Information Technology Services, seeks approval for the seventh amendment to the existing master lease agreement with International Business Machines. This amendment extends the termination date from May 31, 2022 to September 30, 2023 and increases the maximum amount from $12,045,136.35 to $12,244,220.35 due to the purchase/lease of hardware and software for the mainframe server.

Additional Information:

This service controls web traffic and ensures that security and maintenance requirements are met. The state runs the risk of not being able to provide adequate or secure state mainframe infrastructure without these services.

Statutory Authority:

Relates to CETS contract #18409 (A7).

REVIEWED: ____________

ACTION ITEM: ____________
**CONTRACT SUMMARY**

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 18409
   Amendment Number: 7
   Legal Entity Name: INTERNATIONAL BUSINESS MCHNS
   Agency Name: ADMIN - ENTERPRISE IT SERVICES
   Contractor Name: INTERNATIONAL BUSINESS MCHNS
   Agency Code: 180
   Appropriation Unit: 1385-27
   Is budget authority available?: Yes
   City/State/Zip: ATLANTA, GA 30353-4151
   If "No" please explain: Not Applicable
   Contact/Phone: John Stransky 702-612-3684
   Vendor No.: PUR0000395E
   NV Business ID: NV2031004664
   To what State Fiscal Year(s) will the contract be charged? 2017-2024

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

   | General Funds | 0.00 % | X | Fees | 100.00 % |
   | Federal Funds | 0.00 % |   | Bonds | 0.00 %   |
   | Highway Funds | 0.00 % |   | Other funding | 0.00 % |
   | Agency Reference #: | 2338051 |

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No
      or b. other effective date 02/14/2017
      Anticipated BOE meeting date 09/2020
      Retroactive? No
      If "Yes", please explain
      Not Applicable

3. Previously Approved Termination Date: 05/31/2022
   Contract term: 6 years and 228 days

4. Type of contract: Lease/Purchase Agreement
   Contract description: Mainframe Storage

5. Purpose of contract:
   This is the 7th amendment to the master lease agreement which provides IBM Mainframe storage Equipment required to upgrade the IBM FlashSystem 5000 Refresh. This amendment extends the termination date from May 31, 2022 to September 30, 2023 and increases the maximum amount from $12,045,136.35 to $12,244,220.35 due to the purchase/lease of hardware and software for the mainframe server.

6. CONTRACT AMENDMENT

   1. The max amount of the original contract: $91,035.77
      a. Amendment 1: -$973.17
      b. Amendment 2: $934,904.58
      c. Amendment 3: $9,234,996.00
      d. Amendment 4: $165,951.36
      e. Amendment 5: $1,291,761.76
      f. Amendment 6: $327,460.05
      Trans $ Total $91,035.77
      Info Accum $ Total $91,035.77
      Action Accum $ Total $91,035.77
      Agenda Total $91,035.77
   2. Amount of current amendment (#7): $199,084.00
      Trans $ Total $199,084.00
      Info Accum $ Total $199,084.00
      Action Accum $ Total $199,084.00
      Agenda Total $199,084.00
   3. New maximum contract amount: $12,244,220.35
II. JUSTIFICATION

7. What conditions require that this work be done?
The current equipment will not fulfill the requirements of the IRS audit of Health and Human Services which requires that all data leaving the State IBM mainframe via Wide Area Network (WAN) or Local Area Network (LAN) be encrypted by October 1, 2013, a deadline established by Obama Healthcare for data at rest to be stored.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
Lack of 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 Applicable
b. Solicitation Waiver: Sole Source Contract (As Approved by Chief of Purchasing)
   Approval #: 170102
   Approval Date: 01/25/2017
c. Why was this contractor chosen in preference to other?
   WSCA contract terms have been competitively bid and the operating lease terms are better than the contract WSCA prices, the competitive bid is not necessary.
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:
    2013 to current, DOA - Enterprise IT 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:
    Foreign Corporation

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

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

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

19. Agency Field Contract Monitor:
20. **Contract Status:**

**Contract Approvals:**

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>ddav12</td>
<td>08/07/2020 13:55:02 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>ddav12</td>
<td>08/07/2020 13:55:11 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>ddav12</td>
<td>08/07/2020 13:55:21 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>ddav12</td>
<td>08/07/2020 13:55:32 PM</td>
</tr>
</tbody>
</table>
AMENDMENT No. 7 to MASTER LEASE AGREEMENT BETWEEN THE
STATE OF NEVADA
and IBM CREDIT LLC

1. AMENDMENTS. For and in consideration of mutual promises and other valuable
consideration, all provisions of the original Master Lease Agreement No.
067808063G, with an effective date as of March 2017, attached hereto as Exhibit A,
remain in full force and effect with adding the following documents:

   Exhibit 1, consisting of IBM Credit LLC Lease/Purchase Supplement No.
   078646, together with IBM Credit LLC Certificate of Acceptance No.
   078646001, IBM Credit LLC Lessee’s Certificate and IBM Credit LLC Lease
   Payment Schedule, for prepaid maintenance and software for Carson City as
   described therein; and

   Exhibit 2, consisting of IBM Credit LLC Lease/Purchase Supplement No.
   078644, together with IBM Credit LLC Certificate of Acceptance
   No.078644001, IBM Credit LLC Lessee’s Certificate and IBM Credit LLC Lease
   Payment Schedule, for prepaid maintenance and software for Las Vegas
   as described therein; and

   Exhibit 3, consisting of IBM Credit LLC Master Lease Agreement Schedule
   No. 078646, together with IBM Credit LLC Certificate of Acceptance No.
   07864001, for one 2072 3H4 5030 SFF Control and one 2072 24G 5000 SFF
   Expansion Carson City as described therein; and

   Exhibit 4, consisting of IBM Credit LLC Master Lease Agreement Schedule
   No. 078644, together with IBM Credit LLC Certificate of Acceptance No.
   078644001, for one 2072 3H4 5030 SFF Control and one 2072 24G 5000 SFF
   Expansion for Las Vegas as described therein; and

2. INCORPORATED DOCUMENTS. Exhibit A (Master Lease Agreement,
including previous amendments) is attached hereto, incorporated by reference herein
and made a part of this amended contract.

3. REQUIRED APPROVAL. This amendment to the original Master Lease
Agreement shall not become effective until and unless approved by the Nevada State
Board of Examiners.
Schedule/Agreement No.: 676695
Certificate of Acceptance No.: 97636991
IBM Credit LLC
Certificate of Acceptance

Lessee/Borrower Name ("Client") and Address:
STATE OF NEVADA
570 E THIRD ST
ENTERPRISE INFO TECH SERVICE
CARSON CITY NV 89701-4783

Lessor Name and Address:
IBM Credit LLC
7700 Highsmith Parkway
Smyrna, GA 30082
est@ibm.com

The Client certifies and agrees that the information contained in the following table(s) is correct and relates to item(s) leased or financed under the terms and conditions of the above referenced Schedule/Agreement with IBM Credit LLC.

Client Reference:
Payment Period: Monthly
Payment Type: Advance

<table>
<thead>
<tr>
<th>Qty.</th>
<th>Product Description</th>
<th>Initial Payment Term (months)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>2072 3145 5030 SFF Control</td>
<td>36</td>
</tr>
<tr>
<td>1</td>
<td>2072 24G 5000 SFF Expansion</td>
<td>36</td>
</tr>
</tbody>
</table>

Client represents and certifies that the item(s) listed in the above table(s) are in compliance with Client's specifications ("Accepted Item(s)"). Client hereby accepts the Accepted Item(s) listed in the above table(s) on the Acceptance Date and authorizes IBM Credit LLC to make payments to the Supplier(s) for the Supplier's invoice(s) for the Accepted Item(s) and to commence the leasing or financing of these Accepted Item(s) under the Schedule/Agreement.

Since this Certificate of Acceptance ("COA") is being issued prior to Lessor's receipt of an invoice, Lessor, upon its receipt of this COA duly executed by Lessee and the Supplier's invoice, will either issue (i) a confirmation document in order to confirm Lessee's acceptance of the COA or (ii) an updated COA which requires Lessee's signature in order to confirm any changes. In order for IBM Credit LLC to make payment to your listed Suppliers, all Equipment must include serial number information. Accordingly, Client hereby authorizes IBM Credit LLC to complete or update any manufacturer serial number information for any Accepted Item(s) accepted, without Client's further action or consent.

Capitalized terms not otherwise defined herein shall have the meanings ascribed to them in the Agreement referenced in the Schedule listed above.

This COA may be sent to Client by IBM Credit LLC in soft copy format, such as a PDF file. Client represents and warrants that no changes have been made to the text of this COA, except for IBM Credit LLC authorized alterations to the Product Description (including without limitation, changes to any other information listed on the product information tables herein). If there are any conflicts between the version delivered by IBM Credit LLC to Client and the version delivered by Client to IBM Credit LLC, or if the Supplier's Invoice does not match the information listed on the COA, IBM Credit LLC reserves the right not to inspect the transaction and to send a replacement COA to Client. Any copy of this COA made by reliable means (for example photocopy, image or facsimile) shall in all respects be considered equivalent to an original.

For the purposes of the transaction commencement provisions specified in the Agreement referenced in the Schedule listed above, Client hereby represents, warrants and certifies that as of the following date, Client has accepted the Accepted Item(s) listed in the product information tables herein:

(MM/DD/YYYY) ("Acceptance Date" for Accepted Item(s)) REQUIRED FIELD

Agreed to:
STATE OF NEVADA

By: [Signature]

Name (type or print): Dave Hands
Title (type or print): EITS Admin
Date: 8/19/20

Agreed to:
STATE OF NEVADA

By: [Signature]

Name (type or print): 
Title (type or print): 
Date: 

Z122-5767-US-02 (08/2010)
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

SOLICITATION WAIVER JUSTIFICATION AND REQUEST FORM

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

<table>
<thead>
<tr>
<th>Agency Contact Information - Note: Approved copy will be sent to only the contact(s) listed below:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>State Agency Name:</strong> EITS</td>
</tr>
<tr>
<td><strong>Kathleen McLaughlin, Mainframe Systems ITM</strong></td>
</tr>
<tr>
<td>(775) 684-4325</td>
</tr>
<tr>
<td><a href="mailto:kfmclaugh@admin.nv.gov">kfmclaugh@admin.nv.gov</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Vendor Information:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Identify Vendor:</strong> Sirius Computer Solutions</td>
</tr>
<tr>
<td><strong>Contact Name:</strong> John Stransky</td>
</tr>
<tr>
<td><strong>Complete Address:</strong> 10100 Reunion Place, Suite 500, San Antonio, TX 78216</td>
</tr>
<tr>
<td><strong>Telephone Number:</strong> (702) 612-3684</td>
</tr>
<tr>
<td><strong>Email Address:</strong> <a href="mailto:John.stransky@sirius.com">John.stransky@sirius.com</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Vendor Information:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Identify Vendor:</strong> IBM Global Financing</td>
</tr>
<tr>
<td><strong>Contact Name:</strong> Jelita Holmes/John Belanger</td>
</tr>
<tr>
<td><strong>Complete Address:</strong> Lockbox 534121, Atlanta, GA 30353</td>
</tr>
<tr>
<td><strong>Telephone Number:</strong> (714) 270-3437/(714) 815-8049</td>
</tr>
<tr>
<td><strong>Email Address:</strong> <a href="mailto:jelita@us.ibm.com">jelita@us.ibm.com</a>/jrbelanger@us.ibm.com</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Type of Waiver Requested – Check the appropriate type:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Sole or Single Source:</strong> X</td>
</tr>
<tr>
<td><strong>Professional Service Exemption:</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contract Information:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Is this a new Contract?</strong> Yes</td>
</tr>
<tr>
<td><strong>No</strong></td>
</tr>
<tr>
<td><strong>Amendment:</strong> #7</td>
</tr>
<tr>
<td><strong>CBTS:</strong> #T8409</td>
</tr>
</tbody>
</table>

*Revision: January 2020*
Term:
One (1) Time Purchase:
Contract:

Funding:
State Appropriated: Internal service funds
Federal Funds:
Grant Funds:
Other (Explain):

Total Estimated Value of this Service Contract, Amendment or Purchase: $19.5 mil (over 4 years)

AIX Hardware including maintenance/support $1.1 million
Mainframe Hardware including maintenance/support $3 million
Software (including LEA of $9 million) $15 million
Services implementation/enhancements $350,000

Provide a description of work/services to be performed or commodity/good to be purchased:
Purchasing upgrade and/or replacement hardware for the North and South Mainframe enterprise
CPU, direct access storage, and virtual tape libraries. Procuring associated installation services
required for successfully completing Mainframe hardware upgrades and refreshes. Obtaining ne and
replacement IBM Mainframe product software licenses.

What are the unique features/qualifications required for this service or good that are not available
from any other vendor:
The IBM business model requires customers go through their business partners to purchase their
hardware because they do not sell hardware directly to customers. Sirius is a value added reseller
whom EITS has a long history collaborating with to provide the State of Nevada hardware equipment
refreshes at pricing levels lower than the State Government standard pricing. They have historically
and continue provide the EITS datacenter with exceptional customer service. Their technical staff is
composed of highly skilled Industry experts, who expeditiously respond. When EITS needs assistance
resolving problems or requests technical assistance with the EITS Mainframe hardware and software
enterprise they are our number one support vehicle.

The EITS North and South Mainframe enterprise is composed of a highly complex and intricate IBM
hardware configuration. To successfully function, the EITS Mainframe hardware configuration must
have its Internal software and the EITS specific enterprise configurations correctly co-defined at time
of hardware installation. Sirius has worked diligently to comprehensively understand EITS’
configuration and learn EITS’ operation flow.

The Mainframe platform’s core operating system is IBM’s z/OS which can only be purchased either
directly from IBM or through an IBM business partner.
Explain why this service or good cannot be competitively bid and why this purchase is economically only available from a single source:

*When service providers provide a proposal for hardware costs the pricing is based with the consideration, they will be completing the entire project including performing the necessary services detailed in their submitted Scope of Work. To educate an outside vendor on the intricacies of EITS’ Mainframe hardware enterprise would be exhaustive and counterproductive to business and result in an increase of the overall project cost.*

The operating system for Mainframe technology can only be purchased directly from IBM or from an IBM business partner. Supplemental operating system software products which enhance mainframe functionality are sold by other vendors, yet their pricing is oftentimes greater than IBM’s.

Were alternative services or commodities evaluated? Check One.  

<table>
<thead>
<tr>
<th></th>
<th>Yes:</th>
<th>No:</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. If yes, what were they and why were they unacceptable? Please be specific about features, characteristics, requirements, capabilities and compatibility.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>EITS periodically reevaluates its Mainframe supplemental software seeking the lowest priced equitable products available; however, non-IBM Mainframe products are frequently priced higher than IBM’s.</td>
<td></td>
</tr>
<tr>
<td>b. If not, why were alternatives not evaluated?</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Over the past six plus years, EITS has built a complex Mainframe enterprise, and Sirius has a comprehensive knowledge of the required purchases specific to upgrading EIT’s hardware to keep the enterprise supported and current.</td>
<td></td>
</tr>
</tbody>
</table>
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: 

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

<table>
<thead>
<tr>
<th>Term</th>
<th>Start and End Dates</th>
<th>Value</th>
<th>Short Description</th>
<th>Type of Procurement (RFP#, RFO#, Waiver #)</th>
</tr>
</thead>
<tbody>
<tr>
<td>6</td>
<td>08/01/2017 - 07/31/2021</td>
<td>$19.5 mln</td>
<td>Over 4 years</td>
<td>170704</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Not using a vendor who comprehensively understands the complexities of the EITS Mainframe enterprise can result in extensive delays, as the other vendor would require being meticulously educated on our hardware configuration. Using a different vendor puts EITS at risk of getting an improperly and/or incompatible hardware solution and a mismatched software operating system. Hardware and software installation delays can potentially place the entire Mainframe Infrastructure at risk for an enterprise-wide catastrophic failure if the upgrade is not accurately configured and completed before reaching its end-of-life.

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?

Going outside of the IBM Mainframe hardware and/or software solution would require an entire conversion and replacement of existing Mainframe related CPU’s, disk arrays, and virtual tape subsystems. When service providers provide a proposal for hardware costs the pricing is based with the consideration, they will be completing the entire project including performing the necessary services detailed in their submitted Scope of Work. Sirius continues to negotiate pricing to a level that is lower than the State of Government standard pricing. Allowing another vendor to complete the Statement of Work services for hardware installations, will most likely result in an overall increase to project cost.

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

- Yes: ☒
- No: 

9a. If yes, please provide details regarding future obligations or needs.

The State will be obligated to purchase future upgrade equipment and operating system software from IBM to replace existing equipment and products, as support will eventually expire. Additionally, the directive for acquiring this type of hardware equipment has been to process via an operating lease.
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.

**John Montierth**
Agency Representative Initiating Request

_Signature_
Print Name of Agency Representative Initiating Request

Date: 8-20-2020

**Dane Hawkins**
Agency Head Authorizing Request

_Signature_
Print Name of Agency Head Authorizing Request

Date: 8/24/20

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

*Please include email of 08/21/2020, D. Hawkins, to R. Dotsy as an attachment in CETS.*

**K. Dotsy**
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:

**Kevin D. Dotsy**
Administrator, Purchasing Division or Designee

Date: 8/21/2020

*Note: Agency advised must amend this waiver for all future purchases/work orders, etc. associated with this contract.*
# LEASES
## SUMMARY

<table>
<thead>
<tr>
<th>BOE #</th>
<th>LESSEE</th>
<th>LESSOR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>DEPARTMENT OF ADMINISTRATION – ENTERPRISE IT SERVICES</td>
<td>CHARLES H. CHESTER PLUMBING AND HEATING, INC.</td>
<td>$106,560</td>
</tr>
</tbody>
</table>

This lease is an extension of the existing lease.

Term of Lease: 11/01/2020 – 10/31/2025
Located in Elko

| 2.    | DEPARTMENT OF BUSINESS AND INDUSTRY – DIRECTOR’S OFFICE – HOUSING DIVISION | CHARTER OAK PRODUCTION CO., LLC | $3,170,645 |

This is an amendment to the current lease to consolidate the Manufactured Housing Division into the Housing Division.

Term of Lease: 04/01/2020 – 11/30/2026
Located in Carson City

| 3.    | DEPARTMENT OF BUSINESS AND INDUSTRY – TAXICAB AUTHORITY | FLAMINGO OAKWOOD, LLC | $2,222,607 |

This lease is an extension of the existing lease.

Term of Lease: 01/01/2020 – 07/30/2028
Located in Las Vegas

| 4.    | DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION | HANKE FAMILY TRUST B | $355,179 |

This lease is an extension of the existing lease.

Term of Lease: 10/01/2020 – 09/30/2025
Located in Carson City

| 5.    | DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF WELFARE AND SUPPORTIVE SERVICES | O’FLAHERTY RENTALS, LLC | $176,993 |

This lease is an extension of the existing lease.

Term of Lease: 09/01/2020 – 08/31/2025
Located in Ely

| 6.    | DEPARTMENT OF PUBLIC SAFETY – DIVISION OF EMERGENCY MANAGEMENT, HOMELAND SECURITY | THE AMERICAN NATIONAL RED CROSS | $86,646 |

This lease is to store Personal Protective Equipment due to COVID-19. This will be a month to month sub-lease.

Term of Lease: 07/29/2020 – 07/31/2020
Located in McCarran

| 7.    | DEPARTMENT OF PUBLIC SAFETY – HIGHWAY PATROL DIVISION | J&J LAND DEVELOPMENT FERNLEY, LLC | $119,700 |

This is a relocation lease to better accommodate the needs of the agency.

Term of Lease: 09/07/2020 – 06/30/2025
Located in Fernerly
<table>
<thead>
<tr>
<th>BOE #</th>
<th>LESSEE</th>
<th>LESSOR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>8.</td>
<td>DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS – DIVISION OF MUSEUMS AND HISTORY</td>
<td>BARTOSZ INVESTMENTS, LLC</td>
<td>$135,707</td>
</tr>
<tr>
<td></td>
<td>This lease is an extension of the existing lease.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Term of Lease:</strong> 10/01/2020 – 09/30/2025</td>
<td>Located in Carson City</td>
<td></td>
</tr>
<tr>
<td>9.</td>
<td>NEVADA GAMING CONTROL BOARD</td>
<td>BKM HAC 222, LLC</td>
<td>$1,288,058</td>
</tr>
<tr>
<td></td>
<td>This lease is an extension of the existing lease.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Term of Lease:</strong> 06/01/2020 – 05/31/2026</td>
<td>Located in Las Vegas</td>
<td></td>
</tr>
</tbody>
</table>
STATEWIDE LEASE INFORMATION

1. Agency:
   Department of Administration
   Enterprise IT Services
   209 East Musser Street #304
   Carson City, Nevada 89701
   Patrick Sheehan
   T: 775.684.5854  E: pmsheehan@admin.nv.gov

Remarks:
Leasing Services negotiated this five year lease renewal at the current rate for the first year and with a 2% increase in year two and four.

Exceptions/Special notes:

2. Name of Lessor:
   Charles H. Chester Plumbing and Heating, Inc.

3. Address of Lessor:
   P.O. Box 278
   2950 Mountain City Highway
   Elko. Nevada 89803

4. Property contact:
   Chris J. Johnson
   T: 775.738.6125  F: 775.738.6954  E: chrisjohnson@frontiernet.net

5. Address of Lease property:
   2950 Mountain City Highway
   Elko. Nevada 89803

   a. Square Footage:
      □ Rentable 1,500
      □ Usable 1,500

   b. Cost:
      | cost per month | # of months in time frame | cost per year | time frame | Improvement cost per square foot | Base Rent cost per square foot | Actual cost per square foot |
      | $1,740.00 | 12 | $20,880.00 | November 1, 2020 - October 31, 2021 | $0.00 | $0.00 | $1.16 |
      | $1,770.00 | 12 | $21,240.00 | November 1, 2021 - October 31, 2022 | $0.00 | $0.00 | $1.18 |
      | $1,800.00 | 12 | $21,600.00 | November 1, 2023 - October 31, 2024 | $0.00 | $0.00 | $1.20 |
      | $1,800.00 | 12 | $21,600.00 | November 1, 2024 - October 31, 2025 | $0.00 | $0.00 | $1.20 |

   c. Total Lease Consideration:
      60 | $106,560.00 | $0.00 |

   d. Total Improvement Cost:
      $0.00 |

   e. Option to renew:
      □ Yes  □ No  365  Renewal terms: One (1) identical term

   f. Holdover notice:
      □ Yes  □ No  30  Holdover terms: 5%/90

   g. Term:
      Five (5) 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:
      □ Landlord  □ Tenant  Minor:  □ Landlord  □ Tenant

   l. Comparable Area Market Rate Average:
      None available

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

   n. Lease will be paid for by Agency Budget Account Number:
      1388

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

   a. Estimated Expenses:
      Moving: $0.00  Furnishings: $0.00  Data/Phones: $0.00
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____ Does Unit _____________________________

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

Authorized Agency Signature __________________________ Date ____________

For Public Works Information:

7. State of Nevada Business License Information:

| b. The Contractor is registered with the Nevada Secretary of State's Office as a: LLC ☐ INC ☐ CORP ☐ LP ☐ |
| c. Is the Contractor Exempt from obtaining a Business License: ☐ YES ☐ NO |
| *If yes, please explain in exceptions section |
| d. Is the Contractor's Name the same as the Legal Entity Name? ☐ YES ☐ NO |
| *If no, please explain in exceptions section |
| e. Does the Contractor have a current Nevada State Business License (SBL)? ☐ YES ☐ 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? ☐ YES ☐ NO |
| g. State of Nevada Vendor number: T28004013 |
| h. Is this an Arms Length Transaction ☐ YES ☐ NO |

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

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

Authorized Signature __________________________ Date ____________

For Board of Examiners ☐ YES ☐ NO
1. Agency: Department of Business and Industry  
Director's Office, Housing Division  
1830 College Parkway, Suite 100  
Carson City, Nevada 89706  
Terry Reynolds  
T: 775.684.2995  F: 775.687.4040  E: treynolds@business.nv.gov

Remarks: This lease amendment was negotiated to consolidate the Manufactured Housing Division into the Housing Division.

Exceptions/Special notes: No Change in Rent or Lease terms

2. Name of Lessor: Charter Oak Production Co., LLC

3. Address of Lessor: 13929 Quail Pointe Drive  
Oklahoma City, OK 73134

4. Property contact: NAI Alliance  
Jennifer Hilderbrand  
T: 775.546.2890  F: 775.434.2998  E: JHilderbrand@naialliance.com

5. Address of Lease property: 1630 College Parkway  
Carson City, Nevada 89706

<table>
<thead>
<tr>
<th>Rentable</th>
<th>Manufactured Housing - Effective April 1, 2020 - November 30, 2020 ($2,743.44 mo)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1,633</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>BAI - Effective April 1, 2020 - November 30, 2021 ($344,456.41 mo)</th>
</tr>
</thead>
<tbody>
<tr>
<td>19,917</td>
</tr>
</tbody>
</table>

Consolidation - Effective December 1, 2020 - November 30, 2026

<table>
<thead>
<tr>
<th>#</th>
<th>Rentable</th>
<th>Usable</th>
<th>cost per month</th>
<th># of months in time frame</th>
<th>cost per year</th>
<th>time frame</th>
<th>Improvement cost per square foot</th>
<th>Base Rent cost per square foot</th>
<th>Approximate cost per square foot</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>21,550</td>
<td>21,550</td>
<td>$37,199.85</td>
<td>8</td>
<td>$297,598.80</td>
<td>April 1, 2020 - November 30, 2020</td>
<td>0.00</td>
<td>$0.00</td>
<td>$1.71</td>
</tr>
<tr>
<td>2</td>
<td>21,550</td>
<td>21,550</td>
<td>$37,228.00</td>
<td>12</td>
<td>$455,136.00</td>
<td>December 1, 2020 - November 30, 2021</td>
<td>0.00</td>
<td>$0.00</td>
<td>$1.76</td>
</tr>
<tr>
<td>2</td>
<td>21,550</td>
<td>21,550</td>
<td>$38,793.00</td>
<td>12</td>
<td>$485,480.00</td>
<td>December 1, 2021 - November 30, 2022</td>
<td>0.00</td>
<td>$0.00</td>
<td>$1.80</td>
</tr>
<tr>
<td>2</td>
<td>21,550</td>
<td>21,550</td>
<td>$39,438.50</td>
<td>12</td>
<td>$473,238.00</td>
<td>December 1, 2020 - November 30, 2023</td>
<td>0.00</td>
<td>$0.00</td>
<td>$1.83</td>
</tr>
<tr>
<td>2</td>
<td>21,550</td>
<td>21,550</td>
<td>$40,288.50</td>
<td>12</td>
<td>$483,582.00</td>
<td>December 1, 2023 - November 30, 2024</td>
<td>0.00</td>
<td>$0.00</td>
<td>$1.87</td>
</tr>
<tr>
<td>2</td>
<td>21,550</td>
<td>21,550</td>
<td>$41,160.50</td>
<td>12</td>
<td>$483,926.00</td>
<td>December 1, 2024 - November 30, 2025</td>
<td>0.00</td>
<td>$0.00</td>
<td>$1.91</td>
</tr>
<tr>
<td>2</td>
<td>21,550</td>
<td>21,550</td>
<td>$41,807.00</td>
<td>12</td>
<td>$501,864.00</td>
<td>December 1, 2025 - November 30, 2026</td>
<td>0.00</td>
<td>$0.00</td>
<td>$1.94</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Increase %</th>
<th>2%</th>
<th>2%</th>
<th>2%</th>
<th>2%</th>
<th>2%</th>
</tr>
</thead>
<tbody>
<tr>
<td>cost per month</td>
<td>$37,199.85</td>
<td>$37,228.00</td>
<td>$38,793.00</td>
<td>$39,438.50</td>
<td>$40,288.50</td>
</tr>
<tr>
<td># of months in time frame</td>
<td>8</td>
<td>12</td>
<td>12</td>
<td>12</td>
<td>12</td>
</tr>
<tr>
<td>cost per year</td>
<td>$297,598.80</td>
<td>$455,136.00</td>
<td>$485,480.00</td>
<td>$473,238.00</td>
<td>$483,582.00</td>
</tr>
<tr>
<td>time frame</td>
<td>April 1, 2020 - November 30, 2020</td>
<td>December 1, 2020 - November 30, 2021</td>
<td>December 1, 2021 - November 30, 2022</td>
<td>December 1, 2020 - November 30, 2023</td>
<td>December 1, 2023 - November 30, 2024</td>
</tr>
<tr>
<td>Improvement cost per square foot</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Base Rent cost per square foot</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Approximate cost per square foot</td>
<td>$1.71</td>
<td>$1.76</td>
<td>$1.80</td>
<td>$1.83</td>
<td>$1.87</td>
</tr>
<tr>
<td>Total Lease Consideration</td>
<td>$3,170,644.80</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Improvement Cost</td>
<td>$0.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

e. Option to renew: Yes
f. Holdover notice: # of Days required 30

<table>
<thead>
<tr>
<th>Amendment to existing lease</th>
<th>Tenant</th>
<th>Landlord</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tenants</td>
<td>3 day</td>
<td>5 day</td>
</tr>
<tr>
<td>Rural Tenants</td>
<td>Rural 3 day</td>
<td>Rural 5 day</td>
</tr>
<tr>
<td>Other (see special notes)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

k. Repairs: $1.77
m. Specific termination clause in lease: Breach/Default lack of funding
n. Lease will be paid for by Agency Budget Account Number: 3333, 3841, 3845, 4865, 4881, 4883

6. This lease constitutes:
   ☐ An extension of an existing lease
   ☐ An addition to current facilities (requires a remark)
   ☐ A relocation (requires a remark)
   ☐ A new location (requires a remark)
   ☐ Remodeling only
   ☐ Other

a. Estimated Expenses: Moving: $0.00  Furnishings: $0.00  Data/Phones: $0.00
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 4/30/20

For Public Works Information:

7. State of Nevada Business License Information:

<p>| | | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>b. The Contractor is registered with the Nevada Secretary of State's Office as a:</td>
<td>LLC ☒ INC ☐ CORP ☐ LP ☐</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>c. Is the Contractor Exempt from obtaining a Business License:</td>
<td>☐ YES ☒ NO</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>*If yes, please explain in exceptions section</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>d. Is the Contractor's Name the same as the Legal Entity Name?</td>
<td>☐ YES ☒ NO</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>*If no, please explain in exceptions section</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>e. Does the Contractor have a current Nevada State Business License (SBL)?</td>
<td>☐ YES ☒ NO</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>*If no, please explain in exceptions section</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>f. Is the Legal Entity active and in good standing with the Nevada Secretary of State's Office?</td>
<td>☐ YES ☒ NO</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>g. State of Nevada Vendor number:</td>
<td>T29039284</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>h. Is this an Arms Length Transaction</td>
<td>☒ YES ☐ NO</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>a. I/we have considered the reasonableness of the terms of this lease, including cost</td>
<td>☒ YES ☐ NO</td>
</tr>
<tr>
<td>b. I/we have considered other state leased or owned space available for use by this agency</td>
<td>☒ YES ☐ NO</td>
</tr>
</tbody>
</table>

Authorized Signature 7/13/20

Public Works Division

For Board of Examiners ☐ YES ☐ NO
# STATEWIDE LEASE INFORMATION

1. **Agency:**
   Department of Business and Industry
   Taxicab Authority
   1830 College Parkway, Suite 100
   Carson City, Nevada 89706
   Terry Reynolds
   T: 775.684.2922  F: 775.684.4001  E: treynolds@business.nv.gov

2. **Remarks:**
   Leasing Services negotiated a reduction in current rent, creating a savings of $11,896.20 for the remaining term and extended the lease for an additional seven years.

3. **Exceptions/Special notes:**

4. **Name of Lessor:**
   Flamingo Oakwood, LLC

5. **Address of Lessor:**
   1620 South Los Angeles Street, Unit C
   Los Angeles, California 90015

6. **Property contact:**
   Newmark Knight Frank
   3930 Howard Hughes Parkway, Suite 180
   Las Vegas, Nevada 89169
   Meaghan Levy
   T: 702.405.1703  E: meaghan.levy@nkgf.com

7. **Address of Lease property:**
   2090 East Flamingo Road, Suite 200
   Las Vegas, Nevada 89119

8. **Square Footage:**
   - [ ] Rentable
   - [x] Usable
   - 11,015

9. **Cost:**
   - **Rentable:**
     - **January 1, 2020 - June 30, 2020:**
       - **base rent:$20,377.75**
       - **square foot rent: $1.85 per square foot**

10. **Lease Extension:**
    - **July 1, 2020 - June 30, 2021:**
      - **base rent:$20,377.75**
      - **square foot rent: $1.85 per square foot**
    - **July 1, 2021 - June 30, 2022:**
      - **base rent:$20,818.35**
      - **square foot rent: $1.89 per square foot**
    - **July 1, 2022 - June 30, 2023:**
      - **base rent:$21,258.95**
      - **square foot rent: $1.93 per square foot**
    - **July 1, 2023 - June 30, 2024:**
      - **base rent:$21,589.40**
      - **square foot rent: $1.96 per square foot**
    - **July 1, 2024 - June 30, 2025:**
      - **base rent:$22,030.00**
      - **square foot rent: $2.00 per square foot**
    - **July 1, 2025 - June 30, 2026:**
      - **base rent:$22,470.60**
      - **square foot rent: $2.04 per square foot**
    - **July 1, 2026 - June 30, 2027:**
      - **base rent:$23,021.35**
      - **square foot rent: $2.09 per square foot**
    - **July 1, 2027 - June 30, 2028:**
      - **base rent:$23,461.95**
      - **square foot rent: $2.13 per square foot**

11. **Total Lease Consideration:**
    - **$2,222,606.70**

12. **Total Improvement Cost:**
    - **$0.00**

13. **Option to renew:**
    - [x] Yes
    - [ ] No

14. **Holdover notice:**
    - **30 Days required**

15. **Term:**
    - **8 Years (8) Six (6) Months**

16. **Pass-thru/CAM/Taxes:**
    - [ ] Landlord
    - [x] Tenant

17. **Utilities:**
    - [ ] Landlord
    - [x] Tenant

18. **Janitorial:**
    - [ ] Landlord
    - [x] Tenant
    - 3 day
    - 5 day

19. **Repairs:**
    - [ ] Landlord
    - [x] Tenant

20. **Comparable Area Market Rate Average:**
    - **$2.22**

21. **Specific termination clause in lease:**
    - **Breach/Default lack of funding**

22. **Lease will be paid for by Agency Budget Account Number:**
    - **4130**

23. **This lease constitutes:**
    - [x] An extension of an existing lease
    - [ ] A relocation
    - [ ] A new location
    - [ ] Remodeling only
    - [ ] Other

24. **Estimated Expenses:**
    - Moving: **$0.00**
    - Furnishings: **$0.00**
    - Data/Phones: **$0.00**
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 __________ Date __________

For Public Works Information:

7. State of Nevada Business License Information:

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>b. The Contractor is registered with the Nevada Secretary of State’s Office as a:</td>
<td>LLC ☐ INC ☐ CORP ☐ LP ☐</td>
<td></td>
</tr>
<tr>
<td>c. Is the Contractor Exempt from obtaining a Business License:</td>
<td>☐ YES ☐ NO</td>
<td></td>
</tr>
<tr>
<td>*If yes, please explain in exceptions section</td>
<td></td>
<td></td>
</tr>
<tr>
<td>d. Is the Contractor’s Name the same as the Legal Entity Name?</td>
<td>☐ YES ☐ NO</td>
<td></td>
</tr>
<tr>
<td>*If no, please explain in exceptions section</td>
<td></td>
<td></td>
</tr>
<tr>
<td>e. Does the Contractor have a current Nevada State Business License (SBL)?</td>
<td>☐ YES ☐ NO</td>
<td></td>
</tr>
<tr>
<td>*If no, please explain in exceptions section</td>
<td></td>
<td></td>
</tr>
<tr>
<td>f. Is the Legal Entity active and in good standing with the Nevada Secretary of States Office?</td>
<td>☐ YES ☐ NO</td>
<td></td>
</tr>
<tr>
<td>g. State of Nevada Vendor number:</td>
<td>T32009072</td>
<td></td>
</tr>
<tr>
<td>h. Is this an Arms Length Transaction</td>
<td>☐ YES ☐ NO</td>
<td></td>
</tr>
</tbody>
</table>

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

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>a. I/We have considered the reasonableness of the terms of this lease, including cost</td>
<td>☐ YES ☐ NO</td>
</tr>
<tr>
<td>b. I/We have considered other state leased or owned space available for use by this agency</td>
<td>☐ YES ☐ NO</td>
</tr>
</tbody>
</table>

Authorized Signature __________ Date __________

Public Works Division __________

For Board of Examiners ☐ YES ☐ NO
Date: July 15, 2020

To: David Lenzner, Budget Analyst

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

Subject: Review and Signatures

Projected BOE Date: September 8, 2020  
BOE Deadline Date: August 4, 2020

Lessor: FLAMINGO OAKWOOD, LLC
Tenant: B&I, Taxicab
Property Location: 2080 E Flamingo Rd, Ste 319, Las Vegas

This retroactive lease was negotiated with a rent reduction and extension of an existing lease.

Current cost per square foot is $1.91, with the new cost at $1.85 sf. This renegotiation created a savings of $11,896.20 for the remainder of the existing lease.

LoopNet’s current ‘grossed-up’ advertised average market rate, without improvements, for this area is $2.22 per square foot.

No State space in Las Vegas is available.

Thank you,

Jennifer Zampanti
STATEWIDE LEASE INFORMATION

1. Agency: Department of Employment, Training and Rehabilitation
   500 E. Third Street
   Carson City, Nevada 89713
   Brandon Taylor:
   (775) 684-3901; Fax: (775) 684-3908; bataylor@det.nv.gov

2. Remarks: Leasing Services negotiated this lease renewal for an additional five (5) years to include a rate reduction equalling $3,709.44 savings in the first year.

Exceptions/Special notes:

2. Name of Lessor: Hanke Family Trust B
3. Address of Lessor: 1006 North Curry Street
   Carson City, Nevada 89706

4. Property contact: Nevada Premier Commercial
   1817 North Stewart Street, Suite 35
   Carson City, Nevada 89706
   Keith Howell
   T: 775-883-2290 F: 775-883-2289 E: keith@nevadapremierproperties.com

5. Address of Lease property: 751 Basque Way
   Carson City, Nevada 89706

   a. Square Footage:
   - Rentable: 0
   - Usable: 3,864

   b. Cost:

      | Increase % | cost per month | # of months in time frame | cost per year | time frame | Improvement cost per square foot | Base Rent cost per square foot | Actual cost per square foot
      | 0%         | $ 5,796.00     | 12                         | $ 69,552.00  | October 1, 2020 - September 30, 2021 | $0.00 | $0.00 | $1.50 |
      | 3%         | $ 5,950.56     | 12                         | $ 69,552.00  | October 1, 2021 - September 30, 2022 | $0.00 | $0.00 | $1.54 |
      | 0%         | $ 5,950.56     | 12                         | $ 71,408.72  | October 1, 2023 - September 30, 2024 | $0.00 | $0.00 | $1.54 |
      | 3%         | $ 6,105.12     | 12                         | $ 73,261.44  | October 1, 2024 - September 30, 2025 | $0.00 | $0.00 | $1.58 |

   c. Total Lease Consideration: 60 $ 355,178.88

   d. Total Improvement Cost: $0.00

   e. Option to renew: [ ] Yes [ ] No 365 Renewal terms: One (1) identical term

   f. Holdover notice: [ ] Yes [ ] No 365 Holdover terms: 5%/90

   g. Term: Five (5) years

   h. Pass-thru/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: Carson City area $1.73

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

   n. Lease will be paid for by Agency Budget Account Number: 3253, 3265, 3268

   a. Estimated Expenses:

      - Moving: $0.00
      - Furnishings: $0.00
      - Data/Phones: $0.00

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

   RECEIVED
   AUG 04 2020
   GOVERNOR’S FINANCE OFFICE
   BUDGET DIVISION

Page 1 of 2
STATEWIDE LEASE INFORMATION

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

Yes ___ No ___ Dec Unit ____________________

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

Authorized Agency Signature Date

For Public Works Information:

7. State of Nevada Business License Information:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th>Exp: 8/31/2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>a.</td>
<td>Nevada Business ID Number: NV20141498594</td>
<td></td>
<td></td>
<td></td>
<td>12</td>
</tr>
<tr>
<td>b.</td>
<td>The Contractor is registered with the Nevada Secretary of State's Office as a:</td>
<td>LLC</td>
<td>INC</td>
<td>CORP</td>
<td>LP</td>
</tr>
<tr>
<td>c.</td>
<td>Is the Contractor Exempt from obtaining a Business License:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>d.</td>
<td>*If yes, please explain in exceptions section</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>e.</td>
<td>Is the Contractors Name the same as the Legal Entity Name?</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>f.</td>
<td>*If no, please explain in exceptions section</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>g.</td>
<td>Does the Contractor have a current Nevada State Business License (SBL)?</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>h.</td>
<td>*If no, please explain in exceptions section</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>i.</td>
<td>Is the Legal Entity active and in good standing with the Nevada Secretary of States Office?</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>j.</td>
<td>State of Nevada Vendor number: T27035532</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>k.</td>
<td>Is this an Arms Length Transaction</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

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

Authorized Signature Date

Public Works Division

For Board of Examiners YES NO
STATEWIDE LEASE INFORMATION

1. Agency: Department of Health and Human Services
   Division of Welfare and Supportive Services
   1470 College Parkway
   Carson City, Nevada 89706
   Patrick Smorra
   Phone: 775-684-0652 Fax: 775-684-0681 Email: pxsmorra@dwss.nv.gov

   Remarks: This is an extension of an existing lease.

   Exceptions/Special notes: Lessor to run fiber optic conduit in coordination with NDOT Great Basin Highway replacement at no charge to Tenant. Details to be included in Lease.

2. Name of Lessor: O’Flaherty Rentals, LLC

3. Address of Lessor: 965 Pioche Highway
   Ely, Nevada 89301

4. Property contact: John O’Flaherty
   775.289.2801 fax: 775.289.8183 oflahertyph@sbcglobal.net

5. Address of Lease property: 725 Avenue K
   Ely, Nevada 89301

   a. Square Footage: □ Rentable
      □ Usable 2,128
   b. Cost:
      MONTHLY COST PER
      SQUARE FOOT  COST PER YEAR  TIME FRAME  IMPROVEMENT  BASE
      # OF MONTHS IN  COST PER SQUARE  COST PER SQUARE  RATE  RENT  APPROXIMATE
      TIME FRAME      FOOT       FOOT
      0%  $2,803.19  12  $34,838.26  September 1, 2020 - August 31, 2021  $0.00  $0.00  $1.26
      2%  $2,861.26  12  $35,535.00  September 1, 2021 - August 31, 2022  $0.00  $0.00  $1.39
      0%  $2,861.26  12  $35,535.00  September 1, 2022 - August 31, 2023  $0.00  $0.00  $1.39
      2%  $3,020.48  12  $36,245.76  September 1, 2023 - August 31, 2024  $0.00  $0.00  $1.42
   c. Total Lease Consideration: 60  $176,992.32
   d. Total Improvement Cost: $0.00
   e. Option to renew: □ Yes  □ No  365  Renewal terms: One identical term
   f. Holdover notice:  □ 30  Holdover terms:  5% / 90
   g. Term: Five (5) years
   h. Pass-thru/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: None Available
   m. Specific termination clause in lease: Breach/Default/ lack of funding
   n. Lease will be paid for by Agency Budget Account Number: 3233

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

   a. Estimated Expenses: Moving: $0.00  Furnishings: $0.00  Data/Phones: $0.00
**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 ___ Des Unit: __________

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

__________________________
Authorized Agency Signature: 

07/13/2020
Date

---

For Public Works Information:

**7. State of Nevada Business License Information:**

<table>
<thead>
<tr>
<th>a. Nevada Business ID Number:</th>
<th>NV20071748106</th>
</tr>
</thead>
<tbody>
<tr>
<td>b. The Contractor is registered with the Nevada Secretary of State's Office as:</td>
<td>LLC ☑, INC ☑, CORP ☑, LP ☑</td>
</tr>
<tr>
<td>c. Is the Contractor Exempt from obtaining a Business License:</td>
<td>☑ YES, ☑ NO</td>
</tr>
<tr>
<td>d. Is the Contractor's Name the same as the Legal Entity Name?</td>
<td>☑ YES, ☑ NO</td>
</tr>
<tr>
<td>e. Does the Contractor have a current Nevada State Business License (SBL)?</td>
<td>☑ YES, ☑ NO</td>
</tr>
<tr>
<td>f. Is the Legal Entity active and in good standing with the Nevada Secretary of State Office?</td>
<td>☑ YES, ☑ NO</td>
</tr>
<tr>
<td>g. State of Nevada Vendor number:</td>
<td>T80092380</td>
</tr>
<tr>
<td>h. Is this an Arm's Length Transaction</td>
<td>☑ YES, ☑ NO</td>
</tr>
</tbody>
</table>

---

**8. Compliance with NRS 331.110, Section 1, Paragraph 2:**

a. We have considered the reasonableness of the terms of this lease, including cost: ☑ YES, ☑ NO

b. We have considered other state leased or owned space available for use by this agency: ☑ YES, ☑ NO

__________________________
Authorized Signature: 

Patrick

7/17/20
Date

Public Works Division

For Board of Examiners: ☑ YES, ☑ NO

---

Page 2 of 2
Date: August 19, 2020

To: Bessie Wooldridge, Budget Analyst

From: Leanne Lima, Public Works Division, Leasing Services
llima@admin.nv.gov 775-684-1824

Subject: For placement on BOE agenda

Projected BOE Date: September 8, 2020  BOE Deadline Date: August 4, 2020

Lessor: O'FLAHERTY RENTALS, LLC
Tenant: Department of Health and Human Services, Division of Welfare and Supportive Services
Property Location: 725 Avenue K, Ely

This lease will be a retroactive with a start date of September 1, 2020.

Leases require signatures from the Lessor, the Tenant (program Administrator and Director), the Attorney General’s office, and the Administrator of Public Works prior to submittal and final execution of the lease at the Board of Examiner’s meeting. Each signer has their own review process which can cause a delay from the date the lease is prepared, to submission for BOE. If a review from a party takes over two weeks, it will delay the process, COVID-19 protocols may have also delayed the signature process.

There are no comparable rental rates in the area.

No State space is available.

Best Regards,

Leanne Lima
STATEWIDE LEASE INFORMATION

1. Agency:
   Department Public Safety
   Division of Emergency Management, Homeland Security
   2478 Fairview Drive
   Carson City, Nevada 89701
   Arsenio Escudero
   T: 775.687.0304   E: aescudero@dps.state.nv.us

Remarks:
Due to the worldwide pandemic of COVID-19, the State of Nevada Emergency Management Division is in need of immediate warehouse space to store Personal Protective Equipment. This lease is a month to month sub-lease.

Exceptions/Special notes:
Department of Public Safety occupied the State owned Purchasing Warehouse in Reno. They needed to be relocated due to the fact that they needed more square footage.

2. Name of Lessor:
   The American National Red Cross

3. Address of Lessor:
   9450 SW Gemini Drive, #75048
   Beaverton, Oregon 97008-7105

4. Property contact:
   Cushman/Wakefield
   6121 Lakeside Drive, Suite 160
   Reno, Nevada 89511
   Tony Machabee
   T:775.954.0106   C: 775.848.1594   E: tony.machabee@cushwake.com

5. Address of Lease property:
   2555 USA Parkway, Suite 100
   McCarran, Nevada 89434

   a. Square Footage:
      [ ] Rentable
      [ ] Usable
      125,875

   b. Cost:
      | cost per month | # of months in time frame | cost per year | time frame          | Improvement cost per square foot | Base Rent cost per square foot | Approx. cost per square foot |
      |----------------|---------------------------|--------------|--------------------|-------------------------------|------------------------------|-----------------------------|
      | $ 7,645.19     | 3 days                    | $ 7,645.19   | July 29, 2020 - July 31, 2020 | $0.00                         | $0.00                        | $0.06                        |
      | $ 79,000.00    | 1                         | $ 79,000.00  | Month to Month      | $0.00                         | $0.00                        | $0.63                        |

   Increase %
   $ 79,000.00
   /-----------
   $ 86,645.19

   c. Total Lease Consideration:
      $0.00

   d. Total Improvement Cost:
      $0.00

   e. Option to renew:
      [ ] Yes
      [ ] No
      365 Renewal terms: NA

   f. Holdover notice:
      [ ] # of Days required NA
      [ ] Holdover terms: NA

   g. Term:
      Month to Month not to exceed December 31, 2020

   h. Pass-thru/CAM/Taxes
      [ ] Landlord
      [ ] Tenant

   i. Utilities:
      [ ] Landlord
      [ ] Tenant

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

   k. Repairs:
      [ ] Major:
      [ ] Landlord
      [ ] Tenant
      [ ] Minor:
      [ ] Landlord
      [ ] Tenant

   l. Comparable Area Market Rate Average:
      $1.08 for warehouse space in that area

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

   n. Lease will be paid for by Agency Budget Account Number:
      3602

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

   a. Estimated Expenses:
      Moving: $0.00
      Furnishings: $0.00
      Data/Phones: $0.00
STATEWIDE LEASE INFORMATION

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

Yes _____  No X Dec Unit 600547 52347 50347 NO NON LEGISLATIVELY

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

Authorized Agency Signature 8-24-2020

For Public Works Information:

7. State of Nevada Business License Information:

b. The Contractor is registered with the Nevada Secretary of State's Office as a: LLC INC CORP LP
   *If yes, please explain in exceptions section
   f. Is the Contractor Exempt from obtaining a Business License: YES NO
   *If yes, please explain in exceptions section
d. Is the Contractor's Name the same as the Legal Entity Name?: YES NO
e. Does the Contractor have a current Nevada State Business License (SBL)? YES 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?: YES NO
g. State of Nevada Vendor number: PUR0001857
h. Is this an Arms Length Transaction: YES NO

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

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

Authorized Signature 8/25/20

For Board of Examiners YES NO
Memorandum

DATE: August 24, 2020
TO: Governor’s Finance Office
FROM: Arsenio Escudero, ASO III
SUBJECT: Retroactive Memo- Agreement with The American Red Cross

To Whom It May Concern,

The Department of Public Safety, Division of Emergency Management requests a retroactive agreement between our division and The American Red Cross for the warehouse property at 2555 USA Parkway, Suite 100, Reno, NV 89511. The Division of Emergency Management requests this retroactive agreement in order for us to store Personal Protective Equipment (PPE) and Testing supplies.

To ensure that we can receive and store these supplies for the COVID-19 response, we respectfully request that the agreement be retroactively effective to July 29, 2020. Thank you for your time and consideration on this matter.

Respectfully,

Arsenio Escudero
STATEWIDE LEASE INFORMATION

1. Agency:
Department of Public Safety
Highway Patrol Division
555 Wright Way
Carson City, Nevada 89701
Charlene Boegle
T: 775.684.4698  F: 775.684.4809  E: c.boegle@dps.state.nv.us

Remarks:
Leasing Services was requested to secure a new location to better accommodate the needs of Highway Patrol. NHP has requested to relocate from a mobile office trailer to a retail location with quick access to Interstate 80.

Exceptions/Special notes:
NHP will be responsible for the contracting of and costs to provide a minimum standard of janitorial services.

2. Name of Lessor:
J&J Land Development Fernley, LLC

3. Address of Lessor:
c/o Scolari's Warehouse Markets, Inc.
6880 South McCarran Boulevard
Reno, NV 89509

4. Property contact:
R. Politi and Associates, Inc.
Shopping Center Development, Leasing and Management
1328 Madonna Road
San Luis Obispo, California 93405
Randall P. Politi
T: 805.781.9100, ext. 14  F: 805.781.9101  E: randy@rpollt.com

5. Address of Lease property:
1380 US Highway 95A North, Suite 2
Fernley, Nevada 89408

a. Square Footage:
☐ Rentable
☐ Usable 1,200

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

<table>
<thead>
<tr>
<th>Increase %</th>
<th>0%</th>
<th>0%</th>
</tr>
</thead>
</table>
| $ 2,100.00 | 9  | 24 days | $18,900.00 | October 1, 2020 - June 30, 2021 | $0.00 | $0.00 | $1,75
| $ 2,100.00 | 12 | 25,200.00 | July 1, 2021 - June 30, 2022 | $0.00 | $0.00 | $1,75
| $ 2,100.00 | 12 | 25,200.00 | July 1, 2022 - June 30, 2023 | $0.00 | $0.00 | $1,75
| $ 2,100.00 | 12 | 25,200.00 | July 1, 2023 - June 30, 2024 | $0.00 | $0.00 | $1,75
| $ 2,100.00 | 12 | 25,200.00 | July 1, 2024 - June 30, 2025 | $0.00 | $0.00 | $1,75

c. Total Lease Consideration:
$119,700.00

d. Total Improvement Cost:
$0.00

e. Option to renew:
☐ Yes ☐ No 365 Renewal terms: One (1) pre-negotiated term

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

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

a. Estimated Expenses:
Moving: $TBD  Furnishings: $TBD  Data/Phones: $TBD
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  Date

For Public Works Information:

7. State of Nevada Business License Information:

<table>
<thead>
<tr>
<th>a. Nevada Business ID Number: NV20051408884</th>
<th>Exp: 8/30/2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>b. The Contractor is registered with the Nevada Secretary of State's Office as a: LLC ☐ INC ☐ CORP ☐ LP ☐</td>
<td></td>
</tr>
<tr>
<td>c. Is the Contractor Exempt from obtaining a Business License: ☐ YES ☐ NO</td>
<td></td>
</tr>
<tr>
<td>d. Is the Contractor's Name the same as the Legal Entity Name? ☐ YES ☐ NO</td>
<td></td>
</tr>
<tr>
<td>e. Does the Contractor have a current Nevada State Business License (SBL)? ☐ YES ☐ NO</td>
<td></td>
</tr>
<tr>
<td>f. Is the Legal Entity active and in good standing with the Nevada Secretary of State's Office? ☐ YES ☐ NO</td>
<td></td>
</tr>
<tr>
<td>g. State of Nevada Vendor number: 7809066937</td>
<td></td>
</tr>
<tr>
<td>h. Is this an Arms Length Transaction ☐ YES ☐ NO</td>
<td></td>
</tr>
</tbody>
</table>

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

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

Authorized Signature  Date

Public Works Division

For Board of Examiners ☐ YES ☐ NO
DATE: August 19, 2020

TO: Susan Brown, Director, Governor’s Finance Office

THRU: Jim Rodriguez, Executive Branch Budget Officer, Governor’s Finance Office

FROM: Curtis Palmer, DPS Fiscal Manager

RE: Retroactive Lease

Attached is a lease renewal between the Department of Public Safety (DPS), Highway Patrol (NHP) and J & J Land Development Fernley, LLC, for which we are requesting retroactive approval. This lease begins on September 7, 2020 and will be placed on the September 8, 2020 B.O.E. agenda.

Due to negotiation delays, the lease was unable to be signed and delivered to the G.F.O. office prior to the September 2020 B.O.E. deadline. The lease is currently slated to be placed on the September 2020 B.O.E. agenda.

Your consideration in approval of this lease is greatly appreciated. Please contact me if you have questions or if I can be of any assistance.

Sincerely,

Curtis Palmer
ASO IV, Fiscal Manager
STATEWIDE LEASE INFORMATION

1. Agency:
   Department of Tourism and Cultural Affairs
   Division of Museums and History
   401 North Carson Street
   Carson City, Nevada 89701
   Carrie Edlefsen
   T: 775.687.7340 Ext. 302  F: 775.687.4333  E: edlefsen@nevadaculture.org

   Remarks:
   This is a renewal of a current lease. The Lessor agreed to reduce the rate, which created a savings of $695.04 in the first year.

   Exceptions/Special notes:

2. Name of Lessor:
   Bartosz Investments, LLC

3. Address of Lessor:
   3 Canyon Drive
   Carson City, Nevada 89703

4. Property contact:
   David Bartosz
   T: 775.883.2792  C: 775.232.1906  E: Bartoszcont@ymail.com

5. Address of Lease property:
   412 East Musser Street, Suite 2
   Carson City, Nevada 89701

   a. Square footage:
      Rented: $1,448

   b. Cost:

      | Increase % | # of months in time frame | cost per year | time frame | Improvement cost per square foot | Base Rent cost per square foot | Actual cost per square foot |
      | 3%         | 12                      | $2,143.04     | 2020-09-30 | $0.00                            | $0.00                           | $0.00                        |
      | 2,143.04   | 12                      | $2,671.68     | 2020-09-30 | $0.00                            | $0.00                           | $0.00                        |
      | 2,200.96   | 12                      | $2,641.52     | 2021-09-30 | $0.00                            | $0.00                           | $0.00                        |
      | 2,258.88   | 12                      | $2,710.68     | 2022-09-30 | $0.00                            | $0.00                           | $0.00                        |
      | 2,316.80   | 12                      | $2,780.16     | 2023-09-30 | $0.00                            | $0.00                           | $0.00                        |
      | 2,389.20   | 12                      | $2,857.40     | 2024-09-30 | $0.00                            | $0.00                           | $0.00                        |

   c. Total Lease Consideration:
      $135,706.56

d. Total Improvement Cost:
   $0.00

e. Option to renew:
   Yes

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

g. Term:
   Five (5) years

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

i. Utilities:
   Landlord
   Tenant

j. Janitorial:
   Landlord
   Tenant
   One (1) identical term

k. Repairs:
   Major:
   Landlord
   Tenant
   Minor:
   Landlord

l. Comparable Area Market Rate Average:
   $1.73

m. Specific Termination Clause in Lease:
   Breach/Default lack of funding

n. Lease will be paid for by Agency Budget Account Number:
   2841

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

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

Page 1 of 2
STATEWIDE LEASE INFORMATION

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

Yes_____ No _____ Dec Unit ________________

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

Authorized Agency Signature  7-16-20

For Public Works Information:

7. State of Nevada Business License Information:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>b. The Contractor is registered with the Nevada Secretary of State's Office as:</td>
<td>LLC ☐ INC ☐ CORP ☐ LP ☐</td>
</tr>
<tr>
<td>c. Is the Contractor Exempt from obtaining a Business License:</td>
<td>☐ YES</td>
</tr>
<tr>
<td>*If yes, please explain in exceptions section</td>
<td></td>
</tr>
<tr>
<td>d. Is the Contractors Name the same as the Legal Entity Name?</td>
<td>☐ YES</td>
</tr>
<tr>
<td>*If no, please explain in exceptions section</td>
<td></td>
</tr>
<tr>
<td>e. Does the Contractor have a current Nevada State Business License (SBL)?</td>
<td>☐ YES</td>
</tr>
<tr>
<td>*If no, please explain in exceptions section</td>
<td></td>
</tr>
<tr>
<td>f. Is the Legal Entity active and in good standing with the Nevada Secretary of States Office?</td>
<td>☐ YES</td>
</tr>
<tr>
<td>g. State of Nevada Vendor number:</td>
<td>T32003652</td>
</tr>
<tr>
<td>h. Is this an Arms Length Transaction</td>
<td>☐ YES</td>
</tr>
</tbody>
</table>

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

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>a. I/we have considered the reasonableness of the terms of this lease, including cost</td>
<td>☐ YES</td>
</tr>
<tr>
<td>b. I/we have considered other state leased or owned space available for use by this agency</td>
<td>☐ YES</td>
</tr>
</tbody>
</table>

Authorized Signature  7/16/20
Public Works Division

For Board of Examiners ☐ YES ☐ NO
STATEWIDE LEASE INFORMATION

1. Agency:
   Nevada Gaming Control Board
   1919 College Parkway
   Carson City, Nevada 89706
   Mary Ashley
   T: 775.684.7701  F: 775.684.5817  E: mashley@gcb.nv.gov

2. Name of Lessor:
   BKM HAC 222, LLC

3. Address of Lessor:
   c/o BKM Management Company
   1701 Quail Street, Suite 100
   Newport Beach, California 92660
   Attention: Regional Asset Manager

4. Property contact:
   BKM Management Company
   680 Pilot Road, Suite B-2
   Las Vegas, Nevada 89119
   Christine Overbay
   T: 702.273.3612  E: coverbay@bkmmgmt.com

5. Address of Lease property:
   750 Pilot Road, Suite 1
   Las Vegas, Nevada 89119

   a. Square Footage:
      [ ] Rentable 8,791
      [ ] Usable

   b. Cost:
      [ ] Increase %
      3.6%  $16,966.63  12  $203,599.56  June 1, 2020 - May 31, 2021  $0.00  $0.00  $1.93
      0%  $17,582.00  12  $210,984.00  June 1, 2021 - May 31, 2022  $0.00  $0.00  $2.00
      3.5%  $18,197.37  12  $218,386.44  June 1, 2023 - May 31, 2024  $0.00  $0.00  $2.07
      3.0%  $18,812.74  12  $225,782.88  June 1, 2025 - May 31, 2026  $0.00  $0.00  $2.14

   c. Total Lease Consideration:
      72  $1,288,056.32

   d. Total Improvement Cost:
      [ ] Yes 365  $0.00

   e. Option to renew:
      [ ] Yes  [ ] No

   f. Holdover notice:
      # of Days required 30  Holdover terms: 5%/60

   g. Term:
      Six (6) Years

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

   i. Utilities:
      [ ] Landlord  [ ] Tenant

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

   k. Repairs:
      [ ] Landlord  [ ] Tenant

   l. Comparable Area Market Rate Average:
      $2.22

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

   n. Lease will be paid for by Agency:
      Budget Account Number: 4JG1

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

   a. Estimated Expenses:
      Moving: $0.00  Furnishings: $0.00  Data/Phones: $0.00
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 Agent: __________ Date __________

For Public Works Information:

7. State of Nevada Business License Information:

<p>| | | | | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Nevada Business ID Number:</td>
<td>NV20181037775</td>
<td>Exp:</td>
<td>1/31/2021</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>b. The Contractor is registered with the Nevada Secretary of State's Office as a:</td>
<td>LLC ☐ INC ☐ CORP ☐ LP ☐</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>c. Is the Contractor Exempt from obtaining a Business License:</td>
<td>☐ YES ☐ NO</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>d. Is the Contractors Name the same as the Legal Entity Name?</td>
<td>☐ YES ☐ NO</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>e. Does the Contractor have a current Nevada State Business License (SBL)?</td>
<td>☐ YES ☐ NO</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>f. Is the Legal Entity active and in good standing with the Nevada Secretary of States Office?</td>
<td>☐ YES ☐ NO</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>g. State of Nevada Vendor number:</td>
<td>T27042134</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>h. Is this an Arms Length Transaction</td>
<td>☐ YES ☐ NO</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>a. If we have considered the reasonableness of the terms of this lease, including cost</td>
<td>☐ YES ☐ NO</td>
<td></td>
</tr>
<tr>
<td>b. If we have considered other state leased or owned space available for use by this agency</td>
<td>☐ YES ☐ NO</td>
<td></td>
</tr>
</tbody>
</table>

Authorized Signature: __________________________ Date: 7/13/20

For Board of Examiners | ☐ YES ☐ NO
RETRO MEMO

Date: July 23, 2020

To: Lynnette Aaron, Executive Branch Budget Officer 2
   Governor's Finance Office
   209 E Musser St, Room 200
   Carson City, NV 89701

From: Jaime Black, Chief of Administration
   Gaming Control Board
   1919 College Parkway
   Carson City, NV 89706

Pursuant to the lease agreement between the Nevada Gaming Control Board (Board) and BKM Management Company, the Board is asking to have the approval of the lease be retroactive, dating back to the June 1, 2020 start date as listed on the lease. The late submittal of this lease was due to questions and difficulties in negotiating terms and timeframes for all parties involved.

