

POST

*** NOTICE OF PUBLIC MEETING ***

BOARD OF EXAMINERS

LOCATION: Capitol Building
The Guinn Room
101 N. Carson Street
Carson City, Nevada

DATE AND TIME: April 3, 2012 at 10:00 a.m.

Below is an agenda of all items to be considered. **Action will be taken on items preceded by an asterisk (*).** Items on the agenda may be taken out of the order presented, items may be combined for consideration by the public body; and items may be pulled or removed from the agenda at any time at the discretion of the Chairperson.

AGENDA

1. **PUBLIC COMMENTS**
- *2. **FOR POSSIBLE ACTION – APPROVAL OF THE MARCH 13, 2012 BOARD OF EXAMINERS’ MEETING MINUTES**
- *3. **FOR POSSIBLE ACTION – AUTHORITY TO PAY MINING CLAIM REFUNDS**

A. Department of Taxation – \$117,150

Pursuant to Senate Bill 493, Section 16.7 of the 2011 Legislature, the Department of Taxation must submit mining claim refund requests to the Board of Examiners for approval. The Department is requesting authority to pay four refund requests totaling \$117,150.

- *4. FOR POSSIBLE ACTION – APPROVAL TO PAY A CASH SETTLEMENT**
Pursuant to NRS 41.037, the State Board of Examiners may approve, settle or deny any claim or action against the State, any of its agencies or any of its present or former officers, employees, immune contractors or State Legislators.

A. Department of Transportation – Administration – \$13,585,417.81

The Nevada Department of Transportation (NDOT) is requesting settlement approval in the amount of \$13,585,417.81 as compensation to Ames Construction, Inc., for delays and extra work, due to alleged contract delays and plans and specification deficiencies related to a portion of the Carson City Freeway from 5th Street to East Lake Boulevard (Phase 1B). Both parties desire to avoid the cost and inconvenience of continued litigation and mutually settle any and all claims without admission of liability or fault. Upon approval of this settlement and payment to Ames, the parties will jointly file with the Carson City District Court all pleadings necessary to dismiss with prejudice the Lawsuit and all claims, counterclaims, and causes of action associated with this matter.

- *5. FOR POSSIBLE ACTION – REQUEST TO WRITE OFF BAD DEBT**
NRS 353C.220 allows agencies, with approval of the Board of Examiners, to write off bad debts deemed uncollectible.

A. Office of the Controller on behalf of the Department of Health and Human Services – Health Care Financing and Policy – \$1,174,170.73

The Office of the Controller is requesting authority on behalf of the Division of Healthcare Financing and Policy (DHCFP) to write-off debt totaling \$1,174,170.73. All of these accounts represent debts incurred prior to March 2008, past the four year statute of limitations for collections pursuant to NRS 353C.140 and have been deemed uncollectable.

- *6. FOR POSSIBLE ACTION – REQUEST FOR GENERAL FUND ALLOCATION FROM THE INTERIM FINANCE COMMITTEE CONTINGENCY FUND**

Pursuant to NRS 353.268, an agency or officer shall submit a request to the State Board of Examiners for an allocation by the Interim Finance Committee from the Contingency Fund.

A. Department of Conservation and Natural Resources – Division of Forestry – Fire Suppression Account – \$2,199,387

The Nevada Division of Forestry is requesting an allocation of \$2,199,387 from the Interim Finance Committee's Contingency Fund to cover claims that pertain to expenditures incurred in the Forest Fire Suppression account. This allocation will provide sufficient funding for estimated emergency response costs for the remainder of this fiscal year.

B. Office of the Military - \$46,284

The Office of the Military is requesting an allocation of \$46,284 from the Interim Finance Committee Contingency Fund to provide for projected utility expenditures for the remainder of the fiscal year.

C. Department of Public Safety – Division of Investigations - \$45,000

The Division requests \$45,000 from the Interim Finance Committee's Contingency Fund to support costs associated with excess fuel costs and to demolish the property located at 2855 S. Jones St., Las Vegas, NV.

D. Supreme Court - \$10,000

The Supreme Court requests \$10,000 from the Interim Finance Committee Contingency Fund for the costs of filling vacancies (seven currently anticipated) for fiscal year 2012.

***7. FOR POSSIBLE ACTION – SALARY ADJUSTMENTS**

Distribution of retirement buyouts and terminal leave for eliminated positions to Departments, Commissions and Agencies, pursuant to Assembly Bill 487 of the 2011 Legislative Session.

The 2011 Legislative Session made appropriations from the General Fund and the Highway Fund to the Board of Examiners to meet certain salary deficiencies created by the elimination of positions resulting in a layoff and consequently a payment for employee retirement buyouts and terminal leave payouts. Under this legislation, the following amounts from the General Fund and/or Highway Fund are recommended:

BA #	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT	HWY FUND ADJUSTMENT
1130	Office of the Controller	\$150,000	
3743	Department of Public Safety – Investigation Division	\$492,625	
	Total	\$642,626	

***8. FOR POSSIBLE ACTION – AUTHORIZATION TO CONTRACT WITH A FORMER EMPLOYEE**

A. Department of Health and Human Services – Division of Mental Health and Developmental Services – Southern Nevada Adult Mental Health Services

Pursuant to Assembly Bill 240, Section 1, Subsection 2 - 3 of the 2011 Legislature, the Division of Mental Health and Developmental Services requests to contract with three former employees

on an emergency basis to provide internal medicine services for the Rawson-Neal Hospital. The request covers February 27, 2012 through June 5, 2012.

B. Department of Health and Human Services – Division of Mental Health and Developmental Services – Southern Nevada Adult Mental Health Services

Pursuant to Assembly Bill 240, Section 1, Subsection 2 of the 2011 Legislature, the Division of Mental Health and Developmental Services requests to contract with a vendor, Family First, that employs three former employees to provide internal medicine services for the Rawson-Neal Hospital.

***9. FOR POSSIBLE ACTION – LEASES**

BOE #	LESSEE	LESSOR	AMOUNT
1.	Nevada Board for the Regulation of Liquefied Petroleum Gas	Darrell R. Wanner	\$50,040
	Lease Description: This is an extension of an existing lease to house the Nevada Board for the Regulation of Liquefied Petroleum Gas. Term of Lease: 05/01/2013 – 04/30/2017		
2.	Department of Health and Human Services – Division of Health Care, Financing and Policy	Sierra Medical Complex	\$1,609,197
	Lease Description: This is a renewal of an existing lease to house the Division of Health Care, Financing and Policy. Term of Lease: 04/01/2012 – 03/31/2015		
3.	Department of Health and Human Services – Division of Welfare and Supportive Services	Park Center Tower, LLC	\$7,863,840
	Lease Description: This is an extension of an existing lease which has been re-negotiated to house the Department of Health and Human Services, Welfare and Supportive Services. A savings of \$161,778 for three years. Term of Lease: 12/01/2011 – 11/30/2014		

***10. FOR POSSIBLE ACTION – CONTRACTS**

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	011	GOVERNOR'S OFFICE - STATE ENERGY OFFICE - ENERGY CONSERVATION	JBA CONSULTING ENGINEERS, INC.	FEDERAL	(\$33,325)	
	Contract Description: This is the first amendment to the original contract, which provides professional architectural/engineering services for the HVAC Energy Conservation Upgrades Statewide, SPWB Project No. 10-A015, SPWB Contract No. 5314. This amendment decreases the maximum amount from \$100,000 to \$66,675 because the construction work is complete and no future design work is required. Term of Contract: 06/08/2010 - 04/30/2012 Contract # 10942					

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
2.	012	NUCLEAR PROJECTS OFFICE - HIGH LEVEL NUCLEAR WASTE	FRED CARL DILGER III DBA BLACK MOUNTAIN RESEARCH	OTHER: TRANSFER FROM NDOT	\$200,000	
	Contract Description:	This is a new contract to provide expertise in overseeing ongoing and future radioactive waste and nuclear materials transportation planning, impact assessment, monitoring, and mitigation activities relative to the possible effects of a high-level nuclear waste repository or related facilities in southern Nevada and potential transportation implications of activities ongoing or planned at the Nevada National Security Site, formerly the Nevada Test Site.				
		Term of Contract:	Upon Approval - 03/31/2014	Contract # 13199		
3.	030	ATTORNEY GENERAL'S OFFICE - CONSUMER ADVOCATE	LARKIN & ASSOCIATES PLLC	FEE: REGULATORY ASSESSMENTS	\$150,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide professional services by accountants as expert witnesses to the Bureau of Consumer Protection (BCP) in matters pertaining to the utilities, specifically natural gas, rate cases heard before the Public Utilities Commission of Nevada (PUCN). Services provided include: Analysis of the utilities companies' filings, preparation of interrogatories and participation in other discovery activities; assistance in preparation of responses to interrogatories propounded upon BCP by other parties; analysis of the company's direct and rebuttal testimony, assistance in preparing cross-examination and attendance during such cross-examination.				
		Term of Contract:	04/10/2012 - 04/09/2016	Contract # 13160		
4.	030	ATTORNEY GENERAL'S OFFICE - UNFAIR TRADE PRACTICES-Non-Exec	KEVIN P. BYERS, CPA PARKSIDE ASSOCIATES, LLC	OTHER: RECOVERIES	\$130,050	PROFESSIONAL SERVICE
	Contract Description:	This is the third amendment to the original contract, which provides forensic accounting services for cases pertaining to mortgage lending services. This amendment increases the maximum amount of the contract from \$119,950 to \$250,000 due to increased volume of caseloads.				
		Term of Contract:	04/16/2010 - 03/03/2014	Contract # 10750		
5.	030	ATTORNEY GENERAL'S OFFICE - TORT CLAIM FUND	GARY VILKE, MD	OTHER: INSURANCE PREMIUM TRUST FUND	\$25,000	PROFESSIONAL SERVICE
	Contract Description:	This is the first amendment to the original contract for an expert witness to assist the Attorney General's Office in a current/potential lawsuit. This amendment increases the original amount from \$25,000 to \$50,000 due to continued case activity.				
		Term of Contract:	07/12/2011 - 06/30/2014	Contract # 12481		
6.	040	SECRETARY OF STATE'S OFFICE - HAVA ELECTION REFORM	WASHOE COUNTY REGISTRAR OF VOTERS	FEDERAL	\$86,005	EXEMPT
	Contract Description:	This is a new contract between the Nevada Secretary of State and the Washoe County Registrar of Voters, whereby the Nevada Secretary of State agrees to cover the costs for the services of Data Information Management Systems (DiMS), a division of Election Systems and Software, a provider of proprietary voter registration systems, to set up online voter registration for Washoe County Registrar of Voters, per agreement executed between Washoe County and DiMS.				
		Term of Contract:	Upon Approval - 09/30/2012	Contract # 13211		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
7.	054	TREASURER'S OFFICE - UNCLAIMED PROPERTY	ACS STATE & LOCAL SOLUTIONS, INC.	OTHER: ABANDONED PROPERTY RECEIPTS	\$15,900	
	Contract Description:	This is the first amendment to the original contract, which provides for performance compliance reviews and collects unclaimed property from various holders and delivers the property to the Office of the State Treasurer. This amendment allows the state to utilize vendor services through its database of unclaimed property owner information ("MissingMoney.com" or "Services") for the purpose of assisting in owner reunification efforts and increases the maximum amount from \$6,000,000 to \$6,015,900 due to the service.				
	Term of Contract:	09/01/2010 - 06/30/2014	Contract # 11331			
8.	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	COMMERCIAL ROOFERS, INC.	FEE: BUILDINGS AND GROUNDS BUILDING RENT INCOME FEES	\$25,000	
	Contract Description:	This is a new contract to provide ongoing roofing service, repairs and construction work at the request and approval of a Buildings and Grounds designee for State buildings in the Las Vegas metropolitan area to include Grant Sawyer 555 E. Washington 89101, Campos 215 E. Bonanza 89101, Bradley 2501 E. Sahara Ave 89104, Belrose 620-628 Belrose St. 89121, DMV Henderson 1399 American Pacific Dr. 89104, DMV Decatur 7170 Decatur Way 89131, DMV Sahara 2701 E. Sahara, DMV Flamingo 8250 W. Flamingo Rd. 89147, DMV Donovan 4110 Donovan Way 89030, Buildings and Grounds buildings 2621 E. Sahara Ave 89104. Work may be performed at other State owned buildings on an as needed basis at the request of Buildings and Grounds.				
	Term of Contract:	06/01/2012 - 05/31/2016	Contract # 13100			
9.	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	EIKELBERGER AWNING & DRAPERY, INC.	FEE: BUILDINGS AND GROUNDS BUILDING RENT INCOME FEES	\$25,000	
	Contract Description:	This is a new contract to provide ongoing manufacturing, installing and or repairing window dressings in various State buildings in Northern Nevada on an as needed basis at the request and approval of a Buildings and Grounds designee.				
	Term of Contract:	Upon Approval - 03/31/2016	Contract # 13168			
10.	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	FAAD JANITORIAL, INC.	FEE: BUILDINGS AND GROUNDS BUILDING RENT INCOME FEES	(\$100,247)	
	Contract Description:	This is the fourth amendment to the original contract, which provides janitorial services for multiple State buildings in Reno and Carson City. There are two components to this amendment. First, due to contractor's service rate changes for the Carson City DMV Office, this amendment will provide for the early termination of the contracted services for that office (from July 31, 2014 to September 30, 2012). As a result of that action, the contracted services amount for the Carson City DMV Office is reduced by \$134,662.12 from \$352,409.52 to \$217,747.34. Second, this amendment will increase the amount of contracted janitorial services for the Library & Archives building by \$34,415.01 effective May 1, 2012, due to an increase of staff now located at this site. The total net change to the contract is a reduction of \$100,247.17 from current amended contract amount of \$767,064.33 to \$666,817.16.				
	Term of Contract:	08/01/2010 - 07/31/2014	Contract # 11241			

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11.	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	FIXEL, LONNIE DBA COIT SERVICES OF RENO, LLC	FEE: BUILDINGS & GROUND, BUILDING RENT INCOME FEE	\$10,000	
		Contract Description: This is a new contract to provide ongoing carpet cleaning, green carpet cleaning, carpet repairs, carpet re-stretches, upholstery cleaning, tile and grout cleaning, commercial HVAC cleaning, area rug cleaning, drapery cleaning, and blind cleaning for various State buildings, as needed, upon the written request and approval of a Buildings and Grounds designee.				
		Term of Contract:	Upon Approval - 02/28/2016	Contract # 13126		
12.	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	PENTAGON PLUMBING, INC.	FEE: BUILDINGS AND GROUNDS BUILDING RENT INCOME FEES	\$30,000	
		Contract Description: This is a new contract to provide ongoing plumbing services and repairs to various State buildings in the Las Vegas area on an as needed basis upon the request and approval of Buildings and Grounds designee.				
		Term of Contract:	06/01/2012 - 05/31/2016	Contract # 13076		
13.	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	XCEL MAINTENANCE SERVICES, INC.	FEE: BUILDINGS AND GROUNDS BUILDING RENTAL INCOME FEES	\$243,240	
		Contract Description: This is a new contract to provide ongoing janitorial services to the Purchasing Warehouse, Division of Welfare (Cambridge Community Center), and Department of Motor Vehicles (Donovan) located in Las Vegas, Nevada. This contract includes \$7,500 for extra services, for use on an as needed basis and at the request and approval of a Buildings and Grounds designee.				
		Term of Contract:	05/01/2012 - 04/30/2016	Contract # 13110		
14.	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION - DEPT OF CORRECTIONS 2011 CIP PROJECTS	GEOTECHNICAL & ENVIRONMENTAL SERVICES, INC.	OTHER: TRANSFER FROM CAPITAL PROJECT FUND	\$98,700	PROFESSIONAL SERVICE
		Contract Description: This is a new contract to provide construction material testing services for the Southern Desert Correctional Center, Core Expansion; Project No. 11-C01; Contract No. 25074.				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 13192		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
15.	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION - 2005 MILITARY CIP PROJECTS - LVRC- NON-EXEC	GML ARCHITECTS, LLC	BONDS: PROCEEDS FROM SALE OF BONDS 4% OTHER: TRANSFER FROM CAPITAL PROJECTS FUND 5% FEDERAL 91%	\$14,665	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Field Maintenance Shop; Project No. 09-C13; Contract No. 25396.				
		Term of Contract:	Upon Approval - 06/30/2013	Contract # 13182		
16.	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION - 2005 MILITARY CIP PROJECTS - LVRC- NON-EXEC	GML ARCHITECTS, LLC	BONDS: PROCEEDS FROM SALE OF BONDS 31% FEDERAL 69%	(\$10,000)	PROFESSIONAL SERVICE
	Contract Description:	This is the fourth amendment to the original contract, which provides professional architectural/engineering services for the Civil Support Team/Weapons of Mass Destruction Readiness Center; SPWD Project No. 07-C27; Contract No. 4505. This contract decreases the maximum amount from \$763,254.25 to \$753,254.25 to provide credit toward construction administration services for the civil site improvements since a new contract for this service is currently being awarded on the Field Maintenance Shop project.				
		Term of Contract:	07/14/2009 - 06/30/2013	Contract # CONV6563		
17.	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION - MILITARY 2005 CIP - VET HOME-NON- EXEC	JVC ARCHITECTS	BONDS: PROCEEDS FROM SALE OF BONDS 20% FEDERAL 80%	\$161,851	PROFESSIONAL SERVICE
	Contract Description:	This is the sixth amendment to the original contract, which provides ongoing architectural/engineering services for Veterans Cemetery Expansion Planning; Project No. 07-P05 and 09-C18; Contract No. 2559. This amendment increases the maximum amount from \$479,477 to \$641,328 to provide additional services requested by Veterans Cemetery Grant Services to design columbarium walls, burial vaults and miscellaneous site improvements.				
		Term of Contract:	11/13/2007 - 06/30/2013	Contract # CONV4910		
18.	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION - DEPT OF ADMIN 2011 STATEWIDE CIP- NON-EXEC	CROOK, RAY DBA RPC ROOF CONSULTING SERVICES	BONDS: PROCEEDS FROM SALE OF BONDS	\$13,950	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the roof replacement of the Lovelock Correctional Facility, Housing Unit 3, Lovelock, Nevada; SPWD Project No. 11-S01-2; Contract No. 26813.				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 13189		

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19.	082	DEPARTMENT OF ADMINISTRATION PUBLIC WORKS DIVISION - DEPT OF ADMIN 2011 STATEWIDE CIP- NON-EXEC	PETTY & ASSOCIATES, INC.	HIGHWAY	\$2,500	PROFESSIONAL SERVICE
	Contract Description:	This is the first amendment to the original contract, which provides professional architectural / engineering services for the computer room air conditioning installation (Carson City, Department of Motor Vehicles); Project No. 11-M31; Contract No. 8325. This amendment increases the maximum amount from \$9,500 to \$12,000 for additional services not included in the original scope of work: assessment/evaluation of available spare emergency power capacity of the system.				
		Term of Contract:	10/13/2011 - 06/30/2015	Contract # 12739		
20.	085	DEPARTMENT OF ADMINISTRATION - RISK MANAGEMENT - INSURANCE & LOSS PREVENTION	ALLIANT INSURANCE SERVICES, INC.	OTHER: FEES (INTERNAL SERVICE FUND)	\$1,750,000	
	Contract Description:	This is a new contract to identify and establish a pool of insurance brokers/firms with appropriate qualifications, experience, and related services to assist the State Risk Manager, pursuant to NRS 331.184(3) in structuring and marketing various insurance programs excluding the Workers' Compensation Program.				
		Term of Contract:	05/01/2012 - 04/30/2017	Contract # 13183		
21.	085	DEPARTMENT OF ADMINISTRATION - RISK MANAGEMENT - INSURANCE & LOSS PREVENTION	ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC.	OTHER: FEES (INTERNAL SERVICE FUND)	\$1,750,000	
	Contract Description:	This is a new contract to identify and establish pool of insurance brokers/firms with appropriate qualifications, experience, and related services to assist the State Risk Manager, pursuant to NRS 331.184(3) in structuring and marketing various insurance programs excluding the Workers' Compensation Program.				
		Term of Contract:	05/01/2012 - 04/30/2017	Contract # 13188		
22.	085	DEPARTMENT OF ADMINISTRATION - RISK MANAGEMENT - INSURANCE & LOSS PREVENTION	WELLS FARGO INSURANCE SERVICES USA, INC.	OTHER: FEE (INTERNAL SERVICE FUND)	\$1,750,000	
	Contract Description:	This is a new contract to identify and establish a pool of insurance brokers/firms with appropriate qualifications, experience, and related services to assist the State Risk Manager, pursuant to NRS 331.184(3) in structuring and marketing various insurance programs excluding the Workers' Compensation Program.				
		Term of Contract:	05/01/2012 - 04/30/2017	Contract # 13187		

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23.	085	DEPARTMENT OF ADMINISTRATION - RISK MANAGEMENT - INSURANCE & LOSS PREVENTION	WILLIS OF SEATTLE, INC.	OTHER: FEES (INTERNAL SERVICE FUND)	\$1,750,000	
	Contract Description:	This is a new contract to identify and establish pool of insurance brokers/firms with appropriate qualifications, experience, and related services to assist the State Risk Manager, pursuant to NRS 331.184(3) in structuring and marketing various insurance programs excluding the Workers' Compensation Program.				
		Term of Contract:	05/01/2012 - 04/30/2017	Contract # 13184		
24.	101	COMMISSION ON TOURISM - TOURISM DEVELOPMENT FUND	AMADOR STAGE LINES, INC.	OTHER: LODGING TAX	\$20,000	
	Contract Description:	This is a new contract to provide for ongoing transportation in conjunction with the Nevada Commission on Tourism (NCOT) conducting familiarization tours in northern Nevada as a tool to showcase the state to tour operators and travel journalists. The best way for tour operators to sell tours and travel journalists to write about Nevada is to see and experience the product for themselves by NCOT offering hosted tours.				
		Term of Contract:	Upon Approval - 03/30/2016	Contract # 13180		
25.	101	COMMISSION ON TOURISM - TOURISM DEVELOPMENT FUND	BELL LIMO	OTHER: LODGING TAX	\$20,000	
	Contract Description:	This is a new contract to provide for ongoing transportation in conjunction with the Nevada Commission on Tourism (NCOT) conducting familiarization tours in northern Nevada as a tool to showcase the state to tour operators and travel journalists. The best way for tour operators to sell tours and travel journalists to write about Nevada is to see and experience the product for themselves by NCOT offering hosted tours.				
		Term of Contract:	Upon Approval - 03/30/2016	Contract # 13179		
26.	102	GOVERNORS OFFICE OF ECONOMIC DEVELOPMENT	CITY OF CARSON CITY	GENERAL	\$70,000	
	Contract Description:	This is a new intrastate interlocal contract to research and analyze the agriculture industry to identify expansion, retention, recruitment and business attraction opportunities.				
		Term of Contract:	Upon Approval - 06/30/2012	Contract # 13235		
27.	102	GOVERNORS OFFICE OF ECONOMIC DEVELOPMENT	EDWARD MCALEER	GENERAL	\$24,750	
	Contract Description:	This is a new contract to coordinate the development of a technology commercialization plan for the State of Nevada.				
		Term of Contract:	Upon Approval - 06/30/2012	Contract # 13229		

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28.	102	GOVERNORS OFFICE OF ECONOMIC DEVELOPMENT	HURT, NORTON & ASSOCIATES, INC.	GENERAL	\$75,000	
	Contract Description:	This is a new contract for research, analysis, advocacy, lobbying, marketing and related services in support of preservation and expansion of Nevada's Aerospace and Defense (A & D) industry.				
		Term of Contract:	Upon Approval - 06/30/2012	Contract # 13201		
29.	102	GOVERNORS OFFICE OF ECONOMIC DEVELOPMENT	NEVADA VENTURE ACCELERATOR (NVA250)	GENERAL	\$90,000	
	Contract Description:	This is a new contract to conduct an effective outreach, as determined by responses, to Nevada manufacturers in order to determine their competencies and services, customers, and skilled labor needs.				
		Term of Contract:	Upon Approval - 06/30/2012	Contract # 13171		
30.	102	GOVERNORS OFFICE OF ECONOMIC DEVELOPMENT	RCG ECONOMICS, LLC	GENERAL	\$73,000	
	Contract Description:	This is a new contract to determine the viability of developing Inland Ports in Nevada that will enhance trade and job creation.				
		Term of Contract:	Upon Approval - 06/30/2012	Contract # 13169		
31.	102	COMMISSION ON ECONOMIC DEVELOPMENT - NEVADA FILM OFFICE	JENNIFER WEB DESIGN, INC.	OTHER: ROOM TAX	\$11,420	
	Contract Description:	This is a new contract to provide web-hosting, programming, system design and development, training and system and data management services associated with the Nevada Film Office website.				
		Term of Contract:	Upon Approval - 04/30/2014	Contract # 13154		
32.	130	DEPARTMENT OF TAXATION	JP MORGAN CHASE BANK NA	GENERAL	\$4,980,849	
	Contract Description:	This is a new contract to deliver retail and wholesale lockbox services that support high volume tax return and payment processing, including an automated interface with the Department of Taxation's tax administration computer system, the Unified Tax System (UTS).				
		Term of Contract:	07/01/2012 - 06/30/2016	Contract # 13130		
33.	180	DEPARTMENT OF ADMINISTRATION - ENTERPRISE IT SERVICES - COMPUTER FACILITY	EMC CORPORATION	FEE: FACILITY FEES	\$320,138	EXEMPT
	Contract Description:	This is a new contract to provide ongoing continuous coverage for routine, preventative maintenance, and timely repair services as needed by EMC Corporation for EMC DMX3 arrays located in Northern and Southern Nevada.				
		Term of Contract:	01/23/2012 - 02/28/2013	Contract # 13156		

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34.	180	DEPARTMENT OF ADMINISTRATION - ENTERPRISE IT SERVICES - DATA COMMUNICATIONS & NETWORK ENGINEERING	EUREKA COUNTY TREASURER	OTHER: REVENUE - FEES FOR SILVERNET SERVICE	\$11,721	
		Contract Description: This is a new revenue contract to provide SilverNet services for the County of Eureka.				
		Term of Contract:	01/01/2012 - 06/30/2013	Contract # 13115		
35.	240	OFFICE OF VETERANS SERVICES - VETERANS' HOME ACCOUNT	OMNICARE PHARMACY OF LAS VEGAS	OTHER: PRIVATE FUNDS 50% FEDERAL 50%	\$400,000	
		Contract Description: This is a new contract to provide pharmacy services to the Nevada State Veterans Home, a 180-bed skilled nursing facility.				
		Term of Contract:	Upon Approval - 05/08/2016	Contract # 13155		
36.	332	DEPARTMENT OF ADMINISTRATION - LIBRARY AND ARCHIVES - NEVADA STATE LIBRARY	ELIZABETH R. KOSIER	FEDERAL	\$17,495	
		Contract Description: This is a new contract to provide content for a five year plan that provides statewide programs and services developed and delivered as part of the Nevada Library Services Technology Act (LSTA) plan within the state. The Nevada State Library & Archives is required to develop a statewide plan for the LSTA program every five years in order to be eligible to obtain federal Library Services and Technology Act (LSTA) funding.				
		Term of Contract:	04/11/2012 - 06/30/2012	Contract # 13153		
37.	400	DEPARTMENT OF HEALTH AND HUMAN SERVICES - DIRECTOR'S OFFICE - CONSUMER HEALTH ASSISTANCE	ACCESS TO HEALTHCARE NETWORK, INC.	FEDERAL	\$6,000	
		Contract Description: This is an amendment to the original contract which provides compensation to Access to Healthcare Network, Inc. for share office space for one staff member in the Office of Consumer Health Assistance in Elko. The amendment extends the termination date from June 30, 2012 to June 30, 2013 and increases the maximum amount from \$6,000 to \$12,000 to allow for an additional year of rental space and shared services.				
		Term of Contract:	07/01/2011 - 06/30/2013	Contract # 12915		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
38.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING SERVICES - COMMUNITY BASED SERVICES	ADDUS HEALTHCARE INC DBA SILVER STATE PERSONAL CARE	GENERAL 63% OTHER: 37%	\$1,791,447	PROFESSIONAL SERVICE
	Contract Description:	This is the third amendment to the original contract which provides in-home care services for persons with disabling conditions and frail elderly clients of the Aging and Disability Services Division (ADSD) allowing them to remain independent in a community setting in lieu of institutionalization. This amendment increases the maximum contract amount from \$348,640 to \$2,140,087. The increase is necessary due to additional services being provided to an existing client base of the Personal Assistance Services Program (PAS), added to the contract by amendment, in June 2011.				
		Term of Contract:	02/01/2010 - 01/31/2014	Contract # 10275		
39.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING SERVICES - COMMUNITY BASED SERVICES	ADL HOME CARE	GENERAL 63% OTHER: HEALTH NEVADA FUND 37%	\$89,298	
	Contract Description:	This is the third amendment to the original contract which provides in-home care services for persons with disabling conditions and frail elderly clients of the Aging and Disability Services Division (ADSD) allowing them to remain independent in a community setting in lieu of institutionalization. This amendment increases the maximum contract amount from \$200,000 to \$289,298 (see attached cost calculation methodology). The increase is necessary due to additional services being provided to an existing client base of the Personal Assistance Services Program (PAS), added to the contract by amendment, in June 2011. The increase will allow for uninterrupted services to current recipients and an anticipated recipient increase due to wait lists.				
		Term of Contract:	12/01/2008 - 11/30/2012	Contract # CONV7190		
40.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING SERVICES - COMMUNITY BASED SERVICES	MEDICAL SERVICES OF NEVADA	GENERAL 63% OTHER: 37%	\$1,046,390	PROFESSIONAL SERVICE
	Contract Description:	This is the third amendment to the original contract which provides in-home care services for persons with disabling conditions and frail elderly clients of the Aging and Disability Services Division (ADSD) allowing them to remain independent in a community setting in lieu of institutionalization. This amendment increases the maximum contract amount from \$525,000 to \$1,571,390. The increase is necessary due to additional services being provided to an existing client base of the Personal Assistance Services Program (PAS), added to the contract by amendment, in June 2011. The increase will allow for uninterrupted services to current recipients and an anticipated recipient increase due to wait lists.				
		Term of Contract:	11/01/2008 - 10/31/2012	Contract # CONV5804		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
41.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - CHILD SUPPORT FEDERAL REIMBURSEMENT	CLARK, COUNTY OF DISTRICT ATTORNEY FAMILY SUPPORT	OTHER: COUNTY SHARE 34% FEDERAL 66%	\$97,244,238	
	Contract Description:	This is a new interlocal agreement for the Division of Welfare and Supportive Service (DWSS), Child Support Enforcement Program (CSEP) to provide child support enforcement services for local applicants through county participation. Under this contract, the County District Attorney's Office will receive the approved federal reimbursement for providing child support enforcement services for local, intrastate and interstate cases as defined under Title 45 Code of Federal Regulations (CFR) 304.20. This contract contains an option to renew for an additional two (2) year period.				
	Term of Contract:	07/01/2012 - 06/30/2015	Contract # 12930			
42.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - CHILD SUPPORT FEDERAL REIMBURSEMENT	DOUGLAS, COUNTY OF DISTRICT ATTORNEY CHILD SUPPORT	OTHER: COUNTY SHARE 34% FEDERAL 66%	\$1,655,945	
	Contract Description:	This is a new interlocal agreement for the Division of Welfare and Supportive Service (DWSS), Child Support Enforcement Program (CSEP) to provide ongoing child support enforcement services for local applicants through county participation. Under this contract, the County District Attorney's Office will receive the approved federal reimbursement for providing child support enforcement services for local, intrastate and interstate cases as defined under Title 45 Code of Federal Regulations (CFR) 304.20. This contract contains an option to renew for an additional two (2) year period.				
	Term of Contract:	07/01/2012 - 06/30/2015	Contract # 12946			
43.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - CHILD SUPPORT FEDERAL REIMBURSEMENT	MINERAL, COUNTY OF DISTRICT ATTORNEY	OTHER: COUNTY SHARE 34% FEDERAL 66%	\$454,978	
	Contract Description:	This is a new interlocal agreement for the Division of Welfare and Supportive Service (DWSS), Child Support Enforcement Program (CSEP) to provide ongoing child support enforcement services for local applicants through county participation. Under this contract, the County District Attorney's Office will receive the approved federal reimbursement for providing child support enforcement services for local, intrastate and interstate cases as defined under Title 45 Code of Federal Regulations (CFR) 304.20. This contract contains an option to renew for an additional two (2) year period.				
	Term of Contract:	07/01/2012 - 06/30/2015	Contract # 12961			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
44.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - CHILD SUPPORT FEDERAL REIMBURSEMENT	NYE COUNTY DISTRICT ATTORNEY	OTHER: COUNTY SHARE 34% FEDERAL 66%	\$1,478,239	
	Contract Description:	This is a new interlocal agreement for the Division of Welfare and Supportive Service (DWSS), Child Support Enforcement Program (CSEP) to provide ongoing child support enforcement services for local applicants through county participation. Under this contract, the County District Attorney's Office will receive the approved federal reimbursement for providing child support enforcement services for local, intrastate and interstate cases as defined under Title 45 Code of Federal Regulations (CFR) 304.20. This contract contains an option to renew for an additional two (2) year period.				
	Term of Contract:	07/01/2012 - 06/30/2015	Contract # 12953			
45.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - CHILD SUPPORT FEDERAL REIMBURSEMENT	PERSHING, COUNTY OF DISTRICT ATTORNEY	OTHER: COUNTY SHARE 34% FEDERAL 66%	\$470,558	
	Contract Description:	This is a new interlocal agreement for the Division of Welfare and Supportive Service (DWSS), Child Support Enforcement Program (CSEP) to provide ongoing child support enforcement services for local applicants through county participation. Under this contract, the County District Attorney's Office will receive the approved federal reimbursement for providing child support enforcement services for local, intrastate and interstate cases as defined under Title 45 Code of Federal Regulations (CFR) 304.20. This contract contains an option to renew for an additional two (2) year period.				
	Term of Contract:	07/01/2012 - 06/30/2015	Contract # 12957			
46.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES - MENTAL HEALTH AND DEVELOPMENTAL SERVICES - NORTHERN NEVADA ADULT MENTAL HEALTH SERVICES	GLOBAL MEDICAL STAFFING	GENERAL	\$166,400	SOLE SOURCE
	Contract Description:	This contract provides locum tenens services to Northern Nevada Adult Mental Health Services in the absence of medical staff. This is the third amendment to the original contract, which provides locum tenens services to NNAMHS. This amendment will increase the maximum authority from \$450,000 to \$616,400, due to an ongoing need for these services in the absence of medical staff.				
	Term of Contract:	10/14/2008 - 06/30/2012	Contract # CONV5940			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
47.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES - MENTAL HEALTH AND DEVELOPMENTAL SERVICES - NORTHERN NEVADA ADULT MENTAL HEALTH SERVICES	NORTHERN NEVADA CHILD AND ADOLESCENT SERVICES (NNCAS)	GENERAL	\$184,116	
	Contract Description:	This is a new interlocal agreement which will provide rental space to Northern Nevada Child and Adolescent Services (NNCAS) for their residential consumers, in 2 buildings on the Northern Nevada Adult Mental Health Services (NNAMHS) campus.				
		Term of Contract:	07/01/2011 - 06/30/2013	Contract # 13065		
48.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES - MENTAL HEALTH AND DEVELOPMENTAL SERVICES - DESERT REGIONAL CENTER	ANYTIME PLUMBING, INC.	GENERAL 54.3% FEDERAL 45.7%	\$30,000	
	Contract Description:	This is a new contract to provide ongoing service to clear obstructions from sewer piping, repair and replace broken water/sewer pipes, valves, pumps, water heaters, mixing valves and fixtures including tubs, sinks and faucets.				
		Term of Contract:	04/01/2012 - 03/31/2014	Contract # 13135		
49.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES - MENTAL HEALTH AND DEVELOPMENTAL SERVICES - DESERT REGIONAL CENTER	VEGAS PLUMBING SERVICE, INC.	GENERAL 54.3% FEDERAL 45.7%	\$30,000	
	Contract Description:	This is a new contract to provide ongoing services to clear obstructions from sewer piping, repair and replace broken water/sewer pipes, valves, pumps, water heaters, mixing valves, and fixtures including tubs, sinks and faucets.				
		Term of Contract:	04/01/2012 - 03/31/2014	Contract # 13137		
50.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES - MENTAL HEALTH AND DEVELOPMENTAL SERVICES - RURAL CLINICS	EXMED, INC.	GENERAL 86% OTHER: CLIENT CHARGES & INSURANCE RECOVERY 5% FEDERAL 9%	\$1,999,998	
	Contract Description:	This is a new contract to establish ExMed Inc as an approved contractor to provide Mental Health and Developmental Services with another pool of qualified individuals who can provide Mental Health Services to rural Nevada's hard to recruit areas for children and adolescents with serious emotional disturbances (and their families) and adults with severe and persistent mental illness.				
		Term of Contract:	Upon Approval - 09/30/2015	Contract # 12980		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
51.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES - MENTAL HEALTH AND DEVELOPMENTAL SERVICES - RURAL CLINICS	LABEEG BUILDING SERVICES, INC	GENERAL	\$12,960	
		Contract Description: This is a new contract to provide janitorial services for the Fernley Mental Health Center to provide a clean, sanitary facility for the consumers use. Term of Contract: 07/01/2012 - 06/30/2015 Contract # 12941				
52.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - UNITY/SACWIS	QA TECHNOLOGIES, INC.	GENERAL 50% FEDERAL 50%	\$2,500,000	
		Contract Description: This is a new contract to provide an upgrade to the Nevada Statewide Automated Child Welfare Information System (SACWIS), called UNITY. Term of Contract: Upon Approval - 06/30/2013 Contract # 13174				
53.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - RURAL CHILD WELFARE	DOUGLAS, COUNTY OF SOCIAL SERVICES	OTHER: REVENUE	\$285,392	
		Contract Description: This is a new revenue interlocal agreement to recognize the benefit of collaborating partnerships with rural counties to ensure the safety and well-being of children and support the provision of Child Protective Services to meet the needs of the children in the community pursuant to Senate Bill 480. Term of Contract: 07/01/2011 - 06/30/2012 Contract # 13044				
54.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - NORTHERN NEVADA CHILD & ADOLESCENT SERVICES	NNAMHS	GENERAL 39.3% OTHER: PATIENT COLLECTIONS 1% FEDERAL 59.7%	\$12,500	
		Contract Description: This is a new interlocal agreement to continue to provide snacks upon request to Northern Nevada Child and Adolescent Services, Adolescent Treatment Center located on the Northern Nevada Adult Mental Health Services grounds. Term of Contract: 01/01/2012 - 06/30/2014 Contract # 13109				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
55.	431	ADJUTANT GENERAL AND NATIONAL GUARD - MILITARY	H&K ARCHITECTS	FEDERAL	\$16,650	
	Contract Description:	This is a new contract to provide design documents for storm drain improvements for the Las Vegas Readiness Center. These documents will aid in the construction of the project and help reduce erosion on the facility's grounds.				
		Term of Contract:	Upon Approval - 07/13/2012	Contract # 13185		
56.	431	ADJUTANT GENERAL AND NATIONAL GUARD - MILITARY	SAVAGE & SON, INC.	GENERAL 25% FEDERAL 75%	\$27,080	
	Contract Description:	This is a new contract for the hot water storage replacement at Washoe County Armory. The current water tanks have deteriorated and are not functioning properly. This project will provide the materials and labor to install two new hot water storage tanks and piping to restore the building's normal hot water circulation.				
		Term of Contract:	Upon Approval - 07/13/2012	Contract # 13173		
57.	431	ADJUTANT GENERAL AND NATIONAL GUARD - MILITARY	WETLAB	FEDERAL	\$38,000	
	Contract Description:	This is a new contract to provide services that shall include, but are not limited to, analysis and/or collection of environmental samples, consultation, analysis reports, collection records, Quality Assurance and Quality Control (QA/QC) reports for the Nevada National Guard facilities statewide.				
		Term of Contract:	Upon Approval - 03/08/2016	Contract # 13186		
58.	650	DEPARTMENT OF PUBLIC SAFETY - CRIMINAL HISTORY REPOSITORY	LAS VEGAS METROPOLITAN POLICE	FEE: CIVIL NAME CHECK	\$118,864	EXEMPT
	Contract Description:	This is the first amendment to the original contract, which enables the Criminal History Repository to access the Las Vegas Metropolitan Police Department's SCOPE records system in order to provide Nevada employers the complete criminal history needed to make employment decisions. This amendment increases the maximum amount of the contract by \$118,864 to \$420,000 due to increased level of business and removes the consideration limit of not to exceed \$150,568.00 per state fiscal year.				
		Term of Contract:	07/01/2011 - 06/30/2013	Contract # 12395		
59.	654	DEPARTMENT OF PUBLIC SAFETY - EMERGENCY MANAGEMENT	GENERAL PROTECTION SYSTEMS, INC.	FEDERAL	\$220,000	
	Contract Description:	This is a new contract to provide audio/visual equipment and installation which will replace the current video wall located at the State Emergency Operations Center for the Department of Public Safety, Division of Emergency Management.				
		Term of Contract:	04/10/2012 - 07/31/2012	Contract # 13221		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
60.	702	DEPARTMENT OF WILDLIFE - HERITAGE-Non-Exec	NEVADA ALLIANCE 4 WILDLIFE	OTHER: HERITAGE FUND	\$40,000	
	Contract Description:	This is a new contract for predator removal to enhance Nevada's sage-grouse population. Sage-grouse are an at-risk species, and listing as endangered would increase the regulatory burden and may prevent or restrict public and private activities and development. Follow-up monitoring is anticipated. This project was selected competitively by the Nevada Board of Wildlife Commissioners under Nevada's Heritage Program.				
		Term of Contract:	Upon Approval - 06/30/2012	Contract # 12603		
61.	702	DEPARTMENT OF WILDLIFE - CONSERVATION EDUCATION	KPS/3	FEE: LICENSE FEES 84.6% OTHER: GRANT - NEVADA RECORD BOOK FOUNDATION 15.4%	\$64,935	
	Contract Description:	This is a new contract for the redesign and redevelopment of the department's public web site to address the demand for easier access to information by sportsmen and others, to achieve cost savings by automating the acquisition and processing of data that currently requires mailing and manually processing thousands of questionnaires, and to bring functionality up to date by utilizing of social media, RSS feeds, and geographic information systems and integrating YouTube videos. NDOW will be migrating from its current static HTML based website to the new dynamic content management system now available to agencies with free licensing through the Enterprise Information Technology Services Division. The contractor will convert data and design the templates for the new platform to meet NDOW's specific needs.				
		Term of Contract:	Upon Approval - 06/30/2013	Contract # 13166		
62.	702	DEPARTMENT OF WILDLIFE - GAME MANAGEMENT	BOARD OF REGENTS, NHSE	FEDERAL	\$75,000	
	Contract Description:	This is an amendment to the original contract to conduct research on the effects of a recently constructed utility transmission line on sage-grouse habitat in Eureka County, Nevada. Sage-grouse are currently warranted for protection under the Endangered Species Act but are not yet listed as endangered. Transmission lines provide perches and nesting substrata for avian predators and can increase the abundance of these predators within proximity of sage-grouse habitats. This amendment increases the maximum amount from \$90,000 to \$165,000 to take advantage of additional federal grant and matching funds allowing NDOW and UNR to finish the research.				
		Term of Contract:	04/12/2011 - 06/30/2014	Contract # 11935		
63.	704	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - PARKS - STATE PARKS	OUTDOOR IMMERSION, INC.	OTHER: REVENUE CONTRACT	\$13,970	
	Contract Description:	This is the first amendment to the original revenue contract, which provides services for a water sports rental concession at Lake Tahoe-Nevada State Park, Sand Harbor Unit. This amendment increases the maximum amount from \$72,030 to \$86,000 based on revised expected sales.				
		Term of Contract:	05/10/2011 - 12/31/2012	Contract # 12090		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
64.	704	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - PARKS - STATE PARKS	PATRICK COOK	OTHER:	\$16,929	
	Contract Description:	This is a new revenue contract for a grazing lease at Spring Valley State Park. This lease is for multiple purposes including agricultural production, habitat conservation, noxious weed control and fire fuels reduction.				
		Term of Contract:	Upon Approval - 10/31/2014	Contract # 13253		
65.	704	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - PARKS - STATE PARKS	TAHOE REGIONAL PLANNING AGENCY	OTHER: REVENUE CONTRACT	\$80,001	
	Contract Description:	This is the first amendment to the original ongoing interlocal revenue agreement that supports the personnel costs involved with the Lake Tahoe Boat Inspection program at Lake Tahoe Nevada State Park. This amendment is to extend the termination date from May 1, 2012 to May 1, 2013 and increases the maximum amount from \$80,989.20 to \$160,990 due to the extension.				
		Term of Contract:	04/12/2011 - 05/01/2013	Contract # 11968		
66.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - AIR QUALITY	ELKO COUNTY SCHOOL DISTRICT	FEE: AIR PERMIT FEES 25% FEDERAL 75%	\$75,000	
	Contract Description:	This is a new interlocal agreement to provide for the ongoing installation of fuel operated heaters (pre-heaters) in school buses. The installation of these heaters will reduce fuel use and diesel exhaust emissions. The use of fuel operated heaters during cold weather will eliminate unnecessary idling and result in air quality benefits. The effort to retrofit school buses throughout the state with cleaner more fuel efficient components is funded through the U.S. EPA Diesel Emission Reduction Act and has been an ongoing effort of the school districts in Nevada since 2008.				
		Term of Contract:	Upon Approval - 08/30/2012	Contract # 13197		
67.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - AIR QUALITY	REDHORSE CORPORATION DBA REDHORSE TECHNICAL SERVICES	FEE: AIR FEES	\$25,000	
	Contract Description:	This is the first amendment to the original contract, which provides services to evaluate the Prevention of Significant Deterioration (PSD) increment status at a number of triggered planning areas across Nevada by updating the air quality increment tracking system. This amendment increases the maximum amount from \$325,000 to \$350,000 to update the Federal Environmental Protection Agency (EPA) National Emissions Inventory database in accordance with changes implemented by the EPA.				
		Term of Contract:	01/11/2011 - 01/31/2015	Contract # 11782		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES	
68.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - WASTE MANAGEMENT AND FEDERAL FACILITIES	KLEINFELDER GROUP, INC.	FEDERAL	\$195,379		
		Contract Description:	This is the fourth amendment to the original contract, which provides ongoing services to identify, assess, and remediate properties that have hazardous substances, pollutants or are contaminated. This amendment extends the termination date from June 30, 2012 to June 30, 2013 and increases the maximum amount from \$725,531 to \$920,910 to continue services at the established contract scope of work and rate.				
		Term of Contract:	06/09/2009 - 06/30/2013	Contract # 10652			
69.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - WASTE MANAGEMENT AND FEDERAL FACILITIES	MCGINLEY & ASSOCIATES, INC.	FEDERAL	\$195,379		
		Contract Description:	This is the third amendment to the original contract, which provides ongoing consulting services to identify assess and remediate properties that have hazardous substances, pollutants or are contaminated. This amendment extends the termination date from June 30, 2012 to June 30, 2013 and increases the maximum amount from \$617,204 to 812,583 to continue services at the established contract scope of work and rate.				
		Term of Contract:	06/09/2009 - 06/30/2013	Contract # 10679			
70.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - SAFE DRINKING WATER REGULATORY PROGRAM	BOARD OF REGENTS - UNR	FEDERAL	\$71,673		
		Contract Description:	This is a new interlocal agreement to improve electronic data transmittal between the Nevada State Public Health Laboratory (NSPHL) Star Laboratory Information Management System (Star-LIMS) and Nevada Division of Environmental Protection (NDEP) databases. The databases store and manage laboratory data related to water quality compliance for State programs implementing the Safe Drinking Water Act and the Clean Water Act, and for samples collected from statewide surface water monitoring stations. This agreement provides new services for NDEP. The agency is in the process of replacing paper with electronic data reporting. Currently, paper data is received from the NSPHL which is then manually entered into the system.				
		Term of Contract:	Upon Approval - 03/31/2013	Contract # 13178			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
71.	800	DEPARTMENT OF TRANSPORTATION	JACOBS ENGINEERING GROUP, INC.	HIGHWAY	\$0	
	Contract Description:	This is the second amendment to the original contract that provides the State of Nevada with a State Rail Plan, which is required by the Federal Highway Administration. This amendment revises the scope of work and revises the budget to add Task 12 to develop a Reno Tahoe Winter Games addendum to the Nevada State Rail Plan.				
	Term of Contract:	08/10/2010 - 09/30/2013	Contract # 11349			
72.	810	DEPARTMENT OF MOTOR VEHICLES - CENTRAL SERVICES	HIGH DESERT MICROIMAGING, INC.	HIGHWAY	\$15,000	
	Contract Description:	This is an amendment to the original contract, which provides ongoing end user and technical support to Kofax Scanning Software being currently used within the Department. This amendment increases the maximum amount from \$40,285 to \$55,285 due to the addition of including the DMV Motor Carrier Division under the end user and technical support for their Kofax Scanning Software they currently utilize and to also include an additional \$10,000 to the contract authority to cover any custom programming or additional services that may be required by the Department.				
	Term of Contract:	06/17/2009 - 06/30/2013	Contract # CONV6454			
73.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - REHABILITATION - BLIND BUSINESS ENTERPRISE PROGRAM	FLEET & INDUSTRIAL SUPPLY CENTER	OTHER: REVENUE CONTRACT	(\$38,851)	EXEMPT
	Contract Description:	This is the thirtieth amendment to the original contract, which provides full food service support at the Naval Air Station in Fallon, Nevada. This amendment decreases the maximum amount from \$3,331,590.01 to \$3,292,739.05 due to the implementation of the Collective Bargaining Agreement (CBA) in modification P00026 and the change in the Performance Work Statement (PWS) in modification P00013 and P00028.				
	Term of Contract:	10/01/2008 - 09/30/2012	Contract # CONV5816			
74.	908	DEPARTMENT OF EMPLOYMENT, TRAINING & REHAB DETR ADMINISTRATIVE SERVICES All Budget Accounts	J&L JANITORIAL	OTHER: ALL DETR BUDGET ACCOUNTS	\$33,960	
	Contract Description:	This is the fourth amendment to the original contract, which provides ongoing janitorial services for the Elko Job Connect office. This amendment increases the maximum amount from \$32,016 to \$65,976 to cover service costs that will arise as a result of a previous amendment that extended the contract termination date.				
	Term of Contract:	04/30/2010 - 04/30/2014	Contract # 10863			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
75.	930	BOARD OF EXAMINERS - STATUTORY CONTINGENCY- Non-Exec	GORDON & SILVER LTD DBA GORDAN SILVER	OTHER: STATUTORY CONTINGENCY FUND	\$92,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide legal representation, including (1) conducting informal investigations and witness interviews with current and former employees and consultants; (2) preparation of all pleadings in this lawsuit on behalf of the defendants; (3) perform all discovery; (4) perform all pre-trial and trial work, including appearing at the pre-trial and trial of any issues which remain after dispositive motions. This contract will be replacing the previously approved Jones Vargas contract #12849. The litigating attorney, John Desmond, began employment with Gordon & Silver effective 3/1/12.				
	Term of Contract:	03/01/2012 - 10/21/2014	Contract # 13200			
76.	950	PUBLIC EMPLOYEES BENEFITS PROGRAM	HEALTH PLAN OF NEVADA, INC.	OTHER: 67% STATE SUBSIDY/ 33% PREMIUM REVENUE	\$217,200,000	
	Contract Description:	This is a new contract to provide Health Maintenance Organization (HMO) services to southern Nevada.				
	Term of Contract:	07/01/2012 - 06/30/2016	Contract # 13139			
77.	950	PUBLIC EMPLOYEES BENEFITS PROGRAM	US PREVENTIVE MEDICINE	OTHER: 67% STATE SUBSIDY REVENUE; 33% PREMIUM REVENUE	\$46,000	
	Contract Description:	This is the first amendment to the original contract to provide wellness and disease management services to eligible Public Employee Benefit Program (PEBP) participants. This amendment increases the maximum amount from \$20,200,000 to \$20,246,000, to account for the change in the scope of work to include Cotinine testing during the annual biometric screenings.				
	Term of Contract:	04/13/2010 - 06/30/2014	Contract # 10763			

***11. FOR POSSIBLE ACTION – MASTER SERVICE AGREEMENTS**

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
MSA 1.	MSA	VARIOUS STATE AGENCIES	KELLY SERVICES	OTHER: VARIOUS	\$2,500,000	
	Contract Description:	This is the third amendment to the original contract, which provides temporary employment services as needed by state agencies. This amendment increases the maximum amount from \$6,000,000 to \$8,500,000 due to the continued need for these services. Additionally, this amendment increases the Administrative Service Markup Fee by 1.5% due to the increase of the State's Unemployment Insurance costs.				
	Term of Contract:	01/01/2009 - 12/31/2012	Contract # CONV7060			
MSA 2.	MSA	VARIOUS STATE AGENCIES	MANPOWER	OTHER: VARIOUS	\$2,500,000	
	Contract Description:	This is the third amendment to the original contract, which provides temporary employment services as needed by state agencies. This amendment increases the maximum amount from \$6,000,000 to \$8,500,000 due to the continued need for these services. Additionally, this amendment increases the Administrative Service Markup Fee by 1.5% due to the increase of the State's Unemployment Insurance costs.				
	Term of Contract:	01/01/2009 - 12/31/2012	Contract # CONV7061			

12. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS

***13. FOR POSSIBLE ACTION – ADJOURNMENT**

Notice of this meeting was posted in the following locations:

Blasdel Building, 209 E. Musser St., Carson City, NV

Capitol Building, 101 N. Carson St., Carson City, NV

Legislative Building, 401 N. Carson St., Carson City, NV

Nevada State Library and Archives, 100 Stewart Street, Carson City, NV

Notice of this meeting was emailed for posting to the following location:

Capitol Police, Grant Sawyer State Office Building, 555 E. Washington Ave, Las Vegas, NV

Hadi Sadjadi: hsadjadi@dps.state.nv.us

Notice of this meeting was posted on the following website:

<http://nevadabudget.org/index.php>

We are pleased to make reasonable accommodations for members of the public who are disabled and would like to attend the meeting. If special arrangements for the meeting are required, please notify the Department of Administration at least one working day before the meeting at (775) 684-0222 or you can fax your request to (775) 684-0260.

DETAILED AGENDA

April 3, 2012

1. PUBLIC COMMENTS

Comments:

*2. FOR POSSIBLE ACTION – APPROVAL OF THE MARCH 13, 2012 BOARD OF EXAMINERS’ MEETING MINUTES

Clerk’s Recommendation: I recommend approval.

Motion By: _____ **Seconded By:** _____ **Vote:** _____

Comments:

*3. FOR POSSIBLE ACTION – AUTHORITY TO PAY MINING CLAIM REFUNDS

A. Department of Taxation – \$117,150

Pursuant to Senate Bill 493, Section 16.7 of the 2011 Legislature, the Department of Taxation must submit mining claim refund requests to the Board of Examiners for approval. The Department is requesting authority to pay four refund requests totaling \$117,150.

Clerk’s Recommendation: I recommend approval.

Motion By: _____ **Seconded By:** _____ **Vote:** _____

Comments:

*4. FOR POSSIBLE ACTION – APPROVAL TO PAY A CASH SETTLEMENT

Pursuant to NRS 41.037, the State Board of Examiners may approve, settle or deny any claim or action against the State, any of its agencies or any of its present or former officers, employees, immune contractors or State Legislators.

A. Department of Transportation – Administration – \$13,585,417.81

The Nevada Department of Transportation (NDOT) is requesting settlement approval in the amount of \$13,585,417.81 as compensation to Ames Construction, Inc., for delays and extra work, due to alleged contract delays and plans and specification deficiencies related to a portion of the Carson City Freeway from 5th Street to East Lake Boulevard (Phase 1B). Both parties desire to avoid the cost and inconvenience of continued litigation and mutually settle any and all claims without admission of liability or fault. Upon approval of this settlement and payment to Ames, the parties will jointly file with the Carson City District Court all pleadings necessary to

dismiss with prejudice the Lawsuit and all claims, counterclaims, and causes of action associated with this matter.

Clerk's Recommendation: I recommend approval.

Motion By: _____ **Seconded By:** _____ **Vote:** _____

Comments:

***5. FOR POSSIBLE ACTION – REQUEST TO WRITE OFF BAD DEBT**
NRS 353C.220 allows agencies, with approval of the Board of Examiners, to write off bad debts deemed uncollectible.

A. Office of the Controller on behalf of the Department of Health and Human Services – Health Care Financing and Policy – \$1,174,170.73

The Office of the Controller is requesting authority on behalf of the Division of Healthcare Financing and Policy (DHCFP) to write-off debt totaling \$1,174,170.73. All of these accounts represent debts incurred prior to March 2008, past the four year statute of limitations for collections pursuant to NRS 353C.140 and have been deemed uncollectable.

Clerk's Recommendation: I recommend approval.

Motion By: _____ **Seconded By:** _____ **Vote:** _____

Comments:

***6. FOR POSSIBLE ACTION – REQUEST FOR GENERAL FUND ALLOCATION FROM THE INTERIM FINANCE COMMITTEE CONTINGENCY FUND**

Pursuant to NRS 353.268, an agency or officer shall submit a request to the State Board of Examiners for an allocation by the Interim Finance Committee from the Contingency Fund.

A. Department of Conservation and Natural Resources – Division of Forestry – Fire Suppression Account – \$2,199,387

The Nevada Division of Forestry is requesting an allocation of \$2,199,387 from the Interim Finance Committee's Contingency Fund to cover claims that pertain to expenditures incurred in the Forest Fire Suppression account. This allocation will provide sufficient funding for estimated emergency response costs for the remainder of this fiscal year.

Clerk's Recommendation: I recommend approval.

Motion By: _____ **Seconded By:** _____ **Vote:** _____

Comments:

B. Office of the Military - \$46,284

The Office of the Military is requesting an allocation of \$46,284 from the Interim Finance Committee Contingency Fund to provide for projected utility expenditures for the remainder of the fiscal year.

Clerk's Recommendation: I recommend approval.

Motion By: _____ **Seconded By:** _____ **Vote:** _____
Comments:

C. Department of Public Safety – Division of Investigations - \$45,000

The Division requests \$45,000 from the Interim Finance Committee's Contingency Fund to support costs associated with excess fuel costs and to demolish the property located at 2855 S. Jones St., Las Vegas, NV.

Clerk's Recommendation: I recommend approval.

Motion By: _____ **Seconded By:** _____ **Vote:** _____
Comments:

D. Supreme Court - \$10,000

The Supreme Court requests \$10,000 from the Interim Finance Committee Contingency Fund for the costs of filling vacancies (seven currently anticipated) for fiscal year 2012.

Clerk's Recommendation: I recommend approval.

Motion By: _____ **Seconded By:** _____ **Vote:** _____
Comments:

***7. FOR POSSIBLE ACTION – SALARY ADJUSTMENTS**

Distribution of retirement buyouts and terminal leave for eliminated positions to Departments, Commissions and Agencies, pursuant to Assembly Bill 487 of the 2011 Legislative Session.

The 2011 Legislative Session made appropriations from the General Fund and the Highway Fund to the Board of Examiners to meet certain salary deficiencies created by the elimination of positions resulting in a layoff and consequently a payment for employee retirement buyouts and terminal leave payouts. Under this legislation, the following amounts from the General Fund and/or Highway Fund are recommended:

BA #	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT	HWY FUND ADJUSTMENT
1130	Office of the Controller	\$150,000	
3743	Department of Public Safety – Investigation Division	\$492,625	
	Total	\$642,626	

***8. FOR POSSIBLE ACTION – AUTHORIZATION TO CONTRACT WITH A FORMER EMPLOYEE**

A. Department of Health and Human Services – Division of Mental Health and Developmental Services – Southern Nevada Adult Mental Health Services

Pursuant to Assembly Bill 240, Section 1, Subsection 2 - 3 of the 2011 Legislature, the Division of Mental Health and Developmental Services requests to contract with three former employees on an emergency basis to provide internal medicine services for the Rawson-Neal Hospital. The request covers February 27, 2012 through June 5, 2012.

B. Department of Health and Human Services – Division of Mental Health and Developmental Services – Southern Nevada Adult Mental Health Services

Pursuant to Assembly Bill 240, Section 1, Subsection 2 of the 2011 Legislature, the Division of Mental Health and Developmental Services requests to contract with a vendor, Family First, that employs three former employees to provide internal medicine services for the Rawson-Neal Hospital.

***9. FOR POSSIBLE ACTION – LEASES**

Three statewide leases were submitted to the Board for review and approval.

Clerk’s Recommendation: I recommend approval.

Motion By: _____ **Seconded By:** _____ **Vote:** _____
Comments:

***10. FOR POSSIBLE ACTION – CONTRACTS**

Seventy-seven independent contracts were submitted to the Board for review and approval.

Clerk’s Recommendation: I recommend approval.

Motion By: _____ **Seconded By:** _____ **Vote:** _____
Comments:

***11. FOR POSSIBLE ACTION – MASTER SERVICE AGREEMENTS**

Two master service agreements were submitted to the Board for review and approval.

Clerk's Recommendation: I recommend approval.

