

Governor Steve Sisolak
Chairman

Susan Brown
Clerk of the Board



Attorney General Aaron D. Ford
Member

Secretary of State Barbara K. Cegavske
Member

STATE OF NEVADA BOARD OF EXAMINERS

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

PUBLIC MEETING NOTICE AND AGENDA

- Date and Time:** February 8, 2022, 10:00 AM
- Location:** Old Assembly Chambers of the Capitol Building
101 North Carson Street
Carson City, Nevada 89701
- Video Conference Location:** Grant Sawyer Building
555 East Washington Avenue, Suite 5100
Las Vegas, Nevada 89101

This meeting may be viewed on YouTube.
The link will not go live until 10:00 am.

https://www.youtube.com/watch?v=7Vx8_go24SM

DUE TO THE INCREASED NUMBER OF COVID-19 CASES, ANYONE ATTENDING THE MEETING IN PERSON MUST WEAR A MASK. FOR THOSE WHO ARE UNABLE TO WEAR A MASK, WE ARE PLEASED TO MAKE REASONABLE ACCOMMODATIONS FOR YOU. PLEASE CALL 775-684-0222 FOR THE CALL-IN INFORMATION FOR THE 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 the January 11, 2022 Meeting Minutes** (For possible action)

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

A. Governor's Finance Office – Office of Project Management

Pursuant to NRS 333.705, subsection 4, the Governor's Finance Office, Office of Project Management seeks a favorable recommendation regarding the agency's determination to use the emergency provision to contract with former employee Linda Hobold to provide specialized knowledge and expertise of the Advantage HR system and to keep the Legacy system operational until the SMART 21 project is complete for the Office of Project Management through Master Service Agreement #99SWC-NV19-2461 with Knowledge Services.

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

Pursuant to NRS 333.705, subsection 4, the Department of Health and Human Services, Division of Child and Family Services seeks a favorable recommendation regarding the agency's determination to use the emergency provision to contract with former employee Patricia Pelan to provide psychiatric nursing services due to the urgent need to increase bed capacity at the Desert Willow Treatment Center through Master Service Agreement #23211 with Reliable Health Care Services of Southern Nevada, Inc.

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

A. 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 Linda Hobold to provide specialized knowledge and expertise of the Advantage HR system and to keep the Legacy system operational until the SMART 21 project is complete for the Office of Project Management through Master Service Agreement #99SWC-NV19-2461 with Knowledge Services.

B. 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 Patricia Pelan to provide psychiatric nursing services due to the urgent need to increase bed capacity at the Desert Willow Treatment Center for the Department of Health and Human Services, Division of Child and Family Services through Master Service Agreement #23211 with Reliable Health Care Services of Southern Nevada, Inc.

C. Department of Education

Pursuant to NRS 333.705, subsection 1, the Department requests to contract with a former employee, Felicia Gonzales. Ms. Gonzales will provide coordination and direction with respect to Nevada's use of Elementary and Secondary School Emergency Relief funds.

This item relates to contract #25419 under Agenda Item 9.

6. Request for a Recommendation of Approval to the Interim Finance Committee for an Allocation Amount from the Contingency Account

(For possible action)

A. Department of Conservation & Natural Resources – Division of Forestry

Pursuant to NRS 353.268, the Division requests the Board's recommendation to the Interim Finance Committee for an allocation of \$5,020,828 from the Interim Finance Committee Contingency Account to cover costs associated with the emergency response expenses within the Nevada Division of Forestry fire suppression account.

B. Office of the Secretary of State

Pursuant to NRS 353.268, the Office requests the Board's recommendation to the Interim Finance Committee for an allocation of \$2,206,158 from the Interim Finance Committee Contingency Account to cover costs associated with the implementation requirements of Assembly Bill 321 of the 2021 Legislative Session.

7. Collective Bargaining (For possible action)

Pursuant to NRS 288.555, subsection 1, the Department of Administration, Division of Human Resources Management, acting on behalf of the Executive Department of the State of Nevada, requests approval of a department-specific agreement entered into by the state and the American Federation of State, County and Municipal Employees, Local 4041 for the following Bargaining Units:

A - Labor, maintenance, custodial and institutional employees

E - Professional employees who provide health care

F - Employees, other than professional, who provide health care and personal care

I - Category III peace officers

8. Approval of Proposed Leases (For possible action)

9. Approval of Proposed Contracts (For possible action)

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

11. Information Item – Clerk of the Board Contracts

Pursuant to NRS 333.700, the Clerk of the Board may approve all contract transactions for amounts less than \$100,000. Per direction from the September 14, 2021 meeting of the Board of Examiners, the Board wished to receive an informational item listing all approvals applicable to the new threshold (\$10,000 - \$99,999). Attached is a list of all applicable approvals for contracts and amendments approved from December 23, 2021 through January 13, 2022.

12. Information Item Reports

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 2nd quarter of fiscal year 2022 report for the period beginning October 1, 2021 and ending December 31, 2021.

13. 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.)

14. Adjournment

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

Agenda Posted at the Following Locations:

1. Blasdel Building, 209 E. Musser Street, Carson City, NV 89701
 2. Capitol Building, 101 North Carson Street, Carson City, NV 89701
 3. Legislative Building, 401 N. Carson Street, Carson City, NV 89701
 4. Nevada State Library & Archives, 100 North Stewart Street, Carson City, NV 89701
 5. Grant Sawyer Building, Capitol Police, 555 E. Washington, Las Vegas, NV 89101
- Posted on the Internet: <http://budget.nv.gov/Meetings/Meetings-new/> and <https://notice.nv.gov>

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STATE OF NEVADA BOARD OF EXAMINERS

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Date and Time: January 11, 2022, 10:00 AM

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

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

MEMBERS PRESENT:

Governor Steve Sisolak
Secretary of State Barbara Cegavske – on the phone
Attorney General Aaron Ford – on the phone

STAFF PRESENT:

Susan Brown, Clerk of the Board
Dale Ann Luzzi, Board Secretary
Rosalie Bordelove, Board Counsel

OTHERS PRESENT:

Robbie Burgess, Administrator, Department of Administration

MEETING MINUTES

1. Call to Order / Roll Call

Governor: I would like to call today's meeting of the Nevada Board of Examiners for Tuesday, January 11th, 2022 at 10 a.m. to order. If I could ask the Clerk to take the roll, please.

Board Secretary: 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.

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*. This is the first time we set aside for public comment. Anyone wishing to address the board on any item on today's agenda, please step forward and identify yourself for the record. Comments will be limited to three minutes. Do we have anyone in Las Vegas for public comment? Is there anyone in Carson City?

Clerk of the Board: We have one person in Carson City.

Public Comment: Attachment A

Governor: Thank you for your comments. Is there anyone else in Carson City wishing to speak?

Clerk of the Board: There's nobody in the room here in Carson City.

Governor: Thank you. Is anybody online or any written comment?

Clerk of the Board: We did not have anybody call in and ask for the number for online public comment.

Governor: Thank you. I'll close public comment.

3. Approval of the December 14, 2021 Meeting Minutes (For possible action)

Governor: Item number three, *Approval of the December 14, 2021 Meeting Minutes*.

Secretary of State: I move for approval.

Governor: We have a motion on the floor from Secretary Cegavske. Is there any discussion? Hearing and seeing none. All in favor, signify by saying aye. Are any opposed? The motion passes.

4. State Vehicle Purchases (For possible action)

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

AGENCY NAME	# OF VEHICLES	NOT TO EXCEED:
Department of Administration – Fleet Services	4	\$150,176
Department of Conservation & Natural Resources – Division of Environmental Protection	1	\$38,048
Department of Public Safety – State Fire Marshal Division	1	\$42,477
Department of Public Safety – State Fire Marshal Division	1	\$137,790
Total	7	\$368,491

Governor: Item number four, state vehicle purchases.

Clerk of the Board: Good morning. There are four requests for vehicles in this agenda item. The first request is from the Department of Administration, Fleet Services to purchase three new vehicles and one replacement vehicle for an amount up to \$150,176. Funds for these vehicles are included in agency budgets. I would just note that these vehicles were approved by the board at their October 2021 meeting, and they are being re-requested due to price increases.

The second request is from the Department of Conservation and Natural Resources, Division of Environmental Protection to purchase one replacement vehicle for an amount up to \$38,048. The vehicle being replaced has met the age and/or mileage requirements in the State Administrative Manual (SAM). Funding for this is included in the agency budget.

The next request is from the Department of Public Safety, State Fire Marshal Division to purchase one replacement vehicle for an amount up to \$42,477. The vehicle being replaced has met the age and mileage requirements in SAM. Funding for this vehicle is contingent upon IFC approval at the February IFC meeting.

The final request is also from the Department of Public Safety, State Fire Marshal Division, to purchase one vehicle for an amount up to \$137,790. Funding for this is available in the agency budget. Are there any questions on any of these items?

Governor: Do we have any questions regarding the vehicle purchases?

Secretary of State: Yes, I do.

Governor: Secretary of State Cegavske, go ahead.

Secretary of State: Thank you, Governor. I just wanted to find out why the original quote wouldn't be honored on the price of the first vehicle for Fleet Services. I'm going to vote 'yes' but I'm just curious as to why they wouldn't honor the price they had given.

Robbie Burgess: Good morning, Governor, and fellow board members. We initially put these vehicles up before the board last year. Predominantly, all the vehicles that we ordered were Chevrolets because of the cost. We were fulfilling the agency's requests with the Chevrolet vehicles because they were at a lower cost. Right after BOE, Chevrolet abruptly canceled all of the government sales so, we had to look for another avenue and that's the reason we went to a price increase and we went from Chevrolet to Ford because overall, Chevrolet was not going to sell any government vehicles whatsoever because they had stopped production.

Secretary of State: Okay, thank you for that explanation, I appreciate it. Thank you, Governor.

Governor: Do we have any further questions on item number four? Do I have a motion on item number four?

Secretary of State: I move for approval.

Governor: We have a motion on the floor from Secretary Cegavske. Is there any discussion? Hearing and seeing none. All in favor, signify by saying aye. Are any opposed? The motion passes.

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

A. 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 Daralyn Dobson to oversee and manage the Fiscal Management branch for the Division of Environmental Protection through Master Service Agreement #23927 with Marathon Staffing Group, Inc.

B. 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 Colleen Murphy to provide fiscal and administrative duties on either a full time or part-time basis to various agencies as needed through Master Service Agreement #18404 with HAT Limited Partnership, doing business as Manpower.

C. Nevada Department of Transportation

Pursuant to NRS 333.705, subsection 1, the Department of Transportation requests authority to contract with former employee Hoang Hong, presently employed by C.A. Group, Inc. to provide design and program support services for statewide projects within the Traffic Operations Center.

Governor: Item number five, *Authorization to Contract with a Current and/or Former State Employee*. I'll take these all together. Go ahead, Susan.

Clerk of the Board: Item number five contains three requests to contract with former employees pursuant to NRS 333.705, subsection 1. Item 5-A is from the Department of Administration, Purchasing Division to contract with a former employee to provide training for the fiscal management section for the Division of Environmental Protection. This individual will be employed on a part-time basis through Marathon Staffing Group and the duration of the contract is expected to be approximately six months.

Item 5-B, from the Department of Administration, Purchasing Division, is to contract with a former employee to provide fiscal administrative duties to various agencies. This individual will be employed through Hat Limited Partnership, doing business as Manpower. It is my understanding this person would also be working part-time and the duration of this contract is expected to be approximately one year and three months.

Item 5-C is from the Department of Transportation to contract with a former employee, to provide design and program support services for statewide projects within the traffic operations center. This individual will be employed on a full-time basis through CA Group Incorporated and the duration of this contract is approximately 11 months. Are there any questions on these items?

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

Attorney General: Move to approve.

Governor: I've got a motion for approval from General Ford? Is there any discussion? Hearing and seeing none. All in favor, signify by saying aye. Are any opposed? The motion passes.

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

Department of Indigent Defense Services

Pursuant to NRS 353.268, the Department requests the Board's recommendation to the Interim Finance Committee for an allocation of \$62,010 from the Interim Finance Contingency Account to fund a data analyst contract to conduct a wage salary survey, incentive program and oversight project for indigent defense services.

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

Clerk of the Board: Agenda item six includes one request for a positive recommendation to the Interim Finance Committee pursuant to NRS 353.268. The general fund contingency account has an approximate balance of \$26.4 million to cover unanticipated costs for the remainder of the 2021 - 2023 biennium. If this item is approved, the remaining balance in the account would still be approximately \$26.4 million. This request is from the Department of Indigent Defense for an allocation of \$62,010, to cover the cost of a data analyst contract, to conduct a wage salary survey, incentive program and oversight project for Indigent Defense Services. Are there any questions on this item?

Governor: Do we have any questions on item number six? We're seeing none, do we have a motion. We have a motion for approval from General Ford. Is there any discussion? Hearing and seeing none. All in favor, signify by saying aye. The motion passes.

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

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

1. Revisions subject to the Technology Investment Notification and Cloud Investment Notification process:
 - a. SAM Chapter 1618 Technology Investment
 - b. SAM Chapter 1622 Utilization of EITS Services Budgeted

Governor: Item number seven, *Request Approval of Proposed State Administration Manual Changes.*

Clerk of the Board: Item number seven is a request for approval to revise the State Administrative Manual, chapter 1600, section 1618 and 1622. These revisions are requested to correct and clarify processes for Technology Investment Notifications and

Cloud Investment Notifications and to update terminology within the SAM. Are there any questions on this item?

Governor: Do you have any questions on item number seven? Do I have a motion?

Attorney General: Move approval.

Governor: A motion from General Ford. Is there any discussion? Hearing and seeing none. All in favor, signify by saying aye. Are any opposed? The motion passes.

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

Pursuant to Article 5, Section 21 of the Nevada Constitution, the State Board of Examiners may approve, settle, or deny any claim or action against the state, any of its agencies, or any of its present or former officers, employees, immune contractors, or State Legislators.

Department of Transportation

The Department requests approval to pay a judgment in the amount of \$1,740,725.31 in the inverse condemnation matter of Jenifer Walker, Matthew Walker vs State of Nevada, ex rel. Department of Transportation, Eighth Judicial District Court Case No. A-18-782849-C. This amount constitutes payment of the judgment, interest, attorneys' fees and costs awarded by the court.

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

Clerk of the Board: Item number eight, pursuant to article 5, section 21 of the Nevada Constitution, the State Board of Examiners may approve, settle, or deny any claim or action against the state, any of its agencies or any of its present or former officers, employees, immune contractors, or state legislators. In this request, the Department of Transportation is requesting approval to pay a judgment in the amount of \$1,740,725.31 in the inverse condemnation matter of Jennifer Walker, Matthew Walker vs. State of Nevada, Department of Transportation. This amount constitutes payment of the judgment, interest, attorney's fees, and costs awarded by the court and will be paid from the highway fund. Are there any questions on this item?

Governor: No. Do we have any questions on item number eight? This isn't a settlement, it's a judgment.

Attorney General: It's a judgment, that's right. I think the title of number eight is incorrect, but the description is accurate. Now that, as I understand it, that makes it okay.

Governor: So that's okay?

Rosalie Bordelove: Sir, yes, the heading is incorrect, entitling it as a settlement but the description on the posted agenda states that it is a judgment and has accurate information.

Governor: We have a motion from General Ford. Is there any discussion on this matter? Hearing and seeing none. All in favor, signify by saying aye. Are any opposed? The motion passes.

9. Approval of Proposed Leases (For possible action)

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

Clerk of the Board: There are seven leases under agenda item nine for approval by the board today. Are there any questions on any of these items?

Governor: I do not have any but again, I want to thank you, Susan and your staff, for briefing me and for answering all the questions we had during our briefing.

Do we have any questions on item number nine? Do we have a motion?

Attorney General: Move approval.

Governor: General Ford moves approval. Is there any discussion? Hearing and seeing none. All in favor, signify by saying aye. Are any opposed? The motion passes.

10. Approval of Proposed Contracts (For possible action)

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

Clerk of the Board: There are 27 contracts in agenda item 10 today for approval by the Board. Are there any questions on these items?

Governor: I don't have any questions; Do we have any questions on item number 10, anybody?

Secretary of State: Governor, I would just like to echo what you said and thank your staff for reaching out to us and answering our questions as well. Thank you.

Governor: Thank you. Do we have a motion?

Attorney General: I move approval.

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

Director Brown, I want to compliment Secretary Cegavske. I know she's always very complimentary of your staff's work. All of the meetings don't go this smoothly, believe it or not, that we sit in on, the group of us here, and this is very smooth because of the work that's done prior to the meeting happening. So, we really do appreciate what you're doing.

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

Governor: Item number 11, Approval of Proposed Master Service Agreements.

Clerk of the Board: Thank you. There are two master service agreements under agenda item 11 for approval by the Board. Are there any questions on these items?

Secretary of State: Yes, Governor. I have to make a disclosure on agenda item number 11, contract number two, and it's the master service agreement with Opportunity Village. Can I make that now?

Governor: Please.

Secretary of State: I do not believe the independence of judgment of a reasonable person in my situation would be materially affected by my relationship with Opportunity Village as a board member. Based on the nature of my relationship with Opportunity Village, I'm not going to recuse myself from voting on contract number two of the agenda item 11. I now ask the Deputy Attorney General if that disclosure is satisfactory under NRS 281A.

Rosalie Bordelove: Yes, it is, Secretary.

Secretary of State: Thank you, Governor.

Governor: Thank you. And while I'm not on the board of Opportunity Village, I'm a huge fan of the charity and the work that they do so, I don't need to disclose that and it will not affect my ability to consider this agreement. Do we have a motion?

Secretary of State: I move for approval.

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

12. Approval of Proposed Work Plan (For possible action)

Governor: Item number 12, *Approval of Proposed Work Plan*.

Clerk of the Board: There is one work plan under agenda item 12 for approval by the Board. Are there any questions on this item?

Governor: I do not have any questions. Do we have any questions on item number 12? Do we have a motion?

Attorney General: I move approval.

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

13. 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 \$100,000. Per direction from the September 14, 2021 meeting of the Board of Examiners, the Board wished to receive an informational item listing all approvals applicable to the new threshold (\$10,000 - \$99,999). Attached is a list of all applicable approvals for contracts and amendments approved from November 19, 2021 through December 22, 2021.

Governor: Next item is information only, *Clerk of the Board Contracts*. Do we have any questions on these items? This is an information item. No questions.

14. Information Item Reports

Governor’s Finance Office – Budget Division

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 November 30, 2021.

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

Tort Claim Fund	\$ 5,047,004.50
Statutory Contingency Account	\$ 12,084,581.09
Stale Claims Account	\$ 2,872,252.72
Emergency Account	\$ 354,763.00
Disaster Relief Account	\$ 7,005,618.81
IFC Unrestricted Contingency Fund General Fund	\$ 26,438,872.48
IFC Unrestricted Contingency Highway Fund	\$ 1,638,068.35
IFC Restricted Contingency Fund General Fund	\$ 12,042,164.00
IFC Restricted Contingency Highway Fund	\$ 334,796.00

Governor: Item number 14, *Information Item Reports*. Do we have any questions on these? No questions.

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

Governor: Item number 15, *Public Comment*. This is the second time set aside for public comment. Anyone wishing to address any item, please step forward and identify yourself for the record. Comments will be limited to three minutes. Do we have anybody for this public comment in Las Vegas? Do we have any public comment in Carson City?

Clerk of the Board: I'm not seeing any public comment in Carson City.

Governor: Do we have anyone on the phone for public comment? Hearing and seeing none.

16. Adjournment

Governor: We are adjourned. Thank you, everybody.

Attachment A

Good Morning Governor and Respected Board Members,

My name is Kevin Ranft, a retired Corrections Officer for the State of Nevada and current union representative for AFSCME Local 4041. Today I would like to speak about agenda item 10, contract number 22. This is a new Department of Corrections contract focused on providing a study of various positions which include: an analysis of vacancy and turnover rates, comparisons of salaries and benefits to other states, and ways to improve recruitment and retention. I am here to explain why you should vote NO on this contract.

Last month it was reported that the Department of Corrections had the highest amount of overtime and accrued compensatory leave in 2021, at \$6.59 million. Today I am here to save the taxpayers of Nevada from an expensive \$289,000 for this unnecessary contract in addition to the overtime and comp time you will continue to pay if things are not changed.

The answer to this problem is simple, you must treat the correctional officers better and pay them a comparable wage. The current minimum salary for State of Nevada Corrections Officers is \$49,000. In comparison, correctional officers for local governments like Washoe or Las Vegas are offered the same position for a beginning wage of \$54,000-\$59,000. When considering the maximum pay, the current salary for state correctional officers is approximately \$73,000, whereas a local government like Henderson correctional officers might top out at \$98,000. So why wouldn't they leave?

On January 6, 2022, the Treasury Department issued their final rule for the use of Coronavirus State and Local Fiscal Recovery Funding provided to the states. Nevada received \$2.7 BILLION. The Treasury Department allows these funds to be used to hire employees above the pre-pandemic baseline. We suggest that you allocate some of these funds to recruit and hire more correctional officers instead of continuing to exhaust those we have managed to retain in state service (some officers have been forced into mandatory overtime for as many as 4 days in a row).

The Treasury Department also allows for these funds to be used to reimburse state employees who lost 6 days to furlough last year. Those days equated to a 2.5% cut that negatively impacted these officers, to which the state promised a reimbursement on and has yet to deliver. To quote the Treasury Department directly they said, "reasonable increases in compensation to persuade employees to remain with the employer as compared to other employment options" is an acceptable use of these funds. Since these funds are now currently available, NOW IS THE TIME TO MAKE THIS RIGHT.

Although pay is definitely a concern, the lack of respect is also a problem. Recently, AFSCME certified bargaining units, this unit of officers included, were awarded a final and binding 3% pay increase for the current fiscal year by an arbitrator, which we hope this board will soon take up for consideration. Respect our workers by respecting their contract, including these negotiated wage increases. By not agreeing to what was bargained for, what would you be telling the correctional officers of our state?

In closing, we are all aware of the NDOC staffing shortage and that turnover is way too high. We also know that overtime is costing the state millions of dollars a year for this department, and we have just seen why. The proposed contract is not only unnecessary, but it is a slap in the face of these officers, who would rather you use the money to work towards a solution, not spend it on a deep dive into the problems we already know exist, you just have to find the will to do it. Fix these problems now, with the money you currently have and maybe, just maybe we will see a change for the better within the Department of Corrections here in our great state of Nevada.

Thank you for your consideration.

Steve Sisolak
Governor



Susan Brown
Director

Tiffany Greenameyer
Deputy Director

Melanie Young
Administrator

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

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

Date: January 13, 2022
To: Susan Brown, Clerk of the Board
Governor's Finance Office
From: Michael Rankin, 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.

**GOVERNOR'S FINANCE OFFICE –
OFFICE OF PROJECT MANAGEMENT**

Agenda Item Write-up:

Pursuant to NRS 333.705, subsection 4, the Governor's Finance Office, Office of Project Management seeks a favorable recommendation regarding the agency's determination to use the emergency provision to contract with former employee Linda Hobold to provide specialized knowledge and expertise of the Advantage HR system and to keep the Legacy system operational until the SMART 21 project is complete for the Office of Project Management through Master Service Agreement #99SWC-NV19-2461 with Knowledge Services.

Additional Information:

Ms. Hobold retired from the Enterprise Information Technology Services Management Division on January 25, 2021 and is receiving pension benefits. In her previous position Ms. Hobold served as an IT Professional IV application program and script developer for HR, COBOL and DAWN. Given that the Legacy systems are being retired as part of the SMART 21 project, hiring and training a new state resource in the short time before retirement of the legacy system is not very likely to be successful. The Office of Project Management seeks to utilize the emergency provision to contract with Ms. Hobold from December 6, 2021 through March 31, 2022.

Statutory Authority:

NRS 333.705 (4)

REVIEWED: *Dt*
ACTION ITEM:



**STATE OF NEVADA
OFFICE OF PROJECT MANAGEMENT**

1886 East College Parkway | Carson City, NV 89706
Phone: (775) 687-7220 | www.smart21.nv.gov |

MEMORANDUM

TO: Mike Rankin, Executive Branch Budget Officer
FROM: Paul Nicks, Director, Office of Project Management
SUBJECT: Request for Authorization to Contract with a Former Employee
DATE: November 16, 2021

The Office of Project Management – SMART21 (OPM) requests the January Board of Examiners' favorable approval to temporarily hire a former state employee Linda Hobold through an emergency work order with Knowledge Services, effective December 06, 2021 through March 31, 2022.

Through this contract, Ms. Hobold's experience and expertise is essential to ensure successful progression and support of the Advantage HR system and to keep the Legacy system operational until the SMART21 project is complete. Ms. Hobbold was contracted on the emergency provision due to the need to maintain the Advantage system while the current resource is out on an extended leave.

Please contact me if additional information or clarification is needed.

Thank you,

Paul Nicks
Director



**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

Authorization to Contract with a Former Employee

Employee Information			
Former Employee Name:	Linda Hobold		
Former Employee ID Number:	029772		
Former Job Title:	IT Professional 4		
Former Employee Agency:	Dept. of Administration / Enterprise IT Services		
Former Class and Grade:	Class:	07.921	Grade: Grade 42, Step 10
Former Employment Dates:	From:	12/17/2003	To: 01/25/2021
Requesting Agency:	Governor's Finance Office / Office of Project Management		
Vendor:			

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.
X	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.
A	This position will be used to assist Payroll staff in critical year end tasks, and support through the retirement of the HR Advantage system. Key areas will be year end W-2 processes, and ensuring any payroll failures are corrected timely.
	Document former job description.
B	Supported the HR Advantage Payroll systems.
	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?
C	Yes. No.
D	Explain why existing State employees within your agency cannot perform this function.

	The HR Advantage team had 3 resources prior to this individual retiring. Since this individual retired the remaining two resources have been supporting the system, however the senior resource on the team has been overloaded and accrued a large amount of OT/Comp time during that timeframe. Given that this system is being retired as part of SMART 21, hiring and training a new State resource in the short time before retirement of the Legacy system is not very likely to be successful. Other than the 2 existing resources on the team, no one else in OPM has the required COBOL development skills to take on this task.
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.
	\$70.00 / hour
G	List the range of comparable State employee rates.
	\$33.40 - \$50.24 / hour
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?
	A portion of this rate goes to the contracting vendor. This rate is below the max rate allowed by Knowledge Services for this type of IT service. Contract is only until June 30, 2022 when the Legacy Payroll system is set to be retired.
I	Document justification for hiring contractor.
	Legacy payroll system is in the process of being replaced, this resource is being hired to keep the Legacy system operational until SMART 21 project is complete.
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)
	December 06, 2021 – March 31, 2022
L	Will the former employee be working full time or part time? If part time, how many hours?
	Full time during W-2 processing Dec-January. Part-time from February until end of March 2022. 15-20 hours per week when part time.
M	Is the former employee currently serving on any Boards or Commissions? If yes, identify which Board(s) or Commission(s).
	No

Comments – Provide any additional comments:

--

Approval for Authorization to Contract with a Former Employee:



Signature of Agency Head Authorizing Request

1/13/2022

Date

Purchasing Administrator Signature (if a Statewide Contract)

Date



Budget Analyst Signature

1/13/2022

Date

Clerk of the Board of Examiners Signature

Date

Steve Sisolak
Governor



Susan Brown
Director

Tiffany Greenameyer
Deputy Director

Melanie Young
Administrator

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

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

Date: February 7, 2022
To: Susan Brown, Clerk of the Board
Governor's Finance Office
From: Aaron Frantz, 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 HEALTH AND HUMAN SERVICES –
DIVISION OF CHILD AND FAMILY SERVICES**

Agenda Item Write-up:

Pursuant to NRS 333.705, subsection 4, the Department of Health and Human Services, Division of Child and Family Services seeks a favorable recommendation regarding the agency's determination to use the emergency provision to contract with former employee Patricia Pelan to provide psychiatric nursing services due to the urgent need to increase bed capacity at the Desert Willow Treatment Center through Master Service Agreement #23211 with Reliable Health Care Services of Southern Nevada, Inc.

Additional Information:

Ms. Pelan retired from the Division of Child and Family Services on December 1, 2021 and is receiving pension benefits. Her skills and experience are needed to assist with a critical nursing shortage. The Division of Child and Family Services intends to contract with Ms. Pelan full-time from January 10, 2022 through May 10, 2022.

Statutory Authority:

NRS 333.705 (4)

REVIEWED: _____

ACTION ITEM: _____

Steve Sisolak
Governor

Richard Whitley, MS
Director



**DEPARTMENT OF
HEALTH AND HUMAN SERVICES**
DIVISION OF CHILD AND FAMILY SERVICES
Helping people. It's who we are and what we do.



Cindy Pitlock, DNP
Interim
Administrator

MEMORANDUM

To: Bridgette Garrison, Executive Branch Budget Officer I

Through: Dr. Cindy Pitlock, Interim Administrator, Division of Child & Family Services

From: Katrina Nielsen, Administrative Services Officer IV, Division of Child & Family Services *Katrina Nielsen*

Subject: BOE Notification of an Emergency Situation Necessitating a Contract with a Former Employee

Date: January 5, 2022

The Division of Child and Family Services requests your favorable approval for an emergency contract with Reliable Temporary Services to temporarily employ a former state employee, Patricia Pelan, who retired from the Division of Child and Family Services on December 1, 2021, as a Utilization Review Psychiatric Nurse. The emergency contract is effective from January 10, 2022 through May 10, 2022. The Division intends to submit a follow up BOE Request for Authorization to continue contracting with Ms. Pelan beyond the emergency period.

This emergency contract was necessary due to an urgent need to increase the bed capacity at the Desert Willow Treatment Center (currently being limited due to lack of staffing). Contracting with Ms. Pelan will enable the agency to meet the staffing ratio needed to adequately serve the more youth at the center.

Ms. Pelan is being hired because of her specialized knowledge of the policies and procedures and overall functioning of the daily operations of Desert Willow Treatment Center (DWTC). Due to the critical nursing shortage, the Utilization Review Psychiatric Nurse 2 is responsible for expeditious review of medical insurance for efficient admission into DWTC. She specializes in medical records review consistent with Medicaid. She is responsible for completing prior authorizations, continued stays, retroactive reviews within strict timeframes to meet the requirements of Medicaid/First Health (FH) approval for medical necessity by ensuring there are no gaps in services. She conducts clinical and financial reviews and maintains a complete and comprehensive report of all utilization reviews, patient profiles, and First Health approvals and denials. The consequences of not filling this position could result in lost revenue, Licensed professionals i.e., senior psychiatrist unable to complete peer to peer reviews and appeal process with Medicaid which impacts patient care.

Thank you for your consideration.



**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

Authorization to Contract with a Former Employee

Employee Information			
Former Employee Name:	Patricia Pelan		
Former Employee ID Number:	30675		
Former Job Title:	Utilization Review Psychiatric Nurse 2		
Former Employee Agency:	Division of Child & Family Services (DCFS)		
Former Class and Grade:	Class:	10.307	Grade: 39
Former Employment Dates:	From:	4/19/2004	To: 12/01/2021
Requesting Agency:	DCFS, Desert Willow Treatment Center		
Vendor:	Reliable Staffing		

Please mark which of the following applies and complete Sections 'A' through 'M' below:	
X	Contract is with a former State employee (contractor) or a temporary employment agency providing a former employee.
	Contract is with an entity (contractor) other than a temporary employment agency that employs a former State employee who will be performing any or all of the contracted services.
A	<p>Summarize scope of contract work.</p> <p>This position is responsible for completing prior authorizations, continued stays, retroactive reviews within strict timeframes to meet the requirements of Medicaid/First Health (FH) approval for medical necessity by ensuring there are no gaps in services. This position conducts clinical and financial reviews and maintains a complete and comprehensive report of all utilization reviews, patient profiles, and First Health approvals and denials and medical records review consistent with Medicaid. This position also problem solves any authorization and/or insurance issues and works closely with the fiscal unit to assist with obtaining authorizations for billing. This position is also responsible for scheduling peer to peer reviews to ensure that the MDs provide timely relevant clinical information for continuation of patient care and continuity of care upon discharge. This position is responsible for participating in weekly multi-disciplinary treatment teams and works closely with the psychiatrists, therapists, psychiatric caseworkers, and nursing staff to justify acute/RTC hospitalization. In addition to providing these services, this position provides weekly substance abuse education on all units. This position is integral for expeditious fiscal review in admitting patients. Due to the critical nursing shortage, this nurse would be able to continue the tasks needed to meet Medicaid regulatory guidelines and provide training to new nurses.</p>
B	<p>Document former job description.</p> <p>This position is responsible for completing prior authorizations, continued stays, retroactive reviews within strict timeframes to meet the requirements of Medicaid/First Health (FH) approval for medical necessity by ensuring there are no gaps in services. This position conducts clinical and financial reviews and maintains a complete and comprehensive report of all</p>

	utilization reviews, patient profiles, and First Health approvals and denials and medical records review consistent with Medicaid. This position also problem solves any authorization and/or insurance issues and works closely with the fiscal unit to assist with obtaining authorizations for billing. This position is also responsible for scheduling peer to peer reviews to ensure that the MDs provide timely relevant clinical information for continuation of patient care and continuity of care upon discharge. This position is responsible for participating in weekly multi-disciplinary treatment teams and works closely with the psychiatrists, therapists, psychiatric caseworkers, and nursing staff to justify acute/RTC hospitalization. In addition to providing these services, this position provides weekly substance abuse education on all units. This position is integral for expeditious fiscal review in admitting patients. Due to the critical nursing shortage, this nurse would be able to continue the tasks needed to meet Medicaid regulatory guidelines and provide training to new nurses.
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
D	Explain why existing State employees within your agency cannot perform this function.
	There is a critical nursing shortage, and the current employees lack the knowledge necessary to complete this task.
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.
	No
F	List contractors' hourly rate.
	\$48.13
G	List the range of comparable State employee rates.
	\$29.22 - \$43.75
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.
	The employee is being hired because of her specialized knowledge of the policies and procedures and overall functioning of the daily operations of Desert Willow Treatment Center (DWTC). Due to the critical nursing shortage, The Utilization Review Psychiatric Nurse 2 is responsible for expeditious review of medical insurance for efficient admission into DWTC. She specializes in medical records review consistent with Medicaid. She is responsible for completing prior authorizations, continued stays, retroactive reviews within strict timeframes to meet the requirements of Medicaid/First Health (FH) approval for medical necessity by ensuring there are no gaps in services. She conducts clinical and financial reviews and maintains a complete and comprehensive report of all utilization reviews, patient profiles, and First Health approvals and denials. The consequences of not filling this position could result in lost revenue, Licensed professionals i.e., senior psychiatrist unable to complete peer to peer reviews and appeal process with Medicaid which impacts patient care.
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)
	January 10, 2022 - May 10, 2022
L	Will the former employee be working full time or part time? If part time, how many hours?

	Full-time
M	Is the former employee currently serving on any Boards or Commissions? If yes, identify which Board(s) or Commission(s).
	No

Comments – Provide any additional comments:

Approval for Authorization to Contract with a Former Employee:


Signature of Agency Head Authorizing Request

12/15/21

Date


Purchasing Administrator Signature (if a Statewide Contract)

12/20/21

Date


Budget Analyst Signature

1/6/22

Date

Clerk of the Board of Examiners Signature

Date

Steve Sisolak
Governor



Susan Brown
Director

Tiffany Greenameyer
Deputy Director

Melanie Young
Administrator

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

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

Date: January 10, 2022
To: Susan Brown, Clerk of the Board
Governor's Finance Office
From: Dustin Speed, 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 Linda Hobold to provide specialized knowledge and expertise of the Advantage HR system and to keep the Legacy system operational until the SMART 21 project is complete for the Office of Project Management through Master Service Agreement #99SWC-NV19-2461 with Knowledge Services.

Additional Information:

Ms. Hobold retired from the Enterprise Information Technology Services Management Division on January 25, 2021 and is receiving pension benefits. In her previous position, Ms. Hobold served as an IT Professional IV application program and script developer for HR, COBOL and DAWN. Given that the Legacy systems are being retired as part of the SMART 21 project, hiring and training a new state resource in the short time before retirement of the legacy system is not very likely to be successful. The Office of Project Management intends to contract with Ms. Hobold part-time from April 1, 2022 through July 29, 2022.

Statutory Authority:

NRS 333.705 (1)

REVIEWED: DL
ACTION ITEM: _____



**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

January 13, 2022

MEMORANDUM

To: Dustin Speed
From: Ryan Vradenburg, Purchasing Officer II
Subject: CETS Contract 21167 – Guidesoft, Inc. dba Knowledge Services.

Please find attached a copy of the "Authorization to Contract with a Former Employee" for Linda Hobold who The Office of Project Management is seeking to employ under the Temporary IT Staffing Consultants. Ms. Hobold will be collecting PERS.

Please see the Authorization to Contract with a Former Employee form for a complete explanation.

If you have any questions, please contact me at 684-0197 or rvradenburg@admin.nv.gov

Steve Sisolak
Governor



Paul Nicks
Director

**STATE OF NEVADA
OFFICE OF PROJECT MANAGEMENT**

1886 East College Parkway | Carson City, NV 89706
Phone: (775) 687-7220 | www.smart21.nv.gov |

MEMORANDUM

TO: Kevin Doty, Administrator

FROM: Paul R. Nicks, Director
Governor's Finance Office, Office of Project Management

SUBJECT: Authorization to Contract with a Former Employee

DATE: November 15, 2021

The Governor's Finance Office, Office of Project Management – SMART21 is requesting to contract with former state employee, Linda Hobold, through the use of Knowledge Services. This request is made in accordance with the State Administrative Manual Chapter 0323. In her previous position, Ms. Hobold served as an IT Professional IV application program and script developer for Advantage HR, COBOL, and DAWN.

Through this contract, Ms. Hobold is being hired due to her specialized knowledge and expertise of the Advantage HR system and to keep the Legacy system operational until the SMART21 project is complete.

Please contact me if additional information or clarification is needed at pnicks@opm.nv.gov or 775-687-7221.

Thank you,

A handwritten signature in blue ink, appearing to read "Paul Nicks".

Paul Nicks
Director



**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

Authorization to Contract with a Former Employee

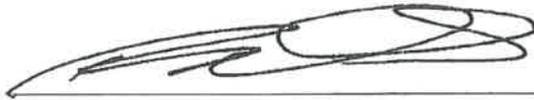
Employee Information			
Former Employee Name:	Linda Hobold		
Former Employee ID Number:	029772		
Former Job Title:	IT Professional 4		
Former Employee Agency:	Dept. of Administration / Enterprise IT Services		
Former Class and Grade:	Class:	07.921	Grade: Grade 42, Step 10
Former Employment Dates:	From:	12/17/2003	To: 01/25/2021
Requesting Agency:	Governor's Finance Office / Office of Project Management		
Vendor:			

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.
X	Contract is with an entity (contractor) other than a temporary employment agency that employs a former State employee who will be performing any or all of the contracted services.
A	Summarize scope of contract work. This position will be used to assist Payroll staff in critical year end tasks, and support through the retirement of the HR Advantage system. Key areas will be year end W-2 processes, and ensuring any payroll failures are corrected timely.
B	Document former job description. Supported the HR Advantage Payroll systems.
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. No.
D	Explain why existing State employees within your agency cannot perform this function.

	The HR Advantage team had 3 resources prior to this individual retiring. Since this individual retired the remaining two resources have been supporting the system, however the senior resource on the team has been overloaded and accrued a large amount of OT/Comp time during that timeframe. Given that this system is being retired as part of SMART 21, hiring and training a new State resource in the short time before retirement of the Legacy system is not very likely to be successful. Other than the 2 existing resources on the team, no one else in OPM has the required COBOL development skills to take on this task.
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.
	\$70.00 / hour
G	List the range of comparable State employee rates.
	\$33.40 - \$50.24 / hour
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?
	A portion of this rate goes to the contracting vendor. This rate is below the max rate allowed by Knowledge Services for this type of IT service. Contract is only until June 30, 2022 when the Legacy Payroll system is set to be retired.
I	Document justification for hiring contractor.
	Legacy payroll system is in the process of being replaced, this resource is being hired to keep the Legacy system operational until SMART 21 project is complete.
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)
	April 1 – July 29, 2022
L	Will the former employee be working full time or part time? If part time, how many hours?
	Part-time from April 2022 until end of July 2022. 15-20 hours per week when part time.
M	Is the former employee currently serving on any Boards or Commissions? If yes, identify which Board(s) or Commission(s).
	No

Comments – Provide any additional comments:

Approval for Authorization to Contract with a Former Employee:



Signature of Agency Head Authorizing Request

11/15/2021

Date

Kevin D. Doty

Purchasing Administrator Signature (if a Statewide Contract)

11/15/21

Date



Budget Analyst Signature

1/10/22

Date

Clerk of the Board of Examiners Signature

Date

Steve Sisolak
Governor



Susan Brown
Director

Tiffany Greenameyer
Deputy Director

Melanie Young
Administrator

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

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

Date: January 5, 2022
To: Susan Brown, Clerk of the Board
Governor's Finance Office
From: Dustin Speed, Executive Branch Budget Officer *Dustin Speed*
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 Patricia Pelan to provide psychiatric nursing services due to the urgent need to increase bed capacity at the Desert Willow Treatment Center for the Division of Child and Family Services through Master Service Agreement #23211 with Reliable Health Care Services of Southern Nevada, Inc.

