Governor Joe Lombardo Chairman

Amy Stephenson Clerk of the Board



Attorney General Aaron D. Ford Member

Secretary of State Francisco V. Aguilar 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:

January 9, 2024, 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 video live stream begins at 10:00 am. https://www.youtube.com/watch?v=xP-BxjtWI_E

AGENDA

1. Call to Order / Roll Call

2. Public Comment The first public comment period is limited to comments on items on the agenda. No action may be taken upon a matter raised under this public comment period unless the matter itself has been specifically included on the agenda as an action item. The Chair of the Board has imposed a time limit of three minutes. Public comment may be provided in person or via telephone. To provide public comment on an item on the agenda via telephone, dial 775-321-6111 or 702-329-3435. When prompted to provide the meeting ID, please enter 228 553 855#. When the Chair opens the public comment period, dial *5 to request to be unmuted. To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-0222.

3. Approval of the December 12, 2023 Meeting Minutes (For possible action)

4. State Vehicle Purchases (For possible action)

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

AGENCY NAME	# OF VEHICLES	NOT TO EXCEED:
Department of Administration – Fleet Services Division	7	\$367,678
Department of Corrections – Southern Desert Correctional Facility	4	\$247,984
Department of Public Safety – Nevada Highway Patrol Division	2	\$112,253

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

Department of Transportation

Pursuant to NRS 333.705, subsection 4, the department seeks a favorable recommendation regarding its determination to use the emergency provision to contract with former employee Jason Marty to provide maintenance management activities through statewide contract #99SWC-NV21-7577 with HAT Limited Partnership dba Manpower.

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

A. Department of Conservation and Natural Resources – Division of Environmental Protection

Pursuant to NRS 333.705, subsection 1, Department of Administration, Purchasing Division requests authority to contract with former employee Shane Martin to facilitate permitting actions for the Department of Conservation and Natural Resources, Division of Environmental Protection through statewide contract #99SWC-NV21-7576 with Marathon Staffing Group, Inc.

B. Department of Conservation and Natural Resources – Division of Environmental Protection

Pursuant to NRS 333.705, subsection 1, Department of Administration, Purchasing Division requests authority to contract with former employee Paige Menicucci to provide technical and administrative support to the Department of Conservation and Natural Resources, Division of Environmental Protection through statewide contract #99SWC- NV21-7576 with Marathon Staffing Group, Inc.

C. Department of Conservation and Natural Resources – Division of Water Resources

Pursuant to NRS 333.705, subsection 1, Department of Administration, Purchasing Division requests authority to contract with former employee Jon Benedict to assist in completing an independent hydrologic review for the Department of Conservation and Natural Resources, Division of Water Resources through statewide contract #99SWC-NV21-7576 with Marathon Staffing Group, Inc.

D. Department of Taxation

Pursuant to NRS 333.705, subsection 1, Department of Administration, Purchasing Division requests authority to contract with former employee Matthew Tomich to assist with finalizing the documentation on programing databases to encompass duties and accounting rules for the transition to the new Modernize Your Nevada Tax database system for the Department of Taxation through statewide contract #99SWC-NV19-2461 with Guidesoft, Inc. DBA Knowledge Services.

E. Department of Transportation – Maintenance and Asset Management Division

Pursuant to NRS 333.705, subsection 1, the Department of Administration, Purchasing Division requests authority to contract with former employee Jason Marty in the Department of Transportation, Maintenance and Asset Management Division through statewide contract #99SWC-NV21-7577 with HAT Limited Partnership dba Manpower.

7. 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 Public Safety – Division of Dignitary Protection

Pursuant to NRS 353.268, the department requests a recommendation to the Interim Finance Committee for an allocation of \$85,175 from the Interim Finance Committee Contingency Account to cover costs associated with providing dignitary protection to the Governor.

B. Governor's Office for New Americans

Pursuant to NRS 353.268, the office requests a recommendation to the Interim Finance Committee for an allocation of \$21,880 from the Interim Finance Committee Contingency Account to cover a projected shortfall for the remainder of the fiscal year.

8. Request to Designate Positions in State Government as Critical Labor Shortages (For possible action)

Department of Transportation

Pursuant to NRS 286.523, the department requests approval of a critical labor shortage designation for Highway Maintenance Worker III positions.

- 9. <u>Approval of Proposed Leases</u> (For possible action)
- 10. <u>Approval of Proposed Contracts</u> (For possible action)
- 11. <u>Approval of Proposed Master Service Agreements</u> (For possible action)

12. Information Item – Clerk of the Board Contracts

Pursuant to NRS 333.700, the Clerk of the Board may approve all contract transactions for amounts less than \$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 21, 2023 through December 12, 2023.

13. 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 the IFC Contingency Fund as of December 19, 2023.

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

Tort Claim Fund	\$	3,465,635.28
Statutory Contingency Account	\$	11,365,938.59
Stale Claims Account	\$	5,011,129.33
Emergency Account	\$	500,000.00
Disaster Relief Account	\$	11,045,555.03
IFC Contingency Fund	\$ -	467,062,576.93

14. Public Comment This public comment period is for any matter that is within the jurisdiction of the public body. No action may be taken upon a matter raised under this public comment period unless the matter itself has been specifically included on an agenda as an action item. The Chair of the Board has imposed a time limit of three minutes. Public comment may be provided in person or via telephone. To provide public comment on an item on the agenda via telephone, dial 775-321-6111 or 702-329-3435. When prompted to provide the meeting ID, please enter 228 553 855#. When the Chair opens the public comment period, dial *5 to request to be unmuted. To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-0222.

15. Adjournment (For possible action)

NOTE: Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body will limit public comments to three minutes per speaker and may place other reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint. A person may submit comments to be attached to the minutes of the meeting in writing three business days before the meeting date, in addition to testifying or in lieu of testifying. Written comments are limited to 2 pages. Written comments may be submitted electronically by email at dcastillo@finance.nv.gov. 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 Denice Castillo 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 dcastillo@finance.nv.gov. Supporting materials for this meeting are available at 209 East Musser Street, Suite 200, Carson City, Nevada 89701 or by contacting Denice Castillo at (775) 684-0223 or by email at dcastillo@finance.nv.gov.

Public Meeting Notice and Agenda Posted at the Following Locations:

- 1. Blasdel Building, 209 East Musser Street, Suite 200, Carson City, Nevada 89701
- 2. Internet: <u>https://notice.nv.gov</u>

^{3.} Internet: https://budget.nv.gov/Meetings/Board_of_Examiners/2024/2024BOE/

Governor Joe Lombardo *Chairman*

Amy Stephenson Clerk of the Board



Attorney General Aaron D. Ford Member

Secretary of State Francisco V. Aguilar 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

MEETING MINUTES

Date and Time:December 12, 2023, 10:00 AMLocation:Old Assembly Chambers of the Capitol Building
101 North Carson Street
Carson City, Nevada 89701Video Conference Location:Grant Sawyer Building
555 East Washington Avenue, Suite 5100
Las Vegas, Nevada 89101

MEMBERS PRESENT:

Governor Joe Lombardo Secretary of State Francisco V. Aguilar Attorney General Aaron Ford

STAFF PRESENT:

Amy Stephenson, Clerk of the Board

OTHERS PRESENT:

Celeste Arnold, Administrative Services Officer 3, Department of Education Jared Franco, Administrative Services Officer 3, Office of the Military Gideon Davis, Administrator, Department of Administration

1. Call to Order / Roll Call

Governor: We will call to order the State of Nevada Board of Examiners meeting scheduled for today, December 12, 2023 at 10:00 a.m. Can I have the Clerk please call the roll?

Clerk of the Board: Governor Lombardo.

Governor: Present.

Clerk of the Board: Secretary of State Aguilar.

Secretary of State: Here.

Clerk of the Board: Attorney General Ford.

Attorney General: Here.

Clerk of the Board: Let the record reflect we have a quorum, sir.

Governor: Thank you. We will close the roll call.

2. Public Comment The first public comment period is limited to comments on items on the agenda. No action may be taken upon a matter raised under this public comment period unless the matter itself has been specifically included on the agenda as an action item. The Chair of the Board has imposed a time limit of three minutes. Public comment may be provided in person or via telephone. To provide public comment on an item on the agenda via telephone, dial 775-321-6111 or 702-329-3435. When prompted to provide the meeting ID, please enter 728 527 047#. When the Chair opens the public comment period, dial *5 to request to be unmuted. To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-0222.

Governor: Moving on to public comment. This first public comment period is limited to comments on items on the agenda. No action may be taken upon a matter raised under the public comment period unless the matter itself has been specifically included on the agenda as an action item. We will limit your comments to three minutes and if you wish to call in via phone, please utilize the phone number 775-321-6111 or 702-329-3435 and the meeting ID number is 728 527 047#.

Do we have any public comment there in Carson City?

Clerk of the Board: We do not, sir.

Governor: Do we have any public comment here in Las Vegas? Seeing none. Do we have anyone for public comment on the phone?

Clerk of the Board: No, sir.

Governor: We will close public comment.

3. Approval of the November 14, 2023 Meeting Minutes (For possible action)

Governor: Agenda item number 3, *Approval of the November 14, 2023 Meeting Minutes*. Do we have any questions of any Board Members?

Secretary of State: Motion to approve.

Governor: We have a motion. All those in favor, signify by saying aye. The motion passes unanimously.

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 Agriculture – Division of Measurement Standards	1	\$367,615
Department of Agriculture – Administrative Services Division	5	\$220,593
Department of Business and Industry – Housing Division	1	\$38,515
Department of Conservation and Natural Resources – Director's Office – Water Conservation and Infrastructure	1	\$56,954
Department of Corrections – Ely State Prison	1	\$202,029

Governor: Agenda item number 4, State Vehicle Purchases.

Clerk of the Board: Thank you, sir. There are five requests under agenda item number 4. The first request is from the Department of Agriculture, Division of Measurement Standards. They are requesting approval to purchase one new vehicle for a total amount not to exceed \$367,615. The purchase will be contingent upon approval of a work program.

The second request is from the Department of Agriculture, Administrative Services Division. They are requesting approval to purchase five new vehicles for a total amount not to exceed \$220,593.

The third request is from the Department of Business and Industry, Housing Division requesting approval to purchase one replacement vehicle for a total amount not to exceed \$38,515.

The fourth request is from the Department of Conservation and Natural Resources, Director's Office. The office requests approval to purchase one new vehicle for a total amount not to exceed \$56,954.

The last request is from the Department of Corrections, Ely State Prison. They are requesting approval to purchase one replacement garbage truck for a total amount not to exceed \$202,029. Are there any questions on any of these items?

Governor: Do we have any questions?

Attorney General: None here. I move approval.

Governor: We have a motion. All those in favor, signify by saying aye. The motion passes unanimously.

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

A. Department of Business and Industry – Office of the Labor Commissioner

Pursuant to NRS 333.705, subsection 1, the Department of Administration, Purchasing Division requests authority to contract with former employee Lupita Martinez to do apprenticeship compliance work for the Department of Business and Industry, Office of the Labor Commissioner through statewide contract 99SWC-S1406 HAT Limited Partnership dba Manpower.

B. Department of Transportation – Multimedia Division

Pursuant to NRS 333.705, subsection 1, the Department of Administration, Purchasing Division requests authority to contract with former employee Barron Lauderbaugh for the Department of Transportation, Multimedia Division through statewide contract 99SWC-S1406 HAT Limited Partnership dba Manpower.

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

Pursuant to NRS 333.705, subsection 1, Department of Administration, Purchasing Division requests authority to contract with former employee Deborah Hassett to assist with Human Resources for the Department of Health and Human Services, Division of Child and Family Services through statewide contract 99SWC-S1406 HAT Limited Partnership dba Manpower.

D. Department of Transportation

Pursuant to NRS 333.705, subsection 1, Department of Administration, Purchasing Division requests authority to contract with former employee Sherri McGee to assist the Director of the Nevada Department of Transportation in developing interstate data infrastructure and data sharing agreements, policies, and standards through statewide contract 99SWC-S1406 Marathon Staffing Group, Inc.

E. Department of Transportation – Multimedia Division

Pursuant to NRS 333.705, subsection 1, the Department of Administration, Purchasing Division requests authority to contract with former employee Michelle Austin to support the Nevada Department of Transportation, Multimedia Division through statewide contract 99SWC-S1406 HAT Limited Partnership dba Manpower.

F. Department of Transportation

Pursuant to NRS 333.705, subsection 1, Department of Administration, Purchasing Division requests authority to contract with former employee Kenneth Siri to manage highway maintenance for the Nevada Department of Transportation through statewide contract 99SWC-S1406 HAT Limited Partnership dba Manpower.

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

Clerk of the Board: There are six requests under this agenda item today. The first is from the Department of Business Industry, Office of the Labor Commissioner through the Department of Administration, Purchasing Division. The office intends to contract with a former employee from December 12, 2023 through March 29, 2024 on a part-time basis through Manpower.

The second request is from the Department of Transportation, Multimedia Division through the Department of Administration, Purchasing Division. The Department of Transportation intends to contract with a former employee from December 12, 2023 through June 11, 2024 on a part-time basis through Manpower.

The third request is from the Department of Health and Human Services, Division of Child and Family Services through the Department of Administration, Purchasing Division. They intend to contract with a former employee from January 1, 2024 through June 30, 2024 on a part-time basis through Manpower.

The fourth request is from the Department of Transportation through the Department of Administration, Purchasing Division. They intend to contract with a former employee from December 12, 2023 through June 12, 2024 on a part-time basis through Marathon Staffing Group.

The fifth request is from the Department of Transportation, Multimedia Division through the Department of Administration, Purchasing Division. They intend to contract with a former employee from December 12, 2023 through June 11, 2024 on a part-time basis through Manpower. Are there any questions on these items?

The last request is from the Department of Transportation through the Department of Administration, Purchasing Division. They intend to contract with the former employee from December 12, 2023 through June 12, 2024 on a full-time basis through Manpower. Are there any questions on this item?

Governor: Do we have any questions on any of these items?

Attorney General: None here.

Secretary of State: No questions. Motion to approve.

Governor: We have a motion for approval. All those in favor, signify by saying aye. The motion passes unanimously.

- 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 and Natural Resources Division of State Parks

Pursuant to NRS 353.268, the division requests a recommendation to the Interim Finance Committee for an allocation of \$225,332 from the Interim Finance Committee Contingency Account to support three new positions and associated costs.

B. Department of Education

Pursuant to NRS 353.268, the department requests a recommendation to the Interim Finance Committee for an allocation of \$498,750 from the Interim Finance Committee Contingency Account to fund an increase in contract expenditures.

C. Department of Motor Vehicles

Pursuant to NRS 353.268, the department requests a recommendation to the Interim Finance Committee for an allocation of \$517,500 from the Interim Finance Committee Contingency Account to fund an increase in the WaitWell, Inc. contract.

D. Office of the Attorney General

Pursuant to NRS 353.268, the office requests a recommendation to the Interim Finance Committee for an allocation of \$127,947 from the Interim Finance Committee Contingency Account to support a new Special Counsel position and associated costs.

Governor: Agenda item number 6, *Request for a Recommendation of Approval to the Interim Finance Committee for an Allocation Amount from the Contingency Account.* We will take these items separately.

Clerk of the Board: The first request is from the Department of Conservation and Natural Resources, Division of State Parks. Pursuant to NRS 353.268, the division requests a recommendation to the Interim Finance Committee for an allocation of \$225,332 from the Interim Finance Committee Contingency Account to support three new positions and associated costs. Are there any questions on this item?

Secretary of State: No questions.

Governor: None here.

Attorney General: None here.

Secretary of State: Motion to approve 6.A.

Governor: We have a motion. All those in favor, signify by saying aye. The motion passes.

We will move to item 6.B, Department of Education.

Clerk of the Board: Thank you, sir. Pursuant to NRS 353.268, the Department of Education requests a recommendation to the Interim Finance Committee for an allocation of \$193,750 from the Interim Finance Committee Contingency Account to fund an increase in contractual expenditures. Please note, the dollar amount in this request has been revised from \$498,750 to \$193,750. Are there any questions on this item?

Governor: Yes, I have a question. On the noted revised amount from \$498,750 to \$193,750, could you explain the reason for the revised amount?

Celeste Arnold: Good morning. For the record, Celeste Arnold, Administrative Services Officer 3 for the Student Investment Division, Department of Education. Going back through, we have identified savings with a current contract, as well as, in working with the vendor. As this request only funds fiscal year 2024, and in which we only have six months, roughly, left to fund, the request was amended to accommodate that timeframe moving forward.

Governor: I understand the contract currently in place is for a period of four years. So, we're currently in the last of those four years, is that correct?

Celeste Arnold: Correct. Then, the next contract starts another four years.

Governor: You're in agreement with the revised amount of \$193,750?

Celeste Arnold: Yes, we are.

Governor: Thank you.

I'll take a motion for approval.

Secretary of State: Motion to approve item 6.B in the amount of \$193,750.

Governor: We have a motion. All those in favor, signify by saying aye. The motion passes unanimously.

We will move on to 6.C.

Clerk of the Board: Pursuant to NRS 353.268, the Department of Motor Vehicles requests a recommendation to the Interim Finance Committee for an allocation of \$517,500 from the Interim Finance Committee Contingency Account to fund an increase in contractual expenditures. Are there any questions on this item?

Governor: None here. I'll entertain a motion for approval.

Attorney General: So moved.

Governor: We have a motion. All those in favor, signify by saying aye. The motion passes unanimously.

We will move to agenda item number 6.D.

Clerk of the Board: Pursuant to NRS 353.268, the Office of the Attorney General requests a recommendation to the Interim Finance Committee for an allocation of \$127,947 from the Interim Finance Committee Contingency Account to support a new special counsel position. Are there any questions on this item?

Secretary of State: No questions.

Attorney General: None here. Move approval.

Governor: We have a motion. All those in favor, signify by saying aye. The motion passes unanimously.

7. Request for a Recommendation of Approval to the Interim Finance Committee for a Grant or Loan from the Disaster Relief Account (For possible action)

Office of the Military – Division of Emergency Management Disaster Response and Recovery Act

Pursuant to NRS 353.274(2), the division requests an approval of a \$20,537 grant from the Disaster Relief Account to cover emergency response and management costs associated with the Atmospheric River event and Hurricane Hillary.

Governor: Agenda item number 7, Request for a Recommendation of Approval to the Interim Finance Committee for a Grant or Loan from the Disaster Relief Account.

Clerk of the Board: Pursuant to NRS 353.274(2), the Office of the Military requests an approval of a \$20,537 grant from the Disaster Relief Account to cover emergency response and management costs associated with the Atmospheric River event and Hurricane Hillary. Are there any questions on this item?

Governor: Yes, could you explain the reason for this item?

Jared Franco: For the record, Jared Franco, Administrative Services Officer 3, Division of Emergency Management. To this item, sir, is two invoices, one invoice for a forklift rental during the Atmospheric River event and the second invoice is for the intelligent transportation system services during the hurricane event. We don't have enough authority in our Emergency Assistance Account to cover these expenses.

Governor: My understanding in research of the item is there is approximately \$1,000 of penalty or late fees. Is that correct?

Jared Franco: Correct, sir.

Governor: Knowing that we have a procedure where we need approval, can we get the late fees waived?

Jared Franco: We are currently working with the vendor to try to get those waived. There was a mishap with the timeline on how long it takes to get the authority approved.

Governor: With that being said, I will make a motion for approval of agenda item number 7 in the amount of \$19,562 and we'll bring the item forward in a future meeting if the late fee has failed to be waived. Is that sufficient?

Rosalie Bordelove: Yes.

Governor: The motion is on the table. All those in favor, signify by saying aye. The motion passes unanimously.

8. Approval of Proposed Leases (For possible action)

Governor: Agenda item number 8, Approval of Proposed Leases.

Clerk of the Board: There are five leases under agenda item number 8 today for approval by the Board. Are there any questions on any of these items?

Attorney General: None here.

Secretary of State: No questions. Motion to approve lease numbers 1 through 5.

Governor: We have a motion. All those in favor, signify by saying aye. The motion passes unanimously.

9. Approval of Proposed Contracts (For possible action)

Governor: Agenda item number 9, Approval of Proposed Contracts.

Clerk of the Board: Thank you, sir. There are 60 contracts under this item for approval by the Board today. Are there any questions on any of these items?

Secretary of State: I have question on item number one for Cassidy and Associates, Inc. Was there a procurement process on this service?

Gideon Davis: Gideon Davis, Administrator of the Department of Administration, Purchasing Division for the record. Yes, there was a full Request for Proposal (RFP) conducted for this contract.

Secretary of State: How many people responded to that RFP?

Gideon Davis: There were three proposing vendors.

Secretary of State: Were any of them Nevadan's that submitted a proposal?

Gideon Davis: One of the vendors who proposed was a Nevada based business, yes. The other two were, I believe, headquartered in Washington, DC. This vendor was the highest scoring vendor based off of the evaluation criteria that was proposed in the solicitation.

Secretary of State: Thank you.

Governor: Are there any questions, Mr. Ford?

Attorney General: I have no questions.

Secretary of State: Motion to approve contract numbers 1 through 60.

Attorney General: We have a motion. All those in favor, signify by saying aye. The motion passes unanimously.

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

Governor: Agenda item number 10. Approval of Proposed Master Service Agreements.

Clerk of the Board: Thank you, sir. There are nine Master Service Agreements under agenda item number 10 for approval by the Board today. Are there any questions on these items?

Secretary of State: No questions.

Governor: Hearing none, I will entertain a motion.

Secretary of State: Motion to approve.

Governor: We have a motion. All in favor, signify by saying aye. The motion passes unanimously.

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 October 24, 2023 through November 20, 2023.

Governor: Agenda item number 11, Information Item – Clerk of the Board of Contracts.

Clerk of the Board: There are 72 contracts over \$10,000 and under the \$100,000 threshold that were approved by the Clerk of the Board from October 24, 2023 through November 20, 2023. Are there any questions on these items?

Governor: No questions here. Are there any questions? Hearing none.

12. Information Item Reports

Department of Conservation and Natural Resources – Division of State Lands – Fiscal Year 2024, 1st Quarter

Pursuant to NRS 321.5954, subsection 4, the State Land Registrar is required to provide the Board of Examiners quarterly reports regarding lands or interests in lands transferred, sold, exchanged, or leased under the Tahoe Basin Act program. This report covers the period of July 1, 2023 through September 30, 2023.

Governor: Agenda item number 12, Information Item Reports – Department of Conservation and Natural Resources, Division of State Lands, Fiscal Year 2024, 1st Quarter.

Clerk of the Board: Thank you, sir. Pursuant to NRS 321.5954, subsection 4, the State Land Registrar is required to provide the Board of Examiners quarterly reports regarding lands or interests in lands transferred, sold, exchanged, or leased through the Tahoe Basin Act program. This report covers the period of July 1, 2023 through September 30, 2023. Are there any questions on this item?

Governor: None here.

Attorney General: None here.

Secretary of State: No questions.

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 this public comment period unless the matter itself has been specifically included on an agenda as an action item. The Chair of the Board has imposed a time limit of three minutes. Public comment may be provided in person or via telephone. To provide public comment on an item on the agenda via telephone, dial 775-321-6111 or 702-329-3435. When prompted to provide the meeting ID, please enter 728 527 047#. When the Chair opens the public comment period, dial *5 to request to be unmuted. To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-0222.

Governor: Agenda item number 13, *Public Comment*. This is the second opportunity for public comment. Please limit your comments to three minutes. Do we have anybody for public comment in Carson City?

Clerk of the Board: No, sir.

Governor: Do we have anybody here in Las Vegas? Seeing none. Do we have anybody on the phone?

Clerk of the Board: No, sir.

Governor: Hearing and seeing none, we will close public comment.

14. Adjournment (For possible action)

Governor: Agenda item number 14. I motion for adjournment. All those in favor, signify by saying aye. The motion passes unanimously. Thank you everyone. Have a great holiday.



Amy Stephenson Director

David Johnson Deputy Director

Jim Rodriguez 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: November 21, 2023

- To: Amy Stephenson, Clerk of the Board Governor's Finance Office
- From: Kelli Lay, 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 – FLEET SERVICES DIVISION

Agenda Item Write-up:

Pursuant to NRS 334.010, the division requests approval to purchase seven new fleet vehicles for a total amount not to exceed \$367,978.

Additional Information:

At the Interim Finance Committee meeting held on October 11, 2023, the Department of Administration, Buildings and Grounds Division was approved for three new vehicles, and the Department of Public Safety, Capital Police Division was approved for four new vehicles. The Fleet Services Division is now requesting approval to purchase these seven vehicles for these two divisions for a total dollar amount of \$367,978, contingenet upon IFC approval of work program #C66495.

Due to supply chain issues, vehicles can now only be purchased as soon as they become available. This request is for the approval to purchase these seven vehicles as they become available throughout the remainder of the year.

Statutory Authority: NRS 334.010

ACTION ITEM:

Joe Lombardo Governor



Jack Robb Director

Matthew Tuma Deputy Director

Robbie Burgess Administrator

STATE OF NEVADA DEPARTMENT OF ADMINISTRATION FLEET SERVICES DIVISION 750 E King St | Carson City, Nevada 89701 Phone: (775) 684-1880 | www.fleetservices.nv.gov | Fax: (775) 684-1888

Date: November 20, 2023

- To: Bruce McDaniel Budget Analyst
- From: Robbie Burgess Administrator

Subject: February BOE Agenda Item Request

Please put the attached Board of Examiners (BOE) vehicle request on the February BOE agenda. This request is to purchase additional vehicles approved in the October 2023 Interim Finance Committee meeting on October 11, 2023. This request is to purchase vehicles for the Buildings & Grounds Division and the Capital Police Division.

Due to continued scarcity caused by supply chain problems, new vehicles must be purchased as soon as they become available. Approving this request will give Fleet Services the flexibility to do just that. Since the Board of Examiners will be approving the future purchase of vehicles the "prior written consent" requirement of NRS 334.010 will be satisfied.

This BOE request is contingent upon the approval of work program C66495 for budget account 1356. This work program is requesting the transfer from our reserves to the authority to purchase the additional vehicles requested by the Buildings & Grounds Division and Capital Police.

Attachments:

- BOE vehicle purchase form
- Requesting Agency Budget Accounts with Vehicle Type

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

	1070
Agency Name: Fleet Services	Budget Account #: 1356
Contact Name: Robbie Burgess	Telephone Number: 775 684-1883
Pursuant to NRS 334.010, agencies must receive prior wri	tten consent to purchase State vehicles. This applies to all
new and used vehicles. Please provide the following infor	mation:
	mount of the request: 367978.00
Is the requested vehicle(s) new or used: new	
Type of vehicle(s) purchasing e.g. compact sedan, inter	mediate sedan, SUV, pick up, etc.:
SUV/ police interceptor and trucks Mission of the requested vehicle(s):	
provide transportation for State employees	
Were funds legislatively approved for the request?	If yes, please provide the decision unit number:
Yes No	If no, please explain how the vehicles will be funded?
	work program C66495
Is the requested vehicle(s) an addition to an existing fle	et or replacement vehicle(s):
x 7 Addition(s) Replacement(s)	
Does the requested vehicle(s) comply with "Smart Way	" or "Cmart Way Flits" requirements purpleat to
SAM 1308? If not, please explain.	or "Smart way Ente" requirements pursuant to
yes	
Please Complete for Replacement Vehicles Only:	
(For type of vehicle, i.e., compact sedan, intermediate	Does this request meet the replacement schedule criteria
sedan, SUV, pick up, etc.)	pursuant to SAM 1300? If no, explain why the vehicle
	is being replaced.
Current Vehicle Information:	
Vehicle #1 Model Year:	
Odometer Reading:	
Type of Vehicle:	
17.15.1 #0.16.1.1.17	If the replacement vehicle is an upgrade to the existing
Vehicle #2 Model Year:	vehicle, explain the need for the upgrade.
Odometer Reading:	~
Type of Vehicle:	
Please attach an additional sheet if necessary	
APPOINTING AUTHORITY APPROVAL:	
Administra	ator 11/20/2023
Agency Appointing Authority Title	Date
BOARD OF EXAMINERS' APPROVAL:	
Approved for Purchase Not Approved for Purchase	chase
Board of Examiners Date	8

BIA	Agency	Loc	Rate Tier	Q Q
4747	DPS - CAPITOL POLICE	LAS VEGAS	LAW ENFORCEMENT	-
4747	DPS - CAPITOL POLICE	LAS VEGAS	LAW ENFORCEMENT	F
4747	DPS - CAPITOL POLICE	LAS VEGAS	LAW ENFORCEMENT	
4747	DPS - CAPITOL POLICE	LAS VEGAS	LAW ENFORCEMENT	-
1349	ADMIN SPWD BUILDING & GROUNDS	LAS VEGAS	PREMIUM	, 1
1349	ADMIN SPWD BUILDING & GROUNDS	LAS VEGAS	PREMIUM	Ţ
1349	ADMIN SPWD BUILDING & GROUNDS	LAS VEGAS	PREMIUM	

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Amy Stephenson Director

David Johnson Deputy Director

Jim Rodriguez 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: December 18, 2023
- To: Amy Stephenson, Clerk of the Board Governor's Finance Office
- From: Vince Young-Brown, 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 CORRECTIONS – SOUTHERN DESERT CORRECTIONAL FACILITY

Agenda Item Write-up:

Pursuant to NRS 334.010, the department requests approval to purchase four replacement vehicles for a total amount not to exceed \$247,984.

Additional Information:

The department is requesting the purchase of four replacement vehicles, two SUVs, one ADA van, and one passenger van, for the Southern Desert Correctional Facility. Funding has been appropriated from the 2023 Legislative Session through Assembly Bill 507, section 14.

Statutory Authority: NRS 334.010

ACTION ITEM:	

Joe Lombardo Governor

James E. Dzurenda Director

Kristina Shea Deputy Director Support Services



STATE OF NEVADA Department of Corrections

Northern Administration 5500 Snyder Ave. Carson City, NV 89701 (775) 977-5500

Southern Administration 3955 W. Russell Rd. Las Vegas, NV 8918 (725) 216-6000

MEMORANDUM

Date: December 15, 2023

To: Amy Stephenson, Clerk of the Board, Governor's Finance Office

From: Kristina Shea, Deputy Director of Support Services, NV Department of Corrections

Subject: Replacement of Four Vehicles for SDCC 3738 / 3714

Please accept this memo as a request for Southern Desert Correctional Center's (SDCC) vehicle purchase. SDCC currently has four vehicles that have high mileage and are difficult to maintain. One of those vehicles is to transport ADA offenders.

SDCC was appropriated \$276,626.00 in Assembly Bill 507 Section 14, in the 82nd Legislative Session. NDOC will not exceed \$247,983.31 for the purchase of four new replacement vehicles.

Kristina Shea, Deputy Director Nevada Department of Corrections

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

Agency Name: Nevada Department of Corrections	Budget Account #: 3738
Contact Name: Marko Markovic	Telephone Number: 775-977-5616
Pursuant to NRS 334.010, agencies must receive prio applies to all new and used vehicles. Please provide to Number of vehicles requested: 4 (four) Is the requested vehicle(s) new or used: New Type of vehicle(s) purchasing e.g. compact sedan, 1 ADA Van, 1 Passenger Van, 2 Ford Explorer SUVs Mission of the requested vehicle(s): Transportation of	the following information: Amount of the request: \$247,983.31
Were funds legislatively approved for the request?	If yes, please provide the decision unit number: AB 507 Section 14, 82nd Legislative Session If no, please explain how the vehicles will be funded?
Is the requested vehicle(s) an addition to an existin Addition(s) Replacement(s)	
Does the requested vehicle(s) comply with requirement Yes	s pursuant to SAM 1314? If not, please explain.
Please Complete for Replacement Vehicles Only: (For type of vehicle, i.e., compact sedan, intermediate sedan, SUV, pick up, etc.)	Does this request meet the replacement schedule criteria pursuant to SAM 1316? If no, explain why the vehicle is being replaced.
<u>Current Vehicle Information:</u> Vehicle #1 Model Year: 1997 Ford F-150 Odometer Reading: 153,214 Type of Vehicle: Truck	Yes
Vehicle #2 Model Year: 1998 Mercury Sable Odometer Reading: 190,948 Type of Vehicle: Sedan	If the replacement vehicle is an upgrade to the existing vehicle, explain the need for the upgrade. The upgrade of Mercury Sable is needed to allow for use in transportation of staff and inmates more efficiently.
Please attach an additional sheet if necessary	
APPOINTING AUTHORITY APPROVAL: Agency Appointing Authority Deputy Title	/ Director
BOARD OF EXAMINERS' APPROVAL:	
Board of Examiners	Date

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

Agency Name: Nevada Department of Corrections	Budget Account #: 3738
Contact Name: Marko Markovic	Telephone Number: 775-977-5616
Pursuant to NRS 334.010, agencies must receive prio applies to all new and used vehicles. Please provide to Number of vehicles requested: 4 (four) Is the requested vehicle(s) new or used: New Type of vehicle(s) purchasing e.g. compact sedan, in 1 ADA Van, 1 Passenger Van, 2 Ford Explorer SUVs Mission of the requested vehicle(s): Transportation of	the following information: Amount of the request: \$247,983.31 intermediate sedan, SUV, pick up, etc.:
Were funds legislatively approved for the request?	If yes, please provide the decision unit number: AB 507 Section 14, 82nd Legislative Session
Yes No	If no, please explain how the vehicles will be funded?
Is the requested vehicle(s) an addition to an existin	g fleet or replacement vehicle(s):
Addition(s) Replacement(s)	
Does the requested vehicle(s) comply with requirement Yes	s pursuant to SAM 1314? If not, please explain.
Please Complete for Replacement Vehicles Only: (For type of vehicle, i.e., compact sedan, intermediate sedan, SUV, pick up, etc.)	Does this request meet the replacement schedule criteria pursuant to SAM 1316? If no, explain why the vehicle is being replaced.
<u>Current Vehicle Information:</u> Vehicle #3 Model Year: 2000 GMC Club Vagon Odometer Reading: 103,433 Type of Vehicle: Wagon/Passenger Van	Yes
Vehicle #4 Model Year:2006 Chevrolet E-3500 Odometer Reading:211,423 Type of Vehicle: Passenger Van	If the replacement vehicle is an upgrade to the existing vehicle, explain the need for the upgrade.
Please attach an additional sheet if necessary	
APPOINTING AUTHORITY APPROVAL:	
Agency Appointing Authority Deputy Title	Director 12/15/2023 Date
BOARD OF EXAMINERS' APPROVAL:	
Approved for Purchase Not Approved for	Purchase
Board of Examiners	Date

Revised 1/2020

Vehicle Order Information Form

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

Please print out this page and complete all fields.

Vehicle Item No., Make, Model & No.:	2024 Ford	l Explore	r XL7	Г 4х4	
Dealer Name:	Gallagher	Ford			
Delivery Location:	Southern I	Desert Co	orrect	tional Center	
Vehicle Colors:	Exterior: Oxford Wh	nite	Inte Ebo	erior: ony	Cloth
		Quantit	y	Unit Cost	Total Cost
BASE PRICE (Reno, Carson City or Las Vegas de	elivery)	2		\$ 40,792.00	\$81,584.00
SPECIFY OPTIONS: (description)					\$588.00
Dealer Doc Fees		2		\$294.00	
				\$	
				\$	
				\$	
				\$	
				\$	
				\$	
				\$	
				\$	
DELIVERY COST: (If other than Reno\Carson or Las \	/egas)	2		\$0	\$0
Total purchase price with options					\$82,172.00
DMV Title and DRS Fee's		2		\$28.25	\$56.50
GRAND TOTAL:					\$82,228.50

Registered Owner:	Agency Name & Address: State of Nevada, Department of Corrections 5500 E Snyder Ave Carson City, NV 89701
Legal Owner:	Agency Name & Address: Same
County Vehicle Based In:	Clark
Name & Phone of Person to contact when vehicle is ready for delivery:	Marko Markovic 775-977-5616



Date: 12/14/2023 Salesperson: Susan Grimes Manager: **Susan Grimes**

FOR INTERNAL USE ONLY

BUSINESS Stat NAME Stat CONTACT	e of nv dept of corrections			Home Phone :
Address: ,				Work Phone :
E-Meil :	· · · · · · · · · · · · · · · · · · ·			Cell Phone :
VEHICLE				
Stock # : C200	New / Used : New	VIN :		Mileage: 0
Vehicle : 2024 Fo	rd Explorer		Color :	
Type : XLT 4dr	4x4			
Body Size :	Style :		Welght :	0 Unit Class :
Market \	/alue Selling Price			40,792.00
DealerD	00			294.00
Non Tax	Fees			28.25
Cash De	posit			.00
Balance				41,114.25

Customer Approval: By signing this authorization form, you certify that the above personal information is correct and accurate, and authorize the release of credit and employment information. By signing above, I provide to the dealership and its affiliates consent to communicate with me about my vehicle or any future vehicles using electronic, verbal and written communications including but not limited to eMail, text messaging, SMS, phone calls and direct mail. Terms and Conditions subject to credit approval. For information Cnly. This is not an offer or contract for sale.

Vehicle Order Information Form

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

Please print out this page and complete all fi	elds.
	10.000

Vehicle Item No., 2024 Ford Make, Model & No.:		rd Transit 6 passenger ADA Van			
Dealer Name:	RO Bus S				
Delivery Location:	Southern [Desert Co	orrect	tional Center	
Vehicle Colors:	Exterior: Oxford Wh	nite	Inte Gra	erior: Y	Cloth U Vinyl
		Quantit	.y	Unit Cost	Total Cost
BASE PRICE (Reno, Carson City or Las Vegas de	elivery)	1		\$ 108,574.50	\$108,574.50
SPECIFY OPTIONS: (description)					\$470.25
Dealer Doc Fees		1		\$470.25	
				\$	
				\$	
				\$	
		8		\$	
				\$	
				\$	
				\$	
				\$	
DELIVERY COST: (If other than Reno\Carson or Las Vegas)		1		\$0	\$0
Total purchase price with options	Total purchase price with options				\$109,044.75
DMV Title and DRS Fee's	DMV Title and DRS Fee's			\$28.25	\$28.25
GRAND TOTAL:					\$109,073.00

Registered Owner:	Agency Name & Address: State of Nevada, Department of Corrections 5500 E Snyder Ave Carson City, NV 89701
Legal Owner:	Agency Name & Address: Same
County Vehicle Based In:	Clark
Name & Phone of Person to contact when vehicle is ready for delivery:	Marko Markovic 775-977-5616



RO Bus Sales 2701 Westwood Drive Las Vegas, NV 89109 Phone/Fax: 702-798-0029 / 702-835-1434

Retail E	Buyer's O	der & Invoice	Sold to:	Nevada Department of Co	orrections
Date:	12/13/2023		Address:	5500 Snyder Ave, Bldg# 18	
Sales Mgr.		Joe Machin	City/ST/Zip;	Carson Cily, NV 894	103
Sales Person:		Phone:	775-887-3277		
Slock #:		TBD	Delivered to:	Bert Heyman	
Vin No.		TBD	Address:	Same as above	
invoice#		TBD	City/ST/Zip:		
P.O. #		TBD	Email:	bheyman@doc.nv.g	ογ
		Vehicle Specifi	cations and Major Com	ponents Sold;	
Туре	Year	Manufacturer	Model	Description	Amount
Van	2024	Ford	Transit	6 Passenger ADA	106.674.50

2024 Ford Transit MR 148, ADA Rear Lift Entrance. Altro Covering, 4 Interior Dome Lights, Rear High Output AC and Heat System with Overhead Vents and Switches, Interior Insulation Pkg, Back Up Beeper, Ignition Interlock System for Lift, 2 Double Foldaway Seats, 2 Single Fixed Seats, 3 Floor Tracks, 2 Shoulder Belts, 2 Lap Belts, 2 Wheelchair Securement Sets, Grip Tape on Floor of Entrance, Sure Lok Storage Bags, Braun Century Lift, Reflective Triangles, Driver Short/Passenger-Long Heavy Duty Running Boards, Grab Bar "B" Pillar Side Door Opening, Wheelchair Storage Bracket Over Wheelwell, Safety Kit, Q-Straint WC Securement System. Prisoner Kit - Driver Partition Barrier Powder Coated, High Strength Laminate Glass, Window Screens Protection, D Rings Next to Seats.

Sales Price:		106,674.50	
Freight - Subject to C	Change	\$1,900.00	
Mobility Rebate		Included	RO Limited Warranty (30 Days)
Upfit Disc.		Included	(Check Box)
Other Charges			x Factory Certified Warranty
Subtotal		\$108,574.50	(Check Box)
			As is, No Warranty
Subtotal		\$108,574.50	(Check Box)
DMV Tille		\$28.25	
Doc Fee		\$470.25	
Sales Tax 8.	375%	Exempt	
Total Price		\$109,073.00	
Down Payment			10% Deposit Required
Balance Due	1	\$109,073.00	Make Check Payable to: RO Bus Sales

Quote Valid for 30 Days Only

It is agreed and understood that no warranties of any kind or character, either expressed or implied are made by you of and concerning the vehicle to be delivered to me, other than the usual dealer's warranties if any. In the event of increase in price by manufacturer before delivery I agree to pay the difference in price. No other agreement, promise, or understanding of any kind pertaining to this purchase will be recognized except a conditional sale contract in writing executed by the undersigned buyer, as purchaser thereunder.

This order is not valid unless signed and accepted by dealer and approved by responsible Finance Company as to deferred balance.

This offer shall be void in event of war, strikes, conditions preventing delivery by the manufacturer or other conditions beyond the the control of the Company. At the option of the company, in event of the happening of any said events, the terms and conditions of

The undersign purchaser hereby offers to purchase from R O Bus Sales the vehicle(s) listed above under the terms specified. this sale shall be readjusted. I expressly ordered the accessories installed on this vehicle.

DISCLAIMER OF WARRANTIES

The Seller, RO BUS SALES, Hereby Expressly **Disclaims All Warranties, Either Expressed** or Implied, Including Any Implied Warranty Merchantability of Fitness For A Particular Purpose, and RO BUS SALES Neither Assumes Nor Authorizes Any Other Person To Assume For It Any Liability In

	Elizabeth Diaz	
Si	ales Representative	_
Elia	sbeth I	Ziaa
Sales	epresentative's Sign	alure 1
U	12/13/2023	0
	Date	

Nevada Depa	levada Department of Corrections	
	Bert Heyman	
	Purchaser Name	
	Purchaser's Signature	
	Date	

THE SIGNER OF THE ABOVE AGREEMENT MUST BE AUTHORIZED TO SIGN ON BEHALF OF THE PURCHASING ENTITY AND OR INDIVIDUAL

Vehicle Order Information Form

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

Please print out this page and complete all fields.

Vehicle I tem No., Make, Model & No.:			350 >	KL RWD Medium	Roof Van
Dealer Name:	Gallagher Ford				
Delivery Location:	Southern I	Desert Co	orrect	tional Center	
Vehicle Colors:	Exterior: Oxford Wh	lite		erior: k Palazzo Gray	Cloth Vinyl
		Quantit	у	Unit Cost	Total Cost
BASE PRICE (Reno, Carson City or Las Vegas de	elivery)	1		\$ 56,359.56	\$56,359.56
SPECIFY OPTIONS: (description)					\$294.00
Dealer Doc Fees		1 \$294		\$294.00	
				\$	
				\$	
				\$	
				\$	
				\$	
				\$	
				\$	
	021 10(2)241(45)(4-5-5-6-5			\$	
DELIVERY COST: (If other than Reno\Carson or Las Vegas)		1		\$0	\$0
Total purchase price with options					\$56,653.56
DMV Title and DRS Fee's		1		\$28.25	\$28.25
GRAND TOTAL:					\$56,681.81

Registered Owner:	Agency Name & Address: State of Nevada, Department of Corrections 5500 E Snyder Ave Carson City, NV 89701
Legal Owner:	Agency Name & Address: Same
County Vehicle Based I n:	Clark
Name & Phone of Person to contact when vehicle is ready for delivery:	Marko Markovic 775-977-5616

.



Date: 12/14/2023 Salesperson: Susan Grimes Manager: Susan Grimes

FOR INTERNAL USE ONLY

BUSINESS NAME CONTACT	State of n	v dept of correctio	ns			H	ome Phone :
Address :	,					v	/ork Phone :
E-Mall :	E-Mail :					Cell F	Phone ;
VEHICLE	Hin House	March 19 March 19				0	
Stock # : 01		New / Used :	New	VIN :			Mileage: 0
		nsit-350 Passenge			Color :		
Type : XI	. Rear-Whee	l Drive Medium Ro	of Van	<i>N</i>			
Body Size :		Style :				Weight : 0	Unit Class :
M	larket Value S	elling Price					56,359.56
D	ealerDoc						294.00
N	ion Tax Fees				-		28.25
с	ash Deposit				-		.00
В	alance						56,681,81

Customer Approval: By signing this authorization form, you certify that the above personal information is correct and accurate, and authorize the release of credit and employment information. By signing above, I provide to the dealership and its affiliates consent to communicate with me about my vehicle or any future vehicles using electronic, verbal and written communications including but not limited to eMall, text messaging, SMS, phone calls and direct mail. Terms and Conditions subject to credit approval. For information Only. This is not an offer or contract for sale.

Joe Lombardo Governor



Amy Stephenson Director

David Johnson Deputy Director

Jim Rodriguez 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: December 6, 2023
- To: Amy Stephenson, Clerk of the Board Governor's Finance Office
- From: Kirk Hawkins, 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 PUBLIC SAFETY - NEVADA HIGHWAY PATROL DIVISION

Agenda Item Write-up:

Pursuant to NRS 334.010, the division requests approval to purchase two replacement vehicles for a total amount not to exceed \$112,253.

Additional Information:

The division is requesting the purchase of two SUVs to support activities related to public safety. Funding was approved in the 2023 Legislative Session within budget account 4713 in the crashed vehicles expense category.

Statutory Authority: NRS 334.010

ACTION ITEM:	×.,

Joe Lombardo Governor



Nevada Highway Patrol Headquarters

555 Wright Way Carson City, Nevada 89711 Telephone (775) 687-5300 / Fax (775) 684-4379 George Togliatti Director

Sheri Brueggemann Deputy Director

Patrick J. Conmay Colonel

DATE:	December 5 th , 2023
TO:	Kirk Hawkins, Executive Branch Budget Officer I Governor's Finance Office, Budget Office
THROUGH:	Kristi Defer, ASO III, Administrative Service Officer 3 Department of Public Safety, Director's Office KD
FROM:	Jennifer Ramos, Administrative Service Officer 3 Denny Gortari, Administrative Service Officer 2
SUBJECT:	Board of Examiners Request for Vehicle Purchase Approval – From Crash Fund

The Department of Public Safety (DPS), State Police, Nevada Highway Patrol Division (NHP) is requesting approval from the Board of Examiners (BOE) to purchase replacements for two crashed vehicles from Budget Account 4713, Category 34, Crash Fund, in the amount of \$112,252.50. This category is funded from insurance recoveries. The cash balance forward from insurance recoveries in Fiscal Year 2023 was \$767,870 (WPC64444), current recoveries for FY 2024 are \$ 117,347.43, and current and pending expenditures are \$493,911.53. There is \$391,306 remaining funding for these purchases. The Department of Public Safety is requesting this item be placed on the January 9th, 2024, Board of Examiners' agenda.

Capitol Police • Highway Patrol • Investigations • Parole and Probation • State Fire Marshal • Training Division • Office of Traffic Safety • Office of Professional Responsibility • Office of Criminal Justice Assistance • Records, Communications and Compliance • Office of Cyber Defense Coordination •Emergency Response Commission

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

State Veniere	/ I ursu			
Agency Name: DPS/State Police/NHP		Budget Account #:4713		
Contact Name: Kristi Defer, ASO III		Telephone Number: 775-684-4903		
applies to all new and used vehicles. Please pro Number of vehicles requested: 2 vehicle(s) new or used:	ovide ti Am Nev	ount of the request: \$112,252.50 Is the requested		
Type of vehicle(s) purchasing e.g., compact s Police SUV - Utility	sedan,			
Were funds legislatively approved for the reques X Yes No		If yes, please provide the decision unit number: Base and Work Program C64444 Insurance Recoveries If no, please explain how the vehicles will be funded?		
Is the requested vehicle(s) an addition to an	existin			
Addition(s) X 2_Replacement((s)			
Does the requested vehicle(s) comply with requin No. Section not applicable as these are law enfo	rements	s pursuant to SAM 1314? If not, please explain. nt vehicles.		
Please Complete for Replacement Vehicles C (For type of vehicle, i.e., compact sedan, intermediate sedan, SUV, pick up, etc.)	Only:	Does this request meet the replacement schedule criteria pursuant to SAM 1316? If no, explain why the vehicle is being replaced.		
Current Vehicle Information: Vehicle #1 Model Year: 2021 Odometer Reading: 38,842 Type of Vehicle: Police SUV-Utility		No - Totaled vehicles. Subject vehicles struck NHP vehicles in both instances totaling the patrol vehicle noted.		
Vehicle #2 Model Year: 2020 Odometer Reading: 37,492 Type of Vehicle: Police SUV-Utility		If the replacement vehicle is an upgrade to the existing vehicle, explain the need for the upgrade.		
		N/A		
APPOINTING AUTHORITY APPROVAL:	•			
	ASO 3			
Agency Appointing Authority	Title	Date		
BOARD OF EXAMINERS' APPROVAL:				
Approved for Purchase Not Approved for Purchase				
Board of Examiners		Date		

Vehicle Order Information Form

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

Please print out this page and complete all fields.

Vehicle Item No., Make, Model & No.:	2024 FORD POLICE INTERCEPTOR UTILITY					
Dealer Name:	Corwin For	Corwin Ford				
Delivery Location:		Nevada Highway Patrol, 357 Hammill Lane Reno, NV 89511				
Vehicle Colors:	Exterior: Iconic Silve	Exterior: Inter Iconic Silver Black			⊠ Cloth □ Vinyl	
		Quantity	/	Unit Cost	Total Cost	
BASE PRICE (Reno, Carson City or Las Vegas deli	Vegas delivery)		\$53,698.00		\$107,396.00	
SPECIFY OPTIONS: (description)						
Upfitting		2		\$2,400.00	\$4,800.00	
۰.				\$		
				\$		
				\$		
				\$		
				\$	~	
				\$		
DELIVERY COST: (If other than Reno\Carson or Las Vegas)		0		0	\$0.00	
Total purchase price with options		2		\$56,548.00	\$112,196.00	
DMV Title and DRS Fee's	DMV Title and DRS Fee's			\$28.25	\$ 56.50	
				GRAND TOTAL:	\$112,252.50	

Registered Owner:	Agency Name & Address: DPS/ State Police/ Nevada Highway Patrol 555 Wright Way Carson City, Nevada 89711
Legal Owner:	Agency Name & Address: DPS/ State Police/ Nevada Highway Patrol 555 Wright Way Carson City, Nevada 89711
County Vehicle Based In:	Washoe County
Name & Phone of Person to contact when vehicle is ready for delivery:	Denny Gortari Fleet Administrator/ASO II NHP 775-684-4825

.



Amy Stephenson Director

David Johnson Deputy Director

Jim Rodriguez 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: December 28, 2023

- To: Amy Stephenson, Clerk of the Board Governor's Finance Office
- From: Kirk Hawkins, 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 TRANSPORTATION

Agenda Item Write-up:

Pursuant to NRS 333.705, subsection 4, the department seeks a favorable recommendation regarding its determination to use the emergency provision to contract with former employee Jason Marty to provide maintenance management activities through statewide contract #99SWC-NV21-7577 with HAT Limited Partnership dba Manpower.

Additional Information:

Mr. Marty retired from the department on September 19, 2023 and is receiving pension benefits. The emergency contract is effective from January 2, 2024 to April 30, 2024.

Statutory Authority:

NRS 333.705(4)

REVIEWED: ACTION ITEM: __



1263 South Stewart Street Carson City, Nevada 89712 Phone: (775) 888-7440 Fax: (775) 888-7201

MEMORANDUM

December 6, 2023

То:	Tracy Larkin Thomason, P.E., Director
Through:	Jeff Lerud, P.E., Deputy Director, Operations and Maintenance
From:	Nathan Morian, Assistant Chief, Maintenance and Asset Management
Subject:	Authorization to Contract with a Former Employee – Jason Marty

SUMMARY:

Pursuant to NRS 333.705(4) and the State Administrative Manual (SAM) 0323, I am requesting approval to contract with retired state employee, Jason Marty, as an emergency hire. Mr. Marty retired from state service on September 19, 2023, as Maintenance Coordinator 1. The emergency hire contract will be consistent with the documentation included in the BOE packet and will be effective from January 2, 2024, to April 30, 2024.

BACKGROUND:

Recruitment efforts have been explored to rehire since Mr. Marty's retirement. Such efforts continue but have thus far resulted in no successful applicants being identified. For several months documentation has been in preparation to seek approval from the Interim Finance Committee and the Board of Examiner's (BOE). However, due to a series of complications Mr. Marty's application is still not before the BOE in December 2023.

Our division has temporarily been able to mitigate the added workload resulting from this vacancy. However, several tasks under responsibility of this work unit restart in January and dramatically increase the workload past the point temporary mitigation steps. Those activities include but are not limited to:

- Statewide in-person review of District Maintenance crews (5 weeks with 3 full time staff),
- Statewide materials stockpile inventory, including state produced materials,
- Implementation of the Emulsion Viscosity training classes for Maintenance personnel,
- Development and distribution of the Statewide Maintenance Safety Awards program.

Due to these regularly occurring activities, hiring Mr. Marty as an emergency hire is the best way to address this staffing shortage and mitigate the negative impact on our Maintenance Management System (MMS) that will have long lasting repercussions into the future while we continue to seek BOE approval and further our recruitment efforts. Mr. Marty has nearly thirty (30) years of experience in highway maintenance, and he is highly familiar with the MMS system and is readily able to assist the entire Maintenance team across the state.

RECOMMENDATION:

- X APPROVED:
- APPROVED with exceptions:
- **DENIED**:

We appreciate the Director's consideration and time reviewing this request.

-Docusigned by: Tracy Larkin Thomason

Tracy backin Thomason, P.E., Director



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:	Jason Marty	ason Marty				
Former Employee ID Number:	12641	2641				
Former Job Title:	Maintenance	faintenance Management Coordinator 1				
Former Employee Agency:	Nevada Dep	Nevada Department of Transportation (NDOT)				
Former Class and Grade:	Class:	Fiscal Mgmt. 7.737	Grade:	35-10		
Former Employment Dates:	From:	April 8, 1996	To:	September 19, 2023		
Requesting Agency:	NDOT					
Vendor:	Manpower, Master Blanket Purchase Order 99SWC-NV21-7577					

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	Maintain the Enterprise Asset Management System by reviewing, verifying, inputting and extracting data. Incumbents perform inspections/audits of maintenance operations and conduct training for maintenance personnel. Conduct field reviews, audits and quality assurance inspections of district maintenance activities and district financial accounting documents including on-site observation; ensure accuracy of information entered into the system database and compliance with system procedures; prepare and submit report summarizing findings and recommendations.
B	Document former job description.
	Maintenance Management Coordinators work in the Department of Transportation and maintain the Enterprise Asset Management System by reviewing, verifying, inputting and extracting data. Incumbents perform inspections/audits of maintenance operations and conduct training for maintenance personnel to ensure work is performed in compliance with standards and guidelines. Maintain various data case files/inventories regarding maintenance equipment, costs and activities by conducting physical inventories and/or collecting and compiling information from existing files and contracts and other personnel; provide management with accurate and timely data, generate preliminary budgets for each district and prepare bid specifications for acquisition of materials. Conduct field reviews, audits and quality assurance inspections of district maintenance activities and district financial accounting documents including on-site observation; ensure accuracy of information entered into the system database and compliance with system procedures; prepare and submit report summarizing findings and recommendations.

С	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, efforts to fill the position have yet to proven fruitful, but the position remains open until filled. Mr. Marty has extensive experience in this position and the critical nature of the quality control conducted by this position makes it imperative that these duties are adequately completed.					
-	Explain why existing State employees within your agency cannot perform this function.					
D	Lack of interested and qualified applicants has proven to be the primary challenge. Efforts to fill this position are ongoing.					
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.					
2	None, no relevant relationships within the Department.					
	List contractors' hourly rate.					
F	The contractor's hourly rate with fees is \$64.80 per hour. The temp employee's hourly rate without fees is \$54.00 per hour.					
	List the range of comparable State employee rates.					
G	\$41.26 (Grade 35) Maintenance Manager Coordinator 1					
	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?					
Н	The current rate is essentially the same employee salary with the additional markup due to the overhead etc. for the temp agency.					
	Document justification for hiring contractor.					
I	We are actively seeking to fill the vacated position. This temporary status will serve as a stop gap measure to assist the Department until the vacancy can be adequately filled and thus avoid negative ramifications within the Department.					
	Will the employee be collecting PERS at any time during the contract?					
J	Yes					
	What is the duration of the contract with the former employee? (Include start and end date)					
K	Start: January 2, 2024 End: April 30, 2024					
	Will the former employee be working full time or part time? If part time, how many hours?					
L	Full time					
М	Is the former employee currently serving on any Boards or Commissions? If yes, identify which Board(s) or Commission(s).					
TAT .	None					

Comments - Provide any additional comments:

The Department is grateful Mr. Marty is willing to come back and assist us by filling the void until his position can be permanently filled.

Approval for Authorization to Contract with a Former Employee:

BocuSigned by: Lucy Law Part 12/22/2023 association of Agency Head Authorizing Request Date

Purchasing Administrator Signature (if a Statewide Contract)

Diverto Sandan Budget Analyst Signature

Date

Date

Clerk of the Board of Examiners Signature

Date



Amy Stephenson Director

David Johnson Deputy Director

Jim Rodriguez 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: December 7, 2023

- To: Amy Stephenson, Clerk of the Board Governor's Finance Office
- From: Lesley Volkov, 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, Department of Administration, Purchasing Division requests authority to contract with former employee Shane Martin to facilitate permitting actions for the Department of Conservation and Natural Resources, Division of Environmental Protection through statewide contract 99SWC-NV21-7576 with Marathon Staffing Group, Inc.

Additional Information:

Mr. Martin retired from the Division of Environmental Protection, Bureau of Mining Regulation and Reclamation on May 1, 2023 and is receiving pension benefits. Mr. Martin's former experience as a permit writer with the Bureau of Mining Regulation & Reclamation and his involvement with reviewing and permitting two new gold mine projects qualifies him to work on his assigned permits and provide permit training to new staff. The office originally contracted with Mr. Martin on July 11, 2023 through December 31, 2023 and requests to extend this contract from the date of approval until April 30, 2024 on a full-time basis not to exceed 40 hours per week.

Statutory Authority: NRS 333.705 (1)

REVIEWED:	At
ACTION ITEM:	



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

December 5, 2023

MEMORANDUM

To: Lesley Volkov

From: Annette Morfin, Purchasing Officer

Subject: CETS Contract 23927 – Marathon Staffing Group Inc. RFP 99SWC-S1406 – Temporary Employment Services

> Please find attached a copy of the "Authorization to Contract with a Former Employee" for Shane Martin who Marathon wants to hire. Shane recently left state service and is collecting PERS. Marathon Staffing is aware that they will not be able to hire Shane until BOE approval has been given.

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



NEVADA DIVISION OF ENVIRONMENTAL PROTECTION

Department of Conservation & Natural Resources

Joe Lombardo, Governor James A. Settelmeyer, Director Jennifer L. Carr, Administrator

Bureau of Mining Regulation & Reclamation

901 S. Stewart Street, Suite 4001 Carson City, NV 89701

MEMORANDUM

DATE: December 5, 2023

TO: Richard Jacobs, Executive Branch Budger Officer I
THROUGH: Jennifer Carr, Administrator kuife, Care
THROUGH: Rob Kuczynski, P.E., Chief
FROM: Todd Process, ES IV, Reclamation Branch Supervisor
RE: Contract extension request with former employee-Shane Martin

Pursuant to NRS 333.705, subsection 1, the Department of Conservation & Natural Resources, Division of Environmental Protection, Bureau of Mining Regulation & Reclamation is requesting the authority to extend a work contract with former State of Nevada employee, Shane Martin. He will continue his contract service as a Reclamation Branch permit writer to facilitate permitting actions on his previously assigned 62 projects. In addition, he is involved with reviewing and permitting (2) new gold mine projects. (Spring Valley/Robertson mines under NEPA review) The 2 new projects reflect the increase in mining activity requiring permitting actions. Shane is expected to work 30 to 40 hrs. a week in the office until April 30, 2024, to temporarily work on his assigned permits, and provide permit training/history to his newly hired replacement to maintain an effective reclamation program.

In November, the Branch lost a permit writer and has only 3 permit writers with **269** permits or **90** permits/person. Recently, a new hire was chosen to be trained for Shane's position, but the individual backed out of the State offer. The hiring process has notably been providing lower quality candidates and the training process requires more than a year to become effective. The program needs to maintain effective service to the industry that supports the Reclamation Branch self-funded program.

Additional justifications are provided with the attached Authorization to Contract with a Former Employee and additional testimony may be provided at the Board of Examiners meeting. Please do not hesitate to contact me with any questions or concerns regarding this request.

Respectfully Submitted,

Todd Process Environmental Geoscientist Reclamation Branch Supervisor 775-687-9408, E-mail; <u>tprocess@ndep.nv.gov</u>

901 S. Stewart Street, Suite 4001 • Carson City, Nevada 89701 • p: 775.687.4670 • f: 775.687.5856 • ndep.nv.gov



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 Informat	tion		
Former Employee Name:	Shane Martin	Shane Martin			
Former Employee ID Number:	30803	0803			
Former Job Title:	Environmenta	Environmental Scientist III			
Former Employee Agency:	Nevada Divis	Nevada Division of Environmental Protection			
Former Class and Grade:	Class:	10.525	Grade:	36	
Former Employment Dates:	From:	March 6, 2006	То:	May 1, 2023	
Requesting Agency:	Bureau of Min	Bureau of Mining Regulation and Reclamation - Reclamation Branch			
Vendor:	Marathon	Marathon			

X	Contract extension for 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	Shane's contract work will continue under Reclamation Supervisor, Todd Process, and will be a continuation of the same scope of project work that was previously assigned with his ES III position. The ES III position requires the oversite of 62 active permits requiring extensive review for a variety of permit modifications, three-year cost estimate reviews which may include a review of process fluid management costs. A new hire requires up to a year of experience/training to become effective in the complex mining regulation world.				
B	Document former job description.				
	The ES III job description requires: 1) Review of a Plan of Operations/Reclamation Plans and the associated reclamation cost estimate for exploration and mine projects. Mine sites often have process fluid management costs to review. The job position workload also includes the review of new reclamation permit applications and documentation to meet the requirements for a 30-day public comment period. The existing reclamation permits often require permit acreage modifications to ensure compliance with NAC 519A.010 - 519A.415 to issue a revised permit. 2) Upon review of the Reclamation Plan, a review of the associated reclamation costs is required to determine the required financial assurance to be posted with a government agency to reclaim the reclamation liabilities in the case of operator default. Large mines require additional modeling review to determine the process fluid management costs for heap leach pads and tailings facilities to protect waters of the State. 3) Periodic site inspections ensure permit compliance.				

	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?				
С	Yes, Shane is being hired because of his specialized knowledge in reviewing Plan of Operation, Reclamation Plans and the associated reclamation cost estimate models. His additional knowledge is required for review and documentation for issuance of new Reclamation Permit Applications requiring the 30-day public comment period for new exploration and mining projects. No, there is not a clause in the contract although Shane will be transferring his specialized knowledge to his replacement when that person is hired.				
	Explain why existing State employees within your agency cannot perform this function.				
D	In November, the Branch lost an ES III permit writer person and is experiencing significant industry permitting workloads with only 3 ES III permit writers and 269 issued exploration and mine permits. This averages 90 projects/per person. Currently there are 42 new permit applications or major permit modifications pending that will require the 30-day public comment period. The issued permits require regulatory review of modifications and three-year reclamation cost estimates. The Branch needs to fill 2 vacant permit writer positions and hire 2 additional permit writers to be fully staffed and better effective to address the permitting workloads and provide the service that the mining industry and the public expect. The current situation is not sustainable as the current staff is having difficulty managing the number of permits that require complex permitting reviews and provide efficient service to the mining industry and the public. The reclamation branch started the hiring process for Shane's replacement in September, a candidate was chosen but declined the financial offer the State made. Shane has done an excellent job training new hires and is expected to train the new hire on his previously assigned projects for approximately 3-4 months. This will assist in maintaining the program's effectiveness and reduce additional backload from a fast-growing mining industry who funds the reclamation program. However, it has been difficult to find a replacement, as there are not a sufficient list of qualified applicants with experience in the geosciences.				
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.				
	NA				
	List contractors' hourly rate and employee's hourly rate.				
F	Contractor's hourly rate is \$53.94 - Temp Employee's hourly rate is \$43.19.				
()	List the range of comparable State employee rates.				
G	Environmental Scientist III - Grade 36-01 to 36-10: Hourly Rate \$29.04 -\$43.19				
	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?				
Н	The employee will be paid \$43.19 per hour, which is equivalent to a Grade 36, Step 10 based on Shane's 18 years of experience with NDEP's Bureau of Mining Regulation & Reclamation program. The vendor will invoice Bureau of Mining Regulation & Reclamation for a total of \$53.94 per hour based on their 24.9% markup under their State Contract.				
	Document justification for hiring contractor.				
1	In November, the Reclamation Branch experienced a loss of an ES III permit writer while there is a significant permitting workload and backlog from a robust growing mining industry. The Branch only has 3 permit writers (5 is norm) managing 269 issued requiring NAC 519A regulation review for permit modifications and three-year reclamation cost estimates. This current workload presents an average of 90 projects/person with new permit applications coming in every month. The current staff cannot keep up with the workload, it is not sustainable in providing the proper service to the mining industry who funds the reclamation program. Shane will work on his previously assigned projects, reduce the stress of the current staff having to carry the burden of being shorthanded, and he will provide new hire training on his projects for approximately 3-4 months to maintain program effectiveness.				
	Will the employee be collecting PERS at any time during the contract?				
J	Yes				
К	What is the duration of the contract with the former employee? (Include start and end date)				

	Upon approval by the Board of Examiners through April 30, 2024.		
L	Will the former employee be working full time or part time? If part time, how many hours?		
	Part-time/Full-time from 30 hrs. per/week to not exceed 40 hours per/week.		
	Is the former employee currently coming on one Barrier for the former		
м	Is the former employee currently serving on any Boards or Commissions? If yes, identify which Board(s) or Commission(s).		

Comments – Provide any additional comments:	

Approval for Authorization to Contract with a Former Employee:

Signature of Agency Head Authorizing Request

Linda DeLoach

lein

Budget Analyst Signature

Clerk of the Board of Examiners Signature

Date

Page 4 of 4

Date

for Gideon Davis Purchasing Administrator Signature (if a Statewide Contract)

12-05-23

Date

23

12/5



Amy Stephenson Director

David Johnson Deputy Director

Jim Rodriguez Administrator

STATE OF NEVADA GOVERNOR'S FINANCE OFFICE Budget Division

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Date: December 7, 2023

- To: Amy Stephenson, Clerk of the Board Governor's Finance Office
- From: Lesley Volkov, 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, Department of Administration, Purchasing Division requests authority to contract with former employee Paige Menicucci to provide technical and administrative support to the Department of Conservation and Natural Resources, Division of Environmental Protection through statewide contract #99SWC-NV21-7576 with Marathon Staffing Group, Inc.

Additional Information:

Ms. Menicucci retired from the department on August 31, 2022 and is receiving pension benefits. Ms. Menicucci's former experience with the Bureau of Safe Drinking Water's administrative processes, accounting principles, and budget tracking qualifies her to train new staff and address program backlogs. The office originally contracted with Ms. Menicucci on June 13, 2023 through December 31, 2023 and requests to extend this contract from the date of approval until June 30, 2024 on a part-time basis up to 25 hours per week.

Statutory Authority: NRS 333.705 (1)

ACTION ITEM:



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

December 5, 2023

MEMORANDUM

To: Lesley Volkov

From: Annette Morfin, Purchasing Officer

Subject: CETS Contract 23927 – Marathon Staffing Group Inc. RFP 99SWC-S1406 – Temporary Employment Services

> Please find attached a copy of the "Authorization to Contract with a Former Employee" for Paige Menicucci who Marathon wants to hire. Paige recently left state service and is collecting PERS. Paige is currently working for Marathon Staffing and her current contract ends on December 30. The contract needs to be extended as her services are still needed. Marathon Staffing is aware that they will not be able to extend Paige's current contract until BOE approval has been given.

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



NEVADA DIVISION OF ENVIRONMENTAL PROTECTION

Department of Conservation & Natural Resources

Joe Lombardo, Governor James A. Settelmeyer, Director Jennifer Carr, Administrator

December 5, 2023	
Annette Morfin, Purchasing Officer Department of Administration, Purchasing Division	
Andrea Seifert, Chief, Safe Drinking Water ALS	
Authorization to Contract with a Former Employee	
	Annette Morfin, Purchasing Officer Department of Administration, Purchasing Division

On behalf of the Nevada Division of Environmental Protection, I respectfully request approval to extend the contract with a former employee, Paige Menicucci, through Marathon Staffing. Please note that Paige has the ability to work remotely. However, the majority of her time will be spent in the office training staff and processing paperwork that cannot be completed remotely. Those activities that can be completed remotely may be allowed on a case-by-case basis.

We are requesting to extend the contract with Ms. Menicucci due to her expertise and experience with the Bureau of Safe Drinking Water's administrative processes and public water system and chemical terminology and her knowledge of accounting and budget tracking principles. Having her on contract during the last year has been instrumental in training new staff, and our goal is to expand her duties to address more recently filled vacancies which require similar training and support to address program backlogs. Her experience is invaluable to assist with budget tracking, public records retention and requests, accounts receivable and payable, travel processing, and reviewing Laboratory Certification documents for certified environmental laboratories, as we work to fill vacancies and train new administrative assistant staff within BSDW.

If you have any questions, please contact me at 77-687-9526 or aseifert@ndep.nv.gov.

Thank you.

Andrea Seifert Bureau Chief, Bureau of Safe Drinking Water Nevada Division of Environmental Protection



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 Current Employee

		Employee Informati	on		
Employee Name:	Paige Menicucci				
Employee ID Number:	61056				
Job Title:	Administrative Assistant III				
Current Employee Agency:	Nevada Division of Environmental Protection				
Current Class and Grade:	Class:	2.211	Grade:	27	
Employment Dates:	From:	October 16, 2016	To:	August 31, 2022	
Requesting Agency:	Bureau of Safe Drinking Water				
Vendor: Marathon					

X	Contract is with a current State employee (contractor) or a temporary employment agency providing a current employee.			
	Contract is with an entity (contractor) other than a temporary employment agency that employs a current State employee who will be performing any or all of the contracted services.			
	Summarize scope of contract work.			
A	 Report to Katherine Dolan, Management Analyst 3, Administrative Services Branch Supervisor Perform technical and administrative support and training of new staff for the Administrative Services and Laboratory Certification Program (LCP) branches within the Bureau of Safe Drinking Water (BSDW), by: Providing support, training of new staff, and documenting procedures for account reconciliation, accounts receivable/payable, public records requests and records retention. Providing support for completing biennial Self-Assessment Questionnaire. Providing support to address LCP program backlogs for processing laboratory certification applications and Proficiency Tests (PT), tracking certification, processing fiscal documents, maintaining email account and electronic files, and performing data entry, Providing courteous, timely, and accurate responses to requests for information. Receiving incoming telephone calls in a professional and courteous manner, referring them to the appropriate staff member, and taking messages when necessary. Answering non-technical inquiries and directing requestors to where information may be acquired. Developing and maintaining Desk Manual and streamlining Standard Operating Procedures. 			

	Provide accounting, records management, and travel support by:				
	9. Developing procedures for accounts payable budget reconciliation.				
	10. Processing accounts receivable, issuing payment receipts, reconciling accounts receivable and payable.				
	11. Processing invoices for Laboratory Certification application fees.				
	12. Developing procedures for electronic data management in OnBase Records Center system.				
	 Processing public records requests Processing records into new data management system. 				
	15. Processing travel records when backlogs occur.				
	16. Documenting procedures for biennial Self-Assessment Questionnaire.				
	10. Documenting procedures for blemmar Sen-Assessment Questionnane.				
	Provide training to new staff hired and support vacancies and staff extended medical leave as it occurs. 17. Coordinate and train new staff in order to achieve administrative assistant objectives noted above.				
	Document the employee's current job description.				
В	The employee worked as an Administrative Assistant III in the Lab Certification Branch performing the same duties as described in the previous section. The employee provided technical and administrative support, performed accounting functions, maintained budgetary tracking sheets for the Laboratory Certification Program and provided backup to the Bureau for accounting, procedural development, processing public records requests and travel support.				
	Explain how this differs from current State duties.				
C	NA				
	Explain why existing State employees within your agency cannot perform these duties.				
D	 The positions have taken longer than expected to fill, and some staff in these positions are on extended medical leave. In the last eight months 83% of the Administrative Assistant positions have new staff. The need to train the new AA3, AA2, and AA1 positions is critical to ensuring public health is protected and the program objectives are achieved. The Management Analyst, AA3's, and technical staff are training all AA positions while they continue to learn their duties and address workload gaps. These factors have created an unsustainable backlog of work, which is impacting program requirements to respond to water quality results and public water system non-compliance. On 9/29/23, another AAI position became vacant creating more program gaps. A new staff member is scheduled to start on 12/11/23 and will require training. From 5/15/23 to 9/5/23, the Administrative Services branch AAII and AAI positions were vacant. These two positions are in their initial training phase and are addressing a backlog of duties to support the Public Water System Compliance, Engineering, and Data Management Branches. They require more training on their primary duties and need support to complete duties. Their duties include data entry, issuing correspondence, filing, processing accounts payable and receivable, and providing backup to several other AA positions. From 3/3/23 to 5/15/23, the Administrative Services AA3 position was vacant, with the previous person being in the position for only six months (8/15/22-3/3/23) after a previous vacancy of 8 months. This position has successfully onboarded on primary duties for travel and budget tracking documentation, has been backing up the AAII staff member is more efficient at their new position. From 9/1/22 to 5/1/23, the Laboratory Certification Program (LCP) branch AA3 position was vacant. This position has been successfully onboarded on primary duties related to LCP duties and is now training on budget and travel duties. 				
Е	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.				
	NA				
F	List contractors' hourly rate and employee's hourly rate.				

	Contractor's hourly rate is \$36.27. Temp Employee's hourly rate is \$29.04.				
G	List the range of comparable State employee rates.				
	Administrative Assistant III - Grade 27-0I to 27-10: Hourly Rate \$19.94-\$29.04				
н	Justify contract rate if it exceeds the maximum employee/employer rate for a comparable State position by more than 10 percent (10%).				
	The employee will be paid \$29.04 which is equivalent to a Grade 27, Step 10, based on Paige's overall experience. The vendor will invoice Bureau of Safe Drinking Water \$36.27 per hour based on their 24.9% markup under their State Contract.				
	Document justification for hiring contractor.				
I	Continued staffing vacancies have created a gap in the Bureau of Safe Drinking Water's (BSDW) overall administrative services functions. The BSDW is implementing a new budget tracking procedure and electronic management system, using a new database for the tracking of certified laboratories, and preparing to complete the Self-Assessment Questionnaire. Paige has been involved in all of these program processes and understands the intricacies, issues and workarounds. She has been a key asset to the program during the transition to new software programs, to maintain fiscal procedures, and to onboard and train new staff. Her knowledge and skills are extremely beneficial for the training of the new AAs and supporting the Bureau's fiscal needs while filling vacancies and onboarding new staff, which has been observed in her successful training efforts with the LCP program. The focus for this contract will be to train other BSDW AAs and support overall administrative services program gaps.				
_	Will the employee be collecting PERS at any time during the contract?				
J	Yes				
	What is the duration of the contract with the current employee? (Include start and end date)				
K	Upon approval by the Board of Examiners through June 30, 2024, or until new AA staff are trained whichever is shorter.				
-	Will the current employee be working full time or part time? If part time, how many hours?				
L	Part-time, not to exceed an average of 25 hours per/week.				
	Is the employee currently serving on any Boards or Commissions? If yes, identify which Board(s) or Commission(s)				
M					

Comments – Provide any additional comments:

Paige has the ability to work remotely. However, the majority of her time will be spent in the office training staff and processing paperwork that cannot be completed remotely. Those activities that can be completed remotely may be allowed.

Paige's willingness to work part-time since October 2022 has been instrumental in maintaining program needs while vacancies are filled and new staff trained. BSDW is hopeful that staff turnover will subside, and the new staff will be able to manage workloads by the end of this contract.

Approval for Authorization to Contract with a Current Employee:

Signature of Agency Head Authorizing uest

Purchasing Administrator Signature (if a Statewide Contract)

John

Budget Analyst Signature

Clerk of the Board of Examiners Signature

12/1/23 Date

12/05/2023

Date

Date

Date

12/5/2023



Amy Stephenson Director

David Johnson Deputy Director

Jim Rodriguez Administrator

STATE OF NEVADA GOVERNOR'S FINANCE OFFICE Budget Division

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Date: December 7, 2023

- To: Amy Stephenson, Clerk of the Board Governor's Finance Office
- From: Lesley Volkov, 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, Department of Administration, Purchasing Division requests authority to contract with former employee Jon Benedict to assist in completing an independent hydrologic review for the Department of Conservation and Natural Resources, Division of Water Resources through statewide contract #99SWC-NV21-7576 with Marathon Staffing Group, Inc.

Additional Information:

Mr. Benedict retired from the department on June 30, 2023 and is receiving pension benefits. His experience as Water Commissioner provides knowledge of conjunctive water management issues specifically for the middle Humboldt River region, evaluating hydrologic impacts to natural systems and water resources for water rights. The office originally contracted with Mr. Benedict on August 8, 2023 to December 31, 2023 and requests to extend this contract from the date of approval through July 10, 2024 on a part-time basis up to 14 hours per week working remotely.

Statutory Authority: NRS 333.705 (1)

REVIEWED:	D
ACTION ITE	VI:



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

December 4, 2023

MEMORANDUM

To: Lesley Volkov

From: Annette Morfin, Purchasing Officer

Subject: CETS Contract 23927 – Marathon Staffing Group Inc. RFP 99SWC-S1406 – Temporary Employment Services

Please find attached a copy of the "Authorization to Contract with a Former Employee" for Jon Benedict who Marathon wants to hire. Jon recently left state service and is collecting PERS. Marathon Staffing is aware they will not be able to hire Jon until January BOE approval.

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





Subject:	Authorization to Contract with Former Employee Jon Benedict
	Nevada Division of Water Resources
From:	Adam Sullivan, State Engineer
То:	Annette Morfin, Purchasing Officer Department of Administration, Purchasing Division
-	
Date:	December 1, 2023

The Nevada Division of Water Resources is requesting to contract with a former employee, Jon Benedict, through the use of Marathon Staffing Group, Inc. The request is made in accordance with the State Administrative Manual Chapter 0323. In his previous position, Mr. Benedict aided in the development and evaluation of multiple groundwater modeling studies, which were used to help determine the safe and sustainable amount of groundwater and surface water within certain areas of the State. In particular, he was responsible for evaluating and reviewing the hydrologic model developed by the US Geological Survey (USGS) for the middle Humboldt River region to better understand the effects of groundwater pumping on surface water rights. The Division began this modelling effort in 2015 to assist with development of a framework to conjunctively manage surface and groundwater resources. The final report documenting all of this work and the associated model was due to be published by the USGS in October 2023 but has been delayed and is now expected to be published in the first half of 2024. This former employee has been working on this effort since the beginning of this project and has completed a review of the preliminary model report and files but has not yet been able to review the final product.

Mr. Benedict has particular experience with conjunctive management issues around the state and more specifically in the Humboldt River region where NDWR is focusing its primary conjunctive management efforts. His experience with some of the hydrogeologic and policy issues associated with conjunctive management is not directly replaceable, even by hiring a consulting hydrogeologist at a much higher cost. By utilizing this former employee's knowledge and familiarity with this complex model, associated report, and conjunctive management issues, the State and the public will be better served now and into the future.

Under this contract, Mr. Benedict is expected to complete review of the final model and its associated report, assist in conducting any related analyses to validate water management scenarios, verify model output, develop surface water replacement/management tools, and continue to participate in stakeholder and other related conjunctive management meetings utilizing this and other models. The majority of this work will be conducted remotely and will require access to State computing resources, to which Mr. Benedict currently has access. No additional office space is necessary to facilitate work under this contract. This contract will also allow Mr. Benedict to work with new and existing staff to transfer knowledge about the model and associated processes. The term of the proposed contract is from BOE approval to six months after BOE approval; if additional time is needed the Division will seek a contract extension.

Please contact Levi Kryder at 775-684-2866 or <u>lkryder@water.nv.gov</u> if additional technical information or clarification is needed, or Shannon Webb at 775-684-2880 or <u>s.webb@water.nv.gov</u> if financial information is needed.



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:	Jon Benedi	ct			
Former Employee ID Number:	53540				
Former Job Title:	Water Commissioner				
Former Employee Agency:	DCNR/Division of Water Resources				
Former Class and Grade:	Class:	UC.001	Grade:		
Former Employment Dates:	From:	1/7/2014	То:	6/30/2023	
Requesting Agency:	DCNR/Division of Water Resources				
Vendor:	Marathon S	staffing Group, Inc. (Contract S	99SWC-NV21-7576)		

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.
Α	Complete independent review of the USGS middle Humboldt River region hydrologic model and associated report. Also conduct related analyses to validate water management scenarios, verify model output, participate in stakeholder and other related technical/outreach meetings, and assist with development of conjunctive management policy.
В	Document former job description.
	The former job description consisted of the following work elements: #1 Evaluation of Existing Appropriations-Evaluate hydrologic aspects & potential impacts to existing appropriations, natural systems, & water resources due to new applications for water rights. #2 Recharge Programs-Day to day oversight of the Recharge Program. Assure compliance with permitting statutes and reporting requirements. Maintain accurate records of recharge, recovery and storage accounts. #3 Hydrologic Studies-Complete hydrologic studies that will aid in further defining & clarifying the ground water resources of hydrographic basins. #4 Monitoring Programs-Oversee various monitoring programs required of water rights holders that have been required as a condition of their permits. #5 Modeling Studies-Aid in the development of hydrologic & ground water modeling studies to establish the safe & sustainable rate of development of basin groundwater. #6 Other duties as assigned

Revised: January 2020

С	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?				
	The former employee is being hired to retain their specialized knowledge of certain aspects of the agency's operations, as described in Question A and the attached memo in order to complete this modeling effort and begin transferring knowledge to other agency staff.				
	Explain why existing State employees within your agency cannot perform this function.				
D	There is currently one other employee within the agency who can perform this function, but that employee was directly involved in the development of the model and therefore cannot provide independent review.				
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.				
E	No, the individual overseeing the contract is not related to the contractor.				
	List contractors' hourly rate and employee's hourly rate.				
F	The contractor's hourly rate will be \$68.70, which equates to the contract employee receiving \$55.00/hr.				
	List the range of comparable State employee rates. This should include the job title, pay grade and hourly rate.				
G	Title: Water Commissioner: \$49.49/hour				
	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?				
Η	The contract rate of \$68.70/hour is derived from a base hourly rate of \$55.00 multiplied by the Marathon Staffing markup of 24.9%. The total rate is much less than that which would be associated with hiring a hydrogeologist from a consulting company. See additional justification in Item I.				
	Document justification for hiring contractor.				
I	Mr. Benedict aided in the development and evaluation of multiple groundwater modeling studies and water resource management-related software tools, which were used to help determine the safe and sustainable amount of groundwater and surface water within certain areas of the State. In particular, he was responsible for evaluating and reviewing the hydrologic model developed by the US Geological Survey (USGS) for the middle Humboldt River region to better understand the effects of groundwater pumping on surface water rights. The final report documenting all of this work and the associated model was due to be published by the USGS in October 2023, but has been delayed and is now expected to be published sometime in the first half of 2024. This former employee has completed a review of the preliminary model report and files but has not yet been able to review the final product.				
	Mr. Benedict has particular experience with conjunctive management issues around the state and more specifically in the Humboldt River region where NDWR is focusing its primary conjunctive management efforts. His experience with some of the hydrogeologic and policy issues associated with conjunctive management is not directly replaceable, even by hiring a consulting hydrogeologist at a much higher cost. By utilizing this former employee's knowledge and familiarity with this complex model, associated report, and conjunctive management issues, the State and the public will be better served now and into the future.				
J	Will the employee be collecting PERS at any time during the contract?				
	Yes				
17	What is the duration of the contract with the former employee? (Include start and end date)				
К	Upon BOE approval to six months after BOE approval. January 9 , 2024 - July 9 , 2024				
L	Will the former employee be working full time or part time? If part time, how many hours?				

	The former employee will be working part time for an average of about 14 hours per week, and about 22 weeks during the performance period.			
М	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

12/1/2823 Date

12/4/2023

Purchasing Administrator Signature (if a Statewide Contract)

Date

ochn

Budget Analyst Signature

12 Date

Clerk of the Board of Examiners Signature

Date



Amy Stephenson Director

David Johnson Deputy Director

Jim Rodriguez 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: December 7, 2023

- To: Amy Stephenson, Clerk of the Board Governor's Finance Office
- From: Lesley Volkov, 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, Department of Administration, Purchasing Division requests authority to contract with former employee Matthew Tomich to assist with finalizing the documentation on programing databases to encompass duties and accounting rules for the transition to the new Modernize Your Nevada Tax database system for the Department of Taxation through statewide contract #99SWC-NV19-2461 with Guidesoft, Inc. DBA Knowledge Services.

Additional Information:

Mr. Tomich retired from the Department of Taxation on November 12, 2022 and is receiving pension benefits. Mr. Tomich will act as a Local Government Services subject matter expert for the Modernize Your Nevada Tax database system project. The office originally contracted with Mr. Tomich on September 15, 2023 to December 31, 2023 and requests to extend this contract from the date of approval until March 31, 2024 on a full-time basis.

Statutory Authority: NRS 333.705 (1)

ACTION ITEM:



Purchasing Division

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

August 9, 2023

MEMORANDUM

To: Budd Milazzo

From: Ryan Vradenburg, Purchasing Officer II

Subject: Amendment for continuing services for previously approved CETS 21167 – Guidesoft, Inc. DBA Knowledge Services, IT Staffing Augmentation Services.

Attached is the amended copy of the request and form "Authorization to Contract with a Former Employee: for Matthew Tomich. Mr. Tomich will be supporting Taxation as a Business Analysts with Knowledge Services. Mr. Tomich will be leaving state service and be collecting PERS.