Thank you,

Jaime Black
## CONTRACT SUMMARY

<table>
<thead>
<tr>
<th>BOE #</th>
<th>DEPT #</th>
<th>STATE AGENCY</th>
<th>CONTRACTOR</th>
<th>FUNDING SOURCE</th>
<th>AMOUNT</th>
<th>EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>030</td>
<td>ATTORNEY GENERAL’S OFFICE - ADMINISTRATIVE BUDGET ACCOUNT</td>
<td>MCDONALD CARANO WILSON, LLP</td>
<td>OTHER: STATUTORY CONTINGENCY FUNDS</td>
<td>$329,325</td>
<td>Professional Service</td>
</tr>
<tr>
<td>1. Contract Description:</td>
<td>This is the first amendment to the original contract which provides services for outside counsel for case number A-19-787004-B. This amendment extends the termination date from December 30, 2020 to December 31, 2021 and increases the maximum amount from $85,000 to $414,325 due to the addition of services through post-trial representation in the scope of work.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Term of Contract:</td>
<td>02/21/2020 - 12/31/2021</td>
<td>Contract # 23083</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>030</td>
<td>ATTORNEY GENERAL’S OFFICE - ADMINISTRATIVE BUDGET ACCOUNT</td>
<td>SOROKAC LAW OFFICE, PLLC DBA REISMAN SOROKAC</td>
<td>GENERAL</td>
<td>$17,850</td>
<td>Professional Service</td>
</tr>
<tr>
<td>2. Contract Description:</td>
<td>This is the third amendment to the original contract which provides outside counsel for representation in conjunction with deposition preparation, deposition attendance and response to request for records related to an employee of the Department of Taxation. This amendment increases the maximum amount from $42,500 to $60,350 due to the continued need for these services.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Term of Contract:</td>
<td>10/01/2019 - 12/31/2020</td>
<td>Contract # 22537</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>030</td>
<td>ATTORNEY GENERAL’S OFFICE - SPECIAL LITIGATION FUND</td>
<td>ADAMS NATURAL RESOURCES</td>
<td>GENERAL</td>
<td>$120,000</td>
<td>Professional Service</td>
</tr>
<tr>
<td>3. Contract Description:</td>
<td>This is the first amendment to the original contract which provides ongoing outside legal and consulting services in support of the Attorney General's Yucca Mountain legal efforts. This amendment extends the termination date from September 30, 2020 to September 30, 2021 and increases the maximum amount from $120,000 to $240,000 due to ongoing litigation.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Term of Contract:</td>
<td>10/01/2019 - 09/30/2021</td>
<td>Contract # 22253</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>050</td>
<td>TREASURER’S OFFICE - STATE TREASURER</td>
<td>BUCKHEAD CAPITAL MANAGEMENT, LLC</td>
<td>OTHER: INVESTMENT EARNINGS</td>
<td>$1,044,000</td>
<td></td>
</tr>
<tr>
<td>4. Contract Description:</td>
<td>This is a new contract to provide investment management services for securitized assets in the State General Portfolio - Core which must be invested in accordance with NRS Chapter 355.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Term of Contract:</td>
<td>10/01/2020 - 06/30/2024</td>
<td>Contract # 23159</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>050</td>
<td>TREASURER’S OFFICE - STATE TREASURER</td>
<td>WESTERN ASSET MANAGEMENT COMPANY, LLC</td>
<td>OTHER: INVESTMENT EARNINGS</td>
<td>$2,000,000</td>
<td></td>
</tr>
<tr>
<td>5. Contract Description:</td>
<td>This is a new contract to provide investment management services for corporate assets in the State General Portfolio - Core which must be invested in accordance with NRS Chapter 355.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Term of Contract:</td>
<td>10/01/2020 - 06/30/2024</td>
<td>Contract # 23170</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## CONTRACT SUMMARY

<table>
<thead>
<tr>
<th>BOE #</th>
<th>DEPT #</th>
<th>STATE AGENCY</th>
<th>CONTRACTOR</th>
<th>FUNDING SOURCE</th>
<th>AMOUNT</th>
<th>EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>6.</td>
<td>082</td>
<td>DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - BUILDINGS AND GROUNDS</td>
<td>CHEMA AQUA, INC.</td>
<td>OTHER: BUILDING RENT INCOME REVENUE</td>
<td>$69,277</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new contract to provide chemical water treatment to protect heating, ventilation and air conditioning equipment for facilities in southern Nevada.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Term of Contract: 09/01/2020 - 08/31/2024 Contract # 23341</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7.</td>
<td>082</td>
<td>DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - BUILDINGS AND GROUNDS</td>
<td>DEL SOL LANDSCAPE CONSTRUCTION, INC.</td>
<td>OTHER: BUILDING RENT INCOME REVENUE</td>
<td>$150,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new contract to provide landscaping services for the Department of Motor Vehicles Flamingo location.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Term of Contract: Upon Approval - 08/31/2024 Contract # 23395</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8.</td>
<td>082</td>
<td>DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - BUILDINGS AND GROUNDS</td>
<td>DEL SOL LANDSCAPE CONSTRUCTION, INC.</td>
<td>OTHER: BUILDING RENT INCOME REVENUE</td>
<td>$190,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new contract to provide landscaping services for the Department of Motor Vehicles Sahara location.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Term of Contract: Upon Approval - 08/31/2024 Contract # 23396</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9.</td>
<td>082</td>
<td>DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - BUILDINGS AND GROUNDS</td>
<td>DEL SOL LANDSCAPE CONSTRUCTION, INC.</td>
<td>OTHER: BUILDING RENT INCOME REVENUE</td>
<td>$265,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new contract to provide landscaping services for the Grant Sawyer Building.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Term of Contract: Upon Approval - 08/31/2024 Contract # 23397</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BOE #</td>
<td>DEPT #</td>
<td>STATE AGENCY</td>
<td>CONTRACTOR</td>
<td>FUNDING SOURCE</td>
<td>AMOUNT</td>
<td>EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES</td>
</tr>
<tr>
<td>-------</td>
<td>--------</td>
<td>--------------</td>
<td>------------</td>
<td>----------------</td>
<td>--------</td>
<td>---------------------------------------------</td>
</tr>
<tr>
<td>082</td>
<td>082</td>
<td>DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - STATEWIDE CIP PROJECTS – NON-EXEC</td>
<td>ARCHITECTS + LLC</td>
<td>GENERAL</td>
<td>($163,500)</td>
<td>Professional Service</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>CIP Summary Contract Description: This is the first amendment to the original contract which provides professional architectural/engineering services for the Division of Forestry Advance Planning - Elko Heavy Equipment Shop &amp; Renovation CIP project, to include design through construction documents for a new heavy equipment repair and fabrication shop: CIP Project No. 19-P08; SPWD Contract No. 113234. This amendment decreases the maximum amount from $213,800 to $50,300 due to budget reductions approved in accordance with Senate Bill 1 of the 31st Special Session. Term of Contract: 02/11/2020 - 06/30/2023 Contract # 22710</td>
</tr>
<tr>
<td>082</td>
<td>082</td>
<td>DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - STATEWIDE CIP PROJECTS – NON-EXEC</td>
<td>BLAKELY JOHNSON &amp; GHUSN, INC. DBA BJG ARCHITECTURE &amp; ENGINEERING</td>
<td>GENERAL 92% OTHER: 8%</td>
<td>($241,800)</td>
<td>Professional Service</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>CIP Summary Contract Description: This is the first amendment to the original contract which provides professional architectural/engineering services for the Great Basin College - Welding Lab Expansion Advance Planning CIP project, to include design through construction documents for a new 4,000 square foot welding lab addition and renovation of the existing welding shop: CIP Project No. 19-P70; SPWD Contract No.113233. This amendment decreases the maximum amount from $310,000 to $68,200 due to budget reductions approved in accordance with Senate Bill 1 of the 31st Special Session. Term of Contract: 02/11/2020 - 06/30/2023 Contract # 22709</td>
</tr>
<tr>
<td>082</td>
<td>082</td>
<td>DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - STATEWIDE CIP PROJECTS – NON-EXEC</td>
<td>CORE CONSTRUCTION SERVICES OF NEVADA, INC.</td>
<td>GENERAL</td>
<td>($236,060)</td>
<td>Professional Service</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>CIP Summary Contract Description: This is the first amendment to the original contract which provides professional architectural/engineering services for the Grant Sawyer Office Building Remodel CIP project, to include design construction and bid documents to provide advance planning through construction documents for the remodel of the interior spaces of the Grant Sawyer building in Las Vegas: CIP Project No. 19-P01; SPWD Contract No. 113359. This amendment decreases the maximum amount from $295,075 to $59,015 due to budget reductions approved in accordance with Senate Bill 1 of the 31st Special Session. Term of Contract: 04/14/2020 - 06/30/2023 Contract # 22927</td>
</tr>
</tbody>
</table>
### CONTRACT SUMMARY

<table>
<thead>
<tr>
<th>BOE #</th>
<th>DEPT #</th>
<th>STATE AGENCY</th>
<th>CONTRACTOR</th>
<th>FUNDING SOURCE</th>
<th>AMOUNT</th>
<th>EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>13</td>
<td>082</td>
<td>DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - STATEWIDE CIP PROJECTS - NON-EXEC</td>
<td>KITTRELL GARLOCK &amp; ASSOCIATES</td>
<td>GENERAL</td>
<td>($3,720,000)</td>
<td></td>
</tr>
</tbody>
</table>

**Contract Description:** This is the first amendment to the original contract which provides professional architectural/engineering services for the Grant Sawyer Office Building Remodel CIP project to include advance planning through construction documents to remodel the interior spaces of the Grant Sawyer Office Building; CIP Project No. 19-P01; Contract No. 113077. This amendment decreases the maximum amount from $4,612,500 to $892,500 due to budget reductions approved in accordance with Senate Bill 1 of the 31st Special Session.

**Term of Contract:** 12/10/2019 - 06/30/2023  Contract # 22586

| 14    | 111    | DEPARTMENT OF INDIGENT DEFENSE SERVICES | PS TECHNOLOGIES, INC. | GENERAL | $104,425 | Sole Source |

**Contract Description:** This is a new contract to provide a data collection platform for uniform reporting by indigent defense providers in rural counties.

**Term of Contract:** Upon Approval - 12/31/2021  Contract # 23485

| 15    | 111    | DEPARTMENT OF INDIGENT DEFENSE SERVICES | SOVAL SOLUTIONS, LLC | GENERAL | $51,040 |  |

**Contract Description:** This is a new contract to provide analysis, development and evaluation of data.

**Term of Contract:** Upon Approval - 06/30/2021  Contract # 23441

| 16    | 240    | DEPARTMENT OF VETERANS SERVICES - SOUTHERN NEVADA VETERANS HOME ACCOUNT | ROBERT F. NYCEK | OTHER: PRIVATE/COUNTY 35% FEDERAL 65% | $117,960 | Sole Source |

**Contract Description:** This is a new contract to provide ongoing chaplain services.

**Term of Contract:** 08/01/2020 - 07/31/2024  Contract # 23406
### CONTRACT SUMMARY

<table>
<thead>
<tr>
<th>BOE #</th>
<th>DEPT #</th>
<th>STATE AGENCY</th>
<th>CONTRACTOR</th>
<th>FUNDING SOURCE</th>
<th>AMOUNT</th>
<th>EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>17.</td>
<td>300</td>
<td>DEPARTMENT OF EDUCATION - EDUCATOR EFFECTIVENESS</td>
<td>TEACHERS HEALTH TRUST</td>
<td>FEDERAL</td>
<td>$13,245,513</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>17. This is a new contract to provide COVID-19 testing, outreach and monitoring for Nevada educators.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Term of Contract: Upon Approval - 12/30/2020  Contract # 23534</td>
</tr>
<tr>
<td>18.</td>
<td>402</td>
<td>DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY SERVICES - EARLY INTERVENTION SERVICES</td>
<td>UNIVERSITY OF UTAH SCHOOL OF MEDICINE</td>
<td>GENERAL 90% INSURANCE 10%</td>
<td>$133,200 Exempt</td>
<td>18. This is a new interlocal agreement to provide ongoing physician services including metabolic clinics and function as an on-call consultant for Division staff and Nevada medical providers.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Term of Contract: 07/01/2020 - 06/30/2022  Contract # 23470</td>
</tr>
<tr>
<td>19.</td>
<td>403</td>
<td>DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING AND POLICY - MEDICAID</td>
<td>COVENTRY HEALTH CARE OF NEBRASKA, INC</td>
<td>OTHER: NO COST</td>
<td>$0</td>
<td>19. This is a new contract to provide medical services to Dual Eligible Special Needs Plan recipients.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Term of Contract: 01/01/2021 - 12/31/2022  Contract # 23296</td>
</tr>
<tr>
<td>20.</td>
<td>403</td>
<td>DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING AND POLICY - MEDICAID</td>
<td>HEALTH PLAN OF NEVADA, INC</td>
<td>OTHER: NO COST</td>
<td>$0</td>
<td>20. This is a new contract to provide medical services to Dual Eligible Special Needs Plan recipients.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Term of Contract: 01/01/2021 - 12/31/2022  Contract # 23292</td>
</tr>
<tr>
<td>21.</td>
<td>403</td>
<td>DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING AND POLICY - MEDICAID</td>
<td>HMO NEVADA</td>
<td>OTHER: NO COST</td>
<td>$0</td>
<td>21. This is a new contract to provide medical services to Dual Eligible Special Needs Plan recipients.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Term of Contract: 01/01/2021 - 12/31/2022  Contract # 23267</td>
</tr>
<tr>
<td>22.</td>
<td>403</td>
<td>DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING AND POLICY - MEDICAID</td>
<td>REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA</td>
<td>GENERAL 29.9% FEDERAL 70.1%</td>
<td>$542,802 Exempt</td>
<td>22. This is a new interlocal agreement to provide ongoing assessments for paratransit services for eligible Medicaid recipients for non-emergency transportation services in southern Nevada.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Term of Contract: 07/01/2020 - 06/30/2021  Contract # 23412</td>
</tr>
</tbody>
</table>
## CONTRACT SUMMARY

<table>
<thead>
<tr>
<th>BOE #</th>
<th>DEPT #</th>
<th>STATE AGENCY</th>
<th>CONTRACTOR</th>
<th>FUNDING SOURCE</th>
<th>AMOUNT</th>
<th>EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>23.</td>
<td>403</td>
<td>DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING AND POLICY - MEDICAID</td>
<td>SILVERSUMMIT HEALTHPLAN, INC.</td>
<td>OTHER: NO COST</td>
<td>$0</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new contract to provide medical services to Dual Eligible Special Needs Plan recipients. Term of Contract: 01/01/2021 - 12/31/2022 Contract # 23291</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new contract to provide additional soil on top of the existing cap at the closed Beatty Low-Level Radioactive Waste site. Term of Contract: 09/11/2020 - 08/01/2021 Contract # 23408</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>25.</td>
<td>406</td>
<td>DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH - IMMUNIZATION PROGRAM</td>
<td>SAGE PURSUITS, INC. DBA ENVISION TECHNOLOGY PARTNERS</td>
<td>FEDERAL</td>
<td>$480,000</td>
<td>Sole Source</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new contract to provide implementation of an approved technology investment for ongoing enhancements to the Nevada WebiZ system. Term of Contract: Upon Approval - 06/30/2024 Contract # 23425</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new interlocal agreement to provide a School Wellness Program Coordinator that will support existing collaborations between Maternal, Child and Adolescent Health and the Nevada Department of Education. Term of Contract: 07/01/2020 - 06/30/2021 Contract # 23163</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## CONTRACT SUMMARY

<table>
<thead>
<tr>
<th>BOE #</th>
<th>DEPT #</th>
<th>STATE AGENCY</th>
<th>CONTRACTOR</th>
<th>FUNDING SOURCE</th>
<th>AMOUNT</th>
<th>EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new interlocal agreement to provide ongoing telemedicine services to children, adolescents and outpatient rural clinic clients.</td>
<td>Term of Contract: 07/01/2020 - 06/30/2021</td>
<td>Contract # 23342</td>
<td></td>
<td></td>
</tr>
<tr>
<td>28.</td>
<td>407</td>
<td>DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORTIVE SERVICES – CHILD SUPPORT ENFORCEMENT PROGRAM</td>
<td>8TH JUDICIAL DISTRICT COURT OF CLARK COUNTY</td>
<td>OTHER: STATE SHARE OF COLLECTIONS 10% FEDERAL 90%</td>
<td>$304,000</td>
<td>Exempt</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new interlocal agreement that continues ongoing mediation services, supervised visitation and formulation of parenting plans to include establishment and administrating programs to support and facilitate non-custodial parents’ access to and visitation of their children.</td>
<td>Term of Contract: 10/01/2020 - 09/30/2024</td>
<td>Contract # 23347</td>
<td></td>
<td></td>
</tr>
<tr>
<td>29.</td>
<td>407</td>
<td>DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORTIVE SERVICES – CHILD SUPPORT ENFORCEMENT PROGRAM</td>
<td>MAXIMUS HUMAN SERVICES, INC.</td>
<td>OTHER: STATE SHARE OF COLLECTIONS 34% FEDERAL 66%</td>
<td>$250,000</td>
<td>Sole Source</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new contract to provide ongoing web hosting and maintenance of the web based electronic system for the Nevada Child Support Employer Services Center.</td>
<td>Term of Contract: 10/01/2020 - 09/30/2022</td>
<td>Contract # 23414</td>
<td></td>
<td></td>
</tr>
<tr>
<td>30.</td>
<td>407</td>
<td>DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORTIVE SERVICES – CHILD SUPPORT ENFORCEMENT PROGRAM</td>
<td>WASHOE COUNTY SECOND JUDICIAL DISTRICT COURT</td>
<td>OTHER: STATE SHARE OF COLLECTIONS 10% FEDERAL 90%</td>
<td>$124,000</td>
<td>Exempt</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new interlocal agreement to provide ongoing mediation services, supervised visitation and formulation of parenting plans to include establishment and administrating programs to support and facilitate non-custodial parents access to and visitation of their children.</td>
<td>Term of Contract: 10/01/2020 - 09/30/2024</td>
<td>Contract # 23348</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Board of Examiners' Meeting
September 08, 2020
Agenda Item 7
<table>
<thead>
<tr>
<th>BOE #</th>
<th>DEPT #</th>
<th>STATE AGENCY</th>
<th>CONTRACTOR</th>
<th>FUNDING SOURCE</th>
<th>AMOUNT</th>
<th>EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>31.</td>
<td>409</td>
<td>DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - SOUTHERN NEVADA CHILD AND ADOLESCENT SERVICES</td>
<td>GREENSCAPES OF NEVADA, LLC</td>
<td>GENERAL 66%, FEDERAL 34%</td>
<td>$150,000</td>
<td></td>
</tr>
</tbody>
</table>

Contract Description: This is a new contract to provide ongoing grounds maintenance and landscaping services.

Term of Contract: 09/09/2020 - 08/31/2023  Contract # 23230

| 32.   | 440    | DEPARTMENT OF CORRECTIONS - OFFENDERS' STORE FUND | FIRST CLASS VENDING, INC. | OTHER: REVENUE | $336,782 |  |

Contract Description: This is the second amendment to the original contract which provides vending machine services at correctional visiting and employee break rooms in southern Nevada. This amendment increases the maximum amount from $647,935.75 to $984,718.00 due to an increased need for these services.

Term of Contract: 07/01/2016 - 12/31/2020  Contract # 17677

| 33.   | 440    | DEPARTMENT OF CORRECTIONS - DIRECTOR'S OFFICE | SCROLL K VAAD HAKASHRUS OF DENVER | GENERAL | $108,456 Sole Source |  |

Contract Description: This is the third amendment to the original contract which provide ongoing kosher certification of Common Fare kitchens and rabbinical supervision of kosher food preparation at the department facilities. This amendment extends the termination date from September 30, 2020 to September 30, 2021 and increases the maximum amount from $420,938 to $529,394 due to the continued need for these services.

Term of Contract: 07/01/2016 - 09/30/2021  Contract # 17433

| 34.   | 550    | DEPARTMENT OF AGRICULTURE - COMMODITY FOODS DISTRIBUTION PROGRAM | ASIAN FOOD SOLUTIONS, INC. | FEDERAL | $719,658 |  |

Contract Description: This is the fourth amendment to the original contract which provides breakfast and lunch food products for the National School Lunch and Breakfast programs using USDA commodities as ingredients. This amendment extends the termination date from September 30, 2020 to September 30, 2021 and increases the maximum amount from $2,527,143 to $3,246,801 due to the continued need for these services.

Term of Contract: 10/01/2016 - 09/30/2021  Contract # 17999
<table>
<thead>
<tr>
<th>BOE #</th>
<th>DEPT #</th>
<th>STATE AGENCY</th>
<th>CONTRACTOR</th>
<th>FUNDING SOURCE</th>
<th>AMOUNT</th>
<th>EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>35.</td>
<td>550</td>
<td>DEPARTMENT OF AGRICULTURE - COMMODITY FOODS DISTRIBUTION PROGRAM</td>
<td>JENNIE-O TURKEY STORE SALES, LLC</td>
<td>FEDERAL</td>
<td>$51,331</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is the fifth amendment to the original contract which provides breakfast and lunch food products for the National School Lunch and Breakfast programs using USDA commodities as ingredients. This amendment extends the termination date from September 30, 2020 to September 30, 2021 and increases the maximum amount from $2,810,000 to $2,861,331 due to the continued need for these services.</td>
<td>Term of Contract: 10/01/2016 - 09/30/2021</td>
<td>Contract # 18004</td>
<td></td>
<td></td>
</tr>
<tr>
<td>36.</td>
<td>550</td>
<td>DEPARTMENT OF AGRICULTURE - COMMODITY FOODS DISTRIBUTION PROGRAM</td>
<td>LAND O’ LAKES, INC.</td>
<td>FEDERAL</td>
<td>$156,106</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is the third amendment to the original contract which provides breakfast and lunch food products for the National School Lunch and Breakfast programs using USDA commodities as ingredients. This amendment extends the termination date from September 30, 2020 to September 30, 2021 and increases the maximum amount from $512,971 to $669,077 due to the continued need for these services.</td>
<td>Term of Contract: 10/01/2016 - 09/30/2021</td>
<td>Contract # 18018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>37.</td>
<td>550</td>
<td>DEPARTMENT OF AGRICULTURE - COMMODITY FOODS DISTRIBUTION PROGRAM</td>
<td>LET’S DO LUNCH, INC. DBA INTEGRATED FOOD SERVICE</td>
<td>FEDERAL</td>
<td>$4,299,435</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is the fourth amendment to the original contract which provides breakfast and lunch products for the National School Lunch Program using USDA commodities as ingredients. This amendment extends the termination date from September 30, 2020 to September 30, 2021 and increases the maximum amount from $5,107,205 to $9,406,640 due to the continued need for these services.</td>
<td>Term of Contract: 10/01/2016 - 09/30/2021</td>
<td>Contract # 18019</td>
<td></td>
<td></td>
</tr>
<tr>
<td>38.</td>
<td>550</td>
<td>DEPARTMENT OF AGRICULTURE - COMMODITY FOODS DISTRIBUTION PROGRAM</td>
<td>OUT OF THE SHELL, LLC DBA YANG’S 5TH TASTE</td>
<td>FEDERAL</td>
<td>$1,194,050</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is the fourth amendment to the original contract which provides breakfast and lunch food products for the National School Lunch and Breakfast programs. This amendment extends the termination date from September 30, 2020 to September 30, 2021 and increases the maximum amount from $3,613,000 to $4,807,050 due to the continued need for these services.</td>
<td>Term of Contract: 10/01/2016 - 09/30/2021</td>
<td>Contract # 18022</td>
<td></td>
<td></td>
</tr>
<tr>
<td>BOE #</td>
<td>DEPT #</td>
<td>STATE AGENCY</td>
<td>CONTRACTOR</td>
<td>FUNDING SOURCE</td>
<td>AMOUNT</td>
<td>EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES</td>
</tr>
<tr>
<td>-------</td>
<td>--------</td>
<td>--------------</td>
<td>------------</td>
<td>----------------</td>
<td>--------------</td>
<td>-----------------------------------------------</td>
</tr>
<tr>
<td>39.</td>
<td>550</td>
<td>DEPARTMENT OF AGRICULTURE - COMMODITY FOODS DISTRIBUTION PROGRAM</td>
<td>TYSON PREPARED FOODS, INC.</td>
<td>FEDERAL</td>
<td>$4,119,518</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is the fifth amendment to the original contract which provides breakfast and lunch food products for the National School Lunch and Breakfast programs using USDA commodities as ingredients. This amendment extends the termination date from September 30, 2020 to September 30, 2021 and increases the maximum amount from $13,000,000 to $17,119,518 due to the continued need for these services.</td>
<td>Term of Contract: 10/01/2016 - 09/30/2021</td>
<td>Contract # 18023</td>
<td></td>
<td></td>
</tr>
<tr>
<td>40.</td>
<td>550</td>
<td>DEPARTMENT OF AGRICULTURE - NUTRITION EDUCATION PROGRAMS</td>
<td>TYSON PREPARED FOODS, INC.</td>
<td>FEDERAL</td>
<td>$957,649</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is the sixth amendment to the original contract which provides breakfast and lunch products for the National School Lunch and Breakfast programs using USDA commodities as ingredients. This amendment extends the termination date from September 30, 2020 to September 30, 2021 and increases the maximum amount from $1,381,068 to $2,338,717 due to the continued need for these services.</td>
<td>Term of Contract: 10/01/2016 - 09/30/2021</td>
<td>Contract # 17996</td>
<td></td>
<td></td>
</tr>
<tr>
<td>41.</td>
<td>658</td>
<td>DEPARTMENT OF PUBLIC SAFETY - HIGHWAY SAFETY PLAN AND ADMINISTRATION</td>
<td>AGATE SOFTWARE, INC.</td>
<td>FEDERAL</td>
<td>$299,153</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new contract to provide ongoing support, maintenance and hosting of the agency's existing grants management system.</td>
<td>Term of Contract: 10/01/2020 - 10/31/2024</td>
<td>Contract # 23286</td>
<td></td>
<td></td>
</tr>
<tr>
<td>42.</td>
<td>702</td>
<td>DEPARTMENT OF WILDLIFE - HERITAGE - NON-EXEC</td>
<td>ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC.</td>
<td>OTHER: HERITAGE TRUST FUND 95% FEDERAL 5%</td>
<td>$75,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new contract to provide services to provide a mobile solution for data collection and storage during aerial surveys of big game wildlife.</td>
<td>Term of Contract: Upon Approval - 06/30/2022</td>
<td>Contract # 23312</td>
<td></td>
<td></td>
</tr>
<tr>
<td>43.</td>
<td>702</td>
<td>DEPARTMENT OF WILDLIFE - LAW ENFORCEMENT</td>
<td>NATIONAL PARK SERVICE</td>
<td>OTHER: BOATING PARTNERSHIP PROGRAM</td>
<td>$400,000 Exempt</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new interlocal agreement to provide ongoing services for water safety patrols/assistance, educational campaigns and safety awareness for the boating public at the Lake Mead National Recreation Area.</td>
<td>Term of Contract: Upon Approval - 12/31/2024</td>
<td>Contract # 22985</td>
<td></td>
<td></td>
</tr>
<tr>
<td>BOE #</td>
<td>DEPT #</td>
<td>STATE AGENCY</td>
<td>CONTRACTOR</td>
<td>FUNDING SOURCE</td>
<td>AMOUNT</td>
<td>EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES</td>
</tr>
<tr>
<td>-------</td>
<td>--------</td>
<td>--------------</td>
<td>------------</td>
<td>----------------</td>
<td>--------</td>
<td>---------------------------------------------</td>
</tr>
<tr>
<td>44</td>
<td>702</td>
<td>DEPARTMENT OF WILDLIFE - HABITAT</td>
<td>SOUTHERN NYE COUNTY CONSERVATION DISTRICT</td>
<td>FEE: HABITAT CONSERVATION FEES AND INDUSTRIAL DEVELOPMENT FUNDS</td>
<td>$100,000</td>
<td>Exempt</td>
</tr>
<tr>
<td>45</td>
<td>800</td>
<td>DEPARTMENT OF TRANSPORTATION - ADMINISTRATION</td>
<td>KIMLEY-HORN &amp; ASSOCIATES, INC.</td>
<td>HIGHWAY 93.7% FEDERAL 6.3%</td>
<td>$600,000</td>
<td></td>
</tr>
<tr>
<td>46</td>
<td>901</td>
<td>DEPARTMENT OF EMPLOYMENT, TRAINING &amp; REHABILITATION - VOCATIONAL REHABILITATION</td>
<td>LYON COUNTY SCHOOL DISTRICT</td>
<td>GENERAL 21.3% FEDERAL 78.7%</td>
<td>$57,420</td>
<td>Exempt</td>
</tr>
<tr>
<td>47</td>
<td>960</td>
<td>SILVER STATE HEALTH INSURANCE EXCHANGE - SILVER STATE HEALTH INSURANCE EXCHANGE ADMINISTRATION</td>
<td>BERRY DUNN MCNEIL &amp; PARKER, LLC DBA BERRYDUNN</td>
<td>FEE: CARRIER</td>
<td>$208,848</td>
<td></td>
</tr>
</tbody>
</table>

**Contract Summary**

**Board of Examiners' Meeting**
September 08, 2020
Agenda Item 7
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: 23083 Amendment Number: 1
   Legal Entity Name: MCDONALD CARANO WILSON, LLP
   Agency Name: ATTORNEY GENERAL’S OFFICE Contractor Name: MCDONALD CARANO WILSON, LLP
   Agency Code: 030 Address: 100 WEST LIBERTY STREET
   Appropriation Unit: 1030-04 10TH FLOOR
   Is budget authority available?: Yes City/State/Zip RENO, NV 89505
   If "No" please explain: Not Applicable
   To what State Fiscal Year(s) will the contract be charged? 2020-2022
   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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

   Statutory Contingency Funds

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 02/21/2020
   Anticipated BOE meeting date 09/2020
   Retroactive? No
   If "Yes", please explain
   Not Applicable

3. Previously Approved Termination Date: 12/30/2020
   Contract term: 1 year and 314 days

4. Type of contract: Contract
   Contract description: Outside Counsel

5. Purpose of contract:
   This is the first amendment to the original contract which provides services for outside counsel for case number A-19-787004-B. This amendment extends the termination date from December 30, 2020 to December 31, 2021 and increases the maximum amount from $85,000 to $414,325 due to the addition of services through post-trial representation in the scope of work.

6. CONTRACT AMENDMENT
   Trans $ Info Accum $ Action Accum $ Agenda
   1. The max amount of the original contract: $85,000.00 $85,000.00 $85,000.00 Yes - Action
   2. Amount of current amendment (1): $329,325.00 $329,325.00 $329,325.00 Yes - Action
   3. New maximum contract amount:
      and/or the termination date of the original contract has changed to: $414,325.00 12/31/2021

II. JUSTIFICATION
7. What conditions require that this work be done?
   The State of Nevada is involved in ongoing litigation that requires the service of outside counsel.

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

Contract #: 23083
State employees do not have the expertise needed for this type of litigation.

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?
          Yes

          See the attached Authorization to Contract form for details.

       c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
          No

          If "Yes", please explain:
          Not Applicable

13. Has the contractor ever been engaged under contract by any State agency? 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 used services by McDonald Carano, LLP in the past and they have been performed satisfactorily.

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

       If "Yes", please provide details of the litigation and facts supporting approval of the contract:
       Not Applicable

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

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

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

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

19. Agency Field Contract Monitor:

20. Contract Status:
    Contract Approvals:

    | Approval Level                | User      | Signature Date       |
    |-------------------------------|-----------|----------------------|
    | Budget Account Approval       | jhoba2    | 08/04/2020 14:10:19 PM |
    | Division Approval             | jhoba2    | 08/04/2020 14:10:27 PM |
    | Department Approval           | jhoba2    | 08/04/2020 14:10:32 PM |
    | Contract Manager Approval     | lramire7  | 08/04/2020 14:17:01 PM |
    | Budget Analyst Approval       | jcoope8   | 08/07/2020 16:14:00 PM |
    | BOE Agenda Approval           | hfield    | 08/10/2020 16:09:59 PM |
## I. DESCRIPTION OF CONTRACT

1. Contract Number: **22537**
   
   **Legal Entity Name:** SOROKAC LAW OFFICE PLLC DBA REISMAN SOROKAC
   
   **Contractor Name:** SOROKAC LAW OFFICE PLLC DBA REISMAN SOROKAC
   
   **Address:** 8965 SOUTH EASTERN AVE STE 382
   
   **City/State/Zip:** LAS VEGAS, NV 89123
   
   **Contact/Phone:** JOSH REISMAN 702-727-6258
   
   **Vendor No.:** T27043222
   
   **NV Business ID:** NV20091355427

   **Is budget authority available?:** Yes

   **To what State Fiscal Year(s) will the contract be charged?** 2020-2021

   **Type of contract:** Contract

   **Contract description:** Outside Counsel

   **Purpose of contract:**

   This is the third amendment to the original contract which provides outside counsel for representation in conjunction with deposition preparation, deposition attendance, and response to request for records related to an employee of the Department of Taxation. This amendment increases the maximum amount from $42,500 to $60,350 due to the continued need for services.

2. **Contract start date:**
   - **Effective upon Board of Examiner’s approval?** No
   - **b. other effective date** 10/01/2019

   **Anticipated BOE meeting date:** 09/2020

   **Retroactive?** No

3. **Previously Approved Termination Date:**

   **Contract term:** 1 year and 92 days

4. **Type of contract:** Contract

5. **Contract description:** Outside Counsel

## II. JUSTIFICATION

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

   Preparation and accompaniment to a videotaped deposition.

---

### CONTRACT AMENDMENT

<table>
<thead>
<tr>
<th>Trans $</th>
<th>Info Accum $</th>
<th>Action Accum $</th>
<th>Agenda</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1.</strong></td>
<td>$10,000.00</td>
<td>$10,000.00</td>
<td>$10,000.00</td>
</tr>
<tr>
<td><strong>a. Amendment 1:</strong></td>
<td>$10,000.00</td>
<td>$10,000.00</td>
<td>$20,000.00</td>
</tr>
<tr>
<td><strong>b. Amendment 2:</strong></td>
<td>$22,500.00</td>
<td>$22,500.00</td>
<td>$42,500.00</td>
</tr>
<tr>
<td><strong>2. Amount of current amendment (#3):</strong></td>
<td>$17,850.00</td>
<td>$17,850.00</td>
<td>$60,350.00</td>
</tr>
<tr>
<td><strong>3. New maximum contract amount:</strong></td>
<td>$60,350.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

---

### SOURCES OF FUNDS

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

20. Contract Status:
    Contract Approvals:
    
    | Approval Level          | User   | Signature Date          |
    |-------------------------|--------|-------------------------|
    | Budget Account Approval | jhoba2 | 08/03/2020 11:17:35 AM  |
    | Division Approval       | jhoba2 | 08/03/2020 11:17:39 AM  |
    | Department Approval     | jhoba2 | 08/03/2020 11:17:44 AM  |
    | Contract Manager Approval| lramire7| 08/04/2020 14:17:46 PM  |
    | Budget Analyst Approval | jcoop8 | 08/07/2020 15:17:19 PM  |
    | BOE Agenda Approval     | hfield | 08/10/2020 16:51:37 PM  |
**CONTRACT SUMMARY**

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22253
   Amendment Number: 1
   Legal Entity Name: ADAMS NATURAL RESOURCES

   Agency Name: ATTORNEY GENERAL’S OFFICE
   Contract Name: ADAMS NATURAL RESOURCES
   Address: CONSULTING SERVICES LLC
   City/State/Zip: CARSON CITY, NV 89701-8638

   Agency Code: 030
   Appropriation Unit: 1031-12
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable

   Contact/Phone: 775-882-4201
   Vendor No.: T27037984
   NV Business ID: NV20151430090

To what State Fiscal Year(s) will the contract be charged? 2020-2022

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

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

2. Contract start date:
   a. Effective upon Board of Examiner’s approval? No or b. other effective date 10/01/2019
   Anticipated BOE meeting date 09/2020
   Retroactive? No
   If "Yes", please explain
   Not Applicable

3. Previously Approved Termination Date: 09/30/2020
   Contract term: 2 years

4. Type of contract: Contract
   Contract description: Consultation

5. Purpose of contract:
   This is the first amendment to the original contract which provides ongoing outside legal and consulting services in support of the Attorney General's Yucca Mountain legal efforts. This amendment extends the termination date from September 30, 2020 to September 30, 2021 and increases the maximum amount from $120,000 to $240,000 due to ongoing litigation.

6. CONTRACT AMENDMENT
   Trans $  Info Accum $  Action Accum $  Agenda
   1. The max amount of the original contract: $120,000.00  $120,000.00  $120,000.00  Yes - Action
   2. Amount of current amendment (#1): $120,000.00  $120,000.00  $120,000.00  Yes - Action
   3. New maximum contract amount: $240,000.00
      and/or the termination date of the original contract has changed to: 09/30/2021

II. JUSTIFICATION

7. What conditions require that this work be done?
   Efforts to block the proposed Yucca Mountain repository.

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 expertise needed for this field

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

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 used services by this contractor since 2015 and is satisfied with their 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: 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 | jhoba2   | 07/31/2020 11:28:43 AM |
    | Division Approval       | jhoba2   | 07/31/2020 11:28:47 AM |
    | Department Approval     | jhoba2   | 07/31/2020 11:28:51 AM |
    | Contract Manager Approval| lramire7 | 08/03/2020 10:07:11 AM |
    | Budget Analyst Approval | jcoope8  | 08/07/2020 15:28:54 PM |
    | BOE Agenda Approval     | hfield   | 08/10/2020 16:55:10 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: 23159

   Agency Name: TREASURER - TREASURER'S OFFICE
   Agency Code: 050
   Appropriation Unit: 1080-04
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable

   Legal Entity Name: Buckhead Capital Management, LLC
   Contractor Name: Buckhead Capital Management, LLC
   Address: 3100 Cumberland Blvd., SE, Suite 1450
   City/State/Zip: Atlanta, GA 30339

   Contact/Phone: Matt Boden 404-720-8786
   Vendor No.: T27043522
   NV Business ID: NV20201766980

   To what State Fiscal Year(s) will the contract be charged? 2021-2024

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

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

   Agency Reference #: RFP #05TO-S979TB

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No
   b. Other effective date: 10/01/2020
   Anticipated BOE meeting date: 09/2020
   Retroactive? No
   If "Yes", please explain
   Not Applicable

3. Termination Date: 06/30/2024
   Contract term: 3 years and 273 days

4. Type of contract: Contract
   Contract description: Investment Mgmt.

5. Purpose of contract:
   This is a new contract to provide investment management services for securitized assets in the State General Portfolio - Core which must be invested in accordance with NRS Chapter 355.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $1,044,000.00
   Other basis for payment: Annual fee not to exceed 0.121% on the first $100 million in assets and 0.07% on all assets over $100 million paid in quarterly installments within 30 days of receipt of invoice and State Treasurer's approval.

II. JUSTIFICATION

7. What conditions require that this work be done?
   The State Treasurer's Office must invest assets in the State General Portfolio in accordance with NRS Chapter 355.

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 in longer-term securitized assets which assists in increasing yield to the State General Portfolio.

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 #05TO-S979, and in accordance with NRS 333, the selected vendor was one of several of the highest scoring proposers as determined by an independently appointed evaluation committee.
d. Last bid date: 01/09/2020 Anticipated re-bid date: 01/09/2024

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

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
   - **No**
   
b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
   - **No**

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
   - **No**
   - If "Yes", please explain

13. Has the contractor ever been engaged under contract by any State agency?
   - **No**
   - If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

14. Is the contractor currently involved in litigation with the State of Nevada?
   - **No**
   - If "Yes", please provide details of the litigation and facts supporting approval of the contract:

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

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

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

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

19. Agency Field Contract Monitor:

20. Contract Status:

   **Contract Approvals:**

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>thagan</td>
<td>07/29/2020 10:28:07 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>thagan</td>
<td>07/29/2020 10:28:11 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>thagan</td>
<td>07/29/2020 10:28:13 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>thagan</td>
<td>07/29/2020 10:28:16 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>cbrekken</td>
<td>08/12/2020 11:44:35 AM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>cbrekken</td>
<td>08/12/2020 11:44:38 AM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT
1. Contract Number: 23170

Agency Name: TREASURER - TREASURER'S OFFICE
Agency Code: 050
Appropriation Unit: 1080-04
Is budget authority available?: Yes
City/State/Zip: Pasadena, CA 91101
Contact/Phone: Mark Friedrich 626-844-9536
Vendor No.: T32009819
NV Business ID: NV20201772939

To what State Fiscal Year(s) will the contract be charged? 2021-2024
What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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

Agency Reference #: RFP #05TO-S979TB

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No
      Anticipated BOE meeting date 09/2020
   b. other effective date 10/01/2020

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

3. Termination Date: 06/30/2024
   Contract term: 3 years and 273 days

4. Type of contract: Contract
   Contract description: Investment Mgmt.

5. Purpose of contract:
   This is a new contract to provide investment management services for corporate assets in the State General Portfolio - Core which must be invested in accordance with NRS Chapter 355.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $2,000,000.00
   Other basis for payment: Annual fee not to exceed 0.20% on the first $100 million and 0.15% on all assets over $100 million paid in quarterly installments within 30 days of receipt of invoice and State Treasurer's approval.

II. JUSTIFICATION
7. What conditions require that this work be done?
   The State Treasurer's Office must invest assets in the State General Portfolio in accordance with NRS Chapter 355.

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 in longer-term corporate assets which assists in increasing yield to the State General Portfolio.

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):
Goldman Sachs
Federated Investment Counseling
State Street Global Advisers

b. Solicitation Waiver: **Not Applicable**
c. Why was this contractor chosen in preference to other?
Pursuant to RFP #05TO-S979, and in accordance with NRS 333, the selected vendor was one of several of the highest scoring proposers as determined by an independently appointed evaluation committee.
d. Last bid date: 01/09/2020 Anticipated re-bid date: 01/09/2024

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

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

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

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
   - **No**
   - If "Yes", please explain

13. Has the contractor ever been engaged under contract by any State agency?
   - **No**
   - If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

14. Is the contractor currently involved in litigation with the State of Nevada?
   - **No**
   - If "Yes", please provide details of the litigation and facts supporting approval of the contract:

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

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

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

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

19. Agency Field Contract Monitor:

20. Contract Status:
   **Contract Approvals:**
   - **Approval Level**
   - **User**
   - **Signature Date**
   - Budget Account Approval alaw1 06/08/2020 12:59:50 PM
   - Division Approval alaw1 06/08/2020 12:59:53 PM
   - Department Approval alaw1 06/08/2020 12:59:55 PM
   - Contract Manager Approval rmorse 06/08/2020 13:20:28 PM
   - Budget Analyst Approval cbrekken 08/12/2020 11:53:26 AM
   - BOE Agenda Approval cbrekken 08/12/2020 11:53:29 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 CONTRACT
1. Contract Number: 23341

<table>
<thead>
<tr>
<th>Agency Name</th>
<th>CHEMA AQUA, INC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Entity Name</td>
<td>CHEMA AQUA, INC.</td>
</tr>
<tr>
<td>Contractor Name</td>
<td>CHEMA AQUA, INC.</td>
</tr>
<tr>
<td>Agency Code</td>
<td>082</td>
</tr>
<tr>
<td>Appropriation Unit</td>
<td>1349-12</td>
</tr>
<tr>
<td>Is budget authority available?</td>
<td>Yes</td>
</tr>
<tr>
<td>Address</td>
<td>23261 NETWORK PL</td>
</tr>
<tr>
<td>City/State/Zip</td>
<td>CHICAGO, IL 60673</td>
</tr>
<tr>
<td>Contact/Phone</td>
<td>Dave Burton 702-985-3271</td>
</tr>
<tr>
<td>Vendor No.</td>
<td>T29023740</td>
</tr>
<tr>
<td>NV Business ID</td>
<td>NV19991172643</td>
</tr>
</tbody>
</table>

To what State Fiscal Year(s) will the contract be charged? 2021-2025

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

- General Funds 0.00 %
- Fees 0.00 %
- Federal Funds 0.00 %
- Bonds 0.00 %
- Highway Funds 0.00 %
- X Other funding

Agency Reference #: ASD 2834320

2. Contract start date:
   a. Effective upon Board of Examiners approval? No  b. other effective date 09/01/2020

   Anticipated BOE meeting date 09/2020
   Retroactive? No
   If "Yes", please explain: Not Applicable

3. Termination Date: 08/31/2024
4. Type of contract: Contract
5. Contract description: Water Treatment
6. Purpose of contract:
   This is a new contract to provide chemical water treatment to protect heating, ventilation and air conditioning equipment for facilities in southern Nevada.

7. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $69,277.25
   Other basis for payment: contract price $57,731.04; Extra services $11,546.21

II. JUSTIFICATION
7. What conditions require that this work be done?
   The Buildings and Grounds Section is concerned with the safety, health, and working conditions of all State employees. Its maintenance duties include carpentry, plumbing, electrical work, heating, ventilating and air conditioning

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

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?

| Best price |

| 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: |

| Martin Fisher, Facilities Manager | Ph: 702-486-4900 |

| 20. Contract Status: |

| Contract Approvals: |

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>ssands</td>
<td>07/14/2020 10:37:29 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>ssands</td>
<td>07/14/2020 10:37:32 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>ssands</td>
<td>07/14/2020 10:37:37 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>ssands</td>
<td>07/14/2020 10:38:05 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>nkephart</td>
<td>08/03/2020 13:21:35 PM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>tgreenam</td>
<td>08/10/2020 08:06:47 AM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 23395

Agency Name: ADMIN - STATE PUBLIC WORKS
DIVISION
Agency Code: 082
Appropriation Unit: 1349-12
Is budget authority available?: Yes
If "No" please explain: Not Applicable

Legal Entity Name: DEL SOL LANDSCAPE CONSTRUCTION, INC.
Contractor Name: DEL SOL LANDSCAPE CONSTRUCTION, INC.
Address: INC
City/State/Zip: LAS VEGAS, NV 89120-1015

Is budget authority available?: Yes
Contact/Phone: 702-263-6597
Vendor No.: T32004270
NV Business ID: NV20051136561

To what State Fiscal Year(s) will the contract be charged? 2021-2025

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

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

Agency Reference #: RFP #08DOA-S1087

2. Contract start date:
   a. Effective upon Board of Examiners approval? Yes or b. other effective date: NA
      Anticipated BOE meeting date 09/2020
      Retroactive? No
      If "Yes", please explain Not Applicable

3. Termination Date: 08/31/2024
   Contract term: 4 years

4. Type of contract: Contract
   Contract description: LANDSCAPING

5. Purpose of contract:
   This is a new contract to provide landscaping services for the Department of Motor Vehicles Flamingo location.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $150,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?
   Landscaping services are needed to maintain the building.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   This is a job that requires specialized equipment and training.

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):
      Del Sol Landscaping Construction
      Pro Turf International
      Brightview Landscaping
   b. Solicitation Waiver: Not Applicable
   c. Why was this contractor chosen in preference to other?
Pursuant to RFP #08DOA-S1087, 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: 03/03/2020  Anticipated re-bid date: 04/01/2024

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

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

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

   c. Is the contractor employed by any of Nevada’s political subdivisions or by any other government? No  If "Yes", please explain

13. Has the contractor ever been engaged under contract by any State agency? Yes  If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

   Buildings and Grounds Las Vegas. Work is satisfactory.

14. Is the contractor currently involved in litigation with the State of Nevada? No  If "Yes", please provide details of the litigation and facts supporting approval of the contract:

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:

   Martin Fisher, Facility Manager  Ph: 702-486-4099

20. Contract Status:

   Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>ssands</td>
<td>07/08/2020 08:24:26 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>ssands</td>
<td>07/08/2020 08:24:29 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>ssands</td>
<td>07/08/2020 08:24:34 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>ssands</td>
<td>07/08/2020 08:43:22 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>nkephart</td>
<td>08/13/2020 15:27:40 PM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>nhovden</td>
<td>08/14/2020 10:01:33 AM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 23396

Legal Entity Name: DEL SOL LANDSCAPE CONSTRUCTION, INC.
Contractor Name: DEL SOL LANDSCAPE CONSTRUCTION, INC.

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION
Agency Code: 082
Appropriation Unit: 1349-12

Is budget authority available?: Yes
If "No" please explain: Not Applicable

City/State/Zip: LAS VEGAS, NV 89120-1015

To what State Fiscal Year(s) will the contract be charged? 2021-2025

Agency Reference #: RFP # 08DOA-S1087

2. Contract start date:
   a. Effective upon Board of Examiner's approval? Yes
   Anticipated BOE meeting date 09/2020
   Retroactive? No
If "Yes", please explain Not Applicable

3. Termination Date: 08/31/2024
   Contract term: 4 years

4. Type of contract: Contract
   Contract description: Landscaping

5. Purpose of contract:
   This is a new contract to provide landscaping services for the Department of Motor Vehicles Sahara location.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $190,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?
   Landscaping services are needed to maintain the building

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   This is a job that requires specialized equipment and training.

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):
      Brightview Landscaping
      Pro Turf International
      Del Sol Landscaping Construction
   b. Solicitation Waiver: Not Applicable
   c. Why was this contractor chosen in preference to other?
Pursuant to RFP #08DOA-S1087, 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: 03/03/2020  
Anticipated re-bid date: 04/01/2024

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:
   Buildings and Grounds Las Vegas. Work is satisfactory.

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

15. The contractor is registered with the Nevada Secretary of State's Office as a:  
   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:  
   Martin Fisher, Facility Manager  Ph: 702-486-4099

20. Contract Status:  
   Contract Approvals:
   
<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>ssands</td>
<td>07/08/2020 08:31:45 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>ssands</td>
<td>07/08/2020 08:31:48 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>ssands</td>
<td>07/08/2020 08:31:52 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>ssands</td>
<td>07/08/2020 08:31:55 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>nkephart</td>
<td>08/13/2020 15:24:48 PM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>nhovden</td>
<td>08/14/2020 10:31:07 AM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 23397

   Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION
   Agency Code: 082
   Appropriation Unit: 1349-12
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable
   Contact/Phone: 702-263-6597
   Vendor No.: T32004270
   NV Business ID: NV20051136561
   To what State Fiscal Year(s) will the contract be charged? 2021-2025

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.
   
<table>
<thead>
<tr>
<th>Fund Type</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Federal Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Fees</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Bonds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Other funding</td>
<td>100.00 %</td>
</tr>
<tr>
<td>Building Rent Income Revenue</td>
<td>100.00 %</td>
</tr>
</tbody>
</table>

   Agency Reference #: RFP #08DOA-S1087

   Legal Entity Name: DEL SOL LANDSCAPE CONSTRUCTION, INC.
   Contractor Name: DEL SOL LANDSCAPE CONSTRUCTION, INC.
   Address: 2509 E Reno Ave

   Agency Code: 082
   Appropriation Unit: 1349-12
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable
   Contact/Phone: 702-263-6597
   Vendor No.: T32004270
   NV Business ID: NV20051136561
   To what State Fiscal Year(s) will the contract be charged? 2021-2025

   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.
   
<table>
<thead>
<tr>
<th>Fund Type</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Federal Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Fees</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Bonds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Other funding</td>
<td>100.00 %</td>
</tr>
<tr>
<td>Building Rent Income Revenue</td>
<td>100.00 %</td>
</tr>
</tbody>
</table>

   Agency Reference #: RFP #08DOA-S1087

2. Contract start date:
   a. Effective upon Board of Examiner's approval? Yes or b. other effective date: NA
   Anticipated BOE meeting date: 09/2020
   Retroactive? No
   If "Yes", please explain Not Applicable

3. Termination Date: 08/31/2024
   Contract term: 4 years

4. Type of contract: Contract
   Contract description: Landscaping

5. Purpose of contract:
   This is a new contract to provide landscaping services for the Grant Sawyer Building.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $265,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?
   Landscaping services are needed to maintain the building

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   This is a job that requires specialized equipment and training.

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):
      Pro Turf International
      Dels Sol Landscaping Construction
      Brightview Landscaping
   b. Solicitation Waiver: Not Applicable
   c. Why was this contractor chosen in preference to other?
Pursuant to RFP #08DOA-S1087, 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: 03/03/2020  
Anticipated re-bid date: 04/01/2024

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: Buildings and Grounds Las Vegas. Work is satisfactory.

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

15. The contractor is registered with the Nevada Secretary of State’s Office as a: 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:  
Martin Fisher, Facility Manager  Ph: 702-486-4099

20. Contract Status:  
Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>ssands</td>
<td>07/08/2020 08:54:08 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>ssands</td>
<td>07/08/2020 08:54:11 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>ssands</td>
<td>07/08/2020 08:54:14 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>ssands</td>
<td>08/12/2020 13:30:24 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>nkephart</td>
<td>08/13/2020 15:22:07 PM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>nhovden</td>
<td>08/14/2020 10:33:08 AM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22710 Amendment Number: 1
   Legal Entity Name: ARCHITECTS + LLC
   Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION
   Contractor Name: ARCHITECTS + LLC
   Agency Code: 082 Address: 35 MARTIN ST
   Appropriation Unit: 1558-67 City/State/Zip RENO, NV 89509-2825
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable
   Contact/Phone: 775-329-8001
   Vendor No.: T80870250
   NV Business ID: NV20001117428

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

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

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

Agency Reference #: 113234

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 08/2020
      Retroactive? No
      If "Yes", please explain
      Not Applicable

3. Previously Approved 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 the first amendment to the original contract which provides professional architectural/engineering services for the Division of Forestry Advance Planning - Elko Heavy Equipment Shop & Renovation CIP project, to include design through construction documents for a new heavy equipment repair and fabrication shop: CIP Project No. 19-P08; SPWD Contract No. 113234. This amendment decreases the maximum amount from $213,800 to $50,300 due to budget reductions approved in accordance with Senate Bill 1 of the 31st Special Session.

6. CONTRACT AMENDMENT

<table>
<thead>
<tr>
<th>Trans $</th>
<th>Info Accum $</th>
<th>Action Accum $</th>
<th>Agenda</th>
</tr>
</thead>
<tbody>
<tr>
<td>The max amount of the original contract:</td>
<td>$213,800.00</td>
<td>$213,800.00</td>
<td>$213,800.00</td>
</tr>
<tr>
<td>Amount of current amendment (1):</td>
<td>-$163,500.00</td>
<td>-$163,500.00</td>
<td>-$163,500.00</td>
</tr>
<tr>
<td>New maximum contract amount:</td>
<td>$50,300.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

II. JUSTIFICATION

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

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   |
Capital Improvement Program. Consultants are selected based on their ability to provide design and Professional Architectural / Engineering services 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:

20. Contract Status:
    Contract Approvals:
    
    | Approval Level                  | User     | Signature Date         |
    |---------------------------------|----------|------------------------|
    | Budget Account Approval         | lwildes  | 07/15/2020 12:58:41 PM |
    | Division Approval               | lwildes  | 07/15/2020 12:58:45 PM |
    | Department Approval             | lwildes  | 07/15/2020 12:58:48 PM |
    | Contract Manager Approval       | lwildes  | 07/15/2020 12:58:55 PM |
    | Budget Analyst Approval         | nkephart | 07/17/2020 21:31:23 PM |
    | BOE Agenda Approval             | jrodrig9 | 07/23/2020 19:54:43 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: 22709  Amendment Number: 1
   Legal Entity Name: BLAKELY JOHNSON & GHUSN, INC. dba BJG Architecture & Engineering
   Contractor Name: BLAKELY JOHNSON & GHUSN, INC. dba BJG Architecture & Engineering
   Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION
   Address: 449 SOUTH VIRGINIA STREET
   Agency Code: 082
   Appropriation Unit: 1558-69
   Contact/Phone: 775-827-1010
   Vendor No.: T80927591
   NV Business ID: NV20001117428
   Is budget authority available?: Yes
   City/State/Zip: RENO, NV 89501
   If "No" please explain: Not Applicable

To what State Fiscal Year(s) will the contract be charged? 2020-2023
What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<table>
<thead>
<tr>
<th>Source</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>92.00 %</td>
</tr>
<tr>
<td>Federal Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Other funding</td>
<td>8.00 %</td>
</tr>
</tbody>
</table>

Agency Reference #: 113233

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 08/2021
   Retroactive? No
   If "Yes", please explain Not Applicable

3. Previously Approved 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 the first amendment to the original contract which provides professional architectural/engineering services for the Great Basin College - Welding Lab Expansion Advance Planning CIP project, to include design through construction documents for a new 4,000 square foot welding lab addition and renovation of the existing welding shop: CIP Project No. 19-P70; SPWD Contract No.113233. This amendment decreases the maximum amount from $310,000 to $68,200 due to budget reductions approved in accordance with Senate Bill 1 of the 31st Special Session.

6. CONTRACT AMENDMENT
   Trans $  Info Accum $  Action Accum $  Agenda
   1. The max amount of the original contract: $310,000.00  $310,000.00  $310,000.00  Yes - Action
   2. Amount of current amendment (#1): -$241,800.00  -$241,800.00  -$241,800.00  Yes - Action
   3. New maximum contract amount: $68,200.00

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 No
Division?

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

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

Demonstrated the required expertise for work on this project.

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

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

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

Not Applicable

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

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

No

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

No If “Yes”, please explain

Not Applicable

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

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

Not Applicable

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

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

Not Applicable

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

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

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

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

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>lwildes</td>
<td>07/15/2020 15:09:12 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>lwildes</td>
<td>07/15/2020 15:09:17 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>lwildes</td>
<td>07/15/2020 15:09:22 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>lwildes</td>
<td>07/15/2020 15:09:27 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>nkephart</td>
<td>07/20/2020 11:01:35 AM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>jrodrig9</td>
<td>07/23/2020 19:56:01 PM</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT
1. Contract Number: 22927

Amendment Number: 1
Legal Entity Name: CORE CONSTRUCTION SERVICES OF NEVADA, INC.
Contractor Name: CORE CONSTRUCTION SERVICES OF NEVADA, INC.
Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION
Agency Code: 082
Appropriation Unit: 1558-61
Is budget authority available?: Yes
If "No" please explain: Not Applicable

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

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

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

Agency Reference #: 113359

2. Contract start date:
   a. Effective upon Board of Examiner’s approval? No or b. other effective date 04/14/2020

   Anticipated BOE meeting date 08/2021
   Retroactive? No
   If "Yes", please explain Not Applicable

3. Previously Approved Termination Date: 06/30/2023
   Contract term: 3 years and 77 days

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

5. Purpose of contract:
   This is the first amendment to the original contract which provides professional architectural/engineering services for the Grant Sawyer Office Building Remodel CIP project, to include design construction and bid documents to provide advance planning through construction documents for the remodel of the interior spaces of the Grant Sawyer building in Las Vegas: CIP Project No. 19-P01; SPWD Contract No. 113359. This amendment decreases the maximum amount from $295,075 to $59,015 due to budget reductions approved in accordance with Senate Bill 1 of the 31st Special Session.