Additional Information:

Ms. Pelan retired from the Division of Child and Family Services on December 1, 2021 and is receiving pension benefits. Her skills and experience are needed to assist with a critical nursing shortage. The Division of Child and Family Services intends to contract with Ms. Pelan full-time from May 11, 2022 through January 10, 2023.

Statutory Authority:

NRS 333.705 (1)

REVIEWED: <u>LA</u>
ACTION ITEM: _____



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

January 6, 2022

MEMORANDUM

To: Dustin Speed, Executive Branch Budget Officer

From: Christine Phipps, Purchasing Officer II

Subject: CETS Contract 23211 – Reliable Health Care Services of Southern Nevada, Inc
RFP 99SWC-S947 – Temporary Medical Related Positions

Please find attached a copy of the "Authorization to Contract with a Former Employee" for Patricia Pelan whom DCFS is intending to hire as a Utilization Review Psychiatric Nurse now working for Reliable Health Care. DCFS is aware that they may not hire Patricia Pelan until BOE approval.

Patricia Pelan has left State service and is within the two-year window and is collecting PERS.

If you have any questions, please contact me at c.phipps@admin.nv.gov

Steve Sisolak
Governor



Richard Whitley, MS
Director

**DEPARTMENT OF
HEALTH AND HUMAN SERVICES**
DIVISION OF CHILD AND FAMILY SERVICES
Helping people. It's who we are and what we do.



Cindy Pitlock, DNP
Interim
Administrator

MEMORANDUM

To: Dustin Speed, Executive Branch Budget Officer I

Through: Dr. Cindy Pitlock, Interim Administrator, Division of Child & Family Services

From: Katrina Nielsen, Acting Deputy Administrator, Division of Child & Family Services

Subject: Request for Authorization to Contract with a Former Employee

Date: December 14, 2021

[Handwritten signature and date: 12/15/21]

The Division of Child and Family Services requests authorization to contract with Reliable Temporary Services to temporarily employ a former state employee, Patricia Pelan, who retired from the Division of Child and Family Services on December 1, 2021 as a Utilization Review Psychiatric Nurse.

Ms. Pelan is being hired because of her specialized knowledge of the policies and procedures and overall functioning of the daily operations of Desert Willow Treatment Center (DWTC). Due to the critical nursing shortage, the Utilization Review Psychiatric Nurse 2 is responsible for expeditious review of medical insurance for efficient admission into DWTC. She specializes in medical records review consistent with Medicaid. She is responsible for completing prior authorizations, continued stays, retroactive reviews within strict timeframes to meet the requirements of Medicaid/First Health (FH) approval for medical necessity by ensuring there are no gaps in services. She conducts clinical and financial reviews and maintains a complete and comprehensive report of all utilization reviews, patient profiles, and First Health approvals and denials. The consequences of not filling this position could result in lost revenue, Licensed professionals i.e., senior psychiatrist unable to complete peer to peer reviews and appeal process with Medicaid which impacts patient care.

Thank you for your consideration.



**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

Authorization to Contract with a Former Employee

Employee Information				
Former Employee Name:	Patricia Pelan			
Former Employee ID Number:	30675			
Former Job Title:	Utilization Review Psychiatric Nurse 2			
Former Employee Agency:	Division of Child & Family Services (DCFS)			
Former Class and Grade:	Class:	10.307	Grade:	39
Former Employment Dates:	From:	4/19/2004	To:	12/01/2021
Requesting Agency:	DCFS, Desert Willow Treatment Center			
Vendor:	Reliable Staffing			

Please mark which of the following applies and complete Sections 'A' through 'M' below:	
X	Contract is with a former State employee (contractor) or a temporary employment agency providing a former employee.
	Contract is with an entity (contractor) other than a temporary employment agency that employs a former State employee who will be performing any or all of the contracted services.
	Summarize scope of contract work.
A	This position is responsible for completing prior authorizations, continued stays, retroactive reviews within strict timeframes to meet the requirements of Medicaid/First Health (FH) approval for medical necessity by ensuring there are no gaps in services. This position conducts clinical and financial reviews and maintains a complete and comprehensive report of all utilization reviews, patient profiles, and First Health approvals and denials and medical records review consistent with Medicaid. This position also problem solves any authorization and/or insurance issues and works closely with the fiscal unit to assist with obtaining authorizations for billing. This position is also responsible for scheduling peer to peer reviews to ensure that the MDs provide timely relevant clinical information for continuation of patient care and continuity of care upon discharge. This position is responsible for participating in weekly multi-disciplinary treatment teams and works closely with the psychiatrists, therapists, psychiatric caseworkers, and nursing staff to justify acute/RTC hospitalization. In addition to providing these services, this position provides weekly substance abuse education on all units. This position is integral for expeditious fiscal review in admitting patients. Due to the critical nursing shortage, this nurse would be able to continue the tasks needed to meet Medicaid regulatory guidelines and provide training to new nurses.
	Document former job description.
B	This position is responsible for completing prior authorizations, continued stays, retroactive reviews within strict timeframes to meet the requirements of Medicaid/First Health (FH) approval for medical necessity by ensuring there are no gaps in services. This position conducts clinical and financial reviews and maintains a complete and comprehensive report of all

	utilization reviews, patient profiles, and First Health approvals and denials and medical records review consistent with Medicaid. This position also problem solves any authorization and/or insurance issues and works closely with the fiscal unit to assist with obtaining authorizations for billing. This position is also responsible for scheduling peer to peer reviews to ensure that the MDs provide timely relevant clinical information for continuation of patient care and continuity of care upon discharge. This position is responsible for participating in weekly multi-disciplinary treatment teams and works closely with the psychiatrists, therapists, psychiatric caseworkers, and nursing staff to justify acute/RTC hospitalization. In addition to providing these services, this position provides weekly substance abuse education on all units. This position is integral for expeditious fiscal review in admitting patients. Due to the critical nursing shortage, this nurse would be able to continue the tasks needed to meet Medicaid regulatory guidelines and provide training to new nurses.
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
D	Explain why existing State employees within your agency cannot perform this function. There is a critical nursing shortage, and the current employees lack the knowledge necessary to complete this task.
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. No
F	List contractors' hourly rate. \$48.13
G	List the range of comparable State employee rates. \$29.22 - \$43.75
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. The employee is being hired because of her specialized knowledge of the policies and procedures and overall functioning of the daily operations of Desert Willow Treatment Center (DWTC). Due to the critical nursing shortage, The Utilization Review Psychiatric Nurse 2 is responsible for expeditious review of medical insurance for efficient admission into DWTC. She specializes in medical records review consistent with Medicaid. She is responsible for completing prior authorizations, continued stays, retroactive reviews within strict timeframes to meet the requirements of Medicaid/First Health (FH) approval for medical necessity by ensuring there are no gaps in services. She conducts clinical and financial reviews and maintains a complete and comprehensive report of all utilization reviews, patient profiles, and First Health approvals and denials. The consequences of not filling this position could result in lost revenue, Licensed professionals i.e., senior psychiatrist unable to complete peer to peer reviews and appeal process with Medicaid which impacts patient care.
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) May 11, 2022 - January 10, 2023
L	Will the former employee be working full time or part time? If part time, how many hours?

	Full-time
M	Is the former employee currently serving on any Boards or Commissions? If yes, identify which Board(s) or Commission(s).
	No

Comments – Provide any additional comments:

Approval for Authorization to Contract with a Former Employee:



Signature of Agency Head Authorizing Request

12/10/21

Date

Kevin D. Dady

Purchasing Administrator Signature (if a Statewide Contract)

12/20/21

Date



Budget Analyst Signature

1/6/22

Date

Clerk of the Board of Examiners Signature

Date

Steve Sisolak
Governor



Susan Brown
Director

Tiffany Greenameyer
Deputy Director

Melanie Young
Administrator

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

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

Date: January 7, 2022
To: Susan Brown, Clerk of the Board
Governor's Finance Office
From: Michael Rankin, 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.

NEVADA DEPARTMENT OF EDUCATION

Agenda Item Write-up:

Pursuant to NRS 333.705, subsection 1, the Department requests to contract with a former employee, Felicia Gonzales. Ms. Gonzales will provide coordination and direction with respect to Nevada's use of Elementary and Secondary School Emergency Relief funds. This item relates to contract #25419 under Agenda Item 9.

Additional Information:

Ms. Gonzales retired from the Department on October 31, 2021 and is receiving pension benefits. She has 24 years of experience in Nevada at all levels of K-12 education and over 2 years of senior level experience at the Nevada Department of Education. Since March 2020, she assumed the primary role of supporting the safe re-opening of Nevada schools by serving on the State COVID-19 Mitigation Task Force, serving as the liaison between NDE and the Department of Health and Human Services, and coordinating educator vaccination and school employee and student COVID-19 testing. The educator pipeline, primarily teachers, is now a crisis in Nevada. Ms. Gonzales will utilize her specialized knowledge and her professional relationships to make bold progress to recruit, retain, and expand a diverse educator workforce.

Statutory Authority:

NRS 333.705 (1)

REVIEWED: _____
ACTION ITEM: _____

Steve Sisolak
Governor

Jhone M. Ebert
Superintendent of
Public Instruction

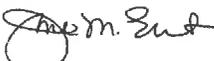


Southern Nevada Office
2080 East Flamingo Rd,
Suite 210
Las Vegas, Nevada 89119-0811
Phone: (702) 486-6458
Fax: (702) 486-6450

STATE OF NEVADA
DEPARTMENT OF EDUCATION
700 E. Fifth Street | Carson City, Nevada 89701-5096
Phone: (775) 687-9200 | www.doe.nv.gov | Fax: (775) 687-9101

MEMORANDUM

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

FROM: Jhone M. Ebert, Superintendent of Public Instruction 

DATE: October 20, 2021

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 EDUCATION

Agenda Item Write-up

Pursuant to NRS 333.705, subsection 1, the Department of Education requests authority to contract with former employee Felicia Gonzales to provide coordination and direction, to focus on Nevada's use of ESSER funds to build sustainable education program supports beyond the expiration of these funds, and to maintain a focus on the safe re-opening of schools across Nevada.

Additional Information

Ms. Gonzales retired from the Department of Education as a Deputy Superintendent on October 31, 2021 and is receiving pension benefits. Her training and experience is needed to perform educational services across the state.

Statutory Authority

NRS 333.705 (1)



**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

Authorization to Contract with a Former Employee

Employee Information				
Former Employee Name:	Felicia Gonzales			
Former Employee ID Number:	68400			
Former Job Title:	Deputy Superintendent			
Former Employee Agency:	Department of Education			
Former Class and Grade:	Class:	Unclassified	Grade:	U4506
Former Employment Dates:	From:	May 13, 2019	To:	October 29, 2021
Requesting Agency:	Department of Education			
Vendor:	FGonzales Consulting LLC			

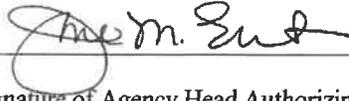
Please mark which of the following applies and complete Sections 'A' through 'M' below:	
X	Contract is with a former State employee (contractor) or a temporary employment agency providing a former employee.
	Contract is with an entity (contractor) other than a temporary employment agency that employs a former State employee who will be performing any or all of the contracted services.
A	<p>Summarize scope of contract work.</p> <p>Contractor is a Subject Matter Expert (SME) relative to the expansion, diversification, and funding of Nevada's educator pipeline and workforce and COVID-10 mitigation This position is needed to provide leadership, coordination, and direction to focus on Nevada's use of ESSER funds to build sustainable education preparation program supports beyond the expiration of these funds and to maintain a focus on the safe re-opening of schools across Nevada. She will represent the Department as a spokesperson at all applicable Department, school districts, NSHE, and Education Preparation Provider meetings and State Board of Education meetings; will draft agency-proposed legislation and prepare fiscal notes; and draft regulatory text and position statements.</p> <p>As a function of this position, she will report to the State Superintendent of Public Instruction; serve as a cabinet level advisor; supervise professionals and support staff, as assigned; and will complete other related duties as assigned.</p>
B	<p>Document former job description.</p> <p>Deputy Superintendent of Educator Effectiveness and Family Engagement over:</p> <ol style="list-style-type: none"> 1) Office of Educator Development, Licensure and Family Engagement 2) Office of Career Readiness, Adult Learning, and Education Options 3) Office of Safe and Respectful Learning Environments 4) COVID-19 Mitigation and Action Planning

C	<p>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?</p> <p>Yes. The contractor has 24 years of experience in Nevada at all levels of K-12 education and over 2 years of senior level experience at the Nevada Department of Education. Since March 2020, she assumed the primary role of supporting the safe re-opening of Nevada schools by serving on the State COVID-19 Mitigation Task Force, serving as the liaison between NDE and the Department of Health and Human Services, and coordinating educator vaccination and school employee and student COVID-19 testing. The educator pipeline, primarily teachers, is now a crisis in Nevada. Nevada can no longer take small steps towards progress to find or educate future educators. The contractor will utilize her specialized knowledge and her professional relationships to make bold progress to recruit, retain, and expand a diverse educator workforce. No, there is no clause to transfer the specialized knowledge. However, the contractor will build capacity across the Department until work is completed on these projects.</p>
D	<p>Explain why existing State employees within your agency cannot perform this function.</p> <p>Current staff is unable and unlikely to acquire the skillsets the contractor possesses due to her experience.</p>
E	<p>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.</p> <p>N/A</p>
F	<p>List contractors' hourly rate.</p> <p>\$57.93</p>
G	<p>List the range of comparable State employee rates.</p> <p>The hourly rate is comparable to the Deputy Superintendent U4506 hourly rate range of \$57.93 on the employee/employer plan.</p>
H	<p>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?</p> <p>N/A</p>
I	<p>Document justification for hiring contractor.</p> <p>To focus on COVID-19 recovery and Nevada's shortage of educators, this contractor's skillset is required to work across agencies and institutions to focus on the educator diversification and expansion. The former employee was the primary lead of school COVID-19 mitigation and the safe reopening on schools.</p>
J	<p>Will the employee be collecting PERS at any time during the contract?</p> <p>Yes</p>
K	<p>What is the duration of the contract with the former employee? (Include start and end date)</p> <p>2/1/22 – 6/30/24</p>
L	<p>Will the former employee be working full time or part time? If part time, how many hours?</p> <p>Full time</p>
M	<p>Is the former employee currently serving on any Boards or Commissions? If yes, identify which Board(s) or Commission(s).</p> <p>Yes. State Council for the Coordination of the Interstate Compact on Educational Opportunity for Military Children.</p>

Comments – Provide any additional comments:

--

Approval for Authorization to Contract with a Former Employee:



October 20, 2021

Signature of Agency Head Authorizing Request

Date

Purchasing Administrator Signature (if a Statewide Contract)

Date



Budget Analyst Signature

1/10/22

Date

Clerk of the Board of Examiners Signature

Date

Steve Sisolak
Governor



Susan Brown
Director

Tiffany Greenameyer
Deputy Director

Melanie Young
Administrator

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

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

Date: January 12, 2022
To: Susan Brown, Clerk of the Board
Governor's Finance Office
From: Richard Jacobs, Executive Branch Budget Officer
Budget Division
Subject: BOARD OF EXAMINERS **ACTION** ITEM

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

**DEPARTMENT OF CONSERVATION & NATURAL RESOURCES –
DIVISION OF FORESTRY**

Agenda Item Write-up:

Pursuant to NRS 353.268, the Division requests the Board's recommendation to the Interim Finance Committee for an allocation of \$5,020,828 from the Interim Finance Committee Contingency Account to cover costs associated with the emergency response expenses within the Nevada Division of Forestry fire suppression account.

Additional Information:

The Executive and Legislative branches of government have recognized the unpredictability of costs associated with emergency response activities, including wildland fire, flooding and other natural resource emergencies. The Division, in collaboration with the United States Forest Service, Bureau of Land Management, State and local cooperators, continues to work through the adjudication process for payments of costs incurred during previous extreme fire seasons.

This request will cover known actual expenses and projections for fire, flood and other natural resource emergencies for state fiscal year 2022.

Statutory Authority:

NRS 353.268

REVIEWED: <u> <i>LS</i> </u>
ACTION ITEM: _____

BRADLEY CROWELL, Director
Department of Conservation
And Natural Resources

STEVE SISOLAK
Governor

KACEY KC
State Forester Firewarden



STATE OF NEVADA
DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES
NEVADA DIVISION OF FORESTRY
2478 Fairview Drive
Carson City, Nevada 89701
Phone (775) 684-2500 Fax (775) 684-2570

January 6, 2022

MEMORANDUM

To: Susan Brown, Director
Governor's Finance Office

Through: Richard Jacobs 
Executive Branch Budget Officer

From: Bradley Crowell, Director 
Department of Conservation and Natural Resources

Subject: IFC Contingency Fund Request of \$5,020,828 – B/A 4196, Work Program C56944

The Nevada Division of Forestry (NDF) is requesting an allocation from the Interim Finance Committee (IFC) Contingency Fund to cover emergency response expenses within the NDF Forest Fire Suppression account (B/A 4196). NDF is requesting \$5,020,828 to pay actual invoices ready for payment and projected costs through fiscal year 2022.

The Executive and Legislative branches of government have recognized the unpredictability of costs associated with emergency response activities, including wildland fire, flooding, and other natural resource emergencies. The Division, in collaboration with the United States Forest Service, Bureau of Land Management, State and Local cooperators, continues to work through the adjudication process for fire bills created during the previous extreme fire seasons.

This request will cover known actual expenses and projections for fire, flood, and other natural resource emergencies for state fiscal year 2022.

cc: Kacey KC, State Forester Firewarden, DCNR, NDF
Dara Ludi, ASOIII, DCNR, NDF

Steve Sisolak
Governor



Susan Brown
Director

Tiffany Greenameyer
Deputy Director

Melanie Young
Administrator

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

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

Date: January 12, 2022
To: Susan Brown, Clerk of the Board
Governor's Finance Office
From: Heather Field, Executive Branch Budget Officer
Budget Division
Subject: BOARD OF EXAMINERS **ACTION** ITEM

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

OFFICE OF THE SECRETARY OF STATE

Agenda Item Write-up:

Pursuant to NRS 353.268, the Office requests the Board's recommendation to the Interim Finance Committee for an allocation of \$2,206,158 from the Interim Finance Committee Contingency Account to cover costs associated with the implementation requirements of Assembly Bill 321 of the 2021 Legislative Session.

Additional Information:

Assembly Bill 321 of the 2021 Legislative Session requires the county clerks and registrars to send a mail ballot to every active registered voter for every election in which they are eligible to vote. An appropriation was awarded to cover costs of ballot stock, postage and postcard notifications, however, additional expenses such as ballot drop boxes, ballot tracking software, signature curing software and sorting equipment were not included in the original appropriation. This request will assist the Office with fulfilling their responsibilities for the execution and enforcement of the provisions related to elections in this state under NRS 293.124, title 24. Relates to work program #C57469.

Statutory Authority:

NRS 353.268

REVIEWED: <u>bu</u>
ACTION ITEM: _____



OFFICE OF THE
SECRETARY OF STATE

MEMORANDUM

To: Susan Brown, Director, Governor's Finance Office

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

From: Mark Wlaschin, Deputy Secretary of State for Elections *Mark A. Wlaschin*

Date: January 12, 2022

Subject: Interim Finance Committee - Request for Additional Funds to Implement AB321 (2021)

Assembly Bill 321 from the 2021 Legislative Session requires the clerks and registrars to send a mail ballot to every active registered voter for every election in which they are eligible to vote. While conducting a vote-by-mail election, the counties must still conduct early in-person voting and have the traditional in-person voting access available on election day. This means that the counties are effectively conducting two elections simultaneously. The traditional in-person polling place election requires poll workers to work at the early voting and election day sites. The vote-by-mail election now requires more county staff to accomplish a multitude of additional tasks including the retrieval of ballots from ballot drop boxes and the processing of incoming ballots.

In 2020, the Secretary of State and the counties were able to conduct these dual types of elections with \$4,496,720 in CARES Act Funding, but this was a significant change in the way Nevada voters were used to casting their votes. Many voters were uncomfortable and even angry that they were receiving a ballot in their mail. Many did not trust or understand the process and were unaware that it had been used for decades in the form of absentee-ballot voting for uniformed service members, their families, and other Nevada voters living overseas. Some voters were informed that there was a problem with their signature and that they needed to "cure" their ballot. Some voters were frustrated when their voter history did not indicate that their ballot had been received and therefore cast. Signature verification, signature curing, ballot tracking, ballot drop boxes are new phrases to add to a process where many people are already frustrated and distrustful. Services were offered during the 2020 election cycle to help reduce these frustrations, for example by enabling voters to track their ballot or to offer additional methods to cure their signatures.

In Section 89.5 of AB321, the Legislature appropriated monies to cover the costs of ballot stock, postage and postcard notifications, but did not provide sufficient funds to cover some of these other expenses that are necessitated by conducting a vote-by-mail election simultaneously with a traditional in-person polling place election. After extensive discussion with the 17 county clerks, the Secretary of State requests additional funds for the following categories of expenses: ballot drop boxes, ballot tracking software, signature curing software, ballot sorting equipment, increased poll worker pay, and signature verification training, as well as miscellaneous expenses for Clark and Washoe Counties. Some of the funds would be spent by the Secretary of State directly, and the rest of the funds would be disbursed to the counties to assist them in implementing this massive change to conducting elections. In preparing this request, the Secretary of State surveyed the 17 counties to collect information on what their needs were that were directly related to implementing AB321. The following breakdown details the requests in each of the aforementioned categories:

Ballot Tracking Software

The Secretary of State implemented BallotTrax, a ballot tracking software solution, during the 2020 election cycle. Voters who signed up to use the service received a telephone call, text message, or email message when certain events involving their ballot occurred. They received a notification in general (it varied by county) when their ballot was mailed and on its way to their address, when the ballot was received by the clerk's office, when the ballot had been accepted through signature verification, and another message if there were any issues requiring the voter to contact the clerk's office. This service was a free trial in 2020, partly because of the emergency situation caused by COVID-19. The Secretary of State received mostly positive feedback from the voters who used the service and from the clerks. The Secretary of State seeks to purchase a license to implement BallotTrax for the 2022 elections and for all future elections to provide voters continuous and consistent use of this service. Prior to submitting this request for additional funding, the Secretary of State published a Request for Information (RFI) to research whether there were any other companies providing this service. BallotTrax was the only respondent, and the company provided a quote for \$57,000 for the primary election and \$57,000 for the general election. The Secretary of State requests contingency funding in the amount of \$114,000 to enter into a contract for the entire 2022 election cycle and anticipates including a line item for this expense in its future general fund budget request.

Signature Curing Software

One of the challenges for implementing vote-by-mail procedures is that the signatures the clerks rely upon to confirm a voter's identity are not high quality. Most voters have the signature on file in their voter registration record from transactions at the Department of Motor Vehicles. Improvements have been made to the quality of the signatures captured and transmitted by the DMV to the county clerks, but if a voter has not updated their driver's license for a period of time, the signature may not be the same due to aging or other physical changes. Signatures on file from other sources outside of the DMV also have varying degrees of quality. For that reason, many voters who will return a mail ballot will be contacted by the county clerks' offices to confirm the validity of their signature.

In 2020, the Secretary of State implemented a software solution, 'Txt2Cure', to enable the county clerks to easily communicate with voters who had an issue with the signature on their

mail ballots. This service allowed voters to verify their signature by using their mobile device once they were contacted by their clerk. For the primary and general elections combined, approximately 25,000 ballots required signature curing, of which 15,300 were successfully cured. Of those, approximately 3,000 were cured by voters using the Txt2Cure process. The counties who used the Txt2Cure process with their voters praised the solution for its time-saving efficiencies and have identified the need to use this software again for all elections. As voters continue to gain experience with this service, an increased number will use it to validate their signatures in future election cycles. With more voters presumably opting to return their mail ballots rather than voting in person, the expectation is that many more ballots will require signature curing and this service will help ensure as many signatures as possible are successfully cured and their associated ballots counted.

The Secretary of State has researched and found two different companies that provide this type of solution. The quotes for the service for the 2022 cycle ranged from \$108,000 to \$241,000 based on a ballot return rate of 50% and a signature cure rate of 2.5%. The Secretary of State will submit a Request for Proposal (RFP) and anticipates including a line item in its biennial budget request for each of the next several years. The Secretary of State requests \$108,000 to pay for the minimum expected implementation and license fees for 2022 for an appropriate vendor.

Ballot Drop Boxes

There are two requests related to the use of ballot drop boxes. First, the Secretary of State requests to purchase fire suppression units to be placed in all of the counties' existing drop boxes. These units come as a pair and are effective for up to five years at eliminating the risk of mail ballots being burned or damaged by arson. Each pair costs approximately \$100, and the counties need 1014 pairs for their existing ballot drop boxes. This request is for \$101,400.00.

Second, the counties need to purchase additional ballot drop boxes to accommodate the anticipated increase in voters choosing to return their ballots to the drop boxes rather than to the post office. The Secretary of State conducted a survey of the counties and found that they need to purchase 137 new ballot boxes. The Secretary of State also researched the available market and obtained quotations for a range of prices and capacity. The request is for \$127,477.75, which would cover the range of sizes of drop boxes that the counties would like to purchase.

Finally, assuming that the counties are able to purchase these additional ballot drop boxes, they'll need to also purchase more pairs of the fire suppression units at a cost of \$13,700.00. The total amount requested for the category of ballot drop boxes and fire suppression is \$242,577.75.

Ballot Sorters

Ballot sorting technology is invaluable to the counties who are now required to conduct vote-by-mail elections. These pieces of machinery enable the counties to sort the ballots by precinct, electronically capture the signatures and upload them into their voter registration databases, and open the ballot envelopes in a rapid and accurate manner. There is also an option to use the

systems for automated signature verification. Seven of the counties identified a requirement for this type of equipment.

The Secretary of State requested quotes from the two known companies that provide this equipment: Runbeck and Fluence. The request is for \$780,780.00, which would ensure that the state could pay for the either quote with an added amount for training, shipping and tax.

In addition, Clark County requires 20 extractor units to assist with the mail ballot process. These units open the envelopes and extract the ballots. The purchase price for the 20 extractors is approximately \$800,000.00. Likewise, Washoe County seeks to purchase three envelope counters (\$14,000 each) and three ballot counters with imprinting capabilities (\$39,000 each), for a total of \$159,000.

The total amount request for the category of ballot sorters is \$1,739,780.00.

Signature Verification Training

Section 16 of AB321 requires all county and city clerks and their staff members, whose duties include administering an election, to complete an annual training on forensic signature verification. Counting all of the county and city clerks, their permanent staff, and their temporary seasonal staff, there are hundreds of people that need to undergo this training in order to comply with the statutory mandate. The Secretary of State researched various avenues to identify a vendor to conduct this required training. The only person who indicated that they would be able to offer the training charges \$1,800 per class and would not agree to create a video that we could then share with the election board workers. We estimate that we would need a minimum of 50 classes in order to accommodate all of the election workers statewide, which would cost \$90,000.

As an alternative and in order to meet the January 2022 deadline, the Secretary of State is in the final process of creating its own training video and materials based on industry best practices. The Secretary of State requests \$1,800.00 to enable one of the permanent staff to take the professional course in order to further develop the knowledge base needed to ensure a successful training program.

Summary

The Secretary of State, as Chief Officer of Elections for Nevada, is ultimately responsible for the execution and enforcement of the implementation of all state and federal laws relating to elections, including AB321. While the initial fiscal note identified some of the costs, others were only identified during the detailed and lengthy discussions and analysis of the bill after passage. In 2020, Nevada's elections officials were able to request CARES Act funding to help facilitate the mail ballot processing, but that funding is no longer available. The full cost of \$2,206,157.75 is required in order to fully implement AB321 and prepare for the 2022 and future election cycles. The expectation, based on observations of the transition to vote-by-mail in other states, is that eventually the counties will need to staff fewer in-person mailing locations, which will result

in some costs savings, but that evolution will take multiple election cycles. Further this transition will only occur if voters maintain confidence in the process. In the meantime, the counties must prepare for and conduct two simultaneous election processes for every election – the vote-by-mail processes and in-person voting processes. The Secretary of State seeks this additional funding in order to pass the majority of it directly to the counties to facilitate those purposes.

If you have any questions, please do not hesitate to contact the Deputy for Elections in the office at 684-5720 or via email at mwlaschin@sos.nv.gov.

Steve Sisolak
Governor



Susan Brown
Director

Tiffany Greenameyer
Deputy Director

Melanie Young
Administrator

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

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

Date: January 13, 2022
To: Susan Brown, Clerk of the Board
Governor's Finance Office
From: Heather Field, Executive Branch Budget Officer
Governor's Finance Office, Budget Division
Subject: BOARD OF EXAMINERS **ACTION** ITEM

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

**DEPARTMENT OF ADMINISTRATION –
DIVISION OF HUMAN RESOURCES MANAGEMENT**

Agenda Item Write-up:

Pursuant to NRS 288.555, subsection 1, the Department of Administration, Division of Human Resources Management, acting on behalf of the Executive Department of the State of Nevada, requests approval of a department-specific agreement entered into by the state and the American Federation of State, County and Municipal Employees (AFSCME), Local 4041 for the following Bargaining Units:

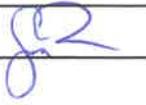
- A - Labor, maintenance, custodial and institutional employees
- E - Professional employees who provide health care
- F - Employees, other than professional, who provide health care and personal care
- I - Category III peace officers

Additional Information:

AFSCME Local 4041 submitted a demand to bargain to the Labor Relations Unit over the shift bid procedure used in the Department of Health & Human Services. The parties reached a tentative agreement which has been ratified by the AFSCME, Local 4041 members to which it applies. Revisions to Appendix E correspond with the agreement and non-technical changes for departments that do not have shift bidding procedures which are the Department of Transportation and the Department of Veterans Services.

Statutory Authority:

NRS 288.555, subsection 1

REVIEWED: 
ACTION ITEM: _____

Steve Sisolak
Governor



Laura E. Freed
Director

Matthew Tuma
Deputy Director

Frank Richardson
Administrator

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Division of Human Resource Management
209 E. Musser Street, Suite 101 | Carson City, Nevada 89701
Phone: (775) 684-0150 | <http://hr.nv.gov> | Fax: (775) 684-0122

MEMORANDUM

January 4, 2022

TO: Clerk of the Board of Examiners

THROUGH: Frank Richardson, Administrator, Division of Human Resource Management

FROM: Mandee Bowsmith, Deputy Administrator, Labor Relations Unit

SUBJECT: Consideration and Approval of a Department-Specific Agreement re: Shift Bid

The Division of Human Resource Management (DHRM), Labor Relations Unit (LRU), respectfully requests the consideration and approval of this item by the Board of Examiners, pursuant to NRS 288.555.

The item before the Board is a Department-Specific Agreement entered into by the State and the American Federation of State, County, & Municipal Employees, Local 4041 (AFSCME) for inclusion within Appendix E of the collective bargaining agreement (CBA).

Article XXVII – Department or Division-Specific Bargaining of the CBA between the State of Nevada and AFSCME, Local 4041, allows for the parties to engage in bargaining over issues that are Department or Division-Specific and non-economic in nature.

AFSCME submitted a demand to bargain to the LRU over the shift bid procedure used for Bargaining Unit A, E, F, and I employees in the Nevada Department of Health & Human Services (DHHS). The parties reached a tentative agreement (TA) which has been ratified by the AFSCME, Local 4041, members to which it applies.

Attached please find the signed Department-Specific Shift Bid Procedure TA for DHHS entered into by the State and AFSCME, Local 4041, a letter from AFSCME certifying ratification, and a copy of Appendix E from the CBA.

Thank you for your consideration.

January 3, 2022

Mandee Bowsmith
Deputy Administrator
Labor Relations Unit
Division of Human Resource Management

Via Email

Ms. Bowsmith:

This letter provides official notice that the agreement between AFSCME Local 4041 and the State of Nevada concerning the Shift Bid Procedure within the Nevada Department of Health & Human Services (DHHS), was ratified by the union on December 27, 2021.

The union requests that the Labor Relations Unit of DHRM take the necessary steps to place the agreement on the Board of Examiners February meeting agenda for consideration and approval.

Sincerely,

Christopher Fox
Fiscal Policy Analyst
Department of Research and Collective Bargaining Services
AFSCME International

Original Appendix E

Appendix E

Department or Division-Specific Shift Bidding Procedures

Attorney General's Office

The Attorney General's Office does not have Shift Bidding Procedures for employees in Bargaining Units A, E, F, & I.

Department of Administration

The Department of Administration does not have any Shift Bidding Procedures.

Department of Agriculture

The Department of Agriculture does not have Shift Bidding Procedures for employees in Bargaining Units A, E, F, & I.

Department of Corrections

Department-specific Shift Bidding Procedures are being compiled and will be linked here.

Department of Conservation & Natural Resources

The Department of Conservation & Natural Resources does not have Shift Bidding Procedures for employees in Bargaining Units A, E, F, & I.

Department of Health & Human Services

Department-specific Shift Bidding Procedures are being compiled and will be linked here.

Department of Public Safety

The Department of Public Safety does not have Shift Bidding Procedures for employees in Bargaining Units A, E, F, & I.

Department of Transportation

Department-specific Shift Bidding Procedures are being compiled and will be linked here.

Department of Veterans Services

Department-specific Shift Bidding Procedures are being compiled and will be linked here.

Office of the Military

The Office of the Military does not have Shift Bidding Procedures for employees in Bargaining Units A, E, F, & I.

Revisions to Appendix E

Appendix E

Department or Division-Specific Shift Bidding Procedures

Attorney General's Office

The Attorney General's Office does not have Shift Bidding Procedures for employees in Bargaining Units A, E, F, & I.

Department of Administration

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Department of Agriculture

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Department of Corrections

~~Department-specific Shift Bidding Procedures are being compiled and will be linked here.~~

Department of Conservation & Natural Resources

The Department of Conservation & Natural Resources does not have Shift Bidding Procedures for employees in Bargaining Units A, E, F, & I.

Department of Health & Human Services

~~Department-specific Shift Bidding Procedures are being compiled and will be linked here.~~

Department of Public Safety

The Department of Public Safety does not have Shift Bidding Procedures for employees in Bargaining Units A, E, F, & I.

Department of Transportation

~~Department-specific Shift Bidding Procedures are being compiled and will be linked here.~~

The Department of Transportation does not have Shift Bidding Procedures for employees in Bargaining Units A, E, F, & I.

Department of Veterans Services

~~Department-specific Shift Bidding Procedures are being compiled and will be linked here.~~

The Department of Veterans Services does not have Shift Bidding Procedures for employees in Bargaining Units A, E, F, & I.

Office of the Military

The Office of the Military does not have Shift Bidding Procedures for employees in Bargaining Units A, E, F, & I.

Revised Appendix E

Appendix E

Department or Division-Specific Shift Bidding Procedures

Attorney General's Office

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Department of Agriculture

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Department of Corrections

Department-specific Shift Bidding Procedures are being compiled and will be linked here.

Department of Conservation & Natural Resources

The Department of Conservation & Natural Resources does not have Shift Bidding Procedures for employees in Bargaining Units A, E, F, & I.

Department of Health & Human Services

Department-specific Shift Bidding Procedures are being compiled and will be linked here.

Department of Public Safety

The Department of Public Safety does not have Shift Bidding Procedures for employees in Bargaining Units A, E, F, & I.

Department of Transportation

The Department of Transportation does not have Shift Bidding Procedures for employees in Bargaining Units A, E, F, & I.

Department of Veterans Services

The Department of Veterans Services does not have Shift Bidding Procedures for employees in Bargaining Units A, E, F, & I.

Office of the Military

The Office of the Military does not have Shift Bidding Procedures for employees in Bargaining Units A, E, F, & I.

1 **Shift Bid Procedure**

2 **PURPOSE**

3 This document will establish a procedure for Shift Bidding within the DHHS's Divisions.

4 The Nevada Department of Health & Human Services (DHHS) provides services to the citizens of
5 Nevada through the following Divisions:

- 6 Aging & Disability Services
- 7 Child & Family Services
- 8 Health Care Financing & Policy
- 9 Public & Behavioral Health
- 10 Welfare & Supportive Services

11 **PROCEDURE**

12 The DHHS has the right to assign and reassign employees as required due to operational needs and for
13 cross-training purposes.

14 Where a facility has a Shift Bid process for staffing and wishes to hold a Bidding process, they shall be
15 limited to holding that Bidding process no more than once every six months.

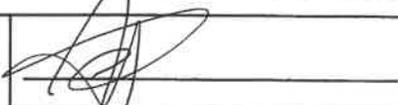
16 When a facility initiates a Shift Bidding process, they will: establish a schedule for each Bidding period
17 and provide employees access to such schedule; post a current seniority listing forty-five (45) calendar
18 days prior to the Bidding date; and copy the applicable exclusive representative on the communication to
19 employees that a Shift Bidding process will be taking place.

20 If an employee has questions or concerns regarding the seniority list posted, they must contact either their
21 direct supervisor or the Human Resources Office to request a review of the seniority calculation. Such a
22 request must be made in writing or by email within 14 calendar days of the posting of the list. A response
23 from the Human Resources Office must be provided within 7 calendar days. If the employee still
24 disagrees with the seniority calculation provided by the Human Resources Office, the employee has the
25 right to file a grievance through the applicable process.

26 Seniority consideration for the purpose of Shift Bidding is first, the length of full-time equivalent service
27 in a job classification; then, the length of full-time equivalent continuous State service. Initial
28 probationary employees will be hired onto a shift. Thereafter, they shall have the opportunity to
29 participate in a Shift Bidding process.

30
31 Dated this day of 12/13 2021

Dated this 14th day of December 2021

	
Chris Fox AFSCME, Chief Negotiator	Mandee Bowsmith State of Nevada

LEASES SUMMARY

BOE #	LESSEE	LESSOR	AMOUNT
1.	OFFICE OF THE MILITARY – DIVISION OF EMERGENCY MANAGEMENT	GLOBAL EXPERIENCE SPECIALIST, INC.	\$473,196
		This is an extension of an existing lease.	
	Term of Lease:	01/01/2022 – 06/30/2022	Located in Las Vegas
2.	STATE BOARD OF PHARMACY	CFT NV DEVELOPMENTS, LLC	\$700,845
		This is a new lease to relocate the Board.	
	Term of Lease:	03/01/2022 – 02/28/2027	Located in Las Vegas

Please Note: Dates for commencement and BOE targets are initial estimates and may be subject to change in accordance with timeframes of returned documentation. This Summary is for informational purposes only, any changes in contact information will need to be updated by agency, on agency's copy.

For Budget Division Use Only	
Reviewed by:	
Reviewed by:	
Reviewed by:	

**STATEWIDE SUBLEASE INFORMATION
FIRST AMENDMENT**

RECEIVED

JAN 04 2022

GOVERNOR'S FINANCE OFFICE
BUDGET DIVISION

1. Agency: Nevada Division of Emergency Management / Homeland Security
2478 Fairview Drive
Carson City, Nevada 89701
David Forgerson
T: 775.687.0300 E: dforgerson@dps.state.nv.us

Remarks: This first amendment is for the option to renew for an additional six (6) months, with an option to renew for an additional six (6) months if needed.

Exceptions/Special notes:

2. Name of Sublessor: Global Experience Specialists, Inc

3. Address of Sublessor: 7150 S. Tenaya Way Suite 100
Las Vegas, Nevada 89113

4. Property contact: Kris Truscott Property Manager
T: 702.416.2999 E: ktruscott@ges.com
Jon Massimino Lease/Contract Manager
jmassimino@viad.com

5. Address of Lease property: 7050 Lindell Road, Building B
Las Vegas, Nevada 89118

a. Square Footage: Rentable
 Usable 101,310

cost per month	# of months in time frame	cost per renewal	time frame	Improve-ment cost per square foot	Base Rent cost per square foot	Appox cost per square foot
\$ 78,865.97	6	\$ 473,195.82	January 1, 2022 - June 30, 2022	\$0.00	\$0.00	\$0.78
		\$ -		\$0.00	\$0.00	

c. Total Sublease Consideration: 6 \$ 473,195.82

d. Total Improvement Cost: \$0.00 \$0.00

e. Option to renew: Yes No Renewal terms: One prenegotiated renewal for six (6) months

f. Holdover notice: # of Days required 30 Holdover terms: 25% / 90

g. Term: 6 months

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

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

l. Comparable Area Market Rate Average: \$1.82

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

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

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

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

**STATEWIDE LEASE INFORMATION
FIRST AMENDMENT**

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

Digitally signed by David Wm. Fogerson
David Wm. Fogerson Fogerson
 Date: 2021.12.17 08:16:51 -08'00'

Authorized Agency Signature Date

7

For Public Works Information:

7. State of Nevada Business License Information:

a. Is the Lessor a Nevada based business?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
b. Is the Lessor Exempt from obtaining a Business License? *If Yes, explain....	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
c. Does the Lessor have a current Nevada State Business License? *If No, explain....	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
d. The Lessor is registered with the Nevada Secretary of State's Office as a:	LLC <input type="checkbox"/> INC <input checked="" type="checkbox"/> CORP <input type="checkbox"/> LP <input type="checkbox"/>	
e. Ownership Type (Domestic, Foreign, Government, etc.):	Domestic	
f. Nevada Business ID Number:	NV19831009024	Exp: 7/31/2022
g. Is the Lessor's Name the same as the Legal Entity Name? *If No, explain....	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
h. Is the Legal Entity active and in good standing with the Nevada Secretary of States Office? Office?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
i. State of Nevada Vendor number:	T29038861	
j. Is this an Arms Length Transaction (No Conflict of Interest) *If No, explain....	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> 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	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
b. I/we have considered other state leased or owned space available for use by this agency	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO


 Authorized Signature Date 12/29/21
 Public Works Division

For Board of Examiners YES NO

REAL PROPERTY LEASE SUMMARY
(FOR BOARDS - COMMISSIONS - STORAGE)

RECEIVED

JAN 04 2022

GOVERNOR'S FINANCE OFFICE
BUDGET DIVISION

- 1. Tenant:

- Remarks:

- Exceptions/Special notes:

Nevada State Board of Pharmacy
985 Damonte Ranch Pkwy. Suite 206
Reno, Nevada 89509
Christian Schonlau
T: 775-850-1440 E: C.Schonlau@pharmacy.nv.gov

This is a new lease to relocate the existing Nevada State Board of Pharmacy Las Vegas office. Relocation is being requested due to expiration of the current lease and safety concerns with the current location.