Motion By: _____ **Seconded By:** _____ **Vote:** _____
Comments:

12. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS

Comments:

***13. FOR POSSIBLE ACTION – ADJOURNMENT**

Motion By: _____ **Seconded By:** _____ **Vote:** _____
Comments:

MINUTES

MEETING OF THE BOARD OF EXAMINERS

March 13, 2012

The Board of Examiners met on Tuesday March 13, 2012, in the Guinn Room on the second floor of the Capitol Building, 101 N. Carson St., Carson City, Nevada, at 10:00 a.m. Present were:

Members:

Governor Brian Sandoval
Attorney General Catherine Cortez Masto
Secretary of State Ross Miller
Clerk Jeff Mohlenkamp

Others Present:

Teri Preston, SPW Division-Leasing Services
Debbie Ohl, SPW Division-Leasing Services
Leanne Lima, SPW Division-Leasing Services
David Smith, Parole Board
Dawn Rosenberg, Department of Corrections
Christi Mackie, Health Division
Tracey Green MD, Health Division
Phil Weyrich, Health Division
Johnean Morrison, Highway Patrol
Tami DuFresne, Division of Welfare and Supportive Services
Brenda Ford, Department of Employment, Training and Rehabilitation
Jennifer Bauer, Department of Employment, Training and Rehabilitation
Brenda Berry, Health and Human Services Aging and Disability Services Division
Tina Gerber Winn, Health and Human Services Aging and Disability Services Division
Dena Schmidt, Health and Human Services Aging and Disability Services Division
Susan Martinovich, Department of Transportation Las Vegas
Rudy Malfabon, Department of Transportation Las Vegas
Claudia Vecchio, Department Of Tourism and Cultural Affairs
Norman Allen, Attorney General's Office
Steven Aldinger, Real Estate Division
Rick Gimlin, Department of Public Safety
Jeff Menscucci, Attorney General's Office
Clark Leslie, Attorney General's Office
Fawn Lewis, Attorney General's Office
Richard Bartholet, University Nevada Reno
Kimberlee Tarter, Purchasing
Cameron Vandenberg, Attorney General's Office
Susan Stewart, Attorney General's Office

Coleen Lawrence, Department of Health and Human Services,
Health Care, Financing and Policy
Erin Holland, Department of Health and Human Services
George McNeil, Department of Health and Human Services
Brody Leiser, Taxation
David Morrow, State Parks Division
Jeff Marrow, Department of Child and Family Services
Nancy Bowman, Attorney General's Office
Susan Hart, Controllers
Lee Ann Hollingsworth, Controllers
Lynn O'Mara, Department of Health and Human Services
Shawna DeRousse, Silver State Health Exchange
Stefani Hogan, Department of Health and Human Services
Gerry Yantis, Cap Gemini
Peggy Martin, Department of Health and Human Services, Health Care, Financing and Policy
John, Whaley, Department of Health and Human Services, Health Care, Financing and Policy
Emily Nunez, Office of Energy
Bruce Beamer, Enterprise Information Technology Services
Ryan Russell, Counsel for Elizabeth McCleary
Beth McCleary
Charles Duarte, Department of Health and Human Services, Health Care, Financing and Policy
Paul Frost, Department

1. PUBLIC COMMENTS

Comments:

Governor: Good morning. I'd like to call the Board of Examiners meeting to order. We will start with Item No. 1 on the Agenda, Public Comment. Is there any member of the public here in Carson City that would like to provide Public Comment? Hearing none, the room looks empty in Las Vegas, but I will ask anyway. Is there any member of the public in Las Vegas that would like to provide Public Comment to the Board?

*2. FOR POSSIBLE ACTION – APPROVAL OF THE FEBRUARY 14, 2012 BOARD OF EXAMINERS' MEETING MINUTES

Clerk's Recommendation: I recommend approval.

Motion By: Attorney General **Seconded By: Secretary of State** **Vote: 3-0**

Comments:

Governor: Move on to Agenda Item No. 2, Approval of the February 14, 2012 Board of Examiners Minutes. Have the members had an opportunity to review the minutes?

Attorney General: Yes.

Governor: Any changes or deletions?

Attorney General: No.

Governor: Chair will accept a motion for approval.

Attorney General: Move for approval.

Secretary of State: Second.

Governor: There's a motion by the Attorney General for approval of the minutes, a second by the Secretary of State. Any questions or discussion on the motion? Hearing none, all in favor, please say aye.

Attorney General: Aye.

Secretary of State: Aye.

Governor: Aye. Opposed, no. Motion passes unanimously.

*3. FOR POSSIBLE ACTION – AUTHORITY TO PAY MINING CLAIM REFUNDS

A. Department of Taxation – \$1,210,220

Pursuant to Senate Bill 493, Section 16.7 of the 2011 Legislature, the Department of Taxation must submit mining claim refund requests to the Board of Examiners for approval. The Department is requesting authority to pay 48 refund requests totaling \$1,210,220.

Clerk's Recommendation: I recommend approval.

Motion By: Attorney General Seconded By: Secretary of State Vote: 3-0

Comments:

Governor: Agenda Item No. 3, Authority to Pay Mining Claim Refunds. Mr. Mohlenkamp.

Clerk: Thank, you Governor. Before the Board is yet another request to pay the mining claims. The Department of Taxation is requesting authority to pay 48 refund requests totaling \$1,210,220. I would note that at the end of this there is only a little bit over 1.3 million left. So we are almost at the end of this process, at least from a dollar standpoint.

Governor: Thank you, Mr. Mohlenkamp. And the claimants still have until this summer within which to seek those refunds.

Clerk: Governor, I believe they have through the remainder of the biennium; is that correct? Yeah, through the remainder of the biennium, but there's not a lot of dollars left on the table after this.

Governor: And we -- I've asked this question before, but if the amount sought to be refunded can never exceed this amount that we have reserved?

Clerk: Yes, that's correct. They can only request the amounts that have been deposited.

Governor: Questions from Board members? The Chair will accept a motion for approval of the 48 refund requests totaling \$1,210,220.

Attorney General: Move for approval.

Secretary of State: Second.

Governor: There's a motion by the Attorney General for approval, the second by the Secretary of State. Any questions or discussion on the motion? Hearing none, all in favor, please say aye.

Attorney General: Aye.

Secretary of State: Aye.

Governor: Aye. Opposed, no. The motion passes.

***4. FOR POSSIBLE ACTION – STATE VEHICLE PURCHASE**

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 Public Safety – Parole and Probation	1	\$2,887.50
Total:		\$2,887.50

Clerk’s Recommendation: I recommend approval.

Motion By: Attorney General Seconded By: Secretary of State Vote: 3-0

Comments:

Governor: Agenda Item No. 4, State Vehicle Purchase. Mr. Mohlenkamp.

Clerk: Governor, before the Board is one purchase -- one vehicle to be purchased by Parole and Probation Department of Public Safety. This is being transferred, a purchase from Motorpool, the sum of \$2,887.50. While this is not in their budget, the division has made a reasonable argument for approving this particular purchase.

Governor: Thank you, Mr. Mohlenkamp. And I would like to compliment the division. There is a paragraph within the memo that says, “Purchasing the above vehicle from State Motorpool would be more cost effective than reimbursing an employee to use their personal vehicle for state convenience.” Again, that’s another example of those thinking outside the box. Questions from Board members? Hearing none, the Chair will accept a motion for approval of the state vehicle purchase as described in Agenda Item No 4.

Attorney General: Move for approval.

Secretary of State: Second.

Governor: There’s a motion by the Attorney General for approval, second by the Secretary of State. Any questions or discussion on the motion? Hearing none, all in favor, please say aye.

Attorney General: Aye.

Secretary of State: Aye.

Governor: Aye. Opposed, no. Motion passes unanimously.

***5. FOR POSSIBLE ACTION – VICTIMS OF CRIME 2012 2nd QUARTER REPORT AND FY 2012 3rd QUARTER RECOMMENDATION**

NRS 217.260 requires the Board of Examiners to estimate available revenue and anticipated claim costs each quarter. If revenues are insufficient to pay anticipated claims, the statute directs that claim payments must be reduced proportionately. The Victims of Crime Program Coordinator recommends paying the Priority 1 & 2 claims at 100% and Priority 3 claims at 100% of the approved amount for the 3rd quarter of FY 2012.

Clerk's Recommendation: I recommend approval.

Motion By: Attorney General

Seconded By: Secretary of State

Vote: 3-0

Comments:

Governor: Agenda Item No. 5, Victims of Crime 2012 Second Quarter Report and 2012 Third Quarter Recommendation.

Clerk: Thank you, Governor. Before the Board is the request to pay the claims, all three priority one, two and three claims at the 100 percent level. The analysis has been completed and determined that there will be, after the payment, \$987,000 in available reserves. The analysis concludes that a payment at the highest tier at 100 percent is reasonable and will not in any way sacrifice our ability to pay claims going forward.

Governor: Questions from Board members? I have none. The Chair will accept a motion for approval of the Victims of Crime 2012 Second Quarter Report as well as -- does that include the recommendation for the third quarter, Mr. Mohlenkamp?

Clerk: Yes. Thank you, Governor.

Attorney General: Move for approval.

Secretary of State: Second.

Governor: Motion by the Attorney General, a second by the Secretary of State. Any questions or discussion on the motion? Hearing none, all in favor of the motion, please say aye.

Attorney General: Aye.

Secretary of State: Aye.

Governor: Aye. Opposed, no. Motion passes unanimously.

***6. FOR POSSIBLE ACTION – APPROVAL TO PAY A CASH SETTLEMENT**

Pursuant to NRS 41.037, the State Board of Examiners may approve, settle or deny any claim or action against the State, any of its agencies or any of its present or former officers, employees, immune contractors or State Legislators.

A. Department of Transportation – Administration – \$146,300

The Nevada Department of Transportation (NDOT) is requesting settlement approval in the amount of \$146,300 to resolve an inverse condemnation claim pertaining to property owned by the Kennedy Family Trust located on Blue Diamond Highway and Valley View Boulevard. A formal lawsuit has not been filed.

Clerk's Recommendation: I recommend approval.

Motion By: Attorney General Seconded By: Secretary of State Vote: 3-0

Comments:

Governor: Agenda Item No. 6, Approval to Pay a Cash Settlement, Department of Transportation Administration in the sum of \$146,300. Is there somebody here to present on this item? Okay. Good morning, Mr. Gallagher. And I see we have Director Martinovich and Rudy down in southern Nevada. Madam Director, do you wish to make the presentation?

Susan Martinovich: Governor, I apologize. We're having trouble hearing, so we're still just getting settled here a little bit.

Governor: Can you hear me now, Madam Director?

Susan Martinovich: Okay. I think we might have it a little bit. Thank you.

Governor: Madam Director, can you hear me?

Susan Martinovich: And so I'm sorry. So it was item?

Clerk: Six.

Governor: We had a -- is there -- do we have a technical person here who may have the ability to see what the problem is?

Susan Martinovich: Yeah, we have a person here, so...

Rudy Malfabon: Good morning. I'm Rudy Malfabon, Deputy Director for southern Nevada for the Nevada Department of Transportation. This is for the settlement to avoid an inverse condemnation claim by the property owner Kennedy on State Route 160. What happened was the owner has a 30 foot path easement around the perimeter of the property. When NDOT -- typically it's who comes first is that path easement is available for transportation, utilities, but the property owner has a right to that property as well, obviously, since they own the parcel. What happened was there was a small portion of that that NDOT did not acquire. It was on Valley View Road. And when the property owner did discover that they did in fact own that

parcel and NDOT felt that we should make a settlement to avoid a condemnation claim on that property. So we discussed it with the Attorney General's office and made a settlement offer which was accepted.

Governor: Mr. Malfabon, can you hear me?

Rudy Malfabon: Yes.

Governor: Oh, good. My question was how the -- I don't have any problem with the grounds for the settlement. I just was curious on the interest portion because the total price of the take is described in the memo that we have as \$89,181.25. The total interest for the payment was \$56,935 which was calculated at 9.75. Is that essentially a straight statutory calculation? It just seems like a very high interest rate.

Rudy Malfabon: Yes. We actually modified the interest calculation to what was compensatory to the owner based on the actual value of the interest.

Ms. Miller: This is Ms. Miller from the Attorney General's office. The interest is calculated at the prime rate plus two percent. The land owner used the sets for 2007 Wall Street Journal interest rate which was 7.75 in 2007 which is actually one point less than what the prime rate under NRS was, which was 8.25. And you add two percent interest on that pursuant to NRS 37 or -- yeah, NRS 37.

Governor: And once you are fixed at that rate, regardless of how the interest rates have dropped, we are stuck with this higher interest rate, correct?

Ms. Miller: That's correct. Because that was what they would consider -- the judge would consider probably the date of the taking the (inaudible).

Governor: Right. I have no further questions. Board members? Thank you very much. All right. The Chair will accept a motion for approval to pay a cash settlement in the sum of \$146,300 to resolve an inverse condemnation claim as described in Agenda Item 6A.

Attorney General: Move for approval.

Secretary of State: Second.

Governor: So motion by the Attorney General for approval, a second by the Secretary of State. Are there any questions or is there any discussion on the motion? Hearing none, all in favor, please say aye.

Attorney General: Aye.

Secretary of State: Aye.

Governor: Aye. Opposed, no. Motion passes. Thank you very much. Thank you, Ms. Miller.

***7. FOR POSSIBLE ACTION – CASH MANAGEMENT IMPROVEMENT ACT**

A. Office of the Controller – Payment to U.S. Treasury not to exceed \$24,049

The State Controller requests approval of payment to the U.S. Treasury not to exceed \$24,049 from the General Fund. This is the highest possible payable liability for 2011. The U.S. Treasury is reviewing the report and should have a final liability figure by March 16th. Payment to the U.S. Treasury is required by March 31st.

Clerk's Recommendation: I recommend approval.

Motion By: Attorney General Seconded By: Secretary of State Vote:

Comments:

Governor: Agenda Item No. 7, Cash Management Improvement Act. Mr. Mohlenkamp.

Clerk: Thank you, Governor. Before the Board is a request from the State Controller's office for approval of a payment to the U.S. Treasury not to exceed \$24,049. What this is, is when the state receives federal dollars there are requirements to spend those proceeds for the intended purpose within a certain delineated timeframe. Similarly, when the state expends funds, the feds are required to repay the state within a certain timeframe. The difference in that timing is basically the interest that we have to pay back to the federal government. In this case it's only in the amount of 24,000. It's a very low amount compared to historical values. This is something I understand the Board has seen in prior years and it's actually pretty good that we're at this level, so...

Governor: Thank you, Mr. Mohlenkamp. My only question is what is it meant by the phrase "This is the highest possible payable liability for 2011"?

Clerk: You know, I would have to defer to the Controller's office. I'm not sure if anyone's in the audience, but -- thank you.

Susan Hart: (Inaudible). The liability issue is...

Governor: Madam, I apologize. Will you identify yourself?

Susan Hart: Yes, I'm sorry. I'm Susan Hart from the Controller's office. And the timing of the liability is what creates our presence at this meeting. The payments are due by March 31st, but we don't have the information prior to this meeting. According to our calculations, the liability is actually with the federal government this year, so we may be expecting a check for \$5,000. But if they make a determination that none of the costs that we have presented are viable, then they may say, no, you owe us 24,049.

Governor: So it's possible -- oh, excuse me. Go ahead.

some of the NDOT -- I don't know if aqueducts or what the correct terminology is. Essentially, the claimant had made an initial request for about 4.3 million. The settlement that we're offering is \$1 million. And we've looked at the terms of this and I've discussed it with the Attorney General's office and in agreement that this is appropriate.

Governor: Thank you, Mr. Mohlenkamp. One question for clarification. And with regard to the demand, it was 4.3 million plus interest, correct? I think that's what I read.

Clerk: I believe that's correct. Thank you.

Governor: And then this settlement of \$1 million, the claimant is responsible for her own attorney's fees, correct?

Clerk: That's my understanding, but I would defer to the Attorney General's office for clarification on that.

Cameron Vandenberg: Good morning. Cameron Vandenberg, Deputy Attorney General. That is correct, Governor Sandoval. It includes attorney's fees.

Governor: So in other words, we're done at \$1 million. The amount that I have in here, or the estimate, was attorney's fees in the sum of \$360,000. So the claimant will have to pay her attorney's fees out of this settlement.

Cameron Vandenberg: That is correct.

Governor: Any further questions from Board members? Thank you. The Chair will accept a motion for approval of payment to the claimant as described in Agenda Item No. 8.

Attorney General: Move for approval.

Secretary of State: Second.

Governor: There's a motion by the Attorney General for approval, a second by the Secretary of State. Are there any questions or is there any further discussion on the motion? Hearing none, all in favor, please say aye.

Attorney General: Aye.

Secretary of State: Aye.

Governor: Aye. Opposed, no. Motion passes unanimously.

***9. LEASES**

Nine statewide leases were submitted to the Board for review and approval.

Clerk's Recommendation: I recommend approval.

Motion By: Attorney General Seconded By: Secretary of State Vote: 3-0

Comments:

Governor: Agenda Item No. 9, Leases.

Clerk: Thank you, Governor. Before the Board are nine separate leases for consideration. I would point out that Leases 2 and 3 on your Agenda are demonstrating sizeable savings and I want to commend both the agencies and also Buildings and Grounds for the work that they did in generating those savings to the state.

Governor: Thank you, Mr. Mohlenkamp, but I'll be more specific. I want to compliment the Attorney General's office. This lease will save the state \$171,000. That is Lease No. 2. And Lease No. 3, which is Department of Health and Human Services, will save a total of \$574,605 for the first three years. That's very significant and thank you.

Attorney General: Thank you, Governor. And let me commend again Buildings and Grounds. They were instrumental in this process for helping us to take a look at our rental property that we had, particularly in Reno, and looking for the best cost for the state. So they did a great job.

Governor: Do Board members have questions with regard to Leases 1 through 9 as described in Agenda Item No. 9? Hearing none, the Chair will accept a motion for approval.

Attorney General: Move for approval.

Secretary of State: Second.

Governor: There is a motion for approval of Agenda Item No. 9, Leases 1 through 9, by the Attorney General, a second by the Secretary of State. Questions or discussion on the motion? Hearing none, all in favor, please say aye.

Attorney General: Aye.

Secretary of State: Aye.

Governor: Aye. Opposed, no. Motion passes unanimously.

***10. CONTRACTS**

Fifty-one independent contracts were submitted to the Board for review and approval.

Clerk's Recommendation: I recommend approval.

Motion By: Attorney General

Seconded By: Secretary of State

Vote: 3-0

Comments:

Governor: We will move on to Agenda Item No. 10, Contracts. Mr. Mohlenkamp.

Clerk: Thank you, Governor. Before the Board are 51 contracts to be considered.

Governor: Thank you, Mr. Mohlenkamp. I have holdouts on Contracts 9, 20, 22, 38. That's all. Board members, do you have any other holdouts?

Secretary of State: Thirteen.

Governor: Thirteen. And for everybody in the audience, we're going to have that new process next month; is that right, Mr. Mohlenkamp?

Clerk: Yes, Governor, that's correct. I apologize for the delay. I've been trying to prepare for the budget kickoff meeting. But it will be in place and we will get some instructions out to everybody on how it's going to work.

Governor: We will begin with Agenda Item No. -- excuse me, Contract No. 9. And that would be the Commission on Tourism. I see Ms. Vecchio here.

Claudia Vecchio: Good morning, Governor.

Governor: Good morning, Ms. Vecchio. I held this item. I was just seeking a little more specificity with regard to the speaker that is described in this Agenda item.

Claudia Vecchio: Sure. Governor, Claudi Vecchio, Director of the Department of Tourism and Cultural Affairs. Jim Gilmore is a writer and a speaker. He's written a couple of books, one called, "The Experience Economy," the other called, "Authenticity: What Consumers Really Want." Both of these topics are incredibly critical especially to our world partners to develop a product and market a product in a way that really speaks to and resonates with consumers. I had him at a tourism conference in Ohio and he literally transformed the Ohio tourism industry. So I think he's going to be incredibly important as far as our educational ability to help our real partners do better at what they do.

Governor: Great. Thank you and that was all I needed. While you're here...

Claudia Vecchio: Yeah.

Governor: ...and I don't know if you're familiar with Agenda Item No. 38, but it's between the Department of Conservation and Natural Resources, State Parks and Tomsich photographer, but what caught my eye, and given the "Discover Your Nevada" campaign...

Claudia Vecchio: Absolutely.

Governor: ...is that this Contract 38 is a revenue contract where Tomsich will provide sightseeing tours and wedding ceremonies at the Valley of Fire State Park. And I was wondering if there's potential to market that same kind of event in other state parks, to encourage people within Nevada to visit the state parks.

Claudia Vecchio: Absolutely. I just saw that this morning. I'm not familiar with this group, but I absolutely believe there is a potential for that same kind of activity in other state parks and really other public lands throughout the state. And I look forward to working with them to market that in a way we can do that.

Governor: Yeah, I just would respectfully ask you to reach out to them and see if that's something that we could build for the other state parks.

Claudia Vecchio: Will do.

Governor: And other places.

Claudia Vecchio: Absolutely. Yeah. Thank you.

Governor: Thank you very much. Any other questions from Board members? Yeah, thank you. Agenda Item No. 13.

Secretary of State: Thank you. I note that this is the fourth amendment to the original contract, but can you just provide a little bit of background as to what the contractor will be providing?

Lynn O'Mara: For the record, Lynn O'Mara, State Health Information Technology Coordinator, Director's Office, Department of Health and Human Services. At this time we're in the implementation phase of the cooperative agreement that's part of the stimulus fund for advancing the adoption of both electronic health records and health information exchange. Under the original contract for this, Capgemini Government Solutions assisted us with preparing the required state health information technology plan that was accepted and approved at the federal level. We are now in the implementation phase. However, the grantor has decided to shift some of the timelines. So we are now required to implement a specific kind of health information exchange that is seen as a bridge to allow physicians and hospitals eligible for financial incentives for the adoption of electronic health records to now put that into place ahead of when we thought we were going to have to do that. However, we also know these physicians and the hospitals very much would like to be eligible for those incentives. So it is very important for us to get this technology into place. And chiefly they will be doing that along with we have some additional requirements under the state plan we have to do concurrently to establish the governing entity that's required and then get the statewide system in place so that we can be fully operational in January of 2014.

Secretary of State: So am I understanding correctly that this is a modification to assist on the Capgemini build?

Lynn O'Mara: For the record, Lynn O'Mara. Not exactly. We have the plan. Now we have to put a system into place. Not all of the system will be put into place at a state level. It will be done by a not-profit that's outside of the state agency. However, there will be independent health information exchanges that will work with it to form the statewide system. Their technical expertise is what we are seeking at this time to ensure that what we do put together will meet federal requirements as well as the provisions in Senate Bill 43 that were passed by the 2011 legislature.

Secretary of State: Okay. And can you explain why this was a sole source as opposed to having to put out for an RFP?

Lynn O'Mara: At the time that we were required to do this state and health information technology plan, the deadlines were very, very tight for us. However, we also had looked at approximately 12 entities, interviewed 8, including Capgemini. Capgemini had both the technical capability and had actually done some implementation of health information exchange. The other entities had not. They also came forward with a plan that was specific for Nevada. They asked the kinds of questions that we needed to have answered for Nevada's environment, not a general environment that other states may have had that may not have worked for us. So they came with some suggestions for meeting that cooperative agreement requirement, but also how to do it that would probably be in the best interest of Nevada to do so.

Secretary of State: Do you foresee any potential for additional contract extensions?

Lynn O'Mara: Not at this time. We have been told by our grantor, which is part of Federal Health and Human Services, it's the office of the National Coordinator for Health Information Technology, that everything is a moving target, and just as we have experienced different requirements we didn't anticipate, there could be others that we don't know about at this time. What I would like to say is in the other contract extensions, we anticipated the full amount of the contract to be expended down by June of 2011. Capgemini worked very effectively and we did not need all of that amount for the state plan, so that when we did have some of these additional requirements we didn't foresee, we were able to meet them without a problem.

Governor: Any other questions from Board members? Thank you, Ms. O'Mara. Contract 20 with LogistiCare.

Charles Duarte: Good morning, Governor.

Governor: Good morning.

Charles Duarte: For the record, Charles Duarte. I'm the administrator of the Division of Healthcare Financing and Policy. With me today is John Whaley who's my Chief of Business Lines. And we'd be happy to answer any questions.

Governor: Chief of Business?

Charles Duarte: Business Lines. John's responsible not only for this contract, non-emergency transportation, but also oversees our largest delivery system of health services which are our managed care contracts which cover approximately 200,000 lives. So he's got a pretty big job and he does a good job of it.

Governor: And my purpose for calling out this contract is it's a significant amount and I understand that it has to do with transportation, but I was looking for more specifics...

Charles Duarte: Sure.

Governor: ...about how many people we are moving and one of the small examples I heard that saves the state a substantial amount is not only do these individuals need these services, but this is the difference between perhaps somebody getting their kidney dialysis or having to go to the emergency rooms, issues such as that.

Charles Duarte: Yes, Governor. Thank you very much for the question. First of all, let me tell you a little bit about this service. It is a federally required service and it's non-emergency transportation as opposed to emergency transportation. So we have a contract with ambulance services, fixed wing ambulance transport, rotor wing ambulance transport, to provide emergency transportation. This is a broker contract to help broker or arrange for non-emergency medical transportation which, again, is a federal requirement. And so a lot of the users of these services are individuals who have difficulty getting to critical medical services such as dialysis which happen to be a provider service that benefits a lot from having their patients accessing non-emergency transportation. Another one would be adult day healthcare as an example. But this particular contract allows the broker to negotiate low cost or no cost options as a first choice for non-emergency transportation, so they work with friends, relatives, neighbors of the individuals to see if they can provide transportation to and from medical services, and if not, then they arrange for other types of licensed carriers to provide the service. They broker about half a million to 600,000 rides a year in Nevada. And besides ground transportation, they also broker commercial airline transportation should we need to send somebody out of state, send a parent with a child, for example, to medical visits in California or Phoenix or wherever it might be. So they do both. So besides arranging free and low cost transportation and also having contracts for licensed carriers to provide the service, one of the things John and his staff did with this vendor, who was our prior contractor in 2011, was they worked very closely with LogistiCare to increase usage and ridership using public transit. And so, you know, besides use of other licensed carriers, we make heavy use of public transit and particularly in the area of paratransit. And so part of the initiative last year, or in 2011, that John and his staff and LogistiCare engaged in was increasing that ridership and making sure that everybody who would qualify for use of paratransit used it as the first option. And they were able to increase use of public transportation in calendar year 2011 from approximately 12,000 rides a year to over 33,000. And that in and of itself enabled us to save a lot of money. This renegotiation will save, we estimate, approximately \$2.6 to \$2.7 million total funding, about \$1.2 million in general fund because the rate that was bid was significantly lower than the current rate. It went down from \$4.08 per person per month to \$3.30 per person per month. One other thing I would like to mention is that John and his staff are working with the regional transportation authorities, particularly in Washoe and Clark Counties, to see if we can get them additional federal fund support using their RTA

revenue which is primarily sales tax based. Use that as matching funds for additional federal revenue, particularly to support paratransit services. You know, we've put a burden on them in terms of the use of paratransit and we want to see if we can get them additional federal fund support so that they can maintain or increase routes and services for paratransit. So that's another initiative that we're undertaking. If we do that, then this cost would be reduced even further in this contract. We have a contract provision to pull that out of negotiated broker services because we'll be working directly with the RTAs, the Regional Transportation Authorities. So overall John and his staff have done a great job in managing this contract, doing this procurement, getting a good bid, but also on an ongoing basis working with our vendors to make sure we're getting the best bang for our buck.

Governor: And did you say 600,000 rides and 200,000 individuals is the number?

Charles Duarte: They provide about between half a million and 600,000 rides a year. And of the number of active users, I believe there's about 2,200, John?

John Whaley: Total riders.

Charles Duarte: Oh, I'm sorry. Total ridership about 38,000 individuals. Half a million rides. So you can see that a lot of people are using the service repeatedly and, again, that's the type of individual that's going to dialysis every day or adult day healthcare five days a week.

Governor: Is the utilization going up, down or remaining steady?

Charles Duarte: John, do you...

John Whaley: For the record, John Whaley. Utilization is going up and it's largely as a result of adult daycare in southern Nevada and Las Vegas. There's a big increase in that. And every person who goes there takes a ride to and a ride back five days a week. They also take other rides from there to the doctor and to the dentist and things like that. So it is going up. Total riders we're projecting for the remainder of this year is about 46,000, whereas the total last year was about 38,000.

Governor: And LogistiCare is locked in. They couldn't come back and say, well, a lot more people are using it than we thought?

John Whaley: No. They're locked into this price for four years with the only codicil being that we can lower it. They can't raise it.

Governor: I have no further questions. Board members? Thank you very much. We move on to Contract No. 22, the Health Division.

Phil Weyrich: Good morning, Governor, members of the Board. For the record, Phil Weyrich, Administrative Services Officer for the Division. To my right is Dr. Tracey Green who is our State Health Officer and also Acting Medical Director for the Division of Mental Health and

Developmental Services. And on my far right is Christi Mackie who is the Deputy for the Bureau of Child, Family and Community Wellness.

Governor: Thank you. You brought the big guns.

Phil Weyrich: So a brief summary of this contract or do you...

Governor: Well, here, let me -- perhaps I can short-circuit this. There's no doubt that this is a necessary contract. My question is, are there Nevada facilities that can meet these needs? The contracts with the Oregon State Public Health Laboratory and I know it's a historical contract, but does our university system -- or do we have the ability in-state to perhaps perform these services in the future?

Dr. Tracey Green: For the record, Dr. Tracey Green, State Health Officer, Acting Medical Director, Mental Health Developmental Services. Actually, the intent of this contract being a limited contract to extend from the usual year to 18 months is because we're actively working with the School of Medicine as well as the State Public Health Lab to transition this program into our state. And we're currently looking to recruit a number of physician positions that will not only enhance the program but enhance our infrastructure of physicians. So absolutely that is the intent and why it is a shorter contract.

Governor: And what's the window then? I'd have to look again. Did you say 18 months is the extension?

Dr. Tracey Green: Correct. We anticipate June 30th of '13 is the conclusion of this contract. We anticipate either complete transition or incremental transition from Oregon. And they are working with us to assure that our program is a quality program that can do the job for the children.

Governor: Congratulations on that. And not right away, but if you could keep me updated on that progress. But I truly think it's a greater result to have this done in Nevada. Questions from Board members? Thank you. The last was Contract 38, the Department of Conservation, Natural Resources. Good morning.

Dave Morrow: Good morning, Governor, members of the Board. Dave Morrow. I'm the Administrator for the Nevada Division of State Parks.

Governor: And, Mr. Morrow, you heard me asking Ms. Vecchio questions and I saw this and it just fits right in with the pin you're wearing, which is the "Discover Your Nevada." This is a historic contract. Has there been utilization -- do you get a lot of utilization of this?

Dave Morrow: We do. We handle about 900 weddings annually at Valley of Fire and generated nearly \$100,000 in revenue from those weddings. And I think there's 21 companies involved in that. And we are interested in expanding it to other parks in the state. I might also add that Claudia has already reached out to us, which we greatly appreciate.

Governor: And that was my hope, was that I saw, pardon the pun, a perfect marriage here between Department of Conservation and National Resources and the Tourism. And so I would really encourage you to continue that because I thought that was a great idea and another opportunity to expose our state parks.

Dave Morrow: Thank you. We will do that.

Governor: Questions from Board members? Thank you. Do any of the Board members have any further questions with regard to Agenda Item No. 10, Contracts 1 through 51? Hearing none, the Chair will accept a motion for approval.

Attorney General: Move for approval.

Secretary of State: Second.

Governor: There's a motion by the Attorney General for approval of Agenda Item No. 10, Contracts 1 through 51, a second by the Secretary of State. Are there any questions or is there any discussion on the motion? Hearing none, all in favor, please say aye.

Attorney General: Aye.

Secretary of State: Aye.

Governor: Aye. Opposed, no. Motion passes unanimously.

11. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS

Comments:

Governor: Agenda Item 11, Board Member Comments/Public Comments. Any of the Board have any comments?

Attorney General: Nope.

Governor: Is there any member of the public here in Carson City that has Public Comment? Is there anyone present in Las Vegas that has Public Comment? Then I will close the Public Comment portion of the Agenda on Agenda Item No. 11.

***12. FOR POSSIBLE ACTION – ADJOURNMENT**

Comments:

Governor: Agenda Item No. 12. Is there a motion for adjournment?

Attorney General: Move for adjournment.

Secretary of State: Second.

Governor: Motion by the Attorney General to adjourn, second by the Secretary of State. Are there any questions or discussion on the motion? Hearing none, all in favor, please say aye.

Attorney General: Aye.

Secretary of State: Aye.

Governor: Aye. Opposed, no. Motion passes unanimously. This meeting is adjourned. Thank you, ladies and gentlemen.

Respectfully submitted,

JEFF MOHLENKAMP, CLERK

APPROVED:

GOVERNOR BRIAN SANDOVAL, CHAIRMAN

ATTORNEY GENERAL CATHERINE CORTEZ MASTO

SECRETARY OF STATE ROSS MILLER

Cathy Gregg

From: Carolyn Misumi
Sent: Thursday, March 08, 2012 1:43 PM
To: Cathy Gregg
Cc: Winebarger, Mark; Janet E. Murphy; Bill Chisel; Brody Leiser
Subject: BOE Request for Mining Fee Refunds #6 - April 3, 2012 BOE
Attachments: BOE Request for Mining Fee Refunds #6.pdf; Attachment D AB6_EN (2010).pdf; Attachment A SB493_EN.pdf; Attachment B BOE Mining Fee Refunds #6.xlsx; Attachment C TITLE 46 Chapter 517 Mining Claims.pdf

Hi Ms. Gregg:

Attached is an Action Item for Mining Fee Refunds for the April 3, 2012 Board of Examiner's Meeting. Let me know if you have any questions or require additional information. Thank you.

P.S. The attachments include only the relevant pages.

Carolyn Misumi
Administrative Services Officer
Department of Taxation
(775) 684-2071
Fax: (775) 684-2020

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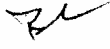
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Date: March 8, 2012

To: Cathy Gregg, Budget Analyst 4

From: Brody Leiser, Deputy Executive Director 

CC: Janet Murphy, Budget Analyst 5
Mark Winebarger, Program Analyst, Legislative Counsel Bureau

Subject: Board of Examiners Action Item – Mining Fee Refunds

In accordance with Senate Bill (SB) 493 (see Attachment A for relevant sections) of the 2011 Legislative Session, the Department of Taxation requests the Board of Examiners' approval for payment of the attached list of 4 applications for mining fee refunds, totaling \$117,150.00 (see Attachment B). These refunds are for amounts paid by mining claim holders pursuant to Nevada Revised Statute (NRS) 517.187 (see Attachment C for relevant sections). Section 16.7 of SB 493 repeals NRS 517.187 for mining claims fees adopted in Assembly Bill (AB) 6 during the 26th Special Session. AB 6, section 47 (see Attachment D for relevant sections), amended NRS 517.187 to impose an additional fee on each filing by persons holding 11 or more mining claims. The fees deposited by the State Controller in the State General Fund for FY 2010-FY 2012 totaled \$18,158,531.50.

Attachment B represents the Taxation's sixth submittal to the Board for approval of refund applications that the department received for amounts it verified were paid by the mining claim holders to the county recorders, forwarded by the county treasurers, and received by the State Controller's Office. SB 493, section 16.7, subsection 6 provides that all such claims presented by the department and approved by the Board "must be paid from the State General Fund."

SB 493, section 16.7, subsection 2 provides that the amount of fees paid by mining claim holders may be applied against the applicant's Modified Business Tax (MBT) liability with the excess amount carried forward until it is exhausted, unless the department determines it impractical to provide the full credit. Amounts that are not applied against an MBT liability will be refunded to the applicant. Due to lack of staff to track mining claim credits manually over an extended period, the department established a one-year timeframe in which it would be practicable to track and apply these amounts against MBT liabilities. Of the 4 applications received and verified to date for this sixth submittal to the Board, the department did not identify any with MBT accounts that will have the requested refund amounts applied to their liabilities over the following year.

The department will continue to present refund applications to the Board each month for payment approval as it receives and verifies them. Pursuant to Section 16.7 of SB 493, applications for mining fee refunds will be accepted until June 30, 2013. To date, the department has forwarded 669 applications for refund, totaling \$16,308,398.50, for Board approval and identified 21 applicants that will have refund amounts, totaling \$619,390.00, applied to their MBT account liabilities.

Please contact Carolyn Misumi at 684-2071 if you have questions or require additional information.

Attachments

Assembly Bill No. 6—Committee of the Whole

CHAPTER.....

AN ACT relating to governmental financial administration; revising certain appropriations from the State General Fund for the support of the civil government of the State of Nevada; authorizing expenditures by certain agencies and entities of the State Government; providing for the transfer of certain appropriated money to the next fiscal year; requiring the Clean Water Coalition to transfer certain money to the State Controller for deposit in the State General Fund; increasing fees imposed for certain filings or registrations made with the Office of the Secretary of State; revising provisions relating to foreclosure of real property; revising provisions relating to the use of money in the Account for Common-Interest Communities and Condominium Hotels; increasing certain administrative assessments imposed against persons who commit certain crimes; authorizing the Department of Corrections to adopt regulations to allow the Department to deduct money credited to the Offenders' Store Fund for certain purposes and to impose a charge on purchases of electronic devices; providing for the temporary transfer of certain lobbyist registration fees; increasing certain fees charged by the State Registrar; authorizing the Department of Wildlife to use fees collected for processing applications for tags for certain additional purposes; imposing an additional fee for filing certain affidavits relating to mining claims; reducing the basic support guarantees of school districts for purposes of apportionments from the State Distributive School Account; requiring the Department of Taxation to allow for the payment of delinquent taxes, fees or assessments without a penalty for a limited period in certain circumstances; requiring the Division of Insurance of the Department of Business and Industry to carry out a desk audit program to audit insurance premium tax returns; providing for the use of money from an award from the Temporary Assistance for Needy Families Emergency Contingency funds; making appropriations; and providing other matters properly relating thereto.

Legislative Counsel's Digest:

The Legislature appropriated various sums of money for the support of the government of the State of Nevada during the 2009 Legislative Session. **Sections 1-7** of this bill reduce certain appropriations for Fiscal Years 2009-2010 and 2010-2011. **Sections 8 and 9** of this bill authorize expenditures of money by certain



3. The issuance of ~~the~~ licenses, permits and tags.

Sec. 47. Chapter 517 of NRS is hereby amended by adding thereto a new section to read as follows:

1. *An additional fee is hereby imposed upon each filing made pursuant to NRS 517.230 regarding a mining claim held by a person who holds 11 or more mining claims in this State on the date of that filing, in the amount determined in accordance with subsection 2. The person making that filing shall remit the fee to the county recorder in such a manner that, at the option of that person:*

(a) *The fee is paid in full at the time of the filing;*

(b) *One-half of the fee is paid at the time of the filing and the remainder of the fee is paid not later than June 1 of the calendar year immediately following the filing date; or*

(c) *The fee is paid in full not later than June 1 of the calendar year immediately following the filing date.*

2. *If the greatest number of mining claims held in this State by any of the persons who hold any of the mining claims to which a filing made pursuant to NRS 517.230 pertains is:*

(a) *Not less than 11 and not more than 199 on the date of that filing, the fee imposed by this section is \$70 for each mining claim to which the filing pertains.*

(b) *Not less than 200 and not more than 1,299 on the date of that filing, the fee imposed by this section is \$85 for each mining claim to which the filing pertains.*

(c) *Not less than 1,300 on the date of that filing, the fee imposed by this section is \$195 for each mining claim to which the filing pertains.*

3. *The county recorder shall:*

(a) *Obtain from each person who makes a filing pursuant to NRS 517.230 an affidavit declaring that the greatest number of mining claims held in this State on the date of that filing by any of the persons who hold any of the mining claims to which the filing pertains is:*

(1) *Less than 11;*

(2) *Not less than 11 and not more than 199;*

(3) *Not less than 200 and not more than 1,299; or*

(4) *Not less than 1,300; and*

(b) *Based upon the information set forth in that affidavit, collect any fee imposed on that filing pursuant to this section.*

4. *Any person who:*

(a) *Fails to pay the fee imposed pursuant to this section within the time required shall pay a penalty in the amount of 10 percent*



of the amount of the fee that is owed, in addition to the fee, plus interest at the rate of 1 percent per month, or fraction of a month, from the date on which the fee is due until the date of payment.

(b) Knowingly makes a false declaration in an affidavit provided to a county recorder pursuant to subsection 3 is guilty of a misdemeanor and shall pay the amount of any additional fee, penalty and interest required pursuant to this section on account of the falsification.

5. The county recorder shall, on or before the fifth working day of each month, deposit with the county treasurer all the fees, penalties and interest imposed pursuant to this section which are collected during the preceding month. The county treasurer shall quarterly remit all money so collected to the State Controller, who shall place the money in the State General Fund.

6. The State Controller shall take such action as may be necessary to ensure that the fees, penalties and interest imposed pursuant to this section are paid in full.

Secs. 48-52. [These sections were deleted.]

Sec. 53. Section 1 of chapter 389, Statutes of Nevada 2009, at page 2126, is hereby amended to read as follows:

Section 1. The basic support guarantee for school districts for operating purposes for the 2009-2010 Fiscal Year is an estimated weighted average of ~~+\$5,254~~ **\$5,186** per pupil. For each respective school district, the basic support guarantee per pupil for the 2009-2010 Fiscal Year is:

Carson City	+\$6,228	\$6,155
Churchill	+\$6,204	\$6,122
Clark	+\$5,025	\$4,962
Douglas	+\$5,333	\$5,268
Elko	+\$6,815	\$6,730
Esmeralda	+\$17,039	\$16,835
Eureka		\$100
Humboldt	+\$6,402	\$6,322
Lander	+\$6,264	\$6,184
Lincoln	+\$9,866	\$9,743
Lyon	+\$6,673	\$6,594
Mineral	+\$8,656	\$8,541
Nye	+\$6,582	\$6,504
Pershing	+\$8,368	\$8,263
Storey	+\$6,567	\$6,486
Washoe	+\$5,350	\$5,284
White Pine	+\$7,111	\$7,025



Sec. 68. If any provision of this act, or the application thereof to any person, thing or circumstance, is held invalid, such invalidity shall not affect any provision or application of this act which can be given effect without the invalid provision or application, and to this end the Legislature declares that:

1. Each provision of this act is severable and independent;
2. The Legislature would have passed this act and each valid provision thereof, irrespective of the invalid provision or application; and
3. Each valid provision or application must be given effect to the fullest extent possible, irrespective of the invalid provision or application.

Sec. 69. 1. This section and sections 1 to 18, inclusive, 20 to 30, inclusive, 32, 34 to 37, inclusive, 39, 43, 44, 46 to 63, inclusive, and 65 to 68, inclusive, of this act become effective upon passage and approval.

2. Sections 19 and 31 of this act become effective on April 1, 2010.

3. Section 64 of this act becomes effective on May 1, 2010.

4. Sections 33, 38, 40, 41, 42 and 45 of this act become effective on July 1, 2010.

5. Sections 36 and 47 of this act expire by limitation on June 30, 2011.



Senate Bill No. 493—Committee on Revenue

CHAPTER.....

AN ACT relating to mining; creating the Mining Oversight and Accountability Commission and establishing its membership, powers and duties; revising provisions governing the calculation of net proceeds from certain mining operations conducted in this State; repealing a fee imposed on certain filings regarding mining claims; making an appropriation; and providing other matters properly relating thereto.

Legislative Counsel's Digest:

Existing law does not provide for a single administrative body to oversee the activities of the various state agencies that have responsibility for the taxation, operation, safety and environmental regulation of mines and mining in this State. **Section 5** of this bill creates the Mining Oversight and Accountability Commission, consisting of seven members appointed by the Governor. Two of the members must be recommended by the Majority Leader of the Senate and two by the Speaker of the Assembly. In the first biennium, one member must be recommended by the Minority Leader of the Senate. In the next biennium, one member must be recommended by the Minority Leader of the Assembly. The authority of the Minority Leader of the Senate and the Minority Leader of the Assembly to make those recommendations alternates each biennium thereafter. **Section 7** of this bill requires the Commission to provide oversight of compliance with Nevada law relating to the activities of each state agency with respect to the taxation, operation, safety and environmental regulation of mines and mining in this State. **Section 7** also identifies particular state entities that are subject to the supervision of the Commission with respect to their activities related to mines and mining: (1) the Nevada Tax Commission and the Department of Taxation in the taxation of the net proceeds of minerals; (2) the Division of Industrial Relations of the Department of Business and Industry concerning the safe and healthful working conditions at mines; (3) the Commission on Mineral Resources and the Division of Minerals of the Commission; (4) the Bureau of Mines and Geology of the State of Nevada; and (5) the Division of Environmental Protection of the State Department of Conservation and Natural Resources in its activities concerning the reclamation of land used in mining. **Sections 8 and 13-16** of this bill establish certain reports and other information that those entities are required to provide to the Commission. **Section 11** of this bill authorizes the Commission to request the Legislative Commission to direct the Legislative Auditor to provide for a special audit or investigation of the activities of any state agency, board, bureau, commission or political subdivision in connection with the taxation, operation, safety and environmental regulation of mines and mining in this State. **Section 12** of this bill provides that certain regulations of the Nevada Tax Commission, Administrator of the Division of Industrial Relations, Commission on Mineral Resources and the State Environmental Commission concerning mines and mining are not effective unless they are reviewed by the Mining Oversight and Accountability Commission before being approved by the Legislative Commission. **Sections 12.5 and 12.7** of this bill revise provisions governing the calculation of net proceeds from certain mining operations conducted in this State.

During the 26th Special Session in 2010, the Legislature enacted a law imposing a fee on the filing of an affidavit of the work performed on or improvements made to a mining claim or an affidavit of the intent to hold a mining



and must be reverted to the State General Fund on or before September 21, 2012, and September 20, 2013, respectively.

Sec. 16.7. 1. Any person who paid any fee, interest or penalty imposed pursuant to NRS 517.187 may, on or before June 30, 2013, apply to the Department of Taxation pursuant to this section for a credit or refund of the total amount paid by the person pursuant to NRS 517.187.

2. Upon the receipt of an application pursuant to subsection 1 and proof to the satisfaction of the Department of Taxation of the total amount paid by the applicant pursuant to NRS 517.187, the Department shall:

(a) Except as otherwise provided in paragraph (b), allow the applicant a credit of the total amount paid by the person pursuant to NRS 517.187 against any liability of the person for the tax imposed pursuant to NRS 363B.110, and carry any unused portion of the credit forward until the credit is exhausted; or

(b) If the Department determines that it is impractical to provide a full credit to the applicant pursuant to paragraph (a), cause to be refunded to the applicant the total amount paid by the applicant pursuant to NRS 517.187.

3. A person who paid any fee, interest or penalty imposed pursuant to NRS 517.187 is not entitled to receive any penalty or interest on the amount paid.

4. The failure of any person to apply to the Department of Taxation pursuant to subsection 1 within the time prescribed constitutes a waiver of any demand against the State for any credit or refund of any fee, interest or penalty paid by or on behalf of the person pursuant to NRS 517.187.

5. Each county recorder shall, upon the request of the Department of Taxation, provide to the Department such documentation as the Department determines to be necessary to verify the total amount paid pursuant to NRS 517.187 by any person who applies to the Department pursuant to subsection 1.

6. All refunds made pursuant to this section must be paid from the State General Fund upon claims presented by the Department of Taxation, approved by the State Board of Examiners, and allowed and paid as other claims against the State are allowed and paid.

Sec. 17. The Department of Taxation shall submit to the Mining Oversight and Accountability Commission created by section 5 of this act at the first regular meeting of the Commission following the effective date of this section a comprehensive audit program that sets forth the Department's plan for completing an audit of every mining operator or other person who is required to



file a statement concerning the extraction of minerals in this State pursuant to NRS 362.100 to 362.240, inclusive.

Sec. 17.3. The amendatory provisions of section 12.5 of this act:

1. Do not apply to or affect any determination of gross yield or net proceeds required pursuant to NRS 362.100 to 362.240, inclusive, for the calendar year 2011.

2. Apply for the purposes of estimating and determining gross yield and net proceeds pursuant to NRS 362.100 to 362.240, inclusive, for the calendar year 2012 and each calendar year thereafter.

Sec. 17.5. The amendatory provisions of section 12.7 of this act:

1. Do not apply to or affect any determination of gross yield or net proceeds required pursuant to NRS 362.100 to 362.240, inclusive, for the calendar year 2013.

2. Apply for the purposes of estimating and determining gross yield and net proceeds pursuant to NRS 362.100 to 362.240, inclusive, for the calendar year 2014 and each calendar year thereafter.

Sec. 17.7. 1. The Nevada Tax Commission, on or before January 1, 2012, and subject to the requirements of section 12 of this act, shall adopt regulations to carry out the provisions of NRS 362.120, as amended by section 12.5 of this act.

2. In adopting regulations pursuant to subsection 1, the Nevada Tax Commission shall amend or repeal any of its existing regulations that conflict or are inconsistent with the provisions of NRS 362.120, as amended by section 12.5 of this act.

Sec. 18. Notwithstanding the provisions of section 5 of this act, as soon as practicable after the effective date of this section, the Governor shall appoint to the Mining Oversight and Accountability Commission created by section 5 of this act:

1. One member pursuant to paragraph (a), (b) and (c), respectively, of subsection 1 of that section whose term expires on June 30, 2012; and

2. One member pursuant to paragraph (a), (b), (c) and (d), respectively, of subsection 1 of that section whose term expires on June 30, 2013.

Sec. 19. 1. This section and sections 1 to 12, inclusive, and 13 to 18, inclusive, of this act become effective upon passage and approval.

2. Section 12.5 of this act becomes effective on January 1, 2012.



CHAPTER 517 - MINING CLAIMS, MILL SITES AND TUNNEL RIGHTS

GENERAL PROVISIONS

NRS 517.003 "Division" defined.

LOCATION OF MINING CLAIMS, MILL SITES AND TUNNEL RIGHTS

LODE CLAIMS

NRS 517.010 Person entitled to locate; requirements for location.
NRS 517.030 Monumenting of claim; required removal of plastic monuments.
NRS 517.040 Map: Specifications; filing; distribution; use of filing fee.
NRS 517.050 Certificate of location: Recording; contents; effect of insufficiency.
NRS 517.080 Relocation of abandoned lode claim.

PLACER CLAIMS

NRS 517.090 Requirements for location.
NRS 517.100 Map: Specifications; filing; use of filing fee.
NRS 517.110 Certificate of location: Recording; contents; effect of insufficiency.

TAILINGS AND WASTE

NRS 517.115 Evidence of abandonment; acquisition after abandonment.

MILL SITES

NRS 517.120 Location of nonmineral land as mill site.
NRS 517.130 Requirements for location.
NRS 517.140 Certificate of location: Recording; contents; effect of insufficiency.

TUNNEL RIGHTS

NRS 517.150 Requirements for location.
NRS 517.160 Definition of boundaries; erection of monuments.
NRS 517.170 Recording of certificate of location; filing of map; effect of insufficiency.
NRS 517.180 Location of blind or unknown lode or vein in tunnel.

GENERAL PROVISIONS

NRS 517.185 Fee for each document filed; disposition.
NRS 517.187 Additional fee for filing made pursuant to NRS 517.230. [Effective through June 30, 2011.]
NRS 517.190 Notice of location: Filing; evidentiary effect.
NRS 517.195 Separate notices and certificates of location; effect of combining locations in notice or certificate.
NRS 517.200 Validation of defective certificate of location or change of boundaries: Filing of amended certificate of location; effect of amendment; correction of common error.
NRS 517.210 Survey of location: Evidentiary effect of field notes and surveyor's certificate.
NRS 517.213 Inclusion of patented mines and mining claims on county map; conformity of discrepancy between county map and record of survey showing location of mine or claim; duty of county recorder to provide map to county assessor.
NRS 517.215 Comparison of record of survey to county map of other claims; proposal to change map; notice; hearing.
NRS 517.230 Affidavit of work performed or improvements made; affidavit of owner or claimant; evidentiary effect of affidavits.
NRS 517.280 Certificates of location need not be sworn to; no required form.
NRS 517.290 Applicability of NRS 517.010 to 517.280, inclusive.
NRS 517.300 Unlawful acts; penalties.

EFFECT OF PREVIOUSLY RECORDED DOCUMENTS; CONVEYANCES

NRS 517.350 Written instruments recorded in office of county recorder before February 20, 1873, deemed to impart notice to subsequent purchasers and encumbrancers.

NRS 517.180 Location of blind or unknown lode or vein in tunnel. All blind lodes, or veins or lodes not previously known to exist, discovered in a tunnel run for the development of a vein or lode, or for the discovery of mines, and within 3,000 feet from the face of such tunnel, shall be located upon the surface and held in like manner to other lode claims under the provisions of this chapter.

[22:89:1897; C § 229; RL § 2443; NCL § 4141]

General Provisions

NRS 517.185 Fee for each document filed; disposition.

1. In addition to any recording fee, each filing pursuant to NRS 517.050, 517.080, 517.110, 517.140, 517.170, 517.200 and 517.230 must be submitted with a filing fee in an amount established pursuant to subsection 2. The county recorder shall collect the filing fee and, on or before the fifth working day of each month, deposit with the county treasurer all such fees collected during the preceding month. The county treasurer shall quarterly pay the money collected to the Division. The Division shall deposit with the State Treasurer, for credit to the Account for the Division of Minerals created pursuant to NRS 513.103, all money received pursuant to this section.

2. The Commission on Mineral Resources shall, by regulation, establish the filing fee required pursuant to subsection 1 in an amount not to exceed \$6 per claim.

(Added to NRS by 1985, 1494; A 1989, 1595; 1991, 1780; 1993, 298, 1686; 1995, 579; 1999, 891, 3629; 2001, 66)

NRS 517.187 Additional fee for filing made pursuant to NRS 517.230. [Effective through June 30, 2011.]

1. An additional fee is hereby imposed upon each filing made pursuant to NRS 517.230 regarding a mining claim held by a person who holds 11 or more mining claims in this State on the date of that filing, in the amount determined in accordance with subsection 2. The person making that filing shall remit the fee to the county recorder in such a manner that, at the option of that person:

(a) The fee is paid in full at the time of the filing;

(b) One-half of the fee is paid at the time of the filing and the remainder of the fee is paid not later than June 1 of the calendar year immediately following the filing date; or

(c) The fee is paid in full not later than June 1 of the calendar year immediately following the filing date.

2. If the greatest number of mining claims held in this State by any of the persons who hold any of the mining claims to which a filing made pursuant to NRS 517.230 pertains is:

(a) Not less than 11 and not more than 199 on the date of that filing, the fee imposed by this section is \$70 for each mining claim to which the filing pertains.

(b) Not less than 200 and not more than 1,299 on the date of that filing, the fee imposed by this section is \$85 for each mining claim to which the filing pertains.

(c) Not less than 1,300 on the date of that filing, the fee imposed by this section is \$195 for each mining claim to which the filing pertains.

3. The county recorder shall:

(a) Obtain from each person who makes a filing pursuant to NRS 517.230 an affidavit declaring that the greatest number of mining claims held in this State on the date of that filing by any of the persons who hold any of the mining claims to which the filing pertains is:

(1) Less than 11;

(2) Not less than 11 and not more than 199;

(3) Not less than 200 and not more than 1,299; or

(4) Not less than 1,300; and

(b) Based upon the information set forth in that affidavit, collect any fee imposed on that filing pursuant to this section.

4. Any person who:

(a) Fails to pay the fee imposed pursuant to this section within the time required shall pay a penalty in the amount of 10 percent of the amount of the fee that is owed, in addition to the fee, plus interest at the rate of 1 percent per month, or fraction of a month, from the date on which the fee is due until the date of payment.

(b) Knowingly makes a false declaration in an affidavit provided to a county recorder pursuant to subsection 3 is guilty of a misdemeanor and shall pay the amount of any additional fee, penalty and interest required pursuant to this section on account of the falsification.

5. The county recorder shall, on or before the fifth working day of each month, deposit with the county treasurer all the fees, penalties and interest imposed pursuant to this section which are collected during the preceding month. The county treasurer shall quarterly remit all money so collected to the State Controller, who shall place the money in the State General Fund.

6. The State Controller shall take such action as may be necessary to ensure that the fees, penalties and interest imposed pursuant to this section are paid in full.

(Added to NRS by 2010, 26th Special Session, 91)

NRS 517.190 Notice of location: Filing; evidentiary effect. A locator of a mining claim or a claim for a mill site or tunnel right may file with the county recorder a notice of location which is prima facie evidence in all courts of justice of the first location of that claim.

[Part 3:89:1897; A 1907, 418; 1941, 92; 1931 NCL § 4122]—(NRS A 1985, 1501)

NRS 517.195 Separate notices and certificates of location; effect of combining locations in notice or certificate.

1. A locator shall:

(a) Post a separate notice of location; and

(b) Record a separate certificate of location,

NRS 517.230 Affidavit of work performed or improvements made; affidavit of owner or claimant; evidentiary effect of affidavits.

1. On or before November 1 of the year for which labor is performed or improvements are made as required by law for a mining claim annually, the person in whose behalf the labor was performed or improvements made, or someone in the person's behalf, shall make and have recorded by the county recorder, in books kept for that purpose in the county in which the mining claim is situated, an affidavit setting forth:

- (a) The amount of money expended, or value of labor or improvements made, or both.
- (b) The character of expenditures or labor or improvements.
- (c) A description of the claim or part of the claim affected by the expenditures or labor or improvements.
- (d) The year for which the expenditures or labor or improvements were made and the dates on which they were made.
- (e) The name of the owner or claimant of the claim at whose expense the improvements or labor was made or performed.
- (f) The names of the persons, corporations, contractors or subcontractors who performed the work or made the improvements.

2. An affidavit made and recorded pursuant to subsection 1 or a copy thereof, certified by the county recorder, is prima facie evidence of the performance of the labor or the making of the improvements, or both.

3. On or before November 1 of each year that the performance of labor or the making of improvements is not required by law for a mining claim, the owner or claimant of the mining claim who intends to hold the claim, or someone in the owner or claimant's behalf, shall make and have recorded by the county recorder, in books kept for that purpose in the county in which the mining claim is situated, an affidavit setting forth:

- (a) The name and address of the owner or claimant of the mining claim.
- (b) The name of the mining claim, and the serial number, if any, assigned to the claim by the United States Bureau of Land Management.
- (c) The date that the affidavit was made.
- (d) A statement that the owner or claimant of the mining claim intends to hold the claim.

4. An affidavit made and recorded pursuant to subsection 3 or a copy thereof, certified by the county recorder, is prima facie evidence that the owner or claimant of the mining claim intended to hold the claim from 12 p.m. on September 1 of the year before the affidavit was made and recorded, until 11:59 a.m. on September 1 of the year that the affidavit was made and recorded.

[10:89:1897; C § 217; RL § 2431; NCL § 4129]—(NRS A 1960, 319; 1961, 422; 1969, 1003; 1971, 2202; 1985, 1502; 1993, 299)

NRS 517.280 Certificates of location need not be sworn to; no required form. Certificates of location need not be sworn to, and are not required to be in any specified form nor to state facts in any specific order, but must truly state the required facts.

[24:89:1897; added 1899, 93; C § 231; RL § 2445; NCL § 4143]—(NRS A 1961, 422)

NRS 517.290 Applicability of NRS 517.010 to 517.280, inclusive. The provisions of NRS 517.010 to 517.280, inclusive, shall be construed as equally applicable to all classes of locations, except where the requirement as to any one class is manifestly inapplicable to any other class or classes.

[23:89:1897; C § 230; RL § 2444; NCL § 4142]

NRS 517.300 Unlawful acts; penalties.

1. A person who willfully antedates or puts any false date or date other than the one on which the location is made upon any notice of location of any mining claim in this state is guilty of a category D felony and shall be punished as provided in NRS 193.130.

2. A person who willfully and knowingly makes a false material statement on the certificate of location or on any map required by this chapter is guilty of a category D felony and shall be punished as provided in NRS 193.130.

[1911 C&P § 410; RL § 6675; NCL § 10362]—(NRS A 1971, 2203; 1979, 1484; 1985, 1502; 1995, 1303)

EFFECT OF PREVIOUSLY RECORDED DOCUMENTS; CONVEYANCES

NRS 517.350 Written instruments recorded in office of county recorder before February 20, 1873, deemed to impart notice to subsequent purchasers and encumbrancers. All instruments of writing relating to mining claims copied into books of mining records or other records in the office of the county recorders of the several counties prior to February 20, 1873, shall, after February 20, 1873, be deemed to impart to subsequent purchasers and encumbrancers and all other persons whomsoever notice of the contents thereof. Nothing contained in this subsection shall be construed to affect any rights acquired or vested prior to February 20, 1873.

[1:20:1873; B § 320; BH § 2664; C § 2736; RL § 1635; NCL § 2136] + [2:20:1873; B § 321; BH § 2665; C § 2737; RL § 1636; NCL § 2137]—(NRS A 1971, 810)

NRS 517.360 Records of mining claims, mill sites or tunnel rights made by mining district recorder or county recorder before March 16, 1897, declared valid; evidentiary effect of record.

1. All records of lode or placer mining claims, mill sites or tunnel rights made by any mining district recorder or any county recorder prior to March 16, 1897, are hereby declared to be valid and to have the same force and effect as records made in pursuance of the provisions of NRS 517.010 to 517.280, inclusive.

2. Any such record, or a copy thereof duly verified by a mining district recorder or duly certified by a county recorder, shall be prima facie evidence of the facts therein stated.

[Part 3:89:1897; A 1907, 418; 1941, 92; 1931 NCL § 4122]

NRS 517.370 Conveyances of mining claims: Formalities; construction and proof of conveyances before December 12, 1862.

