April 23, 2020 11:30 AM

Pursuant to Emergency Directive 006, section 1, there will be no physical location for this meeting.

Conference Call Line: 775-687-0999
Please call 775-684-0222 for collaboration code
EMERGENCY
PUBLIC MEETING NOTICE AND AGENDA

Date and Time: April 23, 2020, 11:30 AM
Conference Call Line: 775-687-0999
Please call 775-684-0222 for collaboration code

Pursuant to Emergency Directive 006, section 1, there will be no physical location for this meeting.

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 Proposed Contracts (For possible action)

4. Public Comment (This public comment is for comments on anything within the jurisdiction of the board. 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).

5. 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.

Notice of this meeting was posted on the Internet: http://budget.nv.gov/Meetings/Meetings-new/ and https://notice.nv.gov
<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>040</td>
<td>SECRETARY OF STATE'S OFFICE - HELP AMERICA VOTE ACT ELECTION REFORM</td>
<td>DOMINION VOTING SYSTEMS</td>
<td>FEDERAL</td>
<td>$561,592 Exempt</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new contract to provide leasing of additional voting equipment such as ballot printers, high capacity scanners and election tabulation software, necessary for moving the Primary election to an all-mail ballot election in 16 Nevada counties due to the COVID-19 pandemic.</td>
<td>Term of Contract: 04/01/2020 - 06/30/2020 Contract # 23096</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>2.</td>
<td>654</td>
<td>DEPARTMENT OF PUBLIC SAFETY - DEPARTMENT OF EMERGENCY MANAGEMENT DISASTER RESPONSE AND RECOVERY ACCOUNT-NON-EXEC</td>
<td>WASHOE COUNTY</td>
<td>FEDERAL</td>
<td>$2,312,959</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new revenue contract to establish the pass-thru authority of grant match funding from Washoe County to the Federal Emergency Management Agency in support of the Army Corps of Engineers' build-out of the Reno-Sparks Convention Center as an alternate care facility for the COVID-19 response. Washoe County will pay the 25% non-federal cost match not exceed $2,312,958.75.</td>
<td>Term of Contract: Upon Approval - 04/10/2022 Contract # 23114</td>
<td></td>
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</tr>
<tr>
<td>3.</td>
<td>902</td>
<td>DEPARTMENT OF EMPLOYMENT, TRAINING &amp; REHABILITATION - WORKFORCE DEVELOPMENT</td>
<td>ARISANT, LLC</td>
<td>FEDERAL</td>
<td>$101,600</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new contract to provide an assessment of the existing Oracle Identity and Access Management environment to alleviate bottlenecks and areas of risk that potentially affect system availability.</td>
<td>Term of Contract: 04/01/2020 - 11/30/2022 Contract # 23045</td>
<td></td>
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</tr>
<tr>
<td>4.</td>
<td>902</td>
<td>DEPARTMENT OF EMPLOYMENT, TRAINING &amp; REHABILITATION - UNEMPLOYMENT INSURANCE</td>
<td>ALÓRICA, INC.</td>
<td>FEDERAL</td>
<td>$5,000,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contract Description: This is a new contract to provide a third-party call center to support the existing agency call center during COVID-19 and the new Pandemic Unemployment assistance program.</td>
<td>Term of Contract: 04/10/2020 - 12/31/2020 Contract # 23107</td>
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<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>
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<td>1</td>
<td>VARIOUS STATE AGENCIES</td>
<td>AT&amp;T</td>
<td>OTHER:</td>
<td>$8,000,000</td>
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<tr>
<td></td>
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<td></td>
<td></td>
<td>VARIOUS AGENCIES</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Contract Description:**

This is a new contract to provide ongoing telecommunication services, including voice and data transport systems.

**Term of Contract:**

- Upon Approval - 06/30/2022
- Contract # 23067
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: 23096

   Agency Name: SECRETARY OF STATE'S OFFICE
   Legal Entity Name: Dominion Voting Systems
   Contractor Name: Dominion Voting Systems
   Appropriation Unit: 1051-16
   Address: 1201 18th Street
   Is budget authority available?: No
   City/State/Zip: Denver, CO 80202
   If "No" please explain: Budget authority contingent upon approval of work program C50444 at the April 30, 2020 IFC meeting.
   Contact/Phone: Sheree R. Noell 559-592-6601
   Vendor No.: NV20101520492
   NV Business ID: NV20101520492

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

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

<table>
<thead>
<tr>
<th>Source</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>0.00 %</td>
</tr>
<tr>
<td>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>

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No
   b. other effective date 04/01/2020
   Anticipated BOE meeting date 04/2020

   Retroactive? Yes

   If "Yes", please explain

   Due to the emergency situation of the COVID-19 pandemic and the timing of elections deadlines, we needed to order additional voting equipment immediately before it became too late to order and receive this equipment, thus delaying ballots getting to voters.