- 2. Name of Lessor:
- 3. Address of Lessor:

CFT NV Developments, LLC
1160 N. Town Center Drive, Suite 110
Las Vegas, Nevada 89144

- 4. Property Contact:

CFT NV Developments, LLC
1160 N. Town Center Drive, Suite 110
Property Manager
T: 702-233-8575 E: Summerlin@hines.com

- 5. Address of Lease property:

1140 N. Town Center Drive, Suite 300
Las Vegas, Nevada 89144

- a. Square Footage:
- b. Cost:

<input checked="" type="checkbox"/> Rentable				
<input type="checkbox"/> Usable		4,231		
Cost Per Month	# of Months in Time Frame	Cost Per Year	Time Frame	Actual cost per square foot
\$ 11,000.60	12	\$ 132,007.20	3/1/2022 - 2/28/2023	\$2.60
3% \$ 11,330.62	12	\$ 135,967.44	3/1/2023 - 2/29/2024	\$2.68
3% \$ 11,670.54	12	\$ 140,046.48	3/1/2024 - 2/28/2025	\$2.76
3% \$ 12,020.65	12	\$ 144,247.80	3/1/2025 - 2/28/2026	\$2.84
3% \$ 12,381.27	12	\$ 148,575.24	3/1/2026 - 2/28/2027	\$2.93
c. Total Lease Consideration:		60	\$ 700,844.16	
d. Total Improvement Cost:		\$0.00		

- e. Option to renew:

Yes No Renewal terms: One 5 year term with written notice and BOE

Holdover terms: After expiration, the lease shall become a month to month lease in the amount equal to 100% of the rent payable for the last month during term for 3 months, with rent payable at 105% of last month of lease term thereafter.

- f. Holdover notice:
- g. Term:

of Days required: 60 Months: 60

- h. Pass-thrus/CAM/Taxes
- i. Utilities:
- j. Janitorial:
- k. Repairs:

h. Landlord Tenant

i. Landlord Tenant

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

k. Major: Landlord Tenant Minor: Landlord Tenant

- l. Comparable Area Market Rate Average:
- m. Specific termination clause in lease:
- n. Lease will be paid for by Agency Budget Account Number:

l. \$3.00

m. Breach/Default/Lack of Funding

n. BDC B022 - Nevada State Board of Pharmacy

- 6. This lease constitutes:

- An extension of an existing lease
- An addition to current facilities (requires estimated expenses)
- A relocation (requires estimated expenses)
- A new location (requires estimated expenses)
- Other

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

**REAL PROPERTY LEASE SUMMARY
(FOR BOARDS - COMMISSIONS - STORAGE)**

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

Yes X No _____ Dec Unit _____

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

Justin Schubert 1-3-22
 Authorized Agency Signature Date
staff count

7. State of Nevada Business License Information:

a. Is the Lessor a Nevada based business?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
b. Is the Lessor Exempt from obtaining a Business License? *If Yes, explain....	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
c. Does the Lessor have a current Nevada State Business License? **If No, explain....	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
d. The Lessor is registered with the Nevada Secretary of State's Office as a:	LLC <input checked="" type="checkbox"/> INC <input type="checkbox"/> CORP <input type="checkbox"/> LP <input type="checkbox"/>	
e. Ownership Type (Domestic, Foreign, Government, etc.):	Domestic LLC	
f. Nevada Business ID Number:	NV20151117075	Exp: Perpetual
g. Is the Lessor's Name the same as the Legal Entity Name? **If No, explain....	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
h. Is this an Arms Length Transaction (No Conflict of Interest) **If No, explain....	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> 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	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
b. I/we have considered other state leased or owned space available for use by this agency	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO

For Board of Examiners YES NO

CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	030	ATTORNEY GENERAL'S OFFICE - ADMINISTRATIVE BUDGET ACCOUNT	SKLAR WILLIAMS, PLLC	OTHER: STATUTORY CONTINGENCY	\$105,000	Professional Service
	Contract Description:	This is the first amendment to the original contract which provides outside counsel services for case number 3:21-cv-00176-RFB-CLB, Floyd vs. Nevada. This amendment increases the maximum amount from \$40,000 to \$145,000 to fulfill the contractual obligation.				
		Term of Contract:	05/04/2021 - 05/04/2022	Contract # 24377		
2.	060	CONTROLLER'S OFFICE	GCR, INC. DBA CIVIX	GENERAL	\$255,197	
	Contract Description:	This is a new contract to provide a cloud-based lease accounting software application to meet financial reporting requirements for leases.				
		Term of Contract:	Upon Approval - 02/07/2025	Contract # 25343		
3.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - DEPARTMENT OF CORRECTIONS CIP PROJECTS - NON-EXEC	AINSWORTH ASSOCIATES MECHANICAL ENGINEERS	BONDS	\$363,000	Professional Service
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Ely State Prison, Housing Units 2-8 Domestic & Heating Hot Water Piping CIP project, to include architectural design and mechanical, structural, and electrical engineering services to replace the hot water piping: CIP Project No. 21-M04; SPWD Contract No. 114586.				
		Term of Contract:	Upon Approval - 06/30/2025	Contract # 25288		
4.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - DEPARTMENT OF CORRECTIONS CIP PROJECTS - NON-EXEC	AINSWORTH ASSOCIATES MECHANICAL ENGINEERS	BONDS	\$270,000	Professional Service
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Ely State Prison Underground Piping Replacement CIP project, to include mechanical, civil, electrical, and structural engineering services to replace the underground piping: CIP Project No. 21-M07; SPWD Contract No. 114585.				
		Term of Contract:	Upon Approval - 06/30/2025	Contract # 25300		

CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
5.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - STATEWIDE CIP PROJECTS - NON-EXEC	CORE WEST, INC.	HIGHWAY	\$164,000	Professional Service
	Contract Description:	This is a new contract to provide Owner Construction Manager at Risk pre-construction services for the Department of Motor Vehicles - Silverado Ranch Facility Advanced Planning CIP project: CIP Project No. 21-P06; SPWD Contract No. 114581.				
		Term of Contract:	Upon Approval - 06/30/2025	Contract # 25290		
6.	088	GOVERNOR'S OFFICE - OFFICE OF GRANT PROCUREMENT, COORDINATION AND MANAGEMENT	TRIMETRIX, INC.	GENERAL	\$198,727	
	Contract Description:	This is a new contract to provide technical review and needs assessment to determine needs for a centralized, statewide grant management system and assist with the development of a request for proposal to procure the necessary system.				
		Term of Contract:	Upon Approval - 06/30/2022	Contract # 25322		
7.	300	DEPARTMENT OF EDUCATION - ASSESSMENTS AND ACCOUNTABILITY	WESTED	FEDERAL	\$247,264	Exempt
	Contract Description:	This is a new interlocal agreement to provide an analysis on the amount of time local educational agencies allocate to testing as required by Senate Bill 353 of the 2021 Legislative Session.				
		Term of Contract:	12/06/2021 - 06/30/2023	Contract # 25287		
8.	300	DEPARTMENT OF EDUCATION - COVID-19 FUNDING	FGONZALES CONSULTING, LLC	FEDERAL	\$150,000	Professional Service
	Contract Description:	This is a new contract to provide consulting and program support services with respect to Nevada's use of Elementary and Secondary School Emergency Relief funds to build sustainable education program supports beyond the expiration of these funds. This relates to Agenda Item 5, C.				
		Term of Contract:	Upon Approval - 07/31/2023	Contract # 25419		
9.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY SERVICES DIVISION - CONSUMER HEALTH ASSISTANCE	MONEY MANAGEMENT INTERNATIONAL, INC.	OTHER: HEALTHY NEVADA FUNDS	\$3,177,839	
	Contract Description:	This is a new contract to provide for the replacement of technology solutions, software updates and equipment to enhance the utilization of the 2-1-1 database and improve service coordination across the aging and disability networks.				
		Term of Contract:	07/01/2022 - 06/30/2026	Contract # 25260		

CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
10.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING AND POLICY - MEDICAID	CARSON CITY FIRE DEPARTMENT	FEDERAL	\$6,845,475	Exempt
	Contract Description:	This is a new interlocal agreement to provide emergency ambulance services to Medicaid recipients.				
		Term of Contract:	07/01/2022 - 06/30/2026	Contract # 24822		
11.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - RURAL CHILD WELFARE	DOUGLAS COUNTY	OTHER: REVENUE	\$1,161,318	Exempt
	Contract Description:	This is a new revenue interlocal agreement to provide child protective services.				
		Term of Contract:	07/01/2021 - 06/30/2023	Contract # 24752		
12.	431	OFFICE OF THE MILITARY	MIDWEST INDUSTRIAL SUPPLY, INC.	FEDERAL	\$400,000	
	Contract Description:	This is a new contract to provide analysis of particulate emission potential and dust suppression services throughout the state.				
		Term of Contract:	Upon Approval - 12/13/2025	Contract # 25152		
13.	440	DEPARTMENT OF CORRECTIONS - PRISON MEDICAL CARE	ADVANCED BIOMEDICAL & IMAGING	GENERAL	\$81,020	
	Contract Description:	This is the second amendment to the original contract which provides ongoing medical equipment preventative maintenance services and electrical safety checks for equipment located in correctional facilities statewide. This amendment increases the contract amount from \$315,069.04 to \$396,089.04 due to needed upgrades for digital X-ray machines.				
		Term of Contract:	01/01/2021 - 12/31/2024	Contract # 23699		
14.	550	DEPARTMENT OF AGRICULTURE - COMMODITY FOODS DISTRIBUTION PROGRAM	TYSON PREPARED FOODS, INC.	FEDERAL	\$15,468,394	
	Contract Description:	This is a new contract to provide breakfast and lunch food products for the National School Lunch and Breakfast programs using U.S. Department of Agriculture commodities as ingredients.				
		Term of Contract:	Upon Approval - 06/14/2025	Contract # 25083		

CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
15.	651	DEPARTMENT OF PUBLIC SAFETY - NEVADA HIGHWAY PATROL DIVISION	LAS VEGAS METROPOLITAN POLICE DEPARTMENT	HIGHWAY 61% OTHER: FORFEITURES 39%	(\$134,515)	Exempt
	Contract Description:	This is the first amendment to the original interlocal agreement which provides for the use of Las Vegas Metropolitan Police Department's Firearms Training Campus. This amendment decreases the maximum amount from \$850,000 to \$715,485 due to a revised construction cost estimate that was presented and approved at the December 9, 2021 Interim Finance Committee meeting.				
		Term of Contract:	12/14/2021 - 08/15/2023	Contract # 25203		
16.	690	COLORADO RIVER COMMISSION - POWER DELIVERY PROJECT	BURNS & MCDONNELL ENGINEERING COMPANY, INC.	OTHER: POWER SALES	\$1,000,000	
	Contract Description:	This is the first amendment to the original contract which provides engineering, drafting and analysis for routine operation and maintenance of a high voltage transmission and distribution system. This amendment increases the maximum amount from \$860,000 to \$1,860,000 due to the inclusion of a ten-mile transmission line to deliver power from the solar site to the Southern Nevada Water Authority.				
		Term of Contract:	03/01/2021 - 03/01/2025	Contract # 23829		
17.	702	DEPARTMENT OF WILDLIFE - HABITAT	BOARD OF REGENTS, NEVADA SYSTEM OF HIGHER EDUCATION - OBO UNIVERSITY OF NEVADA, RENO	FEE: UPLAND GAME STAMP, MINING ASSESSMENT 35% OTHER: RUBY MITIGATION 15% FEDERAL 50%	\$275,000	Exempt
	Contract Description:	This is a new interlocal agreement to provide measurement and evaluation of sound levels in sage-grouse habitat in northern and central Nevada.				
		Term of Contract:	Upon Approval - 12/31/2025	Contract # 25312		

CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
18.	704	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - STATE PARKS - FACILITY AND GROUNDS MAINTENANCE- NON-EXEC	CARDNO, INC.	OTHER: STATE PARKS FACILITY & GROUNDS MAINTENANCE	\$145,140	Professional Service
	Contract Description:	This is a new contract to provide bidding assistance and construction oversight for Spooner Lake Frontcountry improvements.				
		Term of Contract:	Upon Approval - 12/31/2022	Contract # 25303		
19.	704	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - STATE PARKS - FACILITY AND GROUNDS MAINTENANCE- NON-EXEC	BOARD OF REGENTS, NEVADA SYSTEM OF HIGHER EDUCATION - OBO UNIVERSITY OF NEVADA, RENO	OTHER: STATE PARKS FACILITY & GROUNDS MAINTENANCE	\$145,000	Exempt
	Contract Description:	This is a new interlocal agreement to provide a visitor survey and data collection of park-reported data.				
		Term of Contract:	Upon Approval - 12/31/2023	Contract # 25228		
20.	706	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - FORESTRY - ADMINISTRATION	NEVADA POWER COMPANY DBA NV ENERGY	OTHER: REVENUE	\$3,888,191	
	Contract Description:	This is the first amendment to the original revenue contract which provides coordination, planning and implementation of projects and tracking accomplishments to reduce the risk of catastrophic loss to communities and infrastructure in moderate to high wildfire risk priority areas across Nevada. This amendment extends the termination date from March 31, 2022 to June 30, 2024 and increases the maximum amount from \$5,000,000.00 to \$8,888,191.48 due to the continued need for these services and to allow the hiring of a seasonal fuel reduction crew and supervisory staff.				
		Term of Contract:	06/09/2020 - 06/30/2024	Contract # 23213		

CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
21.	709	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - MATERIALS MANAGEMENT & CORRECTIVE ACTION	WASHOE COUNTY HEALTH DISTRICT	FEE: PETROLEUM 10% FEDERAL 90%	\$350,000	Exempt
	Contract Description:	This is a new interlocal agreement to provide ongoing underground storage tank tracking, monitoring, site visits, and reporting.				
		Term of Contract:	02/08/2022 - 06/30/2025	Contract # 24987		
22.	742	DEPARTMENT OF BUSINESS AND INDUSTRY - INDUSTRIAL RELATIONS - OCCUPATIONAL SAFETY & HEALTH ENFORCEMENT	OPPORTUNITY VILLAGE ASSOCIATION	OTHER: WORKERS' COMPENSATION	\$692,100	Exempt
	Contract Description:	This is a new contract to provide scanning and digitization services to expedite the move to paperless technology and digitize existing paper records. This contract is contingent upon IFC approval of work programs #C57647, C57671, C57875, and C57874.				
		Term of Contract:	02/16/2022 - 10/31/2022	Contract # 25295		
23.	810	DEPARTMENT OF MOTOR VEHICLES - FIELD SERVICES	INTELLECTUAL TECHNOLOGY, INC.	HIGHWAY	\$1,444,624	
	Contract Description:	This is a new contract to design, develop, install and maintain a replacement to Nevada's automated driver's license system.				
		Term of Contract:	06/30/2022 - 06/29/2026	Contract # 25286		
24.	810	DEPARTMENT OF MOTOR VEHICLES - CENTRAL SERVICES	INTELLECTUAL TECHNOLOGY, INC.	HIGHWAY	\$6,721,119	
	Contract Description:	This is a new contract to provide ongoing production and printing of vehicle registration certificates, decals and maintenance and possible enhancements to the Print on Demand System.				
		Term of Contract:	04/01/2022 - 03/31/2026	Contract # 25318		
25.	810	DEPARTMENT OF MOTOR VEHICLES - DIRECTOR'S OFFICE	INTELLECTUAL TECHNOLOGY, INC.	FEE: USER	\$11,724,925	
	Contract Description:	This is a new contract to provide for the upgrade including installation, maintenance and operation of the 51 public access kiosks with third-generation kiosks machines.				
		Term of Contract:	04/01/2022 - 03/31/2026	Contract # 25310		

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: 24377	Amendment Number: 1
Agency Name: ATTORNEY GENERAL'S OFFICE	Legal Entity Name: SKLAR WILLIAMS, PLLC
Agency Code: 030	Contractor Name: SKLAR WILLIAMS, PLLC
Appropriation Unit: 1030-04	Address: 410 SOUTH RAMPART BLVD STE 350
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89145
If "No" please explain: Not Applicable	Contact/Phone: 702-360-6000
	Vendor No.: T27044296
	NV Business ID: NV20111658161

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 %	X Other funding	100.00 % STATUTORY CONTINGENCY

2. Contract start date:
 a. Effective upon Board of Examiner's approval? **No** or b. other effective date **05/04/2021**
 Anticipated BOE meeting date **02/2021**
 Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **05/04/2022**
 Contract term: **1 year**

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

5. Purpose of contract:
This is the first amendment to the original contract which provides outside counsel services for case number 3:21-cv-00176-RFB-CLB, Floyd vs. Nevada. This amendment increases the maximum amount from \$40,000 to \$145,000 to fulfill contract obligation.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$40,000.00	\$40,000.00	\$40,000.00	Yes - Info
2. Amount of current amendment (#1):	\$105,000.00	\$105,000.00	\$145,000.00	Yes - Action
3. New maximum contract amount:	\$145,000.00			

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 due to a conflict.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
State employees do not have the expertise needed for this 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: **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. a. Does the contract contain any IT components? No

b. Is the contract part of an IT investment project over \$50,000? 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	12/17/2021 11:27:33 AM
Division Approval	jhoba2	12/17/2021 11:27:37 AM
Department Approval	jhoba2	12/17/2021 11:27:41 AM
Contract Manager Approval	Iramire7	12/17/2021 11:31:40 AM
Budget Analyst Approval	jcoope8	01/05/2022 15:30:40 PM
BOE Agenda Approval	hfield	01/13/2022 14:50:37 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **25343**Agency Name: **CONTROLLER'S OFFICE**Agency Code: **060**Appropriation Unit: **1130-26**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **GCR, INC. DBA CIVIX**Contractor Name: **GCR, INC. DBA CIVIX**Address: **3300 W. ESPLANADE AVE
SUITE 400**City/State/Zip: **METAIRIE, LA 70002**Contact/Phone: **TIMOTHY WALSH 504/754-0048**Vendor No.: **T27043204**NV Business ID: **NV20181832110**To what State Fiscal Year(s) will the contract be charged? **2022-2025**

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

Agency Reference #: **RFP # 06CO-S1784 PSM: tb**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**Anticipated BOE meeting date **02/2022**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **02/07/2025**Contract term: **3 years and 7 days**4. Type of contract: **Contract**Contract description: **GASB-87 Lease**

5. Purpose of contract:

This is a new contract to provide a cloud-based lease accounting software application to meet financial reporting requirements for leases.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$255,197.00**

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

II. JUSTIFICATION

7. What conditions require that this work be done?

The State is required to prepare an Annual Comprehensive Financial Report (ACFR) in accordance with the standards established by the Government Accounting Standards Boards (GASB). One of the recent standards issued by the GASB is GASB Statement 87 - Leases. This standard establishes a single model for lease accounting based on the foundational principle that leases are financings of the right to use an underlying asset. As a lessee, the State is required to recognize a lease liability and an intangible right-to-use asset; as a lessor, the State is required to recognize a lease receivable and a deferred inflow of resources. In addition to providing the public with information regarding the State's financial position, the ACFR is a required part of the Single Audit, which reports on federal grant receipts and is essential in obtaining federal funding. In addition, the ACFR is required for obtaining credit ratings and for the issuance of bonds. Lease accounting is a component of the ACFR.

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

This effort is likely to involve well over 2,000 leases for the State, each one of which must have calculations performed based on lease term, lease payments, interest rates, lease modifications and yearly amortization of the asset. Due to the complexity of the calculations, the risk of error, and time involved to perform and review the calculations, this cannot feasibly be done manually, and an application is needed to perform the calculation, summarize the adjusting journal entries, and summarize future lease payment disclosures. In addition, without an application, the auditors may not be able to audit the manual calculations without extensive effort and potentially additional costs. In summary, this application is an essential element needed to prepare an ACFR with an unmodified opinion.

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):

Civix
Deloitte & Touche
Lease Accelerator Services

b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP #06CO-S1784, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 10/20/2021 Anticipated re-bid date: 10/20/2024

10. a. Does the contract contain any IT components? Yes
b. Is the contract part of an IT investment project over \$50,000? 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 Transportation - 11/01/2010-4/24/2013 - Satisfactory
Department of Transportation - 7/1/2019-8/31/2022 - Satisfactory
Secretary of State - 11/8/2016-9/20/2020 - 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	lhoove1	01/03/2022 20:03:36 PM
Division Approval	lhoove1	01/03/2022 20:03:40 PM
Department Approval	lhoove1	01/03/2022 20:03:44 PM
Contract Manager Approval	hbill1	01/04/2022 08:11:58 AM
EITS Approval	msmi40	01/07/2022 08:00:14 AM
Budget Analyst Approval	mlynn	01/07/2022 10:01:20 AM
BOE Agenda Approval	hfield	01/13/2022 14:19:28 PM
BOE Final Approval	Pending	



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

M E M O R A N D U M

TO: Catherine Byrne, State Controller, SCO
Kevin Law, IT Manager, SCO
Lori Hoover, Chief Deputy Controller, SCO

CC: Tim Galluzi, Administrator, EITS, DOA
David Axtell, State Chief Enterprise Architect, EITS, DOA

FROM: Michael Smith, Enterprise Architect, EITS, DOA

SUBJECT: TIN Completion Memo - SCO - 54 - GASB 87 - Update b - 1130

DATE: January 7, 2022

We have completed the review for SCO's – GASB 87 - TIN 54 Update b.

The submitted TIN, for an estimated value of \$180,313.00 in the current biennium and \$74,884.00 next biennium (100% General Fund), to implement a new technology, a new automated solution, and/or new equipment not previously in use by the agency and supports CETS contract #25343.

The State is required to prepare a Annual Comprehensive Financial Report (ACFR) in accordance with the standards established by the Governmental Accounting Standards Board (GASB). In addition to providing the public with information regarding the State's financial position, the ACFR is a required part of the Single Audit, which reports on federal grant receipts and is essential in obtaining federal funding. In addition, the ACFR is required for obtaining credit ratings and for the issuance of bonds.

One of the recent standards issued by GASB is GASB Statement No. 87 – Leases. This standard establishes a single model for lease accounting based on the foundational principle that leases are financings of the right to use an underlying asset. As a lessee, the State is required to recognize a lease liability and an intangible right-to-use asset; as a lessor, the State is required to recognize a lease receivable and a deferred inflow of resources. Every lease entered into by the State that meets certain criteria in the standard must be accounted for, with the lease liability being measured at the present value of payments expected to be made during the lease term and the lease asset measured at the amount of the lease liability and amortized over the life of the asset. In addition, a schedule of all future lease payments must be disclosed.

This effort is likely to involve well over 2,000 leases for the State, each one of which must have calculations performed based on lease term, lease payments, interest rates, lease modifications and yearly amortization of the asset. Due to the complexity of the calculations, the risk of error, and time involved to perform and review the calculations, this cannot feasibly be done manually, and an application is needed to perform the calculation, summarize the adjusting journal entries and summarize future lease payment disclosures. In addition, without an application, the auditors may not be able to audit the manual calculations without extensive effort and potentially additional costs. In summary, this application is an essential element needed to prepare a ACFR with an unmodified opinion.

This TIN update reflects a change in cost and term.

If there are to be any changes to enterprise services or utilizations, including: network, firewall, server, Active Directory (AD) integration, telecom, etc., please notify EITS as soon as possible to avoid integration delays.

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: **25288**

Agency Name:	ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name:	AINSWORTH ASSOCIATES MECHANICAL ENGINEERS
Agency Code:	082	Contractor Name:	AINSWORTH ASSOCIATES MECHANICAL ENGINEERS
Appropriation Unit:	1550-09	Address:	1420 HOLCOMB AVE., STE. 201
Is budget authority available?:	Yes	City/State/Zip:	RENO, NV 89502-8003
If "No" please explain:	Not Applicable	Contact/Phone:	775-329-9100
		Vendor No.:	T27012245A
		NV Business ID:	NV20201704362

To what State Fiscal Year(s) will the contract be charged? **2022-2025**

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

Agency Reference #: 114586

2. Contract start date:

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

Anticipated BOE meeting date 02/2022

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2025**

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

4. Type of contract: **Contract**

Contract description: **Arch/Eng**

5. Purpose of contract:

This is a new contract to provide professional architectural/engineering services for the Ely State Prison, Housing Units 2-8 Domestic & Heating Hot Water Piping CIP project, to include architectural design and mechanical, structural, and electrical engineering services to replace the hot water piping: CIP Project No. 21-M04; SPWD Contract No. 114586.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$363,000.00**

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

II. JUSTIFICATION

7. What conditions require that this work be done?

2021 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 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. a. Does the contract contain any IT components? No

b. Is the contract part of an IT investment project over \$50,000? 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: Elmer, Grant, Project Manager Ph: 775-684-4141

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	nmann	01/04/2022 13:20:32 PM
Division Approval	nmann	01/04/2022 13:20:35 PM
Department Approval	nmann	01/04/2022 13:20:37 PM
Contract Manager Approval	lwildes	01/04/2022 13:21:35 PM
Budget Analyst Approval	nkephart	01/06/2022 07:52:57 AM
BOE Agenda Approval	jrodrig9	01/13/2022 18:26:47 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: **25300**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: AINSWORTH ASSOCIATES MECHANICAL ENGINEERS
Agency Code: 082	Contractor Name: AINSWORTH ASSOCIATES MECHANICAL ENGINEERS
Appropriation Unit: 1550-10	Address: 1420 HOLCOMB AVE., STE. 201
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89502-8003
If "No" please explain: Not Applicable	Contact/Phone: 775-329-9100
	Vendor No.: T27012245A
	NV Business ID: NV20201704362

To what State Fiscal Year(s) will the contract be charged? **2022-2025**

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

Agency Reference #: 114585

2. Contract start date:

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

Anticipated BOE meeting date 02/2022

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2025**

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

4. Type of contract: **Contract**

Contract description: **Arch/Eng**

5. Purpose of contract:

This is a new contract to provide professional architectural/engineering services for the Ely State Prison Underground Piping Replacement CIP project, to include mechanical, civil, electrical, and structural engineering services to replace the underground piping: CIP Project No. 21-M07; SPWD Contract No. 114585.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$270,000.00**

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

II. JUSTIFICATION

7. What conditions require that this work be done?

2021 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 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. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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:

Elmer, Grant, Project Manager Ph: 775-684-4141

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	nmann	01/04/2022 11:00:03 AM
Division Approval	nmann	01/04/2022 11:00:06 AM
Department Approval	nmann	01/04/2022 11:00:08 AM
Contract Manager Approval	lwildes	01/04/2022 11:02:12 AM
Budget Analyst Approval	nkephart	01/05/2022 16:29:23 PM
BOE Agenda Approval	jrodrig9	01/13/2022 18:27:11 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: **25290**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: CORE WEST, INC.
Agency Code: 082	Contractor Name: CORE WEST, INC.
Appropriation Unit: 1558-16	Address: 7150 CASCADE VALLEY CT.
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89128-0455
If "No" please explain: Not Applicable	Contact/Phone: 702-794-0550
	Vendor No.: T81092744
	NV Business ID: NV19861002524

To what State Fiscal Year(s) will the contract be charged? **2022-2025**

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 %
X Highway Funds	100.00 %	Other funding	0.00 %

Agency Reference #: 114581

2. Contract start date:

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

Anticipated BOE meeting date 02/2022

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2025**

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

4. Type of contract: **Contract**

Contract description: **OWNER-CMAR**

5. Purpose of contract:

This is a new contract to provide Owner Construction Manager at Risk pre-construction services for the Department of Motor Vehicles - Silverado Ranch Facility Advanced Planning CIP project: CIP Project No. 21-P06; SPWD Contract No. 114581.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$164,000.00**

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

II. JUSTIFICATION

7. What conditions require that this work be done?

2021 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 Owner-CMAR 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. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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:

Pang, Justus, Project Manager Ph: 775-684-4141

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	nmann	01/04/2022 12:44:33 PM
Division Approval	nmann	01/04/2022 12:44:35 PM
Department Approval	nmann	01/04/2022 12:44:37 PM
Contract Manager Approval	lwildes	01/04/2022 12:45:19 PM
Budget Analyst Approval	nkephart	01/06/2022 14:56:00 PM
BOE Agenda Approval	jrodrig9	01/10/2022 13:14:00 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **25322**

Agency Name: **ADMIN - GRANTS OFFICE**

Agency Code: **088**

Appropriation Unit: **1341-08**

Is budget authority available?: **Yes**

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

Legal Entity Name: **TriMetrix, Inc.**

Contractor Name: **TriMetrix, Inc.**

Address: **2111 Wilson Blvd., Suite 700**

City/State/Zip: **Arlington, VA 22201**

Contact/Phone: **Robert J. Cordes 407/619-0881**

Vendor No.: **T32011827**

NV Business ID: **NV20212264869**

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

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

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

2. Contract start date:

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

Anticipated BOE meeting date **02/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2022**

Contract term: **148 days**

4. Type of contract: **Contract**

Contract description: **Grants Management**

5. Purpose of contract:

This is a new contract to provide technical review and needs assessment to determine needs for a centralized, statewide grant management system and assist with the development of a request for proposal to procure the necessary system.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$198,727.40**

II. JUSTIFICATION

7. What conditions require that this work be done?

Assembly Bill 445 was passed and included appropriations for a centralized grant management system to collect and analyze grant data.

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

The agency does not have staff with the required expertise.

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):

Stealth Solutions
Quiala Group
Trinity Consulting

b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP #08DOA-S1745, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 09/21/2021 Anticipated re-bid date:

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? No

III. OTHER INFORMATION

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

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

Not Applicable

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

Not Applicable

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jvictor	12/22/2021 08:15:52 AM
Division Approval	tmlazz1	12/22/2021 16:35:15 PM
Department Approval	ssands	12/29/2021 10:50:45 AM
Contract Manager Approval	aalvare1	01/05/2022 07:40:57 AM
Budget Analyst Approval	jcoope8	01/10/2022 08:29:14 AM
BOE Agenda Approval	hfield	01/13/2022 14:11:14 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **25287**

Agency Name:	NDE - DEPARTMENT OF EDUCATION	Legal Entity Name:	WestEd
Agency Code:	300	Contractor Name:	WestEd
Appropriation Unit:	2697-45	Address:	730 Harrison Street
Is budget authority available?:	Yes	City/State/Zip:	San Francisco, CA 94107-1271
If "No" please explain:	Not Applicable	Contact/Phone:	Lauren Wrotniak 4155653000
		Vendor No.:	T81012500
		NV Business ID:	NV20111743662

To what State Fiscal Year(s) will the contract be charged? **2022-2023**

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

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

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **12/06/2021**

Anticipated BOE meeting date 01/2022

Retroactive? **Yes**

If "Yes", please explain

The original start date was not met due to unexpected delays obtaining all required documents to complete the contract. The department will be reviewing internal procedures regarding the review periods on contract start dates to help avoid this problem in the future.

3. Termination Date: **06/30/2023**Contract term: **1 year and 205 days**4. Type of contract: **Interlocal Agreement**Contract description: **Review Assessments**

5. Purpose of contract:

This is a new interlocal agreement to provide an analysis on the amount of time local educational agencies allocate to testing as required by Senate Bill 353 of the 2021 Legislative Session.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$247,264.00**

Other basis for payment: As invoiced for services provided: \$65,364 (SFY 2022), \$181,900 (SFY 2023).

II. JUSTIFICATION

7. What conditions require that this work be done?

Requirements of SB 353.

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

The Department of Education does not possess staff with the needed skills.

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?

Governmental Entity.
Vendor has needed skills to satisfy requirements set forth by SB 353.

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

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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	mbro28	12/07/2021 16:55:17 PM
Division Approval	carnol1	12/07/2021 16:55:58 PM
Department Approval	carnol1	12/07/2021 16:56:00 PM
Contract Manager Approval	mbro28	12/07/2021 16:56:36 PM
Budget Analyst Approval	mranki1	01/12/2022 14:08:07 PM
BOE Agenda Approval	dlenzner	01/13/2022 16:45:56 PM
BOE Final Approval	Pending	

Steve Sisolak
Governor

Jhone M. Ebert
Superintendent of Public
Instruction



Southern Nevada Office
2080 East Flamingo Rd,
Suite 210
Las Vegas, Nevada 89119-0811
(702) 486-6458
Fax: (702) 486-6450

STATE OF NEVADA
DEPARTMENT OF EDUCATION
700 E. Fifth Street | Carson City, Nevada 89701-5096
Phone: (775) 687-9200 | www.doe.nv.gov | Fax: (775) 687-9101

01/11/2022

MEMORANDUM

TO: Susan Brown
Clerk of the Board of Examiners
Governor's Finance Office – Budget Division

THROUGH: David Lenzner
Executive Budget Officer 2, Governor's Finance Office – Budget Division

FROM: Heidi Haartz *Heidi Haartz*
Deputy Superintendent, Student Investment Division, Department of Education

SUBJECT: Request for Retroactive Contract with WestEd

This memorandum serves as a request for retroactive approval to December 6, 2021 on a contract with the WestEd. The original start date was not met due to unexpected delays obtaining all required documents to complete the contract. The department will be reviewing the internal procedures regarding the review periods on contract start dates, to help avoid this problem in the future.

WestEd will be fulfilling the mandates prescribed in SB353 that requires the Department of Education to review examinations and assessments for certain information.

We appreciate your consideration in this matter.

CC: Jhone M. Ebert, Superintendent of Public Instruction
CC: Peter Zutz, ADAM Administrator

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: **25419**

Agency Name: NDE - DEPARTMENT OF EDUCATION	Legal Entity Name: FGonzales Consulting, LLC
Agency Code: 300	Contractor Name: FGonzales Consulting, LLC
Appropriation Unit: 2710-20	Address: 10356 Sandy Ocean St.
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89178
If "No" please explain: Not Applicable	Contact/Phone: 702-236-2361
	Vendor No.:
	NV Business ID: NV20212255056

To what State Fiscal Year(s) will the contract be charged? **2022-2024**

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

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

2. Contract start date:

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

Anticipated BOE meeting date **02/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **07/31/2023**

Contract term: **1 year and 179 days**

4. Type of contract: **Contract**

Contract description: **ESSER Mitigation**

5. Purpose of contract:

This is a new contract to provide consulting and program support services with respect to Nevada's use of Elementary and Secondary School Emergency Relief funds to build sustainable education program supports beyond the expiration of these funds.

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 \$58.16 per hour

Other basis for payment: per itemized invoice

II. JUSTIFICATION

7. What conditions require that this work be done?

Professional development, consultation, continued advocacy regarding COVID classroom student progression and classroom reorganization.

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

Subject matter expert.

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?

[Empty text box]

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

10. a. Does the contract contain any IT components? No

b. Is the contract part of an IT investment project over \$50,000? 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	mbro28	01/07/2022 14:35:26 PM
Division Approval	carol1	01/11/2022 11:32:54 AM
Department Approval	carol1	01/11/2022 11:33:01 AM
Contract Manager Approval	mwadsw1	01/11/2022 11:38:37 AM
Budget Analyst Approval	dlenzner	01/13/2022 17:53:24 PM
BOE Agenda Approval	dlenzner	01/13/2022 17:53:27 PM
BOE Final Approval	Pending	



**STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION**

Purchasing Division

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

Purchasing Use Only:	
Approval#:	22001 @

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 <u>only</u> the contact(s) listed below:		
	ENTER STATE AGENCY NAME:	Department of Education	
	<i>Contact Name and Title</i>	<i>Phone Number</i>	<i>Email Address</i>
	<i>Sarah Nick, Education Programs Supervisor</i>	<i>775-364-4936</i>	<i>snick@doe.nv.gov</i>

1b	Vendor Information:	
	Vendor Name:	<i>FGonzales Consulting LLC</i>
	Contact Name:	<i>Felicia Gonzales</i>
	Complete Address: City, State, and Zip Code	<i>10356 Sandy Ocean St., Las Vegas, NV 89178</i>
	Telephone Number:	<i>(702) 236-2361</i>
Email Address:	<i>felicia.gonzales4@gmail.com</i>	

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

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

1e	Term:			
	One (1) Time Purchase? Check One:	Yes:	<input type="checkbox"/>	No:
	Contract:	Start Date:	<i>BOE Approval</i>	End Date:
				<i>July 31, 2023</i>

1f	Funding:	
	State Appropriated:	<i>Superintendent's Office Budget 2673 salary dollars from positions for the Chief Strategy Officer 60042453, Board Secretary, and Management Analyst 60039797</i>

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Federal Funds:	<i>ARP ESSER (American Rescue Plan Elementary and Secondary Schools Emergency Relief)</i>
Grant Funds:	
Other (Explain):	<i>This contract should be considered a hybrid of using ARP ESSER funds to run federally funded projects and fulfilling federal mandates related to the Department of Education's COVID-19 recovery and relief efforts. The State funding will pay for the contractor's duties related to Assembly Bill 469 (2017) regarding the reorganization of a large school district.</i>

Purchasing Use Only:	
Approval #:	

1g	Total Estimated Value of <u>this</u> Service Contract, Amendment or Purchase:
	\$ 150,000

2	Provide a description of work/services to be performed or commodity/good to be purchased:
	<p>The contractor is a Subject Matter Expert (SME) relative to the expansion, diversification, and funding of Nevada's educator pipeline and workforce and COVID-19 mitigation.</p> <p>The contractor will coordinate Nevada's use of ESSER funds to build sustainable education preparation program supports beyond the expiration of the ESSER funds to expand and diversify Nevada's educator pipeline and workforce, and to maintain a focus on the safe re-opening of schools across Nevada.</p> <p>The Nevada Department of Education is in the process of gathering oversight and reporting on progress of the Nevada Comprehensive Class Size Analysis to inform State decisions regarding the recruitment and retention of educators.</p> <p>The contractor will represent the Department as a spokesperson at all applicable Department, school districts, stakeholder engagements to included, but not limited to, Nevada legislators, local education agencies, local governments, business and industry, Nevada System of Higher Education (NSHE), advocacy and parent groups, labor associations and Education Preparation Provider meetings.</p> <p>In order to sustain the work after the contractor is finished there must be professional development and advising to build leadership capacity, specifically in support of developing the Department's competencies in equitable student outcomes within the Nevada Department of Education.</p> <p>The contractor will provide documentation for ongoing processes related to ARP ESSER project management and other duties at the request of the State Superintendent.</p> <p>The contractor will also support the State Superintendent of Public Instruction with Assembly Bill 469 (2017) regarding the reorganization of a large school district. This work requires the coordination of multiple stakeholders and the development of analysis and recommendations to the State Superintendent and State Board of Education.</p> <p>The contractor will report to the State Superintendent of Public Instruction; serve as a cabinet level advisor, provide consultation to staff as directed by the State Superintendent, and will complete other related duties as assigned.</p>

3	<p>What are the unique features/qualifications required for this service or good that are not available from any other vendor:</p>
	<p>The contractor has 24 years' experience in Nevada at all levels of K – 12 education and over 2 years of senior level experience at the Nevada Department of Education. Since March 2020, the contractor assumed the primary role of supporting the safe re-opening on Nevada's schools by serving on the State COVID-19 Mitigation and Management Task Force, serving as the liaison between Nevada Department of Education and the Department of Health and Human Services, and coordinating education vaccination and school employee and student COVID-19 testing. The contractor also served as the lead subject matter expert at the Department regarding Assembly Bill 469 (2017) for the reorganization of a large school district, including the development of presentations to the State Board of Education and State Superintendent of Public Instruction.</p> <p>The educator pipeline, primarily teachers, is now a crisis in Nevada. Nevada can no longer take small steps towards progress to find or educate future educators. The contractor will utilize specialized knowledge and professional relationships to make bold progress to recruit, retrain, and expand a diverse educator workforce. The contractor will build capacity across the Department until work is completed on these projects.</p>

4	<p>Explain why this service or good cannot be competitively bid and why this purchase is economically only available from a single source:</p>
	<p>The federal dollars are one-time in nature and time-bound. If we do not move forward with this contractor, the State risks losing the allocation specific to these projects that are necessary and urgent for the State's COVID-19 recovery and relief efforts.</p> <p>The vendor is the only contractor with the prior knowledge (24 years' experience), expertise (opening and scaling highly successful college and career academies), and ability (both State and school district experience) to complete the work demanded of this contract for the successful implementation and monitoring of ESSER funds and Assembly Bill 469 (2017) for the reorganization of a large school district. The contractor led this work while employed at the State Department of Education. While at the Department, the contractor gained expertise in federal requirements, State regulations and systems, and needs of the entire state of Nevada – not just our highly populated areas. The contractor's experience will serve both our highly populated and rural areas. This State experience, combined with the contractor's expertise in managing large organizations like the Clark County School District and advancing education systems allow the contractor to lead projects for class size reduction, teacher workforce development, the recruitment and retention of teachers, recommendations for the reorganization of a large school district, as well as COVID-19 recovery and response. If we do not move forward with this contractor, the State risks losing the allocation specific to these projects that are necessary and urgent for the State's COVID-19 recovery and relief efforts.</p>

5	<p>Were alternative services or commodities evaluated?</p>	Check One:	
		Yes	No
	<p>a. <i>If yes, what were they and why were they unacceptable? Please be specific about features, characteristics, requirements, capabilities and compatibility.</i></p>		X

#220101 (2)

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

Having directed this work previously at the Department, the contractor has unique knowledge and insight of both federal funds and State teacher workforce development, college and career readiness, and teacher recruitment and retention, and the structure of large school districts. There are no other vendors with these skillsets or experience.