ATTACHMENT B

Refund of Mining Fees Paid Pursuant to NRS 517.187
As of March 8, 2012

<u>#</u>	<u>Name</u>	<u>Make Check Payable To</u>	<u>County</u> <u>Where Fees</u> <u>Paid</u>	<u>Date</u> <u>Received</u> <u>Claim</u>	<u>Amount Paid</u>
1	AURION RESOURCES (US)LLC	AURION RESOURCES (US) LLC	LINCOLN	02/07/12	\$ 25,180.00
2	SNOWSTORM LLC	SNOWSTORM LLC	ELKO	02/09/12	\$ 14,960.00
3	SNOWSTORM LLC	SNOWSTORM LLC	HUMBOLDT	02/09/12	\$ 75,735.00
4	WESTERN RESOURCE CONSULTANTS FOR GENESIS GOLD CC WESTERN RESOURCE CONSULTANT NYE			02/18/12	\$ 1,275.00
Total Refunds					<u>\$ 117,150.00</u>



DEPARTMENT OF ADMINISTRATION

**209 E. Musser Street, Room 200
Carson City, Nevada 89701-4298
(775) 684-0222
Fax (775) 684-0260
<http://www.budget.state.nv.us/>**

Date: March 19, 2012
To: Jeff Mohlenkamp, Director
Department of Administration
From: Carla Watson, Budget Analyst *W*
Budget and Planning 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. An analysis of the action item and recommendation is also provided.

DEPARTMENT OF TRANSPORTATION – ADMINISTRATION

Nature of the Request:

APPROVAL TO PAY A CASH SETTLEMENT

Pursuant to NRS 41.037, the State Board of Examiners may approve, settle or deny any claim or action against the State, any of its agencies or any of its present or former officers, employees, immune contractors or State Legislators.

The Nevada Department of Transportation (NDOT) is requesting settlement approval in the amount of \$13,585,417.81 as compensation to Ames Construction, Inc., for delays and extra work, due to alleged contract delays and plans and specification deficiencies related to a portion of the Carson City Freeway from 5th Street to East Lake Boulevard (Phase 1B). Both parties desire to avoid the cost and inconvenience of continued litigation and mutually settle any and all claims without admission of liability or fault. Upon approval of this settlement and payment to Ames, the parties will jointly file with the Carson City District Court all pleadings necessary to dismiss with prejudice the Lawsuit and all claims, counterclaims, and causes of action associated with this matter.

Recommendation:

Recommend approval

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

NRS 41.036 Filing tort claim against State with Attorney General; filing tort claim against political subdivision with governing body; review and investigation by Attorney General of tort claim against State; regulations by State Board of Examiners.

1. Each person who has a claim against the State or any of its agencies arising out of a tort must file the claim within 2 years after the time the cause of action accrues with the Attorney General.

2. Each person who has a claim against any political subdivision of the State arising out of a tort must file the claim within 2 years after the time the cause of action accrues with the governing body of that political subdivision.

3. The filing of a claim in tort against the State or a political subdivision as required by subsections 1 and 2 is not a condition precedent to bringing an action pursuant to NRS 41.031.

4. The Attorney General shall, if authorized by regulations adopted by the State Board of Examiners pursuant to subsection 6, approve, settle or deny each claim that is:

- (a) Filed pursuant to subsection 1; and
- (b) Not required to be passed upon by the Legislature.

5. If the Attorney General is not authorized to approve, settle or deny a claim filed pursuant to subsection 1, the Attorney General shall investigate the claim and submit a report of findings to the State Board of Examiners concerning that claim.

6. The State Board of Examiners shall adopt regulations that specify:

(a) The type of claim that the Attorney General is required to approve, settle or deny pursuant to subsection 4; and

(b) The procedure to be used by the Attorney General to approve, settle or deny that claim.

(Added to NRS by 1965, 1414; A 1969, 1117; 1979, 629; 1981, 1885; 1983, 103; 1993, 1502; 1997, 280)

NRS 41.037 Administrative settlement of claims or actions.

1. Upon receiving a report of findings pursuant to subsection 5 of NRS 41.036, the State Board of Examiners may approve, settle or deny any claim or action against the State, any of its agencies or any of its present or former officers, employees, immune contractors or State Legislators.

2. Upon approval of a claim by the State Board of Examiners or the Attorney General pursuant to subsection 4 of NRS 41.036:

(a) The State Controller shall draw a warrant for the payment of the claim; and

(b) The State Treasurer shall pay the claim from:

- (1) The Fund for Insurance Premiums; or
- (2) The Reserve for Statutory Contingency Account.

3. The governing body of any political subdivision whose authority to allow and approve claims is not otherwise fixed by statute may:

(a) Approve, settle or deny any claim or action against that subdivision or any of its present or former officers or employees; and

(b) Pay the claim or settlement from any money appropriated or lawfully available for that purpose.

(Added to NRS by 1965, 1414; A 1973, 1532; 1977, 1539; 1979, 1736; 1985, 544; 1987, 544; 1989, 310; 1991, 1752; 1997, 281)



1263 South Stewart Street
Carson City, Nevada 89712
Phone: (775) 888-7490
Fax: (775) 888-7401

MEMORANDUM

March 7, 2012

TO: State of Nevada Board of Examiners
FROM: Susan Martinovich, P.E., Director
Dennis V. Gallagher, Chief Counsel
SUBJECT: Ames Construction, Inc., A Minnesota Corporation vs. State of Nevada
Department of Transportation
Proposed Settlement for Contract # 3154

RECEIVED

MAR 08 2012

SUMMARY

DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
BUDGET AND PLANNING DIVISION

The Nevada Department of Transportation is requesting approval of a settlement and release agreement between the Nevada Department of Transportation (NDOT) and Ames Construction, Inc., a Minnesota Corporation (Ames). This settlement includes \$9,800,000.00 in principle and \$3,785,417.81 in interest for a total settlement of \$13,585,417.81 as compensation for delays and extra work, due to alleged contract delays and plans and specification deficiencies. Both parties desire to avoid the cost and inconvenience of continued litigation and mutually settle any and all claims without admission of liability or fault.

BACKGROUND

Project No. EB-NH-395-1(015), commonly called Contract 3154, constructed a portion of the Carson City Freeway in Carson City Nevada, from 5th Street to East Lake Boulevard (Phase 1B). This project included the construction of roadway embankment and all the elements necessary to construct the pavement surface along with three bridges, retaining walls, sound walls, drainage facilities, traffic systems (signals, signs and road weather information system) and the replacement of a sewer line. At the completion of the contract the facility was opened to traffic providing connectivity from US395 north of Carson City to US50 east of Carson City.

The project was awarded to Ames on August 15, 2003 with a bid of \$68,997,723.25. The project was accepted by NDOT in October 2006. In July 2006 Ames expressed its intent to submit a \$20 million "Global Claim" however, none was submitted to NDOT until after Ames filed its complaint in the First Judicial District Court

of the State of Nevada against NDOT and its Director in May 2008 and NDOT began its defense in the matter.

In December 2008 NDOT allowed Ames to present its claim (the "claim") to NDOT which totaled \$39,771,384. Exclusive of interest and costs, Ames sought \$31,126,249. Later, Ames served an Offer of Judgment, requesting that NDOT submit to a judgment in Ames' favor in the amount of \$26,500,000, *exclusive* of interest and costs. Several meetings were held to resolve the undisputed amounts, and on May 18, 2010 NDOT closed the contract and released the contract retention. Ames and NDOT were unable to resolve the larger issues in the claim.

NDOT analyzed the claim and determined that Ames provided justification to support payment of approximately \$3,500,000. NDOT further found approximately \$8,000,000 of additional claims that could possibly be supported with additional justifications, which Ames refused to provide until the day of mediation. With this additional information from Ames, NDOT will work with FHWA to seek approval for Federal participation in the settlement.

After discovery (over one million pages of documents were exchanged), limited depositions taken, and exchange of expert reports it was mutually agreed to attempt mediation as a means to resolution. The mediation occurred on February 28-29, 2012 at the offices of Wulff, Quinby & Sochynsky in Oakland, California, where an agreement was reached in the amount of \$9,800,000 (principle) plus \$3,785,417.81 (interest) for a total settlement of \$13,585,417.81, subject to approval by the Nevada Board of Examiners.

At the time of the mediation Ames' damages had increased (due to interest) to over \$48,649,000. This settlement reflects a discount (savings) of \$35,063,582 from the full amount of Ames's claim as of February 29, 2012. Based on these numbers, the settlement represents 27.9% of the amount claimed by Ames.

Through Ames expert reports presented at mediation they reported a job loss of approximately \$18,000,000 and expended legal fees estimated to be \$5,500,000 for a total job loss of \$23,500,000. Through this settlement Ames will recover 57% of their actual job cost losses.

In order to achieve this discounting of Ames' claim, NDOT incurred \$6.1 Million in costs and fees, i.e., \$4.8 for attorney's fees and \$1.3 Million in experts and legal discovery costs (copying, scanning, deposition services, etc.). Based on the litigation cost of \$6.1 Million and a discounting of the damages totaling \$35 Million, NDOT benefited \$5.74 for every \$1.00 spent.

RECOMMENDATION

It is recommended that the Board of Examiners approve the settlement and authorize the Nevada Department of Transportation to make payment in the amount of \$13,585,417.81 to Ames Construction Company. Upon approval of this settlement and payment to Ames, the parties will jointly file with the Carson City District Court all pleadings necessary to dismiss with prejudice the Lawsuit and all claims, counterclaims, and causes of action associated with this matter.

SETTLEMENT AND RELEASE AGREEMENT

This Settlement and Release Agreement ("Agreement") is made by and between the State of Nevada *ex rel.* Nevada Department of Transportation ("NDOT") and Ames Construction, Inc. ("Ames"). Hereinafter NDOT and Ames are collectively referred to as the Parties and may be referred to singularly as a Party.

RECITALS

WHEREAS, NDOT and Ames entered Contract 3154 (the "Contract") for construction of Phase 1B of the Carson City Freeway in Carson City Nevada (the "Project");

WHEREAS, certain disputes arose between the Parties during the Project;

WHEREAS, on or about May 14, 2008, Ames filed a lawsuit in Carson City, Nevada District Court, Case No. 08 OC 00160 1B (the "Lawsuit") related to those disputes;

WHEREAS, NDOT filed certain counterclaims against Ames in the Lawsuit (the "Counterclaims");

WHEREAS, on or about December 23, 2008, Ames submitted a global claim to NDOT seeking additional compensation allegedly due under the Contract (the "December 2008 Claim");

WHEREAS, the Parties desire to avoid the cost and inconvenience of further litigation and mutually settle any and all current and future claims between the Parties without admission of liability or fault by either Party on the terms agreed to between the parties at the mediation concluded on February 29, 2012, subject to approval of this Agreement by the Nevada Board of Examiners.

TERMS AND CONDITIONS

NOW, THEREFORE, in consideration of the foregoing premises and in further consideration of the mutual covenants, undertakings and promises contained herein, and with the intent to be legally bound hereby, the Parties hereto agree as follows:

1. **Recitals Part of Agreement.** The foregoing recitals are incorporated by reference and made a part hereof.

2. **Payment.** To fully and finally settle all past, present, and future claims or causes of action between the Parties arising out of or in any way related to the Contract, the Project, the Lawsuit, the Counterclaims, and/or the December 2008 Claim, and to avoid the time and expense of further litigation, NDOT shall make a payment to Ames in the amount of \$9,800,000.00 in principal plus \$3,785,417.81 in interest due to Ames pursuant to NRS 99.040 from August 25, 2006 for a total payment from NDOT to Ames of Thirteen Million Five Hundred Eighty-Five Thousand Four Hundred Seventeen and 81/100 Dollars (\$13,585,417.81). Such principal is inclusive of all amounts assessed against and/or withheld from Ames by NDOT as liquidated damages pursuant to the Contract, and represents a return to Ames of such amounts. NDOT shall make this payment within ten (10) business days of the approval of this Agreement by the Nevada Board of Examiners as described in Paragraph 6 below.

3. **Release.** In return for the valuable consideration set forth herein, which both Parties acknowledge, each Party for itself, its successors and assigns, hereby remises, releases, quitclaims and forever discharges the other Party and its respective parents, owners, subsidiaries, and affiliates of and from any and all manner of actions, claims, causes of action, suits, sums of money, extensions of contract time, promises, liabilities, liens, damages, costs, expenses (including attorneys', consultants', and experts' fees), requests for equitable adjustment, and demands whatsoever, known or unknown, liquidated or not, in law or in equity, or otherwise, which either Party ever had, now has or which it hereafter can, shall or may have against the other Party with respect to the Contract, the Project, the Lawsuit, the Counterclaims, and/or the December 2008 Claim. Notwithstanding this provision or any other provision in this Agreement, this Agreement does not release Ames from the following matters: (a) indemnification rights under Paragraph 4 below; and (b) indemnification claims resulting from any personal injury, death, and/or property damage claims against NDOT by any third party that arise out of Ames's actions or inactions on the Project, which shall only include claims which are presently unknown to NDOT, and which could not have become known prior to executing this Agreement through the exercise of reasonable diligence.

4. **Indemnification for Subcontractor Claims.** Ames hereby agrees to fully indemnify, defend, save and hold harmless NDOT, at Ames's sole expense, from any and all claims, demands, actions, causes of action, liens, claims of lien, lawsuits, arbitrations, proceedings, damages, obligations, losses and expenses (including, without limitation, attorneys' fees, consultants' fees, expert fees and litigation expenses) arising out of any claim by any subcontractor, supplier or other individual or entity who claims to have furnished labor, materials, or services to or through Ames, whether directly or indirectly, for the Project.

5. **Dismissal of Lawsuit.** Within five (5) business days of the payment described in Paragraph 2, the Parties shall jointly file with the Carson City District Court all pleadings necessary to dismiss with prejudice the Lawsuit and all claims, counterclaims, and causes of actions asserted therein.

6. **Board of Examiners Approval Required.** The Parties understand that (a) this Agreement and its terms and conditions are subject to the approval of the Nevada Board of Examiners, and (b) such approval by the Nevada Board of Examiners is an express condition precedent to any of the obligations assumed by either Party under this Agreement, including, but not limited to, the payment described in Paragraph 2 above. If the Nevada Board of Examiners does not approve this Agreement, the Agreement and the terms of any settlement contained therein shall be null and void. NDOT shall use reasonable, good faith efforts to have the consideration of this Agreement placed on the agenda for the Nevada Board of Examiners meeting currently scheduled for April 3, 2012. NDOT shall diligently recommend the approval of this Agreement to the Nevada Board of Examiners, including drafting any language required by Nevada statutes. NDOT will keep Ames updated on the approval process and Ames will cooperate with NDOT in seeking approval of the Agreement.

7. **Non-Disparagement.** NDOT and Ames mutually agree that neither Party, whether acting by itself or through its employees, attorneys, agents, or other representatives, will make disparaging comments or remarks about the other Party to the media which disseminates information to the public (including, but not limited to, television, radio, newspaper, trade publications, the World Wide Web or the Internet). Breach of the terms of this Paragraph by Ames or NDOT shall constitute a material breach of this Agreement. Verbal or written information or any testimony provided by NDOT or Ames, regardless of whether the media is present, to or before any State of Nevada or federal body (including, but not limited to, the Nevada Board of Transportation or Nevada Board of Examiners) or pursuant to any legal proceeding or court order shall not constitute a breach of this Paragraph 7 of this Agreement.

8. **Communication with FHWA.** Following approval of this Agreement by the Board of Examiners, NDOT will send a letter to the Federal Highway Administration (FHWA) advising them that the parties have amicably resolved all issues.

9. **No Assignments.** The Parties hereto each represent and warrant that they have made no assignment or transfer of any claims that they may have against each other and which are the subject of this Agreement.

10. **No Admission of Liability.** This Agreement is intended to be and is an accommodation between the Parties and shall not be construed as an admission of liability on behalf of either Party. The Parties understand that they have each denied any and all liability to each other and that they have settled disputed claims between themselves merely to avoid the costs of continuing the dispute and the cost of further litigation.

11. **Each Party to Bear Costs and Fees.** Each Party to this Agreement shall be responsible for and pay all of their own attorneys' fees, consultants' and experts' fees, and all other costs and expenses incurred, or to be incurred, with regard to the claims released herein.

12. **Interpretation of Agreement.** This Agreement shall be considered as drafted jointly by the Parties, and no uncertainty or ambiguity found in the terms hereof shall be construed for or against any Party based on an attribution of drafting to any one Party.

13. **Governing Law.** All questions concerning the construction, validity and interpretation of this Agreement shall be governed by and construed in accordance with the laws of the State of Nevada.

14. **Severability.** If any term, covenant or condition of this Agreement shall be held to be invalid, illegal or unenforceable in any respect, this Agreement shall be construed without such provision but in a manner to maximize the original intent of the Parties as if the stricken provision were still included.

15. **Entire Agreement.** This Agreement constitutes the entire understanding and agreement between the Parties with respect to the subject matter hereof, and it supersedes all other prior discussions, agreements and understandings, both written and oral, among the Parties with respect thereto. Any amendment or modification of this Agreement shall be void unless set forth in writing and signed by both Parties.

16. **Execution in Counterparts.** This Agreement may be executed in one or more counterparts and, provided that each Party shall sign at least one counterpart, all such counterparts together shall constitute one agreement binding on the Parties, notwithstanding that all Parties are not signatories to the same counterpart. Copies of such counterparts delivered via facsimile or electronic mail shall be deemed originals. This Agreement shall constitute the valid and binding agreement of the Parties hereto only when executed by all of the Parties hereto.

17. **No Third-Party Beneficiaries.** No provision in this Agreement shall be construed in any manner to bestow or imply third-party beneficiary status on any third-party who is not a signatory to this Agreement.

18. **Understanding of Agreement; Authority to Execute.** Each person executing this Agreement on behalf of a Party to this Agreement acknowledges that he or she has read this Agreement, and he or she understands and fully agrees on behalf of the Party for whom he or she is executing the Agreement to each and every provision hereof; and that he or she has had full opportunity to consult

Counsel; and that he or she is fully authorized by the Party on whose behalf he or she is executing the Agreement to do so.

PH
IN WITNESS WHEREOF, the Parties hereby execute this Settlement and Release Agreement, as of this 7th day of March, 2012.

AMES CONSTRUCTION, INC.



By: Raymond G. Ames

Title: President & CEO

Date: 3-6-12

**STATE OF NEVADA through the
NEVADA DEPARTMENT OF TRANSPORTATION**

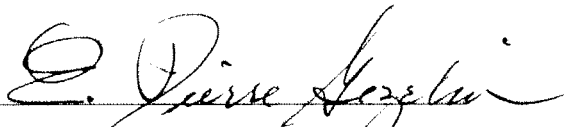


By: Richard Nelson

Title: Assistant Director, Operations

Date: 3/7/12

Approved as to Form & Legality

By: 

Title: Senior Deputy Attorney General

KIM R. WALLIN,
CMA, CFM, CPA
State Controller

STATE OF NEVADA

SUSAN ROSSETER HART
Chief Deputy Controller



RECEIVED

MAR 12 2012

**OFFICE OF THE
STATE CONTROLLER**

DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
BUDGET AND PLANNING DIVISION

MEMORANDUM

Date: March 09, 2012
To: State Budget Division
From: State Controller's Office
Subject: Request for Designation of Bad Debt
CC: Division of Healthcare Financing and Policy (DHFP)

NRS 353C.220 delegates authority to the State Controller to request, on behalf of state agencies, that the State Board of Examiners (or Clerk of the Board) designate certain debts as bad debts. This includes the uncollectible accounts receivable submitted to the Controller's Office for collections from all state agencies and departments.

Enclosed is the list of delinquent accounts the Division of Healthcare Financing and Policy referred to the Controller's Office for collections and to write off. Our current private collection agency has been unable to recover any of the outstanding debts listed. Please review these accounts and write them off accordingly if you concur.

Request Summary:

To	# Accounts	Amount
Board of Examiners (BOE)	14	1,174,170.73
Clerk of the Board	123	1,106.54
Total	137	\$ 1,175,277.27

Haydee Meeker - DHCFP Requests to SCO for Debt Write-Offs

From: Darlene Amarie-Hahn <damarie-hahn@dchfp.nv.gov>
To: "Haydee Meeker" <HMEEKER@controller.state.nv.us>
Date: 1/23/2012 9:59 AM
Subject: DHCFP Requests to SCO for Debt Write-Offs
CC: "Leah C. Lamborn" <LCLamborn@dchfp.nv.gov>, Theresa Rooker <theresa.rook...

Good morning, Haydee –

We are writing to inquire as to the status of approval from the Controller 's Office (SCO) for DHCFP's requests to date for debt write-offs, and to make an urgent request that these approvals be granted.

Federal regulations now require the DHCFP to repay the federal share of provider "overpayments" ("negative balances"), regardless of whether those debt amounts have been collected, within one year following the identification of the debt. For Nevada, the only exception to the repayment requirement that will be granted by the federal government relates to debt that has been approved specifically for write-off, that is, designated as a "bad debt," which according to the NRS occurs at the discretion of Nevada's Board of Examiners (BOE), per request from the Nevada State Controller.

Regarding any DHCFP debt amounts not approved specifically for write-off by the Controller's Office by June, 2012, the DHCFP will be required in June to repay the federal share. Specific debt-write-off requests submitted to date from our first such request in January, 2011, total approximately \$1,209,752. (This amount includes a bankruptcy of \$1,164,211, plus miscellaneous debt totaling \$45,541.)

Also, it is presumed that, during the time elapsed since the DHCFP began turning over debt for collection (beginning in June, 2010), the Controller's Office has determined that a certain number of the debts submitted for collection should be written off. To date, including debts turned over for collection and specific requests for write-off, the DHCFP has submitted debt totaling more than \$6 million. The write-off of all qualifying debts, inclusive, has the potential – once the BOE approves the write-offs – to reduce the federal repayment amount significantly.

For example, one of the larger debts that was submitted to the SCO for collection (in March, 2011) was that of Las Vegas Kidney Clinic, Inc. (LVK), owing the DHCFP over \$3 million. Please provide an update as to the status of collection activities regarding this debt. In August, 2011, attorneys representing LVK stated in a letter to the Controller that the Clinic planned "to close its doors on October 1, 2011." However, since October 1st, LVK has received credit twice for claims: \$20,864.21 (RA dated 11/11/11) and \$9,716.34 (RA dated 12/16/11). Apparently the company continues to do business, although the average monthly "recoupment" from LVK over the previous three months has amounted to only \$10,194. (According to MMIS records, no checks from LVK have been received in payment since 2/12/2010.)

Which portion of LVK's debt is intended to be designated by the BOE as a "bad debt" (that is, uncollectible)? Lacking such a designation by the BOE before June, the DHCFP will be required to repay the FMAP portion (approximately 50%) of the "overpayment." For the LVK debt alone, that repayment will amount to almost \$1.66 million.

We very much appreciate your assistance to help the DHCFP assure we are required to repay the minimum amount necessary to meet federal requirements.

Darlene Amarie-Hahn
MA III - Fiscal Analysis
Division of Health Care Financing and Policy
(775) 684-3699
damarie-hahn@dncfp.nv.gov

Email Confidentiality Notice: The information contained in this transmission is confidential, proprietary or privileged and may be subject to protection under the law, including the Health Insurance Portability and Accountability Act (HIPAA). The message is intended for the sole use of the individual or entity to whom it is addressed. If you are not the intended recipient, you are notified that any use, distribution or copying of the message is strictly prohibited and may subject you to criminal or civil penalties. If you received this transmission in error, please contact me immediately by replying to this email and delete the material from any computer. Thank you.

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NRS 353C.220 Bad debts: Designation; removal from books of account of State; effect of removal; master file.

1. If the State Controller determines that it is impossible or impractical to collect a debt, the State Controller may request the State Board of Examiners to designate the debt as a bad debt. The State Board of Examiners, by an affirmative vote of the majority of the members of the Board, may designate the debt as a bad debt if the Board is satisfied that the collection of the debt is impossible or impractical. If the debt is not more than \$50, the State Board of Examiners may delegate to its Clerk the authority to designate the debt as a bad debt. The State Controller may appeal a denial of a request to designate the debt as a bad debt by the Clerk to the State Board of Examiners.

2. Upon the designation of a debt as a bad debt pursuant to this section, the State Board of Examiners or its Clerk shall immediately notify the State Controller thereof. Upon receiving the notification, the State Controller shall direct the removal of the debt from the books of account of the State of Nevada. A bad debt that is removed pursuant to this section remains a legal and binding obligation owed by the debtor to the State of Nevada.

3. The State Controller shall keep a master file of all debts that are designated as bad debts pursuant to this section. For each such debt, the State Controller shall record the name of the debtor, the amount of the debt, the date on which the debt was incurred and the date on which it was removed from the records and books of account of the State of Nevada, and any other information concerning the debt that the State Controller determines is necessary.

(Added to NRS by 1999, 3447; A 2001, 1878; 2003, 1452; 2007, 239; 2009, 1181)

NRS 353C.140 Action by Attorney General to collect debt; limitation of action. If a person has not paid a debt that the person owes to an agency, the Attorney General, upon the request of the State Controller:

1. Except as otherwise provided in this section, shall bring an action in a court of competent jurisdiction; or
2. If the action is a small claim subject to chapter 73 of NRS, may bring an action in a court of competent jurisdiction, ➔ on behalf of this state to collect the debt, plus any applicable penalties and interest. The action must be brought not later than 4 years after the date on which the debt became due or within 4 years after the date on which a certificate of liability was last recorded pursuant to NRS 353C.180, as appropriate.

(Added to NRS by 1999, 3443; A 2009, 1176; 2011, 453)

State Agency	Request from SA	Sent to SCO	Provider Name	Provider #	Incurred Since	Remaining Balance	Description of debt	Age of Debt in Months	Uncollectible Reason Code	Collection Acctions Taken
DHCFP	yes	1/6/2011	ZIMMER RUTH MD	2083461	2/4/2005	22.13	Negative Balance	86	3	
DHCFP	yes	1/6/2011	DAVIS JENNIFER J MD	2081044	2/18/2005	22.29	Negative Balance	86	3	
DHCFP	yes	1/6/2011	AEROCARE INC	100508590	10/5/2007	22.34	Negative Balance	54	3	
DHCFP	yes	1/6/2011	BARON MICHAEL	2002944	6/29/2007	22.91	Negative Balance	57	3	
DHCFP	yes	1/6/2011	SMITHS PHARMACIES 357	3316010	2/1/2008	23.53	Negative Balance	50	3	
DHCFP	yes	1/6/2011	GARRY STACEY L MD	200225008	11/10/2006	23.56	Negative Balance	55	3	
DHCFP	yes	1/6/2011	WIST JOHN R	2402268	1/9/2009	25.00	Negative Balance	38	3	
DHCFP	yes	1/6/2011	TRIP...	2018040	5/18/2007	25.00	Negative Balance	59	3	
DHCFP	yes	1/6/2011	HOGAN JAMES M MD	2019060	11/10/2006	11.50	Negative Balance	65	13	
123 Accounts under \$ 50						\$ 1,106,540				
DHCFP	yes	1/6/2011	SABELLANO LEILYN B	5816004	6/24/2004	850.00	Negative Balance	92	6	Debt Offset
DHCFP	yes	1/6/2011	AHMADI HAMID DDS	2202065	8/12/2004	557.18	Negative Balance	90	7	Debt Offset
DHCFP	yes	1/6/2011	VAUGHN STEPHEN DDS	2216026	8/19/2005	111.73	Negative Balance	78	13	Debt Offset
DHCFP	yes	1/6/2011	YANG WILLIAM MD	100502167	6/5/2009	117.38	Negative Balance	32	13	Debt Offset
DHCFP	yes	9/22/2011	MOU ROBERT B MD	2002723	1/13/2006	190.00	Negative Balance	73	4	Sent to Collections
DHCFP	yes	10/18/2011	NASEIB, SAMEH	2018701	9/9/2006	57.23	Medicaid - Overpayment	65	4	Sent to Collections
DHCFP	yes	10/18/2011	SMITH, GORDON	2082128	10/13/2007	60.00	Medicaid - Overpayment	52	4	Sent to Collections
DHCFP	yes	10/18/2011	JANAPATI, PAVAN	2018682	8/9/2008	67.99	Medicaid - Overpayment	42	4	Sent to Collections
DHCFP	yes	10/18/2011	HEALTHSOUTH DIAGNOSTIC CENTER	2702551	10/7/2006	129.48	Medicaid - Overpayment	64	4	Sent to Collections
DHCFP	yes	10/18/2011	CRONK, BRIAN	2402359	10/17/2009	222.37	Medicaid - Overpayment	28	4	Sent to Collections
DHCFP	yes	10/18/2011	NEVADACARE, INC.	6216003	8/4/2007	983.76	Medicaid - Overpayment	54	4	Sent to Collections
DHCFP	yes	10/18/2011	BILLAKANTI, GNANESWER	2018732	7/19/2008	2,321.17	Medicaid - Overpayment	43	4	Sent to Collections
DHCFP	yes	10/18/2011	LOVE N CARE, INC.	3002065	4/9/2005	1,164,210.95	Medicaid - Overpayment	82	7	Sent to Collections
DHCFP	yes	1/18/2012	GREAT BASIN MEDICAL	100503249	10/11/2005	4,291.49	Negative Balance	76	1	Debt Offset
14 Accounts over \$ 50						1,174,170.73				
TOTAL						1,175,277.27				

7

1. All reasonable collection efforts have been exhausted.
2. The cost of further collection action will exceed the amount recovered.
3. Accounts under \$ 50.00.
4. The debt is legally without merit or cannot be substantiated by evidence.
5. The debtor cannot be located.
6. The available assets or income (current or anticipated) are insufficient. (hardship)
7. The debt was discharged in bankruptcy.
8. The applicable statute of limitations for collection of the debt has expired.
9. It is not in the public interest to pursue collection of the debt.
10. The debt has been compromised, in the best interests of the state.
11. Litigation against a debtor is unsuccessful.
12. Over two (2) years in collections without any activity.
13. Deceased debtors.
14. Accounts owed by companies no longer in business.
15. Deported debtors.



DEPARTMENT OF ADMINISTRATION

209 E. Musser Street, Room 200
Carson City, Nevada 89701-4298
(775) 684-0222
Fax (775) 684-0260
<http://www.budget.state.nv.us/>

Date: March 22, 2012
To: Jeff Mohlenkamp, Director
Department of Administration
From: Jim Rodriguez, Budget Analyst IV
Budget and Planning 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. An analysis of the action item and recommendation is also provided. A copy has been submitted for placement on the agenda of the next Interim Finance Committee, if applicable.

DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – DIVISION OF FORESTRY – FIRE SUPPRESSION ACCOUNT

Nature of the Request

REQUEST FOR GENERAL FUND ALLOCATION FROM THE CONTINGENCY FUND

Pursuant to NRS 353.268, the Nevada Division of Forestry (NDF) is requesting an allocation of \$2,199,387 from the Interim Finance Committee's (IFC) Contingency Fund to cover claims that pertain to expenditures incurred in the Forest Fire Suppression account. This allocation will provide sufficient funding for estimated emergency response costs for the remainder of this fiscal year.

Fire suppression and emergency response costs for the period of March 1, 2012 through the end of fiscal year 2012 are estimated at \$3,970,337 based on an average of actual expenditures from previous years. Existing fiscal year 2012 remaining authority totals \$1,537,973 resulting in an estimated shortfall of \$2,432,364. Currently, there is a work program request pending in the amount of \$232,977 for FEMA declared fires which will help offset this shortage of authority. Therefore the adjusted shortfall and requested allocation from the IFC Contingency Fund is \$2,199,387.

Recommendation

Recommend approval.

<p>REVIEWED: _____</p> <p>ACTION ITEM: _____</p>
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STATE OF NEVADA
DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES

RECEIVED

NEVADA DIVISION OF FORESTRY

2478 Fairview Drive

Carson City, Nevada 89701

MAR 06 2012

Phone (775) 684-2500

Fax (775) 684-2570

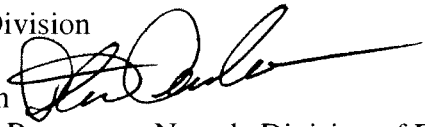
DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
BUDGET AND PLANNING DIVISION

March 2, 2012

MEMORANDUM

To: Jeff Mohlenkamp, Director
Department of Administration

Through: Jim Rodriguez, Budget Analyst IV
Department of Administration, Budget Division

From: Pete Anderson, State Forester Firewarden 
Department of Conservation and Natural Resources, Nevada Division of Forestry

Subject: IFC Contingency Fund Request - B/A 4196 for \$2,199,387

Pursuant to NRS 353.266, 353.268, and 353.269, the Nevada Division of Forestry (NDF) is requesting an allocation from the Interim Finance Committee's (IFC) Contingency Fund to cover claims that pertain to expenses incurred in B/A 4196, Forest Fire Suppression account. The Division is requesting \$2,199,387 to provide sufficient funding for estimated emergency response costs to the end of the State Fiscal Year 2012.

The Executive and Legislative branches of government have both recognized the unpredictability of wildland fire seasons within the State of Nevada. Vegetative fuels, primarily annual grasses that are available to start wildfires throughout the state, have grown substantially and the lack of precipitation this winter has increased the potential for a severe fire season.

Fire suppression and emergency response costs for the period of March 1, 2012 through the end of SFY2012 are estimated at \$3,970,337 for categories 01 (Salaries) and 10 (Fire Suppression Costs) based on an average of actual expenditures for three similar years (SFY2006-2008) during the same time period (March - end of SFY). Existing SFY2012 remaining authorities for CAT 01 and CAT 10 total \$1,537,973 resulting in an estimated shortfall of \$2,432,364. Currently, there is a work program request pending in the amount of \$232,977 in CAT 10 for FEMA declared fires which will help offset this shortage of authority. Therefore the adjusted shortfall and requested allocation from the IFC Contingency Fund is \$2,199,387. Please see attached spreadsheet for detailed calculations.

There have been four FEMA-declared fires this fiscal year that will provide relief to state and public entities throughout Nevada for fire suppression costs. Of those, only two declarations (Indian Creek and Washoe fires) will provide support to the State of Nevada in an estimated amount of \$755,901. As mentioned in part above, a separate work program request has been submitted for the increased authority needed to pass through FEMA Fire Management Assistance Grants (FMAG) to sub-grantees, as well as the additional CAT 10 and Revenue GL3576 authorities needed for the anticipated fire reimbursements.

This IFC Contingency Fund request only includes costs estimated to be the responsibility of the general fund. It does not take into consideration possible cash flow problems caused by the time frames in which billings are issued, and ultimately when payment is received. NDF currently estimates \$839,533 in fire billing receivables from fires not included in this IFC Contingency Fund request. However, it is very unlikely that fire billings adjudicated will be received prior to the end of the fiscal year. Although all agencies do everything possible to expedite the billing process, receivables from federal cooperators are realistically expected to be paid in a 120-180 day timeframe. If the Division anticipates and/or experiences significant cash flow issues while waiting for payment to be received, a temporary advance from the general fund will be requested pursuant to section 60 of A.B. 580, the General Fund Appropriations Act.

Also attached for your reference is a graph detailing 12 years of historical wildland firefighting cost – totals that differ greatly from amounts actually budgeted for the firefighting needs. The firefighting cost estimates continue to be at the mercy of the severity of the fire season.

I am requesting that this IFC Contingency Fund allocation be authorized to be carried forward into SFY2013 to ensure the agency has sufficient time to appropriately adjudicate the remaining fire billings.

Please don't hesitate to contact me if you have any questions or need additional information.

cc: Leo Drozdoff, Director, DCNR
Tammy Meyer, ASOII, DCNR, Nevada Division of Forestry
Wayne Thorley, Program Analyst, LCB Fiscal Division

**FY2012 IFC Contingency Fund Request
B/A 4196 - FOREST FIRE SUPPRESSION**

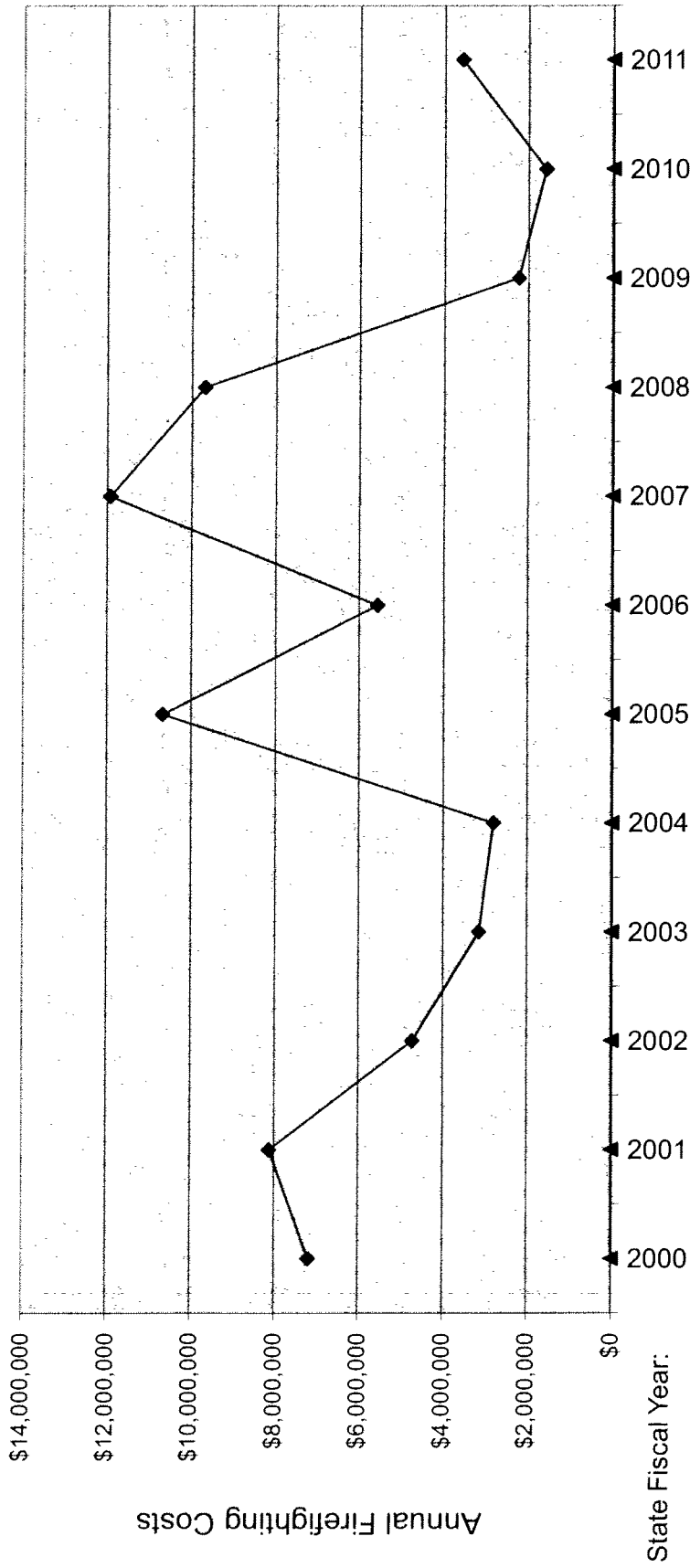
Expenditures from March through the end of the fiscal year

CAT 01 (Salaries)		CAT 10 (Fire Suppression Costs)	
<u>FY</u>	<u>Expenditures</u>	<u>FY</u>	<u>Expenditures</u>
2006	455,328.90	2006	2,394,512.10
2007	423,797.37	2007	4,718,673.34
2008	456,227.20	2008	3,462,471.32
Total	<u>1,335,353.47</u>	Total	<u>10,575,656.76</u>
Average	<u>445,117.82</u>	Average	<u>3,525,218.92</u>
Percentage	11.21%	Percentage	88.79%

FY06-08 Average Total Expenditures (March-June):	3,970,336.74
Less FY12 Remaining CAT 01 & CAT 10 Authority as of 3/1/12:	<u>(1,537,972.76)</u>
FY12 Calculated Shortage:	2,432,363.98
Less Pending CAT 10 FEMA FMAG WP #C23097	<u>(232,977.00)</u>
FY12 Additional IFC Funds & Authority Needed	<u><u>2,199,386.98</u></u>

CAT 01	11.21%	\$	246,575
CAT 10	88.79%	\$	1,952,812
TOTAL	100.00%	\$	<u><u>2,199,387</u></u>

State of Nevada Fire Suppression Costs



Average Cost of NDF Firefighting
 Last 3-Year Average: \$2,464,271 - 48.54% G.F.
 Last 5-Year Average: \$5,802,829 - 50.11% G.F.
 Last 10-Year Average: \$5,593,260 - 47.23% G.F.

2006 \$5,572,976 - 60.36% G.F. Responsibility
 2007 \$11,929,366 - 38.53% G.F. Responsibility
 2008 \$9,691,963 - 66.42% G.F. Responsibility
 2009 \$2,231,517 - 38.53% G.F. Responsibility
 2010 \$1,584,824 - 44.51% G.F. Responsibility
 2011 \$3,576,473 - 67.23% G.F. Responsibility

2000 \$7,192,374 - 43.61% G.F. Responsibility
 2001 \$8,123,125 - 7.56% G.F. Responsibility
 2002 \$4,726,681 - 40.51% G.F. Responsibility
 2003 \$3,144,310 - 31.33% G.F. Responsibility
 2004 \$2,802,363 - 4.05% G.F. Responsibility
 2005 \$10,672,130 - 85.52% G.F. Responsibility



DEPARTMENT OF ADMINISTRATION

209 E. Musser Street, Room 200
Carson City, Nevada 89701-4298
(775) 684-0222
Fax (775) 684-0260
<http://www.budget.state.nv.us/>

Date: March 13, 2012

To: Stephanie Day, Deputy Director
Department of Administration

Through: Julia Teska, Lead Budget Analyst
Department of Administration – Budget and Planning Division

From: John Borrowman, Budget Analyst
Department of Administration – Budget and Planning 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. An analysis of the action item and recommendation is also provided. A copy has been submitted for placement on the agenda of the next Interim Finance Committee's meeting, if applicable.

OFFICE OF THE MILITARY

The Office of the Military is requesting an allocation of \$46,284 from the Interim Finance Committee Contingency Fund to provide for projected utility expenditures for the remainder of the fiscal year.

Nature of the Request

The Office of the Military entered into a photovoltaic electric generation contract for the Office of the Adjutant General (OTAG) complex, the Las Vegas Readiness Center (LVRC), and the Floyd Edsall Training Center (FETC). The Commercial Operation Date was December 31, 2010. A full year of actual production data demonstrate a shortfall in state funding for Category 59, Utilities, for the remainder of the fiscal year.

The price for electricity through solar generation is currently more than purchasing electricity from the utility companies and has increased the utility expenditures at these sites. Because this is a long-term fixed contract, it is anticipated savings from the market rate will be realized in future years.

Recommendation

The Department recommends approving the request.

REVIEWED: _____
ACTION ITEM: _____



STATE OF NEVADA OFFICE OF THE MILITARY

Office of the Adjutant General
2460 Fairview Drive
Carson City, Nevada 89701-6807



BRIAN SANDOVAL
Governor

WILLIAM R. BURKS
Brigadier General
The Adjutant General

March 6, 2012

MEMORANDUM

To: Chairman
Board of Examiners
From: Jennifer McEntee
Administrative Services Officer
Subject: Board of Examiners Action Item

RECEIVED

MAR 08 2012

DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
BUDGET AND PLANNING DIVISION

The following describes an action item submitted for placement on the agenda of the next Board of Examiners' meeting. If approved, Work Program C22709 has been submitted for placement on the next Interim Finance Committee's meeting.

OFFICE OF THE MILITARY - BUDGET ACCOUNT 3650

The Agency is requesting an allocation of \$46,284 from the Interim Finance Committee Contingency Fund to provide sufficient funding for utilities for the remainder of State Fiscal Year 2012.

Nature of Request

The State of Nevada, Office of the Military, entered into a photovoltaic electric generation contract for the Office of the Adjutant General (OTAG) complex, the Las Vegas Readiness Center (LVRC) and the Floyd Edsall Training Center (FETC). The Commercial Operation Date was December 31, 2010. A full year of actual production data demonstrate a shortfall in state funding for Category 59, Utilities, for the remainder of the fiscal year.

The solar generation is currently more expensive than purchasing power from the utility companies and has increased the cost of electricity at these sites. Because this is a long-term fixed contract, it is anticipated savings from the market rate will be realized in future years.

The overall authority within Category 59 is adequate. However, intensive energy saving initiatives were implemented around July 1st, 2010. The decrease in usage across all sites combined with the increase in costs at the solar location has impacted the funding allocations. We cannot charge the federal government more than what is authorized under the Master Cooperative Agreement, and are therefore requesting IFC Contingency Funds to cover the State's shortfall.

The General Fund appropriation for Budget Account 3650 is less than 14% of the total Budget Authority, and is \$662,531 less than the prior fiscal year. With the budget

restraints already implemented, we are extremely limited in options to address this shortfall. Current projections demonstrate a significant availability in only Category 01 and Category 14 for a combined total of \$28,000 in State funds that we have requested be transferred to Category 59 to assist with rectifying the shortfall.

To date, legislatively approved funding has been withheld internally from Category 04, Operating, and Category 07, Maintenance, to ensure that we do not over expend the appropriation. However, this is hampering the operations and maintenance of the organization.

If the additional funding is not approved, an additional burden will be placed on already limited resources and the organization will struggle to maintain the facilities adequately. Matching funds are provided by the National Guard Bureau, so more than \$253,000 of operating and maintenance will be lost by not executing the state funds. There are several priority repairs in the works planned for the near future to deal with health, life and safety. Deferring the other maintenance budgeted will likely lead to more repairs and increase the ultimate cost of sustaining the facilities.



DEPARTMENT OF ADMINISTRATION

209 E. Musser Street, Room 200
Carson City, Nevada 89701-4298
(775) 684-0222
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<http://www.budget.state.nv.us/>

Date: March 20, 2012
To: Jeff Mohlenkamp, Director
Department of Administration
From: Julie Strandberg, Budget Analyst
Budget and Planning Division
Subject: BOARD OF EXAMINERS **ACTION** ITEM

DEPARTMENT OF PUBLIC SAFETY- DIVISION OF INVESTIGATIONS

Statutory Authority

Pursuant to NRS 353.266, the Division requests \$45,000 from the Contingency Fund to support costs associated with excess fuel costs and to raze the property located at 2855 S. Jones St., Las Vegas, NV.

Nature of the Request

This submittal requests contingency funds for two reasons. First, the Division anticipates a shortfall in fuel in the amount of \$9,000 due to an increase in fuel prices. As part of the budget reductions for the 2011-2013 Biennium, the Las Vegas office staff was eliminated. Due to the condition of the three structures located at 2855 S. Jones St., Las Vegas, NV, formerly occupied by the southern Nevada Investigations staff the Division is requesting to demolish these structures. The bid received from State Public Works to demolish the building is \$36,000.

Recommendation

The explanation above is recommended. An alternative option is to authorize \$9,500 to decommission the building for liability purposes and \$9,000 for fuel costs for a total of \$18,500.

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

Brian Sandoval
Governor



Chris Perry
Director

James M. Wright
Deputy Director

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Memorandum

DATE: March 21, 2012

TO: Julie Strandberg, Budget Analyst IV
Dept. of Administration, Budget Division

FROM: Mark Teska, Administrative Services Officer IV *MT*

SUBJECT: IFC Contingency Fund Request

The Department of Public Safety (DPS) is requesting Contingency Funds (General Fund) in the amount of \$45,000 for the Investigations Division budget account 3743. The Division anticipates a projected shortfall due to an increase in fuel prices as well as costs to raze or decommission the Las Vegas office building that was closed as part of the 2011-2013 budget reductions proposed in Decision Unit E-691.

DPS is requesting this item be placed on the April 2012 Board of Examiners and the Interim Finance Committee (IFC) agenda. Work Program C23237 will be submitted supporting this request. Should projections change, a revised request will be submitted.

STATE OF NEVADA
DPS-INVESTIGATION DIVISION

Budget Account 3743 - DPS - DIVISION OF INVESTIGATIONS
Work Program C23237
Fiscal Year 2012

Budget Account's Primary Purpose, Function and Statutory Authority

The Department of Public Safety, Division of Investigations, is a law enforcement agency with statewide jurisdiction dedicated to public safety. The primary missions of the division are to provide comprehensive investigative services upon request to all criminal justice agencies, to support law enforcement statewide through the collection and dissemination of relevant and timely criminal information, and to deter and disrupt the trafficking and availability of narcotics and dangerous drugs statewide through the supervision and participation in multi-jurisdictional task forces within thirteen of Nevada's seventeen counties. Statutory Authority: Nevada Revised Statutes (NRS) 480.140, 480.400 through 480.610, NRS 453.271, NRS 179; and primary enforcement of NRS Chapters 453 and 454.

Purpose of Work Program

Transfer of \$45,000 from the Transfer from Interim Finance Contingency Fund to Category 04-Operating to cover a projected shortfall in the fuel line item due to the increase in fuel costs, and for the demolition of the Las Vegas office.

Justification

This work program is requesting Interim Finance Contingency Funds for two purposes:

1. As part of the budget reductions for the 2011-2013 Biennium, the Las Vegas office of the Investigation Division closed and the building they occupied was vacated (E-691). The Department of Public Safety (DPS) owns the building. At the time the decision was made to close this office, it was anticipated that the building could be occupied by another agency. The DPS worked with State Lands and the State Public Works Board Division to identify other tenants, but no interested parties have been found. DPS is not anticipating a future use for this building and/or land and the most effective disposition of the property is to raze all buildings on the property, making the land an asset in State Lands' inventory (for future state use or sale). The estimated cost to raze the structures is \$36,000.
2. A review of budget projections for 3743 Investigations through the end of the state fiscal year indicates that a shortfall in Category 04-Operating, General Ledger (GL) 7153-Fuel will occur. This shortfall is based upon an increase in fuel prices and/or fuel usage. The average fuel price that the State Fiscal Year (SFY) 12/13 budget was built on was approximately \$1.00 less per gallon than current gas prices. In addition, supervision responsibilities were revised based on the closure of the Las Vegas office. As a result, the Rural Command Lieutenant has assumed supervision responsibilities of a larger area, requiring more travel. Additionally, staffing shortages in Ely and Elko have created a need of sworn staff in various task forces to travel to other task forces in order to support operations in those areas. This has also caused the Rural Command Lieutenant to make more frequent trips to other rural task forces to assist the Sergeants in those offices. Based on the increase in price per gallon and/or the fuel usage, the Division is projecting a shortfall in the fuel line item in the amount of \$26,221.

Overall, Category 04-Operating currently reflects a shortfall of approximately \$21,000 before adding the cost to raze the buildings in the amount of \$36,000, which brings the total category shortfall to \$57,000. The budget projections currently reflect savings of \$12,000 in the Information Services category (from the DPS technology cost allocation) that can be utilized, resulting in a Contingency Fund request of \$45,000.

Expected Benefits to be Realized

It is anticipated that with approval of this work program the Division should have sufficient authority to cover the projected fuel and building demolition expenditures through the end of the state fiscal year. However, should the Division experience additional and/or unanticipated costs, an additional request may need to be submitted.

Explanation of Projections and Documentation

Supporting documentation attached includes Fuel Expenditures/Projections, Budget Projections, Vista RSW001 report, Fund Map and Building Demolition Proposal from the State Public Works Division.

New Positions: No

Summary of Alternatives and Why Current Proposal is Preferred

The alternative to this request is for the DPS to incur the cost of the building demolition as well as ongoing, high fuel costs until authority is depleted. However, this may cause the Division to cease investigative operations by the end of May 2012 if no further obligations for fuel are permitted, and the Division may not have sufficient resources to pay all of its SFY 12 obligations. The current proposal is preferred to enable the Division to meet its statutory and unforeseen obligations.

FY12 B/A 3743 BUDGET STATUS REPORT

WP FUNDS/ AUTHORITY	Y-T-D PAID INVOICES	Y-T-D RSW001 BALANCE	FUNDS OBLIGATED	WP FUND REMAINING	% INDIVIDUAL FUNDS REMAINING	% FUNDS REMAINING
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01-PERSONNEL

HWY FUND	\$ 312,561.00	\$ 201,235.00	\$ 111,346.00	\$ 113,632.00	\$ (2,288.00)	-1%
ARRA FUNDING	\$ 257,905.00	\$ 140,208.00	\$ 117,897.00	\$ 81,968.00	\$ 35,729.00	14%
JAG FUNDING	\$ 111,075.00	\$ 30,056.00	\$ 81,019.00	\$ 35,548.00	\$ 45,471.00	41%
GENERAL FUND	\$ 4,234,478.00	\$ 3,101,882.00	\$ 1,132,798.00	\$ 1,608,801.00	\$ (475,805.00)	-11%
TOTAL 01 FUNDS	\$ 4,916,039.00	\$ 3,473,181.00	\$ 1,442,868.00	\$ 1,839,749.00	\$ (396,891.00)	-8%

03-TRAVEL

GENERAL FUND TRAVEL	\$ 1,687.00	\$ 46.00	\$ 1,641.00	\$ 1,589.28	\$ 51.72	3%
TOTAL 03 FUNDS	\$ 1,687.00	\$ 46.00	\$ 1,641.00	\$ 1,589.28	\$ 51.72	3%

04-OPERATING

GENERAL FUND	\$ 533,540.00	\$ 332,432.55	\$ 201,107.45	\$ 221,284.19	\$ (20,176.74)	-4%
TOTAL 04 FUNDS	\$ 533,540.00	\$ 332,432.55	\$ 201,107.45	\$ 221,284.19	\$ (20,176.74)	-4%

08-CONTRACT LAB SERVICES

GENERAL FUND	\$ 81,241.00	\$ 57,101.50	\$ 24,139.50	\$ 24,139.50	\$ -	0%
TOTAL 08 FUNDS	\$ 81,241.00	\$ 57,101.50	\$ 24,139.50	\$ 24,139.50	\$ -	0%

10-PURCHASE DRUG/INFO

GENERAL FUND	\$ 29,267.00	\$ 29,267.00	\$ -	\$ -	\$ -	0%
TOTAL 10 FUNDS	\$ 29,267.00	\$ 29,267.00	\$ -	\$ -	\$ -	0%

12-INVESTIGATIVE TRAVEL

GENERAL FUND	\$ 19,632.00	\$ 8,113.92	\$ 11,518.08	\$ 9,335.10	\$ 2,182.98	11%
TOTAL 12 FUNDS	\$ 19,632.00	\$ 8,113.92	\$ 11,518.08	\$ 9,335.10	\$ 2,182.98	11%

13-HWY FUND TRAVEL/OPERATING

HWY FUND	\$ 17,857.00	\$ 6,262.24	\$ 11,594.76	\$ 9,685.83	\$ 1,908.93	11%
TOTAL 13 FUNDS	\$ 17,857.00	\$ 6,262.24	\$ 11,594.76	\$ 9,685.83	\$ 1,908.93	11%

15-STAFF PHYSICALS

GENERAL FUND	\$ 11,879.00	\$ 7,583.47	\$ 4,295.53	\$ 3,704.57	\$ 590.96	5%
TOTAL 15 FUNDS	\$ 11,879.00	\$ 7,583.47	\$ 4,295.53	\$ 3,704.57	\$ 590.96	5%

24-MJ DEA GRANT

GENERAL FUND	\$ 56,008.00	\$ 26,007.63	\$ 30,000.37	\$ 10,064.51	\$ 19,935.86	36%
TOTAL 24 FUNDS	\$ 56,008.00	\$ 26,007.63	\$ 30,000.37	\$ 10,064.51	\$ 19,935.86	36%

25-USDA GRANT

GENERAL FUND	\$ 3,500.00	\$ 108.96	\$ 3,391.04	\$ 3,391.04	\$ -	0%
TOTAL 25 FUNDS	\$ 3,500.00	\$ 108.96	\$ 3,391.04	\$ 3,391.04	\$ -	0%

26-INFORMATION TECHNOLOGY

GENERAL FUND	\$ 113,177.00	\$ 89,588.24	\$ 23,588.76	\$ 7,891.50	\$ 15,707.26	14%
TOTAL 26 FUNDS	\$ 113,177.00	\$ 89,588.24	\$ 23,588.76	\$ 7,891.50	\$ 15,707.26	14%

28-BPV GRANT

GENERAL FUND	\$ 2,995.00	\$ 898.50	\$ 2,096.50	\$ 898.50	\$ 1,198.00	40%
TOTAL 28 FUNDS	\$ 2,995.00	\$ 898.50	\$ 2,096.50	\$ 898.50	\$ 1,198.00	40%

29-UNIFORMS

GENERAL FUND	\$ 15,484.00	\$ 3,155.41	\$ 12,328.59	\$ 12,198.00	\$ 130.59	1%
TOTAL 29 FUNDS	\$ 15,484.00	\$ 3,155.41	\$ 12,328.59	\$ 12,198.00	\$ 130.59	1%

30-TRAINING

GENERAL FUND	\$ 8,386.00	\$ 3,479.99	\$ 4,906.01	\$ 3,967.00	\$ 939.01	11%
TOTAL 30 FUNDS	\$ 8,386.00	\$ 3,479.99	\$ 4,906.01	\$ 3,967.00	\$ 939.01	11%

31-BURNING MAN/BLACK ROCK CITY

AUTHORITY	\$ 24,536.00	\$ 19,144.85	\$ 5,391.15	\$ -	\$ 5,391.15	22%
TOTAL 31 FUNDS	\$ 24,536.00	\$ 19,144.85	\$ 5,391.15	\$ -	\$ 5,391.15	22%

32-JAG NARCOTIC ENFORCEMENT-NASDEA

AUTHORITY	\$ 10,011.00	\$ 2,361.34	\$ 7,649.66	\$ -	\$ 7,649.66	76%
TOTAL 32 FUNDS	\$ 10,011.00	\$ 2,361.34	\$ 7,649.66	\$ -	\$ 7,649.66	76%

33-JAG NARCOTIC ENFORCEMENT

AUTHORITY	\$ 100,000.00	\$ 7,229.72	\$ 92,770.28	\$ -	\$ 92,770.28	93%
TOTAL 33 FUNDS	\$ 100,000.00	\$ 7,229.72	\$ 92,770.28	\$ -	\$ 92,770.28	93%

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WP FUNDS/ AUTHORITY	Y-T-D PAID INVOICES	Y-T-D RSW001 BALANCE	FUNDS OBLIGATED	WP FUND REMAINING	% INDIVIDUAL FUNDS REMAINING	% FUNDS REMAINING
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35-USMS REIMBURSEMENT

AUTHORITY	\$ 20,000.00	\$ 7,546.61	\$ 12,453.39	\$ 49.30	\$ 12,404.09	82%
TOTAL 36 FUNDS	\$ 20,000.00	\$ 7,546.61	\$ 12,453.39	\$ 49.30	\$ 12,404.09	82%

37-OCDETF

AUTHORITY	\$ 5,000.00	\$ 399.76	\$ 4,600.24	\$ -	\$ 4,600.24	92%
TOTAL 37 FUNDS	\$ 5,000.00	\$ 399.76	\$ 4,600.24	\$ -	\$ 4,600.24	92%

38-CSPP GRANT

AUTHORITY	\$ 190,000.00	\$ 5,641.78	\$ 184,358.22	\$ 2,376.54	\$ 181,979.68	96%
TOTAL 38 FUNDS	\$ 190,000.00	\$ 5,641.78	\$ 184,358.22	\$ 2,376.54	\$ 181,979.68	96%

43-DEM GRANT

GENERAL FUND	\$ 11,802.00	\$ -	\$ 11,802.00	\$ -	\$ 11,802.00	100%
TOTAL 43 FUNDS	\$ 11,802.00	\$ -	\$ 11,802.00	\$ -	\$ 11,802.00	100%

44-SHSP

GENERAL FUND	\$ 1,858,330.00	\$ 320,662.36	\$ 1,537,667.64	\$ 9,446.25	\$ 1,528,221.39	82%
TOTAL 44 FUNDS	\$ 1,858,330.00	\$ 320,662.36	\$ 1,537,667.64	\$ 9,446.25	\$ 1,528,221.39	82%

45-HIDTA GRANT

GENERAL FUND	\$ 33,833.00	\$ 5,712.84	\$ 28,120.16	\$ 119.36	\$ 28,000.80	83%
TOTAL 45 FUNDS	\$ 33,833.00	\$ 5,712.84	\$ 28,120.16	\$ 119.36	\$ 28,000.80	83%

59-UTILITIES

GENERAL FUND	\$ 24,617.00	\$ 12,780.38	\$ 11,836.62	\$ 11,830.77	\$ 205.85	1%
TOTAL 59 FUNDS	\$ 24,617.00	\$ 12,780.38	\$ 11,836.62	\$ 11,830.77	\$ 205.85	1%

81-NHP DISPATCH COST ALLOCATION

GENERAL FUND	\$ 5,007.00	\$ 5,007.00	\$ -	\$ -	\$ 0.00	0%
TOTAL 81 FUNDS	\$ 5,007.00	\$ 5,007.00	\$ -	\$ -	\$ 0.00	0%

82-INTRA-AGENCY COST ALLOCATION

GENERAL FUND	\$ 427,857.00	\$ 319,508.63	\$ 108,348.37	\$ 108,348.37	\$ -	0%
TOTAL 82 FUNDS	\$ 427,857.00	\$ 319,508.63	\$ 108,348.37	\$ 108,348.37	\$ -	0%

83-COST ALLOC NDOT 800 MHZ RADIOS

GENERAL FUND	\$ 49,665.00	\$ -	\$ 49,665.00	\$ 49,665.00	\$ -	0%
TOTAL 83 FUNDS	\$ 49,665.00	\$ -	\$ 49,665.00	\$ 49,665.00	\$ -	0%

85-REVERSION TO HIGHWAY FUND

GENERAL FUND	\$ -	\$ -	\$ -	\$ -	\$ -	#DIV/0!
TOTAL 85 FUNDS	\$ -	\$ -	\$ -	\$ -	\$ -	#DIV/0!