3. Termination Date: 06/30/2020
   Contract term: 90 days

4. Type of contract: Contract
   Contract description: Voting Equip Rental

5. Purpose of contract:
   This is a new contract to provide leasing of additional voting equipment such as ballot printers, high capacity scanners and election tabulation software, necessary for moving the Primary election to an all-mail ballot election in 16 Nevada counties due to the COVID-19 pandemic.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $561,592.00

II. JUSTIFICATION

7. What conditions require that this work be done?

   To reduce the spread of the COVID-19 virus, should it still be present during the voting period of the Primary election, and due to the difficulty in securing poll workers due to the pandemic the election was moved to an all-mail ballot election, per the Secretary of State. This will increase the health and safety of voters and election workers as they exercise their right to vote.

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

   The State (neither its agencies nor its employees) does not possess the equipment needed to administer the election, only the vendor ( Dominion Voting Systems) does.

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)

Per NAC 333.114, this contract qualifies as an emergency purchase. This vendor currently supplies the 16 counties who are in need of the extra equipment and owns the voting software with which the equipment will be used.

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

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?
   No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

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

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

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

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

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 shudder 04/09/2020 13:42:56 PM
   Division Approval shudder 04/09/2020 13:42:59 PM
   Department Approval shudder 04/09/2020 13:43:02 PM
   Contract Manager Approval adale 04/09/2020 13:51:00 PM
   Budget Analyst Approval dlenzner 04/16/2020 13:44:55 PM
   BOE Agenda Approval hfield 04/17/2020 16:18:04 PM
   BOE Final Approval Pending
Hi Wayne,
Pursuant to NAC 333.114, I authorize you to proceed with buying the needed election equipment as this qualifies as an emergency purchase.
I am happy to speak with you if you have any questions.
Kevin

Sent from my iPhone

On Mar 25, 2020, at 5:07 PM, Wayne Thorley <wthorley@sos.nv.gov> wrote:

Thanks, Ashley.

Kevin, so you have some background information before we speak, the Secretary of State’s office needs to purchase some voting equipment very quickly. As you may have heard, yesterday the Secretary of State made the determination to conduct the upcoming June primary election by mail. Here’s a link to the press release: https://www.nvsos.gov/sos/Home/Components/News/News/2823/309?backlist=%2fsos. The decision to conduct an all-mail election was made in response to the COVID-19 pandemic.

In order to conduct an all-mail election, we need to purchase additional ballot printing and scanning equipment. There are two vendors that have voting systems certified by the Secretary of State for use in Nevada. Each vendor’s equipment only works with the voting system already in place in the county. We need to make these purchases quickly, so we are wondering if this procurement would qualify as an emergency purchase.

We look forward to hearing from you soon. Thanks!

Wayne Thorley
Deputy Secretary of State for Elections
Office of Secretary of State Barbara K. Cegavske
101 North Carson Street, Suite 3
Carson City, NV 89701
Office: (775) 684-5720
Cell: (775) 230-8688
wthorley@sos.nv.gov

From: Ashley Griffitts <dalea@sos.nv.gov>
Sent: Wednesday, March 25, 2020 4:49 PM  
To: Kevin D. Doty <kddoty@admin.nv.gov>; Wayne Thorley <wthorley@sos.nv.gov>  
Cc: Sherry Valdez <svaldez@sos.nv.gov>; Sheri Hudder <shudder@sos.nv.gov>  
Subject: Emergency Purchase

Good Afternoon Mr. Doty,

Mr. Thorley and I have an urgent matter we need to discuss with you. Please let me know when we may schedule time to speak with you.

Thank you,

Ashley Griffitts  
Management Analyst I  
Office of Secretary of State Barbara K. Cegavske  
101 North Carson Street, Suite 3  
Carson City, Nevada 89701  
775-684-5738  
dalea@sos.nv.gov
MEMORANDUM

To: David Lenzner, Executive Branch Budget Officer

From: Wayne Thorley, Deputy Secretary of State for Elections

CC: Mark Wlaschin, Deputy Secretary of State for Operations
    Sheri Hudder, Administrative Services Officer III

Date: April 8, 2020

Subject: Retroactive Contract with Dominion Voting Systems

Enclosed for consideration is a contract between the Nevada Secretary of State and Dominion Voting Systems. The contract has a retroactive effective date of April 1, 2020. The contract authorizes the Secretary of State to lease additional, essential voting equipment, necessary for carrying out an all-mail Primary election in response to the COVID-19 pandemic, from Dominion Voting Systems.