<i>Purchasing Use Only:</i>	
Approval #:	220101 @

	Has the agency purchased this service or commodity in the past? Check One:			Yes	No	
	<i>NOTE: If your previous purchase(s) was made via solicitation waiver(s), a copy or copies of <u>ALL PREVIOUS WAIVERS MUST ACCOMPANY THIS REQUEST.</u></i>				X	
6	a. <i>If yes, starting with the most recent contract and working backward, for the entire relationship with this vendor, or any other vendor for this service or commodity, the following information must be provided:</i>					
	<i>Term</i>		<i>Value</i>	<i>Short Description</i>	<i>Type of Procurement ENTER RFP#, RFQ#, Waiver #</i>	
	<i>Start Date</i>	<i>End Date</i>				
			\$			
			\$			
			\$			
			\$			
		\$				

7	What are the potential consequences to the State if the waiver request is denied and the service or good is competitively bid?				
	Should the waiver request be denied, there will be consequences to the State regarding the teacher vacancy crisis including of the Nevada Comprehensive Class Size Analysis, deployment of best practices in educational equity, the development of college and career ready opportunities for students, and the success of COVID-19 federal relief funding (ESSER, or Elementary and Secondary Schools Emergency Relief). The contractor will be directing activities related to all three of these priorities and has unrivaled experience both nationally and in Nevada that cannot be outsourced to another contractor.				

8	What efforts were made or conducted to substantiate there is no competition for the service or good and to ensure the price for this purchase is fair and reasonable?				
	The contractor as a former employee of the State's largest school district and a State agency would be continuing projects started during employment. There is no competition for the services provided by the contractor due to institutional knowledge and years of experience accomplishing the contracted work. The federal dollars are one-time in nature and time-bound. If we do not move forward with this contractor, the State risks losing the allocation specific to these projects that are necessary and urgent for the State's COVID-19 recovery and relief efforts.				

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

#220101 @

Due to the contractor's experience and success on previous deliverables to the State of the Nevada in the past, this vendor may be requested to complete additional services beyond July 2023 should additional funding or opportunities become available.

Purchasing Use Only:	
Approval #:	

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.

Sarah Nick

Agency Representative Initiating Request

Sarah Nick

12/30/2021

Sarah Nick

Print Name of Agency Representative Initiating Request

Date

Jhone M. Ebert

Signature of Agency Head Authorizing Request

Jhone M. Ebert

12/30/2021

Print Name of Agency Head Authorizing Request

Date

FOR PURCHASING USE ONLY – 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.

220101 (C)

Approved by:

Kevin D. Doherty

Administrator, Purchasing Division of Designee

1/4/22

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: **25260**

Agency Name: DHHS - AGING AND DISABILITY SERVICES DIVISION Agency Code: 402 Appropriation Unit: 3204-18 Is budget authority available?: Yes If "No" please explain: Not Applicable	Legal Entity Name: MONEY MANAGEMENT INTERNATIONAL, INC. Contractor Name: MONEY MANAGEMENT INTERNATIONAL, INC. Address: 12603 SOUTHWEST FWY STE 450 City/State/Zip: STAFFORD, TX 77477-3842 Contact/Phone: ZYNDA SELLERS 713/394-3379 Vendor No.: T27042153 NV Business ID: NV20031242278
--	---

To what State Fiscal Year(s) will the contract be charged? **2023-2026**
 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 % Healthy Nevada Funds

Agency Reference #: **RFP # 40DHHS-S1690**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2022**

Anticipated BOE meeting date **01/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2026**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Infor Referral 211**

5. Purpose of contract:

This is a new contract to provide for the replacement of technology solutions, software updates and equipment to enhance the utilization of the 2-1-1 database and improve service coordination across the aging and disability networks.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$3,177,839.12**

Other basis for payment: As invoiced per Attachment AA

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 232.359 requires a system to provide non-emergency information and referrals concerning health, welfare, human and social services.

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

The agency does not have the staffing or facilities to run a 24/7, 365 days a year information and referral call center.

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

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

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP #40DHHS-S1690, and in accordance with NRS 333, the selected vendor was the only vendor that submitted a proposal. An internal review was done by the Aging and Disability Services Division.

d. Last bid date: 09/02/2021 Anticipated re-bid date: 09/30/2025

10. a. Does the contract contain any IT components? Yes

b. Is the contract part of an IT investment project over \$50,000? No

III. OTHER INFORMATION

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

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

Not Applicable

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

DHHS - DPBH from 06/16/2020 - Current

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	sewart	12/16/2021 08:06:51 AM
Division Approval	amanocha	12/28/2021 10:22:31 AM
Department Approval	dschmid5	01/03/2022 09:24:49 AM
Contract Manager Approval	maced1	01/05/2022 08:26:09 AM
EITS Approval	msmi40	01/05/2022 08:29:51 AM
Budget Analyst Approval	bmacke1	01/13/2022 12:32:27 PM
BOE Agenda Approval	afrantz	01/14/2022 08:37:23 AM
BOE Final Approval	Pending	



STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Enterprise IT Services Division

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

M E M O R A N D U M

TO: Dena Schmidt, Administrator, ADSD
Jenna Quinn, IT Manager 1, ADSD
Jennifer White, Social Services Program Specialist 2, ADSD
Kirk Hawkins, Administrative Services Officer 3, ADSD

CC: Alan Cunningham, State CIO, EITS, DOA
Tim Galluzi, Administrator, EITS, DOA
Robert Dehnhardt, State Chief Information Security Officer, EITS, DOA
David Axtell, State Chief Enterprise Architect, EITS, DOA

FROM: Michael Smith, Enterprise Architect, EITS, DOA

SUBJECT: TIN Completion Memo - ADSD – Nevada 211 - BA 3204 - TIN 293

DATE: August 25, 2021

We have completed the review for ADSD's – Nevada 211 TIN 293.

The submitted TIN is for an estimated value of \$794,460.00 current biennium and \$1,588,920.00 next biennium (100% Other – Funds for Healthy Nevada) to replace an existing technology solution, software product, and/or equipment solution currently in place and in use by the agency.

This project provides for the management and operation of the Nevada 2-1-1 system.

The Nevada 2-1-1 system provides non-emergency information and referrals concerning health, welfare, human, and social services as required by NRS 232.359.

If there are to be any changes to enterprise services or utilizations, including: network, firewall, server, Active Directory (AD) integration, telecom, etc., please notify EITS as soon as possible to avoid integration delays.

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: **24822**

Agency Name: DHHS - HEALTH CARE FINANCING & POLICY	Legal Entity Name: Consolidated Municipality of Carson City
Agency Code: 403	Contractor Name: Carson City Fire Department
Appropriation Unit: 3243-24	Address: 777 South Stewart Street
Is budget authority available?: Yes	City/State/Zip: Carson City, NV 89701
If "No" please explain: Not Applicable	Contact/Phone: David Aurand 775-283-7875
	Vendor No.: T81081231
	NV Business ID: Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2023-2026**

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

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

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2022**

Anticipated BOE meeting date 11/2021

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2026**

Contract term: **4 years**

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

Contract description: **Fire District - CPE**

5. Purpose of contract:

This is a new interlocal agreement to provide emergency ambulance services to Medicaid recipients.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$6,845,475.00**

Other basis for payment: FY23 - \$1,475,000; FY24 - \$1,622,500; FY25 - \$1,784,750; FY26 - \$1,963,225

II. JUSTIFICATION

7. What conditions require that this work be done?

Fire Districts perform Medicaid Emergency Transportation services to Medicaid recipients. As a local governmental entity, the contractor is eligible to receive Certified Public Expenditures reimbursement methodology which allows the contractor to receive payment based on actual costs to provide services instead of the posted fee schedule. This reimbursement allows the state to maximize Medicaid federal funding for Nevada.

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

The State does not have the resources or expertise to provide these services.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

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. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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:

DHCFP since 2018 - Satisfactory

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

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

Not Applicable

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

16. Not Applicable

17. Not Applicable

18. Not Applicable

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	rmayhall	12/14/2021 11:57:27 AM
Division Approval	dmartin3	12/14/2021 13:47:45 PM
Department Approval	pburrel1	12/15/2021 10:00:55 AM
Contract Manager Approval	dmartin3	12/15/2021 10:01:54 AM
Budget Analyst Approval	laaron	01/10/2022 14:10:54 PM
BOE Agenda Approval	laaron	01/10/2022 14:10:57 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 CONTRACT1. Contract Number: **24752**

Agency Name: DHHS - DIVISION OF CHILD AND FAMILY SERVICES	Legal Entity Name: Douglas County
Agency Code: 409	Contractor Name: Douglas County
Appropriation Unit: 3229-00	Address: 1594 Esmeralda Ave
Is budget authority available?: Yes	City/State/Zip: Minden, NV 89423
If "No" please explain: Not Applicable	Contact/Phone: Caren Anne Witt 775-782-9825
	Vendor No.: T40174400G
	NV Business ID: Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2022-2023**

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

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

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2021**Anticipated BOE meeting date **02/2022**Retroactive? **Yes**

If "Yes", please explain

The Division is requesting a retroactive contract due to the need for the assessment amounts to be determined through the legislative process and the subsequent need for the County Board of Commissioners to review and approve the contract.
--

3. Termination Date: **06/30/2023**Contract term: **1 year and 364 days**4. Type of contract: **Revenue Contract**Contract description: **CPS Assessments**

5. Purpose of contract:

This is a new revenue interlocal agreement to provide child protective services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,161,318.00**

Payment for services will be made at the rate of \$580,068.00 per Fiscal Year 2022

Other basis for payment: \$581,250 for Fiscal Year 2023

II. JUSTIFICATION

7. What conditions require that this work be done?

This is a revenue contract pursuant to NRS 432B.326.
--

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

This is a revenue contract pursuant to NRS 432B.326.
--

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 any one or more public agencies to 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.

This is a revenue contract pursuant to NRS 432B.326.

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

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? No

III. OTHER INFORMATION

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

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

Not Applicable

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

No

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

No

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

Yes If "Yes", please explain

Douglas County

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

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

This is a revenue contract. The relationship between Douglas County and the Division has been satisfactory for several biennia.

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	hbugg	09/16/2021 16:07:15 PM
Division Approval	knielsen	01/04/2022 13:00:06 PM
Department Approval	cpitlock	01/04/2022 16:35:39 PM
Contract Manager Approval	sknigge	01/04/2022 16:36:21 PM
Budget Analyst Approval	bmacke1	01/11/2022 16:32:04 PM
BOE Agenda Approval	afrantz	01/13/2022 13:31:07 PM
BOE Final Approval	Pending	

STEVE SISOLAK
Governor



RICHARD WHITLEY, MS
Director

ROSS E. ARMSTRONG
Administrator

DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF CHILD AND FAMILY SERVICES
4126 TECHNOLOGY WAY, SUITE 300
CARSON CITY, NV 89706
Telephone (775) 684-4400 • Fax (775) 684-4455
dcfs.nv.gov

MEMORANDUM

TO: Bridgette Mackey-Garrison, Executive Branch Budget Officer I
Governor's Finance Office, Budget Division

THROUGH: Dr. Cindy Pitlock, Interim Administrator
Division of Child and Family Services 

FROM: Katrina Nielsen, Acting Deputy Administrator Administrative Services
Division of Child and Family Services 

DATE: July 30, 2021

SUBJECT: Retroactive Contract Request – CETS #24752 Douglas County Child Protective Services Assessments

A retroactive date of July 1, 2021 is requested for the interlocal contract between the Division of Child and Family Services (DCFS) and Douglas County in order to issue an assessment for child protective services to the County pursuant to NRS 432B.3262.

DCFS is requesting the retroactive contract due to the need for the assessment amount to be determined through the legislative process and the subsequent need for the County Board of Commissioners to review and approve the contract.

Thank you for your consideration of this request. If you have any questions, please do not hesitate to contact me at (775) 684-4414.

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **25152**

Agency Name: ADJUTANT GENERAL & NATIONAL GUARD	Legal Entity Name: MIDWEST INDUSTRIAL SUPPLY, INC.
Agency Code: 431	Contractor Name: MIDWEST INDUSTRIAL SUPPLY, INC.
Appropriation Unit: 3650-10	Address: 1101 3RD STREET S.E.
Is budget authority available?: Yes	City/State/Zip: CANTON, OH 44707
If "No" please explain: Not Applicable	Contact/Phone: JIM SILVA 330-456-3247
	Vendor No.: T32011689
	NV Business ID: NV19981379461

To what State Fiscal Year(s) will the contract be charged? **2022-2026**

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

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

Agency Reference #: 431

2. Contract start date:

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

Anticipated BOE meeting date 02/2022

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **12/13/2025**Contract term: **3 years and 316 days**4. Type of contract: **Contract**Contract description: **Dust Suppression**

5. Purpose of contract:

This is a new contract to provide analysis of particulate emission potential and dust suppression services throughout the state.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$400,000.00****II. JUSTIFICATION**

7. What conditions require that this work be done?

The project is needed for analysis of the soil.

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

Lack of qualifications.

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):

Gopher Construction
Environmental Products
Midwest Industrial Supply
EnviRoad LLC

b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP #43ADG-S1605, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

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

10. a. Does the contract contain any IT components? No
b. Is the contract part of an IT investment project over \$50,000? No

III. OTHER INFORMATION

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

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

Not Applicable

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

Not Applicable

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	csnido1	12/15/2021 09:57:07 AM
Division Approval	csnido1	12/15/2021 09:57:10 AM
Department Approval	csnido1	12/15/2021 09:57:13 AM
Contract Manager Approval	csnido1	12/15/2021 09:57:16 AM
Budget Analyst Approval	pokeefe	12/22/2021 16:20:10 PM
BOE Agenda Approval	jrodrig9	01/04/2022 11:13:37 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: **23699** Amendment Number: **2**

Agency Name: **DEPARTMENT OF CORRECTIONS** Legal Entity Name: **ADVANCED BIOMEDICAL & IMAGING**

Agency Code: **440** Contractor Name: **ADVANCED BIOMEDICAL & IMAGING**

Appropriation Unit: **3706-04** Address: **5325 LOUIE LN STE 1**

Is budget authority available?: **Yes** City/State/Zip: **RENO, NV 89511-1813**

If "No" please explain: Not Applicable Contact/Phone: **Dave Welsh 775-432-6325**

Vendor No.: **T27043395**

NV Business ID: **NV20151189783**

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

Agency Reference #: 440

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/01/2021**

Anticipated BOE meeting date 12/2021

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **12/31/2024**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Medical EQ/X-Ray PM**

5. Purpose of contract:

This is the second amendment to the original contract which provides ongoing medical equipment preventative maintenance services and electrical safety checks for equipment located in correctional facilities statewide. This amendment increases the contract amount from \$315,069.04 to \$396,089.04 due to needed upgrades for digital X-ray machines.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$294,069.04	\$294,069.04	\$294,069.04	Yes - Action
a. Amendment 1:	\$21,000.00	\$21,000.00	\$21,000.00	Yes - Info
2. Amount of current amendment (#2):	\$81,020.00	\$81,020.00	\$102,020.00	Yes - Action
3. New maximum contract amount:	\$396,089.04			

II. JUSTIFICATION

7. What conditions require that this work be done?

To preserve State property and 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:

Department employees do not have the expertise and/or the equipment necessary to perform this service. No other State agency provides 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 #40DOC-S1262, and in accordance with NRS 333, the selected vendor was the only vendor who submitted a proposal and their response was reviewed the NDOC.

d. Last bid date: 08/13/2020 Anticipated re-bid date: 06/15/2024

10. a. Does the contract contain any IT components? No

b. Is the contract part of an IT investment project over \$50,000? 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 #23016/ 23215 since April 2020. Work performed has been verified as satisfactory.

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

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

Not Applicable

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

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	bweisent	12/08/2021 14:27:20 PM
Division Approval	ralfano	12/08/2021 15:02:41 PM
Department Approval	amonro1	12/15/2021 10:47:29 AM
Contract Manager Approval	aroma2	12/15/2021 13:20:02 PM
Budget Analyst Approval	pokeefe	01/11/2022 08:30:41 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: **25083**

Agency Name: **DEPARTMENT OF AGRICULTURE**
 Agency Code: **550**
 Appropriation Unit: **1362-21**
 Is budget authority available?: **Yes**
 If "No" please explain: Not Applicable

Legal Entity Name: **TYSON PREPARED FOODS, INC.**
 Contractor Name: **TYSON PREPARED FOODS, INC.**
 Address: **2200 DON TYSON PKWY**
 City/State/Zip: **SPRINGDALE, AZ 72762**
 Contact/Phone: Charles Boger 479-290-3519
 Vendor No.: T32000901
 NV Business ID: NV20111130012

To what State Fiscal Year(s) will the contract be charged? **2022-2025**

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

Agency Reference #: **RFP# 55AGR-S1663**

2. Contract start date:

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

Anticipated BOE meeting date **02/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/14/2025**

Contract term: **3 years and 133 days**

4. Type of contract: **Contract**

Contract description: **USDA Food Processor**

5. Purpose of contract:

This is a new contract to provide breakfast and lunch food products for the National School Lunch and Breakfast programs using U.S. Department of Agriculture commodities as ingredients.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$15,468,394.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

School Districts and other agencies use processed food products in their lunch program which creates this necessity.

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 USDA approved 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 Prepared Foods
 Don Lee Farms

b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP #55AGR-S1663, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 08/04/2021 Anticipated re-bid date: 08/04/2025

10. a. Does the contract contain any IT components? No

b. Is the contract part of an IT investment project over \$50,000? No

III. OTHER INFORMATION

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

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

Not Applicable

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

Not Applicable

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	btait	01/11/2022 14:32:52 PM
Division Approval	tdoucett	01/12/2022 13:46:19 PM
Department Approval	tdoucett	01/12/2022 13:46:21 PM
Contract Manager Approval	melli2	01/12/2022 13:53:00 PM
Budget Analyst Approval	dspeed1	01/12/2022 16:06:53 PM
BOE Agenda Approval	laaron	01/13/2022 16:29:09 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: 25203	Amendment Number: 1	
Agency Name: DPS-HIGHWAY PATROL	Legal Entity Name: LAS VEGAS METROPOLITAN POLICE DEPARTMENT	Contractor Name: LAS VEGAS METROPOLITAN POLICE DEPARTMENT
Agency Code: 651	Address: 400 S. Martin Luther King	
Appropriation Unit: 4713-06	City/State/Zip: LAS VEGAS, NV 89106	
Is budget authority available?: Yes	Contact/Phone: Andrew Locher 7028605928	
If "No" please explain: Not Applicable	Vendor No.: T81038884	
	NV Business ID: Governmental Entity	

To what State Fiscal Year(s) will the contract be charged? **2022-2024**

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

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
X Highway Funds	61.00 %	X Other funding	39.00 % Forfeitures

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **12/14/2021**

Anticipated BOE meeting date **02/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved **08/15/2023**

Termination Date:

Contract term: **1 year and 243 days**

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

Contract description: **Firearms Training**

5. Purpose of contract:

This is the first amendment to the original interlocal agreement which provides for the use of Las Vegas Metropolitan Police Department's Firearms Training Campus. This amendment decreases the maximum amount from \$850,000 to \$715,485 due to a revised construction cost estimate that was presented and approved at the December 9, 2021 Interim Finance Committee meeting.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$850,000.00	\$850,000.00	\$850,000.00	Yes - Action
2. Amount of current amendment (#1):	-\$134,515.00	-\$134,515.00	-\$134,515.00	Yes - Action
3. New maximum contract amount:	\$715,485.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada Highway Patrol need a suitable range to satisfy the requirements and conduct training activities.

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

The Nevada Highway Patrol officers will be using Las Vegas Metropolitan Police Department's firearms training campus.

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. a. Does the contract contain any IT components? No
 b. Is the contract part of an IT investment project over \$50,000? 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 Contractor is currently under contract with Nevada Highway Patrol. Services provided 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 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	cpalme2	12/20/2021 08:59:34 AM
Division Approval	cpalme2	12/20/2021 08:59:42 AM
Department Approval	cpalme2	12/20/2021 08:59:52 AM
Contract Manager Approval	mcosenti	01/04/2022 13:58:12 PM
Budget Analyst Approval	jrodrig9	01/10/2022 12:36:17 PM
BOE Agenda Approval	jrodrig9	01/10/2022 12:36:20 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: 23829	Amendment Number: 1
Agency Name: COLORADO RIVER COMMISSION	Legal Entity Name: BURNS & MCDONNELL ENGINEERING COMPANY, INC.
Agency Code: 690	Contractor Name: BURNS & MCDONNELL ENGINEERING COMPANY, INC.
Appropriation Unit: 4501-10	Address: 9400 WARD PARKWAY
Is budget authority available?: Yes	City/State/Zip: KANSAS CITY, MO 64114
If "No" please explain: Not Applicable	Contact/Phone: ADAM ROTH 816-995-9221
	Vendor No.: T29015276
	NV Business ID: NV19781006834

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	100.00 % Power Sales

Agency Reference #: 690

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/01/2021**

Anticipated BOE meeting date 02/2022

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **03/01/2025**

Contract term: **4 years and 1 day**

4. Type of contract: **Contract**

Contract description: **Burns & McDonnell**

5. Purpose of contract:

This is the first amendment to the original contract which provides engineering, drafting and analysis for routine operation and maintenance of a high voltage transmission and distribution system. This amendment increases the maximum amount from \$860,000 to \$1,860,000 due to the inclusion of a ten-mile transmission line to deliver power from the solar site to Southern Nevada Water Authority.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$860,000.00	\$860,000.00	\$860,000.00	Yes - Action
2. Amount of current amendment (#1):	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	Yes - Action
3. New maximum contract amount:	\$1,860,000.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

Preparation of right-of-way encroachment analysis, including phase-to-phase clearance requirements from planned third party transmission lines; transmission structure re-location designs; designs and specifications for replacement, repair, modification, upgrade or extension projects; spill prevention and counter control plans for substation oil containing equipment; standard operating procedures, preventative maintenance programs, site security reviews and emergency response plans; Supervisory and data acquisition control system programming; and communication system planning and analysis, including preparation of microwave signal interference studies.

With this amendment, the addition of a ten-mile transmission line to deliver power from the solar site to Southern Nevada Water Authority would increase the state's renewable energy portfolio as required per Senate Bill 358 of the 2019 Legislative Session.

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

State employees in our agency or other State agencies do not possess the level of expertise for this work.

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?

They were the only bidder.

d. Last bid date: 12/09/2019 Anticipated re-bid date:

10. a. Does the contract contain any IT components? No
b. Is the contract part of an IT investment project over \$50,000? No

III. OTHER INFORMATION

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

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

Not Applicable

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

Not Applicable

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	gbenton	12/14/2021 18:01:18 PM
Division Approval	gbenton	12/14/2021 18:01:21 PM
Department Approval	gbenton	12/14/2021 18:01:25 PM
Contract Manager Approval	dbeatty	01/03/2022 13:14:41 PM
Budget Analyst Approval	laaron	01/11/2022 12:22:04 PM
BOE Agenda Approval	laaron	01/11/2022 12:22:08 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **25312**Agency Name: **DEPARTMENT OF WILDLIFE**Agency Code: **702**Appropriation Unit: **4467-11**Is budget authority available?: **Yes**If "No" please explain: **Not Applicable**Legal Entity Name: **BOARD OF REGENTS, NEVADA SYSTEM OF HIGHER EDUCATION**Contractor Name: **UNIVERSITY OF NEVADA, RENO**Address: **1664 NORTH VIRGINIA ST.
MAIL STOP 124**City/State/Zip: **RENO, NV 89557-0124**Contact/Phone: **Dr. Chris Pritsos 775-784-1233**Vendor No.: **D35000816**NV Business ID: **Governmental Entity**To what State Fiscal Year(s) will the contract be charged? **2022-2026**

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	35.00 % Upland Game Stamp, Mining Assessment
X Federal Funds	50.00 %		Bonds	0.00 %
Highway Funds	0.00 %	X	Other funding	15.00 % Ruby Mitigation

Agency Reference #: **22-40**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**Anticipated BOE meeting date **02/2022**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **12/31/2025**Contract term: **3 years and 334 days**4. Type of contract: **Interlocal Agreement**Contract description: **Noise Study**

5. Purpose of contract:

This is a new interlocal agreement to provide measurement and evaluation of sound levels in sage-grouse habitat in northern and central Nevada.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$275,000.00****II. JUSTIFICATION**

7. What conditions require that this work be done?

Populations of Greater Sage-Grouse (*Centrocercus urophasianus*) have declined dramatically because of habitat loss, degradation, and fragmentation resulting from human activity such as fuel extraction, urban development, traffic on roads, and installation of power lines. Several studies have suggested that disturbance from anthropogenic noise may be one causal mechanism by which human activities depress sage-grouse populations, on the basis of observations that attendance at leks in noisier areas is often lower (Rogers 1964, Braun et al. 2002, Connelly et al. 2004, Holloran 2005, Holloran and Anderson 2005, Connelly et al. 2011). More information is needed on acoustical conditions at control and experimental sites in Nevada.

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

Collection and analysis of acoustic data is highly specialized and technical. State employees do not have the appropriate experience and expertise to perform the required 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: **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. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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:

Matt Maples, Wildlife Staff Specialist Ph: (775)688-1568

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	mespinoz	12/17/2021 19:14:02 PM
Division Approval	jneubau2	12/21/2021 12:30:40 PM
Department Approval	bvale1	12/30/2021 10:04:36 AM
Contract Manager Approval	jwilkin3	12/30/2021 10:05:29 AM
Budget Analyst Approval	dspeed1	01/07/2022 15:53:40 PM
BOE Agenda Approval	laaron	01/10/2022 21:56:08 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **25303**

Agency Name: **DCNR - PARKS DIVISION**
Agency Code: **704**
Appropriation Unit: **4604-06**
Is budget authority available?: **Yes**
If "No" please explain: Not Applicable

Legal Entity Name: **CARDNO, INC.**
Contractor Name: **CARDNO, INC.**
Address: **295 HIGHWAY 50 SUITE 1**
City/State/Zip: **ZEPHYR COVE, NV 89448**
Contact/Phone: **Brian McRae 775-339-3325**
Vendor No.: **T29035299**
NV Business ID: **NV20111772626**

To what State Fiscal Year(s) will the contract be charged? **2022-2023**

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

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % STATE PARKS FACILITY & GROUNDS MAINTENANCE

2. Contract start date:

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

Anticipated BOE meeting date: **02/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **12/31/2022**

Contract term: **333 days**

4. Type of contract: **Contract**

Contract description: **Engineering contract**

5. Purpose of contract:

This is a new contract to provide bidding assistance and construction oversight for Spooner Lake Frontcountry improvements.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$145,140.00**

Other basis for payment: per invoice

II. JUSTIFICATION

7. What conditions require that this work be done?

Oversight of construction to design specs.

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

Project workload exceeds capacity of 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: **Professional Service (As defined in NAC 333.150)**

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

Direct-select per NAC 333.150(2)(b). The vendor was the engineer of record during the design of this project. As such, they are uniquely aware of the designs and challenges of this project and in a position to guide the construction phase according to plan.

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

10. a. Does the contract contain any IT components? No
b. Is the contract part of an IT investment project over \$50,000? 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:

Kevin Sellstrom, Project Manager Ph: 775.684.2790

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	kcopelan	12/14/2021 13:30:52 PM
Division Approval	kcopelan	12/14/2021 13:30:55 PM
Department Approval	kcopelan	12/14/2021 13:30:57 PM
Contract Manager Approval	kcopelan	12/14/2021 13:30:59 PM
Budget Analyst Approval	rjacob3	12/23/2021 10:23:52 AM
BOE Agenda Approval	laaron	01/14/2022 09:51:28 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: **25228**

Agency Name: **DCNR - PARKS DIVISION**
 Agency Code: **704**
 Appropriation Unit: **4604-06**
 Is budget authority available?: **Yes**
 If "No" please explain: Not Applicable

Legal Entity Name: Board of Regents, Nevada System of Higher Education
 Contractor Name: **University of Nevada Reno, Extension**
 Address: **8050 Paradise Road**
 City/State/Zip: **Las Vegas, NV 89123**
 Contact/Phone: Buddy Borden 702-257-5505
 Vendor No.:
 NV Business ID: Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2022-2024**

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 % STATE PARKS FACILITY & GROUNDS MAINTENANCE

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**
 Anticipated BOE meeting date 01/2022

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **12/31/2023**

Contract term: **1 year and 364 days**

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

Contract description: **Interlocal Agreement**

5. Purpose of contract:

This is a new interlocal agreement to provide a visitor survey and data collection of park-reported data.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$145,000.00**

Other basis for payment: Year One: \$90,000, Year Two: \$55,000

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada Division of State Parks needs to update its visitor use survey methodology and strategy. Data collected from the survey will be used for the planning, development, operations and management of all parks within the system.

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

Survey methodology and instrument development is a science and a specialized discipline which NDSP does not employ under its current staffing structure.

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.

This vendor was selected as they are part of the Nevada Education System and are already conducting similar surveys. The information gathered will not only help our agency, but will also be utilized to strengthen the data they are collecting as a part of an ongoing economic assessment of outdoor recreation as a whole. It is always our preference to utilize other state agencies wherever possible to keep costs down and increase efficiency.

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

10. a. Does the contract contain any IT components? No
b. Is the contract part of an IT investment project over \$50,000? No

III. OTHER INFORMATION

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

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

Not Applicable

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

Not Applicable

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

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

Not Applicable

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

16. Not Applicable

17. Not Applicable

18. Not Applicable

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	kcopelan	12/30/2021 12:12:32 PM
Division Approval	kcopelan	12/30/2021 12:12:35 PM
Department Approval	kcopelan	12/30/2021 12:12:37 PM
Contract Manager Approval	kcopelan	12/30/2021 12:12:40 PM
Budget Analyst Approval	rjacob3	01/11/2022 13:36:08 PM
BOE Agenda Approval	laaron	01/14/2022 09:38:33 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: 23213	Amendment Number: 1
Agency Name: DCNR - FORESTRY DIVISION	Legal Entity Name: NEVADA POWER COMPANY
Agency Code: 706	Contractor Name: NEVADA POWER COMPANY DBA NV Energy
Appropriation Unit: 4195-00	Address: 6226 W SAHARA AVE
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89146-3060
If "No" please explain: Not Applicable	Contact/Phone: MARK REGAN 775-430-0902
	Vendor No.: T27014319
	NV Business ID: NV19291000016

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

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

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

Agency Reference #: **NDF20-005**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **06/09/2020**
 Anticipated BOE meeting date **01/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **03/31/2022**

Contract term: **4 years and 22 days**

4. Type of contract: **Revenue Contract**
 Contract description: **NV Energy Projects**

5. Purpose of contract:

This is the first amendment to the original revenue contract which provides coordination, planning and implementation of projects and tracking accomplishments to reduce the risk of catastrophic loss to communities and infrastructure in moderate to high wildfire risk priority areas across Nevada. This amendment extends the termination date from March 31, 2022 to June 30, 2024 and increases the maximum amount from \$5,000,000.00 to \$8,888,191.48 due to the continued need for these services and to allow the hiring of a seasonal fuel reduction crew and supervisory staff.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$5,000,000.00	\$5,000,000.00	\$5,000,000.00	Yes - Action
2. Amount of current amendment (#1):	\$3,888,191.48	\$3,888,191.48	\$3,888,191.48	Yes - Action
3. New maximum contract amount:	\$8,888,191.48			
and/or the termination date of the original contract has changed to:	06/30/2024			

II. JUSTIFICATION

7. What conditions require that this work be done?

NDF and NV Energy will partner to complete multiple projects to reduce the risk of catastrophic loss to communities and NV Energy's infrastructure in moderate to high wildfire risk priority areas across Nevada.

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

This is a 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?

Senate Bill 508, Section 2.7(1) of the 2019 Legislative Session, allows the department to obtain money from private or public sources of money to use as match for the money allocated pursuant to subsection 3 for wildfire prevention, restoration and long-term planning.

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

10. a. Does the contract contain any IT components? No

b. Is the contract part of an IT investment project over \$50,000? 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?

No b. If "No", please explain:

DBA

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

Yes

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

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level

User

Signature Date

Budget Account Approval	dsorensen	12/06/2021 15:50:30 PM
Division Approval	dchelin1	12/07/2021 06:52:58 AM
Department Approval	dchelin1	12/07/2021 06:53:01 AM
Contract Manager Approval	dchelin1	12/07/2021 06:53:04 AM
Budget Analyst Approval	rjacob3	01/11/2022 13:33:54 PM
BOE Agenda Approval	laaron	01/13/2022 16:42:43 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: **24987**

Agency Name: DCNR - ENVIRONMENTAL PROTECTION	Legal Entity Name: Washoe County Health District
Agency Code: 709	Contractor Name: Washoe County Health District
Appropriation Unit: 3187-08	Address: 1001 E. Ninth St. Bldg. B
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89512
If "No" please explain: Not Applicable	Contact/Phone: Kevin Dick, District Health Officer 775-328-2415
	Vendor No.: T40283400Q
	NV Business ID: Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2022-2025**

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	10.00 % Petroleum
X Federal Funds	90.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

Agency Reference #: DEP 22-017

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **02/08/2022**

Anticipated BOE meeting date 02/2022

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2025**

Contract term: **3 years and 142 days**

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

Contract description: **UST Program WCHD**

5. Purpose of contract:

This is a new interlocal agreement to provide ongoing underground storage tank tracking, monitoring, site visits, and reporting.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$350,000.00**

Payment for services will be made at the rate of \$0.00 per Site Visit

Other basis for payment: Maximum \$20,000 monthly draw, up to \$50,000 total through remainder FY22. Maximum \$20,000 monthly draw, up to \$100,000 total in FY23, FY24, and FY25.

II. JUSTIFICATION

7. What conditions require that this work be done?

Regulated Underground Storage Tank Systems require periodic compliance inspections to prevent and or discover leaks in a timely manner. Enforcement activities at facilities, and with owners/operators, may be required if non-compliant. When a regulated Underground Storage Tank System has a release, repair and appropriate corrective action will be taken.

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

NDEP does not have the staff to perform all compliance and oversight services in Southern 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?

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. a. Does the contract contain any IT components? No

b. Is the contract part of an IT investment project over \$50,000? No

III. OTHER INFORMATION

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

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

Not Applicable

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

No

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

No

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

Yes If "Yes", please explain

Southern Nevada is a political subdivision of the State of Nevada.

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:

DCNR- NDEP- BCA has contracted for the same services with WCHD for over 25 years.

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	sgenzler	12/22/2021 10:01:32 AM
Division Approval	jcollin5	12/22/2021 10:07:36 AM
Department Approval	jcollin5	12/22/2021 10:07:39 AM
Contract Manager Approval	kvalde1	01/04/2022 10:59:22 AM
Budget Analyst Approval	rjacob3	01/10/2022 15:04:39 PM
BOE Agenda Approval	laaron	01/13/2022 16:37:58 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **25295**

Agency Name: B&I - INDUSTRIAL RELATIONS DIV	Legal Entity Name: OPPORTUNITY VILLAGE ASSOCIATION
Agency Code: 742	Contractor Name: OPPORTUNITY VILLAGE ASSOCIATION
Appropriation Unit: 4682-04	Address: FOR RETARDED CITIZENS/OV ARC 6050 SOUTH BUFFALO DRIVE
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89113
If "No" please explain: Not Applicable	Contact/Phone: Sarah Stephens 702/880-4067
	Vendor No.: PUR0005506
	NV Business ID: NV19541000506

To what State Fiscal Year(s) will the contract be charged? **2022-2023**

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

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Workers' Compensation

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **02/16/2022**

Anticipated BOE meeting date **02/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **10/31/2022**

Contract term: **256 days**

4. Type of contract: **Contract**

Contract description: **DIR Digitization**

5. Purpose of contract:

This is a new contract to provide scanning and digitization services to expedite the move to paperless technology and digitize existing paper records. This contract is contingent upon IFC approval of work programs #C57647, C57671, C57875, and C57874.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$692,099.60**

Other basis for payment: \$44,042.51 for March, \$125,727.53 for April, \$125,727.53 for May, \$137,080.03 for June, \$77,741.40 for July, \$74,591.40 for August, \$74,591.40 for September and \$32,597.80 for October.

II. JUSTIFICATION

7. What conditions require that this work be done?

The division's resources (scanners, copy machines, office spaces) that are currently being used for day-to-day duties would put a strain on local hardware systems that are not designed to handle this type and size of project. The preferred provider vendor has the equipment and staffing to preform document imaging services.

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

The division is currently operating at 10% - 14% vacancy rate and has a heavy workload arising out of the pandemic and economic recovery. This would be a low priority project that could take years to complete.

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 NRS 333.375

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

10. a. Does the contract contain any IT components? Yes

b. Is the contract part of an IT investment project over \$50,000? No

III. OTHER INFORMATION

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

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

Not Applicable

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

Currently has a statewide contact through the Purchasing Division as a preferred purchase vendor.

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:

null, null Ph: null

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	avance	01/03/2022 12:42:55 PM
Division Approval	avance	01/03/2022 13:16:11 PM
Department Approval	jhanse4	01/05/2022 07:59:01 AM
Contract Manager Approval	aree4	01/05/2022 08:06:42 AM
EITS Approval	msmi40	01/05/2022 08:33:21 AM
Budget Analyst Approval	mlynn	01/06/2022 12:43:56 PM
BOE Agenda Approval	hfield	01/13/2022 14:36:14 PM
BOE Final Approval	Pending	



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

M E M O R A N D U M

TO: Terry Reynolds, Director, B&I
Grant Reynolds, ISO, B&I
Perry Faigin, Deputy Administrator, DIR
Lisa Figueroa, ASO 4, B&I

CC: Tim Galluzi, Administrator, EITS, DOA
David Axtell, State Chief Enterprise Architect, EITS, DOA

FROM: Michael Smith, Enterprise Architect, EITS, DOA

SUBJECT: TIN Completion Memo - BandI - 326 - DIR Digitization Initiative Project - 4682

DATE: January 4, 2022

We have completed the review for BandI's DIR Digitization Initiative Project TIN 326.

The submitted TIN is for an estimated value of \$691,349.60 in the current biennium (100% Other) to provide electronic scanning, indexing, and cloud storage services for the Division of Industrial Relations and supports CETS contract #25295.

At the request of the Department of Business & Industry, the Division of Industrial Relations (DIR) has begun working on ways to improve its ability to reduce paper waste and increase digital efficiency. DIR has begun a Digitization Initiative Project to expedite the move to paperless technology, digitize existing paper records, and deploy digitization training in order to meet the Department's request.

DIR plans to begin this project by scanning existing files to reduce file cabinets and free up space for office use. The most immediate needs are in the Workers' Compensation Section and OSHA but will include all sections of DIR in FY 2023. We propose beginning this project in FY 2022 for these two sections. The remaining sections in DIR would be addressed in a second phase in FY 2023.

If there are to be any changes to enterprise services or utilizations, including: network, firewall, server, Active Directory (AD) integration, telecom, etc., please notify EITS as soon as possible to avoid integration delays.

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: **25286**

Agency Name: DEPARTMENT OF MOTOR VEHICLES	Legal Entity Name: INTELLECTUAL TECHNOLOGY, INC.
Agency Code: 810	Contractor Name: INTELLECTUAL TECHNOLOGY, INC.
Appropriation Unit: 4735-04	Address: 2980 E. Coliseum Blvd
Is budget authority available?: Yes	City/State/Zip: Fort Wayne, IN 46805
If "No" please explain: Not Applicable	Contact/Phone: Drew Nicholson 260-459-8800
	Vendor No.: T27006453
	NV Business ID: NV20101412115

To what State Fiscal Year(s) will the contract be charged? **2022-2026**

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

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

Agency Reference #: **RFP # 81DMV-S1466 HM**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **06/30/2022**

Anticipated BOE meeting date **02/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/29/2026**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **DL Testing System**

5. Purpose of contract:

This is a new contract to design, develop, install and maintain a replacement to Nevada's automated driver's license system.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,444,624.00**

Payment for services will be made at the rate of \$30,138.00 per month

Other basis for payment: \$30,138.00 billed per month for 114 test stations, 18 examiner consoles, and 18 examiner console printers. All software, maintenance, support included.

II. JUSTIFICATION

7. What conditions require that this work be done?

Software, equipment, and maintenance are required for DMV to operate the Automated Driver's License Testing System throughout the State of Nevada

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

There are no State employees in the area to provide this service.