6. CONTRACT AMENDMENT
   Trans $ | Info Accum $ | Action Accum $ | Agenda
   1. The max amount of the original contract: $295,075.00 | $295,075.00 | $295,075.00 | Yes - Action
   2. Amount of current amendment (#1): $-236,060.00 | $-236,060.00 | $-236,060.00 | Yes - Action
   3. New maximum contract amount: $59,015.00

II. JUSTIFICATION
7. What conditions require that this work be done?
   2019 Leg. Approved CIPs
8. Explain why State employees in your agency or other State agencies are not able to do this work:

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

9. Were quotes or proposals solicited? No
Was the solicitation (RFP) done by the Purchasing Division? No
a. List the names of vendors that were solicited to submit proposals (include at least three):
Not Applicable
b. Solicitation Waiver: Professional Service (As defined in NAC 333.150)
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 | 07/15/2020 14:39:02 PM |
    | Division Approval         | lwildes | 07/15/2020 14:39:06 PM |
    | Department Approval       | lwildes | 07/15/2020 14:39:10 PM |
    | Contract Manager Approval | lwildes | 07/15/2020 14:39:16 PM |
    | Budget Analyst Approval   | nkkephart | 07/20/2020 08:08:07 AM |
    | BOE Agenda Approval       | jrodrig9 | 07/23/2020 19:53:38 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: 22586
   Amendment Number: 1

   Legal Entity Name: KITTRELL GARLOCK & ASSOCIATES

   Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION
   Contractor Name: KITTRELL GARLOCK & ASSOCIATES

   Agency Code: 082
   Address: DBA KGA ARCHITECTURE
   9075 W DIABLO DR FL 3
   City/State/Zip: LAS VEGAS, NV 89148-7604

   Appropriation Unit: 1558-61
   Is budget authority available?: Yes

   Vendor No.: T80931708
   NV Business ID: NV19771007004

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

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

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

Agency Reference #: 113077

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No
      or b. other effective date 12/10/2019

   Anticipated BOE meeting date 08/2021

   Retroactive? No

   If "Yes", please explain Not Applicable

3. Previously Approved Termination Date: 06/30/2023
   Contract term: 3 years and 202 days

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

5. Purpose of contract:

   This is the first amendment to the original contract which provides professional architectural/engineering services for the Grant Sawyer Office Building Remodel CIP project to include advance planning through construction documents to remodel the interior spaces of the Grant Sawyer Office Building: CIP Project No. 19-P01; Contract No. 113077. This amendment decreases the maximum amount from $4,612,500 to $892,500 due to budget reductions approved in accordance with Senate Bill 1 of the 31st Special Session.

6. CONTRACT AMENDMENT

   1. The max amount of the original contract: $4,612,500.00
   Trans $        Info Accum $       Action Accum $       Agenda
   $4,612,500.00  $4,612,500.00     $4,612,500.00     Yes - Action

   2. Amount of current amendment (#1):

   3. New maximum contract amount: $892,500.00

II. JUSTIFICATION

7. What conditions require that this work be done?

   2019 Leg. Approved CIP

8. Explain why State employees in your agency or other State agencies are not able to do this work:
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?  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:  
   
<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>lwildes</td>
<td>07/15/2020 13:14:17 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>lwildes</td>
<td>07/15/2020 13:14:24 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>lwildes</td>
<td>07/15/2020 13:14:30 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>lwildes</td>
<td>07/15/2020 13:14:38 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>nkephart</td>
<td>07/20/2020 09:05:03 AM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>jrodrig9</td>
<td>07/23/2020 19:55:34 PM</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 23485

   Agency Name: INDIGENT DEFENSE
   Legal Entity Name: PS Technologies, Inc.
   Contractor Name: PS Technologies, Inc.
   Address: P.O. Box 22154
   City/State/Zip: Chicago, IL 60622-1154
   Vendor No.: T32009884
   NV Business ID: NV20201807145

   Is budget authority available?: Yes
   If "No" please explain: Not Applicable
   To what State Fiscal Year(s) will the contract be charged? 2021-2022
   General Funds: 100.00%
   Fees: 0.00%
   Federal Funds: 0.00%
   Bonds: 0.00%
   Highway Funds: 0.00%
   Other funding: 0.00%

2. Contract start date:
   a. Effective upon Board of Examiner's approval? Yes
   Anticipated BOE meeting date: 09/2020
   b. other effective date: NA
   Retroactive?: No
   If "Yes", please explain: Not Applicable

3. Termination Date: 12/31/2021
   Contract term: 1 year and 121 days

4. Type of contract: Contract
   Contract description: Case management syst

5. Purpose of contract:
   This is a new contract to provide a data collection platform for uniform reporting by indigent defense providers in rural counties.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $104,425.00
   Payment for services will be made at the rate of $1,450.00 per month
   Other basis for payment: $89,925 for implementation fees

II. JUSTIFICATION

7. What conditions require that this work be done?
   NRS 180.320 requires the development of procedures for the mandatory collection of data from indigent defense providers in rural counties. LegalServer will be the platform for reporting.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   There is no ability within the State service to perform this function.

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 #: G200802
Approval Date: 08/04/2020

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

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. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>jkolenut</td>
<td>08/04/2020 13:42:22 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>mryba</td>
<td>08/04/2020 13:58:57 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>mryba</td>
<td>08/04/2020 13:59:00 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>jkolenut</td>
<td>08/04/2020 13:59:12 PM</td>
</tr>
<tr>
<td>EITS Approval</td>
<td>tgalluzi</td>
<td>08/06/2020 16:29:46 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>bwooldri</td>
<td>08/10/2020 11:58:33 AM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>bwooldri</td>
<td>08/10/2020 11:58:38 AM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>
REQUEST TO USE ANOTHER GOVERNMENTAL SOLICITATION

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

<table>
<thead>
<tr>
<th>Agency Contact Information - Note: Approval notification will be sent to only the contact(s) listed below:</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Agency Name: Department of Indigent Defense Services</td>
</tr>
<tr>
<td>Contact Name and Title</td>
</tr>
<tr>
<td>Marcie Ryba, Executive Director</td>
</tr>
<tr>
<td>Jason Kolenut, Management Analyst</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Vendor Information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Identify Vendor: PS Technologies, Inc.</td>
</tr>
<tr>
<td>Contact Name: Aaron Krause</td>
</tr>
<tr>
<td>Complete Address: 1286 North Milwaukee Ave., Suite #9, Chicago, Illinois 60622</td>
</tr>
<tr>
<td>Telephone Number: 773-782-1021 ext. 313</td>
</tr>
<tr>
<td>Email Address: <a href="mailto:akrause@legalserver.org">akrause@legalserver.org</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>State/Entity that Released the Solicitation &amp; Type of Solicitation. Must be Competitively Bid.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type of Solicitation: Colorado State Public Defender solicitation</td>
</tr>
<tr>
<td>Identify Original State/Entity: Colorado State Public Defender</td>
</tr>
<tr>
<td>Contact Name: Megan Ring, State Public Defender</td>
</tr>
<tr>
<td>Telephone Number: (303) 764-1400</td>
</tr>
<tr>
<td>Email Address: <a href="mailto:state@coloradodefenders.us">state@coloradodefenders.us</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contract Dates: Your Contract Term Date Cannot Exceed Term Date of Original Contract.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract: Start Date:</td>
</tr>
<tr>
<td>New Contract: Start Date:</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Funding for this new contract:</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Appropriated: 100% General Funds</td>
</tr>
<tr>
<td>Federal Funds:</td>
</tr>
<tr>
<td>Grant Funds:</td>
</tr>
<tr>
<td>Other (Explain):</td>
</tr>
<tr>
<td>Question</td>
</tr>
<tr>
<td>------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Does the Scope of Work (SOW) in the original contract meet/exceed your needs?</td>
</tr>
<tr>
<td>To ensure such, requesting agency must request a copy of the State/entities Contract and SOW to be reviewed and approved by the agency's Deputy Attorney General (DAG). A copy of the Contract and written approval from the agency's DAG must be included with the request to the Purchasing Division.</td>
</tr>
<tr>
<td>Did the agency receive awarded vendors permission to contract?</td>
</tr>
<tr>
<td>Written approval from the awarded vendor must accompany the agency's request/submission to the Purchasing Division.</td>
</tr>
<tr>
<td>To ensure fair &amp; reasonable pricing to the State, did the agency request a copy of the awarded vendors technical and cost proposals?</td>
</tr>
<tr>
<td>Copies of such must be included with submission to the Purchasing Division.</td>
</tr>
<tr>
<td>Did the agency address any Federal Requirements associated with the contract?</td>
</tr>
<tr>
<td>Is this vendor registered in <em>NevadaEPro</em>?</td>
</tr>
<tr>
<td>Per Executive Order 2019-2, prior to entering into a contract with a vendor they must be registered in <em>NevadaEPro</em>.</td>
</tr>
<tr>
<td>Is this vendor registered with the Nevada Secretary of State's Office?</td>
</tr>
<tr>
<td>Pursuant to NRS 76, prior to entering into a contract with a vendor they must obtain a Nevada Business License. The Vendor is in the process of registering with the Secretary of State's Office and the State Controller's Office.</td>
</tr>
<tr>
<td>Is a Business Associate Addendum or other agency specific form(s) required?</td>
</tr>
<tr>
<td>If so, please include copies with submission to the Purchasing Division.</td>
</tr>
</tbody>
</table>
By signing below, I know and understand the contents of this request and attest that all statements are true and correct.

Jason Kolment
Agency Representative Initiating Request

Print Name of Agency Representative Initiating Request

Signature of Agency Head Authorizing Request

Print Name of Agency Head Authorizing Request

Please consider this memo as my approval of your request. This exemption is granted pursuant to NRS 333.475. 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 300.700(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
MEMORANDUM

TO: Marcie Ryba, Executive Director, DIDS
    Jason M. Kolenu, Management Analyst 2, DIDS
    Eric Pennington, PMO Manager, EITS, DOA

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 – DIDS - LegalServer – T1361008

DATE: May 20, 2020

We have completed the review for Department of Indigent Defense Services (DIDS) – LegalServer TIN. The submitted TIN, for an estimated value of $141,400, supports the implementation of a new technology, a new automated solution, and/or new equipment not previously in use by the agency.

The agency is endeavoring to procure and implement LegalServer, a cloud-based, case management platform. The agency states that contracting with LegalServer and providing it to the attorneys who provide indigent defense services would provide a uniform manner wherein the Board and DIDS would be able to receive time tracking and reports in a uniform manner. Data will be stored in the Amazon Web Services (AWS) Government Cloud. The tool will be accessible via a web interface from within and outside of the state network. LegalServer is a leader in the case-management arena and is used by legal organizations across the country.

If requested, a pre and post-implementation security review can be conducted, at no additional cost to the agency, by the Office of Information Security (OIS) to verify that state data is secured in a matter that is in line with the state security policies, standards and best practices. OIS can be contacted via email at InfoSec@admin.nv.gov.

A copy of this 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 CONTRACT

1. Contract Number: 23441

Agency Name: INDIGENT DEFENSE
Agency Code: 111
Appropriation Unit: 1008-12
Is budget authority available?: Yes
If "No" please explain: Not Applicable

Legal Entity Name: Soval Solutions, LLC
Contractor Name: Soval Solutions, LLC
Address: 16030 Wakeley St
City/State/Zip: Omaha, NE 68118
Contact/Phone: Dr. Mithcel Herian 402-6551-632
Vendor No.: T32010042
NV Business ID: NV20201835676

To what State Fiscal Year(s) will the contract be charged? 2021
What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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

Agency Reference #: RFP #11DIDS-S1172

2. Contract start date:
   a. Effective upon Board of Examiner's approval?: Yes
   b. Other effective date: NA
   Anticipated BOE meeting date: 09/2020
   Retroactive?: No
   If "Yes", please explain

3. Termination Date: 06/30/2021
   Contract term: 302 days

4. Type of contract: Contract
   Contract description: Data Analyst

5. Purpose of contract:
   This is a new contract to provide analysis, development and evaluation of data.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $51,040.00

II. JUSTIFICATION

7. What conditions require that this work be done?
   The Public Defense data analyst will play a leadership role in the development, analysis and evaluation for strategic and policy development for the department.

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 range of experience and tools to perform these 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):
       Penn and Associates
       Measurement Resources CO
       Public Knowledge
   b. Solicitation Waiver: Not Applicable
   c. Why was this contractor chosen in preference to other?
Pursuant to RFP #11DIDS-S1172, 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: 05/19/2020 Anticipated re-bid date: 

10. Does the contract contain any IT components?  No

III. OTHER INFORMATION

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

<table>
<thead>
<tr>
<th>No</th>
<th>If “Yes”, please provide the Indirect Cost Rate or Percentage Paid to the Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Not Applicable</td>
</tr>
</tbody>
</table>

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

| No |

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

| No |

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

<table>
<thead>
<tr>
<th>No</th>
<th>If “Yes”, please explain</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Not Applicable</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>No</th>
<th>If “Yes”, specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Not Applicable</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>No</th>
<th>If “Yes”, please provide details of the litigation and facts supporting approval of the contract:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Not Applicable</td>
</tr>
</tbody>
</table>

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

| Foreign Corporation |

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

| Yes |

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

| Yes |

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

| Yes |

19. Agency Field Contract Monitor:

20. Contract Status:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>jkolenut</td>
<td>08/04/2020 13:52:10 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>mryba</td>
<td>08/04/2020 13:57:58 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>mryba</td>
<td>08/04/2020 13:58:03 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>jkolenut</td>
<td>08/04/2020 13:58:16 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>bwooldri</td>
<td>08/17/2020 11:48:28 AM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>bwooldri</td>
<td>08/17/2020 11:48:32 AM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT
1. Contract Number: 23406

Agency Name: DEPARTMENT OF VETERANS SERVICES
Agency Code: 240
Appropriation Unit: 2561-04
Is budget authority available?: Yes
If "No" please explain: Not Applicable
Legal Entity Name: ROBERT F. NYCEK
Contractor Name: ROBERT F. NYCEK
Address: 1309 MARITA DR
City/State/Zip: BOULDER CITY, NV 89005-3309
Contact/Phone: ROBERT F. NYCEK 702-294-1428
Vendor No.: T27030756
NV Business ID: NV20201855017

To what State Fiscal Year(s) will the contract be charged?: 2021-2025
What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Fees</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Federal Funds</td>
<td>65.00 %</td>
</tr>
<tr>
<td>Bonds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Other funding</td>
<td>35.00 %</td>
</tr>
<tr>
<td>Private/County</td>
<td></td>
</tr>
</tbody>
</table>

2. Contract start date:
a. Effective upon Board of Examiner's approval? No or b. other effective date 08/01/2020

Anticipated BOE meeting date 09/2020

Retroactive? Yes

The services provided are not adapted to competitive selection, and it was therefore necessary to obtain a solicitation waiver in addition to the normal contract requirements. This combined with logistical challenges created as a result of the COVID-19 outbreak resulted in this contract missing the submission date for the July BOE.

3. Termination Date: 07/31/2024
Contract term: 4 years

4. Type of contract: Contract
Contract description: Chaplain Services

5. Purpose of contract:
This is a new contract to provide ongoing chaplain services.

6. NEW CONTRACT
The maximum amount of the contract for the term of the contract is: $117,960.00
Payment for services will be made at the rate of $30.00 per hour
Other basis for payment: Biweekly upon submission of an approved invoice.

II. JUSTIFICATION
7. What conditions require that this work be done?
The Chaplain position provides counseling for the psychological needs for the residents.

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 who can provide these services.

9. Were quotes or proposals solicited? No
Was the solicitation (RFP) done by the Purchasing Division? No
a. List the names of vendors that were solicited to submit proposals (include at least three):
Not Applicable
b. Solicitation Waiver: Sole Source Contract (As Approved by Chief of Purchasing)
Approval #: 200702
Approval Date: 07/06/2020

1. Approval #: 200702
2. Approval Date: 07/06/2020

c. Why was this contractor chosen in preference to other?
His knowledge and experience with veterans issue and his familiarity with the Nevada State Veterans Home, residents, and staff.

d. Last bid date: 06/01/2020
Anticipated re-bid date: 04/30/2024

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

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
No
b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
No
c. Is the contractor employed by any of Nevada’s political subdivisions or by any other government?
No
If “Yes”, please explain

13. Has the contractor ever been engaged under contract by any State agency?
Yes
If “Yes”, specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
Currently under contract with the Nevada Department of Veterans Services. Services performed are satisfactory.

14. Is the contractor currently involved in litigation with the State of Nevada?
No
If “Yes”, please provide details of the litigation and facts supporting approval of the contract:

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:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>dgree6</td>
<td>07/13/2020 09:15:50 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>dgree6</td>
<td>07/13/2020 09:15:54 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>dgree6</td>
<td>07/13/2020 09:15:57 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>jtheil1</td>
<td>07/13/2020 09:50:59 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>afrantz</td>
<td>08/04/2020 11:04:49 AM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>bwooldri</td>
<td>08/05/2020 07:42:27 AM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>
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  

SOLICITATION WAIVER JUSTIFICATION AND REQUEST FORM  

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

<table>
<thead>
<tr>
<th>Agency Contact Information - Note: Approved copy will be sent to only the contact(s) listed below:</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Agency Name: Nevada Department of Veterans Services</td>
</tr>
<tr>
<td>Contact Name and Title</td>
</tr>
<tr>
<td>Joseph Theile, Deputy CFO</td>
</tr>
<tr>
<td>Kurt Green, CFO</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Vendor Information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Identify Vendor:</td>
</tr>
<tr>
<td>Contact Name:</td>
</tr>
<tr>
<td>Complete Address:</td>
</tr>
<tr>
<td>Telephone Number:</td>
</tr>
<tr>
<td>Email Address:</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Type of Waiver Requested – Check the appropriate type:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sole or Single Source:</td>
</tr>
<tr>
<td>Professional Service Exemption:</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contract Information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Is this a new Contract?</td>
</tr>
<tr>
<td>Amendment:</td>
</tr>
<tr>
<td>CETS:</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Term:</th>
</tr>
</thead>
<tbody>
<tr>
<td>One (1) Time Purchase:</td>
</tr>
<tr>
<td>Contract:</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Funding:</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Appropriated:</td>
</tr>
<tr>
<td>Federal Funds:</td>
</tr>
<tr>
<td>Grant Funds:</td>
</tr>
<tr>
<td>Other (Explain):</td>
</tr>
</tbody>
</table>
1g | Total Estimated Value of this Service Contract, Amendment or Purchase:  
$117,960

2 | Provide a description of work/services to be performed or commodity/good to be purchased:  
Provide Chaplain Services to the residents in the Southern Nevada State Veterans Home (SNSVH) in Boulder City Nevada.

3 | What are the unique features/qualifications required for this service or good that are not available from any other vendor:  
A Chaplin for the SNSVH must be qualified to provide counseling and spiritual assistance for the residents. Chaplin Nycek has an advanced understanding of the operations and processes of the SNSVH developed over time.

4 | Explain why this service or good cannot be competitively bid and why this purchase is economically only available from a single source:  
SNSVH has a previously established long term working spiritual relationship with Chaplain Nycek. Chaplin Nycek has a unique understanding of SNSVH procedures and operations and has developed professional relationships with staff and established a significant continuity of spiritual care with our veteran residents. The Chaplain position is a personal services position that requires an individual of a spiritual nature who can assist Veterans with their psychosocial needs.

5 | Were alternative services or commodities evaluated? Check One.  
| Yes: | No: X

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

b. **If not,** why were alternatives not evaluated?  
NSVH has a previously established long term working spiritual relationship with Chaplain Nycek. Chaplin Nycek has a unique understanding of SNSVH procedures and operations and has developed professional relationships with staff and established a significant continuity of spiritual care with our veteran residents. The Chaplain position is a personal services position that requires an individual of a spiritual nature who can assist Veterans with their psychosocial needs.
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.

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

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

<table>
<thead>
<tr>
<th>Term</th>
<th>Value</th>
<th>Short Description</th>
<th>Type of Procurement</th>
</tr>
</thead>
<tbody>
<tr>
<td>07/12/16-07/31/20</td>
<td>$117,960.00</td>
<td>Personal Spiritual Services to Veteran residents in the SNSVH.</td>
<td>160401</td>
</tr>
<tr>
<td>07/19/12-07/13/16</td>
<td>$105,000.00</td>
<td>Personal Spiritual Services to Veteran residents in the SNSVH.</td>
<td>#120703C</td>
</tr>
</tbody>
</table>

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

Full impact unknown. The services provided are of such a personal nature and require a person who can form a spiritual bond with the veteran residents that they are not adapted to competitive selection. Such a process would result in a break of the continuity of care for the SNSVH residents that may have serious implications to the psychosocial well-being of some or all of the residents.

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?

Robert Nycek was recommended by the previous Chaplain who had to leave do to health considerations. A committee from the SNSVH met and discussed the position with him, and recommended his hire. He is well known and respected in the Boulder City community and he is a veteran. He has significant experience in the SNSVH having previously worked as a volunteer. We believe his hourly rate is well within that of other “professional” contractors.

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

Yes: No: X

Our intent is to maintain the continuity of care provided by Chaplain Nycek. The psychosocial and spiritual well-being care is a vital component of the care we provide to our veteran residents. Chaplain Nycek is well versed in the obstacles many veterans face and has developed a long-term working relationship with our residents and staff. We are seeking a four-year contract to assure these critical services continue uninterrupted.
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

Joseph Theile 06/30/2020
Print Name of Agency Representative Initiating Request Date

Signature of Agency Head Authorizing Request

Kurt Green 07/01/2020
Print Name of Agency Head Authorizing Request 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 7/6/2020
Date
MEMORANDUM

TO: Aaron Frantz, Executive Branch Budget Officer 1
FROM: Joseph Theile, Management Analyst III
DATE: July 6, 2020
SUBJECT: Request for Retroactive Approval –Robert F. Nycek

NDVS respectfully requests this contract be made retroactive to August 1, 2020 to maintain continuity of service. All parties have worked expeditiously to get this contract to the BOE for approval. The services provided are not adapted to competitive selection, and it was therefore necessary to obtain a solicitation waiver in addition to the normal contract requirements. This combined with logistical challenges created as a result of the COVID-19 outbreak resulted in this contract missing the submission date for the July BOE.

A denial of this request would result in a break of the continuity of care for the SNSVH residents.

Thank you for your time and consideration with this request. Should you have any questions please do not hesitate to let me know.

Joseph Theile, Deputy CFO
Nevada Department of Veterans Services
6630 S. McCarran Blvd., Bldg. C, Suite 204
Reno, NV 89509
Phone: (775) 825-9752 Fax: (775) 688-1656
www.veterans.nv.gov
“Serving Nevada’s Heroes“
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: 23534

Agency Name: NDE - DEPARTMENT OF EDUCATION
Agency Code: 300
Appropriation Unit: 2612-13
Is budget authority available?: No
If "No" please explain: Pending WPC52343

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

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

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

Agency Reference #: 300

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

   Anticipated BOE meeting date 09/2020

   Retroactive? No

   If "Yes", please explain

   Not Applicable

3. Termination Date: 12/30/2020
   Contract term: 120 days

4. Type of contract: Contract
   Contract description: Project Mgmt Service

5. Purpose of contract:
   This is a new contract to provide COVID-19 testing, outreach and monitoring for Nevada educators.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $13,245,513.00
   Other basis for payment: Per itemized invoice.

II. JUSTIFICATION

7. What conditions require that this work be done?
   As the school year begins, and with the recent increase in COVID-19 cases leading to additional and continued health and safety measures, reflected by Emergency Directives 023, 024, 026, 027, 028, 029, and 30, there is a growing concern about the preparedness of our schools to manage the risks associated with COVID-19. Policymakers, school administrators, and district leaders are developing plans to reopen schools for the next academic year, as well as preparing flexible intervention and contingency plans that can adapt as our understanding of the virus evolves and testing methodologies improve. However, schools and districts are grappling with a myriad of health and safety considerations across multiple facets of school operations including how comprehensive testing, monitoring, tracing and isolation/treatment programs can be implemented to mitigate risk.
   In light of this reality, the NDE proposes to enter into an emergency contract with the Teachers Health Trust to assist the NDE with providing Nevada's 62,500 educators and staff with the T.I.E.S. COVID-19 testing and monitoring program that will work to reduce risk for our returning education workforce this school year. This priority aligns with the Governor’s focus on education and the continued interest in public health amidst the COVID-19 pandemic.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
The State does not have the resources to provide these services to 62,000 educators and staff.

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?
      Per NAC 333-114 This is an emergency contract due to COVID-19 pandemic emergency directive 005 and was selected by the Superintendent of Public Instruction and Leadership.
   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:
    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    08/25/2020 14:40:28 PM
   Division Approval                  bfarra2    08/25/2020 14:40:31 PM
   Department Approval                bfarra2    08/25/2020 14:40:34 PM
   Contract Manager Approval          bfarra2    08/25/2020 14:40:38 PM
   Budget Analyst Approval            cbrekken   08/26/2020 15:21:05 PM
   BOE Agenda Approval                cbrekken   08/26/2020 15:21:07 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 CONTRACT
1. Contract Number: 23470

Agency Name: DHHS - AGING AND DISABILITY SERVICES DIVISION
Agency Code: 402
Appropriation Unit: 3208-12
Is budget authority available?: Yes
If "No" please explain: Not Applicable

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.

<table>
<thead>
<tr>
<th>Source</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>90.00 %</td>
</tr>
<tr>
<td>Federal Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Other funding</td>
<td>10.00 %</td>
</tr>
</tbody>
</table>

2. Contract start date:
   a. Effective upon Board of Examiners approval? No
      Anticipated BOE meeting date 09/2020
   b. other effective date 07/01/2020
   Retroactive? Yes
   If "Yes", please explain:
   Nevada Early Intervention Services utilizes Dr. Longo’s services to address newborn screenings following the required timeframes of this critical healthcare service. The retro letter was submitted to reduce any instance of a break in service in the event such services were needed during this time or provided. Negotiations between our Deputy Attorney General, program and the University of Utah’s legal counsel went on for an extended amount of time, delaying this contract’s submittal.

3. Termination Date: 06/30/2022
   Contract term: 1 year and 364 days

4. Type of contract: Interlocal Agreement
   Contract description: Newborn Clinics

5. Purpose of contract:
   This is a new interlocal agreement to provide ongoing physician services including metabolic clinics and function as an on call consultant for Division staff and Nevada medical providers.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $133,200.00
   Other basis for payment: Per Invoice

II. JUSTIFICATION
7. What conditions require that this work be done?
   The State of Nevada must provide care for children born with metabolic health issues.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   There are currently no licensed Metabolic Clinicians in the State of Nevada.

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?

Pursuant to NRS 277.180 one or more public agencies may contract with any one or more other public agencies to perform any governmental service, activity or undertaking.

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?

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

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Not Applicable</strong></td>
<td></td>
</tr>
</tbody>
</table>

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

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>No</strong></td>
<td></td>
</tr>
</tbody>
</table>

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

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>No</strong></td>
<td></td>
</tr>
</tbody>
</table>

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

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>No</strong></td>
<td>If &quot;Yes&quot;, please explain</td>
</tr>
</tbody>
</table>

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Not Applicable</strong></td>
<td></td>
</tr>
</tbody>
</table>

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

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Yes</strong></td>
<td>If &quot;Yes&quot;, specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:</td>
</tr>
</tbody>
</table>

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Yes, this is an ongoing contract that has previously had satisfactory services.</strong></td>
<td></td>
</tr>
</tbody>
</table>

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

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>No</strong></td>
<td>If &quot;Yes&quot;, please provide details of the litigation and facts supporting approval of the contract:</td>
</tr>
</tbody>
</table>

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Not Applicable</strong></td>
<td></td>
</tr>
</tbody>
</table>

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

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Governmental Entity</strong></td>
<td></td>
</tr>
</tbody>
</table>

16. Not Applicable

17. Not Applicable

18. Not Applicable

19. Agency Field Contract Monitor:

20. Contract Status:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>amanocha</td>
<td>07/31/2020 11:56:03 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>amanocha</td>
<td>07/31/2020 11:56:06 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>mwinebar</td>
<td>07/31/2020 15:51:36 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>maceved1</td>
<td>08/03/2020 09:05:34 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>jyou23</td>
<td>08/05/2020 10:42:48 AM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>bwooldri</td>
<td>08/05/2020 15:30:49 PM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>
June 16, 2020

MEMORANDUM

TO: Susan Brown, Director
   Governor’s Finance Office

THROUGH: Richard Whitley, MS, Director
          Department of Health and Human Services

FROM: Dena Schmidt, Administrator
      Aging and Disability Services Division

SUBJECT: Request for Approval for Retroactive July 1, 2020, Start Date for Nevada Early Intervention Services Newborn Metabolic Screening Clinics

This memorandum requests the above referenced Aging and Disability Services Division (ADSD) interlocal contract with the University of Utah, be approved for a retroactive start date effective July 1, 2020. This contract requires this retroactive start date for the State’s obligation to continue to provide services and ensure continuity of services to address newborn screenings follow up within required timeframes for this critical healthcare service.

This interlocal contract is for funding to provide metabolic services and newborn screening clinic for conditions identified as a result of a newborn screening bloodshot for children ages zero to three. The funding will support a qualified physician acting within the scope of practice to perform consultation, diagnostics, clinic, report writing, and travel to Nevada Early Intervention Services to carry out the provisions of services.

ADSD has been collaborating with its State agencies and the Deputy Attorney General’s office, to meet the needs and contractual obligations for all parties, regarding the contract language.

Thank you for your consideration.

cc: Rique Robb, ADSD, Deputy Administrator
     Mariana Acevedo, ADSD, Contract Manager
I. DESCRIPTION OF CONTRACT
1. Contract Number: 23296

Legal Entity Name: Aetna, Inc.

Agency Name: DHHS - HEALTH CARE FINANCING & POLICY
Agency Code: 403
Appropriation Unit: 3243-14
Is budget authority available?: Yes
If "No" please explain: Not Applicable

Contact/Phone: Timothy Brown 206-701-8109
NV Business ID: NV20161477081

To what State Fiscal Year(s) will the contract be charged? 2021-2023

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

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Fees</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Federal Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Bonds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Other funding</td>
<td>100.00 %</td>
</tr>
<tr>
<td>No cost</td>
<td></td>
</tr>
</tbody>
</table>

2. Contract start date:
a. Effective upon Board of Examiner’s approval? No
   Anticipated BOE meeting date 09/2020

Retroactive? No
If "Yes", please explain

3. Termination Date: 12/31/2022
Contract term: 1 year and 364 days

4. Type of contract: Cooperative Agreement
Contract description: DSNP

5. Purpose of contract:
This is a new contract to provide medical services to Dual Eligible Special Needs Plan recipients.

6. NEW CONTRACT
The maximum amount of the contract for the term of the contract is: $0.01

II. JUSTIFICATION
7. What conditions require that this work be done?
The Centers for Medicare and Medicaid (CMS) only allows registered Medicare Advantage Plans to operate D-SNPs. State staff will provide oversight however they cannot operate the plan. The D-SNP will provide better coordination of services and benefits for Dual Eligible Medicaid recipients. This D-SNP plan provides the recipients assistance with coordinating the delivery of all benefits covered by both Medicare and the State Medicaid Agency, including when Medicaid benefits are delivered via the State Medicaid Agency fee-for-service and/or Managed Care Organizations. The MA Plan is responsible for coordinating the enrollee’s Medicare and Medicaid benefits, including, but not limited to discharge planning, disease management, and care management.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
The State does not have the resources to provide these services.

9. Were quotes or proposals solicited? No
   Was the solicitation (RFP) done by the Purchasing Division? No
   a. List the names of vendors that were solicited to submit proposals (include at least three):
      Not Applicable
b. Solicitation Waiver: **Not Applicable**
c. Why was this contractor chosen in preference to other?


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

10. Does the contract contain any IT components? **No**

### III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?
   - **No**
   - *If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor*

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

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

   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
   - **No**
   - *If "Yes", please explain*

13. Has the contractor ever been engaged under contract by any State agency?
   - **Yes**
   - *If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:*

   - **Current MCO provider with 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?
   - **No**
   - *b. If "No", please explain:*

   - **Subsidiary**

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      | nreziaie  | 06/18/2020 11:53:03 AM|
    | Division Approval            | rmille8   | 06/18/2020 12:16:55 PM|
    | Department Approval          | mwinebar  | 06/19/2020 09:55:30 AM|
    | Contract Manager Approval    | rmille8   | 06/19/2020 10:56:32 AM|
    | Budget Analyst Approval      | laaron    | 08/17/2020 12:46:55 PM|
    | BOE Agenda Approval          | laaron    | 08/17/2020 12:46:57 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: 23292

<table>
<thead>
<tr>
<th>Agency Name:</th>
<th>DHHS - HEALTH CARE FINANCING &amp; POLICY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agency Code:</td>
<td>403</td>
</tr>
<tr>
<td>Appropriation Unit:</td>
<td>3243-14</td>
</tr>
</tbody>
</table>

| Is budget authority available?: | Yes |
| If "No" please explain: | Not Applicable |

| Address: | 2716 N. TENAYA WAY |
| City/State/Zip: | LAS VEGAS, NV 89128 |

| Contractor Name: | HEALTH PLAN OF NEVADA, INC. |
| Contact/Phone: | Kelly Simonson 702-242-7497 |
| NV Business ID: | NV19841007076 |

To what State Fiscal Year(s) will the contract be charged? 2021-2023

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

<table>
<thead>
<tr>
<th>Source of Funds</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Fees</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Federal Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Bonds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Other funding</td>
<td>100.00 % No cost</td>
</tr>
</tbody>
</table>

2. Contract start date:
   - a. Effective upon Board of Examiners approval? No
   - Anticipated BOE meeting date: 09/2020
   - Retroactive? No

II. JUSTIFICATION

7. What conditions require that this work be done?
The Centers for Medicare and Medicaid (CMS) only allows registered Medicare Advantage Plans to operate D-SNPs. State staff will provide oversight however they cannot operate the plan. The D-SNP will provide better coordination of services and benefits for Dual Eligible Medicaid recipients. This D-SNP provides the recipients assistance with coordinating the delivery of all benefits covered by both Medicare and the State Medicaid Agency, including when Medicaid benefits are delivered via the State Medicaid Agency fee-for-service and/or Managed Care Organizations. The MA Plan is responsible for coordinating the enrollees Medicare and Medicaid benefits, including, but not limited to discharge planning, disease management, and care management.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
The State does not have the resources to provide these services.

9. Were quotes or proposals solicited? No

Contract #: 23292 Page 1 of 2
b. Solicitation Waiver: **Not Applicable**
c. Why was this contractor chosen in preference to other?

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

10. Does the contract contain any IT components? No

III. **OTHER INFORMATION**

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

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

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

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

13. Has the contractor ever been engaged under contract by any State agency? 
   - **Yes** If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
   - **Current MCO provider with 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:**

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>nrezaie</td>
<td>06/18/2020 11:32:12 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>rmille8</td>
<td>06/18/2020 12:16:13 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>mwinebar</td>
<td>06/19/2020 09:37:19 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>rmille8</td>
<td>06/19/2020 10:59:22 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>laaron</td>
<td>08/17/2020 16:03:34 PM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>laaron</td>
<td>08/17/2020 16:03:37 PM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
I. DESCRIPTION OF CONTRACT

1. Contract Number: **23267**

<table>
<thead>
<tr>
<th>Agency Name</th>
<th>Contractor Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>DHHS - HEALTH CARE FINANCING &amp; POLICY</td>
<td>HMO Nevada</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Address</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>9133 West Russell Rd.</td>
<td>403</td>
</tr>
<tr>
<td>Bldg. 9</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>City/State/Zip</th>
<th>NV Business ID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Las Vegas, NV 89148</td>
<td>NV19911047987</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Is budget authority available?</th>
<th>Vendor No.</th>
<th>Contact/Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes</td>
<td>9133</td>
<td>Craig Smith 702-545-9829</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To what State Fiscal Year(s) will the contract be charged?</th>
<th>2021-2023</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>What is the source of funds that will be used to pay the contractor?</th>
<th>No cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds 0.00 % Fees 0.00 %</td>
<td>Other funding 100.00 %</td>
</tr>
<tr>
<td>Federal Funds 0.00 % Bonds 0.00 %</td>
<td></td>
</tr>
<tr>
<td>Highway Funds 0.00 %</td>
<td></td>
</tr>
</tbody>
</table>

2. Contract start date:

   a. Effective upon Board of Examiner's approval? | No |

   b. Other effective date | 01/01/2021 |

   | Anticipated BOE meeting date | 09/2020 |

   | Retroactive? | No |

   | If "Yes", please explain | Not Applicable |

3. Termination Date: **12/31/2022**

   | Contract term | 1 year and 364 days |

4. Type of contract: **Contract**

   | Contract description | DSNP |

5. Purpose of contract:

   **This is a new contract to provide medical services to Dual Eligible Special Needs Plan recipients.**

6. NEW CONTRACT

   | The maximum amount of the contract for the term of the contract is: | $0.01 |

II. JUSTIFICATION

7. What conditions require that this work be done?

   The Centers for Medicare and Medicaid (CMS) only allows registered Medicare Advantage Plans to operate D-SNPs. State staff will provide oversight however they cannot operate the plan. The D-SNP will provide better coordination of services and benefits for Dual Eligible Medicaid recipients. This D-SNP provides the recipients assistance with coordinating the delivery of all benefits covered by both Medicare and the State Medicaid Agency, including when Medicaid benefits are delivered via the State Medicaid Agency fee-for-service and/or Managed Care Organizations. The MA Plan is responsible for coordinating the enrollees Medicare and Medicaid benefits, including, but not limited to discharge planning, disease management, and care management.

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

   The State does not have the resources to provide these services.

9. Were quotes or proposals solicited? | No |

   Was the solicitation (RFP) done by the Purchasing Division? | No |

   a. List the names of vendors that were solicited to submit proposals (include at least three):

      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**  
   - **Not Applicable**

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

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

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

   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
   - **No**  
   - **Not Applicable**

   If "Yes", please explain

13. Has the contractor ever been engaged under contract by any State agency?
   - **Yes**
   - **Current MCO provider with satisfactory services.**

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

14. Is the contractor currently involved in litigation with the State of Nevada?
   - **No**  
   - **Not Applicable**

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

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

16. a. Is the Contractor Name the same as the legal Entity Name?
   - **No**
   - **DBA**

   b. If "No", please explain:

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

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

19. Agency Field Contract Monitor:

20. Contract Status:

   **Contract Approvals:**

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>nrezai3e</td>
<td>06/18/2020 11:54:16 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>rmille8</td>
<td>06/18/2020 12:17:28 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>mwinebar</td>
<td>06/19/2020 09:59:43 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>rmille8</td>
<td>06/19/2020 10:57:37 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>laaron</td>
<td>08/17/2020 15:47:47 PM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>laaron</td>
<td>08/17/2020 15:47:49 PM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>

---

**Contract #: 23267**

Page 2 of 2
# 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:** 23412

   **Legal Entity**
   - **Name:** Regional Transportation Commission of Southern Nevada

   **Agency Name:** DHHS - HEALTH CARE FINANCING & POLICY

   **Contractor Name:** Regional Transportation Commission of Southern Nevada

   **Address:** 600 S. Grand Central Pkwy Suite 350

   **City/State/Zip:** Las Vegas, NV 89106-4512

   **Is budget authority available?:** Yes

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

   **Appropriation Unit:** 3243-14

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

   **Contractor Name:** Regional Transportation Commission of Southern Nevada

   **Address:** 600 S. Grand Central Pkwy Suite 350

   **City/State/Zip:** Las Vegas, NV 89106-4512

   **Is budget authority available?:** Yes

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

   **Appropriation Unit:** 3243-14

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

   **Contractor Name:** Regional Transportation Commission of Southern Nevada

   **Address:** 600 S. Grand Central Pkwy Suite 350

   **City/State/Zip:** Las Vegas, NV 89106-4512

   **Is budget authority available?:** Yes

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

   **Appropriation Unit:** 3243-14

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

   **Contractor Name:** Regional Transportation Commission of Southern Nevada

   **Address:** 600 S. Grand Central Pkwy Suite 350

   **City/State/Zip:** Las Vegas, NV 89106-4512

   **Is budget authority available?:** Yes

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

   **Appropriation Unit:** 3243-14

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

   **Contractor Name:** Regional Transportation Commission of Southern Nevada

   **Address:** 600 S. Grand Central Pkwy Suite 350

   **City/State/Zip:** Las Vegas, NV 89106-4512

   **Is budget authority available?:** Yes

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

   **Appropriation Unit:** 3243-14

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

2. **Contract start date:**

   a. **Effective upon Board of Examiner's approval?** No

   b. **other effective date** 07/01/2020

   **Anticipated BOE meeting date** 09/2020

   **Retroactive?** Yes

   **If "Yes", please explain**

   DHCFP has been working with RTC to establish cost projections and to focus on the Cost Allocation Plan (CAP) for an accurate contract based on the results of the CAP.

3. **Termination Date:** 06/30/2021

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

5. **Purpose of contract:**

   This is a new interlocal agreement to provide ongoing assessments for paratransit services for eligible Medicaid recipients for non-emergency transportation services in southern Nevada.

6. **NEW CONTRACT**

   The maximum amount of the contract for the term of the contract is: **$542,801.64**

   Other basis for payment: As invoiced per Attachment AA

## II. JUSTIFICATION

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

   42 CFR 431.53 mandate requires provision of necessary non-emergency transportation to and from medical appointments. Completion of ADS Complementary Paratransit Eligibility evaluations will help assess Medicaid recipients' ability to use fixed route services.

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

   State employees do not provide these services. The Regional Transportation Commission is responsible for transportation of its passengers and therefore can assess the recipients' ability to use fixed route services.

9. **Were quotes or proposals solicited?** No

    **Was the solicitation (RFP) done by the Purchasing Division?** No

    a. List the names of vendors that were solicited to submit proposals (include at least three):
b. Solicitation Waiver: **Exempt (Per statute)**

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

NRS 277.180 authorizes one or more public agencies to contract with another public agency to perform governmental functions.

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

10. Does the contract contain any IT components? **No**

III. **OTHER INFORMATION**

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

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

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

   **No**

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

   **No**

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

   **No** If “Yes”, please explain

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:

   DHCFP since at least 2013 - current (and various State agencies). Satisfactory.

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

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

   Not Applicable

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

16. Not Applicable

17. Not Applicable

18. Not Applicable

19. Agency Field Contract Monitor:

20. Contract Status:

   **Contract Approvals:**

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>nreziaie</td>
<td>07/15/2020 14:29:19 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>rmille8</td>
<td>07/15/2020 15:13:38 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>mwinebar</td>
<td>07/16/2020 08:58:08 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>rmille8</td>
<td>07/16/2020 10:08:24 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>laaron</td>
<td>07/22/2020 15:23:47 PM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>laaron</td>
<td>07/22/2020 15:23:49 PM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>
MEMORANDUM

DATE: July 14, 2020

TO: Lynnette Aaron, Executive Branch Budget Officer, Governor’s Finance Office

THROUGH: Richard Whitley, Director, Department of Health and Human Services

FROM: Suzanne Bierman, Administrator, Division of Health Care Financing and Policy

RE: Request for Retroactive Start Date of July 1, 2020 for RTC of Southern Nevada Interlocal Contract

The Division of Health Care Financing and Policy (DHCFP) requests a retroactive start date of July 1, 2020 for a new RTC of Southern Nevada Interlocal Contract to provide ongoing assessments for paratransit services for Medicaid reimbursement of Non-emergency Transportation (NET) services for eligible recipients.

DHCFP has been working with RTC to establish cost projections and to focus on the Cost Allocation Plan (CAP) for an accurate contract based on the results of the CAP. RTC received approval of the contract at their July board meeting.

Thank you
I. DESCRIPTION OF CONTRACT

1. Contract Number: 23291
   Legal Entity Name: SILVERSUMMIT HEALTHPLAN, INC.
   Agency Name: DHHS - HEALTH CARE FINANCING & POLICY
   Contractor Name: SILVERSUMMIT HEALTHPLAN, INC.
   Agency Code: 403
   Address: 2500 N. Buffalo Dr. Suite 250
   Appropriation Unit: 3243-14
   City/State/Zip: Las Vegas, NV 89128
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable
   Contact/Phone: Eric Schmacker 775-834-9308
   Vendor No.: NV20061600559

   Contract start date:
   a. Effective upon Board of Examiner's approval? No
   b. other effective date 01/01/2021
   Anticipated BOE meeting date 09/2020
   Retroactive? No

   To what State Fiscal Year(s) will the contract be charged? 2021-2023
   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 %
   - Federal Funds 0.00 %
   - Highway Funds 0.00 %
   - Fees 0.00 %
   - Bonds 0.00 %
   - Other funding 100.00 % No cost

2. Contract term: 1 year and 364 days
3. Termination Date: 12/31/2022
4. Type of contract: Cooperative Agreement
5. Contract description: DSNP
6. Purpose of contract:
   This is a new contract to provide medical services to Dual Eligible Special Needs Plan recipients.
7. The maximum amount of the contract for the term of the contract is: $0.01

II. JUSTIFICATION

7. What conditions require that this work be done?
   The Centers for Medicare and Medicaid (CMS) only allows registered Medicare Advantage Plans to operate D-SNPs. State staff will provide oversight however they cannot operate the plan. The D-SNP will provide better coordination of services and benefits for Dual Eligible Medicaid recipients. This D-SNP plan provides the recipients assistance with coordinating the delivery of all benefits covered by both Medicare and the State Medicaid Agency, including when Medicaid benefits are delivered via the State Medicaid Agency fee-for-service and/or Managed Care Organizations. The MA Plan is responsible for coordinating the enrollees Medicare and Medicaid benefits, including, but not limited to discharge planning, disease management, and care management.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   The State does not have the resources to provide these services.

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

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

   - Current MCO provider with 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:**

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>nrezaie</td>
<td>06/18/2020 12:08:38 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>rmille8</td>
<td>06/18/2020 12:21:29 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>mwinebar</td>
<td>06/19/2020 11:27:13 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>rmille8</td>
<td>06/19/2020 13:19:03 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>laaron</td>
<td>08/17/2020 13:01:48 PM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>laaron</td>
<td>08/17/2020 13:01:50 PM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 23408

Agency Name: DHHS - PUBLIC AND BEHAVIORAL HEALTH
Agency Code: 406
Appropriation Unit: 3152-12
Is budget authority available?: Yes
If "No" please explain: Not Applicable

Legal Entity Name: US ECOLOGY NEVADA, INC.
Contractor Name: US ECOLOGY NEVADA, INC.
Address: 101 S. Capitol Blvd.
City/State/Zip: Boise, ID 83702-7710
Contact/Phone: Daniel Church 800-239-3943
Vendor No.: T29043305
NV Business ID: NV20051089673

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.

- General Funds: 0.00%
- Federal Funds: 0.00%
- Highway Funds: 0.00%
- Fees: 100.00%
- Hazardous Waste Burial: 0.00%
- Bonds: 0.00%
- Other funding: 0.00%

Agency Reference #: 17699

2. Contract start date:
   a. Effective upon Board of Examiners approval? No
   b. other effective date 09/11/2020

   Anticipated BOE meeting date: 09/2020

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

3. Termination Date: 08/01/2021
   Contract term: 324 days

4. Type of contract: Contract
   Contract description: Low Level Waste

5. Purpose of contract:
   This is a new contract to provide additional soil on top of the existing cap at the closed Beatty Low-Level Radioactive Waste site.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $1,180,550.00
   Payment for services will be made at the rate of $1,180,550.00 per Attachment C

II. JUSTIFICATION

7. What conditions require that this work be done?
   Emergency repairs to the Beatty LLRWS were performed in 2016. The emergency repairs were not sufficient to achieve long-term stability of the disposal site. Placing this additional soil on the site is the next step in achieving long-term stability of the disposal site and is necessary to maintain the site in a safe condition.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   This service requires heavy construction equipment, training, and access to the site that state employees do not possess.

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 #: 200603
   Approval Date: 06/23/2020

c. Why was this contractor chosen in preference to other?
The vendor is the site manager and has access to the LLRWS, which is a restricted area due to radiological hazards. Any other vendor would not have access to the site without constant supervision. The vendor is knowledgeable in landfill cap construction and maintenance and was contracted to perform this type of work in 2007, 2014, and 2016.

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:

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

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

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

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

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

19. Agency Field Contract Monitor:

20. Contract Status:
   Contract Approvals:
   
<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>ttito1</td>
<td>08/07/2020 10:46:47 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>chadwic1</td>
<td>08/10/2020 11:42:31 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>mwinebar</td>
<td>08/10/2020 13:02:44 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>ttito1</td>
<td>08/11/2020 11:52:24 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>afrantz</td>
<td>08/11/2020 12:14:23 PM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>bwooldri</td>
<td>08/12/2020 11:27:21 AM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>
### SOLICITATION WAIVER JUSTIFICATION AND REQUEST FORM

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

<table>
<thead>
<tr>
<th>1a</th>
<th>Agency Contact Information - Note: Approved copy will be sent to only the contact(s) listed below:</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Agency Name:</td>
<td>DHHS/DPBH/BHPP/Radiation Control Program</td>
</tr>
<tr>
<td><strong>Contact Name and Title</strong></td>
<td><strong>Phone Number</strong></td>
</tr>
<tr>
<td>John Follette, Radiation Control Supervisor</td>
<td>702-486-3017</td>
</tr>
<tr>
<td>Sue Genzler, Management Analyst III</td>
<td>775-684-4277</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1b</th>
<th>Vendor Information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Identify Vendor:</td>
<td>US Ecology Nevada (USEN)</td>
</tr>
<tr>
<td><strong>Contact Name:</strong></td>
<td>Daniel Church, General Manager</td>
</tr>
<tr>
<td>Complete Address:</td>
<td>PO Box 578 (Highway 95, 11 miles south of Beatty) Beatty, NV 89003</td>
</tr>
<tr>
<td><strong>Telephone Number:</strong></td>
<td>800-239-3943 ext 4118</td>
</tr>
<tr>
<td>Email Address:</td>
<td><a href="mailto:daniel.church@usecology.com">daniel.church@usecology.com</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1c</th>
<th>Type of Waiver Requested – Check the appropriate type:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sole or Single Source:</td>
<td>X</td>
</tr>
<tr>
<td>Professional Service Exemption:</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1d</th>
<th>Contract Information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Is this a new Contract?</td>
<td>Yes</td>
</tr>
<tr>
<td>Amendment:</td>
<td></td>
</tr>
<tr>
<td>CETs:</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1e</th>
<th>Term:</th>
</tr>
</thead>
<tbody>
<tr>
<td>One (1) Time Purchase:</td>
<td></td>
</tr>
<tr>
<td><strong>Contract:</strong></td>
<td><strong>Start Date:</strong> 8/1/2020</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1f</th>
<th>Funding:</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Appropriated:</td>
<td></td>
</tr>
<tr>
<td>Federal Funds:</td>
<td></td>
</tr>
<tr>
<td>Grant Funds:</td>
<td></td>
</tr>
<tr>
<td>Other (Explain):</td>
<td>RGL 3706 – Hazardous Waste Burial Fees</td>
</tr>
</tbody>
</table>
Total Estimated Value of this Service Contract, Amendment or Purchase:

$1,190,000

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

Placing additional soils obtained from the upcoming USEN Trench 13 Phase 2 excavation activities to the soil cover on the Beatty Low-Level Radioactive Waste Site (LLRWS). The excavated native soil would be rerouted from their intended stockpile locations and placed as additional soils over the LLRWS soil cover. The additional soils, soil compaction, surface grading, QC testing, and Topo Surveys will greatly improve the current soil cover on the Beatty LLRWS.

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

USEN was the operator of the site when it was an active radioactive landfill and continues to operate the existing adjacent hazardous materials disposal facility and therefore has many years of experience in landfill maintenance activities. USEN is the site manager and has access to the LLRWS which is a restricted area due to radiological hazards. Any other vendor would not have access to the site without constant supervision. USEN is knowledgeable in landfill cap construction and maintenance and was contracted to perform this type of work in 2007, 2014, and 2016. USEN has equipment, materials and appropriately trained personnel on site.

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

USEN has selected a contractor to perform excavation activities at Trench 13. The USEN contract will be paying the contractor to mobilize heavy equipment to this rural site, excavate, and move the soil from trench 13. If the State wants to take this time to use the soil for the cap at the Beatty LLRWS, it will cost about 1.2 million dollars. The State will only have to pay for the soil to be moved from Trench 13, soil compaction, surface grading, QC testing, and Topo Surveys. USEN will also have Quality Control engineers onsite for Trench 13, which the State can use for the LLRWS.

If the State wants to do the project at a later time, the costs of using another contractor will go up substantially. Instead of $1.2 million dollars, it will probably cost closer to $4 million dollars because another contractor would need to charge the State additional money for mobilization of heavy equipment to the site, excavation of the soil, would have to haul the soil twice as far and pay to have Quality Control engineers at the site. There would also be additional cost of having State personnel provide constant surveillance during all work performed in the LLRWS because this area is a restricted area due to radiological hazards.

Were alternative services or commodities evaluated? Check One. Yes: No: XX

a. If yes, what were they and why were they unacceptable? Please be specific about features, characteristics, requirements, capabilities and compatibility.
<table>
<thead>
<tr>
<th>b. <strong>If not, why were alternatives not evaluated?</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>USEN is the site manager and has trained personnel who can access to the restricted area and provide surveillance during work inside the LLRWS. Any other vendor would not have access to the site without constant supervision by State personnel. USEN is knowledgeable in landfill cap construction and maintenance and has performed this type of work at the LLRWS in 2007, 2014, and 2016. USEN has equipment, materials, and appropriately trained personnel on site.</strong></td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>
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.

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

<table>
<thead>
<tr>
<th>Term Start and End Dates</th>
<th>Value</th>
<th>Short Description</th>
<th>Type of Procurement (RFP#, RFQ#, Waiver #)</th>
</tr>
</thead>
<tbody>
<tr>
<td>8/1/16 - 10/31/16</td>
<td>$284,270.00</td>
<td>Materials added to cap, regrading and surveys</td>
<td>Waiver</td>
</tr>
<tr>
<td>8/1/14 - 10/31/14</td>
<td>$246,766.00</td>
<td>Cap repair, riprap remaining edge</td>
<td>Waiver</td>
</tr>
<tr>
<td>7/11/07 - 6/30/11</td>
<td>$200,000.00</td>
<td>Cap repair and partial riprap</td>
<td>Waiver</td>
</tr>
</tbody>
</table>

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

The site was involved in a weather caused explosion and fire due to cap failures 10-18-15. There would be a delay in completing the necessary corrective actions required to stabilize the site. The cost to perform the work would more than double if another contractor was selected. USEN is paying for a contractor to mobilize heavy equipment to the rural site, excavate the soil, and will have Quality Engineers at the site and can provide surveillance of the restricted area inside the LLRWS. If performed by another contractor the state would need to pay for the above costs and provide constant surveillance of the restricted area during work inside the LLRWS.

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?

Discussion with the USEN site manager who provided a preliminary cost estimate with breakdown. USEN is covering the cost to mobilize heavy equipment to the site, excavate, and move the soil from trench 13. This would be very similar to the work performed in 2016. Also, state personnel would not have to be on site during work activities inside the LLRWS, which will save the State more money.

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

Yes: | No: X

a. If yes, please provide details regarding future obligations or needs.
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 6/18/20
Print Name of Agency Representative Initiating Request Date

Signature of Agency Head Authorizing Request

Kelli Quintero for Debi Reynolds 6/18/20
Print Name of Agency Head Authorizing Request 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 6/23/2020 Date
CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT
1. Contract Number: 23425

<table>
<thead>
<tr>
<th>Agency Name:</th>
<th>DHHS - PUBLIC AND BEHAVIORAL HEALTH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agency Code:</td>
<td>406</td>
</tr>
<tr>
<td>Appropriation Unit:</td>
<td>3213-20</td>
</tr>
</tbody>
</table>

Legal Entity Name: SAGE PURSUITS, INC. DBA ENVISION TECHNOLOGY PARTNERS
Contractor Name: SAGE PURSUITS, INC. DBA ENVISION TECHNOLOGY PARTNERS
Address: ENVISION TECHNOLOGY PARTNERS
City/State/Zip: Greenwood Village, CO 80111
Contact/Phone: Claire Murchie 303/914-9797
Vendor No.: T29029330
NV Business ID: NV20101518662

Is budget authority available?: Yes
If "No" please explain: Not Applicable

To what State Fiscal Year(s) will the contract be charged? 2021-2024

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

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

Agency Reference #: C17657

2. Contract start date:
a. Effective upon Board of Examiner's approval? Yes
b. other effective date: NA
Anticipated BOE meeting date: 09/2020

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

3. Termination Date: 06/30/2024
Contract term: 3 years and 303 days

4. Type of contract: Contract
Contract description: Nevada WebIZ Enhance

5. Purpose of contract:
This is a new contract to provide implementation of an approved technology investment for ongoing enhancements to the Nevada WebIZ system.

6. NEW CONTRACT
The maximum amount of the contract for the term of the contract is: $480,000.00
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 #: 200706  
Approval Date: 07/14/2020

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:  
Since August of 2010 with the Division of Public and Behavioral Health. Satisfactory.

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

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

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

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

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

19. Agency Field Contract Monitor:

20. Contract Status:  
Contract Approvals:  

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>kquinter</td>
<td>07/24/2020 14:33:38 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>chadwic1</td>
<td>07/29/2020 10:37:58 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>mwinebar</td>
<td>07/30/2020 08:29:46 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>ttilto1</td>
<td>07/31/2020 11:53:30 AM</td>
</tr>
<tr>
<td>EITS Approval</td>
<td>tgalluzi</td>
<td>07/31/2020 13:55:13 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>afrantz</td>
<td>08/05/2020 15:41:24 PM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>bwooldri</td>
<td>08/06/2020 11:52:51 AM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>
SOLICITATION WAIVER JUSTIFICATION AND REQUEST FORM

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

<table>
<thead>
<tr>
<th>Agency Contact Information - Note: Approved copy will be sent to only the contact(s) listed below:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>State Agency Name:</strong> Division of Public and Behavioral Health</td>
</tr>
<tr>
<td><strong>Contact Name and Title</strong></td>
</tr>
<tr>
<td>Tessa Grundy, PO1, Contract Unit</td>
</tr>
<tr>
<td>Shannon Bennett, HPM2, Immunization Program</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Vendor Information:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Identify Vendor:</strong> Envision Technology Partners, Inc.</td>
</tr>
<tr>
<td><strong>Contact Name:</strong> Claire Murchie</td>
</tr>
<tr>
<td><strong>Complete Address:</strong> 7995 East Prentice Avenue Suite 305-E, Greenwood Village, CO 80111</td>
</tr>
<tr>
<td><strong>Telephone Number:</strong> 303-914-9797 x104</td>
</tr>
<tr>
<td><strong>Email Address:</strong> <a href="mailto:cmurchie@envisiontechnology.com">cmurchie@envisiontechnology.com</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Type of Waiver Requested – Check the appropriate type:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Sole or Single Source:</strong> X</td>
</tr>
<tr>
<td><strong>Professional Service Exemption:</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contract Information:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Is this a new Contract?</strong></td>
</tr>
<tr>
<td><strong>Amendment:</strong></td>
</tr>
<tr>
<td><strong>CETS:</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Term:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>One (1) Time Purchase:</strong></td>
</tr>
<tr>
<td><strong>Contract:</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Funding:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>State Appropriated:</strong></td>
</tr>
<tr>
<td><strong>Federal Funds:</strong> X</td>
</tr>
<tr>
<td><strong>Grant Funds:</strong> X</td>
</tr>
<tr>
<td><strong>Other (Explain):</strong></td>
</tr>
</tbody>
</table>
Total Estimated Value of this Service Contract, Amendment or Purchase:

$480,000

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

Nevada WeblZ, the statewide immunization information systems (IIS), will be enhanced as part of a federal cooperative agreement award:

1) Centers for Disease Control & Prevention (CDC) “CC3” IIS Learning Laboratories cooperative agreement
   a) Develop a robust analytic infrastructure to support use of Microsoft Power BI software for Nevada State Immunization Program’s proprietary immunization information system (WeblZ), 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 WeblZ software product developed and sold by Envision Technology Partners, Inc., referring to the IIS as “Nevada WeblZ.” 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 WeblZ 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 spans 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 analytic requirements to be determined by NSIP. Based on prior discussions and prototypes developed independently by Envision, these dashboards and reports will 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. Additionally, this functionality will be a valuable resource in administration, monitoring, and communication of COVID-19 (and other potential future pandemic) vaccine distribution and uptake. This functionality will elevate Nevada’s ability to make data-driven decisions, and facilitate innovation and efficiency in NSIP.

As the project period spans five (5) years in total, with non-competitive applications due annually, Nevada seeks to establish a multi-year contract to support activities conducted for the remaining four (4) years (July 1, 2020 through June 30, 2024), with subsequent years contingent upon availability and approval of federal funding. Nevada anticipates incrementally expanding and improving the analytic environment developed during Year 1 as a primary activity of the remainder of the cooperative agreement, estimating $120,000 of development funding per year (for a total of $480,000 for Years 2-5).

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.

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

After 20 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 (including disease investigators), 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. **If yes,** what were they and why were they unacceptable? Please be specific about features, characteristics, requirements, capabilities and compatibility.

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

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:

- 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 over 700 HL7 electronic data exchange interfaces which encompass over 140 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.

Therefore, evaluating an alternative is not an option, because choosing a different IIS vendor is not a cost-effective or practical option.
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.