87-PURCHASING ASSESSMENT

GENERAL FUND	\$ 2,248.00	\$ 2,248.00	\$ -	\$ -	\$ -	0%
TOTAL 87 FUNDS	\$ 2,248.00	\$ 2,248.00	\$ -	\$ -	\$ -	0%

88-STATE COST ALLOCATION

HWY FUND	\$ 1,186.00	\$ 889.50	\$ 296.50	\$ -	\$ 296.50	25%
TOTAL 88 FUNDS	\$ 1,186.00	\$ 889.50	\$ 296.50	\$ -	\$ 296.50	25%

89-AG COST ALLOCATION PLAN

HWY FUND	\$ 3,117.00	\$ 1,558.50	\$ 1,558.50	\$ 1,558.50	\$ -	0%
TOTAL 89 FUNDS	\$ 3,117.00	\$ 1,558.50	\$ 1,558.50	\$ 1,558.50	\$ -	0%

91-RESERVE FOR FEDERAL FUNDS

	\$ 159,916.00	\$ -	\$ 159,916.00	\$ -	\$ 159,916.00	100%
TOTAL 91 FUNDS	\$ 159,916.00	\$ -	\$ 159,916.00	\$ -	\$ 159,916.00	100%

93-RESERVE FOR REVERSION

	\$ -	\$ -	\$ -	\$ -	\$ -	#DIV/0!
TOTAL 93 FUNDS	\$ -	\$ -	\$ -	\$ -	\$ -	#DIV/0!

TOTALS \$ 8,737,817.00 \$ 4,747,917.68 \$ 3,989,899.32 \$ 2,331,084.11 \$ 1,658,815.21

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533,540.00

533,540.00

DOC/VENDOR		ACTUALS YTD	BUDGETED AMOUNT	BAL REMAIN. not inc pend	DECLINING BALANCE	PENDING	TOTAL	ORG TOTAL
7020	TOTAL	\$ 7,884.86	12,208.00	(1436.45)	\$533,540.00	\$0.00	\$ -	\$0.00
7021	TOTAL	\$ 536.06	1,881.00	225.02	\$519,895.55	\$0.00	\$ -	\$0.00
7023	TOTAL	\$ -	2,859.00	37.18	\$518,239.57	\$0.00	\$ -	\$0.00
7024	TOTAL	\$ -	0.00		\$515,417.75	\$0.00	\$ -	\$0.00
7027	TOTAL	\$ 2,168.28	940.00	(1759.61)	\$515,417.75	\$0.00	\$ -	\$0.00
7030	TOTAL	\$ 282.72	425.00	(57.72)	\$512,718.14	\$0.00	\$ -	\$0.00
7040	TOTAL	\$ -	0.00	0.00	\$512,235.42	\$0.00	\$ -	\$0.00
7042	TOTAL	\$ -	3,000.00	3000.00	\$512,235.42	\$0.00	\$ -	\$0.00
7043	TOTAL	\$ -	0.00	0.00	\$512,235.42	\$0.00	\$ -	\$0.00
7045	TOTAL	\$ 423.85	1,269.00	480.15	\$512,235.42	\$0.00	\$ -	\$0.00
7050	TOTAL	\$ 134.40	147.00	12.60	\$511,446.57	\$0.00	\$ -	\$0.00
7051	TOTAL	\$ 2,254.00	2,259.00	10.00	\$511,312.17	\$0.00	\$ -	\$0.00
7052	TOTAL	\$ 3,915.60	3,720.00	(195.60)	\$509,063.17	\$0.00	\$ -	\$0.00
7054	TOTAL	\$ 6,825.87	6,825.00	(0.87)	\$505,147.57	\$0.00	\$ -	\$0.00
7058	TOTAL	\$ -	0.00	0.00	\$498,321.70	\$0.00	\$ -	\$0.00
7059	TOTAL	\$ 9,831.36	10,006.00	174.64	\$498,321.70	\$0.00	\$ -	\$0.00
7060	TOTAL	\$ 2,157.07	3,158.00	635.91	\$498,490.34	\$0.00	\$ -	\$0.00
7061	TOTAL	\$ 8,267.21	16,014.00	3120.10	\$488,908.25	\$0.00	\$ -	\$0.00
7062	TOTAL	\$ 281.98	0	(209.17)	\$473,074.38	\$0.00	\$ -	\$0.00
7064	TOTAL	\$ 438.35	0	(737.22)	\$472,865.18	\$0.00	\$ -	\$0.00
7065	TOTAL	\$ -	(336.00)	(336.00)	\$472,127.96	\$0.00	\$ -	\$0.00
7070	TOTAL	\$ -	0.00	0.00	\$472,127.96	\$0.00	\$ -	\$0.00
7071	TOTAL	\$ 304.27	725.00	240.73	\$472,127.96	\$0.00	\$ -	\$0.00
7075	TOTAL	\$ 112.35	0.00	(112.35)	\$471,643.69	\$0.00	\$ -	\$0.00
7080	TOTAL	\$ 609.40	1,217.00	0.00	\$471,531.34	\$0.00	\$ -	\$0.00
7090	TOTAL	\$ 1,251.08	127.00	(1624.08)	\$470,314.34	\$0.00	\$ -	\$0.00
7091	TOTAL	\$ 390.00	103.00	(287.00)	\$468,563.26	\$0.00	\$ -	\$0.00
7096	TOTAL	\$ -	0	0.00	\$468,173.26	\$0.00	\$ -	\$0.00
7100	TOTAL	\$ 80,715.21	162,474.00	521.73	\$468,173.26	\$0.00	\$ -	\$0.00
7105	TOTAL	\$ 9,649.80	19,300.00	0.40	\$306,220.99	\$0.00	\$ -	\$0.00
7110	TOTAL	\$ 96,308.14	130,522.00	(546.55)	\$286,921.39	\$0.00	\$ -	\$0.00
7112	TOTAL	\$ -	0.00	0.00	\$155,852.84	\$0.00	\$ -	\$0.00
7130	TOTAL	\$ 160.57	189.00	(79.07)	\$155,852.84	\$0.00	\$ -	\$0.00
7131	TOTAL	\$ -	0.00	0.00	\$155,584.77	\$0.00	\$ -	\$0.00
7138	TOTAL	\$ -	72.00	0.00	\$155,584.77	\$0.00	\$ -	\$0.00
7150	TOTAL	\$ -	0.00	0.00	\$155,512.77	\$0.00	\$ -	\$0.00
7151	TOTAL	\$ 21,367.90	27,962	(7475.31)	\$155,512.77	\$0.00	\$ -	\$0.00
7153	TOTAL	\$ 46,785.72	61,284.00	(26220.57)	\$120,075.46	\$0.00	\$ -	\$0.00
7155	TOTAL	\$ 438.75	1,107.00	0.00	\$32,590.89	\$0.00	\$ -	\$0.00
7230	TOTAL	\$ -	0.00	0.00	\$31,483.89	\$0.00	\$ -	\$0.00
7255 - B&G Lease Assmt.	TOTAL	\$ -	149.00	149.00	\$31,334.89	\$149.00	\$ -	\$149.00
7270	TOTAL	\$ 203.19	0.00	(203.19)	\$31,334.89	\$0.00	\$ -	\$0.00
7272	TOTAL	\$ -	0.00	0.00	\$31,131.70	\$0.00	\$ -	\$0.00
7280	TOTAL	\$ 300.00	500.00	125.00	\$31,131.70	\$0.00	\$ -	\$0.00
7285	TOTAL	\$ 569.15	3,192.00	2016.68	\$30,756.70	\$0.00	\$ -	\$0.00
7290	TOTAL	\$ 2,417.97	12,541.00	8554.37	\$29,581.38	\$0.00	\$ -	\$0.00
7291	TOTAL	\$ 6,598.05	16,710.00	5275.45	\$25,594.75	\$0.00	\$ -	\$0.00
7292 - VOICE MAIL	TOTAL	\$ 758.58	1,452.00	(65.16)	\$14,180.20	\$0.00	\$ -	\$0.00
7294 NON DOIT PHONE CHARGES	TOTAL	\$ -	0.00	0.00	\$12,643.04	\$0.00	\$ -	\$0.00
7295 - PHONE LINES	TOTAL	\$ 2,865.16	5,592.00	(129.69)	\$12,643.04	\$0.00	\$ -	\$0.00
7296 - PBX LONG DISTANCE	TOTAL	\$ 1,120.94	1,439.00	(830.43)	\$8,921.35	\$0.00	\$ -	\$0.00
7297	TOTAL	\$ 1.76	0.00	(3.91)	\$4,651.92	\$0.00	\$ -	\$0.00
7298 - FONCARD	TOTAL	\$ -	0.00	0.00	\$4,648.01	\$0.00	\$ -	\$0.00
7299	TOTAL	\$ -	0.00	0.00	\$4,648.01	\$0.00	\$ -	\$0.00
7300	TOTAL	\$ -	0.00	0.00	\$4,648.01	\$0.00	\$ -	\$0.00
7301	TOTAL	\$ 1,390.00	1,620.00	(65.00)	\$4,648.01	\$0.00	\$ -	\$0.00
7302	TOTAL	\$ -	0.00	0.00	\$2,963.01	\$0.00	\$ -	\$0.00
7330	TOTAL	\$ 1,411.60	5,199.00	(954.60)	\$2,963.01	\$0.00	\$ -	\$0.00
7370	TOTAL	\$ 2,823.18	4,703.00	1882.32	(\$3,190.59)	\$0.00	\$ -	\$0.00
7371	TOTAL	\$ -	47.00	0.00	(\$6,011.27)	\$0.00	\$ -	\$0.00
7385	TOTAL	\$ 116.40	0.00	(116.40)	(\$6,058.27)	\$0.00	\$ -	\$0.00
7430	TOTAL	\$ 101.50	423.00	321.50	(\$6,174.67)	\$0.00	\$ -	\$0.00
7460	TOTAL	\$ 1,097.41	0.00	(1152.41)	(\$8,276.17)	\$0.00	\$ -	\$0.00
7465	TOTAL	\$ -	0.00	0.00	(\$7,428.58)	\$0.00	\$ -	\$0.00
7637	TOTAL	\$ 110.00	127.00	17.00	(\$7,428.58)	\$0.00	\$ -	\$0.00
7980	TOTAL	\$ 7,247.30	10,409.00	(2229.16)	(\$7,538.58)	\$0.00	\$ -	\$0.00
8271	TOTAL	\$ -	0.00	0.00	(\$20,176.74)	\$0.00	\$ -	\$0.00
						\$221,284.19	\$ 332,432.55	\$ 553,716.74
						PENDING	\$221,284.19	
						ACTUAL	\$ 332,432.55	
						TOTAL EXPENDITURES	\$553,716.74	
						DECLINING BALANCE	(\$20,176.74)	
						HWY FUND	\$ 393.80	

NEVADA DIVISION OF INVESTIGATION
Budget Account #3743
Fuel Expenditures

	2010			2011			2012		
	Avg. Cost	Avg. Gallons	Avg. per Gallon	Cost	Gallons	Avg. per Gallon	Cost	Gallons	Avg. per Gallon
July	\$ 9,333.58	3,480.45	2.68	\$ 9,362.98	3,162.28	2.96	\$ 8,049.75	2,235.67	3.60
August	\$ 8,091.60	2,952.06	2.74	\$ 9,312.44	3,209.19	2.90	\$ 9,739.88	2,750.32	3.54
September	\$ 8,471.22	3,065.51	2.76	\$ 8,227.59	2,932.98	2.81	\$ 9,242.01	2,555.73	3.62
October	\$ 6,417.49	2,427.19	2.64	\$ 8,385.17	2,938.04	2.85	\$ 7,035.34	1,926.65	3.65
November	\$ 5,958.52	2,220.68	2.68	\$ 6,536.67	2,284.55	2.86	\$ 6,481.30	1,855.94	3.49
December	\$ 7,844.49	2,902.50	2.70	\$ 6,822.05	2,241.67	3.04	\$ 7,635.43	2,277.19	3.35
January	\$ 6,209.32	2,236.63	2.78	\$ 7,109.42	2,354.50	3.02	\$ 6,766.40	2,008.07	3.37
February	\$ 7,706.75	2,763.27	2.79	\$ 8,923.86	2,738.89	3.26	\$ 7,664.29	2,229.94	3.44
March	\$ 8,303.65	2,880.81	2.88	\$ 11,145.26	3,139.16	3.55	\$ 7,817.57	2,229.94	3.51
April	\$ 9,540.53	3,215.77	2.97	\$ 10,428.59	2,774.01	3.76	\$ 7,973.92	2,229.94	3.58
May	\$ 7,720.41	2,649.06	2.91	\$ 11,625.32	3,063.49	3.79	\$ 8,133.40	2,229.94	3.65
June	\$ 8,283.02	2,900.98	2.86	\$ 10,547.22	2,892.50	3.65	\$ 8,296.07	2,229.94	3.72
	\$ 93,880.57	33,694.89	2.79	\$ 108,426.57	33,731.26	3.21	\$ 94,835.37	26,759.26	3.54

Budgeted:	Actual	Actual	Budget
	FY2010	FY2011	FY2012
3743-04	\$ 37,408	\$ 96,924	\$ 61,264
3743-13	\$ 4,113	\$ 5,457	\$ 4,113
3744-04	\$ 42,421	\$ -	\$ -
Total	\$ 83,942	\$ 102,380	\$ 65,377

*Gallons Estimate - Average of first 7 months of FY 2012 actual gallons consumed. 15,609.56 gallons / 7 months = 2,229.94

*Avg. per Gallon Estimate - 2% cumulative increase for the remaining 5 months of FY 2012.

NEVADA DIVISION OF INVESTIGATIONS Budget Account #3743 Price Per Gallon Comparison by Year							
	2010		2011		2012		Change from Base Year
	Avg. per Gallon	Change	Avg. per Gallon	Change	Avg. per Gallon	Change	
July	\$2.68	\$0.28	\$2.96	\$0.16	\$3.60	\$0.64	\$0.92
August	\$2.74	\$0.16	\$2.90	\$0.04	\$3.54	\$0.64	\$0.80
September	\$2.76	\$0.21	\$2.81	\$0.18	\$3.62	\$0.81	\$0.85
October	\$2.64	\$0.18	\$2.85	\$0.34	\$3.65	\$0.80	\$1.01
November	\$2.68	\$0.24	\$2.86	\$0.24	\$3.49	\$0.63	\$0.81
December	\$2.70	\$0.24	\$3.04	\$0.47	\$3.35	\$0.31	\$0.65
January	\$2.78	\$0.24	\$3.02	\$0.26	\$3.37	\$0.35	\$0.59
February	\$2.79	\$0.26	\$3.26	\$0.67	\$3.44	\$0.18	\$0.65
March	\$2.88	\$0.55	\$3.55	\$0.79	\$3.51	-\$0.04	\$0.62
April	\$2.97	\$3.76	\$3.76	\$0.88	\$3.58	-\$0.18	\$0.61
May	\$2.91	\$0.79	\$3.79	\$0.79	\$3.79	-\$0.15	\$0.73
June	\$2.86	\$0.79	\$3.65	\$0.79	\$3.72	\$0.07	\$0.87
	\$2.78	\$0.42	\$3.20	\$0.42	\$3.54	\$0.34	\$0.76

*Avg. per Gallon Estimate - 2% cumulative increase for the remaining 5 months of FY 2012.

NEVADA DIVISION OF INVESTIGATIONS							
Budget Account #3743							
Gallon Comparison by Year							
	2010 Gallons	2011 Gallons	Change	2011 Gallons	2012 Gallons	Change	Change from Base Year
July	3,480.45	3,162.28	(318.17)	3,162.28	2,235.67	(926.61)	(1,244.78)
August	2,952.06	3,209.19	257.13	3,209.19	2,750.32	(458.87)	(201.74)
September	3,065.51	2,932.98	(132.53)	2,932.98	2,555.73	(377.25)	(509.78)
October	2,427.19	2,938.04	510.85	2,938.04	1,926.65	(1,011.40)	(500.55)
November	2,220.68	2,284.55	63.87	2,284.55	1,855.94	(428.61)	(364.74)
December	2,902.50	2,241.67	(660.83)	2,241.67	2,277.19	35.52	(625.31)
January	2,236.63	2,354.50	117.88	2,354.50	2,008.07	(346.43)	(228.55)
February	2,763.27	2,738.89	(24.37)	2,738.89	2,229.94	(508.95)	(533.33)
March	2,880.81	3,139.16	258.35	3,139.16	2,229.94	(909.22)	(650.87)
April	3,215.77	2,774.01	(441.76)	2,774.01	2,229.94	(544.07)	(985.83)
May	2,649.06	3,063.49	414.43	3,063.49	2,229.94	(833.55)	(419.12)
June	2,900.98	2,892.50	(8.47)	2,892.50	2,229.94	(662.56)	(671.04)
	33,694.89	33,731.26	36.37	33,731.26	26,759.26	(6,972.00)	(6,935.62)

*Gallons Estimate - Average of first 7 months of FY 2012 actual gallons consumed. 15,609.56 gallons / 7 months = 2,229.94

LEO DROZDOFF
Director

Department of Conservation
and Natural Resources

JAMES R. LAWRENCE
Administrator

BRIAN SANDOVAL
Governor



State Land Office
State Land Use Planning Agency
Nevada Tahoe Resource Team
Conservation Bond Program -Q1


Address Reply to

Division of State Lands
901 S. Stewart St. Suite 5003
Carson City, Nevada 89701-5246
Phone (775) 684-2720
Fax (775) 684-2721
Web www.lands.nv.gov

STATE OF NEVADA
DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES

Division of State Lands

Memorandum

Date March 7, 2012
To: Jennifer Bauer, Contracts Manager, DPS
From: Dave Marlow, Supervisory Land Agent 
Re: 2855 S. Jones Blvd., Las Vegas

You have asked for a little more detail regarding the values for the Jones Blvd property. I have completed a cursory evaluation based on the available Clark County information of the site and my personal inspections of the site.

The property fronts on South Jones Blvd. in Las Vegas. Jones Blvd is a major arterial surface street in the city. The surrounding neighborhood consists of predominately professional office buildings and some commercial development. The property consists of approximately 0.72 acres with a 2,630 sq. ft. residence, a 600 sq. ft. detached building (formerly served as an office) and a third small storage shed all built in 1967. The State acquired the property by donation in 1987. The residence was converted to an office for the now Department of Public Safety. Since acquisition by the State, the surrounding land use has changed to a professional office zoning. The residential use and style of construction are inconsistent with the construction style of the adjacent and surrounding properties which have similar zoning.

The Clark County Assessor currently places the taxable value of the improvements at \$146,377, and the taxable value of the land at \$188,177, totaling \$334,554. The value of the property, as determined by the Assessor, is a guide and may not completely reflect the actual value of the property if exposed for sale on the open market.

If placed on the market, the highest and best use of the property would be for professional offices. As such, the existing improvements on the property are a detriment to the value. In order for a Developer/Investor to maximize the potential of the property, all the buildings would have to be removed (Cost to Cure). In doing this, the Developer/Investor would have to incur costs. Most likely, the Developer/Investor would offer a price for the property at or equal to the land value minus any anticipated costs to remove the existing buildings. The State would not receive the any value for the aged improvements as they are a detriment to the property to attain the highest and best use.

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The main building was constructed in 1967 as a residence and adapted to an office use. The main residence building has numerous issues including; lacking ADA access, fire alarm and suppression systems; has single pane windows, poor and inefficient lighting, needs both interior and exterior painting and has numerous code compliance issues. The roof needs repairs to replace shingles that have blown off. Because of the condition of the main building (residence), current building, safety and other code deficiencies and no agencies being identified to occupy the facility (no in-depth agency survey was completed) and the expected cost to retrofit the facility, a less costly alternative may be for the State to demolish the building and create a "vacant" lot. This would potentially help command a higher price for the land if and when it was placed on the market. Other options, after demolition of the buildings, is to hold the property for future State use or until the Las Vegas real estate market begins to recover and then offer the vacant land for sale, which will likely return a higher value to the State.

Demolishing the buildings also eliminates potential short and long term liabilities and costs for the State. Given the location of the buildings (within a well maintained professional office neighborhood) the State will need to maintain the property. That will likely require routine inspections for failing systems, damage by weather or vandalism, routine landscape maintenance, and the repairs necessitated by any deficiencies or vandalism found. Currently the property has been identified to have several deficiencies that will require some level of maintenance expenditure, including roof repairs (shingle loss), vandalism repairs, landscape maintenance and weed control, and potential health issues from pests/vectors inhabiting the untrimmed palm trees on the site. In its current condition, the property poses a liability, financially and perhaps legally, for the State.

If you have any questions, please give me a call.

Brian Sandoval
Governor

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION

Jeff Mohlenkamp
Director

Gustavo Nuñez, P.E.
Administrator



Carson City Offices:

Public Works Section
515 E. Musser Street, Suite 102
Carson City, Nevada 89701-4263
(775) 684-4141 Fax (775) 684-4142

Buildings & Grounds Section
(775) 684-1800 Fax (775) 684-1817

PUBLIC WORKS DIVISION

Las Vegas Offices:

Public Works Section
1830 East Sahara, Suite 204
Las Vegas, Nevada 89104
(702) 486-5115 Fax (702) 486-5094

Buildings & Grounds Section
2621 E. Sahara Avenue
Las Vegas, Nevada 89104-4136
(702) 486-4300 Fax (702) 486-4308

Ms. Jennifer Bauer
Contracts Manager
Dept. of Public Safety
555 Wright Way
Carson City, NV 89711

Subject: 2855 So. Jones Boulevard, Las Vegas, Nv.

Dear Ms. Bauer,

At your request, on July 27, 2011, I visited the building located at 2855 South Jones Blvd.

The main building on this site was originally a split-level single family residence with a 2-car attached garage. It was known as the H-Bar-O.

Department of Public Safety staff had occupied the main building but had moved some time prior to my visit.

In the front of the main building there is no marked/signed accessible parking.

Alongside the road, there is open electrical wiring which used to serve the driveway lighting.

The inside of the main building is a typical 1960's residential layout, including the kitchen and fireplaces.

In addition to the main building there is a small utility shed and a larger building called "the bunkhouse" in the back yard.

Inside the utility shed we noted that someone has been feeding the neighborhood cats.

Around the bunkhouse, we noted electrical wiring in need of repair.

Outside the bunkhouse we noted an electric water heater sitting on the ground. There are several plumbing code violations present.

Outside the bunkhouse we noted a hose bibb with no backflow prevention device or freeze protection.

Along the south side of the main building we noted several areas of electrical issues that need repair. We also noted the automatic irrigation system was still active but the piping is damaged and wasting water.

In the backyard area, we noted what could be a septic system tank lid. It has been damaged over time due to plant roots. If it is an old septic system, it needs to be abandoned in accordance with the 2006 Uniform Plumbing Code.

Inside the main building we noted stairs going up to the second floor, and stairs going down to the basement area. None of the stairs or handrails comply with Building Code requirements for an office occupancy.

Inside the main building we noted four restrooms, none of which are accessible.

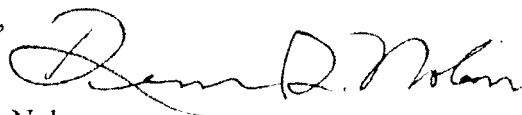
At the front entrance to the main building an attempt was made to provide a ramp at the front door. This ramp does not comply with the Building Code.

In order to re-occupy this facility a number of issues would have to be addressed. Those issues are accessibility compliance under the 2010 ADA, Building Code compliance, National Electrical Code Compliance, and Uniform Plumbing Code compliance, and Uniform Mechanical Code compliance, as well as any possible asbestos abatement requirements.

Please bear in mind that the building was never designed as a commercial occupancy and there may be additional concerns once a complete examination of the structure and its mechanical electrical, and plumbing systems are fully evaluated. Cost to upgrade this facility to a Title II compliant facility could be substantial.

Should you have further questions, please let me know.

Sincerely,



Dennis G. Nolan
S.P.W.D. Building Official

CC: file,

South end main building



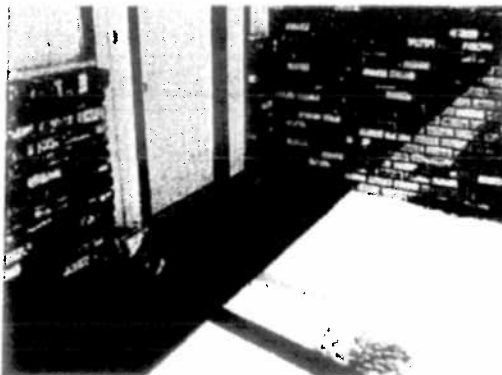
North end main building



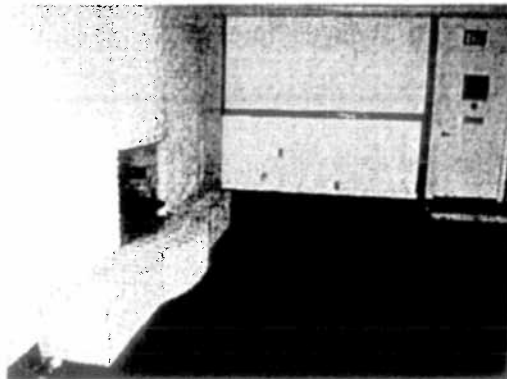
Electrical service alongside the south side



Non-compliant ramp at the front entry



One side of fireplace



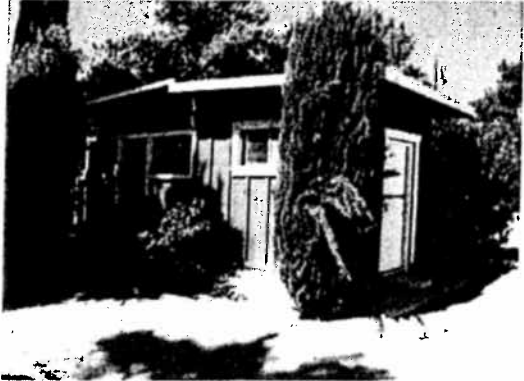
Other side of fireplace



Two kitchen views



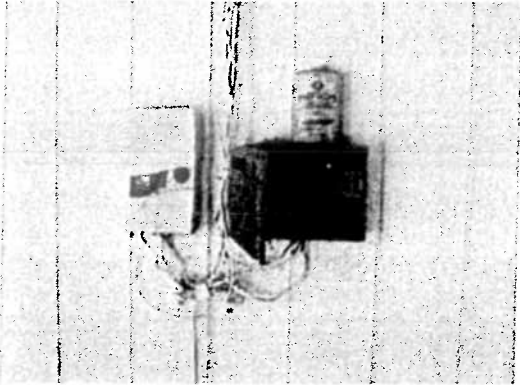
Two views of the utility shed



The bunkhouse



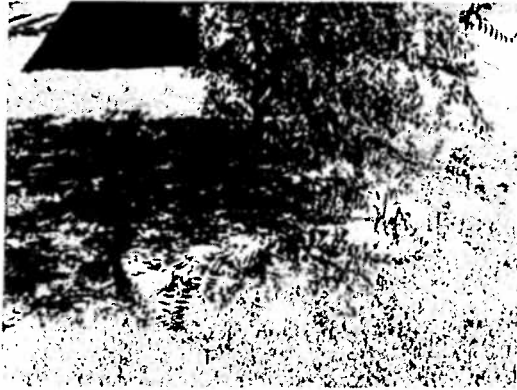
Active irrigation system controls



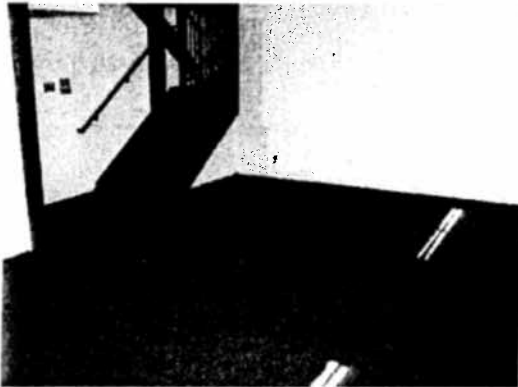
Hose bibb w/o protection



Septic tank lid ?



Typical stairs



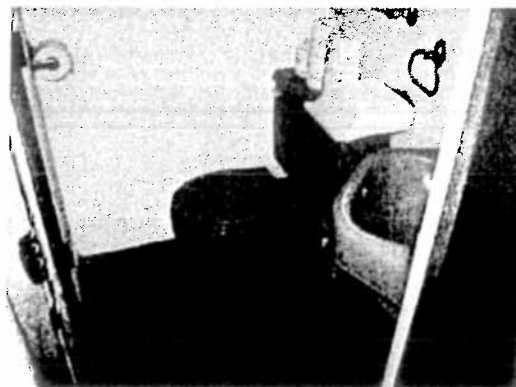
Non-accessible restroom



Non-accessible restroom



Non-accessible restroom



AGENCY PROJECT APPLICATION WORKSHEET

Project Manager: Ken Scarbrough

Date: 03-14-12

Project Identification

Project Name: DPS Las Vegas Ranch House Demolition

Project Address, City, State: 2855 South Jones, Las Vegas, NV

SPWD Agency Project No.: _____

Using Agency Contact Information

Using Agency: Department of Public Safety

Agency Representative: Jennifer Bauer

Email Address: jbauer@dps.state.nv.us

Address: 555 Wright Way

City, State, Zip Code: Carson City, NV 89711

Phone: 775-684-4698

Fax No.: 775-684-4805

Project Description

(Similar to description in Capital Improvement Program binder)

The project scope of work is to demolish the former ranch house and shed structures on the subject property. The work will include asbestos testing, project specifications, bid preparation, project inspection, limited asbestos abatement, building demolition and final report. The work is scheduled to leave the asphaltic parking lot and landscaping as a form of dust control.

Note: Attach Project Manager's Budget & Schedule Sheet to this worksheet.

SPWB PROJECT BUDGET AND SCHEDULE SHEET

3/19/2012

Project Name: DPS Ranch House Demo - LV 2855 S Jones	Project No.: xxx
Project Manager: Ken Scarbrough	Fund Code No.: xxx
Using Agency: Department of Public Safety	Accounting Contact: xxx

A/E Advertise Date	SD Submittal Date	Advertise Date	Construction % Complete	Calendar Days	CSC Date
A/E Selection Date	DD Submittal Date	Bid Opening Date	Total Cost of CO's	Calendar Days Added	Move-In Date
Design Start Date	CD Submittal Date	NTP Date	CO % of Base Contract	Construction End Date	Final Payment Date
N/A			\$0.00	0	
			0.0%	0	
				TBD	

<u>PROFESSIONAL SERVICES</u>	<u>Amount</u>
A/E Design & Supervision	0.00
Surveying	0.00
Geotechnical Services	0.00
Materials Testing Services	0.00
Structural Plan Check	0.00
Mechanical Plan Check	0.00
Electrical Plan Check	0.00
Civil Plan Check	0.00
ADA Plan Check	0.00
Fire Marshal Plan Check	0.00
Code Compliance Plan Check	0.00
Constructability Plan Check	0.00
CMAR Pre-Construction Services	0.00
SPWB Project Management & Inspection	4,000.00
Commissioning Services	0.00
Extended Project Management	0.00
FF&E Design Services	0.00
Asbestos Testing & Abatement	3,000.00
xxx	0.00
Subtotal:	\$7,000.00

<u>CONSTRUCTION COSTS</u>	
Construction Contract	26,000.00
Remaining Construction Contingency	3,000.00
Miscellaneous Construction Contracts	0.00
Utility/Off-Site Costs	0.00
Utility Design/Connection Fees	0.00
Data/Telecom Wiring & Equipment	0.00
Furnishings & Equipment (FF&E)	0.00
Roofing Maintenance Agreement	0.00
Local Government Requirements	0.00
Hazardous Materials Abatement	0.00
Purchase Orders	0.00
xxx	0.00
xxx	0.00
Subtotal:	\$29,000.00

<u>MISCELLANEOUS</u>	
Advertising	0.00
Printing	0.00
Bond Sale Costs	0.00
Agency Moving Costs	0.00
Land Purchase	0.00
Purchase Orders	0.00
Fire Flow Testing	0.00
xxx	0.00
Subtotal:	\$0.00

<u>PROJECT CONTINGENCY:</u>	\$0.00
TOTAL PROJECT BUDGET:	\$36,000.00

<u>PROFESSIONAL SERVICES AGREEMENTS</u>	
A/E Agreement:	0.00
Endorsements:	0.00
Total:	\$0.00
Survey Agreement:	0.00
Endorsements:	0.00
Total:	\$0.00
Geotechnical Agreement:	0.00
Endorsements:	0.00
Total:	\$0.00
Materials Testing Agreement:	0.00
Endorsements:	0.00
Total:	\$0.00
Extended Project Management Agreement:	0.00
Endorsements:	0.00
Total:	\$0.00

<u>CONSTRUCTION CONTRACT</u>	
Prime Construction Contract:	26,000.00
Change Order Subtotal:	0.00
Total:	\$26,000.00

<u>CHANGE ORDER SUMMARY SHEET INFO</u>	
Designated Construction Contingency:	3,000.00
Change Order Subtotal:	0.00
Remaining Construction Contingency:	\$3,000.00

<u>FF&E</u>	
Designated FF&E Budget:	0.00
FF&E Expenditures:	0.00
Remaining FF&E Budget:	\$0.00

REMARKS

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SPWB PROJECT BUDGET AND SCHEDULE SHEET

3/19/2012

Project Name: DPS Ranch House Demo - LV 2855 S Jones

Project No.: xxx

A/E DESIGN & SUPERVISION

Endorsement 1	0.00
Endorsement 2	0.00
Endorsement 3	0.00
Endorsement 4	0.00
Endorsement 5	0.00
Endorsement 6	0.00
Endorsement 7	0.00
Endorsement 8	0.00
Endorsement 9	0.00
Endorsement 10	0.00

A/E Endorsements Total: \$0.00

SURVEYING

Endorsement 1	0.00
Endorsement 2	0.00

Survey Endorsements Total: \$0.00

GEOTECHNICAL SERVICES

Endorsement 1	0.00
Endorsement 2	0.00

Geotechnical Endorsements Total: 0.00

MATERIALS TESTING SERVICES

Endorsement 1	0.00
Endorsement 2	0.00

Materials Testing Endorsements Total: \$0.00

EXTENDED PROJECT MANAGEMENT SERVICES (EPM)

Endorsement 1	0.00
Endorsement 2	0.00

EPM Endorsements Total: \$0.00

PURCHASE ORDERS

Construction Materials Purchase Order Category

xxx	0.00
xxx	0.00
xxx	0.00
xxx	0.00
xxx	0.00
xxx	0.00
xxx	0.00

Construction Materials Purchase Order Subtotal: \$0.00

Miscellaneous Purchase Order Category

Advertising

Advertisement 1	0.00
Advertisement 2	0.00

Advertising Purchase Order Subtotal: \$0.00

Printing

Printing 1	0.00
Printing 2	0.00

Printing Purchase Order Subtotal: \$0.00

Other

xxx	0.00
xxx	0.00
xxx	0.00
xxx	0.00
xxx	0.00
xxx	0.00
xxx	0.00
xxx	0.00

Miscellaneous Purchase Order Subtotal: \$0.00

CHANGE ORDERS (Prime)

Days

Change Order 1	0	0.00
Change Order 2	0	0.00
Change Order 3	0	0.00
Change Order 4	0	0.00
Change Order 5	0	0.00
Change Order 6	0	0.00
Change Order 7	0	0.00
Change Order 8	0	0.00
Change Order 9	0	0.00
Change Order 10	0	0.00
Change Order 11	0	0.00
Change Order 12	0	0.00
Change Order 13	0	0.00
Change Order 14	0	0.00
Change Order 15	0	0.00
Change Order 16	0	0.00
Change Order 17	0	0.00
Change Order 18	0	0.00
Change Order 19	0	0.00
Change Order 20	0	0.00

Change Order Total: 0 \$0.00

MISCELLANEOUS CONSTRUCTION CONTRACTS

xxx	0.00
xxx	0.00
xxx	0.00
xxx	0.00

Miscellaneous Construction Contracts Total: \$0.00

FURNISHINGS AND EQUIPMENT (FF&E)

FF&E Construction Contracts

xxx	0.00
xxx	0.00
xxx	0.00
xxx	0.00
xxx	0.00
xxx	0.00
xxx	0.00

FF&E Construction Contracts Subtotal: \$0.00

FF&E Purchase Orders

xxx	0.00
xxx	0.00
xxx	0.00
xxx	0.00
xxx	0.00
xxx	0.00
xxx	0.00
xxx	0.00
xxx	0.00
xxx	0.00
xxx	0.00
xxx	0.00
xxx	0.00
xxx	0.00
xxx	0.00
xxx	0.00

FF&E Purchase Order Subtotal: \$0.00

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Attachment CC

F.E.I. Construction

F.E.I. Construction
5840 W Craig Rd Ste 120-149
Las Vegas, NV 89130



4933 W. Craig Rd #164
Las Vegas, NV 89130-2730

702.485.5983 Office
702.485.6870 Fax

NV. A No. 68429/ \$950,000.00
NV. B No. 68962/ \$950,000.00
UT. E and B No. 6478311-5501

JF

Tuesday, December 13, 2011

Proposal #11161

Nevada Department of Public Safety
555 Wright Way
Carson City, NV 89711-4809
o. (775) 684-4808
f. (775) 684-4809
e-mail: jbauer@dps.state.nv.us

***** REVISED PROPOSAL DATE *****

Attn: Ms. Jennifer Bauer

Subject: Building(s) Decommissioning Proposal, 2855 S. Jones Las Vegas, NV.

The "General Building Division" of F.E.I Construction, a General Engineering and General Building Contractor respectfully submits for your approval the following scope and pricing pertaining to the above mentioned project.

SCOPE:

- ❖ The decommissioning of building(s) at 2855 S. Jones as per provided Department of Safety, Division of Investigations Scope of Work- Decommissioning Buildings.

Note:

- 1) Work to be performed in one mobilization.

TOTAL: \$ 9,499.00

Inclusions: Materials, labor, tools and equipment necessary to complete this scope of work.

General Exclusions: Bonds, permits, architectural fees, engineering fees, plan cost, additional insurances or requirements, pre-bid terms and conditions, surveying and or survey control, survey for hazardous materials, asbestos abatement, lead abatement, mold abatement, contaminated fluids, tube lighting disposal, p.c.b.'s and ballast disposal, pedestrian or traffic control, unreasonable access to work area, unreasonable load out or dumpster location, noise suppression, hard dig excavation, dewatering, fill necessary to stabilize subgrade, the furnish of dust control or material compaction required water source, and any other item not specifically mentioned within our above described scope.

- ❖ Upon final execution of this document it becomes a binding contract.
- ❖ If additional documentation is required, this proposal and its terms are to be incorporated and attached to all binding contracts.

~~4933 W. Craig Road #164~~, Las Vegas, NV 89130 · Phone: 702.485.5983 · tim@feiconstruction.com

F.E.I. Construction
5840 W Craig Rd Ste 120-149
Las Vegas, NV 89130

JF

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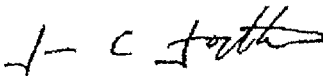
- ❖ This proposal is based upon regular shift hours, Monday thru Friday and does not include accelerated schedule costs, overtime or premium rates.
- ❖ Written authorization and an agreement for compensation are required prior to commencement of any non-regular business hours or extra work, without exception.
- ❖ This proposal is valid and binding for a period of (30) thirty days from the proposal date with reasonably prompt notification by recipient of their intent to use F.E.I. Construction's provided pricing and scope.
- ❖ Payment to be per twice monthly progress billing with the amount payable within 15 days.

Please sign below in acceptance of this proposal and fax back to our office at (702) 485-6870.

Authorized Signature

Date

Please feel free to contact me with any comments or questions.
Sincerely,



Tim Forsythe
F.E.I. Construction

4933 W. Craig Road #161, Las Vegas, NV 89130 · Phone: 702.485.5983 · tim@feiconstruction.com

F.E.I. Construction
5840 W Craig Rd Ste 120-149
Las Vegas, NV 89130

2 of 2

JF

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DEPARTMENT OF ADMINISTRATION

209 E. Musser Street, Room 200
Carson City, Nevada 89701-4298
(775) 684-0222
Fax (775) 684-0260
<http://www.budget.state.nv.us/>

Date: March 20, 2012

To: Jeff Mohlenkamp, Director
Department of Administration

From: Colleen Murphy, Assistant to the Director
Department of Administration

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. An analysis of the action item and recommendation is also provided.

Statutory Authority

NRS 353.266, section 2(a).

Nature of the Request:

The Supreme Court, under budget account 1498 Judicial Selection, is requesting Board of Examiners approval to request a \$10,000 allocation from the Interim Finance Committee contingency fund for the costs of filling vacancies (seven currently anticipated) for the remainder of the fiscal year.

Notes and Issues:

A revision was provided on March 20, 2012, to the original submittal dated February 13, 2012, indicating that anticipated vacancies increased from five to seven. It was further indicated that the original request amount of \$10,000 would still suffice based on current projections.

Recommendation:

The IFC Contingency Fund request is justified, reasonable, and the Budget Division recommendation is that the allocation is approved by BOE and submitted to IFC.

REVIEWED: _____
ACTION ITEM: _____

Supreme Court of Nevada
ADMINISTRATIVE OFFICE OF THE COURTS

ROBIN SWEET
Director and
State Court Administrator



SCOTT SOSEBEE
Deputy Director
Information Technology

VERISE V. CAMPBELL
Deputy Director
Foreclosure Mediation

February 13, 2012

Mr. Jeff Mohlenkamp, Clerk of the Board of Examiners
Department of Administration
Budget Division
209 East Musser Street, Room 200
Carson City, Nevada 89701

Dear Mr. Mohlenkamp:

Pursuant to section 2(a) of NRS 353.266, the Supreme Court is requesting a \$10,000 allocation from the Interim Finance Committee contingency fund for the costs of filling known or impending judicial vacancies for the remainder of the fiscal year. Please place this request on the agenda of the April 10, 2012, Board of Examiners' meeting. By copy of this letter, I am asking the Legislative Counsel Bureau to place this item on the agenda of the April 24, 2012, Interim Finance Committee meeting.

Budget Account 1498, Judicial Selection, provides funding, through a general fund appropriation, for the costs associated with the Commission on Judicial Selection and the judicial selection process. The Commission is authorized by Article 6, Section 20, of the Nevada Constitution and by NRS 1.380 through 1.410. The mission of the Commission is to select three nominees for any judicial elected official vacancy that might occur before the expiration of any term of office in the Supreme Court or district court, and to submit the names of the nominees to the Governor, who will appoint the replacement to fill the vacancy until the next general election. There are 89 judicial elected officials statewide: 7 Supreme Court Justices and 82 district judges.

The Judicial Selection budget received a \$16,180 appropriation in fiscal year 2012 for the projected costs of filling two judicial elected official vacancies during the fiscal year. To date, two judicial selection processes have been held to fill three judicial elected official vacancies, and two processes are underway. The \$10,000 will fund the costs of the processes currently underway and will provide for a small remaining balance for the startup costs of any other processes that may become necessary between now and June 30, 2012.

Please note that as a result of the vacancies that have occurred we are likely to revert to the general fund a significant amount of judicial elected official salary savings from the judicial elected official budget account, 1490, at the end of the fiscal year. The amount requested from the contingency fund is small compared to the projected reversion from that account.

Supreme Court Building ♦ 201 South Carson Street, Suite 250 ♦ Carson City, Nevada 89701 ♦ (775) 684-1700 ♦ Fax (775) 684-1723

Regional Justice Center ♦ 200 Lewis Avenue, 17th floor ♦ Las Vegas, Nevada 89101

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Mr. Jeff Mohlenkamp
February 13, 2012
Page 2 of 2

Attached is information on the vacancies that have occurred to date. Also attached are our calculations for determining the contingency fund need.

Thank you for your assistance in this matter. Please contact me if you have any questions.

Sincerely,



Robin Sweet

RS:DB:db

Attachments

C: Chief Justice Saitta
Associate Justices
Lorne Malkiewich, Secretary of the Interim Finance Committee
Deanna Bjork, Manager of Budgets, Supreme Court
Mike Chapman, Program Analyst, Fiscal Analysis Division
Jim Rodriguez, Budget Analyst, Budget Division

BA 1498, Judicial Selection
 Fiscal Year 2012 Actual or Impending Judicial Selection Processes

ELECTED OFFICIAL	JUDICIAL DISTRICT	DEPARTMENT	REASON FOR VACANCY	APPOINTED OFFICIAL	DATE APPOINTED
J. Jackie Glass	8th	5	Retired June 10, 2011	J. Carolyn Ellsworth	September 22, 2011
J. Andrew Puccinelli	4th	2	Death August 8, 2011	J. Alvin R. Kacin	December 12, 2011
J. Mike Memeo	4th	1	Retired November 1, 2011	J. Nancy Lynn Porter	December 12, 2011
J. Robert Perry	2nd	9	Death December 20, 2011	To be determined (TBD)	TBD
J. Donald M. Mosley	8th	14	Retired March 2, 2012	TBD	TBD
J. Kathy A. Hardcastle	8th	4	Retiring April 13, 2012	TBD	TBD
J. David A. Huff	10th	1	Retiring April 30, 2012	TBD	TBD

FY 2012
Request for an Allocation from the IFC Contingency Fund
BA 1498, Judicial Selection

Revenue:		Actual and Projected Expenditures										Projected Shortfall
GL	Ledger Description	Leg Apprvd Budget	1st Selection Las Vegas Dept 5, 8th JD 16 Applicants August 29-30, 2011	2nd & 3rd Selection Elko Dept 1 & 2, 4th JD 5 & 4 Applicants Nov 17-18, 2011	4th Selection Reno Dept 9, 2nd JD 1 Applicant March 19, 2012	5th & 6th Selection Las Vegas Dept 4 & 14, 8th JD Proj 15 Applicants June 2012	7th Selection Fallon Dept 1, 10th JD Proj 5 Applicants June 2012	Total Revenue				Budget vs Projected = Additional Funding Need
2501	General Fund Appropriation	\$16,180	\$5,950	\$4,338	\$2,468	\$8,432	\$4,660	\$25,849				-\$9,669
Expense:	Obj	Object Description	1st Selection Las Vegas Dept 5, 8th JD	2nd & 3rd Selection Elko Dept 1 & 2, 4th JD	4th Selection Reno Dept 9, 2nd JD	5th & 6th Selection Las Vegas Dept 4 & 14, 8th JD	7th Selection Fallon Dept 1, 10th JD	Total Expenses				= Additional Funding Need
5200	Worker's Comp	\$131	\$39	\$16	\$8	\$20	\$8	\$91				\$40
5860	Commission Pay	1,728	1,120	560	640	1,280	640	\$4,240				-\$2,512
6001	Travel: Incidentals	105	42	52	35	90	55	\$274				-\$169
6200	Travel: Meals	1,072	358	326	93	394	189	\$1,360				-\$288
6205	Travel: Hotel	1,550	567	1,167	0	1,344	255	\$3,333				-\$1,783
6230	Travel: Public Trans	432	261	473	45	250	225	\$1,254				-\$822
6240	Travel: Mileage	1,327	486	341	366	594	402	\$2,189				-\$862
6241	Travel: Parking	259	79	0	93	330	108	\$610				-\$351
6250	Travel: Airfare	2,016	1,008	0	300	1,930	1,158	\$4,396				-\$2,380
7020	Supplies	360	156	2	100	150	100	\$508				-\$148
7030	Express Mail	540	498	464	300	500	500	\$2,262				-\$1,722
7040	Printing	1,080	79	116	140	140	140	\$615				\$465
7113	Meeting Room Rental	450	0	0	0	0	300	\$300				\$150
7200	Food (working lunches)	270	334	111	0	300	100	\$845				-\$575
7285	State Postage	4,500	437	550	300	600	300	\$2,187				\$298
7294	Conference Calls	360	6	11	15	15	15	\$62				\$0
7430	Prof Svs (Security)	0	0	0	0	0	0	\$0				\$0
7430	Prof Svs (Applicant screening)	0	480	150	33	495	165	\$1,323				-\$1,323
Subtotal		\$16,180	\$5,950	\$4,338	\$2,468	\$8,432	\$4,660	\$25,849				-\$9,669

Notes:
2 members and 1 staff reside in the Las Vegas area
The Chief Justice and the court administrator reside in Carson City
2 members reside in Reno
1 member resides in Fallon
1 member resides in Schurz
2 temporary members (TBD) would reside in the county where the vacancy occurred

Selection Process Estimate
 FY 12, BA 1498, Judicial Selection (Article 6, Section 20, of the Constitution of the State of Nevada and NRS 1.380 through 1.410)
 Assumes one one-day process will be held in Reno

Name	Primary Station	Operating Costs	Commission Pay*	Airfare	Hotel	Meals	Per Veh Mileage	Parking	Public Trans	Incidental	Total Costs
Chief Justice	Carson City	-	-	-	-	-	33	5	-	5	43
Member Bersi	Las Vegas	-	81	-	-	-	17	15	-	5	118
Member Boyd	Reno	-	81	-	-	-	-	5	-	-	86
Member Mehta	Reno	-	81	-	-	-	-	5	-	-	86
Member Gilbert	Henderson	-	81	-	-	-	17	15	-	5	118
Member Stockard	Fallon	-	81	-	-	11	133	5	-	5	235
Member Williams	Shurz	-	81	-	-	41	133	5	-	5	265
Temporary Member	Local	-	81	-	-	-	-	5	-	-	86
Temporary Member	Local	-	81	-	-	-	-	5	-	-	86
Secretary Sweet	Carson City	-	-	-	-	-	33	5	-	5	43
Staff Support Byrd	Las Vegas	-	-	300	-	41	-	23	45	5	414
Supplies	N/A	100	-	-	-	-	-	-	-	-	100
Express Shipping	N/A	300	-	-	-	-	-	-	-	-	300
Printing	N/A	140	-	-	-	-	-	-	-	-	140
Meeting Room Rent	Reno	-	-	-	-	-	-	-	-	-	-
Working Lunch (2 days)	N/A	-	-	-	-	-	-	-	-	-	-
State Postage	N/A	300	-	-	-	-	-	-	-	-	300
Conference Calls	N/A	15	-	-	-	-	-	-	-	-	15
Background Checks (\$33 ea)	N/A	33	-	-	-	-	-	-	-	-	33
		888	648	300	-	93	366	93	45	35	2,468

* Includes worker's compensation

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Selection Process Estimate
 FY 12, BA 1498, Judicial Selection (Article 6, Section 20, of the Constitution of the State of Nevada and NRS 1.380 through 1.410)
 Assumes one two-day process will be held in Las Vegas

Name	Primary Station	Operating Costs	Commission Pay*	Airfare	Hotel	Meals	Per Veh Mileage	Parking	Public Trans	Incidental	Total Costs
Chief Justice	Carson City	-	-	386	224	60	33	42	50	15	810
Member Bersi	Las Vegas	-	162	-	-	-	-	24	-	-	186
Member Boyd	Reno	-	162	386	224	60	-	42	50	15	939
Member Mehta	Reno	-	162	386	224	60	-	42	50	15	939
Member Gilbert	Henderson	-	162	-	-	-	33	24	-	-	220
Member Stockard	Fallon	-	162	386	224	60	67	42	50	15	1,006
Member Williams	Shurz	-	162	-	224	94	427	24	-	15	947
Temporary Member	Local	-	162	-	-	-	-	24	-	-	186
Temporary Member	Local	-	162	-	-	-	-	24	-	-	186
Secretary Sweet	Carson City	-	-	386	224	60	33	42	50	15	810
Staff Support Byrd	Las Vegas	-	-	-	-	-	-	-	-	-	-
Supplies	N/A	150	-	-	-	-	-	-	-	-	150
Express Shipping	N/A	500	-	-	-	-	-	-	-	-	500
Printing	N/A	140	-	-	-	-	-	-	-	-	140
Meeting Room Rent	Las Vegas	-	-	-	-	-	-	-	-	-	-
Working Lunch (2 days)	N/A	300	-	-	-	-	-	-	-	-	300
State Postage	N/A	600	-	-	-	-	-	-	-	-	600
Conference Calls	N/A	15	-	-	-	-	-	-	-	-	15
Background Checks (\$33 ea)	N/A	495	-	-	-	-	-	-	-	-	495
		2,200	1,300	1,930	1,344	394	594	330	250	90	8,431

* Includes worker's compensation

Selection Process Estimate
 FY 12, BA 1498, Judicial Selection (Article 6, Section 20, of the Constitution of the State of Nevada and NRS 1.380 through 1.410)
 Assumes one one-day process will be held in Fallon

Name	Primary Station	Operating Costs	Commission Pay*	Airfare	Hotel	Meals	Per Veh Mileage	Parking	Public Trans	Incidental	Total Costs
Chief Justice	Carson City	-	-	-	-	-	67	-	-	5	72
Member Bersi	Las Vegas	-	81	386	85	53	17	36	75	10	743
Member Boyd	Reno	-	81	-	-	-	67	-	-	5	153
Member Mehta	Reno	-	81	-	-	-	67	-	-	5	153
Member Gilbert	Henderson	-	81	386	85	53	17	36	75	10	743
Member Stockard	Fallon	-	81	-	-	-	-	-	-	-	81
Member Williams	Shurz	-	81	-	-	30	67	-	-	5	183
Temporary Member	Local	-	81	-	-	-	17	-	-	-	98
Temporary Member	Local	-	81	-	-	-	17	-	-	-	98
Secretary Sweet	Carson City	-	-	-	-	-	67	-	-	-	72
Staff Support Byrd	Las Vegas	-	-	386	85	53	-	36	75	10	645
Supplies	N/A	100	-	-	-	-	-	-	-	-	100
Express Shipping	N/A	500	-	-	-	-	-	-	-	-	500
Printing	N/A	140	-	-	-	-	-	-	-	-	140
Meeting Room Rent	Reno	300	-	-	-	-	-	-	-	-	300
Working Lunch (1 days)	N/A	100	-	-	-	-	-	-	-	-	100
State Postage	N/A	300	-	-	-	-	-	-	-	-	300
Conference Calls	N/A	15	-	-	-	-	-	-	-	-	15
Background Checks (\$33 ea)	N/A	165	-	-	-	-	-	-	-	-	165
		1,620	648	1,158	255	189	402	108	225	55	4,660

* Includes worker's compensation



DEPARTMENT OF ADMINISTRATION

209 E. Musser Street, Room 200
Carson City, Nevada 89701-4298
(775) 684-0222
Fax (775) 684-0260
<http://www.budget.state.nv.us/>

Date: March 13, 2012

To: Jeff Mohlenkamp, Director
Department of Administration

From: Katrina Nielsen, Budget Analyst
Budget Division

Subject: BOARD OF EXAMINERS **ACTION** ITEM

The following describes an action item submitted for placement on the agenda of the April 3, 2012 Board of Examiners' meeting.

OFFICE OF THE STATE CONTROLLER

Nature of the Request:

Distribution of retirement buyouts and terminal leave for eliminated positions to Departments, Commissions and Agencies, pursuant to Assembly Bill 487 of the 2011 Legislative Session.

The 2011 Legislative Session made appropriations from the General Fund and the Highway Fund to the Board of Examiners to meet certain salary deficiencies created by the elimination of positions resulting in a layoff and consequently a payment for employee retirement buyouts and terminal leave payouts. Under this legislation, the following amounts from the General Fund and/or Highway Fund are recommended:

BA #	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT	HWY FUND ADJUSTMENT
1130	Office of the Controller	\$150,000	
	Total	\$150,000	

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

Assembly Bill No. 487--Committee on Ways and Means

CHAPTER.....

AN ACT making appropriations to the State Board of Examiners for employee retirement buyouts and terminal leave payments for eliminated positions; and providing other matters properly relating thereto.

EXPLANATION - Matter in *bolded italics* is new; matter between brackets ~~is material to be omitted~~ is material to be omitted.

THE PEOPLE OF THE STATE OF NEVADA, REPRESENTED IN
SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

Section 1. There is hereby appropriated from the State General Fund to the State Board of Examiners the sum of \$3,300,000 for employee retirement buyouts and terminal leave payments for eliminated positions.

Sec. 2. Any remaining balance of the appropriation made by section 1 of this act must not be committed for expenditure after June 30, 2013, by the entity to which the appropriation is made or any entity to which money from the appropriation is granted or otherwise transferred in any manner, and any portion of the appropriated money remaining must not be spent for any purpose after September 20, 2013, by either the entity to which the money was appropriated or the entity to which the money was subsequently granted or transferred, and must be reverted to the State General Fund on or before September 20, 2013.

Sec. 2.3. There is hereby appropriated from the State Highway Fund to the State Board of Examiners the sum of \$134,000 for employee retirement buyouts and terminal leave payments for eliminated positions.

Sec. 2.5. Any remaining balance of the appropriation made by section 2.3 of this act must not be committed for expenditure after June 30, 2013, by the entity to which the appropriation is made or any entity to which money from the appropriation is granted or otherwise transferred in any manner, and any portion of the appropriated money remaining must not be spent for any purpose after September 20, 2013, by either the entity to which the money was appropriated or the entity to which the money was subsequently granted or transferred, and must be reverted to the State Highway Fund on or before September 20, 2013.

Sec. 3. This act becomes effective upon passage and approval.





**OFFICE OF THE
STATE CONTROLLER**

MEMORANDUM

March 8, 2012

TO: Board of Examiners
FROM: Susan Hart Chief Deputy Controller
SUBJECT: Recovery of Employee Retirement Buyouts, Eliminated Positions

Under Section 1 of Assembly Bill No. 487, 2011 Session, \$3,300,000 was appropriated from the General Fund to reimburse agencies for employee retirement buyouts and terminal leave payments for eliminated positions.

The eliminated position which created expenditures for the Controller's Office was the ARRA Reporting and Accountability Officer, PCN 000059. Expenditures resulting from the elimination of this position were:

Retirement Buy-out	\$181,043
Terminal leave payments	<u>25,538</u>
Total:	\$206,581

The Controller's Office was not able to cover the entire employee buyout, and is requesting an additional authorization, pursuant to A.B. 487, of \$150,000 for Budget Account 1130, Category 01. This is the amount of additional authority needed to pay salaries and leave for current employees through this fiscal year. It is projected that moneys from all other budget categories will be fully expended and will not be available to cover this shortfall.