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

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

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP #81DMV-S1466, 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: 03/04/2021 Anticipated re-bid date: 03/01/2026

10. a. Does the contract contain any IT components? Yes

b. Is the contract part of an IT investment project over \$50,000? 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:

DMV engaged in a contract with ITI for knowledge testing services from 7/1/2020-current.
DMV engaged in a contract with ITI for OHV services from 9/1/2016-current
DMV engaged in a contract with ITI for kiosk services from August 2011-current

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	pgra1	12/09/2021 10:37:02 AM
Division Approval	asmit3	12/10/2021 13:01:39 PM
Department Approval	asmit3	12/10/2021 13:01:42 PM
Contract Manager Approval	bjobe	12/14/2021 14:15:28 PM
EITS Approval	msmi40	12/14/2021 14:34:51 PM
Budget Analyst Approval	nkephart	01/05/2022 09:39:37 AM
BOE Agenda Approval	jrodrig9	01/10/2022 14:07:42 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: **25318**

Agency Name: DEPARTMENT OF MOTOR VEHICLES	Legal Entity Name: INTELLECTUAL TECHNOLOGY, INC.
Agency Code: 810	Contractor Name: INTELLECTUAL TECHNOLOGY, INC.
Appropriation Unit: 4741-24	Address: 2980 E. Coliseum Blvd.
Is budget authority available?: Yes	City/State/Zip: Fort Wayne, IN 46805
If "No" please explain: Not Applicable	Contact/Phone: 260-459-8800
	Vendor No.: T27006453
	NV Business ID: NV20101412115

To what State Fiscal Year(s) will the contract be charged? **2022-2026**

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

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

Agency Reference #: **RFP # 81DMV-S1725 HM**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/01/2022**

Anticipated BOE meeting date **02/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/31/2026**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **POD DECALS**

5. Purpose of contract:

This is a new contract to provide ongoing production and printing of vehicle registration certificates, decals and maintenance and possible enhancements to the Print on Demand System.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$6,721,118.51**

Other basis for payment: Billed monthly based upon number of decals printed. In the future DMV shall be billed for postage once the vendor begins mailing the decals and documentation for DMV

II. JUSTIFICATION

7. What conditions require that this work be done?

The Department is required by statute to furnish vehicle registration decals, certificates for all vehicles, golf cart permits, handicap motorcycle decals, Motor Carrier IFTA decals.

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

There are no State employees to provide this service.

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

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

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP #81DMV-S1725, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 09/07/2021 Anticipated re-bid date: 09/01/2026

10. a. Does the contract contain any IT components? Yes

b. Is the contract part of an IT investment project over \$50,000? 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:

DMV engaged in a contract with ITI for knowledge testing services from 7/1/2020-current.
DMV engaged in a contract with ITI for OHV services from 9/1/2016-current
DMV engaged in a contract with ITI for kiosk services from August 2011-current

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	pgra1	12/17/2021 16:06:52 PM
Division Approval	asmit3	12/21/2021 13:33:10 PM
Department Approval	asmit3	12/21/2021 13:33:12 PM
Contract Manager Approval	bjobe	12/22/2021 08:35:03 AM
EITS Approval	msmi40	12/27/2021 15:19:00 PM
Budget Analyst Approval	nkephart	01/06/2022 08:11:43 AM
BOE Agenda Approval	tgreenam	01/07/2022 08:30:53 AM
BOE Final Approval	Pending	



STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Enterprise IT Services Division

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

M E M O R A N D U M

TO: Julie Butler, Director, DMV
Angela Smith-Lamb, Chief of Administration, DMV
Vickie Coll, Program Officer, DMV

CC: Alan Cunningham, State CIO, EITS, DOA
Tim Galluzi, Administrator, EITS, DOA
Robert Dehnhardt, State Chief Information Security Officer, EITS, DOA
Jon Mathews, IT Chief, Communication, EITS, DOA

FROM: David Axtell, State Chief Enterprise Architect, EITS, DOA

SUBJECT: TIN Completion Memo – DMV – Registration and Decal Manufacturing Services – BA4742 TIN T810210526105526

DATE: July 1, 2021

We have completed the review for DMV's – *Registration and Decal Manufacturing Services* – TIN T810210526105526.

The submitted TIN is for approval to move forward with an RFP for an outsourced solution for the production, printing and/or mailing of vehicle registration forms with decals. It is expected that the cost of this system will be borne by the consumer. The DMV's current contract will expire on 3/31/2022 and starting the RFP process now will allow enough time for the agency to complete the RFP, negotiate the contract and obtain BOE approval. The DMV has anticipated the security needs in the RFP (both in the physical facility and for PII data – NIST compliance). Additionally, a detailed project plan will be provided by the vendor for DMV to manage the entrance and exit criteria of all deliverables.

Once the RFP process has been completed, DMV will update this TIN or create a new one to include all revised details.

On deployment, EITS will maintain ACLs and VPN tunnel 24/7 per the current SLA in place.

If there are to be any changes to enterprise services or utilizations (in addition to the firewall mentioned above) including network, server, Active Directory (AD) integration, telecom, etc., please notify EITS as soon as possible to avoid integration delays.

It is expected that this solution will 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.



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

M E M O R A N D U M

TO: Julie Butler, Director, DMV
Suzie Block, MVIT Administrator, DMV
Vickie Coll, Management Analyst, DMV
Angela Smith-Lamb, Chief of Administrative Services, DMV

CC: Tim Galluzi, Administrator, EITS, DOA
David Axtell, State Chief Enterprise Architect, EITS, DOA

FROM: Michael Smith, Enterprise Architect, EITS, DOA

SUBJECT: TIN Completion Memo - DMV - 323 - Registration and Decal
Manufacturing Services - 4742

DATE: December 27, 2021

We have completed the review for DMV's - Registration and Decal Manufacturing Services TIN 323.

The submitted TIN is for an estimated value of \$2,100,350.00 in the current biennium and \$3,360,560.00 next biennium (100% Highway Fund) to enhance and/or upgrade an existing technology solution, software product, and/or equipment solution currently in place and in use by the agency and supports CETS contract #25318.

The DMV has selected INTELLECTUAL TECHNOLOGY INC for an outsourced solution for the production, printing and/or mailing of vehicle registration forms with decals.

The DMV has anticipated the security needs both in the physical facility and for PII data – NIST compliance. Additionally, a detailed project plan will be provided by the vendor for DMV to manage the entrance and exit criteria of all deliverables.

On deployment, EITS will maintain ACLs and VPN tunnel 24/7 per the current SLA in place.

If there are to be any changes to enterprise services or utilizations, including: network, firewall, server, Active Directory (AD) integration, telecom, etc., please notify EITS as soon as possible to avoid integration delays.

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 CONTRACT1. Contract Number: **25310**

Agency Name: DEPARTMENT OF MOTOR VEHICLES	Legal Entity Name: INTELLECTUAL TECHNOLOGY, INC.
Agency Code: 810	Contractor Name: INTELLECTUAL TECHNOLOGY, INC.
Appropriation Unit: 4744-14	Address: 2980 E. Coliseum Blvd
Is budget authority available?: Yes	City/State/Zip: Fort Wayne, IN 46805
If "No" please explain: Not Applicable	Contact/Phone: 260-459-8800
	Vendor No.: T27006453
	NV Business ID: NV20101412115

To what State Fiscal Year(s) will the contract be charged? **2022-2026**

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

Agency Reference #: **RFP # 81DMV-S1573 HM**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/01/2022**Anticipated BOE meeting date **02/2022**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **03/31/2026**Contract term: **4 years**4. Type of contract: **Contract**Contract description: **DMV Kiosks**

5. Purpose of contract:

This is a new contract to provide for the upgrade including installation, maintenance and operation of the 51 public access kiosks with third generation kiosks machines.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$11,724,924.70**Other basis for payment: **billed monthly based upon number and type of transaction.****II. JUSTIFICATION**

7. What conditions require that this work be done?

Senate Bill 441 of the 2001 Legislative Session.

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

State employees do not have the equipment or expertise to perform this service.9. Were quotes or proposals solicited? **Yes**Was the solicitation (RFP) done by the Purchasing Division? **Yes**

a. List the names of vendors that were solicited to submit proposals (include at least three):

**Gear one Enterprise
D2D IT Services LLC
Computer Systems West**

b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP #81DMV-S1573, 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: 07/13/2021 Anticipated re-bid date: 07/01/2026

10. a. Does the contract contain any IT components? Yes
b. Is the contract part of an IT investment project over \$50,000? 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:

DMV engaged in a contract with ITI for knowledge testing services from 7/1/2020-current.

DMV engaged in a contract with ITI for OHV services from 9/1/2016-current

DMV engaged in a contract with ITI for kiosk services from August 2011-current

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	mhenderson	12/16/2021 13:57:20 PM
Division Approval	asmit3	12/17/2021 11:14:05 AM
Department Approval	asmit3	12/17/2021 11:14:08 AM
Contract Manager Approval	bjobe	12/17/2021 16:16:25 PM
EITS Approval	msmi40	01/06/2022 10:43:41 AM
Budget Analyst Approval	nkephart	01/06/2022 13:35:59 PM
BOE Agenda Approval	jrodrig9	01/10/2022 13:36:25 PM
BOE Final Approval	Pending	

MASTER SERVICE AGREEMENT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.		VARIOUS STATE AGENCIES	ABSOLUTE PERSONAL CARE, LLC	OTHER: VARIOUS AGENCIES	\$500,000	
	Contract Description:	This is a new contract to provide ongoing personal care services.				
		Term of Contract:	Upon Approval - 01/31/2026	Contract # 25352		
2.		VARIOUS STATE AGENCIES	ADVANCED CHILD BEHAVIOR SOLUTIONS, LLC	OTHER: VARIOUS AGENCIES	\$1,500,000	
	Contract Description:	This is a new contract to provide applied behavioral analysis and autism treatment assistance program services.				
		Term of Contract:	Upon Approval - 01/31/2026	Contract # 25355		
3.		VARIOUS STATE AGENCIES	ADVANCED HOME HEALTH CARE	OTHER: VARIOUS AGENCIES	\$4,500,000	
	Contract Description:	This is a new contract to provide ongoing personal care and respite care services.				
		Term of Contract:	Upon Approval - 01/31/2026	Contract # 25361		
4.		VARIOUS STATE AGENCIES	ADVANCED NEURO CONNECTIONS, INC.	OTHER: VARIOUS AGENCIES	\$1,000,000	
	Contract Description:	This is a new contract to provide ongoing applied behavioral analysis services.				
		Term of Contract:	Upon Approval - 01/31/2026	Contract # 25363		
5.		VARIOUS STATE AGENCIES	ALPINE HEARING CENTER	OTHER: VARIOUS AGENCIES	\$300,000	
	Contract Description:	This is a new contract to provide ongoing audiology services.				
		Term of Contract:	Upon Approval - 01/31/2026	Contract # 25371		
6.		VARIOUS STATE AGENCIES	AMERICAN HOME COMPANION, INC.	OTHER: VARIOUS AGENCIES	\$10,000,000	
	Contract Description:	This is a new contract to provide ongoing disabilities support, personal care including medical and non-medical, respite care, host home, homeless youth, and supportive living arrangement services.				
		Term of Contract:	Upon Approval - 01/31/2026	Contract # 25372		
7.		VARIOUS STATE AGENCIES	AUTISM & BEHAVIORAL CONSULTING SERVICES, LLC	OTHER: VARIOUS AGENCIES	\$4,800,000	
	Contract Description:	This is a new contract to provide ongoing applied behavioral analysis, autism treatment assistance programs, and mental health and behavioral support services.				
		Term of Contract:	Upon Approval - 01/31/2026	Contract # 25379		
8.		VARIOUS STATE AGENCIES	AMBULNZ HOLDINGS, LLC	OTHER: VARIOUS AGENCIES	\$25,000,000	
	Contract Description:	This is a new contract to provide COVID-19 test and vaccination site services for state agencies and other governmental entities.				
		Term of Contract:	Upon Approval - 12/31/2024	Contract # 25326		

MASTER SERVICE AGREEMENT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
9.		VARIOUS STATE AGENCIES	AMBULNZ HOLDINGS, LLC	OTHER: VARIOUS AGENCIES	\$30,000,000	
	Contract Description:	This is a new contract to provide mobile outpatient services for monoclonal antibody treatment.				
		Term of Contract:	Upon Approval - 10/31/2025	Contract # 25341		
10.		VARIOUS STATE AGENCIES	BEHAVIOR ESSENTIALS, LLC	OTHER: VARIOUS AGENCIES	\$3,000,000	
	Contract Description:	This is a new contract to provide ongoing services for applied behavioral analysis, autism treatment assistance programs and early intervention.				
		Term of Contract:	Upon Approval - 01/31/2026	Contract # 25384		
11.		VARIOUS STATE AGENCIES	BRILLIANT BEHAVIOR, LLC	OTHER: VARIOUS AGENCIES	\$1,000,000	
	Contract Description:	This is a new contract to provide ongoing applied behavioral analysis services.				
		Term of Contract:	Upon Approval - 01/31/2026	Contract # 25393		
12.		VARIOUS STATE AGENCIES	CHRISTY STEVENS APRN, PROFESSIONAL, LLC	OTHER: VARIOUS AGENCIES	\$300,000	
	Contract Description:	This is a new contract to provide mental health services.				
		Term of Contract:	Upon Approval - 01/31/2026	Contract # 25405		
13.		VARIOUS STATE AGENCIES	COLLABORATIVE TECHNOLOGY SOLUTIONS, LLC	OTHER: VARIOUS AGENCIES	\$10,000,000	
	Contract Description:	This is a new contract to provide ongoing services for disability support, assistive technology, employment support, and supportive services for the blind and visually impaired.				
		Term of Contract:	Upon Approval - 01/31/2026	Contract # 25408		
14.		VARIOUS STATE AGENCIES	COLORADO CENTER FOR THE BLIND	OTHER: VARIOUS AGENCIES	\$10,000,000	
	Contract Description:	This is a new contract to provide ongoing services for assistive technology, behavioral support, job development, employment support, pre-employment, home modification, educational tutoring and support, and supportive services for the blind and visually impaired.				
		Term of Contract:	Upon Approval - 01/31/2026	Contract # 25409		
15.		VARIOUS STATE AGENCIES	CHARITY'S PLACE, LLC	OTHER: VARIOUS AGENCIES	\$10,000,000	
	Contract Description:	This is a new contract to provide ongoing services for assisted living, behavioral support, case management, community-based living arrangements, disability support, group home, host home and homeless youth, mental health, personal care, residential provider, respite care, and supportive living arrangements.				
		Term of Contract:	Upon Approval - 01/31/2026	Contract # 25402		

MASTER SERVICE AGREEMENT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
16.		VARIOUS STATE AGENCIES	HOUSE OF GRACE	OTHER: VARIOUS AGENCIES	\$300,000	
	Contract Description:	This is a new contract to provide ongoing group home services.				
			Term of Contract: Upon Approval - 01/31/2026	Contract # 25373		
17.		VARIOUS STATE AGENCIES	KIM MARTINDALE	OTHER: VARIOUS AGENCIES	\$200,000	
	Contract Description:	This is a new contract to provide ongoing speech pathology, therapy and counseling services.				
			Term of Contract: Upon Approval - 01/31/2026	Contract # 25403		
18.		VARIOUS STATE AGENCIES	REDTAG-19, LLC	OTHER: VARIOUS AGENCIES	\$25,000,000	
	Contract Description:	This is a new contract to provide COVID-19 test and vaccination site services for state agencies and other governmental entities.				
			Term of Contract: Upon Approval - 12/31/2024	Contract # 25331		
19.		VARIOUS STATE AGENCIES	ROCKINGHRANCH JDT, LLC	OTHER: VARIOUS AGENCIES	\$1,500,000	
	Contract Description:	This is a new contract to provide ongoing job development services.				
			Term of Contract: Upon Approval - 01/31/2026	Contract # 25404		
20.		VARIOUS STATE AGENCIES	SJM PREMIER MEDICAL GROUP, LLC	OTHER: VARIOUS AGENCIES	\$25,000,000	
	Contract Description:	This is a new contract to provide COVID-19 test and vaccination site services for state agencies and other governmental entities.				
			Term of Contract: Upon Approval - 12/31/2024	Contract # 25332		

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: **25352**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: ABSOLUTE PERSONAL CARE, LLC
Agency Code: MSA	Contractor Name: ABSOLUTE PERSONAL CARE, LLC
Appropriation Unit: 9999 - All Categories	Address: 6725-1 S. Eastern Ave
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89119
If "No" please explain: Not Applicable	Contact/Phone: Jimmy Porello 702-676-2722
	Vendor No.: T29037497
	NV Business ID: NV20081543261

To what State Fiscal Year(s) will the contract be charged? **2022-2026**

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

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

Agency Reference #: **S1737-RV**

2. Contract start date:

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

Anticipated BOE meeting date **02/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **01/31/2026**

Contract term: **4 years**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

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: **\$500,000.00**

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-S1737 to provided various direct client services.

d. Last bid date: 12/01/2021 Anticipated re-bid date: 06/01/2026

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? No

III. OTHER INFORMATION

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

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

Not Applicable

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

ADSD, agency is satisfied

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	gdavi6	01/05/2022 08:37:29 AM
Division Approval	gdavi6	01/05/2022 08:37:36 AM
Department Approval	ldeloch	01/05/2022 11:52:14 AM
Contract Manager Approval	rvradenb	01/05/2022 12:54:47 PM
Budget Analyst Approval	dspeed1	01/10/2022 11:12:32 AM
BOE Agenda Approval	laaron	01/12/2022 09:23:11 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: **25355**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: ADVANCED CHILD BEHAVIOR SOLUTIONS, LLC
Agency Code: MSA	Contractor Name: ADVANCED CHILD BEHAVIOR SOLUTIONS, LLC
Appropriation Unit: 9999 - All Categories	Address: 2440 Vassar St. Suite 3
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89502
If "No" please explain: Not Applicable	Contact/Phone: Kenneth R. MacAleese 775-232-7035
	Vendor No.: T27025025
	NV Business ID: NV20061216124

To what State Fiscal Year(s) will the contract be charged? **2022-2026**

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

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

Agency Reference #: **S1757-RV**

2. Contract start date:

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

Anticipated BOE meeting date **02/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **01/31/2026**

Contract term: **4 years**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

5. Purpose of contract:

This is a new contract to provide applied behavioral analysis and autism treatment assistance program services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,500,000.00**

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-S1737 to provided various direct client services.

d. Last bid date: 12/01/2021 Anticipated re-bid date: 06/01/2026

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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:

Multiple Agencies, Agencies are satisfied.

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	gdavi6	01/05/2022 08:38:28 AM
Division Approval	gdavi6	01/05/2022 08:38:30 AM
Department Approval	ldeloch	01/05/2022 12:03:09 PM
Contract Manager Approval	rvradenb	01/05/2022 13:49:27 PM
Budget Analyst Approval	dspeed1	01/10/2022 12:25:09 PM
BOE Agenda Approval	laaron	01/11/2022 14:22:16 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: **25361**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: WWB, INC.
Agency Code: MSA	Contractor Name: ADVANCED HOME HEALTH CARE
Appropriation Unit: 9999 - All Categories	Address: 2860 E. Flamingo Rd Suite C
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89121
If "No" please explain: Not Applicable	Contact/Phone: Edgar Jimenez 702-273-6658
	Vendor No.: T27002427
	NV Business ID: NV20021388559

To what State Fiscal Year(s) will the contract be charged? **2022-2026**

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

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

Agency Reference #: **S1737-RV**

2. Contract start date:

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

Anticipated BOE meeting date **02/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **01/31/2026**

Contract term: **4 years**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

5. Purpose of contract:

This is a new contract to provide ongoing personal care and respite care services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$4,500,000.00**

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-S1737 to provided various direct client services.

d. Last bid date: 12/01/2021 Anticipated re-bid date: 06/01/2026

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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?

No b. If "No", please explain:

DBA

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

Yes

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

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	gdavi6	01/05/2022 08:39:19 AM
Division Approval	gdavi6	01/05/2022 08:39:21 AM
Department Approval	ldeloach	01/05/2022 12:06:52 PM
Contract Manager Approval	rvradenb	01/05/2022 13:50:17 PM
Budget Analyst Approval	dspeed1	01/07/2022 16:50:03 PM
BOE Agenda Approval	laaron	01/11/2022 20:30:13 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: **25363**

Agency Name:	MSA MASTER SERVICE AGREEMENTS	Legal Entity Name:	ADVANCED NEURO CONNECTIONS, INC.
Agency Code:	MSA	Contractor Name:	ADVANCED NEURO CONNECTIONS, INC.
Appropriation Unit:	9999 - All Categories	Address:	3940 W. Ann Rd. Suite 100
Is budget authority available?:	Yes	City/State/Zip:	LAS VEGAS, NV 89031
If "No" please explain:	Not Applicable	Contact/Phone:	Amber Suarez 702-820-8891
		Vendor No.:	T32005249
		NV Business ID:	NV20171083540

To what State Fiscal Year(s) will the contract be charged? **2022-2026**

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

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

Agency Reference #: S1737-RV

2. Contract start date:

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

Anticipated BOE meeting date 02/2022

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **01/31/2026**

Contract term: **4 years**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

5. Purpose of contract:

This is a new contract to provide ongoing applied behavioral analysis services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,000,000.00**

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-S1737 to provided various direct client services.

d. Last bid date: 12/01/2021 Anticipated re-bid date: 06/01/2026

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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:

Multiple Agencies, Agencies are satisfied

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	gdavi6	01/05/2022 08:39:57 AM
Division Approval	gdavi6	01/05/2022 08:39:59 AM
Department Approval	ldeloch	01/05/2022 12:10:16 PM
Contract Manager Approval	rvradenb	01/05/2022 13:52:02 PM
Budget Analyst Approval	dspeed1	01/07/2022 16:45:39 PM
BOE Agenda Approval	laaron	01/11/2022 20:34:58 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **25371**

Agency Name:	MSA MASTER SERVICE AGREEMENTS	Legal Entity Name:	HEARING SPEECH PATHOLOGY & READING CENTER, INC.
Agency Code:	MSA	Contractor Name:	ALPINE HEARING CENTER
Appropriation Unit:	9999 - All Categories	Address:	1698 MEADOW WOOD LN STE 150
Is budget authority available?:	Yes	City/State/Zip:	RENO, NV 89502-6590
If "No" please explain:	Not Applicable	Contact/Phone:	Alan Wong 775-825-3331
		Vendor No.:	T29015804
		NV Business ID:	NV20051266834

To what State Fiscal Year(s) will the contract be charged? **2022-2026**

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

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

Agency Reference #: S1737-RV

2. Contract start date:

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

Anticipated BOE meeting date 02/2022

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **01/31/2026**

Contract term: **4 years**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

5. Purpose of contract:

This is a new contract to provide ongoing audiology 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-S1737 to provided various direct client services.

d. Last bid date: 12/01/2021 Anticipated re-bid date: 06/01/2026

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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:

Multiple Agencies, Agencies are satisfied.

- 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:

DBA

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

Yes

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

Yes

- 19. Agency Field Contract Monitor:

- 20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	gdavi6	01/05/2022 08:42:24 AM
Division Approval	gdavi6	01/05/2022 08:42:26 AM
Department Approval	ldeloach	01/05/2022 12:34:05 PM
Contract Manager Approval	rvradenb	01/05/2022 13:55:34 PM
Budget Analyst Approval	dspeed1	01/07/2022 16:53:37 PM
BOE Agenda Approval	laaron	01/11/2022 13:03:34 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: **25372**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: AMERICAN HOME COMPANION, INC.
Agency Code: MSA	Contractor Name: AMERICAN HOME COMPANION, INC.
Appropriation Unit: 9999 - All Categories	Address: 3708 LAKESIDE DR SUITE 200
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89509-5371
If "No" please explain: Not Applicable	Contact/Phone: Miguel Montero 775-826-8090
	Vendor No.: T29028020
	NV Business ID: NV19991331652

To what State Fiscal Year(s) will the contract be charged? **2022-2026**

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

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

Agency Reference #: **S1737-RV**

2. Contract start date:

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

Anticipated BOE meeting date **02/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **01/31/2026**

Contract term: **4 years**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

5. Purpose of contract:

This is a new contract to provide ongoing disabilities support, personal care including medical and non-medical, respite care, host home, homeless youth, and supportive living arrangement services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$10,000,000.00**

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-S1737 to provided various direct client services.

d. Last bid date: 12/01/2021 Anticipated re-bid date: 06/01/2026

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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:

Multiple Agencies, Agencies are satisfied.

- 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	gdavi6	01/05/2022 08:42:41 AM
Division Approval	gdavi6	01/05/2022 08:42:43 AM
Department Approval	ldeloach	01/05/2022 12:39:19 PM
Contract Manager Approval	rvradenb	01/05/2022 13:56:32 PM
Budget Analyst Approval	dspeed1	01/10/2022 11:10:02 AM
BOE Agenda Approval	laaron	01/12/2022 09:05:40 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: **25379**

Agency Name:	MSA MASTER SERVICE AGREEMENTS	Legal Entity Name:	AUTISM & BEHAVIORAL CONSULTING SERVICES, LLC
Agency Code:	MSA	Contractor Name:	AUTISM & BEHAVIORAL CONSULTING SERVICES, LLC
Appropriation Unit:	9999 - All Categories	Address:	7560 W. Sahara Ave. Suite 107
Is budget authority available?:	Yes	City/State/Zip	LAS VEGAS, NV 89117
If "No" please explain:	Not Applicable	Contact/Phone:	Veronica Smith 702-476-6612
		Vendor No.:	T29033646
		NV Business ID:	NV20131399758

To what State Fiscal Year(s) will the contract be charged? **2022-2026**

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

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

Agency Reference #: S1737-RV

2. Contract start date:

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

Anticipated BOE meeting date 02/2022

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **01/31/2026**

Contract term: **4 years**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

5. Purpose of contract:

This is a new contract to provide ongoing applied behavioral analysis, autism treatment assistance program, and mental health and behavioral support services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$4,800,000.00**

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-S1737 to provided various direct client services.

d. Last bid date: 12/01/2021 Anticipated re-bid date: 06/01/2026

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? No

III. OTHER INFORMATION

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

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

Not Applicable

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

Vendor previously contracted with Aging and Disability Services vendor has provided satisfactory service.

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

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

Not Applicable

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

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	gdavi6	01/05/2022 08:44:29 AM
Division Approval	gdavi6	01/05/2022 08:44:31 AM
Department Approval	ldeloach	01/05/2022 12:57:47 PM
Contract Manager Approval	rvradenb	01/05/2022 14:06:31 PM
Budget Analyst Approval	dspeed1	01/07/2022 17:04:42 PM
BOE Agenda Approval	laaron	01/11/2022 12:52:48 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: **25326**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: Ambulnz Holdings, LLC
Agency Code: MSA	Contractor Name: Ambulnz Holdings, LLC
Appropriation Unit: 9999 - All Categories	Address: 35 W35th St
Is budget authority available?: Yes	City/State/Zip: New York, NY 10001
If "No" please explain: Not Applicable	Contact/Phone: Anthony Capone 617-600-4201
	Vendor No.: Pending
	NV Business ID: NV20212307669

To what State Fiscal Year(s) will the contract be charged? **2022-2025**

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	100.00 % Various Agencies

Agency Reference #: **99SWC-S1777 GD**

2. Contract start date:

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

Anticipated BOE meeting date **02/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **12/31/2024**

Contract term: **2 years and 334 days**

4. Type of contract: **MSA**

Contract description: **COVID-19 Testing**

5. Purpose of contract:

This is a new contract to provide COVID-19 test and vaccination site services for state agencies and other governmental entities.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$25,000,000.00**

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 agencies and local governments are currently providing COVID-19 testing using a combination of National Guard staff, employees, temporary staff, and volunteers. These contracts will give entities additional options to provide test collection services if additional sites are needed or if current sites need to be transition to a contracted model.

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

Some using agencies do not have staffing resources or proper training to operate test collection sites, others are operating sites but need additional resources in preparation for a surge in COVID-19 cases.

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):

Visit Healthcare
SJM Premier Group LLC
RedTag-19 LLC
Premier Medical, Inc.
OptumServ Health Services, Inc
ABML-IEM LLC

b. Solicitation Waiver: **Not Applicable**

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

The Statewide solicitation is a request for qualifications, and all qualified vendors are awarded contracts. Using entities can solicit proposals from multiple contracted vendors.

d. Last bid date: 10/06/2021 Anticipated re-bid date:

10. a. Does the contract contain any IT components? No
b. Is the contract part of an IT investment project over \$50,000? 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	gdavi6	12/28/2021 16:30:05 PM
Division Approval	gdavi6	12/28/2021 16:30:07 PM
Department Approval	mstar2	12/28/2021 17:53:40 PM
Contract Manager Approval	rvradenb	12/30/2021 13:07:19 PM
Budget Analyst Approval	dspeed1	01/03/2022 10:58:08 AM
BOE Agenda Approval	laaron	01/13/2022 14:21:25 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **25341**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: Ambulnz Holdings, LLC
Agency Code: MSA	Contractor Name: Ambulnz Holdings, LLC
Appropriation Unit: 9999 - All Categories	Address: 35 W 35th St
Is budget authority available?: Yes	City/State/Zip: New York, NY 10001
If "No" please explain: Not Applicable	Contact/Phone: Eli Blech, National Contracting Manager 917-600-4201
	Vendor No.: PENDING
	NV Business ID: NV20212307669
To what State Fiscal Year(s) will the contract be charged?	2022-2026

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

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

Agency Reference #: 99SWC-S1735 GD

2. Contract start date:

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

Anticipated BOE meeting date 02/2022

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **10/31/2025**Contract term: **3 years and 272 days**4. Type of contract: **MSA**Contract description: **Monoclonal Treatment**

5. Purpose of contract:

This is a new contract to provide mobile outpatient services for monoclonal antibody treatment.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$30,000,000.00**

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?

Vendors are required to provide monoclonal antibody treatment mobile outpatient services for treatment of SARS-CoV-2 / COVID-19 t as pop-up/mobile services to hopefully prevent people who have contracted COVID-19 from severe effects, entering the hospital system, and death.

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

The state does not possess the resources or personnel necessary 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):

RedTag-19 LLC
Garner Environmental Services, Inc
AnyPlaceMD
OptumService Health Services, Inc
Las Vegas Infusion Pharmacy
AMBL-IEM
WellHealth Management

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-S1692 and/or 99SWC-S1735 for Monoclonal Antibody Treatment Mobile Outpatient Services.

d. Last bid date: 09/09/2021 Anticipated re-bid date:

10. a. Does the contract contain any IT components? No
b. Is the contract part of an IT investment project over \$50,000? 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	gdavi6	12/28/2021 16:29:49 PM
Division Approval	gdavi6	12/28/2021 16:29:51 PM
Department Approval	mstar2	12/28/2021 17:55:21 PM
Contract Manager Approval	rgradenb	12/30/2021 13:08:02 PM
Budget Analyst Approval	dspeed1	01/03/2022 10:44:57 AM
BOE Agenda Approval	laaron	01/11/2022 12:00:49 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: **25384**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: BEHAVIOR ESSENTIALS, LLC
Agency Code: MSA	Contractor Name: BEHAVIOR ESSENTIALS, LLC
Appropriation Unit: 9999 - All Categories	Address: 199 Walkinshaw Ave.
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89148
If "No" please explain: Not Applicable	Contact/Phone: Casey Hayden 702-325-0382
	Vendor No.: T27041923
	NV Business ID: NV20171419419

To what State Fiscal Year(s) will the contract be charged? **2022-2026**

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

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

Agency Reference #: **S1737-RV**

2. Contract start date:

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

Anticipated BOE meeting date **02/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **01/31/2026**

Contract term: **4 years**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

5. Purpose of contract:

This is a new contract to provide ongoing services for applied behavioral analysis, autism treatment assistance program and early intervention.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$3,000,000.00**

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-S1737 to provided various direct client services.

d. Last bid date: 12/01/2021 Anticipated re-bid date: 06/01/2026

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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:

Multiple Agencies, Agencies are satisfied.

- 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	gdavi6	01/05/2022 08:46:55 AM
Division Approval	gdavi6	01/05/2022 08:46:57 AM
Department Approval	ldeloach	01/05/2022 13:03:56 PM
Contract Manager Approval	rvradenb	01/05/2022 14:08:17 PM
Budget Analyst Approval	dspeed1	01/10/2022 12:39:13 PM
BOE Agenda Approval	laaron	01/11/2022 14:17:09 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: **25393**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: Brilliant Behavior, LLC
Agency Code: MSA	Contractor Name: Brilliant Behavior, LLC
Appropriation Unit: 9999 - All Categories	Address: 7570 Norman Rockwell Ln Suite 250
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89143
If "No" please explain: Not Applicable	Contact/Phone: Karissa Iverson 702-752-8031
	Vendor No.: T32011865
	NV Business ID: NV20212210236

To what State Fiscal Year(s) will the contract be charged? **2022-2026**

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

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

Agency Reference #: **S1737-RV**

2. Contract start date:

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

Anticipated BOE meeting date **02/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **01/31/2026**

Contract term: **4 years**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

5. Purpose of contract:

This is a new contract to provide ongoing applied behavioral analysis services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,000,000.00**

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-S1737 to provided various direct client services.

d. Last bid date: 12/01/2021 Anticipated re-bid date: 06/01/2026

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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	gdavi6	01/05/2022 08:49:38 AM
Division Approval	gdavi6	01/05/2022 08:49:40 AM
Department Approval	ldeloch	01/05/2022 13:18:28 PM
Contract Manager Approval	rvradenb	01/05/2022 14:12:57 PM
Budget Analyst Approval	dspeed1	01/10/2022 13:23:32 PM
BOE Agenda Approval	laaron	01/11/2022 20:43:03 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **25405**

Agency Name:	MSA MASTER SERVICE AGREEMENTS	Legal Entity Name:	CHRISTY STEVENS APRN, PROF., LLC
Agency Code:	MSA	Contractor Name:	CHRISTY STEVENS APRN, PROF., LLC
Appropriation Unit:	9999 - All Categories	Address:	501 West 1st St. Suite 253
Is budget authority available?:	Yes	City/State/Zip:	Reno, NV 89503
If "No" please explain:	Not Applicable		
		Contact/Phone:	Christy Stevens 775-781-5318
		Vendor No.:	T32009976
		NV Business ID:	NV20201746843

To what State Fiscal Year(s) will the contract be charged? **2022-2026**

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

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

Agency Reference #: **S1737-RV**

2. Contract start date:

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

Anticipated BOE meeting date **02/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **01/31/2026**

Contract term: **4 years**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

5. Purpose of contract:

This is a new contract to provide mental health 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-S1737 to provided various direct client services.

d. Last bid date: 12/01/2021 Anticipated re-bid date: 06/01/2026

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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:

Multiple Agencies, Agencies are satisfied.

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	gdavi6	01/05/2022 08:53:38 AM
Division Approval	gdavi6	01/05/2022 08:53:40 AM
Department Approval	ldeloach	01/05/2022 13:30:33 PM
Contract Manager Approval	rvradenb	01/05/2022 14:45:34 PM
Budget Analyst Approval	dspeed1	01/10/2022 10:50:26 AM
BOE Agenda Approval	laaron	01/11/2022 17:17:00 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **25408**

Agency Name:	MSA MASTER SERVICE AGREEMENTS	Legal Entity Name:	COLLABORATIVE TECHNOLOGY SOLUTIONS, LLC
Agency Code:	MSA	Contractor Name:	COLLABORATIVE TECHNOLOGY SOLUTIONS, LLC
Appropriation Unit:	9999 - All Categories	Address:	1489 WEST WARM SPRINGS RD SUITE 110-258
Is budget authority available?:	Yes	City/State/Zip:	HENDERSON, NV 89014
If "No" please explain:	Not Applicable	Contact/Phone:	Genise Burnett 978-560-3551
		Vendor No.:	T27042975
		NV Business ID:	NV20191218999

To what State Fiscal Year(s) will the contract be charged? **2022-2026**

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

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

Agency Reference #: S1737-RV

2. Contract start date:

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

Anticipated BOE meeting date 02/2022

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **01/31/2026**

Contract term: **4 years**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

5. Purpose of contract:

This is a new contract to provide ongoing services for disability support, assistive technology, employment support, and supportive services for the blind and visually impaired.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$10,000,000.00**

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-S1737 to provided various direct client services.

d. Last bid date: 12/01/2021 Anticipated re-bid date: 06/01/2026

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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:

Multiple Agencies, Agencies are satisfied.

- 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	gdavi6	01/05/2022 08:55:01 AM
Division Approval	gdavi6	01/05/2022 08:55:03 AM
Department Approval	ldeloach	01/05/2022 13:35:43 PM
Contract Manager Approval	rvradenb	01/05/2022 14:47:01 PM
Budget Analyst Approval	dspeed1	01/10/2022 13:33:18 PM
BOE Agenda Approval	laaron	01/11/2022 20:37:56 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **25409**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: COLORADO CENTER FOR THE BLIND
Agency Code: MSA	Contractor Name: COLORADO CENTER FOR THE BLIND
Appropriation Unit: 9999 - All Categories	Address: 2233 W SHEPPERD AVE
Is budget authority available?: Yes	City/State/Zip: LITTLETON, CO 80120-2038
If "No" please explain: Not Applicable	Contact/Phone: Julie Deden 303-778-1130
	Vendor No.: T32006166
	NV Business ID: NV20181548282

To what State Fiscal Year(s) will the contract be charged? **2022-2026**

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

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

Agency Reference #: **S1737-RV**

2. Contract start date:

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

Anticipated BOE meeting date **02/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **01/31/2026**

Contract term: **4 years**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

5. Purpose of contract:

This is a new contract to provide ongoing services for assistive technology, behavioral support, job development, employment support, pre-employment, home modification, educational tutoring and support, and supportive services for the blind and visually impaired.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$10,000,000.00**

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-S1737 to provided various direct client services.

d. Last bid date: 12/01/2021 Anticipated re-bid date: 06/01/2026

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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:

Multiple Agencies, Agencies are satisfied.

- 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	gdavi6	01/05/2022 08:55:16 AM
Division Approval	gdavi6	01/05/2022 08:55:19 AM
Department Approval	ldeloach	01/05/2022 13:36:43 PM
Contract Manager Approval	rvradenb	01/05/2022 14:47:36 PM
Budget Analyst Approval	dspeed1	01/10/2022 14:09:03 PM
BOE Agenda Approval	laaron	01/11/2022 13:59:45 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: **25402**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: Charity's Place, LLC
Agency Code: MSA	Contractor Name: Charity's Place, LLC
Appropriation Unit: 9999 - All Categories	Address: 8565 S. Eastern Avenue Suite 150
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89123
If "No" please explain: Not Applicable	Contact/Phone: Charity White 702-600-9481
	Vendor No.: T29043540
	NV Business ID: NV20201789923

To what State Fiscal Year(s) will the contract be charged? **2022-2026**

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

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

Agency Reference #: **S1737-RV**

2. Contract start date:

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

Anticipated BOE meeting date **02/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **01/31/2026**

Contract term: **4 years**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

5. Purpose of contract:

This is a new contract to provide ongoing services for assisted living, behavioral support, case management, community-based living arrangements, disability support, group home, host home and homeless youth, mental health, personal care, residential provider, respite care, and supportive living arrangements.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$10,000,000.00**

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-S1737 to provided various direct client services.

d. Last bid date: 12/01/2021 Anticipated re-bid date: 06/01/2026

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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:

Multiple Agencies, Agencies are satisfied.

- 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	gdavi6	01/05/2022 08:53:20 AM
Division Approval	gdavi6	01/05/2022 08:53:22 AM
Department Approval	ldeloach	01/05/2022 13:29:30 PM
Contract Manager Approval	rvradenb	01/05/2022 14:44:18 PM
Budget Analyst Approval	dspeed1	01/10/2022 11:03:14 AM
BOE Agenda Approval	laaron	01/11/2022 20:15:37 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: **25373**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: ANGEL PRESTIGE RESIDENTIAL CARE, LLC
Agency Code: MSA	Contractor Name: HOUSE OF GRACE
Appropriation Unit: 9999 - All Categories	Address: 3305 MARCEL CT
Is budget authority available?: Yes	City/State/Zip: SAN JOSE, CA 95135
If "No" please explain: Not Applicable	Contact/Phone: Grace V. Esguerra 408-828-1769
	Vendor No.: T27008045
	NV Business ID: NV20031120819

To what State Fiscal Year(s) will the contract be charged? **2022-2026**

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

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

Agency Reference #: **S1737-RV**

2. Contract start date:

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

Anticipated BOE meeting date **02/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **01/31/2026**

Contract term: **4 years**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

5. Purpose of contract:

This is a new contract to provide ongoing group home 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-S1737 to provided various direct client services.

d. Last bid date: 12/01/2021 Anticipated re-bid date: 06/01/2026

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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:

Multiple Agencies, Agencies are satisfied.

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?