This form was amended to extend from 12/31/2023 to 03/31/2024.

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

Purchasing 2019-**



JOE LOMBARDO Governor GEORGE KELESIS Chair, Nevada Tax Commission SHELLIE HUGHES Executive Director

MEMORANDUM

Date: December 6, 2023

To: Gideon Davis, Administrator, State of Nevada, Purchasing Division

From: Joy Grimmer, ASO IV

Subject: Authorization to Contract with a Former Employee

The Department of Taxation is requesting to amend a contract with former state employee, Matthew Tomich, through the use of Knowledge Services, to extend the end date from December 31, 2023 to March 31, 2024. This request is made in accordance with the State Administrative Manual Chapter 0323. In his previous position, Mr. Tomich was responsible for duties at all levels in the Local Government Services Division (LGS). Some of these duties included overseeing the training of Division staff as well as providing training to County Assessors. Mr. Tomich had the unique skill set of accounting and programming to be able to bring the State many efficiencies in developing the current billing, collection and distribution system by LGS. The hiring of the contractor is needed and justified to ensure the billing, collection and distribution of the Net Proceeds of Minerals Tax and the Centrally Assessed Property taxes are done correctly and timely and to integrate into the Unified Tax System as part of Project MYNT.

STATE OF NEVADA

DEPARTMENT OF TAXATION

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

Call Center: (866) 962-3707

CARSON CITY OFFICE

3850 Arrowhead Dr., 2nd Floor

Carson City, Nevada 89706

Phone: (775) 684-2000

Fax: (775) 684-2020

Through this contract, Mr. Tomich will act as a Local Government Services subject matter expert for Project MYNT. The expertise and specialized knowledge that he possesses will be utilized and documented as part of Project MYNT. It will be invaluable in keeping the timeline for the project without creating any disruptions to the Division's daily functions.

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

Thank you,

Joy Grimmer, Administrative Services Officer IV Nevada Department of Taxation LAS VEGAS OFFICE 700 E. Warm Springs Rd, Suite 200 Las Vegas, Nevada 89119 Phone (702) 486-2300 Fax (702) 486-2373

RENO OFFICE 4600 Kietzke Lane, Suite L235 Reno, NV 89502 Phone: (775) 687-9999 Fax: (775) 688-1303



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:	Matthew Tomich				
Former Employee ID Number:	50427				
Former Job Title:	Management Analyst III				
Former Employee Agency: Taxation					
Former Class and Grade:	Class:	7.624	Grade:	37	
Former Employment Dates:	From:	October 22, 2012	To:	November 12, 2022	
Requesting Agency:	Taxation				
Vendor:	Knowledge Services				

	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.
	Matthew Tomich will finalize documentation on programming Databases to encompass duties and accounting rules for varying tax types to transition to MYNT (Modernize Your Nevada Tax) and ensure proper programming and rules are in place for the correct billing, collection and distribution of complicated taxes. This position will be a Business Analyst II position as he will no longer be overseeing training of County Assessors or Department Staff but will be documenting the intricate programming and processes of the billing and distribution databases to ensure the smooth transition of tax types into the new MYNT database.
	Document former job description.
В	Matthew Tomich worked with the State of Nevada for over ten years, starting in October of 2012 and retired on November 12, 2022. Former position: He oversaw the training of Department staff as well as providing training to County Assessors. When Mr. Tomich started, much of the billing, collection and distribution of taxes were kept in primitive software applications. Mr.
	Tomich had the unique skill set of accounting and programming to be able to bring the State many efficiencies in developing the current billing, collection, and distribution system. He was the architect of the development of these systems. Because of his unique knowledge, his ability to provide Ad Hoc reporting and in maintaining the programming of the databases in which these tax types are stored and worked from, was exemplary. He also developed and maintained

	financial reports which Local Governments used to develop their annual budget. He provided projections and developed reports for various State Agencies.					
С	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, both specialized knowledge and skill set. Yes, Knowledge will be documented and readied for transfer and transition into new billing system.					
	Explain why existing State employees within your agency cannot perform this function.					
D	Employees in the Division have been learning and training on these topics for a period of time. There has been a lot of knowledge transfer, but the maintenance of the programming and adjusting the program to adopt to recent legislative changes has been difficult. Staff do not have the current programming knowledge and the history of the functionality of the taxes to be able to document the database to ensure a smooth and successful transition into the new Unified Tax System.					
E	Document if the individual overseeing or establishing the contract is related to the contractor. If so, explain the relationship and why this would not affect independence and why this would not violate NAC 284.750.					
	Not Applicable.					
F	List contractors' hourly rate.					
	\$54.05 is the hourly rate to the Vendor. After the percentage cut from Knowledge Services (7%), the hourly rate to the contractor (former employee) is \$50.26.					
G	List the range of comparable State employee rates.					
	The hourly wage for Management Analyst III on the employee/employer paid retirement is \$62.80. (Salary \$94,335.84 + Fringe of approx. \$36,789.32 = Total \$131,125.16/2088 hours = \$62.80 per hour)					
Н	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?					
I	Document justification for hiring contractor.					
	The hiring of the contractor is needed and justified to ensure the billing, collection, and distribution of the Net Proceeds of Minerals Tax and the Centrally Assessed Property taxes are done correctly and timely and to integrate into the Unified Tax System as part of Project MYNT. The previous employee has intimate knowledge and ability to make sure this is a successful transition.					
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 BOE approval through March 31, 2024					
L	Will the former employee be working full time or part time? If part time, how many hours?					
	Full time.					
ŊÆ	Is the former employee currently serving on any Boards or Commissions? If yes, identify which Board(s) or Commission(s).					
Μ	No.					

Comments - Provide any additional comments:

Approval for Authorization to Contract with a Former Employee:

Signature of Agency Head Authorizing Request

Purchasing Administrator Signature (if a Statewide Contract)

12/8/2023 Date

12/06/2023

Date

Valh

Budget Analyst Signature

Date

Clerk of the Board of Examiners Signature

12/12/23 Date



Amy Stephenson Director

David Johnson Deputy Director

Jim Rodriguez 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: December 1, 2023

- To: Amy Stephenson, Clerk of the Board Governor's Finance Office
- From: Matthew Brown, 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 Jason Marty in the Department of Transportation, Maintenance and Asset Management Division through statewide contract #99SWC-NV21-7577 with HAT Limited Partnership dba Manpower.

Additional Information:

Mr. Marty retired from the department as Maintenance Management Coordinator 1, September 19, 2023 and is receiving pension benefits. There are currently insufficient staff to manage the work of the Maintenance and Asset Management Division. This position has been advertised but has not received qualified candidates. The office requests to contract with Mr. Marty from May 1, 2024 through June 11, 2024 on a full time basis.

Statutory Authority: NRS 333.705 (1)

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

November 6, 2023

MEMORANDUM

To: Budd Milazzo

From: Annette Morfin, Purchasing Officer

Subject: CETS Contract 23928 – HAT LTD Partnership dba Manpower RFP 99SWC-S1406 – Temporary Employment Services

Please find attached a copy of the "Authorization to Contract with a Former Employee" for Jason Marty who Manpower wants to hire. Jason Marty has recently left state service and will be collecting PERS.

Manpower is aware that this request will need BOE approval.

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



1263 South Stewart Street Carson City, Nevada 89712 Phone: (775) 888-7440 Fax: (775) 888-7201

November 6, 2023

То:	Department of Administration, Purchasing Division
From:	Tracy Larkin Thomason, P.E., Director
Subject:	Authorization to Contract with a Former Employee – Jason Marty

MEMORANDUM

SUMMARY

Pursuant to the Administrative Manual Section 0323, the Nevada Department of Transportation (NDOT) requests the authority to contract with retired state employee, Jason Marty. Mr. Marty retired from state service on September 19, 2023. He intends to be employed by Manpower Temporary Services. NDOT would like utilized Mr. Marty's services through the current Contract for Services of Independent Contractors with Manpower Temporary Services, Master Blanket Purchase Order 99SWC-NV21-7577, RFP# 99SWC-S1406 CETS# 23928, administered by the Department of Administration Purchasing Division. Mr. Marty will be supporting NDOT's Maintenance & Asset Management Division to sustain the Maintenance Management System (MMS). Mr. Marty has not worked with Manpower Temporary Services during his tenure with the department and has not been involved in the procurement of any of the current agreements. Mr. Marty will not be working remotely.

BACKGROUND

Currently, NDOT has insufficient staff, expertise, and qualified candidates to successfully manage the workload, size, and scope of the MMS. The Maintenance Coordinator 1 position Mr. Marty retired from has been advertised, but a lack of qualified candidates has left the department grossly understaffed in this area. The recruit will still be open and regularly evaluated to find a successful candidate. However, Mr. Marty's support will be paramount to the success of the MMS program in the interim. Once approved, Mr. Marty will be under a sixmonth agreement beginning in December 2023. Should the Coordinator 1 position still be vacant in June of 2023, this contract will be extended until December of 2024.

In this role he will be reviewing, verifying, entering and extracting inspections and audits of maintenance operations and conduct training for maintenance personnel within the MMS. He will also be conducting field reviews, audits and quality assurance inspections of district maintenance activities and district financial accounting documents including on-site observation to ensure accuracy of information entered into the system database and compliance with system procedures and prepare and submit report summarizing findings and recommendations.

RECOMMENDATION

NDOT respectfully requests your consideration for approval, for Manpower Temporary Services to engage Mr. Marty as a member of their staffing team to augment NDOT's MMS program through the Master Blanket Purchase Order 99SWC-NV21-7577.



Tracy Larkin Thomason, P.E., 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:	Jason Mart	son Marty						
Former Employee ID Number:	12641	641						
Former Job Title:	Maintenan	aintenance Management Coordinator 1						
Former Employee Agency:	Nevada De	Nevada Department of Transportation (NDOT)						
Former Class and Grade:	Class:	Fiscal Mgmt. 7.737	Grade:	35-10				
Former Employment Dates:	From:	April 8, 1996	То:	September 19, 2023				
Requesting Agency:	NDOT	NDOT						
Vendor:	Manpower,	/anpower, Master Blanket Purchase Order 99SWC-NV21-7577						

Х	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	Maintain the Enterprise Asset Management System by reviewing, verifying, inputting and extracting data. Incumbents perform inspections/audits of maintenance operations and conduct training for maintenance personnel. Conduct field reviews, audits and quality assurance inspections of district maintenance activities and district financial accounting documents including on-site observation; ensure accuracy of information entered into the system database and compliance with system procedures; prepare and submit report summarizing findings and recommendations.
	Document former job description.
В	Maintenance Management Coordinators work in the Department of Transportation and maintain the Enterprise Asset Management System by reviewing, verifying, inputting and extracting data. Incumbents perform inspections/audits of maintenance operations and conduct training for maintenance personnel to ensure work is performed in compliance with standards and guidelines. Maintain various data case files/inventories regarding maintenance equipment, costs and activities by conducting physical inventories and/or collecting and compiling information from existing files and contracts and other personnel; provide management with accurate and timely data, generate preliminary budgets for each district and prepare bid specifications for acquisition of materials. Conduct field reviews, audits and quality assurance inspections of district maintenance activities and district financial accounting documents including on-site observation; ensure accuracy of information entered into the system database and compliance with system procedures; prepare and submit report summarizing findings and recommendations.

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, efforts to fill the position have yet to proven fruitful, but the position remains open until filled. Mr. Marty has extensive experience in this position and the critical nature of the quality control conducted by this position makes it imperative that these duties are adequately completed.
	Explain why existing State employees within your agency cannot perform this function.
D	Lack of interested and qualified applicants has proven to be the primary challenge. Efforts to fill this position are ongoing.
Е	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.
Ľ	None, no relevant relationships within the Department.
	List contractors' hourly rate.
F	The contractor's hourly rate with fees is \$64.80 per hour. The temp employee's hourly rate without fees is \$54.00 per hour.
	List the range of comparable State employee rates.
G	\$41.26 (Grade 35) Maintenance Manager Coordinator 1
	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?
H	The current rate is essentially the same employee salary with the additional markup due to the overhead etc. for the temp agency.
	Document justification for hiring contractor.
I	We are actively seeking to fill the vacated position. This temporary status will serve as a stop gap measure to assist the Department until the vacancy can be adequately filled and thus avoid negative ramifications within the Department.
	Will the employee be collecting PERS at any time during the contract?
J	Yes
	What is the duration of the contract with the former employee? (Include start and end date)
K	Start: May 1, 2024 End: June 11, 2024
_	Will the former employee be working full time or part time? If part time, how many hours?
L	Full time
M	Is the former employee currently serving on any Boards or Commissions? If yes, identify which Board(s) or Commission(s).
M	None

Comments - Provide any additional comments:

The Department is grateful Mr. Marty is willing to come back and assist us by filling the void until his position can be permanently filled.

Approval for Authorization to Contract with a Former Employee:

-DocuSigned by:	10/03/2023
Signature Bragency Head Authorizing Request	Date
Linda DeLoach for Gideon Davis	11-07-23
Purchasing Administrator Signature (if a Statewide Contract)	Date
Budget Analyst Signature	12/20/23 Date
Clerk of the Board of Examiners Signature	Date



Amy Stephenson Director

David Johnson Deputy Director

Jim Rodriguez 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: December 21, 2023

- To: Amy Stephenson, Clerk of the Board Governor's Finance Office
- From: Kirk Hawkins, 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 PUBLIC SAFETY – DIVISION OF DIGNITARY PROTECTION

Agenda Item Write-up:

Pursuant to NRS 353.268, the department requests a recommendation to the Interim Finance Committee for an allocation of \$85,175 from the Interim Finance Committee Contingency Account to cover costs associated with providing dignitary protection to the Governor.

Additional Information:

The division requests this amount to continue security for the Governor and his family for the remainder of the fiscal year.

Statutory Authority:

NRS 353.268

	_
ACTION ITEM:	-

Joe Lombardo Governor



Director's Office

555 Wright Way Carson City, Nevada 89711 Telephone (775) 684-4808 - Fax (775) 684-4809

Memorandum

DATE: November 17, 2023

TO: Amy Stephenson, Director

FROM: Curtis Palmer, ASO IV φ

THROUGH: George Togliatti, Director

SUBJECT: Request for IFC Contingency Funds FY24

Pursuant to NRS 353.268(2), the Department of Public Safety, Dignitary Protection, respectfully requests a favorable decision and recommendation from the Board of Examiners for use of IFC Contingency funds to increase Budget Account 4738 for funding of operational (Category 04) and travel (Categories 02 and 03) expense categories.

The division has worked to minimize travel costs by utilizing the state plane when possible, and having the Detail stay at a cottage at the Governor's Mansion versus using a hotel when in Carson City. Even with these efforts, the division projects a shortfall for In and Out of State travel for the remainder of the fiscal year.

Additionally, the division projects a shortfall in Operating authority. The division was budgeted for six leased vehicles but has added three more due to increased Officer staffing in FY22. A shortfall in fuel is also projected due to these additional vehicles and increased fuel costs.

The total projected dollar amount for the added expenditure in noted categories in fiscal year 2024 is \$85,175. Please see the attached projection.

Capitol Police • Highway Patrol • Investigations • Parole and Probation • State Fire Marshal • Training Division • Office of Traffic Safety • Office of Professional Responsibility • Office of Criminal Justice Assistance • Records, Communications and Compliance • Office of Cyber Defense Coordination •Emergency Response Commission

George Togliatti Director

Sheri Brueggemann Deputy Director

State of Nevada Work Program

WP Number: C66715

Add Original Work Program		m	XXX Modify Work Program	BUDGET DIVISION USE ONLY DATE APPROVED ON BEHALF OF	
DATE	FUND	AGENCY	BUDGET	DEPT/DIV/BUDGET NAME	THE GOVERNOR BY
12/04/23	101	650	4738	DPS - DIGNITARY PROTECTION	

	Funds Available						
Budgetary GLs (2501 - 2599)	Description	WP Amount	Revenue GLs (3000 - 4999)	Description		Current Authority	Revised Authority
			4654	TRANSFER FROM INTERIM	85,175	0	85,175
ſ.							
Subt	total Budgetary General Ledgers	0	Subtota	al Revenue General Ledgers(RB)	85,175		85,175
			Total Budge	tary & Revenue GLs	85,175		

Expenditures						
CAT	Amount	CAT	Amount			
02	33,526					
03	27,952					
04	23,697					
		j.				
Sub Tota		1.0				

Sub Total Category Expenditures

85,175

Total Budgetary General Ledgers and Category Expenditures (AP)



Remarks This work program requests the addition of \$85,175 in contigency funds to provide security services for the Governor and his family.

kdefe1

Authorized Signature

12/20/23

Date

Controller's Office Approval

Requires Interim Finance approval since Contingency Fund Request

FY 2024



Amy Stephenson Director

David Johnson Deputy Director

Jim Rodriguez 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: December 8, 2023

- To: Amy Stephenson, Clerk of the Board Governor's Finance Office
- From: Matthew Brown, 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 OFFICE FOR NEW AMERICANS

Agenda Item Write-up:

Pursuant to NRS 353.268, the office requests a recommendation to the Interim Finance Committee for an allocation of \$21,880 from the Interim Finance Committee Contingency Account to cover a projected shortfall for the remainder of the fiscal year.

Additional Information:

The budget closing in the 2021 legislature directed that unused grant funds be used before closing the 2023 fiscal year. The 2023-2025 legislatively approved budget projected \$21,880 in remaining grant funds being balanced forward and used to cover expenses during fiscal year 2024. At the closing of fiscal year 2023, the reserves were depleted to comply with the legislature's closing instructions and the agency reverted General Fund to offset usage of reserved grant funds. The depletion of reserves left the 2024 budget \$21,880 short of balance forward funds. This shortfall was offset to the Department Cost Allocation category, which subsequently has insufficient authority to meet its obligations for the year.

Statutory Authority:

NRS 353.268

REVIEWED: ACTION ITEM: ____

JOE LOMBARDO GOVERNOR

IRIS JONES DIRECTOR



STATE OF NEVADA GOVERNOR'S OFFICE FOR NEW AMERICANS

555 E. Washington Ave., Ste. 5600 Las Vegas, Nevada 89101

MEMORANDUM

DATE: November 30, 2023

TO: Board of Examiners, Interim Finance Committee

FROM: Iris Jones, Director for the Governor's Office for New Americans

SUBJECT: Fiscal Year 2024 Request for Contingency Funds

The primary funding source for the Office of New Americans (ONA) is General Fund Appropriations. The ONA was not appropriated sufficient General Fund Appropriations in fiscal year 2024 to fund the core operations. The ONA received a two-year, private grant beginning in fiscal year 2020 that supported 1.0 FTE and associated operating costs. A balance forward of \$21,880 from this private grant was included in the revenue for fiscal year 2024 without an associated expense authority in the Reserve category.

In fiscal year 2023, these remaining grant funds were fully spent. To complete the fiscal year closing, the balance forward amount was required to be reduced by from fiscal year 2024 via work program C65214. An associated Reserve category was not budgeted, and an equitable expense category had to be reduced. As such, the Department Cost Allocation category was chosen as the least directly impacted operational category. With this authority reduction, the ONA does not have sufficient authority or General Fund Appropriations to pay the legislatively approved cost allocations to the Division of Human Resource Management (DHRM), Administrative Services Division (ASD), and the Office of the Chief Information Officer (OCIO).

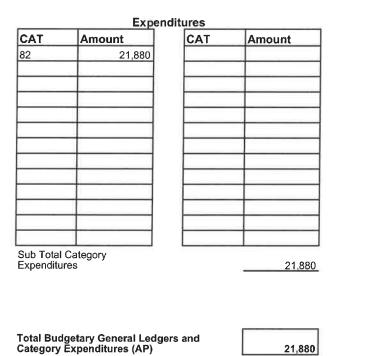
The Office of New Americans has exhausted all other funding options and therefore requests recommendation for an allocation of \$21,880 from the Interim Finance Committee for fiscal year 2024 to meet the legislatively approved cost allocations and not result in associated revenue shortfalls for the DHRM, the ASD, and the OCIO.

State of Nevada Work Program

WP Number: C65739

Add Original Work Program XXX BUDGET DIVISION USE ONLY Modify Work Program DATE APPROVED ON BEHALF OF THE GOVERNOR BY DATE FUND AGENCY BUDGET DEPT/DIV/BUDGET NAME 11/06/23 101 010 1007 OFFICE FOR NEW AMERICANS

Funds Available							
Budgetary GLs (2501 - 2599)	Description	WP Amount	Revenue GLs (3000 - 4999)	Description	WP Amount	Current Authority	Revised Authority
			4654	TRANSFER FROM INTERIM FINANCE	21,880	0	21,880
Subt	otal Budgetary General Ledgers	0	Subtota	al Revenue General Ledgers(RB)	21,880		21,880
			Total Budge	tary & Revenue GLs	21,880		



Remarks

This work program requests an increase in Transfer from Interim Finance and an increase in the Department Cost Allocation category, to fund a shortfall due to balance forward shortage.

mlynn

Authorized Signature

12/04/23

Date

Controller's Office Approval

Does not require Interim Finance approval since Pursuant to NRS 353.268, Allocation of IFC Contingency Funds

FY 2024

Joe Lombardo Governor



Amy Stephenson Director

David Johnson Deputy Director

Jim Rodriguez 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: December 6, 2023

To: Amy Stephenson, Clerk of the Board Governor's Finance Office

From: Kirk Hawkins, Executive Branch Budget Officer

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 TRANSPORTATION – ADMINISTRATIVE SERVICES

Agenda Item Write-up:

Pursuant to NRS 286.523, the department requests approval of a critical labor shortage designation for Highway Maintenance Worker III positions.

Additional Information:

The department continues to report difficulties in recruitment and retention of Highway Maintenance Worker positions. A critical labor shortage designation will allow the department to utilize retired employees to fill ongoing vacant positions while the department seeks out a long-term solution to the issue it faces with recruiting and retaining these positions. The department requests that positions be designated critical labor for a period of six months.

Statutory Authority: NRS 286.510 - 286.523

ACTION ITEM:	



STATE OF NEVADA DEPARTMENT OF TRANSPORTATION 1263 S. Stewart Street Carson City, Nevada 89712

TRACY LARKIN THOMASON, P.E., Director

In Reply Refer to:

December 6, 2023

Dear Mr Hawkins,

The Nevada Department of NDOT is requesting approval for a Critical Labor Shortage Designation for our Highway Maintenance workers. We have compiled the following information and can provide anything additional that may be needed.

Positions requesting to designate as critical needs:

- o District I
 - Highway Maintenance Worker III PCN#721007 8/2022
 - Highway Maintenance Worker III PCN#171004 4/2023
 - Highway Maintenance Worker III PCN#157004 5/2022
- o District II
 - Highway Maintenance Worker III PCN#271004 9/2022
 - Highway Maintenance Worker III PCN#245003 2/2023
 - Highway Maintenance Worker III PCN#270011 5/2023
- o District III
 - Highway Maintenance Worker III PCN#018051 11/2022
 - Highway Maintenance Worker III PCN#351016 3/2023
 - Highway Maintenance Worker III PCN#351010 1/2023

Why these positions are critical to the department and public:

The Nevada Department of Transportation staffing levels are at a critical low. With staffing levels of skilled Highway Maintenance Worker IIIs at an all-time low, the Department is not able to perform the level of service to the motoring public that is acceptable or safe. Under general supervision, Highway Maintenance Workers IIIs are responsible for the maintenance, repair, construction, sweeping, and cleaning of state highways, curbs, gutters, storm drains, right-of-way and similar facilities. Other responsibilities include crack sealing and asphalt patch repair, setting up traffic control devices and directing traffic at work sites, accident scenes, natural disaster, etc.; operating dump trucks, hauling and spreading gravel along with operating the truck as a plow/sander during the winter months; operating a variety of heavy equipment to include but not limited to; loaders, backhoes, asphalt rollers, culvert flushers, snow blowers, chip spreaders and other equipment used in highway and drainage maintenance work.

Efforts made to recruit and maintain these positions:

NDOT Human Resources has opened multiple recruitments through Success Factors and now NEATS. We have accepted walk-in applications/resumes, been to career fairs, done media broadcasts and promoted employees to spread the word.

History on the vacancy rate:

NDOT has 418 permanent Highway Maintenance Worker III positions with 171 of those positions vacant as of 12/5/23. We are currently sitting at 41% vacancy throughout the state.

Positions roster of the vacant positions: Please see attached Worker III Vacant Positions

Please let me know if further information is needed and thank you,

Jessica Cutta

Jessica Cutts Assistant Chief of Administrative Services Nevada Department of Transportation

History of recruitments and number of qualified candidates for HMW

Location	Recruitment	Date	Eligible #
Reno	Recruitment 43705 – HWY Maintenance Worker 2	8/30/2023	3 eligibles
Reno	Recruitment 44121 – Seasonal HWY Maintenance Worker 2	9/15/2023	0 eligibles
Las Vegas	Recruitment 45132 – HWY Maintenance Worker 2	11/13/2023	34 eligibles
Carson City	Recruitment 43707 – HWY Maintenance Worker 2	9/1/2023	9 eligibles
Carson City	Recruitment 44111 – Seasonal HWY Maintenance Worker 2	9/15/2023	0 eligibles
Elko	Recruitment 45373 – HWY Maintenance Worker 2	12/4/2023	5 eligibles
Elko	Recruitment 43915 – Seasonal HWY Maintenance Worker 2	9/7/2023	3 eligibles
Ely	Recruitment 43651 – HWY Maintenance Worker 2	08/22/23	0 eligibles
Ely	Recruitment 43917 – Seasonal HWY Maintenance Woker 2	09/06/23	0 eligibles
Winnemucca	Recruitment 45370 – HWY Maintenance Worker 2	12/04/23	1 elgible

Highway maintenance worker recruitments are posted in NEATS as "Until Recruitment Needs are Satisfied". NDOT rarely gets an applicant qualified at the 2 or 3 level. All applicants would need to start at the lowest level and it takes multiple years to fully train them.

As of January 2, 2024, there were 91 vacant HMW positions statewide.

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800 DEPARTMENT OF TRANSPORTATION 800 DEPARTMENT OF TRANSPORTATION	

LEASES SUMMARY

BOE #		LESSEE		LESSOR	AMOUNT
		FHEALTH AND HUN SION OF WELFARE CES		PARK CENTER TOWER, LLC	\$1,328,495
1.		This is an extension	n of an existing 01/01/2024	lease. Located in Reno	
			12/31/2028		
		HEALTH AND HUM SION OF WELFARE CES		CVV, LLC	\$161,792
2.		This is an amendm		he tenancy.	
		Term of Lease:	07/01/2023 - 02/28/2026	Located in Las Vegas	
	DEPARTMENT OF PATROL DIVISION	F PUBLIC SAFETY –	HIGHWAY	2 BIT RANCH, LLC	\$41,965
3.		This is an extension		lease.	
		Term of Lease:	12/1/2023 – 11/30/2030	Located in Eureka	
	OFFICE OF THE N	/ILITARY		CFT NV DEVELOPMENTS, LLC	\$238,387
4.		This is an extension		lease.	
		Term of Lease:	01/01/2024	Located in Las Vegas	
			12/31/2028		
	DEPARTMENT OF PAROLE COMMIS	PUBLIC SAFETY – SIONERS	BOARD OF	1677 OLD HOTSPRINGS, LLC	\$2,302,825
5		This is an amendm		he lessor.	
5.		Term of Lease:	01/01/2024 - 12/31/2028	Located in Carson City	

Please Note: Dates for commencement and BOE largets 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.

Fo	or Budget Division L	Ise Only
Reviewed by:	HRE	12.13.23
Reviewed by:		
Reviewed by:		

4				STA	TEWIDE LEASE	INFORMATIC	N				
1. /	Age	- -		elfare Sup	nd Human Servic oportive Services						
			Carson City, I								
			Karen Killian								
		1			killian@dwss.nv.ç		and This ha	a hear on	around by F	Viractor la	- Robb to
	Re	F	proceed. Cur	rent Mark	ase. This location et Rate \$2.09, Cu	irrent Rate \$2.	00, Negotiat	ed at \$1.8	7 for the firs	t year.	
	Ex	ceptions/Special notes:	Tenant Impro	vements	- East Office: Wi	ndow Blinds, S	torage cabir	nets in a 1	5'X13' area.	West Office	ce: Window
		ľ	olinds, compa Entry area an	arable cal d breakro	pinets with work s	urface to matc	n existing ca	idinets in E	ast onice.	Storage ca	Diffets in
2.	Na	me of Lessor:	Park Center	Fower LL	C						
3.	Ad		PO Box 3900								
		1	San Francisc	o, CA 94	139-9000						
4.	Pro		Basin Street	•							
			50 West Libe Reno, Nevad		250						
			Attn: Jacob C	Chaparlan							
			T: 775-954-2	833 E: j	chaparian@basin	-street.com					
5.	Ad		300 East Seo Reno, NV 89		et, Suites 1200 &	1250					
		L	Rentable								
	a,		Usable	11,425							
	b.	Cost:	cost per	# of	cost per year	time frame			Improvem	Base Rent	Approx. cost per
			month	months in time					ent cost per	cost per	square foot
				frame		1 - F			square	square	
							Describes	24 0004	foot	foot \$0.00	\$1.87
			\$21,364.75	12	\$ 256,377.00 \$ 264,068.28	January 1, 2024 January 1, 2025	- December	31, 2024	\$0.00	\$0.00	
		[\$ 22,005.69 \$ 22,005.69	12		January 1, 2020			\$0.00	\$0.00	
			\$ 22,665.86	12		January 1, 202			\$0.00		
			\$ 22,665.86	12		January 1, 2020			\$0.00	\$0.00	
	c.	Total Lease Consideration:		60	\$ 1,328,494.20						\$1.94
	d.	Total Improvement Cost:							\$0.00		
	e,	Option to renew:		No	365 Renewal			Identical *	em		
	f.	Holdover notice:	# of Days re		30 Holdover	terms:	5%/90				
	g.		Five (5) Yea	Tena	nt						
	h.	Pass-thrus/CAM/Taxes Utilities:	Landlord	Tena							
	ь 1	Janitorial:	Landlord	Tena	1.000	5 day	Rural 3 day	Rural S	i day	Other (see sp	ecial notes)
	k.	Repairs:	Major:	Landlord	Tenant		Minor:	Landlord		enant	
	I.	Comparable Area Market Rat	te Average:	CoStar N	Market Rate is \$2.		it Rate \$2.0	0 a sf, Ne	jotiated Ra	te \$1.87 a	sf
	m.	Specific termination clause	in lease:		Breach/Default la				1		
	n.	Lease will be paid for by A	gency Budge	t Account	t Number:	3233, 3238					
6.	Th	is lease constitutes:			nsion of an existin						
					ion to current faci			xpenses)			
					tion (requires esti						
					cation (requires e	estimated expe	nses)				
				Other	ling only						
			1	Other							



DEC 0 8 2023

GOVERNOR'S FINANCE OFFICE BUDGET DIVISION

Page 1 of 2

STATEWIDE LEASE INFORMATION

We understand that the Agency will be assessed for the services of the Public Works Division / Leasing Services, through the life of the lease and I hereby agree to pay such assessment.

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

12/06/2023 Date Authorized Agency Signature 65

For Public Works Information:

7. State of Nevada Business License Information:

a.	Is the Lessor a Nevada based business?	YES	
b.	Is the Lessor Exempt from obtaining a Business License?	YES	V NO
	*If Yes, explain		
c.	Does the Lessor have a current Nevada State Business License?	YES	NO NO
	**If No, explain		
d.	The Lessor is registered with the Nevada Secretary of State's Office as a:		CORP LI LP LI
e.	Ownership Type (Domestic, Foreign, Government, etc): Foreign Limited	-Liability Company	
f.	Nevada Business ID Number: NV20071410779	Exp:	Perpetual
g.	Is the Lessor's Name the same as the Legal Entity Name?	YES	NO NO
	**If No, explain Basin Street Properties		
h.	Is the Legal Entity active and in good standing with the Nevada Secretary of States	YES	
	Office?		
i.	State of Nevada Vendor number: T27018925		
j.	Is this an Arms Length Transaction (No Conflict of Interest)	✓ YES	Пио
	**If No, explain		

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

a. I/we have considered the reasonableness	of the terms of this lease, inclu	ding cost JYES	
b. I/we have considered other state leased of	or owned space available for use	by this agency	
		VES	ОИ
FOR FOR	12/7/23		
Authorized Signature	Date		
Public Works Division			
JS/BM			

For Board of Examiners YES NO

Page 2 of 2

Joe Lombardo Governor



Jack Robb Director

Matthew Tuma Deputy Director

Kent A. LeFevre Administrator

Carson City Office: 515 East Musser Street, Suite 102 Carson City, Nevada 89701 Phone: (775) 684-4141

Buildings & Grounds Section Phone: (775) 684-1800

STATE OF NEVADA DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION

Las Vegas Office: 2300 McLeod Street Las Vegas, Nevada 89104 Phone: (702) 486-5115

Buildings & Grounds Section Phone: (702) 486-4300

Date: December 13, 2023

To: Aaron Frantz, Executive Branch Budget Officer

From: Becky McCabe, Public Works Division, Leasing Services becky.mccabe@admin.nv.gov

Subject: Retroactive Memo for placement on the January Board of Examiners Meeting, for Department of Health and Human Service, Division of Welfare and Supportive Services for 300 East Second Street, Suite 1200 & 1250, Reno, Nevada 89501, Nevada

This memo is clarification for a retroactive start date of January 1, 2024, for the Department of Health and Human Service, Division of Welfare and Supportive Services, the Lessor is Park Center Tower, LLC.

The negotiation for this lease started in July. The agency requested Tenant Improvements for this location and the owner was trying to put those costs in the rental rate. The agency also stalled this lease due to the IT Room needing a different cooling mechanism. The owner came up with a way to cool the room and provide a drip line for it at a rate substantially lower than it would have cost them to install the mine-split the agency was requesting. The cost for the TI's were not charged to the agency (see attached email) and the Lessor has made the IT room at the temperature the lease states. The routing of the lease for signatures was stalled due to the Thanksgiving Holiday.

Retroactive language has been added to this lease. The lease commencement date is January 1, 2024, the anticipated Board of Examiners meeting is on January 9, 2024, thus the retroactive language.

Thank You,

Becky McCabe

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.

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	to be opdated by agency, on agency's of	уру.					Reviewed by:			
			ST/		DE LEAS	E INFORMATION	1	1	REA	CEIV
1	Agency:	Department	of Health :	and Hur	man Serv	rices			Contraction (C)	
۰.	Ageney.	Division of V								
		1470 Collegi				1005			NIN	/ 2 2 20
		Carson City,								
		Karen Killian		13100				C	OVERNOD	S FINANCE
		T: 702.631.2		killion@	wee nu	001		~	BUDG	ET DIVISION
							0 · · · · · ·			
	Remarks:						the existing lease			
						-	ase are changing o		e agency v	vho now
		oversees the	3 Childcare	Licens		es. Current Rate	\$1.85 Market Rate \$	\$2.41.		
	Exceptions/Special notes:	During the 8	2nd (2023) Sessio	on of the	Nevada Legislatu	re these services w	ere transfer	red.	
2.	Lessee:	Department	of Adminis	stration,	Public W	/orks Division, Bu	ilding and Grounds			
ι.	Name of Lessor:	CVV, LLC								
ŀ.	Address of Lessor:	c/o MDL Gro	oup							
		5960 South	•	ilevard						
5.	Property contact:	Alia Glenn								
•	porty consider	T: 702.388.1	800 E:ac	jlenn@r	ndlgroup	.com	-			
	Address of Lease property:	3811 West C								
•	Address of Lease property.	Las Vegas, N			ara, ouile					
	a. Square Footage:	Rentable	7.004							
	b. Cost:	Usable	2,681 # of	cost per	vear	time frame		Improvem	Base	Approx.
	D. COSI.	month	months	cost per	year	ume name		ent	Rent	cost per
		monun	in time					cost per	cost per	square foo
			frame		1			square	square	
								foot	foot	
		\$ 4,971.66	8	\$ 3	9.773.28	July 1, 2023 - Febr	ruary 29, 2024	\$0.00		\$1.8
	1%	\$ 5,046.23				March 1, 2024 - Fe		\$0.00	-	-
		\$ 5,121.93		-		March 1, 2025 - Fe		\$0.00		
	c. Total Lease Consideration				1,791.20			φ0.00	ψ0.00	<u>μ</u> φ1.5
	d. Total Improvement Cost:				.,		1	\$0.00		
	e. Option to renew:	Yes	No	365 F	Renewal t	terms:	One (1) Identical		-	
	f. Holdover notice:	# of Days re			Holdover		5% / 90			
	-	Two (2) years					0707.00			
		Landlord	Tenant		/1010					
	h. Pass-thrus/CAM/Taxes i. Utilities:	Landlord	Tenant							
			Tenant		3 day	🛛 5 day 🗌 Rur	ral 3 day Rural 5	S day	Other (see sp	ocial notae)
	j. Janitorial:		Landlord							ecidi notes)
	k. Repairs:						inor: 🔄 Landlord		enant	
	I. Comparable Area Market Ra	•				t Rate \$2.41				
	m. Specific termination clause					ack of funding		1		
	n. Lease will be paid for by A					3149				
	This lease constitutes:		An extens							
			An additic	on to cur	rrent facil	ities (requires est	imated expenses)			
		1	A relocativ	on (requ	uires estir	mated expenses)				
						stimated expense	es)			
			Remodeli		•		,			
			Other							
		نسا	00101							
	a. Estimated Expenses:	Moving: \$0.0	0	F	urnishind	js: \$0.00	Data/Phones: \$0.0	00		

For Budget Division Use Only

Reviewed by: Reviewed by:

STATEWIDE LEASE INFORMATION

We understand that the Agency will be assessed for the services of the Public Works Division / Leasing Services, through the life of the lease and I hereby agree to pay such assessment.

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

11/02/2023 Authorized Agency Signature

Date

For Public Works Information:

15

8. State of Nevada Business License Information:

a.	Is the Lessor a Nevada based business?	✓ YES	NO
b.	Is the Lessor Exempt from obtaining a Business License?	YES	V NO
	*If Yes, explain		
c.	Does the Lessor have a current Nevada State Business License?	✓ YES	ON NO
	**If No, explain		
	The Lessor is registered with the Nevada Secretary of State's Office as a:		
e.	Ownership Type (Domestic, Foreign, Government, etc): Domestic Limited	d-Liability Company	
f.	Nevada Business ID Number: NV20181605314	Exp:	8/31/2024
g.	Is the Lessor's Name the same as the Legal Entity Name?	YES	I NO
	**If No, explain Paracorp Inc.		
h.	Is the Legal Entity active and in good standing with the Nevada Secretary of States	✓ YES	NO
	Office?		
i.	State of Nevada Vendor number: T29041383		
j.	Is this an Arms Length Transaction (No Conflict of Interest)	J YES	NO
	**If No, explain		

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

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

<u>//-2/-23</u>. Date Authorized Sig ature Public Works Division

вм

🖌 YES For Board of Examiners

🗌 NO

Page 2 of 2

Joe Lombardo Governor



Jack Robb Director

Matthew Tuma Deputy Director

Kent A. LeFevre Administrator

Carson City Office: 515 East Musser Street, Suite 102 Carson City, Nevada 89701 Phone: (775) 684-4141

Buildings & Grounds Section Phone: (775) 684-1800

STATE OF NEVADA DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION

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Buildings & Grounds Section Phone: (702) 486-4300

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NOV 2 2 2023

GOVERNOR'S FINANCE OFFICE BUDGET DIVISION

ROUTING & TRANSMITTAL SLIP

22

Date: November 21, 2023

To: Nima Rezaie, Executive Branch Budget Officer

From: Becky McCabe, Public Works Division, Leasing Services

Subject: For placement on January 2024 BOE agenda

Projected BOE Date: January 9, 2024

Lessor: CVV, LLC

Tenant: DHHS, Division of Welfare and Supportive Services

Property Location: 3811 W. Charleston Boulevard, Suite 210, Las Vegas, Nevada 89102

This first lease amendment is to change the agency responsible for this lease.

During the 82nd (2023) Session of the Nevada Legislature, the Childcare Licensing Offices, a service that was provided by the DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF PUBLIC AND BEHAVIORAL HEALTH was removed from that Division and assigned to the DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF WELFARE AND SUPPORTIVE SERVICES.

This change is retroactive back to July 1, 2023. This lease expires on February 28, 2026.

The current rate is \$1.85, market rate is \$2.41.

There have been no changes to the lease terms, except the agency change.

Thank you for your time, Becky McCabe

BOE Deadline Date: December 5, 2023

/	Please Note: Dates for commencem	ent and BOE targ	ets are initial	estimates and may be			F		1	
	subject to change in accordance with This Summary is for informational pur to be undated by account on account	imetrames of retr	mod doours	and the second		Review		or Budget Divis	on Use Only	
	to be updated by agency, on agency's	copy.	nanges in cor	ntact information will ne	ed	Review		1340	1.	
						Review	red by:			
1	Aconst			STATEWIDE LI	EASE INFORM	MATION				
1	Agency:	Highway F 555 Wrigh	^p atrol Divi It Way		/			RE	CE	
		Carson Ci Melissa Sa T: 775-684	abatini	a 89711 msabatini@dps.:	-4-4-				11 22	
	Remarks:	Lease Ren		msabatim@ups.	state.nv.us			_		
	Exceptions/Special notes:	Rural Area Month to M	no marke Ionth leas	et data. No Tenar e renewing to a l	nt improvemen	nts.		GOVE, PO	NA CONTRACTOR	DE OFFICE
2.	Lessee:			nistration, Public			and Crown de			
3.	Name of Lessor:	2 Bit Ranch	1 461 Sou	th Main Series, L	LC	n, building a	ina Grounds			
4.	Address of Lessor:	PO BOX 58 Eureka, Ne	35							
5.	Property contact:	Chad Bliss		vwildlife91@gm	pil com					
6.	Address of Lease property:	461 South P Eureka, Ne	Main Stree	et						
	a. Square Footage:	Rentable								
	b. Cost:	cost per	280 # of	cost per year	time frame					
		month	months in time frame					Improvem ent cost per square foot	Base Rent cost per square foot	Approximate cost per square foot
	0%		12	\$ 5,644.80	December 1, 2	023 - Novemb	per 30, 2024	\$0.00	\$0.00	\$1.68
		\$ 479.80	12	\$ 5,757.60	December 1, 2	024 - Novemb	per 30, 2025	\$0.00	\$0.00	\$1.08
	2% 2%	\$ 489.40 \$ 499.19	12	\$ 5,872.80	December 1, 2	025 - Novemb	per 30, 2026	\$0.00	\$0.00	\$1.75
	2%		12	\$ 5,990.28	December 1, 20	026 - Novemb	er 30, 2027	\$0.00	\$0.00	\$1.78
	2%		12	\$ 6,110.04	December 1, 20	027 - Novemb	er 30, 2028	\$0.00	\$0.00	\$1.82
	2%		12	\$ 6,232.20	December 1, 20	028 - Novemb	er 30, 2029	\$0.00	\$0.00	\$1.85
c		Ψ J23.14	12 84	\$ 6,356.88 \$ 41,964.60	December 1, 20	029 - Novemb	er 30, 2030	\$0.00	\$0.00	\$1.89
d		2		φ 41,904.00						
е	Option to renew:	🖌 Yes 🗌	No	365 Renewal t	erme:			\$0.00		
f.		# of Days re		30 Holdover		5%/90	ntical Term	-		
g	. Term:	ive Years				076/30				
		- Landlord	🗌 Tenant							
I.		✓ Landlord	Tenant							
ļ.		✓ Landlord	Tenant	🗹 2 day	5 day	Rural 3 day	🔲 Rural 5 day		When for a	
K.			Landlord	Tenant					ther (see spec	cial notes)
I.	Comparable Area Market Rate	Average:		t Data Rural Area	3				anc	
m		in lease:	E	Breach/Default la	ck of funding					
α.	Lease will be paid for by Ag	ency Budget	Account	Number:	4713					
7. Tł	nis lease constitutes:		An extens An additio	ion of an existing n to current facili	lease					
			\ relocatio	n (requires estim	ated ownerse	sournaled ex	penses)			
			new loos	ation (requires estim	iated expense	S)				
		= '	Remodelir	ation (requires es	umated expen	ises)				
			ther	ig only						
			uner							
а.	Estimated Expenses: M	oving: \$0.00		Furnishings	s: \$0.00	Data/Pho	nes: \$0.00			

STATEWIDE LEASE INFORMATION

We understand that the Agency will be assessed for the services of the Public Works Division / Leasing Services, through the life of the lease and I hereby agree to pay such assessment.

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

11/17/2003 Authorize Kge gnatuk 2

For Public Works Information:

8. State of Nevada Business License Information:

 a. Is the Lessor a Nevada based business? b. Is the Lessor Exempt from obtaining a Business License? 	VES YES	11 11 11		NO NO	
*If Yes, explain	🔲 YES			NC I	
c. Does the Lessor have a current Nevada State Business License? **If No, explain	✓ YES		-	NO NO	
A. The Lessor is registered with the Nevada Secretary of State's Office as a: Ownership Type (Domestic, Foreign, Government, etc): Nevada Business ID Number: NV20161186112	LLC 🗹		CORP		
Is the Lessor's Name the same as the Legal Entity Name?	_ ⊡ ves	Exp	: <u>3/31/20</u>	24	
 Is the Legal Entity active and in good standing with the Nevada Secretary of States Office? 	V YES		~	NO NO	
State of Nevada Vendor number: T32009937 Is this an Arms Length Transaction (No Conflict of Interest) **If No, explain	VES				

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

a. I/we have considered the reasonableness of the terms of	of this lease, including cost	
b. I/we have considered other state leased or owned space		C) NO
	I YES	C NO
A		1 10

Authorized Signature Public Works Division RG For Board of Examiners

<u>//-2/-23.</u> Date

D NO

YES

Joe Lombardo Governor



George Togliatti Director

Sheri Brueggemann Deputy Director

Director's Office 555 Wright Way Carson City, Nevada 89711 Telephone (775) 684-4808 - Fax (775) 684-4809

Memorandum

DATE: December 21, 2023

TO: Amy Stephenson, Director, Governor's Finance Office

THRU: Kirk Hawkins, Executive Branch Budget Officer I, Governor's Finance Office

FROM: Jennifer Ramos, Administrative Services Officer III

SUBJECT: Retroactive Lease

Attached is a new lease between the Department of Public Safety, State Police, Highway Patrol and 2 Bit Ranch 461 South Main Series, LLC for which we are requesting retroactive approval.

Due to negotiations with the Lessor there was a delay on submitting the lease before December BOE. We are requesting this lease to be retroactive to December 1, 2023.

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

Sincerely,

Jennifer Ramos Digitally signed by Jennifer Ramos Date: 2023.12.21 10:38:29 -08'00' Jennifer Ramos, Administrative Services Officer III Nevada Highway Patrol

Capitol Police • Highway Patrol • Investigations • Parole and Probation • State Fire Marshal • Training Division • Office of Traffic Safety • Office of Professional Responsibility • Office of Criminal Justice Assistance • Records, Communications and Compliance • Office of Cyber Defense Coordination •Emergency Response Commission 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.

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For Budget Division Use Only							
Reviewed by:	18 12/14/23						
Reviewed by:	mR 12/15/23						
Reviewed by:							

			ST	ATEWIDE LEAS		<u>NC</u>				
1.	Agency:	Department	of Office	of the Military						
		2460 Fairvie	w Drive							
		Carson City,	NV 8970)1						
		Devin Earl								
		T: 775-887-7	7280 E:	devin.m.earl.nfg(@arm.mil					
	Remarks:	The is a ren	ewal of a	current lease.						
	Exceptions/Special notes:			fice of the Militar						
				 Agency approv 	ed yearly increa	ases. This I	ease has b	een appro	ved by the	Director to
		move forwar	d with the	e renewal.						
2.	Lessee:	Department	of Admini	istration, Public V	Vorks Division,	Building ar	nd Grounds	i		
3.	Name of Lessor:	CFT Develo	pments, L	.LC						
4.	Address of Lessor:	1120 N. Tow	n Center	Drive, Suite 150						
		Las Vegas, I	Nevada 8	9144						
5.	Property contact:	Tyler Fernar	dez							
		T: 626-799-9	9898 E: 1	tyler.fernandez@	PandaRG.com					
6.	Address of Lease property:	7017 Spring	Mountain	Road, Suite 102	?-A					
		Las Vegas, I	NV 89117	,						
		Rentable								
	a. Square Footage:	Usable	1,264							
	b. Cost:	cost per	# of	cost per year	time frame			Improvem	Base	Approx.
		month	months					ent	Rent	cost per
			in time					cost per	cost per	square foot
			frame					square foot	square foot	
	2.5%	\$ 3,779.36	12	\$ 45,352,32	January 1, 2024	- December	31, 2024	\$0.00		\$2.99
		\$ 3,873.84	12		January 1, 2025			\$0.00		
		\$ 3,970.69	12		January 1, 2026			\$0.00	\$0.00	\$3.14
		\$ 4,069.95	12		January 1, 2027			\$0.00	\$0.00	\$3.21
		\$ 4,171.70	12	\$ 50,060.40	January 1, 2028	- December	31, 2028	\$0.00	\$0.00	\$3.30
	c. Total Lease Consideration	:	60	\$ 238,386.48		241				\$3.14
	d. Total Improvement Cost:							\$0.00		
	e. Option to renew:			365 Renewal			Identical T	erm		
	f. Holdover notice:	# of Days re		30 Holdover	terms:	5% / 90				
		Five (5) Year								
	h. Pass-thrus/CAM/Taxes i. Utilities:	Landlord Landlord	Tenan							
	i. Janitorial:	Landiord	Tenan		J 5 day	Rural 3 day	Rural 5	day	Other (see spe	ecial notes)
	k. Repairs:		Landlord	Tenant		Minor:	Landlord	ш, <u>Г</u> Те		
	I. Comparable Area Market Rat			market rate \$2.63						
	m. Specific termination clause			Breach/Default la						
	n. Lease will be paid for by A				3650					
7.	This lease constitutes:			sion of an existin	g lease			9		
				on to current faci	-	estimated e	xpenses)			
		_		ion (requires esti						
				cation (requires e	•	,				
			Remodel		•					
			Other	-						
	a. Estimated Expenses:	Moving: \$0.0	0	Furnishin	s: \$0.00	Data/Ph	iones: \$0.0	0		

STATEWIDE LEASE INFORMATION

We understand that the Agency will be assessed for the services of the Public Works Division / Leasing Services, through the life of the lease and I hereby agree to pay such assessment.

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. __ No ____ Dec Unit Yes

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

12/14/23 Date 0.1

Authorized Agency Signature

5

For Public Works Information:

8. State of Nevada Business License Information:

а.	Is the Lessor a Nevada based business?	V YES	[] NO
b.	Is the Lessor Exempt from obtaining a Business License?	VES	I NO
	*if Yes, explain		
C.	Does the Lessor have a current Nevada State Business License?	7 YES	I NO
	**If No, explain,		
d.	The Lessor is registered with the Nevada Secretary of State's Office as a:		
e.	Ownership Type (Domestic, Foreign, Government, etc): Domestic Limited	Liablilly Company	
f	Nevada Business ID Number: NV20151117075	Exp:	Perpetual
g.	is the Lessor's Name the same as the Legal Entity Name?	YES	DN [7]
	**If No, explain CT Corporation System		
h.	Is the Legal Entity active and in good standing with the Nevada Secretary of States	YES	[] NO
	Office?		_
i.	State of Nevada Vendor number: T32012042		
<u>]</u> . –	Is this an Arms Length Transaction (No Conflict of Interest)	T YES	NO NO
ľ	**If No, explain		

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

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

POMR. 12/14/23 Authorized Signature Date **Public Works Division**

JS

For Board of Examiners **YES** NO NO Joe Lombardo Governor



Jack Robb Director

Matthew Tuma Deputy Director

Kent A. LeFevre Administrator

Carson City Office: 515 East Musser Street, Suite 102 Carson City, Nevada 89701 Phone: (775) 684-4141

Buildings & Grounds Section Phone: (775) 684-1800

STATE OF NEVADA DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION

Las Vegas Office: 2300 McLeod Street Las Vegas, Nevada 89104 Phone: (702) 486-5115

<u>Buildings & Grounds Section</u> Phone: (702) 486-4300



Date: December 7, 2023

To: Theresa Bawden, Executive Branch Budget Officer

From: Becky McCabe, Public Works Division, Leasing Services Becky.mccabe@admin.nv.gov

GOVERNOR'S FINANCE OFFICE

for Office of the Military for 7017 Spring Mountain Road, Suite 102-A, Las Vegas, Nevada

Retroactive Memo for placement on the January 9, 2024 Board of Examiners meeting,

This memo is a clarification for a retroactive start date of January 1, 2024, for the lease referenced above, which houses the Office of the Military.

The delay in the submittal was due to the new Lessor wanting to change the lease terms. Both the Deputy Attorney General for our agency and the Office of the Military had numerous meetings with the Lessors Legal Counsel, thus slowing down the lease being drafted, then while obtaining signatures, the General for the Office of the Military was out of town, and this delayed the submittal as well. Retroactive language has been added to this lease. The lease commencement date is January 1, 2024, the anticipated Board of Examiners meeting is on January 9, 2024, thus the retroactive language.

Thank You,

Subject:

Becky McCabe

	Please Note: Dates for commencement	and BOE targets are in	nitial estimate	s and may be subject			For	Budget Dyision	n Use Only	
	to change in accordance with timeframes This Summary is for informational purpos			rmation will need to be		Reviewed	by:	Kak		
	updated by agency, on agency's copy.	oo onay, any onangoo i	- Contact and			Reviewed Reviewed	-	parent	100 Y 17	
		ST	ATEWID	E LEASE AMEN	DMENT INFOR	MATION		R		IVEL
1.	Agency:	Department of I Board of Parole 1677 Old Hot S Carson City, Ne Matthew ThrasI	Commis prings Ro vada 897 ner	sioners ad, Suite A					NOV 2 RNOR'S FIN	IANCE OFFIC
					•		1 1 91			
	Remarks:		anges ang	nent is to change /thing in the origi ompany						
	Exceptions/Special notes:									
2.	Lessee:	Department of /	Administra	ation, Public Wor	ks Division, Build	ding and G	rounds			
	Name of Lessor:	1677 Old HotSp								
	Address of Lessor:	2688 Ladbrook								
· · .	Address of Lesson.	Thousand Oaks	s, Californ							
5.	Property contact:	Nevada Commo 301 West Wash Carson City, Ne Samual Dougla T:775.884.1896	iington St wada 897 ss	reet, Suite 1 03		çı.				10
6.	Address of Lease property:	1677 Old Hot S								
	`	Carson City, Ne	vada 897	01						
	a. Square Footage:	Rentable	40.400							
	b. Cost:	Usable	12,192 # of	cost per year	time frame			Improvem	Base	Actual
			months in time frame					ent cost per square	Rent cost per square	cost per square foot
	5%	\$ 18,044.16	12	\$216,529.92	January 1, 2020	- December	31, 2020	foot \$0.00	foot \$0.00	1.48
	0%	\$ 18,044.16	12	\$216,529.92	January 1, 2021			\$0.00		
	3% 0%		12 12	\$223,845.12	January 1, 2022 October 1, 2023			\$0.00		
	3%		12		January 1, 2024			\$0.00		
	0%		12		January 1, 2025			\$0.00	\$0.00	\$1.57
	3%		12		January 1, 2026			\$0.00		
	0%		12		January 1, 2027			\$0.00		
	3% 0%		12 12		January 1, 2028 - January 1, 2029 -			\$0.00		
	c. Total Lease Consideration		120	\$2,302,824.96			51, 2025	\$0.00	40.00	\$1.57
	d. Total Improvement Cost:		120	4 2,002,02 1,00				\$0.00		
		Yes No		90 Renewal	terms:	One Ide	ntical term			
	f. Holdover notice:	# of Days requi	red	30 Holdover	terms:	5%/90				
	g. Term:	Tem (10) years								
	h. Pass-thrus/CAM/Taxes i. Utilities:	Landlord Landlord	Tenan Tenan							
	j. Janitorial:	✓ Landlord	Tenan	191	J 5 day	Rural 3 day	Rural 5	day	Other (see sp	ecial notes)
	k. Repairs:	Major: 🛛 Lar		Tenant	Mir		Landlord		nant	
	I. Comparable Area Market Rat	e Average:	at the tim	e the lease was	done it was \$1.6	68 - \$2.07				
	m. Specific termination clause			Breach/Default la						
	n. Lease will be paid for by Ag	· · _ ·			3800			1		
7.	This lease constitutes:		An additi A relocat	sion of an existin on to current faci ion (requires esti cation (requires e ing only	lities (requires e mated expenses	s)	(penses)			
	a. Estimated Expenses:	Moving: \$0.00		Furnishin	gs: \$0.00	Data/Ph	ones: \$0.0	0		

--

STATEWIDE LEASE INFORMATION

We understand that the Agency will be assessed for the services of the Public Works Division / Leasing Services, through the life of the lease and I hereby agree to pay such assessment.

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 RLEASE PROVIDE THE APPROVED WORK PROGRAM NUMBER ADDING THE EXPENSE TO YOUR BUDGET

11/81

Authorized Agency Signature

For Public Works Information:

8. State of Nevada Business License Information:

_		YES	NO
a.	is the Lessor a Nevada based business?	and the second se	
Ь.	Is the Lessor Exempt from obtaining a Business License?	T YES	
I 1	*If Yes, explain		
c.	Does the Lessor have a current Nevada State Business License?	: YES	NO
L	**If No, explain	• 55	
d.	The Lessor is registered with the Nevada Secretary of State's Office it	as a: LLC INC	CORP LP
le.	Ownership Type (Domestic, Foreign, Government, etc):	Domestic Limited-Liability Company	
F	Nevada Business ID Number: NV20232858306	Exp; F	Perpetual
		T YES	NO
g.	is the Lessor's Name the same as the Legal Entity Name?	IES	
Γ.	**If No, explain John F. Uhart		
	is the Legal Entity active and in good standing with the Nevada Secre	etary of States IP YES	Ĩ ∶NO
L	Office?		
li.	State of Nevada Vendor number: T29047843		
i.	Is this an Arms Length Transaction (No Conflict of Interest)	- YES	NO
p			
I .	**If No, explain		

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

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

<u>11-21-23</u>. Date Authorized Signature Public Works Division your initials here , YES 7 NO For Board of Examiners

Rev. 08/08/2023

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	010	GOVERNOR'S OFFICE	PROJECTION SYSTEMS, LLC DBA CCS PRESENTATION	FEDERAL	\$192,754	
	Contract	Building located in Carso		conferencing equipment	located at th	e Nevada Capitol
	Description:	Term of Contract:		Contract # 28602	\$204.000	
2.	015	OF FINANCE - CORE.NV	AERIS ENTERPRISES, INC.	FEDERAL	\$361,800	
	Contract Description:	SuccessFactors system	provide software develop to the legacy systems. 08/01/2023 - 06/30/2026		d to the rollb	ack from the
0	015	GOVERNOR'S OFFICE OF FINANCE - CORE.NV		FEDERAL	\$1,250,000	Sole Source
3.	Contract Description:		provide front-end account Upon Approval -		r the Office o	f the Controller.
	040	Term of Contract: SECRETARY OF STATE'S OFFICE - SECRETARY OF STATE	09/30/2024 WSD DIGITAL, LLC DBA REFRAME SOLUTIONS	Contract # 28494 GENERAL	\$3,044,000	Sole Source
4.	Contract Description:	to the Cenuity software a	dment to the original contr pplication. This amendme addition of a developer to 09/13/2022 - 09/30/2026	ent increases the maxim assist with this project.	um amount f	
5.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - BUILDINGS AND GROUNDS	AMERICAN LAWN AND		\$348,240	
	Contract Description:	Services, Nevada Highw	provide landscape mainte ay Patrol, and Departmen Upon Approval -			
	1	Term of Contract:	01/31/2028	Contract # 28538		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE		EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
6.	082	ADMINISTRATION - STATE PUBLIC WORKS - BUILDINGS AND GROUNDS	SERVICES	GROUNDS RENT INCOME	\$345,600	
	Contract	located in Las Vegas.	provide roof cleaning serv	vices for buildings at the	McCarran C	enter campus
	Description:	Term of Contract:	Upon Approval - 01/31/2028 ENTERPRISE	Contract # 28531 OTHER:	\$957,606	
7.	082		JANITORIAL, INC.	BUILDINGS AND GROUNDS RENT INCOME	\$957,600	
	Contract Description:	Carson City.	provide ongoing janitorial	services for the Arrowh	ead Building	located in
			Upon Approval - 01/31/2028	Contract # 28574		
	082		SERVICE, INC. DBA JOE BENIGNO'S TREE SERVICE &	OTHER: BUILDINGS AND GROUNDS RENT INCOME	\$70,000	
8.	Contract Description: Contract bescription: Contract bescription:					
	082	DEPARTMENT OF ADMINISTRATION -	09/28/2021 - 09/30/2025 KGA, INC. DBA KITTRELL GARLOCK & ASSOCIATES DBA KGA ARCHITECTURE	GENERAL	\$151,080	Professional Service
9.	Contract Description:	This is a new contract to Anti-Ligature Rehabilitation documents, and construct room and for the expansion 116164.	provide professional arch on CIP project to include s tion administration service on of the existing control	schematic design, const es for anti-ligature upgra	truction docur ades in the A	ments, bid llied Therapy
				Contract # 28586		

						EXCEPTIONS	
BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	FOR SOLICITATIONS AND/OR EMPLOYEES	
	082	ADMINISTRATION -	SPRAGUE, ARCHITECT P.C. DBA APTUS	BONDS	\$253,275	Professional Service	
10.	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Summit View Youth Center - Gymnasium Addition and Remodel CIP Project to include schematic design, design development, construction documents, bidding, and construction administration services for the design and construction of additional multi-purpose rooms, a restroom, athletic flooring, an air conditioning system, and a closed circuit television system, as well as the replacement of the lighting and bleachers, and the addition of insulation to the wall and roof assemblies: CIP Project No. 23-C27; SPWD Contract No. 116127.					
		Term of Contract:	06/30/2027	Contract # 28544			
11.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - DEPARTMENT OF CORRECTIONS CIP PROJECTS - NON- EXEC	DLR GROUP ARCHITECTURE & ENGINEERING, INC.	GENERAL	\$138,585	Professional Service	
		This is a new contract to provide professional architectural/engineering services for the Northern Nevada Correctional Center - Recreation Yard Cages CIP Project to include design development, construction documents, bid assistance, and construction administration services for the design and construction of 18 individual, Americans with Disabilities Act compliant, recreation yard cages: CIP Project No. 23-M41; SPWD Contract No. 116147.					
		Term of Contract:	Upon Approval - 06/30/2027	Contract # 28592			
12.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - STATEWIDE CIP PROJECTS - NON- EXEC	BURKE CONSTRUCTION GROUP, INC.	GENERAL	\$329,074	Professional Service	
	Contract	This is a new contract to		-			
	Description:	Term of Contract:	Upon Approval - 06/30/2027	Contract # 28614			

						EVCEDTIONS	
BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS	
π						AND/OR EMPLOYEES	
	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - STATEWIDE CIP PROJECTS - NON- EXEC	CARPENTER SELLERS DEL GATTO ARCHITECTS, PC			Professional Service	
13.	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Veterans Services - North Las Vegas Veterans Home Advance Planning CIP Project to include programming, schematic design, design development, and construction documents for a 128 bed, 120,000 square foot skilled nursing facility on the Veterans Affairs (VA) campus in North Las Vegas on land to be donated to the State by the VA Sierra Nevada Health Care System: CIP Project No. 23-P04; SPWD Contract No. 116145.					
		Term of Contract:	Upon Approval - 06/30/2027	Contract # 28575			
	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - STATEWIDE CIP PROJECTS - NON- EXEC	HERSHENOW + KLIPPENSTEIN ARCHITECTS, LTD.	GENERAL	\$120,000	Professional Service	
14.	Contract	This is a new contract to provide professional architectural/engineering services for the Stewart Facility - Old Gym Building Seismic Stabilization and Rehabilitation Advance Planning CIP Project to include topographic survey and project programming for the seismic stabilization and rehabilitation of the Old Gym, Building #20: CIP Project No. 23-P09; SPWD Contract No. 116120.					
		Term of Contract:		Contract # 28594			
15.	082	CIP PROJECTS - NON- EXEC	KITTRELL GARLOCK & ASSOCIATES DBA KGA ARCHITECTURE	GENERAL		Professional Service	
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Health and Human Services - Southern Nevada Forensic Facility Advanced Planning CIP Project to include planning/conceptual design, schematic design, design development, and construction documents for a					
		Term of Contract:	Upon Approval -	Contract # 28534			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR	
						EMPLOYEES	
		ADMINISTRATION - STATE PUBLIC WORKS - VETERANS CIP PROJECTS - NON- EXEC	CARPENTER SELLERS DEL GATTO ARCHITECTS, PC			Professional Service	
16.	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Nevada Army National Guard - Southern Nevada Small Arms Range CIP project to include schematic design, design development, construction documents, bidding, and construction administration services for the design and construction of a small arms range consisting of a four-lane rifle and pistol target range, a control tower, restrooms, classroom, ammunition breakdown building, lead recovery system, operations and storage building, covered pad with bleachers, parking area, and access to existing roads: CIP Project No. 23-C33; SPWD Contract No. 116155.					
			Upon Approval - 06/30/2027	Contract # 28576			
17.		DEPARTMENT OF	J-U-B ENGINEERS, INC.	BONDS 50% OTHER: AGENCY FUNDED CIP 36% FEDERAL 14%	\$250,691	Professional Service	
	Contract	This is the second amendment to the original contract which provides professional architectural/engineering services for the Cave Lake State Park - Cave Creek Dam Rehabilitation CIP					
18.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - DEPARTMENT OF MOTOR VEHICLES CIP PROJECTS - NON- EXEC	CORE WEST, INC.	BONDS	\$96,515,202	Professional Service	
	Contract Description:	This is a new contract to provide Owner Construction Manager At Risk services for the Department of Motor Vehicles - Silverado Ranch Facility CIP Project: CIP Project No. 23-C02; SPWD Contract No. 116165					
			Upon Approval - 06/30/2027	Contract # 28579			

BOE	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS
#	DEFT#					AND/OR EMPLOYEES
19.	082	STATE PUBLIC WORKS - DEPARTMENT OF MOTOR VEHICLES CIP PROJECTS - NON- EXEC	TATE SNYDER KIMSEY ARCHITECTS, LTD. DBA TSK			Professional Service
		Motor Vehicles - Silverad architectural, and engine	provide professional archi o Ranch Facility CIP proje ering services for the cons g Commercial Driver's Lice	ect to include construction of a full service	on administra Department	ation, of Motor
		Term of Contract:	Upon Approval - 06/30/2027	Contract # 28577		
	082			BONDS	\$120,000	Professional Service
20.		Education Building - Offic and structural engineerin for the renovation of 2,47 interior lighting to LED fix upgrades, renovations to Contract No. 116118.	provide professional archi ce Renovation CIP Project g services, architectural s 0 square-feet of storage s tures, heating, ventilation the restrooms, and windo	t to include schematic d ervices, construction do space into an open office , and air conditioning me	esign, mecha cuments, and e area, incluc odifications, l	anical, electrical d cost consulting ling converting ife safety system
		Term of Contract:	06/30/2027	Contract # 28593		
21.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - DEPARTMENT OF ADMINISTRATION CIP PROJECTS - NON- EXEC	BLACK EAGLE CONSULTING, INC.	BONDS	\$170,885	Professional Service
	Contract Description:	Building & Annex - Seism	provide professional arch nic Retrofit and Renovatio s: CIP Project No. 23-C03	n CIP Project to include	construction	
	Description:	Term of Contract:	Upon Approval - 06/30/2027	Contract # 28595		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES	
22.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - DEPARTMENT OF ADMINISTRATION CIP PROJECTS - NON- EXEC	HERSHENOW & KLIPPENSTEIN ARCHITECTS, LTD. DBA H & K ARCHITECTS	BONDS	\$200,000	Professional Service	
	Contract Description:	Library and Archives - Ba development, constructio replacement of mechanic	provide professional arch asement Tenant Improver on documents, bidding, an cal engineering componer on at perimeter walls, and ract No. 116138. Upon Approval - 06/30/2027	nent CIP project to inclu id construction administr its, interior and select ex	de schemation ration service sterior lighting	c design, design es for the g, and carpeting,	
	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS	IN2IT ARCHITECTURE	OTHER: AGENCY FUNDED CIP	\$570,000	Professional Service	
23.	Contract	Nevada Adult Mental Hea construction documents, construction of deferred r	s a new contract to provide professional architectural/engineering services for the Southern da Adult Mental Health Services - Deferred Maintenance CIP Project to include schematic design, ruction documents, bidding, and construction administration services for the design and ruction of deferred maintenance projects for buildings 1, 2, 4, 5, and 6 at the West Charleston us: CIP Project No. 24-A010-2; SPWD Contract No. 116117.				
	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS	KLEINFELDER, INC.	OTHER: AGENCY FUNDED CIP	\$36,502	Professional Service	
24.	Contract Description:	This is the first amendment to the original contract which provides professional architectural/engineering ervices for the Las Vegas Readiness Center - Site Drainage Improvements (FMS7) CIP Project: CIP Project No. 23-A006; SPWD Contract No. 115239. This amendment increases the maximum amount from \$87,064 to \$123,566 due to the addition of 300 linear feet of reinforced concrete boxes located on the property. Term of Contract: 03/16/2023 - 06/30/2025 Contract # 27234					

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE		EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES	
	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS	KNIT	OTHER: AGENCY FUNDED CIP	\$798,500	Professional Service	
25.	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Southern Nevada Adult Mental Health Services - Forensics Facility Renovation Building 3A CIP Project to include architectural and structural design, engineering services, cost estimating, and health care compliance for the renovation of building 3A, including new furniture and repairs to patient units, anti-ligature upgrades, fire system inspections and repairs, exterior yard renovations, and miscellaneous upgrades as required by the State Bureau of Health Care Quality and Compliance: CIP Project No. 24-A009; SPWD Contract No. 116141.					
		Term of Contract:	Upon Approval - 12/31/2026	Contract # 28537			
26.	101	TOURISM AND	ESTIPONA VIALPANDO PARTNERS, INC. DBA ESTIPONA GROUP	OTHER: LODGING TAX	\$1,525,000		
	Contract Description:	This is a new service agreement under statewide contract #99SWC-NV23-17892 which provides consulting, marketing, and education services. This service agreement provides ongoing creative development, media buying, public relations and event planning, and digital services.					
27.	180	Term of Contract: OFFICE OF THE CHIEF INFORMATION OFFICER - APPLICATION SUPPORT		Contract # 28611 OTHER: INTERNAL SERVICE FUNDS	\$120,000		
	Contract Description:	This is a new service agr services. This service ag	eement under statewide o reement provides a mana Upon Approval - 12/31/2024				
28.	180	OFFICE OF THE CHIEF INFORMATION OFFICER - OFFICE OF THE CHIEF INFORMATION OFFICER	INFO-TECH RESEARCH GROUP, INC.	OTHER: INTERNAL SERVICE FUNDS	\$209,144		
	Contract Description:		provide research and adv Upon Approval - 12/31/2024	isory services related to Contract # 28600	o information	technology.	

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES	
29.	332		DIGITAL TRANSITIONS MFG, LLC	GENERAL 80% OTHER: IFC CONTINGENCY 20%	\$162,964	Sole Source	
	Contract	This is a new contract to			n of documen	ts and microfilm.	
	Description:		01/10/2024 - 06/30/2024		1		
	403		HUMBOLDT COUNTY HOSPITAL DISTRICT	OTHER: REVENUE	\$730,178	Exempt	
30.	Contract Description:	This is the first amendment to the original revenue interlocal agreement which provides ongoing funds for the voluntary contributions which are calculated based on the Outpatient Public Upper Payment Limit (UPL) and the Graduate Medical Education (GME) Supplemental Payment Programs participated by non-state governmental owned and operated hospitals. This amendment increases the maximum amount from \$5,076,036 to \$5,806,214 due to the increased Outpatient Public UPL and GME supplemental payments.					
31.	403	DEPARTMENT OF	07/01/2020 - 06/30/2024 HUMBOLDT COUNTY HOSPITAL DISTRICT	OTHER: REVENUE	\$655,510	Exempt	
31.	Contract Description:	TRANSFER PROGRAM Image: Constraint of the state is share of the Inpatient and Outpatient Public Upper Payment Limit (UPL) and Graduate Medical Education (GME) Supplemental Payment Programs. This amendment increases the maximum amount from \$9,251,303 to \$9,906,813 due to the increased Inpatient and Outpatient Public UPL and GME supplemental payments. Term of Contract: 07/01/2020 - 06/30/2024 Contract # 22728					

						EXCEPTIONS	
BOE	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	FOR	
#	DEPT#	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLICITATIONS AND/OR	
						EMPLOYEES	
		DEPARTMENT OF	LINCOLN COUNTY	OTHER:	\$123,449		
		HEALTH AND HUMAN	HOSPITAL DISTRICT	REVENUE	φ120,448	Liner	
		SERVICES - HEALTH					
	403	CARE FINANCING AND					
		POLICY - INTER-					
		GOVERNMENTAL					
32.		TRANSFER PROGRAM					
			ent to the original revenue	interlocal agreement wi	nich provides	ongoing funds	
			tions which are calculated				
	Contract	(UPL) Supplemental Pay	ment Program participate	d by non-state governm	ent owned a	nd operated	
			nt increases the maximur	. ,	6 to \$259,64	5 due to the	
			plic UPL supplemental pay				
		Term of Contract:	07/01/2020 - 06/30/2024		[
		DEPARTMENT OF	LINCOLN COUNTY	OTHER:	\$206,280)Exempt	
		-	HOSPITAL DISTRICT	REVENUE			
		SERVICES - HEALTH					
	403	CARE FINANCING AND					
		POLICY - INTER-					
		GOVERNMENTAL					
33.		TRANSFER PROGRAM	nt to the original revenue	interlocal agreement w	nich providor	ongoing funds	
			ent to the original revenue interlocal agreement which provides ongoing funds ne Inpatient and Outpatient Public Upper Payment Limit (UPL) Supplemental				
		Payment Programs for non-state government-owned and operated hospitals. The supplemental					
	Contract		ne difference between Me				
	Description:		e maximum amount from				
			L supplemental payment				
		Term of Contract:	07/01/2020 - 06/30/2024				
		DEPARTMENT OF	MINERAL COUNTY	OTHER:	\$887,749	Exempt	
		HEALTH AND HUMAN	HOSPITAL DISTRICT	REVENUE			
		SERVICES - HEALTH					
	403	CARE FINANCING AND					
		POLICY - INTER-					
		GOVERNMENTAL					
34.		TRANSFER PROGRAM					
			ent to the original revenue	•		0 0	
			tions which are calculated	•			
			ment Program participate				
			nt increases the maximur		1 10 \$1,335,2	too due to the	
			blic UPL supplemental pay				
	Term of Contract: 07/01/2020 - 06/30/2024 Contract # 22758						

						EXCEPTIONS
BOE	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	FOR SOLICITATIONS
#			CONTRACTOR		ANICONT	AND/OR
						EMPLOYEES
		DEPARTMENT OF	MINERAL COUNTY	OTHER:	\$1,060,801	Exempt
			HOSPITAL DISTRICT	REVENUE		
	400	SERVICES - HEALTH				
	403	CARE FINANCING AND POLICY - INTER-				
		GOVERNMENTAL				
~ -		TRANSFER PROGRAM				
35.			ent to the original revenue	interlocal agreement wi	hich provides	ongoing funds
			e Inpatient and Outpatien			
	Contract		on-state government-own			
	Description:		ne difference between Me			
	•		e maximum amount from		due to the ir	ncreased
			Public UPL supplemental 07/01/2020 - 06/30/2024			
			PERSHING COUNTY	OTHER:	\$245,942	Exempt
			HOSPITAL DISTRICT	REVENUE	φ2-10,0-12	Exempt
		SERVICES - HEALTH				
	403	CARE FINANCING AND				
		POLICY - INTER-				
		GOVERNMENTAL				
36.		TRANSFER PROGRAM				
		This is the first amendment to the original revenue interlocal agreement which provides ongoing funds for the voluntary contributions which are calculated based on the Outpatient Public Upper Payment Limit				
			ment Program participate			
			int increases the maximur			
		•	plic UPL supplemental par		• •• •• •• ,=••	
		•	07/01/2020 - 06/30/2024			
			PERSHING COUNTY	OTHER:	\$321,537	Exempt
		_	HOSPITAL DISTRICT	REVENUE		
	100	SERVICES - HEALTH				
	403					
		POLICY - INTER- GOVERNMENTAL				
		TRANSFER PROGRAM				
37.			ent to the original revenue	interlocal agreement w	hich provides	onaoina funds
			e Inpatient and Outpatien			
	Contract	Payment Programs for no	on-state government-own	ed and operated hospita	als. The supp	lemental
	LIDECTINTION.		ne difference between Me			
	•		e maximum amount from		due to the ir	ncreased
		•	Public UPL supplemental			
		Term of Contract:	07/01/2020 - 06/30/2024	Contract # 22740		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE		EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES	
38.	403		SOUTH LYON COUNTY HOSPITAL DISTRICT	OTHER: REVENUE	\$241,303	Exempt	
	This is the first amendment to the original revenue interlocal agreement which provides ongoing fund for the voluntary contributions which are calculated based on the Outpatient Public Upper Payment L (UPL) Supplemental Payment Program participated by non-state government owned and operated Description: hospitals. This amendment increases the maximum amount from \$539,546 to \$780,849 due to the increased Outpatient Public UPL supplemental payments. Term of Contract: 07/01/2020 - 06/30/2024 Contract # 22765						
	403		SOUTH LYON COUNTY HOSPITAL DISTRICT	OTHER: REVENUE	\$180,588	Exempt	
39.	Contract Description:	This is the first amendment to the original revenue interlocal agreement which provides ongoing funds for the state's share of the Inpatient and Outpatient Public Upper Payment Limit (UPL) Supplemental Payment Programs for non-state government-owned and operated hospitals. The supplemental payment programs pay the difference between Medicaid payments and the Medicare amount. This					
40.	403	HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING AND POLICY - HEALTH CARE FINANCING AND POLICY ADMINISTRATION	STRATEGIES, LLC	GENERAL 50% FEDERAL 50%	\$2,790,300		
	Contract Description:		provide procurement acq Upon Approval - 12/31/2025	uisition support services Contract # 28605	5.		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
41.	403		MERCER HEALTH & BENEFITS, LLC	OTHER: PRESCRIPTION DRUG REBATES 50% FEDERAL 50%	\$408,000	
	Contract Description:	consulting, marketing, an auditing services, and tra	ining. Upon Approval -	s service agreement pro		
42.	403	DEPARTMENT OF	12/31/2024 MERCER HEALTH & BENEFITS, LLC	Contract # 28535 OTHER: ARNOLD FOUNDATION GRANT	\$236,000	
	Contract Description:	This is a new service agr consulting, marketing, an assistance and training fo Plans.		s service agreement pro	vides techni	cal support and
43.	403	DEPARTMENT OF	MYERS AND STAUFFER LC	FEE: CERTIFIED PUBLIC EXPENDITURE AUDIT 50% FEDERAL 50%	\$147,360	
		submitted by government maximum amount from \$		lic expenditures. This ar due to the increased nee	mendment in	creases the

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE		EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES	
44.	403	HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING AND	DEPARTMENT OF HEALTH AND HUMAN SERVICES - DIVISION OF PUBLIC AND BEHAVIORAL HEALTH	FEDERAL	\$9,235,131	Exempt	
	Contract Description:	for outpatient and inpatie services. This amendmer to the increased need for	nt increases the maximum	targeted case manager a amount from \$12,514,5	ment, and ad	Iministrative	
45.	403	DEPARTMENT OF	HOMETOWN HEALTH PLAN, INC.	OTHER: NO COST	\$0	Exempt	
	ContractThis is the first amendment to the original contract which provides ongoing medical services to Dual Eligible Special Needs Plan recipients. This amendment extends the termination date from December 31, 2024 to December 31, 2025 due to the continued need for these services.Term of Contract:01/01/2023 - 12/31/2025 Contract # 25800						
46.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING AND POLICY - MEDICAID	SELECTHEALTH, INC.	OTHER: NO COST	\$0	Exempt	
	Contract Description:	This is a new contract to recipients.		-	Special Nee	eds Plan	
	406	Term of Contract: DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL	01/01/2025 - 12/31/2025 COMAGINE HEALTH	Contract # 28397 FEDERAL	\$404,066	3	
47.		HEALTH - BIOSTATISTICS AND EPIDEMIOLOGY This is a new service agr	acmont under statewide a		17007 which		
	Contract Description:	community building, prog service agreement provid	ram evaluation, training a	nd data analysis, and re lated to staff infection co	eporting deve	•	

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
		DEPARTMENT OF	WEST PUBLISHING	GENERAL 50%	\$244,439	
48.	407	HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORTIVE SERVICES - ADMINISTRATION	CORPORATION	FEDERAL 50%		
		This is a new service agr	eement under statewide o	contract #99SWC-NV23	-14048 which	n provides access
	Contract Description:	system for case manage	databases. This service ag ment and fraud detection	services.	ing access to	the FraudCaster
		Term of Contract:	01/01/2024 - 01/31/2025		• • - - • • •	
	440	DEPARTMENT OF CORRECTIONS - DIRECTOR'S OFFICE	COOK'S DIRECT, INC.	FEDERAL	\$155,000	
49.		This is a new contract to provide installation of culinary equipment at the Southern Desert Correctional				
	Contract	Center.		1		
	Description:		Upon Approval -	O = 10 + 10 + 00 + 00		
		Term of Contract: DEPARTMENT OF	08/03/2026 SCHWAN'S FOOD	Contract # 28488 FEDERAL	\$5,502,023	2
50.	550	AGRICULTURE - COMMODITY FOODS DISTRIBUTION PROGRAM	SERVICE, INC.	FEDERAL	\$ 3 ,302,023	
50.			dment to the original contr			
	Contract		roughout Nevada for the			
	Description:		termination date from Jun			
		Term of Contract:	4,545,863 to \$10,047,886 08/09/2022 - 08/31/2026		eed for these	services.
		DEPARTMENT OF	CAPTECH VENTURES,		\$2,149,590)
		BUSINESS AND	INC.	WORKERS'	<i>\\\</i> 2,110,000	
	742	INDUSTRY - DIVISION		COMPENSATION		
		OF INDUSTRIAL		AND SAFETY FUND		
51.		RELATIONS				
			provide software enhance	ements to the existing W	/orkers' Com	pensation Claims
	Contract	and Regulatory Data Sys				
	Description:	Term of Contract:	Upon Approval - 06/30/2025	Contract # 28590		
		renn or contract.	00/30/2023	Contract # 20090		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES	
52.	902	OF WORKFORCE	BOARD OF REGENTS, NEVADA SYSTEM OF HIGHER EDUCATION	GENERAL	\$250,000	DExempt	
	Contract	This is a new interlocal agreement to provide ongoing operation and maintenance of the Statewide Longitudinal Data System services.					
	Description:	Term of Contract:	07/01/2023 - 06/30/2025	Contract # 28098			
53.	902	TRAINING &	BOARD OF REGENTS, NEVADA SYSTEM OF HIGHER EDUCATION - OBO COLLEGE OF SOUTHERN NEVADA	FEDERAL	\$500,000	DExempt	
	Contract		greement to provide ongo	• • • •	ing programs	5.	
	Description:	Term of Contract:	12/12/2023 - 06/30/2026	Contract # 28243			

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28602

	1.	Contract Number:	28602			
					Legal Entity Name:	Computer Projection Systems, LLC
		Agency Name:	GOVERNOR'S OFF	ICE	Contractor Name:	Computer Projection Systems, LLC dba CCS Presentation
		Agency Code:	010		Address:	2870 S. Jones Bouldevard # 3
		Appropriation Unit:	1000-17			
		Is budget authority available?:	Yes		City/State/Zip	Las Vegas, NV 89146
		If "No" please expla	ain: Not Applicable		Contact/Phone:	Gilbert Medina 702-869-0020
					Vendor No.:	PUR0004170
					NV Business ID:	NV19991030769
		To what State Fisca	al Year(s) will the cor	tract be charged?	2024	
		What is the source the contractor will b	of funds that will be ι e paid by multiple fu	used to pay the contrac inding sources.	ctor? Indicate the pe	rcentage of each funding source if
		General Fu	nds 0.00 %	Fees	0.00 %	
		X Federal Fur	nds 100.00 %	Bonds	0.00 %	
		Highway Fu	inds 0.00 %	Other funding	0.00 %	
		Agency Reference		•		
		Contract start date:				
		a. Effective upon E		or b. other effective of	date: NA	
		Examiner's appr	oval?	D. Diner enective (
		Anticipated BC	DE meeting date	01/2024		
		Retroactive?	No			
		If "Yes", please exp				
		Not Applicable				
	3.	Termination Date:	04/30/2024			
		Contract term:	119 days			
	4.	Type of contract:	Contract			
		Contract description	n: Conference	Equip		
	5.	Purpose of contract	t:			
		This is a new cont located in Carson		io and video conferer	ncing equipment lo	cated at the Nevada Capitol Building
	6.	NEW CONTRACT				
		The maximum amo	unt of the contract fo	r the term of the contra	act is: \$192,754.00	
II.	JI	JSTIFICATION				
	7.	What conditions rec	quire that this work be	e done?		
			1		Equipment is outdate	ed and needs to be replaced and updated.
	8	Explain why State e	molovees in your an	ency or other State ag	encies are not able t	to do this work:
	0.			ise for this type of insta		
	0					
		Were quotes or pro	•	Durchasing	Yes	
		Division?	(RFP) done by the F	-	Yes	
	I		t vendors that were s	olicited to submit prop	osals (include at leas	st three):
		Key Code Media CCS Presentation S	Svstems			
		b. Soliciation Waive	-			
			ntractor chosen in pre	eference to other?		
Con		: #: 28602	, see en ee en in pro	Page 1 c	of 2	1
	-					-

				Pursuant to RFP #01GO-S2496, and in accordance with NRS 333, the etermined by an independently appointed evaluation committee.
	d. Last bid date:	10/30/2023	Anticipated r	re-bid date:
10.	a. Does the contract	contain any IT com	ponents?	Yes
	b. Is the contract par \$50,000?	t of an IT investmer	nt project over	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	lf "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?