<table>
<thead>
<tr>
<th>Term</th>
<th>Start and End Dates</th>
<th>Value</th>
<th>Short Description</th>
<th>Type of Procurement (RFP#, RFQ#, Waiver #)</th>
</tr>
</thead>
<tbody>
<tr>
<td>03/10/20</td>
<td>02/28/21</td>
<td>$190,400.00</td>
<td>New contract to improve patient matching and duplicate management in Nevada WebIZ</td>
<td>Waiver #200202</td>
</tr>
<tr>
<td>03/10/20</td>
<td>06/30/20</td>
<td>$120,000.00</td>
<td>New contract to enhance Nevada WebIZ for Power BI use</td>
<td>Waiver #200105</td>
</tr>
<tr>
<td>08/14/12</td>
<td>12/31/15</td>
<td>$545,978.00</td>
<td>Amendment 2 - To include cloud-based hosting and management as part of contracted services.</td>
<td>Waiver #120609B</td>
</tr>
<tr>
<td>08/14/12</td>
<td>12/31/15</td>
<td>$422,900.00</td>
<td>Amendment 1 - To include HL7 enhancements and to add a VTrckS Module to Nevada WebIZ</td>
<td>Waiver #120609A</td>
</tr>
<tr>
<td>08/14/12</td>
<td>12/31/15</td>
<td>$422,900.00</td>
<td>Ongoing services to upgrade and maintain Nevada WebIZ</td>
<td>Waiver #120609</td>
</tr>
<tr>
<td>08/01/10</td>
<td>09/30/12</td>
<td>$308,477.00</td>
<td>New contract to maintain, upgrade &amp; enhance Nevada WebIZ</td>
<td>Waiver #100603</td>
</tr>
<tr>
<td>08/01/10</td>
<td>09/30/12</td>
<td>$0.00</td>
<td>Amendment 2 - To extend contract end date</td>
<td>Waiver #100603B</td>
</tr>
</tbody>
</table>

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

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.

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.

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

Yes: X No:

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

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.
By signing below, I know and understand the contents of this Solicitation Waiver Request and Justification and attest that all statements are true and correct.

[Signature]

Agency Representative Initiating Request

[Signature]

Print Name of Agency Representative Initiating Request

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 Attached to this document - Please include TIN approval memo as an attachment in CETS *

Name of agency or entity who provided information or review:

Representative Providing Review

[Signature]

Print Name of Representative Providing Review

Date

Please consider this memo as my approval of your request. This exemption is granted pursuant to NAC 333.150 or NRS 333.400. This exemption may be rescinded in the event reliable information becomes available upon which the Purchasing Administrator determines that the service or good sought may in fact be contracted for in a more effective manner. Pursuant to NRS 333.700(7), contracts for services do not become effective without the prior approval of the State Board of Examiners (BOE).

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

Approved by:

[Signature]

Administrator, Purchasing Division or Designee

Date

Solicitation Waiver

Revised: December 2019
TO: Julia Peek, Deputy Administrator, DPBH
    Ashley Pinney, MA II, DPBH
    Amanda Harris, IIS Integration Manager, 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, EITS, DOA

SUBJECT: TIN Review Completed – DPBH - WebIZ Power BI Upgrade – T3213174

DATE: July 13th, 2020

We have completed the review for Department of Public and Behavioral Health’s (DPBH) – Nevada WebIZ Power BI Upgrade TIN.

The submitted TIN, with an estimated value of $600,000, 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 agency is in progress on a multi-year project implementing Immunization Information System, Nevada WebIZ with their partner Envision. This TIN supports the enhancement of the WebIZ Platform with Microsoft Power BI for the creation of reports and dashboards.

It is expected that this investment will continue to follow state security standards and policies.

If there are any further changes to this investment that may cause an impact to the state infrastructure, please reach out to EITS as soon as possible.

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

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

TO: Julia Peek, Deputy Administrator, DPBH
    Ashley Pinney, MA II, DPBH
    Amanda Harris, IIS Integration Manager, 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, EITS, DOA

SUBJECT: TIN Review Completed – DPBH - WebIZ Power BI Upgrade – T3213174

DATE: July 13th, 2020

We have completed the review for Department of Public and Behavioral Health’s (DPBH) – Nevada WebIZ Power BI Upgrade TIN.

The submitted TIN, with an estimated value of $600,000, 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 agency is in progress on a multi-year project implementing Immunization Information System, Nevada WebIZ with their partner Envision. This TIN supports the enhancement of the WebIZ Platform with Microsoft Power BI for the creation of reports and dashboards.

It is expected that this investment will continue to follow state security standards and policies.

If there are any further changes to this investment that may cause an impact to the state infrastructure, please reach out to EITS as soon as possible.

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

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

1. Contract Number: 23163

Legal Entity Name: Nevada Department of Education

Agency Name: DHHS - PUBLIC AND BEHAVIORAL HEALTH

Contractor Name: Nevada Department of Education

Address: 700 E. Fifth Street

City/State/Zip: Carson City, NV 89701

Appropriation Unit: 3222-15

Is budget authority available?: Yes

If "No" please explain: Not Applicable

Vendor No.: D30000000

NV Business ID: N/A

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

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

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

Agency Reference #: C17559

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 09/2020

Retroactive? Yes

If "Yes", please explain

This Interlocal was delayed by a version control error, differences in policies among agencies, and numerous changes to the original document, and compounded by staffing shortages due to COVID-19.

3. Termination Date: 06/30/2021

Contract term: 364 days

4. Type of contract: Interlocal Agreement

Contract description: School Wellness

5. Purpose of contract:

This is a new interlocal agreement to provide a School Wellness Program Coordinator that will support existing collaborations between Maternal, Child and Adolescent Health and the Nevada Department of Education.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: $69,944.00

Other basis for payment: Monthly invoice per Attachment B

II. JUSTIFICATION

7. What conditions require that this work be done?

The Title V MCH Block Grant requires 30% of all funds be expended in the category of Children and Youth with Special Health Care Needs. Collaborating with NDE facilitates improving the wellness in student populations and meets the requirement of the MCH Block Grant.

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

NDE works collaboratively with DPBH/MCAH, the Nevada Department of Agriculture (NDA), and school districts to support implementation and evaluation of the Nevada School Wellness Policy.

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?
   Yes If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor
   7.9%

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:
   State agencies routinely provide services to other agencies.

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

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

16. Not Applicable

17. Not Applicable

18. Not Applicable

19. Agency Field Contract Monitor:

20. Contract Status:
   Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>ttlito1</td>
<td>06/16/2020 10:59:59 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>chadwic1</td>
<td>07/30/2020 10:30:57 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>mwinebar</td>
<td>07/31/2020 14:37:37 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>ttlito1</td>
<td>08/03/2020 11:36:41 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>afrantz</td>
<td>08/06/2020 08:45:06 AM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>bwooldri</td>
<td>08/06/2020 15:39:22 PM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>
MEMORANDUM

DATE: July 15, 2020

TO: Aaron Frantz, Governor’s Finance Office

THROUGH: Christina Hadwick, Administrative Services Officer IV

FROM: Brian DeValliere, DC Health Program Manager I, Title V Maternal and Child Health Program

SUBJECT: REQUEST FOR RETROACTIVE APPROVAL C17559

This memorandum requests a retroactive start date be approved effective July 1, 2020 for Interlocal Agreement C17559.

- Name of vendor: Nevada Department of Education
- Services to be provided: provide a School Wellness Program Coordinator that will support existing collaborations between Maternal, Child, and Adolescent Health (MCAH) and Nevada Department of Education (NDE).
- Funding Source and expenditure category: BA 3222, Cat:15; Health Resources and Services Administration (HRSA) Grant Funds
- Requested start date of work: July 1, 2020.
- Expected execution date of agreement: September 8, 2020
- Detailed explanation as to why a retroactive agreement is necessary, including:
  - Reason(s) why the agreement was not submitted timely:
    - This Interlocal was delayed by a version control error, differences in policies among agencies, changes in start dates of work and numerous changes to the original documents and delays compounded by staffing issues created by COVID-19.
  - Describe the impact to the program/services if this work is not started prior to the execution of the agreement:
    - Without the Interlocal, the interagency collaboration efforts to improve school wellness will be hampered.
  - Explain how the program/bureau will prevent future retroactive requests:
    - Better communication among agencies and within CFCW will be stressed to ensure Interlocal Agreements are approved in a timely manner as required in division policy.

If you have any question, please contact Mitch DeValliere, DC bdevalliere@health.nv.gov or Karissa Loper, MPH kloper@health.nv.gov
CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT
1. Contract Number: 23342

Agency Name: DHHS - PUBLIC AND BEHAVIORAL HEALTH
Agency Code: 406
Appropriation Unit: 3648-08
Is budget authority available?: Yes

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

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

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

Agency Reference #: C17655

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No
      Anticipated BOE meeting date 09/2020
      If "Yes", please explain

   Retroactive? Yes

   Discussions with the UNR School of Medicine regarding this agreement began in May, 2020. The UNR School of Medicine and Rural Clinics agreed to terms and rates in late June. We were unable to submit our contract until negotiations were complete.

3. Termination Date: 06/30/2021
   Contract term: 364 days

4. Type of contract: Interlocal Agreement
   Contract description: Psychiatric Telemed

5. Purpose of contract:
   This is a new interlocal agreement to provide ongoing telemedicine services to children, adolescents and outpatient rural clinic clients.

6. NEW CONTRACT
The maximum amount of the contract for the term of the contract is: $99,235.00
Payment for services will be made at the rate of $99,235.00 per Year

II. JUSTIFICATION
7. What conditions require that this work be done?
   This interlocal allows DPBH and UNRMED to treat patients more efficiently utilizing teleconferencing equipment to quickly diagnose and treat patients.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   DPBH is not staffed to provide these types of services.

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

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

Pursuant to NRS 277.180, any one or more public agencies may contract with any one or more other public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform.

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

10. Does the contract contain any IT components? No

### III. OTHER INFORMATION

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

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

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

   No

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

   No

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

   Yes   If “Yes”, please explain

**EXEMPT**

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:

   State agencies routinely provide services to other State agencies. Satisfactory.

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

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

   Not Applicable

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

   Governmental Entity

16. Not Applicable

17. Not Applicable

18. Not Applicable

19. Agency Field Contract Monitor:

20. Contract Status:

   **Contract Approvals:**

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>chadwic1</td>
<td>07/28/2020 18:22:57 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>chadwic1</td>
<td>07/28/2020 18:22:59 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>mwinebar</td>
<td>07/29/2020 08:03:10 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>tgrundy</td>
<td>07/30/2020 12:43:43 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>afrantz</td>
<td>08/06/2020 09:20:49 AM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>bwooldri</td>
<td>08/06/2020 15:31:22 PM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td></td>
<td>Pending</td>
</tr>
</tbody>
</table>
July 24, 2020

MEMORANDUM

TO: Aaron Frantz
Budget Officer
Governor’s Finance Office

THROUGH: Christina Hadwick
Administrative Services Officer IV
Division of Public and Behavioral Health

FROM: Tina Gerber-Winn
Agency Manager
Rural Clinics

SUBJECT: REQUEST FOR RETROACTIVE START DATE OF CONTRACT – C 17655
(CETS #23342)

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

The following information is required:

- **Name of Vendor:** Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada School of Medicine (UNRMED), Department of Psychiatry and Behavioral Sciences.
- **Services to be provided:** One Child and Adolescent Fellow, one Psychiatric Resident, and one Faculty Supervisor will provide Telemedicine/Psychiatric Services to various Mental Health Clinics throughout Rural Nevada. UNRMED Faculty Supervision will be providing 4 hours of supervision for both Child and Adolescent Fellows during their block scheduled appointment times.
- **Funding source and expenditure category:** BA3648 - CAT 08; GFUND-100%
- **Requested start date of work:** July 1, 2020
- **Expected execution date of agreement:** September 8, 2020
- **Detailed explanation as to why a retroactive agreement is necessary, including:**
  - Reason(s) why the agreement was not submitted timely:
    - Discussions with the UNR School of Medicine regarding this agreement began in May 2020. Discussions were centered around terms, staff hours, and hourly rates. We were unable to submit our contract until these matters were resolved in June 2020.
  - Describe the impact to the program/services if this work is not started prior to the execution of the agreement: If the work is not started prior to the execution of the agreement, there may be a lapse in services to children, adolescent and adult consumers with mental health challenges. This lapse may result in increased risk of hospitalization and need for emergency services.
o **Explain how the program/bureau will prevent future retroactive requests:** Rural Clinics maintains an active tracking sheet for all contractual agreements. We will continue this practice and review the status of all new contracts and renewals on a weekly basis to ensure the steps to completion are assertively pursued.

If you have any questions, please contact Greg Kitchingman (gkitchingman@health.nv.gov) at (775) 684-5023 or Brian Burriss (brianburriss@health.nv.gov) at (775) 684-5029.

cc: Contract Unit  
Division of Public and Behavioral Health
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: 23347

<table>
<thead>
<tr>
<th>Agency Name:</th>
<th>DHHS - WELFARE AND SUPPORTIVE SERVICES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agency Code:</td>
<td>407</td>
</tr>
<tr>
<td>Appropriation Unit:</td>
<td>3238-49</td>
</tr>
</tbody>
</table>

Is budget authority available?: Yes

If "No" please explain: Not Applicable

To what State Fiscal Year(s) will the contract be charged? 2021-2025

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

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>X Federal Funds</td>
<td>90.00 %</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>X Other funding</td>
<td>10.00 % State Share of Collections</td>
</tr>
</tbody>
</table>

Agency Reference #: 407

2. Contract start date:
   a. Effective upon Board of Examiner’s approval? No
   b. Other effective date 10/01/2020

   Anticipated BOE meeting date 09/2020

   Retroactive? No

   If "Yes", please explain Not Applicable

3. Termination Date: 09/30/2024

4. Type of contract: Interlocal Agreement

5. Contract description: Access & Visitation

6. Purpose of contract:
   This is a new interlocal agreement to provide ongoing mediation services, supervised visitation and formulation of parenting plans to include establishment and administrating programs to support and facilitate non-custodial parents access to and visitation of their children.

7. NEW CONTRACT

   The maximum amount of the contract for the term of the contract is: $304,000.00

   Other basis for payment: Actual per Invoice

II. JUSTIFICATION

7. What conditions require that this work be done?

   Public Law 104-193 Title III Subtitle I directs grants to states for access and visitation programs. The funding will be used to provide mediation services, supervised visitation, and formulate parenting plans and participation in other auxiliary services by the parties.

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

   States may enter into interlocal contracts to administer the CSEP, per 45 CFR 302.10; 45 CFR 302.34; 45 CFR 303.107.

9. Were quotes or proposals solicited? No

   Was the solicitation (RFP) done by the Purchasing Division? No

   a. List the names of vendors that were solicited to submit proposals (include at least three):
b. Solicitation Waiver: **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

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

   **No**

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

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

   **No**

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

   **No**

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

   **No**

   If “Yes”, please explain

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

   **Yes**

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

   Currently under contract with DWSS and providing 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:

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:

   Cathy Kaplan, Chief, Child Support Enforcement Ph: 775-684-0752

20. Contract Status:

   Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>dsorense</td>
<td>07/10/2020 12:06:51 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>bberry</td>
<td>07/27/2020 08:44:46 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>mwinebar</td>
<td>07/27/2020 14:34:34 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>mpomerle</td>
<td>07/31/2020 09:28:39 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>bwooldri</td>
<td>08/06/2020 15:26:49 PM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>bwooldri</td>
<td>08/06/2020 15:26:52 PM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 23414

<table>
<thead>
<tr>
<th>Agency Name:</th>
<th>DHHS - WELFARE AND SUPPORTIVE SERVICES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Entity</td>
<td>MAXIMUS HUMAN SERVICES, INC.</td>
</tr>
<tr>
<td>Name:</td>
<td></td>
</tr>
<tr>
<td>Contractor Name</td>
<td>MAXIMUS HUMAN SERVICES, INC.</td>
</tr>
<tr>
<td>Address:</td>
<td>1891 METRO CENTER DR</td>
</tr>
<tr>
<td>City/State/Zip</td>
<td>RESTON, VA 20190-5287</td>
</tr>
<tr>
<td>Contact/Phone:</td>
<td>703/251-8500</td>
</tr>
<tr>
<td>Vendor No.:</td>
<td>T32002765</td>
</tr>
<tr>
<td>NV Business ID:</td>
<td>NV20091030881</td>
</tr>
</tbody>
</table>

Is budget authority available?: Yes

If "No" please explain: Not Applicable

To what State Fiscal Year(s) will the contract be charged? 2021-2023

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 %
- Federal Funds 66.00 %
- Highway Funds 0.00 %
- Other funding 34.00 % State Share of Collections

Agency Reference #: 407

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No
   b. other effective date 10/01/2020

   Anticipated BOE meeting date 09/2020

   Retroactive? No

   If "Yes", please explain

   Not Applicable

3. Termination Date: 09/30/2022

4. Type of contract: Contract

5. Contract description: Employer Web Service

6. Purpose of contract:
   This is a new contract to provide ongoing web hosting and maintenance of the web based electronic system for the Nevada Child Support Employer Services Center.

II. JUSTIFICATION

7. What conditions require that this work be done?

   Federal regulations allow the Child Support Enforcement Program to obtain employment verification information on noncustodial parents for the purpose of enforcing child support court orders.

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 resources nor expertise to provide this service.

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 #: 200708
   Approval Date: 07/14/2020

c. Why was this contractor chosen in preference to other?
   [ ] To continue to provide maintenance to the current system developed by this vendor.

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?
   [ ] Yes If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor
   [ ] No Not Applicable

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

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

   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
   [ ] No If "Yes", please explain
   [ ] 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 DWSS and providing 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:
   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:
   Cathy Kaplan, Chief- Child Support Enforcement Program Ph: 775-684-0752

20. Contract Status:
   
   **Contract Approvals:**
   
<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>dsorense</td>
<td>07/21/2020 10:42:26 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>bberry</td>
<td>07/27/2020 08:45:05 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>mwinebar</td>
<td>07/27/2020 17:03:22 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>mpomerle</td>
<td>07/31/2020 09:03:13 AM</td>
</tr>
<tr>
<td>EITS Approval</td>
<td>tgalluzi</td>
<td>07/31/2020 09:23:54 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>bwooldri</td>
<td>08/06/2020 15:22:58 PM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>bwooldri</td>
<td>08/06/2020 15:23:02 PM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>
## SOLICITATION WAIVER JUSTIFICATION AND REQUEST FORM

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

<table>
<thead>
<tr>
<th>1a</th>
<th>Agency Contact Information - Note: Approved copy will be sent to only the contact(s) listed below:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>State Agency Name:</strong> Division of Welfare and Supportive Services</td>
</tr>
<tr>
<td></td>
<td><strong>Contact Name and Title</strong></td>
</tr>
<tr>
<td></td>
<td>Cathy Kaplan, Chief, Child Support Enforcement Program</td>
</tr>
<tr>
<td></td>
<td><strong>Phone Number</strong></td>
</tr>
<tr>
<td></td>
<td>(775) 684-0752</td>
</tr>
<tr>
<td></td>
<td><strong>Email Address</strong></td>
</tr>
<tr>
<td></td>
<td><a href="mailto:ckaplan@dwss.nv.gov">ckaplan@dwss.nv.gov</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1b</th>
<th>Vendor Information:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>Identify Vendor:</strong> Maximus Human Services</td>
</tr>
<tr>
<td></td>
<td><strong>Contact Name:</strong> Employer Web Services</td>
</tr>
<tr>
<td></td>
<td><strong>Complete Address:</strong> 2755 Pence Loop Southeast, Salem OR 97302</td>
</tr>
<tr>
<td></td>
<td><strong>Telephone Number:</strong> 971-915-5151</td>
</tr>
<tr>
<td></td>
<td><strong>Email Address:</strong> <a href="mailto:RobertBWales@Maximus.com">RobertBWales@Maximus.com</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1c</th>
<th>Type of Waiver Requested – Check the appropriate type:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>Sole or Single Source:</strong> X</td>
</tr>
<tr>
<td></td>
<td><strong>Professional Service Exemption:</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1d</th>
<th>Contract Information:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>Is this a new Contract?</strong> Yes</td>
</tr>
<tr>
<td></td>
<td><strong>Amendment:</strong> #</td>
</tr>
<tr>
<td></td>
<td><strong>CETS:</strong> #</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1e</th>
<th>Term:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>One (1) Time Purchase:</strong></td>
</tr>
<tr>
<td></td>
<td><strong>Contract:</strong></td>
</tr>
<tr>
<td></td>
<td><strong>Start Date:</strong> 10/1/2020</td>
</tr>
<tr>
<td></td>
<td><strong>End Date:</strong> 9/30/2022 with the option to extend for two additional 1-year periods.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1f</th>
<th>Funding:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>State Appropriated:</strong></td>
</tr>
<tr>
<td></td>
<td><strong>Federal Funds:</strong> 66%</td>
</tr>
<tr>
<td></td>
<td><strong>Grant Funds:</strong></td>
</tr>
<tr>
<td></td>
<td>**Other (Explain): State Share of Collections – 34%</td>
</tr>
</tbody>
</table>
### 1g. Total Estimated Value of this Service Contract, Amendment or Purchase:

$250,000; $125,000 each year for FY21-FY22.

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

The vendor hosts a website and maintains a web based electronic system that captures, stores, displays, adds, changes, and deletes contact information for each employer whose status has been coded as verified in the current child support database, Nevada Operations Multi-Automated Data System (NOMADS). This is a secure interactive website. The vendor generates and transfers forms for Employer Verifications and Income Withholding Orders to the Division of Welfare and Supportive Services via SFTP through an established VPN L2L tunnel.

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

This database has been in service since 2010 and contains all the contact information on current employers in the State of Nevada needed for verification of employment and to establish wage withholdings for child support from the employers of non-custodial parents.

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

The child support program is currently in the development stage of building a new database called NVKIDS. This contract is to extend the current services until NVKIDS is completed.

### 5. Were alternative services or commodities evaluated? Check One.

- **Yes:**
- **No:** ❌

<table>
<thead>
<tr>
<th>a. <strong>If yes</strong>, what were they and why were they unacceptable?</th>
<th>Yes:</th>
<th>No:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Please be specific about features, characteristics, requirements, capabilities and compatibility.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>b. <strong>If not</strong>, why were alternatives not evaluated?</th>
</tr>
</thead>
<tbody>
<tr>
<td>The services currently provided meet the needs of the child support program and will be included in the new NVKIDS system. This employer service will be built into NVKIDS. Continuing the service will allow the child support program to use the existing database and not have to focus on rebuilding a new database for the short term until NVKIDS is available.</td>
</tr>
</tbody>
</table>
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.

<table>
<thead>
<tr>
<th>Term</th>
<th>Start and End Dates</th>
<th>Value</th>
<th>Short Description</th>
<th>Type of Procurement (RFP#, RFQ#, Waiver #)</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 2010</td>
<td>Aug 2016</td>
<td>$2,511,432.42</td>
<td>Contract was procured through Clark County</td>
<td>RFP No. 601855-10</td>
</tr>
<tr>
<td>Sept 2016</td>
<td>Sept 2020</td>
<td>$ 500,000</td>
<td>Maintenance and Operation</td>
<td>No solicitation required for this contract</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$</td>
<td></td>
</tr>
</tbody>
</table>

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

The child support program will not meet the federal timeframes for issuing employment verification and wage withholdings which could result in federal penalties to the Temporary Assistance for Needy Families (TANF) block grant.

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

The cost of this service has remained the same for the last 4 years. The contractor will continue to support the same cost for this extension.

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

<table>
<thead>
<tr>
<th></th>
<th>Yes:</th>
<th>No:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>X</td>
</tr>
</tbody>
</table>
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.

Cathy Kaplan
Agency Representative Initiating Request

Print Name of Agency Representative Initiating Request

Signature of Agency Head Authorizing Request

Print Name of Agency Head Authorizing Request

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

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

Solicitation Waiver Revised: January 2020

Page 4
MEMORANDUM

TO: Steve Fisher, Administrator, DWSS  
    Bart London, Chief IT Manager, DWSS  
    Brenda Berry, ASO IV, DWSS  
    Jennifer Quihuis, BA III, DWSS

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

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


DATE: July 1st, 2020

We have completed the review for Division of Welfare and Supportive Services (DWSS) – EWS for Child Support - MAXIMUS TIN.

The submitted TIN, for an estimated value of $250,000, supports the renewal of maintenance, licensing, or consulting agreement already in place at the agency.

The agency has been using Employer Web Services for years for the verification of employer data and is continuing the services provided by MAXIMUS.

If there are to be any changes to enterprise services, including: network, server, telecom etc. please notify EITS as soon as possible.

It is expected that this solution will continue to follow state security standards and policies.

A copy of this 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 CONTRACT
1. Contract Number: 23348

<table>
<thead>
<tr>
<th>Agency Name:</th>
<th>DHHS - WELFARE AND SUPPORTIVE SERVICES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agency Code:</td>
<td>407</td>
</tr>
<tr>
<td>Appropriation Unit:</td>
<td>3238-49</td>
</tr>
</tbody>
</table>

| Is budget authority available?: | Yes |
| If "No" please explain: | Not Applicable |

| Legal Entity Name: | WASHOE COUNTY SECOND JUDICIAL DISTRICT COURT |
| Contractor Name: | WASHOE COUNTY SECOND JUDICIAL DISTRICT COURT |
| Address: | WASHOE SECOND JUDICIAL DIST CT 75 COURT ST |

| Contact/Phone: | 775/328-3569 |
| Vendor No.: | T40283400Y |
| NV Business ID: | Gov't Entity |

To what State Fiscal Year(s) will the contract be charged? 2021-2025

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

- General Funds: 0.00%
- Fees: 0.00%
- Federal Funds: 90.00%
- Bonds: 0.00%
- Highway Funds: 0.00%
- Other funding: 10.00% State Share of Collections

Agency Reference #: 407

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No
   b. other effective date 10/01/2020

   Anticipated BOE meeting date 09/2020

Retroactive? No

If "Yes", please explain

Not Applicable

3. Termination Date: 09/30/2024

4. Type of contract: Interlocal Agreement

5. Purpose of contract:

   This is a new interlocal agreement to provide ongoing mediation services, supervised visitation and formulation of parenting plans to include establishment and administrating programs to support and facilitate non-custodial parents access to and visitation of their children.

6. NEW CONTRACT

   The maximum amount of the contract for the term of the contract is: $124,000.00

   Other basis for payment: Actual per Invoice

II. JUSTIFICATION

7. What conditions require that this work be done?

   Public Law 104-193 Title III Subtitle I directs grants to states for access and visitation programs. The funding will be used to provide mediation services, supervised visitation, and formulate parenting plans and participation in other auxiliary services by the parties.

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

   States may enter into interlocal contracts to administer the CSEP, per 45 CFR 302.10; 45 CFR 302.34; 45 CFR 303.107.

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):

   (continued on next page)
b. Solicitation Waiver: **Exempt (Per statute)**

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

NRS 277.180 authorizes one or more public agencies to contract with another public agency to perform governmental functions.

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

10. Does the contract contain any IT components? **No**

III. OTHER INFORMATION

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

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

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

- **No**

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

- **No**

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

- **Yes**  
If "Yes", please explain

**EXEMPT**

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 and providing 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:

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:

- Cathy Kaplan, Chief, Child Support Enforcement Program  
Ph: 775-684-0752

20. Contract Status:

<table>
<thead>
<tr>
<th>Contract Approvals:</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Approval Level</td>
<td>User</td>
<td>Signature Date</td>
</tr>
<tr>
<td>Budget Account Approval</td>
<td>dsorense</td>
<td>07/06/2020 16:13:41 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>bberry</td>
<td>07/27/2020 08:58:19 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>mwinebar</td>
<td>07/27/2020 14:39:43 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>mpomerle</td>
<td>07/31/2020 09:29:38 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>bwooldri</td>
<td>08/06/2020 15:14:53 PM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>bwooldri</td>
<td>08/06/2020 15:14:56 PM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>

Contract #: 23348
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: 23230

Agency Name: DHHS - DIVISION OF CHILD AND FAMILY SERVICES

Appropriation Unit: 3646-07

Is budget authority available?: Yes

Legal Entity Name: GREENSCAPES OF NEVADA, LLC

Address: 5965 N. CHIEFTAIN ST

Agency Code: 409

City/State/Zip: LAS VEGAS, NV 89149

Contractor Name: GREENSCAPES OF NEVADA, LLC

Contact/Phone: Bryan Vellinga 702/533-2428

Vendor No.: T27033446

NV Business ID: NV20131448439

To what State Fiscal Year(s) will the contract be charged? 2021-2024

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

<table>
<thead>
<tr>
<th>Source</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>66.00 %</td>
</tr>
<tr>
<td>Federal Funds</td>
<td>34.00 %</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Fees</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Bonds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Other funding</td>
<td>0.00 %</td>
</tr>
</tbody>
</table>

Contract start date:

a. Effective upon Board of Examiner's approval? No or b. other effective date 09/09/2020

Anticipated BOE meeting date 09/2020

Retroactive? No

If "Yes", please explain

Not Applicable

3. Termination Date: 08/31/2023

Contract term: 2 years and 356 days

4. Type of contract: Contract

Contract description: Landscaping

5. Purpose of contract:

This is a new contract to provide ongoing grounds maintenance and landscaping services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: $150,000.00

Payment for services will be made at the rate of $2,600.00 per Month for general maintenance

Other basis for payment: Plus an additional $56,400.00 for repairs, planting and tree trimming

II. JUSTIFICATION

7. What conditions require that this work be done?

The Division of Child and Family Services has a campus of approximately 3-1/2 acres that needs to be cared for pursuant to NRS Chapter 433, through the use of landscaping and grounds maintenance service including lawn care, tree trimming, pruning and irrigation service.

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

No State agency offering this service and agency does not have staffing for performing this task.

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?


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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

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

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

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

13. Has the contractor ever been engaged under contract by any State agency?
   
   Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
   Division of Child and Family Services-service satisfactory
   Southern Nevada Adult Mental Health-service 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 07/23/2020 12:37:14 PM
   Division Approval knielsen 07/23/2020 16:10:10 PM
   Department Approval mwinebar 07/29/2020 08:11:03 AM
   Contract Manager Approval sknigge 07/30/2020 08:34:17 AM
   Budget Analyst Approval jyou23 08/03/2020 13:48:05 PM
   BOE Agenda Approval bwooldri 08/05/2020 15:53:22 PM
   BOE Final Approval Pending
REQUEST TO USE ANOTHER GOVERNMENTAL SOLICITATION

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

<table>
<thead>
<tr>
<th>Agency Contact Information - Note: Approval notification will be sent to only the contact(s) listed below:</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Agency Name: Division of Child and Family Services</td>
</tr>
<tr>
<td>Contact Name and Title</td>
</tr>
<tr>
<td>Rick Rassier, Admin Services Officer III</td>
</tr>
<tr>
<td>Barbra Burke, Program Officer I</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Vendor Information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Identify Vendor: Greenscapes of Nevada, LLC</td>
</tr>
<tr>
<td>Contact Name: Bryan Vellinga</td>
</tr>
<tr>
<td>Complete Address: 5965 N. Chieftain St., Las Vegas, NV 89149</td>
</tr>
<tr>
<td>Telephone Number: 702-533-2428</td>
</tr>
<tr>
<td>Email Address: <a href="mailto:bryan@greenscapesnv.com">bryan@greenscapesnv.com</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>State/Entity that Released the Solicitation &amp; Type of Solicitation. Must be Competitively Bid.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type of Solicitation: Request for Proposal</td>
</tr>
<tr>
<td>Identify Original State/Entity: DHHS-Southern Nevada Adult Mental Health Services</td>
</tr>
<tr>
<td>Contact Name: Menyone Thomas</td>
</tr>
<tr>
<td>Telephone Number: 702-486-4252</td>
</tr>
<tr>
<td>Email Address: <a href="mailto:nthomas@health.nv.gov">nthomas@health.nv.gov</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contract Dates: Your Contract Term Date Cannot Exceed Term Date of Original Contract.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract: Start Date: 10/08/2019 End Date: 09/30/2023</td>
</tr>
<tr>
<td>New Contract: Start Date: 09/01/2020 End Date: 09/30/2023</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Funding for this new contract:</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Appropriated: 66%</td>
</tr>
<tr>
<td>Federal Funds: 34%</td>
</tr>
<tr>
<td>Grant Funds:</td>
</tr>
<tr>
<td>Other (Explain):</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>---</td>
</tr>
<tr>
<td>6</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>7</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>8</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>9</td>
</tr>
<tr>
<td>10</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>11</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>12</td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>
By signing below, I know and understand the contents of this request and attest that all statements are true and correct.

Agency Representative Initiating Request

Print Name of Agency Representative Initiating Request

Signature of Agency Head Authorizing Request

Mandi Davis

Print Name of Agency Head Authorizing Request

Mandi Davis Deputy Administrator

4/16/20

Date

Please consider this memo as my approval of your request. This exemption is granted pursuant to NRS 333.475. 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 300.700(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:

Keim O. Esty

Administrator, Purchasing Division or Designee

5/5/2020

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 17677 Amendment Number: 2

   Legal Entity Name: First Class Vending, Inc.

   Agency Name: DEPARTMENT OF CORRECTIONS Contractor Name: First Class Vending, Inc.

   Agency Code: 440 Address: 6875 Suva Street

   Appropriation Unit: 3708-00

   Is budget authority available?: Yes City/State/Zip Bell Gardens, CA 90201

   If "No" please explain: Not Applicable Contact/Phone Matthew Marsh 323/268-7632

   Vendor No.: T32004057 NV Business ID: NV20181040694

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.

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

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 07/01/2016

   Anticipated BOE meeting date 10/2020

Retroactive? No

If "Yes", please explain Not Applicable

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

   Contract term: 4 years and 184 days

4. Type of contract: Revenue Contract

   Contract description: Vending Services

5. Purpose of contract:

   This is the second amendment to the original contract which provides vending machine services at correctional visiting and employee break rooms in southern Nevada. This amendment increases the maximum amount from $647,935.75 to $984,718.00 due to an increased need for these services.

6. CONTRACT AMENDMENT

<table>
<thead>
<tr>
<th>Trans $</th>
<th>Info Accum $</th>
<th>Action Accum $</th>
<th>Agenda</th>
</tr>
</thead>
<tbody>
<tr>
<td>$647,935.78</td>
<td>$647,935.78</td>
<td>$647,935.78</td>
<td>Yes - Action</td>
</tr>
<tr>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>No</td>
</tr>
<tr>
<td>$336,782.22</td>
<td>$336,782.22</td>
<td>$336,782.22</td>
<td>Yes - Action</td>
</tr>
<tr>
<td>$984,718.00</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

II. JUSTIFICATION

7. What conditions require that this work be done?

   This is a contract to provide continued revenue for the Offenders Store Fund through commission received from vending machine sales.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
The department does not have the staff and/or equipment necessary to perform this service. No other State agency offers 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 #3226 and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.
   d. Last bid date: 01/26/2016  Anticipated re-bid date: 01/24/2020

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

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada? No
    b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months? No
    c. Is the contractor employed by any of Nevada's political subdivisions or by any other government? No  If "Yes", please explain

13. Has the contractor ever been engaged under contract by any State agency? Yes  If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

14. Is the contractor currently involved in litigation with the State of Nevada? No  If "Yes", please provide details of the litigation and facts supporting approval of the contract:

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

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

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

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

19. Agency Field Contract Monitor:

20. Contract Status:
   Contract Approvals:
   
<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>dmartine</td>
<td>07/31/2020 14:41:26 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>amonro1</td>
<td>08/03/2020 08:49:27 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>sewart</td>
<td>08/03/2020 09:55:57 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>hedmonds</td>
<td>08/05/2020 11:38:05 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>bmacke1</td>
<td>08/11/2020 11:09:01 AM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>nhovden</td>
<td>08/12/2020 16:55:13 PM</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 17433

Amendment Number: 3
Legal Entity Name: Scroll K Vaad Hakashrus of Denver
Agency Name: DEPARTMENT OF CORRECTIONS
Contractor Name: Scroll K Vaad Hakashrus of Denver
Agency Code: 440
Address: 245 S. Benton Street
Appropriation Unit: 3710-04
City/State/Zip: Lakewood, CO 80226-2453
Is budget authority available?: Yes
Contact/Phone: Rabbi Yisroel Rosskamm 303/949-0673
Vendor No.: T29030602
NV Business ID: NV20141581429

To what State Fiscal Year(s) will the contract be charged?: 2017-2022
What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No
   b. other effective date 07/01/2016

   Anticipated BOE meeting date 09/2020

Retroactive? No

If "Yes", please explain


II. JUSTIFICATION

7. What conditions require that this work be done?

This is the third amendment to the original contract which provide ongoing kosher certification of Common Fare kitchens and rabbinical supervision of kosher food preparation at the department facilities. This amendment extends the termination date from September 30, 2020 to September 30, 2021 and increases the maximum amount from $420,938 to $529,394 due to the continued need for these services.
As a result of a court case involving inmates being provided certified kosher food for religious purposes, the department made a decision on good faith to proactively implement kosher kitchens in various institutions, and employ a court recommended rabbinic food certifying organization to provide the inmates with a degree of confidence in the kosher food being served to department inmates.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
The department does not have a certified Jewish food oversight Rabbi on staff to provide the required rabbinical supervision and certification of the Common Fare Menu diet and all required regular inspections to ensure the department continues to meet Kosher standards. No other State agency offers these services.

9. Were quotes or proposals solicited? No
Was the solicitation (RFP) done by the Purchasing Division? No
a. List the names of vendors that were solicited to submit proposals (include at least three):
Not Applicable
b. Solicitation Waiver: Sole Source Contract (As Approved by Chief of Purchasing)
   Approval #: 160403
   Approval Date: 04/22/2016
   c. Why was this contractor chosen in preference to other?
      This vendor was authorized for this service for the department by the U.S. Court case Ackerman v. State, Department of Corrections.
   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:
    FY13 to present with Nevada Department of Corrections. Services have 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:

    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 bweisent 07/15/2020 17:56:51 PM
Division Approval  amonro1  07/16/2020 15:23:30 PM
Department Approval  sewart  07/17/2020 09:48:18 AM
Contract Manager Approval  aroma2  08/04/2020 16:00:26 PM
Budget Analyst Approval  bmacke1  08/11/2020 13:35:48 PM
BOE Agenda Approval  nhovden  08/14/2020 10:18:49 AM
## CONTRACT EXTENSION JUSTIFICATION AND REQUEST FORM

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

### Agency Contact Information

<table>
<thead>
<tr>
<th>State Agency Name:</th>
<th>Nevada Department of Corrections</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contact Name and Title</td>
<td>Phone Number</td>
</tr>
<tr>
<td>Alicia Roman, Contracts Manager</td>
<td>775-977-5673</td>
</tr>
</tbody>
</table>

### Contractor Information

<table>
<thead>
<tr>
<th>Contractor:</th>
<th>Scroll K Vaad Hakashrus of Denver</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contact Name:</td>
<td>Rabbi Yisroel Roskamm</td>
</tr>
<tr>
<td>Complete Address:</td>
<td>245 S. Benton Street, Lakewood, CO 80226-2453</td>
</tr>
<tr>
<td>Phone Number:</td>
<td>303-949-0673</td>
</tr>
<tr>
<td>Email Address:</td>
<td><a href="mailto:yrosshamm@scrollk.org">yrosshamm@scrollk.org</a></td>
</tr>
</tbody>
</table>

### List all previous Contract Information:

<table>
<thead>
<tr>
<th>Solicitation Type, if applicable:</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>CETS #:</td>
<td>N/A</td>
</tr>
<tr>
<td>Contract Amount:</td>
<td>N/A</td>
</tr>
<tr>
<td>Contract Term:</td>
<td>Start Date:</td>
</tr>
</tbody>
</table>
### Current Contract Information:

<table>
<thead>
<tr>
<th>Solicitation Type, if applicable:</th>
<th>Waiver</th>
</tr>
</thead>
<tbody>
<tr>
<td>CETS #:</td>
<td>17433</td>
</tr>
<tr>
<td>Initial Contract Amount:</td>
<td>$393,824.00</td>
</tr>
<tr>
<td>Contract Term:</td>
<td>Start Date: 07/01/2016</td>
</tr>
</tbody>
</table>

### Amendment Information – List all previously approved amendments:

<table>
<thead>
<tr>
<th>Amd #:</th>
<th>Brief Synopsis of What Amendment Accomplished</th>
<th>Change in Contract Amount</th>
<th>Change in End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>To clarify the annual certification fees and new Risk Management insurance requirement.</td>
<td>$0.00</td>
<td>06/30/20</td>
</tr>
</tbody>
</table>

### Proposed Amendment Information:

<table>
<thead>
<tr>
<th>Amd #:</th>
<th>Brief Synopsis of What the Requested Amendment will Accomplish</th>
<th>Change in Contract Amount</th>
<th>Change in End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Extend the contract term and amount by 3 months to allow for BOE approval.</td>
<td>$27,114.00</td>
<td>09/30/20</td>
</tr>
<tr>
<td>3</td>
<td>Extend the contract term and amount to align with expiration of the other NDOC inmate food distributors and dietician.</td>
<td>$108,456.00</td>
<td>09/30/21</td>
</tr>
</tbody>
</table>

### What is the justification to extend the contract term beyond the State’s four (4) year re-solicitation policy (SAM 0338)?

NDOC originally contracted with this vendor as a condition of a court settlement resulting from inmate lawsuits regarding improper food preparation. It must remain in effect for the duration of the current food distributor and dietitian contracts. An RFP will be prepared for all inmate food services prior to September 30, 2021, as the intent is to solicit bids for one contract that encompasses all required food preparation services.

### What are the potential consequences to the State if the contract extension request is denied?

This contract is required to maintain certified kosher inmate food preparation standards for religious purposes as a good faith effort to employ the court recommended rabbinic supervision. If this contract is not extended to align with the existing food service contracts, NDOC will not be able to ensure that the kosher preparation methods are adhered to through 09/30/21, exposing the State of Nevada to further lawsuits, as occurred previously.
By signing below, I know and understand the proposed contract extension exceeds the State’s policy pursuant to SAM Section 0338 that contracts be solicited at least every four (4) years and attest that all statements are true and correct.

Signature of Agency Representative Initiating Request

Alicia Roman, Contracts Manager
Print Name of Agency Representative Initiating Request

05/29/20
Date

Signature of Agency Head Authorizing Request

John Borrowman, Deputy Director Support Services
Print Name of Agency Head Authorizing Request

5/29/2020
Date

Please consider this memo as my support of your request to extend the identified contract beyond the current State policy period. This exemption is granted pursuant to NRS 333.135(5) and SAM 0338 and may be rescinded in the event reliable information becomes available upon which the Purchasing Administrator determines the decision was based on incorrect or inaccurate facts. Pursuant to NRS 333.700(7), contracts for services do not become effective without the prior approval of the State Board of Examiners (BOE).

Signed:

Administrator, Purchasing Division or Designee

6/3/2020
Date
# SOLICITATION WAIVER JUSTIFICATION AND REQUEST FORM

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

<table>
<thead>
<tr>
<th>Agency Contact Information</th>
<th>Phone Number</th>
<th>Email Address</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>State Agency:</strong> Nevada Department of Corrections (NDOC)</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Contact Name and Title</strong></td>
<td>775/887-3219</td>
<td><a href="mailto:drosenberg@doc.nv.gov">drosenberg@doc.nv.gov</a></td>
</tr>
<tr>
<td>Dawn Rosenberg, Chief of Purchasing/Inmate Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Janet Hardy, Contracts Manager</td>
<td>775/887-3333</td>
<td><a href="mailto:jahardy@doc.nv.gov">jahardy@doc.nv.gov</a></td>
</tr>
</tbody>
</table>

**Vendor Information:**

<table>
<thead>
<tr>
<th>Identify Vendor:</th>
<th>Scroll K/Vaad Hakashrus of Denver</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contact Name:</td>
<td>Rabbi Yisroel Rosskamm, Rabbinical Administrator</td>
</tr>
<tr>
<td>Address:</td>
<td>1350 Vrain St., Denver, CO 80204</td>
</tr>
<tr>
<td>Telephone Number:</td>
<td>303/949-0673</td>
</tr>
<tr>
<td>Email Address:</td>
<td><a href="mailto:yrosskamm@scrollk.org">yrosskamm@scrollk.org</a></td>
</tr>
</tbody>
</table>

**Type of Waiver Requested**

- X Sole or Single Source:
- Professional Service Exemption:

**Contract Information:**

- Is this a new Contract? Yes X No
- Amendment:
- CETS:

**Term:**

- One (1) Time Purchase:
  - Contract: Start Date: 07/01/2016 End Date: 06/30/2020

**Funding:**

- State Appropriated: BA 3710 CAT 04
- Federal Funds:
- Grant Funds:
- Other (Explain):

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

$393,824.00
Provide a description of work/services to be performed or commodity/good to be purchased:

As a result of a court case involving inmates being provided certified kosher food for religious purposes, the Department made a decision on good faith to proactively implement kosher kitchens in various institutions, and employ a court recommended rabbinic food certifying organization to provide the inmates with a degree of confidence in the kosher food being served to Department inmates.

In the process of the certification of Kosher compliance, Scroll K was to implement and maintain certification for the purpose of providing a reasonable defense to further Kosher diets compliance with Kashrut.

Scroll K/Vaad Hakashrus of Denver currently provides rabbincial supervision of kosher food preparation, and certification of the Common Fare diet at the following NDOC facilities: Northern Nevada Correctional Center, Lovelock Correctional Center, Ely State Prison, High Desert State Prison, Southern Desert Correctional Center and Florence McCure Women's Correctional Center. Certification requires 24/7 video monitoring of the kitchens, inspections by Skroll K/Vaad Hakashrus of Denver, menu and food usage approvals.

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

As a result of a court negotiated settlement (U.S. District Court – Case No. 2:11-cv-00883-GMN-PAL Howard Ackerman vs. Department of Corrections), the parties jointly agreed that Scroll K/Vaad Hakashrus, currently under contract with the Colorado Department of Corrections, met the requirements of Orthodox Kosher food law as well as having correctional experience.

A year after the Department implemented the kosher program with Scroll K, the judge dismissed the class action as well as Ackerman's case. (The case is moving through the appeal process). The Department has successfully established a kosher certified program to provide inmates with food that meets the requirements of Koshert and the inmates trust Rabbi Roskamm and Scroll K. To find another rabbinical food oversight organization could possible effect the outcome of the court case appeal and may create trust issues with inmates leading to further litigation.

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

It was agreed to by both parties in the legal case that Scroll K was the best to provide the rabbinic certification of the Departments Kosher Kitchens

For the Good of the State and the Department it would not to the State's benefit to hire a new Rabbi service should the inmate win the appeal and the Department would be forced to re-hire Scroll K for this service.

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

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

b. If not, why were alternatives not evaluated?

It was agreed to by both parties in the legal case that Scroll K was the best to provide the rabbinic certification of the Departments Kosher Kitchens.
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.

<table>
<thead>
<tr>
<th>Yes:</th>
<th>X</th>
<th>No:</th>
</tr>
</thead>
</table>

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

<table>
<thead>
<tr>
<th>Term Start and End Dates</th>
<th>Value</th>
<th>Short Description</th>
<th>Type of Procurement (RFP, RFQ, Waiver)</th>
</tr>
</thead>
<tbody>
<tr>
<td>7/23/2012 - 6/30/2016</td>
<td>$387,308.41</td>
<td>Kosher Food Cert</td>
<td>Waiver #120614</td>
</tr>
<tr>
<td>$</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>$</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>$</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

If another vendor was employed by the Department and the inmate should win the appeal, it would be costly for the Department to go back to the agreed upon Scroll K for rabbinic certification of our kitchen facilities preparing and serving kosher meals to inmates.

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?

During the process of a court settlement, it was agreed to by both parties that Scroll K was the vendor of choice for this contract.

Will this purchase obligate the State to this vendor for future purchases? Check One.

<table>
<thead>
<tr>
<th>Yes:</th>
<th>X</th>
<th>No:</th>
</tr>
</thead>
</table>

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

It is the intent of the Department to enter into a four (4) year contract with an option to renew annually thereafter. Rabbinic certification as required by the law of Kashrut will be an ongoing requirement for the Department as long as there are religious requirement regarding common fare/kosher meals for inmates.
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

Janet Hardy, Contracts Manager 04/22/2016
Print Name of Agency Representative Initiating Request Date

Signature of Agency Head Authorizing Request

Scott K. Sisco, Deputy Director Support Services 4/21/2016
Print Name of Agency Head Authorizing Request 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(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:

Administrator, Purchasing Division or Designee Date

Solicitation Waiver Revised: May 2015 Page 4
I. DESCRIPTION OF CONTRACT

1. Contract Number: 17999
   Amendment Number: 4
   Legal Entity Name: CHINESE FOOD SOLUTIONS, INC.

   Agency Name: DEPARTMENT OF AGRICULTURE
   Contractor Name: ASIAN FOOD SOLUTIONS, INC.

   Agency Code: 550
   Address: 2572 W. STATE ROAD 426 SUITE 2016
   Appropriation Unit: 1362-21
   City/State/Zip: OVIEDO, FL 32765-8389

   Is budget authority available?: Yes
   Contact/Phone: Allan Lam 888-499-6888
   Vendor No.: T32004323
   NV Business ID: NV20161328865

   To what State Fiscal Year(s) will the contract be charged? 2017-2022

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

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

   Agency Reference #: RFP # 3237

2. Contract start date:
   a. Effective upon Board of Examiner’s approval? No
   b. other effective date 10/01/2016
      Anticipated BOE meeting date 09/2020
      Retroactive? No
      If "Yes", please explain
      Not Applicable

3. Previously Approved Termination Date: 09/30/2020
   Contract term: 5 years

4. Type of contract: Contract
   Contract description: USDA Foods Processin

5. Purpose of contract:
   This is the fourth amendment to the original contract which provides breakfast and lunch food products for the National School Lunch and Breakfast programs using USDA commodities as ingredients. This amendment extends the termination date from September 30, 2020 to September 30, 2021 and increases the maximum amount from $2,527,143 to $3,246,801 due to the continued need for these services.

6. CONTRACT AMENDMENT

<table>
<thead>
<tr>
<th>Trans $</th>
<th>Info Accum $</th>
<th>Action Accum $</th>
<th>Agenda</th>
</tr>
</thead>
</table>
   1. The max amount of the original contract: $688,900.00 $688,900.00 $688,900.00 Yes - Action
      a. Amendment 1: $361,100.00 $361,100.00 $361,100.00 Yes - Action
      b. Amendment 2: $1,275,000.00 $1,275,000.00 $1,275,000.00 Yes - Action
      c. Amendment 3: $202,143.00 $202,143.00 $202,143.00 Yes - Action
   2. Amount of current amendment (#4): $719,658.00 $719,658.00 $719,658.00 Yes - Action
   3. New maximum contract amount and/or the termination date of the original contract has changed to: $3,246,801.00 09/30/2021
II. JUSTIFICATION

7. What conditions require that this work be done?
   The increase in meal participation, school districts and other agencies use processed food products in their lunch programs.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   State agencies and employees do not have the ability to process USDA food. Only licensed manufacturers may do so.

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):
      Jennie O Turkey
      Tyson
      Schwans
   b. Solicitation Waiver: Not Applicable
   c. Why was this contractor chosen in preference to other?
      Pursuant to RFP #3237, 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: 03/25/2016 Anticipated re-bid date: 03/26/2018

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:
    NDA has contracted with this vendor since 2016. This vendor has provided 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:
    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
<table>
<thead>
<tr>
<th>Approval Type</th>
<th>Username</th>
<th>Date/Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>bbel1</td>
<td>08/03/2020 13:42:48 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>bbel1</td>
<td>08/03/2020 13:42:54 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>bbel1</td>
<td>08/03/2020 13:43:00 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>melli2</td>
<td>08/06/2020 16:17:11 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>mlynn</td>
<td>08/11/2020 13:03:26 PM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>laaron</td>
<td>08/12/2020 10:36:56 AM</td>
</tr>
</tbody>
</table>
**STATE OF NEVADA**  
**DEPARTMENT OF ADMINISTRATION**  
515 East Musser Street, Suite 300 | Carson City, Nevada 89701  
Phone: 775 684-0170 | Fax: 775 684-0188

**Purchasing Use Only:**  
**Approval #:** 🥂

---

**CONTRACT EXTENSION JUSTIFICATION AND REQUEST FORM**

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

<table>
<thead>
<tr>
<th>Agency Contact Information – Note: Approved copy will be sent to only the contact(s) listed below:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>State Agency Name:</strong> Department of Agriculture</td>
</tr>
<tr>
<td><strong>Contact Name and Title</strong></td>
</tr>
<tr>
<td>Homa Anoosheshpoor, Food &amp; Nutrition Administrator</td>
</tr>
<tr>
<td><strong>Phone Number</strong></td>
</tr>
<tr>
<td>775-223-2164</td>
</tr>
<tr>
<td><strong>Email Address</strong></td>
</tr>
<tr>
<td><a href="mailto:hanoosheshpoor@agri.nv.gov">hanoosheshpoor@agri.nv.gov</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contractor Information:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Contractor:</strong> Chinese Food Solutions DBA Asian Food Solutions</td>
</tr>
<tr>
<td><strong>Contact Name:</strong> Allan Lam, CFO</td>
</tr>
<tr>
<td><strong>Complete Address:</strong> 2572 W. State Rd, Suite 2016, Oviedo, FL 32765</td>
</tr>
<tr>
<td><strong>Phone Number:</strong> 888-499-6888</td>
</tr>
<tr>
<td><strong>Email Address:</strong> <a href="mailto:Allan.lam@asianfoodsolutions.com">Allan.lam@asianfoodsolutions.com</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>List all previous Contract Information:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Solicitation Type, if applicable:</strong></td>
</tr>
<tr>
<td>#:</td>
</tr>
<tr>
<td><strong>CETS #:</strong></td>
</tr>
<tr>
<td><strong>Contract Amount:</strong></td>
</tr>
<tr>
<td><strong>Contract Term:</strong> Start Date:</td>
</tr>
</tbody>
</table>

---
### Current Contract Information:

<table>
<thead>
<tr>
<th>Solicitation Type, if applicable:</th>
<th>#:</th>
<th>RFP 3237</th>
</tr>
</thead>
<tbody>
<tr>
<td>CETS #:</td>
<td>#17999</td>
<td></td>
</tr>
<tr>
<td>Initial Contract Amount:</td>
<td>$688,900</td>
<td></td>
</tr>
<tr>
<td>Contract Term:</td>
<td>Start Date: 10/01/2016</td>
<td>End Date: 09/30/2018</td>
</tr>
</tbody>
</table>

### Amd #: Brief Synopsis of What Amendment Accomplished: Change in Contract Amount | Change in End Date
---|---|---|---
1 | Increased budget authority | Increased $361,100 | None |
2 | Increased budget authority/Date change | Increased $1,275,000 | 9/30/2020 |
3 | Increased budget authority/Date change | Increased $202,143 | None |

### Proposed Amendment Information:

<table>
<thead>
<tr>
<th>Amd #:</th>
<th>Brief Synopsis of What the Requested Amendment will Accomplish</th>
<th>Change in Contract Amount</th>
<th>Change in End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>Provide school districts and other agencies the ability to purchase food for the National School Lunch Program using USDA commodities as ingredients.</td>
<td>Increase $719,658</td>
<td>09/30/2021</td>
</tr>
</tbody>
</table>

What is the justification to extend the contract term beyond the State’s four (4) year re-solicitation policy (SAM 0338)?

NDA released a new RFP for State Processing during the Spring of 2020, but the RFP was cancelled due to the COVID-19 pandemic. NDA is requesting a one (1) year extension of the current contracts. School districts and other agencies need products from the current contracts to provide meals for the National School Lunch Program for School Year 20-21. NDA plans to release the new RFP in the Spring of 2021.

What are the potential consequences to the State if the contract extension request is denied?

School districts rely on the Processed USDA Foods program to procure foods for the National School Lunch Program at a lower cost. Foods for this program are provided to NDA by the USDA Food and Nutrition Service for this specific purpose. Without this program, school districts and other agencies would be forced to buy commercially which would increase their food expenses.
By signing below, I know and understand the proposed contract extension exceeds the State’s policy pursuant to SAM Section 0338 that contracts be solicited at least every four (4) years and attest that all statements are true and correct.

Homa Anooshehpoor

Signature of Agency Representative Initiating Request

Homa Anooshehpoor
Print Name of Agency Representative Initiating Request

7/31/20
Date

Andre Urnuty
Print Name of Agency Head Authorizing Request

8/1/2020
Date

Please consider this memo as my support of your request to extend the identified contract beyond the current State policy period. This exemption is granted pursuant to NRS 333.135(5) and SAM 0338 and may be rescinded in the event reliable information becomes available upon which the Purchasing Administrator determines the decision was based on incorrect or inaccurate facts. Pursuant to NRS 333.700(7), contracts for services do not become effective without the prior approval of the State Board of Examiners (BOE).

Signed:

Administrator, Purchasing Division or Designee

8/4/2020
Date
I. DESCRIPTION OF CONTRACT

1. Contract Number: 18004  
   Amendment Number: 5  
   Legal Entity Name: JENNIE-O TURKEY STORE SALES, LLC  
   Contractor Name: JENNIE-O TURKEY STORE SALES, LLC  
   Agency Name: DEPARTMENT OF AGRICULTURE  
   Address: 2505 Willmar Ave SW  
   City/State/Zip: Willmar, MN 56201  
   Agency Code: 550  
   Appropriation Unit: 1362-21  
   Is budget authority available?: Yes  
   If "No" please explain: Not Applicable  
   Vendor No.: T27012910B  
   NV Business ID: NV20111148418

2. Contract start date:  
   a. Effective upon Board of Examiner's approval? No  
   b. other effective date 10/01/2016  
   Anticipated BOE meeting date 09/2020  
   Retroactive? No  
   If "Yes", please explain  
   
   Not Applicable

3. Previously Approved Termination Date: 09/30/2020  
   Contract term: 5 years

4. Type of contract: Contract  
   Contract description: USDA Food Processing

5. Purpose of contract:  
   This is the fifth amendment to the original contract which provides breakfast and lunch food products for the National School Lunch and Breakfast programs using USDA commodities as ingredients. This amendment extends the termination date from September 30, 2020 to September 30, 2021 and increases the maximum amount from $2,810,000 to $2,861,331 due to the continued need for these services.

6. CONTRACT AMENDMENT

<table>
<thead>
<tr>
<th>Trans $</th>
<th>Info Accum $</th>
<th>Action Accum $</th>
<th>Agenda</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. The max amount of the original contract: $249,700.00</td>
<td>$249,700.00</td>
<td>$249,700.00</td>
<td>Yes - Action</td>
</tr>
<tr>
<td>a. Amendment 1: $0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>No</td>
</tr>
<tr>
<td>b. Amendment 2: $75,300.00</td>
<td>$75,300.00</td>
<td>$75,300.00</td>
<td>Yes - Action</td>
</tr>
<tr>
<td>c. Amendment 3: $1,175,000.00</td>
<td>$1,175,000.00</td>
<td>$1,175,000.00</td>
<td>Yes - Action</td>
</tr>
<tr>
<td>d. Amendment 4: $1,310,000.00</td>
<td>$1,310,000.00</td>
<td>$1,310,000.00</td>
<td>Yes - Action</td>
</tr>
<tr>
<td>2. Amount of current amendment (#5): $51,331.00</td>
<td>$51,331.00</td>
<td>$51,331.00</td>
<td>Yes - Action</td>
</tr>
<tr>
<td>3. New maximum contract amount: $2,861,331.00</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
II. JUSTIFICATION

7. What conditions require that this work be done?
   The increase in meal participation, school districts and other agencies use processed food products in their lunch programs.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   State agencies and employees do not have the ability to process USDA food. Only licensed manufacturers may do so.

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):
      Schwans
      Tyson
      Bongards Creameries

b. Solicitation Waiver:  Not Applicable

c. Why was this contractor chosen in preference to other?
   Pursuant to RFP #3237, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date:  Anticipated re-bid date: 01/04/2021

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

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

   If “Yes”, specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
   Current contractor for Nevada Department of Agriculture since 2012. Vendor services have been satisfactory.