This office is requesting approval of a retroactive date of April 1, 2020 because in order to meet election deadlines, such as ballot printing and mailing, 16 Nevada counties needed to procure this extra voting equipment immediately. With multiple states requesting extra voting equipment from Dominion due to changes in their normal election plans, equipment had to be ordered before final approval of the contract could be granted.

Should you have any questions, please contact me at (775) 684-5720.

Thank you for your consideration.
CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 23114

   Agency Name: DPS-EMERGENCY MANAGEMENT
   Agency Code: 654
   Appropriation Unit: 3602 - All Categories
   Is budget authority available?: Yes
   If "No" please explain: Not Applicable

   Legal Entity Name: WASHOE COUNTY
   Contractor Name: WASHOE COUNTY
   Address: 1001 E. Ninth Street, Building A
   City/State/Zip: RENO, NV 89520
   Contact/Phone: 775-328-2003
   Vendor No.: T40283400B
   NV Business ID: Governmental Entity

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

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

<table>
<thead>
<tr>
<th>Source</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>0.00 %</td>
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<td>Highway Funds</td>
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<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 04/2020
   Retroactive? Yes
   If "Yes", please explain:

   The Army Corps of Engineers will begin a build-out of the Reno-Sparks Convention Center as an alternate care facility for the COVID-19 response. Time is of the essence and the Department has elected to make the agreement retro-active to be as proactive as possible with the ever-changing environment of this pandemic emergency.

3. Termination Date: 04/10/2022
   Contract term: 2 years and 9 days

4. Type of contract: Revenue Contract
   Contract description: Washoe Co Cost Share

5. Purpose of contract:

   This is a new revenue contract to establish pass-thru authority of grant match funding from Washoe County to the Federal Emergency Management Agency in support of the Army Corps of Engineers' build-out of the Reno-Sparks Convention Center as an alternate care facility for the COVID-19 response. Washoe County will pay the 25% non-federal cost match not exceed $2,312,958.75.

6. NEW CONTRACT

   The maximum amount of the contract for the term of the contract is: $2,312,958.75
   Other basis for payment: based on the consideration section of the interlocal agreement

II. JUSTIFICATION

7. What conditions require that this work be done?

   The temporary conversion of the Reno-Sparks Convention Center into an Alternate Care Facility (ACF). The Center will be used for non-acute COVID-19 patients. Halls 4 and 5 plus the adjacent rooms will be utilized to provide temporary supplemental resources for patient care and infection control activities. The ACF will be supported by nearby, full service hospitals. The Convention Center is estimated to provide a total of 507 beds. Period of Performance is 21 days.

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

   State Employees do not have the expertise needed 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?
State Employees do not have the expertise needed to do this work & the timing to get the project completed.
d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

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

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

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

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

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

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

16. Not Applicable

17. Not Applicable

18. Not Applicable

19. Agency Field Contract Monitor:
   Lyman, Judith, MA Ph: 775-687-0324
   Anderson, Kelli, EMPM Ph: 775-687-0300
   null, null Ph: null

20. Contract Status:
   Contract Approvals:
   Budget Account Approval jmun1 04/13/2020 19:19:50 PM
   Division Approval cboogle 04/14/2020 06:39:40 AM
   Department Approval cboogle 04/14/2020 06:39:52 AM
   Contract Manager Approval cboogle 04/14/2020 06:39:57 AM
   Budget Analyst Approval jrodrig9 04/15/2020 16:58:11 PM
   BOE Agenda Approval jrodrig9 04/15/2020 16:58:13 PM
   BOE Final Approval Pending
DATE: April 13, 2020
TO: Jim Rodrigues, Executive Branch Budget Officer
FROM: Curtis Palmer, ASO IV
SUBJECT: Retro Memo: Revenue Agreement – Washoe County

The Army Corps of Engineers will begin a build-out of the Reno-Sparks Convention Center as an alternate care facility for the COVID-19 response. Time is of the essence and the Department has elected to make the agreement retro-active to be as proactive as possible with the ever-changing environment of this pandemic emergency.
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: 23045