No b. If "No", please explain:

DBA

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

Yes

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

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	gdavi6	01/05/2022 08:43:04 AM
Division Approval	gdavi6	01/05/2022 08:43:07 AM
Department Approval	ldeloach	01/05/2022 12:42:03 PM
Contract Manager Approval	rvradenb	01/05/2022 14:04:22 PM
Budget Analyst Approval	dspeed1	01/07/2022 17:09:47 PM
BOE Agenda Approval	laaron	01/11/2022 12:44:42 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: **25403**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: KIM MARTINDALE
Agency Code: MSA	Contractor Name: KIM MARTINDALE
Appropriation Unit: 9999 - All Categories	Address: 8345 Mesa Park Rd
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89523
If "No" please explain: Not Applicable	Contact/Phone: Kim Martindale 775-771-4686
	Vendor No.: T27034068
	NV Business ID: NV20141001510

To what State Fiscal Year(s) will the contract be charged? **2022-2026**

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

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

Agency Reference #: **S1737-S**

2. Contract start date:

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

Anticipated BOE meeting date **02/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **01/31/2026**

Contract term: **4 years**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

5. Purpose of contract:

This is a new contract to provide ongoing speech pathology, therapy and counseling 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-S1737 to provided various direct client services.

d. Last bid date: 12/01/2021 Anticipated re-bid date: 06/01/2026

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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:

Multiple Agencies, Agencies are satisfied.

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

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

Not Applicable

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

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

Yes

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

Yes

- 18. Not Applicable

- 19. Agency Field Contract Monitor:

- 20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	gdavi6	01/05/2022 08:55:56 AM
Division Approval	gdavi6	01/05/2022 08:55:58 AM
Department Approval	ldeloach	01/05/2022 13:38:39 PM
Contract Manager Approval	rvradenb	01/05/2022 14:44:40 PM
Budget Analyst Approval	dspeed1	01/07/2022 16:42:35 PM
BOE Agenda Approval	laaron	01/11/2022 13:42:26 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: **25331**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: RedTag-19, LLC
Agency Code: MSA	Contractor Name: RedTag-19, LLC
Appropriation Unit: 9999 - All Categories	Address: 8765 Watercrest Circle E
Is budget authority available?: Yes	City/State/Zip: Parkland, FL 33076
If "No" please explain: Not Applicable	Contact/Phone: Lata Shrintre 954-482-3740
	Vendor No.: T29044769
	NV Business ID: NV20212260539

To what State Fiscal Year(s) will the contract be charged? **2022-2025**

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	100.00 % Various Agencies

Agency Reference #: **99SWC-S1777 GD**

2. Contract start date:

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

Anticipated BOE meeting date **02/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **12/31/2024**

Contract term: **2 years and 334 days**

4. Type of contract: **MSA**

Contract description: **COVID-19 Testing**

5. Purpose of contract:

This is a new contract to provide COVID-19 test and vaccination site services for state agencies and other governmental entities.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$25,000,000.00**

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 agencies and local governments are currently providing COVID-19 testing using a combination of National Guard staff, employees, temporary staff, and volunteers. These contracts will give entities additional options to provide test collection services if additional sites are needed or if current sites need to be transition to a contracted model.

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

Some using agencies do not have staffing resources or proper training to operate test collection sites, others are operating sites but need additional resources in preparation for a surge in COVID-19 cases.

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):

Visit Healthcare
SJM Premier Medical Group LLC
Premier Medical, Inc.
OptumServ Health Services, INC
Ambulnz Holdings
ABML-IEM LLC

b. Solicitation Waiver: **Not Applicable**

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

The Statewide solicitation is a request for qualifications, and all qualified vendors are awarded contracts. Using entities can solicit proposals from multiple contracted vendors.

d. Last bid date: 10/06/2021 Anticipated re-bid date:

10. a. Does the contract contain any IT components? No
b. Is the contract part of an IT investment project over \$50,000? 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	gdavi6	12/28/2021 16:28:23 PM
Division Approval	gdavi6	12/28/2021 16:28:25 PM
Department Approval	mstar2	12/28/2021 17:43:31 PM
Contract Manager Approval	rvradenb	12/30/2021 13:07:47 PM
Budget Analyst Approval	dspeed1	01/03/2022 10:47:33 AM
BOE Agenda Approval	laaron	01/11/2022 11:22:43 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: **25404**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: Rockinghranch JDT, LLC
Agency Code: MSA	Contractor Name: Rockinghranch JDT, LLC
Appropriation Unit: 9999 - All Categories	Address: 14050 Kyle Canyon Road
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89166
If "No" please explain: Not Applicable	Contact/Phone: Bernadette Basilio 702-301-5705
	Vendor No.: T29044579
	NV Business ID: NV20201957379

To what State Fiscal Year(s) will the contract be charged? **2022-2026**

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

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

Agency Reference #: **S1737-RV**

2. Contract start date:

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

Anticipated BOE meeting date **02/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **01/31/2026**

Contract term: **4 years**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

5. Purpose of contract:

This is a new contract to provide ongoing job development services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,500,000.00**

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? **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 vendor was selected as part of a multi award solicitation 99SWC-S1737 to provided various direct client services.

d. Last bid date: 12/01/2021 Anticipated re-bid date: 06/01/2026

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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:

Multiple Agencies, Agencies are satisfied.

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	gdavi6	01/05/2022 08:56:12 AM
Division Approval	gdavi6	01/05/2022 08:56:14 AM
Department Approval	ldeloch	01/05/2022 13:39:49 PM
Contract Manager Approval	rvradenb	01/05/2022 14:45:01 PM
Budget Analyst Approval	dspeed1	01/07/2022 16:08:38 PM
BOE Agenda Approval	laaron	01/11/2022 13:47:10 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: **25332**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: SJM Premier Medical Group, LLC
Agency Code: MSA	Contractor Name: SJM Premier Medical Group, LLC
Appropriation Unit: 9999 - All Categories	Address: 1645 Village Circle Center
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89134
If "No" please explain: Not Applicable	Contact/Phone: Cole Millican 954-594-6330
	Vendor No.: T32011913
	NV Business ID: NV20201875951

To what State Fiscal Year(s) will the contract be charged? **2022-2025**

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	100.00 % Various Agencies

Agency Reference #: **99SWC-S1777 GD**

2. Contract start date:

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

Anticipated BOE meeting date **02/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **12/31/2024**

Contract term: **2 years and 334 days**

4. Type of contract: **MSA**

Contract description: **COVID-19 Testing**

5. Purpose of contract:

This is a new contract to provide COVID-19 test and vaccination site services for state agencies and other governmental entities.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$25,000,000.00**

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 agencies and local governments are currently providing COVID-19 testing using a combination of National Guard staff, employees, temporary staff, and volunteers. These contracts will give entities additional options to provide test collection services if additional sites are needed or if current sites need to be transition to a contracted model.

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

Some using agencies do not have staffing resources or proper training to operate test collection sites, others are operating sites but need additional resources in preparation for a surge in COVID-19 cases.

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):

Visit Healthcare
RedTag-19 LLC
Premier Medical, Inc.
OptumServ Health Services, Inc.
Ambulnz Holdings
ABML-IEM LLC

b. Solicitation Waiver: **Not Applicable**

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

The Statewide solicitation is a request for qualifications, and all qualified vendors are awarded contracts. Using entities can solicit proposals from multiple contracted vendors.

d. Last bid date: 10/06/2021 Anticipated re-bid date:

10. a. Does the contract contain any IT components? No
b. Is the contract part of an IT investment project over \$50,000? 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	gdavi6	01/03/2022 08:51:14 AM
Division Approval	gdavi6	01/03/2022 08:51:17 AM
Department Approval	ldeloach	01/03/2022 09:43:39 AM
Contract Manager Approval	gdavi6	01/03/2022 10:24:30 AM
Budget Analyst Approval	dspeed1	01/07/2022 15:51:37 PM
BOE Agenda Approval	laaron	01/11/2022 12:12:59 PM
BOE Final Approval	Pending	

INFORMATION CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	012	GOVERNOR'S OFFICE - NUCLEAR PROJECTS OFFICE	BOARD OF REGENTS, NEVADA SYSTEM OF HIGHER EDUCATION OBO UNIVERSITY OF NEVADA, RENO	GENERAL	\$60,000	Exempt
	Contract Description:	This is a new interlocal agreement to provide data compilation and research regarding seismic risk and geology at the proposed Yucca Mountain high-level waste repository.				
		Term of Contract:	01/11/2022 - 06/30/2023	Contract # 25212		
2.	030	ATTORNEY GENERAL'S OFFICE - ADMINISTRATIVE BUDGET ACCOUNT	CLARK HILL, PLC	OTHER: STATUTORY CONTINGENCY	\$25,000	Professional Service
	Contract Description:	This is a new contract to provide outside counsel services for case number 3:21-cv-00176-RFB-CLB Floyd v. Daniels.				
		Term of Contract:	11/29/2021 - 12/31/2022	Contract # 25302		
3.	030	ATTORNEY GENERAL'S OFFICE - TORT CLAIMS FUND	JEFFREY DAVID PETERSOHN	OTHER: TORT CLAIM FUNDS	\$50,000	Professional Service
	Contract Description:	This is a new contract to provide expert witness services for federal court case number 3:21-cv-00176-RFB-CLB for Zane Floyd.				
		Term of Contract:	06/14/2021 - 06/30/2023	Contract # 25324		
4.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - BUILDINGS AND GROUNDS	ROSEVILLE TERMITE & PEST CONTROL ADVANCE INTEGRATED PEST MANAGEMENT	OTHER: BUILDING RENTAL INCOME REVENUE	\$66,800	
	Contract Description:	This is a new contract to provide weed control, abatement and vegetation management for northern Nevada locations.				
		Term of Contract:	01/04/2022 - 10/31/2025	Contract # 24979		
5.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - STATEWIDE CIP PROJECTS - NON-EXEC	PURCELL ELECTRICAL PROFESSIONAL CROP., DBA PK ELECTRICAL, INC.	GENERAL	\$14,950	Professional Service
	Contract Description:	This is the second amendment to the original contract which provides professional architectural/engineering services for the Northern Nevada Correctional Center - Electrical Distribution Upgrade Advance Planning CIP Project: CIP Project No. 19-P06; SPWD Contract No. 113190. This amendment increases the maximum amount from \$977,700 to \$992,650 to conduct a geotechnical investigation for the removal of an existing underground generator fuel storage tank.				
		Term of Contract:	01/14/2020 - 06/30/2023	Contract # 22646		

INFORMATION CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
6.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - STATEWIDE CIP PROJECTS - NON-EXEC	TATE SNYDER KIMSEY ARCHITECTS, LTD DBA TSK	HIGHWAY	\$53,000	Professional Service
	Contract Description:	This is the first amendment to the original contract which provides professional architectural/engineering services for the Department of Motor Vehicles -Silverado Ranch Advance Planning CIP project: CIP Project No. 21-P06; SPWD Contract No. 114488. This amendment increases the maximum amount from \$3,898,300 to \$3,951,300 due to the additional studies needed to determine the path for the Silverado Ranch DMV facility to be a Net Zero energy building.				
		Term of Contract:	11/09/2021 - 06/30/2025	Contract # 25018		
7.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - DEPARTMENT OF ADMINISTRATION CIP PROJECTS - NON-EXEC	CURTAINWALL DESIGN CONSULTING	BONDS	\$11,000	Professional Service
	Contract Description:	This is the first amendment to the original contract to provide professional architectural/engineering services for the Pioche Conservation Camp - Roofing Replacement CIP project: CIP Project No. 19-S01-5; SPWD Contract No. 113328. This amendment increases the maximum amount from \$23,000 to \$34,000 due to additional mechanical and electrical design for the rooftop mounted swamp cooler.				
		Term of Contract:	02/11/2020 - 06/30/2023	Contract # 22853		
8.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - DEPARTMENT OF ADMINISTRATION CIP PROJECTS - NON-EXEC	FRAME ARCHITECTURE, INC.	BONDS	\$30,000	Professional Service
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Mason Valley Hatchery Roofing Replacement, Hatchery Building CIP project, to include roof plans, details, specifications, cost estimating, and construction administration for the hatchery roof replacement: CIP Project No, 19-S01-7; SPWD Contract No. 114558.				
		Term of Contract:	01/07/2022 - 06/30/2023	Contract # 25297		

INFORMATION CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
9.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - DCNR AND AGRICULTURE CIP PROJECTS – NON-EXEC	FRAME ARCHITECTURE, INC.	BONDS	\$13,685	Professional Service
	Contract Description:	This is the first amendment to the original contract to provide professional architectural/engineering services for the Fort Churchill State Park - Facilities Maintenance and Americans with Disabilities Act upgrades CIP Project No. 19-M53; SPWD Contract No. 113348. This amendment increases the maximum amount from \$96,500 to \$110,185 to modify the Heating, Ventilation and Air Conditioning, electrical design in the park office/shop and a public restroom.				
		Term of Contract:	03/10/2020 - 06/30/2023	Contract # 22892		
10.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - DEPARTMENT OF ADMINISTRATION CIP PROJECTS – NON-EXEC	GRANITE CONSTRUCTION COMPANY	BONDS 28% FEDERAL 72%	\$96,975	Professional Service
	Contract Description:	This is a new contract to provide professional owner construction manager at risk pre-construction services for the Marlette Lake Water System - Hobart Reservoir Dam Rehabilitation CIP Project: CIP Project No. 21-C06; SPWD Contract No. 114589.				
		Term of Contract:	01/06/2022 - 06/30/2025	Contract # 25301		
11.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION	RESOURCE CONCEPTS, INC.	OTHER: AGENCY FUNDED CIP	\$19,770	Professional Service
	Contract Description:	This is the first amendment to the original contract which provides professional architectural/engineering services for the Nevada Army National Guard - Vault Pad Construction in Carson City Ammo Bunker CIP project: CIP Project No. 21-A006; SPWD Contract No. 113801. This amendment increases the maximum amount from \$11,930 to \$31,630 due to the additional civil, structural, and electrical design needed for the parking and shade structures.				
		Term of Contract:	12/08/2020 - 06/30/2024	Contract # 23777		
12.	089	DEPARTMENT OF ADMINISTRATION - HEARINGS AND APPEALS	CAROLYN BROUSSARD	OTHER: WORKERS' COMPENSATION/ CHARGES FOR SERVICES	\$60,000	Professional Service
	Contract Description:	This is a new contract to provide services as an Appeals Officer to handle cases related to Human Resource Management, Department of Employment, Training and Rehabilitation, Department of Education, Medicaid provider matters and other cases as assigned.				
		Term of Contract:	09/01/2021 - 08/31/2023	Contract # 25116		

INFORMATION CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
13.	315	STATE PUBLIC CHARTER SCHOOL AUTHORITY	CATAPULT SYSTEMS, LLC	FEDERAL	\$99,699	Professional Service
	Contract Description:	This is the third amendment to the original contract which provides a grant management software subscription. This amendment increases the maximum amount from \$263,088 to \$362,787 due to revising the scope of work to include additional enhancements to the software.				
	Term of Contract:	07/01/2020 - 06/30/2022	Contract # 23204			
14.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH - RADIATION CONTROL PROGRAM	AITHENT, INC.	FEE: LICENSURE	\$35,000	Sole Source
	Contract Description:	This is the first amendment to the original contract which provides upgrades to the existing web-based regulatory licensing and credentialing system. This amendment extends the termination date from December 31, 2021 to December 31, 2022 and increases the maximum amount from \$57,900 to \$92,900 due to additional requirements to upgrade reporting and adds new licensing and credentialing per Senate Bill 130 of the 2019 Legislative Session.				
	Term of Contract:	02/09/2021 - 12/31/2022	Contract # 23805			
15.	440	DEPARTMENT OF CORRECTIONS - PRISON INDUSTRY	HERITAGE-CRYSTAL CLEAN, LLC	OTHER: SILVER STATE INDUSTRIES - REVENUES	\$12,898	
	Contract Description:	This is a new contract to provide hazardous waste removal services at Southern Desert Correctional Center.				
	Term of Contract:	01/12/2022 - 06/30/2022	Contract # 25267			
16.	651	DEPARTMENT OF PUBLIC SAFETY - NEVADA HIGHWAY PATROL DIVISION	CLOUDGAVEL, LLC	FEDERAL	\$38,000	
	Contract Description:	This is a new contract to provide an electronic warrants system for blood seizures where electronic transmission of the warrant affidavit and judicial approval are performed online.				
	Term of Contract:	01/04/2022 - 12/31/2023	Contract # 25274			
17.	656	DEPARTMENT OF PUBLIC SAFETY - FIRE MARSHAL	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES	OTHER: REVENUE	\$45,000	Exempt
	Contract Description:	This is a new interlocal agreement revenue contract to provide fire investigation services.				
	Term of Contract:	01/04/2022 - 06/30/2025	Contract # 25289			

INFORMATION CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
18.	704	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – STATE PARKS	CACTUS CANYON EVENTS, LLC	OTHER: REVENUE	\$12,000	
	Contract Description:	This is a new revenue contract to provide commercial wedding ceremonies at Valley of Fire State Park.				
		Term of Contract:	01/13/2022 - 01/31/2024	Contract # 25356		
19.	704	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – STATE PARKS	CACTUS COLLECTIVE WEDDINGS	OTHER: REVENUE	\$16,000	
	Contract Description:	This is a new revenue contract to provide commercial wedding ceremonies at Valley of Fire State Park.				
		Term of Contract:	01/13/2022 - 01/31/2024	Contract # 25360		
20.	704	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – STATE PARKS	CLEARLY TAHOE, LLC	OTHER: REVENUE	\$25,000	
	Contract Description:	This is a new revenue contract to provide kayak and snowshoe tours at Sand Harbor, Van Sickle, Cave Rock, and Spooner Lake State Parks.				
		Term of Contract:	01/13/2022 - 05/31/2023	Contract # 25415		
21.	705	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – WATER RESOURCES	SIERRA NEVADA JOURNEYS	FEDERAL	\$19,100	
	Contract Description:	This is a new contract to provide for the development of instructional and educational resources that promote understanding and awareness of Nevada geography and watershed resources, as well as flood safety measures for students in grades 6-12.				
		Term of Contract:	02/28/2022 - 06/15/2022	Contract # 25422		
22.	705	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - WATER RESOURCES - BASIN ACCOUNT REGION 1 – NON-EXEC	UNITED STATES DEPARTMENT OF INTERIOR	OTHER: BASIN FUNDS 45% FEDERAL 55%	\$82,000	
	Contract Description:	This is the third amendment to the original Joint Funding Agreement which provides modeling studies in the Humboldt River Basin to determine surface water and groundwater interaction. This amendment extends the termination date from February 28, 2022 to September 30, 2022 and increases the maximum amount from \$2,121,700 to \$2,203,700 due to the continued need for these services.				
		Term of Contract:	10/01/2015 - 09/30/2022	Contract # 17301		

INFORMATION CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
23.	707	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - STATE LANDS - TAHOE BOND SALE-NON-EXEC	NORTH LAKE TAHOE FIRE	OTHER: LAND MANAGEMENT FUNDS 47% FEDERAL 53%	\$10,000	EXEMPT
	Contract Description:	This is the first amendment to the original interlocal agreement which provides resources in the form of organized and qualified work crews for the Nevada Tahoe Resources Team. This amendment extends the termination date from December 31, 2021 to December 31, 2024 and increases the maximum amount from \$85,000 to \$95,000 due to the continued need for these services.				
		Term of Contract:	04/10/2018 - 12/31/2024	Contract # 19790		
24.	748	DEPARTMENT OF BUSINESS AND INDUSTRY – REAL ESTATE - COMMON INTEREST COMMUNITIES	ERIC DOBBERSTEIN, PLLC DBA DOBBERSTEIN LAW GROUP	FEE: LICENSURE AND ADMINISTRATIVE	\$25,000	
	Contract Description:	This is a new contract to provide ongoing mediation services.				
		Term of Contract:	01/06/2022 - 12/31/2023	Contract # 25185		
25.	748	DEPARTMENT OF BUSINESS AND INDUSTRY – REAL ESTATE - COMMON INTEREST COMMUNITIES	JANET TROST, ESQUIRE	FEE: LICENSURE AND ADMINISTRATIVE	\$25,000	
	Contract Description:	This is a new contract to provide ongoing mediation services.				
		Term of Contract:	01/06/2022 - 12/31/2023	Contract # 25182		
26.	748	DEPARTMENT OF BUSINESS AND INDUSTRY – REAL ESTATE - COMMON INTEREST COMMUNITIES	JANET TROST, ESQUIRE	FEE: LICENSURE AND ADMINISTRATIVE	\$15,000	
	Contract Description:	This is a new contract to provide ongoing referee and arbitrator services.				
		Term of Contract:	01/06/2022 - 12/31/2023	Contract # 25183		
27.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - BLIND BUSINESS ENTERPRISE PROGRAM	ENVISE	OTHER: BUSINESS ENTERPRISE SET-ASIDE	\$20,000	
	Contract Description:	This is a new contract to provide ongoing heating, ventilation and air conditioning equipment maintenance and repair service at all existing locations in southern Nevada.				
		Term of Contract:	01/11/2022 - 12/31/2023	Contract # 25245		

INFORMATION CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
28.	908	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - ADMINISTRATIVE SERVICES - INFORMATION DEVELOPMENT AND PROCESSING	ARISANT, LLC	FEDERAL	\$72,000	Sole Source
	Contract Description:	This is a new contract to provide general maintenance of the existing Oracle Identity and Access Management environment.				
		Term of Contract:	12/01/2021 - 11/30/2022	Contract # 25263		
29.	B015	LICENSING BOARDS AND COMMISSIONS - MEDICAL EXAMINERS	TOM CLARK SOLUTIONS	FEE: LICENSURE	\$42,000	
	Contract Description:	This is a new contract to provide lobbying and government affair advisement services.				
		Term of Contract:	01/13/2022 - 12/31/2022	Contract # 25328		
30.	B023	LICENSING BOARDS AND COMMISSIONS - PHYSICAL THERAPY EXAMINERS	THENTIA USA, INC.	FEE: LICENSURE	\$49,999	
	Contract Description:	This is a new contract to provide a cloud-based licensing management and data system.				
		Term of Contract:	02/08/2022 - 02/08/2025	Contract # 25264		

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: **25212**

Agency Name: **NUCLEAR PROJECTS OFFICE**
Agency Code: **012**
Appropriation Unit: **1005-04**
Is budget authority available?: **Yes**
If "No" please explain: **Not Applicable**

Legal Entity Name: **BOARD OF REGENTS - UNR**
Contractor Name: **BOARD OF REGENTS - UNR**
Address: **MAIL STOP 0124**
City/State/Zip: **RENO, NV 89557-0124**
Contact/Phone: **Tiffany Roller 775/784-4029**
Vendor No.: **D35000816**
NV Business ID: **NV20161295653**

To what State Fiscal Year(s) will the contract be charged? **2022-2023**

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

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

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/11/2022**

Anticipated BOE meeting date **02/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **1 year and 169 days**

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

Contract description: **Data Research**

5. Purpose of contract:

This is a new contract to provide expert compilation of data and research regarding seismic risk and geology at the proposed Yucca Mountain high level waster repository.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$60,000.00**

Payment for services will be made at the rate of \$30,000.00 per fiscal year

Other basis for payment: \$30,000.00 for FY22 and \$30,000.00 for FY23.

II. JUSTIFICATION

7. What conditions require that this work be done?

There is currently no centralized database of the numerous reports and research conducted at the proposed Yucca Mountain repository. Whenever the Agency performs new technical analysis at the site, time and money is expended gathering the existing reports research. By creating this database, the Agency can save time and money by having all of the needed information in one place.

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

This is an interlocal agreement, state employees will be doing the job. The Agency does not possess the access or expertise to create the database that UNR has.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

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

Not Applicable

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

Not Applicable

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

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

Not Applicable

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

16. Not Applicable

17. Not Applicable

18. Not Applicable

19. Agency Field Contract Monitor:

Belinda Evenden, Administrator of Technical Programs Ph: 775-720-8319

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jvictor	11/18/2021 10:29:50 AM
Division Approval	tmilazz1	11/29/2021 14:29:01 PM
Department Approval	ssands	01/03/2022 10:48:47 AM
Contract Manager Approval	aalvare1	01/03/2022 10:51:03 AM
Budget Analyst Approval	rjacob3	01/18/2022 15:13:33 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: **25302**

Agency Name: ATTORNEY GENERAL'S OFFICE	Legal Entity Name: CLARK HILL, PLC
Agency Code: 030	Contractor Name: CLARK HILL, PLC
Appropriation Unit: 1030-04	Address: 3800 Howard Hughes Pkwy Ste 500
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89169
If "No" please explain: Not Applicable	Contact/Phone: 702-697-7545
	Vendor No.:
	NV Business ID: NV20171441295
To what State Fiscal Year(s) will the contract be charged?	2022-2023

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

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

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **11/29/2021**

Anticipated BOE meeting date **02/2022**

Retroactive? **Yes**

If "Yes", please explain

The Office of the Attorney General requests retroactive approval to November 29, 2021, due to counsel moving firms from Sklar Williams to Clark Hill, PLC.

3. Termination Date: **12/31/2022**
Contract term: **1 year and 32 days**

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

5. Purpose of contract:

This is a new contract to provide outside counsel services for case number 3:21-cv-00176-RFB-CLB Floyd v. Daniels.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$25,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

To provide conflict counsel to Ihsan Azzam, Ph.D. M.D. MPH, who is sued individually in his personal and/or official capacity as and employee/employees of the State of Nevada

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

State employees do not have the expertise needed for this 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: **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:

Leslie Nino Piro, General Counsel Ph: 702-486-3077

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jhoba2	12/14/2021 11:44:10 AM
Division Approval	jhoba2	12/14/2021 11:44:19 AM
Department Approval	jhoba2	12/14/2021 11:44:24 AM
Contract Manager Approval	Iramire7	12/14/2021 11:48:49 AM
Budget Analyst Approval	jcoope8	01/11/2022 14:03:12 PM

AARON D. FORD
Attorney General

CAROLINE BATEMAN
First Assistant Attorney General

CHRISTINE JONES BRADY
Second Assistant Attorney General



JESSICA L. ADAIR
Chief of Staff

LESLIE NINO PIRO
General Counsel

HEIDI PARRY STERN
Solicitor General

STATE OF NEVADA
OFFICE OF THE ATTORNEY GENERAL

100 North Carson Street
Carson City, Nevada 89701

MEMORANDUM

Date: December 14, 2021

To: Jennifer Hamilton, Executive Branch Budget Officer
Governor's Finance Office

From: Lesley Volkov, Management Analyst II

Subject: Retroactive Approval for contract # 25302 Clark Hill, PLC

The Office of the Attorney General requests retroactive approval to November 29, 2021, due to counsel moving firms from Sklar Williams to Clark Hill, PLC.

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **25324**

Agency Name:	ATTORNEY GENERAL'S OFFICE	Legal Entity Name:	JEFFREY DAVID PETERSOHN
Agency Code:	030	Contractor Name:	JEFFREY DAVID PETERSOHN
Appropriation Unit:	1348-15	Address:	221 GLENN ROAD
Is budget authority available?:	Yes	City/State/Zip:	ARDMORE, PA 19003
If "No" please explain:	Not Applicable	Contact/Phone:	609-432-6477
		Vendor No.:	PENDING
		NV Business ID:	NV20212308316

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 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % TORT CLAIM FUNDS

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **06/14/2021**Anticipated BOE meeting date **02/2022**Retroactive? **Yes**

If "Yes", please explain

We request that this contract be retroactively approved to June 14, 2021 due to the need for this contract to provide expert review and testimony for a lawsuit regarding the Nevada Department of Corrections and an upcoming execution of an inmate. The work needed to commence immediately due to the court processes. It took some time for the contractor to obtain the appropriate State of Nevada business license and vendor registration.

3. Termination Date: **06/30/2023**Contract term: **2 years and 16 days**4. Type of contract: **Contract**Contract description: **Expert Witness**

5. Purpose of contract:

This is a new contract to provide expert witness services for Federal Court case number 3:21-cv-00176-RFB-CLB for Zane Floyd.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$50,000.00****II. JUSTIFICATION**

7. What conditions require that this work be done?

To perform expert witness services, document review and testimony for litigation in this matter.

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.

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 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:

Nancy Katafias, Tort Claims Manager Ph: 775-684-1252

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jhoba2	12/22/2021 13:20:09 PM
Division Approval	jhoba2	12/22/2021 13:20:12 PM
Department Approval	jhoba2	12/22/2021 13:20:16 PM
Contract Manager Approval	Iramire7	12/22/2021 13:52:41 PM
Budget Analyst Approval	jcoope8	01/10/2022 08:57:05 AM

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STATE OF NEVADA
OFFICE OF THE ATTORNEY GENERAL

100 North Carson Street
Carson City, Nevada 89701

MEMORANDUM

Date: December 22, 2021

To: Jennifer Hamilton, Executive Branch Budget Officer
Governor's Finance Office

From: Lesley Volkov, Management Analyst II

Subject: Retroactive Approval for contract # 25324 for Jeffrey D. Petersohn

We request that this contract be retroactively approved to June 14, 2021 due to the need for this contract to provide expert review and testimony for a lawsuit regarding the Nevada Department of Corrections and an upcoming execution of an inmate. The work needed to commence immediately due to the court processes. It took some time for the contractor to obtain the appropriate State of Nevada business license and vendor registration.

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: **24979**

<p>Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION</p> <p>Agency Code: 082</p> <p>Appropriation Unit: 1349-12</p> <p>Is budget authority available?: Yes</p> <p>If "No" please explain: Not Applicable</p>	<p>Legal Entity Name: ROSEVILLE TERMITE & PEST CONTROL ADVANCE INTEGRATED PEST MNGMT</p> <p>Contractor Name: ROSEVILLE TERMITE & PEST CONTROL ADVANCE INTEGRATED PEST MNGMT</p> <p>Address: 640 KRESGE LANE</p> <p>City/State/Zip: SPARKS, NV 89431</p> <p>Contact/Phone: BOB CORRADO 775-348-8172</p> <p>Vendor No.: T32001814B</p> <p>NV Business ID: NV20101149905</p>
--	--

To what State Fiscal Year(s) will the contract be charged? **2022-2026**

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

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/04/2022**

Anticipated BOE meeting date **02/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **10/31/2025**

Contract term: **3 years and 300 days**

4. Type of contract: **Contract**

Contract description: **Weed Control**

5. Purpose of contract:

This is a new contract to provide weed control, abatement, and vegetation management for northern Nevada locations.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$66,800.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

State offices require weed control and abatement to maintain grounds

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

Lack of trained personnel and equipment

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):

Hi Low Services
Nevada Outdoors
Jobs Peak Weed Control
Cutting Edge Lawn and Landscape

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:

Yes, State Public Works, Buildings and Grounds Section has contracted with this vendor with satisfactory service.

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

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

Not Applicable

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

Noel A. Lopez, Program Officer | Ph: 775/684-1801

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jpierro1	09/20/2021 14:24:03 PM
Division Approval	tmilazz1	09/22/2021 16:54:41 PM
Department Approval	ssands	12/21/2021 08:13:42 AM
Contract Manager Approval	ssands	12/29/2021 09:52:32 AM
Budget Analyst Approval	nkephart	01/04/2022 12:56:32 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **22646** Amendment Number: **2**

Agency Name: **ADMIN - STATE PUBLIC WORKS DIVISION** Legal Entity Name: **PURCELL ELECTRICAL PROFESSIONAL CROP., dba PK ELECTRICAL, INC.**

Agency Code: **082** Contractor Name: **PURCELL ELECTRICAL PROFESSIONAL CROP., dba PK ELECTRICAL, INC.**

Appropriation Unit: **1558-65** Address: **681 SIERRA ROSE DR. SUIT B**

Is budget authority available?: **Yes** City/State/Zip: **RENO, NV 89511-2060**

If "No" please explain: **Not Applicable** Contact/Phone: **775-826-9010**

Vendor No.: **T81016802**

NV Business ID: **NV19961128650**

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.

<input checked="" type="checkbox"/> General Funds	100.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: **113190**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/14/2020**

Anticipated BOE meeting date **02/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **3 years and 167 days**

4. Type of contract: **Contract**

Contract description: **Arch / Eng**

5. Purpose of contract:

This is the second amendment to the original contract which provides professional architectural/engineering services for the Northern Nevada Correctional Center - Electrical Distribution Upgrade Advance Planning CIP Project: CIP Project No. 19-P06; SPWD Contract No. 113190. This amendment increases the maximum amount from \$977,700 to \$992,650 to conduct a geotechnical investigation for the removal of an existing underground generator fuel storage tank.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$918,000.00	\$918,000.00	\$918,000.00	Yes - Action
a. Amendment 1:	\$59,700.00	\$59,700.00	\$59,700.00	Yes - Action
2. Amount of current amendment (#2):	\$14,950.00	\$14,950.00	\$14,950.00	Yes - Info
3. New maximum contract amount:	\$992,650.00			

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:

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.La

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	nmann	01/05/2022 10:50:40 AM
Division Approval	nmann	01/05/2022 10:50:45 AM
Department Approval	nmann	01/05/2022 10:50:49 AM

Contract Manager Approval
Budget Analyst Approval

lwildes
nkephart

01/05/2022 11:01:15 AM
01/07/2022 10:11:46 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: **25018** Amendment Number: **1**

Agency Name: **ADMIN - STATE PUBLIC WORKS DIVISION** Legal Entity Name: **TATE SNYDER KIMSEY ARCHITECTS, LTD DBA TSK**

Agency Code: **082** Contractor Name: **TATE SNYDER KIMSEY ARCHITECTS, LTD DBA TSK**

Appropriation Unit: **1558-16** Address: **314 S. WATER ST.**

Is budget authority available?: **Yes** City/State/Zip: **HENDERSON, NV 89015-7311**

If "No" please explain: **Not Applicable** Contact/Phone: **702-456-3000**

Vendor No.: **T80883470**

NV Business ID: **NV20212004081**

To what State Fiscal Year(s) will the contract be charged? **2022-2025**

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 %
X Highway Funds	100.00 %	Other funding	0.00 %
Agency Reference #:	114488		

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **11/09/2021**

Anticipated BOE meeting date **02/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2025**

Contract term: **3 years and 233 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 Department of Motor Vehicles -Silverado Ranch Advance Planning CIP project: CIP Project No. 21-P06; SPWD Contract No. 114488. This amendment increases the maximum amount from \$3,898,300 to \$3,951,300 due to the additional studies needed to determine the path for the Silverado Ranch DMV facility to be a Net Zero energy building.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$3,898,300.00	\$3,898,300.00	\$3,898,300.00	Yes - Action
2. Amount of current amendment (#1):	\$53,000.00	\$53,000.00	\$53,000.00	Yes - Info
3. New maximum contract amount:	\$3,951,300.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

2021 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 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	nmann	01/04/2022 16:29:03 PM
Division Approval	nmann	01/04/2022 16:29:06 PM
Department Approval	nmann	01/04/2022 16:29:10 PM
Contract Manager Approval	lwildes	01/05/2022 08:12:58 AM
Budget Analyst Approval	nkephart	01/06/2022 15:47:11 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: **22853** Amendment Number: **1**

Agency Name: **ADMIN - STATE PUBLIC WORKS DIVISION** Legal Entity Name: **CURTAINWALL DESIGN CONSULTING**

Agency Code: **082** Contractor Name: **CURTAINWALL DESIGN CONSULTING**

Appropriation Unit: **1585-53** Address: **2400 S. CIMARRON RD. SUITE 125**

Is budget authority available?: **Yes** City/State/Zip: **LAS VEGAS, NV 89117**

If "No" please explain: **Not Applicable** Contact/Phone: **702-222-9349**

Vendor No.: **T29032419**

NV Business ID: **NV20051436120**

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

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

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

Agency Reference #: **113328**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **02/11/2020**

Anticipated BOE meeting date **12/2021**

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 to provide professional architectural/engineering services for the Pioche Conservation Camp - Roofing Replacement CIP project: CIP Project No. 19-S01-5; SPWD Contract No. 113328. This amendment increases the maximum amount from \$23,000 to \$34,000 due to additional mechanical and electrical design for the roof top mounted swamp cooler.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$23,000.00	\$23,000.00	\$23,000.00	Yes - Info
2. Amount of current amendment (#1):	\$11,000.00	\$11,000.00	\$34,000.00	Yes - Info
3. New maximum contract amount:	\$34,000.00			

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 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:

Approval Level	User	Signature Date
Budget Account Approval	nmann	01/07/2022 09:58:16 AM
Division Approval	nmann	01/07/2022 09:58:22 AM
Department Approval	nmann	01/07/2022 09:58:27 AM
Contract Manager Approval	lwildes	01/07/2022 10:22:29 AM
Budget Analyst Approval	nkephart	01/13/2022 11:35:34 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: **25297**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: FRAME ARCHITECTURE, INC.
Agency Code: 082	Contractor Name: FRAME ARCHITECTURE, INC.
Appropriation Unit: 1585-53	Address: 4090 S. MCCARRAN BLVD., STE. E
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89502-7529
If "No" please explain: Not Applicable	Contact/Phone: 775-827-9977
	Vendor No.: T29014981
	NV Business ID: NV20031302154

To what State Fiscal Year(s) will the contract be charged? **2022-2023**

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 #: **114558**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/07/2022**

Anticipated BOE meeting date **02/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **1 year and 173 days**

4. Type of contract: **Contract**

Contract description: **Arch/Eng**

5. Purpose of contract:

This is a new contract to provide professional architectural/engineering services for the Mason Valley Hatchery Roofing Replacement, Hatchery Building CIP project, to include roof plans, details, specifications, cost estimating, and construction administration for the hatchery roof replacement: CIP Project No, 19-S01-7; SPWD Contract No. 114558.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$30,000.00**

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

II. JUSTIFICATION

7. What conditions require that this work be done?

2019 Leg approved CIP

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:

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

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	nmann	01/05/2022 12:28:06 PM
Division Approval	nmann	01/05/2022 12:28:09 PM
Department Approval	nmann	01/05/2022 12:28:11 PM
Contract Manager Approval	lwildes	01/05/2022 12:44:06 PM
Budget Analyst Approval	nkephart	01/07/2022 10:16:42 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: **22892** Amendment Number: **1**
 Agency Name: **ADMIN - STATE PUBLIC WORKS DIVISION** Legal Entity Name: **FRAME ARCHITECTURE, INC.**
 Agency Code: **082** Contractor Name: **FRAME ARCHITECTURE, INC.**
 Appropriation Unit: **1591-37** Address: **4090 S. MCCARRAN BLVD., STE E**
 Is budget authority available?: **Yes** City/State/Zip: **RENO, NV 89502-7529**
 If "No" please explain: **Not Applicable** Contact/Phone: **775-827-9977**
 Vendor No.: **T29014981**
 NV Business ID: **NV20031302154**

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

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

Agency Reference #: 113348

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 **01/NV**
 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 to provide professional architectural/engineering services for the Fort Churchill State Park - Facilities Maintenance and Americans with Disabilities Act (ADA) upgrades CIP Project No. 19-M53; SPWD Contract No. 113348. This amendment increases the maximum amount of \$96,500 to \$110,185 to modify the HVAC and electrical design in the park office/shop and public restroom.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$96,500.00	\$96,500.00	\$96,500.00	Yes - Action
2. Amount of current amendment (#1):	\$13,685.00	\$13,685.00	\$13,685.00	Yes - Info
3. New maximum contract amount:	\$110,185.00			

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 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	nmann	01/04/2022 10:38:00 AM
Division Approval	nmann	01/04/2022 10:38:04 AM
Department Approval	nmann	01/11/2022 14:31:14 PM
Contract Manager Approval	lwildes	01/11/2022 14:32:12 PM
Budget Analyst Approval	nkephart	01/13/2022 13:37:29 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: **25301**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: GRANITE CONSTRUCTION CO.
Agency Code: 082	Contractor Name: GRANITE CONSTRUCTION CO.
Appropriation Unit: 1594-10	Address: 1900 GLENDALE AVE.
Is budget authority available?: Yes	City/State/Zip: SPARKS, NV 89431
If "No" please explain: Not Applicable	Contact/Phone: 775-358-8792
	Vendor No.: PUR0000169E
	NV Business ID: NV19631001612

To what State Fiscal Year(s) will the contract be charged? **2022-2025**

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 %
X Federal Funds	72.00 %	X Bonds	28.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: 114589

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/06/2022**

Anticipated BOE meeting date **02/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2025**

Contract term: **3 years and 175 days**

4. Type of contract: **Contract**

Contract description: **Arch/Eng**

5. Purpose of contract:

This is a new contract to provide professional owner construction manager at risk pre-construction services for the Marlette Lake Water System - Hobart Reservoir Dam Rehabilitation CIP Project: CIP Project No. 21-C06; SPWD Contract No. 114589.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$96,975.00**

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

II. JUSTIFICATION

7. What conditions require that this work be done?

2021 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 Owner-Cmar 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:

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:

Smith, Aaron, Project Manager Ph: 775-684-4141

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	nmann	01/04/2022 11:59:36 AM
Division Approval	nmann	01/04/2022 11:59:38 AM
Department Approval	nmann	01/04/2022 11:59:40 AM
Contract Manager Approval	lwildes	01/04/2022 12:01:03 PM
Budget Analyst Approval	nkephart	01/06/2022 15:03:41 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: **23777** Amendment Number: **1**
 Agency Name: **ADMIN - STATE PUBLIC WORKS DIVISION** Legal Entity Name: **RESOURCE CONCEPTS, INC.**
 Agency Code: **082** Contractor Name: **RESOURCE CONCEPTS, INC.**
 Appropriation Unit: **All Appropriations** Address: **340 N MINNESOTA ST.**
 Is budget authority available?: **No** City/State/Zip: **CARSON CITY, NV 89703-4152**
 Contact/Phone: **775-883-1600**
 Vendor No.: **T12785100**
 NV Business ID: **NV19781005208**

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 % Agency Funded CIP

Agency Reference #: 113801

2. Contract start date:
 a. Effective upon Board of Examiner's approval? **No** or b. other effective date **12/08/2020**
 Anticipated BOE meeting date **02/2022**
 Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2024**
 Contract term: **3 years and 204 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 Army National Guard - ARMAG Vault Pad Construction in Carson City Ammo Bunker CIP project: CIP Project No. 21-A006; SPWD Contract No. 113801. This amendment increases the maximum amount from \$11,930 to \$31,630 due to the additional civil, structural, and electrical design needed for the parking and shade structures.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$11,930.00	\$11,930.00	\$11,930.00	Yes - Info
2. Amount of current amendment (#1):	\$19,770.00	\$19,770.00	\$31,700.00	Yes - Info
3. New maximum contract amount:	\$31,700.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

2021 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 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	nmann	09/30/2021 16:01:32 PM
Division Approval	nmann	09/30/2021 16:01:36 PM
Department Approval	nmann	01/05/2022 09:46:31 AM

Contract Manager Approval
Budget Analyst Approval

lwildes
nkephart

01/05/2022 11:04:53 AM
01/07/2022 10:02:13 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **25116**

Agency Name:	ADMIN - HEARINGS AND APPEALS DIVISION	Legal Entity Name:	BROUSSARD, CAROLYN
Agency Code:	089	Contractor Name:	BROUSSARD, CAROLYN
Appropriation Unit:	1015-04	Address:	PO BOX 370844
Is budget authority available?:	Yes	City/State/Zip:	LAS VEGAS, NV 89137-0844
If "No" please explain:	Not Applicable	Contact/Phone:	Carolyn Broussard 702/217-5109
		Vendor No.:	T29022020A
		NV Business ID:	NV20121383817

To what State Fiscal Year(s) will the contract be charged? **2022-2024**

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 % Workers Compensation/Charges for Services

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **09/01/2021**Anticipated BOE meeting date **12/2021**Retroactive? **Yes**

If "Yes", please explain

The contractor was appointed by the Governor on October 7, 2021 for the term of 9/1/21-8/31/23.3. Termination Date: **08/31/2023**Contract term: **1 year and 364 days**4. Type of contract: **Contract**Contract description: **Appeals Officer**

5. Purpose of contract:

This is a new contract to provide services as an Appeals Officer to handle cases related to Human Resource Management, Department of Employment, Training and Rehabilitation, Department of Education, Medicaid provider matters and other cases as assigned.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$60,000.00**

Payment for services will be made at the rate of \$100.00 per hour

II. JUSTIFICATION

7. What conditions require that this work be done?

Appeals Officer responsibilities include cases related to Division of Human Resource Management in accordance with NRS Chapter 284; Medicaid Provider Matters in accordance with NRS Chapter 422, Department of Training and Rehabilitation in accordance with NRS Chapter 615; Department of Education in accordance with NRS Chapter 391; and other matters as assigned by the Division. Pursuant to the Nevada Administrative Procedures Act (NRS Chapter 233B) decisions issued are subject to judicial review.