No b. If "No", please explain:

doing business as

- 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:	Contract	Approvals:
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Approval Level	User	Signature Date
Budget Account Approval	mgassawa	12/06/2023 08:05:06 AM
Division Approval	nmann	12/07/2023 13:36:43 PM
Department Approval	ssands	12/07/2023 13:38:22 PM
Contract Manager Approval	ssands	12/07/2023 13:38:25 PM
EITS Approval	ljean	12/08/2023 12:17:44 PM
Budget Analyst Approval	cpalme2	12/19/2023 08:10:32 AM
BOE Agenda Approval	cpalme2	12/19/2023 08:12:03 AM
BOE Final Approval	Pending	



Jack Robb Director

Matthew Tuma Deputy Director

Timothy Galluzi State CIO/Administrator

1

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: Dale Ann Luzzi, Director of Operations, GFO Brenda Berry, Administrative Services Officer IV, GFO Peter Dingee, PMO Manager, EITS, DOA
- CC: Tim Galluzi, State Chief Information Officer/Administrator, EITS, DOA
 Robert Dehnhardt, State Chief Information Security Officer, EITS, DOA
 Jason Benshoof, IT Chief, Client Services Unit, EITS, DOA
 David Axtell, State Chief Enterprise Architect, EITS, DOA
- FROM: Lisa Jean, TIN Administrator, EITS, DOA
- **SUBJECT**: TIN Completion Memo GFO TIN 716 *Capitol Building Audio\Video Conferencing Replacement* – BA 1000
- **DATE:** June 12, 2023

We have completed our review for the Governor's Finance Office's (GFO) – *Capitol Building Audio**Video Conferencing Replacement* – TIN 716.

The submitted TIN, for an estimated value of \$160,000 in the FY24/FY25 biennium (100% ARPA State and Local Fiscal Recovery funding), is to replace the audio\video conferencing infrastructure housed in the Old Assembly Chambers that is located in the Carson City Capitol building.

Due to the estimated cost of the project an RFP will be submitted. The proposal is for a turn-key AV system with the following features: integrated Microsoft Teams conferencing including a BYOD (build your own device) feature for conferencing, 4k video, premium audio, and five years of technical support.

The technical requirements necessitate an advanced audio-visual and control setup. Audio requirements comprise two premium column array speakers with 24 steerable elements each, optimized for voice intelligibility at all volume levels. The system's DSP audio amplifier will be programmed using a 3D model of the room for custom tuning, mitigating microphone feedback. The video setup will employ IP-based transport devices connected via a managed network switch for matrix-switching. The video inputs

will be encoded and transported across an HDCP compliant network to the appropriate decoders. The system will support flexible routing of any input to any combination of video outputs. The controller setup will enable control of all video routing, audio levels, and conferencing connections through a 10" tabletop touch panel with a custom graphical interface, as well as a 24" Dell touchscreen monitor, which will also facilitate previewing of video sources and control over the streaming device and the entire AV system.

Potential security risks could arise in any video conferencing setup; therefore, it is crucial to have a robust security framework including network security measures, regular device and software updates, strong access control policies, and physical security controls 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 follow state security standards and policies and be compliant with the Americans with Disabilities Act (ADA) to ensure accessibility to all authorized users.

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

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

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28082

				Legal Entity Name:	AERIS ENTERPRISES, INC.
	Agency Name: Agency Code:	GOVERNOR'S FI 015	NANCE OFFICE	Contractor Name: Address:	AERIS ENTERPRISES, INC. 59 DAMONTE RANCH PKWY STE B292
	Appropriation Unit:	1325-08			2202
	Is budget authority available?:	Yes		City/State/Zip	RENO, NV 89521-1907
	If "No" please expla	ain: Not Applicable		Contact/Phone: Vendor No.: NV Business ID:	Joseph Fix 775/851-3262 T81082046A NV20011516008
	To what State Fisc	al Year(s) will the c	ontract be charged?	2024-2026	
	What is the source the contractor will b			ctor? Indicate the pe	rcentage of each funding source if
	General Fu	nds 0.00 %	Fees	0.00 %	
	X Federal Fu	nds 100.00 %	Bonds	0.00 %	
	Highway Fu	unds 0.00 %	Other funding	0.00 %	
2.	Contract start date:	:			
	a. Effective upon E Examiner's app	Board of No roval?	or b. other effective	date 08/01/2023	3
	Anticipated B	OE meeting date	01/2024		
	Retroactive?	Yes			
	If "Yes", please exp	olain			
	The Division of Hu August 1, 2023, to	uman Resource M facilitate function	anagement (DHRM) is nality for minimum imp	requesting conside act to users.	eration for a retroactive effective date of
3.	Termination Date:	06/30/2026	i		
	Contract term:	2 years an	d 334 days		
4.	Type of contract:	Contract			
	Contract descriptio	n: software s	upport		
5.	Purpose of contrac	t:			
		tract to provide so	oftware development a	nd support related	to the rollback from the SuccessFactors
6.	NEW CONTRACT				
		ount of the contract	for the term of the contra	act is: \$361,800.00	
	Other basis for pay	ment: FY24 approx	<. \$204,300;FY25 appro	ox. \$157,500;	
J	USTIFICATION				
7.	What conditions re	quire that this work	be done?		
		s provided for these	e applications. This cont		HR applications. This contract will ensure te employees who manage and determine
8.	Explain why State	emplovees in vour	agency or other State ac	encies are not able	to do this work:
	This contract will p	rovide supplementa	al support to State emplo	yees and the vendo	r possesses knowledge of the applications s when issues arise involving the core
9.	Were quotes or pro	posals solicited?		No	
	Was the solicitation Division?	•	e Purchasing	No	
	a. List the names o	f vendors that were	e solicited to submit prop	osals (include at lea	st three):

II.

Not Applicable

1

b. Soliciation Waiver: Not Applicable
c. Why was this contractor chosen in preference to other?

	d. Last bid date:	Anticipated re-bid d	ate:
10.	a. Does the contract contain any IT compo	nents?	Yes

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

III. OTHER INFORMATION

11. Is there an 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, since 2009, with various state agencies DHRM, GFO, OPM

14. Is the contractor currently involved in litigation with the State 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	mlynn	10/23/2023 14:01:14 PM
Division Approval	jkidd	10/23/2023 15:35:01 PM
Department Approval	ssands	10/23/2023 15:47:19 PM
Contract Manager Approval	ssands	12/07/2023 14:30:24 PM
EITS Approval	ljean	12/08/2023 12:17:08 PM
Budget Analyst Approval	stilley	12/19/2023 09:25:51 AM
BOE Agenda Approval	stilley	12/19/2023 09:25:53 AM
BOE Final Approval	Pending	



Timothy Galluzi State CIO

Darla Dodge Deputy CIO/COO

Robert W. Dehnhardt CISO

STATE OF NEVADA OFFICE OF THE CHIEF INFORMATION OFFICER WITHIN THE OFFICE OF THE GOVERNOR

 100 N. Stewart Street, Suite 100
 Carson City, Nevada 89701

 Phone: (775) 684-5800
 www.it.nv.gov
 Fax: (775) 687-9097

MEMORANDUM

TO: Jack Robb, Director, DOA
 Michelle Garton, Deputy Administrator, DHRM, DOA
 Maria Gassaway, Administrative Services Officer III, DHRM, DOA
 Jason Benshoof, IT Chief, Client Services Unit, OCIO

- CC: Tim Galluzi, State Chief Information Officer, OCIO Robert Dehnhardt, State Chief Information Security Officer, OCIO David Axtell, State Chief Enterprise Architect, OCIO
- FROM: Lisa Jean, TIN Administrator, OCIO
- SUBJECT: TIN Completion Memo DHRM TIN 753 Aeris Contract Postrollback to legacy systems activities – BA 1363

DATE: August 8, 2023

We have completed our review for the Department of Administration (DOA), Division of Human Resources Management's (DHRM) – *Aeris Contract - Post-rollback to legacy systems activities*– TIN 753.

The submitted TIN, for an estimated value of \$739,800.00 in the FY24/FY25 biennium (100% General Fund), is for system upgrades to Human Resources software applications.

The new Aeris contract is designed to provide continuous and sufficient support for Human Resources software applications. Upon closure of SMART21, several enhancements and upgrades were identified as necessary to ensure that NEATS has functionality that is comparable to what SMART21's SuccessFactors previously offered. This contract will facilitate implementation of said functionality improvements in the legacy HR systems. Improvements include enhanced resume features in NEATS, the expansion of NEATS timesheet event codes, and the integration of an online W-4 form, among others. These improvements will benefit both State of Nevada employees and job applicants, thus bolstering recruitment

and retention efforts. This contract is essential for augmenting the HR legacy systems in the interim period before deployment of a new ERP system.

The agency considers the investment and final implementation to have an ongoing moderate security risk, as personal identification information is transported, stored, and/or processed using the solution, and it must comply with federal and other security standards. The partnership with Aeris ensures an alignment with these standards, making it a critical step towards improving the overall system while maintaining the security and integrity of the data involved.

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

It is expected that this solution will follow state security standards and policies and be compliant with the Americans with Disabilities Act (ADA) to ensure accessibility to all authorized users.

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

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



Jack Robb Director

Matthew Tuma Deputy Director

Mandee Bowsmith 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
 <u>http://hr.nv.gov</u>
 Fax: (775) 684-0122

MEMORANDUM

December 7, 2023

TO: Amy Stephenson, Director – Governor's Finance Office
CC: Shauna Tilley, Executive Branch Budget Officer II – Governor's Finance Office
FROM: Mandee Bowsmith, Administrator
SUBJECT: Retroactive Consideration Request – AERIS Contract

The Division of Human Resource Management (DHRM) is requesting consideration for a retroactive effective date of August 1, 2023. We are working to finalize and execute the scope of work for the support contract for HR Advantage.

This contract must be retroactive to accommodate work done for the HR system rollback to NV APPS from Success Factors. We were under the impression that the current contract for support services would suffice to cover the scope of work required for the rollback support. We have subsequently learned that there was a need for greater support, as well as modest upgrades to NV APPS to allow the software to function in the interim between now and when the HR Advantage 4 upgrade is scheduled to go live.

The DHRM is working with our partners at the Governor's Finance Office and the Administrative Services Division to ensure no further retroactive considerations will be necessary for support of HR Advantage.

Please advise if you have any questions.

Thank you.

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28494

			Legal Entity Name:	Eide Bailly, LLP
Agency Name:	GOVERNOR'S FINAN	CE OFFICE	Contractor Name:	Eide Bailly, LLP
Agency Code:	015		Address:	5441 Kietzke Lane, Suite 150
Appropriation Unit:	1325-08			
Is budget authority available?:	Yes		City/State/Zip	Reno, NV 89511
If "No" please expla	in: Not Applicable		Contact/Phone:	Kurt Schlicker 775-689-9234
			Vendor No.:	T29026023B
			NV Business ID:	NV20201801760
To what State Fisca	al Year(s) will the contra	act be charged?	2024-2025	
	of funds that will be use e paid by multiple fund		ctor? Indicate the pe	rcentage of each funding source if
General Fur	nds 0.00 %	Fees	0.00 %	
X Federal Fur	nds 100.00 %	Bonds	0.00 %	
Highway Fu	inds 0.00 %	Other funding	0.00 %	
2. Contract start date:				
a. Effective upon B Examiner's appr		b. other effective of	date: NA	
Anticipated BC	DE meeting date	01/2024		
Retroactive?	Νο			
If "Yes", please exp	lain			
Not Applicable				
3. Termination Date:	09/30/2024			
Contract term:	272 days			
4. Type of contract:	Contract			
Contract description	n: Consulting			
5. Purpose of contract	:			
This is a new cont	ract to provide front-	end accounting sup	oport functions for	the Office of the Controller.
6. NEW CONTRACT	unt of the contract for th	he term of the contra	act is: \$1 250 000 0	0

The maximum amount of the contract for the term of the contract is: **\$1,250,000.00** Payment for services will be made at the rate of \$250.00 per hour

II. JUSTIFICATION

7. What conditions require that this work be done?

Eide Bailly has been the auditor for the ACFR oftl1e State of Nevada for the past 10 years, they are intimately aware of our systems, ongoing issues, and would be the best professional services to bring in and up to speed quickly in order to get our financial reporting back to more timely releases. The SCO through our SCFR internal team would sill be fully responsible for all work validation and review to ensure independence of the data being prepared and the data being audited.

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

If we were to put this out to a competitive bid, we would have to include several months of instruction from our team just to teach the new accounting firm how to use our systems and it would not ultimately achieve the goal of more timely financial reporting in the next fiscal year. ACFR reporting would continue to be delayed at the same rate if not longer, and we would not be able to obtain the 1099 reporting assistance that we require in December and January of 2024.

9. Were quotes or propos	als solicited?	No
Was the solicitation (RF Division?	P) done by the Purchasing	No

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

Not Applicable

b. Soliciation Waiver: Sole Source Contract (As Approved by Chief of Purchasin	g)
Approval #: 231102	
Approval Date: 11/07/2023	

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

	d. Last bid date:	Anticipated re-bid da	ate:
10.). a. Does the contract contain any IT components?		No
	b. Is the contract part of an IT investment pr \$50,000?	roject over	No

III. OTHER INFORMATION

11. Is there an 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

1

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

No

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

No

- 14. Is the contractor currently involved in litigation with the State of Nevada?
 - If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

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

LLP

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

Yes

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

Yes

- 18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office? Yes
- 19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	mlynn	11/08/2023 16:33:19 PM
Division Approval	jkidd	11/08/2023 16:37:57 PM
Department Approval	ssands	11/08/2023 16:39:11 PM
Contract Manager Approval	ssands	11/08/2023 16:39:17 PM
Budget Analyst Approval	cpalme2	12/14/2023 12:09:05 PM
BOE Agenda Approval	cpalme2	12/19/2023 08:12:20 AM
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#: CA

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 REQUIRED:	ED: State of Nevada, Governor's Office of Finance, Office of Pro Management on behalf of the State of Nevada Controller's C			
	Contact Name and Title		Phone Number	Email Address	
	Brian Bowles, Administrator		7752407534	brianb@opm.nv.gov	
	James Smack, Chief Deputy Controller		7756845658	jsmack@sco.nv.gov	

	Vendor Information:		
	Vendor Name:	Eide Bailly	
	Contact Name:	Kurt Schlicker	
16	Complete Address: City, State, and Zip Code	5441 Kietzke Lane, Suite 150, Reno, NV 89511	
	Telephone Number:	775-689-9234	
	Email Address:	kschlicker@eidebailly.com	

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

	Contract Information:				
1d	Is this a new Contract? Check One:	Yes:	x	No:	······································
1.4	If 'No' Enter Amendment Number:	#	· · · · · · · · · · · · · · · · · · ·		
	Enter CETS Number:	#			

	Term:				
1e	One (1) Time Purchase? Check One:	Yes:	x	No:	
	Contract:	Start Date:	Upon BOE app.	End Date:	9/30/2024

	Funding:		
	State Appropriated:	\$1,250,000	
1 f	Federal Funds:	0	
	Grant Funds:	0	

Solicitation Waiver

Page I

Ruia 10/31/23

Other (Explain):	0

Purchasing Use Only: Approval #:

Total Estimated Value of this Service Contract, Amendment or Purchase: 1g Not to exceed \$1,250,000

Provide a description of work/services to be performed or services with goods to be purchased;

Training of state agencies on reporting requirements, finding errors in the bank reconciliation, ACFR 2 note preparation, GASB 96 implementation, and 1099 reporting compliance. A full statement of work provided by Eide Bailly is attached to the contract, including approximate hours for each section detailed herein.

What are the unique features/qualifications required for these services/services with goods that are not available from any other vendor?

Eide Bailly has been the auditor for the ACFR of the State of Nevada for the past 10 years, they are 3 intimately aware of our systems, ongoing issues, and would be the best professional services to bring in and up to speed quickly in order to get our financial reporting back to more timely releases. The SCO through our ACFR internal team would still be fully responsible for all work validation and review to ensure independence of the data being prepared and the data being audited.

Explain why these services/services with goods cannot be competitively bid and why this purchase is economically only available from a single source:

If we were to put this out to a competitive bid, we would have to include several months of instruction 4 from our team just to teach the new accounting firm how to use our systems and it would not ultimately achieve the goal of more timely financial reporting in the next fiscal year. ACFR reporting would continue to be delayed at the same rate if not longer, and we would not be able to obtain the 1099 reporting assistance that we require in December and January of 2024.

		Chec	c One:
۱	Vere alternative services or commodities evaluated?	Yes	No
			x
a	. <u>If yes</u> , what were they and why were they unacceptable? Please characteristics, requirements, capabilities and compatibility.	be specific about feat	ures,
1			
5			
5			

Eide Bailly has been the provider for so many of our audit and financial reporting services throughout the state to this point, they will be ready to assist our office on day one without training or large amounts of support.

Purchasing Use O	nly:		
Approval #:	231	10200	3019

Yes

No

х

Has the agency purchased these services/services with goods in the past? Check One:

NOTE: To avoid delays or your request being rejected, if your previous purchase(s) was made via solicitation waiver(s), a copy or copies of <u>ALL PREVIOUS WAIVERS</u> <u>MUST ACCOMPANY THIS REQUEST</u>.

a. If yes, starting with the most <u>recent contract</u> and working backward, for the <u>entire relationship with</u> <u>this vendor, or any other vendor</u> for these services/services with goods, the following information <u>must be provided along with the CETS contract number(s) associated with each</u>:

0	Term			Short	Provide Type of Procurement	
	Start Date	End Date	Value	Description	RFP#, RFQ#, Waiver #	CETS #
			\$			
			\$			
			\$			
			\$			
			\$			

What are the potential consequences to the State if the waiver request is denied and the services/services with goods is competitively bid?

The SCO presently has 4 open positions on the ACFR team, with an additional retirement happening next spring, a total of 85 plus years of institutional knowledge that has recently retired or due to retire

⁷ in the coming months. It is particularly difficult to replace these positions, and it takes at least two years to bring a new hire up to the level they need to perform at required levels. Part of the remaining SCO team is assisting CORE.NV project with subject matter experts, and their work will still need to be completed. This contract will not only help us fill our experience gaps, it will also help our team to support the CORE.NV ERP project to meet the aggressive deadlines of that important project.

What efforts were made or conducted to substantiate there is no competition for the services/services with goods and to ensure the price for this purchase is fair and reasonable?

See above to understand the state relationship with Eide Bailly. The basis for the not to exceed
 amount is based upon 5000 hours at an average of \$250 per hour per the statement of work provided by Eide Bailly. Eide Bailly does similar work in other states, and provided our team does the review work between the work being completed by this contract and the audit work being completed by Eide Bailly, neither Eide Bailly, LCB or the state recognizes any conflict of interest.

	Will this purchase obligate the State to this vendor for future purchases? Check One:	Yes	No	
9	<u>NOTE: Before selecting your answer, please review information included on Page 2, Section 9 of the instructions.</u>		x	

231102(2) 441

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

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. Signatures are required from the agency representatives indicated below. The same individual cannot provide approval signatures in both sections.

Signature of Agency Representative Initiating Request MACH - CHIEF DENTY CONTRAILER Print Name of Agency Representative Initiating Request Date Signature of Agency Head Authorizing Request Brian Bowles, Administrator, GFO - Office of Project Management 10/30/2023 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 difference. 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 Cindy Stoeffler at 775-684-0173 or email at <u>cstoeffler@admin.nv.gov</u>.

3

#231102@ 545

NOTE: If this box is checked, the agency must include the EITS TIN/CIN approval or approval update as an attachment in CETS.

Approved by:

23 1)

Administrator, Purchasing Division or Designee

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

I. DESCRIPTION OF CONTRACT

1. Contract Number:	26700		Amendment Number:	2
			Legal Entity Name:	WSD DIGITAL, LLC DBA REFRAME SOLUTIONS
Agency Name:	SECRETARY OF S	TATE'S OFFICE	Contractor Name:	WSD DIGITAL, LLC DBA REFRAME SOLUTIONS
Agency Code: Appropriation Unit:	040 1050-42		Address:	REFRAME SOLUTIONS PO BOX 216
Is budget authority available?:	Yes		City/State/Zip	DERRY, NH 03038-0216
If "No" please expla	ain: Not Applicable		Contact/Phone:	Greg Amato 978-387-9085
			Vendor No.:	T29043588
To what State Fisca	al Year(s) will the con	tract be charged?	NV Business ID: 2023-2027	NV20201919313
What is the source the contractor will b	of funds that will be u be paid by multiple fur	used to pay the contract	ctor? Indicate the pe	rcentage of each funding source if
X General Fu	nds 100.00 %	Fees	0.00 %	
Federal Fur	nds 0.00 %	Bonds	0.00 %	
Highway Fu		Other funding	0.00 %	
Agency Reference		2		
2. Contract start date:				
a. Effective upon E Examiner's appr	Board of No roval? DE meeting date	or b. other effective of 01/2024	date 09/13/2022	2
Anticipated BC	JE meeting date	01/2024		
Retroactive?	No blain			
If "Yes", please exp				
If "Yes", please exp Not Applicable 3. Previously Approve	blain			
If "Yes", please exp Not Applicable	blain	18 days		
If "Yes", please exp Not Applicable B. Previously Approve Termination Date: Contract term:	ed 09/30/2025	18 days		
If "Yes", please exp Not Applicable 3. Previously Approve Termination Date: Contract term:	ed 09/30/2025 4 years and 1 Contract	-		
If "Yes", please exp Not Applicable 3. Previously Approve Termination Date: Contract term: 4. Type of contract:	ed 09/30/2025 4 years and 1 Contract n: Cenuity Main	-		
If "Yes", please exp Not Applicable 3. Previously Approve Termination Date: Contract term: 4. Type of contract: Contract description 5. Purpose of contract This is the second Cenuity software a	ed 09/30/2025 4 years and 1 Contract n: Cenuity Main t: d amendment to the	original contract whi nendment increases t	ich provides ongoin the maximum amou	ng support and maintenance to the Int from \$2,449,720 to \$5,493,720 due to
If "Yes", please exp Not Applicable 3. Previously Approve Termination Date: Contract term: 4. Type of contract: Contract description 5. Purpose of contract This is the second Cenuity software a	ed 09/30/2025 4 years and 1 Contract n: Cenuity Main t: d amendment to the application. This am leveloper to assist y	original contract whi nendment increases t	ich provides ongoit the maximum amou	ng support and maintenance to the Int from \$2,449,720 to \$5,493,720 due to
 If "Yes", please exp Not Applicable Previously Approve Termination Date: Contract term: Type of contract: Contract description Purpose of contract This is the second Cenuity software a the addition of a d 	ed 09/30/2025 4 years and 1 Contract n: Cenuity Main t: d amendment to the application. This am leveloper to assist y	original contract whi nendment increases t	he maximum amou	int from \$2,449,720 to \$5,493,720 due to
If "Yes", please exp Not Applicable 3. Previously Approve Termination Date: Contract term: 4. Type of contract: Contract description 5. Purpose of contract This is the second Cenuity software a the addition of a d 5. CONTRACT AMEN	ed 09/30/2025 4 years and 1 Contract n: Cenuity Main t: d amendment to the application. This am leveloper to assist y	original contract whi endment increases t with this project.	he maximum amou	unt from \$2,449,720 to \$5,493,720 due to um \$ Action Accum \$ Agenda
 If "Yes", please exp Not Applicable Previously Approve Termination Date: Contract term: Type of contract: Contract description Purpose of contract This is the second Cenuity software a the addition of a d CONTRACT AMEN The max am 	ed 09/30/2025 4 years and 1 Contract n: Cenuity Main t: d amendment to the application. This am leveloper to assist v NDMENT	original contract whi endment increases t vith this project.	he maximum amou Info Acc) \$2,188,80	unt from \$2,449,720 to \$5,493,720 due to um \$ Action Accum \$ Agenda 00.00 \$2,188,800.00 Yes - Action
If "Yes", please exp Not Applicable 3. Previously Approve Termination Date: Contract term: 4. Type of contract: Contract description 5. Purpose of contract This is the second Cenuity software a the addition of a d 6. CONTRACT AMEN 1. The max am contract: a. Amendme	ed 09/30/2025 4 years and 1 Contract n: Cenuity Main t: d amendment to the application. This am leveloper to assist v NDMENT	original contract whi endment increases t vith this project. Trans \$ \$2,188,800.00	Info Acc \$	unt from \$2,449,720 to \$5,493,720 due to um \$ Action Accum \$ Agenda 00.00 \$2,188,800.00 Yes - Action 20.00 \$260,920.00 Yes - Action
If "Yes", please exp Not Applicable 3. Previously Approve Termination Date: Contract term: 4. Type of contract: Contract description 5. Purpose of contract This is the second Cenuity software a the addition of a d 6. CONTRACT AMEN 1. The max am contract: a. Amendme 2. Amount of contract	ed 09/30/2025 4 years and 1 Contract n: Cenuity Main t: d amendment to the application. This am leveloper to assist v NDMENT hount of the original ent 1: urrent amendment	original contract whi bendment increases t vith this project. Trans \$ \$2,188,800.00 \$260,920.00	ine maximum amou Info Acc \$2,188,80 \$2,188,80 \$2,3,044,00	unt from \$2,449,720 to \$5,493,720 due to um \$ Action Accum \$ Agenda 00.00 \$2,188,800.00 Yes - Action 20.00 \$260,920.00 Yes - Action

II. JUSTIFICATION

7. What conditions require that this work be done?

In 2019, the Secretary of State's office deployed a new Commercial Recordings business registry application. Three years post release, a significant backlog of critical and urgent fixes remains unresolved by the previous contractor. As a direct nexus to domestic and international commerce, and a source of over \$200M in state general fund revenue, it is imperative that the application is operational 24/7 and that official filings and public records processed through our office are recorded accurately and timely.

The Secretary of State's office acquired the software application (Cenuity) source code from the previous contractor. SOS staff do not have the requisite skills and expertise to fully and solely complete this effort.

9. Were quotes or proposals solicited?			
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. Soliciation Waiver: Sole Source Contract (As Approved by Chief of Purchasing) Approval #: 220804 Approval Date: 08/05/2022

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

This contractor employs staff with specific knowledge, expertise and direct domain experience with Nevada's Business, UCC and Notary systems, and has knowledge of the statutory business processes and filing rules enabling them to quickly support the Secretary of State's office in maintaining operations seamlessly.

d. Las	t bid d	ate:		Anticipated r	e-bid date:	
 _						

10. a. Does the contract contain any 11 components?	Yes
b. Is the contract part of an IT investment project over \$50,000?	Yes

III. OTHER INFORMATION

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

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

No	<u> </u>
Not Applica	able

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

No

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

If "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

No

14. Is the contractor currently involved in litigation with the State 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:

User dbowma1 dbowma1 dbowma1 adale ljean mranki1 mranki1

Signature Date

12/14/2023 12:20:12 PM 12/14/2023 12:20:15 PM 12/14/2023 12:20:19 PM 12/19/2023 10:58:19 AM 12/19/2023 13:41:59 PM 12/19/2023 13:48:26 PM 12/19/2023 13:48:29 PM Steve Sisolak Governor



Laura E. Freed Director

Matthew Tuma Deputy Director

Timothy Galluzi State CIO/Administrator

4

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: Scott Anderson, Chief Deputy Secretary of State, SOS Sheri Hudder, Administrative Services Officer, SOS Tim Horgan, Chief IT Manager, SOS
- CC: Tim Galluzi, State Chief Information Officer/Administrator, EITS, DOA Robert Dehnhardt, State Chief Information Security Officer, EITS, DOA David Axtell, State Chief Enterprise Architect, EITS, DOA
- FROM: Lisa Jean, TIN Administrator, EITS, DOA
- SUBJECT: TIN Completion Memo SOS TIN 592 FY23-25 Cenuity Ongoing Enhancements and M&S – BA 1050
- **DATE:** August 5, 2022

We have completed our review for the Secretary of State's (SOS) - FY23-25 Cenuity Ongoing Enhancements and M&S - TIN 592.

The submitted TIN, for an estimated value of \$1,915,658.00 in the FY22/FY23 biennium and \$1,104,000.00 in the FY24/FY25 biennium (100% General Fund), is to provide ongoing maintenance and support of Cenuity software, in addition to software enhancements previously submitted as TIN number T40200326084528. There has been a vendor change, but the provided service remains essentially the same.

Cenuity is mission-critical, third-party software used by the agency for filing, management, and retrieval of commercial documents such as business licenses, corporate documents, Uniform Commercial Code filings, notary appointments, and trademarks filings. Contracted support is essential to SOS staff in the maintenance, troubleshooting, and enhancement of the product. Every year, over 200 million dollars pass through this system into the state's General Fund.

The agency considers the investment and final implementation to have an ongoing moderate security risk, as the solution is subject to federal and/or other security standards and users will be accessing it from

outside of SilverNet.

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 been attached to the TIN.

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



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#:	220804@

SOLICITATION WAIVER JUSTIFICATION AND REQUEST FORM

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

	Agency Contact Information - Note: Approved co	py will be sent to <u>ONI</u>	<u>.Y</u> the contact(s) listed below:			
N	ENTER STATE AGENCY NAME HERE: Secretary of State					
1a	Contact Name and Title	Phone Number	Email Address			
	Scott Anderson, Chief Deputy Secretary of State	(775) 684-5711	scotta@sos.nv.gov			
	Debbie Bowman, Deputy for Operations	(775) 684-5656	DebbieBowman@sos.nv.gov			

	Vendor Information:			
	Vendor Name:	WSD Digital, LLC (branded as "ReFrame Solutions")		
	Contact Name:	Greg Amato, Director of Sales and Capture		
1b	Complete Address:	750 Main Street, Suite 327		
	City, State, and Zip Code	Hartford, CT 06103		
	Telephone Number:	(860) 559-6354		
	Email Address:	greg.a@wsddigital.com		

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

	Contract Information:				
1d	Is this a new Contract? Check One:	Yes:	X	No:	
	If 'No' Enter Amendment Number:	#			
	Enter CETS Number:	#			

	Term:					
1e	One (1) Time Purchase? Check One:	Yes:		No:	,	
	Contract:	Start Date:	Sept 2022 BOE	End Date:	Aug 2025	
		• , <u> </u>	aponval		AUA 30.	2025

	Funding:	
1f	State Appropriated:	Yes. Funding is currently available in FY2023 (Approved TIN- T40200326084); future funding to be approved by legislature through the budget request.
	Federal Funds:	
	Grant Funds:	

Solicitation Waiver

(Revised: March 2022)

Other	(Explain):
-------	------------

Purchasing Use Only:

Approval #:

220804 @

1g

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

\$2,188,800

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

The services to be provided include assisting SOS IT staff in maintaining, supporting and enhancing the Commercial Recordings back-end processing system known as Cenuity.

The Commercial Recordings Division conducted an RFP and awarded a \$9.8M contract in 2016; the product went live in July 2019. After more than 2 ½ years post release, the majority of "bugs" and change request backlog remain unresolved and now is critical and urgent, as the state is facing potential lawsuits filed by its constituents. There is great concern with the continuity of the awarded vendor. Since go-live, the vendor merged with another organization, changed leadership, and continuously struggles to provide proper resources to us. If the system is not properly maintained and stability is unreliable, we are simply unable to operate. The SOS intends to acquire the source code and take over the maintenance of the product with the assistance of this new vendor.

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

This vendor employs staff with specific knowledge and experience with this code base, direct domain knowledge and experience with Nevada's Business, UCC and Notary systems, and has knowledge of the statutory business processes and filing rules enabling them to quickly support the SOS in maintaining system operations seamlessly. Because of their detailed knowledge, they will also be able to deliver bug fixes and system changes in a timely manner.

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

It is critical that the Commercial Recordings Division provide accurate official recordings for the 350,000+ business entities on file to banks and lending institutions internationally, as well as the U.S. stock market. It is absolutely imperative that we are operational 24/7 with only scheduled routine maintenance interruptions. Late or inaccurate recordings could significantly impact commerce. The Commercial Recordings Division generates approx. \$200M of state General Fund revenue annually

⁴ through this system. When the SOS acquires the source code, the current vendor's contract for support and maintenance will be immediately terminated. A competitive bid will not draw bidders who will be willing and able to rescue and maintain a system that is not their own product, nor one that they have no experience in. More importantly, if we are unable to seamlessly transition and keep the system operating during the 1+ year timeframe to competitively bid and allow for knowledge transfer to an unfamiliar vendor, the state will likely be sued. If our system is not operational and we are unable to process filings accurately, the Commercial Recordings Division will accrue a backlog of paper filings in-house requiring manual processing and adjustments. With 16 vacant positions in the

#220804 @

division and an ongoing challenge to hire staff, we will not be able to process the backlog in a reasonable amount of time and official public records will not be available to the general public, as required by statute.

This vendor also provides the SOS with a proprietary product that was implemented under emergency during the COVID-19 pandemic. We intend to integrate this product with our processing system. Because of the proprietary code, this is the only vendor who would be able to accomplish that task.

Please note: The software is over six years and will require replacement within the next five years. We must keep this system operational and have all data issues resolved prior to replacement. We estimate a three-to-five-year relationship with this vendor to assist the SOS in resolving outstanding issues and get to a place to be able to competitively bid a replacement system.

	Chec	k One:
Were alternative services or commodities evaluated?	Yes	No
	X	
a. <u>If yes</u> , what were they and why were they unacceptable? Pla characteristics, requirements, capabilities and compatibility		ures,
We have considered alternative options with the current vendor "upgrade" to a newer software version at a cost of over \$1M do migration – our data is not suitable for a migration of any kind They have demonstrated a steadily decreasing capacity to suppo We are unaware of any other vendors with the knowledge and	ollars. This upgrade will r I. Also, the vendor has not ort their own product.	equire a t performed.

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

4

Purchasing Use Only: Approval #: 2008040

	Has the age	ency purchased	l this service or	commodity in the past? (Check One:	Yes	No
	The origina maintenanc solicitation contracted t	extended via					
	hiring a con code. NOTE: If y	npany to assist your previous p	the SOS IT sta <u>f</u> urchase(s) was	have ownership of the sour <i>f in the maintenance and s</i> made via solicitation waive <u>JST ACCOMPANY THIS 1</u>	upport of the r(s), a copy or		X
6	a. If yes, s	tarting with the dor, or any oth	most recent cor	ntract and working backwar is service or commodity, the	d, for the <u>entire</u> re	-	•
	Term		¥7 3		Type of Procure		ment
	Start Date	End Date	Value	Short Description	ENTER RFP#		
					·····		•

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

If the waiver is denied, the SOS will be unable to maintain the Commercial Recordings system during outages, or implement long overdue bug fixes or code changes. Our system is not in proper condition

⁷ to be replaced - it must be fixed first. As described in question 4, it is critical to be able to maintain continuous support and not interrupt international commerce or stall state revenues with an inoperable system. The current vendor has not performed and does not have proper resources to support our needs. When the SOS acquires the source code, the current vendor's contract for support and maintenance will be immediately terminated.

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

We are unable to consider any new products because of the grave condition of our database. We
 considered options with the current vendor but determined they are not feasible. All other vendors who provide business registry systems have their own product and would not support or provide simple maintenance on a competitor's product. This vendor has specific code knowledge and experience with this system and is able to provide assistance to SOS IT staff once we acquire the code and take over the maintenance and support internally.

220804

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

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.

Ul May

Signature of Agency Representative Initiating Request

Scot

Print Name of Agency Representative Initiating Request

Hullin

Signature of Agency Head Authorizing Request

Scott W. Andérson Print Name of Agency Head Authorizing Request

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.

** NOTE: Agency must include TN approval memo Name of agency or entity who provided information or review: in CETS **

Representative Providing Review

Print Name of Representative Providing Review

8/1/2022

8/1/2022

220804 (2)

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:

glerin D. Doty

Administrator, Purchasing Division or Designee

08/05/2022

Date

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28538

						Legal Entity Name:	AMERICAN LAWN AND LANDSCAPING, LLC
	Agency Name:	ADMI DIVIS	-	E PUBLIC	WORKS	Contractor Name:	AMERICAN LAWN AND LANDSCAPING, LLC
	Agency Code:	082				Address:	3810 FAIRVIEW ROAD
	Appropriation Unit:	1349-	12				
	Is budget authority available?:		Yes	5		City/State/Zip	RENO, NV 89511
	If "No" please expla	ain: No	ot Applicat	ble		Contact/Phone:	775/691-8906
						Vendor No.:	T32015096
						NV Business ID:	NV20201869846
	To what State Fisca		. ,		•	2024-2028	
	What is the source the contractor will b					ctor? Indicate the per	rcentage of each funding source if
	General Fur	•	0.00 %	le futfutfig (Fees	0.00 %	
	Federal Fur		0.00 %		Bonds	0.00 %	
	Highway Fu		0.00 %	х			ngs and Grounds Rent Income
	Agency Reference			BDOA-S24	-		5
2	Contract start date:						
	a. Effective upon B	Board c	of Y	'es or b.	other effective of	date: NA	
	Examiner's appr Anticipated BC		eting date	01/2	024		
	Retroactive?		No				
	If "Yes", please exp	olain					
	Not Applicable						
3.	Termination Date:		01/31/20	28			
	Contract term:		4 years a	and 31 day	/S		
4.	Type of contract:		Contract	t			
	Contract description	n:	Landsca	pe Mainte	nanc		
5.	Purpose of contract	t:					
	This is a new cont Highway Patrol, ar	tract to nd Dep	o provide partment	landscape of Motor V	e maintenance s /ehicles locatio	services for Nevada ns in Reno.	a Early Intervention Services, Nevada
6.	NEW CONTRACT						
	The maximum amo	ount of	the contra	ct for the te	erm of the contra	act is: \$348,240.00	
J	USTIFICATION						
7.	What conditions rec	quire th	nat this wo	ork be done	?		
	State must maintair surrounding commu		e, secure,	presentab	le grounds at Sta	ate of Nevada prope	rties for state employees, visitors, and the
8.	Explain why State e	employ	ees in you	ur agency o	or other State ag	encies are not able t	to do this work:
						naintain these prope	
9.	Were quotes or pro	posals	solicited?)		Yes	
	Was the solicitation Division?	ו (RFP)) done by	the Purcha	sing	Yes	
	a. List the names of	f vendo	ors that we	ere solicite	d to submit prop	osals (include at leas	st three):
	CTAF LLC American Lawn & L	_andsc	aping				
	b. Soliciation Waive						

	c. Why was this contractor chosen	in preference to ot	her?						
		and in accordance	with NRS 333, the selected vendor was the highest scoring proposer						
d. Last bid date: 10/11/2023 Anticipated re-bid date: 07/01/2027									
10.	a. Does the contract contain any I	Components?	No						
	b. Is the contract part of an IT inve \$50,000?	•	r No						
I. C	OTHER INFORMATION								
11	Is there an Indirect Cost Rate or P	ercentage Paid to t	he Contractor?						
		•							
No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor Not Applicable									
12.		oyee of the State of	f Nevada or will the contracted services be performed by a current						
	Νο								
	b. Was the contractor formerly emperformed by someone formerly en	ployed by the State mployed by the Sta	e of Nevada within the last 24 months or will the contracted services be te of Nevada within the last 24 months?						
	c. Is the contractor employed by a	ov of Nevada's poli	tical subdivisions or by any other government?						
	c. Is the contractor employed by any of Nevada's political subdivisions or by any other government? No If "Yes", please explain								
	No If "Yes", please explain Not Applicable								
40			thu any State access?						
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	•							
	No If "Yes", please provi Not Applicable	de details of the litig	gation and facts supporting approval of the contract:						
15	The contractor is registered with th	e Nevada Secreta	rv of State's Office as a:						
10.	Nevada Corporation								
40	·	a an the level Fatit	No						
16.	a. Is the Contractor Name the sam Yes	ie as the legal Entit	y name?						
17.	a. Does the contractor have a curr Yes	ent Nevada State E	Business License (SBL)?						
18.	a. Is the legal entity active and in g Yes	pood standing with	the Nevada Secretary of State's Office?						
19.	Agency Field Contract Monitor:								
20.	Contract Status:								
	Contract Approvals:								
	Approval Level	User	Signature Date						
	Budget Account Approval	slon5	11/21/2023 13:11:05 PM						
	Division Approval	jkidd	11/22/2023 11:05:30 AM						
	Department Approval	ssands	11/27/2023 07:43:52 AM						
	Contract Manager Approval	ssands	11/27/2023 07:43:55 AM						
		klay0							

ontract Approvais:		
Approval Level	User	Signature Date
Budget Account Approval	slon5	11/21/2023 13:11:05 PM
Division Approval	jkidd	11/22/2023 11:05:30 AM
Department Approval	ssands	11/27/2023 07:43:52 AM
Contract Manager Approval	ssands	11/27/2023 07:43:55 AM
Budget Analyst Approval	klay0	12/05/2023 11:29:21 AM
BOE Agenda Approval	vmilazz1	12/18/2023 18:42:24 PM
BOE Final Approval	Pending	

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28531

						Legal Entity Name:	Braswell Community, LLC
		ADMIN - S	STATE PU	BLIC	WORKS	Contractor Name:	Braswell Community, LLC dba Gorilla Property Services
	Agency Code:	082				Address:	3789 Via Gaetano
	Appropriation Unit:	1349-12					
	Is budget authority available?:		Yes			City/State/Zip	Henderson, NV 89052
	If "No" please explain	in: Not Ap	plicable			Contact/Phone:	Roderick Braswell 702-344-6018
						Vendor No.:	T32012993
						NV Business ID:	NV20191608956
	To what State Fisca	l Year(s) v	vill the con	tract b	e charged?	2024-2028	
	What is the source of the contractor will be	of funds th e paid by r	at will be ι nultiple fur	ised to nding s	pay the contraction pay th	ctor? Indicate the per	rcentage of each funding source if
	General Fur	nds 0.	.00 %		Fees	0.00 %	
	Federal Fun	ds 0.	.00 %		Bonds	0.00 %	
	Highway Fu	nds 0.	.00 %	Х	Other funding	100.00 % Buildi	ngs and Grounds Rent Income
	Agency Reference #	#: RF	P #08DOA	-S253	7 JS		
2.	Contract start date:						
	a. Effective upon B Examiner's appre	oard of oval?	Yes	or b.	other effective of	date: NA	
	Anticipated BC		g date	01/2	024		
	Retroactive?		No				
	If "Yes", please expl	lain					
	Not Applicable						
3.	Termination Date:	01/	31/2028				
	Contract term:	4 y	ears and 3	31 day	'S		
4.	Type of contract:	Co	ntract				
	Contract description	n: Ro	of Cleanin	g			
5.	Purpose of contract	:					
			ovide roof	clean	ing services fo	r buildings at the N	IcCarran Center campus located in Las
6.	NEW CONTRACT						
	The maximum amou	unt of the o	contract fo	r the te	erm of the contra	act is: \$345,600.00	
JI	JSTIFICATION						
7.	What conditions req	uire that tl	nis work be	e done	?		
	Roofs for buildings r	need to be	maintaine	ed regu	ılarly.		
8.	Explain why State e	mployees	in your ag	ency o	or other State ag	encies are not able t	to do this work:
	Buildings and Grour	nds does r	not have th	e man	power needed t	o maintain these bui	ldings
9.	Were quotes or prop	posals soli	cited?			Yes	
	Was the solicitation Division?	(RFP) dor	ne by the F	Purcha	sing	Yes	
		vendors t	hat were s	olicited	d to submit prop	osals (include at leas	st three):
	Servpro of Carson C Harris Las Vegas LI Braswell Community	LC					
	b. Soliciation Waive		olicable				

	c. Why was this contractor chose	en in preference to other?						
		7, and in accordance with N	NRS 333, the selected vendor was the highest scoring proposer ommittee.					
	d. Last bid date: 11/12/20	023 Anticipated re-b	bid date: 08/01/2028					
10.	a. Does the contract contain any	TT components?	No					
	b. Is the contract part of an IT in \$50,000?	•	Νο					
I. C	OTHER INFORMATION							
11.	Is there an Indirect Cost Rate or	Percentage Paid to the Co	ontractor?					
		vide the Indirect Cost Rate	e or Percentage Paid to the Contractor					
	Not Applicable							
12.	a. Is the contractor a current em employee of the State of Nevada No	ployee of the State of Neva a?	ada or will the contracted services be performed by a current					
	-	mployed by the State of Ne	evada within the last 24 months or will the contracted services b					
	performed by someone formerly No	employed by the State of Ne	Nevada within the last 24 months?					
	c. Is the contractor employed by No If "Yes", please exp	•	ubdivisions or by any other government?					
	Not Applicable							
13.	Has the contractor ever been en	gaged under contract by a	ny State agency?					
	No If "Yes", specify wh	•••	ind indicate if the quality of service provided to the identified					
	Not Applicable							
14.	Is the contractor currently involve No If "Yes", please pro	0	e of Nevada? and facts supporting approval of the contract:					
	Not Applicable							
15.	The contractor is registered with LLC	the Nevada Secretary of S	State's Office as a:					
16.	a. Is the Contractor Name the sa	• •	ne?					
	doing business as							
17.	a. Does the contractor have a cu Yes	irrent Nevada State Busine	ess License (SBL)?					
18.	a. Is the legal entity active and ir Yes	n good standing with the Ne	evada Secretary of State's Office?					
19.	Agency Field Contract Monitor: Martin Fisher, Facility Manage	r Ph: 702-486-4099						
20.	Contract Status: Contract Approvals:							
	Approval Level	User	Signature Date					
	Budget Account Approval	slon5	11/17/2023 08:41:57 AM					
	Division Approval	jkidd	11/27/2023 16:35:14 PM					
	Department Approval	ssands	11/28/2023 08:45:55 AM					
	Contract Manager Approval	ssands	11/28/2023 08:46:01 AM					
	Budget Analyst Approval	klay0	12/04/2023 14:51:01 PM					
	BOE Agenda Approval BOE Final Approval	vmilazz1 Pending	12/18/2023 18:35:21 PM					

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28574

							Legal Entity Name:	Enterprise Janitorial, Inc.
		ADMIN DIVISI		ATE PU	IBLIC	WORKS	Contractor Name:	Enterprise Janitorial, Inc.
		082					Address:	PO Box 19913
	Appropriation Unit: '	1349-1	2					
	Is budget authority available?:			Yes			City/State/Zip	Reno, NV 89511
	If "No" please explai	in: Not	t Appl	icable			Contact/Phone:	Ana Arroyo 775-691-2939
							Vendor No.:	T32003728A
							NV Business ID:	NV20141642364
	To what State Fiscal	l Year(s) will	the con	tract b	e charged?	2024-2028	
	What is the source of the contractor will be	of fund: e paid l	s that by mu	will be u Itiple fur	used to nding s	pay the contra ources.	ctor? Indicate the per	rcentage of each funding source if
	General Fun	nds	0.00) %		Fees	0.00 %	
	Federal Fund	ds	0.00) %		Bonds	0.00 %	
	Highway Fur	nds	0.00) %	Х	Other funding	100.00 % Buildi	ngs and Grounds Rent Income
	Agency Reference #		RFP #	# 08DO	A-S250	•		
2	Contract start date:							
	a. Effective upon Bo	oard of	F	Yes	or b.	other effective	date: NA	
	Examiner's appro Anticipated BO	oval?			01/2			
	Retroactive?			No	0.7			
		loin		NO				
	If "Yes", please explain Not Applicable	alli						
_								
3.	Termination Date:			/2028				
	Contract term:		4 yea	rs and 3	31 day	'S		
4.	Type of contract:		Conti	act				
	Contract description	n:	Janit	orial				
5.	Purpose of contract:							
	This is a new contr	ract to	prov	ide ong	oing j	anitorial servio	es for the Arrowhea	ad Building located in Carson City.
6.	NEW CONTRACT							
	The maximum amou	unt of tl	he coi	ntract fo	r the te	erm of the contr	act is: \$957,605.76	
JI	USTIFICATION							
7	What conditions requ	uire th	at this	work be	e done	2		
		re nee	ded to	provide	e a sar		hy environment as w	ell as maintain the integrity of properties
8.	Explain why State er					or other State ad	pencies are not able t	o do this work:
-								of additional properties.
9.	Were quotes or prop						Yes	
0.	Was the solicitation				Purcha	sing	Yes	
	Division?	. /				č		
	a. List the names of	vendo	rs tha	t were s	olicite	d to submit prop	oosals (include at leas	st three):
	WOW C leaning Cor	rn						
	Enterprise Janitorial							
	b. Soliciation Waiver	r: Not /	Appli	cable				

			and in accordance wi ppointed evaluation of		he selected vendor was the highest scoring pro	poser as
d.	. Last bid date:	10/26/2023	3 Anticipated	re-bid date:	07/01/2027	
0. a.	. Does the contrac	t contain any I	C components?	No		
	. Is the contract pa 50,000?	art of an IT inve	stment project over	No		
от	HER INFORMA	TION				
1. Is	there an Indirect	Cost Rate or P	ercentage Paid to the	e Contractor?		
_		s", please provi	de the Indirect Cost F	Rate or Perce	ntage Paid to the Contractor	
	lot Applicable					
2. a. ei	. Is the contractor mployee of the Sta	a current emplo ate of Nevada?	oyee of the State of N	Nevada or will	the contracted services be performed by a curr	ent
	No					
b. pe	. Was the contract erformed by some No	tor formerly emponent formerly emponent formerly en	ployed by the State c mployed by the State	of Nevada with of Nevada wi	in the last 24 months or will the contracted serv thin the last 24 months?	ices be
c		employed by a	ny of Nevada's politic	al subdivision	s or by any other government?	
0.		s", please expla	•		s of by any other government?	
Ν	lot Applicable					
	las the contractor	ever been enga	aged under contract h	ov anv State a	aency?	
		•	aged under contract b			ed
3. H	Yes If "Yes agenc	s", specify wher ay has been ver	•		gency? e if the quality of service provided to the identifi	ed
IЗ. Н	Yes If "Yes	s", specify wher ay has been ver	n and for which agen			ed
3. Н С	Yes If "Yes agenc urrent-Admin/B&G the contractor cu	s", specify wher sy has been ver G-Satisfactory rrently involved	n and for which agen ified as satisfactory:	cy and indicat	e if the quality of service provided to the identifi	ed
3. H C 4. Is	Yes If "Yes agenc current-Admin/B&G the contractor cu No If "Yes	s", specify wher sy has been ver G-Satisfactory rrently involved	n and for which agen ified as satisfactory:	cy and indicat	e if the quality of service provided to the identifi	ed
3. H C 4. Is	Yes If "Yes agenc urrent-Admin/B&G the contractor cu	s", specify wher sy has been ver G-Satisfactory rrently involved	n and for which agen ified as satisfactory:	cy and indicat	e if the quality of service provided to the identifi	ed
3. H C 4. Is N 5. T	Yes If "Yes agenc current-Admin/B&G the contractor cu <u>No If "Yes</u> lot Applicable	s", specify wher sy has been ver G-Satisfactory rrently involved s", please provi	n and for which agen ified as satisfactory:	cy and indicat State of Neva ation and facts	da? supporting approval of the contract:	ed
3. H C 4. Is N 5. T	Yes If "Yes agenc surrent-Admin/B&G the contractor cu No If "Yes tot Applicable he contractor is re levada Corporation	s", specify wher sy has been ver G-Satisfactory rrently involved s", please provi gistered with th	h and for which agen ified as satisfactory: I in litigation with the de details of the litiga	State of Neva ation and facts of State's Offi	da? supporting approval of the contract:	ed
3. H 2. Is 4. Is 5. T N 6. a.	Yes If "Yes agenc current-Admin/B&G the contractor cu No If "Yes lot Applicable he contractor is re levada Corporation . Is the Contractor Yes	s", specify wher sy has been ver G-Satisfactory rrently involved s", please provi- egistered with the n Name the sam	n and for which agen ified as satisfactory: I in litigation with the de details of the litigation ne Nevada Secretary	State of Neva State of Neva ation and facts of State's Offi Name?	da? supporting approval of the contract: ce as a:	ed
3. H [C 4. Is [N 5. T] N 6. a. 7. a.	Yes If "Yes agenc current-Admin/B&G the contractor cu No If "Yes lot Applicable he contractor is re levada Corporation . Is the Contractor Yes . Does the contractor Yes	s", specify wher sy has been ver G-Satisfactory rrently involved s", please provi- egistered with the Name the sam	n and for which agen ified as satisfactory: I in litigation with the de details of the litigation ne Nevada Secretary ne as the legal Entity ent Nevada State Bu	State of Neva State of Neva ation and facts of State's Offi Name? siness Licens	da? supporting approval of the contract: ce as a:	ed
3. H <u>C</u> 4. Is <u>N</u> 5. TI N 6. a. 7. a. 8. a.	Yes If "Yes agenc surrent-Admin/B&G s the contractor cu No If "Yes lot Applicable he contractor is re levada Corporation . Is the Contractor Yes . Does the contractor Yes . Is the legal entity	s", specify wher sy has been ver G-Satisfactory rrently involved s", please provi- egistered with the Name the sam tor have a curre active and in g	n and for which agen ified as satisfactory: I in litigation with the de details of the litigation ne Nevada Secretary ne as the legal Entity ent Nevada State Bu	State of Neva State of Neva ation and facts of State's Offi Name? siness Licens	e if the quality of service provided to the identifi da? supporting approval of the contract: ce as a: e (SBL)?	ed
3. H C 4. Is N 5. TI N 6. a. 7. a. 8. a. 9. A	Yes If "Yes agenc current-Admin/B&G the contractor cu No If "Yes lot Applicable he contractor is re levada Corporation . Is the Contractor Yes . Does the contractor Yes . Is the legal entity Yes	s", specify wher sy has been ver G-Satisfactory rrently involved s", please provi- egistered with the Name the sam tor have a curre active and in g	n and for which agen ified as satisfactory: I in litigation with the de details of the litigation ne Nevada Secretary ne as the legal Entity ent Nevada State Bu	State of Neva State of Neva ation and facts of State's Offi Name? siness Licens	e if the quality of service provided to the identifi da? supporting approval of the contract: ce as a: e (SBL)?	ed
3. H <u>C</u> 4. Is N 5. TI N 6. a. 7. a. 8. a. 9. A 0. C	Yes If "Yes agenc agenc aurrent-Admin/B&G s the contractor cu No If "Yes lot Applicable he contractor is re levada Corporation . Is the Contractor Yes . Does the contractor Yes . Is the legal entity Yes gency Field Contractor	s", specify wher sy has been ver S-Satisfactory rrently involved s", please provid- egistered with the Name the same ctor have a current active and in g act Monitor:	n and for which agen ified as satisfactory: I in litigation with the de details of the litigation ne Nevada Secretary ne as the legal Entity ent Nevada State Bu	State of Neva State of Neva ation and facts of State's Offi Name? siness Licens	e if the quality of service provided to the identifi da? supporting approval of the contract: ce as a: e (SBL)?	ed
3. H <u>C</u> 4. Is N 5. TI N 6. a. 7. a. 8. a. 9. A 20. C	Yes If "Yes agenc surrent-Admin/B&G the contractor cu No If "Yes lot Applicable he contractor is re levada Corporation . Is the Contractor Yes . Does the contractor Yes . Is the legal entity Yes gency Field Contra	s", specify wher sy has been ver S-Satisfactory rrently involved s", please provid- egistered with the Name the same ctor have a current active and in g act Monitor:	n and for which agen ified as satisfactory: I in litigation with the de details of the litigation ne Nevada Secretary ne as the legal Entity ent Nevada State Bu	cy and indicat State of Neva ation and facts of State's Offi Name? siness Licens e Nevada Sec	e if the quality of service provided to the identifi da? supporting approval of the contract: ce as a: e (SBL)?	ed
3. H <u>C</u> 4. Is N 5. TI N 6. a. 7. a. 8. a. 9. A 20. C	Yes If "Yes agenc agenc aurrent-Admin/B&G the contractor cu No If "Yes lot Applicable he contractor is re levada Corporation . Is the Contractor Yes . Does the contractor Yes . Is the legal entity Yes gency Field Contra- contract Status: contract Approvals	s", specify wher sy has been ver G-Satisfactory rrently involved s", please provid egistered with the Name the same ctor have a current active and in g act Monitor:	n and for which agen ified as satisfactory: I in litigation with the de details of the litigation ne Nevada Secretary ne as the legal Entity ent Nevada State Bu good standing with th	cy and indicat State of Neva ation and facts of State's Offi Name? siness Licens e Nevada Sec Signa	e if the quality of service provided to the identifi da? supporting approval of the contract: ce as a: e (SBL)? retary of State's Office?	ed
I3. H C I4. Is I5. TI I5. TI N I6. a. I7. a. I8. a. I9. A 20. C	Yes If "Yes agenc gurrent-Admin/B&G the contractor cu No If "Yes lot Applicable he contractor is re levada Corporation . Is the Contractor Yes . Does the contractor Yes . Is the legal entity Yes gency Field Contractor contract Status: contract Approvals Approval Level	s", specify wher sy has been ver S-Satisfactory rrently involved s", please provid egistered with the Name the same tor have a current active and in g act Monitor: t Approval	n and for which agen ified as satisfactory: I in litigation with the de details of the litigation ne Nevada Secretary ne as the legal Entity ent Nevada State Bu good standing with the User	cy and indicat State of Neva ation and facts of State's Offi Name? siness Licens e Nevada Sec Signa 11/30	e if the quality of service provided to the identifi da? supporting approval of the contract: ce as a: e (SBL)? retary of State's Office?	ed

Contract Manager Approval

Budget Analyst Approval

BOE Agenda Approval

BOE Final Approval

ssands

vmilazz1

Pending

klay0

11/30/2023 11:55:42 AM

12/04/2023 15:30:50 PM

12/18/2023 18:38:24 PM

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

I. DESCRIPTION OF CONTRACT

			A I I		
1. Contract Numbe	r: 24924		Amendment Number:	1	
			Legal Entity Name:	JOE BENIGNO TREE SER DBA JOE BENIGNO'S TRE & CONSULTING	
Agency Name:	ADMIN - STATE F DIVISION	PUBLIC WORKS	Contractor Name:	JOE BENIGNO TREE SER DBA JOE BENIGNO'S TR & CONSULTING	RVICE, INC. EE SERVIC
Agency Code:	082		Address:	1460 Industrial Way	
Appropriation Ur	nit: 1349-12				
Is budget author available?:	ity Yes		City/State/Zip	Gardnerville, NV 89410	
If "No" please ex	plain: Not Applicable		Contact/Phone:	775-265-9665	
			Vendor No.:	T27008575	
			NV Business ID:	NV20081585740	
To what State Fi	scal Year(s) will the c	ontract be charged?	2022-2026		
	ce of funds that will be Il be paid by multiple f		ctor? Indicate the pe	ercentage of each funding sou	urce if
General		Fees	0.00 %		
Federal I	Funds 0.00 %	Bonds	0.00 %		
Highway	Funds 0.00 %	X Other funding	100.00 % Build	ings and Grounds Rent Inc	ome
2. Contract start da	te:				
a. Effective upo Examiner's a	n Board of No pproval?	or b. other effective of	date 09/28/202	1	
	BOE meeting date	01/2024			
Retroactive?	No				
If "Yes", please e					
Not Applicable					
3. Previously Appro Termination Date	oved 09/30/2025 e:				
Contract term:	4 years and	d 3 days			
4. Type of contract					
Contract descrip		ervices			
5. Purpose of contr					
trimming, lands	caping, and planting	g as requested and app	proved by Building	arborist, plant health care, s and Grounds. This amene ed need for these services.	dment
6. CONTRACT AM					
		Trans S	5 Info Acc	cum \$ Action Accum	\$ Agenda
1. The max contract:	amount of the original	\$97,185.00		•	. 0
2. Amount o (#1):	f current amendment	\$70,000.00) \$70,0	00.00 \$167,185.0	0 Yes - Acti
3. New max amount:	imum contract	\$167,185.00)		
JUSTIFICATION					
	roquire that this work	ha dana?			
	require that this work				

Buildings and Grounds Section maintains State properties for the safety of the employees and public.

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

This is outside the Buildings and Grounds expertise as most of the work requires heavy-duty equipment and trained

	This is outside the Buildings and G personal.	rounds expertise as mos	st of the work requires heavy-duty equipment and trained					
9.	Were quotes or proposals solicited	?	Yes					
	Was the solicitation (RFP) done by Division?		No					
	a. List the names of vendors that were solicited to submit proposals (include at least three):							
	b. Soliciation Waiver: Not Applica	ble						
	c. Why was this contractor chosen	in preference to other?						
	d. Last bid date:	Anticipated re-l	bid date:					
10.	a. Does the contract contain any IT	components?	No					
	b. Is the contract part of an IT inve \$50,000?	stment project over	No					
II. C	OTHER INFORMATION							
11.	Is there an Indirect Cost Rate or P	0						
		de 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? No	oyee of the State of Neva	ada or will the contracted services be performed by a current					
	b. Was the contractor formerly emperformed by someone formerly er No	bloyed by the State of Ne nployed by the State of I	evada within the last 24 months or will the contracted services be Nevada within the last 24 months?					
		w of Nevada's political s	ubdivisions or by any other government?					
	No If "Yes", please expla	•	ubdivisions of by any other government:					
	Not Applicable							
	Has the contractor ever been enga	and under contract by a	ny State agency?					
15.	Yes If "Yes", specify wher	and for which agency a	nd indicate if the quality of service provided to the identified					
	agency has been ver							
	· · ·		as contracted with this vendor with satisfactory service.					
14.	Is the contractor currently involved	-						
		de details of the litigation	and facts supporting approval of the contract:					
	Not Applicable							
15.	The contractor is registered with th Foreign Corporation	e Nevada Secretary of S	State's Office as a:					
16.	a. Is the Contractor Name the sam Yes	e as the legal Entity Nan	ne?					
17.	a. Does the contractor have a curre	ent Nevada State Busine	ess License (SBL)?					
	Yes							
18.	a. Is the legal entity active and in g Yes	ood standing with the Ne	evada Secretary of State's Office?					
19.	Agency Field Contract Monitor:							
20.	Contract Status:							
	Contract Approvals:							
	Approval Level	User	Signature Date					
	Budget Account Approval	slon5	11/16/2023 08:27:35 AM					
	Division Approval	tmilazz1	11/17/2023 14:32:01 PM					
	Department Approval	ssands	11/17/2023 14:34:08 PM					
	Contract Manager Approval	ssands	11/17/2023 14:34:18 PM					
	Dudant Analyst Annanysel	lular o	14/04/0000 40.00.40 DM					

Budget Analyst Approval

BOE Agenda Approval

III.

11/21/2023 12:06:13 PM

12/18/2023 18:23:42 PM

klay0

vmilazz1

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28586

				Legal Entity Name:	KGA, INC. DBA KITTRELL GARLOCK & ASSOCIATES DBA KGA ARCHITECTURE
Agency Na	me: ADMI DIVIS	N - STATE PUBLI ION	C WORKS	Contractor Name:	KGA, INC. DBA KITTRELL GARLOCK & ASSOCIATES DBA KGA ARCHITECTURE
Agency Co	de: 082			Address:	9075 W. DIABLO DR., FL. 3
Appropriati	on Unit: 1535-	55			
Is budget a available?:	uthority	Yes		City/State/Zip	LAS VEGAS, NV 89148-7604
lf "No" plea	se explain: No	ot Applicable		Contact/Phone:	702-367-6900
				Vendor No.:	T80931708
				NV Business ID:	NV20201742190
To what St	ate Fiscal Year	(s) will the contract	t be charged?	2024-2027	
What is the the contract	e source of func tor will be paid	ds that will be used by multiple funding	to pay the contrac g sources.	ctor? Indicate the per	rcentage of each funding source if
X Ge	neral Funds	100.00 %	Fees	0.00 %	
Fee	deral Funds	0.00 %	Bonds	0.00 %	
Hig	hway Funds	0.00 %	Other funding	0.00 %	
Agency Re	ference #:	116164			
2. Contract st	art date:				
Examin	e upon Board o er's approval?		b. other effective of	date: NA	
Antici	pated BOE me	eting date 01	/2024		
Retroactive	e?	No			
If "Yes", pl	ease explain				
Not Applic	able				
3. Terminatio	n Date:	06/30/2027			
Contract te	rm:	3 years and 180	days		
4. Type of co	otract:	Contract	-		
Contract de		Arch / Eng			
5 Durnooo of	•				

5. Purpose of contract:

This is a new contract to provide professional architectural/engineering services for the Stein Hospital - Anti-Ligature Rehabilitation CIP project to include schematic design, construction documents, bid documents, and construction administration services for anti-ligature upgrades in the Allied Therapy room and for the expansion of the existing control room: CIP Project No. 23-M02-4; SPWD Contract No. 116164.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$151,080.00** Other basis for payment: Monthly progress payments based on services provided

II. JUSTIFICATION

- 7. What conditions require that this work be done? 2023 Legislative approved CIP Projects
- 8. Explain why State employees in your agency or other State agencies are not able to do this work:

Capital Improvement Program (CIP) consultants are selected based on their ability to provide professional engineering design and architectural services to SPWD in support of the state engineering services provided to approved CIPs.

9. Were quotes or proposals solicited? Was the solicitation (RFP) done by the Purchasing Division?

No

No

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

b. Soliciation Waiver: Professional Service (As defined in NAC 333.150)						
c. Why was this contractor chosen	c. Why was this contractor chosen in preference to other?					
Demonstrated the required expert	Demonstrated the required expertise for work on this project.					
d. Last bid date:	Anticipated re-b	oid date:				
10. a. Does the contract contain any l	F components?	No				
b. Is the contract part of an IT inve \$50,000?	stment project over	No				

III. OTHER INFORMATION

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

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

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

No

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

Yes

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

If "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. SPWD, and currently with satisfactory results.

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

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

No If 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:

Heather Holmstrom, Project Manager Ph: 775-684-4141

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	nmann	12/05/2023 10:24:26 AM
Division Approval	nmann	12/05/2023 10:24:29 AM
Department Approval	nmann	12/05/2023 10:24:31 AM
Contract Manager Approval	lwildes	12/05/2023 10:48:12 AM
Budget Analyst Approval	klay0	12/13/2023 08:43:01 AM
BOE Agenda Approval	vmilazz1	12/18/2023 16:59:55 PM
BOE Final Approval	Pending	

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28544

BOE

Agency Code: 082		WORKS	Legal Entity Name: Contractor Name: Address:	R. BRANDON SPRAGUE, ARCHITECT P.C. DBA APTUS ARCHITECTURE R. BRANDON SPRAGUE, ARCHITECT P.C. DBA APTUS ARCHITECTURE 241 W. CHARLESTON BLVD.,
Appropriation Unit: 1535				STE. 145
Is budget authority available?:	Yes		City/State/Zip	LAS VEGAS, NV 89102
If "No" please explain: No	ot Applicable		Contact/Phone: Vendor No.: NV Business ID:	702-839-1200 T32015063 NV20061812588
To what State Fiscal Yea	r(s) will the contract b	be charged?	2024-2027	
What is the source of fun- the contractor will be paid			ctor? Indicate the pe	rcentage of each funding source if
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 #:	116127			
2. Contract start date:				
a. Effective upon Board Examiner's approval? Anticipated BOE me		other effective o	date: NA	
Retroactive?	Νο			
If "Yes", please explain				
Not Applicable				
3. Termination Date:	06/30/2027			
Contract term:	3 years and 180 da	ays		
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 Summit View Youth Center -Gymnasium Addition and Remodel CIP Project to include schematic design, design development, construction documents, bidding, and construction administration services for the design and construction of additional multipurpose rooms, a restroom, athletic flooring, an air conditioning system, and a closed circuit television system, as well as the replacement of the lighting and bleachers, and the addition of insulation to the wall and roof assemblies: CIP Project No. 23-C27; SPWD Contract No. 116127.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$253,275.00** Other basis for payment: Monthly progress payments based on services provided

II. JUSTIFICATION

- 7. What conditions require that this work be done?
 - 2023 Legislative approved CIP Projects
- 8. Explain why State employees in your agency or other State agencies are not able to do this work:

Capital Improvement Program (CIP) consultants are selected based on their ability to provide professional engineering design and architectural services to SPWD in support of the state engineering services provided to approved CIPs.

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

Not Applicable					
b. Soliciation Waiver: Profession	b. Soliciation Waiver: Professional Service (As defined in NAC 333.150)				
c. Why was this contractor chos	c. Why was this contractor chosen in preference to other?				
Demonstrated the required expe	ertise for work on this projec	:t.			
d. Last bid date:	Anticipated re-b	oid date:			
10. a. Does the contract contain any IT components?		No			
b. Is the contract part of an IT ir \$50,000?	vestment project over	No			

III. OTHER INFORMATION

11. Is there an 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 Applies	bla

Not Applicable

Yes

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

If "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. SPWD, and currently with satisfactory results.

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

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

No If Not Applicable

Yes

- 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?
- 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:

Philip DeLa Mare, Project Manager Ph: 775-684-4141

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	nmann	12/01/2023 15:16:04 PM
Division Approval	nmann	12/01/2023 15:16:07 PM
Department Approval	nmann	12/01/2023 15:16:10 PM
Contract Manager Approval	lwildes	12/01/2023 15:18:38 PM
Budget Analyst Approval	klay0	12/06/2023 15:35:28 PM
BOE Agenda Approval	vmilazz1	12/18/2023 17:58:39 PM
BOE Final Approval	Pending	

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28592

				Legal Entity Name:	DLR GROUP ARCHITECTURE & ENGINEERING, INC.
	Agency Name:	ADMIN - STATE PU DIVISION		Contractor Name:	
	Agency Code:	082		Address:	6225 N. 24TH ST., STE. 250
	Appropriation Unit:	1550-47			
	Is budget authority available?:	Yes		City/State/Zip	PHOENIX, AZ 85016
	If "No" please expla	ain: Not Applicable		Contact/Phone:	602-381-8580
				Vendor No.:	T32009274
				NV Business ID:	NV20121109037
	To what State Fisca	al Year(s) will the con	tract be charged?	2024-2027	
	What is the source the contractor will b	of funds that will be u be paid by multiple fur	used to pay the contract ading sources.	ctor? Indicate the pe	rcentage of each funding source if
	X General Fu	nds 100.00 %	Fees	0.00 %	
	Federal Fur	nds 0.00 %	Bonds	0.00 %	
	Highway Fu	unds 0.00 %	Other funding	0.00 %	
	Agency Reference	#: 116147			
2.	Contract start date:	:			
	a. Effective upon E Examiner's app	Board of Yes roval?	or b. other effective c	late: NA	
	Anticipated B0	OE meeting date	01/2024		
	Retroactive?	No			
	If "Yes", please exp	olain			
	Not Applicable				
3.	Termination Date:	06/30/2027			
	Contract term:	3 years and 1	I80 days		
4.	Type of contract:	Contract			
	Contract description	n: Arch / Eng			
5.	Purpose of contract	t:			
	· · · ·				icas for the Northern Noveda

This is a new contract to provide professional architectural/engineering services for the Northern Nevada Correctional Center - Recreation Yard Cages CIP Project to include design development, construction documents, bid assistance, and construction administration services for the design and construction of 18 individual, Americans with Disabilities Act compliant, recreation yard cages: CIP Project No. 23-M41; SPWD Contract No. 116147.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$138,585.00** Other basis for payment: Monthly progress payments based on services provided

II. JUSTIFICATION

- 7. What conditions require that this work be done? 2023 Legislative approved CIP Projects
 - 8. Explain why State employees in your agency or other State agencies are not able to do this work: Capital Improvement Program (CIP) consultants are selected based on their ability to provide professional engineering design and architectural services to SPWD in support of the state engineering services provided to approved CIPs.

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. Soliciation Waiver: Professional Serv	b. Soliciation Waiver: Professional Service (As defined in NAC 333.150)				
c. Why was this contractor chosen in pref	ference to other?				
Demonstrated the required expertise for	Demonstrated the required expertise for work on this project.				
d. Last bid date:	Anticipated re-l	bid date:			
10. a. Does the contract contain any IT components?		No			
b. Is the contract part of an IT investment \$50,000?	project over	No			

III. OTHER INFORMATION

11. Is there an 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	
	abla	

Not Applicable

Yes

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

If "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. SPWD, and currently with satisfactory results.

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

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

No If 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:

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

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	nmann	12/05/2023 11:17:44 AM
Division Approval	nmann	12/05/2023 11:17:47 AM
Department Approval	nmann	12/05/2023 11:17:49 AM
Contract Manager Approval	lwildes	12/05/2023 11:23:19 AM
Budget Analyst Approval	klay0	12/08/2023 08:44:41 AM
BOE Agenda Approval	vmilazz1	12/18/2023 17:16:38 PM
BOE Final Approval	Pending	

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28614

· .	Contract Number.	20014			
				Legal Entity Name:	BURKE CONSTRUCTION GROUP, INC.
	Agency Name:	ADMIN - STATE PUE DIVISION	BLIC WORKS	Contractor Name:	BURKE CONSTRUCTION GROUP, INC.
	Agency Code:	082		Address:	385 PILOT RD., STE. D
	Appropriation Unit:	1558-20			
	Is budget authority available?:	Yes		City/State/Zip	LAS VEGAS, NV 89119-3526
	If "No" please expla	ain: Not Applicable		Contact/Phone:	702-367-1040
				Vendor No.:	T32007101
				NV Business ID:	NV19841005880
	To what State Fisca	al Year(s) will the conti	act be charged?	2024-2027	
	What is the source	.,	ed to pay the contrac	ctor? Indicate the pe	rcentage of each funding source if
	X General Fu		Fees	0.00 %	
	Federal Fur	nds 0.00 %	Bonds	0.00 %	
	Highway Fu	unds 0.00 %	Other funding	0.00 %	
	Agency Reference		5		
~					
	Contract start date: a. Effective upon E	Board of Yes o	or b. other effective of	date: NA	
	Examiner's app Anticipated B0	roval? OE meeting date	01/2024		
	Retroactive?	No			
	If "Yes", please exp				
	Not Applicable				
~		00/00/0007			
3.	Termination Date:	06/30/2027			
	Contract term:	3 years and 18	au days		
4.	Type of contract:	Contract			
	Contract descriptio	n: OWNER-CMA	R		
5.	Purpose of contrac	t:			
	This is a new cont	tract to provide Owne			ces for the Health and Human Services - ect No. 23-P06; SPWD Contract No.
6.	NEW CONTRACT				
		ount of the contract for	the term of the contra	act is: \$329.074.00	
		ment: Monthly progres			
J	USTIFICATION	<i>,</i> ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		·	
		quire that this work be	done?		
1.	2023 Leg. approve	•			
8.	Explain why State	employees in your age	ncy or other State ag	encies are not able	to do this work:
	Capital Improveme	nt Program (CIP) cons	ultants are selected b	pased on their ability	to provide professional engineering rices provided to approved CIPs.
۵	Were quotes or pro			No	· · · · ·
9.		ו (RFP) done by the Pu	urchasing	No	
	Division?		-	eele (indude et la -	
		f vendors that were so	incited to submit prop	usais (include at lea	st three):
	Not Applicable				
itrac	t #· 28614		Page 1 (of 2	1

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

c. Why was this contractor c	hosen in preference to other?		
Demonstrated the required e	Demonstrated the required expertise for work on this project.		
d. Last bid date:	Anticipated re-bid date:		

10. a. l	Does the contract contain any IT components?	No
	s the contract part of an IT investment project over 0,000?	No

III. OTHER INFORMATION

- 11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?
 - If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

No

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

No

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

No

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

No 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. SPWD, and currently with satisfactory results

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

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

Not Applicable

No

- 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:

Heather Holstrom, Project Manager Ph: 775-684-4141

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	nmann	12/05/2023 16:39:29 PM
Division Approval	nmann	12/05/2023 16:39:31 PM
Department Approval	nmann	12/05/2023 16:39:34 PM
Contract Manager Approval	lwildes	12/05/2023 16:40:24 PM
Budget Analyst Approval	klay0	12/12/2023 15:21:23 PM
BOE Agenda Approval	vmilazz1	12/18/2023 17:03:00 PM
BOE Final Approval	Pending	

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28575

				Legal Entity Name:	CARPENTER SELLERS DEL GATTO ARCHITECTS, PC
Agency Na	me: ADMIN DIVISIO	- STATE PUBL	C WORKS	Contractor Name:	CARPENTER SELLERS DEL GATTO ARCHITECTS, PC
Agency Co	de: 082			Address:	8882 SPANISH RIDGE AVE.
Appropriation	on Unit: 1558-19				
ls budget a available?:	uthority	Yes		City/State/Zip	LAS VEGAS, NV 89148-1303
If "No" plea	se explain: Not A	Applicable		Contact/Phone:	702-251-8896
				Vendor No.:	T80997582
				NV Business ID:	NV19871041301
To what Sta	ate Fiscal Year(s)) will the contrac	t be charged?	2024-2027	
	source of funds or will be paid by			ctor? Indicate the per	rcentage of each funding source if
X Ger	eral Funds 10	0.00 %	Fees	0.00 %	
Fed	eral Funds	0.00 %	Bonds	0.00 %	
Higl	nway Funds	0.00 %	Other funding	0.00 %	
Agency Ref	erence #: 1	16145			
2. Contract sta					
	e upon Board of er's approval?	Yes or	b. other effective of	date: NA	
Anticip	ated BOE meeti	ng date 0'	1/2024		
Retroactive	?	Νο			
<u>If "Yes", ple</u>	ase explain				
Not Applic	able				
3. Termination	Date: 0	6/30/2027			
Contract ter	m: 3	years and 180	days		
4. Type of cor	tract: C	ontract	-		
Contract de		rch / Eng			
E Durpage of	•				

5. Purpose of contract:

This is a new contract to provide professional architectural/engineering services for the Veterans Services - North Las Vegas Veterans Home Advance Planning CIP Project to include programming, schematic design, design development, and construction documents for a 128 bed, 120,000 square foot skilled nursing facility on the Veterans Affairs (VA) campus in North Las Vegas on land to be donated to the State by the VA Sierra Nevada Health Care System: CIP Project No. 23-P04; SPWD Contract No. 116145.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$8,993,700.00** Other basis for payment: Monthly progress payments based on services provided

II. JUSTIFICATION

- 7. What conditions require that this work be done? 2023 Legislative approved CIP projects
 - Explain why State employees in your agency or other State agencies are not able to do this work:
 Capital Improvement Program (CIP) consultants are selected based on their ability to provide professional engineering design and architectural services to SPWD in support of the state engineering services provided to approved CIPs.

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. Soliciation Waiver: Professional Service	e (As defined in NAC 333.150)
c. Why was this contractor chosen in prefer	ence to other?
Demonstrated the required expertise for wo	rk on this project.
d. Last bid date:	Anticipated re-bid date:
10. a. Does the contract contain any IT comport	nents? No
b. Is the contract part of an IT investment p \$50,000?	roject over No

III. OTHER INFORMATION

11. Is there an 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?

N	lo	If "Yes",	please	explain			
Not Ar	onligat						

Not Applicable

Yes

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

If "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. SPWD, and currently with satisfactory results.

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

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

No If Not Applicable

Yes

- 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?
- 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:

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

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	nmann	12/04/2023 11:59:02 AM
Division Approval	nmann	12/04/2023 11:59:05 AM
Department Approval	nmann	12/04/2023 11:59:10 AM
Contract Manager Approval	lwildes	12/04/2023 12:27:16 PM
Budget Analyst Approval	klay0	12/07/2023 15:49:10 PM
BOE Agenda Approval	vmilazz1	12/18/2023 18:04:17 PM
BOE Final Approval	Pending	

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28594

				Legal Entity Name:	HERSHENOW + KLIPPENSTEIN ARCHITECTS, LTD.
	Agency Name:	ADMIN - STATE PUBLIC DIVISION	WORKS	Contractor Name:	HERSHENOW + KLIPPENSTEIN ARCHITECTS, LTD.
	Agency Code:	082		Address:	5485 RENO CORPORATE DR.,
	Appropriation Unit:	1558-23			STE. 100
	Is budget authority available?:	Yes		City/State/Zip	RENO, NV 89511-2262
	If "No" please expla	ain: Not Applicable		Contact/Phone:	775-332-6640
				Vendor No.:	T80984709
				NV Business ID:	NV19941047730
	To what State Fisca	al Year(s) will the contract	be charged?	2024-2027	
		of funds that will be used to be paid by multiple funding		ctor? Indicate the per	rcentage of each funding source if
	X General Fu	nds 100.00 %	Fees	0.00 %	
	Federal Fur	nds 0.00 %	Bonds	0.00 %	
	Highway Fu	inds 0.00 %	Other funding	0.00 %	
	Agency Reference	#: 116120			
2.	Contract start date:				
	a. Effective upon E Examiner's appr	Board of Yes or b roval?	o. other effective of	date: NA	
	Anticipated BC	DE meeting date 01/	2024		
	Retroactive?	No			
	If "Vac" place ave				
	If "Yes", please exp	blain			
	Not Applicable	lain			
3.		olain 06/30/2027			
3.	Not Applicable		lays		
	Not Applicable Termination Date:	06/30/2027	lays		
	Not Applicable Termination Date: Contract term:	06/30/2027 3 years and 180 d Contract	ays		
4.	Not Applicable Termination Date: Contract term: Type of contract: Contract description	06/30/2027 3 years and 180 d Contract n: Arch / Eng	lays		
4.	Not Applicable Termination Date: Contract term: Type of contract: Contract description Purpose of contract This is a new cont Building Seismic	06/30/2027 3 years and 180 d Contract n: Arch / Eng t: tract to provide professio Stabilization and Rehabi ing for the seismic stabi	onal architectura	Planning CIP Proje	ices for the Stewart Facility - Old Gym ect to include topographic survey and d Gym, Building #20: CIP Project No.
4. 5.	Not Applicable Termination Date: Contract term: Type of contract: Contract description Purpose of contract This is a new cont Building Seismic S project programm	06/30/2027 3 years and 180 d Contract n: Arch / Eng t: tract to provide professio Stabilization and Rehabi ing for the seismic stabi	onal architectura	Planning CIP Proje	ect to include topographic survey and
4. 5.	Not Applicable Termination Date: Contract term: Type of contract: Contract description Purpose of contract This is a new cont Building Seismic S project programm 23-P09; SPWD Co	06/30/2027 3 years and 180 d Contract n: Arch / Eng t: tract to provide professio Stabilization and Rehabi ing for the seismic stabi	onal architectura litation Advance lization and reha	Planning CIP Proje abilitation of the Ol	ect to include topographic survey and
4. 5.	Not Applicable Termination Date: Contract term: Type of contract: Contract description Purpose of contract This is a new cont Building Seismic 23-P09; SPWD Co NEW CONTRACT The maximum amo	06/30/2027 3 years and 180 d Contract n: Arch / Eng t: tract to provide profession Stabilization and Rehabi ing for the seismic stabi ntract No. 116120.	onal architectura litation Advance lization and reha	Planning CIP Proje abilitation of the Ol act is: \$120,000.00	ect to include topographic survey and
4. 5. 6.	Not Applicable Termination Date: Contract term: Type of contract: Contract description Purpose of contract This is a new cont Building Seismic 23-P09; SPWD Co NEW CONTRACT The maximum amo Other basis for pay	06/30/2027 3 years and 180 d Contract n: Arch / Eng t: tract to provide profession Stabilization and Rehabiling for the seismic stabilitation and Rehabiling for the seismic stabilitation and the seismic stabilitation	onal architectura litation Advance lization and reha	Planning CIP Proje abilitation of the Ol act is: \$120,000.00	ect to include topographic survey and
4. 5. 6.	Not Applicable Termination Date: Contract term: Type of contract: Contract description Purpose of contract This is a new cont Building Seismic 23-P09; SPWD Co NEW CONTRACT The maximum amo	06/30/2027 3 years and 180 d Contract n: Arch / Eng t: tract to provide profession Stabilization and Rehabiling for the seismic stabilitation and Rehabiling for the seismic stabilitation and the seismic stabilitation	onal architectura litation Advance lization and reha	Planning CIP Proje abilitation of the Ol act is: \$120,000.00	ect to include topographic survey and

- 7. What conditions require that this work be done?2023 Legislative approved CIP Projects
- 8. Explain why State employees in your agency or other State agencies are not able to do this work:

Capital Improvement Program (CIP) consultants are selected based on their ability to provide professional engineering design and architectural services to SPWD in support of the state engineering services provided to approved CIPs.

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):

П.

Not Applicable					
b. Soliciation 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 plant	project.				
d. Last bid date: Anticipated	d 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				
OTHER INFORMATION					

III.

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

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

Not Applicable

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

No

1

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

No

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

If "Yes", please explain No

Not Applicable

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

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

Yes. SPWD, and currently with satisfactory results.

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

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

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:

Philip De La Mare, Project Manager Ph: 775-684-4141

20. Contract Status:

Contract	An	nrov	als.
Contract	hγ	ριον	als.

Approval Level	User	Signature Date
Budget Account Approval	nmann	12/05/2023 12:08:03 PM
Division Approval	nmann	12/05/2023 12:08:05 PM
Department Approval	nmann	12/05/2023 12:08:07 PM
Contract Manager Approval	lwildes	12/05/2023 12:33:19 PM
Budget Analyst Approval	klay0	12/08/2023 15:40:41 PM
BOE Agenda Approval	vmilazz1	12/18/2023 17:11:04 PM
BOE Final Approval	Pending	

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28534

BOE

			Legal Entity Name:	KGA, INC. DBA KITTRELL GARLOCK & ASSOCIATES DBA KGA ARCHITECTURE
Agency Name:	ADMIN - STATE PUBLIC DIVISION	CWORKS	Contractor Name:	KGA, INC. DBA KITTRELL GARLOCK & ASSOCIATES DBA KGA ARCHITECTURE
Agency Code:	082		Address:	9075 W. DIABLO DR., FL. 3
Appropriation Unit:	1558-20			
Is budget authority available?:	Yes		City/State/Zip	LAS VEGAS, NV 89148-7604
If "No" please expla	ain: Not Applicable		Contact/Phone:	702-367-6900
			Vendor No.:	T80931708
			NV Business ID:	NV20201742190
To what State Fisc	al Year(s) will the contract	be charged?	2024-2027	
the contractor will b	be paid by multiple funding	to pay the contrac sources.	ctor? Indicate the per	rcentage of each funding source if
X General Fu	nds 100.00 %	Fees	0.00 %	
Federal Fu	nds 0.00 %	Bonds	0.00 %	
Highway Fu	unds 0.00 %	Other funding	0.00 %	
Agency Reference	#: 116111			
2. Contract start date	:			
a. Effective upon E Examiner's app	Board of Yes or I roval?	o. other effective o	date: NA	
Anticipated B	OE meeting date 01	/2024		
Retroactive?	No			
If "Yes", please exp	olain			
Not Applicable				
3. Termination Date:	06/30/2027			
Contract term:	3 years and 180 c	lays		
4. Type of contract:	Contract			
Contract descriptio				

5. Purpose of contract:

This is a new contract to provide professional architectural/engineering services for the Health and Human Services - Southern Nevada Forensic Facility Advanced Planning CIP Project to include planning/conceptual design, schematic design, design development, and construction documents for a new facility to serve individuals awaiting adjudication and needing treatment to competency, which will accommodate approximately 282 beds to meet the anticipated need for the next 15 years: CIP Project No. 23-P06; SPWD Contract No. 116111.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$12,797,379.00** Other basis for payment: Monthly progress payments based on services provided

II. JUSTIFICATION

- 7. What conditions require that this work be done?
- 2023 Legislative approved CIP Projects
- 8. Explain why State employees in your agency or other State agencies are not able to do this work:
- Capital Improvement Program (CIP) consultants are selected based on their ability to provide professional engineering design and architectural services to SPWD in support of the state engineering services provided to approved CIPs.
- 9. Were quotes or proposals solicited?