   Legal Entity
   Name: ARISANT, LLC
   Contractor Name: ARISANT, LLC
   Address: 383 INVERNESS PKWY STE 175
   City/State/Zip: ENGLEWOOD, CO 80112-5740
   Contact/Phone: Joe Wilson 303-974-1582
   Vendor No.: T27042413
   NV Business ID: NV20161631359

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

   Agency Reference #: 3400-22-DETR

2. Contract start date:
   a. Effective upon Board of Examiner’s approval? No or b. other effective date 04/01/2020
   Anticipated BOE meeting date 04/2020

   Retractive? Yes

   If "Yes", please explain

   Emergency contract per Governor’s Declaration of Emergency dated 3/12/20 and approved by Purchasing Administrator due to Covid-19 response needs.

3. Termination Date: 11/30/2022
   Contract term: 2 years and 243 days

4. Type of contract: Contract
   Contract description: OracleIAM Assessment

5. Purpose of contract:
   This is a new contract to provide an assessment of the existing Oracle Identity and Access Management environment to alleviate bottlenecks and areas of risk that potentially affect system availability.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $101,600.00
   Other basis for payment: 40 hours at $140 per hour for Project Manager, 160 hours at $175 per hour for IDM Architect, 400 hours at $170 per hour for IDM Sr. Consultant.

II. JUSTIFICATION

7. What conditions require that this work be done?
   Security bottlenecks and other areas of risk are a concern for system availability as processing volume increases.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
   Division does not have the skill set or manpower.

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

Contract #: 23045
c. Why was this contractor chosen in preference to other?

Emergency approval under NAC 333.114. Vendor is uniquely well versed in fixing the issues due to existing relationship.

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

10. Does the contract contain any IT components?  Yes

III. OTHER INFORMATION

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

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

Not Applicable

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

No

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

No

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

No   If "Yes", please explain

Not Applicable

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

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

Vendor currently works for the Department on other projects with satisfactory performance.

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>
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<tr>
<th>Approval Level</th>
<th>User</th>
<th>Signature Date</th>
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<td>Budget Account Approval</td>
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<td>03/30/2020 15:46:01 PM</td>
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<tr>
<td>Division Approval</td>
<td>kdesoci1</td>
<td>03/30/2020 15:46:05 PM</td>
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<tr>
<td>Department Approval</td>
<td>kdesoci1</td>
<td>04/20/2020 08:13:28 AM</td>
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<tr>
<td>Contract Manager Approval</td>
<td>bdeem</td>
<td>04/20/2020 10:21:52 AM</td>
</tr>
<tr>
<td>EITS Approval</td>
<td>tgalluzi</td>
<td>04/21/2020 08:47:29 AM</td>
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<tr>
<td>Budget Analyst Approval</td>
<td>dbaughn</td>
<td>04/21/2020 09:50:01 AM</td>
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<tr>
<td>BOE Agenda Approval</td>
<td>tgreenam</td>
<td>04/21/2020 10:10:29 AM</td>
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Contract #: 23045
MEMORANDUM

DATE: April 16, 2020

TO: Darlene C. Baughn, Budget Analyst IV
    Department of Administration

FROM: Dr. Tiffany G. Tyler-Garner, Director

SUBJECT: RETROACTIVE CONTRACT
          Arisant LLC

On behalf of the Department of Employment, Training and Rehabilitation (DETR),
I respectfully request approval to execute a retroactive contract to provide
payment for the attached technology services that were ordered in order to
assess and address security environment shortcomings reducing availability of
the UI system. The emergency contract was approved by Kevin Doty on April
16, 2020, but due to a misunderstanding which is explained in the attached
approval email, the work began on April 1, 2020. The contract will terminate on
November 30, 2021.

Thank you for your consideration of this request.

Brian Deem
Contract Manager, DETR

DETR, Financial Management, Approved by:

Kathy DeSocio
Chief Financial Officer, DETR

Date: 4-16-20
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: 23107
   Legal Entity Name: Alorica, Inc.
   Agency Name: DETR - EMPLOYMENT SECURITY
   Agency Code: 902
   Appropriation Unit: 4772-04
   Is budget authority available?: Yes
   City/State/Zip: Irvine, CA 92617
   If "No" please explain: Not Applicable
   Contractor Name: Alorica, Inc.
   Address: 5161 California Ave
   Vendor No.: Pending
   NV Business ID: NV20181329694

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 100.00 %
- Highway Funds 0.00 %
- Fees 0.00 %
- Bonds 0.00 %
- Other funding 0.00 %

Agency Reference #: 3422-21-ESD

2. Contract start date:
   a. Effective upon Board of Examiner's approval? No or b. other effective date 04/10/2020
   Anticipated BOE meeting date 05/2020
   Retroactive? Yes
   If "Yes", please explain
   Emergency purchase approved by Purchasing Division due to Covid-19 response needs.