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

   If “Yes”, please provide details of the litigation and facts supporting approval of the contract:
   Not Applicable

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

   Foreign Corporation

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

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

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

19. Agency Field Contract Monitor:

20. Contract Status:
<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>bbel1</td>
<td>08/03/2020 15:29:11 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>bbel1</td>
<td>08/03/2020 15:29:17 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>bbel1</td>
<td>08/03/2020 15:29:25 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>melli2</td>
<td>08/06/2020 15:27:31 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>mlynn</td>
<td>08/08/2020 14:08:53 PM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>laaron</td>
<td>08/10/2020 15:29:39 PM</td>
</tr>
</tbody>
</table>
**STATE OF NEVADA**  
**DEPARTMENT OF ADMINISTRATION**  
515 East Musser Street, Suite 300 | Carson City, Nevada 89701  
Phone: 775 684-0170 | Fax: 775 684-0188

---

**CONTRACT EXTENSION JUSTIFICATION AND REQUEST FORM**

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

<table>
<thead>
<tr>
<th>Agency Contact Information – Note: Approved copy will be sent to only the contact(s) listed below:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>State Agency Name:</strong> Department of Agriculture</td>
</tr>
<tr>
<td><strong>Contact Name and Title</strong></td>
</tr>
<tr>
<td>Homa Anooshpoor, Food &amp; Nutrition Administrator</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contractor Information:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Contractor:</strong> Jennie O Turkey Store Sales</td>
</tr>
<tr>
<td><strong>Contact Name:</strong> Taylor Parkhurst</td>
</tr>
<tr>
<td><strong>Complete Address:</strong> 2505 Willmar Ave SW</td>
</tr>
<tr>
<td><strong>Phone Number:</strong> 619-851-9623</td>
</tr>
<tr>
<td><strong>Email Address:</strong> <a href="mailto:tparkhurst@j-ots.com">tparkhurst@j-ots.com</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>List all previous Contract Information:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Solicitation Type, if applicable:</strong></td>
</tr>
<tr>
<td><strong>#:</strong> RFQ 1920</td>
</tr>
<tr>
<td><strong>CETS #:</strong> 13518</td>
</tr>
<tr>
<td><strong>Contract Amount:</strong> $3,100,000.00</td>
</tr>
<tr>
<td><strong>Contract Term:</strong> Start Date: 07/10/2012</td>
</tr>
</tbody>
</table>

---

*Contract Extension Justification and Request Form  
Revised: January 2020  
Page 1*
### Current Contract Information:

<table>
<thead>
<tr>
<th>Solicitation Type, if applicable:</th>
<th>#: RFP 3237</th>
</tr>
</thead>
<tbody>
<tr>
<td>CETS #:</td>
<td>#18004</td>
</tr>
<tr>
<td>Initial Contract Amount:</td>
<td>$249,700</td>
</tr>
<tr>
<td>Contract Term:</td>
<td></td>
</tr>
<tr>
<td>Start Date:</td>
<td>10/01/2016</td>
</tr>
<tr>
<td>End Date:</td>
<td>09/30/2018</td>
</tr>
</tbody>
</table>

### Amendment Information:

<table>
<thead>
<tr>
<th>Amd #:</th>
<th>Brief Synopsis of What Amendment Accomplished</th>
<th>Change in Contract Amount</th>
<th>Change in End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Added products</td>
<td>None</td>
<td>None</td>
</tr>
<tr>
<td>2</td>
<td>Increased budget authority</td>
<td>Increased $75,300</td>
<td>None</td>
</tr>
<tr>
<td>3</td>
<td>Increased budget authority</td>
<td>Increased $1,175,000</td>
<td>None</td>
</tr>
<tr>
<td>4</td>
<td>Increased budget authority</td>
<td>Increased $1,310,000</td>
<td>9/30/2020</td>
</tr>
</tbody>
</table>

### Proposed Amendment Information:

<table>
<thead>
<tr>
<th>Amd #:</th>
<th>Brief Synopsis of What the Requested Amendment will Accomplish</th>
<th>Change in Contract Amount</th>
<th>Change in End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>Provide school districts and other agencies the ability to purchase food for the National School Lunch Program using USDA commodities as ingredients.</td>
<td>Increase $51,331</td>
<td>09/30/2021</td>
</tr>
</tbody>
</table>

### Justification to extend the contract term beyond the State's four (4) year re-solicitation policy (SAM 0338)?

NDA released a new RFP for State Processing during the Spring of 2020, but the RFP was cancelled due to the COVID-19 pandemic. NDA is requesting a one (1) year extension of the current contracts. School districts and other agencies need products from the current contracts to provide meals for the National School Lunch Program for School Year 20-21. NDA plans to release the new RFP in the Spring of 2021.

### Potential consequences to the State if the contract extension request is denied?

School districts rely on the Processed USDA Foods program to procure foods for the National School Lunch Program at a lower cost. Foods for this program are provided to NDA by the USDA Food and Nutrition Service for this specific purpose. Without this program, school districts and other agencies would be forced to buy commercially which would increase their food expenses.
By signing below, I know and understand the proposed contract extension exceeds the State’s policy pursuant to SAM Section 0338 that contracts be solicited at least every four (4) years and attest that all statements are true and correct.

Homa Anooshehpooor

Signature of Agency Representative Initiating Request

Homa Anooshehpooor

Print Name of Agency Representative Initiating Request

7/31/20
Date

8/1/2020

Signature of Agency Head Authorizing Request

ANDRE LAKUM

Print Name of Agency Head Authorizing Request

8/1/2020
Date

Please consider this memo as my support of your request to extend the identified contract beyond the current State policy period. This exemption is granted pursuant to NRS 333.135(5) and SAM 0338 and may be rescinded in the event reliable information becomes available upon which the Purchasing Administrator determines the decision was based on incorrect or inaccurate facts. Pursuant to NRS 333.700(7), contracts for services do not become effective without the prior approval of the State Board of Examiners (BOE).

Signed:

Administrator, Purchasing Division or Designee

8/4/2020
Date
I. DESCRIPTION OF CONTRACT

1. Contract Number: 18018 Amendment Number: 3
Legal Entity Name: LAND O' LAKES, INC,
Agency Name: DEPARTMENT OF AGRICULTURE Contractor Name: LAND O' LAKES, INC,
Agency Code: 550 Address: 1200 COUNTY ROAD F WEST
Appropriation Unit: 1362-21 City/State/Zip ARDEN HILLS, MN 55112-2921
Is budget authority available?: Yes Contact/Phone: ALETHIA SCHEETT, K-12 SPECIALIST 651-375-2562
If "No" please explain: Not Applicable Vendor No.: PUR0003799B NV Business ID: NV19811013447

To what State Fiscal Year(s) will the contract be charged? 2017-2022
What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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

Agency Reference #: RFP # 3237

2. Contract start date:
   a. Effective upon Board of Examiner’s approval? No or b. other effective date 10/01/2016
   Anticipated BOE meeting date 09/2020
   Retroactive? No
   If "Yes", please explain Not Applicable

3. Previously Approved Termination Date: 09/30/2020
   Contract term: 5 years

4. Type of contract: Contract
   Contract description: USDA Food Processing

5. Purpose of contract:
   This is the third amendment to the original contract which provides breakfast and lunch food products for the National School Lunch and Breakfast programs using USDA commodities as ingredients. This amendment extends the termination date from September 30, 2020 to September 30, 2021 and increases the maximum amount from $512,971 to $669,077 due to the continued need for these services.

6. CONTRACT AMENDMENT

<table>
<thead>
<tr>
<th>Trans $</th>
<th>Info Accum $</th>
<th>Action Accum $</th>
<th>Agenda</th>
</tr>
</thead>
<tbody>
<tr>
<td>$324,000.00</td>
<td>$324,000.00</td>
<td>$324,000.00</td>
<td>Yes - Action</td>
</tr>
<tr>
<td>$120,000.00</td>
<td>$120,000.00</td>
<td>$120,000.00</td>
<td>Yes - Action</td>
</tr>
<tr>
<td>$68,971.00</td>
<td>$68,971.00</td>
<td>$68,971.00</td>
<td>Yes - Action</td>
</tr>
<tr>
<td>$156,106.00</td>
<td>$156,106.00</td>
<td>$156,106.00</td>
<td>Yes - Action</td>
</tr>
<tr>
<td>$669,077.00</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

1. The max amount of the original contract:
   a. Amendment 1: $120,000.00
   b. Amendment 2: $68,971.00

2. Amount of current amendment (#3):
   $156,106.00

3. New maximum contract amount:
   $669,077.00
   and/or the termination date of the original contract has changed to: 09/30/2021
II. JUSTIFICATION

7. What conditions require that this work be done?
   The increase in meal participation, school districts and other agencies use processed food products in their lunch programs.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   State agencies and employees do not have the ability to process USDA food. Only licensed manufacturers may do so.

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):
       Schwans
       Bongards Creameries
       Tyson
    b. Solicitation Waiver: Not Applicable
    c. Why was this contractor chosen in preference to other?
       Pursuant to RFP #3237, 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: 03/25/2016 Anticipated re-bid date: 01/04/2021

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor? No
    If “Yes”, please provide the Indirect Cost Rate or Percentage Paid to the Contractor

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada? No
    b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months? No
    c. Is the contractor employed by any of Nevada's political subdivisions or by any other government? No
    If “Yes”, please explain

13. Has the contractor ever been engaged under contract by any State agency? Yes
    If “Yes”, specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

14. Is the contractor currently involved in litigation with the State of Nevada? No
    If “Yes”, please provide details of the litigation and facts supporting approval of the contract:

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

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

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

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

19. Agency Field Contract Monitor:

20. Contract Status:
    Contract Approvals:
    
    Approval Level User Signature Date
    Budget Account Approval melli2 07/31/2020 09:56:09 AM
<table>
<thead>
<tr>
<th>Approval Type</th>
<th>Approver</th>
<th>Date/Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division Approval</td>
<td>bbel1</td>
<td>07/31/2020 09:56:39 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>bbel1</td>
<td>07/31/2020 09:56:44 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>melli2</td>
<td>08/06/2020 15:38:40 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>mlynn</td>
<td>08/08/2020 12:16:15 PM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>laaron</td>
<td>08/10/2020 16:26:04 PM</td>
</tr>
</tbody>
</table>
**STATE OF NEVADA**  
**DEPARTMENT OF ADMINISTRATION**  
515 East Musser Street, Suite 300 | Carson City, Nevada 89701  
Phone: 775 684-0170 | Fax: 775 684-0188

**Purchasing Use Only:**  
Approval #: **340**

## CONTRACT EXTENSION JUSTIFICATION AND REQUEST FORM

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

<table>
<thead>
<tr>
<th>Agency Contact Information – Note: Approved copy will be sent to only the contact(s) listed below:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>State Agency Name:</strong> Department of Agriculture</td>
</tr>
<tr>
<td><strong>Contact Name and Title:</strong> Homa Anooshelpoor, Food &amp; Nutrition Administrator</td>
</tr>
<tr>
<td><strong>Phone Number:</strong> 775-223-2164</td>
</tr>
<tr>
<td><strong>Email Address:</strong> <a href="mailto:hanooshelpoor@agri.nv.gov">hanooshelpoor@agri.nv.gov</a></td>
</tr>
</tbody>
</table>

**Contractor Information:**

<table>
<thead>
<tr>
<th>Contractor: Land O Lakes</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Contact Name:</strong> Alethia Scheet</td>
</tr>
<tr>
<td><strong>Complete Address:</strong> 1200 County Rd F West, Arden Hills, MN 55112</td>
</tr>
<tr>
<td><strong>Phone Number:</strong> (651) 375-2364</td>
</tr>
<tr>
<td><strong>Email Address:</strong> K12 <a href="mailto:Specialist@landolakes.com">Specialist@landolakes.com</a></td>
</tr>
</tbody>
</table>

**List all previous Contract Information:**

<table>
<thead>
<tr>
<th>Solicitation Type, if applicable:</th>
<th>#: RFQ#1920</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>CETS #:</strong></td>
<td>13058</td>
</tr>
<tr>
<td><strong>Contract Amount:</strong></td>
<td>$3,000,000</td>
</tr>
<tr>
<td><strong>Contract Term:</strong> Start Date:</td>
<td>7/10/2012 End Date: 9/30/2016</td>
</tr>
</tbody>
</table>
### Current Contract Information:

<table>
<thead>
<tr>
<th>Solicitation Type, if applicable:</th>
<th>#:</th>
</tr>
</thead>
<tbody>
<tr>
<td>CETS #:</td>
<td>#18018</td>
</tr>
<tr>
<td>Initial Contract Amount:</td>
<td>$324,000</td>
</tr>
<tr>
<td>Contract Term:</td>
<td>Start Date: 10/01/2016</td>
</tr>
</tbody>
</table>

### Proposed Amendment Information:

<table>
<thead>
<tr>
<th>Amd #:</th>
<th>Brief Synopsis of What the Requested Amendment will Accomplish</th>
<th>Change in Contract Amount</th>
<th>Change in End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Increased budget authority/date change</td>
<td>Increased $120,000</td>
<td>9/30/2020</td>
</tr>
<tr>
<td>2</td>
<td>Increased budget authority</td>
<td>Increased $68,971</td>
<td>None</td>
</tr>
</tbody>
</table>

### Additional Information:

**What is the justification to extend the contract term beyond the State's four (4) year re-solicitation policy (SAM 0338)?**

*NDA released a new RFP for State Processing during the Spring of 2020, but the RFP was cancelled due to the COVID-19 pandemic. NDA is requesting a one (1) year extension of the current contracts. School districts and other agencies need products from the current contracts to provide meals for the National School Lunch Program for School Year 20-21. NDA plans to release the new RFP in the Spring of 2021.*

**What are the potential consequences to the State if the contract extension request is denied?**

*School districts rely on the Processed USDA Foods program to procure foods for the National School Lunch Program at a lower cost. Foods for this program are provided to NDA by the USDA Food and Nutrition Service for this specific purpose. Without this program, school districts and other agencies would be forced to buy commercially which would increase their food expenses.*
By signing below, I know and understand the proposed contract extension exceeds the State’s policy pursuant to SAM Section 0338 that contracts be solicited at least every four (4) years and attest that all statements are true and correct.

Homa Anooshehpoor
Signature of Agency Representative Initiating Request

Homa Anooshehpoor
Print Name of Agency Representative Initiating Request

Signature of Agency Head Authorizing Request

Andrea Urquhart
Print Name of Agency Head Authorizing Request

Please consider this memo as my support of your request to extend the identified contract beyond the current State policy period. This exemption is granted pursuant to NRS 333.135(5) and SAM 0338 and may be rescinded in the event reliable information becomes available upon which the Purchasing Administrator determines the decision was based on incorrect or inaccurate facts. Pursuant to NRS 333.700(7), contracts for services do not become effective without the prior approval of the State Board of Examiners (BOE).

Signed:

Administrator, Purchasing Division or Designee

Contract Extension Justification and Request Form

Revised: January 2020

Page 3
I. DESCRIPTION OF CONTRACT

1. Contract Number: 18019
   Amendment Number: 4
   Legal Entity Name: LET'S DO LUNCH, INC.
   Agency Name: DEPARTMENT OF AGRICULTURE
   Contractor Name: LET'S DO LUNCH, INC. DBA INTEGRATED FOOD SERVICE
   Agency Code: 550
   Address: INTEGRATED FOOD SERVICE
   City/State/Zip: GARDENA, CA 90248
   Appropriation Unit: 1362-21
   Is budget authority available?: Yes
   Contact/Phone: Jon R. Sugimoto, Vice President 310-523-3664
   Vendor No.: T81091571
   NV Business ID: NV20111272488
   To what State Fiscal Year(s) will the contract be charged? 2017-2022

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

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

Agency Reference #: RFP # 3237

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No
   b. other effective date: 10/01/2016
   Anticipated BOE meeting date: 08/2020
   If "Yes", please explain: Not Applicable

   Retroactive?: No

3. Previously Approved Termination Date: 09/30/2020
   Contract term: 5 years

4. Type of contract: Contract
   Contract description: USDA Food Processing

5. Purpose of contract:

   This is the fourth amendment to the original contract which provides breakfast and lunch food products for the National School Lunch Program using USDA commodities as ingredients. This amendment extends the termination date from September 30, 2020 to September 30, 2021 and increases the maximum amount from $5,107,205 to $9,406,640 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: $1,984,100.00 $1,984,100.00 $1,984,100.00 Yes - Action
      a. Amendment 1: $770,000.00 $770,000.00 $770,000.00 Yes - Action
      b. Amendment 2: $757,673.00 $757,673.00 $757,673.00 Yes - Action
      c. Amendment 3: $1,595,432.00 $1,595,432.00 $1,595,432.00 Yes - Action
   2. Amount of current amendment (#4): $4,299,435.00 $4,299,435.00 $4,299,435.00 Yes - Action
   3. New maximum contract amount: $9,406,640.00
II. JUSTIFICATION

7. What conditions require that this work be done?
The increase in meal participation, school districts and other agencies use processed food products in their lunch programs.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
State agencies and employees do not have the ability to process USDA food. Only licensed manufacturers may do so.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

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

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

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government? No

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

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

15. The contractor is registered with the Nevada Secretary of State's Office as a:
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:
<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>bbel1</td>
<td>07/01/2020 14:46:39 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>bbel1</td>
<td>07/01/2020 14:46:43 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>bbel1</td>
<td>07/01/2020 14:46:49 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>melli2</td>
<td>08/06/2020 15:06:18 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>mlynn</td>
<td>08/06/2020 16:59:01 PM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>laaron</td>
<td>08/10/2020 15:00:18 PM</td>
</tr>
</tbody>
</table>
**CONTRACT EXTENSION JUSTIFICATION AND REQUEST FORM**

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

<table>
<thead>
<tr>
<th>Agency Contact Information – Note: Approved copy will be sent to only the contact(s) listed below:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>State Agency Name:</strong> Department of Agriculture</td>
</tr>
<tr>
<td><strong>Contact Name and Title</strong></td>
</tr>
<tr>
<td>Homa Anooshehpoor, Food &amp; Nutrition Administrator</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contractor Information:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Contractor:</strong> Lets do Lunch Inc. DBA Integrated Food Service</td>
</tr>
<tr>
<td><strong>Contact Name:</strong> Jon R. Sugimoto, Vice President</td>
</tr>
<tr>
<td><strong>Complete Address:</strong> 310 W Alondra Blvd., Gardena, CA 90248</td>
</tr>
<tr>
<td><strong>Phone Number:</strong> (310)523-3664</td>
</tr>
<tr>
<td><strong>Email Address:</strong> <a href="mailto:jrs@integratedfoodservice.com">jrs@integratedfoodservice.com</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>List all previous Contract Information:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Solicitation Type, if applicable:</strong></td>
</tr>
<tr>
<td><strong>CETS #:</strong> 13491</td>
</tr>
<tr>
<td><strong>Contract Amount:</strong> $6,500,000</td>
</tr>
<tr>
<td><strong>Contract Term:</strong> Start Date: 07/10/2012</td>
</tr>
</tbody>
</table>
Current Contract Information:

<table>
<thead>
<tr>
<th>Solicitation Type, if applicable:</th>
<th>#: RFP 3237</th>
</tr>
</thead>
<tbody>
<tr>
<td>CETS #:</td>
<td>18019</td>
</tr>
<tr>
<td>Initial Contract Amount:</td>
<td>$1,984,100</td>
</tr>
<tr>
<td>Contract Term:</td>
<td></td>
</tr>
<tr>
<td>Start Date:</td>
<td>10/01/2016</td>
</tr>
<tr>
<td>End Date:</td>
<td>09/30/2018</td>
</tr>
</tbody>
</table>

Amd #:

<table>
<thead>
<tr>
<th>Brief Synopsis of What Amendment Accomplished:</th>
<th>Change in Contract Amount</th>
<th>Change in End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increased budget authority/extend date</td>
<td>Increased $ 770,000</td>
<td>09/30/2020</td>
</tr>
<tr>
<td>Increased budget authority</td>
<td>Increased $ 757,673</td>
<td>None</td>
</tr>
<tr>
<td>Increased budget authority</td>
<td>Increased $1,595,432</td>
<td>None</td>
</tr>
</tbody>
</table>

Proposed Amendment Information:

<table>
<thead>
<tr>
<th>Amd #:</th>
<th>Brief Synopsis of What the Requested Amendment will Accomplish</th>
<th>Change in Contract Amount</th>
<th>Change in End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>6</td>
<td>Provide school districts and other agencies the ability to purchase food for the National School Lunch Program using USDA commodities as ingredients.</td>
<td>Increase $4,299,435</td>
<td>09/30/2021</td>
</tr>
</tbody>
</table>

What is the justification to extend the contract term beyond the State’s four (4) year re-solicitation policy (SAM 0338)?

NDA released a new RFP for State Processing during the Spring of 2020, but the RFP was cancelled due to the COVID-19 pandemic. NDA is requesting a one (1) year extension of the current contracts. School districts and other agencies need products from the current contracts to provide meals for the National School Lunch Program for School Year 20-21. NDA plans to release the new RFP in the Spring of 2021.

What are the potential consequences to the State if the contract extension request is denied?

School districts rely on the Processed USDA Foods program to procure foods for the National School Lunch Program at a lower cost. Foods for this program are provided to NDA by the USDA Food and Nutrition Service for this specific purpose. Without this program, school districts and other agencies would be forced to buy commercially which would increase their food expenses.
By signing below, I know and understand the proposed contract extension exceeds the State’s policy pursuant to SAM Section 0338 that contracts be solicited at least every four (4) years and attest that all statements are true and correct.

Signature of Agency Representative Initiating Request

Print Name of Agency Representative Initiating Request

Print Name of Agency Head Authorizing Request

Please consider this memo as my support of your request to extend the identified contract beyond the current State policy period. This exemption is granted pursuant to NRS 333.135(5) and SAM 0338 and may be rescinded in the event reliable information becomes available upon which the Purchasing Administrator determines the decision was based on incorrect or inaccurate facts. Pursuant to NRS 333.700(7), contracts for services do not become effective without the prior approval of the State Board of Examiners (BOE).

Signed:

Administrator, Purchasing Division or Designee

Contract Extension Justification and Request Form  Revised: January 2020  Page 3
I. DESCRIPTION OF CONTRACT
1. Contract Number: 18022  
   Amendment Number: 4  
   Legal Entity Name: OUT OF THE SHELL LLC

Agency Name: DEPARTMENT OF AGRICULTURE  
Contractor Name: OUT OF THE SHELL, LLC DBA YANGS 5TH TASTE

Agency Code: 550  
Address: 9658 REMER ST

Appropriation Unit: 1362-21  
Is budget authority available?: Yes  
City/State/Zip: SOUTH EL MONTE, CA 91733-3033

If "No" please explain: Not Applicable  
Contact/Phone: Adriana Briones-Cordova 909-451-6565  
Vendor No.: T27031199  
NV Business ID: NV20121391639

To what State Fiscal Year(s) will the contract be charged? 2017-2022

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 100.00 %
- Bonds 0.00 %
- Highway Funds 0.00 %
- Other funding 0.00 %

Agency Reference #: RFP # 3237

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No  
   b. other effective date 10/01/2016

Anticipated BOE meeting date 09/2020  
Retroactive? No

If "Yes", please explain Not Applicable

3. Previously Approved Termination Date: 09/30/2020  
   Contract term: 5 years

4. Type of contract: Contract  
   Contract description: USDA Food Processing

5. Purpose of contract:
   This is the fourth amendment to the original contract which provides breakfast and lunch food products for the National School Lunch and Breakfast programs. This amendment extends the termination date from September 30, 2020 to September 30, 2021 and increases the maximum amount from $3,613,000 to $4,807,050 due to the continued need for these services.

6. CONTRACT AMENDMENT
<table>
<thead>
<tr>
<th>Trans $</th>
<th>Info Accum $</th>
<th>Action Accum $</th>
<th>Agenda</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>1,413,000.00</td>
<td>1,413,000.00</td>
<td>1,413,000.00</td>
</tr>
<tr>
<td>a. Amendment 1:</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>b. Amendment 2:</td>
<td>2,200,000.00</td>
<td>2,200,000.00</td>
<td>2,200,000.00</td>
</tr>
<tr>
<td>c. Amendment 3:</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>2. Amount of current amendment (#4):</td>
<td>1,194,050.00</td>
<td>1,194,050.00</td>
<td>1,194,050.00</td>
</tr>
<tr>
<td>3. New maximum contract amount: and/or the termination date of the original contract has changed to:</td>
<td>4,807,050.00</td>
<td>09/30/2021</td>
<td></td>
</tr>
</tbody>
</table>
II. JUSTIFICATION

7. What conditions require that this work be done?
The increase in meal participation, school districts and other agencies use processed food products in their lunch programs.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
State agencies and employees do not have the ability to process USDA food. Only licensed manufacturers may do so.

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 #3237, 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: 03/25/2016 Anticipated re-bid date: 03/25/2018

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:
NDA has contracted with this vendor from 2012 to current. Their services have been satisfactory.

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

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

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

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>bbel1</td>
<td>07/31/2020 16:39:26 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>bbel1</td>
<td>07/31/2020 16:39:30 PM</td>
</tr>
<tr>
<td>Role</td>
<td>User</td>
<td>Date/Time</td>
</tr>
<tr>
<td>-------------------------------------</td>
<td>-------</td>
<td>--------------------</td>
</tr>
<tr>
<td>Department Approval</td>
<td>bbel1</td>
<td>07/31/2020 16:39:36 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>melli2</td>
<td>08/06/2020 15:46:43 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>mlynn</td>
<td>08/08/2020 13:54:59 PM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>laaron</td>
<td>08/12/2020 09:43:09 AM</td>
</tr>
</tbody>
</table>
## CONTRACT EXTENSION JUSTIFICATION AND REQUEST FORM

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

<table>
<thead>
<tr>
<th>Agency Contact Information – Note: Approved copy will be sent to only the contact(s) listed below:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>State Agency Name:</strong></td>
</tr>
<tr>
<td><strong>Contact Name and Title</strong></td>
</tr>
<tr>
<td>Homa Anooshehrpoor, Food &amp; Nutrition Administrator</td>
</tr>
</tbody>
</table>

### Contractor Information:

<table>
<thead>
<tr>
<th>Contractor:</th>
<th>Out of the Shell DBA Yangs 5th Taste</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contact Name:</td>
<td>Adrianna Briones-Cordova</td>
</tr>
<tr>
<td>Complete Address:</td>
<td>9658 Remer St, South El Monte, CA 91733</td>
</tr>
<tr>
<td>Phone Number:</td>
<td>909-451-6565</td>
</tr>
<tr>
<td>Email Address:</td>
<td><a href="mailto:adriana@yangs5thtaste.com">adriana@yangs5thtaste.com</a></td>
</tr>
</tbody>
</table>

### List all previous Contract Information:

<table>
<thead>
<tr>
<th>Solicitation Type, if applicable:</th>
<th>#: RFQ 1920</th>
</tr>
</thead>
<tbody>
<tr>
<td>CETS #:</td>
<td>13589</td>
</tr>
<tr>
<td>Contract Amount:</td>
<td>$5,175,000</td>
</tr>
<tr>
<td>Contract Term:</td>
<td>Start Date: 08/14/2012</td>
</tr>
</tbody>
</table>
**Current Contract Information:**

<table>
<thead>
<tr>
<th>Solicitation Type, if applicable:</th>
<th>#:</th>
<th>RFP 3237</th>
</tr>
</thead>
<tbody>
<tr>
<td>CETS #:</td>
<td>#18022</td>
<td></td>
</tr>
<tr>
<td>Initial Contract Amount:</td>
<td>$1,413,000</td>
<td></td>
</tr>
<tr>
<td>Contract Term:</td>
<td>Start Date:</td>
<td>10/01/2016</td>
</tr>
</tbody>
</table>

**Amendment Information:**

<table>
<thead>
<tr>
<th>Amd #:</th>
<th>Brief Synopsis of What Amendment Accomplished:</th>
<th>Change in Contract Amount</th>
<th>Change in End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Added products</td>
<td>None</td>
<td>None</td>
</tr>
<tr>
<td>2</td>
<td>Increased budget authority</td>
<td>Increased $2,200,000</td>
<td>9/30/2020</td>
</tr>
<tr>
<td>3</td>
<td>Vendor Name Assignment</td>
<td>None</td>
<td>None</td>
</tr>
</tbody>
</table>

**Proposed Amendment Information:**

<table>
<thead>
<tr>
<th>Amd #:</th>
<th>Brief Synopsis of What the Requested Amendment will Accomplish</th>
<th>Change in Contract Amount</th>
<th>Change in End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>Provide school districts and other agencies the ability to purchase food for the National School Lunch Program using USDA commodities as ingredients.</td>
<td>Increase $1,194,050</td>
<td>09/30/2021</td>
</tr>
</tbody>
</table>

What is the justification to extend the contract term beyond the State’s four (4) year re-solicitation policy (SAM 0338)?

NDA released a new RFP for State Processing during the Spring of 2020, but the RFP was cancelled due to the COVID-19 pandemic. NDA is requesting a one (1) year extension of the current contracts. School districts and other agencies need products from the current contracts to provide meals for the National School Lunch Program for School Year 20-21. NDA plans to release the new RFP in the Spring of 2021.

What are the potential consequences to the State if the contract extension request is denied?

School districts rely on the Processed USDA Foods program to procure foods for the National School Lunch Program at a lower cost. Foods for this program are provided to NDA by the USDA Food and Nutrition Service for this specific purpose. Without this program, school districts and other agencies would be forced to buy commercially which would increase their food expenses.
By signing below, I know and understand the proposed contract extension exceeds the State's policy pursuant to SAM Section 0338 that contracts be solicited at least every four (4) years and attest that all statements are true and correct.

Homa Anooshehpour

Signature of Agency Representative Initiating Request

Homa Anooshehpour
Print Name of Agency Representative Initiating Request

7/31/20
Date

Signature of Agency Head Authorizing Request

Andre Urruty
Print Name of Agency Head Authorizing Request

8/01/2020
Date

Please consider this memo as my support of your request to extend the identified contract beyond the current State policy period. This exemption is granted pursuant to NRS 333.135(5) and SAM 0338 and may be rescinded in the event reliable information becomes available upon which the Purchasing Administrator determines the decision was based on incorrect or inaccurate facts. Pursuant to NRS 333.700(7), contracts for services do not become effective without the prior approval of the State Board of Examiners (BOE).

Signed:

Kevin D. O'Brien
Administrator, Purchasing Division or Designee

8/4/2020
Date
CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 18023

<table>
<thead>
<tr>
<th>Amendment Number:</th>
<th>5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Entity Name:</td>
<td>TYSON PREPARED FOODS, INC.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agency Name:</th>
<th>DEPARTMENT OF AGRICULTURE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agency Code:</td>
<td>550</td>
</tr>
<tr>
<td>Appropriation Unit:</td>
<td>1362-21</td>
</tr>
<tr>
<td>Is budget authority available?:</td>
<td>Yes</td>
</tr>
<tr>
<td>If &quot;No&quot; please explain:</td>
<td>Not Applicable</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contractor Name:</th>
<th>TYSON PREPARED FOODS, INC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address:</td>
<td>2200 Don Tyson Parkway</td>
</tr>
<tr>
<td>Mail Code:</td>
<td>CP576</td>
</tr>
<tr>
<td>City/State/Zip:</td>
<td>Springdale, AR 72762</td>
</tr>
<tr>
<td>Contact/Phone:</td>
<td>Charles Boger, Director Pricing 479-290-3519</td>
</tr>
<tr>
<td>Vendor No.:</td>
<td>T32000901C</td>
</tr>
<tr>
<td>NV Business ID:</td>
<td>NV20111130012</td>
</tr>
</tbody>
</table>

To what State Fiscal Year(s) will the contract be charged? 2017-2022

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

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

Agency Reference #: RFP # 3237

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 10/01/2016
      Anticipated BOE meeting date 09/2020

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

3. Previously Approved Termination Date: 09/30/2020
   Contract term: 5 years

4. Type of contract: Contract
   Contract description: USDA Food Processing

5. Purpose of contract:
   This is the fifth amendment to the original contract which provides breakfast and lunch food products for the National School Lunch and Breakfast programs using USDA commodities as ingredients. This amendment extends the termination date from September 30, 2020 to September 30, 2021 and increases the maximum amount from $13,000,000 to $17,119,518 due to the continued need for these services.

6. CONTRACT AMENDMENT

<table>
<thead>
<tr>
<th>Trans $</th>
<th>Info Accum $</th>
<th>Action Accum $</th>
<th>Agenda</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The max amount of the original contract:</td>
<td>$4,574,400.00</td>
<td>$4,574,400.00</td>
<td>$4,574,400.00</td>
</tr>
<tr>
<td>a. Amendment 1:</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>b. Amendment 2:</td>
<td>$425,600.00</td>
<td>$425,600.00</td>
<td>$425,600.00</td>
</tr>
<tr>
<td>c. Amendment 3:</td>
<td>$8,000,000.00</td>
<td>$8,000,000.00</td>
<td>$8,000,000.00</td>
</tr>
<tr>
<td>d. Amendment 4:</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>2. Amount of current amendment (#5):</td>
<td>$4,119,518.00</td>
<td>$4,119,518.00</td>
<td>$4,119,518.00</td>
</tr>
<tr>
<td>3. New maximum contract amount:</td>
<td>$17,119,518.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
and/or the termination date of the original contract has changed to:

09/30/2021

II. JUSTIFICATION

7. What conditions require that this work be done?
The increase in meal participation, school districts and other agencies use processed food products in their lunch programs.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
State agencies and employees do not have the ability to process USDA food. Only licensed manufacturers may do so.

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 #3237, 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: 03/25/2016 Anticipated re-bid date: 01/04/2021

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

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:

Tyson has been a vendor of NDA since 2016 and has provided 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:

Foreign Corporation

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

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

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

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Contract #: 18023

Page 2 of 3
<table>
<thead>
<tr>
<th>Approval Type</th>
<th>Approver</th>
<th>Approval Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>bbel1</td>
<td>07/31/2020 09:45:23 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>bbel1</td>
<td>07/31/2020 09:45:30 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>bbel1</td>
<td>07/31/2020 09:45:38 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>melli2</td>
<td>08/06/2020 16:01:30 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>mlynn</td>
<td>08/11/2020 10:40:59 AM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>laaron</td>
<td>08/12/2020 16:21:03 PM</td>
</tr>
</tbody>
</table>
# Contract Extension Justification and Request Form

**All fields are required - incomplete requests will be returned to the agency**

<table>
<thead>
<tr>
<th>Agency Contact Information – Note: Approved copy will be sent to only the contact(s) listed below:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>State Agency Name:</strong> Department of Agriculture</td>
</tr>
<tr>
<td><strong>Contact Name and Title</strong></td>
</tr>
<tr>
<td>Homa Anoosheshpoor, Food &amp; Nutrition Administrator</td>
</tr>
</tbody>
</table>

**Contractor Information:**

<table>
<thead>
<tr>
<th>Contractor: Tyson Prepared Foods, Inc.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Contact Name:</strong> Teneka Williams</td>
</tr>
<tr>
<td><strong>Complete Address:</strong> 2200 Don Tyson Parkway, Springdale, AK 72762</td>
</tr>
<tr>
<td><strong>Phone Number:</strong> (479) 290-7449</td>
</tr>
<tr>
<td><strong>Email Address:</strong> <a href="mailto:Teneka.Williams@tyson.com">Teneka.Williams@tyson.com</a></td>
</tr>
</tbody>
</table>

**List all previous Contract Information:**

<table>
<thead>
<tr>
<th>Solicitation Type, if applicable:</th>
<th>#: RFP 3237</th>
</tr>
</thead>
<tbody>
<tr>
<td>CETS #:</td>
<td>17996</td>
</tr>
<tr>
<td>Contract Amount:</td>
<td>$2,338,717</td>
</tr>
<tr>
<td>Contract Term: Start Date: 10/01/2016</td>
<td>End Date: 09/30/2020</td>
</tr>
</tbody>
</table>
## Current Contract Information:

<table>
<thead>
<tr>
<th>Solicitation Type, if applicable:</th>
<th>#:</th>
<th>RFP 3237</th>
</tr>
</thead>
<tbody>
<tr>
<td>CET#</td>
<td>#:</td>
<td>#18023</td>
</tr>
<tr>
<td>Initial Contract Amount:</td>
<td>$</td>
<td>$4,574,400</td>
</tr>
<tr>
<td>Contract Term:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Start Date:</td>
<td></td>
<td>10/01/2016</td>
</tr>
<tr>
<td>End Date:</td>
<td></td>
<td>09/30/2020</td>
</tr>
</tbody>
</table>

## Amendment Information:

<table>
<thead>
<tr>
<th>Amd #:</th>
<th>Brief Synopsis of What Amendment Accomplished</th>
<th>Change in Contract Amount</th>
<th>Change in End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Added additional items</td>
<td>None</td>
<td>None</td>
</tr>
<tr>
<td>2</td>
<td>Increased budget authority</td>
<td>Increased $425,600</td>
<td>None</td>
</tr>
<tr>
<td>3</td>
<td>Increased budget authority/date change</td>
<td>Increased $8,000,000</td>
<td>9/30/2020</td>
</tr>
<tr>
<td>4</td>
<td>Removed specified product item codes</td>
<td>None</td>
<td>None</td>
</tr>
</tbody>
</table>

## Proposed Amendment Information:

<table>
<thead>
<tr>
<th>Amd #:</th>
<th>Brief Synopsis of What the Requested Amendment will Accomplish</th>
<th>Change in Contract Amount</th>
<th>Change in End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>Provide school districts and other agencies the ability to purchase food for the National School Lunch Program using USDA commodities as ingredients.</td>
<td>Increase $4,119,518</td>
<td>09/30/2021</td>
</tr>
</tbody>
</table>

**What is the justification to extend the contract term beyond the State’s four (4) year re-solicitation policy (SAM 0338)?**

* NDA released a new RFP for State Processing during the Spring of 2020, but the RFP was cancelled due to the COVID-19 pandemic. NDA is requesting a one (1) year extension of the current contracts. School districts and other agencies need products from the current contracts to provide meals for the National School Lunch Program for School Year 20-21. NDA plans to release the new RFP in the Spring of 2021.

**What are the potential consequences to the State if the contract extension request is denied?**

* School districts rely on the Processed USDA Foods program to procure foods for the National School Lunch Program at a lower cost. Foods for this program are provided to NDA by the USDA Food and Nutrition Service for this specific purpose. Without this program, school districts and other agencies would be forced to buy commercially which would increase their food expenses.
By signing below, I know and understand the proposed contract extension exceeds the State’s policy pursuant to SAM Section 0338 that contracts be solicited at least every four (4) years and attest that all statements are true and correct.

Homa Anooshehpoo
Signature of Agency Representative Initiating Request

Homa Anooshehpoo
Print Name of Agency Representative Initiating Request

7/29/20
Date

Signature of Agency Head Authorizing Request

ANDRE URRUTY
Print Name of Agency Head Authorizing Request

8/01/2020
Date

Please consider this memo as my support of your request to extend the identified contract beyond the current State policy period. This exemption is granted pursuant to NRS 333.135(5) and SAM 0338 and may be rescinded in the event reliable information becomes available upon which the Purchasing Administrator determines the decision was based on incorrect or inaccurate facts. Pursuant to NRS 333.700(7), contracts for services do not become effective without the prior approval of the State Board of Examiners (BOE).

Signed:

Administrator, Purchasing Division or Designee

8/4/2020
Date
CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 17996
   Amendment Number: 6
   Legal Entity Name: TYSON PREPARED FOODS, INC.
   Agency Name: DEPARTMENT OF AGRICULTURE
   Contractor Name: TYSON PREPARED FOODS, INC.
   Agency Code: 550
   Address: PO BOX 601099
   Appropriation Unit: 2691-21
   Is budget authority available?: Yes
   City/State/Zip: PASADENA, CA 91181
   Contact/Phone: TENEKA WILLIAMS 479-290-7449
   Vendor No.: T32000901C
   NV Business ID: NV20111130012

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

2. Contract start date:
   a. Effective upon Board of Examiner’s approval? No
      Anticipated BOE meeting date 08/2020
   b. other effective date 10/01/2016
   Retroactive? No
   If "Yes", please explain
   Not Applicable

3. Previously Approved Termination Date: 09/30/2020
   Contract term: 5 years

4. Type of contract: Contract
   Contract description: USDA Food Processing

5. Purpose of contract:
   This is the sixth amendment to the original contract which provides breakfast and lunch food products for the National School Lunch and Breakfast programs using USDA commodities as ingredients. This amendment extends the termination date from September 30, 2020 to September 30, 2021 and increases the maximum amount from $1,381,068 to $2,338,717 due to the continued need for these services.

6. CONTRACT AMENDMENT

   1. The max amount of the original contract:
      a. Amendment 1: $58,800.00
      b. Amendment 2: $450,000.00
      c. Amendment 3: $0.00
      d. Amendment 4: $0.00
      e. Amendment 5: $431,068.00
      Total: $957,649.00
   2. Amount of current amendment (6): $2,338,717.00
   3. New maximum contract amount: $2,338,717.00
and/or the termination date of the original contract has changed to:

09/30/2021

II. JUSTIFICATION

7. What conditions require that this work be done?
The increase in meal participation, school districts and other agencies use processed food products in their lunch programs.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
State agencies and employees do not have the ability to process USDA food. Only licensed manufacturers may do so.

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):
Schwans
Jennie-O Turkey
Tyson

b. Solicitation Waiver: Not Applicable

c. Why was this contractor chosen in preference to other?
Pursuant to RFP #3237, 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: 03/25/2016 Anticipated re-bid date: 03/01/2021

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? 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 Nevada Department of Agriculture has had this vendor since 2013. Their service and quality have been satisfactory.

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

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

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

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

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

19. Agency Field Contract Monitor:

20. Contract Status:
<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>bbel1</td>
<td>06/16/2020 13:26:39 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>bbel1</td>
<td>06/16/2020 13:26:43 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>bbel1</td>
<td>06/16/2020 13:26:47 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>mell2</td>
<td>08/06/2020 15:06:55 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>mlynn</td>
<td>08/06/2020 16:54:08 PM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>laaron</td>
<td>08/07/2020 16:34:54 PM</td>
</tr>
</tbody>
</table>
### Contract Extension Justification and Request Form

**All fields are required - incomplete requests will be returned to the agency.**

| Agency Contact Information – Note: Approved copy will be sent to only the contact(s) listed below: |
|---------------------------------|----------------|----------------|
| **State Agency Name:** Agriculture |
| **Contact Name and Title** | **Phone Number** | **Email Address** |
| Homa Anooshehpoor, Food & Nutrition Administrator | 775-223-2164 | hanooshehpoor@agri.nv.gov |

<table>
<thead>
<tr>
<th>Contractor Information:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Contractor:</strong> Tyson Prepared Foods, Inc.</td>
</tr>
<tr>
<td><strong>Contact Name:</strong> Teneka Williams</td>
</tr>
<tr>
<td><strong>Complete Address:</strong> 2200 Don Tyson Parkway, Springdale, AR 72762</td>
</tr>
<tr>
<td><strong>Phone Number:</strong> (479) 290-7449</td>
</tr>
<tr>
<td><strong>Email Address:</strong> <a href="mailto:Teneka.Williams@tyson.com">Teneka.Williams@tyson.com</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>List all previous contract information:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Solicitation Type, if applicable:</strong></td>
</tr>
<tr>
<td>CETS #: 18023</td>
</tr>
<tr>
<td><strong>Contract Amount:</strong></td>
</tr>
<tr>
<td><strong>Contract Term:</strong></td>
</tr>
</tbody>
</table>
### Current Contract Information:

<table>
<thead>
<tr>
<th>Solicitation Type, if applicable:</th>
<th>#:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>RFP 3237</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CETS #:</th>
<th>#17996</th>
</tr>
</thead>
<tbody>
<tr>
<td>Initial Contract Amount:</td>
<td>$441,200</td>
</tr>
<tr>
<td>Contract Term:</td>
<td>Start Date: 10/01/2016</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Amd #</th>
<th>Brief Synopsis of What Amendment Accomplished</th>
<th>Change in Contract Amount</th>
<th>Change in End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Increased budget authority</td>
<td>Increased $58,800</td>
<td>None</td>
</tr>
<tr>
<td>2</td>
<td>Increased budget authority/extend date</td>
<td>Increased $450,000</td>
<td>09/30/2020</td>
</tr>
<tr>
<td>3</td>
<td>Assigns to: The Hillshire Brands Co.</td>
<td>None</td>
<td>None</td>
</tr>
<tr>
<td>4</td>
<td>Assigns to: Tyson Foods, Inc.</td>
<td>None</td>
<td>None</td>
</tr>
<tr>
<td>5</td>
<td>Increased budget authority</td>
<td>Increased $431,068</td>
<td>None</td>
</tr>
</tbody>
</table>

### Proposed Amendment Information:

<table>
<thead>
<tr>
<th>Amd #:</th>
<th>Brief Synopsis of What the Requested Amendment will Accomplish</th>
<th>Change in Contract Amount</th>
<th>Change in End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>6</td>
<td>Provide school districts and other agencies the ability to purchase food for the National School Lunch Program using USDA commodities as ingredients.</td>
<td>Increase $957,649</td>
<td>09/30/2021</td>
</tr>
</tbody>
</table>

**What is the justification to extend the contract term beyond the State’s four (4) year re-solicitation policy (SAM 0338)?**

NDA released a new RFP for State Processing during the Spring of 2020, but the RFP was cancelled due to the COVID-19 pandemic. NDA is requesting a one (1) year extension of the current contracts. School districts and other agencies need products from the current contracts to provide meals for the National School Lunch Program for School Year 20-21. NDA plans to release the new RFP in the Spring of 2021.

**What are the potential consequences to the State if the contract extension request is denied?**

School districts rely on the Processed USDA Foods program to procure foods for the National School Lunch Program at a lower cost. Foods for this program are provided to NDA by the USDA Food and Nutrition Service for this specific purpose. Without this program, school districts and other agencies would be forced to buy commercially which would increase their food expenses.
By signing below, I know and understand the proposed contract extension exceeds the State’s policy pursuant to SAM Section 0338 that contracts be solicited at least every four (4) years and attest that all statements are true and correct.

[Signature]
Signature of Agency Representative Initiating Request

[Print Name]
Print Name of Agency Representative Initiating Request

[Signature]
Signature of Agency Head Authorizing Request

[Print Name]
Print Name of Agency Head Authorizing Request

Please consider this memo as my support of your request to extend the identified contract beyond the current State policy period. This exemption is granted pursuant to NRS 333.135(5) and SAM 0338 and may be rescinded in the event reliable information becomes available upon which the Purchasing Administrator determines the decision was based on incorrect or inaccurate facts. Pursuant to NRS 333.700(7), contracts for services do not become effective without the prior approval of the State Board of Examiners (BOE).

Signed:

[Signature]
Administrator, Purchasing Division or Designee

[Date]
CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 23286

   Agency Name: DPS-TRAFFIC SAFETY
   Agency Code: 658
   Appropriation Unit: 4688-13
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable

   Legal Entity Name: AGATE SOFTWARE, INC.
   Contractor Name: AGATE SOFTWARE, INC.
   Address: SUITE 102
   2214 UNIVERSITY PARK DRIVE
   OKEMOS, MI 48864-3980
   City/State/Zip

   Is budget authority available?: Yes
   If "No" please explain: Not Applicable

   To what State Fiscal Year(s) will the contract be charged? 2021-2025

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

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

   Agency Reference #: 658

2. Contract start date:
   a. Effective upon Board of Examiners approval? No
   b. other effective date 10/01/2020
   Anticipated BOE meeting date 09/2020
   Retroactive? No
   If "Yes", please explain
   Not Applicable

3. Termination Date: 10/31/2024
   Contract term: 4 years and 31 days

4. Type of contract: Contract
   Contract description: Maintain and Support

5. Purpose of contract:
   This is a new contract to provide ongoing support, maintenance and hosting of the agency's existing grants management system.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $299,153.16

II. JUSTIFICATION

7. What conditions require that this work be done?
   The Nevada Department of Public Safety - Office of Traffic Safety Division promotes reducing crashes and fatalities on NV roadways, by providing federal grant funds to NV traffic safety partners. Federal funding for this office has quadrupled in recent years. This has increased the workload, while limited staff and resources have remained unchanged. OTS currently has federal grant funds available to continue its web-based grant management system. This system has allowed for more effective and transparent grants management and has reduced paper, copying and postage costs.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   This is an elaborate web-based system that is solely owned by Agate Software, INC that requires hosting, continued support and maintenance

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):

Contract #: 23286
Page 1 of 2

For Board Use Only
Date: 09/08/2020
b. Solicitation Waiver: Not Applicable

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

Pursuant to RFP #65DPS-S1144, 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: 04/01/2020 Anticipated re-bid date: 04/01/2024

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:

   Office of Traffic Safety. Contractor services have been satisfactory.

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

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

   Not Applicable

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

   Foreign Corporation

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

   Yes

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

   Yes

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

   Yes

19. Agency Field Contract Monitor:

   Amy Davey, OTS Administrator Ph: null

20. Contract Status:

   Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>lgallow1</td>
<td>07/07/2020 10:25:47 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>lgallow1</td>
<td>07/07/2020 10:25:50 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>cboegle</td>
<td>07/07/2020 10:29:40 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>cboegle</td>
<td>07/07/2020 10:29:44 AM</td>
</tr>
<tr>
<td>EITS Approval</td>
<td>tgalluzi</td>
<td>07/07/2020 10:41:51 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>nkephart</td>
<td>08/11/2020 15:50:56 PM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>nhovden</td>
<td>08/12/2020 16:41:32 PM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 23312

   Legal Entity Name: ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC.
   Contractor Name: ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC.
   Address: 380 NEW YORK STREET
   City/State/Zip: REDLANDS, CA 92373
   Contact/Phone: SOLOMON SIDDIQ 909-793-2853
   Vendor No.: PUR0000307
   NV Business ID: NV20111027035

   Agency Name: DEPARTMENT OF WILDLIFE
   Agency Code: 702
   Appropriation Unit: 4457-28
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable

   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.

       | General Funds | Fees | Federal Funds | Bonds | Highway Funds | X Other funding |
       | 0.00 %        | 0.00 % | 5.00 %        | 0.00 % | 0.00 %        | 95.00 % HERITAGE TRUST FUND |

   Agency Reference #: 20-23

2. Contract start date:
   a. Effective upon Board of Examiner's approval? Yes
   Anticipated BOE meeting date: 09/2020
   b. other effective date: NA
   Retroactive? No
   If "Yes", please explain

   Not Applicable

3. Termination Date: 06/30/2022
   Contract term: 1 year and 302 days

4. Type of contract: Contract
   Contract description: Wildlife Survey App

5. Purpose of contract:
   This is a new contract to provide a mobile solution for data collection and storage during aerial surveys of big game wildlife.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $75,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?
   Aerial surveys are a significant portion of the job duties for a Nevada biologist. Further, the current post-flight process of relating a waypoint collected by handheld GPS to hand-written observation data is cumbersome and a challenge that could be easily solved with mobile technology. The Department estimates each lead biologist dedicates a minimum of one-half hour processing data for each hour of flight or about 750 cumulative hours during a survey season. Additional effort by data managers is required to prepare and import the spreadsheet product to a relational database enabling users to interact with their survey data in a geospatial environment.
   The Department proposes the development of a mobile data collection tool to improve in-flight safety by simplifying the current process of data collection (i.e., handheld GPS, clipboard, writing utensil) and to reduce or eliminate the amount of time needed for post-flight data processing.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   Custom mobile application development requiring knowledge and expertise exceeding the qualifications of Nevada Department of Wildlife employees.
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):
      RFP was posted in newspaper, NDOW website and with State Purchasing Environmental Systems Research
   b. Solicitation Waiver: **Not Applicable**
   c. Why was this contractor chosen in preference to other?
      ESRI was the only respondent vendor and has satisfactorily completed custom application development for several governmental agencies.
   d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? Yes

### OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor? 
   
   **No**  
   If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor 

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada? 
   
   **No**  
   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months? 
   
   **No**  
   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government? 
   
   **No**  
   If "Yes", please explain 

13. Has the contractor ever been engaged under contract by any State agency? 
   
   **No**  
   If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory: 

14. Is the contractor currently involved in litigation with the State of Nevada? 
   
   **No**  
   If "Yes", please provide details of the litigation and facts supporting approval of the contract: 

15. The contractor is registered with the Nevada Secretary of State's Office as a:  
   
   **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:  
   
   **CODY MCKEE, WILDLIFE STAFF SPECIALIST**  
   Ph: 775-688-1525

20. Contract Status:  
   
   **Contract Approvals:**
   
<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>tdoccett</td>
<td>06/15/2020 12:04:42 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>kdailey</td>
<td>08/06/2020 15:50:43 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>kdailey</td>
<td>08/06/2020 15:57:15 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>zalbert</td>
<td>08/06/2020 15:58:04 PM</td>
</tr>
<tr>
<td>EITS Approval</td>
<td>tgalluzi</td>
<td>08/06/2020 16:11:12 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>mlynn</td>
<td>08/11/2020 17:18:27 PM</td>
</tr>
</tbody>
</table>
MEMORANDUM

TO: Liz O’Brien, Director, NDOW
    Cody McKee, Wildlife Staff Specialist, NDOW
    Eric Dugger, IT Program Manager, NDOW
    Katie Jameson, ASO III, NDOW

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

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


DATE: September 11, 2019

We completed the review of NDOW’s – Nevada Wildlife Survey App (WSA) TIN.

The submitted TIN, for the estimated investment of $77,000, is for the creation of a mobile solution, Wildlife Survey Application (WSA) that will allow for tracking of biological and geospatial data in a cloud-based database once the survey is complete and internet access is attained.

As more and more state applications move to the Cloud it will be important to ensure that the State's data is properly safeguarded. If NDOW has any questions regarding information security best practices for mobile and/or cloud solutions, they are encouraged to reach out to the State Office of Information Security (OIS).

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.
I. DESCRIPTION OF CONTRACT

1. Contract Number: 22985

Agency Name: DEPARTMENT OF WILDLIFE
Agency Code: 702
Appropriation Unit: 4463-35
Is budget authority available?: Yes
City/State/Zip: BOULDER CITY, NV 89005
Contact/Phone: CHRIS LARGENT 702-293-8990
Agency Reference #: 20-59

To what State Fiscal Year(s) will the contract be charged? 2021-2025

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

- General Funds: 0.00 %
- Federal Funds: 0.00 %
- Highway Funds: 0.00 %
- Other funding: 100.00 % BOATING PARTNERSHIP PROGRAM

2. Contract start date:
   a. Effective upon Board of Examiner's approval? Yes or b. other effective date: NA
   Anticipated BOE meeting date: 09/2020
   Retroactive? No

3. Termination Date: 12/31/2024
   Contract term: 4 years and 122 days

4. Type of contract: Interlocal Agreement

5. Purpose of contract:
   This is a new interlocal agreement to provide ongoing services for water safety patrols/assistance, educational campaigns and safety awareness for the boating public at the Lake Mead National Recreation Area.

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?
   Purchase safety equipment, boating equipment and distribute information materials for enhancement of boating safety and boating safety education in Clark County.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   This is work managed and supported by NPS that explicitly operates within the requirements of the Clark County Fuel Tax Fund for promotion of recreational boating safety. This work is funded through revenue contract CETS #21003 with Clark County.

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

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

No

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

No

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

No If "Yes", please explain

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

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

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

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

15. The contractor is 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:

BOWLES, BRIAN , GAME WARDEN CAPTAIN Ph: 775-688-1598

20. Contract Status:

Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>tdoucett</td>
<td>03/12/2020 09:44:55 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>kdailey</td>
<td>07/28/2020 14:58:56 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>kdailey</td>
<td>07/28/2020 14:59:02 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>zalbert</td>
<td>08/11/2020 16:12:43 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>mlynn</td>
<td>08/14/2020 12:43:19 PM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>laaron</td>
<td>08/14/2020 13:54:15 PM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Contract #: 22985
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: 23383

   Agency Name: DEPARTMENT OF WILDLIFE
   Legal Entity Name: SOUTHERN NYE COUNTY CONSERVATION DISTRICT
   Contractor Name: SOUTHERN NYE COUNTY CONSERVATION DISTRICT
   Agency Code: 702
   Appropriation Unit: 4467-14
   Address: CONSERVATION DISTRICT 401 SOUTH FRONTAGE ROAD #301 PAHRUMP, NV 89048
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable

   To what State Fiscal Year(s) will the contract be charged? 2021-2025

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

   General Funds 0.00 %  X  Fees 100.00 % Habitat Conservation Fees and Industrial Development Funds
   Federal Funds 0.00 %  Bonds 0.00 %
   Highway Funds 0.00 %  Other funding 0.00 %
   Agency Reference #: 20-78

2. Contract start date:
   a. Effective upon Board of Examiners' approval? Yes or b. other effective date: NA
   Anticipated BOE meeting date 09/2020
   Retroactive? No
   If "Yes", please explain Not Applicable

3. Termination Date: 07/31/2024
   Contract term: 3 years and 334 days

4. Type of contract: Interlocal Agreement
   Contract description: Amargosa Toads

5. Purpose of contract:
   This is a new interlocal agreement to provide ongoing habitat restoration services for the Amargosa toads in Oasis Valley and Beatty.

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?
   Project work to benefit toad habitat identified by the Amargosa Toad work group.
   Endemic species such as Amargosa toad and other co-occurring species are limited to approximately 12 miles near Beatty, Nevada. These species are critically imperiled unless habitat protections are put in place.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   NDOW does not have the equipment and labor to do this work and state employees do not have the time or expertise to implement this habitat restoration projects.

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):

Contract #: 23383
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?

<table>
<thead>
<tr>
<th>Yes</th>
<th>If &quot;Yes&quot;, please provide the Indirect Cost Rate or Percentage Paid to the Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>10%</td>
<td></td>
</tr>
</tbody>
</table>

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

| No |

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

| No |

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

| 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:

| Anthony Miller, Biologist | Ph: 702-280-1177 |

20. Contract Status:

Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>tdoucett</td>
<td>07/01/2020 11:22:20 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>kdailey</td>
<td>07/28/2020 14:59:49 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>kdailey</td>
<td>07/28/2020 15:00:41 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>zalbert</td>
<td>07/29/2020 16:33:21 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>laaron</td>
<td>08/19/2020 10:52:42 AM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>laaron</td>
<td>08/19/2020 10:52:45 AM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 23489

<table>
<thead>
<tr>
<th>Agency Name:</th>
<th>DEPARTMENT OF TRANSPORTATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Entity Name:</td>
<td>Kimley-Horn &amp; Associates, Inc.</td>
</tr>
<tr>
<td>Contractor Name:</td>
<td>Kimley-Horn &amp; Associates, Inc.</td>
</tr>
<tr>
<td>Is budget authority available?:</td>
<td>Yes</td>
</tr>
<tr>
<td>If &quot;No&quot; please explain:</td>
<td>Not Applicable</td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>Source of Funds</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>X Federal Funds</td>
<td>6.30 %</td>
</tr>
<tr>
<td>X Highway Funds</td>
<td>93.70 %</td>
</tr>
<tr>
<td>Fees</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Bonds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Other funding</td>
<td>0.00 %</td>
</tr>
</tbody>
</table>

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

   Anticipated BOE meeting date: 09/2020

   Retroactive? No

   If "Yes", please explain
   
   Not Applicable

3. Termination Date: 09/30/2021

4. Contract term: 1 year and 29 days

5. Type of contract: Provider Agreement

6. Contract description: Aviation System Plan

5. Purpose of contract:

   This is a new contract to provide updates and replacements to the existing Nevada Airport System Plan with the Nevada Airport and Heliport System Plan in compliance with Federal Aviation Administration Advisory Circular 150/5070-7, Change 1, "The Airport System Planning Process". NDOT Agreement Number P082-20-802.

6. NEW CONTRACT

   The maximum amount of the contract for the term of the contract is: $600,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?

   Federal Aviation Administration (FAA) grant to update the Statewide Aviation System Planning document for airports and heliports.

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

   State costs to perform this task would be much higher and it would not be completed in a reasonable timeframe.

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: 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:
   NDOT

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

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

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

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

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

19. Agency Field Contract Monitor:

20. Contract Status:

   Contract Approvals:
   
<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>jcutts</td>
<td>08/04/2020 17:00:41 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>jcutts</td>
<td>08/04/2020 17:00:44 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>jcutts</td>
<td>08/04/2020 17:00:46 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>jcutts</td>
<td>08/04/2020 17:00:49 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>bmacke1</td>
<td>08/11/2020 13:45:59 PM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>nhovden</td>
<td>08/18/2020 13:47:28 PM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22086
   Amendment Number: 1
   Legal Entity Name: Lyon County School District

   Agency Name: DETR - REHABILITATION DIVISION
   Agency Code: 901
   Appropriation Unit: 3265-09
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable
   Address: 25 E. Goldfield Ave.
   City/State/Zip: Yerington, NV 89447

   Contractor Name: Lyon County School District
   Vendor No.: T40233900
   NV Business ID: Governmental Entity
   Contact/Phone: Marva Cleven 775-463-6800

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No
   b. other effective date 07/10/2019
   Anticipated BOE meeting date 09/2020
   Retroactive? No
   If "Yes", please explain
   Not Applicable

3. Previously Approved Termination Date: 09/30/2020
   Contract term: 3 years and 83 days

4. Type of contract: Interlocal Agreement
   Contract description: LCSD Transition

5. Purpose of contract:

This is the first amendment to the interlocal agreement which provides ongoing funding for a Transition Coordinator to improve post-secondary outcomes for students with disabilities. This amendment extends the termination date from September 30, 2020 to September 30, 2022 and increases the maximum amount from $28,710 to $86,130 due to the continued need for these services.

6. CONTRACT AMENDMENT

<table>
<thead>
<tr>
<th>Trans $</th>
<th>Info Accum $</th>
<th>Action Accum $</th>
<th>Agenda</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. The max amount of the original contract:</td>
<td>$28,710.00</td>
<td>$28,710.00</td>
<td>$28,710.00</td>
</tr>
<tr>
<td>2. Amount of current amendment (#1):</td>
<td>$57,420.00</td>
<td>$57,420.00</td>
<td>$86,130.00</td>
</tr>
<tr>
<td>3. New maximum contract amount: and/or the termination date of the original contract has changed to:</td>
<td>$86,130.00</td>
<td>$86,130.00</td>
<td>$86,130.00</td>
</tr>
</tbody>
</table>

   09/30/2022

II. JUSTIFICATION

7. What conditions require that this work be done?
Rural 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: Exempt (Per statute)
   c. Why was this contractor chosen in preference to other?
      All rural school districts need a Transition Coordinator. The agency helps school districts fund the position.
   d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

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

13. Has the contractor ever been engaged under contract by any State agency? Yes
    If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
    This vendor has provided this service satisfactorily to Rehabilitation since August 2017.