Was the solicitation (RFP) done by the Purchasing No

Division? a. List the names of vendors that were solicited to submit proposals (include at least three): Not Applicable b. Soliciation 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 No \$50,000? **III. OTHER INFORMATION** 11. Is there an 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? If "Yes", please explain No Not Applicable 13. Has the contractor ever been engaged under contract by any State agency? If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified Yes agency has been verified as satisfactory: Yes. SPWD, and currently with satisfactory results. 14. Is the contractor currently involved in litigation with the State 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: Heather Holmstrom, Project Manager Ph: 775-684-4141 20. Contract Status: Contract Approvals: Approval Level User Signature Date

Division Approval

Department Approval

Budget Account Approval

Contract Manager Approval

Budget Analyst Approval

BOE Agenda Approval

nmann

nmann

nmann

lwildes

vmilazz1

Pending

klav0

12/01/2023 13:40:44 PM

12/01/2023 13:40:47 PM

12/01/2023 13:40:50 PM

12/01/2023 13:44:04 PM

12/06/2023 16:04:02 PM

12/18/2023 18:09:44 PM

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28576

		20010		Legal Entity Name:	CARPENTER SELLERS DEL GATTO ARCHITECTS, PC
	3,	ADMIN - STATE PU DIVISION	JBLIC WORKS	Contractor Name:	CARPENTER SELLERS DEL GATTO ARCHITECTS, PC
	Agency Code:	082		Address:	8882 SPANISH RIDGE AVE.
	Appropriation Unit:	1577-72			
	Is budget authority available?:	Yes		City/State/Zip	LAS VEGAS, NV 89148-1303
	If "No" please expla	in: Not Applicable		Contact/Phone:	702-251-8896
				Vendor No.:	T80997582
				NV Business ID:	NV19871041301
	To what State Fisca	()	•	2024-2027	
	What is the source of the contractor will be	of funds that will be e paid by multiple fu	used to pay the contrac nding sources.	ctor? Indicate the pe	rcentage of each funding source if
	General Fur	nds 0.00 %	Fees	0.00 %	
	Federal Fun	ds 0.00 %	X Bonds	100.00 %	
	Highway Fu	nds 0.00 %	Other funding	0.00 %	
	Agency Reference #	#: 116155			
2.	Contract start date:				
	a. Effective upon B Examiner's appr	oard of Yes oval?	or b. other effective of	date: NA	
	Anticipated BC	E meeting date	01/2024		
	Retroactive?	No			
	If "Yes", please exp	lain			
	Not Applicable				
3.	Termination Date:	06/30/2027			
	Contract term:	3 years and	180 days		
4.	Type of contract:	Contract			
-	Contract description				
	· · · · · · · · · · · · · · · · · · ·	9			

5. Purpose of contract:

This is a new contract to provide professional architectural/engineering services for the Nevada Army National Guard - Southern Nevada Small Arms Range CIP project to include schematic design, design development, construction documents, bidding, and construction administration services for the design and construction of a small arms range consisting of a four-lane rifle and pistol target range, a control tower, restrooms, classroom, ammunition breakdown building, lead recovery system, operations and storage building, covered pad with bleachers, parking area, and access to existing roads: CIP Project No. 23-C33; SPWD Contract No. 116155.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,185,544.90** Other basis for payment: Monthly progress payments based on services provided

II. JUSTIFICATION

- 7. What conditions require that this work be done?
- 2023 Legislative approved CIP Project
- 8. Explain why State employees in your agency or other State agencies are not able to do this work:

Capital Improvement Program (CIP) consultants are selected based on their ability to provide professional engineering design and architectural services to SPWD in support of the state engineering services provided to approved CIPs.

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

b. Soliciation Waiver: Professional Service	e (As defined in NAC 333.150)
c. Why was this contractor chosen in prefere	ence to other?
Demonstrated the required expertise for wo	rk on this project.
d. Last bid date:	Anticipated re-bid date:
10. a. Does the contract contain any IT compon	nents? No
b. Is the contract part of an IT investment pr \$50,000?	roject over No

III. OTHER INFORMATION

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

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

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

No

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

No

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

No	If "Yes", please explain	
Not Applia	abla	

Not Applicable

Yes

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

If "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. SPWD, and currently with satisfactory results.

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

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

No If 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
- a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office? Yes
- 19. Agency Field Contract Monitor:

Javier Barrera, Project Manager Ph: 775-684-4141

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	nmann	12/04/2023 14:02:55 PM
Division Approval	nmann	12/04/2023 14:02:58 PM
Department Approval	nmann	12/04/2023 14:03:01 PM
Contract Manager Approval	lwildes	12/04/2023 14:11:39 PM
Budget Analyst Approval	klay0	12/07/2023 11:45:35 AM
BOE Agenda Approval	vmilazz1	12/18/2023 18:01:03 PM
BOE Final Approval	Pending	

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

I. DESCRIPTION OF CONTRACT 2 1. Contract Number: 25142 Amendment Number: Legal Entity J-U-B ENGINEERS, INC. Name: ADMIN - STATE PUBLIC WORKS Contractor Name: J-U-B ENGINEERS, INC. Agency Name: DIVISION Agency Code: 082 Address: 5190 NEIL RD., STE. 500 Appropriation Unit: 1591-39 Is budget authority Yes **RENO, NV 89502** City/State/Zip available?: If "No" please explain: Not Applicable Contact/Phone: 775-8521440 Vendor No.: T32010158 NV Business ID: NV19741000794 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 % Х Federal Funds 14.00 % Х Bonds 50.00 % Х 36.00 % Agency Funded CIP 0.00 % Other funding Highway Funds Agency Reference #: 114263 2. Contract start date: a. Effective upon Board of No or b, other effective date 12/14/2021 Examiner's approval? Anticipated BOE meeting date 01/2024 Retroactive? No If "Yes", please explain Not Applicable 06/30/2025 3. Previously Approved Termination Date: Contract term: 3 years and 198 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 Cave Lake State Park - Cave Creek Dam Rehabilitation CIP Project: CIP Project No. 21-C04; SPWD Contract No. 114263. This amendment increases the maximum amount from \$877,651 to \$1,128,342 due to additional design, surveying, and permitting for the dam rehabilitation. 6. CONTRACT AMENDMENT Trans \$ Info Accum \$ Action Accum \$ 1. The max amount of the original \$807,931.00 \$807,931.00 \$807,931.00 Yes - Action contract: \$69,720.00 \$69,720.00 Yes - Info a. Amendment 1: \$69,720.00 2. \$250,691.00 Amount of current amendment \$250,691.00 \$320,411.00 Yes - Action (#2): 3. New maximum contract \$1,128,342.00 amount:

II. JUSTIFICATION

7. What conditions require that this work be done? 2021 Leg approved CIP

Agenda

8.	8. Explain why State employees in your agency or other State agencies are not able to do this work:							
	Capital Improvement Program. Con Architectural/Engineering Services established by the Legislature.	nsultants are selected are provided by SPW	based on their ability to provide design and Professional D to support the State engineering services to meet the goals					
9.	Were quotes or proposals solicited	?	No					
	Was the solicitation (RFP) done by Division?		No					
	a. List the names of vendors that w	vere solicited to submit	t proposals (include at least three):					
	Not Applicable							
	b. Soliciation Waiver: Professional Service (As defined in NAC 333.150)							
	c. Why was this contractor chosen							
	Demonstrated the required expertis		£					
	d. Last bid date:	Anticipated re	e-did date:					
10.	a. Does the contract contain any IT	components?	No					
	b. Is the contract part of an IT inves \$50,000?	stment project over	No					
III. C	OTHER INFORMATION							
11.	Is there an Indirect Cost Rate or Pe No If "Yes", please provid	•	Contractor? ate or Percentage Paid to the Contractor					
	Not Applicable							
12.		oyee of the State of Ne	evada or will the contracted services be performed by a current					
	No							
	performed by someone formerly er	ployed by the State of nployed by the State c	Nevada within the last 24 months or will the contracted services be of Nevada within the last 24 months?					
	No							
	c. Is the contractor employed by ar No If "Yes", please expla		I subdivisions or by any other government?					
	Not Applicable							
10	Has the contractor ever been enga	and under contract by	v onv State egenov2					
13.	Ŭ	and for which agency	and indicate if the quality of service provided to the identified					
	Yes. SPWD, and currently with sa							
	· · ·							
14.	Is the contractor currently involved	•						
		be details of the intigation	on and facts supporting approval of the contract:					
	Not Applicable							
15.	The contractor is registered with th Foreign Corporation	e Nevada Secretary o	f State's Office as a:					
16.	a. Is the Contractor Name the sam Yes	e as the legal Entity N	ame?					
17.	a. Does the contractor have a curre Yes	ent Nevada State Busi	ness License (SBL)?					
18.	a. Is the legal entity active and in g Yes	ood standing with the	Nevada Secretary of State's Office?					
19.	Agency Field Contract Monitor:							
20.	Contract Status:							
	Contract Approvals:							
	Approval Level	User	Signature Date					
	Budget Account Approval	nmann	12/05/2023 16:00:21 PM					
	Division Approval	nmann	12/05/2023 16:00:32 PM					
	Department Approval	nmann	12/05/2023 16:00:45 PM					
	Contract Manager Approval	lwildes	12/05/2023 16:09:47 PM					

Budget Analyst Approval BOE Agenda Approval klay0 vmilazz1 12/12/2023 15:59:59 PM 12/18/2023 17:07:02 PM

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28579

						Legal Entity Name:	CORE WEST, INC.
	Agency Name:	ADMIN - DIVISION	STATE PUE	BLIC	WORKS	Contractor Name:	CORE WEST, INC.
	Agency Code:	082				Address:	7150 CASCADE VALLEY CT.
	Appropriation Unit:	1593-24					
	Is budget authority available?:		Yes			City/State/Zip	LAS VEGAS, NV 89128-0455
	If "No" please expla	ain: Not Ap	oplicable			Contact/Phone:	702-794-0550
						Vendor No.:	T81092744
						NV Business ID:	NV19861002524
	To what State Fisca	al Year(s)	will the cont	ract b	e charged?	2024-2027	
	What is the source the contractor will b	of funds the paid by	hat will be us multiple fund	sed to ding s	o pay the contra sources.	actor? Indicate the pe	rcentage of each funding source if
	General Fu	nds 0	.00 %		Fees	0.00 %	
	Federal Fur	nds 0	.00 %	Х	Bonds	100.00 %	
	Highway Fu	unds 0	.00 %		Other funding	0.00 %	
	Agency Reference	#: 110	6165				
2.	Contract start date:						
	a. Effective upon E		Yes o	orb.	other effective	date: NA	
	Examiner's appr Anticipated BC		g date	01/2	024		
	Retroactive?		No				
	If "Yes", please exp	olain					
	Not Applicable						
3.	Termination Date:	06/	30/2027				
	Contract term:	3 у	ears and 1	80 da	iys		
4.	Type of contract:	Со	ntract				
	Contract description	n: CN	IAR				
5.	Purpose of contract	t:					
	This is a new cont	tract to pr					ces for the Department of Motor D Contract No. 116165.
6	NEW CONTRACT						
0.		ount of the	contract for	the te	erm of the cont	ract is: \$96,515,202	.00
						on services provided	
					,		
JI	JSTIFICATION						
7.	What conditions rec			done	?		
	2023 Legislative ap	proved CI	P projects				
8.						gencies are not able	
	Capital Improvement design and archited	nt Program ctural servi	n (CIP) cons ces to SPW	ultan D in s	ts are selected support of the s	based on their ability state engineering serv	v to provide professional engineering vices provided to approved CIPs.
9.	Were quotes or pro	posals sol	icited?			No	
	Was the solicitation Division?	n (RFP) do	ne by the Pu	urcha	sing	No	
		f vendors t	hat were so	licite	d to submit pro	posals (include at lea	st three):
	Not Applicable						
	b. Soliciation Waive	er: Profess	sional Servi	ice (A	As defined in N	NAC 333.150)	

c. Why was this contractor chose	en 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?

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. SPWD, and currently with satisfactory results.

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

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

No If 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: Justus Pang, Project Manager Ph: 775-684-4141
- 20. Contract Status:
 - Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	nmann	12/04/2023 15:24:29 PM
Division Approval	nmann	12/04/2023 15:24:31 PM
Department Approval	nmann	12/04/2023 15:24:34 PM
Contract Manager Approval	lwildes	12/05/2023 07:51:53 AM
Budget Analyst Approval	klay0	12/08/2023 13:44:10 PM
BOE Agenda Approval	vmilazz1	12/18/2023 17:31:48 PM
BOE Final Approval	Pending	

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28577

						Legal Entity Name:	TATE SNYDER KIMSEY ARCHITECTS, LTD. DBA TSK
	Agency Name:	ADMI DIVIS	N - STATE P ION	UBLIC	WORKS	Contractor Name:	TATE SNYDER KIMSEY ARCHITECTS, LTD. DBA TSK
	Agency Code:	082				Address:	314 S. WATER ST.
	Appropriation Unit:	1593-	24				
	Is budget authority available?:		Yes			City/State/Zip	HENDERSON, NV 89015-7311
	If "No" please expla	ain: No	ot Applicable			Contact/Phone:	702-456-3000
						Vendor No.:	T80883470
						NV Business ID:	NV2021004081
	To what State Fisca	al Year	(s) will the co	ntract b	e charged?	2024-2027	
	What is the source the contractor will b					ctor? Indicate the pe	rcentage of each funding source if
	General Fu	nds	0.00 %		Fees	0.00 %	
	Federal Fur	nds	0.00 %	Х	Bonds	100.00 %	
	Highway Fι	unds	0.00 %		Other funding	0.00 %	
	Agency Reference	#:	115808				
2	Contract start date:						
	a. Effective upon E Examiner's app	Board c	of Yes	or b.	other effective of	date: NA	
	Anticipated B		eting date	01/2	024		
	Retroactive?		No				
	If "Yes", please exp	olain					
	Not Applicable						
3.	Termination Date:		06/30/2027				
3.	Termination Date: Contract term:		06/30/2027 3 years and	180 da	iys		
				180 da	iys		
	Contract term:	n:	3 years and	180 da	iys		
4.	Contract term: Type of contract: Contract description		3 years and Contract	180 da	iys		
4.	Contract term: Type of contract: Contract description Purpose of contract This is a new cont Vehicles - Silverage engineering service	t: tract to do Rar ces for	3 years and Contract Arch / Eng o provide pro och Facility O r the constru	fession CIP proj	nal architectura ject to include of f a full service	construction admin	ices for the Department of Motor histration, architectural, and or Vehicles facility, including ct No. 115808.
4. 5.	Contract term: Type of contract: Contract description Purpose of contract This is a new cont Vehicles - Silverage engineering service	t: tract to do Rar ces for	3 years and Contract Arch / Eng o provide pro och Facility O r the constru	fession CIP proj	nal architectura ject to include of f a full service	construction admin	histration, architectural, and or Vehicles facility, including
4. 5.	Contract term: Type of contract: Contract description Purpose of contract This is a new contract Vehicles - Silveract engineering servic Commercial Drive NEW CONTRACT	tract to do Rar ces for er's Lic	3 years and Contract Arch / Eng o provide pro ch Facility O the constru-	ofession CIP proj ction o es: CIP	nal architectura ject to include of f a full service Project No. 23-	construction admin	iistration, architectural, and or Vehicles facility, including ct No. 115808.
4. 5.	Contract term: Type of contract: Contract description Purpose of contract This is a new contract Vehicles - Silveract engineering servic Commercial Drive NEW CONTRACT	tract to do Rar ces for er's Lic	3 years and Contract Arch / Eng o provide pro ch Facility C the constru-	ofession CIP proj ction o es: CIP	nal architectura ject to include of f a full service Project No. 23- erm of the contra	construction admin Department of Mote C02; SPWD Contra act is: \$1,087,394.0	iistration, architectural, and or Vehicles facility, including ct No. 115808.
4. 5. 6.	Contract term: Type of contract: Contract description Purpose of contract This is a new contract Vehicles - Silveract engineering service Commercial Drive NEW CONTRACT The maximum amount	tract to do Rar ces for er's Lic	3 years and Contract Arch / Eng o provide pro ch Facility C the constru-	ofession CIP proj ction o es: CIP	nal architectura ject to include of f a full service Project No. 23- erm of the contra	construction admin Department of Mote C02; SPWD Contra act is: \$1,087,394.0	iistration, architectural, and or Vehicles facility, including ct No. 115808.
4. 5. 6. J	Contract term: Type of contract: Contract description Purpose of contract This is a new contract Vehicles - Silverate engineering servic Commercial Drive NEW CONTRACT The maximum amo Other basis for pay	tract to do Rar ces for er's Lic	3 years and Contract Arch / Eng o provide pro the constru- the constru- the contract for Monthly progr	ofession CIP proj ction o es: CIP or the te ress pay	nal architectura ject to include of f a full service Project No. 23- erm of the contra yments based or	construction admin Department of Mote C02; SPWD Contra act is: \$1,087,394.0	iistration, architectural, and or Vehicles facility, including ct No. 115808.
4. 5. 6. J	Contract term: Type of contract: Contract description Purpose of contract This is a new contract Vehicles - Silverace engineering service Commercial Drive NEW CONTRACT The maximum amo Other basis for pay	t: tract to do Rar ces for er's Lic pount of ment: I quire th	3 years and Contract Arch / Eng o provide pro och Facility O r the constru- ense service the contract fo Monthly progr	ofession CIP proj ction o es: CIP for the te ress pay	nal architectura ject to include of f a full service Project No. 23- erm of the contra yments based or	construction admin Department of Mote C02; SPWD Contra act is: \$1,087,394.0	iistration, architectural, and or Vehicles facility, including ct No. 115808.
4. 5. 6. J.	Contract term: Type of contract: Contract description Purpose of contract This is a new cont Vehicles - Silverace engineering servic Commercial Drive NEW CONTRACT The maximum amo Other basis for pay USTIFICATION What conditions ree	t: tract to do Rar ces for er's Lic ount of ment: I quire th oproved	3 years and Contract Arch / Eng o provide pro- the constru- the constru- the contract for Monthly program that this work boots and the contract for Monthly program	ofession ction o es: CIP or the te ress pay be done	nal architectura ject to include of f a full service Project No. 23- erm of the contra yments based or	construction admin Department of Moto C02; SPWD Contra act is: \$1,087,394.0 n services provided	histration, architectural, and or Vehicles facility, including <u>ct No. 115808.</u> 0
4. 5. 6. J.	Contract term: Type of contract: Contract description Purpose of contract This is a new cont Vehicles - Silverate engineering servit Commercial Drive NEW CONTRACT The maximum amo Other basis for pay USTIFICATION What conditions red 2023 Legislative ap Explain why State of Capital Improveme	t: tract to do Rar ces for er's Lic punt of ment: I quire th oproved employ nt Proc	3 years and Contract Arch / Eng o provide pro- och Facility O r the constru- ense service the contract fo Monthly program that this work b d CIP Projects rees in your a gram (CIP) co	ofession CIP proj ction o es: CIP for the te ress pay be done gency c nsultan	nal architectura ject to include of f a full service Project No. 23- erm of the contra yments based or ? or other State ag ts are selected b	construction admin Department of Moto C02; SPWD Contra act is: \$1,087,394.0 n services provided encies are not able to based on their ability	histration, architectural, and or Vehicles facility, including <u>ct No. 115808.</u> 0
4. 5. 6. 7. 8.	Contract term: Type of contract: Contract description Purpose of contract This is a new contract Vehicles - Silverate engineering servic Commercial Drive NEW CONTRACT The maximum amo Other basis for pay USTIFICATION What conditions react 2023 Legislative ap Explain why State of Capital Improveme design and archited	t: tract to do Rar ces for er's Lic punt of f ment: I quire th provec employ nt Prog ctural s	3 years and Contract Arch / Eng o provide pro- the constru- ense service the contract for Monthly program this work b d CIP Projects rees in your a gram (CIP) co- ervices to SP	ofession CIP proj ction o es: CIP for the te ress pay be done gency c nsultan	nal architectura ject to include of f a full service Project No. 23- erm of the contra yments based or ? or other State ag ts are selected b	construction admin Department of Moto C02; SPWD Contra act is: \$1,087,394.0 n services provided encies are not able to based on their ability ate engineering serv	histration, architectural, and or Vehicles facility, including ct No. 115808.
4. 5. 6. 7. 8.	Contract term: Type of contract: Contract description Purpose of contract This is a new cont Vehicles - Silverate engineering servit Commercial Drive NEW CONTRACT The maximum amo Other basis for pay USTIFICATION What conditions red 2023 Legislative ap Explain why State of Capital Improveme	t: tract to do Rar ces for er's Lic ount of f ment: I quire th oproved employ nt Prog ctural s	3 years and Contract Arch / Eng o provide pro- the constru- ense service the contract for Monthly progrant d CIP Projects rees in your ac gram (CIP) co- ervices to SP solicited?	ofession CIP proj ction o es: CIP or the te ress pay be done s gency c nsultan WD in s	nal architectura ject to include of f a full service Project No. 23- erm of the contra yments based or ? or other State ag ts are selected to support of the state	construction admin Department of Moto C02; SPWD Contra act is: \$1,087,394.0 n services provided encies are not able to based on their ability	histration, architectural, and or Vehicles facility, including ct No. 115808.

II.

	Not Applicable								
	b. Soliciation 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	xt.							
	d. Last bid date: Anticipated re-k	pid 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							
II. (OTHER INFORMATION								
11.	Is there an Indirect Cost Rate or Percentage Paid to the Co	intractor?							
	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 Neva employee of the State of Nevada?	ada or will the contracted services be performed by a current							

No

III.

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

No

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

If "Yes", please explain No

Not Applicable

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

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

Yes. SPWD, and currently with satisfactory results.

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

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

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:

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

20. C

Contract Status:		
Contract Approvals:		
Approval Level	User	Signature Date
Budget Account Approval	nmann	12/07/2023 16:16:25 PM
Division Approval	nmann	12/07/2023 16:16:28 PM
Department Approval	nmann	12/07/2023 16:16:30 PM
Contract Manager Approval	lwildes	12/08/2023 07:28:09 AM
Budget Analyst Approval	klay0	12/08/2023 07:36:46 AM
BOE Agenda Approval	vmilazz1	12/18/2023 17:14:01 PM
BOE Final Approval	Pending	

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28593

					Legal Entity Name:	BERGER HANNAFIN ARCHITECTURE, L.L.P.
Agen		ADMIN - STATE P Division	UBLIC	WORKS	Contractor Name:	BERGER HANNAFIN ARCHITECTURE, L.L.P.
Agen	cy Code: 0	82			Address:	312 W. THIRD ST.
Appro	opriation Unit: 1	594-28				
ls bu availa	dget authority able?:	Yes			City/State/Zip	CARSON CITY, NV 89703-4238
lf "No	o" please explair	n: Not Applicable			Contact/Phone:	775-882-6455
					Vendor No.:	T29045612
					NV Business ID:	NV20101506066
To w	hat State Fiscal	Year(s) will the co	ntract b	e charged?	2024-2027	
		f funds that will be paid by multiple fu			ctor? Indicate the pe	rcentage of each funding source if
	General Fund	ds 0.00 %		Fees	0.00 %	
	Federal Func	ls 0.00 %	Х	Bonds	100.00 %	
	Highway Fun	ds 0.00 %		Other funding	0.00 %	
Agen	cy Reference #	: 116118				
2. Conti	ract start date:					
E	fective upon Bo kaminer's appro	val?		other effective of	date: NA	
	Anticipated BOI	= meeting date	01/2	024		
Retro	active?	No				
If "Ye	s", please expla	ain				
Not A	Applicable					
3. Term	ination Date:	06/30/2027				
Cont	ract term:	3 years and	180 da	iys		
4. Type	of contract:	Contract				
	ract description:	Arch / Eng				
-	1	5				

5. Purpose of contract:

This is a new contract to provide professional architectural/engineering services for the Department of Education Building - Office Renovation CIP Project to include schematic design, mechanical, electrical and structural engineering services, architectural services, construction documents, and cost consulting for the renovation of 2,470 square-feet of storage space into an open office area, including converting interior lighting to LED fixtures, heating, ventilation, and air conditioning modifications, life safety system upgrades, renovations to the restrooms, and window installations: CIP Project No. 23-C16; SPWD Contract No. 116118.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$120,000.00** Other basis for payment: Monthly progress payments based on services provided

II. JUSTIFICATION

- 7. What conditions require that this work be done?
 - 2023 Legislative approved CIP Projects
- 8. Explain why State employees in your agency or other State agencies are not able to do this work:

Capital Improvement Program (CIP) consultants are selected based on their ability to provide professional engineering design and architectural services to SPWD in support of the state engineering services provided to approved CIPs.

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

Not Applicable	Not Applicable							
b. Soliciation Waiver: Professional Service (As defined in NAC 333.150)								
c. Why was this contractor chosen in preference to other?								
Demonstrated the required expertise for	Demonstrated the required expertise for work on this project.							
d. Last bid date:	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 investmer \$50,000?	t project over	No						

III. OTHER INFORMATION

11. Is there an 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	
	abla	

Not Applicable

Yes

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

If "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. SPWD, and currently with satisfactory results.

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

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

No If " Not Applicable

- 15. The contractor is registered with the Nevada Secretary of State's Office as a: LLP
- 16. a. Is the Contractor Name the same as the legal Entity Name? Yes
- 17. a. Does the contractor have a current Nevada State Business License (SBL)? Yes
- a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office? Yes
- 19. Agency Field Contract Monitor:

Heather Holmstrom, Project Manager Ph: 775-684-4141

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	nmann	12/05/2023 11:45:10 AM
Division Approval	nmann	12/05/2023 11:45:12 AM
Department Approval	nmann	12/05/2023 11:45:15 AM
Contract Manager Approval	lwildes	12/05/2023 12:34:05 PM
Budget Analyst Approval	klay0	12/08/2023 15:25:52 PM
BOE Agenda Approval	vmilazz1	12/18/2023 17:43:35 PM
BOE Final Approval	Pending	

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28595

					Legal Entity Name:	BLACK EAGLE CONSULTING, INC.
		Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION				BLACK EAGLE CONSULTING, INC.
	Agency Code: 082				Address:	1345 CAPITAL BLVD., STE. A
	Appropriation Unit: 15	94-26				
	Is budget authority available?:	Yes			City/State/Zip	RENO, NV 89502-7140
	If "No" please explain:	Not Applicable			Contact/Phone:	775-359-6600
					Vendor No.:	T27002047
					NV Business ID:	NV19971293847
	To what State Fiscal Y	ear(s) will the con	tract b	e charged?	2024-2027	
	What is the source of feature the contractor will be particularly and the contractor w				ctor? Indicate the per	rcentage of each funding source if
	General Funds	0.00 %		Fees	0.00 %	
	Federal Funds	0.00 %	Х	Bonds	100.00 %	
	Highway Funds	s 0.00 %		Other funding	0.00 %	
	Agency Reference #:	116119		0		
2	Contract start date:					
	a. Effective upon Boar	rd of Yes	orb.	other effective of	date: NA	
	Examiner's approva Anticipated BOE	al?	01/2	024		
	Retroactive?	No				
	If "Yes", please explain					
	Not Applicable					
~		00/00/0007				
3.	Termination Date:	06/30/2027				
	Contract term:	3 years and 1	80 da	iys		
4.	Type of contract:	Contract				
	Contract description:	Arch / Eng				
5.	Purpose of contract:					
	This is a new contrac Annex - Seismic Retro visits: CIP Project No	ofit and Renovat	ion C	P Project to inc	clude construction/	ices for the Heroes Memorial Building & materials testing, inspections, and site
6.	NEW CONTRACT					
	The maximum amount	of the contract for	the te	erm of the contra	act is: \$170,885.00	
	Other basis for paymer	nt: Monthly progre	ss pa	ments based or	n services provided	
.11	USTIFICATION					
	What conditions require	e that this work be	e done	?		
	What conditions require 2023 Legislative appro		e done	?		
7.	2023 Legislative appro	ved CIP projects			encies are not able t	o do this work:
7.	2023 Legislative appro Explain why State emp	ved CIP projects loyees in your ag	ency c	or other State ag		
7. 8.	2023 Legislative appro Explain why State emp Capital Improvement P design and architectura	ved CIP projects loyees in your ag Program (CIP) con al services to SPV	ency c sultan	or other State ag ts are selected b	based on their ability ate engineering serv	to do this work: to provide professional engineering ices provided to approved CIPs.
7. 8.	2023 Legislative appro Explain why State emp Capital Improvement P design and architectura Were quotes or propos	ved CIP projects loyees in your ag rogram (CIP) con al services to SPV sals solicited?	ency c sultan VD in s	or other State ag ts are selected b support of the sta	based on their ability ate engineering serv No	to provide professional engineering
7. 8.	2023 Legislative appro Explain why State emp Capital Improvement P design and architectura Were quotes or propos Was the solicitation (RI Division?	ved CIP projects ployees in your ag program (CIP) con al services to SPV sals solicited? FP) done by the F	ency c sultan VD in s Purcha	or other State ag ts are selected b support of the sta sing	based on their ability ate engineering serv No No	to provide professional engineering ices provided to approved CIPs.
7. 8.	2023 Legislative appro Explain why State emp Capital Improvement P design and architectura Were quotes or propos Was the solicitation (RI	ved CIP projects ployees in your ag program (CIP) con al services to SPV sals solicited? FP) done by the F	ency c sultan VD in s Purcha	or other State ag ts are selected b support of the sta sing	based on their ability ate engineering serv No No	to provide professional engineering ices provided to approved CIPs.

II.

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

c. Why was this contractor ch	c. Why was this contractor chosen in preference to other?					
Demonstrated the required e	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?Nob. Is the contract part of an IT investment project overNo\$50,000?No

III. OTHER INFORMATION

- 11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?
 - If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

No

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

No

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

No

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

No 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. SPWD, and currently with satisfactory results.

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

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

Not Applicable

No

- 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:

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

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	nmann	12/05/2023 12:27:22 PM
Division Approval	nmann	12/05/2023 12:27:25 PM
Department Approval	nmann	12/05/2023 12:27:27 PM
Contract Manager Approval	lwildes	12/05/2023 12:32:39 PM
Budget Analyst Approval	klay0	12/11/2023 11:37:16 AM
BOE Agenda Approval	vmilazz1	12/18/2023 18:14:19 PM
BOE Final Approval	Pending	

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28582

			Legal Entity Name:	HERSHENOW & KLIPPENSTEIN ARCHITECTS, LTD. DBA H & K ARCHITECTS
Agency Name:	ADMIN - STATE PU DIVISION	JBLIC WORKS	Contractor Name:	HERSHENOW & KLIPPENSTEIN ARCHITECTS, LTD. DBA H & K ARCHITECTS
Agency Code:	082		Address:	5485 RENO CORPORATE DR.,
Appropriation Unit	: 1594-27			STE. 100
Is budget authority available?:	/ Yes		City/State/Zip	RENO, NV 89511-2262
If "No" please exp	lain: Not Applicable		Contact/Phone:	775-332-6640
			Vendor No.:	T80984709
			NV Business ID:	NV19941047730
To what State Fise	cal Year(s) will the co	ntract be charged?	2024-2027	
	e of funds that will be be paid by multiple fu		actor? Indicate the pe	rcentage of each funding source if
General F	unds 0.00 %	Fees	0.00 %	
Federal Fu	unds 0.00 %	X Bonds	100.00 %	
Highway F	unds 0.00 %	Other funding	0.00 %	
Agency Reference	e #: 116138			
2. Contract start date				
a. Effective upon Examiner's ap	Board of Yes proval?	or b. other effective	date: NA	
Anticipated E	BOE meeting date	01/2024		
Retroactive?	No			
lf "Yes", please ex	plain			
Not Applicable				
3. Termination Date:	06/30/2027			
Contract term:	3 years and	180 davs		
	-			
4. Type of contract:	Contract			
Contract description	on: Arch / Eng			

5. Purpose of contract:

This is a new contract to provide professional architectural/engineering services for the Nevada State Library and Archives - Basement Tenant Improvement CIP project to include schematic design, design development, construction documents, bidding, and construction administration services for the replacement of mechanical engineering components, interior and select exterior lighting, and carpeting, the installation of insulation at perimeter walls, and the repair and removal of concrete steps: CIP Project No. 23-C15; SPWD Contract No. 116138.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$200,000.00** Other basis for payment: Monthly progress payments based on services provided

II. JUSTIFICATION

- 7. What conditions require that this work be done?
- 2023 Legislative approved CIP projects
- 8. Explain why State employees in your agency or other State agencies are not able to do this work:
- Capital Improvement Program (CIP) consultants are selected based on their ability to provide professional engineering design and architectural services to SPWD in support of the state engineering services provided to approved CIPs.
- 9. Were quotes or proposals solicited?

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

a. List the names of vendors that were solicited to submit proposals (include at least three): Not Applicable b. Soliciation 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 No \$50,000? **III. OTHER INFORMATION** 11. Is there an 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? If "Yes", please explain No Not Applicable 13. Has the contractor ever been engaged under contract by any State agency? If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified Yes agency has been verified as satisfactory: Yes. SPWD, and currently with satisfactory results. 14. Is the contractor currently involved in litigation with the State of Nevada?

Ne lite contractor currently involved in ingation with the State 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:

Heather Holstrom, Project Manager Ph: 775-684-4141

20. Contract Status:

Contract Approvals:		
Approval Level	User	Signature Date
Budget Account Approval	nmann	12/04/2023 15:55:52 PM
Division Approval	nmann	12/04/2023 15:55:54 PM
Department Approval	nmann	12/04/2023 15:55:56 PM
Contract Manager Approval	lwildes	12/05/2023 07:31:32 AM
Budget Analyst Approval	klay0	12/08/2023 13:14:37 PM
BOE Agenda Approval	vmilazz1	12/18/2023 17:19:44 PM
BOE Final Approval	Pending	

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28543

				Legal Entity Name:	IN2IT ARCHITECTURE
	Agency Name:	ADMIN - STATE PO DIVISION	UBLIC WORKS	Contractor Name:	IN2IT ARCHITECTURE
	Agency Code:	082		Address:	5135 S. DURANGO DR. #103
	Appropriation Unit:	All Appropriations	;		
	Is budget authority available?:	No		City/State/Zip	LAS VEGAS, NV 89113
	where the project w and contractor payr the initiating agency	 Funding and expension budget account 31 	e SPWD. Funding will remain with anditure authority	Contact/Phone:	702-852-2252
				Vendor No.:	T29045148
				NV Business ID:	NV20131112567
	To what State Fisca	al Year(s) will the co	ntract be charged?	2024-2025	
	What is the source the contractor will b	of funds that will be e paid by multiple fu	used to pay the contrac inding sources.	ctor? Indicate the pe	rcentage of each funding source if
	General Fur	nds 0.00 %	Fees	0.00 %	
	Federal Fur	nds 0.00 %	Bonds	0.00 %	
	Highway Fu	nds 0.00 %	X Other funding	100.00 % Agen	cy Funded CIP
	Agency Reference	#: 116117			
2.	Contract start date:				
	a. Effective upon B Examiner's appr	soard of Yes oval?	or b. other effective of	date: NA	
	Anticipated BC	DE meeting date	01/2024		
	Retroactive?	No			
	If "Yes", please exp	lain			
	Not Applicable				
3.	Termination Date:	06/30/2025			
	Contract term:	1 year and 1	80 days		
4.	Type of contract:	Contract			
	Contract description				
_		5			

5. Purpose of contract:

This is a new contract to provide professional architectural/engineering services for the Southern Nevada Adult Mental Health Services - Deferred Maintenance CIP Project to include schematic design, construction documents, bidding, and construction administration services for the design and construction of deferred maintenance projects for buildings 1, 2, 4, 5, and 6 at the West Charleston campus: CIP Project No. 24-A010-2; SPWD Contract No. 116117.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$570,000.00** Other basis for payment: Monthly progress payments based on services provided

II. JUSTIFICATION

7. What conditions require that this work be done?

Agency Submitted Application - Southern Nevada Adult Mental Health Services

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

Capital Improvement Program (CIP) consultants are selected based on their ability to provide professional engineering design and architectural services to SPWD in support of the state engineering services provided to approved CIPs.

9.	Were quotes or proposals solicited	?	No				
-	Was the solicitation (RFP) done by Division?		No				
	a. List the names of vendors that w	vere solicited to submit	proposals (include at least three):				
	Not Applicable						
	b. Soliciation Waiver: Professionac. Why was this contractor chosen	•					
	Demonstrated the required expertis						
	d. Last bid date:	Anticipated re					
10.	a. Does the contract contain any IT	components?	No				
	b. Is the contract part of an IT inves \$50,000?	•	No				
III. C	OTHER INFORMATION						
11.	Is there an Indirect Cost Rate or Pe	ercentage Paid to the C	Contractor?				
		0	te or Percentage Paid to the Contractor				
	Not Applicable						
12.	a. Is the contractor a current emplo employee of the State of Nevada? No	yee of the State of Nev	vada or will the contracted services be performed by a current				
	b. Was the contractor formerly emp performed by someone formerly en	ployed by the State of N nployed by the State of	Nevada within the last 24 months or will the contracted services be f Nevada within the last 24 months?				
	Νο						
	c. Is the contractor employed by anNoIf "Yes", please explai	• •	subdivisions or by any other government?				
	Not Applicable						
13.	Has the contractor ever been enga	ged 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 veri Yes. SPWD, and currently with sat						
14.	Is the contractor currently involved No If "Yes", please provid	•	ate of Nevada? on and facts supporting approval of the contract:				
	Not Applicable						
15	The contractor is registered with the	e Nevada Secretary of	State's Office as a:				
15.	Nevada Corporation	e Nevada Secretary or	State's Onice as a.				
16.	a. Is the Contractor Name the same	e as the legal Entity Na	ame?				
	Yes						
17.	17. a. Does the contractor have a current Nevada State Business License (SBL)? Yes						
18.	a. Is the legal entity active and in g Yes	ood standing with the N	Nevada Secretary of State's Office?				
19.	Agency Field Contract Monitor: Justus Pang, Project Manager F	Ph [.] 775-684-4141					
20	Contract Status:						
20.	Contract Approvals:						
	Approval Level	User	Signature Date				
	Budget Account Approval	nmann	12/01/2023 14:35:49 PM				
	Division Approval	nmann	12/01/2023 14:35:52 PM				
	Department Approval	nmann	12/01/2023 14:35:55 PM				
	Contract Manager Approval	lwildes	12/01/2023 14:45:48 PM				
	Budget Analyst Approval	klay0	12/06/2023 14:28:52 PM				
	BOE Agenda Approval	vmilazz1	12/18/2023 17:46:44 PM				

BOE Final Approval

Pending

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

I. DESCRIPTION OF CONTRACT

		CUNTRACT				
1.	Contract Number:	27234		Amendment Number:	1	
				Legal Entity Name:	KLEINFELDER, INC.	
	Agency Name:	ADMIN - STATE PU DIVISION	BLIC WORKS	Contractor Name:	KLEINFELDER, INC.	
	Agency Code:	082		Address:	6960 SMOKE RANCH ROAD),
	Appropriation Unit:	All Appropriations			STE. 110	
	Is budget authority available?:	Νο		City/State/Zip	LAS VEGAS, NV 89128	
	where the project w and contractor pay the initiating agenc	ain: This is an agency vill be managed by the ment responsibilities v y. Funding and exper y budget account 365 Facilities.	SPWD. Funding vill remain with diture authority	Contact/Phone:	702-2558100	
				Vendor No.:	T29046160B	
				NV Business ID:	NV19801004246	
	To what State Fisca	al Year(s) will the cont	ract be charged?	2023-2025		
	What is the source the contractor will b	of funds that will be u be paid by multiple fun	sed to pay the contrac ding sources.	tor? Indicate the pe	rcentage of each funding sourc	e if
	General Fu	nds 0.00 %	Fees	0.00 %		
	Federal Fur	nds 0.00 %	Bonds	0.00 %		
	Highway Fu	unds 0.00 %	X Other funding	100.00 % Ageno	cy Funded CIP	
	Agency Reference	#: 115239				
2.	Contract start date:					
	a. Effective upon E		or b. other effective c	late 03/16/2023	3	
	Examiner's app Anticipated B0	DE meeting date	01/2024			
	Retroactive?	No				
	If "Yes", please exp	blain				
	Not Applicable					
3	Previously Approve	ed 06/30/2025				
0.	Termination Date:					
	Contract term:	2 years and 1	07 days			
4.	Type of contract:	Contract				
	Contract descriptio	n: Arch/Eng				
5.	Purpose of contrac	t:				
	for the Las Vegas SPWD Contract N	Readiness Center -	Site Drainage Improv	vements (FMS7) CI e maximum amour	nal architectural/engineering P Project: CIP Project No. 23 It from \$87,064 to \$123,566 du ty.	-A006;
6.	CONTRACT AMEN	IDMENT				
			Trans \$	Info Acc	um \$ Action Accum \$	Agenda
	1. The max am contract:	nount of the original	\$87,064.00	\$87,06	54.00 \$87,064.00	Yes - Info
	2 Amount of c	urrent amendment	\$36 502 00	¢26 50		Voc Action

2. Amount of current amendment \$36,502.00 \$36,502.00 \$123,566.00 Yes - Action (#1): 3. \$123,566.00 New maximum contract amount:

II. JUSTIFICATION

7. What conditions require that this work be done? Agency submitted application - Nevada Army National Guard 8. Explain why State employees in your agency or other State agencies are not able to do this work: Capital Improvement Program (CIP) consultants are selected based on their ability to provide professional engineering design and architectural services to SPWD in support of the state engineering services provided to approved CIPs. 9. Were quotes or proposals solicited? No Was the solicitation (RFP) done by the Purchasing No Division? a. List the names of vendors that were solicited to submit proposals (include at least three): Not Applicable b. Soliciation 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?Nob. Is the contract part of an IT investment project overNo\$50,000?No

III. OTHER INFORMATION

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

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

No If

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

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 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. SPWD, and currently with satisfactory results.

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

User

nmann

nmann

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 Budget Account Approval Division Approval Signature Date 12/05/2023 14:40:24 PM 12/05/2023 14:40:34 PM Department Approval Contract Manager Approval Budget Analyst Approval BOE Agenda Approval nmann Iwildes klay0 vmilazz1 12/05/2023 14:40:43 PM 12/05/2023 15:27:27 PM 12/13/2023 09:58:40 AM 12/18/2023 16:52:50 PM

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28537

				Level Entity	
				Legal Entity Name:	KNIT
		DMIN - STATE PU VISION	JBLIC WORKS	Contractor Name:	KNIT
	Agency Code: 08	32		Address:	7250 PEAK DR., STE. 216
	Appropriation Unit: AI	I Appropriations			
	Is budget authority available?:	Yes		City/State/Zip	LAS VEGAS, NV 89128-9029
	If "No" please explain:	Not Applicable		Contact/Phone:	702-363-2222
				Vendor No.:	T29033716
				NV Business ID:	NV19851015692
	To what State Fiscal Y	/ear(s) will the cor	ntract be charged?	2024-2027	
	What is the source of the contractor will be p			ctor? Indicate the pe	rcentage of each funding source if
	General Funds	s 0.00 %	Fees	0.00 %	
	Federal Funds	0.00 %	Bonds	0.00 %	
	Highway Fund	s 0.00 %	X Other funding	100.00 % Agen	cy Funded CIP
	Agency Reference #:	116141			
2.	Contract start date:				
	a. Effective upon Boa Examiner's approv		or b. other effective	date: NA	
	Anticipated BOE	meeting date	01/2024		
	Retroactive?	No			
	If "Yes", please explain	n			
	Not Applicable				
3.	Termination Date:	12/31/2026			
	Contract term:	3 years			
4.	Type of contract:	Contract			
-	Contract description:	Arch / Eng			

5. Purpose of contract:

This is a new contract to provide professional architectural/engineering services for the Southern Nevada Adult Mental Health Services - Forensics Facility Renovation Building 3A CIP Project to include architectural and structural design, engineering services, cost estimating, and health care compliance for the renovation of building 3A, including new furniture and repairs to patient units, anti-ligature upgrades, fire system inspections and repairs, exterior yard renovations, and miscellaneous upgrades as required by the State Bureau of Health Care Quality and Compliance: CIP Project No. 24-A009; SPWD Contract No. 116141.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$798,500.00** Other basis for payment: Monthly progress payments based on services provided

II. JUSTIFICATION

- 7. What conditions require that this work be done? Agency Submitted Application - Southern Nevada Adult Mental Health Services
- 8. Explain why State employees in your agency or other State agencies are not able to do this work:

Capital Improvement Program (CIP) consultants are selected based on their ability to provide professional engineering design and architectural services to SPWD in support of the state engineering services provided to approved CIPs.

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

Not Applicable					
b. Soliciation Waiver: Profession	b. Soliciation Waiver: Professional Service (As defined in NAC 333.150)				
c. Why was this contractor chos	c. Why was this contractor chosen in preference to other?				
Demonstrated the required expe	Demonstrated the required expertise for work on this project.				
d. Last bid date:	Anticipated re-b	oid date:			
10. a. Does the contract contain an	y IT components?	No			
b. Is the contract part of an IT ir \$50,000?	vestment project over	No			

III. OTHER INFORMATION

11. Is there an 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	
	abla	

Not Applicable

Yes

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

If "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. SPWD, and currently with satisfactory results.

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

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

No If 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)?
 - 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:

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

20. Contract Status:

Yes

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	nmann	12/04/2023 15:38:12 PM
Division Approval	nmann	12/04/2023 15:38:15 PM
Department Approval	nmann	12/04/2023 15:38:17 PM
Contract Manager Approval	lwildes	12/05/2023 07:30:51 AM
Budget Analyst Approval	klay0	12/08/2023 14:36:52 PM
BOE Agenda Approval	vmilazz1	12/18/2023 17:38:47 PM
BOE Final Approval	Pending	

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28611

BOE

			Legal Entity Name:	ESTIPONA VIALPANDO PARTNERS, INC. DBA ESTIPONA GROUP
Agency Name: DTCA	- DIVISION OF	TOURISM	Contractor Name:	ESTIPONA VIALPANDO PARTNERS, INC. DBA ESTIPONA GROUP
Agency Code: 101			Address:	PO BOX 10606
Appropriation Unit: 1520-	31			
Is budget authority available?:	Yes		City/State/Zip	RENO, NV 89510
If "No" please explain: No	ot Applicable		Contact/Phone: Vendor No.: NV Business ID:	EDWARD ESTIPONA 775-420-0910 T29035435 NV19951042070
To what State Fiscal Year	r(s) will the contra	act be charged?	2024-2026	
	ds that will be use	ed to pay the contrac		rcentage of each funding source if
General Funds	0.00 %	Fees	0.00 %	
Federal Funds	0.00 %	Bonds	0.00 %	
Highway Funds	0.00 %	X Other funding	100.00 % LODG	ING TAX
Agency Reference #:	RFQ 99SWC-S	2340		
2. Contract start date:				
a. Effective upon Board o Examiner's approval?	of Yes or	b. other effective o	late: NA	
Anticipated BOE me	eting date	01/2024		
Retroactive?	No			
If "Yes", please explain				
Not Applicable				
3. Termination Date:	01/15/2026			
Contract term:	2 years and 15	days		
4. Type of contract:	Contract			
Contract description:	Marketing			
5. Purpose of contract:				

This is a new service agreement under statewide contract #99SWC-NV23-17892 which provides consulting, marketing, and education services. This service agreement provides ongoing creative development, media buying, public relations and event planning, and digital services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,525,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

The department has restructured to allow more administrative and marketing support to the cultural agencies within the Department of Tourism and Cultural Affairs: Division of Museums and History, Nevada Arts Council, and the Nevada Indian Commission. Formerly, the Division of Tourism provided all the marketing and communications resources for the entire department, which is inefficient and also overburdened that marketing team and their contracted consultants. Contracting with a dedicated marketing agency will give these three agencies the kind of promotional power they need to fulfill their missions for Nevada residents.

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

To accomplish the needs of the cultural agencies, the department will use various channels to advertise and generate awareness of these agencies. DTCA staff does not possess the professional expertise needed.

9. Were quotes or proposals solicited?

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

Yes

	a. List the names of vendors that v	vere solicited to subm	it proposals (include at least three):
	b. Soliciation Waiver: Not Applica	ble	
	c. Why was this contractor chosen		r?
		•	cted because the agency has worked with them in the past and their
	d. Last bid date:	Anticipated I	re-bid date:
10.	. a. Does the contract contain any I	Components?	No
	b. Is the contract part of an IT inve \$50,000?	stment project over	No
III. (OTHER INFORMATION		
11.	. Is there an Indirect Cost Rate or P	ercentage Paid to the	Contractor?
	No If "Yes", please provi	de the Indirect Cost R	ate or Percentage Paid to the Contractor
	Not Applicable		
12.	employee of the State of Nevada?	oyee of the State of No	evada or will the contracted services be performed by a current
	No		
	performed by someone formerly e	ployed by the State of mployed by the State	Nevada within the last 24 months or will the contracted services be of Nevada within the last 24 months?
	No		
		•	al subdivisions or by any other government?
	No If "Yes", please expla	lin	
	Not Applicable		
13.	. Has the contractor ever been enga	• •	
	Yes If "Yes", specify wher agency has been ver		y and indicate if the quality of service provided to the identified
	NAC, 2008-2009. Quality service.		
	Multiple agencies 014, 018, 406. N	Iultiple contracts.	
14.	. Is the contractor currently involved	in litigation with the S	State of Nevada?
	No If "Yes", please provi	de details of the litigat	ion and facts supporting approval of the contract:
	Not Applicable		
15.	. The contractor is registered with th Nevada Corporation	e Nevada Secretary o	of State's Office as a:
40	·	a sa dha ba a E Carlo N	
16.	. a. Is the Contractor Name the sam Yes	e as the legal Entity N	name ?
17.	. a. Does the contractor have a curr Yes	ent Nevada State Bus	iness License (SBL)?
18.	. a. Is the legal entity active and in g Yes	lood standing with the	Nevada Secretary of State's Office?
19.	. Agency Field Contract Monitor:		
20.	. Contract Status:		
	Contract Approvals:		
	Approval Level	User	Signature Date
	Budget Account Approval	amathies	12/05/2023 14:23:17 PM
	Division Approval	amathies	12/05/2023 14:23:19 PM
	Department Approval	amathies	12/05/2023 14:23:22 PM
	Contract Manager Approval	amathies	12/05/2023 14:23:24 PM
	Budget Analyst Approval	stilley	12/18/2023 17:26:37 PM

BOE Agenda Approval

BOE Final Approval

12/18/2023 17:26:40 PM

stilley

Pending

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28548

						Legal Entity Name:	Naviant, Inc.
	Agency Name:		- ENTERPF	RISE IT	SERVICES	Contractor Name:	Naviant, Inc.
	Agency Code:	180				Address:	,
	Appropriation Unit:	1365-26	5				
	Is budget authority available?:		Yes			City/State/Zip	Verona, Wi 53593
	If "No" please expla	ain: Not /	Applicable			Contact/Phone:	8886864624
						Vendor No.:	T32013666
						NV Business ID:	NV20222589218
	To what State Fisca	al Year(s) will the co	ntract b	e charged?	2024-2025	
	What is the source the contractor will b					ctor? Indicate the pe	rcentage of each funding source if
	General Fu	nds	0.00 %		Fees	0.00 %	
	Federal Fur	nds	0.00 %		Bonds	0.00 %	
	Highway Fu	inds	0.00 %	Х	Other funding	100.00 % Intern	al Service Funds
2.	Contract start date:						
	 a. Effective upon E Examiner's appr 		Yes	or b.	other effective of	date: NA	
	Anticipated BC	DE meeti	ng date	01/2	024		
	Retroactive?		No				
	If "Yes", please exp	lain					
	Not Applicable						
3.	Termination Date:	1	2/31/2024				
	Contract term:	1	year				
4.	Type of contract:	С	ontract				
	Contract description	n: N	laviant Ser	vice Ag	gre		
5	Purpose of contract			-	-		
0.			provide a m	anage	d service for H	yland OnBase soft	ware.
6	NEW CONTRACT						
0.		unt of the	e contract fo	or the te	erm of the contra	act is: \$120,000.00	
	Payment for service						
	Other basis for pay				-		
JI				,	····· ~··· ~··· ~··		
7	What conditions red	nuire that	t this work h	e done	2		
1.						Unit (CSU) acquired	the Naviant contract and support from
	NSLAPR, which su OCIO to be support	pports th	e OnBase s	oftware	e project. Obtain	ing a resource direc	tly from Naviant will enable CSU and
8	Explain why State e	emplovee	es in vour a	nency c	or other State an	encies are not able t	to do this work:
0.	This is a specialized			Joney e			
a	Were quotes or pro					No	
5.	Was the solicitation	•		Purcha	sing	No	
	Division?						
	1 1 4 21						
		fvendors	s that were	solicite	d to submit prop	osals (include at leas	st three):
	a. List the names of Not Applicable b. Soliciation Waive			solicited	d to submit prop	osals (include at leas	st three):

II.

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

d. Last bid date:	Anticipated re-b	oid date:
0. a. Does the contract contain any IT	components?	Yes
b. Is the contract part of an IT invest	tment project over	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

\$50,000?

1

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

No

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

No

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

No	If "Yes", please explain	

Not Applicable

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

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

Contract start 3/29/2023 Originated with NSLAPR. Quality was satisfactory.

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

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

No If 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
- 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	jbrya1	11/29/2023 10:30:15 AM
Division Approval	jbensho1	11/29/2023 12:22:30 PM
Department Approval	ddodge	11/29/2023 14:26:08 PM
Contract Manager Approval	thudder	12/01/2023 10:38:22 AM
EITS Approval	ljean	12/01/2023 10:48:52 AM
Budget Analyst Approval	mranki1	12/04/2023 15:13:50 PM
BOE Agenda Approval	mranki1	12/04/2023 15:13:55 PM
BOE Final Approval	Pending	

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28600

				Legal Entity Name:	INFO-TECH RESEARCH GROUP, INC.
	Agency Name: AC	OMIN - ENTERPRISE I	T SERVICES		INFO-TECH RESEARCH GROUP, INC.
	Agency Code: 18	_		Address:	3960 Howard Hughes Parkway
	Appropriation Unit: 13	73-26			Suite 500
	Is budget authority available?:	Yes		City/State/Zip	Las Vegas, NV 89169
	If "No" please explain:	Not Applicable		Contact/Phone:	Nathan Driscoll 888-670-8889
				Vendor No.:	T32011000
				NV Business ID:	NV20141739178
	To what State Fiscal Y	'ear(s) will the contract	be charged?	2024-2025	
	What is the source of f the contractor will be p	funds that will be used baid by multiple funding	to pay the contrac sources.	ctor? Indicate the per	rcentage of each funding source if
	General Funds		Fees	0.00 %	
	Federal Funds		Bonds	0.00 %	
	Highway Funds	s 0.00 % X	Other funding	100.00 % interna	al service funds
2.	Contract start date:				
	a. Effective upon Boar Examiner's approva	rd of Yes or b al?	o. other effective of	date: NA	
	Anticipated BOE	meeting date 01/	2024		
	Retroactive?	No			
	If "Yes", please explain	า			
	Not Applicable				
3.	Termination Date:	12/31/2024			
	Contract term:	1 year			
4	Type of contract:	Contract			
	Contract description:	Research & Advis	sorv		
5.	Purpose of contract:		2		
		t to provide research	and advisory se	ervices related to in	formation technology.
6	NEW CONTRACT		y		
0.	The maximum amount	of the contract for the	term of the contra	act is: \$209 143 59	
	Payment for services v			•	
			or ¢ ro 1,07 m o p		
J	USTIFICATION				
7.	What conditions require	e that this work be don	e?		
	OCIO continues to pur	sue Information Techn	ology (IT) advanc	ements that will have	e statewide benefits. To ensure OCIO
	stays current with rapic	dly advancing IT chang	es, Info-Tech has	been identified as a chis breadth of expe	a leading resource of expertise on IT rtise will continue to avoid false starts as
	the State implements of	cloud based services, c	locument product	ion, commences dev	elopment of mobile applications,
	contemplates replacen	ment of key enterprise s	oftware, and con	siders the most effici	ient design of future networks.
8.	Explain why State emp	ployees in your agency	or other State ag	encies are not able t	o do this work:
	This is a specialized se	ervice			
9.	Were quotes or propos	sals solicited?		No	
	Was the solicitation (R Division?	FP) done by the Purch	asing	No	
	a. List the names of ve	endors that were solicite	ed to submit prop	osals (include at leas	st three):
	Not Applicable				
	b. Soliciation Waiver: N	Not Applicable			

II.

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

d. Last bid date:	Anticipated re-b	oid date:
0. a. Does the contract contain any IT co	omponents?	Yes
b. Is the contract part of an IT investm	ent project over	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

\$50,000?

1

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

No

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

No

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

No	lf '	'Yes",	please	explain

Not Applicable

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

If "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

No

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

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

No If 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	jbrya1	12/05/2023 10:31:28 AM
Division Approval	ddodge	12/05/2023 10:51:18 AM
Department Approval	ddodge	12/05/2023 10:51:22 AM
Contract Manager Approval	thudder	12/05/2023 10:51:43 AM
EITS Approval	ljean	12/05/2023 11:37:19 AM
Budget Analyst Approval	mranki1	12/06/2023 09:41:17 AM
BOE Agenda Approval	mranki1	12/06/2023 09:41:19 AM
BOE Final Approval	Pending	

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28516

	Legal Entity Digital Transitions Mfg, LLC Name:
Agency Name: ADMIN - NV ST LIBRARY, ARCHIVES AND PUBLIC RECOR	Contractor Name: Digital Transitions Mfg, LLC
Agency Code: 332	Address: 50 WOODBURY RD
Appropriation Unit: 1052-16	Suite 2B
Is budget authority Yes available?:	City/State/Zip HUNTINGTON, NY 11743
If "No" please explain: Not Applicable	Contact/Phone: Carol Wilczewski 212-529-6825 Vendor No.: T32015050 NV Business ID: NV20232931389
To what State Fiscal Year(s) will the contract be charge	
	contractor? Indicate the percentage of each funding source if
X General Funds 80.00 % Fees	0.00 %
Federal Funds 0.00 % Bonds	0.00 %
Highway Funds 0.00 % X Other fu	nding 20.00 % IFC Contingency
2. Contract start date:	
a. Effective upon Board of No or b. other eff Examiner's approval?	ective date 01/10/2024
Anticipated BOE meeting date 01/2024	
Retroactive? No	
If "Yes", please explain	
Not Applicable	
3. Termination Date:06/30/2024Contract term:171 days	
4. Type of contract: Contract Contract description: Digitizing	
5. Purpose of contract:	
	ining for the digitization of documents and microfilm.
6. NEW CONTRACT	
The maximum amount of the contract for the term of the	e contract is: \$162,964.00
JUSTIFICATION	
7. What conditions require that this work be done?	
The Nevada State Library Archives and Public Records must transition from microfilm services to large-scale di- government entities.	(NSLAPR) divisions Imaging & Preservation Services (IPS) program gitization to fulfill reformatting requests from state agencies and local
8. Explain why State employees in your agency or other S	tate agencies are not able to do this work:
This equipment and associated processes are complete held in-house. Training must be conducted by an experience of the second se	ely new to NSALPR. Installation of equipment requires expertise not
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 subm	it proposals (include at least three):
Not Applicable	

II.

b. Soliciation Waiver: Sole Source Contract (As Approved by Chief of Purchasing) Approval #: 231005 Approval Date: 10/24/2023

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 Applicabl

1

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

No

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

No

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

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	jvictor	12/01/2023 16:05:08 PM
Division Approval	nmann	12/01/2023 16:11:56 PM
Department Approval	ssands	12/11/2023 16:07:49 PM
Contract Manager Approval	ssands	12/19/2023 08:35:10 AM
Budget Analyst Approval	Iramire7	12/19/2023 08:42:40 AM
BOE Agenda Approval	stilley	12/19/2023 09:02:39 AM
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#: 231005@

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 REQUIRED: NS		LAPR			
	Contact Name and Title		Phone Number	Email Address		
	Cyndi Shein, Deputy Administrator Archives & Records		775-684-3306	cshein@admin.nv.gov		

1b	Vendor Information:		
	Vendor Name:	Digital Transitions	
	Contact Name:	Carol Wilczewski	
	Complete Address:	35 West 35th St. 10th Floor, Suite#1001-1002	
	City, State, and Zip Code	New York, NY 10001	
	Telephone Number:	212-529-6825	
	Email Address:	caw@digitaltransitions.com	

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

	Contract Information:					
1d	Is this a new Contract? Check One:	Yes:	X	No:		
	If 'No' Enter Amendment Number:	#				
	Enter CETS Number:	# .			A 51 6 2 4	

1e	Term:					
	One (1) Time Purchase? Check One:	Yes:	X	No:		
	Contract:	Start Date:	01-01-2024	End Date:	06-30-2024	

	Funding:	
1f	State Appropriated:	Assembly Bill 486 (\$146,459) and contingency funds (\$35,125) for this
		contract and associated computers that will be purchased separately

Federal Funds:				• • • • • • • • • • • • • • • • • • •
Grant Funds:		*	·	
Other (Explain):				

Purchasing Use O	inly:
Approval #:	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

l 18	Total Estimated Value of this Service Contract, Amendment or Purchase:
	\$162,964.00

Provide a description of work/services to be performed or services with goods to be purchased: Delivery and installation of all equipment listed in the invoice. Onsite training for NSLAPR staff on how to use the equipment and postproduction software.

TIN#598

2

What are the unique features/qualifications required for these services/services with goods that are not available from any other vendor?

The Imaging & Preservation Services program in the State Library, Archives, and Records Division (NSLAPR), requires a high-resolution imaging system for digital preservation of large-scale historical records created and used by State agencies. The system must efficiently produce preservation quality captures of unique, irreplaceable documentation without damaging the often fragile originals (dating back to the late 1800s). The Division seeks to purchase the Digital Transitions (DT) Element digitization solution, the only such system achieving four-star compliance with Federal Agencies Digital Guidelines Initiative's (FADGI) <u>Technical Guidelines for Digitizing Cultural Heritage Materials</u>. Compliance with this digitization standard is mandated by the National Archives and Records Administration for preservation of permanent government records: <u>36 CFR1236 Subpart E</u>. Since the digital version of a record can replace the original as the official record, it is essential that the digital versions of State records comply with national standards and be "durable, accurate, complete and clear" (NRS 239.051(4)).

3

Digital Transitions (DT) provides equipment and support to government bodies such as the National Archives and Records Administration, the Smithsonian Institute, Washington State Archives, the California State Archives, Hawai'i State Archives. Florida Department of State, and the two major university libraries in Nevada (UNR and UNLV). The Deputy Administrator, Archives & Records personally contacted digitization programs that have been using Phase One cameras for several years. Every one of them strongly recommends Digital Transitions products and services:

Adam Jansen, State Archivist, Hawai'i State Archives: We highly recommend the DT products over all others as it is hands down the best system we've encountered (plus very expandable).

Beth Golding, Chief, Bureau of Archives and Records Management, Florida Department of State: "We are deliriously happy with our Phase One system from Digital Transitions."

Nathan Gerth, Head of Digital Services, UNR Libraries: The value of going with Digital Transitions is staff time saved. DT sets up the equipment and trains staff onsite. All components are made to work

231005@

together seamlessly. DT provides ongoing remote support for the life of the product. This saves staff time required to set up and troubleshoot issues throughout the years.

Aaron Mayes, Curator of Visual Resources, UNLV Libraries: We strongly recommend DT products/support and plan to buy additional equipment from them. Prior to switching everything over, I processed 1,000 full-sized (80 megapixels) files. The previous machines churned through those images in 96 minutes. On the new machines, it took nine and a half minutes.

Explain why these services/services with goods cannot be competitively bid and why this purchase is economically only available from a single source:

Research revealed that Digital Transitions is the only North American source of the DT Element System, comprised of the Phase One iXH150MP camera, lens, software, and supporting lighting, stands and other required system elements as well as installation and training. Digital Transitions also is the only vendor authorized by the camera manufacturer, Phase One, for sales and support in the United States.

	Were alternative services or commodities evaluated?	Check One:	
		Yes	No
		X	

a. <u>If yes</u>, what were they and why were they unacceptable? Please be specific about features, characteristics, requirements, capabilities and compatibility.

In researching options, the Division found no companies or equipment with proven track records in compliance with FADGI at the four-star rating. The closest competitor to the DT set up is the Zeutschel equipment for digitization of bound, flat and large format materials. The Division had a Zeutschel large format scanner that failed because the Zeutschel company discontinued the model after only four years. Rather than standing by their product and repairing equipment, Zeutschel prefers to sell customers new equipment. UNLV had the same experience with their Zeutschel; they were unable to repair it.

For reference, the Crowley Company is one of several companies that offers Zeutschel equipment.

b. If not, why were alternatives not evaluated?

5

Purchasing Use O		
Approval #:	2310050	

Has the agency purchased these services/services with goods in the past? Check One:	Yes	No
NOTE: To avoid delays or your request being rejected, if your previous purchase(s) was made via solicitation waiver(s), a copy or copies of <u>ALL PREVIOUS WAIVERS</u> <u>MUST ACCOMPANY THIS REQUEST</u> .		X
a. If yes, starting with the most <u>recent contract</u> and working backward, for the <u>entire rela</u>		

this vendor, or any other vendor for these services/services with goods, the following information <u>must be provided along with the CETS contract number(s) associated with each</u>:

	must be	provided aloi	ng win me Cr	LIS COMPACE NUM	oer(s) associatea with each:	
6	Te	rm		Short	Provide Type of Procurement	
	Start Date	End Date	Value	Description	RFP#, RFQ#, Waiver #	CETS #
			\$			
			\$			
		_	\$			
			\$			
			\$			

What are the potential consequences to the State if the waiver request is denied and the services/services with goods is competitively bid?

7 Loss of time and efficiency in providing reformatting services to State agencies. There is a queue of agencies (Parks, NDOT, Water Resources, etc.) waiting to have oversized fragile materials digitized by NSLAPR. Going out to bid adds an unnecessary delay.

What efforts were made or conducted to substantiate there is no competition for the services/services with goods and to ensure the price for this purchase is fair and reasonable?

8 Online research, site visits to UNR and UNLV digitization labs, emails to State Archives across the nation.

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

Purchasing Use O	
Approval #:	2310000

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. Signatures are required from the agency representatives indicated below. The same individual cannot provide approval signatures in both sections.

Signature of Agency Representative Initiating Request Cyndi Shein, Deputy Administrator, Archives & Records 10-24-2023 Print Name of Agency Representative Initiating Request Date Signature of Agency Head Authorizing Request Michael Strom, Administrator, NSLAPR 10-24-2023 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 of 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 Cindy Stoeffler at 775-684-0173 or email at <u>cstoeffler@admin.nv.gov</u>.

NOTE: If this box is checked, the agency must include the EITS TIN/CIN approval or approval update as an attachment in CETS.

Approved by:

Administrator, Purchasing Division or Designee

10/22



Laura E. Freed Director

Matthew Tuma Deputy Director

Timothy Galluzi State CIO/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:	Laura Freed, Director, DOA
	Cyndi Shein, Deputy Administrator, Archives & Records, DOA
	Jason Benshoof, IT Chief, Agency IT Services, EITS, DOA
	Jennifer Victor, Budget Analyst, DOA
CC:	Tim Galluzi, State Chief Information Officer/Administrator, EITS, DOA

Robert Dehnhardt, State Chief Information Security Officer, EITS, DOA Sean Montierth, IT Chief, Computing, EITS, DOA Jon Mathews, IT Chief, Communication, EITS, DOA David Axtell, State Chief Enterprise Architect, EITS, DOA

- FROM: Lisa Jean, TIN Administrator, EITS, DOA
- SUBJECT: TIN Completion Memo NSLAPR TIN 598 NSLAPR Building Capacity to Meet Digitization Needs of State and Local Entities – BA 1052
- **DATE:** August 22, 2022

We have completed our review for the Nevada State Library Archives and Public Records' (NSLAPR) – *NSLAPR Building Capacity to Meet Digitization Needs of State and Local Entities* – TIN 598.

The submitted TIN, for an estimated value of \$155,024.99 in the FY24/FY25 biennium (100% General Fund), is to support NSLAPR's Imaging & Preservation Services (IPS) program to reformat documents from paper and microfilm to a digital format that will save space and facilitate document retrieval, per NRS 378.255 and NRS 378.280.

This enhancement requires expanding NSLAPR's digital storage capacity on local and networked servers to support workflow efficiencies, secure storage, and transfer of records. Expected benefits include rapid capture of documents, modernized workflows, and automated post-production steps, thereby resulting in efficiencies that empower IPS to meet the growing demand for large-scale preservation-quality digital reformatting, as over the past decade, most agencies have requested digital formats of their records rather

than microfilm.

This enhancement supports the governor's priority to increase "government efficiency and innovation." Implementing modern digitization equipment and efficient workflows will facilitate timely responses to information requests and thereby "provide Nevadans with quality access to government through efficient and innovative services." Digitization will empower agencies to serve records via email to families who cannot come to Carson City in person during business hours to retrieve documents.

The agency considers the investment and final implementation to have an ongoing low security risk, as IPS already handles confidential documents and has procedures in place to safeguard sensitive information.

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 follow state security standards and policies.

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

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

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

D	ESCRIPTION OF C	CONTRACT					
1.	Contract Number:	22751		Amendment Number:	1		
				Legal Entity Name:	Humboldt Cou	nty Hospital Di	istrict
	Agency Name:	DHHS - HEALTH CAF & POLICY	E FINANCING	Contractor Name:	Humboldt Co	unty Hospital	District
	Agency Code:	403		Address:	118 E Haskell	St	
	Appropriation Unit:	3157-00					
	Is budget authority available?:	Yes		City/State/Zip	Winnemucca,	NV 89445	
	If "No" please expla	in: Not Applicable		Contact/Phone: Vendor No.:	Kimberley Plur	nmer 775-623	-5222
				NV Business ID:	Governmental	Entity	
	To what State Fisca	al Year(s) will the contra	oct be charged?	2021-2024			
		of funds that will be use e paid by multiple fundi		ctor? Indicate the pe	ercentage of eac	h funding sour	ce if
	General Fur	nds 0.00 %	Fees	0.00 %			
	Federal Fun	ds 0.00 %	Bonds	0.00 %			
	Highway Fu	nds 0.00 %	X Other funding	100.00 % Rever	nue		
2.	Contract start date:						
	a. Effective upon B Examiner's appr	oard of No or oval?	b. other effective of	date 07/01/2020	D		
	Anticipated BC	DE meeting date	01/2024				
	Retroactive?	No					
	If "Yes", please exp						
	Not Applicable						
3.	Previously Approve Termination Date:	d 06/30/2024					
	Contract term:	4 years					
4.	Type of contract:	Interlocal Agre	ement				
	Contract description	n: Voluntary Cont	ributi				
5	Purpose of contract						
_	This is the first am voluntary contribu Graduate Medical and operated hosp	endment to the origin tions which are calcu Education (GME) Sup bitals. This amendmen	lated based on the plemental Paymen it increases the ma	 Outpatient Public t Programs partici aximum amount from 	Upper Paymen pated by non-s	nt Limit (UPL) tate governme	and the ental owned
	••	ent Public UPL and G	vie supplemental p	bayments.			
6.	CONTRACT AMEN	DMENT	_				
			Trans			ction Accum \$	Agenda
	contract:	ount of the original	\$5,076,036.00			\$5,076,036.00	
	2. Amount of cu (#1):	urrent amendment	\$730,178.00) \$730,17	78.00	\$730,178.00	Yes - Action
	3. New maximu amount:	im contract	\$5,806,214.00)			

II. JUSTIFICATION

7. What conditions require that this work be done?

The Medicaid State Plan allows for payment of supplemental payments to non-state government owned or operated hospitals. This agreement provides for the receipt of voluntary contributions from the Hospital District to pay the non-federal share of funds in order to secure federal funding for this program.

I.

	employees/contractors o	of the County Hospital.
Were quotes or proposals solicited	1?	No
Was the solicitation (RFP) done by Division?	y the Purchasing	No
a. List the names of vendors that v	vere solicited to submit p	proposals (include at least three):
Not Applicable		
	· · · · · · · · · · · · · · · · · · ·	
functions.	ore public agencies to c	ontract with another public agency to perform governmental
d. Last bid date:	Anticipated re-	bid date:
a. Does the contract contain any I	T components?	No
b. Is the contract part of an IT inve \$50,000?	stment project over	No
THER INFORMATION		
Is there an Indirect Cost Rate or P	ercentage Paid to the Co	ontractor?
No If "Yes", please provi	de the Indirect Cost Rate	e or Percentage Paid to the Contractor
Not Applicable		
employee of the State of Nevada?		ada or will the contracted services be performed by a current
-		
c. Is the contractor employed by a	•	subdivisions or by any other government?
Has the contractor ever been enga	aged under contract by a	any State agency?
Yes If "Yes", specify wher	n and for which agency a	and indicate if the quality of service provided to the identified
The hospital district has been cont	racted with DHCFP sinc	e January 1999 and service has been satisfactory.
-	•	
	th the Nevada Secretary	of State's Office because the legal entity is a:
-		
Governmental Entity		
Governmental Entity Not Applicable		
Governmental Entity Not Applicable Not Applicable		
Governmental Entity Not Applicable Not Applicable Not Applicable		
Governmental Entity Not Applicable Not Applicable Not Applicable Agency Field Contract Monitor:		
Governmental Entity Not Applicable Not Applicable Not Applicable		
Governmental Entity Not Applicable Not Applicable Not Applicable Agency Field Contract Monitor: Contract Status:	User	Signature Date
Governmental Entity Not Applicable Not Applicable Not Applicable Agency Field Contract Monitor: Contract Status: Contract Approvals:	User aroma2	Signature Date 11/16/2023 17:03:29 PM
Governmental Entity Not Applicable Not Applicable Agency Field Contract Monitor: Contract Status: Contract Approvals: Approval Level		•
	Not Applicable b. Soliciation Waiver: Exempt (Pe c. Why was this contractor chosen NRS 277.180 authorizes one or m functions. d. Last bid date: a. Does the contract contain any I [°] b. Is the contract part of an IT inve \$50,000? THER INFORMATION Is there an Indirect Cost Rate or P No If "Yes", please provi Not Applicable a. Is the contractor a current emple employee of the State of Nevada? No b. Was the contractor formerly em- berformed by someone formerly em- No f. Is the contractor employed by a No If "Yes", please explain No Applicable Has the contractor ever been engative Yes If "Yes", specify when agency has been ver The hospital district has been contain Is the contractor currently involved	 b. Soliciation Waiver: Exempt (Per statute) c. Why was this contractor chosen in preference to other? NRS 277.180 authorizes one or more public agencies to c functions. d. Last bid date: Anticipated re- a. Does the contract contain any IT components? b. Is the contract part of an IT investment project over \$50,000? THER INFORMATION Is there an Indirect Cost Rate or Percentage Paid to the C No If "Yes", please provide the Indirect Cost Rate Not Applicable a. Is the contractor a current employee of the State of Nevemployee of the State of Nevada? No b. Was the contractor formerly employed by the State of No formed by someone formerly employed by the State of No c. Is the contractor ever been engaged under contract by a gency has been verified as satisfactory: The hospital district has been contracted with DHCFP since is the contractor currently involved in litigation with the State No If "Yes", please provide details of the litigation

Division Approval	laaron
Department Approval	sruybali
Contract Manager Approval	trya4
Budget Analyst Approval	nrezaie
BOE Agenda Approval	nrezaie

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

I.	DESCR	IPTION OF	CONTRACT						
	1. Contr	act Number:	22728			Amendment Number:	1		
						Legal Entity Name:	Humboldt Cou	unty Hospital Di	istrict
	Agen	cy Name:	DHHS - HEALTH & POLICY	CARE F	INANCING	Contractor Name:	Humboldt Co	ounty Hospital	District
	Agen	cy Code:	403			Address:	118 E Haskel	l St	
	Appro	priation Unit:	3157-00						
	ls buo availa	dget authority able?:	Yes			City/State/Zip	Winnemucca	, NV 89445	
	lf "No	" please expl	ain: Not Applicable)		Contact/Phone: Vendor No.:	Kimberley Plu	immer 775-623	-5222
						NV Business ID:	Governmenta	l Entitv	
	To wi	nat State Fisc	al Year(s) will the o	ontract b	e charged?	2021-2024		,	
	What	is the source		e used to	pay the contrac	ctor? Indicate the pe	ercentage of eac	ch funding sour	ce if
		General Fu	inds 0.00 %	-	Fees	0.00 %			
		Federal Fu	nds 0.00 %		Bonds	0.00 %			
		Highway F	unds 0.00 %	Х	Other funding	100.00 % Reve	nue		
	2. Contr	act start date	:						
	a. Ef	fective upon l caminer's app	Board of No proval?	or b.	other effective of	date 07/01/202	D		
			OE meeting date	01/2	024				
	Retro	active?	No						
		s", please ex							
		pplicable							
	3. Previ Term	ously Approve	ed 06/30/2024						
	Contr	act term:	4 years						
	4 Type	of contract:	Interlocal	Aareeme	ent				
		act descriptio		.g					
	5 Purpo	se of contrac	·.						
				original r	evenue interloo	cal agreement which	ch provides on	aoina funds fo	or the
	state	's share of th	ne Inpatient and O	utpatien	t Public Upper	Payment Limit (UP	L) and Gradua	te Medical Ed	ucation
	(GME \$9,90	6,813 due to	the increased Ing	atient ar	nd Outpatient P	increases the max Public UPL and GM	E supplementa	al payments.	03 10
		TRACT AME							
	0.001				Trans \$	S Info Acc	um \$A	ction Accum \$	Agenda
	1.	The max an contract:	nount of the origina	I	\$9,251,303.00		·	\$9,251,303.00	-
	2.		current amendment		\$655,510.00	\$655,5	10.00	\$655,510.00	Yes - Action
	3.	. ,	um contract		\$9,906,813.00)			
II.	JUSTIF	ICATION							
	7. What	conditions re	quire that this work	be done	?				
					· · · · ·				

The Medicaid State Plan allows for payment of supplemental payments to non-state governmentally owned or operated hospitals.

8. Explain why State employees in your agency or other State agencies are not able to do this work: Services can only be provided by employees/contractors of the County Hospital.

I.

Was the solicitation (RFP) done by the Purchasing No a. List the names of vendors that were solicited to submit proposals (include at least three): No Not Applicable b. Solicitation Waiver: Exempt (Per statute) b. Solicitation Waiver: Exempt (Per statute) c. Why was this contractor chosen in preference to other? NN 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: 1a. Does the contract contain any IT components? No b. Is the contract part of an IT investment project over No S50,0007 OTHER INFORMATION 11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor? No Not Applicable No 12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employeed by the State of Nevada within the last 24 months or will the contracted services performed by someone formely employed by the State of Nevada within the last 24 months or will the contracted services performed by someone formely employed by the State of Nevada within the last 24 months or will the contracted service performed by any of Nevada's political subdivisions or by any other government? No If "Yes", please explain Not Applicable 13. Has the contractor oremotive employeed by the State of Nevada? No If "Yes", please enortated with DHCFP since January 1999 and service has be	9. Were quotes or proposals solicite		No
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No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor Not Applicable	OTHER INFORMATION		
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Budget Analyst Approval

BOE Agenda Approval

nrezaie

nrezaie

12/12/2023 10:00:03 AM

12/12/2023 10:00:07 AM

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

I. [DE	ESCRIPTION OF	CONT	RACT						
	1.	Contract Number:	22754	L			Amendment Number:	1		
							Legal Entity Name:	Lincoln Co	ounty Hospital Dist	rict
		Agency Name:	DHHS & PO	6 - HEALTH C LICY	ARE F	INANCING	Contractor Name:	Lincoln C	ounty Hospital Di	istrict
		Agency Code:	403				Address:	PO Box 1	010	
		Appropriation Unit:	3157-	00						
		Is budget authority available?:		Yes			City/State/Zip	Caliente,	NV 89008	
		If "No" please expla	ain: No	ot Applicable			Contact/Phone: Vendor No.:	Jo Lynn C	ardinal 775-726-31	171
							NV Business ID:	Governme	ental Entity	
		To what State Fisc	al Year	(s) will the co	ntract b	e charged?	2021-2024			
			of fund	s that will be	used to	pay the contra	ctor? Indicate the pe	rcentage of	each funding sour	ce if
		General Fu	Inds	0.00 %	Ū	Fees	0.00 %			
		Federal Fu	nds	0.00 %		Bonds	0.00 %			
		Highway Fu	unds	0.00 %	Х	Other funding	100.00 % Rever	nue		
	2.	Contract start date:	:							
	i	a. Effective upon E Examiner's app	Board o	of No	or b.	other effective	date 07/01/2020)		
		Anticipated B		eting date	01/2	024				
		Retroactive?		No						
	ſ	If "Yes", please exp	olain							
	l	Not Applicable								
:	3.	Previously Approve Termination Date:	ed	06/30/2024						
		Contract term:		4 years						
		Type of contract:		Interlocal A	-					
		Contract descriptio	n:	Voluntary C	ontrib	uti				
4	5.	Purpose of contrac	:t:							
		voluntary contribution Supplemental Pay	utions yment ases tl	which are ca Program par ne maximum	lculate	ed based on the	cal agreement whic e Outpatient Public e government owne 66 to \$259,645 due t	Upper Pay	ment Limit (UPL) ated hospitals. The	his
	6.	CONTRACT AMEN	NDMEN	IT						
						Trans	\$ Info Acc	um \$	Action Accum \$	Agenda
		1. The max an contract:	nount o	f the original		\$136,196.0	0 \$136,19	96.00	\$136,196.00	Yes - Action
		2. Amount of c (#1):	current	amendment		\$123,449.0	0 \$123,44	49.00	\$123,449.00	Yes - Action
		3. New maxim amount:	um cor	ntract		\$259,645.0	0			
II.	JL	JSTIFICATION								

7. What conditions require that this work be done?

The Medicaid State Plan allows for payment of supplemental payments to non-state government owned or operated hospitals. This agreement provides for the receipt of voluntary contributions from the Hospital District to pay the non-federal share of funds in order to secure federal funding for this program.

I.