Attachments: A.B. 487
Payroll/Positions Detail for Eliminated Position
Position Elimination Summary
SFY 2012 Salary Projections

RECEIVED

MAR 14 2012

DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
BUDGET AND PLANNING DIVISION

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

www.controller.nv.gov

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

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State of Nevada - Budget Division
 Payroll/Position Detail
 2011-2013 BIENNIIUM (FY12-13)
 L01 LEGISLATIVELY APPROVED

Section A: Position Detail
 Budget Account: 1130 CONTROLLER - CONTROLLER'S OFFICE

Type Description	PCN	Class	Step	Gd	Add	Any	Mo	St	End	Cd	Ret	FTE	Actual	WP	FTE	Y1	FTE	Y2	MI	2011-2012		2012-2013	
																				Salary	Benefits	Salary	Benefits
E690 BUDGET REDUCTIONS																							
ADMIN ADMINISTRATION																							
1	ASSISTANT CONTROLLER	000004	U3700	99-99	0	7	1-09	6-14	1	0.00	0.00	0.00	-1.00	-1.00	Y SUM	-83,384	-21,909	-83,384	-21,909	-83,384	-23,502	-83,384	-23,502
TOTAL FOR POSITION GROUP ADMIN																			-83,384	-21,909	-83,384	-23,502	
AUDIT ARRA AUDIT AND ACCOUNTABILITY																							
1	ARRA REPORT & ACCOUNT OFFICER	000059	07221	44-10	0	11	7-09	6-14	8	0.00	0.00	0.00	-1.00	-1.00	Y SUM	-86,808	-33,058	-86,808	-33,058	-86,475	-34,542	-86,475	-34,542
TOTAL FOR POSITION GROUP AUDIT																			-86,808	-33,058	-86,475	-34,542	
OPER OPERATIONS																							
2	ACCOUNTING ASSISTANT 2	000031	02303	25-1	0	7	1-09	6-14	8	0.00	0.00	0.00	-1.00	-1.00	N SUM	-25,638	-15,600	-25,638	-15,600	-25,540	-16,653	-25,540	-16,653
TOTAL FOR POSITION GROUP OPER																			-25,638	-15,600	-25,540	-16,653	
TOTAL FOR DECISION UNIT E690																			-195,830	-70,567	-195,399	-74,697	
TOTAL FOR BUDGET ACCOUNT 1130																			-195,830	-70,567	-195,399	-74,697	

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Position Elimination Summary

Agency CONTROLLER'S OFFICE
 Budget Account 1130

PCN	Class Code	Title	Approved FTE	Dec Unit (budget reduction)	Currently Vacant	Currently Filled	If currently filled, is a layoff likely?	If so, when MM/YYYY*	If currently filled and a layoff is not likely, please explain	Will position elimination result in PERS Buyout under NRS 286.300(3)?	Estimate of Buyout**	Terminal Leave Estimate***	General Fund
0059	7 221	ARRA Report & Account Officer	1.00	E690	<input checked="" type="checkbox"/> YES	<input checked="" type="checkbox"/> YES	<input checked="" type="checkbox"/> YES	Jul-11		<input checked="" type="checkbox"/> YES	\$69,443	\$13,674	\$83,117
0004	U3700	Assistant Controller	1.00	E690	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> YES	<input type="checkbox"/> NO			<input type="checkbox"/> YES			
0031	2 303	Accounting Assistant 2	1.00	E690	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> YES	<input type="checkbox"/> NO			<input type="checkbox"/> YES			
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**Controller's Office
SFY 2012 Salary Projections**

2012	Fridays/Holidays	Days 1130 in FY	SALARIES	SICK LEAVES	ANNUAL LEAVES	HOLIDAY LEAVES	COMPTIME LEAVES	OTHER LEAVES	Total Salaries and Leaves	5170	5190	5810	5820	5830	5870	5980	5881	REMOTE AREA		
																		SEASONAL	SUPPLEMENTAL MILITARY PAY	OVERTIME PAY
(1 00)		7/11/2011	2,036.64						2,036.64											
(1 00)		7/22/2011	44,200.70	2,009.03	5,074.11		779.00		52,153.83											
(1 00)		8/5/2011	73,630.16	3,629.86	8,327.53		571.94	594.08	84,963.19											
(1 00)		8/19/2011	68,696.39	2,019.36	9,697.36		1,433.25		81,266.96											
(1 00)		9/2/2011	74,356.54	2,198.68	5,179.29		1,654.44		83,423.15											
(1 00)		9/16/2011	71,498.25	2,028.32	6,822.42		3,348.47	90.66	83,789.12											
(1 00)		9/30/2011	76,604.22	2,203.22	2,147.80		1,974.00	30.52	84,859.76											
(1 00)		10/14/2011	76,671.71	3,219.42	6,920.89		1,494.53	98.84	88,405.39											
(1 00)		10/27/2011	79,838.22	1,849.61	7,150.71		385.09		89,223.63											
(1 00)		11/10/2011	79,845.91	2,593.44	5,104.69				87,544.04											
(2 00)		11/23/2011	84,042.15	2,634.08	1,665.44				88,341.67											
(1 00)		12/9/2011	77,926.06	3,731.33	6,614.14		257.02		88,530.55											
(1 00)		12/23/2011	78,166.90	8,191.60	1,820.07		395.36		88,573.63											
(1 00)		1/6/2012	73,202.17	4,978.72	5,884.57		62.07		84,127.53											
(1 00)		1/20/2012	70,432.65	4,875.80	9,484.64				84,793.09											
(1 00)		2/3/2012	76,874.65	5,443.44	1,012.15		1,074.16	224.51	84,628.61											
(1 00)		2/17/2012	79,131.49	4,810.41	1,534.91				85,476.81											
(1 00)		3/2/2012	74,452.20	5,711.41	4,564.01		474.35	148.52	85,350.49											
(1 00)		3/16/2012							85,062.25											
(1 00)		3/30/2012							85,129.54											
(1 00)		4/13/2012							85,254.77											
(1 00)		4/27/2012							85,199.78											
(1 00)		5/11/2012							85,181.46											
(1 00)		5/25/2012							85,186.26											
(1 00)		6/8/2012							85,200.44											
(1 00)		6/22/2012							85,166.85											
(1 00)		7/6/2012							85,183.75											
(1 00)		7/20/2012							42,594.66											
(1 00)		7/20/2012	5	62,129.05	87,204.73		13,823.28	1,187.13	1,427,479.69											
(1 00)		12/31/2012							609,159.25											

If cells A39 and A40 are not equal, possibly missing GL code in row 1
 2,236,929.27 Total Expended
 1,195,805.31 Total Forecast
 3,432,734.58 Total
 3,283,154.00 Current Budget
 150,000.00 General Fund Salary Adjustment (entered as a negative number)
 150,000.00 AB487 Request
 Work Programs in Progress
 Work Programs in Progress
 Work Programs in Progress
 Work Programs in Progress
 3,433,154.00 Revised Budget
 419,42 Under (Over) Budget
 0.01% Percent Under/Over Budget



**Controller's Office
SFY 2012 Salary Projections**

5910	5940	5980	Total Extra Pays		5200	5300	5400	5500	5700	5750
STANDBY PAY	DANGEROUS DUTY PAY	CALL BACK PAY	Expended	Adjusted	WORKERS COMPENSATION 7/1/11 - 6/30/11 2,730% 1,550%	RETIREMENT	PERSONNEL ASSESSMENT	GROUP INSURANCE AEGIS Rate [64.81]	PAYROLL ASSESSMENT	RETIRED EMPLOYEES GROUP INSURA
Expended	Expended	Expended	Forecast	Forecast	Expended	Expended	Expended	Expended	Expended	Expended
331.15	-	331.15	52,483.98	686.53	686.53	9,841.70	-	23,857.97	-	13.40
384.35	-	1,443.19	86,336.38	955.98	955.98	17,673.97	-	22,568.35	-	395.77
386.94	-	465.73	81,734.29	870.18	870.18	17,287.75	-	23,213.16	-	1,812.90
377.04	-	377.04	83,600.19	801.09	801.09	18,256.56	3,748.25	23,213.16	-	1,734.26
393.82	-	393.82	84,182.94	693.27	693.27	17,864.90	-	-	-	1,780.25
386.91	-	386.91	85,246.67	615.40	615.40	18,200.65	-	-	-	1,786.04
(756.64)	-	(756.64)	87,646.75	528.83	528.83	18,323.12	-	-	-	1,810.90
353.74	-	353.74	89,577.37	537.87	537.87	18,420.00	-	948.00	948.00	1,886.53
367.41	-	367.41	87,911.45	497.61	497.61	18,414.81	-	-	-	1,904.01
363.56	-	363.56	88,705.23	485.61	485.61	18,421.57	-	-	-	1,868.17
338.65	-	338.65	88,869.20	347.11	347.11	18,422.70	3,748.25	24,502.78	-	1,885.18
381.41	-	381.41	88,955.04	323.49	323.49	18,426.11	-	-	948.00	1,899.23
366.63	-	366.63	84,434.16	2,306.71	2,306.71	17,580.34	-	23,213.16	-	1,890.12
367.58	-	367.58	85,160.67	2,282.98	2,282.98	17,579.10	-	-	-	1,795.29
380.10	-	380.10	85,006.71	1,317.62	1,317.62	17,744.48	-	-	-	1,805.46
380.34	-	380.34	85,857.15	1,330.75	1,330.75	17,812.49	3,748.25	23,857.97	-	1,805.98
382.74	-	382.74	85,732.23	1,328.84	1,328.84	17,883.28	-	-	948.00	1,824.09
-	-	-	85,434.21	1,324.23	1,324.23	17,754.82	-	23,857.97	-	1,821.40
-	-	-	85,901.50	1,325.27	1,325.27	17,698.87	-	-	-	1,815.23
-	-	-	85,808.73	1,327.21	1,327.21	17,608.81	-	-	-	1,816.67
-	-	-	85,571.23	1,326.35	1,326.35	17,612.38	-	23,857.97	-	1,819.34
-	-	-	85,633.42	1,151.95	1,151.95	17,812.31	-	-	-	1,818.16
-	-	-	85,555.22	1,100.71	1,100.71	17,804.54	-	23,857.97	-	1,817.35
-	-	-	85,572.40	1,052.99	1,052.99	17,805.95	-	-	-	1,817.88
-	-	-	85,558.82	1,001.25	1,001.25	17,802.38	-	-	-	1,815.18
-	-	-	85,555.71	1,110.00	1,110.00	17,802.38	-	-	-	1,817.89
-	-	-	42,960.62	451.02	451.02	169,092.32	11,244.75	212,142.49	2,844.00	908.97
-	-	-	15,919.97	11,010.63	11,010.63	298,591.11	3,748.25	8,502.15	948.00	2,134%
6,323.36	-	6,323.36	3,719.62	71,573.91	71,573.91	28,714.98	586.00	17,287.50	586.00	17,287.50

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Controller's Office
SFY 2012 Salary Projections

UNEMPLOYMENT COMPENSATION 7/1/11 - 12/31/11 1/1/12 - 6/30/11	Rate		Forecast		5940	5960		5960	5960	5970	5660	5120	5901	5310
	Expended	Rate	Expended	Forecast		BOARD AND COMMISSION PAY	TERMINAL SICK LEAVE PAY							
122.28	0.250%	122.28	721.33	721.33	-	-	-	-	-	-	-	-	-	-
251.51	0.250%	251.51	1,286.00	1,286.00	8,000.00	9,771.62	17,771.62	1,184.68	(1,184.68)	-	-	-	-	-
201.78	0.250%	201.78	1,164.95	1,164.95	-	2,554.99	2,554.99	2,201.48	(2,201.48)	-	-	-	-	-
200.96	0.250%	200.96	1,112.05	1,112.05	-	-	-	2,719.44	(2,719.44)	-	-	-	-	-
220.85	0.250%	220.85	1,156.20	1,156.20	-	-	-	2,862.80	(2,862.80)	-	-	-	-	-
204.19	0.250%	204.19	1,196.77	1,196.77	-	-	7,766.41	2,785.95	(2,785.95)	-	-	-	-	-
210.17	0.250%	210.17	1,172.09	1,172.09	-	-	-	3,132.59	(3,132.59)	-	-	-	-	-
215.01	0.250%	215.01	1,233.70	1,233.70	-	-	-	1,267.72	(1,267.72)	-	-	-	-	-
210.84	0.250%	210.84	1,170.48	1,170.48	-	-	-	451.12	(451.12)	-	-	-	-	-
212.83	0.250%	212.83	1,220.08	1,220.08	-	-	-	2,130.71	(2,130.71)	-	-	-	-	-
213.25	0.250%	213.25	1,184.15	1,184.15	-	-	-	1,333.08	(1,333.08)	-	-	-	-	-
213.46	0.250%	213.46	1,224.63	1,224.63	-	-	-	1,195.40	(1,195.40)	-	-	-	-	-
202.32	0.250%	202.32	1,121.14	1,121.14	-	-	-	1,152.32	(1,152.32)	-	-	-	-	-
310.06	0.380%	310.06	1,167.11	1,167.11	-	-	-	1,563.92	(1,563.92)	-	-	-	-	-
308.52	0.380%	308.52	1,126.03	1,126.03	-	-	-	892.80	(892.80)	-	-	-	-	-
312.72	0.380%	312.72	1,180.44	1,180.44	-	-	-	2,278.08	(2,278.08)	-	-	-	-	-
312.27	0.380%	312.27	1,137.36	1,137.36	-	-	-	1,984.60	(1,984.60)	-	-	-	-	-
-	0.380%	324.65	-	1,374.4	-	-	-	2,684.20	(2,684.20)	-	-	-	-	-
-	0.380%	324.91	-	1,374.4	-	-	-	-	-	-	-	-	-	10,057.97
-	0.380%	325.36	-	1,326.8	-	-	-	-	-	-	-	-	-	10,057.97
-	0.380%	325.17	-	1,374.4	-	-	-	-	-	-	-	-	-	10,057.97
-	0.380%	325.03	-	1,326.8	-	-	-	-	-	-	-	-	-	10,057.97
-	0.380%	325.12	-	1,374.4	-	-	-	-	-	-	-	-	-	10,057.97
-	0.380%	325.18	-	1,326.8	-	-	-	-	-	-	-	-	-	10,057.97
-	0.380%	325.12	-	1,374.4	-	-	-	-	-	-	-	-	-	10,057.97
-	0.380%	325.11	-	1,326.8	-	-	-	-	-	-	-	-	-	10,057.97
-	0.380%	163.27	-	1,374.4	-	-	-	-	-	-	-	-	-	5,028.66
3,623.75		3,623.75	19,008.68	11,008.17	8,000.00	20,093.02	-	31,820.89	(31,820.89)	-	-	-	-	181,043.47
														95,550.72




DEPARTMENT OF ADMINISTRATION

209 E. Musser Street, Room 200
Carson City, Nevada 89701-4298
(775) 684-0222
Fax (775) 684-0260
<http://www.budget.state.nv.us/>

Date: March 20, 2012

To: Jeff Mohlenkamp, Director
Department of Administration

From: Julie Strandberg, Budget Analyst
Budget and Planning Division 

Subject: BOARD OF EXAMINERS **ACTION** ITEM

DEPARTMENT OF PUBLIC SAFETY– DIVISION OF INVESTIGATIONS

Statutory Authority

Pursuant to Assembly Bill (AB) 487, the Division is requesting \$492,625 to support costs associated with the buyouts and terminal leave payments for eliminated positions.

Nature of the Request

This submittal requests funding from AB 487, which provides funding to cover the buyout and terminal leave payments for those employees who were eliminated during the 2011-2013 Biennium. Due to budget reductions the division proposed the elimination of five employees funded with General Funds, which resulted in layoffs. The Division was able to utilize savings to cover a portion of the cost.

Recommendation

The Department recommends approving this request.

REVIEWED: 
ACTION ITEM: _____

Brian Sandoval
Governor



Chris Perry
Director

James M. Wright
Deputy Director

Director's Office

555 Wright Way
Carson City, Nevada 89711-0525
Telephone (775) 684-4808 • Fax (775) 684-4809

Memorandum

DATE: March 20, 2012

TO: Julie Strandberg, Budget Analyst IV
Dept. of Administration, Budget Division

FROM: Mark Teska, Administrative Services Officer IV *MT*

SUBJECT: BOE Contingency Fund Request-Revised 3/20/2012

Assembly Bill 487 of the 2011 Legislative Session appropriated \$3,300,000 from the General Fund for employee retirement buyouts and terminal leave payments for eliminated positions. Of the positions eliminated from the Department of Public Safety, Investigation Division (budget account 3743), five employees received retirement buyouts.

The Department of Public Safety (DPS) is requesting \$492,625 for costs incurred by the Investigation Division for employee retirement buyouts and terminal leave payments for eliminated General Fund positions. DPS is requesting this item be placed on the April 2012 Board of Examiners agenda. The requested amount is less than actual expenditures due to savings in other personnel costs and DPS does not anticipate any additional payout costs but a revised or additional request may be submitted if the payroll projections relied on for this request underestimated total personnel costs to be incurred in state fiscal year 2012.

NEVADA DEPARTMENT OF PUBLIC SAFETY
 INVESTIGATION DIVISION 3743
 SUMMARY OF PURCHASE OF SERVICE EXPENDITURES
 STATE FISCAL YEAR 2012

TITLE	PCN#	Purchase of Service Credits AMOUNT	Terminal Annual Leave AMOUNT	Terminal Sick Leave AMOUNT
DPS OFFICER II	19	\$ 151,794.77	\$ -	\$ -
CRIMINAL INVESTIGATOR III	54	174,861.11	-	-
CRIMINAL INVESTIGATOR III	2	103,748.41	11,147.24	8,832.00
ADMIN ASSISTANT III	15	49,273.66	-	-
ADMIN SERVICES OFFICER I	6	114,468.95	10,327.83	12,011.96
TOTAL		<u>\$ 594,146.90</u>	<u>\$ 21,475.07</u>	<u>\$ 20,843.96</u>

Assembly Bill No. 487–Committee on Ways and Means

CHAPTER.....

AN ACT making appropriations to the State Board of Examiners for employee retirement buyouts and terminal leave payments for eliminated positions; and providing other matters properly relating thereto.

EXPLANATION – Matter in *bolded italics* is new; matter between brackets ~~omitted material~~ is material to be omitted.

THE PEOPLE OF THE STATE OF NEVADA, REPRESENTED IN
SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

Section 1. There is hereby appropriated from the State General Fund to the State Board of Examiners the sum of \$3,300,000 for employee retirement buyouts and terminal leave payments for eliminated positions.

Sec. 2. Any remaining balance of the appropriation made by section 1 of this act must not be committed for expenditure after June 30, 2013, by the entity to which the appropriation is made or any entity to which money from the appropriation is granted or otherwise transferred in any manner, and any portion of the appropriated money remaining must not be spent for any purpose after September 20, 2013, by either the entity to which the money was appropriated or the entity to which the money was subsequently granted or transferred, and must be reverted to the State General Fund on or before September 20, 2013.

Sec. 2.3. There is hereby appropriated from the State Highway Fund to the State Board of Examiners the sum of \$134,000 for employee retirement buyouts and terminal leave payments for eliminated positions.

Sec. 2.5. Any remaining balance of the appropriation made by section 2.3 of this act must not be committed for expenditure after June 30, 2013, by the entity to which the appropriation is made or any entity to which money from the appropriation is granted or otherwise transferred in any manner, and any portion of the appropriated money remaining must not be spent for any purpose after September 20, 2013, by either the entity to which the money was appropriated or the entity to which the money was subsequently granted or transferred, and must be reverted to the State Highway Fund on or before September 20, 2013.

Sec. 3. This act becomes effective upon passage and approval.





DEPARTMENT OF ADMINISTRATION

209 E. Musser Street, Room 200
Carson City, Nevada 89701-4298
(775) 684-0222
Fax (775) 684-0260
<http://www.budget.state.nv.us/>

Date: March 19, 2012
To: Jeff Mohlenkamp, Clerk
Board of Examiners
From: Julia Teska, Budget Analyst
Budget and Planning Division
Subject: BOARD OF EXAMINERS **ACTION** ITEM

DEPARTMENT OF HEALTH AND HUMAN – DIVISION OF MENTAL HEALTH AND
DEVELOPMENTAL SERVICES – SOUTHERN NEVADA ADULT MENTAL HEALTH
SERVICES

Pursuant to Assembly Bill 240, Section 1, Subsection 2 - 3 of the 2011 Legislature, the Division of Mental Health and Developmental Services requests to contract with three former employees on an emergency basis to provide internal medicine services for the Rawson-Neal Hospital. The request covers February 27, 2012 through June 5, 2012.

Additional Information:

Southern Nevada Adult Mental Health Services contracted for internal medicine services beginning in January 2012. However, the vendor provided notice of termination on February 22, 2012 creating the need for emergency approval for contracting with these former employees to ensure the health and safety of the clients of the Rawson-Neal Hospital.

REVIEWED: _ _
ACTION ITEM: A _ _



STATE OF NEVADA
 DEPARTMENT OF HEALTH AND HUMAN SERVICES
 DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES
 4126 Technology Way, Suite 201
 Carson City, Nevada 89706
 Phone (775) 684-5943 • Fax (775) 684-5966

BRIAN SANDOVAL
Governor
MICHAEL J. WILLDEN
Director

RICHARD WHITLEY
Acting Administrator
JANE GRUNER
Deputy Administrator

RECEIVED

MAR 09 2012

March 9, 2012

TO: Jeff Mohlenkamp, Clerk
 Board of Examiners

FROM: Richard Whitley, Acting Administrator *RW*
 Division of Mental Health & Developmental Services

THROUGH: Michael J. Willden, Director *MJW*
 Department of Health and Human Services

SUBJECT: Authorization to Contract with Former State Employees

On January 1, 2012, Southern Nevada Adult Mental Health Services (SNAMHS) engaged in a contractual relationship with Wexford for the delivery of Internal Medicine services at Rawson-Neal Hospital. The contract stated that as of January 1, 2012, Wexford would provide full Internal Medicine coverage at Rawson-Neal Hospital that would include three mid-level practitioners and one full-time physician. From the first day of the contract, Wexford was unable to provide adequate staffing to cover their contractual obligations. For the first month of contract implementation, Wexford had no staff physician and only one mid-level practitioner that had completed credentialing and was able to provide services. Within 30 days, the lack of adequate coverage caused SNAMHS to fall behind in meeting our CMS obligations for 24-hour physicals and the State Medical Director (Dr. Green) was required to provide services to meet the needs of SNAMHS mental health clients. The Division continued to engage Wexford administration and was met with continued non-compliance with their contractual obligations. On February 22, 2012, we received a 30-day termination letter without cause from Wexford. Due to these circumstances, we requested the ability to engage in an emergency contractual relationship.

As it became evident that Wexford was unable to provide Internal Medicine coverage, SNAMHS began to engage local community support for coverage options. We were able to engage three previously employed Internal Medicine physicians that were interested and able to provide Internal Medicine coverage for Southern Nevada Adult Mental Health Services in addition to one other Internal Medicine physician. As an interim solution, we requested short-term contracting via provider agreements pursuant to subsection 3 of NRS 284.1729 based on the

emergency circumstances described. We are now submitting these, as required, for review by the Board of Examiners. This group of physicians was experienced, fully credentialed and immediately available for staffing needs in the hospital.

SNAMHS would now also request to move forward with a permanent solution to providing the needed Internal Medicine services by contracting with the second highest ranked response to the Internal Medicine RFP, which was Family First. Family First employs these same four physicians. The Division of Mental Health and Developmental Services is requesting of the Board of Examiners (BOE) pre-approval to allow for employment of these previously employed physicians. Following the March BOE, it is the intent of the Division to negotiate a permanent contract with these physicians and present to the April BOE a contract for employment for Family First.

The Applications to Contract with a Former Employee are attached for review and consideration. Should you have any questions, please contact Tom Pollard, Program Officer, Southern Nevada Adult Mental Health Services at (702) 486-4252.

cc: Dave Prather
Tom Pollard
Michael Torvinen
Robin Hager

Authorization to Contract with a Former Employee

Former Employee Name: Evarista C. Nnadi, M.S., M.D.
Former Employee ID number: 41866
Former Job Title: Sr. Physician
Former Employing Agency: SNAMHS
Former Class and Grade: U9088, Grade 55
Employment Dates: 9/12/08 – 9/24/11
Contracting Agency: Southern Nevada Adult Mental Health Services

Please check which of the following applies:

- Contract is with a former State employee (contractor) or a temporary employment agency providing a former employee. Please complete steps a-i below.
- 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. Please complete all steps except f-h below.

a. Summarize scope of contract work.	Provide internal medicine services at Southern Nevada Adult Mental Health Services' Rawson Neal Hospital.
b. Document former job description.	Sr. Physician.
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 time frame for the transfer?	<p>No. There is no specialized knowledge of the agency's operations and therefore no clause in the contract for the transfer of specialized knowledge.</p> <p>This former employee works for the company "Family First". Family First has responded to RFP 2013 for General Medicine Services at Southern Nevada Adult Mental Health Services.</p>
d. Explain why existing State employees within your agency cannot perform this function.	The State positions performing these services were eliminated during the last Legislative session in favor of contracted services.
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.	The individual overseeing or establishing the contract is not related to the contractor.

f. List contractor's hourly rate.	<p>\$140 per hour</p> <p>Family First contract requires a minimum 110 hours of on-site coverage per week: 13 hours per day Monday through Thursday 18 hours per day Friday 20 hours per day Saturday & Sunday Family First contract requires on-call from 5pm – 8am seven day a week which is non-compensated and not included in the hourly rate.</p> <p>110 Hours of onsite coverage per week is intended to be covered by multiple doctors.</p>
g. List the range of comparable State employee rates.	\$85 per hour (includes benefits)
h. Justify contract rate if it exceeds the maximum employee/employer rate paid for a comparable State position by more than 10 percent. Additionally, has the contract term been limited as a result?	The rate identified is consistent with other contractors providing similar services. The contract term will be two years.
i. Document justification for hiring contractor.	Internal medicine services are an essential function of operating the Rawson Neal Hospital. Every Hospital patient must have a history and physical within 24 hours of admission. These positions are required for State licensure, for Medicare/Medicaid, Joint Commission Accreditation, and to maintain our Residency Program.

Comments:

Michael W. Williams, MD 3/9/12
Contracting Agency Head's Signature and Date

Robert Heer 3/14/12
Budget Analyst

Clerk of the Board of Examiners

Authorization to Contract with a Former Employee

Former Employee Name: Chukwuekema Iroha, M.D.
Former Employee ID number: 46496
Former Job Title: Sr. Physician
Former Employing Agency: SNAMHS
Former Class and Grade: U9087, Grade 55
Employment Dates: 2/14/11 – 9/24/11
Contracting Agency: Southern Nevada Adult Mental Health Services

Please check which of the following applies:

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Comments:

Michael J. Wilkins, MD 3/9/12
Contracting Agency Head's Signature and Date

Budget Analyst

Clerk of the Board of Examiners

Authorization to Contract with a Former Employee

Former Employee Name: Malek Nazemi, M.D.
Former Employee ID number: 27663
Former Job Title: Sr. Physician
Former Employing Agency: SNAMHS
Former Class and Grade: U9088, Grade 55
Employment Dates: 11/27/02 - 9/24/11
Contracting Agency: Southern Nevada Adult Mental Health Services

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Comments:

Michael J. Wilken, MD, FRCPC 3/9/12
Contracting Agency Head's Signature and Date

Robin Heeger 3/14/12
Budget Analyst

Clerk of the Board of Examiners



DEPARTMENT OF ADMINISTRATION

209 E. Musser Street, Room 200
Carson City, Nevada 89701-4298
(775) 684-0222
Fax (775) 684-0260
<http://www.budget.state.nv.us/>

Date: March 19, 2012
To: Jeff Mohlenkamp, Clerk
Board of Examiners
From: Julia Teska, Budget Analyst
Budget and Planning Division
Subject: BOARD OF EXAMINERS **ACTION** ITEM

DEPARTMENT OF HEALTH AND HUMAN – DIVISION OF MENTAL HEALTH AND
DEVELOPMENTAL SERVICES – SOUTHERN NEVADA ADULT MENTAL HEALTH
SERVICES

Pursuant to Assembly Bill 240, Section 1, Subsection 2 of the 2011 Legislature, the Division of Mental Health and Developmental Services requests to contract with a vendor, Family First, that employs three former employees to provide internal medicine services for the Rawson-Neal Hospital.

Additional Information:

Southern Nevada Adult Mental Health Services contracted for internal medicine services beginning in January 2012. However, the vendor provided notice of termination on February 22, 2012 creating the need for a new contractor. The agency is proposing to contract with the vendor which ranked second by the RFP evaluation committee. That vendor, Family First, employs three former state employees.

REVIEWED: <u> </u> B <u> </u>
ACTION ITEM: <u> </u> B <u> </u>



STATE OF NEVADA
DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES
 4126 Technology Way, Suite 201
 Carson City, Nevada 89706
 Phone (775) 684-5943 • Fax (775) 684-5966

BRIAN SANDOVAL

Governor

MICHAEL J. WILLDEN

Director

RICHARD WHITLEY

Acting Administrator

JANE GRUNER

Deputy Administrator

March 9, 2012

TO: Jeff Mohlenkamp, Clerk
Board of Examiners

FROM: Richard Whitley, Acting Administrator
Division of Mental Health & Developmental Services

THROUGH: Michael J. Willden, Director
Department of Health and Human Services

SUBJECT: Authorization to Contract with Former State Employees

RW

MJW

RECEIVED

MAR 09 2012

DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
BUDGET AND PLANNING DIVISION

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cc: Dave Prather
Tom Pollard
Michael Torvinen
Robin Hager

Authorization to Contract with a Former Employee

Former Employee Name: Malek Nazemi, M.D.
Former Employee ID number: 27663
Former Job Title: Sr. Physician
Former Employing Agency: SNAMHS
Former Class and Grade: U9088, Grade 55
Employment Dates: 11/27/02 - 9/24/11
Contracting Agency: Southern Nevada Adult Mental Health Services

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Comments:

Michael J. Wilder, MD 3/19/12

Contracting Agency Head's Signature and Date

Budget Analyst

Clerk of the Board of Examiners

Authorization to Contract with a Former Employee

Former Employee Name: Evarista C. Nnadi, M.S., M.D.
Former Employee ID number: 41866
Former Job Title: Sr. Physician
Former Employing Agency: SNAMHS
Former Class and Grade: U9088, Grade 55
Employment Dates: 9/12/08 – 9/24/11
Contracting Agency: Southern Nevada Adult Mental Health Services

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Comments:

Michael J. Willden, MD *3/9/12*

Contracting Agency Head's Signature and Date

Budget Analyst

Clerk of the Board of Examiners

Authorization to Contract with a Former Employee

Former Employee Name: Chukwuekema Iroha, M.D.
Former Employee ID number: 46496
Former Job Title: Sr. Physician
Former Employing Agency: SNAMHS
Former Class and Grade: U9087, Grade 55
Employment Dates: 2/14/11 – 9/24/11
Contracting Agency: Southern Nevada Adult Mental Health Services

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Comments:

Michael J. Willdeny, III
Contracting Agency Head's Signature and Date

Budget Analyst

Clerk of the Board of Examiners

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

STATEWIDE LEASE INFORMATION

1. Agency: Nevada Board for the Regulation of Liquefied Petroleum Gas
 106 E. Adams St, Suite #215
 Carson City, Nevada 89706
 contact: Eric C. Smith, Chief Inspector
 (775) 687-4890; fax: (775) 687-3956 email: chiefinspector@lpg.nv.gov

2. Name of Lessor: Darrell R. Wanner; as his separate property, (818) 788-3466
 c/o John Uhart Commercial Real Estate Services; (775) 884-1896
 email: jfuhart@ccim.net

3. Address of Lessor 12938 Valleyheart Drive #5
 Studio City, California 91604

4. Address of Lease property: 106 E. Adams St, Suites #215 and #216
 Carson City, Nevada 89706-3081

a. Square Footage: 900 usable square feet /
 b. Cost:

cost per month	# of months in time frame	cost per year	time frame	Approximate cost per square foot
\$750.00	12	\$9,000.00	May 1, 2012 - April 30, 2013 /	\$0.833
\$750.00	12	\$9,000.00	May 1, 2013 - April 30, 2014 /	\$0.833
\$862.50	12	\$10,350.00	May 1, 2014 - April 30, 2015 /	\$0.958
\$862.50	12	\$10,350.00	May 1, 2015 - April 30, 2016 /	\$0.958
\$945.00	12	\$11,340.00	May 1, 2016 - April 30, 2017 /	\$1.050

c. Total Lease Consideration: 60 \$50,040.00
 d. Rental Adjustments: None
 e. Term: Five (5) years
 f. Option to renew: Yes
 g. Utilities: Lessor
 h. Janitorial: Lessor
 i. Major repairs: Lessor
 j. Minor repairs: Lessor
 k. Taxes: Lessor
 l. Comparable Market Rate: \$1.30 - \$1.50
 m. Specific termination clause in lease: Breach/Default lack of funding
 n. Lease will be paid for by Agency Budget Account Number: 9007 2012

5. Purpose of the lease: To house the Nevada Board for the Regulation of Liquefied Petroleum Gas.

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

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DEPARTMENT OF ADMINISTRATION
 OFFICE OF THE DIRECTOR
 BUDGET AND PLANNING DIVISION

a. Estimated moving expenses: \$0.00 Furnishings: \$0.00 Data/Phones: \$0.00

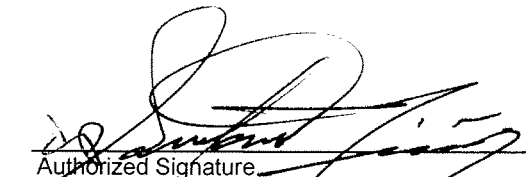
Remarks: Leasing Services negotiated a Full Service lease at \$0.47 per square feet per month below market rates for years one and two. Years one and two of the new lease are \$0.833 per square foot per month; years three and four are \$.958 per square foot per month; and year five is \$1.05 per square foot per month. The market rate for Carson City is currently between \$1.30 to \$1.50 per square foot per month.

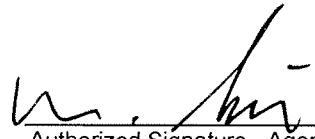
Lease #1

STATEWIDE LEASE INFORMATION

7. State of Nevada Business License Information:

a.	Nevada Business ID Number:	NV20101273845
b.	The Contractor is registered with the Nevada Secretary of State's Office as a?:	LLC [] INC [] CORP [] LLP []
c.	Is the Contractor Exempt from obtaining a Business License:	Yes _____ No X
	*If yes, please explain:	_____
d.	Is the Contractors Name the same as the Legal Entity Name?	Yes X _____ No _____
	*If no, please explain:	_____
e.	Does the Contractor have a current Nevada State Business License (SBL)?	Yes X _____ No _____
	*If no, please explain:	_____
f.	Is the Legal Entity active and in good standing with the Nevada Secretary of States Office?	Yes X _____ No _____


 Authorized Signature _____ Date **3-6-12**
 Public Works Division, Buildings and Grounds Section
 do


 Authorized Signature - Agency _____ Date **3-6-12**

For Board of Examiners Yes X
 No

Lease #1

For Budget Division Use Only	
Reviewed by:	YH 3/8/12
Reviewed by:	
Reviewed by:	

STATEWIDE LEASE INFORMATION

1. Agency: Department of Health and Human Services
Division of Health Care Finance and Policy
contact: Scott Ewart 775-684-3614; Leah Lamborn 775-684-3668

2. Name of Lessor: Sierra Medical Complex, LTD
c/o Carson Properties
contact: Terry Yeager 775-882-3211
fax: 775-882-7553

3. Address of Lessor: c/o 187 Sonoma Street
Carson City, Nevada 89701

4. Address of Lease property: 1000 East Williams, Suites #110, #111, #114, and #118 (2,939 square feet)
1000 East Williams, Suites #102 & #200 (3,742 square feet)
1000 East Williams, Suite #209 (1,450 square feet)
1000 East Williams, Suites #202 & #205 (1,577 square feet) **vacating July 1, 2012**
1100 East Williams, Suite #101 (23,155 square feet)
Carson City, Nevada 89701
1050 East Williams, Suites #403, #405A, #415 & #435, (second floor), Carson City, Nevada 89701 (4,526 square feet) **adding May 15, 2012**

a. Square Footage: 35,811 usable square feet, upon completion of Tenant Improvements.

b. Cost:	cost per month	# of months in time frame	cost per year	time frame	Approximate cost per square foot
Current square footage: 32,862 square feet	1000 East Williams, Suites #110, #111, #114, and #118 (2,938 square feet) 1000 East Williams, Suites #102 & #200 (3,742 square feet) 1000 East Williams, Suite #209 (1,450 square feet) 1000 East Williams, Suites #202 & #205 (1,577 square feet) 1100 East Williams, Suite #101 (23,155 square feet) for a total of 32,862 usable square feet of office space				
32,862 square feet	\$41,077.50	1	\$41,077.50	April 1, 2012 - April 30, 2012	\$1.250
	\$18,551.13	14 days	\$18,551.13	May 1, 2012 - May 14, 2012	\$1.250
		1 mo, 14 days	\$59,628.63		
Effective May 15, 2012	Adding 1050 East Williams, Suites #403, #405A, #415 and #435, second floor (4,526 square feet of office space plus 32,862) for a new total of 37,388 usable square feet of office space				
37,388 square feet	\$25,628.87	17 days	\$25,628.87	May 15, 2012 - May 31, 2012	\$1.250
	\$46,735.00	1	\$46,735.00	June 1, 2012 - June 30, 2012	\$1.250
		1 mo, 17 days	\$72,363.87		
Effective July 1, 2012	Vacating 1000 East Williams, Suites #202 and #205 (1,577 square feet minus 37,388) for a new total of 35,811 usable square feet of office space:				
35,811 square feet	\$44,763.75	9	\$402,873.75	July 1, 2012 - March 31, 2013	\$1.250
	\$44,763.75	12	\$537,165.00	April 1, 2013 - March 31, 2014	\$1.250
	\$44,763.75	12	\$537,165.00	April 1, 2014 - March 31, 2015	\$1.250
		33 mo	\$1,477,203.75		
c. Total Lease Consideration:	36 mo		\$1,609,196.25		

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OFFICE OF THE DIRECTOR
BUDGET AND PLANNING DIVISION

Lease #2

STATEWIDE LEASE INFORMATION

d. Rental Adjustments:	No
e. Term:	Thirty-Six (36) months
f. Option to renew:	Yes
g. Utilities:	Lessor
h. Janitorial:	Lessor
i. Major repairs:	Lessor
j. Minor repairs:	Lessor
k. Taxes:	Lessor
l. Comparable Market Rate:	\$1.30 - \$1.50
m. Specific termination clause in lease:	Breach/Default lack of funding
n. Lease will be paid for by Agency Budget Account Number:	3158

5. Purpose of the lease: To house the Division of Health Care Finance and Policy

6. This lease constitutes:

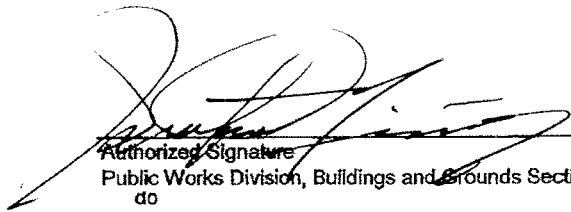

<input checked="" type="checkbox"/>	An extension of an existing lease
<input checked="" type="checkbox"/>	An addition to current facilities (requires a remark)
<input type="checkbox"/>	A relocation (requires a remark)
<input type="checkbox"/>	A new location (requires a remark)
<input checked="" type="checkbox"/>	Remodeling only
<input checked="" type="checkbox"/>	Other

a. Estimated moving expenses: \$7,096.00 Furnishings: \$57,336.00 Data/Phones: \$4,773.36

Remarks: This renewal of the existing space, additional space, remodel of space, and vacating of space is to accommodate new positions approved in the FY 12-13 budget. Retroactive commencement as of April 1, 2012. Tenant will pay, in full as of May 15, 2012, as a separate cost above the rental rate, for Tenant Improvement expenses as agreed upon between Lessor and Tenant for \$16,134.00.

7. State of Nevada Business License Information:

a. Nevada Business ID Number:	NV19871012250	
b. The Contractor is registered with the Nevada Secretary of State's Office as a?:	LLC <input checked="" type="checkbox"/> INC <input type="checkbox"/> CORP <input type="checkbox"/> LLP <input type="checkbox"/>	
c. Is the Contractor Exempt from obtaining a Business License:	Yes	No <input checked="" type="checkbox"/>
*If yes, please explain:		
d. Is the Contractor's Name the same as the Legal Entity Name?	Yes <input checked="" type="checkbox"/>	No
*If no, please explain:		
e. Does the Contractor have a current Nevada State Business License (SBL)?	Yes <input checked="" type="checkbox"/>	No
*If no, please explain:		
f. Is the Legal Entity active and in good standing with the Nevada Secretary of States Office?	Yes <input checked="" type="checkbox"/>	No

	3-8-12		3/7/12
Authorized Signature	Date	Authorized Signature - Agency	Date
Public Works Division, Buildings and Grounds Section			

For Board of Examiners Yes No

Lease #2

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

STATEWIDE LEASE INFORMATION

1. Agency: Division of Welfare and Supportive Services
1470 College Parkway
Carson City, Nevada 89706
contact: Don Coston
phone: (775) 684-0652 fax: (775) 684-0656

2. Name of Lessor: Park Center Tower, LLC
PO Box 39000
San Francisco, CA 94139
contact: Scott Stranzl
phone: (707) 795-4477 fax: (707) 795-6283
scott@basin-street.com

3. Address of Lessor c/o Basin Street Properties
300 E. Second Street, Suite 1300
Reno, Nevada 89501

4. Address of Lease property: 300 E. Second Street, Suite 1250 & 1200
Reno, Nevada 89501

a. Square Footage:
b. Cost:

11,425 usable square feet				
cost per month	# of months in time frame	cost per year	time frame	Approximate cost per square foot
\$18,851.25	4	\$75,405.00	December 1, 2011 - March 31, 2012	\$1.650
\$9,482.75	3	\$28,448.25	April 1, 2012 - June 30, 2012	\$0.830
\$18,851.25	5	\$94,256.25	July 1, 2012 - November 30, 2012	\$1.650
\$18,851.25	5	\$94,256.25	December 1, 2012 - April 30, 2013	\$1.650
\$0.00	2	\$0.00	May 1, 2013 - June 30, 2013	\$0.000
\$18,851.25	5	\$94,256.25	July 1, 2013 - November 30, 2013	\$1.650
\$19,422.50	12	\$233,070.00	December 1, 2013 - November 30, 2014	\$1.700
	36	\$619,692.00		

c. Total Lease Consideration: None

d. Rental Adjustments None

e. Term: Three (3) Years

f. Option to renew: Lessor

g. Utilities: Lessor

h. Janitorial: Lessor

i. Major repairs: Lessor

j. Minor repairs: Lessor

k. Taxes: Lessor

l. Comparable Market Rate: \$1.50 - \$1.70

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

n. Lease will be paid for by Agency Budget Account Number: 3238

5. Purpose of the lease: To house the Division of Welfare and Supportive Services

6. This lease constitutes:

<input checked="" type="checkbox"/>	An extension of an existing lease
<input type="checkbox"/>	An addition to current facilities (requires a remark)
<input type="checkbox"/>	A relocation (requires a remark)
<input type="checkbox"/>	A new location (requires a remark)
<input type="checkbox"/>	Remodeling only
<input type="checkbox"/>	Other

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OFFICE OF THE DIRECTOR
BUDGET AND PLANNING DIVISION

a. Estimated moving expenses: n/a Furnishings: n/a Data/Phones: n/a

Remarks: Leasing Services renegotiated this retroactive Full service lease at a rate of \$1.65 per square foot for the first two years, with 3 months at \$.83 per square foot and 2 months for free. The third year is at \$1.70 per square foot. The current rate is \$1.90 per square foot. Savings for year one is \$62,380.50, Savings for year two is \$71,977.50 & Savings for year three is \$27,420.00.

Handwritten initials/signature

Lease #3

STATEWIDE LEASE INFORMATION

7. State of Nevada Business License Information:

a.	Nevada Business ID Number:	NV20071410779
b.	The Contractor is registered with the Nevada Secretary of State's Office as a?:	LLC [X] INC [] CORP [] LLP []
c.	Is the Contractor Exempt from obtaining a Business License:	Yes No X
	*If yes, please explain:	
d.	Is the Contractors Name the same as the Legal Entity Name?	Yes X No
	*If no, please explain:	
e.	Does the Contractor have a current Nevada State Business License (SBL)?	Yes X No
	*If no, please explain:	
f.	Is the Legal Entity active and in good standing with the Nevada Secretary of States Office?	Yes X No

[Handwritten Signature] 3-6-12
 Authorized Signature Date
 Public Works Division, Buildings and Grounds Section

[Handwritten Signature] For Diane Comeaux 2/28/12
 Authorized Signature - Agency Date

II
 For Board of Examiners Yes
 No

Lease #3

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: 10942	Amendment Number: 1
Agency Name: STATE ENERGY OFFICE	Legal Entity Name: JBA CONSULTING ENGINEERS, INC.
Agency Code: 011	Contractor Name: JBA CONSULTING ENGINEERS, INC.
Appropriation Unit: 4868-19	Address: 5155 W PATRICK LN STE 100
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89118-2828
If "No" please explain: Not Applicable	Contact/Phone: null702/362-9200
	Vendor No.: T80928382
	NV Business ID: NV20091413391

To what State Fiscal Year(s) will the contract be charged? **2010-2012**

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

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

Agency Reference #: 5314

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **06/08/2010**

Anticipated BOE meeting date 03/2012

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **04/30/2012**

Contract term: **1 year and 327 days**

4. Type of contract: **Contract**

Contract description: **Professional Service**

5. Purpose of contract:

This is the first amendment to the original contract, which provides professional architectural/engineering services for the HVAC Energy Conservation Upgrades Statewide, SPWB Project No. 10-A015, SPWB Contract No. 5314. This amendment decreases the maximum amount from \$100,000 to \$66,675 because the construction work is complete and no future design work is required.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$100,000.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	-\$33,325.00
4. New maximum contract amount:	\$66,675.00

II. JUSTIFICATION

7. What conditions require that this work be done?

2010 CIP

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

Professional services are provided by SPWB to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and jengineering services to meet the goals established by the Legislature.

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

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

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

Demonstrated the required expertise for work on this project. The agency verified the vendor has a Nevada business license and is in good standing in all areas of the Secretary State's business requirements.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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:

SPWB, currently and/or in the past for various amounts with satisfactory results.

13. Is the contractor currently 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

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dgrimm	03/08/2012 11:35:20 AM
Division Approval	dgrimm	03/08/2012 11:35:24 AM
Department Approval	dgrimm	03/08/2012 11:35:28 AM
Contract Manager Approval	dgrimm	03/08/2012 15:53:37 PM
Budget Analyst Approval	jmurph1	03/13/2012 15:46:14 PM
BOE Agenda Approval	jmurph1	03/13/2012 15:46:17 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **13199**

Agency Name: **NUCLEAR PROJECTS OFFICE**
Agency Code: **012**
Appropriation Unit: **1005-11**
Is budget authority available?: **Yes**
If "No" please explain: Not Applicable

Legal Entity Name: **Fred Carl Dilger III**
Contractor Name: **Fred Carl Dilger III**
Address: **DBA Black Mountain Research
1869 Desert Forest Way
Henderson, NV 89012**
City/State/Zip: **Henderson, NV 89012**
Contact/Phone: **Fred C. Dilger 702-290-6990**
Vendor No.:
NV Business ID: **NV20121123472**

To what State Fiscal Year(s) will the contract be charged? **2012-2014**

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

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

Agency Reference #: **RFP #1954**

2. Contract start date:

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

Anticipated BOE meeting date **04/2012**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/31/2014**

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

4. Type of contract: **Contract**

Contract description: **Transportation Advis**

5. Purpose of contract:

This is a new contract to provide expertise in overseeing ongoing and future radioactive waste and nuclear materials transportation planning, impact assessment, monitoring, and mitigation activities relative to the possible effects of a high-level nuclear waste repository or related facilities in southern Nevada and potential transportation implications of activities ongoing or planned at the Nevada National Security Site, formerly the Nevada Test Site.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$200,000.00**

Payment for services will be made at the rate of \$50.00 per hour

II. JUSTIFICATION

7. What conditions require that this work be done?

US Department of Energy's activities related to the siting, characterization, and licensing of the proposed Yucca Mountain nuclear waste repository in southern Nevada.

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

There is a lack of expertise in this agency and/or other state agencies to carry out the type of research and analyses required by this contract.

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

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

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

b. Solicitation Waiver: **Not Applicable**

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

Expertise and cost

d. Last bid date: 09/01/2007 Anticipated re-bid date: 01/01/2016

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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

13. Is the contractor currently 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

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:
Sole Proprietor

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

Yes

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

Yes

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	slync1	03/07/2012 14:16:23 PM
Division Approval	slync1	03/07/2012 14:16:25 PM
Department Approval	slync1	03/07/2012 14:16:28 PM
Contract Manager Approval	slync1	03/07/2012 14:16:31 PM
Budget Analyst Approval	kkolbe	03/08/2012 12:35:47 PM
BOE Agenda Approval	jmurph1	03/13/2012 13:22:04 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **13160**

Agency Name: ATTORNEY GENERAL'S OFFICE	Legal Entity Name: LARKIN & ASSOCIATES PLLC
Agency Code: 030	Contractor Name: LARKIN & ASSOCIATES PLLC
Appropriation Unit: 1038-10	Address: 15728 FARMINGTON RD
Is budget authority available?: Yes	City/State/Zip: LIVONIA, MI 48154-2858
If "No" please explain: Not Applicable	Contact/Phone: Tina Miller 734-522-3420
	Vendor No.: T27029858
	NV Business ID: NV20121125513

To what State Fiscal Year(s) will the contract be charged? **2012-2016**

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

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

Agency Reference #: **12004**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/10/2012**

Anticipated BOE meeting date **04/2012**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **04/09/2016**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Professional Service**

5. Purpose of contract:

This is a new contract to provide professional services by accountants as expert witnesses to the Bureau of Consumer Protection (BCP) in matters pertaining to the utilities, specifically natural gas, rate cases heard before the Public Utilities Commission of Nevada (PUCN). Services provided include: Analysis of the utilities companies' filings, preparation of interrogatories and participation in other discovery activities; assistance in preparation of responses to interrogatories propounded upon BCP by other parties; analysis of the company's direct and rebuttal testimony, assistance in preparing cross-examination and attendance during such cross-examination.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$150,000.00**

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

II. JUSTIFICATION

7. What conditions require that this work be done?

Statutes (NRS 228.360~228.390) require representation for consumers' interests in matters before the Public Utilities Commission of Nevada and any legislature, board or commission with jurisdiction over Nevada regulated public utilities.

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

The contractor can provide assistance and add credibility on issues that we cannot cover based on their range of extensive experience combined with a team of CPAs with their expertise in natural gas utilities rate cases.

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

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

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

Not Applicable

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

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

This contractor was chosen based on their expertise, availability and reasonable rates.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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

13. Is the contractor currently 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

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	hrobinso	02/27/2012 16:01:58 PM
Division Approval	hrobinso	02/27/2012 16:02:02 PM
Department Approval	hrobinso	02/27/2012 16:02:05 PM
Contract Manager Approval	hrobinso	02/27/2012 16:02:09 PM
Budget Analyst Approval	csawaya	03/12/2012 08:53:11 AM
BOE Agenda Approval	jmurph1	03/13/2012 11:05:28 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 10750	Amendment Number: 3
Agency Name: ATTORNEY GENERAL'S OFFICE	Legal Entity Name: Kevin P. Byers, CPA
Agency Code: 030	Contractor Name: Kevin P. Byers, CPA
Appropriation Unit: 1039-10	Address: PARKSIDE ASSOCIATES, LLC 427 MORELAND AVE STE 250
Is budget authority available?: Yes	City/State/Zip: ATLANTA, GA 30307-1586
If "No" please explain: Not Applicable	Contact/Phone: Kevin Byers 404/525-4009
	Vendor No.: T27024508
	NV Business ID: NV20101676419

To what State Fiscal Year(s) will the contract be charged? **2010-2014**

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

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

Agency Reference #: 030

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/16/2010**

Anticipated BOE meeting date 04/2012

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **03/03/2014**

Contract term: **3 years and 322 days**

4. Type of contract: **Contract**

Contract description: **Forensic Accounting**

5. Purpose of contract:

This is the third amendment to the original contract, which provides forensic accounting services for cases pertaining to mortgage lending services. This amendment increases the maximum amount of the contract from \$119,950 to \$250,000 due to increased volume of caseloads.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$9,950.00
2. Total amount of any previous contract amendments:	\$110,000.00
3. Amount of current contract amendment:	\$130,050.00
4. New maximum contract amount:	\$250,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?

Statute requires representation for consumers' interests in matters of fair mortgage lending service practices.

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

Expertise and experience in forensic accounting services pertaining to mortgage lending service practices is not available in the Bureau of Consumer Protection to adequately represent the consumers' interests and protect the general public.

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

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

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

Not Applicable

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

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

This vendor was chosen for their specialized expertise (provided work to the AGs offices in IL and AZ), availability and reasonable rate.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

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

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

The contractor is currently under contract by the Office of the Attorney General's Bureau of Consumer Protection and services provided has been satisfactory.

13. Is the contractor currently 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

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	hrobinso	02/27/2012 17:04:13 PM
Division Approval	hrobinso	02/27/2012 17:04:16 PM
Department Approval	hrobinso	02/27/2012 17:04:20 PM
Contract Manager Approval	hrobinso	02/27/2012 17:04:25 PM
Budget Analyst Approval	csawaya	03/12/2012 08:41:25 AM
BOE Agenda Approval	jmurph1	03/13/2012 11:02:40 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **12481** Amendment Number: **1**
 Agency Name: **ATTORNEY GENERAL'S OFFICE** Legal Entity Name: **Gary Vilke, MD**
 Agency Code: **030** Contractor Name: **Gary Vilke, MD**
 Appropriation Unit: **1348-15** Address:
 Is budget authority available?: **Yes** City/State/Zip: **San Diego, CA 92131**
 If "No" please explain: Not Applicable Contact/Phone: null619-666-8643
 Vendor No.: T2902419
 NV Business ID: NV20111438800

To what State Fiscal Year(s) will the contract be charged? **2012-2014**

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

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Insurance Premium Trust Fund

2. Contract start date:
 a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/12/2011**
 Anticipated BOE meeting date 04/2012
 Retroactive? **No**
 If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2014**
 Contract term: **2 years and 354 days**

4. Type of contract: **Contract**
 Contract description: **Expert Witness**

5. Purpose of contract:
This is the first amendment to the original contract for an expert witness to assist the Attorney General's Office in a current/potential lawsuit. This amendment increases the original amount from \$25,000.00 to \$50,000.00 due to continued case activity.

6. CONTRACT AMENDMENT

- 1. The maximum amount of the original contract: \$25,000.00
- 2. Total amount of any previous contract amendments: \$0.00
- 3. Amount of current contract amendment: \$25,000.00
- 4. New maximum contract amount: \$50,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?
Pending and/or possible complex lawsuit against the State of Nevada

8. Explain why State employees in your agency or other State agencies are not able to do this work:
Our office doesn't have the staff or the expertise that is required

9. Were quotes or proposals solicited? **No**
 Was the solicitation (RFP) done by the Purchasing Division? **No**

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

Not Applicable

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

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

Per NAC 333.150 2(b)1, Dr. Vilke was chosen in preference to others for his knowledge and expertise as an expert witness that will serve the office in pending and/or possible complex lawsuits against the State of Nevada.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

Yes If "Yes", please explain

This vendor is currently contracted with the Attorney General's Office.

12. 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 Attorney General's Office

13. Is the contractor currently 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

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

Sole Proprietor

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

Yes

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

Yes

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dcallens	02/17/2012 14:20:34 PM
Division Approval	clesli1	02/17/2012 14:49:45 PM
Department Approval	chowle	02/17/2012 16:38:00 PM
Contract Manager Approval	dgrass	02/21/2012 08:16:19 AM
Budget Analyst Approval	csawaya	02/27/2012 13:08:58 PM
BOE Agenda Approval	jmurph1	03/13/2012 13:27:42 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **13211**Agency Name: **SECRETARY OF STATE'S OFFICE**Agency Code: **040**Appropriation Unit: **1051-15**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: Washoe County Registrar of Voters

Contractor Name: **Washoe County Registrar of Voters**Address: **1001 East Ninth St****Rm A 135**City/State/Zip: **Reno, NV 89512**

Contact/Phone: Dan Burk 775-328-3690

Vendor No.: T40283400AN

NV Business ID: N/A-EXEMPT

To what State Fiscal Year(s) will the contract be charged? **2012-2013**

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

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

2. Contract start date:

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

Anticipated BOE meeting date 04/2012

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **09/30/2012**Contract term: **182 days**4. Type of contract: **Interlocal Agreement**Contract description: **Washoe Co**

5. Purpose of contract:

This is a new contract between the Nevada Secretary of State and the Washoe County Registrar of Voters, whereby the Nevada Secretary of State agrees to cover the costs for the services of Data Information Management Systems (DiMS), a division of Election Systems and Software, a provider of proprietary voter registration systems, to set up online voter registration for Washoe County Registrar of Voters, per agreement executed between Washoe County and DiMS.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$86,005.00**

Other basis for payment: Invoice upon completion of project not to exceed \$86,005.00

II. JUSTIFICATION

7. What conditions require that this work be done?

This work needs to be done in order to maintain compliance with the Help America Vote Act (HAVA) mandated grant and voting system requirements.

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

State employees do not have the necessary background, expertise with the Nevada Voting system, time or equipment necessary to perform the required support as dictated by the available funding over the bienium.

9. Were quotes or proposals solicited? **No**Was the solicitation (RFP) done by the Purchasing Division? **No**

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

Not Applicable

b. Solicitation Waiver: **Exempt (Per statute)**

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

Per NRS 277.180 - which authorizes public agencies to enter into contract for services

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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

13. Is the contractor currently 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

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

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	pdover	03/08/2012 15:45:08 PM
Division Approval	pdover	03/08/2012 15:45:12 PM
Department Approval	pdover	03/08/2012 15:45:17 PM
Contract Manager Approval	vmccormi	03/08/2012 15:49:21 PM
Budget Analyst Approval	jmurph1	03/14/2012 09:36:22 AM
BOE Agenda Approval	jmurph1	03/14/2012 09:36:26 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **11331** Amendment Number: **1**

Agency Name: **UNCLAIMED PROPERTY** Legal Entity Name: **ACS STATE & LOCAL SOLUTIONS**

Agency Code: **054** Contractor Name: **ACS STATE & LOCAL SOLUTIONS**

Appropriation Unit: **3815-14** Address: **INC**

Is budget authority available?: **No** City/State/Zip: **100 HANCOCK ST FL 10**
QUINCY, MA 02171-1745

Contact/Phone: **NANCY KIELY FERMANO 617/722-9605**

If "No" please explain: We had the authority for the original contract for \$6,000,000. The amendment is adding \$15,900. Revenue to pay this is received through audit collections. Current work program authority is established at estimated audit collections for the fiscal year. Work programs will be done as needed.

Vendor No.: T81030939
NV Business ID: NV19911026030

To what State Fiscal Year(s) will the contract be charged? **2011-2014**

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

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

2. Contract start date:
a. Effective upon Board of Examiner's approval? **No** or b. other effective date **09/01/2010**

Anticipated BOE meeting date 04/2012

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2014**

Contract term: **3 years and 303 days**

4. Type of contract: **Contract**

Contract description: **Auditing Services**

5. Purpose of contract:

This is the first amendment to the original contract, which provides for performance compliance reviews and collects unclaimed property from various holders and delivers the property to the Office of the State Treasurer. This amendment allows the state to utilize vendor services through its database of unclaimed property owner information ("MissingMoney.com" or "Services") for the purpose of assisting in owner reunification efforts and increases the maximum amount from \$6,000,000 to \$6,015,900 due to the service.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$6,000,000.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$15,900.00
4. New maximum contract amount:	\$6,015,900.00

II. JUSTIFICATION

7. What conditions require that this work be done?

Pursuant to NRS 120A.690 the Administrator of Unclaimed Property is allowed to examine holders to ensure they are in compliance with the Unclaimed Property Law

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

The Contractor will primarily examine companies located out of State that potentially have abandoned property for Nevada residents. Due to the small staff of Unclaimed Property in-state auditors, they may also assist on large in-state audits.

9. Were quotes or proposals solicited? Yes

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

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

b. Solicitation Waiver: **Not Applicable**

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

This is not an exclusive agreement; the Office of the State Treasurer has awarded 5 bids to sign agreements with other vendors to provide similar services.

d. Last bid date: 01/15/2010 Anticipated re-bid date: 01/15/2014

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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 Treasurer- Quality of work is satisfactory.

13. Is the contractor currently 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

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jcoope5	03/07/2012 11:38:59 AM
Division Approval	jcoope5	03/07/2012 11:39:05 AM
Department Approval	jcoope5	03/07/2012 11:39:09 AM
Contract Manager Approval	llamm	03/07/2012 11:40:40 AM
Budget Analyst Approval	kkolbe	03/07/2012 17:01:52 PM
BOE Agenda Approval	jmurph1	03/13/2012 11:22:31 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **13100**Agency Name: **STATE PUBLIC WORKS DIVISION**Agency Code: **082**Appropriation Unit: **1349-12**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **COMMERCIAL ROOFERS INC**Contractor Name: **COMMERCIAL ROOFERS INC**Address: **3865 W NAPLES DR**City/State/Zip: **LAS VEGAS, NV 89103**Contact/Phone: **MICHELLE SHETROM 702/876-1777**Vendor No.: **T81024025**NV Business ID: **NV19961218468**To what State Fiscal Year(s) will the contract be charged? **2012-2016**

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 %	Buildings and Grounds building rent income fees
Federal Funds	0.00 %		Bonds	0.00 %	
Highway Funds	0.00 %		Other funding	0.00 %	

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **06/01/2012**

Anticipated BOE meeting date 04/2012

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **05/31/2016**Contract term: **4 years**4. Type of contract: **Contract**Contract description: **Roof repair/service**

5. Purpose of contract:

This is a new contract to provide ongoing roofing service, repairs and construction work at the request and approval of a Buildings and Grounds designee for State buildings in the Las Vegas metropolitan area to include Grant Sawyer 555 E. Washington 89101, Campos 215 E. Bonanza 89101, Bradley 2501 E. Sahara Ave 89104, Belrose 620-628 Belrose St. 89121, DMV Henderson 1399 American Pacific Dr. 89104, DMV Decatur 7170 Decatur Way 89131, DMV Sahara 2701 E. Sahara, DMV Flamingo 8250 W. Flamingo Rd. 89147, DMV Donovan 4110 Donovan Way 89030, Buildings and Grounds buildings 2621 E. Sahara Ave 89104. Work may be performed at other State owned buildings on an as needed basis at the request of Buildings and Grounds.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$25,000.00**

Other basis for payment: Charge of \$65.00 per man-hour Normal Hours of Monday-Friday from 7:00a.m. - 5:00p.m.; \$80.00 per man-hour After hours of Monday-Friday from 5:00p.m. - 7:00a.m. including Saturday; and \$100.00 per man-hour on Sunday and Holidays. Material shall be marked up 25% over retail with Roof Curbing Flashing at \$35.00 Per Linear Foot and Roof Penetration Flashing at \$125.00 each. There will be a \$65.00 Service charge per Work Order. Payable thirty (30) days from the receipt of an itemized invoice and upon inspection and approval of the completed work by a Buildings & Grounds designee.

II. JUSTIFICATION

7. What conditions require that this work be done?

Roofing service, repair and construction are required on State buildings for safety and security of employees and clients.

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

Lack of manpower, equipment and certification

9. Were quotes or proposals solicited? Yes
 Was the solicitation (RFP) done by the Purchasing Division? No

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

b. Solicitation Waiver: **Not Applicable**

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

Per SAM 0338.0, each contractor will be contacted to submit bids on projects. Commercial Roofers Inc. is a Nevada Public Works Board Contractor. Pursuant to NRS 338.13862, Buildings and Grounds is using a Public Works board pre-qualified bidder.

d. Last bid date: 01/30/2012 Anticipated re-bid date: 01/20/2016

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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:

2009-2012, Buildings and Grounds, Service satisfactory

13. Is the contractor currently 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

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	kaplin	03/06/2012 14:45:37 PM
Division Approval	kaplin	03/06/2012 14:45:39 PM
Department Approval	kaplin	03/06/2012 14:45:42 PM
Contract Manager Approval	kaplin	03/06/2012 14:45:46 PM
Budget Analyst Approval	jrodrig9	03/07/2012 17:04:19 PM
BOE Agenda Approval	jburry	03/23/2012 08:11:15 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **13168**

Agency Name: STATE PUBLIC WORKS DIVISION	Legal Entity Name: EIKELBERGER AWNING & DRAPERY, INC.
Agency Code: 082	Contractor Name: EIKELBERGER AWNING & DRAPERY, INC.
Appropriation Unit: 1349-12	Address: 1903 HYMER AVE
Is budget authority available?: Yes	City/State/Zip: SPARKS, NV 89431-5539
If "No" please explain: Not Applicable	Contact/Phone: null775/358-1903
	Vendor No.: T80112468
	NV Business ID: NV20081356503

To what State Fiscal Year(s) will the contract be charged? **2012-2016**

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 %	Buildings and Grounds building rent income fees
Federal Funds	0.00 %		Bonds	0.00 %	
Highway Funds	0.00 %		Other funding	0.00 %	

2. Contract start date:

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

Anticipated BOE meeting date: **04/2012**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/31/2016**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Window Dressings**

5. Purpose of contract:

This is a new contract to provide ongoing manufacturing, installing and or repairing window dressings in various State buildings in Northern Nevada on an as needed basis at the request and approval of a Buildings and Grounds designee.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$25,000.00**

Other basis for payment: Charge of \$65.00 per man-hour for Monday-Friday until 5:00p.m.; \$85.00 per man-hour on Saturdays and any day after 5:00p.m.; and special projects and custom manufacturing based on hourly labor rate of \$65.00 plus material and fabric. General price for window coverings include: 1" Aluminum Mini Blinds at \$10.00 per square foot to include installation; 2" Horizontal/ 3 1/2" Vertical Blinds to be priced depending on louver styles and color; Roller Shades to be priced per project depending on selected shade cloth; Draperies at \$110.00 per lineal foot (up to 96" tall) which includes fire retardant draperies with rods and installation with the total Contract or installments payable: thirty days from the receipt of an itemized invoice and upon inspection and approval of the completed work by a Buildings & Grounds designee.