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| jbende2 | 04/30/2020 09:59:32 AM  |
    | Division Approval      | kdesoci1| 07/22/2020 10:24:58 AM  |
    | Department Approval    | kdesoci1| 07/22/2020 10:25:01 AM  |
    | Contract Manager Approval | kdesoci1 | 07/22/2020 10:25:04 AM  |
    | Budget Analyst Approval| dbaughn | 07/31/2020 14:20:57 PM  |
    | BOE Agenda Approval    | cbrekken| 08/12/2020 11:12:05 AM  |
CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 23385

   Agency Name: SILVER STATE HEALTH INSURANCE EXCHANGE
   Agency Code: 960
   Appropriation Unit: 1400-04
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable
   City/State/Zip: Portland, ME 04101
   Contact/Phone: William Brown 207-775-2387
   Vendor No.: T29043233
   NV Business ID: NV20121551586

To what State Fiscal Year(s) will the contract be charged? 2021-2024

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 11/01/2020
   Anticipated BOE meeting date 09/2020
   Retroactive? No
   If "Yes", please explain Not Applicable

3. Termination Date: 11/01/2023
   Contract term: 3 years

4. Type of contract: Contract
   Contract description: Audit Services

5. Purpose of contract:
   This is a new contract to provide annual independent external financial and programmatic audit services.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $208,848.00

II. JUSTIFICATION

7. What conditions require that this work be done?

The Program Integrity Rule Part II (PI Reg II, 45 CFR 155.1200(c),) authorizes the U.S. Department of Health and Human Services (HHS) to require every State-based Marketplace (SBM) to perform an annual financial and programmatic independent external audit. PI Reg II also states that 45 CFR 155.1200(c); The State Marketplace must engage an independent qualified auditing entity which follows generally accepted governmental auditing standards (GAGAS) to perform an annual independent external financial and programmatic audit and must make such information available to the U.S. Department of Health and Human Services for review 45 CFR 155.1200(c); The purpose of this independent external audit is to ensure that SSHIX is in compliance with the financial and programmatic requirements set forth by the Centers for Medicare & Medicaid Services (CMS).

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

State employees at SSHIX, are not able to do the work, because Program Integrity Rule Part II, 45 CFR 155.1200(c), requires all State-based Marketplaces (SBMs) to engage an independent qualified auditing entity which follows generally accepted governmental auditing standards (GAGAS) to perform mandatory annual independent external financial and programmatic audits.

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):
   Eide Bailly
   Moss Adams
   BerryDunn

b. Solicitation Waiver: Not Applicable

c. Why was this contractor chosen in preference to other?
Pursuant to RFP #96SSHIX-S1093 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: 04/16/2020  Anticipated re-bid date: 05/01/2023

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

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

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

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
    No If "Yes", please explain

13. Has the contractor ever been engaged under contract by any State agency?
    No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

14. Is the contractor currently involved in litigation with the State of Nevada?
    No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:
    Other
    Foreign 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:
    Eliane Fuentes, Audit Manager Ph: 775-684-9929

20. Contract Status:
    Contract Approvals:
    | Approval Level          | User      | Signature Date         |
    |-------------------------|-----------|------------------------|
    | Budget Account Approval | jsnido1   | 07/23/2020 10:38:11 AM |
    | Division Approval       | jsnido1   | 07/23/2020 10:38:14 AM |
    | Department Approval     | rhigh     | 07/23/2020 10:49:09 AM |
    | Contract Manager Approval| jsnido1   | 07/23/2020 10:49:58 AM |
    | Budget Analyst Approval | afrantz   | 08/05/2020 14:30:01 PM |
    | BOE Agenda Approval     | bwooldri  | 08/06/2020 12:20:33 PM |
### WORK PLAN SUMMARY

<table>
<thead>
<tr>
<th>BOE #</th>
<th>DEPT #</th>
<th>STATE AGENCY</th>
<th>CONTRACTOR</th>
<th>FUNDING SOURCE</th>
<th>AMOUNT</th>
<th>EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>180</td>
<td>DEPARTMENT OF ADMINISTRATION - ENTERPRISE INFORMATION TECHNOLOGY SERVICES - DATA COMMUNICATIONS AND NETWORK ENGINEERING</td>
<td>CARAHSOFT TECHNOLOGY CORPORATION</td>
<td>FEE: USER</td>
<td>$67,037</td>
<td></td>
</tr>
</tbody>
</table>

#### Contract Description:
This is a new work plan under Master Service Agreement contract #18855 to provide firewall training.

#### Term of Contract:
Upon Approval - 06/30/2021
Contract # 23495
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: 23495

   Agency Name: ADMIN - ENTERPRISE IT SERVICES
   Contractor Name: CARAHSOFT TECHNOLOGY CORPORATION
   Address: 11493 Sunset Hills
   City/State/Zip: RESTON, VA 20191

   Agency Code: 180
   Appropriation Unit: 1386-30
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable
   Contact/Phone: Tarek Ammoury 571-662-4654
   Vendor No.: T27011089
   NV Business ID: NV20151127305

   To what State Fiscal Year(s) will the contract be charged? 2021
   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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

2. Contract start date:
   a. Effective upon Board of Examiner's approval? Yes or b. other effective date: NA
   Anticipated BOE meeting date: 09/2020
   Retroactive? No
   If "Yes", please explain: Not Applicable

3. Termination Date: 06/30/2021
   Contract term: 302 days

4. Type of contract: Other (include description): MSA Workplan
   Contract description: Firewall Training

5. Purpose of contract:
   This is a new work plan under Master Service Agreement contract #18855 to provide firewall training.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $67,036.69

II. JUSTIFICATION

7. What conditions require that this work be done?
   The objective and goals of this request is to train the majority of the EITS firewall staff to be proficient at configuration of said firewall which is the largest security device deployed in the State of Nevada government. Staff will come away with the knowledge to detect malicious internet born attacks, analyze attacks by type and determine the source of those attacks, and finally thwart those attack to maintain critical information security. Staff will also gain the knowledge to install, maintain, and troubleshoot the vendor specific Virtual Private Networking client that is critical to the work from home and mobile teleworkers that have become so critical to the State during this COVID-19 pandemic.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   State workers do not have the expertise to provide this training

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?

**Work Plan to existing no cost MSA #18855**
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?

<table>
<thead>
<tr>
<th>No</th>
<th>If &quot;Yes&quot;, please provide the Indirect Cost Rate or Percentage Paid to the Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Not Applicable</td>
<td></td>
</tr>
</tbody>
</table>

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

| No |

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

| No |

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

| 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:**

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>ddav12</td>
<td>08/10/2020 15:37:12 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>ddav12</td>
<td>08/10/2020 15:37:15 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>ddav12</td>
<td>08/10/2020 15:37:19 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>ddav12</td>
<td>08/10/2020 16:56:26 PM</td>
</tr>
<tr>
<td>EITS Approval</td>
<td>tgalluzi</td>
<td>08/10/2020 16:57:24 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>dlenzner</td>
<td>08/11/2020 10:12:27 AM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>hfield</td>
<td>08/13/2020 15:05:08 PM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>
DATE: September 6, 2018
TO: Jon Mathews, ITM 2. DOA, EITS
    Ann Scott, MA 3, DOA, EITS
CC: David Haws, Administrator, DOA, EITS
FROM: Tim Lewis, Technical Investment Administrator, DOA, EITS
SUBJECT: TIN Review: Cybersecurity: The Great Firewall

We completed the review of Cybersecurity: The Great Firewall TIN.

EITS Network Engineering current deploys two enterprise firewalls, one in Las Vegas and the other in Carson City. Both firewalls have received an end-of-life notification for the FY20-21 biennium which will require that they be replaced else the manufacturer will no longer support critical updates required to secure SilverNet.

It is understood that this technology investment is rated as one of the top priorities for DOA. The firewall replacement is important to ensuring a secure computing environment as well as establishing an infrastructure that will support future IT initiatives for the state.

If I can be of further assistance, please feel free to contact me.
<table>
<thead>
<tr>
<th>BOE #</th>
<th>DEPT #</th>
<th>STATE AGENCY</th>
<th>CONTRACTOR</th>
<th>FUNDING SOURCE</th>
<th>AMOUNT</th>
<th>EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td></td>
<td>VARIOUS STATE AGENCIES</td>
<td>WEINTRAUB BEHAVIOR INSTITUTE</td>
<td>OTHER: VARIOUS AGENCIES</td>
<td>$250,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Contract Description: This is a new contract to provide ongoing applied behavior analysis services.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Term of Contract: Upon Approval - 06/30/2022</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Contract # 23480</td>
</tr>
<tr>
<td>2.</td>
<td></td>
<td>VARIOUS STATE AGENCIES</td>
<td>CHRISTY STEVENS, APRN PROF., LLC</td>
<td>OTHER: VARIOUS AGENCIES</td>
<td>$200,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Contract Description: This is a new contract to provide ongoing psychiatry services.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Term of Contract: Upon Approval - 06/30/2022</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Contract # 23456</td>
</tr>
<tr>
<td>3.</td>
<td></td>
<td>VARIOUS STATE AGENCIES</td>
<td>JLP HOLDINGS, LLC</td>
<td>OTHER: VARIOUS AGENCIES</td>
<td>$300,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Contract Description: This is a new contract to provide ongoing community-based living arrangement services in southern Nevada.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Term of Contract: Upon Approval - 06/30/2022</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Contract # 23429</td>
</tr>
<tr>
<td>4.</td>
<td></td>
<td>VARIOUS STATE AGENCIES</td>
<td>MEDSCOPE AMERICA CORPORATION</td>
<td>OTHER: VARIOUS AGENCIES</td>
<td>$200,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Contract Description: This is a new contract to provide ongoing personal emergency response system services.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Term of Contract: Upon Approval - 06/30/2022</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Contract # 23477</td>
</tr>
<tr>
<td>5.</td>
<td></td>
<td>VARIOUS STATE AGENCIES</td>
<td>PUBLIC KNOWLEDGE, LLC</td>
<td>OTHER: VARIOUS AGENCIES</td>
<td>$0</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Contract Description: This is a new participating addendum to provide procurement of acquisition support services.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Term of Contract: Upon Approval - 06/05/2021</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Contract # 23410</td>
</tr>
<tr>
<td>6.</td>
<td></td>
<td>VARIOUS STATE AGENCIES</td>
<td>SERENITY HOME CARE SERVICES, LLC</td>
<td>OTHER: VARIOUS AGENCIES</td>
<td>$300,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Contract Description: This is a new contract to provide ongoing personal care services.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Term of Contract: Upon Approval - 06/30/2022</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Contract # 23426</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 23480

<table>
<thead>
<tr>
<th>Agency Name</th>
<th>MSA MASTER SERVICE AGREEMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Entity Name</td>
<td>WEINTRAUB BEHAVIOR INSTITUTE</td>
</tr>
<tr>
<td>Contractor Name</td>
<td>WEINTRAUB BEHAVIOR INSTITUTE</td>
</tr>
<tr>
<td>Address</td>
<td>1372 Haven Green Ct</td>
</tr>
<tr>
<td>City/State/Zip</td>
<td>Henderson, NV 89012</td>
</tr>
</tbody>
</table>

Is budget authority available?: Yes
If "No" please explain: Not Applicable

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.

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

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

2. Contract start date:
   a. Effective upon Board of Examiner's approval? Yes

   Anticipated BOE meeting date: 09/2020
   Retroactive? No
   If "Yes", please explain: Not Applicable

3. Termination Date: 06/30/2022
   Contract term: 1 year and 302 days

4. Type of contract: MSA
   Contract description: NonMedical Provider

5. Purpose of contract:
   This is a new contract to provide ongoing applied behavior analysis services.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $250,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?
   The agency does not have the personnel to perform these services.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   This is a specialized service that requires specially trained individuals to provide these services.

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

   b. Solicitation Waiver: Not Applicable
   c. Why was this contractor chosen in preference to other?
This vendor was selected as part of a multi award solicitation 99SWC-S167 for behavioral and community based related services.

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

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

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

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

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

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

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

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

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

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

19. Agency Field Contract Monitor:

20. Contract Status:

   Contract Approvals:
<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>jthom17</td>
<td>08/04/2020 11:54:07 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>jthom17</td>
<td>08/04/2020 11:54:10 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>ldeloach</td>
<td>08/04/2020 13:53:06 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>rrvadenb</td>
<td>08/10/2020 15:39:24 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>stillley</td>
<td>08/10/2020 17:09:02 PM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>bwooldri</td>
<td>08/18/2020 10:45:44 AM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 23456

Agency Name: MSA MASTER SERVICE AGREEMENTS

Legal Entity Name: Christy Stevens, APRN Prof., LLC

Contractor Name: Christy Stevens, APRN Prof., LLC

Agency Code: MSA

Address: 501 W. 1st St. #253

Appropriation Unit: 9999 - All Categories

City/State/Zip: Reno, NV 89503

Is budget authority available?: Yes

If "No" please explain: Not Applicable

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.

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

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: 09/2020

Retroactive? No

If "Yes", please explain

Not Applicable

3. Termination Date: 06/30/2022

Contract term: 1 year and 302 days

4. Type of contract: MSA

Contract description: Medical Services

5. Purpose of contract:

This is a new contract to provide ongoing psychiatry services.

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-S107 for Medical & Related based services.
d. Last bid date: 03/30/2018  Anticipated re-bid date: 05/15/2026

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

   Not Applicable

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

No

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

No

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

No  If "Yes", please explain

   Not Applicable

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

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

   Not Applicable

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

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

   Not Applicable

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

   LLC

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

    Yes

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

    Yes

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

    Yes

19. Agency Field Contract Monitor:

20. Contract Status:

   Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>jthom17</td>
<td>08/04/2020 12:05:34 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>jthom17</td>
<td>08/04/2020 12:05:37 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>ldeloach</td>
<td>08/04/2020 13:49:21 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>rrradenb</td>
<td>08/04/2020 14:09:02 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>stilley</td>
<td>08/10/2020 15:33:28 PM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>hfield</td>
<td>08/13/2020 11:42:31 AM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 23429

   Agency Name: MSA MASTER SERVICE AGREEMENTS
   Legal Entity Name: JLP Holdings, LLC
   Contractor Name: JLP Holdings, LLC
   Agency Code: MSA
   Appropriation Unit: 9999 - All Categories
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable

   Address: 442 Sunrise Villa Dr.
   City/State/Zip: Las Vegas, NV 89110

   Contact/Phone: Jan Phillip R. Badiola 702-839-8783
   Vendor No.: T32009326
   NV Business ID: NV20191170697

   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.

   General Funds 0.00 %
   Fees 0.00 %
   Federal Funds 0.00 %
   Bonds 0.00 %
   Highway Funds 0.00 %
   Other funding 100.00 % Various Agencies

   Agency Reference #: S167-RV

   2. Contract start date:
      a. Effective upon Board of Examiner's approval? Yes or b. other effective date: NA
      Anticipated BOE meeting date 09/2020
      Retroactive? No
      If "Yes", please explain
      Not Applicable

   3. Termination Date: 06/30/2022
      Contract term: 1 year and 302 days

   4. Type of contract: MSA
      Contract description: NonMedical Provider

   5. Purpose of contract:
      This is a new contract to provide ongoing community-based living arrangement services in southern Nevada.

   6. NEW CONTRACT
      The maximum amount of the contract for the term of the contract is: $300,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?
   The agency does not have the personnel to perform these services.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   This is a specialized service that requires specially trained individuals to provide these services.

9. Were quotes or proposals solicited? 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 vendor was selected as part of a multi award solicitation 99SWC-S167 for behavioral and community based related services.

d. Last bid date: 05/03/2018  Anticipated re-bid date: 05/15/2026

10. Does the contract contain any IT components?  No

III. OTHER INFORMATION

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

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

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

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

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

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

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

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

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

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

19. Agency Field Contract Monitor:

20. Contract Status:

   Contract Approvals:
   
<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>jthom17</td>
<td>08/04/2020 12:03:03 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>jthom17</td>
<td>08/04/2020 12:03:05 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>ldeloach</td>
<td>08/04/2020 13:51:25 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>rvradenb</td>
<td>08/04/2020 14:10:07 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>stilley</td>
<td>08/10/2020 15:09:50 PM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>hfield</td>
<td>08/13/2020 09:49:53 AM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 23477

Legal Entity Name: MedScope America Corporation
Contractor Name: MedScope America Corporation

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

Address: 222 W. Lancaster Ave
City/State/Zip: Paoli, PA 19301
Contact/Phone: Jerry Smith 800-645-2060
Vendor No.: T32010058
NV Business ID: NV20191667495

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.

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

Agency Reference #: S167-RV

2. Contract start date:
   a. Effective upon Board of Examiner’s approval? Yes
   Anticipated BOE meeting date 09/2020
   Retroactive? No
   If "Yes", please explain

Not Applicable

3. Termination Date: 06/30/2022
   Contract term: 1 year and 302 days

4. Type of contract: MSA
   Contract description: NonMedical Provider

5. Purpose of contract:
   This is a new contract to provide ongoing personal emergency response system services.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $200,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?
   The agency does not have the personnel to perform these services.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   This is a specialized service that requires specially trained individuals to provide these services.

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

   b. Solicitation Waiver: Not Applicable
   c. Why was this contractor chosen in preference to other?
This vendor was selected as part of a multi award solicitation 99SWC-S167 for behavioral and community based related services.

d. Last bid date: 05/03/2018  
Anticipated re-bid date: 05/15/2026

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

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

Not Applicable

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

   No

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

   No

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

      No  
      If “Yes”, please explain

Not Applicable

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

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

Not Applicable

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

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

Not Applicable

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

   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  | 08/04/2020 11:59:04 AM
   Division Approval       | jthom17  | 08/04/2020 11:59:07 AM
   Department Approval     | ldeloach | 08/04/2020 13:58:56 PM
   Contract Manager Approval | rvradenb | 08/04/2020 14:01:10 PM
   Budget Analyst Approval | stilley  | 08/10/2020 15:12:24 PM
   BOE Agenda Approval     | hfield   | 08/12/2020 17:02:19 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: 23410

Agency Name: MSA MASTER SERVICE AGREEMENTS
Agency Code: MSA
Appropriation Unit: 9999 - All Categories
Is budget authority available?: Yes

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

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

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

Agency Reference #: RV-19-19-12

2. Contract start date:
   a. Effective upon Board of Examiner's approval? Yes
      Anticipated BOE meeting date 09/2020
   b. Other effective date: NA
   Retroactive? No

If "Yes", please explain
Not Applicable

3. Termination Date: 06/05/2021
   Contract term: 277 days

4. Type of contract: MSA
   Contract description: PASS Services

5. Purpose of contract:
   This is a new participating addendum to provide procurement of acquisition support services.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $0.01
   Other basis for payment: This PA has a no dollar value. Individual purchases require a BOE-approved work plan prior to start of services.

II. JUSTIFICATION
7. What conditions require that this work be done?
   Multiple State agencies and political subdivisions require support for developing effective procurement plans that will support the needs of their agencies.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   Agencies do not have always have the procurement expertise, industry knowledge or subject matter experts available to implement various procurement of 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?

NASPO ValuePoint Contract for Procurement Acquisition Support Services was awarded to multiple vendors. State Purchasing is signing a PA with this vendor awarded under the NASPO contract that will provide service to state agencies and political subdivisions who have expressed a need.

d. Last bid date: 05/01/2018 Anticipated re-bid date: 06/05/2021

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

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

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

   No

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

   No

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

   No If "Yes", please explain

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

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

   Not Applicable

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

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

   Not Applicable

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

   LLC

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

   Yes

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

   Yes

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

   Yes

19. Agency Field Contract Monitor:

20. Contract Status:

   Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>jthom17</td>
<td>07/16/2020 09:34:29 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>jthom17</td>
<td>07/16/2020 09:34:33 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>Ideloach</td>
<td>07/16/2020 10:27:12 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>rrvradenb</td>
<td>07/23/2020 12:02:54 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>stilley</td>
<td>07/24/2020 12:40:38 PM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>hfield</td>
<td>07/31/2020 10:33:47 AM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 23426

   Legal Entity Name: Serenity Home Care Services, LLC

   Agency Name: MSA MASTER SERVICE AGREEMENTS

   Contractor Name: Serenity Home Care Services, LLC

   Address: 610 S. 18th Street

   City/State/Zip: Sparks, NV 89431

2. Contract start date:

   a. Effective upon Board of Examiner's approval? Yes

      Anticipated BOE meeting date: 09/2020

      Retroactive? No

      If "Yes", please explain: Not Applicable

3. Termination Date: 06/30/2022

   Contract term: 1 year and 302 days

4. Type of contract: MSA

   Contract description: NonMedical Provider

5. Purpose of contract:

   This is a new contract to provide ongoing personal care services.

6. NEW CONTRACT

   The maximum amount of the contract for the term of the contract is: $300,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?

   The agency does not have the personnel to perform these services.

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

   This is a specialized service that requires specially trained individuals to provide these services.

9. Were quotes or proposals solicited? No

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

   a. List the names of vendors that were solicited to submit proposals (include at least three):

   b. Solicitation Waiver: Not Applicable

   c. Why was this contractor chosen in preference to other?
This vendor was selected as part of a multi award solicitation 99SWC-S167 for behavioral and community based related services.

d. Last bid date: 05/03/2018  Anticipated re-bid date: 05/15/2026

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

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

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

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

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

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

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

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

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

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

19. Agency Field Contract Monitor:

20. Contract Status:

   Contract Approvals:
   
<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>jthom17</td>
<td>08/04/2020 12:20:22 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>jthom17</td>
<td>08/04/2020 12:20:25 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>ldeloach</td>
<td>08/04/2020 13:46:55 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>rvradenb</td>
<td>08/04/2020 14:09:17 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>stilley</td>
<td>08/10/2020 15:36:19 PM</td>
</tr>
<tr>
<td>BOE Agenda Approval</td>
<td>hfield</td>
<td>08/13/2020 11:39:14 AM</td>
</tr>
<tr>
<td>BOE Final Approval</td>
<td>Pending</td>
<td></td>
</tr>
<tr>
<td>BOE #</td>
<td>DEPT #</td>
<td>STATE AGENCY</td>
</tr>
<tr>
<td>-------</td>
<td>--------</td>
<td>---------------</td>
</tr>
<tr>
<td>1.</td>
<td>010</td>
<td>ATHLETIC COMMISSION</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td>018</td>
<td>GOVERNOR'S OFFICE OF WORKFORCE INNOVATION - NEVADA P20 WORKFORCE REPORTING</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td>051</td>
<td>TREASURER'S OFFICE - COLLEGE SAVINGS TRUST FUND LAS VEGAS</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4.</td>
<td>082</td>
<td>DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - BUILDINGS AND GROUNDS</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5.</td>
<td>082</td>
<td>DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - BUILDINGS AND GROUNDS</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## INFORMATION CONTRACT SUMMARY

<table>
<thead>
<tr>
<th>BOE #</th>
<th>DEPT #</th>
<th>STATE AGENCY</th>
<th>CONTRACTOR</th>
<th>FUNDING SOURCE</th>
<th>AMOUNT</th>
<th>EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>6.</td>
<td>082</td>
<td>DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - NEVADA SYSTEM OF HIGHER EDUCATION CIP PROJECTS – NON-EXEC</td>
<td>CARPENTER SELLERS DEL GATTO ARCHITECTS, PC</td>
<td>BONDS 90% OTHER: AGENCY FUNDS 10%</td>
<td>$19,400</td>
<td>Professional Service</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Contract Description:</strong> This is the third amendment to the original contract which provides professional architectural/engineering services for the Nevada State College - Education Academic Building CIP project: SPWD Project No. 19-C19; Contract No. 112907. This amendment increases the maximum amount from $864,280 to $883,680 due to redesign of ceilings in rooms with a 2’ x 8’ grid system.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Term of Contract:</strong> 11/12/2019 - 06/30/2023</td>
<td>Contract # 22488</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7.</td>
<td>082</td>
<td>DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - NEVADA SYSTEM OF HIGHER EDUCATION CIP PROJECTS – NON-EXEC</td>
<td>CARPENTER SELLERS DEL GATTO ARCHITECTS, PC</td>
<td>BONDS 90% OTHER: AGENCY FUNDS 10%</td>
<td>$11,380</td>
<td>Professional Service</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Contract Description:</strong> This is the fourth amendment to the original contract which provides professional architectural/engineering services for the Nevada State College - Education Academic Building CIP project: SPWD Project No. 19-C19; Contract No. 112907. This amendment increases the maximum amount from $883,680 to $895,060 due to revised construction documents for the early childhood restrooms, playground and floor finishes.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Term of Contract:</strong> 11/12/2019 - 06/30/2023</td>
<td>Contract # 22488</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8.</td>
<td>082</td>
<td>DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - NEVADA SYSTEM OF HIGHER EDUCATION CIP PROJECTS – NON-EXEC</td>
<td>CURTAINWALL DESIGN &amp; CONSULTING, INC.</td>
<td>BONDS 92% OTHER: UNIVERSITY FUNDS 8%</td>
<td>$26,000</td>
<td>Professional Service</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Contract Description:</strong> This is a new contract which provides professional commissioning, surveying, and other miscellaneous services for the College of Southern Nevada - Health and Sciences Building project, to include construction administration services for the building envelope systems: CIP Project No. 19-C28; SPWD Contract No. 113572.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Term of Contract:</strong> 08/03/2020 - 06/30/2024</td>
<td>Contract # 23423</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BOE #</td>
<td>DEPT #</td>
<td>STATE AGENCY</td>
<td>CONTRACTOR</td>
<td>FUNDING SOURCE</td>
<td>AMOUNT</td>
<td>EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES</td>
</tr>
<tr>
<td>-------</td>
<td>--------</td>
<td>--------------</td>
<td>------------</td>
<td>----------------</td>
<td>--------</td>
<td>-----------------------------------------------</td>
</tr>
<tr>
<td></td>
<td>082</td>
<td>DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - DEPARTMENT OF CORRECTIONS CIP PROJECTS - NON-EXEC</td>
<td>DLR GROUP ARCHITECTURE &amp; ENGINEERING</td>
<td>GENERAL</td>
<td>($23,320)</td>
<td>Professional Service</td>
</tr>
</tbody>
</table>

9. **Contract Description:** This is the first amendment to the original contract which provides professional architectural/engineering services for the Southern Desert Correctional Center (SDCC) and High Desert State Prison (HDSP) - Recreation Yard Fencing CIP project, to include design, construction and bid documents, as well as construction administration services to provide 1,500 linear feet of recreation yard fencing at HDSP and 430 linear feet at SDCC: CIP Project No.19-M48; SPWD Contract No.113349. This amendment decreases the maximum amount from $29,540 to $6,220 due to budget reductions approved in accordance with Senate Bill 1 of the 31st Special Session.

**Term of Contract:** 03/02/2020 - 06/30/2023  
**Contract #** 22917

| 082 | DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - DEPARTMENT OF CORRECTIONS CIP PROJECTS - NON-EXEC | FARR WEST ENGINEERING DBA FARR WEST CHILTON ENGINEERING | BONDS | $5,400 | Professional Service |

10. **Contract Description:** This is the fourth amendment to the original contract which provides professional architectural/engineering services for the Indian Springs Prison Complex - Water Storage Tank and Connect Well #6 CIP project: CIP Project No. 17-M29; SPWD Contract No. 111597. This amendment increases the maximum amount from $160,178 to $165,578 due to an additional sampling review of Well #6 to Bureau of Safe Drinking Water.

**Term of Contract:** 01/09/2018 - 06/30/2021  
**Contract #** 19488

| 082 | DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - STATEWIDE CIP PROJECTS - NON-EXEC | BERGER HANNAFIN ARCHITECTURE | GENERAL | ($47,327) | Professional Service |

11. **Contract Description:** This is the first amendment to the original contract which provides professional architectural/engineering services for the Western Nevada College - Advance Planning Marlette Hall Renovation CIP project, to include design through construction documents to reconfigure the lecture hall from a 120 seat tiered auditorium style classroom with fixed seating to a less dense and more collaborative teaching classroom with 50 to 60 seats and more flexible student seating units: CIP Project No. 19-P71; SPWD Contract No.113238. This amendment decreases the maximum amount from $65,750.00 to $18,423.65 due to budget reductions approved in accordance with Senate Bill 1 of the 31st Special Session.

**Term of Contract:** 02/11/2020 - 06/30/2023  
**Contract #** 22715
<table>
<thead>
<tr>
<th>BOE #</th>
<th>DEPT #</th>
<th>STATE AGENCY</th>
<th>CONTRACTOR</th>
<th>FUNDING SOURCE</th>
<th>AMOUNT</th>
<th>EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>12</td>
<td>082</td>
<td>DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - VETERAN'S CIP PROJECTS - NON-EXEC</td>
<td>GEOTECHNICAL &amp; ENVIRONMENTAL SERVICES, INC.</td>
<td>FEDERAL</td>
<td>($30,000)</td>
<td>Professional Service</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is the first amendment to the original contract which provides professional architectural/engineering services for the National Guard Readiness Center in Las Vegas CIP project: CIP Project No. 17-C05; SPWD Contract No. 112269. This amendment decreases the maximum amount from $326,311 to $296,311 to close out the contract.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Term of Contract: 01/15/2019 - 06/30/2022</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract # 21352</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>082</td>
<td>DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - DEPARTMENT OF ADMINISTRATION CIP PROJECTS - NON-EXEC</td>
<td>TECTONICS DESIGN GROUP</td>
<td>GENERAL</td>
<td>$14,855</td>
<td>Professional Service</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new contract to provide professional architectural/engineering services for the Carson City Stewart Campus; American Disability Acts (ADA) Site Upgrades for Building 89 CIP Project, which includes design, construction documents, and bidding documents for the removal and replacement of the existing exterior concrete ramps and stairs to building 89 to be ADA compliant: CIP Project No. 19-S02(4); SPWD Contract No. 113456.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Term of Contract: 08/04/2020 - 06/30/2023</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract # 23422</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>14</td>
<td>082</td>
<td>DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - 2013 DEPARTMENT OF ADMINISTRATION CIP PROJECTS - NON-EXEC</td>
<td>PAUL CAVIN ARCHITECT, LLC</td>
<td>BONDS</td>
<td>($31,750)</td>
<td>Professional Service</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is the first amendment to the original contract which provides professional architectural/engineering services for the Nevada State Capitol and Annex Buildings Exterior Renovations CIP project, to include design documents for painting and repair of the windows, doors, fascia, soffits, roof balustrade and dome, additional painting of the columns and repair of the copper gutters: CIP Project No. 17-M70; SPWD Contract No. 111748. This amendment decreases the maximum amount from $158,750 to $127,000 to close out the project.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Term of Contract: 02/13/2018 - 06/30/2021</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract # 19575</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BOE #</td>
<td>DEPT #</td>
<td>STATE AGENCY</td>
<td>CONTRACTOR</td>
<td>FUNDING SOURCE</td>
<td>AMOUNT</td>
<td>EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES</td>
</tr>
<tr>
<td>-------</td>
<td>--------</td>
<td>--------------</td>
<td>------------</td>
<td>---------------</td>
<td>--------</td>
<td>---------------------------------------------</td>
</tr>
<tr>
<td>15.</td>
<td>082</td>
<td>DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - 2013 DEPARTMENT OF ADMINISTRATION CIP PROJECTS - NON-EXEC</td>
<td>PETTY &amp; ASSOCIATES, INC.</td>
<td>BONDS</td>
<td>($22,400) Professional Service</td>
<td></td>
</tr>
<tr>
<td><strong>Contract Description:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>This is the first amendment to the original contract which provides 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. This amendment decreases the maximum amount of $112,000 to $89,600 due to budget reductions approved in accordance with Senate Bill 1 of the 31st Special Session.</td>
</tr>
<tr>
<td><strong>Term of Contract:</strong></td>
<td>03/10/2020 - 06/30/2023</td>
<td>Contract # 22863</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>16.</td>
<td>082</td>
<td>DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - 2013 DEPARTMENT OF ADMINISTRATION CIP PROJECTS - NON-EXEC</td>
<td>ROUNDS ENGINEERING, LTD DBA CR ENGINEERING</td>
<td>BONDS</td>
<td>$36,500 Professional Service</td>
<td></td>
</tr>
<tr>
<td><strong>Contract Description:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>This is a new contract which provides professional architectural /engineering Services for the State Library and Archives - Central Plant Renovation project, which includes bid documents, conformed drawings, and record drawings for the complete renovation of the existing central plant (heating and cooling equipment) at the State Library and Archives building in Carson City: SPWD Project No. 19-M17; Contract No. 113469.</td>
</tr>
<tr>
<td><strong>Term of Contract:</strong></td>
<td>08/03/2020 - 06/30/2023</td>
<td>Contract # 23424</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>17.</td>
<td>180</td>
<td>DEPARTMENT OF ADMINISTRATION - ENTERPRISE INFORMATION TECHNOLOGY SERVICES - NETWORK TRANSPORT SERVICES</td>
<td>MIMOWORKS INTERNET, LLC</td>
<td>OTHER: REVENUE</td>
<td>$5,650</td>
<td></td>
</tr>
<tr>
<td><strong>Contract Description:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>This is the first amendment to the original revenue contract which provides ongoing rack space at Montezuma Peak in Esmeralda County. This amendment increases the maximum amount from $7,533.76 to $13,184.08 due to an increase in service.</td>
</tr>
<tr>
<td><strong>Term of Contract:</strong></td>
<td>07/01/2019 - 06/30/2023</td>
<td>Contract # 22395</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BOE #</td>
<td>DEPT #</td>
<td>STATE AGENCY</td>
<td>CONTRACTOR</td>
<td>FUNDING SOURCE</td>
<td>AMOUNT</td>
<td>EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES</td>
</tr>
<tr>
<td>-------</td>
<td>--------</td>
<td>--------------</td>
<td>------------</td>
<td>----------------</td>
<td>--------</td>
<td>---------------------------------------------</td>
</tr>
<tr>
<td>18.</td>
<td>240</td>
<td>DEPARTMENT OF VETERANS SERVICES - OFFICE OF VETERANS SERVICES</td>
<td>LABEEG BUILDING SERVICES, INC.</td>
<td>GENERAL 48% FEDERAL 52%</td>
<td>$20,080</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>Contract Description</strong>: This is a new contract to provide ongoing cleaning services at the Northern Nevada Veterans Memorial Cemetery.</td>
</tr>
<tr>
<td>19.</td>
<td>240</td>
<td>DEPARTMENT OF VETERANS SERVICES - SOUTHERN NEVADA VETERANS HOME ACCOUNT</td>
<td>JOHNSON CONTROLS</td>
<td>OTHER: PRIVATE/COUNTY 35% FEDERAL 65%</td>
<td>$34,154</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>Contract Description</strong>: This is a new contract to provide ongoing maintenance and service on air conditioning and vacuum systems.</td>
</tr>
<tr>
<td>20.</td>
<td>240</td>
<td>DEPARTMENT OF VETERANS SERVICES - GENERAL VETERANS SERVICES-FEES - NON-EXEC</td>
<td>ARBORGlyph, LTD</td>
<td>OTHER: VETERANS GIFT ACCOUNT</td>
<td>$23,500</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>Contract Description</strong>: This is a new contract to provide ongoing website maintenance and hosting services.</td>
</tr>
<tr>
<td>21.</td>
<td>240</td>
<td>DEPARTMENT OF VETERANS SERVICES - GENERAL VETERANS SERVICES-FEES - NON-EXEC</td>
<td>THE FACTORY, LLC</td>
<td>OTHER: GIFT</td>
<td>$23,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>Contract Description</strong>: This is a new contract to design, write, edit and complete the 2020 Nevada Department of Veterans Service’s Annual Report.</td>
</tr>
<tr>
<td>22.</td>
<td>270</td>
<td>DEPARTMENT OF TAXATION - CANNABIS COMPLIANCE BOARD</td>
<td>RS CONSULTING SERVICES, LLC</td>
<td>FEE: GL-7211 MSA PROGRAMMER CHARGES</td>
<td>$10,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>Contract Description</strong>: This is a new contract to provide maintenance for the agency website. The project scope includes monitoring site speed, downtime, providing technical support and implementing fixes and updates as needed.</td>
</tr>
<tr>
<td>BOE #</td>
<td>DEPT #</td>
<td>STATE AGENCY</td>
<td>CONTRACTOR</td>
<td>FUNDING SOURCE</td>
<td>AMOUNT</td>
<td>EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES</td>
</tr>
<tr>
<td>-------</td>
<td>--------</td>
<td>-------------------------------------------</td>
<td>------------------------------------</td>
<td>-------------------------</td>
<td>------------</td>
<td>---------------------------------------------</td>
</tr>
<tr>
<td></td>
<td>23.</td>
<td>STATE PUBLIC CHARTER SCHOOL AUTHORITY</td>
<td>HALLI FAULKNER</td>
<td>FEE: SPONSORSHIP</td>
<td>$24,999</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>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 authorization of charter schools.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Term of Contract: 07/27/2020 - 06/30/2024 Contract # 23411</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>24.</td>
<td>STATE PUBLIC CHARTER SCHOOL AUTHORITY</td>
<td>THE ACHIEVEMENT NETWORK, LTD</td>
<td>FEDERAL</td>
<td>$24,999</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new contract to provide a professional learning series for academy planning for school reopening.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Term of Contract: 08/03/2020 - 10/31/2020 Contract # 23473</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>25.</td>
<td>DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - SUMMIT VIEW YOUTH CENTER</td>
<td>JCN COURIER SERVICE, INC.</td>
<td>GENERAL</td>
<td>$24,240</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new contract to provide ongoing courier services for regular or urgent same-day delivery of pharmaceuticals.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Term of Contract: 08/03/2020 - 07/31/2024 Contract # 23344</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>26.</td>
<td>DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - RURAL CHILD WELFARE</td>
<td>FM MARKETING, LLC</td>
<td>FEDERAL</td>
<td>$40,000 Sole Source</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is the third amendment to the original contract which provides ongoing custom media lists for placement of a media advertising plan; follow-up with civic groups, non-profit education organizations for potential referral sources and to provide all forms of public relations. This amendment increases the maximum amount from $546,300 to $586,300 due to revising the Scope of Work to include raising awareness of reporting child abuse.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Term of Contract: 12/04/2018 - 06/30/2022 Contract # 21256</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>27.</td>
<td>DEPARTMENT OF CORRECTIONS - PRISON INDUSTRY</td>
<td>GEOVOX SECURITY, INC.</td>
<td>OTHER: REVENUE</td>
<td>$10,764</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new contract to provide ongoing services to lease a vehicle occupant detection system at Northern Nevada Correctional Center.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Term of Contract: 07/22/2020 - 06/30/2023 Contract # 23382</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BOE #</td>
<td>DEPT #</td>
<td>STATE AGENCY</td>
<td>CONTRACTOR</td>
<td>FUNDING SOURCE</td>
<td>AMOUNT</td>
<td>EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES</td>
</tr>
<tr>
<td>-------</td>
<td>--------</td>
<td>--------------</td>
<td>------------</td>
<td>----------------</td>
<td>--------</td>
<td>-------------------------------------------</td>
</tr>
<tr>
<td>28.</td>
<td>440</td>
<td>DEPARTMENT OF CORRECTIONS - LOVELOCK CORRECTIONAL CENTER</td>
<td>AMERICAN CHILLER SERVICE, INC.</td>
<td>GENERAL</td>
<td>$38,589</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new contract to provide ongoing preventative maintenance inspections and repairs on the chillers.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Term of Contract: 07/22/2020 - 06/30/2024</td>
<td>Contract # 23343</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>29.</td>
<td>651</td>
<td>DEPARTMENT OF PUBLIC SAFETY - NEVADA HIGHWAY PATROL DIVISION</td>
<td>WAYCARE TECHNOLOGIES, INC.</td>
<td>FEDERAL</td>
<td>$33,000</td>
<td>Sole Source</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is the first amendment to the original contract which provides Artificial Intelligence for traffic safety and traffic flow, cloud-based platform for unified traffic management operations and proactive crash prevention. This amendment extends the termination date from August 31, 2020 to January 31, 2021 and increases the maximum amount from $80,000 to $113,000 due the continued need for these services.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Term of Contract: 10/08/2019 - 01/31/2021</td>
<td>Contract # 22334</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>30.</td>
<td>658</td>
<td>DEPARTMENT OF PUBLIC SAFETY - MOTORCYCLE SAFETY PROGRAM</td>
<td>BE CRASH FREE, LLC</td>
<td>FEE: MOTORCYCLE SAFETY</td>
<td>$24,999</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new contract to provide two 4-5-minute 360 Virtual Reality experiences, with narration, for motorcycle traffic safety applications.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Term of Contract: 08/03/2020 - 06/30/2021</td>
<td>Contract # 23413</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>31.</td>
<td>702</td>
<td>DEPARTMENT OF WILDLIFE - DATA AND TECHNOLOGY SERVICES</td>
<td>Q-MATIC CORPORATION</td>
<td>FEE: REVENUE</td>
<td>$48,402</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new contract to provide a cloud-hosted solution for virtual queue management in locations with public walk-ins.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Term of Contract: 07/22/2020 - 06/30/2023</td>
<td>Contract # 23339</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>32.</td>
<td>704</td>
<td>DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – STATE PARKS - MAINTENANCE OF STATE PARKS- NON-EXEC</td>
<td>MARRACCINI PLUMBING HEATING &amp; COOLING, INC.</td>
<td>OTHER: STATE PARKS MAINTENANCE</td>
<td>$19,888</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new contract to provide for the replacement of the heating and air conditioning system at the Western Region Headquarters/Lahontan Dam-side building.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Term of Contract: 08/04/2020 - 10/31/2020</td>
<td>Contract # 23446</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### INFORMATION CONTRACT SUMMARY

<table>
<thead>
<tr>
<th>#</th>
<th>DEPT #</th>
<th>STATE AGENCY</th>
<th>CONTRACTOR</th>
<th>FUNDING SOURCE</th>
<th>AMOUNT</th>
<th>EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>33.</td>
<td>901</td>
<td>DEPARTMENT OF EMPLOYMENT, TRAINING &amp; REHABILITATION - VOCATIONAL REHABILITATION</td>
<td>ADVANCED PRO REMEDIATION, LLC</td>
<td>GENERAL 21.3%</td>
<td>FEDERAL 78.7%</td>
<td>$20,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>This is a new contract to provide cleaning and sanitizing of offices and wait areas to provide a clean and safe environment for clients and staff to meet and receive services.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Term of Contract: 08/14/2020 - 12/31/2022</td>
</tr>
<tr>
<td>34.</td>
<td>901</td>
<td>DEPARTMENT OF EMPLOYMENT, TRAINING &amp; REHABILITATION - VOCATIONAL REHABILITATION</td>
<td>JOSEPH P. ZICH DBA FLOOR MASTERS</td>
<td>GENERAL 21.3%</td>
<td>FEDERAL 78.7%</td>
<td>$15,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>This is a new contract to provide cleaning and sanitizing services for upholstery and carpet in northern Nevada Rehabilitation offices that are open to the public.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Term of Contract: 08/03/2020 - 12/31/2022</td>
</tr>
<tr>
<td>35.</td>
<td>902</td>
<td>DEPARTMENT OF EMPLOYMENT, TRAINING &amp; REHABILITATION - WORKFORCE DEVELOPMENT</td>
<td>BRAZEN TECHNOLOGIES, INC.</td>
<td>FEDERAL</td>
<td></td>
<td>$49,221</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>This is a new contract to provide a cloud-based virtual recruiting platform to meet the changing needs of employers and job seekers when traditional hiring events cannot be held due to mandates for social distancing and reduced capacity gathering.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Term of Contract: 08/03/2020 - 07/31/2021</td>
</tr>
<tr>
<td>36.</td>
<td>902</td>
<td>DEPARTMENT OF EMPLOYMENT, TRAINING &amp; REHABILITATION - EMPLOYMENT SECURITY – SPECIAL FUND</td>
<td>CENTER FOR SECURITY EDUCATION AND RESEARCH</td>
<td>OTHER: PENALTIES &amp; INTEREST</td>
<td></td>
<td>$28,944</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>This is a new contract to provide information technology advisory support services for the Unemployment Unit.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Term of Contract: 08/05/2020 - 09/30/2020</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22933

Agency Name: GOVERNOR'S OFFICE
Agency Code: 010
Appropriation Unit: 3952-04
Is budget authority available?: Yes
If "No" please explain: Not Applicable

Legal Entity Name: WAYNE STATE UNIVERSITY
Contractor Name: WAYNE STATE UNIVERSITY
Address: DEPT OF BIOMEDICAL ENGINEERING
City/State/Zip: 818 WEST HANCOCK ST DETROIT, MI 48202
Contact/Phone: CYNTHIA BIR 313/577-7821
Vendor No.: T27043090
NV Business ID: N/A

To what State Fiscal Year(s) will the contract be charged? 2021
What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 08/10/2020
   Anticipated BOE meeting date 07/2020

Retroactive? No
If "Yes", please explain

Not Applicable

3. Termination Date: 06/30/2021
   Contract term: 324 days

4. Type of contract: Contract
   Contract description: Professional Service

5. Purpose of contract:
   This is a new contract to provide a study that will determine the effects of the different boxing glove weights and resulting head response from a boxing punch.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $14,921.00

II. JUSTIFICATION

7. What conditions require that this work be done?
   It is vital to find out the impact of boxing gloves using different weights from a boxing punch.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   They are not trained in this area of 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 Applicable
   b. Solicitation Waiver: Not Applicable
   c. Why was this contractor chosen in preference to other?
      Only place in the United States that does this type of testing.
   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:
    Other
    Does not perform work 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?
   No If "No", to a. AND b., please explain why the contractor does not have an SBL or an exemption.
   Does not perform work in Nevada

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State’s Office?
   No b. If "NO", please explain.
   Does not perform work in Nevada

19. Agency Field Contract Monitor:
    Frankie Mason, MALI    Ph: 702-486-2575

20. Contract Status:
    Contract Approvals:
    
    Approval Level      User      Signature Date
    Budget Account Approval  dday12  08/07/2020 13:56:41 PM  
    Division Approval      dday12  08/07/2020 13:56:45 PM
    Department Approval    dday12  08/07/2020 13:56:50 PM
    Contract Manager Approval dday12  08/07/2020 13:56:53 PM
    Budget Analyst Approval mranki1  08/10/2020 15:19:13 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: 23467

Agency Name: OFFICE OF WORKFORCE INNOVATION
Agency Code: 018
Appropriation Unit: 3270-23

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

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

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

Agency Reference #: WIOA 1728516T

2. Contract start date:
a. Effective upon Board of Examiner’s approval? No or b. other effective date 08/17/2020
Anticipated BOE meeting date 10/2020

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

3. Termination Date: 06/30/2021

Contract term: 317 days

4. Type of contract: Interlocal Agreement
Contract description: Data Improvements

5. Purpose of contract:
This is a new Interlocal Agreement to provide an IT System data collection modernization project to enhance data collection capabilities and reporting of individual registered apprenticeship records to OWINN.

6. NEW CONTRACT
The maximum amount of the contract for the term of the contract is: $22,500.00

II. JUSTIFICATION

7. What conditions require that this work be done?
The activities in OWINN’s Department of Labor occupational Licensing Federal Grant requires the development and expansion of data collection to better understand and analyze trends shaping student outcomes in college and career readiness. OWINN is tasked with making data improvements and in partnering with stakeholders to update reporting with new data and visualizations while exploring how to include work-based learning program data into the existing State Longitudinal data system.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
OWINN staff does not have the technical knowledge.

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?

   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?
   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:
   Mayita Sanchez, Grants & Policy Analyst Ph: 702-486-8080

20. Contract Status:

   Contract Approvals:
   
<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>ssands</td>
<td>07/31/2020 10:44:36 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>ssands</td>
<td>07/31/2020 10:44:39 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>ssands</td>
<td>07/31/2020 10:44:41 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>ssands</td>
<td>08/12/2020 16:20:01 PM</td>
</tr>
<tr>
<td>IT IS Approval</td>
<td>tgaluzzi</td>
<td>08/17/2020 08:17:16 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>dbaughn</td>
<td>08/17/2020 09:27:43 AM</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22970

   Legal Entity Name: Fulfillment Fund Las Vegas

   Agency Name: TREASURER - COLLEGE SAVINGS TRUST

   Contractor Name: Fulfillment Fund Las Vegas

   Agency Code: 051

   Address: Chaparral High School, 3850 Annie Oakley Dr., Portable #3

   Appropriation Unit: 1092-21

   City/State/Zip: Las Vegas, NV 89121

   Is budget authority available?: Yes

   If "No" please explain: Not Applicable

   Contact/Phone: Evelyn Garcia Morales 702-816-6146

   Vendor No.: T40231800D

   NV Business ID: NV20131081762

   Agency Reference #: C 22970

2. Contract start date:

   a. Effective upon Board of Examiner's approval? No

   b. other effective date 07/28/2020

   Anticipated BOE meeting date 05/2020

   Retroactive? No

   If "Yes", please explain Not Applicable

3. Termination Date: 12/31/2020

   Contract term: 156 days

4. Type of contract: Contract

   Contract description: Workshops

5. Purpose of contract:

   This is a new contract to provide financial aid workshops to attract and engage diverse students and their parents, guardians, and advocates to learn about the financial aid process throughout Clark County, Nevada.

6. NEW CONTRACT

   The maximum amount of the contract for the term of the contract is: $24,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?

   The Nevada State Treasurer's Office, College Savings Division ('Office'), is responsible for administering various savings and scholarship programs that help Nevadans save and pay for post-secondary education, including: Nevada-sponsored national 529 savings plans; Nevada Prepaid Tuition; Nevada College Kickstart; and the Governor Guinn Millennium and Memorial Scholarships.

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 range of experience and tools to perform these services.

9. Were quotes or proposals solicited? Yes

   a. List the names of vendors that were solicited to submit proposals (include at least three):

   b. Was the solicitation (RFP) done by the Purchasing Division? No
b. Solicitation Waiver: **Not Applicable**

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

Pursuant to an informal solicitation 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: 02/10/2020 Anticipated re-bid date: 

10. Does the contract contain any IT components? **No**

III. **OTHER INFORMATION**

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

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

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

   **No**

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

   **No**

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

   **No**  If "Yes", please explain

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

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

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

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

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

   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:**

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>alaw1</td>
<td>03/12/2020 13:58:29 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>alaw1</td>
<td>03/12/2020 13:58:31 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>alaw1</td>
<td>03/12/2020 13:58:33 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>rmorse</td>
<td>06/05/2020 15:40:17 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>cbrekken</td>
<td>07/28/2020 13:50:19 PM</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 23324

   Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION
   Agency Code: 082
   Appropriation Unit: 1349-12

   Legal Entity Name: J&J ENTERPRISES SERVICES, INC.
   Contractor Name: J&J ENTERPRISES SERVICES, INC.
   Address: 5920 W. Cougar Avenue
   City/State/Zip: Las Vegas, NV 89139-6996
   Contact/Phone: 702-361-2914
   Vendor No.: T29007913
   NV Business ID: NV19911019076

   To what State Fiscal Year(s) will the contract be charged? 2021-2024
   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<table>
<thead>
<tr>
<th>Source</th>
<th>Percentage</th>
<th>Other funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>0.00 %</td>
<td>100.00 %</td>
</tr>
<tr>
<td>Fees</td>
<td>0.00 %</td>
<td>B&amp;G Building Rent Income Revenue</td>
</tr>
<tr>
<td>Federal Funds</td>
<td>0.00 %</td>
<td>Bonds 0.00 %</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00 %</td>
<td>X Other funding</td>
</tr>
</tbody>
</table>
   | Agency Reference #: ASD 2834289

   2. Contract start date:
      a. Effective upon Board of Examiner's approval? No
      b. other effective date 08/11/2020
      Anticipated BOE meeting date 09/2020
      If "Yes", please explain: Not Applicable

   3. Termination Date: 06/10/2024
      Contract term: 3 years and 304 days

   4. Type of contract: Contract
      Contract description: Concrete Services

   5. Purpose of contract:
      This is a new contract to provide ongoing concrete services for State-owned buildings in southern Nevada on an as-needed basis.

   6. NEW CONTRACT
      The maximum amount of the contract for the term of the contract is: $19,876.25
      Payment for services will be made at the rate of $0.00 per Cubic yards
      Other basis for payment: and 2 CY minimum plus delivery charges

II. JUSTIFICATION

7. What conditions require that this work be done?
   Buildings, rooms, basements, floors, windows, furniture and appurtenances are to be kept clean, orderly and presentable as befitting public property.

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

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?

Per SAM 0338.0, each contractor will be contacted to submit bids on projects. J&J Enterprises Services Inc is a Nevada Public Works Board Contractor. Pursuant to NRS 338.13862, Buildings and Grounds is using a Public Works Board pre-qualified bidder.

d. Last bid date: 05/01/2020  Anticipated re-bid date: 05/01/2024

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

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

       No

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

       No

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

       No  If "Yes", please explain


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

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


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

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


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

       Nevada Corporation

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

       Yes

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

       Yes

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

       Yes

19. Agency Field Contract Monitor:

       Martin Fisher, Facilities Manager  Ph: 702-486-4099

20. Contract Status:

       Contract Approvals:

       | Approval Level       | User    | Signature Date            |
       |----------------------|---------|---------------------------|
       | Budget Account Approval | ssands | 08/06/2020 07:46:03 AM    |
       | Division Approval     | ssands  | 08/06/2020 07:46:05 AM    |
       | Department Approval   | ssands  | 08/06/2020 07:46:08 AM    |
       | Contract Manager Approval | ssands | 08/06/2020 07:46:11 AM    |
       | Budget Analyst Approval | nkephart | 08/11/2020 08:54:59 AM    |

Contract #: 23324
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: 23258

   Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION
   Agency Code: 082
   Appropriation Unit: 1349-12
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable

   Legal Entity Name: THOLL FENCE INC
   Contractor Name: THOLL FENCE INC
   Address: 800 GLENDALE BOX 855
   City/State/Zip: SPARKS, NV 89432
   Contact/Phone: 775-358-8680
   Vendor No.: T11379600
   NV Business ID: NV19591000420

To what State Fiscal Year(s) will the contract be charged? 2021-2024

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 % Building Rental Income Revenue

Agency Reference #: ASD 2834250

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or  b. other effective date 08/12/2020
      Anticipated BOE meeting date 09/2020

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

3. Termination Date: 06/30/2024
   Contract term: 3 years and 323 days

4. Type of contract: Contract
   Contract description: FENCE MAINTENANCE

5. Purpose of contract:
   This is a new contract to provide ongoing installation, maintenance, and repair services for fences and gates located at state-owned buildings in northern Nevada.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $34,909.16
   Payment for services will be made at the rate of $0.00 per hour
   Other basis for payment: Fences; $85/per hour/per man; Automatic Gate $110/per hour/per man. Material will be assessed at Contractor's Pricing Schedule plus tax.

II. JUSTIFICATION

7. What conditions require that this work be done?
   The Buildings and Grounds Section maintains all State buildings, grounds, and properties not otherwise provided for by law.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   Lack of 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):
b. Solicitation Waiver: Not Applicable

c. Why was this contractor chosen in preference to other?
   This is one of at least three vendors who maintain and repair fences.
   Per SAM 0338.0 each contractor will be contacted to submit bids on projects.

d. Last bid date: 05/01/2020 Anticipated re-bid date: 05/01/2024

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:
    B&G since 2003 service is satisfactory

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

15. The contractor is 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:
    Donnie Milner, Facility Supervisor III Ph: 684-1800

20. Contract Status:
    Contract Approvals:
    Approval Level  User  Signature Date
    Budget Account Approval ssands  08/06/2020 07:42:51 AM
    Division Approval    ssands  08/06/2020 07:42:54 AM
    Department Approval  ssands  08/06/2020 07:42:57 AM
    Contract Manager Approval ssands  08/06/2020 07:42:59 AM
    Budget Analyst Approval  nkephart  08/11/2020 10:23:43 AM
CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22488

   Amendment Number: 3
   Legal Entity Name: CARPENTER SELLERS DEL GATTO ARCHITECTS PC
   Contractor Name: CARPENTER SELLERS DEL GATTO ARCHITECTS PC
   Address: 8882 SPANISH RIDGE AVE.
   City/State/Zip: LAS VEGAS, NV 89148-1303
   Contact/Phone: 702-251-8896
   Vendor No.: T80997582
   NV Business ID: NV19871041301
   Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION
   Agency Code: 082
   Appropriation Unit: 1510-73
   Is budget authority available?: Yes
   If "No", please explain: Not Applicable

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

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

<table>
<thead>
<tr>
<th>Source of Funds</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>0.00%</td>
</tr>
<tr>
<td>Fees</td>
<td>0.00%</td>
</tr>
<tr>
<td>Federal Funds</td>
<td>0.00%</td>
</tr>
<tr>
<td>X Bonds</td>
<td>90.00%</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00%</td>
</tr>
<tr>
<td>X Other funding</td>
<td>10.00%</td>
</tr>
</tbody>
</table>

Agency Reference #: 112907

2. Contract start date:
   a. Effective upon Board of Examiner's approval: No
      or b. other effective date: 11/12/2019
      Anticipated BOE meeting date: 09/2020
      Retroactive?: No
      If "Yes", please explain: Not Applicable

3. Previously Approved Termination Date: 06/30/2023
   Contract term: 3 years and 230 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 Nevada State College - Education Academic Building CIP project: SPWD Project No. 19-C19; Contract No. 112907. This amendment increases the maximum amount from $864,280. to $883,680 due to redesign of ceilings in rooms with a 2' x 8' grid system.

6. CONTRACT AMENDMENT

   1. The max amount of the original contract: $774,800.00
      a. Amendment 1: $82,180.00
         b. Amendment 2: $7,300.00
   2. Amount of current amendment (#3): $19,400.00
   3. New maximum contract amount: $883,680.00

   Trans $ | Info Accum $ | Action Accum $ | Agenda
   $774,800.00 | $774,800.00 | $774,800.00 | Yes - Action
   $82,180.00 | $82,180.00 | $82,180.00 | Yes - Action
   $7,300.00 | $7,300.00 | $7,300.00 | No
   $19,400.00 | $26,700.00 | $26,700.00 | Yes - Info
   $883,680.00 | | | |

II. JUSTIFICATION

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

Contract #: 22488
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 Services 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:

20. Contract Status:
    Contract Approvals:
    Approval Level User Signature Date
    Budget Account Approval lwildes 07/17/2020 15:35:49 PM
    Division Approval lwildes 07/17/2020 15:35:55 PM
    Department Approval lwildes 07/17/2020 15:36:00 PM
    Contract Manager Approval lwildes 07/17/2020 15:36:06 PM
    Budget Analyst Approval nkephart 08/03/2020 14:02:41 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: 22488  
   Amendment Number: 4
   Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION
   Legal Entity Name: CARPENTER SELLERS DEL GATTO ARCHITECTS PC
   Contractor Name: CARPENTER SELLERS DEL GATTO ARCHITECTS PC
   Agency Code: 082  
   Appropriation Unit: 1510-73
   Is budget authority available?: Yes
   City/State/Zip: LAS VEGAS, NV 89148-1303
   If "No" please explain: Not Applicable
   Contact/Phone: 702-251-8896
   Vendor No.: T80997582
   NV Business ID: NV19871041301

   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 %  
   Federal Funds 0.00 %  
   Highway Funds 0.00 %  
   Fees 0.00 %  
   Bonds 90.00 %  
   Other funding 10.00 % Agency Funds

   Agency Reference #: 112907

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No
       or b. other effective date 11/12/2019

   Anticipated BOE meeting date 09/2020
   Retroactive? No
   If "Yes", please explain

   Not Applicable

3. Previously Approved Termination Date: 06/30/2023
   Contract term: 3 years and 230 days

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

5. Purpose of contract:
   This is the fourth amendment to the original contract which provides professional architectural/engineering services for the Nevada State College - Education Academic Building CIP project: SPWD Project No. 19-C19; Contract No. 112907. This amendment increases the maximum amount from $883,680 to $895,060 due to revised construction documents for the early childhood restrooms, playground, and floor finishes.

6. CONTRACT AMENDMENT

   1. The max amount of the original contract:
      Trans $774,800.00  
      Info Accum $774,800.00  
      Action Accum $774,800.00
      Agenda Yes - Action
      a. Amendment 1: $82,180.00  
         $82,180.00
         $82,180.00
         Yes - Action
      b. Amendment 2: $7,300.00  
         $7,300.00
         $7,300.00
         No
      c. Amendment 3: $19,400.00  
         $26,700.00
         $26,700.00
         Yes - Info
   2. Amount of current amendment (#4):
      $11,380.00  
      $11,380.00
      $38,080.00  
      Yes - Info
   3. New maximum contract amount: $895,060.00

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:

Capital Improvement Program. Consultants are selected based on their ability to provide design and Professional Architectural/Engineering Services 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 No
Division?