	Services can only be provided by	employees/contractors	of the County Hospital.
9.	Were quotes or proposals solicited	! ?	No
	Was the solicitation (RFP) done by Division?	/ the Purchasing	No
	a. List the names of vendors that v	vere solicited to submit	proposals (include at least three):
	Not Applicable		
	b. Soliciation Waiver: Exempt (Pe	•	
	c. Why was this contractor chosen		
	functions.	ore public agencies to t	contract with another public agency to perform governmental
	d. Last bid date:	Anticipated re	e-bid date:
0.	a. Does the contract contain any I	C components?	No
	b. Is the contract part of an IT inve \$50,000?	stment project over	No
C	OTHER INFORMATION		
1.	Is there an Indirect Cost Rate or P	ercentage Paid to the C	Contractor?
	· • • •	de the Indirect Cost Rat	te or Percentage Paid to the Contractor
~	Not Applicable		
2.	a. Is the contractor a current employee of the State of Nevada?	byee of the State of Nev	vada or will the contracted services be performed by a current
			Nevada within the last 24 months or will the contracted services be
	No	mployed by the State of	f Nevada within the last 24 months?
	No	ny of Nevada's political	f Nevada within the last 24 months? subdivisions or by any other government?
	No c. Is the contractor employed by a	ny of Nevada's political	f Nevada within the last 24 months?
3.	No c. Is the contractor employed by a No If "Yes", please explain Not Applicable Has the contractor ever been enga	ny of Nevada's political ain aged under contract by a	f Nevada within the last 24 months? subdivisions or by any other government? any State agency?
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4. 5. 7. 8. 9.	No c. Is the contractor employed by an No If "Yes", please expla Not Applicable Has the contractor ever been enga Yes If "Yes", specify when agency has been ver The Hospital District has been a co Is the contractor currently involved No If "Yes", please provi Not Applicable The contractor is not registered wi Governmental Entity Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Agency Field Contract Monitor: Contract Status:	ny of Nevada's political aged under contract by a n and for which agency ified as satisfactory: ontracted vendor with the l in litigation with the Sta de details of the litigatio	f Nevada within the last 24 months? subdivisions or by any other government? any State agency? and indicate if the quality of service provided to the identified <u>ne DHCFP since November 2004 and service has been satisfacto</u> ate of Nevada? on and facts supporting approval of the contract:
4. 5. 7. 8. 9.	No c. Is the contractor employed by an No If "Yes", please expla Not Applicable Has the contractor ever been enga Yes If "Yes", specify when agency has been ver The Hospital District has been a co Is the contractor currently involved No If "Yes", please provi Not Applicable The contractor is not registered wi Governmental Entity Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Agency Field Contract Monitor: Contract Status: Contract Approvals:	ny of Nevada's political aged under contract by a n and for which agency ified as satisfactory: ontracted vendor with the l in litigation with the Sta de details of the litigation th the Nevada Secretary	f Nevada within the last 24 months? subdivisions or by any other government? any State agency? and indicate if the quality of service provided to the identified the DHCFP since November 2004 and service has been satisfacto ate of Nevada? on and facts supporting approval of the contract: y of State's Office because the legal entity is a:
4. 5. 7. 8. 9.	No c. Is the contractor employed by an No If "Yes", please explain Not Applicable Has the contractor ever been engated Yes If "Yes", specify when agency has been ver The Hospital District has been a condition Is the contractor currently involved No If "Yes", please provint Not Applicable The contractor is not registered with Governmental Entity Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Agency Field Contract Monitor: Contract Status: Contract Approvals: Approval Level	ny of Nevada's political aged under contract by a n and for which agency ified as satisfactory: ontracted vendor with the l in litigation with the Sta de details of the litigatio th the Nevada Secretary	f Nevada within the last 24 months? subdivisions or by any other government? any State agency? and indicate if the quality of service provided to the identified the DHCFP since November 2004 and service has been satisfacto ate of Nevada? on and facts supporting approval of the contract: y of State's Office because the legal entity is a: Signature Date
4. 5. 7. 8. 9.	No c. Is the contractor employed by an No If "Yes", please expla Not Applicable Has the contractor ever been enga Yes If "Yes", specify when agency has been ver The Hospital District has been a co Is the contractor currently involved No If "Yes", please provi Not Applicable The contractor is not registered wi Governmental Entity Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Agency Field Contract Monitor: Contract Status: Contract Approvals: Approval Level Budget Account Approval	ny of Nevada's political aged under contract by a n and for which agency ified as satisfactory: ontracted vendor with the l in litigation with the Sta de details of the litigation th the Nevada Secretary	f Nevada within the last 24 months? subdivisions or by any other government? any State agency? and indicate if the quality of service provided to the identified the DHCFP since November 2004 and service has been satisfacto ate of Nevada? on and facts supporting approval of the contract: y of State's Office because the legal entity is a:
4. 5. 7. 8. 9.	No c. Is the contractor employed by an No If "Yes", please explain Not Applicable Has the contractor ever been engated Yes If "Yes", specify when agency has been ver The Hospital District has been a condition Is the contractor currently involved No If "Yes", please provint Not Applicable The contractor is not registered with Governmental Entity Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Agency Field Contract Monitor: Contract Status: Contract Approvals: Approval Level	ny of Nevada's political aged under contract by a n and for which agency ified as satisfactory: ontracted vendor with the l in litigation with the Sta de details of the litigation th the Nevada Secretary	f Nevada within the last 24 months? subdivisions or by any other government? any State agency? and indicate if the quality of service provided to the identified the DHCFP since November 2004 and service has been satisfactor ate of Nevada? on and facts supporting approval of the contract: y of State's Office because the legal entity is a: Signature Date 11/16/2023 16:51:08 PM

Contract Manager Approval
Budget Analyst Approval
BOE Agenda Approval

trya4

nrezaie

nrezaie

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

DE	ESCRIPTION OF C	ONTRACT			
1.	Contract Number:	22734		Amendment Number:	1
				Legal Entity Name:	Lincoln County Hospital District
		DHHS - HEALTH C & POLICY	ARE FINANCING	Contractor Name:	Lincoln County Hospital District
	Agency Code:	403		Address:	PO Box 1010
	Appropriation Unit:	3157-00			
	Is budget authority available?:	Yes		City/State/Zip	Caliente, NV 89008
	If "No" please explai	n: Not Applicable		Contact/Phone:	Jo Lynn Cardinal 775-726-3171
				Vendor No.:	
				NV Business ID:	Governmental Entity
	To what State Fisca	I Year(s) will the cor	ntract be charged?	2021-2024	
	What is the source of the contractor will be	of funds that will be e paid by multiple fu	used to pay the contrac nding sources.	ctor? Indicate the pe	rcentage of each funding source if
	General Fun	ds 0.00 %	Fees	0.00 %	
	Federal Fund	ds 0.00 %	Bonds	0.00 %	
	Highway Fur	nds 0.00 %	X Other funding	100.00 % Rever	nue
2.	Contract start date:				
	a. Effective upon Bo Examiner's appro	oard of No oval?	or b. other effective of	date 07/01/2020)
		E meeting date	01/2024		
	Retroactive?	No			
	If "Yes", please expl				
1	Not Applicable				
3.	Previously Approved Termination Date:	06/30/2024			
	Contract term:	4 years			
		-			
4.	Type of contract:	Interlocal Ag	greement		
	Contract description				
5		: UPL IGT			
J.,	Purpose of contract:				
0.	This is the first am	endment to the ori	ginal revenue interloo	cal agreement which	th provides ongoing funds for the
0.	This is the first am state's share of the	endment to the ori Inpatient and Out	patient Public Upper	Payment Limit (UP	L) Supplemental Payment Programs for
_	This is the first am state's share of the non-state governm between Medicaid	endment to the ori Inpatient and Out Inpatient and op Payments and the	patient Public Upper erated hospitals. The Medicare amount. Th	Payment Limit (UP supplemental pay is amendment incr	L) Supplemental Payment Programs for ment programs pay the difference reases the maximum amount from
_	This is the first am state's share of the non-state governm between Medicaid	endment to the ori Inpatient and Out Inpatient and op Payments and the	patient Public Upper erated hospitals. The Medicare amount. Th	Payment Limit (UP supplemental pay is amendment incr	L) Supplemental Payment Programs for ment programs pay the difference
	This is the first am state's share of the non-state governm between Medicaid	endment to the ori Inpatient and Out Inpatient and op Payments and the 43 due to the incre	patient Public Upper erated hospitals. The Medicare amount. Th	Payment Limit (UP supplemental pay is amendment incr	L) Supplemental Payment Programs for ment programs pay the difference reases the maximum amount from
	This is the first am state's share of the non-state governm between Medicaid \$318,863 to \$525,14	endment to the ori Inpatient and Out Inpatient and op Payments and the 43 due to the incre	patient Public Upper erated hospitals. The Medicare amount. Th	Payment Limit (UP supplemental pay is amendment incr utpatient Public UP	L) Supplemental Payment Programs for ment programs pay the difference eases the maximum amount from L supplemental payments.
	This is the first am state's share of the non-state governm between Medicaid \$318,863 to \$525,14 CONTRACT AMEN	endment to the ori Inpatient and Out Inpatient and op Payments and the 43 due to the incre	patient Public Upper erated hospitals. The Medicare amount. Th ased Inpatient and O	Payment Limit (UP supplemental pay is amendment incr utpatient Public UF	L) Supplemental Payment Programs for ment programs pay the difference reases the maximum amount from PL supplemental payments. um \$ Action Accum \$ Agenda
	This is the first am state's share of the non-state governm between Medicaid \$318,863 to \$525,14 CONTRACT AMEN 1. The max amo contract:	endment to the ori Inpatient and Out ent-owned and op payments and the 43 due to the incre DMENT	patient Public Upper erated hospitals. The Medicare amount. Th ased Inpatient and Ou Trans \$	Payment Limit (UP supplemental pay is amendment incr utpatient Public UF Info Acc 3 \$318,86	L) Supplemental Payment Programs for ment programs pay the difference eases the maximum amount from PL supplemental payments. um \$ Action Accum \$ Agenda 53.00 \$318,863.00 Yes - Action

II. JUSTIFICATION

7. What conditions require that this work be done?

The Medicaid State Plan allows for payment of supplemental payments to non-state governmentally owned or operated hospitals.

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

	Services can only be provided by employees/contractors of the County Hospital.						
9. Were quotes or proposals solicited? No							
	Was the solicitation (RFP) done by the Purchasing No Division?						
	a. List the names of vendors that were solicited to submit proposals (include at least three): Not Applicable						
	b. Soliciation Waiver: Exempt (Pe	r statute)					
	c. Why was this contractor chosen	in preference to othe	r?				
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 I	Γ components?	No				
	b. Is the contract part of an IT inve \$50,000?	stment project over	No				
III. C	OTHER INFORMATION						
11.	Is there an Indirect Cost Rate or P	ercentage Paid to the	Contractor?				
	· · · · · ·	de the Indirect Cost R	ate or Percentage Paid to the Contractor				
	Not Applicable						
12.	 a. Is the contractor a current employee of the State of Nevada? No 	byee of the State of N	evada or will the contracted services be performed by a current				
		played by the State of	Noved a within the last 24 menths or will the contracted convises be				
	performed by someone formerly en	mployed by the State of	Nevada within the last 24 months or will the contracted services be of Nevada within the last 24 months?				
	No						
	c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?						
	No If "Yes", please expla	lin					
	Not Applicable						
13.	Has the contractor ever been enga	•					
	agency has been ver	ified as satisfactory:	y and indicate if the quality of service provided to the identified				
	The Hospital District has been a co	ontracted vendor with	the DHCFP since November 2004 and service has been satisfactory.				
14.	Is the contractor currently involved	•					
	· · · · ·	de details of the litigat	tion and facts supporting approval of the contract:				
	Not Applicable						
15.	-	th the Nevada Secreta	ary of State's Office because the legal entity is a:				
	Governmental Entity						
16.	Not Applicable						
	Not Applicable						
18.	Not Applicable						
19.	Agency Field Contract Monitor:						
20.	Contract Status:						
	Contract Approvals:						
	Approval Level	User	Signature Date				
	Budget Account Approval	aroma2	11/16/2023 16:59:19 PM				
	Division Approval	laaron	11/29/2023 21:00:52 PM				
	Department Approval	sruybali	12/01/2023 11:34:15 AM				
	Contract Manager Approval Budget Analyst Approval	trya4 nrezaie	12/01/2023 12:03:30 PM 12/12/2023 08:35:58 AM				
		in ozulo					

BOE Agenda Approval

nrezaie

12/12/2023 08:36:02 AM

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

I.	DE	ESCRIPTION OF	CONTRACT					
	1.	Contract Number:	22758		Amendment Number:	1		
					Legal Entity Name:	Mineral Count	ty Hospital Disti	rict
		Agency Name:	DHHS - HEALTH C & POLICY	CARE FINANCING	Contractor Name:	Mineral Cour	nty Hospital Di	strict
		Agency Code:	403		Address:	PO Box 1510	1	
		Appropriation Unit:	3157-00					
		Is budget authority available?:	Yes		City/State/Zip	Hawthorne, N	VV 89415	
		If "No" please expla	ain: Not Applicable		Contact/Phone:	Sandi Lehmai	n 775-945-2461	
					Vendor No.:			
					NV Business ID:	Governmenta	l Entity	
			al Year(s) will the co	•	2021-2024			
		What is the source the contractor will b	of funds that will be be paid by multiple fu	used to pay the contra unding sources.	ctor? Indicate the pe	rcentage of eac	ch funding sour	ce if
		General Fu		Fees	0.00 %			
		Federal Fu		Bonds	0.00 %			
		Highway Fu	unds 0.00 %	X Other funding	100.00 % Rever	านe		
	2.	Contract start date	:					
		a. Effective upon E Examiner's app	Board of No roval?	or b. other effective	date 07/01/2020)		
		Anticipated B	OE meeting date	01/2024				
		Retroactive?	No					
		If "Yes", please exp	olain					
		Not Applicable						
	3.	Previously Approve Termination Date:	ed 06/30/2024					
		Contract term:	4 years					
		Type of contract:	Interlocal A	-				
		Contract descriptio	n: Voluntary C	ontributi				
	5.	Purpose of contract	t:					
		voluntary contribution Supplemental Pay	utions which are ca /ment Program par ases the maximum	iginal revenue interlo liculated based on the ticipated by non-state amount from \$447,45	e Outpatient Public e government owne	Upper Payme d and operate	nt Limit (UPL) d hospitals. Th	nis
	6.	CONTRACT AMEN	NDMENT					
				Trans	\$ Info Acc	um \$A	ction Accum \$	Agenda
		1. The max an contract:	nount of the original	\$447,451.0	0 \$447,45	51.00	\$447,451.00	Yes - Action
		2. Amount of c (#1):	urrent amendment	\$887,749.0	0 \$887,74	49.00	\$887,749.00	Yes - Action
		3. New maxim amount:	um contract	\$1,335,200.0	0			
II .	JL	USTIFICATION						

7. What conditions require that this work be done?

The Medicaid State Plan allows for payment of supplemental payments to non state, government owned or operated hospitals. This agreement provides for the receipt of voluntary contributions from the Hospital District to pay the non-federal share of funds in order to secure federal funding for this program.

8.	8. Explain why State employees in your agency or other State agencies are not able to do this work:						
	County employees and contractor	s are required to do this we	ork.				
9.	Were quotes or proposals solicite	d?	No				
	Was the solicitation (RFP) done b Division?	Was the solicitation (RFP) done by the Purchasing No Division?					
	a. List the names of vendors that were solicited to submit proposals (include at least three):						
	Not Applicable						
	b. Soliciation Waiver: Exempt (Pe	•					
	c. Why was this contractor choser	•					
	functions.	nore public agencies to con	tract with another public agency to perform governmental				
	d. Last bid date:	Anticipated re-bi	d date:				
10.	a. Does the contract contain any I	•	No				
	b. Is the contract part of an IT inve \$50,000?	estment project over	No				
III. C	OTHER INFORMATION						
11.	Is there an Indirect Cost Rate or F	Percentage Paid to the Con	tractor?				
		U U	or Percentage Paid to the Contractor				
	Not Applicable		<u>v</u>				
12.	a. Is the contractor a current empl	oyee of the State of Nevac	a or will the contracted services be performed by a current				
	employee of the State of Nevada)					
	Νο						
	b. Was the contractor formerly emperformed by someone formerly e	ployed by the State of New	rada within the last 24 months or will the contracted services be				
	No						
	c. Is the contractor employed by a	ny of Nevada's political su	bdivisions or by any other government?				
	No If "Yes", please expl	ain					
	Not Applicable						
13.	Has the contractor ever been eng	aged under contract by any	y State agency?				
	agency has been ve	rified as satisfactory:	d indicate if the quality of service provided to the identified				
	The Hospital District has been a c	ontracted vendor with the l	DHCFP since January 1999 and service has been satisfactory.				
14.	Is the contractor currently involved	•					
	No If "Yes", please provide details of the litigation and facts supporting approval of the contract:						
	Not Applicable						
15.	5. 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	aroma2	11/28/2023 18:21:10 PM				
	Division Approval	laaron	11/29/2023 20:31:26 PM				
	Department Approval	sruybali	12/01/2023 11:32:01 AM				

Budget Analyst Approval BOE Agenda Approval

Contract Manager Approval

trya4

nrezaie

nrezaie

12/01/2023 12:00:05 PM

12/12/2023 09:29:40 AM

12/12/2023 09:30:33 AM

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

D	ESCRIPTION OF	CONTRACT						
1	. Contract Number:	22736			Amendment Number:	1		
					Legal Entity Name:	Mineral County	Hospital Distr	rict
	Agency Name:	DHHS - HEALTH & POLICY	CARE FIN	ANCING	Contractor Name:	Mineral County	[,] Hospital Di	strict
	Agency Code:	403			Address:	PO Box 1510		
	Appropriation Unit:	3157-00						
	Is budget authority available?:	Yes			City/State/Zip	Hawthorne, NV	89415	
	If "No" please expl	ain: Not Applicable			Contact/Phone: Vendor No.:	Sandi Lehman 7	′75-945-2461	
					NV Business ID:	Governmental E	ntity	
	To what State Fisc	al Year(s) will the c	ontract be o	charged?	2021-2024		,	
	What is the source		used to pa	ay the contrac	ctor? Indicate the pe	rcentage of each	funding sourc	ce if
	General Fu	inds 0.00 %	F	ees	0.00 %			
	Federal Fu	nds 0.00 %	В	onds	0.00 %			
	Highway F	unds 0.00 %	X C	ther funding	100.00 % Rever	nue		
2	. Contract start date	:						
	a. Effective upon I Examiner's app	Board of No roval? OE meeting date	or b. ot	her effective o	date 07/01/2020)		
	Retroactive?	No	01/202	т				
	If "Yes", please explored by the second seco	piain						
_								
3	. Previously Approve Termination Date:							
	Contract term:	4 years						
4	. Type of contract:	Interlocal A	greement					
	Contract description	on: UPL IGT						
5	. Purpose of contract	xt:						
	state's share of the non-state governme between Medicaid	ne Inpatient and O ment-owned and o d payments and th	Itpatient P perated ho Medicare	Public Upper ospitals. The e amount. Th	cal agreement whic Payment Limit (UP supplemental pay is amendment incr Outpatient Public U	L) Supplemental ment programs reases the maxin	I Payment Pr pay the differ num amount	rograms for rence : from
6	. CONTRACT AME	NDMENT						
				Trans S	\$ Info Acc	um \$ Acti	ion Accum \$	Agenda
	1. The max an contract:	nount of the original		\$869,373.00) \$869,37	73.00	\$869,373.00	-

	(#1):	
3.	New maximum contract amount:	\$1,930,174.00

II. JUSTIFICATION

7. What conditions require that this work be done?

Amount of current amendment

The Medicaid State Plan allows for payment of supplemental payments to non-state governmental-owned and operated hospitals. The supplemental program pays the difference between Medicaid payments and the Medicare amount.

\$1,060,801.00

\$1,060,801.00

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

2.

\$1,060,801.00 Yes - Action

	County employees and contractors	are required to do this v	vork.				
9.	Were quotes or proposals solicited	?	No				
	Was the solicitation (RFP) done by Division?	the Purchasing	No				
	a. List the names of vendors that w	vere solicited to submit p	roposals (include at least three):				
	Not Applicable						
	 b. Soliciation Waiver: Exempt (Per statute) c. Why was this contractor chosen in preference to other? 						
			ntract with another public agency to perform governmental				
	functions.						
	d. Last bid date:	Anticipated re-b	oid date:				
10.	a. Does the contract contain any IT	•	No				
	b. Is the contract part of an IT inves \$50,000?	stment project over	No				
III. C	OTHER INFORMATION						
11.	Is there an Indirect Cost Rate or Pe	•					
	·	de the Indirect Cost Rate	or Percentage Paid to the Contractor				
	Not Applicable a. Is the contractor a current emplo	ovee of the State of Neva	da or will the contracted services be performed by a current				
	employee of the State of Nevada?						
	No						
	b. Was the contractor formerly emp performed by someone formerly en	nployed by the State of Ne	evada within the last 24 months or will the contracted services be Nevada within the last 24 months?				
	No						
	c. Is the contractor employed by an No If "Yes", please expla	•	ubdivisions or by any other government?				
	Not Applicable						
13.	Has the contractor ever been enga	ged under contract by ar	ny State agency?				
	0	and for which agency a	nd indicate if the quality of service provided to the identified				
	The Hospital District has been a co	ontracted vendor with the	DHCFP since January 1999 and service has been satisfactory.				
14.	Is the contractor currently involved No If "Yes", please provid	•	e of Nevada? and facts supporting approval of the contract:				
	Not Applicable	<u> </u>					
15.	The contractor is not registered wit Governmental Entity	h the Nevada Secretary	of State's Office because the legal entity is a:				
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	aroma2	11/28/2023 18:24:54 PM				
		laaron	11/29/2023 20:41:02 PM				
	Division Approval						
	Department Approval	sruybali	12/01/2023 11:32:48 AM				

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

I. I	DES	CRIPTION OF	CONTRACT					
	1. C	ontract Number:	22761		Amendment Number:	1		
					Legal Entity Name:	Pershing Count	y Hospital Dis	strict
	A	gency Name:	DHHS - HEALTH C & POLICY	CARE FINANCING	Contractor Name:	Pershing Coun	ity Hospital D	District
	Α	gency Code:	403		Address:	PO Box 661		
	A	ppropriation Unit:	3157-00					
	ls a	budget authority vailable?:	Yes		City/State/Zip	Lovelock, NV 8	39419	
	lf	"No" please expla	ain: Not Applicable		Contact/Phone:	Debbie Mock 77	75-273-2621	
					Vendor No.:			
					NV Business ID:	Governmental E	Entity	
	Т	o what State Fisca	al Year(s) will the co	ntract be charged?	2021-2024			
	V th	/hat is the source he contractor will b	of funds that will be be paid by multiple fu	used to pay the contr Inding sources.	actor? Indicate the pe	rcentage of each	funding sourc	ce if
		General Fu	nds 0.00 %	Fees	0.00 %			
		Federal Fur	nds 0.00 %	Bonds	0.00 %			
		Highway Fu	unds 0.00 %	X Other funding	g 100.00 % Rever	nue		
	2. C	ontract start date:						
	a.	Effective upon E Examiner's app	Board of No roval?	or b. other effective	e date 07/01/2020)		
		Anticipated B	OE meeting date	01/2024				
	R	etroactive?	No					
		"Yes", please exp	plain					
		ot Applicable						
:	3. P T	reviously Approve ermination Date:	ed 06/30/2024					
	С	ontract term:	4 years					
	4. T	ype of contract:	Interlocal Ag	greement				
	С	ontract description	n: Voluntary C	ontributi				
4	5. <u>P</u>	urpose of contrac	t:					
	v S a	oluntary contribu upplemental Pay	utions which are ca /ment Program part ases the maximum	lculated based on the transformed based on the transformed by non-stated	ocal agreement which he Outpatient Public te government owne 260 to \$797,202 due t	Upper Payment d and operated	Limit (UPL) hospitals. Th	is
	6. C	CONTRACT AMENDMENT						
				Trans	s \$ Info Acc	um \$ Act	ion Accum \$	Agenda
	1	. The max am contract:	nount of the original	\$551,260.	00 \$551,26	60.00	\$551,260.00	Yes - Action
	2	. Amount of c (#1):	urrent amendment	\$245,942.	00 \$245,94	42.00	\$245,942.00	Yes - Action
	3	. New maximu amount:	um contract	\$797,202.	00			
II.	JUS	STIFICATION						

7. What conditions require that this work be done?

The Medicaid State Plan allows for payment of supplemental payments to non-state government owned or operated hospitals. This agreement provides for the receipt of voluntary contributions from the Hospital District to pay the non-federal share of funds in order to secure federal funding for this program.

	Services can only be provided by	employees/contractors	of the County Hospital.			
9.	Were quotes or proposals solicited	d?	No			
	Was the solicitation (RFP) done by Division?	y the Purchasing	No			
	a. List the names of vendors that w	were solicited to submit	proposals (include at least three):			
	Not Applicable					
	b. Soliciation Waiver: Exempt (Per statute)					
	c. Why was this contractor chosen NRS 277.180 authorizes one or m functions.	•	? contract with another public agency to perform governmental			
	d. Last bid date:	Anticipated re	e-bid date:			
0.	a. Does the contract contain any I	T components?	No			
	b. Is the contract part of an IT inve \$50,000?	estment project over	No			
	OTHER INFORMATION					
1.	Is there an Indirect Cost Rate or P	-				
	· · · ·	de the Indirect Cost Ra	te or Percentage Paid to the Contractor			
^	Not Applicable	avec of the State of Ne	used or will the contracted convices he performed by a surrest			
Ζ.	employee of the State of Nevada?		vada or will the contracted services be performed by a current			
	Νο					
	 b. Was the contractor formerly emperformed by someone formerly e No 	ployed by the State of I mployed by the State o	Nevada within the last 24 months or will the contracted services b f Nevada within the last 24 months?			
	performed by someone formerly e	mployed by the State on ny of Nevada's political	Nevada within the last 24 months or will the contracted services b f Nevada within the last 24 months? subdivisions or by any other government?			
	nerformed by someone formerly e No c. Is the contractor employed by a	mployed by the State on ny of Nevada's political	f Nevada within the last 24 months?			
3.	performed by someone formerly e No c. Is the contractor employed by a No If "Yes", please explain Not Applicable Has the contractor ever been engage	mployed by the State o ny of Nevada's political ain aged under contract by n and for which agency	f Nevada within the last 24 months? subdivisions or by any other government?			
3.	performed by someone formerly e No c. Is the contractor employed by a No If "Yes", please explained Not Applicable Has the contractor ever been engagency has been ver	mployed by the State o ny of Nevada's political ain aged under contract by n and for which agency rified as satisfactory:	f Nevada within the last 24 months? subdivisions or by any other government? any State agency?			
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14. 15. 16. 17. 18. 19.	 performed by someone formerly e No c. Is the contractor employed by a No If "Yes", please explained in the contractor ever been engated by the second of the contractor ever been engated by the second of the contractor ever been engated by the second of the contractor ever been engated by the second of the contractor ever been engated by the second of the contractor ever been engated by the second of the contractor ever been engated by the second of the contractor ever been engated by the second of the contractor ever been engated by the second of the contractor ever been engated by the second of the contractor ever been engated by the second of the contractor ever been engated by the second of the contractor ever been engated by the second of the contractor ever been engated by the second of the contractor ever been engated by the second of the contractor ever been engated by the second of the contractor ever been engated by the second of the contract of the second of the second of the contract of the second of the second of the second of the contract of the second of t	imployed by the State o ny of Nevada's political ain aged under contract by n and for which agency ified as satisfactory: ontracted vendor with the d in litigation with the St ide details of the litigation th the Nevada Secretar	f Nevada within the last 24 months? subdivisions or by any other government? any State agency? and indicate if the quality of service provided to the identified he DHCFP since February 2002 and service has been satisfactor ate of Nevada? on and facts supporting approval of the contract: ry of State's Office because the legal entity is a: Signature Date			

Budget Analyst Approval
BOE Agenda Approval

Contract #: 22761

Contract Manager Approval

12/05/2023 12:59:49 PM

12/12/2023 11:32:54 AM

12/12/2023 11:33:04 AM

swes2

nrezaie

nrezaie

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

DES	SCRIPTION OF	CONTRACT				
1. (Contract Number:	22740		Amendment Number:	1	
				Legal Entity Name:	Pershing County Hospital District	
A	Agency Name:	DHHS - HEALTH CA & POLICY	ARE FINANCING	Contractor Name:	Pershing County Hospital District	
A	Agency Code:	403		Address:	PO Box 661	
A	Appropriation Unit:	3157-00				
l: a	s budget authority available?:	Yes		City/State/Zip	Lovelock, NV 89419	
lt	f "No" please expla	ain: Not Applicable		Contact/Phone:	DEBBIEM@PERSHINGHOSPITAL.ORG 775-273-2621	
				Vendor No.:		
				NV Business ID:	Governmental Entity	
Т	Fo what State Fisc	al Year(s) will the con	tract be charged?	2021-2024		
V tl	What is the source he contractor will b	of funds that will be u be paid by multiple fur	used to pay the contract ading sources.	ctor? Indicate the pe	ccentage of each funding source if	
	General Fu	nds 0.00 %	Fees	0.00 %		
	Federal Fu	nds 0.00 %	Bonds	0.00 %		
	Highway Fu	unds 0.00 %	X Other funding	100.00 % Revei	nue	
2. 0	Contract start date:					
	. Effective upon E		or b. other effective of	date 07/01/2020	0	
	Examiner's app	roval?				
	Anticipated B	OE meeting date	01/2024			
F	Retroactive?	No				
It	f "Yes", please exp	olain				
	Not Applicable					
	Previously Approve	ed 06/30/2024				
C	Contract term:	4 years				
лт	Type of contract:	Interlocal Ag	roomont			
	Contract descriptio	-				
	•					
	Purpose of contrac					
s n b	This is the first amendment to the original revenue interlocal agreement which provides ongoing funds for the state's share of the Inpatient and Outpatient Public Upper Payment Limit (UPL) Supplemental Payment Programs for non-state government-owned and operated hospitals. The supplemental payment programs pay the difference between Medicaid payments and the Medicare amount. This amendment increases the maximum amount from \$879,716 to \$1,201,253 due to the increased Inpatient and Outpatient Public UPL supplemental payments.					
6. (
•			Trans \$	S Info Acc	cum \$ Action Accum \$ Agenda	
					16.00 \$879.716.00 Yes - Action	

1.	The max amount of the original contract:	\$879,716.00	\$879,716.00	\$879,716.00 Yes - Action
2.	Amount of current amendment (#1):	\$321,537.00	\$321,537.00	\$321,537.00 Yes - Action
3.	New maximum contract amount:	\$1,201,253.00		

II. JUSTIFICATION

7. What conditions require that this work be done?

The Medicaid State Plan allows for payment of supplemental payments to non-state governmental-owned and operated hospitals. The supplemental program pays the difference between Medicaid payments and the Medicare amount.

	Services can only be provided by	employees/contractors	or the County Hospital.					
9.	Were quotes or proposals solicited	d?	No					
	Was the solicitation (RFP) done by the Purchasing No Division?							
	a. List the names of vendors that were solicited to submit proposals (include at least three):							
	Not Applicable							
	b. Soliciation Waiver: Exempt (Per statute)							
		 Why was this contractor chosen in preference to other? IRS 277.180 authorizes one or more public agencies to contract with another public agency to perform governmental unctions. 						
	d. Last bid date:	Anticipated re	e-bid date:					
0.	a. Does the contract contain any l	T components?	No					
	b. Is the contract part of an IT inve \$50,000?	estment project over	No					
-	OTHER INFORMATION							
1.	Is there an Indirect Cost Rate or P	-						
	· · · ·	de the Indirect Cost Ra	ate or Percentage Paid to the Contractor					
2	Not Applicable	avec of the Otote of No						
Ζ.	 a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada? No 							
	b. Was the contractor formerly em performed by someone formerly e No	ployed by the State of mployed by the State o	Nevada within the last 24 months or will the contracted services b of Nevada within the last 24 months?					
	performed by someone formerly e	mployed by the State on ny of Nevada's political	Nevada within the last 24 months or will the contracted services b of Nevada within the last 24 months? I subdivisions or by any other government?					
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14. 15. 16. 17. 18. 19.	performed by someone formerly e No c. Is the contractor employed by a No If "Yes", please expla Not Applicable Has the contractor ever been engative agency has been verify agency has been verify agency has been a contractor currently involved in the contractor currently involved in the contractor currently involved in the contractor is not registered with Governmental Entity Not Applicable The contractor is not registered with Governmental Entity Not Applicable Agency Field Contract Monitor: Contract Status: Contract Approvals: Approval Level	imployed by the State of ny of Nevada's political ain aged under contract by n and for which agency ified as satisfactory: ontracted vendor with t d in litigation with the St ide details of the litigation th the Nevada Secretar	I subdivisions or by any other government? any State agency? and indicate if the quality of service provided to the identified he DHCFP since February 2002 and service has been satisfactor tate of Nevada? on and facts supporting approval of the contract: ry of State's Office because the legal entity is a: Signature Date					

Contract Manager Approval

Budget Analyst Approval

BOE Agenda Approval

swes2

nrezaie

nrezaie

12/05/2023 12:59:32 PM

12/12/2023 09:42:32 AM

12/12/2023 09:42:39 AM

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

I. C	DE	SCRIPTION OF	CONTRACT				
	1.	Contract Number:	22765		Amendment Number:	1	
					Legal Entity Name:	South Lyon County I	Hospital District
		Agency Name:	DHHS - HEALTH C & POLICY	ARE FINANCING	Contractor Name:	South Lyon County	Hospital District
		Agency Code:	403		Address:	31 South Main St	
		Appropriation Unit:	3157-00				
		Is budget authority available?:	Yes		City/State/Zip	Yerington, NV 8944	7
		If "No" please expla	ain: Not Applicable		Contact/Phone: Vendor No.:	David Bezard 775-4	63-6531
					NV Business ID:	Governmental Entity	
		To what State Fisca	al Year(s) will the co	ntract be charged?	2021-2024	,	
		What is the source		used to pay the contr	actor? Indicate the pe	rcentage of each fund	ing source if
		General Fu		Fees	0.00 %		
		Federal Fur	nds 0.00 %	Bonds	0.00 %		
		Highway Fu	unds 0.00 %	X Other funding	g 100.00 % Rever	nue	
:	2.	Contract start date:					
	á	a. Effective upon E Examiner's app	Board of No roval?	or b. other effective	e date 07/01/2020)	
		Anticipated B	OE meeting date	01/2024			
		Retroactive?	No				
	Г	If "Yes", please exp	olain				
	L	Not Applicable					
	3.	Previously Approve Termination Date:	ed 06/30/2024				
		Contract term:	4 years				
4		Type of contract:	Interlocal Ag	-			
		Contract descriptio	n: Voluntary C	ontributi			
ļ	5.	Purpose of contrac	t:				
		voluntary contribu Supplemental Pay	utions which are ca /ment Program part ases the maximum	Iculated based on the ticipated by non-state	ocal agreement which he Outpatient Public te government owne 546 to \$780,849 due t	Upper Payment Lim d and operated hosp	it (UPL) bitals. This
(6.	CONTRACT AMEN	NDMENT				
				Trans	s \$ Info Acc	um \$ Action A	ccum \$ Agenda
		1. The max am contract:	nount of the original	\$539,546.	00 \$539,54	46.00 \$539	,546.00 Yes - Action
		2. Amount of c (#1):	urrent amendment	\$241,303.	00 \$241,30	03.00 \$241	,303.00 Yes - Action
		3. New maximu amount:	um contract	\$780,849.	00		
II.	JL	JSTIFICATION					

7. What conditions require that this work be done?

The Medicaid State Plan allows for payment of supplemental payments to non-state government owned or operated hospitals. This agreement provides for the receipt of voluntary contributions from the Hospital District to pay the non-federal share of funds in order to secure federal funding for this program.

2. Why was this contractor chosen NRS 277.180 authorizes one or mo	v the Purchasing vere solicited to submit p r statute)	No No proposals (include at least three):						
Division? a. List the names of vendors that w Not Applicable b. Soliciation Waiver: Exempt (Per b. Why was this contractor chosen NRS 277.180 authorizes one or mo	vere solicited to submit p							
Not Applicable b. Soliciation Waiver: Exempt (Per b. Why was this contractor chosen NRS 277.180 authorizes one or mo	r statute)	proposals (include at least three):						
 Soliciation Waiver: Exempt (Per Why was this contractor chosen NRS 277.180 authorizes one or model 	•							
2. Why was this contractor chosen NRS 277.180 authorizes one or mo	•							
NRS 277.180 authorizes one or mo		b. Soliciation 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:						
a. Does the contract contain any IT	components?	No						
b. Is the contract part of an IT investigation of the second sec second second sec	stment project over	No						
	ercentage Paid to the Co	ontractor?						
	•							
Not Applicable								
a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?								
Νο								
	•	subdivisions or by any other government?						
Not Applicable								
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 hospital district has been contracted with DHCFP for several years and service has been satisfactory.								
-	•							
Not Applicable								
The contractor is not registered wit Governmental Entity	h the Nevada Secretary	of State's Office because the legal entity is a:						
Not Applicable								
Not Applicable								
Not Applicable								
Agency Field Contract Monitor:								
Contract Status:								
Johnaci Status:								
Contract Status: Contract Approvals:								
	User	Signature Date						
Contract Approvals:	User aroma2	Signature Date 11/20/2023 09:38:30 AM						
Contract Approvals: Approval Level		•						
	Is the contract part of an IT investigation of the set	Is the contract part of an IT investment project over 50,000? HER INFORMATION there an Indirect Cost Rate or Percentage Paid to the Co No If "Yes", please provide the Indirect Cost Rate ot Applicable Is the contractor a current employee of the State of Neva mployee of the State of Nevada? No Was the contractor formerly employed by the State of Ni- erformed by someone formerly employed by the State of Ni- erformed by someone formerly employed by the State of Ni- s the contractor employed by any of Nevada's political s No If "Yes", please explain ot Applicable as the contractor ever been engaged under contract by a Yes If "Yes", specify when and for which agency a agency has been verified as satisfactory: he hospital district has been contracted with DHCFP for s the contractor currently involved in litigation with the State No If "Yes", please provide details of the litigation ot Applicable he contractor is not registered with the Nevada Secretary invernmental Entity ot Applicable ot Applicable ot Applicable ot Applicable ot Applicable ot Applicable						

Division Approval	laaron
Department Approval	sruybali
Contract Manager Approval	trya4
Budget Analyst Approval	nrezaie
BOE Agenda Approval	nrezaie

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

DESC		CONTRACT			
1. Con	tract Number:	22743		Amendment Number:	1
				Legal Entity Name:	South Lyon County Hospital District
Age	ncy Name:	DHHS - HEALTH (& POLICY	CARE FINANCING	Contractor Name:	South Lyon County Hospital District
Age	ncy Code:	403		Address:	31 S Main St
Арр	ropriation Unit:	3157-00			
ls bu avai	udget authority lable?:	Yes		City/State/Zip	Yerington, NV 89447
lf "N	o" please expla	ain: Not Applicable		Contact/Phone:	David Bezard 775-463-6531
				Vendor No.:	
				NV Business ID:	Governmental Entity
To v	vhat State Fisca	al Year(s) will the co	ontract be charged?	2021-2024	
What the o	at is the source contractor will b	of funds that will be be paid by multiple fu	used to pay the contra unding sources.	actor? Indicate the pe	crcentage of each funding source if
	General Fu	nds 0.00 %	Fees	0.00 %	
	Federal Fur	nds 0.00 %	Bonds	0.00 %	
	Highway Fι	unds 0.00 %	X Other funding	100.00 % Reve	nue
2 Con	tract start date:				
a. E	Effective upon E Examiner's app	Board of No	or b. other effective	date 07/01/202	D
		OE meeting date	01/2024		
Retr	oactive?	No			
_If "Y	es", please exp	blain			
Not	Applicable				
3. Prev Terr	viously Approve nination Date:	ed 06/30/2024			
Con	tract term:	4 years			
4. Type	e of contract:	Interlocal A	areement		
	tract descriptio		5		
5. Purp	oose of contrac	t:			
			iginal revenue interlo	ocal agreement which	ch provides ongoing funds for the
non betv	-state governr veen Medicaid	nent-owned and op I payments and the	perated hospitals. Th Medicare amount. T	e supplemental pay his amendment inc	PL) Supplemental Payment Programs fo ment programs pay the difference reases the maximum amount from JPL supplemental payments.
		•			· · · ·
			Trans	\$ Info Acc	cum \$ Action Accum \$ Agenda
1.	The max am contract:	nount of the original	\$830,602.0		
2.		urrent amendment	\$180,588.0	00 \$180,5	88.00 \$180,588.00 Yes - Actio

(#1):3. New maximum contract \$1,011,190.00 amount:

II. JUSTIFICATION

7. What conditions require that this work be done?

The Medicaid State Plan allows for payment of supplemental payments to non-state governmental-owned and operated hospitals. The supplemental program pays the difference between Medicaid payments and the Medicare amount.

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

	Services can only be provided by employees/contractors of the County Hospital.						
9. Were quotes or proposals solicited? No							
	Was the solicitation (RFP) done by the Purchasing No Division?						
	a. List the names of vendors that w	vere solicited to submit pro	posals (include at least three):				
	Not Applicable						
	b. Soliciation Waiver: Exempt (Perc. Why was this contractor chosen	•					
			tract with another public agency to perform governmental				
	functions.						
	d. Last bid date:	Anticipated re-bio	d date:				
10.	a. Does the contract contain any IT	•	No				
	b. Is the contract part of an IT inves \$50,000?	stment project over	No				
III. C	OTHER INFORMATION						
11.	Is there an Indirect Cost Rate or Pe	•					
	/ _ /	de the Indirect Cost Rate c	r Percentage Paid to the Contractor				
12.	Not Applicable a. Is the contractor a current employee of the State of Nevada?	oyee of the State of Nevad	a or will the contracted services be performed by a current				
	Νο						
	b. Was the contractor formerly emp	ployed by the State of Nev	ada within the last 24 months or will the contracted services be				
	performed by someone formerly er	mployed by the State of Ne	evada within the last 24 months?				
	Νο						
	c. Is the contractor employed by an No If "Yes", please expla	•	odivisions or by any other government?				
	Not Applicable						
13.	Has the contractor ever been enga	ged under contract by any	State agency?				
	-	and for which agency and	d indicate if the quality of service provided to the identified				
	The Hospital District has been a co	ontracted vendor with the I	DHCFP for many years and service has been satisfactory.				
14.	Is the contractor currently involved	in litigation with the State	of Nevada?				
		de details of the litigation a	nd facts supporting approval of the contract:				
	Not Applicable						
15.	The contractor is not registered wit Governmental Entity	th the Nevada Secretary of	State's Office because the legal entity is a:				
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	aroma2	11/20/2023 09:34:14 AM				
	Division Approval	laaron	11/29/2023 20:55:17 PM				
	Department Approval	sruybali	12/01/2023 11:33:39 AM				
	Contract Manager Approval	trya4 nrezaie	12/01/2023 12:01:49 PM 12/12/2023 10:05:13 AM				
	Budget Analyst Approval BOE Agenda Approval	nrezaie	12/12/2023 10:05:13 AM 12/12/2023 10:05:29 AM				
	U 11						

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28605

1. Contract Number:	28605			
			Legal Entity Name:	Manatt Health Strategies, LLC
Agency Name:	DHHS - HEALTH CARE FINA & POLICY	ANCING	Contractor Name:	Manatt Health Strategies, LLC
Agency Code:	403		Address:	2049 Century Park East
Appropriation Unit:	3158-04			Suite 1700
Is budget authority available?:	Yes		City/State/Zip	Los Angeles, CA 90067
If "No" please expl	ain: Not Applicable		Contact/Phone: Vendor No.:	Patricia Boozang 310-312-4000 T32011562
			NV Business ID:	NV20201698341
To what State Fisc	al Year(s) will the contract be ch	harged?	2024-2026	
What is the source the contractor will	of funds that will be used to pay be paid by multiple funding sour	ay the contractor rces.	or? Indicate the per	centage of each funding source if
X General Fu	Inds 50.00 % Fe	ees	0.00 %	
X Federal Fu	nds 50.00 % Bo	onds	0.00 %	
Highway F	unds 0.00 % Ot	ther funding	0.00 %	
Agency Reference	#: RFP # 40DHHS-S2471	(RV)		
2. Contract start date				
a. Effective upon Examiner's app		ner effective da	ate: NA	
Anticipated B	OE meeting date 01/2024	4		
Retroactive?	Νο			
If "Yes", please ex	plain			
Not Applicable				
3. Termination Date:	12/31/2025			
Contract term:	2 years			
4. Type of contract:	Contract			
Contract description				
5. Purpose of contract	pt:			
This is a new con	tract to provide procurement	acquisition s	support services.	
6. NEW CONTRACT				
The maximum amo	ount of the contract for the term	of the contrac	ct is: \$2,790,300.0	0
Other basis for pay FY26: \$697,575	ment: As invoiced by the Contra	ractor and app	roved by the State.	FY2024: \$697,575; FY2025: \$1,395,150;
JUSTIFICATION				
7. What conditions re	quire that this work be done?			
The State requires guidance for RFP	assistance with ensuring comp development.	bliance with Sta	ate and Federal rule	es, regulations and sub-regulatory
8. Explain why State	employees in your agency or ot	ther State age	ncies are not able to	o do this work:
	ed service that requires specially			
9. Were quotes or pro	oposals solicited?		Yes	
	n (RFP) done by the Purchasing		Yes	

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

II.

b. Soliciation Waiver: Not Applicable

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

Pursuant to RFP 40DHHS-S2471 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:	08/28/2023	Anticipated re-	bid date:
). a. Does the contract	t contain any IT com	iponents?	No

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

III. OTHER INFORMATION

11. Is there an 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

10

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

No

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

No

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

No	lf "Yes", please explain		
Not Applica	able		

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:

2022-2023 DHCFP and pending BOE approval for RFP 40DHHS-S2481. 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: Lisa Koehler, MAIII Ph: null

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	aroma2	12/05/2023 12:55:55 PM
Division Approval	laaron	12/05/2023 13:28:59 PM
Department Approval	staciew4	12/05/2023 16:21:25 PM
Contract Manager Approval	swes2	12/05/2023 16:30:52 PM
Budget Analyst Approval	nrezaie	12/07/2023 09:06:33 AM
BOE Agenda Approval	nrezaie	12/19/2023 08:36:15 AM
BOE Final Approval	Pending	

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28535

BOE

		Legal I Name:	Entity	Mercer Health & Benefits, LLC
3	S - HEALTH CARE FINAN DLICY	ICING Contra	ctor Name:	Mercer Health & Benefits, LLC
Agency Code: 403		Addres	ss:	2325 East Camelback Rd.
Appropriation Unit: 3158	-04			Suite 600
Is budget authority available?:	Yes	City/St	ate/Zip	Phoenix, AZ 85016
If "No" please explain: N	lot Applicable	Contac	ct/Phone:	Frederick Gibison 408-395-1023
		Vendo	r No.:	T32007146
		NV Bu	siness ID:	NV20041250294
	ar(s) will the contract be cha	•		
What is the source of fun the contractor will be paid	ids that will be used to pay d by multiple funding sourc	the contractor? Indes.	icate the pe	rcentage of each funding source if
General Funds	0.00 % Fee	s 0.	00 %	
X Federal Funds	50.00 % Bon	nds 0.	00 %	
Highway Funds	0.00 % X Oth	er funding 50.	00 % Presc	ription Drug Rebates
Agency Reference #:	RFQ 99SWC-S2340 (RV	<i>(</i>)		
2. Contract start date:				
a. Effective upon Board Examiner's approval?	of Yes or b. othe	r effective date:	NA	
Anticipated BOE me	eeting date 01/2024			
Retroactive?	No			
If "Yes", please explain				
Not Applicable				
3. Termination Date:	12/31/2024			
Contract term:	1 year			
	-	ion), Statowida Sa		oment
4. Type of contract:	Other (include descript	ion): Statewide Se	ervice Agre	ement
Contract description:	PBM Audit & Review			
5. Purpose of contract:				
This is a new service a marketing, and educati training.	greement under statewide on services. This service	e contract #99SW agreement provid	C-NV23-179 les technic	005 which provides consulting, al assistance, auditing services, and

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$408,000.00** Other basis for payment: As invoiced by the Contractor and approved by the State. FY 2024: \$204,000; FY 2025: \$204,000

II. JUSTIFICATION

7. What conditions require that this work be done?

Multiple contracts awarded in conjunction with RFQ, as determined in the best interests of the State for Statewide use, to provide Marketing, Conference Planning, Facilitation, Community Building, Program Evaluation, Training Needs Assessments, Project Management, Data Analysis, and Report Development on an as needed basis, in accordance with a service agreement.

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 or resources 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):

		abiliti proposais (include at least timee).					
b. Soliciation Waiver: Not Applica	ıble						
c. Why was this contractor chosen in preference to other? Multiple vendors chosen under Statewide RFQ 99SWC-S2340 Consulting, Marketing, and Education Services							
0. a. Does the contract contain any l	T components?	No					
b. Is the contract part of an IT inve	•	er No					
\$50,000?							
OTHER INFORMATION							
1. Is there an Indirect Cost Rate or P	ercentage Paid to	the Contractor?					
	•	st Rate or Percentage Paid to the Contractor					
Not Applicable		z					
employee of the State of Nevada?	oyee of the State o	of Nevada or will the contracted services be performed by a current					
Νο							
performed by someone formerly e	ployed by the State mployed by the State	e of Nevada within the last 24 months or will the contracted services be ate of Nevada within the last 24 months?					
No							
c. Is the contractor employed by a	ny of Nevada's poli	litical subdivisions or by any other government?					
No If "Yes", please expla	ain						
Not Applicable							
3. Has the contractor ever been enga	aged under contrac	ct by any State agency?					
Yes If "Yes", specify whe	n and for which age	ency and indicate if the quality of service provided to the identified					
<u> </u>	agency has been verified as satisfactory:						
Multiple contracts with DHCFP 20							
4. Is the contractor currently involved	-						
· · · · ·	de details of the liti	tigation and facts supporting approval of the contract:					
Not Applicable							
The contractor is registered with the LLC	ne Nevada Secreta	ary of State's Office as a:					
6. a. Is the Contractor Name the sam	ne as the legal Entit	ity Name?					
Yes		·					
7. a. Does the contractor have a curr	ent Nevada State I	Business License (SBL)?					
Yes							
	rood standing with	the Nevada Secretary of State's Office?					
Yes	Jood standing with	The Nevaua Secretary of State's Office?					
 Agency Field Contract Monitor: null, null Ph: null 							
20. Contract Status:							
Contract Approvals:							
Approval Level	User	Signature Date					
Budget Account Approval	aroma2	11/28/2023 18:11:33 PM					
Division Approval	laaron	11/29/2023 21:14:20 PM					
Department Approval	sruybali	12/01/2023 11:28:55 AM					
Contract Manager Approval	trya4	12/01/2023 12:05:02 PM					
Budget Analyst Approval	nrezaie	12/18/2023 14:59:10 PM					
BOE Agenda Approval	nrezaie	12/18/2023 14:59:19 PM					
BOE Final Approval	Donding						

BOE Final Approval

Pending

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28598

				Legal Entity Name:	Mercer Health & Benefits, LLC
Agency Name:	DHHS - HEA & POLICY	ALTH CARE F	INANCING	Contractor Name:	Mercer Health & Benefits, LLC
Agency Code:	403			Address:	2325 East Camelback Rd.
Appropriation Un	it: 3158-42				Suite 600
Is budget authori available?:	ty	Yes		City/State/Zip	Phoenix, AZ 85016
If "No" please ex	plain: Not Appli	icable		Contact/Phone:	Frederick Gibison 408-395-1023
				Vendor No.:	T32007146
				NV Business ID:	NV20041250294
To what State Fig	()		•	2024-2025	
What is the sourd the contractor wi	ce of funds that I be paid by mu	will be used to Itiple funding	o pay the contrac sources.	ctor? Indicate the per	rcentage of each funding source if
General I	unds 0.00)%	Fees	0.00 %	
Federal F	unds 0.00)%	Bonds	0.00 %	
Highway	Funds 0.00)% X	Other funding	100.00 % Arnolo	d Foundation Grant
 Contract start da Effective upor Examiner's ap Anticipated 	n Board of		other effective o	date: NA	
Retroactive? If "Yes", please e		No			
Not Applicable					
3. Termination Date Contract term:	e: 12/31/ 1 yea				
4. Type of contract: Contract descript		r (include des P Technical A	• •	wide Service Agree	ement
5. Purpose of contr	act:				
marketing, and	education serv	ices. This se	rvice agreemen	#99SWC-NV23-179 it provides technica al Special Needs P	05 which provides consulting, al support and assistance and training lans.
6. NEW CONTRAC	т				
The maximum ar	nount of the cor	ntract for the t	erm of the contra	act is: \$236,000.00	
Other basis for p	ayment: As invo	piced by the C	ontractor and ap	proved by the State.	FY2024: \$141,793; FY2025: \$94,207
JUSTIFICATION					
7. What conditions	require that this	work be done	?		

Multiple contracts awarded in conjunction with RFQ, as determined in the best interests of the State for Statewide use, to provide Marketing, Conference Planning, Facilitation, Community Building, Program Evaluation, Training Needs

Assessments, Project Management, Data Analysis, and Report Development on an as needed basis, in accordance with a service agreement.

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 or resources 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):

II.

<u></u>	 b. Soliciation Waiver: Not Applicable c. Why was this contractor chosen in preference to other? 						
Multiple vendors chosen under Statewide RFQ 99SWC-S2340 Consulting, Marketing, and Education Services							
d. Last bid date: 04/17/202							
0. a. Does the contract contain any l	•	No					
b. Is the contract part of an IT inve \$50,000?	•	No					
OTHER INFORMATION							
1. Is there an Indirect Cost Rate or P	ercentage Paid to the	Contractor?					
No If "Yes", please provi	de the Indirect Cost R	ate or Percentage Paid to the Contractor					
Not Applicable							
 a. Is the contractor a current empl employee of the State of Nevada? No 	oyee of the State of Ne	evada or will the contracted services be performed by a current					
 b. Was the contractor formerly emperformed by someone formerly e No 	ployed by the State of mployed by the State of	Nevada within the last 24 months or will the contracted services b of Nevada within the last 24 months?					
c. Is the contractor employed by a	ny of Nevada's politica	Il subdivisions or by any other government?					
No If "Yes", please expla	ain						
Not Applicable							
3. Has the contractor ever been eng	aged under contract by	/ any State agency?					
3. 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 contracts with DHCFP 2020 - current. Satisfactory.							
Multiple contracts with DHCFP 20		pry.					
Multiple contracts with DHCFP 20 4. Is the contractor currently involved	20 - current. Satisfacto	*					
4. Is the contractor currently involved	20 - current. Satisfacto	*					
4. Is the contractor currently involved	20 - current. Satisfacto	tate of Nevada?					
4. Is the contractor currently involved No If "Yes", please provi Not Applicable	20 - current. Satisfacto d in litigation with the S de details of the litigati	tate of Nevada? ion and facts supporting approval of the contract:					
4. Is the contractor currently involved No If "Yes", please provi	20 - current. Satisfacto d in litigation with the S de details of the litigati	tate of Nevada? ion and facts supporting approval of the contract:					
 4. Is the contractor currently involved No If "Yes", please provi Not Applicable 5. The contractor is registered with the LLC 	20 - current. Satisfacto d in litigation with the S de details of the litigation ne Nevada Secretary o	tate of Nevada? ion and facts supporting approval of the contract: of State's Office as a:					
 4. Is the contractor currently involved No If "Yes", please provi Not Applicable 5. The contractor is registered with the LLC 6. a. Is the Contractor Name the same 	20 - current. Satisfacto d in litigation with the S de details of the litigation ne Nevada Secretary of	tate of Nevada? ion and facts supporting approval of the contract: of State's Office as a:					
 4. Is the contractor currently involved <u>No If "Yes", please provi</u> <u>Not Applicable</u> 5. The contractor is registered with th LLC 6. a. Is the Contractor Name the sam Yes 	20 - current. Satisfacto d in litigation with the S de details of the litigation ne Nevada Secretary of ne as the legal Entity N	tate of Nevada? ion and facts supporting approval of the contract: of State's Office as a: lame?					
 4. Is the contractor currently involved No If "Yes", please provi Not Applicable 5. The contractor is registered with the LLC 6. a. Is the Contractor Name the same 	20 - current. Satisfacto d in litigation with the S de details of the litigation ne Nevada Secretary of ne as the legal Entity N	tate of Nevada? ion and facts supporting approval of the contract: of State's Office as a: lame?					
 4. Is the contractor currently involved <u>No If "Yes", please provi</u> <u>Not Applicable</u> 5. The contractor is registered with th LLC 6. a. Is the Contractor Name the sam Yes 7. a. Does the contractor have a curr Yes 	20 - current. Satisfacto d in litigation with the S de details of the litigation ne Nevada Secretary of ne as the legal Entity N rent Nevada State Bus	tate of Nevada? ion and facts supporting approval of the contract: of State's Office as a: lame? iness License (SBL)?					
 4. Is the contractor currently involved No If "Yes", please provi Not Applicable 5. The contractor is registered with th LLC 6. a. Is the Contractor Name the sam Yes 7. a. Does the contractor have a current of the same and the sa	20 - current. Satisfacto d in litigation with the S de details of the litigation ne Nevada Secretary of ne as the legal Entity N rent Nevada State Bus	tate of Nevada? ion and facts supporting approval of the contract: of State's Office as a: lame? iness License (SBL)?					
 4. Is the contractor currently involved No If "Yes", please provi Not Applicable 5. The contractor is registered with th LLC 6. a. Is the Contractor Name the sam Yes 7. a. Does the contractor have a current Yes 8. a. Is the legal entity active and in gamma of the same Yes 	20 - current. Satisfacto d in litigation with the S de details of the litigation ne Nevada Secretary of ne as the legal Entity N rent Nevada State Bus	tate of Nevada? ion and facts supporting approval of the contract: of State's Office as a: lame? iness License (SBL)?					
 4. Is the contractor currently involved No If "Yes", please provi Not Applicable 5. The contractor is registered with th LLC 6. a. Is the Contractor Name the sam Yes 7. a. Does the contractor have a curr Yes 8. a. Is the legal entity active and in g Yes 9. Agency Field Contract Monitor: 	20 - current. Satisfacto d in litigation with the S de details of the litigation ne Nevada Secretary of the as the legal Entity N rent Nevada State Bus good standing with the	tate of Nevada? ion and facts supporting approval of the contract: of State's Office as a: lame? iness License (SBL)?					
 4. Is the contractor currently involved No If "Yes", please provi Not Applicable 5. The contractor is registered with th LLC 6. a. Is the Contractor Name the sam Yes 7. a. Does the contractor have a curr Yes 8. a. Is the legal entity active and in g Yes 9. Agency Field Contract Monitor: Kirsten Coulombe, Social Service 	20 - current. Satisfacto d in litigation with the S de details of the litigation ne Nevada Secretary of the as the legal Entity N rent Nevada State Bus good standing with the	tate of Nevada? ion and facts supporting approval of the contract: of State's Office as a: lame? iness License (SBL)?					
 4. Is the contractor currently involved No If "Yes", please provi Not Applicable 5. The contractor is registered with th LLC 6. a. Is the Contractor Name the sam Yes 7. a. Does the contractor have a curr Yes 8. a. Is the legal entity active and in g Yes 9. Agency Field Contract Monitor: Kirsten Coulombe, Social Servic 0. Contract Status: 	20 - current. Satisfacto d in litigation with the S de details of the litigation ne Nevada Secretary of the as the legal Entity N rent Nevada State Bus good standing with the	tate of Nevada? ion and facts supporting approval of the contract: of State's Office as a: lame? iness License (SBL)?					
 4. Is the contractor currently involved <u>No If "Yes", please provi</u> <u>Not Applicable</u> 5. The contractor is registered with th LLC 6. a. Is the Contractor Name the sam Yes 7. a. Does the contractor have a curr Yes 8. a. Is the legal entity active and in g Yes 9. Agency Field Contract Monitor: Kirsten Coulombe, Social Servic 0. Contract Status: Contract Approvals: 	20 - current. Satisfacto d in litigation with the S ide details of the litigation ne Nevada Secretary of ne as the legal Entity N rent Nevada State Bus good standing with the ses Chief III Ph: null	tate of Nevada? ion and facts supporting approval of the contract: of State's Office as a: lame? iness License (SBL)? Nevada Secretary of State's Office?					
 4. Is the contractor currently involved No If "Yes", please provi Not Applicable 5. The contractor is registered with the LLC 6. a. Is the Contractor Name the same Yes 7. a. Does the contractor have a current Yes 8. a. Is the legal entity active and in generative Yes 9. Agency Field Contract Monitor: Kirsten Coulombe, Social Service 0. Contract Status: Contract Approvals: Approval Level 	20 - current. Satisfacto d in litigation with the S ide details of the litigation ne Nevada Secretary of the as the legal Entity N rent Nevada State Bus good standing with the ses Chief III Ph: null User	tate of Nevada? ion and facts supporting approval of the contract: of State's Office as a: lame? iness License (SBL)? Nevada Secretary of State's Office? Signature Date					
 4. Is the contractor currently involved No If "Yes", please provi Not Applicable 5. The contractor is registered with th LLC 6. a. Is the Contractor Name the sam Yes 7. a. Does the contractor have a curr Yes 8. a. Is the legal entity active and in g Yes 9. Agency Field Contract Monitor: Kirsten Coulombe, Social Servic 0. Contract Status: Contract Approvals: Approval Level Budget Account Approval 	20 - current. Satisfacto d in litigation with the S ide details of the litigation he Nevada Secretary of he as the legal Entity N rent Nevada State Bus good standing with the ces Chief III Ph: null User aroma2	tate of Nevada? ion and facts supporting approval of the contract: of State's Office as a: lame? iness License (SBL)? Nevada Secretary of State's Office? Signature Date 12/05/2023 13:31:04 PM					
 4. Is the contractor currently involved No If "Yes", please provi Not Applicable 5. The contractor is registered with th LLC 6. a. Is the Contractor Name the sam Yes 7. a. Does the contractor have a curr Yes 8. a. Is the legal entity active and in g Yes 9. Agency Field Contract Monitor: Kirsten Coulombe, Social Servic 0. Contract Status: Contract Approvals: Approval Level Budget Account Approval Division Approval 	20 - current. Satisfacto d in litigation with the S ide details of the litigation ne Nevada Secretary of ne as the legal Entity N rent Nevada State Bus good standing with the ces Chief III Ph: null User aroma2 laaron	tate of Nevada? ion and facts supporting approval of the contract: of State's Office as a: lame? iness License (SBL)? Nevada Secretary of State's Office? Signature Date 12/05/2023 13:31:04 PM 12/05/2023 17:12:33 PM					
 4. Is the contractor currently involved No If "Yes", please provi Not Applicable 5. The contractor is registered with th LLC 6. a. Is the Contractor Name the sam Yes 7. a. Does the contractor have a current Yes 8. a. Is the legal entity active and in generative Yes 9. Agency Field Contract Monitor: Kirsten Coulombe, Social Service 0. Contract Status: Contract Approvals: Approval Level Budget Account Approval Division Approval 	20 - current. Satisfacto d in litigation with the S ide details of the litigation he Nevada Secretary of he as the legal Entity N rent Nevada State Bus good standing with the ces Chief III Ph: null User aroma2 laaron staciew4	tate of Nevada? ion and facts supporting approval of the contract: of State's Office as a: lame? iness License (SBL)? Nevada Secretary of State's Office? Signature Date 12/05/2023 13:31:04 PM 12/05/2023 17:12:33 PM 12/06/2023 09:31:42 AM					
 4. Is the contractor currently involved No If "Yes", please provi Not Applicable 5. The contractor is registered with th LLC 6. a. Is the Contractor Name the sam Yes 7. a. Does the contractor have a curr Yes 8. a. Is the legal entity active and in g Yes 9. Agency Field Contract Monitor: Kirsten Coulombe, Social Servic 0. Contract Status: Contract Approvals: Approval Level Budget Account Approval Division Approval Department Approval 	20 - current. Satisfacto d in litigation with the S ide details of the litigation ne Nevada Secretary of the as the legal Entity N rent Nevada State Bus good standing with the ces Chief III Ph: null User aroma2 laaron staciew4 swes2	tate of Nevada? ion and facts supporting approval of the contract: of State's Office as a: lame? iness License (SBL)? Nevada Secretary of State's Office? Signature Date 12/05/2023 13:31:04 PM 12/05/2023 17:12:33 PM 12/06/2023 09:31:42 AM 12/06/2023 11:13:49 AM					
 4. Is the contractor currently involved No If "Yes", please provi Not Applicable 5. The contractor is registered with th LLC 6. a. Is the Contractor Name the sam Yes 7. a. Does the contractor have a curr Yes 8. a. Is the legal entity active and in g Yes 9. Agency Field Contract Monitor: Kirsten Coulombe, Social Servic 0. Contract Status: Contract Approvals: Approval Level Budget Account Approval Division Approval Department Approval Contract Manager Approval Budget Analyst Approval 	20 - current. Satisfacto d in litigation with the S ide details of the litigation ne Nevada Secretary of ne as the legal Entity N rent Nevada State Bus good standing with the ces Chief III Ph: null User aroma2 laaron staciew4 swes2 nrezaie	tate of Nevada? ion and facts supporting approval of the contract: of State's Office as a: lame? iness License (SBL)? Nevada Secretary of State's Office? Signature Date 12/05/2023 13:31:04 PM 12/05/2023 17:12:33 PM 12/06/2023 09:31:42 AM 12/06/2023 11:13:49 AM 12/18/2023 14:35:04 PM					
 4. Is the contractor currently involved No If "Yes", please provi Not Applicable 5. The contractor is registered with th LLC 6. a. Is the Contractor Name the sam Yes 7. a. Does the contractor have a curr Yes 8. a. Is the legal entity active and in g Yes 9. Agency Field Contract Monitor: Kirsten Coulombe, Social Servic 0. Contract Status: Contract Approvals: Approval Level Budget Account Approval Division Approval Department Approval 	20 - current. Satisfacto d in litigation with the S ide details of the litigation ne Nevada Secretary of the as the legal Entity N rent Nevada State Bus good standing with the ces Chief III Ph: null User aroma2 laaron staciew4 swes2	tate of Nevada? ion and facts supporting approval of the contract: of State's Office as a: lame? iness License (SBL)? Nevada Secretary of State's Office? Signature Date 12/05/2023 13:31:04 PM 12/05/2023 17:12:33 PM 12/06/2023 09:31:42 AM 12/06/2023 11:13:49 AM					

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

DES		CONTRACT					
1. Co	ontract Number:	27405		Amendment Number:	1		
				Legal Entity Name:	Myers and Stau	ffer LC	
Ag	ency Name:	DHHS - HEALTH C & POLICY	ARE FINANCING	Contractor Name:	Myers and Sta	uffer LC	
Ag	ency Code:	403		Address:	100 Eastshore	Drive, Ste. 2	00
Ap	propriation Unit:	3158-04					
ls av	budget authority ailable?:	Yes		City/State/Zip	Glen Allen, VA	23509	
lf "	No" please expla	ain: Not Applicable		Contact/Phone: Vendor No.: NV Business ID:	Johanna Linken T81098965 NV2000107024		2-0856
То	what State Fisc	al Year(s) will the cor	tract be charged?	2024-2028			
WI the	hat is the source e contractor will b	of funds that will be up be paid by multiple fur	used to pay the contrac nding sources.	ctor? Indicate the pe	rcentage of each	funding sourc	ce if
	General Fu	nds 0.00 %	X Fees	50.00 % Certif	ied Public Exper	nditure Audit	:
	X Federal Fu	nds 50.00 %	Bonds	0.00 %			
	Highway Fu	unds 0.00 %	Other funding	0.00 %			
Ag	ency Reference	#: RFP #40DHH	IS-S2211 (RV)				
2. Co	ontract start date:						
a.	Effective upon E Examiner's app	Board of No roval?	or b. other effective of	date 10/01/2023	3		
		OE meeting date	01/2024				
Re	etroactive?	No					
	'Yes", please exp	plain					
	ot Applicable						
3. Pro Te	eviously Approve rmination Date:	ed 09/30/2027					
Co	ontract term:	4 years					
4. Ty	pe of contract:	Contract					
Co	ontract descriptio	n: CPE Audit					
5. Pu	irpose of contrac	t:					
by	governmental	entities that certify	ginal contract which oublic expenditures. creased need for the	This amendment in	audit reviews of ncreases the max	cost reports ximum amou	submitted Int from
	ONTRACT AMEN	· · ·					
0. 00			Trans \$	S Info Acc	num \$Δct	ion Accum \$	Agenda
1.	The may an	nount of the original	\$1,425,360.00			1,425,360.00	-
	contract:	-					
2.	(#1):	urrent amendment	\$147,360.00		00.00	\$147,360.00	res - Action
3.	New maxim amount:	um contract	\$1,572,720.00)			
JUS	TIFICATION						

7. What conditions require that this work be done?

Necessity to ensure accuracy in certified public expenditure reimbursement to the governmental entities for targeted case management, school health services, administrative services, senior services, adult day health services, and emergency medical transportation services.

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

II.

	DHCFP does not have the resource	es to conduct these rev	views annua	ally.					
9.	. Were quotes or proposals solicited	?	Yes						
	Was the solicitation (RFP) done by the Purchasing Yes Division?								
	a. List the names of vendors that were solicited to submit proposals (include at least three):								
	b. Soliciation Waiver: Not Applicac. Why was this contractor chosen		1						
		, and in accordance wit	th NRS 333	, the selected vendor was the highest scoring proposer					
	d. Last bid date: 11/22/2022	2 Anticipated re	-bid date:	01/01/2027					
10.	a. Does the contract contain any I	Components?	No						
	b. Is the contract part of an IT inve \$50,000?	stment project over	No						
III. C	OTHER INFORMATION								
11.	. Is there an Indirect Cost Rate or P	ercentage Paid to the C	contractor?						
	No If "Yes", please provi	de the Indirect Cost Rat	te or Percei	ntage Paid to the Contractor					
	Not Applicable								
12.	employee of the State of Nevada?	oyee of the State of Nev	/ada or will	the contracted services be performed by a current					
	No								
	performed by someone formerly e	ployed by the State of N mployed by the State of	levada with Nevada wi	in the last 24 months or will the contracted services be thin the last 24 months?					
		No							
	c. Is the contractor employed by an		subdivision	s or by any other government?					
	No If "Yes", please expla	un							
40			any Ctata a						
13.	. Has the contractor ever been enga Yes If "Yes", specify wher	•	•	e if the quality of service provided to the identified					
	agency has been ver	ified as satisfactory:							
	Multiple State Agency Divisions. S	atisfactory.							
14.	. Is the contractor currently involved	in litigation with the Sta	ate of Neva	da?					
		de details of the litigatio	n and facts	supporting approval of the contract:					
	Not Applicable								
15.	. The contractor is registered with th LLC	e Nevada Secretary of	State's Offi	ce as a:					
16.	. a. Is the Contractor Name the sam Yes	e as the legal Entity Na	ime?						
47									
17.	. a. Does the contractor have a curr Yes	ent Nevada State Busin	iess Licens	e (SBL)?					
18.	. a. Is the legal entity active and in g Yes	jood standing with the N	Nevada Sec	retary of State's Office?					
19.	Agency Field Contract Monitor:								
	. Contract Status:								
_0.	Contract Approvals:								
	Approval Level	User	Signa	ature Date					
	Budget Account Approval	aroma2	-	9/2023 11:21:11 AM					
	Division Approval	laaron	11/13	3/2023 15:52:17 PM					
	Department Approval	sruybali	11/15	5/2023 11:44:03 AM					
	Contract Manager Approval	trya4	11/15	5/2023 14:10:27 PM					
	Budget Analyst Approval	nrezaie	12/11	I/2023 09:02:16 AM					

BOE Agenda Approval

nrezaie

12/11/2023 09:02:23 AM

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

I. DESCRIPTION OF CONTRACT

1 1. Contract Number: 24453 Amendment Number: DEPARTMENT OF HEALTH AND Legal Entity HUMAN SERVICES - DIVISION OF Name: PUBLIC AND BEHAVIORAL HEALTH **DHHS - HEALTH CARE FINANCING** DEPARTMENT OF HEALTH AND Agency Name: Contractor Name: & POLICY **HUMAN SERVICES - DIVISION OF** PUBLIC AND BEHAVIORAL HEALTH 403 4150 Technology Way Agency Code: Address: Appropriation Unit: 3243-18 Suite 300 Is budget authority Yes City/State/Zip Carson City, NV 89706 available?: If "No" please explain: Not Applicable Contact/Phone: Derek Castro 775-684-4200 Vendor No.: 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 Fees 0.00 % 0.00 % Х Federal Funds 100.00 % Bonds 0.00 % **Highway Funds** 0.00 % Other funding 0.00 % 2. Contract start date: 10/01/2021 a. Effective upon Board of No or b, other effective date Examiner's approval? Anticipated BOE meeting date 01/2024 Retroactive? No If "Yes", please explain Not Applicable 3. Previously Approved 09/30/2025 Termination Date: Contract term: 4 years 4. Type of contract: **Interlocal Agreement TCM and Admin Scvs** Contract description: 5. Purpose of contract: This is the first amendment to the original interlocal agreement which provides ongoing reimbursement for outpatient and inpatient mental health services, targeted case management, and administrative services. This amendment increases the maximum amount from \$12,514,376.00 to \$21,749,507.31 due to the increased need for these services. 6. CONTRACT AMENDMENT Trans \$ Info Accum \$ Action Accum \$ Agenda 1. The max amount of the original \$12,514,376.00 \$12,514,376.00 \$12,514,376.00 Yes - Action contract: 2. Amount of current amendment \$9,235,131.31 \$9,235,131.31 \$9,235,131.31 Yes - Action (#1): 3. New maximum contract \$21.749.507.31 amount:

II. JUSTIFICATION

7. What conditions require that this work be done?

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

			te agencies are not able to do this work:					
	employees in another State	~ .	ig the program.					
	quotes or proposals solicited		No					
Divisio		-	No					
	a. List the names of vendors that were solicited to submit proposals (include at least three):							
-	pplicable							
	iciation Waiver: Exempt (Pe	,						
	y was this contractor chosen		contract with another public agency to perform governmental					
functio		ore public agencies to c	ontract with another public agency to perform governmental					
d. Las	t bid date:	Anticipated re-	-bid date:					
10. a. Doe	es the contract contain any I	C components?	No					
b. Is th \$50,00	ne contract part of an IT inve 00?	stment project over	No					
OTHER	R INFORMATION							
11. Is ther	re an Indirect Cost Rate or P	ercentage Paid to the C	ontractor?					
N	lo If "Yes", please provi	de the Indirect Cost Rat	te or Percentage Paid to the Contractor					
Not Ap	oplicable							
12. a. Is th emplo	ne contractor a current employee of the State of Nevada?	oyee of the State of Nev	ada or will the contracted services be performed by a current					
Ν	lo							
perfori N	 b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 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 Ap	pplicable							
	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:							
DPBH	l, a state agency has been e	ngaged with DHCFP for	r many years. Work has been satisfactory.					
N		•	ate of Nevada? n and facts supporting approval of the contract:					
	pplicable							
	ontractor is not registered with the second s	th the Nevada Secretary	y of State's Office because the legal entity is a:					
6. Not Ap	oplicable							
17. Not Ap	oplicable							
18. Not Ap	oplicable							
19. Agenc	cy Field Contract Monitor:							
-	act Status:							
	act Approvals:							
	oproval Level	User	Signature Date					
	udget Account Approval	aroma2	11/20/2023 09:22:24 AM					
	vision Approval	laaron	11/27/2023 08:55:00 AM					
	epartment Approval	sruybali	11/29/2023 10:33:28 AM					
	· · · · · · · · · · · · · · · · · · ·	- ,	· ·· · · · · · · · · · · · · · · · · ·					
	ontract Manager Approval	trya4	12/15/2023 08:19:38 AM					

Budget Analyst Approval

BOE Agenda Approval

12/15/2023 08:59:44 AM

12/15/2023 08:59:49 AM

nrezaie

nrezaie

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

I.	DE	SCRIPTION OF	CONTRACT				. ,		
	1.	Contract Number:	25800			Amendment Number:	1		
						Legal Entity Name:	Hometown	Health Plan, Inc.	
		Agency Name:	DHHS - HEALTH (& POLICY	CARE F	INANCING	Contractor Name:	Hometown	Health Plan, Inc	-
		Agency Code:	403			Address:	10315 Prof	essional Circle	
		Appropriation Unit:							
		Is budget authority available?:	Yes			City/State/Zip	Reno, NV 8	39521	
		If "No" please expl	ain: Not Applicable			Contact/Phone:	Tabatha Ec	ldy 775-982-3721	
						Vendor No.:			
						NV Business ID:	NV1987102	19956	
			al Year(s) will the co		-	2023-2026			
		the contractor will I	of funds that will be be paid by multiple fu	used to unding s	pay the contraction of the contr		rcentage of e	ach funding sour	ce if
		General Fu			Fees	0.00 %			
		Federal Fu			Bonds	0.00 %			
		Highway Fi	unds 0.00 %	Х	Other funding	100.00 % No Co	ost		
	2.	Contract start date							
		 a. Effective upon I Examiner's app 	Board of No proval?	or b.	other effective of	date 01/01/2023	3		
		Anticipated B	OE meeting date	01/2	024				
		Retroactive?	No						
		If "Yes", please ex	plain						
		Not Applicable							
	3.	Previously Approve Termination Date:	ed 12/31/2024						
		Contract term:	3 years						
	4.	Type of contract:	Contract						
		Contract descriptio	on: DNSP						
	5.	Purpose of contract	xt:						
		This is the first ar	mendment to the or						
		Special Needs Pla 31, 2025 due to th	an recipients. This a ne continued need f	amendi or thes	nent extends tl e services.	he termination date	e from Decei	nber 31, 2024 to	December
	6.	CONTRACT AME	NDMENT						
					Trans \$	Info Acc	um \$	Action Accum \$	Agenda
		1. The max an contract:	nount of the original		\$0.01	1 \$	\$0.01	\$0.01	Exception - Action
		2. Amount of c (#1):	current amendment		\$0.00) (\$0.00	\$0.00	Exception - Action
		3. New maxim amount:	um contract		\$0.01	1			
			ermination date of contract has		12/31/2028	5			
II.	Jl	JSTIFICATION							

7. What conditions require that this work be done?

The Centers for Medicare and Medicaid (CMS) only allows registered Medicare Advantage Plans to operate D-SNPs. State staff will provide oversight however they cannot operate the plan. The D-SNP will provide better coordination of services and benefits for Dual Eligible Medicaid recipients. This D-SNP provides the recipients assistance with coordinating the delivery of all benefits covered by both Medicare and the State Medicaid Agency, including when Medicaid benefits are delivered via the State Medicaid Agency fee-for-service and/or Managed Care Organizations. The MA Plan is responsible for coordinating the enrollees Medicare and Medicaid benefits, including, but not limited to discharge planning, disease management, and care management.

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

The State does not have the resources to provide these services.					
No					
No					
proposals (include at least three):					
Contract with State Medicaid Agency.					
bid date:					
No					
No					

III. OTHER INFORMATION

11. Is there an 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	Ар	plica	ble
-----	----	-------	-----

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

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 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 1/1/22 - current. Satisfactory.

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

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

No If ' 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

User

aroma2

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level Budget Account Approval Division Approval Department Approval Contract Manager Approval Budget Analyst Approval BOE Agenda Approval laaron staciew4 swes2 nrezaie nrezaie 12/05/2023 13:33:44 PM 12/05/2023 16:21:37 PM 12/05/2023 16:30:33 PM 12/08/2023 11:57:06 AM 12/08/2023 11:57:13 AM

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28397

								Legal Entity Name:		SelectHealth, Inc.
	Agency Name:	DHHS & POI	6 - HEA LICY	LTH C	ARE F	INANC	ING	Contractor Nam	ne:	SelectHealth, Inc.
	Agency Code:	403						Address:		5381 S. Green St.
	Appropriation Unit:	3243-	14							
	Is budget authority available?:		Y	'es				City/State/Zip		Murray, UT 84123
	If "No" please expla	ain: No	ot Applic	able				Contact/Phone: Vendor No.:		Star Christensen 801-641-2245
								NV Business ID):	NV19931103107
	To what State Fisca	al Year	(s) will t	the con	tract b	e char	ged?	2025-2026		
	What is the source the contractor will b	of func e paid	ls that v by mult	vill be u tiple fur	used to nding s	pay the	ie contrac S.	ctor? Indicate the	per	centage of each funding source if
	General Fu	nds	0.00	%		Fees		0.00 %		
	Federal Fur	nds	0.00	%		Bonds	S	0.00 %		
	Highway Fu	inds	0.00	%	Х	Other	funding	100.00 % No	Cos	st
2.	Contract start date:									
	a. Effective upon E Examiner's appr	Board c roval?	of	No	or b.	other e	effective o	date 01/01/20	025	
	Anticipated BC	DE me	eting da	te	01/2	024				
	Retroactive?		1	No						
	If "Yes", please exp	olain								
	Not Applicable									
3.	Termination Date:		12/31/2	2025						
	Contract term:		364 da	iys						
4.	Type of contract: Contract description	n:	Contra DSNP	act						
5.	Purpose of contract	t:								
	This is a new cont	tract to	o provio	de ong	oing n	nedica	l service	s to Dual Eligible	e Sp	pecial Needs Plan recipients.
6.	NEW CONTRACT									
	The maximum amo	ount of	the con	tract fo	r the te	erm of t	the contra	act is: \$0.01		
J	USTIFICATION									
7.	What conditions red	quire th	hat this v	work be	e done	?				
	staff will provide ov benefits for Dual El all benefits covered State Medicaid Age	ersight igible N I by bot ency fe	howev /ledicaio th Medi e-for-se	er they d recipi care ar ervice a	canno ents. nd the nd/or N	t opera This D- State N Manage	ate the pla SNP prov Aedicaid A ed Care C	an. The D-SNP w vides the recipien Agency, including Drganizations. Th	vill p nts a g wh ne N	vantage Plans to operate D-SNPs. State provide better coordination of services and issistance with coordinating the delivery of en Medicaid benefits are delivered via the IA Plan is responsible for coordinating the anning, disease management, and care
8.	Explain why State e	employ	ees in y	/our ag	ency c	or other	State ag	encies are not ab	ole to	o do this work:
	The State does not	have t	he reso	ources t	o prov	ide the	se servic	es.		
9.	Were quotes or pro	posals	solicite	d?				No		
	Was the solicitation Division?	•			Purcha	sing		No		
	a. List the names of	f vendo	ors that	were s	olicited	d to sub	omit prop	osals (include at l	leas	t three):

Not Applicable

II.

	b. Soliciation Waiver: Exempt (Per statute)										
	c. Why was this contractor chosen in preference to other?										
	d. Last bid date:	Anticipated re-b	Contract with State Medicaid Agency.								
10		·									
10.	a. Does the contract contain any l	•	No								
	b. Is the contract part of an IT inve \$50,000?	siment project over	No								
III. C	OTHER INFORMATION										
11.	Is there an 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?										
	c. Is the contractor employed by a No If "Yes", please expla	•	ubdivisions or by any other government?								
	Not Applicable										
13		aged under contract by a	ny State agency?								
10.	. 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?										
47	Yes										
	Not Applicable										
18.	a. Is the legal entity active and in g Yes	good standing with the Ne	evada Secretary of State's Office?								
19.	. Agency Field Contract Monitor: Kirsten Coulombe, Social Services Chief 3 Ph: null										
20.	Contract Status: Contract Approvals:										
	Approval Level	User	Signature Date								
	Budget Account Approval	aroma2	11/16/2023 11:31:21 AM								
	Division Approval	laaron	11/29/2023 21:12:21 PM								
	Department Approval	sruybali	12/01/2023 11:28:38 AM								
	Contract Manager Approval	trya4	12/01/2023 12:04:40 PM								
	Budget Analyst Approval	nrezaie	12/08/2023 12:10:02 PM								
	BOE Agenda Approval	nrezaie Dan dia a	12/08/2023 12:19:51 PM								
	BOE Final Approval	Pending									

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28573

BOE

	. Contract Number.	20373			
				Legal Entity Name:	COMAGINE HEALTH
	Agency Name:	DHHS - PUBLIC HEALTH	AND BEHAVIORAL	Contractor Name:	COMAGINE HEALTH
	Agency Code:	406		Address:	10700 Meridian N. Ave.
	Appropriation Unit	: 3219-13			Suite 100
	Is budget authority available?:	Yes		City/State/Zip	Seattle, WA 98133-9008
	If "No" please exp	lain: Not Applicable		Contact/Phone: Vendor No.:	Dana Hawes 801/892-6645 T27042408
				NV Business ID:	NV20151443417
	To what State Fisc	cal Year(s) will the c	ontract be charged?	2024	
	What is the source the contractor will	e of funds that will b be paid by multiple	e used to pay the contrac funding sources.	ctor? Indicate the pe	rcentage of each funding source if
	General Fu	unds 0.00 %	Fees	0.00 %	
	X Federal Fu	unds 100.00 %	Bonds	0.00 %	
	Highway F	unds 0.00 %	Other funding	0.00 %	
	Agency Reference	e #: SA 18300			
2	. Contract start date):			
	a. Effective upon Examiner's app		or b. other effective of	date 01/01/2024	l I
	Anticipated B	OE meeting date	01/2024		
	Retroactive?	Yes			
	If "Yes", please ex	plain			
	not communicate	ed until September	25, 2023. A discrepan	cy in template use	ace them with service agreements was generated by State Purchasing was not e timely submission of documents.
3	. Termination Date:	06/30/2024			
	Contract term:	180 days			
4	. Type of contract:	Contract			
	Contract description	on: Consulting]		
5	. Purpose of contract				
	program evaluati	vice agreement ur on, training and d ces related to staff	ata analysis, and report	#99SWC-NV23-178 ting development. T	87 which provides community building This service agreement provides
6	. NEW CONTRACT	-			
	The maximum am	ount of the contract	for the term of the contra	act is: \$404,066.00	
	Other basis for page	yment: See detailed	cost schedule		

II. JUSTIFICATION

7. What conditions require that this work be done?

Infection prevention in healthcare facilities is vital to the health and safety of the residents and staff of the facility. It is essential that the employees are up to date on all trainings related to infection prevention to ensure outbreaks of disease do not occur.

8. Explain why State employees in your agency or other State agencies are not able to do this work: The HAI program has a standing relationship with Comagine Health, and they have been working on these trainings since April 2023

9. Were quotes or proposals solicited?

эt

Was the solicitation (RFP) done by the Purchasing No Division? a. List the names of vendors that were solicited to submit proposals (include at least three): Not Applicable b. Soliciation Waiver: Not Applicable c. Why was this contractor chosen in preference to other? The agency has been working with Comagine Health to provide services since April 2023 and are pleased with the services they provide. 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 No \$50,000? **III. OTHER INFORMATION** 11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor? If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor Yes 18.40% 12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada? No b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months? No c. Is the contractor employed by any of Nevada's political subdivisions or by any other government? If "Yes", please explain No Not Applicable 13. Has the contractor ever been engaged under contract by any State agency? If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified Yes agency has been verified as satisfactory: Statewide contract 99SWC-NV23-17887 14. Is the contractor currently involved in litigation with the State of Nevada? If "Yes", please provide details of the litigation and facts supporting approval of the contract: No 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 12/05/2023 10:39:38 AM Budget Account Approval ijanssen **Division Approval** ijanssen 12/05/2023 10:39:42 AM **Department Approval** 12/05/2023 10:39:45 AM ijanssen **Contract Manager Approval** 12/05/2023 10:39:49 AM ijanssen **Budget Analyst Approval** 12/15/2023 07:33:57 AM cdavis **BOE** Agenda Approval 12/15/2023 07:38:11 AM nrezaie

BOE Final Approval

Pending



MEMORANDUM

DATE:	November 27, 2023
то:	Kitty DeSocio, ASO IV
	Division of Public and Behavioral Health
THROUGH	Kagan Griffin, Office of State Epidemiology Operating Manager Kagan Griffin 11/27/2023
	Division of Public and Behavioral Health
FROM:	Kailynn Griffith, HPS I <i>Kailynn Griffäh</i>
	Office of State Epidemiology- ELC program
RE:	Retroactive approval for BA 3219 SA 18300 Comagine Health

Please accept this service agreement as retroactive to January 1, 2024. DPBH staff was not informed about the expiration of the DPBH MSA that allowed programs to issue work orders and the need to replace them with service agreements until September 25, 2023. Likewise, correct templates for the MSA 99SWC-S2340 Service Agreements were not sent out until October 19, 2023. Additional questions regarding how to accurately complete these service agreements and the contractual thresholds were sent out the weeks following. Unfortunately, due to these delays and additional delays with the vendor, our program was unable to send the draft service agreement over to Contract Unit (CU) for approval until November 7, 2023, which CU informed us, was the last day they could accept submissions for December BOE.

After receiving no notification of the award moving forward in the approval process, a follow-up email was sent to CU on November 16, 2023. Program received notice of corrections needed on November 22, 2023; corrections were made, and the service agreement was submitted back to CU for approval on November 27, 2023. All of these events lead to the program missing the deadline for the December BOE meeting; therefore, the award must now go to the January 5, 2024 BOE meeting. If the service agreement is not approved to be retroactive, there will be a five-day gap in vital services as the current work order expires on December 31, 2023.