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

Hearings and Appeal's does not have attorneys on 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: **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 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)?

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.

THIS VENDOR IS IN THE PROCESS OF SECURING A RENEWAL ON THE NEVADA STATE BUSINESS LICENSE. APPROVAL OF THIS CONTRACT IS CONTINGENT UPON THE VENDOR SECURING A NEVADA STATE BUSINESS LICENSE AND BEING IN GOOD STANDING IN ALL AREAS OF THE SECRETARY OF STATE'S BUSINESS REQUIREMENTS.

18. Not Applicable

19. Agency Field Contract Monitor:

Jasso, Lino, Legal Office Manager Ph: 702/486-3409

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jvictor	10/19/2021 08:40:06 AM
Division Approval	tmilazz1	10/21/2021 11:14:58 AM
Department Approval	ssands	11/30/2021 13:10:17 PM
Contract Manager Approval	mvietti	12/01/2021 07:49:01 AM
Budget Analyst Approval	jcoope8	01/13/2022 14:00:25 PM

Steve Sisolak
Governor



Laure E. Freed
Director
Matthew Tuma
Deputy Director
Michelle Morgando, Esq.
Senior Appeals Officer

Northern Nevada:
Hearings Office
1050 E. Williams St., Ste 400
Carson City, Nevada 89701
Phone: (775) 687-8440 | Fax: (775) 687-8441

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Hearings Division
hearings.nv.gov

Southern Nevada:
Hearings Office
2200 S. Rancho Drive, Ste 210
Las Vegas, Nevada 89102
Phone: (702) 486-2525 | Fax: (702) 486-2879

Appeals Office
1050 E. Williams St., Ste 450
Carson City, Nevada 89701
(775) 687-8420 | Fax (775) 687-8421

Appeals Office
2200 S. Rancho Drive, Ste 220
Las Vegas, Nevada 89102
(702) 486-2527 | Fax (702) 486-2555

MEMORANDUM

To: Michael Rankin, Executive Branch Budget Officer
Governor's Finance Office

From: Michelle Morgando, Senior Appeals Officer
Hearings Division, Department of Administration

Date: October 19, 2021

Subject: Justification for Retroactive Contracts for Special Appeals Officers:
Robert Zentz
Mark Gentile
Carolyn Broussard
Tina Yan
Victoria Oldenburg
Paul Lambole
Lorna Ward

Special Appeals Officers were appointed on October 7, 2021, by the Governor as Special Appeals Offices for the Hearings Division and require contracts to be in place following appointments since they are not state employees. The Special Appeals Officers' reappointments are effective September 1, 2021, through August 31, 2023.

Due to the critical need and backlog of cases, the contractors continued work on September 1, 2021. Appointments of Appeals Officers are made pursuant to NRS 616C.340 and contracts could not have been initiated prior to the Governor's appointments.

The Division is respectfully requesting retroactive start dates for these contracts of September 1, 2021, congruent with the terms approved in the appointments.

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: **23204** Amendment Number: **3**

Agency Name: **STATE PUBLIC CHARTER SCHOOL AUTHORITY** Legal Entity Name: **Catapult Systems, LLC**

Agency Code: **315** Contractor Name: **Catapult Systems, LLC**

Appropriation Unit: **2711-15** Address: **1221 South Mo Pac Expressway, Suite 350**

Is budget authority available?: **Yes** City/State/Zip: **Austin, TX 78746**

If "No" please explain: **Not Applicable** Contact/Phone: **Lauren Brown 512-225-6751**

Vendor No.: **T32009010**

NV Business ID: **NV20201764358**

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

Agency Reference #: **315**

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 **02/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2022**

Contract term: **1 year and 364 days**

4. Type of contract: **Contract**

Contract description: **Grant Management**

5. Purpose of contract:

This is the third amendment to the original contract which provides a grant management software subscription. This amendment increases the maximum amount from \$263,088 to \$362,787 due to revising the scope of work to include additional enhancements to the software.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$87,720.00	\$87,720.00	\$87,720.00	Yes - Action
a. Amendment 1:	\$49,876.00	\$49,876.00	\$49,876.00	Yes - Info
b. Amendment 2:	\$125,492.00	\$125,492.00	\$175,368.00	Yes - Action
2. Amount of current amendment (#3):	\$99,699.00	\$99,699.00	\$99,699.00	Yes - Info
3. New maximum contract amount:	\$362,787.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

The State Public Charter School Authority requires a vendor to provide Administrative, fixes and enhancement services to the Grants Management System.

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? 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?

NAC 333.150 Professional Service Exemption approved by the Purchasing Administrator. Solicitation Waiver 200506.

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:

Approval Level	User	Signature Date
Budget Account Approval	shoh1	12/28/2021 12:41:43 PM
Division Approval	shoh1	12/28/2021 12:47:43 PM
Department Approval	shoh1	12/28/2021 12:47:49 PM
Contract Manager Approval	shoh1	12/28/2021 12:48:47 PM
EITS Approval	msmi40	01/04/2022 07:34:32 AM
Budget Analyst Approval	vfajota	01/04/2022 08:32:13 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: **23805** Amendment Number: **1**
 Agency Name: **DHHS - PUBLIC AND BEHAVIORAL HEALTH** Legal Entity Name: **AITHENT, INC.**
 Agency Code: **406** Contractor Name: **AITHENT, INC.**
 Appropriation Unit: **3101-26** Address: **19 FULTON ST., STE 408**
 Is budget authority available?: **Yes** City/State/Zip: **NEW YORK, NY 10038-2123**
 If "No" please explain: **Not Applicable** Contact/Phone: **Allister Yu 212-725-7646**
 Vendor No.: **T32002745**
 NV Business ID: **NV20141059063**

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

Agency Reference #: **C 17726**

2. Contract start date:
 a. Effective upon Board of Examiner's approval? **No** or b. other effective date **02/09/2021**
 Anticipated BOE meeting date **12/2021**
 Retroactive? **No**
 If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **12/31/2021**
 Contract term: **1 year and 325 days**

4. Type of contract: **Contract**
 Contract description: **Radiation Licensing**

5. Purpose of contract:
This is the first amendment to the original contract which provides upgrades to the Radiation Control Program's existing web-based regulatory licensing and credentialing system. This amendment extends the termination date from December 31, 2021 to December 31, 2022 and increases the maximum amount from \$57,900 to \$92,900 due to additional requirements to upgrade Ad Hoc reporting and adds new licensing and credentialing per Senate Bill 130.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$57,900.00	\$57,900.00	\$57,900.00	Yes - Action
2. Amount of current amendment (#1):	\$35,000.00	\$35,000.00	\$35,000.00	Yes - Info
3. New maximum contract amount:	\$92,900.00			
and/or the termination date of the original contract has changed to:	12/31/2022			

II. JUSTIFICATION

7. What conditions require that this work be done?

The passage of Senate Bill 130 (2019 Legislative Session) requires licensure of all technologists engaged in Radiation Therapy and Radiologic Imaging as of January 1, 2020. The software upgrades are required to achieve these new licensing requirements.

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

State employees lack the expertise and resources to perform the 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 #: 201203

Approval Date: 12/04/2020

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

Aithent has been the sole provider of these services and owns the rights to the software.

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:

Current vendor with DPBH since 2014, satisfactory services.

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

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

Not Applicable

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

Nevada Corporation

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

Yes

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

Yes

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

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	kquinter	10/26/2021 09:48:41 AM
Division Approval	kquinter	10/26/2021 09:48:46 AM
Department Approval	lsherych	11/02/2021 08:32:58 AM

Contract Manager Approval
EITS Approval
Budget Analyst Approval

mille8
msmi40
afrantz

11/04/2021 11:50:54 AM
11/05/2021 06:57:15 AM
12/29/2021 15:25:22 PM

Steve Sisolak
Governor



Laura E. Freed
Director

Matthew Tuma
Deputy Director

Alan Cunningham
State Chief Information Officer

Timothy Galluzi
Administrator

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Enterprise IT Services Division

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

M E M O R A N D U M

TO: Margot Chappel, Deputy Administrator, Regulatory & Planning, DHHS
Lorraine McMullen, ITP III/OIT Project Manager, DHHS
Karen Beckley, Chief Bureau Health Protection & Preparedness, DHHS
Sue Genzler, MA III, DHHS

CC: Alan Cunningham, State CIO, EITS, DOA
Tim Galluzi, Administrator, EITS, DOA
David Axtell, State Chief Enterprise Architect, EITS, DOA

FROM: Michael Smith, Enterprise Architect, EITS, DOA

SUBJECT: TIN Completion Memo - DHHS - Radiation Control Program ALiS
Licensing and Reporting - BA 3101 - TIN 188 Update a

DATE: July 28, 2021

We have completed the review for DHHS's - Radiation Control Program ALiS Licensing and Reporting TIN 188 Update a.

The submitted TIN, for an estimated value of \$57,900 previous biennium and \$35,000 current biennium (100% State Fees) to enhance and or upgrade an existing technology solution, software product, and/or equipment solution currently in place and in use by the agency.

Pursuant to policies and subsequent requirements set forth for Regulatory Licensing in Nevada under SB130, the Radiation Control Program (RCP) federal and state reporting and licensing requirements have been changed and services provided by the ALiS regulatory licensing and credentialing system must be enhanced.

ALiS is a comprehensive, web-based licensing and regulatory system for health facilities, clinical laboratories, childcare facilities, food handling establishments, dietitians, music therapist, emergency medical services, medical marijuana users and other entities within the Division of Public and Behavioral Health (DPBH). New ALiS services will include Ad Hoc reporting and additional application and licensing requirements which will ensure compliance, and maintain the timeliness and efficiency of the program's credentialing workflow.

If there are to be any changes to enterprise services or utilizations, including: network, firewall, server, Active Directory (AD) integration, telecom, etc., please notify EITS as soon as possible to avoid integration delays.

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.



**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 #:	424

CONTRACT EXTENSION JUSTIFICATION AND REQUEST FORM

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

1	Agency Contact Information -- Note: Approved copy will be sent to only the contact(s) listed below:		
	ENTER STATE AGENCY NAME:	<i>Department of Health and Human Services Nevada Division of Public and Behavioral Health (DPBH) / Radiation Control Program (RCP)</i>	
	Contact Name and Title	Phone Number	Email Address
	<i>John Follette, Manager, Radiation Control Program</i>	<i>(702)486-3017</i>	<i><u>jfollette@health.nv.gov</u></i>
	<i>Ronda Miller, MA III</i>	<i>(775)684-5932</i>	<i><u>rondamiller@health.nv.gov</u></i>

2	Contractor Information:	
	Contractor Name:	<i>Aithent Inc. T32002745</i>
	Contact Name:	<i>Allister Yu, VP Solutions and Services</i>
	Complete Address: City, State and Zip Code	<i>19 Fulton Street, Suite 408 New York, NY 10038</i>
	Phone Number:	<i>(212)725-7646 Ext. 1004</i>
Email Address:	<i><u>ayu@aithent.com</u></i>	

3	List <u>all previous</u> Contract Information for which the agency has contracted with this vendor (contract history):			
	Solicitation Type, if applicable:	<i>RFP</i>	#:	<i>3079</i>
	Enter CETS Number:	<i>#15307 (internal C14294)</i>		
	Contract Amount:	<i>\$2,142,850.00</i>		
	Contract Term:	Start Date:	<i>3/11/14</i>	End Date:

Rec'd 10/18/21 - Resub

Purchasing Use Only:

Approval #: 4240

Current Contract Information:					
Solicitation Type, if applicable:		Waiver	#:	201203	
4	Enter CETS Number:	# 23805			
Initial Contract Amount:		\$57,900.00			
Contract Term:		Start Date:	2/9/21	End Date:	12/31/21

Amendment Information – List <u>all previously</u> approved amendments:				
5	<i>Amd #:</i>	<i>Brief Synopsis of What Amendment Accomplished:</i>	<i>Dollar Change in Contract Amount</i>	<i>Change in End Date</i>

<u>Proposed</u> Amendment Information:				
6	<i>Amd #:</i>	<i>Brief Synopsis of What the Requested Amendment will Accomplish</i>	<i>Dollar Change in Contract Amount</i>	<i>Change in End Date</i>
	1	Increase authority and extend term one (1) year.	35,000.00	12/31/22

7	What is the justification to extend the contract term beyond the State's four (4) year re-solicitation policy (SAM 0338)?
	<i>The current contract waiver was only approved through September 30, 2021. DPBH wishes to extend the through December 31, 2022.</i>

8	What are the potential consequences to the State if the contract extension request is denied?
	<i>The consequences of denying this waiver request would add significant delay to the issuing of licensure as required by NRS 653. The RCP would not be able to properly regulate the technologists without issuing the required licensure and public health and safety could be impacted.</i>

Purchasing Use Only:	
Approval #:	A24 (1)

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.

Ronda Miller

10/14/21

Signature of Agency Representative Initiating Request

Ronda Miller

Print Name of Agency Representative Initiating Request

Date

Kelli Quintero

Signature of Agency Head Authorizing Request

Kelli Quintero

Print Name of Agency Head Authorizing Request

10/15/21
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. Osty

Administrator, Purchasing Division or Designee

10/19/21
Date

Steve Sisolak
Governor



Laura E. Freed
Director

Matthew Tuma
Deputy Director

Alan Cunningham
State Chief Information Officer

Timothy Galluzi
Administrator

STATE OF NEVADA
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100 N. Stewart Street, Suite 100 | Carson City, Nevada 89701
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M E M O R A N D U M

TO: Margot Chappel, Deputy Administrator, Regulatory & Planning, DHHS
Lorraine McMullen, ITP III/OIT Project Manager, DHHS
Karen Beckley, Chief Bureau Health Protection & Preparedness, DHHS
Sue Genzler, MA III, DHHS

CC: Alan Cunningham, State CIO, EITS, DOA
Tim Galluzi, Administrator, EITS, DOA
David Axtell, State Chief Enterprise Architect, EITS, DOA

FROM: Michael Smith, Enterprise Architect, EITS, DOA

SUBJECT: TIN Completion Memo - DHHS - Radiation Control Program ALiS
Licensing and Reporting - BA 3101 - TIN 188 Update a

DATE: July 28, 2021

We have completed the review for DHHS's - Radiation Control Program ALiS Licensing and Reporting TIN 188 Update a.

The submitted TIN, for an estimated value of \$57,900 previous biennium and \$35,000 current biennium (100% State Fees) to enhance and or upgrade an existing technology solution, software product, and/or equipment solution currently in place and in use by the agency.

Pursuant to policies and subsequent requirements set forth for Regulatory Licensing in Nevada under SB130, the Radiation Control Program (RCP) federal and state reporting and licensing requirements have been changed and services provided by the ALiS regulatory licensing and credentialing system must be enhanced.

ALiS is a comprehensive, web-based licensing and regulatory system for health facilities, clinical laboratories, childcare facilities, food handling establishments, dietitians, music therapist, emergency medical services, medical marijuana users and other entities within the Division of Public and Behavioral Health (DPBH). New ALiS services will include Ad Hoc reporting and additional application and licensing requirements which will ensure compliance, and maintain the timeliness and efficiency of the program's credentialing workflow.

If there are to be any changes to enterprise services or utilizations, including: network, firewall, server, Active Directory (AD) integration, telecom, etc., please notify EITS as soon as possible to avoid integration delays.

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 CONTRACT1. Contract Number: **25267**

Agency Name: DEPARTMENT OF CORRECTIONS	Legal Entity Name: Heritage-Crystal Clean, LLC
Agency Code: 440	Contractor Name: Heritage-Crystal Clean, LLC
Appropriation Unit: 3719-47	Address: 2175 Point Blvd Ste 375
Is budget authority available?: Yes	City/State/Zip: Elgin, IL 60123
If "No" please explain: Not Applicable	Contact/Phone: Jose Marron 702-236-2331
	Vendor No.: T32011571
	NV Business ID: NV20111433999

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

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

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Silver State Industries - Revenues

Agency Reference #: **440**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/12/2022**Anticipated BOE meeting date **12/2021**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2022**Contract term: **168 days**4. Type of contract: **Contract**Contract description: **Hazardous Waste Rmvl**

5. Purpose of contract:

This is a new contract for services to remove hazardous waste from Silver State Industries located at Southern Desert Correctional Center.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$12,898.00**Other basis for payment: **FY22: 3719-47****II. JUSTIFICATION**

7. What conditions require that this work be done?

After a warden's facility inspection, several swollen barrels were identified and require immediate disposal to avoid safety risk to inmates and staff.

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

NDOC employees cannot perform this service. No other State agency performs 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):

**AET Environmental
Heritage Crystal Clean
Clean Harbors**

b. Solicitation Waiver: **Not Applicable**

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

This vendor provided the lowest and most responsive bid.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

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

Not Applicable

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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	jdoucet	12/08/2021 05:47:27 AM
Division Approval	amonro1	12/15/2021 11:53:10 AM
Department Approval	amonro1	12/15/2021 11:53:13 AM
Contract Manager Approval	aroma2	12/20/2021 16:04:08 PM
Budget Analyst Approval	pokeefe	01/12/2022 10:49:28 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: **25274**

Agency Name: DPS-HIGHWAY PATROL	Legal Entity Name: CloudGavel, LLC
Agency Code: 651	Contractor Name: CloudGavel, LLC
Appropriation Unit: 4713-28	Address: 4305 Bluebonnet Blvd.
Is budget authority available?: No	City/State/Zip: Baton Rouge, LA 70809
If "No" please explain: Pending December IFC approval: Work program C57128	Contact/Phone: Casey Roussel 504-559-2607
	Vendor No.: T29044893
	NV Business ID: NV20212235404

To what State Fiscal Year(s) will the contract be charged? **2022-2024**

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

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

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/04/2022**

Anticipated BOE meeting date **01/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **12/31/2023**

Contract term: **1 year and 361 days**

4. Type of contract: **Contract**

Contract description: **CloudGavel**

5. Purpose of contract:

This is a new contract to provide an electronic warrants system for Blood Seizures where electronic transmission of the warrant affidavit and judicial approval are performed online.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$38,000.00**

Payment for services will be made at the rate of \$18,000.00 per year

Other basis for payment: \$2,000 per one-time training and implementation fee

II. JUSTIFICATION

7. What conditions require that this work be done?

Electronic warrants (eWarrants) provide a mechanism for officers to obtain accurate BAC or toxicology results in a timely manner. This practice reduces the amount of time that officers are off the street and the amount of time between the request, approval, and execution of the warrant.

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

Vendor can provide a customizable "off the shelf" electronic ewarrant solution that is ready to deploy. The agency anticipates this will result in a more efficient and cost effective outcome for the state by reducing staff time to include the construction of a software solution by EITS.

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):

CloudGavel LLC
GovOS
Berkone Electronic Warrants System
Tyler Technologies

b. Solicitation Waiver: **Not Applicable**

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

Lowest responsible bid

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:

null, null Ph: null

Melissa Sabatini, MA2 Ph: 775-684-4593

null, null Ph: null

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	kdefe1	12/07/2021 10:19:54 AM
Division Approval	twollan1	12/10/2021 07:46:08 AM
Department Approval	mcosenti	12/13/2021 15:32:02 PM
Contract Manager Approval	mcosenti	12/13/2021 15:35:50 PM
EITS Approval	daxtel1	12/13/2021 15:46:36 PM
Budget Analyst Approval	jrodrig9	01/04/2022 18:02:19 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **25289**

Agency Name: DPS-FIRE MARSHAL	Legal Entity Name: DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES
Agency Code: 656	Contractor Name: DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES
Appropriation Unit: 3816-01	Address: DIVISION OF FORESTRY 2478 FAIRVIEW DR
Is budget authority available?: Yes	City/State/Zip: CARSON CITY, NV 89701-6824
If "No" please explain: Not Applicable	Contact/Phone: KACEY KC 775-684-2500
	Vendor No.: D70600001
	NV Business ID: N/A

To what State Fiscal Year(s) will the contract be charged? **2022-2025**

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	100.00 % Revenue

Agency Reference #: **656**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/04/2022**

Anticipated BOE meeting date **02/2021**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2025**

Contract term: **3 years and 177 days**

4. Type of contract: **Revenue Contract**

Contract description: **Fire Investigation**

5. Purpose of contract:

This is a new inter-local revenue contract to provide fire investigation services, as needed.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$45,000.00**

Other basis for payment: **Bill for collection, cost share agreements as applicable, and proof of expenses per incident**

II. JUSTIFICATION

7. What conditions require that this work be done?

Fire incidents of a criminal nature require that the circumstances of the fire be investigated by a Department of Public Safety (DPS) Officer II.

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

The Nevada Division of Forestry does not staff the positions required to investigate these types of fires. the State Fire Marshal's Office, a State Agency, employs the staff at the level of certification for the required fire investigation.

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?

The State Fire Marshal Division is the "expert" for fire investigations.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

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

Not Applicable

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

No

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

No

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

Yes If "Yes", please explain

This is an interlocal agreement with another state agency.

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

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

The State Fire Marshal's Division has been contracted with the Nevada Division of Forestry to provide this service in State Fiscal Year 2015-2017.

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:

BOYACK, VERA, MANAGEMENT ANALYST Ph: 775-684-7508

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	twollan1	12/16/2021 12:09:57 PM
Division Approval	twollan1	12/16/2021 12:10:00 PM
Department Approval	mcosenti	12/16/2021 12:10:29 PM
Contract Manager Approval	mcosenti	12/16/2021 16:53:46 PM
Budget Analyst Approval	jrodrig9	01/04/2022 18:08:25 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: **25356**

Agency Name: DCNR - PARKS DIVISION	Legal Entity Name: Cactus Canyon Events LLC
Agency Code: 704	Contractor Name: Cactus Canyon Events LLC
Appropriation Unit: 4162-00	Address: 1827 Sierra Valley Way
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89128
If "No" please explain: Not Applicable	Contact/Phone: Nicole Day 814.414.9521
	Vendor No.:
	NV Business ID: NV20201946330

To what State Fiscal Year(s) will the contract be charged? **2022-2024**

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

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

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/13/2022**
Anticipated BOE meeting date **03/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **01/31/2024**
Contract term: **2 years and 18 days**

4. Type of contract: **Revenue Contract**
Contract description: **Revenue Contract**

5. Purpose of contract:
This is a new revenue contract to provide for commercial wedding ceremonies within Valley of Fire State Park.

6. NEW CONTRACT
The maximum amount of the contract for the term of the contract is: **\$12,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?
The vendor will be conducting wedding ceremonies and wedding photo tours within Valley of Fire State Park.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
Nevada State Park employees do not have the time or expertise to conduct his 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: **Not Applicable**

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

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

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

Not Applicable

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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:

Randy Denter, Park Supervisor Ph: 702.397.2088

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	kcopelan	01/13/2022 08:59:50 AM
Division Approval	kcopelan	01/13/2022 08:59:52 AM
Department Approval	kcopelan	01/13/2022 08:59:54 AM
Contract Manager Approval	kcopelan	01/13/2022 08:59:57 AM
Budget Analyst Approval	rjacob3	01/13/2022 09:02:28 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: **25360**

Agency Name: DCNR - PARKS DIVISION	Legal Entity Name: Cactus Collective Weddings
Agency Code: 704	Contractor Name: Cactus Collective Weddings
Appropriation Unit: 4162-00	Address: 1800 Hill Canyon Lane
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89144
If "No" please explain: Not Applicable	Contact/Phone: McKenzi Taylor 605.280.8108
	Vendor No.:
	NV Business ID: NV20141734914
To what State Fiscal Year(s) will the contract be charged?	2022-2024

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.

<input checked="" type="checkbox"/> General Funds	100.00 %	Fees	0.00 %
<input type="checkbox"/> Federal Funds	0.00 %	Bonds	0.00 %
<input type="checkbox"/> Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/13/2022**

Anticipated BOE meeting date **03/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **01/31/2024**

Contract term: **2 years and 18 days**

4. Type of contract: **Revenue Contract**

Contract description: **Revenue contract**

5. Purpose of contract:

This is a new revenue contract to provide commercial wedding ceremonies within the Valley of Fire State Park.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$16,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

The vendor will be conducting wedding ceremonies and wedding photo tours within Valley of Fire State Park.

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

Nevada State Park employees do not have the time or the expertise to provide this type of event.

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?

Revenue Contract

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

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

Not Applicable

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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	kcopelan	12/30/2021 14:26:52 PM
Division Approval	kcopelan	12/30/2021 14:26:54 PM
Department Approval	kcopelan	12/30/2021 14:26:56 PM
Contract Manager Approval	kcopelan	12/30/2021 14:26:58 PM
Budget Analyst Approval	rjacob3	01/13/2022 08:50:04 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: **25415**

Agency Name: DCNR - PARKS DIVISION	Legal Entity Name: Clearly Tahoe LLC
Agency Code: 704	Contractor Name: Clearly Tahoe LLC
Appropriation Unit: 4162-00	Address: PO Box 10196
Is budget authority available?: Yes	City/State/Zip: Zephyr Cove, NV 89448
If "No" please explain: Not Applicable	Contact/Phone: Kelsey Weist 530.544.4664
	Vendor No.:
	NV Business ID: NV20161385283

To what State Fiscal Year(s) will the contract be charged? **2022-2023**

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

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

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/13/2022**

Anticipated BOE meeting date **03/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **05/31/2023**

Contract term: **1 year and 137 days**

4. Type of contract: **Revenue Contract**

Contract description: **Revenue Contract**

5. Purpose of contract:

This is a new revenue contract to provide kayak and snowshoe tours at Sand Harbor, Van Sickle, Cave Rock, and Spooner Lake State Parks.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$25,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Vendor request consistent with park operations.

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

Nevada State Park employees do not have the time or the expertise to perform 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: **Not Applicable**

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

Revenue contract

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

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

Not Applicable

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

Previous revenue contract with Lake Tahoe Nevada State Parks - 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:

Kevin Fromherz, Park Supervisor Ph: 775.831.0494

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	kcopelan	01/06/2022 11:38:40 AM
Division Approval	kcopelan	01/06/2022 11:38:43 AM
Department Approval	kcopelan	01/06/2022 11:38:45 AM
Contract Manager Approval	kcopelan	01/06/2022 11:38:49 AM
Budget Analyst Approval	rjacob3	01/13/2022 08:23:08 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: **25422**

Agency Name:	DCNR - DIVISION OF WATER RESOURCES	Legal Entity Name:	SIERRA NEVADA JOURNEYS
Agency Code:	705	Contractor Name:	SIERRA NEVADA JOURNEYS
Appropriation Unit:	4171-17	Address:	190 E LIBERTY ST
Is budget authority available?:	Yes	City/State/Zip:	RENO, NV 89501-2209
If "No" please explain:	Not Applicable	Contact/Phone:	McKenzie Mendoza 775/355-1688
		Vendor No.:	T29015313
		NV Business ID:	NV20061807775
To what State Fiscal Year(s) will the contract be charged?	2022		

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

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

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **02/28/2022**

Anticipated BOE meeting date **03/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/15/2022**

Contract term: **106 days**

4. Type of contract: **Contract**

Contract description: **Story Maps Project**

5. Purpose of contract:

This is a new contract to provide for the development of instructional and educational resources that promote understanding and awareness of Nevada geography and watershed resources, as well as flood safety measures for students in grades 6-12.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$19,100.00**

Other basis for payment: In full following completion date of June 15, 2022

II. JUSTIFICATION

7. What conditions require that this work be done?

The Floodplain Management program participates in a variety of outreach and educational activities in order to raise awareness of the serious flooding that occurs regularly in Nevada. This contract will engage students in projects that have real world relevance regarding local Nevada flood risk concerns, preparedness and safety.

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, time or resources to perform this task.

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

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Michael Baker
Envirolutions
Sierra Nevada Journeys
Desert Research Institute

b. Solicitation Waiver: **Not Applicable**

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

Sierra Nevada Journeys was the only vendor to respond to the solicitation.

d. Last bid date: 04/26/2021 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:

Agency 704 - State Parks, 11/20/2019 - Satisfactory
Agency 706 - State Forestry, 5/19/2020 - Satisfactory
Agency 705 - Water Resources, 11/10/2020 - 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:

Erin Warnock, State Floodplain Manager Ph: 775-684-2890

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	sweb4	01/10/2022 13:55:21 PM
Division Approval	sweb4	01/10/2022 13:55:25 PM
Department Approval	kwilliam	01/10/2022 14:09:51 PM
Contract Manager Approval	sweb4	01/10/2022 14:33:18 PM
Budget Analyst Approval	rjacob3	01/13/2022 09:28:04 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: **17301** Amendment Number: **3**
 Agency Name: **DCNR - DIVISION OF WATER RESOURCES** Legal Entity Name: **UNITED STATES DEPT OF INTERIOR**
 Agency Code: **705** Contractor Name: **UNITED STATES DEPT OF INTERIOR**
 Appropriation Unit: **4503-40** Address: **US GEOLOGICAL SURVEY**
 Is budget authority available?: **Yes** City/State/Zip: **Carson City, NV 89701**
 If "No" please explain: **Not Applicable** Contact/Phone: **Kyle Davis 775/887-7600**
 Vendor No.: **PUR0000332D**
 NV Business ID: **Government Entity**

To what State Fiscal Year(s) will the contract be charged? **2016-2023**

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

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	55.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	45.00 % Basin Funds

2. Contract start date:
 a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/01/2015**
 Anticipated BOE meeting date **02/2022**
 Retroactive? **No**
 If "Yes", please explain
Not Applicable

3. Previously Approved Termination Date: **02/28/2022**
 Contract term: **7 years and 1 day**
 4. Type of contract: **Cooperative Agreement**
 Contract description: **Humboldt Basin JFA**

5. Purpose of contract:
This is the third amendment to the original Joint Funding Agreement which funds modeling studies in the Humboldt River Basin to determine surface water and ground water interaction. This amendment extends the termination date from February 28, 2022 to September 30, 2022 and increases the maximum amount from \$2,121,700 to \$2,203,7000 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:	\$995,850.00	\$995,850.00	\$995,850.00	Yes - Action
a. Amendment 1:	\$0.00	\$0.00	\$0.00	No
b. Amendment 2:	\$1,125,850.00	\$1,125,850.00	\$1,125,850.00	Yes - Action
2. Amount of current amendment (#3):	\$82,000.00	\$82,000.00	\$82,000.00	Yes - Info
3. New maximum contract amount:	\$2,203,700.00			
and/or the termination date of the original contract has changed to:	09/30/2022			

II. JUSTIFICATION

7. What conditions require that this work be done?

Groundwater pumping by junior water right holders may be conflicting with the rights of senior surface water right holders. This model will determine the extent of any conflict that may exist and is needed for future water management in the Humboldt River Basin.

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

These studies require a very high level of expertise and resources that the State does not have.

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?

The U.S. Geological Survey has the necessary equipment in place and experience in delivering the desired product, and the State Engineer is authorized to enter into agreements with the U.S. Geological Survey under NRS 532.170.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

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

Not Applicable

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

The Division has executed many agreements with the U.S. Geological Survey that have resulted in many products widely used by governmental agencies and the public. The results 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 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	sweb4	12/17/2021 09:48:22 AM
Division Approval	sweb4	12/17/2021 09:50:04 AM
Department Approval	kwilliam	12/17/2021 11:52:42 AM
Contract Manager Approval	sweb4	12/17/2021 12:01:20 PM
Budget Analyst Approval	rjacob3	12/22/2021 13:57:54 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: 19790	Amendment Number: 1
Agency Name: DCNR - STATE LANDS	Legal Entity Name: NORTH LAKE TAHOE FIRE
Agency Code: 707	Contractor Name: NORTH LAKE TAHOE FIRE
Appropriation Unit: 4197-14	Address: PROTECTION DISTRICT 866 ORIOLE WAY
Is budget authority available?: Yes	City/State/Zip: INCLINE VILLAGE, NV 89451-9439
If "No" please explain: Not Applicable	Contact/Phone: 775/833-8108
	Vendor No.: PUR0000998
	NV Business ID: GOVERNMENT ENTITY

To what State Fiscal Year(s) will the contract be charged? **2018-2025**

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 %
X Federal Funds	53.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	47.00 % Land Management Funds

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/10/2018**

Anticipated BOE meeting date **12/2021**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **12/31/2021**

Contract term: **6 years and 267 days**

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

Contract description: **Fuels Reduction**

5. Purpose of contract:

This is the first amendment to the original interlocal contract which provides resources in the form of organized and qualified work crews for the Nevada Tahoe Resources Team. This amendment extends the termination date from December 31, 2021 to December 31, 2024 and increases the maximum amount from \$85,000.00 to \$95,000.00 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:	\$85,000.00	\$85,000.00	\$85,000.00	Yes - Action
2. Amount of current amendment (#1):	\$10,000.00	\$10,000.00	\$10,000.00	Yes - Info
3. New maximum contract amount:	\$95,000.00			
and/or the termination date of the original contract has changed to:	12/31/2024			

II. JUSTIFICATION

7. What conditions require that this work be done?

The focus of the work will be fuels reduction and forest restoration activities by hand crews on urban lots within the Lake Tahoe Basin. Enhancement of public safety and protection of infrastructure through reduced wildland fire intensity are the main goals of the work. The Division is responsible for the management of these urban parcels and is the lead agency for the implementation of the Environmental Improvement Program (EIP).

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

The contractor is the local fire agency that has trained hand crews with the skills and physical abilities to perform the work required. The crews are also qualified to perform prescribed pile and understory burning. The agency does not have the resources 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?

The contractor has hand crews with the experience, physical ability, ad resources to complete the required tasks. The agency has had a relationship with contractor since 1996.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

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

Not Applicable

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

No

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

No

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

Yes If "Yes", please explain

The contractor is a fire protection district within the State of Nevada.

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 agency has had an ongoing relationship with the contractor since 1996. All work has been satisfactory.

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

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

Not Applicable

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

16. Not Applicable

17. Not Applicable

18. Not Applicable

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	psmorr1	12/20/2021 10:18:31 AM
Division Approval	psmorr1	12/20/2021 13:08:51 PM
Department Approval	vchrist1	12/21/2021 12:06:19 PM
Contract Manager Approval	psmorr1	12/21/2021 12:25:15 PM
Budget Analyst Approval	rjacob3	12/22/2021 14:03:01 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: **25185**

Agency Name: B&I - REAL ESTATE DIVISION	Legal Entity Name: ERIC DOBBERSTEIN, PLLC DBA DOBBERSTEIN LAW GROUP
Agency Code: 748	Contractor Name: ERIC DOBBERSTEIN, PLLC DBA DOBBERSTEIN LAW GROUP
Appropriation Unit: 3820-15	Address: 51 KITTANSETT LOOP
Is budget authority available?: Yes	City/State/Zip: HENDERSON, NV 89052
If "No" please explain: Not Applicable	Contact/Phone: Eric Dobberstein 702/805-6561
	Vendor No.: T27041885A
	NV Business ID: NV19911031097

To what State Fiscal Year(s) will the contract be charged? **2022-2024**

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 %	Licensing and Administrative
Federal Funds	0.00 %		Bonds	0.00 %	
Highway Funds	0.00 %		Other funding	0.00 %	

Agency Reference #: **SOLICITATION # CIC-MED-22-001**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/06/2022**

Anticipated BOE meeting date **01/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **12/31/2023**

Contract term: **1 year and 359 days**

4. Type of contract: **Contract**

Contract description: **Mediator Services**

5. Purpose of contract:

This is a new contract to provide ongoing mediation services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$25,000.00**

Other basis for payment: The maximum subsidy must not exceed \$500.00 or \$250.00 for each party who is eligible to have the mediation subsidized (whichever is less). As invoiced not to exceed \$500.00 for the first three hours of mediation.

II. JUSTIFICATION

7. What conditions require that this work be done?

he Real Estate Division requires independent contractors to conduct mediation services.

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

State employees do not have the specialized training.

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):

**Barbara Fenster
Henry Melton
Janet Trost Esq.**

b. Solicitation Waiver: **Not Applicable**

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

The selected contractor met the General and Technical Minimum Qualifications.

d. Last bid date: 10/26/2021 Anticipated re-bid date: 09/04/2023

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:

2017 to 2021, Business and Industry Real Estate Division Service has been satisfactory.

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

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

Not Applicable

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

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:

Marina Benn, Program Officer 1 Ph: 702+486-4482

Shareece Bates, Program Officer 1 Ph: 702-486-4036

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ghilgar	12/02/2021 09:01:45 AM
Division Approval	ghilgar	12/02/2021 09:01:48 AM
Department Approval	jhans4	01/03/2022 08:52:13 AM
Contract Manager Approval	mbenn	01/03/2022 10:41:34 AM
Budget Analyst Approval	mlynn	01/06/2022 14:06:05 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **25182**

Agency Name: B&I - REAL ESTATE DIVISION	Legal Entity Name: TROST, JANET DBA
Agency Code: 748	Contractor Name: TROST, JANET DBA
Appropriation Unit: 3820-15	Address: JANET TROST ESQ 501 S RANCHO DR STE H56
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89106-4836
If "No" please explain: Not Applicable	Contact/Phone: Janet Trost, Esq. 702/257-2889
	Vendor No.: T81103488
	NV Business ID: NV20091520321
To what State Fiscal Year(s) will the contract be charged?	2022-2024

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 %	Licensing and administrative
Federal Funds	0.00 %		Bonds	0.00 %	
Highway Funds	0.00 %		Other funding	0.00 %	

Agency Reference #: **SOLICITATION # CIC-MED-22-001**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/06/2022**

Anticipated BOE meeting date **01/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **12/31/2023**

Contract term: **1 year and 359 days**

4. Type of contract: **Contract**

Contract description: **Mediator Services**

5. Purpose of contract:

This is a new contract to provide ongoing mediation services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$25,000.00**

Other basis for payment: The maximum subsidy must not exceed \$500.00 or \$250.00 for each party who is eligible to have the mediation subsidized (whichever is less). As invoiced not to exceed \$500.00 for the first three hours of mediation.

II. JUSTIFICATION

7. What conditions require that this work be done?

The Real Estate Division requires independent contractors to conduct mediation services.

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

State employees do not have the specialized training.

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):

**Barbara Fenster
Henry Melton
Eric Dobberstein Esq.**

b. Solicitation Waiver: **Not Applicable**

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

The selected contractor met the General and Technical Minimum Qualifications.

d. Last bid date: 10/26/2021 Anticipated re-bid date: 09/04/2023

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:

2017 to 2021, Business and Industry Real Estate Division Service has been satisfactory.