II. JUSTIFICATION

7. What conditions require that this work be done?

Many office building windows are not standard size so blinds and draperies need to be custom made.

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

Lack of manpower, equipment and expertise

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

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

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

[Empty text box]

b. Solicitation Waiver: **Not Applicable**

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

This is one of multiple contractors for window coverings services on file. Per SAM 0338.0, each contractor will be contacted to submit bids on projects.

d. Last bid date: 02/29/2012 Anticipated re-bid date: 03/31/2016

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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:

2009 - 2012, Buildings and Grounds, service satisfactory

13. Is the contractor currently 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

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	kaplin	03/07/2012 10:04:04 AM
Division Approval	kaplin	03/07/2012 10:04:07 AM
Department Approval	kaplin	03/07/2012 10:04:11 AM
Contract Manager Approval	kaplin	03/07/2012 10:04:15 AM
Budget Analyst Approval	jrodrig9	03/07/2012 17:45:14 PM
BOE Agenda Approval	jburry	03/23/2012 07:59:12 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **11241** Amendment Number: **4**
 Agency Name: **BUILDINGS AND GROUNDS DIVISION** Legal Entity Name: **FAAD JANITORIAL INC**
 Agency Code: **082** Contractor Name: **FAAD JANITORIAL INC**
 Appropriation Unit: **1349-12** Address: **52 GLEN CARRAN CIR**
 Is budget authority available?: **Yes** City/State/Zip: **SPARKS, NV 89431**
 If "No" please explain: **Not Applicable** Contact/Phone: **null775/351-2405**
 Vendor No.: **T27017486**
 NV Business ID: **NV20041538232**

To what State Fiscal Year(s) will the contract be charged? **2011-2015**

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 %	Buildings and Grounds building rent income fees
Federal Funds	0.00 %		Bonds	0.00 %	
Highway Funds	0.00 %		Other funding	0.00 %	

2. Contract start date:
 a. Effective upon Board of Examiner's approval? **No** or b. other effective date **08/01/2010**
 Anticipated BOE meeting date **04/2012**

Retroactive? **No**
 If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **07/31/2014**
 Contract term: **4 years**

4. Type of contract: **Contract**
 Contract description: **janitorial services**

5. Purpose of contract:
This is the fourth amendment to the original contract, which provides janitorial services for multiple State buildings in Reno and Carson City. There are two components to this amendment. First, due to contractor's service rate changes for the Carson City DMV Office, this amendment will provide for the early termination of the contracted services for that office (from July 31, 2014 to September 30, 2012). As a result of that action, the contracted services amount for the Carson City DMV Office is reduced by \$134,662.12 from \$352,409.52 to \$217,747.34. Second, this amendment will increase the amount of contracted janitorial services for the Library & Archives building by \$34,415.01 effective May 1, 2012, due to an increase of staff now located at this site. The total net change to the contract is a reduction of \$100,247.17 from current amended contract amount of \$767,064.33 to \$666,817.16.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$713,082.49
2. Total amount of any previous contract amendments:	\$53,981.84
3. Amount of current contract amendment:	-\$100,247.17
4. New maximum contract amount:	\$666,817.16

II. JUSTIFICATION

7. What conditions require that this work be done?
The necessity to keep the State buildings clean.

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

Lack of manpower.

9. Were quotes or proposals solicited? Yes

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

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

b. Solicitation Waiver: **Not Applicable**

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

Contractor received the highest overall score from the evaluation committee for RFP#1066.

d. Last bid date: 04/01/2010 Anticipated re-bid date: 04/01/2014

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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:

2006-2012, Buildings & Grounds, service satisfactory

13. Is the contractor currently 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

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	kaplin	03/07/2012 10:05:12 AM
Division Approval	kaplin	03/07/2012 10:05:15 AM
Department Approval	kaplin	03/07/2012 10:05:19 AM
Contract Manager Approval	kaplin	03/07/2012 10:05:22 AM
Budget Analyst Approval	jrodrig9	03/19/2012 19:59:18 PM
BOE Agenda Approval	jburry	03/23/2012 07:58:08 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **13126**Agency Name: **STATE PUBLIC WORKS DIVISION**Agency Code: **082**Appropriation Unit: **1349-12**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **FIXEL, LONNIE DBA COIT SERVICES OF RENO LLC**Contractor Name: **FIXEL, LONNIE DBA COIT SERVICES OF RENO LLC**Address: **4615 AIRCENTER CIR**City/State/Zip: **RENO, NV 89502-5948**Contact/Phone: **null775/322-4266**Vendor No.: **T29014945**NV Business ID: **NV20051259352**To what State Fiscal Year(s) will the contract be charged? **2012-2016**

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 %	Buildings & Ground, building rent income fee
Federal Funds	0.00 %		Bonds	0.00 %	
Highway Funds	0.00 %		Other funding	0.00 %	

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**Anticipated BOE meeting date: **04/2012**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **02/28/2016**Contract term: **3 years and 333 days**4. Type of contract: **Contract**Contract description: **Carpet Cleaning**

5. Purpose of contract:

This is a new contract to provide ongoing carpet cleaning, green carpet cleaning, carpet repairs, carpet re-stretches, upholstery cleaning, tile and grout cleaning, commercial HVAC cleaning, area rug cleaning, drapery cleaning, and blind cleaning for various State buildings, as needed, upon the written request and approval of a Buildings and Grounds designee.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$10,000.00**

Other basis for payment: See Schedule One in the Additional Information Tab

II. JUSTIFICATION

7. What conditions require that this work be done?

These services are needed to keep State buildings clean and operational.

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

Lack of manpower.9. Were quotes or proposals solicited? **Yes**Was the solicitation (RFP) done by the Purchasing Division? **No**

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

b. Solicitation Waiver: **Not Applicable**

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

This is one of multiple contractors that provide carpet cleaning services; per SAM 0338.0 all contractors will have the opportunity to bid on available jobs.

d. Last bid date: 01/01/2012 Anticipated re-bid date: 01/01/2016

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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:

2008-2012, Buildings and Grounds, Service Satisfactory.

13. Is the contractor currently 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

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

LLC

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	wsalisp1	02/21/2012 10:08:10 AM
Division Approval	wsalisp1	02/21/2012 10:08:26 AM
Department Approval	wsalisp1	02/21/2012 10:08:29 AM
Contract Manager Approval	kaplin	02/28/2012 08:35:22 AM
Budget Analyst Approval	jrodrig9	03/01/2012 08:21:25 AM
BOE Agenda Approval	jburry	03/23/2012 08:06:47 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **13076**

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

Legal Entity Name: **Pentagon Plumbing, Inc.**
Contractor Name: **Pentagon Plumbing, Inc.**
Address: **5125 West Oquendo Ave.**
City/State/Zip: **Las Vegas, NV 89118**
Contact/Phone: **Melanie Stokley 702-876-5969**
Vendor No.: **T29005002**
NV Business ID: **NV20041518233**

To what State Fiscal Year(s) will the contract be charged? **2012-2016**

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 %	Buildings and Grounds building rent income fees
Federal Funds	0.00 %		Bonds	0.00 %	
Highway Funds	0.00 %		Other funding	0.00 %	

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **06/01/2012**
Anticipated BOE meeting date **04/2012**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **05/31/2016**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Plumbing Services**

5. Purpose of contract:

This is a new contract to provide ongoing plumbing services and repairs to various State buildings in the Las Vegas area on an as needed basis upon the request and approval of Buildings and Grounds designee.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$30,000.00**

Other basis for payment: Commercial Labor Rate: \$80.00 per hour including Nights/Weekends (no extra charge); Holiday Labor Rate: \$120.00 per hour (hourly rate + 1/2) Material Rate: cost + 35%-75%

II. JUSTIFICATION

7. What conditions require that this work be done?

State buildings need plumbing and sewer services.

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

Not sufficient manpower to perform needed plumbing services.

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

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

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

b. Solicitation Waiver: **Not Applicable**

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

This is one of multiple contractors for plumbing services on file. Per SAM 0338.0, each contractor will be contacted to submit bids for available jobs.

d. Last bid date: 01/30/2012 Anticipated re-bid date: 01/30/2016

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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:

2008 - 2012, Buildings and Grounds, Service satisfactory

13. Is the contractor currently 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

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	lbruce	02/16/2012 15:20:37 PM
Division Approval	lbruce	02/21/2012 13:20:36 PM
Department Approval	lbruce	02/21/2012 13:20:41 PM
Contract Manager Approval	kaplin	03/06/2012 14:46:27 PM
Budget Analyst Approval	jrodrig9	03/07/2012 17:01:00 PM
BOE Agenda Approval	jburry	03/23/2012 08:11:49 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **13110**

Agency Name: STATE PUBLIC WORKS DIVISION	Legal Entity Name: XCEL MAINTENANCE SERVICES INC
Agency Code: 082	Contractor Name: XCEL MAINTENANCE SERVICES INC
Appropriation Unit: 1349-12	Address: 8920 COLORFUL PINES AVE
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89143-4403
If "No" please explain: Not Applicable	Contact/Phone: null702/341-9235
	Vendor No.: T81103343
	NV Business ID: NV20021426879
To what State Fiscal Year(s) will the contract be charged?	2012-2016

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 %	Buildings and Grounds building rental income fees
Federal Funds	0.00 %		Bonds	0.00 %	
Highway Funds	0.00 %		Other funding	0.00 %	

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **05/01/2012**
Anticipated BOE meeting date 03/2012

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **04/30/2016**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Janitorial Services**

5. Purpose of contract:

This is a new contract to provide ongoing janitorial services to the Purchasing Warehouse, Division of Welfare (Cambridge Community Center), and Department of Motor Vehicles (Donovan) located in Las Vegas, Nevada. This contract includes \$7,500.00 for extra services, for use on an as needed basis and at the request and approval of a Buildings and Grounds designee.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$243,240.00**

Other basis for payment: See Schedule 1 in the Additional Information tab

II. JUSTIFICATION

7. What conditions require that this work be done?

These buildings need to be kept clean for sanitary and safety reasons.

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

Lack of manpower.

9. Were quotes or proposals solicited? Yes

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

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

b. Solicitation Waiver: **Not Applicable**

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

Xcel Maintenance was the only proposal received for RFP #17735, and received a favorable score by the Evaluation Committee.

d. Last bid date: 01/20/2012 Anticipated re-bid date: 01/19/2016

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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:

2007-2012, Buildings and Grounds, Service Satisfactory.

13. Is the contractor currently 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

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	wsalisp1	02/27/2012 13:01:08 PM
Division Approval	wsalisp1	02/27/2012 13:01:11 PM
Department Approval	wsalisp1	02/27/2012 13:01:16 PM
Contract Manager Approval	kaplin	03/07/2012 10:06:14 AM
Budget Analyst Approval	jrodrig9	03/07/2012 17:51:39 PM
BOE Agenda Approval	jburry	03/23/2012 08:10:41 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **13192**

Agency Name: STATE PUBLIC WORKS DIVISION	Legal Entity Name: GEOTECHNICAL & ENVIRONMENTAL
Agency Code: 082	Contractor Name: GEOTECHNICAL & ENVIRONMENTAL SERVICES INC
Appropriation Unit: 1551-07	Address: 7150 PLACID ST
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89119-4203
If "No" please explain: Not Applicable	Contact/Phone: null702/365-1001
	Vendor No.: T81085017
	NV Business ID: NV19921050120
To what State Fiscal Year(s) will the contract be charged?	2012-2015

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

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % transfer from capital project fund

Agency Reference #: **25074**

2. Contract start date:

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

Anticipated BOE meeting date **03/2012**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2015**

Contract term: **3 years and 120 days**

4. Type of contract: **Contract**

Contract description: **MISC SERV AGR**

5. Purpose of contract:

This is a new contract to provide construction material testing services for the Southern Desert Correctional Center, Core Expansion; Project No. 11-C01; Contract No. 25074.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$98,700.00**

Other basis for payment: **monthly progress payments on services provided**

II. JUSTIFICATION

7. What conditions require that this work be done?

2011 CIP

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

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

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

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

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

Not Applicable

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

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

demonstrated the required expertise on this project

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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:

SPWD, currently and/or in the past for various amounts with satisfactory results.

13. Is the contractor currently 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

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

Nevada Corporation

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dgrimm	03/08/2012 15:46:13 PM
Division Approval	dgrimm	03/08/2012 15:46:16 PM
Department Approval	dgrimm	03/08/2012 15:46:18 PM
Contract Manager Approval	dgrimm	03/08/2012 15:50:43 PM
Budget Analyst Approval	jrodrig9	03/10/2012 15:58:49 PM
BOE Agenda Approval	jburry	03/23/2012 08:00:43 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **13182**

Agency Name: **STATE PUBLIC WORKS DIVISION**
Agency Code: **082**
Appropriation Unit: **1566-10**
Is budget authority available?: **Yes**
If "No" please explain: Not Applicable

Legal Entity Name: **GML ARCHITECTS LLC**
Contractor Name: **GML ARCHITECTS LLC**
Address: **1575 DELUCCHI LN STE 120**
City/State/Zip: **RENO, NV 89502-6581**
Contact/Phone: null775/829-8814
Vendor No.: T80615120
NV Business ID: NV19981053945

To what State Fiscal Year(s) will the contract be charged? **2012-2013**

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

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	91.00 %	X Bonds	4.00 % proceeds from sale of bonds
Highway Funds	0.00 %	X Other funding	5.00 % transfer from capital projects fund

Agency Reference #: 25396

2. Contract start date:

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

Anticipated BOE meeting date 03/2012

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2013**

Contract term: **1 year and 120 days**

4. Type of contract: **Contract**

Contract description: **Arch/Eng Serv**

5. Purpose of contract:

This is a new contract to provide professional architectural/engineering services for the Field Maintenance Shop; Project No. 09-C13; Contract No. 25396.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$14,665.00**

Other basis for payment: monthly progress payments on services provided

II. JUSTIFICATION

7. What conditions require that this work be done?

2009 CIP

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

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

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

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

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

Not Applicable

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

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

demonstrated the required expertise for work on this project

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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:

SPWD, currently and/or in the past for various amounts with satisfactory results.

13. Is the contractor currently 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

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

Nevada Corporation

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dgrimm	03/08/2012 14:17:09 PM
Division Approval	dgrimm	03/08/2012 14:17:12 PM
Department Approval	dgrimm	03/08/2012 14:17:14 PM
Contract Manager Approval	dgrimm	03/08/2012 15:52:52 PM
Budget Analyst Approval	jrodrig9	03/10/2012 16:05:59 PM
BOE Agenda Approval	jburry	03/23/2012 08:02:00 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **CONV6563** Amendment Number: **4**

Agency Name: **STATE PUBLIC WORKS DIVISION** Legal Entity Name: **GML ARCHITECTS LLC**

Agency Code: **082** Contractor Name: **GML ARCHITECTS LLC**

Appropriation Unit: **1566-10** Address: **1575 DELUCCHI LN STE 120**

Is budget authority available?: **Yes** City/State/Zip: **RENO, NV 89502-6581**

If "No" please explain: Not Applicable Contact/Phone: null775/829-8814

Vendor No.: T80615120

NV Business ID: NV19981053945

To what State Fiscal Year(s) will the contract be charged? **2010-2013**

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

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	69.00 %	X Bonds	31.00 % proceeds from sale of bonds
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: 4505

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/14/2009**

Anticipated BOE meeting date 03/2012

Retrospective? **No**

If "Yes", please explain

Not Applicable3. Previously Approved Termination Date: **06/30/2013**Contract term: **3 years and 352 days**4. Type of contract: **Contract**Contract description: **Architectural Professional Design Services**

5. Purpose of contract:

This is the fourth amendment to the original contract, which provides professional architectural/engineering services for the Civil Support Team/Weapons of Mass Destruction Readiness Center; SPWD Project No. 07-C27; Contract No. 4505. This contract decreases the maximum amount from \$763,254.25 to \$753,254.25 to provide credit toward construction administration services for the civil site improvements since a new contract for this service is currently being awarded on the Field Maintenance Shop project.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$726,920.00
2. Total amount of any previous contract amendments:	\$36,334.25
3. Amount of current contract amendment:	-\$10,000.00
4. New maximum contract amount:	\$753,254.25

II. JUSTIFICATION

7. What conditions require that this work be done?

2007 BOE

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

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

9. Were quotes or proposals solicited? No
 Was the solicitation (RFP) done by the Purchasing Division? No

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

Not Applicable

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

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

currently under contract for this work.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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:

SPWD, currently and/or in the past for various amounts with satisfactory results

13. Is the contractor currently 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

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dgrimm	03/08/2012 13:38:46 PM
Division Approval	dgrimm	03/08/2012 13:38:49 PM
Department Approval	dgrimm	03/08/2012 13:38:52 PM
Contract Manager Approval	dgrimm	03/08/2012 15:55:34 PM
Budget Analyst Approval	jrodrig9	03/10/2012 15:56:57 PM
BOE Agenda Approval	jburry	03/23/2012 08:01:17 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **CONV4910** Amendment Number: **6**
 Agency Name: **STATE PUBLIC WORKS DIVISION** Legal Entity Name: **JVC Architects**
 Agency Code: **082** Contractor Name: **JVC Architects**
 Appropriation Unit: **1567-13** Address: **5385 S Cameron #15**
 Is budget authority available?: **Yes** City/State/Zip: **Las Vegas, NV 89118**
 If "No" please explain: **Not Applicable** Contact/Phone: **null7028713416**
 Vendor No.: **T27007825**
 NV Business ID: **NV19931066659**

To what State Fiscal Year(s) will the contract be charged? **2008-2013**

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

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	80.00 %	X Bonds	20.00 % proceeds from sale of bonds
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: 2559

2. Contract start date:
 a. Effective upon Board of Examiner's approval? **No** or b. other effective date **11/13/2007**
 Anticipated BOE meeting date 03/2012

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2013**
 Contract term: **5 years and 230 days**

4. Type of contract: **Contract**
 Contract description: **Architectural Professional Design Services**

5. Purpose of contract:
This is the sixth amendment to the original contract, which provides ongoing architectural/engineering services for Veterans Cemetery Expansion Planning; Project No. 07-P05 and 09-C18; Contract No. 2559. This amendment increases the maximum amount from \$479,477 to \$641,328 to provide additional services requested by Veterans Cemetery Grant Services to design columbarium walls, burial vaults and miscellaneous site improvements.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$262,760.00
2. Total amount of any previous contract amendments:	\$216,717.00
3. Amount of current contract amendment:	\$161,851.00
4. New maximum contract amount:	\$641,328.00

II. JUSTIFICATION

7. What conditions require that this work be done?
 2007 and 2009 CIP

8. Explain why State employees in your agency or other State agencies are not able to do this work:
 Professional Services are provided by SPWB to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature.

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

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

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

Not Applicable

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

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

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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:

SPWD, currently and/or in the past for various amounts with satisfactory results.

13. Is the contractor currently 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

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dgrimm	03/08/2012 14:41:40 PM
Division Approval	dgrimm	03/08/2012 14:41:44 PM
Department Approval	dgrimm	03/08/2012 14:41:47 PM
Contract Manager Approval	dgrimm	03/08/2012 15:52:15 PM
Budget Analyst Approval	jrodrig9	03/10/2012 16:02:40 PM
BOE Agenda Approval	jburry	03/23/2012 08:00:14 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **13189**

Agency Name: STATE PUBLIC WORKS DIVISION Agency Code: 082 Appropriation Unit: 1585-14 Is budget authority available?: Yes If "No" please explain: Not Applicable	Legal Entity Name: CROOK, RAY DBA RPC ROOF CONSULTING SERVICES Contractor Name: CROOK, RAY DBA RPC ROOF CONSULTING SERVICES Address: 14370 MOUNT SNOW DR City/State/Zip: RENO, NV 89511-9185 Contact/Phone: null775/853-7202 Vendor No.: T29013770 NV Business ID: NV20101198067
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To what State Fiscal Year(s) will the contract be charged? **2012-2015**

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

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	X Bonds	100.00 % proceeds from sale of bonds
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: 26813

2. Contract start date:

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

Anticipated BOE meeting date 04/2012

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2015**

Contract term: **3 years and 90 days**

4. Type of contract: **Contract**

Contract description: **Arch/Eng Servs**

5. Purpose of contract:

This is a new contract to provide professional architectural/engineering services for the roof replacement of the Lovelock Correctional Facility, Housing Unit 3, Lovelock, Nevada; SPWD Project No. 11-S01-2; Contract No. 26813.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$13,950.00**

Other basis for payment: monthly progress payments on services provided

II. JUSTIFICATION

7. What conditions require that this work be done?

2011 CIP

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

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

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

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

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

Not Applicable

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

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

Demonstrated the required expertise for work on this project.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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

13. Is the contractor currently 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

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

Sole Proprietor

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

Yes

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

Yes

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dgrimm	03/08/2012 15:21:45 PM
Division Approval	dgrimm	03/08/2012 15:21:48 PM
Department Approval	dgrimm	03/08/2012 15:21:50 PM
Contract Manager Approval	dgrimm	03/08/2012 15:51:17 PM
Budget Analyst Approval	jrodrig9	03/10/2012 16:00:42 PM
BOE Agenda Approval	jburry	03/23/2012 08:03:26 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 12739	Amendment Number: 1
Agency Name: STATE PUBLIC WORKS DIVISION	Legal Entity Name: PETTY & ASSOCIATES INC
Agency Code: 082	Contractor Name: PETTY & ASSOCIATES INC
Appropriation Unit: 1585-12	Address: 1375 GREG ST 106
Is budget authority available?: Yes	City/State/Zip: SPARKS, NV 89431
If "No" please explain: Not Applicable	Contact/Phone: null775/359-5777
	Vendor No.: T80580350
	NV Business ID: NV19841014622

To what State Fiscal Year(s) will the contract be charged? **2012-2015**

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

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

Agency Reference #: **8325**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/13/2011**

Anticipated BOE meeting date **05/2012**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2015**

Contract term: **3 years and 261 days**

4. Type of contract: **Contract**

Contract description: **Arch/Engr Servs**

5. Purpose of contract:

This is the first amendment to the original contract, which provides professional architectural / engineering services for the computer room air conditioning installation (Carson City, Department of Motor Vehicles); Project No. 11-M31; Contract No. 8325. This amendment increases the maximum amount from \$9,500 to \$12,000 for additional services not included in the original scope of work: assessment/evaluation of available spare emergency power capacity of the system.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$9,500.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$2,500.00
4. New maximum contract amount:	\$12,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?

2011 CIP

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

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

9. Were quotes or proposals solicited? No
 Was the solicitation (RFP) done by the Purchasing Division? No

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

Not Applicable

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

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

Demonstrated the required expertise for work on this project.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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

13. Is the contractor currently 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

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

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

Yes

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

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dgrimm	03/13/2012 15:49:18 PM
Division Approval	dgrimm	03/13/2012 15:49:22 PM
Department Approval	dgrimm	03/13/2012 15:49:25 PM
Contract Manager Approval	dgrimm	03/13/2012 16:18:36 PM
Budget Analyst Approval	jrodrig9	03/14/2012 12:13:37 PM
BOE Agenda Approval	jburry	03/23/2012 08:03:59 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **13183**

Agency Name: RISK MANAGEMENT DIVISION	Legal Entity Name: Alliant Insurance Services, Inc.
Agency Code: 085	Contractor Name: Alliant Insurance Services, Inc.
Appropriation Unit: 1352-10	Address: 1301 Dover Street
Is budget authority available?: Yes	Suite 200
If "No" please explain: Not Applicable	City/State/Zip: Newport Beach, CA 92660
	Contact/Phone: Mary Wells 800-821-9283
	Vendor No.: TBD
	NV Business ID: NV20001224678
To what State Fiscal Year(s) will the contract be charged?	2012-2017

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

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Fees (Internal Service Fund)

Agency Reference #: **2012_P/C-Alliant**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **05/01/2012**

Anticipated BOE meeting date **04/2012**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **04/30/2017**

Contract term: **5 years**

4. Type of contract: **Contract**

Contract description: **Professional Svcs**

5. Purpose of contract:

This is a new contract to identify and establish a pool of insurance brokers/firms with appropriate qualifications, experience, and related services to assist the State Risk Manager, pursuant to NRS 331.184(3) in structuring and marketing various insurance programs excluding the Workers' Compensation Program.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,750,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Risk Manager is responsible under NRS 331.184(3) for administration of State Property/Casualty and loss prevention programs, which includes the structuring of insurance programs and services in support of that program.

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

Insurance Policies and Services can only be procured and purchased through a licensed insurance agent or broker.

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

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

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

b. Solicitation Waiver: **Not Applicable**

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

Vendor met the qualifications and was one of the high scoring vendors selected by the evaluation committee.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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

13. Is the contractor currently 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

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

Foreign Corporation

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	mmarti10	03/02/2012 12:25:14 PM
Division Approval	mmarti10	03/08/2012 15:33:43 PM
Department Approval	aandrew2	03/08/2012 15:56:10 PM
Contract Manager Approval	mmarti10	03/08/2012 15:59:38 PM
Budget Analyst Approval	jstrandb	03/12/2012 08:43:08 AM
BOE Agenda Approval	jmurph1	03/13/2012 08:54:07 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **13188**

Agency Name: RISK MANAGEMENT DIVISION	Legal Entity Name: Arthur J. Gallagher Risk Management Services, Inc.
Agency Code: 085	Contractor Name: Arthur J. Gallagher Risk Management Services, Inc.
Appropriation Unit: 1352-10	Address: One Market Plaza Spear Tower, Suite 200
Is budget authority available?: Yes	City/State/Zip: San Francisco, CA 94102-1521
If "No" please explain: Not Applicable	Contact/Phone: Susan Blankenburg 415-536-8417
	Vendor No.: TBD
	NV Business ID: NV19951077062

To what State Fiscal Year(s) will the contract be charged? **2012-2017**

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

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Fees (Internal Service Fund)

Agency Reference #: 2012_P/C Gallagher

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **05/01/2012**

Anticipated BOE meeting date 04/2012

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **04/30/2017**

Contract term: **5 years**

4. Type of contract: **Contract**

Contract description: **Professional Srvs**

5. Purpose of contract:

This is a new contract to identify and establish pool of insurance brokers/firms with appropriate qualifications, experience, and related services to assist the State Risk Manager, pursuant to NRS 331.184(3) in structuring and marketing various insurance programs excluding Workers' Compensation Program.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,750,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Risk Manager is responsible under NRS 331.184(3) for administration of State Property/Casualty and loss prevention programs, which includes the structuring of insurance programs and services in support of that program.

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

Insurance Policies and Services can only be procured and purchased through a licensed insurance agent or broker.

9. Were quotes or proposals solicited? Yes

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

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

b. Solicitation Waiver: **Not Applicable**

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

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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

13. Is the contractor currently 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

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	mmarti10	03/02/2012 15:13:27 PM
Division Approval	aandrew2	03/08/2012 15:57:54 PM
Department Approval	aandrew2	03/08/2012 15:57:59 PM
Contract Manager Approval	mmarti10	03/08/2012 16:07:08 PM
Budget Analyst Approval	jstrandb	03/12/2012 15:42:41 PM
BOE Agenda Approval	jmurph1	03/13/2012 08:58:17 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **13187**

Agency Name: RISK MANAGEMENT DIVISION	Legal Entity Name: Wells Fargo Insurance Services USA, Inc
Agency Code: 085	Contractor Name: Wells Fargo Insurance Services USA, Inc
Appropriation Unit: 1352-10	Address: 604 W Moana Lane
Is budget authority available?: Yes	City/State/Zip: Reno, NV 89509
If "No" please explain: Not Applicable	Contact/Phone: Tony Belcastro 775-827-1555
	Vendor No.: TBD
	NV Business ID: NV20001348779

To what State Fiscal Year(s) will the contract be charged? **2012-2017**

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

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Fee (Internal Service Fund)

Agency Reference #: 2012_P/C Wells Fargo

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **05/01/2012**

Anticipated BOE meeting date 04/2012

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **04/30/2017**Contract term: **5 years**4. Type of contract: **Contract**Contract description: **Professional Srvs**

5. Purpose of contract:

This is a new contract to identify and establish a pool of insurance brokers/firms with appropriate qualifications, experience, and related services to assist the State Risk Manager, pursuant to NRS 331.184(3) in structuring and marketing various insurance programs excluding the Workers' Compensation Program.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,750,000.00****II. JUSTIFICATION**

7. What conditions require that this work be done?

Risk Manager is responsible under NRS 331.184(3) for administration of State Property/Casualty and loss prevention programs, which includes the structuring of insurance programs and services in support of that program.

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

Insurance Policies and Services can only be procured and purchased through a licensed insurance agent or broker.

9. Were quotes or proposals solicited? Yes

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

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

b. Solicitation Waiver: **Not Applicable**

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

The vendor meets the qualifications and was one of the high scoring vendors selected by the evaluation committee.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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

13. Is the contractor currently 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

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

Foreign Corporation

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	mmarti10	03/02/2012 14:46:36 PM
Division Approval	aandrew2	03/08/2012 15:57:32 PM
Department Approval	aandrew2	03/08/2012 15:57:36 PM
Contract Manager Approval	mmarti10	03/08/2012 16:05:58 PM
Budget Analyst Approval	jstrandb	03/12/2012 12:54:46 PM
BOE Agenda Approval	jmurph1	03/13/2012 10:52:35 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **13184**

Agency Name: **RISK MANAGEMENT DIVISION**
 Agency Code: **085**
 Appropriation Unit: **1352-10**
 Is budget authority available?: **Yes**
 If "No" please explain: Not Applicable

Legal Entity Name: Willis of Seattle, Inc.
 Contractor Name: **Willis of Seattle, Inc.**
 Address: **505 Fifth Avenue South Suite 200**
 City/State/Zip: **Seattle, WA 98104**
 Contact/Phone: Theresa Clune 206-386-7477
 Vendor No.: T81090498
 NV Business ID: NV19871031390

To what State Fiscal Year(s) will the contract be charged? **2012-2017**

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

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Fees (Internal Service Fund)

Agency Reference #: 2012_P/C Willis

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **05/01/2012**

Anticipated BOE meeting date 04/2012

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **04/30/2017**

Contract term: **5 years**

4. Type of contract: **Contract**

Contract description: **Professional Srvs**

5. Purpose of contract:

This is a new contract to identify and establish pool of insurance brokers/firms with appropriate qualifications, experience, and related services to assist the State Risk Manager, pursuant to NRS 331.184(3) in structuring and marketing various insurance programs excluding Workers' Compensation Program.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,750,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Risk Manager is responsible under NRS 331.184(3) for administration of State Property/Casualty and loss prevention programs, which includes the structuring of insurance programs and services in support of that program.

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

Insurance Policies and Services can only be procured and purchased through a licensed insurance agent or broker.

9. Were quotes or proposals solicited? Yes

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

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

b. Solicitation Waiver: **Not Applicable**

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

The vendor meets the qualifications and was one of the high scoring vendors selected by the evaluation committee.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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

13. Is the contractor currently 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

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

Foreign Corporation

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	mmarti10	03/02/2012 15:14:21 PM
Division Approval	aandrew2	03/08/2012 15:56:51 PM
Department Approval	aandrew2	03/08/2012 15:56:58 PM
Contract Manager Approval	mmarti10	03/08/2012 16:05:13 PM
Budget Analyst Approval	jstrandb	03/12/2012 13:03:25 PM
BOE Agenda Approval	jmurph1	03/13/2012 10:50:19 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **13180**

Agency Name: **COMMISSION ON TOURISM**
Agency Code: **101**
Appropriation Unit: **1522-31**

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

Legal Entity Name: **AMADOR STAGE LINES INC**
Contractor Name: **AMADOR STAGE LINES INC**
Address: **1331 C ST**
City/State/Zip: **SACRAMENTO, CA 95814**
Contact/Phone: **Marni Donohue 916/444-7880**
Vendor No.: **T29011695**
NV Business ID: **NV19971361183**

To what State Fiscal Year(s) will the contract be charged? **2012-2016**

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

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

2. Contract start date:

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

Anticipated BOE meeting date **04/2012**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/30/2016**

Contract term: **3 years and 364 days**

4. Type of contract: **Contract**

Contract description: **FAM Transport 2**

5. Purpose of contract:

This is a new contract to provide for ongoing transportation in conjunction with the Nevada Commission on Tourism (NCOT) conducting familiarization tours in northern Nevada as a tool to showcase the state to tour operators and travel journalists. The best way for tour operators to sell tours and travel journalists to write about Nevada is to see and experience the product for themselves by NCOT offering hosted tours.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$20,000.00**

Other basis for payment: Other basis for payment: Not to exceed \$20,000 for the term of the contract. Each service will be requested from the State as needed. Rates to be determined prior to each service at Contractor's current published rates with at least a 10% discount. Payment will be made upon submission of itemized invoice after each completed service.

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada Commission on Tourism (NCOT) conducts Familiarization (fam) tours as a tool to showcase the state to tour operators and media. The best way for tour operators to sell tours to Nevada is to see and experience the product for themselves. When they tour the state, they get a firsthand knowledge of what Nevada has to offer, and they can better reflect those offerings in their tours. Likewise, the best way for a travel journalist to write about Nevada is to see it firsthand. In fact, most journalists will not write about a destination they have not personally been to. Tours hosted by the NCOT are an essential function of its media and sales departments. NCOT staff must work with industry partners and vendors to convey the best experiences to their guests.

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

A large portion of time during fam tours is spent in a vehicle traveling from town to town. State employees are involved in the planning and travel during fam tours, and the NCOT passenger van is used whenever possible. However, tours often require larger vehicles that are not available within State resources.

9. Were quotes or proposals solicited? Yes
Was the solicitation (RFP) done by the Purchasing Division? No

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

b. Solicitation Waiver: **Not Applicable**

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

Northern Nevada has two local vendors available for this type of transportation need, so this is one of two ongoing contracts developed for transportation needs as they occur. When a fam is anticipated, a quote will be solicited from each vendor with selection based on the lowest bid or the availability of the vendor for the scheduled fam tour.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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

13. Is the contractor currently 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

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	kwilliam	03/02/2012 10:17:17 AM
Division Approval	kwilliam	03/02/2012 10:17:20 AM
Department Approval	kwilliam	03/02/2012 10:17:24 AM
Contract Manager Approval	kwilliam	03/02/2012 10:17:37 AM
Budget Analyst Approval	knielsen	03/12/2012 16:04:12 PM
BOE Agenda Approval	jburry	03/23/2012 06:46:02 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **13179**Agency Name: **COMMISSION ON TOURISM**Agency Code: **101**Appropriation Unit: **1522-31**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **BELL LIMO**Contractor Name: **BELL LIMO**Address: **100 SUNSHINE LN**City/State/Zip: **RENO, NV 89502**Contact/Phone: **Chip Bell / Jeanne O'doan 775/785-3533**Vendor No.: **T27026682**NV Business ID: **NV19731005400**To what State Fiscal Year(s) will the contract be charged? **2012-2016**

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

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

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**Anticipated BOE meeting date: **04/2012**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **03/30/2016**Contract term: **3 years and 364 days**4. Type of contract: **Contract**Contract description: **FAM Transport 1**

5. Purpose of contract:

This is a new contract to provide for ongoing transportation in conjunction with the Nevada Commission on Tourism (NCOT) conducting familiarization tours in northern Nevada as a tool to showcase the state to tour operators and travel journalists. The best way for tour operators to sell tours and travel journalists to write about Nevada is to see and experience the product for themselves by NCOT offering hosted tours.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$20,000.00**

Other basis for payment: Not to exceed \$20,000 for the term of the contract. Each service will be requested from the State as needed. Rates to be determined prior to each service at Contractor's current published rates with at least a 10% discount. Payment will be made upon submission of itemized invoice after each completed service.

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada Commission on Tourism (NCOT) conducts Familiarization (fam) tours as a tool to showcase the state to tour operators and media. The best way for tour operators to sell tours to Nevada is to see and experience the product for themselves. When they tour the state, they get a firsthand knowledge of what Nevada has to offer, and they can better reflect those offerings in their tours. Likewise, the best way for a travel journalist to write about Nevada is to see it firsthand. In fact, most journalists will not write about a destination they have not personally been to. Tours hosted by the NCOT are an essential function of its media and sales departments. NCOT staff must work with industry partners and vendors to convey the best experiences to their guests.

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

A large portion of time during fam tours is spent in a vehicle traveling from town to town. State employees are involved in the planning and travel during fam tours, and the NCOT passenger van is used whenever possible. However, tours often require larger vehicles that are not available within State resources.

9. Were quotes or proposals solicited? Yes
Was the solicitation (RFP) done by the Purchasing Division? No

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

b. Solicitation Waiver: **Not Applicable**

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

Northern Nevada has two local vendors available for this type of transportation need, so this is one of two ongoing contracts developed for transportation needs as they occur. When a fam is anticipated, a quote will be solicited from each vendor with selection based on the lowest bid or the availability of the vendor for the scheduled fam tour.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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 under contract previously with the Nevada Commission on Tourism with individual contracts done as each service was needed. The work was satisfactory.

13. Is the contractor currently 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

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	kwilliam	03/02/2012 10:19:51 AM
Division Approval	kwilliam	03/02/2012 10:19:54 AM
Department Approval	kwilliam	03/02/2012 10:19:57 AM
Contract Manager Approval	kwilliam	03/02/2012 10:19:59 AM
Budget Analyst Approval	knielsen	03/12/2012 16:02:50 PM
BOE Agenda Approval	jburry	03/23/2012 06:46:51 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **13235**

Agency Name: GOVERNORS OFFICE OF ECONOMIC DEVELOPMENT	Legal Entity Name: City of Carson City
Agency Code: 102	Contractor Name: City of Carson City
Appropriation Unit: 1526-23	Address: 108 East Proctor Street
Is budget authority available?: Yes	City/State/Zip: Carson City, NV 89701
If "No" please explain: Not Applicable	Contact/Phone: Michael Salogga 775-283-7122
	Vendor No.:
	NV Business ID: Governmental Intity

To what State Fiscal Year(s) will the contract be charged? **2012**

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

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

2. Contract start date:

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

Anticipated BOE meeting date 04/2012

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2012**

Contract term: **90 days**

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

Contract description: **Agriculture Ind Stdy**

5. Purpose of contract:

This is a new intrastate interlocal contract to research and analyze the agriculture industry to identify expansion, retention, recruitment and business attraction opportunities.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$70,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Chapter 231 Nevada Revised Statute

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 expertise for these services.

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

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

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

b. Solicitation Waiver: **Not Applicable**

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

Contractor clearly indicated an understanding of the deliverables.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

Yes If "Yes", please explain

This is an Intrastate Interlocal Contract between Public Agencies.

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

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

This is an Intrastate Interlocal Contract between Public Agencies.

13. Is the contractor currently 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

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

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	mstenger	03/16/2012 12:14:42 PM
Division Approval	mstenger	03/16/2012 12:14:44 PM
Department Approval	mstenger	03/16/2012 12:14:47 PM
Contract Manager Approval	mstenger	03/16/2012 12:14:50 PM
Budget Analyst Approval	jmurph1	03/18/2012 14:27:24 PM
BOE Agenda Approval	jmurph1	03/18/2012 14:27:28 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **13229**

Agency Name: GOVERNORS OFFICE OF ECONOMIC DEVELOPMENT	Legal Entity Name: Edward McAleer
Agency Code: 102	Contractor Name: Edward McAleer
Appropriation Unit: 1526-24	Address: 7628 Buckboard Drive
Is budget authority available?: Yes	City/State/Zip: Park City, UT 84098
If "No" please explain: Not Applicable	Contact/Phone: Edward McAleer 435-962-0126
	Vendor No.: Pending
	NV Business ID: Pending

To what State Fiscal Year(s) will the contract be charged? **2012**

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

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

2. Contract start date:

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

Anticipated BOE meeting date 04/2012

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2012**

Contract term: **90 days**

4. Type of contract: **Contract**

Contract description: **Technology Com Plan**

5. Purpose of contract:

This is a new contract to coordinate the development of a technology commercialization plan for the State of Nevada.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$24,750.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Chapter 231 of Nevada Revised Statute

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 expertise for these services.

9. Were quotes or proposals solicited? Yes

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

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

b. Solicitation Waiver: **Not Applicable**

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

Upon thorough review and evaluation of the proposals, contractor clearly indicated an understanding of the deliverables.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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

13. Is the contractor currently 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

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

Sole Proprietor

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

Yes

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

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

No If "No", to a. AND b., please explain why the contractor does not have an SBL or an exemption.

Pending

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	mstenger	03/16/2012 12:10:49 PM
Division Approval	mstenger	03/16/2012 12:23:20 PM
Department Approval	mstenger	03/16/2012 12:23:23 PM
Contract Manager Approval	mstenger	03/16/2012 12:23:25 PM
Budget Analyst Approval	jmurph1	03/18/2012 14:23:55 PM
BOE Agenda Approval	jmurph1	03/18/2012 14:23:59 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **13201**

Agency Name: GOVERNORS OFFICE OF ECONOMIC DEVELOPMENT	Legal Entity Name: Hurt, Norton & Associates, Inc.
Agency Code: 102	Contractor Name: Hurt, Norton & Associates, Inc.
Appropriation Unit: 1526-23	Address: 503 Capitol Court, NE Suite 200
Is budget authority available?: Yes	City/State/Zip: Washington, DC 20002
If "No" please explain: Not Applicable	Contact/Phone: Katharine C. Wood 202-543-9398
	Vendor No.:
	NV Business ID: NV20121159583
To what State Fiscal Year(s) will the contract be charged? 2012	

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

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

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**
Anticipated BOE meeting date: **04/2012**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2012**

Contract term: **90 days**

4. Type of contract: **Contract**

Contract description: **Aerospace Study**

5. Purpose of contract:

This is a new contract for research, analysis, advocacy, lobbying, marketing and related services in support of preservation and expansion of Nevada's Aerospace and Defense (A & D) industry.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$75,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Chapter 231 of Nevada Revised Statute

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 expertise for these services.

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

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

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

b. Solicitation Waiver: **Not Applicable**

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

Upon thorough review and evaluation of the proposal, contractor clearly indicated an understanding of the deliverables.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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

13. Is the contractor currently 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

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	mstenger	03/08/2012 11:14:03 AM
Division Approval	mstenger	03/08/2012 11:14:05 AM
Department Approval	mstenger	03/08/2012 11:14:07 AM
Contract Manager Approval	mstenger	03/12/2012 11:58:01 AM
Budget Analyst Approval	jmurph1	03/13/2012 15:40:13 PM
BOE Agenda Approval	jmurph1	03/13/2012 15:40:16 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **13171**

Agency Name: **GOVERNORS OFFICE OF ECONOMIC DEVELOPMENT**

Agency Code: **102**

Appropriation Unit: **1526-23**

Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: Nevada Venture Accelerator (NVA250)

Contractor Name: **Nevada Venture Accelerator (NVA250)**

Address: **250 BELL ST**

City/State/Zip: **RENO, NV 89503**

Contact/Phone: Susan Clark, Ph.D. 775/329-3225

Vendor No.:

NV Business ID: NV20111204572

To what State Fiscal Year(s) will the contract be charged? **2012**

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

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

2. Contract start date:

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

Anticipated BOE meeting date 04/2012

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2012**

Contract term: **90 days**

4. Type of contract: **Contract**

Contract description: **Manufacturing Study**

5. Purpose of contract:

This is a new contract to conduct an effective outreach, as determined by responses, to Nevada manufacturers in order to determine their competencies and services, customers, and skilled labor needs.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$90,000.00**

Other basis for payment: payment upon submitted invoices

II. JUSTIFICATION

7. What conditions require that this work be done?

Chapter 231 of Nevada Revised Statute

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 expertise for these services.

9. Were quotes or proposals solicited? Yes

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

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

b. Solicitation Waiver: **Not Applicable**

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

Upon thorough review and evaluation of proposals, contractor clearly indicated an understanding of the deliverables.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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

13. Is the contractor currently 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

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

LLC

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	mstenger	02/29/2012 17:54:53 PM
Division Approval	mstenger	02/29/2012 17:54:55 PM
Department Approval	mstenger	02/29/2012 17:54:58 PM
Contract Manager Approval	mstenger	02/29/2012 17:55:00 PM
Budget Analyst Approval	jmurph1	03/13/2012 15:36:17 PM
BOE Agenda Approval	jmurph1	03/13/2012 15:36:22 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **13169**

Agency Name: GOVERNORS OFFICE OF ECONOMIC DEVELOPMENT	Legal Entity Name: RCG ECONOMICS LLC
Agency Code: 102	Contractor Name: RCG ECONOMICS LLC
Appropriation Unit: 1526-23	Address: 3900 PARADISE RD STE 209
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89169-0933
If "No" please explain: Not Applicable	Contact/Phone: John Restrepo 702/967-3188
	Vendor No.: T27029401
	NV Business ID: NV20101803069

To what State Fiscal Year(s) will the contract be charged? **2012**

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

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

2. Contract start date:

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

Anticipated BOE meeting date 04/2012

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2012**

Contract term: **90 days**

4. Type of contract: **Contract**

Contract description: **Inland Port Study**

5. Purpose of contract:

This is a new contract to determine the viability of developing Inland Ports in Nevada that will enhance trade and job creation.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$73,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Nevada Revised Statute (NRS) 231

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 expertise for these services.

9. Were quotes or proposals solicited? Yes

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

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

b. Solicitation Waiver: **Not Applicable**

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

Contractor clearly indicated an understanding of the deliverables.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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:

2009 - 2011 UNLV

13. Is the contractor currently 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

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	mstenger	02/29/2012 16:57:47 PM
Division Approval	mstenger	02/29/2012 16:57:49 PM
Department Approval	mstenger	02/29/2012 16:57:53 PM
Contract Manager Approval	mstenger	03/07/2012 18:12:58 PM
Budget Analyst Approval	jmurph1	03/13/2012 15:42:49 PM
BOE Agenda Approval	jmurph1	03/13/2012 15:42:52 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **13154**

Agency Name: GOVERNORS OFFICE OF ECONOMIC DEVELOPMENT	Legal Entity Name: JENNIFER WEB DESIGN INC
Agency Code: 102	Contractor Name: JENNIFER WEB DESIGN INC
Appropriation Unit: 1527-10	Address: 7452 COYOTE CAVE AVE
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89113-3294
If "No" please explain: Not Applicable	Contact/Phone: null702/880-9565
	Vendor No.: T27020384
	NV Business ID: NV20051156784

To what State Fiscal Year(s) will the contract be charged? **2012-2014**

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

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

2. Contract start date:

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

Anticipated BOE meeting date 04/2012

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **04/30/2014**

Contract term: **2 years and 29 days**

4. Type of contract: **Contract**

Contract description: **Support NFO website**

5. Purpose of contract:

This is a new contract to provide web-hosting, programming, system design and development, training and system and data management services associated with the Nevada Film Office website.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$11,420.00**

Other basis for payment: \$11,000 payable upon contract approval and \$420 payable in FY13

II. JUSTIFICATION

7. What conditions require that this work be done?

Chapter 231 of NRS to market the State of Nevada

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

The state does not have the staff, equipment or expertise to do this work.

9. Were quotes or proposals solicited? Yes

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

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

b. Solicitation Waiver: **Not Applicable**

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

The other two vendors were significantly higher in price.

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

10. Does the contract contain any IT components? Yes

III. OTHER INFORMATION

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

No

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

12. 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

13. Is the contractor currently 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

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

Nevada Corporation

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	mstenger	02/29/2012 11:03:31 AM
Division Approval	mstenger	02/29/2012 11:03:40 AM
Department Approval	mstenger	02/29/2012 11:03:42 AM
Contract Manager Approval	mstenger	02/29/2012 11:03:49 AM
DoIT Approval	lmuelle1	03/02/2012 10:01:46 AM
Budget Analyst Approval	jmurph1	03/13/2012 15:38:20 PM
BOE Agenda Approval	jmurph1	03/13/2012 15:38:24 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **13130**Agency Name: **DEPARTMENT OF TAXATION**Agency Code: **130**Appropriation Unit: **2361-15**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: JP Morgan Chase Bank NA

Contractor Name: **JP Morgan Chase Bank NA**Address: **201 North Central Ave Floor 21**City/State/Zip: **Phoenix, AZ 85004-0073**

Contact/Phone: Patricia Foster (602) 221-20

Vendor No.: T29022496A

NV Business ID: NV19951175242

To what State Fiscal Year(s) will the contract be charged? **2013-2016**

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

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

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2012**

Anticipated BOE meeting date 04/2012

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2016**Contract term: **4 years**4. Type of contract: **Contract**Contract description: **Lockbox Services**

5. Purpose of contract:

This is a new contract to deliver retail and wholesale lockbox services that support high volume tax return and payment processing, including an automated interface with the Department of Taxation's tax administration computer system, the Unified Tax System (UTS).

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$4,980,849.00**

Other basis for payment: Payment is based on costs for services outlined in Attachment DD Contractor's Response - Cost Proposal of the contract.

II. JUSTIFICATION

7. What conditions require that this work be done?

Lockbox services are required to efficiently process over 700,000 returns filed each year by taxpayers. In addition, these services enable the department to make timely deposits in compliance with NRS 353.250, section 3, which states "...if on any day the money accumulated for deposit is \$10,000 or more, a deposit must be made no later than the next working day." Expeditious processing of payments and returns is required to ensure timely distribution of the monies to the State general fund and local government entities in accordance with NRS.

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

The Department of Taxation does not have the staff or equipment to process the volume of returns and payments received as efficiently as a contractor.9. Were quotes or proposals solicited? **Yes**Was the solicitation (RFP) done by the Purchasing Division? **Yes**

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

b. Solicitation Waiver: **Not Applicable**

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

The vendor was selected as the best solution by an evaluation committee on predetermined criteria and weights.

d. Last bid date: 09/14/2011 Anticipated re-bid date: 09/14/2015

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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:

JP Morgan Chase Bank provided financial services, including lockbox services, to various state agencies under a contract with the State Treasurer's Office during the period July 1, 2003 - June 30, 2008. The contractor also provided lockbox services to the Department of Taxation since January 1, 2008. The contract, which was extended for one year, is due to expire June 30, 2012. Services have been satisfactory.

13. Is the contractor currently 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

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	cmisumi	02/24/2012 17:23:00 PM
Division Approval	cmisumi	02/24/2012 17:23:03 PM
Department Approval	cmisumi	02/24/2012 17:23:08 PM
Contract Manager Approval	cmisumi	02/24/2012 17:23:12 PM
Budget Analyst Approval	csawaya	03/12/2012 10:13:35 AM
BOE Agenda Approval	jmurph1	03/13/2012 13:24:11 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **13156**

Agency Name: ENTERPRISE IT SERVICES	Legal Entity Name: EMC CORPORATION
Agency Code: 180	Contractor Name: EMC CORPORATION
Appropriation Unit: 1385-26	Address: 176 SOUTH ST
Is budget authority available?: Yes	City/State/Zip: HOPKINTON, MA 01748
If "No" please explain: Not Applicable	Contact/Phone: null508/435-1000
	Vendor No.: PUR0000817
	NV Business ID: NV20001201518
To what State Fiscal Year(s) will the contract be charged?	2012-2013

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

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/23/2012**

Anticipated BOE meeting date **04/2012**

Retroactive? **Yes**

If "Yes", please explain

Enterprise Information Technology Services (EITS) was unaware that a new contract would be required for routine, preventative maintenance services for the EMC DMX3 arrays after expiration of original EMC contract on January 22, 2012. The EITS merger with the Dep't of Admin changed contractual responsibilities within multiple agencies with a loss of contract positions within EITS. This contract covers essential statewide production data storage; maintenance is critical for state business.

3. Termination Date: **02/28/2013**
Contract term: **1 year and 37 days**

4. Type of contract: **Contract**
Contract description: **computer maintenance**

5. Purpose of contract:
This is a new contract to provide ongoing continuous coverage for routine, preventative maintenance, and timely repair services as needed by EMC Corporation for EMC DMX3 arrays located in Northern and Southern Nevada.

6. NEW CONTRACT
The maximum amount of the contract for the term of the contract is: **\$320,137.85**
Payment for services will be made at the rate of \$26,678.15 per month
Other basis for payment: Payment will be remitted in 12 equal payments.

II. JUSTIFICATION

7. What conditions require that this work be done?
Production data is stored on both of the arrays; Northern and Southern Nevada. If there is a hardware failure on one or both arrays, essential state business would be adversely impacted.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
No expertise in this area.

9. Were quotes or proposals solicited? **No**
Was the solicitation (RFP) done by the Purchasing Division? **No**

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

Not Applicable

b. Solicitation Waiver: **Exempt (Per statute)**

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

Exempt per NRS 333.480 (part of WSCA/NASPO contract and authorized by Nevada's Participating Addendum). The standard form of Contract for Services of Independent Contractor provides insurance and liability provisions not present in a purchase order under the WSCA contract.

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

10. Does the contract contain any IT components? Yes

III. OTHER INFORMATION

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

No

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

12. 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:

EMC Corporation was contracted from June 30, 2007 for hardware, software and services and through October 30, 2012 for software maintenance with Department of Information Technology (DoIT) now Enterprise Information Technology Services. Service has been satisfactory.

13. Is the contractor currently 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

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

Foreign Corporation

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	lbruce	03/20/2012 12:51:17 PM
Division Approval	lbruce	03/20/2012 12:51:20 PM
Department Approval	lbruce	03/20/2012 12:51:24 PM
Contract Manager Approval	lbruce	03/20/2012 12:51:28 PM
DoIT Approval	lmuelle1	03/20/2012 15:43:28 PM
Budget Analyst Approval	sbrown	03/20/2012 15:44:18 PM
BOE Agenda Approval	jburry	03/22/2012 11:44:08 AM
BOE Final Approval	Pending	



**DEPARTMENT OF ADMINISTRATION
ADMINISTRATIVE SERVICES DIVISION**

209 E. Musser Street, Room 304
Carson City, Nevada 89701-4204
(775) 684-0273
Fax (775) 684-0275

MEMORANDUM

March 19, 2012

TO: Board of Examiners

THROUGH: Susan Brown, Budget Analyst
Department of Administration, Budget Office

FROM: Dave Gustafson, Administrator *DK*
Enterprise Information Technology Services

RE: Retro-letter for EMC Corporation

This is a request for a retroactive start date of January 22, 2012 for the EMC Corporation contract (CETS #13156) for continuous coverage for routine, preventative maintenance, and timely repair services as needed for EMC DMX3 arrays located in Northern and Southern Nevada.

Enterprise Information Technology Services (EITS) was unaware that a new maintenance contract would be required for routine, preventative maintenance services for the EMC DMX3 arrays after the expiration of the original EMC Contract on January 22, 2012. The merger of EITS into the Department of Administration changed contractual responsibilities within multiple agencies with a loss of contract positions within EITS. This resulted in a temporary lapse of contract tracking.

The prior contract expired on January 21, 2012; consequently we need a January 22, 2012 start date for the EMC contract.

Cc: Evan Dale

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: **13115**

Agency Name: ENTERPRISE IT SERVICES	Legal Entity Name: EUREKA COUNTY TREASURER
Agency Code: 180	Contractor Name: EUREKA COUNTY TREASURER
Appropriation Unit: 1386-00	Address: 10 South Main Street
Is budget authority available?: Yes	City/State/Zip: EUREKA, NV 89316
If "No" please explain: Not Applicable	Contact/Phone: Kyle Moore 775-237-5263
	Vendor No.: T40261900
	NV Business ID: Not Applicable
To what State Fiscal Year(s) will the contract be charged?	2012-2013

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

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Revenue - Fees for Silvernet Service

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/01/2012**

Anticipated BOE meeting date **04/2012**

Retroactive? **Yes**

If "Yes", please explain

Enterprise Information Technology needed to have services up and running in the County by January 1, 2012, but Eureka County did not receive their full approvals (County and Counsel's signatures required) until after the start date.

3. Termination Date: **06/30/2013**

Contract term: **1 year and 180 days**

4. Type of contract: **Revenue Contract**

Contract description: **SilverNet Services**

5. Purpose of contract:

This is a new revenue contract to provide SilverNet services for the County of Eureka.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$11,720.88**

Other basis for payment: FY12, \$3,986.64; FY13, \$7,734.24

II. JUSTIFICATION

7. What conditions require that this work be done?

This is a Revenue Contract

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

The state is providing SilverNet services to the County of Eureka.

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

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

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

Not Applicable

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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

13. Is the contractor currently 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

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

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	capple	02/24/2012 07:45:36 AM
Division Approval	capple	02/24/2012 07:45:40 AM
Department Approval	capple	02/24/2012 07:45:43 AM
Contract Manager Approval	bbohm	02/29/2012 07:09:41 AM
Budget Analyst Approval	sbrown	03/05/2012 11:45:28 AM
BOE Agenda Approval	jburry	03/22/2012 11:43:24 AM
BOE Final Approval	Pending	

Brian Sandoval
Governor



Jeff Mohlenkamp
Director

David Gustafson
Chief Information Officer

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Enterprise I.T. Services Division

100 N. Stewart Street, Suite 100 | Carson City, NV 89701
Phone: (775) 684-5800

February 15, 2012

MEMORANDUM

To: Susan Brown

From: Ben Bohm
Enterprise Information Technology Services, Communications Contract
Manager

Purpose: **to request the BOE retroactively approve the attached Intrastate Interlocal Agreement with the County of Eureka**

The attached Revenue Intrastate Interlocal Agreement has been submitted for the BOE's approval. Due to the necessity of having internet services in Eureka County by January 1, 2012 and the Counties late approval processes, we are asking the Board of Examiners to retroactively approve this contract to January 1, 2012.

I appreciate your time and assistance. Should you have questions please call me at (775) 684-5859 or email to bnbohm@doit.nv.gov.

Sincerely, Ben Bohm

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: **13155**

Agency Name: **OFFICE OF VETERAN'S SERVICES**
 Agency Code: **240**
 Appropriation Unit: **2561-04**
 Is budget authority available?: **Yes**
 If "No" please explain: **Not Applicable**

Legal Entity Name: **Omnicare Pharmacy of Las Vegas**
 Contractor Name: **Omnicare Pharmacy of Las Vegas**
 Address: **1525 E. Sunset Road Suite 16**
 City/State/Zip: **Las Vegas, NV 89119**
 Contact/Phone: **David Halbrooks 702-456-4229**
 Vendor No.: **T8103736**
 NV Business ID: **NV20041059914**

To what State Fiscal Year(s) will the contract be charged? **2012-2016**

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

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	50.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	50.00 % 50% Private funds; 50% Federal

Agency Reference #: **RFP #1955**

2. Contract start date:

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

Anticipated BOE meeting date **05/2012**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **05/08/2016**

Contract term: **4 years and 8 days**

4. Type of contract: **Contract**

Contract description: **Pharmacy Services**

5. Purpose of contract:

This is a new contract to provide pharmacy services to the Nevada State Veterans Home, a 180-bed skilled nursing facility.

6. NEW CONTRACT

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

Other basis for payment: **Payment based prescription costs for each resident.**

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada State Veterans Home is responsible to provide 24-hour pharmacy service and must provide prescription coverage fro NSVH residents 24 hours a day.

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

The State does not have the capability to provide this service.

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

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

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

b. Solicitation Waiver: **Not Applicable**

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

Contractor was the highest scored in technical merits and cost factors combined.

d. Last bid date: 12/01/2011 Anticipated re-bid date: 01/01/2016

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

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

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

Current contractor for Nevada State Veterans Home.

13. Is the contractor currently 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

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

Other Foreign - LLC

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jpalm5	03/05/2012 08:19:20 AM
Division Approval	jpalm5	03/05/2012 08:19:24 AM
Department Approval	jpalm5	03/05/2012 08:19:28 AM
Contract Manager Approval	mnobles	03/05/2012 11:24:47 AM
Budget Analyst Approval	jrodrig9	03/07/2012 17:42:34 PM
BOE Agenda Approval	jburry	03/22/2012 15:24:36 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **13153**

Agency Name:	NEVADA STATE LIBRARY AND ARCHIVES	Legal Entity Name:	Elizabeth R. Kosier
Agency Code:	332	Contractor Name:	Elizabeth R. Kosier
Appropriation Unit:	2891-12	Address:	2259 Oak Ridge Drive
Is budget authority available?:	Yes	City/State/Zip:	Carson City, NV 89703
If "No" please explain:	Not Applicable	Contact/Phone:	Elizabeth Kosier 775-883-3927
		Vendor No.:	
		NV Business ID:	NV20111751162
To what State Fiscal Year(s) will the contract be charged?	2012		

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

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

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/11/2012**

Anticipated BOE meeting date 04/2012

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2012**Contract term: **80 days**4. Type of contract: **Contract**Contract description: **five year plan**

5. Purpose of contract:

This is a new contract to provide content for a five year plan that provides statewide programs and services developed and delivered as part of the Nevada Library Services Technology Act (LSTA) plan within the state. The Nevada State Library & Archives is required to develop a statewide plan for the LSTA program every five years in order to be eligible to obtain federal Library Services and Technology Act (LSTA) funding.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$17,494.50**

Other basis for payment: Two installments; one payment of \$5,737.50 upon completion of the first 3 focus groups with submitted summary report on or about May 18, 2012; final payment of \$10,725.00 upon completion of the 4th focus group with analysis document submitted on June 4, 2012; travel reimbursement not to exceed \$1,032.00.

II. JUSTIFICATION

7. What conditions require that this work be done?

This is a requirement to be eligible for federal Library Services and Technology Act (LSTA) grant funding.