If you have any questions or concerns, please reach out to Kailynn Griffith at kgriffith@health.nv.gov

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28381

				Legal Entity Name:	WEST PUBLISHING CORPORATION
	Agency Name:	DHHS - WELFARE SUPPORTIVE SEE		Contractor Name:	WEST PUBLISHING CORPORATION
	Agency Code:	407		Address:	THOMSON REUTERS GRC
	Appropriation Unit:	3228-26			610 OPPERMAN DR
	Is budget authority available?:	Yes		City/State/Zip	EAGAN, MN 55123-1340
	If "No" please expla	ain: Not Applicable		Contact/Phone:	Stacy Gibson 800/328-4880
				Vendor No.:	PUR0001037
				NV Business ID:	NV19971102844
	To what State Fisca	al Year(s) will the co	ntract be charged?	2024-2025	
	What is the source the contractor will b	of funds that will be be paid by multiple fu	used to pay the contrac unding sources.	ctor? Indicate the pe	rcentage of each funding source if
	X General Fu	nds 50.00 %	Fees	0.00 %	
	X Federal Fur	nds 50.00 %	Bonds	0.00 %	
	Highway Fu	unds 0.00 %	Other funding	0.00 %	
	Agency Reference	#: 407			
2.	Contract start date:	:			
	a. Effective upon E Examiner's app		or b. other effective of	date 01/01/2024	L
	Anticipated BO	OE meeting date	12/2023		
	Retroactive?	No			
	If "Yes", please exp	olain			
	Not Applicable				
3.	Termination Date:	01/31/2025			
	Contract term:	1 year and	31 davs		
1	Type of contract:	2	2	co Agroomont via	Statewide Contract (99SWC-NV23-
4.	Type of contract.	14048)	ide description). Servi	ce Agreement via c	Statewide Contract (335WC-14723-
	Contract description	n: Fraud Dete	ction Srvs		
5.	Purpose of contract				
	legal research dat	vice agreement und tabases. This servi fraud detection se	ce agreement provides	#99SWC-NV23-140 s ongoing access t	48 which provides access to online o the FraudCaster system for case

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$244,439.00** 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?

SNAP law and regulations require state agencies administering the program to maintain fraud prevention efforts and investigate program violations by SNAP participants.

8. Explain why State employees in your agency or other State agencies are not able to do this work: State employees do not have the resources or expertise to provide this service.

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):

ſ											
L	b. Soliciation Waiver: Not Applica	ble									
	c. Why was this contractor chosen										
Г		· · · · · · · · · · · · · · · · · · ·	atewide contracts) whenever possible.								
-	d. Last bid date:	Anticipated re-	· · ·								
10	a. Does the contract contain any l	Components?	Yes								
	b. Is the contract part of an IT inve	•	Yes								
	\$50,000?		105								
. 0	THER INFORMATION										
11.	Is there an Indirect Cost Rate or P	ercentage Paid to the C	ontractor?								
_	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 										
Γ	Not Applicable										
-	••		State access?								
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:										
Γ	Contractor currently is under contr		vada and other using agencies.								
14	. Is the contractor currently involved in litigation with the State of Nevada?										
	No If "Yes", please provide details of the litigation and facts supporting approval of the contract:										
Γ	No If "Yes", please provide details of the litigation and facts supporting approval of the contract:										
	The contractor is registered with the Nevada Secretary of State's Office as a:										
	Foreign Corporation	-									
16	a Is the Contractor Name the sam	e as the legal Entity Na	me?								
10.	. a. Is the Contractor Name the same as the legal Entity Name? Yes										
47		ant Navada Otata Duaia									
17.	a. Does the contractor have a curr Yes	ent Nevada State Busin	ess License (SBL)?								
18.	a. Is the legal entity active and in g Yes	good standing with the N	levada Secretary of State's Office?								
19.	Agency Field Contract Monitor: Jason Lewis, Chief, Investigation	ns & Recovery Ph: 775	-448-5159								
20.	Contract Status:										
	Contract Approvals:										
	Approval Level	User	Signature Date								
	Budget Account Approval	bbarlo1	11/27/2023 11:19:45 AM								
	Division Approval	bbarlo1	11/27/2023 11:20:32 AM								
	Department Approval	rthomps1	11/27/2023 11:54:12 AM								
	Contract Manager Approval	mpomerle	11/27/2023 12:46:49 PM								
	EITS Approval	ljean	11/27/2023 13:35:32 PM								
	Budget Analyst Approval	afrantz	12/05/2023 10:29:19 AM								
	BOE Agenda Approval	afrantz	12/05/2023 10:29:23 AM								
	BOE Final Approval	Donding	12/00/2020 10.20.20 / WI								

BOE Final Approval

Pending

Joe Lombardo Governor



Jack Robb Director

Matthew Tuma Deputy Director

Timothy Galluzi State CIO/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:Robert Thompson, Administrator, DWSS, DHHSCrystal Buscay, Chief of Fiscal Services, DWSS, DHHSBart London, Chief IT Manager, DWSS, DHHSJason Lewis, Chief of Investigations and Recovery, DWSS, DHHS
- CC: Tim Galluzi, State Chief Information Officer/Administrator, EITS, DOA Robert Dehnhardt, State Chief Information Security Officer, EITS, DOA Sean Montierth, IT Chief, Computing, EITS, DOA David Axtell, State Chief Enterprise Architect, EITS, DOA
- FROM: Lisa Jean, TIN Administrator, EITS, DOA
- SUBJECT: TIN Completion Memo DWSS TIN 700 *I&R Case Management and Fraud Detection* – BA 3228

DATE: May 8, 2023

We have completed our review for the Department of Health and Human Services (DHHS), Division of Welfare and Supportive Services' (DWSS) – *I&R Case Management and Fraud Detection* – TIN 700.

The submitted TIN, with an estimated value of \$451,381.00 for the FY24/FY25 biennium and an additional \$800,000.00 for the FY26/FY27 biennium (42% Federal fees, 33% General Fund, and 25% Other funding), aims to replace or update the current software solution to enhance case management, reporting, and fraud detection services. As the existing contract is nearing expiration, a new or updated solution will be sought through the RFP process. The proposed solution should encompass case management, fraud detection, data reporting, search functionality, and document storage. DWSS will administer the contract(s) resulting from this RFP, starting immediately upon execution and continuing for four (4) years from the implementation date.

The new solution will manage personal identification information and will be accessed outside of SilverNet, making it subject to federal and/or other security standards. Despite this, the agency believes that the investment and final implementation present a low ongoing security risk.

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 follow state security standards and policies and be compliant with the Americans with Disabilities Act (ADA) to ensure accessibility to all authorized users.

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

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

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28488

					Legal Entity Name:	Cook's Direct, Inc.
	Agency Name:	DEPA	RTMENT OF	CORRECTIONS	Contractor Name:	Cook's Direct, Inc.
	Agency Code:	440			Address:	27725 Diehl Rd.
	Appropriation Unit:	3710-	18			
	Is budget authority available?:		Yes		City/State/Zip	Warrenville, IL 60555
	If "No" please expla	ain: No	t Applicable		Contact/Phone:	Teri Teclaw 800-956-5571
					Vendor No.:	PUR0000929
					NV Business ID:	NV20212194177
	To what State Fisca	al Year	(s) will the co	ntract be charged?	2024-2027	
	What is the source the contractor will b				tor? Indicate the pe	rcentage of each funding source if
	General Fu	nds	0.00 %	Fees	0.00 %	
	X Federal Fur	nds '	100.00 %	Bonds	0.00 %	
	Highway Fu	unds	0.00 %	Other funding	0.00 %	
2.	Contract start date:					
	a. Effective upon E	Board o	f Yes	or b. other effective c	late: NA	
	Examiner's appi					
	Anticipated BC	OE mee	eting date	01/2024		
	Retroactive?		No			
	If "Yes", please exp	olain				
	Not Applicable					
3.	Termination Date:		08/03/2026			
	Contract term:		2 years and	214 days		
4.	Type of contract:		Contract			
	Contract description	n:	Culinary Ins	stall		
5.	Purpose of contract	t:				
	This is a new cont	tract to	provide ins	tallation of culinary ec	uipment at the So	uthern Desert Correctional Center.
6.	NEW CONTRACT					
	The maximum amo	ount of t	he contract f	or the term of the contra	act is: \$155,000.00	
J	USTIFICATION					
7.	What conditions red	quire th	at this work I	be done?		
	New culinary equip	ment a	t Southern D	esert requires profession	nal installation at So	uthern Desert Correctional Center.
8.	Explain why State	employ	ees in your a	gency or other State age	encies are not able t	to do this work:
				el to perform this. No S		
9	Were quotes or pro	nosals	solicited?		Yes	
0.	Was the solicitation	•		Purchasing	Yes	
	Division?	. (,		· · ··································		
	a. List the names o	f vendo	ors that were	solicited to submit propo	osals (include at leas	st three):
	b. Soliciation Waive					
	c. Why was this cor			reference to other?]
	MSA 99SWC-NV24	4-18498	3	• .• • • · · · ·		
	d. Last bid date:			Anticipated re-bid of	tate.	

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	cjacob	12/07/2023 13:50:15 PM
Division Approval	kshe1	12/07/2023 15:36:40 PM
Department Approval	kshe1	12/07/2023 15:36:43 PM
Contract Manager Approval	kshe1	12/07/2023 15:36:46 PM
Budget Analyst Approval	klay0	12/12/2023 10:34:35 AM
BOE Agenda Approval	vmilazz1	12/13/2023 12:01:37 PM
BOE Final Approval	Pending	

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

DESC	RIPTION OF CON	TRACT				
1. Cont	tract Number: 265	16		Amendment Number:	2	
				Legal Entity Name:	SCHWAN'S FOO	DD SERVICE, INC.
Agei	ncy Name: DEP	PARTMENT OF AG	RICULTURE	Contractor Name:	SCHWAN'S FOO	OD SERVICE, INC.
Agei	ncy Code: 550			Address:	PO Box 860544	
Аррі	ropriation Unit: 1362	2-21				
ls bu avai	udget authority able?:	Yes		City/State/Zip	Minneapolis, MI	N 55486
lf "N	o" please explain: N	Not Applicable		Contact/Phone:	LESLIE NAPOLI	TANO 507-537-8504
				Vendor No.:	T32012636A	
				NV Business ID:	NV20071402897	,
To w	hat State Fiscal Yea	ar(s) will the contra	ct be charged?	2023-2027		
	t is the source of fur contractor will be pai			ctor? Indicate the pe	rcentage of each f	unding source if
	General Funds	0.00 %	Fees	0.00 %		
Х	Federal Funds	100.00 %	Bonds	0.00 %		
	Highway Funds	0.00 %	Other funding	0.00 %		
Agei	ncy Reference #:	55AGR-S1856 F	PSM: tb			
2. Cont	tract start date:					
a. E	ffective upon Board xaminer's approval	lof No or ?	b. other effective of	date 08/09/2022	2	
	Anticipated BOE m		1/2024			
Rotr	oactive?	No				
	es", please explain	NO				
	Applicable					
		00/00/000/				
3. Prev Tern	viously Approved	06/30/2024				
-	tract term:	4 years and 23	davs			
		-	aayo			
• •	e of contract:		Due d			
Con	tract description:	USDA Food Piz	za Prod			
· · ·	ose of contract:					
scho	ool districts throug	hout Nevada for t	he National Schoo	ich provides ongoin of Lunch and Break t 31, 2026 and incre	fast Programs. T	ing services to local his amendment um amount from
	45,863 to \$10,047,8					
6. CON	ITRACT AMENDME	ENT				
			Trans	Info Acc	um \$ Actio	on Accum \$ Agenda
1.	The max amount contract:	of the original	\$3,067,283.00) \$3,067,28	\$3.00 \$3,	067,283.00 Yes - Action
	a. Amendment 1:		\$1,478,580.00) \$1,478,58	30.00 \$1,	478,580.00 Yes - Action
2.	Amount of curren (#2):	t amendment	\$5,502,023.00) \$5,502,02	23.00 \$5,	502,023.00 Yes - Action
3.	New maximum co amount:	ontract	\$10,047,886.00)		
	and/or the termina the original contra changed to:		08/31/2026	6		

II. JUSTIFICATION

7. What conditions require that this work be done?

I.

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.

Yes

Yes

9. Were quotes or proposals solicited? Was the solicitation (RFP) done by the Purchasing Division?

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

Nardone Brothers Baking Co.
Richandre, Inc. dba Ardella's
Schwan's Food Service

b. Soliciation Waiver: Not Applicable

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

Pursuant to RFP #55AGR-S1856, 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:	03/10/2022	Anticipated re-	oid date:	03/10/2026	
10. a. Does the contract	contain any IT con	nponents?	No		
 b. Is the contract part of an IT investment project over N \$50,000? 					

III. OTHER INFORMATION

11. Is there an 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 Agriculture - 2012 through 2016 - 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)?

User

dpoppeng

Yes

- a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office? Yes
- 19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level

Budget Account Approval

Signature Date 11/09/2023 10:16:23 AM Division Approval Department Approval Contract Manager Approval Budget Analyst Approval BOE Agenda Approval mmarkovi avigi1 cprasa1 dspeed1 vmilazz1 11/09/2023 12:32:17 PM 11/13/2023 10:48:39 AM 11/13/2023 12:32:03 PM 12/12/2023 17:02:46 PM 12/18/2023 16:28:32 PM

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28590

1. Contract Number.	20090			
			Legal Entity Name:	CAPTECH VENTURES, INC.
Agency Name:	B&I - INDUSTRIAL	RELATIONS DIV	Contractor Name:	CAPTECH VENTURES, INC.
Agency Code:	742		Address:	7100 FOREST AVE STE 100
Appropriation Unit:	4680-17			
Is budget authority available?:	Yes		City/State/Zip	RICHMOND, VA 23226-3742
If "No" please expl	ain: Not Applicable		Contact/Phone:	Hilary Toole 646-408-1050
			Vendor No.:	T32003965
			NV Business ID:	NV20161024271
To what State Fisc	al Year(s) will the con	tract be charged?	2024-2025	
	of funds that will be u be paid by multiple fur		ctor? Indicate the pe	rcentage of each funding source if
General Fu	nds 0.00 %	Fees	0.00 %	
Federal Fu	nds 0.00 %	Bonds	0.00 %	
Highway F	unds 0.00 %	X Other funding	100.00 % WORI FUND	KERS' COMPENSATION AND SAFETY
Agency Reference	#: 74BAI-S2436		FUND	
2. Contract start date	:			
a. Effective upon l Examiner's app		or b. other effective of	date: NA	
Anticipated B	OE meeting date	01/2024		
Retroactive?	No			
If "Yes", please ex	olain			
Not Applicable				
3. Termination Date:	06/30/2025			
Contract term:	1 year and 1	30 days		
4. Type of contract:	Contract			
Contract descriptio	n: CARDS Enha	ancement		
5. Purpose of contract	t:			
	tract to provide soft	ware enhancements	to the existing Wor	kers' Compensation Claims and
6. NEW CONTRACT				
The maximum amo	ount of the contract fo	r the term of the contra	act is: \$2,149,590.0	0
Other basis for pay	ment: As mutually ag	reed upon per pre app	proved deliverable ite	em
JUSTIFICATION				
7. What conditions re	quire that this work be	e done?		
CARDS was origin	ally implemented in 2		S is outdated and red	quires significant software and system
upgrades to bring i				
8. Explain why State				to do this work:
DIR lacks the staff	ng and technical expe	ertise to upgrade CAR	DS.	
9. Were quotes or pro	posals solicited?		Yes	
Was the solicitation Division?	n (RFP) done by the F	Purchasing	Yes	

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

JCN I	Partners	
Parac	ligm	
GRM	Information	Management

b. Soliciation Waiver: Not Applicable

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

Pursuant to RFP #74BAI-S2436, and in accordance with NRS 333, the selected vendor was the h	highest scoring proposer as
determined by an independently appointed evaluation committee.	

d. Last bid date: 08/21/2023 Anticipated re-bid date: 08/21/2025

10. a. Does the contract contain any IT components?Yesb. Is the contract part of an IT investment project overYes\$50,000?Yes

III. OTHER INFORMATION

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

No	If "Yes", please	ovide 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 Applicat	ble				

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 - Original contract to create CARDS and subsequent maintenance with the Division of Industrial Relations. Services have been satisfactory.
 2023 - CARDS maintenance contract through 2025 with the Division of Industrial Relations. Services have been satisfactory.

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

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

Not Applicable

Current vendor.

- 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	ecerv1	12/08/2023 08:57:11 AM
Division Approval	ecerv1	12/11/2023 08:21:06 AM
Department Approval	ecerv1	12/11/2023 08:21:09 AM
Contract Manager Approval	ecerv1	12/11/2023 08:21:11 AM
EITS Approval	ljean	12/11/2023 09:20:47 AM
Budget Analyst Approval	jhelto1	12/12/2023 16:30:47 PM
BOE Agenda Approval	stilley	12/18/2023 16:05:30 PM

BOE Final Approval

Pending



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:	Victoria Carreon, DIR Administrator, DIR, B&I
	Alan Vance, B&I Fiscal, B&I
	Grant Reynolds, DIR IT Manager III, DIR, B&I
	Hayley Weedn, WCS Business Process Analyst II, DIR, B&I
CC:	Tim Galluzi, Administrator, EITS, DOA
	Robert Dehnhardt, State Chief Information Security Officer, EITS, DOA
	David Axtell, State Chief Enterprise Architect, EITS, DOA
FROM:	Lisa Jean, TIN Administrator, EITS, DOA

- SUBJECT: TIN Completion Memo B&I TIN 388 DIR-WCS CARDS Phase II (Enhancements) Project – BA 4680
- **DATE:** April 19, 2022

We have completed our review for the Department of Business and Industry (B&I), Division of Industrial Relations' (DIR) – *DIR-WCS CARDS Phase II (Enhancements) Project* – TIN 388.

The submitted TIN, for an estimated value of \$2,149,590 in the FY24/FY25 biennium (100% Worker's Compensation Annual Assessment), is to enhance the existing Claims and Regulatory Data System (CARDS) by improving interfaces to external stakeholders.

CARDS is a custom software solution that was originally implemented in April 2017 and is generally sufficient to support external stakeholders; however, several areas have been identified as needing improvement and will be evaluated as part of the RFI/RFP process:

- Automate the Annual Assessment process
- Adding an Online Payment Portal
- Improve Report Functions for Insurers/TPAs
- Expand External User Base

- Expanding Form Submissions
- Introducing E-signature Options

The agency's overall urgency to complete this technology investment is driven by the need for improved processing and data management. The agency considers the investment and final implementation to have an ongoing moderate security risk.

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 been attached to the TIN.

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

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28098

					Legal Entity Name:	Board of Regents, Nevada System of Higher Education
	Agency Name:	DETR -	EMPLOYN	IENT SECURITY	Contractor Name:	Board of Regents, Nevada System of Higher Education
	Agency Code:	902			Address:	System Administration
	Appropriation Unit:	3270-2	5			2601 ENTERPRISE RD
	Is budget authority available?:		Yes		City/State/Zip	RENO, NV 89512
	If "No" please expla	ain: Not	Applicable		Contact/Phone:	Patricia Charlton 775-633-7022
					Vendor No.:	D35000808
					NV Business ID:	Governmental Entity
	To what State Fisca	al Year(s	s) will the co	ntract be charged?	2024-2025	
	What is the source the contractor will b				ctor? Indicate the per	rcentage of each funding source if
	X General Fu	nds 1 0	00.00 %	Fees	0.00 %	
	Federal Fur	nds	0.00 %	Bonds	0.00 %	
	Highway Fu	unds	0.00 %	Other funding	0.00 %	
	Agency Reference	#: 3	3784-25-GO	WIN		
2.	Contract start date:	:				
	a. Effective upon E Examiner's appr		No	or b. other effective of	date 07/01/2023	}
	Anticipated BC	OE meet	ing date	10/2023		
	Retroactive?		Yes			
	If "Yes", please exp	olain				
	OWINN's NPWR m from the Data Sha	nanager aring Ag	has been v reements t	working, until recently o focus this interlocal	, with DETR's DAG on the data system	to separate out all the NPWR partners services that support NPWR.
3.	Termination Date:	C	06/30/2025			
	Contract term:	2	2 years			
4.	Type of contract:	I	nterlocal A	greement		
	Contract description		NPWR - NS	•		
5.	Purpose of contract	t:				
-	· ·		greement to	provide ongoing ope	ration and mainten	ance of the Statewide Longitudinal
	Data System servi					
6.	NEW CONTRACT					
	The maximum amo	ount of th	e contract f	or the term of the contra	act is: \$250,000.00	
	Payment for service	es will be	e made at th	ne rate of \$250,000.00 p	per contract	
	Other basis for pay	ment: In	itiate payme	ent upon invoice submis	sion	
J	USTIFICATION					
7.	What conditions rec	quire tha	t this work b	be done?		
	This agreement is e	entered i	nto by GOV	VINN and NSHE, as par	t of the services for	the data link between the agencies
	through the Nevada	a Statew	ide Longitue	dinal Data System (SLD	S), aka Nevada P-2	0 to Workforce Research Data System
8		employe	es in vour a	gency or other State ag	encies are not able t	to do this work:
0.	Work completed by			geney of other other ag		
۵	Were quotes or pro		colicited?		No	
IJ.	Was the solicitation	•		Purchasing	No	
	Division?	. (1 . 1 . 7 .		i aronasing		

II.

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

Not Applicable						
b. Soliciation Waiver: Exempt (Per statute)	b. Soliciation Waiver: Exempt (Per statute)					
c. Why was this contractor chosen in preference to othe	er?					
NRS 277.180 - Interlocal contract						
d. Last bid date: Anticipated	re-bid date:					
0. 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 Indire	ect Cost Rate or Percentage Paid to the Contractor
----	-------------------------------------	--

Not Applicable	•	·	
riot / ipplicable			

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

No

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

No

Yes

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

No	l It	f "Yes", please explain
Not Applicable		3

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

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

This vendor has been providing this service satisfactorily since SFY 2019.

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

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

No If 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: Kristen Dwyer, NPWR Manager Ph: 702-486-3528
- 20. Contract Status:

Approval Level	User	Signature Date
Budget Account Approval	msanch12	11/13/2023 14:29:09 PM
Division Approval	sterr2	11/15/2023 08:17:34 AM
Department Approval	sterr2	11/15/2023 08:17:37 AM
Contract Manager Approval	wcune1	11/29/2023 16:23:51 PM
Budget Analyst Approval	vfajota	12/01/2023 12:57:29 PM
BOE Agenda Approval	mranki1	12/04/2023 14:41:14 PM
BOE Final Approval	Pending	

OFFICE OF THE DIRECTOR

Financial Management



JOE LOMBARDO Governor

CHRISTOPHER SEWELL Director

MEMORANDUM

DATE:	October 13, 2023
TO:	Venus B. Fajota, Executive Branch Budget Officer Department of Administration
FROM: Through:	Christopher Sewell, Director, DETR Walter Cuneo, FM Contracts Manager, DETR
SUBJECT:	RETROACTIVE CONTRACT NSHE Interlocal for NPWR: CETS 28098

On behalf of the Department of Employment, Training and Rehabilitation (DETR), the Office of Workforce Innovation (OWINN) respectfully requests approval of a retroactive start date of July 1, 2023 to the interlocal contract CETS 28098 to the Nevada System of Higher Education (NSHE).

This interlocal contract and corresponding start date will allow NSHE to support the work to the Nevada P-20 to Workforce Research Data System (NPWR). The purpose of this contract is for the services NSHE provides to the NPWR system, which has the approved budget of \$250,000 in State General Fund appropriation (SFY24: \$125,000, SFY25: \$125,000), Budget Account 3270, CAT 25.

The previous contract providing these services to the NPWR system had funding tied into the data sharing with all the NPWR partners, which are now being separated so the interlocal contract is for the services that NSHE will provide in support of the work to the system, and not the overall purpose of NPWR.

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

Kristen Dwyer, OWINN's NPWR Manager, has been working with the DAG on this process, and who is in full agreement to separate out the partners with the services. The DAG has review this interlocal already, to ensure the change with the prior format is acceptable and he is good with this new format for NSHE. Kristen has also been in contact with the DETR Fiscal Management and Contracts teams, and they have approved this submission for the retroactive memo.

Thank you for your consideration of this request.

Walter Cuneo Contract Manager

Approved by:

2 Cm

Date: 10-(3-23

Christopher Sewell Director, DETR

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

I. DESCRIPTION OF CONTRACT

1 Contract Number: 28243

1. Contract Number: 2824	3		
		Legal Entity Name:	BOARD OF REGENTS, NEVADA SYSTEM OF HIGHER EDUCATION OBO COLLEGE OF SOUTHERN NEVADA
Agency Name: DETR	R - EMPLOYMENT SECURITY	Y Contractor Name:	BOARD OF REGENTS, NEVADA SYSTEM OF HIGHER EDUCATION OBO COLLEGE OF SOUTHERN NEVADA
Agency Code: 902	44	Address:	
Appropriation Unit: 4770		Oite /Oteta /Zin	
Is budget authority available?:	Yes	City/State/Zip	NORTH LAS VEGAS, NV 89030
If "No" please explain: N	ot Applicable	Contact/Phone:	Stavan Corbett 702-651-4017
		Vendor No.:	D35000800
		NV Business ID:	Government Entity
To what State Fiscal Yea	r(s) will the contract be charge	ed? 2024-2026	
	ds that will be used to pay the dy multiple funding sources.	contractor? Indicate the per	rcentage of each funding source if
General Funds	0.00 % Fees	0.00 %	
X Federal Funds	100.00 % Bonds	0.00 %	
Highway Funds	0.00 % Other fu	unding 0.00 %	
Agency Reference #:	3791-26-ESD	-	
2. Contract start date:			
a. Effective upon Board Examiner's approval?	of No or b. other eff	ective date 12/12/2023	
Anticipated BOE me	eeting date 01/2024		
Retroactive?	Yes		
If "Yes", please explain			
approval of the attached December 12, 2023. Th American Dream to Suc	bloyment, Training and Reha d contract with the College of e College of Southern Nevac cceed") participants to start i , they will not be able to offe	of Southern Nevada (CSN) da needs to prepare for R(in the Winter 2024 semest	be retroactive to DADS ("Realizing Opportunities for the er. If they must wait for the contract to
3. Termination Date:	06/30/2026		
Contract term:	2 years and 200 days		
4. Type of contract:	Interlocal Agreement		
Contract description:	CSN-ROADS		
5. Purpose of contract:			
	agreement to provide ongoi	ng apprenticeship training	g programs.
6. NEW CONTRACT			
The maximum amount of	the contract for the term of the	e contract is: \$500,000.00	
Other basis for payment:	As invoiced and approved by	the State.	
JUSTIFICATION			

II. JUSTIFICATION

7. What conditions require that this work be done?

The ROADS program is expanding to the Southern region of Nevada to capitalize on the existing strengths and resources of CSN and its partners to focus on industry-determined priorities in order to align training with industry demands.

8. Explain why State employees in your agency or other State agencies are not able to do this work: DETR does not have the training resources to accomplish this program on its own.

9.	Were quotes or proposals solicited	?	No						
	Was the solicitation (RFP) done by Division?	the Purchasing	No						
	a. List the names of vendors that were solicited to submit proposals (include at least three):								
	Not Applicable								
	b. Soliciation Waiver: Exempt (Per	⁻ statute)							
	c. Why was this contractor chosen	in preference to other?	·						
	NRS 277.180 - Interlocal contract								
	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 inves \$50,000?	stment project over	No						
III. C	OTHER INFORMATION								
11	Is there an Indirect Cost Rate or Pe	ercentage Paid to the C	Contractor?						
		•	te or Percentage Paid to the Contractor						
	Not Applicable								
12.		ovee of the State of Nev	/ada or will the contracted services be performed by a current						
	employee of the State of Nevada?	,							
	Νο								
	b. Was the contractor formerly emp	ployed by the State of N	levada within the last 24 months or will the contracted services be						
		nployed by the State of	Nevada within the last 24 months?						
	Νο								
	c. Is the contractor employed by an	ny of Nevada's political	subdivisions or by any other government?						
	No If "Yes", please explai	in							
	Not Applicable								
13.	Has the contractor ever been enga	ged 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 veri								
	This vendor has provided satisfactor	ory services to ESD sin	ce March 2003.						
14.	Is the contractor currently involved	-							
	No If "Yes", please provid	de details of the litigation	n and facts supporting approval of the contract:						
	Not Applicable								
15.	The contractor is not registered with	h the Nevada Secretar	y of State's Office because the legal entity is a:						
	Governmental Entity								
16.	Not Applicable								
17.	Not Applicable								
18.	Not Applicable								
	Agency Field Contract Monitor:								
	Contract Status:								
20.	Contract Approvals:								
	Approval Level	User	Signature Date						
	Budget Account Approval	kwoodwar	10/30/2023 11:14:58 AM						
	Division Approval	sterr2	11/07/2023 07:03:45 AM						
	Department Approval	sterr2	12/06/2023 08:48:21 AM						
	Contract Manager Approval	wcune1	12/06/2023 10:07:24 AM						
	Budget Analyst Approval	twollan1	12/14/2023 13:12:14 PM						
	BOE Agenda Approval	mranki1	12/15/2023 08:59:20 AM						
	BOE Final Approval	Pending							

EMPLOYMENT SECURITY DIVISION



JOE LOMBARDO Governor

CHRISTOPHER SEWELL Director

KRISTINE NELSON ESD Administrator

MEMORANDUM

DATE: November 3, 2023
TO: Amy Stephenson, Clerk State Board of Examiners (BOE)
FROM: Karlene Johnson, ESD Deputy Administrator Department of Employment, Training and Rehabilitation (DETR)
SUBJECT: Retroactive Contract for ROADS project with College of Southern Nevada

The Department of Employment, Training and Rehabilitation (DETR) respectfully requests approval of the attached contract with the College of Southern Nevada (CSN) be retroactive to December 12, 2023.

A hold was initially placed on this contract pending a review of obligations for the category, which took longer than expected and was not prioritized appropriately due to financial management staff not being fully cognizant of the tight time-frames required on this contract correlating with winter semester preparation for the College of Southern Nevada. To prevent this in the future, DETR is implementing an improved communication protocol in regard to all pending contracts between fiscal and programmatic staff to ensure review and processing of said contracts and ensure timely submittal.

The College of Southern Nevada needs to prepare for ROADS ("Realizing Opportunities for the American Dream to Succeed") participants to start in the Winter 2024 semester. If they must wait for the contract to be executed in January, they will not be able to offer courses to participants in time.

Thank you for your consideration of this request.

MASTER SERVICE AGREEMENT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE		EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES			
		VARIOUS STATE			\$1,500,000)			
1.		AGENCIES	DAY SERVICES, LLC provide ongoing job deve	VARIOUS AGENCIES					
1.	Contract		Upon Approval -						
	Description:	Term of Contract:	12/30/2027	Contract # 28606					
		VARIOUS STATE		OTHER:	\$10,000,000)			
		AGENCIES	EMPLOYMENT	VARIOUS AGENCIES	¢.0,000,000				
			SERVICES, LLC						
2.		counseling, customized		/ support, educational to	utoring, educa	ational support,			
		Term of Contract:	Upon Approval - 12/30/2027	Contract # 28506					
		VARIOUS STATE	OUR HOME BY	OTHER:	\$10,000,000)			
				VARIOUS AGENCIES					
3.	Contract Description:		provide ongoing behavio and homeless youth, me						
	Description.		Upon Approval -						
		Term of Contract:		Contract # 28604	^				
		VARIOUS STATE	PEACE LOVE SLOTHS,	OTHER: VARIOUS AGENCIES	\$700,000				
		AGENCIES			a montal boa	Ith sorvices This			
4.	Contract	This is the first amendment to the original contract which provides ongoing mental health services. This amendment increases the maximum amount from \$300,000 to \$1,000,000 due to an increased need							
		for these services.				loreased need			
		Term of Contract:	05/10/2022 - 01/31/2026	Contract # 25758					
		VARIOUS STATE	RISING STARS, LLC	OTHER:	\$3,000,000)			
		AGENCIES		VARIOUS AGENCIES					
5.	Contract	This is a new contract to	provide ongoing commu	nity-based living arrange	ement service	es.			
	Description:	Term of Contract:	Upon Approval - 12/30/2027	Contract # 28510					

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28606

1. Contract Number:	28606			
			Legal Entity Name:	Elevations Adult Day Services, LLC
Agency Name:	MSA MASTER SERVICE AGREEMENTS		Contractor Name:	Elevations Adult Day Services, LLC
Agency Code:	MSA		Address:	4465 S Buffalo Drive
• •	9999 - All Categories			
Is budget authority available?:	Yes		City/State/Zip	Las Vegas, NV 89147
If "No" please expla	ain: Not Applicable		Contact/Phone:	Terria Oliver 702-665-4514
			Vendor No.:	T29047688
			NV Business ID:	NV20232684477
	al Year(s) will the contract I	-	2024-2028	
What is the source the contractor will b	of funds that will be used to be paid by multiple funding	o pay the contrac sources.	ctor? Indicate the pe	rcentage of each funding source if
General Fu		Fees	0.00 %	
Federal Fur		Bonds	0.00 %	
Highway Fu		5	100.00 % Variou	us Agencies
Agency Reference	#: S1737-RV VQ145	18		
2. Contract start date:	:			
a. Effective upon E Examiner's app		other effective of	date: NA	
Anticipated B	OE meeting date 01/2	2024		
Retroactive?	Νο			
If "Yes", please exp	olain			
Not Applicable				
3. Termination Date:	12/30/2027			
Contract term:	3 years and 364 da	ays		
4. Type of contract:	MSA			
Contract descriptio	n: Direct Client Srvc	6		
5. Purpose of contrac	t:			
This is a new cont	tract to provide ongoing j	ob developmen	nt services.	
6. NEW CONTRACT				
The maximum amo	ount of the contract for the t	erm of the contra	act is: \$1,500,000.0	0
JUSTIFICATION				
7. What conditions re	quire that this work be done	e?		
	ot have the personnel to pe		vices.	
8. Explain why State	employees in your agency	or other State ag	encies are not able t	to do this work:
	d service that requires spec			
9. Were quotes or pro	posals solicited?		No	
Was the solicitatior Division?	n (RFP) done by the Purcha	asing	Yes	
a. List the names o	f vendors that were solicite	d to submit prop	osals (include at leas	st three):
b. Soliciation Waive	er: Not Applicable			
	ntractor chosen in preferen	ce to other?		
This vendor was se	elected as part of a multi aw	vard solicitation 9	99SWC-S1737 to pro	ovide various direct client services.

	d. Last bid date:	12/01/2021	Anticipated re-bid	date:	06/01/2025			
10			•		000172020			
10.	a. Does the contract cor b. Is the contract part of \$50,000?	• •		No No				
III. C		N						
11.	Is there an Indirect Cost	t Rate or Percent	age Paid to the Contra	actor?				
			•		tage Paid to the Contractor			
	Not Applicable							
12.	employee of the State o	rrent employee o f Nevada?	f the State of Nevada	or will	the contracted services be performed by a current			
	Νο							
	performed by someone	rmerly employed formerly employe	by the State of Nevaded by the State of Nevaded by the State of Nev	da with ada wit	in the last 24 months or will the contracted services be thin the last 24 months?			
	Νο							
			levada's political subd	ivision	s or by any other government?			
	· · · ·	ease explain						
	Not Applicable							
13.	Has the contractor ever	00						
	agency ha	s been verified as		ndicate	e if the quality of service provided to the identified			
	Not Applicable							
14.	Is the contractor current No If "Yes", pl	, 0						
	Not Applicable	ease provide dela	ans of the inigation and	uTacis	supporting approval of the contract:			
45		and the design						
15.	The contractor is registe	ered with the Nev	ada Secretary of State	e's Offic	ce as a:			
16.	a. Is the Contractor Nan Yes	ne the same as th	ne legal Entity Name?					
17.	a. Does the contractor h Yes	nave a current Ne	vada State Business I	License	e (SBL)?			
18.	a. Is the legal entity acti Yes	ve and in good st	anding with the Nevad	da Sec	retary of State's Office?			
19.	Agency Field Contract M	Aonitor:						
20.	Contract Status:							
	Contract Approvals:							
	Approval Level	Use	er	Signa	iture Date			
	Budget Account App	proval Idel	oach	-	/2023 14:08:28 PM			
	Division Approval		oach	12/05	/2023 14:08:30 PM			
	Department Approv	al Idel	oach	12/05	/2023 14:08:33 PM			
	Contract Manager A	Approval asc	affid	12/05	/2023 15:38:05 PM			
	Budget Analyst App	roval Iran	nire7	12/06	i/2023 09:09:47 AM			
	BOE Agenda Appro	val still	еу	12/18	/2023 17:57:16 PM			
	BOE Final Approval Pending							

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28506

				Legal Entity Name:	Informed Choices Employment Services, LLC
		MSA MASTER SERV AGREEMENTS	ICE	Contractor Name:	Informed Choices Employment Services, LLC
	i gener, e e e e	MSA		Address:	1290 W Horizon Ridge Parkway
	Appropriation Unit:	9999 - All Categories	i		Apt 1121
	Is budget authority available?:	Yes		City/State/Zip	Henderson, NV 89012
	If "No" please expla	in: Not Applicable		Contact/Phone: Vendor No.:	Christopher Bellias 215-730-5739 T29047434
				NV Business ID:	NV20232840014
		I Year(s) will the contr	-	2024-2028	
		e paid by multiple fund		actor? Indicate the pe	rcentage of each funding source if
	General Fur		Fees	0.00 %	
	Federal Fun	ds 0.00 %	Bonds	0.00 %	
	Highway Fu	nds 0.00 %	X Other funding	a 100.00 % Variou	us Agencies
	Agency Reference		-		C
2.	Contract start date:				
	a. Effective upon B	oard of Yes o	r b. other effective	e date: NA	
	Examiner's appr	oval?	01/2024		
	Retroactive?	No			
	If "Yes", please exp				
	Not Applicable				
3	Termination Date:	12/30/2027			
5.	Contract term:	3 years and 36	4 days		
4		2	4 duy5		
4.	Type of contract:	MSA Direct Client S			
	Contract description		rvcs		
5.	Purpose of contract				
	customized emplo	yment and disability	support, educatio	onal tutoring, educati	vork experience, counseling, ional support, employment support, job r the blind and visually impaired.
6	NEW CONTRACT				
•••		unt of the contract for t	he term of the cont	ract is: \$10.000.000 .	.00
				····· · · · · · · · · · · · · · · · ·	
J	USTIFICATION				
7.	What conditions rec	uire that this work be	done?		
	The agency does no	ot have the personnel	to perform these se	ervices.	
8.	Explain why State e	mployees in your ager	ncy or other State a	gencies are not able	to do this work:
		d service that requires			
9	Were quotes or pro			No	
0.		(RFP) done by the Pu	rchasing	Yes	
		vendors that were sol	icited to submit pro	posals (include at leas	st three):
			• •	· · · · · · · · · · · · · · · · · · ·	· · · · ·
	b. Soliciation Waive	r: Not Applicable			
		tractor chosen in prefe			

			99SWC-S1737 to provide various direct client services.
	d. Last bid date: 12/01/202	•	date: 06/01/2025
10.	a. Does the contract contain any IT b. Is the contract part of an IT inve \$50,000?	•	No No
III. C	OTHER INFORMATION		
11.	. Is there an Indirect Cost Rate or P	ercentage Paid to the Cont	ractor?
		de the Indirect Cost Rate o	r Percentage Paid to the Contractor
12	Not Applicable	wee of the State of Nevad	a or will the contracted services be performed by a current
12.	employee of the State of Nevada?		
	b. Was the contractor formerly emperformed by someone formerly en	bloyed by the State of Neva mployed by the State of Neva	ada within the last 24 months or will the contracted services be wada within the last 24 months?
		•	divisions or by any other government?
	No If "Yes", please expla	in	
13	. Has the contractor ever been enga	and under contract by any	State agency?
13.		• • • •	I indicate if the quality of service provided to the identified
	agency has been ver	ified as satisfactory:	
	Not Applicable		
14.	. Is the contractor currently involved No If "Yes", please provi	•	of Nevada? nd facts supporting approval of the contract:
	Not Applicable		na lacis supporting approval of the contract.
15.	. The contractor is registered with th LLC	e Nevada Secretary of Sta	ite's Office as a:
16.	. a. Is the Contractor Name the sam Yes	e as the legal Entity Name	?
17.	a. Does the contractor have a curry Yes	ent Nevada State Business	s License (SBL)?
18.	. a. Is the legal entity active and in g Yes	ood standing with the Nev	ada Secretary of State's Office?
19.	. Agency Field Contract Monitor:		
20.	. Contract Status:		
	Contract Approvals:		
	Approval Level Budget Account Approval	User	Signature Date 12/05/2023 13:04:49 PM
	Division Approval	ldeloach Ideloach	12/05/2023 13:04:49 PM 12/05/2023 13:04:52 PM
	Department Approval	Ideloach	12/05/2023 13:04:56 PM
	Contract Manager Approval	ascaffid	12/05/2023 13:30:23 PM
	Budget Analyst Approval	Iramire7	12/06/2023 09:07:42 AM
	BOE Agenda Approval	stilley	12/18/2023 18:01:30 PM
	BOE Final Approval	Pending	

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28604

1. Contract Number.	28604			
			Legal Entity Name:	Our Home By Margaret, LLC
Agency Name:	MSA MASTER SERVICE AGREEMENTS		Contractor Name:	Our Home By Margaret, LLC
Agency Code:	MSA		Address:	5100 Foggia Ave
Appropriation Unit	: 9999 - All Categories			
Is budget authority available?:	Yes		City/State/Zip	Las Vegas, NV 89130
If "No" please exp	lain: Not Applicable		Contact/Phone: Vendor No.:	Margaret Miller 631-935-4583 T29047689
To what State Fig	al Veer(e) will the contract h	a abarrad2	NV Business ID:	NV20222637268
	cal Year(s) will the contract b	•	2024-2028	rcentage of each funding source if
	be paid by multiple funding s		cior / indicate the per	rcentage of each funding source if
General F		Fees	0.00 %	
Federal F	inds 0.00 %	Bonds	0.00 %	
Highway F	unds 0.00 % X	Other funding	100.00 % Variou	us Agencies
Agency Reference	e #: S1737-RV VQ1447	6		
2. Contract start date	:			
a. Effective upon Examiner's ap		other effective of	date: NA	
Anticipated E	OE meeting date 01/2	024		
Retroactive?	No			
If "Yes", please ex	plain			
Not Applicable				
3. Termination Date:	12/30/2027			
Contract term:	3 years and 364 da	ays		
4. Type of contract:	MSA			
Contract descripti	on: Direct Client Srvcs	6		
5. Purpose of contra	ct:			
This is a new co		pehavioral supp alth, and suppo	oort, community-ba	sed living arrangements, group home, ement services.
6. NEW CONTRACT	-			
	ount of the contract for the te	erm of the contra	act is: \$10.000.000.	00
JUSTIFICATION			. , ,	
7. What conditions r	equire that this work be done	?		
	not have the personnel to pe		vices.	
8. Explain why State	employees in your agency of	or other State ag	encies are not able t	to do this work:
This is a specializ	ed service that requires spec	cially trained indi	viduals to provide the	ese services.
9. Were quotes or p	oposals solicited?		No	
	n (RFP) done by the Purcha	sing	Yes	
a. List the names	of vendors that were solicited	d to submit prop	osals (include at leas	st three):
h Soliciation Wai	ver: Not Applicable			
D. SUICIALION WAI	er: Not Applicable			

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

			ation 99SWC-S1737 to provide various direct client services.
	d. Last bid date: 12/01/202	21 Anticipated r	re-bid date: 06/01/2025
10	a. Does the contract contain any	T components?	No
	b. Is the contract part of an IT inv \$50,000?	estment project over	No
III. (OTHER INFORMATION		
11	. Is there an Indirect Cost Rate or I	Percentage Paid to the	Contractor?
		-	ate or Percentage Paid to the Contractor
	Not Applicable		
12	a. Is the contractor a current emp employee of the State of Nevada No	loyee of the State of Ne ?	evada or will the contracted services be performed by a current
	b. Was the contractor formerly en performed by someone formerly e No	pployed by the State of employed by the State of	Nevada within the last 24 months or will the contracted services be of Nevada within the last 24 months?
			I subdivisions or by any other government?
	No If "Yes", please expl	ain	
	Not Applicable		2
13	. Has the contractor ever been eng No If "Yes", specify whe	• •	y any State agency? y and indicate if the quality of service provided to the identified
		rified as satisfactory:	y and indicate if the quality of service provided to the identified
	Not Applicable		
14	. Is the contractor currently involve	0	
		ide details of the litigati	ion and facts supporting approval of the contract:
4 -	Not Applicable		
15	. The contractor is registered with t LLC	he Nevada Secretary o	of State's Office as a:
16	. a. Is the Contractor Name the sar Yes	ne as the legal Entity N	lame?
17	. a. Does the contractor have a cur Yes	rent Nevada State Busi	iness License (SBL)?
18	. a. Is the legal entity active and in Yes	good standing with the	Nevada Secretary of State's Office?
19	Agency Field Contract Monitor:		
20	Contract Status:		
	Contract Approvals:		
	Approval Level	User	Signature Date
	Budget Account Approval	Ideloach	12/05/2023 14:04:10 PM
	Division Approval	Ideloach	12/05/2023 14:04:13 PM
	Department Approval	ldeloach	12/05/2023 14:04:16 PM
	Contract Manager Approval Budget Analyst Approval	ascaffid Iramire7	12/05/2023 15:22:06 PM 12/06/2023 09:04:09 AM
	BOE Agenda Approval	stilley	12/06/2023 09:04:09 AM 12/18/2023 17:29:39 PM
	BOE Final Approval	Pending	12, 10,2020 11.20.00 1 W

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

DE	ESCRIPTION OF						
1.	Contract Number:	25758	3			Amendment Number:	1
						Legal Entity Name:	Peace Love Sloths, Ltd.
	Agency Name:		MASTER SE	RVICE		Contractor Name:	Peace Love Sloths, Ltd.
	Agency Code:	MSA				Address:	316 California Ave
	Appropriation Unit:	: 9999 ·	- All Categor	ies			Suite 106
	Is budget authority available?:	r	Yes			City/State/Zip	Reno, NV 89509
	If "No" please expl	ain: No	ot Applicable			Contact/Phone:	Faraaz Merchant 775-301-1054
						Vendor No.:	T29043972
						NV Business ID:	NV20212008413
	To what State Fisc	al Year	(s) will the co	ntract b	e charged?	2022-2026	
	What is the source the contractor will I	e of fund be paid	່າs that will be by multiple fu	used to unding s	pay the contraction pay th	ctor? Indicate the pe	rcentage of each funding source if
	General Fu	unds	0.00 %		Fees	0.00 %	
	Federal Fu	nds	0.00 %		Bonds	0.00 %	
	Highway F	unds	0.00 %	Х	Other funding	100.00 % Variou	us Agencies
	Agency Reference	; #:	S1737-RV				
2							
	Contract start date a. Effective upon	Board o	of No	or b.	other effective of	date 05/10/2022	2
		Board o proval?		or b. 01/2		date 05/10/2022	2
ł	a. Effective upon Examiner's app	Board o proval?				date 05/10/2022	2
i	a. Effective upon Examiner's app Anticipated B	Board o proval? OE mee	eting date			date 05/10/2022	2
ï	a. Effective upon l Examiner's app Anticipated B Retroactive?	Board o proval? OE mee	eting date			date 05/10/2022	2
;	a. Effective upon Examiner's app Anticipated B Retroactive? If "Yes", please ex	Board o proval? OE mee plain	eting date			date 05/10/2022	2
[a. Effective upon I Examiner's app Anticipated B Retroactive? If "Yes", please ex Not Applicable Previously Approve 	Board o proval? OE mee plain	eting date No	01/2	024	date 05/10/2022	2
[3.	 a. Effective upon I Examiner's app Anticipated B Retroactive? If "Yes", please ex Not Applicable Previously Approved Termination Date: Contract term: 	Board o proval? OE mee plain	eting date No 01/31/2026 3 years and	01/2	024	date 05/10/2022	2
; [3. 4.	 a. Effective upon I Examiner's app Anticipated B Retroactive? If "Yes", please ex Not Applicable Previously Approve Termination Date: Contract term: Type of contract: 	Board o proval? OE mee plain ed	eting date No 01/31/2026 3 years and MSA	01/2	024	date 05/10/2022	2
; [3. 4.	 a. Effective upon I Examiner's app Anticipated B Retroactive? If "Yes", please ex Not Applicable Previously Approved Termination Date: Contract term: Type of contract: Contract description 	Board o proval? OE mee plain ed	eting date No 01/31/2026 3 years and	01/2	024	date 05/10/2022	2
; 3. 4. 5.	 a. Effective upon I Examiner's app Anticipated B Retroactive? If "Yes", please ex Not Applicable Previously Approve Termination Date: Contract term: Type of contract: Contract description Purpose of contract This is the first ar 	Board o proval? OE mee plain ed on: ct: mendm	eting date No 01/31/2026 3 years and MSA Direct Clien	01/2 267 da at Srvcs riginal c	024 hys contract which	provides ongoing r	2 mental health services. This e to an increased need for these
3. 4.	 a. Effective upon I Examiner's app Anticipated B Retroactive? If "Yes", please ex Not Applicable Previously Approve Termination Date: Contract term: Type of contract: Contract description Purpose of contract This is the first ar amendment incremance 	Board o proval? OE mee plain ed on: ct: mendm eases th	eting date No 01/31/2026 3 years and MSA Direct Clien hent to the or he maximum	01/2 267 da at Srvcs riginal c	024 hys contract which	provides ongoing r	mental health services. This
3. 4.	 a. Effective upon I Examiner's app Anticipated B Retroactive? If "Yes", please ex Not Applicable Previously Approve Termination Date: Contract term: Type of contract: Contract description Purpose of contract This is the first ar amendment increservices. 	Board o proval? OE mee plain ed on: ct: mendm eases th	eting date No 01/31/2026 3 years and MSA Direct Clien hent to the or he maximum	01/2 267 da at Srvcs riginal c	024 hys contract which	provides ongoing r 0 to \$1,000,000 due	mental health services. This e to an increased need for these
3. 4.	 a. Effective upon I Examiner's app Anticipated B Retroactive? If "Yes", please exit Not Applicable Previously Approved Termination Date: Contract term: Type of contract: Contract description Purpose of contract This is the first ar amendment increservices. CONTRACT AMEI 	Board o proval? OE mee plain ed on: ct: mendm eases th	eting date No 01/31/2026 3 years and MSA Direct Clien hent to the or he maximum	01/2 267 da at Srvcs riginal c	024 hys contract which ht from \$300,00	provides ongoing r 0 to \$1,000,000 due	mental health services. This to an increased need for these
[3. 4. 5. 6.	 a. Effective upon I Examiner's app Anticipated B Retroactive? If "Yes", please exponentiation Date: Previously Approved Termination Date: Contract term: Type of contract: Contract description Purpose of contract This is the first ar amendment increservices. CONTRACT AMEI 1. The max an contract: 	Board o proval? OE mee plain ed on: ct: mendm eases the NDMEN nount of current a	eting date No 01/31/2026 3 years and MSA Direct Clien he maximum	01/2 267 da at Srvcs riginal c	024 hys contract which ht from \$300,00 Trans \$	provides ongoing r 0 to \$1,000,000 due 5 Info Acc 0 \$300,00 0 \$700,00	mental health services. This e to an increased need for these cum \$ Action Accum \$ Agenda 00.00 \$300,000.00 Yes - Actio

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		Yes						
	Division?	and a Balta Lite of the							
	a. List the names of vendors that w	vere solicited to submit pro	oposals (Include at least three):					
	b. Soliciation Waiver: Not Applical	hle							
	c. Why was this contractor chosen								
			n 99SWC	C-S1737 to provided various direct client services.					
	d. Last bid date: 12/01/2021			06/01/2025					
10.	a. Does the contract contain any IT	components?	No						
	b. Is the contract part of an IT invest	•	No						
	\$50,000?								
III. C	OTHER INFORMATION								
11.	Is there an Indirect Cost Rate or Pe	ercentage Paid to the Cor	ntractor?						
		•		ntage Paid to the Contractor					
	Not Applicable								
12.	a. Is the contractor a current emplo	oyee of the State of Neva	da or will	the contracted services be performed by a current					
	employee of the State of Nevada?								
				in the left Od months and "If the sect of the left of the					
	b. Was the contractor formerly emp performed by someone formerly er	ployed by the State of New mployed by the State of N	vada with evada w	in the last 24 months or will the contracted services be thin the last 24 months?					
	No								
	c. Is the contractor employed by ar	nv of Nevada's political su	Ibdivision	s or by any other government?					
	No If "Yes", please expla	•							
	Not Applicable								
13.	Has the contractor ever been enga	ged under contract by an	y State a	gency?					
	No If "Yes", specify when	and for which agency an	•	e if the quality of service provided to the identified					
	agency has been veri	ified as satisfactory:]					
	Not Applicable								
14.	Is the contractor currently involved	0							
	No If "Yes", please provid Not Applicable	ae details of the litigation	and facts	supporting approval of the contract:					
15.	The contractor is registered with th LLC	e Nevada Secretary of St	ate's Off	ce as a:					
		.	0						
16.	a. Is the Contractor Name the sam	e as the legal Entity Nam	e?						
	Yes								
17.	a. Does the contractor have a curre	ent Nevada State Busines	ss Licens	e (SBL)?					
	Yes								
18.	a. Is the legal entity active and in g	ood standing with the Ne	vada Seo	retary of State's Office?					
	Yes								
19.	Agency Field Contract Monitor:								
20.	Contract Status:								
	Contract Approvals:								
	Approval Level	User	-	ature Date					
	Budget Account Approval	ldeloach		5/2023 14:13:25 PM					
	Division Approval	Ideloach		5/2023 14:13:29 PM					
	Department Approval	Ideloach		5/2023 14:13:32 PM					
	Contract Manager Approval	ascaffid		5/2023 15:41:24 PM					
	Budget Analyst Approval	Iramire7		3/2023 15:14:49 PM					
	BOE Agenda Approval	stilley	12/18	B/2023 16:35:47 PM					

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28510

T. Contract Nume	ei. 2031	0				
					Legal Entity Name:	Rising Stars, LLC
Agency Name:		MASTER SER EEMENTS	VICE		Contractor Name:	Rising Stars, LLC
Agency Code:	MSA	-			Address:	1405 Vegas Valley Drive #71
Appropriation l			es			5
Is budget autho available?:		Yes			City/State/Zip	Las Vegas, NV 89169
If "No" please e	explain: No	ot Applicable			Contact/Phone:	Lola Ragadio McClain 619-227-8501
					Vendor No.:	PENDING
					NV Business ID:	NV20222342937
To what State	Fiscal Yea	r(s) will the con	tract b	e charged?	2024-2028	
What is the souther the contractor	urce of fund will be paid	ds that will be ι I by multiple fur	ised to nding s	o pay the contrac sources.	ctor? Indicate the pe	rcentage of each funding source if
Genera	l Funds	0.00 %		Fees	0.00 %	
Federa	l Funds	0.00 %		Bonds	0.00 %	
Highwa	y Funds	0.00 %	Х	Other funding	100.00 % Variou	us Agencies
Agency Refere	nce #:	S1737-RV VC	214093	3		
2. Contract start of	date:					
a. Effective up Examiner's	on Board o	of Yes	or b.	other effective of	date: NA	
	d BOE me	eting date	01/2	024		
Retroactive?		No				
If "Yes", please	explain					
Not Applicabl	e					
3. Termination Da	ate:	12/30/2027				
Contract term:		3 years and 3	364 da	iys		
4. Type of contra	-t·	MSA				
Contract descr		Direct Client	Srvcs			
5. Purpose of cor			0.700			
		o provide ong	oing c	community-base	ed living arrangem	ent services.
6. NEW CONTRA			-			
		the contract fo	r the te	erm of the contra	act is: \$3,000,000.0	0
						-
JUSTIFICATIO	N					
7. What condition						
The agency do	es not hav	e the personne	l to pe	erform these serv	vices.	
8. Explain why St	ate employ	vees in your ag	ency c	or other State ag	encies are not able	to do this work:
This is a specia	alized servi	ice that require	s spec	cially trained indiv	viduals to provide th	ese services.
9. Were quotes o	r proposals	s solicited?			No	
Was the solicit	• •		Purcha	sing	Yes	
	ee of vond	ore that were e	oliciter	d to submit prop	osals (include at leas	st three).
					usus include al lea	
			ononec			
b. Soliciation V						
b. Soliciation V c. Why was this	/aiver: Not	Applicable				

		10/04/0004			00/04/0005			
	d. Last bid date:	12/01/2021	Anticipated re-bid	date:	06/01/2025			
10.	a. Does the contract con b. Is the contract part of \$50,000?			No No				
III. C	OTHER INFORMATION	J						
11.	Is there an Indirect Cost	Rate or Percent	age Paid to the Contra	actor?				
			•		ntage 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? 							
	Νο							
	performed by someone f	rmerly employed ormerly employed	by the State of Neva ed by the State of Nev	da with ⁄ada wi	in the last 24 months or will the contracted services be thin the last 24 months?			
	No							
			levada's political subc	division	s or by any other government?			
		ease explain						
	Not Applicable							
13.	Has the contractor ever	00						
	agency has	been verified a		Indicate	e if the quality of service provided to the identified			
	Not Applicable							
14.	Is the contractor currentl No If "Yes", ple	, .			da? supporting approval of the contract:			
	Not Applicable		and of the highlight an		supporting approval of the contract.			
15	The contractor is registe	red with the Nev	ada Secretary of Stat	o's Offi	CO 35 3.			
10.	LLC			e s Om				
16.	a. Is the Contractor Nam Yes	e the same as th	ne legal Entity Name?					
17.	a. Does the contractor have Yes	ave a current Ne	vada State Business	License	e (SBL)?			
18.	a. Is the legal entity activ	ve and in good st	anding with the Neva	da Sec	retary of State's Office?			
19.	Agency Field Contract M	Ionitor:						
20.	Contract Status: Contract Approvals:							
	Approval Level	Use	er	Signa	ature Date			
	Budget Account App	oroval Idel	oach	-	5/2023 13:13:51 PM			
	Division Approval	ldel	oach	12/05	5/2023 13:13:54 PM			
	Department Approva	al Idel	oach	12/05	5/2023 13:13:57 PM			
	Contract Manager A	pproval asc	affid	12/05	5/2023 13:29:43 PM			
	Budget Analyst Appr	oval Iran	nire7	12/06	6/2023 09:02:50 AM			
	BOE Agenda Approv		•	12/18	3/2023 18:04:11 PM			
	BOE Final Approval Pending							

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES		
			,	OTHER:		Professional		
1.	030		DBA GREAT BASIN LAW	STATUTORY CONTINGENCY		Service		
	Contract Description:	Case No. 21-21-082C, C	provide outside counsel s ase No. 22-107C, Case N	lo. 21-082C, and Case I				
	Description	Term of Contract:	01/04/2023 - 12/31/2024	Contract # 28083				
	030	GENERAL'S OFFICE - CONSUMER ADVOCATE		OTHER: REGULATORY ASSESSMENTS		Professional Service		
2.	Contract Description:	the contract from \$100,000 to \$137,000 due to the increased need for these services.						
			05/12/2022 - 05/11/2024 CARAHSOFT	GENERAL	\$64,000			
3.	040		TECHNOLOGY CORP	GENERAL	Φ04,000			
	Contract Description:	This is a new service agreement under statewide contract #99SWC-NV21-7083 which provides cloud services. This service agreement will provide a credit card fraud detection and prevention solution that stops online and mobile fraud in real-time.						
			12/12/2023 - 04/30/2024		\$00.000			
4.	040	SECRETARY OF STATE'S OFFICE - SECRETARY OF STATE	VOTINGWORKS	GENERAL	\$99,600			
4.	Contract Description:							
		Term of Contract:	12/04/2023 - 06/30/2027		* ~~~~~~			
	060	OFFICE	MYTHICS, LLC	GENERAL	\$62,066			
5.	Contract Description:	licensing, support, and re licensing, and support for	eement under statewide o elated services. This servi r Nevada's Advantage Fir 12/12/2023 - 10/28/2026	ce agreement provides on nancial System.		-		

						EXCEPTIONS	
BOE					FOR		
#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLICITATIONS	
						AND/OR	
						EMPLOYEES	
		DEPARTMENT OF	ADT COMMERCIAL,	OTHER:	\$39,951		
		ADMINISTRATION -	LLC	BUILDINGS AND			
	082	STATE PUBLIC		GROUNDS RENT			
		WORKS - BUILDINGS		INCOME			
6.		AND GROUNDS					
		This is a new contract to	provide monitoring of the	fire alarm system in the	Eureka Buil	ding, Mineral	
	Contract	Building, Lander Building	, Churchill Building, Wash	noe Building, Nevada Bu	uilding and p	arking garage,	
	Description:	Lincoln Building, and Wh	ite Pine Building at the M	cCarran Center located	in Las Vega	S.	
		Term of Contract:	11/13/2023 - 11/30/2024	Contract # 28500			
		DEPARTMENT OF	REYMAN BROTHERS	OTHER:	\$22,220		
		ADMINISTRATION -	CONSTRUCTION, INC.	BUILDINGS AND			
	082	STATE PUBLIC		GROUNDS RENT			
7.		WORKS - BUILDINGS		INCOME			
1.		AND GROUNDS					
	O a milina at	This is a new contract to provide installation of new doors and panic devices at building #6 at the					
	Description:	Stewart Facility. Term of Contract:					
	Description.	Term of Contract:	12/12/2023 - 10/31/2024	Contract # 28495			
	082	DEPARTMENT OF	SUMMIT PLUMBING	OTHER:	\$14,968		
		ADMINISTRATION -	CO., LLC	BUILDINGS AND			
		STATE PUBLIC		GROUNDS RENT			
8.		WORKS - BUILDINGS		INCOME			
		AND GROUNDS					
			provide copper domestic		at the Gover	nor's Mansion.	
		Term of Contract:	11/21/2023 - 11/07/2024				
		DEPARTMENT OF		OTHER:	\$60,000		
		ADMINISTRATION -	LANDSCAPING, LLC	BUILDINGS AND			
		STATE PUBLIC		GROUNDS RENT			
9.		WORKS - BUILDINGS		INCOME			
		AND GROUNDS					
	Contract	This is a new contract to	provide snow removal an	d ice melt services for th	he Silver Sag	ge Drive location	
	Description:	in Carson City. Term of Contract:	44/00/0000 44/07/0007	O = m t m = a + // 00 407			
			11/30/2023 - 11/07/2027		¢c7.000		
		DEPARTMENT OF	WATERS SEPTIC		\$67,000		
		ADMINISTRATION -		BUILDINGS AND			
				GROUNDS RENT			
			TRUCK SERVICE	INCOME			
10.		AND GROUNDS	ent to the original contract	which provides engeine	a contio convi	ces video	
10.			ng, and provides Toxicity				
			analytical testing in state				
			e maximum amount from				
	•	added.		φ0,000 to φ75,000 ude	lo adultional	properties being	
		Term of Contract:	04/11/2023 - 04/30/2027	Contract # 27447			
		renn or contract.	0-111/2020 - 0-1/30/2021	001111001 # 21441			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES	
			HOFFMAN PLUMBING, LLC	OTHER: INTERNAL SERVICE	\$2,662		
	180	OFFICER - COMPUTER		FUNDS			
11.		FACILITY					
	0		ent to the original contract				
		fountains at the Carson 0 to \$10,542.50 due to the			amou amou	nt from \$7,880.00	
			09/07/2023 - 06/30/2024				
			JORGENSON & KOKA,		\$24,000		
		VETERANS SERVICES		PRIVATE/COUNTY	φ24,000		
	240	- SOUTHERN NEVADA		35%			
	210	VETERANS HOME		FEDERAL 65%			
12.		ACCOUNT					
	Contract	This is the first amendment to the original contract which provides physician assistant healthcare					
		services. This amendment increases the maximum amount from \$48,000 to \$72,000 due to the					
		n: increased need for these services.					
		Term of Contract:	01/01/2022 - 12/31/2024	Contract # 25475			
		DEPARTMENT OF	ESMERALDA COUNTY	OTHER:	\$12,800	Exempt	
		ADMINISTRATION -	LIBRARIES	REVENUE			
		STATE LIBRARY,					
	332	ARCHIVES AND					
13.		PUBLIC RECORDS -					
15.		LIBRARY					
		COOPERATIVE					
	Contract		erlocal agreement to prov	vide ongoing membershi	ip to the Nev	ada Library	
	Description:	Cooperative.		L			
	Decemption		07/01/2023 - 06/30/2027				
				OTHER:	\$25,600	Exempt	
			LIBRARY	REVENUE			
		STATE LIBRARY,					
	332	ARCHIVES AND					
14.		PUBLIC RECORDS -					
				<u> </u>	NI	- 1- 1 1	
	Contract		erlocal agreement to prov	lide ongoing membershi	p to the Nev	ada Library	
	Description:	Cooperative.	07/04/0000 00/00/0007	O a rating at // 00000			
		Term of Contract:	07/01/2023 - 06/30/2027	Contract # 28000			

		1	1				
						EXCEPTIONS	
BOE						FOR	
#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLICITATIONS	
π						AND/OR	
						EMPLOYEES	
		DEPARTMENT OF	NEVADA PUBLIC	OTHER:	\$61,240		
		HEALTH AND HUMAN	HEALTH	OPIOID SETTLEMENT			
	400	SERVICES - FUND	FOUNDATION, INC.	FUNDS			
		FOR RESILIENT				s consultation services to , community continuation nd behavioral health at- 530,870 91 which provides	
		NEVADA					
15.		-	eement under statewide o			-	
			d education services. Thi				
	Description:		ogy solutions for managin	ig substance use disorde	ers and beha	avioral health at-	
		risk populations.					
		Term of Contract:	01/01/2024 - 12/31/2024				
				FEDERAL	\$30,870		
			BELLUSO, INC.		sting and maintenance for the		
		SERVICES - AGING					
	402						
10		SERVICES - STATE					
16.		INDEPENDENT LIVING					
	This is a new service agreement under statewide contract #99SWC-NV23-17891 which provides						
	Contract						
		marketing services. This service agreement provides ongoing website hosting and maintenance for the Statewide Independent Living Council.					
	Beeenption.		01/01/2024 - 07/31/2027	Contract # 28384			
				GENERAL	\$14.600		
			SERVICES, LLC		<i> </i>		
		SERVICES - PUBLIC	,				
	400	AND BEHAVIORAL					
47	406	HEALTH - SOUTHERN					
17.		NEVADA ADULT					
		MENTAL HEALTH					
		SERVICES					
	Contract	This is a new contract to	provide ongoing pest con	trol services.			
	Description:	Term of Contract:	03/01/2024 - 02/28/2026				
		DEPARTMENT OF	LITTLE HILLS	FEDERAL	\$45,000		
		HEALTH AND HUMAN	HEALTHCARE, LLC				
		SERVICES - CHILD	DBA CENTERPOINTE				
	409	AND FAMILY	HOSPITAL				
18.		SERVICES -					
		CHILDREN, YOUTH					
	0						
		This is a new contract to Term of Contract:	provide emergency place 10/12/2023 - 02/28/2024				

						EXCEPTIONS		
BOE	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AND/OR \$30,012 \$30,012 sive family services staff, rural \$18,000 Exempt , and rapid response drug and			
#	0211 //				/			
		DEPARTMENT OF	JANET CAHILL, PHD	FEDERAL	\$30.012			
		HEALTH AND HUMAN			<i>\\</i> 00,012			
		SERVICES - CHILD						
	409	AND FAMILY						
19.		SERVICES - FAMILY						
		SUPPORT PROGRAM						
			provide child protective s	ervice training to intensiv	ve familv ser	vices staff. rural		
	Contract	providers and clinicians	• •	J	,	,		
	Description	Term of Contract:	11/22/2023 - 06/30/2027	Contract # 28409				
		DEPARTMENT OF	CARSON CITY	GENERAL 58%	\$18,000	Exempt		
		HEALTH AND HUMAN		OTHER:				
	409	SERVICES - CHILD		COUNTY				
	409	AND FAMILY		ASSESSMENT 25%				
20.		SERVICES - RURAL		FEDERAL 17%				
		CHILD WELFARE						
	Contract	This is a new interlocal agreement to provide ongoing random, observed, and rapid response drug and						
		Description: alconol testing services for clients.						
	Decemption	Term of Contract:	11/22/2023 - 09/30/2027		· ·			
	550	DEPARTMENT OF		FEE:	\$37,797			
		AGRICULTURE -	CULLIGAN RED ROCK					
21.		REGISTRATION &	WATER	REGISTRATION				
		ENFORCEMENT						
	Contract		provide maintenance to t		em.			
	Description	Term of Contract:	12/07/2023 - 11/30/2027 MESA ENERGY	OTHER:	<i>ФЕС 426</i>			
		DEPARTMENT OF AGRICULTURE -		COST ALLOCATION	\$56,436			
	550	AGRICULTURE	EMCOR SERVICES	COST ALLOCATION				
		ADMINISTRATION	MESA ENERGY, INC.					
22.			ent to the original contract	which provides mainten	ance and re	nair services to		
22.			and air conditioning system	•				
	Contract		e maximum amount from					
	Description	amendment increases th these services.		φ/ 1,100 to φ127,000 de				
		Term of Contract:	07/13/2021 - 07/12/2025	Contract # 24434				
		DEPARTMENT OF	RUBY ROSE	FEE:	\$35,440			
		AGRICULTURE -	LANDSCAPE & TREE	CRAFT BEVERAGE	<i>430,110</i>			
	550	AGRICULTURE		PASSPORT 26%				
23.		ADMINISTRATION		FEDERAL 74%				
	Contract		provide landscape and si		the Elko fac	ility.		
		Term of Contract:	04/01/2024 - 04/30/2028					

						EXCEPTIONS	
BOE						FOR	
#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLICITATIONS	
						AND/OR	
						EMPLOYEES	
		DEPARTMENT OF	KALKOMEY	FEE: SPORTSMEN	\$76,651		
	700	WILDLIFE -	ENTERPRISES, LLC	REVENUE			
	702	CONSERVATION					
~ 1		EDUCATION					
24.			dment to the original cont	ract which provides ong	oing design,	production,	
			distribution of various wild				
			800,000 to \$876,651 due				
		Term of Contract:	01/01/2020 - 12/31/2023	Contract # 22416			
	700	DEPARTMENT OF	DUCKS UNLIMITED,	FEE:	\$35,000	Professional	
	702	WILDLIFE - HABITAT	INC.	DUCK STAMP		Service	
25.	O a set set	This is a new contract to	provide engineering servi	ces for project survey a	nd design fo	r a wetland	
	Contract	enhancement project at t	he Fernley Wildlife Manag	gement Area.	-		
	Description:	Term of Contract:	11/28/2023 - 12/31/2025	Contract # 28260			
	702	DEPARTMENT OF	SANITARY SEPTIC	FEDERAL	\$20,000		
	702	WILDLIFE - HABITAT	SERVICE, INC.				
26.	O a set set	This is a new contract to provide outbouse and septic numping services on the Eastern Wildlife					
	Contract	Management Area Comp	olex.				
	Description:	Term of Contract:	11/28/2023 - 08/31/2027	Contract # 28258			
	704	DEPARTMENT OF	BLUE LOCKER	FEE:	\$19,000		
		CONSERVATION AND	COMMERCIAL DIVING	UTILITY SURCHARGE			
		NATURAL	SERVICES, LLC				
		RESOURCES - STATE					
27.		PARKS -					
21.		MAINTENANCE OF					
		STATE PARKS-NON-					
		EXEC					
	Contract	This is a new contract to	provide water storage tar	k cleaning and inspection	ons at Weste	rn Region Parks.	
	Description:	Term of Contract:	12/01/2023 - 06/30/2024	Contract # 28442			
			ASSOCIATED	GENERAL	\$51,880	Sole Source	
			UNDERWATER				
	705	NATURAL					
28.		RESOURCES - WATER					
		RESOURCES					
	Contract	This is a new contract to	provide professional divir	g services at the South	Fork Dam.		
	Description:	Term of Contract:	12/07/2023 - 06/30/2024	Contract # 28572			
		DEPARTMENT OF	TAHOE REGIONAL	GENERAL	\$20,000	Exempt	
			PLANNING AGENCY				
		NATURAL					
		RESOURCES -					
		DIVISION OF					
29.		OUTDOOR					
		RECREATION					
			greement to provide finan				
			e Destination Stewardshi	p Council for the ongoin	g, coordinate	ed implementation	
	Description:	of the Lake Tahoe Destir					
		Term of Contract:	12/05/2023 - 06/30/2024	Contract # 27852			

Board of Examiners' Meeting January 9, 2024

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES		
30.		DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY - SPECIAL FUND	WESTERN DOOR AND GATE, LLC	FEDERAL	\$17,613			
	Description:		11/29/2023 - 09/30/2025 Contract # 28480					
		LICENSING BOARDS		FEE:	\$42,000)		
		AND COMMISSIONS -	SOLUTIONS	LICENSURE				
31.		MEDICAL EXAMINERS		· ·				
			tract to provide government relations services.					
	Description:		01/01/2024 - 12/31/2024		\$ 54.000			
				FEE:	\$51,000)		
		AND COMMISSIONS -	BELZ & CASE	LICENSURE				
32.	DU31		GOVERNMENT					
52.			AFFAIRS					
	Contract		provide government relat	ions services.				
			01/01/2024 - 12/31/2025					

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CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28083

				Legal Entity Name:	Real Nevada, LLC
	Agency Name: AT	TORNEY GENE	RAL'S OFFICE	Contractor Name:	Real Nevada, LLC dba Great Basin Law
	Agency Code: 03	0		Address:	1783 Trek Trail
	Appropriation Unit: 10	30-04			
	Is budget authority available?:	Yes		City/State/Zip	Reno, NV 89521
	If "No" please explain:	Not Applicable		Contact/Phone:	Wayne Klomp 775-770-0386
				Vendor No.:	T32011936
				NV Business ID:	NV20212152151
	To what State Fiscal Y	ear(s) will the cor	ntract be charged?	2023-2025	
	What is the source of f the contractor will be p			ctor? Indicate the per	rcentage of each funding source if
	General Funds	0.00 %	Fees	0.00 %	
	Federal Funds	0.00 %	Bonds	0.00 %	
	Highway Funds	s 0.00 %	X Other funding	100.00 % STATI	JTORY CONTIGENCY
2.	Contract start date:				
	a. Effective upon Boar Examiner's approva		or b. other effective	date 01/04/2023	
	Anticipated BOE	meeting date	01/2024		
	Retroactive?	Yes			
	If "Yes", please explain	า			
	We are requesting the services and meet its	is contract to be required deadli	retroactive to Janua nes.	ry 4, 2023, due to C	ommission's immediate need for legal
3.	Termination Date:	12/31/2024			
	Contract term:	1 year and 3	62 days		
4.	Type of contract:	Contract			
	Contract description:	Outside Cou	nsel		
5.	Purpose of contract:				
-					62-C, consolidated with Case No. 21-21-
6	NEW CONTRACT	,	,		
0.	The maximum amount	of the contract fo	r the term of the contra	act is: \$75.000.00	
. 11	USTIFICATION				
		and and the sould be			
1.	What conditions require			rea the convices of a	utside counsel due to a conflict.
_	L	5 7			
8.	Explain why State emp State employees do no				o do this work:
9.	Were quotes or propos	sals solicited?		No	
	Was the solicitation (R Division?	FP) done by the I	Purchasing	No	
	a. List the names of ve	endors that were s	olicited to submit prop	osals (include at leas	st three):
	l				
	Not Applicable				
	b. Soliciation Waiver: F		•	AC 333.150)	
			•	AC 333.150)	

	d. Last bid date:	Anticipated re-bid	date:			
10.	 a. Does the contract contain any IT b. Is the contract part of an IT inves \$50,000? 	•	No No			
III. C	OTHER INFORMATION					
11.	Is there an Indirect Cost Rate or Pe	ercentage Paid to the Cont	ractor?			
		le the Indirect Cost Rate of	r Percentage Paid to the Contractor			
12.	Not Applicable a. Is the contractor a current emplo employee of the State of Nevada? No	yee of the State of Nevada	a or will the contracted services be performed by a current			
	 b. Was the contractor formerly emp performed by someone formerly en No 	ployed by the State of Neva nployed by the State of Ne	ada within the last 24 months or will the contracted services be vada within the last 24 months?			
	c. Is the contractor employed by an	y of Nevada's political sub	divisions or by any other government?			
	No If "Yes", please explai	in				
40	Not Applicable		Otata ananau 2			
13.	agency has been veri	and for which agency and	I indicate if the quality of service provided to the identified			
	Not Applicable					
14.		•	of Nevada? nd facts supporting approval of the contract:			
4 -	Not Applicable					
15.	The contractor is registered with the LLC	e Nevada Secretary of Sta	te's Office as a:			
16.	a. Is the Contractor Name the same No b. If "No", please expl	• •	?			
	It is a DBA of the business entity	1.				
17.	a. Does the contractor have a curre Yes	ent Nevada State Business	License (SBL)?			
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.	20. Contract Status: Contract Approvals:					
	Approval Level Budget Account Approval	User cdavis	Signature Date 08/08/2023 14:15:22 PM			
	Division Approval	jhoba2	08/09/2023 13:30:59 PM			
	Department Approval	jhoba2	08/09/2023 13:31:05 PM			
	Contract Manager Approval	tlyon1	08/09/2023 15:19:55 PM			
	Budget Analyst Approval	vmilazz1	11/30/2023 14:58:25 PM			

AARON D. FORD Attorney General

KYLE E. N. GEORGE First Assistant Atlorney General

CHRISTINE JONES BRADY Second Assistant Attorney General



TERESA BENITEZ-THOMPSON Chief of Staff

LESLIE NINO PIRO General Counsel

HEIDI PARRY STERN Solicitor General

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STATE OF NEVADA

OFFICE OF THE ATTORNEY GENERAL

100 North Carson Street Carson City, Nevada 89701

MEMORANDUM

То:	Shauna Tilley, Executive Branch Budget Officer Jennifer Hamilton, Executive Branch Budget Officer
From:	Tanya Lyons, Management Analyst II
Date:	August 8, 2023
Subject:	Retroactive Contract Approval for Contract #28083 Real Nevada LLC dba Great Basin Law

We request that this contract be retroactively approved to January 4, 2023, due to Commission's immediate need for legal services and meet its required deadlines.

AARON D. FORD Attorney General

KYLE E. N. GEORGE First Assistant Attorney General

CHRISTINE JONES BRADY Second Assistant Attorney General

To:

TERESA BENITEZ-THOMPSON Chief of Staff

LESLIE NINO PIRO General Counsel

HEIDI PARRY STERN Solicitor General

OFFICE OF THE ATTORNEY GENERAL 100 North Carson Street Carson City, Nevada 89701

STATE OF NEVADA

MEMORANDUM

Budd Milazze

Jennifer Hamilton, Executive Branch Budget Officer Governor's Finance Office

Any stop housen, COB

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From: Tanya Lyons, Management Analyst II

Date: August 8, 2023

Subject:Statutory Contingency Contract Approval for Contract #28083 for
Real Nevada LLC dba Great Basin Law

We are requesting statutory contingency approval for Contract #28083 for Real Nevada LLC dba Great Basin Law. This is a new contract to provide outside counsel services to advise the Commission for an ethics complaint case.

The conflict of interest in consolidated Case Nos. 21-062C, 21-082C, and 22-102C (collectively, the "Ethics Complaints") arose unexpectedly during the normal course of the representation. Because the Ethics Complaints are confidential by law, the OAG did not have prior access to the pleadings. Additionally, the conflict was discovered at the earliest possible opportunity since the representation had just begun.

General Counsel timely informed Chief DAG Greg Ott of the conflict and that Special Counsel must be retained to advise the Commission on the Ethics Complaints. General Counsel further requested OAG fiscal to inform GFO that a need for outside counsel had arisen in this matter.

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

I. DESCRIPTION OF CONTRACT

DE	ESCRIPTION OF	CONTRACT						
1.	Contract Number:	25920			Amendment Number:	1		
					Legal Entity Name:	THE LAWTON LAV	N FIRM, F	2c
	Agency Name:	ATTORNEY G	ENERAL'	S OFFICE	Contractor Name:	THE LAWTON LA	W FIRM, I	PC
	Agency Code:	030			Address:	STE R-275		_
	Appropriation Unit:					12600 HILL COUN		D .
	Is budget authority available?:	Ye	S		City/State/Zip	AUSTIN, TX 78738	3-6768	
	If "No" please expl	ain: Not Applica	ble		Contact/Phone:	Daniel Lawton 512	/322-0019	
					Vendor No.:	T27025088		
					NV Business ID:	NV20101246795		
	To what State Fisc	al Year(s) will th	e contract	be charged?	2022-2024			
	What is the source the contractor will	of funds that wil be paid by multip	l be used le funding	to pay the contrac sources.	ctor? Indicate the pe	rcentage of each fur	nding sour	ce if
	General Fu	inds 0.00 %		Fees	0.00 %			
	Federal Fu	nds 0.00 %		Bonds	0.00 %			
	Highway F	unds 0.00 %	X	Other funding	100.00 % Regul	atory Assessments	5	
	Agency Reference	#: 23034						
2.	Contract start date	:						
	a. Effective upon Examiner's app	Board of I proval?	lo or l	o. other effective of	date 05/12/2022	2		
	Anticipated B	OE meeting date	e 12	/2023				
	Retroactive?	No)					
	If "Yes", please ex	plain						
	Not Applicable							
3.	Previously Approve Termination Date:	ed 05/11/20	24					
	Contract term:	2 years						
4.	Type of contract:	Contrac	t					
	Contract description	on: Profess	ional Serv	vice				
5.	Purpose of contract	ct:						
	witness and full li	itigation suppor recovery propo	t for the sals. This	cost of capital, destination of capital, destination of a content of a	epreciation and oth reases the maximu	professional servic ner issues related t im amount of the c	o utilities	' rate
6.	CONTRACT AME	NDMENT						
				Trans	Info Acc	um \$ Action	Accum \$	Agenda
	1. The max an contract:	nount of the origi	nal	\$100,000.00	0 \$100,00	00.00 \$10	0,000.00	Yes - Action
	2. Amount of a (#1):	current amendme	ent	\$37,000.00) \$37,00	00.00 \$3	37,000.00	Yes - Info
	3. New maxim amount:	um contract		\$137,000.00)			
. JI	USTIFICATION							

II. JUSTIFICATION

7. What conditions require that this work be done?

Specialized knowledge and testimony of an expert witness is required by the Bureau of Consumer Protection to assist in evaluating the filings as well as the particular requirements to represent consumers' interests.

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

Specialized knowledge and credentials of an experienced expert in the field which is not available in a State agency is needed in complex contested matters before the Nevada Public Utilities Commission. 9. Were quotes or proposals solicited? No Was the solicitation (RFP) done by the Purchasing No Division? a. List the names of vendors that were solicited to submit proposals (include at least three): Not Applicable b. Soliciation Waiver: Professional Service (As defined in NAC 333.150) c. Why was this contractor chosen in preference to other? This vendor was chosen for their specialized expertise, availability and reasonable rates. 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 No \$50,000? **III. OTHER INFORMATION** 11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor? No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor Not Applicable 12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada? No b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months? No c. Is the contractor employed by any of Nevada's political subdivisions or by any other government? No If "Yes", please explain Not Applicable 13. Has the contractor ever been engaged under contract by any State agency? Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory: Since 2010 with the Bureau of Consumer Protection and all work performed has been satisfactory. 14. Is the contractor currently involved in litigation with the State of Nevada? If "Yes", please provide details of the litigation and facts supporting approval of the contract: No 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** 11/27/2023 11:23:04 AM ihoba2 **Division Approval** jhoba2 11/27/2023 11:23:08 AM **Department Approval** jhoba2 11/27/2023 11:23:14 AM **Contract Manager Approval** jhoba2 11/27/2023 11:23:18 AM Budget Analyst Approval vmilazz1 11/27/2023 11:50:00 AM

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28501

				Legal Entity Name:	CARAHSOFT TECHNOLOGY CORP
	Agency Name: SEC	RETARY OF STATE	'S OFFICE	Contractor Name:	CARAHSOFT TECHNOLOGY CORP
	Agency Code: 040			Address:	1890 PRESTON WHITE DR STE 201
	Appropriation Unit: 1050)-42			
	Is budget authority available?:	Yes		City/State/Zip	RESTON, VA 20191
	If "No" please explain: N	lot Applicable		Contact/Phone:	Chris.Fagan@carahsoft.com 703/871- 8500
				Vendor No.:	T27011089
				NV Business ID:	NV20151127305
	To what State Fiscal Yea	ar(s) will the contract b	be charged?	2024	
	What is the source of fun the contractor will be paid			ctor? Indicate the per	rcentage of each funding source if
	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 #:	040			
2	Contract start date:				
	a. Effective upon Board Examiner's approval?		other effective c	date 12/12/2023	3
	Anticipated BOE me		2023		
	Retroactive?	No			
	If "Yes", please explain				
	Not Applicable				
3.	Termination Date:	04/30/2024			
	Contract term:	139 days			
4.	Type of contract:	Contract			
	Contract description:	TruValidate			
5	Purpose of contract:				
0.	I	greement under Mas	ster Service Aar	eement 99SWC-NV	/21-7083 which provides cloud services.
	This service agreement mobile fraud in real-tim	t will provide a credi	t card fraud det	ection and prevent	tion solution that stops online and
6.	NEW CONTRACT				
	The maximum amount of	f the contract for the to	erm of the contra	act is: \$64,000.00	
J	USTIFICATION				
7.	What conditions require	that this work be done	?		
	Credit card fraud is a fas agency on research and		on. This tool will	save the State mone	ey, and reduce the time spent by the
8.	Explain why State emplo	vees in vour agency (or other State ag	encies are not able t	to do this work:
	State employees do not				
9.	Were quotes or proposal	Is solicited?		No	
	Was the solicitation (RFF Division?	o) done by the Purcha	asing	Yes	
	a. List the names of vend	dors that were solicite	d to submit propo	osals (include at leas	st three):
	h Coligiation Maiyor No	Applicable			
	b. Soliciation Waiver: No	n Applicable			

c. Why was this contractor chosen in preferen	ce to other?
Statewide Contract	
d. Last bid date: Ai	nticipated re-bid date:
10. a. Does the contract contain any IT componer	nts? Yes
b. Is the contract part of an IT investment proj \$50,000?	ect over 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 is a statewide contract procured by the State Purchasing Division.