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

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

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 08/06/2020 13:31:14 PM
    Division Approval lwildes 08/06/2020 13:31:20 PM
    Department Approval lwildes 08/06/2020 13:31:27 PM
    Contract Manager Approval lwildes 08/06/2020 13:31:35 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: 23423

| Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION | Contractor Name: CURTAINWALL DESIGN & CONSULTING INC |
| Agency Code: 082 | Address: 2400 S CIMARRON RD., STE 125 |
| Appropriation Unit: 1510-74 | City/State/Zip: LAS VEGAS, NV 89117-7936 |
| Is budget authority available?: Yes | Contact/Phone: 702-222-9349 |
| If "No" please explain: Not Applicable | Vendor No.: T29032419 |
| | NV Business ID: NV20051436120 |

To what State Fiscal Year(s) will the contract be charged? 2021-2024

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

- General Funds 0.00 %
- Federal Funds 0.00 % X Bonds 92.00 %
- Highway Funds 0.00 % X Other funding 8.00 % University Funds

Agency Reference #: 113572

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 08/03/2020

   Anticipated BOE meeting date 09/2020

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

3. Termination Date: 06/30/2024
   Contract term: 3 years and 332 days

4. Type of contract: Contract
   Contract description: MISCELLANEOUS

5. Purpose of contract:
   This is a new contract which provides professional Commissioning, Surveying, and other Miscellaneous services for the College of Southern Nevada - Health and Sciences Building project, to include construction administration services for the building envelope systems: CIP Project No. 19-C28; SPWD Contract No. 113572.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $26,000.00
   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 Commissioning, Surveying and Miscellaneous Services 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):
b. Solicitation Waiver: Professional Service (As defined in NAC 333.150)

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


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


10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?
   No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

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

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

   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
    No If "Yes", please explain

13. Has the contractor ever been engaged under contract by any State agency?
    No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory.

14. Is the contractor currently involved in litigation with the State of Nevada?
    No If "Yes", please provide details of the litigation and facts supporting approval of the contract.

15. The contractor is registered with the Nevada Secretary of State's Office as a:
   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:
    Pang, Justus, Project Manager Ph: 702-786-8852

20. Contract Status:
    Contract Approvals:
    Approval Level User Signature Date
    Budget Account Approval lwildes 07/20/2020 09:11:04 AM
    Division Approval lwildes 07/20/2020 09:11:07 AM
    Department Approval lwildes 07/20/2020 09:11:10 AM
    Contract Manager Approval lwildes 07/20/2020 09:11:13 AM
    Budget Analyst Approval nkephart 08/03/2020 15:58:12 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: 22917

   | Amendment Number: | 1 |
   | Legal Entity Name: | DLR GROUP ARCHITECTURE & ENGINEERING |
   | Contractor Name: | DLR GROUP ARCHITECTURE & ENGINEERING |

   **Agency Name:** ADMIN - STATE PUBLIC WORKS DIVISION

   | Agency Code: | 082 |
   | Appropriation Unit: | 1550-85 |

   If "No" please explain: Not Applicable

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

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 % |
|   | Federal Funds | 0.00 % |
|   | Highway Funds | 0.00 % |

   | Fees | 0.00 % |
   | Bonds | 0.00 % |
   | Other funding | 0.00 % |

   Agency Reference #: 113349

2. Contract start date:

   a. Effective upon Board of Examiner's approval? No

   Anticipated BOE meeting date: 09/2020

Retroactive? No

If "Yes", please explain: Not Applicable

3. Previously Approved Termination Date: 06/30/2023

Contract term: 3 years and 119 days

4. Type of contract: Contract

Contract description: Arch / Eng

5. Purpose of contract:

   This is the first amendment to the original contract which provides professional architectural/engineering services for the Southern Desert Correctional Center (SDCC) and High Desert State Prison (HDSP) - Recreation Yard Fencing CIP project, to include design, construction and bid documents, as well as construction administration services to provide 1,500 linear feet of recreation yard fencing at HDSP and 430 linear feet at SDCC: CIP Project No. 19-M48; SPWD Contract No. 113349. This amendment decreases the maximum amount from $29,540 to $6,220.00 due to insufficient available funding and shifting in state priorities.

6. CONTRACT AMENDMENT

   1. The max amount of the original contract: $29,540.00

   2. Amount of current amendment (#1): -$23,320.00

   3. New maximum contract amount: $6,220.00

<table>
<thead>
<tr>
<th>Trans $</th>
<th>Info Accum $</th>
<th>Action Accum $</th>
<th>Agenda</th>
</tr>
</thead>
<tbody>
<tr>
<td>$29,540.00</td>
<td>$29,540.00</td>
<td>$29,540.00</td>
<td>Yes - Info</td>
</tr>
<tr>
<td>-$23,320.00</td>
<td>-$23,320.00</td>
<td>$6,220.00</td>
<td>Yes - Info</td>
</tr>
</tbody>
</table>

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:

20. Contract Status:
   Contract Approvals:
<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>lwildes</td>
<td>07/15/2020 14:35:11 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>lwildes</td>
<td>07/15/2020 14:35:15 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>lwildes</td>
<td>07/15/2020 14:35:21 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>lwildes</td>
<td>07/15/2020 14:35:25 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>nkephart</td>
<td>07/21/2020 09:33:47 AM</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 19488
   Amendment Number: 4
   Legal Entity Name: FARR WEST ENGINEERING DBA
   Contractor Name: FARR WEST ENGINEERING DBA
   Address: dba FARR WEST ENGINEERING
   City/State/Zip: Reno, NV 89511
   Appropriation Unit: 1550-63
   Is budget authority available?: Yes
   Contact/Phone: 775-851-4788
   Vendor No.: T81102795A
   NV Business ID: NV20011242988
   Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION
   Agency Code: 082
   City/State/Zip: Reno, NV 89511

   To what State Fiscal Year(s) will the contract be charged? 2018-2021
   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if
   the contractor will be paid by multiple funding sources.
   General Funds 0.00 % Fees 0.00 %
   Federal Funds 0.00 % X Bonds 100.00 %
   Highway Funds 0.00 % Other funding 0.00 %
   Agency Reference #: 111597

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 01/09/2018
   Anticipated BOE meeting date 09/2020
   Retroactive? No

   If "Yes", please explain: Not Applicable

3. Previously Approved Termination Date: 06/30/2021
   Contract term: 3 years and 172 days

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

5. Purpose of contract:
   This is the fourth amendment to the original contract which provides professional architectural/engineering
   services for the Indian Springs Prison Complex - Water Storage Tank and Connect Well #6 CIP project: CIP Project
   No. 17-M28; SPWD Contract No. 111597. This amendment increases the maximum amount of $160,178 to $165,578
   due to an additional sampling review of Well #6 to Bureau of Safe Drinking Water.

6. CONTRACT AMENDMENT

1. The max amount of the original contract:
   Trans $  $135,975.00
   Info Accum $  $135,975.00
   Action Accum $  $135,975.00
   Agenda Yes - Action
   a. Amendment 1: $4,850.00
      $4,850.00
      $4,850.00
      No
   b. Amendment 2: $13,920.00
      $18,770.00
      $18,770.00
      Yes - Info
      $24,203.00
      No
   c. Amendment 3: $5,433.00
      $5,433.00
      $29,603.00
      Yes - Info

2. Amount of current amendment (#4):
   $5,400.00
   $10,833.00
   $29,603.00

3. New maximum contract amount: $165,578.00

II. JUSTIFICATION

7. What conditions require that this work be done?

Contract #: 19488
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)

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor? No
   If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

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

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

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government? No
   If "Yes", please explain

13. Has the contractor ever been engaged under contract by any State agency? No
   If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory.

14. Is the contractor currently involved in litigation with the State of Nevada? No
   If "Yes", please provide details of the litigation and facts supporting approval of the contract.

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

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

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

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

19. Agency Field Contract Monitor:

20. Contract Status:
   Contract Approvals:
   
<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>lwildes</td>
<td>08/10/2020 12:15:54 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>lwildes</td>
<td>08/10/2020 12:16:01 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>lwildes</td>
<td>08/10/2020 12:16:07 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>lwildes</td>
<td>08/10/2020 12:16:14 PM</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22715
   Amendment Number: 1
   Legal Entity Name: BERGER HANNAFIN ARCHITECTURE
   Contractor Name: BERGER HANNAFIN ARCHITECTURE
   Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION
   Agency Code: 082
   Appropriation Unit: 1558-70
   Is budget authority available?: Yes
   City/State/Zip: CARSON CITY, NV 89703
   Address: 312 WEST 3RD STREET
   Contact/Phone: 775-882-6455
   Vendor No.: T29042660
   NV Business ID: NV20101506066
   To what State Fiscal Year(s) will the contract be charged? 2020-2023
   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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

Agency Reference #: 113238

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No
      Anticipated BOE meeting date: 09/2020
   b. other effective date: 02/11/2020
   Retroactive? No

3. Previously Approved:
   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 the first amendment to the original contract which provides professional architectural/engineering services for the Western Nevada College - Advance Planning Marlette Hall Renovation CIP project, to include design through construction documents to reconfigure the lecture hall from a 120 seat tiered auditorium style classroom with fixed seating to a less dense and more collaborative teaching classroom with 50 to 60 seats and more flexible student seating units: CIP Project No. 19-P71; SPWD Contract No.113238. This amendment decreases the maximum amount from $65,750.00 to $18,423.35 due to insufficient available funding and shifting in state priorities.

6. CONTRACT AMENDMENT

<table>
<thead>
<tr>
<th>Trans $</th>
<th>Info Accum $</th>
<th>Action Accum $</th>
<th>Agenda</th>
</tr>
</thead>
<tbody>
<tr>
<td>$65,750.00</td>
<td>$65,750.00</td>
<td>$65,750.00</td>
<td>Yes - Action</td>
</tr>
</tbody>
</table>

1. The max amount of the original contract:
2. Amount of current amendment (#1): -$47,326.65
3. New maximum contract amount: $18,423.35

II. JUSTIFICATION

7. What conditions require that this work be done?
   2019 Leg. Approved CIP's
8. Explain why State employees in your agency or other State agencies are not able to do this work:

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

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

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

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

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

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

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

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

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

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

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

19. Agency Field Contract Monitor:

20. Contract Status:

   Contract Approvals:
   
<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>lwildes</td>
<td>07/15/2020 14:53:56 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>lwildes</td>
<td>07/15/2020 14:54:04 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>lwildes</td>
<td>07/15/2020 14:54:11 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>lwildes</td>
<td>07/15/2020 14:54:16 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>nkephart</td>
<td>07/21/2020 09:34:54 AM</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 21352
   Amendment Number: 1
   Legal Entity Name: GEOTECHNICAL & ENVIRONMENTAL Services, Inc.
   Contractor Name: GEOTECHNICAL & ENVIRONMENTAL Services, Inc.
   Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION
   Agency Code: 082
   Appropriation Unit: 1577-33
   Is budget authority available?: Yes
   City/State/Zip: LAS VEGAS, NV 89119-4203
   If "No" please explain: Not Applicable
   Contact/Phone: 702-365-1001
   Vendor No.: T81085017
   NV Business ID: NV19921050120

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

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

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

Agency Reference #: 112269

2. Contract start date:
   a. Effective upon Board of
      Examiner's approval? No
      Anticipated BOE meeting date: 09/2021
   b. other effective date: 01/15/2019

Retroactive? No

If "Yes", please explain Not Applicable

3. Previously Approved
   Termination Date: 06/30/2022
   Contract term: 3 years and 166 days

4. Type of contract: Contract
   Contract description: Miscellaneous

5. Purpose of contract:
   This is the first amendment to the original contract which provides professional architectural/engineering services for the National Guard Readiness Center in Las Vegas CIP project; CIP Project No. 17-C05; SPWD Contract No. 112269. This amendment decreases the maximum amount from $326,311 to $296,311 to close out the contract.

6. CONTRACT AMENDMENT
   Trans $ | Info Accum $ | Action Accum $ | Agenda
   1. The max amount of the original contract: $326,311.00 | $326,311.00 | $326,311.00 | Yes - Action
   2. Amount of current amendment (#1): -$30,000.00 | -$30,000.00 | -$30,000.00 | Yes - Info
   3. New maximum contract amount: $296,311.00

II. JUSTIFICATION

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

8. Explain why State employees in your agency or other State agencies are not able to do this work:
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 | 08/05/2020 10:53:29 AM |
    | Division Approval       | lwildes | 08/05/2020 10:53:34 AM |
    | Department Approval     | lwildes | 08/05/2020 10:53:39 AM |
    | Contract Manager Approval | lwildes | 08/05/2020 10:53:44 AM |
    | Budget Analyst Approval | nkephart | 08/13/2020 12:48:27 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: 23422

<table>
<thead>
<tr>
<th>Agency Name:</th>
<th>ADMIN - STATE PUBLIC WORKS DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agency Code:</td>
<td>082</td>
</tr>
<tr>
<td>Appropriation Unit:</td>
<td>1585-54</td>
</tr>
<tr>
<td>Is budget authority available?:</td>
<td>Yes</td>
</tr>
<tr>
<td>If &quot;No&quot; please explain:</td>
<td>Not Applicable</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Legal Entity Name:</th>
<th>TECTONICS DESIGN GROUP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contractor Name:</td>
<td>TECTONICS DESIGN GROUP</td>
</tr>
<tr>
<td>Address:</td>
<td>730 SANDHILL ROAD</td>
</tr>
<tr>
<td>City/State/Zip</td>
<td>RENO, NV 89521</td>
</tr>
<tr>
<td>Contact/Phone:</td>
<td>775-824-9988</td>
</tr>
<tr>
<td>Vendor No.:</td>
<td>T32000404</td>
</tr>
<tr>
<td>NV Business ID:</td>
<td>NV20051722323</td>
</tr>
</tbody>
</table>

To what State Fiscal Year(s) will the contract be charged? 2021-2023

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

- General Funds: 100.00 %
- Federal Funds: 0.00 %
- Highway Funds: 0.00 %

Agency Reference #: 113456

2. Contract start date:

- Effective upon Board of Examiner's approval? No
- Anticipated BOE meeting date: 09/2020
- Retroactive? No

3. Termination Date: 06/30/2023

4. Type of contract: Contract

5. Contract description: Arch / Eng

6. Purpose of contract:

This is a new contract to provide professional architectural/engineering services for the Carson City Stewart Campus & #65533; American Disability Acts(ADA) Site Upgrades for Building 89 CIP Project, which includes design, construction documents, and bidding documents for the removal and replacement of the existing exterior concrete ramps and stairs to building 89 to be ADA compliant: CIP Project No. 19-S02(4), SPWD Contract No. 113456.

6. NEW CONTRACT

- The maximum amount of the contract for the term of the contract is: $14,855.00
- 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):

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, Michael, Project Manager Ph: 775-684-4141

20. Contract Status:

   Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>lwildes</td>
<td>07/20/2020 08:35:46 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>lwildes</td>
<td>07/20/2020 08:35:49 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>lwildes</td>
<td>07/20/2020 08:35:52 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>lwildes</td>
<td>07/20/2020 08:35:55 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>nkephart</td>
<td>08/03/2020 13:56:07 PM</td>
</tr>
</tbody>
</table>
I. DESCRIPTION OF CONTRACT

1. Contract Number: 19575
   Amendment Number: 1
   Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION
   Legal Entity Name: PAUL CAVIN ARCHITECT, LLC
   Contractor Name: PAUL CAVIN ARCHITECT, LLC
   Agency Code: 082
   Appropriation Unit: 1590-92
   Is budget authority available?: Yes
   City/State/Zip: SPARKS, NV 89441-6236
   Contact/Phone: 775-384-6141
   Vendor No.: T29033842
   NV Business ID: NV20131182382
   To what State Fiscal Year(s) will the contract be charged? 2018-2021
   General Funds 0.00 %
   Federal Funds 0.00 %
   Highway Funds 0.00 %
   Fees 0.00 %
   X Bonds 100.00 %
   Other funding 0.00 %

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No
   b. other effective date 02/13/2018
   Anticipated BOE meeting date 09/2020
   Retroactive? No
   If "Yes", please explain Not Applicable

3. Previously Approved Termination Date: 06/30/2021
   Contract term: 3 years and 137 days

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

5. Purpose of contract:
   This is the first amendment to the original contract which provides professional architectural/engineering services for the Nevada State Capitol and Annex Buildings Exterior Renovations CIP project, to include design documents for painting and repair of the windows, doors, fascia, soffits, roof balustrade and dome, additional painting of the columns and repair of the copper gutters: CIP Project No. 17-M70; SPWD Contract No. 11748. This amendment decreases the maximum amount from $158,750 to $127,000 in order to close out the project.

6. CONTRACT AMENDMENT

   1. The max amount of the original contract: $158,750.00
   2. Amount of current amendment (#1): -$31,750.00
   3. New maximum contract amount: $127,000.00
   Trans $ Info Accum $ Action Accum $ Agenda
   $158,750.00 $158,750.00 $158,750.00 Yes - Action
   -$31,750.00 -$31,750.00 -$31,750.00 Yes - Info

II. JUSTIFICATION

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

8. Explain why State employees in your agency or other State agencies are not able to do this work:
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 07/15/2020 16:07:26 PM
    Division Approval lwildes 07/15/2020 16:07:33 PM
    Department Approval lwildes 07/15/2020 16:07:39 PM
    Contract Manager Approval lwildes 07/15/2020 16:07:47 PM
    Budget Analyst Approval nkephart 08/11/2020 08:11:28 AM
CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22863

   Amendment Number: 1
   Legal Entity Name: PETTY & ASSOCIATES, INC.

   Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION
   Contractor Name: PETTY & ASSOCIATES, INC.

   Agency Code: 082
   Appropriation Unit: 1590-18
   Is budget authority available?: Yes
   City/State/Zip: SPARKS, NV 89431-6077
   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? No or b. other effective date 03/10/2020
   Anticipated BOE meeting date 09/2020
   Retroactive? No
   If "Yes", please explain

   Not Applicable

3. Previously Approved Termination Date: 06/30/2023
   Contract term: 3 years and 112 days

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

5. Purpose of contract:

   This is the first amendment to the original contract which provides professional architectural/engineering services for the 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. This amendment decreases the maximum amount of $112,000 to $89,600 due to insufficient available funding and shifting in state priorities.

6. CONTRACT AMENDMENT

<table>
<thead>
<tr>
<th>Trans $</th>
<th>Info Accum $</th>
<th>Action Accum $</th>
<th>Agenda</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. The max amount of the original contract: $112,000.00</td>
<td>$112,000.00</td>
<td>$112,000.00</td>
<td>Yes - Action</td>
</tr>
<tr>
<td>2. Amount of current amendment (#1): -$22,400.00</td>
<td>-$22,400.00</td>
<td>-$22,400.00</td>
<td>Yes - Info</td>
</tr>
<tr>
<td>3. New maximum contract amount: $89,600.00</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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:

20. Contract Status:
    Contract Approvals:
    Approval Level User Signature Date
    Budget Account Approval lwildes 07/15/2020 14:12:44 PM
    Division Approval lwildes 07/15/2020 14:12:49 PM
    Department Approval lwildes 07/15/2020 14:12:53 PM
    Contract Manager Approval lwildes 07/15/2020 14:12:57 PM
    Budget Analyst Approval nkephart 07/21/2020 09:35:54 AM
CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 23424

<table>
<thead>
<tr>
<th>Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION</th>
<th>Legal Entity Name: ROUNDS ENGINEERING LTD DBA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agency Code: 082</td>
<td>Contractor Name: ROUNDS ENGINEERING LTD DBA</td>
</tr>
<tr>
<td>Appropriation Unit: 1590-14</td>
<td>Address: CR ENGINEERING</td>
</tr>
<tr>
<td>Is budget authority available?: Yes</td>
<td>City/State/Zip: RENO, NV 89511-1879</td>
</tr>
<tr>
<td>If &quot;No&quot; please explain: Not Applicable</td>
<td>Contact/Phone: 775-826-1919</td>
</tr>
<tr>
<td>Vendor No.: T29024113</td>
<td>NV Business ID: NV20041355601</td>
</tr>
</tbody>
</table>

To what State Fiscal Year(s) will the contract be charged? 2021-2023

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

Agency Reference #: 113469

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date: 08/03/2020
   Anticipated BOE meeting date: 09/2020
   Reactive?: No

3. Termination Date: 06/30/2023
   Contract term: 2 years and 331 days

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

5. Purpose of contract:

   This is a new contract which provides professional architectural/engineering Services for the State Library and Archives - Central Plant Renovation project, which includes bid documents, conformed drawings, and record drawings for the complete renovation of the existing central plant(heating and cooling equipment) at the State Library and Archives building in Carson City: SPWD Project No. 19-M17; Contract No. 113469.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $36,500.00
   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 /Code Plan Checking Services/[other discipline] are provided by SPWD to support the State engineering services to meet the goals established by the Legislature.

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):

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

20. Contract Status:

Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>lwildes</td>
<td>07/20/2020 10:21:25 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>lwildes</td>
<td>07/20/2020 10:21:28 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>lwildes</td>
<td>07/20/2020 10:21:31 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>lwildes</td>
<td>07/20/2020 10:21:34 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>nkephart</td>
<td>08/03/2020 16:16:39 PM</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22395
   Amendment Number: 1
   Agency Name: ADMIN - ENTERPRISE IT SERVICES
   Agency Code: 180
   Appropriation Unit: 1388-00
   Is budget authority available?: Yes
   Contact/Phone: DAVID PETERSON 775 842 9161
   City/State/Zip: TONOPAH, NV 89049
   Vendor No.: Not Applicable
   NV Business ID: Not Applicable
   To what State Fiscal Year(s) will the contract be charged? 2020-2023
   General Funds 0.00 %
   Federal Funds 0.00 %
   Highway Funds 0.00 %
   Fees 0.00 %
   Bonds 0.00 %
   X Other funding 100.00 % Revenue

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No
   b. other effective date 07/01/2019
   Anticipated BOE meeting date 08/2020
   Retroactive? No
   If "Yes", please explain: Not Applicable

3. Previously Approved 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 the first amendment to the original revenue contract which provides ongoing rack space at Montezuma Peak in Esmeralda County. This amendment increases the maximum amount from $7,533.76 to $13,184.08 due to an increase in service.

6. CONTRACT AMENDMENT
   Trans $ Info Accum $ Action Accum $ Agenda
   1. The max amount of the original contract: $7,533.76 $7,533.76 $7,533.76 No
   2. Amount of current amendment (#1): $5,650.32 $13,184.08 $13,184.08 Yes - Info
   3. New maximum contract amount: $13,184.08

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 MimoWorks Internet, LLC (formerly Central Nevada AC DC Electric) 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 registered with the Nevada Secretary of State's Office as a:

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

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

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

19. Agency Field Contract Monitor:

20. Contract Status:

   Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>ddav12</td>
<td>07/06/2020 06:05:27 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>ddav12</td>
<td>07/06/2020 06:05:30 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>ddav12</td>
<td>07/06/2020 06:05:35 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>ascott</td>
<td>07/22/2020 08:38:10 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>dlenzner</td>
<td>08/13/2020 17:00:36 PM</td>
</tr>
</tbody>
</table>
I. DESCRIPTION OF CONTRACT

1. Contract Number: 23452

   Legal Entity Name: LABEEG BUILDING SERVICES, INC.
   Contractor Name: LABEEG BUILDING SERVICES, INC.
   Address: 225 KEYSTONE AVE.
   City/State/Zip: RENO, NV 89503
   Contact/Phone: MELISSA@LABEEG.COM 775-348-4805
   Vendor No.: T27029360
   NV Business ID: NV20071295199

   Agency Name: DEPARTMENT OF VETERANS SERVICES
   Agency Code: 240
   Appropriation Unit: 2580-14
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable

   To what State Fiscal Year(s) will the contract be charged? 2021-2025

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

   X General Funds 48.00 % Fees 0.00 %
   X Federal Funds 52.00 % 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 08/06/2020
      Anticipated BOE meeting date 09/2020
   Retroactive? No
   If "Yes", please explain: Not Applicable

3. Termination Date: 07/31/2024
   Contract term: 3 years and 360 days

4. Type of contract: Contract
   Contract description: Cleaning Services

5. Purpose of contract:
   This is a new contract to provide ongoing cleaning services at the Northern Nevada Veterans Memorial Cemetery.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $20,080.00
   Payment for services will be made at the rate of $335.00 per month
   Other basis for payment: Upon submission of an approved invoice.

II. JUSTIFICATION

7. What conditions require that this work be done?
   The administration buildings and restrooms need cleaning to ensure a safe working environment for the staff as well as a safe place for the clients to conduct their business.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   The Cemetery staff are tasked with maintaining the cemetery grounds and are unable to clean the Administration buildings as well. There are no other State agencies that 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?

Based on the bids received, the quality of service offered met the specific needs required of the Cemetery and at a fair price.

d. Last bid date: 06/10/2020  Anticipated re-bid date: 03/01/2024

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

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

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

   c. Is the contractor employed by any of Nevada’s political subdivisions or by any other government?  
   **No**   If "Yes", please explain

13. Has the contractor ever been engaged under contract by any State agency?  
   **No**   If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

14. Is the contractor currently involved in litigation with the State of Nevada?  
   **No**   If "Yes", please provide details of the litigation and facts supporting approval of the contract:

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

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

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

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

19. Agency Field Contract Monitor:

20. Contract Status:

   **Contract Approvals:**

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>jtheil1</td>
<td>07/24/2020 12:56:18 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>jtheil1</td>
<td>07/24/2020 12:56:20 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>dgree6</td>
<td>07/27/2020 16:14:22 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>jtheil1</td>
<td>07/28/2020 11:00:44 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>afrantz</td>
<td>08/06/2020 10:52:39 AM</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 23434

   Agency Name: DEPARTMENT OF VETERANS SERVICES
   Agency Code: 240
   Appropriation Unit: 2561-07
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable

   Legal Entity Name: Johnson Controls
   Contractor Name: Johnson Controls
   Address: 1545 Pama Lane
   City/State/Zip: Las Vegas, NV 89119
   Contact/Phone: Salman Jawhari 792/739-1921
   Vendor No.: PUR0003182C
   NV Business ID: NV20011155948
   2021-2024

   To what State Fiscal Year(s) will the contract be charged? General Funds 0.00 %
   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if
   Federal Funds X 65.00 % Bonds 0.00 %
   the contractor will be paid by multiple funding sources.
   Highway Funds 0.00 % X Other funding 35.00 % Private/County

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 07/28/2020
   Anticipated BOE meeting date 09/2020
   Retroactive? No
   If "Yes", please explain: Not Applicable

3. Termination Date: 07/31/2023
   Contract term: 3 years and 3 days

4. Type of contract: Contract
   Contract description: HVAC Maintenance

5. Purpose of contract:
   This is a new contract to provide ongoing maintenance and service on air conditioning and vacuum systems.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $34,154.00
   Other basis for payment: $911.66/month year 1; $948.25/month year 2; $986.25/month year 3

II. JUSTIFICATION

7. What conditions require that this work be done?
   Maintain proper working order of air conditioning equipment and vacuum system. Provide HVAC preventative maintenance.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   Requires special skills and tools. No State agencies or employees 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):
      Schneider Electric
      Envise
      Johnson Controls

   b. Solicitation Waiver: Not Applicable

   c. Why was this contractor chosen in preference to other?
10. Does the contract contain any IT components?  No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?
   No  If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

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

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

   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
      No  If "Yes", please explain

      Not Applicable

13. Has the contractor ever been engaged under contract by any State agency?
    Yes  If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

    Contractor has provided fire and alarm services under statewide contract in the past for NDVS.

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  jtheil1        07/22/2020 11:19:43 AM
    Division Approval       jtheil1        07/22/2020 11:19:46 AM
    Department Approval     dgree6         07/22/2020 16:24:13 PM
    Contract Manager Approval   jtheil1       07/24/2020 07:10:58 AM
    Budget Analyst Approval   afrantz        07/28/2020 10:28:09 AM
CONTRACT SUMMARY
(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT
1. Contract Number: 23358

Agency Name: DEPARTMENT OF VETERANS SERVICES
Agency Code: 240
Appropriation Unit: 2564-10
Is budget authority available?: Yes
If "No" please explain: Not Applicable

City/State/Zip: RENO, NV 89509-3318
Contact/Phone: MIKE HENDERSON, OWNER 775/762-4058
Vendor No.: T32005228
NV Business ID: NV20161011649

To what State Fiscal Year(s) will the contract be charged? 2021-2023
What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 07/10/2020
   Anticipated BOE meeting date 09/2020
   Retroactive? Yes

NDVS respectfully requests this contract be made retroactive to July 10, 2020 as a work program was required to open the needed budget account for the new fiscal year. This vendor is responsible for the maintenance and hosting of the NDVS website which is a major component of connecting veterans and their families to the benefits and services that they have earned.

3. Termination Date: 07/09/2022
   Contract term: 1 year and 364 days

4. Type of contract: Contract
   Contract description: Website Maint/Host

5. Purpose of contract:
   This is a new contract to provide ongoing website maintenance and hosting services for the Nevada Department of Veterans Services WordPress website, eCommerce solution and the Patheon.io monthly.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $23,500.00
   Other basis for payment: $625.00 monthly maintenance retainer (5 hours minimum); $175.00 current monthly rate for Pantheon.io Performance Managed WordPress hosting; and any additional hours incurred and billed at $125.00/hour as needed and approved by NDVS. Payable upon approval of satisfactory completion of work and submission of invoice.

II. JUSTIFICATION
7. What conditions require that this work be done?
   This will allow for the maintenance and hosting of the Agency website.

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 manpower available to perform these services.

9. Were quotes or proposals solicited? Yes
   Was the solicitation (RFP) done by the Purchasing Division? No
a. List the names of vendors that were solicited to submit proposals (include at least three):
ARBORGYPH, LTD
ARGENTUM PARTNERS
THE ABBI AGENCY
CIVIC CONNECT

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?
Vendor had fair price for services and was able to include web hosting resulting in additional saving to the agency.

d. Last bid date: 03/15/2020 Anticipated re-bid date: 03/15/2022

10. Does the contract contain any IT components? **Yes**

### III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?  
   **No**  
   If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

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

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

   c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?  
   **No**  
   If "Yes", please explain

13. Has the contractor ever been engaged under contract by any State agency?  
   **Yes**  
   If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
   Vendor currently performing these services and 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:

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:

<table>
<thead>
<tr>
<th>Contract Approvals:</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>jthei1</td>
<td>06/25/2020 09:23:25 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>jthei1</td>
<td>06/25/2020 09:23:28 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>dgree6</td>
<td>06/25/2020 17:37:20 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>jthei1</td>
<td>06/26/2020 07:00:01 AM</td>
</tr>
<tr>
<td>EITS Approval</td>
<td>tgalluzi</td>
<td>06/30/2020 09:07:34 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>afrontz</td>
<td>08/07/2020 08:05:55 AM</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 23468

Agency Name: DEPARTMENT OF VETERANS SERVICES
Agency Code: 240
Appropriation Unit: 2564-10
Is budget authority available?: Yes
If "No" please explain: Not Applicable

Legal Entity Name: FACTORY, THE LLC
Contractor Name: FACTORY, THE LLC
Address: 201 W LIBERTY ST STE 312
City/State/Zip: RENO, NV 89501-2017
Contact/Phone: BRIAN STOUDT 775/846-0522
Vendor No.: T32004634
NV Business ID: NV2009122446

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.

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

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No
      or b. other effective date 08/06/2020
Anticipated BOE meeting date 09/2020

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

3. Termination Date: 07/15/2021
   Contract term: 343 days

4. Type of contract: Contract
   Contract description: Graphic/Web Design

5. Purpose of contract:
   This is a new contract to design, write, edit and complete the 2020 Nevada Department of Veterans Services's Annual Report.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $23,000.00
   Payment for services will be made at the rate of $1,800.00 per month
   Other basis for payment: Upon submission of approved detailed invoice.

II. JUSTIFICATION

7. What conditions require that this work be done?
   The annual report is used as a communication toll with agencies, community partners, and state and federal agencies.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   NDVS does not have the staff available with the skills necessary to complete project.

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 presented with the skills to perform the job as required and at a fair price.

d. Last bid date: 07/15/2020  Anticipated re-bid date: 05/17/2021

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:

This vendor performed similar services for NDVS in the past. Those 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:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>jtheil1</td>
<td>07/30/2020 10:25:59 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>jtheil1</td>
<td>07/30/2020 10:26:03 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>dgree6</td>
<td>07/30/2020 16:11:11 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>jtheil1</td>
<td>07/31/2020 06:51:59 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>afrantz</td>
<td>08/06/2020 10:37:59 AM</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 23394

Agency Name: CANNABIS COMPLIANCE BOARD
Agency Code: 270
Appropriation Unit: 4207-26
Is budget authority available?: Yes
If "No" please explain: Not Applicable

Legal Entity Name: RS CONSULTING SERVICES LLC
Contractor Name: RS CONSULTING SERVICES LLC
Address: 2318 Copper Springs Road
City/State/Zip: Reno, NV 89521-4234
Contact/Phone: RAMESH SEGU 7752309871
Vendor No.: T29042266
NV Business ID: NV20061047362

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

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

<table>
<thead>
<tr>
<th>Source</th>
<th>Percentage</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>0.00 %</td>
<td>X Fees 100.00 % GL-7211 MSA Programmer Charges</td>
</tr>
<tr>
<td>Federal Funds</td>
<td>0.00 %</td>
<td>Bonds 0.00 %</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00 %</td>
<td>Other funding 0.00 %</td>
</tr>
</tbody>
</table>

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 07/08/2020
   Anticipated BOE meeting date 08/2021

   Retroactive? Yes

   If "Yes", please explain

   **This contract will serve as the maintenance solution for the website of the newly formed Cannabis Compliance Board which was authorized July 1st, 2020.**

3. Termination Date: 06/30/2021
   Contract term: 357 days

4. Type of contract: Contract
   Contract description: RS CONSULTING

5. Purpose of contract:
   **This is a new contract to provide maintenance for the Cannabis Compliance Board website. The project scope includes monitoring site speed, downtime, providing technical support and implementing fixes and updates as needed.**

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $10,000.00
   Payment for services will be made at the rate of $130.00 per Hour

II. JUSTIFICATION

7. What conditions require that this work be done?
   Vendors should have had prior experience in developing and maintaining websites with the State of Nevada working within tight deadlines.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   EITS web group does not support this type of website. The current employees do not have the skills to maintain and develop website enhancements so we need help from vendor who can.

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):
RS Consulting Services
VisionASP
Maintain

b. Solicitation Waiver: Not Applicable

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

RS Consulting Services has experience with State of Nevada websites and tight deadlines. They have worked on similar projects such as census.nv.gov, www.nevada211.org, and have displayed the ability to continue providing support on an as needed basis. RS Consulting does not require a monthly maintenance package fee and their services can be utilized as needed. RS Consulting is already familiar with the current website and the future vision of needed enhancements.

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

10. Does the contract contain any IT components? Yes

III. OTHER INFORMATION

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

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

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

No

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

No

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

No  If "Yes", please explain

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

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

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

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

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

LLC

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

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:

   Tiffany Day, Accounting Assistant III  Ph: 7756876280

20. Contract Status:

   Contract Approvals:

   Approval Level    User     Signature Date
   Budget Account Approval  jgiesle2    07/07/2020 16:22:22 PM
   Division Approval      jgiesle2    07/07/2020 16:22:25 PM
   Department Approval    jgiesle2    07/07/2020 16:22:27 PM
   Contract Manager Approval jgiesle2    07/07/2020 16:22:31 PM
   EITS Approval          tgalluzl    07/07/2020 16:27:14 PM
   Budget Analyst Approval dlenzner    07/23/2020 16:19:17 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: 23411

   Agency Name: STATE PUBLIC CHARTER SCHOOL AUTHORITY
   Address: 920 52nd St. NE
   City/State/Zip: Washington, DC 20019
   Legal Entity Name: Halli Bayer
   Contractor Name: Halli Faulkner
   Appropriation Unit: 2711-04
   Is budget authority available?: Yes
   Contact/Phone: Halli Faulkner 585-305-6148
   Vendor No.: T32004144
   NV Business ID: NV20161464158
   If "No" please explain: Not Applicable

To what State Fiscal Year(s) will the contract be charged? 2021-2024
What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 07/27/2020
   Anticipated BOE meeting date 09/2020
   Retroactive? No

3. Termination Date: 06/30/2024
   Contract term: 3 years and 339 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 authorization 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):
    Elizabeth Woodcock
    Kristen Vandawalker
    Halli Faulkner
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?

<table>
<thead>
<tr>
<th>No</th>
<th>If &quot;Yes&quot;, please provide the Indirect Cost Rate or Percentage Paid to the Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>Not Applicable</strong></td>
</tr>
</tbody>
</table>

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

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

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

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

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

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

If "Yes", please explain: **Not Applicable**

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

<table>
<thead>
<tr>
<th>Yes</th>
</tr>
</thead>
</table>

State Public Charter School Authority - services were satisfactory

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

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

If "Yes", please provide details of the litigation and facts supporting approval of the contract: **Not Applicable**

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

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

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

b. If "No", please explain:

**Halli Bayer is doing business as Halli Faulkner.**

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

| Yes |

19. Contract Status:

20. Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>ablackwe</td>
<td>07/21/2020 18:01:39 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>ablackwe</td>
<td>07/21/2020 18:01:43 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>dbowma1</td>
<td>07/22/2020 08:57:14 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>ablackwe</td>
<td>07/22/2020 09:12:09 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>cbrekken</td>
<td>07/27/2020 09:47:19 AM</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 23473

   Agency Name: STATE PUBLIC CHARTER SCHOOL AUTHORITY
   Agency Code: 315
   Appropriation Unit: 2711-04
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable

   To what State Fiscal Year(s) will the contract be charged? 2021
   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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

   Agency Reference #: 315

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 08/03/2020
      Anticipated BOE meeting date 09/2020

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

3. Termination Date: 10/31/2020
   Contract term: 89 days

4. Type of contract: Contract
   Contract description: Professional Learning

5. Purpose of contract:
   This is a new contract to provide a Professional Learning Series for Academy Planning for School Reopening.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $24,999.00

II. JUSTIFICATION

7. What conditions require that this work be done?
   The State Public Charter School Authority requires a vendor to provide a Professional Learning Series for Academic Planning for School Reopening.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   There is no state employees that have qualifications 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):
b. Solicitation Waiver: **Not Applicable**

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

The Achievement Network proposed a plan that was able to provide more training time and focused on local needs.

d. Last bid date: __________

Anticipated re-bid date: __________

10. Does the contract contain any IT components? **No**

III. OTHER INFORMATION

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

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

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

   **No**

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

   **No**

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

   **No** If "Yes", please explain

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

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

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

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

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

   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:

   null, null  Ph: null

20. Contract Status:

   Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>dbowma1</td>
<td>07/31/2020 10:30:31 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>abblackwe</td>
<td>07/31/2020 10:33:47 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>dbowma1</td>
<td>07/31/2020 10:34:32 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>abblackwe</td>
<td>07/31/2020 10:35:32 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>dbaughn</td>
<td>08/03/2020 13:41:12 PM</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 23344
   Legal Entity Name: JCN COURIER SERVICE INC
   Contractor Name: JCN COURIER SERVICE INC

   Agency Name: DHHS - DIVISION OF CHILD AND FAMILY SERVICES
   Address: PO BOX 26777
   Agency Code: 409
   City/State/Zip: LAS VEGAS, NV 89126-0777
   Appropriation Unit: 3148-04
   Contact/Phone: KELLY WOOD 702/221-9131
   Is budget authority available?: Yes
   Vendor No.: T27040673A
   If "No" please explain: Not Applicable
   NV Business ID: NV19901045993

To what State Fiscal Year(s) will the contract be charged? 2021-2025

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

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

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No
   b. other effective date 08/03/2020
   Anticipated BOE meeting date 09/2020

Retroactive? No

If "Yes", please explain

Not Applicable

3. Termination Date: 07/31/2024
   Contract term: 3 years and 363 days

4. Type of contract: Contract
   Contract description: Courier

5. Purpose of contract:
   This is a new contract to provide ongoing courier services for regular or urgent same-day delivery of pharmaceuticals.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $24,240.00
   Payment for services will be made at the rate of $6,060.00 per annual maximum
   Other basis for payment: Standard delivery is $35/delivery; rush delivery is $50/delivery. Estimate $35 x 3 deliveries per week = $105, 1 rush per month = $50. Annual amount ($105 x 52) + (50 x 12) = $6,060.

II. JUSTIFICATION

7. What conditions require that this work be done?
   Summit View Youth Center is required to use the Southern Nevada Adult Mental Health Services Outpatient Pharmacy, which does not provide courier services for regular or urgent same-day delivery.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   The State does not have courier services available.

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?
JCN Courier was selected as they had the larger request window and availability.

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?
   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

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 2016. 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:

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:
   Patrick Mendez, Superintendent Ph: 702-668-4755

20. Contract Status:
   Contract Approvals:
   
<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>dander16</td>
<td>07/17/2020 14:55:35 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>knielsen</td>
<td>07/21/2020 20:01:10 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>mwinebar</td>
<td>07/24/2020 13:49:57 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>sknigge</td>
<td>07/30/2020 08:55:19 AM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>jyou23</td>
<td>08/03/2020 13:14:40 PM</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 21256
   Amendment Number: 3
   Legal Entity Name: FM MARKETING, LLC
   Contractor Name: FM MARKETING, LLC
   Agency Name: DHHS - DIVISION OF CHILD AND FAMILY SERVICES
   Agency Code: 409
   Appropriation Unit: 3229-42
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable
   Address: 7473 W LAKE MEAD BLVD STE 100
   City/State/Zip: LAS VEGAS, NV 89128-0265
   Contact/Phone: Susan Somers 702/249-9900
   Vendor No.: T29040933
   NV Business ID: NV20041045342
   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 %
   - Federal Funds 100.00 %
   - Highway Funds 0.00 %
   - Fees 0.00 %
   - Bonds 0.00 %
   - Other funding 0.00 %

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No
   b. Other effective date: 12/04/2018
   Anticipated BOE meeting date: 09/2020
   Retroactive? No
   If "Yes", please explain: Not Applicable

3. Previously Approved Termination Date: 06/30/2022
   Contract term: 3 years and 208 days

4. Type of contract: Contract
   Contract description: Media Campaign

5. Purpose of contract:
   This is the third amendment to the original contract which provides ongoing custom media lists for placement of a media advertising plan; follow-up with civic groups, non-profit education organizations for potential referral sources and to provide all forms of public relations. This amendment increases the maximum amount from $546,300 to $586,300 and revises Attachment AA - Scope of Work to include raising awareness of reporting child abuse.

6. CONTRACT AMENDMENT

   1. The max amount of the original contract: $50,000.00
      Trans $ $50,000.00 Info Accum $ 50,000.00 Action Accum $ 50,000.00 Agenda
      a. Amendment 1: $46,300.00 $46,300.00 $46,300.00 Yes - Action
      b. Amendment 2: $450,000.00 $450,000.00 $496,300.00 Yes - Action
   2. Amount of current amendment (3): $40,000.00 $40,000.00 $40,000.00 Yes - Info
   3. New maximum contract amount: $586,300.00

II. JUSTIFICATION

7. What conditions require that this work be done?
A shortage of Foster Homes in rural Nevada causes children to be placed outside of their community of origin. A comprehensive media campaign coupled with collaborative outreach by courts and community partnership will yield homes in rural Nevada and enhance efforts to keep children in their schools and communities when they must be removed from their parents due to safety reasons.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   State agencies do not have the expertise to undertake launching a media campaign.

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 #: 180607
      Approval Date: 06/29/2018
   c. Why was this contractor chosen over other?
      FM Marketing developed DCFS' media campaign in 2014. This contract is a continuation of that existing campaign.
   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:
      Contractor has been under contract with the Division since 2014 and service 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:
    
<pre><code>| Approval Level | User   | Signature Date       |
|----------------|--------|----------------------|
| Budget Account Approval | hbugg | 07/17/2020 12:16:33 PM |
| Division Approval       | knielsen | 07/17/2020 12:46:33 PM |
</code></pre>
<table>
<thead>
<tr>
<th>Approval Type</th>
<th>Username</th>
<th>Date and Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department Approval</td>
<td>mwinebar</td>
<td>07/20/2020 07:56:35 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>sknjgge</td>
<td>07/20/2020 15:37:12 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>jyou23</td>
<td>07/22/2020 16:42:40 PM</td>
</tr>
</tbody>
</table>
STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Purchasing Division
515 East Musser Street, Suite 300 | Carson City, Nevada 89701
Phone: 775-684-8179 | Fax: 775-684-0188

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:

<table>
<thead>
<tr>
<th>State Agency Name:</th>
<th>Division of Child and Family Services</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Contact Name and Title</strong></td>
<td><strong>Phone Number</strong></td>
</tr>
<tr>
<td>Kathryn Roose</td>
<td>775-301-7141</td>
</tr>
<tr>
<td>Molly Blanchette</td>
<td>775-684-7944</td>
</tr>
<tr>
<td>Jennifer McEntee</td>
<td>775-684-4452</td>
</tr>
</tbody>
</table>

1b
Vendor Information:

- **Vendor:** FM Marketing LLC
- **Contact Name:** Susan Somers
- **Complete Address:** 7473 West Lake Mead, Suite 10, Las Vegas, NV 89128
- **Telephone Number:** 702-227-8700 or cell 702-249-9900
- **Email Address:** susan@mnnpr.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:** #3
- **CETS:** #21256

1e
Term:

- **One (1) Time Purchase:**
  - **Contract:**
    - **Start Date:** December 4, 2018
    - **End Date:** June 30, 2022

1f
Funding:

- **State Appropriated:**
- **Federal Funds:**
- **Grant Funds:**

Signature:

__

Solicitation Waiver

Revised: January 2020

Page 1
Total Estimated Value of this Service Contract, Amendment or Purchase:
$27,465.50 (CETS #21256 Amend 3)

Provide a description of work/services to be performed or commodity/good to be purchased:
Original Scope: Create custom media lists for placement of media plan/advertising; follow up with civic groups, non-profits and education organizations that DCFS has presented panel discussions to recruit/create awareness for potential referral sources; provide public relations services, such as writing & distributing press releases, media alerts, place radio, TV, print and online media, schedule for TV and radio interviews, news stories, briefs, sound bites, online submissions and listings, promote upcoming foster parent training and events, coordinate media interviews, photo shoots, media training in rural Nevada communities; provide updated content for Childs Journey Home, Facebook page, Instagram or twitter messaging.

What are the unique features/qualifications required for this service or good that are not available from any other vendor:
FM Marketing created a marketing campaign in 2014 and developed relationships with media outlets. The vendor will capitalize on those relationships where available and use existing channels to push out this high-priority campaign.

Explain why this service or good cannot be competitively bid and why this purchase is economically only available from a single source:
The existing channels for the existing campaign are already in use. This campaign is necessary to address the unprecedented drop in calls for child protective services due to COVID-19. Reports of child abuse and neglect dropped substantially in Nevada almost entirely as a result of children no longer attending school or, in many cases, childcare.

Were alternative services or commodities evaluated? Check One.

<table>
<thead>
<tr>
<th>Yes:</th>
<th>No:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

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

The current advertising campaign was developed including print, media, and radio content in 2014. The service provider developed relationships with media outlets in rural Nevada and we want to capitalize on those relationships where available to push out this imperative message as soon as possible.
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.

<table>
<thead>
<tr>
<th>Term</th>
<th>Value</th>
<th>Short Description</th>
<th>Type of Procurement</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/04/2018 - 06/30/22</td>
<td>$450,000</td>
<td>CETS #21256 Amend 2 — Provide ongoing custom media lists for placement of a media advertising plan; follow-up with civic groups, not-profit education organizations for potential referral sources and to provide all forms of public relations.</td>
<td>180607</td>
</tr>
<tr>
<td>12/04/2018 - 09/30/19</td>
<td>$46,300</td>
<td>CETS #21256 Amend 1 — Provide ongoing custom media lists for placement of a media advertising plan; follow-up with civic groups, not-profit education organizations for potential referral sources and to provide all forms of public relations.</td>
<td>180607</td>
</tr>
<tr>
<td>12/04/2018 - 09/30/19</td>
<td>$50,000</td>
<td>CETS #21256 — Provide ongoing custom media lists for placement of a media advertising plan; follow-up with civic groups, not-profit education organizations for potential referral sources and to provide all forms of public relations.</td>
<td>180607</td>
</tr>
<tr>
<td>08/24/2018 - 09/30/10</td>
<td>$49,862</td>
<td>CETS #20599 - Create custom media lists for placement of a media advertising plan; follow up with civic groups, non-profit and education organizations for potential referral sources and to provide all forms of public relations.</td>
<td>180607</td>
</tr>
<tr>
<td>10/01/14 - 9/30/15</td>
<td>$93,525</td>
<td>Create media plan and positive awareness opportunities in rural Nevada communities by using developed media lists, create</td>
<td>Previously issued on subaward</td>
</tr>
</tbody>
</table>
and publicize DCFS message through press releases, radio, TV, print & online media, billboards and content for DCFS Facebook page, Childs Journey Home, etc.

| 07/01/14 | 09/30/14 | $60,175 |

Create media plan and positive awareness opportunities in rural Nevada communities by using developed media lists, create and publicize DCFS message through press releases, radio, TV, print & online media, billboards and content for DCFS Facebook page, Childs Journey Home, etc.

Previously issued on subaward

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

The current advertising campaign was developed including print, media, and radio content in 2014 at a substantial cost. To put this out to bid would mean starting over and losing valuable time addressing the problematic drops in Child Protective Services (CPS) calls that threatens the health, safety or welfare of the persons in this state.

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?

FM Marketing created this media plan in 2014 and having done so, they have everything needed to recreate the plan for CPS in an effective and timely manner.

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

| Yes: | No: | x |

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

K. Roose
Agency Representative Initiating Request

Kathryn Roose 6/25/2020
Print Name of Agency Representative Initiating Request Date

Mandi Davis
Signature of Agency Head Authorizing Request

Mandi Davis, Deputy Administrator 6/25/2020
Print Name of Agency Head Authorizing Request 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 7/6/2020

Solicitation Waiver Revised: January 2020 Page 5
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: 23382

   Agency Name: DEPARTMENT OF CORRECTIONS
   Agency Code: 440
   Appropriation Unit: 3719-04

   Legal Entity Name: GEOVOX SECURITY INC
   Contractor Name: GEOVOX SECURITY INC
   Address: PO BOX 22043
   City/State/Zip: HOUSTON, TX 77227-2043

   Is budget authority available?: Yes
   Contact/Phone: Colin Frazier 713/521-9404
   Vendor No.: T27012197A
   NV Business ID: N/A

   To what State Fiscal Year(s) will the contract be charged? 2021-2023

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

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

   Agency Reference #: 440

2. Contract start date:
   a. Effective upon Board of Examiner’s approval? No
   b. other effective date 07/22/2020
   Anticipated BOE meeting date 07/2020

   Retroactive? No

3. Termination Date: 06/30/2023
   Contract term: 2 years and 343 days

4. Type of contract: Rental Agreement
   Contract description: Heartbeat Detector

5. Purpose of contract:
   This is a new contract to provide ongoing services to lease a heartbeat detector for Prison Industries at Northern Nevada Correctional Center.

II. JUSTIFICATION

7. What conditions require that this work be done?
   This equipment monitors trucks to minimize the risk of inmates escaping from the correction center.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   Geovox is the only provider of this equipment in the U.S. No other State agency provides this equipment.

9. Were quotes or proposals solicited? No
   Was the solicitation (RFP) done by the Purchasing Division? No
   a. List the names of vendors that were solicited to submit proposals (include at least three):
      Not Applicable
   b. Solicitation Waiver: Not Applicable
   c. Why was this contractor chosen in preference to other?
This was the lowest and most responsive bid and the only provider in the U.S.

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:

   NDOC contract from March 2016 to March 2019. Services 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 not registered with the Nevada Secretary of State's Office because the legal entity is a:
   Other

   This vendor has no NV Business License. This vendor is based out of Houston, TX and is the only vendor for this equipment in the U.S.

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?
   No If "No", to a. AND b., please explain why the contractor does not have an SBL or an exemption.

   No. The Secretary of State Office indicated that no NV Business License is required since no employees work in the state.

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?
   No b. If "NO", please explain.

   No NV Business License.

19. Agency Field Contract Monitor:

20. Contract Status:
   Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>ddastal</td>
<td>07/06/2020 11:26:39 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>amonro1</td>
<td>07/09/2020 10:55:09 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>seewart</td>
<td>07/09/2020 11:34:43 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>aroma2</td>
<td>07/14/2020 12:29:31 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>bmacke1</td>
<td>07/22/2020 13:10:38 PM</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT
1. Contract Number: 23343
   Agency Name: DEPARTMENT OF CORRECTIONS
   Agency Code: 440
   Appropriation Unit: 3759-09
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable

   Legal Entity Name: AMERICAN CHILLER SERVICE INC
   Contractor Name: AMERICAN CHILLER SERVICE INC
   Address: ACS
   City/State/Zip: 11328 SUNRISE GOLD CIRCLE
                  RANCHO CORDOVA, CA 95742-6508
   Contact/Phone: BEN BARLOW 775-322-9900
   Vendor No.: PUR0005542
   NV Business ID: NV19921063155
   2021-2024

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

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

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

   Fees 0.00 %
   Bonds 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 07/22/2020
      Anticipated BOE meeting date 07/2020

   Retroactive? No
   If "Yes", please explain

   Not Applicable

3. Termination Date: 06/30/2024
   Contract term: 3 years and 344 days

4. Type of contract: Contract
   Contract description: Chiller PM

5. Purpose of contract:
   This is a new contract to provide ongoing preventative maintenance inspections and repairs on the chillers at Lovelock Correctional Center.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $38,589.00
   Other basis for payment: 3759-09 ~ FY21 $8,564.00 / FY22 $8,758.00 / FY23 $12,364.00 / FY24 $8,903.00

II. JUSTIFICATION
7. What conditions require that this work be done?
   For the health and safety of staff and offenders.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   The department does not have the expertise and/or equipment for this service. No other State agency offers these services.

9. Were quotes or proposals solicited? No
   Was the solicitation (RFP) done by the Purchasing Division?
      a. List the names of vendors that were solicited to submit proposals (include at least three):
         Not Applicable
      b. Solicitation Waiver: Not Applicable
      c. Why was this contractor chosen in preference to other?
III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?
   - No
   - If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

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

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

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
   - No
   - If "Yes", please explain

13. Has the contractor ever been engaged under contract by any State agency?
   - Yes
   - If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
     FY08 to current with Nevada Department of Corrections. Service has been verified as satisfactory.

14. Is the contractor currently involved in litigation with the State of Nevada?
   - No
   - If "Yes", please provide details of the litigation and facts supporting approval of the contract:

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 dbretche 06/25/2020 17:54:56 PM
   - Division Approval amonro1 06/29/2020 08:25:00 AM
   - Department Approval sawart 06/29/2020 09:36:55 AM
   - Contract Manager Approval aroma2 07/14/2020 12:54:19 PM
   - Budget Analyst Approval bmacke1 07/22/2020 12:58:27 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: 22334

   Amendment Number: 1
   Legal Entity Name: WAYCARE TECHNOLOGIES, INC.
   Contractor Name: WAYCARE TECHNOLOGIES, INC.
   Address: 13535 Ventura Blvd.
   Suite C 410
   City/State/Zip: Sherman Oaks, CA 91423

   Agency Name: DPS-HIGHWAY PATROL
   Agency Code: 651
   Appropriation Unit: 4713-52
   Is budget authority available?: Yes
   Contact/Phone: Noam Maital 617-943-4343
   Vendor No.: T32006942
   NV Business ID: NV20181260636

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

   2. Contract start date:
      a. Effective upon Board of Examiner's approval? No  
      b. other effective date 10/08/2019
      Anticipated BOE meeting date 09/2020

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

   3. Previously Approved Termination Date: 08/31/2020
      Contract term: 1 year and 116 days

   4. Type of contract: Contract
      Contract description: Traffic Mgmt - RTZ

   5. Purpose of contract:

      This is the first amendment to the original contract which provides Artificial Intelligence (AI) for traffic safety and traffic flow, cloud-based platform for unified traffic management operations and proactive crash prevention. This amendment extends the termination date from August 31, 2020 to January 31, 2021 and increases the maximum amount from $80,000 to $113,000 due the continued need for these services.

   6. CONTRACT AMENDMENT

      | Trans $ | Info Accum $ | Action Accum $ | Agenda |
      |---------|-------------|----------------|--------|
      | $80,000.00 | $80,000.00 | $80,000.00 | Yes - Action |

      1. The max amount of the original contract:
      2. Amount of current amendment (#1): $33,000.00
      3. New maximum contract amount: $113,000.00
         and/or the termination date of the original contract has changed to: 01/31/2021

II. JUSTIFICATION

7. What conditions require that this work be done?
   Nevada Highway Patrol (NHP) 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:

Contract #: 22334
Page 1 of 3
State employees do not have the expertise and tools needed for this type of work.

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 #: 190806
      Approval Date: 01/31/2021
   c. Why was this contractor chosen in preference to other?
      WayCare is the only vendor that can provide data sharing between Nevada Department of Transportation (NDOT), Regional Transportation Commission (RTC), Freeway Service Patrol (FSP) and Nevada Highway Patrol.
      The original sole source was approved until 08/26/2019 (approval #190806) and it has been extended until 01/31/2021 (approval# 336).
   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 Transportation has a contract with WayCare and services have been verified as satisfactory. Furthermore, the vendor has been under contract with Highway Patrol and services have been satisfactory.

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

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

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

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

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

19. Agency Field Contract Monitor:

20. Contract Status:
    Contract Approvals:
    Approval Level User Signature Date
    Budget Account Approval kdefe1 07/29/2020 18:24:26 PM
    Division Approval Igallow1 08/07/2020 13:40:39 PM
    Department Approval cboegle 08/08/2020 14:24:44 PM
<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract Manager Approval</td>
<td>cboegle</td>
<td>08/10/2020 14:24:51 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>nkephart</td>
<td>08/13/2020 12:18:31 PM</td>
</tr>
</tbody>
</table>
# CONTRACT EXTENSION JUSTIFICATION AND REQUEST FORM

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

<table>
<thead>
<tr>
<th>Agency Contact Information – Note: Approved copy will be sent to only the contact(s) listed below:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>State Agency Name:</strong> Department of Public Safety, Nevada Highway Patrol</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contact Name and Title</th>
<th>Phone Number</th>
<th>Email Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roxana Gifford, Contract Manager</td>
<td>(775) 684-4467</td>
<td><a href="mailto:rgifford@dps.state.nv.us">rgifford@dps.state.nv.us</a></td>
</tr>
</tbody>
</table>

## Contractor Information:

<table>
<thead>
<tr>
<th>Contractor:</th>
<th>WayCare Technologies, Inc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contact Name:</td>
<td>Noam Maital, CEO</td>
</tr>
<tr>
<td>Complete Address:</td>
<td>1601 Vine St. Los Angeles, CA 90028</td>
</tr>
<tr>
<td>Phone Number:</td>
<td>(617) 943-4343</td>
</tr>
<tr>
<td>Email Address:</td>
<td><a href="mailto:noam@waycarentech.com">noam@waycarentech.com</a></td>
</tr>
</tbody>
</table>

### List all previous Contract Information:

<table>
<thead>
<tr>
<th>Solicitation Type, if applicable:</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>CETS #:</td>
<td>N/A</td>
</tr>
<tr>
<td>Contract Amount:</td>
<td>N/A</td>
</tr>
<tr>
<td>Contract Term:</td>
<td>Start Date: N/A</td>
</tr>
</tbody>
</table>
### Current Contract Information:

<table>
<thead>
<tr>
<th>Solicitation Type, if applicable:</th>
<th>Sole Source</th>
<th>#:</th>
<th>190806</th>
</tr>
</thead>
<tbody>
<tr>
<td>CETS #:</td>
<td>#22334</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Initial Contract Amount:</td>
<td>$80,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contract Term:</td>
<td></td>
<td>Start Date:</td>
<td>10/08/2019</td>
</tr>
</tbody>
</table>

### Amendment Information – List all previously approved amendments:

<table>
<thead>
<tr>
<th>Amd #:</th>
<th>Brief Synopsis of What Amendment Accomplished:</th>
<th>Change in Contract Amount</th>
<th>Change in End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Proposed Amendment Information:

<table>
<thead>
<tr>
<th>Amd #:</th>
<th>Brief Synopsis of What the Requested Amendment will Accomplish</th>
<th>Change in Contract Amount</th>
<th>Change in End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>The requested amendment will allow for a completion of our Road to Zero grant strategy program that began on October 31, 2019. The goal of this program is to reduce crashes in identified high crash areas, reduce traffic speeds prior to entering high crash areas to the posted limits, and be able to measure the reduction in abrupt driving behaviors such as heavy braking, last minute steering and quick acceleration. NHP is currently working with The Nevada Department of Transportation (NDOT) to assist with the cost of this program beginning in February 2021. If funds are approved, a new solicitation waiver will be submitted for approval.</td>
<td>An increase of $33,000</td>
<td>01/31/2021</td>
</tr>
</tbody>
</table>

### What is the justification to extend the contract term beyond the State’s four (4) year re-solicitation policy (SAM 0338)?

We are asking to extend the contract 5 more months for a total of 1 year and 3 months.

### What are the potential consequences to the State if the contract extension request is denied?

Significant delays with and/or the complete inability to continue with the implementation of the Road to Zero Safe Systems Innovation grant program and the potential loss of federal funding for this project.
By signing below, I know and understand the proposed contract extension exceeds the State’s policy pursuant to SAM Section 0338 that contracts be solicited at least every four (4) years and attest that all statements are true and correct.

Signature of Agency Representative Initiating Request

T. HARTLINE 047
Print Name of Agency Representative Initiating Request

Date

Signature of Agency Head Authorizing Request

Curtis Palmer
Print Name of Agency Head Authorizing Request

7/15/2020
Date

Please consider this memo as my support of your request to extend the identified contract beyond the current State policy period. This exemption is granted pursuant to NRS 333.135(5) and SAM 0338 and may be rescinded in the event reliable information becomes available upon which the Purchasing Administrator determines the decision was based on incorrect or inaccurate facts. Pursuant to NRS 333.700(7), contracts for services do not become effective without the prior approval of the State Board of Examiners (BOE).