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

Grant terms required outside consultants to complete the work.9. Were quotes or proposals solicited? **Yes**Was the solicitation (RFP) done by the Purchasing Division? **No**

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

b. Solicitation Waiver: **Not Applicable**

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

Internet solicitations sent to six Nevada individuals identified as facilitators. There were two responses and this contractor was lowest bid.

d. Last bid date: 10/15/2011 Anticipated re-bid date: 10/15/2016

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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

13. Is the contractor currently 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

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

Sole Proprietor

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

Yes

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

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

Yes

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	cjreed	03/13/2012 14:16:40 PM
Division Approval	kaplin	03/15/2012 15:26:53 PM
Department Approval	kaplin	03/15/2012 15:26:57 PM
Contract Manager Approval	kaplin	03/15/2012 15:27:08 PM
Budget Analyst Approval	knielsen	03/16/2012 08:40:44 AM
BOE Agenda Approval	jburry	03/23/2012 06:47:44 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **12915** Amendment Number: **1**

Agency Name: **HEALTH AND HUMAN SERVICES DIRECTOR'S OFFICE** Legal Entity Name: **Access to Healthcare Network, Inc.**

Agency Code: **400** Contractor Name: **Access to Healthcare Network, Inc.**

Appropriation Unit: **3204-12** Address: **4001 S. Virginia Street, Suite**

Is budget authority available?: **Yes** City/State/Zip: **Reno, NV 89502**

If "No" please explain: **Not Applicable** Contact/Phone: **Sherri Rice 775-284-8989**

Vendor No.: **T29014671**

NV Business ID: **NV20061133335**

To what State Fiscal Year(s) will the contract be charged? **2012-2013**

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

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

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2011**

Anticipated BOE meeting date 05/2012

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2012**

Contract term: **2 years**

4. Type of contract: **Contract**

Contract description: **SHARED EXPENSES**

5. Purpose of contract:

This is an amendment to the original contract which provides compensation to Access to Healthcare Network, Inc. for share office space for one staff member in the Office of Consumer Health Assistance in Elko. The amendment extends the termination date from June 30, 2012 to June 30, 2013 and increases the maximum amount from \$6,000 to \$12,000 to allow for an additional year of rental space and shared services.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$6,000.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$6,000.00
4. New maximum contract amount:	\$12,000.00
and/or the termination date of the original contract has changed to:	06/30/2013

II. JUSTIFICATION

7. What conditions require that this work be done?

The Office of Consumer Assistance is required to provide Elko and northern rural health care consumers with ombudsman services, and education pertaining to the Affordable Care Act.

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

The Office of Consumer Assistance does not have any office facilities outside the home office of Las Vegas.

9. Were quotes or proposals solicited? Yes
Was the solicitation (RFP) done by the Purchasing Division? No

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

b. Solicitation Waiver: **Not Applicable**

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

Due to their ability to provide shared services that maximizes the overall efforts of the Office of Consumer Health.

d. Last bid date: Anticipated re-bid date: 03/01/2012

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

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

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

The vendor currently has a contract with this agency and the services and space provided are satisfactory.

13. Is the contractor currently 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

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	bvale1	03/07/2012 17:01:08 PM
Division Approval	bvale1	03/07/2012 17:01:10 PM
Department Approval	mtorvine	03/07/2012 17:14:49 PM
Contract Manager Approval	asilv1	03/08/2012 08:33:33 AM
Budget Analyst Approval	rhage1	03/14/2012 09:15:59 AM
BOE Agenda Approval	jteska	03/19/2012 16:22:32 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 10275	Amendment Number: 3
Agency Name: AGING AND DISABILITY SERVICES DIVISION	Legal Entity Name: ADDUS HEALTHCARE INC DBA
Agency Code: 402	Contractor Name: ADDUS HEALTHCARE INC DBA
Appropriation Unit: 3266-08	Address: SILVER STATE PERSONAL CARE 1800 E SAHARA AVE STE 106
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89104-3732
If "No" please explain: Not Applicable	Contact/Phone: Patti King-George 702/598-2048
	Vendor No.: T27021728E
	NV Business ID: NV20071379177

To what State Fiscal Year(s) will the contract be charged? **2010-2014**

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

<input checked="" type="checkbox"/>	General Funds	63.00 %		Fees	0.00 %
	Federal Funds	0.00 %		Bonds	0.00 %
	Highway Funds	0.00 %	<input checked="" type="checkbox"/>	Other funding	37.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **02/01/2010**
 Anticipated BOE meeting date **04/2012**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **01/31/2014**

Contract term: **4 years**

4. Type of contract: **Provider Agreement**
 Contract description: **Service Agreement**

5. Purpose of contract:

This is the third amendment to the original contract which provides in-home care services for persons with disabling conditions and frail elderly clients of the Aging and Disability Services Division (ADSD) allowing them to remain independent in a community setting in lieu of institutionalization. This amendment increases the maximum contract amount from \$348,640.00 to \$2,140,087.00. The increase is necessary due to additional services being provided to an existing client base of the Personal Assistance Services Program (PAS), added to the contract by amendment, in June 2011.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$100,000.00
2. Total amount of any previous contract amendments:	\$248,640.00
3. Amount of current contract amendment:	\$1,791,447.00
4. New maximum contract amount:	\$2,140,087.00

II. JUSTIFICATION

7. What conditions require that this work be done?

In June 2011, Aging and Disability Services Division (ADSD) amended provider contracts to include the Personal Assistance Services (PAS) program for qualified, interested providers. The PAS program allows ADSD clients with disabling conditions to remain in their own homes or communities of their choice and avoid more costly and unnecessary institutional care.

The number of PAS clients receiving services from Silver State doubled in December due to a sister agency losing Medicaid certification. The PAS clients chose to move to other Addus agencies, Silver State received the majority of them. The increase will allow for uninterrupted services to current recipients and an anticipated recipient increase due to wait lists.

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

ADSD does not maintain attendant, homemakers or personal assistance caregivers on staff.

9. Were quotes or proposals solicited? No

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

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

Not Applicable

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

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

The Aging and Disability Services Division will contract with all providers that are properly certified and licensed, meet all qualifications, and will agree to provide services at or below the Aging and Disability Services Division authorized rates.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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:

FY09 to present, Aging and Disability Services Division. The services provided by this agency have been satisfactory.

13. Is the contractor currently 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

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

Foreign Corporation

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	bberry	02/29/2012 13:44:10 PM
Division Approval	bberry	02/29/2012 13:44:14 PM
Department Approval	mtorvine	03/07/2012 10:05:25 AM
Contract Manager Approval	ssieber	03/07/2012 15:00:47 PM

Budget Analyst Approval
BOE Agenda Approval

rhage1
jteska

03/08/2012 09:47:22 AM
03/19/2012 17:05:53 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: **CONV7190** Amendment Number: **3**

Agency Name: **AGING AND DISABILITY SERVICES DIVISION** Legal Entity Name: **ADL Home Care**

Agency Code: **402** Contractor Name: **ADL Home Care**

Appropriation Unit: **3266-27** Address: **5028 Alta Drive**

Is budget authority available?: **Yes** City/State/Zip: **Las Vegas, NV 89107**

If "No" please explain: **Not Applicable** Contact/Phone: **Frank Perri 7029339770**

Vendor No.: **T81082985**

NV Business ID: **NV19991477194**

To what State Fiscal Year(s) will the contract be charged? **2009-2013**

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

<input checked="" type="checkbox"/>	General Funds	63.00 %	Fees	0.00 %
	Federal Funds	0.00 %	Bonds	0.00 %
	Highway Funds	0.00 %	<input checked="" type="checkbox"/> Other funding	37.00 % HEALTH NEVADA FUND

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **12/01/2008**

Anticipated BOE meeting date 04/2012

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Previously Approved **11/30/2012**

Termination Date:

Contract term: **4 years**4. Type of contract: **Contract**Contract description: **Professional Services**

5. Purpose of contract:

This is the third amendment to the original contract which provides in-home care services for persons with disabling conditions and frail elderly clients of the Aging and Disability Services Division (ADSD) allowing them to remain independent in a community setting in lieu of institutionalization. This amendment increases the maximum contract amount from \$200,000.00 to \$289,298.00 (see attached cost calculation methodology). The increase is necessary due to additional services being provided to an existing client base of the Personal Assistance Services Program (PAS), added to the contract by amendment, in June 2011. The increase will allow for uninterrupted services to current recipients and an anticipated recipient increase due to wait lists.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$200,000.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$89,298.00
4. New maximum contract amount:	\$289,298.00

II. JUSTIFICATION

7. What conditions require that this work be done?

In June 2011, Aging and Disability Services Division (ADSD) amended provider contracts to include the Personal Assistance Services (PAS) program for qualified, interested providers. The PAS program allows ADSD clients with disabling conditions to remain in their own homes or communities of their choice and avoid more costly and unnecessary institutional care.

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

ADSD does not maintain attendant, or personal assistance caregivers on staff.

- 9. Were quotes or proposals solicited? No
- Was the solicitation (RFP) done by the Purchasing Division? No

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

ADSD contracts with all providers that are properly certified, and licensed, meet all qualifications and will agree to provide services at the Division's authorized rates.

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

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

III. OTHER INFORMATION

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

No

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

- 12. 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:

SFY 02 to present, Aging and Disability Services Division. The services provided by this agency have been satisfactory.

- 13. Is the contractor currently 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

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

- 15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

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

Yes

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

Yes

- 18. Agency Field Contract Monitor:

- 19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	Igoulart	03/01/2012 15:58:16 PM
Division Approval	Igoulart	03/01/2012 15:58:22 PM
Department Approval	mtorvine	03/07/2012 11:11:43 AM
Contract Manager Approval	mreynol2	03/07/2012 14:46:09 PM
Budget Analyst Approval	rhage1	03/08/2012 09:53:27 AM
BOE Agenda Approval	jburry	03/23/2012 08:32:19 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: CONV5804	Amendment Number: 3
Agency Name: AGING AND DISABILITY SERVICES DIVISION	Legal Entity Name: MEDICAL SERVICES OF NV
Agency Code: 402	Contractor Name: MEDICAL SERVICES OF NV
Appropriation Unit: 3266-08	Address: 1325 AIRMOTIVE WAY #262
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89502
If "No" please explain: Not Applicable	Contact/Phone: null7758283240
	Vendor No.: T81086597
	NV Business ID: NV20001376578

To what State Fiscal Year(s) will the contract be charged? **2009-2013**

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

<input checked="" type="checkbox"/> General Funds	63.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	<input checked="" type="checkbox"/> Other funding	37.00 %

Agency Reference #: **CPO0264RN**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **11/01/2008**
Anticipated BOE meeting date **04/2012**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **10/31/2012**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Health Related Services**

5. Purpose of contract:

This is the third amendment to the original contract which provides in-home care services for persons with disabling conditions and frail elderly clients of the Aging and Disability Services Division (ADSD) allowing them to remain independent in a community setting in lieu of institutionalization. This amendment increases the maximum contract amount from \$525,000.00 to \$1,571,390.00. The increase is necessary due to additional services being provided to an existing client base of the Personal Assistance Services Program (PAS), added to the contract by amendment, in June 2011. The increase will allow for uninterrupted services to current recipients and an anticipated recipient increase due to wait lists.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$525,000.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$1,046,390.00
4. New maximum contract amount:	\$1,571,390.00

II. JUSTIFICATION

7. What conditions require that this work be done?

In June 2011, Aging and Disability Services Division (ADSD) amended provider contracts to include the Personal Assistance Services (PAS) program for qualified, interested providers. The PAS program allows ADSD clients with disabling conditions to remain in their own homes or communities of their choice and avoid more costly and unnecessary institutional care.

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

ADSD does not maintain attendant, or personal assistance caregivers on staff.

9. Were quotes or proposals solicited? No

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

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

Not Applicable

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

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

ADSD contracts with all providers that are properly certified, and licensed, meet all qualifications and will agree to provide services at the Division's authorized rates.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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:

SFY 02 to present, Aging and Disability Services Division. The services provided by this agency have been satisfactory.

13. Is the contractor currently 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

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	bberry	02/29/2012 13:42:46 PM
Division Approval	bberry	02/29/2012 13:42:49 PM
Department Approval	mtorvine	03/07/2012 09:51:14 AM
Contract Manager Approval	mreynol2	03/07/2012 14:45:15 PM
Budget Analyst Approval	rhage1	03/08/2012 09:51:52 AM
BOE Agenda Approval	jteska	03/19/2012 17:04:42 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: **12930**

Agency Name: WELFARE AND SUPPORT SERVICES	Legal Entity Name: CLARK, COUNTY OF
Agency Code: 407	Contractor Name: CLARK, COUNTY OF
Appropriation Unit: 3239-16	Address: DISTRICT ATTORNEY FAMILY SUPRT 1900 E. Flamingo Rd, Suite 100
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89119
If "No" please explain: Not Applicable	Contact/Phone: null702-671-9500
	Vendor No.: T81026920T
	NV Business ID: Gov't Entity

To what State Fiscal Year(s) will the contract be charged? **2013-2015**

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

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	66.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	34.00 % County Share

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2012**

Anticipated BOE meeting date **06/2012**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2015**

Contract term: **2 years and 364 days**

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

Contract description: **CSEP**

5. Purpose of contract:

This is a new interlocal agreement for the Division of Welfare and Supportive Service (DWSS), Child Support Enforcement Program (CSEP) to provide child support enforcement services for local applicants through county participation. Under this contract, the County District Attorney's Office will receive the approved federal reimbursement for providing child support enforcement services for local, intrastate and interstate cases as defined under Title 45 Code of Federal Regulations (CFR) 304.20. This contract contains an option to renew for an additional two (2) year period.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$97,244,238.00**

Other basis for payment: **Actual per Invoice**

II. JUSTIFICATION

7. What conditions require that this work be done?

To be eligible for a Temporary Assistance for Needy Families (TANF) Block Grant, states must operate a child support enforcement program, per Title IV-A of the Social Security Act, Section 402(a)(2); (42 USC 602).

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

States may enter into interlocal contracts to administer the CSEP, per 45 CFR 302.10; 45 CFR 302.34; 45 CFR 303.107.

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

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

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

An RFP is not a requirement of an interlocal agreement.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

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

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

Currently under contract with DWSS and providing satisfactory service.

13. Is the contractor currently 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

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

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jholm	01/03/2012 09:09:52 AM
Division Approval	msmit5	02/24/2012 07:53:12 AM
Department Approval	mtorvine	02/28/2012 16:24:12 PM
Contract Manager Approval	afrancis	03/01/2012 08:27:46 AM
Budget Analyst Approval	cglover	03/06/2012 11:14:05 AM
BOE Agenda Approval	jteska	03/19/2012 17:02:52 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **12946**

Agency Name: WELFARE AND SUPPORT SERVICES	Legal Entity Name: DOUGLAS, COUNTY OF
Agency Code: 407	Contractor Name: DOUGLAS, COUNTY OF
Appropriation Unit: 3239-16	Address: DOUGLAS CO DA/CHILD SUPPORT 1625 8th Street
Is budget authority available?: Yes	City/State/Zip: MINDEN, NV 89423
If "No" please explain: Not Applicable	Contact/Phone: Connie Wenner 775/782-9807
	Vendor No.: T40174400B
	NV Business ID: Gov't Entity

To what State Fiscal Year(s) will the contract be charged? **2013-2015**

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

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	66.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	34.00 % County Share

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2012**
Anticipated BOE meeting date **06/2012**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2015**
Contract term: **2 years and 364 days**

4. Type of contract: **Interlocal Agreement**
Contract description: **CSEP**

5. Purpose of contract:

This is a new interlocal agreement for the Division of Welfare and Supportive Service (DWSS), Child Support Enforcement Program (CSEP) to provide ongoing child support enforcement services for local applicants through county participation. Under this contract, the County District Attorney's Office will receive the approved federal reimbursement for providing child support enforcement services for local, intrastate and interstate cases as defined under Title 45 Code of Federal Regulations (CFR) 304.20. This contract contains an option to renew for an additional two (2) year period.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,655,945.00**
Other basis for payment: **Actual per Invoice**

II. JUSTIFICATION

7. What conditions require that this work be done?

To be eligible for a Temporary Assistance for Needy Families (TANF) Block Grant, states must operate a child support enforcement program, per Title IV-A of the Social Security Act, Section 402(a)(2); (42 USC 602).

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

States may enter into interlocal contracts to administer the CSEP, per 45 CFR 302.10; 45 CFR 302.34; 45 CFR 303.107.

9. Were quotes or proposals solicited? **No**
Was the solicitation (RFP) done by the Purchasing Division? **No**

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

An RFP is not a requirement of an interlocal agreement.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

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

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

Currently under contract with DWSS and providing satisfactory service.

13. Is the contractor currently 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

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

Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jholm	01/03/2012 09:10:59 AM
Division Approval	msmit5	02/14/2012 16:04:26 PM
Department Approval	mtorvine	02/24/2012 16:56:38 PM
Contract Manager Approval	afrancis	02/29/2012 10:07:53 AM
Budget Analyst Approval	cglover	03/01/2012 10:35:52 AM
BOE Agenda Approval	jteska	03/19/2012 17:14:04 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **12961**

Agency Name: WELFARE AND SUPPORT SERVICES	Legal Entity Name: MINERAL, COUNTY OF
Agency Code: 407	Contractor Name: MINERAL, COUNTY OF
Appropriation Unit: 3239-16	Address: MINERAL CO DISTRICT ATTORNEY 166 E Street
Is budget authority available?: Yes	City/State/Zip: HAWTHORNE, NV 89415
If "No" please explain: Not Applicable	Contact/Phone: null775/945-3636
	Vendor No.: T40291300G
	NV Business ID: Gov't Entity

To what State Fiscal Year(s) will the contract be charged? **2013-2015**

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

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	66.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	34.00 % County Share

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2012**

Anticipated BOE meeting date **06/2012**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2015**

Contract term: **2 years and 364 days**

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

Contract description: **CSEP**

5. Purpose of contract:

This is a new interlocal agreement for the Division of Welfare and Supportive Service (DWSS), Child Support Enforcement Program (CSEP) to provide ongoing child support enforcement services for local applicants through county participation. Under this contract, the County District Attorney's Office will receive the approved federal reimbursement for providing child support enforcement services for local, intrastate and interstate cases as defined under Title 45 Code of Federal Regulations (CFR) 304.20. This contract contains an option to renew for an additional two (2) year period.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$454,978.00**

Other basis for payment: **Actual per Invoice**

II. JUSTIFICATION

7. What conditions require that this work be done?

To be eligible for a Temporary Assistance for Needy Families (TANF) Block Grant, states must operate a child support enforcement program, per Title IV-A of the Social Security Act, Section 402(a)(2); (42 USC 602).

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

States may enter into interlocal contracts to administer the CSEP, per 45 CFR 302.10; 45 CFR 302.34; 45 CFR 303.107.

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

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

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

An RFP is not a requirement of an interlocal agreement.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

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

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

Currently under contract with DWSS and providing satisfactory service.

13. Is the contractor currently 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

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

Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	tdufresn	01/11/2012 15:44:09 PM
Division Approval	msmit5	02/14/2012 16:09:51 PM
Department Approval	mtorvine	02/24/2012 16:21:42 PM
Contract Manager Approval	afrancis	02/29/2012 10:07:24 AM
Budget Analyst Approval	cglover	03/01/2012 11:03:44 AM
BOE Agenda Approval	jteska	03/19/2012 17:12:00 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **12953**

Agency Name: WELFARE AND SUPPORT SERVICES	Legal Entity Name: NYE COUNTY DISTRICT ATTORNEY,
Agency Code: 407	Contractor Name: NYE COUNTY DISTRICT ATTORNEY,
Appropriation Unit: 3239-16	Address: Child Support Division
Is budget authority available?: Yes	101 Radar Rd
If "No" please explain: Not Applicable	City/State/Zip: TONOPAH, NV 89049
	Contact/Phone: null775-482-8106
	Vendor No.: T80044560N
	NV Business ID: Gov't Entity

To what State Fiscal Year(s) will the contract be charged? **2013-2015**

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

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	66.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	34.00 % County Share

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2012**

Anticipated BOE meeting date **06/2012**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2015**

Contract term: **2 years and 364 days**

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

Contract description: **CSEP**

5. Purpose of contract:

This is a new interlocal agreement for the Division of Welfare and Supportive Service (DWSS), Child Support Enforcement Program (CSEP) to provide ongoing child support enforcement services for local applicants through county participation. Under this contract, the County District Attorney's Office will receive the approved federal reimbursement for providing child support enforcement services for local, intrastate and interstate cases as defined under Title 45 Code of Federal Regulations (CFR) 304.20. This contract contains an option to renew for an additional two (2) year period.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,478,239.00**

Other basis for payment: **Actual per Invoice**

II. JUSTIFICATION

7. What conditions require that this work be done?

To be eligible for a Temporary Assistance for Needy Families (TANF) Block Grant, states must operate a child support enforcement program, per Title IV-A of the Social Security Act, Section 402(a)(2); (42 USC 602).

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

States may enter into interlocal contracts to administer the CSEP, per 45 CFR 302.10; 45 CFR 302.34; 45 CFR 303.107.

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

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

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

An RFP is not a requirement of an interlocal agreement.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

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

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

Currently under contract with DWSS and providing satisfactory service.

13. Is the contractor currently 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

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

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	tdufresn	01/11/2012 15:43:47 PM
Division Approval	msmit5	03/06/2012 07:41:16 AM
Department Approval	mtorvine	03/07/2012 10:57:29 AM
Contract Manager Approval	afrancis	03/12/2012 11:15:50 AM
Budget Analyst Approval	jborrowm	03/13/2012 11:12:51 AM
BOE Agenda Approval	jteska	03/19/2012 16:48:45 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **12957**

Agency Name: WELFARE AND SUPPORT SERVICES	Legal Entity Name: PERSHING, COUNTY OF
Agency Code: 407	Contractor Name: PERSHING, COUNTY OF
Appropriation Unit: 3239-16	Address: PERSHING CO DISTRICT ATTORNEY 400 Main Street
Is budget authority available?: Yes	City/State/Zip: LOVELOCK, NV 89419
If "No" please explain: Not Applicable	Contact/Phone: null775/273-2613
	Vendor No.: T81041592M
	NV Business ID: Gov't Entity

To what State Fiscal Year(s) will the contract be charged? **2013-2015**

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

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	66.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	34.00 % County Share

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2012**

Anticipated BOE meeting date **06/2012**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2015**

Contract term: **2 years and 364 days**

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

Contract description: **CSEP**

5. Purpose of contract:

This is a new interlocal agreement for the Division of Welfare and Supportive Service (DWSS), Child Support Enforcement Program (CSEP) to provide ongoing child support enforcement services for local applicants through county participation. Under this contract, the County District Attorney's Office will receive the approved federal reimbursement for providing child support enforcement services for local, intrastate and interstate cases as defined under Title 45 Code of Federal Regulations (CFR) 304.20. This contract contains an option to renew for an additional two (2) year period.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$470,558.00**

Other basis for payment: **Actual per Invoice**

II. JUSTIFICATION

7. What conditions require that this work be done?

To be eligible for a Temporary Assistance for Needy Families (TANF) Block Grant, states must operate a child support enforcement program, per Title IV-A of the Social Security Act, Section 402(a)(2); (42 USC 602).

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

States may enter into interlocal contracts to administer the CSEP, per 45 CFR 302.10; 45 CFR 302.34; 45 CFR 303.107.

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

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

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

An RFP is not a requirement of an interlocal agreement.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

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

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

Currently under contract with DWSS and providing satisfactory service.

13. Is the contractor currently 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

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

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	tdufresn	01/11/2012 15:43:29 PM
Division Approval	msmit5	02/14/2012 16:08:52 PM
Department Approval	mtorvine	02/28/2012 14:54:57 PM
Contract Manager Approval	afrancis	02/29/2012 10:06:50 AM
Budget Analyst Approval	cglover	03/01/2012 10:53:24 AM
BOE Agenda Approval	jteska	03/19/2012 17:12:49 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **CONV5940** Amendment Number: **3**

Agency Name: **MENTAL HEALTH AND DEVELOPMENTAL SERVICES** Legal Entity Name: **Global Medical Staffing**

Agency Code: **408** Contractor Name: **Global Medical Staffing**

Appropriation Unit: **3162-08** Address: **2450 Fort Union Blvd**

Is budget authority available?: **Yes** City/State/Zip: **Salt Lake City, UT 84121**

If "No" please explain: **Not Applicable** Contact/Phone: **null8007603174**

Vendor No.: **T27019840**

NV Business ID: **NV20101197269**

To what State Fiscal Year(s) will the contract be charged? **2009-2012**

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

<input checked="" type="checkbox"/>	General Funds	100.00 %	Fees	0.00 %
	Federal Funds	0.00 %	Bonds	0.00 %
	Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/14/2008**

Anticipated BOE meeting date 05/2012

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Previously Approved **06/30/2012**

Termination Date:

Contract term: **3 years and 260 days**4. Type of contract: **Contract**Contract description: **Professional Services**

5. Purpose of contract:

This contract provides locum tenens services to Northern Nevada Adult Mental Health Services in the absence of medical staff.

This is the third amendment to the original contract, which provides locum tenens services to NNAMHS. This amendment will increase the maximum authority from \$450,000.00 to \$616,400.00, due to an ongoing need for these services in the absence of medical staff.

6. CONTRACT AMENDMENT

1.	The maximum amount of the original contract:	\$250,000.00
2.	Total amount of any previous contract amendments:	\$200,000.00
3.	Amount of current contract amendment:	\$166,400.00
4.	New maximum contract amount:	\$616,400.00

II. JUSTIFICATION

7. What conditions require that this work be done?

Pursuant to NRS433.344, NRS436.123 and Joint Commission requirements, when vacancies occur in the medical staff, contract psychiatrists are needed for adequate coverage.

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

Staff psychiatrists typically perform these services, however when vacancies occur (due to vacant positions, scheduled or unscheduled leave) adequate coverage is required by NRS433.334, NRS436.123 and Joint Commission.

9. Were quotes or proposals solicited? No
 Was the solicitation (RFP) done by the Purchasing Division? No

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

Not Applicable

b. Solicitation Waiver: **Sole Source Contract (As Approved by Chief of Purchasing)**
Approval #: 120210
Approval Date: 02/28/2012

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

Not chosen in preference to others. Several locum tenens companies have and will continue to be contracted with, pursuant to NAC333.150(2)(a), in order to assure continuous services to our consumers.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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

13. Is the contractor currently 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

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	eobrien	02/29/2012 13:00:14 PM
Division Approval	dprather	03/06/2012 10:36:41 AM
Department Approval	mtorvine	03/13/2012 17:41:09 PM
Contract Manager Approval	cweil	03/14/2012 11:28:51 AM
Budget Analyst Approval	rhage1	03/16/2012 11:11:40 AM
BOE Agenda Approval	jteska	03/19/2012 16:45:22 PM



Brian Sandoval
Governor

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:

120210

JEFF MÖHLENKAMP
Director

GREG SMITH
Purchasing Administrator

SOLICITATION WAIVER REQUEST FORM

1. a. Identify State agency and the contact person's name, title, telephone number and email address for this request:

Northern Nevada Adult Mental Health Services (NNAMHS)
Claire Weil – Program Officer
(775)688-2031 (775)688-0434FAX
cweil@nnamhs.state.nv.us

- b. Vendor contact information:

Global Medical Staffing Inc
Kris Sorenson – Manager
(866)858-6269
KrisS@gmedical.com

- c. Type of waiver requested: Sole or single source Professional Service Exemption

2. Description of work/services to be performed or commodity/good to be purchased:
Professional Medical Services (locum tenens) company to provide psychiatrists to work temporary assignments in vacant positions at Northern Nevada Adult Mental Health Services facilities, pursuant to NRS433.344, NRS436.123 and Joint Commission requirements
3. Describe the unique qualification required for the service or good to be purchased:
The company provides psychiatrists that are fully licensed, insured and credentialed to work in the State of Nevada
4. Explain why this service or good cannot be competitively bid; if an emergency purchase please justify:
Locum Tenens companies are similar to employment agencies, in that they have a pool of licensed and credentialed professionals to temporarily meet agency needs. We are requesting this exemption until such time as a new State Purchasing RFP for these services is completed. We have contacted Avysion, the state mandated vendor for medical positions and have attached the response we received to this request.
5. What are the potential consequences to the State of Nevada if the waiver request is denied and the service or good is competitively bid:
There continues to be a nationwide shortage of qualified psychiatrists. Psychiatrists are critical to the care of the seriously mentally ill, without contracts such as this, our agency will not be able to meet its mandated requirements and the agency relies on locum tenens companies to provide psychiatrists on a temporary basis when there are vacant positions.

6. What market research was conducted to substantiate that there is no competition for the service or good? Please include an evaluation of other items considered, and provide documentation.
RFP1159 was done in 2000 and was extended to 2004. In 2005, we requested a Professional Services Exemption, allowing us to bypass the RFP process and continue to maintain staffing levels critical to patient care. We were granted this exemption without a termination date because of the absolute necessity of this service being available to us as needed. It is critical that we have the ability to continue contracting with these companies until the new RFP for locum tenens companies is in place.

7. How did your agency determine that the price/cost is fair or reasonable absent a competitive solicitation? The agency has always solicited quotes from several locum tenens companies (some under contract and others we find through advertising/internet) as well as current rate of pay for same state positions. We seek input from the locum tenens as to rates in other areas as well as colas, benefits, insurance, etc

8. What is the estimated value and length of the contract, amendment or request?
Total Authority not to exceed \$616,400.00; 6 months (only SFY2012)
 - a. New contract Y N

 - b. Amendment Y N Amendment No. 3
{provide copy of previous waiver(s)}
N/A – Original contract was covered by blanket Professional Exemption for locum tenens companies issued in 2005, by State Purchasing and rescinded in 2011.

Northern Nevada Adult Mental Health Services (NNAMHS) hereby requests approval for Global Medical Staffing Inc

Requesting agency

Proposed vendor

to provide the service/good for the amount and term as described above.

By signing below I hereby certify that the information provided in this form is true and accurate to the best of my knowledge.

Signed:

X <i>Claire Weil</i>	<i>2-16-2012</i>
Agency Representative Initiating Request	Date
X <i>Elizabeth O'Brien</i>	<i>2/16/2012</i>
Agency Head Authorizing Request	Date

In an effort to avoid possible conflict with any equipment, system or process already installed or in place by the State of Nevada, State Purchasing has solicited a review of your request from another agency/entity. The signature below indicates that agency/entity has reviewed the information submitted. This signature does not exempt your agency from any other processes that may be required.

Signed:

X <i>-N/A-</i>	
Reviewing Agency/Entity Signature	Date

Please consider this memo as my approval of your request. This exemption is granted pursuant to NAC 333.150(2)(a)(b) and NRS 333.400. This exemption may be rescinded in the event reliable information becomes available upon which the Purchasing Administrator determines that the service or good sought may in fact be contracted for in a more effective manner. Pursuant to NRS 284.173(6), contracts for services do not become effective without the prior approval of the State Board of Examiners (BOE).

If you have any questions or concerns please contact the Purchasing Division at 775-684-0170.

Approving Authority:

X <i>[Signature]</i>	<i>2/28/12</i>
Administrator, Purchasing Division	Date



NORTHERN NEVADA ADULT MENTAL HEALTH SERVICES
480 Galletti Way
Sparks, Nevada 89431-5574
(775) 688-2031 • FAX (775) 688-0434

Memorandum

To: Robin Hager, Budget Analyst, Budget Division
Through: Elizabeth O'Brien, ASO III, NNAMHS *EO*
From: Claire Weil, Program Officer, NNAMHS
Date: February 6, 2012
Re: **Global Medical Staffing Inc.**

Please consider this request for retroactive approval for the contract referenced above.

Based on information received from Rosalyne Reynolds, Agency Director, in May 2011, a contract was written between Cynthia Visner, MD/Psychiatrist and NNAMHS. Dr. Visner was under contract to Global Medical Staffing Inc. (a locum tenens company), had been working at our facility and decided to contract direct with NNAMHS when her contract with Global Medical expired.

Contact between me and Dr Visner became a challenge. Both her email mailbox and her cell phone voicemail were always full and could not accept any messages. I was finally able to speak with her in June 2011 and we discussed the terms and conditions of the contract, including requirements for licenses and insurances being in place prior to submission for approval. The contract had a start date of August 15, 2011. After mailing the paperwork to the P.O. address she had given me – I was never able to make contact with her again.

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **13065**

Agency Name:	MENTAL HEALTH AND DEVELOPMENTAL SERVICES	Legal Entity Name:	Northern Nevada Child and Adolescent Services (NNCAS)
Agency Code:	408	Contractor Name:	Northern Nevada Child and Adolescent Services (NNCAS)
Appropriation Unit:	3162-00	Address:	2655 Enterprise Road
Is budget authority available?:	No	City/State/Zip:	Reno, NV 89512
If "No" please explain:	Revenue agreement for NNAMHS.	Contact/Phone:	Jason Holm - ASOIII 775-688-1600
		Vendor No.:	
		NV Business ID:	N/A
To what State Fiscal Year(s) will the contract be charged?	2012-2013		

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

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

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2011**

Anticipated BOE meeting date 04/2012

Retroactive? **Yes**

If "Yes", please explain

Due to unexpected changes in staffing and follow-up, this contract/lease was not submitted. Due to a lack of communication between agencies, this agreement was never executed. We would like permission to make this contract/lease retroactive to July 1, 2011. Since NNCAS provides necessary services to consumers in these locations on NNAMHS campus, services have been provided prior to approval of the contract/lease to ensure continuity of operation.

3. Termination Date: **06/30/2013**Contract term: **2 years**4. Type of contract: **Revenue Contract**Contract description: **Lease agreement**

5. Purpose of contract:

This is a new contract which will provide rental space to Northern Nevada Child and Adolescent Services (NNCAS) for their residential consumers, in 2 buildings on the Northern Nevada Adult Mental Health Services (NNAMHS) campus.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$184,116.00**

Other basis for payment: NNAMHS agrees to provide 5,237 square feet of space in Cottage 8A at a rate of \$.50 per square foot, per month (\$2,618.50) and 10,106 square feet of space in Building 8N at a rate of \$.50 per square foot, per month (\$5,053.00). NNCAS agrees to reimburse NNAMHS \$7,671.50 per month for the use of the aforementioned space, in Cottage 8A and Building 8N, beginning July 1, 2011 and ending June 30, 2013. NNAMHS agrees to accept payment on a quarterly basis (\$23,014.50 per quarter).

II. JUSTIFICATION

7. What conditions require that this work be done?

The need for rental space by NNCAS for their residential consumers

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

N/A

9. Were quotes or proposals solicited?

No

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

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

N/A

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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

13. Is the contractor currently 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

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

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	eobrien	02/10/2012 07:30:46 AM
Division Approval	dprather	02/10/2012 13:06:40 PM
Department Approval	mtorvine	02/24/2012 15:07:32 PM
Contract Manager Approval	cweil	02/28/2012 11:47:42 AM
Budget Analyst Approval	rhage1	03/01/2012 11:18:20 AM
BOE Agenda Approval	jteska	03/19/2012 17:08:51 PM
BOE Final Approval	Pending	



NORTHERN NEVADA ADULT MENTAL HEALTH SERVICES
480 Galletti Way
Sparks, Nevada 89431-5574
(775) 688-2031 • FAX (775) 688-0434

Memorandum

To: Robin Hager, Budget Analyst, Budget Division
Through: Elizabeth O'Brien, ASO III, NNAMHS *EO*
From: Claire Weil – Program Officer, NNAMHS
Date: February 1, 2012
Re: Northern Nevada Child and Adolescent Services – CETS #13065
Retroactive status for contract

Please consider this request for retroactive approval for the contract referenced above.

The renegotiation of this contract/lease was started on time with a July 1, 2011 start date. However, due to unexpected changes in staffing and follow-up, the contract/lease was not submitted. Due to a lack of communication between agencies, this agreement was never executed. We would like permission to make this contract/lease retroactive to July 1, 2011. Since Northern Nevada Child and Adolescent Services provide necessary services to consumers in these locations on Northern Nevada Adult Mental Health Services campus, services have been provided prior to approval of the contract to ensure continuity of operation. We anticipate that in the future, with new procedures in place to ensure timely review and submission, the need for retroactive contracts will be eliminated.

Thank you for your consideration in this matter.

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: **13135**

Agency Name: MENTAL HEALTH AND DEVELOPMENTAL SERVICES Agency Code: 408 Appropriation Unit: 3279-07 Is budget authority available?: Yes If "No" please explain: Not Applicable	Legal Entity Name: Anytime Plumbing, Inc. Contractor Name: Anytime Plumbing, Inc. Address: 4690 West Post Road, #130 City/State/Zip: Las Vegas, NV 89118 Contact/Phone: null702-362-9300 Vendor No.: NV Business ID: NV19991205584
---	---

To what State Fiscal Year(s) will the contract be charged? **2012-2014**

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

X	General Funds	54.30 %	Fees	0.00 %
X	Federal Funds	45.70 %	Bonds	0.00 %
	Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/01/2012**
 Anticipated BOE meeting date 05/2012

Retroactive? **Yes**

If "Yes", please explain

The bid and contract approval process took longer than anticipated due to turnover of agency staff.

3. Termination Date: **03/31/2014**
 Contract term: **1 year and 364 days**

4. Type of contract: **Contract**
 Contract description: **Plumbing Repair**

5. Purpose of contract:

This is a new contract to provide ongoing service to clear obstructions from sewer piping, repair and replace broken water/sewer pipes, valves, pumps, water heaters, mixing valves and fixtures including tubs, sinks and faucets.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$30,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

NAC 449.6851 (1) A facility must be designed, constructed, equipped and maintained in a manner that protects the health and safety of the patients and personnel of the facility and members of the general public.

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

Contracted services are used when required repairs or services exceed the skills of state employees.

9. Were quotes or proposals solicited? **Yes**
 Was the solicitation (RFP) done by the Purchasing Division? **No**

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

b. Solicitation Waiver: **Not Applicable**

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

Lowest bidder and satisfied with their service.

d. Last bid date: 12/30/2011 Anticipated re-bid date: 11/01/2013

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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:

FY06 to present for Desert Regional Center. Yes, the service has been satisfactory.

13. Is the contractor currently 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

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

Foreign Corporation

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

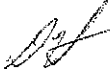
Approval Level	User	Signature Date
Budget Account Approval	dhanse6	02/29/2012 09:32:10 AM
Division Approval	dprather	03/02/2012 08:52:56 AM
Department Approval	mtorvine	03/07/2012 10:36:03 AM
Contract Manager Approval	dhanse6	03/12/2012 08:07:23 AM
Budget Analyst Approval	rhage1	03/14/2012 11:01:08 AM
BOE Agenda Approval	jteska	03/19/2012 16:21:09 PM
BOE Final Approval	Pending	

STATE OF NEVADA



**Department of Health and Human Services
Division of Mental Health and Developmental Services
DESERT REGIONAL CENTER**

1391 S. Jones Blvd.
Las Vegas, Nevada 89146-1200
(702) 486-6200 * TDD (702) 486-8043
Fax (702) 486-6368

DATE: February 22, 2012
TO: Robin Hager, Budget Analyst
VIA: Dave Prather, ASO IV, MHDS
FROM: Darrel Hansen, ASO III, DRC 
IN RE: **Contract Retroactive Start Date: Anytime Plumbing, Inc.**

Desert Regional Center (DRC) is requesting retroactive approval of the attached contract with Anytime Plumbing, Inc., for plumbing repair and maintenance service with a start date of April 01, 2012. The repair and maintenance service is to ensure water delivery and waste discharge systems are maintained to provide a sanitary environment.

The bid and contract approval process took longer than anticipated due to turnover of agency staff key to developing and processing contracts.

Please contact Darrel Hansen at 702-486-6333 if you have any questions or concerns.

DH:tw

Enclosures

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: **13137**

Agency Name: MENTAL HEALTH AND DEVELOPMENTAL SERVICES	Legal Entity Name: Vegas Plumbing Service, Inc.
Agency Code: 408	Contractor Name: Vegas Plumbing Service, Inc.
Appropriation Unit: 3279-07	Address: 1964 Sycamore Trail, #1
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89108
If "No" please explain: Not Applicable	Contact/Phone: Mike Baumeister 702-647-3550
	Vendor No.:
	NV Business ID: NV19791009392

To what State Fiscal Year(s) will the contract be charged? **2012-2014**

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

<input checked="" type="checkbox"/> General Funds	54.30 %	Fees	0.00 %
<input checked="" type="checkbox"/> Federal Funds	45.70 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/01/2012**

Anticipated BOE meeting date 05/2012

Retroactive? **Yes**

If "Yes", please explain

The bid and contract approval took longer than anticipated due to turnover of agency staff.

3. Termination Date: **03/31/2014**

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

4. Type of contract: **Contract**

Contract description: **Plumbing Service**

5. Purpose of contract:

This is a new contract to provide ongoing services to clear obstructions from sewer piping, repair and replace broken water/sewer pipes, valves, pumps, water heaters, mixing valves, and fixtures including tubs, sinks and faucets.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$30,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

NAC 449.685 (1) A facility must be designed, constructed, equipped and maintained in a manner that protects the health and safety of the patients and personnel of the facility and members of the general public.
Water delivery and waste discharge systems must be maintained to provide a sanitary environment.

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

Contracted services are used when required repairs or service exceed the skills of state employees.

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

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

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

b. Solicitation Waiver: **Not Applicable**

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

Low bidder.

d. Last bid date: 12/30/2011 Anticipated re-bid date: 11/01/2013

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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

13. Is the contractor currently 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

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dhanse6	03/02/2012 09:11:33 AM
Division Approval	dprather	03/02/2012 09:12:26 AM
Department Approval	mtorvine	03/08/2012 15:22:23 PM
Contract Manager Approval	dhanse6	03/12/2012 08:07:43 AM
Budget Analyst Approval	jteska	03/19/2012 16:14:32 PM
BOE Agenda Approval	jteska	03/19/2012 16:14:38 PM
BOE Final Approval	Pending	

STATE OF NEVADA



Department of Health and Human Services
Division of Mental Health and Developmental Services
DESERT REGIONAL CENTER

1391 S. Jones Blvd.
Las Vegas, Nevada 89146-1200
(702) 486-6200 * TDD (702) 486-8043
Fax (702) 486-6368

DATE: February 22, 2012

TO: Robin Hager, Budget Analyst

VIA: Dave Prather, ASO IV, MHDS

FROM: Darrel Hansen, ASO III, DRC 

IN RE: Contract Retroactive Start Date: Vegas Plumbing Service, Inc.

Desert Regional Center (DRC) is requesting retroactive approval of the attached contract with Vegas Plumbing Service, Inc., for plumbing repair and maintenance service with a start date of April 01, 2012. The repair and maintenance service is to ensure water delivery and waste discharge systems are maintained to provide a sanitary environment.

The bid and contract approval process took longer than anticipated due to turnover of agency staff key to developing and processing contracts.

Please contact Darrel Hansen at 702-486-6333 if you have any questions or concerns.

DH:tw

Enclosures

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **12980**

Agency Name:	MENTAL HEALTH AND DEVELOPMENTAL SERVICES	Legal Entity Name:	ExMed Inc
Agency Code:	408	Contractor Name:	ExMed Inc
Appropriation Unit:	3648-08	Address:	3500 W Olive Ave Suite 300
Is budget authority available?:	Yes	City/State/Zip:	Burbank, CA 91505
If "No" please explain:	Not Applicable	Contact/Phone:	Adam Exum GM 720-317-3204
		Vendor No.:	
		NV Business ID:	NV20071319379
To what State Fiscal Year(s) will the contract be charged?			2012-2016
What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.			
<input checked="" type="checkbox"/>	General Funds	86.00 %	Fees 0.00 %
<input checked="" type="checkbox"/>	Federal Funds	9.00 %	Bonds 0.00 %
	Highway Funds	0.00 %	<input checked="" type="checkbox"/> Other funding 5.00 % Client Charges & Insurance Recovery
Agency Reference #:	RFP #1945		

2. Contract start date:

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

Anticipated BOE meeting date 04/2012

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **09/30/2015**Contract term: **3 years and 182 days**4. Type of contract: **Contract**Contract description: **Mental Health Svcs**

5. Purpose of contract:

This is a new contract to establish ExMed Inc as an approved contractor to provide Mental Health and Developmental Services with another pool of qualified individuals who can provide Mental Health Services to rural Nevada's hard to recruit areas for children and adolescents with serious emotional disturbances (and their families) and adults with severe and persistent mental illness.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,999,998.00**

Other basis for payment: \$135.00 per hour for onsite services, \$145.00 per hour for Telemed services for Psychiatrists only. \$75.00 per hour for APN and \$59.00 per hour for Nurses; to be paid 45 to 60 days upon receipt of monthly invoices subject to agency approval.

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 433.344 and NRS 436.123. The Mental Health and Developmental Services/Rural Services requires professional services for children/adolescents with serious and persistent mental illness.

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

Rural Services only employs contract Psychiatrists due to the difficulty in recruiting in the rural areas and the requirement for use of Telemedicine. Some locations utilize both onsite and telemedicine and most psychiatrists are unwilling to travel to frontier areas.

9. Were quotes or proposals solicited?

Yes

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

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

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?
Contractor was the highest scoring in technical merits and cost factors combined.

d. Last bid date: 10/19/2011 Anticipated re-bid date: 05/10/2015

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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

13. Is the contractor currently 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

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

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

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

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

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	khoward	02/08/2012 15:06:30 PM
Division Approval	dprather	02/23/2012 08:52:11 AM
Department Approval	mtorvine	03/07/2012 14:37:44 PM
Contract Manager Approval	jlyma2	03/08/2012 07:19:22 AM
Budget Analyst Approval	rhage1	03/09/2012 09:46:57 AM
BOE Agenda Approval	jteska	03/19/2012 16:59:42 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **12941**

Agency Name: MENTAL HEALTH AND DEVELOPMENTAL SERVICES	Legal Entity Name: Labeeg Building Services, Inc
Agency Code: 408	Contractor Name: Labeeg Building Services, Inc
Appropriation Unit: 3648-04	Address: 74 Vine Street
Is budget authority available?: Yes	City/State/Zip: Reno, NV 89503-5521
If "No" please explain: Not Applicable	Contact/Phone: Maxine Ramirez 775-348-4805
	Vendor No.: T27029360
	NV Business ID: NV20071295199

To what State Fiscal Year(s) will the contract be charged? **2013-2015**

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

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

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2012**

Anticipated BOE meeting date 04/2012

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2015**

Contract term: **2 years and 364 days**

4. Type of contract: **Contract**

Contract description: **Janitorial services**

5. Purpose of contract:

This is a new contract to provide janitorial services for the Fernley Mental Health Center to provide a clean, sanitary facility for the consumers use.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$12,960.00**

Payment for services will be made at the rate of \$360.00 per month

Other basis for payment: FY13 \$360.00 per month x 12 months = \$4,320.00, FY14 \$360.00 per month x 12 months = \$4,320.00 and FY15 \$360.00 per month x 12 months = \$4,320.00

II. JUSTIFICATION

7. What conditions require that this work be done?

SAM 1008, 1014 and exhibit C of the Lease. The Mental Health Center needs to be cleaned for the health and welfare of the clients and employees of the centers.

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

No state employees are available in these rural areas to provide these services.

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

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

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

b. Solicitation Waiver: **Not Applicable**

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

Labeeg Building Service was chosen because it was the lowest quote we received for Fernely Mental Health Center.

d. Last bid date: 08/29/2011 Anticipated re-bid date: 01/01/2015

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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

13. Is the contractor currently 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

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	khoward	02/09/2012 14:44:48 PM
Division Approval	dprather	02/10/2012 13:12:41 PM
Department Approval	mtorvine	02/24/2012 15:15:46 PM
Contract Manager Approval	jlyma2	02/29/2012 07:43:45 AM
Budget Analyst Approval	rhage1	03/01/2012 13:43:15 PM
BOE Agenda Approval	jteska	03/19/2012 17:10:33 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **13174**

Agency Name: DIVISION OF CHILD AND FAMILY SERVICES	Legal Entity Name: QA TECHNOLOGIES INC
Agency Code: 409	Contractor Name: QA TECHNOLOGIES INC
Appropriation Unit: 3143-26	Address: SOUTH TOWER
Is budget authority available?: Yes	222 S 15TH ST STE 1404
If "No" please explain: Not Applicable	City/State/Zip: OMAHA, NE 68102-1680
	Contact/Phone: null402/391-9200
	Vendor No.: PUR0003427
	NV Business ID: NV20101244848

To what State Fiscal Year(s) will the contract be charged? **2012-2013**

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

<input checked="" type="checkbox"/> General Funds	50.00 %	Fees	0.00 %
<input checked="" type="checkbox"/> Federal Funds	50.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

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

Anticipated BOE meeting date 04/2012

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2013**

Contract term: **1 year and 90 days**

4. Type of contract: **Contract**

Contract description: **Info Tech Services**

5. Purpose of contract:

This is a new contract to provide an upgrade to the Nevada Statewide Automated Child Welfare Information System (SACWIS), called UNITY.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$2,500,000.00**

Other basis for payment: Payments will be based on completion of deliverables less a 10% holdback to be paid once all deliverables have been met.

II. JUSTIFICATION

7. What conditions require that this work be done?

The Division of Child and Family Services has been given authority by the legislature to invest in new technology that will enable child welfare workers and support staff to more effectively use and maintain the SACWIS application.

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

The State has neither the resources not the expertise to do this upgrade.

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

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

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

b. Solicitation Waiver: **Not Applicable**

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

This vendor received the highest score in a competitive evaluation process.

d. Last bid date: 11/29/2011 Anticipated re-bid date:

10. Does the contract contain any IT components? Yes

III. OTHER INFORMATION

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

No

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

12. 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:

12/06/10-06/30/11 Secretary of State's Office
07/01/07-Present Division of Child and Family Services
04/01/09-Present Division of Child and Family Services
07/12/10-02/29/12 Division of Environmental Protection
05/16/11-01/31/12 Aging and Disability Services
10/23/06-06/30/09 Division of Health Care Financing and Policy
This contractor has performed satisfactorily on all contracts.

13. Is the contractor currently 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

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dkluever	03/05/2012 15:14:45 PM
Division Approval	dkluever	03/05/2012 15:14:50 PM
Department Approval	mtorvine	03/07/2012 12:06:24 PM
Contract Manager Approval	rjacob3	03/07/2012 13:08:07 PM
DoIT Approval	lmuelle1	03/08/2012 07:29:55 AM
Budget Analyst Approval	nhovden	03/08/2012 11:03:41 AM
BOE Agenda Approval	jteska	03/19/2012 17:16:05 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **13044**

Agency Name:	DIVISION OF CHILD AND FAMILY SERVICES	Legal Entity Name:	DOUGLAS, COUNTY OF
Agency Code:	409	Contractor Name:	DOUGLAS, COUNTY OF
Appropriation Unit:	3229-00	Address:	DOUGLAS CO SOCIAL SERVICES PO BOX 218
Is budget authority available?:	Yes	City/State/Zip:	MINDEN, NV 89423
If "No" please explain:	Not Applicable	Contact/Phone:	null775/782-9825
		Vendor No.:	T40174400G
		NV Business ID:	Governmental Agency

To what State Fiscal Year(s) will the contract be charged? **2012**

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

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

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2011**

Anticipated BOE meeting date 04/2012

Retroactive? **Yes**

If "Yes", please explain

Waiting on approval of a service agreement with Douglas County. This is a revenue contract.

3. Termination Date: **06/30/2012**

Contract term: **1 year**

4. Type of contract: **Revenue Contract**

Contract description: **CPS Assessment**

5. Purpose of contract:

This is a new revenue interlocal agreement to recognize the benefit of collaborating partnerships with rural counties to ensure the safety and well-being of children and support the provision of Child Protective Services to meet the needs of the children in the community pursuant to Senate Bill 480.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$285,392.00**

Payment for services will be made at the rate of \$71,348.00 per quarter

II. JUSTIFICATION

7. What conditions require that this work be done?

This is a revenue contract.

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

This is a revenue contract.

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

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

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

This is a revenue contract.

d. Last bid date: 06/01/2011 Anticipated re-bid date: 06/01/2012

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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

13. Is the contractor currently 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

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

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	pcolegro	01/31/2012 13:22:39 PM
Division Approval	dkluever	02/01/2012 12:21:33 PM
Department Approval	mtorvine	02/24/2012 15:34:57 PM
Contract Manager Approval	rjacob3	03/02/2012 07:50:41 AM
Budget Analyst Approval	nhovden	03/05/2012 12:11:13 PM
BOE Agenda Approval	jteska	03/19/2012 17:07:32 PM
BOE Final Approval	Pending	

Brian Sandoval
Governor



Michael J. Willden
Director
Department of Health and
Human Services

Amber Howell,
Acting Administrator,
Division of Child and Family
Services

STATE OF NEVADA

DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF CHILD AND FAMILY SERVICES

4126 Technology Way, 3rd floor
Carson City, Nevada 89706
(775) 684-4400 – FAX (775) 684-4455

MEMORANDUM

TO: Jeff Mohlenkamp, Director
Budget Division

THROUGH: Amber Howell, Acting Administrator
Division of Child and Family Services

FROM: *DWK* Danette Kluever, Deputy Administrator, DCFS

DATE: December 1, 2011

SUBJECT: Retroactive Contract date

A retroactive effective date of July 1, 2011 is requested for this Intrastate Interlocal Contract with Douglas County. This revenue contract provides for the benefit of collaborating partnerships with rural counties to ensure the safety and well-being of children and supports the provision of Child Protective Services to meet the needs of the children in the community.

The BOE date for this revenue contract will be January 10, 2012 therefore we are requesting a retroactive extension. This revenue contract was delayed in part due to the passage of S.B. 476 and S.B. 480. Neither of these Senate bills became effective until July 1, 2011. Each of these bills requires the counties to pay an assessment in an amount equal to the cost to the state for providing certain services for the counties. Following the passage of the bills the Division sent a letter to each County Manager informing them of the Statute regarding the assessments. Many rural counties had concerns and representatives from DCFS attended individual County Commission Meetings to address any questions or concerns that arose.

Although the assessments for Rural CPS were outlined in Statute, the Division agreed to provide an interlocal contract to any county which requested one. DCFS has complied with this request from Douglas County. These contracts, as all contracts, had to go through the normal approval process along with the added step of a County Commission approval. In our anticipation of making these revenue contracts accurate we are requesting approval of this retroactivity request for this revenue contract that was effective per Statute July 1, 2011.

Thank you for your consideration of this request. If you have any questions, contact me at 775-684-4414.

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **13109**

Agency Name:	DIVISION OF CHILD AND FAMILY SERVICES	Legal Entity Name:	NNAMHS
Agency Code:	409	Contractor Name:	NNAMHS
Appropriation Unit:	3281-04	Address:	480 GALLETTI WAY
Is budget authority available?:	Yes	City/State/Zip:	SPARKS, NV 89431
If "No" please explain:	Not Applicable	Contact/Phone:	null775-688-2030
		Vendor No.:	D40802000
		NV Business ID:	Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2012-2014**

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

<input checked="" type="checkbox"/>	General Funds	39.30 %	Fees	0.00 %
<input checked="" type="checkbox"/>	Federal Funds	59.70 %	Bonds	0.00 %
	Highway Funds	0.00 %	<input checked="" type="checkbox"/> Other funding	1.00 % Patient Collections

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/01/2012**

Anticipated BOE meeting date 04/2012

Retroactive? **Yes**

If "Yes", please explain

The original contract expired on December 31, 2011. Because of a long term vacancy in the position that monitors contracts for Northern Nevada Adolescent and Child Services, this error was not discovered until after this contract had expired. Northern Nevada Adult Mental Health Services has continued to provide the meals in good faith under the belief that the contract will be renewed.

3. Termination Date: **06/30/2014**Contract term: **2 years and 180 days**4. Type of contract: **Interlocal Agreement**Contract description: **NNCAS**

5. Purpose of contract:

This is a new interlocal agreement to continue to provide snacks upon request to Northern Nevada Child and Adolescent Services, Adolescent Treatment Center located on the Northern Nevada Adult Mental Health Services grounds.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$12,500.00**

Other basis for payment: \$2,500.00 for SFY12; \$5,000.00 for SFY13 and \$5,000.00 for SFY14.

II. JUSTIFICATION

7. What conditions require that this work be done?

The agency has a 16 bed adolescent treatment center serving severely emotionally disturbed adolescents. Agency clients in this program stay in the program 24 hours a day and need to be served snacks as part of their treatment plan.

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

Kitchen facilities are not available and there is no staff to prepare snacks for 16 clients in this institutional setting.

9. Were quotes or proposals solicited? **No**Was the solicitation (RFP) done by the Purchasing Division? **No**

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

This is an Intrastate Interlocal contract whereas; Northern Nevada Child and Adolescent Services have contracted with Northern Nevada Adult Mental Health Services who currently contracts with HDS services for distribution of meals.

d. Last bid date: 01/01/2012 Anticipated re-bid date: 04/01/2014

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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:

Northern Nevada Child and Adolescent Services have contracted with Northern Nevada Adult Mental Health Services since 2005 and current. Service has been satisfactory.

13. Is the contractor currently 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

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

Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	pcolegro	03/02/2012 12:19:59 PM
Division Approval	dkluever	03/06/2012 08:21:29 AM
Department Approval	mtorvine	03/09/2012 09:24:22 AM
Contract Manager Approval	rjacob3	03/14/2012 14:40:59 PM
Budget Analyst Approval	nhovden	03/14/2012 16:10:29 PM
BOE Agenda Approval	jteska	03/19/2012 16:24:21 PM
BOE Final Approval	Pending	



BRIAN SANDOVAL
Governor

STATE OF NEVADA
DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF CHILD AND FAMILY SERVICES
NORTHERN NEVADA ADOLESCENT AND CHILD SERVICES
1470 College Parkway
Carson City, Nevada 89706-7924
(775) 684-0500 • Fax (775) 684-0656

D.C.F.S.
CENTRAL OFFICE

2012 FEB 10 AM 10:28

MICHAEL WILLDEN
Director

AMBER HOWELL
Acting Administrator

February 8, 2012

TO: Nikki Hovden, Budget Analyst IV
Budget and Planning Division

VIA: Amber Howell, Administrator
Division of Child and Family Services

FROM: Jason Holm, Administrative Services Officer II

RE: Retroactive approval of the contract between the Division of Child and Family Services and Northern Nevada Adult Mental Health Services.

The Division of Child and Family Services (DCFS) is requesting a retroactive approval of the above referenced contract to January 1, 2012.

Northern Nevada Adult Mental Health Services (NNAMHS) provides snacks 7 days a week to children living at the Adolescent Treatment Center (ATC) located at the NNAMHS campus on Galletti Way.

The original contract with NNAMHS expired on December 31, 2011. Because of a long term vacancy in the position that monitors contracts, the error was not discovered until after the contract had expired. NNAMHS has continued to provide the snacks in good faith under the belief that the contract will be renewed.

If the contract is not approved, DCFS will be unable to reimburse NNAMHS for the snacks served.

Thank you for your assistance in this matter.

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: **13185**

Agency Name: ADJUTANT GENERAL & NATL GUARD	Legal Entity Name: H&K Architects
Agency Code: 431	Contractor Name: H&K Architects
Appropriation Unit: 3650-10	Address: 5485 RENO CORPORATE DR STE 100
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89511-2262
If "No" please explain: Not Applicable	Contact/Phone: null775/332-6640
	Vendor No.: T80984709
	NV Business ID: NV19941047730

To what State Fiscal Year(s) will the contract be charged? **2012-2013**

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

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

Agency Reference #: **NVMD # 036-2012**

2. Contract start date:

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

Anticipated BOE meeting date **04/2012**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **07/13/2012**

Contract term: **103 days**

4. Type of contract: **Contract**

Contract description: **Design Services**

5. Purpose of contract:

This is a new contract to provide design documents for storm drain improvements for the Las Vegas Readiness Center (LVRC). These documents will aid in the construction of the project and help reduce erosion on the facility's grounds.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$16,650.00**

Payment for services will be made at the rate of \$16,650.00 per completed project

II. JUSTIFICATION

7. What conditions require that this work be done?

To provide design documents for storm drain improvements for the Las Vegas Readiness Center (LVRC). These documents will aid in the construction of the project and help reduce erosion on the facility's grounds.

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

State employees do not possess requisite skills and certifications to design architectural documents.

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

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

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

Per N.A.C. 333.150, vendor has requisite skills and certifications to perform the professional design architecturally for the storm drainage improvements within the facility's grounds.

d. Last bid date: 02/23/2012 Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

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

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

This vendor has performed work for the Office of the Military in both FY 11 and FY 12; services rendered were satisfactory.

13. Is the contractor currently 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

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

Nevada Corporation

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jmcentee	03/08/2012 10:19:43 AM
Division Approval	jmcentee	03/08/2012 10:19:45 AM
Department Approval	jmcentee	03/08/2012 10:19:47 AM
Contract Manager Approval	jmcentee	03/08/2012 10:19:50 AM
Budget Analyst Approval	jborrowm	03/13/2012 09:41:24 AM
BOE Agenda Approval	jteska	03/19/2012 16:49:35 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **13173**

Agency Name: ADJUTANT GENERAL & NATL GUARD	Legal Entity Name: SAVAGE & SON INC
Agency Code: 431	Contractor Name: SAVAGE & SON INC
Appropriation Unit: 3650-07	Address: 3101 YORI AVE
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89502
If "No" please explain: Not Applicable	Contact/Phone: null775/828-4193
	Vendor No.: PUR0000504
	NV Business ID: NV19341000063
To what State Fiscal Year(s) will the contract be charged?	2012-2013
What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.	
<input checked="" type="checkbox"/> General Funds 25.00 %	Fees 0.00 %
<input checked="" type="checkbox"/> Federal Funds 75.00 %	Bonds 0.00 %
Highway Funds 0.00 %	Other funding 0.00 %
Agency Reference #: 023-2012	

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**
Anticipated BOE meeting date 04/2012

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **07/13/2012**

Contract term: **103 days**

4. Type of contract: **Contract**

Contract description: **Replace Water Tanks**

5. Purpose of contract:

This is a new contract for the hot water storage replacement at Washoe County Armory. The current water tanks have deteriorated and are not functioning properly. This project will provide the materials and labor to install two new hot water storage tanks and piping to restore the building's normal hot water circulation.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$27,080.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

This is a new contract for the hot water storage replacement at Washoe County Armory. The current water tanks have deteriorated and are not functioning properly. This project will provide the materials and labor to install two new hot water storage tanks and piping to restore the building's normal hot water circulation.