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

If "Yes", please provide details of the litig	ation and facts supporting approval of the contract:
---	--

No If 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
- 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:

User	Signature Date
dbowma1	11/30/2023 14:39:09 PM
dbowma1	11/30/2023 14:39:14 PM
dbowma1	11/30/2023 14:39:18 PM
adale	12/11/2023 07:28:33 AM
ljean	12/11/2023 09:21:24 AM
mranki1	12/12/2023 08:31:17 AM
	dbowma1 dbowma1 dbowma1 adale ljean

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28201

					Legal Entity Name:	VotingWorks
Age	ency Name:	SECRET	ARY OF S	TATE'S OFFICE	Contractor Name:	VotingWorks
•	ency Code:	040			Address:	548 Market Street
-	propriation Unit:	1050-41				Suite 53001
ls b	udget authority ilable?:		Yes		City/State/Zip	San Francisco, CA 94104
lf "N	lo" please expl	ain: Not Ap	oplicable		Contact/Phone:	Steve Trout 503-300-2600
					Vendor No.:	T29043575
					NV Business ID:	NV20201917115
To ۱	what State Fisc	al Year(s) v	will the cor	ntract be charged?	2024-2027	
	at is the source contractor will b				ctor? Indicate the pe	rcentage of each funding source if
)	General Fu	nds 100	.00 %	Fees	0.00 %	
	Federal Fu	nds 0	.00 %	Bonds	0.00 %	
	Highway Fu	unds 0	.00 %	Other funding	0.00 %	
Age	ency Reference	#: 040)			
2. Cor	ntract start date	:				
	Effective upon E Examiner's app		No	or b. other effective	date 12/04/2023	3
	Anticipated B	OE meeting	g date	09/2023		
Ret	roactive?		No			
lf "Y	′es", please exp	olain				
	Applicable					
3 Ter	mination Date:	06/	30/2027			
	ntract term:		ears and	208 davs		
		-				
	e of contract:		ntract	n Audit		
	ntract descriptio		sk Limiting	y Audit		
	pose of contrac					
Thi: sca	s is a new con le post-electio	tract to pro	ovide soft on audits,	ware and remote sup validate election out	pport for pilot Risk- tcomes and promot	Limiting Audits to help election officials e public trust.
6. NE\	N CONTRACT					
The	maximum amo	ount of the	contract fo	r the term of the contr	act is: \$99,600.00	
Pay	ment for servic	es will be n	nade at the	e rate of \$24,900.00 p	er Fiscal Year	
JUST	IFICATION					
7. Wha	at conditions re	quire that t	his work b	e done?		
					tions for conducting	a risk-limiting audit of elections.
				ency or other State ag		
				ise or resources requi		
	re quotes or pro	•		Dunch a clin a	Yes	
	s the solicitatior sion?	1 (RFP) doi	ne by the i	Purchasing	No	
<u>a.</u> L	ist the names o	f vendors t	hat were s	olicited to submit prop	osals (include at lea	st three):
	ified Voting					
	arWinds e & Fair					
	ingWorks					
ract #: 28	3201			Page 1	of 2	

b. Soliciation Waiver: Not Applicable

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

	This vendor was chosen because they were the only vendor to provide a proposal.						
	d. Last bid date:	05/12/2023	Anticipated re-bid of	late:	03/30/2027		
10. a. Does the contract contain any IT components?							
	h la tha contract part (of on IT invoctment r	raiaat avar	Vaa			

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

III. OTHER INFORMATION

- 11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?
 - If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

No If '

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

The contractor has been engaged under contract with the Secretary of State in previous years and the work has been satisfactory.

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

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

Not Applicable

No

- 15. The contractor is registered with the Nevada Secretary of State's Office as a: Non-profit Corporation
- 16. a. Is the Contractor Name the same as the legal Entity Name?
 - Yes
- 17. Not Applicable
- 18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office? Yes
- 19. Agency Field Contract Monitor:
- 20. Contract Status:

Contract	An	prov	als:
Contract	rγ	piov	uis.

Approval Level	User	Signature Date
Budget Account Approval	dbowma1	11/30/2023 15:13:09 PM
Division Approval	dbowma1	11/30/2023 15:13:15 PM
Department Approval	dbowma1	11/30/2023 15:13:26 PM
Contract Manager Approval	adale	11/30/2023 15:36:33 PM
EITS Approval	ljean	12/01/2023 14:19:51 PM
Budget Analyst Approval	mranki1	12/04/2023 15:38:12 PM

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28471

					Legal Entity Name:	MYTHICS, LLC
	Agency Name:	CONTROI	LLER'S OFFIC	E	Contractor Name:	MYTHICS, LLC
	Agency Code: (060			Address:	4525 MAIN ST., STE. 1500
	Appropriation Unit:	1130-26				
	Is budget authority available?:		Yes		City/State/Zip	VIRGINIA BEACH, VA 23462-3398
	If "No" please explain	n: Not Ap	plicable		Contact/Phone:	Ryan Bozeman 757/773-7262
					Vendor No.:	PUR0002721
					NV Business ID:	NV20232735253
	To what State Fiscal	()		•	2024-2027	
	What is the source of the contractor will be	of funds that e paid by n	at will be used t nultiple funding	to pay the contract sources.	ctor? Indicate the per	rcentage of each funding source if
	X General Fund	ds 100.	00 %	Fees	0.00 %	
	Federal Fund		00 %	Bonds	0.00 %	
	Highway Fur	nds 0.	00 %	Other funding	0.00 %	
2.	Contract start date:					
	a. Effective upon Bo Examiner's appro		No or b	o. other effective of	date 12/12/2023	•
	Anticipated BO	E meeting	g date 12/	2023		
	Retroactive?		No			
	If "Yes", please expla	ain				
	Not Applicable					
3.	Termination Date:	10/2	28/2026			
	Contract term:	2 ye	ears and 320 d	ays		
4.	Type of contract:	Cor	ntract			
	Contract description	: Myt	thics, LLC			
5.	Purpose of contract:					
	This is a new servic support, and relate for Nevada's Advar	d service	s. This service	e agreement prov	#99SWC-NV21-659 vides Oracle web b	0 which provides software licensing, ased software, licensing, and support
6.	NEW CONTRACT					
	The maximum amou	int of the c	contract for the	term of the contra	act is: \$62,066.15	
	Other basis for paym				· ·	5.24 for FY 2026.
J	USTIFICATION					
7.	What conditions requ	uire that th	nis work be don	e?		
	original manufacture	r, Oracle,	ended in Decer	mber 2020. This i	s an individual servio	rstem. The Statewide contract with the ce agreement between the vendor and the s, LLC under 99SWC-NV21-6590.
8.	Explain why State er	mployees	in your agency	or other State ag	encies are not able t	to do this work:
	This is a specialized support, the Advanta	software age systen	required to ope n would be inop	rate the state's pr perable and trans	rimary and only finar actions would cease	ncial system. Without this Licensing and statewide.
9.	Were quotes or prop	osals soli	cited?		No	
	Was the solicitation Division?			asing	No	
	a. List the names of	vendors th	hat were solicite	ed to submit prop	osals (include at leas	st three):

Not Applicable

II.

5

b. Soliciation Waiver: Not Applicable

c. Why was this contractor cho	sen in preference to other?		
d. Last bid date:	Anticipated re-b	d date:	
). a. Does the contract contain ar	y IT components?	No	
b. Is the contract part of an IT i \$50,000?	nvestment project over	No	

III. OTHER INFORMATION

- 11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?
 - If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

No

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

State Controller's Office, satisfied with service(s) provided.

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

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

Not Applicable

No

- 15. The contractor is registered with the Nevada Secretary of State's Office as a:
- 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	jtilto1	11/07/2023 14:24:38 PM
Division Approval	jsmack	11/07/2023 15:16:42 PM
Department Approval	jsmack	11/07/2023 15:16:45 PM
Contract Manager Approval	sbro21	11/07/2023 15:18:10 PM
Budget Analyst Approval	klay0	12/12/2023 14:37:39 PM

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28500

						Legal Entity Name:	ADT Commercial, LLC
	Agency Name:		- STATE F	PUBLIC	WORKS	Contractor Name:	ADT Commercial, LLC
	Agency Code:	082				Address:	1501 Yamato Road
	Appropriation Unit:	1349-12	2				
	Is budget authority available?:		Yes			City/State/Zip	Boca Raton, FL 33431
	If "No" please expla	ain: Not	Applicable			Contact/Phone:	Scott Wulforst 775-287-810
						Vendor No.:	T29047302
						NV Business ID:	NV20111234098
	To what State Fisca	al Year(s	s) will the c	ontract	be charged?	2024-2025	
	What is the source the contractor will b	of funds be paid b	that will be y multiple f	e used t unding	o pay the contra sources.	ctor? Indicate the pe	rcentage of each funding source if
	General Fu	nds	0.00 %		Fees	0.00 %	
	Federal Fur	nds	0.00 %		Bonds	0.00 %	
	Highway Fu	unds	0.00 %	Х	Other funding	100.00 % Buildi	ngs and Grounds Rent Income
2	Contract start date:						
	a. Effective upon E Examiner's appr	Board of	No	or b	other effective	date 11/13/2023	•
	Anticipated BC	DE meet	ing date	12/2	2023		
	Retroactive?		Yes				
	If "Yes", please exp	olain					
	To allow the vend transfer services	or to co from The	ordinate w omas and	vith the Mack's	Fire Marshal fo liability to the	or approval to begin State of Nevada as	installation of equipment and to soon as possible.
3.	Termination Date:	1	1/30/2024				
	Contract term:	1	year and	18 day	S		
4.	Type of contract:	C	Contract				
	Contract description	n: F	ire Alarm	Monito	r		
5	Purpose of contract						
0.			monitor th	o firo a	larm system in	the Eureka Building	g, Mineral Building, Lander Building,
	Churchill Building Building at the Mo	I, Washc	be Building	q, Neva	da Building and	d Parking Garage, L	incoln Building, and White Pine
6.	NEW CONTRACT						
	The maximum amo	ount of th	e contract	for the t	erm of the contra	act is: \$39,951.00	
	Payment for service	es will be	e made at t	he rate	of \$160.00 per \$	Standard Labor hour	
	Other basis for pay	ment: \$2	263.00 per	hour - A	After hours; \$260	.00 per hour - Weeke	end/Holiday
J	USTIFICATION						
7.	What conditions red	quire tha	t this work	be done	e?		
	The fire alarm mon off Thomas and Ma		r all buildir	igs purc	hased need to c	commence no later th	an December 1, 2023, to take the liability
8.	Explain why State	employee	es in your a	agency	or other State ag	gencies are not able t	to do this work:
	Lack of expertise a						
9	Were quotes or pro	posals s	olicited?			Yes	
	Was the solicitation	•		Purcha	asing	No	

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

Division?

	Johnson Controls ADT Commercial Intraworks		
	b. Soliciation Waiver: Not Applica	ble	
	c. Why was this contractor choser		
	Best and lowest bid received.		
	d. Last bid date: 10/11/202	3 Anticipated re-	-bid date: 10/11/2024
10	a. Does the contract contain any l		No
	b. Is the contract part of an IT inve \$50,000?	•	No
III. C	OTHER INFORMATION		
11.	Is there an Indirect Cost Rate or P	ercentage Paid to the C	ontractor?
		•	e or Percentage Paid to the Contractor
	Not Applicable		
12.	a. Is the contractor a current empl employee of the State of Nevada? No	oyee of the State of Nev	ada or will the contracted services be performed by a current
	b. Was the contractor formerly em performed by someone formerly e No	ployed by the State of N mployed by the State of	levada within the last 24 months or will the contracted services be Nevada within the last 24 months?
	No If "Yes", please expla	•	subdivisions or by any other government?
	Not Applicable		
13.	. Has the contractor ever been enga No If "Yes", specify whe agency has been ver	n and for which agency a	any State agency? and indicate if the quality of service provided to the identified
	Not Applicable	· · · · · ·	
14.	Is the contractor currently involved	I in litigation with the Sta	ate of Nevada?
	-	•	n and facts supporting approval of the contract:
	Not Applicable		
15.	The contractor is registered with the Foreign Corporation	ne Nevada Secretary of	State's Office as a:
16.	a. Is the Contractor Name the same Yes	ne as the legal Entity Na	me?
17.	a. Does the contractor have a curr Yes	ent Nevada State Busin	ess License (SBL)?
18.	a. Is the legal entity active and in Yes	good standing with the N	levada Secretary of State's Office?
19.	Agency Field Contract Monitor:		
20	Contract Status:		
20.	Contract Approvals:		
	Approval Level	User	Signature Date
	Budget Account Approval	bmcdani	11/09/2023 15:22:14 PM
	Division Approval	jkidd	11/20/2023 13:20:28 PM
	Department Approval	ssands	11/21/2023 14:17:40 PM
	Contract Manager Approval	ssands	12/04/2023 07:22:32 AM
	Budget Analyst Approval	klay0	12/06/2023 09:39:37 AM

Joe Lombardo Governor



Carson City Office: 515 East Musser Street, Suite 102 Carson City, Nevada 89701 Phone: (775) 684-4141

Buildings & Grounds Section Phone: (775) 684-1800

STATE OF NEVADA DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION

Jack Robb Director

Matthew Tuma Deputy Director

Kent A. LeFevre Administrator

Las Vegas Office: 2300 McLeod Street Las Vegas, Nevada 89104 Phone: (702) 486-5115

Buildings & Grounds Section Phone: (702) 486-4300

MEMORANDUM

DATE: December 06, 2023

TO: Kelly Lay, Executive Branch Budget Officer

FROM: David Dutra, Deputy Administrator

SUBJECT: Retroactive Contract for Fire Alarm Monitoring - McCarran Buildings

The State Public Works Division, Buildings and Grounds Section is requesting the service agreement contract with ADT Commercial be retroactive to November 13, 2023, to allow the vendor to coordinate with the Fire Marshal for approval to begin installation of equipment at nine (9) buildings on the McCarran Campus. Services need to be transferred from Thomas and Mack's (T&M) liability to the State of Nevada as soon as possible to prevent further cost obligations to T&M.

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28495

						Legal Entity Name:	REYMAN BROTHERS CONSTRUCTION, INC.
	Agency Name:	ADMI DIVIS	N - STATE ION	PUBLIC	WORKS		REYMAN BROTHERS CONSTRUCTION, INC.
	Agency Code:	082				Address:	151 S. 18TH ST.
	Appropriation Unit:	1349-	14				
	Is budget authority available?:		Yes			City/State/Zip	SPARKS, NV 89431-5581
	If "No" please expla	ain: No	ot Applicab	le		Contact/Phone:	775/356-0150
						Vendor No.:	T80966566
						NV Business ID:	NV19931038130
	To what State Fisca	al Year	(s) will the	contract b	be charged?	2024-2025	
	What is the source the contractor will b					actor? Indicate the pe	rcentage of each funding source if
	General Fu	nds	0.00 %		Fees	0.00 %	
	Federal Fur	nds	0.00 %		Bonds	0.00 %	
	Highway Fu	unds	0.00 %	Х	Other funding	100.00 % Buildi	ings and Grounds Rent Income
2	Contract start date:				-		-
۷.	a. Effective upon E Examiner's app	Board c	of N	or b	. other effective	date 12/12/2023	3
	Anticipated BO	OE me	eting date	12/2	2023		
	Retroactive?		No				
	If "Yes", please exp	olain					
	Not Applicable						
2			10/31/202				
3.	Termination Date: Contract term:			4			
			323 days				
4.	Type of contract: Contract description	n.	Contract Doors/Pa	nio Dovia			
_	•		D0015/F8		.63		
5.	Purpose of contrac						
	#6.	tract to	o provide	new door	's and panic de	evices on additional	doors at the Stewart Facility, Building
6.	NEW CONTRACT						
0.		ount of	the contra	t for the t	erm of the cont	ract is: \$22,219.72	
J	USTIFICATION					•,	
	What conditions red	auiro th	at this wo	k ha dana	2		
1.		-				evices to additional do	oors at Stewart #6.
ß	L		•		•	gencies are not able	
0.						nanpower needed to c	
0							
9.	Were quotes or pro	•		ha Duraha		No	
	Was the solicitation Division?	. ,			-	No	
		ot vende	ors that we	re solicite	a to submit pro	posals (include at leas	st three):
	Not Applicable		A				
	b. Soliciation Waive						
	c. Why was this con This is a CAT 14-F]
		Y 74-()	∕ ≺ under P		/ C		

	d. Last bid date:	Anticipated re-bio	d date:
10.	a. Does the contract contain any l b. Is the contract part of an IT inve \$50,000?	•	No No
III. C	OTHER INFORMATION		
	Not Applicable	de the Indirect Cost Rate c	tractor? or Percentage Paid to the Contractor a or will the contracted services be performed by a current
	performed by someone formerly e	mployed by the State of Ne	
	c. Is the contractor employed by a No If "Yes", please expla	•	odivisions or by any other government?
13.	Has the contractor ever been enga	n and for which agency and	v State agency? I indicate if the quality of service provided to the identified
	Not Applicable		
14.	Is the contractor currently involved No If "Yes", please provi		of Nevada? and facts supporting approval of the contract:
15.	The contractor is registered with the Nevada Corporation	ne Nevada Secretary of Sta	ate's Office as a:
16.	a. Is the Contractor Name the sam	ne as the legal Entity Name	?
17.	a. Does the contractor have a curr Yes	ent Nevada State Busines	s License (SBL)?
18.	a. Is the legal entity active and in g Yes	good standing with the Nev	ada Secretary of State's Office?
19.	Agency Field Contract Monitor: Phil Nemanic, Facility Superviso	r II Ph: 775-691-1952	
20.	Contract Status: Contract Approvals:	lleer	Signatura Data
	Approval Level Budget Account Approval Division Approval Department Approval Contract Manager Approval	User slon5 jkidd ssands tledezma	Signature Date 11/13/2023 09:49:43 AM 11/13/2023 13:38:34 PM 11/13/2023 13:47:59 PM 12/11/2023 09:15:56 AM
	Budget Analyst Approval	klay0	12/12/2023 08:12:15 AM

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28485

				Legal Entity Name:	Summit Plumbing Company, LLC
		DMIN - STATE PU IVISION	BLIC WORKS		Summit Plumbing Company, LLC
	Agency Code: 08	82		Address:	1749 Timber Ct.
	Appropriation Unit: 13	349-14			
	Is budget authority available?:	Yes		City/State/Zip	GARDNERVILLE, NV 89410
	If "No" please explain:	: Not Applicable		Contact/Phone:	Paul Kearney 7752679987
				Vendor No.:	T29008376
				NV Business ID:	NV19991021762
	To what State Fiscal	()	•	2024-2025	reactions of each funding course if
	the contractor will be p	paid by multiple fun	ding sources.	ctor? indicate the per	rcentage of each funding source if
	General Funds		Fees	0.00 %	
	Federal Funds	s 0.00 %	Bonds	0.00 %	
	Highway Fund	ls 0.00 %	X Other funding	100.00 % Buildi	ngs and Grounds Rent Income
2.	Contract start date:				
	a. Effective upon Boa Examiner's approv		or b. other effective of	date 11/21/2023	•
	Anticipated BOE	meeting date	12/2023		
	Retroactive?	No			
	If "Yes", please explai	in			
	Not Applicable				
3.	Termination Date:	11/07/2024			
	Contract term:	352 days			
4.	Type of contract:	Contract			
	Contract description:	Plumbing			
5.	Purpose of contract:				
	This is a new contra Governor's Mansion	ct to provide the r	eplacement of the re	emaining section of	copper domestic water line at the
6.	NEW CONTRACT				
	The maximum amoun	t of the contract for	the term of the contra	act is: \$14,968.15	
	Other basis for payme	ent: Total price inclu	ides labor and materia	al (Attachment CC V	endors Response).
J	USTIFICATION				
7.	What conditions requi				
	CAT14-FY24-008. Requestion is the section water line replacement	n running from the c	g section of the coppe ity valve-box to the e	er domestic line at th xisting Christy-box in	e Governor's Mansion. The partial line in stalled as part of the earlier and partial
8.	Explain why State em	ployees in your age	ency or other State ag	encies are not able t	o do this work:
	Buildings and Ground	s does not have the	e manpower needed t	o facilitate this need.	
9.	Were quotes or propo	sals solicited?		No	
	Was the solicitation (R Division?	RFP) done by the P	urchasing	No	
	a. List the names of ve	endors that were so	plicited to submit prop	osals (include at leas	st three):
	Not Applicable				
	b. Soliciation Waiver:	Not Applicable			

II.

8

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

d. Last bid date:	Anticipated re-b	id date:
10. a. Does the contract contain any IT comp	onents?	No
b. Is the contract part of an IT investment	project over	No

III. OTHER INFORMATION

11. Is there an 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

\$50,000?

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

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 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 is currently under contract with the agency. Agency is pleased with vendor's performance.

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

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

No If 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
- a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?
 Yes
- 19. Agency Field Contract Monitor:

Sean Whitney, Facility Supervisor III Ph: 775-690-4526

- 20. Contract Status:
 - Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	slon5	11/07/2023 14:40:25 PM
Division Approval	jkidd	11/07/2023 16:28:04 PM
Department Approval	ssands	11/14/2023 10:37:51 AM
Contract Manager Approval	ssands	11/17/2023 14:23:24 PM
Budget Analyst Approval	klay0	11/21/2023 09:51:42 AM

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28487

				Legal Entity Name:	UNITED LAWN AND LANDSCAPING, LLC
Agen		ADMIN - STATE DIVISION	E PUBLIC WORKS	Contractor Name:	UNITED LAWN AND LANDSCAPING, LLC
Agen	cy Code:	082		Address:	PO Box 3389
Appro	opriation Unit:	1349-12			
ls buc availa	dget authority able?:	Yes		City/State/Zip	Carson City, NV 89702
lf "No	o" please expla	in: Not Applicab	le	Contact/Phone:	Todd Thomsen 775-233-5504
				Vendor No.:	T32014625
				NV Business ID:	NV20181089744
		()	contract be charged?	2024-2028	
			be used to pay the contra e funding sources.	actor? Indicate the pe	rcentage of each funding source if
	General Fur	nds 0.00 %	Fees	0.00 %	
	Federal Fun	nds 0.00 %	Bonds	0.00 %	
	Highway Fu	nds 0.00 %	X Other funding	100.00 % Buildi Rever	ngs and Grounds Buildings Rent nue
2. Contr	ract start date:				
a. Ef E>	ffective upon B xaminer's appr	oard of N	o or b. other effective	date 11/30/2023	3
	Anticipated BC	DE meeting date	12/2023		
	oactive? es", please exp	No Iain			
If "Ye					
If "Ye Not A	es", please exp Applicable		27		
If "Ye Not A 3. Termi	es", please exp	lain 11/07/202			
If "Ye Not A 3. Termi Contr	es", please exp Applicable ination Date: ract term:	lain 11/07/202 3 years a	nd 342 days		
If "Ye Not A 3. Termi Contr 4. Type	es", please exp Applicable ination Date: ract term: of contract:	lain 11/07/202 3 years a Contract	nd 342 days		
If "Ye Not A 3. Termi Contr 4. Type Contr	Applicable ination Date: ract term: of contract: ract description	lain 11/07/202 3 years a Contract n: Snow Re	nd 342 days		
If "Ye Not A 3. Termi Contr 4. Type Contr 5. Purpo	Applicable Applicable ination Date: ract term: of contract: ract description ose of contract	lain 11/07/202 3 years a Contract n: Snow Re	nd 342 days moval	not sorvices for the	Silver Sage Drive location in Carson
If "Ye Not A 3. Termi Contr 4. Type Contr 5. Purpo	Applicable Applicable ination Date: ract term: of contract: ract description ose of contract	lain 11/07/202 3 years a Contract n: Snow Re	nd 342 days moval	nelt services for the	Silver Sage Drive location in Carson
If "Ye Not A 3. Termi Contr 4. Type Contr 5. Purpo This City.	Applicable ination Date: ract term: of contract: ract description ose of contract is a new cont	lain 11/07/202 3 years a Contract n: Snow Re	nd 342 days moval	nelt services for the	Silver Sage Drive location in Carson
If "Ye Not A 3. Termi Contr 4. Type Contr 5. Purpo This City. 6. NEW	Applicable ination Date: ract term: of contract: ract description ose of contract is a new cont	lain 11/07/202 3 years a Contract n: Snow Re :: ract to provide s	nd 342 days moval snow removal and ice n		Silver Sage Drive location in Carson
If "Ye Not A 3. Termi Contr 4. Type Contr 5. Purpo This City. 6. NEW The n	Applicable ination Date: ract term: of contract: ract description ose of contract is a new cont CONTRACT maximum amou	lain 11/07/202 3 years a Contract n: Snow Re ract to provide s	nd 342 days moval snow removal and ice n	ract is: \$60,000.00	Silver Sage Drive location in Carson
If "Ye Not A 3. Termi Contr 4. Type Contr 5. Purpo This City. 6. NEW The n Paym Other	Applicable ination Date: ract term: of contract: ract description ose of contract is a new cont CONTRACT maximum amount onent for service r basis for payr	lain 11/07/202 3 years a Contract Snow Re ract to provide a unt of the contract s will be made a	nd 342 days moval snow removal and ice n ct for the term of the cont t the rate of \$540.00 per 000; FY25 \$15,000; FY26	ract is: \$60,000.00 Push	Silver Sage Drive location in Carson
If "Ye Not A Not A 3. Termi Contr 4. Type Contr 5. Purpo This City. 6. NEW The n Paym Other (Venc	Applicable ination Date: ract term: of contract: ract description ose of contract is a new cont CONTRACT maximum amount onent for service r basis for payr	lain 11/07/202 3 years a Contract Contract Snow Re ract to provide s unt of the contract will be made a ment: FY24 \$15,	nd 342 days moval snow removal and ice n ct for the term of the cont t the rate of \$540.00 per 000; FY25 \$15,000; FY26	ract is: \$60,000.00 Push	
If "Ye Not A Not A 3. Termi Contr 4. Type Contr 5. Purpo This City. 6. NEW The n Paym Other (Venc	Applicable ination Date: ract term: of contract: ract description ose of contract is a new cont CONTRACT maximum amount on the for service r basis for payr dor's response FICATION	lain 11/07/202 3 years a Contract Contract Snow Re ract to provide s unt of the contract will be made a ment: FY24 \$15,	nd 342 days moval snow removal and ice n ct for the term of the cont t the rate of \$540.00 per 000; FY25 \$15,000; FY26 ates.	ract is: \$60,000.00 Push	
If "Ye Not A Not A 3. Termi Contr 4. Type Contr 5. Purpo This City. 6. NEW The n Paym Other (Venc JUSTIF 7. What Buildi	Applicable ination Date: ract term: of contract: ract description ose of contract is a new cont CONTRACT maximum amount on for service r basis for payr dor's response FICATION	Iain 11/07/202 3 years a Contract Contract Snow Re a ract to provide a ment: FY24 \$15,) for additional ra quire that this woon nds will use this to be	nd 342 days moval snow removal and ice n ct for the term of the cont t the rate of \$540.00 per 000; FY25 \$15,000; FY26 ates.	ract is: \$60,000.00 Push \$ \$15,000; FY27 \$15,	

8. Explain why State employees in your agency or other State agencies are not able to do this work: Buildings and Grounds does not have the manpower or equipment needed to facilitate this need.

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):

	c. Why was this contractor chosen in preference to other?				
	d. Last bid date:	Anticipated re-bid	date:		
10	10. a. Does the contract contain any IT components?		No		
	b. Is the contract part of an IT investment p \$50,000?	roject over	No		

III. OTHER INFORMATION

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

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

Not Applicable

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

No

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

No

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

If "Yes", please explain No

Not Applicable

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

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

Vendor is currently under contract with the agency for another state owned building. Agency is pleased with vendor's performance.

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

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

Not Applicable

Yes

- 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?

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:

Dave Bell, Grounds Supervisor III Ph: 775-690-8750

20. Contract Status:

Contract Approvals:		
Approval Level	User	Signature Date
Budget Account Approval	slon5	11/08/2023 09:42:19 AM
Division Approval	jkidd	11/27/2023 09:25:14 AM
Department Approval	ssands	11/30/2023 13:19:55 PM
Contract Manager Approval	ssands	11/30/2023 13:19:58 PM
Budget Analyst Approval	nhovden	11/30/2023 15:27:57 PM

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 2744		27447				Amendment Number:	1
						Legal Entity Name:	WATERS SEPTIC TANK SERVICE DBA WATERS VACUUM TRUCK SERVICE
		admin Divisi		PUBLIC	WORKS	Contractor Name:	WATERS SEPTIC TANK SERVICE DBA WATERS VACUUM TRUCK SERVICE
	Agency Code:	082				Address:	WATERS VACUUM TRUCK SERVICE
	Appropriation Unit:	1349-1	2				PO BOX 18160
	Is budget authority available?:		Yes			City/State/Zip	RENO, NV 89511-0160
	If "No" please explain	in: Not	Applicabl	е		Contact/Phone:	JUSTIN WATERS 775/825-1595
						Vendor No.:	T80206180A
						NV Business ID:	NV19781005671
	To what State Fisca	al Year(s) will the	contract	be charged?	2023-2027	
	What is the source of the contractor will be					actor? Indicate the pe	ercentage of each funding source if
	General Fun	nds	0.00 %		Fees	0.00 %	
	Federal Fun	nds	0.00 %		Bonds	0.00 %	
	Highway Fu	nds	0.00 %	Х	Other funding	g 100.00 % BUIL	DINGS AND GROUNDS RENT INCOME
2.	Contract start date:						
	a. Effective upon B Examiner's appro		No	or b	o. other effective	e date 04/11/202	3
	Anticipated BC	DE mee	ting date	12/	2023		
	Retroactive?		No				
	If "Yes", please expl	lain					
	Not Applicable						
3.	Previously Approved Termination Date:	d	04/30/202	7			
	Contract term:	1	4 years ai	nd 20 da	ys		
4.	Type of contract:		Contract				
	Contract description	ו:	Sewer/Plu	mbing \$	Svcs		
5.	Purpose of contract:	:					
	This is the first amendment to the original contract which provides ongoing septic services, video inspections, and hydro-flushing, and provides Toxicity Characteristic Leaching Procedure (TCLP) and Total Petroleum Hydrocarbons (TPH) analytical testing when needed in state-owned buildings in northern Nevada. This amendment increases the maximum amount from \$8,000 to \$75,000 due to additional properties being added.						

6. CONTRACT AMENDMENT

		Trans \$	Info Accum \$	Action Accum \$	Agenda
1.	The max amount of the original contract:	\$8,000.00	\$8,000.00	\$8,000.00	No
2.	Amount of current amendment (#1):	\$67,000.00	\$75,000.00	\$75,000.00	Yes - Info
3.	New maximum contract amount:	\$75,000.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

Ongoing services needed for pumping sewer lines, hydro-flushing, video inspections, vacuum truck services. Provide TCLP and TPH analytical testing for sand/oil separators when needed

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

	Buildings and Grounds does not have the tools, materials, or manpower needed to facilitate this need.							
9.	Were quotes or proposals solicited?	?	Yes					
	Was the solicitation (RFP) done by Division?		No					
	a. List the names of vendors that w	ere solicited to submit prop	osals (include at least three):					
	b. Soliciation Waiver: Not Applicab	ble						
	c. Why was this contractor chosen i							
	Vendor provided the proposed scope of work with the lowest bid.							
	d. Last bid date: Anticipated re-bid date:							
10.	a. Does the contract contain any IT	•	No					
	b. Is the contract part of an IT inves \$50,000?	tment project over	No					
III. C	OTHER INFORMATION							
11.	Is there an Indirect Cost Rate or Pe	•						
	· · · · ·	e the Indirect Cost Rate or	Percentage Paid to the Contractor					
12.	Not Applicable a. Is the contractor a current employ	vee of the State of Nevada	or will the contracted services be performed by a current					
	employee of the State of Nevada?							
	b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?							
	Νο							
	c. Is the contractor employed by an No If "Yes", please explai	•	livisions or by any other government?					
	Not Applicable							
13.	Has the contractor ever been engage	ged under contract by any	State agency?					
	Yes If "Yes", specify when agency has been verif	and for which agency and jied as satisfactory.	indicate if the quality of service provided to the identified					
	2011 - present - Buildings and Grou							
14.	Is the contractor currently involved	-						
		e details of the litigation an	d facts supporting approval of the contract:					
	Not Applicable							
15.	The contractor is registered with the Nevada Corporation	e Nevada Secretary of Stat	e's Office as a:					
16.	a. Is the Contractor Name the same Yes	e as the legal Entity Name?						
17.	a. Does the contractor have a curre Yes	nt Nevada State Business	License (SBL)?					
18.	a. Is the legal entity active and in go Yes	ood standing with the Neva	da Secretary of State's Office?					
19.	Agency Field Contract Monitor:							
20.	Contract Status:							
	Contract Approvals:							
	Approval Level	User	Signature Date					
	Budget Account Approval	slon5	11/16/2023 08:30:11 AM					
	Division Approval	tmilazz1	11/17/2023 14:31:00 PM					
	Department Approval	ssands	11/17/2023 14:51:15 PM					
	Contract Manager Approval	ssands	11/21/2023 08:23:10 AM					
	Budget Analyst Approval	klay0	11/21/2023 08:24:16 AM					

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

I. DESCRIPTION OF CONTRACT

D	ESCR	IPTION OF	CONTI	RACT							
1.	Contr	act Number:	28044					endment mber:	1		
								gal Entity me:	HOFFMA	AN PLUMBING	
	Agen	cy Name:		N - ENTERF	RISE I	T SERVICES	Co	ntractor Name:	HOFFMA	AN PLUMBING	
	Agen	cy Code:	180				Ado	dress:	ΡΟ ΒΟΧ	1945	
	Appro	opriation Unit:	1385-0)7							
	ls buo availa	dget authority able?:		Yes			City	//State/Zip	CARSO	N CITY, NV 89702	
	lf "No	" please expla	ain: No	t Applicable			Co	ntact/Phone:	775/882-	4533	
							Ver	ndor No.:	T320139	97	
							NV	Business ID:	NV20161	1398316	
	To wł	nat State Fisca	al Year	(s) will the c	ontract	be charged?	202	24			
	What the co	is the source ontractor will b	of fund e paid	s that will be by multiple f	e used t funding	o pay the contr sources.	actor?	Indicate the pe	rcentage c	of each funding sourc	ce if
		General Fu	nds	0.00 %		Fees		0.00 %			
		Federal Fur	nds	0.00 %		Bonds		0.00 %			
		Highway Fu	inds	0.00 %	Х	Other funding	g 1	00.00 % Servio	ce Fees		
2.	Contr	act start date:									
	Ex	fective upon E caminer's appl	roval?			o. other effective	e date	09/07/2023	3		
	1	Anticipated BC	DE mee	eting date	12/	2023					
		active? s", please exp	olain	No							
	Not A	Applicable									
3.	Previe Termi	ously Approve	d	06/30/2024							
	Contr	act term:		297 days							
4.		of contract:		Contract							
	•••	act description	n:	Water foun	tain in	sta					
5	Purne	ose of contrac	ŀ								
0.				provide fo	r the in	stallation of fo	our (4)	drinking water	r fountain	s at the Carson City	/ IT Facility.
	This a	amendment i red to compl	ncreas	es the max	imum a	amount from \$	57,880.	00 to \$10,542.5	50 due to	unexpected additio	nal work
6.	CON	TRACT AMEN	IDMEN	Т							
						Trans	s \$	Info Acc	um \$	Action Accum \$	Agenda
	1.	The max am contract:	iount of	the original		\$7,880.	00	\$7,88	30.00	\$7,880.00	No
	2.	Amount of c (#1):	urrent a	amendment		\$2,662.	50	\$10,54	12.50	\$10,542.50	Yes - Info
	3.	New maximu amount:	um con	tract		\$10,542.	50				
J	USTIF	ICATION									
7	What	conditions rea	quire th	at this work	be don	e?					
		acing four drin									
0							aonai	an are not obla	to do this :	work:	
0.		alized service			agency		agencie	es are not able		WUIŘ.	
	opeci	anzeu sei vice									

9. Were quotes or proposals solicited?

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

No

а	List the names	of vendors t	hat were	solicited to	submit pro	posals (include at	least three)	
μ.				301101100 10	Submit pro	posais (moluuc at	icast tinee,	b

	b. Soliciation Waiver: Not Applicable						
	. Why was this contractor chosen in preference to other?						
	Best price						
	I. 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 No 50,000?						
C	THER INFORMATION						
11.	s there an 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

1

III.

1

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

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

If "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

No

14. Is the contractor currently involved in litigation with the State 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	jbrya1	11/08/2023 16:10:57 PM
Division Approval	smontie1	11/09/2023 07:47:42 AM
Department Approval	ddodge	11/14/2023 09:32:47 AM
Contract Manager Approval	thudder	11/14/2023 11:59:25 AM
Budget Analyst Approval	mranki1	12/04/2023 15:09:30 PM

Ι.

CONTRACT SUMMARY

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

DESCRIPTION OF CONTRACT 1. Contract Number: 25475 1 Amendment Number: Legal Entity Lauren Abela Name: DEPARTMENT OF VETERANS Contractor Name: Lauren Abela Agency Name: SERVICES Agency Code: 240 Address: 2269 Candlestick Ave Appropriation Unit: 2561-13 Is budget authority Henderson, NV 89052 Yes City/State/Zip available?: If "No" please explain: Not Applicable Contact/Phone: 702-767-1042 Vendor No.: T32011857 NV Business ID: NV20051590615 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 % Х Federal Funds 65.00 % Bonds 0.00 % **Highway Funds** 0.00 % Х 35.00 % Private/County Other funding 2. Contract start date: or b. other effective date 01/01/2022 a. Effective upon Board of No Examiner's approval? Anticipated BOE meeting date 01/2024 **Retroactive?** No If "Yes", please explain Not Applicable 3. Previously Approved 12/31/2024 Termination Date: Contract term: 3 years 4. Type of contract: Contract Contract description: **Physicians Assistant** Purpose of contract: This is the first amendment to the original contract which provide Physician Assistant Healthcare Services. This amendment increases the maximum amount from \$48,000 to \$72,000 due to the increased need for these services. 6. CONTRACT AMENDMENT Trans \$ Info Accum \$ Action Accum \$ \$48,000.00 1. The max amount of the original \$48,000.00 \$48,000.00 contract: 2. Amount of current amendment \$24,000.00 \$24,000.00 \$72,000.00 (#1): 3. \$72,000.00 New maximum contract amount: JUSTIFICATION

7. What conditions require that this work be done?

NAC 449.74521(1) A facility for skilled nursing shall employ full time, part time, or as consultants such health care professionals as are necessary to provide adequate care for each patient in the facility and to carry out the provisions of NAC 449.774 to NAC 449.74549, inclusive.

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

The agency nor the state has the manpower to provide this service.

11

Agenda

Yes - Info

Yes - Info

9.	Were quotes or proposals Was the solicitation (RFP Division?		Purchasing	Yes No				
	a. List the names of vendors that were solicited to submit proposals (include at least three):							
	b. Soliciation Waiver: No c. Why was this contracto	••	eference to other?					
	Most qualified to perform							
	· · · · · ·	2/08/2021	Anticipated re-bid d	late: 11/02/2021				
10	a. Does the contract cont	ain any IT com	·	No				
10.	b. Is the contract part of a \$50,000?		•	No				
III. C	OTHER INFORMATION	l						
11.	Is there an Indirect Cost I	Rate or Percen	tage Paid to the Contra	ictor?				
	No If "Yes", ple	ase provide the	e Indirect Cost Rate or F	Percentage Paid to the Contractor				
	Not Applicable							
12.	a. Is the contractor a curr employee of the State of No	ent employee o Nevada?	of the State of Nevada of	or will the contracted services be performed by a current				
	b. Was the contractor for	merly employed ormerly employ	d by the State of Nevad ed by the State of Neva	a within the last 24 months or will the contracted services be ada within the last 24 months?				
		wod by ony of	Novada'a political aubdi	visions or by only other government?				
	No If "Yes", ple			visions or by any other government?				
	Not Applicable							
13.		00	for which agency and ir	tate agency? ndicate if the quality of service provided to the identified				
	Not Applicable							
14.	Is the contractor currently No If "Yes", ple		•	Nevada? I facts supporting approval of the contract:				
	Not Applicable	-						
15.	The contractor is register LLP	ed with the Nev	vada Secretary of State	's Office as a:				
16.	a. Is the Contractor Name Yes	e the same as t	the legal Entity Name?					
17.	A. Does the contractor have a current Nevada State Business License (SBL)? Yes							
18.	a. Is the legal entity active Yes	e and in good s	standing with the Nevad	a Secretary of State's Office?				
19.	Agency Field Contract M	onitor:						
20.	Contract Status:							
	Contract Approvals: Approval Level	Us	or	Signature Date				
	Budget Account Appr		eil1	11/20/2023 16:09:02 PM				
	Division Approval	•	eil1	11/20/2023 16:09:07 PM				
	Department Approval	•	eil1	11/20/2023 16:09:13 PM				
	Contract Manager Ap	-	odfel	12/06/2023 09:32:29 AM				
	Budget Analyst Appro		anki1	12/06/2023 10:32:34 AM				

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 27992

				Legal Entity Name:	Esmeralda County Libraries
Agency Na		N - NV ST LIBR IVES AND PUB	RARY, BLIC RECORDS	Contractor Name:	Esmeralda County Libraries
Agency Co	de: 332			Address:	PO Box 128
Appropriati	on Unit: 2895-0	00			
Is budget a available?:	uthority	Yes		City/State/Zip	Silverpeak, NV 89407-0128
lf "No" plea	se explain: No	t Applicable		Contact/Phone:	775-937-2215
				Vendor No.:	
				NV Business ID:	N/A
To what Sta	ate Fiscal Year(s) will the contr	ract be charged?	2024-2027	
	source of fund tor will be paid			ctor? Indicate the pe	rcentage of each funding source if
Ger	neral Funds	0.00 %	Fees	0.00 %	
Fed	leral Funds	0.00 %	Bonds	0.00 %	
Hig	hway Funds	0.00 %	X Other funding	100.00 % Rever	nue
2. Contract st	art date:				
	e upon Board of er's approval?	f No o	or b. other effective	date 07/01/2023	3
Antici	pated BOE mee	eting date	01/2024		
Retroactive	?	Yes			
If "Yes", ple	ease explain				
administra	tive review of	the CoOp's bu	idget account statu	e 4-year membershi tracts were unable s. Pending 3rd part ove the CoOp's con	p revenue contracts for fiscal years to move forward pending an y legal review, the attorney for the State tracts forward
3. Termination	n Date:	06/30/2027			
Contract te	rm:	4 years			
4. Type of cor	ntract:	Cooperative A	greement		
Contract de	escription:	Revenue			
5. Purpose of	contract:				
This is a n	ew revenue int	terlocal agreer	ment to provide ong	going membership t	to the Nevada Library Cooperative.
6. NEW CON	TRACT				
The maxim	um amount of t	he contract for	the term of the contra	act is: \$12,800.00	

Payment for services will be made at the rate of \$3,200.00 per year

Other basis for payment: FY24, \$3,200; FY25, \$3,200; FY26, \$3,200 & FY27, \$3,200.

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 379.147-379.150 permits the parties to maintain a regional network of libraries known as Nevada Library Cooperative (formerly CLAN- Cooperative Libraries Automated Network) through joint agreement for the improvement of library services and sharing of resources. rough joint agreement for the improvement of library services and the sharing of resources.

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

The Nevada Library Cooperative, created by an agreement under NRS 277.080-279 and NRS 379.150, is a consortium of libraries and related agencies that share vital library and technological resources. In order to meet this goal, member libraries pool their resources and collectively leverage their economic strength to do more together than one member could ever accomplish on their own.

•										
9.	Were quotes or proposals solicited		No							
	Was the solicitation (RFP) done by Division?	rine Purchasing	No							
	a. List the names of vendors that w	vere solicited to submit p	roposals (include at least three):							
	Not Applicable									
	b. Soliciation Waiver: Not Applicable									
	c. Why was this contractor chosen in preference to other?									
	d. Last bid date:	Anticipated re-t	Jid date:							
10	a. Does the contract contain any IT	•	Νο							
	b. Is the contract part of an IT invest	•	No							
	\$50,000?									
III. C	OTHER INFORMATION									
11.	Is there an Indirect Cost Rate or Po	ercentage Paid to the Co	ntractor?							
	No If "Yes", please provid	de the Indirect Cost Rate	or Percentage Paid to the Contractor							
	Not Applicable									
12.	employee of the State of Nevada?	oyee of the State of Neva	da or will the contracted services be performed by a current							
	Νο									
	b. Was the contractor formerly emperformed by someone formerly er	ployed by the State of Ne	evada within the last 24 months or will the contracted services be							
	No									
		ny of Nevada's political s	ubdivisions or by any other government?							
	No If "Yes", please expla	•								
	Not Applicable									
13.	3. Has the contractor ever been engaged under contract by any State agency?									
	No If "Yes", specify when	and for which agency a	nd indicate if the quality of service provided to the identified							
	agency has been veri	ified as satisfactory:								
4.4	Not Applicable	in litization with the Otat								
14.	Is the contractor currently involved No If "Yes", please provid	-	and facts supporting approval of the contract:							
	Not Applicable									
15		h the Nevada Secretary	of State's Office because the legal entity is a:							
101	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	jvictor	07/28/2023 14:03:48 PM							
	Division Approval	jkidd seanda	07/28/2023 15:41:24 PM							
	Department Approval Contract Manager Approval	ssands ssands	11/29/2023 11:01:01 AM 11/30/2023 15:32:13 PM							
	Budget Analyst Approval	Iramire7	12/01/2023 11:48:15 AM							
			······································							

Nevada LIBRARY Cooperative

To:

From: Kari Ward, Director, Nevada Library Cooperative

Date:	August 8, 2023
Re:	Retroactive contract dates request for the Nevada Library Cooperative's membership revenue contracts

To Whom it May Concern:

The Nevada Library Cooperative respectfully requests the 4-year membership revenue contracts for fiscal years 2024 through 2027 be retroactive to July 1, 2023.

The contracts were unable to move forward pending an administrative review of the CoOp's budget account status. Pending 3rd party legal review, the attorney for the State Library and Administrative Services Division agreed to move the CoOp's contracts forward.

Thank you -

an Ward

Kari Ward - Director, Nevada Library Cooperative

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28000

							Legal Entit Name:	y	Pershing County Library
	Agency Name:		N - NV ST LI IVES AND F			RDS	Contractor	Name:	Pershing County Library
	Agency Code:	332					Address:		1125 Central, PO Box 781
	Appropriation Unit:	2895-0	00						
	Is budget authority available?:		Yes				City/State/	Zip	Lovelock, NV 89419
	If "No" please expla	ain: No	t Applicable				Contact/Pl	none:	775-273-2216
							Vendor No).:	
							NV Busine	ess ID:	N/A
	To what State Fisc	al Year	(s) will the co	ontract	be char	ged?	2024-2027	,	
	What is the source the contractor will b						tor? Indicat	e the pe	rcentage of each funding source if
	General Fu	inds	0.00 %		Fees		0.00 %	6	
	Federal Fu	nds	0.00 %		Bond	S	0.00 %	6	
	Highway Fu	unds	0.00 %	Х	Other	funding	100.00 %	% Rever	nue
2.	Contract start date	:							
	a. Effective upon E Examiner's app		f No	or b	o. other e	effective c	late 07	/01/2023	3
	Anticipated B	OE mee	eting date	01/	2024				
	Retroactive?		Yes						
	If "Yes", please exp	plain							
	2024 through 202	7 be rei view of	troactive to the CoOp's	July 1 budge	, 2023. et accou	The cont int status	racts were . Pending	unable 3rd part	p revenue contracts for fiscal years to move forward pending an y legal review, the attorney for the State tracts forward
3.	Termination Date:		06/30/2027						
	Contract term:		4 years						
4.	Type of contract:		Cooperativ	e Agre	ement				
	Contract descriptio	n:	Revenue	_					
5.	Purpose of contract	ct:							
	This is a new reve	enue in	terlocal agr	eemen	t to pro	vide ong	oing memb	ership	to the Nevada Library Cooperative.
6.	NEW CONTRACT								

The maximum amount of the contract for the term of the contract is: **\$25,600.00** Payment for services will be made at the rate of \$6,400.00 per year Other basis for payment: FY24, \$6,400;FY25, \$6,400;FY26, \$6,400 & FY27, \$6,400.

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 379.147-379.150 permits the parties to maintain a regional network of libraries known as Nevada Library Cooperative (formerly CLAN- Cooperative Libraries Automated Network) through joint agreement for the improvement of library services and sharing of resources. rough joint agreement for the improvement of library services and the sharing of resources.

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

The Nevada Library Cooperative, created by an agreement under NRS 277.080-279 and NRS 379.150, is a consortium of libraries and related agencies that share vital library and technological resources. In order to meet this goal, member libraries pool their resources and collectively leverage their economic strength to do more together than one member could ever accomplish on their own.

9.	Were quotes or proposals solicited		No						
	Was the solicitation (RFP) done by Division?	the Purchasing	No						
	a. List the names of vendors that were solicited to submit proposals (include at least three):								
	Not Applicable								
	b. Soliciation Waiver: Not Applica	ble							
	c. Why was this contractor chosen	in preference to other?							
	d. Last bid date:	Anticipated re-bid							
10.	a. Does the contract contain any IT		No						
	b. Is the contract part of an IT inve \$50,000?	stment project over	No						
III. C	OTHER INFORMATION								
11.	Is there an Indirect Cost Rate or Po	ercentage Paid to the Contr	actor?						
	No If "Yes", please provid	de 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?	oyee of the State of Nevada	or will the contracted services be performed by a current						
	No								
	b Was the contractor formerly em	ploved by the State of Neva	da within the last 24 months or will the contracted services be						
	performed by someone formerly er	mployed by the State of Nev	vada within the last 24 months?						
	Νο								
	c. Is the contractor employed by an	ny of Nevada's political sub	divisions or by any other government?						
	No If "Yes", please explain								
	Not Applicable								
13.	13. Has the contractor ever been engaged under contract by any State agency?								
	Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:								
	Nevada Library Cooperative, (Coo	Dp) (formerly known as CLA	N) has been doing contracts through Nevada State Library,						
	Archives & Public Records using o	cooperative agreements sin	ce 1981.						
14.	4. Is the contractor currently involved in litigation with the State of Nevada?								
		de details of the litigation ar	id facts supporting approval of the contract:						
	Not Applicable								
15.	-	th the Nevada Secretary of	State's Office because the legal entity is a:						
40	Governmental Entity								
	Not Applicable								
	Not Applicable								
	Not Applicable								
19.	Agency Field Contract Monitor:								
20.	Contract Status:								
	Contract Approvals:								
	Approval Level	User	Signature Date						
	Budget Account Approval	jvictor	07/28/2023 14:06:46 PM						
	Division Approval Department Approval	jkidd ssands	08/14/2023 14:21:57 PM 11/29/2023 07:58:17 AM						
	Contract Manager Approval	ssands	11/30/2023 15:34:00 PM						

Budget Analyst Approval

Iramire7

Nevada LIBRARY Cooperative

To:

From: Kari Ward, Director, Nevada Library Cooperative

Date:	August 8, 2023
Re:	Retroactive contract dates request for the Nevada Library Cooperative's membership revenue contracts

To Whom it May Concern:

The Nevada Library Cooperative respectfully requests the 4-year membership revenue contracts for fiscal years 2024 through 2027 be retroactive to July 1, 2023.

The contracts were unable to move forward pending an administrative review of the CoOp's budget account status. Pending 3rd party legal review, the attorney for the State Library and Administrative Services Division agreed to move the CoOp's contracts forward.

Thank you -

an Ward

Kari Ward - Director, Nevada Library Cooperative

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CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28529

			Legal Entity Name:	NEVADA PUBLIC HEALTH FOUNDATION, INC.
Agency Name:	DHHS - HEALTH SERVICES DIRE(Contractor Name:	NEVADA PUBLIC HEALTH FOUNDATION, INC.
Agency Code:	400		Address:	3476 Executive Pointe Way,
Appropriation Un	it: 3060-10			Suite 10
Is budget authori available?:	ty Yes		City/State/Zip	Carson City, NV 89706
If "No" please ex	plain: Not Applicable		Contact/Phone:	Natalie Gautereaux 775.884.0392
			Vendor No.:	T81018059
			NV Business ID:	NV19961104052
To what State Fig	scal Year(s) will the c	ontract be charged?	2024-2025	
	e of funds that will be be paid by multiple f		ctor? Indicate the pe	rcentage of each funding source if
General F	Funds 0.00 %	Fees	0.00 %	
Federal F	unds 0.00 %	Bonds	0.00 %	
Highway	Funds 0.00 %	X Other funding	100.00 % Opioi	d Settlement Funds
Agency Reference	e #: SA#10002			
2. Contract start dat	te:			
a. Effective upor Examiner's ap	proval?	or b. other effective	date 01/01/2024	L
Anticipated	BOE meeting date	12/2023		
Retroactive?	No			
If "Yes", please e	xplain			
Not Applicable				
3. Termination Date	: 12/31/2024			
Contract term:	1 year			
4. Type of contract:	Other (incl	ude description): Serv	vice Agreement	
Contract descript	•	• •	5	
5 Purpose of contra	act.			

This is a new service agreement under statewide contract #99SWC-NV23-17896 which provides assistance to Nevada rural county sheriffs' and city police department jail leadership to implement jail medication-assisted treatment programming, case management and community continuation of care planning, and technology solutions for managing substance use disorders and behavioral health at-risk populations.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$61.240.00**

Other basis for payment: \$65.63 per hour, for 18 hours per week, for 48 weeks plus 8% of administrative expenses

II. JUSTIFICATION

7. What conditions require that this work be done?

This project aligns with the Nevada Opioid Needs Assessment and Statewide plan Goal 6: Provide Opioid Prevention and Treatment Consistently across the Criminal Justice and Public Safety Systems; Access to MAT and other treatment interventions within the jails and prisons is limited, and individuals transitioning from incarceration to the community often have little or no access to treatment or care management in the community. Progress has been made through drug treatment courts and similar interventions; these opportunities are uniformly available in all criminal detention centers. More work is needed in providing treatment both in criminal justice settings and during transitions so that people can recover from opioid use disorders and maintain their recovery in the community.

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

We are working with a subject matter expert within this goal in order to address troubles within the jails. The team is does not have experience with this goal nor do they have the bandwidth to be able to conduct these survey and implementation to fidelity.

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. Soliciation Waiver: Not Applicable

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

This is a continuation of work from a work order. This was the original vendor and they had agreed to a lower administrative rate due to a cap in the settlement.

u. Lasi diu dale.	Anticipated re-bid date.
0. a. Does the contract contain any IT co	omponents? No
b. Is the contract part of an IT investn \$50,000?	nent project over No

III. OTHER INFORMATION

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

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

8%

1

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

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 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 Department of Health and Human Services Director's Office has done business with Nevada Public Health Foundation. Most recently from July 5, 2023 through September 30, 2023. The quality of service provided has been satisfactory.

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

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

Not Applicable

15. The contractor is registered with the Nevada Secretary of State's Office as a: 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	lgallow1	11/16/2023 12:34:30 PM
Division Approval	lgallow1	11/16/2023 12:34:39 PM
Department Approval	lgallow1	11/16/2023 12:34:42 PM
Contract Manager Approval	lgallow1	11/16/2023 12:34:46 PM
Budget Analyst Approval	khal5	12/12/2023 05:16:32 AM
00500		Dama 0 of 0

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28384

						Legal Entity Name:	DAVIDSON & BELLUSO, INC.
	Agency Name:	-	-	NG AND I DIVISION	DISABILITY	Contractor Name:	DAVIDSON & BELLUSO, INC.
	Agency Code:	402				Address:	4105 N 20TH ST STE 155
	Appropriation Unit:	3283-3	36				
	Is budget authority available?:		١	í es		City/State/Zip	PHOENIX, AZ 85018-6099
	If "No" please expla	ain: No	t Appli	cable		Contact/Phone: Vendor No.: NV Business ID:	MIKE BARCIA 602/277-1185 T27043741 NV20181600787
	To what State Fisca	al Year((s) will	the contra	ct be charged?	2024-2028	
	What is the source the contractor will b	of fund e paid	s that v by mul	will be use Itiple fundi	ed to pay the contra ng sources.	ctor? Indicate the per	rcentage of each funding source if
	General Fur	nds	0.00	%	Fees	0.00 %	
	X Federal Fun	nds 1	00.00	%	Bonds	0.00 %	
	Highway Fu	inds	0.00	%	Other funding	0.00 %	
2.	Contract start date:						
	a. Effective upon B Examiner's appr		f	No or	b. other effective	date 01/01/2024	L
	Anticipated BC	DE mee	eting da	ate ?	12/2023		
	Retroactive?			No			
	If "Yes", please exp	lain					
	Not Applicable						
3.	Termination Date:		07/31/	2027			
	Contract term:		3 year	rs and 21 ⁻	1 days		
4.	Type of contract:		Other	(include	description): MSA	Work Plan	
	Contract description			、 Website N	• •		
5.	Purpose of contract	t:					
	This is a new serv hosting and maint	ice agr enance	eeme e for tl	nt under s he Statew	statewide contrac ide Independent I	t #99SWC-NV23-178 _iving Council.	91 which provides ongoing website
6.	NEW CONTRACT						
	The maximum amo	unt of t	he con	tract for th	ne term of the contr	act is: \$30,870.00	
	Other basis for payr	ment: N	/lainter	nance \$69	0 per month and H	osting \$400 per year	
J	USTIFICATION						
7.	What conditions rec	quire th	at this	work be d	one?		
	The Statewide Inde designed to empow imperative to move	er Nev	adans	with disat	advocates for the o pilities to live indepe	development of a netweet of a n	work of programs, services and options unity and having a functional website is
8.	Explain why State e	employe	ees in g	your agen	cy or other State a	gencies are not able t	to do this work:
	State employees do	o not ha	ave the	e expertise	or tools to do this	work.	
9.	Were quotes or pro	posals	solicite	ed?		No	
	Was the solicitation Division?	(RFP)	done l	by the Pur	chasing	Yes	
	a. List the names of	f vendo	ors that	were soli	cited to submit prop	oosals (include at leas	st three):
	b. Soliciation Waive	er: Not	Applic	able			

c. Why was this contractor chosen in prefer	ence to other?
MSA RFP 99SWC-S2340	
d. Last bid date:	Anticipated re-bid date:
10. a. Does the contract contain any IT compon	ients? Yes
b. Is the contract part of an IT investment pr \$50,000?	roject over No

III. OTHER INFORMATION

11. Is there an 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", plea	ase 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 SILC since 2020 with satisfactory results.

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

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

No If 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
- 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:

User	Signature Date
gjorgens	10/23/2023 08:22:38 AM
ecreceli	10/23/2023 10:12:58 AM
ecreceli	10/23/2023 10:13:01 AM
maceved1	10/23/2023 11:22:37 AM
ljean	10/26/2023 08:38:13 AM
khal5	11/22/2023 10:09:02 AM
	gjorgens ecreceli ecreceli maceved1 ljean

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28278

				Legal Entity Name:	EXECUTIVE PEST SERVICES LLC
	Agency Name:	DHHS - PUBLIC A	ND BEHAVIORAL	Contractor Name:	EXECUTIVE PEST SERVICES LLC
	Agency Code:	406		Address:	PO BOX 335153
	Appropriation Unit:	3161-07			
	Is budget authority available?:	Yes		City/State/Zip	NORTH LAS VEGAS, NV 89033-5153
	If "No" please expla	in: Not Applicable		Contact/Phone: Vendor No.:	702/321-9547 T27020890A
	To be Orace Field		((NV Business ID:	NV20061525544
	To what State Fisca		-	2024-2026	reactions of each funding equipa if
	the contractor will b	e paid by multiple f	used to pay the contrac	tor? Indicate the per	rcentage of each funding source if
	X General Fur		Fees	0.00 %	
	Federal Fur	ods 0.00 %	Bonds	0.00 %	
	Highway Fu	nds 0.00 %	Other funding	0.00 %	
	Agency Reference	#: C 18270	-		
2.	Contract start date:				
	a. Effective upon B Examiner's appr	oard of No oval?	or b. other effective d	late 03/01/2024	L
	Anticipated BC	DE meeting date	01/2024		
	Retroactive? If "Yes", please exp	No Iain			
	Not Applicable				
ર	Termination Date:	02/28/2026			
0.	Contract term:	1 year and	364 davs		
1		Contract			
4.	Type of contract: Contract description				
_					
5.	Purpose of contract				
		ract to provide on	going pest control serv	vices.	
6.	NEW CONTRACT				
			for the term of the contra		
	•		he rate of \$6,900.00 per		
	Other basis for payl	ment: \$400 per yea	r contingency; contract p	ayable upon receip	t of invoice and approval of services.
	USTIFICATION				
7.	What conditions rec				
	Pursuant to NRS 58 and health of patier	55.100 and 555.110 its, visitors and stat), pest control is required f.	I for keeping the fac	ilities in a sanitary condition for the safety
8.	Explain why State e	employees in your a	agency or other State age	encies are not able t	o do this work:
	Currently there are eliminate pests in a	not any state emplo commercial enviro	oyees available that have nment.	e the training or cert	ification to use the chemicals needed to
9.	Were quotes or pro	posals solicited?		Yes	
	Was the solicitation Division?		Purchasing	No	
	a List the names of	vendors that were	solicited to submit propo	sals (include at leas	st three):

	Executive Pest Service Ranger Pest Control Preventive Pest Contro						
	b. Soliciation Waiver: Not Applicable						
	c. Why was this contractor chosen in preference to other?						
				nforma	I selection committee based on their proposal and cost.		
	d. Last bid date:	09/18/2023	Anticipated re-bid		09/18/2025		
10	a. Does the contract co	ontain any IT com	ponents?	No			
	b. Is the contract part o \$50,000?		•	No			
III. C	THER INFORMATIC	ON					
11.	Is there an Indirect Co	st Rate or Percent	tage Paid to the Contr	actor?			
			•		ntage Paid to the Contractor		
	Not Applicable	L			- V		
12.	employee of the State		of the State of Nevada	or will	the contracted services be performed by a current		
	No						
	b. Was the contractor to performed by someone No	formerly employed e formerly employ	d by the State of Neva ed by the State of Nev	ida with vada wi	in the last 24 months or will the contracted services be thin the last 24 months?		
	-		de estate estre de la				
			Nevada's political sub	division	s or by any other government?		
		olease explain					
	Not Applicable						
13.		• •	for which agency and		gency? e if the quality of service provided to the identified		
	2019 - present; satisfa		lo outlotatoly.				
11	Is the contractor curren		nation with the State c		422		
14.			-		supporting approval of the contract:		
	Not Applicable				Supporting approval of the contract.		
15.	The contractor is regis	tered with the Nev	ada Secretary of Stat	te's Offi	ce as a:		
16.	a. Is the Contractor Na Yes	ame the same as t	he legal Entity Name	?			
17.	a. Does the contractor Yes	have a current Ne	evada State Business	Licens	e (SBL)?		
18.	a. Is the legal entity ac Yes	tive and in good s	tanding with the Neva	ida Sec	retary of State's Office?		
19.	Agency Field Contract Calvin Peterson, Fac		Ph: 702-486-5135				
20.	Contract Status: Contract Approvals:						
	Approval Level	Us	er	Signa	ature Date		
	Budget Account A			-	I/2023 15:54:15 PM		
	Division Approval	ttilt	o1	11/2′	I/2023 15:54:19 PM		
	Department Appro	val ttilt	o1	11/2 ⁻	I/2023 15:54:23 PM		
	Contract Manager		o1	11/2	I/2023 15:54:27 PM		
	Budget Analyst Ap		al5	11/22	2/2023 10:56:52 AM		

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28365

				Legal Entity Name:	Little Hills Healthcare LLC dba CenterPointe Hospital		
	Agency Name:	DHHS - DIVISION OF FAMILY SERVICES		Contractor Name:	Little Hills Healthcare LLC dba CenterPointe Hospital		
	Agency Code:	409		Address:	4801 Weldon Spring Parkway		
	Appropriation Unit:	3145-52					
	Is budget authority available?:	Yes		City/State/Zip	St. Charles, MO 63304		
	If "No" please expla	ain: Not Applicable		Contact/Phone:	Christina Kardash 636-441-7300		
				Vendor No.:	T29047444		
				NV Business ID:	Out of State Services		
		al Year(s) will the cor	-	2024			
		of funds that will be u be paid by multiple fu		tor? Indicate the pe	rcentage of each funding source if		
	General Fu	nds 0.00 %	Fees	0.00 %			
	X Federal Fur	nds 100.00 %	Bonds	0.00 %			
	Highway Fu	unds 0.00 %	Other funding	0.00 %			
2.	Contract start date:	:					
	a. Effective upon E Examiner's app	Board of No roval?	or b. other effective d	late 10/12/2023	3		
	Anticipated B0	OE meeting date	12/2023				
	Retroactive?	Yes					
	If "Yes", please exp	olain					
	to perform require	ed in patient substances for a youth in nee	nce abuse services fo	or a youth on parol	2023 for a term of approximately 90 days e. The contract will provide emergency s. The youth is currently being housed		
3.	Termination Date:	02/28/2024					
-	Contract term:	139 days					
4	Type of contract:	Contract					
	Contract description		Placement				
5.	Purpose of contrac	t:					
	This is a new cont	tract to provide eme	ergency placement for	r a youth.			
6.	. NEW CONTRACT The maximum amount of the contract for the term of the contract is: \$45,000.00 Payment for services will be made at the rate of \$500.00 per Day Other basis for payment: \$500 x 90 days = \$45,000						
J	USTIFICATION						
7.				ttle Hills Healthcare	LLC dba Centerpointe Hospital is willing		
8.			ency or other State age				
	DCFS Youth Parole	e Services does not h	nave the inpatient subst	ance abuse care ca	apabilities required for this youth.		
9.	Were quotes or pro	nosals solicited?		Vee			
				Yes			
	Division?	n (RFP) done by the F	Purchasing	No			

	b. Soliciation Waiver: Not Applica	hle						
	c. Why was this contractor chosen in preference to other?							
	This vendor was the only facility that was able to accept an immediate placement. An emergency retroactive request was							
	approved by the Purchasing Divisi	on Administrator.	an infinediate placement. An emergency retroactive request was					
	d. Last bid date:	Anticipated	re-bid date:					
10.	a. Does the contract contain any I	T components?	No					
	b. Is the contract part of an IT inve \$50,000?	stment project over	No					
С	THER INFORMATION							
11.	Is there an Indirect Cost Rate or P	ercentage Paid to the	Contractor?					
		•	ate or Percentage Paid to the Contractor					
	Not Applicable		<u> </u>					
12.	a. Is the contractor a current employee of the State of Nevada?	oyee of the State of N	evada or will the contracted services be performed by a current					
	Νο							
			Nevada within the last 24 months or will the contracted services b of Nevada within the last 24 months?					
		ny of Nevada's politics	al subdivisions or by any other government?					
	No If "Yes", please expla	•	a subarrisions of by any other government:					
	Not Applicable							
			Chata a second 2					
13.	Has the contractor ever been enga	•						
	Yes If "Yes", specify when agency has been ver	ified as satisfactory:	y and indicate if the quality of service provided to the identified					
	Vendor has been under contract w	vith the Division since	August 1, 2023. Services have been satisfactory.					
4.	Is the contractor currently involved	I in litigation with the S	State of Nevada?					
	-	-	ion and facts supporting approval of the contract:					
	Not Applicable							
15.	The contractor is NOT registered with the Nevada Secretary of State's Office as a:							
	Foreign Corporation		,					
	All services to be provided in M	issouri.						
	a. Is the Contractor Name the sam		lame?					
10.	Yes							
		ant Navada Stata Dua	incerticence (CDL)2					
17.	a. Does the contractor have a curr No b. If "No". is an exem							
		•	Nevada Secretary of State's Office? Ne contractor does not have an SBL or an exemption.					
	All services to be provided in M							
8.	a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?							
1	No b. If "NO", please explain.							
l	All services to be provided in M	issouri.						
9.	Agency Field Contract Monitor: Brian Dahlberg, Management Ar	nalyst III Ph: 702-486	5-0000					
	Contract Status:							
	Contract Approvals:							
	Approval Level	User	Signature Date					
	Budget Account Approval	dander16	10/26/2023 13:47:28 PM					
	Division Approval	hbugg	11/16/2023 12:12:15 PM					
			14/07/0000 40 FZ 47 DNA					
	Department Approval	mwillia9	11/27/2023 13:57:47 PM					
	Department Approval Contract Manager Approval	mwillia9 sknigge	11/27/2023 13:57:47 PM 11/27/2023 14:13:58 PM					

Joe Lombardo 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.



Marla McDade Williams, MPA Administrator

MEMORANDUM

DATE:	October 10, 2023
то:	Theresa Bawden, Executive Branch Budget Officer 1
	Gideon Davis, Administrator, Purchasing Division
FROM:	Tiffany Greenameyer, Deputy Administrator, Division of Child and Family Services
RE:	DCFS Emergency Retroactive Contract Request – Little Hills Healthcare LLC dba pointe Hospital

An emergency retroactive contract is being requested between the Division of Child and Family Services (DCFS) and Little Hills Healthcare LLC. Dba Centerpointe Hospital to perform required inpatient substance abuse services for a youth on parole.

Nevada Youth Parole Services, operating under DCFS, currently has a youth committed and in need of inpatient substance abuse services. The youth is currently being housed in Churchill County. There are currently no Nevada Medicaid placements available, so an out of state placement is necessary. DCFS has identified Little Hills Healthcare LLC. Dba Centerpointe Hospital as a vendor who is willing to accept the youth immediately.

DCFS is requesting a retroactive emergency services contract so Youth Parole Services can transport the youth to the facility for immediate inpatient care. The placement would be a 90-day treatment plan and the youth will be admitted once a contract is approved.

Thank you for your consideration of this request. If you have any questions, please do not hesitate to contact me at (775) 684-7942 or tgreenameyer@dcfs.nv.gov.

liftanym Greenameyer

From:	Brooke Kizer
To:	Sharon Knigge; Kelsey McCann-Navarro
Subject:	FW: Emergency Contract Request
Date:	Thursday, October 12, 2023 10:58:36 AM
Attachments:	image001.png
	Emergency Contract-Little Hills Healthcare-Centerpointe Hospital.pdf
	image002.ipg
	image004.jpg

See below

Brooke Kizer

Administrative Services Officer III Nevada Department of Health and Human Services Division of Child and Family Services | Fiscal 4126 Technology Way, FL 3 |Carson City, NV 89706 T: (775) 684-4414 | F: (775) 684-4455 | E: <u>brooke.kizer@dcfs.nv.gov</u> www.dhhs.nv.gov | www.dcfs.state.nv.gov

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Find help 24/7 by dialing 2-1-1; texting 898-211; or visiting www.nevada211.org

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From: Gideon K. Davis <gkdavis@admin.nv.gov>
Sent: Thursday, October 12, 2023 8:12 AM
To: Tiffany Greenameyer <tgreenameyer@dcfs.nv.gov>; Theresa Bawden <tbawden@finance.nv.gov>
Cc: Heather Bugg <HBugg@dcfs.nv.gov>; Brooke Kizer <brooke.kizer@dcfs.nv.gov>
Subject: RE: Emergency Contract Request

Tiffany,

Pursuant to NAC 333.114, I authorize DCFS to proceed with this contract without formal competition based on the life safety needs for this client. You will need to work with your EBBO at GFO regarding the retroactive request.

Best,

Gideon Davis | Administrator

State of Nevada | Purchasing Division 515 E Musser St, Ste 300 | Carson City, NV 89701 (775) 515-5173 | <u>Chat me in Teams</u> gkdavis@admin.nv.gov | www.purchasing.nv.gov | <u>NevadaEPro.com</u>

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From: Tiffany Greenameyer <<u>tgreenameyer@dcfs.nv.gov</u>>
Sent: Thursday, October 12, 2023 7:43 AM
To: Gideon K. Davis <<u>gkdavis@admin.nv.gov</u>>; Theresa Bawden <<u>tbawden@finance.nv.gov</u>>

Cc: Heather Bugg <<u>HBugg@dcfs.nv.gov</u>>; Brooke Kizer <<u>brooke.kizer@dcfs.nv.gov</u>> **Subject:** Emergency Contract Request

Good morning,

Please see attached emergency contract request for Centerpointe Hospital. Please let me know if you have any questions.

Thank you,



Tiffany Greenameyer

Deputy Administrator, Administration Nevada Department of Health and Human Services 4126 Technology Way, Carson City, NV 89706 T: (775) 684-7942 E: tgreenameyer@dcfs.nv.gov

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28409

									Legal Eı Name:	ntity	Janet Cahill, P	'hD	
	Agency Name:	DHHS FAMIL				HILD	AND	(Contrac	tor Name:	Janet Cahill,	PhD	
	Agency Code:	409							Address	:	2884 San Jua	n Circle	
	Appropriation Unit:	3146-1	3										
	Is budget authority available?:		١	ſes				(City/Sta	te/Zip	Minden, NV 8	9423	
	If "No" please expla	ain: No	t Applie	cable				(Contact	Phone:	Janet Cahill 60)9-923-1592	
								'	Vendor	No.:	T29044672		
								I	NV Busi	ness ID:	NV202226169	22	
	To what State Fisca	al Year((s) will	the co	ntrac	t be ch	arged?	2	2024-20	27			
	What is the source the contractor will b	of fund be paid	s that v by mul	will be Itiple fu	used Inding	l to pay g sourc	the cor	ntracto	or? Indic	ate the pe	rcentage of eac	h funding source i	f
	General Fu	nds	0.00	%		Fee	es		0.0) %			
	X Federal Fur	nds 1	00.00	%		Bor	nds		0.0) %			
	Highway Fu	unds	0.00	%		Oth	ner fundi	ing	0.0) %			
2.	Contract start date:	:											
	a. Effective upon E Examiner's app		f	No	or	b. othe	er effecti	ive da	ite	11/22/2023	3		
	Anticipated B	OE mee	eting da	ate	12	2/2024							
	Retroactive?			No									
	If "Yes", please exp	olain											
	Not Applicable												
3.	Termination Date:		06/30/	2027									
0.	Contract term:			rs and	220	days							
4.	Type of contract:		Contra	act									
	Contract descriptio	n:	CPS T	rainin	g								
5.	Purpose of contrac	:t:											
	This is a new cont providers, and cli	tract to nicians	provi	de Chi	ld Pr	rotectiv	ve Serv	vice re	elated tr	aining to l	Intensive Fami	ly Services staff,	rural
6.	NEW CONTRACT												
-	The maximum amo	ount of t	he con	tract fo	or the	e term o	of the co	ontrac	tis: \$3	0.012.00			
	Payment for service									-			
	Other basis for pay						•		0	,			
J	USTIFICATION		·										
7.	What conditions re	auire th	at this	work b	e do	ne?							
	The lack of service						dina evia	dence	-based	services ar	nd the turn-over	of Division staff ir	n our
	rural offices require	es more	trainin	ng in ev	viden	ce-bas	ed techi	niques	s to imp	rove the ou	itcomes for child	dren and families.	
8.	Explain why State	employe	ees in y	your ag	gency	y or oth	ner State	e ager	ncies ar	e not able t	to do this work:		
	State employees de	o not ha	ave the	exper	tise t	o provi	de evid	ence ·	-based t	raining.			
9.	Were quotes or pro	posals	solicite	ed?					Yes				
	Was the solicitation Division?	ח (RFP)	done l	by the	Purcl	hasing			No				
	a. List the names o	of vendo	ors that	weres	solici	ted to s	submit p	propos	sals (inc	lude at leas	st three):		

b. Soliciation Waiver: Not Applicable

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

This was the only vendor cont Counselor staff and rural prov	acted that can provide all four of the evidence based trainings our new Mental Health iders need.	
d. Last bid date:	Anticipated re-bid date:	

10. a. Does the contract contain any IT c	omponents? No
b. Is the contract part of an IT investr \$50,000?	nent project over No

III. OTHER INFORMATION

11. Is there an 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 explair	1
------------------------------------	---

Not Applicable

Yes

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

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

This vendor has provided contracted services since June 2020. Services have been satisfactory.

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

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

Not Applicable

15. The contractor is 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: Maria Hickey, SSPS3 Ph: 775.684.1975

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	rmille8	11/01/2023 07:27:32 AM
Division Approval	myoun3	11/09/2023 13:45:25 PM
Department Approval	mwillia9	11/13/2023 08:59:10 AM
Contract Manager Approval	sknigge	11/13/2023 13:26:34 PM
Budget Analyst Approval	nrezaie	11/22/2023 11:13:55 AM

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 26871

1. 0	Contract Number:	26871			
				Legal Entity Name:	CARSON CITY, CITY OF
/	Agency Name:	DHHS - DIVISION FAMILY SERVICE		Contractor Name:	CARSON CITY, CITY OF
1	Agency Code:	409		Address:	DEPT OF ALTERNATIVE SENTENCING
	Appropriation Unit:	3229-41			885 E MUSSER ST STE 2080
	s budget authority available?:	Yes		City/State/Zip	CARSON CITY, NV 89701
I	f "No" please expla	ain: Not Applicable		Contact/Phone:	775/887-2530
				Vendor No.:	T80990941AF
				NV Business ID:	Governmental Entity
-	To what State Fisca	al Year(s) will the co	ntract be charged?	2024-2028	
۱ t	What is the source the contractor will b	of funds that will be e paid by multiple fu	used to pay the contrac inding sources.	ctor? Indicate the pe	rcentage of each funding source if
	X General Fu		Fees	0.00 %	
	X Federal Fur		Bonds	0.00 %	
	Highway Fu	inds 0.00 %	X Other funding	25.00 % count	y assessment
2. (Contract start date:				
а	 Effective upon E Examiner's appr 	Board of No roval?	or b. other effective of	date 11/22/2023	;
	Anticipated BC	DE meeting date	10/2023		
F	Retroactive?	No			
<u> </u>	lf "Yes", please exp	lain			
I	Not Applicable				
3	Termination Date:	09/30/2027			
(Contract term:	3 years and	312 days		
4	Type of contract:	Interlocal A	greement		
(Contract description	n: Drug Testin	g		
5. F	Purpose of contract	t:			
	This is a new inter services for client	local agreement to s.	provide ongoing ran	dom, observed, rap	id response drug and alcohol testing
6. 1	NEW CONTRACT				
-	The maximum amo	unt of the contract for	or the term of the contra	act is: \$18,000.00	
F	Payment for service	es will be made at th	e rate of \$15.00 per tes	st	
(Other basis for pay	ment: 300 tests per	year x \$15 = \$4,500 x 4	1 years = \$18,000	
JU	STIFICATION				
7. \	What conditions rec	quire that this work b	e done?		
(there is no other opt	ion for observed drug testing in the Carson
8. E	Explain why State e	employees in vour a	gency or other State ag	encies are not able t	to do this work:
			e drug testing and doe		
9. \	Were quotes or pro	posals solicited?		No	
١		(RFP) done by the	Purchasing	No	
Ę	a. List the names o	f vendors that were	solicited to submit prop	osals (include at leas	st three):
1	Not Applicable				
ntract	# 06071		Daga 1	-4.0	2

b. Soliciation 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 entities entering into a contract is authorized by law to perform.

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:

This vendor currently provides these services. Services have been satisfactory.

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

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

Not Applicable

- 15. The contractor is 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:

Maria Hickey, Social Services Program Specialist Ph: 775-684-1975

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	krober10	09/28/2023 11:41:28 AM
Division Approval	myoun3	11/09/2023 15:46:46 PM
Department Approval	mwillia9	11/13/2023 11:14:18 AM
Contract Manager Approval	sknigge	11/13/2023 15:23:05 PM
Budget Analyst Approval	nrezaie	11/22/2023 11:12:49 AM

Joe Lombardo Governor **Richard Whitley, MS**

Director



7/24/2022

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 Administrator

DATE:	7/31/2023
то:	Theresa Bawden, Executive Branch Budget Officer I
FROM:	Heather Bugg, Administrative Services Officer IV Heather Bu
SUBJECT:	Retroactive Interlocal Agreement Request CETS #26871

The Division of Child and Family Services (DCFS) has had an interlocal agreement with Carson City Alternative Sentencing since 2017 or prior. The previous contract expired on September 30, 2022 and the documents to initiate a new interlocal agreement were delayed in the process, resulting in the need for a retroactive interlocal agreement. DCFS requested a retroactive agreement from the Purchasing Division on September 29, 2022; however, a response was never received. DCFS is requesting approval for a retroactive interlocal agreement with Carson City Department of Alternative Sentencing.

The draft interlocal agreement was first sent to Carson City on October 19, 2022 with a request for signatures. The following is a history of DCFS' attempts to obtain signatures:

DCFS followed up on October 26, 2022.

DCFS followed up October 31, 2023.

DCFS followed up on November 7, 2022.

Carson City's first response was on November 10, 2022 indicating they were in receipt of the interlocal agreement and they were reviewing it.

DCFS followed up on November 19, 2022.

DCFS followed up on December 1, 2022.

DCFS followed up on December 16, 2022.

Carson City responded on December 19, 2022 indicating that the interlocal agreement had to be placed on the agenda for a meeting of the Board of Supervisors.

DCFS followed up on January 23, 2023.

DCFS followed up January 31, 2023.

DCFS followed up February 10, 2023.

DCFS followed up March 9, 2023.

Carson City responded on March 21, 2023 that the interlocal agreement was being reviewed by their District Attorney.

Carson City responded on March 24, 2023 with requested changes to the interlocal agreement.

DCFS updated the interlocal agreement and received new approvals from the program and the DCFS Deputy Attorney General.

DCFS sent the new interlocal agreement to Carson City on April 11, 2023.

DCFS followed up on April 18, 2023.

DCFS followed up on May 11, 2023.

DCFS followed up on June 15, 2023

DCFS followed up on June 27, 2023.

Carson City responded on June 30, 2023 that the interlocal agreement would be placed on the agenda for a meeting of the Board of Supervisors.

Carson City retuned the signed interlocal agreement on July 13, 2023.

DCFS completed the internal review process for submission to the Governor's Finance Office.

Continuation of this interlocal agreement is critical to the Child Welfare Program for the protection of the youth we serve and services could not be delayed until a signed interlocal agreement was received. To prevent a reoccurrence, we intend to initiate the contracting process earlier with this agency.

Please do not hesitate to reach out should you need additional information.

cc:

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28248

			Legal Entity Name:	Aqua 1, Inc. DBA Culligan Red Rock Water
	Agency Name: DEI	PARTMENT OF AGRICULTURE	Contractor Name:	Aqua 1, Inc. DBA Culligan Red Rock Water
	Agency Code: 550		Address:	1145 Icehouse Avenue
	Appropriation Unit: 454	15-04		
	Is budget authority available?:	Yes	City/State/Zip	Sparks, NV 89431
	If "No" please explain:	Not Applicable	Contact/Phone:	Bill Fairbanks 775-331-7310
			Vendor No.:	T32012099A
			NV Business ID:	NV20212311382
	To what State Fiscal Ye	ear(s) will the contract be charged?	2024-2028	
	What is the source of fu the contractor will be pa	ands that will be used to pay the contract aid by multiple funding sources.	or? Indicate the per	centage of each funding source if
	General Funds	0.00 % X Fees	100.00 %	
	Federal Funds	0.00 % Bonds	0.00 %	
	Highway Funds	0.00 % Other funding	0.00 %	
	Agency Reference #:	24-06		
2.	Contract start date:			
	a. Effective upon Board Examiner's approval Anticipated BOE m	l?	ate 12/07/2023	
	Retroactive?	No		
		NO		
	If "Yes", please explain Not Applicable			
_				
3.	Termination Date:	11/30/2027		
	Contract term:	3 years and 359 days		
4.	Type of contract:	Contract		
	Contract description:	Water System Mntnce		
5.	Purpose of contract:			
	This is a new contract for chemical analysis	t to provide preventative maintenance of pesticide residue, HEMP, and fertil	to the DI water sy izer samples.	stem that provides high quality water
6.	NEW CONTRACT			
		of the contract for the term of the contrac	ct is: \$37,797.00	
		t: As invoiced by the Contractor and app		
		, , , , , , , , , , , , , , , , , , , ,	,	
J	USTIFICATION			
7.	What conditions require	e that this work be done?		
	The DI water system pro residue, HEMP, and fer as repair.	ovides high quality water to the Chemist tilizer samples. The water system is long	ry Lab for use in cho g overdue for servic	emical analysis including pesticide e and is in need of maintenance as well
8.	Explain why State empl	loyees in your agency or other State age	encies are not able t	o do this work:
		t have the expertise nor the authorization		
9	Were quotes or proposa	•	Yes	
0.		FP) done by the Purchasing	No	

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

	Pure Water System of Nevada Kinetico Water System / Water Unlimited Culligan Water System
	b. Soliciation Waiver: Not Applicable
	c. Why was this contractor chosen in preference to other?
	The DI water system used by NDA is proprietary and can only be serviced by Aqua1/Culligan Water, other vendors were unable to provide quotes for service.
	d. Last bid date: 09/13/2023 Anticipated re-bid date: 09/13/2027
10.	a. Does the contract contain any IT components? No
	b. Is the contract part of an IT investment project over No \$50,000?
. (OTHER INFORMATION
11.	Is there an 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?
	Νο
	b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

III.

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

	No	lf "Yes",	please explain			
Not	t Applica	ble				

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:

Culligan Water provided service to Public and Behavioral Health in 2023 and services received were satisfactory.

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

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

Not Applicable

Yes

- 15. The contractor is registered with the Nevada Secretary of State's Office as a: Foreign Corporation
- 16. a. Is the Contractor Name the same as the legal Entity Name?

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

- 18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office? Yes
- 19. Agency Field Contract Monitor: Jian Zhang, Chief Chemist Ph: 775-353-3778

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	rgiffor1	10/10/2023 08:57:02 AM
Division Approval	mmarkovi	10/10/2023 12:42:01 PM
Department Approval	avigi1	10/11/2023 16:29:47 PM
Contract Manager Approval	cprasa1	10/18/2023 11:59:51 AM
Budget Analyst Approval	dspeed1	12/07/2023 14:13:45 PM

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

I. DESCRIPTION OF CONTRACT

	DESCR	IPTION OF (CONTRA	АСТ						
	1. Conti	ract Number:	24434				Amendment Number:	1		
							Legal Entity Name:	MESA ENE EMCOR SE INC.	RGY SYSTEMS, ERVICES MESA E	INC., DBA ENERGY,
	Agen	cy Name:	DEPAR	TMENT OF	AGRI	CULTURE	Contractor Name:		RGY SYSTEMS, RVICES MESA B	
	Agen	cy Code:	550				Address:	2 Cromwel	I	
	Appro	opriation Unit:	4554-07	,						
	ls bu availa	dget authority able?:		Yes			City/State/Zip	IRVINE, CA	92618-2001	
	lf "No	o" please expla	ain: Not A	Applicable			Contact/Phone:	SCOTT CO	OPER 949-460-8	833
							Vendor No.:	T27027115		
							NV Business ID:	NV2007126	37110	
	To w	hat State Fisca	al Year(s)) will the co	ntract b	e charged?	2022-2026			
		is the source ontractor will b					ctor? Indicate the pe	ercentage of e	ach funding sour	ce if
		General Fu	nds	0.00 %		Fees	0.00 %			
		Federal Fur	nds	0.00 %		Bonds	0.00 %			
		Highway Fu	inds	0.00 %	Х	Other funding	100.00 % Cost	Allocation		
	Agen	cy Reference	#: R	FP # 55AG	R-S15	21				
	2. Conti	ract start date:								
	E	ffective upon E xaminer's appr	oval?	No		other effective	date 07/13/202	1		
		Anticipated BC	JE meeu	•	01/2	.024				
		active?		No						
		es", please exp	lain							
	Not A	Applicable								
		ously Approve ination Date:	d 0 7	7/12/2025						
	Cont	ract term:	4	years						
	4. Туре	of contract:	С	ontract						
	Cont	ract descriptior	n: H	VAC PM E	lko/LV					
	5. Purp	ose of contract	t:							
	the h	eating, ventil	ation, an	nd air cond	litionin	g systems at th	provides preventa ne Elko and Las Ve due to an increase	gas headqua	arters. This amer	services to ndment
	-	TRACT AMEN				. , -				
	0.000					Trans	\$ Info Aco	cum \$	Action Accum \$	Agenda
	1.	The max am contract:	ount of th	ne original		\$71,133.00				Yes - Action
	2.	Amount of ci (#1):	urrent am	nendment		\$56,436.00	0 \$56,4	36.00	\$56,436.00	Yes - Info
	3.	New maximu amount:	um contra	act		\$127,569.00	0			
-	JUSIII	FICATION								
	7 \// -	oonditions rea	wire that	this work h		0				

7. What conditions require that this work be done?

Periodic preventative maintenance is performed to assure the buildings heating and air conditioning systems continue to operate and avoid any sudden major malfunctions.