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

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

Not Applicable

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

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:

Shareece Bates , Program Officer 1 Ph: 702-486-4036

Marina Benn, Program Officer 1 Ph: 702-486-4482

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ghilgar	12/03/2021 15:31:27 PM
Division Approval	ghilgar	12/03/2021 15:31:30 PM
Department Approval	jhanse4	01/03/2022 08:51:33 AM
Contract Manager Approval	mbenn	01/03/2022 10:41:08 AM
Budget Analyst Approval	mlynn	01/06/2022 13:21:14 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **25183**

Agency Name: **B&I - REAL ESTATE DIVISION**
 Agency Code: **748**
 Appropriation Unit: **3820-15**
 Is budget authority available?: **Yes**
 If "No" please explain: **Not Applicable**

Legal Entity Name: **TROST, JANET DBA**
 Contractor Name: **TROST, JANET DBA**
 Address: **JANET TROST ESQ
 501 S RANCHO DR STE H56
 LAS VEGAS, NV 89106-4836**
 City/State/Zip: **LAS VEGAS, NV 89106-4836**
 Contact/Phone: **Janet Trost, Esq 702/257-2889**
 Vendor No.: **T81103488**
 NV Business ID: **NV20091520321**

To what State Fiscal Year(s) will the contract be charged? **2022-2024**

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 %	Licensing and administrative
Federal Funds	0.00 %		Bonds	0.00 %	
Highway Funds	0.00 %		Other funding	0.00 %	

Agency Reference #: **SOLICITATION # CIC-REF-22-002**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/06/2022**
 Anticipated BOE meeting date **01/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **12/31/2023**
 Contract term: **1 year and 359 days**

4. Type of contract: **Contract**
 Contract description: **Referee/Arbitrator**

5. Purpose of contract:
This is a new contract to provide ongoing referee and arbitrator services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$15,000.00**

Other basis for payment: **\$200.00 per Referee proceeding \$300.00 per Arbitration proceeding per hour. Upon receipt of invoice and approval of services by the State. Not to exceed \$1,000.00 per Referee proceeding.**

II. JUSTIFICATION

7. What conditions require that this work be done?
The Real Estate Division requires independent contractors to conduct referee and arbitrator services.

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

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):
**Eric Dobberstein Esq.
 Barbara Fenster
 Henry Melton**

b. Solicitation Waiver: **Not Applicable**

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

The selected contractor met the General and Technical Minimum Qualifications.

d. Last bid date: 10/26/2021 Anticipated re-bid date: 09/04/2023

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:

2017 to 2021, Business and Industry Real Estate Division Service has been satisfactory.

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

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

Not Applicable

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

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:

Shareece Bates, Program Officer 1 Ph: 702-486-4036

Marina Benn, Program Officer 1 Ph: 702-486-4482

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ghilgar	12/03/2021 14:43:14 PM
Division Approval	ghilgar	12/03/2021 14:43:22 PM
Department Approval	jhanse4	01/03/2022 08:51:45 AM
Contract Manager Approval	mbenn	01/03/2022 10:41:20 AM
Budget Analyst Approval	mlynn	01/06/2022 13:24:58 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: **25245**

Agency Name: DETR - REHABILITATION DIVISION	Legal Entity Name: Enviser
Agency Code: 901	Contractor Name: Enviser
Appropriation Unit: 3253-10	Address: 4765 Cameron St
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89103
If "No" please explain: Not Applicable	Contact/Phone: Tim Marshment 702-777-4000
	Vendor No.: T27038306A
	NV Business ID: NV20151201704

To what State Fiscal Year(s) will the contract be charged? **2022-2024**
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 % Business Enterprise Set-Aside

Agency Reference #: **3591-24-BEN**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/11/2022**

Anticipated BOE meeting date **12/2021**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **12/31/2023**

Contract term: **1 year and 354 days**

4. Type of contract: **Contract**

Contract description: **Enviser**

5. Purpose of contract:

This is new contract to provide ongoing HVAC maintenance and repair service at all existing Business Enterprises of Nevada locations in southern Nevada.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$20,000.00**

Other basis for payment: Upon Approval to 9/30/22: Normal Rate: \$115.00/HR, Overtime/Weekend/Holidays Rate: \$172.50/HR, Welding Fees: \$63.00/Each Unit, Recovery Fees: \$93.00/Each Unit, Vacuum Pump Fees: \$35.00/Each Unit, Consumable Fee: \$25.00, Truck Fee: \$50.00/Day. 10/1/22 through 12/31/23: Normal Rate: \$119.00 /HR, Overtime/Weekend/Holidays Rate: \$178.50/HR, Welding Fees: \$66.00/Each Unit, Recovery Fees: \$96.00/Each Unit, Vacuum Pump Fees: \$38.00/Each Unit, Consumable Fee: \$28.00, Truck Fee: \$53.00/Day. Invoices payable only upon issuance of a PO, review and approval of the invoice by authorized BEN personnel . Contract not to exceed: \$20,000.00.

II. JUSTIFICATION

7. What conditions require that this work be done?

The Business Enterprises of Nevada program has on-going needs for the maintenance, repair and service of air conditioning units and this service requires trained and experienced technicians.

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 required experience and training for 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):

AAA Air Filter
Bishop Air
ACR Mechanical
Enviser

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: 10/26/2021 Anticipated re-bid date: 09/01/2023

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

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

Not Applicable

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

The vendor has provided satisfactory service to Corrections, Buildings and Grounds and NDOT since 2014.

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	cedlefse	01/03/2022 13:29:07 PM
Division Approval	cedlefse	01/03/2022 13:29:11 PM
Department Approval	cedlefse	01/03/2022 13:29:57 PM
Contract Manager Approval	llarki1	01/07/2022 08:25:38 AM
Budget Analyst Approval	vfajota	01/11/2022 11:32:36 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: **25263**

Agency Name: DETR - ADMINISTRATIVE SERVICES	Legal Entity Name: Arisant, LLC
Agency Code: 908	Contractor Name: Arisant, LLC
Appropriation Unit: 3274-26	Address: 44 INVERNESS DRIVE STE. C
Is budget authority available?: Yes	City/State/Zip: Englewood, CO 80112
If "No" please explain: Not Applicable	Contact/Phone: Mr. Joe Wilson 720-839-1656
	Vendor No.:
	NV Business ID: NV20161631359

To what State Fiscal Year(s) will the contract be charged? **2022-2023**

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

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % BA 3274 Cat 26

Agency Reference #: **3593-23-IDP**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **12/01/2021**

Anticipated BOE meeting date **01/2022**

Retroactive? **Yes**

If "Yes", please explain

Retroactive payments are necessary as services from the previous contract (#20487) have continued past the termination date of 11/30/2021.

3. Termination Date: **11/30/2022**

Contract term: **364 days**

4. Type of contract: **Contract**

Contract description: **Arisant IAM Services**

5. Purpose of contract:

This is a new contract to provide ongoing Oracle Identity and Access Management Managed Services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$72,000.00**

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?

DETR requires another 12 months of Managed Services to complete the Oracle Identity and Access Management (IAM) upgrade.

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

Division does not have skillset 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: **Sole Source Contract (As Approved by Chief of Purchasing)**

Approval #: 211203

Approval Date: 12/13/2021

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

[Empty text box]

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:

Approval Level	User	Signature Date
Budget Account Approval	jmarhevk	12/14/2021 11:50:24 AM
Division Approval	jmarhevk	12/14/2021 11:50:26 AM
Department Approval	knelso4	12/22/2021 16:32:13 PM
Contract Manager Approval	llarki1	12/22/2021 16:36:25 PM
EITS Approval	msmi40	12/23/2021 08:03:44 AM
Budget Analyst Approval	tgreenam	12/30/2021 09:34:28 AM



Technology Investment Notification

DETR Oracle IDM Managed Services

TIN ID:315	TIN Status: Agency Edit	Target FY: FY22	Beg: 12/1/2021	End: 11/30/2022
Title: DETR Oracle IDM Managed Services		BA: 3274,		
Agency: 3274 HR-INFO DEVELOPMENT/PROCESSING 908		DU:		

Agency Contact

TIN Contact Information				
Primary TIN Contact:	Richard Gilman	DETR IT Business Manager	702-486-0541	r-gilman@detr.nv.gov
Agency IT:	Scott Jeffries	DETR Technical Services Manager	775-684-3808	sjeffries@detr.nv.gov
Agency Fiscal:	Josh Marhevka	DETR CFO	775-684-3838	jbmarhevka@detr.nv.gov
Agency Director:	Elisa Cafferata	Director, DETR	775-684-3911	e-cafferata@detr.nv.gov

Investment Description

The vendor will provide basic Managed Services to help maintain a stable and predictable Production environment for Oracle Identity and Access Management (IAM) components installed in the Implementation Services as part of this SOW. This will include:

- Quarterly Patch Analysis and Patch Updates (includes lower environments)
- Critical Security Updates
- Process start/stop for Client Maintenance Activities
- Incident management for production outages
- 24x7x365 Monitoring of Production IAM components
- Service Desk available for reporting incidents, service requests for the production Oracle IAM components
- Does not include hardware, O/S or Oracle Database platform. These are the responsibility of DETR.
- Does not include IAM software component upgrades, migration, clones
- Managed Services will start after the upgrade deliverables have been completed.

Investment Business Case

The vendor will provide basic Managed Services to help maintain a stable and predictable Production environment for Oracle Identity and Access Management (IAM) components installed in the Implementation Services as part of this SOW. This will include:

- Quarterly Patch Analysis and Patch Updates (includes lower environments)
- Critical Security Updates
- Process start/stop for Client Maintenance Activities
- Incident management for production outages
- 24x7x365 Monitoring of Production IAM components
- Service Desk available for reporting incidents, service requests for the production Oracle IAM components
- Does not include hardware, O/S or Oracle Database platform. These are the responsibility of DETR.

- Does not include IAM software component upgrades, migration, clones
- Managed Services will start after the upgrade deliverables have been completed.

TIN Funding

Funding Source	Funding %	Funding Note
Other%	100%	Based on Cost Allocation Table
		100 % Funding Identified

Biennial Cost Estimate Summary

	Current Biennium Estimated Cost		Next Biennium Estimated Cost	
Fiscal Year:				
FY One Time Cost Est.:	\$123,700.08	\$0,000.00	\$0,000.00	\$0,000.00
FY Ongoing Cost Est.:	\$0,000.00	\$0,000.00	\$0,000.00	\$0,000.00
Total FY Cost Est.:	\$123,700.08	\$0,000.00	\$0,000.00	\$0,000.00
Total Biennium Cost Est.:	\$123,700.08		\$0,000.00	

Investment Cost Estimate

FY	Cost Type	Cat	GL	Cost Amt	Cost Source	Note
FY 19 Total:						
FY 20 Total:						
FY 21 Total:						
FY22	OneTime	26	7060	51700.08	Past Invoice	
FY22	OneTime	26	7060	72000	Vendor Quote	New Cost Item
FY 22 Total: \$ 123,700						
FY 23 Total:						
FY 24 Total:						
FY 25 Total:						
FY 26 Total:						

Technology Investment Questionnaire

Question #	Question	Response
Investment Purpose		
Q 1-1	The primary purpose of this technology investment is to	Perform general maintenance on existing technology and/or equipment currently in place and in use by the agency.
Q 1-2	The agency's overall urgency to complete the technology investment is driven by	Data Security Vulnerability
Q 1-3	Please provide additional investment purpose and/or urgency-to-complete information.	This TIN is in support of Managed Services for a previously installed technology in use by DETR.
Investment Impact and Benefit		
Q 2-1	The overall expected value of this investment compared to other agency technology investments is	Mission Critical
Q 2-2	The investment is expected to result in new	Other Technical Benefit
Q 2-3	Available prior analysis for the investment includes	Vendor Quote

Q 2-4	The investment has significant impact on	Other
Q 2-5	The investment directly impacts the public safety of Nevada's constituents.	Yes
Q 2-6	The investment directly impacts the security and/or privacy of state-held information.	Yes
Q 2-7	The technology investment directly benefits multiple state agencies	No
Q 2-8	The Payback Period (e.g., the length of time required to recover the cost of the investment through benefit) is	Not Calculated
Q 2-9	Other Important Impact and Benefit Information (Please provide)	The State is lacking the skillsets and manpower necessary to ensure adequate Identity Management Security. This TIN covers managed services for Oracle IAM by Arisant LLC.
Investment Risk		
Q 3-1	The Agency considers the technology investment risk and any subsequent implementation risk to be	Low Risk
Q 3-2	The investment will use technology that is well proven by other projects/entities and implemented multiple times	Yes
Q 3-3	The investment will include technology that is cutting edge or relatively new having been implemented successfully in recent solutions	Yes
Q 3-4	The investment will include technology that is at the very forefront of IT development and innovation with few if any previous implementations	Yes
Q 3-5	Other important Investment or Project Risk information (Please provide).	Disruption of managed services could compromise security of Identity Management.
Security Risk		
Q 4-1	The security impact of the investment has been carefully considered	Yes
Q 4-2	The agency considers the investment and final implementation to have an ongoing	Moderate Security Risk
Q 4-3	Personal Identification Information (PII data) is transported, stored and/or processed	Yes
Q 4-4	The security architecture will be re-designed and/or re-implemented.	No
Q 4-5	The solution is subject to federal security and/or other security standards such as: HIPAA, FIPS, NIST, ISO, FedRAMP, IRS, SSA, FBI, CLJIS, etc.,.	Yes
Q 4-6	The investment does or will adhere to State of Nevada Security Policies	Yes
Q 4-7	The Office of Information Security (OIS) will be asked to conduct pre- and post-implementation security reviews for the investment	No
Q 4-8	Will users be accessing the solution from outside SilverNet?	Yes
Q 4-9	Other important security impact or process information (Please provide)	Disruption of managed services could compromise security of Identity Management.
Project Management and Structure		
Q 5-1	The actual implementation is expected to span	6-12 Months

Q 5-2	A detailed project plan and schedule has been prepared.	No
Q 5-3	The project implementation schedule is well thoughtout and matches the scope and size of the investment.	Yes
Q 5-4	The investment includes Project Management Office (PMO) level support	Yes
Q 5-5	A project manager will be assigned	Not Assigned
Q 5-6	Project management will be provided by	Agency
Q 5-7	Project management will include a certified project manager	No
Q 5-8	Other important Project Management approach and information (Please provide)	Project has already been implemented. This TIN is submitted for housekeeping purposes to cover 12 months of managed services.
Business Application		
Q 6-1	A Business Application software product or solution implementation or upgrade is part of the investment	Yes
Q 6-2	Identify which application solution alternatives were considered for this investment	Use a SaaS or other Cloud Solution
Q 6-3	Approximate number of state users with login accounts to the system is	500 - 1000
Q 6-4	Approximate number of external non-state users with access to the system	0
Q 6-5	The Business Application software code will be maintained	Joint Effort by Agency and Third Party
Q 6-6	The Business Application software will be browser based	Yes
Q 6-7	The Business Application Software will be accessed via the Internet	No
Q 6-8	The Business Application Software will be hosted via	Agency Hosting Services
Q 6-9	The Business Application Software uses a SaaS or other Cloud Model	No
Q 6-10	The Business Application Software is priced by subscription	No
Q 6-11	The business application will include system interfaces into the SMART21 ERP product	No
Q 6-12	Other important Business Application information (Please provide)	None at this time
Cloud Solution		
Q 7-1	The solution will be hosted in a cloud. (ie. Will not be hosted on state infrastructure)	No
Q 7-2	The technology investment includes software as a service (SaaS), platform as a service (PaaS), Infastructure as a Service (IaaS) or other similiar products hosted in a third party cloud.	No
Q 7-3	The physical location of the hosting data center(s) is known and is or will be contractually identified.	Yes
Q 7-4	The hosted data/solution is or will be contractually identified to reside only in the United States.	Yes
Q 7-5	If the solution is hosted by additional third party providers/subcontractors other than the primary contractual cloud vendor, will the third party provider adhere to the terms of the primary contract for security, backups, recovery, performance, etc.	Yes

Q 7-6	Are all of the cloud providers (i.e., primary vendor, subcontractors, related third parties, etc.) supporting the solution required to give advanced notice if they discontinue or change the circumstances related to the cloud hosting agreement.	No
Q 7-7	Are or will there be agreed cloud service levels to cover uptime and availability; service response times; simultaneous users; problem response and resolution times; data security; etc.	No
Q 7-8	If the cloud solution is subscription based will sufficient subscriptions be acquired to cover all internal and external users as needed.	No
Q 7-9	Have suspension of service, withholding of services, and other similar cloud hosting agreement clauses been mitigated for the State.	No
Q 7-10	Have or will contract terms related to business continuity and disaster recovery of the State's data been considered in the cloud hosting agreement.	No
Q 7-11	Does the termination agreement and exit strategy define a reasonable timeline for the State to obtain its data when the agreement is discontinued.	No
Q 7-12	Who will be responsible for interfacing/integrating other State required system interfaces into the cloud solution.	A joint effort between the State and a Third Party
Q 7-13	Training for the cloud product will be provided by	A Third Party
Q 7-14	Does the cloud solution require a FedRamp certified cloud platform environment.	No
Q 7-15	Has or will the State contractually secure ownership of the data that will reside in the cloud.	No
Q 7-16	Other important Cloud Solution information (Please provide).	This is an On-Premise solution, not a cloud-based solution. The agency retains custody and control of all data.
Custom Software		
Q 8-1	The investment will include custom developed software	No
Q 8-2	A detailed set of business and technology requirements has been collected and analyzed	No
Q 8-3	The approximate number of functional/business requirements to be met are	1 - 100
Q 8-4	The approximate number of non-functional/technical requirements to be met are	0
Q 8-5	A requirements definition document is available for review	Yes
Q 8-6	The investment includes operational and managerial reporting requirements	Yes
Q 8-7	The approximate number of reports anticipated as part of the investment are	1 - 25
Q 8-8	The approximate number of business rules to be implemented as part of the investment is	0
Q 8-9	Approximate number of planned State/Agency SME and BPA FTEs included in system development	1 - 3
Q 8-10	Approximate number of planned State/Agency IT FTEs included in system development	1 - 3

Q 8-11	Approximate number of planned EITS IT FTEs included in system development	0
Q 8-12	Approximate number of planned MSA IT FTEs included in system development	0
Q 8-13	Other important Custom Software solution information (Please provide).	None at this time
End-User Training		
Q 9-1	The investment will include End-User Training	No
Q 9-2	Approximate number of end-users to be trained	0
Q 9-3	Approximate number of different locations to be used for training	0
Q 9-3	The number of expected training modules or courses to be produced and used.	1-5 Modules
Q 9-4	End-user training, materials, courses, schedule, facilities and data content development will be completed	in a joint effort between the State and a Third Party
Q 9-5	Other important End-User Training information (Please provide).	None at this time
End-User Acceptance		
Q 10-1	The investment will include end-user acceptance testing	No
Q 10-2	The User Acceptance Test Plan (UAT) will be developed and executed	in a joint effort between the State and a Third Party
Q 10-3	The anticipated number of system artifacts including screens, reports and other end-user items to be tested	0
Q 10-4	The anticipated number of test cases and scenarios to be produced and tested is	0
Q 10-5	Test data will be developed and permanently stored for ongoing testing.	No
Q 10-6	Other important End-User Acceptance information (Please provide).	Solution has already been accepted by the Agency and is operational.
Data Conversion		
Q 11-1	The implementation will include a data conversion effort.	No
Q 11-2	Completion of the data conversion planning, development, test and execution will be	a joint effort between the State and a Third Party
Q 11-3	The number of years of historical data expected to be converted is	0
Q 11-4	The number of database tables and/or unique files expected to be converted is	0
Q 11-5	The number of database columns and/or unique data elements expected to be converted is	0
Q 11-6	Data scrubbing and cleansing of historical data converted to the new solution is expected to take approximately	0 Months
Q 11-7	Other important Data Conversion information (Please provide).	There is no data to convert. This TIN is for managed services needed to support an operational security solution.
System Interfacing (APIs)		
Q 12-1	The implementation will include other systems interfacing.	Yes
Q 12-2	Completion of the systems interfacing effort will be	a joint effort between the State and a Third Party
Q 12-3	The number of expected inbound data feeds or system interfaces is	5 - 10

Q 12-4	The number of expected outbound data feeds or system interfaces is	5 - 10
Q 12-5	Approximate number of new interfaces to be deployed	0
Q 12-6	Transport Layer Security (TLS) is the protocol that will be used to provide privacy and data integrity between interfacing applications	Yes
Q 12-7	Will public/private key solutions be part of the interfacing architecture	No
Q 12-8	Other important System Interfacing information (Please provide).	None at this time.
Infrastructure Impact - Server Services		
Q 13-1	The solution will include a change or addition to the current server environment	No
Q 13-2	As a result of the investment EITS supported Server Hosting is expected to	Remain the same
Q 13-3	As a result of the investment EITS supported mainframe usage is expected to	Remain the same
Q 13-4	As a result of this investment large-scale or high-volume printing is expected to	Remain the same
Q 13-5	The investment will include new server equipment.	No
Q 13-6	The investment will include upgraded server equipment.	No
Q 13-7	The number of anticipated new servers included in the investment is	0
Q 13-8	Server equipment will physically reside	at the Agency
Q 13-9	If using EITS Facility, What level of service are you planning?	N/A
Q 13-10	Other important Server Infrastructure/Services information (Please provide)	None at this time.
Data Maintenance		
Q 14-1	This investment will include Data Maintenance / Data Hygiene	No
Q 14-2	A Data Maintenance Plan has been drafted	No
Q 14-3	How many resources (FTE/MSA) will be assigned to Data Maintenance activities?	0
Q 14-4	Other important Data Maintenance information (Please provide)	None at this time.
Disaster Recovery		
Q 15-1	The investment includes a systems Disaster Recovery element.	Yes
Q 15-2	The Disaster Recovery environment will be hosted within	a Switch facility
Q 15-3	Will Disaster Recovery Tests be included in this investment?	Yes
Q 15-4	Will EITS Involvement be required in Disaster Recovery Tests?	No
Q 15-5	Other important Disaster Recovery information (Please provide).	None at this time.
Desktop and Printer		
Q 16-1	The investment includes new Desktop and/or Printer equipment.	No
Q 16-2	Additional Microsoft licenses are part of the investment	No
Q 16-3	New Email accounts are part of the investment	No
Q 16-4	New phone handsets and/or phone lines are part of the investment	No

Q 16-5	Other Desktop/Productivity tools and/or software are part of the investment	No
Q 16-6	Desktop hardware will be supported and maintained primarily by	Third Party
Q 16-7	Other Desktop and Printer information (Please provide).	None affected.
Infrastructure Impact - Telecommunications		
Q 17-1	The investment includes new Phone Handsets or VTC technology	No
Q 17-2	Video Teleconferencing Technology is included in this investment	No
Q 17-3	Existing Telecommunication equipment will be	Unchanged
Q 17-4	Telephones will be added to	The State Telephone Switch
Q 17-5	The new telephone handset type will be	VOIP
Q 17-6	Telephone LAN switches will use Power over Ethernet (POE) to power VOIP	Yes
Q 17-7	Other important Telecommunications information (Please provide).	There are no Telecommunications elements to this TIN.
Infrastructure Impact - Network Communications		
Q 18-1	Existing WAN equipment is expected to be upgraded or replaced	No
Q 18-2	As a result of the investment EITS supported WAN traffic (i.e., SilverNet Traffic) is expected to	Remain the same
Q 18-3	Installation of new carrier lines is expected	No
Q 18-4	Is there an expected impact to hilltop microwave traffic	No
Q 18-5	Other important Network Communication information (Please provide).	There are no Network Communication Information elements for this TIN.
Infrastructure Impact - LAN		
Q 19-1	Existing LAN equipment will be upgraded or replaced	No
Q 19-2	New LAN equipment and wiring will be included	No
Q 19-3	Will LAN switches used in the solution include Power over Ethernet (POE)	No
Q 19-4	Are Firewalls being added, removed or modified as part of this investment?	No
Q 19-5	Other important LAN information (Please provide).	There are no LAN elements for this TIN.
Strategic Planning		
Q 20-1	Is this investment part of the agency's strategic plan?	Yes
Q 20-2	Approximately how many citizens will this investment impact?	On average, 122,000 unemployed Nevadans
Q 20-3	Approximately how many state employees will this investment impact?	None
Q 20-4	Please provide any additional comments regarding the investment.	This investment will ensure uninterrupted Identity Management services.
Other Documents		
Q 21-1	Are there other documents available that describe or outline the technology investment	Yes
Q 21-2	Have additional supporting documents been attached to the TIN	Yes
Q 21-3	Please provide any additional comments regarding the investment.	See the attached Statement of Work (SOW) for details.
End of Qs		



MEMORANDUM

DATE: December 9, 2021

TO: Venus B. Fajota, Executive Branch Budget Officer
Department of Administration

FROM: Elisa Cafferata, Director

SUBJECT: RETROACTIVE CONTRACT
ARISANT ORACLE IAM

On behalf of the Department of Employment, Training and Rehabilitation (DETR), financial Management respectfully requests approval of a new, 1-year contract to have a retroactive start date of December 1, 2021 in order to accommodate and support the Managed Services feature provided by Arisant. The previous contract expired on November 30, 2021. The Managed Services feature provides security when outside users are logging into the Department's Unemployment Insurance (UI) program UInv. This service has only been in production for the last year and is vital to keeping system protected from security threats. This new contract needed will support Managed Services from December 2021 through November 2022. This 1-year timeline is supported by State Purchasing with the intent for DETR to go through the procurement process in the coming months to secure a vendor to provide this security service for December 2022 through December 2024. December 31, 2024 is the expected production implementation date for the UI modernization project. DETR has requested a solicitation waiver from purchasing. The Department is working diligently to prevent these types of errors occurring and to stay of ahead of expiring contracts.

Thank you for your consideration of this request.

Lindsay Thompson
Contract Manager

DETR, Financial Management, Approved by:



Elisa Cafferata
Director, DETR

Date: 12.9.21



**STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Purchasing Division**

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

Purchasing Use Only:	
Approval#:	211203 @

SOLICITATION WAIVER JUSTIFICATION AND REQUEST FORM

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

1a	Agency Contact Information - Note: Approved copy will be sent to only the contact(s) listed below:			
	State Agency Name:	Department of Employment, Training, and Rehabilitation		
		<i>Contact Name and Title</i>	<i>Phone Number</i>	<i>Email Address</i>
		Richard Gilman	702-486-0541	r-gilman@detr.nv.gov
		Scott Jeffries	775-684-3808	sjeffries@detr.nv.gov

1b	Vendor Information:	
	Identify Vendor:	Arisant LLC
	Contact Name:	Joe Wilson
	Complete Address:	44 Inverness Drive, Suite C Englewood, CO 80112
	Telephone Number:	720-839-1656
	Email Address:	joe.wilson@arisant.com

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

1d	Contract Information:			
	Is this a new Contract?	Yes	<input checked="" type="checkbox"/>	No
	Amendment:	#		
	CETS:	#25263		

1e	Term:			
	One (1) Time Purchase:	<input checked="" type="checkbox"/>	Retro Memo	
	Contract:	Start Date:	12/1/2021	End Date: 11/30/2022

Rec'd 12/09/21 - Forward from R.V 12/08/21 4:19 PM

Purchasing Use Only:	
Approval #:	212030

1f	Funding:	
	State Appropriated:	
	Federal Funds:	
	Grant Funds:	
	Other (Explain):	100% BA 3274 CAT 26

1g	Total Estimated Value of <u>this</u> Service Contract, Amendment or Purchase:
	\$72,000.00

2	Provide a description of work/services to be performed or commodity/good to be purchased:
	<i>This is a new contract to provide funding authority for 12 additional months of Oracle Identity and Access Management (IAM) Managed Services in the amount of \$72,000.00 to be invoiced at \$6,000.00 per month from 12/1/2021 to 11/30/2022.</i>

3	What are the unique features/qualifications required for this service or good that are not available from any other vendor:
	<i>Arisant LLC implemented Oracle IAM at DETR and is currently providing Managed Services due to the State lacking skillsets and resources to maintain this complex security solution.</i>

4	Explain why this service or good cannot be competitively bid and why this purchase is economically only available from a single source:
	<i>To mitigate potential security risks to claimant Personal Identifiable Information (PII) by switching vendors, the agency wishes to retain Arisant LLC to continue with providing Managed Services for the recently implemented Oracle IAM.</i>

5	Were alternative services or commodities evaluated? Check One.	Yes:	<input type="checkbox"/>	No:	<input checked="" type="checkbox"/>
	a. <u>If yes</u>, what were they and why were they unacceptable? Please be specific about features, characteristics, requirements, capabilities and compatibility.				
	b. <u>If not</u>, why were alternatives not evaluated?				
	<i>Management feels that retaining the current vendor, Arisant LLC, and thus maintaining continuity of service is in the best interest of claimants and the agency.</i>				

Purchasing Use Only:	
Approval #:	2112030

6	Has the agency purchased this service or commodity in the past? Check One. Note: If your previous purchase(s) was made via solicitation waiver(s), a copy or copies of ALL previous waivers MUST accompany this request.				Yes:	<input checked="" type="checkbox"/>	No:	<input type="checkbox"/>
	a. <i>If yes, starting with the most recent contract and working backward, for the entire relationship with this vendor, or any other vendor for this service or commodity, please provide the following information:</i>							
	<i>Term</i>		<i>Value</i>	<i>Short Description</i>	<i>Type of Procurement (RFP#, RFO#, Waiver #)</i>			
	<i>Start and End Dates</i>							
	8/14/2018	11/30/2021	\$284,613.03	Oracle IAM Upgrade.AM3	RFP 3490, CETS 20487			
			\$					

7	What are the potential consequences to the State if the waiver request is denied and the service or good is competitively bid?
	<i>A break in service would put claimant Personal Identifiable Information (PII) data at risk due to exposure and lead to identity theft and fraud.</i>

8	What efforts were made or conducted to substantiate there is no competition for the service or good and to ensure the price for this purchase is fair and reasonable?
	<i>The price is fair and reasonable. The did not consider substantiating other competitors due to the current vendor having intimate familiarity with the Oracle IAM solution implemented at DETR.</i>

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

Purchasing Use Only:	
Approval #:	2/12030

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.

DocuSigned by:


 Agency Representative Initiating Request

Marilyn T. Delmont 12/8/2021

 Print Name of Agency Representative Initiating Request Date

DocuSigned by:


 Signature of Agency Head Authorizing Request

Josh B. Marhevka 12/8/2021

 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.*

**** TIN Approval memo attached - Must be included in your CETS entry ****

 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 12/13/21
Date

Steve Sisolak
Governor



Laura E. Freed
Director

Matthew Tuma
Deputy Director

Timothy Galluzi
Administrator

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

MEMORANDUM

TO: Elisa Cafferata, Director, DETR
Scott Jeffries, Technical Services Manager, DETR
Richard Gilman, IT Business Manager, DETR
Josh Marhevka, CFO, DETR

CC: Tim Galluzi, Administrator, EITS, DOA
David Axtell, State Chief Enterprise Architect, EITS, DOA

FROM: Michael Smith, Enterprise Architect, EITS, DOA

SUBJECT: TIN Completion Memo - DETR – 315 - Oracle IDM Managed Services - 3274

DATE: December 9, 2021

We have completed the review for DETR's Oracle IDM Managed Services - TIN 315.

The submitted TIN is for an estimated value of \$123,700.08 in the current biennium (100% Based on Cost Allocation Table) to perform general maintenance on existing technology and/or equipment currently in place and in use by the agency and supports CETS contract #25263.

Arisant, LLC will provide basic Managed Services to help maintain a stable and predictable Production environment for Oracle Identity and Access Management (IAM) components installed in the Implementation Services as part of this SOW.

This will include:

- Quarterly Patch Analysis and Patch Updates (includes lower environments)
- Critical Security Updates

- **Process start/stop for Client Maintenance Activities**
- **Incident management for production outages**
- **24x7x365 Monitoring of Production IAM components**
- **Service Desk available for reporting incidents, service requests for the production Oracle IAM components**
- **Does not include hardware, O/S or Oracle Database platform. These are the responsibility of DETR.**
- **Does not include IAM software component upgrades, migration, clones**
- **Managed Services will start after the upgrade deliverables have been completed.**

If there are to be any changes to enterprise services or utilizations, including: network, firewall, server, Active Directory (AD) integration, telecom, etc., please notify EITS as soon as possible to avoid integration delays.

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: **25328**

Agency Name: BDC LICENSING BOARDS & COMMISSIONS	Legal Entity Name: TOM CLARK SOLUTIONS
Agency Code: BDC	Contractor Name: TOM CLARK SOLUTIONS
Appropriation Unit: B015 - All Categories	Address: 445 California Ave., Suite C
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89509
If "No" please explain: Not Applicable	Contact/Phone: Tom Clark 775/813-0523
	Vendor No.: T29035523
	NV Business ID: NV20131535517

To what State Fiscal Year(s) will the contract be charged? **2022-2023**

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

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

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/13/2022**

Anticipated BOE meeting date **02/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **12/31/2022**

Contract term: **352 days**

4. Type of contract: **Contract**

Contract description: **Clark - 2022**

5. Purpose of contract:

This is a new contract to provide lobbying and government affair advisement services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$42,000.00**

Payment for services will be made at the rate of \$3,500.00 per month

II. JUSTIFICATION

7. What conditions require that this work be done?

The Board of Medical Examiners is involved in legislative issues each legislative session and is also involved in interim committees and the promulgation of regulations. All of this work requires special skills, expertise, and knowledge of an experienced legislative liaison to assure optimal results for the Board and the citizens it serves.

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

The employees of the Board lack the expertise and capacity necessary to properly represent the Board at the Legislature and advise on legislative matters.

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):

Tom Clark Solutions
Keith Lee
Neena Laxalt

b. Solicitation Waiver: **Not Applicable**

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

Availability and Experience

d. Last bid date: 09/09/2020 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. 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	5522	12/22/2021 14:41:24 PM
Division Approval	5522	12/22/2021 14:41:28 PM
Department Approval	5522	12/22/2021 14:41:32 PM
Contract Manager Approval	5522	12/22/2021 14:41:35 PM
Budget Analyst Approval	hfield	01/13/2022 12:02:14 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **25264**

Agency Name: BDC LICENSING BOARDS & COMMISSIONS	Legal Entity Name: Thentia USA, Inc.
Agency Code: BDC	Contractor Name: Thentia USA, Inc.
Appropriation Unit: B023 - All Categories	Address: c/o The Corporate Trust Co. 1209 N. Orange St.
Is budget authority available?: Yes	City/State/Zip: Wilmington, DE 19801
If "No" please explain: Not Applicable	Contact/Phone: Andrew Kerr (647) 977-98
	Vendor No.:
	NV Business ID: NV20191571257

To what State Fiscal Year(s) will the contract be charged? **2022-2025**

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

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **02/08/2022**

Anticipated BOE meeting date **02/2022**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **02/08/2025**

Contract term: **3 years and 1 day**

4. Type of contract: **Contract**

Contract description: **Licensing System**

5. Purpose of contract:

This is a new contract to provide cloud based Software as a Service licensing management and data system.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$49,999.00**

Payment for services will be made at the rate of \$16,470.00 per Initial Year - Annually thereafter

Other basis for payment: For each contract year after the initial year, fees shall equal \$5.40 per number of licensees on the first day of each contract year..

II. JUSTIFICATION

7. What conditions require that this work be done?

The Board is funded entirely by licensing fees and must obtain their own services including licensing and regulatory functions. NRS 640.050

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

The Board does not have staff with expertise in this area.

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):

Thentia
Certemy
Executive Option
CE Broker
Big Picture Software

b. Solicitation Waiver: **Not Applicable**

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

This vendor's product was determined to best meet the needs of the Board.

d. Last bid date: 07/16/2021 Anticipated re-bid date: 07/01/2025

10. Does the contract contain any IT components? Yes

III. OTHER INFORMATION

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

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

Not Applicable

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

This vendor provides SaaS licensing data services to the Board of Medical Examiners, the Nevada Dental Board and the Board of Optometry. 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:

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	lp310000	12/06/2021 08:37:35 AM
Division Approval	lp310000	12/06/2021 08:37:39 AM
Department Approval	lp310000	12/06/2021 08:37:43 AM
Contract Manager Approval	lp310000	12/06/2021 08:37:47 AM
EITS Approval	msmi40	12/07/2021 07:30:08 AM
Budget Analyst Approval	hfield	01/05/2022 13:31:26 PM

Steve Sisolak
Governor



Susan Brown
Director

Tiffany Greenameyer
Deputy Director

Melanie Young
Administrator

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

209 E. Musser Street, Suite 200 | Carson City, NV 89701-4298
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Date: January 18, 2022

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

From: Natasha Kephart, Executive Branch Budget Officer *NK*
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:

DEPARTMENT OF MOTOR VEHICLES – COMPLETE STREETS PROGRAM

Agenda Item Write-up:

Pursuant to NRS 482.1825, Subsection 2, the Department of Motor Vehicles (DMV) 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 2nd quarter of State Fiscal Year 2022 (FY22) report for the period beginning October 1, 2021, and ending December 31, 2021.

Additional Information:

The Nevada Complete Streets bill was designed to provide a local funding source for transportation improvements to make local streets "Complete Streets" – streets that are safe and inviting for people using all transportation modes – walkers, baby strollers, people using canes, people using wheelchairs, bicyclist, buses, trolleys – rather than just for cars and trucks.

During the 2nd quarter, the DMV collected a total of \$97,268.00 voluntary contributions for the Complete Streets Program. The following tables demonstrate the percentage contributed by county alongside the 1st quarter of fiscal year 22 and the same quarter last fiscal year:

REVIEWED:	<i>JK</i>
INFO ITEM:	_____

Contributions

2nd Quarter			1st Quarter			2nd Quarter		
FY 2022	Total 2nd Quarter		FY 2022	Total 1st Quarter		FY 2021	Total Collected 2nd	
By County	2nd Quarter	% of Total	By County	1st Quarter	% of Total	By County	2nd Quarter	% of Total
Carson City	\$ 2,906.00	2.99%	Carson City	\$ 3,452.00	3.23%	Carson City	\$ 3,048.00	2.86%
Clark	\$ 76,318.00	78.46%	Clark	\$ 83,538.00	78.17%	Clark	\$ 74,426.00	78.66%
Douglas	\$ 3,252.00	3.34%	Douglas	\$ 3,349.00	3.13%	Douglas	\$ 3,150.00	2.73%
Washoe	\$ 14,792.00	15.21%	Washoe	\$ 16,532.00	15.47%	Washoe	\$ 15,032.00	15.75%
Total	\$ 97,268.00	100.00%	Total	\$ 106,871.00	100%	Total	\$ 95,656.00	100%

NRS 482.1825, subsection 3, authorizes the DMV to deduct and withhold 1% of the contributions collected to reimburse the Department for its expenses in collecting and distributing the contributions. After deducting \$972.68 for the 1% costs for DMV to administer the program, Clark County received \$75,554.82; Washoe County received \$14,644.08; Carson City received \$2,876.94; and Douglas County received \$3,219.48. The following tables demonstrate the percent of the DMV 1% commission by county alongside the previous 1st quarter of this fiscal year and the same quarter last year:

DMV Commission (1%)

2nd Quarter			1st Quarter			2nd Quarter		
FY 2022	Total 2nd Quarter		FY 2022	Total 1st Quarter		FY 2021	1% DMV	
By County	2nd Quarter	% of Total	By County	1st Quarter	% of Total	By County	2nd Quarter	% of Total
Carson City	\$ 29.06	2.99%	Carson City	\$ 34.52	3.23%	Carson City	\$ 30.48	2.86%
Clark	\$ 763.18	78.46%	Clark	\$ 835.38	78.17%	Clark	\$ 744.26	78.66%
Douglas	\$ 32.52	3.34%	Douglas	\$ 33.49	3.13%	Douglas	\$ 31.50	2.73%
Washoe	\$ 147.92	15.21%	Washoe	\$ 165.32	15.47%	Washoe	\$ 150.32	15.75%
Total	\$ 972.68	100.00%	Total	\$ 1,068.71	100%	Total	\$ 956.56	100%

As required by subsection 2 of NRS 482.1825, the tables below summarize the monthly reports for the voluntary Complete Streets contributions collected by quarter pursuant to subsection 11 of NRS 482.480 for each participating county by the Department of Motor Vehicles for the period beginning October 1, 2021, and ending December 31, 2021.

FY22 Total	Carson City	Clark	Douglas	Washoe
Donations	3,179	79,928	3,301	15,662
Registrations	24,910	482,346	28,461	134,041
% of Registrations that Donate	12.76%	16.57%	11.60%	11.68%

FY21 Total	Total FY21
Donations	102,070
Registrations	669,758
Average %	13.15%

For FY22 2nd quarter, Clark County received on average 16.57% where Carson City received on average 12.76% of vehicle registrations donating.

The following table demonstrates the percentage of registrations donated by quarter for fiscal year 2021:

FY21 Total	Carson City	Clark	Douglas	Washoe	FY21 Total	Total FY21
Donations	6,615	161,765	6,494	34,565	Donations	209,440
Registrations	51,714	992,028	56,976	276,799	Registrations	1,377,517
% of Registrations that Donate	12.79%	16.31%	11.40%	12.49%	Average %	13.25%

Statutory Authority:

NRS 482.1825