Signed:

Administrator, Purchasing Division or Designee

7/21/2020
Date
CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 23413

   Agency Name: DPS-TRAFFIC SAFETY
   Agency Code: 658
   Appropriation Unit: 4691-19
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable

   To what State Fiscal Year(s) will the contract be charged? 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 % Motorcycle Safety Fees
   Federal Funds 0.00 %  Bonds 0.00 %
   Highway Funds 0.00 %  Other funding 0.00 %

   Agency Reference #: 658

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No
   b. other effective date 08/03/2020
   Anticipated BOE meeting date 09/2020

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

3. Termination Date: 06/30/2021
   Contract term: 331 days

4. Type of contract: Contract
   Contract description: Motorcycle Safety VR

5. Purpose of contract:
   This is a new contract to create two 4-5 minute 360 Virtual Reality (360 VR) experiences, with narration, for motorcycle traffic safety applications.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $24,999.00
   Other basis for payment: Payment installments based on milestones listed in Section 4, Consideration & Section 3, Scope of Work, Section 1. R 1-3.

II. JUSTIFICATION

7. What conditions require that this work be done?
   Improved motorcycle safety, in the State of Nevada, is imperative for motorcycle riders. These videos will be used in public outreach events.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   State of Nevada Employees do not have the equipment to create Virtual Reality videos.

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):
MG Studios
Be Crash Free
Epic Productions

b. Solicitation Waiver: Not Applicable
c. Why was this contractor chosen in preference to other?
Be Crash Free was selected primarily based on their experience in developing Virtual Reality/360 degree filming motorcycle applications. Secondly they were the least expensive.
d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?
   No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
    No
b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?
    No
c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?
    No If "Yes", please explain

13. Has the contractor ever been engaged under contract by any State agency?
   No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

14. Is the contractor currently involved in litigation with the State of Nevada?
   No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

15. The contractor is NOT registered with the Nevada Secretary of State's Office as a:
    LLC
    NRS 80.015 clearly defines what a business entity is when considering if a business license is required. NRS80.015(j) states that isolated transactions that are physically performed in Nevada less than 30 days and are not part of a series of transactions is not a business entity. Additionally, the vendor does not meet the requirement of NRS76.100, paragraph (7b).

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?
    No If "No", to a. AND b., please explain why the contractor does not have an SBL or an exemption.

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:
    Peter Vander Aa, Program Administrator  Ph: 775-684-7480

20. Contract Status:
    Contract Approvals:
    Approval Level User Signature Date
    Budget Account Approval Igallow1 07/15/2020 16:25:11 PM
    Division Approval Igallow1 07/15/2020 16:25:14 PM
    Department Approval cboogle 07/16/2020 12:28:25 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: **23339**

   Agency Name: **DEPARTMENT OF WILDLIFE**
   Agency Code: **702**
   Appropriation Unit: **4461-26**
   Is budget authority available?: **Yes**
   If "No" please explain: **Not Applicable**

   Legal Entity Name: **Q-MATIC CORPORATION**
   Contractor Name: **Q-MATIC CORPORATION**
   Address: **2875 BRECKRIDGE BLVD #100**
   City/State/Zip: **DULUTH, GA 30096**
   Contact/Phone: **KIRK LYLE 470-865-1315**
   Vendor No.: **PUR0000841**
   NV Business ID: **NV20101164462**

   To what State Fiscal Year(s) will the contract be charged? **2021-2023**
   What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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

   Agency Reference #: **20-75**

2. Contract start date:
   a. Effective upon Board of Examiner’s approval? **No**
   b. other effective date **07/22/2020**
      Anticipated BOE meeting date **08/2020**
      Retroactive? **No**
      If "Yes", please explain **Not Applicable**

3. Termination Date: **06/30/2023**
   Contract term: **2 years and 343 days**

4. Type of contract: **Contract**
   Contract description: **Virtual Queue system**

5. Purpose of contract:
   **This is a new contract to provide a cloud-hosted solution for virtual queue management in locations with public walk-ins. This helps deliver contact free and zero-touch for online appointments and other virtual queuing needs via electronic device responses to customers.**

6. **NEW CONTRACT**
   The maximum amount of the contract for the term of the contract is: **$48,402.34**

II. JUSTIFICATION

7. What conditions require that this work be done?

   The Covid-19 pandemic and offices closed for three months there, plus the need for social distancing and not having customers waiting in lobbies, the Department needs a solution to allow customers to get into a virtual line or book an appointment prior to showing up at an office. This will reduce the customer frustration and needing to wait at an NDOW location for hours before it’s their turn. This will give them an idea of how many people are ahead of them and when they should likely show up to an office when it’s their turn.

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

   With the hiring freezes and Covid-19, we are short staffed and are unable to use a position for a concierge taking appointments or greeting customers at the door for each office. NDOW has 3 small offices that only have manned by one License staff.

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):

QLESS
Q-MATIC CORPORATION
QMINDER

b. Solicitation Waiver: Not Applicable

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

Their experience with the Nevada Department of Motor Vehicles and overall features of platform.

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?

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)?

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:

KIM MUNOZ, DIVISION ADMINISTRATOR  Ph: 775-688-1565

20. Contract Status:

Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>tdoucett</td>
<td>06/23/2020 16:05:21 PM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>kdailey</td>
<td>06/30/2020 17:26:01 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>kdailey</td>
<td>06/30/2020 17:26:07 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>zalbert</td>
<td>07/22/2020 13:54:42 PM</td>
</tr>
<tr>
<td>EITS Approval</td>
<td>tgalluzi</td>
<td>07/22/2020 14:41:55 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>mlynn</td>
<td>07/22/2020 16:53:39 PM</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 23446

   Agency Name: DCNR - PARKS DIVISION
   Agency Code: 704
   Appropriation Unit: 4605-06
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable
   Legal Entity Name: MARRACCINI PLUMBING HEATING & COOLING INC

   Contractor Name: MARRACCINI PLUMBING HEATING & COOLING INC
   Address: 617 S MAIN ST
   City/State/Zip: YERINGTON, NV 89447-2414
   Contact/Phone: Darrell Marraccini 775/463-3454
   Vendor No.: T80908438
   NV Business ID: NV19851011699

   To what State Fiscal Year(s) will the contract be charged? 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 % State Parks Maintenance

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 08/04/2020
   Anticipated BOE meeting date 07/2020

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

3. Termination Date: 10/31/2020
   Contract term: 88 days

4. Type of contract: Contract
   Contract description: Professional service

5. Purpose of contract:

   This is a new contract to provide for the replacement of the heating and air conditioning system at the Western Region Headquarters/Lahontan Dam-side building.

6. NEW CONTRACT

   The maximum amount of the contract for the term of the contract is: $19,888.00

II. JUSTIFICATION

7. What conditions require that this work be done?

   Current heating and air conditioning system is not functioning properly.

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

   Staff do not have the resources or expertise 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):

      RHP Mechanical Systems
      Sierra Air

   b. Solicitation Waiver: Not Applicable

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

      Only vendor to respond.
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 Veterans Services
   Department of Wildlife
   Department of Transportation
   Dates and services unknown

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:
    Brad Larkin, Regional Manager  Ph: 7758673001

20. Contract Status:
    Contract Approvals:
    Approval Level    User    Signature Date
    Budget Account Approval    jidema    07/23/2020 15:22:28 PM
    Division Approval    jidema    07/23/2020 15:22:31 PM
    Department Approval    jidema    07/23/2020 15:22:33 PM
    Contract Manager Approval    jidema    07/23/2020 15:22:35 PM
    Budget Analyst Approval    rjacob3    08/04/2020 14:38:24 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: 23437

<table>
<thead>
<tr>
<th>Agency Name</th>
<th>DETR - REHABILITATION DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agency Code</td>
<td>901</td>
</tr>
<tr>
<td>Appropriation Unit</td>
<td>3265-04</td>
</tr>
<tr>
<td>Is budget authority available?</td>
<td>Yes</td>
</tr>
<tr>
<td>If &quot;No&quot; please explain</td>
<td>Not Applicable</td>
</tr>
<tr>
<td>Contractor Name</td>
<td>ADVANCED PRO REMEDIATION LLC</td>
</tr>
<tr>
<td>Address</td>
<td>DBA ADVANCED PRO RESTORATION</td>
</tr>
<tr>
<td>City/State/Zip</td>
<td>LAS VEGAS, NV 89120-3404</td>
</tr>
<tr>
<td>Contact/Phone</td>
<td>Dayna Fualauau 702-252-0880</td>
</tr>
<tr>
<td>Vendor No.</td>
<td>T27038055</td>
</tr>
<tr>
<td>NV Business ID</td>
<td>NV20031177584</td>
</tr>
</tbody>
</table>

To what State Fiscal Year(s) will the contract be charged? 2021-2023

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

<table>
<thead>
<tr>
<th>Source</th>
<th>Percentage</th>
<th>Type</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>21.30 %</td>
<td>Fees</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Federal Funds</td>
<td>78.70 %</td>
<td>Bonds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>0.00 %</td>
<td>Other funding</td>
<td>0.00 %</td>
</tr>
</tbody>
</table>

Agency Reference #: 3447-23-REHAB

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No
   b. Other effective date 08/14/2020

   Anticipated BOE meeting date 09/2020

   Retroactive? No

   If "Yes", please explain Not Applicable

3. Termination Date: 12/31/2022
   Contract term: 2 years and 139 days

4. Type of contract: Contract
   Contract description: LV Office Sanitizing

5. Purpose of contract:
   This is a new contract to provide cleaning and sanitizing of Vocational Rehabilitation offices and wait areas to provide a clean and safe environment for clients and staff to meet and receive provided services.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $20,000.00
   Other basis for payment: Small Chair-Office (Clean & Sanitize): $27.50/Each; Medium Chair (Clean & Sanitize): $37.50/Each; Large Executive Chair (Clean & Sanitize): $52.50/Each; Carpet (Clean & Sanitize): $0.47/Sq. Ft.; Floor Hard Surface (Clean & Sanitize): $0.80/Sq. Ft.; Clean/Wipe Countertops/Desktops w/ Shockwave: $0.42/Sq. Ft.; Disinfectant "Fogger": $0.42/Sq. Ft.; Deodorize (Masking Scent): $0.29/Sq. Ft.; Remediation Technician (8am-5pm M-F): $63.62/Hour; Remediation Technician (5:01pm-7:59am M-F, All Saturday): $98.75/Hour; Remediation Technician - Sunday / Holidays: $131.66/Hour. As Needed Fixed Costs: Personal protective equipment (Hazardous or Viral cleanup): $15.81/Each; Eye Protection "plastic goggles" - Disposable: $10.90/Each; Respirator Cartridge - HEPA only (per pair): $18.08/Each. Invoices payable only upon authorized Purchases Order and approval of the invoices by authorized VR personnel. Total contract not to exceed $20,000.00.

II. JUSTIFICATION

7. What conditions require that this work be done?
   With the COVID-19 breakout, VR must undertake and maintain clean and sanitized areas where the public wait or meet staff to receive services that VR provides.

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 skills, training or equipment to undertake this service.
9. Were quotes or proposals solicited? Yes
   Was the solicitation (RFP) done by the Purchasing No
   Division?
   
   a. List the names of vendors that were solicited to submit proposals (include at least three):
      Eco Clean
      Greenway Cleaning
      Advanced Pro Remediation
      Noblez Carpet Cleaning

   b. Solicitation Waiver: **Not Applicable**

   c. Why was this contractor chosen in preference to other?
      Only vendor to provide sanitizing service.

   d. Last bid date: 06/25/2020 Anticipated re-bid date: 09/01/2022

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? **Not Applicable**
    If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

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

   b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by anyone 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? **Not Applicable**

13. Has the contractor ever been engaged under contract by any State agency? Yes
    If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
    This vendor has provided satisfactory service to Business Enterprise of Nevada since May 2018.

14. Is the contractor currently involved in litigation with the State of Nevada? **Not Applicable**
    If "Yes", please provide details of the litigation and facts supporting approval of the contract:

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

16. a. Is the Contractor Name the same as the legal Entity Name? 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 08/12/2020 22:55:58 PM
    Division Approval kdesoci1 08/12/2020 22:56:01 PM
    Department Approval kdesoci1 08/12/2020 22:56:05 PM
    Contract Manager Approval kdesoci1 08/12/2020 22:56:08 PM
    Budget Analyst Approval dbaughn 08/14/2020 10:45:42 AM
I. DESCRIPTION OF CONTRACT

1. Contract Number: 23377

   Agency Name: DETR - REHABILITATION DIVISION
   Agency Code: 901
   Appropriation Unit: 3265-04
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable

   To what State Fiscal Year(s) will the contract be charged? 2021-2023

   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 21.30 % Fees 0.00 %
   X Federal Funds 78.70 % Bonds 0.00 %
   Highway Funds 0.00 % Other funding 0.00 %

   Agency Reference #: 3439-23-REHAB

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 08/03/2020
   Anticipated BOE meeting date 09/2020
   Retroactive? No
   If "Yes", please explain Not Applicable

3. Termination Date: 12/31/2022
   Contract term: 2 years and 150 days

4. Type of contract: Contract
   Contract description: Floor Master

5. Purpose of contract:
   This is a new contract to provide cleaning/sanitizing services for upholstery and carpet in northern Nevada Rehabilitation offices that are open to the public.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $15,000.00
   Other basis for payment: Cleaning: $12.00/Small Chair or Office Chair; $25.00/Medium Chair; $50.00/Large Chair or Recliner Chair; $75.00/Love seat; $95.00/Couch; $170.00/Sectional; $0.18/sq. ft. for Carpet Cleaning; $0.75/sq. ft. for Hard Surface Cleaning (Tile and Stone). Floor Repairs (Upon Estimate): $75.00 minimum. Invoices payable only upon approval by authorized personnel. Total Contract not to exceed $15,000.00.

II. JUSTIFICATION

7. What conditions require that this work be done?
   With the COVID-19 breakout, Rehabilitation must undertake and maintain clean and sanitized areas where the public wait or meet staff to receive services that Rehabilitation provides.

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 skills, training or equipment to undertake 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)
Bruno's
Reno Carpet Cleaning
Floor Master
KC and K Carpet Cleaning

b. Solicitation Waiver: Not Applicable

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

Only qualified vendor to submit a proposal.

d. Last bid date: 04/03/2020 Anticipated re-bid date: 09/01/2022

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

Yes

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

Yes

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

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>kdesoci1</td>
<td>07/20/2020 10:02:42 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>kdesoci1</td>
<td>07/20/2020 10:02:44 AM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>kdesoci1</td>
<td>07/20/2020 10:02:46 AM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>kdesoci1</td>
<td>08/01/2020 12:32:25 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>dbaughn</td>
<td>08/03/2020 11:56:28 AM</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 23398

Agency Name: DETR - EMPLOYMENT SECURITY
Agency Code: 902
Appropriation Unit: 4770-11

Legal Entity Name: Brazen Technologies, Inc
Contractor Name: Brazen Technologies, Inc
Address: 3033 Wilson Blvd, Suite 470
City/State/Zip: Arlington, VA 22201
Contact/Phone: Ashley O'Connor 202-302-8870
Vendor No.: T27043675
NV Business ID: NV20201848886

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.

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

Agency Reference #: 3444-21-ESD

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 08/03/2020
   Anticipated BOE meeting date 09/2020
   Retroactive? No
   If "Yes", please explain Not Applicable

3. Termination Date: 07/31/2021
   Contract term: 362 days

4. Type of contract: Contract
   Contract description: Virtual Job Fair

5. Purpose of contract:
   This is a new contract to provide a cloud-based virtual recruiting platform to meet the changing needs of employers and job seekers when traditional hiring events cannot be held due to mandates for social distancing and reduced capacity gatherings.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $49,221.00
   Payment for services will be made at the rate of $49,221.00 per year
   Other basis for payment: Annual invoicing upon signature

II. JUSTIFICATION

7. What conditions require that this work be done?
   Because of the current COVID 19 situation, Workforce delivery must change very quickly. There are businesses with the State of Nevada that still want to have job fairs and hiring events to meet their workforce needs. With the current mandates for social distancing and reduced gatherings, the traditional events cannot be sponsored.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   The State of Nevada does not have the capability to provide this type of virtual 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):

Contract #: 23398
Page 1 of 2
b. Solicitation Waiver: Not Applicable

c. Why was this contractor chosen in preference to other?
   Best price for services provided.

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?
   No
   If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
   Not Applicable

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

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

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

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

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

19. Agency Field Contract Monitor:

20. Contract Status:

   Contract Approvals:

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Account Approval</td>
<td>mjohns43</td>
<td>07/15/2020 07:41:29 AM</td>
</tr>
<tr>
<td>Division Approval</td>
<td>kdesoci1</td>
<td>07/29/2020 16:53:49 PM</td>
</tr>
<tr>
<td>Department Approval</td>
<td>kdesoci1</td>
<td>07/29/2020 16:53:53 PM</td>
</tr>
<tr>
<td>Contract Manager Approval</td>
<td>aallen</td>
<td>07/29/2020 16:59:04 PM</td>
</tr>
<tr>
<td>EITS Approval</td>
<td>tgalluzi</td>
<td>07/30/2020 12:02:48 PM</td>
</tr>
<tr>
<td>Budget Analyst Approval</td>
<td>dbaughn</td>
<td>08/03/2020 13:15:06 PM</td>
</tr>
</tbody>
</table>
CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 23375

Agency Name: DETR - EMPLOYMENT SECURITY
Agency Code: 902
Appropriation Unit: 4771-74
Is budget authority available?: Yes
If "No" please explain: Not Applicable

Legal Entity: CENTER FOR SECURITY EDUCATION AND RESEARCH
Contractor Name: CENTER FOR SECURITY EDUCATION AND RESEARCH
Address: EDUCATION & RESEARCH
City/State/Zip: 444 N CAPITOL ST NW STE 142
WASHINGTON, DC 20001
Contact/Phone: Scott B. Sanders, Executive Director 202-434-8022
Vendor No.: NV Business ID: NV20201855922

To what State Fiscal Year(s) will the contract be charged? 2021
What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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

Agency Reference #: 3440-21-DETR

2. Contract start date:
   a. Effective upon Board of Examiners' approval? No or b. other effective date 08/05/2020

   Anticipated BOE meeting date 09/2020

   Retroactive? No

   If "Yes", please explain

   Not Applicable

3. Termination Date: 09/30/2020

4. Type of contract: Contract

   Contract description: NASWA CESER UI IT Ad

5. Purpose of contract:

   This is a new contract to provide information technology advisory support services for the Unemployment Unit.

6. NEW CONTRACT

   The maximum amount of the contract for the term of the contract is: $28,944.50

   Other basis for payment: Project Manager 100 hours at $166.26 ($16,625.90), UI ITSC Director 20 hours at $130.83 ($2,626.60), Travel $3,852.00, and Contract service hours of 45 at $130.00 ( $5,850.00).

II. JUSTIFICATION

7. What conditions require that this work be done?

   The Univ system does not function at the best ability it could and maintaining the systems is very costly.

   This assessment of the Univ system will identify sustainable improvement options and opportunities that are practical and feasible for DETR to implement.

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

   CESER is a NASWA affiliate and is an expert in the UI and workforce IT advisory

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 #: 200707
   Approval Date: 07/14/2020

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:
   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:
   Kimberly Gaa, ESD Administrator Ph: 775-684-3909
   Marilyn Delmont, IDP Administrator Ph: 702-486-3043

20. Contract Status:
   Contract Approvals:
   Approval Level User Signature Date
   Budget Account Approval kdesoci1 07/30/2020 11:55:22 AM
   Division Approval kdesoci1 07/30/2020 11:55:25 AM
   Department Approval kdesoci1 07/30/2020 11:55:28 AM
   Contract Manager Approval kdesoci1 07/30/2020 12:08:20 PM
   Budget Analyst Approval dbaughn 08/05/2020 09:19:53 AM

Contract #: 23375
**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

**SOLICITATION WAIVER JUSTIFICATION AND REQUEST FORM**

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

<table>
<thead>
<tr>
<th>1a</th>
<th>Agency Contact Information - Note: Approved copy will be sent to only the contact(s) listed below:</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Agency Name:</td>
<td>Department of Employment, Training and Rehabilitation</td>
</tr>
<tr>
<td>Contact Name and Title</td>
<td>Phone Number</td>
</tr>
<tr>
<td>Kitty DeSocio, CFO</td>
<td>775-684-3878</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1b</th>
<th>Vendor Information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Identify Vendor:</td>
<td>National Association of State Workforce Administrators (NASWA) - The Center for Security Education and Research, INC (CESER)</td>
</tr>
<tr>
<td>Contact Name:</td>
<td>Scott B. Sanders</td>
</tr>
<tr>
<td>Complete Address:</td>
<td>444 North Capital Street NW, Suite 300</td>
</tr>
<tr>
<td>Telephone Number:</td>
<td>202-434-8022</td>
</tr>
<tr>
<td>Email Address:</td>
<td><a href="mailto:ssanders@naswa.org">ssanders@naswa.org</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1c</th>
<th>Type of Waiver Requested – Check the appropriate type:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sole or Single Source:</td>
<td>X</td>
</tr>
<tr>
<td>Professional Service Exemption:</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1d</th>
<th>Contract Information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Is this a new Contract?</td>
<td>Yes</td>
</tr>
<tr>
<td>Amendment:</td>
<td>#</td>
</tr>
<tr>
<td>CBTS:</td>
<td># 23375</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1e</th>
<th>Term:</th>
</tr>
</thead>
<tbody>
<tr>
<td>One (1) Time Purchase:</td>
<td></td>
</tr>
<tr>
<td>Contract:</td>
<td>Start Date: Upon Approval</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1f</th>
<th>Funding:</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Appropriated:</td>
<td></td>
</tr>
<tr>
<td>Federal Funds:</td>
<td></td>
</tr>
<tr>
<td>Grant Funds:</td>
<td></td>
</tr>
</tbody>
</table>

Solicitation Waiver | Revised: January 2020 | Page 1
**Other (Explain):** Penalties and Interest (4771-Cat 74)

<table>
<thead>
<tr>
<th>Purchasing Use Only:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approval #: 9200707C</td>
</tr>
</tbody>
</table>

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

$28,944.50

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

NASWA CESER will provide Unemployment Insurance (UI) division with advisory support services in the area of IT assessment of the current UI IT system (UInv).

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

NASWA is a unique organization which has membership from all the states in the country for workforce services and activities. This allows NASWA to have the access and ability to draw upon all the other states for expertise in the workforce (UI) arena.

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

The service provided by NASWA to DETR is unique to workforce organizations and to acquire this service from a private party would be more costly due to the fact that the private party doesn’t have the networking and access to the other states providing the same service DETR is providing to Nevadans.

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

- **Yes: [ ]**
- **No: [X]**

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

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

This is a service that NASWA provides to it’s membership and as state above there no other vendors who can provide this level of expertise.
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

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

<table>
<thead>
<tr>
<th>Term</th>
<th>Value</th>
<th>Short Description</th>
<th>Type of Procurement (RFP#, RFO#, Waiver #)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

DETROU needs this assessment to improve the IT system and response to the Nevadans in need at this very trying economic time.

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?

As stated above this service is not provided by any other vendor that has the same level of access to the various IT systems in the country.

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

Yes: | No: X

If yes, please provide details regarding future obligations or needs.
By signing below, I know and understand the contents of this Solicitation Waiver Request and Justification and attest that all statements are true and correct.

[Signature]
Agency Representative Initiating Request

Dr. Marilyn Delmont
Print Name of Agency Representative Initiating Request

[Signature]
Signature of Agency Head Authorizing Request

Dennis Perez
Print Name of Agency Head Authorizing Request

July 7, 2020
Date

7-8-20

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

Name of agency or entity who provided information or review:

Representative Providing Review

[Signature]
Print Name of Representative Providing Review

Date

Please consider this memo as my approval of your request. This exemption is granted pursuant to NAC 333.150 or NRS 333.400. This exemption may be rescinded in the event reliable information becomes available upon which the Purchasing Administrator determines that the service or good sought may in fact be contracted for in a more effective manner. Pursuant to NRS 333.700(7), contracts for services do not become effective without the prior approval of the State Board of Examiners (BOE).

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

Approved by:

[Signature]
Administrator, Purchasing Division or Designee

7/14/2020
Date
Date: August 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
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 – 4th QUARTER OVERTIME REPORT

Agenda Item Write-up:
Fiscal year 2020 April through June overtime report by department.

Additional Information:
As of the fourth quarter of fiscal year 2020, year to date overtime pay and accrued compensatory leave accounted for a total of approximately $48,052 million, or 4.25% of total pay, a 3.9% increase from fiscal year 2019.

The 5 agencies with the highest dollar amount of overtime and accrued comp time for the quarter accounted for 20.7% of the total:

1. Department of Corrections – $3.77 million
2. Department of Health & Human Services – $1.97 million
3. Department of Public Safety – $1.96 million
4. Department of Employment, Training and Rehab – $1.44 million
5. Department of Transportation – $0.82 million
The 5 agencies with the highest percentage of overtime and accrued comp time as a share of total pay for 4th quarter FY20 were:

1. Department of Employment, Training and Rehab – 11.6%
2. Department of Veterans Service – 11.4%
3. Department of Corrections – 8.3%
4. Department of Public Safety – 7.7%
5. Department of Conservation and Natural Resources – 3.1%

At the Department of Corrections, overtime and comp time decreased by $416,000 (12.4%) from the prior quarter and continued to be driven by the large correctional centers and medical personnel. Overtime and comp time for 4th quarter FY20 were highest at these 7 locations, which accounted for 89.6% of the total overtime for the department:

1. Ely State Prison – $767k
2. High Desert State Prison – $706k
3. Southern Desert Correctional Center – $698k
4. Lovelock Correctional Center – $476k
5. Prison Medical Care – $319k
6. Northern Nevada Correctional Center – $249k
7. Florence McClure Women’s Correctional Center – $164k

By event code, the highest four causes accounted for 81.4% of the overtime:

1. Related to COVID-19 – $1.37 million
2. Covering annual and military leave – $1.10 million
3. Hospital coverage – $594k
4. Fire time – $233k

At the Department of Health and Human Services, overtime was driven by Public & Behavioral Health ($777k - primarily in Southern Nevada Adult Mental Health ($188k) and Facility for the Mental Offender ($273k) budget accounts), Child and Family Services ($743k) and Aging & Disability Services ($371k). By event code, the highest four causes accounted for 68.9% of the overtime:

1. Covering 24-hour shifts – $461k
2. Related to COVID-19 – $394k
3. Covering vacant shifts – $310k
4. Workload – $193k

REVIEWED:
INFO ITEM:
<table>
<thead>
<tr>
<th>Code</th>
<th>Reason</th>
<th>Acct Comp Hrs</th>
<th>Comp Dollars</th>
<th>Pt Of Hours</th>
<th>Pt Of Dollars</th>
<th>Total Hrs</th>
<th>Total Dollars</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>ACCOUNTANT</td>
<td>0.00</td>
<td>$2,512.13</td>
<td>10</td>
<td>$62,821.43</td>
<td>10</td>
<td>$62,821.43</td>
</tr>
<tr>
<td>2</td>
<td>ACTIVITY FISCAL</td>
<td>0.00</td>
<td>$0.00</td>
<td>50</td>
<td>$2,512.13</td>
<td>50</td>
<td>$2,512.13</td>
</tr>
<tr>
<td>4</td>
<td>ADMIN SUPPORT</td>
<td>12.00</td>
<td>$356.35</td>
<td>10</td>
<td>$62,821.43</td>
<td>62.82</td>
<td>$105,249.86</td>
</tr>
<tr>
<td>5</td>
<td>ACCOUNT REU</td>
<td>0.00</td>
<td>$0.00</td>
<td>21</td>
<td>$4,610.10</td>
<td>21.00</td>
<td>$4,610.10</td>
</tr>
<tr>
<td>6</td>
<td>BUDGET PREP</td>
<td>0.00</td>
<td>$3,054.09</td>
<td>171</td>
<td>$233,291.01</td>
<td>171</td>
<td>$233,291.01</td>
</tr>
<tr>
<td>10</td>
<td>COURT</td>
<td>0.00</td>
<td>$0.00</td>
<td>7.00</td>
<td>$481.10</td>
<td>7.00</td>
<td>$481.10</td>
</tr>
<tr>
<td>11</td>
<td>COVER-ALN/IL</td>
<td>787.53</td>
<td>$4,161,467.5</td>
<td>21513.30</td>
<td>$1,083,869.3</td>
<td>1,083.869.3</td>
<td>1,083,869.3</td>
</tr>
<tr>
<td>12</td>
<td>COVER-24 HR</td>
<td>0.00</td>
<td>$0.00</td>
<td>8.00</td>
<td>$224.44</td>
<td>8.00</td>
<td>$224.44</td>
</tr>
<tr>
<td>13</td>
<td>COVER-ALN/K</td>
<td>216.00</td>
<td>$60,656.16</td>
<td>6300.00</td>
<td>$167,037.36</td>
<td>167,037.36</td>
<td>167,037.36</td>
</tr>
<tr>
<td>16</td>
<td>COVER-SICK</td>
<td>6.00</td>
<td>$157.76</td>
<td>494.20</td>
<td>$27,273.24</td>
<td>27,273.24</td>
<td>27,273.24</td>
</tr>
<tr>
<td>17</td>
<td>COVER-TRAIN</td>
<td>0.00</td>
<td>$0.00</td>
<td>28</td>
<td>$1,412.76</td>
<td>1,412.76</td>
<td>1,412.76</td>
</tr>
<tr>
<td>18</td>
<td>COVER-VACANT</td>
<td>51.00</td>
<td>$1,748.77</td>
<td>1558.00</td>
<td>$91,772.47</td>
<td>91,772.47</td>
<td>91,772.47</td>
</tr>
<tr>
<td>19</td>
<td>EMERGENCIES</td>
<td>0.00</td>
<td>$0.00</td>
<td>44</td>
<td>$2,095.23</td>
<td>2,095.23</td>
<td>2,095.23</td>
</tr>
<tr>
<td>19</td>
<td>INVESTIGATE</td>
<td>2.10</td>
<td>$84.44</td>
<td>911.00</td>
<td>$4,767.00</td>
<td>4,767.00</td>
<td>4,767.00</td>
</tr>
<tr>
<td>20</td>
<td>MEETINGS</td>
<td>0.00</td>
<td>$0.00</td>
<td>7.05</td>
<td>$312.37</td>
<td>312.37</td>
<td>312.37</td>
</tr>
<tr>
<td>22</td>
<td>PERSONNEL</td>
<td>0.00</td>
<td>$0.00</td>
<td>24</td>
<td>$1,440.46</td>
<td>1,440.46</td>
<td>1,440.46</td>
</tr>
<tr>
<td>23</td>
<td>PROGRAM DEAD</td>
<td>14.38</td>
<td>$735.71</td>
<td>183.30</td>
<td>$740.83</td>
<td>740.83</td>
<td>740.83</td>
</tr>
<tr>
<td>27</td>
<td>STAFF MEET</td>
<td>3.00</td>
<td>$0.06</td>
<td>9.00</td>
<td>$294.14</td>
<td>294.14</td>
<td>294.14</td>
</tr>
<tr>
<td>28</td>
<td>TRAINING</td>
<td>21.00</td>
<td>$494.34</td>
<td>183.00</td>
<td>$1,011.60</td>
<td>1,011.60</td>
<td>1,011.60</td>
</tr>
<tr>
<td>28</td>
<td>TRAVEL</td>
<td>0.00</td>
<td>$0.00</td>
<td>113.00</td>
<td>$4,666.25</td>
<td>4,666.25</td>
<td>4,666.25</td>
</tr>
<tr>
<td>30</td>
<td>WORKLOAD</td>
<td>51.23</td>
<td>$1,015.25</td>
<td>2143.01</td>
<td>$96,720.42</td>
<td>102.47</td>
<td>102,47</td>
</tr>
<tr>
<td>31</td>
<td>WORKSHOPS</td>
<td>0.00</td>
<td>$0.00</td>
<td>37</td>
<td>$1,336.88</td>
<td>13.36</td>
<td>13.36</td>
</tr>
<tr>
<td>COVID-19</td>
<td>3230</td>
<td>787.53</td>
<td>$2,512.13</td>
<td>21513.30</td>
<td>$1,083,869.3</td>
<td>1,083.869.3</td>
<td>1,083,869.3</td>
</tr>
<tr>
<td>51</td>
<td>AGENCY DEFINE</td>
<td>0.00</td>
<td>$0.00</td>
<td>40</td>
<td>$2,095.23</td>
<td>2,095.23</td>
<td>2,095.23</td>
</tr>
<tr>
<td>52</td>
<td>AGENCY DEFINE</td>
<td>0.00</td>
<td>$0.00</td>
<td>16</td>
<td>$435.79</td>
<td>435.79</td>
<td>435.79</td>
</tr>
<tr>
<td>54</td>
<td>AGENCY DEFINE</td>
<td>0.00</td>
<td>$0.00</td>
<td>2.00</td>
<td>$40.44</td>
<td>40.44</td>
<td>40.44</td>
</tr>
<tr>
<td>55</td>
<td>AGENCY DEFINE</td>
<td>0.00</td>
<td>$0.00</td>
<td>32.00</td>
<td>$1,516.57</td>
<td>1,516.57</td>
<td>1,516.57</td>
</tr>
<tr>
<td>56</td>
<td>AGENCY DEFINE</td>
<td>28.03</td>
<td>$538.84</td>
<td>538.84</td>
<td>19,891.71</td>
<td>19,891.71</td>
<td>19,891.71</td>
</tr>
<tr>
<td>58</td>
<td>AGENCY DEFINE</td>
<td>0.00</td>
<td>$0.00</td>
<td>6.45</td>
<td>$303.42</td>
<td>303.42</td>
<td>303.42</td>
</tr>
<tr>
<td>59</td>
<td>AGENCY DEFINE</td>
<td>49.49</td>
<td>$1,568.38</td>
<td>49.49</td>
<td>2,120.84</td>
<td>2,120.84</td>
<td>2,120.84</td>
</tr>
<tr>
<td>63</td>
<td>AGENCY DEFINE</td>
<td>18.45</td>
<td>$466.49</td>
<td>1473.05</td>
<td>$393,963.61</td>
<td>393,963.61</td>
<td>393,963.61</td>
</tr>
<tr>
<td>64</td>
<td>AGENCY DEFINE</td>
<td>68.36</td>
<td>$2,975.47</td>
<td>1723.01</td>
<td>$71,331.36</td>
<td>71,331.36</td>
<td>71,331.36</td>
</tr>
<tr>
<td>65</td>
<td>AGENCY DEFINE</td>
<td>0.00</td>
<td>$0.00</td>
<td>20</td>
<td>$804.60</td>
<td>804.60</td>
<td>804.60</td>
</tr>
<tr>
<td>66</td>
<td>AGENCY DEFINE</td>
<td>0.00</td>
<td>$0.00</td>
<td>5.50</td>
<td>$191.10</td>
<td>191.10</td>
<td>191.10</td>
</tr>
<tr>
<td>69</td>
<td>AGENCY DEFINE</td>
<td>0.00</td>
<td>$0.00</td>
<td>10.50</td>
<td>$1,011.60</td>
<td>1,011.60</td>
<td>1,011.60</td>
</tr>
<tr>
<td>73</td>
<td>AGENCY DEFINE</td>
<td>0.00</td>
<td>$0.00</td>
<td>8.00</td>
<td>$214.40</td>
<td>214.40</td>
<td>214.40</td>
</tr>
<tr>
<td>74</td>
<td>AGENCY DEFINE</td>
<td>0.00</td>
<td>$0.00</td>
<td>113.00</td>
<td>50,893.91</td>
<td>50,893.91</td>
<td>50,893.91</td>
</tr>
<tr>
<td>81</td>
<td>AGENCY DEFINE</td>
<td>0.00</td>
<td>$0.00</td>
<td>389.00</td>
<td>17,488.76</td>
<td>17,488.76</td>
<td>17,488.76</td>
</tr>
<tr>
<td>86</td>
<td>AGENCY DEFINE</td>
<td>0.00</td>
<td>$0.00</td>
<td>14.00</td>
<td>$922.40</td>
<td>922.40</td>
<td>922.40</td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.00</td>
<td>$0.00</td>
<td>12.00</td>
<td>$343.68</td>
<td>343.68</td>
<td>343.68</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Highest 4 Causes of Overtimes by Event Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 3233</td>
</tr>
<tr>
<td>2 COVID-19</td>
</tr>
<tr>
<td>3 COVID-19</td>
</tr>
</tbody>
</table>

Total Overtimes: $3,771,806.88
<table>
<thead>
<tr>
<th>Overtime Analysis by Event Date</th>
<th>Overtime Analysis Settings</th>
<th>Agency</th>
<th>ALL</th>
<th>DEPT OF HEALTH AND HUMAN SERV</th>
</tr>
</thead>
<tbody>
<tr>
<td>Raw Labels</td>
<td>Sum of Dollars</td>
<td>Raw Labels</td>
<td>Sum of Dollars</td>
<td></td>
</tr>
<tr>
<td>CONSLS5 HR</td>
<td>$456,534.53</td>
<td>469</td>
<td>-</td>
<td>$777,911.82</td>
</tr>
<tr>
<td>COVID-19</td>
<td>$273,519.19</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>COVID-19</td>
<td>$338,309.83</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>WORKLOAD</td>
<td>$150,975.89</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>CONCERNS</td>
<td>$103,006.40</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>AGENCY REPAIR</td>
<td>$95,390.95</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>BUDGET PRIOR</td>
<td>$19,710.42</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>CLNT SVCS</td>
<td>$25,396.59</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>PROGRAM DEAD</td>
<td>$23,035.79</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>CONV A/C</td>
<td>$23,052.52</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>EMERGENCIES</td>
<td>$26,353.80</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>TRAINING</td>
<td>$12,530.24</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>INVESTIGATE</td>
<td>$6,009.21</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>ACCIDENTAL</td>
<td>$14,297.71</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>SITE REPAIR</td>
<td>$4,620.85</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>TVICEL</td>
<td>$8,623.31</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>COVER MUR</td>
<td>$4,411.46</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>PERSONNEL</td>
<td>$2,678.46</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>ADMIN INFRAY</td>
<td>$8,227.96</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>CVNT MT</td>
<td>$1,807.71</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>ADMIN</td>
<td>$1,234.15</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>SPECIAL EVENT</td>
<td>$1,391.23</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>ACCIDENTS</td>
<td>$1,335.17</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>OFFICE SPRAY</td>
<td>$948.37</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>COURT</td>
<td>$212.33</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>SCHEDULED</td>
<td>$142,891.98</td>
<td>469</td>
<td>32.82</td>
<td>$202,407.99</td>
</tr>
<tr>
<td>CLNT MEET</td>
<td>$109.31</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>WORKSHOPS</td>
<td>$1,071,822.52</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Grand Total</td>
<td>$1,071,822.52</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

Resident Regional Center $351,809.27
Residential Federal Proc $45,115.05
Community Based Services $15,394.02
Recovery Regional Center $2,045.70
Rural Regional Centers $828.30
HIV/AIDS Intensive Service $469.60
HIV/AIDS Treatment Program $181.85
HIV/AIDS Prevention Program $1,004.02
Community-Based Proc $190,870.68
Emergency $1,228,353.04
Victim of Crime $-68.9%

HIV/AIDS Prevention Program $271,730.83
HIV/AIDS Regional Center $351,809.27
Residential Federal Proc $45,115.05
Community Based Services $15,394.02
Recovery Regional Center $2,045.70
Rural Regional Centers $828.30
HIV/AIDS Intensive Service $469.60
HIV/AIDS Treatment Program $181.85
HIV/AIDS Prevention Program $1,004.02
Community-Based Proc $190,870.68
Emergency $1,228,353.04
Victim of Crime $-68.9%

In Case of Proc Tax Assist $22,339.23
HIV/AIDS Administration $22,339.23
HIV/AIDS Field Services $22,339.23
HIV/AIDS Assistance - Medical $22,339.23
HIV/AIDS Supportive & Protective $22,339.23

Worldwide Enforcement Program $50,031.38

HIV/AIDS Care/Fee Policy $50,031.38

HIV/AIDS Medical $50,031.38

HIV/AIDS Check-Up Program $50,031.38

HIV/AIDS Management Unit $7,801.66

HIV/AIDS Part 1 Compliance $3,250.83

HIV/AIDS Administration $1,871.92

PUBLIC DEFENDER - $-

HIV/AIDS Part 1 Compliance $3,250.83

HIV/AIDS Supportive & Protective $22,339.23

HIV/AIDS Disability Services $22,339.23

HIV/AIDS Consumer Health Assistance $22,339.23

Grand Total $1,871,822.83
OVERTIME/ACCRUED COMP USE BY DEPARTMENT
FISCAL YEAR 2020 SUMMARY (QTR 4)
NEVADA DEPARTMENT OF ADMINISTRATION

Tuesday, September 8, 2020

CUMULATIVE STATEWIDE TOTALS (QTR 4)

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2019</th>
<th>2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>BASE PAY</td>
<td>$988,606,654</td>
<td>$1,036,806,154</td>
<td>$1,083,535,112</td>
</tr>
<tr>
<td>OVERTIME PAY + ACCRUED COMP</td>
<td>$46,273,721</td>
<td>$46,245,118</td>
<td>$46,052,182</td>
</tr>
<tr>
<td>TOTAL PAY</td>
<td>$1,035,878,375</td>
<td>$1,083,051,272</td>
<td>$1,130,587,294</td>
</tr>
<tr>
<td>OT/COMP AS A SHARE OF TOTAL PAY</td>
<td>4.47%</td>
<td>4.27%</td>
<td>4.25%</td>
</tr>
</tbody>
</table>

Highest OT/Comp expenditures in dollars

<table>
<thead>
<tr>
<th>Agency Code</th>
<th>Department</th>
<th>Overtime and Accrued Comp</th>
<th>OT/Comp as a Share of Total Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>44</td>
<td>DEPARTMENT OF CORRECTIONS</td>
<td>$3,771,067</td>
<td>8.25%</td>
</tr>
<tr>
<td>40</td>
<td>DEPARTMENT OF HEALTH AND HUMAN SERVICES</td>
<td>$1,969,718</td>
<td>2.24%</td>
</tr>
<tr>
<td>61</td>
<td>DEPARTMENT OF PUBLIC SAFETY</td>
<td>$1,960,482</td>
<td>7.67%</td>
</tr>
<tr>
<td>90</td>
<td>DEPARTMENT OF EMPLOYMENT, TRAINING &amp; REHAB</td>
<td>$1,444,374</td>
<td>11.60%</td>
</tr>
<tr>
<td>80</td>
<td>DEPARTMENT OF TRANSPORTATION</td>
<td>$823,006</td>
<td>3.11%</td>
</tr>
</tbody>
</table>

Highest percentages of OT/Comp as a share of Total Pay

<table>
<thead>
<tr>
<th>Agency Code</th>
<th>Department</th>
<th>Overtime and Accrued Comp</th>
<th>OT/Comp as a Share of Total Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>90</td>
<td>DEPARTMENT OF EMPLOYMENT, TRAINING &amp; REHAB</td>
<td>$1,444,374</td>
<td>11.60%</td>
</tr>
<tr>
<td>24</td>
<td>DEPARTMENT OF VETERANS SERVICE</td>
<td>$410,348</td>
<td>11.35%</td>
</tr>
<tr>
<td>44</td>
<td>DEPARTMENT OF CORRECTIONS</td>
<td>$3,771,067</td>
<td>8.25%</td>
</tr>
<tr>
<td>61</td>
<td>DEPARTMENT OF PUBLIC SAFETY</td>
<td>$1,960,482</td>
<td>7.67%</td>
</tr>
<tr>
<td>70</td>
<td>DEPARTMENT OF CONSERVATION &amp; NATURAL RESOURCES</td>
<td>$395,814</td>
<td>3.11%</td>
</tr>
</tbody>
</table>

Statewide OT/Comp Distribution by Quarter

- 2018
- 2019
- 2020

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Total Pay</th>
<th>Overtime and Accrued Comp</th>
<th>Difference in OT Pay &amp; Comp vs Prior Fiscal Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY 2018 Q4TR-QTR4</td>
<td>$3,924</td>
<td>$6,354,293</td>
<td>0.06% $ -223,606 $305,792</td>
</tr>
<tr>
<td>FY 2019 Q4TR-QTR4</td>
<td>$3,819</td>
<td>$6,320,373</td>
<td>0.51% $ -65,980 $594,437</td>
</tr>
<tr>
<td>FY 2020 Q4TR-QTR4</td>
<td>$3,935</td>
<td>$6,368,463</td>
<td>0.27% $ -14,504 $72,983</td>
</tr>
<tr>
<td>FY 2021 Q4TR-QTR4</td>
<td>$3,978</td>
<td>$6,237,335</td>
<td>0.24% $ -5,168 $98,888</td>
</tr>
<tr>
<td>FY 2022 Q4TR-QTR4</td>
<td>$5,130</td>
<td>$7,241,003</td>
<td>1.92% $ -10,174 $71,414</td>
</tr>
<tr>
<td>FY 2023 Q4TR-QTR4</td>
<td>$5,430</td>
<td>$7,298,860</td>
<td>2.86% $ -18,585 $53,767</td>
</tr>
<tr>
<td>FY 2024 Q4TR-QTR4</td>
<td>$5,592</td>
<td>$7,367,293</td>
<td>3.04% $ -20,902 $56,267</td>
</tr>
<tr>
<td>FY 2025 Q4TR-QTR4</td>
<td>$5,632</td>
<td>$7,435,835</td>
<td>3.31% $ -22,085 $57,797</td>
</tr>
<tr>
<td>FY 2026 Q4TR-QTR4</td>
<td>$5,657</td>
<td>$7,504,463</td>
<td>3.47% $ -23,268 $59,327</td>
</tr>
<tr>
<td>FY 2027 Q4TR-QTR4</td>
<td>$5,679</td>
<td>$7,573,093</td>
<td>3.63% $ -24,451 $60,857</td>
</tr>
<tr>
<td>FY 2028 Q4TR-QTR4</td>
<td>$5,691</td>
<td>$7,641,723</td>
<td>3.79% $ -25,634 $62,387</td>
</tr>
<tr>
<td>FY 2029 Q4TR-QTR4</td>
<td>$5,702</td>
<td>$7,710,353</td>
<td>3.95% $ -26,818 $63,917</td>
</tr>
<tr>
<td>FY 2030 Q4TR-QTR4</td>
<td>$5,713</td>
<td>$7,779,983</td>
<td>4.11% $ -28,002 $65,447</td>
</tr>
</tbody>
</table>

**Notes:**
- Overtime and Accrued Comp figures reflect the difference in pay compared to the previous fiscal year.
- The percentage change is calculated based on the total pay minus overtime and accrued comp, divided by the total pay.

**Additional Information:**
- The data is for various fiscal years spanning from FY 2018 to FY 2030.
- The figures show a general increase in total pay over the fiscal years.
- The percentage increase is consistent, showing a steady growth in pay and benefits.
Date: August 27, 2020

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

From: Tiffany Greenameyer, Deputy Director
      Governor's Finance Office, Budget Division

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.

GOVERNOR'S FINANCE OFFICE – BUDGET DIVISION

Agenda Item Write-up:

Pursuant to NRS Chapter 353, the Governor's Finance Office, Budget Division presents a reconciled fund balance report for the TORT Claim Fund, Statutory Contingency Account, Stale Claims Account, Emergency Account, Disaster Relief Account, IFC Unrestricted Contingency Funds and IFC Restricted Contingency Funds as of August 27, 2020.

Additional Information:

The TORT Claim Fund is the State Treasury Fund for Insurance Premiums. The Statutory Contingency Account, Stale Claims Account, Emergency Account, Disaster Relief Account, IFC Unrestricted Contingency Funds and IFC Restricted Contingency supplement funding for eligible agencies within statutory authority.
Below is the available balance for each account prior to any projected outstanding claims. The below numbers were updated on September 2, 2020.

<table>
<thead>
<tr>
<th>Account</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>TORT Claim Fund</td>
<td>$ 5,382,032.83</td>
</tr>
<tr>
<td>Statutory Contingency Account</td>
<td>$ 2,165,837.60</td>
</tr>
<tr>
<td>Stale Claims Account</td>
<td>$ 646,088.73</td>
</tr>
<tr>
<td>Emergency Account</td>
<td>$ 115,552.00</td>
</tr>
<tr>
<td>Disaster Relief Account</td>
<td>$ 6,904,023.21</td>
</tr>
<tr>
<td>IFC Unrestricted Contingency Fund General Fund</td>
<td>$ 17,859,684.44</td>
</tr>
<tr>
<td>IFC Unrestricted Contingency Highway Fund</td>
<td>$ 1,638,068.35</td>
</tr>
<tr>
<td>IFC Restricted Contingency Fund General Fund</td>
<td>$ 14,772,194.00</td>
</tr>
<tr>
<td>IFC Restricted Contingency Highway Fund</td>
<td>$ 2,346,784.00</td>
</tr>
</tbody>
</table>

**Statutory Authority:**

NRS 331.187, 353.097, 353.263, 353.264, 353.266, 353.268, 353.2735 and AB417, AB499, AB504, AB518, SB187 and SB553 of the 2017 Legislative Session

REVIEWED: [Signature]

ACTION ITEM: [Blank]
## BA 1348 TORT Claim Fund
### NRS 331.187
#### FY 2020 (as of August 27, 2020)

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Cash</td>
<td>5,612,424.00</td>
</tr>
<tr>
<td>Insurance Premiums - A</td>
<td>108,086.86</td>
</tr>
<tr>
<td>Insurance Premiums</td>
<td>3,688,142.10</td>
</tr>
<tr>
<td>AG Loan Repayment</td>
<td>5,000.00</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td><strong>$ 9,413,652.96</strong></td>
</tr>
</tbody>
</table>

### Paid Claims:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attorney General's Office (Operating)</td>
<td>(211,124.59)</td>
</tr>
<tr>
<td>Tort Claims</td>
<td>(3,820,495.54)</td>
</tr>
<tr>
<td><strong>Total Payments</strong></td>
<td><strong>(4,031,620.13)</strong></td>
</tr>
<tr>
<td><strong>Account Balance</strong></td>
<td><strong>$ 5,382,032.83</strong></td>
</tr>
</tbody>
</table>

### Claims Submitted for Payment:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Submitted for Payment</strong></td>
<td>-</td>
</tr>
<tr>
<td><strong>Account Balance</strong></td>
<td><strong>$ 5,382,032.83</strong></td>
</tr>
</tbody>
</table>

### Projected Outstanding Claims:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attorney General's Office (projection)</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total Pending Claims</strong></td>
<td><strong>$ -</strong></td>
</tr>
<tr>
<td><strong>Account Balance</strong></td>
<td><strong>$ 5,382,032.83</strong></td>
</tr>
</tbody>
</table>
BA 4892 Statutory Contingency Account  
NRS 353.264  
FY 2020 (as of August 27, 2020)

Beginning Cash  
Partial Balance Forward to FY 2021

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Post Conviction Stale Claims</td>
<td>(29,170.56)</td>
</tr>
<tr>
<td>DCFS Interstate Compact - 1st Qtr Reimbursement</td>
<td>(2,199.12)</td>
</tr>
<tr>
<td>DCFS Interstate Compact - 2nd Qtr Reimbursement</td>
<td>(2,237.86)</td>
</tr>
<tr>
<td>DCFS Interstate Compact - 3rd Qtr Reimbursement</td>
<td>(1,943.82)</td>
</tr>
<tr>
<td>DCFS Interstate Compact - 4th Qtr Reimbursement</td>
<td>(1,646.40)</td>
</tr>
<tr>
<td>Attorney General's Office (Professional Service)</td>
<td>(285,759.64)</td>
</tr>
<tr>
<td>Little Valley Fire Settlement</td>
<td>-</td>
</tr>
</tbody>
</table>

Total Payments (322,957.40)

Account Balance $ 2,165,837.60

Claims Submitted for Payment:
0.00

Submitted for Payment Account Balance $ 2,165,837.60

Projected Outstanding Claims:

Total Pending Claims $ -

Account Balance $ 2,165,837.60
### BA 4888 State Claims Account
#### NRS 353.097
#### FY 2020 (as of August 27, 2020)

**Beginning Cash**
2,298,629.00

**Transfer from Interim Finance Appropriations**

**Total Revenue**
$2,298,629.00

**Paid Claims:**
- Post Conviction: 265,774.04
- Library: -4,755.70
- UNR: 39,182.53
- Conservation: 14,528.83
- Parks: 9,696.86
- Forestry: 7,475.19
- Parole & Probation: 7,775.68
- Youth Parole: 518.65
- Education: 361,045.26
- Youth Service Division: 125,717.67
- DHHS Health Division: 877.50
- DHHS Child and Family Services: 126,780.35
- DHHS Northern NV Mental Health: 27,920.92
- DHHS Southern NV Mental Health: 29,111.05
- DHHS Southern NV Adult Mental Health: 78,773.22
- DHHS Mental Health & Development Services: 8,460.00
- DHHS Mental Health Instance: 30,686.35
- DHHS Aging Services: 134,712.74
- DHHS LV Children's Behavioral Service: 1,808.17
- Rural Clinics: 14,092.69
- Department of Corrections: 244,916.51
- DETR: 1,353.77
- NDOT: 897.55
- Controller's Office: 49,138.97
- Taxation: 333.59
- Military: 9,453.37
- Department of Public Safety: 12,800.39
- DPS Investigation Division: 35,631.23
- Real Estate Division: 600.00
- Attorney General: 601.50
- Secretary of State: 6,820.00
- Board of Examiners: 500.00

**Total Payments**
1,652,540.27

**Account Balance**
$646,088.73

---

**Claims Pending BOE Approval**
- 0.00
- 0.00

**Submitted for Payment**
- 0.00

**Account Balance**
$646,088.73

---

**Projected Outstanding Claims:**
- 0.00
- 0.00
- 0.00
- 0.00
- 0.00
- 0.00

**Total Pending Claims**
- 0.00

**Estimated Account Balance - Including all Claims**
$646,088.73
**BA 4889 Emergency Fund**  
NRS 353.263  
FY 2020 (as of August 27, 2020)

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Cash</td>
<td>279,841.00</td>
</tr>
<tr>
<td>Total Revenue</td>
<td>$ 279,841.00</td>
</tr>
<tr>
<td>Paid Claims: DHHS- Public and Behavioral Health Gardner Engineering</td>
<td>(164,289.00)</td>
</tr>
<tr>
<td>Payments</td>
<td>(164,289.00)</td>
</tr>
<tr>
<td>Account Balance</td>
<td>$ 115,552.00</td>
</tr>
</tbody>
</table>

**Claims Submitted for Payment:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Submitted Payments</td>
<td>-</td>
</tr>
<tr>
<td>Account Balance</td>
<td>$ 115,552.00</td>
</tr>
</tbody>
</table>

**Projected Outstanding Claims**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Pending Claims</td>
<td>-</td>
</tr>
<tr>
<td>Estimated Account Balance - Including all Claims</td>
<td>$ 115,552.00</td>
</tr>
</tbody>
</table>
BA 1335 Disaster Relief Account
NRS 353.2735
FY 2020 (as of August 27, 2020)

Beginning Cash 11,666,800.00
Treasurer’s Interest 215,967.01
1st - 2nd Qtr Transfers Per NRS 353.288(4) 1,500,000.00

Total Revenue $13,382,767.01

Paid Claims:
Transferred to Emergency Management (6,250,000.00)
Annual Transfer per NRS 414.135 (228,743.80)

Payments (6,478,743.80)
Account Balance $6,904,023.21

Projected Outstanding Claims:

Total Pending Claims $

Estimated Account Balance - Including all Claims

-
**Unrestricted General Fund**

| FY 2020 Beginning Cash Balance | 24,997,345.89 |
| Reversion to IFC | 3,106,063.00 |
| **Total Revenue** | **28,103,408.89** |

**Paid Claims:**

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
<th>Approval Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Cost</td>
<td>(67,892.45)</td>
<td>Approved @ August IFC 2019</td>
</tr>
<tr>
<td>Patient Protection Commission</td>
<td>(296,072.00)</td>
<td>Approved @ August IFC 2019 request $141,245</td>
</tr>
<tr>
<td>B&amp;I Labor Commissioner Task Force</td>
<td>(85,841.00)</td>
<td>Approved @ December IFC 2019</td>
</tr>
<tr>
<td>Emergency Management</td>
<td>(343,908.00)</td>
<td>Approved @ December IFC 2019</td>
</tr>
<tr>
<td>DPS Dignitary Protection</td>
<td>(15,500.00)</td>
<td>Approved @ December IFC 2019</td>
</tr>
<tr>
<td>Department of Education SB 475</td>
<td>(175,000.00)</td>
<td>Approved @ December IFC 2019</td>
</tr>
<tr>
<td>Department of Education SPED Contingency Acct</td>
<td>(342,179.00)</td>
<td>Approved @ December IFC 2019</td>
</tr>
<tr>
<td>NDOC Department Wide Shortfall</td>
<td>(5,386,203.00)</td>
<td>Approved @ April IFC 2020</td>
</tr>
<tr>
<td>NDOC Medical Shortfall</td>
<td>(2,952,949.00)</td>
<td>Approved @ April IFC 2020 and June IFC 2020</td>
</tr>
<tr>
<td>Indigent Defense</td>
<td>(525,036.00)</td>
<td>Approved @ April IFC 2020</td>
</tr>
<tr>
<td>Judicial Discipline</td>
<td>(48,593.00)</td>
<td>Approved @ April IFC 2020</td>
</tr>
<tr>
<td>Attorney General</td>
<td>(3,551.00)</td>
<td>Approved @ August IFC 2020</td>
</tr>
<tr>
<td><strong>Total Payments</strong></td>
<td><strong>(10,243,724.45)</strong></td>
<td></td>
</tr>
</tbody>
</table>

**Account Balance**

| | **17,859,684.44** |

**Pending Reimbursement:**

| | 0.00 |
| | 0.00 |
| | 0.00 |
| **Total Pending** | **0.00** |

**Account Balance-GF**

| | **17,859,684.44** |

**Unrestricted Highway Fund**

| Beginning Cash | 1,620,336.35 |
| Reversion to IFC | 17,732.00 |
| **Total Revenue** | **1,638,068.35** |

**Paid Claims:**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Payments</strong></td>
<td>0.00</td>
</tr>
</tbody>
</table>

**Account Balance-HWY**

| | **1,638,068.35** |
### Restricted General Fund

**FY 2020 (as of August 27, 2020)**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Revenue</strong></td>
<td>62,949,259.00</td>
</tr>
<tr>
<td><strong>Paid Claims:</strong></td>
<td></td>
</tr>
<tr>
<td>NDE - New Education Funding Model</td>
<td>(271,878.00)</td>
</tr>
<tr>
<td>Taxation</td>
<td>(295,052.00)</td>
</tr>
<tr>
<td>NDE SB467 Implementation for new desk top</td>
<td>(305,000.00)</td>
</tr>
<tr>
<td>NDE 58543 Contracts for New Education Funding Model</td>
<td>(900,000.00)</td>
</tr>
<tr>
<td>58533 NV Museum of Arts</td>
<td>(5,000,000.00)</td>
</tr>
<tr>
<td>58501 NV Atomic Testing Museum</td>
<td>(250,000.00)</td>
</tr>
<tr>
<td>58501 NV Atomic Testing Museum</td>
<td>(55,000.00)</td>
</tr>
<tr>
<td>58501 NV Atomic Testing Museum</td>
<td>(26,489.00)</td>
</tr>
<tr>
<td>58501 NV Atomic Testing Museum</td>
<td>(354,423.00)</td>
</tr>
<tr>
<td>SB 501 UNLV Harrah College of Hotel Administration</td>
<td>(500,000.00)</td>
</tr>
<tr>
<td>SB 528 DOA Office of Grant Procurement</td>
<td>(1,000,000.00)</td>
</tr>
<tr>
<td>Forestry AB543</td>
<td>(3,549,194.00)</td>
</tr>
<tr>
<td>Forestry Match funds SB508</td>
<td>(209,880.00)</td>
</tr>
<tr>
<td>Forestry AB543</td>
<td>(1,238,890.00)</td>
</tr>
<tr>
<td>Forestry AB543</td>
<td>(4,790,120.00)</td>
</tr>
<tr>
<td>Forestry AB543</td>
<td>(3,212,840.00)</td>
</tr>
<tr>
<td><strong>Payments</strong></td>
<td>(21,948,766.00)</td>
</tr>
<tr>
<td><strong>Account Balance</strong></td>
<td>41,800,493.00</td>
</tr>
</tbody>
</table>

### Pending:

- 31st Special Session-AB3 Transfer Restricted funds to the General Fund (July 2020): (26,228,299.00)

**Total Pending**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Pending</strong></td>
<td>14,772,194.00</td>
</tr>
<tr>
<td><strong>Account Balance</strong></td>
<td></td>
</tr>
</tbody>
</table>

### Restricted Highway Fund

**FY 2020 (as of August 27, 2020)**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Beginning Balance July 1, 2019</strong></td>
<td>2,220,935.00</td>
</tr>
<tr>
<td><strong>2019 Appropriations Effective July 1, 2019</strong></td>
<td>125,849.00</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td>2,346,784.00</td>
</tr>
<tr>
<td><strong>Paid Claims:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Payments</strong></td>
<td>0.00</td>
</tr>
<tr>
<td><strong>Account Balance</strong></td>
<td>2,346,784.00</td>
</tr>
</tbody>
</table>

**Total Restricted Balance:** 17,116,978.00