3. Termination Date: 12/31/2020
   Contract term: 265 days

4. Type of contract: Contract
   Contract description: Call Center Support

5. Purpose of contract:
   This is a new contract to provide a third-party call center to support the existing agency call center during COVID-19 and the new Pandemic Unemployment assistance program.

6. NEW CONTRACT
   The maximum amount of the contract for the term of the contract is: $5,000,000.00
   Other basis for payment: $33.50 per hour - English speaking, $35.50 - Bi-lingual, Overtime - 1.5 times hourly rate.

II. JUSTIFICATION

7. What conditions require that this work be done?
   Unprecedented increase in initial claim filings and a new emergency program require additional call center resources to better serve Nevadans.

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

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):
Maximus
Alorica
DataMark
Sutherland Global
The Results Company

b. Solicitation Waiver: **Not Applicable**

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

**Requirement for RFP waived pursuant to NAC 333.114**

Vendor was chosen based on ability to meet the Departments needs, price, and an agreement to hire Nevadans first.

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:

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MEMORANDUM

DATE: April 14, 2020

TO: Darlene C. Baughn, Budget Analyst IV
    Department of Administration

FROM: Dr. Tiffany G. Tyler-Garner, Director

SUBJECT: RETROACTIVE CONTRACT
         Alorica, Inc.

On behalf of the Department of Employment, Training and Rehabilitation (DETR), I respectfully request approval to execute a retroactive contract to provide payment for the attached Call Center services that were purchased in order to serve Nevadans more efficiently during a severe increase in initial claims call traffic and to implement the Pandemic Unemployment Assistance (PUA) program set forth under the Coronavirus Aid Relief, and Economic Security (CARES) act. The emergency contract was approved by Kevin Doty on April 9, 2020 and will be in effect until December 31, 2020 in order to ensure the Department can serve the public adequately.

Thank you for your consideration of this request.

Brian Deem
Contract Manager, DETR

DETR, Financial Management, Approved by:

Kitty DeSocio
Chief Financial Officer, DETR

Date: 4-14-20

500 East Third Street, Room 200 • Carson City, NV 89713-0001 • (775) 684-3900 • Fax (775) 684-3848
2800 E. St. Louis Avenue • Las Vegas, Nevada 89104-4267 • (702) 486-5238 • Fax (702) 486-5382
www.nvdestr.org
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: 23067

Legal Entity: AT&T
Name:

Agency Name: MSA MASTER SERVICE AGREEMENTS
Contractor Name: AT&T

Agency Code: MSA
Address: 2700 Watt Avenue

Appropriation Unit: 9999 - All Categories
City/State/Zip: Sacramento, CA 95821

Is budget authority available?: Yes
Vendor No.: PUR0005271

If "No" please explain: Not Applicable
NV Business ID: NV19711002665

Contact/Phone: Scott Dunbar 916-213-0720

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

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

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Agency Reference #: 99SWC-S804 tb

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

   Anticipated BOE meeting date: 05/2020

   Retroactive? No

   If "Yes", please explain

   Not Applicable

3. Termination Date: 06/30/2022

   Contract term: 2 years and 60 days

4. Type of contract: MSA

   Contract description: Telecom Services

5. Purpose of contract:

This is a new contract to provide ongoing telecommunication services, including voice and data transport systems.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: $8,000,000.00

Other basis for payment: As invoiced by the Contractor and approved by the State

II. JUSTIFICATION

7. What conditions require that this work be done?

   State employees need access to local telephone services in order to do their jobs.

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

   Telecommunications are a regulated service and must be provided by a company certified by the Nevada Public Utilities Commission.

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):

      AT&T
      Cox Communications
      CenturyLink
b. Solicitation Waiver: Not Applicable

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

Pursuant to RFP 99SWC-S804 and in accordance with NRS 333, This contractor was one of four selected as the highest scoring proposers as determined by an independently appointed evaluation committee.

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 holds a current telecommunications contract statewide. 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:

Foreign Corporation

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

Yes

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

Yes

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

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

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