υ.	Explain why State employees in y	our agency or other S	tate agencies are not able to do this work:	
	State employees do not have the	expertise to complete	maintenance on this wide range of systems.	
9.	Were quotes or proposals solicite	d?	Yes	
	Was the solicitation (RFP) done b Division?	y the Purchasing	Yes	
	a. List the names of vendors that	were solicited to subm	nit proposals (include at least three):	
	Mesa Energy Systems dba Emco RHP Mechanical Systems Nevada Chiller Boiler	r		
	b. Soliciation Waiver: Not Applica	able		
	c. Why was this contractor chose	n in preference to othe	vr?	
	Pursuant to RFP #55AGR-S1521 as determined by an independent	, and in accordance w ly appointed evaluatio	ith NRS 333, the selected vendor was the highest scoring propose n committee.	r
	d. Last bid date: 04/02/202	21 Anticipated	re-bid date: 04/02/2025	
10.	a. Does the contract contain any	T components?	No	
	b. Is the contract part of an IT inve \$50,000?	estment project over	No	
III. C	OTHER INFORMATION			
11.	Is there an Indirect Cost Rate or F	Percentage Paid to the	e Contractor?	
	No If "Yes", please prov	ide the Indirect Cost F	Rate or Percentage Paid to the Contractor	
	Not Applicable			
12.	a. Is the contractor a current emp employee of the State of Nevada' No	loyee of the State of N ?	levada or will the contracted services be performed by a current	
			(New york) with the last OA second second with the second s	
			f Nevada within the last 24 months or will the contracted services b of Nevada within the last 24 months?	e
	c. Is the contractor employed by a	any of Nevada's politic	al subdivisions or by any other government?	
	No If "Yes", please expl	ain		
	Not Applicable			
13.	Not Applicable Has the contractor ever been eng	aged under contract b	y any State agency?	
13.	Has the contractor ever been eng Yes If "Yes", specify whe	-	by any State agency? Cy and indicate if the quality of service provided to the identified	
13.	Has the contractor ever been eng Yes If "Yes", specify whe agency has been ve	en and for which agend rified as satisfactory:		
	Has the contractor ever been eng Yes If "Yes", specify whe agency has been ve Emcor provided service to Northe Is the contractor currently involved	n and for which agend rified as satisfactory: rn Nevada Adult Ment d in litigation with the S	cy and indicate if the quality of service provided to the identified al Health Services in 2022 and services received were satisfactory State of Nevada?	
	Has the contractor ever been eng Yes If "Yes", specify whe agency has been ve Emcor provided service to Northe Is the contractor currently involved No If "Yes", please prov	n and for which agend rified as satisfactory: rn Nevada Adult Ment d in litigation with the S	cy and indicate if the quality of service provided to the identified al Health Services in 2022 and services received were satisfactory	
14.	Has the contractor ever been eng Yes If "Yes", specify whe agency has been ve Emcor provided service to Northe Is the contractor currently involved No If "Yes", please prov Not Applicable	n and for which agend rified as satisfactory: rn Nevada Adult Ment d in litigation with the S ide details of the litiga	cy and indicate if the quality of service provided to the identified al Health Services in 2022 and services received were satisfactory State of Nevada? tion and facts supporting approval of the contract:	· · · · · · · · · · · · · · · · · · ·
14.	Has the contractor ever been eng Yes If "Yes", specify whe agency has been ve Emcor provided service to Northe Is the contractor currently involved No If "Yes", please prov	n and for which agend rified as satisfactory: rn Nevada Adult Ment d in litigation with the S ide details of the litiga	cy and indicate if the quality of service provided to the identified al Health Services in 2022 and services received were satisfactory State of Nevada? tion and facts supporting approval of the contract:	· · · · ·
14. 15.	Has the contractor ever been eng Yes If "Yes", specify whe agency has been ve Emcor provided service to Northe Is the contractor currently involved No If "Yes", please prov Not Applicable The contractor is registered with t	n and for which agend rified as satisfactory: rn Nevada Adult Ment d in litigation with the S ide details of the litiga he Nevada Secretary	cy and indicate if the quality of service provided to the identified al Health Services in 2022 and services received were satisfactory State of Nevada? tion and facts supporting approval of the contract: of State's Office as a:	
14. 15. 16.	Has the contractor ever been eng Yes If "Yes", specify whe agency has been ve Emcor provided service to Northe Is the contractor currently involved No If "Yes", please prov Not Applicable The contractor is registered with the Foreign Corporation a. Is the Contractor Name the same	n and for which agend rified as satisfactory: rn Nevada Adult Ment d in litigation with the S ide details of the litiga he Nevada Secretary ne as the legal Entity I	cy and indicate if the quality of service provided to the identified al Health Services in 2022 and services received were satisfactory State of Nevada? tion and facts supporting approval of the contract: of State's Office as a: Name?	
14. 15. 16. 17.	Has the contractor ever been eng Yes If "Yes", specify whe agency has been ve Emcor provided service to Northe Is the contractor currently involved No If "Yes", please prov Not Applicable The contractor is registered with the Foreign Corporation a. Is the Contractor Name the same Yes a. Does the contractor have a current Yes	n and for which agend rified as satisfactory: rn Nevada Adult Ment d in litigation with the S ide details of the litiga he Nevada Secretary ne as the legal Entity I rent Nevada State Bus	cy and indicate if the quality of service provided to the identified al Health Services in 2022 and services received were satisfactory State of Nevada? tion and facts supporting approval of the contract: of State's Office as a: Name?	
14. 15. 16. 17. 18.	Has the contractor ever been eng Yes If "Yes", specify whe agency has been ve Emcor provided service to Northe Is the contractor currently involved No If "Yes", please prov Not Applicable The contractor is registered with t Foreign Corporation a. Is the Contractor Name the sar Yes a. Does the contractor have a curr Yes a. Is the legal entity active and in	n and for which agend rified as satisfactory: rn Nevada Adult Ment d in litigation with the S ide details of the litiga he Nevada Secretary ne as the legal Entity I rent Nevada State Bus	cy and indicate if the quality of service provided to the identified al Health Services in 2022 and services received were satisfactory State of Nevada? tion and facts supporting approval of the contract: of State's Office as a: Name? siness License (SBL)?	
14. 15. 16. 17. 18. 19.	Has the contractor ever been eng Yes If "Yes", specify whe agency has been ve Emcor provided service to Northe Is the contractor currently involved No If "Yes", please prov Not Applicable The contractor is registered with t Foreign Corporation a. Is the Contractor Name the sar Yes a. Does the contractor have a cur Yes a. Is the legal entity active and in Yes	n and for which agend rified as satisfactory: rn Nevada Adult Ment d in litigation with the S ide details of the litiga he Nevada Secretary ne as the legal Entity I rent Nevada State Bus	cy and indicate if the quality of service provided to the identified al Health Services in 2022 and services received were satisfactory State of Nevada? tion and facts supporting approval of the contract: of State's Office as a: Name? siness License (SBL)?	
14. 15. 16. 17. 18. 19.	Has the contractor ever been eng Yes If "Yes", specify whe agency has been ve Emcor provided service to Northe Is the contractor currently involved No If "Yes", please prov Not Applicable The contractor is registered with t Foreign Corporation a. Is the Contractor Name the sar Yes a. Does the contractor have a cur Yes a. Is the legal entity active and in Yes Agency Field Contract Monitor: Contract Status:	n and for which agend rified as satisfactory: rn Nevada Adult Ment d in litigation with the S ide details of the litiga he Nevada Secretary ne as the legal Entity I rent Nevada State Bus	cy and indicate if the quality of service provided to the identified al Health Services in 2022 and services received were satisfactory State of Nevada? tion and facts supporting approval of the contract: of State's Office as a: Name? siness License (SBL)?	
14. 15. 16. 17. 18. 19.	Has the contractor ever been eng Yes If "Yes", specify whe agency has been ve Emcor provided service to Northe Is the contractor currently involved No If "Yes", please prov Not Applicable The contractor is registered with t Foreign Corporation a. Is the Contractor Name the sar Yes a. Does the contractor have a cur Yes a. Is the legal entity active and in Yes	n and for which agend rified as satisfactory: rn Nevada Adult Ment d in litigation with the S ide details of the litiga he Nevada Secretary ne as the legal Entity I rent Nevada State Bus	cy and indicate if the quality of service provided to the identified al Health Services in 2022 and services received were satisfactory State of Nevada? tion and facts supporting approval of the contract: of State's Office as a: Name? siness License (SBL)?	

Division Approval

Department Approval

10/31/2023 15:39:42 PM

11/01/2023 10:55:26 AM

mmarkovi

avigi1

Contract Manager Approval Budget Analyst Approval cprasa1 dspeed1 11/01/2023 12:09:38 PM 12/12/2023 16:21:38 PM

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28344

						Legal Entity Name:	Ruby Rose Landscape & Tree Service, LLC
	Agency Name:	DEPAF	RTMEN	IT OF AGR	CULTURE	Contractor Name:	Ruby Rose Landscape & Tree Service, LLC
	Agency Code:	550				Address:	PO Box 2429
	Appropriation Unit:	4554-0	7				
	Is budget authority available?:		Y	es		City/State/Zip	Elko, NV 89803
	If "No" please explai	in: Not	Applic	able		Contact/Phone:	Salvador Uribe 775-934-5357
						Vendor No.:	T27042994A
						NV Business ID:	NV20141114482
	To what State Fiscal	l Year(s) will t	he contract	be charged?	2024-2028	
	What is the source of the contractor will be	of funds e paid b	s that w	vill be used t iple funding	o pay the contrac sources.	ctor? Indicate the per	rcentage of each funding source if
	General Fun	nds	0.00	% X	Fees	26.00 %	
	X Federal Fund	ds	74.00	%	Bonds	0.00 %	
	Highway Fur	nds	0.00	%	Other funding	0.00 %	
	Agency Reference #		24-07		Ũ		
2	Contract start date:						
	a. Effective upon Bo	oard of		No or b	. other effective of	date 04/01/2024	l
	Examiner's appro Anticipated BO	oval?			2023		
	•		U				
	Retroactive?		N	lo			
	If "Yes", please expl	lain					
	Not Applicable						
3.	Termination Date:	(04/30/2	2028			
	Contract term:	4	4 years	s and 30 da	ys		
4.	Type of contract:	(Contra	ct			
	Contract description	: I	Landso	caping Serv	vices		
5	Purpose of contract:						
0.	This is a new contr		provid	e landscap	ing and snow re	moval services at	the Elko facility.
c		40110					
ю.	NEW CONTRACT			root for the	orm of the contra	not in \$25 440 00	
	The maximum amou						
	Other basis for payn	nent: A	S INVOIO	ceu by the C	ontractor and app	proved by the State	
	JUSTIFICATION						
7.	What conditions requ						
	The building occupied by the Nevada Department of Agriculture in Elko, Nevada requires periodic services in order to maintain the surrounding landscape.						
8.	Explain why State er	mploye	es in y	our agency	or other State ag	encies are not able t	to do this work:
	NDA does not emplo	oy peop	ole spe	cifically to m	aintain landscap	ing nor do they have	equipment necessary to do so.
9.	Were quotes or prop	osals s	solicite	d?		Yes	
	Was the solicitation Division?				asing	No	
	a. List the names of	vendo	s that	were solicite	ed to submit prop	osals (include at leas	st three):
	Powell & Sons Ruby Rose Landsca	ape & T					,
	Team Green Landso	caping					

	This vendor was the only vendor to respond to a request for a quote.								
d. Last bid date: 08/28/2023 Anticipated re-bid date: 08/28/2027									
10.	a. Does the contract contain any I	•	No						
	b. Is the contract part of an IT inve \$50,000?	stment project over	No						
C	OTHER INFORMATION								
11.	. Is there an 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									
 12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada? No 									
	b. Was the contractor formerly emperformed by someone formerly en No	ployed by the State of mployed by the State	of Nevada within the last 24 months or will the contracted services be of Nevada within the last 24 months?						
	c. Is the contractor employed by a No If "Yes", please expla	•	cal subdivisions or by any other government?						
	Not Applicable								
13.	Has the contractor ever been enga	aged under contract I	by any State agency?						
	agency has been ver		cy and indicate if the quality of service provided to the identified						
Vendor provided service to the Nevada Department of Agriculture in 2023 and services received were satisfactory.									
	Vendor provided service to the Ne	vada Department of	Agriculture in 2023 and services received were satisfactory.						
14.	Is the contractor currently involved	l in litigation with the							
14.	Is the contractor currently involved	l in litigation with the	State of Nevada?						
	Is the contractor currently involved No If "Yes", please provi	l in litigation with the details of the litigation	State of Nevada? ation and facts supporting approval of the contract:						
15.	Is the contractor currently involved No If "Yes", please provi Not Applicable The contractor is registered with th	l in litigation with the de details of the litiga ne Nevada Secretary	State of Nevada? ation and facts supporting approval of the contract: of State's Office as a:						
15. 16.	Is the contractor currently involved No If "Yes", please provi Not Applicable The contractor is registered with th LLC a. Is the Contractor Name the sam	l in litigation with the de details of the litigation ne Nevada Secretary ne as the legal Entity	State of Nevada? ation and facts supporting approval of the contract: of State's Office as a: Name?						
15. 16. 17.	Is the contractor currently involved No If "Yes", please provi Not Applicable The contractor is registered with th LLC a. Is the Contractor Name the sam Yes a. Does the contractor have a curr Yes	l in litigation with the de details of the litigation ne Nevada Secretary ne as the legal Entity ent Nevada State Bu	State of Nevada? ation and facts supporting approval of the contract: of State's Office as a: Name?						
15. 16. 17.	Is the contractor currently involved No If "Yes", please provi Not Applicable The contractor is registered with th LLC a. Is the Contractor Name the sam Yes a. Does the contractor have a curr Yes a. Is the legal entity active and in g	l in litigation with the de details of the litigation ne Nevada Secretary ne as the legal Entity ent Nevada State Bu good standing with th	State of Nevada? ation and facts supporting approval of the contract: of State's Office as a: Name? Isiness License (SBL)? e Nevada Secretary of State's Office?						
15. 16. 17. 18.	Is the contractor currently involved No If "Yes", please provi Not Applicable The contractor is registered with th LLC a. Is the Contractor Name the sam Yes a. Does the contractor have a curr Yes a. Is the legal entity active and in g Yes Agency Field Contract Monitor:	l in litigation with the de details of the litigation ne Nevada Secretary ne as the legal Entity ent Nevada State Bu good standing with th	State of Nevada? ation and facts supporting approval of the contract: of State's Office as a: Name? Isiness License (SBL)? e Nevada Secretary of State's Office?						
15. 16. 17. 18.	Is the contractor currently involved No If "Yes", please provi Not Applicable The contractor is registered with th LLC a. Is the Contractor Name the sam Yes a. Does the contractor have a curr Yes a. Is the legal entity active and in g Yes Agency Field Contract Monitor: Shannon Sustacha, Program Off Contract Status: Contract Approvals:	l in litigation with the de details of the litigation ne Nevada Secretary ne as the legal Entity ent Nevada State Bu good standing with th	State of Nevada? ation and facts supporting approval of the contract: of State's Office as a: Name? Isiness License (SBL)? e Nevada Secretary of State's Office? 1353						
15. 16. 17. 18.	Is the contractor currently involved No If "Yes", please provi Not Applicable The contractor is registered with th LLC a. Is the Contractor Name the sam Yes a. Does the contractor have a curr Yes a. Is the legal entity active and in g Yes Agency Field Contract Monitor: Shannon Sustacha, Program Off Contract Status: Contract Approvals: Approval Level	l in litigation with the de details of the litigation ne Nevada Secretary ne as the legal Entity ent Nevada State Bu good standing with th ficer I Ph: 775-753-	State of Nevada? ation and facts supporting approval of the contract: of State's Office as a: Name? Isiness License (SBL)? e Nevada Secretary of State's Office? 1353 Signature Date						
15. 16. 17. 18. 19.	Is the contractor currently involved No If "Yes", please provi Not Applicable The contractor is registered with th LLC a. Is the Contractor Name the sam Yes a. Does the contractor have a curr Yes a. Is the legal entity active and in g Yes Agency Field Contract Monitor: Shannon Sustacha, Program Off Contract Status: Contract Approvals: Approval Level Budget Account Approval	l in litigation with the de details of the litigation ne Nevada Secretary ne as the legal Entity ent Nevada State Bu good standing with th ficer I Ph: 775-753- User mmarkovi	State of Nevada? ation and facts supporting approval of the contract: of State's Office as a: Name? Isiness License (SBL)? e Nevada Secretary of State's Office? 1353 Signature Date 11/03/2023 14:26:28 PM						
15. 16. 17. 18.	Is the contractor currently involved No If "Yes", please provi Not Applicable The contractor is registered with th LLC a. Is the Contractor Name the sam Yes a. Does the contractor have a curr Yes a. Is the legal entity active and in g Yes Agency Field Contract Monitor: Shannon Sustacha, Program Off Contract Status: Contract Approvals: Approval Level Budget Account Approval	l in litigation with the de details of the litigation ne Nevada Secretary ne as the legal Entity ent Nevada State Bu good standing with th ficer I Ph: 775-753- User mmarkovi mmarkovi	State of Nevada? ation and facts supporting approval of the contract: of State's Office as a: Name? Isiness License (SBL)? e Nevada Secretary of State's Office? 1353 Signature Date 11/03/2023 14:26:28 PM 11/03/2023 14:26:33 PM						
15. 16. 17. 18. 19.	Is the contractor currently involved No If "Yes", please provi Not Applicable The contractor is registered with th LLC a. Is the Contractor Name the sam Yes a. Does the contractor have a curr Yes a. Is the legal entity active and in g Yes Agency Field Contract Monitor: Shannon Sustacha, Program Off Contract Status: Contract Approvals: Approval Level Budget Account Approval	l in litigation with the de details of the litigation ne Nevada Secretary ne as the legal Entity ent Nevada State Bu good standing with th ficer I Ph: 775-753- User mmarkovi	State of Nevada? ation and facts supporting approval of the contract: of State's Office as a: Name? Isiness License (SBL)? e Nevada Secretary of State's Office? 1353 Signature Date 11/03/2023 14:26:28 PM						

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

I. DESCRIPTION OF CONTRACT 2 1. Contract Number: 22416 Amendment Number: Legal Entity KALKOMEY ENTERPRISES, LLC Name: Agency Name: DEPARTMENT OF WILDLIFE Contractor Name: **KALKOMEY ENTERPRISES, LLC** Agency Code: 702 Address: DBA BOAT ED Appropriation Unit: 4462-11 740 E. CAMPBELL RD, STE 900 Is budget authority Yes City/State/Zip **RICHARDSON**, TX 75081 available?: If "No" please explain: Not Applicable Contact/Phone: BLAKE CLARK 817/937-3134 Vendor No.: PUR0002170 **NV Business ID:** NV20171411693 2020-2024 To what State Fiscal Year(s) will the contract be charged? What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources. 100.00 % General Funds 0.00 % Х Fees **Federal Funds** 0.00 % Bonds 0.00 % Highway Funds 0.00 % Other funding 0.00 % 72DOW-S792-AM Agency Reference #: Contract start date: a. Effective upon Board of No or b. other effective date 01/01/2020 Examiner's approval? Anticipated BOE meeting date 12/2023 Retroactive? No If "Yes", please explain Not Applicable 3. Previously Approved 12/31/2023 Termination Date: Contract term: 4 years 4. Type of contract: Contract Wildlife Publication Contract description: 5. Purpose of contract: This is the second amendment to the original contract which provides ongoing design, production, publishing, printing and distribution of various wildlife publications. This amendment increases the maximum amount from \$800,000 to \$876,651 due to the continued need for these services. 6. CONTRACT AMENDMENT Trans \$ Info Accum \$ Action Accum \$ Agenda 1. The max amount of the original \$800,000.00 \$800,000.00 \$800,000.00 Yes - Action contract: a. Amendment 1: \$0.00 \$0.00 \$0.00 2. Amount of current amendment \$76,651.00 \$76,651.00 \$76,651.00 Yes - Info (#2): New maximum contract \$876,651.00 3. amount:

II. JUSTIFICATION

7. What conditions require that this work be done?

This contract will allow the Department of Wildlife's (NDOW) Conservation Education Division to print and maintain the necessary stock of regulatory annual publications for Nevada's hunters and anglers who rely on these publications to keep informed on current laws and regulations pertaining to hunting and fishing wildlife in Nevada.

No

	Explain why State employees in your The selected vendor offers service unavailable to the limited staff at N	s in professional printing, gr	aphics, photography, editing and layout that is currently						
9.	Were quotes or proposals solicited	!?	Yes						
	Was the solicitation (RFP) done by Division?	Was the solicitation (RFP) done by the Purchasing Yes							
	a. List the names of vendors that w	vere solicited to submit prop	osals (include at least three):						
	b. Soliciation Waiver: Not Applicable								
	c. Why was this contractor chosen in preference to other? Pursuant to RFP #72DOW-S792, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as								
	determined by an independently a	opointed evaluation committ	tee.						
	d. Last bid date: 08/07/2019	Anticipated re-bid	date: 06/01/2023						
10.	a. Does the contract contain any IT	•	No						
	b. Is the contract part of an IT inve \$50,000?	stment project over	No						
C	OTHER INFORMATION								
11.	Is there an Indirect Cost Rate or P	ercentage Paid to the Contra	actor?						
		de 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? No 	byee of the State of Nevada	or will the contracted services be performed by a current						
		aloved by the Otote of Neve	de within the least Q4 months or will the contracted convises h						
	performed by someone formerly en	mployed by the State of Neva	da within the last 24 months or will the contracted services b vada within the last 24 months?						
	No								
	c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?								
	No If "Yes", please expla		divisions or by any other government?						
			divisions or by any other government?						
13.	NoIf "Yes", please explaNot ApplicableHas the contractor ever been engage	in aged under contract by any \$	State agency?						
13.	NoIf "Yes", please explainNot ApplicableHas the contractor ever been engativeYesIf "Yes", specify when	in nged under contract by any S n and for which agency and							
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Budget Analyst Approval

dspeed1

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28260

1. Contract Number.	20200						
			Legal Entity Name:	DUCKS UNLIMITED, INC.			
Agency Name:	DEPARTMENT OF	WILDLIFE	Contractor Name:	DUCKS UNLIMITED, INC.			
Agency Code:	702		Address:	1 WATERFOWL WAY			
Appropriation Unit:	4467-18						
Is budget authority available?:	Yes		City/State/Zip	MEMPHIS, TN 38120-2350			
If "No" please expla	ain: Not Applicable		Contact/Phone:	Amelia Raquel 901/201-1834			
			Vendor No.:	T81015448B			
			NV Business ID:	NV19851010941			
	al Year(s) will the co	-	2024-2026				
the contractor will b	pe paid by multiple fu	inding sources.		rcentage of each funding source if			
General Fu		X Fees	100.00 % Duck	Stamp			
Federal Fu		Bonds	0.00 %				
Highway Fu		Other funding	0.00 %				
Agency Reference	#: #24-25						
2. Contract start date:	:						
a. Effective upon E Examiner's app	Board of No roval?	or b. other effective of	date 11/28/2023	}			
Anticipated B	OE meeting date	12/2023					
Retroactive?	No						
If "Yes", please exp	olain						
Not Applicable							
3. Termination Date:	12/31/2025						
Contract term:	2 years and	34 days					
4. Type of contract:	Contract						
Contract descriptio		J Services					
5. Purpose of contrac	t:						
This is a new con			project survey and	l design for a wetland enhancement			
6. NEW CONTRACT							
	ount of the contract for	or the term of the contra	act is: \$35.000.00				
	The maximum amount of the contract for the term of the contract is: \$35,000.00						
JUSTIFICATION							
7. What conditions re-							
The Department is of those dams.	The Department is the registered owner of multiple dams located at the Fernley WMA and responsible for upkeep and safety of those dams.						
8. Explain why State	employees in your a	gency or other State ag	encies are not able	to do this work:			
The work requires state employees an		onal wetland engineerin	g services for improv	vements and dam decommissioning that			
9. Were quotes or pro	posals solicited?		No				
	(RFP) done by the	Purchasing	No				
a. List the names o	f vendors that were	solicited to submit prope	osals (include at leas	st three):			
Not Applicable							
b. Soliciation Waive	er: Professional Se	rvice (As defined in NA	AC 333.150)				
c. Why was this co	ntractor chosen in pi	eference to other?					
ntract #: 28260		Page 1 c	of O	21			

Ducks Unlimited provides professi	onal engineering serv	nces that specialize in wetland improvement projects.					
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 inve \$50,000?	estment project over	No					
I. OTHER INFORMATION							
11. Is there an Indirect Cost Rate or P	•						
	ide the Indirect Cost R	Rate or Percentage Paid to the Contractor					
14.39% 12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current							
employee of the State of Nevada?	oyee of the State of N	levada or will the contracted services be performed by a current					
No							
 b. Was the contractor formerly em performed by someone formerly e No 	ployed by the State of mployed by the State	f Nevada within the last 24 months or will the contracted services be of Nevada within the last 24 months?					
c. Is the contractor employed by a	nv of Nevada's politic	al subdivisions or by any other government?					
No If "Yes", please expla							
Not Applicable							
13. Has the contractor ever been enga	aged under contract b	v any State agency?					
	•						
Yes If "Yes", specify when		cy and indicate if the quality of service provided to the identified					
-	rified as satisfactory:	cy and indicate if the quality of service provided to the identified					
Yes If "Yes", specify when agency has been ver NDOW, 2015-2022, work was sati	rified as satisfactory: sfactory.						
Yes If "Yes", specify when agency has been ver NDOW, 2015-2022, work was sati 14. Is the contractor currently involved	rified as satisfactory: sfactory. d in litigation with the S	State of Nevada?					
Yes If "Yes", specify when agency has been ver NDOW, 2015-2022, work was sati 14. Is the contractor currently involved	rified as satisfactory: sfactory. d in litigation with the S						
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 Yes If "Yes", specify when agency has been ver agency has been ver NDOW, 2015-2022, work was satised with the contractor currently involved No If "Yes", please provided Not Applicable 15. The contractor is registered with the Foreign Corporation 16. a. Is the Contractor Name the same Yes 17. a. Does the contractor have a curre Yes 18. a. Is the legal entity active and in generative of Yes 19. Agency Field Contract Monitor: Mike Zahradka, Wildlife Staff Sp 20. Contract Status: Contract Approvals: Approval Level Budget Account Approval 	rified as satisfactory: isfactory. d in litigation with the S ide details of the litigation he Nevada Secretary of he as the legal Entity N rent Nevada State Bus good standing with the becialist Ph: (775) 68 User jwilkin3 cbalcon	State of Nevada? tion and facts supporting approval of the contract: of State's Office as a: Name? siness License (SBL)? e Nevada Secretary of State's Office? 38-1563 Signature Date 09/25/2023 11:07:49 AM 09/26/2023 08:43:11 AM					

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28258

									Leg Nai	gal Entity me [.]	SANITARY SEPTIC SERVICE, INC.
	Agency	/ Name:	DEPA	RTMEN			LIFE			ntractor Name:	SANITARY SEPTIC SERVICE, INC.
	Agency		702							dress:	PO BOX 151555
	• •	riation Unit:	4467-1	2							
		et authority			′es				City	//State/Zip	ELY, NV 89315-1206
	lf "No"	please expla	ain: Not	t Applic	able					ntact/Phone:	MELANIE JACOBSON 775/289-6611
										ndor No.:	T27028988
	- .							10		Business ID:	NV19961088700
		t State Fisca	`	. ,			•	5	-	24-2028	
	the cor	tractor will b	e paid l	s that v by mult	tiple fu	used to inding s	o pay th sources	e contrac s.	tor?		rcentage of each funding source if
		General Fu		0.00			Fees			0.00 %	
	Х	Federal Fur	nds 1	00.00	%		Bonds	5		0.00 %	
		Highway Fu		0.00	%		Other	funding		0.00 %	
	Agency	Reference	#:	24-24							
2.	Contra	ct start date:									
		ective upon E miner's appr		f	No	or b.	other e	effective d	late	11/28/2023	3
	Ai	nticipated BC	DE mee	eting da	ite	12/2	2023				
	Retroa	ctive?		1	No						
	If "Yes'	', please exp	olain								
	Not Ap	plicable									
3.	Termin	ation Date:		08/31/2	2027						
	Contra	ct term:		3 year	s and	276 da	ays				
4.	Type o	f contract:		Contra	act						
	Contra	ct descriptior	n:	Pumpi	ing Se	ervices					
5.	Purpos	e of contract	t:								
	needeo	a new cont d basis. Re ement area	gular p	umpin	g of c	house	and se ses and	eptic pum d periodio	npin c pu	g services on t mping of resid	he Eastern WMA Complex on an as ences septic systems on wildlife
6		ONTRACT		000000	<i>y</i> .						
0.			unt of t	he cont	tract fo	or the te	erm of t	he contra	ict is	· \$20 000 00	
_	The maximum amount of the contract for the term of the contract is: \$20,000.00										
		CATION									
7.		onditions rec									
	This is a regular required process that keep outhouses on the WMA's operational.										
8.	Explain	why State e	employe	ees in y	our a	gency o	or other	State age	encie	es are not able t	to do this work:
	The sta	ate does not	have th	e prop	er equ	iipment	t to do t	his work.			
9.	Were q	uotes or pro	posals	solicite	d?				Nc)	
	Was th Divisio	e solicitation	ı (RFP)	done b	by the	Purcha	ising		Nc)	
	a. List f	the names of	f vendo	rs that	were	solicite	d to sub	omit propo	osals	(include at leas	st three):
		plicable									
	-	iation Waive	er: Not A	Applic	able						
		was this cor				eferen	ce to otl	her?			

-								
This contractor was the only one w d. Last bid date:	villing to do work at Kirc Anticipated re							
-	10. a. Does the contract contain any IT components? No							
b. Is the contract part of an IT investment project over No \$50,000?								
III. OTHER INFORMATION								
11. Is there an 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							
employee of the State of Nevada?	 a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada? 							
-	played by the Ctate of N	Neveral switching the left O4 mention or will the constructed complete he						
performed by someone formerly en No	b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?							
	ny of Nevada's political	subdivisions or by any other government?						
No If "Yes", please expla	•							
Not Applicable								
13. Has the contractor ever been eng	aged under contract by	any State agency?						
No If "Yes", specify whe	n and for which agency	and indicate if the quality of service provided to the identified						
agency has been ver	rified as satisfactory:							
Not Applicable								
14. Is the contractor currently involved No If "Yes", please provi	ate of Nevada? on and facts supporting approval of the contract:							
Not Applicable								
15. The contractor is registered with the	ne Nevada Secretary of	State's Office as a:						
Nevada Corporation								
16. a. Is the Contractor Name the san Yes	16. a. Is the Contractor Name the same as the legal Entity Name? Yes							
17. a. Does the contractor have a curr Yes	17. a. Does the contractor have a current Nevada State Business License (SBL)?							
18. a. Is the legal entity active and in g Yes	18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?							
19. Agency Field Contract Monitor:								
Brady Whipple, Area Supervisor	1 Ph: (775)741-2841							
20. Contract Status:								
Contract Approvals:								
Approval Level	User	Signature Date						
Budget Account Approval	jwilkin3	09/26/2023 14:00:46 PM						
Division Approval	cbalcon	09/26/2023 14:01:18 PM						
Department Approval Contract Manager Approval	jneubau2 jwilkin3	10/31/2023 11:37:54 AM 10/31/2023 11:40:21 AM						
Budget Analyst Approval	dspeed1	11/28/2023 11:34:37 AM						
3 · · · · · · · · · · · · · · ·								

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28442

Agency Name: DCNR - PARKS DIVISION Contractor Name: BLUE LOCKER COMMERCIAL DIVING SERVICES LLC Agency Code: 704 Address: 544 ASPEN LEAF ST Appropriation Unit: 4605-12 Image: City/State/Zip LAS VEGAS, NV 89144-4562 Is budget authority Yes City/State/Zip LAS VEGAS, NV 89144-4562 available?: If "No" please explain: Not Applicable Contract/Phone: 702/586-3145 Vendor No.: T 29033976 NV Business ID: NV20121285401 To what State Fiscal Year(s) will the contract be charged? 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 % Strever General Funds 0.00 % Bonds 0.00 % Strever Strever Anticipated BOE meeting date 01/2024 12/01/2023 Examiner's approval? Anticipated BOE meeting date 01/2024 Retroactive? No If "Yes", please explain Mot Applicable If "Yes", please explain Not Applicable Strewer 06/30/2024 Image: Strewer Image: Strewer 3. Terminat							Legal Entity Name:	BLUE LOCKER COMMERCIAL DIVING SERVICES LLC
Appropriation Unit: 4605-12 Is budget authority Yes City/State/Zip LAS VEGAS, NV 89144-4562 available?: If "No" please explain: Not Applicable Contact/Phone: 702/586-3145 Vendor No.: T29033976 NV Business ID: NV20121285401 To what State Fiscal Year(s) will the contract be charged? 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 % Utility Surcharge Federal Funds 0.00 % Bonds 0.00 % Highway Funds 0.00 % Other funding 0.00 % 2. Contract start date: a. Effective upon Board of No or b. other effective date 12/01/2023 Examiner's approval? Anticipated BOE meeting date 01/2024 Retroactive? No If "Yes", please explain Not Applicable 3. Termination Date: 06/30/2024		Agency Name: D	OCNR -	PARKS D	VISION	l	Contractor Name:	
Is budget authority available?: Yes City/State/Zip LAS VEGAS, NV 89144-4562 If "No" please explain: Not Applicable Contact/Phone: 702/586-3145 Vendor No.: T29033976 NV Business ID: To what State Fiscal Year(s) will the contract be charged? 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 % Utility Surcharge Federal Funds 0.00 % Bonds 0.00 % Other funding 0.00 % Source if 2. Contract start date: a. Effective upon Board of Examiner's approval? No or b. other effective date 12/01/2023 Retroactive? No If "Yes", please explain No If "Yes", please explain Not Applicable 06/30/2024 06/30/2024 Source		Agency Code: 7	'04				Address:	544 ASPEN LEAF ST
available?: If "No" please explain: Not Applicable Contact/Phone: 702/586-3145 Vendor No.: T29033976 NV Business ID: NV20121285401 To what State Fiscal Year(s) will the contract be charged? 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 % Utility Surcharge Federal Funds 0.00 % Bonds 0.00 % Highway Funds 0.00 % Other funding 0.00 % 2. Contract start date: a. Effective upon Board of No or b. other effective date 12/01/2023 Examiner's approval? Anticipated BOE meeting date 01/2024 Retroactive? No If "Yes", please explain Not Applicable 3. Termination Date: 06/30/2024		Appropriation Unit: 4	605-12	2				
Vendor No.: T29033976 NV Business ID: NV20121285401 To what State Fiscal Year(s) will the contract be charged? 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 % Utility Surcharge Federal Funds 0.00 % Bonds 0.00 % Highway Funds 0.00 % Other funding 0.00 % 2. Contract start date: a. Effective upon Board of No or b. other effective date 12/01/2023 Examiner's approval? Anticipated BOE meeting date 01/2024 Retroactive? No If "Yes", please explain Not Applicable 3. Termination Date: 06/30/2024		Is budget authority available?:		Yes			City/State/Zip	LAS VEGAS, NV 89144-4562
NV Business ID: NV20121285401 To what State Fiscal Year(s) will the contract be charged? 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 % Utility Surcharge Federal Funds 0.00 % X Fees 100.00 % Utility Surcharge Federal Funds 0.00 % Bonds 0.00 % Highway Funds 0.00 % 2. Contract start date: a. Effective upon Board of No or b. other effective date 12/01/2023 Examiner's approval? Anticipated BOE meeting date 01/2024 12/01/2023 12/01/2023 Retroactive? No If "Yes", please explain No 12/01/2024 3. Termination Date: 06/30/2024 06/30/2024		If "No" please explain	n: Not	Applicable			Contact/Phone:	702/586-3145
To what State Fiscal Year(s) will the contract be charged? 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 % Utility Surcharge Federal Funds 0.00 % Bonds 0.00 % Highway Funds 0.00 % Other funding 0.00 % 2. Contract start date: a. Effective upon Board of No or b. other effective date 12/01/2023 Examiner's approval? Anticipated BOE meeting date 01/2024 Retroactive? No If "Yes", please explain Not Applicable 3. Termination Date: 06/30/2024							Vendor No.:	T29033976
What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if General Funds 0.00 % X Fees 100.00 % Utility Surcharge Federal Funds 0.00 % Bonds 0.00 % Highway Funds 0.00 % Other funding 0.00 % 2. Contract start date: a. Effective upon Board of No or b. other effective date 12/01/2023 Anticipated BOE meeting date 01/2024 Retroactive? No If "Yes", please explain Not Applicable 3. Termination Date: 06/30/2024							NV Business ID:	NV20121285401
the contractor will be paid by multiple funding sources. General Funds 0.00 % X Fees 100.00 % Utility Surcharge Federal Funds 0.00 % Bonds 0.00 % Highway Funds 0.00 % Other funding 0.00 % 2. Contract start date: a. Effective upon Board of No or b. other effective date 12/01/2023 Examiner's approval? Anticipated BOE meeting date 01/2024 Retroactive? No If "Yes", please explain Not Applicable 3. Termination Date: 06/30/2024		To what State Fiscal	Year(s) will the co	ntract b	e charged?	2024	
Federal Funds 0.00 % Bonds 0.00 % Highway Funds 0.00 % Other funding 0.00 % 2. Contract start date: . . . a. Effective upon Board of Sapproval? No or b. other effective date 12/01/2023 Anticipated BOE meeting date 01/2024 01/2024 . Retroactive? No . . If "Yes", please explain . . Not Applicable . . 3. Termination Date: 06/30/2024 .							ctor? Indicate the pe	rcentage of each funding source if
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 12/01/2023 Anticipated BOE meeting date 01/2024 . . . Retroactive? No . . . If "Yes", please explain . . . Not Applicable . . . 3. Termination Date: 06/30/2024 . .		General Fund	ds	0.00 %	Х	Fees	100.00 % Utility	Surcharge
2. Contract start date: a. Effective upon Board of No or b. other effective date 12/01/2023 Examiner's approval? Anticipated BOE meeting date 01/2024 Retroactive? No If "Yes", please explain Not Applicable 3. Termination Date: 06/30/2024		Federal Fund	s	0.00 %		Bonds	0.00 %	
a. Effective upon Board of No or b. other effective date 12/01/2023 Anticipated BOE meeting date 01/2024 Retroactive? No If "Yes", please explain Not Applicable 3. Termination Date: 06/30/2024		Highway Fund	ds	0.00 %		Other funding	0.00 %	
a. Effective upon Board of No or b. other effective date 12/01/2023 Anticipated BOE meeting date 01/2024 Retroactive? No If "Yes", please explain Not Applicable 3. Termination Date: 06/30/2024	2	Contract start date:						
Anticipated BOE meeting date 01/2024 Retroactive? No If "Yes", please explain Not Applicable 3. Termination Date: 06/30/2024		a. Effective upon Boa		No	or b.	other effective of	date 12/01/2023	3
If "Yes", please explain Not Applicable 3. Termination Date: 06/30/2024				ing date	01/2	024		
Not Applicable 3. Termination Date: 06/30/2024		Retroactive?		No				
3. Termination Date: 06/30/2024	I	If "Yes", please expla	ain					
	ļ	Not Applicable						
Contract term: 211 days	3.	Termination Date:	0	6/30/2024				
		Contract term:	2	11 days				
4. Type of contract: Contract	4	Type of contract:	c	Contract				
Contract description: Water Tank Cleaning			-		Cleani	ng		
5. Purpose of contract:	5.	Purpose of contract:						
This is a new contract to provide water storage tank cleaning and inspections at Western Region Parks.		This is a new contra	act to p	orovide wa	ter stor	age tank clean	ing and inspection	s at Western Region Parks.
6. NEW CONTRACT	6.	NEW CONTRACT						
The maximum amount of the contract for the term of the contract is: \$19,000.00			nt of th	e contract f	or the te	erm of the contra	act is: \$19.000.00	
							·····	
JUSTIFICATION	Jl	JSTIFICATION						
7. What conditions require that this work be done?	7.	What conditions requ	ire tha	t this work I	be done	?		
Mandatory water storage tank cleaning and inspection.		Mandatory water stor	rage ta	nk cleaning	and ins	spection.		
8. Explain why State employees in your agency or other State agencies are not able to do this work:	8.	Explain why State em	nplove	es in vour a	aencv o	r other State ad	encies are not able t	to do this work:
NSP employees do not have equipment or expertise to complete this service.	1							
9. Were quotes or proposals solicited? Yes	9.	Were quotes or propo	osals s	olicited?			Yes	
Was the solicitation (RFP) done by the Purchasing No Division?		Was the solicitation (I			Purcha	sing		
a. List the names of vendors that were solicited to submit proposals (include at least three):			/endors	s that were	solicited	d to submit prop	osals (include at leas	st three):
Clean Harbors Midco Blue Locker		Midco						
b. Soliciation Waiver: Not Applicable		b. Soliciation Waiver:	Not A	pplicable				
c. Why was this contractor chosen in preference to other?		c. Why was this contr	ractor o	chosen in p	referenc	e to other?		

	d. Last bid date:	Anticipated re-bic	date:							
10.	a. Does the contract contain any IT b. Is the contract part of an IT inve \$50,000?	components?	No No							
III. C	OTHER INFORMATION									
11.	11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?									
	No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor									
12.	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 performed by someone formerly employed by the State of Nevada within the last 24 months? No									
	c. Is the contractor employed by an No If "Yes", please expla	•	divisions or by any other government?							
	Not Applicable									
13.	Has the contractor ever been enga No If "Yes", specify wher agency has been ver	and for which agency and	State agency? I indicate if the quality of service provided to the identified							
	Not Applicable									
14.	4. Is the contractor currently involved in litigation with the State 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 th	e Nevada Secretary of Sta	te's Office as a:							
16.	a. Is the Contractor Name the sam Yes	e as the legal Entity Name	?							
17.	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	ethick1	11/03/2023 10:19:20 AM							
	Division Approval	ethick1	11/03/2023 10:19:22 AM							
	Department Approval	jidema	11/30/2023 16:01:56 PM							
	Contract Manager Approval	jidema	11/30/2023 16:02:01 PM							
	Budget Analyst Approval	vmilazz1	12/01/2023 08:45:44 AM							

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 28572

				Legal Entity Name:	ASSOCIATED UNDERWATER		
	Agency Name:	DCNR - DIVISION OF RESOURCES	WATER	Contractor Name:	ASSOCIATED UNDERWATER		
	Agency Code:	705		Address:	SERVICES, INC.		
	Appropriation Unit:	4171-21			3901 E FERRY AVE		
	Is budget authority available?:	Yes		City/State/Zip	SPOKANE, WA 99202-4645		
	If "No" please expla	ain: Not Applicable		Contact/Phone:	Michael Eakin 206-948-3942		
				Vendor No.:	T29048035		
				NV Business ID:	NV20031493576		
		al Year(s) will the contra	•	2024			
	the contractor will b	e paid by multiple fundi	ng sources.		rcentage of each funding source if		
	X General Fu		Fees	0.00 %			
	Federal Fur		Bonds	0.00 %			
	Highway Fu	inds 0.00 %	Other funding	0.00 %			
2.	Contract start date:						
	a. Effective upon E Examiner's appr		b. other effective of	date 12/07/2023	3		
	Anticipated BC	DE meeting date 0)1/2024				
	Retroactive?	No					
	If "Yes", please exp	blain					
	Not Applicable						
3.	Termination Date:	06/30/2024					
	Contract term:	205 days					
4.	Type of contract:	Contract					
	Contract description	n: S. Fork Divers					
5.	Purpose of contract	t:					
	This is a new cont conduct a multi-da	ract to provide profes ay dive inspection of t	sional diving servi he intake towers a	ices at the South Fond conduits.	orm Dam. Professional divers will		
6.	NEW CONTRACT						
-		unt of the contract for th	e term of the contra	act is: \$51,880.00			
	Other basis for pay	ment: Based upon recei	pt, review and acce	ptance of the deliver	rable(s) and upon receipt of an invoice and		
	subject to agency approval.						
J	JUSTIFICATION						
7.	What conditions red	quire that this work be d	one?				
	components need t	orthern conduit have exp o be repaired or replace nd recreators of the pro	d. Also, a functioni	ng buoy system that	der to assess the structure and if any is easy for our staff manage will allow us ould give the spillway.		
8.	Explain why State e	employees in your agen	cy or other State ag	encies are not able t	to do this work:		
	State employees in their job duties. Thi our agency does not	s is a highly-specialized	agency would not b type of inspection t	e qualified to do this hat requires in-depth	kind of inspection within the confines of training, knowledge, and equipment that		
9.	Were quotes or pro	posals solicited?		No			
	Was the solicitation	(RFP) done by the Pur	chasing	No			

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

Division?

II.

Not Applicable

1

b. Soliciation 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:
0. a. Does the contract contain any I	T components? No

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

III. OTHER INFORMATION

11. Is there an 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 used this vendor several times since 2010 and the services provided were satisfactory.

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

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

Not Applicable

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

- a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office? Yes
- 19. Agency Field Contract Monitor:

Keith Conrad, Chief, Dam Safety Ph: 775-684-2844

20. Contract Status:

Contract	Approvals:
Contract	rippiovais.

User	Signature Date
sweb4	11/29/2023 10:53:40 AM
sweb4	11/29/2023 10:53:44 AM
pmisch	11/29/2023 15:48:03 PM
sweb4	11/30/2023 07:24:09 AM
rjacob3	12/07/2023 11:20:00 AM
	sweb4 sweb4 pmisch sweb4



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#: Bilna

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 REQUIRED:	Nevada Division of Water Resources				
	Contact Name and Title		Phone Number	Email Address		
	Keith Conrad		(775) 684-2844	kconrad@water.nv.gov		
	Cheyenne Lawrence		(775) 684-2848	c.lawrence@water.nv.gov		

1b	Vendor Information:				
	Vendor Name:	Associated Underwater Services, Inc.			
	Contact Name:	Michael Eakin			
	Complete Address: City, State, and Zip Code	6706 NE 175 th St. D, Kenmore, WA 98028			
	Telephone Number:	(206)948-3942			
	Email Address:	Michael@AUSDiving.com			

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

	ontract Information:					
1d	Is this a new Contract? Check One:	Yes:	X	No:		
10	If 'No' Enter Amendment Number:	#	·			
	Enter CETS Number:	#TBD				

	Term:				
1.	One (1) Time Purchase? Check One:	Yes:	X	No:	
16	Contract: TBD	Start Date:	Upon Approval	End Date:	6 months from
					approval

	Funding:	
1f	State Appropriated:	X
	Federal Funds:	

Solicitation Waiver

ac'd 149/23 hereb

Page 1

Grant Funds:	
Other (Explain):	

Purchasing Use O	nly:	-	
Approval #:	2311	04	B

1g Total Estimated Value of this Service Contract, Amendment or Purchase: \$51,880.00

Provide a description of work/services to be performed or services with goods to be purchased:

Work to be performed includes a dive inspection of the intake tower and upstream gates at South Fork Dam near Elko, NV. The northern gate/conduit in particular has been experiencing vibration/chatter which could lead to severe mechanical failure if not addressed. A thorough inspection is necessary to determine causes. Work may also include inspecting boom anchorage for buoy system to ensure DWR staff can properly secure buoys and ensure public safety.

What are the unique features/qualifications required for these services/services with goods that are not available from any other vendor?

3 It would be prudent to utilize this vendor as they have been previously contracted and subcontracted on multiple occasions to conduct these dive inspections at South Fork Dam, so they are uniquely familiar with the structure and with the proposed work. This work is extremely specialized and requires a company that has extensive experience diving in these extremely dangerous conditions.

Explain why these services/services with goods cannot be competitively bid and why this purchase is economically only available from a single source:

Similar to No. 3 above, a Professional Service Exemption for this vendor would be economically
 beneficial due to their current experience with this dam from previous contracts. They are already in possession of said dam plans and cross sections, previous data, and inspection reports. This would significantly reduce research/coordination costs and the inspection would be conducted quickly and efficiently as a result.

		Check On					
We	re alternative services or commodities evaluated?	Yes	No				
			X				
a.	a. <u>If yes</u> , what were they and why were they unacceptable? Please be specific about features, characteristics, requirements, capabilities and compatibility.						
)	·						

Alternatives were not evaluated due to the unique opportunity of utilizing a vendor with which we have previously contracted for these dive inspections and due to the expedited schedule needed and ability of vendor to provide inspection before winter.

				Purchasing Use Only:		
				Approval #: 231104	Ø	
Has the ager One:	icy purchase	d these service:	s/services with go	oods in the past? Check	Yes	No
NOTE: To avoid delays or your request being rejected, if your previous purchase(s) was made via solicitation waiver(s), a copy or copies of <u>ALL PREVIOUS WAIVERS</u> MUST ACCOMPANY THIS REQUEST.						
a. If yes, starting with the most <u>recent contract</u> and working backward, for the <u>entire re</u> <u>this vendor, or any other vendor</u> for these services/services with goods, the following <u>must be provided along with the CETS contract number(s) associated with each</u> :						<u>o witi</u> 'ion
Te	rm	T/	Short	Provide Type of Procurement	CI	TS #
Start Date	End Date	Value	Description	RFP#, RFQ#, Waiver #		
August 1, 2014	June 30, 2015	\$ 68,911.25	Dive Inspection (AUS)	RFP SFD1404	?	
July 23, 2012	June 30, 2013	\$ 50,975.00	Dive Inspection and Emergency Repairs (AUS)	Waiver (e-mail approval, see attached)	13600	
November 8, 2011	June 30, 2012	\$ 61,970.94	Dive Inspection and Emergency Repairs (AUS)	Waiver (e-mail approval, see attached)	127	76
July 22, 2010	December 31, 2010	\$47,904.15	Dive Inspection and Emergency Repairs (AUS)	Waiver (Approval # 100706)	115	17
May 11, 2010	June 30, 2010	\$104,340.00	Dive Inspection (AUS)	<i>RFP SFD201003</i>	109	16
April 8, 2008	June 30, 2008	\$90,562.99	Intake Structure and Gate Inspection	<i>RFP SFD2008-01</i>		
April 12, 2005	May 20, 2005	\$11,663.00	Dive Inspection	Unknown		
January 29, 2003	May 11, 2003	\$7,810.00	Dive Inspection	Unknown		

What are the potential consequences to the State if the waiver request is denied and the services/services with goods is competitively bid?

7

It is prudent that a dive inspection occur prior to winter and subsequent spring runoff, particularly due to potential damaged or missing components in the north conduit. The dive crew would be able to conduct minor repairs/replacements which would be beneficial for optimal spring reservoir releases. Without an inspection prior to winter, spring high flows could exacerbate existing issues, especially in the north conduit. An expedient repair of the buoy system would also benefit public safety and allow DWR staff to safely and efficiently maintain buoy system in the spring.

#23/104

Purchasing Use Ophy?

Approval <u>fl</u>;

What efforts were made or conducted to substantiate there is no competition for the services/services with goods and to ensure the price for this purchase is fair and reasonable?

Previous research into dive contracts has yielded AUS as the consistently reliable and efficient choice. Their current provided quote for the proposed work is reasonable compared to previous contracts for similar work that was contracted through an RFP or waiver. While this solicitation waiver is submitted for this immediate contract due to the pressing need for an inspection before winter, an RFQ will be developed in the coming weeks for a longer-term contract for dive inspections. The RFQ will specify a multi-year contract timeframe to facilitate these inspections on an as-needed basis.

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

9

8

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

An RFQ for a long-term maintenance contract for dive inspections will be developed in the coming weeks. In the event that emergency repairs are needed while the RFQ is pending, this contract may need to be extended to cover that interim period to facilitate those repairs.

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. Signatures are required from the agency representatives indicated below. The same
individual cannot provide approval signatures in both sections.

Revised: June 2022

Signature of Agency Representative Initiating Request

Solicitation Walver

Kei'l (oura) Print Name of Agency Representative Initiating Request

Signature of Agency Head Authorizing Request

ADAM SULLIVAN Print Name of Agency Head Authorizing Request

Date

11/14/2023

Page 4

No



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 Cindy Stoeffler at 775-684-0173 or email at cstoeffler@admin.nv.gov.

NOTE: If this box is checked, the agency must include the EITS TIN/CIN approval or approval update as an attachment in CETS.

Approved by:

Administrator, Purchasing Division or Designee

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: 27852

						Legal Entity Name:	AGENCY	
	Agenc	y Name:	DCNF		R RECREATION	Contractor Name:	TAHOE REGIONAL PLANNING AGENCY	
	Agenc	y Code:	710			Address:	PO BOX 5310	
	Appro	priation Unit:	4180-	04				
	ls bud availal	get authority ble?:		Yes		City/State/Zip	STATELINE, NV 89449-5310	
	lf "No"	' please expla	ain: No	ot Applicable		Contact/Phone:	775/589-5222	
						Vendor No.:	T80989419	
						NV Business ID:	Public Agency	
	To wh	at State Fisc	al Year	(s) will the co	ontract be charged?	2024		
	What i the co	is the source ntractor will b	of func be paid	ds that will be by multiple fu	used to pay the contra unding sources.	ctor? Indicate the pe	rcentage of each funding source if	
	Х	General Fu	nds	100.00 %	Fees	0.00 %		
		Federal Fu	nds	0.00 %	Bonds	0.00 %		
		Highway Fu	unds	0.00 %	Other funding	0.00 %		
2.	Contra	act start date	:					
	Exa	ective upon I aminer's app	roval?		or b. other effective	date 12/05/2023	3	
	A	Anticipated B	OE me	eting date	08/2023			
	Retroa	active?		No				
	If "Yes	s", please exp	olain					
	Not A	pplicable						
3.	Termir	nation Date:		06/30/2024				
	Contra	act term:		207 days				
4	Type	of contract:		Interlocal A	areement			
ч.		act descriptio	n.	NDOR/TRP/	•			
_		•						
5.		se of contrac						
	(TRPA	 to the Lak 	e Taho	agreement to be Destinatio ardship Plan	on Stewardship Cound	pport through the T til for the ongoing, o	ahoe Resource Planning Agency coordinated implementation of the	e Lake
6.	NEW	CONTRACT						
			ount of	the contract f	or the term of the contra	act is: \$20,000.00		
	Other	basis for pav	ment: I	Full amount p	avable upon receipt of	invoice		

II. JUSTIFICATION

7. What conditions require that this work be done?

The Destination Stewardship Council is a network of entities working together to further responsible recreation strategies and practices at Lake Tahoe and Truckee. Local, state, and federal government agencies, destination marketing and management organizations, private entities, and the Washoe Tribe Economic Development Corporation came together through the Destination Stewardship planning process to develop a roadmap towards a more sustainable outdoor recreation and tourism future for Tahoe.

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 capacity to dedicate staff resources specific to the Lake Tahoe Destination Stewardship Plan. Through this interlocal agreement, this project consultant would serve as a backbone to convene various partners for coordination of the plan.

9. Were quotes or proposals solicited?

Was the solicitation (RFP) done by the Purchasing No Division? a. List the names of vendors that were solicited to submit proposals (include at least three): Not Applicable b. Soliciation Waiver: Not Applicable 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 is an interlocal agreement in support of work the Tahoe Regional Planning Agency (TRPA) is coordinating. Anticipated re-bid date: d. Last bid date: 10. a. Does the contract contain any IT components? No b. Is the contract part of an IT investment project over No \$50,000? **III. OTHER INFORMATION** 11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor? If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor No Not Applicable 12. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada? No b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months? No c. Is the contractor employed by any of Nevada's political subdivisions or by any other government? If "Yes", please explain No Not Applicable 13. Has the contractor ever been engaged under contract by any State agency? If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified No agency has been verified as satisfactory: Not Applicable 14. Is the contractor currently involved in litigation with the State of Nevada? If "Yes", please provide details of the litigation and facts supporting approval of the contract: No Not Applicable 15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity 16. Not Applicable 17. Not Applicable 18. Not Applicable 19. Agency Field Contract Monitor: MATTHEW WEINTRAUB, DEPUTY ADMINISTRATOR Ph: 775-684-2701 20. Contract Status: Contract Approvals: Approval Level User Signature Date Budget Account Approval kwilliam 06/28/2023 11:55:29 AM **Division Approval** kwilliam 06/28/2023 11:55:31 AM Department Approval kwilliam 06/28/2023 11:55:33 AM **Contract Manager Approval** kwilliam 06/28/2023 11:56:07 AM Budget Analyst Approval rjacob3 12/05/2023 15:47:48 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: 28480

			Legal Entity WESTERN DOOR AND GATE L Name:				
	Agency Name: DETR - EMPLOYMENT SECURITY		ECURITY	Contractor Name:	WESTERN DOOR AND GATE LLC		
	Agency Code:	902				Address:	675 GRIER DR
	Appropriation Unit:	4771-11					
	Is budget authority available?:		Yes			City/State/Zip	LAS VEGAS, NV 89119-3738
	If "No" please expla	ain: Not A	Applicable			Contact/Phone:	702/839-3600
						Vendor No.:	T32005857
						NV Business ID:	NV20071385088
	To what State Fisca	al Year(s)	will the co	ntract b	e charged?	2024-2026	
	What is the source the contractor will b	of funds t e paid by	that will be multiple fu	used to nding s	pay the contractory pay th	ctor? Indicate the per	rcentage of each funding source if
	General Fur	nds	0.00 %		Fees	0.00 %	
	Federal Fur	nds	0.00 %		Bonds	0.00 %	
	Highway Fu	inds	0.00 %	Х	Other funding	100.00 % ARPA	Funding CAT 11
	Agency Reference	#: 36	678-27-DE1	R	_		-
2.	Contract start date:						
	a. Effective upon B Examiner's appr	Board of	No	or b.	other effective of	date 11/29/2023	3
	Anticipated BC		ng date	12/2	023		
	Retroactive?		No				
	If "Yes", please exp	lain					
	Not Applicable						
3.	Termination Date:	09	9/30/2025				
	Contract term:	1	year and 3	05 day	'S		
4.	Type of contract:	C	ontract				
	Contract description	n: G a	ate Replac	ement			
5.	Purpose of contract	t:					
	This is a new cont	ract to p	rovide gat	e repla	cement.		
6.	NEW CONTRACT						
-	The maximum amo	unt of the	e contract fo	or the te	erm of the contra	act is: \$17.613.00	
						upon approval from [DETR OM staff.
J	USTIFICATION						
7.	What conditions rec	quire that	this work b	<u>e do</u> ne	?		
	Replacment of the	gate at St	t. Louis is n	eeded	as the current g	ate broke.	
8.	Explain why State e	employee	s in your ag	gency o	or other State ag	encies are not able t	to do this work:
	State employees do	ont have t	the ability to	o condu	uct this type of w	ork.	
9.	Were quotes or pro	posals sc	olicited?			Yes	
	Was the solicitation Division?	(RFP) do	one by the	Purcha	sing	No	
	a. List the names of	f vendors	that were s	solicited	d to submit prop	osals (include at leas	st three):
	Western Door and Martin Garage Doo	Gate, LLC r	2				
	Crawford door calo	s of nevra	UT Leb				
	Crawford door sales b. Soliciation Waive	s of neva					

II.

	d. Last bid date: 09/01/20	23 Anticipated r	e-bid date:			
0.	a. Does the contract contain any	IT components?	No			
	b. Is the contract part of an IT inv \$50,000?	vestment project over	No			
C	OTHER INFORMATION					
11.	Is there an Indirect Cost Rate or	-				
		vide the Indirect Cost Ra	ate or Percentage Paid to the Contractor			
2	Not Applicable	Noveo of the State of No	evada or will the contracted services be performed by a current			
Ζ.	employee of the State of Nevada		avada or win the contracted services be performed by a current			
	b. Was the contractor formerly en performed by someone formerly No	mployed by the State of employed by the State of	Nevada within the last 24 months or will the contracted services be of Nevada within the last 24 months?			
		any of Nevada's politica	I subdivisions or by any other government?			
	No If "Yes", please exp	•	subdivisions of by any other government:			
	Not Applicable					
3.	Has the contractor ever been en	gaged under contract by	/ any State agency?			
	Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:					
	This vendor has provided satisfa	ctory services to various	s program within DETR since April 2021.			
 14. Is the contractor currently involved in litigation with the State 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 Nevada Corporation	the Nevada Secretary o	of State's Office as a:			
16.	a. Is the Contractor Name the sa Yes	me as the legal Entity N	lame?			
17.	a. Does the contractor have a cu Yes	rrent Nevada State Bus	iness License (SBL)?			
	a. Is the legal entity active and in Yes	good standing with the	Nevada Secretary of State's Office?			
8.						
	Agency Field Contract Monitor:					
19.	Agency Field Contract Monitor: Contract Status:					
19.	Contract Status: Contract Approvals:					
19.	Contract Status: Contract Approvals: Approval Level	User	Signature Date			
19.	Contract Status: Contract Approvals: Approval Level Budget Account Approval	sterr2	11/27/2023 12:17:16 PM			
19.	Contract Status: Contract Approvals: Approval Level Budget Account Approval Division Approval	sterr2 sterr2	11/27/2023 12:17:16 PM 11/27/2023 12:17:19 PM			
19.	Contract Status: Contract Approvals: Approval Level Budget Account Approval Division Approval Department Approval	sterr2 sterr2 sterr2	11/27/2023 12:17:16 PM 11/27/2023 12:17:19 PM 11/27/2023 12:17:21 PM			
19.	Contract Status: Contract Approvals: Approval Level Budget Account Approval Division Approval	sterr2 sterr2	11/27/2023 12:17:16 PM 11/27/2023 12:17:19 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: 28399

						Legal Entity Name:	TOM CLARK SOLUTIONS
	Agency Name:		CENSING ISSIONS	BOARD	S &	Contractor Name:	TOM CLARK SOLUTIONS
	Agency Code:	BDC				Address:	445 California Street, Ste C
	Appropriation Unit:	B015 - /	All Catego	ries			
	Is budget authority Yes available?: If "No" please explain: Not Applicable				City/State/Zip	RENO, NV 89509	
					Contact/Phone:	Tom Clark 775/813-0523	
						Vendor No.:	T29035523
						NV Business ID:	NV20131535517
	To what State Fisca	•	,		•	2024-2025	
	What is the source the contractor will b	of funds be paid b	that will be y multiple f	used to unding s	pay the contrac ources.	tor? Indicate the pe	rcentage of each funding source if
	General Fu	nds	0.00 %	Х	Fees	100.00 % Licens	sing
	Federal Fur	าds	0.00 %		Bonds	0.00 %	
	Highway Fu	inds	0.00 %		Other funding	0.00 %	
2.	Contract start date:	1					
	a. Effective upon E Examiner's appr	3oard of roval?	No	or b.	other effective d	late 01/01/2024	L .
	Anticipated BC	DE meeti	ing date	01/2	024		
	Retroactive?		No				
	If "Yes", please exp	olain					
	Not Applicable						
3.	Termination Date:	1	2/31/2024				
	Contract term:	1	year				
4.	Type of contract:	С	Contract				
	Contract description	n: T	om Clark	2024			
5.	Purpose of contract						
		T:					
	This is a new cont		provide go	vernme	nt relations ser	vices.	
6	This is a new cont		orovide go	vernme	nt relations ser	vices.	
6.	NEW CONTRACT	tract to p					
6.	NEW CONTRACT The maximum amo	tract to p	e contract f	or the te	erm of the contra	ict is: \$42,000.00	
•	NEW CONTRACT	tract to p	e contract f	or the te	erm of the contra	ict is: \$42,000.00	
J	NEW CONTRACT The maximum amo Payment for service	tract to p bunt of the es will be	e contract f e made at tl	or the tene rate c	erm of the contra of \$3,500.00 per	ict is: \$42,000.00	
J	NEW CONTRACT The maximum amo Payment for service USTIFICATION What conditions ree	tract to p ount of the es will be quire that	e contract f e made at th t this work	for the te he rate c be done	erm of the contra of \$3,500.00 per ?	ict is: \$42,000.00 month	session and is also involved in interim
J	NEW CONTRACT The maximum amo Payment for service USTIFICATION What conditions red The Board of Medic committees and the	tract to p bunt of the es will be quire that cal Exam	e contract f e made at th t this work niners is inv gation of re	for the te ne rate c be done olved in gulation	erm of the contra of \$3,500.00 per ? legislative issue s. All of this worl	ict is: \$42,000.00 month es of each legislative k requires special sk	session and is also involved in interim tills, expertise, and knowledge of an
J	NEW CONTRACT The maximum amo Payment for service USTIFICATION What conditions red The Board of Medic committees and the	tract to p bunt of the es will be quire that cal Exam e promulo ative liaiso	e contract f e made at th t this work niners is inv gation of re on. All of th	for the te ne rate c be done olved in gulation	erm of the contra of \$3,500.00 per ? legislative issue s. All of this worl requires special	act is: \$42,000.00 month es of each legislative k requires special sk skills, expertise and	session and is also involved in interim tills, expertise, and knowledge of an d knowledge of an experienced legislative
JI 7.	NEW CONTRACT The maximum amo Payment for service USTIFICATION What conditions red The Board of Medic committees and the experienced legisla liaison to assure op	tract to p bunt of the es will be quire that cal Exam e promulo tive liaiso otimal res	e contract f e made at th t this work niners is inv gation of re on. All of th sults for the	for the te ne rate c be done olved in gulation nis work Board a	erm of the contra of \$3,500.00 per ? legislative issue s. All of this work requires special and the citizens i	act is: \$42,000.00 month es of each legislative k requires special sk skills, expertise and t serves.	kills, expertise, and knowledge of an d knowledge of an experienced legislative
JI 7.	NEW CONTRACT The maximum amo Payment for service USTIFICATION What conditions red The Board of Medic committees and the experienced legisla liaison to assure op Explain why State e	tract to p bunt of the es will be quire that cal Exam e promulo ative liaiso btimal res employee	e contract f e made at th t this work niners is inv gation of re on. All of th sults for the es in your a	for the te the rate of be done olved in gulation bis work Board a agency o	erm of the contra of \$3,500.00 per ? legislative issue s. All of this worl requires special and the citizens i r other State age	act is: \$42,000.00 month es of each legislative k requires special sk skills, expertise and t serves. encies are not able t	kills, expertise, and knowledge of an d knowledge of an experienced legislative to do this work:
JI 7.	NEW CONTRACT The maximum amo Payment for service USTIFICATION What conditions red The Board of Medic committees and the experienced legisla liaison to assure op Explain why State e	tract to p bunt of the es will be quire that cal Exam e promulo tive liaiso otimal res employee the Board	e contract f e made at th t this work niners is inv gation of re on. All of th sults for the es in your a d lack the e	for the te the rate of be done olved in gulation bis work Board a agency o	erm of the contra of \$3,500.00 per ? legislative issue s. All of this worl requires special and the citizens i r other State age	act is: \$42,000.00 month es of each legislative k requires special sk skills, expertise and t serves. encies are not able t	kills, expertise, and knowledge of an d knowledge of an experienced legislative
JI 7. 8.	NEW CONTRACT The maximum amo Payment for service USTIFICATION What conditions red The Board of Medic committees and the experienced legisla liaison to assure op Explain why State e The employees of t advise on legislative Were quotes or pro	tract to p punt of the es will be quire that cal Exam e promulo tive liaiso tive liaiso timal res employee the Board e matters oposals s	e contract f e made at th t this work niners is inv gation of re on. All of th sults for the es in your a d lack the es.	for the tender rate of the done olved in gulationation Board and gency of expertise	erm of the contra of \$3,500.00 per ? legislative issue s. All of this worl requires special and the citizens i <u>r other State age</u> and capacity ne	act is: \$42,000.00 month es of each legislative k requires special sk skills, expertise and t serves. encies are not able t	kills, expertise, and knowledge of an d knowledge of an experienced legislative to do this work:
JI 7. 8.	NEW CONTRACT The maximum amo Payment for service USTIFICATION What conditions red The Board of Medic committees and the experienced legisla liaison to assure op Explain why State e The employees of t advise on legislative Were quotes or pro Was the solicitation Division?	tract to p punt of the es will be cal Exam e promula tive liaiso otimal res employee the Board e matters oposals s o (RFP) d	e contract f e made at th t this work niners is inv gation of re on. All of th sults for the es in your a d lack the e s. colicited? done by the	for the ten the rate of olved in gulation his work Board a igency of xpertise	erm of the contra of \$3,500.00 per ? legislative issue s. All of this worl requires special and the citizens i r other State age and capacity ne	act is: \$42,000.00 month es of each legislative k requires special sk skills, expertise and t serves. encies are not able t ecessary to properly	kills, expertise, and knowledge of an d knowledge of an experienced legislative to do this work: represent the Board at the Legislature and

II.

	ike Hillerby om Clark Solutions
	eena Laxalt
b.	Soliciation Waiver: Not Applicable
<u> </u>	Why was this contractor chosen in preference to other?
A	vailability, experience, and price.
d.	Last bid date: 10/23/2023 Anticipated re-bid date: 12/31/2024
10. a.	Does the contract contain any IT components? No
	Is the contract part of an IT investment project over No 50,000?
. от	HER INFORMATION
11. Is	there an Indirect Cost Rate or Percentage Paid to the Contractor?
	No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor
N	ot Applicable
	Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current mployee of the State of Nevada?
	No
	Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be erformed by someone formerly employed by the State of Nevada within the last 24 months?

No

III.

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

No If "Yes", please explain

Not Applicable

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

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

Nevada State Board of Medical Examiners, 2023, satisfactory work

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

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

Not Applicable

No

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	10/24/2023 11:49:46 AM
Division Approval	5522	10/24/2023 11:49:49 AM
Department Approval	5522	10/24/2023 11:49:53 AM
Contract Manager Approval	5522	10/24/2023 11:49:57 AM
Budget Analyst Approval	stilley	11/29/2023 16:54:06 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: 28366

						Legal Entity J.K. Belz & Associates dba Belz & O Name: Government Affairs		
	Agency Name:BDC LICENSING BOARDS & COMMISSIONSAgency Code:BDCAppropriation Unit:B031 - All CategoriesIs budget authority available?:Yes		Contractor Name:	J.K. Belz & Associates dba Belz & Case Government Affairs				
				Address:	111 W. Proctor Street			
					Suite 209			
			City/State/Zip	Carson City, NV 89703				
	If "No" please explain: Not Applicable				Contact/Phone: Vendor No.:	Lea Case 7753290119		
					NV Business ID:	NV20001428326		
	To what State Ficer	Noor(c)	will the co	ntract b	a chargod?	2024-2026	11120001420320	
	To what State Fiscal Year(s) will the contract be charged? What is the source of funds that will be used to pay the contra the contractor will be paid by multiple funding sources.				pay the contrac		rcentage of each funding source if	
	General Fu		.00 %	X		100.00 % Licens	sing	
	Federal Fur		.00 %		Bonds	0.00 %	9	
	Highway Fu		.00 %		Other funding	0.00 %		
S	Contract start date:							
۷.	a. Effective upon E Examiner's appr		No	or b.	other effective c	late 01/01/2024	L	
	Anticipated BC		g date	01/2	024			
	Retroactive?	·	No					
	If "Yes", please exp	lain						
	Not Applicable							
ર	Termination Date:	12/	31/2025					
0.	Contract term:		ears					
4.	Type of contract: Contract description		ntract gislative∛	Service	s			
F	•		giolatito					
э.	Purpose of contract		ovido go	ornmo	nt relations cor	wiego		
	This is a new cont	ract to pro	ovide gov	vernme	nt relations ser	vices.		
6.	NEW CONTRACT			_				
	The maximum amo							
	Other basis for pay	ment: Upo	n invoice	for serv	ices rendered pe	er negotiated payme	ent schedule.	
J	USTIFICATION							
7.	What conditions rec	uire that t	his work b	be done	?			
	NDC C404 400 mm							
	Legislative Service occupational licensi analyzing proposed	vides the E es will inclu ing Boards I bill draft r ators, state	ude assist s in Nevac equests; f	ting the la; atter tracking	Board with moni iding and/or rep legislation appli	resenting the Board' cable to Boards, cor	s and payments. iates related to professional and s interests in interim committee meetings; nducting outreach activities with rations and other activities deemed	
8	Legislative Service occupational licensi analyzing proposed stakeholders, legisl appropriate by the l	vides the E es will inclu ing Boards I bill draft r ators, state Board.	ude assist s in Nevac equests; t e agencie	ting the da; atter tracking s, profe	Board with moni nding and/or rep legislation appli ssional licensing	itoring legislative init resenting the Board' cable to Boards, cor boards and organiz	iates related to professional and s interests in interim committee meetings; nducting outreach activities with rations and other activities deemed	
8.	Legislative Service occupational licensi analyzing proposed stakeholders, legisl appropriate by the I Explain why State e	vides the E es will inclu ing Boards I bill draft r ators, state Board. employees	ude assist s in Nevac equests; t e agencie in your a	ting the la; atter tracking s, profe gency o	Board with moni ading and/or repr legislation appli ssional licensing r other State age	itoring legislative init resenting the Board' cable to Boards, cor boards and organiz encies are not able t	iates related to professional and s interests in interim committee meetings; nducting outreach activities with rations and other activities deemed	
	Legislative Service occupational licensi analyzing proposed stakeholders, legisl appropriate by the I Explain why State e NRS 640A.100 - Th	vides the E es will inclu ing Boards I bill draft r ators, state Board. employees ne board m	ude assist s in Nevac equests; t e agencie in your a nust obtair	ting the la; atter tracking s, profe gency o	Board with moni ading and/or repr legislation appli ssional licensing r other State age	itoring legislative init resenting the Board' cable to Boards, cor boards and organiz encies are not able t	iates related to professional and s interests in interim committee meetings; nducting outreach activities with rations and other activities deemed	

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

II.

	Dan Musgrove Susan Fisher							
Belz & Case Government Affairs b. Soliciation Waiver: Not Applicable								
	b. Soliciation Waiver: Not Applica							
	c. Why was this contractor chosen							
			he Board and services are satisfactory, cost is reasonable.					
	d. Last bid date: 12/09/202	21 Anticipated	d re-bid date: 12/01/2025					
10.	a. Does the contract contain any	T components?	No					
	b. Is the contract part of an IT inve \$50,000?	estment project over	No					
C	OTHER INFORMATION							
11.	Is there an Indirect Cost Rate or F	Percentage Paid to th	ne Contractor?					
	No If "Yes", please prov	ide the Indirect Cost	Rate or Percentage Paid to the Contractor					
	Not Applicable							
12.	a. Is the contractor a current emp employee of the State of Nevada' No	oyee of the State of	Nevada or will the contracted services be performed by a current					
	-							
	b. Was the contractor formerly emperformed by someone formerly e	b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?						
	c. Is the contractor employed by a	nv of Nevada's politi	cal subdivisions or by any other government?					
	No If "Yes", please expl	•	cal subdivisions of by any other government:					
	Not Applicable							
40	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 id agency has been variated as actisfactor.							
13.	No If "Yes", specify whe	n and for which ager	ncy and indicate if the quality of service provided to the identified					
13.	No If "Yes", specify whe	•	ncy and indicate if the quality of service provided to the identified					
	No If "Yes", specify whe agency has been ve agency has been ve Not Applicable Is the contractor currently involved No If "Yes", please prov	n and for which ager rified as satisfactory: d in litigation with the	ncy and indicate if the quality of service provided to the identified					
14.	No If "Yes", specify whe agency has been ve agency has been ve Not Applicable Is the contractor currently involved	n and for which ager rified as satisfactory: d in litigation with the ide details of the litig	e State of Nevada? ation and facts supporting approval of the contract:					
14. 15.	No If "Yes", specify whe agency has been ve agency has been ve Not Applicable Is the contractor currently involved No If "Yes", please prov Not Applicable The contractor is registered with t	n and for which ager rified as satisfactory: d in litigation with the ide details of the litig he Nevada Secretary	e State of Nevada? ation and facts supporting approval of the contract: y of State's Office as a:					
14. 15. 16.	No If "Yes", specify whe agency has been vere agency has been vere vere agency has been vere vere agency has been vere vere vere vere agency has been vere vere vere vere agency involved and the sere agency involved agency agency vere vere vere vere vere vere vere ver	n and for which ager rified as satisfactory: d in litigation with the ide details of the litig he Nevada Secretary ne as the legal Entity	e State of Nevada? ation and facts supporting approval of the contract: y of State's Office as a: Name?					
14. 15. 16. 17.	No If "Yes", specify whe agency has been vere a	n and for which ager rified as satisfactory: d in litigation with the ide details of the litig he Nevada Secretary ne as the legal Entity rent Nevada State Bu	e State of Nevada? ation and facts supporting approval of the contract: y of State's Office as a: Name?					
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Amy Stephenson Director

David Johnson Deputy Director

Jim Rodriguez 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: December 19, 2023
- To: Amy Stephenson, Clerk of the Board Governor's Finance Office
- From: Shayne Powell Governor's Finance Office, Budget Division

Subject: BOARD OF EXAMINERS INFORMATION ITEM

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

GOVERNOR'S FINANCE OFFICE – BUDGET DIVISION

Agenda Item Write-up:

Pursuant to NRS Chapter 353, the Governor's Finance Office, Budget Division presents a reconciled fund balance report for the Tort Claim Fund, Statutory Contingency Account, Stale Claims Account, Emergency Account, Disaster Relief Account, and the IFC Contingency Fund as of December 19, 2023.

Additional Information:

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

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

Tort Claim Fund	\$	3,465,635.28
Statutory Contingency Account	\$	11,365,938.59
Stale Claims Account	\$	5,011,129.33
Emergency Account	\$	500,000.00
Disaster Relief Account	\$	11,045,555.03
IFC Contingency Fund	\$ 4	467,062,576.93

Statutory Authority:

NRS 331.187, 353.097, 353.263, 353.264, 353.266, 353.268, 353.2735 and AB469, SB453, SB504 of the 2023 Legislative Session

ACTION ITEM:	

BA 1348 TORT Claim Fund NRS 331.187 FY 2023 (as of December 19, 2023)

Beginning Cash Insurance Premiums - A Insurance Premiums AG Loan Repayment ARPA Transfers	X	— Total Revenue YTD	1,270,641.00 118,863.64 4,160,649.43 - - 5,550,154.07	\$	5,550,154.07
		Projected Revenue		\$	7,328,319.00
Attorney General's Offic Tort Claims Reserve for Reversion	<u>Paid Claims:</u> ce (Operating)	Total Payments	(106,232.28) (3,756,451.44) - (3,862,683.72)	•	
		Account Balance		\$	3,465,635.28
Tort Claims	<u>Claims Submitted for Payment:</u>	Submitted for Payment \$	-	Ś	2 465 625 29
Projection for quarter 3	Projected Outstanding Claims:	Account Balance	(3,862,683.72)	>	3,465,635.28
	Projected Acco	Total Projection ount Balance End of Q3	3	\$ \$	(3,862,683.72) (397,048.44)

BA 4892 Statutory Contingency Account NRS 353.264 FY 2023 (as of December 19, 2023)

Revenues:

Beginning Cash		13,409,009.00	
Transfer from Interim Finance		-	
AB152 Appropriation		-	
	Total Revenue		\$ 13,409,009.00
Paid Claims:			
Wrongful Convictions		(10,000.00)	
Post Conviction Claims NRS 212.070		(10)000.00)	
Post Conviction Claims NRS 212.070		-	
Juveniles Compact NRS 621.050		-	
NDOC Settlements		(1,999,500.00)	
Attorney General Special Counsel		(30,742.86)	
Extradition Costs		(30,742.00)	
Transfer to DCFS		- (2,827.55)	
Transfer to DCr5		(2,027.55)	
	Total Payments	 (2,043,070.41)	
	Account Balance	(2,043,070.41)	\$ 11,365,938.59
	Account balance		<i>y</i> 11,303,330.35
Claims Submitted			
		-	
		\$ -	+
Account Balance	(includes requests)		\$ 11,365,938.59
Projected Expenditures:			
Projected claims through Q2		(285,735.00)	
Contractor Support		(205,500.00)	
Miscellaneous Expenses		(33,384.00)	
Т	otal Pending Claims	\$ (524,619.00)	1
	Total Balance		\$ 10,841,319.59

BA 4888 Stale Claims Account NRS 353.097 FY 2023 (as of December 19, 2023)

Beginning Ca		1,044,762.00		
Appropriation	Interim Finance	4,419,410.00		
, ppropriation	Total Revenue	\$	5,464,172.00	
	Paid Claims:			
0500	Post Conviction Claims	0.00		
9001 9007	Governor's Office Secretary of State	(2,371.23) 0.00		
9014	Supreme Court			
9014 9017		(1,510.08)		
9017 9018	SPWD Taxation	(252,423.65) (5,114.13)		
9019	Veterans Affairs	0.00		
9029	Nevada State Library	(6,680.09)		
9030	Museum	0.00		
9035	Military Department	(7,670.69)		
9037	Health Care Financing and Policy	0.00		
9041	DHHS - Aging Services	(16,526.92)		
9043	DHHS - Health Division	(264.85)		
9045 9046	DHHS - Mental Health Inst DHHS LV Mental Health	0.00 0.00		
9047	DHHS - SO Nev Adult Mental Health	0.00		
9048	DHHS-Rural Clinics	0.00		
9049	DHHS - Mental Health and Dev Services	0.00		
9050	DHHS - NO Nev Mental Health	0.00		
9051	DHHS - SO Nev Mental Health	(274.00)		
9052	DHHS - LV Children's Behavioral Services	(42,993.91)		
9054	Public Safety - Parole & Probation	(242.78)		
9072	Fire Marshall	0.00		
9084	Gaming Control Board	(2,184.00)		
9089	Parks	(15,143.86)		
9091	DCNR - Forestry	(2,485.93)		
9108	DETR - Admin Services	0.00		
9112 9116	Dept. of Administration Dept. of Corrections	0.00 (80,356.55)		
9117	Public Safety - Parole & Probation	0.00		
9148	DHHS-Youth Service Division	0.00		
9150	Judiciary	0.00		
9153	DHHS-Child and Family Services	(16,800.00)		
OHGN	Overhead	0.00		
	Total Payments	(453,042.67)		
	Account Balance	\$	5,011,129.33	
	Claims Pending BOE Approval	0.00		
		0.00		
	Submitted for Payment	0.00		
	Account Balance	\$	5,011,129.33	
	Projected Outstanding Claims			
	Projected Outstanding Claims :	0		
		0		
		0		
		0		
		0		
		0		
	Total Pending Claims	0		
	Estimated Account Balance - Ir	cluding all Claims \$	5,011,129.33	

BA 4889 Emergency Fund NRS 353.263 FY 2023 (as of December 19, 2023)

Beginning Cash 354,763.00 Appropriation 145,237.00 **Total Revenue** \$ 500,000.00 Paid Claims: Payments \$ \$ Account Balance 500,000.00 Claims Submitted for Payment: **Total Submitted Payments** \$ **Account Balance** \$ 500,000.00 **Projected Outstanding Claims** Total Pending Claims \$ Estimated Account Balance - Including all Claims \$ 500,000.00

BA 1335 Disaster Relief Account NRS 353.2735 FY 2024 (as of December 19, 2023)

Beginning Cash Treasurer's Interest 1st - 2nd Qtr Transfers Per NRS 353.288(4) 3rd Qtr and 4th Transfers Per NRS 353.288(4) Transfer from General Fund		10,442,714.00 102,841.03 - - 500,000.00		
	Total Revenue		\$	11,045,555.03
	mage Assessment Payments Account Balance		\$	11,045,555.03
<u>Projected Outstanding Claims :</u> DEM Amtospheric River & Hurricane Hillary <u>Reserve for Reversion to GF</u> Tot	al Pending Claims	19,562.00 0.00 19,562.00	7 1 1 2 2 3 3 4 2 3 3 4 3 4 3 4 3 4 3 4 3 4 3 4 3 4 3 4 3	

Estimated Account Balance - Including all Claims \$ 11,065,117.03

IFC Contingency Fund BA 2630 NRS 353.266 & NRS 353.268 FY 2024 (as of December 19, 2023)

Revenues	1	
Appropriations	10,283,094.00	
Beginning Cash	477,533,781.00	
Total Revenue		487,816,875.00
Unrestricted Expenditures		
LCB Payroll	(15,277.36)	
LCB Operating	(1,697.71)	
Las Vegas Museum of Art	(5,000,000.00)	
Agriculture	(50,000.00)	
Emergency Management (Formula 1 & NFL)	(510,796.00)	
Core.NV		
Humboldt Co. School District		
AB 486 Supplement to Archives		
Military LAN Equipment		
B&I DD PCN Funding	(150,000.00)	
C C	0.00	
Total of Unrestricted Expenditures		
Account Balance		467,062,576.93
Restricted Expenditures		
DETR - Services for the Blind	0.00	
DETR - Vocational Rehabilitation	0.00	
Taxation - Transfer	0.00	
Total of Restricted Expenditures	0.00	č.
Total of All Expenditures		
	(
Total Account Balance)	467,062,576.93
)	407,002,070.00
Pending IFC Approval		
	(21,880.00)	
ONA Cost Allocation	· · · · · ·	
ONA Cost Allocation	0.00	
ONA Cost Allocation	0.00 0.00	
ONA Cost Allocation	0.00 0.00 0.00	
Revised Balance	0.00 0.00	467,040,696.93