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

State employees do not possess requisite skills and certifications to install two 500 gallon hot water storage tanks.

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

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

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

b. Solicitation Waiver: **Not Applicable**

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

Per NAC 333, vendor has the requisite skills and certifications to install two 500 gallon hot water storage tanks. Additionally, this vendor was chosen by the RFP committee.

d. Last bid date: 01/31/2012 Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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

13. Is the contractor currently 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

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

Nevada Corporation

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jmcentee	03/02/2012 13:39:53 PM
Division Approval	jmcentee	03/02/2012 13:39:55 PM
Department Approval	jmcentee	03/13/2012 07:09:50 AM
Contract Manager Approval	jmcentee	03/13/2012 09:35:03 AM
Budget Analyst Approval	jborrowm	03/13/2012 09:38:54 AM
BOE Agenda Approval	jteska	03/19/2012 16:51:07 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **13186**

Agency Name: ADJUTANT GENERAL & NATL GUARD	Legal Entity Name: WetLab
Agency Code: 431	Contractor Name: WetLab
Appropriation Unit: 3650-16	Address: 475 E GREG ST STE 119
Is budget authority available?: Yes	City/State/Zip: SPARKS, NV 89431-8517
If "No" please explain: Not Applicable	Contact/Phone: null775/355-0202
	Vendor No.: T81201715
	NV Business ID: NV20021051359
To what State Fiscal Year(s) will the contract be charged?	2012-2016
What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.	
General Funds 0.00 %	Fees 0.00 %
X Federal Funds 100.00 %	Bonds 0.00 %
Highway Funds 0.00 %	Other funding 0.00 %
Agency Reference #: NVMD # 031-2012	

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**
Anticipated BOE meeting date **04/2012**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/08/2016**

Contract term: **3 years and 342 days**

4. Type of contract: **Contract**

Contract description: **EnvironmentalService**

5. Purpose of contract:

This is a new contract to provide services that shall include, but are not limited to, analysis and/or collection of environmental samples, consultation, analysis reports, collection records, Quality Assurance and Quality Control (QA/QC) reports for the Nevada National Guard facilities statewide.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$38,000.00**

Payment for services will be made at the rate of \$9,500.00 per year

Other basis for payment: This is a contract for four consecutive fiscal years.

II. JUSTIFICATION

7. What conditions require that this work be done?

To provide services that shall include, but are not limited to, analysis and/or collection of environmental samples, consultation, analysis reports, collection records, Quality Assurance and Quality Control (QA/QC) reports for the Nevada National Guard facilities statewide.

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

State employees do not possess requisite skills and certifications to conduct material/laboratory testing.

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

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

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

b. Solicitation Waiver: **Not Applicable**

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

Per N.A.C. 333.150, vendor has requisite skills and certifications to perform the professional services for the Laboratory Material Analytical Testing.

d. Last bid date: 03/01/2012 Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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

13. Is the contractor currently 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

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

LLC

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jmcentee	03/07/2012 07:29:59 AM
Division Approval	jmcentee	03/07/2012 07:30:02 AM
Department Approval	jmcentee	03/07/2012 07:30:04 AM
Contract Manager Approval	jmcentee	03/07/2012 07:30:07 AM
Budget Analyst Approval	jborrowm	03/13/2012 09:21:01 AM
BOE Agenda Approval	jteska	03/19/2012 16:52:14 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 12395	Amendment Number: 1
Agency Name: DEPARTMENT OF PUBLIC SAFETY	Legal Entity Name: LAS VEGAS METROPOLITAN POLICE
Agency Code: 650	Contractor Name: LAS VEGAS METROPOLITAN POLICE
Appropriation Unit: 4709-11	Address: DEPT 400 STEWART AVE
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89101
If "No" please explain: Not Applicable	Contact/Phone: null702/229-3444
	Vendor No.: T81038884
	NV Business ID: Interlocal

To what State Fiscal Year(s) will the contract be charged? **2012-2013**

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 % Civil Name Check
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2011**

Anticipated BOE meeting date 04/2012

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2013**

Contract term: **2 years**

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

Contract description: **Interlocal contract**

5. Purpose of contract:

This is the first amendment to the original contract, which enables the Criminal History Repository to access the Las Vegas Metropolitan Police Department's SCOPE records system in order to provide Nevada employers the complete criminal history needed to make employment decisions. This amendment increases the maximum amount of the contract by \$118,864.00 to \$420,000.00 due to increased level of business and removes the consideration limit of not to exceed \$150,568.00 per state fiscal year.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$301,136.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$118,864.00
4. New maximum contract amount:	\$420,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?

The Criminal History Repository is required to provide Nevada employers complete criminal history needed to make employment decisions. Access to the SCOPE system ensures that the Repository has the most up-to-date information available.

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

Only Las Vegas Metropolitan Police Department has this information available on the SCOPE system.

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

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

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

Not Applicable

b. Solicitation Waiver: **Exempt (Per statute)**

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

Interlocal agreement

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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 the current contractor for these services and performance has been satisfactory.

13. Is the contractor currently 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

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

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jdibasil	03/08/2012 15:58:23 PM
Division Approval	jdibasil	03/08/2012 15:58:28 PM
Department Approval	mteska	03/08/2012 16:06:53 PM
Contract Manager Approval	jbauer	03/08/2012 16:43:38 PM
Budget Analyst Approval	jstrandb	03/09/2012 15:51:59 PM
BOE Agenda Approval	jmurph1	03/13/2012 11:32:08 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **13221**

Agency Name: DPS-EMERGENCY MANAGEMENT	Legal Entity Name: General Protection Systems, Inc.
Agency Code: 654	Contractor Name: General Protection Systems, Inc.
Appropriation Unit: 3673-11	Address: 707 Platinum Point, Suite 2001
Is budget authority available?: Yes	City/State/Zip: Lake Mary, FL 32746
If "No" please explain: Not Applicable	Contact/Phone: Pete Holcomb 757-813-6698
	Vendor No.:
	NV Business ID: NV20121095163
To what State Fiscal Year(s) will the contract be charged?	2012-2013

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

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

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/10/2012**

Anticipated BOE meeting date 04/2012

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **07/31/2012**

Contract term: **112 days**

4. Type of contract: **Contract**

Contract description: **Audio/visual install**

5. Purpose of contract:

This is a new contract to provide audio/visual equipment and installation which will replace the current video wall located at the State Emergency Operations Center (SEOC) for the Department of Public Safety, Division of Emergency Management.

6. NEW CONTRACT

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

Other basis for payment: **invoiced monthly**

II. JUSTIFICATION

7. What conditions require that this work be done?

The SEOC was created as a central location for Division of Emergency Management staff and state department representatives to co-locate during large scale incidents or emergencies in support of local jurisdictions. The video wall is a critical component of the SEOC for information sharing. This contract provides for replacement and upgrades of the equipment that makes up the video wall. The existing equipment breaks down frequently and has exceeded its useful life.

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

There are no state employees or agencies who can provide the equipment or have the audio/visual expertise to perform the work.

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

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

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

b. Solicitation Waiver: **Not Applicable**

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

This vendor's proposal was scored highest by the evaluation committee.

d. Last bid date: 03/15/2012 Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

12. 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

13. Is the contractor currently 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

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	mteska	03/09/2012 14:53:00 PM
Division Approval	mteska	03/09/2012 14:53:02 PM
Department Approval	mteska	03/09/2012 14:53:05 PM
Contract Manager Approval	jbauer	03/09/2012 15:11:45 PM
Budget Analyst Approval	jstrandb	03/13/2012 14:36:17 PM
BOE Agenda Approval	jmurph1	03/13/2012 15:29:24 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **12603**

Agency Name: **WILDLIFE**

Agency Code: **702**

Appropriation Unit: **4457-28**

Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **NEVADA ALLIANCE 4 WILDLIFE**

Contractor Name: **NEVADA ALLIANCE 4 WILDLIFE**

Address: **371 MOUNTAIN CITY HWY UNIT 7**

City/State/Zip: **ELKO, NV 89801-9516**

Contact/Phone: null775/738-5245

Vendor No.: T27027570

NV Business ID: NV20091033486

To what State Fiscal Year(s) will the contract be charged? **2012**

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

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

Agency Reference #: 12-11

2. Contract start date:

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

Anticipated BOE meeting date 10/2011

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2012**

Contract term: **273 days**

4. Type of contract: **Contract**

Contract description: **Predator management**

5. Purpose of contract:

This is a new contract for predator removal to enhance Nevada's sage-grouse population. Sage-grouse are an at-risk species, and listing as endangered would increase the regulatory burden and may prevent or restrict public and private activities and development. Follow-up monitoring is anticipated. This project was selected competitively by the Nevada Board of Wildlife Commissioners under Nevada's Heritage Program.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$40,000.00**

Other basis for payment: Receipt of a valid contractor invoice and project manager's approval

II. JUSTIFICATION

7. What conditions require that this work be done?

This is an approved Wildlife Heritage Trust Account project. The Wildlife Heritage program was set up in 1995. This statutory program provides funds each year for approved wildlife projects. If a submitted project proposal fits within the guidelines of the program, that project may be selected for funding through the Heritage account. This contract was awarded pursuant to NRS 501.3575 and NAC 501.320 by the Board of Wildlife Commissioners and complies with the statutory requirements.

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

Projects are submitted to the Wildlife Heritage Committee. Any organization or individual can submit a proposal for project funding. Funds are awarded upon Board of Wildlife Commission approval.

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

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

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

Any individual or organization may submit a proposal for project funding. Once all proposals are received they are reviewed and ranked by the Wildlife Heritage Committee, and then final approvals are given the by the Nevada Board of Wildlife Commissioners. This contract was awarded pursuant to NRS 501.3575 and NAC 501.320 by the Board of Wildlife Commissioners and complies with the statutory requirements.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a consultant that is providing an opinion or advice as defined in S.A.M. Chapter 300? (S.A.M. states "a consultant is a person that provides information, an opinion, or advice for a fee")

No

b. Is the contractor a current employee of the State of Nevada?

No If "Yes", is contractor planning to render services while on annual leave, compensatory time, sick leave, or on his own time? (Please explain)

Not Applicable

c. Was the contractor formerly employed by the State of Nevada within the past one (1) year?

No If "Yes", please provide employment termination date.

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

No If "Yes", please explain

Not Applicable

12. 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:

Similar Heritage contracts with the NV Dept. of Wildlife in SFY 2010, 2011. Performance satisfactory.

13. Is the contractor currently 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

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

Non-profit Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. Not Applicable

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	mkrumena	08/29/2011 11:40:24 AM
Division Approval	mkrumena	08/29/2011 11:40:27 AM
Department Approval	mkrumena	08/29/2011 11:40:30 AM
Contract Manager Approval	mkrumena	02/16/2012 10:34:58 AM
Budget Analyst Approval	kkolbe	03/02/2012 10:24:39 AM
BOE Agenda Approval	jmurph1	03/13/2012 14:39:28 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT1. Contract Number: **13166**Agency Name: **WILDLIFE**Agency Code: **702**Appropriation Unit: **4462-10**Is budget authority available?: **No**

If "No" please explain: See work program C23266 (\$54,935). \$10,000 available already.

Legal Entity Name: **KPS/3**Contractor Name: **KPS/3**Address: **50 West Liberty Street
Suite 640**City/State/Zip: **Reno, NV 89501**Contact/Phone: **null775-686-7439**

Vendor No.:

NV Business ID: **NV19941094961**To what State Fiscal Year(s) will the contract be charged? **2012-2013**

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	84.60 % License Fees
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %	X	Other funding	15.40 % Grant - Nevada Record Book Foundation

Agency Reference #: **12-35**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**Anticipated BOE meeting date **04/2012**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2013**Contract term: **1 year and 90 days**4. Type of contract: **Contract**Contract description: **New web site**

5. Purpose of contract:

This is a new contract for the redesign and redevelopment of the department's public web site to address the demand for easier access to information by sportsmen and others, to achieve cost savings by automating the acquisition and processing of data that currently requires mailing and manually processing thousands of questionnaires, and to bring functionality up to date by utilizing of social media, RSS feeds, and geographic information systems and integrating YouTube videos. NDOW will be migrating from its current static HTML based website to the new dynamic content management system now available to agencies with free licensing through the Enterprise Information Technology Services Division. The contractor will convert data and design the templates for the new platform to meet NDOW's specific needs.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$64,935.00**

Other basis for payment: Progress billing via valid invoices approved by the NDOW project manager.

II. JUSTIFICATION

7. What conditions require that this work be done?

NDOW will contract with a vendor who will provide a fully functional website using the State's Ektron Content Management System. NDOW's web site is about eight years old and has never had a major overhaul. Redesign will include utilization of social media, RSS and geographic information systems, and integration with YouTube videos. This is essential to NDOW's communication with the public and to ensure our relevancy and presence for younger generations.

NDOW will be migrating from its current static HTML based website to the new dynamic content management system now available to agencies with free licensing through the Enterprise Information Technology Services Division. This is the new standard for State agencies, but a contractor is required to convert data and design the templates for the new platform to meet NDOW's specific needs.

NDOW has a particularly data rich website that is widely used by the public. There has been significant public demand (complaints) from sportsmen, Wildlife commissioners, and others citing the need to make it easier to get information from the website. The redesign will make the site more user-friendly, searchable, and easier to update and maintain by NDOW staff, which will keep content fresh and relevant.

Also, the website and back-end databases will facilitate data collection and data reporting, replacing a process in which over 18,000 responses are processed manually for upland game and waterfowl questionnaire responses, with the opportunity for more such cost savings in the future.

The vendor will also provide training to NDOW web staff on the installation of vendor-created templates and designs and provide a style and content guide.

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 necessary resources to perform this redevelopment within any reasonable amount of time. This independent contractor will have several people working on the project and can perform this much-needed redesign and redevelopment quickly, with the work expected to be finished by June 30, 2012.

9. Were quotes or proposals solicited? Yes

Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Reasonable price and better web sites previously created compared to all other vendors making proposals.

d. Last bid date: 02/01/2012 Anticipated re-bid date:

10. Does the contract contain any IT components? Yes

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 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

12. 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:

Many agencies, work satisfactory.
NV Division of Industrial Relations, Safety Consultation and Training Section (1994-present)
NV Comm on Economic Development (1997-99, 2003-06)
NV Rangeland Resource Comm (2002-06)
NV System of Higher Ed (2006-present)
U Nevada School of Medicine (2006)
NV Division of Public Safety (2001-02)
NV Division of Motor Vehicles (2001)
NV Public Utilities Comm (1998-2000)
NV Dept of Health and Human Services (2010-present)
U Nevada, Reno (2005-09)

13. Is the contractor currently 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

14. The contractor is registered with the Nevada Secretary of State's Office as a:
Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?
Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?
Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?
Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	mkrumena	03/01/2012 18:06:43 PM
Division Approval	mkrumena	03/01/2012 18:06:46 PM
Department Approval	mkrumena	03/01/2012 18:06:48 PM
Contract Manager Approval	mkrumena	03/01/2012 18:06:50 PM
DoIT Approval	lmuelle1	03/02/2012 08:45:30 AM
Budget Analyst Approval	kkolbe	03/06/2012 07:46:02 AM
BOE Agenda Approval	jmurph1	03/14/2012 09:45:21 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 11935	Amendment Number: 1
Agency Name: WILDLIFE	Legal Entity Name: BOARD OF REGENTS, NHSE
Agency Code: 702	Contractor Name: BOARD OF REGENTS, NHSE
Appropriation Unit: 4464-24	Address: University of Nevada, Reno MAIL STOP 0325
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89557
If "No" please explain: Not Applicable	Contact/Phone: null775/784-4062
	Vendor No.: D35000816
	NV Business ID: N/A

To what State Fiscal Year(s) will the contract be charged? **2011-2014**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: **11-43**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/12/2011**

Anticipated BOE meeting date **04/2012**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2014**

Contract term: **3 years and 80 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Sage-grouse Research**

5. Purpose of contract:

This is an amendment to the original contract to conduct research on the effects of a recently constructed utility transmission line on sage-grouse habitat in Eureka County, Nevada. Sage-grouse are currently warranted for protection under the Endangered Species Act but are not yet listed as endangered. Transmission lines provide perches and nesting substrata for avian predators and can increase the abundance of these predators within proximity of sage-grouse habitats. This amendment increases the maximum amount from \$90,000 to \$165,000 to take advantage of additional federal grant and matching funds allowing NDOW and UNR to finish the research.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$90,000.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$75,000.00
4. New maximum contract amount:	\$165,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?

Greater Sage-Grouse have been found warranted, but are as yet precluded from listing under the Endangered Species Act by the US Fish and Wildlife Service. Listing leads to restrictions on activities and development in Nevada. A number of energy development projects are proposed for Nevada, including major transmission lines. Such lines provide a perch for avian predators. Therefore, it is imperative that the Nevada Department of Wildlife (NDOW) understand the impacts of transmission lines on Greater Sage-Grouse population dynamics in order to provide input on future projects.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

NDOW personnel are directly involved with management of wildlife species and rarely engage in research activities. Research of this magnitude requires the participation of graduate students to capture and monitor sage-grouse and use the latest statistical applications to determine the effects of certain variables on demographic parameters of sage-grouse. University of Nevada, Reno (UNR) provides quality research and educational opportunities.

9. Were quotes or proposals solicited? No
Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

UNR is a government entity that works closely with NDOW to provide quality research and educational opportunities.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 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

12. 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:

UNR, Reno, is a government entity and has been engaged under contract numerous times. UNR, Reno, has been verified as satisfactory.

13. Is the contractor currently 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

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:
Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	mkrumena	03/01/2012 11:29:22 AM
Division Approval	mkrumena	03/01/2012 11:29:25 AM
Department Approval	mkrumena	03/01/2012 11:29:28 AM
Contract Manager Approval	mkrumena	03/01/2012 11:29:30 AM
Budget Analyst Approval	kkolbe	03/06/2012 07:27:10 AM
BOE Agenda Approval	jmurph1	03/13/2012 14:43:03 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: 12090	Amendment Number: 1
Agency Name: PARKS DIVISION	Legal Entity Name: Outdoor Immersion, Inc
Agency Code: 704	Contractor Name: Outdoor Immersion, Inc
Appropriation Unit: 4162-00	Address: PO Box 1675
Is budget authority available?: Yes	City/State/Zip: Tahoe City, CA 96145
If "No" please explain: Not Applicable	Contact/Phone: null530-581-4336
	Vendor No.:
	NV Business ID: NV20111039695

To what State Fiscal Year(s) will the contract be charged? **2011-2013**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Revenue Contract

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **05/10/2011**

Anticipated BOE meeting date **03/2012**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **12/31/2012**

Contract term: **1 year and 236 days**

4. Type of contract: **Revenue Contract**

Contract description: **Watersports Concess**

5. Purpose of contract:
This is the first amendment to the original revenue contract, which provides services for a watersports rental concession at Lake Tahoe-Nevada State Park, Sand Harbor Unit. This amendment increases the maximum amount from \$72,030 to \$86,000 based on revised expected sales.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$72,030.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$13,970.00
4. New maximum contract amount:	\$86,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?
The watersports concession will provide a much requested service to the visitors of Lake Tahoe-Nevada State Park.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
The operation of this concession is beyond the scope and capability of the State Park System.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

The vendor submitted a reasonable percentage offer and good operational plan.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 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

12. 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

13. Is the contractor currently 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

14. The contractor is registered with the Nevada Secretary of State's Office as a:
Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	sdecrona	02/29/2012 08:47:36 AM
Division Approval	sdecrona	02/29/2012 08:47:40 AM
Department Approval	sdecrona	02/29/2012 08:47:46 AM
Contract Manager Approval	sdecrona	03/07/2012 08:22:36 AM
Budget Analyst Approval	jrodrig9	03/14/2012 09:09:02 AM
BOE Agenda Approval	jburry	03/22/2012 11:36:38 AM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT1. Contract Number: **13253**Agency Name: **PARKS DIVISION**Agency Code: **704**Appropriation Unit: **4162-00**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: Patrick Cook

Contractor Name: **Patrick Cook**Address: **417 S. Westview Drive**City/State/Zip: **Cedar City, NV 84720-8218**

Contact/Phone: Patrick Cook 435-590-2731

Vendor No.: T27029945

NV Business ID: NV20111789704

To what State Fiscal Year(s) will the contract be charged? **2012-2015**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 %

Agency Reference #: RFP12-002

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 03/2012

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **10/31/2014**Contract term: **2 years and 243 days**4. Type of contract: **Revenue Contract**Contract description: **Grazing Lease SV**

5. Purpose of contract:

This is a new revenue contract for a grazing lease at Spring Valley State Park. This lease is for multiple purposes including agricultural production, habitat conservation, noxious weed control and fire fuels reduction.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$16,929.00**

Payment for services will be made at the rate of \$5,643.00 per year

II. JUSTIFICATION

7. What conditions require that this work be done?

Nevada State Parks owns approx. 260 acres of Spring Valley Grazing Allotment. The primary goal is to maintain the grazing habitat and prevent the spread of noxious and nuisance weeds to State and adjacent, private property.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Nevada State Parks does not have the cattle, equipment or manpower to maintain a grazing lease.

9. Were quotes or proposals solicited? Yes

Was the solicitation (RFP) done by the Purchasing Division? Yes

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

The evaluators rated all three proposals and Patrick Cook had the highest score.

d. Last bid date: Anticipated re-bid date: 07/14/2014

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 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

12. 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

13. Is the contractor currently 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

14. The contractor is registered with the Nevada Secretary of State's Office as a:

Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	sdecrona	03/16/2012 08:48:35 AM
Division Approval	sdecrona	03/19/2012 13:43:51 PM
Department Approval	sdecrona	03/19/2012 13:43:54 PM
Contract Manager Approval	sdecrona	03/19/2012 14:21:04 PM
Budget Analyst Approval	jrodrig9	03/19/2012 15:34:54 PM
BOE Agenda Approval	jburry	03/22/2012 11:37:38 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 11968	Amendment Number: 1
Agency Name: PARKS DIVISION	Legal Entity Name: TAHOE REGIONAL PLANNING AGENCY
Agency Code: 704	Contractor Name: TAHOE REGIONAL PLANNING AGENCY
Appropriation Unit: 4162-00	Address: PO BOX 5310
Is budget authority available?: Yes	City/State/Zip: STATELINE, NV 89449-5310
If "No" please explain: Not Applicable	Contact/Phone: null775/588-4547
	Vendor No.: T80989419
	NV Business ID: n/a

To what State Fiscal Year(s) will the contract be charged? **2011-2013**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Revenue contract

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/12/2011**

Anticipated BOE meeting date 04/2012

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved **05/01/2012**

Termination Date:

Contract term: **2 years and 20 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Watercraft Inspect**

5. Purpose of contract:

This is the first amendment to the original ongoing interlocal revenue agreement that supports the personnel costs involved with the Lade Tahoe Boat Inspection program at lake Tahoe Nevada State Park. This amendment is to extend the termination date from May 1, 2012 to May 1, 2013 and increases the maximum amount from \$80,989.20 to \$160,990 due to the extension.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$80,989.20
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$80,000.80
4. New maximum contract amount:	\$160,990.00
and/or the termination date of the original contract has changed to:	05/01/2013

II. JUSTIFICATION

7. What conditions require that this work be done?

Tahoe Regional Planning Agency requires the presence of aquatic invasive species boat inspectors at any open/operating Tahoe launch facilities.

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 manpower or funds required to staff Tahoe launch sites for boat inspection activities.

9. Were quotes or proposals solicited? No
 Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Revenue contract

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 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

12. 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:

2009 - Nevada State Parks. Work has been satisfactory.

13. Is the contractor currently 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

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:
 Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	sdecrona	02/27/2012 07:37:11 AM
Division Approval	sdecrona	02/27/2012 07:37:14 AM
Department Approval	sdecrona	02/27/2012 07:37:18 AM
Contract Manager Approval	sdecrona	02/27/2012 08:59:45 AM
Budget Analyst Approval	jrodrig9	02/29/2012 15:46:29 PM
BOE Agenda Approval	jburry	03/22/2012 11:35:32 AM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **13197**

Agency Name: ENVIRONMENTAL PROTECTION	Legal Entity Name: Elko County School District
Agency Code: 709	Contractor Name: Elko County School District
Appropriation Unit: 3185-12	Address: P.O. Box 1012
Is budget authority available?: Yes	City/State/Zip: Elko, NV 89803
If "No" please explain: Not Applicable	Contact/Phone: null775-738-4360
	Vendor No.:
	NV Business ID: Government Entity
To what State Fiscal Year(s) will the contract be charged?	2012-2013

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	25.00 % Air Permit Fees
X Federal Funds	75.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

Agency Reference #: **DEP 12-031**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date **04/2012**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **08/30/2012**

Contract term: **151 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Preheaters in Buses**

5. Purpose of contract:

This is a new interlocal agreement to provide for the ongoing installation of fuel operated heaters (pre-heaters) in school buses. The installation of these heaters will reduce fuel use and diesel exhaust emissions. The use of fuel operated heaters during cold weather will eliminate unnecessary idling and result in air quality benefits. The effort to retrofit school buses throughout the state with cleaner more fuel efficient components is funded through the U.S. EPA Diesel Emission Reduction Act and has been an ongoing effort of the school districts in Nevada since 2008.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$75,000.00**

Payment for services will be made at the rate of \$0.00 per Month

Other basis for payment: Payment will be based on the equipment and installations performed during the monthly reporting period. Not to exceed total amount of contract.

II. JUSTIFICATION

7. What conditions require that this work be done?

This contract will help reduce the risk of exposure of school age children to dangerous emissions from diesel school bus engines.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The State does not have the resources or the expertise to provide these services.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 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

12. 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

13. Is the contractor currently 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

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	vgatrell	03/07/2012 11:04:45 AM
Division Approval	vgatrell	03/07/2012 11:04:48 AM
Department Approval	lkenned2	03/07/2012 13:01:19 PM
Contract Manager Approval	vgatrell	03/07/2012 13:07:18 PM
Budget Analyst Approval	jrodrig9	03/10/2012 16:19:00 PM
BOE Agenda Approval	jburry	03/23/2012 06:48:55 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **11782** Amendment Number: **1**

Agency Name: **ENVIRONMENTAL PROTECTION** Legal Entity Name: **Redhorse Corporation dba Redhorse Technical Services**

Agency Code: **709** Contractor Name: **Redhorse Corporation dba Redhorse Technical Services**

Appropriation Unit: **3185-04** Address: **363 5th Avenue, Suite 201**

Is budget authority available?: **Yes** City/State/Zip: **San Diego, CA 92101**

If "No" please explain: **Not Applicable** Contact/Phone: **Aaron Mann 888 445-8010**

Vendor No.:

NV Business ID: **NV20101462736**

To what State Fiscal Year(s) will the contract be charged? **2011-2015**

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 % Air Fees
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/11/2011**

Anticipated BOE meeting date 04/2012

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved **01/31/2015**

Termination Date:

Contract term: **4 years and 21 days**

4. Type of contract: **Contract**

Contract description: **Professional Service**

5. Purpose of contract:

This is the first amendment to the original contract, which provides services to evaluate the Prevention of Significant Deterioration (PSD) increment status at a number of triggered planning areas across Nevada by updating the air quality increment tracking system. This amendment increases the maximum amount from \$325,000 to \$350,000 to update the Federal Environmental Protection Agency (EPA) National Emissions Inventory database in accordance with changes implemented by the EPA.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$325,000.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$25,000.00
4. New maximum contract amount:	\$350,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?

The Prevention of Significant Deterioration (PSD) increment is the amount of pollution an area is allowed to increase. PSD increments are a limit on air quality impacts as defined in the federal PSD regulations which are contained within Title 40 of the Code of Federal Regulations (CFR), Part 51.166 and Part 52.21. The NDEP implements 40 CFR 52.21 by reference in NAC 445B.221 under a delegation agreement with the U.S. EPA.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Nevada Division of Environmental Protection does not have the manpower, nor the expertise to perform this service.

9. Were quotes or proposals solicited? Yes

Was the solicitation (RFP) done by the Purchasing Division? Yes

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This contractor was chosen based on a weighted average of evaluation criteria. Contractor had the highest overall score as determined by an evaluation committee of five (5).

d. Last bid date: 06/01/2010 Anticipated re-bid date:

10. Does the contract contain any IT components? Yes

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 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

12. 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

13. Is the contractor currently 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

14. The contractor is registered with the Nevada Secretary of State's Office as a:
Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	vgatrell	03/07/2012 08:51:37 AM
Division Approval	vgatrell	03/07/2012 08:51:41 AM
Department Approval	lkenned2	03/07/2012 13:01:53 PM
Contract Manager Approval	vgatrell	03/07/2012 13:06:57 PM
DoIT Approval	lmuelle1	03/08/2012 07:08:10 AM
Budget Analyst Approval	jrodrig9	03/14/2012 09:39:06 AM
BOE Agenda Approval	jburry	03/23/2012 06:49:55 AM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **10652** Amendment Number: **4**

Agency Name: **ENVIRONMENTAL PROTECTION** Legal Entity Name: **KLEINFELDER GROUP INC**

Agency Code: **709** Contractor Name: **KLEINFELDER GROUP INC**

Appropriation Unit: **3187-54** Address: **KLEINFELDER WEST INC**

Is budget authority available?: **Yes** City/State/Zip: **RENO, NV 89502**

If "No" please explain: Not Applicable Contact/Phone: null775/689-7800

Vendor No.: T80967348C

NV Business ID: NV19801004246

To what State Fiscal Year(s) will the contract be charged? **2009-2013**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: DEP 10-008

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **06/09/2009**

Anticipated BOE meeting date 04/2012

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2012**

Contract term: **4 years and 22 days**

4. Type of contract: **Contract**

Contract description: **Environment Cleanup**

5. Purpose of contract:

This is the fourth amendment to the original contract, which provides ongoing services to identify, assess, and remediate properties that have hazardous substances, pollutants or are contaminated. This amendment extends the termination date from June 30, 2012 to June 30, 2013 and increases the maximum amount from \$725,531 to \$920,910 to continue services at the established contract scope of work and rate.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$428,908.00
2. Total amount of any previous contract amendments:	\$296,623.00
3. Amount of current contract amendment:	\$195,379.00
4. New maximum contract amount:	\$920,910.00
and/or the termination date of the original contract has changed to:	06/30/2013

II. JUSTIFICATION

7. What conditions require that this work be done?

The project Brownfields, is Nevada Land Recycling Program. The consulting services perform environmental assessment and possible cleanup of Nevada lands.

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 staffing or expertise to do this level of work.

9. Were quotes or proposals solicited? Yes
Was the solicitation (RFP) done by the Purchasing Division? Yes

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

The evaluation team scored Kleinfelder in the top two.

d. Last bid date: 12/23/2008 Anticipated re-bid date: 12/12/2012

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 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

12. 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 contractor is currently approved by BOE for consulting services and to perform environmental assessment and possible cleanup of Brownfields. ON GOING work performed for NDEP has been satisfactory.

13. Is the contractor currently 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

14. The contractor is registered with the Nevada Secretary of State's Office as a:
Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	lfleming	03/01/2012 10:35:18 AM
Division Approval	demme	03/01/2012 12:17:47 PM
Department Approval	demme	03/01/2012 12:17:53 PM
Contract Manager Approval	dbenson	03/08/2012 07:10:48 AM
Budget Analyst Approval	jrodrig9	03/14/2012 09:21:04 AM
BOE Agenda Approval	jburry	03/23/2012 06:50:17 AM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 10679	Amendment Number: 3	
	Legal Entity Name: MCGINLEY & ASSOCIATES INC	
Agency Name: ENVIRONMENTAL PROTECTION	Contractor Name: MCGINLEY & ASSOCIATES INC	
Agency Code: 709	Address: 815 MAESTRO DR	
Appropriation Unit: 3187-54		
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89511-2387	
If "No" please explain: Not Applicable	Contact/Phone: null775/829-2245	
	Vendor No.: T81202459	
	NV Business ID: NV20021218343	

To what State Fiscal Year(s) will the contract be charged? **2009-2013**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: DEP 10-008

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **06/09/2009**

Anticipated BOE meeting date 04/2012

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2012**

Contract term: **4 years and 22 days**

4. Type of contract: **Contract**

Contract description: **Environment cleanup**

5. Purpose of contract:

This is the third amendment to the original contract, which provides ongoing consulting services to identify, assess and remediate properties that have hazardous substances, pollutants or are contaminated. This amendment extends the termination date from from June 30, 2012 to June 30, 2013 and increases the maximum amount from \$617,204 to 812,583 to continue services at the established contract scope of work and rate.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$428,000.00
2. Total amount of any previous contract amendments:	\$189,204.00
3. Amount of current contract amendment:	\$195,379.00
4. New maximum contract amount:	\$812,583.00
and/or the termination date of the original contract has changed to:	06/30/2013

II. JUSTIFICATION

7. What conditions require that this work be done?

NDEP has Federal and State requirements to address corrections at sites where groundwater or soil is affected by hazardous substance contamination.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The Division has limited staff and resources nessary to investigate releases on a statewide basis.

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):

[Empty text box]

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

The evaluation team scored McGinley; McGinley achieved the highest ranked score.

d. Last bid date: 12/23/2008 Anticipated re-bid date: 12/01/2012

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 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

12. 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:

University of Nevada Reno and NDEP. ON GOING work currently performed for NDEP is satisfactory.

13. Is the contractor currently 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

14. The contractor is registered with the Nevada Secretary of State's Office as a: Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	lfleming	03/01/2012 10:33:57 AM
Division Approval	demme	03/01/2012 12:18:29 PM
Department Approval	demme	03/01/2012 12:18:38 PM
Contract Manager Approval	dbenson	03/08/2012 07:13:07 AM
Budget Analyst Approval	jrodrig9	03/14/2012 09:14:39 AM
BOE Agenda Approval	jburry	03/23/2012 06:50:39 AM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **13178**

Agency Name: **ENVIRONMENTAL PROTECTION**
Agency Code: **709**

Legal Entity Name: **BOARD OF REGENTS - UNR**
Contractor Name: **BOARD OF REGENTS - UNR**
Address: **NEVADA STATE HEALTH LABORATORY
1660 N VIRGINIA ST
RENO, NV 89503**
City/State/Zip: **RENO, NV 89503**
Contact/Phone: null775/688-1335
Vendor No.: D35000816A
NV Business ID: Government Entity

Appropriation Unit: **3197-04**

Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

To what State Fiscal Year(s) will the contract be charged? **2012-2013**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: 12-010

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 04/2012

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/31/2013**

Contract term: **364 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Electronic Data**

5. Purpose of contract:

This is a new interlocal agreement to improve electronic data transmittal between the Nevada State Public Health Laboratory (NSPHL) Star Laboratory Information Management System (Star-LIMS) and Nevada Division of Environmental Protection (NDEP) databases. The databases store and manage laboratory data related to water quality compliance for State programs implementing the Safe Drinking Water Act and the Clean Water Act, and for samples collected from statewide surface water monitoring stations. This agreement provides new services for NDEP. The agency is in the process of replacing paper with electronic data reporting. Currently, paper data is received from the NSPHL which is then manually entered into the system.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$71,673.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Electronic transfer of laboratory data will make the Nevada Division of Environmental Protection (NDEP) programs more efficient and reduce data entry time and errors

8. Explain why State employees in your agency or other State agencies are not able to do this work:

NDEP does not have Starlims expertise to facilitate communication between the Laboratory and NDEP databases.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? Yes

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 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

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

The Nevada Division of Environmental Protection, Bureau of Water Quality Planning currently has contracts with the Nevada State Public Health Laboratory. Work is Satisfactory.

13. Is the contractor currently 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

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ahanso1	03/06/2012 13:17:57 PM
Division Approval	jcarr	03/07/2012 09:25:59 AM
Department Approval	jcarr	03/07/2012 09:26:02 AM
Contract Manager Approval	pglass	03/07/2012 09:57:14 AM
DoIT Approval	lmuelle1	03/07/2012 11:00:52 AM
Budget Analyst Approval	jrodrig9	03/14/2012 14:02:19 PM
BOE Agenda Approval	jburry	03/23/2012 06:49:26 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **11349** Amendment Number: **2**
 Agency Name: **DEPARTMENT OF TRANSPORTATION** Legal Entity Name: **JACOBS ENGINEERING GROUP INC**
 Agency Code: **800** Contractor Name: **JACOBS ENGINEERING GROUP INC**
 Appropriation Unit: **4660-16** Address: **1111 S ARROYO PKWY**
 Is budget authority available?: **Yes** City/State/Zip: **PASADENA, CA 91105-3254**
 If "No" please explain: **Not Applicable** Contact/Phone: **null626/578-3500**
 Vendor No.: **T29016435**
 NV Business ID: **NV20081035082**

To what State Fiscal Year(s) will the contract be charged? **2011-2014**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
X Highway Funds	100.00 %	Other funding	0.00 %

Agency Reference #: **P170-10-802**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **08/10/2010**

Anticipated BOE meeting date **04/2012**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **09/30/2013**

Contract term: **3 years and 52 days**

4. Type of contract: **Contract**

Contract description: **NV State Rail Plan**

5. Purpose of contract:

This is the second amendment to the original contract, that provides the State of Nevada with a State Rail Plan, which is required by the Federal Highway Administration. This amendment revises the scope of work and revises the budget to add Task 12 to develop a Reno Tahoe Winter Games addendum to the Nevada State Rail Plan.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$1,485,699.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$0.00
4. New maximum contract amount:	\$1,485,699.00

II. JUSTIFICATION

7. What conditions require that this work be done?

Code of Federal Regulation (CFR) Title 49, Part 266 states that "State Rail Plans shall be updated at least on an annual basis". The State of Nevada currently does not have a rail plan.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

lack of specialized expertise on subject matter

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?
Most qualified

d. Last bid date: 01/22/2010 Anticipated re-bid date: 01/22/2013

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 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

12. 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

13. Is the contractor currently 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

14. The contractor is registered with the Nevada Secretary of State's Office as a:
Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	krhodes	03/22/2012 09:23:51 AM
Division Approval	krhodes	03/22/2012 09:23:56 AM
Department Approval	krhodes	03/22/2012 09:24:00 AM
Contract Manager Approval	krhodes	03/22/2012 09:24:04 AM
Budget Analyst Approval	cwatson	03/22/2012 09:56:24 AM
BOE Agenda Approval	jburry	03/23/2012 07:03:56 AM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **CONV6454** Amendment Number: **3**

Agency Name: **DEPT OF MOTOR VEHICLES** Legal Entity Name: **High Desert Microimaging Inc.**

Agency Code: **810** Contractor Name: **High Desert Microimaging Inc.**

Appropriation Unit: **4741-04** Address: **1225 Financial Blvd**

Is budget authority available?: **Yes** City/State/Zip: **Reno, NV 89502**

If "No" please explain: **Not Applicable** Contact/Phone: **Mike Farrell 7753596980**

Vendor No.: **PUR0000032**

NV Business ID: **NV19951110096**

To what State Fiscal Year(s) will the contract be charged? **2009-2013**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
X Highway Funds	100.00 %	Other funding	0.00 %

Agency Reference #: **ZA0422**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **06/17/2009**

Anticipated BOE meeting date **04/2012**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2013**

Contract term: **4 years and 14 days**

4. Type of contract: **Contract**

Contract description: **Computer Related Services**

5. Purpose of contract:

This is an amendment to the original contract, which provides ongoing end user and technical support to Kofax Scanning Software being currently used within the Department. This amendment increases the maximum amount from \$40,285 to \$55,285 due to the addition of including the DMV Motor Carrier Division under the end user and technical support for their Kofax Scanning Software they currently utilize and to also include an additional \$10,000.00 to the contract authority to cover any custom programming or additional services that may be required by the Department.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$38,000.00
2. Total amount of any previous contract amendments:	\$2,285.00
3. Amount of current contract amendment:	\$15,000.00
4. New maximum contract amount:	\$55,285.00

II. JUSTIFICATION

7. What conditions require that this work be done?

The Department requires end user and technical support on software being currently used within the Department.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

There are no State employees in the area to provide this service.

9. Were quotes or proposals solicited? No
 Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? Yes

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 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

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Currently contracted with the DMV-service has been satisfactory.

13. Is the contractor currently 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

14. The contractor is registered with the Nevada Secretary of State's Office as a:
 Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	csthil	02/24/2012 10:46:20 AM
Division Approval	csthil	02/24/2012 10:46:23 AM
Department Approval	dcook	02/24/2012 15:52:53 PM
Contract Manager Approval	hazevedo	02/27/2012 09:50:47 AM
DoIT Approval	lmuelle1	03/15/2012 12:53:15 PM
Budget Analyst Approval	cwatson	03/16/2012 10:58:53 AM
BOE Agenda Approval	jburry	03/23/2012 06:48:13 AM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **CONV5816** Amendment Number: **30**

Agency Name: **REHABILITATION DIVISION** Legal Entity Name: **Fleet & Industrial Supply Cent**

Agency Code: **901** Contractor Name: **Fleet & Industrial Supply Cent**

Appropriation Unit: **3253-00** Address: **er**

Is budget authority available?: **Yes** City/State/Zip: **800 Seal Beach Blvd, Bld 239**

If "No" please explain: **Not Applicable** Contact/Phone: **Cecilia Clouse 5626267365**

Vendor No.: **INT000000**

NV Business ID: **Government Entity**

To what State Fiscal Year(s) will the contract be charged? **2009-2013**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Revenue Contract

Agency Reference #: **1300-09-BEN**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/01/2008**

Anticipated BOE meeting date **04/2012**

Retroactive? **Yes**

If "Yes", please explain

This amendment was the result of a request from the Navy signed on February 29, 2012, to revise the unit pricing and extended amount for CLIN 0004 and add CLIN 0006 which decreases the funded amount from \$3,331,590.01 to \$3,292,739.05. Amendments to this revenue contract are effective upon endorsement by the Navy contracting officer. Therefore, submission of contract amendments for approval by the Board of Examiners will continuously necessitate retroactive amendments.

3. Previously Approved Termination Date: **09/30/2012**

Contract term: **4 years**

4. Type of contract: **Revenue Contract**

Contract description: **Food Preparation & Serving Equipment**

5. Purpose of contract:

This is the thirtieth amendment to the original contract, which provides full food service support at the Naval Air Station in Fallon, Nevada. This amendment decreases the maximum amount from \$3,331,590.01 to \$3,292,739.05 due to the implementation of the Collective Bargaining Agreement (CBA) in modification P00026 and the change in the Performance Work Statement (PWS) in modification P00013 and P00028.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$836,400.00
2. Total amount of any previous contract amendments:	\$2,495,190.01
3. Amount of current contract amendment:	-\$38,850.96
4. New maximum contract amount:	\$3,292,739.05

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 426.640 and the Randolph Sheppard Act gives priority rights for the operations of vending services in public locations to operators licensed through Business Enterprises of Nevada.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Per NRS 426.715, agency staff or other State employees cannot legally provide concession services on a commission basis.

- 9. Were quotes or proposals solicited? No
- Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Exempt (Per statute)**

c. Why was this contractor chosen in preference to other?

Revenue Contract per NRS 277.080 through 277.180.

d. Last bid date: Anticipated re-bid date:

- 10. Does the contract contain any IT components? No

III. OTHER INFORMATION

- 11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 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

- 12. 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 Employment, Training and Rehabilitation, Rehabilitation Division, Bureau of Services to the Blind and Visually Impaired/Business Enterprises of Nevada has been providing food services to the Fleet and Industrial Supply Center at the Fallon Naval Air Station since October 2002.

- 13. Is the contractor currently 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

- 14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	mcost1	03/15/2012 07:45:53 AM
Division Approval	mcol1	03/15/2012 13:23:25 PM
Department Approval	tnash	03/15/2012 15:51:50 PM
Contract Manager Approval	bfor1	03/16/2012 11:17:30 AM
Budget Analyst Approval	knielsen	03/16/2012 13:44:41 PM
BOE Agenda Approval	jburry	03/22/2012 11:47:59 AM




OFFICE OF THE DIRECTOR

MEMORANDUM

DATE: March 13, 2012

TO: Jeff Mohlenkamp, Clerk
Board of Examiners

FROM: Frank R. Woodbeck, Director 

SUBJECT: RETROACTIVE REVENUE CONTRACT – Amendment #30
Fleet & Industrial Supply Center – San Diego Code 200

On behalf of the Rehabilitation Division of the Department of Employment, Training and Rehabilitation, I respectfully request approval of the attached revenue contract amendment #30 with Fleet & Industrial Supply Center – San Diego Code 200, retroactive to February 28, 2012.

This amendment was the result of a request from the Navy signed on February 29, 2012, to revise the unit pricing and extended amount for CLIN 0004 and add CLIN 0006 due to the implementation of the Collective Bargaining Agreement (CBA) in modification P00026 and the change in the Performance Work Statement (PWS) as implemented in modification P00013 and P00028. As a result of this modification, the total funded amount for this amendment was decreased by \$38,850.96 from \$3,331,590.01 to \$3,292,739.05.

Amendments to this revenue contract are effective upon endorsement by the Navy contracting officer. Therefore, submission of contract amendments for approval by the Board of Examiners will continuously necessitate retroactive amendments.

Thank you for considering this request.

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: 10863	Amendment Number: 4
Agency Name: DETR ADMINISTRATIVE SERVICES	Legal Entity Name: J&L Janitorial
Agency Code: 908	Contractor Name: J&L Janitorial
Appropriation Unit: All Budget Accounts - Category 04	Address: P.O. Box 1694
Is budget authority available?: Yes	12955 Thunderbolt RenoNv 89511
If "No" please explain: Not Applicable	City/State/Zip: RENO, NV 89505-1694
	Contact/Phone: Jessica Williams 775-787-2192
	Vendor No.: T27022849
	NV Business ID: NV20101116972

To what State Fiscal Year(s) will the contract be charged? **2010-2014**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % All DETR Budget Accounts

Agency Reference #: 1507-10-DETR

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/30/2010**

Anticipated BOE meeting date 04/2012

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **04/30/2014**

Contract term: **4 years and 1 day**

4. Type of contract: **Contract**

Contract description: **Janitorial Services**

5. Purpose of contract:

This is the fourth amendment to the original contract, which provides ongoing janitorial services for the Elko Job Connect office. This amendment increases the maximum amount from \$32,016 to \$65,976 to cover service costs that will arise as a result of a previous amendment that extended the contract termination date.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$9,016.00
2. Total amount of any previous contract amendments:	\$23,000.00
3. Amount of current contract amendment:	\$33,960.00
4. New maximum contract amount:	\$65,976.00

II. JUSTIFICATION

7. What conditions require that this work be done?

Need to keep this facility clean for public and staff.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Staff does not have equipment or skills.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Vendor offered the best rates and services.

d. Last bid date: 03/08/2010 Anticipated re-bid date: 01/30/2014

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 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

12. 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:

J & L Janitorial has been providing satisfactory service to the Department of Employment, Training, and Rehabilitation in Elko, since April, 2010.

13. Is the contractor currently 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

14. The contractor is registered with the Nevada Secretary of State's Office as a:
LP

15. a. Is the Contractor Name the same as the legal Entity Name?
Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?
Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?
Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	tmyler	02/29/2012 13:22:12 PM
Division Approval	tnash	03/02/2012 12:33:27 PM
Department Approval	tnash	03/02/2012 12:33:31 PM
Contract Manager Approval	bfor1	03/12/2012 15:26:25 PM
Budget Analyst Approval	knielsen	03/12/2012 16:27:15 PM
BOE Agenda Approval	jburry	03/22/2012 11:47:22 AM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT1. Contract Number: **13200**Agency Name: **BOARD OF EXAMINERS**Agency Code: **930**Appropriation Unit: **4892-10**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **GORDON & SILVER LTD DBA**Contractor Name: **GORDON & SILVER LTD DBA**Address: **GORDON SILVER
3960 HOWARD HUGHES PKWY FL 9**City/State/Zip: **LAS VEGAS, NV 89169-5978**

Contact/Phone: null702/796-5555

Vendor No.: T29022076

NV Business ID: NV19681001885

To what State Fiscal Year(s) will the contract be charged? **2012-2015**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Statutory Contingency Fund

Agency Reference #: 030

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/01/2012**

Anticipated BOE meeting date 04/2012

Retroactive? **Yes**

If "Yes", please explain

John Desmond, the litigating attorney from Jones & Vargas terminated his employment effective 2/28/2012 and began employment with Gordon & Silver effective 3/1/2012. A more detailed explanation will be provided in the retroactive memorandum, attached.

3. Termination Date: **10/21/2014**Contract term: **2 years and 233 days**4. Type of contract: **Contract**Contract description: **Special Counsel**

5. Purpose of contract:

This is a new contract to provide legal representation, including (1) conducting informal investigations and witness interviews with current and former employees and consultants; (2) preparation of all pleadings in this lawsuit on behalf of the defendants; (3) perform all discovery; (4) perform all pre-trial and trial work, including appearing at the pre-trial and trial of any issues which remain after dispositive motions. This contract will be replacing the previously approved Jones Vargas contract #12849. The litigating attorney, John Desmond, began employment with Gordon & Silver effective 3/1/12.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$92,000.00**

Payment for services will be made at the rate of \$300.00 per hour

II. JUSTIFICATION

7. What conditions require that this work be done?

This is a new contract to provide legal services on behalf of the defendants in the case of Treasury Solutions Holdings, Inc., et al. v. State of Nevada, et al., 1st J.D., Carson City, Case No. I11OC-00268, including preparation of all pleadings, appearing at all court hearings, pre-trial, trial and performing interviews of current and former state employees and conducting all necessary discovery.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

There is a strong likelihood that the court will determine that the Office of the Attorney General has a conflict of interest in this case and, therefore, special counsel will need to appear on behalf of the defendants in this case.

9. Were quotes or proposals solicited? No
 Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

c. Why was this contractor chosen in preference to other?

This vendor was chosen due to the expertise, experience and qualifications of John Desmond who has been working on this case while employed by Jones Vargas and who is now a shareholder in the law firm of Gordon & Silver.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 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

12. 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

13. Is the contractor currently 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

14. The contractor is registered with the Nevada Secretary of State's Office as a:
 LLC

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

No b. If "No", is an exemption on file with the Nevada Secretary of State's Office?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dcallens	03/07/2012 15:45:19 PM
Division Approval	clesli1	03/08/2012 12:00:06 PM
Department Approval	chowle	03/08/2012 14:10:40 PM
Contract Manager Approval	shanshaw	03/08/2012 14:26:46 PM
Budget Analyst Approval	csawaya	03/12/2012 13:51:22 PM
BOE Agenda Approval	jmurph1	03/13/2012 11:10:29 AM
BOE Final Approval	Pending	



STATE OF NEVADA
 OFFICE OF THE ATTORNEY GENERAL
 555 East Washington Avenue, Suite 3900
 Las Vegas, Nevada 89101

CATHERINE CORTEZ MASTO
Attorney General

KEITH G. MUNRO
Assistant Attorney General

GREGORY M. SMITH
Chief of Staff

MEMORANDUM

RECEIVED

MAR 08 2012

DATE: March 7, 2012
TO: Board of Examiners and Susan Hanshew, Management Analyst
FROM: Susan Hanshew, Management Analyst II, on behalf of
 Blake A. Doerr, Senior Deputy Attorney General
SUBJECT: Retroactivity of Contract of Gordon & Silver

DEPARTMENT OF ADMINISTRATION
 OFFICE OF THE DIRECTOR
 BUDGET AND PLANNING DIVISION

=====

I am writing this memorandum to request that the Contract for Services of Gordon & Silver be made retroactive to March 1, 2012.

A Special Counsel Agreement (Statutory Contingency Fund) was entered into with Jones Vargas on September 15, 2011. John Desmond worked for Jones Vargas from that date until February 28, 2012. Effective March 1, 2012, Mr. Desmond has become a shareholder in Gordon & Silver. Since Mr. Desmond has been the primary litigating attorney in the case styled *Treasury Solutions Holdings, Inc. et al v. State of Nevada, ex rel Board of Trustees of the College Savings Plans of Nevada, Acting by and through its Administrator, the State Treasurer of Nevada*, First Judicial District Court for the State of Nevada, Case No. 11OC-00268 1B, Dept. II, on behalf of the defendants, it is the most logical option to have him continue said representation.

In addition, Jones Vargas has provided statements for services through January 31, 2011. They have been requested to include language in their final statement for services through February 29, 2011, stating that they are no longer representing the defendants in this case and that the contract with them should be terminated.

Please contact me either by email or telephonically if you have any questions. Thank you for your consideration.

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **13139**

Agency Name: PUBLIC EMPLOYEES BENEFITS	Legal Entity Name: HEALTH PLAN OF NEVADA INC
Agency Code: 950	Contractor Name: HEALTH PLAN OF NEVADA INC
Appropriation Unit: 1338-12	Address: 2720 N TENAYA WAY
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89128-0424
If "No" please explain: Not Applicable	Contact/Phone: null702/242-7779
	Vendor No.: T80601000
	NV Business ID: NV19841007076
To what State Fiscal Year(s) will the contract be charged?	2013-2016

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % 67% State Subsidy/ 33% Premium Revenue

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2012**

Anticipated BOE meeting date 06/2012

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2016**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Southern Nevada HMO**

5. Purpose of contract:

This is a new contract to provide Health Maintenance Organization (HMO) services to southern Nevada.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$217,200,000.00**

Other basis for payment: Based on premium amounts paid each month for each coverage tier with participants enrolled.

II. JUSTIFICATION

7. What conditions require that this work be done?

Access to medical care and services are provided as a benefit to active certain retired plan participants.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees are not licensed to provide this service.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **Yes**

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This was the only proposal submitted in response to this RFP. This vendor is the incumbent vendor.

d. Last bid date: 07/01/2008 Anticipated re-bid date: 02/01/2016

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

Yes If "Yes", please explain

Health Plan of Nevada is PEBP's current southern Nevada HMO vendor.

12. 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:

Health Plan of Nevada is one of the current HMO vendors for the state's Medicaid program. The service is satisfactory.

13. Is the contractor currently 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

14. The contractor is registered with the Nevada Secretary of State's Office as a:
Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	mstron1	02/23/2012 09:24:00 AM
Division Approval	mstron1	02/23/2012 09:24:02 AM
Department Approval	mstron1	02/23/2012 09:24:09 AM
Contract Manager Approval	mstron1	02/23/2012 09:24:12 AM
Budget Analyst Approval	jstrandb	02/27/2012 13:18:18 PM
BOE Agenda Approval	jmurph1	03/13/2012 14:37:37 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **10763** Amendment Number: **1**

Agency Name: **PUBLIC EMPLOYEES BENEFITS** Legal Entity Name: **US Preventive Medicine**

Agency Code: **950** Contractor Name: **US Preventive Medicine**

Appropriation Unit: **1338-10** Address: **12740 Gran Bay Parkway**

Is budget authority available?: **Yes** City/State/Zip: **Jacksonville, FL 32258**

If "No" please explain: **Not Applicable** Contact/Phone: **Paul Risner, Esq. 904-281-0006**

Vendor No.:

NV Business ID: **NV20101194167**

To what State Fiscal Year(s) will the contract be charged? **2010-2014**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % 67% State Subsidy Revenue; 33% Premium Revenue

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/13/2010**

Anticipated BOE meeting date **03/2012**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2014**

Contract term: **4 years and 79 days**

4. Type of contract: **Contract**

Contract description: **Wellness**

5. Purpose of contract:

This is the first amendment to the original contract to provide wellness and disease management services to eligible Public Employee Benefit Program (PEBP) participants. This amendment increases the maximum amount from \$20,200,000 to \$20,246,000, to account for the change in the scope of work to include Cotinine testing during the annual biometric screenings.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$20,200,000.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$46,000.00
4. New maximum contract amount:	\$20,246,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?

PEBP has begun an initiative for wellness and prevention programs for its PPO participants and these types of services require the expertise of a vendor who specializes in large scale wellness and preventive programmatic offerings.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees are not licensed to perform this service.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? Yes

a. List the names of vendors that were solicited to submit proposals (include at least three):

[Empty text box]

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This vendor recieved the highest score from the evaluation committee and the choice was ratified by the PEBP Board. The agency verified the vendor has a Nevada business license and is in good standing in all areas of the Secretary of State?s business requirements.

d. Last bid date: Anticipated re-bid date: 03/01/2014

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 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

12. 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

13. Is the contractor currently 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

14. The contractor is registered with the Nevada Secretary of State's Office as a: Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jhager	01/10/2012 08:47:50 AM
Division Approval	jhager	01/10/2012 08:47:52 AM
Department Approval	mstron1	02/21/2012 09:07:40 AM
Contract Manager Approval	mstron1	02/21/2012 09:07:45 AM
Budget Analyst Approval	jstrandb	03/13/2012 11:22:58 AM
BOE Agenda Approval	jmurph1	03/13/2012 13:19:56 PM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: CONV7060	Amendment Number: 3	
	Legal Entity Name: Kelly Services	
Agency Name: MASTER SERVICE AGREEMENTS	Contractor Name: Kelly Services	
Agency Code: MSA	Address: 3365 E Flamingo Rd Ste 2	
Appropriation Unit: 9999 - All Categories		
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89121	
If "No" please explain: Not Applicable	Contact/Phone: Eli Rodriquez 7026581656	
	Vendor No.: T80936868	
	NV Business ID: NV19611001188	

To what State Fiscal Year(s) will the contract be charged? **2009-2013**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Various

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/01/2009**

Anticipated BOE meeting date **04/2012**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **12/31/2012**

Contract term: **4 years**

4. Type of contract: **MSA**

Contract description: **Professional Services**

5. Purpose of contract:

This is the third amendment to the original contract, which provides temporary employment services as needed by state agencies. This amendment increases the maximum amount from \$6,000,000.00 to \$8,500,000.00 due to the continued need for these services. Additionally, this amendment increases the Administrative Service Markup Fee by 1.5% due to the increase of the State's Unemployment Taxes. This rate fee shall be effective upon and subject to Board of Examiners' approval.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$3,000,000.00
2. Total amount of any previous contract amendments:	\$3,000,000.00
3. Amount of current contract amendment:	\$2,500,000.00
4. New maximum contract amount:	\$8,500,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?

The State is contracting with a temporary employment company so the State is not in a position of being held to be the employer.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The State does not provide temporary employee services.

9. Were quotes or proposals solicited? Yes

Was the solicitation (RFP) done by the Purchasing Division? Yes

a. List the names of vendors that were solicited to submit proposals (include at least three):

[Empty text box]

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Upon thorough review and evaluation of proposals, this vendor was one of two highest scored proposals for a statewide solution by the evaluation committee.

d. Last bid date: 03/01/2004 Anticipated re-bid date: 03/01/2012

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 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

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Contractor is the current vendor providing these services.

13. Is the contractor currently 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

14. The contractor is registered with the Nevada Secretary of State's Office as a: Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ktarter	03/06/2012 10:19:21 AM
Division Approval	ktarter	03/06/2012 10:19:26 AM
Department Approval	ktarter	03/06/2012 10:19:30 AM
Contract Manager Approval	sberry	03/06/2012 10:40:13 AM
Budget Analyst Approval	csawaya	03/12/2012 10:28:54 AM
BOE Agenda Approval	jmurph1	03/18/2012 14:29:55 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: CONV7061	Amendment Number: 3
Agency Name: MASTER SERVICE AGREEMENTS	Legal Entity Name: Manpower
Agency Code: MSA	Contractor Name: Manpower
Appropriation Unit: 9999 - All Categories	Address: 1155 W 4th St Ste 223
Is budget authority available?: Yes	City/State/Zip: Reno, NV 89503
If "No" please explain: Not Applicable	Contact/Phone: Pat Harrigan 7753286020
	Vendor No.: T81026942
	NV Business ID: NV19971039389

To what State Fiscal Year(s) will the contract be charged? **2009-2013**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Various

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/01/2009**

Anticipated BOE meeting date **04/2012**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **12/31/2012**

Contract term: **4 years**

4. Type of contract: **MSA**

Contract description: **Professional Services**

5. Purpose of contract:

This is the third amendment to the original contract, which provides temporary employment services as needed by state agencies. This amendment increases the maximum amount from \$6,000,000.00 to \$8,500,000.00 due to the continued need for these services. Additionally, this amendment increases the Administrative Service Markup Fee by 1.5% due to the increase of the State's Unemployment Taxes. This rate fee shall be effective upon and subject to Board of Examiners' approval.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$3,000,000.00
2. Total amount of any previous contract amendments:	\$3,000,000.00
3. Amount of current contract amendment:	\$2,500,000.00
4. New maximum contract amount:	\$8,500,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?

The State is contracting with a temporary employment company so the State is not in a position of being held as the employer.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The State does not provide temporary employee services.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? Yes

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?
Upon thorough review and evaluation of proposals, this vendor was one of two highest scored proposals for a statewide solution by the evaluation committee.

d. Last bid date: 03/01/2004 Anticipated re-bid date: 03/01/2012

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?
No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 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

12. Has the contractor ever been engaged under contract by any State agency?
Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:
Contractor has been providing these services to the State since 2004.

13. Is the contractor currently 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

14. The contractor is registered with the Nevada Secretary of State's Office as a:
Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?
Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?
Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?
Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ktarter	03/06/2012 10:20:59 AM
Division Approval	ktarter	03/06/2012 10:21:13 AM
Department Approval	ktarter	03/06/2012 10:21:16 AM
Contract Manager Approval	sberry	03/06/2012 10:39:46 AM
Budget Analyst Approval	csawaya	03/12/2012 10:36:50 AM
BOE Agenda Approval	jmurph1	03/18/2012 14:28:59 PM